

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held in the Administration Building Conference Room, 2 E. Gibbons Street, Linden, NJ, at 7:35 p.m.

Vice President Hudak 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 6, and March 18, 2016, 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: 7:35 p.m.

Board Members		Others	
Mr. Topoleski	P	Dr. Robertozzi	P
Mrs. Villani	P	Mrs. Cleary	P
Mr. Alvarez	P	Ms. Gaylord	P
Mrs. Beviano	P	Attorney, Margaret Miller	P
Mrs. Birch	P		
Ms. Slater	P		
Mrs. Hudak	P		
Mr. Kolibas	P		
Mr. Russell	A		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and the Regular Meeting for February 22, 2016. (Copies in the hands of Board Members).

Roll Call:

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

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. At this time, Dr. Robertozzi called for a moment of silence for the victims of the Brussels Airport terrorist attack.

When news of the attack was announced, it hit home as just last week we had students at the Brussels Airport on the exchange trip to Paris. He is proud to say that despite all of the terrible things going on in the world, we will not allow terrorism to prevent us from providing rich cultural experiences for our students. Just this morning several students and two teachers from the high school left on an exchange trip to China.

3. As a result of only using two of the four snow days which were built into the 2015-2016 calendar, two days will be knocked off the end of the year; one day being the Friday before Memorial Day and the second being the last day of school. Unfortunately, due to the evacuation of Linden High School on December 17th, high school students will have to come in on the last day.
4. To all parents, staff and students, Dr. Robertozzi wished all a happy and healthy Spring Recess.

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

1. WHEREAS, student #01-15/16 is a student at Linden High School;
WHEREAS, on February 24, 2016, student #01-15/16 was suspended from Linden High School and placed on home instruction pending completion of a Board Hearing seeking his long term suspension from the District; and
WHEREAS, the Student Judiciary Committee conducted a hearing regarding student #01-15/16's long term suspension on March 23, 2016; and
WHEREAS, the Hearing will close upon the Student Judiciary Committee's submission of its report and recommendations to the full Board, which report and recommendations shall be provided to the Board prior to its next regularly scheduled meeting; and
WHEREAS, the Superintendent recommends that the suspension of student #01-15/16 be continued until such time as the Board Hearing in this matter is closed;
NOW THEREFORE BE IT RESOLVED, that the Board of Education, in accordance with the recommendation of the Superintendent, hereby continues the suspension of student #01-15/16 until such time as the Board Hearing in this matter is closed; and
BE IT FURTHER RESOLVED, that the Board of Education will continue to provide student #01-15/16 with home instruction throughout the duration of his suspension.

MOTION: #1

Roll Call:

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

Motion 1 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 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Mild Cognitive Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	2/17/16	56,069.03 annual 265.73 per diem
Emotionally Disturbed	Willowglen Academy 8 Wilson Dr. Sparta, NJ 07871	2/18/16	21,276.84 pro rata 272.78 per diem
Pre-School Disabled	First Children School 330 South Ave. Fanwood, NJ 07023	3/8/16	23,736.00 pro rata 344.00 per diem
Other Health Impaired	Collier High School 160 Conever Rd. Wickatunk, NJ 07765	3/7/16	52,200.00 annual 290.00 per diem
Multiply Impaired	Westbridge Academy 60 West Street Bloomfield, NJ 07003	3/14/16	72,968.88 annual 396.57 per diem
Emotionally Disturbed	YCS Fort Lee Educational Center 2300 3 rd St. Fort Lee, NJ 07024	2/22/16	21,890.70 pro rata 280.65 per diem

2. Approve termination of the following out-of-district placement for the 2015-2016 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Somerset Secondary Academy Bridgewater, NJ	2/23/16	48,930.00 annual 4,893.00 monthly

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	East Mountain School Carrier Clinic 252 County Rd. 601 Belle Mead, NJ 08502	2/19/16	61,450.20 annual 341.39 per diem
Multiply Impaired	Chapel Hill Academy 31 Chapel Hill Rd. Lincoln Park, NJ 07035	2/26/16	56,340.00 annual 313.00 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	1/21/16	10 hours per week 30.00 per hour

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

Related Services	Fees Not to Exceed
PHYSICAL THERAPY SERVICES Developmental Learning Center 330 Central Ave. New Providence, NJ 07974	6/25/15-4/28/16 5,535.00
SPEECH SERVICES Westlake School 1571 Lambert's Mill Road Westfield, NJ 07090	1/11/16-6/17/16 902.00
ALTERNATIVE AUGMENTATIVE COMMUNICATION EVALUATION Travis Tallman 10 Oak Drive Edison, NJ 08837	950.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	5 @ 500.00

4. Continued:

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawkin, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union, NJ 07087	400.00

5. Approve assignment of one-on-one paraprofessional for 2015-2016 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Auditorily Impaired	Lake Drive School Mountain Lakes, NJ	2/22/16	17,284.00 pro rata

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

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY DLC-Warren Warren, NJ 07059	6/25/15-8/6/15 and 9/3/15-6/9/16 From 10,290.00 to 11,760.00
OCCUPATIONAL THERAPY Morris-Union Jointure Commission New Providence, NJ 07974	6/25/15-8/6/15 and 9/3/15-6/9/16 From 10,290.00 to 11,760.00
NURSE ON BUS Preferred Health Care & Nursing Services New Brunswick, NJ 08902	7/6/15-8/20/15 and 9/9/15-6/12/16 From 8,278.75 to 29,800.25

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

School	Location	Tuition Year	Adjustment
Deron I	Union, NJ	2014-2015	Tuition Undercharge 7,287.00

7. Continued:

School	Location	Tuition Year	Adjustment
Deron II	Montclair, NJ	2014-2015	Tuition Undercharge 7,140.00
The Center School	Somerset, NJ	2014-2015	Tuition Undercharge 13,879.45

8. Approve a contract with Essex Regional Educational Services commission for transportation services in the 2016-2017 school year for Special Education and Vocational students.

9. Approve transportation for the following students:

Student/ Parent	Dates	Location	Rate per Day	Cost
Student R.S.	3/24/16, 3/28/16, 3/29/16, 3/30/16, 4/1/16	Lincoln Park, NJ	\$293.77	Transportation \$1,468.88 11-000-270-512-00-000-33
Student J.D.	4/12/16, 4/13/16, 4/14/16, 4/15/16	Cranford, NJ	\$161.19	Transportation \$644.76 11-000-270-512-00-000-33

10. Approve the following 2016 Extended School Year:

All	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 1:30 p.m. Monday through Thursday	1 Adaptive Physical Education	LHS Academy, School 2 & Field House
Speech (6-12)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	1 Speech Therapist	LHS Academy & School 2

10. Continued:

Speech (PK-5)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	3 Speech Therapists	School 2
Multiple Disabilities (three classes, K-3)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30p.m. Monday through Thursday	3 Teachers 8 Paras	School 2
Multiple Disabilities (one class, 4-5)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	1 Teacher 2 Paras	LHS Academy
Multiple Disabilities (one class, 9-12)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	1 Teacher 2 Paras	LHS Academy
Autistic class (6-8) (one class)	June 27 th to August 4 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	1 Teacher 2 Paras	LHS Academy
Autistic class (K-5) (3 classes)	June 27 th to August 17 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	3 Teachers 8 Paras	School 2

10. Continued:

Pre-School Disabled class	June 27 th to August 17 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	6 Teachers 14 Paras	School 2
All	June 27 th to August 17 th (Closed July 4 th) No Fridays	8:30 a.m. - 12:30 p.m. Monday through Thursday	2 Nurses	LHS Academy & School 2

11. Approve the enrollment, as required by state law, of the following student for the 2015-2016 school year as shown below:

Student	Recommended Placement	Effective Date	Tuition
K.C.	Gloucester County Special Services School District	2/9/16	\$9,534.00 Non-Residential Fee \$1,400.00
J.J.	Neptune Township School District	1/6/16	\$12,240.00

12. Approve the enrollment of the following student for the 2015-2016 School Year on a tuition basis from the State of New Jersey, Department of Children and Families:

Student	Placement	Effective Date	Tuition
T.M.	LHS	9/15/15	\$16,298.00

13. Approve the enrollment of the following students for the 2015-2016 school year on a tuition basis from the Elizabeth Public School District who are eligible under the State Educational Stability Act:

Student	Placement	Effective Date	Tuition
J.J.	McManus Middle School	2/19/16	\$16,799.00
J.W.	School 4	2/22/16	\$17,127.00

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

Date	Item	Action
7/27/15	17	Change the date for the ELL Committee Meeting for Paternostro, Alphonsina from 4/20/16 to 4/14/16.
10/19/15	8	Change the Responsible Public School District and Tuition for student J.B. from Woodbury Public Schools, \$16,799.00, to the State of New Jersey, Department of Children and Families, Office of Education, \$20,227.00.
10/19/15	16	Change the cost of the workshop on 10/21/15 for Parker, Terry, to Other Expenses \$21.00, Account #11-000-223-580-00-000-12.
11/23/15	7	Change the date of Family Science from 1/29/16 to 4/8/16.
11/23/15	13	Change the cost of the G&T Grade 4 Bus Trip to Scotch Plains on 2/3/16 from \$322.38 to \$644.76.
11/23/15	13	Change the cost of the G&T Grade 5 Bus Trip to Edison, NJ on 3/8/16 from \$357.06 to \$714.12.
11/23/15	16	Add Other Expenses for Corradino, Nancy for attending the Comprehensive Training–Orton & Gillingham workshop in the amount of \$182.00, Account #11-000-223-580-00-000-33.
2/1/16	10	Add IDEA Account #20-250-200-300-00-000-33, for Therapy Care, LTD.
2/1/16	12	Change date for Museum of Mathematics trip for MMS from 4/27/16 to 5/11/16.
2/1/16	13	Remove Paternostro, Alphonsina from the FLENJ 2016 Conference on 2/26/16, and add Pac, Jan.
2/22/16	12	Change the account number for the NJ Future Educators Association Conference for transportation from 11-000-270-512-00-000-05 to 11-000-270-512-00-000-53.
2/22/16	12	Change the cost of admission to the Paper Mill Playhouse from \$250.00 to \$266.00.
2/22/16	13	Change the workshop for LaMastra, Kevin on 4/15/16 from Newcomer English Language Learner Summit to read Teaching the World Forum at Rutgers University at no cost.
2/22/16	13	Change the date of the New Jersey Library Annual Convention for Lyszczasz, Robert and Skramovsky, Mary from 5/16/16 and 5/17/16 to 5/17/16 and 5/18/16.
2/22/16	13	Add Busciano, Veronica, Schaad, Danielle, and Thomas, Candace to 4 th Marking Period Science Training Grade 1 on 4/7/16.

14. Continued:

Date	Item	Action
2/22/16	13	Add the date of 5/25/16 to the workshop, Assessment and Differential Diagnosis of Children, for Spricigo, Anne-Marie, at no additional cost.
2/22/16	13	Add Gwaldis, Laura to 4 th Marking Period Science Workshop Grade 4 on 4/6/16.
2/22/16	13	Add 3/21/16 to the DAANJ Convention for Viana, Steven.
2/22/16	22	Add the cost of \$1,687.50 to the Allen, Texas trip for travel. Account #11-000-270-512-00-000-53.

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

Curriculum	Grade Level
Entrepreneurship	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
Admin	Dorney, Michele	3/23/16 4/4/16	3:00 p.m. - 5:00 p.m. 10:00 a.m. - 12:00 p.m. Conference Room	Substitute Teacher Training	None
One	Dona Preston	5/6/16	7:30 a.m. - 8:30 a.m. Gymnasium	Muffins for Mom	\$400.00 11-000-240-800-00-000-08
One	Sullivan, Richard	5/10/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
One	Dona Preston	6/16/16	7:30 a.m. - 8:30 a.m. Gymnasium	Donuts for Dad	\$400.00 11-000-240-800-00-000-08
Two	Sullivan, Richard	5/18/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
Four	Sullivan, Richard	5/17/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Five	Rodriguez, Michelle	4/5/16 Rain date: 4/12/16	9:00 a.m. - 2:00 p.m. Back Parking Lot	Ambulance Visit	None
Five	Appierto- Hunter, Carmela	4/6/16 4/13/16 5/4/16 5/16/16	3:10 p.m. - 4:10 p.m. Room 2	Title I Parent Meetings	None
Five	Rodriguez, Michelle	5/3/16 Rain date: 5/11/16	8:30 a.m. - 10:30 a.m. Back Playground	No Bullying BMX Assembly	None
Five	Sullivan, Richard	5/12/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
Six	Perkins, A.	4/11/16 4/12/16 4/13/16 4/14/16 4/15/16	9:00 a.m. - 2:00 p.m. Cafeteria/Classrooms	Week of the Young Child	None
Six	Sullivan, Richard	5/3/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
Eight	Sullivan, Richard	5/5/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
Nine	Sullivan, Richard	5/11/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
Ten	Sullivan, Richard	5/4/16	6:00 p.m. - 8:00 p.m. Cafeteria/Gym	Math Family Night	None
SMS	Picaro, Joseph	6/7/16	5:45 p.m. - 8:00 p.m. Cafeteria, Auditorium, and Room 113	Title 1 Summer Reading/Math Launch	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Scocozza, Isabella	6/27/16 thru 6/30/16 7/5/16 thru 7/7/16 7/11/16 thru 7/14/16 7/18/16 thru 7/21/16 7/25/16 thru 7/28/16	8:00 a.m. - 12:00 p.m. Gymnasium, Cafeteria and Rooms 101,102, 103, 112, 114 and 212	Summer STEM Academy	None
LHS	Paternostro, Alphonsina	2/24/16	6:30 p.m. - 8:30 p.m. Media Center	ESL Parent Informational Meeting for Administering the ACCESS – Secondary Level	None
LHS	Paternostro, Alphonsina	2/25/16	6:30 p.m. - 8:30 p.m. Media Center	ESL Parent Informational Meeting for Administering the ACCESS – Secondary Level	None
LHS	Paternostro, Alphonsina	3/2/16	6:30 p.m. - 8:00 p.m. Media Center	Italian Summer Program – Parent Meeting	None

16. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Paternostro, Alphonsina	3/11/16 3/16/16 3/17/16 3/18/16 3/23/16 4/6/16 4/7/16 4/8/16 4/13/16 4/14/16 4/15/16 4/20/16	2:45 p.m. - 5:30 p.m. Auditorium, Room 108 and Room 110	International Culture Show - Rehearsal	None
LHS	Horre, Yelena	4/14/16	3:00 p.m. - 5:30 p.m. Media Center	Linden Out Loud Open Mic Night	None
LHS	Horre, Yelena	4/14/16	6:00 p.m. - 9:00 p.m. Media Center	IB CAS "A Night of Fashion with Becca's Closet"	None
LHS	Horre, Yelena	4/18/16	6:30 p.m. - 8:30 p.m. Auditorium	Parent Night-Summer Leadership Academy	None
LHS	Paternostro, Alphonsina	4/20/16	3:00 p.m. - 9:00 p.m. Auditorium	International Culture Show	None
LHS	Horre, Yelena	4/21/16	4:00 p.m. - 9:30 p.m. Academy Building Room 114A	Varsity & JV Drill Team Dinner/Social	None
LHS	Horre, Yelena	4/27/16	6:00 p.m. - 9:00 p.m. Cafeteria	Wrestling Awards Dinner	None
LHS	Horre, Yelena	5/17/16	6:00 p.m. - 8:00 p.m. Auditorium	8 th Grade Orientation Parents/Students	None
LHS	Paternostro, Alphonsina	5/24/16	5:00 p.m. - 9:00 p.m. Auditorium and Cafeteria	World Language NHS Induction Ceremony	None
LHS	Horre, Yelena	6/1/16	6:00 p.m. - 9:00 p.m. Auditorium & Cafeteria	Peer Leadership Induction Ceremony	None

17. Approve dates for the following activities:

School	Requested By	Date(s)	Time/Location	Event	Expenses
District	Robertozzi, Danny	6/2/16	5:00 p.m. - 9:00 p.m. Amici's Restaurant Linden, NJ	Superintendent's Scholarship Fundraiser Dinner	None

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

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

Name	Workshop	Dates	Location	Cost
Apalinski, Cynthia	Liaison Meeting	4/19/16	Hillside	None
Augustyniak, Helena	United States Air Force Academy Influencer Workshop	4/22/16	Newark, NJ	None
Baran, Christopher	NJTESOL 2016 Spring Conference (Presenter)	6/3/16	New Brunswick, NJ	Registration \$110.00 20-241-200-500-00-000-54
Barthelus, Shirley	Strategies For Success Across Contest Areas	5/20/16	Madison, NJ	None
Brown, Terrence	Rutgers University Coaches Clinic	4/8/16	New Brunswick, NJ	None
Burke, Kathleen	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Candia, Deon	The Leader in Me Workshop	4/21/16	Howell, NJ	None
Carvalho, Diana	Using a MTSS to Differentiate and Accelerate Reading Skills	5/23/16	New Brunswick, NJ	Registration \$239.00 11-000-223-580-00-000-17
Chiola, Albert	Rutgers University Coaches Clinic	4/8/16	New Brunswick, NJ	None
Cioffi, Maria	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55

19. Continued:

Name	Workshop	Dates	Location	Cost
Cortinas, Carmen-Amanda	NJTESOL 2016 Spring Conference	6/3/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Crawley, Rachelle	NJBCT DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Czylek, Frances	Using a MTSS to Differentiate and Accelerate Reading Skills	5/23/16	New Brunswick, NJ	Registration \$239.00 11-000-223-580-00-000-17
Decker, Boyd	Area 4 In-Service Training	5/10/16 5/11/16	Joint Base McGuire Dix, Lakehurst, NJ	None
Decker, Boyd	North Plainfield NJROTC inspection	3/22/16	North Plainfield	None
Decker, Boyd	United States Air Force Academy Influencer Workshop	4/22/16	Newark, NJ	None
Degnan, William	Business Educator Partnership Breakfast-Entrepreneurship	3/18/16	Kenilworth, NJ	None
Delgado, Eloy	NJTESOL 2016 Spring Conference	6/3/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Destito, Melissa	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Didyoung, Donna	The Leader in Me Workshop	4/21/16	Howell, NJ	None
Dinis, Alicia	NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Dorney, Michele	NJ Association of School Administrators Spring Conference	5/11/16 5/12/16 5/13/16	Atlantic City, NJ	Registration \$525.00 Other Expenses \$250.00 11-000-230-580-00-000-01

19. Continued:

Name	Workshop	Dates	Location	Cost
Fernandez, Mercedes	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Gahr, Judy	International Literacy Association 2016 Conference	7/9/16 7/10/16 7/11/16	Boston, MA	Registration \$549.00 20-270-200-500-00-000-55
Gahr, Judy	Train the Trainer: Guided Reading	5/18/16	Piscataway, NJ	Registration \$150.00 11-000-223-580-00-000-09
Goldstein, Rose	Liaison Meeting	4/19/16	Hillside	None
Gorbunoff, Mitchell	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Grillo, Maria	Progress Monitoring Data Review	5/9/16 5/10/16 5/11/16 5/12/16	School 6 School 8	None
Halat, Agnieszka	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Hamilton, Jo Ann	NJBCT/NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-221-580-00-000-44
Hernandez, Sandra	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Hoff, Carrie	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Horre, Yelena	Legal One-Cyberbullying, Cybersecurity, and Social Media	4/22/16	Monroe, NJ	Registration \$150.00 11-000-240-580-00-000-05
Hu, Lin Lin	China in the World	4/7/16 4/8/16	Union, NJ	Registration \$25.00 11-000-223-580-00-000-54

19. Continued:

Name	Workshop	Dates	Location	Cost
Hu, Lin Lin	Making Differentiation Work for You and Your World Language Students	4/16/16	New Brunswick, NJ	Registration \$100.00 11-000-223-580-00-000-54
Hughes, Kim	NJASK DTC Training	3/23/16	Monroe Township, NJ	None
Hunter, Carmela	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 11-00-221-580-00-000-55
Irizarry-Clark, Reina	Progress Monitoring Data Review	5/9/16 5/10/16 5/13/16 5/11/16 5/12/16	School2 School 5	None
Kang, Melissa	Flip Your Math Instruction	4/28/16	Newark, NJ	Registration \$239.00 11-000-223-580-00-000-50
Kozlowski, Paul	North Plainfield NJROTC inspection	3/22/16	North Plainfield	None
Krupski, Kim	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
LaMastra, Kevin	Bilingual Education Law	4/5/16	Monroe, NJ	Registration \$150.00 20-241-200-500-00-000-54
LaMastra, Kevin	China in the World	4/7/16 4/8/16	Union, NJ	Registration \$25.00 11-000-223-580-00-000-54
Lambrakopoulos, Pelagia	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Long, Gwendolyn	New Jersey Leaders to Leaders Leadership Academy	4/20/2016 6/14/2016	Colonia, NJ	None
Louro, Philip	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54

19. Continued:

Name	Workshop	Dates	Location	Cost
Marchese, Diana	Speaker for: Class of Future English Teachers	4/4/16	Kean University	None
Marchese, Diana	UNIS Summer IB Diploma Teacher Training – English A: Literature (C1)	7/6/16 7/7/16 7/8/16	New York, NY	Registration \$1,100.00 Other Expenses \$750.00 <small>11-000-223-580-00-000-04</small>
Marchesi, Renata	Danielson Group Framework for Teaching	8/3/16	Ewing, NJ	Registration \$250.00 Other Expenses \$20.00 <small>20-270-200-500-00-000-55</small>
Marcino, Richard	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 <small>20-270-200-500-00-000-55</small>
Massa, Allison	FLIBS DP Workshops Biology (C2)	6/18/16 6/19/16 6/20/16 6/21/16	St. Pete’s Beach, FL	Registration \$890.00 Other Expenses \$1,241.00 <small>11-000-223-580-00-000-04</small>
Mazurek, Gary	UNIS Summer IB Diploma Teacher Training – Theory of Knowledge (C1)	7/6/16 7/7/16 7/8/16	New York, NY	Registration \$1,100.00 Other Expenses \$750.00 <small>11-000-223-580-00-000-04</small>
O’Donnell, Cara	NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 <small>11-000-223-580-00-000-44</small>
Olarte, Vivian	Progress Monitoring Data Review	5/9/16 5/10/16 5/13/16 5/11/16 5/12/16	School 1 School 9	None
Olivero, Suzanne	Progress Monitoring Data Review	5/9/16 5/10/16 5/11/16 5/12/16	School 4 School 10	None

19. Continued:

Name	Workshop	Dates	Location	Cost
Orelien, Danie	NJTESOL 2016 Spring Conference	6/2/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Paternostro, Alphonsina	Bilingual Education Law	4/5/16	Monroe, NJ	Other Expenses \$25.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	China in the World	4/7/16 4/8/16	Union, NJ	Registration \$25.00 11-000-221-580-00-000-54
Paternostro, Alphonsina	Seal of Biliteracy AAPPL Testing	5/17/16	Edison, NJ	None
Pekosz, Mark	FLIBS DP Workshop Environmental Systems and Societies (C2)	6/18/16 6/19/16 6/20/16 6/21/16	St. Pete's Beach, FL	Registration \$890.00 Other Expenses \$1,241.00 11-000-223-580-00-000-04
Pelesz, Anna	NJTESOL 2016 Spring Conference (Presenter)	6/1/16	New Brunswick, NJ	Registration \$110.00 20-241-200-500-00-000-54
Pellettiere, Laura	NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Perkins, Atiya	NJASK DTC Training	3/23/16	Monroe Township, NJ	None
Perz-Winters, Ludmila	NJTESOL 2016 Spring Conference	6/1/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54
Picarello, Vicki	Cultural Competency Conference	3/29/16	Piscataway, NJ	None
Picciano, Kimberly	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Piscino, Danielle	NJASK DTC Training	3/23/16	Monroe Township, NJ	None
Posy-Stewart, Sabine	NJTESOL 2016 Spring Conference	6/2/16	New Brunswick, NJ	Registration \$264.00 20-241-200-500-00-000-54

19. Continued:

Name	Workshop	Dates	Location	Cost
Ravkin, Tara	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Reinoso, Anthony	Rutgers University Coaches Clinic	4/8/16	New Brunswick, NJ	None
Rodriguez, Martha	NJASK DTC Training	3/21/16	Parsippany, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Rosenthal, Lauren	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Sanders, Caitlin	NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Sanders, Caitlin	PARCC Training	3/23/16	Monroe, NJ	None
Scamardella, Laura	NJASK DTC Training	3/23/16	Monroe Township, NJ	None
Scorese, Marissa	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
Sellari, Michael	Rutgers University Coaches Clinic	4/8/16	New Brunswick, NJ	None
Sepulveda, Holly	Business Educator Partnership Breakfast-Entrepreneurship	3/18/16	Kenilworth, NJ	None
Simonitis, William	NJTESOL 2016 Spring Conference	6/3/16	New Brunswick, NJ	Registration \$224.00 20-241-200-500-00-000-54
Simonitis, William	Seal of Biliteracy AAPPL Testing	5/17/16	Edison, NJ	None
Spricigo, Ann-Marie	NJASK DTC Training	3/23/16	Monroe Township, NJ	Other Expenses \$40.00 11-000-223-580-00-000-44
Szulc, Bozena	Making Differentiation Work for You and Your World Language Students	4/16/16	New Brunswick, NJ	Registration \$100.00 11-000-223-580-00-000-54

19. Continued:

Name	Workshop	Dates	Location	Cost
Szulc, Bozena	NJTESOL 2016 Spring Conference (Presenter)	6/3/16	New Brunswick, NJ	Registration \$110.00 20-241-200-500-00-000-54
Velez, Mark	North Plainfield NJROTC inspection	3/22/16	North Plainfield	None
Villarino, Sylvie	Making Differentiation Work for You and Your World Language Students	4/16/16	New Brunswick, NJ	Registration \$100.00 11-000-223-580-00-000-54
Walker, David	Mandatory Gang Awareness for Union County Educators	5/16/16	Scotch Plains, NJ	None
Walker, David	New Jersey Leaders to Leaders Leadership Academy	3/10/16 4/20/16 5/23/16	Monroe, NJ	None
Walker, Kate	UNIS Summer IB Diploma Teacher Training – English A: Literature (C1)	7/6/16 7/7/16 7/8/16	New York, NY	Registration \$1,100.00 Other Expenses \$750.00 11-000-223-580-00-000-04
Wean, Vickie	Danielson Group Framework for Teaching	8/3/16 8/4/16	Ewing, NJ	Registration \$350.00 Other Expenses \$70.00 20-270-200-500-00-000-55
Wegrzynek, Raymond	Rutgers University Coaches Clinic	4/8/16	New Brunswick, NJ	None
Wells, Daria	Guided Reading Train the Trainer Workshop	5/18/16	Piscataway, NJ	Registration \$150.00 20-270-200-500-00-000-55
William-Warner, Lisa	Rx Addiction & Marijuana Trends	4/20/16	Robbinsville, NJ	Registration \$75.00 11-000-219-580-00-000-33
Wisnowski, Karen	2016 NJSHA Convention	4/14/16 4/15/16	Long Branch, NJ	Registration \$250.00 11-000-219-580-00-000-33

20. Approve *PLC Technology Training Workshops* for the following School Six staff members on March 22, 2016.

Name	Name	Name	Name
Acevedo, Zuleyka	Didyoung, Donna	Huff, Patricia	Naso, Jordan
Alston, Merzedez	Dollard, Aubrey	Imbriacco, Margaret	Pelesz, Anna
Campagna, Carolyn	Dort, Rasheeda	Ioviero, Lauren	Perz-Winters, Ludmila
Candia, Deon	Fosket, Marie	Lambrakopoulos, Pelagia	Redgate, Jennifer
Castaldo, Lin	Grillo, Maria	Marcus, Brian	Rojas, Laura
Coler, Cindy	Halvorsen, Diane	Mastriano, Michael	Saluccio, Angela
Compaore, Alvia	Higgins, Melissa	Merton, Jefferey	Secor, Tracey
Dades, Nicole	Hoffer, Janice	Moreau, Debra	Wolsten, Leah
Delgado, Eloy	Hu, Lin Lin	Morek, Kimberly	Zollinger, Aimee

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

Workshop	Provider(s)	Date(s)	Location	Cost
Peer Teacher Workshop	Lisa Solmose	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	\$2,500.00 11-000-223-580-00-000-01

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 are from 12:00 p.m. to 3:00 p.m. Examinations are scheduled at Linden High School Trailers 23 & 24.

Day/Date	Session	Examination
Monday, May 2, 2016	AM	English A1 Paper 1
Tuesday, May 3, 2016	AM	English A1 Paper 2
Wednesday, May 4, 2016	AM	Biology HL Papers 1-2
Wednesday, May 4, 2016	PM	Chinese ab initio Paper 1
Thursday, May 5, 2016	AM	Biology HL Paper 3
Thursday, May 5, 2016	PM	Chinese ab initio Paper 2

22. Continued:

Day/Date	Session	Examination
Friday, May 6, 2016	AM	Physics SL Papers 1-2
Friday, May 6, 2016	PM	History HL Paper 1
Monday, May 9, 2016	AM	Physics SL Paper 3
Monday, May 9, 2016	PM	History HL Paper 2
Tuesday, May 10, 2016	PM	Mathematics Paper 1
Wednesday, May 11, 2016	AM	Mathematics Paper 2
Thursday, May 12, 2016	AM	Chemistry HL Papers 1-2 Design Tech HL/SL 1-2
Thursday, May 12, 2016	PM	History HL Paper 3
Friday, May 13, 2016	AM	Chemistry HL Paper 3 Design Tech HL/SL 3
Friday, May 13, 2016	PM	Psychology SL paper 1
Monday, May 16, 2016	PM	Psychology SL Paper 2
Wednesday, May 18, 2016	AM	Env. Sys. & So. Paper 1
Thursday, May 19, 2016	PM	Business & Mgt. Paper 1
Friday, May 20, 2016	AM	Business & Mgt. Paper 2
Friday, May 20, 2016	PM	Env. Sys. & So. Paper 2

23. Approve the following course through Educere for 12th grade students to meet graduation requirements.

Number of Students	Course	Total Cost
1	English	\$200.00

24. 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	Wednesday	May 25, 2016
Biology “End-of-Course” Assessment	Thursday	May 26, 2016

25. Approve the *2015-2016 End-of-School Year Calendar*, with adjustments for two (2) unused snow days, as listed:

Date	Day	Event
May 27, 2016	Friday	Schools and Offices Closed
June 16, 2016	Thursday	Final Exams - Linden High School Only Early dismissal schedule without lunch
June 17, 2016	Friday	
June 20, 2016	Monday	
June 21, 2016	Tuesday	
June 21, 2016	Tuesday	All Schools - Early dismissal schedule without lunch.
June 22, 2016	Wednesday	
June 23, 2016	Thursday	
June 23, 2016	Thursday	Middle School Promotions 10:00 a.m.
June 23, 2015	Thursday	Last day of school for Elementary and Middle School students.
June 24, 2016	Friday	Last day of school for High School students (make-up day for 12/17/15 evacuation). Linden High School Graduation at Tiger Stadium 10:00 a.m. Rain Delay 1:00 p.m. or 6:00 p.m. at Linden High School in the Gymnasium.
June 24, 2016	Friday	Last day for 10 month Teachers/Staff.

26. Grant approval for *Weekly Time Allotment* of minutes for each K-5 subject area and school activity as listed, for the 2016-2017 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

26. Continued:

Grade	K	1	2	3	4	5
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

27. Grant approval for Kebner Nacelus to conduct a survey with Linden High School students to fulfill his Master's Degree in Instruction and Curriculum at Kean University. All data will be kept confidential and reported collectively.
28. Grant approval for Rosa Aghekyan to conduct a doctoral research project through Rutgers University with student volunteers from the Human Impact on the Environment class at Linden High School.
29. Grant approval for Jennifer Bartolomeo to conduct a technology research survey with teachers in the Linden Public Schools for her research in the Kean University Master's Program.
30. Grant approval for a luncheon on March 24, 2016 for School 2 students in Grades 1 thru 5 who volunteered during recess time to help with the ACCESS 2.0. Cost \$130.00, Account #11-190-100-610-00-000-54.
31. Approve School 8 to join in a partnership with the NJEA to participate in the Priority School Initiative, commencing 2016-2017, for a three-year period.
32. Approve the *Counseling Practicum/Intern Affiliation Agreement* between Linden Public School District and Kean University, for a three-year period, commencing with the 2016-2017 school year, to allow Kean University students to obtain field experience in school counseling.
33. Approve the *Affiliation Agreement* between the Linden Public School District and Seton Hall University, Department of Professional Psychology and Family Therapy, for student practicum/internship work effective March 22, 2016-August 30, 2018.
34. Authorize the submission of the district's Comprehensive Equity Plan (CEP) to the New Jersey Department of Education for the school years 2016-2019.
35. Authorize the Affirmative Action Officer to conduct a needs assessment and develop a Comprehensive Equity Plan for the school years 2016-2019.
36. Grant approval to submit a grant application to the Confucius Institute (Hanban), Rutgers University, in the amount of \$10,000.00 for use with the Confucius Classroom Program at Linden High School for the 2016-2017 school year.

37. Approve the expenditure of Confucius Classroom funds in the amount of \$5,000.00 in support of the Linden High School exchange visit to Xiamen Foreign Language School, Xiamen, China on March 23, 2016-April 3, 2016, covering payment for student and staff Chinese visas, trip insurance, specialized staff passport services, and staff round-trip air fare. Funds appropriated from the Confucius Classroom, Account #20-015-200-580-00-000-54. No cost to the Board.
38. Grant approval to submit a grant application to the (IACE) Italian American Committee in the amount of \$1,000.00 for Educational Materials for the 2016-2017 school year.
39. Grant approval to establish a partnership with the College of New Jersey for the National Professional Development grant application for the 2016-2017 school year.
40. Grant approval for LHS EMAP students to participate in a charity event sponsored by Stiffel/Cutting Edge Industries, Linden, NJ, on April 1, 2016-April 3, 2016.
41. Approve the proposal for an After-School Pilot Tutoring Program for select middle school students, provided by the Family Community Development Corporation (Family CDC), beginning Wednesday, April 6, 2016.
42. Authorize the submission of a second amendment to the 2016 IDEA Grant to include 2015 carry-over money.

43. Approve the following calendar for the 2016-2017 school year (Plan A):

LINDEN PUBLIC SCHOOLS
 Linden, New Jersey
 SCHOOL CALENDAR 2016-2017

DATE	EVENT
September 1, 2016	Staff In-Service – Schools Closed
September 2, 2016	Schools Closed
September 5, 2016	Labor Day – Schools Closed
September 6, 2016	10-Month Teachers/Staff Report
September 7, 2016	All Students Report
October 3, 2016	Rosh Hashanah – Schools Closed
October 12, 2016	Yom Kippur – Schools Closed
November 8, 2016	Staff In-Service – Schools Closed
November 9, 2016	Schools Closed
November 10, 2016	NJEA Convention – Schools Closed
November 11, 2016	NJEA Convention – Schools Closed
November 23, 2016	Early Dismissal* – Thanksgiving Recess
November 24 – 25, 2016	Thanksgiving Recess – Schools Closed
November 28, 2016	Schools Re-open
December 23, 2016	Early Dismissal* – Winter Recess
December 26 – 30, 2016	Winter Recess – Schools Closed
January 2, 2017	
January 3, 2017	Schools Re-open
January 13, 2017	Early Dismissal – Lunch Served / PM Staff In-service
January 16, 2017	Dr. M.L. King, Jr. Birthday – Schools Closed
February 17, 2017	Schools Closed
February 20, 2017	Presidents’ Day – Schools Closed
March 17, 2017	Early Dismissal – Lunch Served / PM Staff In-service
April 13, 2017	Early Dismissal* – Spring Recess
April 14 – 21, 2017	Spring Recess – Schools Closed
April 24, 2017	Schools Re-open
May 12, 2017	Early Dismissal – Lunch Served / PM Staff In-Service
May 26, 2017	Schools Closed
May 29, 2017	Memorial Day – Schools Closed
June 23, 2017	Last Day for Students
June 26, 2017	Last day for 10 Month Teachers/Staff – Summer Recess

*Early dismissal schedule – No lunches served

184 Days of School – 4 Snow/Emergency Days

September	18	January	20	May	21
October	19	February	18	June	17
November	16	March	23		
December	17	April	15	TOTAL	184

**In the event that schools are closed for more than 4 snow/emergency days, make up days will occur as follows: Day 1: February 17, 2017 Day 2: April 21, 2017 Day 3-4: April 20, 19, 2017.

44. Proclaim the week of April 10-16, 2016 as “*Week of the Young Child*” as outlined in the following resolution:

WHEREAS: Schools and other local organizations throughout the nation, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child and;

WHEREAS: the National Association of the Education of Young Children has designated the theme of this week as “Celebrating Our Youngest Learners”, and

WHEREAS: today we know more than ever before about the importance of children’s earliest years in shaping their learning and development. Yet, never before have the needs of young children and their families been more pressing, and

WHEREAS: the Week of the Young Child is a time to recognize that children’s opportunities are our responsibilities, and to recommit ourselves to ensuring that each and every child experiences the type of early environment that will promote their early learning, and

WHEREAS: these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children and

WHEREAS: teachers and others who make a difference in the lives of young children deserve thanks and recognition; and

WHEREAS: public policies that support early learning for all young children are crucial to young children’s futures:

Now, therefore, be it resolved that the Linden Board of Education hereby proclaims April 10-16, 2016 as the “*Week of the Young Child*” throughout the Linden Public Schools and does authorize and encourage all schools to observe the Week of the Young Child, and encourages all citizens to work to make a good investment in early childhood in Linden, New Jersey.

45. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the February 22, 2016 regular meeting as listed:

Case	HIB	Action
LHS-56	Yes	Services Provided, Disciplined, Police Report
LHS-55	No	Services Provided
LHS-54	No	Services Provided
MMS-310	Undetermined	Services Provided
Sch 6-41	No	Services Provided, Monitored
Sch 4-20	No	Services Provided, Disciplined, Monitored
Sch 2-53	No	Services Provided, Disciplined, Monitored
Sch 2-52	Yes	Services Provided, Disciplined
Sch 1-38	Undetermined	Services Provided
Sch 1-37	Yes	Services Provided
Sch 1-36	Yes	Services Provided, Disciplined

46. 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	Viana, Steven	4/11/16	6:00 p.m. - 9:00 p.m. Media Room and Room #212	Union County Conference - Post Season Basketball Meeting	None

MOTIONS: 1 - 46

Roll Call:

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

Motions 1 – 46 Carried.

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

1. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Appiarto-Hunter, Carmela	Director of Language Arts and Federal Programs	Administration Building	25	7/01/16
Fortuna, Linda	Secretary	Soehl Guidance	28	7/01/16
Grieco, Mary Ann	Guidance Counselor	Soehl	40	7/01/16
Hachey, Dorothy	Elementary Grade One Teacher	School Two	37	7/01/16
Hoff, John	Bus Driver	District	40	9/01/16
Mangan, Andrea	Part Time School Aide	School Eight	31	7/01/16

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.

2. Accept the resignations of the following staff:

Name	Position	Location	Effective Date
Fekete, Jason	Alternative School Health and Physical Education Teacher	LHS	2/23/16
Grieco, Mary Ann	Girls Varsity Cross Country Coach	Field House	2/25/16
Olivieri, Anthony	Assistant Trainer Spring	Field House	3/21/16

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

Date	Item	Action
2/22/16	5	Rescind the appointment of Desir, Chantal.
11/23/15	6	Amend Hudak, Marissa contract end date to 6/30/15
2/22/16	5	Amend the start date for Alleyne, Tricia from 3/1/16 to 4/25/16.
10/19/15	10	Change the amount for the Various Musicians from \$2,400.00 to read \$3,500.00
8/31/15	16	EMAP support, replace Mitchell, Benjamin with Heffernan-Louka, Debra.
8/31/16	5	Amend Vasquez, Genesis to Guidance Counselor Travel 3/24/16-6/30/16
2/22/16	8	Amend Funding of Staff to read: Campbell, Eileen Actual Salary \$58,083.00; %Title I 97.08%; Salary Cost \$56,386.98.
10/19/15	10	Change Music Director, Spano, Anthony to read Music Director, Cosby, Duane. Change amount from \$1,995.00 to \$940.00.
9/21/15	16	Add Posy-Stewart, Sabine to the ESL 2015-2016 Program at School 9.
2/22/16	3	Change the resignation date for Semeraro, Vita to read 3/22/16.
2/22/16	6	Amend Klingert, Patricia to read 1/19/16 to 2/29/16 Medical
2/1/16	6	Amend Spano, Lara to read 2/3/16-3/18/16 Medical/sick – 3/21/16-5/4/16 FMLA/unpd – 5/5/16-6/24/16 FMLA/FLA/unpd.
9/21/15	3	Amend Sanders, Caitlin to read 12/14/15-3/11/16 FMLA/unpd.
2/22/16	6	Amend Benavidez, Tiffany to read 2/26/16-4/15/16 Medical then 4/18/16-6/30/16 FMLA/FLA unpd.
6/22/15	23	Amend to include Abdeljaber, Saeda for IB Chemistry SL 20 hours.
2/22/16	5	Amend the start date for Todaro, Priscilla from 3/1/16 to 3/14/16.
6/22/15	4	Amend Filipe, Maria Leave Replacement through 6/30/16
6/22/15	29	Amend the contractual rate of \$27/hr. to read at the contractual rate.
6/22/15	25	Amend the contractual rate of \$27/hr. to read at the contractual rate.

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

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Rubino, Jennifer	3/24/16	MA	10	Teacher of Italian	Soehl/9	Budget/R	\$63,111
NON-CERTIFIED							
St. Germain, Aderson	4/1/16		1	Paraprofessional	School 2	Budget/R	\$16,552

5. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Constantine, Alicia ²	Resource	#2	9/1/16	6/30/17	Personal
Cress, Lisa ¹	Paraprofessional	#4	4/4/16	4/15/16	Medical
Dudash, Denise ²	Paraprofessional	LHS	4/4/16	6/30/16	Personal/ Unpaid
Drake, Robert ¹	Teacher	LAST	3/9/16	6/30/16	Medical
Ficetola, Jessica ¹	Teacher	#2	6/1/16	6/9/16	Medical
Ficetola, Jessica ²	Teacher	#2	9/1/16	11/24/16	FMLA/FLA
Flanagan, Jan ²	Resource	McManus	3/1/16	3/11/16	FMLA
Guderian, Janine ¹	Resource	McManus	4/4/16	4/29/16	Medical
Kushner, Jane ²	P/T Aide	#4	4/1/16	6/1/16	Medical
Martins, Lisa ²	P/T Aide	#2	3/15/16	3/16/16	Personal
Mazewska, Grazyna ²	P/T Aide	#10	3/23/16	3/24/16	Personal
Moncur, Kenya ²	Math	McManus	4/14/16	4/20/16	Personal
Pachana, Angel ²	Paraprofessional	LHS	3/17/16	4/15/16	FMLA
Wean, Vickie ²	Teacher Coach	Soehl	5/16/16	5/17/16	Personal
Weiss, Crista ¹	Special Ed Teacher	#1	3/9/16	4/1/16	Medical
Williams, Mary Christie ¹	Grade 3	#1	4/4/16	6/24/16	Medical

1. Sick

2. Unpaid

6. Reappoint the following staff for 2016-2017, as listed:

Name	Position	Assignment
Paternostro, Alphonsina	Supervisor of World Languages/Bilingual/ESL	District Affirmative Action Officer
Hamilton, JoAnn	Director of Pupil Personnel Services/Guidance	District Anti-Bullying Coordinator
Hamilton, JoAnn	Director of Pupil Personnel Services/Guidance	District 504 Officer

7. Compensate staff listed for unused vacation and sick days upon retirement as per negotiated contract:

Name	Vacation Days	Amount	Sick Days	Amount	Article Days	Amount
Czyzewski, Dolores	7	\$3,162.95	30	\$900.00	1	\$72.00
Nigro, Judith	6	\$1,485.30			3	\$180.00
Sleiger, Virginia			272.5	\$13,625.00	1	\$72.00

8. Approve the Payment of Salaries from the 2015-2016 IDEA Basic Grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Baran, Gwendolyn	SMS	64,390.00	Social Worker	100.00
Barnes, Kim	LHS	94,651.00	Social Worker	100.00
Barthelus, Shirley	CST	77,405.00	Psychologist	100.00
Burge, Micah	CST	84,359.00	Psychologist	100.00
Buthorn, Stefannie	Two	79,076.00	Psychologist	100.00
D'Arcy, Mary	LHS	73,965.00	Psychologist	100.00
DiPolvere, Celia	CST	100,358.00	Transition Coordinator	100.00
Fernandez, Tamarra	CST	107,894.00	Social Worker	100.00
Fontana, Andrea	CST	68,013.00	Behaviorist	100.00
Garcia, Sharon	MMS	62,359.00	Teacher of Students w/Disabilities	100.00
Louis, Annabell	LHS	65,739.00	Social Worker	100.00
Moss, Jeanne	CST	107,894.00	Psychologist	100.00
Murphy, Erin	LHS/#6	61,488.00	Speech Specialist	90.00
Perroth, Deborah	MMS	65,739.00	Teacher of Students w/Disabilities	100.00
Starr, Shari	CST	84,359.00	Learning Disabilities Teacher Consultant	100.00
Stevens, Rachel	CST	73,965.00	Social Worker	100.00

9. Approve the Payment of Salaries from the 2015 IDEA-Pre School grant, as listed:

CST/Teacher	School	Salary	Position	% IDEA
Wisnowski, Karen	Two	68,837.00	Speech Specialist	44.00

10. Authorize the collection/donation of sick days to employee #9-15/16 from staff members for the 2015/2016 school year. Name of staff member and number of days will be submitted to the Superintendent.
11. Approve motion to terminate the employment of employee #10-15/16 on 60 days' notice, in accordance with the terms of the individual contract of employment between the employee and the Linden Board of Education, effective March 14, 2016. Employee shall be relieved of all duties during the notice period.
12. Appoint the following staff to work for the Alternative Program at Linden High School for the 2015-2016 school year at the contractual rate of \$30/hr. as needed.

Name	Subject	Days	Account #	Effective Date
Calatayud, Melanie	English	2	11-423-100-101-00-000-25	4/01/16
McIntyre, June	High School Equivalency	2	20-619-100-101-00-000-96	3/01/16
Reinoso, Athony	Health & Phys. Ed. Teacher	4	11-423-100-101-00-000-25	4/01/16

13. Appoint the following staff for Elementary Mathematics Family Nights during the 2015-2016 school year at the contractual rate of \$27/hr. Cost not to exceed \$1,800.00.

Name	Hours	Account
Hoffer, Janice	16	11-120-100-101-00-000-50
Mottley, Lindsey	16	11-120-100-101-00-000-50
Schweikardt, Walter	16	11-120-100-101-00-000-50
Zucosky, Margaret	16	11-120-100-101-00-000-50

14. Appoint the following staff for Recorder Karate Concert at School 4 June 1, 2016 from 7:00 pm – 8:30 pm at the contractual rate. #11-120-100-101-00-01

Name	Title
Mallick, Lisa	Teacher

15. Appoint the following to work Saturday School for the 2015-2016 school year at the contractual rate of \$27/hr.

Name	School
Campo, Nicole	McManus

16. Approve additional summer work from June 27, 2016 to August 31, 2016 for the following Guidance Counselors. Dates are to be mutually decided by Guidance Counselor and Director or Principal.

Name	Location	Number of Days
Augustyniak, Helena	High School	10
Crawley, Rachelle	High School	10
Ioannidis, Danae	High School	10
Kosty, Samantha	High School	10
Sanders, Caitlin	SMS	10
Vasquez, Genesis	SMS	10
Golebiewski, Laura	MMS	10
Pellettiere, Laura	MMS	10

17. Approve additional summer work from June 27, 2016 to August 31, 2016 for the following Attendance officers. Dates are to be mutually decided by Attendance Officer and Director or Principal.

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

18. Approve, the 21st Century Community Learning Center Extended After School Program called the Summer STEM Academy:

Event	Location	Date	Expense
Extended 21 st CCLC After School Program: Summer STEM Academy 8:00am-12:00 am	Joseph E. Soehl Middle School	June 27-June 30, 2016 July 5 – July 7, 2016 July 11 – July 14, 2016 July 18 – July 21, 2016 July 25 – July 28, 2016	6 teachers, 19 days for 456 hours @ \$30 for a total of \$13,680 to be paid by the 21 st CCLC Grant Award Funds. 8 paraprofessionals, 19 days for 608 hours @ \$25 for total of \$15,200 to be paid by 21 st CCLC Grant Award Funds. 21 st CCLC Grant Account # 20-454-100-100-00-000-35 1 counselor, 19 days for 76 hours @ \$30 for a total of \$2280 to be paid by 21 st CCLC Award Funds. 21 st CCLC Account# 20-454-200-100-00-001-35

19. Retroactively approve the following staff as Language Translators for the Evening Spring Parent/Teacher conferences on Wednesday, March 16, 2016 from 7:00 pm – 9:00 pm at their contractual rate.

School	Name
One	Macfioli, Topaze
Two	Hernandez, Sandra
Two	Amaro, Stephanie
Two	Fernandez, Mercedes
Four	Mendez, Yvonne
Six	Scaff, Damarys
Six	Wlodarczyk, Beata
Eight	Acevedo, Luz
Nine	Bara, Irene
Nine	Murray, Teresa
Nine	Sumrein, Faten
Ten	Cabrera, Iliana

20. Retroactively approve the following Secretaries for the Evening Spring Parent Teacher Conferences on Wednesday, March 16, 2016 from 7:00 pm – 9:00 pm. at their contractual rate.

School	Name
One	Conti, Debra
Two	Giermanski, Francine
Two	Callahan, Jean
Two	Carlson-Ragonese, Taryn
Four	Morek, Patricia
Five	Bradley, Dominique
Five	Buscaino, Denise
Six	Doria, Kimberly
Eight	Meade, Claire
Nine	Pirozzoli, Mary Ann
Ten	Luttgens, Maria

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

Name	Subject	Amount
Ramus, Ismay	ESL/GED	\$32/hr.
Seamon, Karen	Instructional Aide	\$19/hr.

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

Name
Grygo, Andrew

23. Appoint the following teaching staff for the 21st CCLC/Soehl Middle School effective 3/22/16-8/31/16 at the CCLC contractual rate of \$30/hr. #20-454-100-00-000-35

Name	Position
Morgan, Ondya	Substitute Teacher

24. Appoint the following teacher for curriculum writing at the contractual rate of \$27/hr.

Name	Hours	Curriculum	Account #
Potts, Derrick	20	Holocaust Studies	11-140-100-101-00-000-53

25. Appoint the following Home Instructor at the contractual rate of \$30/hr. for the 2015-2016 school year. #11-150-100-101-00-000-04.

Name
Grayson, Ann

26. Appoint the following staff for planning and facilitation of the Peer Teacher Workshop, August 8, 9, 10, 11, 2016 at the cost of \$1,500.00 each. #11-000-223-320-00-000-60.

Name	Name
Apalinski, Cynthia	Macchiarelli, Dena
Bongiovi, Laura	Massa, Allison
Capanna, Lisa	Push, Leah
Gallagher, Kelly	Terwilliger, Kimberly

27. Approve summer hours for the following staff members to refurbish Science kits for the 2016-2017 school year. Staff would be paid at the contractual rate. Cost not to exceed \$3,000.00. #11-190-100-106-00-00-60

Name	Position	Hours
Mitra-Magnan, Imelda	Full Time Para	60
Rhein, Sonia	Full Time Para	60

28. Appoint the following staff for Title I Parent Meeting during the 2015-2016 school year at the contractual rate of \$30/hr., not to exceed the hours listed below. #20-231-200-101-15-PIN-55.

Name	Hours
Bury, Heather	4
Stevens, Michael	4
Wells, Daria	4

29. Appoint the following staff for Title I Parent Meeting during the 2015-2016 school year at the contractual rate of \$30/hr., not to exceed the hours listed below. #20-231-200-101-13-PIN-55.

Name	Hours
Hughes, Kimberly	8

30. Appoint the following staff for Title I Parent Involvement Sessions during the 2015-2016 school year at the contractual rate of \$30/hr., not to exceed the hours listed below. #20-231-200-101-12-PIN-55.

Name	Hours
Ferrentino, Nicole	14
Perezluha, Jayme	14

Substitute
Hughes, Kimberly

31. Appoint the following staff for Title I Parent Involvement Sessions during the 2015-2016 school year at the contractual rate of \$30/hr., not to exceed the hours listed below. #20-231-200-101-09-PIN-55.

Name	Hours
Martin-Cooper, Tanya	32
Parnes, Margaret	32

Substitute	Substitute
Amaro, Stephanie	Jackson, Julie
Baldwin, Radames	Joseph, Karyn
Cushing, Robert	Lee, Mary
Downes, Megan	Raiffe, Jeffrey
Esteves, Christine	Schweikardt, Walter
Hofmann, Jennifer	

32. Appoint the following coaches for Spring/fall Sports 2016:

- a) Middle School Athletics (Spring)

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Czajkowski, Brandon	\$4,167.00	1

- b) High Athletics (Fall)

Sport	Position	Name	Salary	Step
Cross Country	Head Varsity Coach	Devero, Leon	\$7,605.00	3

33. Appoint the following Medical Bus Aides for the 2015-2016 school year:

Name	Location
Mironski, Paula	School 2
Dey, Tara	MMS
Moraga, Karen	School 8

34. Appoint the following staff for the 2015-2016 school year as follows:

Name	Postion	Stipend	Step
Deretchin, Danielle	Assistant Athletic Trainer	\$3,499.00	3

35. Appoint the following Technology Technician Substitute for the 2015-2016 school year at \$17.00/hr.

Name
Orcutt, Tyler

36. Appoint the following substitute Paraprofessional for the 2015-2016 school year at \$89.99/day.

Name
Concetta Chillemi, Maria

37. Approve the following job descriptions:

Job Title
Director of Elementary English/Language Arts/Federal Programs
Supervisor of Secondary English/Language Arts

38. Appoint the following substitutes for 2015-16 school year at the rates listed:

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

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

Names	Names
Brown, Cadine	Murray, Amanda
Concetta Chillemi, Maria	Perroth, Nicole
Cruz, Maria	Richardson, Melita
Eckenrode, Amber	Santiago, Sara
DeJesus, Jessica	Stier, Jesse
Drejaj, Chris	Walsh, Dillon
Johnson-Thomas, Sherunda	

MOTIONS: 1 – 38

Roll Call:

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

Motions 1 – 38 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 29, 2016 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, 2016. (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, 2016.
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, 2016.
7. Treasurer's Report for the month February 2016. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Report (Linden High School) for the months of January 2016 (revised) and February 2016. (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 \$23,362.76 from The Milton School, Maplewood, NJ, reflecting an overcharge of tuition for the 2012-2013 school year.
10. Accept funds in the amount of \$481.00 from proceeds of School #4's K-Kids Valentine Boutique.
11. Accept funds in the amount of \$250.00 from Scholastic Sports Marketing, Inc., Charlotte, NC, and the U.S. Army, in support of high school athletics.

12. Accept funds in the amount of \$11.52 from “*Merck Gives Back Employee Giving Program*” for the benefit of Linden High School as follows:

Check Date	Check Number	Amount
2/02/16	68775	\$5.76
2/02/16	75444	\$5.76

13. Accept funds from the Target “*Take Charge of Education*” program as follows:

School #5	\$ 38.76
School #8	\$ 52.29

14. Accept the donation of a tuxedo rental from Robert Clark, Sgt. Maj. (ret), USMC, for a young man who participates in the Linden High School JRROTC who is in need.
15. Approve payment in the amount of \$25,845.32 to Kenilworth Board of Education for reimbursement for Choice Student Transportation services for the 2015-2016 school year.
16. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment as follows:

Location	System	Monthly Cost
High School – Guidance	WC5955APT	\$ 244.75
High School – Main Office	XC70/C70	\$ 937.73
School #4	WC5865	\$ 289.17
School #5 – Copy Room	D110	\$ 816.17
School #6 – Main Office	CXC60/C70	\$ 595.58
School #6 – Teachers’ Room	D110	\$ 670.93
School #10 – Teachers’ Room	D110	\$ 686.09
Soehl M.S.	XC70/C70	\$ 730.77
Soehl M.S.	D110	\$ 953.07
XPS Support Fee		\$ 90.00
TOTAL:		\$6,014.26

17. Approve the purchase of a band trailer in the amount of 19,314.00 from Performance Trailers, Flanders, NJ, based on quote received March 1, 2016.
18. Approve Schools #1, #2, #6, #9 and #10 to participate in the Linden Board of Education Aftercare Program commencing September 2016.

19. Approve the enrollment of the following students for the 2016-2017 school year, eligible on a tuition basis, under District Policy #5118, pending enrollment figures:

Student	Placement
A.M.	Kindergarten
N.D.	Kindergarten

20. To approve the Student Price List from Pomptonian, Fairfield, NJ for the 2016/2017 school year as follows:

High School Paid Lunch	\$ 2.25
Middle School Paid Lunch	\$ 2.20
Elementary Lunch	\$ 2.00
Reduced Lunch (all schools)	\$.40
Milk – pint (all schools)	\$.60
Elementary Breakfast	\$ 1.10
Middle School Breakfast	\$ 1.40
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$.30

21. Bids and Quotations as listed:

- a) Diplomas – 2015-2016
 Quotation Opening Date: 3/15/2016

Company	Amount
Jostens, Inc., Minneapolis, MN	\$ 6,339.33
Notifications Mailed/Requested – 2; Responses – 2	

- b) District Medical Supplies – 2016-2017
 Quotation Opening Date: 3/15/2016

Company	Amount
Medco Supply Company, Tonawanda, NY	\$ 1,801.48
School Health Corporation, Hanover Park, IL	\$ 3,950.45
Permission is requested to purchase NO QUOTE supplies in the approximate amount of \$250.00.	
Notifications Mailed/Requested – 10; Responses – 2	

21. Continued:

- c) Locks – 2016-2017
 Quotation Opening Date: 3/15/2016

Company	Amount
Accredited Lock Supply, Secaucus, NJ	\$ 3,462.68
Notifications Mailed/Requested –7; Responses – 2	

- d) Uniforms (Custodians & Maintenance) – 2016-2017
 Quotation Opening Date: 3/15/2016

Company	Amount
Julien’s, Linden, NJ	\$ 8,000.95
Notifications Mailed/Requested – 8; Responses – 1	

- e) Uniforms – Raingear (Custodians & Maintenance) – 2016-2017
 Quotation Opening Date: 3/15/2016

Company	Amount
Julien’s, Linden, NJ	\$ 3,041.44
Notifications Mailed/Requested – 8; Responses –	

22. Approve the following resolution:

BE IT RESOLVED that, in accordance with N.J.A.C. 6A:23A-18.5, the Board of Education of Linden does not require Willowglen Academy, Sparta, NJ, to charge students for reduced and/or paid meals for the 2015-2016 school year.

23. 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 #
Soehl M.S.	2	Dell Monitors	#CN-ORY979-74269 #CN-ORY979-74261
	4	Dell Keyboards	#CN-ODJ33171616-77DVOZG # CN-ODJ33171616-7BJ0BBB # CN-ODJ33171616-7BH042Q #CN-ORH65973571-7C101HZ

24. Approve the upgrade of InfoBid Competitive Bid Buying System, Palm Coast, FL, in the total amount of \$4,300.00 to a global Microsoft/InfoBid Azure Cloud based system as follows:

One time charge migration of bidding data to Azure from local server	\$2,500.00
Annual maintenance increase and Microsoft Licensing	\$1,800.00
TOTAL:	\$4,300.00

25. Authorize the Business Administrator/Board Secretary to submit an application for the 2016-2017 New Jersey Schools Insurance Group (NJSIG) Safety Grant Program in the amount of \$21,725.00.

26. Bids, Quotations and Proposals:

- a) Selection of a Vendor to Provide Online Retail Merchandise and Apparel Service – 2016-2017
Quotation Opening Date: 3/10/2016

Company	Amount
REJECTED TO LACK OF RESPONSE	\$ ---
Notifications Mailed/Requested – 3; Responses – 0	

FACILITIES:

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

Activity/Location	Day and Time	Date
<u>Kiwanis /K-Kids Luncheon</u> Reading Room	Thursday 12:00 p.m.- 1:30 p.m.	April 7, 2016
<u>Father's Program</u> Gymnasium, Courtyard, Reading Room, Cafeteria & Room #23	Thursday 6:00 p.m.- 8:00 p.m.	April 21, 2016
<u>Food Tasting Night</u> Cafeteria	Friday 5:00 p.m. - 9:00 p.m.	April 22, 2016
<u>Mother's Day Bingo</u> Cafeteria	Friday 6:00 p.m.- 8:00 p.m.	May 6, 2016
<u>Recorder Karate Concert</u> Reading Room	Wednesday 7:00 p.m.- 8:30 p.m.	June 1, 2016
<u>Talent Show</u> Cafeteria	Thursday 7:00 p.m.- 9:00 p.m.	June 9, 2016

2. 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.	March 26, 2016*

*Rain date 4/3/2016

3. Use of facilities at no charge as requested by D. Hernandez, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Spring Dance</u> Gymnasium	Friday 5:30 p.m.- 9:45 p.m.	May 13, 2016

4. Use of facilities at no charge as requested by J. Padavano, Chairperson/Trustee, School No. 9 PTA 5th Grade Class Committee:

Activity/Location	Day and Time	Date
<u>Decorate/Set-up for 5th Grade Moving Up Ceremony</u> Cafetorium	Thursday 6:45 p.m.-8:30 p.m.	June 16, 2016

5. Use of facilities at no charge as requested by Sgt. V. Wegrzynek, Training Unit, Linden Police Department:

Activity/Location	Day and Time	Date
<u>Active Shooter Walkthrough</u> School No. 2 Hallways	Monday & Tuesday 6:00 p.m.- 8:00 p.m.	<u>2016</u> March 21, 22

6. Use of facilities at no charge as requested by R. Cosby-Hurling, Councilwoman, Ward No. 5, City of Linden:

Activity/Location	Day and Time	Date
<u>Community Wellness Series</u> School No. 4 Gymnasium	Tuesday & Wednesday 6:45 p.m.- 8:00 p.m.	<u>2016</u> March 23 April 6, 13, 20, 27 May 4

7. Use of facilities at no charge as requested by A. Alvarez, Coach, Board Member, Linden Board of Education:

Activity/Location	Day and Time	Date
<u>Girls Softball Practice</u> School No. 5 Gymnasium	Monday & Tuesday 6:00 p.m.-7:00 p.m.	<u>2016</u> March 21 April 4,5,11

8. Use of facilities at no charge as requested by R. Pendleton, Director, Helpers One to Another (H.O.T.A.):

Activity/Location	Day and Time	Date
<u>Linden Recreation Program</u> School No. 2 Gymnasium	Wednesday & Friday 5:45 p.m.-9:00 p.m.	<u>2016</u> April 6,8,13,15,20,22,27,29 May 4,6,11,13,18,20,25,27 June 1,3,8,10,15,17

9. Use of facilities at no charge as requested by P. Colicchio and J. Wade, Coaches, Prestige Prep Academy Feeder Program:

Activity/Location	Day and Time	Date
<u>Basketball Program Practice</u> McManus Middle School Gymnasium	Wednesday 6:00 p.m.-9:00 p.m.	<u>2016</u> April 6,13,20,27 May 4,11,18,25 June 1,8,15,22,29

10. 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 Wednesday 9:00 a.m.-1:00 p.m.	March 29, 2016
<u>2016 Annual Recreation Spring/Summer Wrestling Program</u> Field House Wrestling Room	Monday, Wednesday, Friday 6:00 p.m.-8:00 p.m. Tuesday & Thursday 6:00 p.m.-7:30 p.m.	April 4, 2016 through June 24, 2016
<u>2016 Annual Recreation Spring/Summer Wrestling Program</u> Field House Wrestling Room	Monday & Wednesday 6:00 p.m.-7:30 p.m. Tuesday & Thursday 12:00 p.m.-1:30 p.m.	July 5, 2016 through July 22, 2016

11. Use of facilities at no charge as requested by S. Cantalupo, Coach, Linden PAL:

Activity/Location	Day and Time	Date
<u>Basketball Program Practice</u> School No. 5 Gymnasium	Thursday 6:00 p.m.-8:00 p.m.	<u>2016</u> April 7,14,21,28 May 5,12,19,26 June 2, 9,16,23

12. Use of facilities at no charge as requested by Councilwoman L. Ormon and Councilman P. Brown, City of Linden (pending receipt of certificate of insurance):

Activity/Location	Day and Time	Date
<u>Monthly Ward Meetings</u> Linden High School Room TBD	3 rd Wednesday of the month 6:30 p.m.-10:00 p.m.	Commencing April 20, 2016

13. Use of facilities at a service charge as requested by E. José, Executive Director, Family Community Development Corporation:

Activity/Location	Day and Time	Date
<u>Community- Wide Health Fair</u> School No. 2 Gymnasium	Sunday 8:00 a.m.-3:00 p.m.	June 12, 2016

14. Effective March 22, 2016 and terminating June 30, 2016, a School No. 5 classroom will be made available to daycare center, Alvey's Education Never End Programs, Inc., as required by the State of New Jersey, to utilize another location for emergency evacuation of the children in case of fire, flood, etc.

FINANCE:

MOTIONS: 1 – 26

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Topoleski	X		X		
Mrs. Villani			X	#20	
Mr. Alvarez			X		
Mrs. Beviano			X	#20	
Mrs. Birch		X	X	#20	
Ms. Slater			X		
Mrs. Hudak			X	#20	
Mr. Kolibas			X	#20	
Mr. Russell			Absent		

Motions 1 – 19 and 21 – 26 Carried.

Motion 20 Defeated.

FACILITIES:

MOTIONS: 1 – 14

Roll Call:

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

Motions 1 – 14 Carried.

FINANCE CARRY-ON MOTIONS:

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

1. Vacate the June 22, 2015 Support Operations Report (Finance) item #34 regarding only the three (3) year appointment of the insurance consultant.
2. Motion to terminate the contract with Brown & Brown Metro, Inc., providing the required thirty day notice, and directing the Business Administrator/Board Secretary and the Board Attorney to take all the necessary actions to effectuate the terms of this resolution.
3. Motion to direct the Business Administrator/Board Secretary to advertise for Quotations for the Provision of Consulting Services for Insurance Consultant (Property/Casualty and Workers Compensation only) for the 2016-2017 year, with an anticipated award date of June 1, 2016.

FINANCE:

CARRY-ON MOTIONS: 1 – 3

Roll Call:

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

Carry-on Motions 1 – 3 Carried.

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

1. First reading:

Policy Number	Title
5141.22	Medical Marijuana
4112.8/4212.8	Nepotism

Discussion was held regarding Nepotism.

MOTION: 1

Roll Call:

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

Motion 1 Carried.

Student Judiciary:

Mr. Alvarez: No report at this time.

NJSBA Delegate:

Mr. Topoleski: He attended a meeting on Saturday, March 19th where topics included the budget, charter schools, financing and legislation.

County Delegate:

Mr. Topoleski: No report at this time.

UCESC Delegate:

Mrs. Villani: She attended the March meeting. Not being familiar with UCESC, she will be given a tour of facilities in April.

The main topic of discussion was a petition by Middlesex Regional Educational Services Commission (MRESC) to change their name to the New Jersey Educational Services Commission (NJESC). There was some opposition to this proposal by the other educational services superintendents as it gives the impression that MRESC is the premier educational services commission of New Jersey. It is in fact just a name change. The New Jersey State Board of Education approved the name change.

EST for Parents:

Mrs. Beviano: The first meeting was held last night, 3/22/16. She then deferred the rest of the report to Mrs. Birch. Mrs. Beviano, Mrs. Birch and Ms. Slater were in attendance, along with seven parents. Several topics were discussed and will be brought to the Board as well as the Superintendent. The next meeting will be Tuesday, April 26th at 6:30 p.m., in the Administration Building Conference Room.

EST for Students:

Mr. Topoleski deferred to Mrs. Birch: The second student EST meeting was held on March 2nd. There were ten students in attendance. Some of the concerns included long lunch lines, laptops connecting to printers, synchronization of building clocks, sinks in the boys' room at the Academy which were not fixed, and main door security. Mrs. Birch and Mr. Topoleski sat down with Mrs. Horre and were able to get some questions answered. The students also spoke about the things that they liked about their school, one being the Club Fair which was held on March 21st. The next meeting is scheduled for April 20th.

Mr. Topoleski mentioned that Mrs. Horre had already spoken to Pomptonian Food Service, and they increased the number of registers to help alleviate long lunch lines.

EST for Special Education:

Mrs. Hudak: No report at this time.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Birch attended the High School Play, Aida, and said it was “phenomenal”. She said she felt like she was at a Broadway show. She also congratulated the boys’ varsity basketball team. The coaches, team members and parents were all fabulous.

Mr. Kolibas echoed Mrs. Birch’s comments about the school play, agreeing that it was phenomenal. Also, congratulations to the boys’ basketball team.

Mrs. Beviano informed the Board that earlier this week a former exchange student from Italy was killed in a bus accident in Spain. She offered her condolences to family and friends both here and abroad.

Several high school students left this morning for China.

She thanked Schools #6 and #9 for inviting her to be a “mystery reader” during Read Across America week.

She congratulated and thanked the cast and crew of Aida. She said that the high school students never fail to amaze her at the talent they have.

She also congratulated the boys’ basketball team.

On March 17th she attended a multicultural event at School #2. There were several stations around the school that introduced parents to the various cultures that make up our school district. Music was provided by our own high school students. There was also food, costumes from different countries and she was able to meet different families.

Mr. Topoleski said he also enjoyed the play along with Mrs. Hudak.

On March 3rd, he and Mrs. Villani attended a NJSBA Technology Conference. There was an outstanding speaker, a 23-year old college student who started something called iSchool. One of the items discussed at the working lunch was how Linden is partnered with Allen, Texas.

Last week the UCSBA honored “Unsung Heroes”. Juniors and Seniors were chosen from each high school, not for being smart or athletic, but for being an inspiration to other students. Senior Kyle Dziedzic and Junior Christian Ortega represented the Linden school district.

Mrs. Hudak also went to see Aida and read to students at Schools #9 and #10.

Mrs. Villani spoke about the NJSBA Technology Conference and the many topics that were being discussed. She was able to attend a session on the law involving social media and district employees. At lunch she was able to sit with attorneys and discuss transgender policies. Her second session was regarding school security.

At her new board member mandated training, Mrs. Villani said the topic of board members volunteering was discussed. It was specifically stated that there was no ban on volunteering. As far as ethics goes, they recommend that you volunteer as a parent and don't do anything having to do with money or with directing the children.

Mrs. Hudak spoke about retiring teacher, Dorothy Hachey. She told Mrs. Hachey she would be greatly missed.

Comments from the Public:

Elizabeth Welsh
903 Kent Place

Mrs. Welsh spoke about last night's EST meeting. It was not well attended because of a misconception of how the meeting was publicized. People thought it would be more like a board meeting. It was nice to meet with other parents from other schools. It was not all negative. A lot of positive things were discussed.

Washington Township school district in Gloucester County passed a resolution against using PARCC as a graduation requirement until the test is validated, as well as Hopewell Valley, Highland Park and Bloomfield Boards of Education. She also mentioned that she has been approached by at least 12 teachers in the district who are disturbed by the disruption of the educational processes PARCC has taken on in their classrooms.

She had heard that in some districts, superintendents and administrators receive bonuses for positive PARCC test score results and she was wondering if that was the case in Linden. Dr. Roberotzzi answered no.

Minutes
March 23, 2016

Maryann Doney
132 Irene Street

Thanked Dr. Robertozzi and Ms. Gaylord for sending Mr. Miranda to School #2 to measure for gates to keep our children safe.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:50 p.m., seconded by Mr. Kolibas. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary