

Immediately after the Public Hearing, at 6:16 p.m., Mr. Topoleski made a motion to go into Executive Session, seconded by Mrs. Hudak, to discuss personnel, student and legal matters. Voice vote was unanimous.

There being no further business to discuss in Executive Session, Mr. Topoleski made a motion to return to Public Session at 6:59 p.m., seconded by Mrs. Hudak. Voice vote was unanimous.

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 Monday evening, April 25, 2016 immediately following the Public Hearing for the FY2017 Budget.

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 6, 2016, 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.

Board Members		Others	
Mr. Alvarez	P	Dr. Robertozzi	P
Mrs. Beviano	P	Mrs. Cleary	P
Mrs. Birch	P	Ms. Gaylord	P
Ms. Slater	P	Attorney, M. Tabakin	P
Mrs. Hudak	P		
Mr. Kolibas	P		
Mr. Topoleski	P		
Mrs. Villani	A		
Mr. Russell	P		

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Special Meeting – Committee of the Whole dated March 16, 2016 and the Regular Meeting dated March 23, 2016. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Russell			X		3/23/16

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

Members of the public desiring to make a public comment may come forward at this time.

Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.

The public is reminded that to ensure the efficient and orderly operations of the meeting, members of the public will be limited to speaking on items for three minutes.

Elizabeth Welsh
903 Kent Place

Regarding item #36 under Curriculum & Instruction, the Student Summer Reading List, Mrs. Welsh wanted to know if projects will be correlated with the list as they have been in the past. Mrs. Cleary replied yes, they will. Mrs. Welsh also asked if the lists could be given out any earlier than the last day of school. Mrs. Cleary answered that they will be ready and distributed earlier than the last day of school. Mrs. Welsh also wondered if there was any other type of assessment rather than summer projects. Mrs. Cleary replied that right now it's based on this practice but it is something that's open for consideration.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. HIB Report.
3. Our district has been recognized by the New Jersey Department of Education (NJ DOE) as a K-12 Model District for our ESL program. This is the ninth year in a row that we have been recognized by the NJ DOE and it is a testament to the dedication of our teaching professionals and administrative staff and it is truly an honor to be recognized again.
4. As a proactive move on our part, when the news of contaminated water was breaking out in Flint, Michigan, and right here in Newark, we contacted our environmental contractor and had our entire district buildings tested. We are still waiting for the results but Dr. Robertozzi wanted to let the public know that we are being proactive and when we do get the results, they will be shared publicly with every parent in the district.
5. On March 21, 2016, nine of our students participated in the Olympiada of Spoken Russian at Drew University. We had two gold medal winners, six silver medal winners, and one bronze medal winner. It is a unique program only for New Jersey schools that offer Russian. We have gained the trust and respect from national institutions, including such organizations such as the ACTR and AATSEEL. Our Russian program is also recognized by several American universities and their doors are open to any of our students who plan to pursue a career in the field of the Russian language. Also, because of our long time relationship with Drew University and our achievements, Professor Carol Ueland, Head of the Russian Language Department, is inviting our students to continue studying under her supervision. Dr. Robertozzi then presented teacher Bozena Szulc with a certificate, who in turn presented the participating students with certificates.
6. Dr. Robertozzi introduced the Girls' Track Coach, Leonist Devero, to present a certificate to Iyanna Jenkins, who is an All American and is ranked among the top 15 sprinters in New Jersey. She holds the school record for the 55 meter dash. She is also a member of the record breaking 4 x 100 meter relay team, the 4 x 200 relay and the shuttle hurdle relay team. This year she became the North Jersey Section II Group IV State 55 Meter Champion. Mr. Devero announced that Iyanna has just signed with American International College on a track scholarship.
7. This year, our varsity bowling team was the Central Jersey Winter Classic Champions, and the North Jersey Section II Group IV Champions. Michelle Dekowski was the Union County Girls' Individual Champion. Coach Cherie Pizzano was recognized with a certificate and proceeded to introduce her team and award them with certificates.

8. Our Boys' Varsity Basketball Team had a great season and brought a lot of recognition to our school and our community. Everywhere they go they continue to impress; not on the basketball court, but as young men. A lot of that credit goes to Head Coach Phil Colicchio. Coach Colicchio was named the NJ.com New Jersey Coach of the Year. The team was the North Section II Group IV Champions, North New Jersey State Champions, Group IV State Champions, and the Tournament of Champions finalist. William Phelps is an All State player, and Khalief Crawford is All County. All of the team received certificates.
9. Each year the New Jersey Department of Education recognizes teachers under the Governor's Teacher Recognition Program. Its purpose is to recognize the state's best teachers and educational service professionals. Tonight we honor the people who really make a difference; the people who work with our students every day. Dr. Robertozzi recognized these individuals as follows:

a). Teacher of the Year:

School	Teacher
One	Paul Bernhard
Two	Michael Firestone
Four	Kimberly Garland
Five	Marthelly Luc
Six	Jennifer Redgate
Eight	Kim Picciano
Nine	Theresa Rogakos
Ten	Laurel Bellerio
McManus	Christine Miskov
Soehl	Laura Bongiovi
Linden High School	Monica Goncalves

b). Educational Service Professional of the Year:

School	Educational Services Professional
One	Lauren Rosenthal
Two	Karen Wisnowski
Four	Antoinette Carothers
Five	JoAnn Peterson-Tyler
Six	Susan Ortiz
Eight	Michael Clark
Nine	Sherry Orcutt

9. b) Continued:

Ten	Diana Carvalho
McManus	Norma Torres-Vigo
Soehl	Linda Williams
Linden High School	Annabell Louis

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

1. Approve the following Resolution to approve the Shared Services Agreement between the Linden Board of Education and the City of Linden:

WHEREAS, the Uniform Shared Services and Consolidation Act, *N.J.S.A.* 40A:65-1, *et seq.*, permits, authorizes and encourages public bodies such as municipalities and boards of education to enter into agreements with each other to contract for the provision of any service that the parties to such agreement are empowered to render or receive under and within its own jurisdiction, whether administrative or otherwise; and

WHEREAS, upon the recommendation of the Superintendent, and in the interests of maintaining the health, safety, and welfare of the students and staff of the District, the Linden Board of Education (“Board”) has requested that the City assign the services of one (1) dedicated School Resource Officer (“SRO”) to the High School for the 2016-2017 school year and for an automatic renewal in the subsequent, 2017-2018 school year; and

WHEREAS, the City is in agreement that the SRO would provide the Board with optimal services; and

WHEREAS, pursuant to the Shared Services Regulations promulgated under *N.J.S.A.* 40A:65-4, *et seq.*, the City and the Board have agreed that the residents and students of the City can be better served by the SRO; and

WHEREAS, the parties have memorialized their arrangement by the creation of a Shared Services Agreement (the “Agreement”) by and among the parties for the purpose of effectuating cost saving measures and improving the efficient and effective provision of SRO Services to the Board;

NOW, THEREFORE, be it resolved by the Linden Board of Education that the Board, in accordance with the recommendation of the Superintendent, hereby approves the Agreement between the Linden Board of Education and the City of Linden for the services of one SRO for the 2016-2017 and 2017-2018 school years.

2. **WHEREAS**, student #01-15/16 (the “Student”) is a student at Linden High School;

WHEREAS, the Superintendent recommended that the Student be placed on a long-term suspension for the remainder of the 2015/2016 school year; and

WHEREAS, the Linden Board of Education’s Student Judiciary Committee held a disciplinary hearing on March 23, 2016, and considered the testimony of all witnesses, the facts and severity of the alleged offense, and the Student’s school record; and

WHEREAS, the Student Judiciary Committee and the Superintendent recommend the following action:

- 1) The suspension of the Student be continued for the remainder of the 2015/2016 school year;
- 2) The student receive Home Instruction during the period of his suspension;
- 3) The student participate in school-based counseling service two (2) times per week; and
- 4) If the Student complies with the terms of his suspension, he shall be permitted to participate in Senior activities at the discretion of the High School Principal.

NOW THEREFORE, BE IT RESOLVED that the Board of Education, in accordance with the recommendations of the Student Judiciary Committee and the Superintendent, orders:

- 1) The suspension of the Student be continued for the remainder of the 2015/2016 school year;
- 2) The student receive Home Instruction during the period of his suspension;
- 3) The student participate in school-based counseling service two (2) times per week; and
- 4) If the Student complies with the terms of his suspension, he shall be permitted to participate in Senior activities at the discretion of the High School Principal.

MOTIONS: 1 – 2

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mrs. Hudak	X		X		
Mr. Kolibas			X		
Mr. Topoleski		X	X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 1 – 2 Carried.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, present 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 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Rutger's University Behavioral Health 603 Hoes Lane West Piscataway, NJ	4/4/16	17,685.00 pro rata 5,895.00 monthly
Multiply Impaired	The ARC Stepping Stones School 19 Harrison Ave. Roseland, NJ	4/11/16	64,050.00 annual 305.00 per diem
Multiply Impaired	East Mountain School 252 County Road 601 Belle Mead, NJ	3/10/16	21,848.96 annual 341.39 per diem
Autistic	In Roads to Opportunity 301 Cox St. Roselle, NJ	4/21/16	12,000.00 150.00 per diem
Autistic	In Roads to Opportunity 301 Cox St. Roselle, NJ	2/25/16	4,200.00 150.00 per diem

2. Approve termination of the following out-of-district placement for the 2015-2016 school year.

Classification	Recommended Placement	Effective Date	Tuition
Autistic	New Road School 3071 Bordentown Ave. Parlin, NJ	4/29/16 (2 days/week)	17,836.80 annual 278.70 per diem
Autistic	In Roads to Opportunity 301 Cox St. Roselle, NJ	4/21/16 (3 days/week)	12,000.00 annual 150.00 per diem
Other Health Impaired	Collier High School 160 Conover Rd. Wickatunk, NJ	4/15/16	52,200.00 annual 290.00 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Westbridge Academy 60 West St. Bloomfield, NJ	4/15/16	72,968.88 annual 396.57 per diem
Other Health Impaired	Lord Stirling School 99 Lord Stirling Rd. Basking Ridge, NJ	4/15/16	45,552.00 annual 438.00 per diem

3. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	3/23/16

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

Related Services	Fees Not to Exceed
PHYSICAL THERAPY SERVICES Developmental Learning Center 217 Mountainview Rd. Warren, NJ 07059	1,755.00
BILINGUAL SOCIAL EVALUATION Silvana Hundria-Hargrove 449 Huntington Rd. Union, NJ 07083	3 @ 400.00
BILINGUAL SOCIAL EVALUATION H & H Bilingual Social Assessments 449 Huntingdon Road Union, NJ 07086	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Hillmar, Inc. 14 Brookside Terrace North Caldwell, NJ 07006	500.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawkin, NJ 07086	400.00

4. Continued:

Related Services	Fees Not to Exceed
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union, NJ 07087	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	2 @ 500.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Kasia Abuelhija 45 Bruce Rd. Red Bank, NJ 07701	2 @ 500.00
VOCATIONAL EVALUATION JFK Vocational Rehabilitation 65 James St. Edison, NJ 08818	3/1/16-4/25/16 4,708.00

5. Approve adjustment to tuition, as indicated as per New Jersey Department of Education audit:

School	Location	Tuition Year	Adjustment
Bancroft	Cherry Hill, NJ	2014-2015	Tuition Undercharge 3,205.38
The Community School	Teaneck, NJ	2014-2015	Tuition Undercharge 2,343.20
Lake Drive School	Mountain Lakes, NJ	2014-2015	Tuition Undercharge 1,009.00

6. Approve transportation of following students:

Student/ Parent	Dates	Location	Rate Per Day	Cost
Student K.M.	3/30/16	West Orange, NJ Bloomfield, NJ	\$324.60	Transportation \$324.60 11-000-270-512-00-000-33
Student R.M.	April 22, 25, 26, 27, 28, 29, 2016	Freehold, NJ	\$291.00	Transportation \$1,746.00 11-000-270-512-00-000-33

7. Approve the following Summer Remedial Reading Program:

Remedial Reading Grades 1-5 (2 classes)	June 27 th to July 28 th No Fridays	<u>Session 1:</u> 9:00 a.m.-11:00 a.m. <u>Session 2:</u> 11:30 a.m.-1:30 p.m. Monday through Thursday	3 Teachers	School 2
Remedial Reading Grades 6-8 (3 classes)	June 27 th to July 28 th No Fridays	<u>Session 1:</u> 9:00 a.m.-11:00 a.m. <u>Session 2:</u> 11:30 a.m.-1:30 p.m. Monday through Thursday	3 Teachers	LHS Academy
Remedial Reading Grades 9-12 (1 class)	June 27 th to July 28 th No Fridays	<u>Session 1:</u> 9:00 a.m.-11:00 a.m.	1 Teacher	LHS Academy
Medical Bus	June 27 th to July 28 th No Fridays	Time To Be Determined	1 Nurse	School 2 and LHS Academy

8. Approve the enrollment, as required by state law, of the following student for the 2015-2016 school year as shown below:

Student	Recommended Placement	Effective Date	Tuition
C.P.	Middlesex Borough School District	11/2/15	\$10,775.20

9. Terminate the enrollment of the following student for the 2015-2016 school year as shown below:

Student	Recommended Placement	Effective Date	Tuition (Revised)
K.C.	Gloucester County Special Services School District	2/24/16	\$1,021.50 Non-Residential Fee \$149.94

10. Approve Occupational and Physical Therapy services for 2016-2017 school year and the 2016 extended school year, provided by Trinitas Children's Therapy Services, at the rate of \$85.75 per hour.
11. Approve the following payment schedule for extracurricular activities at the salary rate listed below. 2016-2017 (Payment upon submission of voucher.)

FALL SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Football	Varsity Official and Timer	85.00
		Sub-Varsity Official	60.00
		Varsity Scrimmage Official	85.00
		Sub-Varsity Scrimmage Official	60.00
		Varsity Assignor	60.00
	Soccer	Varsity Official	78.00
		Sub-Varsity Official	58.00
		Varsity Scrimmage Official	78.00
		Sub-Varsity Scrimmage Official	58.00
		Student Timer/Scorekeeper	20.00
	Volleyball	Varsity Assignor	58.00
		Adult Timer/Scorekeeper	50.00
		Varsity/Junior Varsity Official	110.00
		Varsity Official	70.00
		Sub-Varsity Official	50.00
	Sub-Varsity Official (1)	70.00	
	Varsity Assignor	50.00	

11. Continued:

CATEGORY	SPORT	POSITION	RATE
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	85.00
		Sub-Varsity Timer/Scoreboard Operator	50.00
		Chain Crew (3 members)	40.00/ea.
		Video Cameraman	50.00
		Student Timer/Scorekeeper	20.00

WINTER SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Basketball	Varsity Official	79.00
		Sub-Varsity Official	58.00
		Varsity Scrimmage Official	79.00
		Sub-Varsity Scrimmage Official	58.00
		Varsity/JV Timer (50/25)	75.00
		Varsity Scoreboard Operator	50.00
		Announcer – (Varsity/JV)	25.00
		Varsity Assignor	58.00
	Wrestling	Varsity Official	79.00
		Sub-Varsity Official	57.00
		Combined	126.00
		Varsity Assignor	57.00
	Swimming	Varsity/Junior Varsity	72.00/S 83.00/D
		Varsity Assignor	72.00
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

11. Continued:

SPRING SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Baseball	Varsity Official (Home Plate)	81.00
		Varsity Official (Bases)	81.00
		Varsity Scrimmage Official (Home Plate)	81.00
		Varsity Scrimmage Official (Base)	81.00
		Sub-Varsity Official	60.00
		Sub-Varsity Scrimmage Official	60.00
		Varsity Assignor	60.00
	Softball	Varsity Official (Home Plate)	75.00
		Varsity Official (Bases)	75.00
		Varsity Scrimmage Official (Home Plate)	75.00
		Varsity Scrimmage Official (Base)	75.00
		Sub-Varsity Official	58.00
		Sub-Varsity Scrimmage Official	58.00
		Varsity Assignor	58.00
	Track	Varsity Starter – Dual Meet (4 or less)	81.00
		Varsity Starter – Double Dual Meet(5+)	95.00
		Varsity Assignor	81.00
Support Personnel	Baseball/ Softball	Scoreboard Operator	20.00
	Volleyball	Adult Timer/Scorekeeper	50.00
		Varsity/Junior Varsity Official	110.00
		Varsity Official	70.00
		Sub-Varsity Official	50.00
Sub-Varsity Official (1)	70.00		
Varsity Assignor	50.00		

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.

11. Continued:

SCOUTING EXPENSES

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

12. Approve the following schedule of payments to district employees for extracurricular 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, Soccer & Volleyball	Ticket Seller	75.00
		Ticket Taker	75.00
		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
		Adult Timer/Scorekeeper (50/25)	75.00
		Announcer	25.00

WINTER ATHLETIC PROGRAM

CATEGORY	SPORT	POSITION (Per Game)	RATE
Support Staff	Basketball/ Wrestling	Ticket Seller	50.00
		Ticket 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

12. Continued:

SPRING ATHLETIC PROGRAM

CATEGORY	SPORT	POSITION	RATE
Support Staff	Baseball/ Softball/Track/ Volleyball	Security – High School/Middle School	50.00
		Site Manager – All Levels	+ 15.00
	Cheerleading	Cheerleading Try-Outs Judge	35.00
		Scouting	25.00
	Volleyball	Adult Timer/Scorekeeper (50/25)	75.00
		Announcer	25.00

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

Team(s)	Day/Date
High School Football Teams	Wednesday, August 10, 2016
High School Boys Soccer Team	Wednesday, August 15, 2016
High School Girls Soccer Team	Wednesday, August 15, 2016
High School Volleyball Team	Wednesday, August 15, 2016
High School Cross Country Team	Wednesday, August 15, 2016

14. 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.

15. Authorize payment of NJSIAA annual dues in the amount of \$2,150.00.

16. 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 2016-2017.*

17. 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.*

18. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 27, 2016 until August 9, 2016. This program will be open to all students, grades 6 through 12, enrolled in the Linden School District. The hours days/hours will be Monday through Friday, 8:00 a.m. to 4:00 p.m.
19. Grant permission for the Athletic Department to conduct summer workouts under the voluntary direction of all Fall, Winter, and Spring coaching staff, at Tiger Stadium, Linden High School, and McManus Middle School from June 16, 2016 until August 9, 2016. This program will be open to all students, grades 9 through 12, enrolled in the Linden School District. The days/hours will be Monday to Thursday from 8:00 a.m. to 8:00 p.m.
20. Approve the use of Vantage FormReLeaf as an on-line sports participation/registration application, not to exceed \$1,400.00, Account #11-000-221-600-00-000-03.
21. Grant approval to purchase team/individual championship plaques per Board of Education Championship Awards Policy.

Team/Individual	Accomplishment
Linden High School Boys Varsity Basketball Team	2015/2016 NJSIAA North II Group IV State Champions 2015/2016 North Jersey State Champions 2015/2016 Group IV State Champions 2015/2016 Tournament of Champions Finalist
Arrendondo, Javier	2015/2016 NJSIAA District 11 Wrestling Champion, 126 lb.
Linden High School Varsity Bowling Team	2015/2016 North Jersey Section II Group IV Champions
Dekowski, Michelle	Union County Tournament Women's Individual Champion
Jenkins, Iyanna	2015/2016 NJSIAA Section II Group IV 55 Meter Dash Champion

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

Date	Item#	Action
6/22/15	25	Add \$6,235.00 as Title III Immigrant Funds received, for a total of \$1,432,830.00

22. Continued:

Date	Item#	Action
8/31/15	16	Change the date for School 8 Fun Day at Tiger Stadium from 5/27/16 (raindate 5/31/16) to 5/26/16 (raindate 5/31/16).
10/29/15	31	Change the account number for the ESL Parent Meeting Refreshments from 20-241-200-600-00-000-54 to read 11-000-221-600-00-000-54.
1/4/16	12	Change the account number for Fazio, Gail to attend the DOE Early Childhood Meeting on 5/18/16 from 11-000-221-500-00-000-34 to 11-000-221-580-00-000-34.
2/1/16	13	Change the account number for Global Education: Developing Engaged Global Citizens from 20-241-200-500-00-000-54 to read 11-000-223-580-00-000-54.
2/22/16	11	Change the date of the NJROTC Awards Dinner from 5/19/16 to 5/17/16.
2/22/16	12	Change the date of the School Five, third grade trip to the NJ Sea Grant Consortium in Fort Hancock, NJ, from 5/27/16 to 5/5/16.
2/22/16	13	Add Pierce, Nicole to Grade 3 Science Training on 4/12/16.
3/23/16	19	Change the amount of the registration for Szulc, Bozena, from \$110.00 to \$130.00.
3/23/16	19	Change the cost of Other Expenses for Dorney, Michele, from \$250.00 to \$600.00.
3/23/16	24	Cancel the delayed opening for Linden High School on 5/26/16.

23. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours	Account #
Anatomy & Physiology Honors	11 -12	20	11-140-100-101-00-000-60

24. Be it resolved, that the revisions to the curricula listed below, which are aligned to the NJ Core Curriculum Content Standards, Common Core State Standards, and/or NGSS, be adopted for use in the Linden Public Schools, beginning the 2015-2016 school year.

Curriculum	Grade Level
Anatomy & Physiology CP	11-12
Biology CP, Honors	9
Business Law	9-12
Business Management	9-12
Chemistry CP, Honors	10

24. Continued:

Curriculum	Grade Level
Environmental Science	11-12
IB Biology SL, HL	11-12
IB Chemistry SL, HL	11-12
IB Physics	12
Physics CP, Honors	11-12

25. Be it resolved, that the curricula listed below, which are aligned to the NJ Core Curriculum Content Standards, Common Core State Standards, and/or NGSS, be adopted for use in the Linden Public Schools, beginning 2015-2016.

Curriculum	Grade Level
Criminal Justice	9-12
Forensics	11-12
Holocaust Studies	9-12
Human Impact on the Environment	11-12
Zoology	11-12

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

School	Requested By	Date	Time/Location	Event	Expenses
Four	Cataline, Anthony	5/18/16 Raindate 5/19/16	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Four	Cataline, Anthony	5/31/16	1:00 p.m. – 2:30 p.m. Cafeteria	K-9 Unit	None
Eight	Smith, Jennifer	6/3/16	6:00 p.m. – 8:00 p.m. Gymnasium	Grade 5 Dance	None
MMS	Zahir, Keyronne	5/12/16	6:00 p.m. – 9:00 p.m. Auditorium	Grade 5 Orientation	None
SMS	Picaro, Joseph	5/12/16	6:00 p.m. – 9:00 p.m. Auditorium	Grade 5 Orientation	None

26. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS - 21 st CCLC	Scocozza, Isabella	9/8/16 staff only 9/12/16 thru 6/10/17	2:45 p.m. – 5:45 p.m. Rooms 101, 112, 114, 211, 219, 220, 204, 216A, 304, Cafeteria, Auditorium, and Gymnasium	21 st Century Community Learning Center After-School Program	None
LHS	Horre, Yelena	4/22/16	3:00 p.m. – 6:00 p.m. Cafeteria	Class of 2018 To Go Dinner Fundraiser	None
LHS	Paternostro, Alphonsina	5/4/16	3:30 p.m. – 5:00 p.m. Auditorium	Open House – TCNJ Recruitment for Teachers	None
LHS	Horre, Yelena	5/11/16	5:00 p.m. – 8:00 p.m. Media Center	Chinese Exchange Promotion Program	None
LHS	Horre, Yelena	5/16/16	6:00 p.m. – 9:00 p.m. Auditorium & Cafeteria	NHS Induction Ceremony	None
LHS	Horre, Yelena	5/18/16	1:00 p.m. – 2:45 p.m.	NJROTC Change of Command Ceremony	None
LHS	Horre, Yelena	6/7/16	6:00 p.m. – 7:00 p.m. Cafeteria	NJROTC Color Guard for American Red Cross Event	None
LHS	Horre, Yelena	6/8/16	5:00 p.m. – 9:00 p.m. Auditorium	EMAP Graduation	None
LHS	Horre, Yelena	7/18/16 7/19/16 7/20/16 7/21/16 7/25/16	9:00 a.m. – 3:00 p.m. Teacher’s Cafeteria	Summer Dates for Senior Portraits	None
LHS	Horre, Yelena	9/26/16 9/27/16	1:45 p.m. – 8:00 p.m. Dance Room	Make-Up Dates for Senior Portraits	None
LHS	Horre, Yelena	10/20/16 10/21/16	7:30 a.m. – 3:15 p.m. Gymnasium	Underclassmen Fall Photographs	None

26. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	10/21/16	7:30 a.m. – 3:15 p.m. Dance Room	Senior “Last Chance” Portraits	None
LHS	Horre, Yelena	11/18/16	8:30 a.m. Gymnasium	Senior “Big Picture” Day	None
LHS	Horre, Yelena	11/22/16	7:15 a.m. – 3:00 p.m. Gymnasium	Underclassmen “Make-Up” Portrait Day	None
LHS	Horre, Yelena	1/27/17	7:45 a.m. – 3:00 p.m. Auditorium	Yearbook “Club Photo” Day	None

27. Grant permission for the following *Use of Facilities and School Activities*, as listed:

Location	Requested By	Date	Time	Event/Activity	Expenses
Tiger Stadium	Viana, Steven	August 10 th - September 3 rd Monday - Saturday	8:00 a.m. - 9:00 p.m.	Varsity/JV/Freshman/Middle School Football Camp/Practice Boys/Girls Varsity/JV/Freshman Soccer Camp/Practice	None
Al Kalla School #10 Fields	Viana, Steven	August 10 th - September 3 rd Monday - Saturday	9:00 a.m. - 4:00 p.m.	Varsity/JV Boys/Girls Soccer Camp/Practice	None
McManus Middle School Field/Gymnasium	Viana, Steven	August 10 th - September 3 rd Monday - Friday	9:00 a.m. - 4:00 p.m.	Varsity/JV Girls/Boys Soccer Camp/Practice Varsity Girls Volleyball Camp/Practice	None

27. Continued:

Location	Requested By	Date	Time	Event/Activity	Expenses
LHS Gymnasium	Viana, Steven	August 10 th - September 3 rd Monday - Friday	9:00 a.m. - 8:00 p.m.	Varsity Girls Volleyball Camp/Practice	None
Wilson Park Courts	Viana, Steven	August 10 th - September 3 rd Monday - Friday	9:00 a.m. - 3:00 p.m.	Girls Tennis Camp/Practice	None
LHS Dance Room	Viana, Steven	June 8-10, 2016	3:30 p.m. - 7:30 p.m.	Cheerleading Tryouts	None

28. Grant permission for the following *Use of Facilities and School Activities*, as listed:

School	Requested By	Date	Time	Event	Expenses
Six	Paternostro, Alphonsina	June 27 th to August 4 th (Closed July 4 th) Monday – Thursday No Fridays	8:00 a.m. – 12:30 p.m.	Summer Elementary ESL Tutorial Program 2016	1 ESL Teacher for 80.5 hrs. @ \$30.00 for a total of \$2,415.00. 1 ESL Teacher Prep Time 23 hrs. @ \$27.00 for a total of \$621.00. 1 Bilingual Aide for 92 hrs. @ \$21.95 for a total of \$2,019.40. Title III Funds 20-241-100-100-00-000-54

28. Continued:

School	Requested By	Date	Time	Event	Expenses
Nine	Paternostro, Alphonsina	June 27 th to August 4 th (Closed July 4 th)	8:00 a.m. – 12:30 p.m. Monday – Thursday No Fridays	Summer Elementary ESL Tutorial Program 2016	1 ESL Teacher for 80.5 hrs. @ \$30.00 for a total of \$2,415.00. 1 ESL Teacher Prep Time 23 hrs. @ \$27.00 for a total of \$621.00. 1 Bilingual Aide for 92 hrs. @ \$21.95 for a total of \$2,019.40. Title III Funds 20-241-100-100-00-000-54
LAST	Paternostro, Alphonsina	June 27 th to August 4 th (Closed July 4 th)	8:00 a.m. – 12:30 p.m. Monday – Thursday No Fridays	Summer Secondary ESL Tutorial Program 2016	3 ESL Teachers for 80.5 hrs. each @ \$30.00 for a total of \$2,415.00. 3 ESL Teachers Prep Time 69 hrs. @ \$27 for a total of \$1,863.00. 1 Bilingual Aide for 92 hrs. @ \$21.95 for a total of \$2,019.40. Title III Funds 20-241-100-100-00-000-54

29. Approve District Field Trips. Copy in the hands of Board Members.

30. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Bosio, Lauren	Social Security SSD/SSI Benefits	4/27/16	Union, NJ	None
Bottino, Bernadette	IB Conference of the Americas	7/14/16 7/15/16 7/16/16 7/17/16	Toronto, Canada	Registration \$995.00 Other Expenses \$1,250.00 <small>11-000-223-580-00-000-04</small>
Cleary, Denise	NJDOE Model Program Award Reception	5/12/16	Robbinsville, NJ	None
Dorney, Michelle	NJ Public Employment Conference	4/29/16	East Brunswick, NJ	Registration \$199.00 Other Expenses \$25.00 <small>11-000-230-580-00-000-01</small>
Fazio, Gail	International Literacy Association 2016 Conference	7/8/16 7/9/16 7/10/16 7/11/16	Boston, MA	Registration \$419.00 Other Expenses \$1,830.00 <small>11-000-221-580-00-000-34</small>
Frankonis, Nicole	The Most Fruitful Ground: Where to Focus Your Time and Energy for the Greatest Return	5/24/16	Fairfield, NJ	None
Gaylord, Kathleen	MRESC 2016 Expo	5/20/16	Edison, NJ	None
Hamilton, JoAnn	Update: Bullying, Harassment, and Students with Disabilities	5/11/16	New Providence, NJ	Registration \$150.00 Other Expenses \$10.00 <small>11-000-221-580-00-000-44</small>
Kobylarz, Nanci	2016 Learning Through Gardening Best Practices	6/1/16	Bordentown, NJ	None

30. Continued:

Name	Workshop	Dates	Location	Cost
Ladoo, Loni	21 st CCLC Soaring Beyond Expectations: A Statewide After School Celebration	6/7/16	Mercerville, NJ	Registration \$35.00 20-454-200-500-00-000-35 Other Expenses \$40.00 20-454-200-580-00-000-35
LaMastra, Kevin	NJDOE Model Program Award Reception	5/12/16	Robbinsville, NJ	Other Expenses \$50.00 11-000-223-580-00-000-54
Long, Gwendolyn	2016 LACES Closeout Training	5/3/16	Elizabeth, NJ	None
Makarewicz, Emily	IB Conference of the Americas	7/14/16 7/15/16 7/16/16 7/17/16	Toronto, Canada	Registration \$995.00 Other Expenses \$1,250.00 11-000-223-580-00-000-04
Matusz, Dawn	21 st CCLC Soaring Beyond Expectations: A Statewide After School Celebration	6/7/16	Mercerville, NJ	Registration \$35.00 20-454-200-500-00-000-35 Other Expenses \$40.00 20-454-200-580-00-000-35
Miller, Victoria	Update: Bullying, Harassment, and Students with Disabilities	5/11/16	New Providence, NJ	Registration \$150.00 Other Expenses \$10.00 11-000-223-580-00-000-44
Miranda, Lawrence	MRESC 2016 Expo	5/20/16	Edison, NJ	None
Modrak, Antoinette	NIOST - Leading for Quality Training	5/18/16 5/19/16 5/20/16	Westfield, NJ	Registration \$120.00 Other Expenses \$15.00 11-000-221-580-00-000-36
O'Donnell, Cara	Ethical Considerations for Mental Health Professionals	5/12/16	Piscataway, NJ	None
O'Neal, Juanita	LA/ST Meeting at Area 4	6/14/16	Philadelphia, PA	None

30. Continued:

Name	Workshop	Dates	Location	Cost
O'Neal, Juanita	Leadership Academy Sail Training and Basic Leadership Training	7/3/16 thru 7/15/16	Newport, RI	None
Paternostro, Alphonsina	NJDOE Model Program Award Reception	5/12/16	Robbinsville, NJ	None
Potts, Derrick	Complicity in Genocide: Individuals, Nations, and the Lessons to be Learned	5/18/16	Ramapo, NJ	None
Powell, MaryAnn	2016 LACES Closeout Training	5/3/16	Elizabeth, NJ	None
Principato, Angela	Teaching Culture In The Italian Language Classroom	5/16/16	New Rochelle, NY	Other Expenses \$50.00 11-000-223-580-00-000-54
Riggi, Frances	2016 LACES Closeout Training	5/3/16	Elizabeth, NJ	None
Scocoza, Isabella	2016 COA Conference: The Power of Collaboration	7/16/16 7/17/16 7/18/16 7/19/16 7/20/16	New York, NY	Registration \$750.00 20-454-200-500-00-000-35 Other Expenses \$2,000.00 20-454-200-580-00-000-35
Scorese, Marissa	2016 Learning Through Gardening Best Practices	6/1/16	Bordentown, NJ	None
Simonitis, William	NJDOE Model Program Award Reception	5/12/16	Robbinsville, NJ	Other Expenses \$50.00 11-000-223-580-00-000-54
Stevens, Rachel	Bullying, Harassment, and Students with Disabilities	5/11/16	New Providence, NJ	Registration \$150.00 11-000-219-580-00-000-33
Suszko, Arleen	Preschoolers & Autism	5/16/16	Long Branch, NJ	None
Viana, Steven	NJSIAA Legal Liability and Athletics	5/9/16	Robbinsville, NJ	Registration \$100.00 11-000-221-580-000-00-03

31. Approve the following staff members to participate in the Leadership Academy workshop on June 27-29, 2016 at School 2, with a stipend of \$100.00 per diem. Account #11-000-223-580-00-000-09.

Name	Name	Name	Name
Capanna, Lisa	Downes, Meagan	Hofmann, Jennifer	Lee, Mary
Castanheira, Nicole	Gahr, Judy	Irizarry-Clark, Reina	Mottley, Lindsey

32. Recognize and Congratulate the following teachers who have been selected as School Teacher of the Year in their respective schools and approve their attendance at the Union County Teacher Recognition Program at Kean University on Wednesday, May 25, 2016.

School	Teacher
One	Paul Bernhard
Two	Michael Firestone
Four	Kimberly Garland
Five	Marthelly Luc
Six	Jennifer Redgate
Eight	Kim Picciano
Nine	Theresa Rogakos
Ten	Laurel Bellerio
McManus	Christine Miskov
Soehl	Laura Bongiovi
Linden High School	Monica Goncalves

33. Recognize and Congratulate the following Staff Members who have been selected as Educational Service Professional of the Year in their respective schools:

School	Educational Services Professional
One	Lauren Rosenthal
Two	Karen Wisnowski
Four	Antoinette Carothers
Five	JoAnn Peterson-Tyler
Six	Susan Ortiz
Eight	Michael Clark
Nine	Sherry Orcutt
Ten	Diana Carvalho

33. Continued:

School	Educational Services Professional
McManus	Norma Torres-Vigo
Soehl	Linda Williams
Linden High School	Annabell Louis

34. Approve Back to School Night Dates and Use of Facilities for 2016-2017 school year as listed:

School	Date(s)	Time
One	9/29/16	7:00-9:00 p.m.
Two	9/21/16	7:00-9:00 p.m.
Four	9/20/16	7:00-9:00 p.m.
Five	9/28/16	7:00-9:00 p.m.
Six	9/20/16	7:00-9:00 p.m.
Eight	9/28/16	7:00-9:00 p.m.
Nine	9/21/16	7:00-9:00 p.m.
Ten	9/29/16	7:00-9:00 p.m.
McManus	9/15/16	7:00-9:00 p.m.
Soehl	9/15/16	7:00-9:00 p.m.
Linden High School	9/22/16	7:00-9:00 p.m.

- 35. Grant permission for Kathleen James to conduct her LDTC internship with the Child Study Team at LHS to fulfill her graduate coursework requirement for Kean University.
- 36. Approve the 2016 Summer Reading List for the Linden Public Schools.
- 37. Approve Early Dismissal with no lunches served for all Linden High School students on Thursday, May 26, 2016.
- 38. Approve the submission of the “*ESEA Accountability Action Plan-2015 Secondary Measures and Assurances*” to the Union County Interim Superintendent.
- 39. Approve Therapy Source, LLC, to provide Speech Services for ESY 2015 at \$85.00 per hour, not to exceed \$1,360.00. (Account #11-000-219-320-00-000-33)
- 40. Grant approval for 16 Italian students and 4 chaperones from Treviso and Vallata, Italy, to visit with their Linden High School American Partners from July 11, 2016 to July 25, 2016, for the second phase of the Italian Service Learning Program.
- 41. Approve Linden High School students who participate in the Italian Service Learning Program to volunteer in the ESL Summer Tutorial Program.

42. Approve the administration of the World Languages STAMP (Standard-based Measurement of Proficiency) test to students nominated for Spanish Heritage classes at the middle and high school levels, and to current Level II World Language students at LHS, during the month of May. Cost not to exceed \$4,000.00. (Account #11-190-100-610-00-000-54)
43. Approve the 2016-2017 *Marking Period Dates*, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 7, 2016	October 7, 2016	November 4, 2016
2	November 7, 2016	December 19, 2016	January 31, 2017
3	February 1, 2017	March 7, 2017	April 7, 2017
4	April 10, 2017	May 17, 2017	*June 23, 2017

*Date may be moved up if inclement weather days are not used

44. Approve the 2016-2017 *Grade Posting Dates*, as listed:

Event	Grading Open	Grading Closed
Interim Report 1	October 5, 2016	October 11, 2016
Marking Period 1	November 2, 2016	November 14, 2016
Interim Report 2	December 15, 2016	December 21, 2016
Marking Period 2	January 27, 2017	February 3, 2017
Interim Report 3	March 3, 2017	March 9, 2017
Marking Period 3	April 4, 2017	April 11, 2017
Interim Report 4	May 15, 2017	May 22, 2017
Marking Period 4/ Final Reports	*June 15, 2017	*June 23, 2017

*Dates may be moved up if inclement weather days are not used

45. Approve the 2016-2017 *Elementary Parent/Teacher Conference Dates*, as listed:

Day	Date
Tuesday	November 15, 2016
Wednesday	November 16, 2016
Thursday	November 17, 2016
Tuesday	March 14, 2017
Wednesday	March 15, 2017
Thursday	March 16, 2017

46. Approve the district 12-Month Employee Calendar for 2016-2017, as listed:

DATE	EVENT
September 1, 2016	10-Month Teachers/Staff Report – Staff In-Service
September 2, 2016	Schools & Offices Closed
September 5, 2016	Labor Day – Schools & Offices Closed
September 6, 2016	10-Month Teachers/Staff Report
September 7, 2016	All Students Report
October 3, 2016	Rosh Hashanah – Schools & Offices Closed
October 12, 2016	Yom Kippur – Schools & Offices Closed
November 8, 2016	Staff In-Service – Schools Closed
November 9, 2016	Schools & Offices Closed
November 10, 2016	NJEA Convention– Schools & Offices Closed
November 11, 2016	NJEA Convention – Schools & Offices Closed
November 23, 2016	Thanksgiving Recess – Early Dismissal
November 28, 2016	Schools Re-open
December 23, 2016	Winter Recess – Early Dismissal
December 27, 2016	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 28, 2016	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 29, 2016	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
January 3, 2017	Schools Re-open
January 16, 2017	Dr. M.L. King Jr. Birthday – Schools & Offices Closed
February 17-20, 2017	Presidents’ Day Weekend – Schools & Offices Closed
April 13, 2017	Spring Recess – Early Dismissal
April 18, 2017	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 19, 2017	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 20, 2017	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
April 24, 2017	Schools Re-open
May 26-29, 2017	Memorial Day Weekend – Schools & Offices Closed

*12-month staff are required to work 4.5 hours on all early dismissal school days.

47. BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 27, 2016 and ending on Friday, August 26, 2016, 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 1st Shift

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 a ½ hour lunch and no breaks

Total hours work week = 32.5 hours

*If coverage is needed for Friday's due to Board Activities:

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

Tuesday, Thursday, and 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 2nd Shift

Wednesday: 2:00 p.m. – 11:00 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

48. Proclaim the week of May 2-6, 2016 as “*National Teacher Appreciation Week*” as outlined in the following resolution:

WHEREAS, Linden Public School teachers make public schools great; and

WHEREAS, Linden Public School teachers work to open student’s minds to ideas, knowledge and dreams; and

WHEREAS, Linden Public School teachers are lifelong learners, adopting 21st Century learning strategies and embracing digital learning to prepare students for their future; and

WHEREAS, Linden Public School teachers work daily to foster the well-being of each student, regardless of widely differing backgrounds and abilities; and

WHEREAS, Linden Public School teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, Linden Public School teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, Linden Public School teachers continue to influence us long after our school days are only memories:

NOW, THEREFORE BE IT RESOLVED, the Linden Public School Board of Education, and Superintendent recognize and send their gratitude to the Linden Public School teachers and hereby proclaim May 2-6, 2016, as “*National Teacher Appreciation Week*” throughout the Linden Public Schools and strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

49. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 23, 2016 regular meeting as listed:

Case	HIB	Action
SMS-196	Yes	Services provided
SMS-195	Undetermined	Services provided, Disciplined
MMS-314	No	Services provided, Disciplined
MMS-313	No	Services provided
MMS-312	No	Services provided
MMS-311	No	Services provided
Sch 9-35	Undetermined	Services provided, Monitored
Sch 9-34	Undetermined	Services provided, Monitored
Sch 6-42	Yes	Services provided, Disciplined, Monitored
Sch 5- 14	No	Services provided
Sch 5-13	Undetermined	Services provided, Monitored
Sch 5-12	Undetermined	Services provided, Monitored
Sch 4-22	No	Services provided
Sch 4-21	No	Services provided, Disciplined
Sch 2-56	Yes	Services provided, Disciplined
Sch 2-55	Yes	Services provided, Disciplined
Sch 2-54	No	Services provided, Monitored
Sch 1-39	Yes	Services provided, Monitored

MOTIONS: 1 – 49

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch			X	#36	
Ms. Slater			X		
Mrs. Hudak			X	#36	
Mr. Kolibas			X		
Mr. Topoleski		X	X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 1 – 49 Carried.

Mrs. Birch said she was voting no on #36, the student summer reading list, not because of the reading, but because of the projects in the form that they're in right now. Hopefully this can be changed in the upcoming year.

Mrs. Hudak also voted no on #36 due to the projects.

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. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Bramante, Suzanne	Elementary Teacher Grade 1	School 8	31	6/30/16
Casa, Helen	Part Time School Aide	School 5	20	6/30/16
Conti, Debra	Secretary	School 1	26	6/30/16
Feins, Sandra	Paraprofessional	Soehl Middle School	33	7/01/16
Kushner, Jane	Part Time School Aide	School 4	16	7/01/16
Martucci, Gregory	Vice Principal	Soehl Middle School	46	7/01/16
Malik, Frances	Teacher of English	Linden High School	25	7/01/16
Picaro, Joseph	Principal	Soehl Middle School	40	7/01/16

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.

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

Date	Item	Action
2/22/16	5	Amend the start date for Marcus, Brian from 4/1/16 to read 2/25/16.
10/19/15	20	Change the account number for staff members to facilitate the ESL Parent Meeting workshops from 20-241-200-100-00-000-54 to read 11-120-100-101-00-000-54; 11-130-100-101-00-001-54; 11-140-100-101-00-001-54.
10/19/15	23	Change the account number for staff members to present ESL Parent Meeting workshops from 20-241-200-100-00-000-54 to read 11-140-100-101-00-001-54.
10/19/15	25	Change the account number for staff member to translate letters for ESL parents from 20-241-200-100-00-000-54 to read 140-100-101-00-001-54.
2/1/16	11	Change the account number for staff member to translate letters for ESL parents from 20-241-200-100-00-000-54 to read 120-100-101-00-000-54 and 11-190-100-106-00-002-00.
7/27/15	17	Change the account number for staff members to translate letters for ESL parents for school year 2015-2016 from 20-241-200-100-00-000-54 to read 11-140-100-101-00-001-54, 11-130-100-101-00-001-54.
11/23/15	26	Change account number for staff member to facilitate the Bilingual/ESL Parent Advisory Committee meetings for the 2015-2016 school year to read 11-130-100-101-00-001-54.
3/23/16	12	Amend the contractual rate for McIntyre, June to read \$30.00 per hour.
1/4/16	8	Amend Romanishcheva, Lyubov to read 2/1/16-3/8/16 Medical/sick & article- 3/9/16-6/8/16 FMLA/FLA unpaid – 6/9/16-6/24/16 Child Rearing.
1/4/16	4	Amend Thomas, Candace to read leave replacement for N.K.- 1/5/16-5/6/16.
3/23/16	10	Amend working hours for the Nurses to read 8:30am to 1:30pm instead of 8:30am to 12:30pm.
3/23/16	8	Change % of payment & salary for IDEA to read 87% instead 90% for Murphy, Erin.
3/23/16	10	Change ESY end date to August 4 th instead of August, 17 th for Autistic class (K-5) (3 classes), Pre School Disabled class, Multiple Disabilities Grade 5-7, Autistic grades 6-8, Multiple Disabilities grades 9-12 .
6/22/15	23	Amend Curriculum Writing for Abdeljaber, Saeda to include 20 hrs. IB Chemistry HL-11.
6/22/15	23	Amend Curriculum Writing for Massa, Allison to include 20 hours for IB Biology HL.
8/31/15	5	Amend LaPolla, Meghan as leave replacement to read 9/1/15-6/30/16.
2/1/16	13	Amend the hours for Walker, Kate Lynn from 34 hours to read 40 hours.

3. Resignation of the following staff:

Name	Position	Location	Effective Date
Beltran, Stacy	Paraprofessional	LHS	4/30/16
Beltran, Stacy	Asst. Varsity Cheerleading Coach	LHS	4/30/16
Bongiovi, Laura	Color Guard Head LHS Marching Band	LHS	4/13/16
Cosby, Duane	Asst. Marching Band Director	LHS	4/18/16
Spano, Lara	LHS Marching Band	LHS	4/18/16

4. Appoint the following staff as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Program/ Budget	Annual Salary/Rate
CERTIFIED							
Smith, Jennifer	7/01/16	MA+30	8	Director of Elementary Language Arts & Federal Programs	Admin. Bldg.	Budget/R	\$140,528`
*Tartivita, Patricia	7/01/16	MA+30	7	Supervisor of Secondary Language Arts	Admin. Bldg.	Budget/N	\$123,447

*\$1,000 Doctorate Stipend

5. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Carbone, Sherre ¹	Paraprofessional	#10	4/4/16	4/12/16	FMLA
Carbone, Sherre ²	Paraprofessional	#10	4/13/16	6/6/16	FMLA
Krus, Russell ¹	Custodian	#6	4/20/16	6/21/16	Medical
Krus, Russell ²	Custodian	#6	6/22/16	6/30/16	Medical
Krus, Russell ¹	Custodian	#6	7/1/16	7/22/16	Medical
Kushner Jane ¹	P/T Aide	#4	6/2/16	6/24/16	Medical

5. Continued:

Name	Assignment	Location	From	Through	Reason
Mazurek, Melissa ¹	Technology Teacher	Soehl	3/10/16	6/24/16	Medical
Pachana, Angel ²	Paraprofessional	LHS	4/18/16	4/25/16	FMLA
Seibert, Sharon ¹	Special Ed. Teacher	LAST	5/3/16	6/24/16	Medical
Serensits, Sara ²	Pre-k Disabled	#2	9/1/16	6/30/17	Personal
Weiss, Christa ¹	Special Ed. Teacher	#1	4/4/16	4/24/16	Medical
Zofcin, Kathleen ²	P/T Aide	#8	4/22/16	6/24/16	FMLA

1. Sick 2. Unpaid

6. Approve the transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Bentancur, Javier	Admin.	Custodian	LHS	Custodian	4/26/16
Chester, Dean	School 1	Custodian	Admin.	Custodian	4/26/16
Czylek, Frances	School 10	Elementary Teacher Grade 4	School 10	Academic Support Teacher	9/1/16
Long, Gwendolyn	LHS	Vice Principal	Soehl	Vice Principal	7/1/16
Molinaro, Richard*	School 9	Principal	Soehl	Principal	7/1/16
Olarte, Viviana	School 9	Teacher Coach	School 9	Academic Support Teacher	9/1/16

*MS Principal Guide Step 7 MA-F30

7. Reappoint Salvatore T. Simonelli as Chairperson of the Superintendent's Scholarship Fund at no cost to the district.
8. Reappoint the following 12 month administrators for the 2016-2017 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

Name	Position	16-17 Location	Tenure Date
Hamilton, Jo Ann	Director	Admin. Building	9/2/16
Kolibas, Rosalia	Vice Principal	McManus	11/2/16
Long, Gwendolyn	Vice Principal	Soehl	1/2/18
Ortiz, Lizzie	Vice Principal	LHS	1/2/18
Plummer, Larry	Principal	School 2	9/2/16
Rodriguez, Michelle	Principal	School 5	9/2/16

8. Continued:

Name	Position	16-17 Location	Tenure Date
Sullivan, Richard	Director	LAST	9/2/16
Viana, Steven	Director	Field House	1/2/18
Walker, David	Vice Principal	LHS	1/218

9. Authorize the execution of an annual employment agreement for the 2016-2017 school year for unclassified personnel listed, per established pay formula/associated guide/step.

Name	Position	2016-2017 Location
Miranda, Lawrence	Supervisor of Maintenance	Maintenance Building
Tuohy, Janet	Network Manager	IT Department
Pajak, Slawomir	Network Manager	IT Department
Tracy, Bernard	District Security	Linden High School
Caporale, Pamela	Staff Accountant	Admin. Building
Darden, Tiffani	Staff Accountant	Admin. Building
Dorney, Michele	Human Resources Manager	Admin. Building
Lelko, Virginia	Bus. Admin. Secretary	Admin. Building
Luttgens, Jennifer	Payroll Clerk	Admin. Building
Popov, Donna	Superintendent Secretary	Admin. Building
Russo, Ellen	HR Confidential Secretary	Admin. Building
Simon, Sara	Benefits Coordinator/Confidential Secretary	Admin. Building
Spano, Linda	Confidential Secretary	Admin. Building

10. 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 2016-2017 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

a). 10-month staff:

Name	2016-2017 Location	Tenure Date
Drejaj, Anthony	Academy	11/2/17
Heffernan-Louka, Debra	Academy	9/2/18
Alexandre, Daphne	High School	9/2/19
Alvarez, Jorge	High School	3/2/17

10. a) Continued

Name	2016-2017 Location	Tenure Date
Bannon, Sean	High School	9/2/18
Bender, Jonathan	High School	5/2/17
Calatayud, Melanie	High School	3/11/18
Gallagher, Kelly	High School	9/2/18
Jachowski, Juliet	High School	9/2/17
Kosty, Samantha	High School	9/2/17
Lee, Larissa	High School	9/2/17
Mangel, Robert	High School	9/2/18
Marchese, Diana	High School	9/2/17
McIntyre, June	High School	9/2/17
Natarajan, Pramila R.	High School	11/2/16
Nimczyk, Jaroslaw	High School	10/2/19
Paserchia, Nicole	High School	2/25/19
Rotola, Rebecca	High School	9/2/19
Wegrzynek, Raymond	High School	9/2/18
Campo, Nicole	McManus	2/16/17
Dey, Tara	McManus	1/22/18
Duran, Liscet	McManus	9/2/17
Freeman, Diane	McManus	10/10/16
Markese, Candice	McManus	9/2/19
Miller, Victoria	McManus	5/2/18
Nappe, Michael	McManus	10/2/16
Romanishcheva, Lyubov	McManus	9/8/17
Serpone, Courtney	McManus	9/2/18
Valente-Lopes, Lillian C.	McManus	1/6/20
Barattucci, Dina	Soehl	9/2/19
Citera, Peter	Soehl	1/2/19
DeFelice, Jessica	Soehl	9/2/17
Degnan, Laura	Soehl	9/2/17
Faranda, Leesa	Soehl	9/2/16
Ferreira, Aneta	Soehl	9/2/17
Garcia, Destiny	Soehl	11/2/17
Hasenauer, Francis	Soehl	9/2/17
Leight, Kimberly	Soehl	9/2/18
MacDonald, Jennifer	Soehl	9/2/17
Protomastro, Joseph	Soehl	9/2/17

10. a) Continued:

Name	2016-2017 Location	Tenure Date
Radil, Mark	Soehl	9/2/19
Murphy, Erin	Special Education	2/20/20
Gallo, Samantha	School 1	9/2/19
Hendricks, Dorothy	School 1	9/2/19
Holderbaum, Lorien	School 1	1/8/18
Marzulla, Lisa	School 1	10/2/17
McCarthy, Tara	School 1	9/2/18
Ravago, Erica	School 1	3/14/18
Spaziani, Shannon	School 1	9/2/17
Tattoli, Gina	School 1	9/2/19
Wang, Xueling	School 1	9/2/18
Bartolomeo, Jennifer	School 2	9/2/19
Bodden, Albert	School 2	4/2/17
Booker, Dinell	School 2	9/2/19
Colacitti, Phyllis	School 2	9/2/17
Cushing, Robert	School 2	9/2/17
Epstein, Elaine Jennifer	School 2	4/2/18
Esteves, Cristina	School 2	4/25/17
Fernandez, Mercedes	School 2	9/2/19
Gomez, Ingrid	School 2	10/2/17
Halat, Agnieszka	School 2	3/3/19
Jackson, Julie	School 2	9/2/17
Pekosz, Heather	School 2	10/19/16
McGhee, Laurence	School 2	9/2/18
Torres, Marissa	School 2	9/2/18
Vitoroulis, Panagiota	School 2	9/2/19
Bury, Janel	School 4	12/16/17
Cioffi, Maria	School 4	9/2/19
DeOliveira, Tania	School 4	12/2/17
DiVito, Gina	School 4	10/2/17
Emma, Briana	School 4	11/2/18
Hamilton, Anna Maria	School 4	12/1/16
Caughman, Jacqueline	School 5	12/2/18
Ferrentino, Nicole	School 5	12/2/18
Hoff, Carrie	School 5	1/3/17

10. a) Continued:

Name	2016-2017 Location	Tenure Date
Perezluha, Jayme	School 5	9/2/17
Rivoli-Vasquez, Vanessa	School 5	12/2/18
Alston, Mercedes	School 6	9/2/18
Dades, Nicole	School 6	11/2/19
Huff, Patricia	School 6	1/03/17
Lambrakopoulos, Pelagia	School 6	9/2/19
Mastriano, Michael	School 6	4/2/18
Morek, Kimberly	School 6	9/2/19
Naso, Jordan	School 6	9/2/19
Wolsten, Leah	School 6	9/2/19
Abel, Kurt	School 8	1/2/20
Bury, Heather	School 8	12/2/18
Dolan, Joan	School 8	9/2/19
Halkias, Sophia	School 8	9/2/19
Mannuzza, Staci	School 8	12/2/17
Wells, Daria	School 8	9/2/19
Day, Alexandra	School 9	9/2/19
DeMartinis, Colleen	School 9	9/2/17
Gorbunoff, Mitchell	School 9	9/2/19
Salvato, Stacey	School 9	1/17/17
Burt, Linda-Ann	School 10	9/2/18
Czajkowski, Brandon	School 10	1/2/20
Reider, Nicole	School 10	9/2/18
Acevedo, Zuleyka	Travel	3/2/20
Clark, Michael	Travel	9/2/17
Connelly, Patrick	Travel	9/2/19
Hu, Lin Lin	Travel	9/2/16
Kniazuk, Marybeth	Travel	9/2/19
Liu, Kun	Travel	9/2/18
Mallick, Lisa	Travel	9/2/18
Olivero, Suzanne	Travel	12/3/17
Rubino, Jennifer	Travel	3/25/20
Stec, Justyna	Travel	9/2/18
Summers, Geoffrey	Travel	3/12/19
Wallace, Dakota	Travel	9/2/18

10. Continued:

b) 12-month staff:

Name	2016-2017 Location	Tenure Date
Rotondi, Jr., Roger A.	Field House	11/26/17
Decker, Boyd	Academy	11/2/19
Gombocz, Nicholas	Academy	9/2/19
Kozlowski, Paul	Academy	9/2/16
Bicsko, Rachael	Special Education	2/17/20
Fontana, Andrea	Special Education	9/2/19
Starr, Shari	Special Education	9/2/18
Wyler, Leah	School 1	7/2/17
Burge, Micah	School 8	9/2/16
Rodriguez, L'Shawn	School 8	1/8/19

11. Approve assignment upon return from leave for the 2016-2017 school year as listed:

Name	2016-2017 Location	Position
Bachmann, Kimberly	School 1	Grade 2
Bacon, Jessica	School 10	Pre-Kindergarten
Benavidez, Tiffanyann	School 4	Grade 1
Carson, Rachel	School 6	Physical Education
Hill, Emily	School 4	Grade 4
King, Kim	McManus	Art
Palmieri, Casey	School 1	Grade 2
Reis, Melanie	Schools 8 & 9	Music/Vocal
Sousa, Melissa	School 10	Kindergarten
Spano, Lara	School 2	Grade 1
Vosseler, Vincenza	School 6	Grade 3
Williams, Mary C.	School 1	Grade 3

12. Reappoint the following secretarial staff for the 2016-2017 school year for the secretarial personnel listed per negotiated agreement.

Name	2016-2017 Location	Tenure Date
Nowak, Elizabeth	Administration Building	3/4/18
Samsel, Stacey	Administration Building	7/2/18
Figueiredo, Brenda	High School	8/2/16

12. Continued:

Name	2016-2017 Location	Tenure Date
Plungis-Conrad, Patricia	High School	7/2/18
Renna, Rona	High School	7/2/16
Walsh, Patricia	High School	7/2/17
Livingston, Angela	Special Education	7/2/18
Milano, Kathleen	Special Education	7/2/16
Doria, Kimberly	School 6	8/2/16

13. Reappoint the following staff for the 2016-2017 school year per negotiated agreement.

Name	2016-2017 Location	Position	Calendar
Fekete, Marla	Academy	Attendance Officer	10 month
Horre, John	Academy	Attendance Officer	10 month
Burdick, Daniel	High School	Crisis Intervention	10 month
Chiavuzzo, Vito	High School	Crisis Intervention	10 month
Taylor, Craig	High School	Crisis Intervention	10 month
Gregg, James	McManus	Crisis Intervention	10 month
White, Michael	McManus	Crisis Intervention	10 month
James, Elizabeth	Soehl	Crisis Intervention	10 month
Millstein, Aaron	Soehl	Crisis Intervention	10 month
Carter, Lakhia	Academy	Hall Monitor	10 month
Penn, John	Academy	Hall Monitor	10 month
Berube, David	High School	Hall Monitor	10 month
Brown, Terrence	High School	Hall Monitor	10 month
Lambkin, Felicia M.	Administration Bldg.	Technology Technician	12 month
Bolduc, David	Academy	Technology Technician	12 month
Brown, Latonya	Academy	Technology Technician	12 month
Cada, Berzelius Y.	Academy	Technology Technician	12 month
Diaz, Byron	Academy	Technology Technician	12 month
Forfa, Mark	Academy	Technology Technician	12 month
Koziol, Jonathan	Academy	Technology Technician	12 month
Montalvo, Stefan	Academy	Technology Technician	12 month

14. Reappoint the following non-tenured maintenance personnel for the 2016-2017 school year per negotiated agreement.

Name
Andersen, Jason
Bornstad, Ronald B.
Brook, Douglas
Hlavka, John A.
Ramirez, Rolando R.
Russell, Kevin
Slowik, Adam
Yascko, Marc
Yascko, Michael
Capers, Ula (Mail)

15. Reappoint the following non-tenured custodians for the 2016-2017 school year at the contractual rate.

Name	2016-2017 Location
Chester, Dean	Administration Building
Hickman, Raymond J.	Field House
Kratzer, Robert	Field House
Kissoon, Shameela	Academy
Lamarre, Pierre A.	Academy
Staubach, William R.	Academy
Tyler, Walter L.	Academy
Bentancur, Javier	High School
Henderson, Michael	High School
Hewett, Barry	High School
Peele, Jurah	High School
Puszczalo, Violetta	High School
Qyshka, Arian	High School
Samsel, Michael	High School
Weathers, Phillip	High School
Whitehead, Troy	High School
Demushi, Mustaf	McManus
Foust, Algernon J.	McManus
Parker, Gregory	McManus

15. Continued:

Name	2016-2017 Location
Russo, Nicholas	McManus
Sanders, Radee	McManus
Schmidt, Kyle	McManus
Bateman, Valerie J.	Soehl
Halasnik, Paul	Soehl
Julius, Bewilda	Soehl
Leverett, Charles R.	Soehl
Monaco, Thomas	Soehl
Waked, George	Soehl
Ferraro, Lucas	School 1
Francois, Roland	School 1
Thomas, Mary A.	School 1
Brook, Jeffrey	School 2
Gjyriqi, Sami	School 2
Gobel, Robert	School 2
Mosley, Deborah	School 2
Scesney, Gregory	School 2
Williams, Anthony	School 2
James Jr., Calvin	School 4
McDuffie, Marvin	School 4
McFeeley, Norma	School 4
Struszczyk, Henry	School 4
Perovic, Adam	School 5
Sams, Leighton C.	School 5
Wicinski, Jerry	School 5
Fekete, Joanna	School 6
Mulaj, Sami	School 6
Rodriguez, Ronald	School 6
Christopher, Mardell	School 8
Goncalves, Evaristo	School 8
Lamarre, Allen	School 8
McMahon, Hydie Rose	School 8
Adreola, Inez	School 9
Krol, Guilio	School 9
Perez Jr., Thomas	School 9
Micucci, Frank	School 10

15. Continued:

Name	2016-2017 Location
Walker, Dennis J.	School 10
Krakowski, Frank Jacob	Science Resource Center
Cody, Sandra	Special Education

16. Appoint the following Home Instructor at the contractual rate of \$30/hr. for the 2015-2016 school year. #11-150-100-101-00-000-04.

Name
Alexandre, Daphne

17. Approve the following musician to accompany all Middle and High School concerts for the 2015-2016 school year. #11-401-100-500-00-000-57.

Name	Each Event
Hallenbeck, Erika	\$125.00

18. Appoint the following staff for School 4 Father's Day Program from 6:30-8:00 pm at their contractual rate for the 2015-2016 School Year. #11-120-100-101-00-000-10. Cost not to exceed \$2,100.00

Name	Title
D'Alessio, Jennifer	Co-Facilitator
Kreisberg, Francine	Co-Facilitator

19. Appoint the following staff for School 4 Father's Day Program at their contractual rate for 1 ½ hr. prep time for each session conducted during the 2015-2016 school year (dates to be determined) #11-120-100-101-00-000-10. Cost not to exceed \$2,100.00.

Name	Title
D'Alessio, Jennifer	Co-Facilitator
Kreisberg, Francine	Co-Facilitator

20. Appoint the following staff site coordinator staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the CCLS rate of \$35 per hour. #20-454-200-100-00-001-35.

Name	Position
Lysick, Frank	Site Coordinator
Marchesi, Renata	Site Coordinator
Poster, Germaine	Site Coordinator
Wean, Vickie	Site Coordinator

21. Appoint the following teaching staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the 21st CCLC rate of \$30 per hour. #20-454-100-00-000-35.

Name	Name
Blizniak, Joann	McPhaul, Bertha
Garcia, Destiny	Penaranda, Sobeida
Fernandes, Rosanna	Porter, Germaine
Ferreira, Aneta	Protomastro, Joseph
Ladoo, Loni	Rogowski, Zofia
Marretta, Joseph	Terwilliger, Kimberly
Matusz, Dawn	

22. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the 21st CCLC rate of \$30 per hour. #20-454-100-00-000-35.

Name	Name
Bongiovi, Laura	Kang, Melissa
Chase, Karen	Leight, Kimberly
Citera, Peter	Lowrie, Dana
Degnan, Laura	Lysick, Frank
Fernandez, Alvaro	MacDonald, Jennifer
Grayson, Ann	Marchesi, Renata
Hasenhauer, Frank	Morgan, Ondya
Hooper, Arsola	Penaranda, Elianna
Hu, Dejiang	Schwartz, Beth
Jackson, Janae	Skramousky, Mary
James, Elizabeth	Vincent, Catherine

23. Appoint the following counseling staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the 21st CCLC rate of \$30 per hour. #20-454-200-100-00-001-35.

Name	Position
D'Alessio, Jennifer	Social Worker
Pellettiere, Laura	Counselor

24. Appoint the following paraprofessional staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the 21st CCLC rate of \$25 per hour. #20-454-100-00-000-35.

Name	Name
Barbosa, Maria	Martins, Lisa
Basso, Karen	Okun, Debbie
Bourke, Maria	Paffrath, Louise
Colon, Iris	Parker, Terry
DeChiario, Laurie Ann	Rosano, Marc
Gatoulis, Irene	Scocozza, Marion
Maddalena, Donna	Wills, Teresa

25. Appoint the following substitute paraprofessional staff for the 21st CCLC/Soehl Middle School effective 9/6/16-8/31/17 at the 21st CCLC rate of \$25 per hour. #20-454-100-00-000-35.

Name
Dixon, Sandra
Linton, Linda
Medina, Marysol
Silva, Christy
Thompson, Valeria

26. Approval to conduct a 6th Grade orientation Program at McManus Middle School on 5/12/16 and Soehl Middle School on 5/12/16 for current 5th grade students who will be promoted to the 6th grade in the 2016-2017 school year. Ten teachers per school, (3) hours each, at the contractual rate of \$27.00 per hour.

Name	Name
Campo, Nicole	Marchesi, Renata
Chapman, Tracey	Mastriano, Audra

26. Continued:

Name	Name
DeFelice, Jessica	Miller, Victoria
DeNunzio, Joanne	Penaranda, Eliana
Dey, Tara	Perry, Angela
Ferreira, Aneta	Radil, Elizabeth
Freeman, Diane	Sagos, Alyssa
Golebiewski, Laura	Sanders, Caitlin
Kaneaster, Brenda	Skramovsky, Mary
Kuban, Natasha	Terwilliger, Kim

27. Appoint the following staff to facilitate Soehl’s Title I Parent Involvement Summer Launch June 7, 2016 at the rate of \$30.00 per hour, not to exceed the hours listed below. #20-231-200-101-07-PIN-55.

Name	Hours
Bonilla, Eugenia	3
Cartinella, Rebecca	3
DeOliveira, Carolina	3
Garcia, Destiny	3
Luminiello, Rose	3
Lysick, Frank	3
Wean, Vickie	3
Williams, Linda	3

28. Appoint the following staff to plan Soehl’s Title I Parent Involvement Summer Launch June 7, 2016 at the rate of \$30.00 per hour, not to exceed the hours listed below. #20-231-200-101-07-PIN-55.

Name	Hours
Cartinella, Rebecca	2
Wean, Vickie	2
Williams, Linda	2

29. Approve additional summer work from June 27, 2016 to August 26, 2016 for the following counselor at the per diem. Dates to be decided by counselor and Principal.

Name	Location	Number of Days
Volker, Kathleen	High School	20

30. Grant approval to create the F.A.B. Fashion Club at Linden High School for the 2015-2016 school year with Nadriena Wesley as Advisor, Terry Todd and MaryAnn Powell on a volunteer basis, with no club hours assigned.
31. Motion to eliminate the position of P/T Nurse for reasons of efficiency and economy effective June 30, 2016.
32. Authorize the collection/donation of sick days to employee #11-15/16 from staff members for the 2015-2016 school year. Name of staff member and number of days will be submitted to the superintendent.
33. Approve not offering an employment contract for the 2016 – 2017 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.
34. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #12-15/16, whose name is on record in the Office of the Superintendent of Schools be withheld for the school year 2016-2017; and WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school 2016-2017 and that said employee’s salary for said school year be the same as for the school year 2015-2016; and

BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and

BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

35. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #13-15/16, whose name is on record in the Office of the Superintendent of Schools be withheld for the school year 2016-2017; and WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school 2016-2017 and that said employee’s salary for said school year be the same as for the school year 2015-2016; and

BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and

BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

36. Approve the following job descriptions:

Job Title
School Bus Driver
Head School Nurse
After Care Provider

37. Appoint the following substitutes for 2015-16 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 11th 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
Attianese, Samantha
Bordonoaro, Megan
Cepeda, Barbara

37. Continued:

Name
Gumbs, Magreta
Mendoza-Rodriguez, Marlon
Mojica, Jaysee
Roberts, Megan
Settle, Kianna
Sitko, Magdalena
Merten, Christine

MOTIONS: 1 – 37

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mrs. Hudak	X		X		#5 (S. Siebert)
Mr. Kolibas			X		#8 (R. Kolibas)
Mr. Topoleski		X	X		
Mrs. Villani			Absent		
Mr. Russell			X		#14

Motions 1 – 37 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, 2016 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, 2016. (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, 2016.
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, 2016.
7. Treasurer's Report for the month of March 2016. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Report (Linden High School) for the month of March 2016. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

9. Amend Organization Meeting agenda item #2 (Board Business) dated January 4, 2016, Calendar of Board Meetings, as follows:

<u>Committee of the Whole</u> Thursday before Regular Meeting – 6:00 p.m. <u>Regular Meeting</u> Fourth Tuesday of the Month – 7:00 p.m. (ACTION MAY BE TAKEN AT ANY MEETING)			
<u>Committee of the Whole</u> Thursday – 6:00 p.m.		<u>Regular Meeting</u> Tuesday – 7:00 p.m.	
*May 18, 2016	Administration Building	May 24, 2016	Administration Building
June 23, 2016		June 28, 2016	
July 21, 2016		July 26, 2016	
August 25, 2016		**August 30, 2016	
September 22, 2016		September 27, 2016	Linden High School
October 13, 2016		***October 18, 2016	
November 17, 2016		November 22, 2016	
****January 5, 2017		January 10, 2017	

*May Committee of the Whole to be held on Wednesday before Regular Meeting.

**August Regular Meeting to be held on fifth Tuesday of the month.

***October Regular Meeting to be held on third Tuesday of the month due to NJSBA Annual Workshop.

****Organization Meeting/Committee of the Whole.

10. Accept funds from the State of New Jersey Department of Education for the NCLB Consolidated Grant for the period July 1, 2015 through June 30, 2016 as follows:

Program Name	FY 2016 Award Amount
NCLB Consolidated	
Needs Assessment	
NCLB Title I Part A	\$926,599
NCLB Title I Part D State Agency	
NCLB Title I Part D LEA	\$204,377
NCLB Title I SIA Part A	
NCLB Title II Part A	\$161,639
NCLB Title III	\$133,980
NCLB Title III Immigrant	\$ 6,235
NCLB Title VI	

11. Accept funds from the State of New Jersey Department of Education for the IDEA Consolidated Grant for the period July 1, 2015 through June 30, 2016 as follows:

Program Name	FY 2016 Award Amount
IDEA Consolidated	
Basic	\$1,547,083
Preschool	\$ 38,577

12. Accept funds from the State of New Jersey Department of Education for the 21st Century Grant for the period September 1, 2015 through August 31, 2016 as follows:

Program Name	Grant Number	FY 2016 Award Amount
21 st Century	16E00037	\$470,000

13. Accept funds from the State of New Jersey Department of Education for the IDEA CCLC Supplemental Grant for the period September 1, 2015 through August 31, 2016 as follows:

Program Name	Grant Number	FY 2016 Award Amount
IDEA CCLC Supplemental	16E00092	\$33,300

14. Accept funds in the amount of \$31,092.00 from the State of New Jersey Department of Education for the Perkins Secondary Non-Competitive FY15 Grant.

15. Accept funds from the State of New Jersey Department of Education for services under Chapters 192 and 193 for the period July 1, 2015 through June 30, 2016 as follows:

Program Name	FY 2016 Award Amount
Chapter 192	
Compensatory Education	\$111,676
E.S.L.	\$ 10,353
Transportation	\$ 9,893
TOTAL:	\$131,922

Program Name	FY 2016 Award Amount
Chapter 193	
Initial Exam and Class.	\$19,076
Annual Exam and Class.	\$ 8,882
Corrective Speech	\$11,705
Supplementary Instruction	\$28,218
TOTAL:	\$67,881

16. Approve the acceptance of funds for IDEA 2016 in the amounts as follows:

IDEA: Basic	1,547,083.00
Non-Public Portion	16,506.00
IDEA: Pre School	38,577.00
Non-Public Portion Pre School	0.00

17. Approve the carryover funds for IDEA 2015.

IDEA: Basic	166,955.00
Non-Public Basic Portion	20,329.00
IDEA: Pre School	33.00
Non-Public Portion Pre-School	0.00

18. Accept funds in the amount of \$2,827,594.00 from the State of New Jersey Department of Education for ECPA Preschool Aid for the 2016-2017 school year.

19. Accept funds for ads in the Danny A. Robertozzi, Ed.D., Superintendent’s Scholarship Fund First Annual Fundraiser Dinner Ad Journal as follows:

Northfield Bank, Woodbridge, NJ	\$500.00
Pomptonian Food Service, Fairfield, NJ	\$250.00

20. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent’s Scholarship Fund as follows:

Donor	Amount
Kathleen A. Gaylord	\$200.00
Mr. & Mrs. Jeffrey Beck	\$ 50.00
Suzanne Rothauser	\$ 25.00

21. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the Annual R.O.T.C. Scholarship Fund to be deposited into the Linden High School Student Activities Account.

22. Accept funds in the amount of \$360.00 from Measurement, Inc., Durham, NC, as substitute reimbursement.

23. Accept funds in the amount of \$70.00 from a School #10 parent for the repair of a damaged instrument.

24. Accept funds in the amount of \$25.00 from the employees of Phillips 66 Bayway Refinery for a full page ad in the Soehl M.S. Musical Ad/Program Book for the production of “Seussical, Jr.”.
25. Approve a contract with Punjab Restoration, Washington, NJ, for Masonry Restoration and Related Work at School #9, McManus M.S. and the Academy of Science and Technology based on low bid received April 5, 2016 as follows:

Base Bid #1 – School #9	\$171,000.00	
Base Bid #2 – McManus M.S.	\$ 92,000.00	
TOTAL		\$263,000.00
Add Alternate #1 – McManus M.S.	\$ 16,000.00	
SUB-TOTAL		\$279,000.00
Base Bid #3 – Academy	\$355,000.00	
TOTAL OF BIDS W/ADD ALTERNATE		\$634,000.00

26. Approve a contract with Integrity Roofing, Rahway, NJ, for Roofing Replacement and Related Work at Schools #4 and #8 based on low bid received April 20, 2016 as follows:

Base Bid #1 – School #4	\$144,340.00
Base Bid #2 – School #8	\$355,340.00
TOTAL:	\$494,340.00

(To be paid from the 2016-2017 budget).

27. Approve contract in the amount of \$9,472.88 with Accuscan, Edgewater Park, NJ, for scanning and digitally storing employee benefit records with pricing based off the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS (BID #MRESC #12/13-22).
28. Approve a contract renewal with the National Weather Station, LLC, Teterboro Airport, to provide tailored meteorological support during the 2016-2017 school year. Total not to exceed \$1,200.00.
29. Approve a contract with Canvas by Instructure, Salt Lake City, UT, to provide a Learning Management System in Grades K-12 for the 2016-2017 school year. Total not to exceed \$53,000.00.
30. Approve a contract in the amount of \$8,780.00 with Environmental Remediation & Management, Inc., Fair Lawn, NJ, for the collection and sampling of water throughout the district for lead contamination.

31. Approve the Kenilworth Board of Education to coordinate transportation services for Linden students attending the Kenilworth Choice Program at David Brearley Middle/High School for the 2016-2017 school year.
32. Approve the following resolution for the 2016-2017 school year:
 Coastal Learning Center – Monmouth, Inc., does not have to charge the families for the meals provided.
 Coastal Learning Center – Monmouth, Inc., does not have to apply for reimbursement from the Child Nutrition Program.
33. Approve a contract with Essex Regional Educational Services Commission for transportation services in the 2016-2017 school year for Special Education and Vocational students.
34. Approve an additional aide on Villani Bus route SE-2B beginning March 22, 2016 through May 30, 2016 at the rate of \$36.48 per diem.
35. Approve the following renewal routes for student transportation for the 2016-2017 school year:
 - a) 2016-2017 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 16-17	Aide Cost Per Diem 16-17	TOTAL 16-17
Dapper Bus Co	HS-1E/2-1	\$226.09	\$56.34	\$282.43
Dapper Bus Co	HS-1F/2-2	\$236.43	\$56.34	\$292.77
Dapper Bus Co	MM-3/SE-1B	\$233.83	\$56.34	\$290.16
Dapper Bus Co	MM-6/SE-1A	\$253.40	\$62.61	\$316.01
Dapper Bus Co	SM-1/SE-2	\$301.11	\$60.34	\$361.45
Dapper Bus Co	SM-2A/SE-2A	\$232.98	\$56.34	\$289.32
Dapper Bus Co	SE-12A/2-4	\$299.84	\$61.15	\$360.99
Dapper Bus Co	SE-8	\$236.94	\$60.34	\$297.28
Dapper Bus Co	SE-8A	\$236.94	\$60.34	\$297.28
First Children	VT-2	\$300.65	\$71.34	\$372.00
Villani Bus Co	VT-1	\$227.28	\$36.69	\$263.97
Villani Bus Co	VT-3	\$229.32	\$36.69	\$266.01
Villani Bus Co	HS-1C/SE-2C	\$229.50	\$36.69	\$266.19

35. Continued:

Company	Route	Route Cost Per Diem 16-17	Aide Cost Per Diem 16-17	TOTAL 16-17
Villani Bus Co	HS-1D/SE-1D	\$229.50	\$36.69	\$266.19
Villani Bus Co	HS-1G/SE-2E	\$229.32	\$36.69	\$266.01
Villani Bus Co	HS-2B/BIL-1	\$218.66	\$34.46	\$253.11
Villani Bus Co	HS-2C/BIL-3	\$221.16	\$36.69	\$257.85
Villani Bus Co	HS-2D/2-3	\$217.08	\$36.69	\$253.77
Villani Bus Co	MM-1/SE-1	\$242.56	\$42.80	\$285.37
Villani Bus Co	MM-2/BIL-2	\$220.14	\$36.69	\$256.83
Villani Bus Co	MM-4/SE-1C	\$242.56	\$42.80	\$285.37
Villani Bus Co	MM-5/SE-2B	\$246.64	\$36.69	\$283.33
Villani Bus Co	SM-3/SE-2D	\$237.47	\$42.80	\$280.27
Villani Bus Co	SE-11	\$198.74	\$36.69	\$235.42
Villani Bus Co	SE-11M	\$226.25	\$42.80	\$269.05
Villani Bus Co	SE-12	\$194.66	\$36.69	\$231.35
Villani Bus Co	SE-13	\$192.62	\$36.69	\$229.31

- b) Approve Special Education Transportation to and from Developmental Learning Center, Warren, NJ, for the period of July 1, 2016 through June 30, 2017 (student P.K.) at the per diem rate of \$224.22 with K & S Transportation, Paterson, NJ.
- c) 2016 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 2016	Aide Cost Per Diem 2016	TOTAL 2016
J & J Transp.	ESY-1	\$162.05	BOE Aide	\$162.05
J & J Transp.	ESY-2	\$162.05	BOE Aide	\$162.05
J & J Transp.	ESY-3	\$162.05	\$49.94	\$211.99
J & J Transp.	ESY-4	\$162.05	\$49.94	\$211.99
J & J Transp.	ESY-5	\$162.05	\$49.94	\$211.99
J & J Transp.	ESY-6	206.17	\$55.31	\$261.48

35. Continued:

d) 2016-2017 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount 16-17	Overtime Adjusted Hourly Cost	Aide	Other
Villani Bus Co	FT-1 & 1A	\$54.04	\$45.03		Tolls - \$.00
Villani Bus Co	FT-2 & 2A	\$65.29	\$50.68		Tolls - \$.00
Villani Bus Co	FT-3 & 3A	\$67.54	\$50.68		Tolls - \$.00
Villani Bus Co	FT-4 & 4A	\$73.16	\$56.33		Tolls & Parking At Rate
Villani Bus Co	FT-5 & 5A	\$78.80	\$56.33		Tolls & Parking At Rate
Villani Bus Co	FT-6	\$73.16	\$56.33		Tolls & Parking At Rate
Villani Bus Co	FT-6A	\$78.80	\$56.33		Tolls & Parking At Rate
Villani Bus Co	FT-11	w/o lift \$50.68	lift \$56.30	\$27.10	Passenger Van – Intake from home to out of district school
Villani Bus Co	FT-11A	w/o lift \$45.03	lift \$50.68	\$27.10	Passenger Van for Transport student from home/school to Spec. Serv.

e) 2016-2017 Field Trips Pricing Coach Bus:

Company	Route	49 Passenger Hourly Rate	55 Passenger Hourly Rate	Provision	Other
Villani Bus Co	FT-7 & 7A	\$120.68	\$125.71	6 hour minimum	Tolls - \$.00 (incl.) Parking - Chartering Party is responsible for parking rates as applicable, at rate at time or trip
Villani Bus Co	FT-8	\$135.77	\$135.77	6 hour minimum	
Villani Bus Co	FT-9 & 9A	\$145.83	\$145.83	6 hour minimum	
Villani Bus Co	FT-10	\$155.88	\$155.88	6 hour minimum	

35. Continued:

f) Student Team Transportation Services – School Year 2016-2017

Company	Route	Route Cost for 4 hrs. Per Diem 16-17	Per Hour Over Flat Rate 4 Hours
Villani	Team Sect I	\$337.92	\$42.24
	Team Sect II	\$296.68	Flat Rate
	Team Sect III	\$271.54	Flat Rate

36. Bids, Quotations & Proposals as listed:

a) Training Room Supplies – 2016-2017
Quotation Opening Date: 4/5/2016

Company	Amount
Medco Supply Company, Tonawanda, NY	\$ 14,517.98
School Health Corporation, Hanover Park, IL	\$ 5,105.34
Permission is requested to purchase NO QUOTE supplies in the approximate amount of \$560.00.	
Notifications Mailed/Requested – 12; Responses – 2	

37. 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/Model No.	Serial No./BOE Tag
Soehl M.S.	1	Magnavox Television	#3679
	1	Toshiba VHS Player	#909045336
	1	Bretford Television Stand	#SMS125
School #10	1	JVC TV/AV-32230	11628679

38. Approve the Resolution of the Board of Education of the Linden School District supporting the Linden Safe Routes to School Project and the application for Safe Routes to School funding to make infrastructure improvements that will improve the walking and biking environment for students.

WHEREAS, it is our understanding that Linden Board of Education proposes a traffic calming and improving pedestrian safety plan within the School Two vicinity, and

WHEREAS, this project serves school walkers and bicyclists on the route to the school; and

WHEREAS, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in Linden; and

WHEREAS, the project will make the route to one of the District’s schools, much safer; and

WHEREAS, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Linden School District, and that funding this project would provide a significant opportunity for the Linden Board of Education to improve student safety in Linden.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LINDEN SCHOOL DISTRICT AS FOLLOWS:

The Linden School District fully supports the Linden’s Board of Education efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

39. Motion to rescind the prior action to approve the Student Price List from Pomptonian Food Service, Fairfield, NJ for the 2016/2017 school year as follows:

High School Paid Lunch	\$ 2.25
Middle School Paid Lunch	\$ 2.20
Elementary Lunch	\$ 2.00
Reduced Lunch (all schools)	\$.40
Milk – pint (all schools)	\$.60
Elementary Breakfast	\$ 1.10
Middle School Breakfast	\$ 1.40
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$.30

40. Motion to approve the Student Price List from Pomptonian Food Service, Fairfield, NJ for the 2016/2017 school year as follows:

High School Paid Lunch	\$ 2.25
Middle School Paid Lunch	\$ 2.20
Elementary Lunch	\$ 2.00
Reduced Lunch (all schools)	\$.40
Milk – pint (all schools)	\$.60
Elementary Breakfast	\$ 1.10
Middle School Breakfast	\$ 1.40
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$.30

41. Accept funds for ads in the Danny A. Robertozzi, Ed.D., Superintendent’s Scholarship Fund First Annual Fundraiser Dinner Ad Journal as follows:

Garwood Lanes	\$100.00
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42. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent’s Scholarship Fund as follows:

Donor	Amount
Guilio Krol	\$ 20.00
Susan Parashis	\$ 20.00

FACILITIES:

1. Amend Board Action on past Support Operations Report (Facilities):

Date	Item	Action
3/23/16	1	Amend the date for School No. 4 Father's Program to Wednesday, April 27, 2016 and cancel April 21, 2016 from 6:30 p.m.-8:00 p.m.
3/23/16	1	Amend the date for School No. 4 Mother's Day Bingo to Thursday, May 12, 2016 and cancel May 6, 2016 from 6:00 p.m.-8:00 p.m.

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

Activity/Location	Day and Time	Date
<u>Moving Up Dance</u> Gymnasium	Friday 5:30 p.m.-8:30 p.m.	May 6, 2016

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

Activity/Location	Day and Time	Date
<u>Father's Program</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	May 10, 2016

4. Use of facilities at no charge as requested by M. Rodriguez, Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>1st Grade Mother's Day Tea</u> Classrooms	Wednesday 10:00 a.m.-12:00 p.m.	May 4, 2016
<u>Pre-K Mother's Day Tea</u> Cafeteria	Thursday 9:00 a.m.-2:15 p.m.	May 5, 2016
<u>Relay for Life</u> Playground	Tuesday 8:30 a.m.-12:00 p.m.	May 24, 2016
<u>Donuts with Dad</u> Cafeteria & Gymnasium	Monday 9:00 a.m.-11:00 p.m.	June 20, 2016

5. Use of facilities at no charge as requested by M. Morgan, Food Service Director, Pomptonian:

Activity/Location	Day and Time	Date
<u>ServCafe Training Program</u> High School Cafeteria	Friday 7:00 a.m.-3:00 p.m.	May 27, 2016

6. Use of facilities at no charge as requested by D. Williams, President, Linden Cultural & Heritage Committee:

Activity/Location	Day and Time	Date
<u>Mayor's Superhero 5K</u> <u>Run/Walk</u> Tiger Stadium	Saturday 7:30 a.m.-2:00 p.m.	June 25, 2016

7. Grant permission to Linden Tigers Inc. Pop Warner to place lawn signs on school grounds for advertisement of early registration for football and cheerleading for Fall 2016.

MOTIONS: 1 – 38, 41 – 42

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch		X	X		
Ms. Slater			X		
Mrs. Hudak			X		
Mr. Kolibas			X		
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 1 – 38, 41 – 42 Carried.

MOTION TO RESCIND #39 AND APPROVE #40:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mrs. Hudak	X		X		
Mr. Kolibas			X		
Mr. Topoleski		X	X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 39 – 40 Carried.

MOTIONS: 1 – 7

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 1 – 7 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
5141.22	Medical Marijuana
4112.8/4212.8	Nepotism

MOTIONS: 1 – 2

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch	X		X		
Ms. Slater			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mr. Topoleski			X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: There will be a meeting and Delegate Assembly in May. There are six different resolutions being considered by the Delegate Assembly, one being a determination of graduation projected for the year 2021 based solely on the PARCC test. As of now, any number of standardized tests can be used for graduation. New Jersey School Boards will lobby the State Legislature to keep it the way it exists now so that graduation isn't reliant on one test. It is his plan to support these items.

UCSBA Delegate:

Mrs. Hudak: Last Wednesday, April 20, 2016, Mr. Alvarez, Mrs. Beviano, Mrs. Hudak, Mrs. Villani and Mr. Topoleski attended the legislative session for the Union County School Boards. Assemblyman Kennedy spoke to the group; Assemblyman Green was there and Assemblyman Holley sent a representative to speak. It was a very informative evening.

EST for Parents:

Mrs. Beviano: There will be a meeting tomorrow night at 6:30 p.m. at the Administration Building.

EST for Students:

Mr. Topoleski: There will be a meeting this upcoming Wednesday.

EST for Special Education:

Mrs. Hudak: No report at this time.

UNFINISHED BUSINESS:

None.

Dr. Robertozzi took this opportunity to congratulate Dr. Trish Tartavita who has just been appointed Supervisor of Secondary Language Arts. Also, congratulations to Jen Smith who has just been appointed as Director of Elementary Language Arts and Federal Programs.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mrs. Birch: “I would like to make a motion to abolish the current dress code policy for the upcoming school year 2016-2017 and replace it with a new and revised dress code. I’d like to direct the attorney to work with the Superintendent to create a new dress code policy for the new school year of 2016-2017.” There was no discussion and a vote was taken as follows:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch	X		X		
Ms. Slater			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mr. Topoleski			X		
Mrs. Villani			Absent		
Mr. Russell			X		

Motion Carried.

Mr. Russell asked that the Policy Committee meet with the Superintendent and the Assistant Superintendent to go over changes and have discussions as soon as a mutual time can be set. Dr. Robertozzi said it could be on the First Reading for the May agenda.

Mrs. Hudak congratulated the staff at School #5. They had an awesome reading/literacy program which was well received by the School #5 family and she was quite impressed. This program was made possible through a grant and they will be doing something similar at School #6. She mentioned that the LEA also helped.

Mr. Topoleski congratulated everyone.

Mr. Russell congratulated all of the sports teams, Russian language competitors, and all Teachers and Educational Service Professionals of the Year. It was nice to see colleagues and administrators that came out to support them. He said that when we have our sports teams, academic teams and teachers, it is his and other board members’ favorite part of the meeting as we get to acknowledge the great things that happen here in our district. We do get a lot of good press, but we also get some bad. This brings out the best of what the Linden School District has to offer.

On the Support Operations portion of the agenda, item #9 is a revision of the Calendar of Board Meetings for the dates and times. He relayed that the Regular Meetings will now be held on Tuesdays and stated the dates and times. He also informed everyone that the May through August meetings would be held in the Administration Building Conference Room. Starting in September, the meetings would return to the High School.

COMMENTS FROM THE PUBLIC:

Members of the public desiring to make a public comment may come forward at this time.

Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.

The public is reminded that to ensure the efficient and orderly operations of the meeting, members of the public will be limited to speaking on items for three minutes.

Elizabeth Welsh
903 Kent Place

Mrs. Welsh congratulated all staff members and teachers that were honored this evening. They are all amazing people and we are lucky to have such an amazing staff and amazing schools.

She mentioned that she would like to keep the camera running when she gets up to speak.

She asked to read a quote from Charles Sampson who is the Superintendent of Schools in the Freehold Regional School District, and he said with regard to the recent system-wide failure of the PARCC testing, "Disrupted school days are not conducive to the type of learning we want here at Freehold Regional Schools. We are here to teach, not to troubleshoot testing issues." She asked board members to keep that in mind. PARCC testing causes much disruption, through no fault of our administrators, officials or amazing teachers. Students and teachers have lost dozens of hours of instructional time in April alone. Members of the NJ Department of Education themselves have acknowledged that PARCC is not diagnostic, meaning it does not diagnose things our children need help with. This is an unproven test. She then asked the Board to take a stand against this high-stakes testing. She asked that they urge the NJ DOE to abandon PARCC as 18 of the original 24 states have done and instead consider the input of parents and educators and develop more personal, more meaningful ways of determining student achievement and effectiveness. Both PARCC and Pearson have failed the children of this state. During PARCC testing in Linden, children were turned away from guidance counselors and social workers due to the administration of PARCC testing. This is unacceptable.

Dr. Robertozzi spoke directly to the Board. No teacher in this district has ever been directed to ask a student or ask a parent why they're not taking the test. It is not a directive that ever came from him and he doesn't believe it ever came from the principals. If it was, then he'd like to know. He suggested that he and Mrs. Welsh have a private conversation some time. He also said that the guidance counselors spend their lives helping students. Prior to PARCC, the guidance office used to be shut down for a week even two weeks for HESPA testing, which was the test that you had to pass to graduate high school. That is not a new phenomenon that a student might be told that they have to come back later. He doesn't want anyone to think that our staff members are cold or not wanting to help our kids.

Jorge Alvarez
City of Linden Council President

He came representing the Linden City Council. They are petitioning the Board that they would like to acquire the property on the corner of Summit and St. Georges Avenue in order to build a parking lot. He did a plan and presented it to Dr. Robertozzi. He is proposing that we work together. There are too many cars and not enough space in that area; not only for the doctors' office, but also the diner and the teachers. He is proposing that the City or the Board of Education build a parking lot. The City is willing to do it. They will take the land. The teachers would be allowed to park during the day and the rest of the time it can be opened with meter parking or permit parking for the public. It is wanted for the public and obviously would help the teachers. The City will take over everything from construction to the changing over of the green acres.

There being no further business to discuss, Mrs. Hudak made a motion to adjourn at 8:30 p.m., seconded by Mr. Topoleski. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary