

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, April 23, 2013 at 7:00 p.m.

President Russell opened the meeting with a salute to the flag and the Board Secretary announced that in accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting had been provided as follows:

On January 31, 2013, notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

ROLL CALL: 7:00 p.m.

<b>Board Members</b>		<b>Others</b>	
Mr. Strazzella	P	Dr. Robertozzi	P
Mr. Topoleski	P	Mrs. Cleary	P
Mrs. Beviano	P	Ms. Gaylord	P
Mr. Frank	P	Mr. Mark Tabakin	P
Mrs. Hudak	P		
Mrs. Ormon	P		
Mr. Scaldino	P		
Mr. Kolibas	P		
Mr. Russell	P		

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Public Hearing held on March 25, 2013; the Work Session and the Regular Meeting for March 2013; and the Special Meeting held April 8, 2013. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mr. Frank			X		
Mrs. Hudak			X		3/25 P.H. and W.S.
Mrs. Ormon			X		
Mr. Scaldino			X		
Mr. Kolibas					X
Mr. Russell			X		

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

See Information to the Board.

- HIB Report.
- The LHS Marching Band has been selected to represent New Jersey in the National Memorial Day Parade in Washington, D.C, May 26, 2014.
- The annual spring concert series kicks off tonight.
- Thursday, April 25<sup>th</sup> is "Take your Child to Work Day".
- Update on spring sports. Currently our baseball team is ranked #10 in the County. Pitcher and outfielder Christopher Beyer will be Linden's male representative at the Union County Scholar Athlete Dinner.
- The Girls softball team is also ranked #10 in the County. Leftfielder Michelle Fitzsula will be Linden's female representative at the Union County Scholar Athlete Dinner.

- Track teams, boys and girls, are one and one in dual meets. Both teams qualified for the Penn Relays in Philadelphia.
- The boys' tennis team is 1 – 3. Senior Zachary Modrak will be Linden's representative at the NJSIAA Scholar Athlete Luncheon.

At this time, School #6 students gave a presentation on diversity.

Two eighth grade students were recognized. Vanessa Arce from McManus and Zachary Percoskie from Soehl, were selected to be the Union County Eighth Grade Dialogue representatives from Linden.

Dianelys Garcia from School #9 was recognized for winning first place in the Union County Young Writers contest, poetry division, for her poem "It is Not Just a Tree".

Dr. Robertozzi recognized eight teachers who achieved an endorsement from "Tools of the Mind", along with their supervisor as follows:

- Jill Zambell
- Lisa Zucker
- Janice Hoffer
- Nicole Zambell
- Tracey Merton
- Michelle Panich
- Francine Figaro
- Alvia Compaore
- Gail Fazio, Supervisor

No action this meeting.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, presents the following motions to the Linden Board of Education for approval:

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Center for Lifelong Learning – MRESC Parlin, NJ	4/5/13	9,408.00 pro rata 224.00 per diem
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	4/8/13	11,436.62 pro rata 200.62 per diem
Other Health Impaired	Greenbrook Academy Bound Brook, NJ	4/15/13	17,774.46 pro rata 378.18 per diem

2. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	3/11/13	10 hours per week 55.08 per hour Hackensack Public Schools

3. Terminate home instruction for the following classified students.

Classification	Effective Date
Other Health Impaired	3/22/13

4. Approve payment for the related services as per Child Study Team evaluation.

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> St. Weehawken, NJ 07086	400.00

4. Continued:

BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> St. Weehawken, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00

5. Approve ASL Interpreter Referral Service, Inc. as a Sign Language Interpreter to provide their services as part of Child Study Team assessments and meetings, commencing March 1, 2013 through June 30, 2013, total fees not to exceed \$200.00.
6. Approve Occupational Therapy and Physical Therapy services for 2013-2014 school year provided by Trinitas Children's Therapy Services, rate of \$83.50 per hour for Occupational Therapy and Physical Therapy services to include 2013 extended school year.

7. Approve for the following students to attend the Extended School Year, June 26, 2013 through August 7, 2013, Morris-Union Jointure Commission’s Developmental Learning Centers, 340 Central Avenue, New Providence, NJ 07974, per child cost \$13,704.00, total cost \$68,520.00, students: J. B., D. B., G. D., P. K., C. M.
8. Approve for the following student to attend the Extended School Year, July 8, 2013 through July 31, 2013, Bergen County Special Services’s Millburn Regional Day School, 70 Spring Street, Millburn, NJ 07041, per child cost \$4,700.00, total cost \$4,700.00, student: C. S.
9. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:
10. Approve the following 2013 Extended School Year:

All	June 25 <sup>th</sup> to Aug. 15 <sup>th</sup> (closed 7/4) No Fridays	8:30am – 1:30 p.m. Monday through Thursday	1 Adaptive Physical Education	LHS Academy School 2 Field House
Speech (6-12)	June 25 <sup>th</sup> to Aug. 15 <sup>th</sup> (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	1 Speech Therapist	LHS Academy & School 2
Speech (PK-5 )	June 25 <sup>th</sup> to Aug. 15 <sup>th</sup> (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	2 Speech Therapist	School 2
Multiple Disabilities (one class, 9-12)	June 25 <sup>th</sup> to Aug. 15 <sup>th</sup> (closed 7/4) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	1 Teacher 1 Para	LHS Academy

10. Continued:

Autistic class (6-8) (one class)	June 25th to Aug. 15th (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	1 Teacher 2 Paras	LHS Academy
Autistic class (K-5) (2 classes)	June 25th to Aug. 15th (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	2 Teacher 4 Para	School 2
MD/Autistic class (2-5) 1 class	June 25th to Aug. 15th (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	1 Teacher 1 Para	School 2
Pre-School Disabled class (3 classes)	June 25th to Aug. 15th (closed 7/4) No Fridays	8:30am – 12:30 p.m. Monday through Thursday	3 Teacher 6 Paras	School 2
All	June 25th to Aug. 15th (closed 7/4) No Fridays	8:30am – 1:30 p.m. Monday through Thursday	1 Nurse	School 2 & LHS Academy

11. Approve the following Summer Remedial Reading Program:

Remedial Reading, Gr. 1 & 2 (2 classes)	July 1 <sup>st</sup> – August 2 <sup>nd</sup> (closed 7/4) No Fridays	Session 1: 9:00 am – 11:00am Session 2: 11:30am – 1:30 pm  Monday through Thursday	2 Teachers	School 2
Remedial Reading, Gr. 6 – 8 (2 classes)	July 1 <sup>st</sup> – August 2 <sup>nd</sup> (closed 7/4) No Fridays	Session 1: 9:00 am – 11:00am Session 2: 11:30am – 1:30 pm  Monday through Thursday	2 Teachers	LHS Academy

12. Approve home instruction service provided by Union County Educational Services Commission for Linden students admitted as patients at Trinitas Hospital during the 2013-2014 school year. Hourly rate set at \$56.00/hr. not to exceed \$50,000 each year.
13. Approve home instruction services provided by New Hope Foundation, Marlboro, NJ for Linden students admitted as patients during the 2013-2014 school year at a rate of \$450.00 weekly.
14. Approve the following payment schedule for extracurricular activities at the salary rate listed below. (Payment upon submission of voucher)

FALL SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Football	Varsity Official and Timer	84.00
		Sub-Varsity Official	62.00
		Varsity Scrimmage Official	84.00
		Sub-Varsity Scrimmage Official	62.00
	Soccer	Varsity Official	75.00

14. Continued:

		Sub-Varsity Official	60.00
		Varsity Scrimmage Official	75.00
		Sub-Varsity Scrimmage Official	60.00
		Student Timer/Scorekeeper	20.00
	Volleyball	Adult Timer/Scorekeeper	50.00
		Varsity/Junior Varsity Official	110.00
		Varsity Official	75.00
		Sub-Varsity Official	52.00
		Sub Varsity Official (1)	76.00
Support Personnel	Football	Police Duty (minimum of 4 hours)	35.00/hr.
		Police Duty – Superior in charge	+5.00
		Police Duty (Holiday Rate)	50.00/hr.
		Adult Announcer	80.00
		Sub-Varsity Timer/Scoreboard Operator	50.00
		Chain Crew (3 members)	35.00/ea.
		Video Cameraman	50.00.
		Student Timer/Scorekeeper	20.00

**WINTER SPORTS**

CATEGORY	SPORT	POSITION	RATE	
Officials	Basketball	Varsity Official	75.00	
		Sub-Varsity Official	60.00	
		Varsity Scrimmage Official	75.00	
		Sub-Varsity Scrimmage Official	60.00	
			Varsity/JV Timer (\$50/25)	75.00
			Varsity Scoreboard Operator	50.00
			Announcer – (Varsity/JV)	25.00
	Wrestling	Varsity Official	75.00	
		Sub-Varsity Official	55.00	
			Combined	115.00
	Swimming	Varsity/Junior Varsity	70.00/S 85.00/D	
Support Personnel	Basketball/ Wrestling	Police Duty (minimum of 4 hours)	35.00/hr.	
		Police Duty – Superior in charge	+5.00	
		Adult Timer/Scorekeeper	50.00	
		Adult Scoreboard Operator	50.00	
		Video Cameraman	50.00	

14. Continued:

**SPRING SPORTS**

CATEGORY	SPORT	POSITION	RATE
Officials	Baseball	Varsity Official (Home Plate)	80.00
		Varsity Official (Bases)	75.00
		Varsity Scrimmage Official (Home Plate)	80.00
		Varsity Scrimmage Official (Base)	75.00
		Sub- Varsity Official	60.00
		Sub-Varsity Scrimmage Official	60.00
	Softball	Varsity Official (Home Plate)	75.00
		Varsity Official (Bases)	70.00
		Varsity Scrimmage Official (Home Plate)	75.00
		Varsity Scrimmage Official (Base)	70.00
		Sub- Varsity Official	60.00
		Sub-Varsity Scrimmage Official	60.00
	Track	Varsity Starter – Dual Meet	75.00
		Varsity Starter – Double Dual Meet	85.00
		Varsity Timer/ Field Judge – Dual Meet	65.00
Varsity Timer/Field Judge – Double Dual Meet		75.00	
Support Personnel	Baseball/ Softball	Scoreboard Operator	20.00

**FEES**

Bowling	League or Tournament Games per bowler	2.50
	Practice Games per bowler	2.00

**FOOD ALLOWANCE PROGRAM**

Teams who are traveling long distances, competing in all day tournaments, or leaving or arriving at unreasonable hours to be compensated at the rate of \$15.00 per meal for each athlete .

**SCOUTING EXPENSES**

Coaching staff to be paid mileage (contractual rate) per mile plus tolls and programs to scout opponents

15. Approve the following schedule of payments to district employees for extra curricular activities at the rate listed below. (Payment to be made on the supplemental payroll.)

**FALL ATHLETIC PROGRAM**

CATEGORY	SPORT	POSITION (Per game)	RATE
Support Staff	Football	Head Gate/Ticket Attendant	50.00
		Ticket Seller	50.00
		Ticket Taker	50.00
		Security – High School/Middle School	50.00
		Site Manager – All Levels	+ 15.00
		Sub-Varsity Timer/Scoreboard Operator	50.00
		Video Cameraman	50.00
		Scouting	25.00
	Volleyball	Adult Timer/Scorekeeper 50/25	75.00
		Announcer	25.00

**WINTER ATHLETIC PROGRAM**

CATEGORY	SPORT	POSITION (Per Game)	RATE
Support Staff	Basketball/ Wrestling	Head Gate/Ticket Attendant (Seller)	50.00
		Gate/Ticket Attendant (Taker)	50.00
		Varsity/JV Timer (\$50/25)	75.00
		Varsity Scoreboard Operator	50.00
		Varsity/JV Scrimmage Timer (\$50/25)	75.00
		Video Cameraman	50.00
		Security – Varsity/JV/Freshman/ Middle School (each event)	50.00
		Site Manager – All Levels	+ 15.00
		Scouting	25.00
		Announcer – (Varsity/JV)	25.00

**SPRING ATHLETIC PROGRAM**

CATEGORY	SPORT	POSITION	RATE
Support Staff	Baseball/ Softball/Track	Security – High School/Middle School	50.00
		Site Manager – All Levels	+ 15.00
	Cheerleading	Cheerleading Try-outs Judge	35.00
		Scouting	25.00

16. Grant permission to begin athletic practice sessions, as follows:

Team(s)	Day/Date
High School Football Teams	Wednesday, August 12, 2013
High School Boys Soccer Team	Wednesday, August 12, 2013
High School Girls Soccer Team	Wednesday, August 12, 2013
High School Volleyball Team	Wednesday, August 12, 2013

17. Approve as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq.). Enroll Linden High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved inter-school athletic programs sponsored by the NJSIAA.
18. Authorize payment of N.J.S.I.A.A. annual dues in the amount of \$2150.00.
19. Approve participation of Linden High School in the football play-offs sponsored by the NJSIAA and to the following terms: *We agree to abide by the existing regulations governing said play-off games as published by the NJSIAA. We have reviewed the criteria for selection and agree to abide by same with the full understanding that it is possible for a team with a lesser record to be rated stronger than a team with a better record and thereby be selected or seeded, e.g., team with a 6-2 record over a team with a 7-1 record (due to strength of schedule factor). We further agree to abide by all decisions of the NJSIAA relative to the aforesaid regulations, subject to reservation of rights of appellate procedure pursuant to the NJSIAA Constitution and Bylaws 2013-2014.*
20. Approve participation of Linden High School in the Wrestling Team Championships and Individual Championships, if eligible and to the following terms: *We agree to abide by the existing regulations governing these championships as published by the NJSIAA.*
21. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 25, 2013 until August 2, 2013. This program will be open to all students, grades 7 through 12 residing in the Linden school district. The hours days/hours will be Tuesdays and Thursdays from 5:00 p.m. to 8:00 p.m. and Mondays and Wednesdays from 10:30 a.m. to 1:30 p.m.
22. Grant permission for the Athletic Department to conduct a summer conditioning program under the voluntary direction of Football, Girls Soccer and Boys Soccer coaching staff, at Tiger Stadium/Linden High School from June 25, 2013 until August 9, 2013. This program will be open to all students, grades 9 through 12 residing in the Linden school district. The days/hours will be Monday to Thursday from 8:00 a.m. to 1:00 p.m.

23. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
3/26/13	14	Include Gundrum, Kristen to attend Current Best Strategies To Maximize Achievement for Struggling Readers 4/16/13 in Newark, NJ Acct #20-270-200-500-00-000-55 Title II A \$225.00
3/26/13	14	Add Maresco, Ferdinand, NJ Statewide CTE Conference, 5/12/13, The College of NJ, Ewing Township, NJ, cost none.
3/26/13	14	Amend School Five NJASK Family Night date from 3/6/13 to 4/8/13 due to inclement weather.
3/26/13	13	Amend Board action taken at the March 26, 2013 meeting to reflect revised field trip date for the Learn and Serve Trip from April 27, 2013 to April 20, 2013
3/26/13	13	Amend Board action taken at the March 26, 2013 meeting to reflect revised field trip date for the German Honor Society/ESL Presbyterian Homes Wall from May 29, 2013 to June 11, 2013
2/26/13	9	Amend transportation for a student (S.A.) for job transition for the following dates at \$102.24: 2/20, 2/27, 3/6, 3/13, 3/27 at a total not to exceed \$511.20 and amend 11 dates: 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12 & 6/19/13 at \$153.36 total not to exceed \$1,686.96 (#11-000-270-512-00-000-33)
3/26/13	14	Amend McGovern-Drejaj, Kelly to attend the 2013 NJSHA Convention 4/25 & 4/26/13 in Long Branch, NJ at a rate of \$250.00 (11-000-223-580-00-000-33)
9/19/12	21	Paternostro, Alphonsina – ELL Committee Meeting on 3/27/13; change date to 4/30/13
3/26/13	13	Amend Board action taken at the March 26, 2013 meeting to reflect revised field trip location for the LHS Key Club from Sandy Hook to Atlantic Highlands
1/29/13	14	Amend Board action taken at the January 29, 2013 meeting to reflect revised transportation account # from 11-000-270-512-00-000-05 to 11-000-270-512-00-000-33 for the LHS Washington, DC field trip
3/26/13	3	Amend Board action taken at the March 26, 2013 meeting to reflect change of date for ROTC Car Wash from April 23, 2013 to April 13, 2013
1/29/13	14	Amend Board action taken at the January 29, 2013 meeting to reflect revised field trip location and date for the LHS US History and Sp. Ed. trip to Bronx Zoo on 5/9/13

23. Continued:

3/26/13	13	Amend Board action taken at the March 26, 2013 meeting to reflect date for School Five NJASK Family Night from 3/6/13 to 4/8/13 due to inclement weather
3/26/13	13	Amend Board action taken at the March 26, 2013 meeting to reflect revised field trip date from 5/14/13 to 6/13/13 to the Metropolitan Museum of Art for School 1 and 10 and change admission from \$327.00 to \$360.00
1/29/13	16	Amend Board action taken at the January 29, 2013 meeting to change staff member Hamilton, Jo Ann to Jenkins, Rachelle for the “Why Teens Kill” Seminar in Parsippany, NJ
1/29/13	16	Amend Board action taken at the January 29, 2013 meeting to change staff member Grieco, Mary Ann to Sanders, Caitlin for the Character Education Training on April 17, 2013 in New Brunswick, NJ.

24. Amend Board action on March 26, 2013 Curriculum & Instruction Report, Item 8, as listed:

Curriculum	Grade Levels	Hours	Account #
US History A	6 <sup>th</sup>	25	20-270-100-100-00-001-55
US History A	7 <sup>th</sup>	25	20-270-100-100-00-001-55
US History A	8 <sup>th</sup>	25	20-270-100-100-00-001-55
US History B	6 <sup>th</sup>	25	20-270-100-100-00-001-55
US History B	7 <sup>th</sup>	25	20-270-100-100-00-001-55
US History B	8 <sup>th</sup>	25	20-270-100-100-00-001-55

25. Accept curriculum, as listed:

Subject	Grade
Physical Education	K-12

26. Approve, the 21<sup>st</sup> Century Community Learning Center Extended After School Program called the Summer STEM Academy:

Event	Location	Date	Expense
Extended 21 <sup>st</sup> CCLC After School Program: Summer STEM Academy 8:00am-12:00 am	Joseph E. Soehl Middle School	July 1, 2, 3, 8, 9, 10, 11, 15, 16, 17, 18, 22, 23, 24, 25	<p>9 teachers, 15 days for 270 hours @ \$30 for total of \$8100 to be paid by 21<sup>st</sup> CCLC Grant Funds.</p> <p>8 paraprofessionals, 15 days for 480 hours @ \$23 for total of \$11,040 to be paid by 21<sup>st</sup> CCLC Grant Funds.</p> <p>Account # 20-454-100-100-00-000-35</p>

27. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Bodden, Jami	“Bullying & Bias” Implementing Anti-Bullying in Schools	4/25/2013	Piscataway, NJ	None
Briggs-Dort, Rasheeda	Kindergarten Tools Classroom Observation	5/1/2013	School Six and Eight Linden, NJ	None
Diaz, Michelle	Seeds of Science Roots of Reading Training Lawrence Hall of Science	7/9-13/2013	Berkeley, CA	<p>Airfare, lodging, meals Not to exceed \$2,000.00 Title II A 20-270-200-500-00-000-55</p>
DiPolvere, Celia	Transition Coordinators Network of N.J.	5/15/2013	Edison, NJ	None
Fazio, Gail	Early Childhood Leadership Committee Meeting	4/11/13	Monroe Township, NJ	<p>Travel \$25.00 11-000-221-580-00-000-34</p>

27. Continued:

Flanagan, Jan	Specially designed instruction for students with moderate to severe cognitive disabilities: Focus on Academic Skills	4/23/13	East Orange	\$11.00 11-000-223-580-00-000-06
Forstenhausler, Jean	Literacy Adult and Community Education System (LACES) Individual Informational Review	5/1/13 12:30-2:30pm	Union County College, Elizabeth, NJ	None
Forstenhausler, Jean	New Jersey Association for Lifelong Learning 2013 Annual Conference	5/10/13	Brookdale Community College, Lincroft, NJ	None
Gall, Andrea	Specially designed instruction for students with moderate to severe cognitive disabilities: Focus on Academic Skills	4/23/13	East Orange	\$11.00 11-000-223-580-00-000-06
Goldstein, Rose	Seeds of Science Roots of Reading Training Lawrence Hall of Science	7/9-13/2013	Berkeley, CA	Airfare, lodging, meals Not to exceed \$2,000.00 Title II A 20-270-200-500-00-000-55
Grieco, Mary Ann	L.I.N.C.S. Walkathon-NJHS	5/31/13	Wilson Park, Linden, NJ	None
Guderian, Janine	Specially designed instruction for students with moderate to severe cognitive disabilities: Focus on Academic Skills	4/23/13	East Orange	\$11.00 11-000-223-580-00-000-06
Ioviero, Lauren	Kindergarten Tools Classroom Observation	5/1/2013	School Six and Eight Linden, NJ	None

27. Continued:

LaFace, Cynthia	NJASK Science Committee	5/7-9/13	Measurement Inc. Conference Center, Robbinsville, NJ	None
Long, Gwendolyn	21 <sup>st</sup> CCLC Planning with data Workshop	8/8/2013	Rahway, NJ	Mileage \$10.00 Acct # 20-454-200-580-00-000-35
Lyszczasz, Robert	National Library Association Conference	6/4-5/13	Atlantic City, NJ	Registration \$140.00 11-301-100-890-00-000-20
Marchesi, Renata	21 <sup>st</sup> CCLC Planning with data Workshop	8/8/2013	Rahway, NJ	Mileage \$10.00 Acct # 20-454-200-580-00-000-35
Merton, Jefferey	Kindergarten Tools Classroom Observation	5/1/2013	School Six and Eight Linden, NJ	None
Mifsud, Kristine	Seeds of Science Roots of Reading Training Lawrence Hall of Science	7/9-13/2013	Berkeley, CA	Airfare, lodging, meals Not to exceed \$2,000.00 Title II A 20-270-200-500-00-000-55
Mitchell, Benjamin	Project Lead the Way (PLTW) Core Training Institute	7/21/13-8/02/13	Glassboro, NJ	Registration \$2,200.00 Lodging, MSI \$775.00 M&I \$82.00 20-270-200-500-00-000-55
Modrak, Antoinette	Goethe Institut- "Supporting the German-American School Exchange	6/29-7/6/13	Munich, Germany	None
Moreau, Debra	NJ Speech/Language and Hearing Assoc.	4/25/13 4/26/13	Long Branch, NJ	None
Okun, Deborah	L.I.N.C.S. Walkathon-NJHS	5/31/13	Wilson Park, Linden, NJ	None

27. Continued:

Ortiz, Lizzie	Seeds of Science Roots of Reading Training Lawrence Hall of Science	7/9-13/2013	Berkeley, CA	Airfare, lodging, meals Not to exceed \$2,000.00 Title II A 20-270-200-500-00- 000-55
Paternostro, Alphonsina	Developing Student Growth Objectives for All Content Areas	4/29/13	Monroe, NJ	Transportation \$25.00 Registration \$149.00 20-241-200-500-00- 000-54 Title III
Perez, Fran	Literacy Adult and Community Education System (LACES) Individual Informational Review	5/1/13 12:30- 2:30pm	Union County College Elizabeth, NJ	None
Radil, Elizabeth	Reaching Out to Parents: Making a Difference in Children's Vision	4/26/2013	Union, NJ	None
Robertozzi, Danny A.	NJASA/NJAPSA 31 <sup>st</sup> Annual Spring Conference	5/20-22/2013	Atlantic City, NJ	Hotel \$305.00 Mileage \$41.54 M&IE \$198.00 Acct # 11-000-230- 590-00-000-01
Rothauser, Suzanne	L.I.N.C.S. Walkathon- NJHS	5/31/13	Wilson Park, Linden, NJ	None
Sanders, Caitlin	L.I.N.C.S. Walkathon- NJHS	5/31/13	Wilson Park, Linden, NJ	None
Schweikardt, Walter	Seeds of Science Roots of Reading Training Lawrence Hall of Science	7/9-13/2013	Berkeley, CA	Airfare, lodging, meals Not to exceed \$2,000.00 Title II A 20-270-200-500-00- 000-55

27. Continued:

Scocoza, Isabella	21 <sup>st</sup> CCLC ELO/Summer Symposium	4/24/13	Monroe, NJ	Mileage \$25.00 20-454-200-580-00-000-35 Conference Registration fee: \$30.00 20-454-200-500-00-000-35
Sherman Dunford, Robyn	Specially designed instruction for students with moderate to severe cognitive disabilities: Focus on Academic Skills	4/23/13	East Orange	\$11.00 11-000-223-580-00-000-06
Skramovsky, Mary	National Library Association Conference	6/4-5/13	Atlantic City, NJ	Registration \$140.00 11-301-100-890-00-000-20
Spaeth, Andrea	Classroom Management: The Key to Every Successful Classroom	8/22/13	Union, NJ	Title IIA Registration \$99.00 20-270-200-500-00-000-55
Stevens, Rachel	“Bullying & Bias” Implementing Anti-Bullying in Schools	4/25/13	Piscataway, NJ	Registration \$116.10 11-000-219-580-00-000-33
Turbett, Mary	Goethe Institut- “Supporting the German-American School Exchange	6/29-7/6/13	Munich, Germany	None

28. Approve the following staff to present:

Workshop	Provider	Dates	Location	Cost (Local/Grant)
Welcome to Kindergarten Parent Night	Clark, Reina Hoffer, Janice	5/16/13	McManus Middle School	\$120.00 11-120-100-101-00-000-34

29. Grant permission for the following *Use of Facilities and School Activities* on the dates/times listed:

School	Requested By	Date	Time/Location	Event	Expenses
Al Kalla School #10 Fields Tiger Stadium	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	9:00am-4:00pm	Varsity/Junior Varsity/Boys Soccer Practice	None
Five	Jacqueline White-Bryant	5/10/13	9:30am-11:00am Gym/Cafeteria	“Mother’s Day Tea”	None
Five	Jacqueline White-Bryant	5/3/13	9:30am-12:30am Gymnasium	Kean University presents “Ring a Ding Ding”	None
LHS	Modrak, Antoinette	4/22/13 4/24/13	6:00pm-9:00pm Band Room	Marching Band Trip Practice	None
LHS	Modrak, Antoinette	5/20/13	6:00pm-9:00pm Auditorium	Cosmetology/Fashion Show	None
LHS	Cleary, Denise	5/2/13 5/20/13	9:00am-11:30am auditorium	All City Rehearsals Elementary Band	Transportation \$490.00 \$255.60 11-000-270-512-00-000-57
LHS	Cleary, Denise	5/17/13	8:15am-11:30am auditorium	All City Rehearsals LHS, McManus, Soehl Orchestra	Transportation \$210.00 11-000-270-512-00-000-57
LHS	Cleary, Denise	5/17/13	12:15pm-2:30pm auditorium	All City Rehearsals LHS, McManus, Soehl Choir	Transportation \$450.00 11-000-270-512-00-000-57
LHS	Cleary, Denise	5/23/13	8:15am-11:30am auditorium	All City Rehearsals LHS, McManus, Soehl Choir	Transportation \$210.00 11-000-270-512-00-000-57
LHS	Cleary, Denise	5/23/13	12:15pm-2:30pm auditorium	All City Rehearsals LHS, McManus, Soehl Orchestra	Transportation \$490.00 11-000-270-512-00-000-57
LHS Gymnasium	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	9:00am-3:00pm	Varsity/Junior Varsity/Freshman Football Camp/Practice	None

29. Continued:

MMS Field Tiger Stadium	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	9:00am-4:00pm	Varsity/Junior Varsity/Girls Soccer Practice	None
MMS	Zahir, Kcyronne	5/21/13	6:30pm-9:00pm Auditorium	5 <sup>th</sup> Grade Orientation	None
Sch 5	White-Bryant, Jacqueline	4/11/13	9:30am-10:30am	“The Kids on the Block” Program	\$400.00 11-190-100-320-00-000-12
Sch 6	Perkins, Atiya	6/13/13	9:00am-12:00pm	Pre-K Petting Zoo and Barbeque	None
Tiger Stadium	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	8:00am-8:00pm	Varsity/Junior Varsity/Freshman Football Camp/Practice	None
Tiger Stadium	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	9:00am-4:00pm	Middle School Football Camp/Practice	None
Wilson Park	Stephen Yesinko	8/12/13-9/2/13 Mon-Sat.	9:00am-3:00pm	Girls Tennis	None

30. Grant permission for staff member, Aubrey Dollard to serve as Principal in Charge at School #6 and to participate in an administrative internship under the leadership of Principal, Atiya Perkins from April 2013 – June 2014, to complete her educational leadership development requirements through Caldwell College.
31. Grant approval for Greg Stier a Linden High School teacher to conduct a Master’s Program research study with his classes on “Measuring the rate of Academic Achievement between “Collaborative Learning and a Traditional Learning Environment”. All data will be kept confidential and reported in aggregate format.

32. Grant approval for Joseph Massimino a doctoral candidate in the Graduate Program in Educational Administration and Supervision at Rutgers University to conduct voluntary on-line survey examining the influence of faculty trust in school achievement in elementary schools with elementary principals and teaching staff.
33. Grant permission to host grade 12 Italian long term exchange student, Federica Barbieri for the month of September, 2013. Approval as tuition free.
34. Grant permission for LHS senior, Julia Wlodarczyk to attend Liceo Scientifico “G. da Procida” Scientific high School in Salerno, Italy for the month of October, 2013. Approval as tuition free.
35. Granting of three (3) credits for a Polish Language course to students, names on file in the Office of Assistant Superintendent, upon successful completion of Polish Language Examination endorsed by Columbia University.

36. Approve the district *12-Month Employee Calendar* for 2013-2014, as listed:

Date	Day	Event
July 4, 2013	Thursday	Independence Day – Schools Closed
August 26, 2013	Monday	All Administrators Return
August 29, 2013	Thursday	New Teacher Orientation
September 2, 2013	Monday	Labor Day – Schools Closed
September 3, 2013	Tuesday	10-Month Teachers/Staff Report
September 4, 2013	Wednesday	All Students Report
September 5, 2013	Thursday	Rosh Hashanah – Schools Closed
October 14, 2013	Monday	Columbus Day – Schools Closed
November 5, 2013	Tuesday	Staff In Service – Schools Closed
November 6, 2013	Wednesday	Schools Closed
November 7, 2013	Thursday	NJEA Convention– Schools Closed
November 8, 2013	Friday	NJEA Convention- Schools Closed
November 27, 2013	Wednesday	Schools Close Early – Thanksgiving Recess
December 2, 2013	Monday	Schools Reopen
December 20, 2013	Friday	Schools Close Early – Winter Recess
December 27, 2013	Friday	Schools Closed /Offices Open 8:00AM-4:00PM
December 30, 2013	Monday	Schools Closed /Offices Open 8:00AM-4:00PM
January 2, 2014	Thursday	Schools Reopen
January 20, 2014	Monday	Dr. M.L. King Jr. Birthday – Schools Closed
February 17, 2014	Monday	Presidents’ Day – Schools Closed
March 28, 2014	Friday	Staff In-Service – Schools Closed
April 17, 2014	Thursday	Schools Close Early – Spring Recess
April 22, 2014	Tuesday	Schools Closed /Offices Open 8:00AM-4:00PM
April 23, 2014	Wednesday	Schools Closed /Offices Open 8:00AM-4:00PM
April 24, 2014	Thursday	Schools Closed /Offices Open 8:00AM-12:00PM
April 28, 2014	Monday	Schools Reopen
May 26, 2014	Monday	Memorial Day – Schools Closed
June 20, 2014	Friday	Final Day For Students
June 23, 2014	Monday	Final Day For 10-Month Teachers/Staff – Summer Recess

37. BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 24, 2013 and ending on Friday, August 23, 2013, as listed.

*12 Month Staff – Administrator/Teacher/Secretary Unit*

Option 1

Wednesday – 7:30 a.m. – 4:30 p.m. with a ½ hour lunch

Monday, Tuesday and Thursday – 7:30 a.m. – 4:00 p.m. with a ½ hour lunch

Total hours work week = 32.5 hours

Option 2

Wednesday – 8:00 a.m. – 5:00 p.m. with a ½ hour lunch

Monday, Tuesday and Thursday – 8:00 a.m. – 4:30 p.m. with a ½ hour lunch

Total hours work week = 32.5 hours

*Custodian/Maintenance Personnel Unit*

Maintenance

Wednesday - 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Monday, Tuesday and Thursday – 7:00 a.m. – 3:30 p.m. with ½ hour lunch and no breaks

Total hours work week + 32.5 hours

Custodian 1<sup>st</sup> Shift

Wednesday – 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Monday, Tuesday and Thursday – Thursday 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks

\*If coverage is needed for Fridays due to Board Activities:

Wednesday– 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Tuesday, Thursday, Friday – 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks

Total hours work week = 32.5 hours

Custodian 2<sup>nd</sup> Shift

Wednesday – 9:00 a.m. – 6:00 p.m. with a ½ hour lunch and no breaks

Monday, Tuesday and Thursday – 2:30 p.m. – 11:00 p.m. with a ½ hour lunch and no breaks

Total hours work week = 32.5 hours

38. Recognize and congratulate the Linden High School 12<sup>th</sup> graders listed for achieving the highest academic rating for their class. Both students to be honored at the Twenty-eighth Annual Recognition Breakfast for Outstanding Scholars on Thursday, May 30, 2013 at L’Affaire in Mountainside, New Jersey.

Position	Student
1	Sliwa, Marta
2	Modrak, Zachary

39. Authorize the conduct of *International Baccalaureate Diploma Program Examinations*, as listed. Students scheduled for the morning exam sessions are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:00 a.m.; afternoon sessions from 12:00 p.m. to 3:00 p.m.
40. Approval is requested for IB students to walk to the Board Office and back to the high school on the day and dates listed below.

Examinations scheduled at Linden High School Academy Building, Room 111A:

Day/Date	Session	Examination
Thursday, May 2, 2013	AM	English A1 (Paper 1)
Friday, May 3, 2013	PM	English A1 (Paper 2)
Wednesday, May 8 2013	PM	History (Papers 1-2 )
Thursday, May 9, 2013	AM	History (Paper 3)
Thursday, May 9, 2013	PM	Mathematics (Paper 1)
Friday, May 10, 2013	AM	Mathematics (Paper 2)
Monday, May 13, 2013	PM	Biology (Papers 1-2)
Tuesday, May 14, 2013	AM	Biology (Paper 3)
Thursday, May 16, 2013	AM	Spanish B (Papers 1-2)

Examinations scheduled at the Administration Building, Conference Room

Day/Date	Session	Examination
Monday, May 6, 2013	AM	Physics (Papers 1-2)
Monday, May 6, 2013	AM	Env. Systems (Paper 1)
Tuesday, May 7, 2013	PM	Physics (Paper 3)
Tuesday, May 7, 2013	PM	Env. Systems (Paper 2)
Friday, May 10, 2013	PM	Italian B (Papers 1-2)
Thursday, May 16, 2013	PM	Chemistry / DT (Papers 1-2)

40. Continued:

Thursday, May 16, 2013	PM	Design Tech (Papers 1-2)
Friday, May 17, 2013	AM	Chemistry/ DT (Paper 3)
Monday, May 20, 2013	AM	French B (Papers 1-2)
Monday, May 20, 2013	PM	B&M (Paper 1)
Tuesday, May 21, 2013	AM	B &M (Paper 2)
Wednesday, May 22, 2013	AM	German B (Papers 1-2)

41. Grant permission for a Delayed Start of School at Linden High School, as listed, for all students except those taking the *Biology “End-of-Course” Assessment* mandated by the New Jersey Department of Education. The start of school for all other students will be 10:30 am.

Assessment	Day	Date
Biology “End-of-Course” Assessment	Tuesday	May 21, 2013
Biology “End-of-Course” Assessment	Wednesday	May 22, 2013

42. Approve the Linden Public Schools Technology Plan: July 1, 2013 – June 30, 2016.

43. Approve the 2013-2014 School Based and District Professional Development Plans.

44. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 26, 2013 regular meeting as listed:

Case	HIB	Action
MMS-138	No	Serviced, Disciplined
MMS-137	No	Serviced, Disciplined
MMS-136	Undetermined	Serviced, Disciplined
MMS-135	No	Serviced, Disciplined
SMS-123	Undetermined	Serviced
SMS-122	Yes	Serviced, Disciplined
SMS-121	Undetermined	Disciplined
SMS-120	Yes	Disciplined
Sch 6-21	No	Disciplined
Sch 4-9	Yes	Serviced, Disciplined
Sch 2-23	No	Disciplined
Sch 1-21	No	Serviced

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski			X		
Mrs. Beviano	X		X		
Mr. Frank		X	X		
Mrs. Hudak			X		
Mrs. Ormon			X		
Mr. Scaldino			X		
Mr. Kolibas					X
Mr. Russell			X		

Motions 1 – 44 Carried.

The Management Operations Committee, upon the recommendation of the Superintendent of Schools presents the following motions to the Linden Board of Education for approval:

1. WHEREAS, HELEN PANCURAK in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, HELEN PANCURAK was tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of HELEN PANCURAK on April 8, 2013 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. WHEREAS, JANNET FOXMAN HOROWITZ in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, JANNET FOXMAN HOROWITZ was tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of JANNET FOXMAN HOROWITZ on April 17, 2013 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Rebelo, Ernest J.	Special Education	MMS	25	6/1/13

WHEREAS, the above employees are retiring from active service in the public schools of Linden after the number of years listed; and

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for their loyal and unselfish service during those years; therefore be it

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employees in acknowledgement of the service they so faithfully and conscientiously rendered, and be it further

RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education.

4. Amend Board action on past Management Operations Reports, as listed:

Date	Item	Action
3/26/13	#10	Include unclassified/personnel for the period of April 4, 2013 to June 30, 2013
11/14/12	#3	Amend Zuena, Ana-Maria as maternity replacement for Zambell, Nicole, and then as maternity replacement for Stewart-Cuttita, Laura 4/23/13 – 6/30/13
1/29/13	#9	Amend the appointment of Susan Ortiz to read F/T Paraprofessional to be compensated at contractual hourly rate

5. Resignation of the following staff:

Name	Position	Location	Effective Date
Laguna, Rolando	Math Teacher	Linden High School	4/1/13
McCall, Creasha	P/T School Aide	School 4	4/29/13

6. Retroactively appoint Steven Viana as Acting Vice Principal at Linden High School/ LAST from 4/10/13-4/26/13.

7. Appoint the following staff as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Program /Budget	Annual Salary/Rate
<b>CERTIFIED</b>							
Lorenzetti, Matthew	7/1/13	MA+30	1	Supervisor of Fine & Performing Arts	LHS/ FPA	Budget/ R	\$102,987
Goldstein, Rose	5/1/13	MA+30	4	Supervisor of Science	Science Resource/ Science	Budget/ R	\$108,427
Faranda, Leesa	9/1/13	BA	2	Art	Soehl	Budget/ R	\$50,632
Campo, Nicole	9/1/13	BA	1	Language Arts	McManus	Budget/ R	\$50,099
<b>NON-CERTIFIED</b>							
Baez, Doris	5/1/13		N/A	P/T School Aide	School No. 2	Budget/ R	\$20.18/hr.

8. Leave of absence:

D'Alessio, Jennifer <sup>1</sup>	Social Worker	McManus	9/1/13	9/20/13	Medical
D'Alessio, Jennifer <sup>2</sup>	Social Worker	McManus	9/23/13	11/29/13	FMLA/FLA
Dorney, Michele <sup>3</sup>	HR Manager	Admin.	5/28/13	7/5/13	Medical
Mendleson, Kelli <sup>1</sup>	Resource Teacher	School No. 2	6/6/13	6/30/13	Medical
Allan, Jamie <sup>4</sup>	Phys. Ed. Teacher	McManus	6/2/13	6/21/13	Medical
Allan, Jamie <sup>2</sup>	Phys. Ed. Teacher	McManus	9/3/13	11/15/13	FMLA/FLA
Ferland, Stacy <sup>4</sup>	Sp. Ed. Social Worker	McManus	9/3/13	9/13/13	Medical
Ferland, Stacy <sup>2</sup>	Sp. Ed. Social Worker	McManus	9/16/13	12/6/13	FMLA/FLA
Ferland, Stacy <sup>2</sup>	Sp. Ed. Social Worker	McManus	12/9/13	6/30/14	Child Rearing
Zambolla, Kim <sup>2</sup>	Sp. Ed. Teacher	HS	4/22/13	5/31/13	Medical
McFeeley, Norma	Custodian	School No. 4	4/15/13	4/29/13	Personal
Patterson, Johnnie <sup>2</sup>	P/T Aide	School No. 5	4/4/13	5/4/13	Medical
Kostrey, Jennifer <sup>2</sup>	Teacher	School #8	9/1/13	6/30/14	Personal
Berrigan, Carolanne <sup>4</sup>	P/T Aide	School No. 2	2/26/13	5/17/13	Medical
Berrigan, Carolanne <sup>2</sup>	P/T Aide	School No. 2	5/17/13	6/21/13	FMLA
Tortorello, <sup>4</sup> Rosemary	Secretary	Media	5/6/13	5/10/13	Medical
Tortorello, <sup>2</sup> Rosemary	Secretary	Media	5/13/13	5/24/13	FMLA
Muldrow, Emery <sup>4</sup>	Sp. Ed. Teacher	HS	5/3/13	5/17/13	Medical

<sup>1</sup> Using 13 sick days    <sup>2</sup> Unpaid    <sup>3</sup> Using 27 sick days    <sup>4</sup> Using Accumulated sick and article days

9. Transfer the following staff.

Name	From	Location	To	Location	Eff. Date
Pasquarelli-Stier, Giuliana	MS LAL	McManus	Basic Skills	McManus	9/1/13

10. Appoint the following staff to process the district's summer printing order at contractual rate of \$27/hr. Acct#11-140-100-101-00-001-00.

Name	Assignment	Hours
DeSantis, Albert	Graphic Arts Teacher	210

11. Approve the following student for part time work in support of the 2013 summer printing at \$8.50/hr. not to exceed 24 hrs./wk. for 6 weeks. Acct. # 11-000-262-100-00-020-00.

Name
McCloud, Khalil

12. Appoint the following site coordinators staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. (Account # 20-454-200-100-00-001-35)

Name	Position
Corona, Lisa	Site Coordinator
Long, Gwendolyn	Site Coordinator
Lysick, Frank	Site Coordinator
Marchesi, Renata	Site Coordinator
Porter, Germaine	Site Coordinator

13. Appoint the following teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. (Account # 20-454-100-100-00-000-35)

Name	Position
Corona, Lisa	Teacher
Costa, Jose	Teacher
Kang, Melissa	Teacher
Ladoo, Loni	Teacher

13. Continued:

Long, Gwendolyn	Teacher
Marchesi, Renata	Teacher
Marchica, Russell	Teacher
Matusz, Dawn	Teacher
McPhaul, Bertha	Teacher
Ogureck, Elizabeth	Teacher
Penaranda, Sobeida	Teacher
Porter, Germaine	Teacher
Terwilliger, Kimberly	Teacher

14. Appoint the following substitute teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour.  
 (Account # 20-454-100-100-00-000-35)

Name	Position
Bongiovi, Laura	Substitute Teacher
Corsale, Chris	Substitute Teacher
Desir, Latoshia	Substitute Teacher
Fernandez, Alvaro	Substitute Teacher
Grayson, Ann	Substitute Teacher
James, Elizabeth	Substitute Teacher
Joyner, Barbara	Substitute Teacher
Li, Xu	Substitute Teacher
Lysick, Francis	Substitute Teacher
McGhee, Laurence	Substitute Teacher
Migliore, Patrick	Substitute Teacher
Penaranda, Eliana	Substitute Teacher
Reilly, Catherine	Substitute Teacher
Shipman, Anthony	Substitute Teacher
Skramovsky, Mary	Substitute Teacher
Vicci, Anna	Substitute Teacher
Villarino, Sylvie	Substitute Teacher

15. Appoint the following counseling staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour.  
(Account # 20-454-200-100-00-001-35)

Name	Position
D'Allessio, Jennifer	Social Worker
Pellettiere, Laura	Counselor
Sanders, Caitlin	Counselor

16. Appoint the following paraprofessional staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$23 per hour.  
(Account # 20-454-100-100-00-000-35)

Name	Position
Basso, Karen	Paraprofessional
Gatoulis, Irene	Paraprofessional
Koby, Helen	Paraprofessional
Maddalena, Donna	Paraprofessional
Martins, Lisa	Paraprofessional
Okun, Debbie	Paraprofessional
Paffrath, Louise	Paraprofessional
Rosano, Marc	Paraprofessional
Thomas-Garretson, Carol	Paraprofessional
Wills, Teresa	Paraprofessional

17. Appoint the following substitute paraprofessional staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$23 per hour.  
(Account # 20-454-100-100-00-000-35)

Name	Position
Bourke, Maria	Substitute Paraprofessional
Caughman, Jaqueline	Substitute Paraprofessional
DeChiaro, Laurie Ann	Substitute Paraprofessional
Dixon, Sandra	Substitute Paraprofessional
Feins, Sandra	Substitute Paraprofessional
Scocozza, Marion	Substitute Paraprofessional
Thompson, Valeria	Substitute Paraprofessional
Walsh, Patricia	Substitute Paraprofessional
Wilson, Wanda	Substitute Paraprofessional

18. Appoint the following staff member to work additional hours throughout the grant year as needed for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$23 per hour. (Account # 20-454-200-100-00-001-35)

Name	Position
Knight, April	Secretary

19. Appoint retroactively the following staff for the 2013 Soehl Middle School Musical production of “Once upon A Mattress” (Account #s 11-401-100-100-00-000-57, \$5,750.00).

Position	Name	Amount
Director	Spano, Anthony	2,600.00
Vocal Director	Chapman, Tracey	650.00
Choreographer	Jefferson, Melanie	650.00
Costume Design	Spano, Linda	600.00
Scenic Artist	Reilly, Catherine	500.00
Stage Manager	Healy, Bart	375.00
Set Design	DeCastro, Mark	375.00

20. Reappoint the following staff for 2013-2014, as listed:

Name	Position	Assignment
Paternostro, Alphonsina	Supervisor of World Languages/Bilingual/ESL	District Affirmative Action Officer
Hamilton, Jo Ann	Supervisor of Pupil Personnel Services/Guidance	District Anti-Bullying Coordinator
Hamilton, Jo Ann	Supervisor of Pupil Personnel Services/Guidance	District 504 Officer

21. Approve not offering an employment contract for the 2013 – 2014 school year to the non-tenured professional staff members named on the list in the hands of each Board Member for reasons of decline in enrollment, tenured staff returning from leave, budget approval status, federal and state funding, enrollment factors, reorganization, adjustments in staff assignments or together reasons allowed by law.
22. Reappoint Kathleen A. Gaylord as Business Administrator/Board Secretary effective July 1, 2013 through June 30, 2014 per negotiated agreement.
23. Reappoint Denise Cleary as Assistant Superintendent effective July 1, 2013 through June 30, 2014 per negotiated agreement.

24. Reappoint the following 12-month administrators for the 2013-2014 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

Name	Position	12-13 Location	Tenure Date
Coglianesse, Sandra	Principal	School 10	07/02/2013
Horre, Yelena	Principal	School 2	07/02/2013
Walters, Michael	Director	Information Technology	08/02/2013
Modrak, Antoinette	Principal	LHS	09/23/2013
Molinaro, Richard	Principal	School 9	07/02/2014
Fingerlin, Peter	Vice Principal	School 2	07/02/2014
Kolibas, Christopher	Supervisor	Special Services	07/02/2014

25. Authorize the execution of an annual employment agreement for the 2013-2014 school year for unclassified personnel listed, per established pay formula/associated guide/step.

Name	Position	12-13 Location
Miranda, Lawrence	Supervisor of Maintenance	Maintenance Building
Tuohy, Janet	Network Manager	IT Department
Pajak, Slawomir	Network Engineer	IT Department
Tracy, Bernard	District Security	Linden High
Dorney, Michele	Human Resource Manager	Admin. Building
Caporale, Pamela	Accountant	Admin. Building
Luttgens, Jennifer	Payroll Clerk	Admin. Building
Smith, Joann	Superintendent Secretary	Admin. Building
Lelko, Virginia	Bus. Admin. Secretary	Admin. Building
Simon, Sara	Benefits Coordinator/Confidential Secretary	Admin. Building

26. Pursuant to the provisions of Title 18A-28-10, reappoint and award an employment contract to the non-tenured certificated teaching staff members listed for the 2013-2014 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

a). 10-month staff:

Name	12-13 Location	Tenure Date
Maresco, Ferdinand	Academy	3/15/2014
Mitchell, Benjamin	Academy	9/2/2014
Paskewich, Christopher	Academy	9/2/2016
Delgado, Eloy	High School	9/2/2016
Hu, Dejiang	High School	N/A
Ioannidis, Danae	High School	9/2/2016
Jacobs, Nornette	High School	9/2/2016
Jenkins, Rachelle	High School	9/2/2014
Kolibas, Diana	High School	9/2/2014
Louis, Annabell	High School	9/2/2014
Mampully, Radhakrishnan	High School	N/A
Marzabadi, Mohammad	High School	9/2/2016
Moriarty, Mary	High School	9/2/2016
Radice, Marissa	High School	9/2/2014
Scocchio, Toni	High School	9/2/2014
Stratis, Sophia	High School	9/2/2013
Chiola, Albert	McManus Middle	9/2/2014
Doyle, Paige	McManus Middle	9/2/2014
Ederer, Caryl	McManus Middle	11/29/2014
Granda, Randy	McManus Middle	9/2/2016
Nappe, Michael	McManus Middle	10/2/2016
Thomas, Laura	McManus Middle	1/10/2015
Dipolvere, Celia	Special Education	11/2/2014
Barney, Danielle	School 1	9/2/2016
Buress, Durell	School 1	9/2/2014
Maloney, Amy	School 1	9/2/2014
Musso, Dana	School 1	9/2/2014
Dinis, Alicia	School 10	9/2/2014
Ficetola, Jessica	School 10	9/2/2015
Sousa, Melissa	School 10	9/2/2014
Aguirre, Digna	School 2	9/2/2016

26. Continued

Castanheira, Nicole	School 2	2/2/2015
Da Costa, Cristina	School 2	11/6/2016
Destito, Melissa	School 2	9/2/2016
Firestone, Michael	School 2	9/2/2016
Henriksen, Grethe	School 2	2/8/2014
Jarembinsky, Jennifer	School 2	11/22/2014
Minniti, Frank	School 2	2/2/2016
Nahmias, Sandra	School 2	3/21/2015
Principato, Christine	School 2	3/23/2015
Benavidez, Tiffanyann	School 4	9/2/2016
Ferreira, Kristen	School 4	9/2/2016
Gundrum, Kristen	School 4	9/2/2016
Prakapas, Kimberly	School 4	9/2/2014
Rivera, Karen	School 4	10/22/2013
Kozak, Lisa	School 5	9/2/2014
Tyburczy, Colleen	School 5	9/2/2016
Vyajkora, Rokhsana	School 5	9/2/2016
Dollard, Aubrey	School 6	9/2/2014
Hanns, Rachel	School 6	9/2/2016
Imbriacco, Margaret	School 6	9/2/2016
Bonilla, Eugenia	School 8	1/13/2015
Cortinas, Carmen-Amanda	School 8	9/2/2016
Ortiz, Lizzie	School 8	4/26/2014
Spricigo, Anne-Marie	School 8	9/10/2014
Perez, Toni	School 9	9/2/2015
Posy, Sabine	School 9	9/2/2014
Prakapas, Casey	School 9	9/2/2016
Rodriguez, Martha	School 9	9/2/2014
Alvarez, Jorge	Soehl Middle	3/2/2017
Bartolomucci, Alfred	Soehl Middle	9/2/2014
Berns, Laura	Soehl Middle	9/2/2013
Ebstein, Jennifer	Soehl Middle	9/2/2014
Sanders, Caitlin	Soehl Middle	9/2/2014
Tinari, Alyssa	Soehl Middle	1/25/2014
Vicci, Anna	Soehl Middle	2/1/2014
Airo, Francesco	Travel	9/2/2013
Amaro, Stephanie	Travel	9/2/2014

26. Continued

Bodden, Albert	Travel	4/2/2017
Campagna, Carolyn	Travel	9/2/2016
Hanusosky, Kathleen	Travel	9/2/2016
Hu, Lin Lin	Travel	9/2/2016
Huff, Patricia	Travel	1/3/2017
Ives, Kami	Travel	12/21/2013
Li, Xu	Travel	11/16/2013
Mirsik, Krysta	Travel	9/2/2016
Reilly, Catherine	Travel	9/2/2013
Romanishcheva, Lyubov	Travel	4/2/2017
Russo, Erena	Travel	9/17/2013
Tamar, Natalia	Travel	1/2/2015
Wang, Changhey	Travel	9/2/2016

b) 12-month staff:

Name	12-13 Location	Tenure Date
Fisher, Talon	Asst. Supt's Office	09/02/2014
Velez, Mark	HS Academy	04/03/2015
Kozlowski, Paul	HS Academy	09/02/2016
Burge, Micah	Special Education	09/02/2016
Gerstel, Mia	Special Education	07/02/2015
Schwahl, Rita	Special Education	09/02/2016

27. Reappoint the following secretarial staff for the 2013-2014 school year for the secretarial personnel listed per negotiated agreement.

Name	12-13 Location	Calendar	Tenure Date
Koby, Helen	McManus	10-month	02/02/2015
Mulaj, Lirie	Special Education	12-month	02/14/2015
Schmitz, Richard Jr.	Technology	10-month	02/02/2015
Callahan, Jean	School 2	10-month	09/02/2015

28. Reappoint the following staff for the 2013-2014 school year per negotiated agreement.

Name	12-13 Location	Position	Calendar
Fekete, Marla	Linden High Academy	Attendance Officer	10 month
Horre, John	Linden High Academy	Attendance Officer	10 month (P/T)
Burdick, Daniel	Linden High	Crisis Intervention	10 month
Chiavuzzo, Vito	Linden High	Crisis Intervention	10 month
Taylor, Craig	Linden High	Crisis Intervention	10 month
White, Michael	Linden High	Crisis Intervention	10 month
Drejaj, Anthony	Linden High Academy	Crisis Intervention	10 month
Gregg, James	McManus Middle	Crisis Intervention	10 month
McGhee, Laurence	McManus Middle	Crisis Intervention	10 month
James, Elizabeth	Soehl Middle	Crisis Intervention	10 month
Bolduc, David	Linden High Academy	Technology Technician	12 month
Cada, Berzelius	Linden High Academy	Technology Technician	12 month
Koziol, Jonathan	Linden High Academy	Technology Technician	12 month
Lambkin, Felicia	Linden High Academy	Technology Technician	12 month
Montalvo, Stefan	Linden High Academy	Technology Technician	12 month

29. Retroactively appoint the following staff @\$30.00/hr.to work NJ ASK “Rap Up” at School No. 2, total cost not to exceed \$387.54. Account #20-231-100-101-09-000-55.

Name	Title
Gahr, Judy	Presenter
DaCosta, Christina	Presenter
Hernandez, Sandra	Presenter

30. Approve the following job descriptions:

Elementary Coach- Mathematics
Elementary Coach- Language Arts Literacy

31. Appoint the following P/T School Aide Substitutes for the 2012-2013 school year:

Lochard, Judith	School 1
Rocco, Samantha	School 1
Baez, Doris	School 2

32. Appoint the following substitutes for 2013-14 school year at the rates listed:

Days	Fully-Certified	Provisional/County Certified
1 – 25	110.00	100.00
25 +	125.00	110.00

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 11<sup>th</sup> day in that position. Credit will be given for the number of days worked in the district for the next school year if total exceeds 75.

Name
Bender, Jonathan
Chase, Karen
Dinis, Victoria
Hathaway, Amanda
Klimchak, Michael
Maduruh, Brian
Malave, Priscilla
McNeil, Asya
NesSmith, Mary
Trelease, Claire

33. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Scamardella, Rosemarie	P/T Aide	School 9	15	7/1/13

34. Leave of absence:

Mendleson, Kelli <sup>2</sup>	Resource Teacher	School No. 2	9/1/13	11/24/13	FMLA/FLA
Mendleson, Kelli <sup>2</sup>	Resource Teacher	School No. 2	11/26/13	6/30/14	Child Rearing

<sup>2</sup> Unpaid

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak	X		X		
Mrs. Ormon			X		
Mr. Scaldino			X		#25
Mr. Kolibas					X
Mr. Russell			X		

Motions 1 – 34 Carried.

The Support Operations Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, presents the following motions to the Linden Board of Education for approval:

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of March 31, 2013 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the month of March, 2013. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and for supplemental payroll for the month of April, 2013.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of March, 2013.
7. Student Activities Report (Linden High School) for the month of March, 2013. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
8. Treasurer’s Report for the month of February 2013. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
3/26/13	21	Amount not to exceed \$302,468.30 with Verizon Business Network Services for Voice Over Internet Protocol (VoIP) for the Linden School District. (State contract # M-7000, WSCA contract #83083)

10. Permission to accept funds from the New Jersey DOE, Division of Early Childhood Education, in the amount of \$2,686,684.00 for Pre School programs for the 2013-2014 school year.
11. Accept funds reflecting telecommunications rebates made through the E-Rate program for the period July 1, 2012 through December 31, 2012 as follows:

AT&T	\$ 6,305.84
Verizon, NJ	\$ 105,441.81
Verizon Wireless	\$ 10,777.49
Verizon Business Global	\$ 22,275.99
Networks and More, Inc.	\$ 2,677.99
TOTAL:	\$ 147,479.12

12. Accept additional funding in the amount of \$341.00 under Chapter 192 and \$2,234.00 under Chapter 193 for the 2012-2013 school year.
13. Accept funds from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers as follows:

Check No.	Dated	Amount
7610	March 15, 2013	\$95.61
7923	March 22, 2013	\$16.52

14. Accept funds in the amount of \$10.00 from Susan Hudak as a donation to School #4 K-Kids.
15. Approve a contract with Nickerson Corp., Union Beach, NJ, to furnish and install lockers with pricing based on quote received April 16, 2013 through Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS (BID #MRESC 12/13-48) as follows:

Location	Amount
Linden High School – Third Floor / Final Phase	\$169,288.16
Field House	\$ 34,227.39

(Funds are designated and available for payment of same.)

16. Approve renewal of Lease Agreement with the Linden Elks Club for the period September 1, 2013 through June 30, 2014 in the amount of \$1,000.00 per month for the use of parking lot during the hours of 7:30 a.m. – 4:00 p.m., Monday through Friday.

17. Authorize the Superintendent and the Business Administrator/Board Secretary to implement the 2013-2014 budget pursuant to local and state policies.
18. Approve the following renewal routes for student transportation for the 2013-2014 school year:
  - a) 2013-2014 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 13-14	Aide Cost Per Diem 13-14	TOTAL 13-14
Dapper Bus Co.	VT-1	\$188.29	\$40.39	\$228.68
Dapper Bus Co.	VT-2	\$251.58	\$73.21	\$324.79
Dapper Bus Co.	VT-3	\$183.09	\$50.49	\$233.58
Dapper Bus Co.	HS-1E/2-1	\$218.15	\$54.36	\$272.51
Dapper Bus Co.	HS-1F/2-2	\$228.12	\$54.36	\$282.48
Dapper Bus Co.	HS-2C/BIL-3	\$211.75	\$40.39	\$252.14
Dapper Bus Co.	HS-2D/2-3	\$228.12	\$54.36	\$282.48
Dapper Bus Co.	SE-11	\$171.36	\$50.49	\$221.85
Dapper Bus Co.	SE-11M	\$181.76	\$40.39	\$222.15
Dapper Bus Co.	MM-1/SE-1	\$227.29	\$54.36	\$281.65
Dapper Bus Co.	MM-2/HS-1G	\$221.47	\$54.36	\$275.83
Dapper Bus Co.	MMS-3/SE-1B	\$225.62	\$54.36	\$279.98
Dapper Bus Co.	MM-4/SE-1C	\$225.62	\$54.36	\$279.98
Dapper Bus Co.	MM-5	\$159.73	\$40.39	\$200.12
Dapper Bus Co.	MM-6/SE-1A	\$244.50	\$60.42	\$304.92
Dapper Bus Co.	SE-12	\$169.52	\$40.39	\$209.91
Dapper Bus Co.	SE-12A	\$160.34	\$40.39	\$200.73
Dapper Bus Co.	SM-1/SE-2	\$201.55	\$40.39	\$241.94
Dapper Bus Co.	SM-2/BIL-2	\$233.11	\$54.36	\$287.47
Dapper Bus Co.	SM-2A/SE-2A	\$224.80	\$108.71**	\$333.51
Dapper Bus Co.	SM-3	\$150.14	\$40.39	\$190.53
Dapper Bus Co.	SM-13A	\$159.32	\$40.39	\$199.71
Villani Bus Co	HS-1C/SE-10A	\$201.62	\$35.33	\$236.95
Villani Bus Co	HS-1D/SE2B	\$202.66	\$35.33	\$237.99
Villani Bus Co	HS-2B/BIL-1	\$210.98	\$33.25	\$244.23

\*\* 2 Bus Aides

18. Continued:

b) 2013-2014 Parent Transportation Routes – Special Education:

Parent	Route	Route Cost Per Diem 13/14	Not to Exceed
IB	SEPA2	\$76.53	\$16,837.14

c) 2013-2014 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount - 13-14	Overtime Adjusted Hourly Cost	Aide	Other
BREZA BUS CO.	FT-1 & 1A	\$52.14	\$43.45		Tolls -\$.00
BREZA BUS CO.	FT-2 & 2A	\$63.00	\$48.89		Tolls -\$.00
BREZA BUS CO.	FT-3 & 3A	\$65.17	\$48.89		Tolls -\$.00
BREZA BUS CO.	FT-4 & 4A	\$70.60	\$48.89		Tolls & Parking at Rate
BREZA BUS CO.	FT-5 & 5A	\$76.03	\$54.35		Tolls & Parking at Rate
BREZA BUS CO.	FT-6	\$69.22	\$54.35		Tolls & Parking at Rate
BREZA BUS CO.	FT-6A	\$74.54	\$54.35		Tolls & Parking at Rate
BREZA BUS CO.	FT-11	w/o lift \$48.89	lift \$54.32	\$26.40	Passenger Van Intake - from home to out of district school
BREZA BUS CO.	FT-11A	w/o lift \$43.45	lift \$48.89	\$26.40	Passenger Van for Transportation student from home/school to Special Service

19. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description	Serial #/BOE #
Information Technology	1	Dell Precision 380	D1ZLS91/004401
	1	HP Deskjet 6127	MY3AE3B22G5C
	1	HP Deskjet 6127	MY3AF3B1Q35C
	1	HP Deskjet 6127	MY3AF3B1QS5C
	1	HP Deskjet 6127	MY49E3B0DS5C
	1	HP Deskjet 6127	MY49E3B0CN5C
	1	HP Deskjet 960c	MX1281T0Z0RO
	1	HP Deskjet 935c	MX08V1F28XNS
	1	Dell Latitude X1	8KW7M91
	1	Apple iMac G5	W87027KNVUX
	1	Apple iMac G5	W87029X1VUX
	1	Apple iMac G5	W87027KVVUX
	1	Lexmark x1270	17M418003103333532
	1	Dell XPS M1330	88BGQF1
	1	APC Smart-Ups 2200	4670
	1	APC UPS	SU2200RMXL3U
	1	APC UPS SU1000RM2U	AS0245211643
	1	EMC MPE Storage Array	SL7E1082800044
	1	EMC Power Backup for storage Array	AC179081500803
	1	HP Deskjet 5550	MY2921N0042L
	1	HP Officejet 6310	CN67PCG09204J5
	1	Sharp XG-MB50X Projector	512912155
	1	Sharp XG-P10XU Projector	105317390/002913

20. Approve the following renewal route for student transportation for the 2012-2013 school year pending updated insurance certificate:

- a) 2012-2013 Parent Transportation Renewal Route – Special Education:

Parent	Route	Route Cost Per Diem 12/13	Not to Exceed
NM	SEPA5	\$62.00	\$13,640.00

FACILITIES:

1. Amend Board action taken at the August 29, 2012 meeting (No. 8) to reflect date change for School No. 10 as listed:

Activity/Location	Day and Time	Date
<u>Clothing Drive</u> Parking Lot	Saturday 12:00 p.m.-4:00 p.m.	May 4, 2013

2. Amend Board action taken at the February 26, 2013 meeting (No. 6) to reflect date change for ROTC as listed:

Activity/Location	Day and Time	Date
<u>Blood Drive</u> Linden High School Gymnasium	Monday 7:45 a.m.-2:45 p.m.	April 29, 2013

3. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Zumba Night (Sophomore Class Fundraiser)</u> High School Gymnasium	Friday 6:00 p.m.-8:00 p.m.	May 10, 2013
<u>Mayor's Youth Commission Assembly for Students</u> High School Auditorium	Monday 9:00 a.m.-9:45 a.m.	May 13, 2013
<u>Mayor's Youth Commission Bash Parent Meeting</u> High School Auditorium	Monday 6:00 p.m.-8:00 p.m.	May 13, 2013
<u>DECA/Junior Class Fundraiser/Mr. &amp; Mrs. LHS Pageant Show</u> High School Auditorium	Friday 7:00 p.m.-9:00 p.m.	May 17, 2013
<u>Cosmetology /Fashion Show</u> High School Auditorium	Monday 6:00 p.m.-10:00 p.m.	May 20, 2013

4. Use of facilities at no charge as requested by J. Picaro, Principal, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>"All About Me" Publishing Party</u> Cafeteria	Thursday 6:30 p.m.-9:00 p.m.	May 16, 2013

5. Use of facilities at no charge as requested by G. Fazio, Supervisor, Elementary Language Arts, Social Studies & Early Childhood Education:

Activity/Location	Day and Time	Date
<u>Welcome to Kindergarten Parent Night</u> McManus Middle School Auditorium	Thursday 6:30 p.m.-9:00 p.m.	May 16, 2013

6. Use of facilities at no charge as requested by A. Cataline, Principal, School No. 4:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafetorium	Wednesday 6:00 p.m.-8:00 p.m.	May 29, 2013
<u>Talent Show</u> Cafetorium	Wednesday 6:00 p.m.-8:30 p.m.	June 5, 2013

7. Use of facilities at no charge as requested by G. Luciano, Recreation Supervisor, City of Linden Department of Public Property & Community Service:

Activity/Location	Day and Time	Date
<u>Girls' Recreation Track Team Practice &amp; Training</u> Tiger Stadium Track Oval & Lavatories	Monday-Wednesday 6:00 p.m.-7:30 p.m.	2013 May 6, 7, 8, 13, 14, 20, 21, 22, 28, 29 June 3, 4, 5, 10, 11, 12, 24, 25, 26 July 1, 2, 3, 8, 9, 10, 15, 16, 17, 22, 23, 24, 29, 30, 31

8. Use of facilities at no charge as requested by V. R. Greco, Linden Cultural & Heritage Committee and Mystic Vision Players:

Activity/Location	Day and Time	Date
“In the Heights” – Strike set and cleanup High School Auditorium	Sunday 11:00 a.m.-5:00 p.m.	July 28, 2013

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak		X	X		#14
Mrs. Ormon			X		
Mr. Scaldino			X		
Mr. Kolibas					X
Mr. Russell			X		

Motions 1 – 20 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak		X	X		
Mrs. Ormon			X		
Mr. Scaldino			X		
Mr. Kolibas					X
Mr. Russell			X		#3 Cosmetology/ Fashion Show

Motions 1 – 8 Carried.

The Planning & Policy Committee, upon recommendation of the Superintendent of Schools, presents the following motion to the Linden Board of Education for approval:

1. Second reading:

Policy Number	Title
1410	Local Units
5141.4	Child Abuse and Neglect
5145.5	Photographs of Pupils
5145.11	Questioning and Apprehension

2. First reading:

Policy Number	Title
9100	Re-Organization Meeting

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak			X		
Mrs. Ormon	X		X		
Mr. Scaldino			X		
Mr. Kolibas					X
Mr. Russell			X		

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: He will be attending a meeting of the Delegate Assembly on May 18, 2013 and will have a report at the May meeting.

UCSBA Delegate:

Mrs. Beviano: The County had a meeting on April 10<sup>th</sup>. They introduced eighth grade students from across the County. Two of our students, Zachary Percoskie from Soehl and Vanessa Arce from McManus, were honored.

UCESC Delegate:

Mrs. Ormon: Superintendent Presutti will be leaving to take over a position at Fairleigh Dickinson University heading their department for special education children on the university level.

EST:

Mrs. Beviano: No report at this time.

EST for Students:

Mr. Topoleski: Due to a series of miscommunications, the student meeting has been postponed and will happen in early May.

EST for Special Education:

Mr. Topoleski: Held a second meeting which had to do with transition for special education students after high school graduation. It was a wonderful presentation. The next tentative meeting will be for the end of September, beginning of October.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mrs. Ormon thanked Mrs. Perkins and School #6 for their presentation on diversity. She also welcomed new Board Member, John Kolibas and congratulated Mrs. Cleary and Dr. Robertozzi on their first board meeting as Assistant Superintendent and Superintendent. She also congratulated all the students and teachers who were recognized at tonight's meeting. Finally she thanked all the staff for coming in on the make up day due to Hurricane Sandy.

Mr. Strazzella congratulated and welcomed John Kolibas to the Board.

Mrs. Hudak congratulated the staff at School #4 for a wonderful job they did in teaching the parents how to help their children with homework. She also attended a program at School #6 for parents on how to prepare for the NJASK.

Mr. Topoleski said that he and several other board members attend a Language Honor Society dinner. There was wonderful food and they had a great time.

Mrs. Hudak suggested that everyone should check out the marquees outside of the schools to see what's going on inside. There's a lot of good things happening.

Mr. Russell thanked School #6 for their presentation; congratulated Mr. Kolibas and welcomed him to the Board; welcomed Mrs. Cleary and congratulated Dr. Robertozzi for his first meeting

COMMENTS FROM THE PUBLIC:

None.

There being no further business to discuss, Mrs. Hudak made a motion to adjourn at 7:45 p.m., seconded by Mr. Frank. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary