

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey on Tuesday evening, August 28, 2018 at 7:55 p.m., immediately following the Committee of the Whole.

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

On January 10, 2018 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: 7:55 p.m.

<b>Board Members</b>		<b>Others</b>	
Ms. Guillaume	P	Dr. Robertozzi	P
Ms. Kozak	P	Ms. Cleary	P
Mr. Martucci	A	Ms. Gaylord	P
Mr. Shehata	P	Attorney, M. Tabakin	P
Mrs. Villani	P		
Mrs. Welsh	P		
Mrs. Beviano	P		
Mrs. Birch	P		
Mr. Topoleski	P		

APPROVAL OF MINUTES

1. Motion to approve minutes of the Committee of the Whole and the Regular Meeting held on July 24, 2018. (Copies in hands of Board Members).

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Dr. Robertozzi recognized and welcomed City Council President Jorge Alvarez and Council Liaison John Roman.
3. Teachers and staff report back next Tuesday, September 4<sup>th</sup>. Wednesday, September 5<sup>th</sup> will be the Fourth Annual District Launch.
4. Parents were reminded that the first day of school is next Thursday, September 6<sup>th</sup>.

5. Dr. Robertozzi thanked maintenance and custodial staff who have been working all summer to clean and ready our buildings. He then mentioned a few projects including:
  - Every school will have a retention vestibule by the start of school.
  - There were several roof and boiler replacements throughout the district.
  - A lot of renovations going on at the high school. The Media Center will be completely renovated and state of the art; however, it will not be ready at the start of the school year.
  - The high school cafeteria has also been renovated.
  - Asbestos removal was also done throughout the district.
6. Mr. Miranda, Supervisor of Maintenance, will give a full report of summer projects at the September Board Meeting.
7. Back to School nights are listed in the Superintendent's Report.
8. Barbara Brady, Teacher of Health, Physical Education and Dance teacher at Linden High School was named Union County Teacher of the Year. She will be formally recognized at the September Board Meeting. She is the second Union County Teacher of the Year in three years to come from Linden.

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 2018-2019 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Bancroft 1255 Caldwell Road Cherry Hill, NJ 08034	7/5/18-8/17/18 9/4/18	5,760.00 ESY 32,400.00 annual 180.00 per diem
Multiply Impaired	ECLC of NJ 21 Lum Avenue Chatham, NJ 07928	9/4/18	52,439.40 annual 291.33 per diem
Other Health Impaired	New Road School 3071 Bordentown Avenue Parlin, NJ 08854	7/16/18-8/13/18 9/5/18	6,603.64 ESY 62,560.80 annual 347.56 per diem
Pre-School Disabled	Summit Speech School 705 Central Avenue New Providence, NJ 07974	7/30/18-8/13/18 9/6/18	3,190.00 ESY 52,200.00 annual
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/6/18	54,230.00 annual 301.27 per diem

2. Approve termination of the following out-of-district placement for the 2018-2019 school year.

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	7/13/18	10,163.40 ESY 60,980.40 annual 338.78 per diem
Multiply Disabilities	Deron II 130 Grove Street Montclair, NJ 07042	7/18/18	8,798.70 ESY 293.29 per diem
Emotionally Disturbed	Greenbrook Academy 151 Vosseller Avenue Bound Brook, NJ 08805	9/5/18	80,629.20 annual 447.94 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	7/5/18	12,360.00 ESY 412.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	8/14/18	24,720.00 annual 137.30 per diem
Pre-School Disabled	P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18	1,374.00 ESY 229.00 per week
Pre-School Disabled	P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18	1,374.00 ESY 229.00 per week
Other Health Impaired	Union County Vo-Tech 1776 Raritan Road Scotch Plains, NJ 07076	9/6/18	10,000.00 annual 1,000.00 per month
Specific Learning Disability	Union County Vo-Tech 1776 Raritan Road Scotch Plains, NJ 07076	9/6/18	2,500.00 annual

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	500.00
JOB TRAINING Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	5,610.00

4. Amend payment for the related services as per Child Study Team Evaluation.

Related Services	Fees Not To Exceed
OBSERVATION AND REVIEW Summit Speech School 705 Central Avenue New Providence, NJ 07974	From 250.00 to 500.00

5. Terminate related services for the following classified students.

Related Service	Date
SPEECH SERVICES Karen Bethel Pediatric Therapeutics 330 Main Street Chatham, NJ 07928	7/23/18
SPEECH SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18
PHYSICAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18
OCCUPATIONAL SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18
SPEECH SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18
PHYSICAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18
OCCUPATIONAL SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18

6. Terminate assignment of one-on-one paraprofessional for the 2018-2019 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Communication Impaired	P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/23/18	4,740.00 ESY 197.50 per diem

7. Approve the enrollment as required by State Law of the following students for the 2017-2018 school year.

Student	Placement	Effective Date	Tuition
A.G.	Newark Public Schools	9/25/17-1/2/18	\$4,477.79
A.G.	Newark Public Schools	9/25/17-1/2/18	\$4,814.64

8. Approve home instruction services provided by Union County Educational Services Commission for Linden students admitted as patients to Trinitas Regional Medical Center, Elizabeth, New Jersey, during the 2018-2019 school year, at a rate of \$67.00 per hour for the Regular Behavioral Unit or \$100.00 per hour for the Specialized Behavioral Unit.
9. Amend Board action on past Curriculum & Instruction Report, as listed:

Date	Item	Action
6/26/18	2	Amend student: JJ at Center for Lifelong Learning, tuition amount from 4,408.00 ESY to 4,988.00 ESY.
6/26/18	2	Amend student: KC at Community High, tuition amount from 49,856.00 annual to 49,856.40 annual and 276.97 per diem to 276.98 per diem.
6/26/18	2	Amend student: DT at Cranford Achievement, tuition amount from 7,270.08 ESY to 7,475.08 ESY.
6/26/18	23	Change DiVito, Gina from Grade 3 workshop to read Grade 2 workshop on 8/13/18 and 8/14/18.
7/24/18	12	Change the date of the LHS Bonfire from 10/11/18 to read 11/2/18, and add the inclement weather date of 11/16/18.
7/24/18	18	Remove Frankonis, Nicole and add Crawley, Rachelle to the SCIP Committee at School 2.



10. Be it resolved, that the curriculum listed below, which is aligned to the New Jersey Student Learning Standards, be adopted for use in the Linden Public Schools, beginning the 2018-2019 school year:

Curriculum	Grade Level
Technology	K-5

11. Be it resolved, that the revisions to the curriculum listed below, which is aligned to the New Jersey Student Learning Standards, be adopted for use in the Linden Public Schools, beginning the 2018-2019 school year:

Curriculum	Grade Level
Language Arts	9-12

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	10/22/18	8:00 a.m. – 3:00 p.m. Gymnasium	Fall Pictures	None
One	Preston, Dona	10/26/18 Rain Date 10/30/18	8:30 a.m. – 3:00 p.m. Front of Building	Harvest Festival	None
One	Preston, Dona	11/13/18 11/14/18 11/15/18	9:00 a.m. – 3:00 p.m. 3:00 p.m. – 6:00 p.m. Gymnasium	Book Fair	None
One	Preston, Dona	11/16/18	7:30 a.m. – 8:30 a.m. Gymnasium	American Education Week Breakfast	\$1,300.00 11-000-240-800-00-000-08
One	Preston, Dona	12/6/18	8:00 a.m. – 3:00 p.m. Gymnasium	Fall Picture Re-takes	None
One	Preston, Dona	12/11/18 12/12/18 12/13/18	8:30 a.m. – 3:00 p.m. 3:00 p.m. – 6:00 p.m. Gymnasium	Holiday Boutique	None
One	Preston, Dona	1/11/19	6:00 p.m. – 8:00 p.m. Cafeteria	Chili Cook-Off	None
One	Smith, Jennifer	2/4/19	8:45 a.m. – 9:45 a.m. Gymnasium	Early Childhood Parent Presentation	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	4/9/19 4/10/19 4/11/19	9:00 a.m. – 3:00 p.m. 4:00 p.m. – 6:00 p.m. Gymnasium	Book Fair	None
One	Preston, Dona	5/10/19	7:30 a.m. – 8:30 a.m. Gymnasium	Muffins for Mom	\$650.00 11-000-240-800-00-000-08
One	Preston, Dona	5/16/19	6:00 p.m. – 8:00 p.m. Gymnasium	Science Fair	None
One	Preston, Dona	6/5/19 Rain Date 6/13/19	8:30 a.m. – 3:00 p.m. Back Playground	5 <sup>th</sup> Grade Picnic	None
One	Preston, Dona	6/7/19 Rain Date 6/11/19	8:30 a.m. – 3:00 p.m. Back Playground	Fun Day	None
One	Preston, Dona	6/13/19	7:30 a.m. – 8:30 a.m. Gymnasium	Donuts for Dad	\$650.00 11-000-240-800-00-000-08
Two	Perkins, Atiya	9/18/18	8:00 a.m. – 10:00 a.m. School Grounds	Walk & Talk to School with Dad	None
Two	Perkins, Atiya	9/28/18	8:40 a.m. – 3:15 p.m. Gymnasium	Fall Pictures	None
Two	Perkins, Atiya	11/16/18	8:40 a.m. – 3:15 p.m. Gross Motor Room	Fall Picture Re-takes	None
Two	Perkins, Atiya	2/21/19	8:40 a.m. – 3:15 p.m. Gymnasium	Spring Pictures	None
Two	Smith, Jennifer	3/4/19	9:00 a.m. – 10:00 a.m. Gymnasium	Early Childhood Parent Presentation	None
Two	Perkins, Atiya	4/12/19	8:40 a.m. – 3:15 p.m. Gross Motor Room	Kindergarten and 5 <sup>th</sup> Grade Cap & Gown Pictures	None
Four	Smith, Jennifer	11/12/18	8:45 a.m. – 9:45 a.m. Gymnasium	Early Childhood Parent Presentation	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four	Cataline, Anthony	12/11/18 12/12/18 12/13/18	8:30 a.m. – 2:30 p.m. Reading Room	Holiday Bazaar	None
Five	Smith, Jennifer	10/1/18	8:45 a.m. – 9:45 a.m. Library	Early Childhood Parent Presentation	None
Five	Scamardella, Laura	10/22/18	8:45 a.m. – 3:00 p.m. Gymnasium	Fall Pictures	None
Five	Scamardella, Laura	10/23/18 10/24/18 10/25/18	9:00 a.m. – 3:00 p.m. Gymnasium	Book Fair	None
Five	Scamardella, Laura	10/29/18	1:00 p.m. – 3:00 p.m. Gymnasium	Hispanic Heritage Month Assembly	None
Five	Scamardella, Laura	10/31/18	1:00 p.m. – 2:00 p.m. School Grounds	Halloween Parade	None
Five	Scamardella, Laura	11/30/18	8:45 a.m. – 2:45 p.m. Gymnasium	Fall Picture Re-takes	None
Five	Scamardella, Laura	12/18/18 12/19/18 12/20/18	9:00 a.m. – 3:00 p.m. Gymnasium	Holiday Boutique	None
Five	Scamardella, Laura	4/9/19	8:45 a.m. – 2:45 p.m. Gymnasium	Spring Pictures and 5 <sup>th</sup> Grade Cap & Gown	None
Five	Scamardella, Laura	5/10/19	8:45 a.m. – 11:00 a.m. Cafeteria and Gymnasium	Muffins for Mom	None
Five	Scamardella, Laura	5/31/19 Rain Date 6/4/19	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Five	Smith, Jennifer	6/10/19	8:45 a.m. – 9:45 a.m. Library	Early Childhood Parent Presentation	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Five	Scamardella, Laura	6/17/19	8:30 a.m. – 11:00 a.m. Cafeteria and Gymnasium	Donuts with Dad	None
Six	Mastriano, William	9/11/18	9:00 a.m. – 11:00 a.m. Outside Grounds	September 11 <sup>th</sup> Tribute	None
Six	Mastriano, William	9/18/18 9/20/18	8:00 a.m. – 3:30 p.m. Gymnasium	Book Fair	None
Six	Mastriano, William	9/28/18	8:00 a.m. – 3:00 p.m. Gymnasium	Fall Picture Day	None
Six	Mastriano, William	11/2/18	8:00 a.m. – 2:00 p.m. Gymnasium	Fall Picture Re-takes	None
Six	Mastriano, William	11/27/18 11/28/18 11/29/18	8:00 a.m. – 3:30 p.m. Gymnasium	Book Fair	None
Six	Smith, Jennifer	12/3/18	8:45 a.m. – 9:45 a.m. Gymnasium	Early Childhood Parent Presentation	None
Eight	Smith, Jennifer	1/14/19	8:45 a.m. – 9:45 a.m. Library	Early Childhood Parent Presentation	None
Nine	Plummer, Larry	9/28/18	9:30 a.m. – 10:30 a.m. Cafeteria	Academic Support Coffee/Tea Reception	\$250.00 11-000-240-500-00-000-16-160
Nine	Smith, Jennifer	4/1/19	9:00 a.m. – 10:00 a.m. Library	Early Childhood Parent Presentation	None
Ten	Walker, David	9/6/18	9:00 a.m. – 10:00 a.m. Cafeteria	Boo Hoo Breakfast	None
Ten	Walker, David	9/25/18 9/26/18 9/27/18	9:00 a.m. – 3:00 p.m. 5:00 p.m. – 9:00 p.m. Gymnasium	Fall Book Fair	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Walker, David	10/4/18	1:30 p.m. – 2:30 p.m. Cafeteria	YoJo Show Assembly	None
Ten	Walker, David	10/12/18	9:00 a.m. – 3:00 p.m. Back Field	Harvest Festival	None
Ten	Walker, David	10/24/18	9:00 a.m. – 3:00 p.m. Gymnasium	Fall Pictures	None
Ten	Walker, David	10/25/18	9:00 a.m. – 1:00 p.m. Gymnasium	Class Pictures	None
Ten	Walker, David	11/14/18	9:30 a.m. – 10:00 a.m. 10:15 a.m.–10:45 a.m. Cafeteria	Camfel Assembly	None
Ten	Walker, David	11/20/18	9:00 a.m. – 1:00 p.m. Gymnasium	Fall Picture Re-takes	None
Ten	Walker, David	1/23/19	9:00 a.m. – 12:00 p.m. Gymnasium	Clubs & Candid Pictures	None
Ten	Walker, David	2/12/19	2:00 p.m. – 2:40 p.m. Cafeteria	Prismatic Magic Assembly	None
Ten	Walker, David	3/4/19	1:30 p.m. – 2:30 p.m. Cafeteria	Reading Rocks Assembly	None
Ten	Walker, David	3/7/19	9:00 a.m. – 2:00 p.m. Gymnasium	Spring Pictures	None
Ten	Walker, David	4/8/19 4/9/19	9:00 a.m. – 3:00 p.m. Gymnasium	Spring Book Fair	None
Ten	Smith, Jennifer	5/6/19	9:00 a.m. – 10:00 a.m. Library	Early Childhood Parent Presentation	None
Ten	Walker, David	6/13/19	9:00 a.m. – 3:00 p.m. Al Kalla Park	End of the Year Picnic	None
MMS	Fingerlin, Peter	9/14/18	7:30 a.m. – 1:00 p.m. Auditorium	Picture Day	None
MMS	Fingerlin, Peter	9/24/18 9/25/18 9/26/18 9/27/18 9/28/18	8:30 a.m. – 2:30 p.m. Library	Book Fair	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Fingerlin, Peter	10/18/18	6:30 p.m. – 8:30 p.m. Cafeteria	Family Paint Night	None
MMS	Fingerlin, Peter	10/25/18	6:30 p.m. – 8:00 p.m. Auditorium	NJHS Induction Ceremony	None
MMS	Fingerlin, Peter	11/14/18	7:30 a.m. – 1:00 p.m. Auditorium	Picture Re-takes	None
MMS	Fingerlin, Peter	1/16/19	7:30 a.m. – 1:00 p.m. Auditorium	8 <sup>th</sup> Grade Cap & Gown Pictures	None
MMS	Fingerlin, Peter	1/18/19	7:30 a.m. – 1:00 p.m. Gymnasium	8 <sup>th</sup> Grade Class Picture/Clubs/ Candida	None
MMS	Fingerlin, Peter	1/24/19	5:30 p.m. – 8:30 p.m. Cafeteria	Family Dinner Portrait Night	None
MMS	Fingerlin, Peter	2/4/19 2/5/19 2/6/19 2/7/19	8:30 a.m. – 2:30 p.m. Library	Book Fair	None
MMS	Fingerlin, Peter	2/20/19	7:30 a.m. – 1:00 p.m. Auditorium	8 <sup>th</sup> Grade Cap & Gown Picture Re-takes	None
MMS	Fingerlin, Peter	4/3/19	6:30 p.m. – 9:00 p.m. Gymnasium	S.T.E.A.M. Event	None
MMS	Fingerlin, Peter	4/29/19 4/30/19 5/1/19 5/2/19	8:30 a.m. – 2:30 p.m. Library	Book Fair	None
SMS	Molinaro, Richard	9/11/18	3:00 p.m. – 5:00 p.m. Gymnasium	Book Fair Setup	None
SMS	Molinaro, Richard	9/12/18 9/13/18	8:00 a.m. – 3:00 p.m. 7:00 p.m. – 9:00 p.m. 8:00 a.m. – 3:00 p.m. Gymnasium	Book Fair	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Molinaro, Richard	9/28/18 10/26/18 1/25/19 2/22/19 3/29/19 4/26/19	2:40 p.m. – 3:30 p.m. Cafeteria	Soehl Smart Bake Sale	None
SMS	Molinaro, Richard	10/1/18	8:00 a.m. – 3:00 p.m. Gymnasium	Picture Day	None
SMS	Molinaro, Richard	11/19/18	8:00 a.m. – 12:00 p.m. Gymnasium	Picture Re-takes	None
SMS	Molinaro, Richard	11/30/18 2/15/19 4/26/19	8:00 a.m. – 9:00 a.m. Cafeteria	Honor Roll Breakfast	None
SMS	Molinaro, Richard	12/11/18	2:40 p.m. – 4:00 p.m. Cafeteria	Soehl Smart Craft Fair	None
SMS	Molinaro, Richard	12/18/18	2:40 p.m. – 4:00 p.m. Cafeteria	Soehl Smart Holiday Shop	None
SMS	Molinaro, Richard	2/1/19	8:00 a.m. – 12:00 p.m. Gymnasium	School Clubs and 8 <sup>th</sup> Grade Big Picture	None
SMS	Molinaro, Richard	2/5/19	9:00 a.m. – 11:00 a.m. Auditorium	Project Pride Assembly	None
SMS	Molinaro, Richard	2/13/19	8:00 a.m. – 12:00 p.m. Gymnasium	8 <sup>th</sup> Grade Cap & Gown Pictures	None
SMS	Molinaro, Richard	3/19/19 3/20/19	8:00 a.m. – 2:40 p.m. Gymnasium	Lead U Workshop & Assembly	\$2,600.00 11-190-100-320-00-000-07-070
SMS	Molinaro, Richard	3/27/19	8:00 a.m. – 12:00 p.m. Gymnasium	8 <sup>th</sup> Grade Cap & Gown Picture Re-takes	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/13/18 9/20/18 9/27/18 10/4/18 10/11/18 10/18/18 10/25/18 11/1/18	6:00 p.m. – 9:00 p.m. Rooms 212 & 214	Educational Services Center's PSAT/SAT Prep Courses	None
LHS	Horre, Yelena	9/14/18	6:00 p.m. – 8:00 p.m. IT Lounge	Italian Exchange Welcome Reception	None
LHS	Horre, Yelena	9/20/18 10/25/18 11/15/18 12/13/18 1/17/19 2/21/19 3/21/19 4/11/19 6/13/19	4:00 p.m. – 8:00 p.m. Cafeteria and Media Center	NHS Team Building Activities	None
LHS	Horre, Yelena	10/26/18	6:00 p.m. – 10:00 p.m. Auditorium and Cafeteria	Hispanic Heritage Month Celebration	None
LHS	Horre, Yelena	11/12/18	8:50 a.m. – 9:45 a.m. Auditorium	Jostens Junior Class Meeting Class Rings	None
LHS	Horre, Yelena	11/12/18	9:45 a.m. – 10:45 a.m. Auditorium	Jostens Senior Class Meeting Cap & Gowns	None
LHS	Horre, Yelena	11/15/18 11/16/18	10:30 a.m. – 1:00 p.m. Cafeteria	Jostens Cap & Gown Sales	None
LHS	Horre, Yelena	11/17/18	9:30 a.m. – 11:00 a.m. Main Lobby	Jostens Class Ring/Cap & Gown Sales	None



12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	5/6/19 5/7/19	1:00 p.m. – 3:30 p.m. 1:00 p.m. – 4:30 p.m. Auditorium	NHS Induction Ceremony Rehearsal	None
LHS	Horre, Yelena	5/7/19	6:00 p.m. – 9:30 p.m. Auditorium and Cafeteria	NHS Induction Ceremony and Reception	None
LHS	Horre, Yelena	6/5/19	6:00 p.m. – 10:00 p.m. Auditorium and Media Center	Peer Induction Ceremony and Reception	None
AOE	Zahir, Kcyronne	10/31/18	7:30 a.m. – 1:00 p.m. Room TBD	Picture Day	None

13. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Fingerlin, Peter	6/7/19	6:30 p.m. – 10:30 p.m. Gran Centurions Clark, New Jersey	8 <sup>th</sup> Grade Dinner Dance	None
SMS	Molinaro, Richard	5/31/19	6:00 p.m. – 10:00 p.m. Gran Centurions Clark, New Jersey	8 <sup>th</sup> Grade Dinner Dance	None

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

15. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	Special Education Law In New Jersey	10/12/18	Edison, NJ	Registration \$200.00 11-000-219-580-00-000-33
Banks, Jenise	Role of the School Climate Team	10/24/18	New Brunswick, NJ	None
Bottino, Bernadette	2018 GIBS Annual Conference	10/12/18	Weehawken, NJ	Registration \$200.00 11-000-240-500-00-000-05-050
Bottino, Bernadette	GIBS Roundtable Coordinator Meeting	9/27/18	Linden, NJ	None

15. Continued:

Name	Workshop	Dates	Location	Cost
Brunton, Laura	NJSACC – Annual Conference	11/16/18	Princeton, NJ	Registration \$150.00 Other Expenses \$50.00 60-930-320-580-00-000-36
Capanna, Lisa	FEA/NJPSA Fall Conference	10/18/18	Long Branch, NJ	Registration \$156.00 20-270-200-500-00-000-55
Capanna, Lisa	Rutgers 51 <sup>st</sup> Annual Conference on Reading and Writing	10/26/18	New Brunswick, NJ	Registration \$180.00 20-270-200-500-00-000-55
Crawley, Rachelle	Elementary Conflict Resolution	8/7/18	New Brunswick, NJ	None
Crawley, Rachelle	Why We Bully: Talking About Race	8/14/18	New Brunswick, NJ	None
DeBrizzi, Jared	Peer Teacher Workshop – Grade 3	8/15/18 8/16/18	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
Del Prete, Joseph	DECA New Advisor Training	9/28/18	Union, NJ	None
Detrollo-Jones, Jennifer	Microsoft Innovative Educator	9/24/18	Scotch Plains, NJ	None
Dolan, Claudia	Peer Teacher Workshop – Grade 5	8/15/18 8/16/18	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
Duckett, Edith	NAME 28 <sup>th</sup> Annual Conference	11/27/18 11/28/18 11/29/18 11/30/18	Memphis, TN	Registration \$149.00 11-000-223-580-00-000-54
Eckenrode, Amber	Peer Teacher Workshop – Grade 1	8/15/18 8/16/18	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
Faranda, Leesa	AENJ – Made in New Jersey Conference	10/1/18	Long Branch NJ	Registration \$185.00 11-000-223-580-00-000-57
Fekete, Jason	NJPSA – Leader 2 Leader Cohort	9/20/18	Monroe, NJ	None

15. Continued:

Name	Workshop	Dates	Location	Cost
Fischetti, Anthony	2018 GIBS Annual Conference	10/12/18	Weehawken, NJ	Registration \$200.00 11-000-240-500-00-000-05-050
Fischetti, Anthony	GIBS Roundtable Coordinator Meeting	9/27/18	Linden, NJ	None
Fischetti, Anthony	IB Coordinator Training	12/5/18 12/6/18 12/7/18 12/8/18	St. Pete's Beach, FL	Registration \$925.00 Other Expenses \$800.00 11-000-223-580-00-000-04
Gallagher, Kelly	IB Sports, Exercise, and Health Science	10/12/18 10/13/18 10/14/18	Orlando, FL	Registration \$744.00 Other Expenses \$800.00 11-000-223-580-00-000-04
Goncalves, Monica	NJCTY Fall Leadership Conference	9/28/18	Princeton, NJ	None
Goncalves, Monica	New Jersey Leadership Academy with PSA	12/19/18 3/26/19 6/6/19	Paramus, NJ Monroe, NJ Paramus, NJ	None
Grillo, Maria	Rutgers 51 <sup>st</sup> Annual Reading and Writing Conference	10/26/18	New Brunswick, NJ	Registration \$180.00 20-270-200-500-00-000-55
Inguaggiato, Vasiliki	AENJ – Made in New Jersey Conference	10/1/18	Long Branch NJ	Registration \$185.00 11-000-223-580-00-000-57
Jachowski, Juliet	GIBS Roundtable – English A Literature	10/25/18	Linden, NJ	None
Kowalski, Patricia	FEA/NJPSA Fall Conference	10/18/18	Long Branch, NJ	Registration \$156.00 20-270-200-500-00-000-55
Kowalski, Patricia	Rutgers 51 <sup>st</sup> Annual Reading and Writing Conference	10/26/18	New Brunswick, NJ	Registration \$180.00 20-270-200-500-00-000-55
Louis, Annabell	NJSIAA – Eligibility, Policies & Procedures	9/17/18	Robbinsville, NJ	Registration \$75.00 11-000-221-580-00-000-44

15. Continued:

Name	Workshop	Dates	Location	Cost
Louis, Annabell	Union County Anti-Bullying Coordinators Meetings	9/28/18 11/30/18 1/25/19 3/29/19 5/31/19	Westfield, NJ	Other Expenses \$40.00 11-000-221-580-00-000-44
Makarewicz, Emily	GIBS Roundtable – English A Literature	10/25/18	Linden, NJ	None
Mangel, Robert	IB Extended Essay	12/5/18 12/6/18 12/7/18 12/8/18	St. Pete's Beach, FL	Registration \$925.00 Other Expenses \$800.00 11-000-223-580-00-000-04
Marchese, Diana	GIBS Roundtable – English A Literature	10/25/18	Linden, NJ	None
Modrak, Antoinette	Community Coordinated Child Care of Union County Monthly Provider Meeting	9/11/18	Rahway, NJ	Transportation \$15.00 60-930-320-600-00-000-36
Modrak, Antoinette	NJSACC – Annual Conference	11/16/18	Princeton, NJ	Registration \$150.00 Other Expenses \$50.00 60-930-320-580-00-000-36
Mosley, Kenneth	Peer Teacher Workshop – Grade 5	8/15/18 8/16/18	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
NesSmith, Shira	Role of the School Climate Team	10/11/18	New Brunswick, NJ	None
Principato, Angela	IB Generic Language B	10/12/18 10/13/18 10/14/18	Orlando, FL	Registration \$744.00 Other Expenses \$800.00 11-000-223-580-00-000-04

15. Continued:

Name	Workshop	Dates	Location	Cost
Robertozzi, Danny	AASA National Conference on Education	2/13/19 2/14/19 2/15/19 2/16/19	Los Angeles, CA	Registration \$690.00 Other Expenses \$2,950.00 11-000-230-580-00-000-01
Smith, Jennifer	NJAFPA Title I/ESSA Workshops	10/5/18 11/2/18 1/11/19 3/1/19 4/5/19	South River, NJ	Other Expenses \$100.00 11-000-221-580-00-000-56
Smith, Jennifer	NJDOE Title ID Workshop	12/18/18	Trenton, NJ	Other Expenses \$25.00 11-000-221-580-00-000-56
Smith, Jennifer	Rutgers 51 <sup>st</sup> Annual Reading and Writing Conference	10/26/18	New Brunswick, NJ	Registration \$180.00 Other Expenses \$25.00 11-000-221-580-00-000-56
Stefanick, Marie	Special Education Law In New Jersey	10/12/18	Edison, NJ	Registration \$200.00 11-000-219-580-00-000-33
Tartivita, Patricia	NJ K-12 Educators Study Tour to China	11/7/18 through 11/17/18	Beijing, China	Other Expenses \$2,000.00 20-015-200-580-00-000-54 Confucius Grant
Urbanczyk, Christine	Rutgers 51 <sup>st</sup> Annual Reading and Writing Conference	10/26/18	New Brunswick, NJ	Registration \$180.00 20-270-200-500-00-000-55
Van Dam, Lisa	NJAFPA Title I/ESSA Workshops	10/5/18 11/2/18 1/11/19 3/1/19 4/5/19	South River, NJ	Other Expenses \$75.00 11-000-221-580-00-000-56
Van Dam, Lisa	NJDOE Title ID Workshop	12/18/18	Trenton, NJ	Other Expenses \$30.00 11-000-221-580-00-000-56
Viana, Steven	NJSIAA – Eligibility, Policies & Procedures	9/17/18	Robbinsville, NJ	Registration \$75.00 11-000-221-580-00-000-03

15. Continued:

Name	Workshop	Dates	Location	Cost
Vincent, Catherine	AENJ – Made in New Jersey Conference	10/1/18	Long Branch NJ	Registration \$185.00 11-000-223-580-00-000-57
Waite, Cheryl	NJSIAA – Eligibility, Policies & Procedures	9/17/18	Robbinsville, NJ	Registration \$75.00 11-000-223-580-00-000-44
Walker, Kate Lynn	GIBS Roundtable – English A Literature	10/25/18	Linden, NJ	None
Zatko, Stella	A Team Approach to Diabetes in School	10/16/18	Livingston, NJ	None

16. Retroactively approve the following staff members to participate in the *Conscious Classroom Management 2018: Bringing Out the Best in Students and Teachers* on August 21, 2018 from 8:30 a.m. to 1:00 p.m. at Kean University. Cost not to exceed \$1,000.00, Account No. 11-000-223-580-00-000-04.

NAME	NAME
Blount, Felisha	Marchesi, Renata
Fakhrzadeh, Parisa	Nagengast, Samantha
Higgins, Patricia	Taylor Peeples, Karen
Kenney, Kelly	Vlastaras, Sotirios

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

Workshop	Provider(s)	Date(s)	Location	Cost
Instructional Strategies and Learning Rounds	Silver Strong & Associates	10/8/18 10/15/18 10/26/18 11/19/18 3/6/19 5/8/19	LHS, MMS, PDRC, SMS	\$50,000.00 Title IIA 20-270-200-300-00-000-55

18. Approve the following Affirmative Action Team Members for the 2018- 2019 school year.

School	Name
LHS	Miguellez, Tania
MMS	Healy, Bartholomew
SMS	Manning, Michael
School 1	Kurzweil, Jacqueline
School 2	Luna, Carolina
	O'Donnell, Cara Ann
School 4	Arrieta, Jacqueline
	Pachero, Tanya
School 5	Thomas, Candace
School 6	Stewart-Cuttita, Laura
School 8	Spricigo, Anne Marie
School 9	Scherer, Kate
School 10	Zucosky, Margaret
AOE	Brooks, Monty

19. Approve the following *Title III ESL Lunchtime Tutorial*, as listed:

Name	Location	Dates	Expenses
ESL Lunchtime Tutorial	School Two	October 2018 through April 2019 Wednesdays (when school is in session)	2 teachers for 10 hours each @ \$30.00 per hour, for a total of \$600.00. To be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Four	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 10 hours @ \$30.00 per hour, for a total of \$300.00. To be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Six	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 10 hours @ \$30.00 per hour, for a total of \$300.00. To be paid by Title III funds. 20-241-100-100-00-000-54

19. Continued:

Name	Location	Dates	Expenses
ESL Lunchtime Tutorial	School Eight	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 10 hours @ \$30.00 per hour, for a total of \$300.00. To be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Nine	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 10 hours @ \$30.00 per hour, for a total of \$300.00. To be paid by Title III funds. 20-241-100-100-00-000-54

20. Approve the following *After School Tutoring*, as listed:

Name	Location	Dates	Expenses
After School Tutoring – Language Arts and Math	School Nine	February 12, 2019 through April 25, 2019 Tuesday and Thursday (when school is in session)	6 Teachers @ \$30.00 per hour. 11-120-100-101-00-000-16-160

21. Approve the following *Title III ESL Afterschool Tutorial*, as listed:

Name	Location	Dates	Expenses
ESL After School Tutorial	MMS	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 33 hours @ \$30.00 per hour, for a total of \$990.00. To be paid by Title III funds. 20-241-100-100-00-000-54
ESL After School Tutorial	SMS	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 33 hours @ \$30.00 per hour, for a total of \$990.00. To be paid by Title III funds. 20-241-100-100-00-000-54
ESL After School Tutorial	LHS	October 2018 through April 2019 Wednesdays (when school is in session)	1 teacher for 33 hours @ \$30.00 per hour, for a total of \$990.00. To be paid by Title III funds. 20-241-100-100-00-000-54



22. Grant approval for Tiffani Reneau to conduct a research survey with Linden Public School staff members as a requirement for her Master's Degree in Educational Leadership from the Thomas Edison State University.
23. Grant permission for all district staff to participate in professional development and District Launch activities on Wednesday, September 5, 2018.
24. Grant permission for the following Linden Public Schools students and/or groups to participate in the District Wide Launch on Wednesday, September 5, 2018.

Linden High School Dance Company
Linden High School ROTC

25. Grant approval for district staff to attend in-house professional development sessions as determined by the Superintendent and/or Assistant Superintendent throughout the 2018-2019 school year.
26. 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 21<sup>st</sup> Century Community Learning Center during the 2018-2019 school year.
27. Approve the use of Safe Sports Training Consultants, LLC for First Aid/CPR/AED training for district staff, at a cost not to exceed \$10,000.00.
28. Approve the 2018-2019 School Nursing Services Plan.
29. Approve the use of the New Jersey Physicians Advisory Group "YES You Can" curricula as a component of the health material used in the Linden Public Schools.
30. Grant permission for the Linden High School NJROTC to participate in community service and activities/events for all Linden Public Schools throughout the 2018-2019 school year.
31. Approve the use of the New Jersey Principal Evaluation for Professional Learning and the accompanying rubrics for the evaluation of administrators during the 2018-2019 school year.
32. Approve the use of the 2007 Danielson Framework and accompanying rubrics for the evaluation of certificated staff members during the 2018-2019 school year.
33. Approve the District Professional Development Plan for the 2018-2019 school year.
34. Grant approval for Linden High School students to participate in the New Jersey Seal of Biliteracy during the 2018-2019 school year.
35. Approve the revisions to the elementary standards-based report cards.

36. Approve the revisions to the Linden High School 2018-2019 Course Description Guide.
37. Grant permission for Bright and Beautiful Therapy Dogs Inc. to conduct sessions of the reading program called "*Tail Waggin' Tutors*" at School No. 2 for the 2018-2019 school year at no cost.
38. Authorize the administration of World Language Assessments for the Seal of Biliteracy Purpose Examinations. Total cost not to exceed \$4,500.00. Account No. 11-190-100-610-00-000-04.
39. Grant approval for the Linden Public School District to enter into an Agreement with Berkeley College to allow Linden High School students to earn college credits for agreed upon Criminal Justice and Accounting courses.
40. BE IT RESOLVED that the EMAP/Entrepreneurial Management Achievement Program will initiate its 12<sup>th</sup> year at Linden High School for 2018-2019 semesters. The constant refining and goal setting of developing the "Character" and unique abilities of each EMAP student is the foundation for this coming year's involvement....focusing on convergence of the Arts and utilizing STEM, while framed by the structures and methods of the entrepreneurial reality worlds.

With the continuing support of the Linden Board of Education and the Superintendent of Schools, EMAP will continue creating inspirational activities and results for and by our students that actually support the "needs" and "wants" for student character maturation and the world....now and in the uncertain future.

EMAP orientation will be made to Linden High School students in September 2018 and the first class will be the first week of October 2018. Exhibition and Graduation will be in June 2019.

MOTIONS 1 – 40:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Martucci			Absent		
Mr. Shehata			X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano	X		X		
Mrs. Birch		X	X		
Mr. Topoleski			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. Amend Board action on past Management Operations Reports, as listed:

Date	Item#	Action
4/24/18	6	Amend #7052 to read 6/22/18-8/17/18 Medical/sick – 8/20/18-11/9/18 FMLA/FLA
6/26/18	3	Amend #7699 to read 9/4/18-9/18/18 Medical/sick – 9/19/18-12/19/18 FMLA/FLA
6/26/18	4	Amend locations to read: Kefalas, Kim Marie to Schools 8 & 10; Gorbunoff, Mitchell 4 & 9.
6/26/18	5	Rescind the appointment of Kosinski, Jillian.
6/26/18	8	Amend #5660 to read 7/26/18-9/26/18 Medical/sick
6/26/18	26	Add Murphy, Erin to perform Speech and Language Evaluations at a cost of \$270.00 per evaluation. Acct. #11-000-216-101-00-000-33.
6/26/18	58	To read, approve staff listed to perform nursing duties during August, 2018, as indicated, at per diem rate.
7/24/18	7	Amend #7739 to read 10/29/18-12/12/18 Medical/sick—12/13/18-12/20/18 FMLA –12/21/18-3/26/19 FMLA/FLA
7/24/18	11	Add Schrafft, Jamie as facilitator of Peer Teacher Workshops.
7/24/18	20	Amend School 4 to have 4 people for duties.
7/24/18	27	9 <sup>th</sup> Grade Freshman Orientation Program, replace Mannuzza, Gia Nicole with McIntyre, June.

Minutes/Management Operations  
August 28, 2018

2. Appoint the following staff for the 2018 – 2019 School Year as follows:

\*Pending New Collective Bargaining Agreement, and clearance in accordance with P.L. 2018, C.5

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>							
Ardry, Debra	9/1/18	MA	*10	Sp. Ed. Teacher Resource	School 9	Budget/R	\$63,111
DeRosa, Nicholas	9/1/18	BA	*2	Sp. Ed. Teacher ICS	SMS	Budget/N	\$50,632
DeSimone, Rosemary	9/1/18	BA	*5	Sp. Ed. Teacher Resource	School 1	Budget/N	\$52,231
Dunn, Kelly <sup>2</sup>	9/1/18	BA	*3	Pre-Kdg. Teacher	School 2	Budget/R	\$51,165
Fenelus, Sandy** <sup>1</sup>	9/1/18	BA	*1	Teacher of Theater Arts	LHS	Budget/R	\$50,099
Fenton, Nikki	9/1/18	BA	*7	Teacher of Art	Schools 5&6	Budget/N	\$53,403
Giannetta, Michelle	9/1/18	BA	*1	Teacher of Phys.Ed./Health	School 1	Budget/N	\$50,099
Lisk, Jessica	9/1/18	BA	*2	Sp. Ed. Teacher/ICS	LHS	Budget/R	\$50,632
Malkin, Shifra	9/1/18	MA	*1	Sp. Ed. Teacher Resource	School 1	Budget/R	\$55,248
Van Vliet, Ryan	9/1/18	BA	*1	Teacher of Phys.Ed./Health	School 2	Budget/R	\$50,099
<b>NON CERTIFIED</b>							
Medrano, Joanna	9/1/18		*1	Paraprofessional	School 9	Budget/R	\$16,552
Rivera, Roxanna	9/1/18	BA	*6	Paraprofessional 504	School 10	Budget/R	\$18,753
Sarro, Nadia	9/1/18		*1	Paraprofessional	School 2	Budget/R	\$16,552
McCarthy, Kathleen	9/1/18			Part-time School Aide	School 6	Budget/R	*\$22.50
Sporer, Stephenie	9/1/18			Part-time School Aide	School 10	Budget/R	*\$22.50
Williams, Amanda	9/1/18			Hall Monitor	LHS	Budget/N	*\$26,073

\*\*Pending Certification 1. Leave/Replacement for: Emp. ID#7974 9/1/18-6/30/19 2. Leave/Replacement for: Emp.ID# 6601 9/1/18-12/31/18

3. Transfer the following staff effective 9/1/18.

Name	From	Position	To	Position
Alexander, Aretha	School 6	1:1 Paraprofessional	School 8	1:1 Paraprofessional
Bourke, Maria	JFK	1:1 Paraprofessional	LHS	1:1 Paraprofessional
Grabowy, Bernadette	School 5	Teacher OCR	School 9	Teacher OCR
Mimnaugh, Cathleen	School 4	Paraprofessional	School 9	Paraprofessional

4. Approve the following reassignment within building for the 2018-2019 School Year effective 9/1/18 as listed:

Name	Location	From	To
Vitoroulis, Panagiota	School 6	Grade 3	Grade 4

5. Compensate staff listed for unused vacation and sick days upon retirement as per negotiated contract:

Name	Sick Days	Amount
Thomas, Susan	11.5	\$507.38

6. Leaves of Absence.

Employee ID	Assignment	From	Through	Reason
7956 <sup>1</sup>	Social Studies Teacher	10/8/18	11/16/18	Medical
7956 <sup>2</sup>	Social Studies Teacher	11/19/18	1/8/19	FMLA/FLA
7302 <sup>2</sup>	ESL Teacher	9/1/18	6/30/19	FMLA/IM
8147 <sup>1</sup>	Paraprofessional	9/1/18	9/27/18	Medical
8147 <sup>2</sup>	Paraprofessional	9/28/18	11/9/18	FMLA/FLA
5237 <sup>2</sup>	P/T Aide	11/5/18	11/7/18	Personal
5715 <sup>2</sup>	School Nurse	9/1/18	6/30/19	FMLA/IM

6. Continued:

Employee ID	Assignment	From	Through	Reason
4863 <sup>1</sup>	Custodian	8/23/18	9/12/18	Medical
5292 <sup>2</sup>	PT Aide	12/3/18	12/7/18	Personal
7837 <sup>2</sup>	P/T Aide	9/1/18	6/30/19	Personal
6741 <sup>1</sup>	Family Science Teacher	9/1/18	9/30/18	Medical
5812 <sup>1</sup>	P/T Aide	9/1/18	10/5/18	Medical
4083 <sup>2</sup>	Special Ed. Teacher	9/10/18	9/11/18	Personal
4855 <sup>2</sup>	Specical Ed. Teacher	9/1/18	9/30/18	FMLA

1. Sick 2. Unpaid

7. Appoint the following staff for the 2018-2019 School Year, as listed:

Name	Position	Assignment
Louis, Annabell	Supervisor of Student Services	District Anti-Bullying Coordinator
Louis, Annabell	Supervisor of Student Services	District 504 Officer
Thurston, Kevin	Vice Principal	District Affirmative Action Officer
Viana, Steven	Director of Health/Phys. Ed.	Title IX

8. Appoint the following Department Chairperson for the 2018-2019 School Year:

Name	Position	Pay Guide	Stipend
Stratis, Sophia	Mathematics	10 month MA	*\$9,766.00

9. Approve the following change of degree for the 2018-2019 School Year, as per negotiated contract:

Name	Location	*Degree
Campo, Nicole	LHS	MA
Chiola, Albert	LHS	MA
Cushing, Robert	School 2	MA+30
Decker, Boyd	LHS	MA+30
DeJean, Michael	LHS	MA
Edvalson, Sarah	LHS	MA

9. Continued:

Name	Location	*Degree
Kennaway, Vanessa	School 5	MA
Lieberum, Sarah	School 9	MA
Malony, Amy	School 1	MA
Marcus, Brian	School 9	MA+30
Principato, Christine	School 4	MA
Stratis, Sophis	LHS	MA
Velez, Mark	LHS	MA
Williams, Colleen	School 5	MA

\*Pending negotiated agreement and ratified salary guides

10. Appoint the following staff to conduct workshops and trainings throughout the 2018-2019 School Year as per requirements of the New Jersey Teacher Mentoring Regulations N.J.A.C. 6A:9-8 at the contractual rate of \$30/hr. Cost not to exceed 50 hours. Acct. #'s 11-120-100-101-00-000-04 and 11-130-100-101-00-000-04.

Name
Jachowski, Juliet
Petrin, Nicole

11. Appoint the following Peer Advisors and approve hours for the Peer Group Retreat at YMCA Camp Ralph Mason, Hardwick, NJ from September 9, 2018 through September 11, 2018 at the contractual rate as needed at \$27/hr. Acct. #11-401-100-600-00-000-05.

Name	Position	Hours
Edvalson, Sarah	Advisor	50
Gergely, Patricia	Advisor	50
Radil, Mark	Advisor	50

12. Appoint the following staff for Saturday School Detention for Soehl Middle School as needed for the 2018-2019 School Year at the contractual rate. Acct. #11-130-100-101-00-001-00 (Teachers), 11-000-266-100-01-000-00.

Name	School
Campo, Nicole	LHS



13. Appoint the following staff member to work the Parent ESL and Family Literacy Class for the 2018-2019 School Year, at the contractual rate of \$30/hr. and \$27/hr. for prep work to be paid from Title III funds. Acct. #20-244-200-100-00-000-54.

Name	Hours
Colon, Darlene	34

14. Appoint the following staff for the Before and After Care Programs for all Before/After Care Sites at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

Name	Name
Astalos, Heather	Paulino, Catherine
Colato, Vanessa	Pierce, Nicole
Gogna, Seema	Rollis, Melanie
Kennaway, Vanessa	Sassone, Michael
Pacella, Philomena	Vergara, Deidamia

15. Appoint the following staff as SEMI-Coordinator for the 2018-2019 School Year at the contractual rate. Acct. #11-000-219-105-01-000-33.

Name	Hours
Arai, Kimiko	250

16. Approve the updated Linden Public School District Organizational Chart.
17. Appoint Drake, Robert 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 2018-2019 School Year. Acct. # 11-401-100-100-000-00.
18. Compensate custodial staff holding boiler license for the 2018-2019 School Year as per LEA negotiated contract.

Name	Amount
Harris, Yolanda	\$500.00
Micucci, Matthew	\$500.00
Walker, Delmeus	\$500.00

19. Reappoint the following Technology Technician Substitutes for the 2018-2019 School Year at \$17/hr. Acct. #11-000-252-100-02-001-00.

Name
Foley, Ryan
Orcutt, Matthew

20. Appoint the following student listed for part-time work for the 2018-2019 School Year to videotape Board of Education meetings and assigned special projects at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

Name
McNeill, Angelo

21. Appoint the following as substitute secretary for the 2018-2019 School Year at the contractual rate of \$10.70/hr. Acct. #11-000-221-105-00-001-00.

Name
Wills, Teresa

22. Appoint the following volunteer for the Before and After Care Program for the 2018/2019 School Year.

Name
Clayton, Amanda
Modrak, Irene

23. Appoint the following substitute nurse for the 2018-2019 School Year at the contractual rate of \$150.00 per day.

Name
Piloto, Maria

24. Appoint the following paraprofessional as a substitute teacher for the 2018-2019 School Year at \$50/day.

Name
Gogna, Seema

25. Approve additional hours for Summer Registrations for the 2018-2019 School Year for the following Nurses. Dates are to be mutually scheduled by the Nurse and Director/Supervisor. Total cost not to exceed 120 hours at per diem rate. Acct. #11-000-213-100-00-001-00.

Name
Aguirre, Digna
Vasquez, Lucinda
Zatko, Stella

26. Appoint the following coach for Winter Sports for the 2018-2019 School Year:

Sport	Position	Name	Salary	Step
High School Girls Basketball	Varsity Coach	Harper, James	\$9,503.00	*3

27. Reappoint the following substitute teachers for 2018-2019 school year at the rates listed:

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

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

Name
Massey, Tiffany
Powell, Adria
Vein, Linda

28. Appoint the following substitute teachers for the 2018-2019 school year at the rates listed:

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

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

Name	Name
Belgrave-Joseph, Renee	Mesce, Joey
Brito, Jennifer	McCarthy, Shannan
Calderon, Maria	McSharry, Eileen
Cantone, Diana	Miani, Michelle
Cook, Tyler	Muha, Christina
DePack, Christina	Palma, MaryAngeline
Elias, Gebraeila	Polizzi, Jennifer
Fernandes, Stephanie	Randolph, Robert
Ferreira, Adrianna	Roncesvalles, Mary Rose
Flores, Marleny	Serro, Laynie
Ghosheh, Ruaa	Sorinwa, Aiyetutu

\*Pending New Collective Bargaining Agreement, and clearance in accordance with P. L. 2018, C.5

29. Accept the following resignations:

Name	Position	Location	Effective Date
Burns, Danielle	Special Education Teacher Resource	School 9	10/22/18
Ginart, Kelly	Grade 5 Teacher	School 8	10/22/18

MOTIONS 1 – 29:

Roll Call:

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

Motions 1 – 29 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Board Secretary's certification that as of July 31, 2018 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-13.3.
2. BE IT RESOLVED that the Board of Education, after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-13.3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Approve the Secretary's Report for the month of July 2018. (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 2018.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
6. Approve the attached lists of transfers and adjustments for the month of July 2018.
7. Approve the Treasurer's Report for the month of July 2018. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).

8. Amend May 22, 2018 agenda item #21 to read as follows:

Award a contract for Food Service Management for the 2018-2019 school year to Pomptonian Food Service, Fairfield, NJ, in the amount of \$87,000.00 for Management/Administrative Fee based on proposal received May 16, 2018.

**MANAGEMENT FEE(S)/GUARANTEES:**

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of eighty-seven thousand dollars (\$87,000.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$8,700.00 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

The FSMC guarantees the SFA a minimum profit of one hundred thousand (\$100,000.00) for school year 2018-2019.

9. Accept funds reflecting telecommunications rebates for the period January 1, 2018 through June 30, 2018 made through the E-Rate Program as follows:

AT&T	\$ 2,154.00
Comcast	\$12,000.00
Lighttower Fiber Networks	\$12,000.00
MCI Communications	\$ 2,595.60
Verizon NJ	\$ 7,232.53
Verizon Wireless	\$ 2,584.02
TOTAL:	\$38,566.15

10. Accept funds from the IDEA grant for the 2019 Fiscal Year as follows:

IDEA: Basic	\$1,513.667.00
Non-Public Portion included in Basic	\$ 5,474.00
IDEA: Pre-School	\$ 40,841.00
Non-Public Portion included in Pre-School	\$ 0.00

11. Accept funds in the amount of \$90.02 from the State of New Jersey Probation Administration representing student restitution.
12. Accept funds in the amount of \$76.51 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 funds in the amount of \$50.00 from Target "*Thanks a Billion*" program for the benefit of School #2.

14. Accept a donation of graphing calculators from HP Inc. for Starlette Kirby and June McIntyre for their participation in the HP Prime Summer Institute. Total price of receiving materials: \$5,099.69 for each participant.
15. Accept a donation of furniture and supplies for the Boys' Basketball team from Mark and Gary Manuzza.
16. Approve a contract in the amount of \$35,599.50 with Northwest Evaluation Association, Portland, OR, for web-based Measures of Academic Progress (MAP) for the 2018-2019 school year.
17. Permission is being requested for the 21<sup>st</sup> Century Community Learning Center to enter into a contractual agreement with Management and Evaluation Services in the amount of \$12,500.00 from September 30, 2018 through August 31, 2019.  
A/C #20-454-200-300-00-000-35-070
18. Approve a contract in the amount of \$4,000.00 with Educational Development Software, LLC, Johnstown, PA, for HIBster anti-bullying software for the 2018-2019 school year.
19. Approve the renewal of a 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, 2018 through June 30, 2019 (with option to renew September 1, 2019 to June 30, 2020).
20. Approve Change Order #1 in the amount of \$20,000.00 to M&M Construction Tech., Inc., Staten Island, NY, based on Architectural approval dated August 15, 2018.
21. Approve payment in the amount of \$13,200.00 to B&G Restoration, Inc., Lincoln Park, NJ, for work performed at the Linden High School Media Center project.
22. Approve payment to Environmental Remediation & Management, Fair Lawn, NJ, for Environmental Support Services as follows:

Linden High School	\$11,911.76
School #2	\$22,055.85

23. Approve payment in the amount of \$1,800.00 to NutriLink Technologies, Atlanta, GA, for annual online Free & Reduced Status Module for the 2018-2019 school year.



24. Approve the enrollment of the following students for the 2018-2019 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
E.F.	Pre-K
J.K.	Pre-K
C.I.	Grade One
C.M.	Grade Four
M.M.	Grade Five
J.G.	Grade Twelve

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

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #4	1	HP Color Laser Jet CP 2025	CNGSB36659/SCH04-5-HP
Admin. Bldg./ Bookkeeping	1	OKI Pacemark Check Printer 3410 #GE8285A with bottom pushfeeder #GE 3210	401A100518 / 005977

26. Bid as listed:

- a) Maintenance & Repair Work, Time & Material Rates – 2018-2019  
Bid opening date: 8/7/2018

Service	Company	Categories	Amount
Data Wiring	Sal Electric Co., Inc.	Master Technician/General Foreman General Foreman Technician C/Journeyman Material Mark-Up	\$82.95/hr. \$82.95/hr. \$63.81/hr. 20%

27. WHEREAS, on July 7, 2017, the Linden Board of Education (“Board”) entered into a contract with M&M Construction Technology, Inc. (“M&M”) for M&M to provide painting services on a time and material basis; and

WHEREAS, the Board has called on M&M to provide the services under the contract; and

WHEREAS, the Board has determined that M&M’s work is substandard and not timely, resulting in the Board having to complete the work with its own forces;

WHEREAS, in addition to substandard, untimely work, M&M has not met its responsibility to pay its workers in accordance with the terms and conditions of the Contract Documents including, but not limited to failing to pay the required prevailing rate and using unskilled workers necessitating an investigation by the New Jersey State Department of Labor; and

WHEREAS, M&M’s failures constitute a default under the contract.

NOW, THEREFORE, BE IT RESOLVED, the above-referenced paragraphs are incorporated herein by reference; and

BE IT FURTHER RESOLVED, That the Board hereby declares M&M to be in default of contract for failure to perform; and

BE IT FURTHER RESOLVED, that the Board hereby terminates the contract and authorizes the Business Administrator to provide the written notice of termination required by the contract; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator to procure the services of another contractor to provide painting services in such manner as permitted by law.

FACILITIES:

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

Date	Item	Action
7/24/18	4	Amend item to read, Father's Program on September 27, 2018 from 6:30 p.m.-8:00 p.m. in the Reading Room & Room #23.
7/24/18	6	Amend item to include School No. 5 on Mondays from September 10, 2018 to June 3, 2019 from 6:30 p.m.-9:00 p.m.
7/24/18	8	Amend item to include, Sunday, October 14, 2018 from 8:00 a.m.-5:00 p.m.

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

Activity/Location	Day and Time	Date
<u>PTA Tricky Tray Meetings</u> Rooms 101 & 111 Media Center	Monday-Friday 4:00 p.m.-10:00 p.m.	March 18, 2019 through April 27, 2019
<u>PTA Tricky Tray Set Up</u> Gymnasium	Friday 3:00 p.m.- 11:00 p.m.	April 26, 2019
<u>PTA Tricky Tray</u> Gymnasium	Saturday 12:00 p.m.-11:00 p.m.	April 27, 2019

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

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Auditorium	Wednesday & Thursday 6:00 p.m.-8:00 p.m.	<u>2018</u> September 13 October 10 November 14 December 12  <u>2019</u> January 9 February 13 March 13 April 10 May 8

3. Continued:

Activity/Location	Day and Time	Date
<u>Fall Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	October 26, 2018
<u>Winter Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	December 14, 2018
<u>Valentine's Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	February 15, 2019
<u>Spring Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	April 26, 2019

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

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Auditorium	Wednesday 6:30 p.m.-7:00 p.m.	<u>2018</u> September 12 December 12  <u>2019</u> May 15
<u>Halloween Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	October 26, 2018
<u>Winter Wonderland Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	December 14, 2018
<u>Friendship Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	February 15, 2019

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Monday, Tuesday, Wednesday, Thursday 6:00 p.m.-7:00 p.m.	<u>2018</u> September 20 October 10 December 12  <u>2019</u> February 13 May 9
<u>Harvest Paint Night</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	October 19, 2018
<u>Trunks for Treats</u> Back Playground	Friday 5:00 p.m.-7:30 p.m.	October 26, 2018*
<u>Scholastic Book Fair</u> Gymnasium	Wednesday 3:00 p.m.-6:00 p.m.	November 14, 2018
<u>Holiday Boutique</u> Gymnasium	Wednesday 3:00 p.m.-6:00 p.m.	December 12, 2018
<u>Pocketbook Bingo</u> Gymnasium	Friday 6:00 p.m.-8:00 p.m.	January 18, 2019
<u>PTA Event</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	January 25, 2019
<u>PTA Soup-er-Bowl</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	February 1, 2019
<u>Friendship Dance (Gr. 3<sup>rd</sup>-5<sup>th</sup>)</u> Gymnasium	Thursday 3:00 p.m.-5:00 p.m.	February 14, 2019
<u>PTA Event</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	February 22, 2019**
<u>PTA Event</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	March 29, 2019
<u>Scholastic Book Fair</u> Gymnasium	Wednesday 4:00 p.m.-6:00 p.m.	April 10, 2019
<u>PTA Tricky Tray</u> Gymnasium	Friday 5:30 p.m.-10:00 p.m.	April 26, 2019
<u>5<sup>th</sup> Grade Dance</u> Gymnasium	Friday 6:00 p.m.-8:00 p.m.	May 21, 2019

\*Rain Date 10/30/2018

\*\*Snow Date 3/1/2019

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

Activity/Location	Day and Time	Date
<u>Trunk or Treat</u> Rear Parking Lot	Friday 6:00 p.m.-9:00 p.m.	October 26, 2018
<u>FAST Event “Around the World”</u> Cafetorium & Gymnasium	Thursday 6:00 p.m.-9:00 p.m.	November 29, 2018

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Monday, Wednesday, Thursday 6:00 p.m.-8:30 p.m.	<u>2018</u> September 24 October 10 December 13  <u>2019</u> January 16 March 3 April 24 May 8
<u>Book Fair</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	October 23, 2018
<u>Holiday Boutique Set Up</u> Gymnasium	Monday 6:00 p.m.-8:00 p.m.	December 17, 2018
<u>Father Daughter Dance</u> Gymnasium	Friday 6:00 p.m.-8:00 p.m.	February 15, 2019*

\*Snow Date 2/22/2019

8. Use of facilities at no charge as requested by William Mastriano, Principal, School No. 6

Activity/Location	Day and Time	Date
<u>Book Fair Set Up</u> Gymnasium	Monday 4:00 p.m.-7:00 p.m.	September 18, 2018
<u>Back to School Night</u> <u>PTA Meeting, Book Fair &amp;</u> <u>Bake Sale</u> Cafeteria & Gymnasium	Thursday 5:00 p.m.- 8:00 p.m.	September 20, 2018
<u>Fall Festival/Mum Pick up</u> Gymnasium & Playground	Friday 3:00 p.m.-7:00 p.m.	October 5, 2018*
<u>Trunk or Treat</u> Cafeteria & Parking Lot	Friday 5:00 p.m.- 8:00 p.m.	October 26, 2018
<u>Book Fair Set-Up</u> Gymnasium	Monday 4:00 p.m.-7:00 p.m.	November 26, 2018

*\*Rain Date 10/8/2018*

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

Activity/Location	Day and Time	Date
<u>Popsicles with the Principal</u> Cafeteria	Tuesday 6:00 p.m.-7:30 p.m.	August 28, 2018
<u>PTA Meeting</u> Cafeteria	Monday 7:00 p.m.- 9:00 p.m.	<u>2018</u> September 10 October 15 November 12  <u>2019</u> January 14 February 11 March 11 April 8 June 10
<u>Class Parents Meet &amp; Greet</u> Cafeteria	Thursday 7:00 p.m.-8:00 p.m.	September 20, 2018
<u>Set-up for Book Fair</u> Gymnasium	Monday 3:20 p.m.-5:00 p.m.	September 24, 2018
<u>Halloween Float Committee Meeting</u> Cafeteria	Thursday 7:00 p.m.-9:00 p.m.	<u>2018</u> October 4, 11, 18, 25
<u>Designer Bag Bingo</u> Gymnasium	Friday 6:30 p.m.-9:00 p.m.	October 19, 2018
<u>Trunk or Treat</u> Cafeteria & Parking Lot	Friday 5:00 p.m.-8:00 p.m.	October 26, 2018
<u>Set-up for Holiday Shop</u> Gymnasium	Thursday 3:20 p.m.-5:00 p.m.	December 6, 2018
<u>Holiday Shop</u> Gymnasium	Friday 9:00 a.m.-5:00 p.m.	December 7, 2018
<u>Tricky Tray</u> Gymnasium	Wednesday 4:00 p.m.-10:00 p.m.	March 15, 2019
<u>Set-up for Book Fair</u> Gymnasium	Friday 3:20 p.m.-5:00 p.m.	April 5, 2019



10. Use of facilities at no charge as requested by Maria Barreto, President, School No. 2 PTA:

Activity/Location	Day and Time	Date
<u>PTA Family Movie Night</u> School Grounds	Friday 6:00 p.m.-9:00 p.m.	September 28, 2018
<u>PTA Faculty Lunch</u> Conference Room	Tuesday 10:00 a.m.-2:00 p.m.	<u>2018</u> September 4  <u>2019</u> May 7
<u>PTA Fall Festival Set-up</u> School Wide	Thursday 10:00 a.m.-6:00 p.m.	October 25, 2018
<u>PTA Plant &amp; Pumpkin Sale</u> Gymnasium	Thursday & Friday 8:40 a.m.-3:15 p.m.	<u>2018</u> October 25, 26
<u>PTA Fall Festival</u> Cafeteria & Gymnasium	Friday 6:00 p.m.-9:00 p.m.	October 26, 2018
<u>PTA Custodial &amp; Cafeteria</u> <u>Staff Luncheon</u> Teacher's Lounge	Wednesday 10:00 a.m.-2:00 p.m.	November 14, 2018
<u>PTA Holiday Basket Display</u> Cafeteria	Tuesday 4:00 p.m.-9:00 p.m.	December 4, 2018
<u>PTA Holiday Bazaar &amp;</u> <u>Festival of Lights</u> Cafeteria & School Grounds	Thursday & Friday 8:40 a.m.-3:15 p.m. 5:00 p.m. -9:00 p.m.	<u>2018</u> December 13, 14
<u>PTA Meetings</u> Gymnasium	Thursday 6:30 p.m.-9:00 p.m.	<u>2018</u> September 27 December 5

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Gymnasium	Tuesday 7:00 p.m.-9:00 p.m.	<u>2018</u> September 18 October 16 November 13  <u>2019</u> January 22 March 19 May 21
<u>Class Parent Meet &amp; Greet</u> <u>Night</u> Cafeteria	Wednesday 7:00 p.m.-9:00 p.m.	October 3, 2018
<u>Fall Pictures</u> Gymnasium	Tuesday 8:45 a.m.-12:00 p.m.	October 9, 2018
<u>Fall Book Fair Set-up</u> Gymnasium	Tuesday 6:00 p.m.-7:30 p.m.	October 9, 2018
<u>Fall Book Fair Set-up</u> Gymnasium	Wednesday 8:45 a.m.-4:30 p.m.	October 10, 2018
<u>Fall Festival</u> School Grounds	Friday 7:30 a.m.-7:30 a.m. 6:00 p.m.-8:30 p.m.	October 12, 2018*
<u>Fall Clothing Drive</u> Parking Lot	Sunday 10:00 a.m.-2:00 p.m.	October 14, 2018
<u>Trunk or Treat</u> School Grounds	Friday 5:30 p.m.-9:45 p.m.	October 26, 2018
<u>Harvest Dance</u> Gymnasium	Friday 5:30 p.m.-8:30 p.m.	November 2, 2018
<u>Fall Picture Re-takes</u> Gymnasium	Monday 8:45 a.m.-12:00 p.m.	November 19, 2018
<u>Holiday Fair Set-Up</u> Gymnasium	Thursday 5:00 p.m.-9:45 p.m.	December 6, 2018
<u>Holiday Fair</u> Gymnasium	Friday 8:45 a.m.-9:45 p.m.	December 7, 2018

\*Rain Date 10/19/2018

12. Use of facilities at no charge as requested by Natalia Vigil, Troop Leader, Brownie Troop #40104:

Activity/Location	Day and Time	Date
<u>Brownie Meetings</u> School No. 5 Cafeteria	Monday 6:30 p.m.-7:30 p.m.	<u>2018</u> September 24 October 1,15,22,29 November 5,12,19,26 December 3,10,17  <u>2019</u> January 7,14,28 February 4,11,25 March 4,11,18,25 April 1,8,29 May 6,13,20 June 3,10,17

13. Use of facilities at no charge as requested by Joseph Bodek, City Clerk and Amy Matthes, President, Linden Cultural & Heritage Committee:

Activity/Location	Day and Time	Date
<u>Parking for Annual September to Remember Street Fair</u> School No. 1 Parking Lot	Saturday 6:00 a.m.- 9:00 p.m.	September 29, 2018

14. Use of facilities at no charge as requested by Ada Brunner, Member, League of Women Voters:

Activity/Location	Day and Time	Date
<u>Mayoral Candidates' Debate</u> High School Auditorium	Thursday 7:00 p.m.- 9:30 p.m.	October 25, 2018

15. Use of facilities at no charge as requested by Nancy C. Braxton, Recreation Supervisor, Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Tiger Cubs Girls Basketball Practice</u> School No. 1 Gymnasium	Tuesday & Wednesday 6:30 p.m.-8:30 p.m.	<u>2018</u> September 11,12,18,25,26 October 2,3,9,10,16,17,23, 24,30,31 November 7,13,14,20,21,27,28 December 4,5,11,12,18,19

FINANCE:

MOTIONS 1 – 27:

Roll Call:

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

Motions 1 – 27 Carried.

FACILITIES:

MOTIONS 1 – 15:

Roll Call:

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

Policy Number	Title
1100	Communications with the Public
1600	Relations between Other Entities and the District
4131/4131.1	Staff Development; In-Service Education/Visitations/Conferences
5113	Attendance, Absences and Excuses
5131	Conduct and Discipline
5131.1	Harassment, Intimidation and Bullying
5131.5	Violence and Vandalism
5131.6	Substance Abuse
5145.4	Equal Educational Opportunity
6122	Articulation
6142.1	Family Life Education
6142.6	Basic Skills
6143	Curriculum Guides
6147.1	Evaluation of Individual Student Performance
6171.4	Special Education
6178	Early Childhood Education, Preschool
7550	Naming Schools, Parts Thereof and School Facilities

MOTION 1:

Roll Call:

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

Motion 1 Carried.

Negotiations:

Mrs. Villani: The Board and the LEA have reached an agreement. We are currently waiting for the salary guides to be completed. When this is completed, the Board will begin negotiations with custodial/maintenance staff.

EST for Parents/Students:

Mrs. Birch: She will have dates for upcoming meetings later this evening. As far as student meetings go, she will contact Mr. Fekete to come up with dates.

EST for M.S. Students:

Ms. Guillaume will let the Board know upcoming dates.

UCESC Delegate:

Ms. Guillaume: The next meeting will be in September.

UCSBA:

Mr. Topoleski: The dates for the County Meetings will be 9/19, 11/14, and 5/8, which will all be held at the Westwood in Garwood. February's meeting will be held at a school, but he doesn't know which school. March 13, 2019 will be "Unsung Heroes" which will be held at Union High School. The annual Delegates Assembly will be held in November.

Board Member Comments/New Business:

Mrs. Birch said the reason she ran for the Board of Education is for the education, safety and well-being of all of the children in Linden. Allowing the general public access to our buildings goes against our safety policy which was just recently passed by a unanimous vote. She asked the Superintendent to reach out to the Board of Elections and ask them to modify polling in our schools based on the safety and security of all of our children and staff.

Mrs. Beviano welcomed back our staff and students to the 2018-2019 school year. She reminded all to please be mindful of school buses and crossing guards.

Ms. Kozak said that the children's safety has always been her primary concern along with their education.

Mrs. Welsh reminded parents not to get hung up on test scores. One test does not define a child's ability. Remind your children to enjoy school. She wished everyone a great school year and welcomed all of the new staff members.



Mrs. Villani thanked all staff members for their hard work. As a member of the security committee, she apologized and admitted that Primary Election Day was never even thought about or considered. She assured everyone that it will not happen again. She will do everything in her power to make sure our children are safe, their information is safe and our employees' information is safe.

Mr. Topoleski welcomed back students and staff. He said that he and Mrs. Birch and Mrs. Villani had the opportunity to attend new teacher orientation earlier in the day. There are almost 50 new staff members. He said the main goal is for the staff to succeed, because if they succeed, our students succeed.

Comments from the Public:

Eloy Delgado, LEA President  
842 Grove Street, Elizabeth

Mr. Delgado said that the Superintendent's liaison meets four times a year to air concerns that are going on in the district and the buildings in order to avoid grievances. One of the concerns brought up in June was Primary Election Day. He assured the Board that the LEA agrees with them.

Diane Wilverding  
150 E. Morris Avenue

She said she was very upset when she read the newspaper article about the Board of Education and suppression of the vote. When she was in the school to vote, she heard children singing. She walked down the hall and peeked into the auditorium. She then realized she should never have gotten that far. If she could do it, anyone could. She mentioned that there's voting in St. Theresa's, the VFW, and American Legion to name a few. She appreciates everyone here being concerned about the safety of the kids.

June Lazaro  
1301 Kent Place

Ms. Lazaro thanked the Board for volunteering their time and focusing on the children. She is a member of the Kiwanis Club and mentioned that they need new members. She asked the Board and the public to save the date of November 5<sup>th</sup> for the annual Taste of Linden. All monies raised goes to student scholarships and student programs sponsored through Kiwanis.

Maryann Pirozzoli  
821 Erudo Street

Mrs. Pirozzoli is an elementary school secretary. During the June Primary, parents came in to the school very, very angry because strangers were entering the building, yet, she could not let people she knew in without the proper identification. Kudos to the security that is being put in place. She now feels a whole lot safer. There are other places to vote in Linden. There are four fire houses, the P.A.L. building, and the JTG Center, just to name a few.

April Hill  
136 Morristown Road

Ms. Hill had asked what specific changes will be made to the Standard Based Report Cards (page 25, item #35). She also asked about the additional aid we received from the State and how it is going to be allocated. Mrs. Cleary responded that the changes in the report card were a reflection of the new elementary school schedule. Regarding the additional state aid, Dr. Robertozzi said there would be a discussion among the administration first. Recommendations would then be made to the Board. He said one thing can be certain, it would only be fair and just to give some of that back to the taxpayers. Mr. Topoleski said that the money would not be received all at once. Our aid will increase over a seven-year period.

Craig Halloran  
120 Donaldson Place

Mr. Halloran suggested that a letter be sent to make Primary Day a state school holiday. The safety of our students is always primary. He thanked the Board for their time and service.

Tanya Grissett  
422 So. Wood Avenue

She said she was at McManus on Primary Day for the EST meeting. She did not know exactly where the meeting was being held so she walked in with several of the voters and roamed the building. Security is absolutely an issue. As PTA president for the past five or six years, parents volunteering at school events have to show ID. She, as a PTA president has to show ID. And then you have strangers roaming the buildings on Primary Election Day. The problem needs to be fixed now before it is a bigger problem.

Jorge Alvarez  
318 E. Curtis Street

Parents do not want to get the phone call that their child is hurt or something has happened in the schools. He said the safety of his child, no matter if he's 6 or 30, he wants it taken care of. As far as adding police, the City of Linden would not be able to handle that. Make sure when the letter to the Board of Elections is written, it goes to the right person and give suggestions.

There being no further business to discuss, Mrs. Beviano made a motion to adjourn at 8:59 p.m., seconded by Mr. Shehata. Voice vote was unanimous.

---

Kathleen A. Gaylord  
Business Administrator/Board Secretary