

LINWOOD, NEW JERSEY
November 28, 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 October 17, 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 Library, Belhaven Middle School, Linwood, New Jersey, **Tuesday, November 28, 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. Ziereis, Mr. Kahn, Mr. McLaughlin, Mr. Sless

MEMBERS ABSENT: None

OTHERS PRESENT: M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, MA Friedman and M. Walters, New Jersey School Board Association

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

Introduction of Mary Walters, Atlantic County Field Representative for New Jersey School Boards, now assigned to Atlantic County.

Marianne Friedman & Mary Walters reviewed and discussed the following with the Board members:

1. Committees – packet on roles and effectiveness shared. Communication between committees and selection of committees reviewed. Discussed three committee system and trust between committees.

Meeting minutes distributed after meeting. Minutes typically used for committee members for reflection. Agenda before the meeting to be sent out to all members.

2. Agenda items discussed. Superintendent recommendation for agenda items. Committee notes will note committee consensus.
3. Policy concern – Uneven policy with regards to treatment of staff and coaching. Leave on regular basis not permissible. However, playoff is okay. Policy is not ambiguous. Concern is that they are leaving our paid position to work another position. Labor relations counsel to review.
4. Culture/Library need being discussed on social media. Parental concerns forwarded to Board members. Looking for continuity of program, Spanish is main program with other cultures infused into program. Presentation on Seaview program is recommended.
5. Writing workshop shared service discussed.
6. Seaview Camp – Communication concerns and students
7. Negotiations – Student contact time was discussed.
8. Drop off time at Seaview is a concern. Superintendent to review and make recommendation.
9. Overall process reviewed. Policy Committee meets to review and update all policies. Board members then receive and vote on first reading
10. Budget Process – Calendar reviewed.
11. Discussion of 7th and 8th grade schedules and providing more choices for students.

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. Ziereis, to adjourn. (8:45 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary