

**A G E N D A**

**for**

**REGULAR MEETING**

**FEBRUARY 25, 2014**

**BOARD OF EDUCATION  
Linden, New Jersey**

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

Denise Cleary  
Assistant Superintendent for  
Curriculum & Instruction

Kathleen A. Gaylord  
Business Administrator/  
Board Secretary

**BOARD OF EDUCATION  
Linden, New Jersey**

February 25, 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 January 8, 2014 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:**

| <b>Board Members</b> |  | <b>Others</b>  |  |
|----------------------|--|----------------|--|
| Mr. Frank            |  | Dr. Robertozzi |  |
| Mrs. Hudak           |  | Mrs. Cleary    |  |
| Mrs. Ormon           |  | Ms. Gaylord    |  |
| Mr. Russell          |  | Attorney       |  |
| Mr. Scaldino         |  |                |  |
| Mr. Strazzella       |  |                |  |
| Mr. Alvarez          |  |                |  |
| Mrs. Beviano         |  |                |  |
| Mr. Topoleski        |  |                |  |

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting held on January 28, 2014. (Copies in the hands of Board Members).

Roll Call:

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

Motion

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

SUPERINTENDENT'S REPORT:

1. See information to the Board.

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        | Earnest May Academy<br>Jersey City, NJ                | 1/13/14        | 24,649.96 pro rata<br>239.32 per diem    |
| Emotionally Disturbed        | Essex Valley School<br>West Caldwell, NJ              | 1/25/14        | 27,546.60 pro rata<br>296.20 per diem    |
| Other Health Impaired        | Greenbrook Academy<br>Bound Brook, NJ                 | 1/25/14        | 33,204.40 pro rata<br>349.52 per diem    |
| Specific Learning Disability | JFK Johnson<br>Rehabilitation Institute<br>Edison, NJ | 2/1/14         | 11,770.00 pro rata<br>2,354.00 per month |

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

| Classification | Recommended Placement                              | Effective Date | Tuition                             |
|----------------|--|----------------|-------------------------------------|
| Autistic       | High Point Adolescent<br>School<br>Morganville, NJ | 1/31/14        | 59,374.80 annual<br>329.86 per diem |

3. Approve for home instruction pending placement.

| Classification        | Effective Date | Tuition                             |
|-----------------------|----------------|-------------------------------------|
| Other Health Impaired | 12/18/13       | 10 hours per week<br>30.00 per hour |
| Emotionally Disturbed | 2/11/14        | 10 hours per week<br>30.00 per hour |

4. Terminate home instruction for the following classified students.

| Classification         | Effective Date |
|------------------------|----------------|
| Other Health Impaired  | 1/24/14        |
| Communication Impaired | 1/2/14         |

5. Terminate the enrollment of the following classified students for the 2013-2014 School Year on a tuition basis, who are eligible under the State Educational Stability Act:

| Classification               | Recommended Placement            | Effective Date | Tuition                         |
|------------------------------|----------------------------------|----------------|---------------------------------|
| Specific Learning Disability | Linden High School<br>Linden, NJ | 1/27/14        | 18,136.00 annual<br>Roselle, NJ |

6. Amend out of county fee of the following out-of-district placement for the 2012-2013 school year.

| Classification      | Recommended Placement                                 | Effective Date | Tuition  |
|---------------------|---|----------------|--|
| Auditorily Impaired | SHIP- Midland Park H.S.<br>– BCSS<br>Midland Park, NJ | 10/29/13       | 54,340.00 pro rata<br>380.00 per diem<br>From 600.00 to 600.00 per month Out of County Fee |

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

| Related Services   | Fees Not to Exceed |
|--|--------------------|
| BILINGUAL EDUCATIONAL EVALUATION<br>Theresa Hernandez<br>10-50th St.<br>Weehawken, NJ 07086      | 400.00             |
| BILINGUAL PSYCHOLOGICAL EVALUATION<br>Jeanette Pena<br>2009 Summit Ave.<br>Union City, NJ 07087  | 400.00             |
| BILINGUAL SOCIAL EVALUATION<br>Silvana Hungria-Hargrove<br>449 Huntington Rd.<br>Union, NJ 07083 | 400.00             |

7. Continued:

|   |          |
|---|----------|
| BILINGUAL SPEECH/LANGUAGE EVALUATION<br>Patricia Vazquez-Hill<br>29 RamKay Dr.<br>Fairfield, NJ 07004                   | 500.00   |
| BILINGUAL PSYCHOLOGICAL EVALUATION<br>Ewa Lavin<br>406 West 6 <sup>th</sup> Ave<br>Roselle, NJ 07203                    | 500.00   |
| BILINGUAL SPEECH/LANGUAGE EVALUATION<br>Kasia Abuelhija<br>45 Bruce Rd<br>Red Bank, NJ 07701                            | 500.00   |
| TRANSITION SERVICES<br>Bergen County Special Services<br>216 Route 17 North, 4 <sup>th</sup> Floor<br>Rochelle Park, NJ | 4,807.00 |

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

| School                | Location          | Tuition Year | Adjustment             |
|-----------------------|-------------------|--------------|------------------------|
| First Children School | Fanwood, NJ       | 2010-2011    | Reimburse<br>13,272.84 |
| Essex Valley School   | West Caldwell, NJ | 2012-2013    | Reimburse<br>604.80    |

9. Approve transportation for student (B.H.) to be picked up at residence and destination is Gateway School, Carteret, NJ on Friday, 2/14/14 at a rate of \$317.79. Acct. #11-000-270-512-00-000-33.

10. Approve transportation for student (T.G.) to be picked up at residence and destination is Special Services, 100 Edgewood Rd., Linden, NJ on Tuesday, 2/11/14 at a rate of \$104.28. Acct. #11-000-270-512-00-000-33.

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

| Date     | Item | Action  |
|----------|------|---|
| 10/29/13 | 14   | Change location of Gifted & Talented the Environment Convocation – Grade 5 to Gifted & Talented School #22, Elizabeth, NJ.                      |
| 10/29/13 | 13   | Change date of ASVAB Testing from 1/23/14 to 2/11/14.   |
| 1/28/14  | 12   | Add the cost of workshop for Louis, Annabell, Social Skills for Building Social Competence, on 2/24/14 to be \$199.99 11-000-223-580-00-000-33. |
| 1/28/14  | 12   | Add the cost of workshop for Burge, Micah, DSM-5 for Children, on 3/26/14 to be \$189.99 11-000-219-580-00-000-33.                              |
| 1/31/14  | 12   | Change date of Lepore, Tracey training to read 3/31/14.   |
| 1/28/14  | 12   | Change date of FLENJ Conference to read 3/14/14 and 3/15/14 for Principato, Angela.   |
| 11/26/13 | 11   | Change date of Spanish NHS International Foods Night from 2/13/14 to 4/15/14.   |
| 7/21/13  | 10   | Change date of School 8 Science Fair to February 20, 2014.  |
| 11/26/13 | 13   | Change date and location for Making Best Use of Cutting Edge workshop to 3/17/14 in Parsippany, NJ.   |
| 1/28/14  | 9    | Change date of Mercorelli, Enrica workshop to 3/13/14.  |
| 1/6/14   | 11   | Change date of Cutting Edge field trip to 3/11/14.  |
| 9/24/13  | 24   | Add Hoffer, Janice and Lepore, Tracey to SCIP Team Members School Six.  |
| 10/29/13 | 14   | Change date of Brain Bowl Convocation, Gifted and Talented Program Grade 3 to 3/19/14.  |
| 1/6/14   | 11   | Change date of SMS field trip to South Orange Performing Arts Center to 2/19/14.  |
| 9/24/13  | 21   | Change date of PAA Meeting for Dorney, Michele from 2/13/14 to 3/13/14.   |
| 9/24/13  | 21   | Change date of Merck Liaison Meeting for Goldstein, Rose from 2/13/14 to 2/28/145.  |
| 1/28/14  | 10   | Change date for Financial Aid Workshop HESAA Counseling Hours from 2/4/14 to 2/18/14.   |

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 |
|--------|-----------------------|---------------------------------------|--|---|----------|
| Admin. | Dorney, Michele       | 2/26/14<br>5/1/14                     | 10:00 am<br>Conference Room                            | Substitute Teacher<br>Training                        | None     |
| LHS    | ROTC                  | 3/10/14                               | 7:00 a.m.-4:00 p.m.<br>LHS/Gymnasium                   | American Red Cross<br>Blood Drive                     | None     |
| LHS    | Modrak,<br>Antoinette | 2/27/14                               | 7:00 p.m.-9:00 p.m.<br>Technology Training<br>Rm./LAST | Allen Texas Parent<br>Meeting                         | None     |
| LHS    | Modrak,<br>Antoinette | 4/10/14                               | 7:00 p.m.-9:00 p.m.<br>Cafeteria                       | Allen Texas<br>Welcome Pizza<br>Social                | None     |
| LHS    | Modrak,<br>Antoinette | 5/2/14                                | 5:30p.m. – 7:30p.m.<br>Gymnasium                       | Zumba Night<br>Junior Class<br>Fundraiser             | None     |
| LHS    | Modrak,<br>Antoinette | 5/7/14                                | 6:00p.m. – 10:00p.m.<br>Auditorium<br>Cafeteria        | World Language<br>Honor Society<br>Induction Ceremony | None     |
| LHS    | Modrak,<br>Antoinette | 5/20/14                               | 6:00p.m. – 9:00p.m.<br>Auditorium<br>Cafeteria         | National Honor<br>Society Induction<br>Ceremony       | None     |
| LHS    | Modrak,<br>Antoinette | 4/10/14                               | 6:00 p.m.-9:00 p.m.<br>Gymnasium                       | Zumba Night LHS<br>Dance Company                      | None     |
| LHS    | Modrak,<br>Antoinette | 6/6/14                                | 7:00pm – 11:00pm<br>Addison Park<br>Aberdeen, NJ       | Senior Prom   | None     |
| LHS    | Modrak,<br>Antoinette | 6/13/14                               | 6:30pm – 10:30pm<br>The Westwood<br>Garwood, NJ        | Senior Banquet  | None     |
| LHS    | Yesinko,<br>Stephen   | 3/4/14<br>3/6/14<br>3/8/14<br>3/11/14 | 4:00 p.m.-10:00 p.m.<br>Gymnasium                      | 2014 NJSIAA State<br>Basketball<br>Tournaments        | None     |

12. Continued:

|      |                    |                             |   |  |      |
|------|--------------------|-----------------------------|---|--|------|
| LHS  | Yesinko, Stephen   | 3/7/14<br>thru<br>5/31/14   | Monday-Friday<br>3:00 p.m.-8:00 p.m.<br>Saturdays<br>8:00 a.m.-3:00 p.m.<br>Gymnasium | Baseball/Softball<br>Practice<br><br>Inclement weather | None |
| LHS  | Modrak, Anotinette | 5/29/14                     | 9:30 a.m.-11:00 a.m.<br>Auditorium  | Stem Career<br>Assembly                                | None |
| LHS  | Modrak, Antoinette | 3/4/14                      | 6:00 p.m.-9:00 p.m.<br>Media Center   | Spanish Exchange<br>Program Parents<br>Meeting         | None |
| LHS  | Modrak, Antoinette | 5/7/14                      | 8:00 a.m.-12:00 p.m.<br>Media Center  | Union County<br>College On Site<br>Registration        | None |
| MMS  | Yesinko, Stephen   | 3/7/14<br>Thru<br>5/31/14   | Monday-Friday<br>3:00 p.m.-6:00 p.m.<br>Gymnasium                                     | Baseball/Softball<br>Practice<br><br>Inclement weather | None |
| SMS  | Yesinko, Stephen   | 3/7/14<br>Thru<br>5/31/14   | Monday-Friday<br>3:00 p.m.-6:00 p.m.<br>Gymnasium                                     | Baseball/Softball<br>Practice<br><br>Inclement weather | None |
| SMS  | Picaro, Joseph     | 2/28/14                     | 2:45-4:30 p.m.<br>Gymnasium   | Student Faculty<br>Basketball game                     | None |
| SMS  | Picaro, Joseph     | 2/28/14                     | 2:45-4:30 p.m.<br>Gymnasium   | Peer Leader Bake<br>Sale                               | None |
| SMS  | Picaro, Joseph     | 4/11/14                     | 2:45-4:30 p.m.<br>Gymnasium   | Student Faculty<br>Volleyball game                     | None |
| SMS  | Picaro, Joseph     | 4/11/14                     | 2:45-4:30 p.m.<br>Gymnasium   | Peer Leader Bake<br>Sale                               | None |
| Nine | Molinaro, Richard  | 3/26/14<br>4/2/14<br>4/9/14 | 7:00 p.m.- 9:00 p.m.<br>Cafeteria/Gym   | Family Science Night                                   | None |

12. Continued:

|     |                 |                              |                                  |  |   |
|-----|-----------------|------------------------------|----------------------------------|--|---|
| Six | Perkins, Atiyah | 3/18/14                      | 3:00 p.m.-5:30 p.m.<br>Cafeteria | Safe Routes to<br>Schools Parent<br>Assembly | None  |
| Two | Horre, Yelena   | 3/11/14<br>3/25/14<br>4/1/14 | 6:00 p.m.-9:00 p.m.<br>Cafeteria | Title 1 NJASK<br>Family Night                | 3<br>Teachers<br>6 hours<br>for a total<br>of 18<br>hours<br>@\$30.00<br>per hour<br>\$540.00<br>20-231-100-<br>101-09-000-55<br>\$500.00<br>catering<br>20-231-200-<br>500-09-55<br>\$890.00<br>supplies<br>20-231-200-<br>500-09-55 |

13. Approve Title 1 Lunch Time Tutoring for Title 1 students as listed:

|   |             |   |  |
|---|-------------|---|--|
| Lunch Time Tutoring<br>Title 1 Students | School Four | February<br>26, 27, 28, 2014<br>March<br>3-31, 2014<br>April<br>1-31, 2014<br>May<br>1-30, 2014<br>June<br>2-20, 2014 | 11 Teaches at \$30.00/hr. +<br>7.65%/344.25 benefits for a total<br>not to exceed \$7,000.00 to be paid<br>by Title I funds Acct. #20-231-<br>100-101-10-000-55 and 20-231-<br>200-200-10-000-55 |
|---|-------------|---|--|

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   |
|---------------------|--|-------------|-------------------------|--|
| Abalos, Roxanne     | Rutgers K-12 Math Workshop                                   | 3/10/14     | Piscataway, NJ          | Registration<br>\$195.00<br>11-000-223-580-00-000-50 |
| Alonso, Jacquelyn   | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14     | Piscataway, NJ          | Registration<br>\$25.00<br>11-000-223-580-00-000-53  |
| Altobelli, Michele  | Bullying/Harassment & Students w/Disabilities                | 3/24/14     | Monroe, NJ              | Registration<br>\$150.00<br>11-000-219-580-00-000-33 |
| Altobelli, Michele  | Sunday Training  | 3/25/14     | School #2               | None   |
| Apalinski, Cindy    | PLC’s: Common Core Writing Units of Study                    | 3/4/14 – AM | Linden, NJ              | None   |
| Argentiere, Janice  | Sunday Training  | 3/25/14     | School #2               | None   |
| Augustyniak, Helena | The Road to Naval & Marine Officer Commissioning             | 5/2/14      | Eatontown, NJ           | None   |
| Barney, Danielle    | Animals 2 X 2 - Kindergarten                                 | 4/1/14      | Science Resource Center | None   |
| Barthelus, Shirley  | DSM-5 for Children and Adolescent Diagnoses                  | 3/26/14     | S. Plainfield, NJ       | None   |
| Bellero, Laurel     | MISE – Academy for Science And Leadership                    | 5/30/14     | Princeton, NJ           | None   |
| Beriont, Rosa       | Insects – Gr. 1  | 3/19/14     | Science Resource Center | None   |

15. Continued:

|                               |  |                  |                         |   |
|-------------------------------|--|------------------|-------------------------|---|
| Bonilla, Eugenia              | Animals 2 X 2 - Kindergarten                                 | 4/1/14           | Science Resource Center | None  |
| Brunton, Laura                | Physics of Sound - Gr. 4                                     | 3/18/14          | Science Resource Center | None  |
| Burke, Kathleen               | Physics of Sound - Gr. 4                                     | 3/18/14          | Science Resource Center | None  |
| Burke, Kathleen               | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14          | Piscataway, NJ          | Registration \$25.00<br>11-000-223-580-00-000-53  |
| Burrell, Durell               | Solar Energy – Gr. 5   | 3/25/14          | Science Resource Center | None  |
| Caputo, Ralph                 | Conference for Business Educators                            | 3/21/14          | Totowa, NJ              | Registration \$65.00<br>11-000-223-580-00-000-53  |
| Castaldo, Linda               | Make Gains in Reading This Summer                            | 3/6/14           | Monroe Twp., NJ         | None  |
| Castenheira, Nicole           | Animals 2 X 2 – Kindergarten                                 | 4/1/14           | Science Resource Center | None  |
| Charles, Tamika               | Structures of Life – Gr. 3                                   | 3/14/14          | Science Resource Center | None  |
| Christophersen-Froner, Kandra | New Jersey Speech, Language, Hearing 2014 Convention         | 5/1/14<br>5/2/14 | Long Branch, NJ         | Registration \$250.00<br>11-000-223-580-00-000-33 |
| Coglianesi, Sandra            | MISE – Academy for Science And Leadership                    | 5/30/14          | Princeton, NJ           | None  |
| Coler, Cynthia                | PLC’s: Common Core Writing Units of Study                    | 3/6/14 - AM      | Linden, NJ              | None  |

15. Continued:

|                      |   |             |                         |      |
|----------------------|---|-------------|-------------------------|------|
| Compaore, Alvia      | PLC Meeting   | 3/5/14 – PM | Linden, NJ              | None |
| Cordiero, Despina    | Insects - Gr. 1   | 3/19/14     | Science Resource Center | None |
| Cushing, Robert      | Insects – Gr. 1   | 3/19/14     | Science Resource Center | None |
| Cushing, Robert      | Sonday Training   | 3/25/14     | School #2               | None |
| Czyzewski, Dolores   | NJ Association of Learning Consultants Spring Conference 2014 | 4/4/14      | Bridgewater, NJ         | None |
| DeOliveira, Tania    | Structures of Life – Gr. 3                                    | 3/14/14     | Science Resource Center | None |
| Didyoung, Donna      | PLC’s: Common Core Writing Units of Study                     | 3/6/14 – AM | Linden, NJ              | None |
| Dinis, Alicia        | NJASK Training  | 3/19/14     | Monroe Twp. NJ          | None |
| DiRenzo, Erica       | Physics of Sound - Gr. 4                                      | 3/18/14     | Science Resource Center | None |
| DiVito, Gina         | Butterflies – Gr. 2   | 3/26/14     | Science Resource Center | None |
| Dollard, Aubrey      | PLC’s: Common Core Writing Units of Study                     | 3/4/14 - AM | Linden, NJ              | None |
| Downes, Meagan       | NJASK DTC Training  | 3/19/14     | Monroe Twp., NJ         | None |
| Echavirria, Vivianna | Sonday Training   | 3/25/14     | School #2               | None |

15. Continued:

|                     |  |         |                         |  |
|---------------------|--|---------|-------------------------|--|
| Fekete, Marla       | Student Residency Law  | 3/18/14 | Monroe Twp., NJ         | Registration<br>\$75.00<br>Mileage<br>\$18.83<br>11-000-223-580-00-000-44            |
| Gahr, Judi          | Sunday Training  | 3/25/14 | School #2               | None   |
| Gil, Josefina       | Animals 2 X 2 - Kindergarten                                 | 4/1/14  | Science Resource Center | None   |
| Goldstein, Rose     | MISE – Academy for Science And Leadership                    | 5/30/14 | Princeton, NJ           | None   |
| Gomez, Ingrid       | Animals 2 X 2 - Kindergarten                                 | 4/1/14  | Science Resource Center | None   |
| Gonzalez, Lisa      | Structures of Life – Gr. 3                                   | 3/14/14 | Science Resource Center | None   |
| Grabowy, Bernadette | Sunday Training  | 3/25/14 | School #2               | None   |
| Grasso, Gregory     | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14 | Piscataway, NJ          | Registration<br>\$25.00<br>11-000-221-580-00-000-53                                  |
| Grieco, Mary Ann    | NJASK Training   | 3/17/14 | Hyatt Morristown, NJ    | None   |
| Hetrick, Jennifer   | Effective Strategies for Struggling Readers                  | 3/27/14 | Newark, NJ              | Registration<br>\$229.00<br>Mileage & Parking<br>\$12.00<br>20-270-200-500-00-000-55 |
| Hetrick, Jennifer   | Sunday Training  | 3/25/14 | School #2               | None   |

15. Continued:

|                       |   |             |                           |   |
|-----------------------|---|-------------|---------------------------|---|
| Higgins, Melissa      | PLC's: Common Core Writing Units of Study                           | 3/5/14 - AM | Linden, NJ                | None  |
| Higgins, Melissa      | Student Growth: Reading and Writing Through Social Studies Workshop | 3/19/14     | Piscataway, NJ            | Registration: \$25.00<br>11-000-223-580-00-000-13 |
| Hodge, Christopher    | Butterflies – Gr.2  | 3/26/14     | Science Resource Center   | None  |
| Hoff, Carrie          | Physics of Sound - Gr. 4  | 3/18/14     | Science Resource Center   | None  |
| Hu, Dejiang           | NJCCSF/SHU K-12 Chinese Language Teacher Roundtable                 | 2/22/14     | Seton Hall So. Orange, NJ | Registration \$30.00<br>20-015-200-580-00-000-54  |
| Hu, Dejiang           | 2014 FLENJ Conference   | 3/14-15/14  | Somerset, NJ              | Registration \$180.00<br>11-000-223-580-00-000-54 |
| Hu, Lin Lin           | 2014 FLENJ Conference   | 3/14-15/14  | Somerset, NJ              | Registration \$230.00<br>11-000-223-580-00-000-54 |
| Huff, Patricia        | Sunday Training   | 3/25/14     | School #2                 | None  |
| Hughes, Kimberly      | NJASK   | 3/19/14     | Monroe Twp., NJ           | None  |
| Hughes, Kimberly      | Sunday Training   | 3/25/14     | School #2                 | None  |
| Hunter, Carmela       | Sunday Training   | 3/25/14     | School #2                 | None  |
| Imbriacco, Margaret   | PLC Meeting   | 3/5/14 - PM | Linden, NJ                | None  |
| Irizarry-Clark, Reina | Sunday Training   | 3/25/14     | School #2                 | None  |
| Jackson, Julie        | Sunday Training   | 3/25/14     | School #2                 | None  |
| Joseph, Karyn         | Butterflies – Gr.2  | 3/26/14     | Science Resource Center   | None  |

15. Continued:

|                         |  |                    |                         |  |
|-------------------------|--|--------------------|-------------------------|--|
| Jozefyk, Patricia       | PLC's: Common Core Writing Units of Study                    | 3/4/14 - PM        | Linden, NJ              | None   |
| Karp – Weisbrot, Stacie | Structures of Life – Gr. 3                                   | 3/14/14            | Science Resource Center | None   |
| Kondratowicz, Dariusz   | Rutgers K-12 Math Workshop                                   | 3/10/14            | Piscataway, NJ          | Registration \$195.00<br>11-000-223-580-00-000-50                              |
| Kowalski, Patricia      | Effective Strategies for Struggling Readers                  | 3/27/14            | Newark, NJ              | Registration \$229.00<br>Mileage & Parking \$12.00<br>20-270-200-500-00-000-55 |
| Kowalski, Patricia      | Sunday Training  | 3/25/14            | School #2               | None   |
| Kozak, Lisa             | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14            | Piscataway, NJ          | Registration \$25.00<br>11-000-223-580-00-000-53                               |
| Koziol, Nancy           | Insects – Gr. 1  | 3/19/14            | Science Resource Center | None   |
| Krupski, Kimberly       | MISE Professional Development Design Workshop                | 3/20/14<br>3/21/14 | Princeton, NJ           | None   |
| Kurzwell, Jacqueline    | Insects – Gr. 1  | 3/19/14            | Science Resource Center | None   |
| LaMastra, Kevin         | 2014 FLENJ Conference  | 3/14/14            | Somerset, NJ            | Registration \$115.00<br>11-000-223-580-00-000-54                              |
| Lapinski, Karen         | MISE – Academy for Science And Leadership                    | 5/30/14            | Princeton, NJ           | None   |
| Lepore, Tracey          | Make Gains in Reading This Summer                            | 3/6/14             | Monroe Twp., NJ         | None   |

15. Continued:

|                            |  |                  |                               |  |
|----------------------------|--|------------------|-------------------------------|--|
| Lepore, Tracey             | Sunday Training  | 3/25/14          | School #2                     | None   |
| Lepore, Tracey             | Student Growth:<br>Reading and Writing<br>Through Social Studies<br>Workshop | 3/19/14          | Piscataway, NJ                | Registration:<br>\$25.00<br>11-000-223-580-00-<br>000-13 |
| Li, Xu                     | 2014 FLENJ<br>Conference   | 3/14/14          | Somerset, NJ                  | Registration<br>\$115.00<br>11-000-223-580-00-<br>000-54 |
| Luc, Marthelley            | Physics of Sound -<br>Gr. 4  | 3/18/14          | Science<br>Resource<br>Center | None   |
| Maloney, Amy               | “Student Growth:<br>Reading and Writing<br>Through Social<br>Studies”        | 3/19/14          | Piscataway, NJ                | Registration<br>\$25.00<br>11-000-223-580-00-<br>000-53  |
| Mannuzza,<br>Staci         | Structures of Life –<br>Gr. 3  | 3/14/14          | Science<br>Resource<br>Center | None   |
| Marzulla, Lisa             | Animals 2 X 2  | 4/1/14           | Science<br>Resource<br>Center | None   |
| Mastriano,<br>Michael      | PLC’s: Common Core<br>Writing Units of Study                                 | 3/5/14 – AM      | Linden, NJ                    | None   |
| Mazurek,<br>Melissa        | MISE – Academy for<br>Science And<br>Leadership                              | 5/30/14          | Princeton, NJ                 | None   |
| McCray,<br>Suzanne         | Sunday Training  | 3/25/14          | School #2                     | None   |
| McGovern-<br>Drejaj, Kelly | New Jersey Speech,<br>Language, Hearing<br>2014 Convention                   | 5/1/14<br>5/2/14 | Long Branch,<br>NJ            | Registration<br>\$250.00<br>11-000-223-580-00-<br>000-33 |
| Mifsud, Kristine           | MISE – Academy for<br>Science And<br>Leadership                              | 5/30/14          | Princeton, NJ                 | None   |

15. Continued:

|                         |   |                    |                         |   |
|-------------------------|---|--------------------|-------------------------|---|
| Mifsud, Kristine        | MISE Professional Development Design Workshop | 3/20/14<br>3/21/14 | Princeton, NJ           | None  |
| Miksiewicz, Geraldine   | PLC's: Common Core Writing Units of Study     | 3/4/14 – PM        | Linden, NJ              | None  |
| Milkosky, Allison       | MISE Professional Development Design Workshop | 3/20/14<br>3/21/14 | Princeton, NJ           | None  |
| Molinaro, Richard       | NJASK Training                                | 3/19/14            | Monroe Twp., NJ         | None  |
| Moore, Shaliek          | Physics of Sounds – Gr. 4                     | 3/18/14            | Science Resource Center | None  |
| Mulligan, Karen         | Animals 2 X 2 - Kindergarten                  | 4/1/14             | Science Resource Center | None  |
| Musso, Melissa          | Butterflies– Gr.2                             | 3/26/14            | Science Resource Center | None  |
| O'Connor, Vita          | 2014 FLENJ Conference                         | 3/14/14            | Somerset, NJ            | Registration<br>\$115.00<br>11-000-223-580-00-000-54<br>\$30.00<br>11-190-100-890-00-000-54 |
| O'Donnell, Cara         | Social & Cultural Competence in Counseling    | 3/18/14            | Parsippany, NJ          | None  |
| Ortiz, Lizzie           | MISE – Academy for Science And Leadership     | 5/30/14            | Princeton, NJ           | None  |
| Paternostro, Alphonsina | 2014 FLENJ Conference                         | 3/15/14            | Somerset, NJ            | Registration<br>\$115.00<br>11-000-221-580-00-000-54  |

15. Continued:

|                         |   |                    |                         |   |
|-------------------------|---|--------------------|-------------------------|---|
| Paternostro, Alphonsina | Spring 2014 IACE Meeting                      | 3/1/14             | NY, NY                  | Transportation<br>\$75.00<br>11-000-221-580-00-000-54                                       |
| Pellettiere, Laura      | Suicide Prevention and Intervention Training  | 3/17/14            | Monroe Twp., NJ         | Registration<br>\$75.00<br>Travel<br>\$18.83<br>11-000-223-580-00-000-44                    |
| Penaranda, Eliana       | 2014 FLENJ Conference                         | 3/14-15/14         | Somerset, NJ            | Registration<br>\$180.00<br>11-000-223-580-00-000-54<br>\$50.00<br>11-190-100-890-00-000-54 |
| Penaranda, Sobeida      | 2014 FLENJ Conference                         | 3/14-15/14         | Somerset, NJ            | Registration<br>\$180.00<br>11-000-223-580-00-000-54<br>\$50.00<br>11-190-100-890-00-000-54 |
| Perezluha, Jayme        | Solar Energy – Gr. 5                          | 3/25/14            | Science Resource Center | None  |
| Pierce, Cara<br>Jean    | Butterflies - Gr.2                            | 3/26/14            | Science Resource Center | None  |
| Piscino, Danielle       | NJASK   | 3/19/14            | Monroe Twp., NJ         | None  |
| Prakapas, Casey         | Structures of Life – Gr. 3                    | 3/14/14            | Science Resource Center | None  |
| Preston, Dona           | NJASK Training                                | 3/19/14            | Monroe, NJ              | None  |
| Push, Leah              | MISE Professional Development Design Workshop | 3/20/14<br>3/21/14 | Princeton, NJ           | None  |

15. Continued:

|                      |  |                    |                         |  |
|----------------------|--|--------------------|-------------------------|--|
| Ramirez, Rosa        | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14            | Piscataway, NJ          | Registration<br>\$25.00<br>11-000-223-580-00-000-53  |
| Ramirez, Rosa        | MISE – Academy for Science And Leadership                    | 5/30/14            | Princeton, NJ           | None   |
| Ravago, Erica        | Structures of Life – Gr. 3                                   | 3/14/14            | Science Resource Center | None   |
| Romanishcheva, Luba  | New Jersey Speech, Language, Hearing 2014 Convention         | 5/2/14             | Long Branch, NJ         | Registration<br>\$250.00<br>11-000-223-580-00-000-33   |
| Rosenthal, Lauren    | Sunday Training  | 3/25/14            | School #2               | None   |
| Rudnicka, Jolanta    | CEC 2014 Convention  | 4/10/14<br>4/11/14 | Philadelphia, PA.       | Registration<br>\$384.00<br>Lodging<br>\$122.00<br>Travel<br>\$77.50<br>11-000-219-580-00-000-33 |
| Saluccio, Angela     | PLC’s: Common Core Writing Units of Study                    | 3/6/14 - AM        | Linden, NJ              | None   |
| Salvato, Stacey      | Physics of Sound - Gr. 4                                     | 3/18/14            | Science Resource Center | None   |
| Scamardella, Laura   | Structures of Life – Gr. 3                                   | 3/14/14            | Science Resource Center | None   |
| Scherer, Kate        | Insects – Gr. 1  | 3/19/14            | Science Resource Center | None   |
| Schweikardt, Michele | PLC’s: Common Core Writing Units of Study                    | 3/5/14 - AM        | Linden, NJ              | None   |

15. Continued:

|                    |   |             |                         |      |
|--------------------|---|-------------|-------------------------|------|
| Scorese, Marissa   | Insects – Gr. 1                           | 3/19/14     | Science Resource Center | None |
| Secor, Tracey      | Butterflies – Gr. 2                       | 3/26/14     | Science Resource Center | None |
| Secor, Tracy       | PLC’s: Common Core Writing Units of Study | 3/6/14 - PM | Linden, NJ              | None |
| Sleiger, Virginia  | PLC’s: Common Core Writing Units of Study | 3/6/14 – PM | Linden, NJ              | None |
| Smith, Jennifer    | MISE – Academy for Science And Leadership | 5/30/14     | Princeton, NJ           | None |
| Sousa, Melissa     | Animals 2 X 2 - Kindergarten              | 4/1/14      | Science Resource Center | None |
| Spano, Lara        | Structures of Life – Gr. 3                | 3/14/14     | Science Resource Center | None |
| Spaziani, Shannon  | Sunday Training                           | 3/25/14     | School #2               | None |
| Spaziani, Shannon  | Butterflies – Gr. 2                       | 3/26/14     | Science Resource Center | None |
| Spoganetz, Peter   | Butterflies – Gr. 2                       | 3/26/14     | Science Resource Center | None |
| Spicigo, AnneMarie | NJASK                                     | 3/19/14     | Monroe Twp., NJ         | None |
| Stevens, Michael   | Sunday Training                           | 3/25/14     | School #2               | None |
| Stewart, Angela    | MISE – Academy for Science And Leadership | 5/30/14     | Princeton, NJ           | None |

15. Continued:

|                 |  |                  |                  |   |
|-----------------|--|------------------|------------------|---|
| Stratis, Sophia | Rutgers K-12 Math Workshop                           | 3/10/14          | Piscataway, NJ   | Registration<br>\$195.00<br>11-000-223-580-00-50  |
| Tamar, Natalie  | New Jersey Speech, Language, Hearing 2014 Convention | 5/2/14           | Long Branch, NJ  | Registration<br>\$250.00<br>11-000-223-580-00-00-33   |
| Thomas Laura    | Suicide Prevention and Intervention Training         | 3/17/14          | Monroe Twp., NJ  | Registration<br>\$75.00<br>Travel<br>\$18.83<br>11-000-223-580-00-00-44   |
| Tomazic, Juping | National Chinese Language Conference                 | 5/6/14-5/10/14   | Los Angeles, CA  | Registration<br>\$475.00<br>Hotel<br>\$1100.00<br>Travel<br>\$338.00<br>M & I<br>\$350.00<br>Confucius Grant<br>20-015-200-580-00-00-54 |
| Torres, Marissa | Tools of the Mind Pre-K Year 2                       | 3/26/14          | Howell, NJ       | Travel<br>\$91.00<br>20-218-200-580-03-00-34  |
| Van Dam, Lisa   | Sunday Training                                      | 3/25/14          | School #2        | None  |
| Viana, Steven   | Athletic Trainer's Society of New Jersey conference  | 3/2/14<br>3/3/14 | West Windsor, NJ | Registration<br>\$135.00<br>Transportation<br>\$27.28<br>Meals/Misc.<br>\$91.50<br>11-000-240-580-00-00-05                              |
| Wean, Vicky     | Sunday Training                                      | 3/25/14          | School #2        | None  |

15. Continued:

|                    |  |                    |                    |   |
|--------------------|--|--------------------|--------------------|---|
| Williams, Kathleen | MISE Professional Development Design Workshop                | 3/20/14<br>3/21/14 | Princeton, NJ      | None  |
| Winter, Judy       | CEC 2014 Convention  | 4/10/14<br>4/11/14 | Philadelphia, PA.  | Registration \$384.00<br>Lodging \$122.00<br>Travel \$77.50<br>11-000-219-580-00-000-33 |
| Wisnowski, Karen   | New Jersey Speech, Language, Hearing 2014 Convention         | 5/1/14<br>5/2/14   | Long Branch, NJ    | Registration \$350.00<br>11-000-223-580-00-000-33                                       |
| Yackanin, Grethe   | Social Language Skills/Autism Disorders                      | 3/10/14            | New Providence, NJ | Registration \$125.00<br>11-000-223-580-00-000-33                                       |
| Zambell, Nicole    | Sonday Training  | 3/25/14            | School #2          | None  |
| Zollinger, Aimee   | “Student Growth: Reading and Writing Through Social Studies” | 3/19/14            | Piscataway, NJ     | Registration \$25.00<br>11-000-223-580-00-000-53  |
| Zollinger, Aimee   | PLC’s: Common Core Writing Units of Study                    | 3/6/14 – PM        | Linden, NJ         | None  |
| Zuena, Anna Maria  | PLC Meeting  | 3/5/14- PM         | Linden, NJ         | None  |

16. Approve Non-Abusive Physical & Psychological Intervention (NAPPI) training workshop for the following staff on March 28, 2014:

| Name                | Name             | Name             | Name                 |
|---------------------|------------------|------------------|----------------------|
| Allen, Laurie       | DePalma, Kristi  | Melara, Diana    | Seibert, Sharon      |
| Augustyniak, Helena | DePaul, Gail     | Millstein, Aaron | Shaw, Karina         |
| Bajgrowicz, Ed      | Dinis, Alicia    | Moore, Shaliek   | Spricigo, Anne-Marie |
| Baran, Gwendolyn    | Dixon, Sandra    | Moss, Jeanne     | Stevens, Rachel      |
| Barthelus, Shirley  | Dorcet, Randolph | O’Donnell, Cara  | Taylor, Craig        |

16. Continued:

|                     |                     |                       |                         |
|---------------------|---------------------|-----------------------|-------------------------|
| Beltran, Stacey     | Dudash, Denise      | Okun, Deborah         | Thomas, Brenda          |
| Berube, David       | Evan, Katherine     | Pachana, Angel        | Thomas, Laura           |
| Blount, AlNisa      | Feins, Sandra       | Paffrath, Louise      | Thomas-Garretson, Carol |
| Bodden, Jami        | Figuerelli, Marylou | Parczewska, Beata     | Torres, Norma           |
| Bosio, Lauren       | Gantt, Chatina      | Patterson, Shamona    | Tracy, Bernard          |
| Bourke, Maria       | Gatoulis, Irene     | Pellettiere, Laura    | Vasquez, Genesis        |
| Brooks, Monty       | Georges, Gregory    | Penaranda, Ann        | Vetter, Samantha        |
| Buckley, Jacqueline | Gerstel, Mia        | Peterson-Tyler, JoAnn | Volker, Kathleen        |
| Burdick, Daniel     | Gregg, Jimmy        | Petty, Mary           | Waite, Cheryl           |
| Campbell, Maura     | Grieco, Mary Ann    | Picaro, Brett         | Walker, Donald          |
| Carter, Lakhia      | Harper, Sandra      | Quinn, Carol          | Walsh, Patricia         |
| Chiavuzzo, Vito     | Hobbins, Carol      | Rodriguez, Martha     | White, Michael          |
| Colon, Iris         | Ioannidis, Danae    | Roncal, Joan          | William-Warner, Lisa    |
| Crawley, Rachele    | James, Elizabeth    | Rosano, Marc          | Wilson, Wanda           |
| Cushing, Robert     | Juliano, Laurie     | Rudnicka, Jolanta     | Winter, Judy            |
| D'Alessio, Jennifer | Kocienski, Karen    | Samsel, Stacey        | Wozniak, Faith          |
| D'Arcy, Mary        | Krause, Phyllis     | Sanchez, Suylin       | Wyler, Leah             |
| Dechiaro, Laurie    | Lisowski, Christian | Sanders, Caitlin      |                         |
| DeFelice, Jessica   | Louis, Annabell     | Schillinger, Debra    |                         |

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

| Workshop   | Provider(s)   | Date(s) | Cost   |
|--|---|---------|--|
| Sunday Reading Intervention  | Winsor Learning   | 3/25/14 | \$2,750.00<br>11-000-219-320-00-000-33                 |
| New Elementary Reading Program   | McGraw-Hill   | 3/28/14 | None   |
| Using Storytelling in the Language Classroom & SLA Theory Beyond Krashen | Mary Curran, Associate Dean of Local-Global Partnerships Rutgers Graduate School of Education | 3/28/14 | \$1,000.00<br>Title III IM<br>20-244-200-300-00-000-54 |

18. Designate the district personnel listed as Professional Development Presenters, to prepare professional development workshops on Friday, March 28, 2014 at the contractual rate of \$30.00/hour for preparation time, paid from Account 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

| Presenter           | Hours | Payment  |
|---------------------|-------|----------|
| Addeo, Laura        | 1     | \$30.00  |
| Alvarez, Jorge      | 1     | \$30.00  |
| Barnes, Kim         | 6     | \$180.00 |
| Bodden, Albert      | 6     | \$180.00 |
| Burge, Micah        | 6     | \$180.00 |
| Cartinella, Anthony | 1     | \$30.00  |
| DiPolvere, Celia    | 6     | \$180.00 |
| Fernandez, Tamarra  | 6     | \$180.00 |
| Goncalves, Monica   | 1     | \$30.00  |
| Healy, Bartholomew  | 4     | \$120.00 |
| Joseph Cataline     | 4     | \$30.00  |
| Miller, Darlene     | 1     | \$30.00  |
| Panich, Michelle    | 1     | \$30.00  |
| Picarello, Vicki    | 6     | \$180.00 |
| Scheideman, Eric    | 1     | \$30.00  |
| Schwahl, Rita       | 6     | \$180.00 |
| Tomko, Magdalena    | 1     | \$30.00  |
| Ventura, Anthony    | 1     | \$30.00  |
| Walker, David       | 1     | \$30.00  |
| Zika, Jon           | 1     | \$30.00  |
| Zucker, Lisa        | 1     | \$30.00  |

19. Approve Professional Development prep hours at the contractual rate of \$30.00/hour for Apple Training on March 20, 2014 paid from Account 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

| Name           | Hours | Payment  |
|----------------|-------|----------|
| Jorge Alvarez  | 6     | \$180.00 |
| Wayne Happel   | 6     | \$180.00 |
| Michael Pekosz | 6     | \$180.00 |
| David Walker   | 6     | \$180.00 |

20. Approve Apple Training for the following staff on March 20, 2014 from 8:00 a.m.-3:00 p.m. in the IT Room/LAST and LHS Media Center.

| NAME                   | SCHOOL | NAME               | SCHOOL  |
|------------------------|--------|--------------------|---------|
| Krupski, Kimberly      | One    | DeNunzio, JoAnn    | McManus |
| Mastriano, William     | One    | Happel, Wayne      | McManus |
| Weiss, Christa         | One    | Hollus, Albert     | McManus |
| Capana, Lisa           | Two    | Marchica, Russell  | McManus |
| Schulz, Howard         | Two    | Delgado, Eloy      | LHS     |
| Schweikardt, Walter    | Two    | English, Cheryl    | LHS     |
| Rivera, Karen          | Four   | Fischetti, Anthony | LHS     |
| Werner, Emily          | Four   | Grygo, Andrew      | LHS     |
| Schoenfelder, Katiusca | Five   | Mazurek, Gary      | LHS     |
| Kozak, Lisa            | Five   | Milkosky, Allison  | LHS     |
| Higgins, Melissa       | Six    | Pekosz, Michael    | LHS     |
| Ioviero, Lauren        | Six    | Valentino, Rudy    | LHS     |
| Lord-Dollard, Aubrey   | Six    | Walker, David      | LHS     |
| Burke, Kathleen        | Eight  | Stevens, Sally     | IT      |
| Mazurek, Melissa       | Eight  | Cataline, Joseph   | IT      |
| Ortiz, Lizzie          | Eight  | Scaldino, Joseph   | IT      |
| DeTrollo, Jennifer     | Nine   |                    |         |
| Push, Leah             | Nine   |                    |         |
| Capalabo, Tracey       | Ten    |                    |         |
| Ramirez, Rosa          | Ten    |                    |         |
| Alvarez, Jorge         | Soehl  |                    |         |
| Bongiovi, Laura        | Soehl  |                    |         |
| Kang, Melissa          | Soehl  |                    |         |
| DeCastro, Mark         | Soehl  |                    |         |

21. Authorize curriculum writing as listed:

| Curriculum     | Grade Level | Hours | Account #                |
|----------------|-------------|-------|--------------------------|
| Social Studies | 4           | 20    | 11-120-100-101-00-000-53 |

22. Authorize Linden High School to administer a SAT Prep Course on the following dates and approve 4 teachers to administer at \$30.00 per hour at the contractual rate not to exceed \$4,000.00

| DATE                                   | TIME               |
|--|--------------------|
| Wednesday, March 5, 12, 19, 26, 2014   | 3:00 pm – 5:00 pm  |
| Saturday, March 1, 8, 15, 22, 29, 2014 | 9:00 am – 12:00 pm |
| Wednesday, April 2, 9, 16, 30, 2014    | 3:00 pm – 5:00 pm  |
| Saturday, April 5, 12, 2014            | 9:00 am – 12:00 pm |

23. Recognize and congratulate Linden High School 12<sup>th</sup> grade student, Dulce Cabezas, for achieving the prestigious 2014 Unity Award for Achievement. The Award program honors individuals and organizations who foster human rights and relations among the people of Union County, and who promote and advance the understanding, acceptance and appreciation of cultural diversity. This student is to be honored at the 13<sup>th</sup> Annual UCHRC Achievement Award Presentation on Monday, May 5, 2014 at AGI Resource/NUI/Elizabethtown Gas Company.
24. Approve the following high school students to represent the Technology One to One Student Vanguard. Students will provide technical assistance and computer expertise for students and staff at Soehl and McManus middle schools for March 1 – June 30, 2014. No cost to the district.

|                  |                 |
|------------------|-----------------|
| Kurt Grunder     | Patrick Janitor |
| Chelsea Libreros | Susan Severino  |
| Bhavan Mehta     | Nigel Sydney    |
| Nicholas V. Reis | Alexis Grier    |
| Luis Rojas       | Kevin Franco    |
| Brenda Diaz      | Darius Frasier  |
| Michael S. Mora  |                 |

25. Retroactively approve the closing of all schools on Monday, February 3, 2014, Wednesday, February 5, 2014 and Thursday, February 13, 2014 due to inclement weather.
26. Retroactively approve Early Dismissal day on Tuesday, January 21, 2014 and Delayed Opening on Friday, February 14, 2014.

27. Approve the adjustment of the 2013-2014 district calendar to effect 180 days of school, as listed:

a) 10-month staff and students:

| Fri. 3/28/14  | Thu 4/24/14   | Fri 4/25/14  |
|---|---|--|
| Early Dismissal without lunch for students.<br>Staff PM Professional Development<br>Makeup day for 2/3/14 | School in session – full day, w/breakfast and lunch<br>Makeup day for 2/13/14 | School in session – full day, w/breakfast and lunch<br>Makeup day for 2/5/14 |

b) 12-month staff:

| Mon 4/21/14    | Tue 4/22/14                                 | Wed 4/23/14              | Thu 4/24/14                   | Fri 4/25/14                   |
|----------------|---|--------------------------|-------------------------------|-------------------------------|
| Offices Closed | Offices Closed<br>Give back day for 4/25/14 | Offices Open<br>Half Day | Full day<br>School in session | Full day<br>School in session |

28. Approve the adjustment of the 2013-2014 McManus Middle School schedule to effect 180 days of school as listed:

| Mon 6/23/14  |
|--|
| Early Dismissal without lunch for students.<br>Makeup day for 10/18/13 |

29. Grant permission for the 21<sup>st</sup> Century Community Learning Center to apply for the NJDOE grant entitled Individuals with Disabilities Education Act of 2004 (IDEA '04) Part B in the amount of \$30,000. The grant award will be used to implement activities to increase the inclusion of special education students within the Summer STEM Academy at Joseph E. Soehl Middle School.
30. Approve the “Agreement for Establishment of Navy Junior Officers Training Corps Unit”, Linden High School with language changes as listed in agreement. Copy in the hands of Board Members.
31. Recognize School Two teacher, Ms. Dorothy Hachey for being selected as the 2014-2015 District Teacher of the Year.

32. Approve the Secondary School Grading Policy for the 2014-2015 school year.

| Number                         | Letter |
|--------------------------------|--------|
| 90 – 100                       | A      |
| 80 – 89                        | B      |
| 70 – 79                        | C      |
| 60 – 69                        | D      |
| 40 – 59                        | F      |
| Final Exams – No minimum grade |        |

33. Approve the submission of the Application for Funds to Support Implementation of the Anti-Bullying of Rights Act for the 2013-2014 school year.

34. Authorize the submission of the NCLB Amended Application for fiscal year (FY) 2014 as follows:

|           |             |
|-----------|-------------|
| Title IA  | \$97,189.20 |
| Title ID  | 4,114.00    |
| Title IIA | 41,946.00   |
| Title III | 18,345.00   |

35. 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<br>Kindergarten       | 3/17 - 3/20 - 2014<br>Make-up 3/21/2014 | Speaking Test |
| 2,6,8,9<br>Grades 1-5         | 3/17- 3/20 - 2014<br>Make-up 3/21/2014  | Speaking Test |
| LHS - MMS & SMS               | 3/10 -11/ 2014<br>Make-up 3/12/2014     | Speaking Test |
| Sch 2,6,8,9 Grades 1-2 Tier A | 3/3/2014                                | Group Test    |

35. Continued:

|  |                              |            |
|--|------------------------------|------------|
| Sch 2,6,8,9 Grades 1-2 Tier B                | 3/4/2014                     | Group Test |
| Sch 2,6,8,9 Grades 1-2 Tier C                | 3/5/2014                     | Group Test |
| Sch 2,6,8,9 Grades 3-5 Tier A                | 3/6/2014                     | Group Test |
| Sch 2,6,8,9 Grades 3-5 Tier B                | 3/7/2014                     | Group Test |
| Sch 2,6,8,9 Grades 3-5 Tier C                | 3/10/2014                    | Group Test |
| Sch 2,6,8,9                                  | Make-up<br>3-11/12/14 - 2014 | Group Test |
| LHS - MMS & SMS Tier A<br>Listening/ Reading | 3/17/2014                    | Group Test |
| LHS - MMS & SMS Tier B<br>Listening/ Reading | 3/18/2014                    | Group Test |
| LHS -MMS & SMS Tier C<br>Listening/ Reading  | 3/19/2014                    | Group Test |
| LHS -MMS & SMS Tier A<br>Writing             | 3/20/2014                    | Group Test |
| LHS -MMS & SMS Tier B<br>Writing             | 3/21/2014                    | Group Test |
| LHS -MMS & SMS Tier C<br>Writing             | 3/24/2014                    | Group Test |
| LHS -MMS & SMS                               | Make-up 3/25,26,27 2014      | Group Test |

36. Grant permission for all district schools and organizations listed below to participate in the 15<sup>th</sup> Annual LINCS Food Pantry Walk-a-thon to Fight Hunger, to be held on Friday, June 6, 2014 at Wilson Park, Linden, NJ from 9:00 a.m. to 3:00 p.m.

|   |
|---|
| Participating Organizations               |
| LINCS Food Pantry                         |
| Linden Education Association              |
| Linden High School National Honor Society |
| Linden High School ROTC                   |
| Linden High School Marching Band          |
| Soehl National Junior Honor Society       |

37. Proclaim the month of March 2014 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 2014 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.

38. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 28, 2014 regular meeting as listed:

| Case    | HIB          | Action                  |
|---------|--------------|-------------------------|
| SMS-143 | No           | Counseled               |
| SMS-142 | Yes          | Counseled, Disciplined  |
| SMS-141 | Yes          | Counseled               |
| MMS-160 | No           | Counseled, Disciplined  |
| MMS-159 | Undetermined | Counseled, Disciplined  |
| MMS-158 | Undetermined | Counseled, Report Filed |
| MMS-157 | Undetermined | Counseled, Disciplined  |
| MMS-156 | Undetermined | Counseled, Disciplined  |
| MMS-155 | Undetermined | Counseled, Disciplined  |
| SMS-143 | No           | Counseled               |
| SMS-142 | Yes          | Counseled, Disciplined  |
| SMS-141 | Yes          | Counseled               |
| MMS-160 | No           | Counseled, Disciplined  |

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

| School | Requested By        | Date               | Time/Location  | Event                           | Expenses |
|--------|---------------------|--------------------|--|---------------------------------|----------|
| Ten    | Coglianesse, Sandra | 3/7/14             | 4:00 p.m.-9:00 p.m.<br>Gymnasium                                   | Tricky Tray                     | None     |
| Ten    | Coglianesse, Sandra | 3/11/14            | 9:00 a.m.-3:00 p.m.<br>7:00 p.m. -9:00 p.m.<br>Gymnasium/Cafeteria | Spring Book Fair<br>PTA Meeting | None     |
| Ten    | Coglianesse, Sandra | 3/12/14<br>3/13/14 | 9:00 a.m.-3:00 p.m.<br>Gymnasium                                   | Spring Book Fair                | None     |

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  |
|----------|------|---|
| 1/28/14  | 19   | Amend Kuban, Natasha to read Junior Varsity Softball Coach, step 2 @ \$6,551.00                           |
| 1/28/14  | 19   | Amend Szczesny, Nicole to read Middle School Softball Coach, step 3 @ \$5,075.00                          |
| 1/28/14  | 2    | Amend Bacon, Jessica to read 12/20/13 - 4/21/14 Medical/ using sick days                                  |
| 1/06/14  | 15   | Amend Charles, Tamika to read 1/02/14 – 2/14/14 Medical/using sick days and 2/18/14 – 4/25/14 FMLA/unpaid |
| 1/06/14  | 15   | Amend Sherman-Dunford, Robyn to read 11/26/13 – 2/24/14 FMLA unpaid                                       |
| 10/29/13 | 16   | Amend TBA to read Riascos, Christian as Technical Engineer LHS production                                 |

2. Resignation of the following staff:

| Name                   | Position           | Location | Effective Date |
|------------------------|--------------------|----------|----------------|
| Joubert, Marie-Antoine | P/T Bilingual Aide | School 9 | 2/27/14        |

3. 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 |
|----------------------------------|----------------|--------|---------------------|---------------------|-------------|-----------------------|--------------------------|
| <b>CERTIFIED</b>                 |                |        |                     |                     |             |                       |                          |
| Plummer, Larry <sup>1</sup>      | 4/14/14        | MA+30  | 7                   | Acting Principal    | School 8    | Budget/R              | \$130,591                |
| Rodriguez, Michelle <sup>2</sup> | 2/26/14        | MA     | 2                   | Acting Principal    | School 5    | Budget/R              | \$106,691                |
| Epstein, Jennifer                | 4/01/14        | MA     | 5                   | Spec. Ed. Teacher   | School 2    | Budget/R              | \$57,380                 |
| <b>NON-CERTIFIED</b>             |                |        |                     |                     |             |                       |                          |
| McMahon, Hydie                   | 3/03/14        |        | 1                   | Custodian           | McManus     | Budget/R              | \$41,908                 |
| Henry, Cameron                   | 2/26/14        |        |                     | P/T Aide            | School 2    | Budget/R              | \$20.38/hr.              |

1. Leave Replacement 4/14/14 – 8/14/14

2. Leave Replacement 2/26/14 - UFN

4. Leave of absence:

| Name                        | Assignment   | Location   | From     | To       | Reason           |
|-----------------------------|--------------|------------|----------|----------|------------------|
| Cubala, Helen               | F/T Para     | School 5   | 2/28/14  | 3/10/14  | Personal/unpaid  |
| Esteves, Cristina           | Teacher      | School 2   | 4/18/14  | 6/30/14  | Medical/pd/unpd  |
| Esteves, Cristina           | Teacher      | School 2   | 9/01/14  | 10/13/14 | FMLA/FLA unpd    |
| Macias, Dawn                | P/T Aide     | School 9   | 2/10/14  | 2/14/14  | Medical/sick     |
| Macias, Dawn                | P/T Aide     | School 9   | 2/17/14  | 4/07/14  | FMLA/FLA unpd    |
| Makarewicz, Emily           | Teacher      | LHS        | 4/04/14  | 6/17/14  | Medical/sick     |
| Makarewicz, Emily           | Teacher      | LHS        | 6/18/14  | 6/23/14  | FMLA/FLA unpd    |
| Martins, Lisa               | P/T Aide     | School 2   | 4/23/14  | 4/25/14  | Personal/unpaid  |
| Minotti, Diana              | Teacher      | LHS        | 2/20/14  | UFN      | Personal/unpaid  |
| Scaldino, Joseph            | Teacher      | Technology | 2/19/14  | 2/26/14  | FLA/unpaid       |
| Strydesky, Susan            | P/T Aide     | School 4   | 1/28/14  | 1/30/14  | Medical/sick     |
| Strydesky, Susan            | P/T Aide     | School 4   | 1/31/14  | UFN      | FMLA/unpaid      |
| Valdez, Maria               | P/T Aide     | School 2   | 3/03/14  | 3/07/14  | Personal/unpaid  |
| Van Dam, Lisa               | Basic Skills | School 4   | 4/17/14  | 4/17/14  | Personal/unpaid  |
| White-Bryant,<br>Jacqueline | Principal    | School 5   | 11/11/13 | 2/28/14  | Medical/sick     |
| Wilder, Ellen               | Secretary    | LHS        | 1/21/14  | 1/27/14  | Medical/sick/vac |
| Wilder, Ellen               | Secretary    | LHS        | 1/28/14  | 3/18/14  | FMLA/unpaid      |

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

|                    |
|--------------------|
| Name               |
| Olabisi, Adebayo   |
| Ortiz, Lizzie      |
| Thompson, John D.  |
| Wainwright, Nicole |

6. Appoint the following part-time aides at \$20.38/per hr. to assist in Kindergarten and Pre-Kindergarten Registration for the weeks of March 10 and March 17. (Account #11-120-190-100-106-00-002-00):

| Name              | Location            |
|-------------------|---------------------|
| Gutierrez, Arlene | Administration Bldg |
| Valere, Judson    | Administration Bldg |
| Wlodarczyk, Beata | Administration Bldg |

7. Appoint the following certificated staff to assist in Kindergarten and Pre-Kindergarten Registration for the weeks of March 10 and March 17 at the contractual rate of \$27.00/hr. (Account #11-120-100-101-00-001-00):

| Name                 | Location            |
|----------------------|---------------------|
| Dinis, Alicia        | Administration Bldg |
| O'Donnell, Cara      | Administration Bldg |
| Picarello, Vickie    | Administration Bldg |
| Sanchez, Genesis     | Administration Bldg |
| Spricigo, Anne-Marie | Administration Bldg |

8. Appoint the following staff for School No. 4 Father's Program at their contractual rate for 1-1/2 hr. prep time for March 26, 2014 not to exceed \$300.00. (Account #11-120-100-101-00-000-10):

| Name             | Position    |
|------------------|-------------|
| Vasquez, Genesis | Facilitator |

9. Appoint the following staff for School No. 4 Father's Program from 6:30pm – 8:00pm at their contractual rate on March 26, 2014 not to exceed \$300.00. (Account #11-120-100-101-00-000-10):

| Name             | Position    |
|------------------|-------------|
| Vasquez, Genesis | Facilitator |
| Giacalone, Debra | Child Care  |
| Ortiz, Dawn      | Child Care  |
| Riley, Kathleen  | Child Care  |

10. Appoint the following staff at \$30.00/hr. to work NJ ASK Parent Nights at School No.2, total cost not to exceed \$540.00. (Account #20-231-100-101-09-000-55):

| Name                 | Position  |
|----------------------|-----------|
| Gahr, Judy           | Presenter |
| Martin-Cooper, Tanya | Presenter |
| Stevens, Michael     | Presenter |

11. Authorize a two (2) day unpaid suspension for employee #07-13/14 for failure to comply with the maintenance/custodial contract. (Dates to be determined by the Superintendent).
12. Appoint the following teacher for curriculum writing at the contractual rate of \$27/hr. (Account #11-120-100-101-00-000-53):

| Name          | Curriculum             | Hours |
|---------------|------------------------|-------|
| Ramirez, Rosa | Grade 5 Social Studies | 20    |

13. Appoint the following as Assistant Coaches on a voluntary basis for the Spring 2014 season:

| Name               | Sport                  |
|--------------------|------------------------|
| Frees, Alexis      | Middle School Softball |
| Mastriano, Michael | Varsity Baseball       |
| Rotola, Rebecca    | Varsity Softball       |

14. Appoint the following staff to work SAT Tutoring for the 2013-2014 school year at the contractual rate of \$30.00/hr. as needed. (Account #11-140-100-101-00-000-01):

|                     |
|---------------------|
| Name                |
| Bottino, Bernadette |
| Cadorette, Eileen   |
| Edvalson, Sarah     |
| Kang, Melissa       |
| Maresco, Diane      |
| Stratis, Sofia      |

15. Appoint the following certificated staff for School No. 4 Title I lunch time Tutorial Program at the contractual rate of \$30/hr.(not to exceed \$7,000 Salary-Timesheets Account # 20-231-100-101-10-000-55 + 7.65%/344.25 Benefits) Account #20-231-200-200-10-000-55:

|                   |                    |
|-------------------|--------------------|
| Name              | Makowsky, Stefanie |
| Cherry, Shelly    | Piscino, Danielle  |
| DeOliveira, Tania | Prakapas, Kimberly |
| DiVito, Gina      | Spano, Lara        |
| Gundrum, Kristen  | VanDam, Lisa       |
| MacCray, Suzanne  | Werner, Emily      |

16. Approve the revised job descriptions.

| Job Title                                       | Effective Date |
|---|----------------|
| Supervisor of World Languages/ESL/Bilingual     | 2/26/14        |
| Human Resources Manager                         | 2/26/14        |
| Director of Health/Physical Education/Athletics | 2/26/14        |

17. Authorize the adjustment of the annual employment agreement for the 2013-2014 school year for unclassified personnel Dorney, Michele to be aligned with Supervisor MA+30 guide, step 5 in association with revised job description.
18. Authorize the collection/donation of sick days to employee #08-13/14 from staff members for the 2013-2014 school year. Name of staff member and number of days will be submitted to the superintendent.
19. Appoint the following substitute custodians for the 2013-2014 school year at the contractual rate of \$75.00 per day.

|                        |
|------------------------|
| Name                   |
| Dorgilles, Stanley     |
| Jaskiewicz, Malgorzata |
| Johnson, Jacqueline    |
| Walker, Dennis         |

20. Appoint the following P/T School Aide Substitute for the 2013-2014 school year at \$20.38/hr., not to exceed 10 hours per week.

| Name           | Location |
|----------------|----------|
| Henry, Cameron | School 2 |

21. 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 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.

| Names                 |
|-----------------------|
| Drapkin, Jessica      |
| Guillaume, Sheenaider |
| Hess, Rachel          |
| Jefferson, Melanie    |
| Miller, Victoria      |
| Ruiz, Jacqueline      |
| Treasure, Tamara      |
| Wegrzynek, Raymond    |

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, 2014 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, 2014. (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, 2014.
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, 2014.
7. Treasurer's Report for the month of January 2014. (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 2014. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Accept funds in the amount of \$500.00 from Phillips 66 Bayway Refinery, Linden, NJ, in support of the Linden High School Marching Band and their participation in the 2014 Memorial Day Celebration in Washington, D.C.
10. Accept funds in the amount of \$688.35 representing proceeds from School #4's K-Kids Valentine Boutique.
11. Accept funds in the amount of \$49.23 from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers.

12. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
13. Accept a donation of the Science Screen Report for students K-8 from Infineum, USA, Linden, NJ.
14. Accept a donation of a decorative, carved wooden *School #2* sign from the School #2 PTA.
15. Approve a contract in the amount of \$135,853.00 with Nickerson Corp., Union Beach, NJ, for delivery and installation of telescopic bleachers at Linden High School with pricing based off the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS (BID #MRESC 11/12-41).
16. Approve transfer of the following bus routes from Breza Bus Company, Rahway, NJ, (bid #BBSFT-07) to Villani Bus Company, Linden, NJ:

|                   |                             |
|-------------------|-----------------------------|
| FT1 through FT6   | FT11A                       |
| FT1A through FT6A | Annual field trip contracts |
| FT11              |                             |

17. Approve emergency contract with Breza Bus, Rahway, NJ, for the Elementary Medical Bus route, March 3, through March 5, 2014, in the amount of \$300.00 based on low quote received February 18, 2014.
18. Authorize the Business Administrator/Board Secretary to submit the 2014-2015 Tentative Annual School Budget to the Executive County Superintendent following receipt of State Aid figures on February 27, 2014.
19. 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        | HP Colorlaserjet 3600n | cnwbd43975                       |
|                        | 1        | sharp xg-nv2u          | 803314545/002061                 |
|                        | 1        | apple powerpc G5       | W8549em4tar                      |
|                        | 1        | Dell Poweredge 2650    | JMCDZ51                          |
|                        | 1        | Dell LCD 1908FPt       | 7738001660P0A                    |
|                        | 1        | Dell LCD               | CN0F5035641805A365VK/SCH10-40-DM |
|                        | 1        | Dell LCD p1911t        | S11070C0001                      |
|                        | 1        | Dell LCD p1911t        | S11070C0001                      |

19. Continued:

| Location               | Quantity | Description/Model #               | Serial Number/ BOE/Tag |
|------------------------|----------|-----------------------------------|------------------------|
| Information Technology | 1        | Dell LCD P190St                   | CNORNMH67444506FBCAL   |
|                        | 1        | JVC SR-DVM700U                    | 093c0081               |
|                        | 1        | Sony Laptop PCG-432L              | 283242303311022/001519 |
|                        | 1        | HP c7200                          | MY7CHH427M04YG         |
|                        | 1        | HP Laserjet 4250n                 | 9103A001AA/005963      |
|                        | 1        | Dell poweredge rack console 15fpo | 5096                   |
|                        | 1        | JVC HR-XVC25U                     | 138R3197               |
|                        | 1        | JVC HR-XVC33U                     | 14873284               |
|                        | 1        | Tripp-Lite B020-016               | 4658                   |
|                        | 1        | Sharp Notevision pg-a20x          | 4853                   |
|                        | 1        | Sharp Notevision xr-20x           | 3247                   |
|                        | 1        | Pioneer CLD-v2400                 | 3957050                |
|                        | 1        | Dell LCD 1703FPs                  | MX02Y3114760544DDWZH   |
|                        | 1        | Dell LCD E197FPf                  | CN0WH319728726781PGS   |
|                        | 1        | Dell LCD 1707FTp                  | CN0CC2807161868DBH0F   |
|                        | 1        | LG Zero Client                    | 210MXXQ8L538           |
|                        | 1        | LG Zero Client                    | 210MXJX8L996           |
|                        | 1        | Samsung SCX-6320F                 | 8N61B1DY600133K/005992 |
|                        | 1        | Mitsubishi LCD Projector XL2U     | 1002406/004416         |
| School #1              | 1        | Everett Studio Piano              | 152223                 |
|                        | 1        | Weber Studio Piano                | 96475                  |
| School #4              | 1        | Everett Studio Piano              | 157889                 |
| School #5              | 1        | Everett Studio Piano              | 135587                 |
| School #6              | 1        | Everett Studio Piano              | 177100                 |
|                        | 1        | Everett Studio Piano              | 104927                 |
| School #9              | 1        | Everett Studio Piano              | 108598                 |
| School #10             | 1        | Everett Studio Piano              | 113855                 |
| LHS                    | 1        | Everett Studio Piano              | 144409                 |

FACILITIES:

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

| Date    | Item | Action   |
|---------|------|--|
| 9/24/13 | 1    | To add the cost of \$945.00 for the Black History Laser Show to Prismatic Magic – show on 2/7/14 at School No. 2 |
| 9/24/13 | 1    | Reschedule Valentine’s Day Dance at School No. 2 from 2/13/2014 to 2/20/2104 due to inclement weather.           |
| 1/28/14 | 2    | HS Tricky Tray Fundraiser Auction to read Saturday, 5/3/2014   |
| 1/28/14 | 4    | Soehl Middle School play dates are 4/15/2014 & 4/16/2014   |

2. Approve use of the following schools as polling places for the Primary Election Day, Tuesday, June 3, 2014 and the General Election/School Board Election, Tuesday, November 4, 2014:

| Ward | District | Location   |
|------|----------|--|
| 1    | 1        | School #1 ,728 N. Wood Avenue – Gymnasium                    |
| 1    | 2,3      | Senior High School, 121 W. St. Georges Ave. – New Wing Foyer |
| 4    | 1,2,3,4  | School #5, 1014 Bower Street – Gymnasium                     |
| 6    | 1,3      | School #6 Gym, 19 E. Morris Ave. Rear of Building            |
| 7    | 2,3      | School #2 – 1700 S. Wood Ave. – Building C – Gymnasium       |
| 9    | 2,3,4,5  | McManus Middle School, 300 Edgewood Road (side entrance)     |
| 10   | 1        | School #10 – 2801 Highland Ave. – Gymnasium                  |
| 10   | 2,3      | School #9 –1401 Deerfield Terrace – Gymnasium                |
| 10   | 4        | McManus Middle School, 300 Edgewood Road (side entrance)     |

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

| Activity/Location                             | Day and Time                     | Date          |
|---|----------------------------------|---------------|
| Parent Workshop HIB/School Climate Auditorium | Thursday<br>6:30 p.m.- 8:00 p.m. | April 3, 2014 |

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

| Activity/Location                                 | Day and Time                      | Date           |
|---|-----------------------------------|----------------|
| <u>PTA Pasta Night Fundraiser</u><br>Cafeteria    | Thursday<br>6:00 p.m.- 9:00 p.m.  | March 20, 2014 |
| <u>Father's Program</u><br>Reading Room & Room 20 | Wednesday<br>6:00 p.m.- 8:00 p.m. | March 26, 2014 |

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

| Activity/Location                        | Day and Time                    | Date                            |
|--|---------------------------------|---------------------------------|
| <u>PTA General Meetings</u><br>Cafeteria | Friday<br>9:30 a.m.- 11:30 a.m. | 2014<br>February 28<br>April 11 |

6. Use of facilities at no charge as requested by L. Thomas, Club Director, Boys & Girls Club of Union County:

| Activity/Location   | Day and Time                  | Date           |
|---|-------------------------------|----------------|
| <u>BGC Talent and Fashion Showcase</u><br>School No. 5 Auditorium | Friday<br>6:00 p.m.-8:00 p.m. | March 14, 2014 |

7. Use of facilities at no 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><br>Tiger Stadium | Monday & Wednesday<br>6:30 p.m.-8:30 p.m. | 2014<br>March 3,5,10,12,17,19,24,26,31<br>April 2,7,9,14,16,28,30<br>May 5,7,12,14,19,20,21,28<br>June 2,4,9,11,16,18 |

8. Use of facilities at no charge as requested by V. Vinegra, President, Union County Rugby Club and approved by S. Yesinko, Athletic Director:

| Activity/Location                       | Day and Time                              | Date   |
|---|---|--|
| <u>Rugby Practices</u><br>Tiger Stadium | Tuesday & Thursday<br>6:30 p.m.-8:30 p.m. | 2014<br>March 4,6,11,13,18,20,25,27<br>April 1,3,8,10,15,17,22,24,29 |

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

1. Second reading:

| Policy Number | Title                     |
|---------------|---------------------------|
| 2131          | Superintendent Evaluation |
| 5117          | School Attendance Areas   |
| 5118          | Nonresidents              |

2. First reading:

| Policy Number | Title                    |
|---------------|--------------------------|
| 3542.1        | Local Wellness/Nutrition |