

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey on Tuesday evening, August 26, 2014 at 7:20, immediately following the Work Session Meeting.

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 8, 2014 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

By state law, there is no smoking permitted in this building at any time.

Notice: In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board Meeting under the Sunshine Law.

Roll call: 7:20 p.m.

<b>Board Members</b>		<b>Others</b>	
Mr. Frank	A	Dr. Robertozzi	P
Mrs. Hudak	P	Ms. Cleary	P
Mrs. Ormon	A	Ms. Gaylord	P
Mr. Russell	P	Attorney, Joy Tolliver	P
Mr. Scaldino	A		
Mr. Strazzella	P		
Mr. Alvarez	P		
Mrs. Beviano	A		
Mr. Topoleski	P		

APPROVAL OF MINUTES

1. Motion to approve minutes of the Work Session and the Regular Meeting held on Tuesday, July 22, 2014. (Copies in hands of Board Members).

Roll Call:

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

George Doney  
132 Irene Street

Mr. Doney had questions regarding the leasing of St. Mary of Hungary School. Dr. Robertozzi explained.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. New teacher/staff orientation began today.
3. Teachers return September 2<sup>nd</sup> and students return September 3<sup>rd</sup>.
4. This past Saturday, the final move was completed from School #8 to St. Elizabeth's. We know we made the right decision concerning the safety of our kids.
5. Fall sports have begun.

No action this meeting.

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 2014-2015 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Bancroft School Haddonfield, NJ	8/6/14-8/19/14 9/3/14	1,815.00 ESY 29,700.00 annual 165.00 per diem
Other Health Impaired	Calais School Whippany, NJ	7/1/14-8/12/14 9/4/14	9,450.00 ESY 56,700.00 annual 315.00 per diem
Communication Impaired	The Center School Somerset, NJ	9/3/14	54,977.40 annual 305.43 per diem
Multiply Impaired	Chapel Hill Academy Lincoln Park, NJ	7/1/14-8/12/14 9/3/14	9,540.00 ESY 57,240.00 annual 318.00 per diem
Emotionally Disturbed	Chapel Hill Academy Lincoln Park, NJ	9/3/14	57,240.00 annual 318.00 per diem
Emotionally Disturbed	Child Therapeutic Day – Rutgers UBH Piscataway, NJ	7/1/14-8/30/14 9/4/14	11,598.00 ESY 57,990.00 annual 5,799.00 per month
Other Health Impaired	Coastal Learning Center Howell, NJ	9/3/14	57,635.00 annual 268.07 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	9/3/14	57,635.00 annual 268.07 per diem
Other Health Impaired	Collier High School Wickatunk, NJ	9/3/14	54,335.00 annual 301.88 per diem
Specific Learning Disability	Community High School Teaneck, NJ	9/4/14	44,066.00 annual 244.81 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/7/14-8/15/14 9/3/14	11,074.20 ESY 66,445.20 annual 369.14 per diem
Other Health Impaired	Community Therapeutic School Belleville, NJ	7/7/14-8/15/14 9/3/14	11,074.20 ESY 66,445.20 annual 369.14 er diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Cranford Achievement Program Middle Cranford, NJ	9/4/14	47,522.00 annual 259.68 per diem
Other Health Impaired	Deron II Monclair, NJ	7/1/14-8/12/14	7,585.80 ESY 252.86 per diem
Emotionally Disturbed	East Mountain School Bellemead, NJ	9/4/14	57,090.60 annual 317.17 per diem
Multiply Impaired	Gateway School Carteret, NJ	9/3/14	49,586.57 annual 275.48 per diem
Emotionally Disturbed	Greenbrook Academy Bound Brook, NJ	9/3/14	70,796.00 annual 393.31 per diem
Communication Impaired	High Point Adolescent School Morganville, NJ	7/21/14-8/8/14	5,250.00 ESY 350.00 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	9/4/14	63,000.00 annual 350.00 per diem
Other Health Impaired	High Point Adolescent School Morganville, NJ	9/4/14	63,000.00 annual 350.00 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	9/4/14	62,899.20 annual 349.44 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/8/14-8/18/14 9/4/14	10,483.20 ESY 62,899.20 annual 349.44 per diem
Multiply Impaired	Lakeview School Edison, NJ	7/1/14-8/12/14 9/4/14	12,985.20 ESY 77,911.20 annual 432.84 per diem
Multiply Impaired	Lakeview School Edison, NJ	7/1/14-7/11/14	3,462.72 ESY 432.84 per diem
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	9/4/14	50,095.00 annual 278.30 per diem
Emotionally Disturbed	Mt. Carmel Guild W. Orange, NJ	7/7/14-8/15/14 9/4/14	8,095.20 ESY 48,571.20 annual 269.84 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Mt. Carmel Guild W. Orange, NJ	7/7/14-8/15/14 9/4/14	8,095.20 ESY 48,571.20 annual 269.84 per diem
Multiply Impaired	New Road School Parlin, NJ	9/4/14	47,952.00 annual 266.40 per diem
Multiply Impaired	NJ Regional Day School Newark, NJ	7/7/14-8/15/14 9/4/14	7,056.00 ESY 42,336.00 annual 235.20 per diem
Other Health Impaired	Nuview Academy – MRESC Piscataway, NJ	7/1/14-8/15/14	4,088.00 ESY 146.00 per diem
Emotionally Disturbed	Nuview Academy – MRESC Piscataway, NJ	9/3/14 (3days a week)	37,555.00 annual 287.00 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	9/8/14	23,400.00 annual 130.00 per diem
Emotionally Disturbed	Occupational Center of Union County Roselle, NJ	9/8/14 (2 days a week)	9,750.00 annual 130.00 per diem
Auditorily Impaired	SHIP- Midland Park H.S. – BCSS Midland Park, NJ	9/4/14	69,700.00 pro rata 380.87 per diem 6,000.00 Out of County Fee
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	9/3/14	70,140.80 annual 381.20 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	9/3/14	70,140.80 annual 381.20 per diem
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	7/7/14-7/31/14 9/3/14	6,099.20 ESY 70,140.80 annual 381.20 per diem
Multiply Impaired	Westbridge Academy Bloomfield, NJ	7/7/14-7/31/14	6,099.20 ESY 381.20 per diem
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	7/7/14-7/31/14 9/3/14	6,099.20 ESY 70,140.80 annual 381.20 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Westlake School – UCESC Westfield, NJ	9/3/14	47,630.00 annual 260.27 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	9/3/14	47,630.00 annual 260.27 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/30/14-8/1/14 9/3/14 6/30/14-6/22/15	4,770.00 ESY 198.75 per diem 47,630.00 annual 260.27 per diem 4,500.00 Job Academy (including ESY)
Emotionally Disturbed	YCS Ernest May Academy Jersey City, NJ	7/7/14-8/1/14 9/4/14	4,479.00 ESY 40,311.00 annual 223.95 per diem
Other Health Impaired	YCS Ernest May Academy Jersey City, NJ	9/4/14	40,311.00 annual 223.95 per diem

2. Approve termination of the following out-of-district placement for the 2014-2015 school year.

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Gateway School Carteret, NJ	7/7/14-8/15/14	8,264.43 ESY 275.48 per diem
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	7/10/14-8/1/14	7,236.00 ESY 301.50 per diem
Emotionally Disturbed	Lamberts Mill Academy – UCESC Westfield, NJ	6/30/14-8/1/14	7,236.00 ESY 301.50 per diem
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	6/30/14-8/1/14	7,236.00 ESY 301.50 per diem
Multiply Impaired	Newmark High School Scotch Plains, NJ	7/1/14-7/25/14	5,204.24 ESY 289.18 per diem
Multiply Impaired	New Road School Parlin, NJ	7/1/14-8/12/14	7,992.00 ESY 266.40 per diem
Multiply Impaired	Greenbrook Academy Boundbrook, NJ	9/3/14	70,796.00 per annual 393.31 per diem

3. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	6/20/14

4. Request approval to accept classified tuition student for the 2014-2015 placement:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Linden High School Linden, NJ	9/3/14	21,198.00 annual 117.76 per diem From Sayreville, NJ

5. Approve assignment of one-on-one paraprofessional for 2014-2015 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Communication Impaired	Community Therapeutic School Belleville, NJ	7/7/14-8/15/14 9/3/14	2,400.00 ESY 14,400.00 annual 80.00 per diem
Autistic	Mt. Carmel Guild W. Orange, NJ	7/7/14-8/15/14 9/4/14	2,550.00 ESY 15,300.00 annual 85.00 per diem
Other Health Impaired	YCS Ernest May Academy Jersey City, NJ	9/4/14	30,000.00 annual 166.67 per diem

6. Terminate assignment of one-on-one paraprofessional for 2014-2015 school year as follows::

Classification	Recommended Placement	Effective Date	Rate
Multiply Impaired	New Road School Parlin, NJ	7/1/14-8/12/14	2,550.00 ESY 85.00 per diem

7. Approve correction of tuition rate for the following out-of-district placement for the 2014-2015 school year.

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Chapel Hill Academy Lincoln Park, NJ	7/1/14-8/12/14	From 8,540.00 ESY to 9,540.00 ESY

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

Related Services	Fees Not to Exceed
NURSE ON BUS Loving Care Agency 611 Rt 46 W Suite 200 Hasboro Heights, NJ 07604	9/4/14-6/20/15 56,700.00

9. Amend payment for the related services as per Child Study Team evaluation.

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY Morris-Union Jointure Commission Warren, NJ	6/26/14-8/7/14 and 9/3/14-6/11/15 From 10,290.00 to 11,760.00

10. Approve termination of the related services for the following classified students.

Related Services	Fees Not to Exceed
CONSULTATIVE SERVICES Building Behavior Solutions, LLC PO Box 8071 Trenton, NJ 08650	7/1/14-6/30/2015 12,480.00

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

School	Location	Tuition Year	Adjustment
Jardine Academy	Cranford, NJ	2011-2012	Reimburse 1,108.00

12. Approve the enrollment of the following student for the 2014-2015 school year on a tuition basis from the Elizabeth Public Schools due to DCP&P placement based on the educational stability ruling:

Student	Placement	Effective Date	Tuition
A. A.	LHS	9/3/14	17,712.00

13. Approve the enrollment of the following students for the 2014-2015 school year on a tuition basis from the Department of Children and Families who are eligible under the States Facilities Education Act.

Student	Placement	Effective Date	Tuition
J. F.	SMS	9/3/14	17,511.00
K. A.	School 9	9/3/14	18,581.00

14. Approve the enrollment of the following students for the 2013-2014 school year on a tuition basis from the New Jersey Department of Education State Responsible students.

Student	Placement	Effective Date	Tuition
S. J.	SMS	11/21/13	9,336.00
T. J.	SMS	11/21/13	6,172.00

15. Approve an agreement between the Linden Public Schools and Kean University for the 2014-2015 school year to allow Kean students to obtain *Field Experience/Clinical Observations* under the direction of the Linden Head Athletic Trainer. (Copies in the hands of the Curriculum & Instruction Committee members.)

16. Grant permission for Kean University undergraduate students listed to complete his/her *Clinical Field Experience* under the direction of the Linden Head Athletic trainer.

Name	Period
Elmer, Carlie	August 2014-December 2015
Meronuli, Atanes	August 2014-December 2015
McLaughlin, Michael	August 2014-December 2015
Garner, Sara	November 2014-March 2015
Carmo, Berta	November 2014-March 2015
Lipyaneck, Karen	February 2015-May 2015
Seckarova, Michaela	February 2015-May 2015

17. Authorize Roger Rotondi , Head Linden Athletic Trainer and Marissa Radice, Assistant Athletic Trainer to carry out treatment for athletic injuries and emergencies contained in the 2014-2015 Linden Athletic Training Plan of Care.

18. Grant permission for Linden High School student athlete, Devon Mahoney, to represent Linden High School as an independent gymnast for the NJSIAA fall 2014 season.

19. Approve Francine Kreisberg, Physical Education teacher to chaperone a Linden School gymnastics athlete to qualifying meets, UCIAC, and NJSIAA Championships beginning 9/6/14 through 11/15/15.

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

Date	Item	Action
7/22/14	17	Add Gallagher, Kelly and Zeidan, Abdelmonem to PTW, Practices of Science, Chemistry Elizabeth, NJ 8/11/14, 8/12/14, 8/13/14, 8/14/14 Stipend \$400.00 11-140-100-101-00-000-60.
7/22/14	15	Change date of School 9 Winter Concert to 12/17/14 and School 1 to 12/9/14.
6/24/14	27	Change date of Back to School Night for Schools 5 & 8 to 9/29/14.

21. Accept curriculum, as listed:

Curriculum	Grade Level
Journalism I	9-12
Journalism II	9-12
Elementary Language Arts	1-5
SAT Prep Math	11-12
SAT Prep Language Arts	11-12
Spanish I Adapted	9-12
Spanish II Adapted	9-12

22. 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	10/22/14 12/3/14 3/4/15	8:30 a.m.-3:00 p.m. Gymnasium	School Pictures	None
One	Preston, Dona	10/30/14	8:30 a.m.-2:30 p.m. Playground Gymnasium	Fall Festival	None
One	Preston, Dona	11/18/14 11/19/14 11/20/14	9:00 a.m.-5:00 p.m. Gymnasium	Scholastic Book Fair	None
One	Preston, Dona	11/21/14	7:30 a.m.-8:30 a.m. Gymnasium	American Education Week Breakfast	None

22. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	12/16/14 12/17/14 12/18/14	9:00 a.m.-5:00 p.m. Gymnasium	Holiday Shoppe	None
One	Preston, Dona	04/1/15	9:00 a.m.-10:30 a.m. Playground Gymnasium	Easter Egg Hunt	None
One	Preston, Dona	4/14/15 4/15/15 4/16/15	9:00 a.m.-5:00 p.m. Gymnasium	Scholastic Book Fair	None
One	Preston, Dona	5/8/15	7:30 a.m.-8:30 a.m. Gymnasium	Muffins for Mom	None
One	Preston, Dona	5/8/15	9:00 a.m.-4:00 p.m. Playground Cafeteria	Mother's Day Plant Sale	None
One	Preston, Dona	5/28/15 Rain date 5/29/15	9:00 a.m.-2:30 p.m. Playground	Fun Day	None
One	Preston, Dona	6/3/15 Rain date 6/4/15	9:00 a.m.-2:00 p.m. Playground	5 <sup>th</sup> Grade Picnic	None
One	Preston, Dona	6/19/15	7:30 a.m.-8:30 a.m. Gymnasium	Donuts for Dad	\$400.00 11-000-240-800- 00-000-08
Six	Perkins, Atiya	9/17/14	9:00 a.m.-10:30 a.m. Cafeteria	Back Pack Safety Kessler Rehab Center	None

22. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Eight	Smith, Jennifer	2014 September 9 October 14 December 9 2015 January 13 February 10 March 10 April 14 May 12 June 9	7:00 p.m.-8:00 p.m. Cafeteria	PTA General Meetings	None
Eight	Smith, Jennifer	9/23/14	7:00 p.m. -8:00 p.m.	PTA Class Parent Tea	None
Eight	Smith, Jennifer	10/2/14 10/3/14	8:30 a.m.-3:00 p.m. Library	Scholastic Book Fair	None
Eight	Smith, Jennifer	10/21/14	9:00 a.m.-11:00 a.m. Auditorium	School Violence Awareness Assembly, LPS	None
Eight	Smith, Jennifer	11/14/14	6:00 p.m.-8:30 p.m. Cafeteria	Family Bingo Night	None
Eight	Smith, Jennifer	12/11/14 12/12/14	8:30 a.m.-3:00 p.m. Library	Holiday Shop	None
Eight	Smith, Jennifer	1/21/15	6:00 p.m.-7:00 p.m. Library	PARCC Info Night	None
Eight	Smith, Jennifer	1/23/15	6:00 p.m.-8:30 p.m. Cafeteria	Family Bingo Night	None
Eight	Smith, Jennifer	2/11/15	6:00 p.m.-7:00 p.m. Auditorium	Science Fair	None
Eight	Smith, Jennifer	3/2/15	12:00 p.m.-3:00 p.m. Library	PTA Book Giveaway	None
Eight	Smith, Jennifer	4/17/15	6:00 p.m.-8:30 p.m. Cafeteria	Bingo Basket Raffle	None
Eight	Smith, Jennifer	5/8/15	9:00 a.m.-4:30 p.m. Library	Mother's Day Plant Giveaway	None

22. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Eight	Smith, Jennifer	5/15/15	1:30 p.m.-4:30 p.m. Cafeteria	Ice Cream Social	None
Eight	Smith, Jennifer	5/28/15 Rain date 5/29/15	8:30 a.m.-3:00 p.m. Playground	Fun Day	None
Eight	Smith, Jennifer	10/1/14 12/5/14 2/6/15 4/24/15	8:00 a.m.-3:00 p.m. Library	PBSIS Universal Team Meeting	None
Ten	Coglianesse, Sandra	9/29/14	1:00 p.m.-3:00 p.m. Cafeteria	Cyber Busters Safety Sam Assembly	None
Ten	Coglianesse, Sandra	10/2/14	9:00 a.m.-2:00 p.m. Gymnasium	Fall Photos	None
Ten	Coglianesse, Sandra	10/3/14	9:00 a.m.-12:00 p.m. Gymnasium	Class Group Pictures	None
Ten	Coglianesse, Sandra	10/8/14	9:30 a.m.-11:00 a.m. Gymnasium	Ventriloquist	None
Ten	Coglianesse, Sandra	10/17/14 Rain date 10/20/14	9:00 a.m.-3:00 p.m. Back Field	Harvest Fest	None
Ten	Coglianesse, Sandra	11/11/14	9:30 a.m.-11:00 a.m. Gymnasium	Folklore Assembly	None
Ten	Coglianesse, Sandra	11/18/14	9:00 a.m.-12:00 p.m. Gymnasium	Fall Photos Retakes	None
Ten	Coglianesse, Sandra	1/13/15	9:30 a.m.-11:00 a.m. Gymnasium	Laser Science	None
Ten	Coglianesse, Sandra	1/29/15	9:00 a.m.-12:00 p.m. Gymnasium	Clubs & Candid Photos	None
Ten	Coglianesse, Sandra	3/26/15	9:00 a.m.-2:00 p.m. Gymnasium	Spring Photos	None

22. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Coglianese, Sandra	5/29/15 Rain date 6/1/15	9:00 a.m.-3:00 p.m. Back Field	Field Day	None
SMS	Picaro, Joseph	9/26/14 10/31/14 11/21/14 1/30/15 2/27/15 3/27/15 4/24/15 5/29/15	3:00 p.m.-4:00 p.m. Cafeteria	Soehl Smart Bake Sale	None
SMS	Picaro, Joseph	11/25/14	3:00 p.m.-5:00 p.m. Gymnasium	Soehl Smart Survivor Tournament	None
SMS	Picaro, Joseph	12/9/14	3:00 p.m.-5:00 p.m. Cafeteria	Soehl Smart Holiday Craft Fair	Soehl Smart Funds Donations
SMS	Picaro, Joseph	12/16/14	3:00 p.m.-5:00 p.m. Cafeteria	Soehl Smart Holiday Shop	Soehl Smart Funds Donations
SMS	Picaro, Joseph	3/19/15 3/20/15	3:00 p.m.-4:00 p.m. Gymnasium	“Paint Ball” Tournament	None
SMS	Picaro, Joseph	5/6/15	3:00 p.m.-5:00 p.m. Cafeteria	Mother’s Day Shop	None

22. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LAST NJROTC	Horre, Yelena	9/9/14 to 9/25/14 10/2/14 to 10/30/14 11/11/14 to 11/27/14 12/2/14 to 12/18/14 1/6/15 to 1/29/15 2/3/15 to 2/26/15 3/3/15 to 3/26/15 4/7/15 to 4/30/15 5/5/15 to 5/28/15	3:00pm to 4:30pm LAST Front Door Rm. 114A Side Entrance Every Tuesday and Thursday Except Holidays	Advancement Testing/Academic Team Meeting, Rm. 111A	None
LAST NJROTC	Horre, Yelena	10/2/14 11/13/14 12/4/14 1/8/15 2/5/15 3/5/15 4/2/15 5/7/15 6/4/15	NJROTC Rm. 114A 6:30pm to 8:30pm Entrance to Academy Garage Door and Side door to Room 114A	Parent Booster Club	LAST NJROTC
LAST/ LHS	Sullivan, Richard	1/19/15	6:00 a.m. to 6:00 p.m.	MLK Drill Competition	None

23. Approve dates for the following activities:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS ROTC	Horre, Yelena	10/17/14	4:00 p.m.-9:00 p.m. John T. Gregorio Center	Annual NJROTC Scholarship Dinner	None

23. Continued:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS ROTC	Horre, Yelena	9/9/14 10/7/14 11/11/14 1/13/15 2/10/15 3/10/15 4/14/15 6/9/15	School 10 7:00 p.m.-8:30 p.m.	Community Service PTA Meetings	None
LHS ROTC	Horre, Yelena	10/31/14	School 10 5:00 p.m.-8:00 p.m.	Trunk or Treat Event	None
LHS ROTC	Horre, Yelena	1/16/15 4/17/15	School 10 6:00 p.m.-8:30 p.m.	Family Bingo Nights	None
LHS ROTC	Horre, Yelena	3/6/15	School 10 5:00 p.m.-9:00 p.m.	Tricky Tray Event	None

24. Approve *District Field Trips*. Copy in the hands of Board members.

25. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Alston. Merzedez	Environments Grade Five	9/22/2014	LAST	None
Altobelli, Michele	Hot Topics in Special Education	10/7/14	Clark, NJ	Registration \$45.00 11-000-219-580-00-000-33
Appierto-Hunter, Carmela	National Council of Teachers of English	11/19/14 11/20/14 11/21/14 11/22/14 11/23/14 11/24/14	Washington, DC	Registration \$250 Travel, Meals, Lodging \$1,927.50 11-000-221-580-00-00-55

25. Continued:

Name	Workshop	Dates	Location	Cost
Appierto-Hunter, Carmela	Union County NCLB Roundtable Meetings	9/10/14 10/8/14 11/12/14 12/10/14 1/14/15 2/18/15 3/18/15 4/15/15 5/13/15 6/10/15	Harding School, Kenilworth, NJ	Travel \$40.00 11-000-221-580-00-000-55
Argentiere, Janice	Investigating Ecosystems Grade Four	9/16/2014	LAST	None
Bender, Jonathan	K-12 Chinese Workshop	8/29/14	New Brunswick, NJ	Registration \$30.00 11-000-223-580-00-000-54
Bottino, Bernadette	IB Roundtable	9/26/14	Yonkers, NY	None
Burt, Linda Ann	Environments Grade Five	9/22/2014	LAST	None
Cetroni, Carol	Soils Grade Two	9/17/2014	LAST	None
Colacitti, Phyllis	Senses-Kindergarten	9/15/2014	LAST	None
Cushing, Robert	New Plants Grade One	9/24/2014	LAST	None
D'Alessio, Jennifer	HIB Training	9/30/14	Cranford, NJ	Registration \$49.00 Travel \$1.74 11-000-221-580-00-000-44
DeFelice, Jessica	HIB Training	9/30/14	Cranford, NJ	Registration \$49.00 Travel \$1.74 11-000-221-580-00-000-44
DeOliveira, Tania	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None

25. Continued:

Name	Workshop	Dates	Location	Cost
Dinis, Alicia	HIB Training	9/30/14	Cranford, NJ	Registration \$49.00 Travel \$1.74 11-000-221-580-00-000-44
DiRenzo, Alessandra	Investigating Ecosystems Grade Four	9/16/2014	LAST	None
Epstein, Jennifer	Science Pre-K	9/19/2014	LAST	None
Fazio, Gail	NJDEC Annual Fall Conference	10/24/14	Union, NJ	Registration \$95.00 Travel \$20.00 11-000-221-580-00-000-34
Fingerlin, Peter	NJDEC Annual Fall Conference	10/16/14 10/17/14	Long Branch, NJ	Registration \$275.00 11-000-240-500-00-000-06
Foy, Assumpta	2014 ACTFL Annual Convention & World Languages Expo	11/20/14- 11/23/14	San Antonio, Texas	Registration \$215.00 Transportation \$470.00 Lodging \$700.00 M&I \$235.00 11-000-223-580-00-000-54
Gallo, Maria	Soils Grade Two	9/17/2014	LAST	None
Goldstein, Rose	Merck Liaison Meeting	9/17/14	Rahway, NJ	None
Gomez, Ingrid	Science Pre-K	9/19/2014	LAST	None

25. Continued:

Name	Workshop	Dates	Location	Cost
Hamilton, Jo Ann	HIB Training	9/30/14	Cranford, NJ	Registration \$49.00 Travel \$1.74 11-000-221-580-00-000-44
Hamilton, Jo Ann	HSPA Training	9/18/14	Monroe Twp., NJ	Travel \$26.40 11-000-221-580-00-000-44
Hoff, Carrie	New Plants Grade One	9/24/2014	LAST	None
Jarembinsky- Hofmann, Jennifer	Investigating Ecosystems Grade Four	9/16/2014	LAST	None
Kolibas, Christopher	Hot Topics in Special Education	10/7/14	Clark, NJ	Registration \$45.00 11-000-219-580-00-000-33
Li, Xu	FLENJ 2014-2015 Professional Development	10/29/14 12/4/14 1/23/15 2/27/15	Monroe, NJ	Registration \$360 Transportation \$20.00 11-000-223-580-00-000-54
Li, Xu	K-12 Chinese Workshop	8/29/14	New Brunswick, NJ	Registration \$30.00 11-000-223-580-00-000-54
Lorenzetti, Matthew	School Law Boot Camp	1/27/15 1/26/15 1/28/15	Monroe Twp., NJ	Registration \$300.00 11-000-221-580-00-000-57
Mannuzza, Staci	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
Marcino, Richard	Environments Grade Five	9/22/2014	LAST	None
Marzulla, Lisa	Senses-Kindergarten	9/15/2014	LAST	None
Mastriano, Michael	Environments Grade Five	9/22/2014	LAST	None

25. Continued:

Name	Workshop	Dates	Location	Cost
Mastriano, William	Union County NCLB Roundtable Meetings	9/10/14 10/8/14 11/12/14 12/10/14 1/14/15 2/18/15 3/18/15 4/15/15 5/13/15 6/10/15	Harding School, Kenilworth, NJ	Travel \$40.00 11-000-223-580-00-000-55
Moore, Shaliek	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
O'Connor, Vita	Italian Teachers Association of NJ PD	9/27/14	New Brunswick, NJ	Registration \$50.00 11-000-223-580-00-000-54
Palmieri, Casey	Soils Grade Two	9/17/2014	LAST	None
Panich, Michele	NJDEC Annual Fall Conference	10/24/14	Union, NJ	Registration \$95.00 Travel \$20.00 11-000-223-580-01-000-34
Paternostro, Alphonsina	2014 ACTFL Annual Convention & World Languages Expo	11/20/14- 11/23/14	San Antonio, Texas	Registration \$215.00 Transportation \$470.00 Lodging \$700.00 M&I \$235.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	NJ Seal of Biliteracy Informational	9/19/14	Edison, NJ	None

25. Continued:

Name	Workshop	Dates	Location	Cost
Patterson, Shamona	HIB Training	9/30/14	Cranford, NJ	Registration \$49.00 Travel \$1.74 11-000-221-580-00-000-44
Penaranda, Eliana	FLENJ 2014-2015 Professional Development	10/29/14 12/4/14 1/23/15 2/27/15	Monroe, NJ	Registration \$360.00 Transportation \$20.00 11-000-223-580-00-000-54
Penaranda, Sobeida	FLENJ 2014-2015 Professional Development	10/29/14 12/4/14 1/23/15 2/27/15	Monroe, NJ	Registration \$360.00 Transportation \$20.00 11-000-223-580-00-000-54
Piscino, Danielle	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
Prakapas, Kimberly	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
Principato, Angela	FLENJ 2014-2015 Professional Development	10/29/14 12/4/14 1/23/15 2/27/15	Monroe, NJ	Registration \$360.00 Transportation \$20.00 11-000-223-580-00-000-54
Salvato, Stacey	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
Scocozza, Isabella	First Quarter Program 21 <sup>st</sup> CCLC Meeting	10/21/14	Trenton, NJ	Travel \$25.00 20-454-200-580-00-000-35
Scorese, Marissa	Investigating Ecosystems Grade Four	9/16/2014	LAST	None
Simonitis, William	NJ Seal of Biliteracy Informational	9/19/14	Edison, NJ	None

25. Continued:

Spano, Lara	New Plants Grade One	9/24/2014	LAST	None
Spoganetz, Peter	Measurement/Objects In The Sky Grade Three	9/18/2014	LAST	None
Stefanick, Marie	Hot Topics in Special Education	10/7/14	Clark, NJ	Registration \$45.00 11-000-219-580-00-000-33
Stewart-Cuttita, Laura	Science Pre-K	9/19/2014	LAST	None
Tomko, Magdalena	NJDEC Annual Fall Conference	10/24/14	Union, NJ	Registration \$95.00 Travel \$20.00 11-000-223-580-01-000-34
Wainwright, Nicole	Investigating Ecosystems Grade Four	9/16/2014	LAST	None
Waite, Cheryl	HSPA Training	9/18/14	Monroe Twp., NJ	Travel \$26.40 11-000-221-580-00-000-44
Weisbrot, Stacie	Soils Grade Two	9/17/2014	LAST	None
William-Warner, Lisa	(20) CEUs) Clinical Supervision NASW	10/03/14 10/10/14 10/17/14 10/24/14	No. Brunswick, NJ	Registration \$350.00 11-000-219-580-00-000-33
William-Warner, Lisa	Clinical Supervision Workshop	10/3/14 10/10/14 10/17/14 10/24/14	North Brunswick, NJ	Registration \$350.00 11-000-219-580-00-000-33
Yackanin, Grethe	Soils Grade Two	9/17/2014	LAST	None
Zambell, Nicole	Science Pre-K	9/19/2014	LAST	None
Zucker, Lisa	NJDEC Annual Fall Conference	10/24/14	Union, NJ	Registration \$95.00 Travel \$20.00 11-000-223-580-01-000-34

26. Approve Non-Abusive Physical & Psychological Intervention (NAPPI) training for the following staff on October 16<sup>th</sup> and 17<sup>th</sup> 2014, from 8:00 am – 4:00 pm in the IT Conference Room. Cost not to exceed \$7,441.00 11-000-219-104-00-000-33.

NAME
Barnes, Kim
Bodden, Albert
Burge, Micah
Buthorn, Stefannie
DiPolvere, Celia
Fernandez, Tamarra
Picarello, Vicki
Schwahl, Rita
Stefanick, Marie

27. Approve the following teachers as District Mentors.

NAME
Apalinski, Cynthia
Blizniak, JoAnn
Lepore, Tracey
McPhaul, Bertha
O'Loughlin, Elizabeth
Ortiz, Lizzie
Penaranda, Eliana
Scamardella, Laura
Sorenson, Barbara

28. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools. Copies in the hands of Board members.  
At this time, Dr. Robertozzi publicly explained the HIB Self-Assessment procedure and processes.
29. Approve the use of the 2013 Danielson Framework and accompanying rubrics for the evaluation of certificated staff members.

30. Approve revised evaluations for the following non-certificated staff members.

Paraprofessional
Part-time Aide
Secretary

31. Grant permission for Andrew Grygo to conduct a technology survey with parents and students for graduate course work. Data will be collected and analyzed as part of the strategic plan for the District Technology One to One Initiative.
32. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the July 22, 2014 regular meeting as listed:

Case	HIB	Action
MMS-147	Undetermined	Mediated

Roll Call:

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

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

Date	Item	Action
1/28/14	21	Amend Buthorn, Stefannie FLA/FMLA unpaid 8/18/14 – 8/29/14.
5/27/14	3	Amend Oliveira, Fernanda to read 7/1/14-8/4/14 FMLA/sick, then 8/5/14-9/23/14 FMLA
5/27/14	7	Amend Kang, Melissa to 9/1/14-9/29/14 medical, then 9/30/14-11/26/14 FMLA/FLA
5/27/14	7	Amend Sepulveda, Holly to read 9/1/14-10/13/14 medical, then 10/14/14-10/31/14 FMLA/FLA unpaid.
5/27/14	9	Amend Bachmann, Kimberly return from leave assignment to read School 1, Grade 2.
5/27/14	17	Amend Brown, Darryl to read Teacher for Extended School Year from 7/28/14 to 8/14/14.
6/24/14	12	Amend Radabaugh, Sharon to read 8/4/14-8/27/14 Medical.
6/24/14	38,39 & 40	Add Beckhorn, Frank to Soehl security and detention.
6/24/14	42	Add Krupski, Kimberly as Professional Development Presenter for Science Workshops for the 2014-2015 school year. Remove Mazurek, Melissa
7/22/14	3	Amend McCarthy, Tara to read MA step 11.
7/22/14	3	Amend Mannuzza, Staci to read School 8 Grade 3.
7/22/14	3	Amend McGhee, Laurence to read MA step 1 at \$55,248, and to read, replacement for R. Sherman-Dunford 9/1/14-12/31/14.
7/22/14	3	Amend Wainwright, Nicole to read leave replacement for Palmieri, Casey from 9/1/14-6/30/15.
7/22/14	3	Rescind appointment of Cherukara, Sophy and Spence, Tiffany as F/T Paraprofessionals.
7/22/14	5	Rescind Bachmann, Kimberly Leave of Absence.
7/22/14	18	Add Beckhorn, Frank to 21 <sup>st</sup> CCLC/Soehl as a substitute teacher.

2. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Barat, Gary	Social Studies	Soehl	41	1/1/15
Cifello, Brian	Health & Phys. Ed.	Soehl	10	7/1/14
White-Bryant, Jacqueline	Principal	School 5	46	5/1/15

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. Resignation of the following staff:

Name	Assignment	Location	Effective Date
Allan, Jamie	Health & Phys. Ed.	McManus	7/31/14
Brown, Darryl	Paraprofessional	McManus	8/30/14
Evan, Katherine	Paraprofessional	High School	8/27/14
Kahney, Kelly	Elementary	School 4	8/30/14
Picaro, Brett	Paraprofessional	TOP	8/27/14
Rodriguez, Egllys	P/T School Aide	School 2	8/27/14
Decastro, Mark	MS Football	MS	7/31/14
Papica, Shania	P/T School Aide	School 2	8/27/14

Minutes/Management Operations  
August 26, 2014

4. Appoint the following staff for the 2014 – 2015 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>							
Plummer, Larry	9/1/14	MA+30	8	Principal	School 2	Budget/R	\$135,911
Rodriguez, Michelle	9/1/14	MA	3	Principal	School 5	Budget/R	\$112,118
Fingerlin, Peter <sup>1</sup>	9/1/14	MA	2	Acting Principal	School 5	Budget/R	\$108,334
Kolibas, Rosalia	9/1/14	MA+30	1	Acting Vice Principal	School 2	Budget/R	\$104,564
Mastriano, William <sup>2</sup>	9/1/14	MA	1	Acting Vice Principal	McManus	Budget/R	\$99,034
Hamilton, JoAnn	9/1/14	MA+30	7	Director of Assessment & Pupil Personnel	Admin. Bldg	Budget/R	\$137,348
Sullivan, Richard	9/1/14	MA	7	Director of Math & L.A.S.T	LAST	Budget/R	\$131,925
Ravago, Erica <sup>3</sup>	9/1/14	BA	2	Resource	School 10	Budget/R	\$50,632
Rivoli-Vasquez, Vanessa <sup>4</sup>	9/1/14	BA	2	Kindergarten	School 10	Budget/R	\$50,632
Stec, Justyna	9/1/14	BA	1	Resource	School 8 & 9	Budget/R	\$50,099
Costanza, Samantha <sup>5</sup>	9/1/14	BA	5	LAL	Soehl	Budget/R	\$52,231
Kovacs, Nancy <sup>6</sup>	9/15/14	BA	1	LAL	Soehl	Budget/R	\$50,099
Hermanova, Jana <sup>7</sup>	9/1/14	MA	1	Mathematics	Soehl	Budget/R	\$55,248
Starr, Shari	9/1/14	MA+30	11	LDTC 12 mo.	Special Services	Budget/R	\$80,822
Hasenauer, Frank	9/1/14	BA	2	Phys. Ed./Health	Soehl	Budget/R	\$50,632
Dey, Tara	9/1/14	BA	2	Phys. Ed./Health	McManus	Budget/R	\$50,632
<b>NON CERTIFIED</b>							
Givens, Tionna	9/1/14		1	Paraprofessional	School 2	Budget/R	\$16,469
Hughes, Amber	9/1/14		1	Paraprofessional	School 2	Budget/R	\$16,469
Kolesa, Michael	9/1/14		1	Paraprofessional	TOP	Budget/R	\$16,469
Rosado, Melissa	9/1/14		1	Paraprofessional	School 2	Budget/R	\$16,469
Vega, Sara	9/1/14		1	Paraprofessional	School 1	Budget/R	\$16,469
Halat, Agnieszka	9/1/14			P/T Aide	School 1	Budget/R	\$20.38/hr.

4. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>NON CERTIFIED</b>							
Donovan, Joanna	9/1/14			P/T Aide	School 2	Budget/R	\$20.38/hr.
DePalma, Kristi	9/1/14			P/T Aide	School 2	Budget/R	\$20.38/hr.
Ferrentino, Nicole	9/1/14			P/T Aide	School 4	Budget/R	\$20.38/hr.

1 Leave replacement for M. Rodriguez 9/1/14-10/3/14  
 3 Leave replacement for A. Constantine 9/1/14-6/30/15  
 5 Leave replacement for P. Huxford 9/1/14-12/31/14  
 7 Leave replacement for M. Kang 9/1/14-11/26/14

2 Replacement for P. Fingerlin 9/1/14-10/3/14  
 4 Leave replacement for M. Sousa 9/1/14-11/3/14  
 6 Leave replacement for J. Formato 9/15/14-2/27/15

5. Transfer the following staff.

Name	From	Position	To	Position	Effective Date
Calatayud, Melanie	McManus	Resource	High School	Resource	9/1/14
Nappa, Christopher	High School	ICS	McManus	ICS	9/1/14
Miller, Victoria	School 2	Social Worker	School 4	Social Worker	9/1/14
Marzulla, Lisa	School 4	Kindergarten	School 1	Kindergarten	9/1/14
Maccioli, Topaze	School 4	P/T Aide	School 1	P/T Aide	9/1/14
Overton, Denise	School 4	P/T Aide	School 1	P/T Aide	9/1/14
Tremarco, Victoria	Special Services	Secretary	High School	Secretary	9/1/14

6. Approve the Superintendent's Merit Goals for the 2014-2015 school year and submit to the Executive County Superintendent for approval. (Copies in the hands of the Board Members)

7. WHEREAS, it has come to the attention of the Superintendent that a criminal charge has been made against staff member (employee #01-14/15).

WHEREAS, the Superintendent has recommended that employee #01-14/15, be suspended with pay effective August 5, 2014 is hereby confirmed and will continue subject to further investigation and possible administrative action.

BE IT FURTHER RESOLVED that employee #01-14/15 be given legal notice of this action unless/until there is just cause for further action.

8. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Huxford, Patricia	Language Arts	Soehl	9/1/14	1/1/15	Medical
Kratzer, Nicholas	Custodian	McManus	7/1/14	9/17/14	FMLA
Miller, Victoria	Social Worker	School 4	10/1/14	10/3/14	Personal*
Palmieri, Casey	Elementary	School 1	9/1/14	6/30/15	Personal*
Sherman-Dunford, Robyn	Resource	McManus	9/1/14	12/31/14	Medical
Weiss, Christa	Resource	School 1	9/1/14	10/3/14	Medical

\* Unpaid

9. Appoint the following staff member for the morning and afternoon security for ½ hr. at the start and end of each day for the 2014-2015 school year at the contractual rate of \$27.00/hr.

Name	School
Ortiz, Lizzie	School 8

10. Appoint staff listed to support the EMAP program at Linden High School for the 2014-2015 at \$27.00 per hour. Acct# 11-401-100-00-000-05

Name	Total Hours
Gaskins, Lee	78
Mitchell, Benjamin	78

11. Appoint the following staff for early morning security at School No. 4 from 7:40am – 8:10am for the 2014-2015 school year at the contractual rate of \$27.00/hr. Account #11-120-100-101-00-01.

Name	Title
Werner, Emily	Security
Wisniewski, Robyn	Security
Miceli, Melissa	Security (Substitute)
Wean, Vickie	Security (Substitute)

12. Compensate custodial staff holding boiler license for the 2014-2015 school year as per LEA negotiated contract.

Name	Amount
Brook, Jeffrey	\$500.00

13. Appoint the following staff to revise elementary report cards, grades 1-5 at the contractual rate of \$27.00/hr. total not to exceed \$2,025.00 (Account #11-120-100-101-00-001-55).

Name	Hours
Echavarria, Viviana	25
Lepore, Tracey	25
Wean, Vickie	25

14. Appoint the following staff for summer work for Mathematics Program prep at the contractual rate of \$27.00/hr. total not to exceed \$1,800.00. (Account #11-120-100-101-00-000-50).

Name	Hours
Hoffer, Janice	15
Mastriano, Audra	15
Orth, James	15
Zucosky, Margaret	15

15. Appoint the following staff for Clubs and Activities at the High School for the 2014-2015 school year at the contractual rate of \$27.00/hr.

Club/Activity	Advisor	Hours
Class Advisor – 9 <sup>th</sup> Grade	Ceballo, Elba	15
Class Advisor – 10 <sup>th</sup> Grade	Marchese, Diana	20
Class Advisor – 11 <sup>th</sup> Grade	Pond, Belinda	25
Class Advisor – 12 <sup>th</sup> grade	Crawley, Rachelle	30

16. Approve the Superintendent's Professional Development Plan which is aligned to the NJ Professional Standards for School Leaders and NJ Standards for Professional Learning. Copies in the hands of board members.

17. Authorize the collection/donation of sick days to employee #02-14/15 from staff members for the 2014-2015 school year. Name of staff member and number of days will be submitted to the superintendent.
18. Reimburse staff listed for tuition costs in accordance with the agreements between the Board of Education and the Linden School Administrators and Supervisors Association:

NAMES	LOCATION	SPRING 2013 Credits	Per Credit	TOTAL
Dorney, Michele	ADMIN	3	599.00	1797.00
Stefanick, Marie	SE	2	614.00	1192.00

19. Approve the following revised job descriptions.

Job Title
Part Time School Aide
Secretary

20. Appoint the following staff as SEMI-Coordinator at the contractual rate:

Name	Hours
Arai, Kimiko	100

21. Appoint the following staff members to fill vacant coaching positions for 2014-2015:

Sport	Position	Name	Salary	Step
Varsity Cheerleading/Fall	Assistant Coach	DiVito, Gina	\$2,430.00	1
Varsity Cheerleading/Winter	Assistant Coach	DiVito, Gina	\$2,430.00	1
Varsity Girls Track/Winter	Assistant Coach	Candia, Deon	\$5,983.00	1
Varsity Girls Track/Spring	Assistant Coach	Candia, Deon	\$5,983.00	1
Middle School Girls Soccer	Coach	Degnan, Laura	\$3,526.00	1
Middle School Football	Coach	Hasenauer, Frank	\$4,167.00	1

22. Appoint the following as an Assistant Coach on a voluntary basis for the Fall 2014 season:

Name	Sport
Smith, James	Varsity Football

23. Appoint the following substitute custodian for the 2014-2015 school year at the contractual rate of \$75.00 per day.

Name
Olbrys, Michael
Gregorek-Szczykowski, Malgorzata
Torre, Joseph Jr.
Harriman, Jack

24. Appoint the following substitute nurses for the 2014-2015 school year at the contractual rate of \$125.00 per day.

Name
England-McCarthy, Judith
Schenker, Rebecca
Trelease, Kathleen

25. Appoint the following as a substitute secretary for the 2014-2015 school year at \$10.70/hr.

Name
Infante, Felicia

26. Appoint the following substitutes for 2014-15 school year at the rates listed:

Days	Fully Certified	Provisional/County Certified
1 – 25	110.00	100.00
26 +	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.

Brown, Peter Jr.	Mack, Giovanna
Dolan, Joan	Molenaar, Carla
Emma, Briana	Paulino, Julia
Guillaume, Nancy	Spatz, Caitlin
Gurski, Joseph	Thomas, Candace

26. Continued:

Jean-Louis, Jonas	Todd, Terri
Livingston, Angela	Torres, Josefina
Mack, Gianna	

27. Reappoint the following substitutes for 2014-15 school year at the rates listed:

Days	Fully Certified	Provisional/County Certified
1 – 25	110.00	100.00
26 +	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 or the number of days worked in the district for the next school year if total exceeds 75.

Adi-Darko, Wendy	Levine, Bryan
Alvey, Angela	Lewis, Sheryl
Ash, Joshua	Lisowski, Christian
Aslin, Kyle	Lopez, Joan
Baczyk, Jillian	Lucas-Armistead, Davanna
Baker, Dana	Mack, Brittney
Balazse, Brian	Mack, Gianina
Barokova-Stoilov, Ana	Maduruh, Brian
Basso, Karen	Manace, Mirlaine
Booker, Dinell	Massey, Tiffany
Boyce-Aguayo, Nakira	Matos, Katarzyna
Bronikowski, Karen	McNeill-Legrand, Shannon
Brown, Barbara	Monaco, Angelo
Brown, Terrence	Montealegre-Smith, Gloria
Cacioppo, Maria	Morek, Kimberly
Caicedo, Liliana	Morrocco, Vikki
Campbell, Megan	Morse, David
Carlisle-Peters, Jennifer	Mouzon, Terri
Carrion, Alicia	Murphy, Deborah
Castro-Valencia, Dolores	Napoleoni, William
Caughman, Jacqueline	Oamen, Faith

27. Continued:

Cepeda, Barbara	Orcutt, Timothy
Chabak, Sarah Jane	Paserchia, Nicole
Chan, Yi	Paternostro, Angela
Chappell-Carson, Theda	Pierce, Cara Jeanne
Chase, Karen	Pirro, Brianna
Cheslow, Sara	Pitts, Michelle
Colish, Maria Pereira	Porat, Nancy
Crisitello, Victoria	Potts, Allen
Czajkowska, Teresa	Preston, Ti-Jean
Dauphin, Stacy	Price, Direne
Daux, Chrislain	Primus, Heather
Davis, Roslyn	Pysklo, Magdalena
Davis, Shanayah	Quadir, Mohammed
DeAngelo, Michael	Quigley, Karen
DeGraffenreid, Robert	Radil, Mark
Dinis, Victoria	Ramushaj, Anisa
Dotro, Alessia	Rashid, Rizwana
Drapkin, Jessica	Remigio, Katherine
Elsayed, Atef	Reyes, David
Estil-Sauveur, Vertonia	Robertello, Jennifer
Etienne, Vivian	Romero, Raquel
Ferrentino, Nicole	Rotola, Rebecca
Frazier Jr., Van	Scanzillo, Joseph
Freeman, Bernell	Sheehy, Joseph
Gallagher, James	Shepard, Jeannie
Gallego, Andres	Shipman, Anthony
Gatling, Audrey	Singley, Nejuwah
Geiger, Ira	Skeete, Vera
Geisz, Ryan	Smith, Ursula
Georgs, Dawn	Smith-Hardy, Loretta
Givens, Tionna	Soler, Miguel
Gonzales, Leslie	Sopher, Daniel
Greco, Vita	Sorzano, Stephanie
Gregg, Megan	Spano, John
Guillaume, Sheenaider	Strothers, Steven
Hajdamowicz, Lech	Sterenczak, Mary Alison

27. Continued:

Halkias, Sophia	Superak, Barbara
Harper, Sandra	Tantalean, Rosario
Hassan, Rabiah	Thomas, Te'Neil
Hermanova, Jana	Thompson, John
Hess, Rachel	Tillery, Catherine
Hogan, Kyle	Torres, Debbie
Hooper, Arsola	Torres, Marissa
Howard, Aaron	Treasure, Tamara
Hudson, Jill Carol	Trochimowicz, Iwona
Hughes, Amber	Turczmanovicz, Brian
Hund, Cara	Twaddle, Jacqueline
Ike, Chika	Valladares, Melany
Insogna Jr., Joseph	Wade, Desmond
James-Bodison, Miriam	Walsh, Alison
Jefferson, Melanie	Watson, Danielle
Joyner, Barbara	Wohrab, Ashley
Kasiuba, Jurgita	Yesinko, Colleen
Kulmaczewska, Elzbieta	Zubrowski, Edward
Lafleur, Joseph	Nimczyk, Jaroslaw
Lane, Clarissa	
Laxmi, Vijay	

Roll Call:

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

Motions 1 – 27 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of July 31, 2014 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the months of June and July 2014. (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 supplemental payroll for the month of August 2014.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the months of June and July 2014.
7. Treasurer’s Report for the months of June and July 2014. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
5/27/14	47b	Amend to include Absolute Protective Systems, Inspections – \$14,670.00
6/24/14	25	Amend NJSIG amounts to read: Property & Casualty \$374,316.64; Worker’s Compensation \$613,367.63; and School Board Legal Liability \$112,579.10.

9. Grant permission to accept the ECPA/ELLI Preschool Program Plan funding from the Department of Education in the amount of \$2,639,714.00 for the 2014-2015 school year.

10. Accept funds in the amount of \$115,000.00 from the Union County Consortium for the 2014-2015 Adult Basic Skills Grant.
11. Accept funds in the amount of \$59,137.00 from the NJSIG/ERIC North 2014 Safety Grant Award.
12. Acceptance of entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2014/2015 school year as follows:

Aid	Amount
Nonpublic Nursing	\$9,485.00
Nonpublic Textbook	\$5,958.00
Nonpublic Technology	\$3,200.00

13. Accept funds in the amount of \$10,044.00 from the New Jersey Department of Education for tuition reimbursement of two students for the 2013-2014 school year.
14. Accept funds in the amount of \$5,000.00 from Infineum USA, Linden, NJ, in contribution to the Environmental Education Program.
15. Accept funds from the *Merck Gives Back Employee Giving Program* for the benefit of Linden High School as follows:

Check Date	Check Number	Amount
June 17, 2014	7139	\$83.03
July 24, 2014	10254	\$83.03

16. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
17. Approve payment in the amount of \$573,192.00 to H&S Construction & Mechanical, Inc., Elizabeth, NJ, payment application #13, for the School #8 Addition and Renovation Project.
18. Approve payment in the amount of \$19,500.00 to University Van Lines, Rahway, NJ, for the relocation of the partial contents of School #8, 500 W. Blancke Street, to St. Mary's School, 170 Husa Street as per quote received August 13, 2014 as follows:

Materials	\$1,300.00
Phase No. One	\$9,100.00
Phase No. Two	\$9,100.00

19. Approve payment in the amount of \$548.66 to Vertical V – Northeast, Inc., for Construction Materials Testing & Inspection Services at School #8.
20. Approve a Change Order in the amount of \$52,900.00 with E.R. Barrett, Inc., Newark, NJ, for additional deck replacement at Linden High School.
21. Approve Agreement with the YMCA of Eastern Union County, Rahway, NJ, for the After School Program in the amount of \$30.00 per day, per school, at schools #1, #2, #6, #9 and #10 for the 2014-2015 school year. (Additional schools may be added at a later date).
22. Approve Agreement with Via Xerox for the removal of Xerox machines from School #8, 500 W. Blancke Street, to be delivered to St. Elizabeth’s School, 170 Husa Street, on approximately 8/21/14 as follows:

Model #5495CP	Estimated Transportation Cost	\$1,634.00
	Estimated Service Cost	\$1,404.00
Model #W5135PT	Estimated Transportation Cost	\$ 509.00

23. Bids and Quotations as listed:
  - a) Science Supplies & Equipment – 2014-2015  
Bid Opening Date: 8/6/2014

Company	Amount
Delta Education, Nashua, NH	\$9,055.67
Bid Notifications Mailed – 12; Bids Received – 3	
Permission is requested to purchase NO-BID supplies in the approximate amount of \$11,500.00.	

24. Approve the following resolution for the 2014-2015 school year:  
BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of Linden does not require Green Brook Academy to apply for and receive funding from the Child Nutrition Program for the 2014-2015 school year.

25. 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 #/ BOE Tag#
Soehl M.S.	1	HP Laser Jet Printer	CNF9916820
	1	Canon RE-350 Video Visualizer	77107528
	1	Panasonic TV	3572
	1	Hitachi CP-S335 LCD Projector	004763
	1	Philips TV	001110
	1	Canon RE-350 Video Visualizer	02118455
	1	Sharp VCR	105733772
	1	Sunsplash Dukane Projector	2101548
	1	HP Deskjet C6900 Printer	4961
	6	Apple Pro Keyboard	M7803
	6	Standard M105 Keyboard	KB-1002
	1	HP Office Jet 5510 Printer	Q3434A
	1	MGC Monitor	H770BX
	1	Audio Visual Cart	3766
	1	Dell Monitor	4585
	1	Dell Monitor	AX510
	1	Sunsplash Dukane Projector	2101599
	1	Visioneer 9450	9450
	1	RCA VHS Camcorder	001195
	1	Hitachi CP X200 LD Projector	H71001747
	1	HP Deskjet C6900 Series Printer	4952
	1	Texas Instrument TI View Screen	1990000564
	1	Texas Instrument TI View Screen	2060001897
	1	Texas Instrument TI View Screen	017849

25. Continued:

Location	Quantity	Description/Model #	Serial #/ BOE Tag#
Soehl M.S.	2	Dell Keyboard	SK8115
	1	Canon RE-350 Video Visualizer	84110239
	1	Dell Laptop Windows Vista Business	4692
	1	Dell Desktop	4963
	1	Dell Monitor	E177FPB
	1	HP 845c Printer	C8934A
	1	Dell Monitor	4956
	1	HP Photo Smart Printer C5580	SNPRB-0821
	1	Brother Printer	HL-3075CW
	1	Sony VAIO Laptop	28301-5101218
	1	Sony VAIO Mini Laptop	28302632-3240368
	1	Apple Mac Power Book 5300	FC5438ZX2
	1	Panasonic Omni Movie Camera	A8WA10097
	1	HP Office Jet 5510	Q3434A
	1	Microtek San Master	S819704566
	1	Panasonic Color Video Monitor	MB33070267
	1	Dell Latitude D810 Laptop	003281
High School	1	Sharp VCR XA-605A	711726929
	1	JVC VCR HR-D52OU	12461960
	1	Panasonic Laser Disc Player AG-LD30	DA41203000
	1	Panasonic Laser Disc Player AG-LD30	DA4210265
	1	Coby DVD DVD-224M	1046064628
	1	JVC TV AV-27320	17778064
	1	Panasonic TV CT-27SF12T	MD60371001

25. Continued:

Location	Quantity	Description/Model #	Serial #/ BOE Tag#
High School	1	Sony TV DV20VM20	5032422
	1	Sony VCR SLV-NG1	AD-0300775
Information Technology	1	Dell Optiplex 745	GQRYHC1//LAST-26-DD
	1	Dell Optiplex GX620	205CP91/004424/LAST-23-DD
	1	Dell Optiplex GX620	78M7H81/005759/SCH01-41-DD
	1	Dell Optiplex GX620	38M7H81/005798/SCH01-2-DD
	1	Dell Optiplex GX620	J7XTW81/005647/SCH10-13-DD
	1	Dell Optiplex GX620	2GPJNB1/005201/SCH06-25-DD
	1	Dell Optiplex GX620	9MM8391/005237/SCH04-9-DD
	1	Dell Optiplex GX620	76LZN81/005592/SCH10-21-DD
	1	Dell Optiplex 745	3VRYHC1//LAST-33-DD
	1	Dell Optiplex 745	1VRYHC1//LAST-27-DD
	1	Dell Optiplex GX620	HVSVR91/004375/SCH05-51-DD
	1	Dell Optiplex GX620	BJW2991/004423/LAST-38-DD
	1	Dell Optiplex GX620	H0KZN81//SCH10-20-DD
	1	Dell Optiplex 745	JQRYHC1//LAST-40-DD
	1	Dell Optiplex 745	DQRYHC1//LAST-34-DD
	1	Dell Optiplex GX620	7SMJNB1/004987/SCH02-36-DD
	1	Dell Optiplex GX620	67M7H81/005805/SCH01-30-DD
	1	Dell Optiplex 745	FGZDQC1//SCH05-34-DD
	1	Dell Optiplex 745	8VHCMD1//SCH10-50-DD
	1	Dell Optiplex GX620	C8Y5191/005427/SCH01-47-DD
	1	Dell Optiplex GX620	G7M7H81/005672/SCH01-40-DD
	1	Dell Optiplex GX620	JXJZN81/004547/SCH01-55-DD
	1	Dell Optiplex 745	66J0JC1//SCH01-17-DD
	1	Dell Optiplex GX620	1QTJNB1/004533/SCH01-36-DD
	1	Dell Optiplex GX620	28M7H81/005676/SCH01-43-DD
	1	Dell Optiplex GX620	756Z3B1/004173/LHS-62-DD
	1	Dell Optiplex GX620	5WSVR91/004155/LHS-60-DD
	1	Dell Optiplex GX620	J0KZN81/004043/LHS-117-DD
	1	Dell Optiplex 745	JWHQJF1//MMS-19-DD
	1	Dell Optiplex GX620	57M7H81/005677/SCH06-40-DD
	1	Dell Optiplex GX620	H0YRC91/004830/SMS-75-DD
	1	Dell Optiplex 745	JJZD2D1//SMS-15-DD
	1	Dell Optiplex 745	DVHCMD1//SCH10-67-DD
	1	Dell Optiplex GX620	CJ054B1//SCH09-17-DD
1	Dell Optiplex 745	BHZD2D1//SMS-19-DD	

25. Continued:

Location	Quantity	Description/Model #	Serial #/ BOE Tag#
Information Technology	1	Dell Optiplex GX620	4WQJKB1/005616/SCH10-63-DD
	1	Dell Optiplex 745	17J0JC1//SCH02-2-DD
	1	Dell Optiplex GX620	BPTJNB1/004532/SCH08-23-DD
	1	Dell Optiplex 745	DF9NMF1//MMS-54-DD
	1	Dell Optiplex 745	2XHQJF1//MMS-34-DD
	1	Dell Optiplex GX620	780DQB1/004168/LHS-66-DD
	1	Dell Optiplex GX620	93SDG81/006005/SCH10-69-DD
	1	Dell Optiplex GX620	FGZY3B1/004162/LHS-58-DD
	1	Dell Optiplex GX620	CVJZN81/004856/SCH10-71-DD
	1	Dell Optiplex 745	7SKWHC1//SCH04-8-DD
	1	Dell Optiplex GX620	F80DQB1/004171/LHS-89-DD
	1	Dell Optiplex 745	5SKWHC1//
	1	Dell Optiplex GX620	GSMJNB1//MMS-29-DD
	1	Dell Optiplex GX620	JRMJNB1/004972/MMS-39-DD
	1	Dell Optiplex GX620	JC6DKB1/005610/SCH10-22-DD
	1	Dell Optiplex GX620	DWJZN81/004696/SCH10-27-DD
	1	Dell Optiplex GX620	FXJZN81/004042/SCH05-36-DD
	1	Dell Optiplex 745	CSKWHC1//SCH02-8-DD
	1	Dell Optiplex GX620	60KZN81/004541/SMS-148-DD
	1	Dell Optiplex GX620	B6LZN81/005595/SCH10-25-DD
	1	Dell Optiplex 745	HRKWHC1//SCH09-3-DD
	1	Dell Optiplex GX620	10YRC91/004751/SMS-28-DD
	1	Dell Optiplex GX620	G2G2191/005339/SCH04-2-DD
	1	Dell Optiplex GX620	1WJZN81/004854/SCH10-72-DD
	1	Dell Optiplex GX620	C0YRC91/004885/SMS-46-DD
	1	Dell Optiplex GX620	2SMJNB1/004988/MMS-78-DD
	1	Dell Optiplex 745	569Q8F1//SCH08-22-DD
	1	Dell Optiplex 745	F5J0JC1//SCH06-22-DD
	1	Dell Optiplex 745	9JZD2D1//SMS-80-DD
	1	Dell Optiplex GX620	16LZN81/005598/SCH10-14-DD
	1	Dell Optiplex GX620	50YRC91/004749/SMS-69-DD
	1	Dell Optiplex 745	52Z0GF1//SCH06-7-DD
	1	Dell Optiplex GX620	DYV9V91/004809/SMS-70-DD
	1	Dell Optiplex 745	J557RF1//LHS-46-DD
	1	Dell Optiplex GX620	DYJZN81//LHS-119-DD
	1	Dell Optiplex GX620	6YTFY81/004707/SMS-45-DD
	1	Dell Optiplex 745	9KZD2D1//SMS-73-DD

25. Continued:

Location	Quantity	Description/Model #	Serial #/ BOE Tag#
Information Technology	1	Dell Optiplex 745	FTKWHC1//SCH02-3-DD
	1	Dell Optiplex GX620	46LZN81/005591/SCH10-16-DD
	1	Dell Optiplex GX620	HC6DKB1/005613/SCH08-28-DD
	1	Dell Optiplex 745	J52SHD1//LHS-88-DD
	1	Dell Optiplex 745	3P1QHD1//SCH10-43-DD
	1	Dell Optiplex GX620	HZHXN81/004137/SCH10-73-DD
	1	Dell Optiplex GX620	3YV9V91//SMS-104-DD
	1	Dell Optiplex GX620	7YV9V91/004759/SMS-150-DD
	1	Dell Optiplex GX620	CXJZN81/004534/LHS-87-DD
	1	Dell Optiplex 745	F262KF1//SCH08-15-DD
	1	Dell Optiplex GX620	27L9391/006013/SCH06-39-DD
	1	Dell Optiplex GX620	92DJ1C1/004179/LHS-113-DD
	1	Dell Optiplex 745	2H4HYD1//SMS-145-DD
	1	Dell Optiplex 745	J1Z0GF1//SMS-90-DD
	1	Dell Optiplex 745	J07YHD1//SCH10-53-DD
	1	Dell Optiplex GX620	GXV9V91/004694/SMS-92-DD
	1	Dell Optiplex GX620	1WSVR91/004154/
	1	Dell Optiplex 745	5RG5YC1//SCH04-4-DD
	1	Dell Optiplex GX620	G80DQB1/004170/LHS-51-DD
	1	Dell Optiplex GX620	F5LZN81/005596/SMS-52-DD
	1	Dell Optiplex 745	469Q8F1//SMS-31-DD
	1	Dell Optiplex 745	169Q8F1//SMS-77-DD
	1	Dell Optiplex 745	36J0JC1//MMS-1-DD
	1	Dell Optiplex 745	65J0JC1//SCH08-30-DD
	1	Dell Optiplex 745	562SHD1//LHS-49-DD
	1	Dell Optiplex 745	269Q8F1//SMS-11-DD
	1	Dell Optiplex 745	J42SHD1//SCH05-44-DD
	1	Dell Optiplex 745	CQG5YC1//SCH05-38-DD
	1	Dell Optiplex GX620	277lxb1/004017/SCH05-52-DD
	1	Dell Optiplex 745	94GTLC1//SCH05-39-DD
	1	Dell Optiplex GX620	8FZY3B1/005209/SCH06-33-DD
	1	Dell Optiplex 745	62Z0GF1//SCH06-2-DD
	1	Dell Optiplex 745	15J0JC1//SCH05-33-DD
	1	Dell Optiplex 745	2657RF1//SCH09-19-DD
	1	Dell Optiplex GX620	9VJZN81/004855/SCH05-54-DD
	1	Dell Optiplex 745	CWHQJF1//MMS-87-DD
	1	Dell Optiplex GX620	GWP2991/005043/SCH04-33-DD

25. Continued:

Location	Quantity	Description/Model #	Serial #/ BOE Tag#
Information Technology	1	Dell Optiplex GX620	BWP2991/005045/SMS-159-DD
	1	Dell Optiplex 745	4657RF1//SCH09-22-DD
	1	Dell Optiplex GX620	B8M7H81/005678/SCH01-28-DD
	1	Dell Optiplex 745	FSKWHC1//SCH09-29-DD
	1	Dell Optiplex 745	95J0JC1//SCH05-43-DD
	1	Dell Optiplex GX620	BWJZN81/004700/SCH10-17-DD
	1	Dell Optiplex 745	HKZD2D1//SMS-32-DD
	1	Dell Optiplex GX620	7VJZN81/004884/SMS-151-DD
	1	Dell Optiplex 745	5KZD2D1//SMS-99-DD
	1	Dell Optiplex GX620	684DKB1/005261/SCH04-10-DD
	1	Dell Optiplex 745	39ZGVD1//SCH10-66-DD
	1	Dell Optiplex GX620	5WQJKB1/005617/SCH10-23-DD
	1	Dell Optiplex GX620	3YTFY81/004709/SMS-6-DD
	1	Dell Optiplex 745	82Z0GF1//LHS-70-DD

26. Motion to approve a Lease Agreement with Saint Elizabeth of Hungary Church for the use of Saint Elizabeth of Hungary School, 170 Hussa Street, Linden, NJ, for the period of Augst 1, 2014 to July 31, 2015 for the purpose of the relocation of all students and staff of School #8 due to the inability of H&S Construction & Mechanical, Inc., Elizabeth, NJ, to complete the School #8 Construction and Renovation Project in accordance with the executed contract, and to authorize the Superintendent and the Business Administrator/Board Secretary to submit all documentation to the Department of Education as required by New Jersey Statute and Code.
27. Motion to approve a Linden Board of Education sponsored Aftercare Program at St. Elizabeth of Hungary School, 170 Hussa Street, Linden, NJ, for School #8 students only. Parents will pay for the service (\$260.00 per month, 5 days per week) and it will be managed through the Enterprise Fund.
28. Approve Agreement in the amount of \$19,634.00 with Whirl Construction, Inc., Port Monmouth, NJ, for School #1 Poured-in-Place Rubber Safety Playground Surface based on MRESC #14/15-09 Cooperative Price List.
29. Accept funds in the amount of \$1,722.75 from New Jersey Schools Insurance Group, Burlington, NJ, in connection with SchoolDude.Com, Inc., Pittsburgh, PA, representing a 50% reimbursement of our 2014-2015 SchoolDude renewal for achieving a SchoolDude rating of 2 or above.

FACILITIES:

1. Use of facilities at no charge as requested by I. Scozza, Program Director, 21<sup>st</sup> Century Program:

Activity/Location	Day and Time	Date
<u>Family Recreation Nights</u> Soehl Middle School Gymnasium	Wednesday & Thursday 6:00 p.m.- 9:00 p.m.	<u>2015</u> February 25 May 14

2. Use of facilities at no charge as requested by P. Fingerlin, Vice-Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>H.I.B. Parent Information Meeting</u> Auditorium	Wednesday 6:00 p.m.- 8:00 p.m.	September 24, 2014
<u>Scary Movie Under the Stars</u> Outside Field	Wednesday 7:00 p.m.- 9:00 p.m.	October 29, 2014*
<u>Family Game Show Night</u> Auditorium, Cafeteria, Classrooms, Gymnasium	Thursday 6:30 p.m.- 8:30 p.m.	November 13, 2014
<u>Holiday Dinner &amp; Portraits</u> Gymnasium	Thursday 6:00 p.m.- 8:00 p.m.	December 12, 2014

\*Rain date 10/30/2014

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Auditorium	Thursday 6:30 p.m.- 7:00 p.m.  Friday 6:00 p.m.-7:00 p.m.	<u>2014</u> September 11 December 11  October 17
<u>PTA Fall Dance</u> Gymnasium	Friday 6:00 p.m.- 9:30 p.m.	October 17, 2014

3. Continued:

Activity/Location	Day and Time	Date
<u>Soehl Smart Community Night of Respect</u> Cafeteria, Gymnasium, Lobby, First Floor Classrooms	Thursday 5:45 p.m.- 8:30 p.m.	November 20, 2014
<u>Dancing with the Staff Competition</u> Auditorium	Thursday 6:00 p.m.- 9:30 p.m.	April 30, 2015

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Wednesday 7:00 p.m.- 8:00 p.m.	<u>2014</u> October 8 November 12 December 10  <u>2015</u> January 14 February 11 March 11 April 15 May 13 June 10
<u>Scholastic Book Fair</u> Gymnasium	Tuesday-Thursday 9:00 a.m.-5:00 p.m.	<u>2014</u> November 18,19,20
<u>Holiday Shoppe</u> Gymnasium	Tuesday-Thursday 9:00 a.m.-5:00 p.m.	<u>2014</u> December 16,17,18
<u>Family Bingo</u> Cafeteria	Friday 6:00 p.m.- 8:00 p.m.	January 16, 2015*
<u>Scholastic Book Fair</u> Gymnasium	Tuesday-Thursday 9:00 a.m.-5:00 p.m.	<u>2015</u> April 14,15,16
<u>PTA Event</u> Gymnasium	Friday 6:00 p.m.-8:30 p.m.	June 5, 2015

\*Rain date 1/23/2015

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

Activity/Location	Day and Time	Date
<u>Spooky Fall Festival</u> Gymnasium	Friday 6:30 p.m.- 8:30 p.m.	October 24, 2014

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

Activity/Location	Day and Time	Date
<u>PTA Welcome Breakfast for Staff/Faculty</u> Teachers Room	Tuesday 7:30 a.m.- 8:30 a.m.	September 2, 2014
<u>PTA Book Fair</u> Reading Room	Monday-Thursday 8:00 a.m.- 3:00 p.m.	<u>2014</u> September 15,16,17,18
<u>Back To School Night/PTA Meeting &amp; Book Fair</u> Cafeteria & Reading Room	Wednesday 6:30 p.m.- 9:00 p.m.	September 17, 2014
<u>PTA Meeting</u> Cafeteria	Wednesday 6:30 p.m.-8:30 p.m.	October 1, 2014

7. Use of facilities at no charge as requested by J. Smith, Principal, School No. 8:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Tuesday 7:00 p.m.- 8:00 p.m.	<u>2014</u> September 9 October 14 December 10  <u>2015</u> January 13 February 10 March 10 April 14 May 12 June 9
<u>PTA Class Parent Tea</u> TBA	Tuesday 7:00 p.m.- 8:00 p.m.	September 23, 2014

7. Continued:

Activity/Location	Day and Time	Date
<u>Family Bingo Night</u> Cafeteria	Friday 6:00 p.m.-8:30 p.m.	November 14, 2014 January 23, 2015
<u>Family Bingo</u> Cafeteria	Friday 6:00 p.m.- 8:00 p.m.	January 16, 2015
<u>PARCC Information Night</u> Library	Wednesday 6:00 p.m.-7:00 p.m.	January 21, 2015
<u>Science Fair</u> Auditorium	Wednesday 6:00 p.m.-7:00 p.m.	February 15, 2015
<u>Bingo Basket Raffle</u> Cafeteria	Friday 6:00 p.m.-7:00 p.m.	April 17, 2015

8. Use of facilities at no charge as requested by T. Birch, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Back To School Night</u> Cafeteria	Tuesday 6:45 p.m.- 9:00 p.m.	September 16, 2014
<u>PTA Meetings</u> Cafeteria	Wednesday & Thursday 7:00 p.m. - 9:00 p.m.	<u>2014</u> September 24 October 22 November 19  <u>2015</u> January 21 February 25 March 25 April 22 May 27

8. Continued:

Activity/Location	Day and Time	Date
<u>Market Day Pick Up</u> Cafeteria	Monday 2:45 p.m.-3:45 p.m.	<u>2014</u> September 15 October 6 November 3 December 8  <u>2015</u> January 12 February 9 March 9 April 13 May 11 June 8
<u>Book Fair Set-Up</u> Gymnasium	Tuesday 6:30 p.m.-9:00 p.m.	September 23, 2014
<u>Fall Book Fair (Day/Night)</u> Gymnasium	Wednesday 8:45 a.m.-8:30 p.m.	September 24, 2014
<u>Class Parents Meet &amp; Greet</u> Cafeteria	Tuesday 7:30 p.m.-9:00 p.m.	October 1, 2014
<u>Fall Festival</u> Grounds	Friday 7:00 a.m.-3:30 p.m.	October 17, 2014
<u>Trunk or Treat</u> Grounds	Friday 4:30 p.m.-9:00 p.m.	October 24, 2014
<u>Fall Clothing Drive</u> Parking Lot	Saturday 10:00 a.m.-1:00 p.m.	TBA
<u>Holiday Fair Set-Up</u> Gymnasium	Thursday 2:00 p.m.-10:00 p.m.	December 11, 2014
<u>Holiday Fair</u> Gymnasium	Friday 8:30 a.m.-5:00 p.m.	December 12, 2014
<u>Winter Concert</u> McManus MS Auditorium	Thursday 7:00 p.m.-9:30 p.m.	December 17, 2014
<u>Winter Book Fair Set-up</u> Gymnasium	Monday 6:30 p.m.-9:30 p.m.	February 9, 2015
<u>Winter Book Fair</u> Gymnasium	Tuesday 8:45 a.m.-8:30 p.m.	February 10, 2015
<u>Spring Clothing Drive</u> Grounds	Saturday 10:00 a.m.-1:00 p.m.	TBA

8. Continued:

Activity/Location	Day and Time	Date
<u>Fun Day</u> Grounds	Friday 8:45 a.m.-3:30 p.m.	May 11, 2015
<u>Spring Concert</u> McManus MS Auditorium	Thursday 7:00 p.m.-9:30 p.m.	TBA
<u>BOGO Book Fair Set-up</u> Gymnasium	Monday 2:00 p.m.-9:00 p.m.	May 18, 2015
<u>BOGO Book Fair</u> Gymnasium	Tuesday 8:45 a.m.-8:30 p.m.	May 19, 2015
<u>Deerfield Talent Show</u> Gymnasium	Wednesday TBA	June 16, 2015
<u>Last Day of School Picnic</u> <u>Celebration</u> Grounds	Tuesday 8:45 a.m.-3:30 p.m.	June 23, 2015

9. Use of facilities at no charge as requested by S. Coglianesse, Principal, School No. 10:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Tuesday 5:30 p.m.-9:00 p.m.  Tuesday, Wednesday, Thursday 7:00 p.m.-9:00 p.m.	September 9, 2014  <u>2014</u> October 7 November 11 December 10  <u>2015</u> January 13 February 10 March 10 April 14 May 21 June 9
<u>Class Parents Meet &amp; Greet</u> Cafeteria	Tuesday 7:00 p.m.-9:00 p.m.	September 23, 2014
<u>Set-up for Book Fair</u> Gymnasium	Friday 3:20 p.m.- 4:30 p.m.	September 26, 2014

9. Continued:

Activity/Location	Day and Time	Date
Fall Book Fair Gymnasium	Monday-Wednesday 9:00 a.m.- 3:00 p.m. 5:00 p.m. - 9:00 p.m.	<u>2014</u> September 29, 30 October 1
Trunk or Treat Parking Lot	Friday 5:00 p.m.- 8:00 p.m.	October 31, 2014
Clothing Drive Parking Lot	Saturday 12:00 p.m.-4:00 p.m.	<u>2014</u> November 11  <u>2015</u> May 2
Setup for Holiday Shop Gymnasium	Thursday TBD	December 4, 2014
Holiday Shop Gymnasium	Friday 9:00 p.m.-5:00 p.m.	December 5, 2014
Bingo Night Cafeteria	Friday 5:30 p.m.-9:00 p.m.	<u>2015</u> January 16 April 17
Tricky Tray Gymnasium	Friday 4:00 p.m.-9:00 p.m.	March 6, 2015
Spring Book Fair Gymnasium	Monday-Wednesday 9:00 a.m.- 3:00 p.m. 5:00 p.m. - 9:00 p.m.	<u>2015</u> April 13,14,15

10. Use of facilities at no charge as requested by J. Wade, Program Director, Prestige Prep Academy:

Activity/Location	Day and Time	Date
Basketball Soehl Middle School Gymnasium	Monday, Tuesday, Thursday, Friday 6:00 p.m.-9:00 p.m.	September 15, 2014 to June 12, 2015
Basketball School No. 6 Gymnasium	Monday & Friday 6:00 p.m.-9:00 p.m.	September 15, 2014 to June 12, 2015

11. Use of facilities at no charge as requested by M. Phillips, Community Relations Coordinator, Phillips 66 Bayway Refinery (ConocoPhillips):

Activity/Location	Day and Time	Date
Basketball/Volleyball Soehl Middle School Gymnasium	Wednesday 5:00 p.m.-9:30 p.m.	September 17, 2014 to June 6, 2015

12. Use of facilities at no charge as requested by Captain J. Sarnicki, Captain, Linden Police Department (pending completion of roofing project):

Activity/Location	Day and Time	Date
Promotion Ceremony High School Auditorium	Wednesday 12:00 p.m.-3:00 p.m.	August 27, 2014

13. Effective September 1, 2014 and terminating June 30, 2015, a McManus Middle school classroom will be made available to daycare center, Sunny Kidz, L.L.C., as required by the State of New Jersey, to utilize another location for emergency evacuation of the children in case of fire, flood, etc.

14. Use of facilities at no charge as requested by D. Hernandez & A. Steiner, Troop Leaders, Girl Scout Troop #40379:

Activity/Location	Day and Time	Date
Junior Troop Meetings School No. 9 Cafeteria	1 <sup>st</sup> & 3 <sup>rd</sup> Thursday 6:00 p.m.-7:15 p.m.	2014 October 2, 16 November 20 December 4, 18  2015 January 8, 22 February 5, 19 March 5, 19 April 2, 16 May 7, 21 June 4

15. Use of facilities at no charge as requested by B. Figueiredo, Troop Leader, Brownie Troop #42010:

Activity/Location	Day and Time	Date
<u>Brownie Troop Meetings</u> School No. 9 Library	1 <sup>st</sup> & 3 <sup>rd</sup> Thursday 6:00 p.m.-7:15 p.m.	<u>2014</u> October 2,16 November 20 December 4,18  <u>2015</u> January 8, 22 February 5, 19 March 5, 19 April 2, 16 May 7, 21 June 4

FINANCE:

Roll Call:

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

Motions 1 – 29 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 15 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
5141.21	Administering Medication

Roll Call:

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

Motion 1 Carried.

NJSBA:

Mr. Topoleski: He was appointed to a committee which will do a long range plan for the State. They will meet on September 6<sup>th</sup>.

UCSBA:

Mr. Alvarez: He will be attending a STEM meeting on September 10<sup>th</sup>.

EST for Students:

He will set up a meeting to meet with students the end of September, beginning of October.

EST for Special Education:

Mrs. Hudak: No report at this time.

Unfinished Business:

None.

Board Member Comments/New Business:

None.

Comments from the Public:

George Doney  
132 Irene Street

Mr. Doney asked, in light of what was discussed previously about the School #8 project, why are we paying the contractors? Dr. Robertozzi responded that we are legally obligated to pay them.

There being no further business to discuss, Mrs. Hudak made a motion to adjourn at 7:42 p.m., seconded by Mr. Russell. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary