

A G E N D A

for

REGULAR MEETING

JANUARY 28, 2014

**BOARD OF EDUCATION
Linden, New Jersey**

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

Denise Cleary
Assistant Superintendent for
Curriculum & Instruction

Kathleen A. Gaylord
Business Administrator/
Board Secretary

**BOARD OF EDUCATION
Linden, New Jersey**

January 28, 2014

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On January 8, 2014 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

NO SMOKING NOTICE:

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

NOTICE:

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

ROLL CALL:

Board Members		Others	
Mrs. Beviano		Dr. Robertozzi	
Mr. Frank		Mrs. Cleary	
Mrs. Hudak		Ms. Gaylord	
Mrs. Ormon		Attorney	
Mr. Russell			
Mr. Scaldino			
Mr. Strazzella			
Mr. Alvarez			
Mr. Topoleski			

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Organization Meeting and the Regular Meeting held on January 6, 2014. (Copies in the hands of Board Members).

Roll Call:

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

Motion

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

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

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

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

SUPERINTENDENT'S REPORT:

See information to the Board.

No action this meeting.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2013-2014 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Crossroads School – UCESC Westfield, NJ	11/20/13	49,292.46 pro rata 370.62 per diem
Multiply Impaired	Green Brook Academy Bound Brook, NJ	1/2/14	38,447.20 pro rata 349.52per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Cranford Achievement Program Cranford, NJ	1/2/14	46,590.00 annual 258.83 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50th St. Weehawken, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00

3. Continued:

BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
ITINERANT SERVICE Summit Speech School New Providence, NJ	4,570.00

4. Approve termination of the related services for the following classified students.

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION The Bilingual child Study Team 47 Leah Way Parsippany, NJ 07054	900.00

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

School	Location	Tuition Year	Adjustment
The Hillside Academy	Hillside, NJ	2012-2013	Reimburse 299.60

6. Approve transportation for student (A.D.) pick up at residency to High Point Adolescent School, Morganville, NJ on February 5, 2014 @ the rate of \$171.11. Total not to exceed \$171.12 (#11-000-270-512-00-000-33).
7. Approve transportation for student (K.C.) pick up at Community High School, Teaneck, NJ on the following 11 dates: 12/9, 12/12, 12/16, 12/19, 1/6, 1/9, 1/13, 1/16, 1/23, 1/27, 1/30/14 at a rate of \$195.51 per date. Total not to exceed \$2,150.61 (#11-000-270-512-00-000-33).
8. Approve the Team Sports Schedules for the Spring 2014 season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

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

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

Date	Item#	Action
10/29/13	14	Field trip to Christkindlmarkt; change cost of trip to \$296.18.
1/6/14	8	Change the tuition amount to \$15, 944.00.
11/26/13	13	Add DiRenzo, Alyssandra to Land & Water Workshop on 1/23/14.
11/26/13	13	Add Ravago, Erica to Magnets & Electricity Workshop on 1/28/14.
1/6/14	12	Add Terwilliger, Kim to MISE PDD Workshop on 3/19-21/14.
9/24/13	21	Change location of PARCC Mtg. from Somerset to New Providence.
10/29/13	15	Add Milkosky, Allison to MISE Peer Teacher workshop on 1/17/14
1/6/14	12	Change date of Mercorelli, Enrica workshop to 2/13/14.
9/19/12	16	Add to accept curriculum as listed for Computer Application Skills, Grades 9-12.
9/19/12	16	Add to accept curriculum as listed for Microsoft Office Skills, Grades 9-12.
10/29/13	12	Change to read 20 hours for curriculum writing for History of the Americas.
1/6/14	16	Change to read 20 hours for curriculum writing for Sociology.
11/26/13	28	Change dates of 2014-2015 Pre-Kindergarten, Kindergarten and T.E.D.D.Y Program Roundup to 3/10-20/14 all day and with evening sessions on 3/11/14 and 3/18/14.
11/26/13	13	Change date of Balance & Motion Workshop from 1/22/14 to 1/31/14.

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

School	Requested By	Date	Time/Location	Event	Expenses
Six	Perkins, Atiyah	3/5/14	3:00 p.m.-5:00 p.m. Gymnasium Cafeteria	Healthy Eating Equals Brainpower for Reading	None
Eight	Smith, Jennifer	2/19/14 2/26/14 3/5/14 3/12/14	6:00 p.m.-8:00 p.m. Cafeteria	Family Science	None
LAST	Fabre, Maria	3/6/14	6:00 p.m.-8:00 p.m. Room 105A	Cosmetology Open House	None
LHS	Modrak, Antoinette	2/5/14	6:00p.m.-8:00p.m. Cafeteria	PTA Meeting	None
LHS	Modrak, Antoinette	2/5/14	8:00 a.m. – 11:30 a.m. Auditorium	Union County Presentations to Sophomore English Classes	None
LHS	Modrak, Antoinette	2/5/14	6:00p.m.-9:00p.m. Auditorium	Financial Aid Workshop for Parents Evening Counseling Hours	None
LHS	Modrak, Antoinette	2/6/14	11:30 a.m.- 2:30 p.m. Auditorium	Union County Presentations to Sophomore English Classes	None
LHS	Modrak, Antoinette	2/15/14	9:00 a.m.-11:00 a.m. Front Lobby of LHS	Junior Class Ring Sale	None
LHS	Modrak, Antoinette	2/28/14	6:00p.m.-9:00p.m. Auditorium	Friends Beyond Borders Film Screening & Discussion	None
LHS	Modrak, Antoinette	3/21/14	6:00p.m.-9:00p.m. Auditorium	Senior Class Talent Show	None
LHS	Modrak, Antoinette	4/16/14	5:00p.m.-9:00p.m. Auditorium	Cabaret: A Night of Contemporary and Pop Songs	None

11. Approve *District Field Trips*. Copy in the hands of the board members.

12. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Addeo, Laura	NJMEA Conference	2/21/14	East Brunswick, NJ	Registration \$150.00 <small>11-000-223-580-00-000-04</small>
Apalinski, Cindy	PLC's: Common Core Writing Units of Study	2/5/14 AM	School 6	None
Bartolomucci, Alfred	Professional Development to Inspire Teachers	3/7/14	Mullica Hill, NJ	Travel \$71.10 <small>11-000-223-500-00-000-07</small>
Brady, Barbara	2014 AAHPERD Expo	4/2/14 4/3/14 4/4/14	St. Louis, MS	Registration \$200.00 <small>11-000-223-580-00-000-05</small>
Briggs - Dort, Rasheeda	PLC's: Common Core Writing Units of Study	2/6/14 AM	School 6	None
Burge, Micah	DSM-5 for Children	3/26/14	South Plainfield, NJ	Registration \$199.00 <small>11-000-219-580-00-000-33</small>
Cleary, Denise	Teachscape Workshop	2/12/14	Somerset, NJ	None
Coler, Cynthia	PLC's: Common Core Writing Units of Study	2/7/14 AM	School 6	None
D'Alessio, Jennifer	Anti-Bullying Conference	2/26/14	Union, NJ	Registration \$40.00 Travel \$2.84 <small>11-000-223-580-00-000-44</small>
Didyoung, Donna	PLC's: Common Core Writing Units of Study	2/7/14 AM	School 6	None
Dollard, Aubrey	PLC's: Common Core Writing Units of Study	2/5/14 AM	School 6	None
Eisenberg, Susan	Childhood Apraxia of Speech	4/1/14	Parsippany, NJ	Registration \$229.00 <small>11-000-223-580-00-000-33</small>
Eisenberg, Susan	Help SLP's Support Students	3/12/14	Somerset, NJ	Registration \$229.00 <small>11-000-223-580-00-000-33</small>
Forstenhausler, Jean	Adult Literacy and Education Meeting	3/7/14	Springfield, NJ	None

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12. Continued:

Fosket, Marie	NJMEA Music Conference	2/21/14	Oakhurst, NJ	Registration \$150.00 11-000-223-580-00-000-08
Freeman, Diane	95 th Annual NJHPERD Convention 2	2/23/14 2/24/14 2/25/14	Long Branch, NJ	Registration \$100.00 11-000-223-580-00-000-06
Grieco, Mary Ann	Supporting Student Growth	3/19/14	Lawrence, NJ	Registration \$85.00 11-000-223-500-00-000-07
Hamilton, Jo Ann	Anti-Bullying Conference	2/26/14	Union, NJ	Registration \$40.00 Travel \$2.84 11-000-221-580-00-000-44
Hamilton, Jo Ann	Student Residency Law	3/18/14	Monroe Twp., NJ	Registration \$75.00 Travel \$18.83 11-221-580-00-000-44
Hamilton, Jo Ann	NJ ASK Training	3/19/14	Monroe Township, NJ	Travel \$18.87 11-000-221-580-00-000-44
Higgins, Melissa	PLC's: Common Core Writing Units of Study	2/6/14 PM	School 6	None
Ioviero, Lauren	PLC's: Common Core Writing Units of Study	2/6/14 AM	School 6	None
Jozefyk, Patricia	PLC's: Common Core Writing Units of Study	2/5/14 PM	School 6	None
Kang, Melissa	Common Core Mathematics Linking Assessment K-8	2/25/14	Union, NJ	Registration \$139.00 11-000-223-500-00-000-07
Kang, Melissa	Common Core Standards for Mathematics K-8	2/26/14	Union, NJ	Registration \$139.00 11-000-223-500-00-000-07
Kolibas, Christopher	Staying Out of Legal Hot Water in Special Education	1/24/14	Long Branch, NJ	Registration \$149.00 11-000-219-580-00-000-33

12. Continued:

Kreisberg, Francine	2014 NJAHPERD Annual Convention	2/24/14 2/25/14	Long Branch, NJ	None
LaMastra, Kevin	TESOL International Conference	3/26-20/14	Portland, Oregon	Airfare \$550.00 Membership \$98.00 Convention Fee \$395.00 Airport Transfer \$80.00 Hotel \$650.00 Meals \$181.50 20-244-200-500-00-000-54 Title III Grant
Lepore, Tracey	Instructional Leaders Institute Series	3/25/14	Monroe, NJ	Registration \$149.00 11-000-210-580-00-000-13
Louis, Annabell	Social Skills for Building Social Competence	2/24/14	New Brunswick, NJ	None
Martin Cooper, Tanya	NJASK 3-5	1/15/14	Robbinsville, NJ	None
Martin Cooper, Tanya	NJASK 3-5	6/17/14 6/18/14 6/19/14	Robbinsville, NJ	None
Mastriano, Michael	PLC's: Common Core Writing Units of Study	2/6/14 PM	School 6	None
Merton, Jeffrey	PLC's: Common Core Writing Units of Study	2/6/14 AM	School 6	None
Miksiewicz, Geraldine	PLC's: Common Core Writing Units of Study	2/5/14 PM	School 6	None
Miller, Darlene	NJMEA Music Conference	2/20/14 2/21/14	East Brunswick, NJ	Registration \$150.00 11-000-223-500-00-000-07
Modrak, Antoinette	Local & County Affairs Committee Meeting	2/14/14	Linden, NJ	None

12. Continued:

Modrak, Antoinette	SGO Workshop	1/28/14	Monroe Township	None
Mohan, Meghann	Florida League of IB Schools Diploma workshops for History	6/17/14 6/18/14 6/19/14 6/20/14	St. Pete's Beach Florida	Registration Fee: \$850.00 Lodging \$450.00 Transportation \$500.00 Meals/Misc. \$204.00 11-000-223-580-00-000-01
Molinaro, Richard	SGO Workshop	1/31/14	East Orange, NJ	None
Orelien, Danie	Bilingual Master Teacher Workshop-STATEWIDE	1/31/14	Trenton, NJ	Travel \$35.00 11-000-223-580-00-000-54
Pelesz, Anna	Bilingual Master Teacher Workshop-STATEWIDE	1/31/14	Trenton, NJ	Travel \$35.00 11-000-223-580-00-000-54
Pellettiere, Laura	The New Face of School Counselor Evaluation	2/6/14	Monroe Township, NJ	Registration \$75.00 Travel \$18.83 11-000-223-580-00-000-44
Perkins, Atiyah	SGO Workshop	1/28/14	Monroe, NJ	None
Perz-Winters, Ludmila	Bilingual Master Teacher Workshop-STATEWIDE	1/31/14	Trenton, NJ	Travel \$35.00 11-000-223-580-00-000-54
Principato, Angela	2014 FLENJ Conference	2/14/14 2/15/14	Somerset, NJ	Registration \$180.00 11-000-223-580-00-000-54 Travel \$15.00 11-000-223-580-00-000-54
Pupo, Vivian	Peer to Peer Tools of the Mind Kindergarten Curriculum	2/3/14	School 8 Linden, NJ	None

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12. Continued:

Robertozzi, Danny	Education Interview Days Program	4/11/14	Ewing, NJ	Registration \$75.00 11-000-221-580-00-000-04
Saluccio, Angela	PLC's: Common Core Writing Units of Study	2/7/14 AM	School 6	None
Schweikardt, Michele	PLC's: Common Core Writing Units of Study	2/6/14 PM	School 6	None
Scocozza, Isabella	National After School Association Annual Convention	2/27/14-3/3/14	New York, New York	Registration Fee: \$530 20-454-200-500-00-000-35 Travel: \$40 Lodging: \$1500 Meals: \$355 20-454-200-580-00-000-35
Secor, Tracy	PLC's: Common Core Writing Units of Study	2/7/14 PM	School 6	None
Sleiger, Virginia	PLC's: Common Core Writing Units of Study	2/7/14 PM	School 6	None
Stefanick, Marie	NJAPSA: Current Legal Issues in Special Education	2/5/14	Cranford, NJ	Registration \$30.00 11-000-219-580-00-000-33
Smith, Jennifer	SGO Workshop	1/31/14	East Orange, NJ	None
Tartivita, Patricia	SGO Workshop	1/28/14	Monroe Township	None
Thomas, Laura	Anti-Bullying Conference	2/26/14	Union, NJ	Registration \$40.00 Travel \$2.84 11-000-223-580-00-000-44
Vetter, Samantha	The New Face of School Counselor Evaluation	2/6/14	Monroe Township, NJ	Registration \$75.00 Travel \$18.83 11-000-223-580-00-000-44
Walters, Michael	Education Interview Days Program	4/11/14	Ewing, NJ	Registration \$75.00 11-000-221-580-00-000-04
Walters, Michael	Teachscape Workshop	2/12/14	Somerset, NJ	None

12. Continued:

Yesinko, Stephen	2014 NJAHPERD Annual Convention	2/24/14	Long Branch, NJ	Registration \$120.00 11-000-221-580-00-000-03
Yesinko, Stephen	LTI Workshop, DAANJ Convention	3/25/14	Atlantic City, NJ	Registration \$125.00 11-000-221-580-00-000-03
Zahir, Kcyronne	SGO Workshop	1/28/14	Monroe, NJ	None
Zollinger, Aimee	PLC's: Common Core Writing Units of Study	2/7/14 PM	School 6	None

13. Approve Professional Development Activities, as listed:

Workshop	Provider	Dates	Location	Cost
Orff Training	Mallick, Lisa	3/28/14	LHS Room 223	\$300.00 11-000-221-320-00-000-57

14. Authorize curriculum writing as listed:

Curriculum	Grade Levels	Hours
Adaptive Spanish I	9-12	10
Adaptive Spanish II	10-12	10
Adaptive Chemistry I	10-12	10

15. Approve curriculum writing as listed:

Curriculum	Grade Level	Hours	Account#
Journalism I	12	10	11-130-100-101-00-001-55
Journalism II	12	10	11-130-100-101-00-001-55
SAT Prep Math	12	10	11-130-100-101-00-001-55
SAT Prep Verbal	12	10	11-130-100-101-00-001-55

16. Accept the following course Description Guide as listed:

2014-2015	Linden High School Course Description Guide
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17. Grant approval for the following 2014 District Chinese New Year Celebration schedule: Friday, February 7, 2014. 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

Chaperones: Ms. Paternostro, ROTC Chief Velez, Mr. Simonitis and Ms. Brady

18. Recognize and Congratulate the following teachers who have been selected as School Teacher of the Year in their respective schools:

School	Teacher
One	Kimberly Krupski
Two	Dorothy Hachey
Four	Catherine Reilly
Five	Nicole Pierce
Six	Melissa Higgins
Eight	Susanna Larmore
Nine	Danielle Lorenzetti
Ten	Rosa Ramirez
Soehl	Jan Macha
McManus	Jennifer Pivano
Linden High School	Susan Parashis

19. Approve the selected School Teacher of the Year teachers to attend the Union County’s Teacher Recognition Program at Kean University on Wednesday, May 28, 2014.
20. Approve the “Tiger for a Day” program on 2/18/14 and 2/20/14 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.

21. Approve 2 teachers and 24 Linden High School students to travel to Arras, France for the French Exchange Program on March 31, 2014 to April 15, 2014.
22. Grant permission to submit the ECPA/ELLI Preschool Program Plan Update and Budget Workbook to the Department of Education 2014-2015 school year.
23. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the January 6, 2014 regular meeting, as listed:

Case	HIB	Action
LHS-24	Undetermined	Counseled, Disciplined, Monitored
MMS-154	No	Counseled, Monitored
MMS-153	No	Counseled
SMS-140	Yes	Counseled, Disciplined
SMS-139	No	Counseled
Sch 6-24	No	Educated, Disciplined
Sch 1-24	Yes	Counseled, Educated, Disciplined

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, PAUL PARTAZANA in his lifetime was a truly dedicated member of the Board of Education who gave of his time and talents for the benefit of the students, staff and parents of the Linden School district, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of PAUL PARTAZANA on January 18, 2014 and do tender to the members of his 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
6/25/13	37	Add Popov, Donna as Substitute Instructional Aide.
6/25/13	5	Amend Salvato, Stacey Maternity Replacement to read 9/1/13 – 6/30/14.
7/23/13	6	Amend Cifello, Brian to read 1/02/14 through 3/10/14 Medical
8/27/13	4	Amend Ferreira, Kristen leave to read 1/27/14 through 6/30/14 Child Rearing.
9/24/13	24	Amend Bacon, Jessica to read 12/20/13 through 2/13/14 Medical and 2/14/14 through 4/25/14 FMLA/FLA.
10/29/14	18	Amend Bachmann, Kimberly to read 12/2/13 – 1/26/14 Medical and 1/27/14 – 4/28/14 FMLA/FLA
10/29/13	18	Amend Hudson, Tyneesha to read 10/22/13 through 1/03/14 FMLA.
11/26/13	6	Amend Rodriguez, Michelle to read 11/12/13 through 1/31/14.
11/26/13	18	Amend Oliveira, Fernanda to read 1/02/14 through 3/01/14 Medical.
11/26/13	18	Amend Kefalas, Kim leave to read 4/27/14 through 6/30/14 Medical.
1/06/14	4	Amend Ravago, Erica to read School 1, Special Education MD.
1/06/14	10	Add Burt, Linda-Ann as a Substitute Teacher for after school Tutorial Program.
1/06/14	15	Amend Sherman-Dunford, Robyn to read to 2/15/14 FMLA.

3. Resignation of the following staff:

Name	Position	Location	Effective Date
Conforti, Margaret	P/T School Aide	School 2	1/24/14
Nezius, Marina	French Teacher	High School	3/17/14

4. Appoint the following staff for School No. 4 Fathers Program from 6:30pm – 8:00pm at the contractual rate on the following dates January 29, 2014 and February 26, 2014. Total not to exceed \$300.00. (Acct #11-120-100-101-00-000-10)

Name	Position
Vasquez, Genesis	Facilitator
Giacalone, Debra	Child Care
Ortiz, Dawn	Child Care

5. Appoint the following staff for School No. 4 Fathers Program at their contractual rate for 1-1/2 hr. prep time for the following dates January 29, 2014 and February 26, 2014. Total not to exceed \$300.00. (Acct #11-120-100-101-00-000-10)

Name	Position
Vasquez, Genesis	Facilitator

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

Name	Location
Isaac, Nadege	School 4
Mitchell, Asia	School 4

7. Approve motion to terminate the employment of employee #06-13-14 on 60 days' notice, in accordance with the terms of the individual contract of employment between the employee and the Linden Board of Education, effective January 10, 2014. Employee shall be relieved of all duties during the notice period.
8. Appoint the following students to work part-time for the 2013-2014 school year to videotape Board of Education meetings and assigned special projects at \$9.50/hr. (Account #11-000-262-100-00-020-00)

Name
Lozada, Bryan
Tabares, Andres

9. Appoint the following staff to work as a substitute teacher for the Alternative Program at Linden High School for the 2013-2014 school year at the contractual rate of \$30/hr. as needed. Account #11-423-100-101-00-000-05.

Name
Radice, Marissa

10. Appoint the following substitute custodian for the 2013-2014 school year at the contractual rate of \$75.00 per day.

Name
Harris, Yolanda

11. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School effective 3/01/14 - 8/31/14 at the 21st CCLC contractual rate of \$30 per hour. Account # 20-454-100-100-00-000-35.

Name	Position
Hasenauer, Frank	Substitute Teacher

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

Name
Grasso, David

13. Appoint the following staff for after school security as needed at School No. 1 from 3:15-3:45 p.m. for the 2013-2014 school year at the contractual rate of \$27.00/hr. (Account #11-120-100-101-00-001-00)

Name
Guerriero, Lindsay
Ravago, Erica

14. Appoint the following staff to work the after school Tutorial Program at School No.1 from February 4, 2014 – April 29, 2014 at the contractual rate of \$30/hr. Total cost not to exceed \$7,500. Account #20-231-100-101-08-000-55.

Name	Position
Brunton, Laura	Teacher
Guerriero, Lindsay	Teacher
Maloney Amy	Teacher
Nessmith, Edward	Teacher
Robinson, Sabina	Teacher
Scamardella, Laura	Teacher
Wilson, Jennifer	Teacher

15. Appoint the following staff to work the after school Tutorial Program at School No. 6 from February 4, 2014 – April 29, 2014 at the contractual rate of \$30/hr. Account #20-231-100-100-001-55.

Name	Position
Castaldo, Linda	Teacher (1/2 time)
Didyoung, Donna	Teacher (2 days)
Garcia, Destiny	Teacher (2 days)
Imbriacco, Margaret	Teacher (2days)
Sleiger, Virginia	Teacher (1/2 time)
Higgins, Melissa	Substitute Teacher

16. Transfer the following staff.

Name	From	Assignment	To	Assignment	Effective Date
Cushing, Robert	School 2	Resource	School 2	BD	1/29/14
Depalma, Kristi	School 1	Resource	McManus	1:1	1/29/14
Moore, Shaliek	High School	Resource/ICS	School 2	BD	1/29/14
Nappa, Christopher	McManus	Resource	McManus	Art & Resource	1/31/14
Salvato, Stacey	School 2	Grade 5	School 5	Grade 3	2/01/14

17. Retroactively transfer the following staff.

Name	From	Assignment	To	Assignment	Effective Date
Blizniak, Jo Ann	School 1	Grade 4	Soehl	Science	1/15/14

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

Name	Sick & Article Days	Amount	Vacation Days	Amount
Accardo, Frances	72.5	\$1,885.00	3	\$665.71
Rosivack, Mary Ann	53.5	\$2,675.00	4	\$1,653.00

19. Appoint the following coaches for Spring/Summer Sports 2014:

Spring Sports:

a) High School Athletics

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Mastriano, William	9186.00	3
	Assistant Coach	Happel, Wayne	6551.00	2
	Assistant Coach	Chiola, Albert	6853.00	3
	Assistant Coach	Protomastro, Joseph	6551.00	2
Softball	Head Coach	Mehalick, Wayne	9503.00	3
	Assistant Coach	Bivona, Gia	6853.00	3
	Assistant Coach	Szczesny, Nicole	6853.00	3
Boys Tennis	Head Coach	Gonzalez, Alberto	6016.00	3
Spring Track	Boys Head Coach	McDonald, James	9503.00	3
	Boys Assistant Coach	Brooks, Monty *	6853.00	3
	Girls Head Coach	Devero, Leonist	9503.00	3
	Girls Assistant Coach	McDonald, Daniel	6853.00	3
Trainers (Spring)	Head Trainer	Rotondi, Roger	7155.00	3
	Assistant Trainer	Radice, Marissa	3499.00	3

19. Continued

b) Middle School Athletics

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Migliore, Patrick	5075.00	3
Softball	Middle School Coach	Kuban, Natasha	4750.00	2

c) High School Activities

Sport	Position	Name	Salary	Step
Volleyball	Intramural Instructor	T B A	1837.00	-
Weight Training	Spring Instructor	Taylor, Craig *	4169.00	3

Summer Sports:

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	Candia, Deon	2147.00	2
Trainer (Summer)	Head Trainer	Rotondi, Roger	7084.00	3
Trainer (Summer)	Asst. Trainer	Radice, Marissa	3464.00	3

* Pending County Superintendent Approval

20. Appoint the following staff for the 2014 Soehl Middle School Musical production of "Little Mermaid Jr." (Account #11-401-100-100-00-000-57, \$5,650.00)

Position	Name	Amount
Director/Musical Director	Cartinella, Anthony	2,600.00
Vocal Director	Chapman, Tracie	650.00
Choreographer	Jefferson, Melanie	650.00
Stage Manager	Healy, Bart	375.00
Scenic Artist	Reilly, Catherine	500.00
Costumer	Whitmore, Howard	500.00
Tickets/Program/Publicity	DiCastro, Mark	375.00

21. Leave of absence:

Name	Assignment	Location	From	To	Reason
Buthorn, Stefannie	School Psychologist	Special Ed	4/14/14	6/06/14	Medical
Buthorn, Stefannie	School Psychologist	Special Ed	8/11/14	8/31/14	FMLA/FLA
Conti, Debra	Secretary	School 1	1/30/14	4/30/14	FMLA
James, Kathleen	Teacher	High School	1/21/14	2/21/14	FMLA
Minotti, Diana	Teacher	High School	1/08/14	2/19/14	FLA
O'Donnell, Cara	Social Worker	School 2	4/28/14	6/13/14	Medical
O'Donnell, Cara	Social Worker	School 2	6/16/14	6/30/14	FMLA/FLA
Walker, Cynthia	Teacher	School 1	1/15/14	2/05/14	Medical
Werner, Emily	Teacher	School 4	6/09/14	6/10/14	Personal
Wilder, Ellen	Secretary	High School	12/27/13	1/27/14	FMLA

22. Appoint the following substitutes for 2013-14 school year at the rates listed:

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

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

Names
Baczyk, Jillian
Debowski, Alice
Paternostro, Angela
Ruhle, Emma
Torres, Debbie

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, 2013 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 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 2013. (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of January 2014.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. Attached lists of transfers and adjustments for the month of December 2013.
7. Student Activities Report (Linden High School) for the months of November and December 2013. (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 December 2013. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Accept funds in the amount of \$51,357.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Program.
10. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the Linden High School Entrepreneurship Management Program.
11. Accept funds in the amount of \$80.78 from the Merck Partnership for Giving for Linden High School.

12. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
13. Accept a portable basketball court donated from Acadia Lodge #23 in Roselle, NJ for School No. Five students.
14. 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

14. 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:

Alexander Alvarez, Board Member	Lisa Ormon, Board Member	Raymond Topoleski, Board Member
Dawn Beviano, Board Member	Bryan Russell, Board Member	Danny A. Robertozzi, Ed.D., Superintendent
Dylan Frank, Board Member	Louis Scaldino, Board Member	Denise Cleary, Assistant Superintendent for C&I
Susan Hudak, Board Member	Archie Strazzella, Board Member	Kathleen A. Gaylord, Business Administrator/Board Secretary

15. 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
McManus Middle School	1	Yamaha PSR 292 Keyboard	21-0007525

16. Authorize the Business Administrator/Board Secretary to submit the Secretary's and Treasurer's Reports for the period ended December 31, 2013 to the Executive Union County Superintendent of Schools.
17. In accordance with N.J.A.C. 17:27-3.2, reappoint Kathleen A. Gaylord as Public Agency Compliance Officer.

18. Proclaim the month of January, 2014 as *School Board Recognition Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Linden Board of Education is one of more than 580 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Linden Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Linden Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Linden Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

FACILITIES:

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

Date	Item	Action
1/6/14	2	Change the date of the March 28, 2014 PTA Dance to March 21, 2014
11/26/13	2	Change PTA Meeting times from 5:30 p.m. -7:00 p.m. to 7:00 p.m.- 8:30 p.m.

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

Activity/Location	Day and Time	Date
<u>PTA Fundraiser Tricky Tray</u> Gymnasium	Friday 5:00 p.m.- 10:00 p.m.	May 3, 2014

3. Use of facilities at no charge as requested by I. Scocozza, Vice Principal/Program Director, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>Family Star Party</u> Cafeteria	Tuesday 6:00 p.m.- 8:00 p.m.	March 4, 2014

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

Activity/Location	Day and Time	Date
<u>School Play Auditions</u> Auditorium	Tuesday-Wednesday 2:45 p.m.- 5:30 p.m.	<u>2014</u> February 11, 12
<u>School Play Rehearsals</u> Auditorium	Tuesday-Thursday 2:45 p.m.- 5:30 p.m.	<u>2014</u> February 18,19,20,25,26,27 March 4,5,6,11,12,13,18,19, 20,25,26,27 April 1,2,3,8,9,10,14
<u>School Play Rehearsal</u> Auditorium	Saturday 9:00 p.m.- 3:00 p.m.	April 12, 2014
<u>School Play</u> Auditorium	Tuesday-Wednesday 7:00 p.m.- 9:00 p.m.	February 14, 2014+

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

Activity/Location	Day and Time	Date
<u>Fathers Program</u> Reading Room, Room #20	Wednesday 6:00 p.m.- 8:00 p.m.	2014 January 29 February 26
<u>PTA Zumba Fundraiser</u> Gymnasium	Wednesday 6:30 p.m.- 8:30 p.m.	February 12, 2014
<u>K-Kids Heart Tea Breakfast</u> w/Guests form Ann Ferguson <u>Towers</u> Cafeteria	Thursday 9:15 a.m.- 10:45 a.m.	February 13, 2014*
<u>K-Kids Luncheon w/Guests</u> from Kiwanis Reading Room	Thursday 12:00 p.m.- 1:00 p.m.	March 6, 2014

*Snow date 2/14/14

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

Activity/Location	Day and Time	Date
<u>Valentine's Day Dance</u> Gymnasium & Cafeteria	Friday 5:00 p.m.- 7:00 p.m.	February 14, 2014
<u>African Drumming & Multi -</u> <u>Cultural Pot Luck</u> Cafeteria & Gymnasium	Wednesday 6:00 p.m.- 8:00 p.m.	February 26, 2014
<u>Movie Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	March 7, 2014
<u>Black History Living Museum</u> Cafeteria & Gymnasium	Wednesday 6:00 p.m.- 8:00 p.m.	March 19, 2014
<u>Spring Fling Dinner</u> Cafeteria & Gymnasium	Wednesday 6:00 p.m.- 8:00 p.m.	April 16, 2014

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

Activity/Location	Day and Time	Date
<u>American Heart Association</u> <u>Hoop Shoot</u> Gymnasium	Monday 9:00 a.m.- 3:00 p.m.	March 17, 2014

8. 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
<u>Workshop for Summer Production, "All Shook Up"</u> Build Set, Rehearsals and Stage Prep High School Auditorium, Vocal Room, 3 Classrooms, Audio-Visual	Weekdays 9:00 a.m.-11:00 p.m. 7:00 p.m.-11:00 p.m.	<u>2014</u> June 23 to July 31
<u>Performances</u>	Friday & Saturday 6:00 p.m.-11:00 p.m. Sunday 1:00 p.m.-6:00 p.m.	July 18,19,24,25,26* July 21, 27**
<u>Workshop for Children's Show, "Dear Edwina "</u>	Monday, Tuesday, Wednesday 9:00 a.m.-4:00 p.m. 9:00 a.m.- 10:00 p.m.	July 21,22,23,28,29
<u>Children's Workshop & Senior Benefit</u>	Thursday 9:00 a.m.-11:00 p.m.	July 25*
<u>Children's Show, "Dear Edwina"</u>	Wednesday, Thursday, Friday 5:00 p.m.-10:00 p.m.	<u>2014</u> July 30,31*** August 1***
<u>Strike/Cleanup</u>	Monday 12:00 p.m.-5:00 p.m.	August 4

* Performances at 8:00 p.m.

** Performances at 3:00 p.m.

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

9. 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
<u>"American Rapture plays the American Graffiti Soundtrack"</u> High School Auditorium	Friday-Saturday 4:00 p.m.-11:00 p.m. 12:00 p.m.-11:00 p.m.	<u>2014</u> April 4 April 5

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

Activity/Location	Day and Time	Date
<u>Spring Dance</u> School No. 9 Gymnasium	Friday 5:00 p.m.-9:00 p.m.	April 11, 2014
<u>Tricky Tray Auction</u> School No. 9 Cafeteria & Gymnasium	Friday 1:00 p.m.-11:00 p.m.	November 21, 2014

11. Use of facilities at a no charge as requested by J. Fine, President, McManus Middle School PTA:

Activity/Location	Day and Time	Date
<u>Fundraiser Basketball Game with the Harlem Wizards</u> Linden High School Gymnasium	Wednesday 4:00 p.m.-10:00 p.m.	April 16, 2014

12. Use of facilities at a no charge as requested by D. Kuczynski, Director, Linden Police Athletic League (PAL):

Activity/Location	Day and Time	Date
<u>5-7 Yr. Old Basketball League</u> School No. 2 Gymnasium	Monday-Wednesday 6:00 p.m.-9:00 p.m.	<u>2014</u> January 29 February 3,4,5,10,11,12,18,19, 24,25,26 March 3,4,5,10,11,12,17,18, 19,24,25,26

13. Use of facilities at no charge as requested by S. Simon, Benefit Coordinator, Business Office, Administration Building:

Activity/Location	Day and Time	Date
<u>Horizon Security Breach Meeting</u> High School Auditorium	Wednesday 3:30 p.m.- 4:30 p.m.	January 29, 2014

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

1. Second Reading:

Policy Number	Title
2130	Principal Evaluation
4116	Evaluation of Teaching Staff Members

2. First Reading:

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