The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, January 29, 2013, at 7:00 p.m.

President Alvarez 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 9, 2013 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

ROLL CALL:

| Board Members | | Others | |
|----------------|---|----------------|---|
| Mrs. Beviano | Р | Dr. Tomazic | Р |
| Mr. Frank | Р | Dr. Robertozzi | Р |
| Mrs. Hudak | Р | Ms. Gaylord | Р |
| Mrs. Ormon | Р | Mr. Tabakin | Р |
| Mr. Russell | Р | | |
| Mr. Scaldino | Р | | |
| Mr. Strazzella | Р | | |
| Mr. Topoleski | Р | | |
| Mr. Alvarez | Р | | |

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting for December, 2012 and the Organization Meeting held on January 2, 2013. (Copies in the hands of Board Members).

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (Agenda items only):

None.

SUPERINTENDENT'S REPORT:

Dr. Tomazic gave the monthly HIB and half year update reports.

He reminded the public that our basketball team is ranked eighth in the state with a record of 13 and 3.

Our Junior Varsity wrestlers won the County tournament.

The McManus play Wizard of Oz, Jr., is Wednesday and Thursday.

The Xiamen students will be arriving next week for a one week stay.

Four out of five of our bowlers have entered into the Union County Tournament, have made the preliminary qualifications and will be moving on in that tournament.

At the February Board Meeting, School #5 will be making its presentation.

See Information to the Board.

Minutes January 29, 2013

At this time, a presentation was given of the High School Fine and Performing Arts Program.

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

1. The Board hereby denies Grievance #3-12/13 and authorizes the Board Attorney to communicate the denial to the Linden Education Association in accordance with the terms of the parties' Agreement.

| Roll Call: | | | | | |
|------------------|--------|--------|-----|-----|---------|
| Board Member | Motion | Second | Aye | Nay | Abstain |
| Mrs. Beviano | | X | X | | |
| Mr. Frank | X | | Х | | |
| Mrs. Hudak | | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Russell | | | X | | |
| Mr. Scaldino | | | Х | | |
| Mr. Strazzella | | | Х | | |
| Mr. Topoleski | | | Х | | |
| Mr. Alvarez | | | Х | | |
| Mation 1 Cominal | | | | | |

Motion 1 Carried.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:

| Classification | Recommended Placement | Effective Date | Tuition |
|----------------|---------------------------|----------------|--------------------|
| Autistic | High Point Adolescent | 1/2/13 | 38,760.00 pro rata |
| | School Morganville, NJ | | 340.00 per diem |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|----------------|-----------------------|----------------|------------------|
| Emotionally | Newmark High School | 12/17/12 | 50,362.20 annual |
| Disturbed | Carteret, NJ | | 279.79 per diem |
| Emotionally | East Mountain School | 12/21/12 | 55,506.60 annual |
| Disturbed | Belle Mead, NJ | | 308.37 per diem |
| Emotionally | Westbridge Academy | 1/2/13 | 65,949.28 annual |
| Disturbed | Bloomfield, NJ | | 358.42 per diem |

3. Approve for home instruction pending placement.

| Classification | Effective Date | Tuition |
|-----------------------|----------------|-------------------|
| Emotionally Disturbed | 10/24/12 | 10 hours per week |
| | | 40.00 per hour |
| | | Renaissance House |
| | | Newark, NJ |
| Emotionally Disturbed | 1/18/13 | 10 hours per week |
| | | 30.00 per hour |

4. Terminate home instruction for the following classified students.

| Classification | Effective Date |
|----------------|----------------|
| Autistic | 12/21/12 |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|---------------------|-----------------------|----------------|-------------------------|
| Pre-School Disabled | Morris-Union Jointure | 1/2/13 | From 19,182.12 pro rata |
| | Commission | | To 49,182.12 pro rata |
| | Warren, NJ | | 455.39 per diem |

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

| Related Services | Fees Not to Exceed |
|----------------------------------|--------------------|
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| 10-50 th St. | |
| Weehawken, NJ 07086 | |
| BILINGUAL SPEECH/LANGUAGE | 500.00 |
| EVALUATION | |
| Patricia Vazquez-Hill | |
| 29 RamKay Dr. | |
| Fairfield, NJ 07004 | |
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| $10-50^{\text{th}}$ St. | |
| Weehawken, NJ 07086 | |
| BILINGUAL PSYCHOLOGICAL | 400.00 |
| EVALUATION | |
| Jeanette Pena | |
| 2009 Summit Ave. | |
| Union City, NJ 07087 | |
| BILINGUAL SPEECH/LANGUAGE | 500.00 |
| EVALUATION | |
| Patricia Vazquez-Hill | |
| 29 RamKay Dr. | |
| Fairfield, NJ 07004 | |
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| $10-50^{\text{th}}$ St. | |
| Weehawken, NJ 07086 | |

| BILINGUAL PSYCHOLOGICAL | 400.00 |
|----------------------------------|--------|
| EVALUATION | |
| Jeanette Pena | |
| 2009 Summit Ave. | |
| Union City, NJ 07087 | |
| BILINGUAL SOCIAL EVALUATION | 400.00 |
| Silvana Hungria-Hargrove | |
| 449 Huntington Rd. | |
| Union, NJ 07083 | |
| BILINGUAL SPEECH/LANGUAGE | 500.00 |
| EVALUATION | |
| Patricia Vazquez-Hill | |
| 29 RamKay Dr. | |
| Fairfield, NJ 07004 | |
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| 10-50 th St. | |
| Weehawken, NJ 07086 | |
| BILINGUAL PSYCHOLOGICAL | 400.00 |
| EVALUATION | |
| Jeanette Pena | |
| 2009 Summit Ave. | |
| Union City, NJ 07087 | |
| BILINGUAL SOCIAL EVALUATION | 400.00 |
| Silvana Hungria-Hargrove | |
| 449 Huntington Rd. | |
| Union, NJ 07083 | |
| BILINGUAL SPEECH/LANGUAGE | 500.00 |
| EVALUATION | |
| Patricia Vazquez-Hill | |
| 29 RamKay Dr. | |
| Fairfield, NJ 07004 | |
| BILINGUAL EDUCATIONAL EVALUATION | 400.00 |
| Theresa Hernandez | |
| $10-50^{\text{th}}$ St. | |
| Weehawken, NJ 07086 | |
| | |

6. Continued:

| BILINGUAL PSYCHOLOGICAL | 400.00 |
|-----------------------------|--------|
| EVALUATION | |
| Jeanette Pena | |
| 2009 Summit Ave. | |
| Union City, NJ 07087 | |
| BILINGUAL SOCIAL EVALUATION | 400.00 |
| Silvana Hungria-Hargrove | |
| 449 Huntington Rd. | |
| Union, NJ 07083 | |
| BILINGUAL SPEECH/LANGUAGE | 500.00 |
| EVALUATION | |
| Patricia Vazquez-Hill | |
| 29 RamKay Dr. | |
| Fairfield, NJ 07004 | |

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

| School | Location | Tuition Year | Adjustment |
|-----------------|--------------|--------------|------------|
| Jardine Academy | Cranford, NJ | 2011-2012 | Reimburse |
| | | | 14,391.00 |

- 8. Amend approval to purchase consultative services to support educational/behavioral programming to the classified students from September 1, 2012 through January 31, 2013, Building Behavior Solutions, LLC, PO Box 8071, Trenton, NJ 08650, services to include but not limited to: classroom observations, educational assessment, functional behavior assessments for challenging behaviors, behavioral interventions based on functional behavior assessments, total cost not to exceed \$19,000.00.
- 9. Amend August 29, 2012: Authorize the continuation of established Special Education Resource programs as listed:

| Programs | 2012-2013 Location | Number of Classes |
|----------------|--------------------|-------------------|
| Resource Class | School 1 | 11 |
| Resource Class | School 2 | 9 |
| Resource Class | School 4 | 9 |
| Resource Class | School 5 | 6 |
| Resource Class | School 6 | 5 |

| Resource Class | School 8 | 4 |
|------------------|-----------|----|
| Resource Class | School 9 | 4 |
| Resource Class | School 10 | 3 |
| Resource Class | McManus | 21 |
| In Class Support | McManus | 18 |
| Resource Class | Soehl | 23 |
| In Class Support | Soehl | 10 |
| In Class Support | Academy | 5 |
| Resource Class | LHS | 51 |
| In Class Support | LHS | 48 |

- 10. Approve transportation for student (K.C.) pick up at Community High School, Teaneck, NJ for the following 20 dates: 1/10/13; 1/17/13; 1/24/13; 1/31/13; 2/7/13; 2/14/13; 2/28/13; 3/7/13; 3/14/13; 3/21/13; 3/28/13; 4/4/13; 4/18/13; 4/25/13; 5/2/13; 5/9/13; 5/16/13; 5/23/13; 5/30/13 & 6/6/13. Total not to exceed \$3,194.60 acct. #11-000-270-512-00-000-33.
- 11. Amend Board action on past Curriculum & Instruction Reports, as listed:

| Date | Item | Action |
|----------|------|---|
| 12/19/12 | 5 | Amend LHS trip FEA Conference Center-Articulation Meeting for |
| | | Youth Leadership date from 1/15/13 to 1/16/13 |
| 11/14/12 | 14 | Amend date for New Jersey Model Curriculum for English Language |
| | | Learners (ELLs) for Nahmias, Sandra from 11/16/12 to 1/8/13 and add |
| | | additional date of 2/4/13 |
| 12/19/12 | 9 | Amend dates of training for Seeds of Science/Roots of Reading |
| | | Workshop for staff members Diaz, Michelle; Goldstein, Rose; Joseph, |
| | | Karyn; Mifsud, Kristine; Ortiz, Lizzie; Schweikardt, Walter to be |
| | | 1/17/13 and 1/18/13. |
| 12/19/12 | 11 | Amend dates of Seeds of Science/Roots of Reading Workshop to be |
| | | 1/17/13 and 1/18/13. |
| 12/19/12 | 4 | Add the use of ROTC rooms 111A and 114A as sites for the Air Rifle |
| | | Competition & Academic Test for the MLK Drill Meet on Monday, |
| | | January 21, 2013. 8:00am to 3:00pm |
| 8/29/12 | 40 | Amend to replace Gahr, Judith with Orth, Rebecca, Salary-\$61,050 |
| | | Benefits-\$12,210 (100%) for Title I Soehl Middle School effective |
| | | 1/30/13. |

11. Continued:

| 10/17/12 | 28 | Change dates of LHS visit from Xiamen Foreign School, Xiamen, |
|----------|----|---|
| | | China and Fuzhou High School No. 3, Fuzhou, China from 2/10/13- |
| | | 2/21/13 to new dates of $2/4/13 - 2/12/13$. |
| 10/17/12 | 15 | Change Date for Steve Barkley's NJEA Priority Initiative Presentation |
| | | from November 7, 2012 to January 14, 2013. |
| 10/17/12 | 18 | Add the following staff to Steve Barkley PD Training AM, Imbriacco, |
| | | Margaret; Ioviero, Lauren; Liu, Wenhui; Merton, Jeffrey; Orth, James; |
| | | Pelesz, Anna; Redgate, Jennifer; Saluccio, Angela; Sleiger, Virginia; |
| | | Tomko, Magdalena; Zollinger, Aimee; PM, Higgins, Melissa; Jozefyk, |
| | | Patricia; Lord, Aubrey; Marzulla, Lisa, Miksiewicz, Geraldine; Orth, |
| | | Rebecca; Parnes, Margaret; Perz-Winters, Ludmilla; Ruppert, Linda; |
| | | Schweikardt, Michele; Secor, Tracy; Zucosky, Margaret Cost: None |
| 11/14/12 | 14 | Amend date of training to read 1/29/13 Henriksen, Grethe Balancing |
| | | and Weighing Grade 2 Science Resource Center – LHS Academy |
| 12/19/12 | 9 | Amend the date for DiPolvere, Celia, Transition Coordinators |
| | | Network of New Jersey, Edison, NJ from 1/16/13 (cancelled due to |
| | | weather) new date $1/23/13$ at no cost. |
| 12/19/12 | 10 | Amend agenda item to read, NJ ASK "Kick-Off". Change date from |
| | | January 20, 2013 to January 30, 2013. |
| 12/19/12 | 7 | Retroactively amend location of Chinese Workshops from School One |
| | | to Administration Building |
| 12/19/12 | 7 | Change Opera Performance set for February 13, 2013 to China Night |
| | | on February 8, 2013. |
| 10/17/12 | 40 | Amend Board action taken at the October 17, 2012 meeting to add: |
| | | Health IV, Teacher: Kolesa, Barbara, Students: 1 Type: Quarter, |
| | | Payment: \$30.00 |
| 10/17/13 | 40 | Amend Board action taken at the October 17, 2012 meeting to change: |
| | | Computer Applic Skills Teacher from Mincolla, Joseph to Olden, |
| | | Marissa and Earth Science Teacher from Olden, Marissa to Mincolla, |
| | | Joseph |
| | | |

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 | Preston, Dona | 2/20/13 | 8:30am-3:00pm Room 18 | "What Lives in a Shell" presented by NJ Sea Grant Consortium | \$600.00 11-190-100-500- 00-000-08 |

| One | Preston, Dona | 2/21/13 | 8:30am-3:00pm Room 18 | "Horse Shoe Crab Investigations" presented by NJ Sea Grant Consortium | \$745.00 11-190-100-500- 00-000-08 |
|------|----------------------|---------------------------------|---|---|---|
| One | Preston, Dona | 1/17/13 | Gymnasium 9:30am | Chinese Acrobats (Assembly) | \$425.00 11-190-100-500- 00-000-08 |
| One | Preston, Dona | 04/11/13 | Gymnasium 1:30pm | African Dance Assembly | \$650.00 11-190-100-500- 00-000-08 |
| One | Preston, Dona | 05/10/13 | Gymnasium 7:30am-8:30am | Muffins for Mom | \$400.00 11-000-240-800- 00-000-08 |
| One | Preston, Dona | 6/14/13 | Gymnasium 7:30am-8:30am | Donuts for Dad | \$400.00 11-000-240-800- 00-000-08 |
| Two | Fazio, Gail | 2/13/13 | 8:00am-3:00pm | Tools of the Mind Pre-K Workshop – Kim Wilson, Presenter | \$2,500.00 11-000-223-320- 00-000-34 |
| Two | Horre, Yelena | 2/4/13 | 10:00am-11:00am 1:00pm-2:00pm Gymnasium | Assembly "New Kid" | \$1,250.00 11-190-100-320- 00-000-09 |
| Four | Cataline, Anthony | 2/11/13 Snow Date 2/13/13 | 9:00am-10:30am Cafeteria | K-Kid Heart-Tea Breakfast with Guests from Ann Ferguson Towers | None |
| Six | Perkins, Atiya | 1/31/13 | 3:00pm – 4:30pm Library | 5 th Grade Parent Meeting PTA | None |
| MMS | Zahir, Kcyronne | 2/5/13 | 7:00pm | Parent Night – Standards Based Report Cards | None |
| SMS | Cleary, Denise | 1/29/13 through 4/11/13 | 2:45pm-5:30pm Auditorium | Soehl-Musical "Once Upon A Mattress" Rehearsals | None |
| SMS | Cleary, Denise | 4/13/13 | 9:00am-12:30pm Auditorium | Soehl-Musical "Once Upon A Mattress" Rehearsal | None |
| SMS | Cleary, Denise | 4/15/13 | 2:45pm-6:00pm Auditorium | Soehl-Musical "Once Upon A Mattress" Technical and Dress Rehearsals | None |
| SMS | Cleary, Denise | 4/16/13 4/17/13 | 5:00pm-9:00pm Auditorium | Soehl-Musical "Once Upon A Mattress" Performances | None |
| SMS | Picaro, Joseph | 2/14/13 | 3:00pm-5:30pm Auditorium | Karaoke/Talent Show | None |

| 12. | Continued: |
|-----|------------|
| | |

| SMS | Picaro, Joseph | 2/1/13 | 6:00pm-9:30pm Gymnasium | School Dance | None |
|-----|----------------------------|--|--|--|------|
| SMS | Picaro, Joseph | 2/12/13 | 6:00pm-8:30pm Auditorium & Cafeteria | Title I Math & Language Arts Parent Meeting | None |
| LHS | Modrak, Antoinette | 6/4/13 | 7:00pm-9:00pm Auditorium | Local Scholarship Awards Ceremony | None |
| LHS | Modrak, Antoinette | 3/22/13 | 6:00pm-9:00pm Auditorium | Kevin LaMastra – Film screening and panel discussion for Friends Beyond Borders | None |
| LHS | Modrak, Antoinette | 4/30/13 | Band Room Choir Room Room 205 Room 207 Room 209 Room 211 3:00pm-6:00pm | Dance dress rehearsal | None |
| LHS | Modrak, Antoinette | 1/17/13 2/21/13 3/14/13 4/18/13 5/23/13 6/13/13 | 6:30pm–7:30pm Media Center | French Exchange Parent Meeting | None |
| LHS | Modrak, Antoinette | 2/8/13 | 6:00pm-9:00pm Auditorium | Kevin LaMastra Documentary Screening | None |
| LHS | Modrak, Antoinette | 2/5/13 2/6/13 | 8:00am–12:00pm 12:15pm-3:00pm Media Center | UCVT – Informative | None |
| LHS | Modrak, Antoinette | 2/22/13 | 6:00pm-9:00pm Auditorium | Kevin LaMastra – Documentary Screening | None |
| LHS | Paternostro, Alphonsina | 2/21/13 | 6:30 pm – 8:30 pm Media Center | French Exchange meeting with parents/students | None |
| LHS | Paternostro, Alphonsina | 3/14/13 | 6:30 pm – 8:30 pm Media Center | French Exchange meeting with parents/students | None |
| LHS | Paternostro, Alphonsina | 4/18/13 | 6:30 pm – 8:30 pm Media Center | French Exchange meeting with parents/students | None |

12. Continued:

| LHS | Paternostro, | 5/23/13 | 6:30 pm – 8:30 pm | French Exchange meeting | None |
|-----|--------------|---------|-------------------|--------------------------|------|
| | Alphonsina | | Media Center | with parents/students | |
| LHS | Paternostro, | 6/13/13 | 6:30 pm – 8:30 pm | French Exchange meeting | None |
| | Alphonsina | | Media Center | with parents/students | |
| LHS | Modrak, | 2/5/13 | 6:30pm-8:00pm | Italian Exchange Program | None |
| | Antoinette | | Media Center | Parent Meeting | |
| LHS | Paternostro, | 2/5/13 | 7:00 pm | Chinese Exchange | None |
| | Alphonsina | | Media Center | Welcome Reception | |

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

| MMS | Yesinko, Stephen | 11/26/12 to | 3:00pm to 5:30pm | Girls Middle School | None |
|-------|---------------------|-------------------|---------------------|------------------------|------|
| | Stephen | 3/1/13 | Gymnasium | Basketball | |
| | | Monday- Friday | | practice | |
| SMS | Vasinka | 11/26/12 | 2:00mm | Pour Middle | None |
| 51015 | Yesinko, | 11/20/12 | 3:00pm - | Boys Middle | None |
| | Stephen | to | 5:30pm | School | |
| | | 3/1/13 | Gymnasium | Basketball | |
| | | Monday- | | practice | |
| | | Friday | | | |
| SMS | Yesinko, | 1/21/13 | 8:00am-3:00pm | Boys/Girls | None |
| | Stephen | | Gymnasium | Varsity | |
| | _ | | - | Basketball | |
| | | | | practice | |

- 14. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.
- 15. Grant permission for a delayed start of school on March 5, 6, 7, 2013 at 10:15 am for all 9^{th} , 10^{th} grade students and 12^{th} grade students who passed the HSPA

- Workshop Name Dates Location Cost Altobelli, Michele UCESC Annual 3/18/13 Westfield, NJ Registration \$149.00 Workshop 11-000-219-580-00-000-33 Rutgers 45th Annual Appierto-Hunter, 4/12/13 Somerset, NJ None Carmela Conference on Reading & Writing Food Safety is Job #1 02/18/13 Ausman, Ilju Janis Dismus Registration Middle School \$152.00 11-000-223-580-00-000-05 Englewood, NJ Structures of Life – Bachmann, 3/20/13 Science Resource None Kimberly Grade 3 Center – LHS Academy Bacon, Jessica Tools of the Mind Pre 2/13/13 School Two None Κ (AM) NJAPSA 3/15/13 Long Branch, NJ Barnes, Kim Registration Effective Intervention \$147.00 11-000-219-580-00-000-33 with Older Autistic Students UCESC Annual Barthelus, Shirley 3/18/13 Westfield, NJ Registration \$149.00 Workshop 11-000-219-580-00-000-33 Bellero, Laurel Academy for 2/25/13 Princeton, NJ None Leadership in Science Instruction Bernhard, Paul Sonday Training 2/5/13 School Ten None Borys, Jamie Life Cycle of 3/22/13 Science Resource None Butterflies – Grade 2 Center – LHS Academv Bosio, Lauren NJAPSA 3/15/13 Long Branch, NJ Registration Effective Intervention \$147.00 11-000-219-580-00-000-33 with Older Autistic Students Bottino, Green Dot 1/17/13 Westfield, NJ None Bernadette NJAHPERD Brady, Barbara 2/25/13 Long Branch, NJ None Convention
- 16. Approve training for district staff, as listed.

| Brunton, Lisa | Structures of Life – Grade 3 | 3/20/13 | Science Resource Center – LHS Academy | None |
|------------------------|---|----------|---|--|
| Burke, Kathleen | Solar Energy – Grade 5 | 3/18/13 | Science Resource Center – LHS Academy | None |
| Burress, Durell | CCSS and Writing | 03/19/13 | Edison, NJ | Registration \$100.00 11-000-223-580-00-000-08 |
| Burress, Durell | Physics of Sound – Grade 4 | 3/14/13 | Science Resource Center – LHS Academy | None |
| Buthorn, Stefannie | UCESC Annual Workshop | 3/18/13 | Westfield, NJ | Registration \$149.00 11-000-219-580-00-000-33 |
| Campbell, Eileen | Life Cycle of Butterflies – Grade 2 | 3/22/13 | Science Resource Center – LHS Academy | None |
| Campbell, Maura | Physics of Sound – Grade 4 | 3/19/13 | Science Resource Center – LHS Academy | None |
| Campbell, Rhonda | Transitioning Students with Disabilities | 4/18/13 | Trenton, NJ | Registration \$11.00 11-000-223-580-00-000-05 |
| Capanna, Lisa | Physics of Sound – Grade 4 | 3/19/13 | Science Resource Center – LHS Academy | None |
| Carfagno, Morgan | Solar Energy – Grade 5 | 3/18/13 | Science Resource Center – LHS Academy | None |
| Caroselli, Joan | Jostens Renaissance Collaborative Leadership Conference | 1/18/13 | Linwood, NJ | Travel \$40.00 11-000-223-580-00-000-07 |
| Cassidy, Jacqueline | Rutgers 45 th Annual Conference on Reading & Writing | 4/12/13 | Somerset, NJ | None |
| Castaldo, Lin | Using Student Achievement Data to Support | 3/18/13 | Monroe Township, NJ | None |

| Cleary, Denise | Legal One Training | 1/24/13 | Monroe Township, NJ | Registration \$147.00 11-000-223-580-00-000-60 |
|-------------------------|---|-----------------|---|--|
| Cleary, Denise | Legal One Update | 3/19/13 | Monroe Township, NJ | Registration \$75.00 11-000-223-580-00-000-60 |
| Coglianese, Sandra | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Compaore, Alvia | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |
| Corsale, Christopher | 2013 NJAHPERD Annual Convention | 2/25/13 | Long Branch, NJ | None |
| D'Arcy, Mary | NJAPSA Effective Intervention with Older Autistic Students | 3/15/13 | Long Branch, NJ | Registration \$147.00 11-000-219-580-00-000-33 |
| Degnan, William | Conference for Business Educators | 4/12/13 | Totowa, NJ | Registration \$65.00 Transportation \$20.00 11-000-223-580-00-000-50 |
| Destito, Melissa | Life Cycle of Butterflies – Grade 2 | 3/22/13 | Science Resource Center – LHS Academy | None |
| Dinis, Alicia | Intervention & Referral Services | 3/15/13 | Long Branch, NJ | Travel \$25.00 11-000-223-580-00-000-44 |
| DiPolvere, Celia | Facing the Future 21st Century Strategies for Lifetime Employment | 3/22/13 | Somerset, NJ | Registration \$150.00 11-000-219-580-00-000-33 |
| Espinal-Perez, Rosa | Teaching Adolescents to Interpret Texts and Write Literacy Essays | 2/1/13 | New York, NY | Registration \$75.00 Travel \$20.00 11-000-223-580-01-000-55 |
| Evan, Katherine | Green Dot | 1/17/13 | Westfield, NJ | None |

| Fabre, Maria | Emiliani – Inspire the Instructor Workshop | 2/28/13 & 3/21/13 | Union, NJ | Registration \$240.00 11-301-100-890-00-000-20 |
|--------------------------|--|-------------------------|---|--|
| Fernandez, Tamarra | UCESC Annual Workshop | 3/18/13 | Westfield, NJ | Registration \$149.00 11-000-219-580-00-000-33 |
| Ficcetola, Jessica | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Ficetola, Jessica | Sonday Training | 2/5/13 | School Ten | None |
| Figaro, Francine | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |
| Fosket, Marie | NJMEA Music Conference | 2/22/13 | East Brunswick, NJ | Registration \$150.00 11-000-221-580-00-000-57 |
| Gallo, Maria | NJASK: Building Student Proficiency in Reading and Writing | 1/30/13 | Clark, NJ | Registration \$175.00 11-000-233-500-00-000-16 |
| Gallo, Maria | NJASK: Building Student Proficiency in Reading and Writing | 2/27/13 | Clark, NJ | None |
| Goldstein, Rose | MISE PDDW Committee | 1/15/13 | Rahway, NJ | None |
| Goldstein, Rose | PDDW Planning Workshop | 2/8/13 | Merck, Rahway | None |
| Grieco, Mary Ann | Jostens Renaissance Collaborative Leadership Conference | 1/18/13 | Linwood, NJ | Travel \$40.00 11-000-223-580-00-000-07 |
| Grieco, Mary Ann | Advanced Suicide Response Protocols | 1/25/13 | Somerset, NJ | None |
| Grieco, Mary Ann | Conflict Resolution Training | 2/5/13 | New Brunswick, NJ | None |
| Grieco, Mary Ann | Character Education Training | 4/17/13 | New Brunswick, NJ | None |
| Guccione, Tiffany Ann | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |

| Guerriero, | Physics of Sound – | 3/19/13 | Science Resource | None |
|------------------------|--|-------------------|---|---|
| Lindsay | Grade 4 | | Center – LHS Academy | |
| Hamilton, JoAnn | FBI's "Identifying Warning Signs of School Violence" | 4/16/13 | Scotch Plains, NJ | Travel \$4.50 11-000-221-580-00-000-44 |
| Hamilton, JoAnn | "Why Teens Kill" Seminar | 4/22/13 | Parsippany, NJ | Registration \$100.00 Travel \$18.00 11-000-221-580-00-000-44 |
| Hancock, David | UCESC Annual Workshop | 3/18/13 | Westfield, NJ | Registration \$149.00 11-000-219-580-00-000-33 |
| Healy, Bartholomew | Asperger's Autism and the Culture of Neurodiversity | 2/22/13 | Neptune, NJ | Registration \$135.00 11-000-223-580-00-000-06 |
| Helm, Rachel | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Henriksen, Grethe | Life Cycle of Butterflies – Grade 2 | 3/22/13 | Science Resource Center – LHS Academy | None |
| Hu, Dejiang | National Chinese Language Conference | 4/7/13- 4/9/13 | Boston, MA | Registration \$460.00 Hotel \$510.00 Transportation \$106.00 20-015-100-610-00-000- 54*contingent on receipt of funds |
| Ianazzi, Kimberly | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |
| Imbriacco, Margaret | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |

| Jacobs, Nornette | Practical Strategies addressing School Nurses | 1/30/13 | Newark, NJ | Registration \$229.00 11-000-223-580-00-000-05 |
|-------------------|---|---|----------------------------|---|
| Kefalas, Kim | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Kelly, Kristen | Sonday Training | 2/5/13 | Administration Building | None |
| Kostrey, Sarah | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Kushner, Danielle | NJAHPERD Convention | 2/25/13 | Long Branch, NJ | None |
| Ladoo, Loni | Common Core and PARCC: What's a Teacher to Do? | 2/28/13 (After School Session) | New Brunswick, NJ | Registration Title IIA \$55.00 20-270-200-500-00-000-55 |
| LaFace, Cynthia | Lunar and Meteorite Disc Certification Workshop | 2/4/13 | Trenton, NJ | None |
| Lapinski, Karen | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Larmore, Susanna | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Li, Xu | National Chinese Language Conference | 4/7/13-4/9/13 | Boston, MA | Registration \$460.00 Hotel \$510.00 Transportation \$106.00 20-015-100-610-00-000- 54*contingent on receipt of funds |
| Lord, Aubrey | Using Student Achievement Data to Support | 3/18/13 | Monroe Township, NJ | None |

| Makowsky, Stefanie | Solar Energy – Grade 5 | 3/18/13 | Science Resource Center – LHS Academy | None |
|-----------------------|--|--------------------|---|--|
| Maloney, Amy | Increasing Comprehension Through Read Alouds | 3/11/13 | Edison, NJ | Registration \$100.00 11-000-223-580-00-000-08 |
| Maloney, Amy | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Marchesi, Renata | Working Together: Supporting Students with Disabilities thru In-Class Resource Programming | 1/29/13 | East Orange, NJ | Registration \$11.00 20-270-200-500-00-000-55 |
| Martha Rodriguez | Section 504 in New Jersey | 3/13/13 | Hasbrouck Heights, NJ | Registration \$189.99 11-000-240-580-00-000-16 |
| Martha Rodriguez | 3 Part Cyber-Safety Training | 2/27/13 | Raritan, NJ | None |
| Martha Rodriguez | Conflict Resolution | 3/5/13 | New Brunswick, NJ | None |
| Martucci, Gregory | Legal One School Law Workshop | 4/16/13 4/17/13 | Robbinsville, NJ | Registration \$315.00 11-000-240-580-00-000-07 |
| Marzulla, Lisa | Structures of Life – Grade 3 | 3/20/13 | Science Resource Center – LHS Academy | None |
| Mazurek, Melissa | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Mendelson, Kelli | Sonday Training | 2/5/13 | School Ten | None |
| Mercorelli, Enrica | Practical Strategies addressing School Nurses | 1/30/13 | Newark, NJ | Registration \$229.00 11-000-223-580-00-000-30 |
| Merton, Tracey | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |

| Micelli, Melissa | Sonday Training | 2/5/13 | School Ten | None |
|-------------------|---|-----------------|---|--|
| Mifsud, Kristine | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Milkosky, Allison | IB Group 4 Roundtable | 2/8/13 | Locust Valley HS, New York | Travel \$40.00 |
| Miller, Darlene | NJMEA Music Conference | 2/22/13 | Hilton, East Brunswick, NJ | Registration \$150.00 11-000-221-580-00-000-57 |
| Minniti, Frank | Physics of Sound – Grade 4 | 3/19/13 | Science Resource Center – LHS Academy | None |
| Mirsik, Krysta | NJMEA Music Conference | 2/22/13 | Hilton, East Brunswick, NJ | Registration \$150.00 11-000-221-580-00-000-57 |
| Moore, Shaliek | Structures of Life – Grade 3 | 3/20/13 | Science Resource Center – LHS Academy | None |
| Moriarty, Mary | Green Dot | 1/17/13 | Westfield, NJ | None |
| Musso, Dana | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Nahmias, Sandra | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Olsen, Keri | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |
| Olsen, Melody | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Orlando, Brenda | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Orth, Rebecca | Using Student Achievement Data to Support | 3/18/13 | Monroe Township, NJ | None |

| Orth, Rebecca | Rutgers 45 th Annual Conference on Reading & Writing | 4/12/13 | Somerset, NJ | None |
|----------------------------|---|-------------------|---|---|
| Ortiz, Lizzie | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Panich, Michele | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Parnes, Margaret | Solar Energy – Grade 5 | 3/18/13 | Science Resource Center – LHS Academy | None |
| Paternostro, Alphonsina | National Chinese Language Conference | 4/7/13- 4/9/13 | Boston, MA | Registration \$460.00 Hotel \$510.00 Transportation \$106.00 20-015-100-610-00-000- 54*contingent on receipt of funds |
| Patterson, Shamona | Green Dot | 1/17/13 | Westfield, NJ | None |
| Patterson, Shamona | FBI's "Identifying Warning Signs of School Violence" | 4/16/13 | Scotch Plains, NJ | \$4.50 Travel 11-000-223-580-00-000-44 |
| Patterson, Shamona | "Why Teens Kill" Seminar | 4/22/13 | Parsippany, NJ | Registration \$100.00 Travel \$18.00 11-000-223-580-00-000-44 |
| Pekosz, Mark | IB Group 4 Roundtable | 02/08/13 | Locust Valley HS, New York | Travel \$40.00 |
| Penaranda, Eliana | FLENJ Spring Conference 2013 | 3/15/13 | Somerset, NJ | Registration \$115.00 Transportation \$15.00 11-000-223-580-00-000-54 |

| Penaranda, | FLENJ Spring | 3/15/13 | Somerset, NJ | Registration |
|-----------------|--------------------------------------|----------|------------------|--|
| Sobeida | Conference 2013 | | | \$115.00 |
| | | | | Transportation |
| | | | | \$15.00 |
| | | 0/10/10 | Q 1 1 T | 11-000-223-580-00-000-54 |
| Perez, Toni | Tools of the Mind Pre | 2/13/13 | School Two | None |
| | K | (PM) | | |
| Perkins, Atiya | Understanding Grief | 1/16/13 | Morristown, NJ | Travel: |
| | Workshop | | | \$15.12 |
| Dortring A time | Liging Student | 3/18/13 | Monroo Townshin | 11-000-240-580-00-000-13 |
| Perkins, Atiya | Using Student Achievement Data to | 5/16/15 | Monroe Township, | Travel \$32.14 |
| | | | NJ | \$32.14 11-000-240-580-00-000-13 |
| Perkins, Atiya | Support Principal's Role in | 3/20/13 | Monroe Township, | Registration |
| reikins, Auya | - | 5/20/15 | NJ | \$149.00 |
| | Creating a Culture and | | INJ | Travel |
| | Climate for Learning | | | \$32.14 |
| | | | | \$52.14 11-000-240-580-00-000-13 |
| Picaro, Joseph | 21 st Century | 2/14/13 | Mercerville, NJ | None |
| , I | Community Learning | | , | |
| | Centers Leadership | | | |
| | Symposium | | | |
| Polini, MaryAnn | Physics of Sound – | 3/19/13 | Science Resource | None |
| · · | Grade 4 | | Center – LHS | |
| | | | Academy | |
| Poskay, Beverly | Tools of the Mind Pre | 2/13/13 | School Two | None |
| | K | (PM) | | |
| Prakapas, Casey | Life Cycle of | 3/22/13 | Science Resource | None |
| | Butterflies – Grade 2 | | Center – LHS | |
| | | | Academy | |
| Preston, Dona | Increasing | 03/11/13 | Edison, NJ | None |
| | Comprehension | | | |
| | Through Read Alouds | | | |
| Preston, Dona | CCSS and Writing | 03/13/13 | Edison, NJ | None |

| Principato, | FLENJ Spring | 3/15/13 | Somerset, NJ | Registration |
|-------------------|---|-----------------|------------------|--------------------------------------|
| Angela | Conference 2013 | & | | \$210.00 |
| | | 3/16/13 | | Transportation |
| | | | | \$30.00 |
| Principato, | Tools of the Mind Pre | 2/13/13 | School Two | 11-000-223-580-00-000-54 None |
| Christine | K | | School 1 wo | None |
| | Tools of the Mind Pre | (AM) 2/13/13 | School Two | None |
| Pszenica, Frances | K | 2/13/13 (PM) | School Two | None |
| Ramirez, Rosa | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Reis, Melanie | NJMEA Music | 2/22/13 | Hilton, East | None |
| | Conference | | Brunswick, NJ | |
| Salmon, | Tools of the Mind Pre | 2/13/13 | School Two | None |
| Jacqueline | Κ | (AM) | | |
| Sanders, Caitlin | Jostens Renaissance | 1/18/13 | Linwood, NJ | Travel |
| | Collaborative | | | \$40.00 |
| | Leadership Conference | | | 11-000-223-580-00-000-07 |
| Scamardella, | CCSS and Writing | 3/13/13 | Edison, NJ | Registration |
| Laura | | | | \$100.00 |
| Scamardella, | Structures of Life – | 3/20/13 | Science Resource | 11-000-223-580-00-000-08 None |
| Laura | Grade 3 | 5/20/15 | Center – LHS | None |
| Luulu | Glude 5 | | Academy | |
| Schoenfelder, | Solar Energy – Grade 5 | 3/18/13 | Science Resource | None |
| Katiusca | Solar Energy Stade c | 5,10,15 | Center – LHS | |
| | | | Academy | |
| Scocozza, | Legal One School Law | 4/16/13 | Robbinsville, NJ | Registration |
| Isabella | Workshop | 4/17/13 | | \$315.00 20-454-200-500-00-000-35 |
| Scocozza, | 21 st CCLC Program | 5/14/13 | Mercerville, NJ | Mileage: \$60.00 |
| Isabella | Director Meeting | 7/17/13 | | 20-454-200-580-00-000-35 |

| Sepulveda, Holly | Conference for Business Educators | 4/12/13 | Totowa, NJ | Registration \$65.00 Transportation \$20.00 11-000-223-580-00-000-50 |
|----------------------------|---|-------------------|---|--|
| Sheehy, Jaclyn | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Simon-Clarke, Shirley | 2013 NJAHPERD Annual Convention | 2/26/13 | Long Branch, NJ | None |
| Smith, Jennifer | Legal One Series: State-Mandated School Law Training | 2/7/13, 3/7/13 | Monroe, NJ | Registration \$315.00 Acct# 11-000-223-500-00- 000-15 |
| Smith, Jennifer | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
| Sousa-Redgate, Jennifer | Written Expression Instruction for Narratives, Informative Texts, and Opinions | 3/13/13 | Westwood, NJ | None |
| Sousa-Redgate, Jennifer | Using Student Achievement Data to Support | 3/18/13 | Monroe Township, NJ | None |
| Sousa-Redgate, Jennifer | Sonday Training | 2/5/13 | School Ten | None |
| Spano, Lara | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Stefanick, Marie | NJAPSA Effective Intervention with Older Autistic Students | 3/15/13 | Long Branch, NJ | Registration \$149.00 11-000-219-580-00-000-33 |
| Stefanick, Marie | UCESC Annual Workshop | 3/18/13 | Westfield, NJ | Registration \$149.00 11-000-219-580-00-000-33 |
| Stevens, Rachel | UCESC Annual Workshop | 3/18/13 | Westfield, NJ | Registration \$149.00 11-000-219-580-00-000-33 |

| Stewart, Angela | Academy for Leadership in Science Instruction | 2/25/13 | Princeton, NJ | None |
|---------------------------|---|----------------------|---|---|
| Stewart-Cuttita, Laura | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Suarez-Cruz, Rita | Insects – Grade 1 | 3/21/13 | Science Resource Center – LHS Academy | None |
| Tartivita, Patricia | Rutgers 45 th Annual Conference on Reading & Writing | 4/12/13 | Somerset, NJ | None |
| Tomazic, Juping | National Chinese Language Conference | 4/7/13- 4/9/13 | Boston, MA | Registration \$460.00 Hotel \$510.00 Transportation \$106.00 20-015-100-610-00-000- 54*contingent on receipt of funds |
| Tomko, Magdalena | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Tyburczy, Colleen | Life Cycle of Butterflies – Grade 2 | 3/22/13 | Science Resource Center – LHS Academy | None |
| Viana, Steven | Eastern Athletic Trainers Association Convention | 1/4/13- 1/6/13 | Buffalo, NY | \$396.00 11-000-221-500-00-000-03 \$319.90 11-190-100-500-00-000-03 \$715.90 Total |
| Volker, Kathleen | Intervention & Referral Services | 3/13/13 – 3/15/13 | Long Branch, NJ | Travel \$90.00 11-000-223-580-00-000-44 |
| Volker, Kathleen | FBI's "Identifying Warning Signs of School Violence" | 4/16/13 | Scotch Plains, NJ | \$4.50 Travel 11-000-223-580-00-000-44 |

16. Continued:

| Volker, Kathleen | "Why Teens Kill" Seminar | 4/22/13 | Parsippany, NJ | \$100. Registration \$18.00 Travel 11-000-223-580-00-000-44 |
|----------------------------|--|---------------------|---|---|
| Vosseler, Vincenza | Sonday Training | 2/5/13 | School Ten | None |
| Vyajkora, Rokshana | Structures of Life – Grade 3 | 3/20/13 | Science Resource Center – LHS Academy | None |
| Williams, Mary Christie | Increasing Comprehension Through Read Alouds | 3/11/13 | Edison, NJ | Registration \$100.00 11-000-223-580-00-000-08 |
| William-Warner, Lisa | Anger Control Made Easy | 2/20/13 | New Brunswick, NJ | Registration \$169.00 11-000-219-580-00-000-33 |
| Wisniewski, Heather | Physics of Sound – Grade 4 | 3/19/13 | Science Resource Center – LHS Academy | None |
| Yesinko, Stephen | NJSIAA Legal One Series | 4/16/13- 4/17/13 | Robbinsville, NJ | \$300.00 11-000-221-500-00-000-03 |
| Yesinko, Stephen | 2013 NJAHPERD Annual Convention | 2/25/13 | Long Branch, NJ | \$60.00 11-000-221-500-00-000-03 |
| Zambell, Nicole | Tools of the Mind Pre K | 2/13/13 (AM) | School Two | None |
| Zollinger, Aimee | Life Cycle of Butterflies – Grade 2 | 3/22/13 | Science Resource Center – LHS Academy | None |
| Zucker, Lisa | Tools of the Mind Pre K | 2/13/13 (PM) | School Two | None |

17. Retroactively approve training for district staff, as listed:

| Airo, Francesco | Standards Based | 1/23/13 | School Four | None |
|-----------------|----------------------|---------|-------------|------|
| | Report Card Training | | | |
| Alonso, | Standards Based | 1/25/13 | School Four | None |
| Jacquelyn | Report Card Training | | | |
| Amaro, | Standards Based | 1/23/13 | School Four | None |
| Stephanie | Report Card Training | | | |

| Andersen, Holly | Standards Based | 1/23/13 | School Four | None |
|------------------|----------------------|---------|-------------|------|
| | Report Card Training | | | |
| Bachmann, Kim | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Bagnati, Lisa | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Baldwin, | Standards Based | 1/17/13 | School Four | None |
| Radames | Report Card Training | | | |
| Barney, Danielle | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Bellero, Laurel | Standards Based | 1/29/13 | School Four | None |
| <i>,</i> | Report Card Training | | | |
| Beriont, Rosa | Standards Based | 1/25/13 | School Four | None |
| , | Report Card Training | | | |
| Bernhard, Paul | Standards Based | 1/23/13 | School Four | None |
| , | Report Card Training | | | |
| Bonilla, Eugenia | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Borys, Jamie | Standards Based | 1/25/13 | School Four | None |
| | Report Card Training | | | |
| Bramante, | Standards Based | 1/28/13 | School Four | None |
| Suzanne | Report Card Training | | | |
| Briggs-Dort, | Standards Based | 1/29/13 | School Four | None |
| Rasheeda | Report Card Training | | | |
| Brunton, Laura | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Burke, Kathleen | Standards Based | 1/17/13 | School Four | None |
| , , | Report Card Training | | | |
| Burress, Durell | Standards Based | 1/22/13 | School Four | None |
| , | Report Card Training | | | |
| Calcagno, | Standards Based | 1/29/13 | School Four | None |
| Andrea | Report Card Training | | | |
| Campbell, Eileen | Standards Based | 1/25/13 | School Four | None |
| 1 | Report Card Training | | | |
| Campbell, Maura | Standards Based | 1/17/13 | School Four | None |
| i / | Report Card Training | | | |

| Capalbo, Tracey | Standards Based | 1/22/13 | School Four | None |
|------------------|----------------------|---------|-------------|------|
| 1 / 5 | Report Card Training | | | |
| Capanna, Lisa | Standards Based | 1/22/13 | School Four | None |
| 1 / | Report Card Training | | | |
| Carfagno, | Standards Based | 1/17/13 | School Four | None |
| Morgan | Report Card Training | | | |
| Carvalho, Diana | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| Castaldo, Lin | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| Castanheira, | Standards Based | 1/29/13 | School Four | None |
| Nicole | Report Card Training | | | |
| Cetroni, Carol | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Charles, Tamika | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Cherry, Shelly | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Coler, Cynthia | Standards Based | 1/28/13 | School Four | None |
| | Report Card Training | | | |
| Cordeiro, | Standards Based | 1/29/13 | School Four | None |
| Despina | Report Card Training | | | |
| Corradino, | Standards Based | 1/22/13 | School Four | None |
| Nancy | Report Card Training | | | |
| Cortinas, Carmen | Standards Based | 1/28/13 | School Four | None |
| Amanda | Report Card Training | | | |
| Cruz-Suarez, | Standards Based | 1/28/13 | School Four | None |
| Rita | Report Card Training | | | |
| Czylek, Frances | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| DaCosta, | Standards Based | 1/17/13 | School Four | None |
| Christina | Report Card Training | | | |
| Dahlinger, | Standards Based | 1/17/13 | School Four | None |
| Robert | Report Card Training | | | |
| Delapa, Meredith | Standards Based | 1/25/13 | School Four | None |
| | Report Card Training | | | |

| Delucca, Maria | Standards Based | 1/17/13 | School Four | None |
|------------------------|---|---------|--------------|------|
| | Report Card Training | 1/1//10 | School I cui | |
| Demarzo, Lori | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Destito, Melissa | Standards Based Report Card Training | 1/25/13 | School Four | None |
| DeTrolio, Jennifer | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Diaz, Michelle | Standards Based Report Card Training | 1/23/13 | School Four | None |
| DiBiago, Susan | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Didyoung, Donna | Standards Based Report Card Training | 1/28/13 | School Four | None |
| DiPietro, Jill | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Downes, Meagan | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Echavarria, Viviana | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Ficetola, Jessica | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Flaherty, Julia | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Foster, Joann | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Frankonis, Nicole | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Frees, Kara Lynn | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Gallo, Maria | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Gil, Josefina | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Grabowy, Bernadette | Standards Based Report Card Training | 1/23/13 | School Four | None |

| Greco, Denise | Standards Based | 1/28/13 | School Four | None |
|-------------------------|----------------------|-----------|-----------------|------|
| ~ *** | Report Card Training | | ~ 1 1 7 | |
| Grillo, Maria | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Guccione, | Standards Based | 1/28/13 | School Four | None |
| Tiffanyann | Report Card Training | | | |
| Guerriero, | Standards Based | 1/22/13 | School Four | None |
| Lindsay | Report Card Training | | | |
| Gundrom, | Standards Based | 1/22/13 | School Four | None |
| Kristen | Report Card Training | | | |
| Hachey, Dorothy | Standards Based | 1/28/13 | School Four | None |
| | Report Card Training | | | |
| Halvorsen, Diane | Standards Based | 1/28/13 | School Four | None |
| , | Report Card Training | | | |
| Helm, Rachel | Standards Based | 1/28/13 | School Four | None |
| - , | Report Card Training | | | |
| Henriksen, | Standards Based | 1/23/13 | School Four | None |
| Grethe | Report Card Training | | | |
| Hernandez, | Standards Based | 1/28/13 | School Four | None |
| Sandra | Report Card Training | | | |
| Higgins, Melissa | Standards Based | 1/22/13 | School Four | None |
| <i>CC</i> , | Report Card Training | | | |
| Hish, Rosalie | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | -/ / | ~ | |
| Holland, Judy | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | -/ | ~ | |
| Howlett, Lisa | Standards Based | 1/29/13 | School Four | None |
| 110 | Report Card Training | 1, _ , 10 | Selle et l'e un | |
| Huff, Patricia | Standards Based | 1/25/13 | School Four | None |
| 11411, 1 40101 4 | Report Card Training | 1/20/10 | School I cui | |
| Ioviero, Lauren | Standards Based | 1/29/13 | School Four | None |
| Le riere, Luuren | Report Card Training | | Seneerrour | |
| Irizzary Clark, | Standards Based | 1/25/13 | School Four | None |
| Reina | Report Card Training | 1/20/10 | | |
| Jarembinsky, | Standards Based | 1/28/13 | School Four | None |
| Jennifer | Report Card Training | 1/20/13 | School Four | |
| JUIIIIIU | | | | |

| Joseph, Karyn | Standards Based | 1/23/13 | School Four | None |
|-------------------|----------------------|---------|-------------|------|
| 1 / 5 | Report Card Training | | | |
| Jozefyk, Patricia | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| Kahney, Kelly | Standards Based | 1/23/13 | School Four | None |
| 5, 5 | Report Card Training | | | |
| Kalyn, Teresa | Standards Based | 1/25/13 | School Four | None |
| | Report Card Training | | | |
| Kefalas, Kim | Standards Based | 1/23/13 | School Four | None |
| Marie | Report Card Training | | | |
| Kelly, Kristen | Standards Based | 1/28/13 | School Four | None |
| | Report Card Training | | | |
| Kobylarz, Nanci | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Kowalski, Patti | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Kozak, Lisa | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Krupski, | Standards Based | 1/17/13 | School Four | None |
| Kimberly | Report Card Training | | | |
| Kurzweil, | Standards Based | 1/29/13 | School Four | None |
| Jacqueline | Report Card Training | | | |
| Lapinski, Karen | Standards Based | 1/25/13 | School Four | None |
| - | Report Card Training | | | |
| Lee, Mary | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Lepore, Jamie | Standards Based | 1/25/13 | School Four | None |
| - | Report Card Training | | | |
| Lord, Aubrey | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Lord, Joann | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Lorenzetti, | Standards Based | 1/22/13 | School Four | None |
| Danielle | Report Card Training | | | |
| Lukenda, | Standards Based | 1/22/13 | School Four | None |
| Jennifer | Report Card Training | | | |

| Lukko, Christine | Standards Based Report Card Training | 1/25/13 | School Four | None |
|--------------------------|---|---------|-------------|------|
| Makowsky, Stefanie | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Maloney, Amy | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Marcino, Richard | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Marretta, Kathleen | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Marzulla, Lisa | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Mastriano, William | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Mazurek, Melissa | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Mendelson, Kelly | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Merton, Jeffrey | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Micelli, Melissa | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Mifsud, Kristine | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Miksiewicz, Geraldine | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Minniti, Frank | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Minotti, Diana | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Moore, Shaliek | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Mottley, Lindsey | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Mulligan, Karen | Standards Based Report Card Training | 1/29/13 | School Four | None |

| Nahmias, Sandra | Standards Based Report Card Training | 1/28/13 | School Four | None |
|--------------------------|---|---------|-------------|------|
| Nemeth, Lorien | Standards Based Report Card Training | 1/17/13 | School Four | None |
| NesSmith, Edward | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Orelien, Danie | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Ortiz, Lizzie | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Orth, James | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Panzino, Kristin | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Parnes, Margaret | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Pelesz, Anna | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Perz-Winters, Ludmila | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Petela, Monica | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Petrin, Nicole | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Picciano, Kimberly | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Pierce, Nicole | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Piscino, Danielle | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Pizzelli, Maria | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Polini, MaryAnne | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Posy, Sabine | Standards Based Report Card Training | 1/28/13 | School Four | None |

| Prakapas, Casey | Standards Based | 1/25/13 | School Four | None |
|------------------|----------------------|---------|-------------|------|
| | Report Card Training | | | |
| Prakapas, | Standards Based | 1/25/13 | School Four | None |
| Kimberly | Report Card Training | | | |
| Pupo, Vivian | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Push, Leah | Standards Based | 1/28/13 | School Four | None |
| | Report Card Training | | | |
| Ramirez, Rosa | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Rivera, Karen | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Robinson, Sabina | Standards Based | 1/17/13 | School Four | None |
| | Report Card Training | | | |
| Rogakos, | Standards Based | 1/22/13 | School Four | None |
| Theresa | Report Card Training | | | |
| Russo, Erena | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Saluccio, Angela | Standards Based | 1/28/13 | School Four | None |
| | Report Card Training | | | |
| Scamardella, | Standards Based | 1/23/13 | School Four | None |
| Laura | Report Card Training | | | |
| Scherer, Kate | Standards Based | 1/23/13 | School Four | None |
| , | Report Card Training | | | |
| Schoenfelder, | Standards Based | 1/17/13 | School Four | None |
| Katiusca | Report Card Training | | | |
| Schrafft, Jamie | Standards Based | 1/25/13 | School Four | None |
| , | Report Card Training | | | |
| Schulz, Howard | Standards Based | 1/22/13 | School Four | None |
| , | Report Card Training | | | |
| Schweikardt, | Standards Based | 1/17/13 | School Four | None |
| Michele | Report Card Training | | | |
| Schweikardt, | Standards Based | 1/23/13 | School Four | None |
| Walter | Report Card Training | | | |
| Scorese, Marissa | Standards Based | 1/29/13 | School Four | None |
| , | Report Card Training | | | |

| Seaman, Diedre | Standards Based Report Card Training | 1/28/13 | School Four | None |
|----------------------------|---|---------|-------------|------|
| Secor, Tracy | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Sheehy, Jaclyn | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Siegel, Julie | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Siskel, Tara | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Sleiger, Virginia | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Smith, Allison | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Sousa, Melissa | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Sousa-Redgate, Jennifer | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Spano, Lara | Standards Based Report Card Training | 1/28/13 | School Four | None |
| Spoganetz, Peter | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Squeglia, Wendy | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Stewart, Angela | Standards Based Report Card Training | 1/17/13 | School Four | None |
| Superior, Genevieve | Standards Based Report Card Training | 1/29/13 | School Four | None |
| Taylor, Marsha | Standards Based Report Card Training | 1/22/13 | School Four | None |
| Thomas, Alicia | Standards Based Report Card Training | 1/23/13 | School Four | None |
| Tyburczy, Colleen | Standards Based Report Card Training | 1/25/13 | School Four | None |
| Villarino, Sylvie | Standards Based Report Card Training | 1/23/13 | School Four | None |

17. Continued:

| Vosseler, | Standards Based | 1/25/13 | School Four | None |
|------------------|----------------------|---------|-------------|------|
| Vincenza | Report Card Training | | | |
| Vyajkora, | Standards Based | 1/23/13 | School Four | None |
| Rokhsana | Report Card Training | | | |
| Walker, Cynthia | Standards Based | 1/29/13 | School Four | None |
| | Report Card Training | | | |
| Wang, Changhey | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Wean, Vicki | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| Weiss, Christa | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Wengerter, | Standards Based | 1/25/13 | School Four | None |
| Melissa | Report Card Training | | | |
| Werner, Emily | Standards Based | 1/22/13 | School Four | None |
| · · · | Report Card Training | | | |
| Williams, | Standards Based | 1/29/13 | School Four | None |
| Kathleen | Report Card Training | | | |
| Williams, Mary | Standards Based | 1/23/13 | School Four | None |
| Christie | Report Card Training | | | |
| Wilson, Jennifer | Standards Based | 1/23/13 | School Four | None |
| | Report Card Training | | | |
| Wisniewski, | Standards Based | 1/29/13 | School Four | None |
| Heather | Report Card Training | | | |
| Wisnowski, | Standards Based | 1/22/13 | School Four | None |
| Heather | Report Card Training | | | |
| Wolffe, Melissa | Standards Based | 1/22/13 | School Four | None |
| | Report Card Training | | | |
| Young, Joan | Standards Based | 1/28/13 | School Four | None |
| - | Report Card Training | | | |
| Zhou, Shuang | Standards Based | 1/23/13 | School Four | None |
| _ | Report Card Training | | | |
| Zollinger, Aimee | Standards Based | 1/25/13 | School Four | None |
| | Report Card Training | | | |

| School | Name | Category |
|-----------------------|--------------------------|---------------|
| Linden High School | Modrak, Antoinette | Administrator |
| | Sullivan, Richard | Administrator |
| | Goncalves, Monica | Teacher |
| McManus Middle School | Zahir, Kcyronne | Administrator |
| | Plummer, Larry | Administrator |
| | Ventura, Anthony | Teacher |
| Soehl Middle School | Picaro, Joseph | Administrator |
| | Scocozza, Isabella | Administrator |
| | Corona, Lisa | Teacher |
| School One | Preston, Dona | Administrator |
| | Stefanick, Marie | Administrator |
| | Walker, Cynthia | Teacher |
| School Two | Horre, Yelena | Administrator |
| | Fingerlin, Peter | Administrator |
| | Hachey, Dorothy | Teacher |
| School Four | Cataline, Anthony | Administrator |
| | Hamilton, Jo Ann | Administrator |
| | Wean, Vicki | Teacher |
| School Five | White-Bryant, Jacqueline | Administrator |
| | Coppa, Dianne | Administrator |
| | Figaro, Francine | Teacher |
| School Six | Perkins, Atiya | Administrator |
| | Paternostro, Alphonsina | Administrator |
| | Higgins, Melissa | Teacher |
| School Eight | Smith, Jennifer | Administrator |
| | Altobelli, Michele | Administrator |
| | Mifsud, Kristine | Teacher |
| School Nine | Molinaro, Richard | Administrator |
| | Kolibas, Christopher | Administrator |
| | Gallo, Maria | Teacher |
| School Ten | Coglianese, Sandra | Administrator |
| | Fazio, Gail | Administrator |
| | Kefalas, Kim Marie | Teacher |

18. Approve the following School Improvement Panels, as listed:

19. Accept the following course Description Guide as listed:

| 2013-2014 | Linden High School Course Description Guide |
|-----------|---|
| 2015 2011 | Enden High School Course Description Suide |

20. Approve Title I After School Tutoring as listed:

| Title I After School Tutoring | Soehl Middle School | Feb. 20, 21, 27, 28, 2013 March 6, 7, 13, 14, 20, 21, 27, 2013 April 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 2013 | 6 teachers (and two substitutes) and 1 coordinator for 25 hrs. @ \$30.00 for total of \$5,250.00 to be paid by Title I funds ²⁰⁻²³¹⁻¹⁰⁰⁻¹⁰¹⁻⁰⁷⁻⁰⁰⁰⁻⁵⁵ FICA \$402.00 ²⁰⁻²³¹⁻²⁰⁰⁻²⁰⁰⁻⁰⁷⁻⁰⁰⁰⁻⁵⁵ |
|-------------------------------------|---------------------------|--|--|
|-------------------------------------|---------------------------|--|--|

21. Approve After School Tutoring as listed:

| After School | School | February 2013 – | 4 teachers/3 substitutes at \$30.00/hr + |
|--------------|-----------|-----------------|--|
| Homework | Four | May 2013 | 7.65% / 344.25 benefits for a total not to |
| help for | Cafeteria | 3:15pm – 3:45pm | exceed \$2,000 to be paid by funds in |
| Parents | | | 11-120-100-101-00-000-10 |

22. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the December 19, 2012 regular board meeting, as listed:

| Case | HIB | Action Taken |
|---------|--------------|---|
| LHS-16 | Yes | Counseled, 5 days OSS |
| MMS-123 | Undetermined | Counseled, Saturday School, Educated |
| MMS-122 | Undetermined | Counseled, Warned, Educated |
| MMS-121 | No | Mediation, Parent Conference |
| MMS-120 | No | Counseled, Warned, Educated |
| SMS-98 | Undetermined | Counseled, Seat change, Educated |
| SMS-97 | Yes | Counseled, Seat change, ISS, OSS |
| SMS-96 | Yes | On-going Counsel, 5 days OSS, CST Meeting |
| SMS-95 | No | Counseled, Educated |
| SMS-94 | Undetermined | Counseled, Seat change |
| SMS-93 | No | Counseled, OSS |
| SMS-92 | No | Counseled, Educated |

| SMS-91 | No | Counseled, Warned |
|-----------|--------------|--|
| SMS-90 | Undetermined | Counseled, Educated, Seat change, Monitored |
| SMS-87 | Yes | Counseled |
| SMS-86 | Undetermined | Counseled, Monitored |
| Sch 10-20 | No | Counseled, Monitored |
| Sch 10-19 | Undetermined | Counseled, Warned, Educated |
| Sch 9-10 | No | Mediation |
| Sch 8-10 | Yes | Counseled, Educated |
| Sch 6-20 | Undetermined | Monitored, Loss of recess |
| Sch 6-19 | No | Educated, 2 days loss of recess |
| Sch 6-18 | No | Educated, 2 days loss of recess, Parent Conference |
| Sch 4-8 | Yes | Counseled, 3 days OSS, Parent Conference, Educated |
| Sch 2-22 | Yes | Counseled, Check-in, Loss Recess, Educated |
| Sch 2-21 | Yes | Counseled, 2 day Loss Recess, 5 day bus suspension |
| Sch 2-20 | Yes | Counseled, 1 day OSS, Educated |
| Sch 1-19 | Yes | Counseled, 5 days OSS, Police Report |
| Sch 1-18 | Yes | Counseled, Supervised Recess, Lunch, Educated |

22. Continued:

- 23. Approve 3 teachers to write IPA's (Integrated Performance Assessments) in Spanish, Italian and Chinese for elementary world language thematic units grades 1-5 for 10 hours at the contractual rate of \$27.00/hour. Total cost not to exceed \$2,500.00 to be paid from account #11-120-100-101-00-000-54.
- 24. Grant approval for LaMastra, Kevin, to submit a grant application to NJEA for a Hipp Grant for the 2013-2014 school year.
- 25. Grant approval for twenty-one (21) LHS Italian Exchange students to visit Calamandrei High School in Florence, Italy accompanied by one teacher and one supervisor from March 15, 2013 thru April 3, 2013.
- 26. Authorize the first annual "Tiger for a Day" program on 3/19/13 and 3/20/13 in which 8th grade students enrolled in accelerated courses at McManus and Soehl Middle Schools will spend a day at Linden High School with International Baccalaureate students.
- 27. Approve the revised elementary retention policy to be added as an addendum to the Elementary Course Guide book for the 2012-13 school year. (Copy in the hands of committee members).

28. Grant approval for the following *2013 District Chinese New Year Celebration* schedule: Friday, February 8th, 2013

Visiting Chinese Students - ROTC students and dancing group only.

| Leave L.A.S.T | 7:45 a.m. Orchard Terrace |
|--------------------|----------------------------|
| Soehl | 8:00 - 8:30 |
| #6 | 8:45 - 9:15 |
| #8 | 9:30 - 10:00 |
| #1 | 10:15 - 10:45 |
| LUNCH | 11:00 – 12:00 (Students #) |
| | Lunch at School # 1 |
| McManus | 12:15 - 12:45 |
| #10 | 1:00 - 1:30 |
| Return to L.A.S.T. | 1:45 Orchard Terrace |

(A. Paternostro, ROTC Instructor, Mr. Simonitis & Mrs. Chang – chaperones)

- 29. Approve Krzysztof Zygadlo to complete his School Psychologist practicum as part of the Kean University Professional Diploma Program under the supervision of Lauren Bosio from January 30, 2013 through June 2013.
- 30. Approve Alejandra Otero to complete her School Psychologist practicum as part of the Kean University Professional Diploma Program under the supervision of Shirley Barthelus from January 30, 2013 through June 2013
- 31. Grant permission for Melissa Wengerter to perform an Action Research Project on "*The Effect of Reading Aloud on Students' Vocabulary Development, Reading Comprehension, and Overall Attitude Towards Reading*" in order to fulfill the requirements of the Master's Degree in the Art of Teaching.

32. Proclaim the month of February 2013 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 2013 has been established by the Association for the Study of Afro-American Life and History as *At the Crossroads of Freedom and Equality; The Emancipation Proclamation and the March on Washington.*

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.

| Roll Call: | | | r | r | 1 |
|----------------|--------|--------|-----|-----|---------|
| Board Member | Motion | Second | Aye | Nay | Abstain |
| Mrs. Beviano | Х | | Х | | |
| Mr. Frank | | | Х | | |
| Mrs. Hudak | | Х | Х | | |
| Mrs. Ormon | | | Х | | |
| Mr. Russell | | | Х | | |
| Mr. Scaldino | | | Х | | |
| Mr. Strazzella | | | Х | | |
| Mr. Topoleski | | | Х | | |
| Mr. Alvarez | | | Х | | |

Roll Call:

Motions 1 - 32 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, DIANE HICKMAN 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, DIANE HICKMAN was 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 DIANE HICKMAN on January 14, 2013 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

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

| Date | Item | Action |
|----------|------|---|
| 9/19/12 | #4 | Amend appointment dates for Simon Clarke, Shirley to read $9/20/12 - 5/31/13$ |
| 10/17/12 | #12 | Correct part time student's name from Diana, Kyle to Diana, Ryan |
| 12/19/12 | #3 | Amend resignation date for Garbrah, Eric from 12/8/12 to 12/17/12 |
| 12/19/12 | #5 | Amend location for Alvey-Wimbush, Angela to read Soehl |
| 7/18/12 | #18 | Amend Nardone, Angela Medical leave until 1/4/13 using sick time; FMLA/ |
| | | FLA 1/7/13-4/8/13, unpaid |
| 10/17/12 | #18 | Amend Castillo, Wendy personal leave to read 1/7/13 to 1/22/13 |
| 8/29/12 | #3 | Amend Nemeth, Lorien, replacement end date to read 1/22/13 |

3. The following retirements are accepted with regret:

| Name | Assignment | Location | Yrs./Service | Effective Date |
|----------------|----------------------------|----------|--------------|----------------|
| Chapin, Cheryl | Speech Language Specialist | McManus | 9 years | 2/16/13 |
| Kelly, James | Social Studies | Soehl | 12 years | 3/1/13 |

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

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

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

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

4. Resignation of the following staff:

| Name | Position | Location | Effective Date |
|-----------------------|-------------------------------|----------------------|-------------------|
| Tomazic, Rocco G. | Superintendent of Schools | Administration Bldg. | 4/3/13 |
| Grasso, Gregory | Boys Varsity Soccer Coach | High School | 1/8/13 |
| Kondratowicz, Dariusz | Assistant Boys Varsity Soccer | High School | 1/1/13 |
| | Coach | | |

| Name | Effective Date | Degree | Credited Exp./ | Assigned Subj. Area | Bldg./Dept. | Spec. Prog. | Total Annual |
|----------------------------|-------------------|--------|-------------------|-------------------------|-----------------------|----------------|--|
| | | | Step | | | Or Budget | Salary Rate |
| Certified | | | | | | | |
| Campo, Nicole ¹ | 2/15/13 | BA | 1 | Language Arts | Soehl | Budget/R | \$50,999 |
| Romanishcheva, | 4/1/13 | MA | 5 | Speech | HS and | Budget/R | \$57,380 |
| Luba | | | | Language Therapist | McManus | | |
| Barnes, Kim | 2/1/13 | | | ESL/GED | Adult School | Budget/R | \$30.00/hr. |
| Walker, David | 3/5/13 | | | Social Studies | Alternative School | Budget/ R | \$30.00/hr. |
| Non Certified | | | | | | | |
| Cunningham, Katie | 2/1/13 | | 1 | F/T Paraprofessional | School No. | Budget/N | \$89.99/day |
| Gonzalez, | 2/1/13 | | 1 | F/T | School No. | Budget/R | \$89.99/day |
| Jennifer | | | | Paraprofessional | 2 | | <i>•</i> • • • • • • • • • • • • • • • • • • |
| Baran, | 2/1/13 | | 1 | F/T | School No. | Budget/R | \$89.99/day |
| Gwendolyn | | | | Paraprofessional | 9 | | |
| Smith, Lisa | 2/1/13 | | 1 | F/T | School No. | Budget/N | \$89.99/day |
| | | | | Paraprofessional | 1 | | |
| Rivoli-Vasquez, | 2/1/13 | | 1 | F/T | Soehl | Budget/N | \$89.99/day |
| Vanessa | | | | Paraprofessional | | | |
| Melara, Diana | 2/1/13 | | | F/T | District | Budget/N | \$89.99/day |
| | | | | Paraprofessional | | | |
| | | | | Substitute | | | |
| Smith-Hardy, | 2/1/13 | | | F/T | District | Budget/N | \$89.99/day |
| Loretta | | | | Paraprofessional | | | |
| | | | | Substitute | | | |
| DePalma, Kristi | 2/1/13 | | | F/T | District | Budget/N | \$89.99/day |
| | | | | Paraprofessional | | | |
| | | | | Substitute | | | |

5. Appoint the following staff for the 2012 - 2013 school year as follows:

1. Maternity replacement for Urbanczyk, Christine 2/15/13-5/7/13, can return as F/T Paraprofessional upon completion.

| Name | Assignment | Location | From | То | Reason |
|-------------------------------|------------|------------------|----------|---------|---------------|
| Brunton, Laura ¹ | Teacher | School No.8 | 1/18/13 | 4/8/13 | FLA |
| Cifello, Brian ¹ | Teacher | Soehl | 11/24/12 | 5/31/13 | Medical |
| Hardy, Loretta ² | Secretary | Special Services | 11/8/12 | 3/12/13 | Medical |
| Krus, Russell ³ | Custodian | School No. 6 | 12/20/12 | 1/25/13 | Medical |
| Nowak, Elizabeth ³ | P/T Aide | School No. 2 | 3/4/13 | 4/29/13 | Medical |
| Nowak, Elizabeth ¹ | P/T Aide | School No. 2 | 4/30/13 | 5/31/13 | FMLA/FLA |
| Olden, Marissa ³ | Teacher | HS/ TOP | 4/7/13 | 5/27/13 | Medical |
| Zambolla, Kim ¹ | Teacher | HS | 11/8/12 | 1/31/13 | FMLA |
| Helm, Rachel ² | Teacher | School No. 1 | 1/14/13 | 2/3/13 | Personal |
| Pienciak, Gina ¹ | P/T Aide | School No. 1 | 1/14/13 | 4/8/13 | Personal |
| Stewart-Cuttita, | Pre-K | School No. 5 | 3/25/13 | 5/17/13 | Medical |
| Laura ³ | | | | | |
| Stewart-Cuttita, | Pre-K | School No. 5 | 5/20/13 | 6/30/13 | FMLA/FLA |
| Laura ² | | | | | |
| Stewart-Cuttita, | Pre-K | School No. 5 | 9/1/13 | 6/30/14 | Child Rearing |
| Laura ² | | | | | |

Leave of absence: 6.

1 Unpaid

2 Using sick days, then unpaid 3 Using sick days

7. Appoint the following staff for School No. 4 Fathers Program from 6:30pm – 8:00pm at the contractual rate on the following dates February 7, February 21, March 7, March 21, April 11, April 18, May 9, Mary 23, June 6 and June 13, 2012. Total not to exceed \$2,000.00.

| Name | Position | Account # |
|-------------------|-------------------------|--------------------------|
| Ferreira, Kristen | Facilitator | 11-120-100-101-00-000-10 |
| Eckenrode, Susan | Child Care | 11-190-100-106-00-002-00 |
| Riley, Kathleen | Child Care | 11-120-100-101-00-000-10 |
| Giacalone, Debra | Child Care (Substitute) | 11-190-100-106-00-002-00 |
| Ortiz, Dawn | Child Care (Substitute) | 11-190-100-106-00-002-00 |

8. Appoint the following P/T Aide at \$20.19 per hour as an interpreter for Kindergarten and Pre-Kindergarten Registration on March 4 and March 12, 2013 from 5:30 – 7:30 pm. Account # 11-190-100-106-00-002-00.

| Name | Location |
|-----------------|----------|
| Mirabile, Tanya | School 4 |

9. Appoint the following staff for part-time aide at \$20.19 per hour as an interpreter for Kindergarten and Pre-Kindergarten Registration on March 4 and March 12 from 5:30 – 7:30 pm. Account # 11-190-100-106-00-002-00.

| Name | Location |
|-------------------|----------|
| Ortiz, Susan | School 6 |
| Scaff, Damarys | School 6 |
| Wlodarczyk, Beata | School 6 |

10. Appoint the following staff at contractual rate of \$30/hr. for *Parent Standards Based Report Card Night* at McManus Middle School, total cost not to exceed \$450.00. Account #11-140-100-101-010-055.

| Name |
|------------------------|
| Hoffer, Janice |
| Irizarry-Clarke, Reina |
| Orth, James |
| Orth, Rebecca |
| Zucosky, Margaret |

11. Appoint the following School No. 4 staff for the Homework help for Parents Program at \$30/hr. + 7.65% / 344.25 benefits for a total not to exceed \$2,000 to be paid by Account #11-120-100-101-00-000-10.

| Name | Title |
|-----------------------|---------|
| Bachmann, Kimberly | Teacher |
| Benavidez, Tiffanyann | Teacher |
| Panich, Michele | Teacher |
| Rivera, Karen | Teacher |
| Werner, Emily | Teacher |

12. Appoint the following staff to work as a substitute teacher for the Alternative Program at Linden High School for the 2012-2013 school year at the contractual rate of \$30/hr. as needed. Account #11-423-100-101-00-000-05.

| Name |
|---------------|
| Walker, David |

13. Appoint the following staff to work as a substitute for the Linden Adult School for the 2012-2013 at the listed rates as needed. Account #20-619-100-101-00-000-96.

| Name | Subject | Amount |
|--------------|--------------------|----------|
| Secor, Tracy | Substitute ESL/GED | \$30/hr. |

14. Appoint the following substitute counseling staff for the 21st CCLC/Soehl Middle School effective 1/30/13-8/31/13 at the 21st CCLC contractual rate of \$30 per hour. Account # 20-454-100-100-000-35.

| Name | Position |
|------------------|----------------------|
| Sanders, Caitlin | Substitute Counselor |

15. Appoint the following teachers to provide new mentor training February 6 and February 13, 2013 at the contractual rate of \$30 per hour.

| Name | Account # |
|-----------------|----------------|
| Hoffer, Janice | 11-120-100-101 |
| LaMastra, Kevin | 11-130-100-101 |

16. Appoint the following staff to work the afterschool Tutorial Program at School No. 1 from 1/17/13 to 4/9/13 Tuesdays and Thursdays at \$30/hr. Total not to exceed \$1,500.00 from Title 1 funds. Account # 20-231-100-101-08-000-55.

| Name |
|-------------------------------|
| Guerriero, Lindsay |
| Maloney, Amy |
| Wilson, Jennifer (substitute) |

17. Appoint the following staff to work the Tutorial Program at School No.5 from 2/5/13-6/13/13 at \$30/hr. Total cost not to exceed \$5,500.00 from Title I Funds Account #20-231-100-101-12-000-55.

18. Appoint the following staff at \$30.00/ hr. for the After School Tutoring Program at School No. 2. Total cost not to exceed \$5,619.33 paid from Title I funds. Account #20-231-100-101-09-000-55.

| Name | Position |
|-----------------------|--------------------|
| Baldwin, Radames | Teacher |
| DaCosta, Christine | Teacher |
| Gahr, Judy | Teacher |
| Joseph, Karyn | Teacher |
| Petrin, Nicole | Teacher |
| Sheehy, Jaclyn | Teacher |
| Capanna, Lisa | Substitute Teacher |
| Jarembinsky, Jennifer | Substitute Teacher |
| Lee, Mary | Substitute Teacher |
| Mendelson, Kelli | Substitute Teacher |
| Raiffe, Jeffrey | Substitute Teacher |

 Appoint the following staff at \$30.00/ hr. for the NJ ASK Kick Off at School No. 2. Total cost not to exceed \$387.54 paid from Title I funds. Account #20-231-100-101-09-000-55.

| Name | Position |
|----------------------|----------|
| Gahr, Judy | Teacher |
| Hernandez, Sandra | Teacher |
| Martin-Cooper, Tanya | Teacher |

20. Appoint the following substitute teaching staff for 21st CCLC/Soehl Middle School effective 1/18/13-8/31/13 at the contractual rate of \$30 per hour. Account # 20-454-100-100-00-000-35.

| Name | Position |
|-------------------|--------------------|
| Desir, Latoshia | Substitute Teacher |
| Joyner, Barbara | Substitute Teacher |
| Migliore, Patrick | Substitute Teacher |
| Shipman, Anthony | Substitute Teacher |

21. Appoint the following staff member to fill a vacant coaching position for Spring 2013:

| SPORT | POSITION | NAME | SALARY | STEP |
|---------------|----------|-----------|----------|------|
| Middle School | Coach | Migliore, | 5,025.00 | 3 |
| Baseball | | Patrick | | |

22. Appoint the following P/T School Aide Substitutes for the 2012-2013 school year:

| Name | Location |
|------------------------|--------------|
| Vega, Sara | School No. 1 |
| Cieza,Fanny | School No. 2 |
| Conforti, Margaret | School No. 2 |
| Grabler, Judith | School No. 2 |
| Guillermone, Antonella | School No. 2 |
| Gutierrez, Arlene | School No. 2 |
| Hawes, Maria | School No. 2 |
| Rodriguez, Eglys | School No. 2 |
| Tiamson, Isa | School No. 2 |
| McCall, Creasha | School No. 4 |
| Barbosa, Maria | School No. 5 |
| Gutierrez, Andrea | School No. 5 |
| Parker, Terry | School No. 5 |
| Rosa, Deborah | School No. 9 |
| Orcutt, Sherry | School No. 9 |

| Name | From | Location | То | Location | Effective |
|--------------|----------------------|----------|-------------------|----------|-----------|
| | | | | | Date |
| Roncal, Joan | F/T Paraprofessional | Soehl | F/T | HS | 1/2/13 |
| | | | Paraprofessional | | |
| Orth, | Literacy/Reading | Schools | Special Education | Soehl | 2/1/13 |
| Rebecca | Coach | 2, 4, 6 | Literacy Coach | | |
| Oliveira, | Head Custodian | High | Custodian | HS | 2/1/13 |
| Fernanda | | School | | | |
| Foust, | Custodian | High | Interim Head | HS | 2/1/13 |
| Algernon | | School | Custodian | | |

23. Transfer the following staff.

24. Compensate staff listed for unused sick and article days upon retirement as per negotiated contract.

| Name | Sick Days | Amount | Article Days | Amount |
|----------------|-----------|----------|--------------|----------|
| Ruppert, Linda | 25 | \$750.00 | 3 | \$216.00 |

25. Appoint the following substitutes for 2012-13 school year at the rates listed:

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

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

| Names | |
|------------------------|----------------------|
| Bolic, Ramo | Paul, Jocelyn |
| Caldwell, Raymond | Pope, Isis |
| Collado, Lara | Robertello, Jennifer |
| Cortes, Evan | Roldan, Diana |
| Figueiredo, Jonathan | Twaddle, Jacqueline |
| Francois Sr., Michelet | Vasquez, Carolina |
| Nemeth, Lauren | Wainwright, Nicole |
| Nye, Shannon | |

26. Approve the following Job Description:

Benefits Coordinator

27. Approve the following resolution:

BE IT RESOLVED that the Board of Education, in accordance with the recommendation of the Superintendent, hereby approves the Settlement Agreement and Release between the Board and Employee #13-12/13; and

BE IT FURTHER RESOLVED, that Employee #13-12/13 shall return to work effective January 30, 2013; and

BE IT FURTHER RESOLVED that the District Administration is directed to take the necessary and appropriate action to effectuate the terms of the Settlement Agreement and General Release.

28. Approve the following resolution:

BE IT RESOLVED that the Board of Education, in accordance with the recommendation of the Superintendent, hereby suspends Employee #16-12/13, without pay, for one (1) day as a result of the Employee's failure to properly perform his/her duties.

BE IT FURTHER RESOLVED that Employee #16-12/13 shall be given notice of this action by the Board Attorney, together with a copy of this Resolution, at the earliest possible time to be transmitted by certified mail, return receipt requested.

29. Approve the following resolution:

WHERAS, it has come to the attention of the Superintendent that certain allegations have been made with regard to the conduct of teaching staff member (employee #17-12/13) as to cause concern for the welfare of the students under her supervision, and

WHEREAS, the Superintendent has recommended that employee #17-12/13, be suspended with pay effective January 25, 2013 is hereby confirmed and will continue subject to further investigation and possible administrative action and

BE IT FURTHER RESOLVED that employee #17-12/13 be given notice of this action, together with a copy of this resolution, at the earliest possible time to be transmitted by certified mail, return receipt requested.

30. Approve Marty Luc as an Assistant Varsity Coach on a voluntary basis for the 2012-2013 Boys Basketball season.

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

Motions 1 – 30 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 December 31, 2012 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 2012. (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 2013.
- 5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal copy of which will become a part of these original minutes). (See attachment).
- 6. Attached lists of transfers and adjustments for the month of December 2012.
- Student Activities Report (Linden High School) for the month of December 2012. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
- 8. Treasurer's Report for the month of November 2012. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
- 9. Accept additional funding in the amount of \$2,984.00 under Chapter 192 for the 2012-2013 school year.

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

| Description | Amount |
|--|------------|
| Support of Environmental Curriculum for Linden Elementary Students | \$3,000.00 |
| Assist with the purchase of an Electricity/Electronics Training Module | \$2,000.00 |
| for the Process Technology Program | ÷) |
| Support the ROTC Scholarship Program | \$ 500.00 |

- 11. Accept funds in the amount of \$500.00 from the Ann Ferguson and Senior Club, Ferguson Towers, for School #4.
- 12. Accept funds in the amount of \$500.00 from the ExxonMobil Foundation Volunteer Grant for School #9.
- 13. Accept funds in the amount of \$62.50 from Merck Partnership for Giving for Linden High School.
- 14. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
- 15. Approve a contract in the amount of \$51,149.17 with Maffey's Security Group, Elizabeth, NJ, for a security lockdown system at School #10 through Union County Cooperative Purchasing Contract BA51-2010, based on low quote received January 7, 2013.
- 16. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment not to exceed amount as follows:

| Location | System/Model | Current Monthly Cost | Proposed Monthly Cost |
|---------------------------|--------------|-------------------------|-----------------------|
| Pomptonian Office – LHS | 7132 | \$ 208.67 | \$ 222.32 |
| School #10 Office | CQ9301 | \$ 435.06 | \$ 436.39 |
| LAST – Graphic Arts Dept. | DPS120 | \$9,562.00 | \$8,095.21 |

17. WHEREAS, the Linden Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by the New Jersey School Boards Association (NJSBA) and the Union County School Boards Association (UCSBA) and set forth below are directly related to and within the scope of board members' duties; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by NJSBA and UCSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that participation in the NJSBA and UCSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to NJSBA and UCSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget (OMB), except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate equal to the OMB reimbursement rate of .31 cents per mile is a reasonable rate; and

WHEREAS, the board of education has determined that participation in the NJSBA and UCSBA training and informational programs are in compliance with the district policy on travel; therefore be it

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17. Continued:

RESOLVED, that the board of education hereby approves the attendance of the listed number of school board members and district employees at NJSBA and UCSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount as follows:

| Jorge Alvarez, Board Member | Lisa Ormon, Board Member | Raymond Topoleski, Board Member |
|-----------------------------|------------------------------------|--|
| Dawn Beviano, Board Member | Bryan Russell, Board Member | Rocco G. Tomazic, Ed.D., Superintendent |
| Dylan Frank, Board Member | Louis Scaldino, Board Member | Danny A. Robertozzi, Ed.D., Assistant Superintendent |
| Susan Hudak, Board Member | Archie Strazzella, Board Member | Kathleen A. Gaylord, Business Administrator/Board Secretary |

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 #2 | 1 | 940C-HP DeskJet Printer C431A | CN22MIB16M |
| | 1 | 940C-HP DeskJet Printer C8959B | NV3103C064 |
| | 1 | 3M-1720 Overhead Projector 1700BJU | 170020970 |
| | 1 | 3M-1720 Overhead Projector 1700BJU | 170020969 |
| | 1 | 3M Overhead Projector | 428608 |
| School #9 | 1 | Everett Upright Piano | 108598 |

- 19. Bids and Quotations as listed:
 - a) Athletic Supplies & Equipment Spring Sports 2012-2013 Quotation opening date: 1/24/2013

| Company | A | Amount |
|---|----|----------|
| ARC Sports, Brookfield, CT | \$ | 64.00 |
| BSN Sports/US Games, Jenkintown, PA | | 369.34 |
| DC Sports, Inc., Mechanicville, NY | | 630.00 |
| Leisure Sporting Goods, Iselin, NJ | | 4,515.57 |
| Metuchen Center Inc., New Brunswick, NJ | | 1,963.04 |
| Pyramid School Products, Tampa, FL | | 237.98 |
| R & R Sporting Goods Co., North Arlington, NJ | | 327.36 |
| Quotation Notifications Mailed – 33; Quotations Received – 11 | | 1 |

20. Amend Board action on Organization Agenda dated January 2, 2013, Board Business, item #2 as follows:

| Executive Session | | Regular Meeting | |
|--------------------|----------------------|--------------------|-------------------------|
| Monday | – 6:30 p.m. | Tuesda | y – 7:00 p.m. |
| Month & Date | Location | Month & Date | Location |
| January 28, 2013 | Administration Bldg. | January 29, 2013 | Linden High School |
| February 25, 2013 | Administration Bldg. | February 26, 2013 | Linden High School |
| March 25, 2013 | Administration Bldg. | March 26, 2013 | Linden High School |
| April 22, 2013 | Administration Bldg. | April 23, 2013 | Linden High School |
| *May 28, 2013 | Administration Bldg. | *May 28, 2013 | Administration Building |
| June 24, 2013 | Administration Bldg. | June 25, 2013 | Linden High School |
| **July 23, 2013 | Administration Bldg. | July 23, 2013 | Administration Bldg. |
| **August 27, 2013 | Administration Bldg. | August 27, 2013 | Administration Bldg. |
| September 23, 2013 | Administration Bldg. | September 24, 2013 | Linden High School |
| October 21, 2013 | Administration Bldg. | October 22, 2013 | Linden High School |
| November 25, 2013 | Administration Bldg. | November 26, 2013 | Linden High School |
| ***January 6, 2014 | Administration Bldg. | January 7, 2014 | Linden High School |

*Both Meetings will be held on Tuesday because of a school holiday on Monday. **Executive & Regular Meetings for July & August 2013, will be held the same night at the Administration Building at 6:30 p.m.

***Organization Meeting followed immediately by Work Session

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21. Award a contract to Motorola Solutions, Inc., c/o Regional Communications, Inc., Paramus, NJ, in the amount of \$19,847.60, State Contract #53804, for digital Walkie Talkies for School #2.

FACILITIES:

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

| Activity/Location | Day and Time | Date |
|-------------------------|--------------------|----------------|
| Girl Scout Troop #42034 | Tuesday | March 12, 2013 |
| Blood Drive | 2:00 p.m 8:00 p.m. | |
| Gymnasium | | |

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

| Activity/Location | Day and Time | Date |
|---------------------|--------------------|-------------------|
| School Dance | Friday | February 1, 2013 |
| Gymnasium | 6:00 p.m 9:30 p.m. | |
| Karaoke/Talent Show | Thursday | February 14, 2013 |
| Auditorium | 3:00 p.m 5:30 p.m. | |

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

| Activity/Location | Day and Time | Date |
|-------------------------|--------------------|----------------|
| Pre-K Family Game Night | Thursday | March 21, 2013 |
| Cafeteria | 5:30 p.m 8:00 p.m. | |
| Fun Day | Friday | May 31, 2013* |
| Grounds | 9:00 a.m 3:00 p.m. | |

*Rain date 6/3/2013

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

| Activity/Location | Day and Time | Date |
|--------------------------|--------------------|----------------|
| Fathers Program | Thursdays | 2013 |
| Cafeteria, Gymnasium, | 6:30 p.m 8:00 p.m. | February 7, 21 |
| Reading Room, Room #23 | | March 7, 21 |
| | | April 11, 18 |
| | | May 9, 23 |
| | | June 6, 13 |
| PTA Meeting & Family Fun | Wednesday | March 27, 2013 |
| Night | 6:30 p.m 8:30 p.m. | |
| Cafeteria & Gymnasium | | |
| Talent Show | Wednesday | June 5, 2013 |
| Cafeteria & Gymnasium | 6:30 p.m 8:30 p.m. | |

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

| Activity/Location | Day and Time | Date |
|-------------------------|--------------------|-------------------------|
| PTA Meet and Greet | Friday | February 1, 2013 |
| Gymnasium | 6:00 p.m 9:00 p.m. | |
| PTA Pre-Valentine's Day | Thursday | February 7, 2013 |
| Dance Set-up | 6:00 p.m 8:00 p.m. | |
| Gymnasium | | |
| PTA Pre-Valentine's Day | Friday | February 8, 2013 |
| Dance | 5:00 p.m 8:00 p.m. | |
| Cafeteria & Gymnasium | | |
| PTA Candy Gram Sale | Monday - Thursday | 2013 |
| Grounds | 8:25 a.m 3:20 p.m. | February 11, 12, 13, 14 |

6. Use of facilities at no charge as requested by S. Coglianese, Principal, School No. 10:

| Activity/Location | Day and Time | Date |
|----------------------------|--------------------|-------------------|
| American Heart Association | Friday | February 15, 2013 |
| Hoop Shoot | 9:00 a.m 3:00 p.m. | |
| Gymnasium | | |

7. Use of facilities at no charge as requested by V. R. Greco, Linden Cultural & Heritage Committee and Mystic Vision Players:

| Activity/Location | Day and Time | Date |
|------------------------------|----------------------------|------------------------|
| Workshop for Summer | Weekdays | 2013 |
| Production, "In the Heights" | 9:00 a.m11:00 p.m. | June 24 to July 31 |
| Build Set, Rehearsals and | 7:00 p.m11:00 p.m. | |
| Stage Prep | | |
| High School Auditorium, | | |
| Vocal Room, 3 Classrooms, | | |
| Audio-Visual | | |
| Performances | Friday & Saturday | July 19,20,26,27* |
| | 6:00 p.m11:00 p.m. | |
| | Sunday | July 21** |
| | 1:00 p.m6:00 p.m. | |
| Workshop for Children's | Monday, Tuesday, Wednesday | July 22,23,24,29,30,31 |
| Show, "The Little Mermaid" | 9:00 a.m4:00 p.m. | |
| | 9:00 a.m 10:00 p.m. | |
| Children's Workshop & | Thursday | July 25* |
| Senior Benefit | 9:00 a.m11:00 p.m. | |

7. Continued:

| Activity/Location | Day and Time | Date |
|------------------------------|-----------------------------|-----------------|
| Children's Show, "The Little | Wednesday, Thursday, Friday | 2013 |
| Mermaid" | 5:00 p.m10:00 p.m. | July 31*** |
| | | August 1,2,3*** |
| Strike/Cleanup | Monday | August 5 |
| | 12:00 p.m5:00 p.m. | |

* Performances at 8:00 p.m.

** Performances at 3:00 p.m.

*** Performances at 7:00 p.m.

8. Use of facilities at a service charge as requested by V. Vinegra, Club President/Coach, Union County Youth Rugby:

| Activity/Location | Day and Time | Date |
|-------------------|----------------------|--------------------------------|
| Rugby Games | Tuesday, Wednesday & | 2013 |
| Tiger Stadium | Thursday | March 5,7,12,13,14,19,21,26,28 |
| | 6:30 p.m8:30 p.m. | April 9,11,18,25 |

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FINANCE:

| Roll Call: | | | | | |
|--------------------|--------|-------------|-----|-----|------------------------|
| Board Member | Motion | Second | Aye | Nay | Abstain |
| Mrs. Beviano | | Х | Х | | #17 (D. Beviano) |
| Mr. Frank | | | Х | | #17 (D. Frank) |
| Mrs. Hudak | | | Х | | #17 (S. Hudak) |
| Mrs. Ormon | | | Х | | #17 (L. Ormon) |
| Mr. Russell | | | Х | | #17 (B. Russell) |
| Mr. Scaldino | | | Х | | #17 (L. Scaldino) |
| Mr. Strazzella | | | Х | | #17 (A. Strazzella) |
| Mr. Topoleski | Х | | Х | | #17 (R. Topoleski) |
| Mr. Alvarez | | | Х | | #17 (J. Alvarez) |
| Motions 1 – 21 Car | rried. | · · · · · · | | | · · · / |

FACILITIES:

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

Motions 1 – 8 Carried.

Minutes/Planning & Policy January 29, 2013

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 |
|---------------|--------------------------------|
| 6172 | Alternative Education Programs |

Roll Call:

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

Motion 1 Carried.

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Student Judiciary:

Mrs. Ormon: No report at this time.

NJSBA Delegate:

Mr. Topoleski: He has a proclamation from the Governor of New Jersey, Chris Christie, designating January as School Board Recognition month.

UCSBA Delegate:

Mrs. Beviano: No report at this time.

UCESC Delegate:

Mrs. Ormon: No report at this time.

Ad Hoc Committees: No reports.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Alvarez expressed regret on behalf of the Board at the resignation of Dr. Tomazic. He wished Dr. Tomazic the best of luck.

Comments from the Public:

Paul Schappe 315 Second Avenue

Mr. Schappe let Dr. Tomazic know that he was sorry to see him go. He also let everyone know that he will be running for the Board of Education, as he picked up the necessary paperwork in the County Clerk's Office today. He feels it's time to separate the students. He feels it's time we build a new school for special needs and for the gifted and talented so that we don't need to send them out to other school districts.

Mr. Alvarez asked Mr. Schappe to put everything in writing and bring it to him and the Board will look into it.

Mr. Alvarez informed the public that each month there would be a saying of the month. This month's saying is as follows:

"Education is our passport to the future, for tomorrow belongs to the people who prepare for it today." – Malcolm X

Finally, the Board President is donating a prize to the first student who can answer the following two part question:

- a) Where was the first school in Linden?
- b) Of the schools that we are using now, which is the oldest?

The question can be answered by emailing the Board President at <u>presidentboardofed@gmail.com</u>. The first student to answer correctly will win the prize which will be awarded next month.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:40 p.m., seconded by Mr. Russell. Voice vote was unanimous.

Kathleen A. Gaylord Business Administrator/Board Secretary