LINWOOD, NEW JERSEY March 7, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On February 23, 2017 written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mr. Sless, Board President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, Tuesday, March 7, 2017 6:04 PM.

Mr. Sless led all present in a flag salute.

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

**MEMBERS ABSENT**: none

**OTHERS PRESENT**: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs, Principal, W. Donio, Solicitor, M. Tourigan, K. McGettigan, T. Reynolds, D. Lamkin

## **COMMENTS FROM THE PUBLIC** - None

**EXECUTIVE SESSION** - Motion made by Mrs. Ziereis, seconded by Mr. McLaughlin, to enter into Executive Session, 6:10 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:

## Personnel Matter - Attorney Client Privilege

## Student Confidentiality - Residency

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.* 

## **ACTION REQUIRED**

<u>AFFIRM SUPERINTENDENT FINDING</u> - Motion made by Mrs. Gibson, seconded by Mrs. DeMorat, to accept the Superintendent recommendation to disenroll the students discussed in executive session as they are domiciled in Ventnor, New Jersey and therefore not entitled to received their education in Linwood and take such further action appropriate under the law, including the assessment of tuition.

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

<u>Communication</u> – Included in the packet

**OLD BUSINESS** – None.

**NEW BUSINESS** – None.

**COMMENTS FROM THE PUBLIC** – None

**COMMENTS FROM THE BOARD** – None

<u>ADJOURNMENT -</u> Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to adjourn. (7:28 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator, Board Secretary