

LINWOOD BOARD OF EDUCATION
Schiavo Auditorium, Belhaven MS
November 18, 2020
7:00 p.m.
BOARD AGENDA



LINWOOD
PUBLIC SCHOOLS

IN-PERSON MEETING

The Linwood Public School District will hold its Board of Education Meeting in-person on Wednesday, November 18, 2020, beginning at 7:00 PM. Members of the public may attend in person subject to such conditions that the Board may set. All in attendance will be temperature checked upon arrival, social distancing measures will be in place, and masks will be required - no gaiters will be permitted. Attendees will also be required to complete a sign-in with contact information for any contact tracing requirements. Members of the public will also be able to view the public portion of the meeting through Facebook feed; however, public comment will only be available to those in-person. Directions for accessing the meeting will be available on the District's website at www.linwoodschoools.org on Wednesday, November 18, 2020 at 6:30 PM.

As a reminder, pursuant to CDC and New Jersey Department of Health Guidelines, if you are currently feeling sick, have been sick within the last two weeks, have been in contact with someone who was sick within the last 14 days, you or someone you have been exposed to have tested positive for COVID-19 in the past two weeks, or you have travelled to an area of high transmission, it is imperative that you stay home.

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 October 28, 2020.

6. Committee Reports

Policy	11.10.2020
Personnel	11.10.2020
Curriculum	11.10.2020
Finance	11.12.2020

7. Comments from the Public

8. Superintendent's Report

(FOR YOUR INFORMATION: (Items # 9 - 14)

9. ENROLLMENT INFORMATION: As of the first day of school 9/8/20

	9.08.20	10.30.20
Seaview Elementary School	436	428
Belhaven Middle School	383	378
Total Enrollment	819	806

10. USE OF SCHOOL FACILITIES – 7.01.20 to 11.18.20
None at this time.

11. DATES TO REMEMBER

November 25	Early Dismissal
November 26-27	SCHOOLS CLOSED Thanksgiving Holidays
November 30	Early Dismissal Day - Parent/Teacher Conferences
December 1,3,4	Early Dismissal - Parent/Teacher Conferences
December 16	Board of Education Meeting
December 23	Early Dismissal - Winter Break
December 24-31	Schools Closed - Winter Break

12. INFORMATIONAL/CORRESPONDENCE

- Discipline Report
- American Education Week

13. FIRE & SECURITY DRILLS

School/Cohort	Fire	Security
Seaview (Blue)	October 27	October 26
Seaview (Gold)	October 29	October 28
Belhaven (Blue)	October 20	October 27
Belhaven (Gold)	October 22	October 29

14. REPORTS

- Linwood Education Foundation
- Linwood Parent/Teacher Organization
- Linwood Educational Affairs Committee
- Student Support Advisory Council (SSPAC)

- Seaview in a Snap - Mrs. Lori Care
- Belhaven Blitz - Dr. Jennifer Luff
- SSDS Report Period II (January 1, 2020-June 30-2020) - Ms. Susann Tahsin

MOTIONS REQUIRING ACTION - SUPERINTENDENT'S RECOMMENDATIONS

(PERSONNEL: Items #15 - 21)

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
Christina Hall	PT Paraprofessional	FMLA Beginning 11.9.20 to 1.11.20

16. SUBSTITUTE APPROVAL

Motion to approve the following applicant for the 2020-2021 school year as a substitute pending proper approvals and certifications. Substitutes are paid in accordance with the Substitute and Other Pay Policy.

Teachers (New)
Randy Pavlow
Jenna Rueter

17. APPROVAL FOR 2020-2021 STIPEND

Motion to approve the following staff for the 2020-2021 stipend as listed below:

Extracurricular Position	Staff Member	Stipend
Assistant Coach - Boys Basketball	Chris Meade	Table II 1.00 - \$2,179

18. UNIVERSITY OF SOUTHERN CALIFORNIA GRADUATE PROGRAM STUDENT TEACHING PLACEMENT FOR SPRING 2021

Motion to approve a request from University of Southern California for a Student Teaching/Final Clinical Placement for the Spring 2021 semester for the following student, as noted below

Student Teacher	Grade/School	Term	Cooperating Teacher
Kara McPeak	Seaview	Spring 2021: 1.11.21 to 4.30.21	TBD

19. STOCKTON STUDENT TEACHING/FINAL CLINICAL PRACTICE PLACEMENT REQUEST FOR SPRING 2021 SEMESTER

Motion to approve, upon the recommendation of the Superintendent, a request from Stockton University for a Student Teaching /Final Clinical Practice Placement Request for the Spring 2021 Semester as listed below:

Student Teacher	Grade/School	Term	Cooperating Teacher
Vanessa Rodriguez	8th Grade Belhaven	Spring 2021 1.4.2021 - 5.7.2021	Keith Grimley

20. EMERSON COLLEGE CLINICAL PLACEMENT REQUEST
 Motion to approve a request from Emerson College, Speech@Emerson, for an internship for the following MS student as noted below:

Student	Term	Cooperating Speech/Language Pathologist
Casey Murray	Spring 2021	Marilee Sobrinski

21. MENTORS - PROVISIONAL TEACHER PROGRAM
 Motion to approve the following staff member as a mentor at the required fee for the 2020-2021 school year:

Mentor	Mentee	Fee
Raquel Law	Jamie Hall LT Sub Science Teacher	\$550, prorated Paid by the mentee

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

(CURRICULUM: Item #22)

22. 2020-2021 DISTRICT CALENDAR REVISION
 Motion to approve the revised 2020-2021 district calendar.

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

(FINANCE: Items #23 - 30)

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

24. TREASURER/BOARD SECRETARY REPORTS
 That the Board accept the Board Secretary and Treasurer reports for the month of September and certification, after closure, and direct that they be attached to and made part of the minutes of this meeting.

25. 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:

<u>Bills:</u>		
Batch 52	General Funds	\$379,224.41
Batch 59	BAS Program	\$ 145.70

26. 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.
27. 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.
28. ATLANTIC COUNTY AVA COMMISSION
Motion to approve the Atlantic County AVA Technology Center's education program for the 2020-2021 school year in the amount of \$3,396.
29. SECURITY GRANT APPLICATION
Motion to approve the submission of the Security Grant application in the amount of \$44,013. The funds will be used to be in compliance with Alyssa's Law. Additional funds will be used for upgrades to building security. Local funds will be used if the costs of the work exceed the grant amount.
30. LEF GRANTS
Motion to approve the following grants from the Linwood Education Foundation:

Air Purifiers	\$1,339.96
Chromebooks	\$33,835.78

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

(POLICY: Items #31 - 32)

31. Policy & Regulations
See attached Policy Alert from Strauss Esmay.

Policy/Reg.#	Reading	Policy/Reg. Title
P 1620	1	Administrative Employment Contracts
P 2431	1	Athletic Competition
R 2431.1	1	Emergency Procedures for Sports and Other Athletic Activity
P 2464	1	Gifted and Talented Students
P/R 5330.05	1	Seizure Action Plan

P 6440	1	Cooperative Purchasing
P/R 6470.01	1	Electronic Funds Transfer and Claimant Certification
P 7440 R 7440	1 1	School District Security
P 7450	1	Property Inventory
P/R 7510	1	Use of School Facilities
P 8420	1	Emergency and Crisis Situations
P 8561	1	Procurement Procedures for School Nutrition Programs

32. SCHOOL SAFETY & SECURITY PLAN

Motion to approve the District's Safety and Security Plan , as kept on file in the Superintendent's Office, for the 2020-2021 School Year.

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

33. Old Business

34. New Business

35. Comments from the Public

36. Comments from the Board

37. ADJOURNMENT

Motion to adjourn.