

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey on Monday evening, June 22, 2015 at 7:00 p.m.

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

On February 3, May 21, and June 5, 2015 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:6:57 p.m.

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

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session and the Regular Meeting held on Tuesday, May 26, 2015. (Copies in hands of Board Members).

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

- See Information to the Board.
- HIB Report
- Last day for students today; tomorrow for 10-month staff, and 105th commencement ceremonies for Linden High School.
- Presentation of the Five Year Strategic Plan.
- Unveiling of the new District Logo.
- Plaques presented to the Steering Committee.

Mr. Strazzella, Mr. Topoleski and Mr. Russell all congratulated everyone involved in the Five Year Plan.

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

1. Resolution to approve the Memorandum of Agreement between the Linden Board of Education and the Linden Administrators and Supervisors Association:

WHEREAS, the Board is the public employer of the following administrative personnel as set forth in the collective negotiations agreement: supervisors; directors; vice principals; elementary school principals; middle school principals; high school principals; and

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

WHEREAS, the parties have negotiated in good faith in agreeing to terms and conditions of employment covering Association members from July 1, 2015 through June 30, 2019; and

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

NOW, THEREFORE, be it resolved by the Linden Board of Education, as follows:
 - a) The Board hereby accepts the MOA for the period July 1, 2015 through June 30, 2019 as drafted and the Board Attorney is authorized to draft a successor agreement for the period covered by the MOA;
 - b) The Board President and Secretary are hereby instructed to execute the successor Agreement upon presentation of a fully executed signed agreement by the Association; and
 - c) The Board President is hereby instructed to order the appropriate personnel to take the action necessary to ensure the terms and conditions of employment contained in the Agreements are executed.

2. WHEREAS, student #01-14/15 is a student at Linden High School; and
- WHEREAS, on April 24, 2015, student #01-14/15 was suspended from Linden High School for conduct of such a character as to constitute a continuing danger to the physical well-being of other pupils; and
- WHEREAS, the parent has requested that the Board Hearing in this matter will be held in abeyance pending the resolution of any pending criminal charges and the completion of the Child Study evaluation of student #01-14/15; and
- WHEREAS, the Superintendent has recommended that the suspension of the student be continued and home instruction provided until such time as any pending criminal charges are resolved and the Child Study Team evaluation is completed; and
- NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby continues the suspension of student #01-14/15 until such time as the Board hearing in this matter is conducted; and
- BE IT FURTHER RESOLVED that the Board of Education, in accordance with the recommendations of the Superintendent, orders that student #01-14/15 continue on home instruction until such time as any pending criminal charges are resolved and a Child Study Team evaluation is completed.

Roll Call:

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

Motions 1 – 2 Carried.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	East Mountain School Belle Mead, NJ	5/28/15	5,391.89 pro rata 317.17 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Collier High School Wickatunk, NJ	5/26/15	57,090.60 annual 317.17 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	The Center School Somerset, NJ	7/6/15-7/30/15 9/2/15	6,158.60 ESY 55,427.40 annual 307.93 per diem
Multiply Impaired	Chapel Hill Academy Lincoln Park, NJ	7/1/15-8/11/15 9/3/15	9,390.00 ESY 56,340.00 annual 313.00 per diem
Multiply Impaired	Deron School Union, NJ	9/5/15 (2 days a week)	23,350.00 annual 291.88 per diem
Autistic	Deron School II Montclair, NJ	7/1/15-8/12/15 9/2/15	8,042.40 ESY 48,254.40 annual 268.08 per diem
Emotionally Disturbed	Essex Valley School West Caldwell, NJ	7/1/15-7/31/15 9/8/15	7,660.38 ESY 67,278.00 annual 333.06 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Gateway School Carteret, NJ	7/7/15-8/14/15 9/9/15	8,651.43 ESY 51,908.57 annual 288.38 per diem
Emotionally Disturbed	High Point Adolescent School Morgansville, NJ	7/6/15-8/7/15 9/3/15	8,812.50 ESY 63,450.00 annual 352.50 per diem
Multiply Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/7/15	4,500.00 ESY 27,000.00 Annual 150.00 per diem
Multiply Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15	4,500.00 ESY 150.00 per diem
Autistic	Inroads to Opportunities Roselle, NJ	9/7/15 (3 days a week)	16,200.00 Annual 150.00 per diem
Multiply Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/7/15	4,500.00 ESY 27,000.00 Annual 150.00 per diem
Other Health Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/7/15	4,500.00 ESY 27,000.00 Annual 150.00 per diem
Moderate Cognitive Impaired	Inroads to Opportunities Roselle, NJ	9/7/15 (3 Days a week)	16,200.00 Annual 150.00 per diem
Multiply Impaired	Inroads to Opportunities Roselle, NJ	7/6/15-8/14/15 9/7/15 (2 days a week)	4,500.00 ESY 18,000.00 Annual 150.00 per diem
Other Health Impaired	Jardine Academy Cranford, NJ	7/7/15-8/17/15 9/8/15	10,485.00 ESY 62,910.00 annual 349.50 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/7/15-8/17/15 9/8/15	10,485.00 ESY 62,910.00 annual 349.50 per diem
Other Health Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 3,481.00 per month

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 3,481.00 per month
Other Health Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 43481.00 per month
Autistic	JFK Johnson Rehabilitation Institute Edison, NJ	7/6/15-8/21/15 9/8/15	6,962.00 ESY 34,810.00 annual 3,481.00 per month
Autistic	JFK Johnson Rehabilitation Institute Edison, NJ	7/27/15-8/21/15 9/8/15	3,481.00 ESY 34,810.00 annual 3,481.00 per month
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	7,385.00 ESY 51,100.00 annual 283.89 per diem
Other Health Impaired	Lamberts Mill Academy – UCESC Westfield, NJ	6/29/15-7/31/15	7,385.00 ESY 283.89 per diem
Emotionally Disturbed	Lamberts Mill Academy – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	7,385.00 ESY 51,100.00 annual 283.89 per diem
Other Health Impaired	Mary A. Dobbins School Mt. Holly, NJ	7/6/15-8/14/15 9/4/15	9,795.00 ESY 58,770.00 annual 326.50 per diem
Autistic	Newgrange School Hamilton, NJ	7/1/15-8/12/15 9/8/15	9,168.00 ESY 56,230.00 annual 305.60 per diem
Multiply Impaired	Newmark High School Scotch Plains, NJ	9/8/15	53,236.80 annual 295.76 per diem
Autistic	New Road School Parlin, NJ	9/2/15 (3 days a week)	28,984.80 annual 278.70 per diem
Multiply Impaired	New Road School Parlin, NJ	7/1/15-8/12/15 9/2/15	8,361.00 ESY 50,166.00 annual 278.70 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	New Road School Parlin, NJ	7/1/15-8/12/15 9/2/15	8,361.00 ESY 50,166.00 annual 278.70 per diem
Multiply Impaired	New Road School Parlin, NJ	7/1/15-8/12/15 9/2/15	8,361.00 ESY 50,166.00 annual 278.70 per diem
Specific Learning Disability	Nuview Academy – MERSC Piscataway, NJ	6/29/15-8/14/15 9/2/15	60,900.00 annual (including ESY) 290.00 per diem
Auditorily Impaired	SHIP – Midland Park HS.- BCSS Midland Park, NJ	7/6/15-7/29/15 9/4/15	4,400.00 ESY 71,460.00 annual 397.00 per diem 6,000.00 Out of County Fee
Emotionally Disturbed	Somerset Secondary Academy Bridgewater, NJ	7/1/15-8/12/15 9/9/15	7,339.50 ESY 48,930.00 annual 4,893.00 per month
Specific Learning Disability	Union County Votech Scotch Plains, NJ	9/9/15	4,000.00 annual
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	7/6/15-7/30/15 9/2/15	6,345.12 ESY 72,968.88 annual 396.57 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	7/6/15-7/30/15 9/2/15	6,345.12 ESY 72,968.88 annual 396.57 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	4,870.00 ESY 194.80 ESY per diem 48,585.00 annual 269.91 per diem
Autistic	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	6,730.00 ESY 269.20 ESY per diem 65,500.00 annual 363.88 per diem
Multiply Impaired	Westlake School – UCESC Westfield, NJ	6/29/15-7/31/15 9/8/15	4,870.00 ESY 194.80 ESY per diem 48,585.00 annual 269.91 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Kasia Abuelhija 45 Bruce Road Redbank, NJ 07701	1,000.00 2 students
BILINGUAL PSYCHOLOGICAL EVALUATION Ewa Lavin 406 West 6 th Ave Roselle, NJ 07203	1,000.00 2 students
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50th St. Weehawken, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
VOCATIONAL ASSESSMENT JFK Johnson Rehabilitation Institute 65 James Street Edison, NJ 08818	3,481.00
TRANSITION SERVICES Bridges to Employment 600 First Avenue Raritan, NJ 08869	9/5/15-6/23/16 20,000.00
1:1 NURSE Epic Health Services 611 Rt. 46 W Suite 200 Hasbrook Heights, NJ 07604	9/9/15-6/23/16 60,000.00

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

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Jardine Academy Cranford, NJ	7/7/15-8/17/15 9/8/15	4,095.00 ESY 24,570.00 annual 136.50 per diem

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

School	Location	Tuition Year	Adjustment
Jardine Academy	Cranford, NJ	2013-2014	Reimburse 22,839.00

7. Approve the submission of the IDEA Application for Fiscal Year 2016 to the State of New Jersey Department Education as follows:

IDEA: Basic	1,547,083.00
Non-Public Portion included in Basic	16,506.00
IDEA: Pre-School	38,577.00
Non-Public Portion included in Pre-School	0.00

8. Approve *transportation* for the following students:

Student	Dates	Location	Rate per Day	Cost
A.M.	7/7/15 7/14/15 7/21/15 7/28/15 8/4/15 8/11/15 8/18/15 8/25/15	1601 W. Edgar Rd Linden, NJ 07036	\$107.46	Transportation \$859.68 11-000-270-512-00-000-33

9. Approve the Team Sports Schedules for the 2015 Fall Season, as listed. Copies in the hand the Curriculum and Instruction committee members.

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

10. Approve the dates listed for the Athletic Awards Programs during the 2015-2016 school year. The programs will be held in the Linden High School auditorium and will start at 7:00 p.m.

Program	Day	Date
Fall Sports	Tuesday	December 1, 2015
Winter Sports	Tuesday	March 29, 2016
Spring Sports	Wednesday	June 1, 2016

11. Approve the annual “Paul Blue Elementary Track & Field Event” to be held at Tiger Stadium from 9:00 a.m. to 11:30 a.m. on May 24 & 25, 2016. Rain date May 26, 2016.
12. Authorize Roger Rotondi , Head Linden Athletic Trainer, Marissa Radice, Assistant Athletic Trainer and Anthony Olivieri, Assistant Athletic Trainer to carry out treatment for athletic injuries and emergencies contained in the 2015-2016 *Linden Athletic Training Plan of Care*.
13. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
1/27/15	14	Change date of 4 th Grade Native Lands field trip from 6/2/15 to 6/4/15.
11/25/14	21	Change the provider name for ESL Parent Technology Workshop from Delgado, Eloy to Duckett, Edith.
5/26/15	20	Change the account # for the Reaching All Learners from 20-244-100-200-00-000-54 to 20-244-200-100-00-000-54.

13. Continued:

Date	Item	Action
4/27/15	26	Change the Summer ESL Elementary Tutorial Program at School 6 to read: 2 ESL teachers for 56 hours each at \$30.00 for a total \$3,360.00 2 teachers for prep time 16 hrs. each at \$27.00 for a total of \$864.00.
3/23/15	11	Change the date and location of 5 th Grade field trip from Liberty Science Center to Fun Plex East Hanover, NJ on 5/15/15 to 6/1/15 and add admission cost \$1,845.21 11-190-100-890-00-000-08.
4/27/15	29	Change the date for Area 4 Leadership meeting for O’Neal, Juanita from 6/3/15 to 6/22/15.
4/27/15	56	Change 12-month employee summer schedule to reflect normal work hours the week of June 29 th – July 2 nd .
4/27/15	29	Change the cost of Lodging for Fazio, Gail for the National Institute for Early Childhood Professional Development from \$1,000.00 to \$1,334.52.
5/26/15	19	Change stipend amount for Rodriguez, L’Shawn to read \$100.00 instead of \$300.00 11-000-219-104-00-000-33.

14. Be it resolved, that revisions to the curriculum listed below which are aligned to the 2014 NJ Core Curriculum Content Standards and Common Core State Standards, be adopted for use in the Linden Public Schools beginning the 2015-2016 school year:

Curriculum	Grade Level
Money and Banking	9-12
Sports and Entertainment	9-12

15. Authorize *Curriculum Writing* as listed:

Curriculum	Grade Level	Hours	Account #
Discrete Math	11-12	10	11-140-100-101-00-000-50

16. 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.	Cleary, Denise	9/11/15	8:00 a.m.-3:00 p.m. Conference Room	New Mentor Training	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four	Cleary, Denise	8/25/15 8/26/15 8/27/15	8:00 a.m.-3:00 p.m. Auditorium	New Teacher Orientation	None
MMS	Walters, Michael	8/27/15	9:00 a.m.-1:00 p.m. Cafeteria	6 th Grade MacBook Air Distribution	None
SMS	Walters, Michael	8/28/15	9:00 a.m.-1:00 p.m. Cafeteria	6 th Grade MacBook Air Distribution	None
LHS	Horre, Yelena	8/3/15 8/4/15 8/5/15 8/6/15	7:00 a.m. – 1:00 p.m. Academy Room 114A	New Officer Orientation	None
LHS	Horre, Yelena	8/10/15 8/11/15 8/12/15 8/13/15	7:00 a.m. – 1:00 p.m. Academy Room 114A	Chief & Officer Seminar	None
LHS	Horre, Yelena	6/7/16	7:00 p.m. – 9:00 p.m. Auditorium	Local Scholarships Award Night	None
LHS	Horre, Yelena	3/22/16	7:45 a.m. – 9:45 a.m. Cafeteria	Mini College Day	None
LHS	Horre, Yelena	10/20/16	7:00 p.m. – 9:30 p.m. Gymnasium	College Night	None
LHS	Horre, Yelena	8/19/15	9:00 a.m.-11:00 a.m. Auditorium	Freshmen Orientation	None

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

18. Approve *Training for District Staff*, as listed.

Name	Workshop	Dates	Location	Cost
Alston, Merzedez	Tools of the Mind – Pre-K Year 1	8/12/15 8/13/15 10/15/15 1/13/16 4/13/16	Newark, NJ	Travel \$10.00 20-218-200-580-02-000-34
Colacitti, Phyllis	Tools of the Mind – Kindergarten Year 2	9/23/15 2/25/16	Neptune, NJ	Travel \$30.00 11-000-223-580-01-000-34

18. Continued:

Name	Workshop	Dates	Location	Cost
Day, Alexandra	Tools of the Mind – Kindergarten Year 1	8/10/15 8/11/15 10/15/15 12/15/15 4/13/16	Newark, NJ	Travel \$10.00 11-000-223-580-01-000-34
Dolan, Joan	Tools of the Mind – Kindergarten Year 1	8/10/15 8/11/15 10/15/15 12/15/15 4/13/16	Newark, NJ	Travel \$10.00 11-000-223-580-01-000-34
Fazio, Gail	NJPSA Early Childhood Leadership	10/16/15 1/29/16 5/6/16 4/29/16	Monroe, NJ	Travel \$20.00 11-000-221-580-00-000-34
Fosket, Marie	NJMEA Summer Workshop VIII	8/4/15	Ewing, NJ	Registration \$100.00 11-000-223-580-00-000-57
Gomez, Ingrid	Tools of the Mind – Pre-K Year 2	9/30/15 2/24/16	Newark, NJ	Travel \$10.00 20-218-200-580-02-000-34
Hamilton, Jo Ann	Union County Anti-Bullying Coordinators Meeting	9/25/15 11/20/15 1/29/16 3/25/16 5/20/16	Westfield, NJ	Travel \$18.00 11-000-221-580-00-000-44
Kozlowski, Paul	NJROTC Area 4 Training	7/27/15 7/28/15 7/29/15 7/30/15	Lakehurst, NJ	None
LaMastra, Kevin	NAME Conference(National Association of Multi-Cultural Educators)	9/30/15 10/1/15 10/2/15 10/3/15 10/4/15	New Orleans, LA	Registration \$393.00 11-000-223-580-00-000-54

18. Continued:

Name	Workshop	Dates	Location	Cost
Liu, Kun	Classroom Management Key to Successful Classroom	8/20/15	Union, NJ	Registration \$99.00 11-000-223-580-00-000-54
Mallick, Lisa	NJMEA Summer Workshop VIII	8/4/15	Ewing, NJ	Registration \$100.00 11-000-223-580-00-000-57
Marzulla, Lisa	Tools of the Mind – Kindergarten Year 2	9/23/15 2/25/16	Neptune, NJ	Travel \$30.00 11-000-223-580-01-000-34
McPhaul, Bertha	Fourth Quarter Program Director Meeting	7/14/15	Monroe, NJ	Travel \$45.00 20-454-200-580-00-000-35
Nahmias, Sandra	WIDA Institute for Professional Trainers Certification	8/3/15 8/4/15 8/5/15 8/6/15 8/7/15	Madison, WI	Registration \$4,000.00 20-241-200-500-00-000-54
Paternostro, Alphonsina	ELL Committee Meetings	10/7/15	Monroe, NJ	Travel \$100.00 20-241-200-500-00-000-54
Reis, Melanie	NJMEA Summer Workshop VIII	8/4/15	Ewing, NJ	Registration \$100.00 11-000-223-580-00-000-57
Rivoli-Vasquez, Vanessa	Tools of the Mind – Kindergarten Year 1	8/10/15 8/11/15 10/15/15 12/15/15 4/13/16	Newark, NJ	Travel \$10.00 11-000-223-580-01-000-34
Scocozza, Isabella	21 st CCLC Regional Evaluation Training	8/4/15	Trenton, NJ	Travel \$45.00 20-454-200-580-00-000-35
Simonitis, William	SGO 2.1 – On the Road to Ownership	8/11/15	Long Branch, NJ	None
Stanislawski, Amy	Tools of the Mind – Kindergarten Year 1	8/10/15 8/11/15	Newark, NJ	Travel \$10.00 11-000-223-580-01-000-34

18. Continued:

Name	Workshop	Dates	Location	Cost
Thurston, Kevin	FEA Connected Educator Certification Training	7/20/15 7/21/15 7/22/15	Monroe, NJ	Registration \$400.00 11-000-240-580-00-000-05
Torres, Marissa	Tools of the Mind – Pre-K Year 2	9/30/15 2/24/16	Newark, NJ	Travel \$10.00 20-218-200-580-02-000-34
Wang, Xueling	Classroom Management Key to Successful Classroom	8/20/15	Union, NJ	Registration \$99.00 11-000-223-580-00-000-54

19. Approve *Professional Development Activities*, as listed

Workshop	Provider(s)	Date(s)	Location	Cost
LPS Faculty/Staff Development	Global Insight Productions	9/3/15	LHS Gymnasium	\$7,000.00

20. Approve the following staff to conduct *Parent Nights, Workshops and Distribution Events* pertaining to the Technology One to One (TOTO) initiative throughout the 2015-2016 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	Marchica, Russell
Bongiovi, Laura	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	Reickhoff, Lisa
Dollard, Aubrey	Rivera, Karen
English, Cheryl	Scaldino, Joseph
Fischetti, Anthony	Schoenfelder, Katusca
Grygo, Andrew	Schulz, Howard

20. Continued:

Name	Name
Happel, Wayne	Schweikardt, Walter
Higgins, Melissa	Stevens, Sally
Hill, Emily	Valentino, Rudy
Hollus, Albert	Van Dam, Lisa
Ioviero, Lauren	Walker, David
Kang, Melissa	Weiss, Christa
Kefalas, Kim	

21. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2015-2016 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

22. Establish the dates of Adult School Programs and for use of facilities for the 2015-2016 school year as listed:

Semester	Dates and Times
Fall	Registration: September 21, 22, 2015 6:00-8:00 pm
	Placement Assessment: September 28, 29, 2015 6:00-9:00pm
	Classes begin: October 5, 2015
Spring	Registration: February 8, 9, 2016 6:00-9:00 pm
	Placement Assessment: February 16, 17, 2016 6:00-9:00 pm
	Classes begin: February 29, 2016

23. Approve the Adult Basic Skills offerings for the 2015-2016 school year, as listed. Adult Basic Skills courses are funded through a grant as part of the Union County College Consortium.

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

24. Approve the Adult School Enrichment Courses for the 2015-2016 school year, as listed. Classes are offered at no charge to the students or the school district.

Foreign Language Spanish Level 1
Foreign Language Spanish Level 2

Offered by: June Lazaro, Regional Leader – Primerica:

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

25. Authorize the submission of the 2016 NCLB Consolidated Grant as follows:

Title IA	\$926,599
Title ID	\$204,377
Title IIA	\$161,639
Title III	\$133,980
Total	\$1,426,595

26. Grant approval for School Two teacher, Stephanie Amaro, to complete 150 intern hours in the Fall of 2015, and 150 intern hours in the Spring of 2016, for her School Based Internship at New York University.
27. Authorize the submission of the Bilingual Program Waiver Request for 2015-2016 as per N.J.A.C. 6A: 15-1.4 (d).
28. Approve the revision for the Elementary World Language and ESL Curriculum writing for the “Journey’s” program.
29. Approve Bender, Jonathan to travel to China for the Educatius Student Recruitment Tour on July 16-27, 2015 at no cost to the board.
30. Grant approval to enter into an agreement with Union County Educational Services commission to provide Title I services to Linden’s non-public schools for the period of July 1, 2015-June 30, 2016.
31. Grant approval to enter into an agreement with Union County Education Services Commission to provide Title ID services to students at Union County Youth Detention Center for the period of July 1, 2015-June 30, 2016.
32. Approve re-adoption for the Title I District Parent Involvement Policy, The Title I School Based Parent Involvement Policies and Home School Compact for all district Title I Schools.
33. Grant approval to submit a proposal to the NJDOE for 2015 STEM Partnership Program Grant.
34. Approve a contract with Tools of the Mind for the Linden Public Schools Kindergarten Year 1 Program at a cost of: \$5,950.00 11-000-223-580-01-000-34. Contract includes classroom materials, professional development training and in class coaching.
35. Approve a contract with Tools of the Mind for the Linden Public Schools Kindergarten Year 2 Program at a cost of: \$2,500.00. 11-000-223-580-01-000-34. Contract includes classroom materials, professional development training, and in class coaching.

36. Approve a contract with Tools of the Mind for the Linden Public Schools Pre-Kindergarten Year 1 Program at a cost of: \$1,650.00. 20-218-200-580-02-000-34. Contract includes classroom materials, professional development training, and in class coaching.
37. Approve a contract with Tools of the Mind for the Linden Public Schools Pre-Kindergarten Year 2 Program at a cost of: \$2,000.00 20-218-200-580-02-000-34. Contract includes classroom materials, professional development training, and in class coaching.
38. Grant approval for the submission of the N.J.A.C. 6A:5 Waiver Application regarding the number of tenured teacher observations to the Executive County Superintendent Schools.
39. Recognize and congratulate forty-eight 12th grade students for achieving the NJDOE SEAL of Biliteracy.
40. Approve Therapy Source, LLC to provide Speech services from June 29, 2015 to August 6, 2015 at \$85.00 per hour not to exceed \$16,320.00.
41. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the May 26, 2015 regular meeting as listed:

LHS-49	Undetermined	Counseled
MMS-279	No	Counseled, Warned
MMS-278	No	Counseled
MMS-277	Undetermined	Counseled, Disciplined
MMS-276	Undetermined	Mediation, Parent Meeting
MMS-275	Yes/Undetermined	Counseled, Police Report, Disciplined
SMS-184	No	Counseled
SMS-183	Undetermined	Counseled, Monitored
Sch 9-32	Yes	Counseled, Disciplined
Sch 5-9	Yes	Counseled, Disciplined
Sch 2-44	No	Counseled, Monitored

Roll Call:

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

Motions 1 – 41 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. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Birch, Robert	Music	School 2 & 5	12	9/01/15
Kaiser, Edward	Maintenance	Maintenance	35	9/01/15
Paffrath, Louise	Paraprofessional	McManus	27	7/01/15
Sulich, Timothy	Science	High School	7	7/01/15

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

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

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

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

2. Approve the following resignations.

Name	Assignment	Location	Effective Date
Ahmad, Nabeel	Mathematics	High School	6/30/15
Sperduto, Thomas	Naval Science	LAST	7/01/15
Migliore, Patrick	MS Baseball Coach	Soehl & McManus	6/01/15
Valdez, Maria	P/T Aide	School 2	6/30/15
Spencer, Celena	ESL	McManus	6/30/15

Minutes/Management Operations
June 22, 2015

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

Date	Item#	Action
5/26/15	5	Amend Cioffi, Maria appointment from leave replacement to tenure track.
5/26/15	5	Amend Gallo, Samantha to read leave replacement for C. Palmieri 9/1/15-6/30/16.
5/26/15	5	Amend Vitoroulis, Panagiota location to read School 2 Grade 5.
5/26/15	5	Rescind appointment of Bruner, Catherine as Mathematics teacher at Soehl.
5/26/15	13	Rescind appointment of Wilson, Jennifer as a paraprofessional for the summer 2015 Extended School Year.
5/26/15	15	Add Okun, Debra as a paraprofessional to ride medical bus for 2015 ESY.
5/26/15	18	Add Kasiuba, Jurgita as a F/T Paraprofessional at School 5.
5/26/15	20	Add Frankonis, Nicole as Elementary Department Chair at \$10,035.80 stipend.
5/26/15	20	Amend Brady, Barbara stipend for Health/Phys. Ed. to MA \$9,615.40.
5/26/15	28	Add Walker, Donald as a substitute paraprofessional for 21 st CCLC/Soehl.
5/26/15	34	Add Szulc, Bozena to the Title III Summer Tutorial Program as a teacher.
5/26/15	47	Amend Radice, Marissa, Assistant Volleyball Coach-Step 1 \$5,000.00.

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

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Connelly, Patrick	9/01/15	BA	2	Vocal Music	School 2 & 5	Budget/R	\$50,632
Filipe, Maria ¹	9/01/15	MA	4	Mathematics	McManus	Budget/R	\$56,847
Fontana, Andrea	9/01/15	MA	5	Behaviorist 12 mo.	Spec. Serv.	Budget/N	\$68,013
Markese, Candice	9/01/15	BA	1	Social Studies	McManus	Budget/N	\$50,099
Naso, Jordan ²	9/01/15	MA	1	Grade 2	School 1	Budget/R	\$55,248
Nimeczyk, Jaroslaw	9/01/15	BA	2	Mathematics	High School	Budget/R	\$50,632
Paserchia, Nicole	9/01/15	BA	2	Mathematics	High School	Budget/R	\$50,632
Radil, Mark	9/01/15	BA	2	Mathematics	Soehl	Budget/R	\$50,632
Rotola, Rebecca [*]	9/01/15	MA	1	Chemistry	HS	Budget/R	\$55,248
Spano, John ^{3*}	9/01/15	BA	1	Art	McManus	Budget/R	\$50,099
Olivieri, Anthony	7/01/15		1	Assistant Trainer	District	Budget/R	\$2992 per season
NON CERTIFIED							
Brown, Terrence	9/01/15			Hall Monitor	McManus	Budget/R	\$24,817
Jones, Letitia	7/01/15		1	Secretary 12 mo.	HS-Guidance	Budget/R	\$42,076
Livingston, Angela	7/01/15		1	Secretary 12 mo.	Spec. Serv.	Budget/R	\$42,076
Plungis-Conrad, Patricia	7/01/15		1	Secretary 12 mo.	High School	Budget/R	\$42,076
Samsel, Stacey	7/01/15		1	Secretary 12 mo.	Admin. Bldg.	Budget/R	\$42,076

^{*} Pending Certification

¹ Leave Repl. for P. Klingert

² Leave Repl. for K. Bachmann

³ Leave Repl. for K. King

5. Appoint the following as Child Care Workers for the 2015-2016 school year. Paid from the Enterprise Fund as listed:

Effective Date	Name	Position	Location	Hourly Rate
7/1/15	Joseph, Lindsey	Lead Child Care Provider	School 10	\$22.00
7/1/15	Colato, Vanessa	Child Care Provider F/T	School 10	\$19.00
7/1/15	Colvin, Chafonda	Child Care Provider F/T	School 10	\$19.00
7/1/15	Chavez, Maria	Child Care Provider P/T	School 10	\$17.00
7/1/15	Herkalo, Lauren	Child Care Provider P/T	School 10	\$17.00
7/1/15	Singley, Nejuwah	Child Care Provider P/T	School 10	\$17.00

6. Transfer the following staff effective 9/1/15.

Name	Position	14 – 15 Location	Position	15 – 16 Location
D'Alessio, Jennifer	Social Worker	McManus	Social Worker	School 4
DeGraffenreid, Robert	Paraprofessional	High School	Paraprofessional	Special Services
Kolesa, Michael	Paraprofessional	Special Services	Paraprofessional	High School
Mendelson, Kelli	Resource	School 2	ICS	High School
Miller, Victoria	Social Worker	School 4	Social Worker	McManus
Roncal, Joan	Paraprofessional	High School	MD Para	School 8

7. Transfer the following staff effective 7/1/15.

Name	Position	14 – 15 Location	Position	15 – 16 Location
Barthelus, Shirley	Psychologist	Special Services	Psychologist	School 1
Burge, Micah	Psychologist	Special Services	Psychologist	School 8
Fernandez, Tamarra	Social Worker	Special Services	Social Worker	School 8
Kolibas, Christopher	Secondary Supervisor	Special Services	Secondary Supervisor	High School
Martorano, Marge	Secretary	School 2	Secretary	Special Services
Moss, Jeanne	Psychologist	Special Services	Psychologist	McManus
Rodriguez, L'Shawn	LDTC	Special Services	LDTC	School 8
Rudnicka, Jolanta	LDTC	Special Services	LDTC	School 1
Stevens, Rachel	Social Worker	Special Services	Social Worker	McManus
Winter, Judy	LDTC	Special Services	LDTC	McManus
Wyler, Leah	Social Worker	Special Services	Social Worker	School 1

8. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Cassidy, Jacqueline	Literacy Coach	McManus	4/28/15	6/19/15	Medical
Constantine, Alicia	Resource	School 2	9/01/15	6/30/16	Child Rearing
Eash, Joanne	P/T Aide	School 5	6/15/15	6/22/15	Medical
Serensits, Sarah	PDD	School 2	9/01/15	6/30/16	Child Rearing

9. Appoint the following staff to conduct workshops and trainings throughout the 2015-2016 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
O'Loughlin, Elizabeth
Petrin, Nicole
Tartivita, Patricia

10. 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

11. Appoint the following volunteer to work in the ESL Summer Enrichment Program.

Name
Mondesir, Erica
Rojas, Luz

12. Approve the following staff to translate for the 2014-2015 school year at 27.00/hr. to be paid from the Confucius Classroom funds (Acct #20-241-100-100-00-000-54) not to exceed \$300.00.

Name	Language	Hours
Hu, Lin Lin	Chinese	5

13. Approve the following staff to translate letters and form to parents for the 2014-2015 school year at \$27.00/hr. (Acct # 11-130-100-101-00-001) not to exceed \$400.00.

Name	Language	Hours
Pelesz, Anna	Polish	12

14. Compensate custodial staff holding boiler license for the 2015 – 2016 school year as per LEA negotiated contract.

Name	Amount
Waked, George	\$500.00
Walker, Dennis	\$500.00

15. Appoint the following staff for summer work from July 1, 2015 to August 31, 2015 for Language Arts – curriculum realignment, writing scope and sequence, professional development planning, etc., at the contractual rate of \$30.00/hr. total not to exceed \$3000.00.

Name	Hours	Account #
Cartinella, Rebecca	25	11-130-100-101-00-001-55
MacCray, Suzanne	25	11-120-100-101-00-001-55
Olarte, Viviana	25	11-120-100-101-00-001-55

16. Approve additional summer work for the following counselors from June 25, 2015 to August 31, 2015, at their per diem rate. Dates to be mutually decided by counselor and supervisor.

Name	Location	Days
Louis, Annabell	High School	5
William-Warner, Lisa	High School	10

17. Appoint the following staff for summer work from July 1, 2015 to August 31, 2015 for Mathematics – curriculum realignment, Professional Development Planning, total – 100 hours at the contractual rate of \$30.00/hr. cost not to exceed \$3000.00. Acct #11-120-100-101-00-000-50

Name
Hoffer, Janice
Orth, James
Zucosky, Margaret

18. Appoint the following staff as a substitute teacher for the summer 2015 Extended School Year.

Name
Hollus, Albert

19. Appoint the following staff for the summer 2015 Extended School Year.

Name	Assignment
Bourke, Maria	Paraprofessional, Out of District Placement (JFK)

20. Appoint the following District Speech Therapist to perform Speech and Language evaluations on students this summer starting July 1, 2015, at a cost of \$270.00 per evaluation.

Name
Moss, Eileen

21. Appoint the following Marching Band Staff for the Summer of 2015.

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
TBD	Band Front Coordinator	\$1,407.00
Spano, Lara	Band Front Instructor	\$702.00
Spano, John	Percussion Instructor	\$1,318.00
Bongiovi, Laura Sanders, Jamil Sheehy, Jaclyn Yamakaitis, Tommy	Volunteer Instructor	None

22. Appoint the following Marching Band Staff for the Fall of 2015.

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
TBD	Band Front Coordinator	\$1,407.00
Spano, Lara	Band Front Instructor	\$702.00
Spano, John	Percussion Instructor	\$1,318.00
Bongiovi, Laura Sanders, Jamil Sheehy, Jaelyn Yamakaitis, Tommy	Volunteer Instructor	None

23. Appoint the following staff for Curriculum Writing at the contractual rate:

Name	Curriculum	Hours
Abdeljaber, Saeda	IB Chemistry HL 12	20
Bachan, Meenedaye	Chemistry I CP	20
Bachan, Meenedaye	Chemistry I Honors	20
Bannon, Sean	Forensics	5
Bara, Mark	IB Chemistry HL 11	20
LaFace, Cynthia	Middle School Science 7	20
Macchiarelli, Dena	Middle School Science 8	20
Milkosky, Allison	IB Biology SL	20
Milkosky, Allison	IB Biology HL	20
Natarajan, Pramila	Anatomy & Physiology CP	20
Natarajan, Pramila	Forensics	5
Pekosz, Mark	Biology I CP	20
Pekosz, Mark	Biology I Honors	20
Pekosz, Mark	Zoology	10
Pekosz, Mark	Human Impact on the Environment	10
Pekosz, Mark	IB Environmental Science in Society	20
Terwilliger, Kimberly	Middle School Science 7	20
Thomas, Alice	Physics I CP	20
Thomas, Alice	Physics I Honors	20
Thomas, Alice	IB Physics SL	20
Zeiden, Abdelmonem	Environmental Science CP	20

24. 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 2015-2016 school year at \$27/hr.

Name	School
Berube, David	High School
Burdick, Daniel	High 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

25. Approve the following staff to work security for before and after school events at Linden High School during the 2015-2016 school year at the contractual rate of \$27.00 per hour.

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

26. Appoint the following Administrators to work Saturday School Detention at the High School during the 2015-2016 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, Keyronne

27. Appoint the following staff to work Saturday School at the High School for the 2015-2016 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
Drejaj, Anthony	Pekosz, Mark
Edvalson, Sarah	Pekosz, Michael
Fekete, Jason	Pond, Belinda
Foy, Assumpta	Potts, Derrick
Goncalves, Monica	Sepulveda, Holly
Gonzalez, Alberto	Taylor, Craig
Grygo, Andrew	Thomas, Alice
Ioannidis, Danae	Uddin, Zareena
Kelly, Jeffrey	Vetter, Samantha
Kirby, Starlette	Waite, Cheryl
James, Kathleen	White, Michael

28. Appoint the following staff to work after school detention at the High School for the 2015-2016 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
Cadorete, Eileen	Kirby, Starlette	Romero, Megan
Ceballo, Elba	Louis, Annabell	Sepulveda, Holly
Crawley, Rachelle	Maresco, Diane	Taylor, Craig
Drejaj, Anthony	Maresco, Ferdinand	Thomas, Alice
Edvalson, Sarah	Marchese, Diana	Uddin, Zareena
Foy, Assumpta	Mazurek, Gary	Vetter, Samantha
Gonzalez, Alberto	Paskewich, Christopher	Waite, Cheryl
Grygo, Andrew	Pekosz, Michael	

29. Appoint the following staff to work security at High School Alternative Program for the 2015-2016 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
Drejaj, Anthony	Pekosz, Michael
Edvalson, Sarah	Potts, Derrick
Foy, Assumpta	Taylor, Craig
Grygo, Andrew	Thomas, Alice
Ioannidis, Danae	Tracy, Bernard
James, Kathleen	Vetter, Samantha
Kelly, Jeffrey	Waite, Cheryl
Kirby, Starlette	White, Michael

30. Appoint the following staff to work for the Alternative Program at Linden High School for the 2015-2016 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-25

Name	Subject	Days
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

31. Appoint the following staff to work as substitute teachers for the Alternative Program at Linden High School for the 2015-2016 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-05

Name	Name
Ausman, Ilju	Luminiello, Rose
Bara, Mark	Maresco, Ferdinand
Bivona, Gail	Mazurek, Gary
Donegan, Patricia	McIntyre, June
Edvalson, Sarah	Migliore, Patrick
Fekete, Jason	Nacelus, Kebner

31. Continued:

Name	Name
Garcia, Susana	Ramus, Ismay
Grayson, Ann	Sellari, Michael
Grygo, Andrew	Walker, David
Ioannidis, Danae	Wesley, Nadriena
Kirby, Starlette	Zeidan, Abdelmonem
Louis, Annabell	

32. Appoint the following staff for the Linden Adult School for the 2015-2016 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
Burt, Linda-Ann	ESL	168 Hours	\$32/hr.
Cataline, Joseph	ESL	168 Hours	\$32/hr.
Ceballo, Elba	ESL	168 Hours	\$32/hr.
Foy, Assumpta	ESL	168 Hours	\$32/hr.
Garcia, Susana	ESL	168 Hours	\$32/hr.
Harsch, Carole	ESL	168 Hours	\$32/hr.
Kirby, Starlette	ESL	168 Hours	\$32/hr.
Markowitz, Agnes	ESL	168 Hours	\$32/hr.
Moncur, Kenya	GED	318 Hours	\$32/hr.
Pac, Jan	ESL	168 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.
Walker, David	ESL	168 Hours	\$32/hr.

33. Appoint the following staff to teach Spanish Level I & II for the 2015-2016 school year in the Linden Adult School, at the rate of \$50.00 per hour, for a total of 30 hours per semester. The operation of these classes is contingent upon registration of a minimum of 5 students per class. Acct #13-602-100-101-00-000-96.

Name
Ceballo, Elba

34. Appoint the following staff to work as substitutes for the Linden Adult School for the 2015-2016 at the listed rates as needed. # 20-619-100-101-00-000-96

Name	Subject	Amount
Ausman, Ilju	Substitute ESL/GED	\$32/hr.
Bachan, Meenadaye	Substitute ESL/GED	\$32/hr.
Burt, Linda-Ann	Substitute ESL/GED	\$32/hr.
Cataline, Joseph	Substitute ESL/GED	\$32/hr.
Ceballo, Elba	Substitute ESL/GED	\$32/hr.
Dertinger, Diana	Substitute Instructional Aide	\$19/hr.
Figuieredo, Brenda	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.
Kirby, Starlette	Substitute ESL/GED	\$32/hr.
Lysick, Francis	Substitute ESL/GED	\$32/hr.
Maresco, Ferdinand	Substitute ESL/GED	\$32/hr.
Markowitz, Agnes	Substitute ESL/GED	\$32/hr.
Mazurek, Gary	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.
Riggs, 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.
Strazdas, Maureen	Substitute Instructional Aide	\$19/hr.
Walker, David	Substitute ESL/GED	\$32/hr.
Zeidan, Abdelmonem	Substitute ESL/GED	\$32/hr.

35. Appoint the following staff to work this summer to review the Anti-Bullying Bill of Rights Act, at the contractual rate of \$27.00/hr, total not to exceed \$486.00. (Acct # 11-000-221-110-00-000-44)

Name	Hours
Bodden, Jami	6
D'Alessio, Jennifer	6
Dinis, Alicia	6

36. Appoint the following staff to work the breakfast program for the 2015-2016 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		
Klingert, Patricia	McManus		
Perry, Angela	McManus		

37. 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 2015-2016 school year at the contractual rate.

Name	School	Name	School
Citera, Peter	Soehl	Caporale, Leo	McManus
Dubiel, Aneta	Soehl	Chiola, Albert	McManus
Fernandes, Rosanna	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
Lysick, Frank	Soehl	Long, Gwendolyn	McManus
Millstein, Aaron	Soehl	Macchiarelli, Dena	McManus
Penaranda, Eliana	Soehl	Mastriano, Audra	McManus
Sagos, Alyssa	Soehl	McGhee, Laurence	McManus
Wilson, Wanda	Soehl	Moncur, Kenya	McManus
		Pasquarelli, Giuliana	McManus
		Perroth, Deborah	McManus
		Ribeca, Alicia	McManus
		Ventura, Anthony	McManus

38. Appoint the following staff as needed for after school detention for the 2015-2016 school year at the contractual rate.

Name	School	Name	School
Citera, Peter	Soehl	Ederer, Caryl	McManus
Fernandes, Rosanna	Soehl	Kaneaster, Brenda	McManus
Hasenauer, Frank	Soehl	Ladoo, Loni	McManus
James, Elizabeth	Soehl	Li, Xu	McManus
Millstein, Aaron	Soehl	Long, Gwendolyn	McManus
		Miskov, Christine	McManus
		Ribeca, Alicia	McManus

39. Appoint the following staff to work Saturday School for the 2015-2016 school year at the contractual rate.

Name	School	Name	School
Citera, Peter	Soehl	Kreisberg, Francine	McManus
Fernandez, Alvaro	Soehl	Ladoo, Loni	McManus
Hasenauer, Frank	Soehl	Long, Gwendolyn	McManus
James, Elizabeth	Soehl		

40. 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
Walker, David

41. Appoint the following substitute staff for the 21st CCLC/Soehl Middle School effective 9/8/15-8/31/16 at the 21st CCLC contractual rate of \$35/hr. (Acct # 20-454-200-100-00-001-35).

Name	Position
Wean, Vicki	Site Coordinator

42. Appoint the following substitute staff for the 21st CCLC/Soehl Middle School effective 9/8/15-8/31/16 at the 21st CCLC contractual rate of \$30/hr. (Acct # 20-454-200-100-00-001-35).

Name	Position
Todd, Terri	Substitute Teacher
Wean, Vicki	Substitute Teacher

43. Appoint the following substitute teaching staff for the 21st CCLC/Soehl Middle School effective 6/29/15-8/31/15 at the 21st CCLC rate of \$30/hr. Acct #20-454-100-00-000-35

Name	Position
Jackson, Janae'	Substitute Teacher

44. Appoint the following part time volunteer for the 2015 – 2016 school year:

Name	Location
Kroboth, Carol	School 1

45. Approve the following job description:

Job Title	Effective Date
Coordinator of Special Projects	7/01/15

46. Reappoint the following Technology Technician Substitutes for the 2015 – 2016 school year at \$17.00/hr.

Name
Brown, LaTonya
Diana, Ryan
Forfa, Mark
Rosener, Steven
Smith, James

47. Reappoint the following District Security/Attendance Substitute for the 2015 – 2016 school year at \$31.13/hr.

Name
McCullough, James

48. Reappoint the following Secretarial Substitutes for the 2015 – 2016 school year at \$10.70/hr.

Name	Name
Blazousky, Susan	NesSmith, Moriah
Cubala, Helen	Parker, Terry
Dugan, Carol	Ragonese-Carlson, Taryn
Harvey, Janice	Rego, Kim
Infante, Felicia	Scaff, Damarys
Ingram, Ataysia	Schwerdt, Donna
Kornas, Elena	Sestito, Vanessa
Kushner, Jane	Wills, Teresa
Longo, Donna	Zofcin, Kathleen
Murray, Teresa	

49. Reappoint the following F/T Paraprofessional Substitutes for the 2015 – 2016 school year at \$89.99/day.

Name
Bowers, Melissa
Rogowski, Joyce

50. Reappoint the following Custodian substitutes for the 2015-2016 school year at the contractual rate of \$75.00 per day.

Name	Name
Gregorek-Szczykowski, Malgorzata	Pirozzoli, Paul
Harris, Yolanda	Rozier, Ludie
Jaskiewicz, Malgorzata	Thomas, Marie
Peele, Jurah	Walker, Delmeus
Philippe, Jacques	

51. Appoint the following staff member to fill vacant coaching positions for 2015-2016:

Name	Position	Sport	Step	Salary
Beltran, Stacy	Assistant Advisor	Fall Cheerleading	1	\$2,430.00
Beltran, Stacy	Assistant Advisor	Winter Cheerleading	1	\$2,430.00

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

Name	Sport
Sarica, Nicole	Varsity Girls Soccer

53. Appoint the following staff to work Athletic Security detail at their assigned locations for various events throughout the 2015-2016 school year at the contractual rate. Acct # 11-402-100-100-00-000-00.

Name
Brown, Terrence
Reinoso, Anthony
Wegrzynek, Raymond

54. Appoint the following substitutes for the 2015-2016 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
Abdul-Wahid, Ismail
Lynch, Isaiah
Naz, Faiza

55. Reappoint the following substitutes for the 2015-2016 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
Alvarado, Marjorie	Greco, Vita	Pirro, Brianna
Appello, Joseph	Gregg, Megan	Porat, Nancy
Ash, Joshua	Guarino, Leonard	Pozyc, Michael
Baker, Dana	Guillaume, Sheenaider	Price, Direne
Banks, Jenise	Gurski, Joseph	Primus, Heather
Barokova-Stoilov, Ana	Hajdamowicz, Lech	Quadir, Mohammed
Basso, Karin	Halkias, Sophia	Ramushaj, Anisa
Baxter, Victoria	Hooper, Arsola	Rashid, Rizwana
Brose, Justin	Howard, Aaron	Reddick, Krystal
Brown, Barbara	Hudson, Jill Carol	Remigio, Katherine
Brown, Peter	Hund, Cara	Reyes, David
Brown, Terrence	Insogna, Joseph	Robertello, Jennifer
Cabrera, Helizabeth	Jackson, Janae	Rodriguez, Eglys
Cacioppo, Maria	James-Bodison, Miriam	Romero, Raquel
Caidedo, Liliana	Jefferson, Melanie	Scanzillo, Joseph
Capizzi, Courtney	Jones, Chevelle	Schpiro, Alan
Cantave, Swhendy	Jones, Deborah	Sheehy, Joseph
Carlisle-Peters, Jennifer	Kalia, Vikas	Silva, Carla
Castro-Valencia, Dolores	Krempa, Geri	Smith, Elbert
Charlemagne, Darnelle	Kulmaczewska, Elzbieta	Soler, Miguel
Chase, Karen	LaFleur, Joseph	Sopher, Daniel
Cheslow, Sara	Lane, Clarissa	Strazdas, Nina
Crisitello, Victoria	Laxmi, Vijay	Thompson, John
Czajkowska, Teresa	Lewis, Sheryl	Tillery, Catherine
Czajkowski, Brandon	Lopez Avila, Maria	Todd, Terri
Dades, Nicole	Lynch, Isaiah	Treasure, Tamara

55. Continued:

Davis, Roslyn	Mack, Brittney	Trochimowicz, Martyna
De Angelo, Michael	Mack, Gianna	Turczmanowicz, Brian
De La Cruz, Valentina	Matos, Katarzyna	Vein, Linda
Dinis, Victoria	McCulloch, Daniel	Villamil, Yarek
Etienne, Vivian	McNeil, Shanniqua	Violante, Dina
Evans, Robert	McNeill-LeGrand, Shannon	Wade, Desmond
Figueiredo, Michael	Molenaar, Carla	Wells, Terrell
Filipe, Maria	Monaco, Angelo	Yesinko, Colleen
Foltz, William	Mouzon, Terri	Adi-Darko, Wendy
Frazier, Van	Murphy, Deborah	
Gallagher, James	Napoleoni, William	
Geist, Ryan	Oamen, Faith	
Georgs, Dawn	Orcutt, Timothy	
Giles, Eleanor	Penn, John	
Gonzales, Leslie	Petela, Stephen	
Gooney, Brian	Pierce, Cara Jeanne	

56. **WHEREAS**, on July 22, 2014, the Linden Board of Education (the"Board) approved Merit Goals for the Superintendent for the 2014-2015 school year consisting of three (3) quantitative merit goal and two (2) qualitative goals (collectively referred to as the "Merit Goals") and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of *N.J.A.C. 6A:23A-3.1*; and

WHEREAS, on or about December 9, 2014, the Executive County Superintendent approved the Merit Goals, thereby authorizing the Board to ward to the Superintendent merit pay upon his successful achievement of each Merit Goal; and

WHEREAS, upon the continued evaluation of the Superintendent's performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of increasing proficiency at the elementary level in *Mathematics Constructed Response Questions*, thereby entitling the Superintendent to a quantitative bonus of 3.33% of his annual salary or \$5,577.75.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that the Superintendent, Dr. Danny A. Robertozzi, has satisfactorily achieved one (1) quantitative Merit Goals and approves payment of the merit bonus for achievement of these goals upon approval by the Executive County Superintendent that these quantitate goals have been satisfied.

57. **WHEREAS**, on July 22, 2014, the Linden Board of Education (the”Board) approved Merit Goals for the Superintendent for the 2014-2015 school year consisting of three (3) quantitative merit goal and two (2) qualitative goals (collectively referred to as the “Merit Goals”) and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of *N.J.A.C. 6A:23A-3.1*; and

WHEREAS, on or about December 9, 2014, the Executive County Superintendent approved the Merit Goals, thereby authorizing the Board to ward to the Superintendent merit pay upon his successful achievement of each Merit Goal; and

WHEREAS, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of leading the work of a variety of stakeholders to create a district wide, five year, strategic vision plan, thereby entitling the Superintendent to a qualitative bonus of 2.5% of his annual salary or \$4,187.50; and

WHEREAS, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of increasing and enhancing parent involvement through the district’s Technology One to One Initiative, thereby entitling the Superintendent to a qualitative bonus of 2.5% of his annual salary or \$4,187.50.

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

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		#1 (R. Birch)
Mrs. Hudak	X		X		#27 (M. Mohan)
Mr. Kolibas			X		#7 (C. Kolibas)
Mrs. Ormon			Absent		
Mr. Strazzella			X		
Mr. Topoleski		X	X		
Mr. Russell			X		

Motions 1 – 57 Carried.

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, 2015 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of May 2015. (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, 2015.
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). (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
6. The attached lists of transfers and adjustments for the month of May, 2015.
7. Treasurer's Report for the month May 2015. (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, 2015. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

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

Date	Item	Action
5/27/14	40	Amend motion to read: Approve contract with Weiner Lesniak in an amount not to exceed \$300,000.00.
5/27/14	42	Amend authorized expenditure for all legal services in an amount not to exceed \$400,000.00.
5/27/15	49 c)	Amend to read Bingham Communications Inc., Cedar Grove, NJ .
4/27/15	27 a)	Amend First Children to read First Student for transportation services.
4/27/15	27 a)	Rescind Villani Bus Co. route SM-1/SE-2 – route needs to be rebid with different requirements.
5/26/15	28	Amend prescription contract to read Horizon Rx.

10. Accept funds in the amount of \$125,000.00 from the Union County Consortium for the 2015-2016 Adult Basic Skills ABLE Grant, effective 7/1/2015.
11. Accept funds in the amount of \$50,000.00 from Merck Foundation, in support of STEM Education.
12. Accept funds in the amount of \$3,000.00 from the Linden Education Association in payment of LEA President Release Time.
13. Accept funds in the amount of \$600.00 from School #4 K-Kids representing proceeds from Mother’s Day Boutique.
14. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent’s Scholarship Fund as follows:

Donor	Amount
Weiner Lesniak	\$300.00
City of Linden District Mgmt. Corp.	\$200.00
Motion Federal Credit Union	\$100.00
Wayne Mehalick	\$100.00

15. Accept funds in the amount of \$360.00 from Measurement, Inc., Durham, NC, for CAC Item Review Professional fees.
16. Accept funds in the amount of \$200.00 from the City of Linden District Management Corp. in support of the All City Music and Arts Festival.
17. Accept funds in the amount of \$25.00 from Target “*Thanks a Billion*” teacher appreciation program for the benefit of School #4.
18. Accept funds in the amount of \$6.72 from the “*Merck Gives Back Employee Giving Program*” for the benefit of Linden High School.

19. Authorize the Business Administrator/Board Secretary to submit a grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group’s ERIC NORTH Sub Fund, in the amount of \$17,708.00 for the period July 1, 2015 through June 30, 2016.
20. Approve Annual Professional Services/Support and License Agreement in the amount of \$23,600.00 with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/Human Resources/Payroll/Remote Requisition services for the period July 1, 2015 through June 30, 2016, billed semi-annually.
21. Approve contract renewal with AssetWorks, Inc., Dallas, TX, in the amount of \$1,800.00 for Inventory Appraisal Services for the period July 1, 2015 through June 30, 2016.
22. Approve Annual Software Support and Maintenance Agreement renewal with Infobid Corporation, Palm Coast, FL, in the amount of \$6,722.00 for the period July 1, 2015 through June 30, 2016.
23. Approve contract renewal (year 3 of 3) in the amount of \$9,500.00 with Environmental Remediation & Management, Inc., Trenton, NJ, for Right-to-Know Services for the 2015-2016 school year based on proposal received June 11, 2013.
24. Approve payment in the amount of \$1,119,738.00 for renewal of insurance package as follows:

Description	Company	Effective Date	Amount
15-16 Package Property & Casualty	NJSIG	07/01/15	\$ 349,391.00
Workers Compensation	NJSIG	07/01/15	570,410.00
School Board Legal Liability	NJSIG	07/01/15	138,295.00
Student Accident	Monarch (Gold Plan)	07/01/15	58,642.00
Public Officials Bonds – Business Admin./Board Secretary	Western Surety	06/30/15	1,500.00
Superintendent	RLI	06/30/15	1,500.00
TOTAL:			\$1,119,738.00

25. Approve payment to Maffey’s Security Group, Elizabeth, NJ, in accordance with Union County Cooperative purchasing #BA51-2010 as follows:

Location	Description	Amount
School #8	KABA Locks and Key System	\$26,367.94
	Access Control	\$11,101.83

26. Approve payment in the amount of \$13,205.46 to St. Elizabeth of Hungary, Linden, NJ for utility costs as per the contract executed in July 2014.
27. Approve payment in the amount of \$7,884.50 to The Party Stop, Garwood, NJ for High School Graduation Exercises to be held on Tuesday, June 23, 2015.
28. Approve payment in the amount of \$3,226.73 to Audio, Inc., Roselle Park, NJ for High School Graduation Exercises to be held on Tuesday, June 23, 2015.
29. Approve payment in the amount of \$600.00 to Edward G. Lee, M.D., Old Bridge, NJ, for professional services rendered in the evaluation of employee #16-14/15.
30. Approve entering into Professional Services Agreement with the Union County Educational Services Commission for the 2015-2016 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.
31. 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, 2015 until June 30, 2016. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. 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.
32. 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 2015-2016 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,

32. Continued:

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 begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

33. 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 2015-2016 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 2015-2016 school year. There will be a 10% surcharge on these invoices.

34. WHEREAS, the Linden Board of Education, ("Educational Facility") has resolved to join ERIC North, a subfund of New Jersey Schools Insurance Group ("NJSIG") for a three year term, 2015 – 2018, following a detailed analysis; and

WHEREAS, the "Educational Facility" has resolved to pass the Indemnity and Trust agreement between "NJSIG" and the "Educational Facility" for the same three-year term; and

WHEREAS, the "Educational Facility" agrees to appoint Brown & Brown Insurance as its Property & Casualty Insurance Broker for a term that coincides with the ERIC North Resolution and the Indemnity & Trust Agreement;

NOW THEREFORE, BE IT RESOLVED, that this resolution be passed in accordance with the bylaws of "NJSIG."

35. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2015-2016 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 13,464
Grades 1 – 5	17,127
Grades 6 – 8	16,799
Grades 9 – 12	16,298
Learning and/or Language Disabilities	20,227
Behavior Disabilities	21,348
Multiple Disabilities	23,873
Autism	33,382
Preschool Disabilities	24,949

36. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2015 through June 30, 2016 is \$86,380,964.00 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 2015 – Due Approximately 10th of Each Month

July 2015	\$ 7,198,413.67
August 2015	7,198,413.67
September 2015	7,198,413.67
October 2015	7,198,413.67
November 2015	7,198,413.67
December 2015	7,198,413.67

Board of Education-First Half 2016 – Due Approximately 10th of Each Month

January 2016	\$ 7,198,413.67
February 2016	7,198,413.67
March 2016	7,198,413.67
April 2016	7,198,413.67
May 2016	7,198,413.67
June 2016	7,198,413.63
TOTAL LOCAL TAXES	\$86,380,964.00

37. Bids as listed:

- a) Student Transportation Services – School Year 2015-2016
Bid Opening Date: 6/18/16 – 10 Bids Mailed – 2 Received

Company	Route	Route Cost Per Diem 15-16	Inc./Dec. Adjustment	Aide Cost Per Diem 15-16	TOTAL 15-16
Dapper Bus	SM-1/SE-2	\$299.40	\$2.50	\$60.00	\$359.40
Dapper Bus	SE-8	\$235.60	\$2.50	\$60.00	\$295.60
Dapper Bus	SE-8A	\$235.60	\$2.50	\$60.00	\$295.60

- b) 2015 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 14-15	Aide Cost Per Diem 14-15	TOTAL 14-15
J & J Transp.	ESY-6	\$205.00	\$55.00	\$260.00

38. 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 \$5,000,000.00 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 \$5,000,000.00 to the Capital Reserve Account established by this Board as per statute and administrative code for the purposes thereof.

39. 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 2015-2016 school year.

40. Pursuant to PL 2015, Chapter 47 the Linden Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200:

Absolute Protective Systems, Inc. – T&M
Alarm & Communication Technologies, Wharton, NJ, T&M
Askari Construction, Inc. – T&M
BGIA, Woodbridge, NJ – Insurance Broker
Brown & Brown Metro, Inc., Florham Park, NJ – Insurance Broker
Dapper Bus, Keasby, NJ, - Transportation
DiCara Rubino Architects, Wayne, NJ, Architect of Record
Electrical Applications, Inc. – T&M
Energy for America, Inc., Roseland, NJ – Energy Services
Environmental Remediation & Management, Inc., Fair Lawn, NJ – Environmental Services
First Student, East Orange, NJ, -Transportation
J&J Transportation, Linden, NJ – Transportation
Kelin, Inc. – T&M
Nickerson Corp., Union Beach, NJ, MRESC
Oliver Communications, Inc. Bordentown, NJ – T&M
RKC Security Systems, Inc. – T&M
Sal Electric, Inc. – T&M
Schwartz, Simon, Edelstein & Celso, Whippany, NJ – Attorneys
Suplee, Clooney & Co., Westfield, NJ, Auditors
The Musial Group, Mountainside, NJ, Architect
Thomas C. Rienzi, Bensalem, PA, Architect
United Welding & Plumbing – T&M
Villani Bus, Linden, NJ – Transportation
W.D. Snyder, Kenilworth, NJ – T&M
Weiner Lesniak, Parsippany, NJ – Attorneys

41. Bids and quotations as listed:

- a) Maintenance & Repair Work, Time & Material Rates – Roofing Maintenance & Leak Repair Service – 2015-2016; Bid opening date: 6/18/2015

Integrity Roofing, Inc.	Foreman – \$75.00/hr. Journeyman – \$75.00/hr. Laborer – \$50.00/hr. Material Mark-Up – 10%
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- b) Maintenance & Repair Work, Time & Material Rates – Data Wiring – 2015-2016; Bid opening date: 6/18/2015

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%
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- c) Music Supplies & Equipment – 2015-2016
Bid opening date: 6/18/2015

Company	Amount
Cascio Interstate Music Co., Inc., New Berlin, WI	\$ 9,178.36
K & S Music, Berkeley Heights, NJ	1,894.40
Music In Motion, Plano, TX	740.84
Shar Products Co., Ann Arbor, MI	1,622.21
Permission is requested to purchase NO BID items in the approximate amount of \$2,990.00.	
Bid Notifications Mailed – 47; Bids Received – 5	

- d) Art Supplies & Equipment – 2015-2016
Bid opening date: 6/18/2015

Company	Amount
Nasco, Fort Atkinson, WI	\$ 12,070.85
National Art & School Supplies, Rahway, NJ	\$ 3,325.04
Permission is requested to purchase NO BID items in the approximate amount of \$290.00.	
Bid Notifications Mailed – 10; Bids Received – 2	

41. Continued:

- e) Music Instrument Repair (Except Pianos) – 2015-2016
Quotation opening date: 6/18/2015

Company	Amount
Elefante Music, New Providence, NJ	\$ 3,832.00
Hourly Rate	\$ 27.50/hr.
Quotation Notifications Mailed – 3; Quotations Received – 1	

- f) Piano Tuning – 2015-2016
Quotation opening date: 6/18/2015

Company	Amount
Richard Ziss, Warren, NJ	\$ 5,390.00
Quotation Notifications Mailed – 3; Quotations Received – 1	

41. Approve a contract with Xerox for a 60 month lease of equipment as follows:

Location	Model	Average Monthly Cost
School #9	WC7855PT	\$299.51
Linden Academy of Science & Technology	WC7855PT	\$437.66
XPS Support Fee		\$ 20.00

42. Approve proposal received June 19, 2015 by Di Cara | Rubino, Wayne, NJ, to prepare a Facility Assessment Report and update the District's Long Range Facility Plan (LRFP) in an amount not to exceed \$114,500.00.
43. Approve a contract renewal with Automated Building Controls, Neptune, NJ, in an amount not to exceed \$6,965.00 for HVAC services for School #4 for the period July 1, 2015 through June 30, 2016.

FACILITIES:

1. Use of facilities as requested by J. Forstenhausler, Vice-Principal/Program Director, Adult 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 21, 2015 to June 9, 2016

2. Use of facilities as requested at no charge by G. Stasiulewicz, Brownie/Junior Troop Leader, Troop #40310:

Activity/Location	Day and Time	Date
<u>Brownie/Junior Troop Meetings</u> School No. 10 Cafeteria	Thursday 6:30 p.m.-8:30 p.m.	<u>2015</u> September 10,24 October 8,22 November 21 December 10 <u>2016</u> January 7,21 February 4,18 March 3,17 April 7,21 May 5,19 June 2,16

3. Use of facilities as requested by G. Luciano, Recreation Supervisor, City of Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Recreation Wrestling Program</u> School No. 1 Gymnasium	Mondays & Wednesdays 6:00 p.m.-8:00 p.m.	<u>2015</u> June 29 July 1,6,8,13,15,20,22
<u>Playground Track Meet</u> Tiger Stadium (Track and Lavatories)	Thursday 12:00 p.m.-4:00 p.m.	July 16, 2015*

*Rain date 7/20/2015

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

Activity/Location	Day and Time	Date
<u>Rain Sites for City of Linden</u> <u>Summer Concerts</u> Soehl Middle School Auditorium	Tuesdays & Fridays 4:00 p.m.-11:00 p.m.	<u>2015</u> June 30 July 7,10,14,21,24, 28,31 August 4,11,14,18,25,28 September 8,11,15,22,29
<u>Summer Day Camp –</u> Outdoor & Indoor facilities (Indoor utilization on rainy or extremely hot days only) Schools Nos. 4,10 & McManus Middle School *	Monday -Thursday 8:00 a.m-5:00 p.m. Fridays 8:00 a.m. - 5:00 p.m.	June 29, 2015 through August 20, 2015 July 10, 24 August 7

* Gymnasiums will not be available during period of refinishing of floors.

5. Use of facilities at a service charge (games only) as requested by G. Parker, President, Linden Tigers Inc. Pop Warner:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium School No. 5 Gymnasium	Monday & Tuesday 6:00 p.m.-8:30 p.m. Wednesday - Friday 6:00 p.m.-8:30 p.m.	September 8, 2015 to December 15, 2015 September 9, 2015 to December 18, 2015
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard & Lavatories	Sunday 8:00 a.m.-5:00 p.m.	<u>2015</u> September 13,27 October 4, 18

6. Use of facilities at a service charge (games only) as requested by C. Obrycki, Board Trustee, Linden Panthers AYF Inc.:

Activity/Location	Day and Time	Date
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard & Lavatories	Sunday 8:00 a.m.-5:00 p.m.	<u>2015</u> September 20 October 25 November 11

FINANCE:

Roll Call:

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

Motions 1 – 43 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Kolibas			X		
Mrs. Ormon			Absent		
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mr. Russell			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
3542	School Food Service Program

2. Second Reading:

Policy Number	Title
1323	Gifts To Students

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: No report at this time.

EST for Students:

Mr. Topoleski: No report at this time.

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS NEW BUSINESS:

Mr. Topoleski: All locks for the new doors in common areas in the schools have come in except for Schools #1 and #2 and will be installed over the summer.

Mr. Strazzella: Congratulated Dr. Robertozzi in making his Merit Goals. He also noted that since he's been on the board, he's seen the schools greatly improve.

Mrs. Beviano congratulated all of the retirees and graduates.

COMMENTS FROM PUBLIC:

Lakia Carter
35 E. Elizabeth Avenue

Thanked Dr. Robertozzi and the Board for allowing Soehl and McManus to have their second Unity Day. It was a great success.

Sy Mayerson

Spoke briefly about his background and the great success of the E-Map program at Linden High School.

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

Kathleen A. Gaylord
Business Administrator/Board Secretary