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 Monday evening, August 31, 2015 at 6:42 p.m., immediately following the Work Session Meeting.

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

On February 3 and July 28, 2015 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: 6:40 p.m.

| Board Members | | Others | |
|----------------------|---|----------------------|---|
| Mrs. Birch | P | Dr. Robertozzi | P |
| Mrs. Hudak | P | Ms. Cleary | P |
| Mr. Kolibas | P | Ms. Gaylord | P |
| Mrs. Ormon | P | Attorney, S. Nevolis | P |
| Mrs. Strazzella | P | | |
| Mr. Topoleski | P | | |
| Mr. Alvarez | P | | |
| Mrs. Beviano | P | | |
| Mr. Russell | P | | |

APPROVAL OF MINUTES

1. Motion to approve minutes of the Work Session and the Regular Meeting held on Monday, July 27, 2015. (Copies in hands of Board Members).

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | X | | X | | |
| Mr. Kolibas | | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Strazzella | | | | | X |
| Mr. Topoleski | | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | X | X | | |
| Mr. Russell | | | X | | |

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

- 1. See information to the Board.
- 2. Bi-annual HIB report. No public comment.
- 3. OPAC Action Plan on staff member who violated HSPA protocol was approved.
- 4. Mr. Miranda will make a presentation at the September meeting of the summer projects.
- 5. School #5 has a new rubber playground.
- 6. Asbestos removal is complete at McManus.

- 7. The air conditioning projects at Soehl and McManus auditoriums are running behind.
- 8. The entire district will be taking part in a professional development day on Thursday, September 3rd at the District Launch.

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

1. Motion to rescind the contract of employment between the Linden Board of Education and Dr. Danny Robertozzi, as Superintendent of Schools, from July 1, 2013 through June 30, 2018, and approve the contract of employment between the Linden Board of Education and Dr. Danny Robertozzi, from July 1, 2015 through June 30, 2020, which contract was approved by the Executive County Superintendent of Schools on June 22, 2015. A copy of the contract is on file with the Board Secretary.

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | | | | | X |
| Mr. Kolibas | | | | | X |
| Mrs. Ormon | | | | | X |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | X | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | X | X | | |
| Mr. Russell | | | | | X |

Motion 1 Carried.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

| Classification | Recommended Placement | Effective Date | Tuition |
|---------------------|------------------------|----------------|------------------|
| Multiply Impaired | Arc Kohler School | 7/1/15-8/19/15 | 11,965.10 ESY |
| | Mountainside, NJ | 9/9/15 | 63,585.96 annual |
| | | | 341.86 per diem |
| Multiply Impaired | Arc Kohler School | 7/1/15-8/19/15 | 11,965.10 ESY |
| | Mountainside, NJ | 9/9/15 | 63,585.96 annual |
| | | | 341.86 per diem |
| Multiply Impaired | Arc Kohler School | 7/1/15-8/19/15 | 11,965.10 ESY |
| | Mountainside, NJ | 9/9/15 | 63,585.96 annual |
| | | | 341.86 per diem |
| Pre-School Disabled | Arc Kohler School | 7/1/15-8/19/15 | 11,965.10 ESY |
| | Mountainside, NJ | 9/9/15 | 63,585.96 annual |
| | | | 341.86 per diem |
| Multiply Impaired | Arc Kohler School | 7/1/15-8/19/15 | 11,965.10 ESY |
| | Mountainside, NJ | 9/9/15 | 63,585.96 annual |
| | | | 341.86 per diem |
| Autistic | Bancroft School | 7/7/15-8/19/15 | 9,387.84 ESY |
| | Haddonfield, NJ | 9/3/15 | 52,806.60 annual |
| | | | 293.77 per diem |
| Pre-School Disabled | Bright Beginnings | 6/29/15-8/6/15 | 4,234.00 ESY |
| | Learning Center–MRESCC | 9/2/15 | 42,840.00 annual |
| | Piscataway, NJ | | 238.00 per diem |
| Traumatic Brain | Calais School | 9/3/15 | 58,500.00 annual |
| Impaired | Whippany, NJ | | 325.00 per diem |
| Other Health | Calais School | 7/6/15-8/12/15 | 9,750.00 ESY |
| Impaired | Whippany, NJ | 9/3/15 | 58,500.00 annual |
| | | | 325.00 per diem |
| Multiply Impaired | Center for Lifelong | 6/29/15-8/6/15 | 4,785.00 ESY |
| | Learning Center-MRESC | 9/2/15 | 52,740.00 annual |
| | Parlin, NJ | | 293.0 er diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|----------------|-------------------------|----------------|------------------|
| Autistic | Center for Lifelong | 6/29/15-8/6/15 | 4,785.00 ESY |
| | Learning Center-MRESC | 9/2/15 | 52,740.00 annual |
| | Parlin, NJ | | 293.00 per diem |
| Autistic | Center for Lifelong | 6/29/15-8/6/15 | 4,785.00 ESY |
| | Learning Center-MRESC | 9/2/15 | 52,740.00 annual |
| | Parlin, NJ | | 293.00 per diem |
| Communication | Center for Lifelong | 6/29/15-8/6/15 | 4,785.00 ESY |
| Impaired | Learning Center-MRESC | 9/2/15 | 52,740.00 annual |
| | Parlin, NJ | | 293.00 per diem |
| Other Health | Center School | 9/2/15 | 55,427.40 annual |
| Impaired | Somerset, NJ | | 307.93 per diem |
| Communication | Center School | 7/1/15-7/29/15 | 6,158.60 ESY |
| Impaired | Somerset, NJ | 9/2/15 | 55,427.40 annual |
| | | | 307.93 per diem |
| Other Health | Center School | 7/1/15-7/29/15 | 6,158.60 ESY |
| Impaired | Somerset, NJ | 9/2/15 | 55,427.40 annual |
| | | | 307.93 per diem |
| Emotionally | Chapel Hill Academy | 7/1/15-8/11/15 | 9,390.00 ESY |
| Disturbed | Lincoln Park, NJ | 9/3/15 | 56,340.00 annual |
| | | | 313.00 per diem |
| Autistic | Children's Center of | 9/8/15 | 50,986.00 annual |
| | Monmouth | | 283.26 per diem |
| | Neptune, NJ | | |
| Autistic | Children's Center of | 7/1/15-8/25/15 | 11,047.17 ESY |
| | Monmouth | 9/8/15 | 50,986.00 annual |
| | Neptune, NJ | | 283.26 per diem |
| Autistic | Children's Center of | 7/1/15-8/25/15 | 11,047.17 ESY |
| | Monmouth | 9/8/15 | 50,986.00 annual |
| | Neptune, NJ | | 283.26 per diem |
| Other Health | Coastal Learning Center | 7/1/15-8/12/15 | 7,971.90 ESY |
| Impaired | Howell, NJ | 9/3/15 | 49,691.51 annual |
| | | | 265.73 per diem |
| Other Health | Coastal Learning Center | 7/1/15-8/12/15 | 7,971.90 ESY |
| Impaired | Howell, NJ | 9/3/15 | 49,691.51 annual |
| | | | 265.73 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|---------------------|---------------------------|-----------------|------------------|
| Emotionally | Collier School | 9/9/15 | 53,471.00 annual |
| Disturbed | Wickatunk, NJ | | 297.06 per diem |
| Communication | Community Therapeutic | 7/6/15-8/14/15 | 10,675.80 ESY |
| Impaired | School | 9/8/15 | 64,054.80 annual |
| | Belleville, NJ | | 355.86 per diem |
| Pre-School Disabled | Community Therapeutic | 9/8/15 | 64,054.80 annual |
| | School | | 355.86 per diem |
| | Belleville, NJ | | |
| Other Health | Community Therapeutic | 7/6/15-8/14/15 | 10,675.80 ESY |
| Impaired | School | 9/8/15 | 64,054.80 annual |
| | Belleville, NJ | | 355.86 per diem |
| Pre-School Disabled | Concordia Learning Center | 9/2/15 | 66,096.60 annual |
| | Jersey City, NJ | | 367.20 per diem |
| Other Health | Cranford Achievement | 9/8/15 | 48,473.00 annual |
| Impaired | Program | | 269.29 per diem |
| | Cranford, NJ | | |
| Other Health | Cranford Achievement | 9/8/15 | 48,473.00 annual |
| Impaired | Program | | 269.29 per diem |
| | Cranford, NJ | | |
| Pre-School Disabled | Crossroads School – | 6/29/15-7/31/15 | 6,730.00 ESY |
| | UCESC | 9/8/15 | 68,000.00 annual |
| | Westfield, NJ | | 377.77 per diem |
| Moderate Cognitive | Deron School | 7/1/15-8/12/15 | 8,756.40 ESY |
| Impaired | Union, NJ | 9/2/15 | 52,538.40 annual |
| | | | 291.88 per diem |
| Tramatic Brain | Deron School | 7/1/15-8/12/15 | 8,756.40 ESY |
| Impaired | Union, NJ | 9/2/15 | 52,538.40 annual |
| | | | 291.88 per diem |
| Multiply Impaired | Deron School II | 9/2/15 | 48,254.40 annual |
| | Montclair, NJ | | 268.08 per diem |
| Mild Cognitive | Deron School II | 7/1/15-8/12/15 | 8,042.40 ESY |
| Impaired | Montclair, NJ | 9/2/15 | 48,254.40 annual |
| | | | 268.08 per diem |
| Multiply Impaired | First Children School | 7/6/15-8/20/15 | 11,696.00 ESY |
| | Fanwood, NJ | 9/9/15 | 63,640.00 annual |
| | | | 344.00 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|-------------------|--------------------------|-----------------|--------------------|
| Multiply Impaired | First Children School | 7/6/15-8/20/15 | 11,696.00 ESY |
| | Fanwood, NJ | 9/9/15 | 63,640.00 annual |
| | | | 344.00 per diem |
| Multiply Impaired | Gateway School | 7/6/15-8/14/15 | 8,651.43 ESY |
| | Carteret, NJ | 9/9/15 | 51,908.57 annual |
| | | | 288.38 per diem |
| Emotionally | Gateway School | 9/9/15 | 51,908.57 annual |
| Disturbed | Carteret, NJ | | 288.38 per diem |
| Emotionally | Greenbrook Academy | 9/8/15 | 65,522.00 annual |
| Disturbed | Bound Brook, NJ | | 364.01 per diem |
| Emotionally | High Point Adolescent | 9/3/15 | 63,450.00 annual |
| Disturbed | School | | 352.50 per diem |
| | Morganville, NJ | | |
| Emotionally | High Point Adolescent | 7/6/15-8/7/15 | 8,812.50 ESY |
| Disturbed | School | 9/3/15 | 63,450.00 annual |
| | Morganville, NJ | | 352.50 per diem |
| Other Health | High Point Adolescent | 9/3/15 (1/2 | 36,161.25 annual |
| Impaired | School | Day) | 176.25 per diem |
| | Morganville, NJ | | |
| Multiply Impaired | Jardine Academy | 7/7/15-8/17/15 | 10,485.00 ESY |
| | Cranford, NJ | 9/8/15 | 62,910.00 annual |
| | | | 349.50 per diem |
| Multiply Impaired | Jardine Academy | 7/7/15-8/17/15 | 10,485.00 ESY |
| | Cranford, NJ | 9/8/15 | 62,910.00 annual |
| | | | 349.50 per diem |
| Communication | JFK Johnson | 7/27/15-8/21/15 | 3,481.00 ESY |
| Impaired | Rehabilitation Institute | 9/8/15 | 34,810.00 annual |
| | Edison, NJ | | 3,481.00 per month |
| Visually Impaired | Lake Drive School | 7/6/15-7/31/15 | 6,200.00 ESY |
| | Mountain Lakes, NJ | 9/3/15 | 62,000.00 annual |
| | | | 344.00 per diem |
| Multiply Impaired | Lakeview School | 7/1/15-8/12/15 | 13,683.60 ESY |
| | Edison, NJ | 9/8/15 | 82,101.60 annual |
| | | | 456.12 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|-------------------|-----------------------|----------------|------------------|
| Multiply Impaired | Lakeview School | 7/1/15-8/12/15 | 13,683.60 ESY |
| | Edison, NJ | 9/8/15 | 82,101.60 annual |
| | | | 456.12 per diem |
| Multiply Impaired | Lakeview School | 7/1/15-8/12/15 | 13,683.60 ESY |
| | Edison, NJ | 9/8/15 | 82,101.60 annual |
| | | | 456.12 per diem |
| Multiply Impaired | Lakeview School | 7/1/15-8/12/15 | 13,683.60 ESY |
| | Edison, NJ | 9/8/15 | 82,101.60 annual |
| | | | 456.12 per diem |
| Autistic | Morris-Union Jointure | 6/25/15-8/6/15 | 14,258.00 ESY |
| | Commission | 9/3/15 | 86.988.00 annual |
| | New Providence, NJ | | 483.26 per diem |
| Autistic | Morris-Union Jointure | 6/25/15-8/6/15 | 14,258.00 ESY |
| | Commission | 9/3/15 | 86.988.00 annual |
| | New Providence, NJ | | 483.26 per diem |
| Autistic | Morris-Union Jointure | 6/25/15-8/6/15 | 14,258.00 ESY |
| | Commission | 9/3/15 | 86.988.00 annual |
| | New Providence, NJ | | 483.26 per diem |
| Communication | Morris-Union Jointure | 9/3/15 | 86.988.00 annual |
| Impaired | Commission | | 483.26 per diem |
| | Warren, NJ | | |
| Autistic | Morris-Union Jointure | 6/25/15-8/6/15 | 14,258.00 ESY |
| | Commission | 9/3/15 | 86.988.00 annual |
| | Warren, NJ | | 483.26 per diem |
| Emotionally | Mt. Carmel Guild | 7/6/15-8/14/15 | 8,400.00 ESY |
| Disturbed | Academy | 9/8/15 | 50,400.00 annual |
| | West Orange, NJ | | 280.00 per diem |
| Autistic | Mt. Carmel Guild | 7/6/15-8/14/15 | 8,400.00 ESY |
| | Academy | 9/8/15 | 50,400.00 annual |
| | West Orange, NJ | | 280.00 per diem |
| Mild Cognitive | New Road School | 7/1/15-8/12/15 | 8,361.00 ESY |
| Impaired | Parlin, NJ | 9/2/15 | 50,166.00 annual |
| | | | 278.70 per diem |
| Multiply Impaired | New Road School | 9/2/15 | 50,166.00 annual |
| | Parlin, NJ | | 278.70 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|---------------------|-------------------------|----------------|------------------|
| Multiply Impaired | New Road School | 9/2/15 | 50,166.00 annual |
| | Parlin, NJ | | 278.70 per diem |
| Other Health | New Road School | 7/7/15-8/15/15 | 7,524.30 ESY |
| Impaired | Somerset, NJ | 9/2/15 | 45,145.80 annual |
| | , | | 250.81 per diem |
| Autistic | New Road School | 7/7/15-8/15/15 | 7,524.30 ESY |
| | Somerset, NJ | 9/2/15 | 45,145.80 annual |
| | | | 250.81 per diem |
| Autistic | Piscataway Regional Day | 6/29/15-8/6/15 | 4,234.00 ESY |
| | School-MRESC | 9/2/15 | 40,500.00 annual |
| | Piscataway, NJ | | 225.00 per diem |
| Autistic | Piscataway Regional Day | 9/2/15 | 40,500.00 annual |
| | School-MRESC | | 225.00 per diem |
| | Piscataway, NJ | | |
| Pre-School Disabled | Reed Academy | 7/6/15-8/14/15 | 14,850.00 ESY |
| | Oakland, NJ | 9/3/15 | 89,100.00 annual |
| | | | 495.00 per diem |
| Mild Cognitive | Rugby School | 7/6/15-8/14/15 | 10,644.60 ESY |
| Impaired | Wall, NJ | | 354.82 per diem |
| Emotionally | Rutgers University | 7/6/15-8/21/15 | 11,509.40 ESY |
| Disturbed | Behavioral Health | | 328.84 per diem |
| | Piscataway, NJ | | |
| Other Health | Somerset Hills School | 7/6/15-8/14/15 | 11,910.00 ESY |
| Impaired | Warren, NJ | 9/3/15 | 73,445.00 annual |
| | | | 397.00 per diem |
| Specific Learning | Union County Votech | 9/9/15 | 4,000.00 annual |
| Disability | Scotch Plains, NJ | | |
| Other Health | Washington Academy | 9/8/15 | 51,183.00 annual |
| Impaired | Belleville, NJ | | 284.35 per diem |
| Other Health | Westbridge Academy | 7/6/15-7/30/15 | 6,345.12 ESY |
| Impaired | Bloomfield, NJ | 9/2/15 | 72,968.88 annual |
| | | | 396.57 per diem |
| Emotionally | Westbridge Academy | 7/6/15-7/30/15 | 6,345.12 ESY |
| Disturbed | Bloomfield, NJ | 9/2/15 | 72,968.88 annual |
| | | | 396.57 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|-------------------|-------------------------|-----------------|---------------------|
| Emotionally | Westbridge Academy | 9/2/15 | 72,968.88 annual |
| Disturbed | Bloomfield, NJ | | 396.57 per diem |
| Multiply Impaired | Westlake School – UCESC | 6/29/15-7/31/15 | 4,870.00 ESY |
| | Westfield, NJ | | 194.80 ESY per diem |
| | | 9/8/15 | 48,585.00 annual |
| | | | 269.91 per diem |
| Multiply Impaired | Westlake School – UCESC | 6/29/15-7/31/15 | 4,870.00 ESY |
| | Westfield, NJ | | 194.80 ESY per diem |
| | | 9/8/15 | 48,585.00 annual |
| | | | 269.91 per diem |
| Multiply Impaired | Westlake School – UCESC | 6/29/15-7/31/15 | 4,870.00 ESY |
| | Westfield, NJ | | 194.80 ESY per diem |
| | | 9/8/15 | 48,585.00 annual |
| | | | 269.91 per diem |
| Multiply Impaired | Westlake School – UCESC | 9/8/15 | 48,585.00 annual |
| | Westfield, NJ | | 269.91 per diem |
| Multiply Impaired | Westlake School – UCESC | 9/8/15 | 48,585.00 annual |
| | Westfield, NJ | | 269.91 per diem |
| Multiply Impaired | Westlake School – UCESC | 6/29/15-7/31/15 | 4,870.00 ESY |
| | Westfield, NJ | | 194.80 ESY per diem |
| | | 9/8/15 | 57,690.00 annual |
| | | | 320.50 per diem |
| Multiply Impaired | Westlake School – UCESC | 6/29/15-7/31/15 | 4,870.00 ESY |
| | Westfield, NJ | | 194.80 ESY per diem |
| | | 9/8/15 | 48,585.00 annual |
| | | | 269.91 per diem |
| Emotionally | YCS Earnest May | 7/6/15-7/30/15 | 4,925.40 ESY |
| Disturbed | Academy | 9/3/15 | 44,328.60 annual |
| | Jersey City, NJ | | 246.27 per dime |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|----------------|-----------------------|----------------|-----------------|
| Autistic | Deron School II | 7/1/15-8/12/15 | 8,042.40 ESY |
| | Montclair, NJ | | 268.08 per diem |

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|-------------------------|----------------|------------------|
| Multiply Impaired | New Road School | 7/1/15-8/12/15 | 8,361.00 ESY |
| | Parlin, NJ | | 278.70 per diem |
| Other Health Impaired | High Point Adolescent | 7/6/15-8/7/15 | |
| | School | 9/3/15 | |
| | Morgansville, NJ | | |
| Emotionally | Lamberts Mill Academy – | 9/8/15 | 51,100.00 annual |
| Disturbed | UCESC | | 283.89 per diem |
| | Westfield, NJ | | |

3. Approve for home instruction pending placement.

| Classification | Effective Date | Tuition |
|-----------------------|----------------|-------------------|
| Other Health Impaired | 9/8/15 | 10 hours per week |
| | | 30.00 per hour |

4. Approve assignment of one-on-one paraprofessional for 2015-2016 school year as follows:

| Classification | Recommended Placement | Effective Date | Rate |
|---------------------|--------------------------------------|----------------|---------------------|
| Autistic | Center for Lifelong | 6/29/15-8/6/15 | 3,190.00 ESY |
| | Learning Center-MRESC | | 110.00 ESY per diem |
| | Parlin, NJ | 9/2/15 | 35,460.00 annual |
| | | | 197.00 per diem |
| Communication | Community Therapeutic | 7/6/15-8/14/15 | 2,880.00 ESY |
| Impaired | School | 9/8/15 | 17,280.00 annual |
| | Belleville, NJ | | 96.00 per diem |
| Pre-School Disabled | chool Disabled Community Therapeutic | | 17,280.00 annual |
| | School | | 96.00 per diem |
| | Belleville, NJ | | |
| Multiply Impaired | Multiply Impaired Gateway School | | 5,097 ESY |
| | Carteret, NJ | 9/9/15 | 30,582.00 annual |
| | | | 169.90 per diem |
| Autistic | Mt. Carmel Guild | 7/6/15-8/14/15 | 2,550.00 ESY |
| | Academy | 9/8/15 | 15,300.00 annual |
| | West Orange, NJ | | 85.00 per diem |
| Multiply Impaired | New Road School | 9/2/15 | 16,200.00 annual |
| | Parlin, NJ | | 90.00 per diem |

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

| Related Services | Fees Not to Exceed |
|--|------------------------|
| PSYCHIATRIC EVALUATION | 1,000.00 |
| Ellen Platt | 1,000.00 |
| | |
| 908 B2-908 A2 Pompton Avenue | |
| Cedar Grove, NJ 07009 EDUCATION EVALUATION | 400.00 |
| | 400.00 |
| Learning Consultation Services LLC | |
| 380 Mountain Road #1405 | |
| Union, NJ 07087 | 5 0 500 00 2 500 00 |
| BILINGUAL SPEECH/LANGUAGE EVALUATION | 5 @ 500.00=2,500.00 |
| Patricia Vazquez-Hill | |
| 14 Brookside Terrace | |
| N. Caldwell, NJ 07006 | 400.00 |
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| 10-50th St. | |
| Weehawken, NJ 07086 | |
| ITINERANT SERVICES | 2 @ 5,850.00=11,700.00 |
| Summit Speech School | |
| New Providence, NJ 07974 | |
| AUGMENTATIVE COMMUNICATION SERVICES | 790.00 |
| Bergen County Special School Services District | |
| 6 Forest Avenue F1 | |
| Paramus, NJ 07652 | |
| SOCIAL SKILLS | 6,200.00 |
| JFK Vocational Rehabilitation Institute | |
| Edison, NJ | |
| SPEECH AND LANGUAGE SERVICES | 6,150.00 |
| Speech, Language and Literacy Consultants of | |
| Princeton | |
| 601 Ewing Street Suite C-1 | |
| Princeton, NJ | |
| OCCUPATIONAL THERAPY | 6/29/15-6/20/16 |
| Bright Beginnings Learning Center–MRESCC | 4,469.00 |
| Piscataway, NJ | |

| Related Services | Fees Not to Exceed |
|---|---------------------------|
| PHYSICAL THERAPY | 6/29/15-6/20/16 |
| Bright Beginnings Learning Center–MRESCC | 4,469.00 |
| Piscataway, NJ | 4,407.00 |
| SPEECH THERAPY | 6/29/15-6/20/16 |
| Center for Lifelong Learning Center-MRESC | 2,236.00 |
| Parlin, NJ | 2,230.00 |
| COUNSELING SERVICES | 6/29/15-6/20/16 |
| Center for Lifelong Learning Center-MRESC | 2,208.00 |
| Parlin, NJ | 2,200.00 |
| OCCUPATIONAL THERAPY | 6/29/15-6/20/16 |
| Center for Lifelong Learning Center-MRESC | 2,236.00 |
| Parlin, NJ | 2,230.00 |
| OCCUPATIONAL THERAPY | 7/6/15-6/19/16 |
| Lake Drive School | 1,800.00 |
| Mountain Lakes, NJ | 1,000.00 |
| PHYSICAL THERAPY | 7/6/15-6/19/16 |
| Lake Drive School | 900.00 |
| Mountain Lakes, NJ | |
| SPEECH THERAPY | 7/6/15-6/19/16 |
| Lake Drive School | 900.00 |
| Mountain Lakes, NJ | |
| OCCUPATIONAL THERAPY | 6/25/15-6/9/16 |
| Morris-Union Jointure Commission | 10,290.00 |
| Warren, NJ | |
| OCCUPATIONAL THERAPY / SPEECH THERAPY | 6/29/15-7/24/15 5,540.00 |
| Intensive Therapeutics | 9/14/15-6/21/16 11,520.00 |
| 274 South Ave | , |
| Fanwood, NJ 07023 | |
| VOCATIONAL ASSESSMENT | 250.00 |
| Inroads to Opportunity | |
| Roselle, NJ | |
| VOCATIONAL ASSESSMENT | 3,481.00 |
| JFK Johnson Rehabilitation Institute | |
| 65 James Street | |
| Edison, NJ 088 18 | |

| Related Services | Fees Not to Exceed |
|--|--------------------|
| | |
| SUMMER ONLINE PROGRAM | 390.00 |
| Educere LLC | |
| 12 East Butler Ave Suite 100 | |
| Ambler, AP 19002 | |
| NURSE ON BUS | 7/1/15-6/21/16 |
| Preferred Home Health Care & Nursing Services | 39,559.00 |
| 2050 Rt. 27 N Suite 208 | |
| New Brunswick, NJ 08902 | |
| NURSE ON BUS | 7/6/15-6/12/16 |
| Preferred Home Health Care & Nursing Services | 9,800.25 |
| 2050 Rt 27 N Suite 208 | |
| New Brunswick, NJ 08902 | |
| NURSE ON BUS | 7/1/15-6/22/16 |
| Bayada Nursing | 37,914.00 |
| 1460 Livingston Avenue Bldg 400 3 rd Fl | |
| New Brunswick, NJ 07902 | |
| 1:1 NURSE | 7/1/15-6/22/16 |
| Preferred Home Health Care & Nursing Services | 81,900.00 |
| 2050 Rt 27 N Suite 208 | |
| New Brunswick, NJ 08902 | |
| 1:1 NURSE | 9/9/15-6/23/16 |
| Star Pediatric Home Care Agency | 65,000.00 |
| 310 Cedar Lane | |
| Teaneck, NJ 07666 | |

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

| Related Services | Fees Not to Exceed |
|----------------------------|--------------------|
| 1:1 NURSE | 9/9/15-6/23/16 |
| Epic Health Services | 60,000.00 |
| 611 Rt. 46 W Suite 200 | |
| Hasbrook Heights, NJ 07604 | |

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

| School | Location | Tuition Year | Adjustment |
|-------------------|--------------|--------------|------------|
| Gateway School | Jackson, NJ | 2013-2014 | Reimburse |
| | | | 17,650.36 |
| The Center School | Somerset, NJ | 2013-2014 | Reimburse |
| | | | 6,372.60 |

- 8. Approval for Level 4 Services from New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2015-2016 school year at \$14,300.00 per Visually Impaired child: P.W.- D/O/B: 5/20/2008.
- 9. Approve final report for IDEA 2015.
- 10. Approve transportation for the following student:

| Student/ | Dates | Location | Rate per | Cost |
|--------------|-----------|------------------|----------|--------------------------|
| Parent | | | Day | |
| T.W. | 8/31/15 | Mercer County | \$335.80 | Transportation |
| | 9/1/15 | Community | | \$1343.20 |
| | 9/2/15 | College, Trenton | | 11-000-270-512-00-000-33 |
| | 9/3/15 | | | |
| Student S.T. | 8/19/2015 | 217 Mountain | \$176.37 | Transportation |
| and parent | | View RD | | \$176.37 |
| | | Warren, NJ | | 11-000-270-512-00-000-33 |
| Student J.C. | 8/25/2015 | 671 Hoes Lane | \$201.56 | Transportation |
| and parent | | West | | \$201.56 |
| | | Piscataway, NJ | | 11-000-270-512-00-000-33 |
| Student J.C. | 9/8/2015 | 671 Hoes Lane | \$125.98 | Transportation |
| and parent | | West | | \$125.98 |
| | | Piscataway, NJ | | 11-000-270-512-00-000-33 |

11. Amend Board action on past Curriculum & Instruction Report, as listed:

| Date | Item | Action | | |
|----------|------|---|--|--|
| 7/27/15 | 15 | Change the Winter Concert dates for the following schools: School Five from 12/15/15 to 12/17/15, and School Ten from 12/17/15 to 12/15/15. | | |
| 7/27/15 | 15 | Change the Spring Concert dates for the following schools: School Five from 5/18/16 to 5/19/16, and School Ten from 5/19/16 to 5/18/16. | | |
| 7/27/15 | 15 | Change the date for All City from 5/26/16 to 5/25/16. | | |
| 5/26/15 | 9 | Add Moss, Eileen to participate in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings for summer 2015. | | |
| 7/27/15 | 16 | Change the dates for the All City Rehearsals for the following McManus, Soehl, and Linden High School from 5/26/16 to 5/25/16, also for the Elementary Choir from 5/25/16 to 5/24/16. | | |
| 7/27/15 | 17 | Amend account numbers for stipend payment for Peer Teacher Workshop to 11-130-100-101-00-000-60 for elementary teachers and 11-120-100-101-00-000-60 for middle school teachers. | | |
| 7/27/15 | 14 | Change the date of the NJROTC Navy Ball from 11/4/14 to 11/14/15. | | |
| 4/27/15 | 29 | Change the cost of travel from \$521.00 to \$666.70 and the cost of lodging from \$433.00 to \$547.47 for Abdeljaber, Saeda - IB Conference, Atlanta, Ga. | | |
| 11/25/14 | 25 | Change the cost of tuition for student R.E. enrolled at Union County Teams Charter School for the 2014/2015 school year to \$20,627.00. | | |
| 6/22/15 | 3 | Amend student: TW at Newgrange School, tuition amount from 56,230.00 annual to 28,115.00 annual, attending ½ day program. | | |
| 7/27/15 | 3 | Amend student: KB at Center for Lifelong Learning, tuition amount from 4,234.00 ESY to 4,785.00 ESY, tuition amount from 42,840.00 annual to 52,740.00 annual, from 238.00 per diem to 293.00 per diem. | | |
| 4/27/15 | 49 | Change the date of the French Exchange from November 2015 to read 10/5/15-10/15/15. | | |

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

| Curriculum | Grade Level |
|------------------------------|-------------|
| Language Arts | 1-12 |
| Physical Education/Medically | 9-12 |
| Excused/Homebound Students | |

13. 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 | 10/21/15 | 8:30 a.m 3:00 p.m. | Fall Pictures | None |
| | | | Gymnasium | | |
| One | Preston, Dona | 10/28/15 | 9:00 a.m 2:00 p.m. | Fall Harvest | None |
| | ŕ | Raindate | Front Lawn | Festival | |
| | | 10/29/15 | | | |
| One | Preston, Dona | 12/17/15 | 8:30 a.m 4:30 p.m. | Holiday | None |
| | | 12/18/15 | Gymnasium | Boutique | |
| One | Preston, Dona | 03/02/16 | 8:30 a.m 2:30 p.m. | Spring Pictures | None |
| | | | Gymnasium | | |
| Four | Cataline, | 10/5/15 | 8:25 a.m. – 3:00 p.m. | Fall Pictures | None |
| | Anthony | | Gymnasium | | |
| Four | Cataline, | 11/16/15 | 8:25 a.m. – 3:00 p.m. | Picture | None |
| | Anthony | | Gymnasium | Retakes | |
| Four | Cataline, | 12/15/15 | 8:25 a.m. – 3:00 p.m. | Winter Bazaar | None |
| | Anthony | 12/16/15 | Reading Room | | |
| Four | Cataline, | 2/25/16 | 8:25 a.m. – 3:00 p.m. | Spring Pictures | None |
| | Anthony | | Gymnasium | | |
| Six | Perkins, Atiya | 9/11/15 | 9:00 a.m 10:30 a.m. | September 11 th | None |
| | | | Outside Grounds | Tribute to | |
| | | | | Firefighters | |
| Six | Perkins, Atiya | 10/7/15 | 9:00 a.m 11:00 a.m. | Adventure | None |
| | | | Outside Grounds | Fitness | |
| Six | Perkins, Atiya | 11/16/15 | 3:00 p.m 5:00 p.m. | Student Led | None |
| | | | Cafeteria | Conferences | |
| | | | | Ice Cream | |
| | | | | Social | |
| Six | Perkins, Atiya | 12/3/15 | 9:00 a.m 10:00 a.m. | "March of the | None |
| | | 3/10/16 | Hallways | Leaders" Walk | |
| | | 6/2/16 | | of Fame | |
| Eight | Smith, | 10/21/15 | 9:00 a.m 11:00 a.m. | School | None |
| | Jennifer | | Gymnasium | Violence | |
| | | | | Awareness | |
| | | | | Assembly, | |
| | | | | Linden Police | |
| | | | | Department | |

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|-----------------------|------------------------------------|---|---|----------|
| Eight | Smith, Jennifer | 12/10/15 12/11/15 | 9:00 a.m. – 2:30 p.m. Gymnasium and Cafeteria | Holiday Shop | None |
| Eight | Smith, Jennifer | 5/6/16 | 12:30 p.m. – 3:00 p.m. Library | PTA Mother's Day Plant Give-away | None |
| Ten | Coglianese, Sandra | 9/28/15 | 9:00 a.m 3:00 p.m. Gymnasium | Fall Book Fair | None |
| Ten | Coglianese, Sandra | 9/30/15 | 9:00 a.m 3:00 p.m. Gymnasium | Fall Book Fair | None |
| Ten | Coglianese, Sandra | 10/3/15 | 12:00 p.m 4:00 p.m. Parking Lot | Clothing Drive | None |
| Ten | Coglianese, Sandra | 10/9/15 | 1:00 p.m 3:00 p.m. Cafeteria | Bike Safety and Anti Bullying Assembly | None |
| Ten | Coglianese, Sandra | 10/16/15 | 9:00 a.m 3:00 p.m. Back Field | Harvest Fest | None |
| Ten | Coglianese, Sandra | 10/22/15 | 9:00 a.m 12:00 p.m. Gymnasium | Class Group Pictures | None |
| Ten | Coglianese, Sandra | 11/24/15 | 9:00 a.m 12:00 p.m. Gymnasium | Fall Photos Retakes | None |
| Ten | Coglianese, Sandra | 12/3/15 | TBD Gymnasium | Set-up for Holiday Shop | None |
| Ten | Coglianese, Sandra | 12/4/15 | 9:00 a.m 4:00 p.m. Gymnasium | Holiday Shop | None |
| Ten | Coglianese, Sandra | 1/13/16 Snow date 1/21/16 | 8:00 a.m 3:00 pm | Author Visit | None |
| Ten | Coglianese, Sandra | 1/27/16 | 9:00 a.m 12:00 p.m. Gymnasium | Clubs & Candid Photos | None |

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|-----------------------|--------------------------------|---------------------------------------|--|----------|
| Ten | Coglianese, Sandra | 1/28/16 | 2:00 p.m. Gymnasium | Science Rocks | None |
| Ten | Coglianese, Sandra | 3/9/16 | 9:00 a.m 2:00 p.m. Gymnasium | Spring Photos | None |
| Ten | Coglianese, Sandra | 3/18/16 | 3:00 p.m. Classrooms | Chuck E. Cheese Visit | None |
| Ten | Coglianese, Sandra | 4/11/16 | 9:00 a.m 3:00 p.m. Gymnasium | Spring Book Fair | None |
| Ten | Coglianese, Sandra | 4/12/16 | 9:00 a.m 3:00 p.m. Gymnasium | Spring Book Fair | None |
| Ten | Coglianese, Sandra | 4/30/16 | 12:00 p.m 4:00 p.m. Parking Lot | Clothing Drive | None |
| Ten | Coglianese, Sandra | 5/27/16 Raindate 5/31/16 | 9:00 a.m 3:00 p.m. Back Field | Field Day | None |
| MMS | Zahir, Kcyronne | 9/15/15 | 8:00 a.m. – 1:00 p.m. Auditorium | School Pictures | None |
| MMS | Zahir, Kcyronne | 11/20/15 | 8:00 a.m. – 1:00 p.m. Auditorium | School Picture Retakes | None |
| MMS | Zahir, Kcyronne | 12/2/15 12/3/15 12/4/15 | 8:00 a.m 2:00 p.m. Library | Holiday Fair | None |
| MMS | Zahir, Kcyronne | 1/15/16 | 8:00 a.m. – 1:00 p.m. Auditorium | 8 th Grade Cap and Gown Pictures | None |
| MMS | Zahir, Kcyronne | 1/29/16 | 8:00 a.m. – 1:00 p.m. Gymnasium | 8 th Grade Class Picture, Clubs and Candids | None |
| MMS | Zahir, Kcyronne | 2/26/16 | 8:00 a.m. – 1:00 p.m. Auditorium | 8 th Grade Cap and Gown Picture Retakes | None |
| LHS | Horre, Yelena | 9/15/15 | 2:45 p.m. – 3:45 p.m. Auditorium | EMAP Meeting | None |

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|---------------|--|--------------------------------------|---|----------|
| LHS | Horre, Yelena | 9/19/15 10/24/15 4/23/16 5/7/16 | 8:00 a.m 4:00 p.m. Front Driveway | Class of 2016 Senior Car Wash | None |
| LHS | Horre, Yelena | 9/17/15 9/18/15 | 2:45 p.m 3:15 p.m. Auditorium | EMAP Orientation | None |
| LHS | Horre, Yelena | 9/16/15 10/2/15 10/23/15 11/18/15 12/16/15 1/20/16 2/17/16 3/4/16 | 6:00 p.m 9:00 p.m. Media Center | French Exchange Parent Meeting | None |
| LHS | Horre, Yelena | 10/6/15 | 6:00 p.m 9:00 p.m. Media Center | French Exchange Students Reception | None |
| LHS | Horre, Yelena | 10/8/15 | 8:00 a.m 2:00 p.m. Media Center | French Exchange Students Kiwanis Activities Day | None |
| LHS | Horre, Yelena | 10/14/15 | 5:30 p.m 9:00 p.m. Cafeteria | French Exchange Farewell Dinner | None |
| LHS | Horre, Yelena | 10/15/15 | 1:00 p.m 2:15 p.m. Gymnasium | Bullying Assembly "Breaking the Cycle" Havilah King | None |
| LHS | Horre, Yelena | 10/17/15 | 8:00 a.m 3:00 p.m. Front Driveway | Girls Volleyball Car Wash Fundraiser | None |

14. Approve dates for the following activities:

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|---------------|---------|-----------------------|---------------|----------|
| LHS | Horre, Yelena | 10/2/15 | 4:00 p.m 8:00 p.m. | Scholarship | None |
| | | | J. T. Gregorio Center | Pasta Dinner | |
| LHS | Horre, Yelena | 5/26/16 | 6:00 p.m 10:30 p.m. | Class of 2016 | None |
| | | | Grand Marquis | Senior Prom | |
| | | | Old Bridge, NJ | | |
| LHS | Horre, Yelena | 6/17/16 | 6:00 p.m 10:00 p.m. | Class of 2016 | None |
| | | | The Westwood | Senior | |
| | | | Garwood, NJ | Banquet | |

15. Approve the following Use of Facilities and School Activities on the dates/times listed below:

| School | Requested | Date | Time/Location | Event | Expenses |
|--------|----------------------------|--------------------|---|---|---|
| LHS | Paternostro, Alphonsina | 10/7/15 3/16/16 | Every Wednesdays (Except holidays) Room #112 3:00 p.m 4:30 p.m. | PARCC/HSPA 2015-2016 Preparation | One teacher for 20 hrs.@ \$30.00 per hr. for a total of \$630.00 to be paid by Title III 20-241-100-100-00-000-54 |
| LHS | Paternostro, Alphonsina | 10/6/15 5/31/16 | Every Tuesday (Except holidays) Room #108 3:00 p.m 4:00p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 30 hrs.@ \$30.00 per hr. for a total of \$900.00 to be paid by Title III 20-241-100-100-00-000-54 |
| SMS | Paternostro, Alphonsina | 10/6/15 5/31/16 | Every Tuesday (Except holidays) Room #104 2:45 p.m 3:45 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 30 hours @ \$30.00 per hr. for a total of \$900.00 Title III 20-241-100-100-00-000-54 |

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|----------------------------|--------------------|---|---|---|
| MMS | Paternostro, Alphonsina | 10/6/15 5/31/16 | Every Tuesday (Except holidays) Room #222 2:45 p.m 3:45 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 30 hours @ \$30.00 per hr. for a total of \$900.00 Title III 20-241-100-100-00-000-54 |
| Nine | Paternostro, Alphonsina | 10/6/15 5/10/16 | Every Tuesday (Except holidays) Room #140 3:25 p.m 4:25 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 25 hours @ \$30.00 per hr. for a total of \$750.00 Title III 20-241-100-100-00-000-54 |
| Eight | Paternostro, Alphonsina | 10/6/15 5/10/16 | Every Tuesday (Except holidays) ESL Room 3:05 p.m 4:05 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 25 hours @ \$30.00 per hr. for a total of \$750.00 Title III 20-241-100-100-00-000-54 |
| Six | Paternostro, Alphonsina | 10/6/15 5/10/16 | Every Tuesday (Except holidays) 3:05 p.m 4:05 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 25 hours @ \$30.00 per hr. for a total of \$750.00 Title III 20-241-100-100-00-000-54 |
| Two | Paternostro, Alphonsina | 10/6/15 5/10/16 | Every Tuesday (Except holidays) 3:20 p.m 4:20 p.m. | ESL 2015 – 2016 Afterschool Tutorial | One teacher for 25 hours @ \$30.00 per hr. for a total of \$750.00 Title III 20-241-100-100-00-000-54 |

^{16.} Approve *District Field Trips*. Copy in the hands of Board members.

17. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|------------------|---------------------------------|----------|---------------------|-------------------------------------|
| Alonso, | PBSIS Universal | 10/8/15 | Eight | None |
| Jacquelyn | Team In-House | 12/3/15 | | |
| | Meetings | 2/11/16 | | |
| | | 5/12/16 | | |
| Alston. | Magnets – Pre-K | 10/02/15 | Science | None |
| Merzedez | | | Resource | |
| | | | Center | |
| Apalinski, | Partnership Liaison | 9/18/15 | Hillside, NJ | None |
| Cynthia | Meeting | | | |
| Bachan, | Anayzing & | 9/29/15 | North Branch, | \$125.00 |
| Meenadaye | Interpreting Data | | NJ | 11-000-223-580-00-000-60 |
| Bender, Jonathan | IB Diploma Training | 11/20/15 | Memphis, TN | Cost Not to Exceed |
| ŕ | Language B | 11/21/15 | 1 , | \$2,200.00 |
| | | 11/22/15 | | 11-000-223-580-00-000-04 |
| | | 11/23/15 | | |
| Bonilla, Eugenia | Ecosystems – Grade 4 | 9/30/15 | Science | None |
| , , | | | Resource | |
| | | | Center | |
| Booker, Dinelle | Magnets – Pre-K | 10/2/15 | Science | None |
| | | | Resource | |
| | | | Center | |
| Burke, Kathleen | Rutgers 48 th Annual | 10/23/15 | New | Cost Not to Exceed |
| Í | Conference | | Brunswick, NJ | \$195.00 |
| | | | , | 20-270-200-500-00-000-55 |
| Burt, Linda | The Key to Every | 8/20/15 | Union, NJ | Registration |
| | Successful Classroom | | | \$99.00 |
| Bury, Heather | Measurement & | 9/28/15 | Science | 11-000-223-580-00-000-17 None |
| Bury, meanier | Objects – Grade 3 | 7/20/13 | Resource | INOILE |
| | Objects – Grade 3 | | | |
| Bury, Heather | The Key to Every | 8/20/15 | Center Union, NJ | Registration |
| Bury, neamer | Successful Classroom | 0/20/13 | Ollion, NJ | \$89.00 |
| | Successiui Ciassioom | | | \$89.00 11-000-223-580-00-000-04 |
| Capanna, Lisa | Rutgers 48 th Annual | 10/23/15 | New | Cost Not to Exceed |
| 1 ., | Conference | | Brunswick, NJ | \$195.00 |
| | | | | 20-270-200-500-00-000-55 |

| Name | Workshop | Dates | Location | Cost |
|-------------------------|---|--|-------------------------------|---|
| Caughman, Jacqueline | Solis – Grade 2 | 10/1/15 | Science Resource Center | None |
| Cetroni, Carol | Soils – Grade 2 | 10/1/15 | Science Resource Center | None |
| Chabak, Sarah Jane | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Cioffi, Maria | Ecosystems – Grade 4 | 9/30/15 | Science Resource Center | None |
| Cioffi, Maria | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Clark, Reina | Journeys Praxis In Action | 9/21/15 9/22/15 9/24/15 9/25/15 | Schools 2 & 5 | None |
| Clark, Reina | Progress Monitoring Data Review | 10/8/15 10/15/15 1/12/16 1/20/16 | School 2 | None |
| Clark, Reina | Progress Monitoring Data Review | 10/14/15 10/30/15 1/14/16 1/26/16 | School 5 | None |
| Clark, Reina | Rutgers 48 th Annual Conference | 10/23/15 | New Brunswick, NJ | Cost Not to Exceed \$195.00 20-270-200-500-000-000-55 |
| Cleary, Denise | Achieve NJ Advisory Committee Meeting | 9/21/15 12/11/15 | Trenton, NJ | None |
| Cleary, Denise | innovateNJ Fall Covening | 10/15/15 | Union, NJ | None |
| Corradino, Nancy | Rutgers 48 th Annual Conference | 10/23/15 | New Brunswick, NJ | Cost Not to Exceed \$195.00 20-270-200-500-00-000-55 |

| Name | Workshop | Dates | Location | Cost |
|------------------------|--|----------|-------------------------------|---|
| Cruz-Suarez, Rita | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$99.00 11-000-223-580-00-000-17 |
| Czylek, Frances | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$99.00 11-000-223-580-00-000-17 |
| Day, Alexandra | Senses - Kindergarten | 9/22/15 | Science Resource Center | None |
| Day, Alexandra | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| DeTrolio, Jennifer | Environments – Grade 5 | 9/21/15 | Science Resource Center | None |
| Diaz, Michelle | Measurement & Objects – Grade 3 | 9/28/15 | Science Resource Center | None |
| Diaz, Michelle | Rutgers 48 th Annual Conference | 10/23/15 | New Brunswick, NJ | Cost Not to Exceed \$195.00 20-270-200-500-000-055 |
| Dolan, Joan | Senses – Kindergarten | 9/22/15 | Science Resource Center | None |
| Dolan, Joan | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Dollard, Aubrey | SGO Workshop | 9/16/15 | Union, NJ | None |
| Dorney, Michele | Teaching Certification Substitute Credentials | 9/29/15 | Westfield, NJ | None |
| Fernandez, Mercedes | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Ferrentino, Nicole | Environments – Grade 5 | 9/21/15 | Science Resource Center | None |
| Ferrentino, Nicole | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |

| Name | Workshop | Dates | Location | Cost |
|------------------|---------------------------------|----------|----------------|--------------------------------------|
| Fischetti, | IB Diploma Training | 11/20/15 | Memphis, TN | Cost Not to Exceed |
| Anthony | Language B | 11/21/15 | | \$2,200.00 |
| | | 11/22/15 | | 11-000-223-580-00-000-04 |
| | | 11/23/15 | | |
| Flanagan, Jan | SGO Workshop | 9/16/15 | Union, NJ | None |
| Frees-Spoganetz, | Rutgers 48 th Annual | 10/23/15 | New | Cost Not to Exceed |
| Kara | Conference | | Brunswick, NJ | \$195.00 20-270-200-500-00-000-55 |
| Gahr, Judy | SGO Workshop | 9/16/15 | Union, NJ | None |
| Gallo, Staci | Soils – Grade 2 | 10/01/15 | Science | None |
| | | | Resource | |
| | | | Center | |
| Gil, Josefina | PBSIS Universal | 10/8/15 | Eight | None |
| | Team In-House | 12/3/15 | | |
| | Meetings | 2/11/16 | | |
| | | 5/12/16 | | |
| Goldstein, Rose | Partnership Liaison Meeting | 9/18/15 | Hillside, NJ | None |
| Golebiewski, | LGBT Discrimination | 10/16/15 | Monroe, NJ | Cost Not to Exceed |
| Laura | Issues | | | \$175.00 |
| | | 10/51/15 | | 11-000-223-580-00-000-44 |
| Goncalves, | New Jersey Council | 10/21/15 | Piscataway, NJ | Registration |
| Monica | for Social Studies | | | \$50.00 |
| | Workshop | | | 11-000-223-580-00-000-53 |
| Gorbunoff, | Measurement & | 9/28/15 | Science | None |
| Mitchell | Objects – Grade 3 | | Resource | |
| | | | Center | |
| Grasso, Gregory | NJ Council for Social | 10/20/15 | Piscataway, NJ | Registration |
| | Studies Workshop | 10/21/15 | | \$180.00 |
| C C | MIC : 104 1: | 10/0/15 | M NI | 11-000-221-580-00-000-53 |
| Grasso, Gregory | NJ Social Studies | 10/9/15 | Monroe, NJ | None |
| | Supervisor | 1/15/16 | | |
| C :11 M : | Association Meetings | 5/6/16 | 0.1.1.6.0.0 | N |
| Grillo, Maria | Journeys Praxis In | 9/21/15 | Schools 6 & 8 | None |
| | Action | 9/22/15 | | |
| | | 9/24/15 | | |
| | | 9/25/15 | | |

| Name | Workshop | Dates | Location | Cost |
|-----------------|---------------------------------|----------|---------------|-------------------------------------|
| Grillo, Maria | Progress Monitoring | 10/8/15 | School 6 | None |
| | Data Review | 10/15/15 | | |
| | | 1/12/16 | | |
| | | 1/20/16 | | |
| Grillo, Maria | Progress Monitoring | 10/14/15 | School 8 | None |
| | Data Review | 10/30/15 | | |
| | | 1/14/16 | | |
| | | 1/26/16 | | |
| Grillo, Maria | Rutgers 48 th Annual | 10/23/15 | New | Cost Not to Exceed |
| , | Conference | | Brunswick, NJ | \$195.00 |
| | | | , | 20-270-200-500-00-000-55 |
| Grillo, Maria | SGO Workshop | 9/16/15 | Union, NJ | None |
| Hachey, Dorothy | SGO Workshop | 9/16/15 | Union, NJ | None |
| Halkias, Sophia | Environments – Grade | 9/21/15 | Science | None |
| | 5 | | Resource | |
| | | | Center | |
| Hamilton, Jo | Family Court | 8/3/15 | Newark, NJ | Parking |
| Ann | Appearance, | | | \$14.00 |
| | Residency Issue | | | 11-000-221-580-00-000-44 |
| Hoffer, Janice | SGO Workshop | 9/16/15 | Union, NJ | None |
| Holland, Judy | PBSIS Universal | 10/8/15 | Eight | None |
| | Team In-House | 12/3/15 | | |
| | Meetings | 2/11/16 | | |
| | _ | 5/12/16 | | |
| Hollus, Albert | Rutgers 48 th Annual | 10/23/15 | New | Cost Not to Exceed |
| | Conference | | Brunswick, NJ | \$195.00 |
| | | | , | 20-270-200-500-00-000-55 |
| Howlett, Lisa | New Plants – Grade 1 | 9/25/15 | Science | None |
| | | | Resource | |
| | | | Center | |
| Inguaggiato, | Art Educators of NJ | 10/6/15 | Long Branch, | Cost Not to Exceed |
| Vasiliki | Conference | | NJ | \$125.00 |
| IZ 1 T | | 0/20/15 | II. NII | 11-000-223-580-00-000-57 |
| Kalyn, Teresa | The Key to Every | 8/20/15 | Union, NJ | Registration |
| | Successful Classroom | | | \$99.00 11-000-223-580-00-000-17 |
| | 1 | I | 1 | 11-000-223-380-00-000-1/ |

| Name | Workshop | Dates | Location | Cost |
|-------------------------|--|---|-------------------------------|---|
| Kefalas, Kim | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$99.00 11-000-223-580-00-000-17 |
| Kolibas, Christopher | SGO Workshop | 9/16/15 | Union, NJ | None |
| Kowalski, Patricia | SGO Workshop | 9/16/15 | Union, NJ | None |
| Long, Gwendolyn | SGO Workshop | 9/16/15 | Union, NJ | None |
| Lorenzetti, Matthew | New Jersey Music Administrators Meetings | 9/11/15 10/2/15 10/30/15 12/4/15 1/8/16 2/5/16 3/4/16 4/8/16 5/6/16 6/3/16 | Rutgers University | Transportation \$55.00 11-000-221-800-00-000-57 |
| Luc, Marthelly | Environments – Grade 5 | 9/21/15 | Science Resource Center | None |
| MacCray, Suzanne | Journeys Praxis In Action | 9/21/15 9/22/15 9/24/15 9/25/15 | Schools 4&10 | None |
| MacCray, Suzanne | Progress Monitoring Data Review | 10/8/15 10/15/15 1/12/16 1/20/16 | School 4 | None |
| MacCray, Suzanne | Progress Monitoring Data Review | 10/14/15 10/30/15 1/14/16 1/26/16 | School 10 | None |

| Name | Workshop | Dates | Location | Cost |
|--------------------|------------------------------|--------------------|--------------------|-------------------------------------|
| Mangel, Robert | New Jersey Council | 10/21/15 | Piscataway, NJ | Registration |
| | for Social Studies | | | \$50.00 11-000-223-580-00-000-53 |
| Mannuzza, Staci | Workshop Soils – Grade 2 | 10/01/15 | Science | None |
| Wamazza, Staci | Sons Grade 2 | 10/01/13 | Resource | None |
| | | | Center | |
| Mastriano, | Measurement & | 9/28/15 | Science | None |
| Michael | Objects – Grade 3 | | Resource | |
| | | | Center | |
| McGhee, | Magnets – Pre-K | 10/02/15 | Science | None |
| Laurence | | | Resource | |
| 3.6 1 77' 1 1 | F | 0/20/15 | Center | 3.7 |
| Morek, Kimberly | Ecosystems – Grade 4 | 9/30/15 | Science | None |
| | | | Resource Center | |
| Morek, Kimberly | The Key to Every | 8/20/15 | Union, NJ | Registration |
| Wiorck, Killiocity | Successful Classroom | 0/20/13 | Omon, 143 | \$89.00 |
| | Successiai Classicom | | | 11-000-223-580-00-000-04 |
| Nasco, Jordan | Environments – Grade | 9/21/15 | Science | None |
| | 5 | | Resource | |
| 01 / 77 | T D : T | 0/21/15 | Center | 3.7 |
| Olarte, Vivian | Journeys Praxis In Action | 9/21/15 9/22/15 | Schools 1 & 9 | None |
| | Action | 9/24/15 | | |
| | | 9/24/13 | | |
| Olarte, Vivian | Progress Monitoring | 10/8/15 | School 1 | None |
| orare, vivian | Data Review | 10/15/15 | School 1 | TYONG |
| | | 1/12/16 | | |
| | | 1/20/16 | | |
| Olarte, Vivian | Progress Monitoring | 10/14/15 | School 9 | None |
| | Data Review | 10/30/15 | | |
| | | 1/14/16 | | |
| | | 1/26/16 | | |
| Olarte, Viviana | SGO Workshop | 9/16/15 | Union, NJ | None |

| Name | Workshop | Dates | Location | Cost |
|--------------------|------------------------|----------|---------------|--------------------------------------|
| Olsen, Keri | Soils – Grade 2 | 10/01/15 | Science | None |
| | | | Resource | |
| | | | Center | |
| Ortiz, Lizzie | Measurement & | 9/28/15 | Science | None |
| | Objects – Grade 3 | | Resource | |
| | | | Center | |
| Ortiz, Lizzie | SGO Workshop | 9/16/15 | Union, NJ | None |
| Paserchia, Nicole | The Key to Every | 8/20/15 | Union, NJ | Registration |
| | Successful Classroom | | | \$89.00 |
| | | 1011511 | | 11-000-223-580-00-000-04 |
| Pellettiere, Laura | LGBT Discrimination | 10/16/15 | Monroe, NJ | Cost Not to Exceed |
| | Issues | | | \$175.00 11-000-223-580-00-000-44 |
| Perkins, Atiya | SGO Workshop | 9/16/15 | Union, NJ | None |
| Perry, Angela | SGO Workshop | 9/16/15 | Union, NJ | None |
| Petrin, Nicole | The Key to Every | 8/20/15 | Union, NJ | Registration |
| Team, Tricore | Successful Classroom | 0/20/13 | Cilion, 143 | \$89.00 |
| | Successiai Classicom | | | 11-000-223-580-00-000-04 |
| Pierce, Nicole | Measurements & | 9/28/15 | Science | None |
| | Objects – Grade 3 | | Resource | |
| | | | Center | |
| Piscino, Danielle | Measurements & | 9/28/15 | Science | None |
| | Objects – Grade 3 | | Resource | |
| | | | Center | |
| Plummer, Larry | SGO Workshop | 9/16/15 | Union, NJ | None |
| Popov, Donna | Teaching Certification | 9/29/15 | Westfield, NJ | None |
| | Substitute Credentials | | | |
| Preston, Dona | The Key to Every | 8/20/15 | Union, NJ | Registration |
| | Successful Classroom | | · | \$89.00 |
| | | | | 11-000-221-580-00-000-04 |
| Radil, Mark | The Key to Every | 8/20/15 | Union, NJ | Registration |
| | Successful Classroom | | | \$89.00 |
| Ravago, Erica | Ecosystems – Grade 5 | 9/30/15 | Science | 11-000-223-580-00-000-04 None |
| Kavago, Elica | Ecosystems – Grade 3 | 9/30/13 | Resource | TNOTIC |
| | | | | |
| | | | Center | |

| Name | Workshop | Dates | Location | Cost |
|------------------------|--|---|-------------------------------|---|
| Ravago, Erica | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Reilly, Catherine | Art Educators of NJ Conference | 10/6/15 | Long Branch, NJ | Cost Not to Exceed \$125.00 11-000-223-580-00-000-57 |
| Rieckhoff, Lisa | Rutgers 48 th Annual Conference | 10/23/15 | New Brunswick, NJ | Cost Not to Exceed \$195.00 20-270-200-500-00-000-55 |
| Riggi, Frances | Teaching Certification Substitute Credentials | 9/29/15 | Westfield, NJ | None |
| Robertozzi, Danny | AASA 2016 National Conference on Education | 2/10/16 2/11/16 2/12/16 2/13/16 2/14/16 | Phoenix, AR | Cost Not to Exceed \$2,500.00 11-000-230-580-00-000-01 |
| Russo, Ellen | Teaching Certification Substitute Credentials | 9/29/15 | Westfield, NJ | None |
| Salvato, Stacey | Tools of the Mind Kindergarten Year 1 | 8/10/15 8/11/15 | Newark, NJ | Travel \$10.00 11-000-223-580-01-000-34 |
| Salvato, Stacey | Senses - Kindergarten | 9/22/15 | Science Resource Center | None |
| Scamardella, Laura | Rutgers 48 th Annual Conference | 10/23/15 | New Brunswick, NJ | Cost Not to Exceed \$195.00 20-270-200-500-000-000-55 |
| Schweikardt, Walter | Measurement & Objects – Grade 3 | 9/28/15 | Science Resource Center | None |
| Schweikardt, Walter | SGO Workshop | 9/16/15 | Union, NJ | None |
| Scorese, Marissa | Ecosystems – Grade 4 | 9/30/15 | Science Resource Center | None |
| Sleiger, Virginia | SGO Workshop | 9/16/15 | Union, NJ | None |
| Smith, Jennifer | SGO Workshop | 9/16/15 | Union, NJ | None |

| Name | Workshop | Dates | Location | Cost |
|----------------------------|--|--|-------------------------------|---|
| Sousa-Redgate, Jennifer | Dyslexia Conference | 10/16/15 | Somerset, NJ | None |
| Spricigo, Ann Marie | PBSIS Universal Team In-House Meetings | 10/8/15 12/3/15 2/11/16 5/12/16 | Eight | None |
| Stanislowski, Amy | Senses - Kindergarten | 9/22/15 | Science Resource Center | None |
| Stanislowski, Amy | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-223-580-00-000-04 |
| Stefanick, Marie | The Key to Every Successful Classroom | 8/20/15 | Union, NJ | Registration \$89.00 11-000-221-580-00-000-04 |
| Tattoli, Gina | Ecosystems – Grade 4 | 9/30/15 | Science Resource Center | None |
| Vitoroulis, Panasiota | Measurement & Objects Grade 3 | 9/28/15 | Science Resource Center | None |
| Vosseler, Vincenza | Measurement & Objects – Grade 3 | 9/28/15 | Science Resource Center | None |
| Wainwright, Nicole | Environments – Grade 5 | 9/21/15 | Science Resource Center | None |
| Walker, David | New Jersey Council for Social Studies Workshop | 10/21/15 | Piscataway, NJ | Registration \$50.00 11-000-223-580-00-000-53 |
| Walters, Michael | innovateNJ Fall Covening | 10/15/15 | Union, NJ | None |
| Wells, Daria | Ecosystems – Grade 4 | 9/30/15 | Science Resource Center | None |
| Wyler, Leah | Smart by Scattered | 9/18/15 | Parsippany, NJ | None |

| Name | Workshop | Dates | Location | Cost |
|-----------------|----------------------|----------|----------------|--------------------------|
| Yackanin, | Autism NJ Conference | 10/15/15 | Atlantic City, | Cost not to exceed |
| Grethe | | 10/16/15 | NJ | \$400.00 |
| | | | | 11-000-219-580-00-000-33 |
| Zahir, Kcyronne | 2015 FEA Fall | 10/22/15 | Monroe, NJ | Registration |
| | Conference | 10/23/15 | | \$295.00 |
| | | | | 11-000-240-500-00-000-06 |
| Zucosky, | SGO 2.1 | 9/16/15 | Union, NJ | None |
| Margaret | | | | |

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

| Workshop | Provider(s) | Date(s) | Location | Cost |
|-----------------------|------------------|---------|-------------|--------------------------|
| Journeys-Praxis in | Houghton Mifflin | 9/21/15 | All | \$44,800 |
| Action Demo / | Harcourt | 9/22/15 | Elementary | 11-000-223-580-00-000-02 |
| Coaching | | 9/24/15 | Teachers | |
| | | 9/25/15 | All Schools | |
| Pearson's Success Net | Pearson Staff | 11/3/15 | LHS Media | \$5,000.00 |
| Plus | | | Center | 11-000-223-320-00-000-53 |
| Discovery Education | Karen Harrington | 11/3/15 | LHS Room | None |
| Training | _ | | 210 | |
| I&RS and 504 | Connie Greene | 8/26/15 | LHS Media | \$1,500.00 |
| "Perfect Together" | | | Center | 11-000-223-580-00-000-04 |

19. Approve *Title I Lunch Time Tutoring* as listed:

| Title I Lunch Time | School Two | October | 4 Teachers @ \$30.00 per hour Not |
|----------------------|------------|------------|-----------------------------------|
| Tutorial | | 5-30, 2015 | To Exceed \$6,960.00 |
| Language Arts & Math | | November | 20-231-100-101-09-000-55 |
| | | 9-30, 2015 | |
| | | December | 1Coordinator @ \$30.00 per hour |
| | | 1-18, 2015 | Not to Exceed \$3,132.00 |
| | | January | 20-231-100-101-09-000-55 |
| | | 4-29, 2016 | |
| | | February | |
| | | 1-29, 2016 | |
| | | March | |
| | | 1-23, 2016 | |
| | | May | |
| | | 2-27, 2016 | |

20. Approve the following teachers as District Mentors.

| NAME |
|--------------------|
| Foy, Assumpta |
| Maloney, Amy |
| Panzino, Kristen |
| Spazianni, Shannon |

21. Approve Mentor Training Workshop for the following staff on September 11, 2015 from 8:00 a.m. - 3:00 p.m. in School 4 Reading Room.

| NAME | NAME | NAME |
|-------------------|-----------------------|---------------------|
| Baldwin, Radames | Larmore, Susanna | Panzino, Kristin |
| Castaldo, Linda | Lee, Mary | Petrin, Nicole |
| Charles, Tamika | Long, Gwendolyn | Pupo, Vivian |
| Delapa, Meredith | Lysick, Francis | Spazianni, Shannon |
| Foy, Assumpta | Maloney, Amy | Tartivita, Patricia |
| Frankonis, Nicole | Marcino, Richard | |
| Frees-Spoganetz, | O'Loughlin, Elizabeth | |
| Kara-Lynne | | |

22. Approve Student Handbooks for 2015-2016, as listed:

| School |
|-----------------------|
| Elementary School |
| McManus Middle School |
| Soehl Middle School |
| Linden High School |

23. Approve the 2015-2016 dates for State mandated and districted administered testing.

| Test | Grades | Regular Testing | Make-up Testing |
|---------------|--------|-----------------------|-----------------|
| Naviance | 9 | October 14 | |
| NJASK Science | 4 & 8 | May 25 | June 1 |
| NJBCT | 9-12 | May 25 - 26 | June 1 - 2 |
| PARCC | 3-8 | April 4 – May 13 | |
| PARCC | 9-12 | April 11 – May 20 | |
| PSAT | 10-11 | October 14 | |
| SAT | 9-12 | October 3 and March 5 | |

24. Grant permission for the following Linden Public Schools students and/or groups to participate in the City Hall Tree Lighting Ceremony on Friday, December, 4 2015

| The Linden High School Dance Company | The Linden High School Madrigals |
|---|---------------------------------------|
| The Linden High School ROTC Color Guard | The Linden High School Touring Troupe |
| and 35 Cadets | |
| The Linden High School String Ensemble | |

- 25. Grant permission for all district staff to participate in professional development and District Launch activities on September 3, 2015.
- 26. Grant permission for the following Linden Public Schools students and/or groups to participate in the District Wide Launch on Thursday, September 3, 2015.

| Linden High School Dance Company | Linden High School Varsity Volleyball |
|----------------------------------|---------------------------------------|
| Linden High School ROTC | |

- 27. Grant approval for Denise Cleary to be a member of the Achieve NJ Advisory Committee for principal and teacher evaluations.
- 28. Grant permission for Annabell Louis to complete her Field Based Supervisory Project within the Linden Public Schools for the NJ EXCEL Program.
- 29. Grant permission for Michael Firestone to conduct an Administrative Internship at School 2 for the Marygrove College Graduate Program.
- 30. Approve the Bi-yearly Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public Schools. Copies in the hands of Board members.
- 31. Grant permission for Gail Fazio to send an application to NJ Department of Education to serve on the Standards Review Committee.
- 32. Approve the 2015-2016 School Nursing Plan for each school in the District. Copies in the hands of the Board Members.
- 33. 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.
- 34. Grant permission for the Linden High School NJROTC to participate in community service and activities/events for all Linden Public Schools throughout the 2015-2016 school year.

- 35. Grant permission for the F.A.B. Coalition to pilot an anti-bullying program at Joseph E. Soehl Middle School within the 21st Century Community Learning Center under the direction of Isabella Scocozza for the 2015-2016 grant year.
- 36. Approve the adoption of an Option II Program in Physical Education for Linden Public School students in Grades 9-12.
- 37. Grant approval to submit a grant application to the New Jersey Department of Education for the *Perkins Secondary Non-Competitive FY16 Grant*.
- 38. Approve the motion to certify the Office of Fiscal Accountability and Compliance (OFAC) Case #INV-037-13 findings were discussed in public at the Board of Education Meeting held on July 28, 2015.
- 39. Approve the motion to adopt a Corrective Action Plan to address the issues raised in the Office of Fiscal Accountability and Compliance (OFAC) Case #INV-037-13 findings.
- 40. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the July 27, 2015 regular meeting as listed:

| Case | HIB | Action |
|-------|-----|------------------------|
| M-298 | No | Mediated, Warned |
| M-297 | No | Disciplined |
| M-296 | Yes | Counseled, Disciplined |
| M-295 | Yes | Counseled, Disciplined |
| M-294 | No | Counseled, Monitored |
| S-188 | Yes | Counseled, Monitored |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------------------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | | X | X | | |
| Mr. Kolibas | | | X | | #17 (C. Kolibas) |
| Mrs. Ormon | | | X | | |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | X | | X | | |
| Mr. Russell | | | X | | |

Motions 1 - 40 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, CEILA BROD 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

BE IT RESOLVED, that the Superintendent and the Board of Education of the City of Linden hereby, give expression of their feelings for the loss in the passing of CEILA BROD on August 7, 2015 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

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

| Date | Item | Action |
|---------|------|---|
| 5/26/15 | 5 | Rescind appointment of Engebos, Nicole as French Teacher at High School. |
| 5/26/15 | 9 | Amend Baldwin, Radames to read School 2 Grade 5 effective 9/1/15. |
| 5/26/15 | 36 | Amend Horre, John and McCullough, James to read 15 days each. |
| 6/22/15 | 3 | Amend Vitoroulis, Panagiota location to read School 2 Grade 3. |
| 7/27/15 | 5 | Amend Gombocz, Nicholaus to read 12 month BA step 10 at \$71,243.00. |
| 7/27/15 | 5 | Rescind appointment of Garcia, Tiffany as a F/T Paraprofessional. |
| 7/27/15 | 6 | Amend Grillo, Maria transfer to read from Schools 1 & 8 to Schools 6 & 8. |
| 7/27/15 | 14 | Amend Williams, Kathleen amount to read \$7,300. |
| 6/22/15 | 31 | Add Foy, Assumpta to work as a substitute teacher for the Alternative Program |
| | | for the 2015-2016 school year. |
| 6/22/15 | 21 | Change Bongiovi, Laura from volunteer for the Summer and Fall Marching |
| | | Band 2015 to read Band Front Coordinator. |
| 7/27/15 | 31 | Amend Parnes, Margaret "Actual salary" and Title Salary Cost to read |
| | | \$72,160.00 |

3. Amend the following Child Care Workers for the 2015-2016 school year. Paid from the Enterprise Fund as listed:

| Effective Date | Name | Position | Location | Hourly Rate |
|----------------|------------------|--------------------------|-----------|-------------|
| 9/01/15 | Joseph, Lindsey | Lead Child Care Provider | School 10 | \$25.00 |
| 9/01/15 | Colato, Vanessa | Child Care Provider F/T | School 10 | \$22.00 |
| 9/01/15 | Colvin, Chafonda | Child Care Provider F/T | School 10 | \$22.00 |
| 9/01/15 | Chavez, Maria | Child Care Provider F/T | School 10 | \$22.00 |
| 9/01/15 | Herkalo, Lauren | Child Care Provider P/T | School 10 | \$20.00 |

4. Resignation of the following staff:

| Name | Assignment | Location | Effective Date |
|------------------------|----------------------|-------------------|----------------|
| Buckley, Jacqueline | F/T Paraprofessional | McManus | 8/05/15 |
| DePalma, Kristi | P/T School Aide | School 2 | 9/01/15 |
| Eash, Joanne | F/T Paraprofessional | School 5 | 9/01/15 |
| Guillermone, Antonella | P/T School Aide | School 2 | 9/01/15 |
| Gutierrez, Arlene | P/T School Aide | School 2 | 9/01/15 |
| Hobbins, Carol | F/T Paraprofessional | High School | 6/30/15 |
| Hughes, Amber | F/T Paraprofessional | School 2 | 9/01/15 |
| Irwin, Laura | Mathematics | Soehl | 7/30/15 |
| Kasiuba, Jurgita | F/T Paraprofessional | School 5 | 9/02/15 |
| Kelly, Jeffrey | Hall Monitor | Academy | 8/18/15 |
| Kratzer, Nicholas | Custodian | McManus | 8/04/15 |
| Matias, Benedicta | F/T Paraprofessional | School 2 | 8/11/15 |
| Mavin, Kenneth | F/T Paraprofessional | McManus | 9/01/15 |
| Mirabile, Tania | P/T School Aide | School 4 | 8/20/15 |
| Moriarty, Mary | Librarian | Soehl/High School | 9/01/15 |
| Nappa, Christopher | Special Education | Soehl | 9/01/15 |
| Perroth, Nicole | F/T Paraprofessional | McManus | 8/13/15 |
| Sanchez, Suylin | F/T Paraprofessional | School 2 | 8/31/15 |

5. Appoint the following staff for the 2015 - 2016 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 | | | | | | | |
| Alexandre, Daphne | 9/01/15 | BA | 3 | French | High School | Budget/R | \$51,165 |
| Barattucci, Dina | 9/01/15 | BA | 1 | MS Math | Soehl | Budget/R | \$50,099 |
| Dittmar, Janice | 9/01/15 | BA | 5 | Special Education-Math | Soehl | Budget/R | \$52,231 |
| Halkias, Sophia ¹ | 9/01/15 | BA | 2 | Grade 5 | School 8 | Budget/R | \$50,632 |
| Rojas, Laura ² | 9/01/15 | BA | 3 | Grade 3 | School 6 | Budget/R | \$51,165 |
| Lapolla, Meghan ³ | 9/01/15 | BA | 4 | Grade 3 | School 1 | Budget/R | \$51,698 |
| Loftus, Nicole ⁴ | 9/01/15 | BA | 1 | Resource | School 2 | Budget/R | \$50,099 |
| Rodrigues, Anais ⁵ | 9/01/15 | BA | 3 | PSD | School 2 | Budget/R | \$51,165 |
| Scharf, Rachel ⁶ | 9/01/15 | MA | 1 | P/T School Nurse | Travel | Budget/N | \$33,469 |
| Vasquez, Genesis ⁷ | 9/15/15 | MA | 2 | Guidance Counselor | Soehl | Budget/R | \$55,781 |
| Wolsten, Leah | 9/01/15 | BA | 3 | Resource | School 6 | Budget/R | \$51,165 |
| NON CERTIFIE | D | | | | | | |
| Allen, Travis | 9/01/15 | | | Paraprofessional | LHS | Budget/R | \$16,552 |
| Baxter, Eileen | 9/01/15 | | | P/T Aide | School 1 | Budget/R | \$21.41 |
| Brown, LaTonya | 9/01/15 | | 2 | Technology Technician | L.A.S.T. | Budget/N | \$52,046 |
| Calleja, Diane | 9/01/15 | | | P/T Aide | School 6 | Budget/R | \$21.41 |
| Colegrove, Rebecca | 9/01/15 | | | P/T Aide | School 5 | Budget/R | \$21.41 |
| DeLaCruz, Valentina | 9/01/15 | | | P/T Aide | School 5 | Budget/R | \$21.41/hr. |

5. Continued:

| Name | Effective | Degree | Credited | Assigned | Bldg./Dept. | Spec. | Total |
|-----------------|-----------|--------|-----------|------------------|-------------|-----------|----------|
| | Date | | Exp./Step | Subj. Area | | Prog. | Annual |
| | | | | | | Or Budget | Salary |
| | | | | | | | Rate |
| Forfa, Mark | 9/01/15 | | 3 | Technology | L.A.S.T. | Budget/N | \$53,398 |
| | | | | Technician | | | |
| Hampton, | 9/01/15 | | | P/T Aide | School 4 | Budget/R | \$21.41 |
| Diane | | | | | | | |
| Johnson, | 9/01/15 | | | P/T Aide | School 5 | Budget/R | \$21.41 |
| Salimah | | | | | | | |
| Keenan, Angela | 9/01/15 | | | Paraprofessional | School 8 | Budget/R | \$16,552 |
| Longo, Donna | 9/01/15 | | | Paraprofessional | School 8 | Budget/R | \$20,557 |
| Mironski, Paula | 9/01/15 | | | Paraprofessional | School 2 | Budget/R | \$16,552 |
| Peele, Jurah | 9/01/15 | | | Custodian | LHS | Budget/R | \$42,471 |
| Petti, Kristina | 9/01/15 | | | Paraprofessional | School 2 | Budget/R | \$16,552 |
| Raudys, Ruth | 9/01/15 | | | P/T Aide | School 10 | Budget/R | \$21.41 |
| Samsel, | 9/01/15 | | | Reporting | LHS | Budget/R | Stipend |
| Michael | | | | Custodian | | | \$4,993 |
| Schmitz, | 9/01/15 | | | Paraprofessional | Soehl | Budget/R | \$16,552 |
| Melissa | | | | | | | |
| Thomas, Gina | 9/01/15 | | | P/T Aide | School 6 | Budget/R | \$21.41 |
| Twaddle, | 9/01/15 | | | Paraprofessional | McManus | Budget/R | \$16,552 |
| Jacqueline | | | | | | | |
| Walker, Karen | 9/01/15 | | | Paraprofessional | School 2 | Budget/R | \$22,417 |
| Way, Catherine | 9/01/15 | | | Paraprofessional | School 2 | Budget/R | \$16,552 |

1. L/R M. Grillo 9/1/15-6/30/16 2. L/R V. Vosseler 9/1/15-3/31/16 3. L/R M. Williams 9/1/15-12/31/15 4. L/R A. Constantine 9/1/15-6/30/16 5. L/R S. Serensits 9/1/15-6/30/16 6. FTE= 3/5 7. Replacement for Sanders, Caitlin

6. Transfer the following staff effective 9/1/15.

| Name | From | Position | То | Position |
|------------------|----------|------------------|--------------|------------------|
| Betancur, Javier | LAST | Custodian | Admin. Bldg. | Custodian |
| Casey, Kim | LHS/SMS | Librarian | LHS | Librarian |
| Diggs, Coretta | School 2 | Paraprofessional | School 6 | Paraprofessional |
| Foust, Algernon | LHS | Custodian | McManus | Custodian |
| Grayson, Ann | HS | Resource | Soehl | Resource |
| Kissoon, | LHS | Custodian | LAST | Custodian |
| Shameela | | | | |

6. Continued:

| Name | From | Position | То | Position |
|------------------|---------------|------------------|------------------|------------------|
| Lamarre, Pierre | LHS | Custodian | LAST | Custodian |
| Marretta, | School 5 & 10 | Resource | School 10 | Resource |
| Kathleen | | | | |
| Micucci, Frank | LHS | Custodian | School 10 | Custodian |
| Parker, Terry | Soehl | Paraprofessional | School 5 | Paraprofessional |
| Perez, Thomas | School 10 | Custodian | School 9 | Custodian |
| Puszczalo, | LAST | Custodian | LHS | Custodian |
| Violetta | | | | |
| Qyshka, Arian | Admin. Bldg. | Custodian | LHS | Custodian |
| Rusinko, | Early | Secretary | School 4 | Secretary |
| Kimberly | Childhood | | Special Projects | |
| Schmitz, Richard | Technology | Secretary | School 10 | Secretary |
| | | | Early Childhood | |
| Walker, Dennis | School 5 | Custodian | School 10 | Custodian |
| Whitehead, Troy | School 10 | Custodian | LHS | Custodian |
| Wicinski, Jerry | LHS | Custodian | School 5 | Custodian |

7. Leaves of Absence.

| Name | Assignment | Location | From | Through | Reason |
|---------------------------------|-------------------|----------|----------|----------|----------|
| Bivona, Gail ² | Special Education | HS | 11/09/15 | 11/20/15 | Personal |
| Palomino, Mariana ³ | P/T School Aide | School 1 | 9/01/15 | 12/31/15 | Medical |
| Raulinavich, | Maintenance | District | 7/31/15 | 9/11/15 | Medical |
| Donald ¹ | | | | | |
| Rodriguez, | LDTC | HS | | UFN | Medical |
| L'Shawn ³ | | | | | |
| Susko, Arlene ¹ | PSD | School 2 | 9/01/15 | 9/15/15 | Medical |
| Vangipuram, | Mathematics | HS | 9/01/15 | 9/21/15 | Medical |
| Madhurima ¹ | | | | | |
| Vangipuram, | Mathematics | HS | 9/22/15 | 10/30/15 | FMLA |
| Madhurima ² | | | | | |
| Vosseler, Vincenza ¹ | Grade 3 | School 6 | 9/01/15 | 11/03/15 | Medical |
| Vosseler, Vincenza ² | Grade 3 | School 6 | 11/04/15 | 2/04/16 | FMLA |
| Williams, Mary ¹ | Grade 3 | School 1 | 9/01/15 | 12/31/15 | Medical |
| Wyler, Leah | Social Worker | School 1 | 7/01/15 | 6/30/16 | IM FMLA |

1 Using Sick Days 2 Unpaid 3 Paid then Unpaid

8. Appoint the following staff for early morning security as needed at School No. 8 from 7:40 am-8:10 am for the 2015-2016 school year at the contractual rate of \$27.00/hr.

| Name | Title |
|----------------------|-----------------------|
| Bramante, Suzanne | Security (substitute) |
| Kolar, Rebecca | Security (substitute) |
| Kowalski, Patricia | Security |
| Kurtz, Robert | Security (substitute) |
| Ortiz, Lizzie | Security |
| Spricigo, Anne Marie | Security (substitute) |

9. Appoint the following staff for afternoon security as needed at School No. 8 from 3:10 pm-3:40 pm for the 2015-2016 school year at the contractual rate of \$27.00/hr.

| Name | Title |
|----------------------|-----------------------|
| Bramante, Suzanne | Security (substitute) |
| Kolar, Rebecca | Security (substitute) |
| Kowalski, Patricia | Security (substitute) |
| Kurtz, Robert | Security (substitute) |
| Ortiz, Lizzie | Security |
| Spricigo, Anne Marie | Security (substitute) |

10. Appoint the following staff to work the breakfast program at the contractual rate of \$27.00/hr. for the 2015-2016 school year.

| Name | School |
|-----------------|---------|
| Laface, Cynthia | McManus |

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

| Name | Hours |
|--------------|-------|
| Arai, Kimiko | 250 |

12. Grant permission for Leesa Faranda to travel to School 2 from Soehl two days a week, for 1 hour each day, to teach art at the contractual rate.

13. Appoint the following staff for early morning security as needed at School No. 6 from 7:40 am-8:10 am for the 2015-2016 school year at the contractual rate of \$27.00/hr. Two faculty members to rotate AM duty. (Acct #11-120-100-101-00-01)

| Name | Title |
|---------------------|----------|
| Bodden, Jami | Security |
| Carson, Rachel | Security |
| Didyoung, Donna | Security |
| Higgins, Melissa | Security |
| Imbriacco, Margaret | Security |

14. Appoint the following staff for the 2015-2016 school year to work the Linden Public Schools Aftercare Program at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed 60-930-320-100-000-02.

| School 4 | School 4 | | |
|-----------------------|-------------------------|--|--|
| Benda, Carol | Kriesburg, Francine | | |
| Carothers, Antoinette | Peters, Judith | | |
| Cioffi, Maria | Reilly, Catherine | | |
| Di Vito, Gina | Rocco, Samantha | | |
| Eckenrode, Susan | Walker, Cynthia | | |
| Hill, Emily | | | |
| School 5 | School 5 | | |
| Barbosa, Maria | Rego, Kimberley | | |
| Frees-Spoganetz, Kara | Rivoli-Vasquez, Vanessa | | |
| Gutierrez, Andrea | Salmon, Jacqueline | | |
| Harvey, Janice | Spath, Jennifer | | |
| Kobylarz, Nanci | Singh, Maria | | |
| McGrath, Annette | Whitfield, Kevin | | |
| Peterson-Tyler, Joann | | | |
| School 8 | School 8 | | |
| Cunningham, Katie | Ortiz, Lizzie | | |
| Dynda, Michele | Parker, Terry | | |
| Hughes, Denise | | | |
| Lochard, Judith | | | |
| Longo, Donna | | | |
| Mandela, Monica | | | |
| Marino, Michael | | | |
| Meade, Claire | | | |

15. Appoint the following staff as substitutes for the Aftercare Program for Schools 4, 5 and 8 at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed 60-930-320-100-00-000-02

| Name | Name | |
|-----------------------|-------------------------|--|
| Barbosa, Maria | Longo, Donna | |
| Benda, Carol | McGrath, Annette | |
| Carothers, Antoinette | Mandela, Monica | |
| Cioffi, Maria | Marino, Michael | |
| Cunningham, Katie | Meade, Claire | |
| Di Vito, Gina | Ortiz, Lizzie | |
| Dynda, Michele | Parker, Terry | |
| Eckenrode, Susan | Peters, Judith | |
| Frees-Spoganetz, Kara | Peterson-Tyler, Joann | |
| Giacalone, Debra | Reilly, Catherine | |
| Gutierrez, Andrea | Rego, Kimberely | |
| Harvey, Janice | Rivoli Vazquez, Vanessa | |
| Hill, Emily | Rocco, Samantha | |
| Hooper, Arsola | Salmon, Jacqueline | |
| Hughes, Denise | Spath, Jennifer | |
| Jenkins, Rhonda | Singh, Maria | |
| Kobylarz, Nanci | Vega, Sara | |
| Kreisberg, Francine | Walker, Cynthia | |
| Lochard, Judith | Whitfield, Kevin | |

16. Appoint staff listed to support the EMAP program at Linden High School for the 2015-2016 at \$27.00 per hour. Acct# 11-401-100-100-000-00

| Name | Total Hours |
|--------------------|-------------|
| Gaskins, Lee | 78 |
| Mitchell, Benjamin | 78 |

17. Appoint the following staff as a substitute teacher for the summer 2015 Extended School Year.

| Name |
|-----------------|
| Overton, Denise |

18. Appoint the following staff for Clubs and Activities at the High School for the 2015-2016 School year at the contractual rate of \$27.00/hr.

| Advisor | Club/Activity | Hours |
|-------------------|--|-------|
| Crawley, Rachelle | Class Advisor - 9 th Grade | 15 |
| Ceballo, Elba | Class Advisor - 10 th Grade | 20 |
| Marchese, Diana | Class Advisor - 11 th Grade | 25 |
| Pond, Belinda | Class Advisor - 12 th Grade | 30 |

19. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School effective 9/8/15-8/31/16 at the 21st CCLC contractual rate of \$30 per hour. (Acct # 20-454-100-000-35)

| Name | Position |
|-----------------|--------------------|
| Hooper, Arsola | Substitute Teacher |
| Joyner, Barbara | Substitute Teacher |
| Searles, Ashley | Substitute Teacher |

20. Approve the following as substitute PT Daycare workers at a rate of \$17.00 per hour. Paid from the Enterprise Fund as listed:

| Name |
|---------------------|
| DeLaCruz, Valentina |
| Rego, Kim |
| Singley, Nejuwah |

21. Appoint the following staff as district Free Application for Federal Student Aid (FAFSA) Coordinator/Guidance Liaison for the 2015-2016 school year.

| Name | Hours | Hourly Rate |
|---------------|-------|-------------|
| Brooks, Monty | 100 | \$27.00 |

22. Authorize the collection/donation of sick days to employee #01-15/16 from staff members for the 2015/2016 school year. Name of staff member and number of days will be submitted to the superintendent.

- 23. Authorize the collection/donation of sick days to employee #02-15/16 from staff members for the 2015/2016 school year. Name of staff member and number of days will be submitted to the superintendent.
- 24. Authorize the collection/donation of sick days to employee #03-15/16 from staff members for the 2015/2016 school year. Name of staff member and number of days will be submitted to the superintendent.
- 25. Approve the Superintendent's Merit Goals for the 2015-2016 school year. Copies in the hands of the Board Members.
- 26. 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 2015 Credits | Per Credit | TOTAL |
|------------------|----------|------------------------|------------|---------|
| Stefanick, Marie | SE | 2 | 632.00 | 1264.00 |

27. Appoint the following staff as Professional Development Presenters, to prepare for professional development workshop on Tuesday, November 3, 2015 at the contractual rate of \$30.00/hr. for preparation and presentation. Acct #11-000-223-110-00-000-53.

| Presenter | Hours |
|---------------|-------|
| Mazurek, Gary | 4 |
| Walker, David | 4 |

28. Appoint the following staff to organize and participate on the Perkins Advisory Committee for all qualifying Career Technical Educational Courses at Linden High School for 2015-2016. Total not to exceed 30 hours at the contractual rate. To be paid with Perkins Grant funds: Acct. #20-452-200-100-00-001-20.

| Name | Position |
|------------------|----------|
| Sepulveda, Holly | Teacher |

29. Appoint the following staff for curriculum upload at the contractual rate of \$27.00/hr.

| Name | Hours | Curriculum | Account Number |
|------------------|-------|---------------|--------------------------|
| Sepulveda, Holly | 15 | HS Vocational | 11-140-100-101-01-000-20 |

30. Change in degree for the 2015-2016 school year as per negotiated contract:

| Name | Location | Degree |
|-------------------------|------------------|-----------|
| Cortinas, Carmen-Amanda | L.A.S.T. | MA+30 |
| Esteves, Cristina | School 2 | MA |
| Fekete, Jason | High School | MA |
| Grillo, Maria | Travel | MA+30 |
| Healy, Bartholomew | McManus | MA |
| Jackson, Julie | School 2 | MA |
| Kang, Melissa | Soehl | MA |
| Kirby, Starlette | High School | MA |
| Koziol, Nancy | School 1 | MA |
| Kushner, Danielle | High School | MA |
| Mastriano, Audra | McManus | MA |
| McIntyre, June | High School | MA |
| Mottley, Lindsey | Travel | MA+30 |
| Pekosz, Michael | High School | MA+30 |
| Schwartz, Beth | Soehl | MA |
| Stefanick, Marie | Special Services | Doctorate |
| Stevens, Michael | School 2 | MA+30 |
| Torres, Marissa | School 2 | MA |

31. Appoint the following Home Instructors at the contractual rate of \$30.00/hr. for the 2015-2016 school year. (Acct # 11-150-100-101-00-000-04)

| Name |
|-----------------------|
| Caputo, Ralph |
| Irizarry-Clark, Reina |
| Raiffe, Jeffrey |

32. Appoint the following substitute custodian for the 2015-2016 school year at the contractual rate of \$75.00 per day.

| Name | |
|-----------------|--|
| Wittman, Dawson | |

33. Appoint the following substitute nurses for the 2015-2016 school year at the contractual rate of \$125.00 per day.

| Name |
|--------------------------|
| England-McCarthy, Judith |
| Scharf, Rachel |
| Sepa-Cannavo, Irma |
| Trelease, Kathleen |
| Vazquez, Lucinda |

34. Appoint the following substitutes for 2015-16 school year at the rates listed:

| Days | Fully Certified | Provisional/County Certified |
|--------|-----------------|------------------------------|
| 1 - 25 | 110.00 | 100.00 |
| 26 + | 125.00 | 110.00 |

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

| Name | Name | Name |
|------------------------|------------------|-------------------|
| Barthelemy, Kristie | Lopez, Joan | Rotondo, Alyssa |
| Boyce-Aguayo, Nakira | Manace, Mirlaine | Sanchez, Suylin |
| Bronikowski, Karen | Marsh, Nicole | Singley, Nejuwah |
| Carothers, Antoinette | Massey, Tiffany | Smith, James |
| Chaves, Brittney | Morgan, Ondya | Steede, Marilyn |
| Colish, Maria Pereira | Morse, David | Strothers, Steven |
| Duffield, Rosario | Mosley, Kenneth | Vasquez, Carolina |
| Gorbunoff, Mitchell | Nappe, Jeffrey | Walsh, Alison |
| Guillermone, Antonella | Potts, Allen | |
| Hughes, Amber | Preston, Ti-Jean | |
| Ike, Chika | Quigley, Karen | |
| Joyner, Barbara | | |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | X | | X | | |
| Mr. Kolibas | | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | X | X | | |
| Mr. Russell | | | X | | |

Motions 1 – 35 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, 2015 no budgetary lineitem 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 2015. (Copies 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 2015.
- 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 2015.
- 7. Treasurer's Report for the months of June and July 2015. (Copies 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 |
|---------|-------|--|
| 5/28/15 | 50 b) | Amend motion to read: Approve payment to Alarm & Communication Technologies, Wharton, NJ, in the amount of \$26,919.49, for a service contract renewal based on our T & M bid for the 2015-2016 school year. |
| 6/22/15 | 24 | Amend renewal of insurance package amount to read \$1,119,923.74. |
| 7/27/15 | 24 | Amend contract renewal with National Weather Station to read in the amount of \$1,700.00. |

- 9. Accept funds in the amount of \$32,638.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
- 10. Accept funds in the amount of \$17,708.00 from the NJSIG/ERIC North 2015 Safety Grant Award.
- 11. Acceptance of entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2015/2016 school year as follows:

| Aid | Amount |
|----------------------|------------|
| Nonpublic Nursing | \$9,990.00 |
| Nonpublic Textbook | \$6,338.00 |
| Nonpublic Technology | \$2,886.00 |

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

| Donor | Amount |
|-------------------------|----------|
| Mr. & Mrs. Gary Barat | \$ 25.00 |
| Mr. & Mrs. John Kolibas | \$ 50.00 |
| The Musial Group | \$100.00 |
| Mr. & Mrs. Joseph Mahan | \$100.00 |

- 13. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
- 14. Accept funds from the *Merck Gives Back Employee Giving Program* for the benefit of Linden High School as follows:

| Check Date | Check Number | Amount |
|---------------|--------------|--------|
| July 29, 2015 | 52035 | \$5.76 |
| July 31, 2015 | 57228 | \$5.76 |

- 15. Approve payment in the amount of \$28,450.00 to Sal Electric, Co., Inc., Jersey City, NJ, for the installation of a new sound system at Linden High School based on T&M contract.
- 16. Approve payment in the amount of \$4,200.00 to Appraisal Associates, Inc., Cranford, NJ, for the appraisal of St. Elizabeth of Hungary School, Linden.
- 17. Approve a Linden Board of Education sponsored Aftercare Program for students attending Schools #4, #5 and #8. Parents will pay for the service (\$260.00 per month, 5 days per week) and it will be managed through the Enterprise Fund.

18. Approve the enrollment of the following student for the 2015-2016 school year, eligible on a tuition basis in the amount of \$2,692.80 under policy #5118:

| Student | Placement |
|---------|-----------|
| K.S. | Pre-K |

- 19. Approve a contract with Encore Signs, Kinnelon, NJ, for the dedication plaque for School #8 in the amount of \$2,371.25. Payment shall be made from balance owed to H&S Construction, Elizabeth, NJ.
- 20. Approve proposal with DiCara Rubino Architects, Wayne, NJ, for an updated Demographic Report for Linden Public Schools in an amount not to exceed \$21,700.00 based on proposal received August 19, 2015.
- 21. 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# |
|------------|----------|---------------------------|---------------------|
| LHS | 45 | Entrepreneurship-Ideas In | ISBN 0-538-43600-X |
| | | Action Textbooks | |
| | 85 | Introduction to Business | ISBN# 0-538-44063-5 |
| | | Textbooks | |
| School #10 | 1 | JVC TV/AV-32230 | 002688 |
| | 1 | JVC TV/AV-32230 | 002689 |

FACILITIES:

1. Use of facilities at no charge as requested by Y. Horre, Principal, Linden High School:

| Activity/Location | Day and Time | Date |
|------------------------|---------------------|--------------------|
| PTA Tricky Tray | Saturday | April 23, 2016 |
| Gymnasium | 5:00 p.m 10:30 p.m. | |
| GAPP Parent Meeting | Thursday | September 10, 2015 |
| Room 100 | 6:30 p.m 9:00 p.m. | |
| GAPP Welcome Reception | Monday | October 5, 2015 |
| Media Center | 6:30 p.m 9:00 p.m. | |

2. Use of facilities at no charge as requested by K. Zahir, Principal, McManus Middle School:

| Activity/Location | Day and Time | Date |
|----------------------|----------------------|-------------------|
| PTA General Meetings | Wednesday & Thursday | 2015 |
| Auditorium | 6:30 p.m7:00 p.m. | September 17 |
| | | October 21 |
| | | November 18 |
| | | December 16 |
| Fall Dance | Friday | October 30, 2015 |
| Gymnasium | 6:30 p.m 9:00 p.m. | |
| Winter Dance | Friday | December 18, 2015 |
| Gymnasium | 6:30 p.m 9:00 p.m. | |
| Valentine's Dance | Friday | February 5, 2016 |
| Gymnasium | 6:30 p.m 9:00 p.m. | |
| Spring Dance | Friday | April 22, 2016 |
| Gymnasium | 6:30 p.m 9:00 p.m. | |

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

| Activity/Location | Day and Time | Date |
|--------------------|--------------------|--------------------|
| LINCS School Dance | Friday | September 25, 2016 |
| Gymnasium | 6:00 p.m 9:30 p.m. | _ |

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

| Activity/Location | Day and Time | Date |
|--------------------------|--------------------|-------------------|
| PTA Meetings | Wednesday | 2015 |
| Cafeteria | 6:45 p.m 7:30 p.m. | October 14 |
| | | November 11 |
| | | December 9 |
| | | |
| | | 2016 |
| | | January 13 |
| | | February 10 |
| | | March 9 |
| | | April 13 |
| | | May 11 |
| | | June 8 |
| Scholastic Book Fair | Tuesday-Thursday | <u>2015</u> |
| Gymnasium | 8:30 a.m4:30 p.m. | November 17,18,19 |
| | | |
| | | <u>2016</u> |
| | | March 15,16,17 |
| Holiday Boutique | Thursday & Friday | 2015 |
| Gymnasium | 8:30 a.m4:30 p.m. | December 17,18 |
| Soup and Movie Night | Friday | January 22, 2016 |
| Cafeteria & Gymnasium | 6:00 p.m8:30 p.m. | |
| "Under the Big Top" | Friday | February 12, 2016 |
| Cafeteria & Gymnasium | 6:00 p.m8:30 p.m. | |
| Bingo and Pasta Night | Friday | February 26, 2016 |
| Cafeteria | 6:00 p.m8:30 p.m. | |
| Health and Safety Fair | Thursday | April 21, 2016 |
| Cafeteria & Gymnasium | 6:00 p.m8:30 p.m. | |
| "Movies Under the Stars" | Friday | May 13, 2016* |
| Playground | 6:00 p.m 7:30 p.m. | |
| Science Fair | Tuesday | May 18, 2016 |
| Gymnasium | 6:00 p.m 7:30 p.m. | |

^{*}Rain date 5/20/2016

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

| Activity/Location | Day and Time | Date |
|---------------------------------|---------------------|-------------------|
| Spooky Harvest Fest | Friday | October 23, 2015 |
| Gymnasium | 6:30 p.m 8:30 p.m. | |
| PTA Meeting | Tuesday & Wednesday | 2015 |
| Cafeteria | 6:30 p.m8:30 p.m. | November 10 |
| | | |
| | | <u>2016</u> |
| | | February 17 |
| Book Fair | Tuesday-Thursday | <u>2015</u> |
| Gross Motor Room | 9:00 a.m3:00 p.m. | November 17,18,19 |
| | | |
| | Wednesday | |
| | 6:00 p.m8:00 p.m. | |
| Holiday Bazaar/Pictures | Friday | December 18, 2015 |
| <u>w/Santa</u> | 6:00 p.m8:00 p.m. | |
| Gymnasium | | |
| Spaghetti Dinner | Wednesday | January 27, 2016 |
| Cafeteria | 5:30 p.m 8:30 p.m. | |
| Friendship Dance | Thursday | February 11, 2016 |
| Gymnasium | 3:00 p.m-5:00 p.m. | |
| Movie Under the Stars | Friday | May 20, 2016 |
| 18 th St. Playground | 7:30 p.m 9:30 p.m. | |

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

| Activity/Location | Day and Time | Date |
|---------------------|--------------------|--------------------|
| Outdoor Movie Night | Tuesday | September 22, 2015 |
| School Grounds | 7:00 p.m 9:30 p.m. | |

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

| Activity/Location | Day and Time | Date |
|-----------------------------|--------------------------|-----------------------|
| PTA Uniform Swap/Sale | 9:00 a.m 12:00 p.m. | 2015 |
| Cafeteria | Cafeteria | August 26, 27 |
| PTA Faculty Lunch | Wednesday | September 2, 2015 |
| Library | 11:00 a.m 2:00 p.m. | , |
| Scholastic Book Fair Set-up | Tuesday & Wednesday | 2015 |
| Gymnasium | 3:00 p.m7:00 p.m. | September 15, 16 |
| | 8:30 a.m9:00 p.m. | |
| Scholastic Book Fair | Thursday | September 17, 2015 |
| Gymnasium | 8:30 a.m 3:00p.m. | |
| PTA Meeting | Tuesday-Friday | <u>2015</u> |
| Cafeteria | 6:30 p.m8:00 p.m. | September 16 |
| | | December 15 |
| | | |
| | | <u>2016</u> |
| | | May 18 |
| | | June 3, 9, 16 |
| PTA Fall Festival Set-up | Friday | October 2, 2015 |
| School Grounds | 10:00 a.m 3:00 p.m. | |
| PTA Fall Festival | Friday | October 2, 2015* |
| School Grounds | 3:00 p.m 9:00 p.m. | |
| Trunk or Treat | Friday | October 30, 2015 |
| School Grounds | 12:00 p.m9:00 p.m. | |
| PTA Smencil Sale | Wednesday | <u>2015</u> |
| Cafeteria | 11:00 a.m1:00 p.m. | December 9, 16 |
| Student Pictures | Monday & Thursday-Friday | <u>2015</u> |
| Gymnasium | 8:00 a.m3:00 p.m. | September 28, 2015 |
| | | November 15 (Retakes) |
| | | |
| | | <u>2016</u> |
| | | February 18, 2016 |
| Winter Wonderland Family | Friday | December 11, 2015 |
| <u>Night</u> | 4:00 p.m8:00 p.m. | |
| Cafeteria | | |
| PTA Holiday Shoppe | Tuesday-Thursday | <u>2015</u> |
| Library | 3:00 p.m 7:00 p.m. | December 15,16,17 |
| | 8:30 a.m 3:00 p.m. | |

7. Continued:

| Activity/Location | Day and Time | Date |
|--------------------------------|----------------------|-------------------|
| PTA Candy Gram Sale & | Thursday & Friday | 2016 |
| Delivery | 11:00 a.m1:00 p.m. | February 11,12 |
| Cafeteria | 8:30 a.m12:00 p.m. | |
| PTA Friendship Dance / PTA | Thursday | February 11, 2016 |
| Membership Last Call | 2:00 p.m 6:00 p.m. | |
| (Grades 3-5) | | |
| Cafeteria | | |
| PTA Book Bingo/Soup Night | Friday | February 22, 2016 |
| Cafeteria | 6:00 p.m 9:00 p.m. | |
| COACH Bingo Set-Up | Friday | March 18, 2016 |
| Cafeteria | 9:00 a.m3:00 p.m. | |
| COACH Bingo | Friday | March 18, 2016 |
| Cafeteria | 5:00 p.m10:00 p.m. | |
| Scholastic Book Fair Set up | Tuesday | May 17, 2016 |
| Gymnasium | 6:00 p.m8:00 p.m. | _ |
| Scholastic Book Fair | Wednesday & Thursday | <u>2016</u> |
| Gymnasium | 8:30 a.m3:00 p.m. | May 18,19 |
| | 6:00 p.m9:00 p.m. | |
| Teacher Appreciation Lunch | Tuesday | May 3, 2016 |
| Faculty Lounge | 10:00 a.m 2:00 p.m. | |
| PTA Mother's Day Plant Sale | Friday | May 6, 2016 |
| Gymnasium & Parking Lot | 8:30 a.m 3:30 p.m. | |
| Fun Day | Friday | May 27, 2016* |
| School Grounds | 8:00 a.m 3:00 p.m. | |
| Talent Show | TBD | TBD |
| Parking Lot | 8:30 a.m 1:00 p.m. | |
| Father's Day Sale Set-Up | Wednesday | June 15, 2016 |
| Library | 9:00 a.m3:00 p.m. | |
| Father's Day Sale | Thursday | June 16, 2016 |
| Library | 9:00 a.m3:00p.m. | |
| 5 th Grade Luncheon | Friday | June 24, 2016 |
| Cafeteria | 9:00 a.m1:00 p.m. | |

^{*}Rain date 10/5/2015

^{**}Rain date 6/1/2016

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

| Activity/Location | Day and Time | Date |
|---------------------------|--------------------|--------------------|
| PTA Meetings | Tuesday | 2015 |
| Cafeteria | 7:00 p.m 8:00 p.m. | October 8 |
| | | November 12 |
| | | December 10 |
| | | |
| | | <u>2016</u> |
| | | January 14 |
| | | February 11 |
| | | March 11 |
| | | April 15 |
| | | May 13 |
| | | June 10 |
| PTA Class Parent Tea | Tuesday | September 22, 2015 |
| Cafeteria | 6:30 p.m7:30 p.m. | |
| PTA Halloween Planning | Tuesday | October 20, 2015 |
| Meeting | 7:00 p.m8:00 p.m. | |
| Cafeteria | | |
| Family Bingo Nights | Friday | <u>2015</u> |
| Cafeteria | 6:00 p.m 8:30 p.m. | November 20 |
| | | |
| | | <u>2016</u> |
| | | February 19 |
| | | April 22 |
| Science Fair (Grades 3-5) | Tuesday | February 9, 2016 |
| Gymnasium | 6:00 p.m 7:30 p.m. | |
| Family Literacy Night | Wednesday | March 2, 2016 |
| Cafeteria | 6:00 p.m 7:30 p.m. | |

9. Use of facilities at no charge as requested by D. Hernandez, President, School No. 9 PTA:

| Activity/Location | Day and Time | Date |
|----------------------------|--------------------|--------------------|
| PTA Meetings | Wednesday | <u>2015</u> |
| Cafeteria | 7:00 p.m 9:00 p.m. | September 16 |
| | | October 21 |
| | | November 18 |
| | | |
| | | <u>2016</u> |
| | | January 20 |
| | | February 24 |
| | | March 23 |
| | | April 20 |
| | | May 25 |
| Book Fair Set-Up | Monday | September 21, 2015 |
| Gymnasium | 6:30 p.m9:00 p.m. | |
| Fall Book Fair (Day/Night) | Tuesday | September 22, 2015 |
| Gymnasium | 8:45 a.m8:30 p.m. | |
| Back to School Night | Tuesday | September 29, 2015 |
| Cafeteria | 6:45 p.m9:30 p.m. | |
| Class Parents Meet & Greet | Thursday | October 1, 2015 |
| Cafeteria | 7:30 p.m9:00 p.m. | |
| <u>Fall Festival</u> | Friday | October 16, 2015 |
| Grounds | 7:00 a.m3:30 p.m. | |
| <u>Halloween Festival</u> | Friday | October 23, 2015 |
| Grounds | 5:30 p.m9:45 p.m. | |
| Trunk or Treat | Friday | October 30, 2015 |
| Grounds | 4:30 p.m9:45 p.m. | |
| <u>Fall Clothing Drive</u> | Saturday | November 14, 2015 |
| Parking Lot | 10:00 a.m1:00 p.m. | |
| Winter Concert | Thursday | December 10, 2015 |
| McManus MS Auditorium | 7:00 p.m9:30 p.m. | |
| Holiday Fair Set-Up | Thursday | December 10, 2015 |
| Gymnasium | 4:00 p.m10:00 p.m. | |
| <u>Holiday Fair</u> | Friday | December 11, 2015 |
| Gymnasium | 8:30 a.m10:00 p.m. | |
| Winter Book Fair Set-up | Monday | February 8, 2016 |
| Gymnasium | 6:30 p.m9:30 p.m. | |
| Winter Book Fair | Tuesday | February 9, 2016 |
| Gymnasium | 8:45 a.m8:30 p.m. | |

9. Continued:

| Activity/Location | Day and Time | Date |
|---------------------------|--------------------|-------------------|
| Valentine Dance | Friday | February 12, 2016 |
| Gymnasium | 5:30 p.m9:45 p.m. | _ |
| Spring Clothing Drive | Saturday | TBA |
| Grounds | 10:00 a.m1:00 p.m. | |
| Spring Concert | Thursday | May 5, 2016 |
| McManus MS Auditorium | 7:00 p.m9:30 p.m. | |
| Fun Day | Friday | May 19, 2016* |
| Grounds | 8:45 a.m3:30 p.m. | |
| BOGO Book Fair Set-up | Monday | May 23, 2016 |
| Gymnasium | 2:00 p.m9:00 p.m. | |
| BOGO Book Fair | Tuesday | May 24, 2016 |
| Gymnasium | 8:45 a.m8:30 p.m. | |
| Deerfield Talent Show | TBA | TBA |
| Gymnasium | | |
| Last Day of School Picnic | Tuesday | June 24, 2016 |
| Celebration | 8:45 a.m3:30 p.m. | |
| Grounds | | |

^{*}Rain date 5/26/2016

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

| Activity/Location | Day and Time | Date |
|-----------------------|--------------------|--------------|
| PTA Meeting/Ice Cream | Tuesday | 2015 |
| <u>Social</u> | 6:00 p.m 9:00 p.m. | September 15 |
| Cafeteria | | |
| | | 2016 |
| | | June 7 |
| PTA Meeting | Tuesday | 2015 |
| Cafeteria | 7:00 p.m 9:00 p.m. | October 6 |
| | | November 10 |
| | | |
| | | <u>2016</u> |
| | | January 13 |
| | | February 9 |
| | | March 8 |
| | | April 5 |

10. Continued:

| PTA Meeting | Tuesday & Wednesday | 2015 |
|---------------------------|-----------------------|--------------------|
| McManus MS | 6:30 p.m 9:00 p.m. | December 15 |
| Auditorium | | |
| | | 2016 |
| | | May 18 |
| Class Parent Meet & Greet | Tuesday | September 15, 2015 |
| Cafeteria | 8:00 p.m9:030 p.m. | |
| Set-up for Book Fair | Friday | September 25, 2015 |
| Gymnasium | 3:20 p.m 4:30 p.m. | |
| Fall Book Fair | Tuesday | September 29, 2015 |
| Gymnasium | 5:00 p.m 9:00 p.m. | |
| Halloween Float Committee | Thursday | <u>2015</u> |
| Meeting | 7:00 p.m. – 9:00 p.m. | October 1,8,15,22 |
| Cafeteria | | |
| <u>Fall Photos</u> | Wednesday | October 21, 2015 |
| Gymnasium | 9:00 a.m 2:00 p.m. | |
| | 5:00 p.m 8:00 p.m. | |
| Trunk or Treat | Friday | October 30, 2015 |
| Parking Lot | 5:00 p.m 8:00 p.m. | |
| Family Movie Night | Friday | January 15, 2016 |
| Cafeteria | 5:30 a.m 9:00 p.m. | |
| Tricky Tray | Friday | March 4, 2016 |
| Gymnasium | 4:00 p.m 10:00 p.m. | |
| Set-up for Book Fair | Friday | April 8, 2016 |
| Gymnasium | 3:20 p.m 4:30 p.m. | |
| Spring Book Fair | Monday | April 11, 2016 |
| Gymnasium | 5:00 p.m 9:00 p.m. | |
| Bingo Night | Friday | April 15, 2016 |
| Cafeteria | 5:30 p.m9:00 p.m. | |

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

| Activity/Location | Day and Time | Date |
|---------------------|----------------------------|-----------------------|
| Basketball | Monday, Tuesday, Thursday, | September 15, 2015 to |
| Soehl Middle School | Friday | June 10, 2016 |
| Gymnasium | 6:00 p.m9:00 p.m. | |
| Basketball | Monday & Friday | September 15, 2015 to |
| School No. 6 | 6:00 p.m9:00 p.m. | June 10, 2016 |
| Gymnasium | | |

12. Use of facilities at no charge as requested by G. Luciano, Recreation Supervisor, City of Linden Department of Public Property and Community Services:

| Activity/Location | Day and Time | Date |
|------------------------------|--------------------|------------------|
| N.J. State Finals Diamond | Thursday | October 15, 2015 |
| Gloves | 4:00 p.m11:00 p.m. | |
| Set up boxing ring, chairs & | | |
| Tables | | |
| Boxing Matches | Friday | October 16, 2015 |
| High School Gymnasium | 7:00 a.m12:00 a.m. | |

13. Use of facilities at no charge as requested by S. Weisbrot, Facilitator, League of Women Voters:

| Activity/Location | Day and Time | Date |
|-------------------|-------------------|-----------------|
| Candidates Forum | Wednesday | October 7, 2015 |
| High School | 7:00 p.m9:00 p.m. | |
| Auditorium | | |

14. Use of facilities at no charge as requested by W. Adams, Munsee District Executive, Boy Scouts of America:

| Activity/Location | Day and Time | Date |
|---------------------|-------------------|--------------------|
| Recruitment Meeting | Monday | September 21, 2015 |
| High School | 6:30 p.m9:00 p.m. | |
| Auditorium | | |

15. 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 |
|------------------------|--|----------------|
| Cadette Troop Meetings | 1 st & 3 rd Thursday | <u>2015</u> |
| School No. 9 | 6:00 p.m7:15 p.m. | October 5,15 |
| Cafeteria | | November 12,19 |
| | | December 3,17 |
| | | |
| | | <u>2016</u> |
| | | January 7,21 |
| | | February 4,18 |
| | | March 3,17 |
| | | April 7,21 |
| | | May 5,19 |
| | | June 2,16 |

16. Use of facilities at no charge as requested by M. Phillips, Community Relations Coordinator, Phillips Bayway 66:

| Activity/Location | Day and Time | Date |
|-------------------|-------------------|-----------------------|
| <u>Volleyball</u> | Wednesday | September 16, 2015 to |
| School No. 6 | 6:00 p.m7:30 p.m. | June 8, 2016 |
| Gymnasium | | |
| Basketball | Wednesday | September 16, 2015 to |
| School No. 8 | 6:00 p.m7:30 p.m. | June 8, 2016 |
| Gymnasium | | |

17. Approve submission to the Executive Union County Superintendent Application for Dual Use at School #2 for 2015-2016 as follows:

| Room – Current/Previous Use | Requested Use – Group I | Requested Use – Group II |
|-----------------------------|-------------------------|--------------------------|
| Library | Resource Classroom | Resource Classroom |

18. Effective September 1, 2015 and terminating June 30, 2016, a McManus Middle School classroom will be made available to daycare center, Sunny Kidz, LLC., as required by the State of New Jersey, to utilize another location for emergency evacuation of the children in case of fire, flood, etc.

19. Use of facilities at a service charge (games only) as requested by C. Obrycki, Board Trustee, Linden Panthers AYF Inc.:

| Activity/Location | Day and Time | Date |
|------------------------------|-------------------|--------------------|
| Home Football Games | Sunday | September 13, 2015 |
| Tiger Stadium, Ticket Booth, | 1:00 p.m5:00 p.m. | |
| Scoreboard & Lavatories | | |

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

| Activity/Location | Day and Time | Date |
|-------------------|--------------------|--------------------|
| PTO Meeting | Wednesday | September 16, 2015 |
| Cafeteria | 6:30 p.m 8:00 p.m. | |
| Book Fair | Wednesday | September 16, 2015 |
| Reading Room | 6:30 p.m 8:00 p.m. | |

FINANCE:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | | X | X | | |
| Mr. Kolibas | | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | X | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | | X | | |
| Mr. Russell | | | X | | |

Motion 1 - 21 Carried.

FACILITIES:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | | X | X | | |
| Mr. Kolibas | | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | X | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | | X | | |
| Mr. Russell | | | X | | |

Motions 1 - 20 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 |
|---------------|--|
| 6147.1 | Evaluation of Individual Student Performance |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|----------------|--------|--------|-----|-----|---------|
| Mrs. Birch | | | X | | |
| Mrs. Hudak | | X | X | | |
| Mr. Kolibas | | | X | | |
| Mrs. Ormon | X | | X | | |
| Mr. Strazzella | | | X | | |
| Mr. Topoleski | | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | | X | | |
| Mr. Russell | | | X | | |

Motion 1 Carried.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Ormon: Reminded city residents to please drive carefully now that school will be opening.

Mr. Kolibas: Congratulated Dr. Robertozzi on his new contract.

Mr. Russell: Also congratulated Dr. Robertozzi and all new employees of the district. He also welcomed back all current employees from summer break.

Comments from the Public:

None.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:05 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

W 411 A C 1 1

Kathleen A. Gaylord

Business Administrator/Board Secretary