

LINWOOD, NEW JERSEY
October 28, 2015

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On May 21, 2015 written notice of this regular 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, **Wednesday, October 28, 2015, 7:06 PM.**

Mr. Sless led all present in a flag salute.

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

MEMBERS ABSENT None

OTHERS PRESENT: T. Weeks, Business Administrator, W. Donio, Solicitor, S. Speirs & F. Rudnkesy Principals, J Yochim, Director, C. Bretones, K. Savino, N. Mitnick, J. Rich, L. Brezel, R. Margolis, J. Harvey , C. Meade, S. Coyle, J. Wray, D. Harvey, K. Cetrone, M. Mosteck, J. DellaFave, A. Daily, J. Tiemann, L. Harvey, C. Silverberg, J. Baltozer, C. Flanagan, H. Franks, J. Bernardini, N. Robinson, N. Lare, K. Zaleskiewicz, C. Spurlock, J. Matro, K. McLaughlin, M. Sobrinski, C. Swan, E. Scherbin, M. Jenney, M. Haviland, P. Davis, A. Waters, J. Pierce, J. Dix, B. Marino, J. Goldstein, T. Longnecker, J. Ward, P. Vaccaro, L. Greenbery, S. Manzini, R. Bodapati, D. Wade, A. Cochi, S. Adams, K. Glenn, T. Graziotto, S. Baxter, H. Eissler, N. Eissler, O. Dror-Caplan, J. Kaplan, A. Larkin, L. Whitley, J. Geromini, D. McCabe, J. Gorman, S. Filangeri, T. Capille, J. Simpson, D. & B. Matik, T. Calvi, K. Calvi, T. Santoro, R. & K. Kernan, L. & P. Childs, L. Dooner, S. Pfaff-Manzini, D. Levine, E. Moss, A. Walton, K. Grimley, M. Hieb, K. Petrella, S. Grossman, C. Faia, J. Vasser, R & A. Gaud, T. Meister, L. Davis, S. McNamara, C. Lonergan, C. O’Kane, L. Gray, D. Lamkin, T. Ruzzo, D. Heib, K. DiVentura, M. Dill, S. DeDomenicis, D. Strunk, M. Dias, P. Hennelly, A. Strumfield, M. Gebhard, P. D’Amato, S. D’Amato, I. Luchessi, M. Merlino, J. Mozitis, M. Todd Merenich, M. Todd, E. Waldman, J & A Molineux, A. Suckiel, L. Bender, M. McAllister, K. Jacobs, H. Rha, L. Shannon, A. Winterbottom, J. Cuniff, G. Wenzel, M. Schnepf, B. Getzler, E. Provenzano, H. Derbyshire, J. Mansuetto, C. Gargione, B. Szeker, S. Grasso, T. Lhulier, K. Nazarok, D. Wakoff, L. Hindman, P. Guarini, D. Freed, T. Lubeck, J. Kelly, P. Wagle, J. Wildman, A. D’Amato Baurera, A. Roscoe, S. Fischer, T. & H. Khory, M. Petrella, B. Gaffney, K. Reese, R. Paolone, L. Lamkin, J. Byrnes, M. Vangelan, T. Gordon

MINUTES OF THE REGULAR MEETING - Motion made by Mrs. Ziereis, **September 21, 2015** seconded by Mr. McLaughlin to approve the minutes of the Regular meeting, held September 21, 2015.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

MINUTES OF THE EXECUTIVE SESSION - Motion made by Mrs. Ziereis, seconded **September 21, 2015** by Mrs. DeMorat, to approve the minutes of the Executive Session, held September 21, 2015.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Judge Todd, seconded Mrs. Ziereis, **SEPTEMBER 2015** to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of September 2015, which are in agreement.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

COMMITTEE REPORTS

Instruction – Report Filed

Operations – Report Filed

Governance – Report Filed

Negotiations – None

COMMENTS FROM THE PUBLIC - Judge Todd requested to make a statement prior to the beginning of Public Comment. His statement is attached in the addenda to these minutes.

Mr. Sless stated that the paper indicated that Dr. Gaffney has requested a separation of employment. The Board's process is to discuss this request. He further stated that we will look toward a positive healthy future.

D. Wade, teacher, invited the Board to the Veteran's Day assembly scheduled for November 11 at 9:15 AM. It has been a nice event that has continued to grow.

P. D'Amato, attorney and past mayor of Linwood addressed the quotes in the press. He stated parents came to him after several attempts to address issues. He spoke about Dr. Gaffney's resume discrepancies stating this is a display of her professional conduct and character. He referenced the Board's responsibilities to address these material misrepresentations. He requested the Board consider their position.

A. Guad stated they recently moved here for their children's education. He stated that he has noticed the discord in the district over the past year. The decision has to be about the education of the children. Responsibility is the character trait for September. He stated it has been difficult to

trust the Superintendent.

M. Mostecky stated the district has a reputation to be outstanding in education. She further stated she is not afraid of change, but change at the expense of morale is not effective. She listed the accolades, awards, and recognition the district has received over the past several years as an indication of the strong programs. She requested the next leader does not bash all of the hard work of the Administration and staff.

J. Dix stated she is a volunteer and the recent Linwood Citizen of the year and she is speaking about her experiences. There is a time when parties should agree to disagree. She is embarrassed to be a part of this town based on the statements over the past several weeks with regards to the speculation on Dr. Gaffney's resignation. The intention here should be to do what is best for the children, tax payers and community.

P. Vaccarro chose to home school her children but she is still here because she cares. She emailed Dr. Gaffney several times and received no answer. She believes she has been discriminated against. She stated the Board should complete exit interviews to learn why the staff is leaving.

L. Whitley stated she is objective when she listens to what is being said. She grew up in Linwood going through the school system and returned to Linwood to raise her children. She stated it appears we have forgotten who we are. Most recently we have come together through difficult times and should do so now. She has always received responses from the staff, while she may not always agree, she believes they move forward in a positive way.

K. Nazarov, H. Derbyshire, T. Lhulier, B. Coyle, S. Coyle, C. Meade, C. Silverberg made a combined statement that included the need for respect and support. The failed communication, lack of collaboration is an issue, not the budget cuts. They stated that Dr. Gaffney's inaccurate comments have led to concerns. They stated that Ms. Swift who recently resigned stated that in her opinion Dr. Gaffney was a dictator whose ideas were the end all which led to the decreased moral and trust in the educational process. Ms. Lamkin was also distressed that her resignation was announced before the Board meeting by Dr. Gaffney and that she wanted to speak to the parents and students first. They expressed their concerns with the private meetings in homes. They stated that Dr. Gaffney's misstatements can be verified as inaccurate. They stated they are committed to the best of education for all students.

B. Matik thanked the Board for all of their hard work. Everyone should work together respectfully and not argue or bash for differences of opinion.

M. Dias mentioned the letter she sent the Board. She expressed her disappointment in the pattern of misrepresentations and poor communications with the instructional and educational changes she has inquired about over the past which is outlined in her letter.

Dr. Rudnesky invited everyone to The Skate for a Change event tomorrow at 3:30 pm, on the bike path in front of Belhaven.

F. Pileiro invited the Board to be a part of the Google test 3D virtual reality program “Expedition” scheduled for November 4 all day.

S. Himmelstein thanked the Board and the teachers for their hard work. She stated she does not like change but since there is such a large number of people who are unhappy, something has to be wrong, and it can’t be that it is just because people don’t like change.

S. Speirs invited everyone to the life celebration to honor two students that were recently lost to this community at Seaview School tomorrow at 2:30PM.

B. Gaffney inquired about the process for tonight.

Mr. Donio, solicitor for the Board responded that tonight the board will discuss a personnel matter in executive session. Personnel matters are not discussed in public session unless requested by the employee. They do not anticipate any action tonight.

SUPERINTENDENT'S REPORT

FOR INFORMATION

1. Enrollment 836
2. Use of School Facilities – Belhaven 35 Seaview 5
3. Reports LEF – This year’s LEF Gala Honorees are Dr. Frank Rudnesky and Mr. David Hieb
PTO – Please support our 3rd Thursday meals events.
EAC – Next meeting is November 1 7PM Belhaven Library
SSPAC – Next meeting is November 11

ACTION REQUIRED

ANNUAL REPORT OF VIOLENCE AND VANDALISM - Motion made by Mrs. Ziείς, seconded by Mrs. DeMorat, to approve the Annual District Report of Violence and Vandalism for the 2014-2015 school year, submitted electronically to the New Jersey Department of Education on July 17, 2015 and the HIB report Period 2, January 1 through June 30, 2015 of the 2014-2015 school year as presented.

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

Motion approved.

2015-2016 SUBSTITUTES - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the following to be included in the 2015-2016 Substitute List:

Teachers

Ann V Andrew	Kyle Clayton	Catherine H Evinski	Julianna Franchetti
Thomas A. Gahr	Andrea G. Sacchetti	Toni Capille	Kristen Lamkin

Instructional Aide

Beverly Jolly

Custodians/Technicians

Andrew Gordon

Seaview Camp Aides

Lisa Hindman Beverly Jolly

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

Motion approved.

RESIGNATION - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to accept the resignation of Ms. Kristen Lamkin, Special Education Teacher, effective December 23, 2015.

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

Motion approved.

LEAVES OF ABSENCE, as amended - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the following leaves of absences:

Mr. Michael Stoll, Custodian, amended, to extend FMLA through November 2, 2015.

Ms. Christina Riley, Teacher, extended leave from November 4, 2015 through January 3, 2016.

Ms. Jill Cunniff, Assistant Girls Basketball Coach, 2015-2016 school year.

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

Motion approved.

LONG TERM SUBSTITUTE, as amended - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve, as amended, upon the recommendation of the Superintendent, the hiring of Ms. Stephanie Stanger as a Long Term Substitute Teacher during Ms. Christina Riley's leave, BA, Step 1, retroactive to September 8, 2015 as she has been serving in this position.

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

Motion approved.

INSTRUCTIONAL AIDE AS SUBSTITUTE TEACHER - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve Ms. Tammy Sours as a Substitute teacher as needed and to paid at her regular rate of pay.

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

Motion approved.

PROFESSIONAL DEVELOPMENT – STAFF TRAINING CONSULTANT - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve Learning Sciences International to provide four professional development and staff training sessions, plus materials for a cost of \$20,000.

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

Motion approved.

2015-2016 STIPENDS - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the following clubs and sponsors

<u>Club \$1,253</u>	<u>Sponsors</u>
Art/Culture	Kim Petrella and Haeyun Rha 50/50 split
Garden	Bernadette Getzler
Girls on the Go (2)	Jennifer Candeloro, Marissa Hieb, Christine Silverberg 1/3 of 2
Safety Patrol	David Wade
STEM	Jean Matro
Wise Guys	Marc Schnepf
Yearbook	Christine Riley and Kristi Grimley 50/50 split

<u>NCLB Club \$1,253</u>	<u>Sponsors (Title I)</u>
LORE	Heidi Derbyshire and Jennifer Mansueto 50/50 split
Literacy Circle	Stephanie Stanger
Monday Homework	Marissa Hieb
Tuesday Homework	Stephanie Stanger
Wednesday Homework	Karen Prendergast
Thursday Homework	Marissa Hieb

<u>Other \$500</u>	<u>Name</u>
EIC/PAEC	Siobhann Grossman, Bernadette Getzler, Nina Mitchell – Lare, Heidi Derbyshire, Mel Weeks

<u>Coaches</u>	<u>Name</u>	<u>Amount</u>
Soccer – Boys	David Eachus*	\$2,179 Table II Step 1.00
Basketball - Girls	Marilee Sobrinski	\$3,285 Table I, Step 1.00

* Pending criminal history clearance

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

Motion approved.

STAFF DEVELOPMENT AND TRAVEL - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve travel, professional development activities and work related expenses for employees as listed below. The attendance at stated function was previously approved by the Chief School Administrator, as work related and within the scope of the work responsibilities of the attendee. The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent. The travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter. The board finds the travel and related expense and the excess expenses particular to attendance at this previously approved function is necessary, and that the excess is justified and therefore reimbursable. All staff travel that applies to this motion is marked with an (*).

Name	Travel Date(s)	Location	Event	Registration	Mileage Expense
Bernadette Getzler Kristy McLaughlin	10/06/15	AtlantiCare Life Center Egg Harbor Twp., NJ	AtlantiCare Healthy Schools Fall Steering Committee Meeting	No charge	N/A
Karen Zaleskiewicz	10/08/15	Egg Harbor Township School District Egg Harbor, NJ	NJ Smart Presentation	No charge	N/A
Daryl Todd	10/10/2015	Monroe Township, NJ	School Boards Negotiations Seminar	\$199	N/A
Shelly Wurtz	10/23/15	Hardwick, NJ	2015 New Jersey Assn. for Health, Physical Education, Recreation and Dance Lake Conference for K-8 Physical Education	Will be paid by staff member	N/A
Frank Pileiro	10/23/15 10/24/15	Tarrytown, NJ	Tech & Learning Live @ New York	\$143	Not to exceed \$170.00
Frank Pileiro Marianne Gaffney Jill Yochim Patrick Childs BOE members	10/27/15 10/28/15	Atlantic City, NJ	NJASBA Convention	Group Registration \$1,300.00	TBD
Susan Speirs	11/17/15	ETTC, Galloway, NJ	Planning & Implementing a Successful I & RS Program for School Administrators	No charge	Not to exceed \$10
Robin Moore Kim Petrella	11/18/15	The Noyes Museum of Art	Teaching Color in Painting and Drawing: History and Techniques	3 ETTC Hours Each	N/A
Susan Speirs	12/04/15	ETTC, Galloway	School Leader Training in Social Media, LGBT Rights and Inappropriate Student	No charge	Not to exceed \$10

			Communication		
Kristy McLaughlin	1/27/16	Sheraton Atlantic City Convention Center Hotel, Atlantic City, NJ	The Kinesthetic Classroom II	\$30	N/A

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

FIELD TRIPS - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to approve the following field trips:

Renaissance Leadership Exchange, Joyce Kilmer Middle Schools, Trenton NJ
 Street Team – Dr. Rudnesky person in charge

Broadway Theater, Pitman NJ, Kindergarten, Jennifer Mansueto and Tara Lhulier, Persons in charge

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

QSAC STATEMENT OF ASSURANCES 2015-2016- Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the Quality Single Accountability Continuum (QSAC) Statement of Assurance for 2015-2016.

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

FACILITY STIPENDS - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the following stipends per the LEA agreement for the following Facility Staff members:

Black Seal if hired before July 1, 2010 \$750

Adams, Marsha	Brown, Stephen	Larson, Andrew	McGonagle, Samuel
Jelesnianski, Elizbieta	Stoll, Sharon	Stoll, Michael	Trinkle, Paul

Night Person in Charge \$1,250

Larson, Andrew

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

NURSING SERVICES PLAN - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the 2015-2016 Nursing Services Plan.

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

SAFETY AND SECURITY PLAN - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the 2015-2016 Safety and Security Plan.

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

Motion approved.

FOOD SERVICES AGREEMENT - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the food services agreement with Mainland Regional High School for the 2015-2016 school year. Lunch prices are \$3.50 for Seaview, \$4.00 for Belhaven, and \$5.00 for Staff. The fee for services are \$2,100 per month or \$21,000 annually.

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

Motion approved.

NON PUBLIC SERVICES - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to accept the Non Public Grant allocation in the amount of \$250 for Security Aid and approve the non-public grant agreement with Creative Learning for the same.

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

Motion approved.

TRANSPORTATION AGREEMENTS - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the 2015-2016 transportation agreement with Mainland Regional High School for the following routes:

HSSJ	St. Joseph's School, Somers Point	\$765.24
LWSP	Seaview and Belhaven Routes	\$37,000

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

Motion approved.

ERATE SERVICES - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve on Tech Consulting, Inc agreements for the 2015-2016 school year for a fee of 20% of funding received.

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

Motion approved.

DISPOSAL OF FIXED ASSETS - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the disposal of fixed assets with a historical cost of \$92,610.68 as per the attached list. These items will be recycled, disposed or sold as appropriate.

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

Motion approved.

IDEA CONSOLIDATED GRANT - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the fiscal year 2016 IDEA grant agreement in the amount of \$191,187 for Basic and \$9,437 for Preschool.

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

Motion approved.

REQUEST FOR PROPOSALS – SEAVIEW PARKING LOT/PLAYGROUND RENOVATIONS -

Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve to approve to submit a request for proposals for the Seaview Parking Lot/Playground renovations asphalt project. This project is supported from capital outlay funds and will repair and re-asphalt the North side parking lot area.

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

Motion approved.

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis to approve the submission of the three year Comprehensive Maintenance plan for each building and the Annual Maintenance Plan pursuant to N.J.A.C. 6A:26A. The M-1 reports on prior and planned expenditure by building for required maintenance activities. The Comprehensive Maintenance plan provides detailed expenditure plans for the areas of required maintenance and capital improvements for the current year and the subsequent years.

**LINWOOD BOARD OF EDUCATION
RESOLUTION**

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

Whereas, the Department of Education required New Jersey School Districts to submit three year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached documents known as the M-1 and the Comprehensive Maintenance Plan for the various school facilities of the Linwood School District are consistent with the requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid,

Now Therefore Be It Resolved, that the Linwood School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan in compliance with the Department of Education requirements.

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

Motion approved.

2016-2017 BUDGET CALENDAR - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the 2016-2017 Budget Calendar.

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

Motion approved.

ACCESS AGREEMENT - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the access agreement to remove a section of bamboo located on 1525 Shore Road, Linwood property owned by Mr. James Appleyard, which is adjacent to school property. This agreement was reviewed by counsel and agreed upon by the property owner.

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

Motion approved.

USE OF SCHOOL FACILITIES - Motion made by Mrs. Scannell, seconded by Mrs. Ziereis, to approve the following use of school facilities

Organization	Facility	Date/Time	Fee
LASAR Basketball Basketball	Belhaven One gym	9/22/15 – 12/31/15 Tuesday, Wednesday, Thursday 6:00-8:45 p.m.	No
LASAR Basketball Basketball	Seaview One gym	9/29/15 – 12/31/15 Tuesday, Wednesday, Thursday 5:45 p.m. to 8:45 p.m.	No
Linwood Men’s Basketball Basketball	Belhaven One gym	9/26/15 – 4/30/15 Saturday mornings 7:00-9:00 a.m.	Yes
Linwood Panthers Football practice	Belhaven One gym	10/01/15 – 10/02/15 4:30-6:00 p.m.	No
Educational Affairs Committee (EAC) Parent Meeting Parent/Admin Meeting (TBD)	Belhaven Library	11/03/15 Follow-up date TBD 7:30-8:30 p.m.	No
Mainland United Soccer Assn. Soccer Practice	Belhaven Gyms Seaview Gym	11/09/15 to May 30,2016 Mondays Seaview – 5:00-8:00 p.m. Belhaven – 5:00-9:00 p.m.	No
Sharp Shooters Basketball Camp	Belhaven New gym Outside courts	7/11/16 – 7/14/16 8/08/16 – 8/11/16 9:00 a.m. – 1:00 p.m.	Yes

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

Motion approved.

EMPLOYMENT - Motion made by Mrs. Gibson, seconded by Mrs. Ziereis, to approve hire, upon the recommendation of the superintendent, for the 2015-2016 school year Ms. Shari Frolov, 25 hours per week, Part Time Guidance Counselor, MA, Step 5, \$38,615, prorated, effective completion of paperwork.

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

Motion approved.

TABLE – ADDENDA #2 - Motion made by Mrs. Gibson, seconded by Mrs. Ziereis, to table items on Addenda #2 until the Instructional Committee has had an opportunity to review.

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

Motion approved.

Communication – Included in the packet

BOARD SECRETARY MONTHLY CERTIFICATION - Motion made by Judge Todd, seconded by Mrs. Scannell, to accept the 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.

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

Motion approved.

BOARD OF EDUCATION MONTHLY CERTIFICATION - Motion made by Judge Todd, seconded by Mrs. Scannell, to approve the monthly Board of Education 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.

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

Motion approved.

BILLS:

Batch 50	General Fund	\$715,051.21
Batch 51	General Fund	\$15,014.12
Batch 59	Before and After School	\$11,508.58

PAYROLLS:

Batch 70	October 8, 2015	\$395,789.41
Batch 71	October 16, 2015	\$394,616.35

TRANSFERS

		<u>10/1/2015</u>	<u>From</u>	<u>To</u>
11-000-221-102	Salary - Supervisor	\$	4,000	\$
11-000-221-104	Salary - Staff Training		3,000	
11-000-221-105	Salary - Secretary		17,500	
11-000-221-600	Staff Training Supplies			3,000
11-000-230-331	Legal Services		4,000	
11-000-230-585-OT	Board Travel			100
11-000-230-590	Misc Services		4,200	
11-000-230-590 OT	Travel		100	
11-000-230-895	Board Services and Dues		1,200	
11-000-251-339	Other Professional Fees			9,400
11-000-262-621	Heat			10,000
11-000-262-622	Electric			20,000
11-402-100-100	Co-Curricular Activities			7,500
11-120-100-101	Salary Teachers		16,000	
Total General Fund			<hr/> <hr/>	<hr/> <hr/>
		\$	50,000	\$ 50,000

OLD BUSINESS – None

NEW BUSINESS – None.

COMMENTS FROM THE PUBLIC – S. Coyle inquired when will the public know the results. Mr. Donio responded we do not anticipate any action tonight.

S. Speirs stated we are all sharing in the responsibility of our students. We need to respect each other.

ABarrera inquired about what will happen after executive session and if a special meeting with be held.

J. Yochim stated we are all on the same side and are looking to move forward in a positive manner.

COMMENTS FROM THE BOARD – Mrs. Gibson stated that this will be the first opportunity for the Board to come together to discuss and review the communications received and listen to Mr. Donio.

EXECUTIVE SESSION - Motion made by Mrs. Ziereis, seconded by Mrs. DeMorat, to enter into Executive Session, 8:50 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 – Terms and Conditions of Employment - Superintendent

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.

Mrs. Gibson did not enter Executive Session and left the meeting at 8:50 PM.

ADJOURNMENT - Motion made by, Mrs. Ziereis, seconded by Mrs. DeMorat, to adjourn (9:45 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary