

LINWOOD BOARD OF EDUCATION
Virtual Meeting
August 26, 2020
7:00 p.m.
BOARD AGENDA



LINWOOD
PUBLIC SCHOOLS

VIRTUAL MEETING

Pursuant to N.J.S.A. 10:4-9.3, the Linwood Public School District will hold its Board of Education Meeting predominately virtually on Wednesday, August 26, 2020, beginning at 7:00 PM. Only members of the Board, Administration, and LEA Executive Committee may attend in person, if they so choose, subject to such conditions that the Board may set, or participate by virtual means. Members of the public will only be able to view the public portion of the meeting through Facebook feed and participate in the Public Comment portion of the meeting through a specific phone number. Directions for accessing the meeting and participating in public comment will be available on the District's website at www.linwoodschoools.org on Wednesday, August 26, 2020 at 6:30 PM.

1. Call to Order
2. Salute to the Flag
3. Announcement of Adequate Notice

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting has been provided. On January 8, 2020, written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.

4. Roll Call

_____ Donna Michael-Ziereis	_____ Steven Evinski	_____ Casey Lowry
_____ Jason Goldstein	_____ Craig Kahn	_____ Holly DiLeo
_____ Michelle DeMorat	_____ Alexa Barrera	_____ Gina Osbeck

_____ Brian Pruitt, Superintendent
_____ Kevin Byrnes, Business Administrator
_____ Will Donio, Board Solicitor

5. MOTION TO APPROVE the Minutes of the Regular Meeting held on July 22, 2020.
6. MOTION TO APPROVE the minutes of the Special Meeting held on August 11, 2020.
7. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of June 2020 which are in agreement.
8. Committee Reports

Policy	8.12.2020
Personnel	8.12.2020
Curriculum	8.12.2020
Finance	8.13.2020

- 9. Comments from the Public
- 10. Superintendent's Report

(FOR YOUR INFORMATION - Items # 11 - 13)

11. ENROLLMENT INFORMATION:

	9.03.19	6.19.20
Seaview Elementary School	438	444
Belhaven Middle School	383	385
Total Enrollment	821	829

12. USE OF SCHOOL FACILITIES – 7.01.20 to 8.26.20

None at this time.

13. DATES TO REMEMBER

TBD - Virtual	New Parent Orientation
TBD - Virtual	5 th Grade Parent Orientation
TBD - Virtual	PK/K Orientation
August 31	First Day Staff
September 4	Schools Closed
September 7	Schools Closed - Labor Day
September 8	Opening Day for Students (Cohort Design)
September 16	Belhaven Back to School Night
September 22 and 24	Seaview Back to School Nights
September 28	Schools Closed - Yom Kippur

MOTIONS REQUIRING ACTION - SUPERINTENDENT'S RECOMMENDATIONS

(PERSONNEL: Items #14 - 23)

14. **STAFF APPOINTMENT**

Motion to approve the following new hires, as listed upon the recommendation of the Superintendent, pending criminal history clearance and pre-employment verifications for the 2020-2021 school year.

Name	Position	Term	Salary
Maegan Pollinger	5th grade Social Studies Long Term Sub	Emergent Hiring requested. To begin on or about August 31, 2020 - March 2, 2021	M.A. Step 1, \$55,351 Prorated based on official start date and term of leave.
Jenna Rueter	Belhaven SPED Long Term Sub	Emergent Hiring requested. To begin on or about August 31, 2020 - November 22, 2020	M.A. Step 3, \$56,963 Prorated based on official start date and term of leave.
Dominick Andrews	Seaview Art Teacher	Emergent Hiring requested. To begin on or about August 31, 2020 - June 30, 2021	M.A. Step 3, \$56,963 Prorated based on official start date

15. **STAFF - LEAVE OF ABSENCE**

Motion to approve the following leaves of absence, as listed upon the recommendation of the Superintendent, pending receipt of required paperwork.

Staff Name	Position	Term
Carmen Faia	8th Grade Science	Effective 10.07.2020 to 1.13.2021 NJFLA Unpaid Leave

16. Substitute Approvals
 Motion to approve the following applicants as substitutes for the 2020-2021 school year as substitutes pending criminal history and pre-employment verifications (S414) and/or issuance or renewal of proper certifications. Paid in accordance with the Substitute and Other Pay Policy.

Teachers (New)
Adam Donnelly Jenna McGrath Cheyenne Setneska

17. Staff Assignments 2020-2021
 Motion to approve the staff assignment list for the 2020-2021 school year.

18. Home Instruction 2020-2021 School Year
 Motion to approve all certified staff to serve as home instructors on an as needed basis for identified placements during 2020-2021 year at a rate of \$40/hour.

19. Approval for Emergency Bus Aides
 Motion to approve the following staff for bus aide coverage for the 2020-2021 school year on an as needed basis.

Position	Name	Stipend
Emergency Bus Aides	Debbie Ward Linda Hagel Patricia Heinzer Margie DePamphilis	Regular hourly rate as needed.

20. Part-Time Paraprofessionals as Emergency Substitutes for 2020-2021
 Motion to approve the Seaview/Belhaven paraprofessionals to be used as emergency substitute paraprofessionals during the 2020-2021 school year as needed. Staff will be paid at their hourly rate of pay.

21. Part-Time Certificated Staff as Emergency Substitutes for 2020-2021
 Approve the following part-time certificated staff and part-time certificated paras to be used as emergency substitute teachers during the 2020-2021 school year, as needed; to be paid as noted below. Teachers (\$40 per hour).

Teachers-Seaview (\$40 per hour)	Teachers-Belhaven (\$40 per hour)	Paraprofessionals (Hourly Rate)
Laura Bender Carmen Bonanni Jamie Collins Stephanie Curry Sheri Lamp	Cara Siudut	Kirsten Booth Susan Leopardi Christina Hall Jamie Hall Dylan Perry Mary Glidden

22. BEFORE AND AFTER SCHOOL PROGRAM STAFF - 2020-2021
 Motion to approve the following individuals for the Before and After School Program Staff positions to be paid with the previously approved rates per the BAS Guide for the 2020-2021 school year.

Staff Position	Position
Michelle Hoffman Pat Fedulla	AM/PM Aides as assigned

23. STUDENT TEACHER/FIELDWORK PLACEMENT REQUESTS
 Motion to approve, upon the recommendation of the Superintendent, the requests for Student Teaching and Fieldwork Placements for the students, as listed below. The requests are from USC and Stockton University with the term as listed.

Student Teacher	Term	Grade	Cooperating Teacher
Kara McPeak (Student Teaching)	August 31, 2020 - December 4, 2020	Kindergarten	Tara Lhulier
Katie Sams CPI - 80 hours	September 1, 2020 - December 21, 2020	First Grade	Tamara Pizagno
Erich Haegenbart CPI - 80 hours	September 1, 2020 - December 21, 2020	Fourth Grade	Kristi Grimley
Anna Baldwin CPI - 100 Hours	September 1, 2020 - December 21, 2020	Third Grade	Christine Silverberg
Lauren Curcio Counseling Internship	September 1, 2020 - May 10, 2021	Counselor	Shari Frolove

Roll Call: Mrs. Ziereis, Mr. Evinski, Mrs. Lowry, Mr. Goldstein, Mr. Kahn, Mrs. Dileo, Mrs. DeMorat, Mrs. Barrera, Mrs. Osbeck

(Curriculum: Items #24-28)

24. Five Year Curriculum Cycle
Motion to approve the District Five Year Curriculum Cycle for the 2020-2021 school year.
25. Teacher Mentoring Plan
Motion to approve the Teacher Mentoring Plan for the 2020-2021 school year.
26. District and School Level Professional Development Plans
Motion to approve the District and School Level Professional Development Plans for the 2020-2021 school year.
27. District Goals
Motion to approve the District Goals for the 2020-2021 school year..
28. Summer Curriculum Revisions Update
Motion to approve the following Curriculum Revisions for the 2020-2021 school year.

Content Area	State Adoption Date	District Implementation Date
Library K-4	NJSLS-ELA (Aligned) Adoption 2016 NSLS (Aligned) Adoption 2017	September 2020
ESL K-8	NJSLS-ELA (Aligned) Adoption 2016 WIDA Standards (Aligned) Adoption 2012	September 2020
Math 5-8, Algebra 1	NJSLS-Math Adoption 2016	September 2020
Social Studies 1-8	NJSLS-Social Studies Adoption 2020	September 2020 *State Required by September 2022

Roll Call: Mrs. Ziereis, Mr. Evinski, Mrs. Lowry, Mr. Goldstein, Mr. Kahn, Mrs. Dileo, Mrs. DeMorat, Mrs. Barrera, Mrs. Osbeck

(FINANCE: Items #29 – 36)

29. MONTHLY BUDGET TRANSFERS

That the Board ratify budget transfers for June pursuant to N.J.S.A 18A:22-8.1 and N.J.A.C. 6:20-2A.10.

30. TREASURER/BOARD SECRETARY REPORTS

That the Board accept the Board Secretary and Treasurer reports for the month of June and certification, after closure, and direct that they be attached to and made part of the minutes of this meeting.

31. MONTHLY BILL LISTS

That the Board approve the payment of the following bills in the amounts listed and to attach a complete copy of these bills to the minutes of this meeting:

Bills:

Batch 52	General Funds	\$424,943.12
Batch 70	Payroll - 7/3/2020	\$ 99,091.26
Batch 71	Payroll - 7/17/202	\$ 87,219.55
Batch 72	Payroll- 7/31/2020	\$ 94,433.18
Batch 74	Payroll - 8/14/2020	\$ 92,357.01

BOARD SECRETARY MONTHLY CERTIFICATION - That no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

BOARD OF EDUCATION MONTHLY CERTIFICATION - That after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

32. NON-RESIDENT TUITION CONTRACT

Motion to approve one non-resident tuition contract for the 2020-2021 school year in the amount of \$7,314.

33. LOCAL GRANTS

Motion to approve the following grant amounts from the Linwood Education Foundation:

Custom Face Masks	\$6,290.00
Touchscreen Monitors	\$6,018.85
iPads & Osmo Learning Sys.	\$1,611.64

34. 2020-2021 JOINT TRANSPORTATION AGREEMENT

Motion to approve transportation jointure agreement with Mainland Regional High School for the 2020-2021 school year in the amount of \$41,000.

35. FOOD SERVICE CONTRACT

Motion to approve food service contract with Mainland Regional High School for the 2020-2021 school year in the amount of \$23,000.

36. NJSBA RESOLUTION SUPPORTING S-3752

Resolution

WHEREAS on March 9, New Jersey Governor Phil Murphy declared a state of emergency and a public health emergency due to the spread of the COVID-19 virus and on March 13, the President of the United States declared a national emergency due to the global pandemic; and

WHEREAS on March 16, Gov. Murphy ordered the closure of all New Jersey schools, effective March 18, and over the next few days ordered the closure of all non-essential businesses, and

WHEREAS the closure of businesses has resulted in revenue declines for small and large companies, worker layoffs, and a serious drop in the sales and income tax revenue received by state and local governments; and

WHEREAS the recently passed federal CARES Act contained no funding to offset drastic state revenue shortfalls, and;

WHEREAS to stabilize state budgets and to make sure states have the resources to battle the virus and provide the services the American people rely on, we believe that Congress must provide immediate fiscal assistance directly to all states; and

WHEREAS, U. S. Senators Bob Menendez (D-NJ) and Bill Cassidy (R-La) have introduced the State and Municipal Assistance for Recovery and Transition (SMART) Act, S-3752 and HR- 6954, which provides \$500 billion in emergency funding to every state, county and community in the country, while prioritizing assistance to the areas with the greatest need; and

WHEREAS without federal assistance, state and local leaders have warned of deep cuts to essential services and layoffs of workers, including those in education; and

WHEREAS, the funds in the bill can be used to help state and local governments meet the current demand, expand testing capacity and contact tracing, provide further assistance to residents, local hospitals, small businesses and schools, in addition to maintaining critical services residents depend upon; and

WHEREAS a bipartisan group of United States senators and congressional representatives have come forward to support this legislation, including Sen. Cory Booker and Rep. Mikie Sherrill of New Jersey; and

WHEREAS, Sen. Menendez has said, "In the midst of a national emergency, the federal government cannot sit on its hands and watch our communities go bankrupt and our people suffer. This isn't a blue state or red state issue—this is an American issue—and requires a national response," and

WHEREAS, the Linwood Board of Education believes that the SMART Fund is a reasonable and bipartisan approach needed by states and communities to deliver the flexible funding necessary to defeat COVID-19, maintain critical services, including educational services, avoid mass layoffs and expedite our nation's economic recovery.

NOW, THEREFORE, BE IT RESOLVED that the Linwood Board of Education urges the House of Representatives and the Senate of the United States and the President to support S-3752 and HR-6954; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, Senator Bob Menendez, Senator Cory Booker, and U.S. Representative Chris Brown; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

Roll Call: Mrs. Ziereis, Mr. Evinski, Mrs. Lowry, Mr. Goldstein, Mr. Kahn, Mrs. Dileo, Mrs. DeMorat, Mrs. Barrera, Mrs. Osbeck

(POLICY #37)

37. BOARD POLICY

Motion to revise or adopt the following policies and regulations.

Policy/Reg #	Reading	Title
P 1649	2	Families First Federal Coronavirus Response Act
P 2270	2	Religion in Schools
P 2431.3	2	Heat Participation Policy for Student Athlete Safety
P 2622	2	Student Assessment
P/R 5111	2	Eligibility of Resident/NonResident Students
P/R 5200	2	Attendance
P/R 5320	2	Immunizations
P5600/R5610	2	Suspension and Suspension Procedures
P 5620	2	Expulsion
P/R 8320	2	Personnel Records
P 9180/9150	1	Volunteers and Visitors
P 8611	1	Subscription Busing
P 1648	1	Restart and Recovery Plan
P 1648.02	1	Remote Learning Options for Families
P/R 8451	1	Communicable Disease

Roll Call: Mrs. Ziereis, Mr. Evinski, Mrs. Lowry, Mr. Goldstein, Mr. Kahn, Mrs. DiLeo, Mrs. DeMorat, Mrs. Barrera, Mrs. Osbeck

38. Old Business

39. New Business

40. Comments from the Public

41. Comments from the Board

42. ADJOURNMENT
Motion to adjourn.