

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, February 26, 2013 at 7:00 p.m.

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

On January 31, 2013 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

Roll Call: 7:00 p.m.

Board Members		Others	
Mrs. Hudak	P	Dr. Tomazic	P
Mrs. Ormon	P	Dr. Robertozzi	P
Mr. Scaldino	P	Ms. Gaylord	P
Mr. Strazzella	P	Margaret Miller	P
Mr. Topoleski	P		
Mrs. Beviano	P		
Mr. Frank	P		
Mr. Russell	P		

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting held on January 29, 2013. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

At this time Mr. Russell deviated from the agenda. Former Board Member, Jorge Alvarez, stood and spoke publicly about his resignation.

Mr. Alvarez then answered the two questions he posed last month and called out the names of the winners.

- a) Q. What was the first school in Linden? A. Wheatsheaf, built in 1750 and the second was in Tremley Point, built in 1786.
- b) Q. Of the schools that we are using now, which is the oldest? A. School #2 which used to be called School #1.

Mr. Alvarez then asked the question for next month. There are two plaques outside of School #1 to honor WWI veterans; one on each corner.

- a) Why are there two plaques?
- b) Who was the mayor at the time?

Please send your answers to: presidentboardofed@gmail.com.

Mr. Russell and Mrs. Ormon both congratulated Mr. Alvarez at this time.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Dr. Tomazic presented the monthly HIB report.
3. We will find out on Thursday how much state aid we will receive for next year.
4. The tentative budget is on tonight's agenda.
5. The following recognitions were made:
 - Teacher, Kathleen Burke, as Linden Teacher of the Year.
 - McManus nurse Beth Radil and Crisis Intervention Aide Jim Gregg for saving the life of a student in distress.
 - The LHS Bowling Team for winning the North Jersey Group Three Section Championship; winning overall second in the state and second in the county.
 - Brianna Reid won Individual Union County Female Champion.
 - Andre Dekowski won Union County Individual Male Champion.
 - Nicole Guevara won the Presidential Community Service Award from President Obama.
 - Chebugo Ike, our State track superstar for the 55 meter hurdles, earned a bronze medal, placed 6th overall and is the 18th fastest girl in the state.
 - ROTC Battalion Commander Michael Tisdale received an NJROTC scholarship for \$180,000.00. He will be attending the SUNY Maritime School.
 - The JV Wrestling team won the Union County Championship.

School #5 gave a presentation celebrating Black History Month.

Next month School #9 give a presentation and the 2013-2014 budget will be presented.

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 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	JFK Johnson Rehabilitation Edison, NJ	1/28/13	2,354.00 (4 weeks evaluation)
Other Health Impaired	JFK Johnson Rehabilitation Edison, NJ	3/25/13	9,972.00 pro rata 194.00 per diem
Emotionally Disturbed	Lord Stirling Basking Ridge, NJ	2/12/13	30,974.16 pro rata 368.74 per diem
Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	2/19/13	25,634.00 pro rata 268.84 per diem

2. Approve termination of the following out-of-district placement for the 2012-2013 school year.

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Crossroad School – UCESC Westfield, NJ	1/23/13	65,405.00 annual 363.36 per diem
Other Health Impaired	Hillside Academy Hillside, NJ	2/1/13	34,902.00 annual 193.90 per diem
Autistic	Children’s Center of Monmouth Neptune, NJ	3/1/13	48,448.80 annual 269.16 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Communication Impaired	1/22/13	10 hours per week 30.00 per hour

3. Continued:

Other Health Impaired	1/16/13	10 hours per week 50.00 per hour GenPsych Bridgewater, NJ
Autistic	1/18/13	10 hours per week 50.00 per hour Education Inc. Summit, NJ
Autistic	2/10/13	10 hours per week 50.00 per hour Education Inc. Summit, NJ

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Other Health Impaired	1/31/13
Autistic	2/10/13
Emotionally Disturbed	2/19/13

5. Approve correction of tuition rate for the following out-of-district placement for the 2012-2013 school year.

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Bayshore Jointure Commission Tinton Falls, NJ	9/6/12	From 39,000.60 annual to 46,460.00 annual From 216.65 per diem to 4,646.00 per month
Autistic	Bayshore Jointure Commission Tinton Falls, NJ	9/6/12	From 39,000.60 annual to 46,460.00 annual From 216.65 per diem to 4,646.00 per month

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

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th 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
SPEECH SERVICES Elisha Cohen-Monzella	8,640.00
SPEECH SERVICES Bayshore Jointure Commission Tinton Falls, NJ	1,200.00
SPEECH SERVICES Bayshore Jointure Commission Tinton Falls, NJ	3,000.00

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

School	Location	Tuition Year	Adjustment
Glenview Academy	Fairfield, NJ	2010-2011	Reimburse 1,659.00
Green Brook	Bound Brook, NJ	2011-2012	Reimburse 407.00

7. Continued:

Phillipsburg High School	Philipsburg, NJ	2011-2012	Reimburse 1,187.92
Westbridge Academy	Bloomfield, NJ	2011-2012	Reimburse 10,861.00

8. Approve transportation for Linden Student (DF) for job transition for the following dates: 2/20/13; 2/27/13; 3/6/13; 3/13/13; 3/20/13; 3/27/13; 4/10/13; 4/17/13; 4/24/13; 5/1/13; 5/8/13; 5/15/13; 5/22/13; 5/29/13; 6/5/13; 6/12/13; and 6/19/13. Total cost not to exceed \$2,125.00; Acct. #11-000-270-512-00-000-33.
9. Approve transportation for Linden Student (SA) for job transition for the following dates: 2/20/13; 2/27/13; 3/6/13; 3/13/13; 3/20/13; 3/27/13; 4/10/13; 4/17/13; 4/24/13; 5/1/13; 5/8/13; 5/15/13; 5/22/13; 5/29/13; 6/5/13; 6/12/13; and 6/19/13. Total cost not to exceed \$2,125.00; Acct. #11-000-270-512-00-000-33.
10. Approval to purchase scientifically based pre-school program and the related training program for teachers: “Tools of the Mind” from the Third Sector New England, Inc. for students with disabilities ages three-five, total amount not to exceed \$3,600.00.
11. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
10/17/12	16	Rescind the 30 hours given to the Geography Club and split those hours between two additional clubs
10/17/12	29	Amend date of LHS students overseas trip to China to 4/10/13 - 4/27/13.
12/19/12	7	Amend Family Science Night date from 1/25/13 to 2/8/13 due to inclement weather
12/19/12	7	Amend Family Science Night date from 2/8/13 to 2/15/13 due to inclement weather
1/29/13	20	Amend dates for Title I After School Tutoring at Soehl Middle School to add May 1, 2013 and May 2, 2013
1/29/13	16	Amend date to read 2/22/13 for PDDW Planning Workshop, Merck, Rahway for Goldstein, Rose
1/29/13	16	Amend date to read 3/13/13 for CCSS & Writing; and Amend date to read 3/19/13 for Physics of Sound for Burress, Durell
1/29/13	10	Amend agenda item to read, NJ ASK “Prep-Rally”. Change date from March 9 to March 6, 2013.

12. Approve the Team Sports Schedules for the Spring 2013 season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

SPORT	CATEGORIES
Baseball	Boys Varsity, JV, Freshman, Middle School
Softball	Girls Varsity, JV, Middle School
Tennis	Varsity Boys
Spring Track	Boys Varsity,
Spring Track	Girls Varsity

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

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Modrak, Antoinette	5/8/13 5/9/13	8:00am–12:00pm Media Center	UCC on-site registration	None
LHS	Paternostro, Alphonsina	3/21/13	3:00pm–5:00pm	SIOP Training	None
LHS	Modrak, Antoinette	4/23/13	6:30pm-8:30pm Academy Building Room 105A	Cosmetology – Night of Beauty	None
LHS	Modrak, Antoinette	4/30/13	6:00pm-9:00pm Auditorium/Cafeteria	World Language Induction Ceremony	None
LHS	Modrak, Antoinette	3/31/13 4/18/13 5/16/13 6/13/13	6:30pm-7:30pm Room 100	GAPP Meetings	None
LHS	Modrak, Antoinette	3/18/13	6:00pm-8:00pm Auditorium	8 TH Grade Orientation / Guidance evening hours	None
LHS	Yesinko, Stephen	2/25/13 2/27/13 3/1/13 3/4/13 3/5/13	4:00pm-10:00pm Gymnasium	2013 NJSIAA State Basketball Tournaments	None

13. Continued:

LHS	Yesinko, Stephen	3/1/13 thru 5/31/13	Monday thru Friday 3:00pm-8:00pm Saturdays 8:00am-3:00pm Gymnasium	Baseball/Softball Practice (Inclement Weather)	None
MMS	Zahir, Kcryonne	3/4/13 Through 6/21/13	Conference Room Guidance Department	Communities in Cooperation, Inc	None
MMS	Yesinko, Stephen	3/1/13 thru 5/31/13	Monday thru Friday 3:00pm-6:00pm Gymnasium	Baseball/Softball Practice (Inclement Weather)	None
SMS	Yesinko, Stephen	3/1/13 thru 5/31/13	Monday thru Friday 3:00pm-8:00pm Gymnasium	Baseball/Softball Practice (Inclement Weather)	None
Nine	Molinaro, Richard	3/6/13 3/13/13 3/20/13	7:00pm-9:00pm Cafeteria/Gymnasium	Family Science Night	None
Nine	Molinaro, Richard	3/6/13	9:00am and 10:00am Cafeteria/Stage	Joe Holiday's Reading Rocks Magic Show	None
Eight	Smith, Jennifer	4/11/13 4/18/13 4/25/13 5/2/13	6:00pm-8:00pm Cafeteria	Family Science	None
Eight	Smith, Jennifer	4/13/13	9:00am-4:00pm Parking Lot	Clothing Drive PTA Fundraiser	None
Five	White-Bryant, Jacqueline	3/7/13 3/14/13 3/21/13 4/11/13	6:00pm-9:00pm Cafeteria	Family Science Night	4 sessions @ \$350.00 for total of \$1,400.00 11-190-100-320- 00-000-12
Five	White-Bryant, Jacqueline	3/7/13	9:30am Gym and Cafeteria	American Dance From Africa to Broadway	\$775.00 11-190-100-320- 00-000-12
Five	White-Bryant, Jacqueline	3/6/13	5:30pm-8:00pm Gym and Cafeteria	NJASK Family Night	\$550.00 11-000-240-800- 00-000-12
One	Preston, Dona	3/5/13	8:30am-3:00pm Room 18	"Closing the Achievement Gap"	\$1,000.00 11-120-100-101- 00-002-08

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

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Altobelli, Michele	CCSS – “Teaching the Struggling Writer & Reader”	3/13/13	Edison, NJ	None
Appierto-Hunter, Carmela	Preparing for PARCC	3/12/13	Monroe, NJ	Registration \$149.00 Mileage \$20.00 11-000-221-580-00-000-55
Appierto-Hunter, Carmela	Regional Presentations on Educator Evaluation as outlined in TEACHNJ Act	3/21/13	Monroe, NJ	None
Appierto-Hunter, Carmela	National Association of Federal Education Program Administrators	4/14/13 Thru 4/17/13	Washington, DC	Title IIA Registration \$495.00 Hotel, Meals, Mileage \$1,450.00 20-270-200-500-00-000-55
Bachan, Meenadaye	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Bottino, Bernadette	Green Dot	4/11/13 6/13/13 10/13/13	UCRCC Westfield, NJ	None

15. Continued:

Brady, Barbara	AAHPERD National Convention	4/22/13 Through 4/26/13	Charlotte, North Carolina	11-000-223-580-00-000-57 And 11-000-223-580-00-000-05 Not to Exceed \$1,000.00
Caroselli, Joan	Character Education Training	4/17/13	New Brunswick, NJ	None
Clark, Reina	Teaching Reading with Complex Text	2/28/13	Somerset, NJ	Mileage \$13.00 11-000-223-580-02-000-34
Cleary, Denise	Educator Evaluation System Implementation	3/15/13	New Providence, NJ	None
Cleary, Denise	Academy for Leadership in Science Instruction Meeting	2/25/13	Princeton, NJ	None
Coglianesse, Sandra	Legal One	3/12/13 4/11/13	Monroe, NJ	None
Coglianesse, Sandra	NJ ASK Training	3/20/13	Monroe, NJ	None
Cuozzo, Beverly	NJ State School Nurses Conference	3/09/2013	Parsippany, NJ	\$249.00 11-000-223-500-00-000-08
Czyzewski, Dolores	NJALC Spring Conference 2013 Challenge of Common Core Standards for Instruction & Assessment	4/19/13	Edison, NJ	None
DaCosta, Christina	CCSS – “Teaching the Struggling Writer & Reader”	3/13/13	Edison, NJ	Registration \$100.00 11-000-223-580-00-000-33

15. Continued:

Duckett, Edith	NJTESOL/NJBE 2013 Spring Conference	5/30/13	New Brunswick, NJ	Registration \$179.00 Transportation \$15.00 Title III 20-241-200-500-00-000-54
Evan, Katherine	Green Dot	4/11/13 6/13/13 10/13/13	UCRCC Westfield, NJ	None
Fazio, Gail	Teaching Reading with Complex Text	2/28/13	Somerset, NJ	Mileage \$13.00 11-000-221-580-00-000-34
Ferreira, Kristen	NJ ASK Training	3/20/2013	Monroe, NJ	None
Ficetola, Jessica	“Finding Your Way: A Toolbox of Strategies for Creating Behavior Models”	4/17/13	Union, NJ	Registration \$115.00 11-000-223-580-00-000-33
Fisher, Talon	New Jersey Association of Federal Program Administrators (NJAFPA) – Spring Institute	5/29/13 through 5/30/13	Atlantic City, NJ	Hotel & Meals \$162.00 Registration \$300.00 Mileage \$70.00 Title IA 20-231-200-500-00-ADM-55
Fisher, Talon	Technical Assistance: Federal Programs for Eligible Non Public School Students	3/20/13	New Providence, NJ	Travel \$15.00 Title I 20-231-200-500-00-ADM-55
Goldstein, Rose	Academy for Leadership in Science Instruction Meeting	2/25/13	Princeton, NJ	None

15. Continued:

Gorski, Paul	UCIA-Union County Inter-school Scholastic Athletic Seeding Conference	02/06/13	Roselle, NJ	None
Grieco, Mary Ann	NJ ASK Training	3/20/13	Monroe, NJ	None
Grygo, Andrew	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Hamilton, JoAnn	College Visit, Culinary Institute of America	3/22/13	Hyde Park, NY	Travel \$72.00 11-000-221-580-00-000-44
Hamilton, JoAnn	NJ ASK Training	3/20/13	Monroe, NJ	Travel \$30.00 11-000-221-580-00-000-44
Hollus, Albert	Reading Writing Conference	4/12/13	Somerset, NJ	11-000-223-580-00-000-06
Horre, Yelena	School Crisis, Emergency & Safety Planning	3/12/2013	Monroe, NJ	None
Horre, Yelena	Bringing it All Together	4/11/2013	Monroe, NJ	None
Hu, Dejiang	FLENJ Spring Conference 2013	3/15/13 3/16/13	Somerset, NJ	Registration \$210.00 Transportation \$30.00 11-000-223-580-00-000-54
Hu, Lin Lin	FLENJ Spring Conference 2013	3/15/13	Somerset, NJ	Registration \$115.00 Transportation \$15.00 11-000-223-580-00-000-54
Huff, Patricia	CCSS – “Teaching the Struggling Writer & Reader”	3/13/13	Edison, NJ	Registration \$100.00 11-000-223-580-00-000-33

15. Continued:

Irizarry-Clark, Reina	PARCC Assessment	3/13/13	Union, NJ	Registration \$199.00 20-270-200-500-00-000-55
Kowalski, Patricia	Rutgers 45 th Annual Conference on Reading and Writing	4/12/13	New Brunswick, NJ	Registration \$175.00 11-000-223-580-02-000-34
Ladoo, Loni	After the Holocaust: The Courage to Rebuild	5/29/13	Morristown, NJ	None
Ladoo, Loni	Reading Writing Conference	4/12/13	Somerset, NJ	\$150.00 11-000-223-580-00-000-06
LaMastra, Kevin	FLENJ Spring Conference 2013	3/15/13	Somerset, NJ	Registration \$115.00 Transportation \$15.00 11-000-223-580-00-000-54
Li, Xu	FLENJ Spring Conference 2013	3/15/13 3/16/13	Somerset, NJ	Registration \$210.00 Transportation \$30.00 11-000-223-580-00-000-54
Long, Gwendolyn	After the Holocaust: The Courage to Rebuild	5/29/13	Morristown, NJ	None
Milkosky, Allison	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Miranda, Lawrence	New Jersey Schools Buildings & Grounds Association Conference/Expo	3/25/13 Thru 3/27/13	Atlantic City, NJ	Lodging/Meals \$570.00 11-000-261-890-00-000-30
Molinaro, Richard	NJ ASK Training	3/20/13	Monroe Township, NJ	None
Moore, Shaliek	“Finding Your Way: A Toolbox of Strategies for Creating Behavior Models”	4/17/13	Union, NJ	Registration \$115.00 11-000-223-580-00-000-33

15. Continued:

Moriarty, Mary	Green Dot	4/11/13 6/13/13 10/13/13	UCRCC Westfield, NJ	None
Nahmias, Sandra	NJTESOL/NJBE 2013 Spring Conference	5/29/13	New Brunswick, NJ	Registration \$179.00 Transportation \$15.00 20-241-200-500-00- 000-54 Title III
Orelien, Danie	FLENJ Spring Conference 2013	/3/15/13	Somerset, NJ	Registration \$115.00 Transportation \$15.00 11-000-223-580-00- 000-54
Orelien, Danie	NJTESOL/NJBE 2013 Spring Conference	5//30/13	New Brunswick, NJ	Registration \$179.00 Transportation \$15.00 Title III 20-241-200-500-00- 000-54
Pajak, Slawomir,	Cisco Unified Computing System Workshop	3/19/13	Iselin, NJ	None
Panzino, Kristin	Tools of the Mind	3/1/13	Trenton, NJ.	Travel \$31.00 20-218-200-580-03- 000-34
Paternostro, Alphonsina	NJTESOL/NJBE 2013 Spring Conference	5/29/13 5/30/13	New Brunswick, NJ	Registration \$259.00 Transportation \$30.00 Title III 20-241-200-500-00- 000-54
Paternostro, Alphonsina	Italian American Committee on Education Spring 2013 Meeting (IACE)	3/2/13	New York, NY	Transportation \$75.00 11-000-221-580-00- 000-54

15. Continued:

Paternostro, Alphonsina	New Jersey's Model for High School Reform in World Languages	4/19/13 5/30/13	Princeton, NJ Trenton, NJ	Transportation \$75.00 11-000-221-580-00-000-54
Patterson, Shamona	Shadows Anti-Bullying Conference	2/28/13	Union, NJ	Registration \$40.00 Travel \$1.99 11-000-223-580-00-000-44
Pekosz, Michael	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Pelesz, Anna	NJTESOL/NJBE 2013 Spring Conference	5/30/13	New Brunswick, NJ	Registration \$179.00 Transportation \$15.00 Title III 20-241-200-500-00-000-54
Pelesz, Anna	NJ Ask Training	3/18/13	Parsippany, NJ	None
Perkins, Atiya	Creating a Culture for Learning	3/20/13	Monroe, NJ	Travel \$32.14 #11-000-240-580-00-000-13
Perkins, Atiya	NJAFPA – Spring Training Institute	5/29/13 - 5/30/13	Atlantic City, NJ	Registration \$298.00 Lodging \$96.00 Travel \$40.57 #11-000-240-580-00-000-13
Plummer, Larry	NJICLE School Law Seminar	2/27/13	Edison, NJ	\$240.00 11-000240-500-00-000-06
Preston, Dona	Regional Presentations on Educator Evaluation as outlined in TEACHNJ Act	3/21/13	Monroe, NJ	None
Radil, Elizabeth	New Jersey State School Nurses Association	3/8/13	Columbus, NJ	Registration \$249.00 11-000-223-580-00-000-06

15. Continued:

Rosivack, Maryann	NJALC Spring Conference 2013 Challenge of Common Core Standards for Instruction & Assessment	4/19/13	Edison, NJ	None
Roy, Josephine	The CCSS and Curriculum Mapping: Perfect Together with Heidi-Hayes Jacobs	3/13/13	Kean University	Registration \$199.00 Transportation \$5.00 20-241-200-500-00-54
Rudnicka, Jolanta	NJALC Spring Conference 2013 Challenge of Common Core Standards for Instruction & Assessment	4/19/13	Edison, NJ	None
Simonitis, William	NJTESOL/NJBE 2013 Spring Conference	5/29/13	New Brunswick, NJ	Registration \$179.00 Transportation \$15.00 20-241-200-500-00-54 Title III
Smith, Jennifer	NJ ASK Training	3/20/13	Monroe, NJ	None
Sulich, Timothy	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Thomas, Alice	High School PTW Workshop	3/19/13	MISE Rahway, NJ	None
Viana, Steven	Athletic Trainer's Society of NJ Conference & Business Meeting	2/25/13	Florham Park, NJ	None
Walker, David	CERRA Training	7/01/13 7/02/13	The College of New Jersey	None
Walters, Michael	Legal One Update	3/19/13	Monroe Township, NJ	Registration \$75.00 11-000-221-580-00-00-20

15. Continued:

Walters, Michael	New Jersey Technology Educators Association Conference	5/11/13	Montclair, NJ	Registration \$170.00 11-000-221-580-00-000-20
Walters, Michael	Educator Evaluation System Implementation	3/15/13	New Providence, NJ	None
William-Warner, Lisa	“Why Teens Kill – Warning Signs”	4/22/13	Parsippany, NJ	Registration \$100.00 11-000-219-580-00-000-33
Winter, Judy	NJALC Spring Conference 2013 Challenge of Common Core Standards for Instruction & Assessment	4/19/13	Edison, NJ	None

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

Workshop	Provider	Date(s)	Location	Cost
SIOP Training	ESL Teacher/TBD	3/21/13	LHS Media Center	\$108.00 Title III 20-241-100-100-00-000-54

17. Authorize Agreements with the following Chinese and Linden schools to enter into sister school relationships:

Linden School	Chinese School
Linden High School	Fuzhou High School No. 3, Fuzhou, China
Linden High School	Beijing New Talent Academy, Senior High School
McManus Middle School	Beijing New Talent Academy, Junior High School
School No. 1	Beijing New Talent Academy, Elementary School

18. Approve four (4) ESL teachers to attend the March 7, 2013 ESL Parent Bilingual Advisory Committee meeting at \$27.00 each per hour to be paid by Title III funds not to exceed \$108.00 from Account #20-241-100-100-00-000-54.

19. Grant approval for the expansion of Tools of the Mind to all Kindergarten classrooms for the 2013-2014 school year.

20. Grant permission for Uddin, Zareena to conduct research “A Case Study to Explore the Factors Affecting Female Students from Enrolling in Electives involved in STEM Learning”.
21. Grant permission for Towler, Sharon to conduct a research study at the 21st Century Community Learning Center After School Program at Soehl Middle School on 8th Grade Academic Achievement.
22. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 29, 2013 regular meeting as listed:

Case	HIB	Action
LHS-17	Undetermined	Counseled, Educated
LHS-15	Undetermined	Counseled
LHS-14	Yes	Counseled, OSS
MMS-127	Undetermined	Counseled, Educated, Educated, Warned
MMS-126	Undetermined	Counseled, Warned
MMS-125	Yes	Counseled, Educated, Warned
MMS-124	Undetermined	Counseled, Warned
SMS-112	Undetermined	Counseled, Warned
SMS-111	Yes	Counseled, ISS, CST Referral, Counseled
SMS-108	Yes	Counseled, 3-days OSS, Parent Conference
SMS-107	No	Counseled, 2-days OSS
SMS-106	No	Counseled
SMS-105	No	Counseled
SMS-104	Yes	Counseled, 3-days OSS
SMS-103	Undetermined	Counseled
SMS-102	Yes	Counseled, Counseled, 1-day ISS
SMS-101	Undetermined	Counseled
SMS-100	No	Mediation
SMS-99	Undetermined	Counseled, Educated
Sch 10-21	No	Educated, Parent Contacted
Sch 9-12	Undetermined	Counseled, Educated, Warned
Sch 9-11	No	Mediation
Sch 5-4	Yes	Counseled, Warned
Sch 5-3	Yes	Counseled

23. Approve the following calendar for the 2013-2014 school year (Plan A)

LINDEN PUBLIC SCHOOLS
Linden, New Jersey
SCHOOL CALENDAR 2013-2014

DATE	DAY	EVENT
AUGUST 29, 2013	THURSDAY	NEW TEACHER ORIENTATION
SEPTEMBER 2, 2013	MONDAY	LABOR DAY – SCHOOLS CLOSED
SEPTEMBER 3, 2013	TUESDAY	10-MONTH TEACHERS/STAFF REPORT
SEPTEMBER 4, 2013	WEDNESDAY	ALL STUDENTS REPORT
SEPTEMBER 5, 2013	THURSDAY	ROSH HASHANAH – SCHOOLS CLOSED
OCTOBER 14, 2013	MONDAY	COLUMBUS DAY – SCHOOLS CLOSED
NOVEMBER 5, 2013	TUESDAY	STAFF IN SERVICE – SCHOOLS CLOSED
NOVEMBER 6, 2013	WEDNESDAY	SCHOOLS CLOSED
NOVEMBER 7, 2013	THURSDAY	NJEA CONVENTION–SCHOOLS CLOSED
NOVEMBER 8, 2013	FRIDAY	NJEA CONVENTION-SCHOOLS CLOSED
NOVEMBER 27, 2013	WEDNESDAY	SCHOOLS CLOSE EARLY* THANKSGIVING RECESS
DECEMBER 2, 2013	MONDAY	SCHOOLS REOPEN
DECEMBER 20, 2013	FRIDAY	WINTER RECESS SCHOOLS CLOSE EARLY*
JANUARY 2, 2014	THURSDAY	SCHOOLS REOPEN
JANUARY 20, 2014	MONDAY	DR. M.L. KING, JR. BIRTHDAY – SCHOOLS CLOSED
FEBRUARY 17, 2014	MONDAY	PRESIDENTS’ DAY – SCHOOLS CLOSED
MARCH 28, 2014	FRIDAY	STAFF IN-SERVICE – SCHOOLS CLOSED
APRIL 17, 2014	THURSDAY	SCHOOLS CLOSE EARLY* SPRING RECESS SCHOOLS CLOSE
APRIL 28, 2014	MONDAY	SCHOOLS REOPEN
MAY 26, 2014	MONDAY	MEMORIAL DAY – SCHOOLS CLOSED
JUNE 20, 2014	FRIDAY	SCHOOLS CLOSE EARLY* FINAL DAY FOR STUDENTS
JUNE 23, 2014	MONDAY	FINAL DAY FOR 10-MONTH TEACHERS/STAFF – SUMMER RECESS

*Half day dismissal schedule – No lunches served

September	18	January	21	May	21
October	22	February	19	June	15
November	15	March	20		
December	15	April	16	TOTAL	182

In the event that inclement weather or other reasons prevent the district or individual schools from being able to effect 180 days of school, as required by law, the said days shall be made up during Spring Recess.

24. Recognize and congratulate the following teachers who have been selected as School Teacher of the Year 2012-2013 in their respective schools:

School	Teacher
One	Maria Pizzelli
Two	Mary Lee
Four	Emily Werner
Five	Deidre Seaman
Six	Donna Didyoung
Eight	Kathleen Burke
Nine	Vivian Pupo
Ten	Allison Smith
Soehl	Lisa Corona
McManus	Dena Macchiarelli
LHS	Gregory Stier

25. Recognize School Eight teacher, Ms. Kathleen Burke for being selected as the 2012-2013 District Teacher of the Year.
26. Grant approval for *Assessing Comprehension and Communication in English State to State (ACCESS) Test* for English Language Learners as listed:

School(s)	Date(s)	Test
2,6,8,9 Kindergarten	4/10 – 4/12/13 Make-up 4/15/13	Speaking Test
2,6,8,9 Grades 1-5	4/10 – 4/12/13 Make-up 4/15/13	Speaking Test
MMS & SMS	4/10 – 4/12/13 Make-up 4/15/13	Speaking Test
LHS	4/10 – 4/12/13 Make-up 4/15/13	Speaking Test
Sch 2,6,8,9 Grades 1-2 Tier A	4/16/13	Group Test
Sch 2,6,8,9 Grades 1-2 Tier B	4/17/13	Group Test
Sch 2,6,8,9 Grades 1-2 Tier C	4/18/13	Group Test
Sch 2,6,8,9 Grades 3-5 Tier A	4/19/13	Group Test
Sch 2,6,8,9 Grades 3-5 Tier B	4/22/13	Group Test

26. Continued:

Sch 2,6,8,9 Grades 3-5 Tier C	4/23/13	Group Test
Sch 2,6,8,9	Make-up 4/24 – 4/25/13	Group Test
MMS & SMS	4/16 – 4/19	Group Test
	4/22, 4/23/13	
	Make-up 4/24 – 4/25/13	
LHS	4/16 – 4/19	Group Test
	4/22, 4/23/13	
	Make-up 4/24 – 4/25/13	

27. Grant permission for all district schools and organizations listed below, to participate in the 14th Annual LINCS Food Pantry sponsored *Walk-a-Thon to Fight Hunger*, to be held Friday, May 31, 2013 at Wilson Park, Linden, New Jersey from 9:00 a.m. to 3:00 p.m.

Participating Organization
LINCS Food Pantry
Linden Education Association
Linden High School National Honor Society
Linden High School Navy Junior ROTC
Linden High School Marching Band
Soehl National Junior Honor Society

28. Proclaim the month of March 2013 as “*Women’s History Month*” as outlined in the following resolution.

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

Whereas American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, be it resolved that the Linden Board of Education proclaims March 2013 is designated as “*Women’s History Month*” throughout the Linden Public Schools and does authorize and encourage all schools to observe March as Women’s History Month with appropriate programs, ceremonies, and activities.

29. Grant permission to submit the ECPA/ELLI Preschool Program Plan Update and Budget Workbook to the Department of Education for the 2013-2014 school year.
30. Approve the submission of the 2012-13 Progress Targets Action Plans for McManus Middle School, Soehl Middle School, School No. 2, and School No. 4.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Hudak			X		
Mrs. Ormon			X		#15 (D. Orelie)
Mr. Scaldino			X		
Mr. Strazzella			X		
Mr. Topoleski		X	X		
Mrs. Beviano	X		X		
Mr. Frank			X		
Mr. Russell			X		

Motions 1 – 30 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
9/19/12	#20	Add Stanco, Annie as Medical Bus Aide – School No. 1
1/29/13	#5	Amend salary for Campo, Nicole from \$50,999 to \$50,099
1/29/13	#29	Rescind the suspension of Employee #17-12/13 and return to duty 3/1/13
10/17/12	#18	Amend Kolibas, Rosalia leave of absence to read: 1/2/13 – 3/19/13 Medical, using 33 sick days, then 3/20/13 – 6/19/13 FMLA/FLA – unpaid, then 6/20/13 – 6/30/13 Child Rearing – unpaid
12/19/12	#21	Amend Formato, Jennifer leave of absence to read: 1/2/13 – 3/6/13 Medical using an additional 16 sick days, and 3 article days, then 3/7/13 – 6/6/13 FMLA/FLA – unpaid, then 6/7/13 – 6/30/13 Child Rearing - unpaid
1/29/13	#3	Amend retirement date for Chapin, Cheryl from 2/16/13 to 3/1/13

2. Resignation of the following staff:

Name	Position	Location	Effective Date
Niehues, Karsten	German/French	High School	6/30/13
DuBeau, Amy	P/T School Aide	School No. 5	1/23/13
Villegas, Luisa	P/T School Aide	School No. 6	3/15/13

3. Appoint the following staff for the 2012 – 2013 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							
Alvarez, Jorge D.	3/1/13	BA	1	Social Studies	Soehl	Budget/R	\$50,099
Bodden, Albert	4/1/13	MA	1	Social Worker – 10 mo.	Sch. No. 1 & 10	Budget/IDEA	\$55, 248

3. Continued:

NON-CERTIFIED							
Simon, Sara	3/25/13	BA	1	Benefits Coordinator/ Confidential Secretary-12 mo.	Business Office	Budget/R	\$63,442*
Vasquez, Genesis	3/1/13		1	F/T Paraprofessional	School No. 4	Budget/N	\$89.99/day
Brown, Darryl	3/1/13		1	F/T Paraprofessional	School No. 5	Budget/N	\$89.99/day

*Step 1, BA-12 mo.

4. Appoint the following staff to work as Family Science Advisors at \$30/hr.

Name	Location	Account Number	Total Hours
DiBiagio, Susan	School No. 5	11-190-100-890-00-000-12	12
Pierce, Nicole	School No. 5	11-190-100-890-00-000-12	12
Kelly, Kristian (Substitute)	School No. 5	11-190-100-890-00-000-12	--
Scorese, Marissa (Substitute)	School No. 5	11-190-100-890-00-000-12	--
Mifsud, Kristine	School No. 8	11-120-100-101-00-000-15	10
Mazurek, Melissa	School No. 8	11-120-100-101-00-000-15	10

5. Appoint the following part-time aides at \$20.19/per hr. to assist in Kindergarten and Pre-Kindergarten Registration on March 4 and March 12 from 5:30 – 7:30 pm. (Account #11-120-190-100-106-00-002-00)

Name	Location
Palomino, Mariana	School No. 1
Senyszyn, Donna	School No. 1
Fernandes, Mercedes	School No. 2
Hawes, Maria	School No. 2
Blazousky, Susan	School No. 8

6. Appoint the following teacher at \$30.00 per hour as an interpreter for Kindergarten and Pre-Kindergarten Registration on March 4 and March 12 from 5:30 – 7:30 pm. (Account # 11-120-100-101-00-001-00)

Name	Location
Ortiz, Lizzie	School No. 8

7. Appoint the following staff at \$30.00/ hr. for the After School Tutoring Program at School No. 10. Total cost \$2880.00 (Account #11-120-100-101-00-000-17).

Name	Position
DeMarzo, Lori	Teacher
Kefalas, Kim Marie	Teacher
Ianazzi, Kimberly	Teacher
Ramirez, Rosa	Teacher
Stewart, Angela	Teacher
Cruz-Suarez, Rita	Substitute Teacher
Ficetola, Jessica	Substitute Teacher
Siskel, Tara	Substitute Teacher

8. Appoint the following staff at \$30.00/hr. to work NJASK Family Night at School No.5, total cost not to exceed \$270.00. (Account #11-190-100-890-00-000-12)

Name
Irizarry Clark, Reina
VanDam, Lisa
Zucosky, Margaret

9. Appoint the following students for part-time work during the 2012-2013 school year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. (Account # 11-000-262-100-00-020-00).

Gimenez, Juan
Malakuskie, Clint
Ramirez, Juan
Sheehy, John
Seibert, Justin
Weber, Dana
Wozniak, Joshua

10. Appoint the following staff to work Athletic Security detail for various events throughout the 2012-2013 school year at \$50.00 per event. (Account # 11-401-100-100-00-000-00)

Name
White, Michael

11. Appoint the following as Assistant Varsity Softball Coach on a voluntary basis for the Spring 2013 season:

Name
Rotola, Rebecca

12. Appoint the following staff to work SAT Tutoring for the 2012-2013 school year at the contractual rate as needed at \$30.00 per hour. (Account #11-140-100-101-00-000-01)

Name
Cadorette, Eileen
Edvalson, Sarah
Kang, Melissa
Kolibas, Diana
Maresco, Diane
Stratis, Sofia

13. Approve the following job descriptions.

Job Title	Effective Date
Assistant Superintendent for Curriculum and Instruction	4/4/13
Supervisor of Special Education – Secondary	2/27/13
Supervisor of Special Education - Elementary	2/27/13

14. Leave of absence:

Name	Assignment	Location	From	To	Reason
Lowrie, Dana ¹	Special Ed.	HS	2/4/13	4/16/13	FMLA
Migueluez, Tania ⁵	Spanish	HS	5/17/13	6/30/13	Medical
Migueluez, Tania ¹	Spanish	HS	9/1/13	11/11/13	FMLA/ FLA
Patterson, Johnnie ¹	P/T Aide	School No. 5	2/1/13	4/12/13	FMLA
Rayford, Evelyn ¹	Paraprofessional	McManus	2/21/13	5/31/13	Medical

14. Continued:

Zolotucha-Skiba, Anna	ESL	HS	4/12/13	5/10/13	Medical
Zolotucha-Skiba, Anna ²	ESL	HS	5/13/13	6/30/12	FMLA/FLA
Tortorello, Rosemary ¹	Secretary	Special Services	2/11/13	2/13/13	Personal
McFeely, Norma ³	Custodian	School No. 4	2/26/13	4/12/13	Medical
Lukko, Christine ⁴	Grade 2	School No. 5	3/22/13	4/5/13	Medical

1 Unpaid

2 Using 22 sick days

3 Using 29 sick days, 4 vacation days, 1 article days

4 Using 2 article days, 4 sick^{days}

5 Using 12 sick days,

15. Transfer the following staff.

Name	From	Location	To	Location	Effective Date
Roy, Josephine	ESL	HS	ESL	School No. 2	2/27/13
Minotti, Diana	ESL	School No. 2	ESL	HS	2/27/13
Tortorello, Rosemary	Secretary	Special Services	Secretary	Information Technology	2/27/13
Miller, Roberta	Secretary	Information Technology	Secretary	Special Services	2/27/13
Toporowski, Ann	Secretary	Business Office	Secretary	Special Services	4/1/13
Oliveira, Fernanda	Custodian	HS	Custodian	School No. 2	3/1/13
Perez, Thomas	Custodian	School No. 2	Custodian	School No. 10	3/1/13
Rouse, Ozie	Custodian	School No. 10	Custodian	High School	3/1/13

16. Appoint the following substitutes for 2012-13 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
Booker, Dinell
Brown, Barbara
Cepeda, Barbara
Czajkowska, Teresa
Frees, Alexis
Gomez, Ingrid
Gregg, Megan
Gurguis, Amal
Hajdamowicz, Lech
Rotola, Rebecca
Sainvil, Sardou
Schnarr, Fidelia
Scott-Woods, Teresa
Trochimowicz, Iwona

17. Authorize the donation of sick days to employee #18-12/13 from staff members for the 2012-2013 school year. Names of the staff members and number of days donated in the hands of the Superintendent.

Roll Call:

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

Motions 1 – 17 Carried.

Mr. Russell took this opportunity to announce that at the Work Session of the Board of Education, February 25, 2013, the Board unanimously voted on the appointment of Dr. Danny Robertozzi as the next Superintendent of Schools. Dr. Robertozzi asked if he could say a few words:

“I would like to take this opportunity to thank the members of the board of education for entrusting the leadership of this school district to me. It is truly an honor and I want all of you to know that I will work my hardest, every day, to assure that our students are receiving the best possible education. I will be very visible in our district and accessible to all students, parents, faculty, staff, and community members. Every decision I make will be with one focus: “Is this good for our children?” and “Is this what I would want for my own children?”

I would also like to take a moment to thank Dr. Tomazic for his outstanding leadership and service to our district. Under his watchful eye, our district has improved on many levels and in many ways. He led us through the budget crisis of 2009-10, probably one of the darkest eras in the history of NJ education, and despite the severe cuts that were made to staff and programs, our student achievement still improved for the next three years. That wasn’t luck or magic; that was hard work.

On a personal and professional level, Dr. Tomazic has been a mentor to me for many years. He is a brilliant man and I would not be where I am today without his guidance and support. I would like everyone to know over the next five weeks we will work very closely together to ensure a smooth transition in district leadership.

Once again, thank you to the Board of Education, for this tremendous honor. I look forward to working with all of you for the betterment of our district.

Thank you.”

Mr. Topoleski took a moment before he began the Support Operations Report and gave a brief summary of the progress of ongoing work throughout the district.

The Support Operations Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, present 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 January 31, 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. 6A23-2.11(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 January, 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 February, 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 January, 2013.
7. Treasurer’s Report for the month of December 2012. (Copy 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 January 2013. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past Support Operations (Finance) Report as listed:

Date	Item	Action
6/20/12	39 a)	Add addendum to 2012-2013 School Transportation Renewal Contract Route SM-2A/SE-2A, Dapper Bus Co., to increase aide cost per diem from \$53.29 to \$106.58 due to additional aide.

10. Accept funds in the amount of \$31,062.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Program as follows:

Check Number	Amount
0263617	\$22,567.00
0262829	\$ 8,495.00

11. Accept funds in the amount of \$28,913.76 from the State of New Jersey Medicaid Administrative Claiming (MAC) Special Education Medical Initiative (SEMI) Program.
12. Accept funds in the amount of \$19,081.00 from the 2011-2012 IDEA-Basic carry-over and \$3,941.00 from the 2011-2012 IDEA-Preschool carry-over.
13. Accept additional funding in the amount of \$4,219.00 under Chapter 193 for the 2012-2013 school year.
14. Accept funds in the amount of \$750.00 from Merck Institute for Science Education in support of the High School Scholarship Awards Program.
15. Accept funds in the amount of \$50.00 from Kiwanis Club of Linden, NJ, for School #4 K-Kids.
16. Accept a donation of a Lifepak Express AED from Phillips 66, Linden, NJ, through the Norman Deitch AED Outreach Fund and VPPPA for Linden High School.
17. Accept a donation of the Science Screen Report from Infineum, USA, for Linden students K-8.
18. Approve payment in the amount of \$16,459.01 to Brown & Brown Metro, Inc., Florham Park, NJ, for the 2011-2012 Workers Compensation Audit Premium.
19. Approve a change order in the amount of \$9,500.00 to the contract of The Musial Group, Mountainside, NJ, to include the cost of an emergency generator at the School #8 Addition Project #39-2660-150-12-2000.
20. Retroactive approval of a Lease Agreement with Breza Bus Service, Inc., Rahway, NJ, for the rental of one 10 passenger wheelchair lift school bus at the rate of \$100.00 per day from February 1, 2013 until repair of Linden Board of Education bus is complete.
21. Approve a contract in an amount not to exceed \$20,000.00 with Frontline Technologies, Inc., Exton, PA, for the use of Aesop, Automated Educational Substitute Operator, Substitute Placement and Absence Management System, for the period beginning March 1, 2013 through June 30, 2014.

22. BE IT RESOLVED that the tentative budget be approved for the 2013-2014 School Year pending the 2013-2014 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2013-14 Total Expenditures	\$108,539,318.00	\$6,202,090.00	\$0.00	\$114,741,408.00
Less: Anticipated Revenues	<u>\$27,281,867.00</u>	<u>\$6,202,090.00</u>	<u>\$0.00</u>	<u>\$33,483,957.00</u>
Taxes to be Raised	<u>\$81,257,451.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$81,257,451.00</u>

And to advertise said tentative budget in the Local Source in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Administrative Offices of the Linden Board of Education, 2 E. Gibbons Street, Linden New Jersey on March 25, 2013 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2013-2014 School Year.

23. Approval is requested for the inclusion in the General Fund budget an amount of \$1,000,000.00 to be withdrawn from the board of education's approved Capital Reserve Account to supplement the General Fund, Capital Outlay portion of the budget (Fund 12), for the following facilities projects:

Project	Project Number
School #8 Addition & Renovation	2660-150-12-2000

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

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag
Information Technology	1	Apple Imac G5	W87029BKVUX
	1	Apple Imac G5	W87027JZVUX
	1	Super Sentinel Server	003379
	1	Dell Precision 380	B1ZLS91
	1	Dell Precision 380	H1ZLS91/004406
	1	Dell Precision 380	C1ZLS91/004402
	1	Dell Precision 380	F1ZLS91/004403
	1	Dell Precision 380	G1ZLS91/004400
	1	HP Workstation xw4200	2UA5430QR9/004308
	1	HP Deskjet 6127	MY3AH3B1HW5C
	1	HP Deskjet 6127	MY3AH3B12Q5C
	1	Hitachi CP-RS56 Projector	CP-RS56W/004591
	1	Sharp VCA323U VCR	501937002
	1	Sharp XA-705 VCR	811711988
	1	Dell A920 Printer	CN-0T0526-48734-43C-0XNS
	1	HP 6127 Printer	MY48S3B06B
	1	Dukane Micromatic II Projector	1384235
	1	Elmo HP-L3550H Projector	357031
	1	Elmo HP-L3550H Projector	366611
	1	Elmo HP-L3550H Projector	310971
	1	Elmo HP-L3550H Projector	357045
	1	Elmo HP-L3550H Projector	633571
	1	Elmo HP-L3550H Projector	339615
	1	Netgear WAG302 Access Point	15J361CA000B3
	1	Netgear WAG302 Access Point	15J366C400404
	1	Netgear WG302 Access Point	1BK5893B00107
	1	Netgear WAG302 Access Point	15J366CK0042F
	1	Netgear WAG302 Access Point	15J361C7000B0
	1	Netgear WAG302 Access Point	WG25254ZD001432
	1	Netgear WAG302 Access Point	15j366c800440
	1	Netgear WG302 Access Point	1BK5913J001AA
	1	Netgear WAG302 Access Point	WG25254ZD001336

24. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag
Information Technology	1	Netgear WAG302 Access Point	WG25254ZD001331
	1	Netgear WAG302 Access Point	1BM167270008A
	1	Netgear WAG302 Access Point	15J366C800432
	1	Netgear WG302 Access Point	1BK37735002F8
	1	Netgear WAG302 Access Point	15J366CE0006E
	1	Netgear WAG302 Access Point	1BM1672Y00260
	1	Netgear WAG302 Access Point	1BM1672B0025E

25. Bids and Quotations as listed:

District Medical Supplies – 2013-2014
Quotation Opening Date: 2/19/2013

Company	Amount
Collins Sports Medicine, Raynham, MA	\$ 1,935.68
Henry Schein, Inc., Melville, NY	\$ 243.48
Medco Supply Co., Tonawanda, NY	\$ 1,912.09
Permission is requested to purchase NO QUOTE items in the approximate amount of \$145.00.	
Quotation Notifications Mailed – 10; Quotations Received – 3	

FACILITIES:

1. Retroactive approval of use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
Boys Varsity Basketball Family Dinner Cafeteria	Saturday 8:30 p.m.-11:00 p.m.	February 23, 2013

2. Retroactive approval of use of facilities at no charge as requested by R. Molinaro, Principal, School No. 9:

Activity/Location	Day and Time	Date
Cash For Gold (during Soup Night) Gymnasium	Friday 5:30 p.m.-7:30 p.m.	February 15, 2013

3. Retroactive approval of use of facilities at no charge as requested by T. Birch, President, Molinaro, Principal, School No. 9 PTA:

Activity/Location	Day and Time	Date
PTA Zumba Night Gymnasium	Friday 6:00 p.m.-9:30 p.m.	February 22, 2013

4. Retroactive approval of use of facilities (rescheduled due to inclement weather) at no charge as requested by L. Wheeler, President, School No.5 PTA:

Activity/Location	Day and Time	Date
PTA Pre-Valentine's Day Dance Set-up Gymnasium	Thursday 6:00 p.m.- 8:00 p.m.	February 14, 2013
PTA Pre-Valentine's Day Dance Cafeteria & Gymnasium	Friday 5:00 p.m.- 8:00 p.m.	February 15, 2013

5. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
Zumba Night Fundraiser – Class of 2015 Dance Room & Gymnasium	Friday 6:30 p.m. -9:00 p.m.	March 22, 2013
Senior Portraits Teacher’s Cafeteria	Monday-Thursday 8:15 a.m. -3:45 p.m.	2013 July 22,23,24,25 August 26

6. Use of facilities at no charge as requested by D. Cleary, Director, Linden Academy of Science & Technology:

Activity/Location	Day and Time	Date
ROTC Blood Drive Linden High School Gymnasium	Thursday 7:45 a.m. -2:45 p.m.	April 18, 2013

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

Activity/Location	Day and Time	Date
Fitness Friday Gymnasium	Wednesday 5:30 p.m. -8:30 p.m.	March 27, 2013

8. Use of facilities at no charge as requested by Y. Horr , Principal, School No. 2:

Activity/Location	Day and Time	Date
Fitness Friday Gymnasium	Friday 5:30 p.m. -8:30 p.m.	May 17, 2013
"Into the Storybook" Rehearsals Gymnasium	Tuesday - Friday 3:15 p.m.-5:00 p.m.	2013 March 5,6,7,8,12,13,14,15,19, 20,21,22,25,26,27 April 5,9,10,11,12,16,17,18, 19,26,30 May 1,2,3,7,8,9,10,14,15,16, 17,20,21,22,23
School Musical, “Into The Storybook” Gymnasium	Thursday 6:30 p.m.-8:00 p.m.	May 23, 2013

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

Activity/Location	Day and Time	Date
<u>PTA Book Bingo</u> Cafeteria	Friday 6:30 p.m.-9:30 p.m.	March 1, 2013

10. Use of facilities at no charge as requested by D. Overton, Vice-President, School No. 5 PTA:

Activity/Location	Day and Time	Date
<u>PTA Pajama Movie Night</u> Gymnasium	Friday 5:30 p.m.-7:30 p.m.	March 22, 2013

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

Activity/Location	Day and Time	Date
<u>Zumba/Cash For Gold Night</u> Gymnasium	Friday 6:00 p.m.-10:00 p.m.	2013 March 15 April 26
<u>5th Grade Dance Fundraiser</u> Gymnasium	Friday 6:00 p.m.-10:00 p.m.	April 12, 2013
<u>Car Wash for 5th Grade Class</u> of 2014 High School Driveway	Saturday 9:00 a.m.-3:00 p.m.	May 11, 2013
<u>Tricky Tray</u> Gymnasium	Friday 3:20 p.m.-10:00 p.m.	October 18, 2013

12. Use of facilities at no charge as requested by D. Orelie-Armstead, Facilitator, Linden French Club:

Activity/Location	Day and Time	Date
<u>Parent Meeting</u> School No. 9 Library	Wednesday 7:00 p.m.-8:30 p.m.	February 27, 2013

13. Use of facilities at no charge as requested by J. Aveiro, Field Executive, Girl Scouts Heart of New Jersey:

Activity/Location	Day and Time	Date
<u>Open House</u> High School Auditorium	Tuesday 6:00 p.m.-8:00 p.m.	April 16, 2013

14. Use of facilities at no charge as requested by M. Stefanick, Director, Special Services Department (LEAPP) and Officer Abdul Williams, Linden Police Department:

Activity/Location	Day and Time	Date
<u>Easter Egg Hunt</u> Tiger Stadium (Cooper Field)	Saturday 9:00 a.m.-2:00 p.m.	March 23, 2013*

*Rain date 3/30/2013

15. Use of facilities at a rental fee and service charge as requested by N. Walsh, Administrative Assistant, UK Elite Soccer Inc.:

Activity/Location	Day and Time	Date
<u>Soccer Matches</u> Tiger Stadium	Saturday 9:00 a.m.-6:00 p.m.	April 6, 2013

16. Use of facilities at a rental fee and service charge as requested by P. Kurasz and J. Kurasz, Directors, Union County Dance Centre:

Activity/Location	Day and Time	Date
<u>Dance Recital Rehearsal</u> High School Auditorium	Friday 5:30 p.m.-9:30 p.m.	June 14, 2013
<u>Recital</u> High School Auditorium, Vocal Music Room, Audio- Visual, 2 Classrooms, Custodial Services	Saturday 5:30 p.m.-9:30 p.m.	June 15, 2013

17. Use of facilities at a service charge as requested by P. Saldanha, Linden Youth Soccer Association and approved by S. Yesinko, Athletic Director:

Activity/Location	Day and Time	Date
<u>Soccer Practices</u> Tiger Stadium	Monday & Wednesday 6:30 p.m.-8:30 p.m.	<u>2013</u> March 4,6,11,18,20,26,28 April 8,10,15,17,22,24 May 1,6,8,13,15,20,22,29 June 3,5,10,12,17

18. Use of facilities at a service charge as requested by Minister S. Fall, Sisters & Brothers Outreach Ministries:

Activity/Location	Day and Time	Date
Flea Market School No. 5 Playground	Saturday 8:00 a.m.-2:00 p.m.	May 25, 2013*

*Rain date 6/1/2013

FINANCE

Roll Call:

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

Motions 1 – 25 Carried.

FACILITIES

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Hudak			X		
Mrs. Ormon			X		#12
Mr. Scaldino			X		
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mrs. Beviano			X		
Mr. Frank		X	X		
Mr. Russell			X		

Motions 1 – 18 Carried.

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

1. First reading:

Policy Number	Title
3327	Relations with Vendors
9326	Minutes

Roll Call:

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

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: No report at this time.

UCSBA Delegate:

Mrs. Beviano: No report at this time.

UCESC Delegate:

Mrs. Ormon: No report at this time.

CAP:

Mr. Topoleski: Dr. Robertozzi is trying to find out the status of the program.

EST:

Mrs. Beviano: No report at this time

EST for Students:

Mr. Topoleski: He met with Mrs. Modrak and they are in the process of setting up a meeting in March with the students.

EST for Special Education:

Mr. Topoleski: He spoke with Mrs. Stefanick and she is also setting up a meeting for March.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Ormon: Congratulated Dr. Robertozzi. The Board has come a long way and she attributes a lot of that to Dr. Tomazic.

Mr. Topoleski mentioned that within the past month there was a production of "The Wizard of Oz" at McManus Middle School; coming in March is "Suessical the Musical" at the high school; and "Once Upon a Mattress" will be performed at Soehl Middle School. He urged everyone who has not seen them to please make it a point to get there because the kids do such a wonderful job.

Mrs. Hudak congratulated Dr. Robertozzi. She said that he is “one of our kids”, and that he’s come a long way. She said that the best compliment a teacher could get is being a teacher that a student never forgets. She told Dr. Robertozzi that he has been a friend and a mentor to many students and there are a lot of staff in our district that you have done the very same thing for. On behalf of all of them and herself, she thanked him for all that he’s done and said she is glad he is here. She again congratulated him and also his family.

She then went on to wish Dr. Tomazic luck in his new position and thanked him for being here and sharing his time with us.

Mr. Strazzella also congratulated Dr. Robertozzi and offered his 110% support. He believes with Dr. Robertozzi’s guidance, our schools will improve tremendously.

Comments from the Public:

Lakia Carter
35 E. Elizabeth Avenue

Thanked Dr. Tomazic for all that he has done for Linden Schools and congratulated Dr. Robertozzi.

On January 18, 2013 there was an incident at Soehl and she appreciates how well it was handled. She just wanted to say “good job” and “well done”.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:10 p.m., seconded by Mr. Frank. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary