

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 Wednesday evening, February 22, 2017 at 7:00 p.m.

Vice President Birch 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 12, 2017 and January 25, 2017 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: 7:03 p.m.**

<b>Board Members</b>		<b>Others</b>	
Mrs. Birch	P	Dr. Robertozzi	P
Mr. Martucci	P	Mrs. Cleary	P
Mr. Topoleski	P	Ms. Gaylord	P
Mrs. Villani	P	Attorney, M. Miller	P
Mr. Wohlrab	P		
Mr. Alvarez	A		
Mrs. Beviano	A		
Mr. Kolibas	A		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Committee of the Whole and the Regular Meeting held on January 24, 2017. (Copies in the hands of Board Members).

Motion: 1:

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Monthly HIB Report.
3. Revised January HIB Report.
4. Today was the first day of the QSAC visit from the New Jersey Department of Education. QSAC stands for the Quality Single Accountability Continuum and is the DOE's system of evaluating public schools in New Jersey. The initial observation was very positive. They will spend another full day in our schools and we will get a full report back which Dr. Robertozzi will share with the Board and the public.

5. He reminded the Board and the public that tomorrow night the district will be hosting a School Safety and Security presentation at Linden High School alongside the New Jersey Department of Education Office of School Preparedness and Emergency Planning.

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

1. WHEREAS, student #01-16/17 is a student at Linden High School; and  
WHEREAS, on January 31, 2017, student #01-16/17 was suspended from Linden High School for conduct of such a character as to constitute terroristic threats, causing false public alarm and cyber harassment; and  
WHEREAS, the parent has requested that the Board Hearing regarding the long term suspension of student #01-16/17 be held in abeyance pending the resolution of any pending criminal charges; and  
WHEREAS, the Superintendent has recommended that the suspension of the student be continued and home instruction provided until such time as any pending criminal charges are resolved; and  
NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby continues the suspension of student #01-16/17 until such time as the Board hearing in this matter is conducted; and  
BE IT FURTHER RESOLVED that the Board of Education, in accordance with the recommendations of the Superintendent, orders that student #01-16/17 continue on home instruction until such time as any pending criminal charges are resolved; and  
BE IT FURTHER RESOLVED, the Board of Education in consultation with the Superintendent, shall review student #01-16/17's suspension at each subsequent Board Meeting in accordance the New Jersey Administrative Code.
2. WHEREAS, student #02-16/17 is a student at Linden High School; and  
WHEREAS, on January 16, 2017, student #02-16/17 was suspended from Linden High School for making terroristic threats; and  
WHEREAS, the parent has requested that the Board Hearing regarding the long-term suspension of student #02-16/17 be held in abeyance pending completion of an evaluation of the student by the District's Child Study Team; and  
WHEREAS, the Superintendent has recommended that the suspension of the student be continued and home instruction provided until such time as the Child Study Team completes its evaluation; and

2. Continued:

NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby continues the suspension of student #02-16/17 until such time as the Board hearing in this matter is conducted; and

BE IT FURTHER RESOLVED that the Board of Education, in accordance with the recommendations of the Superintendent, orders that student #02-16/17 continue on home instruction until such time as the Child Study Team completes its evaluation; and

BE IT FURTHER RESOLVED, the Board of Education in consultation with the Superintendent, shall review student #02-16/17's suspension at each subsequent Board Meeting in accordance the New Jersey Administrative Code.

Motions: 1 – 2:

Roll Call:

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

Motions 1 – 2 Carried.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Autistic	JFK Vocational Rehabilitation Program 65 James Street Edison, NJ 08820	12/1/16	23,540.00 annual 131.00 per diem
Emotionally Disturbed	Greenbrook Academy 151 Vosseller Avenue Boundbrook, NJ 08805	1/3/17	73,627.20 annual 409.44 per diem
Communication Impaired	The Deron I 1140 Commerce Avenue Union, NJ 07083	1/25/17	28,570.53 pro rata 307.21 per diem
Autistic	DLC 330 Central Avenue New Providence, NJ 07974	1/30/17	88,641.00 annual 492.45 per diem
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	2/6/17	52,125.00 annual 5,212.50 monthly
Other Health Impaired	Essex Valley 1 Henderson Drive West Caldwell, NJ 07006	1/23/17	71,372.00 annual 356.86 per diem
Other Health Impaired	Ranch Hope Strang School 45 Sawmill Road Alloway, NJ 08001	12/22/16	33,243.83 pro rata 310.69 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	In Roads to Opportunities	1/3/17	29,000.00 annual 160.00 per diem
Other Health Impaired	DCF Cherry Hill	1/27/17	26,433.00 annual 146.85 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Freda Glick 222 Cedar Lane Closer, NJ 07624	450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07087	4 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> Street Weehawken, NJ 07086	4 @ 450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	7 @ 500.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Kashyapi Shah 11 Oak Knoll Drive Matawan, NJ 07747	1,025.00
BILINGUAL SOCIAL ASSESSMENT Sylvania Hungria-Hargrove 449 Huntington Road Union, NJ 07083	400.00

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

Related Service	Date
BILILINGUAL EDUCATIONAL EVALUATION 10-50 <sup>TH</sup> Street Weehawken, NJ 07086	3 from 400.00 to 450.00

5. Approve the following Bilingual Evaluators for related services.

Related Services	Evaluators	Cost
Urdu Psychological, Educational and Social Evaluations	New Hope Psychological Services, LLC 3 Astery Way Dayton, NJ 08810	Psychological \$600.00 Educational \$600.00 Social \$350.00

6. Approve a contract with Camden County Educational Services Commission for transportation to Archway Programs as follows:

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Archway Programs 280 Jackson Road Atco, NJ 08004	11/3/16-1/27/17	8,957.85

7. Approve transportation for the following students for the 2016-2017 school year:

Student/ Parent	Dates	Location	Rate per Day	Cost
M.F.	9/16 – 1/17	Pinelands Learning Center	\$41.33 (84 days)	\$3,471.72
S.E.	2/7/17	217 Mountain View Road Warren, NJ 07059	\$177.38	Transportation \$177.38 11-000-270-512-00-000-33
G.N.	February 6, 8, 27  March 6, 15, 20  April 3, 19, 24	2 Riverview Drive Somerset, NJ 08873	\$163.23	Transportation \$1,469.07 11-000-270-512-00-000-33

7. Continued:

Student/ Parent	Dates	Location	Rate per Day	Cost
LHS/TOP Internship AM Session	February 1, 8, 15, 22  March 1, 8, 15, 22, 29  April 5, 12, 26  May 3, 10, 17, 24, 31  June 7	Aviation Plaza Linden, NJ 07036	\$108.04	Transportation \$1,944.72 11-000-270-512-00-000-33
LHS/TOP Internship PM Session	February 1, 8, 15, 22  March 1, 8, 15, 22, 29  April 5, 12, 26  May 3, 10, 17, 24, 31  June 7	Aviation Plaza Linden, NJ 07036	\$108.04	Transportation \$1,944.72 11-000-270-512-00-000-33
N.D.	January 23, 24, 25, 26, 27, 30, 31  February 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16	16 Commerce Drive Cranford, NJ 07016	\$108.08	Transportation \$2,053.52 11-000-270-512-00-000-33

8. Approve assignment of a one-on-one paraprofessional for the 2016-2017 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Community Therapeutic Belleville, NJ 07109	1/25/17-6/23/17	8,928.00 pro rata 96.00 per diem

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

School	Location	Tuition Year	Adjustment
Delsea Regional High School	Franklinville, NJ	2015-2016	Tuition Undercharge \$128.47
New Road School	Parlin, NJ	2015-2016	Tuition Undercharge 22,135.39
The Rugby School	Wall, NJ	2015-2016	Tuition Undercharge 454.00
New Road School	Somerset, NJ	2015-2016	Tuition Undercharge 16,720.20
Mountain Lakes	Mountain Lakes, NJ	2015-2016	Tuition Undercharge 3,096.55
Mountain Lakes	Mountain Lakes, NJ	2015-2016	Tuition Undercharge 3,643.00
New Grange School	Hamilton, NJ	2015-2016	Tuition Undercharge 3,083.14
Essex Valley	West Caldwell, NJ	2015-2016	Tuition Undercharge 4,429.60

10. Approve the enrollment, as required by state law, of the following students for the 2016-2017 school year, as shown below:

Student	Recommended Placement	Effective Date	Tuition
Z.H.	Willingboro School District	11/18/16	\$10,616.00
L.S.	Howell School District	10/7/16	\$21,483.60
M.S.	Howell School District	10/7/16	\$14,480.60

11. Approve home instruction services provided by Education Inc. for Linden students admitted as patients to Beth Israel Hospital, Newark, NJ, during the 2016-2017 school year, at a rate of \$50.00 per hour.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Middle School Baseball/Softball/ Volleyball Practice (inclement weather)	None
Eight	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Middle School Baseball/Softball/ Volleyball Practice (inclement weather)	None
Nine	Viana, Steven	3/4/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Middle School Baseball/Softball/ Volleyball Practice (inclement weather)	None
Ten	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Middle School Baseball/Softball/ Volleyball Practice (inclement weather)	None
MMS	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m. Saturdays 8:00 a.m. – 12:00 p.m. Gymnasium	Baseball/Softball/ Volleyball Practice (inclement weather)	None
SMS	Viana, Steven	3/4/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m. Saturdays 8:00 a.m. – 12:00 p.m. Gymnasium	Baseball/Softball/ Volleyball Practice (inclement weather)	None
LHS	Viana, Steven	2/27/17 3/1/17 3/3/17 3/6/17 3/7/17	3:00 p.m. – 10:00 p.m. Gymnasium	2017 NJSIAA State Basketball Tournaments	None
LHS	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 9:00 p.m. Saturdays 8:00 a.m. – 3:00 p.m. Gymnasium	Baseball/Softball/ Volleyball Practice (inclement weather)	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
PAL	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Baseball/Softball/ Volleyball Practice (inclement weather)	None
The Academy of Excellence	Viana, Steven	3/3/17 – 5/31/17	M – F 3:00 p.m. – 6:00 p.m.	Baseball/Softball/ Volleyball Practice (inclement weather)	None

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

Date	Item	Action
7/26/16	15	Change the date of the School 5 Donuts for Dad from 6/16/17 to read 6/9/17.
9/27/16	22	Change the date of the LHS Musical Theatre trip to the Paper Mill Playhouse from 2/9/17 to read 2/16/17.
10/18/16	12	Change the date, time, and location of the LEAPP meeting from 3/16/17 to 3/2/17, at School 1 from 6:45 p.m. to 8:00 p.m.
11/22/16	18	Change the date of the National Council of Supervisors of Mathematics Conference (NCSM) for Donachy, Thomas and Kondratowicz, Dariusz from 4/3/17 to read 4/2/17.
11/22/16	18	Change the date of the National Conference of Teachers of Mathematics Conference (NCTM) for Hoffer, Janice and Zucosky, Margaret from 4/5/17 to read 4/4/17.
1/5/17	16	Change the date of the LHS EMAP trip to Cutting Edge Industries from 2/14/17 to read 3/7/17.
1/24/17	16	Change the date of the School 8 Donuts for Dad from 6/16/17 to read 6/15/17.
1/24/17	18	Add the Registration Fee for the Full Steam Ahead 2 workshop for Modrak, Antoinette, to read \$65.00, Account No. 11-000-221-500-00-000-36.
1/24/17	18	Change the account number of the 2017 School Law Conference for Plummer, Larry from 11-000-221-580-00-000-16 to read 11-000-240-580-00-000-16.
1/24/17	18	Change the workshop for Irizarry-Clark, Reina from Reinventing Your Struggling School Using Data to Transformational Leadership Using Assessment Data.

14. Authorize *Curriculum Writing*, as listed:

Curriculum	Grade Level	Hours	Account #
Chinese-Elementary	1-5	40	11-120-100-101-00-000-54
Chinese I	6-8	20	11-130-100-101-00-001-54
Chinese II & III	9-12	20	11-140-100-101-00-000-54
French: Introduction to African-Caribbean Cultural Studies	9-12	20	11-140-100-101-00-000-54
Spanish: Introduction to Latin American and Caribbean Cultural Studies	9-12	20	11-140-100-101-00-000-54

15. Accept the following Linden Public School District Course Description Guides:

2017-2018	Elementary
2017-2018	Middle School
2017-2018	High School

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	3/23/17	1:30 p.m. – 2:30 p.m. Gymnasium	Ace Your PARCC	\$720.00 11-190-500-00-000-08
Two	Perkins, Atiya	3/6/17	8:30 a.m. – 3:00 p.m. Gymnasium	Spring Pictures	None
Two	Perkins, Atiya	6/1/17 Rain Date 6/2/17	8:30 a.m. – 3:15 p.m. School Grounds	Fun Day	None
Four	Cataline, Anthony	3/6/17	9:15 a.m. – 11:00 a.m. Cafeteria	K-9 Unit	None
Four	Cataline, Anthony	3/9/17	12:00 p.m. – 1:00 p.m. Reading Room	K-Kids Luncheon	None
Four	Cataline, Anthony	3/28/17 3/30/17	3:10 p.m. – 4:30 p.m. Cafeteria	Talent Show Auditions	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four	Cataline, Anthony	5/8/17 5/9/17 5/10/17 5/11/17	8:30 a.m. – 3:00 p.m. Reading Room	Scholastic Book Fair	None
Four	Cataline, Anthony	5/10/17	6:30 p.m. – 8:30 p.m. Reading Room	Scholastic Book Fair	None
Four	Cataline, Anthony	5/18/17 Rain Date 5/19/17	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Five	Scamardella, Laura	3/16/17	9:00 a.m. – 11:00 a.m. Gymnasium	Read Across America Assembly with Nikita Hudson	None
Six	Mastriano, William	3/3/17	5:00 p.m. – 7:30 p.m. Cafeteria	The Leader in Me: Over the Rainbow	None
Six	Mastriano, William	3/22/17	9:00 a.m. – 10:30 a.m. Cafeteria	ACE Your PARCC Assembly	\$720.00 11-190-100-320-00-000-13
Eight	Rodriguez, Michelle	3/2/17	6:00 p.m. – 8:00 p.m. Cafeteria, Hallways, and Gymnasium	Shamrockin' Math	None
Nine	Plummer, Larry	3/21/17 3/28/17 4/4/17	6:00 p.m. – 9:00 p.m. Cafeteria & Gym	Family Science	None
Ten	Coglianesse, Sandra	3/31/17	6:00 p.m. – 10:00 p.m. Gymnasium	5 <sup>th</sup> Grade Dinner Dance	None
MMS	Fingerlin, Peter	3/15/17	6:30 p.m. – 8:00 p.m. Auditorium	Standards Based Assessment PARCC Informational Meeting	None
SMS	Molinaro, Richard	4/8/17	9:00 a.m. – 3:30 p.m. Auditorium	School Play Rehearsals	None
LHS	LaMastra, Kevin	3/1/17	6:30 p.m. – 8:00 p.m. Media Center	Bilingual/ESL Parent Advisory Committee Meeting	\$60.00 11-000-221-500-00-000-54
LHS	Horre, Yelena	3/2/17	5:00 p.m. – 7:30 p.m. Cafeteria	Spanish Exchange Parent Meeting	None
LHS	Horre, Yelena	3/2/17	6:30 p.m. – 8:30 p.m. Media Center	Senior Parent Meeting	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	3/9/17 4/4/17	6:00 p.m. – 8:00 p.m. Media Center	Italian Exchange Parent Meeting	None
LHS	Horre, Yelena	3/16/17 3/23/17 3/30/17 4/6/17 4/11/17 4/27/17 5/2/17 5/4/17	6:00 p.m. – 9:00 p.m. Room 212	Educational Services Center’s PSAT/SAT Prep Courses	None
LHS	Horre, Yelena	3/22/17	6:00 p.m. – 8:00 p.m. Auditorium	8 <sup>th</sup> Grade Orientation for Parents & Students	None
LHS	Horre, Yelena	6/13/17	6:00 p.m. – 10:00 p.m. Auditorium & Media Center	Peer Induction Ceremony and Reception	None
LHS	Horre, Yelena	7/17/17 7/18/17 7/19/17 7/20/17	8:00 a.m. – 4:00 p.m. Teacher’s Cafeteria	Senior Portraits	None
LHS	Horre, Yelena	9/25/17 9/26/17	1:45 p.m. – 8:00 p.m. Dance Room	Make Up Dates for Senior Portraits	None
LHS	Horre, Yelena	10/19/17 10/20/17	7:30 a.m. – 3:15 p.m. Gymnasium	Underclassmen Fall Photographs	None
LHS	Horre, Yelena	10/20/17	7:30 a.m. – 3:15 p.m. Dance Room	Senior “Last Chance” Portraits	None
LHS	Horre, Yelena	11/17/17	8:00 a.m. Gymnasium	Senior “Big Picture” Day	None
LHS	Horre, Yelena	11/28/17	7:15 a.m. – 3:00 p.m. Gymnasium	Underclassmen “Make-Up” Portrait Day	None
LHS	Horre, Yelena	1/25/18	7:45 a.m. – 3:00 p.m. Auditorium	Yearbook “Club Photo” Day	None

17. Approve dates for the following activities:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS	Horre, Yelena	5/15/17	6:00 p.m. – 10:00 p.m. Nuno’s Pavilion Linden, NJ	NJROTC Awards Dinner	None

18. Approve *District Field Trips*. Copy in the hands of Board Members.

19. Approve training for *district staff*, as listed.

Name	Workshop	Dates	Location	Cost
Abel, Kurt	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Altobelli, Michele	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Benavidez, Tiffanyann	A Closer Look at the Year’s Best Books for Children	5/12/17	Whippany, NJ	Registration \$209.00 11-000-223-580-00-000-10
Bodden, Jami	Why We Bully: Unconscious Bias	3/31/17	New Brunswick, NJ	None
Bodden, Jami	Yoga for Children and Adolescents, for Sensory, Self-Regulation and Motor Skills	4/26/17	Somerset, NJ	Registration \$119.00 11-000-223-580-00-000-13
Burge, Micah	Executive Function, ADHD and Stress in the Classroom	3/1/17	Plainview, NY	Registration \$220.00 11-000-219-580-00-000-33
Candia, Deon	Why We Bully: Unconscious Bias	3/31/17	New Brunswick, NJ	None
Casey, Kimberly	2017 Library Makers Toolkit	3/15/17	South Brunswick, NJ	Registration \$53.00 11-00-223-580-00-000-51
Castaldo, Linda	Matching Interventions to Reasons for Reading Difficulties	3/24/17	Garwood, NJ	Registration \$220.00 20-270-200-500-00-000-55 Title IIA

19. Continued:

Name	Workshop	Dates	Location	Cost
Chiola, Albert	The Nike Coach of the Year Coaches Clinic	2/24/17	Atlantic City, NJ	None
Dinis, Alicia	Why We Bully: Understanding HIB and How to Address Bias	4/5/17	New Brunswick, NJ	None
Frankonis, Nicole	Northeast PBIS Network Leadership Forum	5/18/17 5/19/17	Groton, CT	Registration \$200.00 Other Expenses \$525.00 11-000-240-580-00-000-09
Gonzalez, Alberto	Union County Tennis Tournament	4/25/17 4/26/17 4/27/17	Plainfield, NJ	None
Hanusosky, Kathleen	2017 Library Makers Toolkit	3/15/17	South Brunswick, NJ	Registration \$53.00 11-00-223-580-00-000-51
Heffernan-Louka, Debra	Holocaust	3/24/17	Union, NJ	None
Ianazzi, Kimberly	Why We Bully: Understanding HIB and How to Address Bias	4/5/17	New Brunswick, NJ	None
Ioviero, Lauren	Why We Bully: Unconscious Bias	3/31/17	New Brunswick, NJ	None
Irizarry-Clark, Reina	Mastering PARCC	3/2/17	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-04
Irizarry-Clark, Reina	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Kabrt, Jennifer	Decrease Attention-Getting and Tantrum Behaviors	3/30/17	West Orange, NJ	Registration \$245.00 11-000-223-580-00-000-33
Kondratowicz, Dariusz	Math Engagement	3/3/17	Somerset, NJ	None
Lee, Larissa	ELA-SAT Workshop	3/23/17	New York, NY	Registration \$399.20 11-000-223-580-00-000-50

19. Continued:

Name	Workshop	Dates	Location	Cost
Maggio, Melissa	Administer SRA Testing	3/1/17 3/2/17 3/3/17	Linden, NJ	None
Mastriano, William	Why We Bully: Unconscious Bias	3/31/17	New Brunswick, NJ	None
Miranda, Lawrence	New Jersey Schools Buildings & Grounds Association Conference	3/12/17 3/13/17 3/14/17 3/15/17 3/16/17	Atlantic City, NJ	Registration \$210.00 Other Expenses \$870.00 11-000-261-890-00-000-30
Mottley, Lindsey	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Mottley, Lindsey	National Council of Supervisors of Mathematics (NCSM)	4/2/17 4/3/17 4/4/17 4/5/17	San Antonio, TX	Registration \$355.00 Other Expenses \$2,800.00 11-000-223-580-00-000-50
O'Donnell, Cara	A Day in the Life of a School Social Worker	3/10/17	Scotch Plains, NJ	None
O'Donnell, Cara	Northeast PBIS Network Leadership Forum	5/18/17 5/19/17	Groton, CT	Registration \$200.00 Other Expenses \$525.00 11-000-223-580-00-000-44
O'Donnell, Cara	Why We Bully: Understanding HIB and How to Address Bias	4/5/17	New Brunswick, NJ	None
Olivero, Suzanne	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Paskewich, Christopher	Holocaust	3/24/17	Union, NJ	None
Penaranda, Eliana	FLENJ Annual Conference	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-00-000-54

19. Continued:

Name	Workshop	Dates	Location	Cost
Perkins, Atiya	Northeast PBIS Network Leadership Forum	5/18/17 5/19/17	Groton, CT	Registration \$200.00 Other Expenses \$525.00 11-000-240-580-00-000-09
Pszenica, Frances	Strategies to Foster Self-Regulation	2/23/17 2/24/17	Mount Laurel, NJ	Registration \$225.00 11-000-223-580-00-000-33
Ravkin, Tara	Why We Bully: Understanding HIB and How to Address Bias	4/5/17	New Brunswick, NJ	None
Robinson, Sabina	ReThink K-6 Grading with Standards-Based Report Cards	3/20/17	Monroe, NJ	Registration \$149.00 20-270-200-500-00-000-55 Title IIA
Sellari, Michael	The Nike Coach of the Year Coaches Clinic	2/24/17	Atlantic City, NJ	None
Stefanick, Marie	UCASE Meeting	2/23/17	Scotch Plains, NJ	None
Stratis, Sophia	MATH-SAT Workshop	3/24/17	New York, NY	Registration \$399.20 11-000-223-580-00-000-50
Tartivita, Patricia	NJPSA 2 <sup>nd</sup> Annual Women's Leadership Conference	3/30/17 3/31/17	Monroe Township, NJ	Registration \$325.00 11-00-221-580-00-000-51
Tomazic, JuPing	2017 National Chinese Language Conference	4/6/17 4/7/17 4/8/17	Houston, TX	Registration \$650.00 Other Expenses \$1,700.00 Confucius Funds 20-015-200-580-00-000-54
Uddin, Zareena	Holocaust	3/24/17	Union, NJ	None

20. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
School Avoidance	Behavior Therapy Associates	5/12/17	PDRC	\$300.00 11-000-223-500-00-000-44

21. Approve *After School Tutoring*, as listed:

Event	Location	Date	Expense
PARCC Appeal Tutoring – Math	LHS	3:00 p.m. – 4:00 p.m. February 7, 8, 9, 14, 15, 16, 21, 22, 23, 28 March 1, 2	4 teachers @ \$30.00 per hour. 2 substitute teachers @ \$30.00 per hour. 11-140-100-101-00-000-50

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

Event	Location	Date	Expense
ESL 2016 – 2017 After-School Tutorial	MMS	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/16hours @ \$30.00 per hour for a total of \$480.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 Tutorial After-School Tutorial	SMS	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/16 hours @ \$30.00 per hour for a total of \$480.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 After-School Tutorial	LHS	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	Two teachers/16 hours @ \$30.00 per hour for a total of \$960.00 to be paid by Title III Funds. 20-241-100-100-00-000-54

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

Event	Location	Date	Expense
ESL 2016 – 2017 Lunchtime Tutorial	School Two	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/8 hours @ \$30.00 per hour for a total of \$240.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 Lunchtime Tutorial	School Four	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/8 hours @ \$30.00 per hour for a total of \$240.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 Lunchtime Tutorial	School Six	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/8 hours @ \$30.00 per hour for a total of \$240.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 Lunchtime Tutorial	School Eight	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/8 hours @ \$30.00 per hour for a total of \$240.00 to be paid by Title III Funds. 20-241-100-100-00-000-54
ESL 2016 – 2017 Lunchtime Tutorial	School Nine	March 30 April 4, 6, 11, 25, 27 May 2, 4, 9, 11, 16, 18, 23, 25, 30 June 1	One teacher/8 hours @ \$30.00 per hour for a total of \$240.00 to be paid by Title III Funds. 20-241-100-100-00-000-54

24. Grant permission for the following delayed start times at Linden High School on April 4, 5, 6, 7, 10, 11, 2017 during PARCC testing.

Grade	Date	Reporting Time
12	April 4, 2017	10:15 a.m.
12	April 5, 2017	10:15 a.m.
12	April 6, 2017	10:15 a.m.
12	April 7, 2017	10:15 a.m.
12	April 10, 2017	10:15 a.m.
12	April 11, 2017	10:15 a.m.

25. Grant permission for all district schools and organizations listed below to participate in the 19<sup>th</sup> Annual LINCS Food Pantry *Walk-a-thon to Fight Hunger*, to be held on Friday, June 2, 2017 at Wilson Park, Linden, NJ from 9:00 a.m. to 2:00 p.m.

Participating Organizations
LINCS Food Pantry
Linden Education Association
Soehl Middle School National Junior Honor Society
Linden High School National Honor Society
Linden High School Navy Junior ROTC
Linden High School Marching Band
All participating schools

26. Grant approval for the Kean Conservatory of Music Concert Choir to perform at Linden High School auditorium on Friday, March 10, 2017 from 8:00 a.m. – 11:00 a.m.
27. Grant approval to enter into an amended agreement with Union County Educational Services Commission to include the carryover amount of \$682.00 to provide Title IA services to Linden’s non-public schools through June 30, 2017.
28. Grant approval to enter into an amended agreement with Essex County Regional Education Services Commission to include the carryover amount of \$6,245.00 to provide Title ID services to students at Union County Youth Detention Center through June 30, 2017.
29. Approve the Bi-yearly Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public School.
30. Grant permission for the Bright and Beautiful Therapy Dogs Inc. to conduct the reading program called *Who Let the Dog Out* at Myles J. McManus Middle School for the 2016-2017 school year, at no cost.

31. Grant permission to apply for the 2017-2018 ECPA/ELLI Preschool Program Plan Update and Budget Workbook in the amount of \$2,827,594.00.

32. Grant approval for a 5K Color Run Fundraiser for the Class of 2020 to be held at Memorial Field on Saturday, June 3, 2017, from 8:00 a.m. – 3:00 p.m. Rain date Sunday, June 4, 2017.

33. Proclaim the month of March 2017 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 2017 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.

34. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 24, 2017 regular meeting, as listed:

Case	HIB	Action
MMS-351	No	Services provided
MMS-350	No	Services provided
MMS-349	No	Services provided
MMS-348	Undetermined	Services provided
MMS-347	Yes	Services provided, Disciplined
MMS-346	Undetermined	Services provided
MMS-345	Yes	Services provided, Disciplined
Sch 10-41	No	Monitored
Sch 8-26	Undetermined	Services provided, Conference
Sch 4-30	Yes	Services provided
Sch 2-80	Undetermined	Services provided, Monitored
Sch 1-41	No	Services provided

Motions: 1 – 34:

Roll Call:

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

Motions 1 – 34 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. WHEREAS, SUSAN L. HUDAK in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, SUSAN L. HUDAK was suddenly and tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of SUSAN L. HUDAK on January 29, 2017 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

A moment of silence was observed in memory of deceased board member Mrs. Susan Hudak.

Dr. Robertozzi went on to speak about Sue; Mrs. Hudak; Madam President; Meemaw; Grandma, as an extraordinary person. This would have been her 19<sup>th</sup> year on the Board of Education. She loved being on the Board because she loved our kids and she wanted to make sure the kids in Linden had everything that they needed. She was visible at every event, sometimes multiple events on the same night. She would listen to anyone who had a problem, be it parent, student, teacher, fellow board member, or Superintendent. When someone came to her with a problem, she took it on as her own. During her time with the board she was Board President four different times. She served on every committee and played an active role in many workshops. She was a Certified Board Member. She loved Family Science Nights and was a fixture at School #6 at those events. In addition, she was a devoted mother and grandmother. We have lost a dynamic advocate for our children. It is a big loss for our community and the Board of Education. She will be missed greatly.

2. WHERE, ROSALIE RENNA in her lifetime was a truly dedicated member of the Board of Education who gave her time and talents for the benefit of the students, staff and parents of the Linden School district, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of ROSALIE RENNA on January 19, 2017 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Foster, Joanne	Teacher of Elementary Grade 2	School 1	20	7/1/17
Giermanski, Francine	Secretary	LHS	25	7/1/17
Tomasulo, Michael	Teacher of Instrumental Music	LHS	17.5	4/1/17

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

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

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

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

Dr. Robertozzi spoke briefly on the careers of each retiree.

Dr. Robertozzi also spoke about the passing of former employee Rosalie Renna and offered heartfelt condolences to her family.

4. Approve the following resignations:

Name	Assignment	Location	Effective Date
Jaros, Natalie	Part Time School Aide	School 2	2/8/17

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

Date	Item #	Action
1/24/17	26	Add Abel, Kurt to conduct writing workshops for staff after school at the contractual rate.
8/24/16	4	Amend Bordonaro, Megan to read Wille, Jaclyn then Wengerter, Melissa through 6/30/17.
1/5/17	6	Amend Alba, Tanue to read 1/2/17-2/7/17 FMLA then 2/8/17-4/7/17 FMLA/FLA, unpaid
1/24/17	6	Amend Fortson, Leona to read 2/9/17-5/17/17 Personal/Unpaid.
1/5/17	6	Amend Ives, Kami to read 1/25/17 – 4/19/17 FMLA.
1/24/17	34	Change stipend for Firestone, Michael to read \$6,800.00 – Step 3.

6. Appoint the following staff for the 2016 – 2017 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>NON-CERTIFIED</b>							
Cody, Sandra	3/1/17		1	Reporting Custodian	Academy of Excellence	Budget/N	\$3,069 Stipend
Whitebread, Donald S.	3/1/17		1	Custodian	School 6	Budget/R	\$42,084
Alexander, Queen	3/1/17		1	Full time Paraprofessional	School 2	Budget/N	\$16,552
Benshoff, Cheryl	3/8/17		1	1:1 Full time Paraprofessional	School 8	Budget/R	\$16,552

6. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Done, Blossom	4/1/17		1	1:1 Full time Paraprofessional	School 8	Budget/R	\$16,552
Garcia, Maria	3/1/17			Part Time School Aide	School 10	Budget/R	\$21.95
Hidalgo, Gina	4/1/17		1	1:1 Full time Paraprofessional	School 2	Budget/N	\$16,552
Royster, Whitney	3/1/17			Part Time School Aide	School 2	Budget/R	\$21.95
Wlodarczyki, Beata	3/1/17		1	2:1 Full time Paraprofessional	School 6	Budget/R	\$16,552
Zuk, Kristen	3/1/17			Part Time School Aide	School 10	Budget/R	\$21.95

7. Approve the following transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Wengertter, Melissa	School 1	Teacher of Elementary Grade 2	School 9	Reading Development Teacher	3/1/17

8. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Bottino, Bernadette <sup>1</sup>	English	LHS	02/09/17	02/22/17	Medical
Cruz-Suarez, Rita <sup>1</sup>	Grade 1 Teacher	School 10	2/13/17	2/24/17	Medical
Devino, Mark <sup>2</sup>	Science	McManus	2/13/17	2/28/17	FLA/Unpaid
Halvorsen, Diane <sup>1</sup>	Reading Development Specialist	School 6	2/2/17	2/16/17	Medical
Johari, Antonella <sup>2</sup>	Spanish Teacher	LHS & School 2	02/28/17	05/12/17	FMLA
Perez, Lauren <sup>2</sup>	Child Care	School 10	3/24/17	5/12/17	FMLA

8. Continued:

Name	Assignment	Location	From	Through	Reason
Perez, Lauren <sup>2</sup>	Child Care	School 10	5/13/17	6/24/17	FLA
Pivano, Jennifer <sup>1</sup>	Language Arts	McManus	2/13/17	2/24/17	Medical
Ribeca, Alicia <sup>1</sup>	Special Ed. Teacher	McManus	2/9/17	4/6/17	Medical
Rusinko, Kimberly <sup>1,3</sup>	Secretary	School 4	3/6/17	4/11/17	Medical
Rusinko, Kimberly <sup>2</sup>	Secretary	School 4	4/12/17	5/2/17	FMLA
Rusinko, Kimberly <sup>2</sup>	Secretary	School 4	5/3/17	6/21/17	FMLA/FLA
Zatko, Stella <sup>2</sup>	Nurse	School 2	4/12/17	4/26/17	Personal

1. Sick    2. Unpaid    3. Vacation

9. Increase salary of NJROTC instructor listed effective March 1, 2017 for the purpose of meeting Navy minimum pay level. The United States Navy will reimburse the district for one half of salary as per agreement.

Name	From	To	Additional Cost 2016/2017
Gombocz, Nicholas	BA Step 11 (\$73,679.00)	BA Step 12 (\$77,757.00)	\$815.60

10. Amend funding of staff with Title IA, Title IIA, and Title III to read as follows:

FY 2017 ESEA-NCLB				
Teacher	School/Bldg	Actual Salary	% Title I Charged	Title Salary Cost
Parnes, Margaret	One	\$74,945.00	100.00%	\$74,945.00
Martin-Cooper, Tanya	Two	\$101,108.00	100.00%	\$101,108.00
Briggs-Dort, Rasheedea	Two	\$57,913.00	100.00%	\$57,913.00

10. Continued:

FY 2017 ESEA-NCLB				
Van Dam, Lisa	Four	\$84,966.00	100.00%	\$84,966.00
Brunton, Laura	One and Four	\$65,698.00	100.00%	\$65,698.00
Hughes, Kimberly	Five	\$88,954.00	100.00%	\$88,954.00
Castaldo, Linda	Six	\$101,658.00	90.00%	\$91,423.81
Stevens, Michael	Eight	\$68,791.00	100.00%	\$68,791.00
Luminiello, Rose	Soehl	\$96,904.00	97.12%	\$94,112.32
Wean, Vickie	Soehl	\$77,598.00	100.00%	\$77,598.00
Meade, Claire	Admin Bldg	\$55,353.00	100.00%	\$55,353.00
	School/Bldg	Actual Salary	% Title II	Title Salary
Clark, Reina	PD Center	\$65,737.00	100.00%	\$65,737.00
	School/Bldg	Actual Salary	% Title III	Title Salary
Lamastra, Kevin	Soehl	\$101,658.00	15.90 %	\$16,163.62

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

Name	Sick Days	Amount
Schillinger, Deborah	5	\$334.50

12. Appoint the following staff at \$30/hr. for the Title One After School Tutoring Program Language Arts and Math at Soehl Middle School. Acct #20-231-100-101-07-000-55 Title I.

Name	Position
Kang, Melissa	Teacher
MacDonald, Jennifer	Teacher
Roga, Anna	Substitute Teacher
Rothauser, Suzanne	Teacher
Urbanczyk, Christine	Teacher

13. Appoint the following staff to work as presenters for the following Title I Parent Involvement Workshop:

Name	Event	Dates	Expense
Brunton, Laura Burrell, Durrell Gallo, Samantha Kurzweil, Jacqueline Maloney, Amy Mastriano, Michael Parnes, Margaret Robinson, Sabina	Title I Parent Involvement Make and Take Workshop School No. 1	4/13/17	At the Contractual Rate Not to exceed \$480.00 Account #20-231-200-101-08-PIN-55 (Title I) Other Expenses Not to exceed \$300.00 Account #20-231-200-600-08-PIN-55 (Title I) Not to exceed \$250.00 Account #20-231-200-500-08-PIN-55 (Title I)

14. Appoint the following staff to work Pre-K/Kindergarten Round-Up on the evening of March 16, 21, and 23, 2017 at the contractual rate as listed:

Name	Position	Account #
Aguirre, Digna	Nurse	11-000-213-100-00-001-00
Bodden, Jami	Social Worker	11-000-219-104-01-212-00
Buscaino, Denise	Part-time Aide	11-190-100-106-00-002-00
D'Alessio, Jennifer	Social Worker	11-000-219-104-01-212-00
DeMartinis, Colleen	Nurse	11-000-213-100-00-001-00
DeSanto, Sue	Nurse	11-000-213-100-00-001-00
Dinis, Alicia	Social Worker	11-000-219-104-01-212-00
Fleurimond, Chan-Love	Part-time Aide	11-190-100-106-00-002-00
Goeller, Colleen	Nurse	11-000-213-100-00-001-00
Hanlon-Ecoffey, Brianne	Secretary	11-000-240-105-00-001-00
Horre, John	Attendance Officer	11-000-211-100-00-001-00
Hudak, Marissa	Social Worker	11-000-219-104-01-212-00
Kolar, Rebecca	Nurse	11-000-213-100-00-001-00
Mahasky, Nancy	Secretary	11-000-221-105-00-001-00
Marchica, Sharon	Nurse	11-000-213-100-00-001-00
Marcino, Matt	Attendance Officer	11-000-211-100-00-001-00

14. Continued:

Name	Position	Account #
McCarthy, Tara	Nurse	11-000-213-100-00-001-00
McCullough, Jim	Attendance Officer	11-000-211-100-00-001-00
Mercorelli, Enrica	Nurse	11-000-213-100-00-001-00
Morek, Pat	Secretary	11-000-240-105-00-001-00
Nowak, Elizabeth	Secretary	11-000-221-105-00-001-00
O'Donnell, Cara	Social Worker	11-000-219-104-01-212-00
Panich, Michelle	Pre-K Coach	20-218-200-176-03-001-34
Peterson-Tyler, Jo Ann	Social Worker	11-000-219-104-01-212-00
Pirozzoli, MaryAnn	Secretary	11-000-240-105-00-001-00
Schmitz, Richard	Secretary	11-000-221-105-00-001-00
Tomko, Magdalena	Pre-K Coach	20-218-200-176-03-001-34
Vazquez, Lucinda	Nurse	11-000-213-100-00-001-00
Wlodarczyk, Beata	Part-time Aide	11-190-100-106-00-002-00
Zatko, Stella	Nurse	11-000-213-100-00-001-00
Zucker, Lisa	Pre-K Coach	20-218-200-176-03-001-34

15. Appoint the following staff for PARCC Appeal Tutoring program during the 2016-2017 school at the contractual rate of \$30/hr. Cost not to exceed the hours listed below.

Name	Hours	Account #
Calatayud, Melanie	20	11-140-100-101-00-000-51
Edvalson, Sarah	20	11-140-100-101-00-000-51
English, Cheryl	20	11-140-100-101-00-000-04
Gergely, Patrica	20	11-140-100-101-00-000-04
Kirby, Starlette	20	11-140-100-101-00-000-50
Kondratowicz, Dariusz	20	11-140-100-101-00-000-50
Ladoo, Loni	10	11-140-100-101-00-000-04
Maresco, Alexander (Substitute)		11-140-100-101-00-000-04
Oder, Gretchen	20	11-140-100-101-00-000-04
Paserchia, Nicole	20	11-140-100-101-00-000-50
Stratis, Sophia	20	11-140-100-101-00-000-50
Walker, Kate-Lynn	20	11-140-100-101-00-000-04
Zolutcka-Skiba, Anna	20	11-140-100-101-00-000-51

16. Appoint the following staff for curriculum writing at the contractual rate. Acct. #11-120-100-101-00-000-60.

Name	Curriculum	Grade Level	Hours
Apalinski, Cynthia	Science	District K-5	20
Dollard, Aubrey	Science	Three	20
Krupski, Kimberly	Science	Five	20
Panzino, Kristin	Science	Kindergarten	20
Pupo, Vivian	Science	One	20
Schrafft, Jamie	Science	Two	20
Spoganetz, Peter	Science	Four	20

17. Appoint the following staff for PARCC Appeal Scoring during the 2016-2017 school year at the contractual rate of \$30/hr. Cost not to exceed the hours listed below. Acct. #11-140-100-101-00-000-05.

Name	Hours
Kondratowicz, Dariusz	25
Stratis, Sophia	25

18. Appoint the following staff member to work morning and afternoon security for ½ hr. at the start and end of each school day for the 2016/2017 school year at \$27/hr.

Name	School
Zambell, Nicole	McManus

19. Appoint the following students for part time work during the 2016-2017 school year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

Name
Alejo, Isaiah
Grunder, Kyle

20. Grant approval to create the Fishing Club at Myles J. McManus Middle School for the 2016/2017 school year with Marc Devino and Anthony Ventura as the advisors on a volunteer basis.

21. Authorize the collection/donation of sick days to employee #07-16/17 from staff members for the 2016/2017 school year. Name of staff member and number of days will be submitted to the superintendent.
22. Authorize the collection/donation of sick days to employee #08-16/17 from staff members for the 2016/2017 school year. Name of staff member and number of days will be submitted to the superintendent.
23. Appoint the following staff as substitutes for the Aftercare Program for all Aftercare sites at the rate of \$25/hr. Paid from the Enterprise Fund as listed acct. #60-930-320-100-00-000-02.

Name
Barney, Danielle
Ike, Chika
Ragonese-Carlson, Taryn

24. Appoint the following Home Instructor at the contractual rate of \$30/hr. for the 2016/2017 school year. Acct. #11-150-100-101-00-000-04.

Name
Hu, Dejiang

25. Appoint the following as an Assistant Coach on a voluntary basis for the Spring 2017 season.

Name	Sport
Martins, Nick	Varsity Baseball
Taruvinga, Takudzwa	Boys/Girls Track

26. Appoint the following coaches for Spring Sports 2017
  - a) Middle School Athletics (Spring)

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Clark, Michael	4167.00	1
Softball	Middle School Coach	Kuban, Natasha	5075.00	3

26. Continued:

b) High School Athletics (Spring)

Sport	Position	Name	Salary	Step
Softball	Assistant Coach	Scheidemann, Eric	6853.00	3
Volleyball	Assistant Boys Coach	DelloRusso, Marissa	5899.00	3
Trainer	Assistant Trainer	Meronuli, Atanes	3499.00	3

27. Appoint the following substitutes for 2016-17 school year at the rates listed:

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

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

Name
Cardenas, Yuliana
Rodriguez, Juana
Torres-Mendez, Josefina

Motions: 1 – 27:

Roll Call:

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

Motions 1 – 27 Carried.

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, 2017 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. Approve the Secretary’s Report for the month of January, 2017. (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, 2017.
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. Approve the attached lists of transfers and adjustments for the month of January, 2017.
7. Approve the Treasurer’s Report for the month of January 2017. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds reflecting telecommunications rebates for the period July 1, 2016 through December 31, 2016 made through the E-Rate Program as follows:

AT&T	\$ 2,386.40
N.J. Edge	\$ 19,334.40
Verizon	\$ 16,056.00
Verizon Business – (circuits)	\$ 64,536.00
(VoiP)	\$ 6,194.80
Verizon Wireless	\$ 8,230.40
<b>TOTAL:</b>	<b>\$116,738.00</b>

9. Accept funds in the amount of \$5,000.00 from Infineum USA, Linden, NJ, in support of the Hawk Rise Nature Sanctuary program for Linden 5<sup>th</sup> and 7<sup>th</sup> graders at the Hawk Rise Park.
10. Accept funds from Park Avenue Exxon LLC, Linden, NJ, for the benefit of Linden High School as follows:

Check No.	Date	Amount
1444	1/26/2017	\$500.00
1770	1/27/2017	\$500.00

11. Accept funds in the amount of \$280.00 from Rachel Caruso, Dunellen, NJ, for the Superintendent's Scholarship Fund.
12. Accept funds in the amount of \$80.00 from the State of New Jersey Probation Administration representing student restitution.
13. Accept funds in the amount of \$63.37 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.
14. Accept a donation of *The Science Screen Report* and *The Science Screen Report for Kids* for students K-8 from Infineum USA, Linden, NJ.
15. Award a contract in the amount of \$293,000.00 to ARC Roofing Corp., Huntingdon Valley, PA, for the Skylight Replacement and Related Work at the Linden Academy of Science and Technology. (Funds are designated and available for payment.)
16. Approve a contract with Appraisal Associates, Inc., Cranford, NJ, to perform appraisal services in conjunction with the rental of St. Elizabeth of Hungary School at a fee not to exceed \$1,800.00.
17. Approve the enrollment of the following students for the 2017-2018 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
J.A.	First Grade
C.C.	Pre-K

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

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #9	1	Panasonic Video Conference TV	#005563
	1	Panasonic Video Conference TV	#005564
I.T. Dept.	1	Epson Powerlite 84	S/N LS6F9Z1D49L
	1	Sharp Notevision	S/N 912924044
	1	Epson LCD3	S/N JX8F818306L
	1	Hitachi	S/N H71U01747
	1	Hitachi	S/N CP-X201GUP
	1	Sharp Notevision	S/N-512912303
Soehl M.S.	1	Dell Desktop Monitor	#JMC5FH1
Field House	1	HPDJ Deskjet 5650 Printer	32115
	1	Dell Optiplex Computer	SX250 2120
	1	Dell Monitor	2121
	1	Monitor-Hanns-9	HL161ABB

FACILITIES:

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

Date	Item	Action
11/22/16	10	Amend to read, Long Distance Learning Program at Professional Development Resource Center on Wednesday, February 8, 2017.
9/27/16	3	Amend to read, PTA Meeting, February 21, 2017 at McManus Middle School.

2. Use of facilities at no charge as requested by D. Robertozzi, Ed.D., Superintendent

Activity/Location	Day and Time	Date
<u>NJDOE and Linden Public Schools Safety and Security Presentation</u> High School Auditorium	Thursday 6:30 p.m.- 8:30 p.m.	February 23, 2017

3. Use of facilities at no charge as requested by W. Happel, Vice Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Family Game Night</u> Cafeteria	Friday 6:00 p.m.- 8:30 p.m.	March 3, 2017
<u>PTA General Meeting and 5<sup>th</sup> Grade Meeting</u> Cafeteria	Thursday 6:00 p.m.- 8:00 p.m.	March 9, 2017
<u>PTA Pasta Bingo Night</u> Cafeteria	Friday 6:00 p.m.- 8:30 p.m.	March 24, 2017
<u>PTA Flea Market</u> Front Yard	Saturday 9:00 p.m.- 4:30 p.m.	May 6, 2017

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

Activity/Location	Day and Time	Date
<u>Scholastic Book Fair</u> Gross Motor Room	Monday-Friday 8:45 a.m.- 3:15 p.m.	<u>2017</u> March 8,9,10,11,12
	Tuesday 4:00 p.m.-9:00p.m.	<u>2017</u> March 8

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

Activity/Location	Day and Time	Date
<u>PTO Spring Dance</u> Cafetorium and Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	March 24, 2017
<u>Fathers Program – Reading Room</u>	Wednesday 6:30 p.m.- 8:00 p.m.	March 29, 2017
<u>PTO Bingo Night</u> Cafetorium	Friday 6:00 p.m.- 8:00 p.m.	April 7, 2017
<u>Fathers Program</u> Reading Room	Tuesday 6:30 p.m.- 8:00 p.m.	<u>2017</u> April 11 May 16
<u>PTO Scholastic Book Fair– Reading Room</u>	Wednesday 6:30 p.m.- 8:30 p.m.	May 10, 2017
<u>PTO Meeting</u> Cafetorium	Wednesday 6:30 p.m.- 7:00 p.m.	<u>2017</u> May 10, 17
<u>I Scream for Summer Learning – Math &amp; Reading Kick Off</u> Cafetorium, Gymnasium, Parking Lot, Reading Room	Thursday 5:30 p.m.- 8:30 p.m.	June 1, 2017

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

Activity/Location	Day and Time	Date
<u>Showtime at the Apollo</u> Gymnasium	Friday 6:30 p.m.-8:00 p.m.	February 28, 2017

7. Use of facilities at no charge as requested by N. Braxton, Recreation Supervisor, LDPP&CS:

Activity/Location	Day and Time	Date
<u>Annual Spring Break Magic Show</u> McManus Middle School Auditorium	Wednesday 9:00 a.m.-1:00 p.m.	April 19, 2017

8. Use of facilities at no charge as requested by Hon. D. Armstead, Mayor and the City Council, City of Linden:

Activity/Location	Day and Time	Date
<u>City-Wide Residents Only</u> <u>Paper Shredding Event</u> School No. 1 Parking Lot/Playground	Saturday 9:00 a.m.-1:00 p.m.	March 25, 2017

Motions: 1 – 18:

FINANCE:

Roll Call:

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

Motions 1 – 18 Carried.

Motions: 1 – 8:

FACILITIES:

Roll Call:

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

Motions 1 – 8 Carried.

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

1. First Reading:

Policy Number	Title
5119	Transfers
5131	Conduct/Discipline
5131.5	Vandalism/Violence
5134	Married/Pregnant Pupils
5141	Health
5141.3	Health Examinations and Immunizations
5141.4	Missing, Abused and Neglected Children
6010	Goals and Objectives
6114	Emergencies and Disaster Preparedness
6140	Curriculum Adoption
6141	Curriculum Design/Development
6142	Subject Fields
6142.4	Physical Education and Health
6142.10	Internet Safety and Technology

2. Second Reading

Policy Number	Title
1120	Board of Education Meetings
1330	Use of School Facilities
2131	Superintendent
2240	Research, Evaluation and Planning
3100	Budget Planning, Preparation and Adoption
3510	Operation and Maintenance of Plant
3515	Smoking Prohibition
3542.1	Local Wellness/Nutrition
4112.2	Certification
4112.4/4212.4	Employee Health
4112.6/4212.6	Personnel Records
5111	Admission
5118.2	Foster Care and Educational Stability

Motion: 1:

Roll Call:

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

Motion 1 Carried.

Motion: 2:

Roll Call:

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

Motion 2 Carried.

NJSBA Delegate:

Mr. Topoleski: There are two items moving through the State Legislature. One is the removal of PARCC testing as a graduation requirement. The second is the removal of a salary cap for Superintendents' salaries.

EST for Parents: Mrs. Birch reported that the meeting had been cancelled due to inclement weather.

UCSBA Delegate:

Mr. Topoleski: There was a meeting held this past month at the Linden PDRC (Professional Development and Resource Center). At the same time, there were two other meetings held in different counties and all three meetings were connected via distance learning connection.

EST for Students:

Mrs. Birch: She and Mr. Martucci attended a meeting held on February 16<sup>th</sup>. There were two advisors and six students in attendance. Cafeteria and bathroom issues were discussed. They also had positive feedback.

EST for Special Education:

Mr. Martucci: No report at this time.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Topoleski commended Dr. Robertozzi for the fine job he did in addressing the legacy of Mrs. Hudak. He and Mrs. Hudak served on the Board together for his entire career on the Board which is now going on 17 years. He did not only know her as a Board Member. Their children were on the same T-Ball team. In her second year on the Board, she started a foundation "For our Children For Our Schools" which is still in existence. Scholarships are given out each year. Two luncheons were held each year to honor student achievements. The luncheons turned into dinners so that parents could attend. It was very important to her that every child have an opportunity to be recognized for doing something for their classmates or their school. She will be sorely missed and he hopes we will be able to recognize her in the future.

Mr. Martucci knew the Hudak family for 35 years. Her passing came as a shock. He will miss her and sends his best wishes to her family.

Mrs. Birch had the pleasure of serving with Mrs. Hudak for two years and can say that she truly invested her time into the children and into this district. She attended almost every single back-to-school night, holiday concert, and any other event that was going on in the district. She was involved in the School #6 Science Family program and even filled in as a head class parent for a class that didn't have one. She loved her family more than words can say and her grandchildren even more. The thank you's from all the children, teachers and staff practically wallpapered an entire wall. That alone was a true testament to the impact she had on our district. Words cannot express how much she will be missed. Stories of her experiences in the district and the stories of her grandchildren will also be missed.

Comments from the Public:

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

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

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

None.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:35 p.m., seconded by Mr. Martucci. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary