

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Linden High School Susan L. Hudak Auditorium, Linden, New Jersey on Thursday evening, June 27, 2019 at 7:00 p.m.

President Martucci 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 7, 2019 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

**NO SMOKING NOTICE:**

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

**NOTICE:**

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

In order to maintain proper decorum of this meeting, please place all cell phones on silent. Cell phone use, including texting and camera use, is prohibited.

The following Board Members and others were present:

**ROLL CALL: 7:00 p.m.**

<b>Board Members</b>		<b>Others</b>	
Mrs. Beviano	7:05 p.m.	Dr. Robertozzi	A
Mrs. Birch	P	Mrs. Cleary	P
Mr. Gargano	P	Ms. Gaylord	P
Ms. Guillaume	P	Attorney, N. Simon	P
Ms. Johnson	P		
Ms. Kozak	P		
Mrs. Manganello	P		
Mr. Shehata	P		
Mr. Martucci	A		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session held on May 28, 2019, and the Regular Meeting held on May 30, 2019. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			Absent		
Mrs. Birch			X		
Mr. Gargano		X	X		
Ms. Guillaume	X		X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello			X		
Mr. Shehata			X		
Mr. Martucci			Absent		

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. See Information to the Board.
2. June was a busy month with fun days, field trips, and moving up ceremonies. Despite the weather, the high school graduation was a beautiful ceremony that marked an important milestone.
3. Mrs. Cleary wished all the students, parents, and staff a very relaxing and fun summer.
4. The middle school boys' baseball team was recognized for being undefeated this season. They had a record of 11-0.

No action this meeting.

The Education 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 2019-2020 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Allegro School 125 Ridgedale Avenue Cedar Knolls, NJ 07927	7/8/19-8/16/19 9/4/19	15,900.00 ESY 95,400.00 annual 530.00 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Avenue Mountainside, NJ 07092	7/1/19-8/20/19 9/5/19	13,688.15 ESY 72,742.74 annual 391.09 per diem
Autistic	Bancroft 311 Walton Avenue Mt. Laurel, NJ 08054	7/3/19	38,160.00 annual (includes ESY) 180.00 per diem
Multiply Impaired	Bright Beginnings Learning Center 1660 Stelton Road Piscataway, NJ 08654	7/1/19-8/12/19 9/4/19	4,408.00 ESY 45,720.00 annual 254.00 per diem
Multiply Impaired	Bright Beginnings Learning Center 1660 Stelton Road Piscataway, NJ 08654	7/1/19-8/12/19 9/4/19	4,495.00 ESY 155.00 per diem 45,720.00 annual 254.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 56,340.00 annual 313.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 175.00 per diem 56,340.00 annual 313.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 175.00 per diem 56,340.00 annual 313.00 per diem
Communication Impaired	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 175.00 per diem 56,340.00 annual 313.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 313.00 per diem 56,340.00 annual 313.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 9/4/19	5,075.00 ESY 175.00 per diem 56,340.00 annual 313.00 per diem
Autistic	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/19-7/30/19 9/5/19	7,465.20 ESY 67,186.80 annual 373.26 per diem
Autistic	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/19-7/30/19 9/5/19	7,465.20 ESY 67,186.80 annual 373.26 per diem
Autistic	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/19-7/30/19 9/5/19	7,465.20 ESY 67,186.80 annual 373.26 per diem
Other Health Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/19-7/30/19 9/5/19	7,465.20 ESY 67,186.80 annual 373.26 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/19-7/30/19 9/5/19	7,465.26 ESY 67,186.80 annual 373.26 per diem
Multiply Impaired	Chapel Hill Academy 31 Chapel Hill Road Lincoln Park, NJ 07035	7/1/19-8/13/19 9/5/19	10,170.00 ESY 61,020.00 annual 339.00 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Road Neptune, NJ 07753	7/1/19-8/23/19 9/4/19	11,833.96 ESY 56,055.60 annual 311.42 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Road Neptune, NJ 07753	7/1/19-8/23/19 9/4/19	11,833.96 ESY 56,055.60 annual 311.42 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Road Neptune, NJ 07753	9/4/19	35,190.00 annual (attends 3 days/week) 311.42 per diem
Other Health Impaired	Coastal Learning Center 38 Arnold Boulevard Howell, NJ 07731	7/1/19-8/12/19 9/5/19	8,622.30 ESY 53,745.67 annual 287.41 per diem
Emotionally Disturbed	Collier School 160 Conover Road Wickatunk, NJ 07765	7/8/19-8/16/19 9/4/19	9,930.00 ESY 59,580.00 annual 331.00 per diem
Other Health Impaired	Collier School 160 Conover Road Wickatunk, NJ 07765	7/8/19-8/16/19 9/4/19	9,930.00 ESY 59,580.00 annual 331.00 per diem
Emotionally Disturbed	Collier School 160 Conover Road Wickatunk, NJ 07765	7/8/19-8/16/19 9/4/19	9,930.00 ESY 59,580.00 annual 331.00 per diem
Emotionally Disturbed	Collier School 160 Conover Road Wickatunk, NJ 07765	7/8/19-8/16/19 9/4/19	9,930.00 ESY 59,580.00 annual 331.00 per diem
Other Health Impaired	Collier School 160 Conover Road Wickatunk, NJ 07765	9/4/19	59,580.00 annual 331.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Collier School 160 Conover Road Wickatunk, NJ 07765	7/8/19-8/16/19 9/4/19	9,930.00 ESY 59,580.00 annual 331.00 per diem
Communication Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	7/8/19-8/16/19 9/4/19	12,837.30 ESY 77,023.80 annual 427.91 per diem
Other Health Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	7/8/19-8/16/19 9/4/19	12,837.30 ESY 77,023.80 annual 427.91 per diem
Communication Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	7/8/19-8/16/19 9/4/19	12,837.30 ESY 423.59 per diem 77,023.80 annual 427.91 per diem
Emotionally Impaired	CPC High Point Elementary School 1 High Point Center Way Morganville, NJ 07751	7/8/19-8/9/19 9/5/19	9,124.50 ESY 65,696.40 annual 364.98 per diem
Emotionally Disturbed	Cranford Achievement Program Elementary 135 Centennial Avenue Cranford, NJ 07016	6/27/19-7/31/19 9/5/19	7,919.00 ESY 57,800.00 annual 321.11 per diem
Other Health Impaired	Cranford Achievement Program Middle School 135 Centennial Avenue Cranford, NJ 07016	9/5/18	57,800.00 annual
Autistic	Crossroads School 45 Cardinal Drive Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 73,600.00 annual 408.88 per diem
Pre-School Disabled	Crossroads School 45 Cardinal Drive Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 73,600.00 annual 408.88 per diem
Pre-School Disabled	Crossroads School 45 Cardinal Drive Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 73,600.00 annual 408.88 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Deron I School 1140 Commerce Avenue Union, NJ 07083	7/1/19-8/13/19 9/4/19	10,656.30 ESY 63,937.80 annual 355.21 per diem
Other Health Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	7/1/19-8/13/19 9/4/19	10,656.30 ESY 63,937.80 annual 355.21 per diem
Communication Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	7/1/19-8/13/19 9/4/19	10,656.30 ESY 63,937.80 annual 355.21 per diem
Traumatic Brain Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	7/1/19-8/13/19 9/4/19	10,656.30 ESY 63,937.80 annual 355.21 per diem
Multiply Impaired	Deron I 1140 Commerce Avenue Union, NJ 07083	7/1/19-8/13/19 9/4/19	10,656.30 ESY 63,937.80 annual 355.21 per diem
Multiply Impaired	Deron II 130 Grove Street Montclair, NJ 07042	7/1/19-8/13/19 9/4/19	9,283.50 ESY 55,701.00 annual 309.45 per diem
Moderate Cognitive Impaired	Deron II 130 Grove Street Montclair, NJ 07042	7/1/19-8/13/19 9/4/19	9,283.50 ESY 55,701.00 annual 309.45 per diem
Mild Cognitive Impaired	Deron II 130 Grove Street Montclair, NJ 07042	7/1/19-8/13/19 9/4/19	9,283.50 ESY 55,701.00 annual 309.45 per diem
Mild Cognitive Impaired	Deron II 130 Grove Street Montclair, NJ 07042	7/1/19-8/13/19 9/4/19	9,283.50 ESY 55,701.00 annual 309.45 per diem
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	6/26/19-8/7/19 9/4/19	11,506.00 ESY 69,038.00 annual
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	6/26/19-8/7/19 9/4/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per month

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	6/26/19-8/7/19 9/4/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per month
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	6/26/19-8/7/19 9/4/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per month
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	9/4/19	94,066.00 annual 9,460.60 per month
Autistic	DLC-New Providence 330 Central Avenue New Providence, NJ 07974	6/26/19-8/7/19 9/4/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per month
Autistic	DLC-Warren 217 Mountainview Road Warren, NJ 07059	6/26/19-8/7/19 9/4/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per diem
Multiply Impaired	DLC-Warren 217 Mountainview Road Warren, NJ 07059	6/27/19-8/8/19 9/5/19	15,419.00 ESY 514.00 per diem 94,066.00 annual 9,406.60 per diem
Emotionally Disturbed	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	7/1/19-8/15/19 9/6/19	11,943.90 ESY 71,663.40 annual 398.13 per diem
Multiply Impaired	ECLC of NJ 21 Lum Avenue Chatham, NJ 07928	7/8/19-8/2/19 9/4/19	5,955.00 ESY 59,550.00 annual 297.75 per diem
Other Health Impaired	Essex Valley School 1 Henderson Drive West Caldwell, NJ 07076	7/1/19-7/31/19 9/4/19	7,562.60 ESY 68,036.40 annual 378.13 per diem
Multiply Impaired	First Children School 330 South Avenue Fanwood, NJ 07023	7/8/19-8/22/19 9/4/19	12,036.00 ESY 65,490.00 annual 354.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	First Children School 330 South Avenue Fanwood, NJ 07023	7/8/19-8/22/19 9/4/19	12,036.00 ESY 65,490.00 annual 354.00 per diem
Pre-School Disabled	First Children School 330 South Avenue Fanwood, NJ 07023	7/8/19-8/22/19 9/4/19	12,036.00 ESY 65,490.00 annual 354.00 per diem
Multiply Disabled	First Children School 330 South Avenue Fanwood, NJ 07023	7/8/19-8/22/19 9/4/19	12,036.00 ESY 65,490.00 annual 354.00 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/8/19-8/16/19 9/5/19	10,719.90 ESY 64,319.40 annual 357.33 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/8/19-8/16/19 9/5/19	10,719.90 ESY 64,319.40 annual 357.33 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/8/19-8/16/19 9/5/19	10,719.90 ESY 64,319.40 annual 357.33 per diem
Emotionally Disturbed	Gateway School 60 High Street Carteret, NJ 07008	7/8/19-8/16/19 9/5/19	10,719.90 ESY 64,319.40 annual 357.33 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/8/19-8/16/19 9/5/19	10,719.90 ESY 64,319.40 annual 357.33 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	7/1/19-8/13/19 9/4/19	12,360.00 ESY 75,396.00 annual 412.00 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	7/1/19-8/13/19 9/4/19	12,360.00 ESY 75,396.00 annual 412.00 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	7/1/19-8/13/19 9/4/19	12,360.00 ESY 75,396.00 annual 412.00 per diem
Multiply Impaired	Horizon Lower School 51 Old Road Livingston, NJ 07039	7/1/19-8/13/19 9/5/19	12,095.10 ESY 72,569.90 annual 403.17 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	In Roads to Opportunities 301 Cox Street Roselle, NJ 07203	7/8/19-8/26/19 9/9/19	6,450.00 ESY 215.00 per diem 43,005.00 annual 235.00 per diem
Autistic	In Roads to Opportunities 301 Cox Street Roselle, NJ 07203	7/8/19-8/26/19 9/9/19	6,450.00 ESY 215.00 per diem 43,005.00 annual 235.00 per diem
Autistic	In Roads to Opportunities 301 Cox Street Roselle, NJ 07203	7/8/19-8/26/19 9/9/19	6,450.00 ESY 215.00 per diem 43,005.00 annual 235.00 per diem
Moderate Cognitive Impaired	In Roads to Opportunities 301 Cox Street Roselle, NJ 07203	7/8/19-8/26/19 9/9/19	6,450.00 ESY 215.00 per diem 43,005.00 annual 235.00 per diem
Autistic	In Roads to Opportunities 301 Cox Street Roselle, NJ 07203	7/8/19-8/26/19 9/9/19	6,450.00 ESY 215.00 per diem 15,480.00 annual 235.00 per diem (attends 2 days/week)
Other Health Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/8/19-8/16/19 9/5/19	11,141.40 ESY 66,848.40 annual 371.38 per diem
Multiply Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/8/19-8/16/19 9/5/19	11,141.40 ESY 66,848.40 annual 371.38 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/1/19-8/20/19 9/5/19	7,310.00 ESY 36,720.00 annual 204.00 per diem
Autistic	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	9/3/19	67,000.00 annual 6,500.00 per month
Auditorily Impaired	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	7/1/19-7/26/19 9/3/19	6,900.00 ESY 69,000.00 annual 6,900.00 per month

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Lakeview School 10 Oak Drive Edison, NJ 08837	7/8/19-8/16/19 9/5/19	15,139.50 ESY 90,837.00 annual 504.65 per diem
Multiply Impaired	Lakeview School 10 Oak Drive Edison, NJ 08837	7/8/19-8/16/19 9/5/19	15,139.50 ESY 90,837.00 annual 504.65 per diem
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/5/19	55,720.00 annual 309.56 per diem
Multiply Impaired	Lamberts Mill Academy 1571 Lamberts Mill Road Westfield, NJ 07090	9/5/19	55,720.00 annual 309.56 per diem
Multiply Impaired	Mary A. Dobbins School/ Legacy Treatment Center 243 Pine Street Mount Holly, NJ 08060	7/1/19-8/16/19 9/5/19	11,262.30 ESY 67,573.80 annual 375.41 per diem
Communication Impaired	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/8/19-8/16/19 9/5/19	9,150.00 ESY 54,900.00 annual 305.00 per diem
Mild Cognitive Impaired	New Road School-Parlin 3071 Bordentown Avenue Parlin, NJ 08859	7/1/19-8/13/19 9/4/19	10,839.30 ESY 65,035.80 annual 361.31 per diem
Multiply Impaired	New Road School-Somerset 2200 Cottontail Lane Somerset, NJ 08873	7/1/19-8/13/19 9/4/19	8,551.80 ESY 51,310.80 annual 285.06 per diem
Autistic	New Road School-Somerset 2200 Cottontail Lane Somerset, NJ 08873	7/1/19-8/13/19 9/4/19	8,551.80 ESY 51,310.80 annual 285.06 per diem
Multiply Impaired	Perkins School for the Blind 175 N. Beacon Street Watertown, MA 02472	6/24/19-6/30/20	297,173.45 annual (includes ESY) 1,442.59 per diem
Autistic	Phoenix Center 16 Monsignor Owens Place Nutley, NJ 07110	7/9/19-7/31/19 9/5/19	6,929.30 ESY 72,575.30 annual 364.70 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Piscataway Regional Day School 1670 Stelton Road Piscataway, NJ 08854	7/1/19-8/12/19 9/4/19	5,075.00 ESY 175.00 per diem 53,100.00 annual 295.00 per diem
Other Health Impaired	Rutgers Behavioral Health 671 Hoes Lane West Piscataway, NJ 08854	7/8/19-8/23/19 9/4/19	82,320.00 annual 6,860.00 monthly (includes summer tuition)
Emotionally Disturbed	Rutgers Behavioral Health 671 Hoes Lane West Piscataway, NJ 08854	7/8/19-8/23/19 9/4/19	82,320.00 annual 6,860.00 monthly (includes summer tuition)
Autistic	Search Learning Group 76 Stirling Road, Suite 105 Warren, NJ 07059	9/6/19	115,625.00 annual 625.00 per diem
Pre-school Disabled	Summit Speech School 705 Central Avenue New Providence, NJ	7/1/19-8/12/19 9/4/19	8,700.00 ESY 52,200.00 annual 290.00 per diem
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Other health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	2,500.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Communication Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Communication Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Mild Cognitive Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Specific Learning Disability	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Mild Cognitive Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	4,000.00 annual
Other Health Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	10,000.00 annual
Multiply Impaired	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	10,000.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Union County Career & Technical Institute 1776 Raritan Road Scotch Plains, NJ 07076	9/5/19	10,000.00 annual
Other Health Impaired	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/8/19-8/1/19 9/4/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/9/19-8/2/19 9/5/19	6,734.08 ESY 77,441.92 annual 420.88 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	9/4/19	77,441.92 annual 420.88 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 74,150.00 annual 411.94 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	6,200.00 ESY 206.67 per diem 52,975.00 annual 294.31 per diem
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 73,600.00 annual 408.89 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 73,600.00 annual 408.89 per diem
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 74,150.00 annual 411.94 per diem
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	8,570.00 ESY 285.66 per diem 74,150.00 annual 411.94 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	6,200.00 ESY 206.66 per diem 52,975.00 annual 294.31 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	6,200.00 ESY 206.66 per diem 52,975.00 annual 286.44 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Frida Glick 222 Cedar Lane Closer, NJ 07624	3 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> Street Weehawken, NJ 07086	3 @ 450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union City, NJ 07087	3 @ 450.00

2. Continued:

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY SERVICES DLC Warren 217 Mountainview Road Warren, NJ 07059	6/26/19-8/7/19 1,530.00 9/4/19 10,710.00
SPEECH SERVICES DLC-New Providence 330 Center Avenue New Providence, NJ 07974	6/26/19-8/7/19 1,830.00 9/4/19 12,810.00
SPEECH SERVICES Cranford Achievement Elementary 132 Thomas Street Cranford, NJ 07016	6/27/19-7/31/19 425.00 9/5/19 3,060.00
OCCUPATIONAL THERAPY SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	9/3/19 1,000.00
PHYSICAL THERAPY SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	9/3/19 2,000.00
OCCUPATIONAL THERAPY SERVICES Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 336.00 9/4/19 2,109.00
OCCUPATIONAL THERAPY SERVICES Bright Beginnings Learning Center 1660 Stelton Road Piscataway, NJ 08654	7/1/19-8/12/19 339.00 9/4/19 2,109.00
PHYSICAL THERAPY SERVICES Bright Beginnings Learning Center 1660 Stelton Road Piscataway, NJ 08654	7/1/19-8/12/19 333.00 9/4/19 2,072.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/5/19-6/24/20 3,354.00

2. Continued:

Related Services	Fees Not to Exceed
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/5/19 7,332.00
PHYSICAL THERAPY SERVICES Developmental Learning Center-Warren 217 Mountainview Road Warren, NJ 07059	6/26/19-8/7/19 1,995.00 9/4/19 11,970.00
OCCUPATIONAL THERAPY Developmental Learning Center-Warren 217 Mountainview Road Warren, NJ 07059	6/26/19-8/7/19 1,785.00 9/4/19 6,710.00
OCCUPATIONAL THERAPY Bright Beginnings 1660 Stelton Road Piscataway, NJ 08854	7/1/19-8/12/19 333.00 9/4/19 2,109.00
COUNSELING SERVICES Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	7/1/19-8/12/19 339.00 9/4/19 2,109.00
COUNSELING SERVICES Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	9/4/19 2,109.00
NURSE ON BUS Bayada Nurses 6 Commerce Drive, Penthouse Suite Cranford, NJ 07016	7/8/19-8/16/19 5,340.00 9/5/19 32,574.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	7/8/19-8/22/19 8,160.00 9/4/19 44,400.00
NURSE ON BUS Epic Health Services Inc. 307 Fellowship Road, Suite 314 Mount Laurel, NJ 08054	7/8/19-8/16/19 6,900.00 9/5/19 41,400.00

2. Continued:

Related Services	Fees Not to Exceed
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	7/8/19-8/16/19 7,350.00 9/5/19 44,100.00
NURSE ON BUS Maxim Healthcare Services 1 Boland Drive West Orange, NJ 07052	7/8/19-8/22/19 6,900.00 9/4/19 41,400.00
1:1 NURSE Maxim Healthcare Services 1 Boland Drive West Orange, NJ 07052	7/8/19-8/22/19 11,520.00 9/4/19 69,120.00
1:1 NURSE Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	7/8/19-8/16/19 11,760.00 9/5/19 70,560.00
ITINERANT TEACHER OF THE DEAF Summit Speech School 705 Central Avenue New Providence, NJ 07974	9/5/19 5,580.00 155.00 per diem

3. Approve the following evaluators for Independent Evaluations.

Evaluation	Evaluators	Cost
Psychiatric Evaluations	Dr. Ellen Platt	\$650.00 \$800.00 if expedited
Educational Evaluations	Dr. Ellen Platt	\$650.00 \$800.00 if expedited
Psych-educational Evaluations	Dr. Francine Matthews	\$1,400.00

4. Approve for home instruction at Youth Counseling Services pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	5/21/19-6/21/19	10 hours per week 60.00 per day

5. Approve the assignments of one-to-one paraprofessionals for the 2019-2020 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Rutgers Behavioral Health 671 Hoes Lane West Piscataway, NJ 08854	7/8/19-8/23/19	2,833.33
Multiply Impaired	Bright Beginnings 1660 Stelton Road Piscataway, NJ 08854	7/1/19-8/12/19 9/4/19	3,219.00 ESY 39,420.00 annual
Communication Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	7/8/19-8/16/19 9/4/19	2,880.00 ESY 17,280.00 annual 96.00 per diem
Autistic	Crossroads School 45 Cardinal Drive Westfield, NJ 07090	7/1/19-8/12/19 9/5/19	4,000.00 ESY 46,815.00 annual
Multiply Impaired	Horizon Lower School 51 Old Road Livingston, NJ 07039	9/5/19	38,000.00 annual
Autistic	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	7/1/19-7/26/19 9/3/19	2,172.00.00 ESY 21,720.00 annual (1/2 day)
Autistic	Mt. Carmel Guild 100 Valley Way West Orange, NJ 07052	7/8/19-8/16/19 9/5/19	2,550.00 ESY 15,300.00 annual 85.00 per diem

6. Approve transportation for the following student:

Student/Parent	Date	Location	Rate	Cost
Z.P. & Parent	6/25/19	170 Hussa Street Linden, NJ 07036	\$114.63	Transportation \$114.63 11-000-270-512-00-000-33

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

School	Location	Tuition Year	Adjustment
Essex Valley School	West Caldwell, NJ	2017-2018	Tuition Undercharge 244.68
Greenbrook	Bound Brook, NJ	2017-2018	Tuition Undercharge 2,480.00
Washington Academy	Belleville, NJ	2016-2017	Tuition Undercharge 726.00

8. Approve Kavita Sinha, MD, FAAP, Child Neurologist, to provide Neurological Evaluations as part of Child Study Team assessments when deemed necessary, commencing July 1, 2019 through June 30, 2020, total cumulative fees not to exceed \$45,000.00, at \$375.00 per evaluation, \$30.00 per no show.
9. Approve 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, 2019 through June 30, 2020, total cumulative fees not to exceed \$20,000.00, at \$400.00 per evaluation, \$150.00 per no show.
10. Amend Board action on past Education Reports, as listed:

Date	Item	Action
11/20/18	17	Add student JLMB to the 10-month enrollment at the Academy for Urban Leader, and add the District Payment to read TBD.
11/20/19	17	Add student RC to the 10-month enrollment at Union County Teams Charter School, and change the District Payment to read \$51,918.00.
2/28/19	15	Change the amount of the Life Skills course through Educere from \$195.00 to read \$399.00.
3/28/19	15	Change the date of the NJTESOL Spring Conference for Cortinas, Amanda from 5/29/19 to read 5/31/19.
3/28/19	22	Change the French Exchange visit from September 2019 to read October 2019.
5/30/19	2	Amend student: KJ at CPC Highpoint, tuition amount from 18,613.98 pro rata to 17,484.00 pro rata and from 364.98 per diem to 372.00 per diem.
5/30/19	15	Add the cost of \$88.00 each as Other Expenses for Foley, Ryan and Montalvo, Stefan, Account No. 11-000-223-580-PD-000-20.

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

School	Requested By	Date	Time/Location	Event	Expenses
Four	Stevens, Rachel	7/1/19 7/8/19 7/11/19 7/15/19 7/18/19 7/22/19 7/25/19 7/29/19	1:00 p.m. – 2:00 p.m. Reading Room	Summer Book Club	None
LHS	Horre, Yelena	10/18/19 2/7/20	6:00 p.m. – 9:00 p.m. Auditorium	World Language/ESL Parent Night	None
LHS	Horre, Yelena	10/25/19	6:00 p.m. – 8:00 p.m. Auditorium	Hispanic Heritage Night	None
LHS	Horre, Yelena	12/2/19 12/3/19 12/4/19 12/5/19 12/6/19	4:00 p.m. – 10:00 p.m. Auditorium	F.A.B. Fashion Show & Rehearsals	None
LHS	Horre, Yelena	4/30/20	5:00 p.m. – 9:00 p.m. Auditorium	World Language Student Awards	None
PAL	Viana, Steven	8/12/19 through 9/4/19	8:00 a.m. – 1:00 p.m. Monday – Friday	Volleyball Pre-Season Camp	None

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

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

Name	Workshop	Dates	Location	Cost
Kefalas, Kimberly	“Deep Dive” CS Fundamentals	7/15/19	Spotswood, NJ	Registration \$150.00 11-000-223-580-PD-000-20
Kondratowicz, Dariusz	Formative Assessment National Conference 2019	7/29/19 7/30/19 7/31/19	Washington, DC	Registration \$599.00 Other Expenses \$700.00 11-000-221-580-PD-000-45

13. Continued:

Name	Workshop	Dates	Location	Cost
Kosty, Samantha	HESAA School Counselor Training	11/11/19	Edison, NJ	None
Lorenzetti, Matthew	New Jersey Music Administrators Association General Meetings	9/6/19 10/4/19 11/1/19 12/6/19 1/3/20 2/7/20 3/6/20 4/3/20 5/1/20 6/5/20	New Brunswick, NJ	Registration \$70.00 11-000-221-580-PD-000-57
Mazurek, Melissa	Union County Gifted & Talented Association Meeting	9/6/19	Cranford, NJ	None
Pekosz, Michael	Formative Assessment National Conference 2019	7/29/19 7/30/19 7/31/19	Washington, DC	Registration \$599.00 Other Expenses \$700.00 11-000-223-580-PD-000-45
Pupo, Vivian	Union County Gifted & Talented Association Meeting	9/6/19	Cranford, NJ	None
Ramirez, Rosa	Union County Gifted & Talented Association Meeting	9/6/19	Cranford, NJ	None
Sepulveda, Holly	Computer Science Principles Professional Learning Camp	7/21/19 7/22/19 7/23/19 7/24/19 7/25/19 7/26/19	Austin, TX	Other Expenses \$1,995.00 11-000-223-580-PD-000-20
Tartivita, Patricia	Formative Assessment National Conference 2019	7/28/19 7/29/19 7/30/19 7/31/19	Washington, DC	Registration \$699.00 Other Expenses \$900.00 11-000-221-580-PD-000-55

13. Continued:

Name	Workshop	Dates	Location	Cost
Tomazic, JuPing	CIRU 12 <sup>th</sup> Annual Training Workshop	8/30/19	New Brunswick, NJ	Registration \$30.00 20-015-200-580-PD-000-54
Webb, Stephanie	Union County Gifted & Talented Association Meeting	9/6/19	Cranford, NJ	None

14. Approve the 2019-2020 dates for State-mandated and district-administered testing:

Test	Grade	Regular Testing
PSAT	10, 11	10/19/19
NJSLA – ELA/Math	3 - 10	4/20/20 – 5/29/20
NJSLA – Science	5, 8, 11	5/4/20 – 6/5/20
SAT	9–12	10/5/19 3/14/20 6/6/20 8/29/20

15. Approve the following Saturday School dates for the 2019-2020 school year:

Activity	Location	Month	Dates
Saturday School	LHS	September	14, 21, 28
Saturday School	LHS	October	5, 12, 19, 26
Saturday School	LHS	November	2, 16, 23
Saturday School	LHS	December	7, 14
Saturday School	LHS	January	4, 11, 18, 25
Saturday School	LHS	February	1, 8, 22, 29
Saturday School	LHS	March	7, 14, 21, 28
Saturday School	LHS	April	4, 25
Saturday School	LHS	May	2, 9, 16, 30
Saturday School	LHS	June	6, 13

16. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2019-2020 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 Career & Technical Institute	Shared-time	\$2,500.00
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$4,000.00
Transition Program (Attends AM & PM Classes)	Full-time	\$10,000.00

17. Grant permission for Andrew Grygo to complete his Practicum in Special Education in the Spring of 2020 within the Linden Public Schools as a requirement for his LDTC certification from Rutgers University.
18. Grant permission for Robert Mangel to complete his internship within the Linden Public Schools during the 2019-2020 school year as a requirement for his Educational Leadership Program from Montclair State University.
19. Grant approval to enter into an agreement with Kean University to develop and implement the clinical experience within the Linden Public School District to students enrolled in the Graduate Certificate in School Nursing Program, for a three-year period, commencing the 2019-2020 school year.
20. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.

21. Grant approval to enter into a 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, 2019 to June 30, 2020. 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.
22. Approve the submission of the IDEA Application for Fiscal Year 2020 to the State for New Jersey Department Education.
23. Approve the submission of the Security Drill Statement of Assurance for the 2018-2019 school year to the Union County Superintendent of Schools.
24. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the May 30, 2019 regular meeting as listed:

Case	HIB	Action
SMS-227	Yes	Services provided, disciplined, conference.
SMS-226	Yes	Services provided, disciplined, monitored.
Sch 10-46	Undetermined	Services provided.
Sch 9-63	Undetermined	Services provided, disciplined.
Sch 6-91	No	Services provided, disciplined.
Sch 6-90, A-11	No	Conference.
Sch 6-89	Undetermined	Services provided.
Sch 1-65	Yes	Services provided.
Sch 1-64	Undetermined	Monitored.

MOTIONS 1 – 24:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Gargano			X		
Ms. Guillaume	X		X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello			X		
Mr. Shehata		X	X		
Mr. Martucci			Absent		

Motions 1 – 24 Carried.

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

PERSONNEL:

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

WHEREAS, JOHN OSHUST was suddenly and tragically taken from us and his family

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 JOHN OSHUST on June 11, 2019 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

- 2. The following retirement is accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Tyler, Walter	Custodian	LHS/Academy	22	10/1/19

WHEREAS, the above employee is 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 his 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 employee in acknowledgement of the service he 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. Accept the following resignations.

#	Name	Position	Location	Effective Date
1.	Bass, Aimee	Teacher of Science	MMS	7/1/19
2.	Guardado, Mayda	Teacher of Business	SMS	7/1/19
3.	Hansen, Elizabeth	Teacher of Science/Sp.Ed.	LHS	7/1/19
4.	Johari, Antonella	Teacher of Spanish	LHS	7/1/19
5.	Jurado, Isabel	Paraprofessional 504	School 2	7/1/19
6.	Rodriguez, Anais	Teacher of Special Ed. Pre-K	School 2	7/1/19
7.	Eckel, Mark	Teacher of Business	MMS	7/1/19
8.	LoPresti, Danielle	Teacher of Kindergarten	School 1	7/1/19

4. Amend Board action on past Personnel/Finance Report, as listed:

Date	Item#	Action
5/30/19	6	Amend the location for Muha, Christine to read: SMS
5/30/19	6	Amend the date and location for Stevens, Michael to read: 7/1/19 and District
5/30/19	20	Amend the location for Campo, Michael to read: SMS
5/30/19	6	Amend the last name for Reis, Christine to read: Ries
5/30/19	14	Amend the location for Zsamba, Brian to read: SMS
5/30/19	39	Add Dunn, Loryn to Elementary Art Curriculum Writing for 15 hours.
9/25/18	21	Add Fenelus, Sandy as Advisor for the Drama Club; 2018-2019 School Year.
9/25/18	21	Spanish NHS – Remove Ceballo, Elba as Advisor and amend Johari Antonella from 10 hours to 20 hours for the 2018-2019 School Year.
9/25/18	21	Spanish Club – Remove Ceballo, Elba as Advisor and amend Horzepa, Rocio from 10 hours to 20 hours for the 2018-2019 School Year.
5/30/19	54	Add Vasquez, Lucinda for School 4.
5/30/19	56	Add Firestone, Michael and Beckhorn, Frances for Athletic Security

5. Appoint the following staff for the 2019 – 2020 school year as follows:

#	Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./ Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>								
1.	<sup>1</sup> Aspinwall, Ryan	9/1/19	BA	2-3	Grade 3 Teacher	School 4	Budget /R	\$52,080
2.	*Bardys, Christina	9/1/19	BA	1	Grade 4 Teacher	School 1	Budget /R	\$51,880
3.	Bludgus, Caitlin	9/1/19	BA	2-3	Art Teacher	School 1	Budget /R	\$52,080
4.	Byron, Shantise	9/1/19	BA	2-3	Kindergarten Teacher	School 4	Budget /R	\$52,080
5.	<sup>2</sup> *Fernandes, Stephanie	9/1/19	BA	1	Grade 2 Teacher	School 4	Budget /R	\$51,880
6.	Hanvey, Patrice	9/1/19	BA	1	Grade 1 Teacher	School 4	Budget /R	\$51,880
7.	Lukas, Dana	9/1/19	BA	2-3	Grade 1 Teacher	School 2	Budget /R	\$52,080
8.	<sup>3</sup> Melendez, Amanda	9/1/19	BA	1	Grade 3 Teacher	School 8	Budget /R	\$51,880
9.	<sup>7</sup> Nixon, Shannon	9/1/19	MA	8	Grade 2 Teacher	School 8	Budget /R	\$60,213
10.	Olivero, Suzanne	7/1/19	MA+30	1	Principal	School 4	Budget /R	\$120,850
11.	<sup>4</sup> *Palmieri, Samantha	7/1/19	MA	4	LDTC-12 months	District	Budget /	\$67,763
12.	Pekosz, Michael	7/1/19	MA+30	11	12 Month Instructional Coach	PDRC	Budget /R	\$81,737

5. Continued:

#	Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./ Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>								
13.	<sup>5</sup> Rakow, Ashley	9/1/19	BA	2-3	Grade 4 Teacher	School 4	Budget /R	\$52,080
14.	<sup>6</sup> *Redgate, Samantha	9/1/19	BA	1	Grade 4 Teacher	School 1	Budget /R	\$51,880
15.	*Schweikardt, Amanda	9/1/19	BA	1	Grade 3 Teacher	School 8	Budget /R	\$51,880
16.	Vazquez, Lucinda	9/1/19	BA	5	School Nurse	School 4	Budget /N	\$53,146
17.	Wegrzynek, Candace	9/1/19	BS	6	School Nurse	District	Budget /N	\$53,679
<b>NON-CERTIFIED</b>								
18.	Colgrove, Rebecca	7/1/19		1	Secretary/Asst. Superintendent's Office	Admin. Bldg.	Budget /R	\$44,605
19.	Santiago, Sara	7/1/19		2	Secretary/Main Office	SMS	Budget /R	\$46,869
20.	Armstead, Shante	7/1/19		1	Custodian	L.A.S. T.	Budget /R	\$44,951
21.	Lapaix, Jean	7/1/19		1	Custodian	School 9	Budget /R	\$44,951

\*Pending Certification 1. Leave/Replacement 6879 9/1/19-6/30/20 2. Leave/Replacement 8293 9/1/19-10/14/19 3. Leave/Replacement 7376 9/1/19-1/2/20 4. Leave/Replacement 7697 7/1/19-6/30/20 5. Leave/Replacement 7591 9/1/19-12/2/19 6. Leave/Replacement 7684 10/1/19-12/31/19 7. Leave/Replacement 4323 9/1/19-12/31/19

6. Approve the transfer of the following staff for the 2019-2020 School Year effective 7/1/19 as listed:

#	Name	From	Position	To	Position
1.	Perez, Thomas	School 9	Custodian	L.A.S.T.	Custodian
2.	Walsh, Patricia	LHS	Secretary	Special Services	Secretary

7. Approve the transfer of the following staff for the 2019-2020 School Year effective 9/1/19 as listed:

#	Name	From	Position	To	Position
1.	Aguierre, Digna	School 2	School Nurse	District	Nurse
2.	Benavidez, Tiffanyann	School 4	Grade 1 Teacher	School 5	Pre-K Teacher
3.	Colish, Maria	Schools 1&2	Media Specialist	School 4	Media Specialist
4.	Hudak, Christine	Technology	Media Teacher	SMS	Media Teacher
5.	Jaco, Nicole	School 2	Bilingual Teacher	School 10	Early Childhood Coach
6.	Kennaway, Vanessa	School 5	Pre-K Teacher	SMS	Technology Teacher
7.	McGovern-Drejaj, Kelly	Schools 1&9	Speech Therapist	Schools 9&10	Speech Therapist
8.	Moss, Eileen	MMS	Speech Therapist	SMS	Speech Therapist
9.	Pierce, Nicole	School 8	Grade 3 Teacher	School 8	Academic Support Teacher
10.	Romanishcheva, Lyubov	School 1	Speech Therapist	MMS	Speech Therapist
11.	Skramovsky, Mary	SMS	Librarian	School 10	Librarian
12.	Tamar, Natalie	SMS	Speech Therapist	School 1	Speech Therapist
13.	Urbanczyk, Christine	Schools 1&5	Instructional Coach	SMS/MMS	Instructional Coach
14.	Wean, Vickie	SMS/MMS	Instructional Coach	School 8	Media Teacher

8. Reappoint the following F/T Paraprofessional for the 2019-2020 School Year per negotiated agreement:

#	Name	2019-2020 Location
1.	Polini, Mary Ann	School 9

9. Approve the following Leaves of Absences:

Employee ID	Location	From	Through	Reason
7376 <sup>1</sup>	School 8	9/3/19	9/19/19	Medical
7376 <sup>2</sup>	School 8	9/20/19	12/20/19	FMLA/FLA
5422 <sup>1</sup>	Academy of Excellence	6/3/19	6/21/19	Medical
4970 <sup>2</sup>	School 2	9/19/19	9/20/19	Personal
5450 <sup>2</sup>	High School	10/11/19	10/11/19	Personal
7370 <sup>1</sup>	School 8	7/1/19	8/22/19	Medical
7370 <sup>2</sup>	School 8	9/3/19	10/11/19	FMLA/FLA
5292 <sup>2</sup>	School 9	9/26/19	10/1/19	Personal
5174 <sup>1</sup>	Science Resource Center	6/3/19	6/30/19	Medical
4855 <sup>1</sup>	Travel	6/3/19	6/21/19	Medical
7147 <sup>2</sup>	School 9	11/1/19	11/6/19	Personal
5464 <sup>1</sup>	High School	6/5/19	6/21/19	Medical
6503 <sup>1</sup>	Special Services	6/25/19	7/25/19	Medical

1. Sick 2. Unpaid

10. Change Job Title for Gary Miller to Teacher/Communication Coordinator.

11. Appoint the following staff: to translate Spanish, to be paid \$28/hour, for IEP and Annual IEP meetings this summer beginning 7/1/19. Acct. #11-000-219-104-00-000-33.

#	Name
1.	Bodden, Albert

12. Appoint the following staff to be paid \$28.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2019. Acct. #11-000-219-104-00-000-33.

#	Name	#	Name
1.	Anderson, Mackenzie	32.	Maresco, Alexander
2.	Argentire, Janice	33.	Marretta, Kathleen
3.	Barattucci, Dina	34.	McPhaul, Bertha
4.	Benner, Lynn	35.	Milewski, Emilia
5.	Bernero, Lindsay	36.	Moreau, Debra
6.	Burress, Durell	37.	Moss, Eileen
7.	Burt-Moquete, Linda-Ann	38.	Mulroe, Casey
8.	Bury, Janel	39.	Murphy, Meghan
9.	Buscaino, Veronica	40.	Oder, Gretchen
10.	Carrion, Alicia	41.	Padovano, Michelle
11.	Colella, Jennifer	42.	Panaretos, Sophia
12.	Dauphin, Stacy	43.	Perkosz, Heather
13.	Demarzo, Lori	44.	Phalon, Jennifer
14.	DiPietro, Jill	45.	Pierce, Nicole
15.	Dunn, Kelly	46.	Pizzano, Cherie
16.	Ederer, Caryl	47.	Push, Leah
17.	English, Cheryl	48.	Ravkin, Tara
18.	Fernandes, Rosanna	49.	Rivera, Justine
19.	Firestone, Michael	50.	Rodrigues, Melanie
20.	Frees-Spoganetz, Kara-Lynne	51.	Rosenthal Lauren
21.	Gallagher, Kelly	52.	Schweikardt, Michele
22.	Garcia, Destiny	53.	Silverman, Dina
23.	Guerriero, Lindsay	54.	Taylor-Peeples, Karen
24.	Gurski, Joseph	55.	Thomas, Candace
25.	Kennaway, Vanessa	56.	Uddin, Zareena
26.	Kirby, Starlette	57.	Villarino, Sylvie
27.	Kosmaczewski, Kristen	58.	Vlastaras, Sotirios
28.	Kreisberg, Francine	59.	Walsh, Dillon
29.	Ladoo, Loni	60.	Zambell, Nicole
30.	Lambrakopoulous, Pelagia	61.	Zenchak, Patricia
31.	Leight, Kimberly		

13. Approval for following Social Workers to be paid \$28.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2019. Acct. #11-000-219-104-00-000-33.

#	Name
1.	Bodden, Albert
2.	Peterson-Tyler, Jo Ann

14. Approval for following Speech Therapists to be paid: \$28.00 per hour, for their participation in Initial, Reevaluation, Planning Eligibility, and Annual IEP meetings this summer starting July 1, 2019. Acct. #11-000-219-104-00-000-33.

#	Name
1.	Moreau, Debra
2.	Moss, Eileen

15. Appoint the following District Speech Therapists to perform Speech and Language Evaluations, at a cost of \$270.00 per evaluation beginning July 1, 2019. Acct. #11-000-216-101-00-000-33.

#	Name
1.	Fahy, Meghan
2.	McCormack, Catherine
3.	Moreau, Debra
4.	Murphy, Erin
5.	Vilardi, Heather
6.	Moss, Eileen

16. Appoint the following District Speech Therapist for the summer 2019 Extended School Year. Acct. #11-422-100-101-33-00-000.

#	Name	Location
1.	McCormack, Catherine	School 2

17. Appoint the following Medical Bus Aides for ESY, 2019. Acct. #11-422-100-106-33-000-00.

#	Name	Location
1.	Lisowski, Christopher	LHS
2.	McCarthy, Tara	School 2
3.	Rotola, Allison	School 2

18. Appoint the following 1:1 Paraprofessional for the ESY, 2019. Acct. #11-422-100-106-33-000-00:

#	Name	Location
1.	Macwan, Doneta	School 2
2.	Spath, Jennifer	School 2

19. Appoint the following substitutes teachers for the ESY, 2019. Acct. #11-422-100-101-33-000-00.

#	Name	Location
1.	Burt-Moque, Linda Ann	School 2
2.	Kennaway, Vanessa	School 2

20. Appoint the following substitute Speech Therapist for ESY, 2019. Acct. #11-422-100-101-33-000-00

#	Name	Location
1.	Wisnowski, Karen	School 2

21. Appoint the following staff to work additional hours at Central Registration to be paid at the contractual rate. Total not exceed 125 hours.

#	Name	Location	Account #
1.	Buscaino, Denise	Part-Time Aide	11-190-100-106-00-002-00
2.	Hanlon-Ecoffey, Brianne	Secretary	11-000-221-105-00-001-00
3.	Horre, John	Attendance Officer	11-000-211-100-00-001-00
4.	Koby, Helen	Secretary	11-000-221-105-00-001-00
5.	Mahasky, Nancy	Secretary	11-000-221-105-00-001-00
6.	McCullough, James	Attendance Officer	11-000-211-100-00-001-00
7.	Mendez, Yvonne	Part-Time Aide	11-190-100-106-00-002-00
8.	Morek, Patricia	Secretary	11-000-221-105-00-001-00
9.	Rosa, Deborah	Part-Time Aide	11-190-100-106-00-002-00

22. Approve the following staff to conduct Summer Technology Professional Development Workshops and Video Screencasts at \$30/hr. Paid with Title IV funds. Acct. #11-120-100-01-00-000-04

#	Name	Hours
1.	Bachmann, Kimberly	30
2.	Burress, Durell	30
3.	Gorbunoff, Mitchell	30
4.	Kefalas, Kim Marie	30
5.	Marchica, Russell	30

23. Appoint the following staff members to conduct various Technology Summer Camps such as: Cool Coding, Movie Making and Robotics for students to be paid at the contractual rate. Paid with Title IV funds. Acct. #11-120-100-01-00-000-04.

#	Name	Hours
1.	Bachmann, Kimberly	15
2.	Gorbanoff, Mitchell	15
3.	Higgins, Melissa	15
4.	Kefalas, Kim Marie	15
5.	Push, Leah	15

24. Appoint the following staff to be part of the Research Project Revision Committee to be paid at the contractual rate of \$28/hr.

#	Name	Hours	Account #
1.	Burt-Moqueze, Linda Ann	10	11-120-100-101-00-000-53
2.	Dades, Nicole	10	11-120-100-101-00-000-53
3.	Panaretos, Sophia	10	11-120-100-101-00-000-53
4.	Paternostro, Angela	10	11-120-100-101-00-000-53

25. Appoint the following staff to write Language Arts Curriculum to be paid at the contractual rate of \$28/hr. Acct. #11-130-100-101-00-000-51; #11-140-100-101-00-000-51

#	Name
1.	Espinal-Perez, Rosa
2.	Lee, Larissa
3.	MacDonald, Jennifer
4.	Makarewicz, Emily
5.	Marchesi, Renata
6.	Maresco, Alexander

26. Appoint the following staff to revise the Accounting Curriculum to be paid at the contractual rate of \$28/hr. Acct. #11-140-100-101-00-000-53.

#	Name	Grade Level	Hours
1.	Caputo, Ralph	9-12	15

27. Appoint the following staff to write High School Technology Curriculum to be paid at the contractual rate of \$28/hr. Acct. #11-130-100-101-00-000-20.

#	Name	Grade Level	Hours
1.	Davis, Arthur	9-12	25

28. Approve the payment of salaries from the 2019 IDEA- Basic grant, as listed:

#	CST/Teacher	School	Salary	Position	% IDEA
1.	Baran, Gwendolyn	SMS	\$69,091.00	Social Worker	90.00%
2.	Barnes, Kim	LHS	\$109,694.00	Social Worker	100.00%
3.	Barthelus, Shirley	CST	\$81,122.00	Psychologist	100.00%
4.	Burge, Micah	LHS	\$94,951.00	Psychologist	100.00%
5.	Buthorn, Stefannie	CST	\$84,659.00	Psychologist	100.00%
6.	D'Arcy, Mary	CST	\$79,376.00	Psychologist	100.00%
7.	DiPolvere, Celia	CST	\$102,158.00	Transition Coordinator	100.00%
8.	Fernandez, Tamarra	CST	\$110,244.00	Social Worker	100.00%
9.	Garcia, Sharon	MMS	\$72,951.00	Teacher of Students With Disabilities	100.00%
10.	Moss, Jeanne	CST	\$110,244.00	Psychologist	100.00%
11.	Perroth, Deborah	SMS	\$74,659.00	Teacher of Students With Disabilities	100.00%
12.	Starr, Shari	LHS	\$94,951.00	Learning Disabilities Teacher Consultant	100.00%
13.	Stevens, Rachel	CST	\$79,376.00	Social Worker	100.00%

29. Approve the payment of salaries from the 2019 IDEA-Pre School grant, as listed:

#	CST/Teacher	School	Salary	Position	% IDEA
1.	Wisnowski, Karen	2	\$81,610.00	Speech Specialist	38.00%

30. Appoint the following Home Instructors at the contractual rate of \$31.00 per hour for the 2019-2020 School Year. Acct. #11-150-100-101-00-000-04.

#	Name	#	Name
1.	Abalos, Roxanne	16.	Lisk, Jessica
2.	Alexandre, Daphne	17.	Lambrakopoulos, Pelagia
3.	Ausman, Ilju	18.	Leone, Morris
4.	Barnes, Kim	19.	Luna, Carolina
5.	Burt-Moque, Linda-Ann	20.	Mazurek, Gary
6.	Buscaino, Veronica	21.	McIntyre, June
7.	Carrion, Alicia	22.	Panaretos, Sophia
8.	Ceballo, Elba	23.	Pekosz, Michael
9.	Colella, Jennifer	24.	Romero, Megan
10.	Day, Alexandra	25.	Schwartz, Beth
11.	Dunn, Kelly	26.	Sleiger, Virginia
12.	Grasso, David	27.	Sepulveda, Holly
13.	James, Kathleen	28.	Stefanick, Marie
14.	Kirby, Starlette	29.	Taylor-Peebles, Karen
15.	Kobylarz, Nanci		

31. Appoint the following Administrators to work Saturday School Detention at Linden High School during the 2019-2020 School Year at the contractual rate as needed at \$50/hr.

#	Name	Account
1.	Bandinelli, Frank	11-000-240-103-00-001-00
2.	Fekete, Jason	11-000-240-103-00-001-00
3.	Fingerlin, Peter	11-000-240-103-00-001-00
4.	Ortiz, Lizzie	11-000-240-103-00-001-00
5.	Scocozza, Isabella	11-000-240-103-00-001-00
6.	Thurston, Kevin	11-000-240-103-00-001-00
7.	Zahir, Kcyronne	11-000-240-103-00-001-00

32. Appoint the following staff to work Saturday School at Linden High School for the 2019-2020 School Year at the contractual rate as needed at \$28/hr.

#	Name	Account
1.	Abalos, Roxanne	11-140-100-101-00-000-00
2.	Alvarez, Jorge	11-140-100-101-00-000-00
3.	Bachan, Meenadaye	11-140-100-101-00-000-00
4.	Burdick, Daniel	11-000-266-100-01-000-00
5.	Ceballo, Elba	11-140-100-101-00-000-00
6.	Drejaj, Anthony	11-140-100-101-00-000-00
7.	Edvalson, Sarah	11-140-100-101-00-000-00
8.	Fekete, Jason	11-140-100-101-00-000-00
9.	Foy, Assumpta	11-140-100-101-00-000-00
10.	Goncalves, Monica	11-140-100-101-00-000-00
11.	Gonzalez, Alberto	11-140-100-101-00-000-00
12.	Grygo, Andrew	11-140-100-101-00-000-00
13.	Kirby, Starlette	11-140-100-101-00-000-00
14.	Kosty, Samantha	11-140-100-101-00-000-00
15.	Marchese, Diana	11-140-100-101-00-000-00
16.	Maresco, Diane	11-140-100-101-00-000-00
17.	Mazurek, Gary	11-140-100-101-00-000-00
18.	Mohan, Meghann	11-140-100-101-00-000-00
19.	Paskewich, Christopher	11-140-100-101-00-000-00
20.	Pekosz, Mark	11-140-100-101-00-000-00
21.	Pekosz, Michael	11-140-100-101-00-000-00
22.	Pond, Belinda	11-140-100-101-00-000-00
23.	Potts, Derrick	11-140-100-101-00-000-00
24.	Romero, Megan	11-140-100-101-00-000-00
25.	Sepulveda, Holly	11-140-100-101-00-000-00
26.	Taylor, Craig	11-000-266-100-01-000-00
27.	Thomas, Alice	11-140-100-101-00-000-00
28.	Uddin, Zareena	11-140-100-101-00-000-00

33. Appoint the following staff to work before and after school duties/security at Linden High School for the 2019-2020 School Year as listed below to be paid at the contractual rate.

#	Name	Location	Account
1.	Allen-Candia, Travis	LHS	11-000-266-100-01-000-00
2.	Alvarez, Jorge	LHS	11-140-100-101-00-000-00
3.	Anderson, Teal	LHS	11-140-100-101-00-000-00
4.	Ausman, Ilju	LHS	11-140-100-101-00-000-00
5.	Bachan, Meenadaye	LHS	11-140-100-101-00-000-00
6.	Beriont, Clinton	LHS	11-140-100-101-00-000-00
7.	Brady, Barbara	LHS	11-140-100-101-00-000-00
8.	Brown, Terrance	LHS	11-000-266-100-01-000-00
9.	Burdick, Daniel	LHS	11-000-266-100-01-000-00
10.	Calatayud, Melanie	LHS	11-140-100-101-00-000-00
11.	Campo, Nicole	LHS	11-140-100-101-00-000-00
12.	Caputo, Ralph	LHS	11-140-100-101-00-000-00
13.	Carter, Lakhia	LHS	11-000-266-100-01-000-00
14.	Casey, Kimberly	LHS	11-140-100-101-00-000-00
15.	Ceballo, Elba	LHS	11-140-100-101-00-000-00
16.	Chiavuzzo, Vito	LHS	11-000-266-100-01-000-00
17.	Chiola, Albert	LHS	11-140-100-101-00-000-00
18.	Coppa, Zachary	LHS	11-140-100-101-00-000-00
19.	Corsale, Christopher	LHS	11-140-100-101-00-000-00
20.	Czajkowski, Brandon	LHS	11-140-100-101-00-000-00
21.	Decker, Boyd	LHS	11-140-100-101-00-000-00
22.	Dejean, Michael	LHS	11-140-100-101-00-000-00
23.	Del Guercio, Jacqueline	LHS	11-000-240-105-00-001-00
24.	Dello Russo, Marissa	LHS	11-140-100-101-00-000-00
25.	DelPrete, Joseph	LHS	11-140-100-101-00-000-00
26.	Devaney, Ryan	LHS	11-140-100-101-00-000-00
27.	Dey, Tara	LHS	11-140-100-101-00-000-00
28.	Drejaj, Anthony	LHS	11-140-100-101-00-000-00

33. Continued:

#	Name	Location	Account
29.	Edvalson, Sarah	LHS	11-140-100-101-00-000-00
30.	Firestone, Michael	LHS	11-140-100-101-00-000-00
31.	Foy, Assumpta	LHS	11-140-100-101-00-000-00
32.	Garcia, Susana	LHS	11-140-100-101-00-000-00
33.	Gombocz, Nicholas	LHS	11-140-100-101-00-000-00
34.	Goncalves, Monica	LHS	11-140-100-101-00-000-00
35.	Gonzalez, Alberto	LHS	11-140-100-101-00-000-00
36.	Grygo, Andrew	LHS	11-140-100-101-00-000-00
37.	Hanusosky, Kathleen	LHS	11-140-100-101-00-000-00
38.	Hooper, Arsola	LHS	11-000-266-100-01-000-00
39.	Jachowski, Juliet	LHS	11-140-100-101-00-000-00
40.	Jacobs, Nornette	LHS	11-140-100-101-00-000-00
41.	Juliano, Laurie	LHS	11-140-100-101-00-000-00
42.	Kirby, Starlette	LHS	11-140-100-101-00-000-00
43.	Krill, Brad	LHS	11-140-100-101-00-000-00
44.	Kolesa, Barbara	LHS	11-140-100-101-00-000-00
45.	Kosty, Samantha	LHS	11-140-100-101-00-000-00
46.	Kushner, Danielle	LHS	11-140-100-101-00-000-00
47.	Lisk, Jessica	LHS	11-140-100-101-00-000-00
48.	Maggio, Melissa	LHS	11-140-100-101-00-000-00
49.	Marchese, Diana	LHS	11-140-100-101-00-000-00
50.	Maresco, Alexander	LHS	11-140-100-101-00-000-00
51.	Maresco, Diane	LHS	11-140-100-101-00-000-00
52.	Mazurek, Gary	LHS	11-140-100-101-00-000-00
53.	McDonald, Daniel	LHS	11-140-100-101-00-000-00
54.	Mohan, Meghann	LHS	11-140-100-101-00-000-00
55.	O'Neal, Juanita	LHS	11-140-100-101-00-000-00
56.	Paserchia, Nicole	LHS	11-140-100-101-00-000-00
57.	Paskewich, Christopher	LHS	11-140-100-101-00-000-00
58.	Patterson, Shamona	LHS	11-140-100-101-00-000-00
59.	Pekosz, Mark	LHS	11-140-100-101-00-000-00

33. Continued:

#	Name	Location	Account
60.	Pekosz, Michael	LHS	11-140-100-101-00-000-00
61.	Penn, John	LHS	11-000-266-100-01-000-00
62.	Pizzano, Cherie	LHS	11-140-100-101-00-000-00
63.	Pond, Belinda	LHS	11-140-100-101-00-000-00
64.	Potts, Derrick	LHS	11-140-100-101-00-000-00
65.	Radil, Mark	LHS	11-140-100-101-00-000-00
66.	Reinoso, Anthony	LHS	11-140-100-101-00-000-00
67.	Romero, Megan	LHS	11-140-100-101-00-000-00
68.	Rotola, Rebecca	LHS	11-140-100-101-00-000-00
69.	Schmitz, Richard	LHS	11-000-240-105-00-001-00
70.	Sepulveda, Holly	LHS	11-140-100-101-00-000-00
71.	Stier, Greg	LHS	11-140-100-101-00-000-00
72.	Stratis, Sophia	LHS	11-140-100-101-00-000-00
73.	Taylor, Craig	LHS	11-000-266-100-01-000-00
74.	Thomas, Alice	LHS	11-140-100-101-00-000-00
75.	Todd, Terri	LHS	11-000-240-105-00-001-00
76.	Tracy, Bernard	LHS	11-000-266-100-01-000-00
77.	Uddin, Zarena	LHS	11-140-100-101-00-000-00
78.	Valente-Lopes, Lillian	LHS	11-140-100-101-00-000-00
79.	Vasquez, Genesis	LHS	11-140-100-101-00-000-00
80.	Velez, Mark	LHS	11-140-100-101-00-000-00
81.	Vitoroulis, Kaliopi	LHS	11-000-240-105-00-001-00
82.	Williams, Amanda	LHS	11-000-266-100-01-000-00

34. Appoint the following staff for the 2019-2020 School Year to work the Linden Public Schools Before/After Care Programs at Schools 1,2,4,5,6,8,9,10 at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

#	Name	#	Name
1.	Baez, Doris	53.	Mandela, Monica
2.	Barbosa, Maria	54.	Martin, Denice
3.	Baxter, Eileen	55.	Mazurek, Melissa

34. Continued:

#	Name	#	Name
4.	Benda, Carol	56.	McCarthy, Kathleen
5.	Berrigan, Carolanne	57.	McGrath, Annette
6.	Bolden, Phyllis	58.	Mekovetz, Stephanie
7.	Bordonaro, Megan	59.	Menzo, Lori
8.	Bornstad, Robin	60.	Morgan, Maria
9.	Brunton, Laura	61.	Murray, Irma Teresa
10.	Burns, Jacqueline	62.	Nugent, Donna
11.	Busciano, Veronica	63.	Orcutt, Sherry
12.	Carbone, Sherre	64.	Ortiz, Miriam
13.	Carothers, Antoinette	65.	Pacella, Philomena
14.	Carter, Lakhia	66.	Panaretos, Sophia
15.	Colato, Vanessa	67.	Parker, Terry
16.	Colvin, Chafonda	68.	Pascoa, Monica
17.	Crawford, Latoya	69.	Paulino, Catherine
18.	Cunningham, Katie	70.	Peterson-Tyler, Jo Ann
19.	Czylek, Frances	71.	Pierce, Nicole
20.	Delesline, Ashley	72.	Pirozzoli, Mary Ann
21.	Diem, Diana	73.	Pitts, Michelle
22.	Dolan, Joan	74.	Pope, Octavia
23.	Donner, Shannon	75.	Powell, Mary Ann
24.	Donovan, Joanna	76.	Puschel, Diane
25.	Dugan, Carol	77.	Riggs, Frances
26.	Dynda, Michelle	78.	Rivera, Evelyn
27.	Eckenrode, Amber	79.	Rodriguez, Gladys
28.	Figueiredo, Brenda	80.	Rogers, Aljean
29.	Foy, Assumpta	81.	Rollis, Melanie
30.	Getchies, Connie	82.	Rosa, Deborah
31.	Gogna, Seema	83.	Royster, Whitney
32.	Harris, David	84.	Sarris, Maria
33.	Hermanova, Jana	85.	Sassone, Lisa
34.	Hughes, Denise	86.	Sassone, Michael

34. Continued:

#	Name	#	Name
35.	Isaac, Nadegeeda	87.	Spaziani, Shannon
36.	Jackson, Kizmet	88.	Sporer, Kharry
37.	Jenkins, Rhonda	89.	Sporer, Stephenie
38.	Jimenez, Mariah	90.	Spricigo, Anne-Marie
39.	Joseph, Tori	91.	Superior, Genevieve
40.	Joseph, Lindsey	92.	Tattoli, Gina
41.	Kennaway, Vanessa	93.	Thompson, Valeria
42.	Kolakowski, Theresa	94.	Trochimowicz, Iwona
43.	Konrad, Elizabeth	95.	Vasquez, Wendy
44.	Kurek, Angela	96.	Vergara, Deidamia
45.	Laird, Nancy	97.	Vitoroulis, Kaliopi
46.	Lane, Clarissa	98.	Weber, Donna
47.	Linton, Linda	99.	Wegrzynek, Staci
48.	Lynch, Cleicia	100.	Witek, Celina
49.	Lochard, Judith	101.	Wills, Theresa
50.	Longo, Donna	102.	Wlodarczyk, Beata
51.	Mack, Monika	103.	Wozniak, Faith
52.	Madej, Bogumila		

35. Appoint the following staff to prepare and develop lessons and activities for the Before/After Care Program during July and August at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

#	Name	#	Name
1.	Berrigan, Carolanne	9.	Wegrzynek, Staci
2.	Brunton, Laura	10.	Murray, Irma Teresa
3.	Czylek, Frances	11.	Parker, Terry
4.	Foy, Assumpta	12.	Puschel, Diane
5.	Isaac, Nadegeeda	13.	Rosa, Deborah
6.	Joseph, Lindsey	14.	Spaziani, Shannon
7.	Kennaway, Vanessa	15.	Tattoli, Gina
8.	Mandela, Monica	16.	Thompson, Valeria

36. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #26-18/19, whose name is on record in the Office of the Superintendent of Schools be withheld for the school year 2019-2020; 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 2019-2020 and that said employee's salary for said school year be the same as for the school year 2018-2019; and
- BE IT FURTHER RESOLVED, that the Board's Secretary notify said employee in writing of the Board's action is taken; and
- BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.
37. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #27-18/19, whose name is on record in the Office of the Superintendent of Schools be withheld for the school year 2019-2020 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 2019-2020 and that said employee's salary for said school year be the same as for the school year 2018-2019; and
- BE IT FURTHER RESOLVED, that the Board's Secretary notify said employee in writing of the Board's action is taken; and
- BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken,

38. BE IT RESOLVED, that the Linden Board of Education has determined that one quantitative goal (copies in the hands of board members), established for the 2018-2019 School Year for Danny A. Robertozzi, Ed.D., Chief School Administrator, has been satisfied to date, and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary shall forward a copy of the resolution to the Union County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1; and

BE IT FURTHER RESOLVED, the upon receipt of confirmation of satisfaction of the above goal from the Union County Superintendent of Schools, the applicable Merit Bonus provisions of the Superintendent's contract shall be paid.

39. Upon recommendation of the Superintendent of Schools, the following motion is presented to the Linden Board of Education for approval:

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

WHEREAS, the Linden Board of Education (the "Board") and the Linden School Administrators and Supervisors Association (the "Association") are parties to a Collective Negotiations Agreement; and

WHEREAS, the parties have met for the purposes of negotiating a successor Collective Negotiations Agreement with the Linden School Administrators and Supervisors Association Staff and have tentatively agreed to those terms and conditions as set forth in the Memorandum of Agreement ("MOA") on file with the Board Secretary/Business Administrator, which is incorporated by reference herein; and

WHEREAS, the Association has overwhelmingly ratified the MOA; and

WHEREAS, the Board's full Negotiations Committee recommends that the MOA be approved by the full Board; and

WHEREAS, the Board has reviewed the MOA and agrees with the recommendations set forth herein.

NOW, THEREFORE BE IT RESOLVED, by the Linden Board of Education as follows:

1. The Board hereby approves the MOA between the Board and the Association (for the Linden School Administrators and Supervisors Association Staff);

39. Continued:
2. The Board authorizes the Superintendent, Business Administrator, Director of Human Resources and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution and the MOA; and
  3. The Board hereby further authorizes the Board President and Board Secretary to take the necessary subsequent actions on behalf of the Board to execute the successor Collective Negotiations Agreement between the Board and the Association for the period July 1, 2019 through June 30, 2022 and enforce the terms of such contract (as attached).
40. Reappoint Kathleen A. Gaylord as Business Administrator/Board Secretary effective July 1, 2019 through June 30, 2020 as per negotiated agreement.
41. Reappoint Denise Cleary as Assistant Superintendent of Schools effective July 1, 2019 through June 30, 2020 as per negotiated agreement.
42. Reappoint the following 12 month Administrator for the 2019-2020 School Year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

#	Name	Position	19-20 Location	Salary
1.	Modrak, Antoinette	Coordinator of Special Projects	PDRC	\$137,444.00

43. Appoint the students listed for part-time work for the 2019-2020 School Year to complete district print shop tasks, district filming and assigned special projects at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

#	Name
1.	**DeJesus, Adam
2.	**Grijalva, Jocelyn
	McNeill, Angelo

\*\*Pending New Hire Requirements

44. Recommend the following staff for the 2019-2020 Interscholastic and Intramural Athletic Program at the High School and Middle Schools.

Fall Athletic Program

a) High School Athletics

#	Sport	Position	Name	Salary	Step
1.	Girls Soccer	Assistant Coach	Carla Silva	\$5,899.00	3

b) Middle School Athletics

#	Sport	Position	Name	Salary	Step
1.	Girls Soccer	Middle School Coach	Giana Masters	\$3,526.00	1

45. Appoint the following Technology Technician Substitutes for the 2019-2020 School Year at \$19.50/hr. Acct. #11-000-252-100-02-001-00.

#	Name
1.	**Milano, Matthew
2.	Orcutt, Matthew
3.	Orcutt, Tyler
4.	**Rosener, Shawn

\*\*Pending New Hire Requirements

46. Reappoint the following District Security/Attendance Substitute for the 2019-2020 School Year at \$31.13/hr. Acct. #11-000-211-100-00-001-00.

#	Name
1.	Marcino, Matthew

47. Reappoint the following paraprofessionals as substitute teachers for the 2019-2020 School Year at \$50/day.

#	Name	#	Name
1.	Dechairo, Laurie Ann		Hermanova, Jana
2.	Dixon, Sandra		Jaldin, Gabriela
3.	Gallagher, James		Sales, Karen
4.	Gogna, Seema		Trochimowicz, Iwona
5.	Harper, Sandra		Wlodarczk, Beata

48. Reappoint the following as substitute paraprofessionals for the 2019-2020 School Year at \$89.99/day.

#	Name
1.	Egan, Brittany
2.	Saadah, Maryam
3.	Salas, Mauricio
4.	Vieira, Michelle
5.	Zatko, Gabriella

49. Appoint the following substitute custodian for the 2019-2020 School Year at the rate of \$75.00 per day.

#	Name
1.	Hooper, Arsola

50. Reappoint the following substitute custodians for the 2019-2020 School Year at the rate of \$75.00 per day.

#	Name
1.	Gaston, Bagriela
2.	McCarthy, William

51. Reappoint the following Part-time Aides as substitute teachers for the 2019-2020 School Year at \$35/day.

#	Name
1.	Kolakowski, Theresa
2.	McCarthy, Kathleen
3.	Zuk, Kristin

52. Reappoint the following substitute nurses for the 2019-2020 School Year at the contractual rate of \$150.00 per day.

#	Name
1.	Bartell, Marion
2.	England-McCarthy, Judy
3.	Mejia, Jocelyn
4.	Piloto, Maria
5.	Shahamat, Aliyyah

53. Reappoint the following substitute teachers for the 2019-2020 School Year at the rates listed:

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

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

#	Name	#	Name
1.	Abreu, Karina	55.	Kurtzo, Jaclyn
2.	Albert, Paul	56.	Lara, Kathleen
3.	Alcoriza, Daniel	57.	Laxmi, Vijay
4.	Alvarado, Marjorie	58.	Lewis, Sheryl
5.	Bailey, Tanisha	59.	Lobban, Marquis

53. Continued:

#	Name	#	Name
6.	Baker, Dana	60.	Mabois, Bernadel
7.	Baldwin, Tamara	61.	Majano, Arnold
8.	Basso, Karina	62.	Martins, Nicholas
9.	Bodiford, Shakeena	63.	McNamara, Alanna
10.	Bradford-Johnson , LaShonda	64.	McSharry, Eileen
11.	Brennan, Anel	65.	Mejia, Lynn
12.	Brito, Jennifer	66.	Melendez, Lillian
13.	Buccino, Barbara	67.	Mendez-Torres, Josefina
14.	Chico Murillo, Karin	68.	Mesce, Joey
15.	Coimbra, Marco	69.	Mews, Daree
16.	Cook, Tyler	70.	Molenaar, Carla
17.	Czajkowska, Teresa	71.	Mondesir, Duhamel
18.	Dahmer, Mark	72.	Morris, Jennifer
19.	Davis, Roslyn	73.	Morgan, Brianna
20.	Dixon, Pamela	74.	Mouzon, Terri
21.	Dort, Jessica	75.	Murphy, Shannon
22.	Edwin-Cannady, Kyanna	76.	O'Bryant, Tasha
23.	Etienne, Mijieanna	77.	Obasi, Goomsu
24.	Etienne, Vivian	78.	Oliveira, Caitlyn
25.	Fernandes, Stephanie	79.	Orcutt, Timothy
26.	Ferreira, Adrianna	80.	Packer Pittman, Naomi
27.	Figueiredo, Michael	81.	Palma, Mary Angeline
28.	Flores, Jennifer	82.	Pirro, Brianna
29.	Fortson, Charmaine	83.	Raymundo-Sanchez, Marilyn
30.	Fortson, Leona	84.	Reyes, David
31.	Franco, Don	85.	Robertello, Jennifer
32.	Gabriel, Marvin	86.	Roberts, Matthew
33.	Georgs, Dawn	87.	Roberts, Sarah
34.	Gerber, Richard	88.	Roncesvalles, Mary Rose
35.	Gogna, Aakash	89.	Rufo, Filipe

53. Continued:

#	Name	#	Name
36.	Goncalves, Andrea	90.	Rouse, Nekeisha
37.	Greco, Vita	91.	Russo, Lisa
38.	Geisz, Ryan	92.	Solano, Nicole
39.	Guadalupe, Melissa	93.	Sassone, Ivette
40.	Hajdamowicz, Lech	94.	Scanzillo, Joseph
41.	Harris, Theresa	95.	Sheehy, Joseph
42.	Hoffman, Denajah	96.	Singley, Siddeeqah
43.	Hudson, Jill	97.	Sopher, Daniel
44.	Hund, Cara	98.	Sorinwa, Aiyetutu
45.	Israel, Dominique	99.	Steede, Marilyn
46.	James-Bodison, Miriam	100.	Strazdas, Nina
47.	Jarmolowski, Lukasz	101.	Tale, Katelyn
48.	Jean-Louis, Jonas	102.	Taylor, Brianna
49.	Jimenez, Aimee	103.	Tillery, Catherine
50.	Johnson Thomas, Sherunda	104.	Tomko, Wayne
51.	Kalia, Rempee	105.	Torres, Isha
52.	Kalia, Vikas	106.	Vein, Linda
53.	Khan, Asma	107.	Wills, Briana
54.	Kulmaczewska, Elzbieta	108.	Yamakaitis, Daniel

54. Extend the appointment of Denise Cleary as Acting Superintendent of Schools for the period of July 1, 2019 through August 31, 2019 as per the Addendum to the Assistant Superintendent of Schools Agreement previously approved by the County Superintendent of Schools.

55. The following retirements are accepted with regret:

#	Name	Assignment	Location	Yrs./Service	Effective Date
1.	McTiernan, Peter	Teacher of Sp. Ed. Resource	LHS	22	7/1/19
2.	Miller, Audrey	Instructional Coach	MMS	43	7/1/19

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

55. Continued:

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.

56. Appoint the following staff for the 2019-2020 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								
1.	Montealegre, Amanda	9/1/19	MA	2-3	Teacher of Science	LHS	Budget /R	\$57,229

57. Accept the following resignation:

#	Name	Position	Location	Effective Date
1.	Flowers, Travis	Teacher of Phys. Ed./Health	School 2	7/1/19

PERSONNEL:

MOTIONS 1 – 57:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X	#40	
Mr. Gargano	X		X		
Ms. Guillaume			X		
Ms. Johnson		X	X		
Ms. Kozak			X		
Mrs. Manganello			X		
Mr. Shehata			X	#40	
Mr. Martucci			Absent		

Motions 1 – 57 Carried.

The Finance Committee, upon recommendation Business Administrator/Board Secretary, presents the following motions to the Linden Board of Education for approval:

FINANCE:

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary’s and Treasurer’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
2. BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month of May 2019. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
3. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of June 2019.
4. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
5. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the month of May 2019. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
6. Approve the Student Activities Report (Linden High School) for the month of May 2019. (Copies in the hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
7. Amend Board action on past Finance Reports as follows:

Date	Item	Action
1/3/19	#10	Amend Order of Business by removing “Comments from the Public (Agenda items only)”.
5/30/19	#42a	Amend Award amount to R & R Sporting Goods to read \$4,114.98 and Riddell Athletic Products to read \$9,788.55.

8. Amend January 3, 2019 Organization Meeting agenda item #13 to read as follows:  
**WHEREAS**, the Linden Board of Education is required pursuant to N.J.S.A. 18A:11-12 and N.J.A.C. 6A:23A-7 to adopt policy and approve travel expenditures by board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

8. Continued:

**WHEREAS**, the board of education has determined that the training and informational programs sponsored by New Jersey School Boards Association and Union County School Boards Association, and set forth below are directly related to and within the scope of the current responsibilities and the board’s professional development plan; and

**WHEREAS**, the board of education has determined that participation in the New Jersey School Boards Association and Union County School Boards Association training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

**WHEREAS**, the board of education has determined that the school district travel expenditures to New Jersey School Boards Association and Union County School Boards Association programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget (OMB), except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

**WHEREAS**, the board of education finds that a mileage reimbursement rate equal to the OMB reimbursement rate of .31 cents per mile is a reasonable rate; and

**WHEREAS**, the board of education has determined that participation in the New Jersey School Boards Association and Union County School Boards Association training and informational programs are in compliance with the district policy on travel; therefore, be it

**RESOLVED**, that the board of education hereby approves the attendance of the listed number of school board members New Jersey School Boards Association and Union County School Boards Association training and informational programs, and the cost of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, as follows:

Dawn Beviano, Board Member	Katarzyna Kozak, Board Member
Tracey Birch, Board Member	Marianthe Manganello, Board Member
Patrick Gargano, Board Member	Gregory Martucci, Board Member
Sheenaider Guillaume, Board Member	Ahmed Shehata, Board Member
Doris Johnson, Board Member	

9. Accept funds in the amount of \$11,494.08 from the Trenton Board of Education, Trenton, NJ, as reimbursement for transportation of student J.A. for the period February 1, 2019 through March 31, 2019.

10. Accept funds in the total amount of \$8,250.00 from various vendors for the purchase of educational supplies and materials as promoted through the Phillips 66 Bayway Employee Good Neighbor Fund Annual Golf Outing in support of the Linden elementary, middle and high schools.
11. Accept funds in the amount of \$3,000.00 from the Linden Education Association in payment of the LEA President Release Time.
12. Accept funds from Groundwork Elizabeth for the Union County Board of Chosen Freeholders “Dig-In” Grant Program as follows:

Linden High School Academy of Excellence	\$250.00
School #1	\$250.00
School #2	\$250.00

13. Approve a monetary settlement with the Linden Education Association for Grievance #1-18/19 Level III in the amount of \$1,500.00. This agreement is authorized only for fiscal efficiency and not to be considered an establishment of a past practice.
14. Approve payment in the amount of \$3,922.06 to Maffey’s Security Group, Elizabeth, NJ, for the Panic Alarm Systems in each school to comply with the requirements of Alyssa’s Law, based on the Union County Co-op System Services Contract BA48-2018, per quote dated June 10, 2019.
15. Approve payment in the amount of \$3,066.00 to Viko’s Party Rental, Elizabeth, NJ for High School Graduation Exercises held on Friday, June 21, 2019.
16. Approve payment in the amount of \$2,999.95 to Westfield Audio Visual Inc., Union, NJ for High School Graduation Exercises held on Friday, June 21, 2019.
17. Approve payment to G. O. Keller Dry Cleaners, Plainfield, NJ for Cleaning of Marching Band, Madrigal Singers and Dance Troupe Uniforms for 2019-2020 school year, in the amount of \$2,869.05.
18. Approve payment in the amount of \$2,580.00 to William Strazza, Esq., Chester, NJ, for legal services rendered in the matter of Ahmed Shehata v. Gregory R. Martucci and Katarzyna Kozak.
19. Approve payment in the amount of \$2,480.00 to NutriLink Technologies, Martin, GA, for Nutri-Cloud Online F&R Application Entry System Annual Service Fee for the period July 1, 2019 through June 30, 2020.
20. Approve payment in the amount of \$1,030.00 to Environmental Remediation & Management, Fair Lawn, NJ, for Environmental Support Services at Linden High School.
21. Approve a contract in the amount of \$34,500.00 with B&G Restoration, Inc., Lincoln Park, NJ, for the Asbestos Abatement Project at the Linden Field House.

22. Approve the following contracts for the 2019-2020 school year.

Vendor	Amount	Account Number	Service
Instructure, Inc. 6330 South 3000 East Suite 700 Salt Lake City, UT 84121	\$49,200.00	11-000-221-500-00-000-04	Canvas Learning Management System
International Baccalaureate Organization Grand-Saconnex, Switzerland	\$11,650.00	11-190-100-890-00-000-04	IB Program
Kognity AB Linnegatan 87D 115 23 Stockholm Sweden	\$18,900.00	11-190-100-610-00-000-04	IB Program
Oncourse Systems for Education, LLC 214 N. Jackson Street Media, PA 19063	\$33,896.05	11-000-221-500-00-000-04	Lesson Plans
Genesis Educational Services 300 Buckelew Ave. Suite 201 Jamesburg, NJ 08831	\$46,716.00	11-000-252-500-00-000-20	Student Information System
Jamf Software, LLC 100 Washington Ave. South Suite 1100 Minneapolis, MN 55401	\$48,000.00	11-000-252-500-00-000-20	One to One Management
Networks & More, Inc. 24 Highland Bend P.O. Box 178 Island Heights, NJ 08732	\$4,800.00	11-000-252-500-00-000-20	Email Archive
Blackboard Connect 3815 River Crossing Parkway Indianapolis, IN 46240	\$10,440.00	11-000-230-590-00-000-01	Emergency Notification System
Frontline Technologies PO Box 780577 Philadelphia, PA 19178-0577	\$52,183.44	11-000-230-590-00-000-01	-Absence/Substitute Monitoring -Applitrack -IEP Direct
Global Compliance Network, Inc. 5859 W. Saginaw Highway #384 Lansing, MI 48917-2460	\$1,400.00	11-000-230-590-00-000-01	Staff Tutorials
National Weather Forecasting, LLC PO Box 1063 Lodi, NJ 07644	\$1,500.00	11-000-230-590-00-000-01	Weather Forecast

23. Motion to approve a resolution authorizing a professional services contract between the Linden Board of Education and Scarinci Hollenbeck, Lyndhurst, NJ, as General Co-Counsel for the period July 1, 2019 through June 30, 2020.

WHEREAS, the Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Scarinci Hollenbeck as General Co-Counsel to the Board at a rate of \$165.00 per hour, not to exceed \$100,000.00;

WHEREAS, it is determined in the best interest of the Board of Education of the City of Linden to have said services performed;

WHEREAS, Scarinci Hollenbeck has been determined to have the necessary legal expertise and ability to perform said work;

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Scarinci Hollenbeck may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden as follows:

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Scarinci Hollenbeck.
  - b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
  - c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.
24. Approve a contract in the amount of \$76,365.00 with PennJersey Environmental Consulting, Milford, NJ, for Underground Storage Tank and Historic Fill Remedial Investigations at various Linden Public School District Facilities based on proposal received June 10, 2019.
25. Approve a contract for Security Systems (Burglar Alarms) – Cellular Monitoring – 2019-2020 Union County Co-Operative #BA48-2018 as follows:

Maffey’s Security Group	Monitoring – \$713.00 per site/per year Additional Services – \$120.00 per hour
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26. Approve an Annual Professional Services/Support and License Agreement with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/H.R./Payroll/Remote Req. for the period July 1, 2019 through June 30, 2020 in the amount of \$25,546.00, billed semi-annually.
27. Approve Annual Software Support and Maintenance Agreement renewal with Infobid Corporation, Palm Coast, FL, in the amount of \$9,654.00 for the period July 1, 2019 through June 30, 2020.
28. Approve renewal of Annual Technical Support & Upgrade in the amount of \$5,400.00 with Transfinder Corp., Schenectady, NY, for Transportation Software and Services for the 2019-2020 school year.
29. Approve renewal of insurance package as follows:

Company	Description	Effective Period	Amount
NJSIG		2019-2020	
	Package Total		\$ 405,262.00
	Workers' Compensation		\$ 663,648.00
	School Board Legal Liability		\$ 167,489.00
	NJSIG Sub Total:		\$ 1,236,399.00
Monarch	Student Accident		\$ 77,541.00
	Total:		\$ 1,313,940.00

30. Approve the following contracts for employee benefits for the 2019-2020 estimated annual premium:

Type	Carrier	Amount
Dental	Horizon BC/BS	\$ 934,511.16
	Dental Group of NJ	\$ 20,000.00
Prescription	Horizon Prescription	\$ 4,288,495.68
Medical	Horizon BC/BS	\$ 15,454,245.72
Total:		\$ 20,697,252.56

31. Approve the following resolution to join / renew membership with the NJSIG Educational Risk & Insurance Consortium – North:

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq., to provide insurance coverage and risk management services for its members;

WHEREAS, the Linden Board of Education herein referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2018 and ending July 1, 2021 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof, the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

31. Continued:

5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution, under its obligations as a member of NJSIG, agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

32. Approve entering into Professional Services Agreement with the Union County Educational Services Commission for the 2019-2020 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. 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 Aid; 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 2019-2020 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 2019-2020 school year. There will be a 10% surcharge on these invoices.

34. WHEREAS, 18A:46A-1 et seq. (Laws of 1977, Chapter 192 and 193) 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 2019-2020 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,

34. 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.

35. Approve a 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 IDEA and Grant Application on behalf of the Board, effective July 1, 2019 through June 30, 2020. 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.

36. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2019 through June 30, 2020 is \$94,215,916.00 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 2019 – Due Approximately 10<sup>th</sup> of Each Month

July 2019	\$ 7,851,326.33
August 2019	\$ 7,851,326.33
September 2019	\$ 7,851,326.33
October 2019	\$ 7,851,326.33
November 2019	\$ 7,851,326.33
December 2019	\$ 7,851,326.33

Board of Education-First Half 2020 – Due Approximately 10<sup>th</sup> of Each Month

January 2020	\$ 7,851,326.33
February 2020	\$ 7,851,326.33
March 2020	\$ 7,851,326.33
April 2020	\$ 7,851,326.33
May 2020	\$ 7,851,326.33
June 2020	\$ 7,851,326.37
<b>TOTAL LOCAL TAXES</b>	<b>\$ 94,215,916.00</b>

37. 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
Alliance Commercial Pest Control, Tinton Falls, NJ – Pest Control
Aloia Law, Bloomfield, NJ – Legal Counsel
Antonelli Kantor, Union, NJ – Legal Counsel
Bingham Communications, Cedar Grove, NJ – Clocks
Brown & Brown Metro, Roseland, NJ – Insurance Broker
Dapper Bus, Keasby, NJ, - Transportation
Daskal, LLC, Garfield, NJ – Media Center Renovations
DiCara Rubino Architects, Wayne, NJ, Architect of Record
Educational Services Commission of New Jersey, Piscataway, NJ – Educational Services
Electrical Applications, Inc. – T&M
Energy for America, Inc., Roseland, NJ – Energy Services
Environmental Remediation & Management, Inc., Fair Lawn, NJ – Environmental Services
EnviroVision Consultants, Inc. – Environmental Services
First Student, East Orange, NJ, -Transportation
Integrity Roofing, Rahway, NJ – T&M and Roofing Project
Interstate Waste, Teaneck, NJ – Disposal Services
J&J Transportation, Linden, NJ – Transportation
Jersey Elevator, Aberdeen, NJ – Elevator Repair
K&S, Paterson, NJ – Transportation
Kelin, Inc. – T&M
M&M, Staten Island, NY – Masonry
Maffey’s Security Group, Elizabeth, NJ – Security Services
Mathusek, Inc., Oakland, NJ – Gym Flooring
MTM Metro Corp., Paterson, NJ – Asbestos Removal
Nickerson Corp., Union Beach, NJ, MRESC
PennJersey Environmental Consulting, Milford, NJ – Underground Storage Tanks
Pomptonian , Fairfield, NJ – Food Service
Pravco, Inc., Rahway, NJ – Roofing
Punjab Restoration Co., New Hyde Park, NY – Masonry Restoration
Sal Electric, Inc. – T&M
Scarinci Hollenbeck, Lyndhurst, NJ – Attorneys
Suplee, Clooney & Co., Westfield, NJ, Auditors

37. Continued.

Thomas C. Rienzi, Bensalem, PA, Architect
Thor Performance Products, Inc., Cornwall, NY – Weight Room Floor
Trans Ed Bus Co. – Paterson, NJ, Transportation
TSUJ Corp., Wayne, NJ – Electrical Upgrades
Unicorn Contracting, Woodland Park, NJ – Asbestos Removal
Union County Educational Services, Westfield, NJ –Educational Services
United Welding & Plumbing – T&M
Villani Bus, Linden, NJ – Transportation
VMC Co., Inc., Clifton, NJ – Asbestos Removal
W.D. Snyder, Kenilworth, NJ – T&M

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 \$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.

39. Approve the enrollment of the following student for the 2019-2020 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
M.M.	Grade Six

40. Bids/Quotations as listed:

- a) Training Room Supplies – 2019-2020  
Bid opening date: 6/19/2019

**TO BE RE-BID DUE TO LACK OF RESPONSE**

- b) Integrated Pest Management (IPM) – 2019-2020  
Quotation opening date: 6/13/2019

Company	Amount
Alliance Commercial Pest Control, Tinton Falls, NJ	\$5,760.00
Services outside the scope of work	\$55.00/hr.
Quotations Mailed – 5; Quotations Received – 1	

- c) Music Instrument Repair (Except Pianos) – 2019-2020  
Quotation opening date: 6/13/2019

Company	Amount
Elefante Music, New Providence, NJ	
Not to exceed	\$ 6,000.00
Hourly Rate	\$ 30.00
Quotation Notifications Mailed – 3; Quotations Received – 1	

- d) Piano Tuning –2019-2020  
Quotation opening date: 6/13/2019

Company	Amount
Richard Ziss, Warren, NJ	\$ 6,370.00
Quotation Notifications Mailed – 3; Quotations Received – 1	

- e) Art Supplies & Equipment –2019-2020  
Quotation opening date: 6/26/2019

Company	Amount
Blick Art Materials LLC, Galesburg, IL	\$ 1,169.42
Nasco Education LLC, Fort Atkinson, WI	\$ 4,733.08
National Art & Education, Rahway, NJ	\$ 1,541.74
School Specialty, Inc., Lancaster, PA	\$ 6,802.32
Approval is requested to purchase NO BID items via quotation, state contract or MRESC, in the approximate amount of \$105.00	
Quotation Notifications Mailed – 12; Quotations Received – 5	

40. Continued:

- f) Music Supplies & Equipment –2019-2020  
Quotation opening date: 6/26/2019

Company	Amount
Cascio Interstate Music Co., Inc., New Berlin, WI	\$ 7,663.05
K & S Music, Berkeley Heights, NJ	\$ 1,033.64
Music in Motion, Plano, TX	\$ 694.55
Peripole, Inc., Salem, OR	\$ 34.90
Approval is requested to purchase NO BID items via quotation, state contract or MRESC, in the approximate amount of \$4,250.00	
Quotation Notifications Mailed – 43 ; Quotation Received – 4	

- g) Maintenance and Repair of Master & Secondary Clocks – 2019-2020  
Quotation opening date: 6/13/2019

**QUOTES REJECTED DUE TO PRICING DISCREPANCIES. WILL BE RE-QUOTED.**

41. Approve School Bus Emergency Evacuation Drill Reports for the 2018-2019 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
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
Soehl M. S.	4	Dell Desktop Computer	54K62K1 84K62K1 3C37TF1 SMS-57-DD
	1	Trumpet, Bundy	#628747

43. Approve payment in the amount of \$2,502.64 to QBE Specialty Insurance Co., for services rendered in the matter of K.I. v. Linden Board of Education, as per Settlement Agreement and General Release approved January 31, 2019.

44. Approve payment to ViaXerox for the temporary relocation of three Linden High School Xerox machines due to renovations, and the permanent relocation of the Soehl M.S. Xerox Machine as follows:

School	Product Description	Amount
Linden High School	D136CP – Serial #A0D404678	\$ 980.00
	C70OFCSRV – Serial #M0B018976	\$ 76.00
	XC70 – Serial #E2B657771	\$ 506.00
Soehl Middle School	D110CP – Serial #BG0970346	\$ 774.00
<b>Total</b>		<b>\$2,336.00</b>

45. Approve Sal Electric Co., Inc., Jersey City, NJ, time and material contractor, to remove the old and install a new intercom system at Linden High School and the Linden Academy of Science and Technology in the amounts as follows:

Linden High School	\$39,945.00
Linden Academy of Science & Technology	\$29,835.00
<b>Total</b>	<b>\$69,788.00</b>

At this time, Mrs. Birch spoke about agenda item #7, amendment of Order of Business. She did not believe it was a good idea to do away with this portion of the meeting which allows the public to ask questions and/or comment on agenda items before the start of the meeting. Discussion ensued.

FINANCE:

MOTIONS 1 – 45:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X	#7 Item 10	#8 (D. Beviano)
Mrs. Birch			X	#7 Item 10	#8 (T. Birch)
Mr. Gargano	X		X		#8 (P. Gargano)
Ms. Guillaume			X		#8 (S. Guillaume)
Ms. Johnson			X		#8 (D. Johnson)
Ms. Kozak			X		#8 (K. Kozak)
Mrs. Manganello		X	X		#8 (M. Manganello)
Mr. Shehata			X	#7 Item 10	#8 (A. Shehata) #18, #30
Mr. Martucci			Absent		

Motions 1 – 45 Carried.

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

**FACILITIES:**

1. Amend Board action on past Buildings, Grounds and Security Report as follows:

Date	Item	Action
5/30/19	#9	Amend Toilet Room Waiver at School #5 to read room #101.

2. Use of facilities at no charge as requested by Nicole Harris, Executive Director, After School All Stars:

Activity/Location	Day and Time	Date
<u>Summer Camp</u> School No. 1 Gymnasium, Classrooms (5), Playground	Monday-Thursday 8:00 p.m.-4:30 p.m.	July 1, 2019 to August 16, 2019

3. Use of facilities at no charge as requested by Jeffrey Wade, Program Director, Prestige Prep Academy:

Activity/Location	Day and Time	Date
<u>Basketball</u> McManus Middle School Gymnasium	Wednesday 6:30 p.m.-9:00 p.m.	September 12, 2019 to June 3, 2020
<u>Basketball</u> Soehl Middle School Gymnasium	Monday, Tuesday, Thursday, Friday 6:30 p.m.-9:00 p.m.	September 9, 2019 to June 5, 2020
<u>Basketball</u> School No. 5 Gymnasium	Tuesday 6:30 p.m.-9:00 p.m.	September 10, 2019 to June 2, 2020
<u>Basketball</u> School No. 6 Gymnasium	Monday & Friday 6:30 p.m.-9:00 p.m.	September 19, 2019 to June 5, 2020

4. Use of facilities at no charge as requested by Jo Ann Hamilton, President, Clark Co-Ed Volleyball League:

Activity/Location	Day and Time	Date
Volleyball School No. 6 Gymnasium	Wednesday 6:30 p.m.-9:00 p.m.	September 10, 2019 to June 11, 2020

5. Use of facilities at a service charge as requested by Derek Armstead, Mayor, City of Linden;

Activity/Location	Day and Time	Date
Diamond Gloves Boxing High School Gymnasium	Saturday 9:00 a.m.-11:00 p.m.	August 3, 2019

MOTIONS 1 – 5:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson	X		X		
Ms. Kozak			X		
Mrs. Manganello			X		
Mr. Shehata		X	X		
Mr. Martucci			Absent		

Motions 1 – 5 Carried.

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

1. First Reading:

Policy Number	Title
5141.4	Missing, Abused and Neglected Children

MOTION 1:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello	X		X		
Mr. Shehata		X	X		
Mr. Martucci			Absent		

Motion 1 Carried.

No action this meeting.

No action this meeting.

Mr. Gargano reported that Mr. Walters and several of the technology teachers were away at a conference and that he looks forward to hearing their report when they get back.

Mr. Shehata congratulated Ms. Olivero on being named Principal at School #4.

Comments from the Public:

Tanya Grissett  
422 So. Wood Avenue

Ms. Grissett had a complaint about the amending of the Order of Business. She did not feel it was fair to the people who do not attend the work session meeting and would like to comment on the agenda before it is voted on.

She then asked Mrs. Cleary about the Launch for the upcoming year. Mrs. Cleary said she would meet with her next week to discuss it.

Lynn Benner, Teacher  
McManus M.S.

She asked the Board to create a policy regarding keeping bookbags in lockers throughout the school day as they create an atmosphere of chaos as well as being a safety hazard when brought into the classroom. She read aloud a lengthy statement as to why this policy is needed.

Eloy Delgado, LEA President  
824 Grove Street  
Elizabeth, NJ

Congratulations to Mike Pekosz and Ms. Olivero and to Mr. Cataline on his retirement. He hopes everyone has a calm, cool, relaxing summer.

Board Member Comments/New Business:

Mrs. Beviano congratulated Mr. Cataline on his retirement, and Ms. Olivero on her promotion. She also thanked the Linden High School print shop, Mrs. Cleary and Ms. Serpone of McManus M.S. for their help with the Linden Library's Harry Potter Day.

Ms. Guillaume congratulated all the recent graduates and thanked everyone who helped make graduation a success. She also congratulated Mr. McTiernan on his retirement and Ms. Olivero on her promotion.

Mr. Gargano congratulated the Linden High School graduates as well as graduates on every level throughout Linden. He also congratulated the middle school baseball team for going 11-0 stating that it's quite an accomplishment.

Mrs. Manganello expressed her condolences to the family of Mr. Oshust. She then congratulated this year's retirees, including Mr. Cataline. She also congratulated Ms. Olivero and all the new hires for the school year.

She congratulated the middle school baseball team on their 11-0 season. She also had the pleasure of attending the EMAP graduation and congratulated Mr. Sy Mayerson on a job well done. She also attended the All City Music and Arts Festival.

Mrs. Birch wished everyone a very healthy, happy and safe summer. Congratulations again to Mr. Cataline and Ms. Olivero.

She said she was elected by the public to be their voice. She wants them to know that she is also here to hear their voice. She was not in favor of removing the public comment portion regarding agenda items. What message are we sending when we silence parents who try to advocate for their children. The message is clear, "we don't care".

Ms. Johnson congratulated everyone on their retirements. She also congratulated all the graduates and those who participated in the moving up ceremonies. She wished everyone a happy, healthy and safe summer.

Mr. Shehata wished everyone a happy summer and also congratulated Gary Miller on his first teaching position. He also congratulated Mr. Cataline, Ms. Olivero and Mr. Pekosz.

Ms. Kozak congratulated all and wished everyone a happy and healthy summer.

There being no further business, Mrs. Beviano made a motion to adjourn at 7:44 p.m., seconded by Mr. Shehata. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary