

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey, on Tuesday, July 23, 2013.

President Russell 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 June 17, 2013 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

By state law, there is no smoking permitted in this building at any time.

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

Roll Call: 6:35 p.m.

| <b>Board Members</b> |   | <b>Others</b>  |   |
|----------------------|---|----------------|---|
| Mrs. Hudak           | P | Dr. Robertozzi | P |
| Mrs. Ormon           | P | Mrs. Cleary    | P |
| Mr. Scaldino         | A | Ms. Gaylord    | P |
| Mr. Kolibas          | P | Mr. Gonzalez   | P |
| Mr. Strazzella       | P |                |   |
| Mr. Topoleski        | P |                |   |
| Mrs. Beviano         | P |                |   |
| Mr. Frank            | A |                |   |
| Mr. Russell          | P |                |   |

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and Regular Meeting held on June 25, 2013.

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Hudak     | X      |        | X      |     |         |
| Mrs. Ormon     |        |        | X      |     |         |
| Mr. Scaldino   |        |        | Absent |     |         |
| Mr. Kolibas    |        |        | X      |     |         |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Topoleski  |        |        |        |     | X       |
| Mrs. Beviano   |        |        | X      |     |         |
| Mr. Frank      |        |        | Absent |     |         |
| Mr. Russell    |        |        | X      |     |         |

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (Agenda items only):

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. There were eight Linden High School seniors who received International Baccalaureate diplomas. This is a very prestigious program and is recognized throughout the world. The program is expected grow next year.
3. Our first shipment of new computers for the Technology One-to-One program will be arriving in August. Teachers will be receiving training from Apple on August 28 and 29, 2013. Parent nights will also be established in order to present the plan to parents.
4. School #8 construction for the new addition is now underway. A letter has been sent out to residents in the School #8 area to keep them informed of what's going on.
5. Dr. Robertozzi presented the monthly HIB report.

6. McManus School Nurse, Beth Radil, conducted a research project and made a presentation to the Board. The name of her research project was “Reaching out to Parents – Making a Difference in Children’s Vision”.

Mr. Topoleski questioned whether the IB program would be included in the school report card. Dr. Robertozzi responded that Linden’s ranking had suffered in years past due to the fact that not many students were enrolled in AP courses. They were, however, enrolled in IB courses which is not included in the school report card. He is now happy to report that starting this year, IB will be included and that Linden’s ranking should rise dramatically.

No action this meeting.

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

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

| Classification         | Recommended Placement                                | Effective Date             | Tuition  |
|------------------------|--|----------------------------|--|
| Emotionally Disturbed  | Adolescent Therapeutic School - UMDNJ Piscataway, NJ | 7/1/13 - 7/31/13           | 5,637.50 ESY<br>5,637.50 per month                                     |
| Autistic               | Bayshore Jointure Commission<br>Tinton Falls, NJ     | 7/1/13 – 8/13/13<br>9/5/13 | 6,630.00 ESY<br>221.00 per diem<br>47,388.00 annual<br>263.26 per diem |
| Autistic               | Bayshore Jointure Commission<br>Tinton Falls, NJ     | 7/1/13 – 8/13/13<br>9/5/13 | 6,630.00 ESY<br>221.00 per diem<br>47,388.00 annual<br>263.26 per diem |
| Other Health Impaired  | Calais School<br>Whippany, NJ                        | 7/1/13 – 8/5/13<br>9/6/13  | 7,655.00 ESY<br>55,116.00 annual<br>306.20 per diem                    |
| Other Health Impaired  | Calais School<br>Whippany, NJ                        | 9/6/13                     | 55,116.00 annual<br>306.20 per diem                                    |
| Other Health Impaired  | Calais School<br>Whippany, NJ                        | 7/1/13 – 8/5/13<br>9/6/13  | 7,655.00 ESY<br>55,116.00 annual<br>306.20 per diem                    |
| Autistic               | Center School<br>Branchburg, NJ                      | 7/1/13 – 7/29/13<br>9/4/13 | 5,605.00 ESY<br>50,445.00 annual<br>280.25 per diem                    |
| Emotionally Disturbed  | Center School<br>Branchburg, NJ                      | 9/4/13                     | 50,445.00 annual<br>280.25 per diem                                    |
| Communication Impaired | Center School<br>Branchburg, NJ                      | 7/1/13 – 7/29/13<br>9/4/13 | 5,605.00 ESY<br>50,445.00 annual<br>280.25 per diem                    |

1. Continued

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| Communication Impaired       | Center for Lifelong Learning- MRESC<br>Parlin, NJ | 7/1/13 – 8/9/13<br>9/4/13  | 4,480.00 ESY<br>142.00 per diem<br>41,580.00 annual<br>231.00 per diem |
| Multiply Impaired            | Center for Lifelong Learning- MRESC<br>Parlin, NJ | 7/1/13 – 8/9/13<br>9/4/13  | 4,480.00 ESY<br>142.00 per diem<br>41,580.00 annual<br>231.00 per diem |
| Autistic                     | Center for Lifelong Learning- MRESC<br>Parlin, NJ | 7/1/13 – 8/9/13<br>9/4/13  | 4,480.00 ESY<br>160.00 per diem<br>51,120.00 annual<br>284.00 per diem |
| Multiply Impaired            | Chapel Hill Academy<br>Lincoln Park, NJ           | 7/1/13 – 8/13/13<br>9/5/13 | 9,030.00 ESY<br>54,180.00 annual<br>301.00 per diem                    |
| Multiply Impaired            | Chapel Hill Academy<br>Lincoln Park, NJ           | 7/1/13 – 8/13/13<br>9/5/13 | 9,030.00 ESY<br>54,180.00 annual<br>301.00 per diem                    |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ      | 7/1/13 – 8/23/13<br>9/3/13 | 10,637.25 ESY<br>49,095.00 annual<br>272.75 per diem                   |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ      | 7/1/13 – 8/23/13<br>9/3/13 | 10,637.25 ESY<br>49,095.00 annual<br>272.75 per diem                   |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ      | 7/1/13 – 8/23/13<br>9/3/13 | 10,637.25 ESY<br>49,095.00 annual<br>272.75 per diem                   |
| Other Health Impaired        | Coastal Learning Center<br>Howell, NJ             | 9/4/13                     | 45,014.40 annual<br>250.08 per diem                                    |
| Other Health Impaired        | Coastal Learning Center<br>Howell, NJ             | 9/4/13                     | 45,014.40 annual<br>250.08 per diem                                    |
| Other Health Impaired        | Collier School<br>Wickatunk, NJ                   | 7/8/13 – 8/16/13<br>9/4/13 | 4,800.00 ESY<br>52,571.00 annual<br>292.06 per diem                    |
| Specific Learning Disability | Community High School<br>Teaneck, NJ              | 9/9/13                     | 42,692.00 annual<br>237.18 per diem                                    |

1. Continued:

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|------------------------------|---|--|--|
| Specific Learning Disability | Community High School Teaneck, NJ           | 9/9/13                                     | 42,692.00 annual<br>237.18 per diem                  |
| Specific Learning Disability | Community Therapeutic School Belleville, NJ | 7/8/13 – 8/16/13<br>9/4/13                 | 9,845.70 ESY<br>59,074.20 annual<br>328.19 per diem  |
| Other Health Impaired        | Cranford Achievement Program Cranford, NJ   | 9/4/13                                     | 46,590.00 annual<br>258.83 per diem                  |
| Moderate Cognitive Impaired  | Deron I Union, NJ                           | 7/1/13 – 8/13/13<br>9/9/13                 | 8,114.70 ESY<br>48,688.20 annual<br>270.49 per diem  |
| Multiply Impaired            | Deron I Union, NJ                           | 9/9/13                                     | 48,688.20 annual<br>270.49 per diem                  |
| Other Health Impaired        | Deron II Monclair, NJ                       | 9/9/13                                     | 46,638.00 annual<br>259.10 per diem                  |
| Other Health Impaired        | Essex Valley School West Caldwell, NJ       | 7/1/13 – 7/31/13<br>9/5/13                 | 6,516.40 ESY<br>53,316.00 annual<br>296.28 per diem  |
| Multiply Impaired            | First Children School Fanwood, NJ           | 7/8/13 – 8/22/13<br>9/5/13                 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |
| Multiply Impaired            | First Children School Fanwood, NJ           | 7/8/13 – 8/22/13<br>9/5/13                 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |
| Multiply Impaired            | First Children School Fanwood, NJ           | 7/8/13 – 8/22/13<br>9/5/13                 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |
| Multiply Impaired            | Gateway School Carteret, NJ                 | 7/8/13 – 8/16/13<br>9/4/13                 | 7,570.86 ESY<br>45,425.14 annual<br>252.36 per diem  |
| Multiply Impaired            | Gateway School Carteret, NJ                 | 7/8/13 – 8/16/13<br>9/4/13 ( 2days a week) | 7,570.86 ESY<br>17,665.20 annual<br>252.36 per diem  |
| Other Health Impaired        | Glenview Academy Fairfield, NJ              | 7/8/13 – 8/16/13<br>9/5/13                 | 9,277.20 ESY<br>55,663.20 annual<br>309.24 per diem  |

1. Continued:

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| Other Health Impaired  | Greenbrook Academy<br>Bound Brook, NJ              | 9/5/13                               | 62,914.00 annual<br>349.52 per diem                                    |
| Communication Impaired | High Point Adolescent School<br>Morganville, NJ    | 7/8/13 – 8/9/13<br>9/9/13            | 8,246.50 ESY<br>59,374.80 annual<br>329.86 per diem                    |
| Emotionally Disturbed  | High Point Adolescent School<br>Morganville, NJ    | 7/8/13 – 8/9/13<br>9/9/13            | 8,246.50 ESY<br>59,374.80 annual<br>329.86 per diem                    |
| Other Health Impaired  | High Point Adolescent School<br>Morganville, NJ    | 7/8/13 – 8/9/13<br>9/9/13            | 8,246.50 ESY<br>59,374.80 annual<br>329.86 per diem                    |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                    | 7/8/13 – 8/16/13<br>9/9/13           | 10,169.40 ESY<br>61,016.40 annual<br>338.98 per diem                   |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                    | 9/9/13                               | 61,016.40 annual<br>338.98 per diem                                    |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                    | 7/8/13 – 8/16/13<br>9/9/13           | 10,169.40 ESY<br>61,016.40 annual<br>338.98 per diem                   |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                    | 7/8/13 – 8/16/13<br>9/9/13           | 10,169.40 ESY<br>61,016.40 annual<br>338.98 per diem                   |
| Other Health Impaired  | JFK Johnson Rehabilitation Institute<br>Edison, NJ | 9/4/13 ( ½ day)                      | 23,540.00 annual<br>117.70 per diem                                    |
| Communication Impaired | JFK Johnson Rehabilitation Institute<br>Edison, NJ | 7/29/13 – 8/23/13<br>9/4/13 ( ½ day) | 3,481.00 ESY<br>174.05 per diem<br>23,540.00 annual<br>117.70 per diem |
| Other Health Impaired  | JFK Johnson Rehabilitation Institute<br>Edison, NJ | 7/1/13 – 8/16/13<br>9/4/13           | 6,962.00 ESY<br>34,810.00 annual<br>174.05 per diem                    |
| Autistic               | JFK Johnson Rehabilitation Institute<br>Edison, NJ | 7/1/13 – 8/16/13<br>9/4/13           | 6,962.00 ESY<br>34,810.00 annual<br>174.05 er diem                     |

1. Continued:

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| Multiply Impaired        | JFK Johnson<br>Rehabilitation Institute<br>Edison, NJ | 7/15/13 – 8/16/13<br>9/4/13 | 4,441.00 ESY<br>34,810.00 annual<br>174.05 per diem  |
| Multiply Impaired        | Lakeview School<br>Edison, NJ                         | 7/1/13 – 8/13/13<br>9/9/13  | 12,636.30 ESY<br>75,817.80 annual<br>421.21 per diem |
| Multiply Impaired        | Lakeview School<br>Edison, NJ                         | 7/1/13 – 8/13/13<br>9/9/13  | 12,636.30 ESY<br>75,817.80 annual<br>421.21 per diem |
| Multiply Impaired        | Lakeview School<br>Edison, NJ                         | 7/1/13 – 8/13/13<br>9/9/13  | 12,636.30 ESY<br>75,817.80 annual<br>421.21 per diem |
| Multiply Impaired        | Lakeview School<br>Edison, NJ                         | 7/1/13 – 8/13/13<br>9/9/13  | 12,636.30 ESY<br>75,817.80 annual<br>421.21 per diem |
| Emotionally<br>Disturbed | Lamberts Mill Academy<br>– UCESC<br>Westfield, NJ     | 7/1/13 – 8/2/13<br>9/6/13   | 7,094.00 ESY<br>49,113.00 annual<br>272.85 per diem  |
| Other Health Impaired    | Lamberts Mill Academy<br>– UCESC<br>Westfield, NJ     | 9/6/13                      | 49,113.00 annual<br>272.85 per diem                  |
| Emotionally<br>Disturbed | Lamberts Mill Academy<br>– UCESC<br>Westfield, NJ     | 7/1/13 – 8/2/13<br>9/6/13   | 7,094.00 ESY<br>49,113.00 annual<br>272.85 per diem  |
| Emotionally<br>Disturbed | Lord Stirling School<br>Basking Ridge, NJ             | 7/8/13 – 8/16/13<br>9/4/13  | 12,270.00 ESY<br>73,620.00 annual<br>409.00 per diem |
| Emotionally<br>Disturbed | Lord Stirling School<br>Basking Ridge, NJ             | 7/8/13 – 8/16/13<br>9/4/13  | 12,270.00 ESY<br>73,620.00 annual<br>409.00 per diem |
| Emotionally<br>Disturbed | Lord Stirling School<br>Basking Ridge, NJ             | 7/8/13 – 8/16/13<br>9/4/13  | 12,270.00 ESY<br>73,620.00 annual<br>409.00 per diem |
| Multiply Impaired        | Millburn Regional School<br>– BCSS<br>Millburn, NJ    | 9/5/13                      | 67,860.00 annual<br>377.00 per diem                  |
| Emotionally<br>Disturbed | The Milton School<br>Maplewood, NJ                    | 9/5/13                      | 56,669.40 annual<br>314.83 per diem                  |

1. Continued:

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|------------------------------|--|----------------------------|---|
| Autistic                     | Morris-Union Jointure Commission<br>Warren, NJ | 6/26/13 – 8/7/13<br>9/4/13 | 13,704.00 ESY<br>456.80 per diem<br>83,610.00 annual<br>464.50 per diem |
| Pre-School Disabled          | Morris-Union Jointure Commission<br>Warren, NJ | 6/26/13 – 8/7/13<br>9/4/13 | 13,704.00 ESY<br>456.80 per diem<br>83,610.00 annual<br>464.50 per diem |
| Autistic                     | Morris-Union Jointure Commission<br>Warren, NJ | 6/26/13 – 8/7/13<br>9/4/13 | 13,704.00 ESY<br>456.80 per diem<br>83,610.00 annual<br>464.50 per diem |
| Other Health Impaired        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Emotionally Disturbed        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Emotionally Disturbed        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Specific Learning Disability | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Emotionally Disturbed        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Other Health Impaired        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13<br>9/5/13 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem                     |
| Other Health Impaired        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/8/13 – 8/16/13           | 8,095.20 ESY<br>269.84 per diem   |
| Other Health Impaired        | Newmark School<br>Plainfield, NJ               | 7/1/13 – 7/26/13<br>9/5/13 | 5,413.40 ESY<br>48,720.60 annual<br>270.67 per diem<br>Charles Love     |

1. Continued:

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|---------------------------|---|--|--|
| Multiply Impaired         | Newmark High School<br>Carteret, NJ                       | 9/5/13                                       | 50,918.40 annual<br>282.88 per diem                                    |
| Other Health Impaired     | New Road School<br>Parlin, NJ                             | 7/1/13 – 8/12/13<br>9/9/13                   | 7,004.70 ESY<br>42,028.20 annual<br>233.49 per diem                    |
| Multiply Impaired         | New Road School<br>Parlin, NJ                             | 9/9/13                                       | 42,028.20 annual<br>233.49 per diem                                    |
| Multiply Impaired         | New Road School<br>Parlin, NJ                             | 7/1/13 – 8/12/13<br>9/9/13                   | 7,004.70 ESY<br>42,028.20 annual<br>233.49 per diem                    |
| Multiply Impaired         | NJ Regional Day School<br>Newark, NJ                      | 7/8/13 – 6/14                                | 48,997.00 annual<br>(including ESY)                                    |
| Multiply Impaired         | Occupational Center of<br>Union County<br>Roselle, NJ     | 7/8/13 – 8/16/13<br>9/9/13 (3days a<br>week) | 3,900.00 ESY<br>13,910 annual<br>130.00 per diem                       |
| Multiply Impaired         | Occupational Center of<br>Union County<br>Roselle, NJ     | 9/9/13 (3days a<br>week)                     | 14,430.00 annual<br>130.00 per diem                                    |
| Other Health Impaired     | Occupational Center of<br>Union County<br>Roselle, NJ     | 7/8/13 – 8/16/13<br>9/9/13                   | 3,900.00 ESY<br>23,530.00 annual<br>130.00 per diem                    |
| Multiply Impaired         | Occupational Center of<br>Union County<br>Roselle, NJ     | 7/8/13 – 8/16/13<br>9/9/13 (2days a<br>week) | 3,900.00 ESY<br>9,620.00 annual<br>130.00 per diem                     |
| Autistic                  | Piscataway Regional Day<br>School-MCREC<br>Piscataway, NJ | 7/1/13 – 8/9/13<br>9/4/13                    | 4,480.00 ESY<br>160.00 per diem<br>48,240.00 annual<br>268.00 per diem |
| Emotionally<br>Dissturbed | Somerset Hills School<br>Warren, NJ                       | 7/8/13 – 8/16/13                             | 11,910.00 ESY<br>397.00 per diem                                       |
| Other Health Impaired     | Somerset Hills School<br>Warren, NJ                       | 7/8/13 – 8/16/13<br>9/5/13                   | 11,910.00 ESY<br>74,636.00 annual<br>397.00 per diem                   |
| Other Health Impaired     | Westbridge Academy<br>Bloomfield, NJ                      | 7/8/13 – 8/1/13<br>9/4/13                    | 5,872.64 ESY<br>67,535.36 annual<br>367.04 per diem                    |

1. Continued:

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|-------------------|--|-----------------------------|--|
| Autistic          | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>46,695.00 annual<br>259.42 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>46,695.00 annual<br>259.42 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>46,695.00 annual<br>259.42 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 9/6/13                      | 46,695.00 annual<br>259.42 per diem                                    |
| Autistic          | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>59,888.00 annual<br>332.72 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>54,872.00 annual<br>304.85 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>46,695.00 annual<br>259.42 per diem |
| Multiply Impaired | Westlake School-UCESC<br>Westfield, NJ | 7/2/13 – 8/2/13<br>9/6/13   | 4,675.00 ESY<br>203.26 per diem<br>46,695.00 annual<br>259.42 per diem |
| Autistic          | Willow Glen Academy<br>Sparta, NJ      | 7/8/13 – 8/27/13<br>9/11/13 | 11,059.20 ESY<br>66,355.20 annual<br>368.64 per diem                   |
| Autistic          | Willow Glen Academy<br>Sparta, NJ      | 7/8/13 – 8/27/13<br>9/11/13 | 11,059.20 ESY<br>66,355.20 annual<br>368.64 per diem                   |

1. Continued:

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|---------------------------------|--|-----------------|-----------------|
| Multiply Impaired               | Union County Vocational<br>Scotch Plains, NJ | 9/4/13 ( ½ day) | 4,000.00 annual |
| Autistic                        | Union County Vocational<br>Scotch Plains, NJ | 9/4/13 ( ½ day) | 4,000.00 annual |
| Specific Learning<br>Disability | Union County Vocational<br>Scotch Plains, NJ | 9/4/13 ( ½ day) | 4,000.00 annual |
| Other Health Impaired           | Union County Vocational<br>Scotch Plains, NJ | 9/4/13 ( ½ day) | 4,000.00 annual |
| Other Health Impaired           | Union County Vocational<br>Scotch Plains, NJ | 9/4/13 ( ½ day) | 4,000.00 annual |

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

| Classification | Recommended Placement                              | Effective Date             | Tuition  |
|----------------|--|----------------------------|--|
| Autistic       | Allegro School<br>Cedar Knolls, NJ                 | 7/8/13 – 8/16/13<br>9/9/13 | 12,990.00 ESY<br>77,940.00 annual<br>433.00 per diem |
| Autistic       | High Point Adolescent<br>School<br>Morganville, NJ | 7/8/13 – 8/16/13           | 8,246.50 ESY<br>329.86 per diem                      |

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

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

3. Continued:

|  |  |
|--|--|
| BILINGUAL SOCIAL EVALUATION<br>Silvana Hungria-Hargrove<br>449 Huntington Rd.<br>Union, NJ 07083                         | 400.00   |
| BILINGUAL SPEECH/LANGUAGE<br>EVALUATION<br>Patricia Vazquez-Hill<br>29 RamKay Dr.<br>Fairfield, NJ 07004                 | 500.00   |
| BILINGUAL SOCIAL EVALUATION<br>Marie-Caramel Adam<br>224 E 5 <sup>th</sup> Ave<br>Roselle, NJ 07203                      | 400.00   |
| JOB TRAINING PROGRAM<br>Bergen County Special Services<br>216 Route 17 North, 4 <sup>th</sup> Floor<br>Rochelle Park, NJ | 7/1/13 – 8/31/13<br>6,252.00                       |
| OCCUPATIONAL THERAPY<br>Morris-Union Jointure Commission<br>New Providence, NJ   | 6/26/13 – 8/7/13 and 9/4/13 – 6/12/14<br>11,760.00 |
| PHYSICAL THERAPY<br>Morris-Union Jointure Commission<br>New Providence, NJ   | 6/26/13 – 8/7/13 and 9/4/13 – 6/12/14<br>6,360.00  |
| OCCUPATIONAL THERAPY<br>Morris-Union Jointure Commission<br>Warren, NJ   | 6/26/13 – 8/7/13 and 9/4/13 – 6/12/14<br>4,410.00  |
| SPEECH THERAPY<br>Morris-Union Jointure Commission<br>Warren, NJ   | 6/26/13 – 8/7/13 and 9/4/13 – 6/12/14<br>5,040.00  |
| OCCUPATIONAL THERAPY<br>Center for Lifelong Learning<br>Parlin, NJ   | 7/1/13 – 8/9/13 and 9/4/13 – 6/20/14<br>2,128.50   |
| SPEECH THERAPY<br>Center for Lifelong Learning<br>Parlin, NJ   | 7/1/13 – 8/9/13 and 9/4/13 – 6/20/14<br>2,054.00   |
| NURSE ON BUS<br>Bayada Nursing<br>1460 Livingston Ave. Bldg 400, 3 <sup>rd</sup> Fl<br>New Brunswick, NJ 08902           | 7/1/13 – 8/13/13 and 9/9/13 – 6/19/14<br>37,914.00 |

4. Approve assignment of one-on-one paraprofessional for 2013-2014 school year as follows:

| Classification | Recommended Placement             | Effective Date              | Rate   |
|----------------|-----------------------------------|-----------------------------|--|
| Autistic       | Willow Glen Academy<br>Sparta, NJ | 7/8/13 – 8/27/13<br>9/11/13 | 3,330.00 ESY<br>16,200.00 annual<br>90.00 per diem |

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

| School   | Location      | Tuition Year | Adjustment           |
|----------|---------------|--------------|----------------------|
| Deron I  | Union, NJ     | 2011-2012    | Refund<br>-763.00    |
| Deron II | Montclair, NJ | 2011-2012    | Reimburse<br>2722.00 |

6. Approval for Level I Services form New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2013-2014 school year at \$1,750.00 per Visually Impaired child: MB - D/O/B: 7/20/94, TD - D/O/B: 1/26/02, J. M. - D/O/B: 6/5/02, N. O. - D/O/B: 11/13/95, K. R. - D/O/B: 7/24/05, D. S. - D/O/B: 1/22/99, G. S. - D/O/B: 2/11/04, E. T. - D/O/B: 4/6/96, D. Z. - D/O/B: 2/9/97.
7. Approval for Elisha B. Cohen-Monzella, MA, CCC-SLP, Licensed Speech/Language Pathologist to provide services students for the 2013-2014 school year: 11.5 hours a week at a rate of \$120.00 per hour, not to exceed \$53,000.00. If required to attend any meeting to discuss students outside of contracted hours, services will be billable per hourly fee of \$120.00 subject to availability.
8. Approve transportation for student (P.K.) for Development Learning Center, Warren, NJ for the following 16 dates: 7/17, 7/18, 7/19, 7/22, 7/23, 7/24, 7/25, 7/26, 7/29, 7/30, 7/31, 8/1, 8/2, 8/5, 8/6, & 8/7 at a rate of \$286.20 per date. Total not to exceed \$4,579.20. (#11-000-270-512-00-000-33).
9. Amend Board action on past Curriculum & Instruction Reports, as listed:

| Date    | Item | Action  |
|---------|------|---|
| 5/28/13 | 15   | Add Hoffer, Janice K-1 Math & Take Workshop on 6/25/13; \$100.00<br>#20-270-100-100-00-001-55 Title IIA |

9. Continued:

|         |    |  |
|---------|----|--|
| 5/28/13 | 15 | Add Mastriano, Audra-Gr. 2-3 Make & Take Workshop on 6/26/13; \$100.00 #20-270-100-100-00-001-55 Title IIA   |
| 6/25/13 | 22 | Amend date to read 8/20 & 8/22 for Professional Development workshop for Zahir, Kcyronne and Plummer, Larry  |
| 6/25/13 | 33 | Amend the Title I services and Title I funds to read Title ID services and Title ID funds.   |
| 6/25/13 | 12 | Amend the amount to be paid per hour from \$30.00 to \$27.00 for teachers participating in Summer IEP's. Add Campbell, Maura and Orelien, Danie as participants. |
| 6/20/12 | 3  | Amend date and type of tuition on student AR 9/5/12 to 4/1/13 as a part time from \$265.67 per diem to \$156.02 per diem, 4/2/13 as full time \$276.05 per diem. |

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

| School | Requested By       | Date               | Time/Location                                 | Event   | Expenses |
|--------|--------------------|--------------------|---|---|----------|
| Eight  | Smith, Jennifer    | 10/16/13           | 9:30-11:00 am<br>Gymnasium                    | School Violence Awareness Assembly<br>Linden Police Depart. | None     |
| Eight  | Smith, Jennifer    | 2/5/14             | 6:00-7:30 pm<br>Gymnasium                     | Science Fair Grades 3-5                                     | None     |
| Eight  | Smith, Jennifer    | 3/6/14             | 6:00-8:00 pm<br>Room 204                      | NJ ASK Parent Information Night                             | None     |
| Eight  | Smith, Jennifer    | 6/6/14             | 6:00-8:30 pm                                  | 5 <sup>th</sup> Grade Dance                                 | None     |
| LHS    | Modrak, Antoinette | 9/11/13            | 6:30-8:30 -pm<br>Media Center                 | Chinese Exchange Parent/Student Mtg.                        | None     |
| LHS    | Hamilton, Jo Ann   | 11/2/13<br>5/3/14  | 7:00 am – 2:00 pm<br>Classrooms               | SAT   | None     |
| LHS    | Cleary, Denise     | 8/28/13<br>8/29/13 | 8:00 am – 3:00 pm<br>Auditorium<br>Classrooms | New Teacher Orientation                                     | None     |

11. Approve dates for the following activities:

| School | Requested By          | Date    | Time/Location                                  | Event            | Expenses |
|--------|-----------------------|---------|--|------------------|----------|
| LHS    | Modrak,<br>Antoinette | 11/2/13 | 6:00-10:00 pm<br>Gran Centurions,<br>Clark, NJ | NJROTC Navy Ball | None     |
| LHS    | Modrak,<br>Antoinette | 6/6/14  | 6:30-11:30 pm<br>Addison Park<br>Aberdeen, NJ  | Senior Prom      | None     |
| LHS    | Modrak,<br>Antoinette | 6/13/14 | 6:00-10:00 pm<br>The Westwood<br>Garwood, NJ   | Senior Banquet   | None     |

12. Approve the following Winter and Spring Concerts dates. Cost not to exceed \$4,000.00  
 11-401-100-100-00-000-57.

| Location | Date     | Time            | Event/Activity            |
|----------|----------|-----------------|---------------------------|
| One      | 12/18/13 | 7:00pm – 9:30pm | Winter Concert            |
| One      | 5/22/14  | 7:00pm – 9:30pm | Spring Concert            |
| Two      | 12/4/13  | 7:00pm – 9:30pm | Winter Concert            |
| Two      | 5/1/14   | 7:00pm – 9:30pm | Spring Concert            |
| Four     | 12/5/13  | 7:00pm – 9:30pm | Winter Concert            |
| Four     | 4/30/14  | 7:00pm – 9:30pm | Spring Concert            |
| Five     | 12/18/13 | 7:00pm – 9:30pm | Winter Concert            |
| Five     | 5/22/14  | 7:00pm – 9:30pm | Spring Concert            |
| Six      | 12/4/13  | 7:00pm – 9:30pm | Winter Concert            |
| Six      | 5/1/14   | 7:00pm – 9:30pm | Spring Concert            |
| Eight    | 12/19/13 | 7:00pm – 9:30pm | Winter Concert            |
| Eight    | 5/21/14  | 7:00pm – 9:30pm | Spring Concert            |
| MMS      | 12/5/13  | 7:00pm – 9:30pm | Sch. 9 Winter<br>Concert  |
| MMS      | 4/30/14  | 7:00pm – 9:30pm | Sch. 9 Spring<br>Concert  |
| MMS      | 12/19/13 | 7:00pm – 9:30pm | Sch. 10 Winter<br>Concert |

12. Continued:

|           |                                 |                 |                                   |
|-----------|---------------------------------|-----------------|-----------------------------------|
| MMS       | 5/21/14                         | 7:00pm – 9:30pm | Sch. 10 Spring Concert            |
| MMS       | 12/10/13                        | 7:00pm – 9:30pm | Winter Concert                    |
| MMS       | 5/7/14                          | 7:00pm – 9:30pm | Spring Concert                    |
| SMS       | 12/12/13                        | 7:00pm – 9:30pm | Winter Concert                    |
| SMS       | 5/14/14                         | 7:00pm – 9:30pm | Spring Concert                    |
| LHS       | 12/11/13                        | 7:00pm – 9:30pm | Winter Concert                    |
| LHS       | 1/9/14                          | 7:00pm – 9:30pm | Band Winter Concert               |
| LHS       | 5/6/14                          | 7:00pm – 9:30pm | Dance Spring Concert              |
| LHS       | 5/8/14                          | 7:00pm – 9:30pm | Band & Choir Spring Concert       |
| LHS       | 5/13/14                         | 7:00pm – 9:30pm | Orchestra & Guitar Spring Concert |
| LHS       | 5/15/14                         | 7:00pm – 9:30pm | LHS Broadway Lights               |
| Promenade | 5/28/14<br>Rain date<br>5/29/14 | 7:00pm – 9:30pm | All City                          |

13. Grant permission for Linden High School NJROTC to conduct activities on the following dates as listed at no cost to the Board.

| Location          | Requested By       | Date  | Time                                     | Event/Activity                         |
|-------------------|--------------------|---|--|--|
| LHS Room 114A     | Modrak, Antoinette | 9/16/13 to 9/30/13<br>10/1/13 to 10/31/13<br>11/1/13 to 11/27/13<br>12/2/13 to 12/20/13<br>1/2/14 to 1/31/14<br><br>2/3/14 to 2/28/14<br>3/3/14 to 3/31/14<br>4/1/14 to 4/30/14 | 3:00pm to 4:30pm<br>Tuesday and Thursday | NJROTC – Junior Varsity Drill Practice |
| LHS               | Modrak, Antoinette | 8/22/13   | 9:30 am-2:30 pm<br>Front Driveway        | Car Wash                               |
| LHS               | Modrak, Antoinette | 10/19/13  | 7:30 am-2:30 pm<br>Front Driveway        | Car Wash/Clothing Drive/Garage Sale    |
| LHS Rm. 114A/111A | Modrak, Antoinette | 8/13/13<br>8/14/13<br>8/15/13   | 8:00 am-3:00 pm                          | Uniform fitting of new cadets          |

13. Continued:

|                           |                    |   |  |                                    |
|---------------------------|--------------------|---|--|------------------------------------|
| LHS Rm.<br>114A/111A      | Modrak, Antoinette | 8/19/13<br>8/20/13<br>8/22/13   | 8:00 am-12:00<br>pm                        | New Cadet<br>Orientation           |
| LHS/Gym<br>& Weight<br>RM | Modrak, Antoinette | 9/16/13 to<br>9/30/13<br>10/1/13 to<br>10/31/13<br>11/1/13 to<br>11/27/13<br>12/2/13 to<br>12/20/13<br>1/2/14 to<br>1/31/14<br>2/3/14 to<br>2/28/14<br>3/3/14 to<br>3/31/14<br>4/1/14 to<br>4/30/14<br>5/1/14 to<br>5/16/14 | 6:00am-7:15am<br><br>Monday -<br>Thursdays | NJROTC – Varsity<br>Drill Practice |
| LHS Rm.<br>114A           | Modrak, Antoinette | 9/12/13<br>10/10/13<br>11/14/13<br>12/12/13<br>1/9/14<br>2/13/14<br>3/13/14<br>4/10/14<br>5/8/14  | 6:30-8:00 pm                               | Parent Booster<br>Club Meetings    |
| LHS Rm.<br>114A/111A      | Modrak, Antoinette | 8/13/13<br>8/14/13<br>8/15/13   | 8:00 am-12:00<br>pm                        | Cadet<br>Officer/Chief<br>Seminar  |

14. Approve Back to School Night Dates and Use of Facilities for 2013-2014, as listed:

| Location   | Date(s) | Time        | School  |
|------------|---------|-------------|---------|
| Auditorium | 9/25/13 | 7:00-9:00pm | One     |
| Auditorium | 9/17/13 | 7:00-9:00pm | Two     |
| Auditorium | 9/18/13 | 7:00-9:00pm | Four    |
| Auditorium | 9/26/13 | 7:00-9:00pm | Five    |
| Auditorium | 9/18/13 | 7:00-9:00pm | Six     |
| Auditorium | 9/26/13 | 7:00-9:00pm | Eight   |
| Auditorium | 9/17/13 | 7:00-9:00pm | Nine    |
| Auditorium | 9/25/13 | 7:00-9:00pm | Ten     |
| Auditorium | 9/19/13 | 7:00-9:00pm | Soehl   |
| Auditorium | 9/19/13 | 7:00-9:00pm | McManus |
| Auditorium | 9/12/13 | 7:00-9:00pm | LHS     |

15. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.

Minutes/Curriculum & Instruction  
July 23, 2013

16. Approve training for district staff, as listed.

| Name                     | Workshop  | Dates  | Location          | Cost  |
|--------------------------|---|--|-------------------|---|
| Alonso, Jacquelyn        | Solids and Liquids Peer Teacher Workshop                                    | 8/5-8/13   | Elizabeth, NJ     | \$400.00<br>11-120-100-101-00-000-60                      |
| Appierto-Hunter, Carmela | NJ Association of Federal Program Administrators 2013-2014 Monthly Meetings | 9/13/13<br>11/15/13<br>12/6/13<br>1/17/14<br>2/21/14<br>3/24/14<br>4/11/14 | Eatontown, NJ     | Travel<br>\$155.00<br>Title I<br>20-231-200-500-00-000-55 |
| Bottino, Bernadette      | IB Guild Board of Directors Coordinator                                     | 9/26/13 & 12/13/13   | Locust Valley, NY | Mileage<br>11-000-223-500-00-000-04                       |
| Cadorete, Eileen         | Theatre Arts Roundtable   | 11/08/13   | Bayshore, NY      | Mileage<br>11-000-223-500-00-000-04                       |
| Campbell, Eileen         | Solids and Liquids Peer Teacher Workshop                                    | 8/5-8/13   | Elizabeth, NJ     | \$400.00<br>11-120-100-101-00-000-60                      |
| Carlough, Karen          | Solids and Liquids Peer Teacher Workshop                                    | 8/5-8/13   | Elizabeth, NJ     | \$400.00<br>11-120-100-101-00-000-60                      |
| Clark, Michael           | Key to Every Successful Classroom   | 8/22/13  | Union, NJ         | \$99.00<br>11-000-223-580-00-000-57                       |
| Drake, Robert            | Mathematics Roundtable  | 10/25/13   | Linden, NJ        | None  |
| Fingerlin, Peter         | Legal One Training  | 8/1/13   | Online Training   | \$270.00<br>11-000-240-500-00-000-06                      |
| Fischetti, Anthony       | World Language Roundtable   | 12/6/13  | New York, NY      | Mileage<br>11-000-223-500-00-000-04                       |
| Grasso, David            | Mathematics Roundtable  | 10/25/13   | Linden, NJ        | None  |

Minutes/Curriculum & Instruction  
July 23, 2013

16. Continued:

|                     |  |   |                      |                                      |
|---------------------|--|---|----------------------|--------------------------------------|
| Grasso, Greg        | History Roundtable                       | 11/15/13                                | Mendham, NJ          | Mileage<br>11-000-223-500-00-000-04  |
| Happel, Wayne       | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None                                 |
| Horzepa, Rocio      | World Language Roundtable                | 12/6/13                                 | New York, NY         | Mileage<br>11-000-223-500-00-000-04  |
| Hu, John            | World Language Roundtable                | 12/6/13                                 | New York, NY         | Mileage<br>11-000-223-500-00-000-04  |
| Kalyn, Teresa       | Solids and Liquids Peer Teacher Workshop | 8/5-8/13                                | Elizabeth, NJ        | \$400.00<br>11-120-100-101-00-000-60 |
| Long, Gwendolyn     | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None                                 |
| Macchiarelli, Dena  | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None                                 |
| Makarewicz, Emily   | English A1 Roundtable                    | 10/17/13                                | West Long Branch, NJ | Mileage<br>11-000-223-500-00-000-4   |
| McCarthy, Patricia  | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None                                 |
| Marchica, Russell   | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None                                 |
| Marzabadi, Mohammed | Classroom Management                     | 8/22/13                                 | Union, NJ            | \$99.00<br>11-000-223-580-00-000-60  |
| Milkosky, Allison   | Biology Roundtable                       | 11/07/13                                | New York, NY         | Mileage<br>11-000-223-500-00-000-04  |

Minutes/Curriculum & Instruction  
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16. Continued:

|                        |  |   |                      |  |
|------------------------|--|---|----------------------|--|
| Mitchell, Benjamin     | Design tech Roundtable                   | 10/4/13                                 | Linden, NJ           | None   |
| Moriarty, Mary         | Extended Essay/Librarian Roundtable      | 9/27/13                                 | Rockville Centre, NY | Mileage<br>11-000-223-500-00-000-04  |
| Pekosz, Mark           | Environmental Systems Roundtable         | 10/3/13                                 | West Long Branch, NJ | Mileage<br>11-000-223-500-00-000-04  |
| Pivano, Jennifer       | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None   |
| Radhakrish, Parmila    | Classroom Management                     | 8/22/13                                 | Union, NJ            | \$99.00<br>11-000-223-580-00-000-60  |
| Robertozzi, Danny      | AASA Convention                          | 2/12-15/14                              | Nashville, TN        | Registration<br>\$690.00<br>Lodging<br>757.19<br>Transportation<br>\$299.00<br>M&I<br>11-000-230-590-00-000-01 |
| Scheidemann, Eric      | History Roundtable                       | 11/15/13                                | Mendham, NJ          | Mileage<br>11-000-223-500-00-000-04  |
| Seta, Malgorzata       | Classroom Management                     | 8/22/13                                 | Union, NJ            | \$99.00<br>11-000-223-580-00-000-60  |
| Sherman Dunford, Robyn | PBSIS Committee Meetings                 | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None   |
| Sleiger, Virginia      | Solids and Liquids Peer Teacher Workshop | 8/5-8/13                                | Elizabeth, NJ        | \$400.00<br>11-120-100-101-00-000-60   |
| Spoganetz, Peter       | Solids and Liquids Peer Teacher Workshop | 8/5-8/13                                | Elizabeth, NJ        | \$400.00<br>11-120-100-101-00-000-60   |

Minutes/Curriculum & Instruction  
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16. Continued:

|                     |  |   |                      |   |
|---------------------|--|---|----------------------|---|
| Szulc, Bozena       | Creating Student Growth Objectives         | 8/8/13                                  | Union, NJ            | Registration<br>\$49.00<br>Transportation<br>\$5.00<br>20-241-200-500-00-000-54 Title III |
| Tanis, Kyle         | PBSIS Committee Meetings                   | 9/23/13<br>12/6/13<br>2/21/14<br>5/9/14 | Linden, NJ           | None  |
| Tartivita, Patricia | English A1 Roundtable                      | 10/17/13                                | West Long Branch, NJ | Mileage<br>11-000-223-500-00-000-4  |
| Thomas, Shirley     | Classroom Management                       | 8/22/13                                 | Union, NJ            | \$99.00<br>11-000-223-580-00-000-60   |
| Vangipuram, Mahdu   | Mathematics Roundtable                     | 10/25/13                                | Linden, NJ           | None  |
| Walters, Michael    | FEA/NJPSA Fall Conference- PARCC Readiness | 10/17/13<br>10/18/13                    | Long Branch, NJ      | Registration<br>11-000-221-580-00-000-20  |
| Walters, Michael    | NJ Edge Conference                         | 11/21/13                                | Plainsboro, NJ       | None  |
| Wengerter, Melissa  | Solids and Liquids Peer Teacher Workshop   | 8/5-8/13                                | Elizabeth, NJ        | \$400.00<br>11-120-100-101-00-000-60  |

17. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the June 25, 2013 regular meeting as listed.

| Case      | HIB          | Action                |
|-----------|--------------|-----------------------|
| MMS-146   | Undetermined | Serviced, Disciplined |
| MMS-145   | No           | Serviced, Mediated    |
| MMS-144   | No           | Mediated              |
| SMS-130   | Yes          | Serviced, Disciplined |
| SMS-129   | Yes          | Serviced, Educated    |
| Sch 10-23 | No           | Serviced, Educated    |
| Sch 10-22 | No           | Educated              |
| Sch 9-16  | Yes          | Serviced, Educated    |
| Sch 8-12  | No           | Monitored             |
| Sch 4-10  | Yes          | Serviced, Disciplined |

18. Approve the 2013-2014 dates for State mandated and district administered testing:

| Test     | Grade                         | Regular Testing         | Make-up Testing        |
|----------|-------------------------------|-------------------------|------------------------|
| HSPA     | 12                            | October 1, 2, 3         | October 8, 9, 10       |
| HSPA     | 11, 12                        | March 4, 5, 6           | March 11, 12, 13       |
| NJBCT    | 9-12                          | May 20, 21              | May 22, 23             |
| NJ ASK 8 | 8                             | April 28, 29, 30, May 1 | May 5, 6, 7, 8, 9      |
| NJ ASK 7 | 7                             | April 28, 29, 30, May 1 | May 5, 6, 7, 8, 9      |
| NJ ASK 6 | 6                             | May 5, 6, 7, 8          | May 12, 13, 14, 15, 16 |
| NJ ASK 5 | 5                             | May 5, 6, 7, 8          | May 12, 13, 14, 15, 16 |
| NJ ASK 4 | 4                             | May 12, 13, 14, 15, 16  | May 19, 20, 21, 22, 23 |
| NJ ASK 3 | 3                             | May 12, 13, 14, 15      | May 19, 20, 21, 22, 23 |
| SAT      | November 2, 2013, May 3, 2014 |                         |                        |
| PSAT     | October 16, 2013              |                         |                        |
| EXPLORE  | October 16, 2013              |                         |                        |

19. Approve the enrollment as follows for the 2012-2013 school year:

| School Name                         | Student | Enrollment | District Payment |
|-------------------------------------|---------|------------|------------------|
| Lady Liberty Academy Charter School | AP      | 7 Month    | \$15,747.00      |

20. Approve Student Handbooks for 2013-2014, as listed:

|                       |
|-----------------------|
| School                |
| Linden High School    |
| McManus Middle School |
| Soehl Middle School   |
| Elementary School     |

21. Grant approval for Sondag System Training Sessions by Winsor Learning, St. Paul, MN, for Special Education within the district. First Installation Training @\$2,750.00 and (6) days of Coaching @\$2,750.00 each =\$16,500.00. Total not to exceed \$19,250.00. Acct. #11-000-219-320-00-000-33.
22. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools. Copies in hands of Board members.
23. Grant approval for Patricia Kowalski to submit an article to *The Reading Teacher* magazine focusing on the results of student growth in the Linden Public School's Remedial Reading Program.

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Hudak     |        |        | X      |     |         |
| Mrs. Ormon     |        | X      | X      |     |         |
| Mr. Scaldino   |        |        | Absent |     |         |
| Mr. Kolibas    |        |        | X      |     |         |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Topoleski  |        |        | X      |     |         |
| Mrs. Beviano   | X      |        | X      |     |         |
| Mr. Frank      |        |        | Absent |     |         |
| Mr. Russell    |        |        | X      |     |         |

Motions 1 – 23 Carried.

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

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

| Date    | Item | Action   |
|---------|------|--|
| 6/25/13 | 1    | Amend Glien, Linda years of service in district to nine.   |
| 6/25/13 | 9    | Amend Bodden, Jamie transfer to read Bodden, Albert  |
| 4/23/13 | 8    | Amend Dorney, Michele leave of absence to read 5/31/13 through 7/13/13.  |
| 6/25/13 | 11   | Amend Marretta, Kathleen leave of absence to read 9/19/13 through 10/23/13 FMLA/Unpaid.                              |
| 6/25/13 | 11   | Amend Schrafft, Jaime leave of absence to read 9/03/13 through 11/26/13 FLA Unpaid.                                  |
| 6/25/13 | 11   | Amend Sousa-Redgate, Jennifer leave of absence to read 9/03/13 through 11/26/13 FLA/Unpaid. Return to work 11/27/13. |
| 6/25/13 | 1    | Amend Tortorello, Rosemary retirement date to 9/01/13  |
| 6/25/13 | 5    | Rescind Brown, Amanda appointment teacher of Language Arts Literacy  |
| 6/25/13 | 8    | Rescind Stevens, Sally transfer from 10mo. to 12mo.  |
| 5/28/13 | 14   | Add Parczewska, Beata to summer 2013 ESY as a paraprofessional.  |

2. Resignation for the following staff.

| Name            | Assignment                                | Location       | Effective Date |
|-----------------|---|----------------|----------------|
| Diggs, Corretta | P/T School Aide                           | School #5      | 6/30/13        |
| Fisher, Talon   | Administrative Assistant-Federal Programs | Administration | 8/31/13        |

3. Appoint the following staff for the 2013 – 2014 school year as follows:

| Name              | Effective Date | Degree | Credited Exp./Step | Assigned Subj. Area                   | Bldg./Dept.    | Spec. Prog. Or Budget | Total Annual Salary Rate |
|-------------------|----------------|--------|--------------------|---------------------------------------|----------------|-----------------------|--------------------------|
| <b>CERTIFIED</b>  |                |        |                    |                                       |                |                       |                          |
| Sullivan, Richard | 8/1/13         | MA     | 8                  | Supervisor of Math                    | Administration | Budget/R              | \$124,281                |
| Grasso, Gregory   | 8/1/13         | MA     | 1                  | Supervisor of Social Studies/Business | Administration | Budget/N              | \$97,532                 |

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3. Continued:

| Name                          | Effective Date | Degree | Credited Exp./Step | Assigned Subj. Area            | Bldg./Dept.   | Spec. Prog. Or Budget | Total Annual Salary Rate |
|-------------------------------|----------------|--------|--------------------|--------------------------------|---------------|-----------------------|--------------------------|
| <b>CERTIFIED</b>              |                |        |                    |                                |               |                       |                          |
| Clark, Michael                | 9/1/13         | BA     | 2                  | Music                          | Elementary    | Budget/R              | \$50,632                 |
| Giroud, Michael <sup>1</sup>  | 9/1/13         | BA     | 3                  | Music                          | Middle School | Budget/R              | \$51,165                 |
| Musso, Melissa <sup>2</sup>   | 9/1/13         | BA     | 3                  | Grade 5                        | School 2      | Budget/R              | \$51,165                 |
| Koziol, Nancy                 | 9/1/13         | BA     | 7                  | Grade 1                        | School 1      | Budget/R              | \$53,403                 |
| Spano, Lara                   | 9/1/13         | MA     | 2                  | Grade 3                        | School 4      | Budget/R              | \$55,781                 |
| Karp Weisbrot, Stacie         | 9/1/13         | MA+30  | 1                  | Grade 3                        | School 5      | Budget/R              | \$59.889                 |
| Nemeth, Lorien <sup>3</sup>   | 9/1/13         | BA     | 2                  | Resource                       | School 1      | Budget/R              | \$50,632                 |
| Moressi, Nicole               | 9/1/13         | MA     | 5                  | Math                           | McManus       | Budget/R              | \$57,380                 |
| Dias, Ana <sup>4</sup>        | 9/1/13         | BA     | 1                  | Health/Phys Ed                 | McManus       | Budget/R              | \$50,099                 |
| Freeman, Diane                | 9/1/13         | BA     | 2                  | Health                         | McManus       | Budget/R              | \$50,632                 |
| Hasenauer, Frank <sup>5</sup> | 9/1/13         | BA     | 1                  | Health                         | Soehl         | Budget/R              | \$50,099                 |
| Ince, Michael <sup>6</sup>    | 9/1/13         | MA+30  | 2                  | Guidance Counselor             | High School   | Budget/R              | \$60,422                 |
| Vetter, Samantha              | 9/1/13         | MA     | 3                  | Guidance Counselor             | High School   | Budget/R              | \$56,314                 |
| Falzon, Liliana               | 9/1/13         | PHD    | 4                  | Teacher of Chemistry           | High School   | Budget/R              | \$61,488                 |
| Peng, Fang                    | 9/1/13         | BA     | 1                  | Teacher of Chinese - Part Time | School 1      | Budget/N              | \$35.79/hr.              |
| <b>NON CERTIFIED</b>          |                |        |                    |                                |               |                       |                          |
| Sremcevic, Kristi             | 9/1/13         |        | N/A                | P/T School Aide                | School 5      | Budget/R              | \$20.38/hr               |
| Doria, Kimberly               | 8/1/13         |        | 1                  | Secretary                      | School 6      | Budget/R              | \$41,046                 |
| Figueiredo, Brenda            | 8/1/13         |        | 1                  | Secretary                      | High School   | Budget/R              | \$41,046                 |
| Pajak, Slawomir               | 8/1/13         | BA     | 15                 | Network Manager – 12mo.        | Technology    | Budget/N              | \$90,752                 |

3. Continued:

| Name                 | Effective Date | Degree | Credited Exp./Step | Assigned Subj. Area      | Bldg./Dept. | Spec. Prog. Or Budget | Total Annual Salary Rate |
|----------------------|----------------|--------|--------------------|--------------------------|-------------|-----------------------|--------------------------|
| <b>NON CERTIFIED</b> |                |        |                    |                          |             |                       |                          |
| Forfa, Mark          | 8/1/13         |        | 1                  | Technology Technician    | Technology  | Budget/N              | \$50,691                 |
| Diaz, Byron          | 8/1/13         |        | 1                  | Technology Technician    | Technology  | Budget/N              | \$50,691                 |
| Millstein, Aaron     | 9/1/13         | BS     | 1                  | Crisis Intervention Aide | Soehl       | Budget/R              | \$40,178                 |
| Carter, Lakhia       | 9/1/13         |        | N/A                | Hall Monitor             | LAST        | Budget/N              | \$23,621                 |
| Berube, David        | 9/1/13         |        | N/A                | Hall Monitor             | High School | Budget/R              | \$23,621                 |

1. Maternity replacement for M. Polanin 9/1/13-11/18/13
2. Child Rearing Leave replacement for C. Palmieri 9/1/13-6/30/14
3. Maternity replacement for K. Marretta 9/1/13-10/31/13
4. Maternity replacement for Jamie Allen 9/1/13-11/13/13
5. Medical Leave replacement for B. Cifello 9/1/13 – 12/31/13
6. Maternity replacement for R. Jenkins 9/1/13 – 12/13/13

4. Transfer the following staff.

| Name              | From        | Position  | To                      | Position  | Effective Date |
|-------------------|-------------|-----------|-------------------------|-----------|----------------|
| Moore, Shalieq    | School 2    | BD        | LHS                     | OCR       | 9/1/13         |
| Stevens, Michael  | School 2    | Grade 5   | School 4                | Title I   | 9/1/13         |
| Degnan, Laura     | McManus     | OCR/ICS   | Soehl                   | OCR/ICS   | 9/1/13         |
| Strazdas, Maureen | High School | Secretary | Superintendent's Office | Secretary | 8/1/13         |

5. Retroactively appoint Schmitz, Dawn as Acting Confidential Secretary to the Superintendent effective July 10, 2013. Pay established based on the 12 Month Certificated Staff BA Salary Guide – Step 1.

6. Leaves of Absences:

| Name                         | Assignment     | Location | From     | To       | Reason  |
|------------------------------|----------------|----------|----------|----------|---------|
| Cifello, Brian <sup>2</sup>  | Health Teacher | Soehl    | 09/01/13 | 10/15/13 | Medical |
| Cifello, Brian <sup>3</sup>  | Health Teacher | Soehl    | 10/16/13 | 12/31/13 | Medical |
| Evan, Katherine <sup>3</sup> | FT Para        | LHS      | 09/01/13 | 11/08/13 | FLA     |

6. Continued:

| Name                           | Assignment             | Location | From     | To       | Reason        |
|--------------------------------|------------------------|----------|----------|----------|---------------|
| Palmieri, Casey <sup>3</sup>   | Grade 1                | School 1 | 09/01/13 | 06/30/14 | Child Rearing |
| Smith, Joann <sup>1</sup>      | Confidential Secretary | Admin.   | 07/03/13 | 12/31/13 | Medical       |
| Thomas, Alicia <sup>3</sup>    | Sp. Ed. Teacher        | School 2 | 10/16/13 | 10/18/13 | Personal      |
| Ferreira, Kristen <sup>4</sup> | Social Worker          | School 4 | 10/15/13 | 11/14/13 | FMLA          |
| Ferreira, Kristen <sup>3</sup> | Social Worker          | School 4 | 11/15/13 | 01/24/14 | FLA           |

- 1. Using sick, article and vacation days
- 2. Using sick and article days
- 3. Unpaid
- 4. Using sick days

- 7. Approve District Goals for the 2013 – 2014 school year. (List in the hands of the Board Members)
- 8. Approve submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.
- 9. Compensate staff listed for unused 2012 – 2013 vacation days at per diem rate.

| Name              | No. of Days | Amount   |
|-------------------|-------------|----------|
| Miranda, Lawrence | 10          | 4,960.00 |

- 10. Compensate staff listed for unused vacation and sick days upon retirement as per negotiated contract

| Name             | Vacation Days | Amount   | Sick Days | Amount    | Article Days | Amount |
|------------------|---------------|----------|-----------|-----------|--------------|--------|
| Rouse, Ozie      | 4             | 960.78   | 59        | 1,711.00  | 1            | 60.00  |
| Garrett, Leon    | 10            | 2,503.00 | 200       | 7,000.00  |              |        |
| Gilson, Ann      | 6.5           | 2,782.05 | 55.5      | 1,665.00  |              |        |
| Tevlin, Karen    | 3             | 750.80   | 221.5     | 7,752.50  |              |        |
| Pasco, Joyce     |               |          | 295       | 14,750.00 | 3            | 216.00 |
| Conway, Patricia |               |          | 12        | 236.10    |              |        |
| Cuozzo, Beverly  |               |          | 169.5     | 5,085.00  |              |        |
| Lepore, Carol    |               |          | 93.5      | 2,805.00  |              |        |
| Murphy, Roger    |               |          | 80        | 2,400.00  |              |        |

11. Approve the following staff to conduct Summer Technology Professional Development Workshops at \$29.00/hr. not to exceed 36 hours.

|                |
|----------------|
| Name           |
| Stevens, Sally |

12. Compensate staff listed for unused vacation day buyback as per negotiated contract.

| Name                     | Buyback Days | Amount   |
|--------------------------|--------------|----------|
| Bandinelli, Frank        | 4            | 1,604.00 |
| Coppa, Dianne            | 5            | 2,005.00 |
| Dorney, Michele          | 5            | 2,005.00 |
| Fazio, Gail              | 5            | 2,005.00 |
| Fingerlin, Peter         | 5            | 2,005.00 |
| Forstenhausler, Jean     | 5            | 2,005.00 |
| Hamilton, Joann          | 5            | 2,005.00 |
| Horre, Yelena            | 5            | 2,005.00 |
| Hunter, Carmela          | 4            | 1,604.00 |
| Kolibas, Christopher     | 5            | 2,005.00 |
| Martucci, Gregory        | 1            | 401.00   |
| Modrak, Antoinette       | 5            | 2,005.00 |
| Molinaro, Richard        | 5            | 2,005.00 |
| Paternostro, Alphonsina  | 5            | 2,005.00 |
| Perkins, Atiya           | 5            | 2,005.00 |
| Picaro, Joseph           | 5            | 2,005.00 |
| Preston, Dona            | 5            | 2,005.00 |
| Rodriguez, Michelle      | 5            | 2,005.00 |
| Scocozza, Isabella       | 5            | 2,005.00 |
| Stefanick, Marie         | 5            | 2,005.00 |
| Sullivan, Richard        | 5            | 2,005.00 |
| Thurston, Kevin          | 5            | 2,005.00 |
| Walters, Michael         | 5            | 2,005.00 |
| White-Bryant, Jacqueline | 5            | 2,005.00 |
| Yesinko, Stephen         | 5            | 2,005.00 |
| Zahir, Kcyronne          | 5            | 2,005.00 |

13. Authorize the donation of sick days to employee #01-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days donated in the hands of the Superintendent.

14. Appoint the following staff to work as K-Kids Advisors at School #9 during the 2013-2014 school year at the contractual rate of \$27.00. Total not to exceed \$2200. Account # 11-120-100-101-00-000-16

|                           |
|---------------------------|
| Name                      |
| Lord, JoAnn               |
| Detrolino-Jones, Jennifer |

15. Appoint the following 21<sup>st</sup> Century student workers for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/1/13-8/31/14 at the 21<sup>st</sup> CCLC contractual rate of \$10.00 per hour. Account # 20-454-100-100-00-000-35

|                     |                                      |
|---------------------|--------------------------------------|
| Name                | Position                             |
| Figueroa, Alexander | Student 21 <sup>st</sup> CCLC Worker |

16. Appoint the following as Child Care Worker for the 2013-2014 school year. Paid from the Enterprise Fund as listed:

| Effective Date | Name             | Position                | Location  | Hourly Rate |
|----------------|------------------|-------------------------|-----------|-------------|
| 8/1/13         | Singley, Nejuwah | Child Care Provider P/T | School 10 | \$12.00     |

17. Appoint the following Peer Group Connection Advisors and approve hours for the Peer Group Retreat at YMCA Camp Ralph Mason Hardwick, NJ from 9/15-17/2013 and dates TBA for January, 2014 at the contractual rate as needed at \$27.00. Account#11-140-100-101-00-001-00.

| Name              | Position | Hours |
|-------------------|----------|-------|
| Delgado, Eloy     | Advisor  | 50    |
| Donegan, Patricia | Advisor  | 50    |
| Edvalson, Sarah   | Advisor  | 50    |
| Gergely, Patricia | Advisor  | 50    |

18. Appoint the following as a substitute secretary for the 2013-2014 school year at \$10.70/hr.

|              |
|--------------|
| Name         |
| Mack, Gianna |

19. Appoint the following as a substitute school bus driver for the 2013-2014 school year.

|                 |
|-----------------|
| Name            |
| Samsel, Michael |

20. Appoint the following staff member to fill a vacant coaching position for Fall 2013:

| SPORT            | POSITION        | NAME           | SALARY     | STEP |
|------------------|-----------------|----------------|------------|------|
| Varsity Football | Assistant Coach | Zagari, Robert | \$7,293.00 | 1    |

21. Appoint the following Marching Band Camp Staff for summer 2013

| Name  | Title                   | Stipend    |
|---|-------------------------|------------|
| Bergen, Alexandra<br>Cartinella, Anthony<br>Tabor, Rick | Volunteer Instructor    | None       |
| Spano, John   | Percussion Instructor   | \$1,318.00 |
| Cosby, Duane  | Assistant Band Director | \$1,495.00 |
| Spano, Anthony  | Band Director           | \$3,342.00 |
| Spano, Lara   | Band Front Instructor   | \$ 702.00  |
| Clark, Michael  | Assistant Band Director | \$1,495.00 |
| Tabor, Ashley   | Band Front Coordinator  | \$1,407.00 |

22. Appoint the following substitutes for 2013-2014 school year at the rates listed:

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

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

|                          |
|--------------------------|
| Names                    |
| Leight, Kimberly         |
| Pysklo, Magdalena        |
| Slaughter-Green, Talisha |

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Hudak     | X      |        | X      |     |         |
| Mrs. Ormon     |        |        | X      |     |         |
| Mr. Scaldino   |        |        | Absent |     |         |
| Mr. Kolibas    |        |        | X      |     | #12     |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Topoleski  |        |        | X      |     |         |
| Mrs. Beviano   |        | X      | X      |     |         |
| Mr. Frank      |        |        | Absent |     |         |
| Mr. Russell    |        |        | X      |     |         |

Motions 1 – 22 Carried.

Mr. Topoleski gave a briefing of summer projects going on throughout the district.

The Support Operations Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, present the following motions to the Linden Board of Education for approval:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of June 30, 2013 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of July, 2013.
4. 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).
5. Amend Board action on past Support Operations Report (Finance), as follows:

| Date                  | Item                     | Action  |
|-----------------------|--------------------------|---|
| 1/2/13<br>(Org. Mtg.) | #2<br>(Prof. Svcs.)      | Amend to read: Renew contract with Thomas C. Rienzi, R.A., for professional architectural and roofing consulting services at the rate of \$125.00 per hour, not to exceed \$200,000.00. |
| 1/2/13<br>(Org. Mtg.) | #4 & #5<br>(Prof. Svcs.) | Amend to read: Not to exceed \$150,000.00 for Weiner Lesniak and \$100,000.00 for Schwartz Simon Edelstein & Celso  |
| 6/25/13               | #40                      | Amend student accident amount to read \$63,793.00.  |

6. Accept funds from the Italian American Committee on Education (IACE) as follows for the 2013-2014 school year:

|   |            |
|---|------------|
| To be used towards teacher’s salary (benefits not included) | \$8,000.00 |
|---|------------|

7. Accept funds in the amount of \$22,904.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
8. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the E-map Entrepreneurial Program at Linden High School.
9. Accept funds in the amount of \$360.00 from Measurement, Inc., Durham, NC, for CAC Item Review professional fees.
10. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
11. Accept the donation of Scholastic books for students at McManus and Soehl Middle Schools from the United Way of Greater Union County.
12. Approve a contract renewal with Automated Building Controls, Neptune, NJ, in an amount not to exceed \$6,965.00 for HVAC services for School #4 for the period July 1, 2013 through June 30, 2014.
13. Approve a contract renewal with Networks & More!, Inc. Island Heights, NJ, to provide email service for staff, email archiving service and web hosting from July – December 2013. Total not to exceed \$5,889.90.
14. Approve a contract with NJEdge.Net, Newark, NJ, to provide 20 Mb internet access and IP video portal for the district from July 2013 – June 2016. Total not to exceed \$54,000.00 annually.
15. Approve Agreement with the YMCA of Eastern Union County, Rahway, NJ, for the After School Program in the amount of \$30.00 per day, per school, at schools #1, #2, #6, #8, #9 and #10 for the 2013-2014 school year. (Additional schools may be added at a later date).
16. Approve entering into a 5 year Licensing & Support Plan with Systems 3000, Eatontown, NJ, which will lock in a maximum increase of 2% starting with the 2014-2015 school year and continuing through 2017-2018 for Visual Fund Accounting/Human Resources/Payroll/ and Remote Requisition services.
17. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2013/2014 school year.
18. Approve payment in the amount of \$800.00 to Lawrence Henderson, Esq., Mountainside, NJ, for legal services rendered in the increment withholding case of D.B. v. Linden Board of Education.

19. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment not to exceed amounts as follows:

| Location                         | System | Monthly Cost |
|----------------------------------|--------|--------------|
| Maintenance                      | CQ9301 | \$454.60     |
| Business Office – Accounting     | CQ9303 | \$848.88     |
| Administration Bldg. – Mail Room | D95    | \$926.31     |

20. Approve the following for the 2013-2014 school year:

In accordance with N.J.A.C. 6A:23A-18.5, the Linden Board of Education hereby authorizes the Willowglen Academy, Sparta, NJ, to include the cost of meals provided within the annual tuition rate charged students.

It is understood by the Linden Board of Education that all meals provided by the Willowglen Academy will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

21. Approve School Bus Emergency Evacuation Drill Reports for the 2012-2013 school year:

| 1 Drill  | 2 Drill | TIME          | ROUTE | SCHOOL           | DRILL LOCATION | PERSON SUPERV.              |
|----------|---------|---------------|-------|------------------|----------------|-----------------------------|
| 11/13/12 | 6/19/13 | 7:15AM/7:13AM | HS-1C | HS S .WOOD       | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:20AM/7:22AM | HS-1D | HS S.WOOD        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 6:53AM/6:50AM | HS-1E | HS S.WOOD        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:15AM/7:10AM | HS-1F | HS TREMLEY<br>GM | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:19AM/7:18AM | HS-1G | HS S.WOOD        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:50AM/7:40AM | L-MED | HS MEDICAL       | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:09AM/7:05AM | HS-2B | HS BAYWAY        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/15/12 | 6/18/13 | 7:15AM/7:20AM | HS-2C | HS BAYWAY        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |
| 11/13/12 | 6/19/13 | 7:18AM/7:15AM | HS-2D | HS BAYWAY        | Ainsworth St   | V. Chiavuzzo,<br>K Thurston |

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21. Continued:

| 1 Drill  | 2 Drill | TIME          | ROUTE  | SCHOOL           | DRILL LOCATION               | PERSON SUPERV.              |
|----------|---------|---------------|--------|------------------|------------------------------|-----------------------------|
| 11/12/12 | 6/18/13 | 7:15AM/7:13AM | SE-11  | HS S.E.          | Ainsworth St                 | V. Chiavuzzo,<br>K Thurston |
| 11/15/12 | 6/18/13 | 2:58PM/7AM    | SE-11M | HS S.E.          | Ainsworth St                 | V. Chiavuzzo,<br>K Thurston |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SM-1   | SMS<br>TREMLEY   | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SM-2   | SMS<br>BAYWAY    | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SM-3   | SMS<br>BAYWAY    | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SE-13A | SMS S.E.         | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SM-2A  | SMS<br>BAYWAY    | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 9/11/12  | 4/16/13 | 2:45PM/2:45PM | SE-11M | SMS -<br>MEDICAL | Elm St & Henry St            | G. Martucci &<br>3 Teachers |
| 10/23/12 | 5/7/13  | 7:15AM/7:02AM | SE-12  | MMS S.E.         | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 7:04AM/7:04AM | SE-12A | MMS S.E.         | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 6:57AM/6:57AM | MM-1   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 6:51AM/6:50AM | MM-2   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 7:10AM/7:16AM | MM-3   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 7:08AM/7:11AM | MM-4   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 7:00AM/7:03AM | MM-5   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 6:53AM/6:54AM | MM-6   | MMS              | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |
| 10/23/12 | 5/7/13  | 2:50PM/3:07PM | SE11M  | McManus          | Edgewood Rd &<br>DeWitt Terr | J. Gregg, L.<br>McGhee-CIA  |

Minutes/Support Operations  
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21. Continued:

| 1 Drill  | 2 Drill | TIME           | ROUTE  | SCHOOL       | DRILL LOCATION   | PERSON SUPERV.                 |
|----------|---------|----------------|--------|--------------|------------------|--------------------------------|
| 11/16/12 | 5/3/13  | 2:50PM/3:00PM  | SE-1   | SCH #1 S.E.  | Back Parking Lot | Dona Preston,<br>Princ         |
| 11/16/12 | 5/3/13  | 2:50PM/3:00PM  | SE-1A  | SCH #1 S.E.  | Back Parking Lot | Dona Preston,<br>Princ         |
| 11/16/12 | 5/3/13  | 2:50PM/3:00PM  | SE-1B  | SCH #1 S.E.  | Back Parking Lot | Dona Preston,<br>Princ         |
| 11/16/12 | 5/3/13  | 2:50PM/3:00PM  | SE-1C  | SCH #1 S.E.  | Back Parking Lot | Dona Preston,<br>Princ         |
| 2/20/13  | 6/20/13 | 8:15AM/12:40PM | 2~1    | SCH #2       | 17th St          | Yelena Horre,<br>Princ         |
| 2/13/13  | 6/19/13 | 8:15AM/8:12AM  | 2~2    | SCH #2       | 17th St          | Yelena Horre,<br>Princ         |
| 2/13/13  | 6/19/13 | 8:15AM/8:10AM  | 2~3    | SCH #2       | 17th St          | Yelena Horre,<br>Princ         |
| 2/19/13  | 6/20/13 | 8:20AM/12:36PM | SE-2   | SCH #2 S.E.  | 17th St          | Yelena Horre,<br>Princ         |
| 2/19/13  | 6/20/13 | 8:20AM/12:35PM | SE-2A  | SCH #2 S.E.  | 17th St          | Yelena Horre,<br>Princ         |
| 2/19/13  | 6/20/13 | 8:25AM/12:42PM | SE-2B  | SCH #2 S.E.  | 17th St          | Yelena Horre,<br>Princ         |
| 11/12/12 | 1/31/13 | 8:15AM/9:15AM  | SE-10A | SCH #10 S.E. | Highland Ave     | Sandra<br>Coglianese,<br>Princ |
| 2/13/13  | 6/19/13 | 8:10AM/8:15AM  | BIL-1  | SCH #2       | 17th St          | Yelena Horre,<br>Princ         |
| 12/5/12  | 6/20/13 | 3:10PM/12:25PM | BIL-1  | SCH # 6      | Linden Ave       | Atiya Perkins,<br>Princ        |
| 11/20/12 | 6/21/13 | 8:25AM/12:42PM | BIL-1  | SCH # 9      | Exeter Rd        | Mr. Dahlinger,<br>Teacher      |
| ~        | ~       | ~              | BIL-2  | SCH #2       | 17th St          | Yelena Horre,<br>Princ         |
| 12/3/12  | 6/20/13 | 8:21AM/12:40PM | BIL-2  | SCH # 6      | Linden Ave       | Atiya Perkins,<br>Princ        |

21. Continued:

| 1 Drill  | 2 Drill  | TIME          | ROUTE  | SCHOOL        | DRILL LOCATION | PERSON SUPERV.           |
|----------|----------|---------------|--------|---------------|----------------|--------------------------|
| ~        | ~        | ~             | BIL-2  | SCH # 9       | Exeter Rd      | Mr. Dahlinger, Teacher   |
| 2/13/13  | 6/19/13  | 8:10AM/8:30AM | BIL-3  | SCH # 2       | 17th St        | Yelena Horre, Princ      |
| ~        | 6/20/13  | 12:39PM       | BIL-3  | SCH # 6       | Linden Ave     | Atiya Perkins, Princ     |
| 11/20/12 | 6/21/13  | 8:29AM/8:26AM | BIL-3  | SCH # 9       | Exeter Rd      | Mr. Dahlinger, Teacher   |
| 9/11/12  | 10/23/12 | 2:50PM        | SE-11M | Secondary MED |                |                          |
|          | 5/7/13   | 2:53PM        | L-MED  | McM.          | Edgewood Rd    | J. Gregg, L. McGhee-CIA  |
| 11/20/12 | 6/21/13  | 8:20AM/8:27AM | L-MED  | SCH # 9       |                |                          |
| 12/20/12 | ~        | 3:15PM        | 325EC  | SCH #4        | Dill Ave       | A. Cataline, Princ       |
| 11/12/12 | 6/18/13  | 6:57AM/6:59AM | VT-1   | LHS/Voc Tech  | St Georges Ave | V. Chiavuzzo, K Thurston |
| 11/12/12 | 6/18/13  | 6:55AM/6:56AM | VT-2   | LHS/Vo Tech   | St Georges Ave | V. Chiavuzzo, K Thurston |
| 11/12/12 | 6/18/13  | 6:56AM/7:03AM | VT-3   | LHS/Vo Tech   | St Georges Ave | V. Chiavuzzo, K Thurston |

22. Approval of Extended School Year Student Transportation 2013 – 7 Week Program at School #2 & LAST Building beginning on June 25, 2013 through August 15, 2013. (NO SCHOOL ON FRIDAYS) Total of 30 days

| BUS COMPANY        | ROUTE | Per Diem Bus Cost | Per Diem Aide Cost | Total    |
|--------------------|-------|-------------------|--------------------|----------|
| J&J Transportation | ESY-1 | \$149.00          |                    | \$149.00 |
| J&J Transportation | ESY-2 | \$149.00          |                    | \$149.00 |
| J&J Transportation | ESY-3 | \$149.00          | \$35.00            | \$184.00 |
| J&J Transportation | ESY-4 | \$149.00          | \$70.00 (2 aides)  | \$219.00 |

23. Approve the following renewal route for student transportation for the 2013-2014 school year:

a) 2013-2014 Parent Transportation Renewal Route – Special Education:

| Parent | Route | Route Cost Per Diem 13/14 | Not to Exceed |
|--------|-------|---------------------------|---------------|
| NM     | SEPA5 | \$62.00                   | \$13,640.00   |

24. 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 #10 | 1        | JVC Television        | 11628837 / 002779  |

25. Bids and Quotations as listed:

a) Music Instrument Repair (Except Pianos) – 2013-2014  
Quotation opening date: 7/15/2013

| Company  | Amount      |
|--|-------------|
| Elefante Music, New Providence, NJ                           | \$ 4,896.70 |
| Quotation Notifications Mailed – 5 ; Quotations Received – 2 |             |

b) Cleaning of Marching Band, Madrigal Singers & Dance  
Troupe Uniforms – 2013-2014  
Quotation opening date: 7/18/2013

| Company  | Amount      |
|--|-------------|
| G.O. Keller, Plainfield, NJ                                  | \$ 1,775.90 |
| Quotation Notifications Mailed – 3 ; Quotations Received – 1 |             |

c) Art Supplies & Equipment – 2013-2014  
Quotation Opening Date: 7/23/2013

| Company   | Amount       |
|---|--------------|
| Dick Blick, Galesburg, IL   | \$ 326.36    |
| Nasco, Fort Atkinson, WI  | \$ 10,180.02 |
| Quotation Notifications Mailed – 10 ; Quotations Received – 2                                   |              |
| Permission is requested to purchase “NO QUOTE” supplies in the approximate amount of \$3,200.00 |              |

- 26. Authorize the Business Administrator/Board Secretary to submit the Secretary's Report and the Treasurer's Report for the period ended June 30, 2013 to the Executive Union County Superintendent of Schools.
- 27. Contract Renewal for Team Transportation 2013-2014

| Company         | Route         | Route Cost<br>for 4 hours<br>Per Diem | Per Hour<br>Over 4 hours |
|-----------------|---------------|---------------------------------------|--------------------------|
| Villani Bus Co. | Team Sect I   | \$322.32                              | \$42.84                  |
|                 | Team Sect II  | \$255.00                              | Flat rate                |
|                 | Team Sect III | \$280.50                              | Flat rate                |

FACILITIES:

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

| Activity/Location                                      | Day and Time                       | Date   |
|--|------------------------------------|--|
| <u>PTA Meeting</u><br>Cafeteria                        | Thursday<br>7:00 p.m. – 8:00 p.m.  | <u>2013</u><br>October 10<br>November 14<br>December 12<br><u>2014</u><br>January 9<br>February 13<br>March 13<br>April 10<br>May 8<br>June 12 |
| <u>PTA Family Fun Nights</u><br>Gymnasium              | Friday<br>6:00 p.m. – 8:30 p.m.    | <u>2013</u><br>November 22<br><u>2014</u><br>March 21<br>April 11<br>May 16, 30  |
| <u>PTA Halloween Parade Float Meeting</u><br>Cafeteria | Wednesday<br>7:00 p.m. – 8:00 p.m. | <u>2013</u><br>October 9, 23   |
| <u>Flea Market – Fall</u><br>Playground                | Saturday<br>8:30 a.m. – 3:30 p.m.  | October 19, 2013<br><i>(rain date October 26, 2013)</i>  |
| <u>Fall Pictures</u><br>Gymnasium                      | Wednesday<br>8:30 a.m. – 3:00 p.m. | October 23, 2013   |
| <u>Family Movie Night</u><br>Gymnasium                 | Friday<br>6:30 p.m. – 8:30 p.m.    | <u>2013</u><br>October 25<br><u>2014</u><br>January 17   |
| <u>Fall Festival</u><br>Front Grounds                  | Tuesday<br>8:30 a.m. – 3:00 p.m.   | October 29, 2013   |
| <u>Trunks for Treats</u><br>Playground                 | Thursday<br>5:00 p.m. – 7:30 p.m.  | October 31, 2013   |
| <u>American Education Week Breakfast</u><br>Gymnasium  | Friday<br>7:30 a.m. – 8:30 p.m.    | November 15, 2013  |

1. Continued:

| Activity/Location                             | Day and Time                               | Date   |
|---|--|--|
| <u>Scholastic Book Fair</u><br>Gymnasium      | Tuesday -Thursday<br>8:00 a.m. – 5:30 p.m. | <u>2013</u><br>November 19, 20, 21               |
| <u>Holiday Boutique</u><br>Gymnasium          | Wednesday-Friday<br>8:30 a.m. – 5:30 p.m.  | <u>2013</u><br>December 11,12, 13                |
| <u>Jeopardy Night</u><br>Gymnasium            | Wednesday<br>7:00 p.m. – 8:30 p.m.         | January 29, 2014                                 |
| <u>Valentine’s Day Dance</u><br>Gymnasium     | Friday<br>6:30 p.m. – 8:30 p.m.            | February 7, 2014                                 |
| <u>Family Hot Dog/Soup Night</u><br>Cafeteria | Friday<br>5:00 p.m. – 7:30 p.m.            | February 28, 2014                                |
| <u>Spring Pictures</u><br>Gymnasium           | Wednesday<br>8:30 a.m. – 3:00 p.m.         | March 5, 2014                                    |
| <u>Family Mardi Gras Night</u><br>Gymnasium   | Thursday<br>7:30 p.m. – 8:30 p.m.          | March 6, 2014                                    |
| <u>Scholastic Book Fair</u><br>Gymnasium      | Wednesday-Friday<br>8:30 a.m. – 5:30 p.m.  | <u>2014</u><br>March 11, 12, 13                  |
| <u>Flea Market – Spring</u><br>Playground     | Saturday<br>8:30 a.m. – 4:30 p.m.          | April 12, 2014<br><i>(rain date May 3, 2014)</i> |
| <u>NJ ASK Parent Workshop</u><br>Cafeteria    | Wednesday<br>7:00 p.m. – 8:30 p.m.         | April 16, 2014                                   |
| <u>East Egg Hunt</u><br>Front Grounds         | Thursday<br>8:30 a.m. – 10:30 a.m.         | April 17, 2014                                   |
| <u>Science Fair</u><br>Gymnasium              | Tuesday<br>6:00 p.m. – 7:30 p.m.           | April 29, 2014                                   |
| <u>Muffins for Mom</u><br>Gymnasium           | Friday<br>7:30 a.m. – 8:30 a.m.            | May 9, 2014                                      |
| <u>Donuts for Dad</u><br>Gymnasium            | Friday<br>7:30 a.m. – 8:30 a.m.            | June 13, 2014                                    |

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

| Activity/Location   | Day and Time  | Date  |
|---|---|---|
| <u>PTA Welcome Breakfast for Staff/Faculty</u><br>Teachers Room | Tuesday<br>7:30 a.m. – 8:30 a.m.  | September 3, 2013   |
| <u>PTA Red, White &amp; Blue Day</u><br>Grounds                 | Wednesday<br>8:00 a.m. – 3:00 p.m.  | September 11, 2013  |
| <u>Back To School Night/PTA Meeting</u><br>Cafeteria            | Wednesday<br>6:30 p.m. – 8:30 p.m.  | September 18, 2013  |
| <u>PTA Coffee with the Principal</u><br>Cafeteria               | Friday<br>8:30 a.m. – 10:00 a.m.  | October 4, 2013   |
| <u>School Halloween Parade</u><br>Grounds                       | Thursday<br>1:30 p.m. – 2:15 p.m.   | October 31, 2013  |
| <u>Fall Pictures</u><br>Gymnasium                               | Monday<br>8:30 a.m. – 3:00 p.m.   | November 18, 2013   |
| <u>Winter Concert/PTA Meeting</u><br>Cafeteria & Gymnasium      | Thursday<br>6:30 p.m. – 8:30 p.m.   | December 5, 2013  |
| <u>Holiday Bazaar</u><br>Reading Room                           | Tuesday<br>3:15 p.m. – 8:30 p.m.<br>Wednesday<br>8:30 a.m. – 3:15 p.m.<br>Thursday<br>8:30 a.m. – 3:15 p.m. | December 10, 2013<br>December 11, 2013<br>December 12, 2013 |
| <u>Spring Pictures</u><br>Gymnasium                             | Wednesday<br>8:30 a.m. – 3:00 p.m.  | March 19, 2014  |
| <u>Spring Concert/PTA Meeting</u><br>Cafeteria & Gymnasium      | Wednesday<br>6:30 p.m. – 8:30 p.m.  | April 30, 2014  |

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

| Activity/Location  | Day and Time                             | Date  |
|--|--|---|
| <u>PTA Meetings</u><br>Soehl Middle School<br>Auditorium | Thursday & Friday<br>6:30 p.m.-7:30 p.m. | <u>2013</u><br>September 19<br>October 24<br>December 12<br><u>2014</u><br>April 10<br>May 14 |

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

| Activity/Location                        | Day and Time                               | Date  |
|--|--|---|
| <u>PTA General Meetings</u><br>Cafeteria | Tuesday<br>7:00 p.m. – 8:00 p.m.           | <u>2013</u><br>September 10<br>October 8<br>December 10<br><u>2014</u><br>January 14<br>February 11<br>March 11<br>April 8<br>May 13<br>June 10 |
| <u>Scholastic Book Fair</u><br>Room #5   | Thursday & Friday<br>9:00 a.m. – 2:30 p.m. | <u>2013</u><br>September 12, 13   |
| <u>Family Bingo Night</u><br>Cafeteria   | Friday<br>6:00 p.m. – 8:30 p.m.            | <u>2013</u><br>November 15<br><u>2014</u><br>January 24<br>March 21   |
| <u>Holiday Shop</u><br>Room #5           | Friday<br>9:00 a.m. – 2:30 p.m.            | <u>2013</u><br>December 12, 13  |
| <u>Family Ceramics</u><br>Cafeteria      | Friday<br>6:00 p.m. – 8:00 p.m.            | February 7, 2014  |

5. Use of facilities at no charge as requested by I. Scocozza, Director, 21<sup>st</sup> Century Program, Soehl Middle School:

| Activity/Location   | Day and Time                    | Date               |
|---|---------------------------------|--------------------|
| <u>Family Fitness Night</u><br>Cafeteria & Gymnasium            | Thursday<br>6:00 p.m.-9:00 p.m. | September 26, 2013 |
| <u>Lights On! Showcase and Family Dinner Night</u><br>Cafeteria | Thursday<br>6:00 p.m.-9:00 p.m. | October 17, 2013   |
| <u>Family Thanksgiving Feast</u><br>Cafeteria                   | Thursday<br>6:00 p.m.-9:00 p.m. | November 21, 2013  |

6. Use of facilities at no charge as requested by S. Johnson, President, Linden Tigers Inc. Pop Warner:

| Activity/Location   | Day and Time   | Date  |
|---|--|---|
| <u>Cheerleading Practices</u><br>School No. 4 Gymnasium<br>School No. 5 Gymnasium     | Monday & Tuesday<br>6:00 p.m.-8:30 p.m.<br>Wednesday - Friday<br>6:00 p.m.-8:30 p.m. | September 9, 2013 to<br>December 17, 2013<br>September 11, 2013 to<br>December 19, 2013 |
| <u>Home Football Games</u><br>Tiger Stadium, Ticket Booth,<br>Scoreboard & Lavatories | Sunday<br>8:00 a.m.-5:00 p.m.  | <u>2013</u><br>August 25<br>September 22, 29<br>October 6                               |

7. Approve submission to the Union County Superintendent for a Change in Use at Linden High School for 2103-2014 as follows:

| Room No. | Current/Previous Use  | Change       |
|----------|-----------------------|--------------|
| #216     | Classroom Instruction | Office Space |

FINANCE:

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Hudak     |        | X      | X      |     |         |
| Mrs. Ormon     |        |        | X      |     |         |
| Mr. Scaldino   |        |        | Absent |     |         |
| Mr. Kolibas    |        |        | X      |     |         |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Topoleski  | X      |        | X      |     |         |
| Mrs. Beviano   |        |        | X      |     |         |
| Mr. Frank      |        |        | Absent |     |         |
| Mr. Russell    |        |        | X      |     |         |

Motions 1 – 27 Carried.

FACILITIES:

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Hudak     |        | X      | X      |     |         |
| Mrs. Ormon     |        |        | X      |     |         |
| Mr. Scaldino   |        |        | Absent |     |         |
| Mr. Kolibas    |        |        | X      |     |         |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Topoleski  | X      |        | X      |     |         |
| Mrs. Beviano   |        |        | X      |     |         |
| Mr. Frank      |        |        | Absent |     |         |
| Mr. Russell    |        |        | X      |     |         |

Motions 1 – 7 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: In May he had mentioned that there were bills going through the legislature which would severely affect us in terms of privatizing and also affect the rights of non-certificated personnel in terms of being able to take things to binding arbitration. Both bills were vetoed by the governor. The bill coming through now just has to do with schools privatizing.

UCSBA Delegate:

Mrs. Beviano: No report at this time.

UCESC Delegate:

Mrs. Ormon: UCESC just had their Reorganization Meeting on June 26, 2013 for the upcoming year and there is now a new Superintendent. Effective October 1, 2013, Terry Foppert will be the new Superintendent.

At 7:03 p.m., Mrs. Hudak made a motion to go into Executive Session to discuss personnel, facilities and negotiations, seconded by Mrs. Beviano. Voice vote was unanimous.

At 7:21 p.m., Mrs. Beviano made a motion to return to Public Session, seconded by Mrs. Ormon. Voice vote was unanimous.

Board Member Comments/New Business:

Mr. Topoleski commented that he would be attending two New Jersey School Boards workshops in September with regard to bargaining and negotiations.

He also commented that he would like the Board to go “paperless” at Board meetings starting in September.

Mrs. Ormon congratulated and thanked Marie Stefanick on the extended program this year. The children are going to the pool and having swimming lessons and she said she appreciates it.

COMMENTS FROM THE PUBLIC:

Valerie Thomson  
413 W. Linden Avenue

It was her understanding that payment for the Tools of the Mind training that took place on the 11<sup>th</sup> and 12<sup>th</sup> was going to be discussed. She did not see it in the agenda. Dr. Robertozzi said he would speak to her after the meeting.

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There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:25 p.m., seconded by Mrs. Ormon. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary