

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 24, 2017 at 7:00 p.m.

President Kolibas opened the meeting with a salute to the flag and the Board Secretary announced that in accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting had been provided as follows:

On January 12, 2017 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

ROLL CALL: 7:00 p.m.

Board Members		Others	
Mrs. Beviano	P	Dr. Robertozzi	P
Mrs. Birch	P	Mrs. Cleary	P
Mrs. Hudak	P	Ms. Gaylord	P
Mr. Martucci	P	Attorney, M. Tabakin	P
Mr. Topoleski	P		
Mrs. Villani	P		
Mr. Wohlrab	P		
Mr. Alvarez	P		
Mr. Kolibas	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Organization Meeting and Regular Meeting held on January 5, 2017. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

The Superintendent reported on the following:

- Monthly HIB report.
- Recognition of Phillip's 66 who continuously supports the Linden Board of Education.
- Recognition of two staff members, Cynthia Apalinski and Aubrey Dollard who applied for the National Education Association Foundation Learning and Leadership Grant. Each year the NEA awards Learning and Leadership Grants to individuals to fund participation in high-quality professional development. They have received \$5,000.00 for the Elementary Next Generation Science Leaders Professional Learning Community Grant.
- Proposed before-care program at all elementary schools.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	11/2/16	69,360.00 annual 385.33 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	11/21/16	52,781.05 annual 396.85 per diem
Emotionally Disturbed	Greenbrook Academy 151 Vosseller Avenue Bound Brook, NJ 08805	11/14/16	54,811.36 annual 409.04 per diem
Multiply Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/8/16	52,125.00 annual 284.58 per diem
Multiply Impaired	Union County Career and Tech. Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/6/16	10,000 annual 55.56 per diem
Other Health Impaired	DCF Cherry Hill 30 Evesham West Cherry Hill, NJ 08003	10/24/16	26,433.00 annual 146.85 per diem
Multiply Impaired	CPC Highpoint 1 High Point Center Way Morganville, NJ 07751	11/14/16	359.98 per diem 48,237.32 annual
Communication Impaired	Community Therapeutic School 570 Belleville Avenue Belleville, NJ 07109	1/9/17	75,728.10 annual 360.61 per diem
Pre-School Disabled	First Children School 330 South Avenue Fanwood, NJ 07023	1/17/17	66,045.00 annual 357.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Piscataway Regional Day School 1670 Stelton Road Piscataway, NJ 08854	1/18/17	41,400.00 annual 223.78 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	1/23/17	39,700.00 pro rata 397.00 per diem
Multiply Disabled	Mercer County Technical School 1085 Old Trenton Road Trenton, NJ 08690	9/8/16	5,000 annual

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

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	12/9/16	50,412.00 annual 280.07 per diem
Pre-School Disabled	First Children School 330 South Avenue Fanwood, NJ 07023	11/18/16	66,045.00 annual 357.00 per diem
Pre-School Disabled	Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	9/16/16	20,580.00 annual
Autistic	Lifelong Learning Center 333 Cheesequake Road Parlin, NJ 08859	11/1/16	53,820.00 annual 299.00 per diem
Emotionally Disturbed	Lord Stirling School 99 Lord Stirling Road Basking Ridge, NJ 07920	1/20/17	81,360.00 annual 452.00 per diem
Other Health Impaired	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	1/24/17	63,228.60 annual 351.27 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	1/20/17	52,120.64 annual 278.72 per diem
Auditorily Impaired	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	1/30/17	62,500.00 annual 347.22 per diem

3. Approve home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	12/16/16	10 hours per week 30.00 per hour

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

Related Services	Fees Not To Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Freda Glick 222 Cedar Lane Closer, NJ 07624	2 @ 450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07087	3 @ 450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	4 @ 500.00
BILINGUAL EDUCATIONAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07087	450.00

4. Continued:

Related Services	Fees Not To Exceed
OCCUPATIONAL THERAPY Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	4,200.00
PHYSICAL THERAPY Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	2,100.00
SPEECH THERAPY Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	4,200.00
SAY AND PLAY GROUP THERAPY Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	10,080.00
BILINGUAL SPEECH/LANGUAGE EVALUATION The Bilingual Child Study Team 47 Leah Way Parsippany, NJ 07054	900.00
BILINGUAL SOCIAL ASSESSMENT Marie Adam 224 E. 5 th Avenue Roselle, NJ 07203	400.00
TEACHER OF THE DEAF Diane Robins 705 Central Avenue New Providence, NJ 07974	8,400.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th Street Weehawken, NJ 07086	3 @ 400.00

4. Continued:

Related Services	Fees Not To Exceed
BILINGUAL SOCIAL ASSESSMENT Sylvania Hungria-Hargrove 449 Huntington Road Union, NJ 07083	2 @ 400.00
BILINGUAL SOCIAL ASSESSMENT Albert Bodden 124 Avon Street Roselle Park, NJ 07204	350.00

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

Related Service	Date
1:1 Paraprofessional Gateway School 60 High Street Carteret, NJ 07008	11/2/16 32,722.00 annual 181.79 per diem
Occupational Therapy Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	1/30/16 1,800.00 annual 45.00 per diem

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

Related Service	Date
BILILINGUAL PSYCHOLOGICAL EVALUATION 2009 Summit Avenue Union, NJ 07087	From 400.00 to 450.00

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

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Archway Programs 280 Jackson Road Atco, NJ 08004	7/1/16-8/13/16	5,473.92

8. Terminate a contract with Essex Regional Educational Services Commission for transportation to Lord Stirling School as follows:

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Lord Stirling School 99 Lord Stirling Road Basking Ridge, NJ 07920	1/5/17	11,178.00 pro rata 62.10 per diem

9. Approve the following Bilingual Evaluators for related services.

Related Services	Evaluators	Cost
Arabic Psychological, Educational, Speech & Language and Social Evaluations	New Jersey Educational Services Alliance, LLC 10 Schalks Crossing Road Plainsboro, NJ 08536	\$700.00

10. Approve Therapy Source, LLC to provide Speech Services from February 24, 2017 to June 23, 2017.
11. Approve home instruction services provided by Professional Education Services, Inc. for Linden students admitted as patients to High Focus Centers during the 2016-2017 school year, at a rate of \$30.00 per hour.
12. Approve home instruction services provided by Brookfield Educational Services for Linden students admitted as patients to Summit Oaks Hospital during the 2016-2017 school year, at a rate of \$30.00 per hour.
13. Approve the *Team Sports Schedules* for the Spring 2017 season, as listed.

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

14. Grant approval for Spring Weight Room hours to be 3:00 p.m. – 5:00 p.m. Monday through Friday when school is in session, beginning March 6, 2017.

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

Date	Item#	Action
7/26/16	15	Change the date of the School 8 Fun Day from 5/18/17 and rain date 5/19/17 to read 5/10/17 and rain date 5/11/17.
9/27/16	20	Change the date and location of the McManus 8 th Grade Dinner Dance to 6/9/17 at The Grand in Linden, NJ.
9/27/16	22	Change the date of the NJSSSA 2016-2017 Meeting for Grasso, Gregory from 1/17/17 to 1/27/17.
11/22/16	16	Change the date of the Warinanco Park field trip for the LHS/MMS/SMS German Club from 6/9/16 to 6/9/17.
11/22/16	18	Cancel the UCEA/NJEA Professional Development Workshop on 1/27/17, 1/28/17 and 1/29/17 for Doria, Kimberly, Perkins, Atiya and Frankonis, Nicole.
1/5/17	5	Change the date of the Learn & Serve trip to School 4 from 1/24/17 to 1/25/17.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Happel, Wayne	2/8/17	3:00 p.m. – 5:00 p.m. Gymnasium	PBSIS Friendship Dance	None
Four	Cataline, Anthony	2/15/17 Snow date 2/16/17	6:00 p.m. – 8:00 p.m. Cafetorium, Reading Room and Classrooms	Technology Cafe	None
Five	Scamardella, Laura	5/25/17 Rain Date 6/1/17	8:30 a.m. – 2:45 p.m. School Grounds	Fun Day	None
Five	Scamardella, Laura	6/19/17	9:00 a.m. – 3:00 p.m. Gymnasium & School Grounds	Grade 5 Picnic	None
Six	Mastriano, William	2/24/17	5:30 p.m. – 8:30 p.m. Cafeteria	Family Movie Night	None
Six	Mastriano, William	3/2/17 6/6/17	9:00 a.m. – 10:00 a.m. Hallways	“March of the Leaders” Walk of Fame	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Eight	Rodriguez, Michelle	2/6/17	12:00 p.m. – 1:00 p.m. Cafeteria and Hallway	Cat in the Hat Visit	None
Eight	Rodriguez, Michelle	3/2/17	8:00 a.m. – 3:00 p.m. Cafeteria and Hallway	Voting Booth	None
Eight	Rodriguez, Michelle	5/12/17	7:30 a.m. – 10:00 a.m. Cafeteria	Muffins with Mom	None
Eight	Rodriguez, Michelle	6/16/17	7:30 a.m. – 10:00 a.m. Cafeteria	Donuts with Dad	None
Ten	Coglianesse, Sandra	5/9/17	1:30 p.m. – 2:30 p.m. Side Playground	BMX Assembly	None
SMS	Molinaro, Richard	2/14/17 2/15/17 2/16/17	2:50 p.m. – 5:30 p.m. Auditorium	School Play Auditions	None
SMS	Richard Molinaro	2/16/17	8:00 a.m. – 8:30 a.m. Cafeteria	Honor Roll Breakfast	None
SMS	Molinaro, Richard	February 21,22,23, 24,28 March 1,2,3,7,8, 9,10,14, 15,16,21, 22,23,24, 28,29,30, 31 April 4,5,6,7,10	2:50 p.m. – 5:30 p.m. Auditorium	School Play Rehearsals	None
SMS	Richard Molinaro	3/2/17	6:30 p.m. – 9:00 p.m. Auditorium	Talent Show	None
SMS	Molinaro, Richard	4/11/17 4/12/17	6:30 p.m. – 8:30 p.m. Auditorium	School Play	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Sullivan, Richard	2/7/17 2/8/17 2/9/17 2/14/17 2/15/17 2/16/17 2/21/17 2/22/17 2/23/17 2/28/17 3/1/17 3/2/17	3:00 p.m. – 4:00 p.m. Classrooms	PARCC Appeal Tutoring – Math and ELA	None
LHS	Horre, Yelena	2/15/17 3/29/17	6:00 p.m. – 8:00 p.m. Media Center	Chinese Exchange Parent Meeting	None
LHS	Horre, Yelena	2/23/17 3/30/17 4/6/17 5/10/17	6:00 p.m. – 8:30 p.m. Media Center	French Exchange Parent Meetings	None
LHS	Horre, Yelena	3/28/17 3/31/17 4/10/17 4/24/17	4:00 p.m. – 6:00 p.m. Band Room/Choir Room/Auditorium	Spring Drama Audition Meeting/Auditions/ Spring Drama Rehearsals	None
LHS	Horre, Yelena	3/30/17 4/4/17 4/6/17 4/11/17 4/28/17 5/5/17 5/16/17 5/18/17	3:00 p.m. – 6:30 p.m. Band Room/Choir Room/Auditorium	Spring Drama Audition Meeting/Auditions/ Spring Drama Rehearsals	None
LHS	Horre, Yelena	4/7/17 5/2/17	3:00 p.m. – 6:00 p.m. Band Room/Choir Room/Auditorium	Spring Drama Rehearsals	None
LHS	Horre, Yelena	4/10/17	7:00 a.m. – 3:00 p.m. Gym/Media Center	NJROTC – American Red Cross Blood Drive	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	4/28/17	7:30 a.m. – 3:00 p.m. Auditorium & Media Center	College Day	None
LHS	Horre, Yelena	5/1/17 5/15/17	4:00 p.m. – 7:00 p.m. Band Room/Choir Room/Auditorium	Spring Drama Rehearsals	None
LHS	Horre, Yelena	5/4/17 5/9/17	3:00 p.m. – 5:30 p.m. Band Room/Choir Room/Auditorium	Spring Drama Rehearsals	None
LHS	Horre, Yelena	5/13/17 5/20/17	9:00 a.m. – 1:00 p.m. Band Room/Choir Room/Auditorium	Spring Drama Saturday Rehearsal/Lighting/Sound	None
LHS	Horre, Yelena	5/19/17 5/22/17	3:00 p.m. – 10:00 p.m. Band Room/Choir Room/Auditorium	Spring Drama Rehearsals/Tech Rehearsals	None
LHS	Horre, Yelena	6/2/17 6/5/17	7:45 a.m. – 10:45 a.m. Auditorium	World Language Induction Ceremony Rehearsal	None
LHS	Horre, Yelena	6/5/17	6:00 p.m. – 10:00 p.m. Auditorium & Cafeteria	World Language Induction Ceremony & Reception	None

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

18. Approve *Training for District Staff*, as listed.

Name	Workshop	Dates	Location	Cost
Alexandre, Daphne	FLENJ Annual Conference 2017	3/31/17 4/1/17	Iselin, NJ	Registration \$165.00 11-000-223-580-000-00-54
Alvarez, Jorge	Apple Distinguished High School Visit	2/7/17	Philadelphia, PA	Other Expenses \$25.00 11-000-223-580-00-000-04

18. Continued:

Name	Workshop	Dates	Location	Cost
Apalinski, Cynthia	Partnership Meeting	1/27/17	Hillside, NJ	None
Beauchea, Liscet	Conquer Mathematics	2/28/17	Fairfield, NJ	Registration \$135.00 11-000-223-500-00-000-50
Berns, Laura	Conquer Mathematics	1/30/17	Fairfield, NJ	Registration \$135.00 11-000-223-500-00-000-50
Bodden, Jami	PARCC Training	2/13/17	Monroe Township, NJ	None
Burke, Kathleen	NJTESOL Conference 2017	5/31/17 6/1/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Ciprian, Ricardo	PARCC Training	2/10/17	Whippany, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Cleary, Denise	Apple Distinguished High School Visit	2/7/17	Philadelphia, PA	Other Expenses \$25.00 11-000-221-580-00-000-04
Delgado, Eloy	NJTESOL Conference 2017	6/1/17 6/2/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Delgado, Eloy	Sheltered English Instruction Training of Trainers	3/6/17 3/7/17 3/8/17	Trenton, NJ	None
Dello Russo, Marissa	NJAHPERD	2/28/17	Long Branch, NJ	None
DelloRusso, Marissa	Jag Physical Therapy Athletic Training Seminar	1/26/17	Caldwell, NJ	None
DePaul, Gail	PARCC Training	2/10/17	Whippany, NJ	None
Dinis, Alicia	PARCC Training	2/13/17	Monroe Township, NJ	None
DiPolvere, Celia	Facing the Future	3/24/17	New Brunswick, NJ	Registration \$175.00 11-000-219-580-00-000-33
Duckett, Edith	NJTESOL Conference 2017	5/31/17	New Brunswick, NJ	Registration \$199.00 11-000-223-580-000-00-54

18. Continued:

Name	Workshop	Dates	Location	Cost
Fazio, Gail	NJ Department of Education	2/7/17	Trenton, NJ	Other Expenses \$32.00 11-000-221-580-00-000-34
Fernandez, Mercedes	NJTESOL Conference 2017	5/31/17 6/1/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Fernandez, Tamarra	High-Functioning Autism: Interventions For Challenging Behaviors in Children & Adolescents.	1/25/17	Parsippany, NJ	Registration \$220.00 11-000-219-580-00-000-33
Fosket, Marie	Special Education and Music-Arts Instruction	2/3/17	New Brunswick, NJ	None
Gallo, Maria	Utilizing Data to Inform Instruction Implementing School Wide Approach.	10/6/16 12/13/16	Trenton, NJ	Other Expenses \$62.00 11-000-219-580-00-000-33
Goldstein, Rose	Partnership Meeting	1/27/17	Hillside, NJ	None
Halat, Agnieszka	NJTESOL Conference 2017	5/31/17 6/1/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Hamilton, Jo Ann	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$475.00 Other Expenses \$225.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	PARCC Training	2/14/17	Monroe Township, NJ	Other Expenses \$25.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	Fostering Resilience in the Grieving Student	2/8/17	Elizabeth, NJ	None
Hernandez, Sandra	NJTESOL Conference 2017	5/31/17 6/1/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Horre, Yelena	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-240-580-00-000-05

18. Continued:

Name	Workshop	Dates	Location	Cost
Horre, Yelena	Apple Distinguished High School Visit	2/7/17	Philadelphia, PA	Other Expenses \$25.00 11-000-221-580-00-000-04
Hu, Dejiang	FLENJ Annual Conference 2017	3/31/17 4/1/17	Iselin, NJ	Registration \$165.00 11-000-223-580-000-00-54
Hu, Lin Lin	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54
Irizarry-Clark, Reina	Reinventing Your Struggling School: Using Data	1/26/17	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Ives, Kami	Autism, ADHD, and Sensory Processing Disorder	2/8/17	New Brunswick, NJ	Registration \$200.00 11-000-219-580-00-000-33
Kolibas, Rosalia	Conquer Mathematics	1/30/17 2/28/17	Fairfield, NJ	None
Kosmaczewski, Kristen	2017 Winners Workshop	5/12/17	Whippany, NJ	Registration \$209.00 Other Expenses \$40.00 20-270-200-500-00-000-55 Title IIA
Kosty, Samantha	NJIT School Counselor Appreciation Day	3/10/17	Newark, NJ	Other Expenses \$10.00 11-000-223-580-00-000-44
Kushner, Danielle	NJASPERD	2/28/17	Long Branch, NJ	None
LaMastra, Kevin	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54
LaMastra, Kevin	NJTESOL Conference 2017	6/1/17 6/2/17	New Brunswick, NJ	Registration \$279.00 11-000-223-580-000-00-54
Li, Xu	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54
Liu, Kun	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54

18. Continued:

Name	Workshop	Dates	Location	Cost
Louis, Annabell	Fostering Resilience in the Grieving Student	2/8/17	Elizabeth, NJ	None
Mastriano, Audra	Conquer Mathematics	1/30/17	Fairfield, NJ	Registration \$135.00 11-000-223-500-00-000-50
Meade, Claire	2017 NAFEP Conference Moving Forward with ESSA	3/19/17 3/20/17 3/21/17 3/22/17	Washington, DC	Registration \$495.00 Other Expenses \$275.00 11-000-221-580-00-000-56
Meade, Claire	NJAFPA 2017 Spring Training Conference	5/5/17	Long Branch, NJ	Registration \$149.00 Other Expenses \$40.00 11-000-221-580-00-000-56
Miller, Victoria	PBSIS – Committee Meetings	3/3/17 5/17/17	Linden, NJ	None
Modrak, Antoinette	Full Steam Ahead 2	3/8/17	Union, NJ	Other Expenses \$10.00 11-000-221-580-00-000-36
Modrak, Antoinette	NJSACC – Open Meals Event	1/24/17	Newark, NJ	Other Expenses \$10.00 11-000-221-580-00-000-36
Modrak, Antoinette	OTS Roundtable for Public Schools	2/16/17	Piscataway, NJ	Other Expenses \$10.00 11-000-221-580-00-000-36
Nahmias, Sandra	NJTESOL Conference 2017	5/31/17 6/1/17	New Brunswick, NJ	Registration \$20.00 11-000-223-580-000-00-54
O'Donnell, Cara	PARCC Training	2/13/17	Monroe Twp, NJ	None
O'Loughlin, Elizabeth	Conquer Mathematics	2/28/17	Fairfield, NJ	Registration \$135.00 11-000-223-500-00-000-50
Pelesz, Anna	NJTESOL Conference 2017	6/1/17	New Brunswick, NJ	Registration \$199.00 11-000-223-580-000-00-54
Pellettiere, Laura	PARCC Training	2/13/17	Monroe Township, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Penaranda, Sobeida	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54

18. Continued:

Name	Workshop	Dates	Location	Cost
Perz-Winters, Ludmila	NJTESOL Conference 2017	6/1/17	New Brunswick, NJ	Registration \$199.00 <small>11-000-223-580-000-00-54</small>
Peterson-Tyler, JoAnn	PARCC Training	2/10/17	Whippany, NJ	None
Piscino, Danielle	PARCC Training	2/13/17	Monroe Township, NJ	None
Plummer, Larry	2017 School Law Conference	2/28/17	Iselin, NJ	Registration \$220.00 <small>11-000-221-580-00-000-16</small>
Principato, Christine	Early Intervention Strategies	2/14/17	Eatontown, NJ	Registration \$245.00 <small>20-218-200-580-03-000-34</small>
Radil, Elizabeth	NJSSNA Spring Conference	3/25/17	East Brunswick, NJ	Registration \$199.00 <small>11-000-223-580-00-000-06</small>
Ramirez, Rosa	Gifted Education: Defining and Refining Success	3/17/17	West Windsor, NJ	Registration \$159.00 <small>11-000-223-580-00-000-34</small> Other Expenses \$24.00 <small>11-000-223-580-00-000-34</small>
Romero, Megan	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 <small>11-000-223-580-000-00-54</small>
Rotondi, Roger	31 st Annual ATSNJ State Conference	2/27/17	Somerset, NJ	Registration \$140.00 Other Expenses \$20.00 <small>11-000-221-580-00-000-03</small>
Rotondi, Roger	Jag Physical Therapy Athletic Training Seminar	1/26/17	Caldwell, NJ	None
Rubino, Jennifer	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 <small>11-000-223-580-000-00-54</small>
Scheidemann, Eric	Apple Distinguished High School Visit	2/7/17	Philadelphia, PA	Other Expenses \$25.00 <small>11-000-223-580-00-000-04</small>

18. Continued:

Name	Workshop	Dates	Location	Cost
Scocozza, Isabella	NJSACC Full STEAM Ahead Conference	3/8/17	Union, NJ	Registration \$100.00 20-454-200-500-00-000-35 Other Expenses \$20.00 20-454-200-580-00-000-36
Smith, Jennifer	2017 NAFEPA Conference Moving Forward with ESSA	3/19/17 3/20/17 3/21/17 3/22/17	Washington, DC	Registration \$495.00 Other Expenses \$1,575.00 11-000-221-580-00-000-56
Smith, Jennifer	NJAFPA 2017 Spring Training Conference	5/5/17	Long Branch, NJ	Registration \$149.00 Other Expenses \$40.00 11-000-221-580-00-000-56
Spricigo, Anne-Marie	PARCC Training	2/13/17	Monroe Township, NJ	None
Starr, Shari	Nutritional & Integrative Interventions	2/8/17	Edison, NJ	Registration \$220.00 11-000-219-580-00-000-33
Stefanick, Marie	Hot Legal Topics	2/2/17	Tinton Falls, NJ	Registration \$35.00 11-000-219-580-00-000-33
Stevens, Rachel	Effective IEP Development.	10/20/16	Trenton, NJ	Other Expenses \$32.00 11-000-219-580-00-000-33
Szulc, Bozena	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54
Thurston, Kevin	Affirmative Action Officer Certification Program	1/18/17 1/19/17 1/20/17	Monroe Township, NJ	Registration \$450.00 11-000-221-580-00-000-04
Vasquez, Genesis	PARCC Training	2/14/17	Monroe Township, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Viana, Steven	31 st Annual ATSNJ State Conference	2/27/17	Somerset, NJ	Registration \$140.00 Other Expenses \$20.00 11-000-221-580-00-000-03

18. Continued:

Name	Workshop	Dates	Location	Cost
Viana, Steven	DAANJ Convention	3/12/17 3/13/17 3/14/17 3/15/17 3/16/17	Atlantic City, NJ	Registration \$575.00 Other Expenses \$905.00 11-000-221-580-00-000-03
Viana, Steven	NJAHPERD	2/28/17	Long Branch, NJ	Registration \$60.00 Other Expenses \$80.00 11-000-221-580-00-000-03
Volker, Kathleen	31st ASAP-NJ Annual Conference	2/8/17 2/9/17 2/10/17	Long Branch, NJ	Registration \$295.00 Other Expenses \$48.00 11-000-221-580-00-000-03
Waite, Cheryl	PARCC Training	2/14/17	Monroe Township, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Wallace, Dakota	FLENJ Annual Conference 2017	3/31/17 4/1/17	Iselin, NJ	Registration \$165.00 11-000-223-580-000-00-54
Walters, Michael	Apple Distinguished High School Visit	2/7/17	Philadelphia, PA	Other Expenses \$25.00 11-000-221-580-00-000-04
Wang, Xueling	FLENJ Annual Conference 2017	3/31/17	Iselin, NJ	Registration \$100.00 11-000-223-580-000-00-54
Wean, Vickie	Linking Close Reading to PARCC Proficiency	1/26/17	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-04
Zatko, Stella	2017 Statewide Preschool Nurses Meeting	2/15/17	Neptune, NJ	None
Zolotucha-Skiba, Anna	NJTESOL Conference 2017	6/2/17	New Brunswick, NJ	Registration \$199.00 11-000-223-580-000-00-54

19. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours
Science	Kindergarten	20
Science	Grade 1	20
Science	Grade 2	20
Science	Grade 3	20
Science	Grade 4	20
Science	Grade 5	20

20. Approve the 21st Century Community Learning Center Extended After-School Program called the Summer STEM Academy:

Event	Location	Date	Expense
Extended 21 st CCLC After- School Program: Summer STEM Academy 8:00 a.m. – 12:00 p.m.	Joseph E. Soehl Middle School	June 27-29, 2017	5 teachers, 18 days for 270 hours @ \$30.00, Total \$8,100.00. To be paid by 21 st CCLC IDEA Grant Funds. 20-456-100-100-00-001-35
		July 3, 5, 6 2017	
		July 10-13, 2017	
		July 17-20, 2017	
		July 24-27, 2017	
			7 paraprofessionals, 18 days for 504 hours @ \$25.00, Total \$12,600.00. To be paid by 21 st CCLC IDEA Grant Funds. 20-456-100-100-00-001-35
			1 counselor, 18 days for 72 hours @ \$30.00, Total \$2,160.00 To be paid by 21 st CCLC Award Funds. 20-454-200-100-00-001-35
			2 teachers, 18 days for 144 hours @ \$30.00, Total \$4,320.00 To be paid by 21 st CCLC IDEA Grant Funds. 20-454-100-100-00-000-35

21. Approve *Title I Lunch Time Tutoring*, as listed:

Title I Lunch Time Tutoring - Language Arts & Math	School Five	February 1, 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 21, 22, 23, 24, 27, 28 March 1, 2, 3, 6, 7, 8, 9, 13, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31 April 3, 4, 5, 6, 7, 10, 11, 12, 25, 27 May 2, 4	9 Teachers at \$30.00 per hour Not To Exceed \$10,914.76 20-231-100-101-12-000-55 (Title I) 1 Coordinator @ \$27.00 per hour Not To Exceed \$3,000.00 20-231-100-101-12-000-55 (Title I)
--	-------------	--	---

22. Approve the administration of *Assessing Comprehension and Communication in English State to State (ACCESS) Test* for English Language Learners for the 2016-2017 school year, as listed:

Test	Grades	Regular Testing
ACCESS 2.0	6 – 12	March 1 – 6 / Secondary Listening & Reading
ACCESS 2.0	6 – 12	March 7 – 16 / Secondary Speaking/Writing
ACCESS 2.0	K	March 13 – 16 / Kindergarten ACCESS
ACCESS 2.0	K	April 3 – April 7 / Kindergarten ACCESS SCHOOL 2 ONLY
ACCESS 2.0	1 – 5	March 1 – 22 / Elementary Listening/Reading
ACCESS 2.0	1 – 5	March 23 – 31 / Elementary Speaking /Writing

23. Authorize the administration of International Baccalaureate Diploma Program Examinations, as listed. Students scheduled for the morning exam are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:00 a.m.; afternoon sessions are from 12:00 p.m. to 3:00 p.m.

Day/Date	Session	Examination	Location
Friday, April 28, 2017	PM	Business & Mgmt. Paper 1	IT Conference Room
Monday, May 1, 2017	AM	Business & Mgmt. Paper 2	IT Conference Room
Monday, May 1, 2017	PM	Biology Papers 1-2	PDRC
Tuesday, May 2, 2017	AM	Biology Paper 3	PDRC
Wednesday, May 3, 2017	PM	English Paper 1	PDRC
Thursday, May 4, 2017	AM	English Paper 2	PDRC
Thursday, May 4, 2017	PM	Mathematics Paper 1	PDRC
Friday, May 5, 2017	AM	Mathematics Paper 2	PDRC
Friday, May 5, 2017	PM	Env. Sys. & So. Paper 1	IT Conference Room
Monday, May 8, 2017	AM	Env. Sys. & So. Paper 2	IT Conference Room
Monday, May 8, 2017	PM	Language Paper 1	IT Conference Room
Tuesday, May 9, 2017	AM	Language Paper 2	IT Conference Room
Tuesday, May 9, 2017	PM	History Papers 1-2	PDRC
Wednesday, May 10, 2017	AM	History Paper 3	PDRC
Thursday, May 11, 2017	PM	Chemistry Papers 1-2 Design Tech Papers 1-2	PDRC
Friday, May 12, 2017	AM	Chemistry Paper 3 Design Tech Paper 3	PDRC
Friday, May 12, 2017	PM	Psychology Paper 1	IT Conference Room
Monday, May 15, 2017	AM	Psychology Paper 2	IT Conference Room
Monday, May 15, 2017	PM	Physics Papers 1-2	IT Conference Room
Tuesday, May 16, 2017	AM	Physics Paper 3	IT Conference Room
Tuesday, May 16, 2017	PM	Spanish Paper 1	PDRC
Wednesday, May 17, 2017	AM	Spanish Paper 2	PDRC
Thursday, May 18, 2017	PM	French Paper 1	IT Conference Room
Friday, May 19, 2017	AM	French Paper 1	IT Conference Room

24. Approve the *2017-2018 Pre-Kindergarten, Kindergarten, and T.E.D.D.Y. Program Roundup* at Central Registration, 100 Edgewood Road, Linden, NJ, on the dates and times listed:

School	Date	Time
One	March 13, 2017	12:30 p.m. – 3:00 p.m.
	March 21, 2017	5:00 p.m. – 7:00 p.m.
	March 24, 2017	8:30 a.m. – 11:30 a.m.
Two	March 14, 2017	12:30 p.m. – 3:00 p.m.
	March 21, 2017	5:00 p.m. – 7:00 p.m.
	March 22, 2017	8:30 a.m. – 11:30 a.m.
	March 27, 2017	8:30 a.m. – 11:30 a.m.
Four	March 15, 2017	8:30 a.m. – 11:30 a.m.
	March 16, 2017	5:00 p.m. – 7:00 p.m.
	March 21, 2017	12:30 p.m. – 3:00 p.m.
Five	March 16, 2017	8:30 a.m. – 11:30 a.m.
	March 16, 2017	5:00 p.m. – 7:00 p.m.
	March 20, 2017	12:30 p.m. – 3:00 p.m.
Six	March 13, 2017	8:30 a.m. – 11:30 a.m.
	March 16, 2017	5:00 p.m. – 7:00 p.m.
	March 24, 2017	12:30 p.m. – 3:00 p.m.
Eight	March 14, 2017	8:30 a.m. – 11:30 a.m.
	March 21, 2017	5:00 p.m. – 7:00 p.m.
	March 22, 2017	12:30 p.m. – 3:00 p.m.
Nine	March 16, 2017	12:30 p.m. – 3:00 p.m.
	March 16, 2017	5:00 p.m. – 7:00 p.m.
	March 20, 2017	8:30 a.m. – 11:30 a.m.
Ten	March 15, 2017	12:30 p.m. – 3:00 p.m.
	March 21, 2017	8:30 a.m. – 11:30 a.m.
	March 21, 2017	5:00 p.m. – 7:00 p.m.
ALL	March 23, 2017	5:00 p.m. – 7:00 p.m.
ALL	March 27, 2017	12:30 p.m. – 3:00 p.m.
ALL	March 28, 2017	8:30 a.m. – 11:30 a.m.

25. Approve the following courses through Educere for 12th grade students to meet graduation requirements.

Number of Students	Course	Total Cost
5	Personal Finance	\$ 997.50
5	Visual & Performing Arts	\$1,995.00

26. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.

At this time, Dr. Robertozzi presented the Bill of Rights Self-Assessment, and entertained public discussion on same. .

There was no public discussion.

27. Approve the submission of the *2016 ESEA Accountability Action Plan Assurances-Participation Rate* for the Linden Public School District, School 1, School 9, and McManus Middle School to the Union County Office of Education.
28. Grant approval for the Linden Public School District to apply for the continuation grant entitled “21st Century Community Learning Center” for the 2017-2018 grant year in the amount of \$425,000.00.
29. Grant approval for twenty-four (24) Linden High School Spanish Exchange students to visit the IES Alfonso “El Sabio”, Murica, Spain, accompanied by three (3) chaperones, from April 4, 2017 to April 18, 2017.
30. Grant approval for twenty- four (24) Linden High School Italian Exchange students to visit the Calamandrei High School, Italy, accompanied by two (2) chaperones, from April 12, 2017 to April 28, 2017.
31. Grant approval for six (6) Linden High School Chinese Exchange students to visit the Xiamen Foreign Language School, Xiamen, China, accompanied by two (2) chaperones, from April 10, 2017 to April 24, 2017.

32. Proclaim the month of February, 2017 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 2017 has been established by the Association for the Study of African American Life and History as: *The Crisis in Black Education*.

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.

33. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 5, 2017 regular meeting, as listed:

Case	HIB	Action
MMS-344	No	Services provided
MMS-343, A-7	No	Services provided
MMS-342	No	Services provided
MMS-341	No	Services provided
SMS-204	Undetermined	Services provided, Monitored
SMS-203	Undetermined	Services provided, Disciplined
SMS-202	Yes	Services provided
SMS-201	Undetermined	Services provided
Sch 10-40, A-8	No	Services provided
Sch 10-39	Undetermined	Services provided, Monitored
Sch 9-41	No	Services provided, Monitored
Sch 9-40	No	Services provided, Mediated, Monitored
Sch 6-57	No	Services provided, Disciplined
Sch 6-56	No	Services provide, Parent conference
Sch 5-17	Yes	Services provided, Monitored
Sch 4-29	Yes	Services provided, Disciplined, Monitored
Sch 2-79	Undetermined	Services provided, Disciplined
Sch 2-78	No	Services provided, Monitored
Sch 2-77	No	Services provided
Sch 2-76	No	Services provided
Sch 1-40	No	Services provided

MOTIONS: 1 - 33

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano	X		X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Martucci			X		
Mr. Topoleski			X		
Mrs. Villani			X		
Mr. Wohrab			X		
Mr. Alvarez			X		
Mr. Kolibas			X		#18

Motions 1 – 33 Carried.

The Management Operations Committee, upon the recommendation of the Superintendent of Schools presents the following motions to the Linden Board of Education for approval:

1. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Gutauckis, Marijane	Paraprofessional	School 2	25	7/1/17

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

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

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

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

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

Date	Item	Action
7/26/16	4	Amend the location for Crance, Jenna to read MMS and SMS.
9/27/16	19	Add Strothers, Steven to early morning security duty at School 6.
9/27/16	32	Combine the Linden High School Photography Club and Yearbook Club to read Photography/Yearbook Club with Lee, Larissa as the advisor at 30 hours.
1/5/17	6	Amend Cruz-Suarez, Rita to read 1/23/17-2/10/17 Medical.
8/24/16	6	Amend Iradi, Kristen to read 10/31/16-1/15/17 Medical/sick & 1/17/17-4/7/17 FMLA/FLA.
7/26/17	7	Amend Wengerter, Melissa to read 11/28/16-2/27/17 FMLA/FLA.
9/27/16	19	Add Williams, Mercedes to work Early Morning security at School 6.

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

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Mendis, Bemmullage ¹	2/15/17	BA	1	Teacher of Mathematics	Soehl	Budget/R	\$50,099
NON-CERTIFIED							
Royster, Joslyn	2/1/17		1	Paraprofessional	LHS	Budget/R	\$16,552
Barthelus, Farrah	2/1/17		1	Paraprofessional	School 1	Budget/R	\$16,552
Spiniello, Nicholas	2/1/17		1	Paraprofessional	School 8	Budget/R	\$16,552
Foreman, Cathleen	2/1/17		3	Paraprofessional	School 1	Budget/R	\$17,352

1. Leave Replacement for: Sagos, Alyssa 2/27/17 thru 6/30/17

4. Accept the following resignation of the following staff:

Name	Assignment	Location	Yrs./Service	Effective Date
Wolffe, Melissa	Reading Development Specialist	School 9	11	1/19/17

5. Approve the following transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Calinda, Beth Ann	MMS	Paraprofessional	School 8	Paraprofessional	1/25/17
Walrond, Andre	School Two	Teacher of Sp. Ed./BD	School 6	Teacher of Resource	1/25/17

6. Leave of absence:

Name	Assignment	Location	From	To	Reason
Baez, Cristal ²	Paraprofessional	School 8	2/10/17	2/10/17	Personal
Brunton, Laura ¹	Title 1	School 1 & School 4	1/5/17	1/20/17	Medical
Capers, Ula ¹	Mail Carrier	Business Office	1/23/17	1/30/17	Medical
Chester, Dean ¹	Custodian	Admin. Bldg.	1/23/17	4/3/17	Medical
Collado, Lara ²	P/T Aide	School 6	3/3/17	3/6/17	Personal
Dixon, Sandra ²	Paraprofessional	Soehl	1/25/17	5/12/17	Personal
Fortson, Leona ²	Paraprofessional	McManus	2/2/17	5/17/17	Personal
Halkias, Sophia ²	Grade 5	School 8	1/19/17	1/24/17	Personal
Hernandez, Sandra ²	Spanish	School 2	4/13/17	4/13/17	Personal
James, Kathleen ¹	Special Ed. Teacher	High School	1/18/17	1/20/17	Medical
Mannuzza, Staci ¹	Grade 2	School 8	1/27/17	2/10/17	Medical
Merton, Tracey ²	Pre-K	School 8	2/21/17	2/21/17	Personal
Pivano, Jennifer ¹	Language Arts	McManus	1/3/17	2/10/17	Medical
Spaziani, Shannon ²	Special Ed. Teacher	School 1	1/27/17	1/27/17	Personal
Wengerter, Melissa ²	Grade 2	School 1	3/3/17	3/7/17	Personal

1. Using sick days 2. Unpaid 3. Using sick then unpaid

7. Compensate staff listed for sick days upon retirement as per negotiated contract:

Name	Sick Days	Amount
Hoff, John	366	\$12,810

8. Approve the payment of salaries from the 2017 IDEA-Basic grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	65,739.00	Social Worker	100.00
Barnes, Kim	LHS	98,460.00	Social Worker	100.00
Barthelus, Shirley	1	79,076.00	Psychologist	100.00
Burge, Micah	8	87,598.00	Psychologist	100.00
Buthorn, Stefannie	2	28,221.00	Psychologist	35.00
D'Arcy, Mary	LHS	75,658.00	Psychologist	100.00
DiPolvere, Celia	CST	101,108.00	Transition Coordinator	100.00
Fernandez, Tamarra	CST	109,194.00	Social Worker	100.00
Garcia, Sharon	MMS	65,598.00	Teacher of Students With Disabilities	100.00
Louis, Annabell	LHS	67,573.00	Social Worker	100.00
Moss, Jeanne	MMS	108,644.00	Psychologist	100.00
Murphy, Erin	LHS/6	62,021.00	Speech Specialist	100.00
Perroth, Deborah	MMS	67,573.00	Teacher of Students With Disabilities	100.00
Starr, Shari	LHS	87,598.00	Learning Disabilities Teacher Consultant	100.00
Stevens, Rachel	MMS	75,658.00	Social Worker	100.00

9. Approve the payment of salaries from the 2017 IDEA-Pre School grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Wisnowski, Karen	# 2	72,651.00	Speech Specialist	43.00

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

FY 2017 ESEA-NCLB				
Teacher	School/Bldg	Actual Salary	% Title I Charged	Title Salary Cost
Margaret Parnes	One	\$74,945.00	100.00%	\$74,945.00
Tanya Martin-Cooper	Two	\$101,108.00	100.00%	\$101,108.00
Rasheeda Briggs-Dort	Two	\$57,913.00	100.00%	\$57,913.00
Lisa Van Dam	Four	\$84,966.00	100.00%	\$84,966.00
Laura Brunton	One and Four	\$65,698.00	100.00%	\$65,698.00
Kimberly Hughes	Five	\$88,954.00	100.00%	\$88,954.00
Linda Castaldo	Six	\$101,658.00	90.00%	\$91,423.81
Michael Stevens	Eight	\$68,791.00	100.00%	\$68,791.00
Rose Luminiello	Soehl	\$96,904.00	97.12%	\$94,112.32
Vickie Wean	Soehl	\$77,598.00	100.00%	\$77,598.00
Claire Meade	Admin Bldg	\$55,353.00	100.00%	\$55,353.00
	School/Bldg	Actual Salary	% Title II	Title Salary
Reina Clark	PD Center	\$65,737.00	100.00%	\$65,737.00
	School/Bldg	Actual Salary	% Title III	Title Salary
Kevin Lamastra	Soehl	\$101,658.00	57.10 %	\$58,001.40

11. Appoint the following staff at \$30/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School One. Total cost not to exceed \$3,108.00. Acct. #20-231-100-101-08-000-55 Title I.

Name	Position
Brunton, Laura	Teacher
Devlin, Dana	Teacher
Harper, James	Teacher

11. Continued:

Name	Position
Krupski, Kimberly	Teacher
Mastriano, Michael	Teacher
Parnes, Margaret	Teacher
Ravago, Erica	Teacher
Tattoli, Gina	Teacher

12. Appoint the following Coordinator at \$27.00/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School One. Total cost not to exceed \$1,000.00 Acct. #20-231-100-101-08-000-55 Title I.

Name	Position
Parnes, Margaret	Teacher

13. Appoint the following staff at \$30.00/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School Two. Total cost not to exceed \$7,966.00 Acct. #20-231-100-101-09-000-55 Title I.

Name	Position	Name	Position
Baldwin, Radames	Teacher	Lambrakopoulous, Pelagia	Teacher
Briggs-Dort, Rasheeda	Teacher	Lee, Mary	Teacher
Callahan, Erin	Teacher	Martin-Cooper, Tanya	Teacher
Capanna, Lisa	Teacher	Raiffe, Jeffrey	Teacher
Dolan, Claudia	Teacher	Rojas, Laura	Teacher
Gonzalez, Lisa	Teacher	Vitoroulis, Panagiota	Teacher
Hoffmann, Jennifer	Teacher	Walrond, Andre	Teacher

14. Appoint the following Coordinators at \$27.00/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School Two. Total cost not to exceed \$2,000.00 Acct. #20-231-100-101-09-000-55 Title I.

Name	Position
Briggs-Dort, Rasheeda	Teacher
Martin-Cooper, Tanya	Teacher

15. Appoint the following staff at \$30.00/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School Four. Total cost not to exceed \$4,649.00 Acct. #20-231-100-101-10-000-55 Title I.

Name	Position	Name	Position
Brunton, Laura	Teacher	Miceli, Melissa	Teacher
Cioffi, Maria	Teacher	Makowsky, Stefanie	Teacher
DiVito, Gina	Teacher	Pacheco, Tania	Teacher
Emma, Briana	Teacher	Van Dam, Lisa	Teacher
Kosmaczewski, Kristen	Teacher	Zucosky, Margaret	Teacher

16. Appoint the following Coordinator at \$27.00/hr. for the Title One Lunchtime and After School Tutoring Program Language Arts and Math at School Four. Total cost not to exceed \$1,000.00 Acct. #20-231-100-101-10-000-55 Title I.

Name	Position
Van Dam, Lisa	Teacher

17. Appoint the following staff at \$30.00/hr. for the Title One Lunchtime Tutoring Program Language Arts and Math at School Five. Total cost not to exceed \$10,914.76 Acct. #20-231-100-101-12-000-55 Title I.

Name	Position
Hoff, Carrie	Teacher
Williams, Colleen	Teacher
Scorese, Marissa (Sub)	Teacher

18. Appoint the following Coordinator at \$27.00/hr. for the Title One Lunchtime Tutoring Program Language Arts and Math at School Five. Total cost not to exceed \$3,000.00 Acct. #20-231-100-101-12-000-55 Title I.

Name	Position
Hughes, Kimberly	Teacher

19. Appoint the following staff at \$30.00/hr. for the Title One After School Tutoring Program Language Arts and Math at School Six. Total cost not to exceed \$2,842.00
Acct. #20-231-100-101-13-000-55 Title I.

Name	Position
Castaldo, Linda	Teacher
Dades, Nicole	Teacher
Higgins, Melissa	Teacher
Hoffer, Janice	Teacher
Naso, Jordan	Teacher
Vosseler, Vincenza	Teacher

20. Appoint the following Coordinator at \$27.00/hr. for the Title One After School Tutoring Program Language Arts and Math at School Six. Total cost not to exceed \$500.00
Acct. #20-231-100-101-13-000-55 Title I.

Name	Position
Castaldo, Linda	Teacher

21. Appoint the following staff at \$30.00/hr. for the Title One Lunchtime Tutoring Program Language Arts and Math at School Eight. Total cost not to exceed \$2,503.00
Acct. #20-231-100-101-15-000-55 Title I.

Name	Position	Name	Position
Astalos, Heather	Teacher	Paternostro, Angela	Teacher
Buscaino, Veronica	Teacher	Spoganetz, Peter	Teacher
Di Meo, Elena	Teacher	Stec, Justyna	Teacher
Halkias, Sophia	Teacher	Stevens, Michael	Teacher
Mannuzza, Staci	Teacher	Wells, Daria	Teacher

22. Appoint the following Coordinator at \$27.00/hr. for the Title One Lunchtime Tutoring Program Language Arts and Math at School Eight. Total cost not to exceed \$1,000.00 Acct. #20-231-100-101-15-000-55 Title I.

Name	Position
Stevens, Michael	Teacher

23. Appoint the following staff at \$30.00/hr. for the Title One After School Tutoring Program Language Arts and Math at Soehl Middle School. Total cost not to exceed \$7,337.00 Acct. #20-231-100-101-07-000-55 Title I.

Name	Position
Bonilla, Gina	Teacher
Donachy, Thomas	Teacher
O'Loughlin, Elizabeth	Teacher
Perroth, Deborah	Teacher
Schwartz, Beth	Teacher
Wean, Vicki	Teacher

24. Appoint the following Coordinators at \$27.00/hr. for the Title One After School Tutoring Program Language Arts and Math at Soehl Middle School. Total cost not to exceed \$2,000.00 Acct. #20-231-100-101-07-000-55 Title I.

Name	Position
Donachy, Thomas	Teacher
Wean, Vicki	Teacher

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

Name	Event	Dates	Expense
Brunton, Laura Kosmaczewski, Kristen Olivero, Suzanne VanDam, Lisa Zucosky, Margaret	Title I Parent Workshops School No. 4	2/22/17 3/1/17 3/8/17 3/22/17 3/29/17 4/5/17 4/12/17 4/26/17	At the Contractual Rate Not to exceed \$2,560.00 Account #20-231-200-101-10-PIN-55 (Title I) Other Expenses Not to exceed \$1,010.00 Account #20-231-200-600-10-PIN-55 (Title I)
Brunton, Laura Parnes, Margaret	Title I Parent Book Club School No. 1	2/1/17 2/28/17	At the Contractual Rate Not to exceed \$1,000.00 Account #20-231-200-101-08-PIN-55 (Title I) Other Expenses Not to exceed \$863.00 Account #20-231-200-600-08-PIN-55 (Title I) Not to exceed \$1,310.00 Account #20-231-200-500-08-PIN-55 (Title I)

26. Appoint the following staff members to conduct writing workshops for staff after school at the contractual rate. Acct. #11-120-100-101-00-000-04.

Name
Grillo, Maria
Irizarry-Clark, Reina
Kowalski, Patricia
Olivero, Suzanne

27. Appoint the following staff to facilitate Math Workshop – PM parent workshop for the 2016-2017 school year at the contractual rate of \$30/hr. for 3 hours each. Acct. #11-110-100-101-00-000-34.

Name	Location	Dates
Panich, Michele	PDRC	2/7/17
Tomko, Magdalena	PDRC	2/7/17
Zucker, Lisa	PDRC	2/7/17

28. Appoint the following teachers as instructional staff for Peer Teacher Workshop, August, 2017 at for a total of \$1,500 each.

Name	Account
Bongiovi, Laura	11-130-100-101-00-000-04
Capanna, Lisa	11-120-100-101-00-000-04
Gallagher, Kelly	11-140-100-101-00-000-04
Kaneaster, Brenda	11-130-100-101-00-000-04
LaFace, Cynthia	11-130-100-101-00-000-04
Macchiarelli, Dena	11-130-100-101-00-000-04
Push, Leah	11-120-100-101-00-000-04
Schrafft, Jamie	11-120-100-101-00-000-04
Terwilliger, Kimberly	11-130-100-101-00-000-04

29. Appoint the following teacher for curriculum writing at the contractual rate of \$27/hr. Acct. #11-140-100-101-01-000-53

Name	Curriculum	Hours
Mangel, Robert	African American Studies	20
Sepulveda, Holly	Accounting	20

30. Appoint the following staff for curriculum upload at the contractual rate of \$27/hr. Acct. #11-140-100-101-01-000-20.

Name	Curriculum	Hours
Sepulveda, Holly	HS Vocational	10

31. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School effective 1/25/17-8/31/17 at the contractual rate of \$30/hr. Acct. #20-454-100-00-000-35

Name
Pan, Shanni
Porat, Nancy
Rubino, Jennifer

32. Appoint the following staff for the 2016-2017 Soehl Middle School Musical production of “School House Rock, Jr.” Acct. #11-401-100-100-00-000-57.

Position	Name	Amount
Director/Musical Director	Tattoli, Gina	2730.00
Vocal Director	Chapman, Tracey	683.00
Choreographer	Jefferson, Melanie	683.00
Stage Manager	Healy, Bart	394.00
Scenic Artist	Reilly, Catherine	525.00
Costumer	MacDonald, Jennifer	630.00
Tickets/Program/Publicity	Cartinella, Anthony	394.00

33. Appoint the following staff as substitutes for the Aftercare Program for all Aftercare sites at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed Acct. # 60-930-320-100-00-000-02.

Name
Cioffi, Maria
Murray, Irma Teresa
Ortiz, Miriam
Wlodarczyk, Beata

34. Appoint the following coaches for Spring/Summer Sports 2017:

a). Spring Sports:

i. High School Athletics

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Czajkowski, Brandon	8218.00	1
	Assistant Coach	Burdick, Daniel	6551.00	2
	Assistant Coach	Hasenauer, Frank	6551.00	2
	Assistant Coach	Corsale, Christopher	6853.00	3
Softball	Head Coach (Acting)	Mehalick, Wayne	9503.00	3
	Assistant Coach	Rotola, Rebecca	6551.00	2
	Assistant Coach	TBA	5983.00	1

34. Continued:

Sport	Position	Name	Salary	Step
Boys Tennis	Head Coach	Gonzalez, Alberto	6016.00	3
Spring Track	Boys Head Coach	McDonald, Daniel	9503.00	3
	Boys Assistant Coach	Brooks, Monty *	6853.00	3
	Girls Head Coach	Devero, Leonist	9503.00	3
	Girls Assistant Coach	Brown, Terrence	6551.00	2
	Boys/Girls Assistant Coach	Firestone, Michael	6551.00	2
Trainers (Spring)	Head Trainer	Rotondi, Roger	7155.00	3
	Assistant Trainer	Deretchin, Danielle	3499.00	3
	Assistant Trainer	DelloRusso, Marissa	3499.00	3
Volleyball	Boys Head Coach	Fekete, Jason	7605.00	3
	Boys Assistant Coach	TBA	5000.00	1

ii. High School Activities

Sport	Position	Name	Salary	Step
Volleyball	Intramural Instructor	TBA	1855.00	3
Weight Training	Spring Instructor	Chiola, Albert	4169.00	3

b). Summer Sports

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	Chiola, Albert	2147.00	3
Trainer (Summer)	Head Trainer	Rotondi, Roger	7154.00	3
Trainer (Summer)	Asst. Trainer	Della Russo, Marissa	3499.00	3
Trainer (Summer)	Asst. Trainer	Deretchin, Danielle	3499.00	3

* Pending County Superintendent Approval Total Spring Sports \$153,510.00

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

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

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 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.

Name	Name
Barandica, Melissa	Ingram, William
Bogert, James	Klecha, Glenda
Hartley, Luz Maria	Mesak, Nancy
Helwig, Christopher	

MOTIONS: 1 – 35

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch		X	X		
Mrs. Hudak	X		X		
Mr. Martucci			X		
Mr. Topoleski			X		
Mrs. Villani			X		
Mr. Wohlrab			X		#6 & #21
Mr. Alvarez			X		
Mr. Kolibas			X		

Motions 1 – 35 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, 2016 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. Approve the Secretary’s Report for the month of December 2016. (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 2017.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. Approve the list of transfers and adjustments for the month of December 2016.
7. Approve the Treasurer’s Report for the month of December 2016. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Approve the Student Activities Report (Linden High School) for the month of December 2016. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past agendas as follows:

Date	Item	Action
5/24/2016	#48	Amend to read: Authorize a professional services contract between the Linden Board of Education and Scarinci Hollenbeck, Lyndhurst, NJ at a rate of \$150.00 per hour, not to exceed \$100,000.00.
1/5/2017	#9 Organization Meeting	Amend February Board Meetings to read: Committee of the Whole: 2/21/2017 and Regular Meeting: 2/22/2017.

10. Accept funds in the amount of \$80,000.00 from Phillips 66 for 6th and 8th grade Full Option Science System Kits for McManus and Soehl Middle Schools.
11. Accept funds in the amount of \$35,000.00 from Phillips 66 for the purchase of 7th grade Full Option Science System Kits for McManus and Soehl Middle Schools.
12. Accept funds in the amount of \$10,000.00 from the Rutgers Confucius Institute for the promotion, enhancement and expansion of our Chinese Language Program.
13. Accept funds in the amount of \$1,500.00 from Infineum USA in support of the Linden High School Process Technology Program.
14. Accept funds in the amount of \$800.00 from the County of Union for the use of district schools for 2016 voting.
15. Accept additional funding in the amount of \$639.00 under Chapter 192 for the 2016-2017 school year.
16. Accept funds from Panda Apparel LLC, Springfield, NJ, representing royalties from the sale of apparel and/or accessories bearing the Linden School logo as follows:

Date	Check Number	Amount
11/22/2016	8594	\$369.00
1/5/2017	8729	\$121.00

17. Accept funds in the amount of \$250.00 from Rutgers University, Piscataway, NJ, for district participation in the 2015-2016 New Jersey Middle School Risk and Protective Factors Survey.
18. Accept funds in the amount of \$50.00 from Howard Brechner for the Superintendent's Scholarship Fund.
19. Accept funds from the State of New Jersey Probation Administration for student reimbursement as follows:

Date	Check Number	Amount
1/3/2017	D201682907	\$20.00
1/3/2017	D201683003	\$40.00

20. Accept funds in the amount of \$5.40 in compliance with an OPRA request dated 12/7/2016.
21. Accept a donation of gardening supplies from Rutgers University for School #5 to cultivate a student led garden initiative.

22. Approve the 2015–2016 carryover of funds for IDEA 2016–2017 as follows:

IDEA: Basic	47,633.00
Non-Public Basic Portion	12,075.00
IDEA: Pre School	0
Non-Public Portion Pre-School	0
Total	59,708.00

23. Approve a Linden Board of Education sponsored Before-school Program for students attending Schools #1, #2, #4, #5, #6, #8, #9 and #10 commencing September 2017. Parents will pay for the service and it will be managed through the Enterprise Fund.

24. Approve the enrollment of the following student for the remainder of the 2016-2017 school year, eligible on a tuition basis under District Policy #5118:

Student	Placement
B.S.T.	Pre-K

25. Approve the enrollment of the following students for the 2017-2018 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
C.R.	Pre-K
A.M.	First Grade

26. Approve the following resolution:

BE IT RESOLVED, that the Linden Board of Education hereby terminates the Lease with Robert D. Somerfield, Executor of the Estate of Louis Rakin, Deceased, and Jonathan Rakin, individually, and doing business as Daylew Associates, said termination to be effective as of August 31, 2017; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator to work with the Board’s Facilities Counsel to provide the notice of termination as required by the Lease, and to take such other and further steps as necessary in connection with the termination.

27. Approve the following resolution:

WHEREAS, the Linden Board of Education (“Board”) deems it desirable and in the best interests of the school district to acquire that certain property located at 224, 226, 228 & 230 East Elm Street, in the City of Linden, County of Union, State of New Jersey, also known as, Lots: 29.03, 29.04, 29.05 & 29.06, Block: 196 (the “Property”), currently owned by Budimex, LLC; and

WHEREAS, due to the need for additional parking spaces for school district employees the intended use of the Property shall be for the creation of a parking lot.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the purchase of the Property from Budimex, LLC for a price of Seven Hundred and Twenty Five Thousand (\$725,000.00) Dollars and No Cents; and

BE IT FURTHER RESOLVED, that the Board authorizes its Facilities Counsel to prepare the contract of sale and forward same to counsel for Budimex, LLC; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and/or Business Administrator to work with the Board’s Facilities Counsel to take any and all steps necessary to effectuate the purchase of the Property, including, without limitation, execution of the contract and any Riders thereto and obtaining all local, county and state approvals necessary for the purchase of the property for its’ intended use as a parking lot; and

BE IT RESOLVED, that upon Budimex, LLC’s approval and execution of the contract of sale, the Board authorizes the Board President to execute the contract of sale and any Riders thereto.

28. Authorize the Business Administrator/Board Secretary to submit the Secretary’s and Treasurer’s Reports for the period ended December 31, 2016 to the Executive Union County Superintendent of Schools.
29. 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
Linden High School	4	Blodgett Ovens	072799RA026T; 072799RA030B; 072799RA028T; 072799RA037B
	2	Superior Fryers Model 45C+S	G07FA021462; G07GD029939
	1	Vulcan Fryer Model 1LRD50	48-1464406
	1	Toshiba TV	00146

30. In accordance with N.J.A.C. 6A:23A-14.1(h), authorize the Business Administrator/Board Secretary to withdraw \$1,025,000.00 from Capital Reserve to transfer to the Capital Projects Fund (30) for the purchase of land at Nos. 224, 226, 228 and 230 Elm Street, Linden, NJ, and to construct a parking lot for Soehl Middle School on same.
31. Approve a Lease Purchase Agreement with Apple Inc., Irving, TX, (Master Lease Agreement #7737218 – Schedule #006) for a period of three (3) years in the total amount of \$982,422.00.
32. Approve a contract in the amount of \$185,410.30 with Nickerson Corp., Union Beach, NJ, for McManus Middle School Auditorium Fixed Seating with pricing based off The Educational Services Commission of New Jersey Cooperative Pricing System – Bid #15/16-09.

FACILITIES:

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

Date	Item	Action
11/22/16	7	Amend to read, 2017 Indoor Soccer Practice at School No. 8 Gymnasium on Tuesdays and School No. 2 Gymnasium on Thursdays.
11/22/16	10	Amend to read, Long Distance Learning Program at Professional Resource Development Center .
10/18/16	4	Amend dates of use by Someone's Daughter ("Becoming") to read, 12/10/17, 1/14/17, 1/28/17, 2/11/17, 2/25/17, 3/11/17, 3/25/17, 4/8/17, 4/29/17, 5/13/17 and 6/10/17.

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

Activity/Location	Day and Time	Date
<u>Chats with the Superintendent</u> Administration Building Conference Room	Monday & Thursday 6:00 p.m.- 8:00 p.m.	<u>2017</u> February 13 March 23 April 27 May 25

3. Use of facilities at no charge as requested by Y. Horre, Principal, Linden High School

Activity/Location	Day and Time	Date
<u>Sophomore Class Holiday</u> <u>Movie Nights</u> High School Gymnasium	Wednesday & Thursday 4:30 p.m.- 6:30 p.m.	<u>2017</u> January 26 February 15
<u>School Wide Class Winter</u> <u>Dance</u> High School Gymnasium	Friday 3:00 p.m.- 10:00 p.m.	February 3, 2017
<u>NJRTOC Bingo</u> High School Gymnasium	Saturday 12:00 p.m.- 10:00 p.m.	March 25, 2017

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

Activity/Location	Day and Time	Date
<u>Summer STEM Academy</u> Soehl Middle School Auditorium, Cafeteria, Gymnasium, Rooms 102, 103, 112, 113, 114 &212	Monday-Thursday 8:00 a.m.-12:00 p.m.	<u>2017</u> June 27, 28, 29 July 3,5,6,10,11,12,13,17, 18,19, 20, 24, 25,26,27

5. Use of facilities at no charge as requested by P. Fingerlin, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>Student vs. Faculty Basketball Game</u> Gymnasium	Friday 3:00 p.m.-5:00 p.m.	February 24, 2017
<u>PBSIS Talent Show</u> Auditorium	Thursday 6:00 p.m.-9:00 p.m.	May 18, 2017
<u>Student vs. Faculty Whiffle Ball Game</u> Gymnasium	Tuesday 3:00 p.m. - 5:00 p.m.	June 6, 2017

6. Use of facilities at no charge as requested by R. Molinaro, Principal, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>Peer Leadership Student vs. Faculty Basketball Game</u> Gymnasium	Friday 3:00 p.m. - 5:00 p.m.	April 7, 2017

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

Activity/Location	Day and Time	Date
<u>PTA Friendship Dance</u> Gymnasium	Friday 2:00 p.m. - 6:00 p.m.	February 10, 2017

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

Activity/Location	Day and Time	Date
<u>Technology Cafe</u> Cafetorium, Classrooms, Reading Room	Wednesday 6:00 p.m.-8:00 p.m.	February 15, 2017*

*Snow date 2/16/2017

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

Activity/Location	Day and Time	Date
<u>Dance Your Heart Out Dance</u> Gymnasium	Friday 6:30 p.m. - 8:00 p.m.	February 10, 2017

10. Use of facilities at no charge as requested by M. Rodriguez, Principal, School No. 8:

Activity/Location	Day and Time	Date
<u>Family Bingo Night</u> Cafeteria	Friday 6:00 p.m.- 8:30 p.m.	February 24, 2017
<u>Shamrock-in Math</u> Cafeteria, Gymnasium, Various Hallways	Thursday 6:00 p.m.- 8:00 p.m.	March 2, 2017
<u>Family Bingo Night/Basket Raffle</u> Cafeteria	Friday 6:00 p.m.- 8:30 p.m.	March 24, 2017

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

Activity/Location	Day and Time	Date
<u>Yoga for Children</u> Gymnasium	Thursday 5:00 p.m. - 6:00 p.m.	<u>2017</u> February 2, 9, 23 March 2, 9, 16

12. Use of facilities at no charge as requested by T. Grissett, President, School No. 6 PTA:

Activity/Location	Day and Time	Date
<u>Family Book Bingo Night</u> Gymnasium	Friday 5:00 p.m. - 8:00 p.m.	February 3, 2017
<u>Friendship Dance (Grades 3-5)</u> Gymnasium	Friday 3:30 p.m. - 5:30 p.m.	February 10, 2017

13. Use of facilities at no charge as requested by D. Hernandez, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Valentine's Dance</u> Gymnasium	Thursday 5:30 p.m. - 9:45 p.m.	February 16, 2017

14. Use of facilities at a service charge as requested by D. Maddaluna, Administrative Assistant, New Jersey Golden Gloves:

Activity/Location	Day and Time	Date
<u>Opening Night New Jersey Golden Gloves Tournament</u> High School Gymnasium	Saturday 3:00 p.m.-11:00 p.m.	February 18, 2017

MOTIONS: 1 – 32

FINANCE:

Roll Call:

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

Motions 1 – 32 Carried.

MOTIONS: 1 – 14

FACILITIES:

Roll Call:

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

Motions 1 – 14 Carried.

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

1. First Reading:

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

MOTION: 1

Roll Call:

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

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: Reported on meeting he attended on December 10th at Mercer County College. The next Delegate Assembly will be May 20, 2017.

UCSBA Delegate:

Mrs. Hudak: There will be a Distance Learning Workshop on February 8th at our own Professional Development/Resource Center.

UCESC Delegate:

Mr. Kolibas: Will be attending meeting next Wednesday.

EST for Parents:

Mrs. Birch: Reported on meeting held on January 11th at the Administration Building. Several parental concerns were discussed.

EST for LHS Students:

Mr. Wohrab: Reported on meeting held this morning. Discussion centered around student concerns and also things they were happy with. The next meeting is scheduled for February 16, 2017 at the Linden High School Media Center.

EST for Middle School Students:

Mr. Topoleski: He has been in contact with both middle school principals. The plan right now is to meet on February 15th at one school in the morning and the other in the afternoon. Next month it will be reversed.

EST for Special Education:

Mr. Kolibas: There was a meeting last Thursday, January 19th, with a presentation by one of our Behaviorists.

Unfinished Business:

Dr. Robertozzi mentioned that there will have to be an extra board meeting in March to approve the tentative budget due to the way the dates fall for our board meeting and when the budget is due. If everyone agrees, the meeting will be held on March 15th. Everyone was in agreement.

Board Member Comments/New Business:

Mr. Alvarez took this opportunity to congratulate Coach Colicchio and the Varsity Basketball Team for ranking 16th in the nation.

Mr. Martucci said that the Board and the Superintendent are looking into reinstating the athletic teams that existed in the middle schools in the past, if it can be fit into the budget. Mr. Kolibas reiterated how important these programs are in the middle schools.

Comments from the Public:

Joanne Padavano
629 Princeton Road

Next Thursday and Friday is the McManus play, "*Once Upon a Mattress*". She asked the board members to please come out and support the students.

She thanked the Board for mentioning the high school basketball team, but asked the Board to come out and support the middle school teams also. The girls are undefeated and the boys have lost only one game.

Ms. Charles
11th Grade Student

She was wondering if there was any way to help ESL students who don't speak English very well and who have classes they don't feel comfortable with. Dr. Robertozzi said he would like to set up a meeting with her and Mr. LaMastra to discuss this issue further.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:00 p.m., seconded by Mr. Wohlrab. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary