

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at School #6, 19 E. Morris Avenue, Avenue, Linden, New Jersey on Wednesday evening, January 18, 2012, at 7:00 p.m.

President Hudak 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 May 17, 2011 notice was sent to the Home News Tribune, Star Ledger, The Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

Roll Call: 7:00 p.m.

| Board Members | | Others | |
|---------------|---|-----------------|---|
| Mr. Frank | P | Dr. Tomazic | P |
| Mrs. Ormon | P | Ms. Braisted | P |
| Mr. Russell | P | Ms. Gaylord | P |
| Mr. Alvarez | P | Margaret Miller | P |
| Mr. Scaldino | P | | |
| Mr. Topoleski | P | | |
| Mrs. Beviano | P | | |
| Mr. Donelson | P | | |
| Mrs. Hudak | P | | |

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Work Session and the Regular Meeting for December, 2011. (Copies in the hands of Board Members).

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|-----|-----|---------|
| Mr. Frank | | | X | | 12/19 |
| Mrs. Ormon | | | X | | |
| Mr. Russell | | | X | | |
| Mr. Alvarez | | | X | | |
| Mr. Scaldino | | | X | | |
| Mr. Topoleski | X | | X | | |
| Mrs. Beviano | | X | X | | |
| Mr. Donelson | | | X | | |
| Mrs. Hudak | | | X | | |

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. A presentation was given by the School #6 students of a map of the United States which was painted on the playground by former School #6 parent, Stefan Sierhej and his son Pawel.

After the presentation, Mr. Topoleski made a motion to go into Executive Session to discuss personnel and HIB issues, seconded by Mrs. Beviano. Voice vote was unanimous.

There being no further business to discuss in Executive Session, Mr. Topoleski made a motion to return to Public Session at 8:05 p.m., seconded by Dylan Frank. Voice vote was unanimous.

Dr. Tomazic then resumed his report:

3. There is an initiative on tonight's agenda with the NJEA where we will become involved in the Priority Program and we will have the opportunity to use retired educators to come in and do the things we'd like to do.
4. There is also an agenda item regarding moving the annual school board election to November.
5. We will be working closely with the NJEA and the LEA to implement changes in teacher evaluations.
6. We are still waiting for the waiver from the federal government for the State of New Jersey on NCLB.
7. We are working on the final issues at the School #2 addition site and hopefully we will receive a Certificate of Occupancy very soon and this project will be brought to a successful conclusion.

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 2011-2012 school year in accordance with their Individualized Education Plan (IEP) as shown below:

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|---|----------------|---------------------------------------|
| Other Health Impaired | Westbridge Academy Bloomfield, NJ | 1/2/12 | 38,525.09 pro rata 340.93 per diem |
| Other Health Impaired | NuView Academy- MRESC Piscataway, NJ | 1/2/12 | 30,510.00 pro rata 270.00 per diem |
| Multiply Impaired | Westlake School- UCESC Westfield, NJ | 1/17/12 | 26,471.00 pro rata 245.10 per diem |
| Multiply Impaired | Occupational Center of Union County Roselle, NJ | 1/17/12 | 6,006.00 pro rata 130.00 per diem |

2. Approve termination of the following out-of-district placement for the 2011-2012 school year.

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|---|----------------|-------------------------------------|
| Other Health Impaired | Coastal Learning Center Howell, NJ | 1/2/12 | 46,187.84 annual 245.68 per diem |
| Multiply Impaired | Westlake School- UCESC Westfield, NJ | 1/17/12 | 44,119.00 annual 245.10 per diem |

3. Approve for home instruction pending placement.

| Classification | Effective Date | Tuition |
|-----------------------|----------------|-------------------------------------|
| Emotionally Disturbed | 12/12/11 | 10 hours per week 30.00 per hour |
| Other Health Impaired | 1/4/12 | 10 hours per week 30.00 per hour |

4. Approve termination of the following out-of-district paraprofessional for the 2011-2012 school year.

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|---------------------------------------|----------------|-------------------------------------|
| Other Health Impaired | Coastal Learning Center Howell, NJ | 12/22/11 | 22,936.00 annual 122.00 per diem |

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

| Related Services | Fees Not to Exceed |
|---|--------------------|
| VOCATIONAL EVALUATION Occupational Center of Union County Roselle, NJ | 2,000.00 |
| VOCATIONAL EVALUATION Occupational Center of Union County Roselle, NJ | 300.00 |
| BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086 | 400.00 |
| BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004 | 500.00 |
| BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087 | 400.00 |
| BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086 | 400.00 |
| BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004 | 500.00 |

5. Continued

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| BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087 | 400.00 |
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6. Authorize establishment of the following Self Contained Program and their locations:

| Program | Location |
|---------------------|----------|
| Pre-School Disabled | School 2 |

7. Grant permission for the Star Ledger to video tape and broadcast the Boys Varsity Basketball game on January 26, 2012, game to be rebroadcast on Verizon Fios1 and NJ.com at a date to be determined.

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

| Date | Item | Action |
|----------|------|--|
| 10/19/11 | 17 | Amend Board action taken at the October 19, 2011 to reflect revised field trip date from December 19, 2011 to January 27, 2012 |
| 10/19/11 | 27 | Add 1 student to Union County Vocational/Technical School Academy for Allied Health as of 1/1/12 |
| 12/21/11 | 9 | Sch 5 Family Science Nights Add the following dates: 2/21/12, 2/23/12, 2/28/12, 3/1/12, 3/6/12, 3/8/12 |
| 12/21/11 | 11 | Change amount of registration fee for National Conference of Supervisors/Teachers of Mathematics to \$550.00. |
| 12/21/11 | 11 | Add Kurdyla, Victoria to Mixtures & Solutions Grade 5 Training |

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

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|-----------------------------|---|--|---|--|
| LHS | Robertozzi, Danny | 1/17/12 | 6:00am-8:00pm Media Center | Chinese Exchange Host Meeting | None |
| LHS | Robertozzi, Danny | 1/24/12 | 6:30p.m.-8:00p.m. Media Center | Italian Exchange Parent Meeting | None |
| LHS | Robertozzi, Danny | 1/31/12 | 6:00 p.m.-8:00 p.m. Auditorium | Parent Night (Naviane Training) Guidance Department | None |
| LHS | Paternostro, Alphonsina | 2/2/12 | 6:00 pm – 7:00 pm Media Center | Bilingual/ESL Advisory Committee meeting | \$100.00 20-241-200-600- 00-000-54 |
| MMS | Zahir, Kcyronne | 1/19/12 6/22/12 | 2:45 p.m.-3:45 p.m. Thursdays Auditorium | Reading Club | None |
| MMS | Zahir, Kcyronne | 1/19/12 | 7:00 p.m. Auditorium | Cyberbullying Parent Workshop | None |
| Sch 1 | Preston, Dona | 2/9/12 | 1:15 pm Gymnasium | African Dance Troupe Black History | \$660.00 11-190-100-500-00- 000-08 |
| Sch 4 | Cataline, Anthony | 2/7/12 2/8/12 Snow Dates 2/14/12 2/15/12 | 6:30 p.m.-8:30 p.m. Cafeteria | Family Science Nights | Not to exceed \$432.00 11-000-223-110- 00-000-10 |
| Sch 5 | White-Bryant, Jacqueline | 1/25/12 | 10:00 am–11:00am Gym | A Year with Frog and Toad Program | \$625.00 11-190-100- 320-00-000- 12 |
| Sch 5 | White-Bryant, Jacqueline | 2/15 /12 | 10:00 am–11:00 am Gym | 100th Day of School Assembly | \$65.00 11-190-100- 320-00-000- 12 |
| Sch 5 | White-Bryant, Jacqueline | 3/1/12 3/8/12 3/15/12 3/22/12 | 6:00pm – 9:00pm Cafeteria | Family Science Nights | Not to exceed \$1,400.00 11-190-100-320- 00-000-12 |

9. Continued

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|-------|-----------------|---|---|--|--|
| Sch 6 | Perkins, Atiya | 1/6/12 1/13/12 1/20/12 1/27/12 Snow date 2/24/12 3/2/12 3/9/12 3/16/12 | 5:30 – 9:00 p.m. Cafeteria | Family Science Nights | Not to exceed \$840.00 11-120-100-101- 00-000-13 |
| Sch 6 | Perkins, Atiya | 2/9/12 | 10:30 a.m. Cafeteria | Cat and the Hat School Visit Assembly | None |
| Sch 6 | Perkins, Atiya | 2/29/12 | 9:00 a.m. Cafeteria | Author Visit, Jane Lovascio: Casey and Bella Series Assembly | None |
| Sch 6 | Perkins, Atiya | 2/29/12 | 12:30 – 3:00 p.m. 4th Grade RMs 201 & 202 | Master Tree Stewarts Program | None |
| Sch 8 | Smith, Jennifer | 3/1/12 3/8/12 3/15/12 3/22/12 3/29/12 | 6:00pm-8:00pm Cafeteria | Family Science | Not to exceed \$600.00 11-120-100-101-00- 000-15 |

10. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.

11. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|--------------------------|--|-----------------------------|-----------------------------------|--|
| Altobelli, Michele | NJ SMART – Using Data to Improve & Inspire Student Achievement | 2/8/12 2/9/12 | Jamesburg, NJ | None |
| Appierto-Hunter, Carmela | Implementing the Common Core Standards: A Blueprint for Administrators | 2/2/12 2/15/12 3/2/12 | FEA Conference Center, Monroe, NJ | Registration \$395.00 11-000-221-500-00-001-55 |
| Appierto-Hunter, Carmela | Legal One Series | 3/8/12 4/3/12 | Monroe, NJ | Registration \$300.00 11-000-221-500-00-001-55 |
| Aria, Kimiko | Genesis User Group Meeting | 2/15/12 | East Brunswick, NJ | None |
| Barthelus, Shirley | Suicide & Self-Mutilation | 2/8/12 | Edison, NJ | None |
| Bodden, Jami | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Brozyna, Olga | NJ Assoc. for Gifted Children Conference | 3/9/12 | Somerset, NJ | \$225. Registration Travel 11-000-223-500-00-000-44 |
| Buress, Durell | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Castaldo, Linda | Using data to Improve & Inspire Student Achievement | 2/8/12 2/9/12 | Jamesburg, NJ | None |

11. Continued

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| Cataline, Joseph | International Society of Technology and Education | 6/24/11 6/27/11 | San Diego, CA | Registration \$239.00 Lodging \$855.00 Transportation \$385.00 M&I \$248.00 20-452-100-500-00-000-20 (Perkins Grant) 11-000-221-580-00-000-20 |
| Cifello, Brian | 2012 NJAHPERD Annual Convention | 3/4/12 | Long Branch, NJ | None |
| Corona, Lisa | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |
| DePaul, Gail | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Dinis, Alicia | Infusing Practice with Cultural Competence | 1/27/12 | Piscataway, NJ | None |
| Dinis, Alicia | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Dinis, Alicia | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |

11. Continued

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| DiPolvere, Celia | Fed W&H-Child Labor Laws – Hos Course | 3/1/12 | Edison, NJ | \$90.00 Registration 11-000-219-592-00-000-33 |
| Dorney, Michele | PLCs | 1/24/12 | UCEA Clark, NJ | No Cost |
| Dorney, Michele | Union County Teacher of the Year Review Committee | 2/27/12 | Westfield, NJ | None |
| Dytko, Sofia | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-500-00-000-05 |
| Ebstein, Jennifer | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Ebstein, Jennifer | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Ederer, Caryl | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Fazio, Gail | Early Childhood Administrators Meeting | 2/3/12 | Trenton, NJ | Mileage Early Childhood \$35.00 20-218-200-580-03-000-34 |
| Fazio, Gail | Rutgers 44 th Annual Conference on Reading & Writing | 3/16/12 | Somerset, NJ | Registration-Title IIA \$150 20-270-200-500-00-000-55 |
| Fernandez, Tamarra | UCESC – Neuropsychology of Learning Disabilities | 3/7/12 | Westfield, NJ | \$142.00 11-000-219-592-00-000-33 |

11. Continued

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| Filler, Lindsay | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Fleming, Leanora | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-221-580-00-000-44 |
| Gilson, Ann | Suicide & Self-Mutilation | 2/8/12 | Edison, NJ | None |
| Gonzalez, Lisa | Aggressive Intervention to Scaffold Achievement | 2/6/12 | Kenilworth, NJ | Title I Registration \$185 20-231-200-500-08-PFD-55 |
| Gutch, Roberta | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Haffer, Jennifer | An Introduction to Teasing and Bullying | 1/26/12 | New Brunswick | None |
| Haffer, Jennifer | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |

11. Continued

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| Hamilton, Jo Ann | Union County Professional Learning Communities workshop | 1/24/11 | Westfield, NJ | \$5.00 Transportation 11-000-221-500-00-000-44 |
| Hamilton, JoAnn | Annual Conference of The Association of Student Assistance Professionals of New Jersey | 2/2/12- 2/3/12 | Atlantic City, NJ | \$450.00 Regis., Hotel, Transp., food 11-000-221-500-00-000-44 |
| Hamilton, JoAnn | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$75. Registration 11-000-221-580-00-000-44 \$45.00 Transportation 11-000-221-500-00-000-01 |
| Hamilton, Jo Ann | Union County Teacher of the Year committee meeting. | 2/27/12 | Westfield, NJ | \$5.00 transportation 11-000-221-500-00-000-44 |
| Hoffer, Janice | Early Childhood Administrators Meeting | 2/3/12 | Trenton, NJ | Mileage Early Childhood \$35.00 20-218-200-580-03-000-34 |
| Imbriacco, Margaret | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Kowalski, Patricia | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Kozak, Lisa | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |

11. Continued

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| Lambkin, Felicia | Genesis User Group Meeting | 2/15/12 | East Brunswick, NJ | None |
| Liu, Wenhui | FLENJ Spring Conference | 3/30/12 3/31/12 | Somerset, NJ | Transportation \$15.00 Registration \$210.00 11-000-223-500-00-000-54 |
| Lord, Aubrey | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Lukenda, Jennifer | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Maloney, Amy | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Manning, Michael | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |
| Martowlis, Dianna | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-500-00-000-05 |
| Mazurek, Gary | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-500-00-000-05 |
| Merced-Evaldi, Miriam | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |

11. Continued

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| Milkosky, Allison | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-500-00-000-05 |
| Moscaritolo, Brian | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| O'Donnell, Cara | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Orelien, Danie | The Union County Professional Development Board Workshop - districts and chartered schools interested in "raising the bar". | 1/24/12 | Clark, NJ | None |
| Orth, Rebecca | Using Data to Improve & Inspire Student Achievement | 2/8/12 2/9/12 | Jamesburg, NJ | None |
| Ortiz, Lizzie | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |
| Paternostro, Alphonsina | Meeting for NJ's Model for High School Reform in World Languages | 1/10/12 | Princeton, NJ | \$25.00 Transportation 11-000-221-500-00-000-54 |
| Paternostro, Alphonsina | The Role of the Leader in Using Data to Improve Teacher Effectiveness | 2/8/12 | Middlesex County College | Transportationq \$8.00 20-241-200-500-00-000-54 |

11. Continued

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| Paternostro, Alphonsina | Maximizing Resources to Support Student Achievement for English Language Learners | 3/27/12 | Middlesex County College | Transportation \$8.00 20-241-200-500-00-000-54 |
| Paternostro, Alphonsina | Meeting for NJ's Model for High School Reform in World Languages | 5/9/12 | Princeton, NJ | \$25.00 Transportation 11-000-221-500-00-000-54 |
| Patterson, Shamona | Introduction to Teasing and Bullying Workshop | 1/26/12 | New Brunswick, NJ | None |
| Pellettieri, Laura | An Introduction to Teasing and Bullying | 1/26/12 | New Brunswick | None |
| Perkins, Atiya | The Common Core Standards and Implications for School Leaders | 1/19/12 | Edison, NJ | None |
| Petrin, Nicole | 44 th Annual Conference on Reading & Writing | 3/16/12 | Somerset, NJ | None |
| Petty, Mary | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |
| Picarello, Vicki | Suicide & Self-Mutilation | 2/8/12 | Edison, NJ | None |
| Prakapas, Kimberly | Rutgers 44th Annual Conference on Reading and Writing | 3/16/12 | Somerset, NJ | Title IIA \$150 20-270-200-500-00-000-55 |

11. Continued

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| Rodriguez, Martha | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Rodriguez, Martha | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Sager, Debra | Introduction to Teasing and Bullying Workshop | 1/26/12 | New Brunswick, NJ | None |
| Sanders, Caitlin | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Schwartz, Beth | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |
| Schweikardt, Walter | Using Data to Improve & Inspire Student Achievement | 2/8/12 2/9/12 | Jamesburg, NJ | None |
| Scocozza, Isabella | Positive Behavior Support in Schools Committee Meeting | 3/28/12 4/18/12 5/23/12 6/6/12 | Soehl Middle School Media/Library | None |
| Scocozza, Isabella | 21 st CCLC Program Director Meeting | 5/15/12 | Mercerville, NJ | Account: 20-454-200-580-00-000-35 Mileage: \$31 |
| Scocozza, Isabella | Soaring Beyond Expectations After School Conference | 5/22/12 | Mercerville, NJ | Account: 20-454-200-580-00-000-35 Mileage: \$31 |
| Simonitis, William | FLENJ Spring Conference | 3/30/12 3/31/12 | Somerset, NJ | Transportation \$15.00 Registration \$210.00 11-000-223-500-00-000-54 |

11. Continued

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| Spricigo, Anne-Marie | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Spricigo, Anne-Marie | Section 504: Keys to Ensuring Your School is Compliant. | 2/24/12 | Lakewood, NJ | \$120.00 Registration Transportation 11-000-223-580-00-000-44 |
| Stefanick, Marie | NJ SMART – Using Data to Improve & Inspire Student Achievement | 2/8/12 2/9/12 | Jamesburg, NJ | None |
| Stefanick, Marie | UCESC – Neuropsychology of Learning Disabilities | 3/7/12 | Westfield, NJ | \$142.00 11-000-219-592-00-000-33 |
| Sternefeld, Stefannie | UCESC – Neuropsychology of Learning Disabilities | 3/7/12 | Westfield, NJ | \$142.00 11-000-219-592-00-000-33 |
| Sullivan, Richard | Introduction to Teasing and Bullying Workshop | 1/26/12 | New Brunswick, NJ | None |
| Thomas, Laura | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Thomas, Laura | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Volker, Kathleen | Introduction to Teasing and Bullying Workshop | 1/26/12 | New Brunsiwck, NJ | None |

11. Continued

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| Volker, Kathleen | Annual Conference of The Association of Student Assistance Professionals of New Jersey | 2/2/12-2/3/12 | Atlantic City, NJ | \$550.00 Registration Transportation Food 11-000-218-500-00-000-44 |
| Volker, Kathleen | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Walters, Michael | International Society of Technology and Education | 6/24/11 6/27/11 | San Diego, CA | Registration \$239.00 Lodging \$855.00 Transportation \$385.00 M&I \$248.00 20-452-100-500-00-000-20 (Perkins Grant) 11-000-221-580-00-000-20 |
| Winter, Judy | Increasing Behavior & Cognitive Flex in Ind with Autism Spectrum Disorder” | 3/1/12 | Iselin, NJ | \$120.00 11-000-219-592-00-000-33 |
| Zolotucha-Skiba, Anna | Intervention & Referral Services (IR&S) | 3/21/12 3/23/12 | Long Branch, NJ | Registration fee \$250.00 11-000-223-580-00-000-44 |
| Zucosky, Margaret | NJ Assoc. for Gifted Children Conference | 3/9/12 | Somerset, NJ | \$225.00 Registration Travel 11-000-223-500-00-000-44 |

12. Approve professional development by Learning Sciences International for three days of on site training in the Charlotte Danielson model for 33 administrators and 37 leader teachers to be held July, 10, 11, 12, 2012 in the School #4 gymnasium. Cost of professional development not to exceed \$24,500 from account # 11-000-221-320-00-000-04.

13. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation and bullying discussed at the December 21, 2011 regular board meeting, as listed:

| Case | HIB | Action Taken |
|--------|--------------|---------------|
| MMS-39 | No | Warning |
| MMS-38 | No | Counseling |
| MMS-37 | No | Counseling |
| MMS-36 | No | Warning |
| MMS-35 | Yes | Warning |
| MMS-34 | Yes | Warning |
| MMS-33 | No | Sat. School |
| MMS-32 | No | Warning |
| MMS-31 | No | Detention |
| MMS-30 | Yes | Counseling |
| MMS-29 | No | Warning |
| MMS-28 | Undetermined | Seats changed |
| MMS-27 | No | Sat. School |
| MMS-26 | No | Warning |
| MMS-25 | Yes | Warning |
| MMS-24 | Yes | Warning |
| MMS-23 | Undetermined | Warning |
| MMS-22 | No | Counseling |
| MMS-21 | Yes | Sat. School |
| MMS-20 | No | Mediation |
| MMS-19 | No | Mediation |
| MMS-18 | No | Mediation |
| MMS-17 | Yes | Warning |
| SMS-32 | Yes | Suspension |
| SMS-31 | Undetermined | Warning |
| SMS-30 | No | Warning |
| SMS-29 | Undetermined | Counseling |
| SMS-28 | Undetermined | Counseling |
| SMS-27 | Yes | Warning |
| SMS-26 | Yes | Warning |

13. Continued

| | | |
|----------|--------------|------------|
| SMS-25 | Undetermined | Counseling |
| SMS-24 | Yes | Suspension |
| SMS-23 | No | Mediation |
| SMS-22 | No | Counseling |
| SMS-21 | Yes | Evaluation |
| SMS-20 | Yes | Suspension |
| SMS-19 | Undetermined | Counseling |
| SMS-18B | Yes | ISS |
| SMS-18A | Undetermined | Monitoring |
| SMS-17B | Yes | Suspension |
| SMS-17A | Yes | Warning |
| SMS-16A | No | None |
| Sch 10-5 | Undetermined | Detention |
| Sch 10-4 | Yes | Counseling |
| Sch 10-3 | Yes | Detention |
| Sch 10-2 | Yes | Detention |
| Sch 9-3 | Undetermined | Warning |
| Sch 6-7 | No | Warning |
| Sch 6-6 | Yes | Evaluation |
| Sch 4-4 | No | Medation |
| Sch 2-7 | Yes | Detention |
| Sch 2-6 | Yes | Suspension |
| Sch 2-5 | Yes | Suspension |
| Sch 1-11 | Undetermined | ISS |
| Sch 1-10 | Yes | Warning |

14. Approve Lisa Gonzalez to complete her School Counseling Internship at Soehl Middle School under the supervision of MaryAnn Grieco from January 23, 2012 through May 30, 2012.
15. Grant permission for a delegation of five educators from Indiana to visit our Tools of the Mind Pre-K and Kindergarten classrooms on January 26, 2012. Tools of the Mind trainer Amy Hornbeck will accompany them to the schools.
16. Grant permission for a delayed start of school on March 6, 7, 8, 2012 at 10:15 am for all 9th, 10th grade students and 12th grade students who passed the HSPA.

17. Proclaim the month of February 2012 as *Black History Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

BLACK HISTORY MONTH

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

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

WHEREAS, the Black History Month theme for 2012 has been established by the Association for the Study of Afro-American Life and History as *Black Women in American Culture and History*.

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

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

18. Accept curriculum, as listed:

| Curriculum | Grade Level |
|---------------|-------------|
| Earth Science | 9-12 |

19. Accept the following course description guide as listed:

| | |
|-----------|---|
| 2012-2013 | Linden High School Course Description Guide |
|-----------|---|

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

| Date | Item | Action |
|----------|------|--|
| 12/21/11 | 11 | Add Kohut, Donna to Magnetism & Electricity Grade 3 on 1/24/12 |

21. Amend Board action on past Curriculum & Instruction Reports, Dated 11/16/11, Item No. 10, as listed.

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|--------------|--|--|---|----------|
| MMS | D. Cleary | 2/1/12 2/2/12 | 2:45pm-5:00pm Auditorium | McManus-Musical “Annie, Jr!” Auditions | None |
| MMS | D. Cleary | 2/7/12 through 3/30/12 | 2:45pm-5:30pm Auditorium Room 109 | McManus-Musical “Annie, Jr!” Rehearsals | None |
| MMS | D. Cleary | 4/2/12 4/4/12 4/16/12 4/17/12 | 2:45pm-6:00pm Auditorium Rooms 109,110,111 | McManus-Musical “Annie, Jr!” Technical and Dress Rehearsals | None |
| MMS | D. Cleary | 4/18/12 4/19/12 | 5:00pm-9:00pm Auditorium Rooms 109,110,111 | McManus-Musical “Annie, Jr!” Performances | None |
| MMS | D. Cleary | 4/20/12 | 2:45pm-4:00pm | Clean up/Pizza Party | None |

22. Retroactively approve tuition payment for a student placed by the State of NJ for 2011-2012 school year as follows:

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------|-----------------------|----------------|----------------|
| State Placement | Ridgewood HS | 10/19/10 | 12,934.00 |
| Student (GP) | | | 71.86 per diem |

23. Approve former Linden High School student TM to complete hours required for her cosmetology license.
24. Authorize the visit of an educational delegation from Shenzhen City, China to visit district schools during March 2012. No cost to the district.
25. Authorize the district to participate in the *NJEA Priority Schools Program* to work collaboratively with NJEA consultants to align standards and curriculum, build upon and develop effective instructional practice, create a collaborative culture using professional learning communities, infuse appropriate use of data, build teacher leadership, and implement strong parent and community involvement. Eligible schools will sign a Memorandum of Understanding leading to full implementation in the 2012-2013 school year.

26. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|-----------------------|--|---------|---------------|------|
| Horre, Yelena | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Burns, Kristen | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Capanna, Lisa | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Mendelson, Kelli | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Perkins, Atiya | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Castaldo, Linda | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Lord, Aubrey | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Suszko, Arleene | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |
| Apalinski, Cynthia | NJEA Priority Schools Orientation and Screening | 1/21/12 | Princeton, NJ | |

26. Continued

| | | | | |
|-----------------|--------------------------------------|-----------------|---------------|---|
| Tomazic, Rocco | National Chinese Language Conference | 4/12/12-4/14/12 | Washington DC | \$355 Registration \$400 Lodging \$125 Mileage \$177 M&I 11-000-230-590-00-000-01 |
| Tomazic, JuPing | National Chinese Language Conference | 4/12/12-4/14/12 | Washington DC | \$355 Registration \$177 M&I Confucius Classroom Grant |

Roll Call:

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

Motions 1 – 26 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. The following retirement accepted with regret:

| Name | Assignment | Location | Yrs./Service | Effective Date |
|-----------------|--------------------------|-------------|------------------|----------------|
| Braisted, Diana | Assistant Superintendent | Admin. Blg. | 24 yrs. 9 months | July 1, 2012 |

WHEREAS, the above employee is 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 her 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 she so faithfully and conscientiously rendered, and be it further

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

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

| Date | Item | Action |
|----------|------|---|
| 12/21/11 | #6 | Rescind transferring Armsted, Tawanna from School No. 2 to McManus effective 1/3/12 |
| 12/21/11 | #7 | Amend Leave of Absence for Rodriguez, Martha to read 1/1/12-2/6/12 using donated days |
| 12/21/11 | #7 | Amend Leave of Absence for Taylor, Marsha to read 12/16/11 – 1/27/12 using donated days, 1/30/12 – 4/16/12 unpaid |
| 12/21/11 | #7 | Amend FMLA leave of absence for Diaz, Michelle to start 2/6/12 and end 4/2/12 |
| 12/21/11 | #7 | Amend FMLA leave of absence for Pritti, Lynn to start 1/9/12 – 4/2/12, and FLA 4/3/12 – 6/30/12 |
| 10/19/11 | #10 | Add the following Clubs/Activities for the 2011 – 2012 school year. Safe Haven, Carlson, Heidi 7.5 hrs. and Photography Club, DeSantis, Albert 7.5 hrs. |

Minutes/Management Operations
January 18, 2012

3. Appoint the following staff for the 2011 – 2012 school year as follows:

| Name | Effective Date | Degree | Credited Exp./ Step | Assigned Subj. Area | Bldg./Dept. | Spec. Prog. /Budget | Total Annual Salary/Rate |
|----------------------|----------------|--------|---------------------|----------------------|-------------------|---------------------|--------------------------|
| CERTIFIED | | | | | | | |
| Nahmias, Sandra | 3/20/12 | MA+30 | 11 | Bilingual | School No. 10 | Budget/N | *\$67,113 |
| Helm, Rachel | 3/1/12 | BA | 2 | Special Education | School No. 2 | Budget/N | *\$49,397 |
| Vicci, Anna | 1/31/12 | BA | 1 | Special Education | Soehl | Budget/R | *\$48,877 |
| NON CERTIFIED | | | | | | | |
| Schmitz, Richard | 2/1/12 | | 2 | Secretary – 10 month | Technology | Budget/N | *\$32,610 |
| Koby, Helen | 2/1/12 | | 2 | Secretary – 10 month | McManus/ Guidance | Budget/N | *\$32,610 |
| Mulaj, Lirie | 2/13/12 | | 4 | Secretary – 12 month | Special Services | Budget/R | *\$42,413 |
| Collins, Krystin** | 3/1/12 | | 1 | F/T Paraprofessional | School No. 2 | Budget/N | *\$71.41/day |
| Simone, Kristen** | 3/1/12 | | 1 | F/T Paraprofessional | School No. 2 | Budget/N | *\$71.41/day |
| McKenna, Jessica** | 2/1/12 | | 1 | F/T Paraprofessional | School No. 10 | Budget/R | *\$71.41/day |

*Salary may be adjusted with the completion of the 2011 – 2012 contract negotiations.

**Highly qualified

4. Appoint the following staff to work Athletic Security detail for various events throughout the 2011-2012 school year at the contractual rate. (Account # 11-401-100-100-00-000-00)

| |
|---------------|
| Name |
| Happel, Wayne |

5. Appoint the following staff to assist bus student as per hourly rate.

| | |
|----------------|-------------|
| Name | Location |
| Wozniak, Faith | High School |

6. Appoint the following staff at \$27.00/hr. to work Family Science Nights at School No. 4, total cost not to exceed \$660.00. Account #11-223-100-110-00-000-16.

| Name | Position |
|-----------------|----------|
| Schrafft, Jamie | Teacher |
| Werner, Emily | Teacher |

7. Appoint the following staff at \$27.00/hr. to work Family Science Nights at School No.5, total cost not to exceed \$720.00. Account #11-190-100-890-00-000-12

| Name | Position |
|------------------|------------|
| DiBiagio, Susan | Teacher |
| Pierce, Nicole | Teacher |
| Kelly, Kristian | Substitute |
| Scorese, Marissa | Substitute |

8. Appoint the following staff at \$30.00/hr. for the After School Tutorial Program at Soehl. Total cost not to exceed \$4830.00. Account # 20-231-100-101-07-000-55

| Name | Position |
|--------------------|-------------|
| Baldwin, Radamas | Teacher |
| Formato, Jennifer | Teacher |
| Gahr, Judy | Coordinator |
| Gutch, Roberta | Teacher |
| Luminiello, Rose | Teacher |
| McDonald, Kimberly | Teacher |
| Schwartz, Beth | Teacher |

9. Appoint the following staff at \$30.00/hr. for the After School Tutorial Program at School No. 2. Total cost not to exceed \$3,240. Account # 20-231-100-101-09-000-55.

| Name | Position |
|------------------|--------------------|
| Burns, Mary | Teacher |
| Burns, Kristen | Teacher |
| Joseph, Karyn | Teacher |
| Mendelson, Kelli | Teacher |
| Capanna, Lisa | Substitute Teacher |
| Moore, Shaliek | Substitute Teacher |

10. Approve below individuals to serve as a volunteer clerk in Special Education Services for the 2011 – 2012 school year at no cost to the district.

| |
|----------------|
| Name |
| Fekete, Jeremy |
| Infante, Dena |

11. Transfer the following staff.

| Name | From | Position | To | Position | Eff. Date |
|-------------------|------------------|-----------------------|----------------------------|-----------------------|-----------|
| Hirsh, MaryAnn | Special Services | Secretary 12 month | Administration Building | Secretary 12 month | 2/1/12 |
| Armstead, Tawanna | School No. 2 | Custodian | Soehl | Custodian | 1/3/12 |
| Kisoon, Shameela | Soehl | Custodian | McManus | Custodian | 1/3/12 |
| Fortuna, Linda | McManus/Soehl | 10 mo. Secretary | Soehl | 10 mo. Secretary | 2/1/12 |

12. Leave of Absence

| Name | Assignment | Location | From | To | Reason |
|-------------------|----------------------|--------------|---------|---------|----------|
| Wlodarczyk, Beata | Bilingual Aide | School No. 6 | 3/5/12 | 3/9/12 | Personal |
| Barbosa, Michael | F/T Paraprofessional | HS | 1/19/12 | 1/22/12 | Military |

13. Compensate staff listed for accumulated sick days/article days/vacation days upon retirement as per negotiated contract.

| Name | Sick Days | Amount | Article Days | Amount | Vacation Days | Amount |
|------------|-----------|------------|--------------|----------|---------------|------------|
| Bara, Adam | 73 | \$2,117.00 | 3 | \$180.00 | 26 | \$6,460.48 |

14. Approve the use of on-line personnel application management system, AppliTrack for postings and application, total annual cost not to exceed \$3,200. Account #11-000-23-590-00-000-01.

15. Appoint the following substitutes for 2011-12 school year at the rates listed:

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

| Names |
|----------------------|
| Ashby, Jo Ann |
| Bandeira, Carla |
| Caughman, Jacqueline |
| Coleman, Ashley |
| Kaverick, Barry |
| Marques, Bruna |
| Marques, Diana |
| McLaughlin, Sharell |
| Molenaar, Carla |
| Paden, Lawreene |
| Smith, Amanda |
| Suzansky, Natasha |
| Verniero, Laura |
| Williams, Leah |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|-----|-----|-----------------------------------|
| Mr. Frank | | | X | | |
| Mrs. Ormon | | X | X | | |
| Mr. Russell | | | X | | #3 – Three secretarial positions. |
| Mr. Alvarez | | | X | | |
| Mr. Scaldino | | | X | | |
| Mr. Topoleski | | | X | | |
| Mrs. Beviano | X | | X | | |
| Mr. Donelson | | | X | | |
| Mrs. Hudak | | | X | | |

Motions 1 – 15 Carried.

Each Board Member had positive comments on item #1, the retirement of Assistant Superintendent, Diana Braisted.

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 December 31, 2011 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of December 2011. (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 January 2012.
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. Attached lists of transfers and adjustments for the month of December 2011.
7. Treasurer's Report for the month of November 2011. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Amend Board action on past Support Operations Reports as listed:

| Date | Item | Action |
|----------|------|--|
| 12/21/11 | 20 | Approve Change Order #2 to the contract of the Musial Group in the amount of \$9,386.53. |

9. Amend Board action taken on the May 11, 2011 Curriculum and Instruction Report, item #8, to read: Approve a contract with Sussex County Regional Cooperative for transportation to Willow Glen Academy as follows:

| Classification | Recommended Placement | Effective Date | Rate |
|----------------|-----------------------------------|----------------|-----------|
| Autistic | Willow Glen Academy Sparta, NJ | 9/11 | 18,000.00 |

10. Accept funds from Infineum USA, Linden, NJ, as follows:

| Description | Amount |
|--|------------|
| High School NJROTC Scholarship Program | \$ 500.00 |
| Purchase of "Electronics Trainer" equipment to be used by the High School Process Technology Program students. | \$2,000.00 |
| Integrated Science and Literacy program for students. | \$5,000.00 |

11. Accept funds in the amount of \$4,100.00 from The Merck Institute for Science Education, Inc., Rahway, NJ, in support of two district staff to attend the 2012 National Science Teachers Association Convention in Indianapolis, IN.
12. Accept funds in the amount of \$3,000.00 from All Star Lighting Supplies, Inc., Avenel, NJ, for the purchase of various obsolete light bulbs from the Linden Board of Education.
13. Accept additional funding in the amount of \$2,367.00 under Chapter 192 and \$1,044.00 under Chapter 193 for the 2011-2012 school year.
14. Accept funds in the amount of \$250.00 from Acacia Square Club, Roselle, NJ, for the benefit of School #5.
15. Accept funds in the amount of \$14.00 from the State of Florida in payment of request for student records.
16. Approve a Change Order in the amount of \$5,676.92 to the contract of The Musial Group, Mountainside, NJ for professional services rendered in the School #2 Addition Project; Invoice #29.
17. Approve Change Orders to Niram, Inc., Boonton, NJ, as follows:

| Change Order # | Description | Amount |
|----------------|--|-------------|
| 9 | Installation of additional inspectors test connection as requested by Fire Code Inspector. | \$5,348.00 |
| 10 | Supply & install cable from existing building and add concrete steps at new building entrance. | \$16,792.00 |

18. Approve payment to Thomas C. Rienzi, Bensalem, PA, for professional services rendered as follows:

| Project | Invoice # | Amount |
|--|-----------|------------|
| Roofing and Related Work T&M – All Facilities | 2 | \$7,000.00 |
| Window Replacement and Related Work – Schools #9 and #10 | 4 | \$8,625.00 |
| Roofing and Replacement Work at School #5 | Final | \$9,625.00 |

19. Approve payment to Automated Building Controls, Inc., Neptune, NJ, as follows:

| | Proposal # | Description | Amount |
|-----------|------------|--|----------|
| School #4 | 8661 | Furnish & install all necessary material and labor per invoice #N2261. | \$700.00 |
| | 8662 | Furnish & install all necessary material and labor per invoice #K6519. | \$700.00 |

20. Approve the following resolution:

WHEREAS, P.L. 2011, c202 (Senate Bill 3148) provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

WHEREAS, the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

WHEREAS, the Linden Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Linden, and

WHEREAS, the Linden Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and

WHEREAS, the Linden Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and

20. Continued:

WHEREAS, the Linden Board of Education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Linden community, and

WHEREAS, the Linden Board of Education understands that this decision shall remain in effect for a minimum of four years,

NOW, THEREFORE BE IT RESOLVED, that the Linden Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2012-13 budget, and

BE IT FURTHER RESOLVED, that the Linden Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2012.

21. 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 #2 | 1 | Highland O/H Projector | HL1600HJA/1054154 |
| | 1 | 3M9100 O/H Projector | 9000HJA/1288062 |
| | 1 | Brother/Quiet Printer | WP-760D/K26765144 |
| | 1 | Lexmark X83 Printer | 4403-002/GZN01 |
| | 1 | HP Saver Printer | VGVRA0203/MV3844K1TP |

22. Accept funds in the amount of \$750.00 from Merck Institute for Science Education, Rahway, NJ, in support of the Linden High School Scholarship Program to be held in June 2012.

23. Accept the donation of five Chinese drums by Rocco and JuPing Tomazic for use by students supporting the Chinese language program in the district.

24. Motion to approve the Calendar of Board Meetings for April – December, 2012:

Linden Board of Education
Calendar of Board Meetings
April – December 2012

(ACTION MAY BE TAKEN AT ANY MEETING)

| <u>Executive Session</u> Monday – 6:30 p.m. | | <u>Regular Meeting</u> Wednesday – 7:00 p.m. | |
|--|----------------------|---|----------------------|
| Month & Date | Location | Month & Date | Location |
| April 23, 2012 | Administration Bldg. | April 25, 2012 | Linden High School |
| May 14, 2012 | Administration Bldg. | May 16, 2012 | Linden High School |
| June 18, 2012 | Administration Bldg. | June 20, 2012 | Linden High School |
| *July 18, 2012 | Administration Bldg. | *July 18, 2012 | Administration Bldg. |
| *August 29, 2012 | Administration Bldg. | *August 29, 2012 | Administration Bldg. |
| **September 18, 2012 | Administration Bldg. | **September 19, 2012 | Linden High School |
| October 15, 2012 | Administration Bldg. | October 17, 2012 | Linden High School |
| November 12, 2012 | Administration Bldg. | November 14, 2012 | Linden High School |
| December 17, 2012 | Administration Bldg. | December 19, 2012 | Linden High School |

| |
|---|
| *Executive & Regular Meetings for July & August 2012, will be held the same night at the Administration Building at 6:30 p.m. |
| **Meeting will be held on Tuesday because of a school holiday on Monday. |
| Meeting dates for 2013 will be established after Board Election. |

FACILITIES:

1. Retroactive approval of use of facilities at no charge as requested by S. Yesinko, Director, Athletic Department:

| Activity/Location | Day and Time | Date |
|---|-------------------------------|------------------|
| <u>Boys & Girls Varsity Basketball Practice</u> Soehl Middle School Gymnasium | Monday 8:00 a.m.-3:00 p.m. | January 16, 2012 |

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

| Activity/Location | Day and Time | Date |
|-----------------------------------|-------------------------------|------------------|
| <u>Family Nights</u> Gymnasium | Friday 6:30 p.m.- 9:0 p.m. | January 27, 2012 |

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

| Activity/Location | Day and Time | Date |
|---|---|------------------------------|
| <u>Family Science Nights</u> Cafeteria | Tuesday & Wednesday 6:30 p.m.- 8:30 p.m. | <u>2012</u> February 7,8* |
| <u>K-Kids Heart Tea Breakfast w/Guests from Anne Ferguson Towers</u> Cafeteria | Friday 9:00 a.m.- 11:00 a.m. | February 10, 2012** |

*Snow dates February 14-15, 2012

**Snow date February 13, 2012

4. Use of facilities at no charge as requested by J. White-Bryant, Principal, School No. 5:

| Activity/Location | Day and Time | Date |
|---|----------------------------------|--------------------------------|
| <u>Family Science Nights</u> Cafeteria | Thursday 6:00 p.m.- 9:00 p.m. | <u>2012</u> March 1,8,15,22 |

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

| Activity/Location | Day and Time | Date |
|--|--------------------------------|-------------------|
| <u>Family Science Nights</u> Cafetorium & Library | Friday 3:00 p.m.- 6:00 p.m. | February 10, 2012 |
| <u>Family Science Nights</u> Cafetorium & Library | Friday 4:00 p.m.- 9:00 p.m. | June 15, 2012 |

6. Use of facilities at no charge as requested by J. Smith, Principal, School No. 8:

| Activity/Location | Day and Time | Date |
|---|-------------------------------|-------------------|
| <u>Family Ceramics Night</u> Cafeteria | Friday 6:30 p.m.-8:00 p.m. | February 10, 2012 |
| <u>Cultural Night</u> Cafeteria | Friday 6:00 p.m.-8:00 p.m. | March 30, 2012 |

7. Use of facilities at no charge as requested by C. Benda, Member, School No. 9 PTA:

| Activity/Location | Day and Time | Date |
|--|-------------------------------|----------------------------|
| <u>Snack Sales for 5th Grade</u> <u>Class Fundraiser</u> School No. 9 Lobby | Friday 3:30 p.m.-6:00 p.m. | <u>2012</u> March 9, 23 |

8. Use of facilities at no charge as requested by S. Carbone, Leader Brownie Troop #____:

| Activity/Location | Day and Time | Date |
|---|---------------------------------|------------------|
| <u>Parent Information Meeting</u> School No. 8 Cafeteria | Thursday 6:45 p.m.-8:00 p.m. | January 19, 2012 |

9. Use of facilities at no charge as requested by C. Apalinski, President, Linden Education Association:

| Activity/Location | Day and Time | Date |
|---|--------------------------------|------------------|
| <u>Ratification Meeting</u> High School Auditorium | Tuesday 3:00 p.m.-7:00 p.m. | February 7, 2012 |

FINANCE:

Roll Call:

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

Motions 1 – 24 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 9 Carried.

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

1. Second reading:

| Policy Number | Title |
|---------------|-----------|
| 5111 | Admission |

2. First reading:

| Policy Number | Title |
|---------------|------------------------------------|
| 3541.1 | Transportation Routes and Services |
| 4211 | Recruitment, Selection and Hiring |

Roll Call:

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

Motions 1 – 2 Carried.

Student Judiciary:

Mr. Donelson: No report at this time.

NJSBA Delegate:

Mr. Topoleski: The deadline for fingerprinting of School Board Members was extended to the end of the month by Acting Commissioner of Education, Christopher Cerf.

UCSBA Delegate:

Mr. Frank: No report at this time.

UCESC Delegate:

Mrs. Ormon: The monthly meeting was held last week. One major topic of discussion was the reporting of HIB instances. There has been a dramatic decrease in reported HIB instances.

Ad Hoc Committees:

Attorney: Mr. Russell: No report at this time.

Athletic: Mr. Scaldino: No report at this time.

Negotiations: Mrs. Beviano: The Board of Education has a Memorandum of Agreement with the LEA and we are now waiting for the union to ratify.

CAP: Mr. Topoleski: No report at this time.

EST: Mrs. Beviano: The next meeting will be Monday, February 6, 2012 at 6:30 p.m. in the Administration Building.

EST for Students: Mr. Frank: No report at this time.

EST for Special Education: Mrs. Hudak: Tomorrow evening, January 19, 2012, there will be an L.E.A.P. meeting at School #10 at 6:30 p.m. The topic will be about safety for children with special needs.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Hudak thanked Mrs. Perkins, the staff and students of School #6 for hosting tonight's meeting.

Mr. Donelson also thanked the School #6 family and also Mr. Sierhej and his son Pawel.

Comments from the Public:

Brenda Figueiredo
342 Amherst Road

Ms. Figueiredo showed the Board a pair of pants and asked if they were considered uniform. Mrs. Ormon said that in her opinion they were. There are no zippers, no pockets, they aren't jeans, sweat pants or leggings; they are dress slacks. Ms. Figueiredo said that her daughter was pulled out of class and placed in ISS until appropriate uniform pants were purchased. Dr. Tomazic said he would have to check the policy and take a closer look at the pants. Ms. Figueiredo was concerned that her daughter was pulled out of math class; a class she does not excel in. Dr. Tomazic stated that the uniform policy is not anti-academic; just the opposite. Since the children have been wearing uniforms, a standard has been established that is pro-academic.

Joyce Villani
225 Swathmore Road

Pomptonian allows parents from other school districts to access their children's lunch accounts online. We cannot do that here. Ralph English told her that it was the decision of the School Board. Dr. Tomazic said that it will be looked into.

After hearing comments from the public, Mr. Topoleski made a motion to adjourn at 8:34 p.m., seconded by Mr. Russell. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary