

**LINWOOD, NEW JERSEY**  
**September 27, 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 January 19, 2017 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, September 27, 2017 7:02 PM**.

Mr. Sless led all present in a flag salute.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs & G. Meister, Principals, S. Tahsin, Diane DelRossi, Lisa Hindman, Alexa D'Amato Barrera, Jessica Goldstein, Matt Simpson, David Lamkin, Denise Kellner, Shirlie Calabrese, Georgette Meister, Sheri Lamp, Sam Coyle, Frank Pileiro, Kevin Jacobs, Marisa Hieb, Chrissy Swan, Christine Silverberg, Tamara Pizagno, Jill Cuniff, Marilee Sobrinski, Megan Mostecky, Jessica Byrnes, Heidi Derbyshire, Jennifer Mansueto, Holly DiLeo, Tracey Meister, Tara Lhulier, Christine Flanagan, Suzanne Marino, Siobhan Grossman, Kristi Grimley, Karen Zaleskiewicz, Jennifer Candeloro, Steven Evinski, Catherine Evinski, Kevin Jacobs, MaryBeth McKenna, Angela Iannello, Mary Beth Atwood, Tara Lhulier, Bonnie Marino, Jackie Baltozer, Jen Candeloro, Mary Jane McAllister

**MINUTES OF THE REGULAR MEETING-** Motion made by Mrs. Gibson, seconded by **August 23, 2017** Mrs. Scannell, to approve the minutes of the Regular Meeting held August 23, 2017, as amended to correct spelling.

Motion carried by roll call vote with all members present voting yes, except Judge Todd to abstain.  
*Motion approved.*

**MINUTES OF THE SPECIAL MEETING-** Motion made by Mr. Goldstein, seconded by **August 30, 2017** Mrs. Scannell, to approve the minutes of the meeting held August 30, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson and Mr. McLaughlin who abstained, and Judge Todd recused.  
*Motion approved.*

**MINUTES OF THE EXECUTIVE SESSION-** Motion made by Mrs. DeMorat, seconded by **August 30, 2017** Mrs. Scannell, to approve the minutes of the Executive Session Meeting held August 30, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson and Mr. McLaughlin who abstained, and Judge Todd recused.  
*Motion approved.*

**MINUTES OF THE SPECIAL MEETING-** Motion made by Mrs. Ziereis, seconded by **September 12, 2017** Mrs. Scannell to approve the minutes of the Meeting held September 12, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson who abstained and Judge Todd who recused.

*Motion approved.*

**MINUTES OF THE EXECUTIVE SESSION-** Motion made by Mr. Goldstein, seconded by **September 12, 2017** Mrs. Scannell, to approve the minutes of the Executive Session Meeting held September 12, 2017.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson who abstained and Judge Todd who recused.

*Motion approved.*

**SECRETARY & TREASURER'S REPORT** - Motion made by Mrs. Gibson, seconded by **AUGUST 2017** Mrs. DeMorat, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of **August** 2017, which are in agreement.

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

*Motion approved.*

### **COMMITTEE REPORTS**

**Policy** – Mrs. Gibson reported on the Policy Committee

**Personnel** – Mr. Sless reported on the Personnel committee

**Curriculum** – Mrs. Scannell reported on the Curriculum Committee

**Operations** – Mrs. Ziereis reported on the Operations Committee.

**COMMENTS FROM THE PUBLIC** - None.

### **SUPERINTENDENT'S REPORT**

### **FOR INFORMATION**

### **REPORTS**

1. Linwood Education Foundation – Save the date for the Gala, March 24, 2018 at Linwood County Club.
2. Linwood Parent Teachers Organization – Highlighted PTO events and save the date for November 19, 2017 Harlem Wizards event.
3. Student Support Parent Advisory Council – Save the date for October 17, 2017 next meeting providing parent support for students with disabilities.
4. Belhaven Middle School – Save the date for Super Hero day October 3, 2017

### **NOTICE OF PUBLIC HEARING – Contract for School Business Administrator**

Chapter 53 requires boards of education to permit the public to comment on any changes or amendments to certain administrative contracts as they are annually renewed. On September 27, 2017 during the public hearing portion of the regular meeting of the Board scheduled to begin at 7:00 p.m., the Linwood Board of Education is permitting comment on the annual contract of the School Business Administrator, Teri J. Weeks.

**ACTION REQUIRED**

**PERSONNEL AGENDA ITEMS** Motions made by Mrs. Demorat seconded by Mrs. Scannell to approve the following Personnel action items 19 – 27 on the agenda.

**RESIGNATION -** Motion to accept the resignation of Gerri Mazzeo, Part Time Assistant to the Supervisor of Facilities and Securites effective November 9, 2017.

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

*Motion approved*

**LEAVES OF ABSENCE -** Motion to approve the following leave of absence requests:

Name	Position	Term
Marc Schnepf	Grade 2 Teacher Seaview	<b>AMENDED NJFLA:</b> From: 10/02/17 thru 10/31/17 <b>To: 10/09/17 thru 10/27/17</b>
Stephanie Curry	PT Special Education Teacher - Seaview	UNPAID Leave to begin on or about 11/02/17 through 1/19/18.

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

*Motion approved.*

**CHANGE IN SALARY -** Motion to approve for a change in salary for the staff member as listed below, for the 2017-2018 school year. They have successfully completed the applicable courses to support this change in the salary guide and official transcripts have been received.

Name	From	To
Bonnie Marino	B.A.+15 Off Guide, Step 2	M.A. Off Guide, Step 2 <b>Effective 10/01/17</b>
Patricia Levinson	M.A., Step 7	M.A.+15, Step 7 <b>Effective 10/01/17</b>
Julia Lockhart	M.A., Step 1	M.A., Step 4 (military service) <b>Effective 9/01/17</b>

Motion carried by roll call vote, all members present voted yes, except Judge Todd who abstained.

*Motion approved.*

**MENTOR -** Motion to approve Casey Kilroy to mentor Stephanie Curry, Part Time Special Education Aid for a fee \$1,000 under the provisional teacher program.

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

*Motion approved.*

**SUBSTITUTES -** Motion to approve the following substitutes, upon the recommendation of the superintendent, to the 2017-2018 School Year Substitute List; pending criminal history where \*indicated and/or issuance or renewal of a State of New Jersey Substitute Teacher’s Credential.

<b><i>SUBSTITUTE INSTRUCTIONAL AIDES</i></b>		
<b>Correction – Ashley (Stieffenhofer) Shepard</b>		
From: Substitute Teacher To: Substitute Instructional Aide		
<b><i>SUBSTITUTE TEACHERS</i></b>		
Michelle Caucci	*Kathleen Chenman	Lauren St. John

Anthony Gitto	Allison Hewitt
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Motion carried by roll call vote, all members present voted yes.

*Motion approved.*

**VOLUNTEER-** Motion to approve Ms. Diana Gurwicz as a volunteer in the Belhaven Middle School working with the Stock Market Game in Grades 5-7.

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

*Motion approved.*

**FIELD WORK PLACEMENT-** Motion to approve the approval for a request from Stockton University for an Intermediate Fieldwork (80 hours) Placement for the Fall 2017 Semester from September 8 through December 9, 2017 in the Belhaven Middle School for the following student

Student	Grade/School	Cooperating Teacher
Alexandrea McClure	6 ELA – Belhaven Middle 6 Math	Amy Winterbottom Jennifer Parmalee

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

*Motion approved.*

**NON PUBLIC NURSING SERVICES -** Motion to approve Erika Himstedt to provide non-public nursing services to Creative Learning for the 2017-2018 School year at a rate of \$40 per hour per the Non Public Nursing Services budget.

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

*Motion approved.*

**BEFORE AND AFTER SCHOOL PROGRAM INSTRUCTOR -** Motion to approve Mr. Greg Cross as a Chess Instructor for the Before and After School Program at a rate of \$5 per student per session with a minimum of \$40 per hour.

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

*Motion approved.*

**CURRICULUM** Motions made by Mrs. Gibson, seconded by Mr. Goldstein, to approve the following Curriculum action items 28 – 32 on the agenda.

**STIPENDS-** Motion to approve the following stipends

COACHES AND DIRECTORS			
Activity	Name	Stipend	Table/Step
Band Director	Nancy Robinson	\$4,600	I. 1.4
Asst. Band Director	David Lamkin	\$3,051	II. 1.4
Choir Director	David Lamkin	\$2,397	II. 1.1
Assistant Drama Director	David Lamkin	\$1,454	III. 1.0
Athletic Director	Brian Coyle	\$4,600	I. 1.4
Head Basketball (Boys)	Chris Meade	\$4,600	I. 1.4
Head Basketball (Girls)	Marilee Sobrinski	\$3,942	I. 1.2
Asst. Basketball (Boys)	Carmen Faia	\$2,397	II. 1.0
Asst. Basketball (Girls)	Jessica Byrnes	\$2,179	II. 1.0

Cross Country (Girls)	Christina Lonergan	\$3,051	II 1.4
Cross Country (Boys)	Karen Zaleskiewicz	\$3,051	II. 1.4
Field Hockey	Erika Himstedt	\$2,397	II. 1.1
Soccer (Girls)	Marilee Sobrinski	\$2,833	II 1.3
Soccer (Boys)	Dan Truax	\$2,179	II. 1.0
Head Track (Boys)	Karen Zaleskiewicz	\$3,051	II. 1.4
Head Track (Girls)	Christina Lonergan	\$3,051	II. 1.4
Asst. Track Coach (Boys)	Brian Coyle	\$2,035	III. 1.4
Volleyball	Keith Grimley	\$2,179	II. 1.0

**CLUBS AND SPONSORS**

**Stipend: \$1,253**

**BELHAVEN**

<b>Club:</b>	<b>Sponsor:</b>
5 <sup>th</sup> Grade Street Team	Jennifer Bernardini
6 <sup>th</sup> Grade Street Team	Amy Winterbottom
7 <sup>th</sup> Grade Street Team	Allison Phillips
8 <sup>th</sup> Grade Street Team	Mary Beth McKenna
Art Club	Robin Moore
Jazz Band	Nancy Robinson
Renaissance TV/Video	Cindy O'Kane
Stage Crew	Nancy Robinson
STEM (1 stipend shared equally)	Jennifer Bernardini, Cindy O'Kane, Pete Davis
STEAM Innovations (1 stipend shared equally)	Jennifer Bernardini, Cindy O'Kane, Pete Davis
Think Team	Keith Grimley
Yearbook	Christina Lonergan

**SEAVIEW**

<b>Club:</b>	<b>Sponsor:</b>
Art/Media Culture	Marisa Hieb
Garden Club	Bernadette Getzler
Girls on the Go (2 stipends shared equally)	Christine Silverberg, Jennifer Candeloro, and Tamara Pizagno
Safety Patrol	David Wade
STEAM	Christina Riley
Wise Guys	Marc Schnepf
Wise Guys	David Wade

Yearbook (1 stipend shared equally)	Kristy Grimley, Christina Riley
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Motion carried by roll call vote, all members present voted yes.

*Motion approved.*

**ADDITIONAL PAY-** Motion to approve the following certificated staff for additional pay, as listed below:

Before School Study Club	Keith Grimley	\$40/hour
Quiz Bowl	Keith Grimley	\$40 per hour; not to exceed 3 hours

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

*Motion approved.*

**STAFF TRAVEL, PROFESSIONAL DEVELOPMENT, AND WORK RELATED**

**EXPENSES- as amended** Motion 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
Teri Weeks	9/12/17	Mt. Laurel, NJ	DOE Office of Finance ESSA Accounting and Report Requirements & Office of Comptroller Purchasing and Reporting Requirements	\$100.00	Not to exceed \$40.00
Susann Tahsin	9/14/17 10/19/17 11/14/17 12/13/17 2/15/18 4/19/18 5/25/18	SRI/ETTC Galloway, NJ	Special Education Director Meetings	No charge	Not to exceed \$10.00 Per meeting
Elizabeth Provenzano	9/18/17	SRI/ETTC Galloway, NJ	McKinney-Vento 101- An Introduction and Review of the McKinney-Vento Homeless Education Program	No charge	N/A
Erica Coombs	9/20/17 10/04/17 11/03/17 12/15/17 1/26/18	Mainland Regional High School Linwood, NJ	Altamira's Extended-Release TCI Training TM Course (6 course days, 6 days apart, 6 hours of training per day)	*\$275.00	N/A

	3/02/18 4/27/18				
Teri Weeks	11/15/17 1/17/18 3/21/18 5/16/18	ETTC/Stockton Galloway, NJ	Atlantic and Cape May Counties Association of School Business Officials Joint Insurance Fund Meetings	No charge	Not to exceed \$10.00 Per meeting
Teri Weeks	9/26/17 10/27/17 11/20/17 12/08/17 1/26/18 2/26/18 3/26/18 4/20/18 5/24/18 6/07/18	Various Locations  Meeting dates are subject to change	Atlantic County Business Administrators Roundtable Meetings	No charge	Not to exceed \$10.00 per meeting
Kristy McLaughlin	9/28/17	AtlantiCare Life Center Egg Harbor Twp., NJ	AtlantiCare Healthy Schools, Healthy Children Steering Committee Meeting	No charge	N/A
Jackie Baltozer	10/03/17	SRI/ETTC Galloway, NJ	Traumatic Loss Coalition Meeting	No charge	N/A
Shari Frolove	10/06/17	Stockton University Galloway, NJ	Cape Atlantic School Counselor Assn. Mini- Conference	<b>\$10.00 Amended</b>	N/A
Teri Weeks	10/10/17	Mt. Laurel, NJ	New Title I Requirements under ESSA, Supplement vs. Supplant and New Monitoring System	\$100.00	No to exceed \$40.00
Frank Pileiro	10/11/17 10/12/17	Mt. Laurel, NJ	Future Ready Institute Training	No charge	Not to exceed \$50.00
Frank Pileiro	10/19/17	SRI/ETTC Galloway, N J	County Technology Coordinators Roundtable	No charge	Not to exceed \$10.00 per meeting
Bernadette Getzler Kristina Burns	10/19/17 10/20/17	Atlantic City, NJ	35 <sup>th</sup> Annual Autism Conference	*\$400.00 *\$500.00	N/A
Frank Pileiro	10/20/17	Westin Princeton Hotel Princeton, NJ	Tech & Learning Live Conference <i>Attend and Present</i>	No charge	Not to exceed \$65.00
Pete Davis	10/20/17	Westin Princeton Hotel Princeton, NJ	Tech & Learning Live Conference <i>Attend and Present</i>	No charge	N/A
Jennifer Bernardini Cindy O'Kane	10/24/17 10/25/17	Atlantic City Convention Center Atlantic City, NJ	NJSBA Convention <i>iSTEAM Command Center</i>	No charge	N/A

Frank Pileiro	10/26/17 10/27/17	Denver Grand Hyatt Denver, CO	<i>Turning Big Data into Big Benefits for Students Event</i>	No charge	Not to exceed \$50.00
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Motion carried by roll call vote, all members present voted yes.

*Motion approved.*

**MENTORING PLAN 2017-2018-** Motion to approve the Mentoring Plan 2017-2018.

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

*Motion approved.*

**PROFESSIONAL DEVELOPMENT AND MENTORING STATEMENT OF ASSURANCE-**

Motion to approve the Professional Development and/or Mentoring Statement of Assurance.

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

*Motion approved.*

**OPERATIONS** Motions made by Mrs. Ziereis, seconded by Mr. McLaughlin, to approve the following Operation action items 33 – 43 on the agenda.

**DISPOSE OF FIXED ASSETS -** Motion to approve to dispose of fixed assets with a total historical value of \$18,769.63. These assets will be sold, recycled, or disposed as appropriate.

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

*Motion approved.*

**PURCHASING COOPERATIVE -** Motion to approve the resolution to join the Camden County Educational Services Commission Purchasing Cooperative.

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

*Motion approved.*

**BID AWARD – SEAVIEW SCHOOL FIELD GRADING & DRAINAGE REPAIR -** Motion to accept the bid received from Command Co., Inc from Egg Harbor City in the amount of \$107,700 plus the alternate of \$1,840 for a total bid of \$109,540. The bid includes contingency of \$12,500.

Bids were also received from West Bay Construction \$346,300

Arthur Henry \$194,444

American Athletic Courts \$214,500

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

*Motion approved.*

**DONATION -** Motion to accept a donation of two prehistoric shark teeth from Mr. Daniel Scott

Mascione valued at approximately \$350 each to our science programs

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

*Motion approved.*

**TUITION CONTRACT – ATLANTIC CITY-** Motion to approve a 2017-2018 tuition contract with Atlantic City Board of Education for two students eligible pursuant to McKinney Vento Act in grades 1-5 for \$14,291 per student

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

*Motion approved.*

**TUITION CONTRACT – ATLANTIC COUNTY SPECIAL SERVICES -** Motion to approve a contract with Atlantic County Special Services for two students in the Multiply Disabled and/or Severe Cognitive Impaired programs, as applicable.

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

*Motion approved.*

**JOINT TRANSPORTATION CONTRACT – MAINLAND REGIONAL HIGH SCHOOL -**

Motion to approve a Joint Transportation Contract with Mainland Regional High School for the following routes:

SJHS	\$ 5,600
LWD1	\$38,000

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

*Motion approved.*

**PARTICIPATION IN CONSORTIUM -** Motion to approve to participate in the New Jersey Digital Readiness for Learning and Assessment E-Rate Consortium for the procurement of telecommunication and Internet services for the 2018-2022 funding years.

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

*Motion approved.*

**TEMPORARY SPACE -** Motion to approve the use of a temporary instructional space in the Belhaven Library to be used for our grades 5-8 special education students.

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

*Motion approved.*

**ATLANTIC COUNTY AVA FEES-** Motion to approve the 2017-2018 Atlantic County AVA fees of \$2,940.

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

*Motion approved.*

**USE OF SCHOOL FACILITIES -** Motion to approve the following request for the use of our school facilities.

Organization	Facility	Date/Time	Fee
<b>MUSA Soccer</b> Soccer practice	Seaview Fields	September 14, 2017 5:30-7:00 p.m.	No
<b>Linwood LASAR Basketball</b> Basketball Practice	Belhaven  New Gym: M/W/Th Old Gym: Tuesday	September 25, 2017 to November 15, 2017 5:45-8:45 p.m.	No
<b>PTO Wellness Committee</b> Multicultural Event	Seaview Cafeteria, Gym and Atrium	October 4, 2017 5:00-8:00 p.m.	No
<b>Linwood Men’s Basketball</b> Basketball	Belhaven One gym	<u>Saturday mornings</u> October 14, 2017 to December 20, 2017 7:00-9:00 a.m.	Yes

<b>Linwood SSPAC</b> Meet and Greet	Belhaven Cafetorium	October 17, 2017 7:00-9:00 p.m.	No
<b>PTO Empty Bowls</b> School Service Event	Seaview Cafeteria, Kitchen, and stage	January 21, 2018 8:00 a.m. to 4:00 p.m.	No

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

*Motion approved.*

**POLICY** Motions made by Mrs. Gibson, seconded by Mr. Goldstein, to approve the following Policy action items 44 – 46 on the agenda.

**JOB DESCRIPTION -** Motion to approve the revised Job Description for K-12 Subject Area Teacher to Middle School Teacher.

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

*Motion approved.*

**SCHOOL SELF ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI BULLYING BILL OF RIGHTS ACT -** Motion to approve the NJDOE School Self-

Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act* for the period of July 1, 2016 through June 30, 2017.

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

*Motion approved.*

**BOARD POLICY AND REGULATIONS -** Motion to approve First and Second readings of the Policies and Regulation, as listed below.

<b>FIRST READING</b>	
Policy 1511	Board of Education Website Accessibility (New)
Policy 2700	Services to Nonpublic School Students ( <b>M</b> ) (Revised)
Policy 7100 Regulation 7100	Long-Range Facilities Planning ( <b>M</b> ) (Revised)
Policy 7101 Regulation 7101	Educational Adequacy of Capital Projects (Revised)
Policy 7102 Regulation 7102	Site Selection and Acquisition (Revised)
Policy 7130	School Closing (Revised)
Policy 8601	Student Supervision After School Dismissal ( <b>M</b> ) (Revised)
<b>SECOND READING</b>	
Policy 1240 Regulation 1240	Evaluation of Superintendent ( <b>M</b> ) Revised
Policy 3126 Regulation 3126	District Mentoring Program (Revised)

Policy 3221 Regulation 3221	Evaluation of Teachers <b>(M)</b> (Revised)
Policy 3222 Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers, and Administrators (M) (Revised)
Policy 3223 Regulation	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals <b>(M)</b> (Revised)
Policy 3224 Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals <b>(M)</b> (Revised)
Policy 3240 Regulation 3240	Professional Development for Teachers and School Leaders <b>(M)</b> (Revised)
Policy 5610 Regulation 5610	Suspension <b>(M)</b> (Revised)
Policy 5620	Expulsion <b>(M)</b> (Revised)
Policy 7424 Regulation 7424	Bed Bugs
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges <b>M</b>
Policy 9180 Regulation 9180	School Volunteers

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

*Motion approved.*

**NEGOTIATIONS** - Motions made by Mrs. Zierys, seconded by Mr. McLaughlin, to approve the following Negotiations action item 47 on the agenda.

**AMENDED SCHOOL BUSINESS ADMINISTRATOR CONTRACT** - Motion to approve the *Amended* one-year contract, as included in your Board packet, for Mrs. Teri Weeks, School Business Administrator/Board Secretary for the 2017-2018 school year. The Interim Executive County Superintendent has approved the contract.

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

*Motion approved.*

**ADDENDA** - Motions made by Mrs. Zierys seconded by Mrs. DeMorat to approve the following ADDENDA action items.

**SUPERINTENDENT CONTRACT** - Motion to approve Brian M. Pruitt as Superintendent of the Linwood School District effective February 1, 2018 through June 30, 2021 as per the attached contract agreement approved by the Executive County Superintendent on September 26, 2017

Motion carried by roll call vote, all members present voted yes, except Judge Todd who recused.

*Motion approved.*

**FIELD TRIP** - Motion to approve a Grade 5 class trip to Stockton University, Bonnie Marino, Teacher, is in charge.

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

*Motion approved.*

**Communication** – Included in the packet

**FINANCIAL MOTIONS** - Motions made by Judge Todd seconded by Mrs. Zierys to approve the following Financial certifications, bills, payrolls and transfers.

**BOARD SECRETARY MONTHLY CERTIFICATION** - Motion 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 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	\$621,963.68
Batch 59	Before and After School	\$22,816.57

**PAYROLLS:**

Batch 72	September 1 2017	\$392,405.54
Batch 70	September 15, 2017	\$396,263.78

<b>TRANSFERS</b>	<b><u>September</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
11-000-218-104	Guidance Salaries		1,200
11-190-100-610	Instructional supplies	3,900	
11-212-100-610	Supply, Self Contained		650
11-230-100-640	Basic Skill Textbooks	3,000	
11-213-100-640	LRC Text Books		4,760
11-213-100-610	LRC Supplies		2,900
11-215-100-610	Preschool Supplies	510	
11-422-100-100	Summer Programs	2,100	
<b>Total General Fund</b>		<b>\$ 9,510</b>	<b>\$ 9,510</b>

**OLD BUSINESS** – None.

**NEW BUSINESS** – None

**COMMENTS FROM THE PUBLIC** – None

**COMMENTS FROM THE BOARD** – Mrs. Scannell commented on the Field Trip to Stockton. Mrs. DeMorat commented on the fourth grade kindness program. Judge Todd commented on the enrollment issue. Mr. Sless asked the Board members to check their calendars for the October 3 School Boards meeting.

**ADJOURNMENT** - Motion made by Mr. Goldstein, seconded by Judge Todd, to adjourn. (8:05 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,  
Board Secretary