

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, March 25, 2014, at 7:00 p.m.

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

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

The following Board members and others were present:

Roll Call: 7:05 p.m.

<b>Board Members</b>		<b>Others</b>	
Mrs. Ormon	P	Dr. Robertozzi	P
Mr. Russell	P	Mrs. Cleary	P
Mr. Scaldino	P	Ms. Gaylord	P
Mr. Strazzella	P	Attorney, Margaret Miller	P
Mr. Alvarez	P		
Mrs. Beviano	P		
Mr. Frank	P		
Mrs. Hudak	P		
Mr. Topoleski	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and the Regular Meeting for February 25, 2014 and Special Finance Committee Meeting of the Whole held on March 10, 2014. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Ormon		X	X		
Mr. Russell			X		3/10/14
Mr. Scaldino			X		
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak	X		X		
Mr. Topoleski			X		

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

See information to the Board.

Dr. Robertozzi reported on the following:

- Monthly HIB Report.
- End of school year calendar.

- 2014-2015 school year calendar with four snow days built in.
- Reminded all parents and students that Friday, March 28, 2014 is an early dismissal day.
- PARCC testing.

Dr. Robertozzi took the time to individually recognize and congratulate outstanding coaches and athletes beginning with wrestler Nick Tekula and his coach Anthony Reinoso. Nick finished the 2014 wrestling season with a record of 29 – 4 which is fifth all time for most wins in a single season in Linden High School history. For the third consecutive year he won the NJSIAA District 11 championship becoming the first wrestler in school history to win three district crowns. He was Second Team All-County, First Team All Division and the Home News Tribune honorable mention All-Area Selection. He finishes his four year career with a 108 – 33 record which is the third most wins in school history. He is only the third Linden High School wrestler to reach 100 wins.

Next recognized was the Linden High School bowling team. Dr. Robertozzi introduced coach Cherie Pizzano, who in turn introduced the bowling team. The bowling team was the NJSIAA North Jersey Section Two Group Four Champions.

Dr. Robertozzi asked the Girl's Shuttle Hurdles team coach Leon Devero to come forward. Coach Devero then introduced the team. They won the UCIAC Shuttle Hurdle relay championship at the 2014 indoor championship. They are the Union County champions. They also won a bronze medal at the State Group IV championship in Toms River. They qualified and ran at the New Balance Nationals in New York as well. They broke the school record in the shuttle hurdle relay with a time of 33.68 seconds.

Finally, Dr. Robertozzi congratulated varsity basketball coach Phil Colicchio, his assistant coaches and the entire team. They were the Union County Watchung Division Champions; NJSIAA North Jersey Section II Group IV Champions; they won outright the North Jersey Group IV Championship; they were the NJSIAA Group IV Champions; and they ended up being in the final four in the State of New Jersey and finished as a semifinalist in the Tournament of Champions.

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

1. **WHEREAS**, on or about February 21, 2014, student #01-13/14 (the “Student”) was suspended from school for disciplinary infractions; and  
**WHEREAS**, the Superintendent has recommended that the Student be placed on a long-term suspension for the remainder of the 2013-2014 school year; and  
**WHEREAS**, Linden Board of Education’s Student Judiciary Committee held a disciplinary hearing on March 19, 2014, and considered the testimony of all witnesses, the facts and severity of the alleged offense, the Student’s school record; and  
**WHEREAS**, the Student Judiciary Committee and the Superintendent recommend the continued suspension of the student and that the student placed in Somerset Alternative Academic High School for the remainder of the 2013-2014 school year; and  
**WHEREAS**, upon successful completion of the 2013-2014 school year, the student will be returned to his/her regular educational program.  
**NOW THEREFORE BE IT RESOLVED**, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby adopts the finds of fact and recommendations of the Student Judiciary Committee and orders that Student #01-13/14 remain suspended and placed in Somerset Alternative High School for the remainder of the 2013-2014 school year.
2. **WHEREAS**, on or about February 21, 2014, student #03-13/14 (the “Student”) was suspended from school for disciplinary infractions; and  
**WHEREAS**, the Superintendent recommended that the Student be placed on a long-term suspension for the remainder of the 2013-2014 school year; and  
**WHEREAS**, the Student was placed on home instruction pending a hearing before the Linden Board of Education’s Student Judiciary Committee; and  
**WHEREAS**, the parent/guardian of the Student requested that the hearing before the Student Judiciary Committee be held in abeyance pending the outcome of juvenile/criminal charges filed against the student related to his misconduct.  
**NOW THEREFORE BE IT RESOLVED**, that the Board of Education, in accordance with the recommendation of the Superintendent, hereby continues the suspension of Student #03-13/14 until such time as the charges against the Student are finally resolved, at which time the Board Hearing shall be scheduled; and  
**BE IT FURTHER RESOLVED**, that the Board of Education will continue to provide the Student with home instruction throughout the duration of the suspension.

3. **WHEREAS**, on or about February 21, 2014, student #02-13/14 (the “Student”) was suspended from school for disciplinary infractions; and
- WHEREAS**, the Superintendent has recommended that the Student be placed on a long-term suspension for the remainder of the 2013-2014 school year; and
- WHEREAS**, Linden Board of Education’s Student Judiciary Committee held a disciplinary hearing on March 12, 2014, and considered the testimony of all witnesses, the facts and severity of the alleged offense, the Student’s school record; and
- WHEREAS**, the Student Judiciary Committee and the Superintendent recommend the continued suspension of the student and that the student placed in Somerset Alternative Academic High School for the remainder of the 2013-2014 school year; and
- WHEREAS**, upon successful completion of the 2013-2014 school year, the student will be returned to his/her regular educational program.
- NOW THEREFORE BE IT RESOLVED**, that the Board of Education, in accordance with the recommendations of the Superintendent, hereby adopts the findings of fact and recommendations of the Student Judiciary Committee and orders that Student #02-13/14 remain suspended and placed in Somerset Alternative High School for the remainder of the 2013-2014 school year.

Roll Call:

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

Motions 1 – 3 Carried.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2013-2014 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Morris-Union Jointure Commission Warren, NJ	1/2/14	50,630.50 pro rata 464.50 per diem
Other Health Impaired	Admiral Halsey Leadership Academy Elizabeth, NJ	2/24/14	9,684.55 pro rata 111.31 per diem
Pre-School Disabled	Lakeview School Edison, NJ	3/3/14	31,590.75 pro rata 421.21 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	3/3/14	48,489.42 pro rata 329.86 per diem
Emotionally Disturbed	Cranford Achievement Program Cranford, NJ	3/5/14	20,188.74 pro rata 258.83 per diem
Other Health Impaired	Roosevelt Elementary School Rahway, NJ	3/10/14	19,962.00 pro rata 285.17 per diem
Autistic	Roosevelt Elementary School Rahway, NJ	3/10/14	19,962.00 pro rata 285.17 per diem
Emotionally Disturbed	Lamberts Mill Academy – UCESC Westfield, NJ	3/17/14	24,556.50 pro rata 272.85 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Collier School Wickatunk, NJ	2/21/14	39,925.20 pro rata 285.18 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	2/28/14	73,620.00 annual 409.00 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Multiply Impaired	2/25/14	10 hours per week 30.00 per hour Occupational Therapy 2 times 30 minutes per week

4. Request approval to accept classified tuition student for 2013-2014 placement.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Linden High School Linden, NJ	3/12/14	23,343.00 pro rata 129.68 per diem From Sayreville, NJ

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
OCCUPATIONAL THERAPY SERVICES Morris-Union Jointure Commission Warren, NJ	4,165.00
1:1 NURSE Loving Care Agency: Contracted by Elizabeth Public Schools	35,235.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	14,000.00

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

School	Location	Tuition Year	Adjustment
First Children School	Fanwood, NJ	2011-2012	Reimburse 14,441.21
Somerset Hills School	Middlesex, NJ	2011-2012	Reimburse 1,290.75
New Road School of Parlin	Parlin, NJ	2012-2013	Reimburse 24,491.40
New Road School of Somerset	Parlin, NJ	2012-2013	Reimburse 2,542.80
Northwest Essex Community Healthcare Network	Belleville, NJ	2012-2013	Reimburse 29,502.90

7. Approve transportation for students (D.S. & J.B.) for Job Transition on the following 13 dates: Wednesdays, 3/5, 3/19, 3/26, 4/2, 4/9, 4/16, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, and 6/11/14 at a rate of \$104.28 per day. Total not to exceed \$1,251.36 #11-000-270-512-00-000-33.
8. Approve transportation for student (M.D. & F.A.) for Job Transition on the following 13 dates: Wednesdays, 3/5, 3/19, 3/26, 4/2, 4/9, 4/16, 4/30, 5/7, 5/14, 5/21, 5/28, 6/4, and 6/11/14 at a rate of \$104.28 per day. Total not to exceed \$1,251.36. #11-000-270-512-00-000-33.
9. Approve transportation for student (K.C.) for Community High School, Teaneck, N.J. on the following 10 dates: 3/3, 3/6, 3/10, 3/13, 3/17, 3/20, 3/24, 3/31, 4/3, 4/21, at a rate of \$162.93 per day. Total not to exceed \$1,629.30. #11-000-270-512-00-000-33.
10. Approve transportation for student (J.B.) to be picked up at residence and destination is Special Services Building Linden, NJ on Monday, 3/24/14 at a rate of \$122.23. #11-000-270-512-00-000-33.
11. Approve home instruction services provided by Straight & Narrow, Inc., Paterson, NJ for Linden students admitted as patients during the 2013-2014 school year at a rate of \$98.00 per day.

12. Grant approval to purchase Team/Individual championship plaques per Board of Education championship awards policy.

Team/Individual	Accomplishment
Linden High School Girls Varsity Track	2013-2014 Union County Shuttle Hurdles Relay Champions
Linden High School Boys Varsity Basketball Team	2013-2014 NJSIAA North II Group IV State Champions 2013-2014 Union County Conference Watchung Division Champions
Tekula, Nicholas	2013-2014 NJSIAA District 11 Champion, 126 lb.
Linden High School Varsity Bowling Team	2014 North II Group IV State Champions

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

Date	Item	Action
2/25/14	15	Add Castaldo, Lin for NJASK Training on 3/17/14 Morristown, NJ.
2/25/14	15	Add Pellettiere, Laura for NJASK workshop on 3/19/14 Monroe Twp., NJ Travel \$18.87 11-000-223-580-00-000-44.
2/24/14	15	Add Carson, Rachel 3/6/14 a.m and Sousa-Redgate, Jennifer 3/6/14 pm to the PLC's Common Core Writing Units of Study 3/6/14
2/25/14	39	Change School Ten Spring Book Fair from 3/11/14, 3/12/14 and 3/13/14 to 4/15/14 and 4/16/14.
2/25/14	18	Add Mazurek, Gary to the Apple Training on March 20, 2014
2/25/14	11	Change date of Cutting Edge LHS (EMAP) field trip to 4/29/14.
1/28/14	12	Change date and location of NJAPSA meeting for Stefanick, Marie to 3/25/14 Clark, NJ.

13. Continued:

11/26/13	13	Change date of the Diversity Council Meeting for Penaranda, Eliana to May 2, 2014.
5/28/13	26	Change 21 <sup>st</sup> Century Community Learning Center end date to read June 13, 2014.
2/25/14	14	Change date of Imagine that Children’s Museum field trip to 5/6/14.
1/28/14	11	Add cost of transportation \$1,776.00 to DECA Gold State Conference.
2/25/14	15	Add Bellerio, Laurel to MISE Professional Development Design Workshop on 3/20/14 and 3/21/14 in Princeton, NJ.
2/25/14	15	Add Spoganetz to 2 <sup>nd</sup> grade Butterflies workshop on 3/26/14.
2/25/14	18	Amend Professional Development Presenter Bartholomew Healy’s time to 1 hour.
2/25/14	11	Change date of Cutting Edge LHS (EMAP) field trip to 4/29/14.
2/25/14	15	Change date of Athletic Trainer’s Society of NJ Conference for Viana, Steve to 4/7/14 with the additional cost of \$27.28 for travel.
2/25/14	16	Add Kelly, Jeffrey to the NAPPI Training on Friday, 3/28/14.
1/16/14	11	Add admission of \$279.00 to Algonquin Arts field trip.
2/25/14	14	Change Kean University trip to designate LHS students.
8/27/13	14	Change date of Sexual Harassment, Employment Discrimination, and Affirmative Action workshop for Paternostro, Alphonsina to 4/28/14.
4/17/14	12	Change date of Safe Routes to School Parent Assembly to read 3/27/14 from 3:15 p.m.-4:00 p.m. in the Cafeteria.
2/25/14	15	Add Cruz-Suarez, Rita to Gr. 1 Science training on 3/19/14.
2/25/14	28	Rescind McManus Middle School make-up day on Monday, June 23, 2014.

14. Authorize curriculum writing as listed:

Curriculum	Grade Levels	Hours	Account Number
Social Studies	1	20	11-120-100-101-00-000-53
Social Studies	2	20	11-120-100-101-00-000-53
Social Studies	3	20	11-120-100-101-00-000-53

15. Accept curriculum, as listed:

Curriculum	Grade Level
21 <sup>st</sup> Century Life and Careers	K-12
Technology	K-12
Psychology	9-12

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

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Stefanick, Marie	3/28/14	8:00 a.m.-4:00 p.m. LHS Auditorium Gymnasium	NAPPI Training	None
LHS	Modrak, Antoinette	3/28/14	8:00 a.m.-10:00 a.m. Auditorium	ESL Anti Bullying Program	None
LHS	Modrak, Antoinette	3/31/14	9:00 a.m.-11:00 a.m. 6:00 p.m.-8:00 p.m. Auditorium	Project Graduation “Bash” Student Presentation and Parent Meeting	None
LHS	Modrak, Antoinette	4/3/14	6:00 p.m.-8:30 p.m. Auditorium	8 <sup>th</sup> Grade Orientation and Counseling Evening Hours	None
LHS	Modrak, Antoinette	3/25/14	7:45 a.m.-9:45 a.m. Cafeteria	Mini College Day	None
LHS	Modrak, Antoinette	7/21/14 7/22/14 7/23/14 7/24/14 7/28/14 7/29/14 7/30/14 7/31/14	9:00am – 3:00pm Teacher’s Cafeteria	Summer Dates for Senior Portraits	None
LHS	Modrak, Antoinette	8/13/14 8/14/14	9:00am – 3:00pm Teacher’s Cafeteria	Make Up Summer Dates for Senior Portraits	None
LHS	Modrak, Antoinette	10/14/14	7:30am – 3:15pm Gymnasium	Underclassmen Fall Photographs	None
LHS	Modrak, Antoinette	10/28/14	7:30am – 3:15pm Gymnasium	Retakes Underclassmen Fall Photographs	None
LHS	Modrak, Antoinette	11/18/14	9:00am – 3:00pm Gymnasium	Senior “Big Picture Day”	None
LHS	Modrak, Antoinette	11/18/14 11/19/14	9:00am – 3:00pm Gymnasium	Senior “Last Chance” Portrait Day	None

16. Continued:

LHS	Kozlowski, Paul Msgt.	4/28/14 4/29/14	12:30 p.m.-2:45 p.m. Tiger Stadium	Annual Military Inspection Practice	None
LHS	Kozlowski, Paul Msgt.	4/30/14	7:30 a.m.-12:00 p.m. Tiger Stadium	Annual Military Inspection	None
LHS	Paternostro, Alphonsina	3/28/14	8:00 a.m.-10:00 a.m. Media Center	Presentation “A Few Steps in a Stranger’s Shoes”	\$350.00 11-190-100-500- 00-000-54
LHS LAST	Modrak, Antoinette	5/1/14	2:45p.m.-5:00p.m. Main Lobby	EMAP Charity Event	None
LHS	Modrak, Antoinette	4/25/14	6:00p.m.-9:00p.m. Cafeteria	Wrestling Awards Party	None
MMS	Zahir, Kcyronne	4/15/14	3:00p.m.-6:00p.m. Gymnasium	Jr. National Honor Society Student/Faculty Volleyball Game	None
MMS SMS	Picaro, Joseph Zahir, Kcyronne	6/9/14 Rain date 6/10/14	8:00 a.m.-3:00 p.m. Tiger Stadium	1 <sup>st</sup> Annual Unity Day	None
Ten	Coglianesse, Sandra	4/2/14	9:00 am – 2:00 pm Gymnasium	Spring Photos	None
Ten	Coglianesse, Sandra	4/11/14	5:30 pm – 9:00 pm Cafeteria	Bingo Night	None
Ten	Coglianesse, Sandra	4/14/14	3:20 pm – 4:30 pm Gymnasium	Set-up for Book Fair	None
Ten	Coglianesse, Sandra	5/1/14	1:30 pm – 2:30 pm Gymnasium	Chinese Acrobats Assembly	None
Ten	Coglianesse, Sandra	5/3/14	12:00 pm – 4:00 pm Parking Lot	Clothing Drive	None
Ten	Coglianesse, Sandra	5/21/14	6:30 pm – 9:00 pm Cafeteria	PTA Meeting/ Spring Concert	None
Ten	Coglianesse, Sandra	5/30/14 6/2/14 (Rain date)	9:00 am – 3:00 pm Back Field	Field Day	None
Eight	Smith, Jennifer	6/11/14	6:00 p.m.-8:00 p.m. Cafeteria	Reading with the Stars	None

16. Continued:

Six	Perkins, Atiya	4/16/14	8:45 a.m.-3:00 p.m. Cafeteria	S.T.E.M. On Site Field Trip-Engineering Using Lego's	None
Six	Perkins, Atiya	4/8/14	3:15 p.m.-6:00 p.m. Classrooms	NJASK Parent Event	None
Six	Perkins, Atiya	4/14/13	9:30a.m.-10:30a.m. Cafeteria	Magic of Money Assembly Grades K-5	\$525.00 #11-190-100-320-00-000-13
Six	Perkins, Atiya	4/16/14	9:00a.m. – 3:00p.m. Classrooms	LEGO Assembly Grades K-5	\$2,067.00 #11-190-100-320-00-000-13
Six	Perkins, Atiya	4/29/14	1:30p.m. -3:00p.m. Gymnasium Cafeteria	Diversity Day – Experience Cultures Grades K & 5	None
Six	Perkins, Atiya	5/9/14	8:30a.m.-9:30a.m. Cafeteria	Mother's Day Tea Grade 2	None
Six	Perkins, Atiya	5/16/14	9:00a.m.-11:00a.m. Cafeteria	Career Day Grade 5	None
Five	Rodriguez, Michelle	4/1/14	6:00 p.m.-8:00 p.m. Gymnasium/Cafeteria	Title 1 NJASK Night	None
One	Preston, Dona	3/26/14	7:00 p.m.-9:00 p.m. Cafeteria	NJASK Parent Night	\$237.50 11-000-240-800-00-000-08
One	Preston, Dona	4/10/14	6:30 p.m.-9:00 p.m. Cafeteria	Title One Parent Workshop on Technology	\$250.00 20-231-200-500-08-PIN-55

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

18. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Apalinski, Cynthia	PLC's: Common Core Writing Units of Study	4/1/14 - AM	Linden, NJ	None

18. Continued:

Bonilla, Gina	K-5 Handwriting	6/7/14	East Rutherford, NJ	Registration \$270.00 Travel \$20.00 11-000-223-580-01-000-34
Browne-Compaore, Alvia	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None
Carson, Rachel	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None
Cleary, Denise	Summative Evaluations and Corrective Action Plans Under TEACHNJ	4/14/14	Monroe Twp., NJ	Registration \$75.00 11-000-221-580-00-000-04
Coler, Cynthia	PLC's: Common Core Writing Units of Study	4/3/14 - PM	Linden, NJ	None
Cortinas, Carmen-Amanda	NJTESOL/NJBE 2014 Spring Conference	5/28-29/14	New Brunswick, NJ	Registration \$259.00 20-244-200-500-00-000-54
Cortinas, Carmen-Amanda	TESOL Drama Workshop	8/28-30/14	Paris, France	Registration \$600.00 20-244-200-500-00-000-54
Czylek, Frances	Defiant and Noncompliant Students	4/24/14	Long Branch, NJ	Registration \$229.00 11-000-223-580-00-000-17
Delgado, Eloy	NJTESOL/NJBE 2014 Spring Conference	5/28/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Didyoung, Donna	PLC's: Common Core Writing Units of Study	4/3/14 – PM	Linden, NJ	None

18. Continued:

Dinis, Alicia	Working Effectively w/ Difficult, Defiant and Noncompliant Students	4/24/14	Eatontown, NJ	Registration \$229.00 Travel \$21.38 11-000-223-580-00- 000-44
DiPolvere, Celia	2014 Transition Conference	4/4/14	Clark, NJ	Registration \$65.00 11-000-219-580-00- 000-33
DiPolvere, Celia	2014 Transition Coordinators Network of NJ	5/14/14	Edison, NJ	None
Dollard, Aubrey	PLC's: Common Core Writing Units of Study	4/1/14 - AM	Linden, NJ	None
Donegan, Patricia	Making the Connections Workshop	6/5/14	West Windsor, NJ	None
Dort, Rasheeda	PLC's: Common Core Writing Units of Study	4/2/14 – AM	Linden, NJ	None
Duckett, Edith	Teaching the World Forum	4/24/14	New Brunswick, NJ	Travel \$15.00 11-000-223-580-00- 000-54
Fazio, Gail	International Reading Association Conference	5/8/14 5/9/14 5/10/14 5/11/14 5/12/14 5/13/14	New Orleans, Louisiana	Registration \$663.00 Transportation \$550.00 Meals/Misc. \$426.00 20-218-200-580-03- 000-34
Forstenhausler, Jean	LACES Training	5/1/14	Elizabeth, NJ	None
Forstenhausler, Jean	NJ Lifelong Learning Conference	4/25/14	Lincroft, NJ	None
Guderian, Janine	Exceptional Children Conference	3/29/14	Princeton, NJ	Registration \$60.00 11-000-223-580-00- 000-06

18. Continued:

Hernandez, Sandra	NJTESOL/NJBE 2014 Spring Conference	5/29/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00- 000-54
Higgins, Melissa	PLC's: Common Core Writing Units of Study	4/2/14 - PM	Linden, NJ	None
Horre, Yelena	Summative Eval & Corrective Action Plan	4/14/14	Monroe Township, NJ	Registration \$75.00 11-000-240-580-00- 000-09
Imbriacco, Margaret	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None
Ioviero, Lauren	PLC's Common Core Writing Units of Study	4/2/14 - AM	Linden, NJ	None
Jozefyk, Patricia	PLC's: Common Core Writing Units of Study	4/1/14 - PM	Linden, NJ	None
LaMastra, Kevin	NJTESOL/NJBE 2014 Spring Conference	5/28-29/14	New Brunswick, NJ	Registration \$100.00 20-244-200-500-00- 000-54
Lysick, Frances	21 <sup>st</sup> CCLC Soaring Beyond Expectations After School Showcase	6/11/14	Monroe, NJ	Registration \$30.00 20-454-200-500-00- 000-25 Travel \$25.00 20-454-200-580-00- 000-35
Lyszczasz, Robert	2014 New Jersey Library Association Conference	6/3/14 – 6/4/14	Atlantic City, NJ	Registration \$140.00 11-000-223-580-00- 000-55
Marchesi, Renata	21 <sup>st</sup> CCLC Soaring Beyond Expectations After School Showcase	6/11/14	Monroe, NJ	Registration \$30.00 20-454-200-500-00- 000-25 Travel \$25.00 20-454-200-580-00- 000-35

18. Continued:

Martin Cooper, Tanya	PARCC Math Bias & Sensitivity Item Review Meeting	3/31/14 4/1/14 4/2/14 4/3/14 4/4/14	Denver, CO	None
Mastriano, Michael	PLC's: Common Core Writing Units of Study	4/2/14 – PM	Linden, NJ	None
Mastriano, William	NJAFPA Spring Training Institute	6/4/14 6/5/14	Atlantic City, NJ	Registration \$300.00 Hotel, Meals \$166 20-231-200-500-00- ADM-55
Mcdonald, Kimberly	Middle States Evaluation Visit	3/31/14 4/1/14 4/2/14 4/3/14	Morristown, NJ	None
Merton, Jeffrey	PLC's: Common Core Writing Units of Study	4/2/14 – AM	Linden, NJ	None
Miksiewicz, Geraldine	PLC's: Common Core Writing Units of Study	4/1/14 – PM	Linden, NJ	None
Miranda, Lawrence	NJ Schools Buildings & Grounds Association Conference Expo	4/14/14 4/15/14 4/16/14	Atlantic City, NJ	Registration Lodging M&IE \$570.00 11-000-261-890-00- 000-30
Moreau, Debra	NJ Speech, Language, Hearing Convention	5/1/14 5/2/14	Long Branch, NJ	Registration \$250.00 11-000-223-580-00- 000-33
Nahmias, Sandra	NJTESOL/NJBE 2014 Spring Conference	5/29/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00- 000-54
O'Neal, Juanita	USNA & NROTC High School Educators	5/2/14	Eatontown, NJ	None

18. Continued:

Oder, Gretchen	Making the Connections Workshop	6/5/14	West Windsor, NJ	None
Oder, Gretchen	Middle States Evaluation Visits	4/1/14 4/2/14 4/3/14 4/4/14	Union, NJ	None
Pajak, Slawomir,	Barracuda BMA “Deep Drive” Archiver Training	4/3/14	Edison, NJ	None
Paternostra, Alphonsina	NJTESOL/NJBE 2014 Spring Conference	5/28-29/14	New Brunswick, NJ	Registration \$259.00 20-244-200-500-00-000-54
Pelesz, Ann	NJTESOL/NJBE 2014 Spring Conference	5/29/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Pelesz, Anna	PLC’s: Common Core Writing Units of Study	4/2/14 – AM	Linden, NJ	None
Pellettiere, Laura	NJASK Training	3/19/14	Monroe Twp., NJ	Travel \$18.87 11-000-223-580-00-000-04
Perz-Winters, Ludmila	NJTESOL/NJBE 2014 Spring Conference	5/28/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Preston, Dona	Effective Interventions for Behavioral/Social Challenges	4/2/14	Monroe Township, NJ	Registration \$149.00 11-000-219-580-00-000-33
Radil, Elizabeth	Embracing the Challenges of School Nursing	3/22/14	Parsippany, NJ	Registration \$210.00 11-000-223-580-00-000-06
Radil, Elizabeth	EMSE 5560 Introduction to Education	4/9/14 4/10/14	Harvey Cedars, NJ	None
Redgate, Jennifer	PLC’s: Common Core Writing Units of Study	4/3/14 – PM	Linden, NJ	None
Riggi, Fran	LACES Training	5/1/14	Elizabeth, NJ	None

18. Continued:

Robertozzi, Danny	Education Interview Days at TCNJ	4/11/14	Ewing, NJ	None
Robertozzi, Danny	NJASA Spring Conference	5/21/14 5/22/14 5/23/14	Atlantic City, NJ	Registration \$450.00 Lodging \$314.52 Travel \$41.42 M&I \$165.00 11-000-230-590-00-000-01
Saluccio, Angela	PLC's: Common Core Writing Units of Study	4/3/14 – PM	Linden, NJ	None
Sanders, Caitlin	Dynamic Counseling	5/16/14	Lakewood, NJ	Registration \$150.00 Travel \$25.30 11-000-223-580-00-000-44
Schwahl, Rita	2014 Transition Conference	4/4/14	Clark, NJ	None
Schweikardt, Michele	PLC's: Common Core Writing Units of Study	4/2/14 – PM	Linden, NJ	None
Secor, Tracy	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None
Sepulveda, Holly	Statewide Career Technology Education Conference	5/20/14	Ewing, NJ	None
Simonitis, William	NJTESOL/NJBE 2014 Spring Conference	5/29/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Skramovsky, Mary	2014 New Jersey Library Association Conference	6/3/14 – 6/4/14	Atlantic City, NJ	Registration \$140.00 11-000-223-580-00-000-55
Sleiger, Virginia	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None

18. Continued:

Stefanick, Marie	2014 Transition Conference	4/4/14	Clark, NJ	Registration \$65.00 11-000-219-580-00-000-33
Stefanick, Marie	Effective Interventions for Behavioral/Social Challenges	4/2/14	Monroe Township, NJ	Registration \$149.00 11-000-219-580-00-000-33
Stier, Greg	Making the Connections	6/5/14	West Windsor, NJ	None
Szulc, Bozena	NJTESOL/NJBE 2014 Spring Conference	5/29/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Walters, Michael	Education Interview Days at TCNJ	4/11/14	Ewing, NJ	None
Walters, Michael	Statewide Career Technology Education Conference	5/20/14	Ewing, NJ	None
Walters, Michael	Summative Evaluations and Corrective Action Plans Under TEACHNJ	4/14/14	Monroe Twp., NJ	Registration \$75.00 11-000-221-580-00-000-04
Wang, Changhey River	NELL Northeast Region Conference	4/5/14	Summit, NJ	Registration \$75.00 11-000-223-580-00-000-54
Wyler, Leah	DSM-5 For Children and Adolescent Diagnoses	3/25/14	Jersey City, NJ	Registration \$199.99 11-000-219-580-00-000-13
Zollinger, Aimee	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None
Zolotucha-Skiba, Anne	NJTESOL/NJBE 2014 Spring Conference	5/28/14	New Brunswick, NJ	Registration \$179.00 20-244-200-500-00-000-54
Zuena, Anna	PLC's: Common Core Writing Units of Study	4/3/14 – AM	Linden, NJ	None

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

Workshop	Provider(s)	Date(s)	Cost
Science Practices for Middle and High Schools	Lisa Solmose	3/28/14	Presenter \$500.00 11-190-100-320-00-000-60
Non-Abusive Physical and Psychological Intervention	NAPPI	3/28/14	\$6,650.00 11-000-219-320-00-000-33

20. Approve the 21<sup>st</sup> Century Community Learning Center Extended After School Program called the Summer STEM Academy:

Event	Location	Date	Expense
Extended 21 <sup>st</sup> CCLC After School Program: Summer STEM Academy 8:00am-12:00 am	Joseph E. Soehl Middle School	June 30, 2014 July 1-3, 2014 July 7-10, 2014 July 14-17, 2014 July 21-24, 2014 July 28-31, 2014	8 teachers, 20 days for 480 hours @ \$30 for total of \$14,400 to be paid by 21 <sup>st</sup> CCLC Grant Funds.  8 paraprofessionals, 20 days for 640 hours @ \$23 for total of \$14,720 to be paid by 21 <sup>st</sup> CCLC Grant Funds.  Account # 20-454-100-100-00-000-35

21. Retroactively approve Delayed Opening day on Monday, March 3, 2014 due to inclement weather.

22. Authorize the administration of International Baccalaureate Diploma Program Examinations, as listed. Students scheduled for the morning exam are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:00 a.m.; afternoon sessions from 12:00 p.m. to 3:00 p.m. Examinations scheduled at Linden High School Trailers 23 & 24.

Day/Date	Session	Examination
Monday, May 5, 2014	AM	English A
Tuesday, May 6, 2014	PM	English A
Wednesday, May 7, 2014	AM	Physics/Env. Systems
Thursday, May 8, 2014	PM	Physics/Env. Systems
Friday, May 9, 2014	PM	Biology
Monday, May 12, 2014	AM	Biology
Tuesday, May 13, 2014	AM	Italian/Chinese
Tuesday, May 13, 2014	PM	Mathematics
Wednesday, May 14, 2014	AM	Mathematics
Wednesday, May 14, 2014	PM	History
Thursday, May 15, 2014	AM	History
Friday, May 16, 2014	AM	German
Monday, May 19, 2014	PM	Chemistry/Design Tech
Tuesday, May 20, 2014	AM	Chemistry/Design Tech
Wednesday, May 21, 2014	AM	French
Wednesday, May 21, 2014	PM	Business & Management
Thursday, May 22, 2014	AM	Business & Management
Friday, May 23, 2014	AM	Spanish B SL

23. Recognize the following teachers selected for the Union County Teacher Recognition Program.

School #1	Kimberly Krupski
School #2	Dorothy Hachey
School #4	Catherine Reilly
School #5	Nicole Pierce
School #6	Melissa Higgins
School #8	Susanna Larmore
School #9	Danielle Lorenzetti
School #10	Rosa Ramirez
Mc Manus	Jennifer Pivano
Soehl	Jan Macha
LHS	Susan Parashis

24. Authorize the execution of an agreement to form a Cooperative Partnership between Linden High School and the Xiamen Foreign Language School, Xiamen, China, to be continued in the 2013-2014 and 2014-2015 school year.
25. Authorize Agreements with the following Chinese and Linden Schools to enter into sister school relationships:

Linden School	Chinese School
Linden High School	Taoyuan Yuda High School, Pingzhen City, Taiwan, R.O.C.
School Six	Chiayi County Jhong Pu Wan Elementary School, Taiwan, R.O.C.
School Ten	Chiayi County Siang He Elementary School, Puzih, Taiwan, R.O.C.

26. Authorize the administration of World Language Assessments for the Seal of Biliteracy Purpose Examinations to be scheduled during the month of April, 2014. Total amount not to exceed \$3,270.00. acct. #11-190-100-610-00-000-04.
27. Authorize the administration of the World Languages STAMP (Standard-based Measurement of Proficiency) test to 64 high school students (\$1,120.00) and 117 eighth grade students (\$2,047.50) during the month of April, 2014. Cost not to exceed \$3,200.00 (acct. #11-190-100-500-00-000-54).
28. Approve payment to the National Audubon Society for services rendered at Hawk Rise on the following dates: May 5-19, 2014. Total amount not to exceed \$5,000.00 20-028-200-500-00-000-60
29. Approve additional summer work from June 24, 2014 to August 31, 2014 for the following counselors at the per diem rate. Dates to be mutually decided by counselor and Principal or Supervisor.

Name	Location	Number of Days
Augustyniak, Helena	High School	10
Crawley, Rachelle	High School	10
Ioannidis, Danae	High School	10
Vetter, Samantha	High School	10
Volker, Kathleen	High School	20
Grieco, MaryAnn	SMS	10
Sanders, Caitlin	SMS	10
Pellettiere, Laura	MMS	10
Thomas, Laura	MMS	10

30. Approve additional summer work from June 24, 2014 to August 31, 2014 for the following Attendance officers. Dates to be mutually decided by Attendance Officer and Supervisor or Principal.

Name	Payment	Number of Days
Fekete, Marla	Full time per diem rate	10
Horre, John	Part time hourly rate	10
Part-Time Officer	Part time hourly rate	10

31. Grant permission for a Delayed Start of School at Linden High School, as listed, for all students except those taking the Biology “End-of-Course” Assessment mandated by the New Jersey Department of Education. The start of school for all other students will be 10:30 a.m.

Assessment	Day	Date
Biology “End-of-Course” Assessment	Tuesday	May 20, 2014
Biology “End-of-Course” Assessment	Wednesday	May 21, 2014

32. Approve the Bi-Yearly Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public School. Copies in the hands of Board Members.
33. Accept the following course description guide as listed:

2014-2015	Elementary Course Description Guide
2014-2015	Middle School Course Description Guide

34. Approve the *2013-2014 End-of-School Year Calendar*, as listed:

Date	Day	Event
June 6, 2014	Friday	Linden High School 12:00 pm dismissal without lunch (Prom Day)
June 16, 2014	Monday	Start 1/2 days without lunch; Linden High School Final Exams
June 19, 2014	Thursday	Middle School Graduations McManus at 10:00 a.m. Soehl at 10:00 a.m.
June 20, 2014	Friday	10:00 a.m. Linden High School Graduation at Tiger Stadium. Rain Delay 1:00 p.m. or 6:00 p.m. at Linden High School in the Gymnasium. Last day for all students.
June 23, 2014	Monday	Last Day for 10 month Teachers/Staff

35. Grant approval for weekly time allotment of minutes for each K-5 subject area and school activity as listed, for the 2014-2015 school year:

Grade	K	1	2	3	4	5
Reading	450	450	450	450	450	450
Writing	250	250	250	250	250	250
Mathematics	355	355	355	355	355	355
Social Studies	120	120	120	120	165	165
Science	120	120	120	120	120	120
Music	45	45	45	30	30	30
Art	30	30	30	45	45	45
World Language	0	60	60	60	60	60
Library Instruction	0	0	0	30	0	0
Physical Education	60	60	60	60	60	60
Health	60	60	60	60	60	60
Recess	150	150	150	150	150	150
Lunch	150	150	150	150	150	150
Administrative	75	75	75	75	75	75
Flex Time	110	50	50	20	5	5
Minutes per week	1975	1975	1975	1975	1975	1975
Time per day	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min

36. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the February 26, 2014 regular meeting as listed:

Case	HIB	Action
SMS-146	Undetermined	Counseled, Conference
SMS-145	Undetermined	Counseled, Monitored
SMS-144	Undetermined	Counseled, Disciplined, Monitored
MMS-167	No	Counseled, Disciplined, Mediation
MMS-166	Undetermined	Counseled, Disciplined
MMS-164	Yes	Counseled, Disciplined
MMS-163	No	Counseled, Disciplined, Educated
MMS-162	No	Counseled, Disciplined
MMS-161	Undetermined	Counseled, Disciplined, Monitored
Sch 10-26	Undetermined	Counseled, Monitored
Sch 1-25	No	Counseled

37. Approve the following calendar for the 2014-2015 school year (Plan A)

LINDEN PUBLIC SCHOOLS  
 Linden, New Jersey  
 SCHOOL CALENDAR 2014-2015

DATE	DAY	EVENT
SEPTEMBER 1, 2014	MONDAY	LABOR DAY – SCHOOLS CLOSED
SEPTEMBER 2, 2014	TUESDAY	10-MONTH TEACHERS/STAFF REPORT
SEPTEMBER 3, 2014	WEDNESDAY	ALL STUDENTS REPORT
SEPTEMBER 25, 2014	THURSDAY	ROSH HASHANAH – SCHOOLS CLOSED
OCTOBER 13, 2014	MONDAY	COLUMBUS DAY – SCHOOLS CLOSED
NOVEMBER 4, 2014	TUESDAY	STAFF IN SERVICE – SCHOOLS CLOSED
NOVEMBER 5, 2014	WEDNESDAY	SCHOOLS CLOSED
NOVEMBER 6, 2014	THURSDAY	NJEA CONVENTION–SCHOOLS CLOSED
NOVEMBER 7, 2014	FRIDAY	NJEA CONVENTION-SCHOOLS CLOSED
NOVEMBER 26, 2014	WEDNESDAY	SCHOOLS CLOSE EARLY* THANKSGIVING RECESS
DECEMBER 1, 2014	MONDAY	SCHOOLS REOPEN
DECEMBER 23, 2014	TUESDAY	WINTER RECESS SCHOOLS CLOSE EARLY*
JANUARY 5, 2015	MONDAY	SCHOOLS REOPEN
JANUARY 19, 2015	MONDAY	DR. M.L. KING, JR. BIRTHDAY – SCHOOLS CLOSED
FEBRUARY 13, 2015	FRIDAY	STAFF IN-SERVICE – SCHOOLS CLOSED
FEBRUARY 16, 2015	MONDAY	PRESIDENTS’ DAY – SCHOOLS CLOSED
APRIL 2, 2015	THURSDAY	SCHOOLS CLOSE EARLY* SPRING RECESS SCHOOLS CLOSE
APRIL 13, 2015	MONDAY	SCHOOLS REOPEN
MAY 25, 2015	MONDAY	MEMORIAL DAY – SCHOOLS CLOSED
JUNE 23, 2015	TUESDAY	SCHOOLS CLOSE EARLY* FINAL DAY FOR STUDENTS
JUNE 24, 2015	WEDNESDAY	FINAL DAY FOR 10-MONTH TEACHERS/STAFF – SUMMER RECESS

\*Half day dismissal schedule – No lunches served

September	19	January	19	May	20
October	22	February	18	June	17
November	14	March	22		
December	17	April	16	TOTAL	184

184 Days of School – 4 Snow/Emergency Days

\*In the event that schools are closed for more than 4 snow/emergency days, make up days will occur as follows: Day 1: February 13, 2015 Day 2: February 16, 2015 Day 3-5: April 10, 9, 8, 2015.

Roll Call:

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

Motions 1 – 37 Carried.

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

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

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of PEGGY KEGLEY on March 12, 2014 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

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

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of MARY WILLOW on March 10, 2014 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Strydesky, Susan	P/T School Aide	School No. 4	31	6/01/14
Turbett, Mary	German Teacher	High School	25	6/30/14
Hynes, Denise	12 mo. Secretary	High School	28	6/30/14

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

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

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employees in acknowledgement of the services 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.

4. Accept the resignations of the following staff:

Name	Position	Location	Effective Date
Ferreira, Kristen	School Social Worker	Schools No. 4	6/30/14
Gonzalez, Jennifer	F/T Paraprofessional	School 2	3/28/14
Zagari, Robert	Social Studies Teacher	High School	6/30/14
Zagari, Robert	Asst. Football Coach	High School	6/30/14

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

Date	Item	Action
6/25/13	30 & 31	Add Alvarez, Jorge to work after school detention and Saturday School for 2013-2014.
10/29/13	16	Change Vocal Director from Giroud, Michael to Cosby, Duane.
10/29/13	18	Amend Rayford, Evelyn to read 3/12/14 through 6/12/14 Medical/Unpaid.
1/06/14	15	Amend Silverman, Dina to read 2/18/14 through 3/27/14 Medical using sick time and 3/28/14 through 6/23/14 FMLA/FLA.
1/28/14	2	Amend Oliveira, Fernanda to read 3/02/14 - 5/01/14 Medical using sick time.
2/25/14	1	Amend Sherman-Dunford, Robyn to read 2/25/14 - 6/30/14 Medical/Unpaid.
2/25/14	3	Amend Plummer, Larry effective date to read 3/26/14.
2/25/14	4	Amend Makarewicz, Emily to read 4/04/14 through 5/12/14 Medical using sick time and 5/13/14 through 6/23/14 FMLA/FLA.
2/25/14	4	Amend White-Bryant, Jacqueline to read 3/03/14 - 3/31/14 Medical using sick.
2/25/14	6	Add Kushner, Jane to assist in Kindergarten and Pre-Kindergarten Registration.
2/25/14	7	Add Bodden Jami, DeSanto Susan, Fegan Susan, Hirsch Joyce, Kolar Rebecca, Panich, Michele, Smith Diane, Tomko Magdalena and Zucker, Lisa to assist in Kindergarten and Pre-Kindergarten Registration.
2/25/14	7	Amend Sanchez, Genesis to read Vasquez, Genesis.
2/25/14	10	Add Stevens, Sally as presenter to work NJASK Parent Night at School 2.

6. Appoint the following staff for the 2013 – 2014 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							
Spencer, Celena	3/27/14	MA+30	1	Acting Vice Principal	School 2	Budget/R	\$102,978
Salvato, Stacey	3/26/14	BA	1	Elementary	School 5 Gr. 3	Budget/R	\$50,099
Mastriano, Michael <sup>1</sup>	4/01/14	BA	1	Elementary	School 6 Gr. 5	Budget/R	\$50,099
Louro, Philip <sup>2</sup>	4/01/14	MA	1	ESL	High School	Budget/R	\$55,248
Vujaklija, Dolores <sup>3</sup>	4/01/14	BA	1	English	High School	Budget/R	\$50,099
Jean-Francois, Mirlene	4/01/14	MA	4	French	High School	Budget/R	\$56,847

6. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>NON-CERTIFIED</b>							
Valere, Edlorde	4/01/14			P/T Aide	School 9	Budget/R	\$20.38/hr.

1. Maternity replacement for K. Frees-Spoganetz 4/1/14 – 6/30/14
2. Leave replacement for D. Minotti 4/1/14 – 6/30/14
3. Maternity replacement for E. Makarewicz 4/1/14 – 6/30/14

7. Leave of absence:

Name	Assignment	Location	From	To	Reason
Benevidez, Tiffanyann	Teacher	School 4	4/25/14	4/25/14	Personal/Unpaid
Brady, Barbara	Teacher	High School	4/25/14	4/25/14	Personal/Unpaid
Cartinella, Anthony	Teacher	School 2 & 5	4/25/14	4/25/14	Personal/Unpaid
Constantine, Alicia	Teacher	School 2	5/23/14	6/30/14	Medical/Sick
Constantine, Alicia	Teacher	School 2	9/01/14	11/21/14	FMLA/FLA
Constantine, Alicia	Teacher	School 2	11/24/14	6/30/15	Child Rearing
Euell, Ann	Teacher	Soehl	4/25/14	4/25/14	Personal/Unpaid
Ferland, Stacy	Social Worker	Mc Manus	9/01/14	6/30/15	Personal/Unpaid
Howlett, Lisa	Teacher	School 9	4/24/14	4/25/14	Personal/Unpaid
Laird, Nancy	P/T Aide	School 8	4/24/14	4/25/14	Personal/Unpaid
Luttgens, Beverly	F/T Para	School 6	4/28/14	5/02/14	Personal/Unpaid
Makowsky, Stefanie	Teacher	School 4	4/25/14	4/25/14	Personal/Unpaid
O'Donnell, Cara	Social Worker	School 2	4/14/14	6/06/14	Medical/Sick
O'Donnell, Cara	Social Worker	School 2	6/09/14	6/30/14	FMLA/FLA
Orth, Rebecca	Teacher Coach	Soehl	4/24/14	4/25/14	Personal/Unpaid
Palomino, Marian	P/T Aide	School 1	4/24/14	4/25/14	Personal/Unpaid
Prata, Rebeca	Teacher	Soehl	4/28/14	5/28/14	Medical/Sick
Prata, Rebeca	Teacher	Soehl	5/29/14	6/30/14	FMLA/FLA
Prata, Rebeca	Teacher	Soehl	9/01/14	10/31/14	FMLA/FLA
Prata, Rebeca	Teacher	Soehl	11/01/14	6/30/15	Child Rearing
Wills, Teresa	P/T Aide	School 10	4/24/14	4/25/14	Personal/Unpaid
Wilson, Wanda	F/T Para	Soehl	4/24/14	4/25/14	Personal/Unpaid
Zofcin, Kathleen	P/T Aide	School 8	4/03/14	4/04/14	Personal/Unpaid

8. Transfer the following staff.

Name	From	Assignment	To	Assignment	Eff. Date
Dorcent, Randolph	School 2	Paraprofessional	High School	Paraprofessional	3/26/14
Lisowski, Christian	High School	Paraprofessional	McManus	Paraprofessional	3/26/14
Rayford, Evelyn	McManus	Paraprofessional	School 2	Paraprofessional	3/26/14
Walker, Donald	High School	Paraprofessional	McManus	1:1 Paraprofessional	3/26/14

9. Appoint the following staff member for the morning and afternoon security for ½ hr. at the start and end of each day, for after school detention (as needed), and for Saturday School (as needed) for the 2013-2014 school year at the contractual rate of \$27.00/hr.

Name	School
Hasenauer, Frank	Soehl

10. Appoint the following staff at their contractual rate to assist in Kindergarten and Pre-Kindergarten Registration on March 11 and March 18 from 5:30-7:30pm.

Name
Fekete, Marla
Giermanski, Francine
Popov, Donna
Rusinko, Kimberly
Schmitz, Richard
Strazdas, Maureen

11. Appoint the following staff for Title I Parent Night at School No. 4 for 3 hours at their contractual rate of \$30.00/hr. on April 2, 2014. Acct #20-231-100-101-10-PIN55.

Name	Position
Frankonis, Nicole	Teacher
MacCray, Suzanne	Title I Teacher
Van Dam, Lisa	Title I Teacher
Wean, Vickie	Coach
Zucosky, Margaret	Coach

12. Appoint the following staff for School No. 4 Fathers Program at the contractual rate of \$30.00/hr. for 1-1/2 hr. prep time and also from 6:30pm – 8:00pm for May 21, 2014. Account #11-120-100-101-00-000-10 not to exceed \$300.00.

Name	Position
Vasquez, Genesis	Facilitator
Kreisberg, Francine	Co-Facilitator

13. Appoint the following staff for School No. 2 Early Morning Security at the contractual rate of \$27.00/hr. as needed from 8:00-8:25 am for the 2013-2014 school year. (Acct# 11-120-100-101-00-001-00)

Name
Georges, Gregory

14. Appoint the following home instructors at the contractual rate of \$30.00/hr. for the 2013-2014 school year. (Acct# 11-150-100-101-00-000-04)

Name
Mazurek, Melissa
Mifsud, Kristine
Motley, Vivian
Porat, Nancy
Raftis, Carol

15. Compensate custodial staff holding boilers license for the 2013-2014 school year as per the LEA negotiated contract.

Name	
Russo, Nicholas	\$500.00
Samsel, Michael	\$500.00

16. Reimburse staff listed for tuition costs in accordance with the agreements between the Board of Education and the Linden School Administrators and Supervisors Association:

NAMES	LOCATION	SUMMER 2013 Credits	Per Credit	TOTAL
Fazio, Gail	#10	6	560.00	3360.00
Stefanick, Marie	SE	2	596.00	1192.00

17. Reimburse staff listed for tuition costs in accordance with the agreements between the Board of Education and the Linden School Administrators and Supervisors Association:

NAMES	LOCATION	FALL 2013 Credits	Per Credit	TOTAL
Fazio, Gail	#10	3	566.67	1700.00
Stefanick, Marie	SE	2	614.00	1228.00

18. Approve the following job description.

Job Title	Effective Date
Assistant Superintendent	3/26/14

19. Authorize the change of job title of Cleary, Denise from Assistant Superintendent for Curriculum and Instruction to Assistant Superintendent effective immediately.
20. Appoint the following substitute custodian for the 2013-2014 school year at the contractual rate of \$75.00 per day.

Name
Peele, Jurah

21. **WHEREAS**, on June 25, 2013, the Linden Board of Education (the “Board”) approved Merit Goals for the Superintendent for the 2013-2014 school year consisting of three (3) quantitative merit goals and two (2) qualitative goals (collectively referred to as the “Merit Goals”) and submitted the Merit Goals to the Executive County Superintendent for approval in accordance with the provisions of *N.J.A.C. 6A:23A-3.1*; and

**WHEREAS**, on or about September 13, 2013, the Executive County Superintendent approved the Merit Goals, thereby authorizing the Board to ward to the Superintendent merit pay upon his successful achievement of each Merit Goal; and

**WHEREAS**, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of increasing performance on the “NJDOE School Performance Reports” at least five percentile points in the area of College and Career Readiness at Linden High School, as measured by the School Performance Report issued by the New Jersey Department of Education, thereby entitling the Superintendent to a quantitative bonus of 3.33% of his annual salary or \$5,577.75; and

21. Continued:

**WHEREAS**, upon the continued evaluation of the Superintendent’s performance, the Board has determined that to date, the Superintendent has successfully achieved the goal of increasing parent communication through the use of Genesis Parent Portal and email listserv, by increasing the number of parents utilizing the parent portal to review grades, homework, interim reports, report cards, and attendance by 5%, thereby entitling the Superintendent to a quantitative bonus of 3.33% of his annual salary or \$5,577.75.

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

22. Appoint the following substitutes for 2013-14 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.

Names
Boyce-Aguayo, Nakira
Brown, Terrance
Ferrentino, Nicole
Givens, Tionna
Hogan, Kyle
Romero, Raquel
Tantalean, Rosario
Wade, Desmond

Roll Call:

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

Motions 1 – 19, 21 – 22 Carried.

Roll Call:

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

Motion 20 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of February 28, 2014 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the month of February, 2014. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of March, 2014.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of February, 2014.
7. Treasurer’s Report for the month February 2014. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Reports for the month of February 2014. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Accept funds in the amount of \$8,219.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
10. Accept additional funding under Chapters 192/193 for the 2013/2014 school year as follows:

	Month	Amount
Chapter 192	January 2014	\$524.00
Chapter 193	January 2014	\$638.00
	February 2014	\$958.00

11. Accept funds in the amount of \$68.85 from Target “*Take Charge of Education*” program for the benefit of School #8.
12. Approve payment in the amount of \$500.00 to The Random Farms Kids Theater, Inc., New York, NY, as per Settlement Agreement and Release as a result of a cancelled assembly performance at School #5 on December 13, 2013.
13. Approve a contract with Maffey’s Security Group, Elizabeth, NJ, in accordance with Union County Cooperative purchasing #BA51-2010 as follows:

Location	Description	Amount
Schools #5 & #10	Key System for Electronic Locks	\$ 2,361.60
School #5	Lock with Keypad and Card Reader	\$43,695.25

14. Approve a contract in the amount of \$44,726.39 with Nickerson Corp., Union Beach, NJ, for delivery and installation of fold-up divider curtains and accessories at Linden High School with pricing based off the Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESCCPS (BID #MRESC 13/14-11).
15. Approve the purchase of *Journeys Common Core* reading series from Houghton Mifflin Harcourt for grades 1 – 5 and special education in the amount of \$579,934.11.
16. Approve the professional development quote from Houghton Mifflin Harcourt for staff development activities for administrators, teachers, and paraprofessionals in the amount of \$69,000.00 for training for the 2014-2015 year.
17. Authorize the establishment of the Danny A. Robertozzi, Ed.D. Superintendent's Scholarship Fund to be awarded annually to deserving LHS seniors based on criteria set by the Superintendent's Scholarship Committee.
18. Approve the Kenilworth Board of Education to coordinate transportation services for Linden students attending the Kenilworth Choice Program at David Brearley Middle/High School for the **2013-2014** school year in the amount of \$17,357.18
19. Approve the following for the 2014-2015 school year:
  - Coastal Learning Center – Monmouth, Inc. does not have to charge the families for the meals provided.
  - Coastal Learning Center – Monmouth, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

20. Bids and Quotations as listed:  
 a) Diplomas – 2013-2014  
 Quotation Opening Date: 3/18/2014

Company	Amount
Jostens, Caldwell, NJ	\$ 5,659.24
Notifications Mailed/Requested – 2; Responses – 1	

21. 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 #	Serial Number/ BOE/Tag#
Information Technology	1	Yamaha PSR-500m	19765
	1	JVC HR-S5902U	148x0465
	1	M-Audio Prokeys88	2070450718
	1	Panasonic AG-1980P	D6TC00505/001506
	1	Epson Stylus Photo 2200	EBJY080697
	1	Mitsubishi HS-U449 Recorder	017301M
	1	JBL Creature	4384668
	1	Magnavox MC132EMG/17	SJ010324580686
	1	CTX LCD s966g	SG9652200127
	1	Apple PPC G3 PC	XA90606HFQ2/001370
	1	Dell CRT Monitor	MX0WJ6327071567C31EY
	1	Dell Optiplex 745	86J0JC1//TECH-18-SDD
	1	Dell Optiplex 745	952SHD1//LHS-94-DD
	1	Dell Optiplex 745	4FV9KC1//SCH02-30-DD
	1	Dell Optiplex 745	BGD6CC1
	1	Dell Optiplex 745	67563F1//SMS-152-DD
	1	Dell Optiplex 745	9LZD2D1//LHS-96-DD
	1	Dell Optiplex GX620	4YJZN81/004536/LHS-3-DD
	1	Dell Optiplex 745	9362KF1//MMS-66-DD
	1	Dell Optiplex 745	769Q8F1//SMS-49-DD
	1	Dell Optiplex 745	3W9HRF1//MMS-80-DD
	1	Dell Optiplex GX620	4YTFY81/004708/SMS-39-DD
	1	Dell Optiplex GX620	57LZN81/005590/SMS-24-DD

21. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Optiplex GX620	D7M7H81/005679/SCH01-38-DD
	1	Dell Optiplex GX620	40JXN81//LAST-5-DD
	1	Dell Optiplex GX620	F16Z3B1/004865/SMS-84-DD
	1	Dell Optiplex GX620	30KZN81/004549/MMS-115-DD
	1	Dell Optiplex 745	GP98PD1//LHS-4-DD
	1	Dell Optiplex 745	6H4HYD1//MMS-81-DD
	1	Dell Optiplex GX620	J0JXN81/004136/LHS-86-DD
	1	Dell Optiplex GX620	G5LZN81/005593/SCH10-49-DD
	1	Dell Optiplex GX620	47LZN81/005601/SCH10-11-DD
	1	Dell Optiplex GX620	36LZN81/005600/SCH10-6-DD
	1	Dell Optiplex GX620	BC6DKB1/005614/SCH10-48-DD
	1	Dell Optiplex 745	C52SHD1//LHS-65-DD
	1	Dell Optiplex GX620	81BLW81/005589/SCH10-9-DD
	1	Dell Optiplex 745	G1Z0GF1//SMS-149-DD
	1	Dell Optiplex GX620	6WQJKB1/005615/SCH10-46-DD
	1	Dell Optiplex GX620	G6L9391/006011/
	1	Dell Optiplex 745	35J0JC1//
	1	Dell Optiplex 745	552SHD1//
	1	Dell Optiplex GX620	9FZY3B1/004157/
	1	Dell Optiplex GX620	B7M7H81/005825/
	1	Dell Optiplex GX620	88M7H81/005797/
	1	Dell Optiplex GX620	F56Z3B1/005448/
	1	Dell Optiplex GX620	GGZY3B1/004702/
	1	Dell Optiplex GX620	66LZN81/005602/SCH10-51-DD
	1	Dell Optiplex GX620	BVHCMD1//MMS-79-DD
	1	Dell Optiplex 745	CTKWHC1//SCH10-3-DD
	1	Apple Imac G5	qp9130na2jw//SCH04-1-MD
	1	Dell Optiplex GX620	FWP2991/005044/LAST-42-DD
	1	Dell Optiplex GX620	5WP2991/005048/LAST-41-DD
	1	Dell Optiplex GX620	9WP2991/005047/LAST-43-DD
	1	Dell Optiplex GX620	DRL7491/004633/TECH-5-SDD
	1	Dell Optiplex GX620	18M7H81/005756/SCH01-29-DD
	1	Dell Optiplex GX620	C7M7H81/005671/SCH01-31-DD
	1	Dell Optiplex GX620	58M7H81/005680/SCH01-3-DD
	1	Dell Optiplex GX620	H7M7H81/005670/SCH01-34-DD

21. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Optiplex GX620	47M7H81/005806/SCH01-39-DD
	1	Dell Optiplex GX620	77M7H81/005757/SCH01-27-DD
	1	Dell Optiplex 745	252SHD1//LHS-12-DD
	1	Dell Optiplex 745	DN1QHD1//SCH10-42-DD
	1	Dell Optiplex 745	H2Z0GF1//TECH-20-SDD
	1	Dell Optiplex 745	4LZD2D1//SMS-3-DD
	1	Dell Optiplex 745	G2Z0GF1//SMS-48-DD
	1	Dell LCD 1901Fp	CN05Y2327161846ABJ8F//
	1	Dell LCD 1905FP	MX0W8690483235CL4H3A//
	1	Dell LCD 1905FP	MX0W8690483235CL4H6A//
	1	Dell LCD 1901FP	CN05Y232716183C8A604//
	1	Dell LCD 1800FP	MX07R4774832336P0H4S
	1	Dell LCD 1800FP	MX07R4774832336P0HBA
	1	Dell LCD 1800FP	MX07R4774832336P06AY
	1	Dell LCD 1800FP	MX07R4774832336P0HBC
	1	Dell LCD 1800FP	MX07R4774832336P0HBB
	1	Dell LCD 1800FP	MX07R4774832336I0EZA
	1	Dell LCD 1800FP	MX07R4774832336P0H4U
	1	Dell LCD 1800FP	MX07R4774832336P0HB5
	1	Dell LCD 1800FP	MX07R4774832336P0HB6
	1	Dell LCD 1800FP	MX07R4774832336P0H4W
	1	Dell LCD 1800FP	MX07R4774832336P0HAZ
	1	Dell LCD 1703FPt	CN02Y3157161842LDAK8
	1	Dell LCD 1905FP	MX0W8690483235CL4E5A
	1	Dell LCD 1701FP	CN0D5428722014C72HNL
	1	Dell LCD 1905FP	MX0W8690483235CL4GZA
	1	Dell LCD E179FPb	CN0RY979742617BG8PEL
	1	Dell LCD E1703FP	CN0F717047606515A85D
	1	Dell LCD 1701FP	CN0D5428722014CA602S
	1	Dell LCD 1905FP	MX0W8690483235CL4H1A
	1	Dell LCD 1703FPt	MX02Y3114760543HAVFS
	1	Dell LCD 1703FPt	CN0F5035641805835FBL
	1	Dell LCD 1703FPt	CN0F5035641805835F5L
	1	Dell LCD E177FPf	CN0WH318728726BG0WLI
	1	Dell LCD 1703FPt	CN0F5035641805835FXL

21. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell LCD 1703FPt	CN02Y315716183CCA532
	1	Dell LCD 1703FPt	CN0F5035641805835FCL
	1	Dell LCD 1783FPt	CN0TP219641807AB0UYA
	1	Dell Poweredge 2600	BCNG231/004916/
	1	Dell LCD 1703FPt	CN02Y315716183CCA465
	1	Dell LCD 1703FPt	MX02Y3114760542ND2JE
	1	Dell LCD E171FP	MX0W02564760539OEALC
	1	Dell LCD E173FPb	CN0U493146633595C7UL
	1	Dell LCD E1703FP	CN0U493146633595D4VL
	1	Dell LCD E173FPb	CN0F5035641805970ZAC
	1	Dell LCD E173FPb	CN0D5428722014C7264L
	1	Dell LCD E173FPb	CN0U493146633595C7TL
	1	Dell LCD 1703FPt	MX02Y3114760541VD0NX
	1	Dell LCD	KR09J3674760228SAALV
	1	Dell LCD E173FPb	CN02Y31571618488AAX4
	1	Dell LCD E171FP	MX0W02564760539OEA8Z
	1	Dell LCD 1900FP	KR09J3674760228KA7KU
	1	Dell LCD 1504FP	KR03X96647602319C1QQ
	1	Dell LCD 1901FP	CN05Y232716183ANACVN
	1	Dell LCD E173FPb	CN0U49314663354T19NM
	1	Dell LCD E173FPb	CN0F5035641804B14M0S
	1	Dell LCD E173FPb	CN0F5035641805970YCC
	1	Dell LCD E173FPb	CN0F5035641805990SFC
	1	Dell LCD 1800FP	MX07R4774832336P0FJQ
	1	Dell LCD 178fpv	CN0TP2227373179HGHD
	1	Dell LCD 178fpv	CN0TP2196418079F8QLL
	1	Dell LCD 1901FP	CN05Y2327161843TAGSL
	1	Dell LCD 1901FP	CN05Y2327161843TAH6L
	1	Dell LCD 1901FP	CN05Y2327161843TAGSH
	1	Dell LCD 1901FP	CN05Y2327161843TAGSJ
	1	Dell LCD 1901FP	CN05Y2327161843TAGSG
	1	Dell LCD 1901FP	CN05Y2327161843TAGSK
	1	Lexmark C734DN	9410H02
	1	HP Laserjet 1300	CNBJF89037
	1	Dell LCD 2007FP	MX0G324H7426292O1D4L

21. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell LCD E173FPb	CN0F5035641804B14M1S
	1	Dell Optiplex GX620	HWP2991/005042/SCH02-34-DD
	1	Dell Optiplex GX620	22MZJ91/005984/SCH10-68-DD
	1	Dell Optiplex GX620	HSLZJ91//SCH10-64-DD
	1	Dell Optiplex 745	70N4YC1//SCH10-65-DD
	1	Dell Optiplex 745	98ZGVD1//SCH02-6-DD
	1	Dell Optiplex 745	F8ZGVD1//SCH02-1-DD
	1	Dell Optiplex 745	49ZGVD1//SCH02-7-DD
	1	Dell Optiplex GX620	9C6DKB1/005612/SCH10-54-DD
	1	Dell Optiplex 745	J8ZGVD1//SCH02-22-DD
	1	Dell Optiplex 745	HVHCMD1//SCH10-26-DD
	1	Dell Optiplex 745	C8ZGVD1//SCH02-4-DD
	1	Dell Optiplex GX620	FC6DKB1/005611/SCH10-15-DD
	1	Dell Optiplex GX620	20KZN81/004555/SCH02-37-DD

FACILITIES:

1. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>PTA Tricky Tray Committee Meetings</u> Room 208	Monday, Tuesday, Wednesday 6:30 p.m.-8:00 p.m.	<u>2014</u> March 5, 26 April 1, 14, 30

2. Use of facilities at no charge as requested by K. Zahir, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>Kiwanis Club “Spring-In for Spaghetti Dinner”</u> Cafeteria	Thursday 6:30 p.m.- 9:00 p.m.	April 10, 2014
<u>Junior National Honor Society Student vs. Faculty Volleyball Game</u> Gymnasium	Tuesday 3:00 p.m.- 6:00 p.m.	April 15, 2014

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

Activity/Location	Day and Time	Date
<u>Summer STEM Academy</u> Gymnasium	Monday-Thursday 8:00 a.m. -12:00 p.m.	<u>2014</u> June 30 July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31

4. Use of facilities at no charge as requested by J. Picaro, Principal, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>Soehl Smart 6<sup>th</sup> Grade Game Night</u> Cafeteria	Thursday 6:00 p.m. - 8:00 p.m.	March 27, 2014
<u>Soehl Smart Spring Craft Fair</u> Cafeteria	Thursday 3:00 p.m.- 5:00 p.m.	April 10, 2014
<u>Soehl Smart Mother's Day Shop</u> Cafeteria	Thursday 3:00 p.m.- 5:00 p.m.	May 8, 2014

5. Use of facilities at no charge as requested by D. Preston, Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>Flea Market</u> Playground	Saturday 8:00 a.m. – 4:00 p.m.	April 12, 2014*

\*Rain date 4/19/2014

6. Use of facilities at no charge as requested by A. Cataline, Principal, School No. 4:

Activity/Location	Day and Time	Date
<u>Talent Show Auditions</u> Cafeteria	Monday-Thursday 3:15 p.m.- 4:30 p.m.	<u>2014</u> March 31 April 1,2,3
<u>Title I Parents Night</u> Cafeteria	Wednesday 6:00 p.m.- 8:00 p.m.	April 2, 2014
<u>Father's Program</u> Gymnasium	Wednesday 6:30 p.m.- 8:00 p.m.	May 21, 2014
<u>Talent Show</u> Cafeteria	Monday 6:30 p.m.-8:30 p.m.	June 2, 2014

7. Use of facilities at no charge as requested by M. Rodriguez, Acting Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>Spring Pictures</u> Gymnasium	Tuesday 8:45 a.m.- 2:00 p.m.	April 8, 2014
<u>Family Portraits</u> Gymnasium	Tuesday & Wednesday 4:00 p.m.-7:00 p.m. 6:00 p.m.- 8:00 p.m.	<u>2014</u> April 8, 9

8. Use of facilities at no charge as requested by S. Coglianese, Principal, School No. 10:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Tuesday 7:00 p.m. - 9:00 p.m.	April 8, 2014
<u>Bingo Night</u> Cafeteria	Friday 5:30 p.m.- 9:00 p.m.	April 11, 2014
<u>Book Fair Set-up</u> Cafeteria	Monday 3:20 p.m. - 4:30 p.m.	April 14, 2014
<u>Clothing Drive</u> Parking Lot	Saturday 12:00 p.m.- 4:00 p.m.	May 3, 2014
<u>PTA Meeting/Spring Concert</u> Cafeteria	Wednesday 6:30 p.m. - 9:00 p.m.	May 21, 2014
<u>Ice Cream Party/PTA Meeting</u> Cafeteria	Tuesday 5:30 p.m.- 9:00 p.m.	June 3, 2014

9. Use of facilities at no charge as requested by K. Koziol, Secretary, Linden Schools Secretaries:

Activity/Location	Day and Time	Date
<u>Secretaries' Meeting</u> Administration Building Conference Room	Wednesday 4:30 p.m.-5:00 p.m.	March 26, 2014

10. Use of facilities at no charge as requested by M. Stefanick, Director, Special Services Department (LEAPP) and Officer Abdul Williams, Linden Police Department:

Activity/Location	Day and Time	Date
<u>Easter Egg Hunt</u> Tiger Stadium (Cooper Field)	Saturday 11:00 a.m.-2:00 p.m.	April 12, 2014*

\*Rain date 4/19/2014

11. Use of facilities at no charge as requested by Minister S. Fall, Sisters & Brothers Outreach Ministries Inc.

Activity/Location	Day and Time	Date
<u>Charity Bazaar Outdoor Flea Market</u> School No. 5 Playground	Saturday 8:00 a.m.-2:00 p.m.	May 31, 2014

\*Rain date 6/7/2014

12. Use of facilities at no charge as requested by Dawn Beviano, Friends of the Linden Library Inc.

Activity/Location	Day and Time	Date
<u>Flea Market</u> School No. 1 Playground	Saturday 8:00 a.m.-2:00 p.m.	May 31, 2014*

\*Rain date 6/1/2014

13. Use of facilities at no charge as requested by G. Luciano, Recreation Supervisor, Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Annual Spring Break Magic Show</u> McManus Middle School Auditorium	Tuesday 9:00 a.m.-1:00 p.m.	April 22, 2014
<u>2014 Annual Recreation Spring/Summer Wrestling Program</u> Field House Locker Room	Monday, Wednesday, Friday 6:00 p.m.-8:00 p.m.  Monday, Tuesday, Thursday 6:00 p.m.- 8:00 p.m.	<u>2014</u> April 2,4,7,9,11,14,16,23,25, 28,30 May 2,5,7,9,12,14,16,19,21, 23,28,30  June 2,4,6,30 July 1,3,7,8,10,14,15,17,21, 22,24,28,29 August 1

14. Use of facilities at a service charge as requested by G. Julian, Reunion Chair, LHS Class of 1964:

Activity/Location	Day and Time	Date
<u>Tour of Linden High School</u> Linden High School Facilities	Saturday 9:30 a.m.-11:30 a.m.	June 21, 2014

Roll Call:

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

Motions 1 – 21 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Ormon			X		
Mr. Russell	X		X		
Mr. Scaldino			X		
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano			X		#12
Mr. Frank		X	X		
Mrs. Hudak			X		
Mr. Topoleski			X		

Motions 1 – 14 Carried.

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

1. Second reading:

Policy Number	Title
3542.1	Local Wellness/Nutrition

2. First reading:

Policy Number	Title
2224	Nondiscrimination/Affirmative Action
6162.5	Research

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: No report at this time.

County Delegate:

Mr. Alvarez: No report at this time.

UCESC Delegate:

Mrs. Ormon: No report at this time.

Negotiations:

Mrs. Beviano: The Board will be meeting tomorrow night with the LEA.

EST for Students:

Mr. Topoleski: He met with students on Thursday and had some very good discussions and forwarded the information to Dr. Robertozzi. Mrs. Modrak is also aware.

EST for Special Education:

Mrs. Hudak: There will be a meeting on Wednesday, April 2<sup>nd</sup> at 6:30 p.m. at the Special Education Office. It will be the third parental information workshop and it's to navigate the eligibility process to ensure a seamless transition to adult life via the Division of Developmental Disabilities.

Mrs. Hudak noted at this time that item #20 under Management Operations was omitted from her report. Therefore, the Board at this time revisited Management Operations and took a roll call vote for item #20. (See page #35).

Board Member Comments/New Business:

Mrs. Ormon again congratulated all of our student athletes on their outstanding performance this year and also commended the coaches for their tremendous support, principals, vice principals and staff that also gave their support, but especially the parents.

Comments from the Public:

None.

Minutes  
March 25, 2014

There being no further business to discuss, Mr. Russell made a motion to adjourn at 7:46 p.m., seconded by Mr. Frank. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary