

**LINWOOD, NEW JERSEY**  
**February 24, 2016**

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this **special** meeting has been provided. On **February 17, 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 Superintendent's Conference Room, Belhaven Middle School, Linwood, New Jersey, Wednesday, **February 24, 2016 at 6:01 PM.**

Mr. Sless led all present in a flag salute.

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

**MEMBERS ABSENT:** Mrs. Zieries

**OTHERS PRESENT:** M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, W. Donio, Solicitor, S. Speirs, Principal, C. Swan, S. Coyle, P. Hennelly, N. Robinson, D. Lamkin, B. Bagocius, S. Filangieri, T. Capille, M. Lee, K. Blair, N. Mitnick, S. Mitnick, T. Parente, M. Hieb, L. Lhulier, Sr., L. Heffernan, C. D'alessando, J. Cunniff, J. Baltozier, M. Stoll, D. Wade, S. Tracy, K. Grimley, R. Law, G. Wenzel, J. Bernardini, C. Riley, P. Vaccaro, D. McCabe, K. Savino, A. Waters, K. Jacobs, M. Merenich, M. Schnepf, T. Lhulier, T. Donovan, M. Dill, K. Nazarok, K. Zaleskiewicz, B. Marino, S. Marino, J. Daley, J. McGowan, N. Lare, M. Mostecky, J. Meister, M. Desmond, C. Flanagan, B. Gaffney, C. Curran, L. Harvey, K. Prendergast, G. Trass, I. Luchessi, J. Simpson, P. Vanlangen, L. Post.

**COMMITTEE REPORTS**

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

**COMMENTS FROM THE PUBLIC -** None

**SUPERINTENDENTS REPORT**

Meeting Dates – Upcoming meeting date changes were requested. These will be advertised once confirmed by the Board members.

Wednesday March 2, 2016 8:00 PM special meeting to adopt tentative budget will replace Friday March 4, 2016 7:00 AM

Tuesday March 22, 2016 7:00 PM Public Hearing on the budget will replace Thursday, March 24, 2016 at 7:00 PM

Tuesday March 22, 2016 7:30 PM Board of School Estimates on the budget will replace Thursday, March 24, 2016 at 7:30 PM

**EXECUTIVE SESSION** - Motion made by Mrs. DeMorat, seconded by Mr. McLaughlin, to enter into Executive Session, 6:05 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  
Attorney Client Privilege - Personnel**

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.*

**COMMUNICATIONS** – None

OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD – None

**ADJOURNMENT-** Motion made by Mr. McLaughlin, seconded by Mrs. Scannell, to adjourn (6:55PM).

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

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,  
Board Secretary