LINWOOD, NEW JERSEY April 12, 2017

New Jersey adequate notice of this special meeting has been provided. On March 17, 2017 written notice of this special meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to <u>The Press</u> and <u>The Current</u>.

The meeting of the Linwood Board of Education was called to order by Mr. Sless, in the Schiavo Cafetorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, April 12, 2017 at 7:33 PM.

Mr. Sless led all present in a flag salute.

MEMBERS PRESENT: Mr, Kahn, Mr. Goldstein, Mrs. Ziereis, Judge Todd, Mr. McLaughlin, Mrs. DeMorat, Mrs. Scannell, Mr. Sless, and Mrs. Gibson

MEMBERS ABSENT: None

OTHERS PRESENT: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs, Principal, M. McGrath, M. Rohini, S. Malcom

COMMITTEE REPORTS

Operations – None Governance – None Instruction – None Negotiations - None

<u>COMMENTS FROM THE PUBLIC</u> - R. Mehta addressed the Board about an incident that happened during Drama practice between her daughter and another student. She expressed concerns about how the incident was handled including that it was not found to be a case of HIB and the punishment for the other student was minimal.

Mr. Sless responded they will look into the matter.

S. Malcom provided the Board with the background on an upcoming class trip to see the Atlantic City organ and how it will integrate a STEM learning component to the activities.

SUPERINTENDENTS REPORT

EXECUTIVE SESSION - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to enter into Executive Session, 7:53 PM:

Resolved: At a public meeting of the Board of Education of Linwood, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

Student Confidentiality Matter – Reported Cases of HIB Personnel Matter – Attorney Client Privilege

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education.

Motion carried by roll call vote, all members present voted yes. *Motion approved*.

AFFIRM HIB MATTER - Motion made by Mrs. Ziereis, seconded by Mrs. Gibson, to affirm the findings of the Superintendent in HIB matter #008-16-17 that this was a case of HIB.

Motion carried by roll call vote, all members present voted yes. *Motion approved*.

COMMUNICATIONS - None

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD - None

ADJOURNMENT- Motion made by Mr. Goldstein, seconded by Mrs. Gibson, to adjourn (10:00 PM).

Motion carried by roll call vote, all members present voted yes. Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator, Board Secretary