

LINWOOD, NEW JERSEY
January 28, 2019

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Special meeting has been provided. On January 7, 2019 written notice of this special 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. Ziereis, Board President, in the Library, Belhaven Middle School, Linwood, New Jersey, **Monday, January 28, 2019, 7:10 PM.**

Mrs. Ziereis led all present in a flag salute.

MEMBERS PRESENT: Mr. Evinski, Mrs. Barrera, Mr. Goldstein, Mr. McLaughlin, Mrs. DeMorat Mrs. Ziereis, Mrs. Scannell, Mr. Kahn, Mrs. Lowry

MEMBERS ABSENT: none

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs, Principal, S. Tahsin and L. Care, Supervisors, H. DiLeo, M. Walters, NJSBA

COMMITTEE REPORTS

Policy – None

Personnel – None

Curriculum – None

Negotiations - None

Operations – None

Future Ready - None

COMMENTS FROM THE PUBLIC – None.

SUPERINTENDENT'S REPORT

FOR INFORMATION

Board Retreat

New Jersey School Board Presentation

Ms. Walters provided a presentation new to New Jersey School Boards Association highlighting the eight characteristics of highly effective boards. The presentation also touched on social media and effective communication with the public.

2019-2020 Budget Overview

Mr. Pruitt and Mrs. Weeks provided an overview of the financial status of the district looking forward through the impact of S2 which is expected to reduce state aid.

The overview included a discussion on School Funding Reform Act and its impact on calculating state aid, district enrollment and staffing changes, Staffing and total Cost Per pupil ratios from the Tax Payer spending guide, historical perspective of tax levy and tax rate, the projection of state aid under S2, projection of tax levy, state aid and fund balance through the implementation of S2, budget projections and projected budget at cap using banked cap, budget components, discussion on banked cap, and projected impact on tax rate for the general fund budget and a reminder that debt is being transferred to the school which will impact the 2019 tax rate.

Communication – Included in the packet

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

ADJOURNMENT - Motion made by Mr. Goldstein, seconded by Mrs. DeMorat, to adjourn. (8:39PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary