

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 Wednesday, July 26, 2017.

Vice President Birch 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 12, 2017 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: 7:08 p.m.

Board Members		Others	
Mrs. Birch	P	Dr. Robertozzi	P
Mr. Martucci	A	Mrs. Cleary	P
Ms. Slater	P	Ms. Gaylord	P
Mr. Topoleski	P	Attorney, M. Miller	P
Mrs. Villani	P		
Mr. Wohlrab	P		
Mr. Alvarez	P		
Mrs. Beviano	A		
Mr. Kolibas	A		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Committee of the Whole, held on June 27, 2017 and the Regular Meeting held on June 28, 2017.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Mr. Martucci			Absent		
Ms. Slater			X		
Mr. Topoleski	X		X		
Mrs. Villani					X
Mr. Wohlrab		X	X		
Mr. Alvarez			X		
Mrs. Beviano			Absent		
Mr. Kolibas			Absent		

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. International Baccalaureate Diploma Awards were given by Dr. Robertozzi to the following six graduated seniors:

Joao Amaral	Aneela Rampersad
Magdalene Kozac	Maryjo Riscinti
Joseph Krempa (Absent)	Kianna Smith

Dr. Robertozzi explained to the public and the Board of Education the International Baccalaureate program.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Center School 2 Riverview Drive Somerset, NJ 08873	9/6/17	58,798.80 annual 326.66 per diem
Other Health Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	7/5/17-8/15/17	11,674.80 ESY 389.16 per diem
Communication Impaired	Deron I School 1140 Commerce Avenue Union, NJ 07083	7/5/17-8/15/17 9/6/17	9,453.30 ESY 307.21 per diem 56,719.80 annual 315.11 per diem
Autistic	Developmental Learning Center 330 Central Avenue New Providence, NJ 07974	6/28/17-8/9/17	14,820.00 ESY 494.00 per diem
Autistic	Developmental Learning Center 217 Mountainview Road Warren, NJ 07059	9/6/17	90,414.00 annual 9,041.40 per month
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/17-8/22/17 9/7/17	7,310.00 ESY 36,720.00 annual 204.00 per diem
Multiply Disabled	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/3/17-8/14/17 9/7/17	8,700.00 ESY 52,200.00 annual 290.00 per diem
Communication Impaired	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/3/17-8/14/17 9/7/17	8,700.00 ESY 52,200.00 annual 290.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Rutgers University Behavioral Health 671 Hoes Lane West Piscataway, NJ 08854	7/5/17-8/18/17 9/6/17	75,396.00 annual 6,283.00 monthly (includes summer tuition)
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/7/17	76,250.00 annual 393.06 per diem 5,500.00 job academy

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

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Developmental Learning Center 217 Mountainview Road Warren, NJ 07059	6/16/17	14,820.00 ESY 494.00 per diem 90,414.00 annual 9,041.40 per month
Autistic	Gateway School 60 High Street Carteret, NJ 07008	6/23/17	9,812.40 ESY 58,874.40 annual 327.08 per diem
Communication Impaired	JFK Vocational 65 James Street Edison, NJ 08818	7/18/17	7,310.00 ESY 36,720.00 annual 204.00 per diem
Emotionally Disturbed	Collier School 160 Conover Road Wickatunk, NJ 07765	7/18/17	9,210.00 ESY 307.00 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	3 @ 500.00
OCCUPATIONAL SERVICES Developmental Learning Center 217 Mountainview Road Warren, NJ 07059	6/28/17-8/9/17 1,715.00 9/6/17-6/12/18 10,290.00

3. Continued:

Related Services	Fees Not to Exceed
PHYSICAL THERAPY SERVICES Developmental Learning Center 217 Mountainview Road Warren, NJ 07059	6/28/17-8/9/17 945.00 9/6/17-6/12/18 5,670.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th Street Weehawken, NJ 07086	450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07087	450.00
SPEECH THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/10/17-6/18/18 2 @ 10,350.00
PHYSICAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/10/17-6/18/18 10,350.00
OCCUPATIONAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/10/17-6/18/18 10,350.00
PHYSICAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/10/17-6/18/18 6,900.00
OCCUPATIONAL THERAPY SERVICES P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	7/10/17-6/18/18 6,900.00

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Multiply Disabled	8/15/17

5. Approve assignment of one-on-one paraprofessional for the 2017-2018 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Communication Impaired	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/3/17-8/14/17 9/7/17	2,550.00 ESY 15,300.00 annual 85.00 per diem
Pre-School Disabled	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	9/6/17-6/19/17	25,380.00 annual 135.00 per diem

6. Approval for Level I Services from New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2017-2018 school year at \$1,900.00 per Visually Impaired child: JM-D/O/B: 6/5/02, JN-D/O/B: 7/3/08, KR-D/O/B: 7/24/05, GSt.V-D/O/B: 2/11/04, DZ-D/O/B: 2/9/97.

7. Approve the *Charter School enrollment* as follows for the 2017-2018 school year:

School Name	Student	Enrollment	District Payment
Team Academy Charter School	AG, LM, LM, SS, ZW, ZW	10 Month	\$100,650.00
Thomas Edison Energysmart	CR	10 Month	\$10,167.00
Union County Teams Charter School	JC, RC, AJ	10 Month	\$33,547.00

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

Date	Item	Action
2/22/17	19	Change the date of the Northeast PBIS Network Leadership Forum from 5/18-19/17 to read 5/17-19/17 for Frankonis, Nicole; O'Donnell, Cara; and Perkins, Atiya.
4/26/17	19	Change the dates of the Back to School Nights for McManus Middle School from 9/19/17 to read 9/20/17, and Soehl Middle School from 9/14/17 to read 9/13/17.
5/24/17	38	Change the hours of the Pre-K 3 Program at School 5 from half day to full day, 8:25 a.m. to 3:00 p.m.

8. Continued:

Date	Item	Action
6/28/17	3	Amend student: OB at P.G. Chambers (Kids Count 3 day/week), tuition amount from 6,336.00 annual to 7,040.00 annual.
6/28/17	3	Amend student: FB at P.G. Chambers (Kids Count 3 day/week), tuition amount from 6,336.00 annual to 7,040.00 annual.
6/28/17	3	Amend student: GP at Intensive Therapeutics, classification from Pre-School Disabled to Other Health Impaired
6/28/17	18	Change the name of the Meet & Greet ESL Parent Breakfast at School 2 to read ELL Family Literacy Workshop.
6/28/17	18	Change the date of the Peer Group Car Wash Fundraiser from 7/30/17 to read 7/29/17.
6/28/17	21	Add Laface, Cynthia to participate in McManus Middle School's <i>Leadership Academy</i> on June 26-28, 2017, with a stipend of \$100.00 per diem. Account No. 11-000-223-580-00-000-06.

9. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours	Account #
Multicultural Literature	12	20	11-140-100-101-00-000-51

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

School	Requested By	Date	Time/Location	Event	Expenses
Two	Perkins, Atiya	10/12/17	10:00 a.m. – 12:00 p.m. Gymnasium	Spanish Heritage Month Assembly Author Visit – DLee's World Grades K-2	None
Four	Modrak, Antoinette	8/29/17	9:30 a.m. – 12:00 p.m. Reading Room	After Care/Before Care Staff Orientation	None
Four	Cleary, Denise	8/29/17 8/30/17 8/31/17	8:00 a.m. – 3:00 p.m. Gymnasium	New Teacher Orientation	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four	LaMastra, Kevin	1/29/18	8:30 a.m. – 9:30 a.m. Library	Bilingual/ESL Parent Advisory Committee Meeting	None
Five	Scamardella, Laura	9/22/17	3:00 p.m. – 6:00 p.m. Cafeteria and School Grounds	Welcome Back BBQ	None
Five	Scamardella, Laura	10/16/17	8:00 a.m. – 2:45 p.m. Gymnasium	Fall Picture Day	None
Five	Scamardella, Laura	10/23/17 10/24/17 10/25/17 10/26/17	9:30 a.m. – 6:00 p.m. Gymnasium 5:00 p.m. – 8:00 p.m.	Fall Book Fair	None
Five	Scamardella, Laura	10/27/17	6:00 p.m. – 8:00 p.m. Cafeteria, Gymnasium, and School Grounds	Fall Festival	None
Five	Scamardella, Laura	11/14/17 11/15/17	3:00 p.m. – 5:00 p.m. Gymnasium	Talent Show Auditions	None
Five	Scamardella, Laura	11/20/17	8:00 a.m. – 2:45 p.m. Gymnasium	Fall Picture Re-Takes	None
Five	Scamardella, Laura	12/18/17 12/19/17 12/20/17 12/21/17	9:00 a.m. – 5:00 p.m. Gymnasium	Holiday Shoppe	None
Five	Scamardella, Laura	2/9/18	6:00 p.m. – 8:00 p.m. Gymnasium	Dance Your Heart Out	None
Five	Scamardella, Laura	4/12/18	8:00 a.m. – 2:45 p.m. Gymnasium	Spring Picture Day	None
Five	Scamardella, Laura	4/20/18	6:00 p.m. – 8:00 p.m. Gymnasium	Talent Show	None
Five	Scamardella, Laura	5/11/18	9:00 a.m. – 10:45 a.m. Cafeteria and Gymnasium	Muffins for Mom	None
Five	Scamardella, Laura	5/18/18	6:00 p.m. – 8:00 p.m. Gymnasium	Spring Fling Dance	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Five	Scamardella, Laura	6/15/18	8:30 a.m. – 10:30 a.m. Cafeteria	Donuts for Dad	None
Six	LaMastra, Kevin	11/27/17	8:30 a.m. – 9:30 a.m. Library	Bilingual/ESL Parent Advisory Committee Meeting	None
Eight	Rodriguez, Michelle	9/26/17	7:45 a.m. – 2:30 p.m. Gymnasium	Picture Day	None
Eight	Rodriguez, Michelle	9/27/17	3:00 p.m. – 6:00 p.m. Art Room	Book Fair Set-up	None
Eight	Rodriguez, Michelle	9/28/17 9/29/17	8:30 a.m. – 2:30 p.m. 6:00 p.m. – 8:00 p.m. Art Room	Book Fair	None
Eight	Rodriguez, Michelle	10/4/17	7:30 a.m. – 9:00 a.m. Gymnasium	National Walk to School Day	None
Eight	Rodriguez, Michelle	11/2/17	9:00 a.m. – 12:00 p.m. Gymnasium	Picture Re-takes	None
Eight	Rodriguez, Michelle	12/6/17	3:00 p.m. – 6:00 p.m. Art Room	Holiday Shop Set-up	None
Eight	Rodriguez, Michelle	12/7/17 12/8/17	8:00 a.m. – 2:30 p.m. Art Room	Holiday Shop	None
Eight	Rodriguez, Michelle	4/12/18	9:00 a.m. – 2:30 p.m. Gymnasium	Spring Pictures	None
Eight	Rodriguez, Michelle	4/19/18	8:30 a.m. – 1:00 p.m. Gymnasium and Front Steps	Grade 5 Cap & Gown and Class Pictures	None
Nine	Plummer, Larry	9/27/17	9:30 a.m. & 10:15 a.m. Cafeteria	Right Choice & Eye to Eye (Character Ed Assembly)	\$595.00 <small>11-190-100-320-00-000-16</small>
Nine	LaMastra, Kevin	5/7/18	8:30 a.m. – 9:30 a.m. Library	Bilingual/ESL Parent Advisory Committee Meeting	None
MMS	Fingerlin, Peter	10/26/17	6:30 p.m. – 8:00 p.m. Auditorium	NJHS Induction Ceremony	None
MMS	Fingerlin, Peter	1/13/18	6:00 a.m. – 4:00 p.m. Gymnasium	Garden State Robotics Competition	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Fingerlin, Peter	1/25/18	5:30 p.m. – 8:30 p.m. Cafeteria	Family Dinner and Portrait Night	None
MMS	Fingerlin, Peter	2/21/18	6:30 p.m. – 9:00 p.m. Cafeteria	Family Game Night	None
MMS	Fingerlin, Peter	3/21/18	6:30 p.m. – 9:00 p.m. Gymnasium	S.T.E.A.M. Event	None
SMS	Scocoza, Isabella	9/15/17 (staff only) 9/18/17 through 6/1/18	2:45 p.m. – 5:45 p.m. Rooms 102, 112, 114, 208, 211, 220, 204, 216A, 304, 307, 308, Cafeteria, Auditorium, and Gymnasium	21 st Century Community Learning Center After School Program	None
SMS	Scocoza, Isabella	10/17/17	2:45 p.m. – 5:45 p.m. Auditorium	Young Audiences Assembly: Hip Hop Fundamentals	\$2,000.00 <small>20-454-100-800-00-000-35</small>
SMS	Scocoza, Isabella	11/21/17 5/15/18	2:45 p.m. – 5:45 p.m. Auditorium	Liberty Science Center STEM Assembly: The Science of Flights & Science Sportacular	\$2,000.00 <small>20-454-100-800-00-000-35</small>
LHS	Horre, Yelena	8/7/17 8/8/17 8/9/17 8/10/17	7:30 a.m. – 3:00 p.m. Rooms 111A and 114A	Cadet Officer Orientation	None
LHS	Horre, Yelena	8/14/17 8/15/17 8/16/17 8/17/17	7:30 a.m. – 3:00 p.m. Rooms 111A and 114A	Cadet Freshman Orientation	None
LHS	Horre, Yelena	8/17/17	8:00 a.m. – 2:00 p.m. Front Entrance and Lawn	NJROTC Car Wash, Clothing Drive, and Garage Sale	None
LHS	Horre, Yelena	8/21/17 8/22/17 8/23/17 8/24/17	7:30 a.m. – 3:00 p.m. Rooms 111A and 114A	Cadet Drill Training Camp	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/7/17 through 5/31/18	6:00 a.m. – 7:15 a.m. Mondays, Tuesdays, Thursdays, and Fridays (except when school is closed) Weight Room	NJROTC – Morning Physical Training Practice	None
LHS	Horre, Yelena	9/7/17 through 5/31/18	6:00 a.m. – 7:30 a.m. Mondays, Tuesdays, Thursdays, and Fridays (except when school is closed) Gymnasium	NJROTC – Morning Drill Practice	None
LHS	Horre, Yelena	9/12/17 through 5/31/18	3:00 p.m. – 4:00 p.m. Tuesdays and Thursdays (except when school is closed) Room 114A and Docking Area	NJROTC – JV Drill Practice	None
LHS	Horre, Yelena	9/12/17 through 5/24/18	3:00 p.m. – 4:00 p.m. Tuesdays and Thursdays (except when school is closed) Room 114A	NJROTC - Orienteering Team Practice	None
LHS	Horre, Yelena	9/12/17 through 5/24/18	3:00 p.m. – 4:30 p.m. Tuesdays and Thursdays (except when school is closed) Room 114A	NJROTC - Academics Team Practice and Testing	None
LHS	Horre, Yelena	9/12/17 through 4/26/18	3:00 p.m. – 6:30 p.m. Tuesdays, Wednesdays, and Thursdays (except when school is closed) Room 111A	NJROTC – Air Rifle Practice	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Grasso, Gregory	9/12/17 Through 6/19/18	3:30 p.m. – 6:30 p.m. Tuesdays (except when school is closed) Room 124A	Kean’s Diversity Council Graduate Tuition-Free Course	None
LHS	Lorenzetti, Matthew	9/13/17 9/14/17 9/19/17 9/20/17 9/26/17 9/27/17 9/28/17 10/3/17 10/4/17 10/5/17 10/10/17 10/11/17 10/12/17 10/17/17 10/18/17 10/19/17 10/24/17 10/25/17 10/26/17 11/1/17 11/2/17 11/3/17	3:00 p.m. – 6:00 p.m. Room 208 and Auditorium	Fall Drama Production Rehearsal	None
LHS	Modrak, Antoinette	9/14/17	7:00 p.m. – 9:00 p.m. Auditorium	After Care/Before Care Program – Parent Orientation	None
LHS	Horre, Yelena	9/14/17 9/28/17 10/5/17 10/12/17 10/19/17 10/26/17 11/1/17 11/2/17	6:00 p.m. – 9:00 p.m. Room 212	Educational Services Center’s PSAT/SAT Prep Courses	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	9/18/17 9/25/17 10/2/17 10/16/17 10/30/17	4:00 p.m. – 7:00 p.m. Room 208 and Auditorium	Fall Drama Production Rehearsal	None
LHS	Horre, Yelena	10/3/17	7:00 a.m. – 3:00 p.m. Gymnasium and Media Center	NJROTC – American Red Cross Blood Drive	None
LHS	Horre, Yelena	10/10/17	7:00 p.m. – 9:00 p.m. Gymnasium and Auditorium	College Night & Financial Aid Presentation	None
LHS	Lorenzetti, Matthew	11/4/17 11/18/17	9:00 a.m. – 1:30 p.m. Band Room, Choir Room, and Auditorium	Fall Drama Production Tech and Dress Rehearsal, Set Strike, and Cast Party	None
LHS	Lorenzetti, Matthew	11/13/17 11/14/17 11/15/17	3:00 p.m. – 7:00 p.m. Band Room, Choir Room, and Auditorium	Fall Drama Production Tech and Dress Rehearsals	None
LHS	Lorenzetti, Matthew	11/16/17	7:45 a.m. – 3:00 p.m. Auditorium	Fall Drama Production Tech and Dress Rehearsals	None
LHS	Lorenzetti, Matthew	11/16/17 11/17/17	4:00 p.m. – 10:00 p.m. Band Room, Choir Room, and Auditorium	Fall Drama Production Performance	None

11. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	10/20/17	4:00 p.m. – 8:00 p.m. John T. Gregorio Center	NJROTC Scholarship Pasta Dinner	None
LHS	Horre, Yelena	11/2/17	6:30 p.m. – 10:30 p.m. Gran Centurions	NJROTC Navy Ball	None
LHS	Horre, Yelena	5/24/18	6:00 p.m. – 10:30 p.m. Addison Park	Class of 2018 Senior Prom	None

11. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	6/15/18	6:30 p.m. – 10:30 p.m. The Westwood	Class of 2018 Senior Banquet	None

12. Approve the following Winter & Spring Concert dates and Use of Facilities, as listed.

Location	Date	Time	Event/Activity
One	12/5/17	7:00 p.m. – 9:30 p.m.	Winter Concert
Two	12/5/17	7:00 p.m. – 9:30 p.m.	Winter Concert
Four	12/7/17	7:00 p.m. – 9:30 p.m.	Winter Concert
Five	12/14/17	7:00 p.m. – 9:30 p.m.	Winter Concert
Six	12/12/17	7:00 p.m. – 9:30 p.m.	Winter Concert
Eight	12/14/17	7:00 p.m. – 9:30 p.m.	Winter Concert
MMS	12/7/17	7:00 p.m. – 9:30 p.m.	School 9 Winter Concert
MMS	12/12/17	7:00 p.m. – 9:30 p.m.	School 10 Winter Concert
MMS	12/13/17	7:00 p.m. – 9:30 p.m.	Winter Concert
SMS	12/6/17	7:00 p.m. – 9:30 p.m.	Winter Concert
LHS	12/20/17	7:00 p.m. – 9:30 p.m.	Winter Concert
LHS	1/10/18	7:00 p.m. – 9:30 p.m.	Band Concert
One	5/16/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Two	5/3/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Four	5/16/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Five	5/17/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Six	5/10/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Eight	5/3/18	7:00 p.m. – 9:30 p.m.	Spring Concert
MMS	5/17/18	7:00 p.m. – 9:30 p.m.	School 9 Spring Concert
MMS	5/10/18	7:00 p.m. – 9:30 p.m.	School 10 Spring Concert
MMS	5/2/18	7:00 p.m. – 9:30 p.m.	Spring Concert
SMS	5/9/18	7:00 p.m. – 9:30 p.m.	Spring Concert
LHS	4/24/18	7:00 p.m. – 9:30 p.m.	Dance Spring Concert
LHS	4/26/18	7:00 p.m. – 9:30 p.m.	Guitar Spring Concert
LHS	5/8/18	7:00 p.m. – 9:30 p.m.	LHS Broadway Lights
LHS	5/15/18	7:00 p.m. – 9:30 p.m.	Spring Concert
Promenade *LHS Auditorium/if raining	5/30/18 Rain Date* 6/6/18	7:00 p.m. – 9:30 p.m.	All City

- 13. Approve *District Field Trips*. Copy in the hands of Board Members.
- 14. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Barnes, Kim	Building Effective IEP's Within The Guidelines of NJ Administrative Law	8/7/17	New Brunswick, NJ	Registration \$129.00 11-000-219-580-00-000-33
Bass, Aimee	Peer Teacher Workshop – Grade 6	8/14/17 8/15/17 8/16/17 8/17/17	Elizabeth, NJ	Stipend \$400.00 11-130-100-101-00-000-60
Cleary, Denise	Future Ready Schools Institute - Leadership	10/11/17 10/12/17	Philadelphia, PA	Other Expenses \$475.00 11-000-221-580-00-000-04
Dolan, Joan	Peer Teacher Workshop – Kindergarten	8/14/17 8/15/17	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
Fernandez, Mercedes	Model Bilingual Program Visit: Vineland Public Schools	9/27/17	Vineland, NJ	Other Expenses \$85.00 11-000-223-580-00-000-54
Hernandez, Sandra	Model Bilingual Program Visit: Vineland Public Schools	9/27/17	Vineland, NJ	Other Expenses \$85.00 11-000-223-580-00-000-54
Horre, Yelena	2017 NJPSA Fall Conference	10/19/17 10/20/17	Long Branch, NJ	Registration \$285.00 11-000-240-580-00-000-05
Inguaggiato, Vasiliki	AENJ - Beyond Looking Conference	10/2/17	Long Branch, NJ	Registration \$135.00 11-000-223-580-00-000-57
Irizarry-Clark, Reina	Using Data to Move It & Prove It	8/21/17 8/24/17	Monroe Township, NJ	Registration \$350.00 11-000-223-580-00-000-04

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14. Continued:

Name	Workshop	Dates	Location	Cost
Jaco, Nicole	Model Bilingual Program Visit: Vineland Public Schools	9/27/17	Vineland, NJ	Other Expenses \$85.00 11-000-223-580-00-000-54
Kondratowicz, Dariusz	Using Data to Move It & Prove It	8/21/17 8/24/17	Monroe Township, NJ	Registration \$350.00 11-000-223-580-00-000-04
Kosty, Samantha	HESAA Training	10/24/17	Morristown, NJ	None
Kurzweil, Jacqueline	Peer Teacher Workshop – Grade 1	8/16/17 8/17/17	Elizabeth, NJ	Stipend \$200.00 11-120-100-101-00-000-60
LaMastra, Kevin	Model Bilingual Program Visit: Vineland Public Schools	9/27/17	Vineland, NJ	Other Expenses \$85.00 11-000-221-580-00-000-54
LaMastra, Kevin	NJPSA ELL Committee Meetings	10/4/17 12/5/17	Monroe, NJ	None
Lee, Larissa	NEWSELA Summer Session	8/19/17	New York, NY	Registration \$75.00 11-00-223-580-00-000-51
Louis, Annabell	Union County Anti-Bullying Coordinators Meetings	9/8/17 11/17/17 1/12/18 3/9/18 5/11/18	Westfield, NJ	Other Expenses \$40.00 11-000-221-580-00-000-44
Louis, Annabell	Why We Bully: Understanding the HIB Characteristics	8/22/17	New Brunswick, NJ	Other Expenses \$25.00 11-000-221-580-00-000-44
Marchesi, Renata	21 st CCLC Evaluation Training	8/1/17	Union, NJ	Other Expenses \$25.00 20-454-200-580-00-000-35
Martin-Cooper, Tanya	PARCC Operational Math Grades 3-5 Test Construction	9/11/17 9/12/17 9/13/17 9/14/17 9/15/17	Austin, TX	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Preston, Dona	NJEA Priority Schools	8/8/17	New Brunswick, NJ	None
Rivera, Vannessa	Model Bilingual Program Visit: Vineland Public Schools	9/27/17	Vineland, NJ	Other Expenses \$85.00 11-000-223-580-00-000-54
Robertozzi, Danny	AASA National Conference On Education	2/14/18 2/15/18 2/16/18 2/17/18	Nashville, TN	Registration \$700.00 Other Expenses \$2,100.00 11-000-221-580-00-000-01
Scocozza, Isabella	NJSACC: Thinking Outside the Box Conference	11/17/17 11/18/17	Princeton, NJ	Registration \$273.00 20-454-200-500-00-000-35 Other Expenses \$50.00 20-454-200-580-00-000-35
Smith, Jennifer	2017 NJPSA Fall Conference	10/19/17 10/20/17	Long Branch, NJ	Registration \$310.00 11-000-221-580-00-000-56
Thomas, Shirley	Peer Teacher Workshop – Grade 7	8/14/17 8/15/17	Elizabeth, NJ	Stipend \$200.00 11-130-100-101-00-000-60
Volker, Kathleen	Union County Juvenile Officers Meetings	9/20/17 10/18/17 11/15/17 12/20/17 1/17/18 2/21/18 3/21/18 4/18/18 5/16/18	Cranford, NJ	Other Expenses \$150.00 11-000-221-500-00-000-03
Walters, Michael	2017 NJPSA Fall Conference	10/19/17 10/20/17	Long Branch, NJ	Registration \$285.00 11-000-221-580-00-000-20
Walters, Michael	Future Ready Schools Institute - Leadership	10/11/17 10/12/17	Philadelphia, PA	Other Expenses \$475.00 11-000-221-580-00-000-20

15. Approve the following teachers as District Mentors.

Name	Name	Name
Caputo, Ralph	Kosmaczewski, Kristen	Perezluha, Jayme
Colacitti, Phyllis	Jaco, Nicole	Seaman, Deidre
Degnan, William	MacDonald, Jennifer	Seta, Malgorzata
Ferreira, Aneta	McPhaul, Bertha	Terwilliger, Kimberly
Garland, Kimberly	Moore, Shaliek	Urbanczyk, Christine
Glass, Nicole	Olden, Marisa	Zeiden, Abdelmonem

16. Approve the following Anti-Bullying Specialists for the 2017-2018 School Year:

School	Name
Alternative Program	Brooks, Monty
High School	Patterson, Shamona
McManus Middle School	Miller, Victoria
Soehl Middle School	DeFelice, Jessica
School 1	DePaul, Gail
School 2	O'Donnell, Cara
School 4	D'Alessio, Jennifer
School 5	Peterson-Tyler, JoAnn
School 6	Bodden, Jami
School 8	Spricigo, Anne-Marie
School 9	Hudak, Marissa
School 10	Dinis, Alicia

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

Workshop	Provider(s)	Date(s)	Location	Cost
LPS Faculty/Staff Development	Seroyer Educational Consulting Service	9/6/17	LHS Gymnasium	\$2,000.00 11-000-223-320-00-000-04

18. Approve *Student/Parent/Teacher Handbooks* for 2017-2018, as listed:

School
Elementary School
Middle School
Linden High School

Item #18 pulled from this month's agenda.

19. Approve student interns from the following institutions to complete field observations, sophomore and junior practicums, and senior field work in the Linden Public Schools during the 2017-2018 school year.

Name	Name	Name
Caldwell University	New Jersey City University	Seton Hall University
Fairleigh Dickinson University	Rowan University	St. Peter's University
Kean University	Rutgers University	Union County College

20. Approve the revisions to the Standards Based Report Cards for Grades K-5.
21. Approve the New Jersey Quality Single Accountability Continuum (QSAC) District Improvement Plan for the Linden Public School District.
22. Approve the cost of refreshments for the Bilingual/ESL Parent Advisory Committee Meetings for the 2017-2018 school year, to be paid by Title III funds. Cost not to exceed \$50.00 for each meeting, Account No. 20-241-200-600-00-000-54.
23. Approve the cost of refreshments for the ELL Family Literacy Workshop on September 20, 2017, to be paid by Title III funds. Cost not to exceed \$200.00, Account No. 20-241-200-600-00-000-54.
24. Approve the annual contract with LexisNexis Risk Solutions FL Inc. for the period July 1, 2017 through June 30, 2018 in the amount of \$1,860.00. Account No. 11-000-211-500-00-000-44.

25. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the June 28, 2017 regular meeting as listed.

Case	HIB	Action
MMS-373	Yes	Services Provided, Disciplined
MMS-372	No	Services Provided, Disciplined
MMS-371	Undetermined	Services Provided
Sch 10-43	Undetermined	Services Provided, Disciplined
Sch 6-66	Yes	Services Provided, Disciplined, Parent Conf.
Sch 4-31	No	Services Provided
Sch 2-88	No	Services Provided
Sch 2-87	No	Services Provided, Disciplined
Sch 2-86	Yes	Services Provided, Disciplined
Sch 2-85	Yes	Services Provided, Disciplined
Sch 2-84	Yes	Services Provided, Disciplined
Sch 1-48	Yes	Services Provided

26. Approve an agreement between the Linden Public Schools and Kean University for the 2017-2018 school year to allow Kean students to obtain Field Experience/Clinical Observations under the direction of the Linden Head Athletic Trainer.
27. Grant permission for Kean University undergraduate students listed below to complete his/her *Clinical Field Experience* under the direction of the Linden Head Athletic Trainer.

Name	Period
Nicol, Emily	August 2017-December 2017
Moreno, Raphael	August 2017-December 2017
Machak, Kendall	August 2017- March 2018
Zengel, Olivia	November 2017-March 2018
Conway, Sean	February 2018-May 2018
Clarke, Kaitlyn	February 2018-May 2018

MOTIONS: 1 – 17 and 19 – 27:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Mr. Martucci			Absent		
Ms. Slater	X		X		
Mr. Topoleski		X	X		
Mrs. Villani			X		
Mr. Wohlrab			X		
Mr. Alvarez			X		
Mrs. Beviano			Absent		
Mr. Kolibas			Absent		

Motions 1 – 17 and 19 – 27 Carried. Agenda item #18 pulled.

At this time, Joseph Krempa entered the meeting and was presented with the International Baccalaureate Award.

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, MARY TARANTO 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 MARY TARANTO on July 17, 2017 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
Ramus, Ismay	Teacher of Sp. Ed. Resource	LHS	22	7/1/17

3. Resignation for the following staff.

Name	Assignment	Location	Effective Date
Callahan, Erin	Teacher of Grade 5	School 2	7/1/17
Massa, Allison	Head Swim Coach	District	7/1/17
Rodriguez, Martha	School Social Worker	LHS	7/15/17

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

Date	Item #	Action
3/29/17	22	Change additional summer work from June 27, 2017 to August 31, 2017 to read from June 26, 2017 to August 31, 2017.
6/28/17	26	Change the amount of summer work hours to administer the Department of Education required screening of incoming Pre-Kindergarten and Kindergarten students from 40 to 60 hours.

4. Continued:

Date	Item #	Action
6/28/17	37	Change the hourly rate for the ESL Summer Tutorial Program to read \$22.50/hr.
6/28/17	7	Change the salary for Konradowicz, Dariusz and Louis, Annabell to read \$108,257.
6/28/17	7	Change the location for Starr, Carolyn to read MMS.
5/24/17	37	Change the hourly pay for aides of the Title III ESL Summer Tutorial Program 2017 to read \$22.50.
6/28/17	5	Change resignation date for Kozlowski, Paul to read 7/15/17.

5. Appoint the following staff for the 2017 – 2018 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Caporale, Pamela	8/1/17	MA		Assistant Business Administrator	Admin.	Budget/N	\$114,682
Crawley, Rachelle	8/1/17	MA+30	1	Vice Principal	School 1	Budget/N	\$108,257
Olivero, Suzanne	8/1/17	MA+30	1	Vice Principal	School 4	Budget/R	\$108,257
Barokova-Stoilov, Ana ¹	9/1/17	BA	4	Teacher of Grade 5	School 2	Budget/R	\$51,698
Bordonaro, Megan	9/1/17	BA	3	Teacher of Kindergarten	School 9	Budget/R	\$51,165
Devaney, Ryan	9/1/17	MA+30	5	Social Worker	LHS/LAST	Budget/R	\$62,021
Dolan, Claudia	9/1/17	BA	2	Teacher of Grade 5	School 2	Budget/R	\$50,632
Esteves, Vanessa ²	9/1/17	MA	3	Teacher of Kindergarten	School 4	Budget/R	\$56,314
Feliciano, Irene	9/1/17	BA	6	Teacher of Pre-K	School 6	Budget/N	\$52,764
Frischman, Rikki	9/1/17	BA	4	Teacher of Sp. Ed. Resource	School 2	Budget/R	\$51,698

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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
Grant, Danielle	9/1/17	BA	6	Teacher of Pre-K	School 6	Budget/N	\$52,764
Kalasin, Suzanne	9/1/17	MA	12	Teacher of Language Arts	LHS	Budget/N	\$70,859
Krill, Brad	9/1/17	MA+30	10	Social Worker	LHS	Budget/R	\$67,573
McManus, Stacy	9/1/17	MA	9	Teacher of Sp. Ed. B.D.	School 2	Budget/R	\$61,050
Moon, Seara	9/1/17	MA+30	5	Teacher of Sp. Ed. Social Studies/Eng.	LHS	Budget/R	\$62,021
Padavano, Michelle	9/1/17	MA	5	Teacher of Grade 2	School 1	Budget/R	\$57,380
Pfeiffer, Kelly	9/1/17	BA	5	Teacher of Sp. Ed. Resource	School 2	Budget/R	\$52,231
Piccolo, Tina	9/1/17	BA	8	Teacher of Sp. Ed. Social Studies	SMS	Budget/R	\$53,948
Rengifo, Roberto	9/1/17	BA	5	Teacher of Grade 5	School 1	Budget/R	\$52,231
Rincon, Luis	9/1/17	MA+30	13	Teacher of Mathematics	LHS	Budget/R	\$77,598
Rodrigues, Melanie	9/1/17	BA	5	Teacher of Sp. Ed. Resource	Schools 8&9	Budget/R	\$52,231
Tripodi, Dominick ⁴	9/1/17	BA	1	Teacher of Sp. Ed. ICS	School 1	Budget/R	\$50,099
Vasquez, Carolina	9/1/17	BA	4	Teacher of Kindergarten	School 4	Budget/R	\$51,698

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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
Walsh, Alison ³	9/1/17	BA	1	Teacher of Kindergarten	School 9	Budget/R	\$50,099
NON-CERTIFIED							
Miller, Gary	8/7/17			Public Information Officer	Admin. Bldg.	Budget/N	\$69,403
Aranguena, Cesar	9/1/17		1	504 Paraprofessional	School 2	Budget/R	\$16,552
Giannotti, Robert	9/1/17		4	Paraprofessional	School 8	Budget/R	\$17,747
Hanna, Nancy	9/1/17		1	Paraprofessional	SMS	Budget/R	\$16,552
Rashid, Rizwana	9/1/17		1	Paraprofessional	School 2	Budget/R	\$16,552
Rotola, Allison	9/1/17		1	Paraprofessional PSD	School 2	Budget/R	\$16,552
Sales, Karen	9/1/17		4	Paraprofessional	School 2	Budget/R	\$17,747
Vieira, Melissa	9/1/17		4	Paraprofessional Resource	School 2	Budget/R	\$17,747
Demarest, Kewana	9/1/17			Part-time Aide	School 6	Budget/N	\$22.50
Griggs, Asia	9/1/17			Part-time Aide	School 9	Budget/R	\$22.50/hr.
Lewis, Tiffany	9/1/17			Part-time Aide	School 5	Budget/N	\$22.50/hr.
Mack, Monika	9/1/17			Part-time Aide	School 4	Budget/R	\$22.50/hr.
Mack, Roxann	9/1/17			Part-time Aide	School 5	Budget/R	\$22.50/hr.
Majette, Michelle	9/1/17			Part-time Aide	School 6	Budget/N	\$22.50/hr.
Rodriguez, Alice	9/1/17			Part-time Aide	School 2	Budget/R	\$22.50/hr.
Skrelja, Lisa	9/1/17			Part-time Aide	School 6	Budget/R	\$22.50/hr.
Zaporowski, Manuela	9/1/17			Part-time Aide	School 6	Budget/R	\$22.50/hr.
Harris, Yolanda	8/1/17		1	Custodian	LHS	Budget/R	\$43,024
Micucci, Matthew	8/1/17		1	Custodian	PDRC	Budget/R	\$43,024
Retcho, Jesse	8/1/17		1	Custodian	Academy of Excellence	Budget/R	\$43,024

1. Leave Replacement for M. Lee 9/1/17-2/15/18 2. Leave Replacement for J. Arietta 9/1/17-12/15/17 3. R. Wisniewski 9/1/17-3/15/18 4. L. Holderbaum 9/1/17-6/30/18

6. Transfer the following staff effective 9/1/17.

Name	From	Position	To	Position
Alexander, Aretha	School 2	Paraprofessional	School 6	Paraprofessional
Browne-Compaore, Alvia	School 6	Teacher of Pre-Kdg.	School 2	Kindergarten
Colon, Iris	SMS	Paraprofessional	LHS	Paraprofessional
DiMeo, Elena	School 8	Teacher of Sp. Ed.	School 5	Teacher of Grade 1
Flanagan, Jan	MMS	Teacher of Sp. Ed. Resource	Academy of Excellence/TOPS	Teacher of Sp. Ed. Resource
Getchies, Connie	School 10	Part-time Aide	School 9	Part-time Aide
Hess, Tim	School 2	Paraprofessional	School 4	Paraprofessional
Kurek, Angela	School 2	Paraprofessional/AUT	School 6	Paraprofessional/Resource
Loftus, Nicole	School 2	Teacher of Sp. Ed. OCR	School 8	Teacher of Sp. Ed. MD
Lovrensky, Lacey	LHS	Paraprofessional	School 2	Paraprofessional
Matusz, Dawn	School 9	Teacher of Sp. Ed. Resource	LHS	Teacher of Sp. Ed. Resource
Ricciardelli, Donna	School 10	Paraprofessional	School 8	Paraprofessional
Sassone, Lisa	School 4	Paraprofessional	School10	Paraprofessional

7. Leaves of Absences:

Name	Assignment	Location	From	Through	Reason
Dechiaro, Laurie ²	Paraprofessional	Soehl	9/6/17	10/13/17	Medical
Holderbaum, Lorien ²	Sp. Ed. Teacher	School 1	9/18/17	11/3/17	Medical
Holderbaum, Lorien ¹	Sp. Ed. Teacher	School 1	11/13/17	2/9/18	FMLA/FLA
Holderbaum, Lorien ¹	Sp. Ed. Teacher	School 1	2/12/18	6/30/18	Child Rearing
Kurdyla, Stella ²	Secretary	Business Office	8/1/17	8/31/17	Medical
Sanders, Caitlin ¹	Guidance Counselor	Soehl	9/05/17	10/13/17	FMLA/FLA

1. Unpaid 2. Sick

8. 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
Alonso, Jacqueline			159	\$4,470.00		
Fazio, Gail	10.5	\$5,856.90	132.5	\$9,275.00	3	\$300.00
Foster, Joanne			116	\$5,800.00		
Giermanski, Francine	2.5	\$576.60	15	\$390.00		
Gutauckis, Marijane			54.5	\$3,646.00		
Hamilton, Jo Ann	22	\$13,684.22	215.5	\$15,085.00	2	\$200.00
Luttgens, Beverly			58	\$3,880.20		
Miller, Darlene			57	\$1,710.00		
Nahmias, Sandra			66	\$3,300.00	1	\$72.00
Panich, Michele			128	\$3,840.00		
Ramus, Ismay			154	\$7,700.00		
Spano, Linda	7.5	\$2,016.38	104.5	\$3,657.50		
Tripold, Edward			130.5	\$3,915.00		

9. Compensate staff listed for unused 2016-2017 vacation days at per diem rate.

Name	No. of Days	Amount
Miranda, Lawrence	17.5	\$9,602.95

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

Name	Buyback Days	Amount
Bandinelli, Frank	5	2,110.00
Dorney, Michele	5	2,110.00
Fingerlin, Peter	5	2,110.00
Frankonis, Nicole	5	2,110.00
Goldstein, Rose	5	2,110.00
Grasso, Gregory	5	2,110.00
Happel, Wayne	5	2,110.00
Horre, Yelena	5	2,110.00
Kolibas, Christopher	5	2,110.00
Kolibas, Rosalia	5	2,110.00
LaMastra, Kevin	4	1,688.00
Long, Gwendolyn	5	2,110.00
Lorenzetti, Matthew	5	2,110.00
Mastriano, William	5	2,110.00
Molinaro, Richard	5	2,110.00
Ortiz, Lizzie	5	2,110.00
Perkins, Atiya	5	2,110.00
Preston, Dona	5	2,110.00
Rodriguez, Michelle	5	2,110.00
Scamardella, Laura	5	2,110.00
Scocozza, Isabella	4	1,688.00
Smith, Jennifer	2.5	1,055.00

10. Continued:

Name	Buyback Days	Amount
Stefanick, Marie	5	2,110.00
Sullivan, Richard	5	2,110.00
Tartivita, Patricia	5	2,110.00
Thurston, Kevin	5	2,110.00
Viana, Steven	5	2,110.00
Walker, David	5	2,110.00
Walters, Michael	5	2,110.00
Zahir, Kcyronne	5	2,110.00

11. Appoint the following staff for summer hours to revise high school curriculum and pacing guides. Acct. #11-140-100-101-00-000-50.

Name	Hours
Paserchia, Nicole	20
Stratis, Sophia	20

12. Appoint the following staff for the LHS Drama Production “Maid to Order”. Acct. #11-401-100-100-00-000-57.

Name	Position	Stipend
Fetter, Nicole	Director	\$2,500
Cosby, Duane	Technical Director	\$750
Liptak, Albert	Set Construction	\$400
Roberts, Megan	Stage Manager	\$400
Vincent, Catherine	Set Design	\$400

13. Appoint the following staff to complete school-specific Data Analysis Review at the contractual rate of \$27/hr. 5 hours each.

Name	Account
Aman, William	11-140-100-101-00-000-04
Andersen, Holly	11-120-100-101-00-000-04
Bonilla, Eugenia	11-130-100-101-00-000-04
Briggs-Dort, Rasheeda	11-120-100-101-00-000-04
Burt-Moqueute, Linda-Ann	11-120-100-101-00-000-04
Carvalho, Diana	11-120-100-101-00-000-04
Castaldo, Linda	11-120-100-101-00-000-04
Cioffi, Maria	11-120-100-101-00-000-04
DeOliveira, Carolina	11-130-100-101-00-000-04
Downes, Meagan	11-120-100-101-00-000-04
Espinal-Perez, Rosa	11-130-100-101-00-000-04
Fischetti, Anthony	11-140-100-101-00-000-04
Garland, Kimberly	11-120-100-101-00-000-04
Glass, Nicole	11-120-100-101-00-000-04
Jaco, Nicole	11-120-100-101-00-000-04
Kang, Melissa	11-130-100-101-00-000-04
Maloney, Amy	11-120-100-101-00-000-04
Martin-Cooper, Tanya	11-120-100-101-00-000-04
Mastriano, Audra Ann	11-130-100-101-00-000-04
Merton, Jefferey	11-120-100-101-00-000-04
Perezluha, Jayme	11-120-100-101-00-000-04
Rothausser, Suzanne	11-130-100-101-00-000-04
Seaman, Deidre	11-120-100-101-00-000-04
Spoganetz, Peter	11-120-100-101-00-000-04
Stratis, Sophia	11-140-100-101-00-000-04
Szczesny, Nicole	11-130-100-101-00-000-04
Urbanczyk, Christine	11-130-100-101-00-000-04
Van Dam, Lisa	11-120-100-101-00-000-04
Wilson, Jennifer	11-120-100-101-00-000-04

14. Appoint the following District Speech Therapists to perform Speech and Language Evaluations, at the cost of \$270.00 per evaluation for July and August, 2017. Acct. #11-000-216-101-00-000-33

Name
Eisenberg, Susan
Moreau, Debra
Murphy, Erin

15. Appoint the following teacher to translate Arabic, for participation in Initial, Reevaluation, Planning Eligibility and IEP meetings at the contractual rate of \$27/hr. beginning July 27, 2017. Acct. #11-000-219-104-00-000-33.

Name
Sumrein, Faten

16. Approve additional Summer Work from July 31, 2017 to August 31, 2017 for the following Speech Specialist at the per diem rate 4 hours per week not to exceed 16 hours total. Acct. #11-000-216-101-00-000-33.

Name	Location	Number of Hours
Moss, Eileen	School 2	16

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

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	\$67,573.00	Social Worker	100.00%
Barnes, Kim	LHS	\$103,310.00	Social Worker	100.00%
Barthelus, Shirley	# 1	\$79,658.00	Psychologist	100.00%
Burge, Micah	# 8	\$90,837.00	Psychologist	100.00%
D'Arcy, Mary	LHS	\$77,405.00	Psychologist	100.00%
DiPolvere, Celia	CST	\$101,858.00	Transition Coordinator	100.00%

17. Continued:

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

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

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

19. Approve the following staff to conduct Summer Technology Professional Development Workshops at \$30/hr. not to exceed 40 hours each. Acct. #11-000-252-100-02-001-00

Name
Mazurek, Gary
Paternostro, Angela
Stevens, Sally
Wells, Daria

20. Approve all teachers to work before/after school bus duty listed below at the contractual rate. Acct. #11-120-100-101-00-000-00.

School	# of Staff Members per Day
One	5
Two	26
Four	2
Six	4
Eight	3
Nine	5

21. Appoint the following staff as needed to work morning and afternoon security at Soehl Middle School for ½ hr. at the start and end of each school day for the 2017/2018 School Year at the contractual rate. Acct. #11-130-100-101-00-001-00 (Teachers), 11-000-266-100-01-000-00 (Crisis/Hall Monitors).

Name
Alleyne, Tricia
Citera, Peter
Chase, Karen
Fernandes, Rosanna
Ferreira, Aneta
Hasenhauer, Frank
James, Elizabeth
Kuban, Natasha
Lysick, Frank
McPhaul, Bertha
Millstein, Aaron
Perroth, Deborah
Roga, Anna
Sagos, Alyssa
Sanders, Caitlin
Wean, Vicki

22. Appoint the following staff for early morning breakfast duty as needed at Soehl Middle School for the 2017/2018 School Year at the contractual rate. Acct. #11-130-100-101-00-001-00.

Name
Baran, Gwendolyn
Penaranda, Eliana
Perroth, Deborah
McPhaul, Bertha
Urbanczyk, Christine

23. Appoint the following staff for office detention as needed at Soehl Middle School for the 2017/2018 School Year for at the contractual rate. Acct. #11-130-100-101-00-001-00.

Name
Alleyne, Tricia
Chase, Karen
Fernandes, Rosanna
James, Elizabeth
Millstein, Aaron
Rubino, Jennifer

24. Appoint the following staff for Saturday School Detention for Soehl Middle School as needed for the 2017/2018 School Year at the contractual rate. Acct. #11-130-100-101-00-001-00 (Teachers), 11-000-266-100-01-000-00 (Crisis/Hall Monitors).

Name	School
Alleyne, Tricia	Soehl
Campo, Nicole	LHS
Chase, Karen	Soehl
Hasenhauer, Frank	Soehl
Kreisberg, Francine	4
James, Elizabeth	Soehl
Ladoo, Loni	Alternative
McPhaul, Bertha	Soehl

25. Appoint the following staff as needed to work morning and afternoon security at McManus Middle School for ½ hr. at the start and end of each school day for the 2017/2018 School Year at the contractual rate of \$27/hr. Acct. #11-130-100-101-00-001-00 (Teachers), 11-000-266-100-01-000-00 (Crisis/Hall Monitors).

Name
Gregg, James
Macchiarelli, Dena
Mastriano, Audra
Milewski, Emilia
Pasquarelli, Giuliana
Pivano, Jennifer
Ribeca, Alicia
Zambell, Nicole
White, Michael

26. Appoint the following staff as needed for afterschool detention at McManus Middle School for the 2017/2018 School Year at the contractual rate of \$27/hr. Acct. #11-130-100-101-00-001-00

Name
Ribeca, Alicia

27. Appoint the following staff to work the breakfast program at McManus Middle School for the 2017/2018 School Year at the contractual rate of \$27/hr. Acct. # 11-130-100-101-00-001-00

Name
Groeller, Christine
Perry, Angela
De Oliveria, Carolina
Lowrie, Dana
Laface, Cynthia

28. Appoint the following substitute paraprofessional staff for the 21st CCLC/Soehl Middle School effective 9/15/17 – 8/31/18 at the 21st CCLC contractual rate of \$25/hr. #20-454-100-100-00-000-35.

Name
Sporer, Kharry

29. Approval to conduct a 9th Grade Freshman Orientation Program at Linden High School on Tuesday, August 15, 2017 from 9:00 am to 11:00 am. Thirteen (13) teachers for two (2) hours each, at the contractual rate of \$27.00/hr. Total not to exceed \$702.00. #11-140-100-101-00-001-00.

Name	Name
Bachan, Meendaye	Kirby, Starlette
Campo, Nicole	Kushner, Danielle
Ceballo, Elba	Marchese, Diana
Fekete, Jason	Mazurek, Gary
Fetter, Nicole	Pond, Belinda
Foy, Assumpta	Simonitis, William
James, Kathleen	

30. Appoint the following Health Service staff for the 2017-2018 School Year:

Name	Position	Salary
Dr. Joseph Schulman, D.O.	Chief Medical Inspector	5,000.00
Dr. Richard Bezozo, M.D.	Physician	4,000.00
Dr. Robert Lukenda, D.O.	Physician	4,000.00
Dr. Michael Kotch, M.D.	Ophthalmologist	4,000.00

31. Appoint physicians listed as team doctors for the 2017-2018 football season:

Name	Assignment	Salary
Dr. Richard Bezozo, M.D.	Varsity Games	\$400.00 per game
Dr. Manik Singh	Varsity Games	\$400.00 per game
Dr. Joseph Schulman, D.O.	Sub-Varsity Games	\$400.00 per game
Dr. Robert Lukenda	Sub-Varsity Games	\$400.00 per game

32. Appoint the following coaches for Fall Sports 2017:

Sport	Position	Name	Salary	Step
Girls Volleyball	Varsity Head Coach	Dello Russo, Marissa	7605.00	3
Varsity Football	Assistant Coach	Jarmolowski, Lukasz	7840.00	2

33. Appoint the following staff member for the 2017-2018 Fall Interscholastic and Intramural Athletic Program at the High School and Middle Schools:

Sport	Position	Name	Salary	Step
JROTC	Drill Team Instructor	Gombocz, Nicholas	9503.00	3

34. Reappoint the following Technology Technician Substitutes for the 2017-2018 School Year at \$17/hr. Acct. #11-000-252-100-02-001-00.

Name
Blakely, Raymond
Foley, Ryan
Orcutt, Tyler
Rosener, Steven
Smith, James

35. Appoint the following as a substitute nurses for the 2017-2018 School Year at the contractual rate of \$125.00/day. Acct. #11-000-213-100-00-001-00.

Name
England-McCarthy, Judy
Peguero, Jillieanna
Trelease, Kathy

36. Reappoint the following aides as substitute teachers for the 2017-2018 School Year at an additional \$35.00/day.

Name	Name
Aniello, Kathleen	Ike, Chika
DaSilva, Jennifer	Overton, Denise
Eckenrode, Amber	Palomino, Mariana
Fleurimond, Chan-Love	Rodriguez, Juana
Hartley, Luz Maria	

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

Name	Name
Carothers, Antoinette	Hermanova, Jana
DeGraffenreid, Robert	Hooper, Arsola
Gallegher, James	Kolakowski, Theresa
Givens, Tionna	Treasure, Tamara
Gooney, Brian	Trochimowicz, Iwona
Harper, Sandra	Wozniak, Faith

38. Appoint the following as substitute secretaries for the 2017-2018 school year at the contractual rate of \$10.70/hr. Acct.#11-000-221-105-00-001-00.

Name
Baxter, Eileen
NesSmith, Moriah
Ortiz, Heidi
Strazdas, Nina
Wills, Teresa

39. Compensate custodial staff holding boiler license for the 2017-2018 School Year as per LEA negotiated contract.

Name	Amount
Wittmann, Dawson	\$500.00

40. Reappoint the following substitute custodians for the 2017/2018 School Year at the rate of \$75.00 /day. Acct. #11-000-262-100-00-001-00.

Name
Gregorek-Szczyrkowski, Malgorzata
Kidd, Andrenette
Kissoon, Beulah
Kupka, Steven
Lapaix, Jean
Pirozzoli, Paul
Rozier, Ludie
Thomas, Marie

41. Appoint the following substitute teachers for the 2017-2018 School Year at the rates listed:

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

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

Name	Name
Bregman, Zachary	Pozyc, Michele
Goncalves, Andrea	Williams, Chantel
Kjelle, Matthew	Zimmerman, Nancy

42. Reappoint the following substitute teachers for the 2017-2018 school year at the rates listed:

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

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

Name	Name	Name
Albert, Paul	Geisz, Ryan	McCulloch, Daniel
Alvarado, Marjorie	Georgs, Dawn	McNeill-Legrand, Shannon
Amin, Bansari	Gerber, Richard	Molenaar, Carla
Bailey, Tanasia	German, Joanna	Mosley, Kenneth
Banks, Jenise	Greco, Vita	Mouzon, Terri
Barokova Stoilov, Ana	Guillaume, Sheenaider	Obasi, Goomsu
Barthelemy, Kristie	Gumbs, Margreta	Orcutt, Timothy
Basso, Karin	Gutierrez, Andrea	Orejuela, Marylin
Baxter, Victoria	Hajdamowicz, Lech	Orejuela, Stephanie
Bowers, Melissa	Hartwell, Sameerah	Perfetti, Giannella
Brown, Barbara	Howard, Aaron	Pirro, Brianna
Cacioppo, Maria	Hudson, Jill	Price, Direne
Campos, Julianna	Ibanez, Carolina	Rashid, Rizwana
Candia, Keon	Ingram, Ataysia	Reddick, Krystal
Carlisle-Peters, Jennifer	Isaac, Nadegea	Reyes, David
Cervenak, Marilyn	Israel, Dominique	Rivera, Isabel
Chaves, Brittany	Kalia, Vikas	Slaughter-Green
Chillemi, Maria	Khan, Asma	Sopher, Daniel
Cordova, Esther	Kulmaczewska, Elzbieta	Strazdas, Nina

42. Continued:

Name	Name	Name
Czajkowska, Teresa	Lanier, Kiera	Taylor, Brianna
Davis, Roselyn	Laxmi, Vijay	Tillery, Catherine
Deretchin, Danielle	Lewis, Sheryl	Tomko, Wayne
DeRosa, Nicholas	Lobban, Marquis	Vein, Linda
Etienne, Mijjeanne	Mabois, Bernadel	Violante, Dina
Etienne, Vivian	Maresco, Alexander	Walsh, Dillon
Francis, Ayanna	Mathes, Marissa	Yamakaitis, Daniel
Franco, Don	Robertello, Jennifer	Yamakaitis, Thomas
Frazier, Jr, Van	Roberts, Matthew	
Gabriel, Marvin	Saleem, Hamidullah	
Gallego, Andres	Sales, Karen	
James-Bodison, Miriam	Sanchez, Elizabeth	
Jean-Louis, Jonas	Santiago, Sara	
Johnson-Thomas, Sherunda	Scanzillo, Joseph	
Kalia, Remea	Sheehy, Joseph	

43. WHEREAS, MYRNA NELOWITZ 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 MYRNA NELOWITZ who recently passed away and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

44. Transfer the following staff effective 8/1/17:

Name	From	Position	To	Position
Happel, Wayne	Schools 1 & 4	Vice Principal	McManus	Vice Principal

45. Approve the following Job Description:

Title
Coordinator of Educational Technology (non-supervisory)

MOTIONS: 1 – 45:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Mr. Martucci			Absent		
Ms. Slater			X		
Mr. Topoleski	X		X		
Mrs. Villani		X	X		
Mr. Wohlrab			X		
Mr. Alvarez			X		
Mrs. Beviano			Absent		
Mr. Kolibas			Absent		

Motions 1 – 45 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Board Secretary’s certification that as of June 30, 2017 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-13.3.
2. BE IT RESOLVED that the Board of Education, after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-13.3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the month of June 2017. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of July, 2017.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of June, 2017.
7. Treasurer’s Report for the month June 2017. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Amend Board action on past Support Operations Report (Finance) dated 5/24/17, item #43.a), as listed below:
 - a) Renewal of Maintenance & Repair Work, Time & Material Rates – 2017-2018
Original Bid Opening Date: 5/14/2015

Service	Company	Categories	Amount
Data Wiring	Sal Electric Co., Inc.	Master Technician/General Foreman	\$86.00/hr.
		General Foreman	\$86.00/hr.
		Technician C/Journeyman	\$70.00/hr.
		Material Mark-Up	8%

9. Amend Board action on past support operations report as follows:

Date	Item	Action
06/28/2017	#34	Increase the Annual Software Support and maintenance for IEP Software with PCM-G, from \$19,012.31 to \$20,526.00.

10. Accept funds in the amount of \$16,666.00 from Explorius Education AB, representing tuition for SEVIS student A.M.B. for the 2017-2018 school year.
11. Accept funds in the amount of \$2,250.00 from the Linden Education Association in payment of the LEA President Release Time.
12. Accept funds from the State of New Jersey Probation Administration representing student restitution as follows:

Date	Check No.	Amount
7/5/2017	D201730317	\$40.00
7/5/2017	D201730423	\$40.00
TOTAL:		\$80.00

13. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2017/2018 school year.
14. Approve a contract renewal with the National Weather Station, LLC, Teterboro Airport to provide tailored meteorological support during the 2017-2018. Total not to exceed \$1,600.00
15. Approve a contract renewal with Genesis Education Services, Jamesburg, NJ, to provide student information systems during 2017-2018. Total not to exceed \$45,500.
16. Approve a contract with Blackboard Connect, Sherman Oaks, CA, to provide voice broadcasting/emergency notification services during 2017-2018. Total not to exceed \$10,500.00
17. Approve a contract renewal with Networks & More!, Inc., Island Heights, NJ for email archiving service and web hosting from 2017-2018. Total not to exceed \$5,200.00
18. Approve a contract with Canvas by Instructure, Salt Lake City, UT, to provide a Learning Management System in Grades K-12 for the 2017-2018. Total not to exceed \$49,200.00
19. Approve a contract with Lighttower, Boxborough, MA, to provide 1 Gb Ethernet Private Line for the district. Total not to exceed \$30,000.00 annually.

20. Approve a contract with Comcast Business, Newark, NJ, to provide 1 Gb Ethernet Private Line for the district. Total not to exceed \$30,000.00 annually.
21. Approve a contract with Neopost, State Contract #A41267, in the amount of \$586.18 per month for a 36 month lease for Expert-3 Auto Feeder, Power Line Conditioner, and Ultimate Paper Jogger for the Administration Building Mailroom.
22. Approve the submission of the IDEA Application for Fiscal Year 2018 to the State of New Jersey Department Education as follows:

IDEA: Basic	\$1,472,725.00
Non-Public Portion included in Basic	\$ 11,619.00
IDEA: Pre-School	\$ 38,996.00
Non-Public Portion included in Pre-School	\$ 0.00

23. Authorize the Business Administrator/Board Secretary to submit the Secretary's and the Treasurer's Reports for the period ended June 30, 2017 to the Executive Union County Superintendent of Schools.
24. Approve the following resolution:

BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of Linden does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2017-2018 school year.
25. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #4	1	Dell Monitor	CN-06R644-47804-37P-L25N/3178
	1	Optiplex 780	00186-105-980-843/Sch04-29-DD 2011-12
	1	Dell Monitor	CN-OUH572-46633-743-97MU/None
	1	HP Deskjet 6940	MY66LBR079/3253
	1	Optiplex 780	00186-098-938-094/Sch04-39-DD
	1	HP Jet Direct 300X	SG12332810/None
	1	LG Monitor	210MXLS8M192/Sch04RM30-ZC01
	1	HP Laser Jet 4100N – Model C8050A	USL NJ11272/005343/Sch04-6-HP

- 26. Approve a contract in the amount of \$9,450.00 with Beltmann Relocation Group, Newark, NJ, for the relocation of the Science Resource Center from the current location at 350 St. Georges Avenue, to 100 Edgewood Road on 8/14 through 8/16/2017, based on low quote received 7/18/17.
- 27. Approve payment in the amount of \$62,000.00 to M&M Construction Technology, Inc., Staten Island, NY, for painting completed on a Time and Material basis.
- 28. Accept funds reflecting telecommunications rebates for the period January 1, 2017 through June 30, 2017 made through the E-Rate Program as follows:

AT&T	\$ 3,460.41
N.J. Edge	\$ 9,667.20
Verizon	\$ 18,162.64
Verizon Business (circuits)	\$ 59,332.80
(VoiP)	\$ 5,870.00
Verizon Wireless	\$ 10,131.84
TOTAL:	\$106,624.89

- 29. Approve payment to Alarm & Communication Technologies, Wharton, NJ for Wireless fire alarm communication between all district buildings and monitoring station at a rate of \$59.00 per line per month for a monthly cost of \$944.00; annual cost of \$11,328.00.

FACILITIES:

1. Use of facilities at no charge as requested by P. Fingerlin, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>Student vs. Faculty Kickball Game</u> Baseball Field	Thursday 3:00 p.m.-5:30 p.m.	September 28, 2017
<u>“Under the Stars” Movie Night</u> Back field	Thursday 6:30 p.m.-9:00 p.m.	October 19, 2017*

*Rain date 10/25/2017

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

Activity/Location	Day and Time	Date
<u>Family Yoga Nights</u> Gymnasium	Thursday 6:00 p.m.-9:00 p.m.	<u>2017</u> October 26 <u>2018</u> February 8
<u>Family Paint Night</u> Cafeteria, Room 103	Thursday 6:00 p.m.-9:00 p.m.	<u>2017</u> December 14 <u>2018</u> April 12

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Wednesday 6:30 p.m.- 8:30 p.m.	<u>2017</u> October 18 December 13 <u>2018</u> February 21 April 18 May 16

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

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Tuesday 7:00 p.m.-8:00 p.m.	<u>2017</u> September 12 October 3 November 13 December 5 <u>2018</u> January 2 February 6 March 6 April 10 May 1 June 5
<u>Fall Festival</u> Cafeteria	Friday 5:30 p.m.-8:30 p.m.	October 13
<u>Family Bingo Night</u> Cafeteria	Friday 5:30 p.m.-8:30 p.m.	November 17, 2017
<u>PTA Committee Meeting:</u> <u>Fall Festival/Family Night</u> <u>Bingo</u> Cafeteria	Tuesday 6:00 p.m.- 8:00 p.m.	<u>2017</u> September 19, 2017
<u>PTA Committee Meeting:</u> <u>Fall Festival/Halloween</u> <u>Parade/Float</u> Cafeteria	Tuesday 6:00 p.m.- 8:00 p.m.	<u>2017</u> September 26 October 3,10,17,24
<u>PTA Committee Meeting:</u> <u>Family Bingo Night/Holiday</u> <u>Shop</u> Cafeteria	Tuesday 6:00 p.m.- 8:00 p.m.	November 14, 2017
<u>PTA Committee Meeting:</u> <u>Holiday Shop</u> Cafeteria	Tuesday 6:00 p.m.- 8:00 p.m.	<u>2017</u> November 21, 28 December 5

5. Use of facilities at no charge as requested by D. Armstead, Honorable Mayor, City of Linden:

Activity/Location	Day and Time	Date
<u>BackPack For You City Wide</u> <u>Event Rain Location</u> High School Cafeteria & Gymnasium	Monday 3:00 p.m.-8:30 p.m.	August 31, 2017

6. Use of facilities at no charge as requested by D. Robertozzi Ed.D., Superintendent of Schools:

Activity/Location	Day and Time	Date
<u>PTA Presidents' Meeting</u> Administration Building Conference Room	Tuesday 6:00 p.m.-8:00 p.m.	August 15, 2017

MOTIONS: 1 – 29:

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Mr. Martucci			Absent		
Ms. Slater			X		
Mr. Topoleski		X	X		
Mrs. Villani			X		
Mr. Wohlrab			X		
Mr. Alvarez	X		X		
Mrs. Beviano			Absent		
Mr. Kolibas			Absent		

Motions 1 – 29 Carried.

MOTIONS: 1 – 6:

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Birch			X		
Mr. Martucci			Absent		
Ms. Slater			X		
Mr. Topoleski		X	X		
Mrs. Villani			X		
Mr. Wohlrab			X		
Mr. Alvarez	X		X		
Mrs. Beviano			Absent		
Mr. Kolibas			Absent		

Motions 1 – 6 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: Mr. Topoleski explained the reallocation of money to school districts who should have received it in prior years. We will be receiving an additional 1.85 million this year.

UCSBA:

Mr. Topoleski: He met with officers and county representatives to set up next year's meeting schedule.

UCESC:

Mrs. Villani: Meetings will reconvene on September 7th.

Unfinished Business:

Mrs. Cleary explained the CPR graduation requirement.

Dr. Robertozzi discussed the possible uses of the new State Aid. After a brief discussion Dr. Robertozzi asked the Board to come up with some ideas.

Board Member Comments/New Business:

Mr. Topoleski commented on the passing of Myrna Nelowitz.

COMMENTS FROM THE PUBLIC:

Elizabeth Welsh
903 Kent Place

She looked on the agenda and could not find the appointment of a McManus Vice Principal. Dr. Robertozzi pointed it out and let her know that it would be Wayne Happel. She also questioned the need for an Assistant Business Administrator. Dr. Robertozzi explained. Finally, she asked what a Public Information Officer does. Dr. Robertozzi let Mr. Miller explain that he will be in charge of communication and publicity as well as the spokesman for the district.

Manuel Donelson
717 Academy Terrace

He asked that the Board seriously look into using the additional State Aid for extra security monitoring around the schools.

Mrs. Welsh added that she would like that money to be directed toward the students in some way.

Theresa Soltimello (sp)
School #10 Parent

Ms. Soltimello questioned the uniform policy and the fact that there are no consequences for not wearing the uniform. Dr. Robertozzi and Mrs. Villani explained that it was not legally implemented in the first place. The Board cannot mandate the wearing of uniforms.

Roxana Bartolo-Connelly
2720 Oakwood Place

Ms. Bartolo-Connelly said that it was her understanding that there would be a vote tonight on black and orange being the school colors district-wide. Her concern is that the PTA orders school shirts and other merchandise for the children and she wanted to order the correct colors. Dr. Robertozzi confirmed the desire to consolidate to one set of colors for the district; however, the resolution will not be voted on until August. He suggested that the PTA order black and orange.

Lakhia Carter
35 E. Elizabeth Avenue

Ms. Carter mentioned that last year her daughter attended Leadership Training as a delegate. This year she applied to be a junior counselor. From now until the time she graduates college, she will be a junior counselor thanks to the programs offered in Linden.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:10 p.m., seconded by Mr. Wohlrab. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary