

LINWOOD, NEW JERSEY
May 23, 2018

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, 2018 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 **Mrs. Ziείς**, Board President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, **Wednesday, May 23, 2018, 7:05 PM**.

Mrs. Ziείς led all present in a flag salute.

MEMBERS PRESENT: Mrs. Scannell, Mr. Kahn, Mrs. Barrera, Mrs. Lowry, Mr. Goldstein, Mr. McLaughlin, Mrs. DeMorat, and Mrs. Ziείς

MEMBERS ABSENT: Judge Todd

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs G. Meister, Principals, F. Pileiro, L. Care & S. Tahsin, Supervisors, K. Prinz, Solicitor, H. Madamba, B. Giovavelli, J. Baltozher, B. Marino, S. Johnson, S. Lamp, S. Marino, C. Osbeck, G. Agava, C. Flanagan

MINUTES OF THE REGULAR MEETING- Motion made by Mrs. Lowry, seconded by **APRIL 25, 2018** Mrs. Barrera, to approve the minutes of the Regular Meeting held April 25, 2018.

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

Motion approved.

MINUTES OF THE EXECUTIVE SESSION - Motion made by Mr. Goldstein, seconded by **April 25, 2018** Mrs. Lowry, to approve the minutes of the Executive Session held April 25, 2018.

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

Motion approved.

MINUTES OF THE BOARD RETREAT- Motion made by Mr. Goldstein, seconded by **May 1, 2018** Mrs. Barrera, to approve the minutes of the Board Retreat held May 1, 2018.

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

Motion approved

MINUTES OF THE PUBLIC HEARING and BOARD MEETING- Motion made by **May 2, 2018** Mr. McLaughlin, seconded by Mrs. DeMorat, to approve the minutes of the Public Hearing and Board meeting held May 2, 2018.

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

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Mr. McLaughlin, seconded by **April 2018** Mr. Goldstein, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of April 2018, which are in agreement.

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

Motion approved.

COMMITTEE REPORTS

Policy – None

Personnel – None

Curriculum – None

Operations – None

Future Ready - None

COMMENTS FROM THE PUBLIC – E. Smith spoke about the Board Retreat meeting and the committee board process, thanking the members for their time.

SUPERINTENDENT'S REPORT

FOR INFORMATION

- | | | | | |
|--------------------|----------------|----------|----------|-----|
| 1. Enrollment | Seaview | 426 | Belhaven | 399 |
| 2. Suspensions | 1 – Grade 4 | | | |
| 3. Fire Drills | April 13, 2018 | Seaview | | |
| | April 13, 2018 | Belhaven | | |
| 4. Security Drills | April 23, 2018 | Seaview | | |
| | April 25, 2018 | Belhaven | | |

REPORTS

1. Congratulations - Belhaven Band
2. Congratulations - Edge Art and Essay Contest
3. Congratulations - Teacher and Educational Service Professionals
4. Congratulations - 2017-2018 Retirees

ACTION REQUIRED

PERSONNEL AGENDA ITEMS - Motions made by Mr. Goldstein, seconded by Mr. McLaughlin, to approve the following Personnel action items 21– 26 on the agenda.

RESOLUTION FOR RETIREES -Motion to adopt resolutions for retirees:

Retiree	Position
Ronald Braithwaite	PT Paraprofessional - Belhaven
Karen Farside	CST Executive Secretary
Karen Nazarok	Grade 2 Teacher - Seaview
Bernadette Getzler	Special Education Teacher - Seaview
Paul Van Langen	Computer Technician
Mary Ellen Weeks	Non-Instructional Aide - Seaview

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

Motion approved

CHANGE IN SALARY -Motion to approve change in salary for the staff members as listed below, for the 2017-2018 school year.

Name	From	To	*Effective
Kristina Burns	B.A., Step 6	B.A.+15, Step 6	June 1, 2018
Jessica Byrnes	B.A., Step 3	B.A.+15, Step 3	June 1, 2018
Casey Kilroy	B.A., Step 6	B.A.+15, Step 6	June 1, 2018
Marilee Sobrinski	M.A., Step 6	M.A.+15, Step 6	June 1, 2018

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

Motion approved

NEW HIRES -Motion to approve , upon the recommendation of the Superintendent, to hire:

Name/Position	Term	Salary
Jaime M. Hall PT Paraprofessional +60 25 hours/week <i>Correction: Belhaven</i>	(TR) Start: April 26, 2018 through June 2018 Replacing: D. Ward's PT position	\$14.00 per hour

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

Motion approved

HOME INSTRUCTION TEACHERS -Motion to approve upon the recommendation of the Superintendent, to hire Christine Harrison to provide home instruction services; to be paid at the rate of \$40 per hour.

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

Motion approved

MENTOR – PROVISIONAL TEACHER PROGRAM -Motion to approve David Lamkin as the mentor for Gabrielle Horner, Elementary School Music Teacher, for a prorated fee of \$550 beginning April 2018.

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

Motion approved

SUMMER CHILD STUDY TEAM -Motion to approve the Child Study Team and Related Service Providers to conduct testing and/or case management during the summer months as needed to be paid at a rate of \$40 per hour, as needed.

Patricia Levinson	Mary Beth Atwood	Elizabeth Provenzano
Lisa Davis	Julia Lockhart	Siobhan Grossman
Lauri Greenberg	Marilee Sobrinski	

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

Motion approved

SUMMER PROGRAM STAFF -Motion to approve summer programs as follows: The Summer Academic Program will commence on July 2nd and continue through July 26th, 2018. The program will run 4 hours per day, 4 days per week, for a total of 16 days. Funding will be through the IDEIA and ESSA grant funds as well as through the district general budget. The Summer Extended School Year Program will begin June 25th and continue through July 26th, 2018. The program runs 4 hours per day, 4 days a week, with the exception of the first week which will be 5 days. Staff will need additional time for planning. Also, approve the following teachers to fill an instructional position to be paid at the rate of \$40 per hour.

K-8 ACADEMIC ENRICHMENT	K-8 ACADEMIC ENHANCEMENT	EXTENDED SCHOOL YEAR
Christine Silverberg	Elise Sherbin	Colleen Tighe
Christina Riley	Brooke Szeker	Kristina Burns
Marc Schnepf	Tina Gatta	Elise Scherbin
David Wade	Mary Hodgins	Brooke Szeker
Lori Dooner	Kevin Jacobs	Angela Ianello
Karen Zaleskiewicz	Kristina Burns	
Christina Lonergan	Amy Amodeo	
Jean Matro	Christine Harrison	
Shari Frolove	Marilee Sobrinski	

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

Motion approved

SUMMER PROGRAM SUBSTITUTES -Motion to approve the following certificated staff to serve as instructional substitutes for summer programs as needed , beginning June 25th through July 26th 2018. Summer programs include Summer Academic Enhancement/Enrichment, and Special Education Extended Year Programs. Reimbursement will be at the rate of \$40 per hour.

Kristy McLaughlin	Marilee Sobrinski	Heidi Derbyshire
Sheri Lamp	Karen Prendergast	Stephanie Curry
Mary Beth Atwood	Elizabeth Provenzano	

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

Motion approved

SUMMER PROGRAM NURSING SERVICES -Motion to approve Ann Forshaw to provide nursing services for the summer academic programs including Extended School Year, Enhancement/ Enrichment at a rate of \$40 per hour beginning June 25th 2018. Hours will be determined by student attendance and need and will not exceed summer program hours.

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

Motion approved

SUMMER INSTRUCTIONAL AIDES -Motion to approve the following staff members to serve as instructional aides and/or substitute aides in our special education summer self-contained and preschool disabilities programs. The programs will run 4 days per week, from June 25th to July 26, 2018. Each aide will be paid in accordance with their current salary. Hours will be determined by student attendance, not to exceed 5.5 hours per day.

Trish Skovron (& bus)	Roberta Vernon	Kim Cellini
Michele Hoffman	Deborah Ward	Christine Hickey
Linda Hagel	Wendy Friel	Heather Moran
Susan Leopardi	Brenda Mucciarone	

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

Motion approved

SUMMER RELATED SERVICES -Motion to approve the following staff members to serve as Related Services Specialists in the Summer Program at the rate of \$40 per hour, as needed.

Marilee Sobrinski	Lauri Greenberg	Siobhan Grossman
Carrie Gargione		

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

Motion approved

BEFORE AND AFTER SCHOOL PROGRAM STAFF -Motion to approve the following individuals for the Before and After School Program summer camp positions for the 2018-2019 school year; the stipend positions were previously board approved.

STIPEND POSITION	NAME	STIPEND
Summer Program Administrator	Susan Speirs	\$1,000
AM Summer Program Director	Brenda Mucciarone	\$1,100
Summer Aides	Virginia Emery Carol Goldinher Brenda Mucciarone Matthew Mucciarone Michael Mucciarone Nancy Garrett Michele Hoffman Linda Arch	\$20/ hour
Band Director	David Lamkin Nancy Robinson	\$1,500 each
Chess	Greg Cross	Minimum of \$40 per session

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

Motion approved

BEFORE AND AFTER SCHOOL PROGRAM STIPENDS -Motion to approve the following individuals for the Before and After School Program for the 2018-2019 school year; the stipend positions were previously board approved.

STIPEND POSITION	NAME	STIPEND
Program Administrator	Susan Speirs	\$2,000
Chess	Greg Cross	Minimum of \$40 per session

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

Motion approved

BEFORE AND AFTER SCHOOL SUBSTITUTE AIDES -Motion to approve approve the following individuals as Substitute Aides for the Before and After School Program for the 2018-2019 school year; morning and afternoon program positions and rates were previously board approved.

Year 2 Aides: AM @ \$14.28 per hour; PM @ \$13.26 per hour		
Mel Goldberg	Lena Goldberg	Sandra Marple
Tia DeVita	Antoinette Cordivari	Carmine Bonanni
Year 3 Aides: AM @ \$14.71 per hour; PM @ \$13.66 per hour		
Nancy Garrett	Michele Hoffman	Wendy Friel

Debbie Ward	Sandra McDonough	
Year 4 Aides: AM @ \$15.00 per hour; PM @ \$13.93 per hour		
Virginia Emery	Carol Goldinher	Brenda Mucciarone
Matthew Mucciarone		
One on One Aides: AM/PM @ \$18.00 per hour		
Nancy Garrett	Tia DeVita	Michele Hoffman
Matthew Mucciarone	Wendy Friel	Brenda Mucciarone
Carmine Bonanni		

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

Motion approved

FIELDWORK PLACEMENT -Motion to approve a request from Stockton University for an Intermediate Fieldwork (80 hours) Placement for the Fall 2018 Semester from September 7 through December 11, 2018 in the Seaview Elementary School for the students, as listed below.

Student	Grade/School	Cooperating Teacher
Andie Labb	1– Seaview Elementary	Samantha Grasso

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

Motion approved

STUDENT TEACHER -Motion to approve a request from Stockton University for Student Teaching for the Spring 2019 Semester from January 2, 2019 to April 10, 2019 in the Seaview Elementary School for the students, as listed below.

Student Teacher	Grade/School	Cooperating Teacher
Andie Labb	1- Seaview Elementary	Samantha Grasso

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

Motion approved

CURRICULUM - Motions made by Mrs. DeMorat, seconded by Mrs. Barrera, to approve the following Curriculum action items 37 – 38 on the agenda.

FIELD TRIPS -Motion to approve the following school year field trips:

Destination	Grade	Person in Charge
<i>Birch Grove Park</i> Northfield, NJ	Kindergarten	Rebecca Law Sharon Baxter

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

Motion approved

STAFF TRAVEL, PROFESSIONAL DEVELOPMENT, AND WORK RELATED

EXPENSES -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
Lori Care Frank Pileiro Chris Meade	5/04/18 AM	William Davies Middle School Mays Landing, NJ	2018 LinkIt! Spring Conference	No charge	N/A
Brian Pruitt	5/17/18	Harrah's Resort Atlantic City, NJ	NJASA/NJAPSA 36 th Annual Spring Conference	*\$290.00	Not to exceed \$30.00
Marilee Sobrinski	5/21/18 5/22/18	SRI/ETTC Galloway, NJ	Wilson – <i>Just Words</i>	10 ETTC hours	N/A
Brian Pruitt Frank Pileiro	5/23/18	SRI/ETTC Galloway, NJ	ETTC 20 th Anniversary Special Event	No charge	N/A
Brian Pruitt _____ _____ Jackie Baltozer Shari Frolove	6/01/18	Brookdale Community College, Lincroft, NJ	Strauss Esmay 33 rd Annual Educational Policy & School Law Seminar <i>This seminar will be in place of the previously approved 5/22/18 Strauss Esmay HIB Training Program which is CLOSED.</i>	\$50.00 _____ No charge	Not to exceed \$70.00 _____ Not to exceed \$70.00 total
Lori Care Frank Pileiro	6/07/18	NJSBA Trenton, NJ	<i>Leading Digital Transformation – A Roadmap for District and School Leaders</i>	No charge	Not to exceed \$60.00
Frank Pileiro Present and attend	6/21/18 to 6/28/18	Chicago, IL	International Society for Technology in Education (ISTE) 2018 Conference & Expo	*\$480.00	N/A

Susan Speirs David Lamkin Jackie Baltozer	6/27/18 to 6/30/18	Washington, DC	The National Forum's 14 th Annual Conference – Schools to Watch	Additional Registration and fees *\$174.00	N/A
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Motion carried by roll call vote, all members present voted yes.

Motion approved

STAFF TRAVEL, PROFESSIONAL DEVELOPMENT, AND WORK RELATED

EXPENSES -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 (*).

BOE members: Alexa Barrera Jason Goldstein	6/01/18	The Conference Center At Mercer West Windsor, NJ	NJSBA's 3 rd Annual School Security Conference	\$99.00 Each	N/A
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Motion carried by roll call vote, all members present voted yes, except Mrs. Barrera and Mr. Goldstein who abstained.

Motion approved

OPERATIONS - Motions made by Mrs. Barrera, seconded by Mrs. DeMorat to approve the following Operation action items 39 – 55 on the agenda.

QUALIFIED PURCHASING AGENT -Motion to appoint Teri J. Weeks as the Qualified Purchasing Agent and set the bid limit as \$40,000.

**RESOLUTION
QUALIFIED PURCHASING AGENT**

WHEREAS, the changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes criteria for qualifying as a Qualified Purchasing Agent: and

WHEREAS, Teri J. Weeks possess the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.: and

WHEREAS, The Linwood Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3, now, therefore, be it

RESOLVED, that the governing body of the Linwood Board of Education, in the County of Atlantic, in the State of New Jersey hereby increases its bid threshold to \$40,000 (Forty thousand dollars); and be it further

RESOLVED, that the governing body hereby appoints Teri J. Weeks as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Teri J. Weeks' certification to the Director of the Division of Local Government Services.

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

Motion approved

APPOINTMENTS -Motion to approve the following appointments:

Affirmative Action Officers	Susan Speirs, Principal & Susann Tahsin, Supervisor of Special Education
Custodian Of Public Records	Teri J. Weeks, School Business Administrator
Section 504 Compliance Officer and Coordinators	Susan Speirs, Principal Jackie Baltozer, Guidance Counselor Shari Frovlove, Guidance Counselor
District Liaison to IAIU Institutional Abuse Investigations Unit	Susan Speirs, Principal Jackie Baltozer, Guidance Counselor
Homeless Liaison	Susann Tahsin, Supervisor of Special Education
Education Stability Law Contact	Susann Tahsin, Supervisor of Special Education
Americans with Disabilities Act Coordinator	Susann Tahsin, Supervisor of Special Education

Title IX Coordinator	Brian Coyle, Health & Physical Education Teacher
Public Agency Compliance Officer	Teri J. Weeks, School Business Administrator
School Safety Specialist	Brian Pruitt, Superintendent Teri Weeks, School Business Administrator, Alternate
Chemical Hygiene/Hazard Communication/ Right to Know Officer	Patrick Childs, Supervisor of Facilities and Security
Safety and Health Designee	Patrick Childs, Supervisor of Facilities & Security
Indoor Air Quality Designee	Patrick Childs, Supervisor of Facilities & Security
AHERA Coordinator	Patrick Childs, Supervisor of Facilities & Security
PEOSH Officer	Patrick Childs, Supervisor of Facilities & Security
Anti Bullying Specialist	Jackie Baltozer, Guidance Counselor Shari Frovlove, Guidance Counselor
State Testing Coordinator	Lori Care, Supervisor of Curriculum and Instruction
NCLB Coordinator	Lori Care, Supervisor of Curriculum and Instruction
Data Coordinator	Frank Pileiro, Supervisor of Technology
Bilingual/ESL/ELL Coordinator	Lori Care, Supervisor Curriculum & Instruction
Special Education Coordinator	Susann Tahsin, Supervisor of Special Education
DOE Net Administrator	Teri J. Weeks, School Business Administrator
Intervention & Referral Service Coordinator	Georgette Meister, Principal Susan Speirs, Principal
Integrated Pest Management Coordinator	Patrick Childs, Supervisor Facilities & Security Georgette Meister, Principal Susan Speirs, Principal
LEA PARCC IT Contact	Frank Pileiro, Supervisor of Technology

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

Motion approved

PETTY CASH FUND -Motion to approve to establish a petty cash fund of \$200.00 in accordance with N.J.S.A. 18A19-13 and N.J.A.C. 6A:23A-16.8, and to further establish a single maximum petty cash expenditure of \$25.00

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

Motion approved

PAYMENT OF BILLS -Motion to approve Teri Weeks, School Business Administrator to make payment of bills between Board Meetings and that such payments shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

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

Motion approved

TRANSFERS BETWEEN BOARD MEETINGS -Motion to approve pursuant to N.J.S.A. 18A:22-8.1, as amended, that Teri J. Weeks, Business Administrator, is designated to approve line item budget transfers as are necessary between Board of Education of meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

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

Motion approved

EXTRAORDINARY AND UNSPECIFIED SERVICES - HEALTH INSURANCE

BROKER RESOLUTION - Motion to appoint Brown and Brown as Health Benefits Broker of Record

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1), N.J.S.A. 18A:18A-5a and NJAC 5:34-1.2) requires that the resolution authorizing the award of contracts for “Extraordinary Unspecified Service” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linwood as follows:

RESOLVED, The President and Secretary are hereby authorized and directed to execute an agreement with Brown and Brown Benefit Advisors, for Health Insurance Agent services to begin [July 1, 2018](#) and to end [June 30, 2019](#).

RESOLVED, This contract is awarded pursuant to a request for proposal dated March 10, 2015, but without competitive bidding, as a “Extraordinary and Unspecified Service” under the provisions of the Local Public Contracts Law because services performed pursuant to N.J.S.A. 18A:18A-5a and NJAC 5:34-1.2 are exempt from competitive bid requirements. The committee of the board reviewed proposals received and recommends Glenn Insurance.

RESOLVED, The Secretary has reviewed the rules of the Division of Local Governmental Services pursuant to N.J.A.C. 5:34-2.1 et. seq and certifies that the proposed contract may be considered an extraordinary and unspecified service in accordance with the requirements thereof.

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

Motion approved

ARCHITECT OF RECORD - Motion to approve Daniel Scott Mascione as Architect of Record.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18A-5) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linwood as follows:

The President and Secretary are hereby authorized and directed to execute an agreement with Daniel Scott Mascione Architect for services to begin July 1, 2018 and to end June 30, 2109;

This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because services performed by a person authorized by law to practice a recognized profession are exempt from competitive bid requirements. The Project Fee for Architect services shall be per hourly rates schedule for services.

A copy of this resolution shall be published in The Press of Atlantic City as required by law within 10 days of its passage.

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

Motion approved

MEDICAL INSPECTOR - Motion to appoint Dr. Jeffrey Gong as Medical Consultant for the 2018-2019 school year for an annual fee of \$5,000 and approve the school physician agreement.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18A-5) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linwood as follows:

The President and Secretary are hereby authorized and directed to execute an agreement with Jeffrey Gong, MD for services to begin July 1, 2018 and to end June 30, 2019.

This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because services performed by a person authorized by law to practice a recognized profession are exempt from competitive bid requirements.

A copy of this resolution will be published in The Press of Atlantic City as required by law within 10 days of its passage.

The rate for Medical Inspector services shall be \$5,000.00 per year, including on call services, review of sports physical exams.

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

Motion approved

LABOR RELATIONS COUNSEL - Motion to appoint Frank Cavallo, of Parker McCay Law Firm as Labor Negotiations Counsel for the 2018-2019 school year:

**APPROVING A CONTRACT WITH FRANK CAVALLO
OF PARKER MCCAY, P.A.**

BE IT RESOLVED by the Linwood Board of Education, in the County of Atlantic, that:

WHEREAS, the Linwood Board of Education (“Board”) desires to appoint Frank Cavallo, Jr., of the Parker McCay law firm (“Parker McCay”) for legal services as it related to labor negotiations; and

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5) permits the awarding of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Public School Contracts Law requires that the Resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised;

WHEREAS, the Board has determined and certified in writing that the value of the services may exceed \$17,500;

WHEREAS, the Board has not engaged in a “Fair and Open” process as that term is defined by law, completing the RFP process June 14, 2017;

WHEREAS, Parker McCay has completed a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271 s.2);

WHEREAS, the Linwood Board of Education is satisfied that Frank Cavallo, Jr. has the necessary professional expertise to perform such services; and

NOW, THEREFORE, be it resolved by the Linwood Board of Education, in the County of Atlantic and State of New Jersey that a contract be awarded to Frank Cavallo, Jr. of the Parker McCay, PA law firm to perform any and all legal services for \$175 per hour for attorney and \$95 per hour for legal assistants. A copy of the contract is attached hereto.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution, and,

BE IT FURTHER RESOLVED that notice of the award of this contract be published in *The Press of Atlantic City* within ten (10) days of the date hereof, which notice shall state the nature, duration and amount of the contract, and that the Resolution, contract, and Political Contribution Disclosure Form are on file and available for public inspection in the office of the Board of Education.

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

Motion approved

AUDITORS - Motion to approve Ford Scott and Associates, as Auditors for the 2017-2018 fiscal year ending audit.

**BOARD OF EDUCATION
LINWOOD SCHOOL DISTRICT**

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18A-5) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linwood as follows:

1. The President and Secretary are hereby authorized and directed to execute an agreement with Ford Scott and Associates for services to begin July 1, 2018 and to end June 30, 2019.
2. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because services performed by a person authorized by law to practice a recognized profession are exempt from competitive bid requirements.
3. A copy of this resolution shall be published in The Press of Atlantic City as required by law within 10 days of its passage.
4. The rate for Auditor services shall be \$19,000 annual audit fee.
Motion carried by roll call vote, all members present voted yes.
Motion approved

PEER REVIEW AUDIT - Motion to approve the Peer Review audit of the Ford Scott Associates, Auditors, as performed by Davie Kaplan, whose report was dated November 30, 2016.
Motion carried by roll call vote, all members present voted yes.
Motion approved

COOPERATIVE PURCHASING RESOLUTION - Motion to approve the resolution to join the Education Services Commission of New Jersey cooperative pricing and enter into Cooperative Pricing agreements.
Motion carried by roll call vote, all members present voted yes.
Motion approved

COOPERATIVE PURCHASING RESOLUTION - Motion to approve the resolution to join the Hunterdon County Commission of New Jersey cooperative pricing and enter into Cooperative Pricing agreements.
Motion carried by roll call vote, all members present voted yes.
Motion approved

COOPERATIVE PURCHASING RESOLUTION - Motion to approve the resolution to join the Camden County Commission of New Jersey cooperative pricing and enter into Cooperative Pricing agreements.

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

Motion approved

ATTORNEY - Motion to approve William Donio of the Cooper Levenson as Solicitor for the 2018-2019 school year for \$155.00 per hour for principal, and associates and \$70.00 per hour for Paralegal.

RESOLUTION

APPROVING A CONTRACT WITH WILLIAM S. DONIO OF THE COOPER LEVENSON APRIL NIEDELMAN & WAGENHEIM, P.A. TO PERFORM SERVICES

BE IT RESOLVED by the Linwood Board of Education, in the County of Atlantic, that:

WHEREAS, the Linwood Board of Education (“Board”) desires to appoint William S. Donio, of the Cooper Levenson April Niedelman & Wagenheim law firm (“Cooper Levenson”) for legal services; and

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5) permits the awarding of contracts for “Professional Services” without competitive bids; and

WHEREAS, the Public School Contracts Law requires that the Resolution authorizing the award of a contract for professional services without competitive bids must be publicly advertised;

WHEREAS, the Board has determined and certified in writing that the value of the services is likely to exceed \$17,500;

WHEREAS, the Board had advertised for proposals due April 26, 2018 for said services and made recommendations based on the results of responses;

WHEREAS, the Board has engaged in a “Fair and Open” process as that term is defined by law;

WHEREAS, Cooper Levenson has completed a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 (P.L. 2005, c. 271 s.2);

WHEREAS, the Linwood Board of Education is satisfied that William S. Donio has the necessary professional expertise to perform such services; and

NOW, THEREFORE, be it resolved by the Linwood Board of Education, in the County of Atlantic and State of New Jersey that a contract be awarded to William S. Donio of the Cooper Levenson law firm to perform any and all legal services for \$155 per hour for attorney and \$70 per hour for legal assistants. A copy of the contract is attached hereto.

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution, and,

BE IT FURTHER RESOLVED that notice of the award of this contract be published in The Press of Atlantic City within ten (10) days of the date hereof, which notice shall state the nature, duration and amount of the contract, and that the Resolution, contract, and Political Contribution Disclosure Form are on file and available for public inspection in the office of the Board of Education.

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

Motion approved

EXTRAORDINARY AND UNSPECIFIED SERVICES - AHERA & RIGHT TO KNOW CONSULTANT - Motion to approve resolution for extraordinary and unspecified services for Right to Know and Asbestos Abatement services.

Epic Environmental as a consultant for completing the required annual and semi annual surveys and inspections for a fee of \$1,150 Right to Know and \$900 for AHERA report.

WHEREAS, there exists a need for Right" To-Know services in connection with chemical surveying and awareness training for the 2018-2019 School Year, and

WHEREAS, it has been determined that such Right-to-Know services are specialized in nature, require expertise in the field of chemical surveying and awareness training and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, the funds in the amount of \$1,150 are or will be available for this purpose.

WHEREAS, there exists a need for asbestos management services in connection with monitoring, and abatement training for the 2018-2019 School Year, as designated.

WHEREAS, it has been determined that such asbestos management services are specialized in nature, require expertise in the field of asbestos management, can be provided only by a licensed professional and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, funds in the amount of \$ 900 are or will be available for this purpose.

NOW, THEREFORE, BE IT RESOLVED, BY THE LINWOOD BOARD OF EDUCATION IN THE COUNTY OF ATLANTIC, AS FOLLOWS:

A. The environmental services firm of Epic Environmental, is hereby retained to provide Right-To-Know services necessary in conjunction with the Laws of Chemical Awareness In The Workplace and asbestos maintenance services necessary in conjunction with the laws of Asbestos Hazard Management.

B. This contract is awarded without competitive bidding as "Extraordinary Unspecifiable Services" in accordance with the Public School Contracts Law, N.J.S.A.18A:18A(a)(l) because it is for services performed by persons that cannot be reasonably described and bid.

C. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

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

Motion approved

COASTAL LEARNING TUITION CONTRACT - Motion to approve a tuition contract for one student attending Coastal Learning Center effective April 19, 2018 at per diem tuition rate of \$270.48.

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

Motion approved

OPERATIONS - Motions made by Mrs. DeMorat, seconded by Mr. McLaughlin to approve the following Operation action items 56 – 76 on the agenda.

CASH MANAGEMENT PLAN - Motion made to adopt the Cash Management Plan, the official depositories for School Funds as detailed in the Cash Management Plan, included in the addenda to these minutes, and the Authorized signers.

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

Motion approved

AUTHORIZING RESOLUTION - BOND - Motion to approve the authorizing resolution for school bonds included in the addenda to the minutes.

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

Motion approved

SCHOOL CHOICE RESOLUTION - Motion to approve the school choice resolution limiting the number of district students who can participate in other school choice programs.

RESOLUTION
LIMIT OF STUDENTS PARTICIPATING IN CHOICE PROGRAMS

Whereas, the Department of Education has authorized any eligible district to apply to be a choice school pursuant to N.J.A.C. 6A:12-4.2; and

Whereas, the Linwood Board of Education seeks to limit the number of resident students attending choice programs to no more than 10% per grade level and 15% district resident students as of the current year October 15 count, and

Whereas, the Linwood Board of Education will hold a lottery pursuant to N.J.A.C. 6A:12-4 in instances where more than 10% per grade level and 15% of district resident students seek to participate in a choice program,

Now Therefore Be It Resolved, that the Linwood School District hereby authorizes the Administration to limit the number of resident students participating in choice programs to no more than 10% per grade level and 15% district resident students as of October 15 each year.

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

Motion approved

SUBSTITUTE AND EXTRA PAY POLICY - Motion to approve the Substitute and Extra Pay policy for the 2018-2019 school year. Long term substitute teacher rates retroactive payment is removed, rates for non-instructional aid, Summer Lawn and Summer Technology Intern rates were adjusted.

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

Motion approved

EXTRA CURRICULAR ACTIVITIES - Motion made to approve the extracurricular activities for the 2018-2019 school year:

<u>Belhaven</u>	<u>Seaview</u>
Street Team	Wise Guys
STEM Innovations	Art/Culture/Media
Jazz Band	Garden Club
RTV	Girls on the Go
Stage Crew	Yearbook
Stem Club	Safety Patrol
Think Team	Stem Club
Coding Program	
National Honor Society	
Yearbook	
Athletic Director	
Band	
Basketball - Boys and Girls	

Choir	
Cross Country Boys and Girls	
Drama	
Field Hockey	
Soccer - Boys and Girls	
Track - Boys and Girls	
Volleyball	

The itemized budget for these programs is included in the addenda.

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

Motion approved

INTEGRATED PEST MANAGEMENT - Motion to approve the Integrated Pest Management Policy.

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

Motion approved

CHEMICAL HYGIENE PLAN - Motion to approve the Chemical Hygiene Plan for 2018-2019.

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

Motion approved

INDOOR AIR QUALITY PLAN - Motion to approve the Indoor Air Quality Plan.

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

Motion approved

2018-2019 TUITION RATES - Motion to approve the 2018-2019 school year parent paid non-resident tuition rates at 50% of the 2016-2017 certified costs plus 100% for any other related services required, including, but not limited to related services, one on one support, extended school year, or any other additional service. The Preschool Inclusion program which is set at \$2,750 for resident regular education inclusion students and the Kindergarten Expanded Day Program at \$3,750.

Expanded Day and Preschool tuition will receive a \$250 discount off the full year rate for payment in full by the due date. Resident students who qualify for free or reduced meals may receive the Preschool or Kindergarten program free of charge. Late fee for all programs is set at \$50. per month.

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

Motion approved

LOCAL GRANTS - Motion to accept grants in the amount of \$1,000 each from Darcy Day Johnson and Atlantic Coast Alarms for Pep Rally t-shirts.

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

Motion approved

THIRD PARTY ADMINISTRATOR FOR TSA SERVICES and 403b Plan - Motion to approve TSA Consulting Group Inc, as the third party administrator for districts tax shelter annuity plan for the 2018-2019 school year and approve the 403b Adoption Agreement..

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

Motion approved

TAX SHELTER ANNUITY COMPANIES - Motion to approve Lincoln Financial, Siracusa Associates, and AXA Equitable, as the tax shelter annuity plan companies and brokers for the 2018-2019 school year. Vanguard is closed to new enrollees, but continues to a part of the plan for the current participants.

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

Motion approved

THIRD PARTY ADMINISTRATOR FOR FSA ADMINISTRATION SERVICES - Motion to approve Horizon Benefits as the third party administrator for districts Flexible Spending Account administration.

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

Motion approved

SECTION 125 – PREMIUM ONLY PLAN - Motion to approve the resolution reauthorizing the District's 125 plan for Premium only. This plan provides authorization for pre-tax contributions to medical copayments and authorizes opt – out plans for health with a payment of 20% of said plans not to exceed \$5,000 for Health MMrx plan..

SECTION 125 - PREMIUM ONLY AND SUMMARY PLAN RESOLUTION

RESOLVED, that the form of Cafeteria Plan including a Premium Expense Account, effective July 1, 2008, amended January 2017, and updated annually, is hereby approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

Thus further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Premium Only Plan and the Summary Plan Description approved and adopted in the foregoing resolutions.

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

Motion approved

FLEXIBLE SPENDING PLAN - Motion to approve the resolution authorizing the district's 125 plan for Flexible Spending Health and Dependent Care Benefits and to approve the resolution for the Plan Administrator.

FLEXIBLE SPENDING – SECTION 125 PLAN
RESOLUTION

RESOLVED, that the form of Cafeteria Plan for Flexible Spending Plan including Health and Dependent Account, originally effective January 1, 2012, is hereby re-approved and adopted and that the proper officers of the Corporation are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

RESOLVED, that the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the proper officers of the Corporation shall act as soon as possible to notify the employees of the Corporation of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved. Thus further certifies that attached hereto as Exhibits A and B, respectively, are true copies of the Flexible Spending Plan and the Summary Plan Description approved and adopted in the foregoing resolutions.

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

Motion approved

STATE CONTRACT AND WSCA - Motion to approve the procurement of goods and services through state agency contracts.

RESOLUTION
AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE
AGENCY or WSCA PUBLIC AGENCY CONTRACTS

WHEREAS, Title 18A:10 provides that, “a board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property or National Association of State Procurement Officials, and;

WHEREAS, the Linwood School District has the need, on a timely basis, to procure goods and services utilizing state contracts, and;

WHEREAS, the Linwood Board of Education desires to authorize its purchasing agent for the 2018 -2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the year;

NOW THEREFORE BE IT RESOLVED, that the Linwood Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property or National Association of State Procurement Officials utilizing various vendors that have state contracts or WSCA cooperative purchasing pricing. The purchasing agent shall make known to the Board the Commodity or Service, vendor and contract number utilized.

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

Motion approved

UNIFORM MINIMUM CHART OF ACCOUNTS - Motion to authorize the Uniform Minimum Chart of Accounts for New Jersey Public School Districts for the 2018-2019 school year.

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

Motion approved

REQUISITION FOR SCHOOL TAXES - Motion to approve the Resolution for requisition of taxes schedule for the 2018-2019 school year, pursuant to R.S. 54:4-75

BE IT RESOLVED by the Board of Education of the Linwood School District that the amount of district taxes, inclusive of school district paid debt service requirements, needed to meet the obligations of this Board for the 2018-2019 school year is \$11,526,749 and that the Linwood City Council is requested to place in the hands of the Custodian of School Monies by the 10th of each month, that amount in accordance with the following schedule and statutes relating thereto.

SCHEDULE FOR REQUISITION OF TAXES

10-Jul	\$ 957,229.17
10-Aug	957,229.17
10-Sep	957,229.17
10-Oct	957,229.17
10-Nov	957,229.17
10-Dec	957,229.15
10-Jan	963,895.67
10-Feb	963,895.67
10-Mar	963,895.67
10-Apr	963,895.67

10-May	963,895.67
10-Jun	963,895.65
Total	\$ 11,526,749.00

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

Motion approved

CHANGE ORDER – Seaview Field Renovation Project - Motion to approve a change order not to exceed \$2,238.54 for curb and ramp work to provide handicapped accessible ramp to the walking track.

Previously Authorized Project Costs	\$135,876.50
Change Order #4	<u>2,238.54</u>
Total Project Costs	<u>\$ 138,115.04</u>

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

Motion approved

COMPUTER SOFTWARE MAINTENANCE - EXTRAORDINARY UNSPECIFIED SERVICES - Motion to approve the resolution for computer software

WHEREAS, the Board of Education has need for Computer Software Maintenance services to assist the district in daily usage of budget, payroll, personnel and fixed asset Software, student management, for the 2018-2019 School Year,

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and software, and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, be it resolved that the Board of Education shall award a contract Systems 3000, Frontline, Power Schools, and IEP Direct for these services as an extraordinary unspcifiable service.

BE IT FURTHER RESOLVED that the details of the computer software maintenance services and the costs will be covered by a mutually agreed upon contract filed in the Business Administrator/Board Secretary's Office.

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

Motion approved

USE OF SCHOOL FACILTIES -Motion to approve the use of school facilities as follows:

Organization	Facility	Date/Time	Fee
Linwood Men's Basketball Basketball (Make up days for	Belhaven One gym	<u>Saturday mornings</u> May 5, 12, 19, 2018	*

days when schools were closed) * Fee paid in full. Person in charge: Neil McPeak		7:00-9:00 a.m.	
Student Support Parent Advisory Council (SSPAC) Parents Only Spring Meeting Person in charge: Melissa Duffy	Belhaven Library	May 10, 2018 7:00-8:30 p.m.	No
Mainland United Soccer Assn. Futsal training – U1- Girls Inclement weather Person in charge: Chris Meade	Belhaven Old gym	May 18, 2018	No
Linwood PTO Community Event Persons in charge: Mary Fabietti & Ava Cocchi	Belhaven Patcong Ave. Lot	May 23, 2018 4:00-8:30 p.m.	No
Linwood PTO Field Day Activities Persons in charge: Nancy Connolly & Kelly Nirenberg Seaview Persons in charge: Mary Fabietti & Ava Cocchi Belhaven	Seaview Front of school Black top & gym Belhaven Fields behind school, front lawn, Belhaven Parking Lot Gyms – if bad weather	June 18 and 19, 2018 8:00 a.m. to 1:00 p.m. <hr/> June 20, 2018 7:30 a.m. to 1:00 p.m.	No
PLSea – Professional Development Conference Professional development learning community conference for educators.	Belhaven Cafeteria Library Classrooms	August 17, 2018	No

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

Motion approved

POLICY - Motions made by Mrs. DeMorat, seconded by Mr. McLaughlin, to approve the following Policy action items 77 and 88 on the agenda.

HIB -Motion to affirm the recommendation of the superintendent on the reported HIB cases, as listed:

Belhaven Middle School	H.I.B. Case #009-17-18 (BH)	Affirmed Non-HIB
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Motion carried by roll call vote, all members present voted yes.

Motion approved

POLICY -Motion to approve the second reading of Polices as listed:

SECOND READING	
Policy #	Title
Policy 7101 Regulation 7101	Educational Adequacy of Capital Projects
Policy 8550	Unpaid Meal Charges – Outstanding Food Services Charges (M)
Regulation 8630	Emergency School Bus Procedures (M)
Policy 9242	Use of Electronic Signatures (New)

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

Motion approved

ADDENDA -Motions made by Mr. Goldstein, seconded by Mr. McLaughlin, to approve the following Addenda action items 1-3 on the addenda and bills list item.

MATHLETES COACHES -Motion to approve additional pay for ***Kristi Grimley*** and ***David Wade***, Mathletes Coaches, for the Jersey Shore Mathletes competition, grades 4-6, not to exceed six hours at \$40 per hour each.

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

Motion approved

SUMMER SPECIAL EDUCATION AIDES -Motion to approve the following staff members to serve as instructional aides and/or substitute aides in our special education summer self-contained and preschool disabilities programs. The programs will run 4 days per week, from June 25th to July 26, 2018. Each aide will be paid in accordance with their current salary. Hours will be determined by student attendance, not to exceed 5.5 hours per day. Final determination of appointed staff will be based on enrollment.

Marie Cottrill (& bus)	Patti Heinzer
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Motion carried by roll call vote, all members present voted yes.

Motion approved

LOCAL GRANTS -Motion to accept a local grant from Linwood PTO in the amount of \$517 for 4th grade agendas.

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

Motion approved

Communication – Included in the packet

FINANCIAL MOTIONS - Motions made by Mr. McLaughlin seconded by Mrs. DeMorat, 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	\$384,056.86
Batch 51	General Fund Addenda	\$ 26,802.65

Batch 55	General Fund	\$ 10,709.78
Batch 59	Before and After School	\$776.73

PAYROLLS:

Batch 71	April 27, 2018	\$410,420.58
Batch 70	May 11, 2018	\$410,725.64

<u>TRANSFERS</u>	<u>May</u>	<u>From</u>	<u>To</u>
		\$	\$
11-000-223-500-0T-020	Staff Travel - Staff Development		1,500
11-000-100-566	Private School for the Handicapped		9,000
11-000-261-420	Maintenance Services		5,000
11-000-291-280	Tuition Reimbursement	10,000	
12-000-400-710	Land Improvement		3,000
11-000-262-590	Custodial Services	3,000	
11-000-213-100	Salary - Nurse	5,500	
Total General Fund		\$ 18,500	\$ 18,500

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

EXECUTIVE SESSION - Motion made by Mr. Goldstein, seconded by Mrs. Lowry, to enter into Executive Session, 8:03 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 – HIB report

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, action may be taken.

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

Motion approved.

HIB -Motion made by Mrs. Lowry, seconded by Mr. McLaughlin, to affirm the recommendation of the superintendent on the reported HIB cases, as listed

Belhaven Middle School	H.I.B. Case #010-17-18 (BH)	Affirmed HIB
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Motion carried by roll call vote, all members present voted yes.
Motion approved

ADJOURNMENT - Motion made by Mrs. DeMorat, seconded by Mr. McLaughlin, to adjourn. (9:28PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary