

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey on Tuesday evening, June 24, 2014 at 7:00 p.m.

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

On January 8, 2014 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

Roll Call: 7:00 p.m.

Board Members		Others	
Mr. Strazzella	P	Dr. Robertozzi	P
Mr. Alvarez	P	Mrs. Cleary	P
Mrs. Beviano	P	Ms. Gaylord	P
Mr. Frank	P	Attorney, Mark Tabakin	P
Mrs. Hudak	P		
Mrs. Ormon	P		
Mr. Russell	P		
Mr. Scaldino	P		
Mr. Topoleski	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session and the Regular Meeting held on Tuesday, May 27, 2014. (Copies in hands of Board Members).

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC:

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.

Jacqueline Williams
1313 Husa Street

Asked about the Tango settlement. Details could not be disclosed.

SUPERINTENDENT'S REPORT:

See Information to the Board.

Dr. Robertozzi reported on the following:

- HIB Report.
- It was a wonderful 104th Commencement Ceremony Last Friday, June 20, 2014. Along with the graduating seniors, WWII vet, Herman Zeitchik also received his diploma as he missed his senior year at Linden High School due to being drafted into the war.

- Twenty-seven staff members were honored with a plaque for perfect attendance.

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

1. BE IT RESOLVED by the Linden Board of Education (“Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and William Bruce Tango in connection with the matter captioned William Bruce Tango v. Linden Board of Education, et al, and docketed with the New Jersey Superior Court as UNN-L-4268-10, are hereby adopted and approved by the Board. As part of the resolution of this matter, the entire settlement amount will be paid for by the Board’s insurance carrier, New Jersey Schools Insurance Group, on behalf of the Board. The Board President and Business Administrator/Board Secretary are hereby authorized to execute the Settlement Agreement and Release and any other documents necessary to effectuate the settlement.

Roll Call:

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

Motion 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 2013-2014 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	5/20/14	11,043.00 pro rata 409.00 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	6/4/14	6,606.72 pro rata 367.04 per diem
Multiply Impaired	Westlake School Westfield, NJ	4/14/14	11,933.32 pro rata 259.42 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Mild Cognitive Impaired	Occupational Center of Union County Roselle, NJ	12/2/13	2,000.00 (up to 10 days of evaluation)
Other Health Impaired	Calais School Whippany, NJ	6/3/14	55,116.00 annual 306.20 per diem

3. 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
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/1/14-8/15/14 9/3/14	10,424.04 ESY 59,385.44 annual 315.88 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/1/14-8/15/14 9/3/14	10,424.04 ESY 59,385.44 annual 315.88 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/1/14-8/15/14 9/3/14	10,424.04 ESY 59,385.44 annual 315.88 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	Arc Kohler School Mountainside, NJ	7/1/14-8/15/14 9/3/14	10,424.04 ESY 59,385.44 annual 315.88 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/1/14-8/15/14 9/3/14	10,424.04 ESY 59,385.44 annual 315.88 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	7/2/14-8/13/14	8,040.00 ESY 268.00 per diem
Other Health Impaired	Collier High School Wickatunk, NJ	7/7/14-8/15/14	9,055.80 ESY 301.86 per diem
Multiply Impaired	New Road of Somerset Somerset, NJ	9/4/14	42,728.40 annual 237.38 per diem
Other Health Impaired	New Road of Somerset Somerset, NJ	7/7/14-8/15/14 9/4/14	7,121.40 ESY 42,728.40 annual 237.38 per diem
Emotionally Disturbed	Nuview Academy – MRESC Piscataway, NJ	6/30/14-8/15/14	9,758.00 ESY 287.00 per diem
Pre-School Disabled	Reed Acadmy Oakland, NJ	7/7/14-8/15/14 9/4/14	14,700.00 ESY 88,200.00 annual 490.00 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	7/7/14-7/31/14 9/3/14	6,099.20 ESY 70,140.80 381.20 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/30/14-8/1/14	4,770.00 ESY 198.75 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/30/14-8/1/14	4,770.00 ESY 198.75 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/30/14-8/1/14	4,770.00 ESY 198.75 per diem

4. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	5/29/14	10 hours per week 30.00 per hour

5. Terminate home instruction for the following classified students:

Classification	Effective Date
Other Health Impaired	5/13/14

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

Related Services	Fees Not to Exceed
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
SIGN LANGUAGE INTERPRETER Janine Lodetti 5 Domessina Lane # E4 Caldwell, NJ 07006	160.00

6. Continued:

Related Services	Fees Not to Exceed
VOCATIONAL ASSESSMENT Occupational Center of Union County 301 Cox St Roselle, NJ 07203	2,000.00
VOCATIONAL ASSESSMENT Occupational Center of Union County 301 Cox St Roselle, NJ 07203	2,000.00
NURSE ON BUS Arc Kohler School 1137 Glove Ave Mountainside, NJ 07092	7/1/14-8/15/14, 9/3/14- 6/18/15 32,045.00

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

School	Location	Tuition Year	Adjustment
Children's Center of Monmouth County	Neptune, NJ	2011-2012	Reimburse 1,120.00
Allegro School	Cedar Knolls, NJ	2012-2013	Reimburse 908.00
Center School	Branchburge, NJ	2012-2013	Reimburse 5,902.70
Deron II	Montclair, NJ	2012-2013	Refund -1,148.00
Deron I	Union, NJ	2012-2013	Reimburse 1,365.00

8. Approve Special Services recommendation for the continuance of Kavita Sinha, MD, FAAP, as a child Neurologist to provide Neurological Evaluations as part of Child Study Team assessments when deemed necessary, commencing July 1, 2014 through June 30, 2015, total cumulative fees not to exceed \$30,000.00, at \$325.00 per evaluation. \$50.00 per no show.

9. Approve Michael Weissman, Psy.D., Licensed School Psychologist to perform Psychological Evaluations on students, at a cost of \$270.00 per evaluation.

10. Approve Melissa Greenwald, Licensed Learning Disabilities Teacher - Consultant to perform Educational Evaluations on students, at a cost of \$270.00 per evaluation.
11. Approve Elisha B. Cohen, MS, CCC-SLP, Licensed Speech/Language Pathologist to provide services to ESY students for five weeks beginning June 24th through August 7th, 2014 between the hours of 8:30 am to 12:30 pm, Monday through Thursday, at a rate of \$480.00 per day for four hour period not to exceed \$10,000.00. If required to attend any meetings to discuss students outside of contracted hours, services will be billable per hourly fee of \$120.00 subject to availability.
12. Approve the following District Speech Therapist to perform Speech & Language Evaluations on students, at a cost of \$270.00 per evaluation:

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

13. Approve the following Speech Therapist to be paid 30.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2014.

Name	
Moreau, Debra	Risberg, Donna

14. Grant approval for the following teachers to be paid 30.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2014.

Name	
Argentiere, Janice	Panzino, Kristen
Ausman, Iiju	Paulino, Cathrine
Benner, Lynn	Perry, Angela
Bongiovi, Laura	Petela, Monica
Bonilla, Eugenia	Pierce, Nicole
Brunton, Laura	Pizzano, Cherie
Calatayud, Melanie	Pizzelli, Maria
Capanna, Lisa	Push, Leah
Degan, Laura	Raiffe, Jeffery

14. Continued:

Name	
Donegan, Patricia	Ramirez, Rosa
English, Cheryl	Rosenthal, Lauren
Ficetola, Jessica	Sager, Debra
Garcia, Destiny	Saluccio, Angela
Grabowy, Bernadette	Salmon, Jacqueline
Grayson, Ann	Sanders, Caitlin
Groeller, Christine	Saunders, Ursula
Kelly, Kristen	Schwartz, Beth
Krupski, Kimberly	Schweikardt, Walter
Ladoo, Loni	Siskel, Tara
Long, Gwen	Szczesny, Nicole
MacCray, Suzanne	Uddin, Zareena
Malik, Frances	VanDam, Lisa
Marchesi, Renata	Vicci, Anna
Mazurek, Gary	Walker, Cynthia
Mc Phaul, Bertha	Williams, Mary
Oder, Gretchen	Wilson, Jennifer
Orth, Rebecca	

15. Approve Special Services recommendation for the continuance of Dr. R. Christopher Stucky, MD, Diplomate American Boards of Psychiatry/Neurology to provide Psychiatric assessments in conjunction with Child Study Team evaluations of children, commencing July 1, 2014 through June 30, 2015, total cumulative fees not to exceed \$25,000.00, at \$325.00 per evaluation. \$150.00 per no show.

16. Approve transportation for the following students:

Student/ Parent	Dates	Location	Rate per Day	Cost
F.A. (Student)	2014 5/30 6/6,6/13	Job Transition	\$156.42	Transportation \$469.26 11-000-270-512-00-000-33
T.G. (Student)	6/10/14	Pick up at residence – then transported to Cranford Middle Program	\$156.42	Transportation \$189.00 11-000-270-512-00-000-33

17. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
4/29/14	27	Change amount for Stefanick, Marie for the NJASA Spring 2014 Conference to read: Lodging \$268.52 and Travel \$55.03 11-000-219-580-00-000-33.
9/24/13	6	Change salary amount to read \$63,194.00 for Perroth, Deborah, IDEA Basic Grant.
5/27/14	17	Add Lorenzetti, Danielle, and Krupski, Kimberly to the Make & Take Workshop June 26, 2014 \$100.00 11-120-100-101-00-000-50.
5/27/14	17	Change date for Salvato, Stacy Make & Take Workshop to June 25, 2014.
5/27/14	14	Add Williams, Linda to the Increasing SGO Quality workshop at Kean University.
5/27/14	19	Add Fernandez, Tamarra, Ortiz, Lizzie, Millstein, Aaron, Longo, Donna, Ianazzi, Kimberly and Allen, Jamie to the CPR/AED training.
5/27/14	15 16 20	Change account # from 11-000-223-320-00-000-50 to read 11-120-100-101-00-000-50.
5/27/14	18	Change date of Apple Training from 6/13/14 to 6/11/14 at no cost.
3/25/14	18	Change amount for Robertozzi, Danny for the NJASA Spring 2014 Conference to read: Lodging \$330.60 and add tolls and parking for \$25.50 11-000-230-590-00-000-01.

18. Accept Curriculum as listed:

Curriculum	Grade Level
Social Studies	1
Social Studies	2
Social Studies	3
Social Studies	4
Social Studies	5
English I	9
English II	10
English III	11
English IV	12

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

School	Requested By	Date	Time/Location	Event	Expenses
ADMIN.	Dorney, Michele	7/23/14	10:00 - 11:00 a.m. Conference Room	Substitute Teacher Training	None
ADMIN.	Dorney, Michele	9/3/14	1:00 -2: 00 p.m. Conference Room	Substitute Teacher Training	None
LAST	Walters, Michael	8/27/14 8/28/14	8:00 a.m.-4:00 p.m. Dome Lobby	Mac Airbook Distribution	None
LAST	Kozlowski, Msgt.	7/7/14 to 7/10/14 7/14/14 to 7/18/14 7/21/14 to 7/24/14 7/28/14 to 7/31/14 8/4/14 to 8/7/14 8/25/14 to 8/29/14	8:00 a.m.-12:00 p.m. JROTC Room 114A	Drill Practice Air Rifle Practice	None
LHS	Hamilton, Jo Ann	Tuesday and Wednesdays 7/2/14 through 8/13/14 Closed on Fridays	10:00 a.m.-2:00 p.m. Rooms 323A and 324A	Educere Internet Use	None
LHS	Lorenzetti, Matthew	8/12-14/14 8/19-21/14	6:00-9:00 pm LHS Band, Vocal rooms, Gymnasium & Parking Lot	Summer Marching Band Rehearsals	None

19. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	8/19-21/14	1:00-3:00 pm LHS Band, Vocal rooms, Auditorium & Parking Lot	Marching Band Officer and Freshman Clinic	None
LHS	Lorenzetti, Matthew	8/25-29/14	12:00-8:30 pm School 9 Back Field and Lot, Gymnasium, Cafeteria	Marching Band Camp	None
LHS	Lorenzetti, Matthew	9/6/14 Through 11/8/14 11/6/14	Mondays 3:00-6:00 pm – field 6:00-9:00 pm LHS Band & Vocal rooms, Auditorium Wednesday & Fridays 5:00-8:00 pm – field Saturdays 9:00–3:00 pm – field Thursday 9:00-3:00 pm	Marching Band Practice	None
LHS	Cleary, Denise	8/12/14	7:00 p.m.-9:00 p.m. Auditorium	TOTO Parent Information Night	None
MMS	Yesinko Stephen	6/24/14- 8/8/14 Monday- Thursday	8:00 a.m.-12:00 p.m. Gymnasium	Volleyball Summer Workouts	None

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

21. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Bacon, Jessica	Tools of the Mind Pre-K	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Cleary, Denise	Common Core The Missing Link	7/14/14	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-04
DiPolvere, Celia	Creative Strategies for Section 503	9/23/14	East Windsor, NJ	Registration \$125.00 11-000-219-580-00-000-33
Fazio, Gail	ECC NJPS/FEA	7/15/14	Monroe, NJ	Transportation \$40.00 11-000-221-580-00-000-34
LaMastra, Kevin	F-1 Sevis Basics- Level II	8/20/14 8/21/14	Manhattan, NY	Registration \$675.00 11-000-223-580-00-000-54 Travel, Meals, Lodging \$500.00 11-000-223-580-00-000-54
LaMastra, Kevin	SEVIS Basics Course Intro to F-1 Student Advising	7/14/14- 8/25/14	On-Line	Registration \$549.00 11-000-223-580-00-000-54
Lorenzetti, Matthew	New Jersey Music Administrator Meetings	9/5/14 10/3/14 11/14/14 12/5/14 1/10/15 2/6/15 3/6/15 4/3/15 5/1/15 6/5/15	New Brunswick, NJ	Transportation \$110.00 11-000-221-580-00-000-57

21. Continued:

Name	Workshop	Dates	Location	Cost
Lukenda, Jennifer	Children's Literature Conference Day	7/7/14	New Brunswick, NJ	Registration \$60.00 20-270-200-500-00-000-55 Title II
Paternostro, Alphonsina	ELL Committee Meetings	10/2/14 12/1/14 2/3/15 4/16/15 5/27/15	Monroe, NJ	Travel \$100.00 20-241-200-500-00-000-54
Perkins, Atiya	NJPSA School Leaders Conference	10/16/14 10/17/14	Long Branch, NJ	Registration \$240.00 11-000-240-580-00-000-13 Travel \$45.63 11-000-240-580-00-000-13
Plummer, Larry	Staff Rights Accountability and School Ethics	6/24/14	Monroe, NJ	Registration \$150.00 11-000-223-500-00-000-15
Scocozza, Isabella	Planning with Data 21 st Century Training	8/6/14	Wayne, NJ	Travel \$20.00 20-454-200-580-00-000-35
Simon, Sara	Systems 3000	7/23/14	Eatontown, NJ	None
Vetter, Samantha	Financial Aid Workshop	10/17/14	Morristown, NJ	None
Walters, Michael	Common Core The Missing Link	7/14/14	Monroe, NJ	Registration \$149.00 11-000-221-580-00-000-04
Zahir, Kcyronne	Legal One Training	6/25/14	Online Training	\$300.00 11-000-240-500-00-000-06
Zambell, Nicole	Tools of the Mind Pre-K	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34

22. Approve the following staff to conduct Parent Nights, Workshops and Distribution Events pertaining to the Technology One to One (TOTO) initiative throughout the 2014-2015 school year at the contractual rate of \$27.00 per hour Account 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

Name	Name
Alvarez, Jorge	Krupski, Kimberly
Bachman, Kimberly	Lord-Dollard, Aubrey
Bongiovi, Laura	Marchica, Russell
Burke, Kathleen	Mastriano, William
Burress, Durell	Mazurek, Gary
Capalabo, Tracey	Mazurek, Melissa
Capanna, Lisa	Milkosky, Allison
Cataline, Joseph	Ortiz, Lizzie
DeCastro, Mark	Pekosz, Michael
Delgado, Eloy	Push, Leah
DeNunzio, JoAnn	Ramirez, Rosa
DeTrolio, Jennifer	Rivera, Karen
English, Cheryl	Scaldino, Joseph
Fischetti, Anthony	Schoenfelder, Katusca
Grygo, Andrew	Schulz, Howard
Happel, Wayne	Schweikardt, Walter
Higgins, Melissa	Stevens, Sally
Hollus, Albert	Valentino, Rudy
Ioviero, Lauren	Walker, David
Kang, Melissa	Walker, Kate Lynn
Kefalas, Kim	Weiss, Christa
Kozak, Lisa	Werner, Emily

23. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Deeper Understanding of the Framework for Teaching	The Danielson Group	7/8/14	Administration Conference Room	\$4,500.00 20-290-200-300-00-000-55

24. Establish the dates of Adult School Programs and for use of facilities for the 2014-2015 school year as listed:

Semester	Dates and Times
Fall	Registration: September 22, 23, 2014 6:00-8:00 pm
	Placement Assessment: September 29, 30, 2014 6:00-9:00pm
	Classes begin: October 6, 2014
Spring	Registration: February 17, 18, 2015 6:00-8:00 pm
	Placement Assessment: February 23, 24, 2015 6:00-9:00 pm
	Classes begin: March 2, 3, 2015

25. Approve the Adult Basic Skills offerings for the 2014-2015 school year, as listed. Adult Basic Skills courses are funded through a grant as part of the Union County College Consortium.

Course
English as a Second Language (ESL)
General Education Development (GED)

26. Approve the Adult School Enrichment Courses for the 2014-2015, as listed. Classes are offered at no charge to the students or the school district.

Offered by: June Lazaro, Regional Leader – Primerica:

Course
Financial Wellness- How Money Works
Financial Wellness-Budgeting and Debt Management
Financial Wellness-Asset Management
Financial Wellness-Investing at Retirement
Financial Wellness-Building a Business

Offered by: Rosalind Pearson, CAN Independent Business Owner:

Course
Independent Business Opportunity

27. Approve Back to School Night Dates and Use of Facilities for 2014-2015, as listed:

Location	Date(s)	Time	School
Auditorium	9/30/14	7:00-9:00 p.m.	One
Auditorium	9/16/14	7:00-9:00 p.m.	Two
Auditorium	9/17/14	7:00-9:00 p.m.	Four
Auditorium	9/23/14	7:00-9:00 p.m.	Five
Auditorium	9/17/14	7:00-9:00 p.m.	Six
Auditorium	9/23/14	7:00-9:00 p.m.	Eight
Auditorium	9/16/14	7:00-9:00 p.m.	Nine
Auditorium	9/30/14	7:00-9:00 p.m.	Ten
Auditorium	9/11/14	7:00-9:00 p.m.	McManus
Auditorium	9/11/14	7:00-9:00 p.m.	Soehl
Auditorium	9/18/14	7:00-9:00 p.m.	Linden High School

28. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2014-2015 school year.

Program	Status	Tuition
UC Academy for Allied Health Sciences	Full-time	\$6,000.00
UC Academy for Information Technology	Full-time	\$6,000.00
UC Magnet High School for Science, Mathematics & Technology	Full-time	\$6,000.00
UC Vocational-Technical High School	Full-time	\$6,000.00
UC Academy for the Performing Arts	Full-time	\$6,000.00
UC Vocational-Technical High School	Shared-time	\$2,500.00
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$4,000.00

29. Grant approval to submit the Race to the Top III Grant, Fourth Interim Report.
30. Authorize the submission of the Bilingual/ESL/ELS Three-Year Program Plans 2014-2017 as per the New Jersey’s Administrative Code for Bilingual Education (N.J.A.C. 6A: 15-1.6).
31. Authorize the submission of the Bilingual Program Waiver Request for 2014-2015 as per N.J.A.C. 6A: 15-1.4 (d).
32. Recognize and congratulate Linden High School District ESL/Bilingual staff for being awarded the Department of Education 2014-2016 ESL Model Program Designation K-12.
33. Recognize and congratulate Linden High School freshman, Damien Allison, for being a selected winner for the IACE (Italian American Committee on Education) 2014 Summer Program in Narni, Italy.
34. Recognize and congratulate forty-five 12th grade students for achieving the NJDOE SEAL of Biliteracy.
35. Grant permission for Kevin LaMastra to submit the following grants for the 2014-2015 School Year - *NJEA Hipp Foundation* entitled: Slam Squad. This grant is to develop critical literacy - *NEA Foundation* grant proposal entitled: Read, Write and Rise, Youth Voices for Social Change.
36. Approve the 3-Year District Mentoring Plan for Years 2014-2017.
37. Authorize the submission of the QSAC Long Term Plan as per N.J.A.C. 6A: 30-5.4.
38. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the May 27, 2014 regular meeting as listed:

Case	HIB	Action
LHS-32	Undetermined	Counseled, Parent Meeting
LHS-31	No	Counseled, Disciplined
LHS-30	No	Action Plan
LHS-29	Undetermined	Counseled, Disciplined
SMS-158	Undetermined	Counseled
SMS-157	No	None
SMS-156	No	Counseled
Sch 9-17	No	Resolution
Sch 4-11	Yes	Monitored, Counseled, Disciplined
Sch 2-30	No	Counseled

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mr. Frank			X		
Mrs. Hudak		X	X		
Mrs. Ormon			X		
Mr. Russell			X		
Mr. Scaldino			Stepped out of room.		
Mr. Topoleski			X		

Motions 1 – 38 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, OLGA LAWSON 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 OLGA LAWSON on May 29, 2014 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
McDonald, James	Physical Education	High School	36	6/30/14
Neshimka, Judith	P/T Aide	School 5	25	6/30/14

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. Approve the following resignations.

Name	Assignment	Location	Effective Date
Polanin, Meghan	Vocal Music	McManus	6/30/14

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

Date	Item#	Action
6/25/13	5	Amend Baran, Gwendolyn to read from 9/01/13 through 6/30/15.
7/23/13	3	Amend Hasenauer, Frank to read from 9/01/13 through 6/30/15.
9/24/13	8	Amend the Advisor for the German American Partnership hours to read Turbett, Mary 40 hours and delete Pac, Jan.
11/26/13	4	Amend DeOliveira, Tania to read from 12/1/13 through 6/30/15.
4/29/14	5	Amend Vangipurum, Madhurima leave to read 4/24/14 through 6/30/14.
5/27/14	17	Rescind Scamardella, Laura appointment as a paraprofessional for the 2014 Extended School Year.
5/27/14	17	Add Gantt, Chatina as a paraprofessional for the 2014 Extended School Year.
5/27/14	17	Rescind Walker, Donald as a 1:1 paraprofessional for the 2014 ESY.
5/27/14	18	Add Bourke, Maria as a paraprofessional for ODP (JFK) for the 2014 Extended School Year.
5/27/14	19	Add Sleiger, Beth as a substitute paraprofessional for the 2014 Extended School Year.
5/27/14	19	Add Ives, Kami and Wisnowski, Karen as substitute speech therapists for the 2014 Extended School Year.
5/27/14	33	Add Kaneaster, Brenda as a Home Instructor for the 2014-2015 school year.
5/27/14	42	Amend Horre, John and McCullough, James hours to read 15 each and remove Fekete, Marla.
5/27/14	51	Amend Superior, Genevieve, Head Fall Cheerleading Coach salary to read \$3,630.00 step 3

5. Appoint the following staff for the 2014 – 2015 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Ayling, Steven	7/1/14	BA	14	Senior Naval Science	LAST	Budget/R	\$85,892
Bannon, Sean	9/1/14	MA	1	Chemistry	High School	Budget/R	\$55,248
Irwin, Lauren	9/1/14	BA	1	Mathematics	Soehl	Budget/R	\$50,099
Leight, Kimberly	9/1/14	BA	1	Science	Soehl	Budget/R	\$50,099
Louro, Philip	9/1/14	MA	1	ESL	High School	Budget/R	\$55,248
Mallick, Lisa	9/1/14	MA	10	Music	Schools 4 & 10	Budget/R	\$63,111
Penn, Joanna	9/1/14	BA	3	Art	Elementary	Budget/R	\$51,165

5. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Non Certified							
Gobel, Robert	7/1/14		1	Custodian	School 2	Budget/R	\$41,908
Walker, Dennis	7/1/14		1	Custodian	School 5	Budget/R	\$41,908
Walsh, Patricia	7/1/14		1	Secretary-12 mo.	CST-High School	Budget/R	\$41,046
Peters, Judith	9/1/14		1	F/T Paraprofessional	School 4	Budget/R	\$16,469
Fortson, Leona	9/1/14		N/A	P/T School Aide	School 4	Budget/R	\$20.38/hr.
Henriquez, Javier	9/1/14		N/A	P/T School Aide	School 4	Budget/R	\$20.38/hr.
Maccioli, Topaze	9/1/14		N/A	P/T School Aide	School 4	Budget/R	\$20.38/hr.
McDaniel, Cheryl	9/1/14		N/A	P/T School Aide	School 4	Budget/R	\$20.38/hr.
Overton, Denise	9/1/14		N/A	P/T School Aide	School 4	Budget/R	\$20.38/hr.
Whitfield, Kevin	9/1/14		N/A	P/T School Aide	School 5	Budget/R	\$20.38/hr.
Vieira, Melissa	9/1/14		N/A	P/T School Aide	School 6	Budget/N	\$20.38/hr.
Kapo, Sefija	9/1/14		N/A	P/T School Aide	School 6	Budget/N	\$20.38/hr.
Rodriguez, Marisol	9/1/14		N/A	P/T School Aide	School 10	Budget/N	\$20.38/hr.

6. Retroactively appoint Sullivan, Richard Acting Principal at Linden High School at Step 7 of the HS Principal MA salary guide, effective June 13, 2014.
7. Appoint Frankonis, Nicole as Acting Elementary Department Chair at School 4 effective 9/01/14 through 10/15/14.
8. Appoint Dubhorn, Frances for part time work in support of the 2014 summer printing at \$15.00/hr. for a maximum of 150 hours. (Acct #11-000-262-100-00-020-00)

9. Appoint the following as Child Care Workers for the 2014-2015 school year. Paid from the Enterprise Fund as listed:

Effective Date	Name	Position	Location	Hourly Rate
7/1/14	Joseph, Lindsey	Lead Child Care Provider	School 10	\$20.00
7/1/14	Colvin, Chafonda	Child Care Provider	School 10	\$17.00
7/1/14	Nowak, Elizabeth	Child Care Provider	School 10	\$17.00
7/1/14	Herkalo, Lauren	Child Care Provider P/T	School 10	\$15.00
7/1/14	Colato, Vanessa	Child Care Provider P/T	School 10	\$15.00
7/1/14	Wilson, Abrielle	Child Care Provider P/T	School 10	\$15.00
7/1/14	Singley, Nejuwah	Child Care Provider P/T	School 10	\$15.00

10. Transfer the following staff effective 7/1/14.

Name	Position	13 – 14 Location	Position	14 – 15 Location
Bateman, Valerie	Reporting Custodian	McManus	Reporting Custodian	Soehl
Leverett, Charles	Custodian	School 2	Custodian	Soehl
Monaco, Thomas	Custodian	Soehl	Custodian	School 2
Parker, Gregory	Reporting Custodian	Soehl	Reporting Custodian	McManus
Callahan, Jean	Secretary 10 mo.	School 2	Secretary 12 mo.	School 2
Fortuna, Linda	Secretary 10 mo.	Soehl	Secretary 12 mo.	Soehl
Koby, Helen	Secretary 10 mo.	McManus	Secretary 12 mo.	McManus
McGuiness, Beverly	Secretary 10 mo.	LAST	Secretary 12 mo.	LAST
Schmitz, Richard	Secretary 10 mo.	Admin. Bldg.	Secretary 12 mo.	Admin. Bldg.
Mulaj, Lirie	Secretary 12 mo.	High School	Secretary 12 mo.	Special Services

11. Transfer the following staff effective 9/1/14.

Name	Position	13 – 14 Location	Position	14 – 15 Location
Bender, Jonathan	Chinese	School 1 & 6	Chinese	School 1 & HS
Green, Francis	Phys. Ed.	School 9	Phys. Ed.	School 2
Marino, Michael	Phys. Ed.	School 2	Phys. Ed.	School 9
Mercorelli, Enrica	Nurse	School 1	Nurse	High School
Nappa, Christopher	ICS	McManus	ICS	High School
Rosano, Marc	Part Time Paraprofessional	Soehl	Full Time Paraprofessional	Soehl

12. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Formato, Jennifer	Lang. Arts	Soehl	9/26/2014	12/03/2014	Medical
Formato, Jennifer	Lang. Arts	Soehl	12/4/2014	2/23/2015	FMLA/FLA
Juliano, Laurie	Counselor	High School	9/25/2014	12/5/2014	Medical
Juliano, Laurie	Counselor	High School	1/12/2015	4/2/2015	FMLA/FLA
Kahney, Kelly	Teacher	School 4	9/01/2014	6/30/2015	Personal
Radabaugh, Sharon	Secretary	Science Resource	6/02/2014	8/01/2014	Medical
Webb, Stephanie	Elem. G & T	School 10	9/01/2014	10/3/2014	Medical
Webb, Stephanie	Elem. G & T	School 10	10/6/2014	12/31/2014	FMLA/FLA

13. Appoint the following staff to conduct workshops and trainings throughout the 2014-2015 school year as per requirements of the NJ Teacher Mentoring Regulations N.J.A.C. 6A:9-8 at the contractual rate of \$30.00/hr. not to exceed 50 hours.

Name
Petrin, Nicole
Tartivita, Patricia

14. Appoint the following staff for the Title III ESL Tutorial Program 2014:

Location/Course	Teacher	Cost
LAST-Summer ESL Tutorial Program 2014	Louro, Philip	\$30.00/hr - \$2,112.00 Title III
LAST-Summer ESL Tutorial Program 2014	Goncalves, Monica	\$30.00/hr - \$2,112.00 Title III
LAST-Summer ESL Tutorial Program 2014	Ortiz, Lizzie	\$20.38/hr. – \$1,304.32 Title III
Sch. #6-Summer ESL Tutorial Program 2014	Posy, Sabine	\$30.00/hr. - \$2,112.00 Title III
Sch. #6-Summer ESL Tutorial Program 2014	Didyoung, Donna	\$20.38/hr – \$1,304.32 Title III
Sch. #9-Summer ESL Tutorial Program 2014	Orelien, Danie	\$30.00/hr. - \$2,112.00 Title III
Sch. #9-Summer ESL Tutorial Program 2014	Gomez, Ingrid	\$20.38/hr – \$1,304.32 Title III

15. Approve the following ESL teachers to work the Summer ESL Program Prep at the contractual rate of \$30.00/hr. (Acct #20-241-100-100-00-000-54)

Name	Hours
LaMastra, Kevin	35
Simonitis, William	35

16. Appoint the following volunteers to work in the ESL Summer Enrichment Program.

Name
Haborak, Rocco
Minnium, Peter

17. Appoint the following staff for curriculum writing at the contractual rate of \$27.00/hr.

Name	Hours	Curriculum	Grade Level
Stratis, Sophia	10	SAT Prep	10 - 12

18. Appoint the following staff for curriculum writing at the contractual rate of \$27.00/hr.

Name	Hours	Curriculum
Gonzalez, Alberto	10	Adaptive Spanish I
Gonzalez, Alberto	10	Adaptive Spanish II

19. Appoint the following P/T School Aide Substitutes for the 2014-2015 school year at \$20.38/hr., not to exceed 10 hours per week.

Name	Location
Fortson, Leona	School 4
Henriquez, Javier	School 4
Maccioli, Topaze	School 4
McDaniel, Cheryl	School 4
Overton, Denise	School 4
Whitfield, Kevin	School 5
Viera, Melissa	School 6
Kapo, Sefijia	School 6
Rodriguez, Marisol	School 10

20. Retroactively appoint the following staff as presenters for Welcome to Kindergarten workshop on June 4, 2014 from 6:00 – 8:00pm, at their contractual rate of \$30.00/hr. and also 1 hr. prep at their contractual rate. (Acct #20-218-200-329-03-000-34)

Name
Panich, Michelle
Tomko, Magdalena
Zucker, Lisa

21. Retroactively appoint the following P/T Aides to work the Welcome to Kindergarten workshop on June 4, 2014 from 6:00 – 8:00pm, at their contractual rate of \$20.38/hr. (Acct #20-218-200-329-03-000-34)

Name
Giacalone, Debra
Ortiz, Dawn
Riley, Kathy

22. Appoint the following Medical Bus Aides for the 2014 -2015 school year:

Name	Location
Longo, Donna	School 1
Melara, Diana	School 2
Stec, Justyna	School 2
Hauser, Mae	School 10
DeChiaro, Laurie	Soehl
Kuban, Natasha	Soehl

23. Compensate custodial staff holding boiler license for the 2014 – 2015 school year as per LEA negotiated contract.

Name	Amount
Hewett, Barry	\$500.00
McMahon, Hydie	\$500.00
Perez Jr., Thomas	\$500.00

24. Appoint the following staff for summer work from June 1, 2014 to August 31, 2014 for Language Arts Program Prep at the contractual rate of \$27.00/hr. total not to exceed \$3000.00.

Name	Hours	Account #
Espinal Perez, Rosa	25	11-130-100-101-00-001-55
Echavarria, Viviana	25	11-120-100-101-00-001-55
Lepore, Tracey	25	11-120-100-101-00-001-55
Wean, Vickie	25	11-120-100-101-00-001-55

25. Appoint the following Marching Band Staff for the summer of 2014.

Name	Title	Stipend
Spano, Anthony	Band Director	\$3,342.00
Clark, Michael	Assistant Band Director	\$1,495.00
Cosby, Duane	Assistant Band Director	\$1,495.00
Tabor, Ashley	Band Front Coordinator	\$1,407.00
Spano, Lara	Band Front Instructor	\$702.00
Spano, John	Percussion Instructor	\$1,318.00
Sheehy, Jaclyn	Volunteer Instructor	None

26. Appoint the following Marching Band Staff for the fall of 2014.

Name	Title	Stipend
Spano, Anthony	Band Director	\$6,215.00
Clark, Michael	Assistant Band Director	\$2,487.00
Cosby, Duane	Assistant Band Director	\$2,487.00
Tabor, Ashley	Band Front Coordinator	\$1,407.00
Spano, Lara	Band Front Instructor	\$702.00
Spano, John	Percussion Instructor	\$1,318.00
Sheehy, Jaclyn	Volunteer Instructor	None

27. Appoint the following staff to work morning and afternoon security for a half hour at the start and end of each school day for the 2014-2015 school year at \$27/hr.

Name	School
Berube, David	High School
Burdick, Daniel	High School

27. Continued:

Name	School
Carter, Lakhia	High School
Chiavuzzo, Vito	High School
Colicchio, Philip	High School
Drejaj, Anthony	High School
Kelly, Jeffrey	High School
O'Neal, Juanita	High School
Taylor, Craig	High School
Tracy, Bernard	High School
White, Michael	High School

28. Approve the following staff to work security for before and after school events at Linden High School during the 2014-2015 school year at the contractual rate of \$27.00 per hour.

Name	Name	Name
Alvarez, Jorge	Goncalves, Monica	Pekosz, Mark
Ausman, Ilju	Gonzalez, Alberto	Pekosz, Mike
Bachan, Meenadaye	Grygo, Andrew	Pond, Belinda
Berube, David	Ioannidis, Danae	Potts, Derrick
Burdick, Daniel	Jacobs, Nornette	Romero, Megan
Cadorette, Eileen	James, Kathleen	Starlette, Kirby
Carter, Lakhia	Juliano, Laurie	Stier, Gregory
Ceballo, Elba	Kelly, Jeffrey	Sulich, Timothy
Chiavuzzo, Vito	Kirby, Starlette	Taylor, Craig
Colicchio, Philip	Louis, Annabell	Thomas, Alice
Crawley, Rachelle	Maggio, Melissa	Tracy, Bernard
Delgado, Eloy	Marchese, Diana	Vetter, Samantha
Drejaj, Anthony	Maresco, Diane	Waite, Cheryl
Edvalson, Sarah	Maresco, Ferdinand	White, Michael
Fekete, Jason	Paskewich, Christopher	
Foy, Assumpta	Patterson, Shamona	

29. Appoint the following Administrators to work Saturday School Detention at the High School during the 2014-2015 school year at contractual rate as needed at \$50.00 per hour

Name
Bandinelli, Frank
Fleming, Leanora
Forstenhausler, Jean
Martucci, Gregory
Picaro, Joseph
Fingerlin, Peter
Scocoza, Isabella
Thurston, Kevin
Viana, Steven
Zahir, Kcyronne

30. Appoint the following staff to work Saturday School at the High School for the 2014-2015 school year at the contractual rate as needed at \$27.00 per hour

Name	Name
Abalos, Roxanne	Louis, Annabell
Alvarez, Jorge	Marchese, Diana
Bachan, Meenadaye	Maresco, Diane
Burdick, Daniel	Maresco, Ferdinand
Cadorette, Eileen	Mazurek, Gary
Ceballo, Elba	Mohan, Meghann
Crawley, Rachelle	Paskewich, Christopher
Delgado, Eloy	Pekosz, Mark
Drejaj, Anthony	Pekosz, Michael
Edvalson, Sarah	Pond, Belinda
Fekete, Jason	Potts, Derrick
Foy, Assumpta	Sepulveda, Holly
Goncalves, Monica	Sulich, Timothy
Gonzalez, Alberto	Taylor, Craig
Grygo, Andrew	Thomas, Alice
Ioannidis, Danae	Uddin, Zareena
Kelly, Jeffrey	Vetter, Samantha
Kirby, Starlette	Waite, Cheryl
James, Kathleen	White, Michael

31. Appoint the following staff to work after school detention at the High School for the 2014-2015 school year at the contractual rate as needed at \$27.00 per hour.

Name	Name	Name
Alvarez, Jorge	Ioannidis, Danae	Pond, Belinda
Ausman, Ilju	James, Kathleen	Potts, Derrick
Bachan, Meenadaye	Kelly, Jeffrey	Ramus, Ismay
Cadorette, Eileen	Kirby, Starlette	Romero, Megan
Ceballo, Elba	Louis, Annabell	Sepulveda, Holly
Crawley, Rachelle	Maresco, Diane	Sulich, Timothy
Delgado, Eloy	Maresco, Ferdinand	Taylor, Craig
Drejaj, Anthony	Marchese, Diana	Thomas, Alice
Edvalson, Sarah	Mazurek, Gary	Uddin, Zareena
Foy, Assumpta	Paskewich, Christopher	Vetter, Samantha
Gonzalez, Alberto	Pekosz, Mark	Waite, Cheryl
Grygo, Andrew	Pekosz, Michael	

32. Appoint the following staff to work security at High School Alternative Program for the 2014-2015 school year at \$27/hr. #11-000-266-100-00-000-00.

Name	Name
Alvarez, Jorge	Louis, Annabell
Bachan, Meenadaye	Marchese, Diana
Berube, David	Maresco, Diane
Burdick, Daniel	Maresco, Ferdinand
Carter, Lakhia	Paskewich, Christopher
Crawley, Rachelle	Pekosz, Mark
Delgado, Eloy	Pekosz, Michael
Drejaj, Anthony	Potts, Derrick
Edvalson, Sarah	Sulich, Timothy
Foy, Assumpta	Taylor, Craig
Grygo, Andrew	Thomas, Alice
Ioannidis, Danae	Tracy, Bernard
James, Kathleen	Vetter, Samantha
Kelly, Jeffrey	Waite, Cheryl
Kirby, Starlette	White, Michael

33. Appoint the following staff to work for the Alternative Program at Linden High School for the 2014-2015 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-25

Name	Subject	Days
Ahmad, Nabeel	Mathematics	2 days/week
Bara, Mark	Science	2 days/week
Donegan, Patricia	Special Education (English/History)	2 days/week
Edvalson, Sarah	Language Arts	2 days/week
Fekete, Jason	PE/Health	4 days/week (March, April, May, June)
Garcia, Susana	Foreign Language/Elective	4 days/week
Ioannidis, Danae	Guidance Counselor	2 days/week
Kirby, Starlette	Independent Living/Elective	4 days/week
Louis, Annabell	Social Worker	2 days/week
Luminiello, Rose	English	2 days/week
Mazurek, Gary	Social Studies	2 days/week
Migliore, Patrick	PE/Health	4 days/week (September, October, November)
Nacelus, Kebner	Mathematics	2 days/week
Ramus, Ismay	Special Education (Math/Science)	2 days/week
Sellari, Michael	PE/Health	4 days/week (December, January, February, March)
Walker, David	Social Studies	2 days/week
Wesley, Nadriena	Science	2 days/week
Williams, Kathleen	Art	1 day/week

34. Appoint the following staff to work as substitute teachers for the Alternative Program at Linden High School for the 2014-2015 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-05

Name	Name
Ahmad, Nabeel	Ioannidis, Danae
Alvarez, Jorge	Kirby, Starlette
Ausman, Ilju	Louis, Annabell
Bachan, Meenadaye	Luminiello, Rose
Bara, Mark	Maresco, Ferdinand
Bivona, Gail	Mazurek, Gary

34. Continued:

Name	Name
Ceballo, Elba	McIntyre, June
Donegan, Patricia	Migliore, Patrick
Edvalson, Sarah	Nacelus, Kebner
Fekete, Jason	Ramus, Ismay
Foy, Assumpta	Sellari, Michael
Garcia, Susana	Walker, David
Grayson, Ann	Wesley, Nadriena
Grygo, Andrew	Zeidan, Abdelmonem

35. Appoint the following staff for the Linden Adult School for the 2014-2015 school year at FICA (at 7.65%) and the listed rates, as stated in the WIA Title II Adult Basic Skills Grant. #20-619-100-101-00-000-96

Name	Subject	Hours	Amount
Cataline, Joseph	ESL	168 Hours	\$32/hr.
Garcia, Susana	ESL	168 Hours	\$32/hr.
Harsch, Carole	ESL	168 Hours	\$32/hr.
Marchesi, Renata	ESL	318 Hours	\$32/hr.
Markowitz, Agnes	ESL	168 Hours	\$32/hr.
Moncur, Kenya	GED	318 Hours	\$32/hr.
Pac, Jan	ESL	318 Hours	\$32/hr.
Pacheco, Kathleen	ESL/Career Counselor	252 Hours	\$32/hr.
Powell, Mary Ann	Instructional Aide	200 Hours	\$19/hr.
Riggi, Frances	Instructional Aide	200 Hours	\$19/hr.
Schweikardt, Michele	ESL	168 Hours	\$32/hr.
Schweikardt, Walter	ESL/Career Counselor	252 Hours	\$32/hr.
Secor, Tracy	ESL	168 Hours	\$32/hr.
Stewart, Angela	ESL	168 Hours	\$32/hr.

36. Appoint the following staff to work as substitutes for the Linden Adult School for the 2014-2015 at the listed rates as needed. # 20-619-100-101-00-000-96

Name	Subject	Amount
Alvarez, Jorge	Substitute ESL/GED	\$32/hr.
Ausman, Ilju	Substitute ESL/GED	\$32/hr.
Bachan, Meenadaye	Substitute ESL/GED	\$32/hr.

36. Continued:

Name	Subject	Amount
Cataline, Joseph	Substitute ESL/GED	\$32/hr.
Ceballo, Elba	Substitute ESL/GED	\$32/hr.
Dertinger, Diana	Substitute Instructional Aide	\$19/hr.
Foy, Assumpta	Substitute ESL/GED	\$32/hr.
Garcia, Susana	Substitute ESL/GED	\$32/hr.
Grayson, Ann	Substitute ESL/GED	\$32/hr.
Harsch, Carole	Substitute ESL/GED	\$32/hr.
Marchesi, Renata	Substitute ESL/GED	\$32/hr.
Maresco, Ferdinand	Substitute ESL/GED	\$32/hr.
Markowitz, Agnes	Substitute ESL/GED	\$32/hr.
Moncur, Kenya	Substitute ESL/GED	\$32/hr.
Pacheco, Kathleen	Substitute ESL/GED	\$32/hr.
Popov, Donna	Substitute Instructional Aide	\$19/hr.
Powell, Mary Ann	Substitute Instructional Aide	\$19/hr.
Riggi, Frances	Substitute Instructional Aide	\$19/hr.
Schmitz, Richard	Substitute Instructional Aide	\$19/hr.
Schweikardt, Michele	Substitute ESL/GED	\$32/hr.
Schweikardt, Walter	Substitute ESL/GED	\$32/hr.
Secor, Tracy	Substitute ESL/GED	\$32/hr.
Stewart, Angela	Substitute ESL/GED	\$32/hr.
Zeidan, Abdelmonem	Substitute ESL/GED	\$32/hr.

37. Appoint the following staff to work the breakfast program for the 2014-2015 school year at the contractual rate.

Name	School	Name	School
Groeller, Christine	McManus	Feins, Sandra	Soehl
Groeller, Gregory	McManus	Merced-Evaldi, Miriam	Soehl
Kaneaster, Brenda	McManus	Thomas-Garretson, Carol	Soehl
McCarthy, Patricia	McManus		
Paffrath, Louise	McManus		
Perry, Angela	McManus		

38. Appoint the following staff as needed to work morning and afternoon security for ½ hr. at the start and end of each school day for the 2014-2015 school year at the contractual rate.

Name	School	Name	School
Corsale, Christopher	Soehl	Caporale, Leo	McManus
Dubiel, Aneta	Soehl	Chiola, Albert	McManus
Fernandez, Alvaro	Soehl	Devino, Marc	McManus
Hasenauer, Frank	Soehl	D'Alessio, Jennifer	McManus
James, Elizabeth	Soehl	Flanagan, Jan	McManus
Kang, Melissa	Soehl	Gregg, James	McManus
Kuban, Natasha	Soehl	Happel, Wayne	McManus
Lowrie, Dana	Soehl	Long, Gwendolyn	McManus
Lysick, Frank	Soehl	McGhee, Laurence	McManus
MacDonald, Jennifer	Soehl	Moncur, Kenya	McManus
Millstein, Aaron	Soehl	Perroth, Deborah	McManus
Penaranda, Eliana	Soehl	Ribeca, Alicia	McManus
Protomastro, Joseph	Soehl	Ventura, Anthony	McManus
Sanders, Caitlin	Soehl		
Tinari, Alyssa	Soehl		
Wilson, Wanda	Soehl		

39. Appoint the following staff as needed for after school detention for the 2014-2015 school year at the contractual rate.

Name	School	Name	School
Corsale, Christopher	Soehl	Ladoo, Loni	McManus
Fernandes, Rosanna	Soehl	Long, Gwendolyn	McManus
Hasenauer, Frank	Soehl	Ribeca, Alicia	McManus
James, Elizabeth	Soehl		
Lowrie, Dana	Soehl		
Millstein, Aaron	Soehl		

40. Appoint the following staff to work Saturday School for the 2014-2015 school year at the contractual rate.

Name	School	Name	School
Corsale, Christopher	Soehl	Kreisberg, Francine	McManus
Fernandez, Alvaro	Soehl	Ladoo, Loni	McManus
Hasenauer, Frank	Soehl	Long, Gwendolyn	McManus
James, Elizabeth	Soehl		
Lowrie, Dana	Soehl		
MacDonald, Jennifer	Soehl		
Millstein, Aaron	Soehl		

41. Abolish the following job description.

Job Title	Effective Date
Secretary 10-month	7/01/14

42. Appoint the following staff as Professional Development Presenters for Science Workshops throughout the 2014-2015 school year for a total of 175 hours at the contractual rate of \$30.00/hr. (Acct #11-000-223-320-00-000-04)

Name
Hachey, Dorothy
Kefalas, Kim
Mazurek, Melissa
Sleiger, Virginia
Werner, Emily
Wisniewski, Robyn
Zambell, Jill

43. Approve the following staff to conduct Summer Technology Professional Development Workshops at the contractual rate of \$30.00/hr. (Acct # 11-140-100-101-00-001-00)

Name
Mazurek, Gary
Stevens, Sally
Walker, David

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

Name
Brant, Ronald

45. Retroactively approve the Superintendent's decision to place employees #17-13/14 and #18-13/14 on paid administrative leave from May 29, 2014 through June 30, 2014.
46. Approve the recommendation of the Superintendent to suspend employees #19-13/14, #20-13/14 and #21-13/14 with pay, effective June 13, 2014, pending further investigation and potential administrative action.
47. Approve the restoration of increment to employee #23-12/13 as per summative evaluation and superintendent's approval.
48. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #22-13/14, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2014 – 2015; and
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2014 – 2015 and that said employee's salary for said school year be the same as for the school year 2013-2014; and
BE IT FURTHER RESOLVED, that the Board's Secretary notify said employee in writing of the Board's action and the reasons therefore within ten (10) days of the date on which action is taken; and
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

49. Appoint the following substitutes for the 2014-2015 school year at the rates listed:

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

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 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.

Names
DeAngelo, Michael
Garcia, Stephanie
Miller III, Charles

50. Approve the following resignations:

Name	Assignment	Location	Effective Date
Falzon, Liliana	Chemistry	High School	6/30/14
Russo, Erena	Italian	High School	6/30/14

51. Transfer the following staff effective 9/1/14:

Name	Position	13 – 14 Location	Position	14 – 15 Location
Schweikardt, Michele	5 th Grade	School 6	5 th Grade	School 4

Minutes/Management Operations
June 24, 2014

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mr. Frank			X		
Mrs. Hudak	X		X		#30 M. Mohan
Mrs. Ormon			X		#14 D. Orelie
Mr. Russell			X		
Mr. Scaldino			X		
Mr. Topoleski			X		

Motions 1 – 45 and 47 – 51 Carried. Item #46 on hold.

The Support Operations Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, presents 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 May 31, 2014 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of May 2014. (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 June, 2014.
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 May, 2014.
7. Treasurer's Report for the month May 2014. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Linden High School Student Activities Report for the month of May, 2014. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Authorize the Business Administrator/Board Secretary to submit a grant application for the 2014 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Sub Fund, in the amount of \$59,137.00 for the period July 1, 2014 through June 30, 2015.

10. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
5/27/14	19	Amend to include \$3,100.00 as an additional charge for the new POS software and compatible equipment for the 2014-2015 school year in all district schools.
5/27/14	35 a)	Change Villani 14-15 cost per diem for route #HS-2B/BIL-1 from \$210.98 to \$214.55
5/27/14	36 a)	Change Villani route number from MM-3/SE-1C to MM-4/SE-1C
5/27/14	51	Amend amount of Boys and Girls Club after school program to read \$225.00 per month.

11. Accept funds as follows:

From	Purpose	Amount
State of NJ Department of Education	FY2014 21 st CCLC Continuation Grant – (\$500,000 in 21 st CCLC funds and \$30,000 in supplemental funds).	\$ 530,000.00
Union County College, Cranford, NJ	Adult Basic Skills Grant	\$ 14,481.00
Bonnie Brae, Liberty Corner, NJ	Refunded audited tuition rate for 2007/2008	\$ 6,291.00
CPC Behavioral Healthcare, Inc., Eatontown, NJ	Adjustment of tuition billed for 2012/2013	\$ 2,302.00
Danny A. Robertozzi, Ed.D., Superintendent of Schools	Superintendent’s Scholarship Fund	\$ 1,000.00
School #4’s K-Kids	Proceeds from Mother’s and Father’s Day Boutique	\$ 522.15
Measurement, Inc., Durham, NC	CAC Item Review Professional Fees	\$ 120.00
State of New Jersey Probation Administration	Student Restitution	\$ 20.00

12. Approve the 2013 IDEA Basic carry-over in the amount of \$12,745.00 and the 2013 IDEA Preschool carry-over in the amount of \$140.00.

13. Grant permission to submit an amendment to the 2014 IDEA application to budget for the carry-over.

14. Approve the submission of the IDEA Application for Fiscal Year 2015 to the State of New Jersey Department Education as follows:

IDEA: Basic	1,489,267.00
Non-Public Portion included in Basic	44,622.00
IDEA: Pre-School	36,838.00
Non-Public Portion included in Pre-School	0.00

15. Approve the purchase of 34 wall mounted and 4 hard case Cardiac Science Corporation Automated External Defibrillators (AED's), State Contract #84690, from School Health Corp., Hanover Park, IL, along with two-year maintenance coverage, in the total amount of \$75,830.00, based on quote dated June 5, 2014.
16. Approve a contract with Millennium Strategies, Caldwell, NJ, in an amount not to exceed \$16,500.00 for Grant Consultant Services for the period July 1, 2014 through December 31, 2014.
17. Approve Annual Professional Services/Support and License Agreement in the amount of \$23,138.00 with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/Human Resources/Payroll/Remote Requisition services for the period July 1, 2014 through June 30, 2015, billed semi-annually.
18. Approve renewal of Project Special yearly maintenance plan in the amount of \$6,665.00 with Computer Consulting Group, Boynton Beach, FL, which includes software upgrades, telephone support, 32 users, coverage for the school year period July 1, 2014 to June 30, 2015.
19. Approve contract renewal with AssetWorks, Inc., Dallas, TX, in the amount of \$1,800.00 for Inventory Appraisal Services for the period July 1, 2014 through June 30, 2015.
20. Approve Annual Software Support and Maintenance Agreement renewal with Infobid Corporation, Palm Coast, FL, in the amount of \$6,402.00 for the period July 1, 2014 through June 30, 2015.
21. Approve contract renewal (year 2 of 3) in the amount of \$9,500.00 with Environmental Remediation & Management, Inc., Trenton, NJ, for Right-to-Know Services for the 2014-2015 school year based on proposal received June 11, 2013.
22. Approve a contract renewal with The National Weather Station, LLC, Teterboro Airport, to provide tailored meteorological support during 2014-2015. Total not to exceed \$1,300.00
23. Approve a contract renewal with Genesis Education Services, Jamesburg, NJ, to provide student information systems during 2014-2015. Total not to exceed \$40,000.

24. Motion to renew a contract in the amount of \$109,673.70 with Brown & Brown Insurance, Florham Park, NJ, as insurance broker of record for property, casualty, and workers compensation services for the 2014-2015 school year.
25. Approve payment in the amount of \$1,185,788.00 for renewal of insurance package as follows:

Description	Company	Effective Date	Amount
14-15 Package Property & Casualty	NJSIG	07/01/14	\$ 374,316.00
Workers Compensation	NJSIG	07/01/14	613,368.00
School Board Legal Liability	NJSIG	07/01/14	112,579.00
Student Accident	Arch & U.S. Fire Insurance	07/01/14	82,525.00
Public Officials Bonds – Business Admin./Board Secretary	Western Surety	06/30/14	1,500.00
Superintendent	RLI	04/04/14	1,500.00
TOTAL:			\$1,185,788.00

26. Approve Change Order #5 in the amount of \$26,321.80 with H&S Construction & Mechanical, Inc., Elizabeth, NJ, for labor, material and equipment for the School #8 Addition and Renovation Project to be taken from the contingency.
27. Retroactively certify payment to H&S Construction & Mechanical, Inc., Elizabeth, NJ, for the School #8 Addition and Renovation Project as follows:

Payment Application #	Period Ending	Amount
#1	7/31/2013	\$269,560.27
#2	8/31/2013	\$446,695.37
#3	9/30/2013	\$243,874.37
#4	10/31/2013	\$244,158.69
#5	11/30/2013	\$136,364.31
#6	12/31/2013	\$390,977.45
#7	1/31/2014	\$159,541.62
#8	2/28/2014	\$125,199.36
#9	3/31/2014	\$322,098.88

28. Approve payment in the amount of \$8,636.50 to The Party Stop, Garwood, NJ for High School Graduation Exercises held on Friday, June 20, 2014.
29. Approve payment in the amount of \$3,226.73 to Audio, Inc., Roselle Park, NJ for High School Graduation Exercises held on Friday, June 20, 2014.

30. Approve payment in the amount of \$451.16 to Vertical V – Northeast, Inc., for Construction Materials Testing & Inspection Services at School #8.
31. Approve payment in the amount of \$390.86 to Hoover Truck Centers, Flanders, NJ, for repair of bus roof as per quote dated June 11, 2014.
32. Approve entering into Professional Services Agreement with the Union County Educational Services Commission for the 2014-2015 school year to provide professional services for child study teams to perform various functions, including, but not limited to, conducting initial evaluations, reevaluations and IEP meetings.
33. Motion to contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2014 until June 30, 2015. The Board agrees to pay the Commission an amount not to exceed the Nonpublic School IDEA-B funding. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.
34. WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Linden;

THEREFORE, BE IT RESOLVED, that the Linden Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2014-2015 school year for those students who attend nonpublic schools in Linden pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall correspond to payments from the State of New Jersey. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

35. WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED that the Linden Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Linden for the 2014-2015 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Linden Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission’s costs for administering the program. The Commission will bill the district for services rendered throughout the 2014-2015 school year. There will be a 10% surcharge on these invoices.

36. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2014-2015 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 14,687
Grades 1 – 5	18,581
Grades 6 – 8	17,511
Grades 9 – 12	17,712
Learning and/or Language Disabilities	20,115
Behavior Disabilities	21,198
Multiple Disabilities	21,528
Autism	36,270
Preschool Disabilities	27,610

37. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2014 through June 30, 2015 is \$84,115,176.00 and that the governing body of the City of Linden, County of Union, is hereby requested to place in the hands of the Business Administrator/Board Secretary the following amounts as per the ensuing schedule:

Board of Education-Second Half 2014 – Due Approximately 10th of Each Month

July 2014	\$ 7,009,598
August 2014	7,009,598
September 2014	7,009,598
October 2014	7,009,598
November 2014	7,009,598
December 2014	7,009,598

Board of Education-First Half 2015 – Due Approximately 10th of Each Month

January 2015	\$ 7,009,598
February 2015	7,009,598
March 2015	7,009,598
April 2015	7,009,598
May 2015	7,009,598
June 2015	7,009,598
TOTAL LOCAL TAXES	\$84,115,176

38. Retroactively approve a contract with Edison Township for transportation to Nuvview Academy as follows:

Classification	Recommended Placement	Date	Rate
Other Health Impaired	Nuvview Academy – MRESC Piscataway, NJ	3/18/14 through 6/27/14	\$1,500.00 N.M.

39. Approve Extended School Year Student Transportation – 7 Week Program at School #2 & LAST Building beginning on Tuesday, June 24, 2014 through Thursday, August 14, 2014 (NO SCHOOL THURSDAY, JULY 3; NO SCHOOL ON FRIDAYS) Total of 30 days:

BUS COMPANY	ROUTE	Per Diem Bus Cost	Per Diem Aide Cost	Total
J & J Transp.	ESY-1	\$159.00	BOE Aide	\$159.00
J & J Transp.	ESY-2	\$159.00	BOE Aide	\$159.00
J & J Transp.	ESY-3	\$159.00	\$49.00	\$208.00
J & J Transp.	ESY-4	\$159.00	\$49.00	\$208.00
J & J Transp.	Esy-5	\$159.00	\$49.00	\$208.00

40. Approve School Bus Emergency Evacuation Drill Reports for the 2013-2014 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

41. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish certain reserve accounts; and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permit a board of education to transfer excess revenue or unexpended appropriations into reserve accounts during the month of June; and

WHEREAS, the Linden Board of Education has determined that \$8,000,000.00 is available for such purpose of transfer;

NOW BE IT RESOLVED by the Linden Board of Education that it does authorize the transfer in the amount of \$8,000,000.00 to the Capital Reserve Account established by this Board as per statute and administrative code for the purposes thereof.

42. 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
Sts. Mary and Elizabeth Academy	1	Computer CSI	BR13SF1
	1	Computer CSI	9Q13SF1
	1	Computer CSI	1M13SF1
	1	SmartBoard SB660 64"	SB660E2484634
	1	Toshiba Laptop	5X7292186Q
	1	Desktop HP-CSI	52887301
	1	Desktop HP-CSI	52887302
	1	Desktop HP-CSI	52887303
	1	Smartboard Keyboard SB660	SB660R101780
	1	Unifi Projector	UF3523592
	1	Computer P4-2800T	46138-01
	1	Computer P4-2800T	46138-02
	1	Computer P4-2800T	46138-03
	1	Computer P4-2800T	46138-04
	1	Computer P4-2800T	46138-05
	1	Computer P4-2800T	46138-06
	1	Computer P4-2400T	42178-01
	1	Computer P4-2400T	42178-02
	1	Computer P4-2400T	42178-03
	1	Computer P4-2400T	42178-04
	1	Computer P4-2400T	42178-05
	1	TV/VCR PCC 27"	4025602
	1	TV/VCR PCC 27"	4053598
	1	TV/VCR PCC 27"	4053381
	1	TV/VCR PCC 27"	4053579
	1	Computer P4-2400T	38821-01
	1	Computer P4-2400T	38821-02
	1	Computer P4-2400T	38821-03
	1	Computer P4-2400T	38821-04
	1	Computer Pentium 4 2.4	39813-01
	1	Computer Pentium 4 2.4	39813-02
	1	Computer Pentium 4 2.4	39813-03
	1	Computer Pentium 4 2.4	39813-04

42. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Sts. Mary and Elizabeth Academy	1	Computer Pentium 4 2.4	39813-05
	1	Computer Pentium 4 2.4	39813-06
	1	Computer Pentium 4 2.4	39813-07
	1	Computer Pentium 4 2.4	39813-08
	1	Computer Pentium 4 2.4	39813-09
St. Theresa	1	Computer P4-2400T	42639
	1	Computer Gateway E-4100C	0033879309
	1	Laptop Toshiba	131101018
	1	Laptop Toshiba	131100988
	1	Laptop Toshiba	131100978
	1	Computer	30613-01
	1	Computer	30613-02
	1	Computer	30613-03
	1	Computer	30613-04
	1	Computer	30529-01
	1	Computer	30529-02
	1	DVD Satellite 2675	51244560PU
	1	DVD Satellite 2675	41238446PU
	1	Computer Workstation PIII450	1199101
	1	Computer Workstation PIII450	1199102
	1	Computer Workstation PIII450	1199103
	1	Computer Workstation PIII450	1199104
	1	Computer Workstation PIII450	1199105
	1	Computer Workstation PIII450	1199106
Sts. Mary & Elizabeth Academy		Textbooks	
	12	Math HMH	9780618590919
	49	Progress in Math Gr-2 Sadlier	9780821536025
	8	American Journey Gr 8 McGraw Hill	9780078777127
	4	Algebra Gr 8 Holt McDougal	9780030358272
	4	Silver Writing & Grammar Pearson	0130374938
	17	Math Gr 1 HMH	9780618590919

42. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Sts. Mary & Elizabeth	6	Math Gr 7 Holt McDougal	9780030385124
	3	Pre-Algebra Holt McDougal	9780030934681
	2	Astronomy Gr. 7 Holt McDougal	9780030500824
	3	American Journey Glencoe	9780078777127
	8	Getting Ready to Read-Sadlier	9780821569504
	25	Math – Wm. Sadlier	9780821536025
	14	Math Gr. 1 Houghton Mifflin	9780618590919
	3	American Journey Gr. 7 Glencoe	9780078777127
	30	Algebra 1 Holt McDougal	9780030358272
	25	Decisions For Health Holt McDougal	9780030961571
	2	Writing and Grammar Prentice Hall	013037492
All Elementary Schools	584	Grade 1 My World-Adventures in Time and Place	ISBN-0-02-149133
	546	Grade 2 People Together: Adventures in Time and Place	ISBN-0-02-149134-8
	509	Grade 3 Communities: Adventures in Time and Place	ISBN-0-02-149135-6
	480	Grade 4 Regions: Adventures in Times and Place	ISBN-0-02-149136-4
	431	Grade 5 United States Adventures in Time and Place	ISBN-0-02-149164-X
McManus M.S.	1	3M 1895 Overhead Projector Model 120u	18039848

43. Bids and quotations as listed:

- a) Athletic Supplies & Equipment – Fall Sports – 2014-2015
Bid opening date: 6/18/2014

Company	Amount
Anaconda Sports, Clifton Park, NY	\$ 7,993.50
BSN Sports/US Games, Jenkintown, PA	6,693.06
Leisure Sporting Goods Company, Iselin, NJ	9,515.66
Metuchen Center, Sayreville, NJ	2,253.40
Riddell Athletic Products, Elyria, OH	4,088.20
Permission is requested to purchase NO BID items under MRESC #12/13-82 or NJ State Contract, in the approximate amount of \$165.00 Bid Notifications Mailed – 37; Bids Received – 6	

- b) Training Room Supplies – 2014-2015
Bid opening date: 6/18/2014

Company	Amount
School Health Corporation Hanover Park, IL,	\$ 18,640.29
Permission is requested to purchase NO BID items in the approximate amount of \$1,500.00 Bid Notifications Mailed – 14; Bids Received – 4	

- c) Music Supplies – 2014-2015
Bid opening date: 6/18/2014

Company	Amount
Music In Motion, Plano, TX	\$ 1,222.80
Sam Ash Music Central, Hicksville, NY	7,113.65
Shar Music Products, Ann Arbor, MI	1,832.29
Permission is requested to purchase NO BID items in the approximate amount of \$3,000.00 Bid Notifications Mailed – 47; Bids Received – 3	

43. Continued:

- d) Art Supplies – 2014-2015
Quotation opening date: 6/18/2014

Company	Amount
Nasco, Ft. Atkinson, WI	\$ 14,365.50
Quotation Notifications Mailed – 10; Quotations Received – 1	

- e) District Medical Supplies – 2014-2015
Quotation opening date: 6/18/2014

Company	Amount
Medco Supply Co., Inc., Tonawanda, NY	\$ 1,558.30
School Health Corporation, Hanover Park, IL	4,645.24
Permission is requested to purchase NO BID items in the approximate amount of \$805.00	
Quotation Notifications Mailed – 10; Quotations Received – 3	

- f) Cleaning of Marching Band, Madrigals and Touring Troupe
Uniforms – 2014-2015
Quotation opening date: 6/24/2014

Company	Amount
G. O. Keller, Inc., Plainfield, NJ	\$ 1,961.85
Quotation Notifications Mailed – 3; Quotations Received – 1	

- g) Music Instrument Repair (Except Pianos) – 2014-2015
Quotation opening date: 6/24/2014 – REJECTED DUE TO LACK OF RESPONSE.

43. Continued:

- h) Piano Tuning – 2014-2015
Quotation opening date: 6/24/2014

Company	Amount
Richard Ziss, Warren, NJ	\$ 5,280.00
Quotation Notifications Mailed – 3; Quotations Received – 1	

FACILITIES:

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

Date	Item	Action
5/27/14	6	Linden Pop Warner dates to read as follows: 9/7, 9/14, 9/21,10/19

2. Retroactive approval of use of facilities at a service charge a requested by J. Owusu, JOC PR – Game Changers:

Activity/Location	Day and Time	Date
<u>NY Jets Muhammad Wilkerson Youth Football Camp</u> Tiger Stadium	Saturday 5:30 p.m.-9:00 p.m.	September 10, 2013

2. Use of facilities as requested by J. Forstenhausler, Vice-Principal/Program Director, Adult School/Alternative School:

Activity/Location	Day and Time	Date
<u>Adult School Registration and Classes</u> High School Rms. 108, 110, 111, 112, 114, 116, 118, 120, 122	Monday-Thursday 6:00 p.m.-9:00 p.m.	September 22, 2014 to June 11, 2015
<u>Alternative Program</u> High School Rms. 103, 104, 105, 106, 107, 113, Gymnasium, Weight Room	Monday-Thursday 3:00 p.m.-7:00 p.m. Friday 3:00 p.m.-5:00 p.m.	September 3, 2014 to June 23, 2015

3. Use of facilities as requested at a service charge as request by, Lucia E. Perpina, Esq., Senior Advisor, Law Explorer Post 629:

Activity/Location	Day and Time	Date
<u>“Sending Your Heart” – Anti Bullying Project</u> Tiger Stadium	Saturday TBD	July 26, 2014

4. Use of facilities at a service charge as requested by G. Luciano, Recreation Supervisor, City of Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Rain Sites for City of Linden</u> <u>Summer Concerts</u> McManus Middle School Auditorium	Tuesday 4:00 p.m.-11:00 p.m.	<u>2014</u> July 1,8,15, 22, 29
Linden High School Auditorium	Tuesday 4:00 p.m.-11:00 p.m.	August 5,12,19,26 September 2,9,16,30

5. Approve submission to the Union County Superintendent for Application for Dual Use of Educational Space at School #2 for 2104-2015 as follows:

Room No.	Current/Previous Use	Change
#202A	Regular Education Classroom	Resource Room/Special Ed. and Resource Room/Special Ed.

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak		X	X		
Mrs. Ormon			X		
Mr. Russell	X		X		#16
Mr. Scaldino			X		
Mr. Topoleski			X		

Motions 1 – 43 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 6 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
5113	Attendance Absences and Excuses
5131.6	Drugs, Alcohol, Tobacco (Substance Abuse)
6147.1	Evaluation of Individual Student Performance
6172	Alternative Educational Programs

2. Second Reading:

Policy Number	Title
4119.26/4219.26	Electronic Communication by School Staff

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: No report.

UCSBA Delegate:

Mr. Alvarez: No report at this time.

UCESC:

Mrs. Ormon: No report at this time.

Negotiations:

Mrs.

EST for Students:

Mr. Topoleski: No report at this time.

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS NEW BUSINESS:

None.

COMMENTS FROM PUBLIC:

Lakia Carter
35 E. Elizabeth Avenue

This was the first year Soehl and McManus held a Unity Day. It was a great success. Thank you.

At 7:30 p.m., Mrs. Ormon made a motion to go into Executive Session to discuss personnel matters, seconded by Mr. Russell. Action will be taken. Voice vote was unanimous.

There being no further business to discuss in private, Mrs. Hudak made a motion at 8:47 p.m. to return to Public Session, seconded by Mrs. Beviano. Voice vote was unanimous.

Upon return from Executive Session, a vote was taken on Management Operations item #46 as follows:

Roll Call:

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

Motion #46 Carried.

There being no further business, Mrs. Hudak made a motion to adjourn at 8:50 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary