

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, April 24, 2018.

President Topoleski 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 10 and April 11, 2018, 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. Martucci	P	Dr. Robertozzi	P
Mr. Shehata	P	Mrs. Cleary	P
Mrs. Villani	P	Ms. Gaylord	P
Mrs. Welsh	P	Attorney, M. Miller	P
Mrs. Beviano	P		
Mrs. Birch	P		
Ms. Guillaume	P		
Ms. Kozak	P		
Mr. Topoleski	P		

At this time the Public Hearing on the 2018-2019 Annual School Budget was held. (See Minutes of Public Hearing).

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. For the fourth year in a row, Linden has been designated as one of the best communities for music education in the entire nation.
3. Dr. Robertozzi acknowledged Administrative Assistants' Day and thanked all the secretaries in the Linden Public School District.
4. Thursday will be Take your Children to Work Day. It is an excused absence day and all parents and students are encouraged to participate.
5. Recognition of two high school students, Taylor Battle and Jade Rodrigues, and their teacher, Ms. Heffernan, for the design of the New Jersey Easter Egg, which was displayed at the White House during the Annual Easter Egg Roll.
6. Recognition of the Service Professionals of the Year as follows:

School	Educational Services Professional	Position
One	Mary Ann Imbriacco	Paraprofessional
Two	Judith Gahr	Reading Specialist
Four	Jennifer D'Alessio	Social Worker
Five	Walter Schweikardt	Math Coach
Six	Valeria Thompson	Paraprofessional
Eight	Anne-Marie Spricigo	Social Worker
Nine	Maria Sarris	Paraprofessional
Ten	Margaret Zucosky	Math Coach
McManus	Laura Golebiewski	Guidance Counselor
Soehl	Laura Pellettiere	Guidance Counselor
Linden High School	Samantha Kosty	Guidance Counselor

7. Recognition of Teachers of the Year as follows:

School	Teacher	Position
One	Jennifer Wilson	Teacher of Grade 3
Two	Jennifer Hofmann	Teacher of Grade 4
Four	Stefanie Makowsky	Teacher of Grade 5
Five	Kara-Lynne Frees-Spoganetz	Teacher of Grade 4
Six	Nicole Dades	Teacher of Grade 5
Eight	Tracey Merton	Teacher of Pre-K
Nine	Vivian Pupo	Teacher of Grade 1
Ten	Linda-Ann Burt-Moqueete	Teacher of Grade 5
McManus	Brenda Kaneaster	Teacher of Science
Soehl	Jennifer MacDonald	Teacher of Language Arts
Linden High School	Barbara Brady	Teacher of PE & Dance

Dr. Robertozzi spoke briefly about Linden High School Teacher of the Year, Barbara Brady. In 2012 she was the New Jersey Association of Health and Physical Education Recreation and Dance Teacher of the Year; an award she won again in 2016. In 2013 she was the EDA Dance Teacher of the Year. In 2017-2018, she was the Shape America Eastern District Dance Teacher of the Year, and she was a finalist for National Teacher of the Year.

**APPROVAL OF MINUTES:**

1. Motion to approve the Minutes of the Committee of the Whole held on March 22, 2018, and the Regular Meeting held on March 27, 2018. (Copies in the hands of Board Members).

**Roll Call:**

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci			X		
Mr. Shehata		X	X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano	X		X		
Mrs. Birch			Absent		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Topoleski			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.

Craig Halloran  
120 Donaldson Place

Mr. Halloran had a few questions about the budget to which Ms. Gaylord responded.

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

1. Approve the Settlement and Release Agreement between E.J. and R.C., individually, and on behalf of their minor child, J.J., and the Linden Board of Education.

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci			X		
Mr. Shehata			X		
Mrs. Villani			X		
Mrs. Welsh		X	X		
Mrs. Beviano	X		X		
Mrs. Birch			Absent		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motion 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 2017-2018 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	3/27/18	17,132.62 pro rata 295.39 per diem
Other Health Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	4/16/18	16,070.61 pro rata 315.11 per diem

2. Approve termination of the following out-of-district placements for the 2017-2018 school year.

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	3/26/18	27,379.54 pro rata 291.27 per diem
Other Health Impaired	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	12/8/17	49,515.90 annual 291.27 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	3 @ 500.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Road Union, NJ 07083	400.00

3. Continued:

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> Street Weehawken, NJ 07086	2 @ 450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union City, NJ 07087	2 @ 450.00
EDUCATIONAL EVALUATION Children's Specialized Hospital P.O. Box 48066 Newark, NJ 07101	723.00
PSYCHOLOGICAL EVALUATION Children's Specialized Hospital P.O. Box 48066 Newark, NJ 07101	1,995.00

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

School	Location	Tuition Year	Adjustment
Northwest Essex Community	Belleville, NJ	2016-2017	Tuition Undercharge 21,937.23

5. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	2/12/18	6 hours 58.00 per hour
Other Health Impaired	2/22/18	10 hours/week 40.00 per hour

6. Grant approval for the following students to attend Extended School Year from June 27, 2018 through August 8, 2018 at Morris-Union Jointure Commission's Developmental Learning Centers. Cost per child \$15,117.00, for a total of \$120,936.00, students: SA, JB, GD, ME, JG, SH, PK, GWG.

7. Approve home instruction services provided by Newark Renaissance House, Inc., for Linden students admitted as patients during the 2017-2018 school year, at a rate of \$40.00 per hour.
8. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item#	Action
7/26/17	10	Change the date of the MMS STEAM Event from 3/21/18 to read 4/25/18.
7/26/17	10	Change the date of the School 5 Dance Your Heart Out from 2/9/18 to read 6/1/18.
8/30/17	10	Change the date of the March of the Leaders Walk-of-Fame from 6/7/18 to read 6/8/18.
9/19/17	14	Change the date of the PBSIS Training for School 2 from 3/21/18 to read 4/30/18.
10/17/17	14	Add Other Expenses for Stevens, Rachel of \$19.00, Account No. 11-000-219-580-00-000-33.
1/23/18	17	Change the date of the Leadership Day from 6/8/18 to read 6/7/18.
2/27/18	10	Change the date of the 6th Grade Orientation at Soehl and McManus Middle Schools from 5/21/18 to read 6/4/18.

9. 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	4/30/18	8:30 a.m. – 12:00 p.m. Gymnasium	5 <sup>th</sup> Grade Cap & Gown Picture Re-takes	None
Two	Perkins, Atiya	5/18/18 Rain Date 5/25/18	9:00 a.m. – 11:00 a.m. School Grounds	Mountainside Petting Zoo	None
Four	Cataline, Anthony	4/30/18	1:00 p.m. – 2:00 p.m. Gymnasium	5 <sup>th</sup> Grade Cap & Gown Picture Make-Ups	None
Four	Cataline, Anthony	5/2/18 5/3/18 5/4/18	11:00 a.m. – 1:00 p.m. Hallway by Cafeteria	Mother's Day Boutique	None
Four	Cataline, Anthony	6/1/18	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None

9. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Five	Scamardella, Laura	5/17/18	11:30 a.m. – 12:30 p.m. Library	K-Kids Luncheon	None
Six	Mastriano, William	5/1/18	8:00 a.m. – 2:00 p.m. Gymnasium	Spring/5 <sup>th</sup> Grade Cap and Gown Pictures	None
Six	Mastriano, William	5/1/18 5/2/18	8:00 a.m. – 3:30 p.m. Gymnasium	Book Fair	None
Six	Mastriano, William	6/1/18	1:00 p.m. – 3:00 p.m. Playground	Talent Show	None
Six	Mastriano, William	6/20/18	1:00 p.m. – 3:00 p.m. Library	LIM Parent Luncheon/Mural Painting	None
Eight	Rodriguez, Michelle	4/18/18 4/25/18 5/9/18 5/16/18 5/23/18 5/30/18	3:00 p.m. – 4:30 p.m. Room 329	STEM for Girls	None
Eight	Rodriguez, Michelle	4/27/18	9:00 a.m. – 2:00 p.m. Classrooms	Career Awareness Day	None
Eight	Rodriguez, Michelle	5/2/18	4:00 p.m. – 6:00 p.m. Art Room	Book Fair Set Up	None
Eight	Rodriguez, Michelle	5/3/18 5/4/18	9:00 a.m. – 2:30 p.m. Art Room	Book Fair	None
Eight	Rodriguez, Michelle	6/15/18	7:30 a.m. – 9:00 a.m. Gymnasium	Donuts for Dad	None
Nine	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 4:00 p.m. Fields	Varsity/JV Boys/Girls Soccer Camp/Practice	None
Ten	Coglianese, Sandra	4/20/18	6:00 p.m. – 10:00 p.m. Gymnasium	5 <sup>th</sup> Grade Dinner Dance	None
Ten	Coglianese, Sandra	6/11/18	6:30 p.m. – 8:00 p.m. Cafeteria	Recorder Café – End of the Year Concert	None

9. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 4:00 p.m. Fields	Varsity/JV Boys/Girls Soccer Camp/Practice	None
MMS	Viana, Steven	6/13/18 6/14/18	3:00 p.m. – 6:30 p.m. Cafeteria	Middle School Cheer Try-Outs	None
MMS	Fingerlin, Peter	6/14/18	6:30 p.m. – 8:00 p.m. Auditorium	Academic Awards Night	None
MMS	Fingerlin, Peter	6/19/18	8:00 a.m. – 12:00 p.m. School Grounds	7 <sup>th</sup> Grade Fun Day	None
MMS	Fingerlin	6/20/18	8:00 a.m. – 12:00 p.m. School Grounds	6 <sup>th</sup> Grade Fun Day	None
MMS	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 4:00 p.m. Fields	Varsity/JV Girls/Boys Soccer Camp/Practice Varsity Girls Volleyball Camp/Practice	None
SMS	Molinaro, Richard	4/26/18	6:00 p.m. – 7:30 p.m. Cafeteria	JETS Tackling Bullying – Family Dinner Night	None
SMS	Molinaro, Richard	5/8/18	2:40 p.m. – 3:40 p.m. Classrooms	ExxonMobil STEM Outreach	None
SMS	Molinaro, Richard	6/7/18	9:00 a.m. – 10:35 a.m. Cafeteria	Poetry Slam	None
LHS	Lorenzetti, Matthew	5/4/18	10:30 a.m. – 12:00 p.m. Room 223	NJCU Classical Guitar Program	None
LHS	Viana, Steven	5/4/18	6:00 p.m. – 9:00 p.m. Cafeteria	Wrestling Awards Dinner	None
LHS	Horre, Yelena	5/19/18	7:30 a.m. – 12:30 p.m. Front Driveway	Class of 2018 Senior Car Wash	None
LHS	Viana, Steven	5/22/18	2:00 p.m. – 6:00 p.m. Dance Room	Athletic Cardiac Screening	None
LHS	Viana, Steven	5/30/18 5/31/18	3:00 p.m. – 6:30 p.m. Dance Room	High School Cheer Try-Outs	None

9. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	6/12/18	3:15 p.m. – 4:30 p.m. Dance Studio	8 <sup>th</sup> Grade “Dance Placement Auditions”	None
LHS	Horre, Yelena	7/11/18 7/12/18 7/19/18 7/26/18	8:00 a.m. – 4:00 p.m. Teacher’s Cafeteria	Senior Portraits	None
LHS	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 8:00 p.m. Gymnasium	Varsity Girls Volleyball Camp/Practice	None
LHS	Horre, Yelena	9/24/18 9/25/18	1:30 p.m. – 8:00 p.m. Dance Room	Make-Up Dates for Senior Portraits	None
LHS	Horre, Yelena	10/16/18	7:30 a.m. – 3:00 p.m. Dance Room	Senior “Last Chance” Portraits	None
LHS	Horre, Yelena	10/18/18 10/19/18	7:30 a.m. – 3:00 p.m. Gymnasium	Underclassmen Fall Photographs	None
LHS	Horre, Yelena	11/27/18	7:15 a.m. – 3:00 p.m. Gymnasium	Underclassmen “Make-Up” Portrait Day	None
LHS	Horre, Yelena	11/29/18	8:00 a.m. – 9:00 a.m. Gymnasium	Senior “Big Picture” Day	None
Academy of Excellence	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 4:00 p.m. Gymnasium	Varsity Girls Volleyball Camp/Practice	None
Tiger Stadium	Viana, Steven	8/6/18 through 9/1/18	Monday – Saturday 8:00 a.m. – 9:00 p.m. Fields	Varsity/JV/ Freshman/Middle School Football Camp/Practice Boys /Girls Varsity/JV/ Freshman Soccer Camp/Practice	None
Wilson Park	Viana, Steven	8/6/18 through 9/1/18	Monday – Friday 9:00 a.m. – 3:00 p.m. Courts	Girls Tennis Camp/Practice	None

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

11. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Alexander, Aretha	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Altobelli, Michele	Spring Leadership Conference	5/16/18 5/17/18 5/18/18	Atlantic City, NJ	Registration \$599.00 Other Expenses \$475.00 11-000-221-580-00-000-04
Bolden, Phyllis	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Bosio, Lauren	Classroom Visitation	5/11/18	Cranford, NJ	None
Briggs-Dort, Rasheeda	Why We Bully	5/14/18	New Brunswick, NJ	None
Burns, Jacqueline	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Cartinella, Rebecca	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Colacitti, Phyllis	Fundation Level K Workshop	5/7/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$30.00 20-218-200-580-03-000-34
Colon, Darlene	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 20-241-200-500-00-000-54
DiPolvere, Celia	Dare to Dream Conference	5/18/18	Edison, NJ	None
Donegan, Patricia	Classroom Visitation	5/7/18 5/9/18 5/11/18	New Providence, NJ Clark, NJ Cranford, NJ	None
Fernandez, Alvaro	NJSIAA Coaches Clinic	5/4/18	Princeton, NJ	None
Fernandez, Mercedes	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 20-241-200-500-00-000-54
Foy, Assumpta	Understanding Licensing	6/20/18	New Brunswick, NJ	None

11. Continued:

Name	Workshop	Dates	Location	Cost
Garcia, Susana	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 <small>20-241-200-500-00-000-54</small>
Giacalone, Debra	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Gil, Josefina	Fundation Level K Workshop	5/7/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$20.00 <small>20-218-200-580-03-000-34</small>
Hernandez, Sandra	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 <small>20-241-200-500-00-000-54</small>
Hernandez, Sandra	Why We Bully	5/14/18	New Brunswick, NJ	None
Jachowski, Juliet	Leading the Induction Process to Support Quality Mentoring	6/4/18	Monroe, NJ	Registration \$149.00 <small>11-000-223-580-00-000-04</small>
Jimenez, Mariah	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Kobylarz, Nanci	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Kosmaczewski, Kristen	Fundation Level 1 Workshop	5/8/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$35.00 <small>20-270-200-500-00-000-55</small>
LaMastra, Kevin	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 <small>20-241-200-500-00-000-54</small>
Lepore, Tracey	Fundation Level 1 Workshop	5/8/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$20.00 <small>20-270-200-500-00-000-55</small>
Li, Xu	FLENJ “TPR Storytelling Starter-Kit”	4/13/18 4/14/18	Iselin, NJ	Registration \$175.00 <small>11-000-223-580-00-000-54</small>

11. Continued:

Name	Workshop	Dates	Location	Cost
Madej, Bogumila	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Martin-Cooper, Tanya	Why We Bully	5/14/18	New Brunswick, NJ	None
McGrath, Annette	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Minniti, Frank	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Miranda, Lawrence	Utilizing Technology to Achieve Sustainability in Your Schools	4/27/18	Kenilworth, NJ	None
Miranda, Lawrence	ESCNJ Expo	5/23/18	Edison, NJ	None
Miskov, Christine	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
O'Donnell, Cara	Why We Bully	5/14/18	New Brunswick, NJ	None
Panzino, Kristin	Fundation Level K Workshop	5/7/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$30.00 20-218-200-580-03-000-34
Parker, Terry	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Pashkin, Genevieve	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Pekosz, Heather	Why We Bully	5/14/18	New Brunswick, NJ	None
Penaranda, Eliana	Kean's Diversity Council	4/18/18	Union, NJ	None
Penaranda, Eliana	Teaching Proficiency Through Reading and Story-Telling	7/8/18 7/9/18 7/10/18 7/11/18 7/12/18 7/13/18	Danvers, MA	Registration \$700.00 Other Expenses \$1,000.00 11-000-223-580-00-000-54

11. Continued:

Name	Workshop	Dates	Location	Cost
Perkins, Atiya	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Perkins, Atiya	Why We Bully	5/14/18	New Brunswick, NJ	Other Expenses \$28.00 11-000-240-580-00-000-09
Peterson-Tyler, Jo Ann	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Petrin, Nicole	Leading the Induction Process to Support Quality Mentoring	6/4/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Preston, Dona	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Rivera, Vanessa	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 20-241-200-500-00-000-54
Rubino, Jennifer	FLENJ “TPR Storytelling Starter-Kit”	4/13/18 4/14/18	Iselin, NJ	Registration \$175.00 11-000-223-580-00-000-54
Sanders, Caitlin	Kean’s Diversity Council	4/18/18	Union, NJ	None
Sarris, Maria	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Sassone, Lisa	Understanding Licensing	6/20/18	New Brunswick, NJ	None
Scorese, Marissa	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Seaman, Deidre	Fundation Level 1 Workshop	5/8/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$35.00 20-270-200-500-00-000-55
Stefanick, Marie	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Stefanick, Marie	Spring Leadership Conference	5/16/18 5/17/18 5/18/18	Atlantic City, NJ	Registration \$599.00 Other Expenses \$475.00 11-000-221-580-00-000-04

11. Continued:

Name	Workshop	Dates	Location	Cost
Tartivita, Patricia	Leading the Induction Process to Support Quality Mentoring	6/4/18	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-51
Tomko, Magdalena	Fundation Level K Workshop	5/7/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$25.00 20-218-200-580-03-000-34
Zeiden, Abdelmonem	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Zollinger, Aimee	UC Kids Dig In Workshop	5/7/18	Rahway, NJ	None
Zolotucha-Skiba, Anna	Latino Family Literacy Project	5/10/18	West Orange, NJ	Registration \$250.00 20-241-200-500-00-000-54
Zucker, Lisa	Fundation Level K Workshop	5/7/18	Hamilton, NJ	Registration \$350.00 Other Expenses \$50.00 20-218-200-580-03-000-34

12. Approve the following teachers to participate in QBS Safety Care Training on April 27 & 30, 2018, from 8:00 a.m. to 3:00 p.m. at the Academy of Excellence.

Name	Name
Booker, Dinelle	Mcghee, Laurence
Cress, Leah	Orlando, Brenda
Kabrt, Jennifer	Pszenica, Frances
Loftus, Nicole	Rodriguez, Anais
Martin, Caren	

13. Approve the following teachers to participate in QBS Safety Care Training on May 1, 2018 at the Academy of Excellence.

Session One: 8:00 a.m. – 11:00 a.m. Name	Session Two: 12:00 p.m. – 3:00 p.m. Name
Booker, Dinelle	Argentiere, Janice
Cress, Leah	Bagnati, Lisa
Kabrt, Jennifer	Bodden, Albert
Loftus, Nicole	Cushing, Robert
Martin, Caren	Iradi, Kristen
McGhee, Laurence	McManus, Stacy
Orlando, Brenda	Olsen, Keri
Pszenica, Frances	Seibert, Sharon
Rodriguez, Anais	Tanis, Kyle

14. Approve the following teachers to participate in QBS Safety Care Training on May 2 & 3, 2018, from 8:00 a.m. to 3:00 p.m. at the Academy of Excellence.

Name	Name
Argentiere, Janice	McManus, Stacy
Bagnati, Lisa	Olsen, Keri
Bodden, Albert	Seibert, Sharon
Cushing, Robert	Tanis, Kyle
Iradi, Kristen	

15. Approve the following paraprofessionals to participate in QBS Safety Care Training on May 7 & 8, 2018, from 8:00 a.m. to 3:00 p.m., at the Academy of Excellence.

Name	Name
Cannon, Angela	Ortiz, Miriam
Givens, Tionna	Parczewska, Beata
Gogna, Seema	Pitts, Michelle
Hrustic, Kyle	Polini, Mary Ann
Ike, Chika	Ricciardelli, Donna
Jenkins, Rhonda	Rivera, Evelyn
Kolesa, Michael	Sales, Karen
Konrad, Elizabeth	Sainvil, Sardou
Melara, Diana	

16. Approve the following paraprofessionals to participate in QBS Safety Care Training on May 11, 2018 at the Academy of Excellence.

Session One: 8:00 a.m. – 11:00 a.m. Name	Session Two: 12:00 p.m. – 3:00 p.m. Name
Cannon, Angela	Allen, Laurie
Givens, Tionna	Almeida, Suzanne
Gogna, Seema	Calinda, Beth
Hrustic, Kyle	Gooney, Brian
Ike, Chika	Hidalgo, Gina
Jenkins, Rhonda	Jaldin, Gabriela
Kolesa, Michael	Kissoon, Aaron
Konrad, Elizabeth	Kupka, Larisa
Melara, Diana	Lane, Clarissa
Ortiz, Miriam	Longo, Donna
Parczewska, Beata	Lozinski, Stephanie
Pitts, Michelle	Rashid, Rizwana
Polini, Mary Ann	Rotola, Allison
Ricciardelli, Donna	Treasure, Tamara
Rivera, Evelyn	Twaddle, Jacqueline
Sales, Karen	Vergara, Deidamia
Sainvil, Sardou	

17. Approve the following paraprofessionals to participate in QBS Safety Care Training on May 14 & 15, 2018, from 8:00 a.m. to 3:00 p.m., at the Academy of Excellence.

Name	Name
Allen, Laurie	Lane, Clarissa
Almeida, Suzanne	Longo, Donna
Calinda, Beth	Lozinski, Stephanie
Gooney, Brian	Rashid, Rizwana
Hidalgo, Gina	Rotola, Allison
Jaldin, Gabriela	Treasure, Tamara
Kissoon, Aaron	Twaddle, Jacqueline
Kupka, Larisa	Vergara, Deidamia

18. Approve *Professional Development Activities*, as listed:

Workshop	Provider(s)	Dates	Location	Cost
Supporting Elementary ELLs with Sheltered Instruction Strategies	Darlene Colon Maria Sfondouris	4/25/18	PDRC	\$324.00 20-241-200-100-00-000-54
Supporting Secondary ELLs with Sheltered Instruction Strategies	Carmen-Amanda Cortinas Maria Sfondouris	4/26/18	PDRC	\$324.00 20-241-200-100-00-000-54
Tools for Thoughtful Assessment Learning Walks	Silver Strong & Associates, LLC	4/30/18 5/1/18 5/21/18 5/22/18 5/23/18 5/24/18	Elementary and Middle Schools	\$25,000.00 20-270-200-300-00-000-55
Supporting the Needs of Early Elementary Dual Language Learners	Multi-Cultural Mindset	5/4/18	PDRC	\$1,200.00 20-241-200-300-00-000-54
Collecting Evidence and Reporting Progress for Go Math Kindergarten Training	Houton Mifflin Harcourt Co.	5/16/18 5/17/18	PDRC	None
Turnaround Principles to Improve School Performance	Dr. Gemar Mills Education League LLC	6/21/18	Academy of Excellence	\$3,200.00 20-270-200-300-00-000-55

19. Approve the following teachers as district mentors:

Name	Name	Name
Airo, Francesco	Goncalves, Monica	Penaranda, Sobeida
Alvarez, Jorge	Gonzalez, Lisa	Roga, Anna
Berns, Laura	Hernandez, Sandra	Silverman, Dina
Bottino, Bernadette	Imbriacco, Margaret	Starr, Shari
Bury, Janel	Jackson, Julie	Uddin, Zareena
Campo, Nicole	Makarewicz, Emily	Wesley, Nadriena
Corsale, Christopher	Martin, Caren	Wille, Jaclyn
Destito, Melissa	Migueluez, Tania	
Gomez, Ingrid	Oder, Gretchen	

20. Recognize and congratulate the following teachers who have been selected as Governor’s Educator of the Year in their respective schools, and approve their attendance at the Union County Teacher Recognition Program at Kean University on Wednesday, May 23, 2018 from 8:30 a.m. – 10:30 a.m.

School	Teacher	Position
One	Jennifer Wilson	Teacher of Grade 3
Two	Jennifer Hofmann	Teacher of Grade 4
Four	Stefanie Makowsky	Teacher of Grade 5
Five	Kara-Lynne Frees-Spoganetz	Teacher of Grade 4
Six	Nicole Dades	Teacher of Grade 5
Eight	Tracey Merton	Teacher of Pre-K
Nine	Vivian Pupo	Teacher of Grade 1
Ten	Linda-Ann Burt-Moqueete	Teacher of Grade 5
McManus	Brenda Kaneaster	Teacher of Science
Soehl	Jennifer MacDonald	Teacher of Language Arts
Linden High School	Barbara Brady	Teacher of PE & Dance

21. Recognize and congratulate the following Staff Members who have been selected as Governor’s Service Professional of the Year in their respective schools:

School	Educational Services Professional	Position
One	Mary Ann Imbriacco	Paraprofessional
Two	Judith Gahr	Reading Specialist
Four	Jennifer D’Alessio	Social Worker
Five	Walter Schweikardt	Math Coach
Six	Valeria Thompson	Paraprofessional
Eight	Anne-Marie Spricigo	Social Worker
Nine	Maria Sarris	Paraprofessional
Ten	Margaret Zucosky	Math Coach
McManus	Laura Golebiewski	Guidance Counselor
Soehl	Laura Pellettiere	Guidance Counselor
Linden High School	Samantha Kosty	Guidance Counselor

22. Approve Back to School Night Dates and Use of Facilities for 2018-2019 school year as listed:

School	Date(s)	Time
One	9/20/18	7:00 p.m. – 9:00 p.m.
Two	9/27/18	7:00 p.m. – 9:00 p.m.
Four	9/24/18	7:00 p.m. – 9:00 p.m.
Five	9/24/18	7:00 p.m. – 9:00 p.m.
Six	9/20/18	7:00 p.m. – 9:00 p.m.
Eight	9/27/18	7:00 p.m. – 9:00 p.m.
Nine	9/26/18	7:00 p.m. – 9:00 p.m.
Ten	9/26/18	7:00 p.m. – 9:00 p.m.
McManus	9/13/18	7:00 p.m. – 9:00 p.m.
Soehl	9/12/18	7:00 p.m. – 9:00 p.m.
Linden High School, Academy of Excellence	9/17/18	7:00 p.m. – 9:00 p.m.

23. Grant permission for the following school activity Title I Summer Enrichment Program 2018 as listed:

School	Requested By	Date	Time	Expenses
One & Five (Held at One)	Smith, Jennifer	July 2 <sup>nd</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 a.m. – 11:30 a.m.	7 Teachers, 69 hrs. each @ \$30.00, for a total of \$14,490.00. 7 Teachers' Prep Time 24 hrs. each @ \$27.00, for a total of \$4,536.00. Title I Funds 20-231-100-101-08-000-55-080 20-231-100-101-12-000-55-120
Two	Smith, Jennifer	July 2 <sup>nd</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 a.m. – 11:30 a.m.	6 Teachers, 69 hrs. each @ \$30.00, for a total of \$12,420.00. 6 Teachers' Prep Time 24 hrs. each @ \$27.00, for a total of \$3,888.00. Title I Funds 20-231-100-101-09-000-55-090
Four	Smith, Jennifer	July 2 <sup>nd</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 a.m. – 11:30 a.m.	11 Teachers, 69 hrs. each @ \$30.00, for a total of \$22,770.00. 11 Teachers' Prep Time 24 hrs. each @ \$27.00, for a total of \$7,128.00. Title I Funds 20-231-100-101-10-000-55-115
All	Smith, Jennifer	July 2 <sup>nd</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:00 a.m. – 12:00 p.m.	1 Program Coordinator for 89 hrs. @ \$30.00, for a total of \$2,670.00. 4 Substitutes as needed @ \$30.00. Title I Funds 20-231-100-101-08-000-55-080 20-231-100-101-12-000-55-120 20-231-100-101-09-000-55-090 20-231-100-101-10-000-55-115

24. Approve the following courses through Educere for 12th grade students to meet graduation requirements.

Number of Students	Course	Total Cost
1	Health III	\$97.50

25. Grant permission for Melanie Calatayud to conduct an internship at Linden High School for her Master’s Program at Kean University during the 2018-2019 school year.
26. Grant approval for a 5K Color Run fundraiser for the Class of 2020 to be held at School One on Saturday, June 9, 2018, from 8:00 a.m. – 3:00 p.m. (rain date Sunday, June 10, 2018).
27. Approve the Elementary and Secondary Summer Reading Program for all Linden Public Schools.
28. Grant approval for Spanish exchange students and teachers from the I.E.S. Alfonso X “El Sabio” in Murcia, Spain, to visit Linden High School in September 2018 for the continuation of the Spanish Exchange Program for the 2018-2019 academic year.
29. Grant approval for Italian exchange students and teachers from Calamandrei High School in Florence, Italy, to visit Linden High School in September 2018 for the continuation of the Italian Exchange Program for the 2018-2019 academic year.
30. Authorize the execution of an agreement to form a Cooperative Partnership between Linden High School and the Xiamen Foreign Language School, Xiamen, China, commencing in the 2018-2019 school year.

31. Approve the 2018-2019 *Trimester Dates* for elementary schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 6, 2018	October 18, 2018	December 7, 2018
2	December 10, 2018	January 30, 2019	March 13, 2019
3	March 14, 2019	May 2, 2019	*June 21, 2019

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

32. Approve the 2018-2019 *Marking Period Dates* for middle and high schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 6, 2018	October 10, 2018	November 16, 2018
2	November 19, 2018	December 21, 2018	February 1, 2019
3	February 4, 2019	March 8, 2019	April 5, 2019
4	April 8, 2019	May 15, 2019	*June 21, 2019

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

33. Approve the 2018-2019 *Elementary Parent/Teacher Conference Dates*, as listed:

Day	Date
Tuesday	October 23, 2018
Wednesday	October 24, 2018
Thursday	October 25, 2018
Tuesday	March 26, 2019
Wednesday	March 27, 2019
Thursday	March 28, 2019

34. Approve the district 12-Month Employee Calendar for 2018-2019, as listed:

DATE	EVENT
September 3, 2018	Labor Day – Schools & Offices Closed
September 4, 2018	10-Month Teachers/Staff Report
September 5, 2018	10-Month Teachers/Staff Report – Staff In-service
September 6, 2018	All Students Report
September 19, 2018	Yom Kippur – Schools & Offices Closed
October 8, 2018	Staff In-Service – Schools Closed
November 6, 2018	Election Day – Schools & Offices Closed
November 8-9, 2018	NJEA Convention – Schools & Offices Closed
November 21, 2018	Thanksgiving Recess – 1:00 p.m. Dismissal
November 22-23, 2018	Thanksgiving Recess – Schools & Offices Closed
November 26, 2018	Schools Re-Open
December 21, 2018	Winter Recess – 1:00 p.m. Dismissal
December 24-26, 2018	Schools & Offices Closed
December 27, 2018	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 28, 2018	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 31, 2018	Schools & Offices Closed
January 1, 2019	Schools & Offices Closed
January 2, 2019	Schools Re-Open
January 21, 2019	Dr. M.L. King Jr. Birthday – Schools & Offices Closed
February 18, 2019	President’s Day – Schools & Offices Closed
April 15, 2019	Schools & Offices Closed
April 16, 2019	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 17, 2019	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 18, 2019	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
April 19, 2019	Schools & Offices Closed
April 22, 2019	Schools & Offices Closed
April 23, 2019	Schools Re-Open
May 27, 2019	Memorial Day – Schools & Offices Closed

35. BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 25, 2018 and ending on Friday, August 31, 2018, 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

36. Proclaim the week of May 7-11, 2018 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 7-11, 2018, 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.

37. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 27, 2018 regular meeting as listed:

Case	HIB	Action
LHS-75	Undetermined	Services Provided
LHS-74	Undetermined	Services Provided, Mediation, Monitored
MMS-385	Undetermined	Services Provided, Disciplined, Monitored
MMS-384	Yes	Services Provided, Disciplined
MMS-383	Undetermined	Services Provided, Monitored
Sch 10-44	Yes	Services Provided, Monitored
Sch 9-49	Yes	Services Provided, Monitored
Sch 9-48	No	Services Provided, Conference, Monitored
Sch 8-31	Undetermined	Services Provided, Conference, Disciplined, Monitored
Sch 4-43	No	Services Provided
Sch 4-42	Undetermined	Conference, Services Provided, Monitored
Sch 4-41	No	Conference, Services Provided
Sch 2-93	Undetermined	Disciplined, Services Provided
Sch 1-55	Yes	Services Provided, Disciplined, Conference

38. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Gaylord, Kathleen	ESCNJ Expo	5/23/18	Edison, NJ	None
Gaylord, Kathleen	NJ Law and Professional Ethics Seminar	5/11/18	New Brunswick, NJ	Registration \$150.00 11-000-251-580-00-000-02
Caporale, Pamela	NJ Law and Professional Ethics Seminar	5/11/18	New Brunswick, NJ	Registration \$150.00 Other Expenses \$20.00 11-000-251-580-00-000-02

MOTIONS 1 – 38:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci			X		
Mr. Shehata			X		
Mrs. Villani			X	#27 Middle School	
Mrs. Welsh			X	#27 Middle School	
Mrs. Beviano	X		X		
Mrs. Birch			Absent		
Ms. Guillaume		X	X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motions 1 – 38 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, KATHLEEN MCCABE in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, KATHLEEN MCCABE was suddenly and tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of KATHLEEN MCCABE on April 16, 2018 and do tender to the members of her 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
Coglianesse, Sandra	Principal	School 10	20	7/1/18
Goncalves, Evaristo	Custodian	School 5	25	7/1/18
Halvorsen, Diane	Reading Development	School 6	14	7/1/18
Mondelli, Daniel	Teacher of Health and Phys. Ed.	Academy of Excellence	16	7/1/18
Parashis, Susan	Teacher of Special Education	LHS/LAST	21	7/1/18
Pizzelli, Maria	Teacher of Elementary Grade 5	School 6	30	7/1/18

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

2. Continued:

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
7/26/17	5	Amend Walsh, Alison to read through 6/30/18 replacement for N.P. then M.N.
10/17/17	9	Add to include: Carbone, Sherre and Wills, Teresa Acct. #11-190-100-106-00-002-00.
10/17/17	13	Step Club; add advisor Banks, Jenise on a volunteer basis
10/17/17	6	Amend return date for Miller, V. to read 5/21/18
2/27/18	35	Amend Monaco, Angela to read Monaco, Alyssa
2/27/18	7	Amend Fetter, Nicole to read 4/16/18-6/30/18 FMLA, 9/4/18-11/27/18 FLA and 11/28/18-6/30/19 Child Rearing
3/27/18	10	Amend to change the hours for PARCC Appeal Tutoring for the following staff: McIntyre, June from 20 to 21 hours, Kirby, Starlette from 31 to 34 hours

4. Accept the resignations of the following staff:

Name	Position	Location	Effective Date
Baez, Cristal	Part-time School Aide	School 4	4/23/18
Dey, Tara	Asst. Varsity Cheerleader Coach	District	4/17/18

5. Approve the following staff for the 2017-2018 School Year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Esteves, Vanessa <sup>1</sup>	4/1/18	MA	3	Teacher of Grade One	School 9	Budget/R	\$56,314

1. Leave/Replacement for: A. Dollard 4/1/18 – 6/30/18

6. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Benshoff, Cheryl <sup>2</sup>	Paraprofessional	School 8	5/4/18	5/4/18	Personal
Benshoff, Cheryl <sup>2</sup>	Paraprofessional	School 8	5/17/18	5/17/18	Personal
Booker, Dinell <sup>2</sup>	Pre-k Teacher	School 2	5/17/18	5/18/18	Personal
Crawford, Latoya <sup>2</sup>	Paraprofessional	School 9	5/10/18	5/14/18	Personal
Dollard, Aubrey <sup>2</sup>	Grade 1 Teacher	School 9	6/11/18	6/30/18	FMLA/FLA
Doria, Kimberly <sup>2</sup>	Secretary	School 2	4/1/18	4/12/18	FMLA
Doria, Kimberly <sup>2</sup>	Secretary	School 2	4/13/18	4/30/18	Medical
Edwards, Toni	Pre-k Teacher	School 9	9/4/18	9/21/18	Sick
Edwards, Toni <sup>2</sup>	Pre-k Teacher	School 9	9/24/18	12/17/18	FMLA/FLA
Flanagan, Jan <sup>2</sup>	Special Ed. Teacher	Acad. Of Excellence	4/5/18	4/5/18	Personal
Hill, Emily <sup>1</sup>	Grade 4 Teacher	School 4	9/4/18	9/28/18	Medical
Hill, Emily <sup>2</sup>	Grade 4 Teacher	School 4	10/1/18	12/21/18	FMLA/FLA
Jenkins, Rhonda <sup>2</sup>	Paraprofessional	School 2	4/23/18	4/23/18	Personal
Kosty, Samantha <sup>1</sup>	School Counselor	LHS	6/7/18	6/30/18	Medical
Kosty, Samantha <sup>2</sup>	School Counselor	LHS	9/4/18	11/23/18	FMLA/FLA
Lochard, Judith <sup>2</sup>	P/T Aide	School 1	5/18/18	5/21/18	Personal

6. Continued:

Name	Assignment	Location	From	Through	Reason
Marchese, Diana <sup>2</sup>	English Teacher	LHS	5/7/18	5/7/18	Personal
Mendelson, Kelli <sup>2</sup>	Special Ed. Teacher	LHS	9/4/18	6/30/18	Personal
Morrison, Briana <sup>2</sup>	Special Ed. Teacher	School 4	9/4/18	12/4/18	FMLA/FLA
Palomino, Mariana <sup>2</sup>	P/T Aide	School 1	4/18/18	5/4/18	Personal
Pekosz, Heather <sup>1</sup>	Pre-K Teacher	School 2	6/13/18	6/25/18	Medical
Pekosz, Heather <sup>2</sup>	Pre-K Teacher	School 2	9/4/18	11/27/18	FMLA/FLA
Rodriguez, Jennifer <sup>2</sup>	Payroll Clerk	Administration Building	5/14/18	10/31/18	Child Rearing
Secor, Tracy <sup>2</sup>	Grade 2 Teacher	School 6	5/11/18	5/11/18	Personal
Valentino, Rudy <sup>1</sup>	Math Teacher	LAST	4/19/18	6/4/18	Medical
Yackanin, Grethe <sup>1</sup>	Behaviorist	Special Services	6/22/18	8/15/18	Medical
Yackanin, Grethe <sup>2</sup>	Behaviorist	Special Services	8/16/18	11/8/18	FMLA/FLA

1. Sick                      2. Unpaid

7. Approve assignment upon return from leave for the 2017-2018 School Year as listed:

Name	Grade/Subject	2017-2018 Location	Effective Date
Eckenrode, Amber	Part-Time School Aide	School 4	4/25/18

8. Approve the following transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Martin-Cooper, Tanya	School 2	Teacher of Basic Skills	School 1&2	Elementary Instructional Coach/Math	9/1/18

9. Appoint the following staff for PARCC Appeals Scoring during the 2017-2018 School Year at their contractual rate of \$27/hr. Cost not to exceed the hours listed below.

Name	Hours	Account #
Abalos, Roxanne	2	11-140-100-101-00-000-50

10. Appoint the following staff members as a Basketball Coach for the Elementary Intramural Basketball Program at the contractual rate of \$30/hr. Acct. #11-402-100-100-00-000-00.

Name	School
Fakhrzadeh, Parisa	Four

11. Appoint the following staff for Summer 2018 Extended School Year Remedial Reading.

Students	Date	Time	Teachers	Location
Remedial Reading, Grades 1-5 (2 classes)	June 26 <sup>th</sup> to July 26 <sup>th</sup> Closed July 4 <sup>th</sup> No Fridays	<u>Session 1:</u> 9:00am -11:00am <u>Session 2:</u> 11:30am-1:30pm Monday through Thursday	2 Teachers Bernhard, Paul Huggins, Erica	LHS Academy
Remedial Reading, Grades 6-12 (2 classes)	June 26 <sup>th</sup> to July 26 <sup>th</sup> Closed July 4 <sup>th</sup> No Fridays	<u>Session 1:</u> 9:00am -11:00am <u>Session 2:</u> 11:30am-1:30pm Monday through Thursday	2 Teachers Fernandes, Rosanna Schwartz, Beth	LHS Academy

12. Appoint the following staff for the Summer 2018 Extended School Year.

Students	Date	Time	Teacher	Location
All	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 1:30 pm Monday through Thursday	<u>1 Adaptive Physical Education</u> Firestone, Michael	LHS Academy, School 2 & Field House
Speech (6-12)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>1 Speech Therapist</u>	LHS Academy
Speech (PK-5)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>3 Speech Therapists</u> Moreau, Debra Murphy, Erin	LHS & School 2
Multiple Disabilities (three classes, K-5)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>3 Teachers</u> Burt-Moqueete, Linda-Ann Loftus, Nicole Orlando, Brenda <u>6 Paras</u> Calinda, Beth Lozinski, Stephanie Longo, Donna Renna, Kristen Spricigo, Anne-Marie Spath, Jennifer	School 2

12. Continued:

Students	Date	Time	Teacher	Location
Multiple Disabilities (one class, 6-8)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>1 Teacher</u> Grygo, Andrew <u>2 Paras</u> Forston, Leona Harper, James	LHS Academy
Multiple Disabilities (one class, 9-12)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 a.m. – 12:30 p.m. Monday through Thursday	<u>1 Teacher</u> Seibert, Sharon <u>2 Paras</u> Gurski, Joseph Martin, Denice	LHS Academy
Autistic Class (one class, 6-8)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>1 Teacher</u> Lisowski, Christian <u>2 Paras</u> Aniello, Kathleen Treasure, Tamara	LHS

12. Continued:

Students	Date	Time	Teacher	Location
Autistic Class (four classes K-5)	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>4 Teachers</u> Argentiere, Janice Guderian, Janine Pierson, Jamie <u>9 Paras</u> Barbosa, Maria Baxter, Eileen Lovrensky, Lacey Rollis, Melanie Royster, Whitney	School 2
Pre-School Disabled Class	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>6 Teachers</u> Imbriacco, Margaret Kennaway, Vanessa McGhee, Laurence Rivera, Justine Rodriguez, Anais Walker, Cynthia <u>13 Paras</u> Delesline, Ashley Jaldin, Gabriella Konrad, Elizabeth Ortiz, Miriam Pope, Octavia Rivera, Evelyn Rotola, Allison Sales, Karen	School 2
All	June 26 <sup>th</sup> to August 9 <sup>th</sup> (Closed July 4 <sup>th</sup> ) No Fridays	8:30 am – 12:30 pm Monday through Thursday	<u>2 Nurses</u> McCarthy, Tara <u>4 Nurse Subs</u> Mercorelli, Enrica	LHS Academy & School 2  Medical Bus

13. Appoint the following staff to work as presenters for the Title I Parent Involvement Workshop Spring Into Summer at School 5 Gymnasium on 5/21/18 at the contractual rate not to exceed \$500.00. Acct. #20-231-200-101-12-PIN-55-120 Title I. Other expenses not to exceed \$400.00 Acct. #20-231-200-500-12-000-55-120 Title I. Other costs not to exceed \$600.00 Acct. #20-231-200-600-12-PIN-55-120 Title I.

Name	Position
Lepore, Tracey	Teacher
Saddler, Darla	Teacher
Urbanczyk, Christine	Reading Coach

14. Appoint the following to work as presenters for the Title I Parent Involvement Workshop Spring into Summer at the Soehl Middle School Gymnasium on Thursday, 5/24/18 from 6:00 – 8:00 pm at the contractual rate not to exceed \$700.00 Acct. #20-231-200-101-07-PIN-55-070 Title I. Other expenses not to exceed \$1,500.00 Acct. #20-231-200-600-07-000-55-070 Title I. Other costs not to exceed \$500.00 Acct. #20-231-200-500-07-000-55-070 Title I:

Name	Position
Anderson, Mackenzie	Teacher
Berns, Laura	Teacher
Donachy, Thomas	Teacher
Donner, Shannon	Teacher
Famula, Jill	Teacher
MacDonald, Jennifer	Teacher
Pierson, Jamie	Teacher
Rothausser, Suzanne	Teacher
Urbanczyk, Christine	Teacher
Wean, Vickie	Teacher

15. Appoint the following staff for summer work from July 2, 2018 to August 31, 2018 for Early Childhood Pacing Guides Revision and Professional Development Planning at the rate of \$27/hr. Cost not to exceed \$2,430.00. #20-218-200-176-03-001-34.

Name	Hours
Panzino, Kristin	30
Tomko, Magdalena	30
Zucker, Lisa	30

16. Appoint the following Home Instructor at the contractual rate of \$30/hr. for the 2017-2018 School Year. Acct. #11-150-100-101-00-000-04.

Name
Guderian, Janine
Mannuzza, Staci
Panaretos, Sophia
Stefanick, Marie

17. Approve additional summer work from June 26, 2018 to August 25, 2018 for the following counselor at the per diem rate. Dates to be mutually decided by counselor and Principal.

Name	Location	Number of Days
Volker, Kathleen	Linden High School	20

18. Appoint the following as Webmasters for the 2017-2018 School Year.

Name	Stipend
Koziol, Jonathan	\$6,710
Pajak, Slawek	\$6,710

19. Appoint the following staff as substitutes for the Before/After Care Program for all Aftercare sites at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

Name
Hidalgo, Gina
Mack, Roxann

20. Appoint the following Secretarial Substitute for the 2017-2018 School Year at the rate of \$10.70/hr.

Name
Gonzalez, Carla

21. Appoint the following as a substitute paraprofessional for the 2017-2018 School Year at \$89.99/day.

Name
Jimenez, Aimee

22. Appoint the following substitutes for the 2017-2018 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
Bardys, Christina
Campo, Michael
Jimenez, Aimee
Powell, Adria
Torres, Debbie

23. Accept the resignations of the following staff:

Name	Position	Location	Effective Date
Rocco, Samantha	Part-time School Aide	School 1	4/24/18
Sanders, Radee	Custodian	Soehl M.S.	6/30/18

MOTIONS 1 – 23:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci			X		
Mr. Shehata			X		
Mrs. Villani	X		X		
Mrs. Welsh		X	X		
Mrs. Beviano			X		
Mrs. Birch			Absent		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motions 1 – 23 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, 2018 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, 2018. (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, 2018.
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, 2018.
7. Approve the Treasurer’s Report for the month of March 2018. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Approve the Student Activities Report (Linden High School) for the month of March 2018. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Accept funds from the State of New Jersey Probation Administration for student restitution as follows:

Check No.	Date	Amount
D 201794897	April 3, 2018	\$330.00
D 201794997	April 3,2018	\$400.00

10. Accept funds in the amount of \$500.00 from Rita’s, Roselle, NJ, representing sponsorship funds.

11. Accept funds in the amount of \$500.00 from the Exxon Mobil Educational Alliance Program Grant for Linden High School.
12. Accept funds in the amount of \$300.00 from Gap, Inc. employees, representing matching volunteer hours associated with School #2.
13. Accept a donation of the 2017/2018 Renewal of Science Screen Report and Science Screen Report for Kids amounting to \$2,850.00 from Infineum USA, Linden, NJ.
14. Approve a Lease Purchase Agreement with Apple Inc., Irving, TX, for a period of three (3) years in the total amount of \$899,229.50 for Apple iPads as follows:

Year	Amount
2018	\$299,743.17
2019	\$299,743.17
2020	\$299,743.17

15. Approve contracts for Masonry Restoration and Related Work at School #6 and Soehl Middle School based on low bids received 4/17/2018 as follows:

Location	Amount	Company
Base Bid #1 – School #6	\$347,493.00	M&M Construction, Staten Island, NY
Base Bid #2 – Soehl M.S.	\$196,000.00	Punjab Restoration, Washington, NJ (Pending completion of all paperwork)

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

16. Approve a contract for the 2018-2019 school year between the Union County Educational Services Commission and the Linden Board of Education to transport special education, and non-public students for out-of-district placements.
17. Approve a contract for the period July 1, 2018 through June 30, 2023 between the Monmouth-Ocean Educational Services Commission and the Linden Board of Education to transport special education, and non-public students for out-of-district placements.

18. Approve the following renewal routes for student transportation for the 2018-2019 school year:
- a) 2018-2019 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 18-19	Aide Cost Per Diem 18-19	TOTAL 18-19
Dapper Bus Co	HS-1E/2-1	\$230.19	\$57.36	\$287.55
Dapper Bus Co	HS-1F/2-2	\$240.72	\$57.36	\$298.08
Dapper Bus Co	MM-3/SE-1B	\$238.07	\$57.36	\$295.43
Dapper Bus Co	MM-6/SE-1A	\$258.00	\$63.75	\$321.75
Dapper Bus Co	SM-1/SE-2	\$306.57	\$61.43	\$368.00
Dapper Bus Co	SM-2A/SE-2A	\$237.21	\$57.36	\$294.57
Dapper Bus Co	SE-12A/2-4	\$305.28	\$62.26	\$367.54
Dapper Bus Co	SE-8	\$241.24	\$61.43	\$302.67
Dapper Bus Co	SE-8A	\$241.24	\$61.43	\$302.67
First Student	VT-2	\$306.10	\$72.63	\$378.73
J&J Transportation	L-MED/TOP	\$323.82	\$54.82	\$378.64
Villani Bus Co	VT-1	\$231.40	\$37.36	\$268.76
Villani Bus Co	VT-3	\$238.58	\$36.87	\$275.45
Villani Bus Co	HS-1C/SE-2C	\$233.48	\$37.36	\$270.84
Villani Bus Co	HS-1D/SE-1D	\$233.48	\$37.36	\$270.84
Villani Bus Co	HS-1G/SE-2E	\$233.48	\$37.36	\$270.84
Villani Bus Co	HS-2B/BIL-1	\$222.63	\$35.08	\$257.71
Villani Bus Co	HS-2C/BIL-3	\$222.63	\$37.13	\$259.76
Villani Bus Co	HS-2D/2-3	\$221.02	\$37.36	\$258.38
Villani Bus Co	MM-1/SE-1	\$246.96	\$43.58	\$290.54
Villani Bus Co	MM-2/BIL-2	\$224.13	\$37.36	\$261.49
Villani Bus Co	MM-4/SE-1C	\$246.96	\$43.58	\$290.54
Villani Bus Co	MM-5/SE-2B	\$251.12	\$37.36	\$288.48
Villani Bus Co	SM-3/SE-2D	\$241.78	\$43.58	\$285.36
Villani Bus Co	SE-11	\$202.35	\$37.36	\$239.71
Villani Bus Co	SE-11M	\$230.36	\$43.58	\$273.94
Villani Bus Co	SE-12	\$198.19	\$37.36	\$235.55
Villani Bus Co	SE-13	\$196.12	\$37.36	\$233.48

18. Continued:

- b) Approve Special Education Transportation to and from Developmental Learning Center, Warren, NJ, for the period of July 1, 2018 through June 30, 2019 (student P.K.) at the per diem rate of \$227.62 with K & S Transportation, Paterson, NJ.
- c) 2018-2019 Parent Transportation Route – Special Education

Parent	Route	Per Diem Cost 18/19	Not to Exceed
BG	SEPA-6	\$66.48	\$13,960.80
HS	SEPA-7	\$55.02	\$11,554.20

- d) 2018 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 2018	Aide Cost Per Diem 2018	TOTAL 2018
J & J Transp.	ESY-1	\$164.99	BOE Aide	\$164.99
J & J Transp.	ESY-2	\$164.99	BOE Aide	\$164.99
J & J Transp.	ESY-3	\$164.99	\$50.85	\$215.84
J & J Transp.	ESY-4	\$164.99	\$50.85	\$215.84
J & J Transp.	ESY-5	\$164.99	\$50.85	\$215.84
J & J Transp.	ESY-6	\$209.91	\$56.32	\$266.23
J & J Transp.	ESY-7	\$164.99	\$50.85	\$215.84

- e) 2018-2019 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount 18-19	Overtime Adjusted Hourly Cost	Aide	Other
Villani Bus Co	FT-1 & 1A	\$55.02	\$45.85		Tolls - \$.00
Villani Bus Co	FT-2 & 2A	\$66.48	\$51.60		Tolls - \$.00
Villani Bus Co	FT-3 & 3A	\$68.76	\$51.60		Tolls - \$.00
Villani Bus Co	FT-4 & 4A	\$74.49	\$57.35		Tolls & Parking At Rate
Villani Bus Co	FT-5 & 5A	\$80.23	\$57.35		Tolls & Parking At Rate
Villani Bus Co	FT-6	\$74.49	\$57.35		Tolls & Parking At Rate
Villani Bus Co	FT-6A	\$80.23	\$57.35		Tolls & Parking At Rate

18. e) Continued:

Company	Route	Hourly Contracted Amount 18-19	Overtime Adjusted Hourly Cost	Aide	Other
Villani Bus Co	FT-11	w/o lift \$51.60	lift \$57.32	\$27.97	Passenger Van – Intake from home to out of district school
Villani Bus Co	FT-11A	w/o lift \$45.85	lift \$51.60	\$27.97	Passenger Van for Transport student from home/school to Spec. Serv.

f) 2018-2019 Field Trips Pricing Coach Bus:

Company	Route	49 Passenger Hourly Rate	55 Passenger Hourly Rate	Provision	Other
Villani Bus Co	FT-7 & 7A	\$122.87	\$127.99	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	\$138.24	\$138.24	6 hour minimum	
Villani Bus Co	FT-9 & 9A	\$148.48	\$148.48	6 hour minimum	
Villani Bus Co	FT-10	\$158.71	\$158.71	6 hour minimum	

g) Student Team Transportation Services – School Year 2018-2019

Company	Route	Route Cost for 4 hrs. Per Diem 18-19	Per Hour Over Flat Rate 4 Hours
Villani	Team Sect 1	\$344.05	\$43.01
	Team Sect II	\$302.06	Flat Rate
	Team Sect III	\$276.46	Flat Rate

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

Location	Quantity	Description/Model #	Serial Number/BOE/Tag #
McManus	1	Trutouch 70" Diagonal Interactive LED Panel	003939

20. RESOLVED, that the Linden Board of Education seeks approval for the inclusion in the General Fund budget an amount of \$4,000,000.00 to be withdrawn from the board of education's approved Capital Reserve Account to supplement the General Fund, Capital Outlay portion of the budget (Fund 12), for the following facilities projects:

Project	Project Number
School #1 Roof.	2660-080-18-1000
School #2 Roof.	2660-090-18-1000
Soehl M.S. Roof.	2660-070-18-1000
Academy Dome Roof	2660-050-18-2000
School #6 Masonry.	2660-130-18-1000
Soehl M.S. Masonry.	2660-070-18-2000
Field House Masonry.	2660-X01-18-1000
Security Upgrades.	Various
Linden High School Cafeteria.	Health & Safety
Lease.	Various
School #2 Boiler Replacement T&M.	Various
Linden High School Roof Replacement.	2660-050-18-2000

21. Pursuant to N.J.A.C. 6A:23A-5.2, BE IT RESOLVED that the Linden Board of Education hereby establishes the following maximums for the 2018-2019 year, and that the School Business Administrator track and record these costs to insure that the maximum amount is not exceeded as follows:

Architecture/Engineering	\$263,355.00
Legal	\$250,000.00
Audit	\$ 45,000.00
Physician	\$ 32,500.00
Total:	\$590,855.00

22. RESOLVED, that the Linden Board of Education has included in the General Fund Budget \$2,885,601.00 of the board of education's excess surplus funds to help reduce the local tax levy.

23. WHEREAS, the Linden Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23b-1.2(b), to a maximum expenditure of \$300,000.00 for the 2018-2019 school year for all staff and Board members.

24. BE IT RESOLVED that the final budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures, and the Secretary to the Board of Education be authorized to forward the following final budget to the Executive County Superintendent of Schools for submission:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018-19 Total Expenditures	\$126,147,967.00	\$6,731,787.00	\$0.00	\$132,879,754.00
Less: Anticipated Revenues	<u>\$(31,932,051.00)</u>	<u>\$(6,731,787.00)</u>	<u>\$0.00</u>	<u>\$(38,663,838.00)</u>
Taxes to be Raised	<u>\$94,215,916.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$94,215,916.00</u>

25. Bids as listed:

- a) Linden High School Student Servery  
 Bid Opening Date: 4/18/2018

Vendor	Amount
BFA Food Service Equipment & Supplies, Boonton, NJ	\$166,447.07
Bids Mailed/Requested – 6; Bids Received – 2	

26. Accept the withdrawal of the Electrical Upgrade Bid received on April 19, 2018 from the lowest bidder, S&J Electrical, Scotch Plains, NJ as follows:

Whereas, the lowest numerical bidder, S&J Electrical Contractors, have requested that its bid be withdrawn based upon its failure to include the exterior scope of work in its bid price; and

Whereas, the architect advises that the exterior scope of work is significant and recommends accepting S&J’s withdrawal; and

Whereas, the second lowest bid was submitted by TSUJ Corp., in the total amount of \$284,704.00, which amount includes the base bid, Alternate 3 and all allowances

Now, therefore, be it resolved, that the Linden Board of Education hereby accepts the the request of S&J Electrical Contractors to withdraw its bid; and

Be it further resolved, that in accordance with the provisions of the Public School Contracts Law, the Board hereby awards a contract for the Project to TSUJ Corp. in the total amount of \$284,704.00, consisting of the base bid, Alternate 3 and all allowances.

27. Approve a contract with TSUJ, Wayne, NJ, for Electrical Upgrades at Schools #9 and #10 based on low bid received 4/19/18 as follows:

Base Bid #1	School #9	\$127,777.00
Alternate	School #9	\$ 6,970.00
Base Bid #2	School #10	\$142,557.00
Alternate	School #10	\$ 7,400.00
Total:		\$284,704.00

28. Accept funds in the amount of \$193,295.50 from PSE&G, Newark, NJ, representing a refund due to an error in billing of School #1.

29. Accept funds in the amount of \$2,400.00 from Jersey Mikes Subs, Linden, NJ, representing donations for the district during the shop's grand opening week to be distributed as follows:

District	\$1,800.00
Linden High School	\$ 200.00
Soehl M.S.	\$ 200.00
School #2	\$ 200.00

FACILITIES:

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

Date	Item	Action
3/27/18	6	Amend the date for School No. 1 Talent Show to read, May 31, 2018 from 6:30 p.m.-8:00 p.m.
1/23/18	10	Change the date for the Peer Students vs. Faculty Basketball Game sponsored by Peer Club to read, from May 9, 2018 to May 3, 2018.
8/30/17	10	Change the date for School No. 1 Science Fair from April 19, 2018 to May 17, 2018.
8/30/17	2	Change the date for School No. 1 Health and Safety Fair from Thursday, May 17, 2018 to Thursday, May 24, 2018.

2. Use of facilities at no charge as requested by Dona. Preston, Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>5<sup>th</sup> Grade Dance</u> Gymnasium	Friday 6:30 p.m.-8:00 p.m.	May 4, 2018
<u>Yoga Club</u> Gymnasium	Thursday 3:15 p.m.-4:00 p.m.	<u>2018</u> April 25 May 2,9,16,23,30
<u>Paint and Sip</u> Cafeteria	Wednesday 6:00 p.m.-8:00 p.m.	May 9, 2018
<u>Tech Team Family Night</u> Gymnasium	Friday 11:00 a.m.-1:00 p.m.	May 18, 2018

3. Use of facilities at no charge as requested by Anthony 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 15, 2018
<u>Fathers Program</u> Courtyard, Gymnasium & Reading Room	Tuesday 6:30 p.m.-8:00 p.m.	June 12, 2018

4. Use of Facilities at no charge as requested by William Mastriano, Principal, School No. 6:

Activity/Location	Day and Time	Date
<u>Book Fair Setup</u> Gymnasium	Monday 4:00 p.m.- 6:00 p.m.	April 30, 2018
<u>Book Fair</u> Gymnasium	Wednesday 5:00 p.m.- 8:00 p.m.	May 2, 2018
<u>Muffins with Mom</u> Gymnasium	Friday 7:15 a.m.- 8:15 a.m.	May 11, 2018
<u>Summer Learning w/Games and Activities – FAST Grant</u> Gymnasium & Playground	Monday 3:15 p.m.- 6:00 p.m.	May 14, 2018
<u>Donuts with Dad</u> Gymnasium	Friday 7:15 a.m.- 8:15 a.m.	June 1, 2018

5. Use of facilities at no charge as requested by Michelle Rodriguez, Principal, School No. 8:

Activity/Location	Day and Time	Date
<u>Together as One...</u> <u>At School 8 FAST event</u> Cafeteria, Classrooms & Gymnasium	Thursday 6:00 p.m.-8:00 p.m.	May 31, 2018

6. Use of Facilities at no charge as requested by Donna Hernandez, President, McManus Middle School PTA:

Activity/Location	Day and Time	Date
<u>Clothing Drive</u> Parking Lot	Sunday 11:00 a.m.-1:00 p.m.	May 6, 2018

7. Use of facilities at no charge as requested by Councilman Peter Brown, City of Linden and “One Direction, One Linden”, in conjunction with Six Flags Great Adventure

Activity/Location	Day and Time	Date
<u>Job Fair and Internship Program</u> Gymnasium	Tuesday TBD	<u>2018</u> May 1, 22

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

Date	Item	Action
8/30/17	2	Amend the date for School No. 1 Flea Market to read, May 12, 2018 from 9:00 p.m.-2:00 p.m.

MOTIONS 1 – 19 and 25 – 29:

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci	X		X		
Mr. Shehata			X		
Mrs. Villani			X		#18
Mrs. Welsh			X		
Mrs. Beviano		X	X		
Mrs. Birch			Absent		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motions 1 – 19; 25 – 29 Carried.

MOTIONS 1 – 8:

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci	X		X		
Mr. Shehata			X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano			X		
Mrs. Birch			Absent		
Ms. Guillaume		X	X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motions 1 – 8 Carried.

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

- 1. Second reading:

Policy Number	Title
5141.6	Suicide Awareness and Prevention

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Martucci			X		
Mr. Shehata	X		X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano		X	X		
Mrs. Birch			Absent		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Topoleski			X		

Motion Carried.

Negotiations:

Mrs. Villani: The LEA and the Board have met several times and are moving in a positive direction.

EST for Parents:

Mrs. Welsh: There was a meeting on Tuesday, April 17<sup>th</sup> at the Administration Building. Mrs. Villani, Mrs. Welsh and Mrs. Birch were in attendance. There were parents from the high school, Soehl, McManus, Schools #1, #6 and #9. Ms. Gaylord gave a presentation on budget procedures. Parents expressed their concerns on other topics.

EST for High School Students:

Mrs. Welsh gave a report. There were four freshmen, one sophomore, three juniors and two seniors. General concerns and issues were discussed.

EST for M.S. Students:

Ms. Guillaume reported on the students' concerns and desires.

EST for Special Education:

Mr. Martucci: There will be a meeting on May 10<sup>th</sup> at the Academy of Excellence. Information is posted on the district website.

UCESC Delegate:

Ms. Kozak: She attended a meeting on April 4<sup>th</sup> and gave a brief summary.

UCSBA Delegate:

Mr. Topoleski: The next County Meeting will be held on May 16<sup>th</sup>.

NJSBA Delegate:

Mr. Topoleski: There will be a program called Advocate of District Funding on May 3<sup>rd</sup> at West Orange H.S. Also, on May 22<sup>nd</sup> the program will be held in Jamesburg. He also reported on several other upcoming meetings.

Ad Hoc Safety Committee:

Mrs. Villani: Will have an update next month.

Board Member Comments/New Business:

Mrs. Beviano reported on the French Exchange visit over Spring break.

Linden High School students read their own poetry at the library during April, which was Poetry Month. The poetry is on display during May.

Mrs. Welsh congratulated all the teachers and staff that were honored this evening as well as the students.

She also mentioned that she had questions on the budget and Ms. Gaylord was able to answer them all which made her feel very confident in voting for the budget.

Mrs. Villani reported that she and Mr. Topoleski attended the Leadership Conference this past weekend noting that eventually the PARCC test will be replaced; hopefully, with teacher input. She said that politicians should stay out of education.

Mr. Topoleski said he attended the breakfast held at the high school to welcome the students from Allen Texas.

He also mentioned that he attended the school play at Soehl and they did an amazing job.

He then presented the board with several dates for a retreat in May.

Comments from the Public:

Eloy Delgado, LEA President  
842 Grove St., Elizabeth

He thanked the Board for honoring teachers and support staff.

There being no further business to discuss, Mrs. Villani made a motion to adjourn at 8:28 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary