

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 Monday, July 27, 2015.

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

On February 3, June 29 and July 9, 2015 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: 7:20 p.m.

Board Members		Others	
Mrs. Beviano	P	Dr. Robertozzi	P
Mrs. Birch	P	Mrs. Cleary	A
Mrs. Hudak	P	Ms. Gaylord	P
Mr. Kolibas	P	Attorney, M. Miller	P
Mrs. Ormon	P		
Mr. Strazzella	A		
Mr. Topoleski	P		
Mr. Alvarez	A		
Mr. Russell	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Special Meeting – Committee of the Whole, held on May 21, 2015, the Special Meeting – Committee of the Whole, held on June 15, 2015, and the Work Session and Regular Meetings held on June 22, 2015.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mrs. Ormon			X		6/22
Mr. Strazzella			Absent		
Mr. Topoleski	X		X		
Mr. Alvarez			Absent		
Mr. Russell			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.

SUPERINTENDENT’S REPORT:

1. See information to the Board.
2. Dr. Robertozzi took this opportunity to welcome students from Kean who are pursuing their Master’s Degree in Administration and Supervision.
3. For the first time, every member of the Board of Education attended high school graduation. There were 428 diplomas awarded.
4. There were five students who received an International Baccalaureate diploma this year. One student missed by one point. He will get to take his exam over. It is a very rigorous program and is recognized all over the world. Dr. Robertozzi explained the process.

5. Review of District Goals.
6. Update of summer facility projects:
 - a) School #8 will be open in September.
 - b) The Linden High School auditorium renovation is underway.
 - c) Asbestos removal at McManus M.S.
 - d) Both McManus and Soehl auditoriums will be air conditioned.
 - e) School #5 will have a new rubber playground installed.
7. HSPA security breach was publicly discussed as per requirements of OFAC, Office of Fiscal Accountability and Compliance. In March of 2013, two students reported to the principal that a staff member had helped them with math problems on the test. It was also found that he outright gave answers to another student written on a piece of paper. After meeting with the staff member, his attorney and our attorney, he tendered his resignation. He is now teaching in another district and state is conducting their investigation.

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

1. Motion to rescind the contract of employment between the Linden Board of Education and Dr. Danny Robertozzi, as Superintendent of Schools, from July 1, 2013 through June 30, 2018, and approve the contract of employment between the Linden Board of Education and Dr. Danny Robertozzi, from July 1, 2015 through June 30, 2020, which contract was approved by the Executive County Superintendent of Schools on June 22, 2015. A copy of the contract is on file with the Board Secretary.
2. Approve the following Resolution to approve the Memorandum of Agreement between the Linden Board of Education and the Linden Education Association for Maintenance and Custodial Personnel:

WHEREAS, the Board is the public employer for all maintenance and custodial personnel; and

WHEREAS, all such employees are represented for purposes of collective negotiations by the Linden Education Association (“Association”); and

WHEREAS, the parties have negotiated in good faith in agreeing to terms and conditions of employment covering Association members from July 1, 2014 through June 30, 2018; and

WHEREAS, the Board has reviewed the Memorandum of Agreement (“MOA”) memorializing the terms and conditions of employment governing the parties’ labor relations for the aforesaid period of time; and

NOW, THEREFORE, be it resolved by the Linden Board of Education, as follows:

- a) The Board hereby accepts the MOA for the period July 1, 2014 through June 30, 2018 for maintenance and custodial personnel as drafted and the Board Attorney is authorized to draft a successor agreement for the period covered by the MOA;
- b) The Board President and Secretary are hereby instructed to execute the successor Agreement upon presentation of a fully executed signed agreement by the Association; and
- c) The Board President is hereby instructed to order the appropriate personnel to take the action necessary to ensure the terms and conditions of employment contained in the Agreements are executed.

At 7:40 p.m., Mr. Topoleski made a motion to open the Public Hearing on item #1, Superintendent's Contract, seconded by Mrs. Hudak. Voice vote was unanimous.

President Russell asked if there were any questions for discussion. Seeing none, Mr. Topoleski made a motion to close the Public Hearing at 7:40 p.m., seconded by Mrs. Ormon. Voice vote was unanimous.

Mr. Topoleski then made a motion to approve item #2, Memorandum of Agreement between the Linden Board of Education and the Linden Education Association for Maintenance and Custodial Personnel as follows:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mrs. Hudak			X		
Mr. Kolibas			X		
Mrs. Ormon			X		
Mr. Strazzella			Absent		
Mr. Topoleski	X		X		
Mr. Alvarez			Absent		
Mr. Russell					X

Motion 2 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
Emotionally Disturbed	Lamberts Mill Academy – UCESC Westfield, NJ	6/9/15	2,504.79 pro rata 278.31 per diem

2. Approve termination of the following out-of-district placement for the 2014-2015 school year.

Classification	Recommended Placement	Effective Date	Tuition
Moderate Cognitive Impaired	Occupational Center of Union County Roselle, NJ	5/31/15	9,100.00 annual 130.00 per diem

3. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Center for Lifelong Learning – MRESC Parlin, NJ	6/29/15-8/6/15	4,234.00 ESY
		9/2/15	42,840.00 annual 238.00 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	7/1/15-8/12/15 9/3/15	7,971.90 ESY 49,691.51 annual 265.73 per diem
Other Health Impaired	Cranford Achievement Program-Middle Cranford, NJ	9/8/15	48,473.00 annual 269.30 per diem
Other Health Impaired	East Mountain School Belle Mead, NJ	7/1/15-8/13/15 9/3/15	10,241.70 ESY 61,450.20 annual 341.39 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	East Mountain School Belle Mead, NJ	7/1/15-8/13/15 9/3/15	10,241.70 ESY 61,450.20 annual 341.39 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/6/15-8/20/15 9/9/15	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/6/15-8/20/15 9/9/15	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/6/15-8/20/15 9/9/15	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/6/15-8/20/15 9/9/15	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/6/15-8/14/15 9/9/15	8,651.43 ESY 51,908.57 annual 288.38 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/6/15-8/14/15 9/9/15	8,651.43 ESY 51,908.57 annual 288.38 per diem
Other Health Impaired	Gramon School Fairfield, NJ	7/6/15-8/14/15 9/9/15	9,763.50 ESY 58,581.00 annual 325.45 per diem
Other Health Impaired	Harbor Haven West Orange, NJ	6/29/15-8/7/15	6,895.00 ESY
Emotionally Disturbed	High Point Adolescent School Morgansville, NJ	7/6/15-8/7/15 9/3/15	8,812.50 ESY 63,450.00 annual 352.50 per diem
Other Health Impaired	High Point Adolescent School Morgansville, NJ	7/6/15-8/7/15 9/3/15	8,812.50 ESY 63,450.00 annual 352.50 per diem
Multiply Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/10/15 (2 days a week)	4,500.00 ESY 10,500.00 annual 150.00 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/7/15 (2days a week)	4,500.00 ESY 12,000.00 Annual 150.00 per diem
Autistic	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 3,481.00 per month
Mild Cognitive Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 3,481.00 per month
Autistic	JFK Johnson Rehabilitation Institute Edison, NJ	7/27/15-8/21/15 9/8/15	3,481.00 ESY 23,540.00 annual 2,354.00 per month
Communication Impaired	Morris-Union Jointure Commission Warren, NJ	6/25/15-8/6/15	14,258.00 ESY 475.27 per diem ESY
Autistic	Morris-Union Jointure Commission Warren, NJ	6/25/15-8/6/15 9/3/15	14,258.00 ESY 475.27 per diem ESY 86,988.00 annual 483.26 per diem
Autistic	Morris-Union Jointure Commission Warren, NJ	6/25/15-8/6/15 9/3/15	14,258.00 ESY 475.27 per diem ESY 86,988.00 annual 483.26 per diem
Other Health Impaired	Mt. Carmel Guild Academy West Orange, NJ	7/6/15-8/14/15 9/8/15	8,400.00 ESY 50,400.00 annual 280.00 per diem
Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	7/6/15-8/14/15 9/8/15	8,400.00 ESY 50,400.00 annual 280.00 per diem
Multiply Impaired	Newark Regional Day School Newark, NJ	7/6/15 - 6/23/16 (210 days)	49,388.00 annual 274.38 per diem
Multiply Impaired	New Road School Somerset, NJ	7/1/15-8/12/15 9/2/15	7,524.30 ESY 45,145.80 annual 250.81 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Somerset Hills School North Plainfield, NJ	7/6/15-8/14/15 9/3/15	11,910.00 ESY 73,445.00 Annual 397.00 per diem
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	7/6/15-7/30/15	6,345.12 ESY 396.57 per diem
Autistic	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	6,730.00 ESY 269.20 ESY per diem 65,500.00 annual 363.88 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15	4,870.00 ESY 194.80 ESY per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15	4,870.00 ESY 194.80 ESY per diem

4. Approve termination of the following out of district placement for the 2015-2016 school year.

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	New Road School Parlin, NJ	7/1/15-8/12/15 9/2/15	8,361.00 ESY 50,166.00 annual 278.70 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL CREOLE SOCIAL EVALUATION Marie Adam 224 E 5 th Avenue Roselle, NJ 07203	400.00
VOCATIONAL ASSESSMENT JFK Johnson Rehabilitation Institute 65 James Street Edison, NJ 08818	3,481.00

5. Continued:

Related Services	Fees Not to Exceed
SOCIAL SKILLS JFK Johnson Rehabilitation Institute Edison, NJ	9/8/15-6/22/16 6,200.00
CONSULTATIVE SERVICES Building Behavior Solutions, LLC PO Box 8071 Trenton, NJ 08650	7/1/15-6/30/2016 12,480.00
1:1 NURSE Loving Care Agency 611 Rt. 46 W Suite 200 Hasbrook Heights, NJ 07604	5,000.00

6. Approval for Level I Services form New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2015-2016 school year at \$1,900.00 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.

7. Approve the *enrollment* as follows for the 2015-2016 school year:

School Name	Student	Enrollment	District Payment
Phillips Academy Charter School	MP	1	\$10,816.00
Lady Liberty Academy	AP	1	\$36,764.00

8. Approve *Home Instruction* services provided by Silvergate Prep, Bridgewater, NJ for Linden students admitted to the center during the 2014-2015 school year at a rate of \$50.00 per hour.

9. Amend Board action on past Curriculum & Instruction Report, as listed:

Date	Item	Action
6/22/15	17	Change the date for field trip to Sandy Hook from 7/20/15 to 7/27/15.
4/27/15	26	Add Account number: 20-244-100-100-00-000-54 to the ESL Summer Tutorial Program.
3/23/15	12	Add additional cost of parking of \$148.00 Cleary, Denise ISTE Conference, Philadelphia, PA 6/28/15-7/1/15.

9. Continued:

Date	Item	Action
3/23/15	12	Add additional cost of parking of \$117.00 for ISTE Conference, Robertozzi, Danny 6/28/15-7/1/15.
3/23/15	12	Change the account number from 11-000-230-590-00-000-01 to 11-000-230-580-00-000-01.
6/22/15	16	Change the location for Freshmen Orientation from LHS Auditorium to LHS Gymnasium on 8/19/15.
5/26/15	13	Change the dates of Remedial Reading Grades 1-5 and Grades 6-8 from 7/1/15-7/30/15 to 6/29/15-8/6/15.
6/22/15	3	Change student: JB at Essex Valley School, ESY tuition from 7,660.38 to 7,327.32, tuition amount from 67,278.00 annual to 59,959.80 annual.
6/22/15	3	Change student: SV at Inroads to Opportunities, dates shows 9/7/15 (2 days a week) change to 9/7/15 (3 days a week).
6/22/15	3	Change student: BA at Mary A. Dobbins School, ESY tuition from 9,795.00 to 9,606.00, tuition amount from 58,636.00 annual to 57,636.00 annual, per diem rates from 326.50 per diem to 320.20 per diem.
6/22/15	5	Change student: HIC at Jardine Academy, School year from 2014-2015 to 2015-2016.
4/27/15	29	Add the cost of travel of 666.70 for Abdeljaber, Saeda IB Conference on 7/6-9/15.

10. Authorize *Curriculum* revision as listed:

Curriculum	Grade Level	Hours	Account #
Health and Physical Education	K-12	50	11-120-100-101-00-000-04
			11-130-100-101-00-000-04
			11-140-100-101-00-000-04

11. Approve an agreement between the Linden Public Schools and Kean University for the 2015-2016 school year to allow Kean students to obtain *Field Experience/Clinical Observations* under the direction of the Linden Head Athletic Trainer. Copies in the hands of the Curriculum & Instruction Committee members.

12. Grant permission for Kean University undergraduate students listed to complete his/her *Clinical Field Experience* under the direction of the Linden Head Athletic Trainer.

Name	Period
Kuchenmeister, Sean	August 2015-December 2015
Mejia, Karla	August 2015-December 2015
Peters, Chris	August 2015-December 2015
Kelly, Kevin	November 2015-March 2016
Stevens, Brianna	November 2015-March 2016
Maggi, Emily	February 2016-May 2016
Dwulet, Michelle	February 2016-May 2016

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
Five	Rodriguez, Michelle	10/19/15	8:15a.m -2:00p.m. Gymnasium	School Portrait Day	None
Five	Rodriguez, Michelle	11/24/15	8:45a.m.-2:00p.m. Gymnasium	School Portrait Re-Take Day	None
Five	Rodriguez, Michelle	4/14/16	8:30a.m.-2:00p.m. Gymnasium	School Spring Portraits/ 5 th Grade Cap & Gown Photos	None
Nine	Molinaro, Richard	3/1/16 3/8/16 3/15/16	3:00 p.m. - 5:00 p.m. Cafeteria Gymnasium	Family Science Night	None
MMS	Zahir, Kcyronne	9/16/15	8:30 a.m. – 10:00 a.m. Auditorium	Backpack Safety Presentation	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Scocozza, Isabella	9/11/15 (staff only) 9/15/15-6/10/16	2:45-5:45 pm Soehl Middle School Rooms 101, 112, 114, 211, 219, 220, 204, 216A, Cafeteria, Auditorium, Gymnasium	21 st Century Community Learning Center After School Program	Expenses paid through 21 st CCLC Grant
SMS	Scocozza, Isabella	10/22/14	6:00-8:00 pm Soehl Middle School Gymnasium	Lights On! Family Night	No Expense
SMS	Picaro, Joseph	9/25/15 10/30/15 11/20/15 1/29/16 2/26/16 3/18/16 4/29/16 5/20/16	3:00-4:00 p.m. Cafeteria	Soehl Smart Bake Sale	None
SMS	Picaro, Joseph	10/8/15	6:00-9:00 p.m. Auditorium & Cafeteria	NJHS Induction	NJHS Funds
SMS	Picaro, Joseph	10/22/15	6:00-9:00 p.m. Auditorium, Cafeteria, (1 st floor classrooms, if necessary)	Community Night of Respect	Soehl Smart Funds, Donations LEA PRIDE
SMS	Picaro, Joseph	12/9/15	3:00 p.m.-5:00 p.m. Cafeteria	Soehl Smart Holiday Craft Workshop	Soehl Smart Funds, Donations

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Picaro, Joseph	12/16/15	3:00 p.m.-5:00 p.m. Cafeteria	Soehl Smart Holiday Shop	Soehl Smart Funds, Donations
SMS	Picaro, Joseph	2/26/16	6:00 p.m.-8:00 p.m. Gym & Cafeteria	6 th Grade Family Game Night	None
SMS	Picaro, Joseph	5/4/16	3:00 p.m.-5:00 p.m. Cafeteria	Mother's Day Shop	Soehl Smart Funds, Donations
SMS	Picaro, Joseph	5/19/16	3:00-5:00 p.m. Auditorium	Talent Show Rehearsal	None
SMS	Picaro, Joseph	5/20/16	5:00-8:00 p.m. Auditorium	Talent Show	None
Soehl	Picaro, Joseph	6/9/16	6:00-9:00 p.m. Cafeteria	8 th Grade Awards Program	Donations
SMS	Cleary, Denise	8/5/15	6:30 p.m. - 7:30 p.m. Auditorium	TOTO Parent Information Night	None
LHS	Horre, Yelena	Tuesdays (when school is open) 10/6/15- 6/7/16	3:00 p.m. - 5:00 p.m. Rms. 204A/303A	EMAP/Entrepreneurial Management Achievement Program Classes	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	9/17/15 9/18/15 9/24/15 10/1/15 10/8/15 10/9/15 10/15/15 10/16/15	3:00pm-5:00pm LHS-Room 208	Fall Drama Production Rehearsal	None
LHS	Lorenzetti, Matthew	10/20/15 10/21/15 10/22/15 10/23/15 10/27/15 10/28/15 10/29/15 10/30/15 11/10/15 11/11/15 11/12/15 11/13/15	3:00pm-5:00pm Auditorium	Fall Drama Production Rehearsal	None
LHS	Lorenzetti, Matthew	11/17/15 11/18/15	3:00pm-6:00pm Auditorium	Fall Drama Production Tech and Dress Rehearsals	None
LHS	Lorenzetti, Matthew	11/19/15 11/20/15 11/21/15	7:00pm-10:00pm Auditorium	Fall Drama Production Performance	None
LHS	Horre, Yelena	11/11/15	6:30 a.m. - 10:30 a.m. Gymnasium	Navy Birthday and Veteran's Celebration	None
LHS	Horre, Yelena	11/2/15	6:30 p.m. - 9:30 p.m. Gymnasium	Cadet Students vs. Instructor & Guests Basketball Game	None
LHS	Horre, Yelena	10/14/15	7:30 a.m. - 3:00 p.m. Gymnasium	NJROTC American Red Cross Blood Drive	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/26/15 Rain date 10/3/15	8:00 a.m. - 3:30 p.m. Front Lawn/Entrance	NJROTC Car Wash & Clothing Drive	None
LHS	Horre, Yelena	8/6/15 & 8/13/15	10:30 a.m. – 2:30 p.m. Front Entrance	NJROTC Car Wash	None
LHS	Horre, Yelena	10/19/15 10/20/15	1:00 p.m. - 2:30 p.m. Tiger Stadium	NJROTC Annual Military Inspection Practice	None
LHS	Horre, Yelena	10/21/15	7:30 a.m. - 11:30 a.m. Tiger Stadium	NJROTC Annual Military Inspection	None
LHS	Horre, Yelena	9/15/15 thru 4/28/16	3:00 p.m. - 4:30 p.m. Tuesday and Thursday Weekly (except when school is closed) LAST Rm. 111A	NJROTC Academic Testing & Team Practice	None
LHS	Horre, Yelena	9/15/15 thru 4/28/16	3:00 p.m. - 4:00 p.m. Tuesday and Thursday Weekly (except when school is closed) LAST Rm. 114A and LAST Dome	NJROTC JV Drill Practice	None
LHS	Horre, Yelena	9/14/15 thru 4/29/16	6:00 a.m. - 7:30 a.m. Monday, Tuesday Thursday and Friday Weekly (except when school is closed) Gym & Weight Room	NJROTC Drill & Physical Fitness Team Practice	None

13. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/16/15 thru 4/28/16	3:00pm to 5:00pm Wednesday and Thursday Weekly (except when school is closed) Rm. 114A	NJROTC Marksmanship Practice	None
LHS	Horre, Yelena	9/15/15 thru 4/28/16	3:00 p.m. - 5:00 p.m. Tuesday and Thursday Weekly (except when school is closed) Rm. 114A	NJROTC Orienteering Team Practice	None
LHS	Paternostro, Alphonsina	10/21/15 1/13/16 4/27/16	6:00 p.m.-7:30 p.m. Media Center	Bilingual/ESL Parent Advisory Committee	\$150.00 Title III 20-241-200- 600-00-000-54

14. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	11/4/15	6:00 p.m.-10:30 p.m. Grand Centurion Clark, NJ	NJROTC Navy Ball	None

15. Approve the following Winter and Spring Concerts dates and Use of Facilities, as listed
Cost not to exceed \$4,000.00 11-401-100-100-00-000-57.

Location	Date	Time	Event/Activity
One	12/8/15	7:00pm – 9:30pm	Winter Concert
Two	12/8/15	7:00pm – 9:30pm	Winter Concert
Four	12/10/15	7:00pm – 9:30pm	Winter Concert
Five	12/15/15	7:00pm – 9:30pm	Winter Concert
Six	12/15/15	7:00pm – 9:30pm	Winter Concert
Eight	12/17/15	7:00pm – 9:30pm	Winter Concert
MMS	12/10/15	7:00pm – 9:30pm	Sch. 9 Winter Concert

15. Continued:

Location	Date	Time	Event/Activity
MMS	12/17/15	7:00pm – 9:30pm	Sch. 10 Winter Concert
MMS	12/2/15	7:00pm – 9:30pm	Winter Concert
SMS	12/16/15	7:00pm – 9:30pm	Winter Concert
LHS	12/9/15	7:00pm – 9:30pm	Winter Concert
LHS	1/13/16	7:00pm – 9:30pm	Band Concert
One	5/4/16	7:00pm – 9:30pm	Spring Concert
Two	5/4/16	7:00pm – 9:30pm	Spring Concert
Four	5/5/16	7:00pm – 9:30pm	Spring Concert
Five	5/18/16	7:00pm – 9:30pm	Spring Concert
Six	5/18/16	7:00pm – 9:30pm	Spring Concert
Eight	5/19/16	7:00pm – 9:30pm	Spring Concert
MMS	5/5/16	7:00pm – 9:30pm	Sch. 9 Spring Concert
MMS	5/19/16	7:00pm – 9:30pm	Sch. 10 Spring Concert
MMS	4/27/16	7:00pm – 9:30pm	Spring Concert
SMS	5/11/16	7:00pm – 9:30pm	Spring Concert
LHS	4/26/16	7:00pm – 9:30pm	Dance Spring Concert
LHS	4/28/16	7:00pm – 9:30pm	Spring Concert
LHS	5/10/16	7:00pm – 9:30pm	Guitar Spring Concert
LHS	5/12/16	7:00pm – 9:30pm	LHS Broadway Lights
Promenade	5/26/16 Rain Date 6/2/16	7:00pm – 9:30pm	All City

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
Appierto-Hunter, Carmella	SGO 2.0	8/6/15	Union, NJ	None
Bachan, Meenadaye	Peer Teacher Workshop- Chemistry	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Bongiovi, Laura	Peer Teacher Workshop Grade 7	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Burt, Linda Ann	Peer Teacher Workshop Grade 5	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Campbell, Eileen	Peer Teacher Workshop Grade 2	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Capanna, Lisa	Peer Teacher Workshop Grade 4	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Carlough, Karen	Peer Teacher Workshop Grade 6	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Cleary, Denise	2015 FEA Fall Conference	10/22/15 10/23/15	Monroe, NJ	Cost Not to Exceed \$250.00 11-000-221-580-00-000-04
Czyzewski, Dolores	Woodcock Johnson IV-Oral Language Training	1/6/16	New Providence, NJ	Registration \$125.00 11-000-219-580-00-000-33

17. Continued:

Name	Workshop	Dates	Location	Cost
Czyzewski, Dolores	Woodcock Johnson IV-Tests of Achievement	11/16/15	New Providence, NJ	Registration \$235.00 11-000-219-580-00-000-33
Didyong, Donna	Peer Teacher Workshop Grade 1	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Dorney, Michele	AAO-Overview of Discrimination Law and the Role of the Affirmative Action Officer	7/30/15	Monroe, NJ	Cost Not to Exceed \$170.00 11-000-223-580-00-000-54
Dorney, Michele	Certification Training	8/10/15	Morristown, NJ	None
Frees-Spoganetz, Kara	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Gallagher, Kelly	Peer Teacher Workshop Chemistry	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Golebiewski, Laura	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Happel, Wayne	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Hughes, Kim	SGO 2.1	9/16/15	Union, NJ	None
Irizarry-Clark, Reina	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Irizarry-Clark, Reina	SGO 2.1	9/16/15	Union, NJ	None
Klingert, Patricia	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None

17. Continued:

Name	Workshop	Dates	Location	Cost
Kolibas, Rosalia	SGO 2.1	9/16/15	Union, NJ	None
Krupski, Kimberly	Peer Teacher Workshop Grade 5	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
LaFace, Cynthia	Peer Teacher Workshop Grade 7	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Leight, Kimberly	Peer Teacher Workshop Grade 7	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Lepore, Tracey	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Li, Xu	2015 Interdisciplinary Summer Institute on Contemporary China for K-12 Educators	8/27/15	New Brunswick, NJ	Registration \$30.00 20-015-200-500-00-000-54
Li, Xu	6 th Annual K-12 Chinese Language Teachers Workshop	8/28/15	New Brunswick, NJ	Registration \$30.00 20-015-200-500-00-000-54
Long, Gwendolyn	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Macchiarelli, Dena	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None

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17. Continued:

Name	Workshop	Dates	Location	Cost
Maloney, Amy	SGO 2.1	9/16/15	Union, NJ	None
Marchica, Russell	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Mazurek, Melisa	Project Lead the Way Summer Training Institute	7/26/15 7/27/15 7/28/15 7/29/15 8/2/15 8/3/15 8/4/15 8/5/15 8/6/15 8/7/15	University of Maryland Baltimore, MD	Costs Not to Exceed \$3,150.00 11-000-223-580-00-000-20
Mazurek, Melissa	Automation & Robotics Design	7/13/15 7/14/15 7/15/15 7/16/15 7/17/15	Glassboro, NJ	Cost Not to Exceed \$1,200.00 11-000-223-580-00-000-04
Modrak, Antoinette	EIRC Educating Disadvantage Youth	8/6/15	Mullica Hill, NJ	Costs Not to Exceed \$225.00 11-000-221-580-00-000-04
Mottley, Lindsey	SGO 2.1	9/16/15	Union, NJ	None
Natarajan, Pramila	Peer Teacher Workshop Biology	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Orth, Jim	SGO 2.1	9/16/15	Union, NJ	None
Orth, Jim	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Paternostro, Alphonsina	2015 ACTFL Annual Convention and World Languages Expo	11/19/15 thru 11/22/15	San Diego, CA	Cost Not to Exceed \$230.00 11-000-221-500-00-000-54 Cost Not to Exceed \$1500.00 11-000-221-580-00-000-54

17. Continued:

Name	Workshop	Dates	Location	Cost
Paternostro, Alphonsina	ELL Committee Meetings	12/1/15 2/4/16 4/20/16 5/16 TBA	Monroe, NJ	Travel \$100.00 20-241-200-500-00-000-54
Pekosz, Mark	Peer Teacher Workshop Biology	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Perezluha, Jayme	Peer Teacher Workshop Grade 5	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Perezluha, Jayme	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Pivano, Jennifer	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Plummer, Larry	2015 FEA Fall Conference	10/22/15	Monroe, NJ	Cost Not to Exceed \$260.00 11-000-240-580-00-000-09
Popov, Donna	Certification Training	8/10/15	Morristown, NJ	None
Preston, Dona	SGO 2.1	9/16/15	Union, NJ	None
Rieckhoff, Lisa	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Robertozzi, Danny	2015 FEA Fall Conference	10/22/15	Monroe, NJ	Cost Not to Exceed \$250.00 11-000-230-580-00-000-01
Rodriguez, Michelle	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Rodriguez, Michelle	SGO 2.1	9/16/15	Union, NJ	None

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17. Continued:

Name	Workshop	Dates	Location	Cost
Rotola, Rebecca	Peer Teacher Workshop Chemistry	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Sager, Debra	Peer Teacher Workshop Biology	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Scamardella, Laura	SGO 2.1	9/16/15	Union, NJ	None
Seaman, Deidre	Priority Schools Training	8/4/15 8/5/15 8/6/15	East Windsor, NJ	None
Simonitis, William	Globalization in Contemporary China	8/27/15	New Brunswick, NJ	Costs Not to Exceed \$30.00 20-015-200-500-00-000-54
Spoganetz, Peter	Peer Teacher Workshop Grade 3	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Suggs, Rokhsana	SGO 2.1	9/16/15	Union, NJ	None
Superior, Genevieve	Peer Teacher Workshop Kindergarten	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Tanis, Kyle	PBSIS – Committee Meetings	10/2/15 12/11/15 2/19/16 4/29/16	LEA Office	None
Thomas, Alice	Peer Teacher Workshop Physics	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Tomazic, Juping	NJ K-12 Educators Study Tour to China	11/4/15 thru 11/14/15	China	Travel Not to Exceed \$1,000.00 20-015-200-580-00-000-54 Confucius Grant

17. Continued:

Name	Workshop	Dates	Location	Cost
Walker, Cynthia	SGO 2.1	9/16/15	Union, NJ	None
Walters, Michael	2015 FEA Fall Conference	10/22/15 10/23/15	Monroe, NJ	Cost Not to Exceed \$250.00 11-000-221-580-00-000-20
Wilson, Jennifer	SGO 2.1	9/16/15	Union, NJ	None
Winter, Judy	Woodcock Johnson IV-Oral Language Training	1/6/16	New Providence, NJ	Registration \$125.00 11-000-219-580-00-000-33
Zahir, Kcyronne	SGO 2. 1	8/4/15	Trenton, NJ	None
Zeidan, Abdelmonem	Peer Teacher Workshop Biology	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60

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

Workshop	Provider(s)	Date(s)	Location	Cost
Peer Teacher Workshop	Solmose, Lisa	8/10/15 8/11/15 8/12/15 8/13/15	Elizabeth, NJ	\$2,500.00 11-000-223-580-00-000-01

19. Approve *Student Handbooks* for 2015-2016, as listed:

School
Elementary School
McManus Middle School
Soehl Middle School
Linden High School

20. Grant permission to establish a district ESL Parent Bilingual Advisory Committee as mandated by NJ.AC.6A:15-1:5 for the 2015-2016 school year.
21. Approve one ESL teacher to facilitate three ninety-minute ESL Parent Bilingual Advisory Committee meetings for the 2015-2016 school year at \$27.00/hr. to be paid by the Title III funds not to exceed \$121.50 account #20-241-100-100-00-000-54.

22. Approve three ESL/Bilingual teachers to translate for the ESL Parent Bilingual Advisory Committee meetings for the 2015-2016 school year at \$27.00/hr. to be paid by the Title III funds not to exceed \$364.50 account #20-241-100-100-00-000-54.
23. Approve three ESL/Bilingual aides to translate for the ESL Parent Bilingual Advisory Committee meetings for the 2015-2016 school year at \$21.41/hr. to be paid by the Title III funds not to exceed \$290.00 account #20-241-100-100-00-000-54.
24. Approve the use of the 2013 Danielson Framework and accompanying rubrics for the evaluation of certified staff members during the 2015-2016 school year.
25. Approve the *Dress Codes* established by each school in the Linden Public School District for the 2015-2016 school year.
26. Authorize and approve the submission of the revised QSAC District Improvement Plan as per N.J.A.C. 6A:30-5-4.

27. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the June 22, 2015 regular meeting as listed.

Case	HIB	Action
M-293	No	Counseled, Disciplined, Mediated
M-292	Undetermined	Counseled, Disciplined
M-291	No	Educated, Disciplined
M-290	No	Warned
M-289	No	Counseled, Mediated, Monitored, Warned, Parent mtg
M-288	Undetermined	Counseled, Police Report
M-287	No	Counseled, Warned, Monitored
M-286	Yes	Counseled, Warned, Monitored
M-285	No	Mediated, Disciplined
M-284	Yes	Police notification
M-283	No	Educated
M-282	No	Counseled
M-281	No	Counseled, Warned
M-280	No	Counseled, Mediated, Monitored
S-187	Undetermined	Counseled, Monitored
S-186	Yes	Counseled
S-185	Yes	Counseled
Sch 10-34	Undetermined	Monitored, Warned, Disciplined
Sch 6-35	Yes	Counseled, Supervision, Disciplined
Sch 6-34	Undetermined	Supervision, Disciplined
Sch 6-33	Yes	Counseled, Monitored, Disciplined
Sch 2-47	No	Counseled
Sch 2-46	No	No action taken
Sch 2-45	No	Counseled, Monitored, Disciplined

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano	X		X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		#17
Mrs. Ormon			X		
Mr. Strazzella			Absent		
Mr. Topoleski			X		
Mr. Alvarez			Absent		
Mr. Russell			X		

Motions 1 – 27 Carried.

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

1. WHEREAS, JANET MENENDEZ in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of JANET MENENDEZ on July 14, 2015 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Campbell, Rhonda	Resource	L.A.S.T.	22	10/01/15

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

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

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

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

3. Resignation for the following staff.

Name	Assignment	Location	Effective Date
Sherman-Dunford, Robyn	Resource	McManus	6/30/15

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

Date	Item	Action
2/02/15	3	Amend Juliano, Laurie to read 4/2/15 – 6/26/15 Child Rearing.
4/27/15	25	Add Catherine Bruner, Angela Principato, Karen Rivera and Vickie Wean to Soehl Middle School 6 th grade orientation.
5/26/15	5	Amend Gallo, Samantha to School 1, Grade 2
5/26/15	8	Amend Hu, Lin Lin location to read High School and School 6.
5/26/15	9	Amend to include Spoganetz, Peter, School 8 from Grade 3 to Grade 4 Effective 9/1/15
5/26/15	13	Amend Smith, Diane nurse for ESY, hours to read 8:30am-1:30pm.
5/26/15	34	Amend the hourly rate for the aides from \$20.38 to \$21.41 for the Title III ESL Summer Tutorial Program.
5/26/15	35	Amend end date of additional summer hours for counselors from August 31, 2015 to September 1, 2015.
6/22/15	4	Amend Naso, Jordan to School #6, Grade 5, leave replacement, Bachmann, K. 9/1/15-12/31/15
6/22/15	4	Amend Brown, Terrance location to read High School.
6/22/15	4	Amend Markese, Candice to read BA-step 3, \$51,165.
6/22/15	4	Amend Nimczyk, Jaroslaw to read MA-step 4, \$56,847.
6/22/15	6	Amend Roncal, Joan transfer to read from High School to Soehl OCR.
6/22/15	10	Amend Account to read Acct #20-241-200-100-00-000-54.
6/22/15	17	Add Mottley, Lindsey for summer work for Mathematics.
6/22/15	23	Add Bara, Mark for Chemistry I Honors and remove Bachan, Meenadaye.
6/22/15	23	Add Abdeljaber, Saeda for IB Chemistry HL II and remove Bara, Mark.
6/22/15	23	Add Pekosz, Michael for Zoology and remove Pekosz, Mark.
6/22/15	23	Amend Milkosky, Allison from 20 hours to 40 hours for IB Biology HL.
6/22/15	23	Amend Terwilliger, Kimberly from Middle School Science 7 th grade to 6 th grade.
6/22/15	30	Add McIntyre, June to work Alternative Program for Mathematics for 2 days/week.

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5. Appoint the following staff for the 2015 – 2016 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Bartolomeo, Jennifer	9/01/15	BA	9	Resource	School 2	Budget/R	\$54,545
Booker, Dinell	9/01/15	MA	2	PSD	School 2	Budget/R	\$55,781
Bury, Heather ¹	9/01/15	BA	2	Grade 3	School 8	Budget/R	\$50,632
Chabak, Sarah	9/01/15	BA	2	MD	School 8	Budget/N	\$50,632
Decker, Boyd*	11/02/15	MA	16	Senior Naval Science Instructor	LAST	Budget/R	\$99,310
Gombocz, Nicholas*	9/01/15	BA	5	12 month-ROTC Naval Science Instructor	L.A.S.T	Budget/R	\$65,794
Hendricks, Dorothy	9/01/15	MA	1	Grade 2	School 1	Budget/R	\$55,248
McGhee, Laurence	9/01/15	MA	2	PSD	School 2	Budget/R	\$55,781
NON-CERTIFIED							
Almeida, Suzanne	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Diggs, Coretta	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Gallagher, James	9/01/15		1	504 Paraprofessional	School 10	Budget/N	\$16,552
Garcia, Tiffany	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Gurski, Joseph	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Hess, Tim	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Hooper, Arsola	9/01/15		1	Paraprofessional	McManus	Budget/R	\$16,552
Marsh, Nicole	9/01/15		1	504 Paraprofessional	School 9	Budget/N	\$16,552
Parker, Terry	9/01/15		1	Paraprofessional	Soehl	Budget/R	\$16,552
Rodriguez, Marisol	9/01/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Cabrera, Iliana	9/01/15			P/T Aide	School 10	Budget/R	\$21.41/hr.
Delesline, Ashley	9/01/15			P/T Aide	School 1	Budget/R	\$21.41/hr.
Joseph, Sandra	9/01/15			P/T Aide	School 2	Budget/R	\$21.41/hr.
Martin, Denice	9/01/15			P/T Aide	School 8	Budget/N	\$21.41/hr.

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5. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Mazewska, Grazyna	9/01/15			P/T Aide	School 10	Budget/R	\$21.41/hr.
Mooney, Loryn	9/01/15			P/T Aide	School 9	Budget/R	\$21.41/hr.
Ortega, Margie	9/01/15			P/T Aide	School 6	Budget/R	\$21.41/hr.
Pope, Octavia	9/01/15			P/T Aide	School 1	Budget/R	\$21.41/hr.
Ricciardelli, Donna	9/01/15			P/T Aide	School 10	Budget/R	\$21.41/hr.
Seabrook-Woo, Grace	9/01/15			P/T Aide	School 2	Budget/R	\$21.41/hr.

*Pending Certification 1. Repl. for C. Palmieri 9/1/15-6/30/16

6. Transfer the following staff.

Name	From	Position	To	Position	Effective Date
Apalinski, Cynthia	School 6	Grade 3	Science Resource Center	Science Specialist	9/01/15
Burke, Kathleen	School 8	Grade 4	School 8	ESL	9/01/15
Cortinas, Carmen-Amanda	School 8	ESL	High School	ESL	9/01/15
Fingerlin, Peter	McManus	Vice Principal	School 2	Vice Principal	8/01/15
Grillo, Maria	School 8	Grade 5	Schools 1 & 8	Elementary Literacy Coach	9/01/15
Kolibas, Rosalia	School 2	Vice Principal	McManus	Vice Principal	8/01/15
Louro, Philip	High School	ESL	McM & School 8	ESL	9/01/15
Matias, Benedicta	School 2 PSD	Paraprofessional	School 8 MD	Paraprofessional	9/01/15
Parnes, Margaret	Schools 1 & 4	Title I	Schools 1 & 2	Title I	9/01/15
Romanishcheva, Luba	School 8, McM & HS	Speech Therapist	McManus Middle School	Speech Therapist	9/01/15
Stevens, Michael	School 2	Title I	School 8	Title I	9/01/15
Tamar, Natalia	School 2 & HS	Speech Therapist	School 2	Speech Therapist	9/01/15
Wang, Xueling	Schools 1 & 6	Chinese	School 1	Chinese	9/01/15
White, Michael	High School	Crisis Intervention	McManus	Crisis Intervention	9/01/15

7. Leaves of Absences:

Name	Assignment	Location	From	To	Reason
Marcus, Brian ¹	Paraprofessional	School 2	9/01/15	12/18/15	Personal
Russo, Ellen ²	Secretary	Admin	7/28/15	8/25/15	Medical
Vosseler, Vincenza ²	Grade 3	School 6	9/01/15	9/11/15	Medical

1. Unpaid 2. Sick

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

Name	Hours
LaMastra, Kevin	150

9. Approve District Goals for the 2015 – 2016 school year. Copies in the hands of the Board Members.
10. Approve the updated Linden Public School Organizational Chart. Copies in the hands of the Board Members.
11. Approve the Superintendent’s Merit Goals for the 2015 – 2016 school year and submit to the Executive County Superintendent for approval. Copies in the hands of the Board Members.
12. Approve submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.
13. Compensate staff listed for unused 2014 – 2015 vacation days at per diem rate.

Name	No. of Days	Amount
Miranda, Lawrence	17	\$9,073.41

14. 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
Cassidy, Jacqueline			87	\$2,610.00	1	\$72.00
DaCosta, Celia			34	\$2,232.10		
Dahlinger, Robert			267	\$13,350.00		
Fegan, Susan			17.5	\$525.00	3	\$216.00
Hish, Rosalie			155	\$7,750.00		
Jozefyk, Patricia			269.5	\$13,475.00		
Lee, Glenda			12	\$787.80		

14. Continued:

Name	Vacation Days	Amount	Sick Days	Amount	Article Days	Amount
Miksiewicz, Geraldine			151	\$7,550.00		
Miller, Roberta	2	\$442.24	125.5	\$4,392.50		
Paffrath, Louise			15.5	\$1,017.57		
Petela, Monica			178.5	\$8,925.00	2	\$144.00
Rumbauskas, Lois	10	\$2,211.20	158.5	\$5,547.50		
Shannon, Kathleen			41.5	\$1,245.00	1	\$72.00
Stewart, Angela			78	\$2,340.00		
Sulich, Timothy			5	\$150.00		
Williams, Kathleen			146	\$4,380.00		

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

Name	Buyback Days	Amount
Bandinelli, Frank	5	2,065.00
Dorney, Michele	5	2,065.00
Fazio, Gail	5	2,065.00
Fingerlin, Peter	5	2,065.00
Forstenhausler, Jean	5	2,065.00
Goldstein, Rose	5	2,065.00
Grasso, Gregory	5	2,065.00
Hamilton, Joann	5	2,065.00
Horre, Yelena	5	2,065.00
Kolibas, Christopher	5	2,065.00
Kolibas, Rosalia	5	2,065.00
Lorenzetti, Matthew	5	2,065.00
Martucci, Gregory	5	2,065.00
Molinaro, Richard	5	2,065.00
Paternostro, Alphonsina	5	2,065.00
Perkins, Atiya	5	2,065.00
Picaro, Joseph	5	2,065.00
Preston, Dona	5	2,065.00
Rodriguez, Michelle	5	2,065.00
Scocozza, Isabella	5	2,065.00
Smith, Jennifer	5	2,065.00
Stefanick, Marie	5	2,065.00
Sullivan, Richard	5	2,065.00

15. Continued:

Name	Buyback Days	Amount
Thurston, Kevin	5	2,065.00
Viana, Steven	5	2,065.00
Walters, Michael	5	2,065.00
Yesinko, Stephen	5	2,065.00
Zahir, Kcyronne	5	2,065.00

16. Appoint the following staff to translate letters and forms to parents for the 2015-2016 school year at \$27.00/hr., to be paid from the Confucius Grant, not to exceed \$400.00. Account#20-015-200-100-00-000-54.

Name	Language	Hours
Hu, Lin Lin	Chinese	15

17. Appoint the following staff to translate letters and forms to parents for the 2015-2016 school year at \$27.00/hr., to be paid from Title III funds, not to exceed \$2,000.00. Account#20-241-200-100-00-000-54.

Name	Language	Hours
Foy, Assumpta	French-Creole	15
Horzepa, Rocio	Spanish	15
Penaranda, Eliana	Spanish	15
Szulc, Bozena	Polish	15
Zolotucha-Skiba, Anna	Polish	15

18. Appoint the following staff to work as K-Kids Advisors at School #9 during the 2015-2016 school year at the contractual rate. Total not to exceed \$2200. Account # 11-120-100-101-00-000-16

Name
Lord, JoAnn
Detrolio-Jones, Jennifer

19. Appoint the following staff to work Family Science Nights at School #9 during the 2015-2016 school year at the contractual rate. Total not to exceed \$660.00. Account # 11-120-100-101-00-000-16

Name
Olsen, Melody
Pupo, Vivian

20. Retroactively approve the following Extended School Year paraprofessionals to work as substitute teachers for the Extended School Year.

Name
Caughmann, Jacqueline
Givens, Tionna
Torres, Marissa

21. Approval to conduct a 9th Grade Freshman Orientation Program at Linden High School on Wednesday, August 19, 2015 from 9:00 am to 11:00 am. Fifteen (15) teachers for two (2) hours each, at the contractual rate of \$27.00/hr. Total not to exceed \$795.00. Acct # 11-140-100-101-00-000-01.

Name	Name
Alvarez, Jorge	Marchese, Diana
Bachan, Meenadaye	Maresco, Diane
Calatayud, Melanie	Maresco, Ferdinand
Crawley, Rachelle	McIntyre, June
Delgado, Eloy	Moriarty, Mary
Foy, Assumpta	Natarajan, Pramila
Gallagher, Kelly	Paskewich, Christopher
Ioannidis, Danae	Scheidemann, Eric
James, Kathleen	Simonitis, William
Kirby, Starlette	Stier, Gregory
Louro, Philip	Uddin, Zareena
Malik, Frances	Vetter, Samantha

22. Appoint the following staff for curriculum writing at the contractual rate of \$27/ hr. Acct. #11-140-100-101-00-000-50.

Name	Curriculum	Grade Level	Hours
Herman, Lisa	Discrete Math	11-12	10

23. Appoint the following staff for curriculum upload at the contractual rate of \$27/hr.

Name	Hours	Curriculum	Account Number
Dubiel, Aneta	15	MS Social Studies	11-130-100-101-01-000-53
Sepulveda, Holly	15	HS Business	11-140-100-101-01-000-53
Walker, David	15	HS Social Studies	11-140-100-101-01-000-53

24. Appoint the following teachers for curriculum upload at the contractual rate of \$27/hr.

Name	Curriculum	Hours	Account Number
Brady, Barbara	HS Fine and Performing Arts	5	11-140-100-101-00-000-57
Healy, Bartholomew	HS/MS Fine and Performing Arts	10	11-130-100-101-00-000-57
Reilly, Catherine	Elementary Fine and Performing Arts	10	11-120-100-101-00-000-57

25. Appoint the following staff for K-12 Health and Physical Education curriculum revision and realignment, at the contractual rate of \$27/hr. total not to exceed \$1,500.00.

Name	Hours	Account Number
Brady, Barbara	10	11-140-100-101-00-000-04
Dey, Tara	10	11-130-100-101-00-000-04
Freeman, Diane	10	11-130-100-101-00-000-04
Kreisberg, Francine	10	11-120-100-101-00-000-04
Radice, Marissa	10	11-140-100-101-00-000-04

26. Appoint the following staff for planning and facilitation of the Peer Teacher Workshop, August 10-13, 2015 at the cost of \$1500.00 each. Acct #11-000-223-320-00-000-04

Name	Account Number
Apalinski, Cynthia	11-120-100-101-00-000-60
Macchiarelli, Dena	11-130-100-101-00-000-60
Milkosky, Allison	11-140-100-101-00-000-60
Push, Leah	11-120-100-101-00-000-60

27. Appoint the following students for part-time work as needed, in support of printing for the 2015-2016 school year at \$9.50/hr. (Acct #11-000-262-100-00-020-00)

Name	Name
Gonzalez, Karla	Salazar, Geraldine
Grant, Natajah	Walsh, James
Mosquera, Sara	

28. Appoint the following staff for Early Morning Security at School No. 5 from 7:40am – 8:10am for the 2015-2016 school year at the contractual rate of \$27.00/hr.

Name
Corradino, Nancy
Hughes, Kimberly
Peterson-Tyler, Joann
Pierce, Nicole

29. Appoint the following staff for Early Morning Security at School No. 4 from 7:40am – 8:10am for the 2015-2016 school year at the contractual rate. Acct #11-120-100-101-00-01.

Name	Title
Benavidez, Tiffanyann	Security
Hill, Emily	Security
DiVito, Gina	Security Substitute
Garland, Kimberly	Security Substitute
Kosmaczewski, Kristen	Security Substitute
Miceli, Melissa	Security Substitute
Wisniewski, Robyn	Security Substitute

30. Appoint the following Peer Advisors and approve hours as needed for the Peer Group Retreat at YMCA Camp Ralph Mason, Hardwick, NJ on September 10, 2015 through September 12, 2015 at the contractual rate of \$27/hr. Acct #11-401-100-600-00-000-05.

Name	Position	Hours
Donegan, Patricia	Advisor	50
Edvalson, Sarah	Advisor	50
Gergely, Patricia	Advisor	50

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

FY 2016				
ESEA-NCLB Grant				
Teacher	School/Bldg	Actual Salary	% Title I Charged	Title Salary Cost
Eileen Campbell	One	\$56,385.00	100.00%	\$56,385.00
Margaret Parnes	One & Two	\$67,613.00	100.00%	\$67,613.00
Tanya Martin-Cooper	Two	\$93,310.00	100.00%	\$93,310.00
Lisa Van Dam	Four	\$81,151.00	100.00%	\$81,151.00
Kimberly Hughes	Five	\$88,204.00	87%	\$76,737.48
Linda Castaldo	Six	\$100,908.00	64%	\$64,581.12
Michael Stevens	Eight	\$63,111.00	96%	\$60,586.56
Rebecca Cartinella	Soehl	\$70,859.00	100.00%	\$70,859.00
Vickie Wean	Soehl	\$74,359.00	100.00%	\$74,359.00
Rose Luminiello	Soehl	\$96,154.00	6.75%	\$6,490.40
William Mastriano	Admin Bldg	\$72,666.00	50.00%	\$36,333.00
	School/Bldg	Actual Salary	% Title II	Title Salary
Melissa Sousa	Ten	\$51,698.00	100.00%	\$51,698.00
Panagiota Vitoroulis	Two	\$57,913.00	100.00%	\$57,913.00
	School/Bldg	Actual Salary	%Title III	Title Salary
Kevin Lamastra	Soehl	\$100,908.00	50.00%	\$50,454.00

32. Appoint the following staff for the LHS Fall Drama Production, A Raisin In The Sun.
Acct # 11-401-100-100-00-000-57.

Name	Position	Stipend
Cadorette, Eileen	Director	\$2,500
Cosby, Duane	Technical Director	\$750
Liptak, Albert	Set Construction	\$400
Delgado, Eloy	Stage Manager	\$400
Reilly, Catherine	Set Design	\$400

33. Appoint the following as Webmasters for the 2015-2016 school year.

Name	Stipend
Koziol, Jonathan	\$6,710
Pajak, Slawek	\$6,710

34. Approve the following Speech Therapists for their participation in IEP Direct follow up training on July 28, 2015 from 1:00pm-3:00pm, at the contractual rate of \$27.00/hr. Acct #11-000-219-104-00-000-33.

Name	Name
Drejaj, Kelly	Moss, Eileen
Eisenberg, Susan	Tamar, Natalie
Ives, Kami	Wisnowski, Karen
Moreau, Debra	

35. Appoint the following as a substitute school bus driver for the 2015-2016 school year.

Name
Samsel, Michael

36. Appoint the following as a substitute nurses for the 2015-2016 school year at the contractual rate of \$125.00 per day.

Name
England-McCarthy Judy
Trelease, Kathleen
Vasquez, Lucinda

37. Appoint the following as substitute secretaries for the 2015-2016 school year at the contractual rate of \$10.70/hr.

Name
Schmitz, Melissa
Strazdas, Nina

38. Approve the following revised job descriptions.

Job Title
School Social Worker-Elementary 10 Month
School Social Worker-Special Education 10 Month
Social Worker-Child Study Team

39. Appoint the following as an Assistant Coach on a voluntary basis for the Fall 2015 season:

Name	Sport
Frank, Austin	Varsity Football

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

Date	Item	Action
6/22/15	2	Amend Spencer, Celena effective date to read 7/31/15.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak	X		X		
Mr. Kolibas			X		#6 & #15
Mrs. Ormon		X	X		
Mr. Strazzella			Absent		
Mr. Topoleski			X		
Mr. Alvarez			Absent		
Mr. Russell			X		

Motions 1 – 40 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of June 30, 2015 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, 2015.
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
5/26/15	48	Amend amount of award to Anaconda Sports to read \$11,785.80 and Leisure Sporting Goods to read \$21,222.29.
6/22/15	21	Amend amount of contract renewal with AssetWorks, Inc., to read \$1,850.00.
6/22/15	41	Amend Xerox Monthly Base Charge to read \$237.88 for School #9 and \$248.35 for the Linden Academy of Science and Technology.

6. Accept funds in the amount of \$4,000.00 from the Italian American Committee on Education (IACE) Grant for the Italian Program for the 2014-15 school year.
7. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent’s Scholarship Fund as follows:

Donor	Amount
Conoco Phillips	\$1,000.00
Villani Bus Co.	\$ 200.00

8. Accept funds in the amount of \$25.00 from Target “*Thanks a Billion*” Teacher Appreciation Program for the benefit of School #5.
9. Accept the donation of 13 - 1/2 size cellos donated by WT Music through Jessica Moore's Girl Scout Gold Award "Musical Recycling" Event, district-wide.
10. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2015/2016 school year.
11. Approve payment in the amount of \$20,140.85 to St. Elizabeth of Hungary, Linden, NJ for utility costs as per the contract executed in July 2014.
12. Approve payment in the amount of \$9,100.00 to University Van Lines, Rahway, NJ, for the relocation of the Science Resource Center from the Linden Academy of Science & Technology to leased property located at 350 W. St. Georges Avenue, Linden on July 20-21, 2015 based on quote received June 19, 2015.
13. Approve payment in the amount of \$5,588.00 to ER&M, Inc., Fair Lawn, NJ, for Environmental Support Services for McManus to include VAT Summer 2015 based on quote received June 24, 2015.
14. Approve payment in the amount of \$700.00 to Genesis Educational Services, Inc., Jamesburg, NJ, for Nutrikids Two-Way Export and Import Third Party Software Interfaces for the school year 2015-2016.
15. Approve Change Order #3 in the amount of \$14,107.00 (credit) with E.R. Barrett, Inc., Newark, NJ, for the Linden High School Roof Replacement project.
16. Approve a contract in the amount of \$45,000.00 with Copia Interactive, LLC, New York, NY, for the 2015-2016 school year for Online Content Management Services.
17. Approve a contract in the amount of \$23,931.36 with Nickerson Corp., Union Beach, NJ, to furnish and install lockers at McManus M.S. with pricing based off the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS (BID #MRESC 12/13-48).
18. Retroactively approve a contract with Xerox for a 60 month lease of equipment as follows:

Location	Model	Monthly Base Charge
School #8	D95CP	\$579.28
	WC7835PT	\$162.18
	W5335PT	\$125.12
XPS Support Fee		\$ 30.00

19. Approve entering into a lease agreement with Mail Finance – Neopost USA, Milford, CT, to provide mailing equipment for the district in an amount not to exceed \$10,400.00 annually for three years.
20. Approve a contract renewal with Genesis Education Services, Jamesburg, NJ, to provide student information systems during 2015-2016. Total not to exceed \$40,000.
21. Approve a contract with Blackboard Connect, Sherman Oaks, CA, to provide voice broadcasting/emergency notification services during 2015-2016. Total not to exceed \$14,000.00
22. Approve renewal of Project Special yearly maintenance plan in the amount of \$6,870.00 with Computer Consulting Group, Boynton Beach, FL., which includes software upgrades, telephone support, 32 users, coverage for the school year period July 1, 2015 to June 30, 2016.
23. Approve a contract renewal with Networks & More!, Inc., Island Heights, NJ for email archiving service and web hosting from 2015 – 2016. Total not to exceed \$4,900.37.
24. Approve a contract renewal with the National Weather Station, LLC, Teterboro Airport to provide tailored meteorological support during the 2015-2016. Total not to exceed \$1,300.00
25. Retroactively approve a contract with Middlesex Regional Educational Services Commission for transportation services in the 2014-2015 school year for special education students.
26. Approve a contract with Middlesex Regional Educational Services Commission for transportation services in the 2015-2016 school year for special education students.
27. Approve transportation to and from Developmental Learning Center, Warren, NJ, for the period July 1, 2015 through June 30, 2016 (student P.K.) at the per diem rate of \$222.95 with K & S Transportation, Paterson, NJ.
28. Approve the enrollment of the following student for the 2015-2016 school year, eligible on a tuition basis in the amount of \$3,259.60 under policy #5118:

Student	Placement
B.K.	Grade 9

29. Authorize the Business Administrator/Board Secretary to submit the Secretary's and the Treasurer's Reports for the period ended June 30, 2015 to the Executive Union County Superintendent of Schools.

30. Approve the following resolution increasing the Bid Threshold for districts with a Qualified Purchasing Agent:
- WHEREAS, Kathleen A. Gaylord, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;
- WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;
- NOW, THEREFORE BE IT RESOLVED that the Linden Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Kathleen A. Gaylord, Business Administrator/Board Secretary to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.
31. Approve the bid threshold for quoted (unanticipated) and parental student transportation contracts at \$18,800.00, effective July 1, 2015 to June 30, 2017.
32. Approve the following resolution for the 2015-2016 school year:
- WHEREAS, the Arc Kohler School is a non-profit New Jersey Department of Education Approved Private School for students with Disabilities; and
- WHEREAS, the Board of Education of the School District of Linden has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and
- WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and
- WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.
- WHEREAS, The Arc Kohler School does not charge students for the cost of meals;
- NOW, THEREFORE, it is hereby resolved that the Linden Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C. 6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.
33. Approve payment to All About Network, Winterpark, FL, for lapel pins in an amount not to exceed \$500.00 prior to bills list.

34. Approve payment in the amount of \$448.00 to Via Xerox for the transfer of Xerox Color Cube Model #W7855PT from the Linden Academy of Science & Technology to the Science Resource Center, 350 W. St. Georges Avenue, Linden.
35. Approve School Bus Emergency Evacuation Drill Reports for the 2014-2015 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
36. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Administration Building	1	Hotpoint Refrigerator/Freezer – CTX18GACDRWW	LV533850 / 002920
LHS	1	hp officejet 6110 all-in-one printer	MY4B1J22F6 (Q1636A) (rm.321)
	85	World History: Patterns Of Infractions textbooks	ISBN# 978-0-618-69008-4
	70	The Americans textbooks	ISBN# 978-0-618-68985-9
	1	Kenwood Walkie Talkie	601109989
Soehl M.S.	1	IMAC Computer Desktop	#SMS-5-MD
	1	Overhead Projector 120V	#5181006796
	12	Dell Monitors	#CN-ORY979-74-261-703570k #SMS3823 #SMS2418 #SMS1961 #SMS1954 #SMS2003 #CN-OUH837-48220-86c-00h2 #CN-OUH852-48220-74e-053v #39M5076 #CN-oc730c-71623-985-7182 #SMS-63DD #SMS-481AA
	6	Dell Computer Bases	#6VY4CG1 #J1QDPN1 #SMS22DD #SMS11EE #SMS22FF #SMS67UU

36. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	Dell E176FPf LCD	CN0WH318728726BG155I//
	1	Sceptre LCD S1902D-	401M1093SC1114//
	1	Dell E178FPb LCD	MX0XW368466347812LTU//
	1	Dell E177FPc LCD	CN0TP219641807AA0HML//
	1	Dell 1908FPc LCD	CN0G438H641808AT136L//
	1	Dell E177FPc LCD	CN0TP219641807AA0HQL//
	1	Dell E178FPb LCD	CN0RY979742617AR1J5L//
	1	Dell 1703FPs LCD	MX02Y3114760542ND1EM//
	1	Dell E177FPb LCD	CN0UH57246633743971U//
	1	Dell E176FPf LCD	CN0CC6397287264P19HL
	1	Dell E176FPf LCD	CN0WH318728726BG156I//
	1	Dell E178FPb LCD	MX0XW368466347812LRU
	1	Dell 1703FPt LCD	CN02Y31571618478AJ20
	1	Dell E176FPf LCD	CN0WH318728726BG22YI
	1	Dell E176FPb LCD	CN0T99984663362G1DNU//
	1	Dell E177FPc LCD	CN0TP2196418079F8QFL//
	1	Dell E176FPf LCD	CN0WH318728726BG101I//
	1	Dell E178FPb LCD	CN0RY979742617C34V6L
	1	Dell 1708FPf LCD	cn0c552h728728711ecsa00
	1	Dell P1911t LCD	FZS-0000060.7J104.001-112P00721-A//
	1	Dell E178FPb LCD	CN0RY979742617C357GL//
	1	Dell E176FPf LCD	CN0WH318728726BG220I
	1	Dell E176FPf LCD	CN0WH318728726BG21HI//
	1	Dell E176FPf LCD	CN0WH318728726BG24LI//
	1	Dell 1504FP LCD	MX03X9664760532QDA2U//
	1	Dell E173FPs LCD	CN0F717047606515A86G//
	1	Dell E173FPc LCD	CN0F5035641804B14M2S//
	1	Dell E173FPb LCD	CN0U493146633595D4UL//
	1	Dell E173FPc LCD	CN0F5035641805991DRC//
	1	Dell E173FPc LCD	CN0F5035641805835F3L//
	1	Dell E178FPb LCD	CN0RY979742617C34UPL//
	1	Dell 1703FPt LCD	CN02Y31571618486AJYX//
	1	Dell 1703FPt LCD	CN02Y3157161846GALJF//

36. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Information Technology	1	Dell 1703FPt LCD	CN02Y3157161846GALJ7//
	1	Dell 1703FPt LCD	CN02Y3157161838LDAGL//
	1	Dell 1703FPs LCD	CN0F717047606515A85B//
	1	Dell 1703FPc LCD	CN0F5035641805971DHC//
	1	Dell E173FPc LCD	CN02Y3157161847DAALF//
	1	Dell E771mm CRT	MX05E532478012A1C2CU//
	1	Hitachi CP-S335 Projector	F4L001895/004763/
	1	Hitachi CP-X201 Projector	H8KS12452//SCH05-8-MP
	1	Sharp Notevision XG-MB50X	608936068//SCH05-13-MP
	1	Hitachi CP-250 Projector	F6E037025/004379/LHS-24-MP
	1	Sharp Notevision PG-F312X	910917772//LHS-16-MP
	1	Sharp Notevision XR-20X	507911753//
	1	Sharp Notevision PG-C45X	407322548//
	1	Apple iMac A1195	ksfc0808026//SCH01-5-MD
	1	Apple iMac A1195	QP91311L2JW//SCH05-8-MD
	1	Apple iMac A1195	ksfc081119//SCH01-3-MD
	1	Apple iMac A1195	//SCH05-7-MD
	1	HP Deskjet 5650	MY48A4N2G979//
	1	HP Deskjet 6540	MY48N3P0DT040J//
	1	HP Deskjet 960c	MY24U192W3RO//
	1	Brother MFC-9440CN	H8J311734//
	1	SmartPower UPS SBP0400-072	316704162//
	1	SmartPower UPS SPV0400U-TBF	121208302026//
	1	SmartPower UPS SBP0400-072	316704101//
	1	SmartPower UPS SPV0400U-TBF	121205300786//

37. Accept funds in the amount of \$425,000.00 from the 21st Century Community Learning Center Grant Award for the 2015-2016 school year.

FACILITIES:

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

Date	Item	Action
6/22/15	6	Amend the dates for Linden Panthers AYF to include September 6, 2015 from 8:00 a.m. –5:00 p.m.

2. Use of facilities at a service charge as requested by M. Lorenzetti, Supervisor Music & Fine Arts:

Activity/Location	Day and Time	Date
Let's Dance NJ High School Dance Studio, Gymnasium, Lobby	Monday 7:30 a.m. – 3:00 p.m.	October 12, 2015

3. Approve submission to the Executive Union County Superintendent for a Change in Use at School #2 for 2105-2016 as follows:

Room – Current/Previous Use	Change
#A-201-C – Storage/Coat Room (adjacent to classroom).	Office Space
#A-204-C – Storage/Coat Room (adjacent to classroom).	Office Space
Reading Specialist Classroom/Reading & Math Coaches Office	Resource Classroom

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch		X	X		
Mrs. Hudak			X		
Mr. Kolibas			X		
Mrs. Ormon			X		
Mr. Strazzella			Absent		
Mr. Topoleski	X		X		
Mr. Alvarez			Absent		
Mr. Russell			X		

Motions 1 – 37 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch		X	X		
Mrs. Hudak			X		
Mr. Kolibas			X		
Mrs. Ormon			X		
Mr. Strazzella			Absent		
Mr. Topoleski	X		X		
Mr. Alvarez			Absent		
Mr. Russell			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. First Reading:

Policy Number	Title
6147.1	Evaluation of Individual Student Performance

2. Second Reading:

Policy Number	Title
3542	School Food Service Program

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mrs. Ormon	X		X		
Mr. Strazzella			Absent		
Mr. Topoleski			X		
Mr. Alvarez			Absent		
Mr. Russell			X		

Motions 1 – 2 Carried.

No reports of special committees.

Old Business:

None.

Board Member Comments/New Business:

Mr. Topoleski reported on the ISTE Conference which he attended in Philadelphia in June.

Mrs. Beviano commended ROTC students for doing volunteer work during the summer months. Also, there is a group of approximately 15 students currently volunteering to act as “teachers” in Italy this summer. It is not a regular exchange program.

Mrs. Ormon expressed her condolences to the family of Janet Menendez. She had the privilege of knowing her as her physical education teacher and cheerleading coach. She also thanked the Board, the district and teachers and staff for expressing their condolences on the passing of her father.

Mr. Russell commended Dr. Robertozzi and the high school staff for a very well planned out day for graduation.

He reminded everyone that the regularly scheduled meeting for August has been changed from August 24th to August 31st. Same time and same location.

COMMENTS FROM THE PUBLIC:

None.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:05 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary