

LINWOOD, NEW JERSEY
July 18, 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 July 27, 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, **Wednesday, July 18, 2017 6:30 PM**.

Mr. Sless led all present in a flag salute.

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

MEMBERS ABSENT: None

OTHERS PRESENT: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, MA Friedman

COMMITTEE REPORTS

Negotiations – None

Curriculum – None

Personnel – None

Operations – None

COMMENTS FROM THE PUBLIC – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

New Jersey School Board Presentation – Board Retreat

1. Verify Census
2. Reviewed training with each Board member.
3. Academy Credits Reviewed
4. Vacancy situation reviewed
5. New field service Rep is Mary Walter
6. Board Roles and Responsibilities Reviewed
 - a. Hires and Evaluates Superintendent, Superintendent responsible for the balance

- b. Discussed Donaldson hearing
 - c. Discusses Seniority and Tenure
 - d. Chain of Command reviewed ie, parental concerns coming to BOE members
 - i. When Rice Notice is issued
 - e. Supt Recommendations can happen even if committee does not want to forward an item to the agenda
7. Effective Committees
- a. Committees cannot take action. No veto of items, just recommendation or lack of recommendation to the board on the agenda.
 - b. Committee of the Whole vs standing committee format discussed and reviewed
 - c. Update bylaws for committee format
8. Wrap up... lots of information in the packet to continue to read through.
9. Professional Development – Bylaws need to be discussed.

ACTION REQUIRED - None

Communication – Included in the packet

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC –

COMMENTS FROM THE BOARD – None.

ADJOURNMENT - Motion made by Mr. McLaughlin, seconded by Mrs. Zierys, to adjourn. (9:11 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary