

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 23, 2018 at 7:00 p.m.

President Topoleski 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 10, 2018 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. Birch	P	Dr. Robertozzi	P
Ms. Guillaume	P	Mrs. Cleary	A
Ms. Kozak	P	Ms. Gaylord	P
Mr. Martucci	P	Attorney, Margaret Miller	P
Mr. Shehata	P		
Mrs. Villani	P		
Mrs. Welsh	P		
Mrs. Beviano	P		
Mr. Topoleski	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on November 16, 2017, the Regular Meeting held on November 21, 2017 and the Organization Meeting held on January 4, 2018. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch		X	X		
Ms. Guillaume			X		
Ms. Kozak					X
Mr. Martucci				X	
Mr. Shehata					X
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano	X		X		
Mr. Topoleski			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:

Dr. Robertozzi recognized City Council President, Jorge Alvarez, Councilman John Roman and Councilman Barry Javick.

He then reported on the following:

- HIB Report.
- Debut of a printed version of the Superintendent's Report.
- Recognition of Lisa Martins, district paraprofessional who also works at the 21st Century Afterschool Program. Ms. Martins performed the Heimlich Maneuver on a 7th grade student who was choking on an orange and was able to dislodge it.

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

1. Approve the following resolution rejecting all proposals received for the Legal Counsel specializing in labor matters and Legal Counsel specializing in special education matters:

WHEREAS, the Linden Board of Education (the "Board") has a need for the services of Legal Counsel specializing in labor matters, for Legal Counsel specializing in Special Education matters and insurance broker; and

WHEREAS, such services are professional services as defined under N.J.S.A.18A:18A-5(1) and, therefore, public bidding is not required; and

WHEREAS, the proposals were received for the above services and were deemed not acceptable; and

WHEREAS, it is the opinion of the Linden Board of Education to reject all proposals and direct the Business Administrator to re-advertise and receive proposals for the above listed services; and

WHEREAS, pursuant to 18A:18A-22, the Board has the legal authority to reject all such proposals.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City of Linden, County of Union, State of New Jersey, that all bids previously received for Legal Counsel specializing in labor matters, Legal Counsel specializing in special education and insurance are hereby rejected; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to make any modifications necessary to the Request for Proposal and to re-advertise and receive proposals for the above listed services.

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch		X	X		
Ms. Guillaume					X
Ms. Kozak					X
Mr. Martucci				X	
Mr. Shehata					X
Mrs. Villani	X		X		
Mrs. Welsh			X		
Mrs. Beviano			X		
Mr. Topoleski			X		

Motion 1 Carried.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2017-2018 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	11/20/17	54,254.76 pro rata 369.08 per diem
Auditorily Impaired	S.H.I.P. c/o Midland Park 250 Prospect Street Midland Park, NJ 07432	9/6/17-6/21/18	6,750.00 Out of County Fee
Emotionally Disturbed	Cranford Achievement Leap 132 Thomas Street Cranford, NJ 07016	1/2/18	52,419.00 annual 291.27 per diem
Other Health Impaired	Cranford Achievement Leap 132 Thomas Street Cranford, NJ 07016	12/14/17	27,379.54 pro rata 291.27 per diem
Mild Cognitive Impaired	Deron II 130 Grove Street Montclair, NJ 07042	1/3/18	30,085.00 pro rata 273.50 per diem
Emotionally Disturbed	Essex Valley School 1 Henderson Drive West Caldwell, NJ 07006	1/2/18	36,300.00 pro rata 348.88 per diem
Multiply Impaired	Lakeview School 10 Oak Drive Edison, NJ 08837	10/23/17	70,836.00 annual 472.24 per diem
Autistic	Mary A. Dobbins School/ Legacy Treatment Center 243 Pine Street Mount Holly, NJ 08060	12/14/17	39,844.00 pro rata 355.75 per diem

2. Approve termination of the following out-of-district placement for the 2017-2018 school year.

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Somerset Secondary Academy 7 Finderne Avenue Bridgewater, NJ 08807	11/28/17	14,475.00 pro rata 104.89 per diem
Emotionally Disturbed	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	11/20/17	53,170.00 annual 5,317.00 per month
Other Health Impaired	Collier School 160 Conover Road Wickatunk, NJ 07765	12/8/17	55,260.00 annual 307.00 per diem
Emotionally Disturbed	Cranford Achievement Leap 132 Thomas Street Cranford, NJ 07016	1/8/18	52,419.00 annual 291.27 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	1/2/18	54,360.00 annual 302.00 per diem

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

Related Services	Fees Not To Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	2 @ 675.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	6 @ 500.00

3. Continued:

Related Services	Fees Not To Exceed
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07087	7 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th Street Weehawkin, NJ 07086	6 @ 450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Hillmar, LLC 14 Brookside Terrace North Caldwell, NJ 07006	500.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/7/17-6/25/18 6,150.00
BILINGUAL PSYCHOLOGICAL EVALUATION Joel Thervil 67 Evergreen Street Bayonne, NJ 07002	650.00
BILINGUAL SOCIAL EVALUATION Marie Adam 224 E. 5 th Avenue Roselle, NJ 07203	400.00
BILINGUAL EDUCATIONAL EVALUATION Elise Apollon 161 Jefferson Street Metuchen, NJ 08840	800.00
VISUAL ANALYSIS EVALUATION Vincent R. Vicci 592 S. Springfield Avenue Westfield, NJ 07090	350.00

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	11/13/17

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

Related Service	Date
NURSE ON BUS Preferred Home Health Care and Nursing Service 2050 Rte. 27 North, Suite 208 New Brunswick, NJ 08902	11/21/17

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

Related Service	Date
BILINGUAL SPEECH EVALUATION New Hope Psychological Services LLC 3 Aster Way Dayton, NJ 08810	From 500.00 to 550.00
NURSE ON BUS Preferred Home Health Care and Nursing Service 2050 Rte. 27 North, Suite 208 New Brunswick, NJ 08902	From 19,975.00 to 4,465.00

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

School	Location	Tuition Year	Adjustment
Ernest May Academy	Newark, NJ	2016-2017	Tuition Undercharge 6,831.00
Fort Lee Educational Center	Newark, NJ	2016-2017	Tuition Undercharge 26,461.00
Horizon Lower School	Livingston, NJ	2016-2017	Tuition Undercharge 6,039.00
Essex Valley School	West Caldwell, NJ	2016-2017	Tuition Undercharge 4,331.25

8. Approve the following Evaluators for related services:

Related Services	Evaluators	Cost
Creole Psychological Evaluation	Joel Thervil 67 Evergreen Street Bayonne, NJ 07002	\$650.00
Creole Educational Evaluation	Elsie R. Apollon 161 Jefferson Street Metuchen, NJ 08840	\$800.00
Portuguese Speech/Language Evaluation	Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	\$675.00
Vision Therapy Evaluation	Vincent R. Vicci 592 South Springfield Avenue Westfield, NJ 07090	\$350.00

9. Approve transportation for the following students:

Student/ Parent	Dates	Location	Rate per Day	Cost
LHS/TOP Students Internship Program with Bergen County	January 31 February 7, 14, 21, 28 March 7, 14, 21, 28 April 11, 18, 25 May 2, 9, 16, 23, 30 June 9, 13	Marshalls Store, Hampton Inn, and TJ MAXX Linden, NJ	\$271.00	Transportation \$5,149.00 11-000-270-512-00-000-33

10. Approve the enrollment of the following students for the 2017-2018 School Year on a tuition basis who are eligible under the State Facilities Education Act:

Student	Placement	Effective Date	Responsible Public School District	Tuition
J.B.	Soehl Middle School	9/1/17-6/30/18	Dept. of Children & Families – Office of Education	\$16,657.00
J.B.	McManus Middle School	9/1/17-6/30/18	Dept. of Children & Families – Office of Education	\$16,657.00

10. Continued:

Student	Placement	Effective Date	Responsible Public School District	Tuition
K.B.	School 4	9/1/17-6/30/18	Dept. of Children & Families – Office of Education	\$16,819.00
S.J.	McManus Middle School	9/1/17-6/30/18	Dept. of Children & Families – Office of Education	\$16,657.00
Z.F.	School 2	9/1/17-6/30/18	Dept. of Children & Families – Office of Education	\$16,819.00

11. Approve a contract with Union County Educational Services Commission for transportation during the 2017-2018 school year as follows:

Student	Dates	Location	Rate Per Day	Cost
E.B.	12/12/17 – 6/21/18	Leonard V. Moore Middle School 720 Locust Street Roselle, NJ 07203	\$125.00	\$15,470.00 11-000-270-511-00-001-02

12. Approve a contract with Monmouth Ocean Educational Services Commission for transportation during the 2017-2018 school year as follows:

Student	Dates	Location	Rate Per Day	Cost
D.K. J.K.	12/12/17 – 6/19/18	Bradley Elementary School 1100 3 rd Avenue Asbury Park, NJ 07712	\$198.45	\$24,012.45 11-000-270-511-00-001-02
J.K.	12/12/17 – 6/19/18	Martin Luther King Jr. Middle School 1200 Bangs Avenue Asbury Park, NJ 07712		

13. Approve home instruction services provided by Union County Educational Services for Linden students enrolled in the Neurorehabilitation Program at Children’s Specialized Hospital, Mountainside, NJ, during the 2017-2018 school year, at a rate of \$725.00 per week for special education classified students and \$362.00 per week for general education students.

14. Approve home instruction services provided by Saint Clare’s Hospital for Linden students admitted as patients during the 2017-2018 school year, at a rate of \$55.00 per hour.
15. Grant approval to purchase consultative services to support educational/behavioral programming for classified students during the 2016-2017 school year from Building Behavior Solutions, LLC, P.O. Box 8071, Trenton, NJ 08650. Total cost not to exceed \$1,910.00, Account No. 11-000-216-320-00-000-33.
16. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item#	Action
6/28/17	3	Amend student: AR at Somerset Secondary Academy, tuition amount from 53,900.00 annual to 66,425.00 annual and from 299.44 per diem to 369.04 per diem.
7/26/17	10	Change the date of the School 5 Talent Show from 4/20/18 to read 6/7/18.
7/26/17	12	Change the date of the Linden High School Spring Dance Concert from 4/24/18 to read 4/25/18.
8/30/17	10	Change the date of the School 5 Fun Day from 5/24/18 to read 5/30/18 and the rain date from 6/7/18 to read 6/4/18.
9/19/17	18	Change the amount of Other Expenses for Zucker, Lisa, from \$90.00 to read \$145.00.
9/19/17	18	Add the cost of travel for Miller, Gary to read \$70.00. Account No. 11-000-230-580-00-000-01.
9/19/17	40	Change the amount of Other Expenses for Tomazic, Juping from \$750.00 to read \$1,850.00.
10/17/17	20	Add Other Expenses Not to Exceed \$425.00 for Title I Lunch Time and After School Tutoring. Account No. 20-231-200-600-09-000-55.
11/21/17	12	Change the date of the Student vs. Faculty Basketball game from 2/23/18 to read 3/2/18.
11/21/17	14	Change the date and location of the workshop for Sullivan, Richard, to read 3/12/18 in Monroe, NJ.
11/21/17	16	Add additional Interdistrict Public School Choice students: Grade 6 – 2; Grade 7 – 2; Grade 8 – 1;
11/21/17	17	Add students JC and AJ to the 10-month enrollment at Union County Teams Charter School, and change District Payment to read \$43,892.00, for a total of three students enrolled.
11/21/17	17	Add student RP to the 10-month enrollment at North Star Academy Charter School, and change District Payment to read \$78,729.00, for a total of five students enrolled.

16. Continued:

Date	Item#	Action
11/21/17	17	Add the Charter School District Payments as follows: Empowerment Academy - \$19,318.00 Robert Treat Academy - \$10,167.00
11/21/17	18	Change the date of the Ace Your PARCC Assembly from 3/12/18 to read 4/12/18.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	4/11/18	1:30 p.m. – 2:30 p.m. Gymnasium	Ace Your PARCC Assembly	\$765.00 11-190-100-320-00-000-08
Two	Perkins, Atiya	2/2/18	9:00 a.m. – 10:00 a.m. Gross Motor Room	A Heartfelt Discussion with Dad	None
Two	Perkins, Atiya	2/13/18	1:00 p.m. – 3:00 p.m. Gymnasium	Black History Laser Show	\$235.00 11-190-100-320-00-000-09-09
Two	Perkins, Atiya	2/21/18 2/22/18	9:00 a.m. – 3:00 p.m. Corridors	A Trail Through Black History	None
Four	Cataline, Anthony	2/22/18	9:00 a.m. – 11:00 a.m. Cafeteria	Red Bull Soccer Team Exhibition	None
Four	Cataline, Anthony	3/23/18	11:00 a.m. – 1:00 p.m. Courtyard	Springtacular	None
Five	Scamardella, Laura	1/26/18	8:30 a.m. – 3:00 p.m. Classrooms	Oceans to Go Program	\$625.00 11-000-240-580-00-000-12
Five	Scamardella, Laura	1/30/18	1:15 p.m. – 3:00 p.m. Gymnasium	Austin the Unstoppable	None
Five	Scamardella, Laura	2/6/18	12:30 p.m. – 2:00 p.m. Gymnasium	NJEA Cat in the Hat	None
Five	Scamardella, Laura	2/23/18	8:30 a.m. – 3:00 p.m. Classrooms	Junior Achievement	None
Six	Mastriano, William	2/1/18	10:00 a.m. – 11:00 a.m. Cafeteria	Bringing Engineering to the Classroom	None

17. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Six	Mastriano, William	2/27/18 2/28/18 3/1/18	8:00 a.m. – 3:00 p.m. Gymnasium	Book Fair	None
Six	Mastriano, William	3/6/18 3/7/18	8:00 a.m. – 3:00 p.m. Library	The Leader in Me: 7 Habits Certification Training	None
Six	Mastriano, William	5/16/18 Rain Date 5/17/18	8:30 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Six	Mastriano, William	6/8/18	8:30 a.m. – 3:00 p.m. School Grounds	Leadership Day	None
Eight	Rodriguez, Michelle	2/7/18 2/14/18 2/21/18 2/28/18 Snow day 3/7/18	6:00 p.m. – 8:00 p.m. Cafeteria	Family Science	None
Eight	Rodriguez, Michelle	9/26/18	8:00 a.m. – 2:30 p.m. Gymnasium	Picture Day	None
Eight	Rodriguez, Michelle	10/24/18	8:00 a.m. – 12:00 p.m. Gymnasium	Picture Day Re-takes	None
Eight	Rodriguez, Michelle	4/11/19	8:00 a.m. – 2:30 p.m. Gymnasium	Spring Picture Day	None
Eight	Rodriguez, Michelle	4/18/19	8:00 a.m. – 2:00 p.m. Gymnasium	Grade 5 Class Picture & Cap and Gown	None
Nine	Plummer, Larry	2/21/18	6:30 p.m. – 8:00 p.m. Gymnasium	Family Fitness Night	None
Nine	Plummer, Larry	6/1/18	5:30 p.m. – 9:00 p.m. Gymnasium & Cafeteria	Carnival	None

17. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Viana, Steven	11/20/17 through 3/2/18 Monday-Friday	3:00 p.m. – 6:00 p.m. Gymnasium	Boys/Girls Varsity Basketball Practice	None
MMS	Fingerlin, Peter	2/7/18 through 6/13/18 and 9/12/18 through 12/19/18	9:00 a.m. – 10:00 a.m. Library	Communities in Cooperation Mentoring Program	None
MMS	Fingerlin, Peter	2/24/18	9:30 a.m. – 3:30 p.m. Gymnasium	Indoor Flea Market	None
SMS	Scocozza, Isabella	1/20/18	8:00 a.m. – 3:00 p.m. Gymnasium and Room 103	CPR and First Aid Training for 21 st Century Community Learning Center Staff	None
SMS	Molinaro, Richard	2/27/18	7:00 p.m. – 8:30 p.m. Auditorium	Talent Show	None
LHS	Viana, Steven	11/20/17 through 3/18/18 Saturdays	8:00 a.m. – 8:00 p.m. Gymnasium	Boys/Girls Varsity Basketball Practice/Games	None
LHS	Horre, Yelena	1/18/18	5:00 p.m. – 9:00 p.m. Room 212	Peer Pals Parent Meeting	None
LHS	Horre, Yelena	1/20/18 1/27/18	9:00 a.m. – 1:00 p.m. Media Center	IB English Classes IOC Review	None
LHS	Horre, Yelena	1/26/18 2/2/18 2/9/18	3:00 p.m. – 4:00 p.m. Dance Room #119	TV/Digital Media Dance Rehearsal	None
LHS	Horre, Yelena	1/29/18	3:00 p.m. – 5:00 p.m. Auditorium	LEA Informational Meeting	None

17. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	1/31/18 2/7/18 2/14/18 2/21/18 2/28/18 3/7/18 3/14/18 3/21/18	3:00 p.m. – 3:30 p.m. Room 211	Apple Certified Teacher Training	None
LHS	Sullivan, Richard	2/6/18 2/7/18 2/8/18 2/13/18 2/14/18 2/15/18 2/20/18 2/21/18 2/22/18 2/27/18 2/28/18 3/1/18	3:00 p.m. – 4:00 p.m. Classrooms	PARCC Appeal Tutoring – Math and ELA	None
LHS	Horre, Yelena	2/21/18	7:45 a.m. – 2:00 p.m. Gymnasium	NJROTC – Annual Inspection	None
LHS	Horre, Yelena	2/23/18	6:00 p.m. – 10:00 p.m. Auditorium	F.A.B & Youth for United Way Black History Month Presentations	None
LHS	Horre, Yelena	3/15/18 3/22/18 3/29/18 4/12/18 4/19/18 4/26/18 5/2/18 5/3/18	6:00 p.m. – 9:00 p.m. Rooms 212 & 214	Educational Services Center’s PSAT/SAT Prep Courses	None
LHS	Horre, Yelena	4/20/18	7:00 a.m. – 3:00 p.m. Gymnasium & Media Center	NJROTC – American Red Cross Blood Drive	None

17. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	4/26/18	3:00 p.m. – 10:00 p.m. Gymnasium	“Alley-Oop for Autism” Basketball Tournament	None
LHS	Horre, Yelena	6/6/18	5:00 p.m. – 10:00 p.m. Auditorium	Local Scholarships Award Night	None

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

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

Name	Workshop	Dates	Location	Cost
Abel, Kurt	PARCC Training	1/24/18	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-08
Barnes, Kim	Why We Bully: Unconscious Bias	2/28/18	New Brunswick, NJ	None
Bartolomeo, Jennifer	Challenging Behaviors Preschool Through Second Grade	1/31/18	New Providence, NJ	Registration \$125.00 11-000-219-580-00-000-33
Birckhead, Johnathan	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Bodden, Jami	Supporting the Grieving Student	1/25/18	Mountainside, NJ	None
Brady, Barbara	2018 SHAPE America	3/19/18 3/20/18 3/21/18 3/22/18 3/23/18	Nashville, TN	Other Expenses \$2,550.00 11-000-223-580-00-000-04
Brady, Barbara	NJAHPERD Annual Convention	2/26/18 2/28/18	Long Branch, NJ	None
Briggs-Dort, Rasheeda	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$405.00 20-270-200-500-00-000-55 Other Expenses \$1,646.00 20-270-200-500-00-000-55

19. Continued:

Name	Workshop	Dates	Location	Cost
Brunton, Laura	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$505.00 20-270-200-500-00-000-55 Other Expenses \$1,646.00 20-270-200-500-00-000-55
Caporale, Leo	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$405.00 11-000-223-580-00-000-50 Other Expenses \$2,000.00 11-000-223-580-00-000-50
Caporale, Pamela	Labor Relations – Personnel Management	2/10/18 2/24/18 3/3/18 3/10/18	Cranford, NJ	Registration \$280.00 11-000-251-580-00-000-02
Cleary, Denise	Student Achievement and Data Summit	2/16/18	Somerville, NJ	None
Cortinas, Carmen Amanda	NJTESOL – 2018 Spring Conference	5/30/18 6/1/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Crawley, Rachelle	Building Professional Community	2/23/18	Monroe, NJ	None
Crawley, Rachelle	Strengthening Shared Instructional Leadership	4/12/18	Monroe, NJ	None
Crawley, Rachelle	Sustaining Equitable Educational Opportunities	6/5/18	Monroe, NJ	None
D’Alessio, Jennifer	Role of the School Climate Team	2/1/18	New Brunswick, NJ	None
D’Alessio, Jennifer	Why We Bully: Unconscious Bias	2/28/18	New Brunswick, NJ	None
DeJean, Michael	NJROTC Information Technology Advisory Board	1/22/18 1/23/18 1/24/18 1/25/18	Pensacola, FL	Other Expenses \$1,500 20-032-200-500-00-000-05-050 Reimbursed by the U.S. Navy JROTC Program

19. Continued:

Name	Workshop	Dates	Location	Cost
DelloRusso, Marissa	NJAHPERD Annual Convention	2/27/18	Long Branch, NJ	None
DeOliveira, Carolina	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Dinis, Alicia	Elementary Conflict Resolution Training	2/7/18	New Brunswick, NJ	None
Dinis, Alicia	Role of the School Climate Team	2/1/18	New Brunswick, NJ	None
DiPolvere, Celia	2018 Transition Conference	2/26/18	Woodbridge, NJ	None
DiPolvere, Celia	Facing the Future 26	3/23/18	New Brunswick, NJ	None
Donachy, Thomas	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Donner, Shannon	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$505.00 20-270-200-500-00-000-55 Other Expenses \$1,646.00 20-270-200-500-00-000-55
Fernandez, Mercedes	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Fingerlin, Peter	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-04
Fosket, Marie	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Garcia, Sharon	Autism – Sexuality Education	1/5/18	Montclair, NJ	Registration \$65.00 11-000-219-580-00-000-33
Goldstein, Rose	Hot Issues in School Law	3/12/18	Monroe, NJ	None
Halat, Agnieszka	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Happel, Wayne	The Role of the School Climate Team	2/1/18	New Brunswick, NJ	None

19. Continued:

Name	Workshop	Dates	Location	Cost
Haug, Lindsay	How to Investigate HIB Claims	2/21/18	Monroe Township, NJ	Registration \$150.00 11-000-223-580-00-000-44
Haug, Lindsay	Role of the School Climate Team	3/1/18	New Brunswick, NJ	None
Healy, Bartholomew	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Hernandez, Sandra	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Hudak, Marissa	Elementary Conflict Resolution Training	2/7/18	New Brunswick, NJ	None
Hudak, Marissa	Role of the School Climate Team	2/1/18	New Brunswick, NJ	None
Ianazzi, Kimberly	Role of the School Climate Team	2/1/18	New Brunswick, NJ	None
Irizarry-Clark, Reina	LSI Dylan William Center Formative Assessment National Conference 2018	7/29/18 7/30/18 7/31/18 8/1/18	Baltimore, MD	Registration \$659.00 Other Expenses \$1,000.00 11-000-223-580-00-000-45
Irizarry-Clark, Reina	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Irizarry-Clark, Reina	Student Achievement and Data Summit	2/16/18	Somerville, NJ	None
Jaco, Nicole	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Juliano, Laurie	Supporting the Grieving Student	1/25/18	Mountainside, NJ	None
Kondratowicz, Dariusz	2018 Mandatory District Test Coordinator Training	3/8/17	Atlantic City, NJ	None
Kondratowicz, Dariusz	LSI Dylan William Center Formative Assessment National Conference 2018	7/29/18 7/30/18 7/31/18 8/1/18	Baltimore, MD	Registration \$659.00 Other Expenses \$1,000.00 11-000-221-580-00-000-45

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19. Continued:

Name	Workshop	Dates	Location	Cost
Kondratowicz, Dariusz	NJASA Techspo 2018	1/25/18 1/26/18	Atlantic City, NJ	Registration \$425.00 Other Expenses \$300.00 11-000-221-580-00-000-45
Kondratowicz, Dariusz	Student Achievement and Data Summit	2/16/18	Somerville, NJ	None
Kreisberg, Francine	NJAHPERD Annual Convention	2/27/18 2/28/18	Long Branch, NJ	None
Kushner, Danielle	NJAHPERD Annual Convention	2/27/18	Long Branch, NJ	None
LaMastra, Kevin	Heritage Model Program Visit	2/9/18	Cherry Hill, NJ	Other Expenses \$55.00 11-000-221-580-00-000-54
LaMastra, Kevin	NJTESOL – 2018 Spring Conference	5/31/18 6/1/18	New Brunswick, NJ	Registration \$345.00 20-244-200-500-00-000-54
Leight, Kimberly	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Lorenzetti, Matthew	NJAGC 2018 Conference	3/23/18	West Windsor, NJ	Registration \$160.00 11-000-221-580-00-000-57
Lorenzetti, Matthew	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-221-580-00-000-57
Louis, Annabell	Director of Guidance/ Supervisors Meetings	12/15/17 1/26/18 4/13/18	Summit, NJ Union, NJ Kenilworth, NJ	Other Expenses \$30.00 11-000-221-580-00-000-44
Louis, Annabell	Education for Homeless Children and Youth	3/23/18	Princeton, NJ	Other Expenses \$25.00 11-000-221-580-00-000-44
Louis, Annabell	Managing Traumatic Events in Schools and Youth	1/25/18 2/1/18	Piscataway, NJ	Other Expenses \$25.00 11-000-221-580-00-000-44
Marchica, Russell	The Role of the School Climate Team	2/1/18	New Brunswick, NJ	None

19. Continued:

Name	Workshop	Dates	Location	Cost
Martin-Cooper, Tanya	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$405.00 20-270-200-500-00-000-55 Other Expenses \$1,646.00 20-270-200-500-00-000-55
Mastriano, Audra Ann	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Mastriano, William	Politics, Ethics, and School Law	4/12/18	Monroe, NJ	None
Mathews, Bernard	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Mayoria, Bruno	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Molinaro, Richard	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-04
O'Donnell, Cara	Self-Care Strategies for Providers & Partners	2/28/18	Piscataway, NJ	None
Orelien, Danie	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Penaranda, Eliana	Heritage Model Program Visit	2/9/18	Cherry Hill, NJ	Other Expenses \$55.00 11-000-223-580-00-000-54
Penaranda, Sobeida	Heritage Model Program Visit	2/9/18	Cherry Hill, NJ	Other Expenses \$55.00 11-000-223-580-00-000-54
Pivano, Jennifer	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Plummer, Larry	2018 School Law Conference	2/27/18	Somerset, NJ	Registration \$225.00 11-000-240-580-00-000-15
Posy-Stewart, Sabine	NJTESOL – 2018 Spring Conference	5/30/18 5/31/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Potts, Derrick	The Wannsee Conference	3/12/18	Lawrenceville, NJ	None

Minutes/Curriculum & Instruction
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19. Continued:

Name	Workshop	Dates	Location	Cost
Ramirez, Rosa	NJAGC 2018 Conference	3/23/18	West Windsor, NJ	Registration \$160.00 11-000-223-580-01-000-57
Ravkin, Tara	Role of the School Climate Team	2/1/18	New Brunswick, NJ	None
Reis, Melanie	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Scocozza, Isabella	Aligning After School - Summer Learning with the School Day	3/13/18	Monroe, NJ	Registration \$149.00 20-454-200-500-00-000-35 Other Expenses \$30.00 20-454-200-580-00-000-35
Serpone, Courtney	NJMEA Conference	2/23/18	East Brunswick, NJ	Registration \$170.00 11-000-223-580-00-000-57
Simonitis, William	NJTESOL – 2018 Spring Conference	5/30/18 6/1/18	New Brunswick, NJ	Registration \$279.00 20-244-200-500-00-000-54
Smith, Jennifer	Early Childhood Summit	2/5/18	Monroe Township, NJ	Registration \$145.00 11-000-221-580-00-000-56 Other Expenses \$15.00 11-000-221-580-00-000-56
Smith, Jennifer	National Association of Federal Education Program Administrators	3/18/18 3/19/18 3/20/18 3/21/18	Washington, DC	Registration \$545.00 11-000-221-580-00-000-56 Other Expenses \$1,555.00 11-000-221-580-00-000-56
Smith, Jennifer	NJ Association of Federal Program Administrators	5/31/18	Princeton, NJ	Registration \$149.00 11-000-221-580-00-000-56 Other Expenses \$50.00 11-000-221-580-00-000-56
Spricigo, Anne-Marie	LGBT Issues and the Law	2/2/18	Bordentown, NJ	Registration \$100.00 11-000-223-580-00-000-15-150

19. Continued:

Name	Workshop	Dates	Location	Cost
Stefanick, Marie	NJAPSA Annual Directors' Special Education Academy	3/23/18	Monroe, NJ	Registration \$149.00 11-000-219-580-00-000-33
Szczesny, Nicole	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Szulc, Bozena	NJTESOL – 2018 Spring Conference	6/1/18	New Brunswick, NJ	Registration \$199.00 20-244-200-500-00-000-54
Tanis, Kyle	Autism – Sexuality Education	1/5/18	Montclair, NJ	Registration \$65.00 11-000-219-580-00-000-33
Tartivita, Patricia	LSI Dylan William Center Formative Assessment National Conference 2018	7/29/18 7/30/18 7/31/18 8/1/18	Baltimore, MD	Registration \$659.00 Other Expenses \$1,000.00 11-000-221-580-00-000-51
Tartivita, Patricia	Student Achievement and Data Summit	2/16/18	Somerville, NJ	None
Terwilliger, Kimberly	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Van Dam, Lisa	National Association of Federal Education Program Administrators	3/18/18 3/19/18 3/20/18 3/21/18	Washington, DC	Registration \$545.00 20-270-200-500-00-000-55 Other Expenses \$1,560.00 20-270-200-500-00-000-55
Van Dam, Lisa	NJ Association of Federal Program Administrators	5/31/18	Princeton, NJ	Registration \$149.00 20-270-200-500-00-000-55 Other Expenses \$40.00 20-270-200-500-00-000-55
Viana, Steven	ATSNJ 2018 Conference	2/26/18	East Brunswick, NJ	Registration \$140.00 Other Expenses \$109.00 11-000-221-580-00-000-03

19. Continued:

Name	Workshop	Dates	Location	Cost
Viana, Steven	NJAHPERD Annual Convention	2/27/18 2/28/18	Long Branch, NJ	Registration \$140.00 Other Expenses \$220.00 11-000-221-580-00-000-03
Volker, Kathleen	Managing Traumatic Events in Schools	1/25/18 2/1/18	Piscataway, NJ	None
Volker, Kathleen	32 nd Annual NJ ASAP Conference	2/7/18 2/8/18	Princeton, NJ	Registration \$325.00 Other Expenses \$45.00 11-000-221-580-00-000-03
Waite, Cheryl	Supporting the Grieving Student	1/25/18	Mountainside, NJ	None
Walters, Michael	Student Achievement and Data Summit	2/16/18	Somerville, NJ	None
Wean, Vickie	High Impact Instruction	1/24/18	Monroe, NJ	Registration \$149.00 11-000-223-580-00-000-04
Webb, Stephanie	NJAGC 2018 Conference	3/23/18	West Windsor, NJ	Registration \$160.00 11-000-223-580-01-000-57
Zatko, Stella	2018 Statewide Pre-School Nurses Meeting	2/7/18	Neptune, NJ	None
Zolotucha-Skiba, Anna	NJTESOL – 2018 Spring Conference	6/1/18	New Brunswick, NJ	Registration \$199.00 20-244-200-500-00-000-54

20. Approve *Professional Development Activities*, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Managing and Responding to Traumatic Events in Schools – Part 1	Susan K. Coyle	1/12/18	PDRC	\$300.00 11-000-223-320-00-000-44

20. Continued:

Workshop	Provider(s)	Date(s)	Location	Cost
Teach4Results	Dr. Tracey Severns	3/9/18	PDRC & LHS Auditorium	\$4,000.00 20-270-200-300-00-000-55 Title IIA

21. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours
Gravity & Kinetic Energy	Grade 7	10

22. Approve the administration of *Assessing Comprehension and Communication in English State to State (ACCESS) Test* for English Language Learners for the 2017-2018 school year, as listed:

Test	Grades	Regular Testing
ACCESS 2.0	6-12	February 20 – March 9
ACCESS 2.0	K-5	February 20 – March 9
ACCESS 2.0	K-5 Schools 1 & 8	February 20 – February 23 – Alternate ACCESS

23. Approve the following *Title I After School Tutoring*, as listed:

Title I After School Tutoring – Language Arts and Math	Soehl Middle School	February 2018 Through April 2018 Monday through Friday (when school is in session)	15 teachers @ \$30.00 per hour. Not to Exceed \$15,000.00, to be paid by Title I funds. 20-231-100-101-07-000-55 2 Coordinators @ \$27.00 per hour. Not to Exceed \$2,000.00, to be paid by Title I funds. 20-231-100-101-07-000-55
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24. Approve the following *After School Tutoring*, as listed:

After School Tutoring Grades 3, 4, 5	School Ten	February 8, 13, 15, 20, 22, 27 March 1, 6, 8, 13, 15, 27 April 10, 12, 17, 19	6 teachers/16 hours @ \$30.00 per hour, for a total of \$2,880.00 11-120-100-101-00-000-17
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25. Approve the following *Title III ESL Afterschool Tutorial*, as listed:

ESL After-School Tutorial	Linden High School	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/12 hours @ \$30.00 per hour, for a total of \$360.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL After-School Tutorial	McManus Middle School	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/12 hours @ \$30.00 per hour, for a total of \$360.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL After-School Tutorial	Soehl Middle School	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/12 hours @ \$30.00 per hour, for a total of \$360.00, to be paid by Title III funds. 20-241-100-100-00-000-54

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

ESL Lunchtime Tutorial	School Two	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/6 hours @ \$30.00 per hour, for a total of \$180.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Four	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/6 hours @ \$30.00 per hour, for a total of \$180.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Six	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/6 hours @ \$30.00 per hour, for a total of \$180.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Eight	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/6 hours @ \$30.00 per hour, for a total of \$180.00, to be paid by Title III funds. 20-241-100-100-00-000-54
ESL Lunchtime Tutorial	School Nine	March 2018 through May 2018 Wednesdays (when school is in session)	One teacher/6 hours @ \$30.00 per hour, for a total of \$180.00, to be paid by Title III funds. 20-241-100-100-00-000-54

27. Grant approval for the following *2018 District Chinese New Year Celebration* schedule on Thursday, February 15, 2018.

Leave LHS	8:30 a.m. Ainsworth Street
Soehl	8:45 a.m. – 9:15 a.m.
#6	9:30 a.m. – 9:45 a.m.
#8	10:00 a.m. – 10:30 a.m.
#1	10:45 a.m. – 11:15 a.m.
LUNCH	11:30 a.m. – 12:30 p.m. (Students #) Lunch at McManus Middle School
McManus	12:45 p.m. – 1:15 p.m.
#10	1:30 p.m. – 2:00 p.m.
Return to LHS	2:30 p.m. Ainsworth Street

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

Number of Students	Course	Total Cost
10	Spanish I	\$3,990.00
1	Spanish I	\$ 220.00

29. Grant approval for Courtney Serpone to complete her thesis through research work at McManus Middle School for her Master of Arts in Music Education from Montclair State University.
30. Grant approval for Jovan Evtimovski to conduct a survey with teachers in the Linden Public School District for research related to required coursework for a doctoral program at Saint Peter’s University.
31. Grant approval for Karin Vela to complete the requirements to obtain her CDA certificate from Union County College at School 8.
32. Grant approval for a student from the Netherlands to attend Linden High School from May 7-11, 2018, to earn credits for an English Language Certification Program.
33. Approve Early Dismissal with no lunches served for all Linden High School students on Thursday, May 24, 2018.
34. Grant approval for the 8th grade students from McManus and Soehl Middle Schools to attend the *Freshman for a Day Program* at Linden High School from 8:00 a.m. to 3:00 p.m. on February 22, 2018 (Soehl) and February 23, 2018 (McManus).
35. Approve the *Faculty Spanish Program* to facilitate communication with ESL families for district faculty members, beginning Spring 2018. To be paid by Title III funds.

36. Grant approval for the Linden Public School District to apply for the continuation grant entitled “21st Century Community Learning Center” for the 2018-2019 grant year in the amount of \$425,000.
37. Approve the cost of refreshments for the Chinese New Year Celebration Participants on February 15, 2018, to be paid by the Confucius Grant funds, not to exceed \$250.00, Account No. 20-015-200-500-00-000-54.
38. Approve a contract in the amount of \$72,000.00 with Trinitas Healthcare Corporation Children’s Therapy Services, Springfield, New Jersey for Occupational Therapy for the period September 2017 through June 2018. Account No. 20-218-100-321-03-000-34.
39. Approve a contract in the amount of \$25,000.00 with Trinitas Regional Medical Center, Elizabeth, New Jersey for consultations with a behaviorist, for the period September 2017 through June 2018. Account No. 20-218-200-321-03-000-34.
40. Grant approval to enter into an amended agreement with Essex Regional Educational Services Commission to include the carryover amount of \$52,381.00 to provide Title ID services to students at Union County Youth Detention Center through June 30, 2018.
41. Grant approval to submit ESEA 2016-2017 carry over amendment to bring funds into 2017-2018 ESEA application.

Title IA	\$ 102,500.00
Title ID	\$ 52,381.00
Title IIA	\$113,882.00
Title III	\$ 48,837.00
Title III Immigrant	\$ 9,424.00

42. Proclaim the month of February, 2018 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 2018 has been established by the Association for the Study of African American Life and History as: *African Americans in Times of War*.

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.

43. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the November 21, 2017 regular meeting, as listed:

Case	HIB	Action
MMS-376	Undetermined	Services Provided, Conference, Monitored
MMS-375	Yes	Services Provided
SMS-212	Yes	Services Provided, Disciplined
SMS-211	Yes	Services Provided, Disciplined
SMS-210	Yes	Services Provided
SMS-209	No	Services Provided
Sch 9-45	Yes	Services Provided, Monitored
Sch 6-70	No	Mediated
Sch 6-69	Undetermined	Services Provided, Monitored
Sch 6-68	Undetermined	Services Provided, Conference, Disciplined
Sch 6-67	Undetermined	Services Provided, Disciplined, Monitored
Sch 4-33	No	Services Provided, Monitored
Sch 4-32	Yes	Services Provided, Disciplined
Sch 1-52	Yes	Services Provided, Disciplined
Sch 1-51	Undetermined	Services Provided, Disciplined

MOTIONS 1 – 43:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Martucci			X		
Mr. Shehata		X	X		
Mrs. Villani			X		
Mrs. Welsh			X	#17 (Ace your PARCC Assembly)	
Mrs. Beviano	X		X		
Mr. Topoleski			X		

Motions 1 43 Carried.

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

1. WHEREAS, VIRGINIA MILAN in her lifetime was a truly dedicated employee of the Board of Education who gave her time and talents for the benefit of the students, staff and parents of the Linden School District, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the City of Linden hereby, give expression of their feelings for the loss in the passing of VIRGINIA MILAN, on November 15, 2017 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. WHEREAS, ALFRED CRILLY in his lifetime was a truly dedicated employee of the Board of Education who gave 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 expression of their feelings for the loss in the passing of ALFRED CRILLY, on December 6, 2017 do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirement is accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Paternostro, Alphonsina	Supervisor of Foreign Languages/Bilingual/ESL	Admin. Bldg.	41	5/1/18

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

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

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

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

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

Date	Item	Action
10/17/17	5	Change the TBD to read 12/18/17 for Sfondouris, Maria.
11/21/17	20	Add Roberts, Megan as Stage Manager for the Linden High School Musical Production.
11/21/17	17	Change Account Number from 20-231-100-101-10-000-55 to read 20-231-100-101-12-000-55 for School Five Title I Tutoring.
10/17/17	5	Amend Mucha, Alyson to read through 6/30/18 replacement for D. L. then D.S.
11/21/17	7	Amend Rodriguez, Jennifer to read 11/13/17 to 1/9/18 Medical /sick
5/24/17	5	Amend Lee, Mary to read 6/1/17-1/2/18 Medical/sick & 1/3/18-2/13/18 FMLA/FLA

4. Continued:

Date	Item	Action
11/21/17	7	Amend Carson, Rachel to read 1/10/18-1/23/18 Medical/sick, 1/24/18-4/30/18 FMLA, 5/1/18-6/30/18 FLA
11/21/17	8	Amend to include Penaranda, Sobieda for Change of Degree MA+30 effective 1/1/18.
11/21/17	13	Add Raiffe, Jeffrey to Title I Lunchtime and After School Tutoring Program in Language Arts and Math at School Two

5. Appoint the following staff for the 2017 – 2018 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							
Anderson, Mackenzie*	1/24/18	BA	2	Teacher of Language Arts	SMS	Budget/R	\$50,632
DeRosa, Nicholas ²	1/24/18	BA	1	Teacher of Social Studies	SMS	Budget/R	\$50,099
Luna, Carolina	2/12/18	BA	10	Teacher of Spanish	School 2	Budget/R	\$56,385
Pierson, Jamie*	1/24/18	BA	2	Teacher of Language Arts	SMS	Budget/R	\$50,632
Smith, James ¹	1/24/18	BA	1	Teacher of Health/Phys. Ed.	School 6	Budget/R	\$50,099
Walsh, Dillon	1/24/18	BA	2	Teacher Sp.Ed./LA/SS	MMS	Budget/R	\$50,632
NON-CERTIFIED							
Colon, Lorraine	2/1/18			Part-time School Aide	School 4	Budget/R	\$22.50/hr.
Jefferson, Melanie	2/1/18			Part-time School Aide	School 9	Budget/R	\$22.50/hr.
Marte, Sasha	2/1/18			Part-time School Aide	School 9	Budget/R	\$22.50/hr.

5. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Primavera, Alessandra	2/1/18			Part-time School Aide	School 5	Budget/R	\$22.50/hr.
Thompson, Lisa	2/1/18			Part-time School Aide	School 9	Budget/R	\$22.50/hr.
Kissoon, Aaron	2/1/18		1	Paraprofessional	School 2	Budget/R	\$16,552

*Pending Certification 1. Leave/Replacement for: Carson, Rachel 1/24/18-6/30/18 2. Leave/Replacement for Ferreira, Aneta 1/24/18-6/1/18

6. Accept the following resignation of the following staff:

Name	Assignment	Location	Effective Date
Abel, Kurt	Instructional Coach – Literacy	Schools 1&5	1/31/18
Haverty, Eugenia	Teacher of Language Arts	SMS	1/3/18
Farhan, Ashley	Part-time School Aide	MMS	12/22/17
Rincon, Luis	Teacher of Mathematics	LHS	12/31/17
St. Germain, Aderson	Paraprofessional	School 2	1/19/18

7. Approve the following transfer of the following staff effective 2/1/18:

Name	From	Position	To	Position
Goncalves, Evaristo	School 8	Custodian	School 5	Custodian
Halasnik, Paul	Soehl	Custodian	School 2	Custodian
Harris, Yolanda	High School	Custodian	School 4	Custodian
McFeeley, Norma	School 4	Custodian	High School	Custodian
Parker, Gregory	McManus	Reporting Custodian	School 5	Reporting Custodian
Perovic, Adam	School 5	Custodian	School 8	Custodian
Sams, Leighton	School 5	Reporting Custodian	McManus	Reporting Custodian
Sanders, Radee	School 2	Custodian	Soehl	Custodian

8. Approve the following transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Barbosa, Maria	School Five	Part- time School Aide	School 2	Part- time School Aide	1/24/18
DeLaCruz, Valentina	MMS	Teacher of Spanish	School 5 & LHS	Teacher of Spanish	1/24/18
Foreman, Cathleen	School 1	Paraprofessional	School 4	Paraprofessional	2/1/18
Parnes, Margaret	School 5	Teacher of Title I	School 4	Teacher of Kindergarten	1/24/18
Urbanczyk, Christine	Soehl	Teacher of Language Arts	Schools 1&5	Instructional Coach – Literacy	1/24/18
Villarino, Sylvie	School 5 & LHS	Teacher of Spanish	MMS	Teacher of Spanish	1/24/18
Saddler, Darla	School 4	Teacher of Kindergarten	School 5	Teacher of Title I	1/24/18

9. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Abel, Kurt ²	Literacy Coach	Travel	1/17/18	1/17/18	Personal
Baez, Doris ²	P/T Aide	School 2	2/4/18	2/17/18	Personal
Cabrera Iliana ²	P/T Aide	School 10	1/26/18	1/30/18	Personal
Cunningham, Katie ²	Paraprofessional	School 1	6/7/18	6/8/18	Personal
Donegan, Patricia ¹	Special Ed. Teacher	LHS	1/3/18	1/15/18	Medical
Doria, Kimberly ²	Secretary	School 2	1/11/18	2/12/18	FMLA
Esteves, Cristina ²	Special Ed. Teacher	School 2	2/22/18	6/30/18	Child Rearing
Figurelli, Mary Lou ²	Paraprofessional	LHS	3/1/18	3/7/18	Personal
Gregg, James ¹	Crisis Intervention	McManus	11/29/17	2/5/18	Medical
Ianazzi, Kimberly ²	Pre-K Teacher	School 10	5/23/18	5/25/18	Personal
Jaldin, Gabriela ²	Paraprofessional	School 2	1/2/18	1/5/18	Personal
Kalasin, Suzanne ²	Language Arts Teacher	LHS	1/8/18	1/31/18	Personal
Kolibas, Christopher ¹	Supervisor Special Education	LHS	12/28/17	1/12/18	Medical
Marchica, Sharon ¹	School Nurse	School 6	1/9/18	3/14/18	Medical
Martins, Lisa ²	P/T Aide	School 2	12/18/17	12/21/17	Personal
McPhaul, Bertha ¹	Special Education Teacher	Soehl	1/2/18	2/16/18	Medical
Mironski, Paula ^{1,2}	P/T Aide	School 5	1/11/18	2/23/18	Medical
O'Loughlin, Elizabeth ²	Math Teacher	Soehl	3/5/18	6/30/18	Child Rearing

9. Continued

Name	Assignment	Location	From	Through	Reason
Parnes, Margaret ²	Title 1 Teacher	School 5	12/1/17	1/24/18	FMLA
Rocco, Samantha ²	P/T Aide	School 1	1/16/18	5/12/18	Personal
Rusinko, Kimberly ²	Secretary	School 4	12/18/17	1/5/18	FMLA
Schaad, Danielle ¹	Grade 2 Teacher	School 5	1/26/18	2/8/18	Medical
Schaad, Danielle ²	Grade 2 Teacher	School 5	2/9/18	3/23/18	FMLA
Schaad, Danielle ²	Grade 2 Teacher	School 5	3/26/18	6/30/18	FMLA/FLA
Spath, Jennifer ²	Paraprofessional	School 1	12/18/17	12/18/17	Personal
Stec, Justyna ¹	Special Ed. Teacher	School 8	3/9/18	5/7/18	Medical
Stec, Justyna ²	Special Ed. Teacher	School 8	5/8/18	6/30/18	FMLA/FLA
Waked, George ^{1,3}	Custodian	LHS	1/4/18	2/20/18	Medical
Waked, George ²	Custodian	LHS	2/21/18	4/2/18	FMLA
Wyler, Leah ²	Social Worker	School 8	1/1/18	2/2/18	FMLA

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

10. Compensate staff listed for their days upon retirement as per negotiated contract:

Name	Article Days	Amount	Sick Days	Amount	Vacation Days	Amount
Dertinger, Dianna	3	\$126.00	6	\$156.00	16	\$3,753.60
Doney, Maryann			10	\$263.25		\$263.25

11. Appoint the following staff to work additional hours during the 2018 Pre-K Round-Up at their contractual rate as listed.

Name	Position	Account #
Aguirre, Digna	Nurse	11-000-213-100-00-001-00
Bodden, Jami	Social Worker	11-000-219-104-01-212-00
Busciano, Denise	Part-Time Aide	11-190-100-106-00-002-00
Callahan, Jean	Secretary	11-000-240-105-00-001-00
D'Alessio, Jennifer	Social Worker	11-000-219-104-01-212-00
DeJesus, Jessica	Paraprofessional	11-190-100-106-00-002-00
DeMartinis, Colleen	Nurse	11-000-213-100-00-001-00
DePaul, Gail	Social Worker	11-000-219-104-01-212-00
DeSanto, Susan	Nurse	11-000-213-100-00-001-00
Dinis, Alicia	Social Worker	11-000-219-104-01-212-00
Fleurimond, Chan-Love	Part-Time Aide	11-190-100-106-00-002-00
Goeller, Colleen	Nurse	11-000-213-100-00-001-00
Gooney, Karen	Secretary	11-000-240-105-00-001-00
Hanlon-Ecoffey, Brianne	Secretary	11-000-221-105-00-001-00
Hirsch, Joyce	Nurse	11-000-213-100-00-001-00
Horre, John	Attendance Officer	11-000-211-100-00-001-00
Hudak, Marissa	Social Worker	11-000-219-104-01-212-00
Koby, Helen	Secretary	11-000-240-105-00-001-00
Kolar, Rebecca	Nurse	11-000-213-100-00-001-00
Mahasky, Nancy	Secretary	11-000-221-105-00-001-00
Mandela, Monica	Part-Time Aide	11-190-100-106-00-002-00
Marchica, Sharon	Nurse	11-000-213-100-00-001-00
Marcino, Matt	Attendance Officer	11-000-211-100-00-001-00
McCarthy, Tara	Nurse	11-000-213-100-00-001-00
McCullough, Jim	Attendance Officer	11-000-211-100-00-001-00
Mercorelli, Enrica	Nurse	11-000-213-100-00-001-00
Morek, Patricia	Secretary	11-000-240-105-00-001-00
Nowak, Elizabeth	Secretary	11-000-221-105-00-001-00

11. Continued:

Name	Position	Account #
O'Donnell, Cara	Social Worker	11-000-219-104-01-212-00
Panzino, Kristin	Pre-K Coach	20-218-200-176-03-001-34
Peterson Tyler, Joann	Social Worker	11-000-219-104-01-212-00
Pirozolli, Mary Ann	Secretary	11-000-240-105-00-001-00
Powell, Mary Ann	Secretary	11-000-240-105-00-001-00
Renna, Rona	Secretary	11-000-240-105-00-001-00
Silva, Christy	Part-Time Aide	11-190-100-106-00-002-00
Singh, Maria	Part-Time Aide	11-190-100-106-00-002-00
Smith, Diane	Nurse	11-000-213-100-00-001-00
Spricigo, Anne-Marie	Social Worker	11-000-219-104-01-212-00
Tomko, Magdalena	Pre-K Coach	20-218-200-176-03-001-34
Vazquez, Lucinda	Nurse	11-000-213-100-00-001-00
Vitoroulis, Kelly	Secretary	11-000-240-105-00-001-00
Walker, Karen	Secretary	11-000-240-105-00-001-00
Wills, Teresa	Part-Time Aide	11-190-100-106-00-002-00
Zaporowski, Manuela	Part-Time Aide	11-190-100-106-00-002-00
Zatko, Stella	Nurse	11-000-213-100-00-001-00
Zucker, Lisa	Pre-K Coach	20-218-200-176-03-001-34

12. Appoint the following staff at \$30/hr. for the After School Tutoring Program at School Ten for the 2017/2018 School Year. Cost not to exceed \$2,880.
Acct. #11-120-100-101-00-000-17.

Name	Position
Burt-Moquete, Linda-Ann	Teacher
DeMarzo, Lori	Teacher
Ianazzi, Kimberly	Teacher
Kefalas, Kim Marie	Teacher
Ravkin, Tara	Teacher
Reider, Nicole	Teacher
Zucosky, Margaret	Teacher

13. Appoint the following staff member to work morning and afternoon security at McManus Middle School for ½ hr. at the start and end of each school day at their contractual rate of \$27/hr. for the 2017-2018 School Year. Acct. #11-130-100-101-00-001-00.

Name
Dunn, Loryn

14. Appoint the following staff to work Family Science Nights at School 8 for the 2017-2018 School Year at their contractual rate of \$30/hr. Cost not to exceed \$500.00. Acct. #11-120-100-101-00-000-15-150.

Name
Mannuzza, Staci
Spoganetz, Peter
Wells, Daria

15. Appoint the following teacher for curriculum writing at their contractual rate of \$27/hr. for the 2017-2018 School Year. Acct. #11-120-100-101-00-000-60.

Name	Curriculum	Hours
LaFace, Cynthia	Gravity and Kinetic Energy	10

16. Appoint the following staff for PARCC Appeals Scoring during the 2017-2018 School Year at their contractual rate of \$27/hr. Cost not to exceed the hours listed below.

Name	Hours	Account #
Gergely, Patricia	25	11-140-100-101-00-000-04
Ladoo, Loni	10	11-140-100-101-00-000-51
Makarewicz, Emily	25	11-140-100-101-00-000-04
Paserchia, Nicole	25	11-140-100-101-00-000-50
Stratis, Sophia	25	11-140-100-101-00-000-50

17. Appoint the following staff for PARCC Appeal Tutoring program during the 2017-2018 School Year at their contractual rate of \$30/hr. Cost not to exceed the hours listed below. Acct. # 11-140-100-101-00-000-04; 11-140-100-101-00-000-50; 11-140-100-101-00-000-51.

Name	Hours	Account#
English, Cheryl	20	11-140-100-101-00-000-04
Gergely, Patricia	20	11-140-100-101-00-000-04
Groeller, Gregory	20	11-140-100-101-00-000-51
Kirby, Starlette	20	11-140-100-101-00-000-50
Oder, Gretchen	20	11-140-100-101-00-000-04
Paserchia, Nicole	20	11-140-100-101-00-000-50
Stratis, Sophia	20	11-140-100-101-00-000-50
Zolotucha-Skiba, Anna	20	11-140-100-101-00-000-51

18. Appoint the following staff to work as presenters for the Title I Parent Involvement Workshop Spring Into Summer at School 1 Library on 6/5/18 at their contractual rate of \$30/hr. not to exceed \$500.00. Acct.# 20-231-200-101-08-PIN-55 Title I. Other expenses not to exceed \$700.00. Acct.#20-231-200-500-08-000-55 Title I. Other expenses not to exceed \$600.00. Acct.#20-231-200-600-08-PIN-55 Title I.

Name	Position
Donner, Shannon	Teacher
Hughes, Kimberly	Teacher
Mottley, Lindsey	Math Coach
Urbanczyk, Christine	Reading Coach

19. Appoint the following staff to work as presenters for the Title I Parent Involvement Workshop Parent Resource Center Night Office Hours at School 2 on Tuesdays 3:30-4:30 February through June when school is in session, 3/1/18 Resource Center Game Night, and 6/1/18 Summer Slide at their contractual rate of \$30/hr. not to exceed \$1,300.00 Acct. #20-231-200-101-09-PIN-55 Title I. Other expenses not to exceed \$700.00 Acct. #20-231-200-600-09-PIN-55 Title I. Other costs not to exceed \$600.00 Acct. #20-231-200-600-09-PIN-55 Title I:

Name	Position
Briggs-Dort, Rasheeda	Teacher
Cushing, Robert	Teacher
Gahr, Judy	Teacher
Grillo, Maria	Reading Coach
Martin-Cooper, Tanya	Teacher
Mottley, Lindsey	Math Coach

20. Appoint the following staff to work as presenters for the Title I Parent Involvement Language Arts and Math Workshops at School 6 on 2/8/28, 2/15/18, 3/1/18, 3/5/18, 3/15/18, 3/27/18, Snow Dates 4/10/18, 4/17/18 at their contractual rate of \$30/hr. not to exceed \$1,300.00 Acct. #20-231-200-101-13-PIN-55 Title I. Other expenses not to exceed \$600.00 Acct. #20-231-200-600-13-PIN-55 Title I:

Name	Position
Castaldo, Linda	Teacher
Grillo, Maria	Reading Coach
Hoffer, Janice	Math Coach

21. Appoint the following staff at \$30.00/hr. for the Title I Lunchtime and After School Tutoring Program Language Arts and Math at School Two. Total cost not to exceed \$33,000.00. Acct. #20-231-100-101-09-000-55 Title I.

Name	Position
Destito, Melissa	Teacher
Gahr, Judy	Teacher
Gomez, Ingrid	Teacher
Imbriacco, Margaret	Teacher
Rivera, Vanessa	Teacher
Williams, Mercedes	Teacher

22. Appoint the following staff at \$30.00/hr. for the Title I After School Tutoring Program Language Arts and Math at School Five. Total cost not to exceed \$34,500.00. Acct. #20-231-100-101-12-000-55 Title I.

Name	Position
Dauphin, Stacy	Teacher
DiMeo, Elena	Teacher
Kluse, Kayla	Teacher
Kobylarz, Nanci	Teacher
Perezluha, Jayme	Teacher
Salvato, Stacey	Teacher

23. Appoint the following staff at \$30.00/hr. for the Title I Lunchtime Tutoring Program Language Arts and Math at School One. Acct. #20-231-100-101-08-000-55 Title I.

Name	Position
Tattoli, Gina	Teacher

24. Appoint the following staff at \$30.00/hr. for the Title I After School Tutoring Program Language Arts and Math at Soehl Middle School. Total cost not to exceed \$15,000.00. Acct. #20-231-100-101-07-000-55 Title I.

Name	Position
Berns, Laura	Teacher
Donner, Shannon	Teacher
Dontamsetti, Swati	Teacher
Duckett, Edith	Teacher
Famula, Jill	Teacher
Lysick, Francis	Teacher
MacDonald, Jennifer	Teacher
Mazurek, Melissa	Teacher
Perroth, Deborah	Teacher
Push, Leah	Teacher
Ribau, Andreia	Teacher
Urbanczyk, Christine	Teacher

25. Appoint the following Coordinators at \$27.00/hr. for the Title I 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
MacDonald, Jennifer	Teacher
Urbanczyk, Christine	Teacher

26. Approve the payment of salaries from the 2018 IDEA-Basic Grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	\$67,573.00	Social Worker	100.00%
Barnes, Kim	LHS	\$103,310.00	Social Worker	100.00%
Barthelus, Shirley	1	\$79,658.00	Psychologist	100.00%
Burge, Micah	8	\$90,837.00	Psychologist	100.00%
Buthorn, Stefannie	2	\$80,822.00	Psychologist	100.00%

26. Continued:

CST/Teacher	School	Salary	Position	% IDEA
D'Arcy, Mary	LHS	\$77,405.00	Psychologist	100.00%
DiPolvere, Celia	CST	\$101,858.00	Transition Coordinator	100.00%
Fernandez, Tamarra	CST	\$109,944.00	Social Worker	100.00%
Garcia, Sharon	MMS	\$68,837.00	Teacher of Students With Disabilities	100.00%
Moss, Jeanne	MMS	\$109,944.00	Psychologist	100.00%
Perroth, Deborah	MMS	\$68,791.00	Teacher of Students With Disabilities	100.00%
Starr, Shari	LHS	\$90,837.00	Learning Disabilities Teacher Consultant	100.00%
Stevens, Rachel	MMS	\$77,405.00	Social Worker	100.00%

27. Approve the payment of salaries from the 2018 IDEA-Pre School grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Wisnowski, Karen	# 2	\$76,466.00	Speech Specialist	39.00%

28. Retroactively appoint the following staff to facilitate a half-day workshop on 1/12/18 at their contractual rate of \$30/hr. Acct. #11-140-100-101-00-000-60.

Name	Workshop	Location	Hours
Gallagher, Kelly	Phenomena Based Science Lessons	LHS Media Center	3
Pekosz, Michael	Phenomena Based Science Lessons	LHS Media Center	3

29. Approve the following musicians to accompany all Middle and High School concerts for the 2017-2018 School Year. Acct. #11-401-100-500-00-000-57.

Name	Each Event
Corritore, Richard	\$150.00
Hallenbeck, Erika	\$150.00
Hanson, Elizabeth	\$150.00

30. Appoint the following Home Instructor at their contractual rate of \$30/hr. for the 2017-2018 School Year. Acct. #11-150-100-101-00-000-04.

Name
Colella, Jennifer

31. Approve the lead teachers for the exchange program listed below to receive 20 hours each at their contractual rate. Acct. #11-140-100-101-00-000-04.

Country
France
Spain

32. Appoint the following students for part-time work during the 2017-2018 School Year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

Name
Alejo, Isaiah
Golmoka, Daniel
Jezowicz, Samantha

33. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #7-17/18 , whose name is on record in the Office of the Superintendent of Schools be withheld for the school year 2018-2019; and
- WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2018-2019 and that said employee's salary for said school year be the same as for the school year 2017-2018; and
- BE IT FURTHER RESOLVED, that the Board's Secretary notify said employee in writing of the Board's action is taken; and
- BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken,
34. Authorize the collection/donation of sick days to employee #6-17/18 from staff members for the 2017-2018 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
35. Authorize Dina Silverman to teach an extra period at a per diem hourly rate (annual pay/200 days/7 hours) for the prorated period for the 2017-2018 School Year

36. Appoint the following coaches for Spring/Summer Sports 2018:

Spring Sports:

a) High School Athletics

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Czajkowski, Brandon	9,186.00	2
	Assistant Coach	Burdick, Daniel	6,853.00	3
	Assistant Coach	Hasenauer, Frank	6,853.00	3
	Assistant Coach	Corsale, Christopher	6,853.00	3
Softball	Head Coach	Tauriello, Valerie	9,503.00	3
	Assistant Coach	Rotola, Rebecca	6,853.00	3
	Assistant Coach	Scheidemann, Eric	6,853.00	3
Boys Tennis	Head Coach	Gonzalez, Alberto	6,016.00	3
Spring Track	Boys Head Coach	McDonald, Daniel	9,503.00	3
	Boys Assistant Coach	Brooks, Monty	6,853.00	3
	Girls Head Coach	Devero, Leonist	9,503.00	3
	Girls Assistant Coach	Brown, Terrence	6,853.00	3
	Boys/Girls Assistant Coach	Firestone, Michael	6,853.00	3
Trainers (Spring)	Head Trainer	Rotondi, Roger	7,155.00	3
	Assistant Trainer	Deretchin, Danielle	3,499.00	3
	Assistant Trainer	TBA	3,499.00	3
Volleyball	Boys Head Coach	Fekete, Jason	7,605.00	3
	Boys Assistant Coach	DelloRusso, Marissa	5,899.00	3

b) Middle School Athletics

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Clark, Michael	4,750.00	2
Softball	Middle School Coach	Kuban, Natasha	5,075.00	3

36. Continued:

c) High School Activities

Sport	Position	Name	Salary	Step
Volleyball	Intramural Instructor	TBA	1,855.00	3
Weight Training	Spring Instructor	Chiola, Albert	4,169.00	3

Spring Sports

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	Chiola, Albert	2,147.00	3
Trainer (Summer)	Head Trainer	Rotondi, Roger	7,154.00	3
Trainer (Summer)	Asst. Trainer	TBA	3,499.00	3
Trainer (Summer)	Asst. Trainer	Deretchin, Danielle	3,499.00	3

37. Appoint the following staff to work Athletic Security detail at their assigned locations for various events throughout the 2017-2018 School Year at the contractual rate. Acct. #11-402-100-100-00-000-00.

Name	Location
Allen, Travis	LHS
James, Elizabeth	Soehl
Millstein, Aaron	Soehl

38. Appoint the following as Assistant Coaches on a voluntary basis for the Winter 2017-2018 season.

Name	Sport
Coppa, Zachary	HS Swimming
Moon, Seara	HS Swimming
Hooper, Arsola	HS Girls Basketball
Chapman, Jason	Middle School Wrestling

39. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School for the 2017-2018 School Year at the contractual rate of \$30/hr. Acct. #20-454-100-100-000-35.

Name
Beckhorn, Frank
Powell, Mary Ann

40. Appoint the following as a substitute paraprofessional for the 2017-2018 School Year at \$89.99/day.

Name
Zatko, Gabriella

41. Appoint the following paraprofessionals as substitute teachers for the 2017-2018 School Year at \$50/day.

Name
Calascibetta, Victoria
Sainvil, Sardou
Sales, Karen
Twaddle, Jacqueline

42. 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
Foreman, Cathleen
Jimenez, Mariah
Spricigo, Ann Marie

43. Appoint the following substitutes for 2017-18 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
Acevedo, Angela	McCray, Cynthia
Caleiras, Vanessa	Murphy, Shannon
Calascibetta, Victoria	Pierson, Jamie
Carothers, Antoinette	Ralph, Sari
Christon, Shameka	Rocco, Samantha
Deverman, Tyler	Rego, Amanda
Dixon, Sandra	Reid, Keith
Donaldson, Simonne	Sainvil, Sardou
Faison, Anthony	Sales, Karen
Firmino, Tiffany	Sassi, Mary
Flores, Jennifer	Tatiner, Sarah
Kissoon, Aaron	Twaddle, Jacqueline

44. Rescind the appointment of Domond, Kimberly as paraprofessional.

MOTIONS 1 – 44:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Ms. Guillaume			X		
Ms. Kozak			X		#7
Mr. Martucci			X	#7	
Mr. Shehata			X		#7
Mrs. Villani	X		X		
Mrs. Welsh			X		
Mrs. Beviano		X	X		
Mr. Topoleski			X		

Motions 1 – 44 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 Board Secretary's certification that as of December 31, 2017 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-13.3.
2. BE IT RESOLVED that the Board of Education, 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:23A-13.3 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 months of November and December 2017. (Copies 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 months of December 2017 and January 2018.
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 months of November and December 2017.
7. Approve the Treasurer's Reports for the months of November and December 2017. (Copies 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 months of November and December 2017. (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
5/24/17	30	Amend to read: In the absence of the Business Administrator/Board Secretary, the Assistant Business Administrator is authorized to sign.
6/28/17	41	Amend agreement with Maffey's Security Group to include one (1) additional location.
11/21/17	17	Amend School #2, system D95, to read: B8090H in the monthly amount of \$429.07.

10. Accept funds in the amount of \$35,000.00 for the Individuals with Disabilities Education Act of 2004, Part B Supplemental Grant Award to support the 21st Century Community Learning Center during the 2017-2018 school year.
11. Accept funds in the amount of \$30,596.33 from the New Jersey Schools Insurance Group ERIC North Safety Grant award.
12. Accept funds in the amount of \$8,333.00 from Explorius Education AB, representing tuition for SEVIS student M.D.M. for the 2017-2018 school year.
13. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the EMAP program for Linden students.
14. Accept funds in the amount of \$450.00 from the County of Union Board of Elections, Elizabeth, NJ, as reimbursement for custodial overtime for the General Election held on November 7, 2017.
15. Accept funds in support of the Linden Board of Education Toy Drive as follows:

Name	Amount
Union County Corrections Officers, Inc., PBA Local 199	\$200.00
Yovany & Roxana Estrada	\$200.00
Gabriella & Stephen Stasiulewicz	\$ 25.00
Steffany Isla	\$ 20.00
Orielle Vega	\$ 20.00
Anthony Gerardi	\$ 15.00

16. Accept a donation of 430 dictionaries from the Rotary Club of Linden for all third grade students in the district.
17. Accept the following cello donations made by WT Music & Sons LLC, schools wide:

Brand	Serial number	Size
Cecilio	200050623	1/4
N/A	FL2	3/4

18. Approve entering into a Sponsorship Agreement in the amount of \$1,500.00 with Rita’s of Roselle, NJ, which includes, but is not limited to advertising at website and social media, a large sign in gym/field, distribution of coupons and sale of Rita’s food at sporting events.
19. Approve a Change Order in the amount of \$5,000.00 less than original contract from Laumar Roofing Co., Inc., Passaic, NJ, for the Roof Replacement project at School 2B.
20. Approve carryover of funds for IDEA 2017 as follows:

IDEA: Basic	\$11,273.00
Non-Public Basic Portion	\$ 75.00
IDEA: Pre School	\$ 0
Non-Public Portion Pre-School	\$ 0
Total	\$11,348.00

21. Approve the enrollment of the following students for the 2018-2019 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
A.R.	Pre-K
R.B.	Pre-K
R.S.	Pre-K
O.K.	Pre-K

22. Authorize the Business Administrator/Board Secretary to submit the Secretary’s and Treasurer’s Reports for the period ended December 31, 2017 to the Executive Union County Superintendent of Schools.
23. 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
Soehl M.S.	1	Brother Printer	MFC-5890CN
	4	Dell Desktops	SMSRM308-D02, SMSRM308-D03, SMSRM308-D01, SMSRM214-D01
	1	Dell Laptop	SMS 92-DN
Field House	1	Star Trec Treadmill	0926

24. Approve the Budget Calendar for the 2018-2019 school year.

25. Approve payment in the amount of \$12,250.00 to Thomas C. Rienzi, Architect/Roofing Consultant, Bensalem, PA, for additional services/back-charges rendered for the Masonry Restoration and Related Work Project – School #2C and School #10, beginning September 1, 2017 through final completion and acceptance on January 17, 2108.

FACILITIES:

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

Date	Item	Action
11/21/17	1	Amend date of use for Parenting Workshop from March 7, 2018 to read March 1, 2018 requested by Danny A. Robertozzi, Ed.D.
11/21/17	6	Amend the date of the PTA Meeting from January 8, 2018 to January 29, 2018.
9/19/17	3	Amend date of use for Chats with the Superintendent from February 8, 2018 to read February 28, 2018, as requested by Danny A. Robertozzi, Ed.D.

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

Activity/Location	Day and Time	Date
<u>Peer Students vs. Faculty Basketball Game</u> Gymnasium	Thursday 2:40 p.m.- 5:30 p.m.	March 8, 2018

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

Activity/Location	Day and Time	Date
<u>PTO Movie Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.- 8:30 p.m.	February 23, 2018
<u>Father's Program – Reading Room & Room #23</u>	Tuesday 6:30 p.m.- 8:00 p.m.	February 27, 2018
<u>PTO International Culture Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	March 2, 2018*
<u>Talent Show Auditions</u> Cafeteria	Monday & Wednesday 3:15 p.m.- 4:15 p.m.	<u>2018</u> March 26, 28
<u>PTO Bingo Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.- 8:30 p.m.	April 27, 2018
<u>Talent Show</u> Cafeteria & Gymnasium	Thursday 6:00 p.m.- 8:30 p.m.	June 7, 2018

*Snow date 3/9/2018

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

Activity/Location	Day and Time	Date
<u>Black History Month Celebration</u> Gymnasium	Wednesday 7:00 p.m.-9:00 p.m.	February 21, 2018

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

Activity/Location	Day and Time	Date
<u>Friendship Dance</u> Gymnasium	Tuesday 3:00 p.m. - 6:00 p.m.	February 13, 2018
<u>Book Fair Set-up</u> Gymnasium	Monday 4:30 p.m. - 6:30 p.m.	February 26, 2018

MOTIONS 1 – 25:

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch		X	X		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Martucci	X		X		
Mr. Shehata			X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano			X		
Mr. Topoleski			X		

Motions 1 – 25 Carried.

MOTIONS 1 – 5:

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch		X	X		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Martucci	X		X		
Mr. Shehata			X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano			X		
Mr. Topoleski			X		

Motions 1 – 5 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
1250	Visitors
2130	Principal Evaluation
5131/5131.2	Harassment, Intimidation and Bullying
6171.3	Title I – Improving Academic Achievement and Parent and Family Engagement (title changed)

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Ms. Guillaume			X		
Ms. Kozak			X		
Mr. Martucci			X		
Mr. Shehata	X		X		
Mrs. Villani			X		
Mrs. Welsh			X		
Mrs. Beviano		X	X		
Mr. Topoleski			X		

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: Reported on meeting he attended on January 17th. He will be attending a meeting in February which will focus on the new evaluation for Superintendents.

He also reported on the County Leadership Meeting which was held on Saturday. A presentation was made about the Governor's inauguration speech.

EST for LHS Students:

Mrs. Birch: Mr. Fekete was in attendance as they met on January 17th. Mrs. Horre came in at the end to answer any questions students had. Some concerns were already addressed and others are currently being worked on. There were four freshman, two sophomores, three juniors and two seniors in attendance. There were still unresolved issues from last meeting. She mentioned a few. They will meet again on Tuesday, February 20th.

EST for Parents:

Mrs. Birch: A meeting was held on January 16th at the Professional Development Resource Center. Parents from Schools 1, 4, 6, 10, Soehl, McManus and Linden High School were in attendance. The Acting Supervisor of World Languages/Bilingual/ESL, Kevin LaMastra, gave a presentation. She briefly stated some of the parents' concerns.

Dr. Robertozzi responded to a concern that parents are not being notified if their child is in danger of failing. He said that a vast number of teachers in our district are in constant contact with parents. He also addressed the concern over class size and said that overall, our class sizes are in good shape.

Mrs. Villani stated that Mrs. Birch relates to the Board and the public issues that are brought forward at the EST meetings; however, the problems that have been fixed or addressed are not mentioned, as they should be.

EST for Middle School Students:

Mr. Martucci: Setting up a meeting for next month.

EST for Special Education:

Mr. Martucci: Dr. Marie Stefanick, Director of Special Education, will hold a parental workshop on Planning for Adult Life series, on March 15th. It will be held from 7:00 p.m. – 8:00 p.m. at the Academy of Excellence, 170 Hussa Street. Further information regarding this workshop will be available on the District Website.

Board Member Comments/New Business:

Mrs. Welsh read an excerpt from the School Ethics Act and wanted to remind everyone: “I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.”

Mr. Martucci mentioned how impressed he was when he attended the VEX IQ Robotics Competition at McManus M.S. on Saturday, January 13th. McManus competed against 70 other robotics teams from around New Jersey and elsewhere.

Mr. Topoleski said Mr. Shehata was also in attendance and that McManus has hosted this competition in the past, but this was the first time they participated with five separate teams. The students will be recognized at the next Board Meeting.

Mr. Shehata wanted to take the time to recognize teacher, Mr. DeCastro, Principal Fingerlin, and also all the custodians, who showed up at 5:00 a.m. and stayed until 6:00 or 7:00 p.m. to clean up.

Comments from the Public:

Craig Halloran
120 Donaldson Place

Mr. Halloran said though he does not have any kids in school, he does have some concerns. Copies of his questions have been passed out to the Board. Mr. Topoleski answered each question which was asked.

Carol Acton
1140A University Terrace

Ms. Acton has two children in School #9. Since the elementary schools have now gone to trimesters, her concern is the timing of the Parent/Teacher Conferences. Dr. Robertozzi answered that he is not sure of the timing but will look into how they will be scheduled.

Diego Gonzalez
601 Amherst Road

Mr. Gonzalez has an autistic five-year old son. He congratulated and thanked Dr. Robertozzi and the special education team for their professionalism and the positive impact they have had on his son. He said that their efforts are not taken for granted and said that Dr. Robertozzi is an example of outstanding leadership.

Joanne Padavano
629 Princeton Road

Ms. Padavano has a daughter who is in the seventh grade at McManus. McManus has a play coming up on February 8th and 9th. She invited everyone to please come and see “*The Adams Family*” as these children have been working tirelessly. Mr. Shehata said that he already has it in his calendar and he will be there for both days.

Tanya Grissett
422 S. Wood Avenue

Ms. Grissett suggested that when the email is sent out about the EST meetings, a blurb should be added to explain what they are about. She doesn’t believe that a lot of parents understand what’s behind an EST meeting.

She had a problem when her son, an honor student, failed a test. She reached out to the teacher and the teacher did get back to her. The teacher also caught up with her in the parking lot on one occasion, so she doesn’t understand when parents say that the teachers don’t respond, as she’s never had a problem.

John Roman, Councilman
15 W. Linden Avenue

Mr. Roman said that he is the Board of Education liaison from the City and if any of the Board Members needs anything, he is here for them.

He recalled when Dr. Robertozzi honored former Linden High School alumni, Herman Zeitchik, by awarding him his high school diploma at the age of 91. Mr. Zeitchik left for WWII before he was able to receive his diploma. It’s a prime example of giving back to people who don’t necessarily have a voice.

There being no further business to discuss, Mrs. Beviano made a motion to adjourn at 8:03 p.m., seconded by Mr. Shehata. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary