

A G E N D A

for

REGULAR MEETING

JANUARY 6, 2014

**BOARD OF EDUCATION
Linden, New Jersey**

Danny A. Robertozzi, Ed.D.
Superintendent of Schools

Denise Cleary
Assistant Superintendent

Kathleen A. Gaylord
Business Administrator/
Board Secretary

**BOARD OF EDUCATION
Linden, New Jersey**

January 6, 2014

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On December 6, 2013 and December 17, 2013 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

NO SMOKING NOTICE:

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:

Board Members		Others	
Mr. Alvarez		Dr. Robertozzi	
Mrs. Beviano		Mrs. Cleary	
Mr. Frank		Ms. Gaylord	
Mrs. Hudak		Attorney	
Mrs. Ormon			
Mr. Russell			
Mr. Scaldino			
Mr. Strazzella			
Mr. Topoleski			

APPROVAL OF MINUTES:

Motion to approve the minutes of the Work Session and the Regular Meeting held on November 26, 2013 and the Board Retreat held on December 16, 2013. (Copies in the hands of Board Members).

Roll Call:

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

Motion

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

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

AUDIT PRESENTATION:

No action this meeting.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, presents 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 2013-2014 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	11/12/13	48,489.42 pro rata 329.86 per diem
Autistic	Deron II Montclair, NJ	12/2/13	31,869.30 pro rata 259.10 per diem
Pre-School Disabled	Arc Kohler School Mountainside, NJ	12/2/13	45,337.38 pro rata 310.53 per diem
Mild Cognitive Impaired	Occupational Center of Union County Roselle, NJ	12/2/13	2,000.00 (up to 10 days of evaluation)
Communication Impaired	Community Therapeutic School Belleville, NJ	1/2/14	35,116.33 pro rata 328.19 per dime

2. Approve termination of the following out-of-district placement for the 2013-2014 school year.

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Union County Vocational Scotch Plains, NJ	12/6/13	4,000.00 annual

3. Approve termination of the following out-of-district placement for the 2013-2014 school year.

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	School #2 Linden, NJ	10/29/13	23,343.00 annual South Bound Brook, NJ

4. Approve assignment of one-on-one paraprofessional for 2013-2014 school year.

Classification	Recommended Placement	Effective Date	Rate
Communication Impaired	Community Therapeutic School Belleville, NJ	1/2/14	8,560.00 pro rata 80.00 per dime

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

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50th St. Weehawken, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Ewa Lavin 406 West 6 th Ave Roselle, NJ 07203	500.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Kasia Abuelhija 45 Bruce Rd Red Bank, NJ 07701	500.00

5. Continued:

BILINGUAL SOCIAL EVALUATION Marie Adam 224 E 5 th Ave Roselle, NJ 07203	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION The Bilingual child Study Team 47 Leah Way Parsippany, NJ 07054	900.00

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

School	Location	Tuition Year	Adjustment
Jardine Academy	Cranford, NJ	2012-2013	Reimburse 7,102.00

7. Approve transportation for student (K.C.) pick up at Community High School, Teaneck, NJ for the following 22 dates: 12/10, 12/13, 12/17, 1/2, 1/3, 1/7, 1/10, 1/14, 1/17, 1/21, 1/22, 1/24, 1/28, 1/29, 2/3, 2/4, 2/6, 2/7, 2/10, 2/11, 2/12, & 2/13/14 at a rate of \$195.51 per date total not to exceed \$4,301.22. (#11-000-270-512-00-000-33).

8. Approve the enrollment of the following students for the 2013-2014 School Year on a tuition basis from the Roselle Pubic School District due to DCP&P placement based on the educational stability ruling:

Student	Placement	Effective Date	Tuition
SC	One	9/4/13	\$12,622.00

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

Date	Item#	Action
10/29/13	28	Amend Independent Study course to add Personal Finance, Teacher: Mazurek, Gary, Students 4, Type: Semester, payment \$240.00.
10/29/13	28	Amend Independent Study course to add Personal Finance, Teacher: Walker, David, Students 4, Type: Semester, payment \$240.00.
10/29/13	28	Amend Independent Study course to add Entrepreneurship, Teacher: Mazurek, Gary, Students 1, Type: Semester, payment \$60.00.

9. Continued:

9/24/13	21	Change the cost of Transportation to \$508.30 for 2013 ACTFL Expo. for Paternostro, Alphonsina.
12/19/12	4	Add additional Interdistrict Public School Choice students. Grade 1-1 student, Grade 6 -3 students, Grade 7-1 student, Grade 8-1 student.
11/26/13	13	Change date of workshop for Ceballos, Elba to March 6, 2014.
5/28/13	15	Change dates of Tools of the Mind Workshop to 10/8/13, 12/10/13 & 4/8/14.
3/26/13	24	Change dates for Linden High School Exchange students and two chaperones to visit The Weidigschule in Butzbach, Germany to April 3-22, 2014.
11/26/13	9	Miller, Audrey, amend account number to read 11-000-223-500-00-000-50.
11/26/13	9	Sullivan, Richard, amend cost to read Registration \$470.00, Lodging \$1,900.00, M&I \$600.00 Travel \$1,000.00 11-000-221-580-00-000-50.
11/26/13	9	Williams, Linda amend account number to read 11-000-223-500-00-000-50.
11/26/13	13	Add DeOliveira, Tania and Mannuzza, Staci to Mag. & Electricity training on 1/28/14; Torres, Marissa to Seeds to Plant training on 1/14/14 and Hodge, Christopher to Balancing & Weights on 1/29/14.
11/26/13	14	How to Use the iTouch TV; change Provider name to Tsun-Ju, Lin.
8/27/13	28	Xiamen Foreign Language School, Fuzhou High School No. 3 and Beijing New Talent High School visit to Linden High School; change date to February 5-13, 2014.
10/25/13	14	Teen Arts Festival UCC add cost of transportation LHS 3/20/14 \$938.52; Soehl 3/21/14 \$156.42; McManus 3/21/14 \$156.42.
11/26/13	13	Change the date of the CBI workshop from 12/10/13 to 1/29/14.
11/26/13	13	Add the cost of the Kean University workshop for Penaranda, Eliana on 12/24/14 to \$30.00 11-000-223-580-00-000-07.
8/27/13	14	Change date of NJ Department of Education Training to 12/19/13 for Panich, Michelle, Zucker, Lisa, Tomko, Magdalena.
9/24/13	21	Amend date of final meeting from 5/29/14 to 6/4/14.

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

School	Requested By	Date	Time/Location	Event	Expenses
Sp. Ed.	Stefanick, Marie	1/16/14	6:30 p.m.-8:30 p.m. TOP Room	LEAPP Meeting	None
One	Preston, Dona	2/6/14 Snow date 2/18/14	8:30am-3:00pm Library	Sea Grant Consortium Workshop on Estuaries	\$725.00 11-190-500-00-000-08
One	Preston, Dona	2/5/14	8:30am-3:00pm Library	Sea Grant Consortium Workshop on Lenapes and the Jersey Shore	\$625.00 11-190-500-00-000-08
Six	Paternostro, Alphonsina	1/9/14	3:15p.m Library	ESL/Bilingual Parent Meeting	\$50.00 20-244-200-600-00-000-54 Title III Imm.
Six	Perkins, Atiyah	1/21/14 1/22/14 1/23/14 1/24/14	8:30a.m.-3:00p.m. Classrooms	Winter Wonderland Parent Visit	None
Nine	Paternostro, Alphonsina	1/17/14	6:00 p.m.-7:00 p.m. Media Center	ESL/Bilingual Parent Meeting	\$50.00 20-244-200-600-00-000-54 Title III Imm.

11. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.
12. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	NTSA Conference	4/2/14 – 4/5/14	Boston, MA	Registration \$1,500.00 Meals, Travel, Lodging 11-025-200-580-00-000-60
Apalinski, Cynthia	MISE Planning Meeting for PDDW	1/30/14	Rahway	None

12. Continued:

Apalinski, Cynthia	MISE Professional Development Design Workshop	3/19/14 – 3/21/14	Princeton, NJ	None
Bivona, Gia	41 st Annual “Be The Best You Are” Coaches Clinic	1/24/14	Cherry Hill, NJ	None
Cada, Berzilius	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging \$99.00 Transportation \$85.00 11-000-223-580-00-000-20
Corona, Lisa	MISE Professional Development Design Workshop	3/19/14 – 3/21/14	Princeton, NJ	None
Crawley, Rachelle	HSPA Training	1/23/14	Monroe, NJ	Travel \$18.14 11-000-221-580-00-000-44
DiPolvere, Celia	Facing the Future 22 Building Bridges	3/21/14	Somerset, NJ	None
Fazio, Gail	Division of Early Childhood	12/16/13	Asbury Park, NJ	Travel \$30.00 20-218-200-580-03-000-34
Figaro, Fran	Tools of the Mind	1/15/14 3/26/14	Howell, NJ	Travel \$60.00 20-218-200-580-03-000-34
Fleming, Leanora	Education and Law Enforcement Working Together	1/30/14	Monroe Township	Registration \$150.00 11-000-240-580-00-000-05
Fleming, Leanora	Fundamentals of Searches and Seizures Involving Students	2/24/14	Monroe Township	Registration \$75.00 11-000-240-580-00-000-05
Forstenhausler, Jean	Education and Law Enforcement Working Together	1/30/14	Monroe Township	Registration \$150.00 11-000-240-580-00-000-05

12. Continued:

Forstenhausler, Jean	Fundamentals of Searches and Seizures Involving Students	2/24/14	Monroe Township	Registration \$75.00 11-000-240-580-00-000-05
Foy, Assumpta	FLENJ Workshop	1/31/14	Edison, NJ	Registration \$100.00 Travel \$10.00 11-000-223-580-00-000-54
Gil, Josefina	PBSIS Coach Event	5/20/14	East Windsor, NJ	None
Goldstein, Rose	MISE Professional Development Design Workshop	3/19/14 – 3/21/14	Princeton, NJ	None
Goldstein, Rose	NTSA Conference	4/2/14 – 4/5/14	Boston, MA	Registration \$1,500.00 Meal, Travel, Lodging 11-025-200-580-00-000-60
Hamilton, Jo Ann	PARCC	1/15/14	West Windsor, NJ	Travel \$26.83 11-000-221-580-00-000-44
Hamilton, Jo Ann	Director of Guidance Services Meetings	1/10/14	Clark, NJ	Travel \$2.28 11-000-221-580-00-000-44
Hamilton, JoAnn	Association of Student Assistance Professional of NJ Conference	2/27/14 2/28/14	Long Branch, NJ	Registration \$275.00 Travel \$23.68 11-000-221-580-00-000-44
Hamilton, JoAnn	HSPA Training	1/23/14	Monroe, NJ	Travel \$18.14 11-000-221-580-00-000-44
Hamilton, JoAnn	School Crisis Prevention & Intervention workshop	3/28/14	Westfield, NJ	Registration \$149.00 Travel \$3.90 11-000-221-580-00-000-44

12. Continued:

Hamilton, JoAnn	Techspo Conference	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals Travel \$289.24 <small>11-000-221-580-00-000-44</small>
Hu, Lin Lin	FLENJ/Global Project	1/31/14 2/28/14	Edison, NJ	Registration \$175.00 Travel \$17.00 <small>11-000-223-580-00-000-54</small>
Koziol, Jonathan	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging \$99.00 Transportation \$85.00 <small>11-000-223-580-00-000-20</small>
Kuban, Natasha	41 st Annual “Be The Best You Are” Coaches Clinic	1/24/14	Cherry Hill, NJ	None
LaFace, Cynthia	NJASK Science Committee Meeting	5/6/14 – 5/8/14	Robbinsville, NJ	None
Macchiarelli, Dena	MISE Professional Development Design Workshop	3/19/14 – 3/21/14	Princeton, NJ	None
Mazurek, Melissa	NTSA Conference	4/2/14 – 4/5/14	Boston, MA	Registration \$1,500.00 Meal, Travel, Lodging <small>11-025-200-580-00-000-60</small>
Mercorelli, Enrica	“Viruses and Germs” Program/Lecture	1/30/14	Edison, NJ	Registration \$81.00 <small>#11-000-221-580-00-000-03</small>

12. Continued:

Mifsud, Kristine	PBSIS Coach Event	5/20/14	East Windsor, NJ	None
Milkosky, Allison	NTSA Conference	4/2/14 – 4/5/14	Boston, MA	Registration \$1,500.00 Meal, Travel, Lodging 11-025-200-580-00-000-60
Pajak, Slawomir	NJASA Techspo 2012	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging \$99.00 Transportation \$85.00 11-000-223-580- 00-000-20
Panich, Michele	Tools of the Mind Training	1/15/14 3/26/14	Howell, NJ	Travel \$60.00 20-218-200-580-03-000-34
Paternostro, Alphonsina	ACTFL Webinar Series	12/11/13 1/22/14 1/29/14	Linden, NJ	Registration \$180.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	FLENJ Workshop	1/31/14	Edison, NJ	Registration \$100.00 Travel \$10.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	Introduction to the WIDA English Language Development Standards for Administrators	2/19/14	Edison, NJ	Transp. \$10.00 20-244-100-500-00-000-54 Title III IMM
Pellettiere, Laura	Kean University Diversity Council Educators' Conference	1/24/14	Union, NJ	Registration \$45.00 Travel \$2.85 11-000-223-580-00-000-44
Pellettieri, Laura	Diversity in the 21 st Century	1/17/14	Edison, NJ	None

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12. Continued:

Perkins, Atiya	Instructional Leaders Institute Series	3/25/14	Monroe, NJ	Registration \$149.00 11-000-210-580-00-000-13 Travel \$20.46 11-000-240-580-00-000-13
Perkins, Atiya	PARCC/CCSS	1/14/14	Monroe, NJ	Registration \$149.00 11-000-210-580-00-000-13 Travel \$20.46 11-000-240-580-00-000-13
Potts, Derrick	Children of the Holocaust	4/10/14	Morristown, NJ	None
Rotondi, Roger	Eastern Athletic Trainer's Association Annual Meeting and Symposium	1/11/14 – 1/13/14	Mashantucket, CT	Registration \$730.84 #11-000-221-580-00-000-03
Simonitis, William	Introduction to the WIDA English Language Development Standards for Administrators	2/18/14 2/19/14	Edison, NJ	Transp. \$20.00 20-244-100-500-00-000-54 Title III IMM
Thomas, Laura	Diversity in the 21 st Century	1/17/14	Edison, NJ	None
Tomko, Magdalena	Tools of the Mind Training	1/15/14 3/26/14	Howell, NJ	Travel \$60.00 20-218-200-580-03-000-34
Volker, Kathy	ASAP-NJ 28 th Annual Conference	2/27/14 - 2/28/14	Long Branch, NJ	Registration \$275.00 #11-000-221-580-00-000-03
William-Warner, Lisa	Trauma Competency Conference	2/11/14 2/12/14	Princeton, NJ	Registration \$369.99 11-000-219-580-00-000-33
Zucker, Lisa	Tools of the Mind Training	1/15/14 3/26/14	Howell, NJ	Travel \$60.00 20-218-200-580-03-000-34

13. Approve the following staff to attend an Apple Training Workshop on Tuesday, January 28, 2014

NAME	NAME
Alvarez, Jorge	Krupski, Kimberly
Bachman, Kimberly	Lord-Dollard, Aubrey
Bongiovi, Laura	Marchica, Russell
Burke, Kathleen	Mastriano, William
Capalabo, Tracey	Mazurek, Gary
Capana, Lisa	Mazurek, Melissa
Cataline, Joseph	Milkosky, Allison
Corona, Lisa	Ortiz, Lizzie
DeCastro, Mark	Pekosz, Michael
Delgado, Eloy	Push, Leah
DeNunzio, JoAnn	Ramirez, Rosa
DeTrolio, Jennifer	Rivera, Karen
English, Cheryl	Scaldino, Joseph
Fischetti, Anthony	Schoenfelder, Katusca
Grygo, Andrew	Schulz, Howard
Happel, Wayne	Schweikardt, Walter
Higgins, Melissa	Steven, Sally
Hollus, Albert	Valentino, Rudy
Ioviero, Lauren	Walker, David
Kang, Melissa	Walker, Kate Lynn
Kefalas, Kim	Weiss, Christa
Kozak, Lisa	Werner, Emily

14. Authorize curriculum writing as listed:

Name	Curriculum	Grade Level	Hours
Dubiel, Aneta	United States History I-B	7	20
Alvarez, Jorge	Psychology	9-12	20
Scheidemann, Eric	History of the Americas, HL	11	10
Maresco, Fred	Economics	9-12	20

15. Accept curriculum as listed:

Curriculum	Grade Level
United States History I-A	6
Sociology	9-12

16. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours	Account Number
Geography	5	25	11-120-100-101-00-000-53
Sociology	9-12	10	11-140-100-101-01-000-53

17. Approve Title I After School Tutoring as listed:

Title I After School Tutoring Language Arts	School One	January 7, 9, 14, 16, 21, 23, 28, 30, 2014 February 4, 6, 11, 13, 18, 20, 25, 27, 2014 March 4, 6, 11, 13, 18, 20, 25, 27, 2014 April 1, 3, 8, 10, 15, 2014	4 Teachers @\$30.00 per hour not to exceed \$3,600.00 20-231-100-101-08-000-55
Title I After School Tutoring Language Arts	School One	January 6, 8, 13, 15, 22, 27, 29, 2014 February 3, 5, 10, 12, 19, 24, 26, 2014 March 3, 5, 10, 12, 17, 19, 24, 26, 31, 2014 April 2, 7, 9, 14, 2014	2 Teachers @\$30.00 per hour not to exceed \$2,000.00 20-231-100-101-08-000-55

17. Continued:

After School Tutoring Grades 3, 4 and 5	School Ten	February 20, 25, 27, 2014 March 4, 6, 18, 20, 25, 27, 2014 April 1, 3, 8, 10, 15, 29, 2014 May 1, 2014	6 Teachers for 16 hours @\$30.00 for a total of \$2,880.00 11-120-100-101-00-000-17
After School Tutoring Grades 4 and 5	School Six	February 4, 6, 11, 13, 18, 20, 25, 27, 2014 March 4, 6, 18, 20, 25, 27, 2014 April 1, 3, 8, 10, 15, 29, 2014	4 teachers at 20 hrs. @\$30.00 for total of \$2,400.00 to be paid by Title 1 funds #20-231-100-101-13-000-55

18. Approve funding of staff with Title IA and Title IIA funds as follows:

FY 2014								
ESEA-NCLB Grant								
Teacher	School/Bld	Actual Salary	Benefits	Total	% Title I	Title	Title	Title I Cost
			23%	Sal. & Ben.	Charged	Salary Cost	Title Benefits Cost	Total
William Mastriano	Central Office	\$70,338.00	\$16,177.74	\$86,515.74	48.34%	\$34,000.00	\$7,820.00	\$41,820.00
Suzanne MacCray	One & Four	\$58,552.00	\$13,466.96	\$75,018.96	100.00%			\$72,018.96
Jennifer Hetrick-Lukenda	One	\$59,298.00	\$13,638.54	\$72,936.54	100.00%			\$72,936.54
Tanya Martin-Cooper	Two	\$81,097.00	\$18,652.31	\$99,749.31	100.00%			\$99,749.31
Michael Stevens	Two	\$59,298.00	\$13,638.54	\$72,936.54	88.00%	\$52,000.00	\$11,960.00	\$63,960.00
Lisa Van Dam	Four	\$70,971.00	\$16,323.33	\$87,294.33	100.00%			\$87,294.33
Kimberly Hughes	Five	\$86,704.00	\$19,941.92	\$106,645.92	99.00%	\$86,000.00	\$19,780.00	\$105,780.00
Linda Castaldo	Six	\$98,858.00	\$22,737.34	\$121,595.34	85.00%	\$84,000.00	\$19,320.00	\$103,320.00
Rebecca Orth	Soehl	\$63,111.00	\$14,515.53	\$77,626.53	100.00%			\$77,626.53
Rosa Espinal-Perez	Soehl	\$70,971.00	\$16,323.33	\$87,294.33	100.00%			\$87,294.33
Rose Luminiello	Soehl	\$94,564.00	\$21,749.72	\$116,313.72	60.00%	\$57,000.00	\$13,110.00	\$70,110.00

18. Continued:

	School/Bld	Actual Salary	Benefits	Total	% Title II	Title	Title	Title II Cost
Melissa Sousa	Ten	\$50,632.00	\$11,645.36	\$62,277.36	100%			\$62,277.36
Jackie Cassidy	McManus	\$98,858.00	\$22,737.34	\$121,595.34	98%	\$96,858.00	\$22,047.34	\$118,905.34
REVISED 12/13/13								

19. Approve 13 ESL teachers to attend the ESL Parent Meetings on 12/3/13, 12/5/13, 12/9/13, 1/9/14, 1/17/14 at the rate of \$30.00 per hour to be paid by Title III funds not to exceed \$390.00 from account #20-241-100-100-00-000-54
20. Grant approval for the Linden Public School District to apply for the competitive 21st Century Community Learning Center Grant Award for the 2014-2015 school year.
21. Approve Advanced Studies in Psychology School Psychology Professional Diploma Program Agreement between Kean University and Linden Public Schools for a period commencing on January 7, 2014 and continuing until June 30, 2014.
22. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the November 26, 2013 regular board meeting, as listed:

Case	HIB	Action
MMS-152	No	Counseled, Remunerated, Saturday School
MMS-151	No	Counseled, Parent Conference, Warned
SMS-138	Yes	Counseled
Sch 10-25	No	Counseled, Educated
Sch 10-24	No	Counseled, Educated
Sch 6-23	Undetermined	Educated, Disciplined, Monitored

23. Proclaim the month of February, 2014 as *Black History Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

BLACK HISTORY MONTH

WHEREAS, African American culture has been a part of American's heritage since before the founding of this country; and

WHEREAS, Dr. Carter G. Woodson, a historian, initiated the celebration in 1926 by marking a week in February as Black History Week; and

WHEREAS, the Black History Month theme for 2014 has been established by the Association for the Study of Afro-American Life and History as *The African-American Fight for Freedom from Reconstruction to the Civil Rights Movement*.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the contributions made by African Americans in the development of this nation; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims the month of February as Black History Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies and events.

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 retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Taylor, Marsha	Special Education	School 1	9 yrs 3 mo.	1/1/2014
DeSantis, Albert	Graphic Design	High School	14 yrs	7/1/2014

WHEREAS, the above employees are retiring from active service in the public schools of Linden after the number of years listed; and

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for their loyal and unselfish service during those years; therefore be it

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employees in acknowledgement of the service they so faithfully and conscientiously rendered, and be it further

RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education.

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

Date	Item	Action
7/23/13	3	Amend Hasenauer, Frank to read 9/1/13-6/30/14
10/29/13	18	Amend Scaff, Damarys to read from 12/17/13 to 3/27/14 FMLA/FLA
11/26/13	4	Amend Torres, Marissa start date to read 12/9/13.
11/26/13	2	Amend Beriont, Clinton to read through 1/01/14 Medical.
11/26/13	18	Amend Marzulla, Lisa to read 12/06/13 to 1/03/14 FMLA.
11/26/13	18	Amend Oliveira, Fernanda to read from 11/18/13 to 2/01/14 Medical.

3. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Corona, Lisa	MS Science	Soehl	1/15/2014

4. Appoint the following staff for the 2013-2014 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							
Calatayud, Melanie ¹ *	3/10/14	BA	1	Sp. Ed. Resource	High School	Budget/R	\$50,099
Jackson, Julie	1/07/14	BA	1	Sp. Ed. Resource	School 2	Budget/R	\$50,099
Ravago, Erica³	1/10/14	BA	1	Sp. Ed. Resource	School 2	Budget/R	\$50,099
Nemeth, Lorien	1/07/14	BA	1	Sp. Ed. Resource	School 1	Budget/R	\$50,099
DiRenzo, Alessandra ²	1/07/14	BA	1	Elem. Grade 4	School 1	Budget/R	\$50,099

- 1. Long term maternity replacement for D. Silverman *Pending Certification
- 2. Replacement for J. Blizniak
- 3. Long term maternity replacement for K. Mendelson

5. Appoint the following Linden High School Teacher as Department Chair effective 1/7/14. Annual stipend paid in monthly increments.

Name	Position	Pay Guide	Stipend
Sepulveda, Holly	Vocational/Business	MA+30	\$9,858.00* <small>*prorated</small>

6. Appoint the following staff to work after school security as needed at School No. 1 from 3:15 p.m. – 3:45 p.m. for the 2013-2014 school year at the contractual rate of \$27/hr. Account #11-120-100-101-00-001-00.

Name	Title
DiBiagio, Susan	Security
Kelly, Kristen	Security
Robinson, Sabina	Security
Spaziani, Shannon	Security
Walker, Cynthia	Security
Weiss, Christa	Security

7. Appoint the following staff to create benchmarks for High School World Languages curriculum. (Account #11-140-100-101-00-000-54)

Name	Course	Cost
Romero, Megan	World Languages Level I	\$135.00
Russo, Erena	World Languages Level II	\$135.00
Horzepa, Rocio	World Languages Level III	\$135.00
Fischetti, Anthony	World Languages Level IV	\$135.00
Foy, Assumpta	World Languages Level V	\$135.00

8. Appoint the following staff to create benchmarks for Middle School World Languages curriculum. (Account #11-130-100-101-00-000-54)

Name	Course	Cost
Hu, Lin Lin	World Languages	\$135.00
LaMastra, Kevin	World Languages	\$135.00
Penaranda, Eliana	World Languages	\$135.00

9. Appoint the following staff to create benchmarks for Elementary School World Languages curriculum. (Account #11-120-100-101-00-000-54)

Name	Course	Cost
Airo, Francesco	World Languages	\$135.00
Amaro, Stephanie	World Languages	\$135.00
Bender, Jonathan	World Languages	\$135.00

10. Appoint the following staff to work the afterschool Tutorial Program at School 10 at the contractual rate of \$30/hr. Total not to exceed \$2,880.00. (Account # 11-120-100-101-00-000-17)

Name	Position
Cruz-Suarez, Rita	Teacher
Ianazzi, Kimberly	Teacher
Mannuzza, Staci	Teacher
Ramirez, Rosa	Teacher
Siskel, Tara	Teacher
Stewart, Angela	Teacher
Sousa, Melissa	Substitute Teacher
Wean, Vickie	Substitute Teacher

- 11.** Appoint the following home instructor at the contractual rate of \$30.00/hr. for the 2013-2014 school year. (Account #11-150-100-101-00-000-04)

Name
Hu, Dejiang

- 12.** Approve substitute nurses to be paid at the rate of \$125.00 per day effective February 1, 2014.
- 13.** Appoint the following staff at \$30.00/hr. to work Family Science Nights at School No. 4. Total cost not to exceed \$480.00. (Account #11-000-223-110-00-000-10)

Name
Prakapas, Kimberly
Werner, Emily

- 14.** Appoint the following Technology Technician Substitute for the 2013-2014 school year at \$17.00/hr.

Name
Brown, LaTonya

- 15.** Approve the following leaves of absence:

Name	Assignment	Location	From	To	Reason
Charles, Tamika	Teacher	School 2	1/02/14	1/08/14	Medical
Charles, Tamika	Teacher	School 2	1/09/14	3/04/14	FMLA
Frees-Spoganetz, Kara-Lynne	Teacher	School 5	2/14/14	3/26/14	Medical
Frees-Spoganetz, Kara-Lynne	Teacher	School 5	3/27/14	6/19/14	FMLA/FLA
Frees-Spoganetz, Kara-Lynne	Teacher	School 5	6/20/14	6/30/14	Child Rearing
Grabowy, Bernadette	Teacher	School 5	1/21/14	1/27/14	Personal
Hanusosky, Kathleen	Library/Media Teacher	Travel	2/11/14	3/18/14	Medical
Hanusosky, Kathleen	Library/Media Teacher	Travel	3/19/14	6/11/14	FMLA/FLA
Hanusosky, Kathleen	Library/Media Teacher	Travel	6/12/14	6/30/14	Child Rearing

15. Continued:

Name	Assignment	Location	From	To	Reason
Monaco, Thomas	Custodian	Soehl	12/18/13	1/03/14	Medical
Palomino, Mariana	P/T Aide	School 1	1/07/14	1/28/14	Medical
Panich, Michele	Teacher	School 10	12/05/13	12/16/13	Medical
Patterson, Johnnie	P/T Para	School 5	9/01/13	6/30/14	Medical
Sherman-Dunford, Robyn	Sp. Ed. Teacher	McManus	11/26/13	1/10/14	FMLA
Silverman, Dina	Sp. Ed. Teacher	LHS	3/10/14	4/18/14	Medical
Silverman, Dina	Sp. Ed. Teacher	LHS	4/28/14	6/30/14	FMLA/FLA
Smith, Jennifer	Principal	School 8	5/2/14	7/18/14	FMLA
Sousa-Redgate, Jennifer	Sp. Ed. Teacher	School 6	1/07/14	2/04/14	Medical

16. Appoint the following substitutes for 2013-14 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 11th day in that position. Credit will be given for the number of days worked in the district for the next school year if total exceeds 75.

Names	Names
Alston, Merzedez	Rebelo, Stephanie
Bronikowski, Karen	Reyes, David
Giroud, Michael	Schnarr, Fidelia
Hodge, Christopher	Stec, Justyna
Lullo, Jonathan	Torres, Marissa
Pierce, CaraJeanne	Vassallo, Raymond
Carrion, Alicia	

17. Approve the supplement to the Settlement Agreement and Release for employee #02-13/14. Copy on file with Board Secretary.

- 18. WHEREAS, it has come to the attention of the Superintendent that staff member (employee #02-13/14) has violated the terms of the Settlement Agreement and Release, therefore**
- BE IT RESOLVED that employee #02-13/14 be terminated from employment with the Linden Public Schools effective immediately, and**
- BE IT FURTHER RESOLVED that employee #02-13/14 be given legal notice of this action.**

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 November 30, 2013 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 month of November 2013. (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of December 2013.
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 November 2013.
7. Treasurer's Report for the month of November 2013. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Report (Linden High School) for the month of October 2013. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Acceptance of the Audit Report for the 2012/2013 school year prepared by Suplee Clooney & Company, Westfield, NJ.

10. To approve the Linden Board of Education Corrective Action Plan for the 2012/2013 audit as follows:

Recommendation Category	Corrective Action Approved By Board	Method of Implementation	Person(s) Responsible for Implementation	Completion Date
Administrative Practices & Procedures	1. Appropriate totals from the District work papers be used on the ASSA.	The Assistant Superintendent will provide accurate work papers to the School Business Administrator for review prior to submission of the ASSA.	Assistant Superintendent, Data Manager, Business Administrator.	6/30/2014

11. Accept funds in the amount of \$12,009.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
12. Accept funds in the amount of \$1,722.75 from New Jersey School Boards Association Insurance Group, in connection with SchoolDude Maintenance Direct, representing a 50% reimbursement of our 2013-2014 SchoolDude bill for achieving a SchoolDude rating of 2 or above.
13. Accept funds in the amount of \$1,600.00 from Infineum USA, Linden, NJ, in support of the Linden High School Process Technology Program.
14. Accept funds in the amount of \$500.00 from the local Exxon Mobil location for math and/or science purchases for Linden High School.
15. Accept donation of a Cable Piano at School Four as follows:

	Serial No.	Donor
Cable Piano	384405	Craig Paul

16. Accept a donation of 20 pair of Nike basketball sneakers and 20 sets of basketball practice gear from Mark Mannuzza for the Linden High School Varsity Basketball Team.
17. Accept a donation of 500 T-Shirts and a commemorative banner from Nike, for the dedication ceremony of the basketball court on January 7, 2014.

18. Approve Change Orders with H&S Construction & Mechanical, Inc., Elizabeth, NJ, for the School #8 Addition and Renovation Project as follows:

Change Order #	Reason	Amount
#1	Removal of driveway slab and oil tank.	\$42,109.00
#2	Electric service extension; additional grade beams; stone under footings; additional soil and stone; hand sink in kitchen; additional detailing on steel drawings.	\$74,747.00

19. Approve Change Order #1 with Billy Contracting & Restoration, Inc., Pine Brook, NJ, in the total amount of \$14,863.00 (decrease in contract sum) for replacement of damaged aluminum coping and window trim for the Masonry Restoration and Related Work at School #5.
20. Cancel the following student transportation routes with Mayor Transportation, W. Orange, NJ, effective December 20, 2013 (approved August 27, 2013, item 23), for breach of contract:

Company	Route	Route Cost Per Diem 13-14	Inc./Dec. Adjustment	Aide Cost Per Diem 13-14	TOTAL 13-14
Mayor Transp.	HS-1C	\$138.00	\$2.00	\$50.00	\$188.00
Mayor Transp.	HS-1D	\$118.00	\$2.00	\$50.00	\$168.00

21. Approve a contract with Villani Bus Co., Linden, NJ, for the following replacement routes (based on second lowest bid; bid opening date August 6, 2013) as follows:

Company	Route	Route Cost Per Diem 13-14	Aide Cost Per Diem 13-14	TOTAL 13-14
Villani Bus	HS-1C	\$170.70	\$22.00	\$192.70
Villani Bus	HS-1D	\$170.70	\$22.00	\$192.70

22. 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	Serial No. / BOE Tag
Administration Building / Supervisors	1	Samsung Fax/Copy Machine	SCX-6320F
Administration Building / Bookkeeping	1	IBM Selectric II Typewriter	266468792

23. Bids as listed:

- a) Athletic Supplies & Equipment – Spring Sports – 2013-2014
Bid Opening Date: 12/10/2013

Company	Amount
BSN Sports/US Games, Jenkintown, PA	\$ 3,244.30
Leisure Sporting Goods Company, Iselin, NJ	\$ 4,485.45
Metuchen Center, Inc., Sayreville, NJ	\$ 3,205.10
MFAC, LLC, Cranston, RI	\$ 734.00
Pyramid School Products, Tampa, FL	\$ 79.96
Riddell Athletic Products, Elyria, OH	\$ 192.94
Bid Notifications Mailed – 35; Bids Received – 6	

FACILITIES:

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

Activity/Location	Day and Time	Date
<u>Family Science Night</u> Grades Kindergarten to 2 nd Cafetorium	Wednesday 6:30 p.m.-8:30 p.m.	February 19, 2014
<u>Family Science Night</u> Grades 3 rd -5 th Cafetorium	Thursday 6:30 p.m.-8:30 p.m.	February 20, 2014

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

Activity/Location	Day and Time	Date
<u>PTA School Dances</u> Gymnasium	Friday 6:00 p.m.-9:30 p.m.	2014 January 31 March 28 May 9
<u>Parent Workshop</u> <u>HIB/School Climate</u> Auditorium	Thursday 6:00 p.m.-8:00 p.m.	February 6, 2014

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

Activity/Location	Day and Time	Date
<u>PBSIS sponsored Student vs. Faculty Basketball Game</u> Gymnasium	Thursday 3:00 p.m.-5:30 p.m.	February 6, 2014
<u>PBSIS sponsored Talent Show</u> Auditorium	Friday 6:00 p.m.-9:00 p.m.	May 30, 2014

No action this meeting.