

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building Conference Room, 2 E. Gibbons Street, Linden, New Jersey on Tuesday evening, May 27, 2014 at 8:00 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: 8:00 p.m.

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

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Public Hearing held on April 28, 2014 and the Work Session and the Regular Meeting for April 28, 2014. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Scaldino			Absent		
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mr. Frank			X		
Mrs. Hudak			X		
Mrs. Ormon			X		
Mr. Russell			X		4/28
Mr. Topoleski			X		

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

George Doney
132 Irene Street

Mr. Doney asked about the annual premiums for employee benefits. He wanted to know what the employee participation amount would be. Ms. Gaylord responded that it would be approximately \$1.8 million.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Presented the monthly HIB report.
3. Dr. Robertozzi invited all to the All City Music and Arts Festival tomorrow evening at the Promenade on Wood Avenue.

4. He reminded everyone that the High School Graduation is on Friday, June 20th. The plan is for 10:00 a.m. In case of inclement weather, it will be postponed until 1:00 p.m. If it's raining at 1:00, it will be held at 6:00, and if all else fails, it will be held in the gymnasium.
5. Teacher Laura Degnan from Soehl Middle School has been selected to attend the "Green Boot Camp" in San Diego in June at no cost to the district. It's sponsored by Honeywell and lets middle school teachers from all around the world turn their classrooms into fertile ground in which ideas about sustainability and smart energy use can thrive.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	5/5/14	14,314.56 pro rata 367.04 per diem
Multiply Impaired	Green Brook Academy Bound Brook, NJ	5/12/14	10,485.60 pro rata 349.52 per diem
Other Health Impaired	First Children's School Fanwood, NJ	5/14/14	7,568.00 pro rata 344.00 per diem
Pre-School Disabled	Reed Academy Oakland, NJ	6/9/14	5,225.00 pro rata 475.00 per diem
Other Health Impaired	Nuview Academy – MRESC Piscataway, NJ	3/18/14	18,827.00 pro rata 281.00 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	Coastal Learning Center Howell, NJ	4/9/14	47,780.30 pro rata 255.51 per diem
Specific Learning Disability	JFK Johnson Rehabilitation Institute Edison, NJ	5/13/14	11,770.00 pro rata 2,354.00 per month

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	4/21/14	10 hours per week 59.00 per hour Trinitas Hospital Elizabeth, NJ
Emotionally Disturbed	5/16/14	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
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00

4. Continued:

Related Services	Fees Not to Exceed
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL CREOLE SOCIAL ASSESSMENT Marie Adams 224 E 5 th Avenue Roselle, NJ	400.00
NEUROLOGICAL EVALUATION Children's Specialized Hospital Mountainside, NJ	930.00
ASSISTIVE TECHNOLOGY EVALUATION Bergen County Special Services Rochelle Park, NJ	790.00
CONSULTATIVE SERVICES Building Behavior Solutions, LLC PO Box 8071 Trenton, NJ 08650	7/1/14-6/30/15 13,000.00

5. Approve termination of the related services for the following classified students.

Related Services	Fees Not to Exceed
DIRECT ABA SERVICES The Data Group 28 Hillside Dr. Gillette, NJ 07933	6/6/14 12,000.00
SPEECH THERAPY Morris-Union Jointure Commission Warren, NJ	6/26/13 – 8/7/13 and 9/4/13 – 6/12/14 5,040.00

6. Approve correction of tuition rate for the following out-of-district placement for the 2013-2014 school year.

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Center for Lifelong Learning- MRESC Parlin, NJ	9/4/13	From 41,580.00 annual to 51,120.00 annual From 231.00 per diem to 284.00 per diem
Multiply Impaired	Center for Lifelong Learning- MRESC Parlin, NJ	9/4/13	From 41,580.00 annual to 51,120.00 annual From 231.00 per diem to 284.00 per diem

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

School	Location	Tuition Year	Adjustment
The Childrens Home – Mary A Dobbins School	Westampton, NJ	2009-2010	Refund -286.70
The Childrens Home – Mary A Dobbins School	Westampton, NJ	2011-2012	Refund -277.10
The Childrens Home – Mary A Dobbins School	Westampton, NJ	2012-2013	Reimburse 2,079.01
Lakeview School	Edison, NJ	2004-2005	Reimburse 3,978.00

8. Approve for the following students to attend the 2014-2015 School Year, Morris-Union Jointure Commission’s Developmental Learning Centers, 340 Central Avenue, New Providence, NJ 07974, per child cost \$85,282.00, total cost \$341,128.00, students: J. B., G. D., M. E., P. K.
9. Request Occupational Therapy and Physical Therapy services for 2014-2015 school year provided by Trinitas Children’s Therapy Services, rate of \$84.00 per hour for Occupational Therapy and Physical Therapy services to include 2014 extended school year.
10. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item#	Action
3/26/13	22	Change amount \$7,800.00 to read \$8,150.00 for the Tools of the Mind Workshop.
3/25/14	18	Change registration amount to read \$210.00 for Lyszczasz, Robert 11-000-223-580-00-000-55.

10. Continued:

Date	Item#	Action
4/29/14	24	Change Independent Study course to add Health IV, Teacher: Tripold, Edward, Students 1, Type Quarter, Payment: \$30.00.
3/25/14	18	Change registration amount to read \$900.00 for Fazio, Gail International Reading Association Conference.
2/25/14	15	Change registration amount to read \$384.00, Lodging \$160.92, Travel \$49.98 11-000-219-580-00-000-33 for the CEC Convention Rudnicka, Jolanta.
2/25/14	15	Change registration amount to read \$384.00, Lodging \$160.91, 11-000-219-580-00-000-33 for the CEC Convention Winter, Judy.
11/26/13	9	Change lodging amount to read \$831.70, transportation \$855.00 11-000-223-580-00-000-50 for Miller, Audrey.
11/26/13	9	Change lodging amount to read \$850.68, transportation \$855.00 11-000-223-580-00-000-50 for Williams, Linda.
1/6/14	11	Change location for LHS field trip on May 13, 2014 to Linden-Roselle Sewage Treatment Plant.
3/25/14	17	Change date for Turtle Back Zoo Trip for School 8 from May 1, 2014 to May 7, 2014.
9/24/13	21	Change date of ELL Committee Meeting for Paternostro, Alphonsina on April 29, 2014.
8/27/13	13	Change the transportation amount to read \$104.28 for the Elementary Schools Choir field trip on May 19, 2014.
1/28/14	11	Change the transportation amount to read \$304.12 to the Albatros Cultural Center on May 30, 2014.
2/25/14	18	Add Brady, Barbara and Freeman, Diane to Professional Development workshop as a presenter on March 28, 2014 @\$30.00 per hour for a total of 3 hours #11-130-100-101-00-000-04, 11-140-100-101-00-000-04. Cost not to exceed \$180.00.
4/29/14	27	Add additional cost of \$149.00 for registration on June 5, 2014 and hotel stay of \$90.00 for NJAFPA for Hughes, Kimberly, Stevens, Michael, Van Dam, Lisa 20-270-200-500-00-000-55.
4/29/14	27	Change the cost of registration for Fazio, Gail NJTESOL Conference to \$214.00.
4/29/14	43	Change date of field trip to United Nations from 5/30/14 to 6/2/14.
4/29/14	12	Change dates for the 2014 Extended School Year to read June 24, 2014 to August 14, 2014, closed July 3, 2014.

10. Continued:

Date	Item#	Action
3/25/14	18	Change dates of International Reading Association Conference to 5/8/14, 5/9/14, 5/10/14, 5/11/14, 5/12/14.
3/25/14	17	Change date for Hawk Rise trip for School 8 and School 10 to June 11, 2014.
4/29/14	27	Add the cost of travel to Lakewood, NJ for Sabala, Laurice in the amount of \$25.00 #20-270-200-500-00-000-55.
11/26/13	17	Add student K.C. current grade 1 to the Interdistrict Public School Choice Program for the 2014-2015 school year.
4/29/14	43	Change date for Anti Bullying Program at Soehl and McManus School to June 3, 2014 and June 10, 2014.

11. Accept curriculum as listed:

Curriculum	Grade Level
United States History I-B	7
IB History of the Americans	11
Economics	9-12

12. 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	Modrak, Antoinette	9/11/14 9/18/14 9/24/14 10/2/14 10/9/14 10/16/14 10/23/14 10/30/14	6:00 p.m.-9:00 p.m. Rooms 212 & 214	Educational Services Center's PSAT/SAT Prep Courses	None
LHS	Modrak, Antoinette	6/2/15	7:00 p.m.-9:00 p.m. Auditorium	Local Scholarships Award Night	None
LHS	Modrak, Antoinette	3/24/15	7:45 a.m.-9:45 a.m. Cafeteria	Mini College Day	None
LHS	Modrak, Antoinette	10/21/14	7:00 a.m.-9:30 p.m. Gymnasium	College Night	None
LHS	Cleary, Denise	6/18/14	7:00 p.m.-9:00 p.m. Auditorium	TOTO Parent Information Presentation	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Modrak, Antoinette	6/18/14	6:30 p.m.-8:30 p.m. Media Center	GAPP Exchange Presentation	None
LHS	Sullivan, Richard	6/24/14 6/25/14 6/26/14	8:00 a.m.-3:00 p.m. LAST Rooms 121A, 122A, 123A, 124A	Make & Take Workshop Grades 1, 2, 3, 4 & 5	None
LHS	Modrak, Antoinette	5/27/14	6:00 p.m.-8:00 p.m. Media Center	Italian Exchange Parent Meeting	None
LHS	Yesinko, Stephen	6/19/14	1:30 p.m.-3:00 p.m. Auditorium	AED/CPR Training	None
LHS	Yesinko, Stephen	6/23/14	8:30 a.m.-11:30 a.m. Cafeteria	AED/CPR Training	None
LHS	Yesinko, Stephen	5/28/14 5/29/14 5/30/14	3:30 p.m.-7:30 p.m. Dance Room	Cheerleading Tryouts	None
SMS	Picaro, Joseph	6/10/14	6:00 p.m.-8:30 p.m. Cafeteria	Academic Awards	None
SMS	Picaro, Joseph	6/13/14	6:00 p.m.-9:00 p.m. Nunos Restaurant	Grade 8 Dinner/Dance	None
MMS	Zahir, Kcryonne	5/29/14	6:00 p.m.-8:00 p.m. Cafeteria	Kiwanis Club sponsored "For a Family Spaghetti Dinner"	None
Six	Perkins, Atiya	5/28/14	1:00 p.m.-2:00 p.m. School Grounds	Buddy Bench Unveiling	None
Six	Perkins, Atiya	9/17/14	6:30 p.m.-8:30 p.m. Cafeteria	Back Pack Safety	None
Four	Fazio, Gail	6/4/14	9:00 a.m.-11:00 a.m. 6:00 p.m.-8:00 p.m. Reading Room	Welcome to Kindergarten	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Two	Horre, Yelena	5/28/14 5/29/14 5/30/14 6/2/14 6/3/14 6/4/14 6/5/14	3:15 p.m.-5:00 p.m. Gymnasium	Talent Show Rehearsals	None
Two	Horre, Yelena	6/5/14	9:30 a.m.-10:30 a.m. Gymnasium	Cyber-bullying & Internet Safety Assembly	None
Two	Horre, Yelena	6/6/14	9:00 a.m.-10:00 a.m. 1:30 p.m.-2:30 p.m. Gymnasium	Talent Show	None

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

14. Approve training for district staff, as listed:

Name	Workshop	Dates	Location	Cost
Appierto-Hunter, Carmela	Increasing SGO Quality	6/11/14	Union, NJ	None
Barthelus, Shirley	Early Intervention	6/10/14	Princeton, NJ	None
Cadorette, Eileen	Arts Education Breakfast	5/28/14	Newark, NJ	None
Carvalho, Diana	Increasing SGO Quality	6/9/14	Union, NJ	None
Clark, Reina	Increasing SGO Quality	6/11/14	Union, NJ	None
D'Amato, Michael	Increasing SGO Quality	6/11/14	Union, NJ	None
Degnan, Laura	Honeywell Green Boot Camp	6/23/14- 6/27/14	San Diego, CA	None
Dorney, Michele	Systems 3000	6/17/14	Eatontown, NJ	Transportation \$20.00 11-000-230-590-00-000-01
Dubiel, Aneta	Increasing SGO Quality	6/9/14	Union, NJ	None
Echavarria, Viviana	Increasing SGO Quality	6/11/14	Union, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Espinal-Perez, Rosa	Increasing SGO Quality	6/11/14	Union, NJ	None
Fabre, Maria	Cosmetology Conference	7/25/14 7/26/14 7/27/14 7/28/14	Ft. Lauderdale, FL	Registration \$325.00 Lodging \$477.00 11-301-100-580-00-000-20
Fazio, Gail	Grow NJ Kids Information Session	6/18/14	Trenton, NJ	Travel \$31.06 11-000-221-580-00-000-34
Fazio, Gail	Preparing Students for Writing Success	6/3/14	Weehawken, NJ	Travel \$20.00 11-000-221-580-00-000-34
Fazio, Gail	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Fazio, Gail	Tools of the Mind – Kindergarten Refresher	8/4/14	Neptune, NJ	Registration \$350.00 Travel \$30.00 20-218-200-329-01-000-34
Figaro, Francine	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Fleming, Lenora	Legal One Workshop	6/4/14	Monroe Township, NJ	Registration \$150.00 11-000-240-580-00-000-05
Forstenhausler, Jean	Legal One Workshop	6/4/14	Monroe Township, NJ	Registration \$150.00 11-000-240-580-00-000-05
Gahr, Judy	Increasing SGO Quality	6/11/14	Union, NJ	None
Grasso, Gregory	Increasing SGO Quality	6/9/14	Union, NJ	None
Hachey, Dorothy	Increasing SGO Quality	6/11/14	Union, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Hamilton, JoAnn	American School Counselor Assoc. 2014 Conference	6/27/14-7/2/14	Orlando, FL	Registration \$349.00 Travel, Meals, Lodging \$984.00 11-000-221-580-00-000-44
Hoffer, Janice	Increasing SGO Quality	6/9/14	Union, NJ	None
Horre, John	Addressing Student Residency and Attendance Challenges	6/4/14	Monroe Twp., NJ	Registration \$150.00 Travel \$18.83 11-000-223-580-00-000-44
Horre, Yelena	Increasing SGO Quality	6/11/14	Union, NJ	None
Hughes, Kim	Increasing SGO Quality	6/11/14	Union, NJ	None
LaMastra, Kevin	Introduction to F-1 Student Advising	6/9/14 thru 7/21/14	Online	Registration \$549.00 11-000-223-580-00-000-54
Larmore, Susanna	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Lepore, Tracey	Increasing SGO Quality	6/9/14	Union, NJ	None
Lord, Joann	Increasing SGO Quality	6/11/14	Union, NJ	None
Lorenzetti, Danielle	Increasing SGO Quality	6/11/14	Union, NJ	None
Louis, Annabell	DSM-V Changes and Controversy	6/11/14	Union, NJ	None
Lukaszewski, Brian	Increasing SGO Quality	6/9/14	Union, NJ	None
Maloney, Amy	Increasing SGO Quality	6/9/14	Union, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Mastriano, Audra	Increasing SGO Quality	6/11/14	Union, NJ	None
McCullough, James	Addressing Student Residency and Attendance Challenges	6/4/14	Monroe Twp., NJ	Registration \$150.00 Travel \$18.83 11-000-223-580-00-000-44
McIntyre, June	Common Core State Standards and Assessments in Algebra	6/24/14 6/25/14 6/26/14	Piscataway, NJ	Registration \$495.00 Travel \$37.86 11-000-223-580-00-000-50
Mitchell, Benjamin	Principles of Engineering	7/6/14 7/7/14 7/8/14 7/9/14 7/10/14 7/11/14 7/12/14 7/13/14 7/14/14 7/15/14 7/16/14 7/17/14 7/18/14	Glassboro, NJ	Registration \$2,200.00 Lodging, M&I \$750.00 Travel \$82.00 11-301-100-580-00-000-20
Molinaro, Richard	NJPSA Fall Conference	10/16/14, 10/17/14	Long Branch, NJ	\$240.00 11-000-223-500-00-000-16
Moncur, Kenya	Common Core State Standards and Assessments in Algebra	8/5/14 8/6/14 8/7/14	Piscataway, NJ	Registration \$495.00 Travel \$37.86 11-000-223-580-00-000-50

14. Continued:

Name	Workshop	Dates	Location	Cost
Mulligan, Karen	Tools of the Mind Kindergarten Refresher	8/4/14	Neptune, NJ	Registration \$350.00 Travel \$30.00 <small>20-218-200-329-01-000-34</small>
O'Loughlin, Elizabeth	Common Core State Standards and Assessments in Algebra	8/5/14 8/6/14 8/7/14	Piscataway, NJ	Registration \$495.00 Travel \$37.86 <small>11-000-223-580-00-000-50</small>
O'Neal, Juanita	Area 4 Manager administrative Meeting	6/10/14	Philadelphia, PA	None
Orth, Becky	Increasing SGO Quality	6/11/14	Union, NJ	None
Orth, Jim	Increasing SGO Quality	6/11/14	Union, NJ	None
Panich, Michelle	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 <small>20-218-200-580-02-000-34</small>
Panich, Michelle	Tools of the Mind – Kindergarten Refresher	8/4/14	Neptune, NJ	Travel \$30.00 <small>20-218-200-329-01-000-34</small>
Petty, Mary	DSM-V: Changes and Controversy	6/11/14	Union, NJ	None
Picaro, Joseph	Increasing SGO Quality	6/11/14	Union, NJ	None
Plummer, Larry	NJPSA Fall Conference	10/16/14, 10/17/14	Long Branch, NJ	Registration \$240.00 Travel \$50.00 <small>11-000-223-500-00-000-15</small>
Plummer, Larry	School Law Update	6/17/14	Annandale, NJ	Registration \$150.00 <small>11-000-223-500-00-000-15</small>
Preston, Dona	Increasing SGO Quality	6/9/14	Union, NJ	None
Rodriguez, Michelle	Increasing SGO Quality	6/11/14	Union, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Russo, Erena	IACE Summer Program Meeting	5/29/14	New York, NY	Transportation \$75.00 11-000-223-580-00-000-54
Salmon, Jacqueline	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Scheidemann, Eric	Increasing SGO Quality	6/9/14	Union, NJ	None
Seaman, Deidre	Increasing SGO Quality	6/11/14	Union, NJ	None
Smith, Jennifer	NJPSA Fall Conference	10/16/14 10/17/14	Long Branch, NJ	\$240.00 11-000-240-500-00-000-15
Sousa, Melissa	Tools of the Mind Kindergarten Refresher	8/4/14	Neptune, NJ	Registration \$350.00 Travel \$30.00 20-218-200-329-01-000-34
Stevens, Michael	Increasing SGO Quality	6/11/14	Union, NJ	None
Stewart-Cutita, Laura	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Stratis, Sophia	Common Core State Standards and Assessments in Algebra	6/24/14 6/25/14 6/26/14	Piscataway, NJ	Registration \$495.00 Travel \$37.86 11-000-223-580-00-000-50
Strazdas, Maureen	Systems 3000	6/17/14	Eatontown, NJ	Transportation \$20.00 11-000-230-590-00-000-01
Superior, Genevieve	Tools of the Mind – Kindergarten Refresher	8/4/14	Neptune, NJ	Registration \$350.00 Travel \$30.00 20-218-200-329-01-000-34

14. Continued:

Name	Workshop	Dates	Location	Cost
Suszko, Arleen	Tools of the Mind	8/28/14	Monroe, NJ	Registration \$350.00 Travel \$17.32 11-000-223-580-00-000-33
Tomko, Magdalena	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Tomko, Magdalena	Tools of the Mind – Kindergarten Refresher	8/4/14	Neptune, NJ	Travel \$30.00 20-218-200-329-01-000-34
Vyajkora, Rokshana	Increasing SGO Quality	6/11/14	Union, NJ	None
Waite, Cheryl	American School Counselor Assoc. 2014 Conference	6/27/14- 7/2/14	Orlando, FL	Registration \$369.00 Travel, Meals, Lodging \$984.00 11-000-223-580-00-000-44
Walker, Cynthia	Increasing SGO Quality	6/9/14	Union, NJ	None
Walker, David	Increasing SGO Quality	6/9/14	Union, NJ	None
Walters, Michael	NJPSA Fall Conference	10/16/14 10/17/14	Long Branch, NJ	Registration \$275.00 11-000-221-580-00-000-20
Wean, Vickie	Increasing SGO Quality	6/9/14	Union, NJ	None
Wilson, Jennifer	Increasing SGO Quality	6/9/14	Union, NJ	None
Wylar, Leah	Early Intervention	6/10/14	Princeton, NJ	None
Zambell, Jill	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Zucker, Lisa	Tools of the Mind PreK Refresher	8/28/14	Monroe, NJ	Travel \$20.00 20-218-200-580-02-000-34
Zucker, Lisa	Tools of the Mind – Kindergarten Refresher	8/4/14	Neptune, NJ	Travel \$30.00 20-218-200-329-01-000-34
Zucosky, Margaret	Increasing SGO Quality	6/9/14	Union, NJ	None

15. Approve training for district staff, for Make & Take Workshop, Grade 1 on June 24, 2014, cost \$100/day each 11-000-223-320-00-000-50.

Name	Name	Name
Argentiere, Janice	Kurzweil, Jacqueline	Scherer, Kate
Benavidez, Tiffanyann	Maloney, Amy	Seaman, Deidre
Cruz-Suarrez, Rita	Petela, Monica	Sheehy, Jaclyn
Didyoung, Donna	Push, Leah	Young, Joan
Koziol, Nancy	Saluccio, Angela	

16. Approve training for district staff, for Make & Take Workshop, Grade 2 & 3, on June 25, 2014, cost \$100/day each 11-000-223-320-00-000-50.

Name	Name	Name	Name
Campbell, Eileen	Kefalas, Kim	Raiffe, Jeffrey	Spaziani, Shannon
DeMarzo, Lori	Miceli, Melissa	Scamardella, Laura	Spoganetz, Peter
Gonzalez, Lisa	Ortiz, Lizzie	Schweikardt, Walter	Tyburczy, Colleen
Holland, Judy	Prakapas, Kim	Secor, Tracy	Vyajkora, Rokhsana
Kalyn, Teresa	Prakapas, Casey	Sleiger, Virginia	

17. Approve training for district staff, for Make & Take Workshop, Grade 4 & 5 on June 26, 2014, cost \$100/day each 11-000-223-320-00-000-50.

Name	Name	Name
Capanna, Lisa	MacCray, Suzanne	Salvato, Stacy
Czylek, Fran	Mazurek, Melissa	Schoenfelder, Katusca
Delucca, Maria	Perezluha, Jayme	Schweikardt, Michele
Flaherty, Julia	Pizelli, Maria	Siskel, Tara
Lee, Mary	Ramierz, Rosa	Sousa-Redgate, Jennifer

18. Approve Apple Training for the following staff on June 13, 2014 from 8:30 a.m.-3:30 p.m. at the Administration Building Conference room. Cost not to exceed \$2,100.00 account #'s 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

Name	Name
Bongiovi, Laura	Mazurek, Melissa
Grygo, Andrew	Mazurek, Gary
Happel, Wayne	Pekosz, Michael
Ioviero, Lauren	Werner, Emily
Krupski, Kimberly	Walker, David

19. Approve AED/CPR Training for the staff listed below on June 19, 2014 and June 23, 2014 at Linden High School Auditorium and Cafeteria. Cost not to exceed \$1,600.00 account #'s 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

Name	Name	Name	Name
Baran, Gwendolyn	Degnan, William	Larmore, Susanna	Strano, Marybeth
Barbosa, Maria	DeTrolio, Jennifer	Maretta, Kathleen	Tyburczy, Barbara
Bivona, Gia	Didyoung, Donna	Marino, Michael	Valentino, Rudy
Bodden, Jaime	Dinis, Alicia	Marzulla, Lisa	Whire, Jane
Bongiovi, Laura	Dollard, Aubrey	McGhee, Lawrence	William-Warner, Lisa
Bonilla, Eugenia	Fernandez, Al	Migliore, Patrick	
Bradley, Dominique	Ficetola, Jessica	Milano, Kathy	
Burt-Normandia, Linda	Firestone, Michael	Milkosky, Allison	
Bury, Janel	Freeman, Diane	Mitchell, Asia	
Candia, Deon	Gobel, Annmarie	Olden, Marisa	
Capanna, Lisa	Gonzalez, Alberto	Perkins, Atiya	
Carbone, Sheree	Gorski, Paul	Pierce, Nicole	
Carson, Rachel	Happle, Wayne	Prakapas, Casey	
Coglianesse, Sandra	Hodge, Christopher	Pupo, Vivian	
Colvin, Joan	Holderbaum, Lauren	Rodriguez, Gladys	
Corsale, Chris	Hughes, Kim	Rogakas, Theresa	
Czyzewski, Dee	Imbriaco, Margaret	Scherer, Kate	
DeCastro, Marc	Kreisberg, Francine	Schultz, Howard	
DeCastro, Mark	Kuban, Natasha	Spricigo, Anne-Marie	
Degnan, Laura	Kurtz, Robert	Stevens, Rachel	

20. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Make & Take Grades 1-5	Hoffer, Janice Mastriano, Audra Orth, James Zucosky, Margaret	6/24/14 6/25/14 6/26/14	LAST	\$2,400.00 11-000-223-110-00-000-50

21. Approve, Summer ESL Tutorial Program 2013.

Event	Location	Dates	Expense
Summer ESL Tutorial Program 2014	LAST	July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31	2 ESL Teachers for 56 hrs each @\$30.00 for a total \$3,360.00. 2 ESL Teachers Prep Time 32 hrs. @ \$27 for a total \$864.00. 1 Aide for 64 hrs @ \$20.38 for a total \$1,304.32. Title III Funds
Summer ESL Tutorial	School # 9	July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31	1 ESL Teacher for 56 hrs. @\$30.00 for a total \$1,680.00. 1 ESL Teacher Prep Time 16 hrs. @ \$27.00 for a total \$432.00. Title III Funds
Summer ESL Tutorial Program 2014	School # 9	July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31	1 Aide for 64 hrs @ \$20.38 for a total \$1,304.32. Title III Funds
Summer ESL Tutorial Program 2014	School # 6	July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31	1 ESL Teacher for 56 hrs. @\$30.00 for a total \$1,680.00. 1 Teacher for Prep Time 16 hrs. @ \$27.00 for a total \$432.00 Title III Funds
Summer ESL Tutorial Program 2014	School # 6	July 7,8,9,10,14,15,16,17,21, 22,23,24,28,29,30,31	1 Aide for 64 hrs @ \$20.38 for a total \$1,304.32. Title III Funds

22. Approve the following Saturday School dates for the 2014-2015 school year.

Activity	Location	Month	Dates
Saturday School	LHS	September	13, 20, 27
Saturday School	LHS	October	4,11,18,25
Saturday School	LHS	November	1,15, 22
Saturday School	LHS	December	6,13,20
Saturday School	LHS	January	10,17,24,31
Saturday School	LHS	February	7,21,28
Saturday School	LHS	March	7,14,21,28
Saturday School	LHS	April	18,25
Saturday School	LHS	May	2,9,16, 30
Saturday School	LHS	June	6,13

23. Approve all *District Courses of Study*, Pre-Kindergarten through Grade 12, for the 2014-2015 school year as outlined in the documents listed. Authorized curriculum guides on file in the Office of the Assistant Superintendent.

Level	Document	Board Approval
High School	2014-2015 Course Guide	January 28, 2014
Middle Schools	2014-2015 Course Guide	March 25, 2014
Elementary Schools	2014-2015 Course Guide	March 25, 2014

24. Authorize the submission of the 2015 NCLB Consolidated Grant as follows:

Title IA	\$907,083
Title ID	83,617
Title IIA	166,268
Title III	97,710
Total	\$1,254,678

25. Approve the following list of on-line courses and summer schools for credit recovery and new course credit for the middle schools and high school.

Name of School	Location
St. Joseph's High School	Metuchen, NJ
David Brearley Middle High School	Kenilworth, NJ
Union Catholic High School	Scotch Plains, NJ
St. Patrick's High School-Garden State Summer Academy	Rahway, NJ Elizabeth, NJ
St. Joseph's High School	Roselle, NJ
Educere - online	

26. Grant approval to enter into an agreement with Union County Educational Services commission to provide Title I services to Linden’s non-public schools for the period of June 1, 2014-May 31, 2015.
27. Grant approval to enter into an agreement with Union County Education Services Commission to provide Title ID services to students at Union County Youth Detention Center for the period of June 1, 2014-May 31, 2015.
28. Accept benchmarks for the following as listed:

High School World Languages curriculum, Level I, II, III, IV and V.
Middle School World Languages curriculum.
Elementary School World Languages curriculum.

29. Approve additional summer work from July 1, 2014 to August 31, 2014 for Language Arts – curriculum realignment, report card, etc. Four coaches TBD – 25 hours each @\$30.00. Paid with 11-120-100-101-00-001-55 and 11-130-100-101-00-001-55. Total cost not to exceed \$3,000.00
30. Approve the 2014 Summer Reading List for all students entering 2nd grade through 12th grade for the 2014-2015 school year.
31. Approve summer work from July 1, 2014 to August 31, 2014 for two ESL teachers for 35 hours each at \$30.00 per hour paid with Title III funds. Total cost not to exceed \$2,100.00.
32. Approve the Linden Adult School to participate as a partner with the Union County Consortium (lead agency: Union County College) for the 2014-2015 and apply for *Fiscal Year 15 (2014-2015) for the Grant of the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program* through the Union County Consortium.
33. Recognize and congratulate the Linden High School 12th grade student, Mwakulomba Juma, for being selected by the Principal as this year’s exceptional student. This student is to be honored at the UCSSPA annual meeting, Thursday, May 22, 2014 at Triestina’s Restaurant.
34. Approve the Support Services of fifteen (15) 12th grade homeroom teachers and fifteen (15) security personnel at \$27.00/hr. (in the event of inclement weather at 6:00 p.m.) to assist with the conduct of the Linden High School graduation ceremony on Friday, June 20, 2014. Total cost to the board not to exceed \$2,430.00, paid from local funds.

35. Grant permission for students who are enrolled in the Introduction to Ed class at Linden High School to participate in an internship program at Schools 1, 5, 6, 8, 9, 10, McManus and Linden High School. Students will start their day at the selected schools and will return back to Linden High School by 10:30 a.m. Transportation will be provided by student.
36. Grant approval to submit a grant application to the Union County HEART Grant, in the amount of \$1,000.00 for use in a local history project developed by the Linden History Grant Committee at Linden High School.
37. Grant approval for 21 Spanish students and 2 Spanish teachers from I.E.S. Alfonso X “El Sabio”, Murcia, Spain, to visit Linden High School from September 6-20, 2014. Linden High School students will visit our sister school in Spain in the spring of 2015.
38. Grant permission for E.M. to complete her Senior year at Linden High School tuition free as per 18A:38-4.
39. Grant approval for the exchange students from Liceo Scientifico “G. da Procida” Scientific High School in Salerno, Italy to visit Linden High School during the fall of 2014. Linden High School students will visit our sister school in Italy during the spring of 2015.
40. Grant permission to host Paul Caracciola, a student from our sister school, the Weidigschule in Butzbach, Germany, to attend Linden High School for a full year during the 2014-2015 school year. Approval as tuition free.
41. Grant permission for Linden High School sophomore, Paula Lopez, to attend our sister school, Weidigschule in Butzbach, Germany, for the months of December 2014, January 2015 and February 2015. Approval as tuition free.

42. Approve the following *Student Time Schedule* for the 2014-2015 school year:

SCHOOL	GRADE	CLASSES START	LUNCH (#)	CLASSES DISMISSED
1	Pre K-5	8:25 am	11:30 -1:00 (3)	3:00 pm
2	Pre K-5	8:40 am	11:30 -1:00 (3)	3:15 pm
4	Pre K-5	8:25 am	11:30 -12:00 (3)	3:00 pm
5	Pre K-5 Pre K am Pre K pm	8:45 am 8:45 am 12:50 pm	11:30 -1:00 (3)	3:20 pm 11:15 am 3:20 pm
6	Pre K-5	8:25 am	11:15 – 1:00 (3)	3:00 pm
8	Pre K-5	8:25 am	11:25 – 12:55 (3)	3:00 pm
9	Pre K-5	8:45 am	11:30 – 1:00 (3)	3:20 pm
10	Pre K-5	8:45 am	11:30 – 1:00 (3)	3:20 pm
McManus	6-8	7:45 am	10:59 – 1:06 (5)	2:40 pm
Soehl	6-8	7:45 am	10:59 – 1:06 (5)	2:40 pm
LHS	9-12	7:45 am	10:40 – 12:53 (5)	2:45 pm

43. Approve the *Early Dismissal Time Schedule* for the 2014-2015 school year:

EARLY DISMISSAL TIME SCHEDULE
 2014-2015

SCHOOL	GRADE	CLASSES START	END (NO LUNCH)	END (WITH LUNCH)
1	Pre K-5	8:25 am	12:25 pm	12:40 pm
2	Pre K-5	8:40 am	12:40 pm	12:55 pm
4	Pre K-5	8:25 am	12:25 pm	12:40 pm
5	Pre K-5	8:45 am	12:45 pm	1:00 pm
	Pre K am	8:45 am		
	Pre K pm	12:50 pm		
6	Pre K-5	8:25 am	12:25 pm	12:40 pm
8	Pre K-5	8:25 am	12:25 pm	12:40 pm
9	Pre K-5	8:45 am	12:45 pm	1:00 pm
10	Pre K-5	8:45 am	12:45 pm	1:00 pm
McManus	6-8	7:45 am	11:58 am	12:22 pm
Soehl	6-8	7:45 am	11:58 am	12:22 pm
LHS	9-12	7:45 am	12:00 pm	12:53 pm

44. PRE-KINDERGARTEN 1/2 DAY EARLY DISMISSAL SCHEDULE
 (with or without lunch)

SCHOOL	TIMES
No. 5	A.M. Session 8:45 a.m. – 10:45 a.m.
	P.M. Session 10:45 a.m. – 12:45 a.m.

45. Approve the *Delayed Opening Time Schedule* for the 2014-2015 school year:

DELAYED OPENING TIME SCHEDULE
 2014-2015

SCHOOL	Start
No. 1	10:25
No. 2	10:40
No. 4	10:25
No. 5	10:45
No. 6	10:25
No. 8	10:25
No. 9	10:45
No. 10	10:45
McManus	9:45
Soehl	9:45
LHS	9:45

PRE-KINDERGARTEN 1/2 DAY DELAYED OPENING SCHEDULE

SCHOOL	TIMES	
No. 5	A.M. Session	CANCELLED
	P.M. Session	12:50 p.m. – 3:20 p.m.

46. Approve *High School Bell Schedules* for the 2014-2015 school year, as follows:

- a) Full-day, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:46	51	
2	8:50	9:41	51	
3	9:45	10:36	51	
4	10:40	11:05	25	
5	11:07	11:32	25	
6	11:34	11:59	25	
7	12:01	12:26	25	
8	12:28	12:53	25	
9	12:57	1:49	52	
10	1:53	2:45	52	
		3:00	15	Teachers depart

46. Continued:

b) Half-day *without* lunch, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:33	38	
2	8:37	9:15	38	
3	9:19	9:57	38	
4/5/6	10:01	10:39	38	
6/7/8	10:43	11:21	38	
9	11:25	12:00	35	
		12:15	15	Teachers Depart

c) Half-day *with* lunch, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:46	51	
2	8:50	9:41	51	
3	9:45	10:36	51	
4	10:40	11:05	25	
5	11:07	11:32	25	
6	11:34	11:59	25	
7	12:01	12:26	25	
8	12:28	12:53	25	
		1:08	15	Teachers Depart

46. Continued:

d) Delayed opening schedule:

Period	From	To	Minutes	Notes
	9:35		10	Teachers Arrive
HR	9:45	9:55	10	
1	9:55	10:23	28	
2	10:27	10:55	28	
3	10:59	11:26	28	
4	11:30	11:55	25	
5	11:57	12:22	25	
6	12:24	12:49	25	
7	12:51	1:16	25	
8	1:18	1:43	25	
9	1:47	2:14	27	
10	2:18	2:45	27	
		3:00	15	Teachers Depart

47. Approve the 2014-2015 Alternative Program Time Schedule

1 st Period	3:00 p.m.-3:45 p.m.	45 Minutes
2 nd Period	3:34 p.m.-4:30 p.m.	45 Minutes
3 rd Period	4:30 p.m.-5:15 p.m.	45 Minutes
4 th Period	5:15 p.m.-6:00 p.m.	45 Minutes
5 th Period	6:00 p.m.-7:30 p.m.	90 Minutes

48. Approve the *Middle School Bell Schedules* for the 2014-2015 school year, as follows:

a) Full-Day, regular schedule:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:38	43	
2	8:41	9:24	43	
3	9:27	10:10	43	
4	10:13	10:56	43	
5	10:59	11:22	23	
6	11:25	11:48	23	
7	11:51	12:14	23	
8	12:17	12:40	23	
9	12:43	1:06	23	
10	1:09	1:52	43	
11	1:55	2:38	43	
Announcements		2:40	2	Students depart
		2:55	15	Teachers depart

b) Half-Day, regular schedule, *without lunch*:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:23	28	
2	8:26	8:54	28	
3	8:57	9:25	28	
4	9:28	9:56	28	
5/6/7	9:59	10:25	26	
7/8/9	10:28	10:54	26	
10	10:57	11:25	28	
11	11:28	11:56	28	
Announcements		11:58	2	Students depart
		12:13	15	Teachers depart

48. Continued:

c) Half-Day, regular schedule, *with* lunch:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:38	43	
2	8:41	9:24	43	
3	9:27	10:10	43	
5	10:13	10:36	23	
6	10:39	11:02	23	
7	11:05	11:28	23	
8	11:31	11:54	23	
9	11:57	12:20	23	
Announcements		12:22	2	Students depart
		12:37	15	Teachers depart

d) Delayed opening schedule, *with* lunch:

Period	From	To	Minutes	Notes
	9:30		15	Teachers arrive
HR	9:45	9:52	7	
1	9:55	10:18	23	
2	10:21	10:44	23	
3	10:47	11:10	23	
5	11:13	11:36	23	
6	11:39	12:02	23	
7	12:05	12:28	23	
8	12:31	12:54	23	
9	12:57	1:20	23	
4	1:23	1:46	23	
10	1:49	2:12	23	
11	2:15	2:38	23	
Announcements		2:40	2	Students depart
		2:55	15	Teachers depart

49. Approve the 2014-2015 *Marking Period Dates*, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1 st	September 3, 2014	October 3, 2014	November 12, 2014
2 nd	November 13, 2014	December 16, 2014	January 29, 2015
3 rd	January 30, 2015	March 3, 2015	April 2, 2015
4 th	April 13, 2015	May 12, 2015	June 23, 2015

Date may be moved up if inclement weather days are not used

50. Approve the 2014- 2015 *Elementary School, Middle School and High School Report Card Distribution Dates*, as listed:

Event	Grading Open	Grading Closed	Reports Mailed
Interim Report 1	October 2, 2014	October 6, 2014	October 8, 2014
Marking Period 1	November 11, 2014	November 17, 2014	November 19, 2014
Interim Report 2	December 15, 2014	December 18, 2014	December 22, 2014
Marking Period 2	January 28, 2015	February 2, 2015	February 5, 2015
Interim Report 3	March 2, 2015	March 5, 2015	March 9, 2015
Marking Period 3	April 1, 2015	April 14, 2015	April 17, 2015
Interim Report 4	May 11, 2015	May 14, 2015	May 18, 2015
Marking Period 4/ Final Reports	June 15, 2015	June 23, 2015	June 25, 2015

Date may be moved up if inclement weather days are not used

51. Approve the 2014-2015 *Elementary Parent/Teacher Conference Dates*, as listed:

Elementary Parent/Teacher Conference Dates

Day	Date
Tuesday	November 18, 2014
Wednesday	November 19, 2014
Thursday	November 20, 2014
Tuesday	March 10, 2015
Wednesday	March 11, 2015
Thursday	March 12, 2015

52. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the April 29, 2014 regular meeting as listed:

Case	HIB	Action
LHS-28	Yes	Counseled, Disciplined
MMS-196	No	Counseled
MMS-195	No	Counseled, Disciplined
MMS-194	No	Counseled, Disciplined, Mediated
MMS-193	Undetermined	Counseled, Disciplined
MMS-192	No	Mediated
MMS-191	No	Counseled, Mediated
MMS-190	Yes	Counseled, Disciplined
MMS-189	Yes	Counseled, Disciplined
MMS-188	No	Counseled, Disciplined
MMS-187	No	Mediated
SMS-155	No	Counseled
SMS-154	No	Counseled
SMS-153	No	Counseled, Parent Conference
SMS-152	No	Counseled, Parent Conference
Sch 10-27	No	
Sch 6-25	Yes	Counseled, Disciplined
Sch 5-6	No	Counseled, Disciplined, Monitored
Sch 5-5	Yes	Counseled, Disciplined
Sch 2-29	No	Counseled
Sch 2-28	No	Counseled, Disciplined, Parent Conference
Sch 2-27	Yes	Counseled, Disciplined
Sch 1-28	Yes	Counseled, Disciplined

Roll Call:

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

Motions 1 – 52 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, EMANUEL ATTARD in his 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 EMANUEL ATTARD on April 29, 2014 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Brozyna, Olga	Elementary G & T	School 10	23	7/01/2014

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

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for 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 employee in acknowledgement of the service she so faithfully and conscientiously rendered, and be it further

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

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

Date	Item	Action
2/25/14	14	Add Kolibas, Diana to work SAT Tutoring for the 2013-2014 school year.
3/25/14	5	Amend Oliveira, Fernanda to read 5/02/14 through 6/16/14 Medical/Sick and from 6/17/14 through 6/30/14 using vacation days.
3/25/14	13	Amend Georges, Gregory to read at the contractual rate.
4/29/14	14	Amend title of Pajak, Slawek from Network Engineer to Network Manager.
4/29/14	4	Rescind appointment of Peters, Judith as a F/T Paraprofessional.

4. Resignation for the following staff.

Name	Position	Location	Effective Date
Dorcent, Randolph	F/T Paraprofessional	High School	5/30/14
Okun, Sara	F/T Paraprofessional	McManus	6/09/14
Mack, Giovanna	P/T School Aide	School 4	6/30/14
Ruales, Sandra	P/T School Aide	School 4	6/30/14
Slavinski, Denise	P/T School Aide	School 4	6/30/14

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

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Heffernan-Louka, Debra	9/01/14	MA	5	Graphic Arts Teacher	High School Academy	Budget/R	\$57,380
Calatayud, Melanie	9/01/14	BA	2	Resource LAL	McManus	Budget/R	\$50,632
Wallace, Dakota	9/01/14	MA+30	2	German Teacher	High School	Budget/R	\$60,422
Bruner, Catherine ¹	9/01/14	BA	1	Resource Math	Soehl	Budget/R	\$50,099

1. Maternity Repl. for R. Prata pending certification

6. Appoint Hirsch, Joyce as Acting Head Nurse at the contractual Administrative Aide stipend for the 2014-2015 school year.

7. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Apalinski, Cynthia	Elementary Teacher	School 6	5/27/14	6/09/14	Medical/Sick
Donovan, Jennifer	Paraprofessional	School 5	5/23/14	5/23/14	Personal/Unpaid
Fegan Susan	Nurse	Academy	9/01/14	6/30/15	Medical/Sick
Gogna, Seema	Paraprofessional	School 2	6/11/14	6/20/14	Personal/Unpaid
Irizarry-Clark, Reina	Reading Coach	School 2	9/01/14	10/14/14	Medical/Sick
Irizarry-Clark, Reina	Reading Coach	School 2	10/15/14	11/21/14	FMLA/FLA
Kang, Melissa	Math Teacher	Soehl	9/01/14	9/15/14	Medical/Sick
Kang, Melissa	Math Teacher	Soehl	9/16/14	10/27/14	FMLA/FLA
Kolibas, Diana	English Teacher	LHS	6/09/14	6/30/14	Medical/Sick
Kolibas, Diana	English Teacher	LHS	9/01/14	11/25/14	FMLA/FLA
Marchesi, Renata	LAL Teacher	Soehl	5/19/14	5/28/14	FLA/Unpaid

7. Continued

Name	Assignment	Location	From	Through	Reason
Orelien, Danie	ESL Teacher	School 9	6/03/14	6/03/14	Personal/Unpaid
Pienciak, Gina	School Aide	School 1	5/13/14	6/30/14	FMLA/Unpaid
Rodriguez, Michelle	Acting Principal	School 5	7/21/14	9/16/14	Medical/Sick
Rodriguez, Michelle	Acting Principal	School 5	9/17/14	10/03/14	FMLA/FLA
Sabala, Laurice	English Teacher	Academy	9/24/14	9/26/14	Personal/Unpaid
Sanchez, Suylin	Paraprofessional	School 2	5/29/14	6/08/14	FMLA
Sepulveda, Holly	Business Teacher	Academy	9/01/14	9/12/14	Medical/Sick
Sepulveda, Holly	Business Teacher	Academy	9/15/14	10/15/14	FMLA/FLA
Spencer, Celena	ESL Teacher	McManus	9/01/14	10/15/14	Medical/Sick
Spencer, Celena	ESL Teacher	McManus	10/16/14	11/24/14	FMLA/FLA
Strano, MaryBeth	Paraprofessional	School 1	5/27/14	6/30/14	FLA/Unpaid
Weiss, Christa	Resource	School 1	4/24/14	6/30/14	Medical/Sick
Williams, Linda	Math Coach	Soehl	4/28/14	6/06/14	Medical/Sick

8. Approve the transfers of the following staff effective 9/1/14.

Name	From	Position	To	Position
Orlando, Brenda	School 2	PSD	School 1	MD (K-3)
Salvato, Stacey	School 5	Grade 4	School 6	Grade 3
Spano, Lara	School 4	Grade 3	School 2	Grade 1
Argentiere, Janice	School 9	Resource	School 2	Autistic (4-5)
Huff, Patricia	School 6 & 8	Resource	School 6	Resource
Vosseler, Vincenza	School 5	Resource	Schools 5 & 10	Resource
Martin, Caren	School 2	Autistic (4-5)	School 1	MD (4-5)
Lukenda-Hetrick, Jennifer	School 1	Basic Skills	District	Home Instructor
MacCray, Suzanne	School 1&4	Basic Skills	School 1	Basic Skills
Zambell, Nicole	School 10	Resource	School 5	PK-4
Parnes, Margaret	School 6	Grade 5	Schools 1&4	Basic Skills
Rivera, Karen	School 4	Grade 5	Soehl	Technology
Hollus, Albert	McManus	LAL Resource	School 2	Resource
Bush, Susan	School 10	Paraprofessional Resource	School 1	Paraprofessional 3:1
Gooney, Karen	School 10	Paraprofessional Resource	School 2	Paraprofessional PSD

9. Approve assignment upon return from leave for the 2014-2015 school year as listed:

Name	14-15 Location	Position
Charles, Tamika	School 2	Grade 3
Palmieri, Casey	School 1	Grade 2
Kahney, Kelly	School 4	Grade 3
Stewart- Cuttita, Laura	School 5	Pre-K
Mendelson, Kelli	School 2	Resource
Kefalas, Kim	School 10	Grade 3
Bachmann, Kimberly	School 4	Grade 4
Silverman, Dina	LHS	Resource
Hanusosky, Kathleen	Schools 1 & 2	Media Specialist
Kushner, Danielle	LHS	Health /Phys. Ed.
Cifello, Brian	Soehl	Health/ Phys. Ed.
Makarewicz, Emily	LHS	English

10. Approve the following reassignment within building for the 2014-2015 school year as listed:

Name	School	From	To	Effective Date
Wilson, Jennifer	School 1	Grade 4	Grade 3	9/01/14
Epstein, E. Jennifer	School 2	Resource	PSD	9/01/14
Colacitti, Phyllis	School 2	Pre-K	Kindergarten	9/01/14
Gomez, Ingrid	School 2	Kindergarten	Pre-K	9/01/14
Jarebinsky, Jennifer	School 2	Grade 1	Grade 4	9/01/14
Cetroni, Carol	School 4	Grade 3	Grade 2	9/01/14
Piscino, Danielle	School 4	Grade 4	Grade 3	9/01/14
Prakapas, Kimberly	School 4	Grade 2	Grade 3	9/01/14
Hoff, Carrie	School 5	Grade 4	Grade 1	9/01/14
Scorese, Marissa	School 5	Grade 1	Grade 4	9/01/14
Weisbrot, Stacie	School 5	Grade 3	Grade 2	9/01/14
Spoganetz, Peter	School 8	Grade 2	Grade 3	9/01/14
Marcino, Richard	School 8	Grade 4	Grade 5	9/01/14
Gallo, Maria	School 9	Grade 3	Grade 2	9/01/14
Campagna, Carolyn	School 4 & 10	General Music	Instrumental Music	9/01/14

11. Authorize the collection/donation of sick days to employee #10-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
12. Authorize the collection/donation of sick days to employee #11-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
13. Authorize the collection/donation of sick days to employee #16-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
14. Reappoint the following 12-month administrator for the 2014-2015 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

Name	Position	13-14 Location	Tenure Date
Sullivan, Richard	Supervisor	High School Academy	8/02/2015

15. Pursuant to the provisions of Title 18A-28-10, reappoint and award an employment contract to the non-tenured certificated teaching staff member listed for the 2014-2015 school year. Pay, terms and conditions established per the negotiated collective bargaining agreement.

Name	13-14 Location	Tenure Date
DiRenzo, Alessandra	School 1	1/08/2018

16. Appoint the following staff to process the district's summer printing order at the contractual rate of \$27/hr. Acct# 11-140-100-101-00-001-00.

Name	Assignment	Hours
Heffernan-Louka, Debra	Graphic Arts Teacher	150

17. Appoint the following staff for the summer 2014 Extended School Year.

Program	Dates	Time	Positions	Location
All	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-1:30pm Monday through Thursday	<u>1 Adaptive Physical Education</u> Firestone, Michael	LHS Academy School 2 Field House

17. Continued:

Program	Dates	Time	Positions	Location
Speech (PK-5)	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>3 Speech Therapists</u> Eisenberg, Susan Moreau, Debra TBD	School 2
Multiple Disabilities (one class, 3-5)	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>1 Teacher</u> Orlando, Brenda <u>2 Paras</u> Nappa, Christopher Rocco, Samantha	School 2
Multiple Disabilities (one class, 9-12)	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>1 Teacher</u> Seibert, Sharon <u>1 Paras</u> Parczewska, Beata	LHS Academy
Autistic class (6-8) (one class)	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>1 Teacher</u> Tanis, Kyle <u>2 Paras</u> McGhee, Laurence Brown, Darryl *1:1-Walker, Donald	LHS Academy
Autistic class (K-5) (3 classes)	June 24 th – July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>3 Teachers</u> Oder, Gretchen Walker, Cindy Yackanin, Grethe <u>10 Paras</u> Colella, Jennifer Dixon, Maquenta Konrad, Elizabeth Kurek, Angela Longo, Donna Outriage-Young, Evelyn Parker, Terry Rego, Kim Vasquez, Genesis Wainright, Nicole	School 2

17. Continued:

Program	Dates	Time	Positions	Location
Pre-School Disabled class (3 classes)	June 24 th - July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>3 Teachers</u> Ficetola, Jessica Olsen, Keri Suszko, Arleen <u>6 Paras</u> Aniello, Kathleen Booker, Dinelle Caughman, Jaqueline, Cunningham, Katie Ortiz, Miriam Scamardella, Laura *1:1-Barbosa, Maria *1:1-Okun, Debra	School 2
All	June 24 th - July 2 nd July 7 th – Aug 14 th No Fridays	8:30am-12:30pm Monday through Thursday	<u>1 Nurse</u> Smith, Diane	School 2 & LHS Academy
Remedial Reading, Gr. 1 - 5 (2 classes)	July 1st - July 31st (closed 7/3) No Fridays	Session 1: 9:00 am - 11:00am Session 2: 11:30am - 1:30 pm Monday through Thursday	<u>2 Teachers</u> Bernhard, Paul Orth, Rebecca	School 2
Remedial Reading, Gr. 6 - 8 (2 classes)	July 1st - July 31st (closed 7/3) No Fridays	Session 1: 9:00 am - 11:00am Session 2: 11:30am - 1:30 pm Monday through Thursday	<u>2 Teachers</u> Guderian, Janine Hughes, Sharon	LHS Academy
Remedial Reading, Gr. 9 -12 (2 classes)	June 1st - July 31st (closed 7/3) No Fridays	Session 1: 9:00 am - 11:00am Session 2: 11:30am - 1:30 pm Monday through Thursday	<u>1 Teachers</u> Donegan, Patricia	LHS Academy

18. Appoint the following staff for the summer 2014 Extended School Year:

Name	Assignment
Rivoli-Vasquez, Vanessa	Paraprofessional, Out of District Placement (JFK)

19. Appoint the following staff as substitutes for the summer 2014 Extended School Year:

Name	Assignment
Mercorelli, Enrica	Nurse
Guderian, Janine	Teacher
Guillermone, Antonella	Paraprofessional
Jaros, Natalie	Paraprofessional

20. Appoint the following Medical Bus Aides for the summer 2014 Extended School Year program:

Name
McGhee, Laurence
Okun, Debra

21. Reappoint the following F/T Paraprofessionals for the 2014-2015 school year per negotiated agreement.

Name	13-14 Location
Allen, Laurie	High School Academy
Mitra Magnan, Imelda	High School Academy
Parczewsca, Beata	High School Academy
Rhein, Sonia	High School Academy
Bajgrowicz, Edward	High School
Beltran, Stacy	High School
Bourke, Maria	High School
Dudash, Denise	High School
Evan, Katherine	High School
Figurelli, Mary Lou	High School
Hobbins, Carol	High School
Pachana, Angel	High School
Penaranda, Ann	High School
Quinn, Carol	High School

21. Continued:

Name	13-14 Location
Rivoli-Vasquez, Vanessa	High School
Roncal, Joan	High School
Schillinger, Deborah	High School
Thomas, Brenda	High School
Wozniak, Faith	High School
Brown, Darryl	McManus
Buckley, Jacqueline	McManus
DePalma, Kristi	McManus
Kocienski, Karen	McManus
Krause, Phyllis	McManus
Lisowski, Christian	McManus
Paffrath, Louise	McManus
Samsel, Stacey	McManus
Shaw, Karina	McManus
Torres, Norma	McManus
Walker, Donald	McManus
Colon, Iris	Soehl
Dechiaro, Laurie Ann	Soehl
Dixon, Sandra	Soehl
Feins, Sandra	Soehl
Gatoulis, Irene	Soehl
Harper, Sandra	Soehl
Okun, Deborah	Soehl
Thomas-Garretson, Carol	Soehl
Walsh, Patricia	Soehl
Wilson, Wanda	Soehl
Bouldin, Doris	School 1
Bush, Susan	School 1
Colvin, Joan	School 1
Cunningham, Katie	School 1
DaCosta, Celia	School 1
Hermanova, Jana	School 1

21. Continued:

Name	13-14 Location
Imbriacco, Mary Ann	School 1
Kupka, Marie	School 1
Lozada, Liliana	School 1
Madej, Bogumila	School 1
Ourtiague-Young, Evelyne	School 1
Spadaccini, Nancy	School 1
Stanco, Annie	School 1
Strano, Marybeth	School 1
Angelo, Adriana	School 2
Booker, Dinell	School 2
Bury, Heather	School 2
Caughman, Jacqueline	School 2
Cress, Lisa	School 2
Dixon, Maquenta	School 2
Gantt, Chatina	School 2
Gogna, Seema	School 2
Gooney, Karen	School 2
Gutauckis, Marijane	School 2
Hudson, Tyneesha	School 2
Jenkins, Rhonda	School 2
Konrad, Elizabeth	School 2
Kupka, Larisa	School 2
Kurek, Angela	School 2
Lee, Glenda	School 2
Melara, Diana	School 2
Nugent, Donna	School 2
Ortiz, Miriam	School 2
Rivera, Evelyn	School 2
Ruela, Teresa	School 2
Sanchez, Suylin	School 2
Sleiger, Beth Ann	School 2
Stec, Justyna	School 2
Trochimowicz, Iwona	School 2
Vitoroulis, Kaliopi	School 2

21. Continued:

Name	13-14 Location
Carothers, Antoinette	School 4
Riley, Kathleen	School 4
Vasquez, Genesis	School 4
Cubala, Helen	School 5
Donovan, Jennifer	School 5
Kasiuba, Jurgita	School 5
Smith, Lisa	School 5
White, Jane	School 5
Luttgens, Beverly	School 6
Ortiz, Susan	School 6
Diem, Diana	School 8
Gobel, Annmarie	School 8
Hughes, Denise	School 8
Crawford, Latoya	School 9
Polini, Mary Ann	School 9
Ruzich, Diana	School 9
Sarris, Maria	School 9
Burt, Linda-Ann	School 10
Carbone, Sherre	School 10
Picaro, Brett	Special Education

22. Reappoint the following P/T Paraprofessionals for the 2014-2015 school year per the negotiated agreement, not to exceed 19.5 hours per week.

Name	13-14 Location
Blount, Al-Nisa	Soehl
Rosano, Marc	Soehl
Cannon, Angela	School 4
Orcutt, Sherry	School 9

23. Reappoint the following P/T School Aides for the 2014-2015 school year at \$20.38/hr., not to exceed 19.5 hours per week.

Name	13-14 Location
Pintado, Dorota	High School
Rodriguez, Juana	High School
Valere, Judson	High School

23. Continued:

Name	13-14 Location
Coleman, Ashley	School 1
Coughlin, Carol	School 1
Dynda, Michelle	School 1
Harris, David	School 1
Linton, Linda	School 1
Lochard, Judith	School 1
Longo, Donna	School 1
Lozinski, Stephanie	School 1
Palomino, Mariana	School 1
Pienciak, Gina	School 1
Rocco, Samantha	School 1
Thomas, Susan	School 1
Vega, Sara	School 1
Baez, Doris	School 2
Baez, Jeinny	School 2
Berrigan, Carolanne	School 2
Cieza, Fanny	School 2
Doney, Maryann	School 2
Fernandez, Mercedes	School 2
Grabler, Judy	School 2
Guillermone, Antonella	School 2
Gutierrez, Arlene	School 2
Henry, Cameron	School 2
Heuschkel, Tara	School 2
Jaros, Natalie	School 2
Martins, Lisa	School 2
Matias, Benedicta	School 2
Papica, Shaina	School 2
Puschel, Diane	School 2
Ragonese-Carlson, Taryn	School 2
Rodriguez, Eglys	School 2
Tiamson, Isa	School 2
Valdez, Maria	School 2
Czech, Shirley	School 4

23. Continued:

Name	13-14 Location
Eckenrode, Susan	School 4
Giacalone, Debra	School 4
Isaac, Nadegea	School 4
Kostis, Fotini	School 4
Kushner, Jane	School 4
Mirabile, Tania	School 4
Mitchell, Asia	School 4
Ortiz, Dawn	School 4
Rodriguez, Gladys	School 4
Vasquez, Carolina	School 4
Almeida, Suzanne	School 5
Barbosa Maria	School 5
Bolden, Phyllis	School 5
Casa, Helen	School 5
Eash, Joanne	School 5
Gutierrez, Andrea	School 5
Harvey, Janice	School 5
McGrath, Annette	School 5
Neshimka, Judith	School 5
Parker, Terry	School 5
Rego, Kim	School 5
Singh, Maria	School 5
Sremcevic, Kristi	School 5
Weingartner, Lauren	School 5
Witek, Celina	School 5
Brummett, Kristina	School 6
Castillo, Wendy	School 6
Collado, Lara	School 6
Diggs, Coretta	School 6
Dinis, Carol	School 6
Drapkin, Dulce	School 6
Dubow, Ellen	School 6
Falkowska, Beata	School 6
Gutierrez, Paulina	School 6

23. Continued:

Name	13-14 Location
Hoff, Amanda	School 6
Kolakowski, Theresa	School 6
Scaff, Damaris	School 6
Tevlin, Kristin	School 6
Thompson, Valeria	School 6
Wlodarczyk, Beata	School 6
Acevedo, Luz	School 8
Blazousky, Susan	School 8
Cullen, Helen	School 8
Ferraro, Suzanne	School 8
Laird, Nancy	School 8
Mandela, Monica	School 8
Mangan, Andrea	School 8
Matzkanich, Lenore	School 8
Wegrecki, Agnieszka	School 8
Zofcin, Kathleen	School 8
Bara, Irena	School 9
Benda, Carol	School 9
Canha, Heather	School 9
Dugan, Carol	School 9
Foreman, Cathleen	School 9
Getchies, Connie	School 9
Macias, Dawn	School 9
Murray, Irma Teresa	School 9
Post, Maria	School 9
Rosa, Deborah	School 9
Sestito, Vanessa	School 9
Sinclair, Denise	School 9
Valere, Edlorde	School 9
Zapata, Diane	School 9
Aniello, Kathleen	School 10
Bornstad, Robin	School 10
Day, Alexandra	School 10
Hauser, Mae	School 10
Mayan, Beatriz	School 10

23. Continued:

Name	13-14 Location
Medina, Marysol	School 10
Rivera, Iris	School 10
Vasquez, Wendy	School 10
Walburg, Sofia	School 10
Walker, Karen	School 10
Wills, Teresa	School 10

24. Reappoint all P/T School Aides as Substitutes for the 2014-2015 school year at \$20.38/hr., not to exceed 10 hours per week.

25. Reappoint the following Department Chairs for the 2014 – 2015 school year.

Name	Position	Pay Guide	Stipend
Abdeljaber, Saeda	Science	10 month MA	\$9,456.40
Walker, David	Social Studies	10 month MA+30	\$9,885.80
Kondratowicz, Dariusz	Mathematics	10 month MA+30	\$9,885.80
Sepulveda, Holly	Business/Vocational/Naval Science	10 month MA+30	\$9,885.80
Silverman, Dina	Special Education	10 month MA+30	\$9,885.80
Simonitis, William	World Language/ESL	10 month MA+30	\$9,885.80
Tartivita, Patricia	English	10 month MA+30	\$9,885.80

26. Reappoint the following non tenured maintenance personnel for the 2014-2015 school year per the negotiated agreement.

Name
Andersen, Jason
Bornstad, Ronald
Brook, Douglas
Hlavka, John
Ramirez, Rolando
Russell, Kevin
Slowik, Adam
Yascko, Marc
Yascko, Michael
Capers, Ula (Mail Carrier)

27. Reappoint the following non tenured custodians for the 2014-2015 school year at the contractual rate.

Name	13-14 Location
Qyshka, Arian	Administration Building
Hickman, Raymond	Field House
Kratzer, Robert	Field House
Krakowski, Frank	High School Academy
Puszczalo, Violetta	High School Academy
Staubach, William	High School Academy
Tyler, Walter	High School Academy
Foust, Algernon	High School
Henderson, Michael	High School
Hewett, Barry	High School
Kissoon, Shameela	High School
Lamarre, Pierre	High School
Micucci, Frank	High School
Nigro, Judith	High School
Weathers, Phillip	High School
Wicinski, Jerry	High School
Bateman, Valerie	McManus
Kratzer, Nicholas	McManus
McMahon, Hydie Rose	McManus
Russo, Nicholas	McManus
Sanders, Radee	McManus
Schmidt, Kyle	McManus
Berube, Michael	Soehl
Halasnik, Paul	Soehl
Monaco, Thomas	Soehl
Mosley, Deborah	Soehl
Oliveira, Fernanda	Soehl
Parker, Gregory	Soehl
Chester, Dean	School 1
Ferraro, Lucas	School 1
Francois, Roland	School 1
Thomas, Mary	School 1
Brook, Jeffrey	School 2

27. Continued:

Name	13-14 Location
Gjyriqi, Sami	School 2
Leverett, Charles	School 2
Scesney, Gregory	School 2
Williams, Anthony	School 2
James Jr., Calvin	School 4
McDuffie, Marvin	School 4
McFeeley, Norma	School 4
Struszczyk, Henry	School 4
Perovic, Adam	School 5
Sams, Leighton	School 5
Fekete, Joanna	School 6
Mulaj, Sami	School 6
Rodriguez, Ronald	School 6
Christopher, Mardell	School 8
Demushi, Mustaf	School 8
Goncalves, Evaristo	School 8
Andreola, Inez	School 9
Krol, Guilio	School 9
Samsel, Michael	School 9
Perez, Thomas	School 10
Whitehead, Troy	School 10
Cody, Sandra	Special Education

28. Reappoint the following Technology Technician Substitutes for the 2014 – 2015 school year at \$17.00/hr.

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

29. Reappoint the following District Security/Attendance Substitute for the 2014 – 2015 school year at \$31.13/hr.

Name
McCullough, James

30. Reappoint the following Secretarial Substitutes for the 2014 – 2015 school year at \$10.70/hr.

Name	
Blazousky, Susan	Nowak, Elizabeth
Callahan, Jean	Parker, Terry
Cubala, Helen	Paternostro, Angela
Dugan, Carol	Plungis-Conrad, Patricia
Harvey, Janice	Ragonese-Carlson, Taryn
Hulanick, Ashley	Rego, Kim
Kornas, Elena	Scaff, Damarys
Kushner, Jane	Schmitz, Richard
Longo, Donna	Sestito, Vanessa
Mack, Gianna	Wills, Teresa
Murray, Teresa	Zofcin, Kathleen
Nessmith, Moriah	

31. Reappoint the following F/T Paraprofessional Substitutes for the 2014 – 2015 school year at \$89.99/day.

Name
Bowers, Melissa
Rogowski, Joyce

32. Reappoint the following Custodian Substitutes for the 2014 – 2015 school year at \$75.00/day.

Name	
Curtis, Vince	Rozier, Ludie
Harris, Yolanda	Rugovac, Riza
Horre, Robert	Thomas, Marie
Jaskiewicz, Malgorzata	Waked, George

32. Continued:

Julius, Bewilda	Walker, Delmeus
Krakowski, Carol	Walker, Dennis
Lamarre, Allen	Wilder, Lakisha
Peele, Jurah	

33. Appoint the following Home Instructors at the contractual rate of \$30.00/hr. for the 2014-2015 school year. (Acct. #11-150-100-101-00-000-04)

Name	
Abalos, Roxanne	Nessmith, Edward
Bachan, Meenadaye	Penaranda, Eliana
Barnes, Kim	Penaranda, Sobeida
Ceballo, Elba	Porat, Nancy
Colella, Jennifer	Raftis, Carol
Foy, Assumpta	Raiffe, Jeffrey
Glasser-Baker, Laura	Ramus, Ismay
Grasso, David	Schwartz, Beth
Grygo, Andrew	Seibert, Sharon
James, Kathleen	Sepulveda, Holly
Ladoo, Loni	Sherman-Dunford, Robyn
Leone, Morris	Stevens, Michael
Long, Gwendolyn	Stewart, Angela
Marchesi, Renata	Sulich, Timothy
Mazurek, Melissa	Thompson, John
Mifsud, Kristine	Wainwright, Nicole
Milkosky, Allison	Walker, Cynthia
Moore, Shalilek	Walker, David
Motley, Vivian	Zenchak, Patricia

34. Appoint the following part time volunteers for the 2014-2015 school year:

Name	School
Kroboth, Carol	School 1
Platt, Robert	School 1

35. Appoint the following staff to translate for the ESL Model Program at \$27/hr., to be paid from Title III funds (Acct # 20-241-100-100-00-000-54) not to exceed \$108.00.

Name	Language	Hours
Cortinas, Carmen-Amanda	Spanish	4

36. Appoint the following teachers for curriculum writing at the contractual rate of \$27/hr. (Account #11-120-100-101-00-000-53)

Name	Hours	Curriculum
Koziol, Nancy	20	1 st Grade Social Studies
DiPietro, Jill	20	2 nd Grade Social Studies
Scamardella, Laura	20	3 rd Grade Social Studies
Czylek, Fran	20	4 th Grade Social Studies

37. Appoint the following staff for School No. 4 Father's Program at their contractual rate for 1-1/2 hr. prep time for June 12, 2014 not to exceed \$300.00. (Account #11-120-100-101-00-000-10)

Name	Title
Vasquez, Genesis	Facilitator

38. Appoint the following staff for School No. 4 Father's Program from 6:30pm – 8:00pm at their contractual rate on June 12, 2014 not to exceed \$300.00. (Account #11-120-100-101-00-000-10)

Name	Position
Vasquez, Genesis	Facilitator
Eckenrode, Susan	Child Care
Giacalone, Debra	Child Care
Ortiz, Dawn	Child Care
Riley, Kathleen	Child Care

39. Approval to conduct a 9th Grade Freshman Orientation Program at Linden High School on Wednesday, August 20, 2014 from 9:00 am to 11:00 am. Fifteen (15) teachers for two (2) hours each, at the contractual rate of \$27.00 per hour. Total not to exceed \$795.00 to be paid from account 11-140-100-101-00-000-01.

Name	
Alvarez, Jorge	Marchese, Diana
Bachan, Meenadaye	Maresco, Diane
Crawley, Rachelle	Maresco, Ferdinand
Delgado, Eloy	McIntyre, June
Edvalson, Sarah	Paskewich, Christopher
Foy, Assumpta	Pekosz, Mark
Ioannidis, Danae	Scheidemann, Eric
James, Kathleen	Simonitis, William
Jean-Francois, Mirlene	Stier, Gregory
Kirby, Starlette	Uddin, Zareena
Louis, Annabell	Vetter, Samantha
Malik, Frances	Waite, Cheryl

40. Appoint the following counselors for additional summer work from June 24, 2014 to August 31, 2014, 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	Soehl Middle School	10
Sanders, Caitlyn	Soehl Middle School	10
Pellettiere, Laura	McManus Middle School	10
Thomas, Laura	McManus Middle School	10

41. Appoint the following counselors to work evening hours on April 3, 2014 and June 3, 2014 at their hourly rate:

Name
Augustyniak, Helena
Crawley, Rachelle
Ioannidis, Danae
Juliano, Laurie
Vetter, Samantha
Waite, Cheryl

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

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

43. Approve the following job description.

Job Title	Effective Date
Home Instructor	5/28/14

44. Appoint the following Health Service staff for the 2014-2015 school year:

NAME	POSITION	SALARY
Dr. Joseph Schulman, D.O.	Chief Medical Inspector	4,200.00
Dr. Richard Bezozo, M.D.	Physician	4,000.00
Dr. Robert Lukenda, D.O	Physician	4,000.00
Dr. Debra Reich-Sobel D.O..	Physician	4,000.00
Dr. Michael Kotch, M.D.	Ophthalmologist	4,000.00

45. Appoint physicians listed as team doctors for the 2014-2015 football season:

NAME	ASSIGNMENT	SALARY
Dr. Richard Bezozo, M.D.	Varsity Games	\$400.00 per game
Dr. Joseph Schulman, D.O.	Sub-Varsity Games	\$400.00 per game

46. Approve the following school nurses as Medical Bus Aides for 2014-2015 school year at the contractual rate of \$27/hr.

Name	
DeMartinis, Colleen	Aguirre, Digna
Hirsch, Joyce	Grossi, Louisa
Radil, Elizabeth	Jacobs, Nornette
Smith, Diane	Goeller, Colleen
Zatko, Stella	Marchica, Sharon
Kolar, Rebecca	Mercorelli, Enrica
DeSanto, Susan	

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

Name	Location
Longo, Donna	School 1
Madej, Bogumila	School 1
Rocco, Samantha	School 1
Stanco, Annie	School 1
Cress, Lisa	School 2
Gantt, Chatina	School 2
Gautaukis, Mary Jane	School 2
Guillermone, Antonella	School 2
Rivera, Evelyn	School 2
Vitoroulis, Kelly	School 2
Mitchell, Asia	School 4
Rodriguez, Gladys	School 4
Shipman, Anthony	Soehl
Wilson, Wanda	Soehl

48. Approve staff listed to process sports physicals during August 2014, as indicated, at per diem rate.

Name	Position	Days	Time
Hirsch, Joyce	Head Nurse	10	8:00 a.m. to 3:00 p.m.
McGuinness, Beverly	Secretary	7	8:00 a.m. to 3:00 p.m.

49. Appoint the following staff to work Athletic Security detail at their assigned locations for various events throughout the 2014-2015 school year at the contractual rate. (Account # 11-401-100-100-00-000-00)

Name	
Beckhorn, Frank	Luc, Marty
Berube, David	Lysick, Frank
Burdick, Daniel	Marino, Michael
Candia, Deon	Mastriano, William
Carter, Lakhia	McDonald, Daniel
Chiola, Albert	McDonald, James
Colicchio, Philip	McGhee, Laurence
Corsale, Christopher	Migliore, Patrick
Dertinger, Dianna	Mondelli, Daniel
Drejaj, Anthony	Perry, Angela
Fekete, Jason	Sellari, Michael
Firestone, Michael	Shipman, Anthony
Gregg, James	Taylor, Craig
James, Elizabeth	Tracy, Bernard
Kelly, Jeffrey	White, Michael
Koziol, Kelly	

50. Appoint the following staff to work as Athletic Ticket Seller/Takers for various events throughout the 2014-2015 school year at the contractual rate. (Account # 11-402-100-100-00-000-00)

Capers, Ula
Chiola, Albert
Dertinger, Dianna
Hughes, Denise
Koziol, Kelly
McDonald, Daniel
Spano, Linda
Weber, Donna

51. Recommend the following staff for the 2014-2015 Interscholastic and Intramural Athletic Program at the High School and Middle Schools
- a) Fall Athletic Program
 - i. High School Athletics

Sport	Position	Name	Salary	Step
Football	Head Coach	Candia, Deon	11,598.00	3
	Assistant Coach	Reinoso, Anthony	8,088.00	3
	Assistant Coach	Reinoso, Albert	8,088.00	3
	Assistant Coach	Fernandez, Alvaro	8,088.00	3
	Assistant Coach	Wegrzynek, Raymond	7,293.00	1
	Assistant Coach	Devero, Leonist	8,088.00	3
	Assistant Coach	Chiola, Albert	8,088.00	3
	Assistant Coach	Sellari, Michael	8,088.00	3
Boys Soccer	Head Coach	Merrette, George*	7,412.00	2
	Assistant Coach	Mastriano, William	5,899.00	3
	Assistant Coach	Spoganetz, Peter	5,526.00	2
	Assistant Coach	Paskewich, Christopher	5,526.00	2
Girls Soccer	Head Coach	Mehalick, Wayne	7,605.00	3
	Assistant Coach	Bivona, Gia	5,899.00	3
	Assistant Coach	Szczesny, Nicole	5,526.00	2
Cross Country	Boys Head Coach	McDonald, James	7,605.00	3
	Girls Head Coach	Grieco, Mary Ann	7,605.00	3
Girls Tennis	Head Coach	Kolesa, Barbara	6,016.00	3
Girls Volleyball	Head Coach	Fekete, Jason	7,605.00	3
	Assistant Coach	Happel, Wayne	5,899.00	3
Trainers (Fall)	Head Trainer	Rotondi, Roger	7,154.00	3
	Assistant Trainer	Radice, Marissa	3,499.00	3
JROTC	Drill Team Instructor	Kozlowski, Paul	9,503.00	3
	Assistant Drill Team Instructor	O'Neal, Juanita	6,853.00	3
	Assistant Drill Team Instructor	Velez, Mark	6,853.00	3

51. a) Continued:

ii. Middle School Athletics

Sport	Position	Name	Salary	Step
Football	Head Coach	Corsale, Christopher	5,096.00	3
	Assistant Coach	DeCastro, Mark	4,464.00	3
Boys Soccer	Middle School Coach	McDonald, Daniel	4,448.00	3
Girls Soccer	Middle School Coach	Degnan, William	4,448.00	3

iii. High School Activities

Sport	Position	Name	Salary	Step
Cheerleading	Fall, Head Coach	Superior, Genevieve	3,212.00	2
Cheerleading	Fall, Asst. Coach	TBA	2,430.00	3
Weight Training	Fall Instructor	Bara, Mark	4,169.00	3

iv. Middle School Activities

Sport	Position	Name	Salary	Step
Cheerleading	Middle School Instructor	TBA	2,317.00	1

b) Summer Sports

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	Candia, Deon	2,147.00	Stipend
Trainer (Summer)	Head Trainer	Rotondi, Roger	7,154.00	3
Trainer (Summer)	Asst. Trainer	Radice, Marissa	3,499.00	3

*Pending County Superintendent Approval

**Stipends may be adjusted with the completion of the 2014-2017 contract negotiations.

52. Appoint the following as an Assistant Coach on a voluntary basis for the Fall 2014 season:

Name	Sport
Brown, Terrence	Football-Varsity

53. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #12-13/14, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2014 – 2015; and
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2014 – 2015 and that said employee’s salary for said school year be the same as for the school year 2013-2014; and
BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.
54. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #13-13/14, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2014 – 2015; and
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2014 – 2015 and that said employee’s salary for said school year be the same as for the school year 2013-2014; and
BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

55. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #14-13/14, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2014 – 2015; and
- WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2014 – 2015 and that said employee’s salary for said school year be the same as for the school year 2013-2014; and
- BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and
- BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.
56. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #15-13/14, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2014 – 2015; and
- WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
- NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2014 – 2015 and that said employee’s salary for said school year be the same as for the school year 2013-2014; and
- BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and
- BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

57. Appoint the following substitutes for 2014-15 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
Cheslow, Sara
Dauphin, Stacy
DeOliveira, Tania
Overton, Denise
Smith, Ursula

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Scaldino			Absent		
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mr. Frank			X		
Mrs. Hudak	X		X		
Mrs. Ormon			X		#7 (D. Orelie), #17 (Autistic Class)
Mr. Russell			X		#26
Mr. Topoleski			X		

Motions 1 – 57 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of April 30, 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 April 2014. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the months of May, 2014.
5. The attached lists of transfers and adjustments for the month of April 2014.
6. 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).
7. Treasurer’s Report for the month of April 2014. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Linden High School Student Activities Report for the month of April, 2014. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
4/29/14	#16	Amend to read a four year lease with Apple Computer in the total amount of \$1,955,357.50.
4/29/14	#21	Amend to read entering into a lease agreement with Mail Finance – Neopost USA in an amount not to exceed \$864.00 monthly.
12/21/11	#26	Amend to read a contract with Xerox Corporation for a term of five years at a rate not to exceed \$8,503.84 monthly.

10. Accept additional funding in the amount of \$638.00, Exam & Class, and \$139.00, Supplementary Instruction, under Chapter 193 for the 2013-2014 school year.
11. Accept funds in the amount of \$500 from the City of Linden District MGMT Group “Uptown Linden” for the Fine & Performing Arts Department.
12. Accept funds in the amount of \$302.00 from the General Mills Box Tops for Education Program for the benefit of School #1.
13. Accept funds in the amount of \$76.16 from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers.
14. Accept funds in the amount of \$20.00 from the State of New Jersey Division of Probation reflecting student restitution.
15. Approve payment in the amount of \$851,792.45 to H&S Construction & Mechanical, Inc., Elizabeth, NJ, payment application #10, for the School #8 Addition and Renovation Project.
16. Approve payment in the amount of \$2,812.32 to Vertical V – Northeast, Inc., for Construction Materials Testing & Inspection Services at School #8.
17. Approve ING to provide 403(b) Plans to the Linden Board of Education employees commencing July 1, 2014.
18. Approve a contract in an amount not to exceed \$2,000.00 with Global Compliance Network, Lansing, MI, for the use of Global Compliance Network, Internet Based Training for the period beginning July 1, 2014 through June 30, 2015.
19. Approve a contract in the amount of \$82,060.00 with Heartland School Solutions, Tempe, Arizona, for new POS software and compatible equipment in all district schools.
20. In accordance with N.J.A.C.5:34-5 et seq., and to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:-18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education, reappoint Kathleen A. Gaylord as Qualified Purchasing Agent as issued by the director of the division of Local Government Services.
21. Approve renewal of contract with Suplee, Clooney & Company as School Auditors to perform the 2013/14 school audit at a cost not to exceed \$41,955.00 based on proposal received December 11, 2013.
22. Approve renewal of contract with Thomas C. Rienzi, RA, Architect/Roofing Consultant, Bensalem, PA, for professional architectural and roofing consulting services effective July 1, 2014 through June 30, 2015 at the rate of \$125.00 per hour, not to exceed \$200,000.00.

23. Approve the contract for the 2014-2015 school year between the Union County Educational Services Commission and the Linden Board of Education to transport special education, and non-public students for out-of-district placements.

24. Approve the following resolution in support of the application being submitted by the City of Linden for project funding from the New Jersey Department of Transportation Safe Routes to School Program:

WHEREAS, the City of Linden, County of Union, State of New Jersey is applying to the New Jersey Department of Transportation for grant funding under the Safe Routes to School Program; and

WHEREAS, the funds are provided under the Moving Ahead for Progress in the 21st Century (MAP-21); and

WHEREAS, the Linden School Safety Project meets all the criteria necessary to receive funding under the Safe Routes to School Program; and

WHEREAS, the Linden School Safety Project will promote safe walking and biking along the routes to and from school and improve the quality of life for the residents of City of Linden; and

NOW, THEREFORE, BE IT RESOLVED, that the Linden Board of Education, County of Union, State of New Jersey fully supports the Safe Routes to School Project being submitted by the City of Linden.

25. Motion to renew a contract with BGIA Business & Governmental Insurance Agency, Woodbridge, NJ, as insurance broker of record for medical, dental, and prescription services for the 2014-2015 school year.

26. Approve the following contracts for employee benefits for the 2014-2015 estimated annual premium:

Type	Carrier	Amount
Dental	Horizon BC/BS	\$ 807,597.00
	Dental Group of NJ	\$ 21,072.00
Prescription	Benecard Services	\$ 3,539,142.00
Medical	Horizon BC/BS	\$ 11,983,921.20

27. Approve renewal of contract with Environmental Remediation & Management, Inc., Trenton, NJ, as Asbestos Management Coordinator for the 2014/2015 school year effective July 1, 2014 through June 30, 2015 in the amount of \$15,670.00, based on proposal received April 26, 2012.

28. Approve the reappointment of Energy for America, Inc., Roseland, NJ, in the amount of \$75,228.00 (\$6,269.00 per month) to provide Professional Engineering Facilities Management Program services for the period July 1, 2014 to June 30, 2015.
29. Renew the contract for Food Service Management for the 2014-2015 school year with Pomptonian Food Service, Fairfield, NJ for administrative and management costs, (year 2 of 5), as follows:

MANAGEMENT FEE(S)/GUARANTEES:

- a) The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of seventy nine thousand seven hundred ninety dollars (\$79,790.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$7,979.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.
- b) The FSMC guarantees the LEA a minimum profit of seventy eight thousand dollars (\$78,000.00) for school year 2014-2015.
- c) This guarantee is contingent upon the guarantee requirements as stated below:
 - Minimum of 180 serving days
 - Adoption of recommended Student Lunch Price List and Faculty Lunch Price List
 - Reimbursement rates are not less than the previous year
 - Value of USDA donated foods is not less than the previous year.
 - Enrollment remains constant
 - The LEA is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
 - No change in school policy that significantly affects operating revenue or expense
 - A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
 - A change in Federal or State regulation that was not in effect at the conclusion of the previous school year, that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA's operating performance and adjust the guarantee by the actual amount of the change
 - Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
 - The Offer versus Serve policy is maintained
 - No competitive sales during cafeteria operating hours
 - Based on the Labor Schedule submitted

30. To approve the Student Price List from Pomptonian, Fairfield, NJ for the 2014/2015 school year as follows:

High School Paid Lunch	\$ 2.05
Middle School Paid Lunch	\$ 2.00
Elementary Lunch	\$ 1.85
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

31. Approve the following resolution:

WHEREAS, the Linden Board of Education wishes to have the refreshment stands operating to provide food and drink at Cooper Field during varsity football games; and

WHEREAS, Linden High School Band Parents Club wishes to assume the responsibility for the operation of said stands as the operator thereof;

NOW, THEREFORE, it is agreed as follows:

- a) In accordance with Board Policy 1330, the Board, on May 27, 2014, has granted permission to the Linden High School Band Parents Club to operate on an exclusive basis the refreshment stand (or stands as business warrants) for the 2014 varsity football home season, as well as any playoff games as may be scheduled at Linden's Cooper Field.
- b) The Band Parents Club will be responsible to operate and maintain the equipment as is necessary for their operation. The selection and quantity of food and non-alcoholic drink to be served shall be that of said Club, as well as the pricing to be charged.
- c) All profits shall be given to the Linden High School Student Activities Account, which net profits shall be dedicated to Linden High School Marching Band activities.
- d) The Board shall be given a key for access in the event of an emergent situation arising.
- e) This Agreement may be renewed from year to year in writing, with renewal to be made no later than July 1st immediately prior to the football season to be serviced.

32. Approve the following resolution authorizing the Linden Board of Education to enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 11, 2011 the Linden Board of Education, County of Union, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Linden Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The lead agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

33. Approve the use of one (1) Linden Board of Education bus and driver to assist in transporting Project Graduation participants from the John T. Gregorio Center on Helen Street to the Ricochet Sports Club in South Plainfield, NJ, on Friday evening, June 20, 2014 beginning approximately at 9:15 p.m., and for the return of the participants on the morning of Saturday, June 21, 2014 with bus to report at 4:30 a.m. to the Ricochet Club, South Plainfield, NJ, returning back to the John T. Gregorio Center at approximately 6:00 a.m.
34. Approve the enrollment of the following students for the 2014-2015 school year, eligible on a tuition basis in the amount of \$2,937.40 each, under District Policy #5118:

Student	Placement
S.B.	Pre-K
K.C.	Pre-K
L.H.	Kindergarten
S.I.	Kindergarten
A.M.	Kindergarten
C. M.	Kindergarten
K.S.	Kindergarten

35. Approve the following renewal routes for student transportation for the 2014-2015 school year:

a) 2014-2015 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 14-15	Aide Cost Per Diem 14-15	TOTAL 14-15
Dapper Bus Co.	VT-3	\$186.18	\$51.34	\$237.53
Dapper Bus Co.	HS-1E/2-1	\$221.84	\$55.28	\$277.12
Dapper Bus Co.	HS-1F/2-2	\$231.98	\$55.28	\$287.25
Dapper Bus Co.	MM-3/SE-1B	\$229.43	\$55.28	\$284.71
Dapper Bus Co.	MM-6/SE-1A	\$248.63	\$61.44	\$310.07
Dapper Bus Co.	SM-2A/SE-2A	\$228.60	\$55.28	\$283.88
Villani Bus Co	HS-2B/BIL-1	\$210.98	\$33.81	\$248.36

b) 2014-2015 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount 14-15	Overtime Adjusted Hourly Cost	Aide	Other
Villani Bus Co	FT-1 & 1A	\$53.02	\$44.18		Tolls - \$.00
Villani Bus Co	FT-2 & 2A	\$64.06	\$49.72		Tolls - \$.00
Villani Bus Co	FT-3 & 3A	\$66.27	\$49.72		Tolls - \$.00
Villani Bus Co	FT-4 & 4A	\$71.79	\$49.72		Tolls & Parking At Rate
Villani Bus Co	FT-5 & 5A	\$77.31	\$55.27		Tolls & Parking At Rate
Villani Bus Co	FT-6	\$71.79	\$55.27		Tolls & Parking At Rate
Villani Bus Co	FT-6A	\$77.31	\$55.27		Tolls & Parking At Rate
Villani Bus Co	FT-11	w/o lift \$49.72	lift \$55.24	\$26.95	Passenger Van – Intake from home to out of district school
Villani Bus Co	FT-11A	w/o lift \$44.18	lift \$49.72	\$26.95	Passenger Van for Transport student from home/school to Spec. Serv.

35. Continued:

c) Contract Renewal for Team Transportation 2014-2015

Company	Route	Route Cost for 4 hrs. Per Diem 14/15	Per Hour Over Flat Rate 4 Hours
Villani	Team Sect 1	\$327.77	\$43.70
	Team Sect II	\$259.31	Flat Rate
	Team Sect III	\$285.24	Flat Rate

d) 2014-2015 Parent Transportation Route – Special Education:

Parent	Route	Route Cost Per Diem 14/15	Not to Exceed
IB	SEPA-2	\$77.82	\$17,121.14

36. Bids as listed:

a) Student Transportation Services – School Year 2014-2015
 Bid Opening Date: Wednesday, May 14, 2014

Company	Route	Route Cost Per Diem 14-15	Inc./Dec. Adjustment	Aide Cost Per Diem 14-15	TOTAL 14-15
First Children	VT-2	\$295.00	\$.75	\$70.00	\$365.00
Villani Bus Co	VT-1	\$223.00	\$.42	\$36.00	\$259.00
Villani Bus Co	HS-1C/SE-2C	\$225.00	\$.42	\$36.00	\$261.00
Villani Bus Co	HS-1D/SE-1D	\$225.00	\$.42	\$36.00	\$261.00
Villani Bus Co	HS-1G/SE-2E	\$225.00	\$.42	\$36.00	\$261.00
Villani Bus Co	HS-2C/BIL-3	\$217.00	\$.42	\$36.00	\$253.00
Villani Bus Co	HS-2D/2-3	\$213.00	\$.42	\$36.00	\$249.00
Villani Bus Co	MM-1/SE-1	\$238.00	\$.42	\$42.00	\$280.00
Villani Bus Co	MM-2/BIL-2	\$216.00	\$.42	\$36.00	\$252.00
Villani Bus Co	MM-3/SE-1C	\$238.00	\$.42	\$42.00	\$280.00
Villani Bus Co	MM-5/SE-2B	\$242.00	\$.42	\$36.00	\$278.00
Villani Bus Co	SM-1/SE-2	\$214.00	\$.42	\$36.00	\$250.00
Villani Bus Co	SM-3/SE-2D	\$233.00	\$.42	\$42.00	\$275.00

36. Continued:

Company	Route	Route Cost Per Diem 14-15	Inc./Dec. Adjustment	Aide Cost Per Diem 14-15	TOTAL 14-15
Villani Bus Co	SE-11	\$195.00	\$.42	\$36.00	\$231.00
Villani Bus Co.	SE-11M	\$222.00	\$.42	\$42.00	\$264.00
Villani Bus Co	SE-12	\$191.00	\$.42	\$36.00	\$227.00
Villani Bus Co	SE-13	\$189.00	\$.42	\$36.00	\$225.00
Bids Mailed – 13; Bids Received - 3					

37. Motion designating Official Newspapers for the Linden Board of Education to be the Home News-Tribune, Star Ledger, and Union County Local Source, for the 2014 – 2015 school year.

38. Motion designating the following as signatories for the accounts listed below from July 1, 2014 through June 30, 2015:

- a) Current Operating Funds – The Chief School Administrator, the Board President, and the Business Administrator/Board Secretary to be signers of the individual checks, following requisition by the Secretary.
- b) Payroll Account, Agency Account, Unemployment Insurance, Savings Account – The Chief School Administrator to be sole signer of the individual checks on these accounts following requisition of the Business Administrator/Board Secretary.
- c) Athletic Account – The Business Administrator/Board Secretary and an Athletic Department secretary will co-sign all individual checks. (In the absence of the Business Administrator/Board Secretary, her secretary is authorized to sign checks.)
- d) Division of School Cafeterias, Cafeteria Account – The Business Administrator/Board Secretary and her designee will sign all individual checks.

39. Motion designating the following depositories for the 2014-2015 school year:

- a) Unity Bank
- b) Wells Fargo
- c) TD Bank

40. Motion to approve a resolution authorizing a professional services contract between the Linden Board of Education and Weiner Lesniak, Parsippany, NJ, as General & Labor Counsel and Counsel for Pupil Services and Special Projects.

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Weiner Lesniak as Labor Counsel and General Counsel to the Board at a rate of \$145.00 per hour, not to exceed \$150,000.00, including, but not limited to, participation in personnel matters, collective bargaining negotiations, grievances and related administrative proceedings, arbitrations and litigations, and such other matters as the Board may from time-to-time direct:

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

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

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Weiner Lesniak may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of July 1, 2014 through June 30, 2015.

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

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Weiner Lesniak.
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
- c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.

41. Motion to approve a resolution authorizing a professional services contract between the Linden Board of Education and Schwartz, Simon, Edelstein & Celso, Whippany, NJ, as Special Counsel for Facilities and Construction.

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Schwartz, Simon, Edelstein & Celso as Special Counsel for Facilities and Construction at a rate of \$145.00 per hour, not to exceed \$100,000.00.

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

WHEREAS, Schwartz, Simon, Edelstein & Celso, has been determined to have the necessary legal expertise and ability to perform said work;

WHEREAS, funds are available for said services, and

WHEREAS, a Contract for Professional Services with Schwartz, Simon, Edelstein & Celso may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of July 1, 2014 through June 30, 2015.

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

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Schwartz, Simon, Edelstein & Celso.
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
- c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.

42. In accordance with N.J.A.C. 6A:23A-9.3(c)14, authorize the expenditure for all legal services in an amount not to exceed \$275,000.00.

43. Motion to approve the following resolution:

WHEREAS, the Linden Board of Education has determined that it requires Architect of Record services for current projects;

WHEREAS, the Board has determined that the consulting and advisory services of a full service architectural firm are needed;

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1) may negotiate and award this contract for professional services without the necessity of public advertising for bids.

THEREFORE BE IT RESOLVED, that the Board does approve the architectural firm of The Musial Group, Mountainside, NJ, as Board Architect of Record for current architectural services.

THEREFORE BE IT FURTHER RESOLVED that the Board shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board.

44. Approve the following for the 2014-2015 school year:

WHEREAS, The Arc Kohler School is a non-profit NJ Department of Education approved private school for students with disabilities; and

WHEREAS, the Board of Education of the School District of Linden has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of meals;

NOW, THEREFORE, it is hereby resolved that the Linden Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C.6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

45. Advertisements for quotes, bids, and state contracts during the 2014/2015 school year:
 BE IT RESOLVED that the Board does hereby authorize the Business Administrator/Board Secretary to advertise for bids, and
 FURTHER RESOLVED THAT THE Business Administrator/Board Secretary is hereby authorized to use the state contract in accordance with 18A:18A-5 for the purchase of the items not bid, quoted or purchased through a co-op.
46. Quotations as listed:
- a) Comprehensive Elevator Preventative Maintenance & Repair – 2014-2015
 Quotation opening date: 5/15/2014

Company	Amount
Jersey Elevator Company, Inc., Matawan, NJ	\$966.00/mo.
Quotations Mailed – 3; Quotations Received – 1	

- b) Integrated Pest Management (IPM) – 2014-2015
 Quotation opening date: 5/15/2014

Company	Amount
Alliance Commercial Pest Control, Tinton Falls, NJ	\$6,428.16
Services outside the scope of work (Est. 200 hrs.)	\$55.00/hr.
Quotations Mailed – 3; Quotations Received – 1	

46. Continued:

c) Maintenance and Repair of Master & Secondary Clocks – 2014-2015
Quotation opening date: 5/15/2014

Company	Amount
Systems Electronics, Prospect Park, NJ	\$3,750.00
Hourly Rate	\$80.00
Premium Time	\$120.00
Material mark-up	15%
Quotations Mailed – 4; Quotations Received – 3	

47. Bids as listed:

a) Maintenance & Repair Work, Time & Material Rates I – 2014-15;
Bid opening date: 5/14/2014

Service	Company	Categories	Amount
Boilers Repairs & Cleaning	Kelin Inc.	<u>Boiler Repairs</u>	
		Foreman	\$83.02/hr.
		Journeyman	\$77.42/hr.
		Material Mark-Up	5%
		<u>Boiler Cleaning Service</u>	
		Mechanic	\$68.00/hr.
		Material Mark-Up	5%
Carpentry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman	\$80.00/hr.
		Journeyman	\$70.00/hr.
		Laborer – Class “A”	\$55.00/hr.
		Laborer – Class “B”	\$54.00/hr.
		Laborer – Class “C”	\$50.00/hr.
		Material Mark-Up	10%
Electrical Repairs	Electrical Applications, Inc.	Foreman	\$93.78/hr.
		Journeyman	\$83.43/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
		Material Mark-Up	7%

47. a) Continued:

Service	Company	Categories	Amount
HVAC Equipment Service	Kelin Inc.	Journeyman (Mechanic) Laborer – Class “B” Material Mark-Up	\$68.00/hr. \$40.00/hr. 5%
Masonry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman Journeyman Laborer – Class “A” Laborer – Class “B” Laborer – Class “C” Material Mark-Up	\$75.00/hr. \$67.00/hr. \$55.00/hr. \$54.00/hr. \$50.00/hr. 10%
Painting	Askari Construction	Foreman General Foreman Journeyman Material Mark-Up	\$49.89/hr. \$59.77/hr. \$45.71/hr. 9.86%
Plastering	W. D. Snyder Co., Inc.	Foreman Journeyman Laborer – Class “A” Laborer – Class “B” Laborer – Class “C” Material Mark-Up	\$75.00/hr. \$67.00/hr. \$55.00/hr. \$54.00/hr. \$50.00/hr. 10%
Plumbing Repairs	United Welding & Plumbing	Foreman General Foreman Laborer – Class “B” Material Mark-Up	\$84.23/hr. \$87.60/hr. \$60.35/hr. 5%
Roofing Maintenance & Leak Repair Service	Roof Management	Foreman Journeyman Material Mark-Up	\$72.00/hr. \$70.50/hr. 10%

47. Continued:

b) Maintenance & Repair Work, Time & Material Rates II – 2014-2015
Bid opening date: 5/15/2014

Service	Company	Categories	Amount
Fire Alarm Systems	Alarm & Communication Technologies, Inc.	Foreman	\$100.00/hr.
		Journeyman	\$95.00/hr.
		Laborer – Class “B”	\$60.00/hr.
		Laborer – Class “C”	\$45.00/hr.
		Material Mark-Up	40%
Fire Suppressions Systems	Absolute Protective Systems, Inc.	Foreman	\$0.00/hr.
		Journeyman	\$90.00/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
		Material Mark-Up	20%
Security Systems	RKC Security Systems, Inc.	Monitoring	\$2,760.00
		Cable Splicer	\$88.46/hr.
		Foreman	\$90.07/hr.
		Journeyman	\$80.42
		Material Mark-Up	%
Service		Company/Categories/Amount	
School Intercoms, Public Address Systems & Two-Way Radios		Sal Electric Co., Inc.	
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less		Master – \$80.42/hr. Technician “B”/Working Foreman – \$80.42/hr. Technician “C”/ Journeyman – \$80.42/hr. Material Mark-Up – 15%	
Installations Hourly – Regular Time Teledata Work, New Construction, 16 Voice/Data Lines or More		Cable Splicer – \$88.46/hr. Foreman – \$90.47/hr. Journeyman – \$80.42/hr.	

48. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./B.O.E. No.
School #10	1	JVC TV/125 AV-36120	07530157/002792
Information Technology	1	Dell GX620	BC6DKB1/005614/SCH10-48-DD
	1	Dell GX620	DRL7491/004633/TECH-5-SDD
	1	Dell GX620	5WJZN81/004845/SCH10-52-DD
	1	Dell GX620	H6LZN81/005594/SCH05-46-DD
	1	Dell GX620	78Y5191/005444/SCH08-24-DD
	1	Dell GX620	5SMJNB1/004979/MMS-11-DD
	1	Dell GX620	DRMJNB1/004986/MMS-13-DD
	1	Dell GX620	126Z3B1/005605/MMS-51-DD
	1	Dell GX620	51S2091/006012/MMS-86-DD
	1	Dell GX620	G77LXB1/004029/MMS-106-DD
	1	Dell GX620	1TMJNB1//MMS-10-DD
	1	Dell GX620	CSMJNB1/004978/MMS-74-DD
	1	Dell GX620	7YJZN81/004543/MMS-107-DD
	1	Dell GX620	B0KZN81/004548/MMS-72-DD
	1	Dell GX620	87M7H81/005674/MMS-116-DD
	1	Dell GX620	CWP2991/005049/MMS-108-DD
	1	Dell 745	6H4HYD1//MMS-81-DD
	1	Dell 745	5P1QHD1//SCH10-4-DD
	1	Dell 745	D52SHD1//LHS-114-DD
	1	Dell 745	DPDCMD1//SCH01-54-DD
	1	Dell 745	HQRYHC1//SCH04-1-DD
	1	Dell 745	1362KF1//SCH08-12-DD
	1	Dell 745	6W9HRF1//MMS-61-DD
	1	Dell 745	HQG5YC1//SCH04-3-DD
	1	Dell 745	3YNTRD1//MMS-91-DD
	1	Dell 745	H1Z0GF1//MMS-90-DD
1	Dell 745	C2Z0GF1//MMS-46-DD	
1	Dell 745	F2Z0GF1//MMS-5-DD	
1	Dell 745	FZC08F1//MMS-24-DD	

48. Continued:

Location	Quantity	Description/Model No.	Serial No./B.O.E. No.
Information Technology	1	Dell 745	9SKWHC1//sch10-12-dd
	1	Dell 745	7362KF1//MMS-59-DD
	1	Dell 745	D362KF1//MMS-33-DD
	1	Dell 745	1RG5YC1//SCH01-37-DD
	1	Dell 745	BYQ4KF1//MMS-67-DD
	1	Dell 745	7YQ4KF1//MMS-73-DD
	1	Dell 745	J5J0JC1//MMS-27-DD
	1	Dell 745	1YNTRD1//MMS-42-DD
	1	Dell 745	FYQ4KF1//MMS-88-DD
	1	Dell 745	D1Z0GF1//MMS-31-DD
	1	Dell 745	BZC08F1//MMS-68-DD
	1	Dell 745	6ZC08F1//MMS-64-DD
	1	Dell 745	8ZC08F1//MMS-7-DD
	1	Dell GX620	80KZN81/004112/SCH05-53-DD
	1	Dell 745	FLGY9F1//SCH08-1-DD
	1	Dell 745	952SHD1//LHS-94-DD
	1	Dell GX620	980DQB1/004172/LAST-18-DD
	1	Dell 745	4FV9KC1//SCH02-30-DD
	1	Dell GX620	DKH4MB1/005623/SCH10-7-DD
	1	Dell 745	59ZGVD1//sch02-27-dd
	1	Dell 745	86J0JC1//TECH-18-SDD
	1	Dell GX620	F0BLW81/005597/SCH10-1-DD
	1	Premio PC	/000884/
	1	HP Laserjet 4050	USBC060859//
	1	HP Deskjet 6940	MY77CBS3T904Q9//
	1	HP Colorlaserjet 2840	CNHC6D708D//
	1	HP Deskjet 970cse	SG9A31W104JT//
	1	Canon CanoScan LiDE 700F	kdsa20531//
	1	HP Laserjet 5100	CNDN120527/005028/

49. Accept funds in the amount of \$17,712.00 from China for participation in the SEVIS (Student and Exchange Visitor Information System) Program for international student, C.L., so that she may study as a full time student at Linden High School for the 2014-2015 school year on a tuition basis.
50. Accept funds in the amount of \$890.00 from Technology Insurance Company representing insurance claim for damaged Apple AirBook.

51. Approve an agreement renewal with the Boys and Girls Club of Union County for the After School program at Schools #4 and #5 for a monthly fee of \$225.00, which includes free annual membership to the organization, for the 2014-15 school year.

FACILITIES:

1. Retroactive approval of use of facilities at no charge as requested by D. Robertozzi, Ed.D. and Linden Kiwanis Club:

Activity/Location	Day and Time	Date
<u>Preparation of Food for Kiwanis Spaghetti Dinner</u> High School Kitchen	Friday 3:00 p.m.- 9:00 p.m.	May 16, 2014

2. Use of facilities at no charge as requested by Y. Horre, Principal, School No. 2:

Activity/Location	Day and Time	Date
<u>Talent Show</u> Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	June 6, 2014
<u>Talent Show Rehearsals</u> Gymnasium	Monday-Friday 3:15 p.m.- 5:00 p.m.	<u>2014</u> May 28, 29, 30 June 2, 3, 4, 5

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

Activity/Location	Day and Time	Date
<u>Father's Program</u> Gymnasium	Thursday 6:00 p.m.- 8:00 p.m.	June 12, 2014

4. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>7 on 7 Football League</u> Tiger Stadium	Monday-Thursday 5:00 p.m.-9:00 p.m.	<u>2014</u> June 30 July 1,2,3,7,8,9,10,14,15,16, 17,21,22,23,24
<u>Annual Basketball Camp (in conjunction w/Linden Tiger Sports Camp)</u> High School & McManus Gymnasiums	Monday-Thursday 4:00 p.m.-10:00 p.m.	<u>2014</u> June 9, 10, 11, 12

5. Use of facilities at no charge as requested by B. Brady, President, Mystic Vision Players:

Activity/Location	Day and Time	Date
<u>Children's Summer Theater</u> <u>Workshop Student</u> <u>Registration</u> High School Lobby	Saturday 10:00 a.m.- 12:00 p.m.	June 7, 2014

6. Use of facilities at a service charge (games only) as requested by J. Butler, President, Linden Tigers Inc. Pop Warner:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium School No. 5 Gymnasium	Monday & Tuesday 6:00 p.m.-8:30 p.m. Wednesday - Friday 6:00 p.m.-8:30 p.m.	September 8, 2014 to December 16, 2014 September 10, 2014 to December 19, 2014
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard & Lavatories	Sunday 8:00 a.m.-5:00 p.m.	<u>2014</u> August 31 September 28 October 5, 12

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Scaldino			Absent		
Mr. Strazzella			X		
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mr. Frank			X		
Mrs. Hudak			X		#34
Mrs. Ormon			X		
Mr. Russell	X		X		
Mr. Topoleski			X		

Motions 1 – 51 Carried.

Mrs. Beviano wanted it publicly noted that she had a concern with item #36 a) (First Children). She does not believe the bidder reviewed the runs properly and she hopes that the company is able to perform their job as stated in the contract.

FACILITIES:

Roll Call:

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

Motions 1 – 6 Carried.

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

1. First Reading:

Policy Number	Title
4119.26/4219.26	Electronic Communication by School Staff

2. Second Reading:

Policy Number	Title
4111	Recruitment, Selection and Hiring
4111.1	Nondiscrimination/Affirmative Action
4211	Recruitment, Selection and Hiring
4211.1	Nondiscrimination/Affirmative Action
5118	Nonresidents
5141	Health
5145.4	Equal Educational Opportunity
6121	Nondiscrimination/Affirmative Action
6145	Extracurricular Activities
6147.1	Evaluation of Individual Student Performance

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: He gave a report on the New Jersey State Board of Education Delegate Assembly which was held on Saturday, May 17th. Various topics were addressed.

UCSBA Delegate:

Mr. Alvarez: Attended a workshop about what can be expected from the PARCC Assessment testing taking place next year. There are still a lot of questions to be answered.

UCESC:

Mrs. Ormon: No report at this time.

Negotiations:

Mrs. Beviano: There was a meeting last week. A lot of language issues were settled.

EST for Students:

Mr. Topoleski: The next meeting is Thursday afternoon.

EST for Special Education:

Mrs. Hudak: No report at this time.

BOARD MEMBER COMMENTS/NEW BUSINESS:

None.

COMMENTS FROM THE PUBLIC:

Valerie Thompson
413 W. Lincoln Avenue

Under Support Operations Report, item #29, food service renewal, she noticed an increase and was curious as to why there was still no parent involvement of their children's account. Dr. Robertozzi announced that effective September 2014 there will be a new POS system which will allow parents to access their children's accounts.

Monique Caldwell
314 E. Curtis Street

Heard all of the agenda items, but has not heard anything about security in the schools. She went to the high school and walked all around the building. No one was around to watch her. Dr. Robertozzi replied that a School Resource Officer was hired last month who is a current Linden police officer.

Ms. Caldwell also commented on the condition of the high school and was wondering if there were any plans for renovations in the near future. Dr. Robertozzi responded that it is his dream to build a new high school.

Elizabeth Welsh
903 Kent Place

Her dream is to end standardized testing. She asked that the Board familiarize themselves with the issue of opting out of standardized testing as there is an up and coming movement.

George Doney
132 Irene Street

The City of Linden is under discussion for a third party energy supplier which will be offered to the residents of Linden and they'll have a chance to opt in or opt out. He wanted to know if the Board was involved in that discussion. Dr. Robertozzi responded that we have not been invited to the table on this particular option at this time. He deferred to Ms. Gaylord. She said that we tried something similar in the past with natural gas and ended up spending more than we previously had. You save money in the first year and then it becomes double of what you were originally paying in the second year.

At 8:44 Mrs. Ormon made a motion to go into Executive Session to discuss a contract issue seconded by Mr. Russell. No action will be taken. Voice vote was unanimous.

Mrs. Ormon made a motion to return to Public Session for adjournment, seconded by Mrs. Beviano. Voice vote was unanimous.

There being no further business to discuss, Mr. Strazzella made a motion at 8:45 p.m. to adjourn, seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary