

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 Wednesday evening, August 24, 2016 at 7:30 p.m., immediately following the Committee of the Whole.

President Hudak 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 May 26, 2016 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

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

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

Roll call: 7:30 p.m.

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

APPROVAL OF MINUTES

1. Motion to approve minutes of the Committee of the Whole held on July 21, 2016 and the Regular Meeting held on July 26, 2016. (Copies in hands of Board Members).

Roll Call:

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

Motion 1 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.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. The Linden High School Dance Company has been selected by NJSBA to perform at this year's convention.
3. Dr. Robertozzi was the guest speaker at the 9<sup>th</sup> and 10<sup>th</sup> ward community meeting. He will be visiting all the wards in the near future.
4. New teacher orientation was held this week.
5. The Second Annual District Launch will be held next Thursday, September 1, 2016.
6. The first day of school for students is Wednesday, September 7<sup>th</sup>.
7. 2016 – 2017 District Goals were discussed.

No action this meeting.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2016-2017 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Cranford Achievement Program 135 Centennial Ave. Cranford, NJ 07016	6/27/16-7/29/16	196.25 ESY 78.50 per hour (counseling services)
Communication Impaired	The Center School 2 Riverview Drive Somerset, NJ 08873	9/7/16	60,334.20 annual 335.19 per diem
Communication Impaired	Harbor Haven LLC 470 Prospect Avenue West Orange, NJ 07052	6/27/16-8/11/16	7,813.75 ESY (includes speech and OT)

2. Approve termination of the following out-of-district placement for the 2016-2017 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Willoklen Academy 8 Wilson Drive Sparta, NJ 07871	7/26/16	8,163.90 ESY 49,983.40 annual 272.13 per diem
Specific Learning Disability	Collier High School 160 Conover Road Wickatunk, NJ 07765	7/5/16	9,106.00 ESY 314.00 per diem
Pre-School Disabled	P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	9/6/16	9,396.00 annual 261.00/week (1/2 day program)

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	3 @ 500.00
BEHAVIOR CONSULTATION Building Behavior Solution, LLC PO Box 8071 Trenton, NJ 08650	1,038.69
1:1 NURSE Bayada Pediatrics 520 Speedwell Ave., Suite 220 Morris Plains, NJ 07950	9/6/16-10/28/16 (3 days/week) 6,408.00 44.50 per hour
BILINGUAL SPEECH EVALUATION Kasia Abuelhija 45 Bruce Rd. Red Bank, NJ 07701	500.00

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

Related Services	Fees Not to Exceed
1:1 Paraprofessional	9/6/16-6/16/17 17,100.00 annual 95.00 per day (1/2 day Kids Count)

5. Approve a contract with Harbor Haven LLC for transportation to Harbor Haven School as follows:

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Harbor Haven 470 Prospect Ave. Suite 203B West Orange, NJ 07052	6/27/16-8/11/16	1,256.15
Communication Impaired	Harbor Haven 470 Prospect Ave. Suite 203B West Orange, NJ 07052	6/27/16-8/11/16	1,256.15

6. Grant approval for services previously provided by Somerset Hills School, 206 Mt. Horeb Road, Warren, NJ 07059 to continue under their new name and location of Honor Ridge Academy, 342 Madison Hill Road, Clark, NJ 07066.
7. Approve adjustment to tuition, as indicated as per New Jersey Department of Education audit.

School	Location	Tuition Year	Adjustment
Bonnie Brae School	Liberty Corner, NJ	2014-2015	Tuition Undercharge 3,551.00
Glenview Academy	Fairfield, NJ	2014-2015	Tuition Undercharge 837.90
Children's Center of Monmouth County	Neptune, NJ	2014-2015	Tuition Undercharge 1,061.00

8. Request approval to accept classified tuition student for 2016-2017 placement.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Linden High School	9/7/16-6/23/17	19,983.00 annual 111.02 per diem From Elizabeth, NJ
Emotionally Disturbed	Linden High School/TOP	9/7/16-6/23/17	33,107.00 annual 183.92 per diem From Sayreville, NJ

9. Approve transportation for the following student:

Student/ Parent	Dates	Location	Rate per Day	Cost
Student C.S.	8/2/16 8/3/16	1571 Lamberts Mill Road Westfield, NJ	\$162.12	Transportation \$324.24 <small>11-000-270-512-00-000-33</small>

10. Approve the enrollment of the following SEVIS students for the 2016-2017 school year on a tuition basis from Educatius International:

Student	Placement	Effective Date	Tuition
MCM	Linden High School	9/7/16	\$15,741.00
LQT	Linden High School	9/7/16	\$15,741.00

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

Date	Item	Action
11/23/15	3	Amend student: AM at Our House, increase job coaching skill training from 34,272.00 to 40,000.00 for the 2015-2016 school year.
3/23/16	19	Remove Wean, Vickie and add Marchesi, Renata to the Danielson Group Framework for Teaching workshop on 8/3/16 and 8/4/16.
6/28/16	3	Amend student: TW at New Grange School, tuition amount from 55,713.36 annual to 27,856.68 annual (1/2 day program).
6/28/16	3	Amend student: KB at Center for Lifelong Learning, tuition from 4,321.00 ESY to 4,872.00 ESY, and tuition amount from 43,740.00 annual to 53,820.00 annual, and per diem amount from 243.00 to 299.00.
6/28/16	3	Amend student: CM at Bancroft School, tuition from 10,180.48 ESY to 10,189.12 ESY.
6/28/16	3	Amend student: JB at Middlesex County Votech, tuition from 12,000.00 annual to 11,000.00 annual, from 1,200.00 monthly to 1,100.00 monthly.
6/28/16	7	Amend student: TD at Gateway School, cost for one-on-one aide from 5,352.00 ESY to 5,453.70 ESY, and from 32,112.00 annual to 32,722.20 annual, and from 178.40 per diem to 181.79 per diem.
7/26/16	8	Amend student: AR at Harbor Haven, tuition amount from 8,409.90 ESY to 7,153.75 ESY
7/26/16	19	Add Fernandes, Rosanna to the Sunday Assessment Workshop on 9/6/16 from 12:30 p.m. to 3:00 p.m. at the School 4 Reading Room.

12. Be it resolved, that the revisions to the curricula listed below, which are aligned to the NJ Core Curriculum Content Standards and/or Common Core State Standards, be adopted for use in the Linden Public Schools, beginning the 2016-2017 school year:

Curriculum	Grade Level
SAT Math	9-12
SAT Verbal	9-12

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
Admin Bldg	Dorney, Michele	9/8/16	10:00 a.m. – 12:00 p.m. Conference Room	Substitute Teacher Training	None
Two	Perkins, Atiya	9/9/16	9:00 a.m. – 10:00 a.m. School Grounds	September 11 <sup>th</sup> Tribute	None
Two	Perkins, Atiya	9/23/16	8:30 a.m. – 3:00 p.m. Gymnasium	Fall Picture Day	None
Two	Perkins, Atiya	10/27/16 10/28/16	8:30 a.m. – 3:00 p.m. School Grounds	Fall Festival	None
Two	Perkins, Atiya	11/14/16 11/15/16 11/16/16 11/17/16	8:30 a.m. – 3:00 p.m. Gymnasium	Book Fair	None
Two	Perkins, Atiya	11/18/16	8:30 a.m. – 3:00 p.m. Gymnasium	Fall Picture Re-takes	None
Two	Perkins, Atiya	4/7/17	8:30 a.m. – 3:00 p.m. Gross Motor Room	Picture Day Grades K & 5	None
Two	Perkins, Atiya	5/18/16 Rain date 5/19/16	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Four	Anthony Cataline	9/19/16 9/20/16 9/21/16 9/22/16 9/23/16	8:30 a.m. – 3:00 p.m. Reading Room	Book Fair	None
Four	Anthony Cataline	9/20/16	6:30 p.m. – 8:30 p.m. Reading Room	Book Fair	None
Four	Anthony Cataline	10/7/16	8:30 a.m. – 3:00 p.m. Gymnasium	Fall Picture Day	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four & Ten	Anthony Cataline	10/19/16	6:00 p.m. – 8:00 p.m. - School 4 - Reading Room, Cafetorium, and Gymnasium	Super Family Literacy Night	None
Four	Anthony Cataline	11/14/16	8:30 a.m. – 3:00 p.m. Gymnasium	Fall Picture Re-takes	None
Five	Scamardella, Laura	10/5/16	12:30 p.m. – 3:00 p.m. Gymnasium	We Are Worth It - Student Assembly	None
Five	Scamardella, Laura	4/7/17	8:30 a.m. – 12:30 p.m. Gymnasium	Spring Picture Day	None
Six	Mastriano, William	9/12/16	9:00 a.m. – 11:00 a.m. Outside Grounds	September 11 <sup>th</sup> Tribute	None
Six	Mastriano, William	9/20/16 9/21/16	8:30 a.m. – 3:30 p.m. Gymnasium	Book Fair	None
Six	Mastriano, William	9/30/16	8:30 a.m. – 1:00 p.m. Gymnasium	Fall Picture Day	None
Eight	Rodriguez, Michelle	9/9/16	9:00 a.m. – 2:30 p.m. Adjacent Streets	PBSIS Kickoff Parade	None
Eight	Rodriguez, Michelle	10/31/16	1:00 p.m. – 2:30 p.m. Adjacent Streets	Halloween Parade	None
Ten	Coglianesse, Sandra	9/7/16	9:00 a.m. – 10:00 a.m. Cafeteria	Boo Hoo Breakfast	None
Ten	Coglianesse, Sandra	9/23/16	1:00 p.m. – 3:00 p.m. Cafeteria	Power of One Assembly	None
Ten	Coglianesse, Sandra	9/27/16 9/28/16	9:00 a.m. – 3:00 p.m. Gymnasium	Fall Book Fair	None
Ten	Coglianesse, Sandra	9/29/16	9:00 a.m. – 3:00 p.m. 5:00 p.m. – 9:00 p.m. Gymnasium	Fall Book Fair	None
Ten	Coglianesse, Sandra	10/5/16	9:00 a.m. – 11:00 a.m. Cafeteria	Steered Straight Assembly	None
Ten	Coglianesse, Sandra	10/14/16	9:00 a.m. – 3:00 p.m. Back Field	Harvest Festival	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Coglianese, Sandra	10/26/16	9:00 a.m. – 3:00 p.m. 5:00 p.m. – 8:00 p.m. Gymnasium	Fall Picture Day	None
Ten	Coglianese, Sandra	10/27/16	9:00 a.m. – 1:00 p.m. Gymnasium	Class Photos	None
Ten	Coglianese, Sandra	11/22/16	9:00 a.m. – 1:00 p.m. Gymnasium	Fall Picture Re-takes	None
Ten	Coglianese, Sandra	12/7/16	9:00 a.m. – 11:00 a.m. Cafeteria	Laser Safari Assembly	None
Ten	Coglianese, Sandra	1/11/17	9:30 a.m. – 11:00 a.m. Cafeteria	Reading Rocks Assembly	None
Ten	Coglianese, Sandra	1/25/17	9:00 a.m. – 12:00 p.m. Gymnasium	Clubs & Candid Photos	None
Ten	Coglianese, Sandra	2/8/17	9:00 a.m. – 11:00 a.m. Gymnasium	Wacky Science Assembly	None
Ten	Coglianese, Sandra	3/8/17	9:00 a.m. – 2:00 p.m. Gymnasium	Spring Picture Day	None
Ten	Coglianese, Sandra	4/10/17 4/11/17	9:00 a.m. – 3:00 p.m. Gymnasium	Spring Book Fair	None
Ten	Coglianese, Sandra	5/19/17	3:00 p.m. – 3:20 p.m. Classroom	Chuck E. Cheese Visit	None
Ten	Coglianese, Sandra	5/25/17	9:00 a.m. – 3:00 p.m. Back Field	Field Day	None
Ten	Coglianese, Sandra	6/9/17	6:00 p.m. – 8:30 p.m. Al Kalla Park	Family Fun Night	None
Ten	Coglianese, Sandra	6/21/17	9:00 a.m. – 3:00 p.m. Al Kalla Park	End of the Year Picnic	None
SMS	Molinaro, Richard	10/19/16	9:00 a.m. Auditorium	Non-Violence Conflict Resolution Through Forgiveness	\$1,000.00 <small>11-190-100-320-00-000-07</small>
SMS	Richard Molinaro	10/27/16	8:30 a.m. – 2:00 p.m. Auditorium	Fall Picture Day	None
SMS	Richard Molinaro	11/29/16	8:30 a.m. – 10:30 a.m. Auditorium	Fall Picture Re-takes	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/1/16	8:00 a.m. – 12:00 p.m. Gymnasium	District Launch 2016	None
LHS	Horre, Yelena	9/1/16	12:15 p.m. – 4:00 p.m. Tiger Stadium	District Launch 2016	None
LHS	Horre, Yelena	9/15/16 10/20/16 11/17/16 12/15/16 1/19/17 2/9/17 3/23/17	4:00 p.m. – 8:30 p.m. Media Center	NHS Team Building Activities	None
LHS	Horre, Yelena	9/17/16 5/6/17	8:00 a.m. – 2:00 p.m. Front Driveway	Class of 2017 Car Wash	None
LHS	Hamilton, Jo Ann	10/1/16 3/11/17	7:00 a.m. – 2:00 p.m. Classrooms	SAT	None

14. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	11/3/16	6:30 p.m. – 10:30 p.m. Gran Centurions Clark, NJ	Navy Ball	None

15. Approve the following Winter & Spring Concert Dates and Use of Facilities, as listed.  
Cost not to exceed \$4,000.00, Account No. 11-401-100-100-00-000-57.

Location	Date	Time	Event/Activity
One	12/6/16	7:00 p.m. – 9:30 p.m.	Winter Concert
Two	12/6/16	7:00 p.m. – 9:30 p.m.	Winter Concert
Four	12/8/16	7:00 p.m. – 9:30 p.m.	Winter Concert
Five	12/15/16	7:00 p.m. – 9:30 p.m.	Winter Concert
Six	12/13/16	7:00 p.m. – 9:30 p.m.	Winter Concert
Eight	12/15/16	7:00 p.m. – 9:30 p.m.	Winter Concert
MMS	12/8/16	7:00 p.m. – 9:30 p.m.	School 9 Winter Concert
MMS	12/13/16	7:00 p.m. – 9:30 p.m.	School 10 Winter Concert
MMS	12/14/16	7:00 p.m. – 9:30 p.m.	Winter Concert
SMS	12/7/16	7:00 p.m. – 9:30 p.m.	Winter Concert
LHS	12/21/16	7:00 p.m. – 9:30 p.m.	Winter Concert
LHS	1/11/17	7:00 p.m. – 9:30 p.m.	Band Concert
One	5/9/17	7:00 p.m. – 9:30 p.m.	Spring Concert
Two	5/9/17	7:00 p.m. – 9:30 p.m.	Spring Concert
Four	5/10/17	7:00 p.m. – 9:30 p.m.	Spring Concert
Five	5/17/17	7:00 p.m. – 9:30 p.m.	Spring Concert
Six	5/16/17	7:00 p.m. – 9:30 p.m.	Spring Concert
Eight	5/17/17	7:00 p.m. – 9:30 p.m.	Spring Concert
MMS	5/10/17	7:00 p.m. – 9:30 p.m.	School 9 Spring Concert
MMS	5/16/17	7:00 p.m. – 9:30 p.m.	School 10 Spring Concert
MMS	5/24/17	7:00 p.m. – 9:30 p.m.	Spring Concert
SMS	5/3/17	7:00 p.m. – 9:30 p.m.	Spring Concert
LHS	5/2/17	7:00 p.m. – 9:30 p.m.	Dance Spring Concert
LHS	5/18/17	7:00 p.m. – 9:30 p.m.	Spring Concert
LHS	5/4/17	7:00 p.m. – 9:30 p.m.	Guitar Concert
LHS	5/11/17	7:00 p.m. – 9:30 p.m.	LHS Broadway Lights
Promenade *LHS Auditorium/if raining	6/1/17 Rain Date* 6/7/17	7:00 p.m. – 9:30 p.m.	All City

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
Abel, Kurt	Rutgers 49 <sup>th</sup> Annual Reading and Writing Conference	10/28/16	New Brunswick, NJ	Registration \$198.00 Other Expenses \$20.00 20-270-200-500-00-000-55
Alleyne, Tricia	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Apalinski, Cynthia	Liaison Meeting	9/29/16	Hillside, NJ	None
Apalinski, Cynthia	New Jersey Science Convention	10/26/16	Princeton, NJ	Registration \$175.00 Other Expenses \$15.00 11-000-223-580-00-000-60
Bonilla, Eugenia	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Buscaino, Veronica	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Chase, Karen	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
DiMeo, Elena	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Ederer, Caryl	Reading, Writing, and PARCC	10/5/16	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-51

17. Continued:

Name	Workshop	Dates	Location	Cost
Edvalson, Sarah	Reading, Writing, and PARCC	10/5/16	Monroe, NJ	Registration \$149.00 <small>11-000-223-580-00-000-51</small>
Faranda, Leesa	2016 AENJ Conference	10/10/16	Long Branch, NJ	Registration \$135.00 <small>11-000-223-580-00-000-57</small>
Gaskins, Lee	IB Visual Arts (C-2)	10/8/16 10/9/16 10/10/16 10/11/16 10/12/16	Houston, TX	Registration \$825.00 Other Expenses \$1,800.00 <small>11-000-223-580-00-000-04</small>
Goldstein, Rose	Liaison Meeting	9/29/16	Hillside, NJ	None
Goldstein, Rose	New Jersey Science Convention	10/25/16	Princeton, NJ	Registration \$175.00 Other Expenses \$15.00 <small>11-000-221-580-00-000-60</small>
Goncalves, Monica	County Teacher of the Year Orientation	8/16/16	NJDOE Trenton, NJ	None
Grasso, Gregory	NJ Council for Social Studies Workshop	10/25/16	Piscataway, NJ	Registration \$90.00 <small>11-000-221-580-00-000-53</small>
Grillo, Maria	Rutgers 49 <sup>th</sup> Annual Reading and Writing Conference	10/28/16	New Brunswick, NJ	Registration \$198.00 Other Expenses \$20.00 <small>20-270-200-500-00-000-55</small>
Horre, Yelena	County Teacher of the Year Orientation	8/16/16	NJDOE Trenton, NJ	None
Kefalas, Kimberly	Annual Conference on Reading and Writing	10/28/16	New Brunswick, NJ	Registration \$180.00 Other Expenses \$4.00 <small>11-000-223-580-00-000-17</small>
Kefalas, Kimberly	New Jersey Science Convention	10/25/16	Princeton, NJ	Registration \$175.00 Other Expenses \$15.00 <small>11-000-223-580-00-000-60</small>

17. Continued:

Name	Workshop	Dates	Location	Cost
Kennedy, Dianne	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Kolibas, Christopher	Implementing School-Wide Tiered Interventions	10/13/16	Trenton, NJ	None
Kolibas, Christopher	NJ Tiered System of Support (NJTSS)	10/13/16	Trenton, NJ	None
Kowalski, Patricia	Rutgers 49 <sup>th</sup> Annual Reading and Writing Conference	10/28/16	New Brunswick, NJ	Registration \$198.00 Other Expenses \$20.00 20-270-200-500-00-000-55
Krupski, Kimberly	New Jersey Science Convention	10/26/16	Princeton, NJ	Registration \$175.00 Other Expenses \$15.00 11-000-223-580-00-000-60
Lamastra, Kevin	Interpreting Scores for ELL Instruction	10/18/16	Farmingdale, NJ	Other Expenses \$40.00 11-000-223-580-00-000-54
Lapinski, Karen	Annual Conference on Reading and Writing	10/28/16	New Brunswick, NJ	Registration \$180.00 Other Expenses \$4.00 11-000-223-580-00-000-17
Marchesi, Renata	Reading, Writing, and PARCC	10/5/16	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-51
Meade, Claire	NJAFPA Title I/ESSA Workshops	9/23/16 10/14/16 11/18/16 1/20/17 3/17/17	Sicklerville, NJ Englewood, NJ Englishtown, NJ Piscataway, NJ Edison, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Modrak, Antoinette	NJ Annual After-School Conference	12/2/16 12/3/16	Princeton, NJ	Registration \$273.00 Other Expenses \$40.00 11-000-221-580-00-000-36
Molinaro, Richard	NJPSA Fall Conference	10/20/16 10/21/16	Long Branch, NJ	Registration \$298.00 11-000-240-500-00-000-07
Mooney, Loryn	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Mottley, Lindsey	Using PARCC Data to Improve Teaching and Learning in Math	10/5/16	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-08
Olivero, Suzanne	Rutgers 49 <sup>th</sup> Annual Reading and Writing Conference	10/28/16	New Brunswick, NJ	Registration \$198.00 Other Expenses \$20.00 20-270-200-500-00-000-55
Ortiz, Lizzie	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-221-580-00-000-04
Paternostro, Alphonsina	Interpreting Scores for ELL Instruction	10/18/16	Farmingdale, NJ	Other Expenses \$40.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	NJPSA ELL Committee Meeting	10/6/16 12/5/16 4/7/17	Monroe, NJ	Other Expenses \$60.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	Powerful Practices in Leadership	9/27/16	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-54
Pekosz, Mark	IB Environmental System & Societies	11/29/16 11/30/16 12/1/16 12/2/16 12/3/16	St. Pete's Beach, FL	Registration \$890.00 Other Expenses \$1,800.00 11-000-223-580-00-000-04

17. Continued:

Name	Workshop	Dates	Location	Cost
Penaranda, Eliana	Diversity Council Meetings	10/20/16 1/27/17 5/19/17	Union, NJ	None
Perkins, Atiya	FEA/NJPSA/NJASCD Fall 2016 Conference	10/20/16 10/21/16	Long Branch, NJ	Registration \$298.00 Other Expenses \$28.00 11-000-240-580-00-000-09
Preston, Dona	NJEA Priority Schools Initiative Training	8/9/16	New Brunswick, NJ	None
Robertozzi, Danny	AASA Conference on Education	2/28/17 3/1/17 3/2/17 3/3/17 3/4/17 3/5/17	New Orleans, LA	Registration \$710.00 Other Expenses \$2,310.00 11-000-230-580-00-000-01
Robertozzi, Danny	Union County Superintendents Roundtable	9/16/16 10/21/16 12/9/16 1/6/17 2/3/17 3/10/17 4/7/17 5/5/17 6/9/17	New Providence, NJ	None
Sanders, Caitlin	Diversity Council Meetings	10/20/16 1/27/17 5/19/17	Union, NJ	None
Scamardella, Laura	NJEA Priority Schools Initiative Training	8/9/16	New Brunswick, NJ	None
Slack, Erin	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04

17. Continued:

Name	Workshop	Dates	Location	Cost
Smith, Jennifer	NJAFPA Title I/ESSA Workshops	9/23/16 10/14/16 11/18/16 1/20/17 3/17/17	Sicklerville, NJ Englewood, NJ Englishtown, NJ Piscataway, NJ Edison, NJ	None
Smith, Jennifer	Rutgers 49 <sup>th</sup> Annual Reading and Writing Conference	10/28/16	New Brunswick, NJ	Registration \$168.00 Other Expenses \$20.00 11-000-221-580-00-000-56
Smith, Jennifer	Rutgers Speaker Series: A Morning with Ralph Fletcher	12/8/16	New Brunswick, NJ	Registration \$168.00 Other Expenses \$20.00 11-000-221-580-00-000-56
Smith, Jennifer	Rutgers Speaker Series: Jennifer Serravallo	2/16/17	New Brunswick, NJ	Registration \$168.00 Other Expenses \$20.00 11-000-221-580-00-000-56
Smith, Jennifer	Rutgers Speaker Series: Kelly Gallagher	4/24/17	New Brunswick, NJ	Registration \$168.00 Other Expenses \$20.00 11-000-221-580-00-000-56
Smith, Jennifer	Rutgers Speaker Series: Nell Duke	6/2/17	New Brunswick, NJ	Registration \$168.00 Other Expenses \$20.00 11-000-221-580-00-000-56

17. Continued:

Name	Workshop	Dates	Location	Cost
Marie Stefanick	UCASE Director's Meetings	9/21/16 10/19/16 11/16/16 12/2/16 1/18/17 2/15/17 3/15/17 4/19/17 5/19/17 6/7/17	New Providence, NJ Westfield, NJ Union, NJ Clark, NJ Clark, NJ Rahway, NJ Hillside, NJ Westfield, NJ Clark, NJ New Providence, NJ	None
Tartivita, Patricia	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-221-580-00-000-04
Tartivita, Patricia	Reading, Writing, and PARCC	10/5/16	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-51
Thomas, Candace	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Valente-Lopes, Lillian	Classroom Management: The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-04
Zucosky, Margaret	NJPSAFE PARCC Math Data	9/22/16	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-17

18. Retroactively approve the following staff members to participate in *The Leader in Me Training Sessions* on August 15-17, 2016 in the School 8 Gymnasium, with a stipend of \$100.00 per diem. Cost not to exceed \$10,200.00. Account No. 11-120-100-101-00-000-13.

NAME	NAME	NAME	NAME
Acevedo, Zuleyka	Dades, Nicole	Hu, Lin Lin	Secor, Tracy
Alston, Mercedes	Delgado, Eloy	Merton, Jefferey	Sousa-Redgate, Jennifer
Bodden, Jami	Didyoung, Donna	Moreau, Debra	Thomas, Gina
Calleja, Diane	Dinis, Carol	Morek, Kimberly	Thompson, Valeria
Campagna, Carolyn	Drapkin, Dulce	Naso, Jordan	Torres, Marissa
Candia, Deon	DuBow, Ellen	Ortiz, Susan	Vosseler, Vincenza
Carson, Rachel	Fosket, Marie	Pelesz, Anna	Zollinger, Aimee
Castaldo, Linda	Grillo, Maria	Perz-Winters, Ludmila	
Collado, Lara	Higgins, Melissa	Pizzelli, Maria	
Compaore, Alvia	Hoffer, Janice	Saluccio, Angela	

19. Approve SIOP Training for the following staff members on 9/13/16 and 9/20/16 from 8:00 a.m. – 3:00 p.m. at the Professional Development Resource Center, at no cost.

NAME	NAME
Blizniak, Jo Ann	Klingert, Patricia
Duckett, Edith	Laface, Cynthia
Kaneaster, Brenda	Leight, Kimberly
Kennedy, Dianne	Sumrein, Faten

20. Approve SIOP Training for the following staff members on 9/15/16 and 9/21/16 from 8:00 a.m. – 3:00 p.m. at the Professional Development Resource Center, at no cost.

NAME	NAME
Barattucci, Dina	Kang, Melissa
Berns, Laura	Merced Evaldi, Miriam
Doyle, Paige	Schoenfelder, Katiusca

21. Approve SIOP Training for the following staff members on 9/16/16 and 9/22/16 from 8:00 a.m. – 3:00 p.m. at the Professional Development Resource Center, at no cost.

NAME	NAME
Chase, Karen	Fraunberger, Jennifer
Damato, Michael	Markese, Candice
Ferreira, Aneta	Slack, Erin

22. Approve Least Restrictive Environment (LRE) Training for the following staff members on 9/22/16 from 8:30 a.m. – 3:30 p.m. at the Learning Resource Center-Central, Trenton, New Jersey, at no cost.

NAME	NAME
Barthelus, Shirley	Mastriano, William
Fernandez, Tamara	McIntyre, June
Fingerlin, Peter	Preston, Dona
Macchiarelli, Dena	Starr, Shari
Maloney, Amy	Stefanick, Marie

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

Workshop	Provider(s)	Date(s)	Location	Cost
PLCS Team Building	Steve Barkely	10/14/16	School 8 Gymnasium	None
SIOP Training	Nahmias, Sandra	9/13/16 9/15/16 9/16/16 9/20/16 9/21/16 9/22/16	Professional Development Resource Center	None

24. Approve the following teachers as District Mentors.

NAME	NAME	NAME
Capalbo, Tracey	Mulligan, Karen	Rivoli-Vasquez, Vanessa
Koziol, Nancy	Nappe, Michael	Walker, Kate-Lynn
Lukaszewski, Brian	Natarajan, Pramila	
Marzulla, Lisa	Reickhoff, Lisa	

25. Approve Mentor Training Workshop for the following staff on September 16, 2016 from 8:00 a.m. – 3:00 p.m. in the IT Conference Room.

NAME	NAME	NAME	NAME
Burke, Kathleen	Koziol, Nancy	Mulligan, Karen	Scheidemann, Eric
Capalbo, Tracey	Lapinski, Karen	Nappe, Michael	Spoganetz, Peter
Downes, Meagan	Lukaszewski, Brian	Natarajan, Pramila	Suszko, Arleen
Gergely, Patricia	Macchiarelli, Dena	Reickhoff, Lisa	Walker, Kate-Lynn
Grygo, Andrew	Marchica, Russell	Rivoli-Vasquez, Vanessa	
Hoffer, Janice	Marzulla, Lisa	Saluccio, Angela	

26. Approve the 2016-2017 dates for State mandated and districted administered testing.

Test	Grades	Regular Testing	Make-up Testing
Neviance	9	November 2	
NJASK Science	4 & 8	May 31	June 7
NJBCT	9 – 12	May 31 – June 1	June 7 – 8
PARCC	3 – 5	May 1 – 5	
PARCC	6 – 8	March 28 – 31	
PARCC	9 – 12	April 4 – 11	
PSAT	10 & 11	November 2	
SAT	9 – 12	October 1 & March 11	
NAEP	4 & 8 Schools 4, 9, MMS	January 30 – March 30	

27. Grant approval for Michael Manning to conduct his internship at Soehl Middle School in fulfillment of his MA in School Administration at Rowan University.

- 28. Grant permission for all district staff to participate in professional development and District Launch activities on Thursday, September 1, 2016.
- 29. Grant permission for the following Linden Public Schools students and/or groups to participate in the District Wide Launch on Thursday, September 1, 2016.

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

- 30. Grant permission for Bright and Beautiful Therapy Dogs Inc. to conduct sessions of the reading program called *Tail Waggin' Tutors* at School Two for the 2016-2017 school year at no cost.
- 31. Approve training for school-based Instructional Leadership Team Members for progress monitoring and PLC's throughout the 2016-2017 school year.
- 32. Approve the 2016-2017 School Nursing Services Plan.
- 33. Grant permission for the Linden High School NJROTC to participate in community service and activities/events for all Linden Public Schools throughout the 2016-2017 school year.
- 34. Grant permission for the Linden Public School District to apply for the Individuals with Disabilities Education Act of 2004, Part B Supplemental Grant Award in the amount of \$35,000 to support the 21st Century Community Learning Center during the 2016-2017 school year.
- 35. Approve the use of the 2007 Danielson Framework and accompanying rubrics for the evaluation of certificated staff members during the 2016-2017 school year.
- 36. Approve the District Professional Development Plan for the 2016-2017 school year.
- 37. Approve the revision of the Bilingual Program Waiver Request for 2016-2017 as per N.J.A.C. 6A: 15-1.4(d).
- 38. Grant approval for the Linden Dance Company to participate in Linden's Annual *September to Remember* on Saturday, September 24, 2016.

MOTIONS: 1 – 38:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Topoleski		X	X		
Mrs. Villani			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch			X		
Ms. Slater			Absent		
Mr. Wohlrab			X		
Mr. Kolibas			X		#17
Mrs. Hudak			X		

Motions 1 – 38 Carried.

At this time, Dr. Robertozzi reviewed publicly the correspondence from the State Department of Education received on August 22, 2016, and discussed the findings of the monitoring report for the ESEA funds and programs. The audit findings were discussed. Mrs. Cleary explained some specifics.

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

1. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Bivona, Gail	Special Education Teacher	LHS	25	10/1/16

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

Date	Item	Action
4/25/16	24	Rescind the appointment of Maddalena, Donna and Paffrath, Louise.
6/28/16	4	Rescind the appointment of Proper, Glenna.
7/26/16	4	Rescind the appointment of Rodriguez, Alice.
7/26/16	4	Rescind the appointment of Perroth, Nicole.
7/26/16	4	Amend the location for Theuret, Janis to read School 10.
6/28/16	9	Change the account number for the Summer ESL Program Planning from 20-241-200-100-00-000-54 to read 11-140-100-101-00-001-54.
3/23/16	26	Change the account number for the Peer Teacher Workshop to read 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.
6/13/16	8	Amend Fontana, Andrea to read 7/31/16-9/13/16 using accumulated leave—9/14/16-12/7/16 FMLA/FLA – 12/8/16-6/30/17 Child Rearing
5/24/16	6	Amend Hamilton, Anna Maria to read 9/1/16-11/23/16 FMLA/FLA
7/26/16	8	Amend the vacation days amount to read \$827.76 Fortuna, Linda.
7/26/16	10	Amend to exclude Picaro, Joseph.
7/26/16	4	Amend the Step and Amount to read Step 4 \$17,747 for Treasure, Tamara.
6/28/16	5	Amend the location for Donachy, Thomas to read Soehl Middle School.
6/28/16	15	Amend the total number of hours for Irizarry-Clark, Reina to read 100.

3. Resignation of the following staff:

Name	Assignment	Location	Effective Date
Bicsko, Rachel	LDTC	Special Services	10/14/16
Calzada, Jacinta	Resource	School 2	10/8/16
Moncur, Kenya	Teacher of Mathematics	McManus	7/26/16

3. Continued:

Name	Assignment	Location	Effective Date
Paffrath, Louise	Substitute Aide	21 <sup>st</sup> Century	8/15/16
Rodriguez, Marisol	Paraprofessional	School 2	8/31/16
Valencia, Johanna	Part-time Aide	School 4	8/23/16

4. Appoint the following staff for the 2016 – 2017 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							
Bailey, Jennifer <sup>5</sup>	9/1/16	BA	4	Teacher of Elementary Grade 3	School 2	Budget/R	\$51,698
*Bordonaro, Megan <sup>1</sup>	9/1/16	BA	1	Teacher of Elementary Grade 1	School 2	Budget/R	\$50,099
Cohen, Nancy	9/1/16	MA	3	Teacher of Italian	SMS	Budget/N	\$56,314
Dauphin, Stacy	9/1/16	BA	2	Teacher of Elementary Kindergarten	School 5	Budget/R	\$50,632
DiMeo, Elena <sup>2</sup>	9/1/16	BA	1	Resource Teacher	Schools 5&8	Budget/R	\$50,099
Fetter, Nicole	9/1/16	BA	3	Teacher of Drama	LHS	Budget/R	\$51,165

Minutes/Management Operations  
August 24, 2016

4. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Goodwin, Kimberly	9/1/16	MA	4	Teacher of Elementary Grade 5	School 6	Budget/R	\$56,847
Harper, James	9/1/16	BA	5	Teacher of Elementary Grade 4	School 1	Budget/R	\$52,231
Kluse, Kayla <sup>3</sup>	9/1/16	BA	2	Teacher of Elementary Pre-Kindergarten	School 4	Budget/R	\$50,632
Loftus, Nicole	9/1/16	BA	2	Resource Teacher	School 2	Budget/R	\$50,632
Padovano, Michelle <sup>4</sup>	9/1/16	MA	4	Teacher of Elementary Grade 2	School 1	Budget/R	\$56,847
Schaad, Danielle	9/1/16	BA	2	Teacher of Elementary Grade 2	School 5	Budget/R	\$50,632
*Strothers, Steven	9/1/16	BA	2	Teacher of Phys. Ed. & Health	School 6	Budget/R	\$50,632
Thomas, Candace	9/1/16	BA	2	Teacher of Elementary Kindergarten	School 6	Budget/R	\$50,632

Minutes/Management Operations  
August 24, 2016

4. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
NON CERTIFIED							
Janovcikova, Ludmila	9/1/16			Part-time Aide	School 10	Budget/R	\$21.95
Owens, Sheila	9/1/16			Part-time Aide	School 4	Budget/R	\$21.95
Sporer, Kharry	9/1/16			Paraprofessional 1:1	LHS	Budget/R	\$16,552
Strazdas, Nina	9/1/16			Part-time Aide	School 5	Budget/R	\$21.95
Vasquez, Lucinda	9/1/16			Registered Nurse	District	Budget/	\$41,400
Wade, Desmond	9/1/16			Hall Monitor	Alternative School	Budget/N	\$25,437

\* Pending Certification 1. L/R J. Wille 9/12/16-11/4/16 2. L/R A. Constantine 9/1/16-6/30/17 3. L/R Z. A.M. Hamilton+ 9/1/16-11/23/16 4. L/R M. Wengerter 9/9/16-2/20/17 5. L/R J. Borys 9/1/16-11-11/7/16

5. Transfer the following staff effective 9/1/16.

Name	From	Position	To	Position
Aniello, Kathleen	School 10	Part-time Aide	School 6	Part-time Aide
Barattucci, Dina	School 6	Elementary Teacher Grade 5	SMS	Middle School Teacher Mathematics Grade 6

5. Continued:

Name	From	Position	To	Position
Carson, Rachel	School 6	Teacher of Phys. Ed./Health	School 2	Teacher of Phys. Ed./Health
DeOliveira, Carolina	SMS	Elementary Teacher Grade 6	MMS	Basic Skills Math
Firestone, Michael	School 2	Teacher of Phys. Ed./Health	LHS	Teacher of Phys. Ed./Health
Mastriano, Audra	MMS	Basic Skills	MMS	Teacher of Mathematics
Thomas, Gina	School 6	Part-time Aide	School 2	Part-time Aide

6. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Borys, Jamie <sup>2</sup>	Teacher	School 2	9/1/16	11/4/16	FMLA
Kelly, Kristen <sup>1</sup>	Special Ed. Teacher	School 1	10/31/16	1/3/17	Medical
Kelly, Kristen <sup>2</sup>	Special Ed. Teacher	School 1	1/4/17	3/31/17	FMLA/FLA
Mazurek, Melissa <sup>1</sup>	Technology Teacher	Soehl	9/1/16	12/31/16	Medical
Rosenthal, Lauren <sup>1</sup>	Elem. Remedial Reading	School 1	10/31/16	1/17/17	Medical
Rosenthal, Lauren <sup>2</sup>	Elem. Remedial Reading	School 1	1/18/17	4/12/17	FMLA/FLA
Winter, Judy <sup>1</sup>	LDTC	Special Services	8/22/16	9/23/16	Medical

1 Using Sick Days

2 Unpaid

7. Approve funding of staff with Title IA, Title IIA, and Title III as follows:

FY 2017 ESEA-NCLB				
Teacher	School/Bldg	Actual Salary	% Title I Charged	Title Salary Cost
Parnes, Margaret	One	\$74,945.00	100.00%	\$74,945.00
Martin-Cooper, Tanya	Two	\$101,108.00	100.00%	\$101,108.00
Briggs-Dort, Rasheeda	Two	\$57,913.00	100.00%	\$57,913.00
Van Dam, Lisa	Four	\$84,966.00	100.00%	\$84,966.00
Brunton, Laura	One and Four	\$65,698.00	100.00%	\$65,698.00
Hughes, Kimberly	Five	\$88,954.00	100.00%	\$88,954.00
Castaldo, Linda	Six	\$101,658.00	90.00%	\$91,423.81
Stevens, Michael	Eight	\$68,791.00	100.00%	\$68,791.00
Luminiello, Rose	Soehl	\$96,904.00	97.12%	\$94,112.32
Wean, Vickie	Soehl	\$77,598.00	100.00%	\$77,598.00
Meade, Claire	Admin Bldg	\$55,353.00	100.00%	\$55,353.00
	School/Bldg	Actual Salary	% Title II	Title Salary
Irizarry-Clark, Reina	PD Center	\$65,737.00	100.00%	\$65,737.00
	School/Bldg	Actual Salary	% Title III	Title Salary
Lamastra, Kevin	Soehl	\$101,658.00	39.75%	\$40,405.40

8. Approve the payment of salaries from the 2017 IDEA-Basic grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	65,739.00	Social Worker	100.00
Barnes, Kim	LHS	98,460.00	Social Worker	100.00
Barthelus, Shirley	# 1	79,076.00	Psychologist	100.00
Burge, Micah	# 8	87,598.00	Psychologist	100.00

8. Continued:

CST/Teacher	School	Salary	Position	% IDEA
D'Arcy, Mary	LHS	75,658.00	Psychologist	100.00
DiPolvere, Celia	CST	101,108.00	Transition Coordinator	100.00
Fernandez, Tamarra	CST	109,194.00	Social Worker	100.00
Garcia, Sharon	MMS	65,598.00	Teacher of Students With Disabilities	100.00
Louis, Annabell	LHS	67,573.00	Social Worker	100.00
Moss, Jeanne	MMS	108,644.00	Psychologist	100.00
Murphy, Erin	LHS/#6	62,021.00	Speech Specialist	100.00
Perroth, Deborah	MMS	67,573.00	Teacher of Students With Disabilities	100.00
Starr, Shari	LHS	87,598.00	Learning Disabilities Teacher Consultant	100.00
Stevens, Rachel	MMS	75,658.00	Social Worker	100.00

9. Approve the payment of salaries from the 2017-IDEA-PreSchool grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Wisnowski, Karen	# 2	72,651.00	Speech Specialist	43.00

10. Appoint the following Department Chairperson for the 2016-2017 school year.

Name	Position	Pay Guide	Stipend
Miguelez, Tania	World Language & ESL	10 month MA+30	\$10,110.80

11. Appoint the following Administrator to work Saturday School Detention at Linden High School during the 2016-2017 school year at the contractual rate as needed at \$50/hr.

Name
Long, Gwendolyn

12. Appoint the following staff to work Saturday School at Linden High School during the 2016-2017 school year at the contractual rate as needed at \$27/hr.

Name
Campo, Nicole
Kreisberg, Francine
Ladoo, Loni

13. Appoint the following staff member to write the Middle School ESL Level 1-3 Curriculums and High School ESL Level 5 Curriculum at \$27/hr.

Name	Hours	Cost not to exceed	Account #
Duckett, Edith	60	\$1,620.00	11-130-100-101-00-000-54
Simonitis, William	20	\$540.00	11-140-100-101-00-000-54

14. Appoint the following staff for Clubs and Activities for the 2016-2017 school year at the contractual rate of \$27/hr.

McManus Middle School		
After-School Club/Activity	Advisor	Hours
Alliance Club	Golebiewski, Laura	20
Alliance Club	Miller, Victoria	20
Chess Club	Decastro, Mark	40
Entrepreneur Club	Guderian, Janine	25
Creative Writing Club	Ederer, Caryl	15
Diversity Club	Peneranda, Sobeida	25
Eco/Science Club	Laface, Cynthia	20
Chinese Club	Li, Xu	15
Health and Wellness Club	Freeman, Diane	20
Health and Wellness Club	Radil, Elizabeth	20
Homework Club	Doyle, Paige	25
Homework Club	Paulino, Catherine	25

14. Continued:

McManus Middle School		
Junior National Honor Society	Beauchea, Liscet	30
Kiwanis Club	Miskov, Christine	20
Math Club	Doyle, Paige	25
Math Club	Miskov, Christine	25
Writing Club	Colella, Jennifer	20
PBSIS Kids Club	Markese, Candice	25
PBSIS Kids Club	Tanis, Kyle	25
Student Council	Slack, Erin	25
Video Club	DeNunzio, Joanne	30
Video Club	Kaneaster, Brenda	30
Yearbook Club	Kaneaster, Brenda	25

Soehl Middle School		
After-School Club/Activity	Advisor	Hours
Academic Competition	D'Amato, Michael	35
Alliance Club	Pellettiere, Laura	20
Art Club	Faranda, Leesa	25
Chinese Culture Club	Hu, Dejiang	20
Debate Club	D'Amato, Michael	20
Debate Club	Citera, Peter	20
Diversity Club	Sanders, Caitlin	25
Diversity Club	Penaranda, Eliana	25
Friends Beyond Borders	LaMastra, Kevin	30
Friends Beyond Borders	Chapman, Tracie	15
Math Club	Sagos, Alyssa	15
Math Club	Baratucci, Dina	15
Mentoring Middle School Females	Duckett, Edith	10
NJHS	Pellettiere, Laura	25
NJHS	Rothausser, Suzanne	25

14. Continued:

Peer Mediation	Ferreira, Aneta	20
Science Club	Leight, Kimberly	15
Yearbook Club	Urbanczyk, Christine	35
Yearbook Club	MacDonald, Jennifer	35
HIGH SCHOOL		
After-School Club/Activity	Advisor	Hours
Accounting Club	Caputo, Ralph	15
Allen Texas Project	Orth, James	20
Art Club	Gaskins, Lee	40
Chess Club	Donachy, Thomas	25
Chinese American Partnership	Bender, Jonathan	10
Chinese American Partnership	Hu, Lin Lin	10
Chinese & Asian Club	Hu, Lin Lin	15
Chinese NHS	Bender, Jonathan	15
Civil War Roundtable	Scheidemann, Eric	15
Club Red- American Red Cross	Gombocz, Nicholas	Volunteer
Consumer Bowl	Maresco, Ferdinand	20
Consumer Bowl	Sepulveda, Holly	20
Culture Club	Heffernan-Louka, Debra	15
Culture Club	Walker, Kate Lynn	15
DECA/FBLA	Maresco, Ferdinand	40
DECA/FBLA	Sepulveda, Holly	40
Drama Club	Cadorette, Eileen	30
Drawing Club/Anime	Gaskins, Lee	20
Environmental Science	Pekosz, Mark	20
ESL Leadership Club	Delgado, Eloy	11
EXPO	Maresco, Ferdinand	15
EXPO	Sepulveda, Holly	15
F.A.B. Fashion Club	Wesley, Nadriena	Volunteer

14. Continued:

HIGH SCHOOL		
FCCLA	Ausman, Ilju	20
French Club	Foy, Assumpta	20
French Honor Society	Foy, Assumpta	20
French American Partnership	Foy, Assumpta	20
Future Medical/Health Careers Club	Gallagher, Kelly	Volunteer
Gamers Club	Mitchell, Benjamin	15
German American Partnership	Wallace, Dakota	20
German NHS	Pac, Jan	10
German NHS	Wallace, Dakota	10
German Club	Wallace, Dakota	10
German Club	Pac, Jan	10
Global Connections	Mendelson, Kelli	Volunteer
Global Connections	Ceballo, Elba	Volunteer
Guitar Jam Club	Stier, Greg	Volunteer
International Club	Zolotucha-Skiba, Anna	20
Italian Club	Fischetti, Anthony	20
Italian NHS	Fischetti, Anthony	20
Italian American Partnership	Fischetti, Anthony	20
Model UN	Pond, Belinda	20
National Honor Society	Mangel, Robert	35
National Honor Society	Goncalves, Monica	35
Orange Army	Fekete, Jason	10
Orange Army	Kushner, Danielle	10
Photography Club	Walker, Kate	7
Photography Club	Paskewich, Christopher	7
Poetry Club/Linden Out Loud	Sabala, Laurice	12
Poetry Club/Linden Out Loud	Jachowski, Juliet	12
Polish Slavic Club	Milewski, Emilia	15
Relay For Life	Miguelez, Tania	Volunteer
Relay For Life	Fekete, Jason	Volunteer

14. Continued:

HIGH SCHOOL		
Rho Kappa Social Studies Honor Society	Maresco, Diana	15
Rho Kappa Social Studies Honor Society	Potts, Derrick	15
Robotics and Engineering	Mitchell, Benjamin	50
Russian NHS	Szulc, Bozena	20
Science Club	Pekosz, Mark	20
Skills USA	Uddin, Zareena	15
Skills USA	Paskewich, Christopher	15
Spanish Honor Society	Romero, Megan	10
Spanish Honor Society	Ceballo, Elba	10
Spanish Club	Horzepa, Rocio	10
Spanish Club	Ceballo, Elba	10
Spanish American Partnership	Ceballo, Elba	10
Spanish American Partnership	Romero, Megan	10
Student Council Advisor	Caputo, Ralph	15
Student Vanguard	Alvarez, Jorge	30
Talk to Me (GSA)	Louis, Annabell	25
Youth for United Way	Paden, Esther	40
Class Advisor – 9 <sup>th</sup> Grade	Kondratowicz, Dariusz	7.5
Class Advisor – 9 <sup>th</sup> Grade	Stratis, Sophia	7.5
Class Advisor – 10 <sup>th</sup> Grade	Alvarez, Jorge	10
Class Advisor – 10 <sup>th</sup> Grade	Jachowski, Juliet	10
Class Advisor – 11 <sup>th</sup> Grade	Ceballo, Elba	25
Class Advisor – 12 <sup>th</sup> Grade	Marchese, Diana	30

15. Approve additional summer work from August 1, 2016 to August 31, 2016 for the following counselors/social worker at the per diem rate. Dates are to be decided by Counselor and Principal/Director.

Name	Location	Postion	Number of Days
Crance, Jenna	LHS	Guidance Counselor	5
Ciprian, Ricardo	MMS	Guidance Counselor	5
Louis, Annabell	LHS	Social Worker	1

16. Appoint the following staff for early morning security as needed at School No. 2 from 7:45 am-8:25 am for the 2016-2017 school year at the contractual rate of \$27/hr.

Name	Name
Addeo, Laura	Mallick, Lisa
Amaro, Stephanie	Martin Cooper, Tanya
Argentiere, Janice	Marzulla, Lisa
Bagnati, Lisa	McGhee, Laurence
Baldwin, Radames	Minniti, Frank
Bodden, Albert	Moore, Shaliek
Booker, Dinell	Mottley, Lindsey
Borys, Jamie	Nahmias, Sandra
Calcagno, Andrea	O'Donnell, Cara
Callahan, Erin	Olsen, Keri
Capanna, Lisa	Pekosz, Heather
Castanheira, Nicole	Petrin, Nicole
Colacitti, Phyllis	Picaro, Brett
Connelly, Patrick	Pszenica, Francis
Cushing, Robert	Raiffe, Jeffrey
Destito, Melissa	Rodriguez, Anais
Diaz, Michelle	Rojas, Laura

16. Continued:

Name	Name
Dort, Rasheeda	Schulz, Howard
Downes, Meagan	Spano, Lara
Esteves, Cristina	Squelia, Wendy
Fernandes, Mercedes	Suszko, Arleen
Froner, Kandra	Tamar, Natalie
Gahr, Judy	Vincent, Catherine
Gomez, Ingrid	Vitoroulis, Panagiota
Gonzalez, Lisa	Wille, Jaclyn
Green, Frank	Wisnowski, Karen
Grillo, Maria	Wolsten, Leah
Halat, Agnieszka	
Hernandez, Sandra	
Hofmann, Jennifer	
Imbriacco, Margaret	
Inguaggiato, Vasiliki	
Jackson, Julie	
Joseph, Karen	
Kabrt, Jennifer	
Lambrakopoulos, Pelagia	
Lee, Mary	
Loftus, Nicole	

17. Appoint the following staff for early morning security at School 4 from 7:40 am-8:10 am for the 2016-2017 school year at the contractual rate of \$27/hr. Acct. #11-120-100-101-00-01.

Name	Title
Benavidez, Tiffanyann	Security (Substitute)
DiVito, Gina	Security
Garland, Kimberly	Security (Substitute)

17. Continued:

Name	Title
Hill, Emily	Security (Substitute)
Kosmaczewski, Kristen	Security
Miceli, Melissa	Security (Substitute)
Wisniewski, Robyn	Security

18. Appoint the following staff to work the breakfast program for the 2016-2017 school year at the contractual rate of \$27/hr.

Name	School
Baran, Gwendolyn	Soehl
Blizniak, Joann	Soehl
DeOlivera, Carolina	Soehl
Okun, Debbie	Soehl
Penaranda, Eliana	Soehl
Thomas, Shirley	Soehl
Urbanczyk, Christine	Soehl

19. Appoint the following staff as needed to work morning and afternoon security for ½ hour at the start and each of each day for the 2016-2017 school year at the contractual rate of \$27/hr.

Name	School
Citera, Peter	Soehl
Fernandes, Rosanna	Soehl
Ferreira, Aneta	Soehl
Hasenauer, Frank	Soehl
James, Elizabeth	Soehl
Kang, Melissa	Soehl
Kuban, Natasha	Soehl
Lysick, Frank	Soehl

19. Continued:

Name	School
Millstein, Aaron	Soehl
Penaranda, Eliana	Soehl
Sagos, Alyssa	Soehl
Wilson, Wanda	Soehl

20. Appoint the following staff as needed for after school detention for the 2016-2017 school year at the contractual rate of \$27/hr.

Name	School
Citera, Peter	Soehl
Fernandes, Rosanna	Soehl
Hasenauer, Frank	Soehl
James, Elizabeth	Soehl
Millstein, Aaron	Soehl
Penaranda, Eliana	Soehl

21. Appoint the following staff to work Saturday School for the 2016-2017 school year at the contractual rate at the contractual rate of \$27/hr.

Name	School
Citera, Peter	Soehl
Fernandez, Alvaro	Soehl
Hasenauer, Frank	Soehl
James, Elizabeth	Soehl

22. Appoint the following staff as SEMI-Coordinator for the 2016-2017 school year at the contractual rate:

Name	Hours
Arai, Kimiko	250

23. Change in degree for the 2016-2017 school year as per negotiated contract:

Name	Location	Degree
Amaro, Stephanie	School 2	MA
Bartlomeo, Jennifer	School 2	MA
Klingert, Patricia	McManus	MA+30
Kosty, Samantha	High School	MA+30
Lee, Larissa	High School	MA
Marzulla, Lisa	School 1	MA+30
Migliore, Patrick	McManus	MA+30
Migueluez, Tania	High School	MA+30
Miskov, Christine	McManus	MA
Nacelus, Kebner	High School	MA
O’Laughlin, Elizabeth	Soehl	MA
Principato, Angela	High	MA+30
Romero, Megan	High School	MA+30
Scocchio, Toni	High School	MA
Suggs, Rokhsana	School 5	MA
Tamar, Natalia	School 2	MA+30
Warner, James	High School	MA+30
Zatko, Stella	#5	MA+30

24. Appoint the following Home Instructor at the contractual rate of \$30.00/hr. for the 2016-2017 school year. (Acct # 11-150-100-101-00-000-04)

Name
Trochimowicz, Iwona

25. Appoint the following as substitute secretaries for the 2016-2017 school year at the rate of \$10.70/hr.

Name
Buscaino, Denise
Grabler, Judy
Ragonese-Carlson, Taryn

25. Continued:

Name
Scaff, Damarys
Singh, Maria
Vieira, Melissa
Wills, Theresa
Zofcin, Kathleen

26. Approve District Goals for the 2016-2017 school year. Copies in the hands of the Board Members.
27. Approve the Superintendent's Merit goals for the 2016-2017 school year and submit to the Executive County Superintendent for approval. Copies in the hands of the Board Members.
28. Grant approval to create the Portuguese American Tigers Club at Linden High School for the 2016-2017 school year with Melanie Calatayud as the advisor on a volunteer basis.
29. Grant approval to create the Badminton Club at the Linden High School for the 2016-2017 school year with James Orth as the advisor on a volunteer basis.
30. Appoint Robert Drake as the Student Activities Account Manager for Linden High School at the non-instructional rate of \$27/hr. for up to 15 hours per month throughout the 2016-2017 school year. Acct.# 11-401-100-100-000-01.
31. Approve the lead teachers for the exchange program listed below to receive 20 hours each at the contractual rate of \$27/hr. Acct # 11-140-100-101-00-000-04.

Country
China
France
Germany
Italy
Spain

32. Compensate custodial staff holding boiler license for the 2016-2017 school year as per LEA negotiated contract.

Name	Amount
Bentancur, Javier	\$500.00

33. Appoint the following substitute custodian for the 2016-2017 school year at the contractual rate of \$75.00 per day.

Name
Harriman, John

34. Appoint the following Health Service staff for the 2016-2017 school year.

NAME	POSITION	SALARY
Dr. Joseph Schulman, D.O.	Chief Medical Inspector	5,000.00
Dr. Richard Bezozo, M.D.	Physician	4,000.00
Dr. Robert Lukenda, D.O	Physician	4,000.00
Dr. Michael Kotch, M.D.	Ophthalmologist	4,000.00

35. Appoint physicians listed as team doctors for the 2016-2017 football season.

NAME	ASSIGNMENT	SALARY
Dr. Richard Bezozo, M.D.	Varsity Games	\$400.00 per game
Dr. Manik Singh	Varsity Games	\$400.00 per game
Dr. Joseph Schulman, D.O.	Sub-Varsity Games	\$400.00 per game
Dr. Robert Lukenda	Sub-Varsity Games	\$400.00 per game

36. Appoint the following as Assistant Coaches on a voluntary basis for the fall 2016 season.

Name	Sport
Murphy, Erin	Boys /Girls Varsity/JV/FR Soccer
Uddin, Zareena	Boys Varsity/JV/FR Soccer
Pozyc, Michael	Varsity/JV/FR Football

37. Appoint the following coaches for Fall Sports 2017.

Sport	Position	Name	Salary	Step
Boys Soccer	Assistant Varsity Coach	Ludington, John	5,000.00	1
Athletic Trainer	Assistant Athletic Trainer	Meronuli Jr., Atanes	3499.00	3

38. Reappoint the following substitutes for 2016-17 school year at the rates listed:

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

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

38. Continued:

Name	Name	Name
Abdul-Wahid, Ismail	Jones, Kari-Lynn	Uhrig, Timothy
Adi-Darko, Wendy	Lafleur, Joseph	Valente, Stephanie
Allen, Travis	Lisowski, Christian	Vasquez, Carolina
Billups, Kalima	Llaverias, Erica	Wozniak, Faith
Boyce-Aguayo, Nakira	Lominy, Bianca	
Brown, Peter	Manace, Mirlaine	
Carothers, Antoinette	Marsh, Nicole	
Clark, Leslie	Mendoza-Rodriguez, Marlon	
Cruz, Maria	Mosely, Kenneth	
DeGraffenreid, Robert	Morgan, Ondya	
Dixon, Sandra	Murphy, Deborah	
Drapkin, Jessica	Palomino, Mariana	
Eckenrode, Amber	Pelliccio, Jackie	
Foltz II, William	Petela, Stephan	
Gallagher, James	Peterson, Hannah	
Gameiro, Nicole	Potts, Allen	
Giles, Eleanor	Remigio, Katherine	
Hanns, Laurel	Rivera, Vanessa	
Harper, Sandra	Romero, Raquel	
Hazzard, Tiffany	Sanchez, Elizabeth	
Hermanova, Jana	Searles, Ashley	
Huff, Heather	Sitko, Magdalena	
Hund, Cara	Stephen, Maureen	
Jaros, Nicole	Sumrein, Faten	
Jones, Deborah	Todd, Terri	

MOTIONS: 1 – 38:

Roll Call:

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

Motions 1 – 38 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, 2016 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the months of June and July 2016. (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 2016.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of July 2016.
7. Treasurer's Report for the month of July 2016. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds in the amount of \$84,985.13 from the Federal Emergency Management Agency (FEMA) for reimbursement of expenses from Winter Storm Jonas for the period of January 22 – 24, 2016.
9. Acceptance of entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2016/2017 school year as follows:

Aid	Amount
Nonpublic Nursing	\$10,144.00
Nonpublic Textbook	\$ 6,744.00
Nonpublic Technology	\$ 2,434.00

10. Accept funds in the amount of \$15,741.00 from Educatius International, Boston, MA, representing tuition for SEVIS student M.D. for the 2016-2017 school year.
11. Accept funds in the amount of \$213.18 from the Emerson v. Verizon lawsuit settlement.
12. Accept funds in the amount of \$66.79 from Ohiopyle Prints, Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers.
13. Accept a donation of one thousand, one hundred and forty (1140) Tee Shirts from Efinger Sporting Goods, Bound Brook, NJ, for the 2016 Linden District Launch.
14. Accept a donation of school supplies from the Osceola Presbyterian Church, Clark, NJ, for School #5 students.
15. Approve payment in the amount of \$82,461.91 to Maffey's Security Group, Elizabeth, NJ, for the installation of a security system at St. Elizabeth of Hungary School, Linden, NJ in accordance with Union County Cooperative purchasing #BA51-2010.
16. Approve payment in the amount of \$37,850.00 to Environmental Remediation & Management, Fair Lawn, NJ, for Environmental Support Services to include McManus VAT Summer 2016 project.
17. Approve payment in the amount of \$9,480.00 to Beltman Relocation Group, Newark, NJ, for the relocation of contents of 100 Edgewood Road to the leased property of St. Elizabeth of Hungary School located at 170 Hussa Street, Linden, based on low quote received August 2, 2016.
18. Approve a contract in the amount of \$5,473.92 with Camden County Educational Services Commission for the transportation of student J.M. to and from Archway School, Atco, NJ.
19. Approve Lease Agreement with Congregation Anshe Chesed in the amount of \$1,200.00 per month for the use of their parking lot by Linden High School staff for the period commencing September 1, 2016 through June 30, 2017 (with option to renew September 1, 2017 to June 30, 2018).
20. Amend the 2005 Long Range Facilities Report to include the purchase of property and the construction of a parking lot on Elm Street for Soehl Middle School.
21. Authorize the Superintendent and the Business Administrator/Board Secretary to negotiate with the owner for the purchase of property on Elm Street for the construction of a parking lot for Soehl Middle School prior to the next Board of Education Meeting.

22. Approve payment to Via Xerox for the transfer of equipment from the Graphic Arts Department at the Academy of Science & Technology to 170 Hussa Street as follows:

Serial #	Description	Amount	
B9H305958	Pro 35 Booklet Maker	\$ 173.00	
B0H306810	Pro 35 Square Fold Module	\$ 130.00	
B5K307256	Cover Feeder	\$ 121.00	
B1K306332	Pro 35 Trim Module	\$ 130.00	
SUB-TOTAL:		\$ 554.00	
D136CP	Main Copier Unit	Transportation Cost:	\$1,740.00
		Service Cost	\$2,088.00
TOTAL:		\$4,382.00	

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

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Soehl M.S.	2	Dell Desktop Computers	#SMS 65-DD #SMS 72-DD
	1	Philips Television	#17137101
	1	Sharp VHS Player	#105733923
	1	HP Desk Jet Printer 845C	#TH24B2608D
	1	Sharp Television	#25V5-J100
	2	Dell Desktop Computer	#SMS-37DD H937TF1 #SMS-85-DD F937TF1
L.A.S.T.	1	Medical Cabinet	BOE #004477
	1	Dell Latitude E6500	34JZZL1//SCH02-51-DN
	1	Dell Latitude E6500	54JZZL1//SCH02CART2-D07
	1	Dell Latitude E6500	28JZZL1//SCH02-48-DN
	1	Dell Latitude E6500	GLKZZL1//SCH02-47-DN
	1	Dell Latitude E6500	973ZZL1//SCH02-52-DN
	1	Dell Latitude E6500	HL2RVL1//SCH05-21-DN
	1	Dell Latitude E6500	B6JZZL1//SCH02-49-DN
	1	Dell Latitude E6500	74JZZL1//SCH02-46-DN
	1	Dell Latitude E6500	5W9MHH1//LAST-33-DN
	1	Dell Latitude E6500	B4JZZL1//SCH02-40-DN
	1	Dell Latitude E6500	D7JZZL1//SCH02-44-DN
	1	Dell Latitude E6500	27JZZL1//SCH02-50-DN
	1	Dell Latitude E6500	144485823482//

23. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
L.A.S.T.	1	Dell Latitude E6500	144485823491//GT-13-DN
	1	Dell Latitude E6500	270mjh1//GT-12-DN
	1	Dell Latitude E6400	2X8WXH1//SCH02-24-DN
	1	Dell Latitude E6400	2X8WXH1//SCH02-24-DN
	1	Dell Latitude E6400	J2HWVK1//LA-17-DN
	1	Dell Latitude E6400	DDS4VH1//SMS-32-DN
	1	Dell Latitude E6400	1FS4VH1//SMS-28-DN
	1	Dell Latitude E6400	CV75VH1//SMS-5-DN
	1	Dell Latitude E6400	67JTNJ1//
	1	Dell Latitude E6400	3Z8WXH1//SCH02-31-DN
	1	Dell Latitude E6400	GT75VH1//SMS-7-DN
	1	Dell Latitude E6400	FFS4VH1//SMS-11-DN
	1	Dell Latitude E6400	7FS4VH1//SMS-4-DN
	1	Dell Latitude E6400	9DS4VH1//SMS-21-DN
	1	Dell Latitude E6400	8T75VH1//
	1	Dell Latitude E6400	HW75VH1//SMS-16-DN
	1	Dell Latitude E6400	5V75VH1//SMS-34-DN
	1	Dell Latitude E6400	JGJTNJ1//SCH01-65-DN
	1	Dell Latitude E6400	7W75VH1//SMS-14-DN
	1	Dell Latitude E6400	3W75VH1//SMS-27-DN
	1	Dell Latitude E6400	FT75VH1//SMS-9-DN
	1	Dell Latitude E6400	9T75VH1//SMS-18-DN
	1	Dell Latitude E6400	JX8WXH1//SCH02-20-DN
	1	Dell Latitude E6400	7V75VH1//SMS-35-DN
	1	Dell Latitude E6400	CDS4VH1//SMS-42-DN
	1	Dell Latitude E6400	3FS4VH1//SMS-33-DN
	1	Dell Latitude E6400	D3HWVK1//SMS-45-DN
	1	Dell Latitude E6400	9X8WXH1//SCH02-21-DN
	1	Dell Latitude E6400	BT75VH1//SMS-20-DN
	1	Dell Latitude E6400	HDS4VH1//SMS-24-DN
	1	Dell Latitude E6400	6FS4VH1//SMS-1-DN
	1	Dell Latitude E6400	2FS4VH1//SMS-41-DN
	1	Dell Latitude E6400	7DS4VH1//SMS-19-DN
	1	Dell Latitude E6400	FV75VH1//SMS-36-DN
	1	Dell Latitude E6400	GDS4VH1//SMS-12-DN

23. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
L.A.S.T.	1	Dell Latitude E6400	5W75VH1//SMS-15-DN
	1	Dell Latitude E6400	DFS4VH1//SMS-40-DN
	1	Dell Latitude E6400	JDS4VH1//SMS-10-DN
	1	Dell Latitude E6400	4FS4VH1//SMS-25-DN
	1	Dell Latitude E6400	1V75VH1//SMS-13-DN
	1	Dell Latitude E6400	JT75VH1//SMS-29-DN
	1	Dell Latitude E6400	CT75VH1//SMS-30-DN
	1	Dell Latitude E6400	8FS4VH1//SMS-6-DN
	1	Dell Latitude E6400	9FS4VH1//SMS-2-DN
	1	Dell Latitude E6400	8DS4VH1//SMS-39-DN
	1	Dell Latitude E6400	CFS4VH1//SMS-26-DN
	1	Dell Latitude E6400	9W75VH1//SMS-23-DN
	1	Dell Latitude E6400	BFS4VH1//SMS-44-DN
	1	Dell Latitude E6400	HT75VH1//SMS-17-DN
	1	Dell Latitude E6400	FW75VH1//SMS-37-DN
	1	Dell Latitude E6400	1W75VH1//SMS-8-DN
	1	Dell Latitude E6400	HV75VH1//SMS-22-DN
	1	Dell Latitude E4300	DR61RH1//
	1	Dell Latitude E4300	BR61RH1//LA-1-DN
	1	Dell Latitude E4300	J4DC5M1//ADMIN-6-DN
	1	Dell Latitude E4300	JR61RH1//TECH-40-DN
	1	Dell Latitude 2100	8P67XK1//SCH06-39-DN
	1	Dell Latitude 2100	CN0W785N486439CA1914A00//
	1	Dell Latitude D600	J0YPD31//
	1	Dell Latitude D600	CN04Y2124864341E1198/4883
	1	Dell Latitude D600	CN0D45714864358I1395//
	1	Dell Latitude D600	CN0U8082486436151361//
	1	Dell Latitude D500	CN0N8719486435933389//
	1	Dell Latitude D610	CN0D45714864358I1523/5858/100228
	1	Dell Latitude D600	CN03U6524864337M7233/5809/
	1	Dell Latitude D500	CN04Y2124864341E1241/4881/
	1	Dell Latitude D500	CN04Y2124864341E1193/4878/
	1	Dell Latitude D500	CN04Y2124864341E1243/4877/
	1	Dell Latitude D500	CN0G51524864342L4063/4620/
	1	Dell Latitude D600	FG3ZY91//SMS-89-DN

23. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
L.A.S.T.	1	Dell Latitude D600	2PFF4D1/3303/SMS-72-DN
	1	Dell Latitude D600	CN0HN341486437651596//SMS-73-DN
	1	ACER	LXPXN021470190239F1601//
	1	Macbook (a1181)	W8837M9J0P1//SCH04-23-MN
	1	Macbook (a1181)	W8831JLX0P1//SCH04-12-MN
	1	Macbook (a1181)	W8837MMF0P1//SCH04-2-MN
	1	Macbook (a1181)	0231201163D//SCH04-25-MN
	1	Macbook (a1181)	W8835NST0P1//SCH04-13-MN
	1	Macbook (a1181)	W8833AQ20P1//SCH04-6-MN
	1	Macbook (a1181)	W883283Q0P1//SCH04-8-MN
	1	Macbook (a1181)	W8837C4F0P1//SCH04-24-MN
	1	Macbook (a1181)	W88350WZ0P1//SCH04-9-MN
	1	Macbook (a1181)	W8831UX40P1//SCH04-7-MN
	1	Macbook (a1181)	W88381XA0P1//SCH04-10-MN
	1	Macbook (a1181)	W8828Q4X0P1//SCH04-17-MN
	1	Macbook (a1181)	W8837HXV0P1//SCH04-22-MN
	1	Macbook (a1181)	02241F98D5B//SCH04-5-MN
	1	Macbook (a1181)	W8837HDR0P1//SCH04-15-MN
	1	Dell Optiplex 330	H3RHJH1//SCH10-37-DD
	1	Dell Optiplex 330	14RHJH1//SCH10-74-DD
	1	Dell Optiplex 745	DW91JC1//MMS-120-DD
	1	Dell Optiplex 745	85LGRD1//MMS-122-DD
	1	Dell Optiplex 745	4MT9LC1//MMS-109-DD
	1	Dell Optiplex 330	92RHJH1 //SCH10-40-DD
	1	Dell Optiplex 330	64RHJH1//SCH10-33-DD
	1	Dell Optiplex 330	94RHJH1//SCH10-38-DD
	1	Dell Optiplex 620	3WSVR91//MMS-48-DD
	1	Dell Optiplex 620	C2DJ1C1//LHS-69-DD
	1	Dell Optiplex 620	B77LXB1//LHS-6-DD
	1	Dell Optiplex 745	D2Z0GF1//LHS-72-DD
	1	Dell Monitor	1531//LAST-11-DM
	1	Dell Monitor	4798//SCH10-47-DM
	1	Dell Monitor	2426//
	1	Dell Monitor	4602//
	1	Dell Monitor	4049//

23. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
L.A.S.T.	1	Dell Optiplex 755	5J2NQH1//PLTW-23-DD
	1	APC UPS	JB0550032662//
	1	APC UPS	3B1226X18641//
	1	HP deskjet 6122	MY56E3B0GB66//4603
	1	HP deskjet 895	MX9AK1S0S6FB//
	1	Mac Desktop	QP8050F9X87//MMS-38-MD
	1	xerox phaser 8500	386747300-520006627//3869
	1	hp laserjet 1150	CNCB148754//
	1	HP colorlaser jet 2605dm	CNBC68B0DL/4556/1658
	1	HP colorlaser jet 2605dm	CNCC57C0BL//2865
	1	Sharp xr-20x	/3249/LHS-9-MP
	1	brother 3070cw	H9J159914//
	1	HP laserjet 1320	CNL1F23456//3325
	1	Dell laser printer 1700	CN0N9649487305CE33OM//
	1	epson emp 6110	KE4F070318L//
	1	Dell Optiplex sx270	2QQ7K21//
	1	Monitor	2798//SCH10-62-DM
	1	Dell E178FPb LCD	cn0ry979742617cb3t6l/5012/
	1	Dell E178FPb LCD	cn0ry979742617cb3tcl/4802/
	1	Dell E178FPb LCD	cn0tp219641807ab0v2a/4953/
	1	Dell 1908FPb LCD	cn0g313h7426187t9uhla00//
	1	Dell 1908FPb LCD	cn0g313h7426187t9ugla00//
	1	HP deskjet 5650	my3be4q02k79//
	1	HP deskjet 6127	my49e3b0905c/1912/
	1	HP deskjet 5550	my2881r4z42l/1851/
	1	Dell Optiplex 780	bwckv1l//sch08-20-dd
	1	Dell optiplex 760	f0zdvk1//lhs-200-dd
	1	Dell optiplex 760	6qgnpj1//mms-82-dd
	1	Dell E173FPf LCD	cn0d54287287257n13jl//
	1	HP Deskjet C6988	CB055A-003//
	1	HP Officejet	MY983430Z6

24. Accept funds in the amount of \$21,725.00 from the NJSIG/ERIC North Safety Grant Award.

25. Approve the following resolution:

In accordance with N.J.A.C. 6A:23A-18.5, New Road Schools is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

FACILITIES:

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

Activity/Location	Day and Time	Date
<u>ROTC Cadet Students vs. Instructor &amp; Guests Basketball Game</u> Gymnasium	Tuesday 6:30 p.m.- 9:30 p.m.	November 15, 2016
<u>PTA General Meetings</u> Room 206	Wednesday 6:00 p.m.- 8:00 p.m.	<u>2016</u> October 19 November 30  <u>2017</u> January 18 February 15 March 15 April 5, 12 May 17
<u>PTA Work Sessions</u> Room 111	Wednesday 5:00 p.m.-10:00 p.m.	<u>2017</u> March 17 April 28
<u>PTA Tricky Tray Set-up</u> Gymnasium	Friday 3:00 p.m.- 10:00 p.m.	April 28, 2017
<u>PTA Tricky Tray</u> Gymnasium	Saturday 10:00 a.m.- 11:00 p.m.	April 29, 2017

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

Activity/Location	Day and Time	Date
<u>Back to School Dance</u> Gymnasium	Friday 6:30 p.m.- 9:30 p.m.	October 7, 2016
<u>PTA Meeting</u> Auditorium	Wednesday 7:00 p.m.-8:30 p.m.	November 2, 2016
<u>PTA Meeting (Graduation Committee)</u> Auditorium	Wednesday 6:30 p.m.-8:00 p.m.	January 4, 2017
<u>Winter Dance</u> Gymnasium	Friday 6:30 p.m.- 9:30 p.m.	January 20, 2017

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

Activity/Location	Day and Time	Date
<u>Back-to-School Night/ROTC</u> <u>Babysitting</u> Gross Motor Room	Wednesday 6:15 p.m.- 8:00 p.m.	September 21 2016

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

Activity/Location	Day and Time	Date
<u>PTO Meeting</u> Cafetorium	Tuesday 6:30 p.m.- 8:00 p.m.	September 20, 2016

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

Activity/Location	Day and Time	Date
<u>Class Parent Tea</u> Cafeteria	Tuesday 7:00 p.m.- 9:00 p.m.	September 27, 2016

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

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Tuesday 7:00 p.m.- 9:00 p.m.	<u>2016</u> September 13 October 11 November 15  <u>2017</u> January 13 February 7 March 7 April 11 June 6
<u>PTA Meeting</u> <u>McManus MS</u> Auditorium	Tuesday 6:30 p.m. - 9:00 p.m.	<u>2016</u> December 13  <u>2017</u> May 16

6. Continued:

Activity/Location	Day and Time	Date
<u>Class Parents Meet &amp; Greet</u> Cafeteria	Tuesday 8:00 p.m.- 9:00 p.m.	September 13, 2016
<u>Tailgate Social</u> Cafeteria	Friday 5:00 p.m.- 7:30 p.m.	September 23, 2016
<u>Set-up for Book Fair</u> Gymnasium	Monday 3:20 p.m.- 5:00 p.m.	September 26, 2016
<u>Fall Book Fair</u> Gymnasium	Thursday 9:00 a.m.- 3:00 p.m. 5:00 p.m.- 9:00 p.m.	September 29, 2016
<u>Movie Night</u> Back Field	Friday 6:00 p.m.- 8:00 p.m.	September 30, 2016
<u>Steered Straight for Parents</u> Cafeteria	Thursday 6:00 p.m.-8:00 p.m.	October 6, 2016
<u>Halloween Float Committee</u> Meeting Cafeteria	Thursday 7:00 p.m.- 9:00 p.m.	<u>2016</u> October 6, 13, 20, 27
<u>Clothing Drive</u> Parking Lot	Saturday 12:00 p.m.- 4:00 p.m.	October 8, 2016
<u>Designer Bag Bingo</u> Gymnasium	Friday 6:30 p.m. - 9:00 p.m.	October 21, 2016
<u>Trunk or Treat</u> Parking Lot	Friday 5:00 p.m.- 8:00 p.m.	October 28, 2016
<u>Set-up for Holiday Shop</u> Gymnasium	Thursday 3:20 p.m.- 5:00 p.m.	December 1, 2016
<u>Holiday Shop</u> Gymnasium	Friday 9:00 a.m.- 5:00 p.m.	December 2, 2016
<u>Movie Night</u> Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	December 16, 2016
<u>Bingo Night</u> Cafeteria	Friday 6:00 p.m. -8:30 p.m.	January 27, 2017
<u>Tricky Tray</u> Gymnasium	Friday 4:00 p.m.-10:00 p.m.	March 3, 2017
<u>Set-up for Book Fair</u> Gymnasium	Friday 3:20 p.m. – 5:00 p.m.	April 7, 2017
<u>Clothing Drive</u> Parking Lot	Saturday 12:00p.m.-4:00 p.m.	April 29, 2017

7. Use of facilities at no charge as requested by J. Hamilton, Director, Linden Board of Education:

Activity/Location	Day and Time	Date
<u>Volleyball</u> School No. 6 Gymnasium	Wednesday 6:30 p.m.-7:30 p.m.	September 14, 2016 to June 7, 2017

8. Use of facilities at no charge as requested by A. Paternostro, Supervisor, World Languages/ESL in conjunction with L. Ramella, ESL & Bilingual Coordinator, Department of Education:

Activity/Location	Day and Time	Date
<u>Standards Based Lesson Planning for ELLs</u> Conference Room Linden Professional Development Learning & Resource Center	Wednesday & Thursday 8:30 a.m.-3:30 p.m.	<u>2017</u> March 14, 15

9. Use of facilities at no charge as requested by C. Barretto, President, School No. 2 PTA:

Activity/Location	Day and Time	Date
<u>PTA Fall Festival Set-up</u> School-wide	Wednesday 10:00 a.m.- 3:00p.m.	October 26, 2016
<u>Scholastic Book Fair</u> School-wide	Monday-Thursday 8:40 a.m.- 3:15 p.m.	<u>2016</u> November 14,15,16,17
<u>Holiday Basket Display</u> Cafeteria	Tuesday 4:00 p.m.- 8:00 p.m.	December 6, 2016
<u>PTA Holiday Bazaar &amp; Festival</u> Cafeteria	Thursday & Friday 8:45 a.m.-3:15 p.m.	<u>2016</u> December 15,16
<u>PTA Friendship Dance</u> <u>Grades 3-5 &amp; PTA</u> <u>Membership Last Call</u> Cafeteria	Friday 2:00 p.m.- 6:00 p.m.	February 10, 2017
<u>PTA Mother's Day Plant Sale</u> School-wide	Monday-Wednesday 8:40 a.m.- 3:15 p.m.	<u>2017</u> May 8,9,10

9. Continued:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Gymnasium	Tuesday & Wednesday 6:30 p.m.- 7:00 p.m.	<u>2016</u> September 21 December 6  <u>2017</u> May 9

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

Activity/Location	Day and Time	Date
<u>PTA Book Fair Set-up</u> Gymnasium	Monday 6:00 p.m.-8:00 p.m.	September 19, 2016
<u>PTA Meeting/ Book &amp; Bake Fair /Back to School Night</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	September 20, 2016

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

Activity/Location	Day and Time	Date
<u>PTA General Board Meeting</u> Cafeteria	Wednesday 7:00 p.m.-9:00 p.m.	September 28, 2016
<u>PTA General Meeting</u> Gymnasium	Wednesday 7:00 p.m.-9:00 p.m.	<u>2016</u> October 19 November 30  <u>2017</u> January 18 February 15 March 22 April 12 May 17

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

Activity/Location	Day and Time	Date
<u>Basketball</u> McManus Middle School Gymnasium	Wednesday 6:00 p.m.-9:00 p.m.	September 14, 2016 to June 7, 2017
<u>Basketball</u> Soehl Middle School Gymnasium	Monday, Tuesday, Thursday, Friday 6:00 p.m.-9:00 p.m.	September 9, 2016 to June 9, 2017
<u>Basketball</u> School No. 6 Gymnasium	Monday & Friday 6:00 p.m.-9:00 p.m.	September 12, 2016 to June 5, 2017

13. Use of facilities at no charge as requested by R. Pendleton, Director, Helpers One to Another (H.O.T.A.):

Activity/Location	Day and Time	Date
<u>Linden Recreation Program</u> <u>H.O.T.A.</u> School No. 2 Gymnasium	Wednesday & Friday 6:30 p.m.-9:00 p.m.	<u>2016</u> October 5,7,19,21,26,28 November 2,4,18,30 December 2,7,9,14,16,21  <u>2017</u> January 4,6,11,18,20,25,27 February 1,3,8,10,15,22,24 March 1,3,8,10 April 5,7,12,26,28 May 3,5,10,17,19,24,31

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

Activity/Location	Day and Time	Date
<u>Basketball</u> School No. 8 Gymnasium	Wednesday 6:30 p.m.-8:00 p.m.	September 14, 2016 to June 7, 2017

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

Date	Item	Action
7/26/2016	2	Amend the date of Spaghetti Bingo Night to read February 10, 2017 (Friday) from 6:00 p.m. to 8:00 p.m.

FINANCE:

MOTIONS: 1 – 25:

Roll Call:

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

Motions 1 – 25 Carried.

FACILITIES:

MOTIONS: 1 – 15:

Roll Call:

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

Motions 1 – 15 Carried.

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

1. First Reading:

Policy Number	Title
4111	Recruitment, Selection and Hiring (Certified Staff)
4211	Recruitment, Selection and Hiring (Non-Certified Staff)
4231/4231.1	Staff Development; In Service Education/Visitations/Conferences
5114	Suspension and Expulsion

2. Second Reading:

Policy Number	Title
3570	District Records and Reports
5120	Assessment of Individual Needs
9250	Expenses and Reimbursements

MOTIONS: 1 – 2:

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA:

Mr. Topoleski: Legislature recently passed a bill which would provide funding to Lakewood for their bussing issues. A bill was also signed which allows boards of education to use electronic fund transfers for certain types of purchases. Another bill was signed to stop Perth Amboy from moving their election back to April. There is a moratorium on moving more elections from November to April for two years.

UCSBA:

Mrs. Hudak: No report at this time.

UCESC:

Mrs. Villani: Reported on the Juvenile Detention Center.

EST for Parents:

Mrs. Beviano: A calendar is being worked on for the upcoming school year. Mrs. Villani commented that there needs to be clarification as to when and what the EST meetings are for as there was a lot of confusion last year. Dr. Robertozzi suggested mailing letters with meeting dates to all parents, as well as emailing and posting on the district website.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Topoleski: He and Mrs. Villani attended a conference at Fort Dix to expand awareness of army opportunities. Mrs. Villani said the Army would come in and do workshops for free in the area of technology.

Mr. Topoleski reminded everyone that the first UCSBA meeting will be in September at the Westwood.

Comments from the Public:

Valerie Thompson  
413 W. Linden Avenue

Ms. Thompson thanked the Board for the "Leader in Me" program which was held for the School #6 staff.

George Doney  
132 Irene Street

Mr. Doney asked Mrs. Birch if there have been any improvements with the Pomptonian lunch program. Mrs. Birch replied that they did meet with Pomptonian and that changes were going to be made. She said that they will be in the lunch rooms to see that these changes have been made and if not, they will meet again.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:15 p.m., seconded by Mrs. Birch. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary