

LINWOOD, NEW JERSEY
January 10, 2017

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this **special** meeting has been provided. On **December 20, 2016** 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 The Press and The Current.

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, Tuesday, **January 10, 2017 at 6:02 PM**.

Mr. Sless led all present in a flag salute.

MEMBERS PRESENT: Mrs. Ziείς, 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, G. Meister, Principals, C. Kahn, J. Goldstein, S. Marino

TEMPORARY CHAIR TO CONDUCT ELECTIONS - Motion made by Mrs. Ziείς, seconded by Mr. McLaughlin to appoint the Board Secretary, Teri Weeks, as the temporary chair to hold the elections.

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

Motion approved.

NOMINATIONS FOR PRESIDENT: Mrs. Weeks called for nominations for president. Motion was made by Mrs. DeMorat, seconded by Judge Todd, to nominate Mr. Richard Sless, as President for the 2017 term. Seeing that there were no other nominations, a motion was made by Judge Todd, seconded by Mr. McLaughlin, to close the nominations and nominate Mr. Sless as President for the 2017 term.

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

Motion approved.

NOMINATIONS FOR VICE-PRESIDENT: Mrs. Weeks called for nominations for Vice President. Motion made by Mrs. Ziείς, seconded by Judge Todd to nominate Mrs. Joanne Scannell as Vice-President for the 2017 term. Seeing that there were no other nominations, a motion was made by Judge Todd, seconded by Mr. Sless, to close the nominations and nominate Mrs. Joanne Scannell as Vice President for the 2017 term.

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

Motion approved.

Mr. Richard Sless, Board President assumes Chair

MOTION TO ACCEPT SCHOOL BOARD MEMBER CODE OF ETHICS – Motion made by Mr. McLaughlin, seconded by Mrs. Gibson, to accept the School Board Member Code of Ethics. Mrs. Weeks called for any questions or discussion regarding the code of ethics. All Board members have read the Code of Ethics and understand them.

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

Motion approved.

MOTION TO APPOINT Teri J. Weeks as Board Secretary was made by Mr. McLaughlin, seconded by Mrs. Gibson to appoint Mrs. Weeks as Board Secretary for the 2017 term.

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

Motion approved.

MOTION TO APPROVE the Committee Assignments for the 2017 year as included in the addenda to these minutes was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion approved.

MOTION TO SET the regular board meeting dates, times and places for the 2017 school year was made by Mr. McLaughlin, seconded by Mrs. Gibson.

BE IT RESOLVED by the Board of Education of the Linwood School District of Atlantic County regular meetings of the Board of Education shall be the fourth Wednesday of the month, when possible or held as follows, in the Ralph A. Schiavo Auditorium, Belhaven School, Linwood, N.J. according to the following schedule for the year 2017 and 2018 Organization meeting:

Wednesday,	January 25,	7:00 PM	
Wednesday,	February 22,	7:00 PM	
Thursday,	March 16	7:00 PM	Adopt Tentative Budget & other action
Wednesday,	March 22,	7:00 PM	
Wednesday,	April 26,	7:00 PM	Regular Meeting and Public Hearing on Budget
Wednesday,	May 24,	7:00 PM	
Wednesday,	June 28,	7:00 PM	
Wednesday,	July 26,	7:00 PM	
Wednesday	August 23,	7:00 PM	
Wednesday,	September 27,	7:00 PM	
Wednesday,	October 25,	7:00 PM	
Wednesday,	November 29	7:00 PM	
Wednesday,	December 20,	7:00 PM	
Wednesday,	January 3, 2018	7:00 PM	Organization meeting

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

Motion approved.

MOTION TO APPROVE the budget calendar for the 2017-2018 budget was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion approved.

MOTION TO APPROVE THE RESOLUTION meeting notification and official newspapers was made by Mr. McLaughlin, seconded by Mrs. Gibson.

BE IT RESOLVED by the Board of Education of the Linwood School District:

That the regular meetings of the Board of Education of the Linwood School District be held according to the attached schedule for the period of [May 16, 2016 to May 16, 2017](#). That the Secretary of the Board of Education shall post notice in Seaview School, Belhaven School, City Hall, and Linwood City Library.

That the Secretary of the Board of Education shall mail copies of the schedule of regular meetings and special meetings of the Board to The Current and The Press which are designated official newspapers, and a copy will be sent to the City Clerk of Linwood.

That all notices of regular and special meetings of the Board of Education shall to the extent known include:

The agenda

Those matters which upon formal action may be taken

That any person may request, in writing, a copy of the schedule of regular and special meetings of the Board of Education. Upon prepayment of the applicable fee, such schedule and/or notice shall be mailed to such person and that all requests made pursuant to this paragraph shall terminate at midnight, [May 16, 2016](#), or such date that the reorganization meeting is held, subject to renewal thereafter upon filing of a new request to the Board of Education together with the applicable fee:

For a copy of a schedule of regular meetings and revisions thereto:	\$1.00
For advance written notice of particular meeting designated in the request	\$1.00
For advance written notice of all regular meetings and special or rescheduled meetings during the school year	\$10.00

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

Motion approved.

MOTION TO AUTHORIZE Dr. Michelle Cappelluti, Superintendent and Teri J. Weeks, Business Administrator/Board Secretary to implement the 2016-2017 budget pursuant to local and state policies. was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion carried.

MOTION TO APPOINT Dr. Michelle Cappelluti, Superintendent and Teri J. Weeks, Business Administrator/Board Secretary for the Linwood Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal laws for the ensuing school year was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion carried.

MOTION TO ADOPT the organization chart for Administration of the Linwood School District was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion carried.

MOTION TO APPOINT Georgette Meister, Jennifer Lanning, Erica Coombs, Susan Speirs, Kimberly Petrella, and Patrick Childs as the Affirmative Action Team for the 2016-2017 school year was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion approved.

MOTION TO APPOINT Mrs. Cindy Pritchett Supervisor of Special Education as the ADA Coordinator for the 2016-2017 school year was made by Mr. McLaughlin, seconded by Mrs. Gibson.

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

Motion approved.

MOTION TO APPOINT the members of the Crisis Management Team for the 2016-2017 school year: was made by Mr. McLaughlin, seconded by Mrs. Gibson.

CRISIS MANAGEMENT TEAM

BELHAVEN

Susan Amey
Susan Speirs

Ann Forshaw
Jackie Baltozer

Chris Meade
Brian Coyle

SEAVIEW

Georgette Meister
Heidi Derbyshire

David Wade
Shirley Calabrese

Shari Frolove

DISTRICT

Patrick Childs
Teri Weeks

Elizabeth Provenzano
Cindy Pritchett

Frank Pileiro
Michelle Cappelluti

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

Motion approved.

COMMENTS FROM THE PUBLIC - None

COMMUNICATIONS – Included in the packet.

OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD – Mr. Sless stated that he looks forward to continue on working for the children. He thanked the board members for their service over the last year.

ADJOURNMENT- Motion made by Mr. McLaughlin, seconded by Mrs. Ziείς, to adjourn (6:10PM).

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

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary