

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 22, 2014.

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

On January 8, 2014 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: 7:10 p.m.

| <b>Board Members</b> |   | <b>Others</b>          |   |
|----------------------|---|------------------------|---|
| Mrs. Beviano         | P | Dr. Robertozzi         | P |
| Mr. Frank            | P | Mrs. Cleary            | P |
| Mrs. Hudak           | P | Ms. Gaylord            | P |
| Mrs. Ormon           | A | Attorney, Mark Tabakin | P |
| Mr. Russell          | P |                        |   |
| Mr. Scaldino         | P |                        |   |
| Mr. Strazzella       | P |                        |   |
| Mr. Alvarez          | P |                        |   |
| Mr. Topoleski        | P |                        |   |

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and Regular Meeting held on June 24, 2014.

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Dr. Robertozzi reported on the following:
  - Congratulated six seniors who received International Baccalaureate certificates. He also congratulated the 150 students overall who participated in the program.
  - Spoke briefly about ongoing summer projects throughout the district.
  - Presented the monthly HIB report. On tonight's Curriculum & Instruction Report is the approval of the bi-annual summation of the HIB report.

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

1. Motion to approve the Shared Services Agreement between the Linden Board of Education and the Borough of Roselle for printing services, in an amount not to exceed \$2,000.00 and to authorize the Board President and Business Administrator/Board Secretary to take all necessary actions to effectuate the terms of the Agreement. A copy of the Agreement is on file in the Board Secretary's Office.

Roll Call:

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

Motion 1 Carried.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2014-2015 school year in accordance with their Individualized Education Plan (IEP) as shown below:

| Classification           | Recommended Placement                                       | Effective Date           | Tuition  |
|--------------------------|---|--------------------------|--|
| Other Health Impaired    | Admiral Halsey Leadership Academy<br>Elizabeth, NJ          | 7/1/14-8/1/14            | 3,339.30 ESY<br>111.31 per diem  |
| Pre-School Disabled      | Bright Beginnings Learning Center – MRESC<br>Piscataway, NJ | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.00 per diem |
| Other Health Impaired    | Calais School<br>Whippany, NJ                               | 7/1/14-8/12/14<br>9/4/14 | 9,450.00 ESY<br>56,700.00 annual<br>315.00 per diem                    |
| Traumatic Brain Impaired | Calais School<br>Whippany, NJ                               | 9/4/14                   | 56,700.00 annual<br>315.00 per diem                                    |
| Emotionally Disturbed    | The Center School<br>Somerset, NJ                           | 9/3/14                   | 54,977.40 annual<br>305.43 per diem                                    |
| Communication Impaired   | The Center School<br>Somerset, NJ                           | 7/1/14-7/29/14<br>9/3/14 | 6,108.60 ESY<br>54,977.40 annual<br>305.43 per diem                    |
| Multiply Impaired        | Center for Lifelong Learning – MRESC<br>Parlin, NJ          | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.00 per diem |
| Multiply Impaired        | Center for Lifelong Learning – MRESC<br>Parlin, NJ          | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.00 per diem |
| Autistic                 | Center for Lifelong Learning – MRESC<br>Parlin, NJ          | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.0 per diem  |

1. Continued:

| Classification               | Recommended Placement                              | Effective Date           | Tuition  |
|------------------------------|--|--------------------------|--|
| Autistic                     | Center for Lifelong Learning – MRESC<br>Parlin, NJ | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.00 per diem |
| Communication Impaired       | Center for Lifelong Learning – MRESC<br>Parlin, NJ | 6/30/14-8/8/14<br>9/3/14 | 4,727.00 ESY<br>163.00 per diem<br>52,200.00 annual<br>290.00 per diem |
| Multiply Impaired            | Chapel Hill Academy<br>Lincoln Park, NJ            | 7/1/14-8/12/14<br>9/3/14 | 8,540.00 ESY<br>57,240.00 annual<br>318.00 per diem                    |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ       | 7/1/14-8/22/14<br>9/2/14 | 10,675.72 ESY<br>50,569.20 annual<br>280.94 per diem                   |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ       | 7/1/14-8/22/14<br>9/2/14 | 10,675.72 ESY<br>50,569.20 annual<br>280.94 per diem                   |
| Autistic                     | Children’s Center of Monmouth<br>Neptune, NJ       | 7/1/14-8/22/14<br>9/2/14 | 10,675.72 ESY<br>50,569.20 annual<br>280.94 per diem                   |
| Emotionally Disturbed        | Collier High School<br>Wickatunk, NJ               | 7/7/14-8/15/14<br>9/3/14 | 9,056.00 ESY<br>54,335.00 annual<br>301.88 per diem                    |
| Other Health Impaired        | Collier High School<br>Wickatunk, NJ               | 7/7/14-8/15/14<br>9/3/14 | 9,056.00 ESY<br>54,335.00 annual<br>301.88 per diem                    |
| Specific Learning Disability | Community High School<br>Teaneck, NJ               | 9/4/14                   | 44,066.00 annual<br>244.81 per diem                                    |
| Emotionally Disturbed        | Community Therapeutic School<br>Belleville, NJ     | 7/7/14-8/15/14<br>9/3/14 | 11,074.20 ESY<br>66,445.20 annual<br>369.14 per diem                   |
| Communication Impaired       | Community Therapeutic School<br>Belleville, NJ     | 7/7/14-8/15/14<br>9/3/14 | 11,074.20 ESY<br>66,445.20 annual<br>369.14 per diem                   |

1. Continued:

| Classification              | Recommended Placement                            | Effective Date           | Tuition  |
|-----------------------------|--|--------------------------|--|
| Other Health Impaired       | Cranford Achievement Program Middle Cranford, NJ | 9/4/14                   | 47,522.00 annual<br>259.68 per diem                  |
| Pre-School Disabled         | Crossroads School – UCESC Westfield, NJ          | 6/30/14-8/1/14<br>9/4/14 | 6,598.00 ESY<br>66,713.00 annual<br>370.62 per diem  |
| Autistic                    | Crossroads School – UCESC Westfield, NJ          | 6/30/14-8/1/14<br>9/4/14 | 6,598.00 ESY<br>66,713.00 annual<br>370.62 per diem  |
| Moderate Cognitive Impaired | Deron I Union, NJ                                | 7/1/14-8/12/14<br>9/4/14 | 8,497.50 ESY<br>50,985.00 annual<br>283.25 per diem  |
| Traumatic Brain Impaired    | Deron I Union, NJ                                | 7/1/14-8/12/14<br>9/4/14 | 8,497.50 ESY<br>50,985.00 annual<br>283.25 per diem  |
| Multiply Impaired           | Deron I Union, NJ                                | 9/4/14                   | 50,985.00 annual<br>283.25 per diem                  |
| Autistic                    | Deron II Monclair, NJ                            | 9/4/14                   | 45,514.80 annual<br>252.86 per diem                  |
| Mild Cognitive Impaired     | Deron II Monclair, NJ                            | 7/1/14-8/12/14<br>9/4/14 | 7,585.80 ESY<br>45,514.80 annual<br>252.86 per diem  |
| Emotionally Disturbed       | Essex Valley School West Caldwell, NJ            | 7/1/14-7/31/14<br>9/4/14 | 7,221.28 ESY<br>59,083.20 annual<br>328.24 per diem  |
| Multiply Impaired           | First Children School Fanwood, NJ                | 7/7/14-8/21/14<br>9/3/14 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |
| Multiply Impaired           | First Children School Fanwood, NJ                | 7/7/14-8/21/14<br>9/3/14 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |
| Multiply Impaired           | First Children School Fanwood, NJ                | 9/3/14                   | 63,640.00 annual<br>344.00 per diem                  |
| Multiply Impaired           | First Children School Fanwood, NJ                | 7/7/14-8/21/14<br>9/3/14 | 11,696.00 ESY<br>63,640.00 annual<br>344.00 per diem |

1. Continued:

| Classification         | Recommended Placement                           | Effective Date           | Tuition  |
|------------------------|---|--------------------------|--|
| Multiply Impaired      | Gateway School<br>Carteret, NJ                  | 7/7/14-8/15/14<br>9/3/14 | 8,264.43 ESY<br>49,586.57 annual<br>275.48 per diem  |
| Multiply Impaired      | Gateway School<br>Carteret, NJ                  | 7/7/14-8/15/14<br>9/3/14 | 8,264.43 ESY<br>49,586.57 annual<br>275.48 per diem  |
| Other Health Impaired  | Glenview Academy<br>Fairfield, NJ               | 7/7/14-8/15/14<br>9/8/14 | 9,181.80 ESY<br>55,090.80 annual<br>306.06 per diem  |
| Multiply Impaired      | Greenbrook Academy<br>Bound Brook, NJ           | 9/3/14                   | 70,796.00 annual<br>393.31 per diem                  |
| Multiply Impaired      | Greenbrook Academy<br>Bound Brook, NJ           | 9/3/14                   | 70,796.00 annual<br>393.31 per diem                  |
| Emotionally Disturbed  | Greenbrook Academy<br>Bound Brook, NJ           | 9/3/14                   | 70,796.00 annual<br>393.31 per diem                  |
| Emotionally Disturbed  | High Point Adolescent School<br>Morganville, NJ | 9/4/14                   | 63,000.00 annual<br>350.00 per diem                  |
| Emotionally Disturbed  | High Point Adolescent School<br>Morganville, NJ | 7/7/14-8/8/14<br>9/4/14  | 8,750.00 ESY<br>63,000.00 annual<br>350.00 per diem  |
| Communication Impaired | High Point Adolescent School<br>Morganville, NJ | 9/4/14                   | 63,000.00 annual<br>350.00 per diem                  |
| Emotionally Disturbed  | High Point Adolescent School<br>Morganville, NJ | 9/4/14                   | 63,000.00 annual<br>350.00 per diem                  |
| Emotionally Disturbed  | High Point Adolescent School<br>Morganville, NJ | 7/7/14-8/8/14<br>9/4/14  | 8,750.00 ESY<br>63,000.00 annual<br>350.00 per diem  |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                 | 7/8/14-8/18/14<br>9/4/14 | 10,483.20 ESY<br>62,899.20 annual<br>349.44 per diem |
| Multiply Impaired      | Jardine Academy<br>Cranford, NJ                 | 7/8/14-8/18/14<br>9/4/14 | 10,483.20 ESY<br>62,899.20 annual<br>349.44 per diem |

1. Continued:

| Classification               | Recommended Placement                           | Effective Date                     | Tuition  |
|------------------------------|---|------------------------------------|--|
| Other Health Impaired        | JFK Johnson Rehabilitation Institute Edison, NJ | 7/7/14-8/22/14<br>9/3/14           | 6,962.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Communication Impaired       | JFK Johnson Rehabilitation Institute Edison, NJ | 7/7/14-8/22/14<br>9/3/14(1/2 day)  | 6,962.00 ESY<br>23,540.00 annual<br>2,354.00 per month |
| Emotionally Disturbed        | JFK Johnson Rehabilitation Institute Edison, NJ | 7/28/14-8/22/14<br>9/3/14          | 3,481.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Other Health Impaired        | JFK Johnson Rehabilitation Institute Edison, NJ | 7/28/14-8/22/14<br>9/3/14(1/2 day) | 3,481.00 ESY<br>23,540.00 annual<br>2,354.00 per month |
| Autistic                     | JFK Johnson Rehabilitation Institute Edison, NJ | 7/7/14-8/22/14<br>9/3/14           | 6,962.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Autistic                     | JFK Johnson Rehabilitation Institute Edison, NJ | 7/7/14-8/22/14<br>9/3/14           | 6,962.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Multiply Impaired            | JFK Johnson Rehabilitation Institute Edison, NJ | 7/7/14-8/22/14<br>9/3/14           | 6,962.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Specific Learning Disability | JFK Johnson Rehabilitation Institute Edison, NJ | 7/28/14-8/22/14<br>9/3/14          | 3,481.00 ESY<br>34,810.00 annual<br>3,481.00 per month |
| Auditorily Impaired          | Lake Drive School Mountain Lakes, NJ            | 6/30/14-7/25/14<br>9/3/14          | 6,100.00 ESY<br>64,000.00 annual<br>336.11 per diem    |
| Multiply Impaired            | Lakeview School Edison, NJ                      | 9/4/14                             | 77,911.20 annual<br>432.84 per diem                    |
| Multiply Impaired            | Lakeview School Edison, NJ                      | 7/1/14-8/12/14<br>9/4/14           | 12,985.20 ESY<br>77,911.20 annual<br>432.84 per diem   |
| Multiply Impaired            | Lakeview School Edison, NJ                      | 7/1/14-8/12/14<br>9/4/14           | 12,985.20 ESY<br>77,911.20 annual<br>432.84 per diem   |

1. Continued:

| Classification         | Recommended Placement                                     | Effective Date           | Tuition  |
|------------------------|---|--------------------------|--|
| Multiply Impaired      | Lakeview School<br>Edison, NJ                             | 7/1/14-8/12/14<br>9/4/14 | 12,985.20 ESY<br>77,911.20 annual<br>432.84 per diem |
| Other Health Impaired  | Lamberts Mill Academy –<br>UCESC<br>Westfield, NJ         | 6/30/14-8/1/14<br>9/4/14 | 7,236.00 ESY<br>50,095.00 annual<br>278.30 per diem  |
| Emotionally Disturbed  | Lamberts Mill Academy –<br>UCESC<br>Westfield, NJ         | 6/30/14-8/1/14<br>9/4/14 | 7,236.00 ESY<br>50,095.00 annual<br>278.30 per diem  |
| Other Health Impaired  | Lamberts Mill Academy –<br>UCESC<br>Westfield, NJ         | 6/30/14-8/1/14<br>9/4/14 | 7,236.00 ESY<br>50,095.00 annual<br>278.30 per diem  |
| Emotionally Disturbed  | Lamberts Mill Academy –<br>UCESC<br>Westfield, NJ         | 6/30/14-8/1/14<br>9/4/14 | 7,236.00 ESY<br>50,095.00 annual<br>278.30 per diem  |
| Emotionally Disturbed  | Lamberts Mill Academy –<br>UCESC<br>Westfield, NJ         | 6/30/14-8/1/14<br>9/4/14 | 7,236.00 ESY<br>50,095.00 annual<br>278.30 per diem  |
| Emotionally Disturbed  | Lord Stirling School<br>Basking Ridge, NJ                 | 9/3/14                   | 75,293.20 annual<br>413.74 per diem                  |
| Emotionally Disturbed  | Lord Stirling School<br>Basking Ridge, NJ                 | 7/7/14-8/15/14           | 12,412.20 ESY<br>413.74 per diem                     |
| Autistic               | Morris-Union Jointure<br>Commission<br>New Providence, NJ | 6/26/14-8/7/14<br>9/3/14 | 13,978.00 ESY<br>85,282.00 annual<br>473.78 per diem |
| Autistic               | Morris-Union Jointure<br>Commission<br>New Providence, NJ | 9/3/14                   | 85,282.00 annual<br>473.78 per diem                  |
| Communication Impaired | Morris-Union Jointure<br>Commission<br>Warren, NJ         | 6/26/14-8/7/14<br>9/3/14 | 13,978.00 ESY<br>85,282.00 annual<br>473.78 per diem |
| Autistic               | Morris-Union Jointure<br>Commission<br>Warren, NJ         | 6/26/14-8/7/14<br>9/3/14 | 13,978.00 ESY<br>85,282.00 annual<br>473.78 per diem |

1. Continued:

| Classification               | Recommended Placement                          | Effective Date           | Tuition  |
|------------------------------|--|--------------------------|--|
| Autistic                     | Morris-Union Jointure Commission<br>Warren, NJ | 6/26/14-8/7/14<br>9/3/14 | 13,978.00 ESY<br>85,282.00 annual<br>473.78 per diem |
| Other Health Impaired        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/7/14-8/15/14<br>9/4/14 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem  |
| Emotionally Disturbed        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/7/14-8/15/14<br>9/4/14 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem  |
| Emotionally Disturbed        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/7/14-8/15/14<br>9/4/14 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem  |
| Specific Learning Disability | Mt. Carmel Guild<br>W. Orange, NJ              | 7/7/14-8/15/14<br>9/4/14 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem  |
| Other Health Impaired        | Mt. Carmel Guild<br>W. Orange, NJ              | 7/7/14-8/15/14<br>9/4/14 | 8,095.20 ESY<br>48,571.20 annual<br>269.84 per diem  |
| Autistic                     | Newgrange School<br>Hamilton, NJ               | 7/7/14-8/15/14<br>9/4/14 | 8,659.50 ESY<br>53,111.60 annual<br>288.65 per diem  |
| Multiply Impaired            | Newmark High School<br>Scotch Plains, NJ       | 7/1/14-7/25/14<br>9/4/14 | 5,204.24 ESY<br>52,052.40 annual<br>289.18 per diem  |
| Mild Cognitive Impaired      | New Road School<br>Parlin, NJ                  | 7/1/14-8/12/14<br>9/4/14 | 7,992.00 ESY<br>47,952.00 annual<br>266.40 per diem  |
| Multiply Impaired            | New Road School<br>Parlin, NJ                  | 7/1/14-8/12/14<br>9/4/14 | 7,992.00 ESY<br>47,952.00 annual<br>266.40 per diem  |
| Multiply Impaired            | New Road School<br>Parlin, NJ                  | 7/1/14-8/12/14<br>9/4/14 | 7,992.00 ESY<br>47,952.00 annual<br>266.40 per diem  |
| Mild Cognitive Impaired      | New Road School<br>Somerset, NJ                | 9/4/14                   | 42,728.40 annual<br>237.38 per diem                  |

1. Continued:

| Classification              | Recommended Placement                                  | Effective Date            | Tuition  |
|-----------------------------|--|---------------------------|--|
| Multiply Impaired           | Occupational Center of Union County<br>Roselle, NJ     | 7/7/14-8/15/14            | 3,900.00 ESY<br>130.00 per diem  |
| Multiply Impaired           | Occupational Center of Union County<br>Roselle, NJ     | 7/7/14-8/15/14            | 3,900.00 ESY<br>130.00 per diem  |
| Autistic                    | Occupational Center of Union County<br>Roselle, NJ     | 9/8/14<br>(2 days a week) | 9,100.00 annual<br>130.00 per diem                                     |
| Other Health Impaired       | Occupational Center of Union County<br>Roselle, NJ     | 7/7/14-8/15/14<br>9/8/14  | 3,900.00 ESY<br>23,660.00 annual<br>130.00 per diem                    |
| Moderate Cognitive Impaired | Occupational Center of Union County<br>Roselle, NJ     | 9/8/14<br>(2 days a week) | 9,100.00 annual<br>130.00 per diem                                     |
| Moderate Cognitive Impaired | Occupational Center of Union County<br>Roselle, NJ     | 9/8/14<br>(2 days a week) | 9,100.00 annual<br>130.00 per diem                                     |
| Multiply Impaired           | Occupational Center of Union County<br>Roselle, NJ     | 7/7/14-8/15/14            | 3,900.00 ESY<br>130.00 per diem  |
| Autistic                    | Piscataway Regional Day School-MCREC<br>Piscataway, NJ | 9/3/14                    | 49,140.00 annual<br>273.00 per diem                                    |
| Other Health Impaired       | Somerset Hills School<br>Warren, NJ                    | 7/7/14-8/15/14<br>9/4/14  | 11,910.00 ESY<br>73,445.00 annual<br>397.00 per diem                   |
| Other Health Impaired       | Somerset Hills School<br>Warren, NJ                    | 7/7/14-8/15/14<br>9/4/14  | 11,910.00 ESY<br>73,445.00 annual<br>397.00 per diem                   |
| Autistic                    | The Shore Center for Autism<br>Tinton Falls, NJ        | 7/1/14-8/12/14<br>9/4/14  | 6,630.00 ESY<br>221.00 per diem<br>47,388.00 annual<br>263.26 per diem |

1. Continued:

| Classification        | Recommended Placement                           | Effective Date           | Tuition  |
|-----------------------|---|--------------------------|--|
| Autistic              | The Shore Center for Autism<br>Tinton Falls, NJ | 7/1/14-8/12/14<br>9/4/14 | 6,630.00 ESY<br>221.00 per diem<br>47,388.00 annual<br>263.26 per diem |
| Autistic              | Union County Vocational<br>Scotch Plains, NJ    | 9/3/14                   | 4,000.00 annual  |
| Other Health Impaired | Union County Vocational<br>Scotch Plains, NJ    | 9/3/14                   | 4,000.00 annual  |
| Other Health Impaired | Westbridge Academy<br>Bloomfield, NJ            | 7/7/14-7/31/14<br>9/3/14 | 6,099.20 ESY<br>70,140.80 annual<br>381.20 per diem                    |
| Autistic              | Westlake School – UCESC<br>Westfield, NJ        | 6/30/14-8/1/14<br>9/3/14 | 6,598.00 ESY<br>198.75 per diem<br>62,880.00 annual<br>343.61 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ        | 6/30/14-8/1/14<br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>55,970.00 annual<br>305.85 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ        | 6/30/14-8/1/14<br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>47,630.00 annual<br>260.27 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ        | 6/30/14-8/1/14<br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>47,630.00 annual<br>260.61 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ        | 9/3/14                   | 47,630.00 annual<br>260.27 per diem                                    |
| Autistic              | Westlake School – UCESC<br>Westfield, NJ        | 6/30/14-8/1/14<br>9/3/14 | 6,598.00 ESY<br>198.75 per diem<br>62,880.00 annual<br>343.61 per diem |

1. Continued:

| Classification        | Recommended Placement                     | Effective Date               | Tuition  |
|-----------------------|---|------------------------------|--|
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ  | 6/30/14-8/1/14<br><br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>47,630.00 annual<br>260.27 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ  | 6/30/14-8/1/14<br><br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>47,630.00 annual<br>260.27 per diem |
| Multiply Impaired     | Westlake School – UCESC<br>Westfield, NJ  | 6/30/14-8/1/14<br><br>9/3/14 | 4,770.00 ESY<br>198.75 per diem<br>47,630.00 annual<br>260.27 per diem |
| Autistic              | Willow Glen Academy<br>Sparta, NJ         | 7/8/14-8/26/14<br>9/11/14    | 12,647.70 ESY<br>75,886.20 annual<br>421.59 per diem                   |
| Other Health Impaired | YCS Ernest May Academy<br>Jersey City, NJ | 7/7/14-8/1/14                | 4,479.00 ESY<br>223.92 per diem  |

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

| Related Services   | Fees Not to Exceed                            |
|--|---|
| BILINGUAL SPEECH/LANGUAGE EVALUATION<br>Patricia Vazquez-Hill<br>29 RamKay Dr.<br>Fairfield, NJ 07004          | 500.00  |
| BILINGUAL PORTUGUESE SOCIAL EVALUATION<br>Natercia Rendeiro, LCSW<br>1052 Mount Vernon Road<br>Union, NJ 07083 | 400.00  |
| BILINGUAL PORTUGUESE SPEECH EVALUATION<br>Dr. Francois<br>47 Leah Way<br>Parsippany, NJ 07054                  | 900.00  |
| OCCUPATIONAL THERAPY<br>Bright Beginnings Learning Center<br>Piscataway, NJ                                    | 6/30/14-8/8/14 and 9/3/14-6/19/15<br>2,250.00 |

2. Continued:

| Related Services  | Fees Not to Exceed                             |
|---|--|
| PHYSICAL THERAPY<br>Bright Beginnings Learning Center<br>Piscataway, NJ                       | 6/30/14-8/8/14 and 9/3/14-6/19/15<br>2,250.00  |
| SPEECH THERAPY<br>Center for Lifelong Learning<br>Parlin, NJ                                  | 6/30/14-8/8/14 and 9/3/14-6/19/15<br>2,250.00  |
| OCCUPATIONAL THERAPY<br>Center for Lifelong Learning<br>Parlin, NJ                            | 6/30/14-8/8/14 and 9/3/14-6/19/15<br>2,250.00  |
| OCCUPATIONAL THERAPY<br>Lake Drive School<br>Mountain Lakes, NJ                               | 6/30/14-7/25/14 and 9/3/14-6/19/15<br>1,500.00 |
| PHYSICAL THERAPY<br>Lake Drive School<br>Mountain Lakes, NJ                                   | 6/30/14-7/25/14 and 9/3/14-6/19/15<br>750.00   |
| SPEECH THERAPY<br>Lake Drive School<br>Mountain Lakes, NJ                                     | 6/30/14-7/25/14 and 9/3/14-6/19/15<br>750.00   |
| SPEECH THERAPY<br>JFK Johnson Rehabilitation Institute<br>Edison, NJ                          | 9/4/14-6/20/15<br>6,109.00                     |
| OCCUPATIONAL THERAPY<br>Morris-Union Jointure Commission<br>New Providence, NJ                | 6/26/14-8/7/14 and 9/3/14-6/11/15<br>11,760.00 |
| PHYSICAL THERAPY<br>Morris-Union Jointure Commission<br>New Providence, NJ                    | 6/26/14-8/7/14 and 9/3/14-6/11/15<br>6,360.00  |
| OCCUPATIONAL THERAPY<br>Morris-Union Jointure Commission<br>Warren, NJ                        | 6/26/14-8/7/14 and 9/3/14-6/11/15<br>10,290.00 |
| CONSULTATIVE SERVICES<br>Building Behavior Solutions, LLC<br>PO Box 8071<br>Trenton, NJ 08650 | 7/1/14-6/30/2015<br>12,480.00                  |

2. Continued:

| Related Services   | Fees Not to Exceed                             |
|--|--|
| NURSE ON BUS<br>Preferred Home Health Care & Nursing Services<br>2050 Rt 27 N Suite 208<br>New Brunswick, NJ 08902 | 9/4/14-6/18/15<br>31,500.00                    |
| NURSE ON BUS<br>Loving Care Agency<br>611 Rt 46 W Suite 200<br>Hasboro Heights, NJ 07604                           | 7/1/14-8/1/14<br>7,000.00                      |
| NURSE ON BUS<br>Bayada Nursing<br>1460 Livingston Ave Bldg 400, 3rd Fl<br>New Brunswick, NJ 08902                  | 7/1/14-8/12/14 and 9/4/14-6/18/15<br>37,914.00 |
| NURSE ON BUS<br>Preferred Home Health Care & Nursing Services<br>2050 Rt 27 N Suite 208<br>New Brunswick, NJ 08902 | 9/3/14-6/12/15<br>31,500.00                    |

3. Approve assignment of one on one paraprofessional for 2014-2015 school year as follows:

| Classification    | Recommended Placement                      | Effective Date | Rate   |
|-------------------|--|----------------|--|
| Autistic          | Center for Lifelong Learning<br>Parlin, NJ | 6/30/14-8/8/14 | 3,161.00 ESY   |
|                   |  | 9/3/14         | 109.00 per diem<br>35,100.00 annual<br>195.00 per diem |
| Multiply Impaired | Gateway School<br>Carteret, NJ             | 7/7/14-8/15/14 | 4,854.30 ESY   |
|                   |  | 9/3/14         | 29,125.80 annual<br>161.81 per diem                    |
| Multiply Impaired | New Road School<br>Parlin, NJ              | 7/1/14-8/12/14 | 2,550.00 ESY   |
|                   |  | 9/4/14         | 15,300.00 annual<br>85.00 per diem                     |
| Autistic          | Willow Glen Academy<br>Sparta, NJ          | 7/8/14-8/26/14 | 2,700.00 ESY   |
|                   |  | 9/11/14        | 16,200.00 annual<br>90.00 per diem                     |

4. Approve correction of tuition rate for the following out of district placement for the 2013-2014 school year.

| Classification           | Recommended Placement                                    | Effective Date | Rate   |
|--------------------------|--|----------------|--|
| Multiply Impaired        | Gateway School<br>Carteret, NJ                           | 9/4/13         | From 17,665.20 annual<br>to 19,682.99 annual   |
| Autistic                 | Westlake School –<br>UCESC<br>Westfield, NJ              | 9/6/13         | From 46,695.00 annual<br>to 59,888.00 annual<br>From 259.42 per diem to<br>332.72 per diem |
| Multiply Impaired        | Westlake School –<br>UCESC<br>Westfield, NJ              | 9/6/13         | From 46,695.00 annual<br>to 54,872.00 annual<br>From 259.42 per diem to<br>304.85 per diem |
| Emotionally<br>Disturbed | Child Therapeutic Day –<br>Rutgers UBH<br>Piscataway, NJ | 3/24/14        | From 16,912.50 pro rata<br>to 19,731.25 pro rata   |

5. Approve correction of rate for one on one paraprofessional for 2013-2014 school year as follows:

| Classification           | Recommended Placement             | Effective Date | Rate  |
|--------------------------|-----------------------------------|----------------|---|
| Other Health<br>Impaired | Mt. Carmel Guild<br>W. Orange, NJ | 4/9/14         | From 3,825.00 pro rata<br>to 9,840.00 pro rata<br>From 85.00 per diem to<br>205.00 per diem |

6. Approve Lisa William Warner, Licensed School Social Worker to conduct social assessment on students, at a cost of \$270.00 per report.
7. Approval for Level I Services form New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2014-2015 school year at \$1,800.00 per Visually Impaired child: T. D. - D/O/B: 1/26/02, J. M. - D/O/B: 6/5/02, J. N. – D/O/B: 7/3/08, 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, D. Z. - D/O/B: 2/9/97.
8. Approve transportation for the following students:

| Student/Parent | Dates   | Location                                 | Rate per Day | Cost   |
|----------------|---------|--|--------------|--|
| T.G.           | 7/15/14 | Greenbrook<br>Academy<br>Bound Brook, NJ | \$149.16     | Transportation<br>\$149.16<br>11-000-270-512-00-000-33 |

9. Approve the enrollment as follows for the 2014-2015 school year:

| School Name                     | Student | Enrollment | District Payment |
|---------------------------------|---------|------------|------------------|
| Phillips Academy Charter School | MP      | 1          | \$10,816.00      |
| Lady Liberty Academy            | AP      | 1          | \$16,304.00      |

10. Approve the Team Sports Schedules for the 2014 Fall Season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

| SPORT         | CATEGORIES  |
|---------------|---|
| Football      | Boys Varsity, JV, Freshman, Middle School                         |
| Cross Country | Boys & Girls  |
| Soccer        | Boys Varsity, JV, Middle School; Girls Varsity, JV, Middle School |
| Tennis        | Girls Varsity   |
| Volleyball    | Girls Varsity, JV, Frosh  |

11. Authorize Roger Rotondi , Head Linden Athletic Trainer and Marissa Radice, Assistant Athletic Trainer to carry out treatment for athletic injuries and emergencies contained in the 2014-2015 *Linden Athletic Training Plan of Care*.
12. Amend Board action on past Curriculum & Instruction Reports, as listed:

| Date    | Item | Action   |
|---------|------|--|
| 4/29/14 | 27   | Change the amount to read \$49.33 for travel, \$96.00 parking, \$37.58 meals, \$299.15 lodging for the IB Conference Philadelphia, PA for Scheidemann, Eric. #11-000-223-580-00-000-04.            |
| 4/29/14 | 27   | Change the amount to read \$49.33 for travel, \$96.00 parking, \$99.08 meals, \$299.15 lodging for the IB Conference Philadelphia, PA for Ioannidis, Danae. #11-000-223-580-00-000-04.             |
| 5/27/14 | 39   | Change the date for the exchange students from Liceo Scientifico “G. da Prtocie” Scientific High School in Salerno, Italy, to visit Linden High School from September 23, 2014 to October 8, 2014. |
| 5/27/14 | 14   | Add cost of travel expense for Molinaro, Richard for NJPSA Fall Conference on 10/16, 17/14 \$30.00 11-000-223-500-00-000-16.   |
| 6/24/14 | 13   | Change the amount for Speech Therapist to be paid \$27.00 per hour for participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2014.   |

12. Continued:

| Date    | Item | Action  |
|---------|------|---|
| 6/24/14 | 14   | Change the amount for Teachers to be paid \$27.00 per hour for participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2014.                |
| 6/24/14 | 14   | Add Goncalves, Monica to the list of Teachers to be paid \$27.00 per hour for participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2014. |
| 3/25/14 | 18   | Change travel to \$917.00 and add the amount for lodging \$926.00 for Fazio, Gail/IRA Conference 2014.  |
| 5/27/14 | 14   | Change date of Tools of the Mind Kindergarten Refresher to 8/25/14.   |

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

| School      | Requested By      | Date                                       | Time/Location                                     | Event                                | Expenses |
|-------------|-------------------|--|---|--------------------------------------|----------|
| Field House | Yesinko, Steve    | 5/19/15<br>5/20/15<br>Rain date<br>5/21/15 | 9:00 a.m. – 11:30 a.m.<br>Tiger Stadium           | Paul Blue Elementary Track and Field | None     |
| LHS         | Cleary, Denise    | 8/26/14<br>8/27/14<br>8/28/14              | 8:00 a.m. – 3:00 p.m.<br>Auditorium<br>Classrooms | New Teacher Orientation              | None     |
| LHS         | Sullivan, Richard | 10/22/14                                   | 7:00 a.m.-4:00 p.m.<br>Gymnasium                  | American Red Cross Blood Drive       | None     |
| LHS         | Sullivan, Richard | 2/19/15                                    | 6:00 p.m.-8:30 p.m.<br>Media Center               | Chinese Exchange Welcome Reception   | None     |
| LHS         | Sullivan, Richard | 9/27/14<br>5/16/15                         | 7:30 a.m.-4:30 p.m.<br>Front Driveway             | Senior Class Car Wash                | None     |

13. Continued:

| School            | Requested By      | Date  | Time/Location   | Event                               | Expenses |
|-------------------|-------------------|---|---|-------------------------------------|----------|
| LHS               | Sullivan, Richard | 10/24/14  | 6:00 p.m.-9:00 p.m.<br>Field House/Tiger Stadium      | Annual Homecoming Reception         | None     |
| LHS               | Sullivan, Richard | 9/10/14 to 9/24/14<br>10/1/14 to 10/30/14<br>11/12/14 to 11/20/14<br>12/3/14 to 12/18/14<br>1/7/15 to 1/29/15<br>2/4/15 to 2/26/15<br>3/4/15 to 3/26/15<br>4/15/15 to 4/30/15 | 3:00p.m. to 4:30p.m.<br>Wednesday and Thursday Weekly | Marksmanship Training (Air Rifle)   | None     |
| LHS               | Sullivan, Richard | 10/4/14   | 8:00 a.m.-3:00 p.m.<br>Front Driveway                 | Car Wash/Clothing Drive/Garage Sale | None     |
| LHS Rm. 114A 111A | Sullivan, Richard | 8/26/14<br>8/27/14<br>8/28/14   | 8:00 a.m.-3:00 p.m.                                   | Uniform fitting of new cadets       | None     |
| LHS               | Yesinko, Steve    | 12/2/14   | 7:00 p.m. – 9:00 p.m.<br>Auditorium                   | Fall Sports Awards                  | None     |
| LHS               | Yesinko, Steve    | 3/31/15   | 7:00 p.m. – 9:00 p.m.<br>Auditorium                   | Winter Sports Awards                | None     |
| LHS               | Yesinko, Steve    | 6/3/15  | 7:00 p.m. – 9:00 p.m.<br>Auditorium                   | Spring Sports Awards                | None     |

13. Continued:

| School                             | Requested By         | Date   | Time/Location  | Event   | Expenses |
|------------------------------------|----------------------|--|--|---|----------|
| SMS<br>21 <sup>st</sup><br>Century | Scocoza,<br>Isabella | 9/9/14<br>(staff<br>only)<br><br>9/15/14-<br>6/12/15 | 2:45p.m.-5:45 p.m.<br>Rooms 112, 114, 303,<br>211, 219, 220, 204,<br>216A<br>Cafeteria, Auditorium,<br>Gymnasium,<br>Library/Media | 21 <sup>st</sup> Century Community<br>Learning Center After<br>School Program | None     |
| SMS<br>21 <sup>st</sup><br>Century | Scocoza,<br>Isabella | 10/23/14   | 6:00 p.m.-9:00 pm<br>Auditorium  | Lights On! After School<br>Movie Night  | None     |
| SMS<br>21 <sup>st</sup><br>Century | Scocoza,<br>Isabella | 1/22/15  | 6:00 p.m.-9:00 p.m.<br>Cafeteria   | Family Educational<br>Game Night  | None     |
| Nine                               | Molinaro,<br>Richard | 10/8/14  | 1:00 p.m.-3:00 p.m.<br>Cafeteria   | Anti-Bullying Assembly  | None     |
| Nine                               | Molinaro,<br>Richard | 1/13/15  | 1:00 p.m.-3:00 p.m.<br>Cafeteria   | Laser Science Assembly  | None     |

14. Approve dates for the following activities:

| School | Requested By         | Date     | Time/Location   | Event            | Expenses |
|--------|----------------------|----------|---|------------------|----------|
| LHS    | Sullivan,<br>Richard | 11/15/14 | 6:00 p.m.-10:30 p.m.<br>Grand Centurion<br>Clark, NJ    | NJROTC Navy Ball | None     |
| LHS    | Sullivan,<br>Richard | 6/4/15   | 6:00 p.m.-10:30 p.m.<br>Grand Marquis<br>Old Bridge, NJ | Senior Prom      | None     |
| LHS    | Sullivan,<br>Richard | 6/12/15  | 6:30 p.m.-10:30 p.m.<br>The Westwood<br>Garwood, NJ     | Senior Banquet   | None     |

15. Approve the following Winter Concerts dates. Cost not to exceed \$2,000.00  
11-401-100-100-00-000-57.

| Location | Date     | Time            | Event/Activity         |
|----------|----------|-----------------|------------------------|
| One      | 12/19/14 | 7:00pm – 9:30pm | Winter Concert         |
| Two      | 12/16/14 | 7:00pm – 9:30pm | Winter Concert         |
| Four     | 12/17/14 | 7:00pm – 9:30pm | Winter Concert         |
| Five     | 12/9/14  | 7:00pm – 9:30pm | Winter Concert         |
| Six      | 12/16/14 | 7:00pm – 9:30pm | Winter Concert         |
| Eight    | 12/10/14 | 7:00pm – 9:30pm | Winter Concert         |
| MMS      | 12/1/14  | 7:00pm – 9:30pm | Sch. 9 Winter Concert  |
| MMS      | 12/10/14 | 7:00pm – 9:30pm | Sch. 10 Winter Concert |
| MMS      | 12/4/14  | 7:00pm – 9:30pm | Winter Concert         |
| SMS      | 12/11/14 | 7:00pm – 9:30pm | Winter Concert         |
| LHS      | 12/18/14 | 7:00pm – 9:30pm | Winter Concert         |
| LHS      | 1/14/15  | 7:00pm – 9:30pm | Band Concert           |

16. Approve *District Field Trips*. Copy in the hands of Board Members.

17. Approve training for district staff, as listed.

| Name              | Workshop                                     | Dates                                    | Location      | Cost  |
|-------------------|--|--|---------------|---|
| Abdeljaber, Saeda | PTW - Practices of Science – Chemistry       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-140-100-101-00-000-60     |
| Bacon, Jessica    | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                  | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34       |
| Bannon, Sean      | Classroom Management                         | 8/21/14                                  | Union, NJ     | Registration<br>\$99.00<br>11-000-223-580-00-000-60 |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                  | Workshop                                  | Dates                                    | Location      | Cost  |
|-----------------------|---|--|---------------|---|
| Bellerio, Laurel      | Tools of the Mind Kindergarten Refresher  | 8/25/14                                  | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| Benavidez, Tiffanyann | PTW - Practices of Science –Grade 1       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60 |
| Blizniak, JoAnn       | PTW - Practices of Science –Grade 6       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-130-100-101-00-000-60 |
| Briggs-Dort, Rasheeda | Tools of the Mind Kindergarten Year 2     | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| Bury, Janel           | Tools of the Mind Pre-Kindergarten Year 2 | 9/18/14<br>1/22/15<br>4/23/15            | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34   |
| Calcagno, Andrea      | Tools of the Mind Kindergarten Year 2     | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| Campbell, Eileen      | PTW - Practices of Science –Grade 2       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60 |
| Capanna, Lisa         | PTW - Practices of Science –Grade 4       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60 |
| Carlough, Karen       | PTW - Practices of Science –Grade 6       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-130-100-101-00-000-60 |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                   | Workshop                                       | Dates  | Location              | Cost  |
|------------------------|--|--|-----------------------|---|
| Cataline, Anthony      | Legal One School<br>Law Boot Camp              | 7/30/14<br>7/31/14                                   | Monroe, NJ            | Registration<br>\$300.00<br>11-000-240-580-00-000-10<br>Travel<br>\$30.00<br>11-000-240-580-00-000-10 |
| Cleary, Denise         | NJPSA School<br>Leaders<br>Conference          | 10/16/14<br>10/17/14                                 | Long Branch, NJ       | Registration<br>\$300.00<br>Lodging<br>\$100.00<br>11-000-221-580-00-000-04                           |
| Coglianesse,<br>Sandra | Legal One School<br>Law Boot Camp              | 7/30/14<br>7/31/14                                   | Monroe, NJ            | Registration<br>\$300.00<br>11-000-240-580-00-000-17<br>Travel<br>\$30.00<br>11-000-240-580-00-000-17 |
| Colacitti, Phyllis     | Tools of the Mind<br>Kindergarten<br>Year 1    | 8/14/14<br>8/15/14<br>10/7/14<br>12/16/14<br>3/10/15 | Neptune, NJ           | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| Cruz – Suarez,<br>Rita | PTW - Practices of<br>Science –Grade 1         | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14             | Elizabeth, NJ         | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |
| Day, Alexandra         | Tools of the Mind<br>Kindergarten<br>Refresher | 8/25/14  | Neptune, NJ           | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| DeVino, Marc           | Grade 7 Science                                | 7/30/14  | McManus<br>Linden, NJ | Stipend<br>\$50.00<br>11-000-223-580-00-000-60  |
| DiRenzo,<br>Alessandra | PTW - Practices of<br>Science –Grade 4         | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14             | Elizabeth, NJ         | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name             | Workshop                                     | Dates                                    | Location      | Cost   |
|------------------|--|--|---------------|--|
| DiVito, Gina     | PTW - Practices of Science –Grade 2          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60      |
| Fazio, Gail      | Early Childhood Leadership Conference        | 10/3/14<br>1/9/15<br>1/23/15<br>5/1/15   | Monroe, NJ    | Travel<br>\$30.00<br>11-000-221-580-00-000-34        |
| Fazio, Gail      | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                  | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Fazio, Gail      | Tools of the Mind Kindergarten Year 2        | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Figaro, Francine | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                  | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Gallagher, Kelly | Classroom Management                         | 8/21/14                                  | Union, NJ     | Registration<br>\$99.00<br>11-000-223-580-00-000-60  |
| Gil, Josephine   | Tools of the Mind Kindergarten Refresher     | 8/25/14                                  | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Gomez, Ingrid    | Tools of the Mind Pre-Kindergarten Year 2    | 9/18/14<br>1/22/15<br>4/23/15            | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Horre, Yelena    | School Law Boot Camp                         | 7/30/14<br>7/31/14                       | Monroe, NJ    | Registration<br>\$300.00<br>11-000-240-580-00-000-09 |
| Howlett, Lisa    | Tools of the Mind Kindergarten Year 2        | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Ioviero, Lauren  | Tools of the Mind Kindergarten Year 2        | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                 | Workshop                                     | Dates                                      | Location           | Cost  |
|----------------------|--|--|--------------------|---|
| Kaneaster, Brenda    | PTW - Practices of Science –Grade 8          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14   | Elizabeth, NJ      | Stipend<br>\$400.00<br>11-130-100-101-00-000-60   |
| Kobylarz, Nanci      | Tools of the Mind Kindergarten Year 2        | 9/26/14<br>1/30/15<br>5/8/15               | Neptune, NJ        | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| Kurzweil, Jacqueline | Tools of the Mind Kindergarten Refresher     | 8/25/14                                    | Neptune, NJ        | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |
| LaFace, Cynthia      | PTW - Practices of Science –Grade 7          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14   | Elizabeth, NJ      | Stipend<br>\$400.00<br>11-130-100-101-00-000-60   |
| LaMastra, Kevin      | ASCD Conference                              | 10/30/14<br>10/31/14<br>11/1/14<br>11/2/14 | Orlando, FL        | Registration<br>\$379.00<br>Lodging<br>\$675.00<br>Airfare<br>\$350.00<br>Ground Transportation<br>\$120.00<br>Meals<br>\$196.00<br>Title III Grant |
| Larmore, Susanna     | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                    | Monroe, NJ         | Travel<br>\$30.00<br>20-218-200-580-02-000-34   |
| Leight, Kimberly     | Classroom Management                         | 8/21/14                                    | Union, NJ          | Registration<br>\$99.00<br>11-000-223-580-00-000-60   |
| Leight, Kimberly     | Grade 7 & 8 Science                          | 7/30/14                                    | McManus Linden, NJ | Stipend<br>\$100.00<br>11-000-223-580-00-000-60   |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name             | Workshop   | Dates  | Location      | Cost  |
|------------------|--|--|---------------|---|
| Leight, Kimberly | PTW - Practices of Science –Grade 7                    | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14             | Elizabeth, NJ | Stipend<br>\$400.00<br>11-130-100-101-00-000-60       |
| Lukko, Christine | Tools of the Mind Pre-Kindergarten Year 2              | 9/18/14<br>1/22/15<br>4/23/15                        | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34         |
| Marchica, Sharon | 23 <sup>rd</sup> Annual NJAAP School Health Conference | 10/22/14   | Edison, NJ    | Registration<br>\$175.00<br>#11-000-213-580-00-000-03 |
| Marzulla, Lisa   | Tools of the Mind Kindergarten Year 2                  | 9/26/14<br>1/30/15<br>5/8/15                         | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34         |
| Marzulla, Lisa   | Tools of the Mind Kindergarten Year 1                  | 8/14/14<br>8/15/14<br>10/7/14<br>12/16/14<br>3/10/15 | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34         |
| Merton, Jeffrey  | Tools of the Mind Kindergarten Year 2                  | 9/26/14<br>1/30/15<br>5/8/15                         | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34         |
| Mulligan, Karen  | PTW - Practices of Science - Kindergarten              | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14             | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60       |
| NesSmith, Edward | PTW - Practices of Science –Grade 5                    | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14             | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60       |
| Panich, Michele  | Tools of the Mind Pre-Kindergarten Refresher           | 8/28/14  | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34         |
| Panich, Michele  | Tools of the Mind Kindergarten Year 2                  | 9/26/14<br>1/30/15<br>5/8/15                         | Neptune, NJ   | Travel<br>\$30.00<br>11-000-223-580-01-000-34         |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                  | Workshop  | Dates                                    | Location          | Cost  |
|-----------------------|---|--|-------------------|---|
| Pekosz, Heather       | Tools of the Mind<br>Pre-Kindergarten<br>Year 2 | 9/18/14<br>1/22/15<br>4/23/15            | Monroe, NJ        | Travel<br>\$30.00<br>20-218-200-580-02-000-34   |
| Perezluha, Jayme      | PTW - Practices of<br>Science –Grade 5          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ     | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |
| Perkins, Atiya        | NJPSA School<br>Leaders<br>Conference           | 10/16/14<br>10/17/14                     | Long Branch, NJ   | Registration<br>\$240.00<br>11-000-240-580-00-000-13<br>Travel<br>\$45.63<br>11-000-240-580-00-000-13 |
| Potts, Derrick        | Confucius Institute<br>Rutgers University       | 8/28/14                                  | New Brunswick, NJ | Registration<br>\$30.00<br>11-000-223-580-00-000-53   |
| Prakapas, Casey       | PTW - Practices of<br>Science –Grade 3          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ     | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |
| Prakapas,<br>Kimberly | PTW - Practices of<br>Science –Grade 3          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ     | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |
| Preston, Dona         | School Law Boot<br>Camp                         | 7/30/14<br>7/31/14                       | Monroe, NJ        | Registration<br>\$300.00<br>11-000-223-580-00-000-08  |
| Pupo, Vivian          | PTW - Practices of<br>Science -<br>Kindergarten | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ     | Stipend<br>\$400.00<br>11-120-100-101-00-000-60   |
| Pupo, Vivian          | Tools of the Mind<br>Kindergarten Year<br>2     | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ       | Travel<br>\$30.00<br>11-000-223-580-01-000-34   |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                   | Workshop                                     | Dates   | Location      | Cost   |
|------------------------|--|---|---------------|--|
| Radhakrishnan, Pramila | PTW - Practices of Science –Biology          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14            | Elizabeth, NJ | Stipend<br>\$400.00<br>11-140-100-101-00-000-60  |
| Robertozzi, Danny      | AASA National Conference                     | 2/25/15<br>2/26/15<br>2/27/15<br>2/28/15<br>2/29/15 | San Diego, CA | Registration<br>\$675.00<br>Travel<br>\$900.00<br>Lodging<br>\$1,300.00<br>M&I<br>\$320.00<br>11-000-230-590-00-000-01 |
| Robertozzi, Danny      | NJASA Superintendents' Academy               | 10/16/14<br>1/8/15<br>3/10/15                       | Trenton, NJ   | Registration<br>\$399.00<br>Travel<br>\$50.00<br>11-000-230-590-00-000-01  |
| Salmon, Jacqueline     | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14   | Monroe, NJ    | Travel<br>\$30.00<br>20-218-200-580-02-000-34  |
| Scamardella, Laura     | PTW - Practices of Science –Grade 3          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14            | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60  |
| Scocchio, Toni         | PTW - Practices of Science –Biology          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14            | Elizabeth, NJ | Stipend<br>\$400.00<br>11-140-100-101-00-000-60  |
| Sheehy, Jaclyn         | PTW - Practices of Science –Grade 1          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14            | Elizabeth, NJ | Stipend<br>\$400.00<br>11-120-100-101-00-000-60  |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name                  | Workshop                                     | Dates                                    | Location        | Cost   |
|-----------------------|--|--|-----------------|--|
| Sleiger, Virginia     | PTW - Practices of Science –Grade 2          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-120-100-101-00-000-60      |
| Spano, Lara           | PTW - Practices of Science –Grade 1          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-120-100-101-00-000-60      |
| Spaziani, Shannon     | PTW - Practices of Science –Grade 2          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-120-100-101-00-000-60      |
| Spoganetz, Peter      | PTW - Practices of Science –Grade 3          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-120-100-101-00-000-60      |
| Stewart-Cutita, Laura | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                  | Monroe, NJ      | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Sulich, Timothy       | PTW - Practices of Science – Chemistry       | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-140-100-101-00-000-60      |
| Thomas, Alice         | PTW - Practices of Science –Physics          | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ   | Stipend<br>\$400.00<br>11-140-100-101-00-000-60      |
| Thurston, Kevin       | NJPSA School Leaders Conference              | 10/16/14<br>10/17/14                     | Long Branch, NJ | Registration<br>\$275.00<br>11-000-240-580-00-000-05 |
| Tomko, Magdalena      | Tools of the Mind Pre-Kindergarten Refresher | 8/28/14                                  | Monroe, NJ      | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |

Minutes/Curriculum & Instruction  
July 22, 2014

17. Continued:

| Name               | Workshop  | Dates                                    | Location          | Cost   |
|--------------------|---|--|-------------------|--|
| Tomko, Magdalena   | Tools of the Mind Kindergarten Year 2                   | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ       | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Uddin, Zareena     | Electrical Troubleshooting and Preventative Maintenance | 7/23/14<br>7/24/14                       | New Brunswick, NJ | Registration<br>\$990.00<br>11-000-252-580-00-000-20 |
| Velez, Mark        | Area Four/Area Five Conference                          | 7/29/14/<br>7/30/14                      | Lakehurst, NJ     | None   |
| Walker, Karen      | Tools of the Mind-Kindergarten Refresher                | 8/25/14                                  | Neptune, NJ       | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Williams, Kathy    | Tools of the Mind Kindergarten Year 2                   | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ       | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Zambell, Nicole    | Tools of the Mind Pre-Kindergarten Refresher            | 8/28/14                                  | Monroe, NJ        | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Zeidan, Abdelmonem | PTW - Practices of Science – Chemistry                  | 8/11/14<br>8/12/14<br>8/13/14<br>8/14/14 | Elizabeth, NJ     | Stipend<br>\$400.00<br>11-140-100-101-00-000-60      |
| Zucker, Lisa       | Tools of the Mind Pre-Kindergarten Refresher            | 8/28/14                                  | Monroe, NJ        | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |
| Zucker, Lisa       | Tools of the Mind Kindergarten Year 2                   | 9/26/14<br>1/30/15<br>5/8/15             | Neptune, NJ       | Travel<br>\$30.00<br>11-000-223-580-01-000-34        |
| Zuena, Anna        | Tools of the Mind Pre-Kindergarten Year 2               | 9/18/14<br>1/22/15<br>4/23/15            | Monroe, NJ        | Travel<br>\$30.00<br>20-218-200-580-02-000-34        |

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

| Workshop  | Provider(s)                                | Date(s) | Cost                                   |
|---|--|---------|--|
| Preventing Challenging Behaviors, Teaching Social Skills, and Reducing Bullying | Social Skills Training<br>Jed Baker, Ph.D. | 8/27/14 | \$1,500.00<br>11-000-223-320-00-000-04 |
| Danielson Training-Learning Focused Supervision                                 | Danielson Group                            | 8/25/14 | \$4,500.00<br>20-290-200-300-00-000-55 |

19. Approve *Professional Development Presenters*, as listed:

| Workshop | Provider(s)        | Date(s) | Location | Cost                                |
|----------|--------------------|---------|----------|-------------------------------------|
| Science  | Macchiarelli, Dena | 7/30/14 | McManus  | \$90.00<br>11-000-223-320-00-000-60 |
| Science  | Laface, Cynthia    | 7/30/14 | McManus  | \$90.00<br>11-000-223-320-00-000-60 |

20. Approve training for district staff, for Social Studies Resources Implementations Workshop, Grades 1 & 2, on August 19, 2014 at the Administration Building Conference Room, cost \$100/day each 11-120-100-101-00-000-53.

| Name                  | Name                 | Name              | Name               |
|-----------------------|----------------------|-------------------|--------------------|
| Benavidez, Tiffanyann | Kurzweil, Jacqueline | Alonso, Jacquelyn | Kalyn, Teresa      |
| Beriont, Rosa         | Maloney, Amy         | Borys, Jamie      | Lapinski, Karen    |
| Bramante, Suzanne     | Petela, Monica       | Campbell, Eileen  | Palmieri, Casey    |
| Coler, Cynthia        | Petrin, Nicole       | Cetroni, Carol    | Schrafft, Jamie    |
| Cordeiro, Despina     | Picciano, Kimberly   | Delapa, Meredith  | Secor, Tracy       |
| Cruz-Suarez, Rita     | Push, Leah           | Destito, Melissa  | Sleiger, Virginia  |
| Didyoung, Donna       | Saluccio, Angela     | DePietro, Jill    | Spaziani, Shannon  |
| Greco, Denise         | Scherer, Kate        | Divito, Gina      | Tyburczy, Colleen  |
| Hachey, Dorothy       | Sheehy, Jaclyn       | Downes, Meagan    | Weisbrot, Stacie   |
| Hoff, Carrie          | Smith, Allison       | Foster, Joanne    | Wengerter, Melissa |
| Kelly, Kristen        | Spano, Lara          | Gallo, Maria      | Zollinger, Aimee   |
| Koziol, Nancy         | Young, Joan          | Joseph, Karyn     |                    |

21. Approve training for district staff, for Social Studies Resources Implementations Workshop, Grades 3 & 4, on August 20, 2014 at the Administration Building Conference Room, cost \$100/day each 11-120-100-101-00-000-53.

| Name               | Name                | Name                  | Name                  |
|--------------------|---------------------|-----------------------|-----------------------|
| Andersen, Holly    | Piscino, Danielle   | Brunton, Laura        | Lorenzetti, Danielle  |
| Apalinski, Cynthia | Prakapas, Casey     | Burke, Kathleen       | Luc, Marthelly        |
| Charles, Tamika    | Prakapas, Kimberly  | Capalbo, Tracey       | Martin, Caren         |
| DeMarzo, LoriAnn   | Salvato, Stacey     | Capanna, Lisa         | Miksiewicz, Geraldine |
| Diaz, Michelle     | Scamardella, Laura  | Czylek, Frances       | Minniti, Frank        |
| Dollard, Aubrey    | Schweikardt, Walter | Detrolio, Jennifer    | Rogakos, Theresa      |
| Gonzalez, Lisa     | Spoganetz, Peter    | Direnzo, Alessandra   | Schulz, Howard        |
| Kahney, Kelly      | Vyajkora, Rokhsana  | Flaherty, Julia       | Scorese, Marissa      |
| Kefalas, Kim       | Weiss, Christa      | Frees-Spoganetz, Kara | Werner, Emily         |
| Kozak, Lisa        | Williams, Mary      | Guerriero, Lindsay    |                       |
| Deoliveira, Tania  | Wilson, Jennifer    | Jarembinsky, Jennifer |                       |
| Ortiz, Lizzie      | Bachmann, Kimberly  | Jozefyk, Patricia     |                       |

22. Approve training for district staff, for Social Studies Resources Implementations Workshop, Grade 5, on August 21, 2014 at the Administration Building Conference Room, cost \$100/day each 11-120-100-101-00-000-53.

| Name              | Name               | Name             | Name                  |
|-------------------|--------------------|------------------|-----------------------|
| Baldwin, Radames  | Higgins, Melissa   | Marcino, Richard | Ramirez, Rosa         |
| Burrell, Durell   | Krupski, Kimberly  | Mazurek, Melissa | Robinson, Sabina      |
| Cherry, Shelley   | Lee, Mary          | Pereira, Amy     | Schoenfelder, Katusca |
| Dahlinger, Robert | Lord, Joann        | Perezluha, Jayme | Schweikardt, Michele  |
| Grillo, Maria     | Makowsky, Stefanie | Pizzelli, Maria  | Stewart, Angela       |

23. Approve training for district staff for Middle School Social Studies – New Resource Training, on August 12, 13, 26, & 27, 2014 at the McManus Media Center, cost \$100/day each 11-130-100-101-00-000-53.

| Name           | Name               | Name              | Name           |
|----------------|--------------------|-------------------|----------------|
| Alvarez, Jorge | D'Amato, Michael   | Marchica, Russell | Walker, David  |
| Barat, Gary    | Dubiel, Aneta      | Marretta, Joe     | Zika, Jonathan |
| Benner, Lynn   | Happel, Wayne      | McPhaul, Bertha   |                |
| Chiola, Albert | Lukaszewski, Brian | Ventura, Anthony  |                |

24. Approve funding of staff with Title IA, Title IIA, and Title III as follows:

|                     |                |               |             |              |            |              |                |                |
|---------------------|----------------|---------------|-------------|--------------|------------|--------------|----------------|----------------|
| FY 2015             |                |               |             |              |            |              |                |                |
| ESEA-NCLB Grant     |                |               |             |              |            |              |                |                |
| Teacher             | School/Bldg    | Actual Salary | Benefits    | Total        | % Title I  | Title        | Title          | Title I Cost   |
|                     |                |               | 26%         | Sal. & Ben.  | Charged    | Salary Cost  | Benefits Cost  | Total          |
| Suzanne MacCray     | One            | \$60,015.80   | \$15,604.10 | \$75,619.90  | 100.00%    |              |                | \$75,619.90    |
| Margaret Parnes     | One & Four     | \$68,998.90   | \$17,939.71 | \$86,938.61  | 97.00%     | \$66,928.92  | \$17,401.51    | \$84,330.43    |
| Tanya Martin-Cooper | Two            | \$83,124.43   | \$21,612.35 | \$104,736.78 | 100.00%    |              |                | \$104,736.78   |
| Michael Stevens     | Two            | \$60,780.45   | \$15,802.92 | \$76,583.37  | 88.00%     | \$53,486.80  | \$13,906.56    | \$67,393.36    |
| Lisa Van Dam        | Four           | \$72,745.28   | \$18,913.77 | \$91,659.05  | 100.00%    |              |                | \$91,659.05    |
| Kimberly Hughes     | Five           | \$88,871.60   | \$23,106.62 | \$111,978.22 | 84.00%     | \$74,652.14  | \$19,409.55    | \$94,061.69    |
| Linda Castaldo      | Six            | \$101,329.45  | \$26,345.66 | \$127,675.11 | 76.00%     | \$77,010.38  | \$20,022.69    | \$97,033.07    |
|                     |                |               |             |              |            |              |                |                |
| Rebecca Orth        | Soehl          | \$64,688.78   | \$16,819.08 | \$81,507.86  | 100.00%    |              |                | \$81,507.86    |
| Rosa Espinal-Perez  | Soehl          | \$72,745.28   | \$18,913.77 | \$91,659.05  | 100.00%    |              |                | \$91,659.05    |
| Rose Luminiello     | Soehl          | \$96,928.10   | \$25,201.31 | \$122,129.41 | 29.00%     | \$28,109.15  | \$7,308.38     | \$35,417.53    |
|                     |                |               |             |              |            |              |                |                |
| William Mastriano   | Central Office | \$72,147.70   | \$18,758.40 | \$90,906.10  | 48.34%     | \$34,876.20  | \$9,067.81     | \$43,944.01    |
|                     | School/Bldg    | Actual Salary | Benefits    | Total        | % Title II | Title Salary | Title Benefits | Title II Cost  |
| Melissa Sousa       | Ten            | \$51,897.80   | \$13,493.43 | \$65,391.23  | 100.00%    |              |                | \$65,391.23    |
| Jackie Cassidy      | McManus        | \$101,329.45  | \$26,345.66 | \$127,675.11 | 75.00%     | \$75,997.09  | \$19,759.24    | \$95,756.33    |
|                     | School/Bldg    | Actual Salary | Benefits    | Total        | %Title III | Title Salary | Title Benefits | Title III Cost |
| Kevin Lamastra      | Soehl          | \$101,332.45  | \$26,346.44 | \$127,678.89 | 39.16%     | \$39,681.79  | \$10,317.26    | \$49,999.05    |

25. Approve the 2014-2015 dates for State mandated and district administered testing:

| Test             | Grade | Regular Testing                   | Make-up Testing  |
|------------------|-------|-----------------------------------|------------------|
| HSPA             | 12    | October 7,8,9                     | October 14,15,16 |
| HSPA             | 12    | March 3,4,5                       | March 10, 11, 12 |
| NJBCT            | 9-12  | May 26, 27                        | May 28, 29       |
| PARCC            | 3-8   | March 2 through March 27          |                  |
| PARCC            | 9-12  | March 2 through March 27          |                  |
| PARCC-<br>EOY    | 3-12  | April 27 through May 22           |                  |
| NJASK<br>SCIENCE | 4 & 8 | May 27                            | May 28           |
| APA<br>SCIENCE   | 3-12  | December 8 through<br>February 13 |                  |
| DLM/APA          | 3-12  | April 6 through May 1             |                  |
| AHSA             | 9-12  | January 12 through February 6     |                  |
| AHSA             | 9-12  | March 23 through April 17         |                  |
| AHSA             | 9-12  | June 15 through June 26           |                  |
| NAEP<br>SOEHL    | 8     | April 7                           |                  |
| NAEP<br>LHS      | 12    | April 8                           |                  |
| NAEP<br>SCH. 1   | 4     | February 11                       |                  |
| SAT              | 9-12  | October 11 and May 2              |                  |
| PSAT             | 10-11 | October 15                        |                  |
| ACT<br>ASPIRE    | 9     | October 15                        |                  |

26. Approve Student Handbooks for 2014-2015, as listed:

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

27. Grant approval to submit a grant application to the NJ Department of Education for the *Perkins Secondary non-competitive FY15 Grant*.
28. Grant permission for the Linden Public School District to accept the 21<sup>st</sup> Century Community Learning Center Grant Award in the amount of \$425,000.00 for the 2014-2015 school year.
29. Approve high school teacher(s) to work for twenty-five hours at the contractual rate of \$27.00 per hour to create benchmarks for the high school World Language Honors courses, to be paid from account #11-140-100-101-00-000-54.
30. Approve a contract with Tools of the Mind for the Linden Public Schools Kindergarten Program at a cost of: \$27,750.00. #11-000-223-580-01-000-34. Contract includes classroom materials, professional development training and in class coaching.
31. Approve a contract with Tools of the Mind for the Linden Public Schools Pre-Kindergarten Program at a cost of: \$14,250.00. #20-218-200-580-02-000-34. Contract includes classroom materials, professional development training, and in class coaching.
32. Approve the Bi-yearly Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public Schools. Copies in the hands of Board Members.

33. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the June 24, 2014 regular meeting as listed.

| Case     | HIB          | Action                           |
|----------|--------------|----------------------------------|
| LHS-35   | Yes          | Counseled, Disciplined           |
| LHS-34   | No           | None                             |
| LHS-33   | No           | Counseled, Disciplined           |
| MMS-207  | No           | Counseled, Disciplined           |
| MMS-206  | No           | Counseled, Disciplined           |
| MMS-205  | No           | Counseled, Disciplined           |
| MMS-204  | No           | Counseled, Disciplined           |
| MMS-203  | No           | Counseled, Mediated              |
| MMS-202  | Undetermined | Counseled, Disciplined           |
| MMS-201  | No           | Counseled, Disciplined, Mediated |
| MMS-200  | No           | Counseled, Disciplined           |
| MMS-199  | No           | Counseled, Disciplined, Mediated |
| MMS-198  | No           | Counseled, Disciplined           |
| MMS-197  | No           | Counseled, Disciplined           |
| SMS-159  | Yes          | Counseled, Disciplined           |
| Sch 8-13 | No           | Counseled, Monitored             |
| Sch 6-26 | No           | Counseled, Disciplined           |
| Sch 1-29 | Yes          | Counseled, Disciplined           |

Roll Call:

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

Motions 1 – 33 Carried.

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

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

| Date    | Item           | Action  |
|---------|----------------|---|
| 5/27/14 | 8              | Rescind the transfer of Gooney, Karen from School #10 to School #2  |
| 5/27/14 | 17             | Add Epstein, E. Jennifer as substitute teacher for the 2014 Extended School Year.                             |
| 5/27/14 | 17             | Amend the time for Smith, Diane from 8:30am to 12:30pm to 8:30am to 1:30pm for the 2014 Extended School Year. |
| 6/24/14 | 5              | Amend Ayling, Steven and Gobel, Robert start date to read 7/10/14.  |
| 6/24/14 | 5              | Rescind Fortson, Leona appointment as P/T School Aide.  |
| 6/24/14 | 27, 28, 30, 31 | Amend Berube, David, Carter, Lakhia and Kelly, Jeffrey to read at their contractual rate.                     |
| 6/24/14 | 42             | Amend Account number to read 11-000-223-320-00-000-60.  |
| 6/24/14 | 44             | Rescind appointment of Brant, Ronald as a substitute custodian.   |

2. Resignation for the following staff.

| Name             | Assignment           | Location          | Effective Date |
|------------------|----------------------|-------------------|----------------|
| DePalma, Kristi  | F/T Paraprofessional | McManus           | 6/30/2014      |
| Mifsud, Kristine | Elementary           | School 8          | 6/30/2014      |
| Wang, Changhey   | Chinese              | School 8 & 10     | 6/30/2014      |
| Gerstel, Mia     | LDTC                 | Special Education | 8/26/2014      |

3. Appoint the following staff for the 2014 – 2015 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>              |                |        |                    |                     |             |                       |                          |
| Gallagher, Kelly              | 9/1/14         | BA     | 4                  | Chemistry           | High School | Budget/R              | \$51,698                 |
| McCarthy, Tara                | 9/1/14         | BA     | 11                 | School Nurse        | School 1    | Budget/R              | \$65,737                 |
| Serpone, Courtney             | 9/1/14         | BA     | 2                  | Music               | McManus     | Budget/R              | \$50,632                 |
| Nye, Shannon <sup>1</sup>     | 9/1/14         | BA     | 1                  | English             | High School | Budget/R              | \$50,099                 |
| Vasquez, Genesis <sup>2</sup> | 9/1/14         | MA     | 1                  | Guidance            | High School | Budget/R              | \$55,248                 |

Minutes/Management Operations  
July 22, 2014

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>                |                |        |                    |                          |                     |                       |                          |
| Alston, Mercedes <sup>3</sup>   | 9/1/14         | BA     | 1                  | Grade 5                  | School 8            | Budget/R              | \$50,099                 |
| Burt, Linda-Ann                 | 9/1/14         | BA     | 1                  | Grade 5                  | School 10           | Budget/R              | \$50,099                 |
| DeOliveira, Tania               | 9/1/14         | BA     | 2                  | Grade 3                  | School 4            | Budget/R              | \$50,632                 |
| Mannuzza, Staci                 | 9/1/14         | BA     | 2                  | Grade 5                  | School 8            | Budget/R              | \$50,632                 |
| McGhee, Laurence <sup>4</sup>   | 9/1/14         | BA     | 1                  | Resource                 | School 2            | Budget/R              | \$50,099                 |
| Wainwright, Nicole <sup>5</sup> | 9/1/14         | BA     | 1                  | Grade 4                  | School 4            | Budget/R              | \$50,099                 |
| Stec, Justyna <sup>6</sup>      | 9/1/14         | BA     | 1                  | Resource                 | School 2            | Budget/R              | \$50,099                 |
| Torres, Marissa <sup>7</sup>    | 9/1/14         | BA     | 1                  | Gifted & Talented        | School 10           | Budget/R              | \$50,099                 |
| Mastriano, Michael              | 9/1/14         | BA     | 1                  | Grade 5                  | School 6            | Budget/R              | \$50,099                 |
| Ravago, Erica <sup>8</sup>      | 9/1/14         | BA     | 2                  | Resource                 | School 4            | Budget/R              | \$50,632                 |
| Wegryznek, Raymond              | 9/1/14         | BA     | 1                  | Physical Education       | High School         | Budget/R              | \$50,099                 |
| Liu, Kun                        | 9/1/14         | MA     | 1                  | Chinese                  | Schools 8 & 10      | Budget/R              | \$55,248                 |
| Wang, Xueling                   | 9/1/14         | BA     | 5                  | Chinese                  | Schools 1 & 6       | Budget/R              | \$52,231                 |
| Farruggio, Alessandra           | 9/1/14         | BA     | 2                  | Italian                  | High School         | Budget/R              | \$50,632                 |
| Sperduto, Thomas                | 8/1/14         | BA     | 11                 | ROTC Instructor 12-month | High School Academy | Budget/N              | \$73,679                 |
| <b>NON-CERTIFIED</b>            |                |        |                    |                          |                     |                       |                          |
| Anderson, Audrey                | 9/1/14         |        | 1                  | Paraprofessional         | School 2            | Budget/R              | \$16,469                 |
| Cubero, Sheyla                  | 9/1/14         |        | 1                  | Paraprofessional         | School 2            | Budget/N              | \$16,469                 |
| Cherukara, Sophy                | 9/1/14         |        | 1                  | Paraprofessional         | School 2            | Budget/R              | \$16,469                 |
| Fortson, Leona                  | 9/1/14         |        | 1                  | Paraprofessional         | McManus             | Budget/R              | \$16,469                 |

Minutes/Management Operations  
July 22, 2014

3. Continued:

| Name             | Effective Date | Degree | Credited Exp./Step | Assigned Subj. Area | Bldg./Dept. | Spec. Prog. Or Budget | Total Annual Salary Rate |
|------------------|----------------|--------|--------------------|---------------------|-------------|-----------------------|--------------------------|
| McSharry, Eileen | 9/1/14         |        | 1                  | Paraprofessional    | School 2    | Budget/N              | \$16,469                 |
| Sainvil, Sardou  | 9/1/14         |        | 1                  | Paraprofessional    | School 2    | Budget/N              | \$16,469                 |
| Spence, Tiffany  | 9/1/14         |        | 1                  | Paraprofessional    | School 2    | Budget/R              | \$16,469                 |
| Thomas, TeNeil   | 9/1/14         |        | 1                  | Paraprofessional    | McManus     | Budget/R              | \$16,469                 |

1. Repl. for D. Kolibas 9/1/14 -11/30/14  
4. Repl. for C. Esteves 9/1/14-10/10/14  
7. Repl. for S. Webb 9/1/14-12/31/14

2. Repl. for L. Juliano 9/1/14-4/2/15  
5. Repl. for K. Bachmann 9/1/14-6/30/15  
8. Repl. for M. Rodriguez 9/1/14-10/6/14

3. Repl. for K. Kahney 9/1/14-6/30/15  
6. Repl. for A. Constantine 9/1/14-6/30/15

4. Transfer the following staff.

| Name                 | From      | Position         | To        | Position         | Effective Date |
|----------------------|-----------|------------------|-----------|------------------|----------------|
| Horre, Yelena*       | School 2  | Principal        | HS        | Principal        | 8/1/14         |
| Plummer, Larry       | School 8  | Acting Principal | School 2  | Acting Principal | 8/1/14         |
| Beckhorn, Frank      | HS        | Phys. Ed.        | Soehl     | Phys. Ed.        | 9/1/14         |
| Bouldin, Doris       | School 1  | MD               | School 10 | Resource         | 9/1/14         |
| Corsale, Christopher | Soehl     | Phys. Ed.        | School 1  | Phys. Ed.        | 9/1/14         |
| Mazurek, Melissa     | School 8  | Elementary       | Soehl     | Technology       | 9/1/14         |
| McDonald, Daniel     | School 1  | Phys. Ed.        | HS        | Phys. Ed.        | 9/1/14         |
| Ramirez, Rosa        | School 10 | Grade 5          | School 10 | G & T            | 9/1/14         |

\* HS Principal Guide Step 7 MA+30

5. Leaves of Absences:

| Name                     | Assignment   | Location | From     | To       | Reason   |
|--------------------------|--------------|----------|----------|----------|----------|
| Ahmad, Nabeel            | Math Teacher | HS       | 9/01/14  | 11/25/14 | FLA      |
| Ahmad, Nabeel            | Math Teacher | HS       | 11/26/14 | 6/30/15  | Personal |
| Bachmann, Kimberly       | Teacher      | School 4 | 9/1/14   | 6/30/15  | Personal |
| Oliveira, Fernanda       | Custodian    | Soehl    | 7/1/14   | 9/23/14  | FMLA     |
| Rodriguez, Ronald        | Custodian    | School 6 | 8/5/14   | 9/12/14  | Medical  |
| White-Bryant, Jacqueline | Principal    | School 5 | 7/7/14   | 4/30/15  | Medical  |

6. Appoint the following staff as SEVIS Coordinator at the contractual rate:

| Name            | Hours |
|-----------------|-------|
| LaMastra, Kevin | 150   |

7. Approve District Goals for the 2014 – 2015 school year. (Copies in the hands of the Board Members)
8. Approve the Superintendent’s Merit Goals for the 2014 – 2015 school year and submit to the Executive County Superintendent for approval. (Copies in the hands of the Board Members)
9. Approve submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.
10. Approve the restoration of increment to employee #01-13/14 as per summative evaluation and superintendent’s approval.
11. Compensate staff listed for unused 2013 – 2014 vacation days at per diem rate.

| Name              | No. of Days | Amount     |
|-------------------|-------------|------------|
| Miranda, Lawrence | 10          | \$5,257.50 |

12. 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 |
|--------------------|---------------|--------|-----------|-----------|--------------|--------|
| Brozyna, Olga      |               |        | 216       | 10,800.00 |              |        |
| Caroselli, Joan    |               |        | 118       | 3,540.00  |              |        |
| DeSantis, Albert   |               |        | 130       | 6,500.00  |              |        |
| Dibiagio, Susan    |               |        | 160       | 4,800.00  |              |        |
| Koslowski, Paul    |               |        | 275       | 8,250.00  | 3            | 216.00 |
| McDonald, James    |               |        | 329       | 16,450.00 | 1            | 72.00  |
| Ogureck, Elizabeth |               |        | 175.5     | 5,265.00  |              |        |
| Strydesky, Susan   |               |        |           |           | 1            | 19.82  |
| Turbett, Mary      |               |        | 128       | 3,840.00  |              |        |

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

| Name                     | Buyback Days | Amount   |
|--------------------------|--------------|----------|
| Bandinelli, Frank        | 5            | 2,030.00 |
| Dorney, Michele          | 5            | 2,030.00 |
| Fazio, Gail              | 5            | 2,030.00 |
| Fingerlin, Peter         | 5            | 2,030.00 |
| Goldstein, Rose          | 5            | 2,030.00 |
| Grasso, Gregory          | 5            | 2,030.00 |
| Hamilton, Joann          | 5            | 2,030.00 |
| Horre, Yelena            | 5            | 2,030.00 |
| Hunter, Carmela          | 5            | 2,030.00 |
| Kolibas, Christopher     | 5            | 2,030.00 |
| Lorenzetti, Matthew      | 5            | 2,030.00 |
| Martucci, Gregory        | 5            | 2,030.00 |
| Modrak, Antoinette       | 5            | 2,030.00 |
| Molinaro, Richard        | 5            | 2,030.00 |
| Paternostro, Alphonsina  | 5            | 2,030.00 |
| Perkins, Atiya           | 5            | 2,030.00 |
| Picaro, Joseph           | 5            | 2,030.00 |
| Preston, Dona            | 5            | 2,030.00 |
| Scocozza, Isabella       | 5            | 2,030.00 |
| Stefanick, Marie         | 5            | 2,030.00 |
| Sullivan, Richard        | 5            | 2,030.00 |
| Thurston, Kevin          | 5            | 2,030.00 |
| Viana, Steven            | 5            | 2,030.00 |
| Walters, Michael         | 5            | 2,030.00 |
| White-Bryant, Jacqueline | 5            | 2,030.00 |
| Yesinko, Stephen         | 5            | 2,030.00 |
| Zahir, Keyronne          | 5            | 2,030.00 |

14. Appoint the following staff to work as K-Kids Advisors at School #9 during the 2014-2015 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              |
| Detrollo-Jones, Jennifer |

15. Appoint the following site coordinator staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$35 per hour. Account # 20-454-200-100-00-001-35

| Name             | Position         |
|------------------|------------------|
| Long, Gwendolyn  | Site Coordinator |
| Lysick, Frank    | Site Coordinator |
| Marchesi, Renata | Site Coordinator |

16. Appoint the following counseling staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. Account # 20-454-200-100-00-001-35

| Name               | Position  |
|--------------------|-----------|
| Pellettiere, Laura | Counselor |

17. Appoint the following teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. Account # 20-454-100-100-00-000-35

| Name                  | Position |
|-----------------------|----------|
| Blizniak, Joann       | Teacher  |
| Ladoo, Loni           | Teacher  |
| Long, Gwendolyn       | Teacher  |
| Marchesi, Renata      | Teacher  |
| Matusz, Dawn          | Teacher  |
| McPhaul, Bertha       | Teacher  |
| Penaranda, Sobeida    | Teacher  |
| Terwilliger, Kimberly | Teacher  |
| Vicci, Anna           | Teacher  |

18. Appoint the following substitute teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. Account # 20-454-100-100-00-000-35

| Name                 | Position           |
|----------------------|--------------------|
| Bongiovi, Laura      | Substitute Teacher |
| Corsale, Christopher | Substitute Teacher |

18. Continued:

| Name                    | Position           |
|-------------------------|--------------------|
| Dubiel, Aneta           | Substitute Teacher |
| Fernandez, Alvaro       | Substitute Teacher |
| Garcia, Destiny         | Substitute Teacher |
| Grayson, Ann            | Substitute Teacher |
| Hu, Lin Lin             | Substitute Teacher |
| Lowrie, Dana            | Substitute Teacher |
| Lysick, Frank           | Substitute Teacher |
| Penaranda, Eliana       | Substitute Teacher |
| Reilly, Catherine       | Substitute Teacher |
| Rivoli-Vasquez, Vanessa | Substitute Teacher |
| Schwartz, Beth          | Substitute Teacher |
| Shipman, Anthony        | Substitute Teacher |
| Skramovsky, Mary        | Substitute Teacher |
| Sorenson, Barbara       | Substitute Teacher |
| Villarino, Sylvie       | Substitute Teacher |

19. Appoint the following paraprofessional staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$25 per hour. Account # 20-454-100-100-00-000-35

| Name                    | Position         |
|-------------------------|------------------|
| Basso, Karen            | Paraprofessional |
| Gatoulis, Irene         | Paraprofessional |
| Maddalena, Donna        | Paraprofessional |
| Martins, Lisa           | Paraprofessional |
| Okun, Deborah           | Paraprofessional |
| Paffrath, Louise        | Paraprofessional |
| Rosano, Marc            | Paraprofessional |
| Scocozza, Marion        | Paraprofessional |
| Thomas-Garretson, Carol | Paraprofessional |
| Wills, Teresa           | Paraprofessional |

20. Appoint the following substitute paraprofessional staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 9/9/14-8/31/15 at the 21<sup>st</sup> CCLC contractual rate of \$25 per hour.  
 Account # 20-454-100-100-00-000-35

| Name                 | Position                    |
|----------------------|-----------------------------|
| Bourke, Maria        | Substitute Paraprofessional |
| Colon, Iris          | Substitute Paraprofessional |
| DeChiaro, Laurie Ann | Substitute Paraprofessional |
| Dixon, Sandra        | Substitute Paraprofessional |
| Thompson, Valeria    | Substitute Paraprofessional |

21. Appoint the following Peer Advisors and approve hours for the Peer Group Retreat at YMCA Camp Ralph Mason, Hardwick, NJ from September 7, 2014 through September 9, 2014 and dates TBA for February, 2015 at the contractual rate as needed at \$27.00.  
 Account#11-401-100-600-00-000-05.

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

22. Appoint the following as a substitute school bus driver for the 2014-2015 school year.

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

23. Appoint the following as a substitute custodian for the 2014-2015 school year at the contractual rate of \$75.00 per day.

| Name            |
|-----------------|
| Deryce, Melissa |

24. Appoint the following as a substitute secretary for the 2014-2015 school year at \$10.70/hr.

| Name            |
|-----------------|
| Donovan, Joanna |

25. Approve the following revised job descriptions.

|  |
|--|
| Job Title                                  |
| Director of Assessment and Pupil Personnel |
| Director of Math and L.A.S.T.              |

26. Appoint the following as an Assistant Coach on a voluntary basis for the Fall 2014 season:

|                |                      |
|----------------|----------------------|
| Name           | Sport                |
| Sarica, Nicole | Varsity Girls Soccer |

27. Appoint the following staff members to fill a vacant coaching position for the 2014-2015 school year:

| SPORT                             | POSITION   | NAME             | SALARY     | STEP |
|-----------------------------------|------------|------------------|------------|------|
| Middle School Fall Cheerleading   | Advisor    | Dey, Tara        | \$2,502.00 | 2    |
| Middle School Winter Cheerleading | Advisor    | Dey, Tara        | \$2,502.00 | 2    |
| Boys Varsity Cross Country        | Head Coach | McDonald, Daniel | \$6,724.00 | 1    |
| Boys Varsity Winter Track         | Head Coach | McDonald, Daniel | \$6,724.00 | 1    |
| Boys Varsity Spring Track         | Head Coach | McDonald, Daniel | \$8,218.00 | 1    |

\*\*Stipends may be adjusted with the completion of the 2014-2017 contract negotiations.

28. **WHEREAS**, on June 25, 2013, the Linden Board of Education (the “Board”) approved Merit Goals for the Superintendent for the 2013-2014 school year consisting of three (3) quantitative merit goals and two (2) qualitative goals (collectively referred to as the “Merit Goals”) and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of *N.J.A.C. 6A:23A-3.1*; and
- WHEREAS**, on or about September 13, 2013, the Executive County Superintendent approved the Merit Goals, thereby authorizing the Board to award to the Superintendent merit pay upon his successful achievement of each Merit Goal; and

28. Continued:

**WHEREAS**, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of managing the work of a variety of stakeholders in pursuit of a strategic vision plan for the implementation of a technology one to one program throughout the district, thereby entitling the Superintendent to a qualitative bonus of 2.5% of his annual salary or \$4187.50; and

**WHEREAS**, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has achieved the goal of successfully implementing the new Teacher Evaluation System, thereby entitling the Superintendent to a qualitative bonus of 2.5% of his annual salary or \$4187.50.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby certifies that the Superintendent, Dr. Danny Robertozzi, has satisfactorily achieved two (2) qualitative Merit Goals and approves payment of the merit bonus for achievement of these goals upon approval by the Executive County Superintendent that these qualitative goals have been satisfied.

29. Appoint the following substitutes for 2014-2015 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           |
| Felegy, Tessa   |
| Gallo, Samantha |
| Mauti, Darlene  |
| Ravago, Erica   |
| Violante, Dina  |

Roll Call:

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

Motions 1 – 29 Carried.

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

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of June 30, 2014 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, 2014.
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  |
|---------|------|---|
| 6/24/14 | 38   | Change the rate of transportation from \$1,500.00 to \$2,100.00         |
| 6/24/14 | 43b  | To read School Health Corporation, \$18,418.52 and BSN Sports, \$221.77 |

6. Accept funds in the amount of \$3,000.00 received June 25, 2014 from the Linden Education Association in payment of Presidential Release Time in accordance with Article IV, Section J, Paragraph 3 of the LEA Contract.
7. Accept funds in the amount of \$120.00 from Measurement, Inc., Durham, NC, for CAC Item Review Professional fees.
8. 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, 2014 through June 30, 2015.
9. Approve an Annual Software Licensing, Maintenance and Support Agreement in the amount of \$10,630.00 with CCP, Inc., Hoboken, NJ, for software and equipment for the food service program for the period July 1, 2014 through June 30, 2015.

10. Permission is being requested for the 21<sup>st</sup> Century Community Learning Center to enter into a contractual agreement with Management and Evaluation Services, Hightstown, NJ, in the amount of \$12,500 from September 1, 2014 through August 31, 2015.  
Account Number 20-454-200-300-00-000-35.
11. Approve payment to H&S Construction & Mechanical, Inc., Elizabeth, NJ, for the School #8 Addition and Renovation Project as follows:

| Payment Application | Period Ending | Amount       |
|---------------------|---------------|--------------|
| #11                 | 5/31/14       | \$613,403.66 |
| #12                 | 6/30/14       | \$543,834.90 |

12. Approve payment to Genesis Educational Services, Inc., Jamesburg, NJ, for third party software interfaces for the school year 2014-2015, per quote received July 18, 2014, as follows:

|                                       |          |
|---------------------------------------|----------|
| My Big Camputs – One Way              | \$350.00 |
| Nutrikids – Two Way Export and Import | \$700.00 |

13. Approve summer projects with W.D. Snyder, Kenilworth, NJ, under Time & Material contracts for the 2014-2015 school year as follows:

| Project  | Amount      |
|--|-------------|
| Remove and replace damaged sidewalks and patch perimeter building façade at Soehl M.S. | \$23,470.67 |
| Materials – Doors, frames and hardware for School #9.                                  | \$39,656.10 |
| Materials – Doors, frames and hardware for School #10.                                 | \$28,284.30 |
| High School floor replacement.   | \$40,840.00 |

14. Approve Change Order #6 with H&S Construction & Mechanical, Inc., Elizabeth, NJ, in the amount of \$51,195.50, for the School #8 Addition and Renovation Project.
15. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2014/2015 school year.
16. Approve the enrollment of student N.D. for the 2014-2015 school year, eligible on a tuition basis in the amount of \$2,937.40 under District Policy #5118.
17. Authorize the Business Administrator/Board Secretary to submit the Secretary's and the Treasurer's Reports for the period ended June 30, 2014 to the Executive Union County Superintendent of Schools.

18. Approve Change Order in the amount of \$60,032.00 with E.R. Barrett, Inc., Newark, NJ, for removal of new and temporary roofing, existing cementuous roof decking and installation of new metal deck, and additional crane/operator at Linden High School.
19. Motion to authorize the Superintendent, Business Administrator/Board Secretary and Facilities Counsel to negotiate a lease agreement with The Archdiocese of Newark for the rental of St. Elizabeth's School, until such time as the contractor (H&S Construction, Elizabeth, NJ) receives a certificate of occupancy for the use of School #8.
20. Authorize the Business Administrator/Board Secretary to file an application for a Temporary Use of Facility for School #8 with the Department of Education.

FACILITIES:

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

| Date    | Item | Action  |
|---------|------|---|
| 6/24/14 | 1    | NY Jets Muhammad Wilkerson Football Camp held on Saturday, June 21, 2014 from 9:00 a.m.-4:00 p.m. |

2. Use of facilities at no charge as requested by Isabella Scocozza, Project Director, 21<sup>st</sup> Century Program:

| Activity/Location   | Day and Time                                | Date                                 |
|---|---|--------------------------------------|
| <u>PTA Welcome Breakfast for Staff/Faculty</u><br>Soehl Middle School | Wednesday & Thursday<br>6:00 p.m.-9:00 p.m. | <u>2015</u><br>February 25<br>May 14 |

3. Use of facilities at no charge as requested by D. Beviano, Member, League of Women Voters – Union County Chapter:

| Activity/Location  | Day and Time                    | Date            |
|--|---------------------------------|-----------------|
| <u>Mayoral/Council President Candidates' Night</u><br>Linden High School<br>Auditorium | Tuesday<br>6:30 p.m.-10:00 p.m. | October 7, 2014 |

FINANCE:

Roll Call:

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

Motions 1 – 20 Carried.

FACILITIES:

Roll Call:

| Board Member   | Motion | Second | Aye    | Nay | Abstain |
|----------------|--------|--------|--------|-----|---------|
| Mrs. Beviano   |        |        | X      |     | #3      |
| Mr. Frank      |        |        | X      |     |         |
| Mrs. Hudak     |        | X      | X      |     |         |
| Mrs. Ormon     |        |        | X      |     |         |
| Mr. Russell    | X      |        | Absent |     |         |
| Mr. Scaldino   |        |        | X      |     |         |
| Mr. Strazzella |        |        | X      |     |         |
| Mr. Alvarez    |        |        | X      |     |         |
| Mr. Topoleski  |        |        | X      |     |         |

Motions 1 – 3 Carried.

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

1. Second Reading:

| Policy Number | Title  |
|---------------|--|
| 5113          | Attendance Absences and Excuses              |
| 5131.6        | Drugs, Alcohol, Tobacco (Substance Abuse)    |
| 6147.1        | Evaluation of Individual Student Performance |
| 6172          | Alternative Educational Programs             |

Roll Call:

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

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: Last meeting cancelled due to lack of attendance.

UCSBA Delegate:

Mr. Alvarez: No report at this time.

Negotiations:

Mrs. Beviano: Next meeting is scheduled for tomorrow afternoon, July 23, 2014 at 3:00.

Board Member Comments/New Business:

None.

COMMENTS FROM THE PUBLIC:

None.

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

---

Kathleen A. Gaylord  
Business Administrator/Board Secretary