

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 Wednesday evening, April 26, 2017.

President Kolibas 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 12, 2017, notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

**ROLL CALL:7:00 p.m.**

<b>Board Members</b>		<b>Others</b>	
Mr. Wohlrab	P	Dr. Robertozzi	P
Mr. Alvarez	P	Mrs. Cleary	P
Mrs. Beviano	P	Ms. Gaylord	P
Mrs. Birch	P	Attorney, Mr. M. Tabakin	P
Mr. Martucci	P		
Ms. Slater	A		
Mr. Topoleski	P		
Mrs. Villani	A		
Mr. Kolibas	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Committee of the Whole held on March 28, 2017, the Regular Meeting held on March 29, 2017 and the Board Retreat held on April 6, 2017. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Wohlrab			X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch		X	X		
Mr. Martucci			3/28, 3/29		4/6
Ms. Slater			Absent		
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Kolibas			X		

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.

None.

SUPERINTENDENT’S REPORT:

1. See information to the Board.
2. Monthly HIB Report.
3. Dr. Robertozzi acknowledged Administrative Professionals Day and thanked all the district secretaries.
4. The district Board Attorney filed a brief with the Commissioner of Education to void the approval of the proposed Charter School and has requested a hearing, an investigation and a stay.

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

1. WHEREAS, student #01-16/17 is a student at Linden High School; and  
WHEREAS, on January 31, 2017, student #01-16/17 was suspended from Linden High School for conduct of such a character as to constitute terroristic threats, causing false public alarm and cyber harassment; and  
WHEREAS, the parent has requested that the Board Hearing regarding the long term suspension of student #01-16/17 be held in abeyance pending the resolution of any pending criminal charges; and  
WHEREAS, the Superintendent has recommended that the suspension of the student be continued and home instruction provided until such time as any pending criminal charges are resolved; and  
NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby continues the suspension of student #01-16/17 until such time as the Board hearing in this matter is conducted; and  
BE IT FURTHER RESOLVED that the Board of Education, in accordance with the recommendations of the Superintendent, orders that student #01-16/17 continue on home instruction until such time as any pending criminal charges are resolved; and  
BE IT FURTHER RESOLVED, the Board of Education in consultation with the Superintendent, shall review student #01-16/17's suspension at each subsequent Board Meeting in accordance the New Jersey Administrative Code.
2. WHEREAS, student #03-16/17 (the "Student") is a student at Linden High School;  
WHEREAS, the Superintendent recommended that the Student be placed on a long-term suspension; and  
WHEREAS, the Linden Board of Education's Student Judiciary Committee held a disciplinary hearing on April 10, 2017, 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:
  - 1) The disciplinary charge of "assault" be sustained;
  - 2) The suspension of the Student be continued for the remainder of the 2016/2017 school year;

2. Continued:

- 3) The Student be placed on Home Instruction pending placement in an out of district school (“ODP”); and
- 4) That the Student’s progress be reviewed by the Student Judiciary Committee after the Student has attended the ODP for at least three (3) months to determine whether the student is prepared to return to school. In order for the Student to be considered eligible to return to Linden High School, the Student must be in compliance with any and all attendance requirements imposed by the ODP, be in good academic standing (i.e., must be passing all classes), and must have a satisfactory disciplinary record. The Student Judiciary Committee will consider any recommendations from the ODP regarding the Student’s preparedness to return to Linden High School.

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

- 5) The disciplinary charge of “assault” be sustained;
- 6) The suspension of the Student be continued for the remainder of the 2016/2017 school year;
- 7) The Student be placed on Home Instruction pending placement in an out of district school (“ODP”); and
- 8) That the Student’s progress be reviewed by the Student Judiciary Committee after the Student has attended the ODP for at least three (3) months to determine whether the student is prepared to return to school. In order for the Student to be considered eligible to return to Linden High School, the Student must be in compliance with any and all attendance requirements imposed by the ODP, be in good academic standing (i.e., must be passing all classes), and must have a satisfactory disciplinary record. The Student Judiciary Committee will consider any recommendations from the ODP regarding the Student’s preparedness to return to Linden High School.

BE IT FURTHER RESOLVED, that the Administration take the necessary actions to effectuate the terms of this Resolution and that Student’s Child Study Team take the necessary actions to secure an appropriate ODP for the Student.

3. Motion to approve Acrisure to offer voluntary disability and related insurance plans to staff members and conduct informational sessions for employees on dates and times to be scheduled at the discretion of the Administration.

MOTIONS: 1 – 3

Roll Call:

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

Motions 1 – 3 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 2016-2017 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Somerset Secondary Academy 7 Finderne Avenue Bridgewater, NJ 08807	4/3/17	17,712.96 pro rata 369.02 per diem
Emotionally Disturbed	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	3/29/17	21,438.00 pro rata 397.00 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	4/19/17	19,842.50 pro rata 396.85 per diem

2. Approve termination of the following classified tuition student for the 2016-2017 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Linden High School 121 W. St. Georges Avenue Linden, NJ 07036	3/22/17	33,174.90 annual 183.92 per diem From Sayreville, NJ

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

Related Services	Fees Not to Exceed
BILINGUAL SOCIAL HISTORY Silvana Hungria-Hargrove 449 Huntington Road Union, NJ 07083	2 @ 400.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> Street Weehawken, NJ 07086	450.00

3. Continued:

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	4 @ 500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07083	2 @ 450.00
AUGMENTATIVE COMMUNICATION EVALUATION NJ Feeding Associates 152 Tices Lane East Brunswick, NJ 08816	500.00

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

School	Location	Tuition Year	Adjustment
Washington Academy	Belleville, NJ	2015-16	Tuition Undercharge 4,327.00
Mary A. Dobbins School	Hainesport, NJ	2015-16	Tuition Undercharge 862.80

5. Approve transportation of the following students:

Student/ Parent	Dates	Location	Rate Per Day	Cost
K.C.	April 2017 3, 7 May 2017 5, 12	2 Riverview Drive Somerset, NJ 08873	\$195.87	Transportation \$783.48 11-000-270-512-00-000-33
S.P.	April 2017 18, 19, 20 May 17, 2017	250 Prospect St Midland Park, NJ 07432	\$292.64	Transportation \$1,170.56 11-000-270-512-00-000-33

6. Approve the following students to attend the Extended School Year, June 28, 2017 through August 9, 2017, Morris-Union Jointure Commission’s Developmental Learning Centers, 340 Central Avenue, New Providence, NJ 07974, per child cost \$14,820.00, total cost \$148,200.00, students: SA, JB, RC, GD, ME, GWG, JG, SH, PK, XP.
7. 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	2016-2017 NJSIAA North II Group IV State Champions Union County Conference, Watchung Division Champions North Jersey Section II Group IV Champions North Jersey Group IV Champions New Jersey Group IV Champions Tournament of Champions

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

Date	Item#	Action
6/28/16	17	Change the date of the “Paul Blue Elementary Track and Field” event from 5/23/17 and 5/24/17 to read 5/24/17 and 5/25/17, rain date 5/30/17.
7/26/16	15	Change the date of the School 8 5 <sup>th</sup> grade picnic from 6/2/17 to read 6/5/17 and the rain date from 6/5/17 to read 6/9/17.
8/24/16	13	Change the date of the School 10 Field Day from 5/25/17 to read 5/19/17.
1/24/17	16	Change the date of the School 5 Fun Day from 5/25/17 to read 6/1/17.
1/24/17	30	Change the date for the students traveling with the Chinese Exchange Program from 4/11/17 to read 4/10/17.
2/22/17	18	Change the trip for the Chinese Club from the Museum of Chinese in America to read Pearl River Mart. Remove Soehl Middle School Chinese Club and add McManus Middle School Diversity Club.
2/22/17	19	Add the date of 4/5/17 for Tomazic, JuPing to attend the 2017 National Chinese Language Conference workshop.
2/22/17	19	Change the registration cost for Mottley, Lindsey to attend the National Council of Supervisors of Mathematics workshop from \$355.00 to read \$395.00.
3/29/17	11	Remove the medical bus from the Summer Remedial Reading Program.

8. Continued:

Date	Item#	Action
3/29/17	15	Change the location of the School 1 5 <sup>th</sup> Grade Picnic from Wilson Park to read School 1 Playground.
3/29/17	16	Change the registration cost for Lyszczasz, Robert to attend the NJLA Conference from \$135.00 to read \$230.00.

9. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours	Account #
American Popular Music	8	20	11-130-100-101-00-000-57
App Development/Coding	7-8	20	11-130-100-101-00-000-20
Art Movement	8	20	11-130-100-101-00-000-57
Art Techniques	7	20	11-130-100-101-00-000-57
Digital Citizenship & Literacy	6	20	11-130-100-101-00-000-20
Digital Media/Advanced Technology	7-8	20	11-130-100-101-00-000-20
Introduction to Business	6-8	20	11-130-100-101-01-000-53
Music Technology	7	20	11-130-100-101-00-000-57

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	5/12/17	7:30 a.m. – 8:30 a.m. Gymnasium	Muffins for Mom	\$650.00 11-000-240-800-00-000-08
One	Preston, Dona	6/15/17	7:30 a.m. – 8:30 a.m. Gymnasium	Donuts for Dad	\$471.25 11-000-240-800-00-000-08
Two	Perkins, Atiya	5/23/17	3:00 p.m. – 9:00 p.m. Multiple Rooms	Get Fit in Mind & Spirit	None
Four	Cataline, Anthony	5/5/17	1:30 p.m. – 2:45 p.m. Courtyard	Rizzo's Reptiles	None
Six	Mastriano, William	5/11/17	2:00 p.m. – 3:00 p.m. Cafeteria	Muffins for Mom	None
Six	Mastriano, William	5/12/17	8:30 a.m. – 10:30 a.m. Cafeteria	Mother's Day Tea	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Six	Mastriano, William	5/19/17	8:30 a.m. – 3:30 p.m. School Grounds	Mountainside Petting Zoo	None
Six	Mastriano, William	5/25/17 5/31/17 6/1/17 6/7/17 6/8/17 6/14/17 6/15/17	3:10 p.m. – 4:10 p.m. Gymnasium	Talent Show Practice	None
Six	Mastriano, William	6/19/17	8:30 a.m. – 11:30 a.m. Playground	Talent Show	None
Nine	Plummer, Larry	6/1/17	6:00 p.m. – 7:30 p.m. Gymnasium/Cafeteria	Family Fun Night	None
MMS	Fingerlin, Peter	5/17/17	3:00 p.m. – 5:00 p.m. Gymnasium	Student vs. Faculty Volleyball Game	None
SMS	Molinaro, Richard	5/12/17	9:00 a.m. – 11:30 a.m. Auditorium	Cyber Bullying Assembly	None
SMS	Molinaro, Richard	6/8/17	6:30 p.m. – 8:30 p.m. Cafeteria	8 <sup>th</sup> Grade Awards Ceremony	None
LHS	Horre, Yelena	5/17/17 6/14/17	7:00 p.m. – 9:00 p.m. Media Center	History Club Parent Meeting	None
LHS	Horre, Yelena	5/18/17	3:00 p.m. – 4:30 p.m. Gymnasium	Zumba Night	None
LHS	Horre, Yelena	5/19/17	3:00 p.m. – 6:00 p.m. Cafeteria	To-Go Dinner Junior Class Fundraiser	None
LHS	Horre, Yelena	5/19/17	3:00 p.m. – 8:30 p.m. Media Center	International Club Rewards Night	None

11. 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 9 <sup>th</sup> to September 2 <sup>nd</sup> 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 9 <sup>th</sup> to September 2 <sup>nd</sup> 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 9 <sup>th</sup> to September 1 <sup>st</sup> Monday – Friday	9:00 a.m. – 4:00 p.m.	Varsity/JV Girls/Boys Soccer Camp/Practice Varsity Girls Volleyball Camp/Practice	None
LHS Gymnasium	Viana, Steven	August 9 <sup>th</sup> to September 1 <sup>st</sup> Monday – Friday	9:00 a.m. – 8:00 p.m.	Varsity/JV Girls Volleyball Camp/Practice	None
Academy of Excellence Gymnasium	Viana, Steven	August 9 <sup>th</sup> to September 1 <sup>st</sup> Monday – Friday	9:00 a.m. – 4:00 p.m.	Varsity/JV Girls Volleyball Camp/Practice	None
Wilson Park Courts	Viana, Steven	August 9 <sup>th</sup> to September 1 <sup>st</sup> Monday – Friday	9:00 a.m. – 3:00 p.m.	Girls Tennis Camp/Practice	None
McManus Gymnasium	Viana, Steven	June 5 <sup>th</sup> to June 7 <sup>th</sup>	3:30 p.m. – 7:00 p.m.	Cheerleading Tryouts	None
LHS Dance Room	Viana, Steven	June 12 <sup>th</sup> to June 14 <sup>th</sup>	3:30 p.m. – 7:30 p.m.	Cheerleading Tryouts	None

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

School	Requested By	Date	Time	Event	Expenses
Six	LaMastra, Kevin	June 26 <sup>th</sup> to July 12 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:00 a.m. – 12:00 p.m.  Extended Days 8:00 a.m. – 4:00 p.m. June 29 <sup>th</sup> , July 6 <sup>th</sup> , July 11 <sup>th</sup>	Summer Elementary ESL Tutorial Program 2017	1 ESL Teacher for 52 hrs. @ \$30.00 for a total of \$1,560.00.  1 ESL Teacher Prep Time 10 hrs. @ \$27.00 for a total of \$270.00.  1 Bilingual Aide for 52 hrs. @ \$21.95 for a total of \$1,141.40.  Title III Funds 20-241-100-100-00-000-54
Nine	LaMastra, Kevin	June 26 <sup>th</sup> to July 12 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:00 a.m. – 12:00 p.m.  Extended Days 8:00 a.m. – 4:00 p.m. June 29 <sup>th</sup> , July 6 <sup>th</sup> , July 11 <sup>th</sup>	Summer Elementary ESL Tutorial Program 2017	1 ESL Teacher for 52 hrs. @ \$30.00 for a total of \$1,560.00.  1 ESL Teacher Prep Time 10 hrs. @ \$27.00 for a total of \$270.00.  1 Bilingual Aide for 52 hrs. @ \$21.95 for a total of \$1,141.40.  Title III Funds 20-241-100-100-00-000-54

12. Continued:

School	Requested By	Date	Time	Event	Expenses
LAST	LaMastra, Kevin	June 26 <sup>th</sup> to July 12 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:00 a.m. – 12:00 p.m.  Extended Days 8:00 a.m. – 4:00 p.m. June 29 <sup>th</sup> , July 6 <sup>th</sup> , July 11 <sup>th</sup>	Summer Secondary ESL Tutorial Program 2017	3 ESL Teachers for 52 hrs. each @ \$30.00 for a total of \$1,560.00.  3 ESL Teachers Prep Time 10 hrs. each @ \$27.00 for a total of \$270.00.  Title III Funds 20-241-100-100-00-000-54
All	LaMastra, Kevin	June 26 <sup>th</sup> to July 12 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:00 a.m. – 12:00 p.m.  Extended Days 8:00 a.m. – 4:00 p.m. June 29 <sup>th</sup> , July 6 <sup>th</sup> , July 11 <sup>th</sup>	Summer ESL Tutorial Program 2017	1 Program Coordinator for 15 hrs. @ \$30.00 for a total of \$450.00.  2 Substitutes (as needed) @ \$30.00 per hour.  Title III Funds 20-241-100-100-00-000-54

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

14. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Baran, Gwendolyn	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Barnes, Kim	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Burge, Micah	Strengthening Your Special Needs Student	5/24/17	New Brunswick, NJ	Registration \$245.00 11-000-219-580-00-000-33

14. Continued:

Name	Workshop	Dates	Location	Cost
Carson, Rachel	Why We Bully Workshop	5/3/17	New Brunswick, NJ	None
Carson, Rachel	NJ PBSIS Annual Leadership Forum	6/1/17	New Brunswick, NJ	Registration \$14.50 <small>11-000-223-580-00-000-09</small>
Cleary, Denise	Apple – Watson for Education	5/11/17	New York, NY	None
Cortinas, Carmen Amanda	NJTESOL Spring Conference	5/31/17 6/1/17 6/2/17	New Brunswick, NJ	None
Cushing, Robert	NJ PBSIS Annual Leadership Forum	6/1/17	New Brunswick, NJ	Registration \$14.50 <small>11-000-223-580-00-000-09</small>
Decker, Boyd	NJROTC Area 4 Required Annual Training	6/6/17 6/7/17	Lakehurst, NJ	None
Duckett, Edith	2017 Summer Institute	6/14/17 6/15/17 6/16/17	New Haven, CT	None
Fernandez, Tamarra	Managing the Cyber Bullying World: Sending the Right Message	4/28/17	Paramus, NJ	None
Fernandez, Tamarra	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 <small>11-000-219-580-00-000-33</small>
Gaylord, Kathleen	ESCNJ Vendor Expo 2017	5/12/17	Piscataway, NJ	None
Goncalves, Monica	Union County Teacher Speaker for Carver Day	5/10/17	Newark, NJ	None
Goncalves, Monica	Union County Teacher Speaker at the Future Teachers' Conference	5/12/17	Union, NJ	None
Hamilton, Jo Ann	Union County Anti-Bullying Coordinators Meeting	5/19/17	Scotch Plains, NJ	Other Expenses \$10.00 <small>11-000-221-580-00-000-44</small>

14. Continued:

Name	Workshop	Dates	Location	Cost
Hudak, Marissa	Intervention and Referral Services: The Next Generation	4/27/17	Monroe Township, NJ	Registration \$149.00 Other Expenses \$25.00 11-000-223-580-00-000-44
Jackson, Julie	NJ PBSIS Annual Leadership Forum	6/1/17	New Brunswick, NJ	Registration \$14.50 11-000-223-580-00-000-09
Kolibas, Christopher	Testing Accommodations for Students with Disabilities	4/28/17	Monroe, NJ	Registration \$149.00 11-000-219-580-00-000-33
Louis, Annabell	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Martin-Cooper, Tanya	PARCC Spring 2017 Field Test Range Finding	5/9/17 5/10/17 5/11/17 5/12/17	Bethesda, MD	None
McGhee, Laurence	NJ PBSIS Annual Leadership Forum	6/1/17	New Brunswick, NJ	Registration \$14.50 11-000-223-580-00-000-09
Meade, Claire	NJDOE Title ID Juvenile Detention Center Meeting	5/11/17	Trenton, NJ	Other Expenses \$25.00 11-000-221-580-00-000-56
Meade, Claire	NJDOE 2017 Title I Statewide Conference	5/24/17	Princeton, NJ	Other Expenses \$25.00 11-000-223-580-00-000-56
Miranda, Lawrence	ESCNJ Vendor Expo 2017	5/12/17	Piscataway, NJ	None
Modrak, Antoinette	Aftercare Public School Roundtable	5/4/17	North Brunswick, NJ	Other Expenses \$20.00 11-000-221-500-00-000-36
O'Neal, Juanita	NJROTC Area 4 Required Annual Training	6/6/17 6/7/17	Lakehurst, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
O'Neal Juanita	Leadership Academy Sail Training and Basic Leadership Training	7/1/17 through 7/14/17	Newport, RI	None
Perkins, Atiya	The Veteran's Corner Radio Interview	5/24/17	New Brunswick, NJ	Other Expenses \$28.00 11-000-270-512-00-000-09
Perkins, Atiya	NJ PBSIS Annual Leadership Forum	6/1/17	New Brunswick, NJ	Registration \$14.50 Other Expenses \$28.00 11-000-240-580-00-000-09
Petty, Mary	Managing the Cyber Bullying World: Sending the Right Message	4/28/17	Paramus, NJ	None
Petty, Mary	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Picarello, Vicki	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Picciano, Kimberly	NJ PBSIS Annual Leadership Forum	6/1/17	West Windsor, NJ	Registration \$14.50 11-000-240-800-00-000-15
Robertozzi, Danny	Future Ready Schools – NJ Certification Summit	5/8/17	Newark, NJ	None
Rosano, Marc	Annual Soaring Beyond Expectations: A Statewide After School Showcase for 21 <sup>st</sup> CCLC	6/7/17	Monroe, NJ	Registration \$35.00 20-454-200-500-00-000-35 Other Expenses \$30.00 20-454-200-580-00-000-36
Smith, Jennifer	NJDOE Title ID Juvenile Detention Center Meeting	5/11/17	Trenton, NJ	Other Expenses \$30.00 11-000-221-580-00-000-56

14. Continued:

Name	Workshop	Dates	Location	Cost
Smith, Jennifer	Revisiting Guided Reading – Rutgers Center for Literacy Development	5/23/17	Mt. Laurel, NJ	Registration \$150.00 Other Expenses \$50.00 11-000-221-580-00-000-56
Smith, Jennifer	NJDOE 2017 Title I Statewide Conference	5/24/17	Princeton, NJ	Other Expenses \$30.00 11-000-223-580-00-000-56
Spricigo, Ann-Marie	NJ PBSIS Annual Leadership Forum	6/1/17	West Windsor, NJ	Registration \$14.50 11-000-240-800-00-000-15
Stefanick, Marie	The IDEA: Classified Students & Substance Abuse	5/8/17	New Providence, NJ	Registration \$185.00 11-000-219-580-00-000-33
Stefanick, Marie	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Stevens, Michael	NJ PBSIS Annual Leadership Forum	6/1/17	West Windsor, NJ	Registration \$14.50 11-000-240-800-00-000-15
Stevens, Rachel	The ABC's of Dialectical Behavior Therapy	5/10/17	Westfield, NJ	None
Stevens, Rachel	Challenging Racial Disparities: Poverty, Race, and Addiction	6/7/17	Piscataway, NJ	Registration \$69.00 11-000-219-580-00-000-33
Walters, Michael	Future Ready Schools – NJ Certification Summit	5/8/17	Newark, NJ	None
Walters, Michael	Apple – Watson for Education	5/11/17	New York, NY	None
William-Warner, Lisa	The IDEA: Classified Students & Substance Abuse	5/8/17	New Providence, NJ	Registration \$185.00 11-000-219-580-00-000-33
Wyler, Leah	UCASE Annual Spring Conference	5/12/17	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33

14. Continued:

Name	Workshop	Dates	Location	Cost
Yackanin, Grethe	Oppositional, Defiant & Disruptive Children & Adolescents	5/3/17	South Plainfield, NJ	Registration \$220.00 11-000-219-580-00-000-33

15. Approve the following teachers, paraprofessionals, and administrators to attend the Special Education Field Day in Roselle, New Jersey, on May 25, 2017 from 9:00 a.m. to 1:30 p.m.

Name	Name	Name	Name
Altobelli, Michele	Fernandez, Tamarra	Longo, Donna	Seibert, Sharon
Argentiere, Janice	Fortson, Leona	Lozinski, Stephanie	Spath, Jennifer
Baez, Cristal	Garcia, Sharon	Martin, Caren	Stefanick, Marie
Bagnati, Lisa	Gooney, Brian	Moss, Jeanne	Stevens, Rachel
Burge, Micah	Hidalgo, Gina	Olsen, Keri	Tanis, Kyle
Buthorn, Stefannie	Hunter-Carey, Christina	Orlando, Brenda	Treasure, Tamara
Calinda, Beth Ann	Jenkins, Rhonda	Paczewska, Beata	Way, Catherine
Cannon, Angela	Kolesa, Michael	Picarello, Vicki	Weiss, Christa
DiPolvere, Celia	Kolibas, Christopher	Pitts, Michelle	Yackanin, Grethe
Done, Blossom	Kurek, Angela	Rodriguez, L'Shawn	Zdybel, Klaudia

16. Approve NAPPI Training for the following staff members on April 25, 26, 27, 2017, first session 8:00 a.m. – 11:00 a.m., second session 12:00 p.m. – 3:00 p.m. at the Department of Special Services.

Name – Session One	Name – Session Two
Almeida, Suzanne	Alexander, Queen
Bodden, Albert	Baez, Cristal
Cannon, Angela	Done, Blossom
Carrion, Alicia	Gooney, Brian
Givens, Tionna	Hess, Tim
Jenkins, Rhonda	Hudson, Jill
Kupka, Larisa	Lane, Clarissa
Longo, Donna	Mazewska, Grazyna
Ortiz, Miriam	McSharry, Eileen
Pitts, Michelle	St-Germain, Aderson
Ricciardelli, Donna	Vergara, Deidamia
Twaddle, Jacqueline	Way, Catherine

17. 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 24, 2017 from 8:00 a.m. – 10:30 a.m.

School	Teacher
One	Sabina Robinson
Two	Lara Spano
Four	Jamie Schrafft
Five	Nancy Corradino
Six	Jordan Naso
Eight	Josefina Gil
Nine	Mitchell Gorbunoff
Ten	Kimberly Ianazzi
McManus	Paige Doyle
Soehl	Zofia Rogowski □
Linden High School	Anthony Fischetti

18. 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	Katie Cunningham
Two	Cara O'Donnell
Four	Lisa Van Dam
Five	Jane White
Six	Linda Castaldo
Eight	Denise Hughes
Nine	Marissa Hudak
Ten	James Gallagher
McManus	Joanne DeNunzio
Soehl	Sandra Dixon
Linden High School	Joyce Hirsch

19. Approve Back to School Night Dates and Use of Facilities for 2017-2018 school year as listed:

School	Date(s)	Time
One	9/25/17	7:00 p.m. – 9:00 p.m.
Two	9/26/17	7:00 p.m. – 9:00 p.m.
Four	9/27/17	7:00 p.m. – 9:00 p.m.
Five	9/28/17	7:00 p.m. – 9:00 p.m.
Six	9/27/17	7:00 p.m. – 9:00 p.m.
Eight	9/28/17	7:00 p.m. – 9:00 p.m.
Nine	9/26/17	7:00 p.m. – 9:00 p.m.
Ten	9/25/17	7:00 p.m. – 9:00 p.m.
McManus	9/19/17	7:00 p.m. – 9:00 p.m.
Soehl	9/14/17	7:00 p.m. – 9:00 p.m.
Linden High School, Alternative, TOP	9/18/17	7:00 p.m. – 9:00 p.m.

20. Grant approval for a Linden High School student to complete her Gold Award Project for Girl Scout Troop #40058 at School #6.
21. Approve the Elementary and Secondary Summer Reading for Linden Public Schools for the 2017-2018 school year.
22. Grant approval for “The Big Read” as the 2017 summer reading initiative for Linden High School.
23. Approve Early Dismissal with no lunches served for all Linden High School students on Thursday, May 25, 2017.
24. Grant approval for the Linden Public Schools to partner with the New Jersey Supplemental Nutrition Assistance Program-Education (NJSNAP-Ed) to provide nutrition education to our students.
25. Grant approval for French exchange students and teachers from the Lycée Robespierre School in Arras, France, to visit Linden High School in October 2017, for the continuation of the French-Exchange Program for the 2017-2018 school year.

26. Approve the 2017-2018 *Marking Period Dates* for elementary schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 7, 2017	October 20, 2017	December 12, 2017
2	December 13, 2017	February 1, 2018	March 16, 2018
3	March 19, 2018	May 7, 2018	*June 22, 2018

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

27. Approve the 2017-2018 *Marking Period Dates* for middle and high schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 7, 2017	October 11, 2017	November 17, 2017
2	November 20, 2017	December 22, 2017	February 1, 2018
3	February 2, 2018	March 6, 2018	April 16, 2018
4	April 17, 2018	May 16, 2018	*June 22, 2018

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

28. Approve the 2017-2018 *Elementary Parent/Teacher Conference Dates*, as listed:

Day	Date
Tuesday	October 24, 2017
Wednesday	October 25, 2017
Thursday	October 26, 2017
Tuesday	March 20, 2018
Wednesday	March 21, 2018
Thursday	March 22, 2018

29. Approve the district 12-Month Employee Calendar for 2017-2018, as listed:

DATE	EVENT
September 1, 2017	Schools & Offices Closed
September 4, 2017	Labor Day – Schools & Offices Closed
September 5, 2017	10-Month Teachers/Staff Report – Staff In-Service
September 6, 2017	10-Month Teachers/Staff Report
September 7, 2017	All Students Report
September 21, 2017	Rosh Hashanah – Schools & Offices Closed
November 6-10, 2017	Fall Recess – Schools & Offices Closed
November 13, 2017	Schools Re-Open
November 22, 2017	Thanksgiving Recess – Early Dismissal
November 27, 2017	Schools Re-Open
December 22, 2017	Winter Recess – Early Dismissal
December 27, 2017	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 28, 2017	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 29, 2017	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
January 2, 2018	Schools Re-Open
January 15, 2018	Dr. M.L. King Jr. Birthday – Schools & Offices Closed
February 19, 2018	Presidents’ Day – Schools & Offices Closed
March 29, 2018	Spring Recess – Early Dismissal
April 3, 2018	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 4, 2018	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 5, 2018	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
April 9, 2018	Schools Re-Open
May 28, 2018	Memorial Day – Schools & Offices Closed

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

30. BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 26, 2017 and ending on Friday, August 25, 2017, as listed:

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

Option 1

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

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

Total hours work week = 32.5 hours

Option 2

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

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

Total hours work week = 32.5 hours

*Custodian/Maintenance Personnel Unit*

Maintenance

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

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

Total hours work week = 32.5 hours

Custodian 1<sup>st</sup> Shift

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

Monday, Tuesday, and Thursday: 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 2<sup>nd</sup> 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

31. Proclaim the week of May 1-5, 2017 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 21<sup>st</sup> 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 1-5, 2017, 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.

32. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 29, 2017 regular meeting as listed:

Case	HIB	Action
MMS-361	Undetermined	Services Provided, Monitored
MMS-360	Yes	Services Provided, Disciplined
MMS-359	No	Services Provided
MMS-358	Undetermined	Services Provided
MMS-357	No	Services Provided, Disciplined
SMS-206	Yes	Services Provided
SMS-205	No	Services Provided
Sch 9-43	No	Training, Mediation
Sch 9-42	No	Training
Sch 8-30	No	Services Provided
Sch 6-59	No	Services Provided, Disciplined
Sch 6-58	No	Services Provided, Monitored, Conference
Sch 1-45	No	Services Provided
Sch 1-44	Yes	Services Provided
Sch 1-43	No	Services Provided, Mediation

MOTIONS: 1 – 32

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Wohlrab			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch			X	#19	
Mr. Martucci			X		
Ms. Slater			Absent		
Mr. Topoleski		X	X		
Mrs. Villani			Absent		
Mr. Kolibas			X		#14

Motions 1 – 32 Carried.

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

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

WHEREAS, JOSEPH E. MARTINO was suddenly and tragically taken from us and his family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of JOSEPH E. MARTINO on April 19, 2017 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Fazio, Gail	Supervisor Early Childhood & Gifted & Talented	School 10	14	7/1/17
Grayson, Ann	Teacher of Resource	SMS	12	7/1/17
Miller, Darlene	Teacher of Music/Instrumental	MMS/SMS	35	7/1/17
Panich, Michele	Teacher Coach	Travel	32	7/1/17
Spano, Linda	Confidential Secretary	Business Office	17	7/1/17
Tripold, Edward	Teacher of Special Education	Academy of Excellence	18	7/1/17

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.

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

Date	Item	Action
3/22/17	17,18,19	Amend to read at rate of \$35/hr., \$25/hr., \$25/ hr., respectively.
1/5/17	4	Amend Romano Sarro, Karina to read through 5/8/17 replacement for F.G.
2/22/17	14	Add to include: Walker, Karen.
11/22/16	6	Amend Mannuzza, Gia-Nicole to read 2/1/17-4/10/17 Medical & 4/11/17-6/30/17 – FMLA/FLA.
2/22/17	8	Amend Rusinko, Kimberly to read 3/6/17-4/4/17 Medical & 4/5/17-6/22/17 – FMLA/FLA unpd.
3/29/17	5	Amend Murphy, Erin to read 3/21/17-4/3/17 Medical.
1/24/17	32	Amend to add Garcia, Destiny as Stage Manager for the “Schoolhouse Rock”.

4. Resignation of the following staff:

Name	Position	Location	Effective Date
Bentancur, Javier	Custodian	LHS	5/1/17
Cusmano, Teresa	Paraprofessional	School 2	4/14/17
Serensits, Sarah	Teacher of Resource	School 2	7/1/17
Spiniello, Nicholas	Paraprofessional	School 8	7/1/17
Tenpenny, Michael	Assistant Varsity Football Coach	Field House	Immediately
Wallace, Dakota	Teacher of German	SMS&LHS	7/1/17
Wegrzynek, Raymond	Assistant Varsity Football Coach	Field House	Immediately

5. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Alonso, Jacquelyn <sup>1</sup>	Grade 2 Teacher	School 8	4/10/17	4/30/17	Medical
Arrieta, Jacqueline <sup>1</sup>	Kindergarten	School 4	6/6/17	6/26/17	Medical

5. Continued:

Name	Assignment	Location	From	Through	Reason
Chester, Dean <sup>1</sup>	Custodian	School 1	4/4/17	4/13/17	Medical
DePaul, Gail	Social Worker	School 1	4/10/17	4/13/17	Personal
Donegan, Patricia <sup>2</sup>	Teacher	High School	4/3/17	4/11/17	Personal
Giermanski, Francine <sup>1</sup>	Secretary	High School	4/11/17	5/8/17	Medical
Grabowy, Bernadette <sup>2</sup>	Special Education Teacher	School 5	5/8/17	5/10/17	Personal
Luminiello, Rose <sup>1</sup>	Basic Skills Teacher	Soehl	5/1/17	6/30/17	Medical
Posy, Sabine <sup>1</sup>	ESL Teacher	School 9	6/1/17	6/26/17	Medical
Rushton-Echeverria, Tara <sup>2</sup>	P/T Aide	School 2	04/10/17	04/13/17	Personal
Russell, Kevin <sup>1</sup>	Maintenance	Maintenance	04/03/17	04/13/17	Medical
Seebrook-Woo, Grace <sup>2</sup>	P/T Aide	School 2	04/10/17	04/12/17	Personal
Wills, Teresa <sup>2</sup>	P/T Aide	School 10	04/03/17	04/07/17	Personal
Yascko, Michael <sup>1</sup>	Maintenance	Maintenance	04/14/17	05/26/17	Medical

1. Sick

2. Unpaid

6. Compensate staff listed for sick days upon retirement as per negotiated contract:

Name	Article Days	Amount	Sick Days	Amount
Tomasulo, Michael	3	\$216.00	1	\$30.00

7. Appoint the following staff as Professional Development Presenters for R.A.C.E. and Color Coding Workshop on 5/8/17 for a total of 2 hours at the contractual rate of \$30/hr. Acct. #11-130-100-101-00-000-04.

Name
MacDonald, Jennifer
Urbanczyk, Christine

8. Appoint the following teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/15/17-8/31/18 at the 21<sup>st</sup> CCLC contractual rate of \$30/hr. Acct. #20-454-100-100-00-000-35.

Name
Marcus, Brian

9. Appoint the following staff for summer work from July 1, 2017 to August 31, 2017 for Language Arts Curriculum Revisions and Professional Development Planning at the rate of \$27/hr. Cost not to exceed \$4,000.00. Acct. #11-120-100-101-00-000-56.

Name	Hours
Abel, Kurt	35
Grillo, Maria	35
Kowalski, Patricia	35
Olivero, Suzanne	35

10. Appoint the following staff to work as presenters for the Title I Parent Involvement Workshop Spring Into Summer at School 5 Library on 6/6/17 at the contractual rate not to exceed \$360.00. Acct. #20-230-200-101-12-PIN-55 Title I. Purchased Services not to exceed \$200.00 Acct. #20-231-200-5200-12-PIN-55. Other expenses not to exceed \$599.00 Acct. #20-231-200-600-12-PIN-55 Title I.

Name	Position
Abel, Kurt	Teacher
Hughes, Kimberly	Teacher
Schweikardt, Walter	Teacher

11. Appoint the following staff for School Four Father’s Program from 6:30 p.m. – 8:30 p.m. at their contractual rate for the 2016-2017 school year. Acct. #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

12. Appoint the following Home Instructor at the contractual rate of \$30/hr. for the 2016-2017 school year. Acct. #11-150-100-101-00-000-04.

Name
Kniazuk, Marybeth

13. Approval to conduct a 6<sup>th</sup> Grade orientation Program at McManus Middle School on 5/11/17 and Soehl Middle School on 5/11/17 for current 5<sup>th</sup> grade students who will be promoted to the 6<sup>th</sup> grade in the 2017-2018 school year. Ten teachers per school, (3) hours each, at the contractual rate of \$27.00 per hour. Acct. #11-130-100-101-00-000-00.

Name	Name
Baratucci, Dina	Mastriano, Audra
Chapman, Tracey	Milewski, Emilia
Ciprian, Ricardo	Miller, Victoria
DeFelice, Jessica	Pelletiere, Laura
DeNunzio, Joanne	Penaranda, Eliana
Freeman, Diane	Pivano, Jennifer
Klingert, Patricia	Skramovsky, Mary
Kuban, Natasha	Slack, Erin
Marchesi, Renata	Terwilliger, Kimberly
Marretta, Joseph	

14. Approve additional summer work from June 26, 2017 to August 25, 2017 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

15. Appoint the following staff as substitutes for the Aftercare Program for all Aftercare sites at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-000-02.

Name
Baez, Doris
Hermanova, Jana

16. Appoint the following substitute Bi-lingual aide for the 2016-2017 school year at the rate of \$21.95 per day.

Name
Zaporowski, Manuela

17. Approve the following revised job descriptions.

Title
Director of Human Resources

18. Approve the motion to change the job title from “Human Resources Manager” to “Director of Human Resources” for Dorney, Michele G.

19. Appoint the following substitutes for the 2016-2017 school year at the rates listed:

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

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

Name	Name
Dudzik, Josephine	Israel, Dominique
Durham, Breanna	Mabios, Bernadel
Fleurimond, Chan-Love	Monsalve, Sara
Franklin-Galloway, Theresa	Orejuela, Marylin
Hargrove-Miller, Sunaray	Rufo, Filipe
Horre, John	Russo, Lisa
Isaac, Nadege	Sterling, Jaleel
Rhein, Asya	

20. Approve the following revised job descriptions.

Title
Director of Elementary Language Arts/Federal Programs and Early Childhood
Supervisor of Fine and Performing Arts/Gifted and Talented Programs

21. Approve the following job descriptions.

Title
Public Information Officer (unaffiliated)
Supervisor of Assessment and Data
Supervisor of Elementary Mathematics
Supervisor of Student Services

MOTIONS: 1 – 21

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Wohlrab			X		#3 (G. Manuzza)
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			Absent		
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Kolibas			X		

Motions 1 – 21 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 Board Secretary's certification that as of March 31, 2017 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:23A-13.3.
2. BE IT RESOLVED that the Board of Education, 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:23A-13.3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Approve the Secretary's Report for the month of March, 2017. (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, 2017.
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. Approve the attached lists of transfers and adjustments for the month of March, 2017.
7. Approve the Treasurer's Report for the month of March 2017. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent's Scholarship Fund as follows:

Donor	Amount
Housing Authority – City of Linden	\$500.00
Linden Housing Corporation	\$500.00

9. Accept funds from the employees of Phillips 66 Bayway Refinery for the following:

Entrepreneurial Management Achievement Program (E-MAP) at Linden H.S.	\$1,000.00
Provision of buses for School #2 fifth grade students to attend the Junior Achievement BizTown® program on April 5, 2017.	\$ 891.66
Full page ad in the Soehl M.S. Musical Ad/Program Book for the production of “School House Rock LIVE! Jr.”.	\$ 25.00

10. Accept a donation of \$5,000.00 from the New Jersey Department of Agriculture’s Jets’ Play 60 “Eat Right Move More” program for the Athletic Donations Account.
11. Authorize the submission of an amendment to the 2017 IDEA Grant.
12. Approve the enrollment of the following student for the 2017-2018 school year, eligible on a tuition basis, under District Policy #5118, pending enrollment figures:

Student	Placement
J.M.	Pre-K

13. 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 2017-2018 school year.
14. Approve a contract for the 2017-2018 school year between the Educational Services Commission of New Jersey and the Linden Board of Education to transport special education, and non-public students for out-of-district placements.
15. Approve contracts for Roofing Replacement and Related Work at Schools #2B, McManus M.S. and The Academy of Science & Technology based on low bids received 4/12/2017 as follows:

Location	Amount	Company
Base Bid #1 – School #2B	\$132,000.00	Laumar Roofing Co., Inc., Passaic, NJ
Base Bid #2 – McManus M.S. Area “A”	\$225,500.00	Integrity Roofing, Rahway, NJ
Base Bid #2A - McManus Combined Reduced Bid	<u>\$229,000.00</u> \$477,500.00	
Base Bid #3 – L.A.S.T.	\$229,500.00	Integrity Roofing, Rahway, NJ

(Funds are designated and available for payment of the above.)

16. Approve the following renewal routes for student transportation for the 2017-2018 school year:
- a) 2017-2018 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 17-18	Aide Cost Per Diem 17-18	TOTAL 17-18
Dapper Bus Co	HS-1E/2-1	\$226.77	\$56.51	\$283.28
Dapper Bus Co	HS-1F/2-2	\$237.14	\$56.51	\$293.65
Dapper Bus Co	MM-3/SE-1B	\$234.53	\$56.51	\$291.04
Dapper Bus Co	MM-6/SE-1A	\$254.16	\$62.80	\$316.96
Dapper Bus Co	SM-1/SE-2	\$302.01	\$60.52	\$362.53
Dapper Bus Co	SM-2A/SE-2A	\$233.68	\$56.51	\$290.19
Dapper Bus Co	SE-12A/2-4	\$300.74	\$61.33	\$362.07
Dapper Bus Co	SE-8	\$237.65	\$60.52	\$298.17
Dapper Bus Co	SE-8A	\$237.65	\$60.52	\$298.17
First Student	VT-2	\$301.55	\$71.55	\$373.11
Trans Ed	G&T	\$134.40	\$36.11	\$170.51
Villani Bus Co	VT-1	\$227.96	\$36.80	\$264.76
Villani Bus Co	VT-3	\$235.03	\$36.32	\$271.35
Villani Bus Co	HS-1C/SE-2C	\$230.01	\$36.80	\$266.81
Villani Bus Co	HS-1D/SE-1D	\$230.01	\$36.80	\$266.81
Villani Bus Co	HS-1G/SE-2E	\$230.01	\$36.80	\$266.81
Villani Bus Co	HS-2B/BIL-1	\$219.32	\$34.56	\$253.88
Villani Bus Co	HS-2C/BIL-3	\$219.32	\$36.58	\$255.90
Villani Bus Co	HS-2D/2-3	\$217.73	\$36.80	\$254.53
Villani Bus Co	MM-1/SE-1	\$243.29	\$42.93	\$286.22
Villani Bus Co	MM-2/BIL-2	\$220.80	\$36.80	\$257.60
Villani Bus Co	MM-4/SE-1C	\$243.29	\$42.93	\$286.22
Villani Bus Co	MM-5/SE-2B	\$247.38	\$36.80	\$284.18
Villani Bus Co	SM-3/SE-2D	\$238.18	\$42.93	\$281.11
Villani Bus Co	SE-11	\$199.34	\$36.80	\$236.14
Villani Bus Co	SE-11M	\$226.93	\$42.93	\$269.86
Villani Bus Co	SE-12	\$195.24	\$36.80	\$232.04
Villani Bus Co	SE-13	\$193.20	\$36.80	\$230.00

16. Continued:

b) 2017-2018 Parent Transportation Route – Special Education

Parent	Route	Per Diem Cost 17/18	Not to Exceed
BG	SEPA-6	\$65.49	\$13,752.90

c) 2017-2018 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount 17-18	Overtime Adjusted Hourly Cost	Aide	Other
Villani Bus Co	FT-1 & 1A	\$54.20	\$45.17		Tolls - \$.00
Villani Bus Co	FT-2 & 2A	\$65.49	\$50.83		Tolls - \$.00
Villani Bus Co	FT-3 & 3A	\$67.74	\$50.83		Tolls - \$.00
Villani Bus Co	FT-4 & 4A	\$73.38	\$56.50		Tolls & Parking At Rate
Villani Bus Co	FT-5 & 5A	\$79.04	\$56.50		Tolls & Parking At Rate
Villani Bus Co	FT-6	\$73.38	\$56.50		Tolls & Parking At Rate
Villani Bus Co	FT-6A	\$79.04	\$56.50		Tolls & Parking At Rate
Villani Bus Co	FT-11	w/o lift \$50.83	lift \$56.47	\$27.55	Passenger Van – Intake from home to out of district school
Villani Bus Co	FT-11A	w/o lift \$45.17	lift \$50.83	\$27.55	Passenger Van for Transport student from home/school to Spec. Serv.

d) 2017-2018 Field Trips Pricing Coach Bus:

Company	Route	49 Passenger Hourly Rate	55 Passenger Hourly Rate	Provision	Other
Villani Bus Co	FT-7 & 7A	\$121.04	\$126.09	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	\$136.18	\$136.18	6 hour minimum	
Villani Bus Co	FT-9 & 9A	\$146.27	\$146.27	6 hour minimum	
Villani Bus Co	FT-10	\$156.35	\$156.35	6 hour minimum	

16. Continued:

e) Student Team Transportation Services – School Year 2017-2018

Company	Route	Route Cost for 4 hrs. Per Diem 17-18	Per Hour Over Flat Rate 4 Hours
Villani	Team Sect I	\$338.93	\$42.37
	Team Sect II	\$297.57	Flat Rate
	Team Sect III	\$272.35	Flat Rate

f) Approve Special Education Transportation to and from Developmental Learning Center, Warren, NJ, for the period of July1, 2017 through June 30, 2018 (student P.K.) at the per diem rate of \$224.90 with K & S Transportation, Paterson, NJ.

g) 2017 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 2017	Aide Cost Per Diem 2017	TOTAL 2017
J & J Transp.	ESY-1	\$162.54	BOE Aide	\$162.54
J & J Transp.	ESY-2	\$162.54	BOE Aide	\$162.54
J & J Transp.	ESY-3	\$162.54	\$50.09	\$212.63
J & J Transp.	ESY-4	\$162.54	\$50.09	\$212.63
J & J Transp.	ESY-5	\$162.54	\$50.09	\$212.63
J & J Transp.	ESY-6	206.79	\$55.48	\$262.26

17. Bids, Quotations & Proposals as listed:

- a) Maintenance & Repair Work, Time & Material Rates I – 2017-2018  
Bid Opening Date: 4/5/2017

Service	Company	Categories	Amount
Boilers Repairs & Cleaning	Kelin Inc.	<u>Boiler Repairs</u>	
		Foreman	\$90.02/hr.
		Journeyman	\$83.42/hr.
		Material Mark-Up	5%
		<u>Boiler Cleaning Service</u>	
		Mechanic	\$65.00/hr.
		Material Mark-Up	5%
Carpentry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman	\$83.86/hr.
		Journeyman	\$72.93/hr.
		Laborer – Class “A”	\$58.77/hr.
		Laborer – Class “B”	\$58.27/hr.
		Laborer – Class “C”	\$53.65/hr.
		Material Mark-Up	1%
Electrical Repairs	Tatbit Co.	Foreman	\$94.11/hr.
		Journeyman	\$84.04/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
		Material Mark-Up	0%
HVAC Equipment Service	Kelin Inc.	Journeyman (Mechanic)	\$65.00/hr.
		Laborer – Class “B”	\$40.00/hr.
		Material Mark-Up	5%
Masonry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman	\$76.91/hr.
		Journeyman	\$70.91/hr.
		Laborer – Class “A”	\$58.77/hr.
		Laborer – Class “B”	\$58.27/hr.
		Laborer – Class “C”	\$53.65/hr.
		Material Mark-Up	1%
Painting	Askari Construction Inc.	Foreman	\$56.56/hr.
		General Foreman	\$60.02/hr.
		Journeyman	\$53.33/hr.
		Material Mark-Up	9.86%

17. a) Continued:

Service	Company	Categories	Amount
Plastering	W. D. Snyder Co., Inc.	Foreman	\$76.91/hr.
		Journeyman	\$70.91/hr.
		Laborer – Class “A”	\$58.77/hr.
		Laborer – Class “B”	\$53.27/hr.
		Laborer – Class “C”	\$53.65/hr.
		Material Mark-Up	1%
Plumbing Repairs	United Welding & Plumbing	Foreman	\$88.51/hr.
		General Foreman	\$92.11/hr.
		Laborer – Class “B”	\$40.00/hr.
		Material Mark-Up	5%
Roofing Leak Repair Service	Integrity Roofing	Foreman	\$75.00/hr.
		General Foreman	\$75.00/hr.
		Laborer – Class “B”	\$50.00/hr.
		Material Mark-Up	0%

b) Maintenance & Repair Work, Time & Material Rates II – 2017-2018  
Bid Opening Date: 4/5/2017

Service	Company	Categories	Amount
Fire Alarm Systems	Alarm & Communication Technologies, Inc.	Monitoring/Testing	\$48,103.00
		Foreman	\$100.00/hr.
		Journeyman	\$98.00/hr.
		Laborer – Class “B”	\$60.00/hr.
		Laborer – Class “C”	\$45.00/hr.
		Material Mark-Up	40%
Fire Suppressions Systems	Absolute Protective Systems, Inc.	Inspections	\$19,300.00
		Foreman	\$0.00/hr.
		Journeyman	\$85.00/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
		Material Mark-Up	15%

17. b) Continued:

Service	Company/Categories/Amount
School Intercoms, Public Address Systems & Two-Way Radios	Sal Electric Co., Inc.
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master – \$85.00/hr. Technician “B”/Working Foreman – \$82.00/hr. Technician “C”/ Journeyman – \$80.00/hr. Material Mark-Up – 5%
Installations Hourly – Regular Time Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$94.00/hr. Foreman – \$94.00/hr. Journeyman – \$84.00/hr.

c) Training Room Supplies – 2017-2018 – **REJECTED**  
Bid Opening Date: 4/5/2017

**REJECT BID DUE TO LACK OF RESPONSE AND RE-BID**

18. 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 #	Serial Number/BOE/Tag #
Special Services	1	Dukane Image Pro	PO5AO3181
	1	Lightspeed 705iR	705509020266

19. Approve Settlement Charges in the amount of \$3,786.00 for the purchase of the property 224, 226, 228 and 230 Elm Street for the Soehl parking lot.
20. Award a contract in the amount of \$202,525.00 to Patwood Roofing Co., Little Falls, NJ, for Roofing Replacement and Related Work at the Professional Development Resource Center based on low bid received April 25, 2017.
21. Accept funds in the amount of \$500.00 from Kenyon Chapter New Jersey Association for the Education of Young Children (NJAEYC) for the Month of the Young Child (MOYC) Grant.
22. Approve the Student Activities Report (Linden High School) for the month of March 2017. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

FACILITIES:

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

Date	Item	Action
3/29/17	9	Amend the dates for Linden Police Department use to include April 13, 2017, from 6:00 p.m.-7:00 p.m.
3/29/17	8	Amend the date for School No. 9 Spring Dance to read May 19, 2017 from 5:30 p.m.-9:30 p.m.
11/22/16	3	Amend the date for School No. 5 PTA Meeting to read May 24, 2017 from 6:30 p.m.-7:30 p.m.

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

Activity/Location	Day and Time	Date
<u>Soehl Smart Mother's Day Shop</u> Cafeteria	Wednesday 3:00 p.m.- 4:00 p.m.	May 10, 2017

3. Use of Facilities at no charge as requested by P. Fingerlin, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>PTA Clothing Drive/Car Wash</u> Parking Lot	Saturday 9:00 a.m.-4:00 p.m.	May 6, 2017
<u>PTA Meeting</u> Auditorium	Wednesday 7:00 p.m. -8:00 p.m.	May 17, 2017

4. Use of facilities at no charge as requested by W. Happel, Vice-Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Family Photo Night</u> Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	April 28, 2017
<u>PTA General Meeting and 5th Grade Meeting</u> Cafeteria	Thursday 6:00 p.m.- 8:00 p.m.	May 4, 2017
<u>PTA Mom &amp; Dad Boutique</u> Gymnasium	Monday & Wednesday 9:00 a.m.- 3:00 p.m.	<u>2017</u> May 8,10

5. Use of facilities at no charge as requested by A. Perkins, Principal, School No. 2:

Activity/Location	Day and Time	Date
<u>Get Fit in Mind &amp; Spirit Event</u> Gross Motor Room & Gymnasium	Tuesday 3:00 p.m.-9:00 p.m.	May 23, 2017

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

Activity/Location	Day and Time	Date
<u>Fathers Program</u> Gymnasium & Reading Room	Tuesday 6:30 p.m.- 8:00 p.m.	May 16, 2017

7. Use of facilities at no charge as requested by L. Scamardella, Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>School No. 5 Talent Show</u> Gymnasium	Monday 8:30 a.m.-3:00 p.m.	June 5, 2017

8. Use of facilities at no charge as requested by T. Grissett, President, School No. 6 PTA:

Activity/Location	Day and Time	Date
<u>Teacher Appreciation Lunch</u> Faculty Lounge	Tuesday 11:00 a.m.-2:00 p.m.	May 2, 2017

9. Use of facilities at no charge as requested by M. Caldwell, 5<sup>th</sup> Grade Committee, School No.1 PTA:

Activity/Location	Day and Time	Date
<u>5th Grade Dinner Dance</u> High School Gymnasium	Friday 4:00 p.m.-10:00 p.m.	June 2, 2017

10. Use of facilities at no charge as requested by J. Hamilton, President, Clark Co-Ed Volleyball League:

Activity/Location	Day and Time	Date
Volleyball School No. 6 Gymnasium	Wednesday 6:30 p.m.-9:00 p.m.	September 13, 2017 to June 13, 2018

11. Use of facilities at a service charge as requested by N. Braxton, Recreation Supervisor, City of Linden Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
Rain site for Summer Concert Series McManus Middle School Gymnasium	Tuesday & Friday 4:00 p.m.-11:00 p.m.	2017 June 13,20,23,27 July 7,11,18,21,25 August 1,4,8,15,18,22,29 September 5,8,12

12. 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 2017.

MOTIONS: 1 – 22

FINANCE:

Roll Call:

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

Motions 1 – 22 Carried.

MOTIONS: 1 – 12

FACILITIES:

Roll Call:

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

Motions 1 – 12 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. First reading:

Policy Number	Title
6145	Extracurricular Activities
6145.1/6145.2	Intramural Competition; Interscholastic Competition
6146	Graduation Requirements
6162.5	Research
6163.1	Media Center/Library
6164.4	Child Study Team
6171	Special Instructional Programs
6173	Home Instruction

2. Second reading:

Policy Number	Title
6171.4	Special Education

MOTIONS: 1 – 2

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: There will be a meeting and Delegate Assembly in May. He reported on School Board policy and procedures.

UCSBA Delegate:

Mr. Topoleski: The next County Meeting will be held on May 17<sup>th</sup>. He and Mrs. Villani will be presented with awards at that time.

UCESC Delegate:

Mr. Kolibas: He attended the meeting last month and will also attend next month's meeting.

EST for Parents:

Mrs. Birch: The meeting was held on April 5th. A Pomptonian Food Service representative was the guest speaker. Mrs. Birch reported on discussions held. The next meeting will be held on May 2<sup>nd</sup>. Mr. Viana, School Athletic Director, will be the guest speaker.

EST for High School Students:

Mrs. Birch: There will be a meeting tomorrow, April 27, 2017.

EST for Middle School Students:

Mr. Wohlrab: No report at this time. The next meeting will be either on the 16<sup>th</sup> or 17<sup>th</sup> of May.

EST for Special Education:

Mr. Martucci: Dr. Stefanick, Director of Special Services, will be having an informational workshop on *Reading and Writing go Hand-in-Hand* on May 18<sup>th</sup> at 6:30 p.m.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Topoleski spoke briefly about upcoming retirees Darlene Miller and Linda Spano.

Mr. Kolibas also spoke about Mrs. Miller.

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 asked if the difference between the Director of Elementary Language Arts and Supervisor of Elementary Mathematics could be explained. Dr. Robertozzi explained.

Karen Peeples  
1310 Clinton Street

Ms. Peeples had concerns about special education students as to how they are being serviced. General education teachers and special education teachers work together and there is a concern that the IEP is being followed. Dr. Robertozzi reminded her that parents can reach out to teachers and administrators, including him, with any concerns.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:35 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary