

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 Thursday evening, January 31, 2019 at 7:00 p.m.

President Martucci 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 7, 2019 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	
Mr. Gargano	P	Dr. Robertozzi	P
Ms. Guillaume	P	Mrs. Cleary	A
Ms. Johnson	P	Ms. Gaylord	P
Ms. Kozak	P	Attorney – None	
Mrs. Manganello	P		
Mr. Shehata	P		
Mrs. Beviano	P		
Mrs. Birch	P		
Mr. Martucci	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on November 15, 2018, and the Regular Meeting held on November 20, 2018. (Copies in hands of Board Members).
2. Motion to approve minutes of the Organization Meeting held on January 3, 2019 and the Special Meeting held on January 8, 2019. (Copies in hands of Board Members).

MOTIONS 1 – 2:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			#2		#1
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak		X	X		
Mrs. Manganello			X		
Mr. Shehata			X		
Mrs. Beviano	X		X		
Mrs. Birch			X		
Mr. Martucci			X		

Motions 1 and 2 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 Class III Officer Aslin, Mayor Armstead, and former Board President, Ray Topoleski, who were all in attendance.

He then reported on the following:

- HIB Report.
- Pointed out that the Superintendent's Report is available for anyone interested.
- Recognition of teacher Monica Goncalves and her students who appeared on "Classroom Closeup". They did a lesson on Civil Rights History and the students created graphic novels.
- Technology teacher, Mitchell Gorbunoff introduced students from School #4 who are learning how to make films. On April 4th they will be showcasing their work at a School #4 Film Festival. The students handed out invitations and tickets to the Board.

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

1. Motion to approve the confidential settlement agreement and release entered between E.P. and C.P. and the Linden Board of Education resolving the Due Process Petitions docketed before the Office of Administrative Law as EDS-14103-18 and EDS-14157-18, and directing the Business Administrator to take all necessary actions to effectuate the terms of the Agreement.
2. BE IT RESOLVED, that the Linden Board of Education hereby approves the settlement agreement with employee #11-18/19 and authorizes the Superintendent and Business Administrator to take all necessary steps to effectuate the terms of the agreement on file.
3. Approve the Settlement Agreement and Release for employee #9-18/19. Copy on file with the Board Secretary.

MOTIONS 1 – 3:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		
Ms. Guillaume		X	X		
Ms. Johnson			X		
Ms. Kozak	X		X		
Mrs. Manganello			X		
Mr. Shehata			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		

Motions 1 – 3 Carried.

The Education 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 2018-2019 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Collier School 160 Conover Road Wickatunk, NJ 07765	12/18/18	36,408.00 pro rata 328.00 per diem
Specific Learning Disability	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	12/3/18	26,021.84 pro rata 198.64 per diem
Multiply Impaired	Deron II 130 Grove Street Montclair, NJ 07042	12/3/18	37,247.83 pro rata 293.29 per diem
Multiply Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/6/18	54,230.00 annual 301.27 per diem
Multiply Impaired	Mercer County Technical School 1085 Old Trenton Road Trenton, NJ 08690	9/5/18	5,500.00 annual
Other Health Impaired	Westbridge Academy 60 West Street Bloomfield, NJ 07003	12/10/18	49,711.64 pro rata 410.84 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	1/14/19	41,612.00 pro rata 412.00 per diem

2. Approve termination of the following out-of-district placement for the 2018-2019 school year.

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	11/30/18	54,527.00 annual 302.92 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Deron I 1140 Commerce Avenue Union, NJ 07083	11/6/18	60,980.40 annual 338.78 per diem
Other Health Impaired	New Road School 3071 Bordentown Avenue Parlin, NJ 08854	12/21/18	62,560.80 annual 347.56 per diem
Specific Learning Disability	Somerset Secondary Academy 7 Finderne Avenue Bridgewater, NJ 08807	11/21/18	66,425.00 annual 369.02 per diem
Other Health Impaired	Washington Academy 25 North 7 th Street Belleville, NJ 07019	12/3/18	53,440.20 annual 296.89 ESY
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	7/2/18	9,040.00 ESY 625.00 Job Academy
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	11/1/18	54,230.00 annual 301.27 per diem

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

Related Services	Fees Not To Exceed
INDEPENDENT OCCUPATIONAL THERAPY EVALUATION United Therapy Solutions 551 Park Avenue, Suite 4 Scotch Plains, NJ 07076	375.00
OCCUPATIONAL THERAPY ECLC of NJ 21 Lum Avenue Chatham, NJ 07928	2,072.00
OCCUPATIONAL THERAPY Center For Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	2,072.00

3. Continued:

Related Services	Fees Not To Exceed
AUDIOLOGICAL EVALUATION JFK Johnson Rehabilitation Institute 65 James Street Edison, NJ 08820	630.00
BILINGUAL PSYCHOEDUCATIONAL EVALUATION New Hope Psychological Services LLC 3 Astery Way Dayton, NJ 08810	1,275.00
ITINERANT TEACHER OF THE DEAF Summit Speech School 705 Central Avenue New Providence, NJ 07974	11,470.00
BILINGUAL SPEECH EVALUATION Freda Glick 222 Cedar Lane Closer, NJ 07624	7 @ 450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07083	7 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Teresa Hernandez 10-50 th Street Weehawken, NJ 07086	6 @ 450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Dr. Andre Francois 47 Leah Way Parsippany, NJ 07054	900.00

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

Related Service	Date
BILINGUAL EDUCATIONAL EVALUATION New Hope Psychological Services LLC 3 Astery Way Dayton, NJ 08810	675.00
BILINGUAL PSYCHOLOGICAL EVALUATION New Hope Psychological Services LLC 3 Astery Way Dayton, NJ 08810	675.00

5. Approve assignment of a one-on-one paraprofessional for the 2018-2019 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/6/18	46,815.00 annual 260.00 per diem

6. Terminate the assignment of a one-on-one paraprofessional for the 2018-2019 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Autistic	Deron I 1140 Commerce Avenue Union, NJ 07083	11/6/18	24,300.00 annual 135.00 per diem
Other Health Impaired	Washington Academy 25 North 7 th Street Belleville, NJ 07019	12/3/18	9,540.00 annual 132.50 per diem

7. Approve home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	12/17/18	10 hours per week 30.00 per hour

8. Terminate home instruction for the following classified student.

Classification	Effective Date
Other Health Impaired	2/6/19

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

School	Location	Tuition Year	Adjustment
Deron I	Union, NJ	2017-2018	24,644.00
Deron II	Montclair, NJ	2017-2018	11,955.00
Gateway	Jackson, NJ	2017-2018	7,425.01

10. Approve the following Evaluators for related services:

Related Services	Evaluators	Cost
Portuguese Psychological Evaluation	RT Educational Consulting, LLC Rosa Tomas 1633 Nottingham Way Mountainside, NJ 07092	\$500.00

11. Approve transportation for the following students:

Student/ Parent	Dates	Location	Rate per Day	Cost
LHS/TOP Students Internship Program with Bergen County	December 11, 18 January 8, 15, 22, 29 February 5, 12, 19, 26 March 5, 12, 19 April 2, 9, 23, 30 May 7, 14, 21, 28 June 4, 11, 18	Marshall's Store & Hampton Inn – Aviation Plaza Linden, NJ Walgreens, Linden NJ	\$275.10	Transportation \$6,877.50 11-000-270-512-00-000-33
Parent of S.T. to attend students IEP	1/24/19	DLC-Warren 217 Mountainview Road Warren, NJ	\$180.60	Transportation \$180.60 11-000-270-512-00-000-33

12. Approve the enrollment, as required by State Law, of the following student for the 2018-2019 school year:

Student	Placement	Effective Date	Tuition
K.F.	East Brunswick Public Schools	9/6/18-11/30/18	\$ 8,016.57
S.H.	Cape May County Special Services School District	9/1/18-6/30/19	\$42,750.00

13. Approve home instruction services provided by EI US, LLC/LearnWell, for Linden students admitted as patients to Goryeb Children's Hospital, Morristown, NJ, and Newark Beth Israel, Newark, NJ, during the 2018-2019 school year, at a rate of \$75.00 per hour.

14. Amend Board action on past Curriculum & Instruction/Education Reports, as listed:

Date	Item#	Action
6/26/18	2	Amend student: RG at Westlake School, tuition from 72,165.00 annual to 51,560.00 annual, from 8,405.00 ESY to 6,080.00 ESY.
6/26/18	2	Amend student: ER at Lamberts Mill Academy, tuition from 27,115.00 annual (part time) to 54,230.00 annual (full time).
7/24/18	12	Extend the dates of the Parent ESL and Family Literacy classes from 2/20/19 through 4/10/19, no class on 3/6/19.
8/28/18	12	Change the date of the School One Chili Cook-Off from 1/11/19 to read 2/21/19.
8/28/18	12	Change the rain date of the School Five Fun Day from 6/4/19 to read 6/5/19.
10/30/18	13	Change the date of the March of the Leaders Walk-of-Fame from 6/6/19 to read 6/5/19.
10/30/18	26	Change the dates of the Latin and Caribbean Studies and Global Connections Club trip to Puerto Plata, Dominican Republic, from January 10-14, 2019 to read April 3-8, 2019.
11/20/18	2	Amend student: JM at Collier School, start date from 10/11/18 to read 10/3/18.
11/20/18	11	Change the date of the Soehl/FAST Family Winter Dinner Social from 1/11/19 to read 2/25/19.
11/20/18	13	Change the date of the workshop for Sanders, Caitlin to read 1/9/19.
11/20/18	13	Change Other Expenses for Viana, Steven to read \$770.00.
11/20/18	16	Add additional Interdistrict Public School Choice students: Grade 6 – 3; Grade 8 – 1;
11/20/18	17	Change the Charter School District Payments as follows: North Star Academy - \$77,202.00 Union County Teams - \$40,808.00

14. Continued:

Date	Item#	Action
11/20/18	17	Add the District Payment of \$18,198.00 to College Achieve Central Charter School.
11/20/18	20	Change the dates for the Linden High School Italian Exchange from May 24, 2019 to June 5, 2019 to read April 12, 2019 to April 26, 2019.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	2/13/19	1:00 p.m. – 2:00 p.m. Gymnasium	Black History Laser Tribute	\$799.00 11-190-100-500-00-000-08
One	Preston, Dona	2/28/19	5:30 p.m. – 8:00 p.m. Gymnasium	Tech Night	\$200.00 11-000-240-800-00-000-08
Two	Perkins, Atiya	1/7/19	9:00 a.m. – 12:00 p.m. Gymnasium	Improv Assembly	\$500.00 11-190-100-320-00-000-09-090
Two	Perkins, Atiya	2/27/19	8:30 a.m. – 2:00 p.m. Gymnasium	Bright Star Touring Theater – Black History Month Assembly	\$1,095.00 11-190-100-320-00-000-09-090
Four	Cataline, Anthony	4/26/19	1:00 p.m. – 2:00 p.m. Reading Room	Outragehiss Pets	None
Five	Scamardella, Laura	3/8/19	1:00 p.m. – 2:30 p.m. Gymnasium	New Kid Assembly	\$950.00 11-190-100-320-00-000-12
Five	Scamardella, Laura	3/22/19	8:30 a.m. – 3:00 p.m. Classrooms	Junior Achievement	None
Five	Scamardella, Laura	4/24/19	6:00 p.m. – 8:00 p.m. Cafeteria	STEM Parent Night	\$500.00 Paid by Union County Scholars Grant Award
Six	Mastriano, William	2/5/19	1:30 p.m. – 2:30 p.m. Cafeteria	Prismatic Magic Laser Program: Black History Month Assembly	\$850.00 11-190-100-320-00-000-13
Six	Mastriano, William	2/14/19	8:00 a.m. – 3:00 p.m. Gymnasium	Club Pictures	None
Six	Mastriano, William	2/25/19 2/26/19	8:00 a.m. – 3:00 p.m. Library	Leader in Me Community Coaching Days	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Six	Mastriano, William	3/8/19	8:00 a.m. – 1:00 p.m. Gymnasium and Classrooms	Leadership Day	None
Six	Mastriano, William	3/19/19	8:00 a.m. – 3:00 p.m. Gymnasium	Spring Pictures & Grade 5 Cap and Gown	None
Six	Mastriano, William	3/22/19	9:00 a.m. – 10:00 a.m. Classrooms	Tender Smiles for Kids	None
Six	Mastriano, William	5/30/19 Rain Date 5/31/19	8:00 a.m. – 3:00 p.m. School Grounds	Fun Day	None
Eight	Rodriguez, Michelle	2/6/19 2/13/19 2/20/19 2/27/19 3/6/19 3/11/19 3/20/19 3/27/19	3:00 p.m. – 4:30 p.m. Classroom	S.T.E.M	None
Eight	Rodriguez, Michelle	2/21/19 2/22/19	9:00 a.m. – 2:30 p.m. Library	Book Fair	None
Eight	Rodriguez, Michelle	2/28/19	12:30 p.m. – 2:00 p.m. Gymnasium and Spruce Street	NBC 4Storm Tracker Team	None
Eight	Rodriguez, Michelle	3/4/19	9:00 a.m. – 12:00 p.m. Gymnasium	Reading Rocks Magic Show	None
Eight	Modrak, Antoinette	3/6/19	12:45 p.m. – 4:00 p.m. Cafeteria	Before/After Care Program – State Training	None
Nine	Plummer, Larry	3/19/19 3/26/19 4/2/19	6:00 p.m. – 9:00 p.m. Cafeteria and Gymnasium	Family Science	None
Ten	Smith, Jennifer	2/20/19 through 6/6/19	3:30 p.m. – 4:30 p.m. Library	STEM	\$2,488.00 20-280-100-100-00-000-55 Title IV 20-280-200-100-00-000-55 Title IV

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Fingerlin, Peter	3/12/19	9:00 a.m. – 3:00 p.m. Auditorium	Lead U Empower Hour	\$1,500.00 20-280-200-300-00-000-05 (Title IV)
MMS	Fingerlin, Peter	3/12/19	6:00 p.m. – 9:00 p.m. Auditorium	Lead U Empower Parent Workshop	\$450.00 20-280-200-300-00-000-05 (Title IV)
SMS	Molinaro, Richard	2/5/19	10:00 a.m. – 12:00 p.m. Auditorium	Project Pride	None
SMS	Molinaro, Richard	2/7/19	2:45 p.m. – 4:00 p.m. Auditorium	Talent Show Rehearsal	None
SMS	Molinaro, Richard	2/12/19 2/13/19	2:45p.m. – 5:00 p.m. Auditorium	School Play Auditions	None
SMS	Molinaro, Richard	February 19,20,21, 26,27,28 March 5,6,7,12, 13,14,19, 20,21,26, 27,28 April 2,3,4,8	2:45 p.m. – 5:00 p.m. Auditorium and Rooms 215 and 216	School Play Rehearsals	None
SMS	Molinaro, Richard	2/21/19	2:45 p.m. – 4:00 p.m. Auditorium	Talent Show Rehearsal	None
SMS	Molinaro, Richard	2/27/19	2:45 p.m. – 4:00 p.m. Auditorium	Talent Show Rehearsal	None
SMS	Molinaro, Richard	2/28/19	3:00 p.m. – 4:30 p.m. Gymnasium	Student vs. Staff Peer Basketball Game	None
SMS	Molinaro, Richard	3/5/19	2:45 p.m. – 4:00 p.m. Auditorium	Talent Show Dress Rehearsal	None
SMS	Molinaro, Richard	3/7/19	6:00 p.m. – 8:00 p.m. Auditorium	Talent Show	None
SMS	Molinaro, Richard	4/2/19	6:00 p.m. – 7:30 p.m. Gymnasium	Book Fair Setup	None
SMS	Molinaro, Richard	4/3/19 4/4/19	8:00 a.m. – 3:00 p.m. Gymnasium	Book Fair	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Molinaro, Richard	4/6/19	9:00 a.m. – 3:00 p.m. Auditorium and Rooms 215 and 216	School Play Rehearsals	None
SMS	Molinaro, Richard	4/9/19	2:45 p.m. – 6:00 p.m. Auditorium and Rooms 215 and 216	School Play Dress Rehearsal	None
SMS	Molinaro, Richard	4/10/19 4/11/19	6:30 p.m. – 8:30 p.m. Auditorium and Rooms 215 and 216	School Play	None
LHS	Horre, Yelena	1/10/19 1/15/19 1/16/19 1/17/19 1/22/19 1/23/19 1/24/19 1/29/19 1/30/19 1/31/19	3:00 p.m. – 6:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None
LHS	Horre, Yelena	1/14/19 1/28/19	4:00 p.m. – 7:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None
LHS	Horre, Yelena	1/19/19 1/26/19	9:00 a.m. – 1:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None
LHS	Horre, Yelena	2/2/19 2/9/19 2/23/19 3/2/19	9:00 a.m. – 1:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None
LHS	Horre, Yelena	2/4/19 2/11/19 2/25/19 3/4/19	4:00 p.m. – 7:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	2/5/19 2/6/19 2/19/19 2/20/19 2/21/19 2/26/19 2/27/19 2/28/19 3/5/19 3/6/19 3/7/19	3:00 p.m. – 6:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals	None
LHS	Horre, Yelena	2/7/19	3:00 p.m. – 6:00 p.m. Auditorium	Auditions for Battle of the Decades	None
LHS	Louis, Annabell	2/20/19	6:30 p.m. – 8:00 p.m. Auditorium	Parent University College Application Process	None
LHS	Horre, Yelena	2/22/19	5:00 p.m. – 9:00 p.m. Cafeteria	Peer Pals Paint N Snack	None
LHS	Horre, Yelena	2/26/19	7:45 a.m. – 1:00 p.m. Gymnasium	NJROTC Annual Military Inspection	None
LHS	Horre, Yelena	2/28/19	4:00 p.m. – 7:00 p.m. Auditorium	Battle of the Decades Show	None
LHS	Horre, Yelena	3/1/19	5:00 p.m. – 9:00 p.m. Auditorium	Bachata Academy Concert & Biliteracy Family Celebration	\$1,000.00 11-000-223-320-00-000-54
LHS	Horre, Yelena	3/2/19	8:00 a.m. – 11:00 a.m. Auditorium and Cafeteria	Fundraising Breakfast with Cast	None
LHS	Horre, Yelena	3/9/19	9:00 a.m. – 4:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsal	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	3/11/19 3/12/19 3/13/19 3/14/19 3/15/19	7:45 a.m. – 3:00 p.m. Auditorium	Lighting Design	None
LHS	Horre, Yelena	3/11/19 3/12/19 3/13/19 3/14/19 3/15/19 3/16/19	4:00 p.m. – 11:00 p.m. Band Room/Choir Room/Auditorium	Tech Rehearsals and Shows	None
LHS	Horre, Yelena	3/17/19	10:00 a.m. – 4:00 p.m. Band Room/Choir Room/Auditorium	Set Strike/Cast Party	None
LHS	Horre, Yelena	5/8/19	3:00 p.m. – 6:00 p.m. Auditorium	Dance Concert Dress Rehearsal	None
LHS	Horre, Yelena	6/4/19	5:00 p.m. – 10:00 p.m. Auditorium	Local Scholarship Program Awards Night	None
PDRC	Modrak, Antoinette	7/16/19 7/17/19 8/20/19 8/21/19	9:00 a.m. – 2:00 p.m. PDRC-S	After Care/Before Care Program – Pre-Registration	None

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

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

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	NJ Special Education Annual Summit	2/12/19	Monroe, NJ	Registration \$149.00 11-000-219-580-PD-000-33
Apalinski, Cynthia	Partnership Liaison Meeting	2/25/19	Rahway, NJ	None
Becker, Julie	Why We Bully: Talking About Race	2/8/19	New Brunswick, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Birckhead, Jonathan	2019 NJMEA February State Conference	2/22/19	East Brunswick, NJ	Registration \$135.00 11-000-223-580-PD-000-57
Bodden, Jamie	2019 Mandatory School Test Coordinator Training	2/27/19	Monroe, NJ	None
Brunton, Laura	Full Steam Ahead Conference	3/14/19	Union, NJ	Registration \$100.00 Other Expenses \$10.00 60-930-320-580-PD-000-36
Burke, Kathleen	NJTESOL/NJBE 2019 Spring Conference	5/30/19 5/31/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Burt-Moquete, Linda-Ann	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Buscaino, Veronica	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Carson, Rachel	The Role of the School Climate Team	2/13/19	New Brunswick, NJ	None
Cartinella, Rebecca	Why We Bully: Talking About Race	3/28/19	New Brunswick, NJ	None
Castaldo, Linda	Spring Lighthouse Leader in Me Regional Coaching Day	2/26/19	Maplewood, NJ	None
Chiola, Albert	Glazier Coaches Clinic	2/22/19	Atlantic City, NJ	None
Cushing, Robert	Are You Future Ready	2/14/19	Trenton, NJ	None
Cushing, Robert	Why We Bully: Talking About Race	3/28/19	New Brunswick, NJ	None
Dades, Nicole	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
DeJean, Michael	NJROTC Information Technology Advisory Board	1/28/19 1/29/19 1/30/19 1/31/19 2/1/19	Pensacola, FL	Other Expenses \$1,500.00 20-032-200-500-00-000-05-050

17. Continued:

Name	Workshop	Dates	Location	Cost
Delgado, Eloy	NJTESOL/NJBE 2019 Spring Conference	5/30/19 5/31/19	New Brunswick, NJ	Registration \$315.00 20-241-200-500-00-000-54
DiMeo, Elena	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
DiPolvere, Celia	Facing the Future 27	3/22/19	New Brunswick, NJ	Registration \$175.00 11-000-219-580-PD-000-33
DiPolvere, Celia	Transition Conference	2/25/19	Woodbridge, NJ	None
Dolan, Claudia	Are You Future Ready	2/14/19	Trenton, NJ	None
Donner, Shannon	Strengthening Your Title I Program	3/6/19 3/7/19	Piscataway, NJ	Registration \$545.00 20-270-200-500-00-000-55 Other Expenses \$30.00 20-270-200-500-00-000-55
Drake, Robert	IB Training – Mathematics: Application and Interpretation	4/5/19 4/6/19 4/7/19 4/8/19	St. Louis, MI	Registration \$744.00 Other Expenses \$2,300.00 11-000-223-580-PD-000-04
Ederer, Caryl	Young Adult Literature	2/26/19	Long Branch, NJ	Registration \$269.00 11-000-223-580-PD-000-06-060
Eisenberg, Susan	NJIDA/NJSHA Annual Conference	3/15/19	Garwood, NJ	None
Espinal Perez, Rosa	Assessing Learning In Project-Based Learning Classrooms	2/22/19	Piscataway, NJ	Registration \$85.00 11-000-223-580-PD-000-06-060
Fernandez, Mercedes	Interpreting ACCESS 2.0 Score Reports	4/23/19	North Brunswick, NJ	None
Fernandez, Mercedes	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Fernandez, Mercedes	Why We Bully: Talking About Race	2/8/19	New Brunswick, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Ficetola, Jessica	Recent Advances in Understanding Word-Level Reading Problems: Assessment and Highly Effective Intervention	3/15/19	Garwood, NJ	Registration \$220.00 11-000-223-580-PD-000-13
Goldstein, Rose	Partnership Liaison Meeting	2/25/19	Rahway, NJ	None
Gonzalez, Lisa	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Grasso, Gregory	NWEA/Odysseyware Partnership Day	1/30/19	Monroe, NJ	None
Halat, Agnieszka	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Healy, Bartholomew	2019 NJMEA February State Conference	2/22/19	East Brunswick, NJ	Registration \$170.00 11-000-223-580-PD-000-57
Hernandez, Sandra	Interpreting ACCESS 2.0 Score Reports	4/23/19	North Brunswick, NJ	None
Hernandez, Sandra	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Higgins, Melissa	Spring Lighthouse Leader in Me Regional Coaching Day	2/26/19	Maplewood, NJ	None
Hofmann, Jennifer	Strengthening Your Title I Program	3/6/19 3/7/19	Piscataway, NJ	Registration \$545.00 20-270-200-500-00-000-55 Other Expenses \$30.00 20-270-200-500-00-000-55
Horzepa, Rocio	NECTFL 2019 Conference	2/7/19 2/8/19 2/9/19	New York, NY	Registration \$240.00 Other Expenses \$250.00 11-000-223-580-PD-000-54
Irizarry-Clark, Reina	Assessment Outreach Meeting	2/11/19	Trenton, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Jaco, Nicole	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Kolibas, Rosalia	NWEA/Odysseyware Partnership Day	1/30/19	Monroe, NJ	None
Kondratowicz, Dariusz	2019 Mandatory District Test Coordinator Training	2/28/19	Atlantic City, NJ	None
Kondratowicz, Dariusz	NWEA/Odysseyware Partnership Day	1/30/19	Monroe, NJ	None
Kosmaczewski, Kristen	NJIDA/NJSHA Annual Conference	3/15/19	Garwood, NJ	Registration \$220.00 11-000-223-580-PD-000-56
Kreisberg, Francine	NJASPERD Convention	2/26/19 2/27/19	Long Branch, NJ	None
LaMastra, Kevin	FLENJ – Building Bridges, Opening Doors, Creating Opportunities	4/5/19 4/6/19	Iselin, NJ	Registration \$240.00 11-000-221-580-PD-000-54
LaMastra, Kevin	NECTFL 2019 Conference	2/7/19 2/8/19 2/9/19	New York, NY	Registration \$240.00 Other Expenses \$250.00 11-000-221-580-PD-000-54
Lorenzetti, Danielle	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Lorenzetti, Matthew	2019 NJGC Conference: Ignite Passion with Purpose	3/22/19	West Windsor, NJ	Registration \$204.00 11-000-221-580-PD-000-57
Lorenzetti, Matthew	2019 NJMEA February State Conference	2/21/19 2/22/19	East Brunswick, NJ	Registration \$85.00 11-000-221-580-PD-000-57
Louis, Annabell	Attendance, Residency, and Homelessness Issues	3/7/19	Monroe Township, NJ	Registration \$150.00 Other Expenses \$20.00 11-000-221-580-PD-000-44

17. Continued:

Name	Workshop	Dates	Location	Cost
Louis, Annabell	Student Records and Public Records	4/10/19	Monroe Township, NJ	Registration \$75.00 Other Expenses \$20.00 11-000-221-580-PD-000-44
Mallick, Lisa	NJMEA Convention	2/21/19	East Brunswick, NJ	Registration \$135.00 11-000-223-580-PD-000-57
Markese, Candice	Assessing Learning In Project-Based Learning Classrooms	2/22/19	Piscataway, NJ	Registration \$85.00 11-000-223-580-PD-000-06-060
Martin-Cooper, Tanya	PARCC Mathematics Rangefinder Review Meeting	1/13/19 1/14/19 1/15/19 1/16/19 1/17/19	New Orleans, LA	None
Mastriano, William	Spring Principals Leader in Me Regional Coaching Day	2/25/19	Maplewood, NJ	None
Mazurek, Melissa	2019 NJGC Conference: Ignite Passion with Purpose	3/22/19	West Windsor, NJ	Registration \$204.00 11-000-223-580-PD-001-57
Mazurek, Melissa	Exploration of Odyssey of the Mind	2/8/19	Somerville, NJ	None
Meade, Claire	National Association of Federal Education Program Administrators	3/17/19 3/18/19 3/19/19 3/20/19	Washington, DC	Registration \$645.00 11-000-221-580-PD-000-56 Other Expenses \$480.00 11-000-221-580-PD-000-56
Minniti, Frank	Are You Future Ready	2/14/19	Trenton, NJ	None
Modrak, Antoinette	Full Steam Ahead Conference	3/14/19	Union, NJ	Registration \$100.00 Other Expenses \$10.00 60-930-320-580-PD-000-36

17. Continued:

Name	Workshop	Dates	Location	Cost
Molinaro, Richard	2019 New Taipei Education Seminar	4/20/19 4/21/19 4/22/19 4/23/19 4/24/19 4/25/19 4/26/19 4/27/19 4/28/19 4/29/19	New Taipei City, Taiwan	Other Expenses \$2,200.00 Fully paid by New Taipei City Dept. of Education. No cost to the Linden Public School District.
Monaco, Angelo	Differentiating Instruction in Math	4/16/19	New Brunswick, NJ	Registration \$205.00 11-000-223-580-PD-000-06-060
Moore, Shalieq	Strengthening Your Title I Program	3/6/19 3/7/19	Piscataway, NJ	Registration \$545.00 20-270-200-500-00-000-55 Other Expenses \$30.00 20-270-200-500-00-000-55
O'Donnell, Cara	Why We Bully: Talking About Race	2/8/19	New Brunswick, NJ	None
Ortiz, Lizzie	2019 Mandatory School Test Coordinator Training	2/27/19	Monroe, NJ	None
Padovano, Michelle	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Pasieka, Monica	IB Training – Mathematics: Application and Interpretation	4/5/19 4/6/19 4/7/19 4/8/19	St. Louis, MI	Registration \$744.00 Other Expenses \$2,300.00 11-000-223-580-PD-000-04
Pelesz, Anna	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Pellettiere, Laura	2019 Mandatory School Test Coordinator Training	2/27/19	Monroe, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Pellettiere, Laura	The Role of the School Climate Team	2/13/19	New Brunswick, NJ	None
Pellettiere, Laura	Why We Bully: Talking About Race	3/28/19	East Brunswick, NJ	None
Penaranda, Eliana	Diversity Council General Meeting	2/8/19	Union, NJ	None
Perkins, Atiya	NJPSA Women's Conference	3/14/19 3/15/19	Somerset, NJ	Registration \$349.00 Other Expenses \$71.00 11-000-240-580-00-000-09
Perz-Winters, Ludmila	NJTESOL/NJBE 2019 Spring Conference	5/30/19	New Brunswick, NJ	Registration \$200.00 20-241-200-500-00-000-54
Plummer, Larry	2019 School Law Conference	2/5/19	Iselin, NJ	Registration \$235.00 11-000-240-580-PD-000-15
Pupo, Vivian	2019 NJGC Conference: Ignite Passion with Purpose	3/22/19	West Windsor, NJ	Registration \$204.00 11-000-223-580-PD-001-57
Ramirez, Rosa	2019 NJGC Conference: Ignite Passion with Purpose	3/22/19	West Windsor, NJ	Registration \$204.00 11-000-223-580-PD-001-57
Robertozzi, Danny	3rd Annual Educational Thought Leaders' Conference	3/15/19	Union, NJ	None
Robertozzi, Danny	2019 New Taipei Education Seminar	4/17/19 4/18/19 4/19/19 4/20/19 4/21/19 4/22/19 4/23/19 4/24/19 4/25/19 4/26/19 4/27/19 4/28/19 4/29/19	New Taipei City, Taiwan	Other Expenses \$2,200.00 Fully paid by New Taipei City Dept. of Education. No cost to the Linden Public School District.

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17. Continued:

Name	Workshop	Dates	Location	Cost
Rotondi, Roger	ATSNJ 2018 Conference	2/25/19	Somerset, NJ	Registration \$140.00 Other Expenses \$25.00 11-000-221-580-PD-000-03
Sanders, Caitlin	Diversity Council General Meeting	2/8/19	Union, NJ	None
Seaman, Deidre	NJIDA/NJSHA Annual Conference	3/15/19	Garwood, NJ	Registration \$220.00 11-000-223-580-PD-000-56
Simonitis, William	Interpreting ACCESS 2.0 Score Reports	4/23/19	North Brunswick, NJ	None
Smith, Jennifer	Early Childhood Regional Meeting NJDOE – Central	2/13/19	Trenton, NJ	None
Smith, Jennifer	National Association of Federal Education Program Administrators	3/17/19 3/18/19 3/19/19 3/20/19	Washington, DC	Registration \$545.00 11-000-221-580-PD-000-56 Other Expenses \$1,420.00 11-000-221-580-PD-000-56
Smith, Jennifer	NJASCD – Early Childhood Summit	2/11/19	Monroe Township, NJ	Registration \$145.00 11-000-221-580-PD-000-56 Other Expenses \$40.00 11-000-221-580-PD-000-56
Stefanick, Marie	Legally Compliant IEP's	4/8/19	Monroe, NJ	Registration \$150.00 11-000-219-580-PD-000-33
Stefanick, Marie	NJ Special Education Annual Summit World	2/12/19	Monroe, NJ	Registration \$149.00 11-000-219-580-PD-000-33
Sullivan, Richard	Legal One School Security: Evolving Challenges / Opportunities	3/5/19	Monroe, NJ	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Sullivan, Richard	NCSM Annual Conference NCTM Annual Conference	3/30/19 3/31/19 4/1/19 4/2/19 4/3/19 4/4/19 4/5/19 4/6/19 4/7/19	San Diego, CA	Registration \$355.00 11-000-221-580-PD-000-50 Registration \$355.00 11-000-221-580-PD-000-50 Other Expenses \$3,500.00 11-000-221-580-PD-000-50
Sullivan, Richard	Pearson K-12 Math Symposium	2/21/19	Somerset, NJ	None
Superior, Genevieve	Strategies and Structures for Teaching Reading and Writing	2/28/19	Livingston, NJ	Registration \$209.00 20-270-200-500-00-000-55
Szulc, Bozena	NJTESOL/NJBE 2019 Spring Conference	5/29/19 5/30/19	New Brunswick, NJ	Registration \$280.00 20-241-200-500-00-000-54
Tartivita, Patricia	NWEA/Odysseyware Partnership Day	1/30/19	Monroe, NJ	None
Thurston, Kevin	Legal One Healthy Workplace Environment: Legal Do's and Don'ts	12/17/18	Monroe, NJ	Registration \$150.00 11-000-221-580-PD-000-04
Van Dam, Lisa	National Association of Federal Education Program Administrators	3/17/19 3/18/19 3/19/19 3/20/19	Washington, DC	Registration \$545.00 20-270-200-500-00-000-55 Other Expenses \$1,420.00 20-270-200-500-00-000-55
Vangipuram, Madhu	IB Training – Mathematics: Analysis and Approaches	4/5/19 4/6/19 4/7/19 4/8/19	St. Louis, MI	Registration \$744.00 Other Expenses \$2,300.00 11-000-223-580-PD-000-04

17. Continued:

Name	Workshop	Dates	Location	Cost
Viana, Steven	ATSNJ 2018 Conference	2/25/19	Somerset, NJ	Registration \$140.00 Other Expenses \$15.00 11-000-221-580-PD-000-03
Viana, Steven	DAANJ Convention	3/12/19 3/13/19 3/14/19 3/15/19	Atlantic City, NJ	Registration \$500.00 Other Expenses \$1,100.00 11-000-221-580-PD-000-03
Volker, Kathleen	32 nd Annual NJ ASAP Conference	2/7/19 2/8/19	Princeton, NJ	Registration \$325.00 Other Expenses \$195.00 11-000-221-580-PD-000-03
Walters, Michael	International Society of Technology Educators Conference 2019	6/23/19 6/24/19 6/25/19 6/26/19	Philadelphia, PA	Registration \$395.00 Other Expenses \$1,600.00 11-000-221-580-PD-000-20
Wean, Vickie	Young Adult Literature	2/26/19	Long Branch, NJ	Registration \$269.00 11-000-223-580-PD-000-06-060
Webb, Stephanie	2019 NJGC Conference: Ignite Passion with Purpose	3/22/19	West Windsor, NJ	Registration \$204.00 11-000-223-580-PD-001-57
Zolotucha-Skiba, Anna	NJTESOL/NJBE 2019 Spring Conference	5/31/19	New Brunswick, NJ	Registration \$199.00 20-241-200-500-00-000-54

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

Workshop	Provider(s)	Date(s)	Location	Cost
Suicide Prevention	The Society for the Prevention of Teen Suicide	2/6/19	PDRC-L	\$550.00 11-000-223-320-00-000-44

19. Approve the following *Title I Saturday Academy*, as listed:

Name	Event	Dates	Expenses
Title I Saturday Academy – Language Arts and Math	Soehl Middle School	February 2, 2019 through April 6, 2019 Saturdays	4 teachers at the contractual rate per hour. Not to exceed \$8,588.00. To be paid with Title I Funds. 20-231-100-101-07-000-55-070 1 Coordinator at the contractual rate per hour. Not to exceed \$672.00. To be paid with Title I Funds. 20-231-100-101-07-000-55-070

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	Soehl Middle School	July 1-3, 2019 July 8-11, 2019 July 15-18, 2019 July 22-25, 2019 8:00 a.m. – 12:00 p.m.	5 Teachers, 15 days for 300 hours @ \$30.00 per hour, for a total of \$9,000.00. To be paid by 21 st CCLC IDEA Grant Funds. 5 Paraprofessionals, 15 days for 340 hours @ \$25.00 per hour, for total of \$8,500.00. To be paid by 21 st CCLC IDEA Grant Funds. 20-455-200-100-00-000-35-070 1 Counselor, 15 days for 60 hours @ \$35.00 per hour, for a total of \$2,100.00. To be paid by 21 st CCLC Award Funds. 20-455-200-100-00-001-35-070

21. Approve the following *Summer ESL Tutorial Program 2019*, as listed:

School	Requested By	Date	Time	Expenses
Six	LaMastra, Kevin	June 25, 2019 through July 25, 2019 No Fridays (Closed July 4 th)	8:00 a.m. – 12:00 p.m. Extended Days 8:00 a.m. – 4:00 p.m. July 10, 2019 July 24, 2019	3 Teachers/80 hours each @ \$31.00 per hour, for a total of \$2,480.00. 3 Teachers/18 hrs. each Prep Time @ \$28.00 per hour, for a total of \$504.00. 3 Bilingual Aides/80 hrs. each @ \$23.87 per hour, for a total of \$1,909.60. Title III Funds 20-241-100-100-00-000-54
Nine	LaMastra, Kevin	June 25, 2019 through July 25, 2019 No Fridays (Closed July 4 th)	8:00 a.m. – 12:00 p.m. Extended Days 8:00 a.m. – 4:00 p.m. July 10, 2019 July 24, 2019	1 Teacher/80 hrs. @ \$31.00 per hour, for a total of \$2,480.00. 1 Teacher/18 hrs. Prep Time @ \$28.00 per hour, for a total of \$504.00. 1 Bilingual Aide/80 hrs. @ \$23.87 per hour, for a total of \$1,909.60. Title III Funds 20-241-100-100-00-000-54
LAST	LaMastra, Kevin	June 25, 2019 through July 25, 2019 No Fridays (Closed July 4 th)	8:00 a.m. – 12:00 p.m. Extended Days 8:00 a.m. – 4:00 p.m. July 10, 2019 July 24, 2019	3 Teachers/80 hrs. each @ \$31.00 per hour, for a total of \$2,480.00. 3 Teachers/18 hrs. each Prep Time @ \$28.00 per hour, for a total of \$504.00. 3 Bilingual Aides/80 hrs. each @ \$23.87 per hour, for a total of \$1,909.60. Title III Funds 20-241-100-100-00-000-54

21. Continued:

School	Requested By	Date	Time	Expenses
All	LaMastra, Kevin	June 25, 2019 through July 25, 2019 No Fridays (Closed July 4 th)	8:00 a.m. – 12:00 p.m. Extended Days 8:00 a.m. – 4:00 p.m. July 10, 2019 July 24, 2019	1 Program Coordinator/ 80 hrs. @ \$31.00 per hour, for a total of \$2,480.00. 2 Substitutes (as needed) @ \$31.00 per hour. Title III Funds 20-241-100-100-00-000-54

22. Grant approval for the following *2019 District Chinese New Year Celebration* schedule on Tuesday, February 5, 2019.

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

23. Grant permission for all district schools and organizations listed below to participate in the 21st Annual LINCS Food Pantry *Walk-a-thon to Fight Hunger*, to be held on Friday, May 31, 2019, at Wilson Park, Linden, NJ from 9:00 a.m. to 2:00 p.m.

Participating Organizations
LINCS Food Pantry
Linden Education Association
Soehl Middle School Student Advisor Group
Linden High School National Honor Society
Linden High School Navy Junior ROTC
Linden High School Marching Band
All Participating Schools

24. Grant approval for Danielle Savvis to complete her internship in the Linden Public Schools as a Licensed Professional Counselor from Georgian Court University under the supervision of Lisa William-Warner for the Spring and Summer semester 2019.
25. Grant approval for Josephine Jarolmen of Marymount Manhattan College to conduct a research study with select Linden High School students. The study is focused on studying the relationship of animal-assisted activities before and/or after academic examinations.
26. Approve the Bi-Annual Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.
27. Grant approval for the Linden Public School District to apply for the competitive grant entitled “*21st Century Community Learning Center* “ for the 2019-2020 grant year in the amount of \$425,000.
28. Grant approval for Linden High School Peer Pals class to participate in ongoing walking trips between Linden High School and Soehl Middle School for the purpose of student mentoring and character building for the 2018-2019 school year.
29. Approve the cost of refreshments for the Chinese New Year Celebration Participants on February 5, 2019, to be paid by the Confucius Grant funds, not to exceed \$250.00, Account No. 20-015-200-500-00-000-54.
30. Grant approval to enter into an amended agreement with Union County Educational Services Commission to include the carry-over amount of \$11,295.00 to provide Title IA services to Linden’s non-public schools through June 30, 2019.
31. Grant approval to apply for the 2019-2020 ECPA/ELLI Preschool Program Plan Update and Budget Workbook.
32. Grant approval to submit ESEA 2017-2018 carry-over amendment to bring funds into 2018-2019 ESEA application.

Title IA	\$262,588.00
Title IIA	\$147,464.00
Title III	\$ 74,908.00
Title III Immigrant	\$ 14,242.00

33. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 8, 2019 regular meeting as listed:

Case	HIB	Action
LHS/AOE-78	Undetermined	Services provided, Disciplined
MMS-403	Undetermined	Services provided, Conference
MMS-402	Undetermined	Services provided
MMS-401	Undetermined	Services provided, Disciplined
MMS-400	No	Services provided, Disciplined
SMS-221	Undetermined	Services provided, Monitored
Sch 9-58	Undetermined	Services provided, Conference
Sch 9-57	Undetermined	Services provided, Disciplined, Mediated
Sch 4-46	Undetermined	Services provided, Conference

34. Proclaim the month of February, 2019 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 2019 has been established by the Association for the Study of African American Life and History as: *Black Migrations*.

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.

MOTIONS 1 – 34:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		
Ms. Guillaume	X		X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello			X		
Mr. Shehata		X	X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		

Motions 1 – 34 Carried.

The Personnel/Finance Committee, upon the recommendation of the Superintendent of Schools, presents the following motions to the Linden Board of Education for approval:

PERSONNEL:

1. WHEREAS, JOYCE PASCO, 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

JOYCE PASCO, on January 22, 2019 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirement is accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Bottino, Bernadette	IB Coordinator	LHS	31	7/1/19
Eisenberg, Susan	Speech and Language Specialist	Travel	11	7/1/19
Grabowy, Bernadette	Teacher of Resource	School 9	11	2/1/19
Russo, Ellen	Confidential Secretary to Director of Human Resources	Admin. Bldg.	17	7/1/19
Sager, Debra	Special Education Teacher Science	LHS	19	7/1/19

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

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

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

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

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

Date	Item#	Action
11/20/18	6	Rescind the appointment of Olguin, Celeste
11/20/18	5	Amend the effective date of resignation for Simon, Sara to read: 11/30/18.
9/25/18	20	Add Kushner, Danielle to be compensated for after school rehearsals, programs and performances for the Dance Ensemble for 6 hours for the 2018-2019 School Year. Acct.#11-401-100-100-00-000-57
8/28/18	2	Amend L/R date for #8327 to read 6/30/19 for #4775
11/20/18	12	Add Pizzano, Cherie to work before and after school duties/security.
9/25/18	21	Clubs and Activities – Add Jostens Renaissance Club with advisors, Campo, Nicole; Devaney, Ryan; Patterson, Shamona on a volunteer basis.
11/20/18	17	Add Kobylarz, Nanci to Title I Lunchtime and After School Tutoring Program in Language Arts and Math at School Five
11/20/18	19	Add Vosseler, Vincenza to Title I After School Tutoring Program in Language Arts and Math at School Six.
11/20/18	7	Amend LOA for #8152 to read 12/6/18-2/28/19 FMLA unpd & 3/1/19-5/30/19 FLA and 5/31/19-6/24/19 Child Rearing
6/26/18	8	Amend LOA for #6141 to read returning 1/2/19
10/30/18	31	Amend location for Paraprofessional Kissoon, Aaron to read School 2.
11/20/18	45	Rescind Amendment

4. Appoint the following staff for the 2018 – 2019 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, Teal*	3/7/19	MA+30	11	School Counselor	LHS	Budget/R	\$69,091
Fischer, Ashley	2/1/19	BA	1-2	Grade 4 Teacher/SS/ Science	School 4	Budget/R	\$50,932
Joseph, Tori	2/19/19	MA	4	Pre-Kindergarten Teacher	School 8	Budget/R	\$57,147
Murphy, Meghan*	2/11/19	BA	1-2	Sp. Ed. Teacher/Various /LA	SMS	Budget/R	\$50,932
Salerno, Julianne	2/1/19	BA	1-2	Grade 3 Teacher SS/Science	School 8	Budget/R	\$50,932
Vasquez, Genesis	2/1/19	MA	6	12 Month School Counselor	LHS	Budget/R	\$69,472
NON-CERTIFIED							
Demarest, Kewana	2/1/19		1	Secretary	SMS	Budget/R	\$44,605
Maccioli, Topaze	2/1/19		1	Secretary/ESL FPA	Admin. Bldg.	Budget/R	\$44,605
Peele, Jurah	2/1/19			Reporting Custodian	SMS	Budget/R	\$3,641 Stipend
Dominguez, Rosalino	2/1/19		1	Custodian	SMS	Budget/R	\$44,276
Kidd, Andronette	2/1/19		1	Custodian	SMS	Budget/R	\$44,276
Kissoon, Beulah	2/1/19		1	Custodian	LHS	Budget/R	\$44,276
Kupka, Steven	2/1/19		1	Custodian	School 5	Budget/R	\$44,276

4. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Banks, Jenise	12/1/18		2	Paraprofessional	School 2	Budget/R	\$17,078
Eddleton, Kenya	2/1/19		1	Paraprofessional	School 10	Budget/R	\$16,778
Gray, Shakeerah	2/1/19		1	Paraprofessional	School 9	Budget/R	\$16,778
Harris, Ashante	2/1/19		1	Paraprofessional 504	School 10	Budget/R	\$16,778
Riaz, Rizwana	2/1/19		1	Paraprofessional	MMS	Budget/R	\$16,778
Smith, Moneshia	2/1/19		1	Paraprofessional	School 2	Budget/R	\$16,778
Williams, Danielle	2/1/19		4	Paraprofessional	SMS	Budget/R	\$17,753
Cardenas, Stephanie	2/1/19			Part-time School Aide	School 4	Budget/R	\$23.18
Hurff, Jessica	2/1/19			Part-time School Aide	School 6	Budget/R	\$23.18
Monis, Karline	2/1/19			Part-time School Aide	School 9	Budget/R	\$23.18
Rogers, Aljean	2/1/19			Part-time School Aide	School 6	Budget/R	\$23.18

*Pending Certification

5. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Fakeh, Nancy	Paraprofessional	School 2	12/31/18
Gonzalez, Stacy	Secretary	SMS	12/31/18
MacDonald, Jennifer	Assistant Varsity Girls Soccer Coach	Athletics	1/3/19
O'Loughlin, Elizabeth	Technology Teacher	SMS	3/9/19
Rivera, Roxanna	Paraprofessional	School 10	12/21/18
Waite, Cheryl	School Counselor	LHS	1/31/19

6. Approve the following transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Bateman, Valerie	SMS	Reporting Custodian	LAST	Reporting Custodian	2/1/19
Ives, Kami	SMS	Speech Specialist	School 2	Speech Specialist	2/1/19
Larmore, Susanna	Teacher of Pre-Kdg.	School 8	Early Childhood Coach	Travel	3/1/19
Nowak, Elizabeth	ESL/Fine Performing Arts	Secretary	Transportation	Secretary	2/1/19
Tamar, Natalie	School 2	Speech Specialist	SMS	Speech Specialist	2/1/19

7. Approve the following Leave of Absences:

Name	Assignment	From	Through	Reason
7579 ¹	Custodian	12/28/18	1/18/19	Medical
5447 ²	Paraprofessional	1/31/19	3/4/19	FMLA
6499 ²	Phys. Ed. Teacher	2/5/19	4/5/19	FMLA
7487 ²	Nurse	11/7/18	6/30/19	FMLA/ IM
5634 ¹	2 nd grade Teacher	11/1/18	2/28/18	Medical
5634 ²	2 nd grade Teacher	3/1/19	4/18/19	FMLA
5360 ²	Paraprofessional	12/1/18	6/30/19	FMLA/IM
5360 ²	Paraprofessional	2/15/19	2/19/19	Personal
7637 ²	3 rd grade Teacher	12/10/18	12/10/18	Personal
5136 ²	Math Teacher	1/11/19	2/8/19	FMLA
8143 ¹	P/T Aide	11/19/18	12/14/18	FMLA
4535 ¹	Teacher	10/31/18	12/21/18	Medical
4535 ¹	Teacher	12/24/18	2/1/19	FMLA
7182 ¹	Paraprofessional	12/10/18	12/21/18	Medical
4855 ¹	Resource Teacher	12/1/18	2/1/19	Medical
7747 ²	LDTC	12/1/18	6/30/19	FMLA/ IM
7314 ²	P/T Aide	4/9/19	4/12/19	Personal
7854 ²	P/T Aide	12/4/18 12/19/18	12/4/18 12/19/18	Personal
8110 ²	French Teacher	11/30/18	2/28/19	FMLA

7. Continued:

Name	Assignment	From	Through	Reason
7202 ¹	Speech Therapist	3/18/19	3/29/19	Medical
7202 ²	Speech Therapist	4/1/19	5/10/19	FMLA
7202 ²	Speech Therapist	5/11/19	6/24/19	FMLA/FLA
5764 ²	Early Childhood Literacy Coach	3/1/19	3/8/19	Personal
5295 ¹	Special Ed. Teacher	12/10/18	1/22/19	Medical
7796 ¹	4 th Grade Teacher	4/29/19	6/12/19	Medical
7796 ²	4 th Grade Teacher	6/13/19	6/30/19	FMLA/FLA

1. Sick 2. Unpaid

8. Approve Change in Degree for the following staff effective 2/1/19 as per negotiated contract:

Name	Location	Degree
Morrison, Briana	School 4	MA+30
Divito, Gina	School 4	MA

9. Approve assignment upon return from leave for the 2018-2019 School Year as listed effective 1/1/19:

Name	Grade/Subject	2018-2019 Location
Hill, Emily	Grade 5 Teacher	School 9

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

Name	Article Days	Amount	Sick Days	Amount	Vacation Days	Amount
Cataline, Joseph	3	\$216.00	391	\$19,550.00	9	\$3,860.82
Merced-Evaldi, Miriam	1	\$72.00	99.5	\$2,985.00		
Staubach, William	2	\$120.00	178	\$5,162.00		

11. Approve funding of staff with Title IA and Title IIA as follows:

FY 2019 ESEA				
Teacher	School/Bldg	Actual Salary	% Title I Charged	Title Salary Cost
Briggs-Dort, Rasheeda	Two	\$59,598.00	100.00%	\$59,598.00
Brunton, Laura	Four	\$72,951.00	100.00%	\$72,951.00
Castaldo, Linda	Six	\$102,708.00	100.00%	\$102,708.00
Donner, Shannon	One and Four	\$56,614.00	100.00%	\$56,614.00
Hofmann, Jennifer	Five	\$54,248.00	100.00%	\$54,248.00
Hughes, Kimberly	One	\$90,504.00	100.00%	\$90,504.00
Luminiello, Rose	Soehl	\$97,954.00	100.00%	\$97,954.00
Lysick, Francis	Soehl	\$99,504.00	100.00%	\$99,504.00
Moore, Shaliek	Two	\$102,158.00	100.00%	\$102,158.00
Van Dam, Lisa	Administrative	\$106,033.00	100.00%	\$106,033.00
			%Title II	Title Salary
Irizarry-Clark, Reina	PDRC	\$83,898.00	100.00%	\$83,898.00

12. Approve the payment of salaries from the 2019 IDEA – Basic Grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	\$69,091.00	Social Worker	84.00%
Barnes, Kim	LHS	\$109,694.00	Social Worker	100.00%
Barthelus, Shirley	CST	\$81,122.00	Psychologist	100.00%
Burge, Micah	LHS	\$94,951.00	Psychologist	100.00%
Buthorn, Stefannie	CST	\$84,659.00	Psychologist	100.00%
D'Arcy, Mary	CST	\$79,376.00	Psychologist	100.00%
DiPolvere, Celia	CST	\$102,158.00	Transition Coordinator	100.00%
Fernandez, Tamarra	CST	\$110,244.00	Social Worker	100.00%
Garcia, Sharon	MMS	\$72,951.00	Teacher of Students With Disabilities	100.00%

12. Continued:

CST/Teacher	School	Salary	Position	% IDEA
Moss, Jeanne	CST	\$110,244.00	Psychologist	100.00%
Perroth, Deborah	SMS	\$74,659.00	Teacher of Students With Disabilities	100.00%
Starr, Shari	LHS	\$94,951.00	Learning Disabilities Teacher Consultant	100.00%
Stevens, Rachel	CST	\$79,376.00	Social Worker	100.00%

13. Approve the payment of salaries from the 2019 IDEA-Pre School grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Wisnowski, Karen	# 2	\$81,610.00	Speech Specialist	38.00%

14. Appoint the following staff to work as presenters for the Title I Parent Involvement Soup and Salad Math and ELA Strategies Workshop at School 2 on 2/5/19 5:00 pm-7:00pm at the contractual rate not to exceed \$472.00. Acct. #20-231-200-101-09-PIN-55-090 Title I. Other costs not to exceed \$135.00. Acct. #20-231-200-500-09-000-55-090 Title I:

Name	Position
Briggs-Dort, Rasheeda	Teacher
Gahr, Judy	Teacher
Martin-Cooper, Tanya	Math Coach
Moore, Shaliek	Teacher

15. Appoint the following staff to work as presenters for the Title I Parent Involvement NJSLS and Technology Workshop at School 2 on 2/20/19 4:00 pm – 6:00 pm at the contractual rate not to exceed \$560.00 Acct. #20-231-200-101-09-PIN-55-090 Title I. Other costs not to exceed \$75.00 Acct. #20-231-200-500-09-000-55-090 Title I:

Name	Position
Briggs-Dort, Rasheeda	Teacher
Dolan, Claudia	Teacher
Martin-Cooper, Tanya	Math Coach
Minniti, Frank	Teacher
Moore, Shaliek	Teacher

16. Appoint the following staff to work as presenters for the Title I Parent Involvement “Soup-er Reading to Learn” event at School 5 on 2/26/19 4:00 pm – 5:00 pm at the contractual rate not to exceed \$170.00 Acct. #20-231-200-101-12-PIN-55-120 Title I. Other costs not to exceed \$500.00 Acct. #20-231-200-500-12-000-55-120 Title I:

Name	Position
Glass, Nicole	Teacher
Hofmann, Jennifer	Teacher
Perezluha, Jayme	Teacher
Williams, Colleen	Teacher

17. Appoint the following staff for the Title I Lunchtime and After School Tutoring Program Language Arts and Math at School Two on Mondays through Fridays February 2019 through June 2019 when school is in session at their contractual rate of \$31/hr. not to exceed \$20,000.00 Acct. #20-231-100-101-09-000-55-090 Title I.

Name	Position
Becker, Julie	Teacher
Briggs-Dort, Rasheeda (Substitute)	Teacher
Cushing, Robert	Teacher
Destito, Melissa	Teacher
Dolan, Claudia	Teacher
Givens, Tionna	Teacher
Gomez, Ingrid	Teacher
Gonzalez, Lisa	Teacher
Hoff, Carrie	Teacher
Imbriacco, Margaret	Teacher
Joseph, Karen	Teacher
Martin-Cooper, Tanya	Teacher
Moore, Shaliek	Teacher
Mosley, Kenneth	Teacher
Rodriguez, Samantha	Teacher
Williams, Mercedes	Teacher

18. Appoint the following staff as Coordinators for the Title I Lunchtime and After School Tutoring Program Language Arts and Math at School Two at \$28/hr. Total cost not to exceed \$4,000.00 Acct. #20-231-100-101-09-000-55-090 Title I

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

19. Appoint the following staff for STEM Program at School 10 Library on Wednesdays and Thursdays from February 20, 2019 through June 6, 2019 when school is in session at the contractual rate not to exceed \$2,488.00 Acct. #20-280-100-100-00-000-55 Title IV and Acct. #20-280-200-100-00-000-55 Title IV

Name	Position
Kefalas, Kim Marie	Teacher

20. Appoint the following staff as Coordinator for the Title I After School Tutoring Program Language Arts and Math at Soehl Middle School at \$28/hr. Total cost not to exceed \$3,000.00. Acct. #20-231-100-101-07-000-55-070 Title I.

Name	Position
Long, Gwendolyn	Administrator

21. Appoint the following staff for the Title I Saturday Academy Language Arts and Math at Soehl Middle School on Saturdays February 2, 2019 through April 6, 2019 at their contractual rate of \$31/hr. not to exceed \$8,588.00 Acct. #20-231-100-101-07-000-55-070 Title I.

Name	Position
Garcia, Destiny	Teacher
Long, Gwendolyn	Administrator
Pierson, Jamie	Teacher

22. Appoint the following staff for the Title I After School Tutoring Program Language Arts and Math at Soehl Middle School on Mondays through Fridays February 2019 through April 2019 when school is in session at their contractual rate of \$31/hr. not to exceed \$17,000.00. Acct. #20-231-100-101-07-000-55-070 Title I

Name	Position
Desir, Nickevner	Teacher
Duckett, Edith	Teacher
Ferreira, Aneta	Teacher
MacDonald, Jennifer	Teacher
Pierson, Jamie	Teacher
Ribau, Andreia	Teacher
Rothauser, Suzanne	Teacher
Rubino, Jennifer	Teacher

23. Appoint the following staff as Coordinator for the Title I After School Tutoring Program Language Arts and Math at Soehl Middle School at \$28/hr. Total cost not to exceed \$3,000.00. Acct. #20-231-100-101-07-000-55-070 Title I

Name	Position
MacDonald, Jennifer	Teacher
Rothauser, Suzanne	Teacher

24. Appoint the following staff members at \$31/hr. for the Tutoring Program at School Ten for the 2018-2019 School Year. Cost not to exceed \$2,728.00. Acct. #11-120-100-101-00-000-17-170.

Name	Position
Burt-Moque, Linda-Ann	Teacher
Capanna, Lisa	Teacher
DeMarzo, Lori	Teacher
Lapinski, Karen	Teacher
Ravkin, Tara	Teacher

25. Appoint the following staff members at \$31/hr. for the After School Tutoring Program at School Nine for the 2018/2019 School Year. Cost not to exceed \$2,728.00. Acct. #11-120-100-101-00-000-16-160.

Name	Position
Ardry, Debra	Teacher
Bordonaro, Megan	Teacher
DiPietro, Jill	Teacher Substitute
Eckenrode, Amber	Teacher
Lorenzetti, Danielle	Teacher
Mulroe, Casey	Teacher
Olarte, Viviana	Teacher
Pereira, Amy	Teacher

26. Appoint the following staff at \$31/hr. to work Family Science Nights at School Nine for the 2018/2019 School Year. Total cost not to exceed \$600.00 Acct. #11-120-100-101-00-000-16.

Name
Gorbunoff, Mitchell
Olsen, Melody
Rogakos, Theresa

27. Appoint the following staff to work before and after school duties/security at School Four for the 2018-2019 School Year as listed below to be paid at the contractual rate. Acct. #11-120-100-101-00-000-00.

Name
Esteves, Vanessa
Miceli, Melissa

28. Appoint the following staff for PARCC Appeals Scoring for the 2018/2019 School Year to be paid at the contractual rate of \$28/hr. Cost not to exceed \$3,500. Acct. #11-140-100-101-00-000-50, #11-140-100-101-00-000-51; #11-140-100-101-00-000-04.

Name	Position
Abalos, Roxanne	Teacher
Gergely, Patricia	Teacher
Ladoo, Loni	Teacher
Makarewicz, Emily	Teacher
Paserchia, Nicole	Teacher
Stratis, Sophia	Teacher

29. Appoint the following staff for PARCC Tutoring program for the 2018-2019 School Year to be paid at the contractual rate of \$31/hr. Cost not to exceed \$5,600. Acct. #11-140-100-101-00-000-50; #11-140-100-101-00-000-51; #11-140-100-101-00-000-04.

Name	Position
English, Cheryl	Teacher
Gergely, Patricia	Teacher
Kirby, Starlette	Teacher
Maresco, Alexander	Teacher
McIntyre, June	Teacher
Nacelus, Kebner	Teacher
Oder, Gretchen	Teacher
Orejuela, Stephanie	Teacher
Zolotucha-Skiba, Anna	Teacher

30. Appoint the following high school staff to work the Media Center on the following days and times for the 2018-2019 School Year to be paid at contractual rate.

Name	Days/Time	Acct. #
Alvarez, Jorge	Tuesday – Friday 3:05 – 4:00pm Thursday, 3:05 – 7:00pm	11-140-100-101-00-001-00
Casey, Kimberley		11-140-100-101-00-001-00
Grygo, Andrew		11-140-100-101-00-001-00
Hanusosky, Kathleen		11-140-100-101-00-001-00
Mohan, Meghann		11-140-100-101-00-001-00
Silva, Carla		11-140-100-101-00-001-00
Walker, Katelyn		11-140-100-101-00-001-00

31. Appoint the following staff for the 2018-2019 School Year to work at the Before/After Care Program Sites, at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

Name
Laird, Nancy
Menzo, Lori
Sporer, Stephenie
Vincent, Catherine

32. Approve the following staff members to conduct iPad/Apple Classroom Workshops during the 2018-2019 School Year at \$31/hr. Cost not to exceed \$1,240. Acct. #11-130-100-101-00-001-00

Name
Burress, Durell
Push, Leah

33. Approve the lead teachers for the exchange program listed below to receive 20 hours each at their contractual rate for the 2018-2019 School Year. Acct. #11-140-100-101-00-000-04.

Country
France
Italy
Spain

34. Appoint the following Home Instructor for the 2018-2019 School Year to be paid at the contractual rate. Acct. #11-150-100-101-00-000-44.

Name
Luna, Carolina

35. Authorize the collection/donation of sick days to employee #07-18/19 from staff members for the 2018/2019 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
36. Authorize the collection/donation of sick days to employee #08-18/19 from staff members for the 2018-2019 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
37. Authorize the collection/donation of sick days to employee #12-18/19 from staff members for the 2018-2019 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
38. Authorize the collection/donation of sick days to employee #13-18/19 from staff members for the 2018-2019 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
39. Approve motion to terminate the employment of employee #10-18/19 on 60 days' notice, in accordance with the terms of the individual contract of employment between the employee and the Linden Board of Education, effective January 10, 2019. Employee shall be relieved of all duties during the notice period.

40. Authorize the Superintendent to sign the 2018-2019 Memorandum of Agreement between Education and Law Enforcement Officials, as required by N.J.A.C.6A:16-6.2(b).
41. Approve the following revised Job Description.

Name
Technology Technician

42. Appoint the following coaches for Spring/Summer Sports 2019:

Spring Sports:

a) High School Athletics

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Czajkowski, Brandon	9503.00	3
	Assistant Coach	Burdick, Daniel	6853.00	3
	Assistant Coach	Hasenauer, Frank	6853.00	3
	Assistant Coach	Corsale, Christopher	6853.00	3
Softball	Head Coach	Tauriello, Valerie	9503.00	3
	Assistant Coach	Rotola, Rebecca	6853.00	3
	Assistant Coach	Scheidemann, Eric	6853.00	3
Boys Tennis	Head Coach	Gonzalez, Alberto	6016.00	3
Spring Track	Head Boys Coach	McDonald, Daniel	9503.00	3
	Head Girls Coach	Devero, Leonist	9503.00	3
	Assistant Coach	Brooks, Monty	6853.00	3
	Assistant Coach	Brown, Terrence	6853.00	3
	Assistant Coach	Firestone, Michael	6853.00	3
Athletic Trainers (Spring)	Head Athletic Trainer	Rotondi, Roger	7155.00	3
	Assistant Athletic Trainer	Dwulet, Michelle	3499.00	3
	Assistant Athletic Trainer	Figueiredo, Andrea	3499.00	3
Volleyball	Boys Head Coach	Smith, James	7605.00	3
	Boys Assistant Coach Interim	TBA	TBA	

42. Continued:

b) Middle School Athletics

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Clark, Michael	5075.00	3
Softball	Middle School Coach	Kuban, Natasha	5075.00	3
Baseball	Middle School Coach	VanVliet, Ryan	4167.00	1
Softball	Middle School Coach	Mastriano, Michael	5075.00	3

c) High School Activities

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

Spring Sports

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	Chiola, Albert	2147.00	3
Athletic Trainer (Summer)	Head Athletic Trainer	Rotondi, Roger	7154.00	3
Athletic Trainer (Summer)	Asst. Athletic Trainer	Dwulet, Michelle	3499.00	3
Athletic Trainer (Summer)	Asst. Athletic Trainer	Figueiredo, Andrea	3499.00	3

*Pending County Superintendent Approval

43. Appoint the following as Assistant Coaches on a voluntary basis for the Spring 2018-2019 season.

Name	Sport
Martins, Nicholas	HS Baseball

44. Appoint the following students listed for part-time work for the 2018-2019 School Year to videotape Board of Education meetings and assigned special projects at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

Name
Williams, Janai
Zamora, Britney

45. Appoint the following as substitute paraprofessionals for the 2018-2019 School Year at \$89.99/day.

Name
Benshoff, Amanda
Brasil, Mary Ann
Egan, Brittany
Packer Pittman, Naomi
Sales, Mauricio
Santos, Anachristina

46. Appoint the following staff as a substitute Head Teacher for the Before/After Care Program for all sites at the rate of \$30/hr. Paid from the Enterprise Fund as listed Acct. # 60-930-320-100-00-000-02.

Name
Paulino, Catherine
Wozniak, Faith

47. Appoint the following staff as a substitute Program Manager for the Before/After Care Program for all sites at the rate of \$30-/hr. for the 2018-2019 School Year. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

Name
Mack, Monika
Rivera, Evelyn
Way, Catherine

48. Appoint the following substitute secretary for the 2018-2019 School Year at \$10.70 per hour.

Name
Johnson, Elisha

49. Appoint the following volunteer for the Before and After Care Programs for the 2018-2019 School Year:

Name
Brant, Ayanna

50. Appoint the following as a volunteer at School 6 for the 2018-2019 School Year.

Name
Pizzelli, Maria

51. Reappoint the following substitute teachers for the 2018-2019 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
Bardys, Peter	McNamara, Alanna
Cifuentes, Patricia	Mondesir, Tristan
Forston, Leona	Packer-Pittman, Naomi
Gogna, Aakash	Parczewsca, Beata
Harris, Theresa	Peslak, Megan
Hernandez, Jose	Ramos, Julliette
Litos, Sophie	Roberts, Sarah
Majano, Arnold	Thomson, Paula
Mars, Vanelle	Torres, Isha
Mayan, Beatriz	Vargas, Gianna

MOTIONS 1 – 51:

PERSONNEL:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		#4 (T. Anderson)
Ms. Guillaume		X	X		#4 (T. Anderson)
Ms. Johnson			X		#4 (T. Anderson)
Ms. Kozak	X		X		#4 (T. Anderson)
Mrs. Manganello			X		#4 (T. Anderson)
Mr. Shehata			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		#4 (T. Anderson)

Motions 1 – 3 and 5 – 51 Carried.

Motion 4 Carried, except for individual, Teal Anderson.

The Personnel/Finance Committee, upon recommendation of the Business Administrator/Board Secretary, presents the following motions to the Linden Board of Education for approval:

FINANCE:

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary's and Treasurer's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the months of November and December 2018. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
2. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the months of December 2018 and January 2019.
3. 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).
4. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the months of November and December 2018. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
5. Approve the Student Activities Report (Linden High School) for the months of November and December 2018. (Copies in the hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Amend Board action on past agendas as follows:

Date	Item	Action
6/26/18	48	Amend to read: Security Systems for 19 locations at \$713.00 per site for a total of \$13,547.00.

7. Accept funds in the amount of \$384,366.82 from CDW Government, LLC, through the E-Rate Program.

8. Permission is being requested for the Linden Public School District to accept the 21st Century Community Learning Center IDEA Supplemental Award from the New Jersey Department of Education in the amount of \$35,000 for the 2018-2019 school year.
9. Accept entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2018/2019 school year as follows:

Aid	Amount
Nonpublic Security	\$ 6,450.00

10. Accept funds in the amount of \$1,500.00 from Infineum USA, Linden, NJ, in support of the Process Technology Program.
11. Accept funds in the amount of \$600.00 from the County of Union Board of Elections, Elizabeth, NJ, as reimbursement for custodial overtime for the General Election held on November 6, 2018.
12. Accept funds in the amount of \$250.00 from the GAP Foundation in support of School #2.
13. Accept funds in the amount of \$107.00 from the Linden Boxing Association in support of School #4 K-Kids youth activities.
14. Accept funds in the amount of \$15.00 from the State of New Hampshire for the provision of student medical records.
15. Approve payment in the amount of \$1,082.50 to Environmental Remediation & Management, Fair Lawn, NJ, for Environmental Services performed October 29, 2018 at Linden High School.
16. Approve Change Orders with Pravco, Inc., Rahway, NJ, for Roofing Replacement and Related Work as follows:

Location	C.O. #	Reason	Amount
School #2A	#1	Additional 3" of rigid insulation required.	\$15,000.00
Academy of Science & Technology	#2	4,500 square feet of metal decking removed and replaced.	\$31,500.00
School #2A	#3	Due to excessive water damage, amount to be deducted from contract amount.	-\$37,185.71
TOTAL:			\$9,314.29

17. Approve a contract with East Brunswick Public Schools for transportation for the 2018-2019 school year as follows:

Student	Dates, Retro From:	Location	Cost
M.F.	9/5/18 – 11/30/18	McManus Middle School 300 Edgewood Road Linden, NJ 07036	\$10,727.60 11-000-270-511-00-001-02
M.F.	9/5/18 – 11/30/18	School #4 1500 Dill Ave Linden, NJ 07036	

18. Approve the continued enrollment of the following student for the 2018-2019 school year, eligible on a tuition basis under District Policy #5118:

Student	Placement
Z.B.	Pre-K

19. Approve the enrollment of the following students for the 2019-2020 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
F.B.	Pre-K
C.A.	Kindergarten

20. Authorize the New Jersey Department of Transportation to complete the Construction Project (Rt. 27 ADA Ramps, Evergreen St. to Elizabeth River-Contract 024158110) as follows:

Project	Compensation
Parcel E49A, E49B and E49C, temporary sidewalk easements.	\$500.00
Parcel E52, temporary sidewalk easement.	\$500.00

21. Accept the resignation of Weiner Law Group, Parsippany, NJ, as General and Labor Counsel and Counsel for Pupil Services and Special Projects, effective immediately as per letter dated January 25, 2019.
22. Motion to approve a resolution authorizing a Professional Services Contract between the Linden Board of Education and Aloia Law Firm LLC, Bloomfield, NJ, as General Counsel based on a proposal received January 23, 2019.

22. Continued:

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Aloia Law Firm LLC as General Counsel to the Board at a rate of \$165.00 per hour, not to exceed \$100,000.00, including, but not limited to, participation in personnel matters, grievances and related administrative proceedings, arbitrations and litigations, and such other matters as the Board may from time to time direct;

WHEREAS, it is determined in the best interest of the Board of Education of the City of Linden to have said services performed;

WHEREAS, Aloia Law Firm LLC has been determined to have the necessary legal expertise and ability to perform said work;

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Aloia Law Firm LLC may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of February 1, 2019 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden as follows:

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Aloia Law Firm LLC.
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
- c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.

23. Motion to approve a resolution authorizing a Professional Services Contract between the Linden Board of Education and Antonelli Kantor P.C., Union, NJ, as Labor Counsel based on a proposal received January 23, 2019.

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Antonelli Kantor P.C. as Labor Counsel to the Board at a rate of \$150.00 per hour, not to exceed \$50,000.00, including, participation in collective bargaining negotiations, arbitrations and litigations pertaining to labor issues;

WHEREAS, it is determined in the best interest of the Board of Education of the City of Linden to have said services performed;

WHEREAS, Antonelli Kantor P.C. has been determined to have the necessary legal expertise and ability to perform said work;

23. Continued:

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Antonelli Kantor P.C. may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of February 1, 2019 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden as follows:

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Antonelli Kantor P.C.
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
- c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.

24. Motion to approve a resolution authorizing a Professional Services Contract between the Linden Board of Education and Scarinci Hollenbeck, Lyndhurst, NJ, as Counsel for Special Education based on a proposal received January 23, 2019.

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Scarinci Hollenbeck as Special Education Counsel to the Board at a rate of \$150.00 per hour, not to exceed \$100,000.00;

WHEREAS, it is determined in the best interest of the Board of Education of the City of Linden to have said services performed;

WHEREAS, Scarinci Hollenbeck has been determined to have the necessary legal expertise and ability to perform said work;

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Scarinci Hollenbeck may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of February 1, 2019 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden as follows:

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Scarinci Hollenbeck.

24. Continued:
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
 - c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.
25. Authorize the Business Administrator/Board Secretary to submit the Secretary's and Treasurer's Reports for the period ended December 31, 2018 to the Executive Union County Superintendent of Schools.
26. Approve the Budget Calendar for the 2019-2020 school year.
27. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #9	1	Brother Printer HL-3070CW	C1568255
	1	Brother Printer HL-3070CW	E1J594401
	1	Brother Printer HL-3070CW	E1J594459
	1	Brother Printer HL-3070CW	K0J459578
	1	Brother Printer HL-3070CW	M0J502338
Information Technology	1	Dell LCD E178FPv	CN0TP2227373177N95YC
	1	Dell LCD E178FPc	CN0TP219641807AB0UJA
	1	Dell LCD E178FPc	CN0TP219641807AB0UCA
	1	Dell LCD E176FPb	CN0T99984663363ND7HU
	1	LG LCD Flatron N1910LZ-BF	210MXPH8L832
	1	LG LCD Flatron N1910LZ-BF	209MXCR6T235
	1	LG LCD Flatron N1910LZ-BF	210MXNU8L535
	1	LG LCD Flatron N1910LZ-BF	210MXYG8M018
	1	LG LCD Flatron N1910LZ-BF	210MXTC8L937
	1	Dell LCD 1702FP	MX08G15247605273AAZ9
	1	Dell LCD E176FPb	CN0T9998466335A8CE6M
	1	Dell LCD 1703FPs	CN02Y311476063BBA44R
	1	Dell LCD 1703FPt	CN02Y3157161847DAASN
	1	Dell LCD E177FPb	CN0UH5724663374M3V5U
	1	Dell LCD E178FPc	CN0TP219641807AB0UKA
	1	Dell LCD E178FPc	CN0TP219641807AB0U2A

27. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	LG LCD Flatron N1910LZ-BF	210MXQA8L980
	1	LG LCD Flatron N1910LZ-BF	210MXZJ8M021
	1	LG LCD Flatron N1910LZ-BF	209MXAY6T320
	1	LG LCD Flatron N1910LZ-BF	210MXKD8L989
	1	LG LCD Flatron N1910LZ-BF	210MXGL8L527
	1	LG LCD Flatron N1910LZ-BF	210MXAY8M104
	1	LG LCD Flatron N1910LZ-BF	210MXKD8M149
	1	LG LCD Flatron N1910LZ-BF	210MXZJ8L621
	1	LG LCD Flatron N1910LZ-BF	210MXAY8M008
	1	LG LCD Flatron N1910LZ-BF	210MXEZ8L268
	1	LG LCD Flatron N1910LZ-BF	210MXDM8L986
	1	LG LCD Flatron N1910LZ-BF	210MXUN8L534
	1	LG LCD Flatron N1910LZ-BF	210MXPH8L280
	1	LG LCD Flatron N1910LZ-BF	210MXXQ8L322
	1	LG LCD Flatron N1910LZ-BF	210MXMT8L291
	1	LG LCD Flatron N1910LZ-BF	209MXKD6S949
	1	LG LCD Flatron N1910LZ-BF	210MXTC8L985
	1	LG LCD Flatron N1910LZ-BF	210MXKD8L245
	1	LG LCD Flatron N1910LZ-BF	210MXWE8L753
	1	LG LCD Flatron N1910LZ-BF	209MXFV6S739
	1	LG LCD Flatron N1910LZ-BF	210MXDM8M002
	1	LG LCD Flatron N1910LZ-BF	209MXFV6T203
	1	LG LCD Flatron N1910LZ-BF	210MXGL8L335
	1	LG LCD Flatron N1910LZ-BF	209MXBP6T229
	1	LG LCD Flatron N1910LZ-BF	210MXXQ8L226
	1	LG LCD Flatron N1910LZ-BF	209MXMT6T243
	1	LG LCD Flatron N1910LZ-BF	209MXHB12345
	1	LG LCD Flatron N1910LZ-BF	210MXTC8M001
	1	LG LCD Flatron N1910LZ-BF	210MXRF8L758
	1	LG LCD Flatron N1910LZ-BF	210MXVW8M015
	1	LG LCD Flatron N1910LZ-BF	210MXTC8L913

27. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	LG LCD Flatron N1910LZ-BF	210MXXQ8L970
	1	LG LCD Flatron N1910LZ-BF	210MXNU8L271
	1	LG LCD Flatron N1910LZ-BF	209MXCR6S939
	1	LG LCD Flatron N1910LZ-BF	210MXEZ8L628
	1	LG LCD Flatron N1910LZ-BF	209MXWE6T225
	1	LG LCD Flatron N1910LZ-BF	210MXQA8L260
	1	LG LCD Flatron N1910LZ-BF	210MXZJ8L957
	1	LG LCD Flatron N1910LZ-BF	210MXZJ8L285
	1	LG LCD Flatron N1910LZ-BF	210MXEZ8L532
	1	LG LCD Flatron N1910LZ-BF	210MXUN8L990
	1	LG LCD Flatron N1910LZ-BF	209MXFV6S955
	1	LG LCD Flatron N1910LZ-BF	210MXHB8L593
	1	LG LCD Flatron N1910LZ-BF	210MXGL8L983
	1	LG LCD Flatron N1910LZ-BF	210MXSK8L622
	1	LG LCD Flatron N1910LZ-BF	209MXWE6T057
	1	LG LCD Flatron N1910LZ-BF	210MXYG8L954
	1	LG LCD Flatron N1910LZ-BF	210MXUN8L966
	1	LG LCD Flatron N1910LZ-BF	210MXKD8L605
	1	LG LCD Flatron N1910LZ-BF	210MXCR8L235
	1	LG LCD Flatron N1910LZ-BF	209MXAY6T248
	1	LG LCD Flatron N1910LZ-BF	210MXCR8L955
	1	LG LCD Flatron N1910LZ-BF	210MXPH8L328
	1	LG LCD Flatron N1910LZ-BF	210MXYG8M210
	1	LG LCD Flatron N1910LZ-BF	209MXJX6T252
	1	LG LCD Flatron N1910LZ-BF	210MXKD8L533
	1	LG LCD Flatron N1910LZ-BF	209MXLS6T312
	1	LG LCD Flatron N1910LZ-BF	210MXLS8L264
	1	LG LCD Flatron N1910LZ-BF	209MXGL6S967
	1	LG LCD Flatron N1910LZ-BF	210MXFV8L539
	1	LG LCD Flatron N1910LZ-BF	210MXEZ8M004
	1	LG LCD Flatron N1910LZ-BF	210MXLS8L576
	1	LG LCD Flatron N1910LZ-BF	209MXHB6S961

27. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	LG LCD Flatron N1910LZ-BF	210MXUN8L294
	1	LG LCD Flatron N1910LZ-BF	209MXAY6T200
	1	LG LCD Flatron N1910LZ-BF	210MXUN8M054
	1	LG LCD Flatron N1910LZ-BF	210MXLS8L360
	1	LG LCD Flatron N1910LZ-BF	210MXGL8L287
	1	LG LCD Flatron N1910LZ-BF	210MXAY8L272
	1	Dell PowerEdge R720	1QJ2TW1
	1	Dell PowerVault MD1200	6DYGSW1
	1	Dell Latitude 2100	CF1YXK1
	1	Dell Latitude 2100	7F1YXK1
	1	Dell LCD E151FPp	CN06R644478043AFN95E
	1	Dell Latitude D520	D5C8VB1
	1	Dell Latitude D520	85C8VB1
	1	Dell Latitude D520	F4C8VB1
	1	Dell Latitude D520	H6C8VB1
	1	Dell Latitude D520	D3C8VB1
	1	Dell Latitude D520	H2C8VB1
	1	Dell Latitude D520	81C8VB1
	1	Dell Latitude D520	73C8VB1
	1	Dell Latitude D520	14C8VB1
	1	Dell Latitude D520	36C8VB1
	1	Dell Latitude D820	35C32D1
	1	Dell Latitude D630	1BTNXD1
	1	Dell Latitude D630	48TNXD1
	1	Dell Latitude E6400	3V75VH1
	1	Dell Latitude E6400	BY8WXH1
	1	Dell Latitude E6400	1Z8WXH1
	1	Dell Latitude E6400	FDS4VH1
	1	Dell Latitude E6400	FX8WXH1
	1	Dell Latitude E6400	110J1J1
	1	Dell Latitude E6400	7GJTNJ1

27. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	Dell Latitude E6400	5Z8WXH1
	1	Dell Latitude E6400	9Y8WXH1
	1	Dell Latitude E6400	H5ZH1J1
	1	Dell Latitude E6400	6HJTNJ1
	1	Dell Latitude E6400	37JTNJ1
	1	Dell Latitude E6400	57JTNJ1
	1	Dell Latitude E6400	DGJTNJ1
	1	Dell Latitude E6400	FGJTNJ1
	1	Dell Latitude E6400	26ZH1J1
	1	Dell Latitude E6400	B3HWVK1
	1	Dell Latitude E6400	4GJTNJ1
	1	Dell Latitude E6400	GHJTNJ1
	1	Dell Latitude E6400	2HJTNJ1
	1	Dell Latitude E6400	3GJTNJ1
	1	Dell Latitude E6400	D00J1J1
	1	Dell Latitude E6400	87JTNJ1
	1	Dell Latitude E6400	1HJTNJ1
	1	Dell Latitude E6400	66ZH1J1
	1	Dell Latitude E6400	9GJTNJ1
	1	Dell Latitude E6400	J00J1J1
	1	Dell Latitude E6400	DHJTNJ1
	1	Dell Latitude E6400	7HJTNJ1
	1	Dell Latitude E6400	G5ZH1J1
	1	Dell Latitude E6400	4HJTNJ1
	1	Dell Latitude E6400	BGJTNJ1
	1	Dell Latitude E6400	H00J1J1
	1	Dell Latitude E6400	GGJTNJ1
	1	Dell Latitude E6400	9HJTNJ1
	1	Dell Latitude E6400	J5ZH1J1
	1	Dell Latitude E6400	5HJTNJ1
	1	Dell Optiplex 755	CD19L3J
	1	Epson Projector Powerlite 85	LSFF980780L

27. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	Sharp Projector XG-MB50X	512912240/4699
	1	Epson Projector Powerlite 95	P9FF1Z1119L
	1	Apple LCD A1407	C02NL1R2F2GC
	1	Dell Printer A940	L2D0309081493/1430
	1	Dell LCD 1909Wf	CN0C730C7162309F4005
	1	Dell LCD 1909Wf	CN0C730C7162309F4009
	1	Dell LCD 1909Wf	CN0C730C7162309F4007
Field House	95	Football Shoulder Pads	n/a
	1	Leg Press Bench	#3398
	1	Squat Bench	#1912
	3	Bench Press Benches	n/a
	2	Squat Racks	n/a
	1	Leg Curl Bench	n/a
	1	Leg Extension Bench	n/a
	3	Military Press Bench	n/a
	1	Universal 4-Way	#1916
	5	Weight Storage Trees	n/a
	1	Neck Press Bench	#0925
	1	Back Press Bench	#0924
	3	Arm Curl Benches	n/a
	30	Dumb Bells	n/a
	1	Dumb Bell Rack	n/a
	9	Bar Bells	n/a
	1	Bar Bell Rack	n/a
School #4	1	Dell Optiplex 780	39049P1 / SCH04-25-DD 2011-2012

28. Approve the purchase and installation of new wireless clock system at School #4 in the amount of \$11,975.00 from Bingham Communications, Inc., Cedar Grove, NJ.

29. Bids as listed:

- a) Athletic Supplies & Equipment – Spring Sports – 2018-2019
Bid opening date: 1/23/2019

Company	Amount
BSN Sports, Jenkintown, PA	\$ 10,763.22
Leisure Sports, Iselin, NJ	\$ 9,797.31
Metuchen Center Inc., Sayreville, NJ	\$ 337.50
MFAC, LLC., West Warwick, RI	\$ 1,580.70
Pyramid School Products, Tampa, FL	\$ 1,120.37
Approval is requested to purchase NO BID items via quotation, state contract or ESCNJ, in the approximate amount of \$7,141.00.	
Bid Notifications Mailed – 35; Bids Received – 7	

30. Award a contract in the amount of \$29,056.85 to Thor Performance Products, Inc., Cornwall, NY, for a weight room floor at the Linden Field House (Thor Resi24 System).

MOTIONS 1 – 30

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak	X		X		
Mrs. Manganello			X		
Mr. Shehata		X	X	#21, 22, 23, 24	
Mrs. Beviano			X	#21, 22, 24	#23
Mrs. Birch			X	#21, 22, 24	#23
Mr. Martucci			X		

Motions 1 – 30 Carried.

The Superintendent interjected that he recommends all finance items, not just the Business Administrator, and he wanted it on the record that he recommends all items except items #21 22, 23, and 24.

The Buildings, Grounds and Security 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:

FACILITIES:

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

Date	Item	Action
8/28/2018	3	Change the date of the PTA Meeting from Thursday, January 9, 2019 to Thursday, January 24, 2019 from 6:30p.m.-8:30 p.m.

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

Activity/Location	Day and Time	Date
<u>Family Dinner Night</u> Cafeteria	Monday 6:00 p.m.-9:00 p.m.	February 25, 2019
<u>Summer STEM Academy</u> Cafeteria, Gymnasium, Rooms 102, 103, 112, 113, 114, 212	Monday -Thursday 8:00 a.m.-12:00 p.m.	<u>2019</u> July 1,2,3,8,9,10,11,15,16,17, 18,22,23,24,25,29,30,31

3. Use of facilities at no charge as requested by Dona Preston, Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>Faculty Volleyball Game</u> Soehl Middle School Gymnasium	Friday 7:00 p.m.-9:00 p.m.	February 22, 2019

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

Activity/Location	Day and Time	Date
<u>Father's Program</u> Reading Room & Room #23	Tuesday 6:30 p.m.- 8:00 p.m.	February 26, 2019
<u>PTO Meeting</u> Cafeteria	Friday 5:30 p.m.- 6:00 p.m.	February 22, 2019
<u>PTO Movie Night</u> Cafeteria	Friday 6:00 p.m.- 8:00 p.m.	February 22, 2019

4. Continued:

Activity/Location	Day and Time	Date
<u>Gaming Safety for Parents</u> Cafeteria & Reading Room	Tuesday 6:30 p.m.- 8:00 p.m.	February 12, 2019
<u>5th Grade Film Festival</u> Cafeteria, Gymnasium & Classrooms	Thursday 6:00 p.m. - 8:00 p.m.	April 4, 2019

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

Activity/Location	Day and Time	Date
<u>Showtime at the Apollo</u> Gymnasium	Wednesday 6:00 p.m.-8:00 p.m.	February 20, 2019
<u>“Soup-er” Reading to Learn</u> <u>Event</u> Cafeteria	Tuesday 4:00 p.m.-6:00 p.m.	February 26, 2019

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

Activity/Location	Day and Time	Date
<u>Book Bingo</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	February 8, 2019
<u>Friendship Dance</u> Cafeteria	Friday 3:00 p.m.-6:00 p.m.	February 15, 2019
<u>Designer Bag Bingo/Tricky</u> <u>Tray</u> Cafeteria	Friday 4:00 p.m.-9:30 p.m.	March 29, 2019

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

Activity/Location	Day and Time	Date
<u>Book Fair Setup</u> Library	Wednesday 6:00 p.m.-8:00 p.m.	February 20, 2019
<u>Book Fair</u> Library	Thursday 6:00 p.m.-8:00 p.m.	February 21, 2019
<u>Sweetheart Dance</u> Gymnasium	Friday 5:00 p.m.-8:00 p.m.	February 22, 2019

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

Activity/Location	Day and Time	Date
<u>PTA Family Movie Night</u> Cafeteria	Friday 6:00 p.m.-8:30 p.m.	February 8, 2019
<u>Ties & Tiaras</u> <u>Daddy/Daughter Dance</u> Gymnasium	Friday 5:00 p.m.-9:00 p.m.	March 1, 2019
<u>Ladies & Little Gents</u> <u>Mother/Son Dance</u> Gymnasium	Friday 5:00 p.m.-9:00 p.m.	May 10, 2019

9. Use of facilities at no charge as requested by Donna Hernandez, President, McManus Middle School PTA:

Activity/Location	Day and Time	Date
<u>Clothing Drive</u> Teacher Parking Lot	Saturday 11:00 a.m.- 1:30 p.m.	March 9, 2019

10. Use of facilities at no charge as requested by Cleo Barreto, President, School No. 2 PTA:

Activity/Location	Day and Time	Date
<u>Sweetheart Dance: Mom & Son</u> Gymnasium	Friday 5:00 p.m.- 7:00 p.m.	March 1, 2019
<u>PTA Friendship Dance</u> <u>Grades 3-5</u> Gymnasium	Thursday 3:15 p.m.-5:30 p.m.	March 7, 2019*

*Snow Date 3/14/2019

11. Use of facilities at no charge as requested by Carole Acton, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Valentine's Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	February 8, 2019
<u>Book Fair Setup</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	February 12, 2019
<u>Book Fair</u> Gymnasium	Wednesday 8:45 a.m.-5:00 p.m.	February 13, 2019

11. Continued:

Activity/Location	Day and Time	Date
<u>Mother/Son Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	March 15, 2019
<u>Clothing Drive</u> Teacher Parking Lot	Saturday 10:00 a.m.-2:00 p.m.	April 6, 2019
<u>Spring Pictures</u> Gymnasium	Thursday 8:45 a.m.-3:00 p.m.	April 11, 2019
<u>Daddy/Daughter Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	April 26, 2019
<u>Teacher Appreciation Lunch</u> Gymnasium	Tuesday 8:45 a.m.-2:00 p.m.	May 7, 2019
<u>Pizza with Parents</u> Cafeteria	Friday 6:00 p.m.-8:00 p.m.	May 10, 2019
<u>Book Fair Setup</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	May 28, 2019
<u>Book Fair</u> Gymnasium	Wednesday 6:00 p.m.-8:00 p.m.	May 29, 2019
<u>5th Grade Picnic</u> Gymnasium/Outdoors	Friday 8:45 a.m.-3:00 p.m.	June 7, 2019

12. Use of facilities at no charge as requested by Nancy C. Braxton, Recreation Supervisor,
Linden Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>Tiger Cubs Girls & Boys</u> <u>Basketball Practice</u> Gymnasium	Tuesday & Wednesday 6:30 p.m.-8:30 p.m.	<u>2019</u> February 5,12,13,19,20 March 5,12,13,19,20,26,27 April 2,3,9,10,23,24,30 May 1,2,7,14,15,21,22,28,29 June 4,5,11,12

MOTIONS 1 – 12:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson	X		X		
Ms. Kozak		X	X		
Mrs. Manganello			X		
Mr. Shehata			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		

Motions 1 – 12 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
5145.7	Gender Identity and Expression
4111.2/4211.2	Domestic Violence
5141.21	Administering Medication

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello	X		X		
Mr. Shehata		X	X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		

Motion 1 Carried.

No action this meeting.

Mr. Gargano reported on the following:

Boys Varsity Basketball

- Record 7 – 8
- The Varsity boys are in a transitional year in which we are in a new Watchung conference where we are paired along some of the best teams in the state, if not the country. The boys have a upcoming game Saturday which will result in a clearer picture of where they will stand for the NJSIAA tournament.
- The boys are also looking forward to the Union County Tournament that will take place in February.

Boys JV Basketball

- Record 5 – 4
- The JV boys have had a good season thus far, above .500; with the same stiff competition that the Varsity faces. We are looking forward to their Union County Tournament taking place in February as well.

Boys Freshman Basketball

- Record 9 – 0
- The Freshman boys have gotten out to a phenomenal start, going undefeated thus far. With a tremendous amount of talent, we are eager to see how their finishes out.

Girls Varsity Basketball

- Record 0 - 13
- Our Varsity girls are also in a transitional year with several new coaches to the staff. Our girls have also been plagued by various injuries and absences in their starting rotation. Although their season has not gotten off to a great start, we expect our starting 5 to finally play together for the first time next week.
- We look forward to being at full strength for the Union County Tournament in February.

Girls JV Basketball

- Record 3 – 6
- Our JV girls have had an up and down season, with one amazing victory when they were trailing 9 at the half against David Brearley High School and won with a three pointer at the buzzer.
- We look forward to their Union County Tournament in February.

Girls and Boys Winter Track

- The boys and the girls winter track and field programs have gotten off to great starts. The numbers for each team have been increasing over the past couple of seasons. We have strong leaders who have really helped guide and mold our newcomers. There have been many highlights so far, but more is yet to come! The girls Shot Put Relay and High Jump Relay teams did an amazing job at the Union County Relays! The Shot Put Relay team placed second. Members of the relay team included Aaliyah Lewis, Faith Reddick, and Shakirah Brown. The High Jump Relay team placed sixth. Members of the relay team included Chisom Uzor and Roneesha Losier.
- The boys Shot Put Relay team, which included Kyle Lipscomb, Sam Aristizabel-Sanchez, and Julio Rosario won the gold at the Union County Relays! The Sprint Medley team also placed fifth in the same meet. Members of the relay team included Chris Banks, Jaden Pierre, Trey Dunn, and Hunter Cromwell. On January 9th, at the Ridgewood Winter Games, Kyle Lipscomb had an unbelievable performance in the Shot Put. He had a throw of 58' 6'', which is currently the best mark in the state. At the State Group 4 Relays, Kyle Lipscomb was at it again. This time he teamed up with Sam Aristizabel-Sanchez in the Shot Put Relay. They ended up taking second place. Kyle had the best throw in the meet.

Wrestling

- Record 8-6
- Our wrestling team is enjoying a wonderful season, gearing up for the post season district and team sectional tournaments. We have some outstanding individual accomplishments that we would like to highlight below:
- Alex Dorce won the Union County Tournament at 160 lbs. and is currently 21-1 on the season. We are keeping a watchful eye as Alex is closing in on 100 wins for his career in Linden.
- Michael Afolabi is currently 20-2 on the season and took 2nd in the Union County Tournament.

Bowling

- Record 13-1
- The LHS Bowling Team has continued their great success and just recently broke an unbelievable 43 match winning streak. Coming off a Union County and State Championship season, we are very hopeful for another successful end to this season.
- We also have had 2 Second Place Finishes in Major Tournaments. The Westfield Tournament and The Woodbridge Township Classic. Matthew Soto took 2nd High Game Honors at the Woodbridge Township Classic 253.

Swimming

- Record 3-7
- Our swimming team is headed in the right direction. Swimming against pretty tough competition, our swimmers more than doubled their win total from a season ago. With a few standout freshmen, we are hopeful for a great future.
- Their season will culminate in the Union County Tournament held at the Rutgers Aquatic Center this Sunday. We wish them the best of luck!

Middle School Basketball

- Soehl Girls
 - Record 1-3
- Soehl Boys
 - Record 1-2
- McManus Boys
 - Record 3-2
- McManus Girls
 - Record 2-4

MS Wrestling

- Record 1-8

No action this meeting.

Mr. Gargano gave a briefing on technology in the district as follows:

- The Garden State Robotics competition was held on Saturday, January 26th. McManus came in second out of 52 teams.
- February 28th is Tech Night at School #1.
- He gave an inventory of all of the technology equipment in the district.
- In the future, they would like to bring some technology classes into the high school like they have in the middle and elementary schools.

Comments from the Public:

Tanya Grissett
422 So. Wood Avenue

Ms. Grissett asked if there would be EST information forthcoming as parents have not yet heard anything.

She also let the public and the Board know she is the Vice President for the Union County PTA and would like to give the Board information on the Reflections Program wherein students are recognized for achievements.

She reminded Mr. Gargano when giving Athletic Reports, please don't forget our cheerleaders.

Robert Scutro
Grandparent of Linden Student

Mr. Scutro said he overheard a conversation of a Board Member who said they were pushed into being on the Board and they want no part of the Board; that it interferes with their personal life. He finds it appalling as this Board is making decisions for his grandson. He feels Ms. Kozak should resign. Mr. Martucci interrupted him and said that the Board will not listen to personal attacks.

Joanne Padavano
629 Princeton Road

Next Thursday and Friday McManus Middle School will present "Grease, Jr.". The children have worked very hard and look forward to seeing members of the Board there to support them.

Raymond Topoleski
1924 Ingalls Avenue

Mr. Topoleski congratulated all the new Board Members. He encouraged them to make sure they attend new Board Member training. Also, now that you are Board Members, you are there for one group of people; the students of Linden.

Kewana Demarest
827 Passaic Avenue

Ms. Demarest invited the Board to attend School #5's Black History Month program on February 13th.

Keith Aslin
Class III Officer

Officer Aslin introduced himself and stated that he retired in 2016 after 28 years on the police force. While on the force he was in charge of the juvenile division. He is extremely happy to be back working with the staff and the kids.

April Hill
136 Morristown Road

She was wondering if there was a way to bring outside people in for the Aftercare program to tutor, give piano lessons or present different programs to the kids.

Eloy Delgado, LEA President
824 Grove Street
Elizabeth

Last Friday, the LEA held a pre-k sensory event at School #2 which is part of the FAST (family and schools together) grant.

Board Member Comments/New Business:

Mr. Shehata asked for clarification on Personnel item #4 and how the abstention vote works. Mr. Martucci explained that the abstention vote is a nothing vote and that the item did not pass and will go back to committee.

Mrs. Birch welcomed back the faculty and staff from winter break. She asked Ms. Guillaume if the Homework Committee could be added to the Education Committee for discussion. She mentioned that the student EST has been integrated with the BOE/Parent Liaison. She said she is disappointed as she has been meeting with students for the past four years. These meetings gave the students a platform to present their opinions and experiences at Linden High School. She went on to say that she felt some members of the Board and members of Central Administration felt her reports went on too long and that they did not like to hear the complaints.

At this point, Mr. Martucci interrupted her and said that this was not time to give a report, but a time for Board Member comments and gave her another 30 seconds to wrap it up. She said there is no limit on Board Member comments and continued to speak.

As Mrs. Birch continued to speak, Mr. Gargano made a motion at 7:58 p.m. to adjourn, seconded by Mrs. Manganello.

Roll Call 7:58 p.m.:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Gargano	X		X		
Ms. Guillaume				X	
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello		X	X		
Mr. Shehata				X	
Mrs. Beviano				X	
Mrs. Birch			---	---	---
Mr. Martucci			X		

Motion Carried.

Kathleen A. Gaylord
Business Administrator/Board Secretary