

LINWOOD, NEW JERSEY
June 27, 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. Weeks**, School Business Administrator, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, **Wednesday, June 27, 2018, 7:05 PM.**

Mrs. Weeks led all present in a flag salute.

MEMBERS PRESENT: Judge Todd, Mrs. Barrera, Mrs. Lowry, Mr. Goldstein, Mr. McLaughlin, Mrs. DeMorat

MEMBERS ABSENT: Mrs. Ziereis, Mrs. Scannell, Mr. Kahn

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, G. Meister, Principal, F. Pileiro, L. Care & S. Tahsin, Supervisors, W. Donio, Solicitor, C. Flanagan, D. Flanagan, M. Gagliardi, MJMcAllister, B. McAllister, K. Grimley, O. Medland, Y. Way, R. Moore, J. Cunniff, A. Iannello, D. McCabe, G. Macablad, Y. Htay

PRESIDENT PROTEMPORE – Motion made by Mr. McLaughlin, seconded by Mr. Goldstein, to appoint Judge Daryl Todd as president protempore to conduct the meeting this evening due to the absence of Mrs. Ziereis Board President and Mrs. Scannell, Board Vice President.

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

Motion approved.

MINUTES OF THE REGULAR MEETING– Motion made by Mr. Goldstein, seconded by **MAY 23, 2018** Mr. McLaughlin, to approve the minutes of the Regular Meeting held May 23, 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 **MAY 23, 2018** Mr. McLaughlin, to approve the minutes of the Executive Session held May 23, 2018.

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

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Mrs. Barrera, seconded by **MAY 2018** Mrs. Lowry, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of May 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 – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

1. Enrollment	Seaview	426	Belhaven	399
2. Suspensions	None			
3. Fire Drills	May 4, 2018		June 7, 2018	Seaview
	May 23, 2018		June 19, 2018	Belhaven
4. Security Drills	May 30, 2018		June 8, 2018	Seaview
	May 30, 2018		June 20, 2018	Belhaven
5. School Bus Emergency Evacuation Drill			June 8, 2018	

REPORTS

1. Congratulations – Belhaven Band Williamsburg, Va. Music Competition, Concert Band came in 3rd place with a rating of excellent and the Jazz Band came in first with a rating of excellent and winning the overall e
2. Congratulations – Nancy Robinson, Instrumental Music Teacher, named to the South Jersey Band and Orchestra Directors Association to the conduct the 2019 All South Jersey Junior High Band.
3. Teacher of the Year Recognition
 - a. Christine Flanagan, Seaview
 - b. Jill Cunniff, Belhaven
 - c. Ann Forshaw, Educational Service Professional
4. Retirement Recognition
 - a. Mary Jane McAllister

ACTION REQUIRED

PERSONNEL AGENDA ITEMS - Motions made by Mrs. Lowry, seconded by Mrs. DeMorat, to approve the following Personnel action items 22– 23 on the agenda.

RETIREMENT -Motion to accept with appreciation for years of services, the retirement of Mary Jane McAllister, Part Time Basic Skills Teacher effective June 30, 2018.

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

Motion approved

RESOLUTION FOR RETIREE -Motion to adopt the resolution for Mary Jane McAllister, honoring her years of service to the Linwood Public Schools and the students.

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

Motion approved

PERSONNEL AGENDA ITEMS - Motions made by Mrs. Barrera, seconded by Mr. Goldstein, to approve the following Personnel action items 24– 36 on the agenda.

HOME INSTRUCTION -Motion to approve Angela Iannello to provide Home Instruction at a rate of \$40 per hour.

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

Motion approved

SUMMER PROGRAM SUBSTITUTE TEACHERS -Motion to approve Jessica Byrnes and Jennifer Candeloro to serve as instructional substitutes for summer programs on an as-needed basis, 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

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

Motion approved

SUMMER PROGRAM SUBSTITUTE INSTRUCTIONAL AIDES - Motion to approve Carmine Bonanni as the substitute instructional aide for the special education summer self-contained and preschool disabilities programs. The programs will run 4 days per week, from June 25th to July 26, 2018. He will be paid in accordance with his current salary. Hours will be determined by student attendance, not to exceed 5.5 hours per day.

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

Motion approved

BEFORE AND AFTER SCHOOL SUMMER PROGRAM VOLUNTEERS -Motion to approve Emma Tomlin, Michael Mitnick, Ethan Mitnick, Valerie Speirs, and Macenzi Campbell to serve as Before and After School Summer Program volunteers.

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

Motion approved

CHANGE IN SALARY -Motion to approve Sheri Lamp to move from BA Step 2 to BA15 Step 2 effective September 1, 2018.

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

Motion approved

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

Name	Position	Term
Jamie Hiltwine	Grade 5 General Ed/Special Education Teacher – Social Studies Belhaven	8/29/18 to 1/21/19; unpaid NJFLA and extended board leave.
Casey Kilroy	Special Education Teacher Seaview	On or about September 4, 2018 to June 30, 2019 FMLA/NJFLA & Extended Leave Requesting to use her available sick days during the FMLA portion of the leave. The remainder of the leave will be unpaid.

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

Motion approved

CONTRACT RENEWAL FOR THE 2018-2019 SCHOOL YEAR -Motion to approve upon the recommendation of the superintendent, for the following non-tenured staff members 2018-2019 school year.

Name/Position	Term	Salary
Michael Balesteri 12 month Computer Technician –District	Effective: July 1, 2018	\$46,575
Jaime Hall PT Paraprofessional +60 – Belhaven	Effective: August 29, 2018	\$14/hour
Sandra Marple PT Paraprofessional +60 – Seaview	Effective: August 29, 2018	\$14/hour

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

Motion approved

CHANGE IN POSITION - Motion to approve, upon the recommendation of the Superintendent, a change in position for Deborah Ward from Part Time Paraprofessional to Full time Paraprofessional effective the 2018-2019 school year.

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

Motion approved

SUMMER STAFF COMPENSATION - Motion to approve staff to be compensated at the approved rate to attend summer IEP meetings and testing and summer program planning and development for the upcoming school year for general and special education staff as approved by the superintendent on an as needed basis.

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

Motion approved

2018-2019 SUBSTITUTE CUSTODIANS - Motion to approve the following substitute custodians, upon the recommendation of the superintendent, to the 2018-19 School Year Substitute Custodian List. They will be paid in accordance with the Linwood Board of Education Substitute and Other Pay Policy.

Monica Gotwols	Willie Jenkins	Harry Perez	Herman Doering
Christian Vergara	Michael Stoll	Viola Rose	

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

Motion approved

FACILITY STIPENDS - Motion to approve facilities stipends for the 2018-2019 school year as listed below.

Steve Brown	Lead Custodian	\$1,750
Andy Larson	Night Person in Charge	\$1,250

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 Introductory Fieldwork Placement (80 hours) for the Fall 2018 Semester in the Seaview Elementary School and Belhaven Middle School for the students as listed below.

Student	Term	Cooperating Teacher
Christina Klotz	9/07/18 to 12/11/18	Marissa Hieb – Grade 3
Sage Carfagno	9/12/18 to 12/11/18	Christina Lonergan - Grades 7-8

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

Motion approved

CLINICAL PLACEMENT -Motion to approve a request from Stockton University for a Student Teacher/Final Clinical Placement for the Spring 2019 Semester in the Seaview Elementary School for the students, as listed below.

Student Teacher	Term	Cooperating Teacher
Christina Klotz	1/02/19 to 4/19/19	Marisa Hieb – Grade 3
Anna-Marie Lafferty	1/02/19 to 4/19/19	Kristy Grimley – Grade 4

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 as amended -Motion to approve retroactively the following field trips

Destination	Grade	Person in Charge
<i>Historic Cold Spring Village</i> Lower Township, NJ	4	Christina Riley
<i>Storybook Land</i> Egg Harbor Township	Preschool	Elise Scherbin Beth Bagocious
<i>Longport Beach</i> Longport, NJ	8	John Napoli
<i>Atlantic County Academic Excellence Program</i> Galloway, NJ	8	Susan Speirs
<i>Lang's Garden Center</i> <i>Linwood Library</i> <i>Jessie's of Linwood</i> Linwood, NJ	Extended School Year Walking Trips	Angela Iannello

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	5/31/18	SRI/ETTC Galloway, NJ	Atlantic County Coordinators of School Improvement (CSI) Monthly Meeting	N/A	No to exceed \$10
Jacqueline Baltozer	6/05/18	SRI/ETTC Galloway, NJ	Atlantic County Traumatic Loss Coalition for Youth	No charge	N/A
Susann Tahsin Teri Weeks	6/14/18	Atlantic County Office of Education	Special IDEA Technical Assistance Meeting	No charge	Not to exceed \$25

		Mays Landing, NJ			
Lori Care	6/18/18	SRI/ETTC Galloway, NJ	ESSA 2017-2018 Application Training	No charge	Not to exceed \$10
Brian Pruitt	6/25/18 to 6/28/18	Hamilton Township School District Mays Landing, NJ	NJDOE School Safety Specialist Training - South	No charge	Not to exceed \$30
Susann Tahsin	7/11/18	Caesars Atlantic City, NJ	<i>Addressing Mental Health in our Schools</i>	*\$150.00	Not to exceed \$30
Diane Del Rossi	7/31/18	Rowan College at Gloucester County Instruction Center Sewell, NJ	Regional Training for District Certification Staff	No charge	N/A
BOE Members Administrators *(up to 20)	10/22/18 to 10/25/18	Atlantic City Convention Center Atlantic City, NJ	NJSBA Workshop 2018	*\$1,500 Early Bird Registration By July 1, 2018	TBD

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

Motion approved

OPERATIONS - Motions made by Mr. McLaughlin, seconded by Mrs. Barrera, to approve the following Operation action items 39 – 58 on the agenda.

TUITION CONTRACTS – ATLANTIC CITY BOARD OF EDUCATION -Motion to approve approve a tuition contract with Atlantic City Board of Education for two students who attend grades 1-5 program eligible through McKinney Vento at a rate of \$13,834 per student, total contract is \$27,668.

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

Motion approved

TUITION CONTRACTS – GRADES 1-8 NON-RESIDENT PROGRAM -Motion to approve tuition contracts with non-resident parents/guardians for students who attend grades 1-5 program at a rate of \$6,917 per student, and grades 6-8 program at rate of \$7,122 per student. A \$50 per month late fee is also applicable.

Grade 1	1 Student
Grade 5	1 Student
Grade 6	1 Student
Grade 8	2 Students

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

Motion approved

TUITION CONTRACTS – EXPANDED DAY KINDERGARTEN PROGRAM -Motion to

approve tuition contracts with parents/guardians for students who attend the expanded day kindergarten program at a rate of \$3,750 per student, with a \$250 discount. A \$50 per month late fee is also applicable. Students who qualify for free and reduced meals will receive the program for free for each month they are eligible

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

Motion approved

TUITION CONTRACTS – PRESCHOOL INCLUSION PROGRAM -Motion to approve

tuition contracts with parents/guardians for students who attend the preschool inclusion program at a rate of \$2,750 per student, with a \$250 discount. A \$50 per month late fee is also applicable. Students who qualify for free and reduced meals will receive the program for free for each month they are eligible.

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

Motion approved

TUITION CONTRACT – PRIVATE SCHOOL FOR THE HANDICAPPED 2017/2018 -

Motion to approve a tuition contract with the YALE school for one student attending their programs effective May 16, 2018 through June 30, 2018 with a rate of \$311.66 per diem.

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

Motion approved

TUITION CONTRACT – PRIVATE SCHOOL FOR THE HANDICAPPED 2018-2019 -

Motion to approve two Coastal Learning Tuition contracts for the 2018-2019 school year, \$60,098.15 per diem \$276.95. Total cost for the school year is \$120,196.30.

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

Motion approved

SCHOOL NURSING SERVICES CONTRACT -Motion to approve a contract with Bayada to provide Nursing services for a student in the summer program at a rate \$45 for LPN.

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

Motion approved

SCHOOL NURSING SERVICES CONTRACT -Motion to approve a contract with Bayada to provide Substitute School Nurse services as needed at a rate \$55 for RN.

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

Motion approved

ITINERANT SERVICES CONTRACT -Motion to approve an itinerant services agreement with Cape May County Special Services for the 2018-2019 year, rates and services listed in the agreement

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

Motion approved

ITINERANT SERVICES CONTRACT -Motion to approve an itinerant services agreement with Atlantic County Special Services for the 2018-2019 year, rates and services listed in the agreement.

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

Motion approved

DISPOSAL OF FIXED ASSETS -Motion to dispose of the Ford -250 asset tag #1231 with a historical cost of \$29,918. The vehicle was traded in and the replacement was received this month

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

Motion approved

RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE - Motion to approve the use of a temporary instructional space application for 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

CONFIRMING THE ISSUANCE, SALE AND AWARD OF BONDS RESOLUTION -Motion to adopt the confirming resolution for the issuance, sale, and award of the school district's bonds, prescribing the form of said bonds, setting forth certain covenants as to the use of the proceeds of said bonds and taking certain actions related thereto.

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

Motion approved

COOPERATIVE PURCHASE - BLEACHERS -Motion to approve the purchase of bleachers from Nickerson Corporation through the Educational Service Commission of New Jersey Cooperative Pricing System #65MCESCCPS - Bid #MRESC 17/18-51 in the amount of \$40,999

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

Motion approved

COMPLIANCE WITH CHAPTER 47 -Motion to approve the 2018/2019 Anticipated contracts to be renewed, awarded, or to expire during the school year- PL2015 -Chapter 47 Pursuant to PL 2015, Chapter 47 the Linwood Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

This list includes contracts that the Board awarded and memorialized in their board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.

<i>Advertising – Newspapers</i>	<i>Insurance Agent – General</i>
<i>Architect</i>	<i>Insurance – i.e. Health, Property and Casualty,</i>

	<i>Workers Compensation</i>
<i>Attendance and Substitute Software</i>	<i>Itinerant Services, including but not limited to Occupational and Physical Therapy Services</i>
<i>Attorney</i>	<i>Labor Counsel</i>
<i>Boiler Repairs and Maintenance</i>	<i>Library Online Services</i>
<i>Bond Counsel</i>	<i>Network and IT Support</i>
<i>Broad Band Services, including Internet</i>	<i>Nursing Services</i>
<i>Community Notification Systems</i>	<i>Plumbing Services and Repairs under Time and Material Basis</i>
<i>Copier – cost per copy</i>	<i>Policy Consultant</i>
<i>Educational Services</i>	<i>School Boards Association</i>
<i>Electric – Repairs under Time and Material</i>	<i>School Physician</i>
<i>Energy</i>	<i>Security and Fire Alarm Monitoring</i>
<i>Engineer</i>	<i>Special Education Compliance Software</i>
<i>E-Rate Consultant</i>	<i>Special Education Services – Consultants</i>
<i>Facility Maintenance Software</i>	<i>Staff Development and Training</i>
<i>Financial Accounting Software</i>	<i>Student Information System</i>
<i>Financial Advisor</i>	<i>Technology Services including Website</i>
<i>Food Services</i>	<i>Telecommunications</i>
<i>HVAC Controls</i>	<i>Transportation Services</i>
<i>HVAC Services and Repairs under Time and Material Basis</i>	<i>Tuition</i>
<i>Insurance Agent – Benefits</i>	

Motion carried by roll call vote, all members present voted yes, except Mr. McLaughlin who abstained relative to the insurance renewals.

Motion approved

FEDERAL GRANTS – IDEA BASIC AND PRESCHOOL -Motion to approve grant applications for IDEA Basic funds in the amount of \$180,963 and Preschool Funds in the amount of \$9,610 for the fiscal year ending June 2019.

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

Motion approved

FEDERAL GRANTS - ESEA -Motion to approve a grant application for Title I funds in the amount of \$68,106, Title II A Funds in the amount of \$17,225 and Title IV Part A funds in the amount of \$10,000 for the fiscal year ending June 2019.

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

Motion approved

ESEA TITLE III WAIVER -Motion to approve to waive the ESEA Grant for Title III Funds of \$770. We are required to join a consortium when the entitlement is less than \$10,000 and no consortium is in place locally.

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

Motion approved

LOCAL GRANTS -Motion to accept local grants, as listed below.

From	Amount	For
AtlantiCare's Wellness Program	\$300.00	Seaview Elementary School
Linwood PTO	\$2,403.00	Belhaven Agenda Books
Linwood Education Foundation	\$42,413.00	Multiple Grant Awardees included in the board packet

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

Motion approved

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

Organization	Facility	Date/Time	Fee
Linwood Panthers *(emergency request) Monthly Board Meeting	Belhaven Library/Media Center	June 12, 2018 7:30-9:00 p.m.	*No

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

Motion approved

POLICY - Motions made by Mr. Goldstein, seconded by Mrs. Barrera, to approve the following Policy action items 59 and 61 on the agenda.

REPORT OF STUDENT SAFETY DATA -Motion to acknowledge receipt of the student safety data in accordance with the requirements of the Anti-Bullying Bill of Rights Act (P.L. 2012, c 122), we are reporting there were five (5) incidents of violence, vandalism, substance and weapons offenses reported, and there was one confirmed HIB case reported for Report Period 1, between September 1 through December 31, 2017.

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

Motion approved

HIB CASE -Motion to approve to affirm the recommendation of the superintendent on the reported HIB case as listed below.

Belhaven Middle School	H.I.B. Case #011-17-18 (BH)	Affirmed Non-HIB
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Motion carried by roll call vote, all members present voted yes, except Judge Todd who abstained.

Motion approved

BOARD POLICY -Motion to approve the first reading of the Policies and Regulations, as listed below.

FIRST READING	
Policy #	Title
Policy 1550 Regulation 1550	Equal Employment/ Anti-Discrimination Practices (M) (Revised)
Policy 2431	Athletic Competition (M) (Revised)
Regulation 2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy 5533	Student Smoking (M) (Revised)
Policy 5561 Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy 6620 Regulation 6620	Petty Cash (M) (Revised)
Policy 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Policy 8611 Regulation 8611	Subscription Busing

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

Motion approved

NEGOTIATIONS - Motions made by Mrs. Lowry, seconded by Mrs. DeMorat, to approve the following Policy action items 62 and 65 on the agenda.

SCHOOL BUSINESS ADMINSTRATOR CONTRACT -Motion to approve to approve the contract, as included in your Board packet for Mrs. Teri Weeks, School Business Administrator/Board Secretary for the 2018-2019 school year. The Interim Executive County Superintendent has approved the contract.

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

Motion approved

STAFF CONTRACTS -Motion to approve upon the recommendation of the Superintendent, the 2018-2019 contracts for the following staff who are not members of a collective bargaining agreement.

Staff Member	Position	Salary/Hourly
Kelly Batz	Treasurer	\$3,468.00
Carole Snowden	PT Security Aide	\$14.59/hour
James Forrest	Food Service Driver & Custodial	\$14.59/hour
Ronald Lyons	Data Manager	\$57,960.00
Tia DeVita	PT Non-Instructional Aide	\$12.83/hour

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

Motion approved

BEFORE AND AFTER SCHOOL CONTRACT -Motion to approve upon the recommendation of the superintendent, the 2018-2019 contracts for the following staff who work in the Before and After School Program. Rates were approved at the April meeting along with the Before and After school Budget.

Staff Member	Position	Hourly
Linda Arch	Supervising Child Care/Program Director	\$20.47/\$23.11
Carole Snowden	Camp Clerk	\$14.59

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

Motion approved

CONTRACT REVISIONS -Motion to approve the contract revisions relative to benefit day's language.

Diane Del Rossi	Executive Secretary to the Superintendent
Denise Schmid	Board Clerk
Jennifer Logan	PT Payroll Clerk

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 and addenda to the financial motions.

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	\$408,688.89
Batch 55	General Fund	\$12,609.78
Batch 59	Before and After School	\$5,603.28

PAYROLLS:

Batch 71	May 25, 2018	\$405,726.36
Batch 70	June 8, 2018	\$462,636.43
Batch 71	June 20, 2018	\$377,665.78
Batch 72	June 22, 2018	\$101,403.48

TRANSFERS

	<u>June</u>	<u>From</u>	<u>To</u>
		\$	\$
11-000-213-100	Salary - Heath Services	5,000	
11-000-213-500	Purchased Services - Health		2,000
11-000-216-100	Salary - Related Services	7,200	
11-000-218-110	Salary - Guidance	3,000	
11-000-222-100	Salary - Library Media	5,000	
11-000-230-100	Salary - Superintendent	6,000	
11-000-230-331	Legal Services		12,000

11-000-230-332	Audit Fees	1,000	
11-000-230-340	Purch Technical Services	3,000	
11-000-230-530	Communications	5,000	
11-000-240-105	Salary - School Administration		500
11-000-240-500	Misc Purch Services	10,000	
11-000-240-600	Supplies - School Administration	8,000	
11-000-252-500	Supplies - Central Offices	6,000	
11-000-261-420	Maintenance Services		5,000
11-000-262-590	Misc Purch Services	5,100	
11-000-262-107	Salary - Custodial Services		200
11-000-291-250	Unemployment		7,000
11-000-291-270	Health Benefits		13,000
11-000-291-299	Other Benefits		22,000
11-190-100-500	Purchased Services - Instructional		500
11-212-100-106	Salary - Self Contained Aides		500
11-219-100-100	Salary - Bedside		1,600
Total General Fund		\$ 64,300	\$ 64,300
60-900-300-100	BAS Salaries		2,200
60-900-300-500	BAS purchased Services	2,368	
60-900-300-220	BAS FICA		168
Total Before and After school		\$ 2,368	\$ 2,368
<u>JUNE Added</u>	<u>TRANSFERS</u>		
20-250-100-100	IDEA B Salaries		1,543
20-250-200-200	IDEA B FICA		118
20-250-100-600	IDEA B Supplies	756	
20-250-200-500	IDEA B Support Services	805	
20-250-200-600	IDEA B Support Supplies	100	
Total Special Revenue Fund		\$ 1,661	\$ 1,661

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

EXECUTIVE SESSION - Motion made by Mrs. Lowry, seconded by Mr. Goldstein, to enter into Executive Session, 7:45 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 reports
Personnel – Superintendent Evaluation
Personnel - Leave

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.

ADJOURNMENT - Motion made by Mr. Goldstein, seconded by Mr. McLaughlin, to adjourn. (8:55PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary