

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Tuesday evening, November 26, 2013 at 7:00 p.m.

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

On January 31, 2013 notice was sent to the Home News Tribune, Star Ledger, the Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

Roll Call: 7:00 p.m.

Board Members		Others	
Mr. Strazzella	P	Dr. Robertozzi	P
Mr. Topoleski	P	Mrs. Cleary	P
Mrs. Beviano	P	Ms. Gaylord	P
Mr. Frank	P	Ms. Margaret Miller	7:12 p.m.
Mrs. Hudak	P		
Mrs. Ormon	P		
Mr. Scaldino	P		
Mr. Kolibas	P		
Mr. Russell	P		

**APPROVAL OF MINUTES:**

1. Motion to approve minutes of the Work Session and the Regular Meeting held on October 29, 2013. (Copies in hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. See Information to the Board
2. Dr. Robertozzi gave the monthly HIB report.
3. He spoke about the high school graduation rate. He is happy to report that the graduation rate has increased from 81.9% to 84.5%; the state target is 75%.
4. He shared the results of the Access test that the ESL students take each year.
5. He mentioned the high school production of "Twelve Angry Jurors" and congratulated all who participated.
6. He spoke about the parent informational sessions on the TOTO initiative. The final parent night will be recorded and put on the district website allowing an opportunity for any parent who could not attend to view online. The parents will sign a statement of assurance indicating that they watched the video. Middle School parents will come in on a designated Saturday with their required paperwork and will be given their students' computer.
7. The winter concert series will begin on December 5<sup>th</sup>. A full schedule of dates and times can be found on the district website.
8. A NJQSAC report was given. QSAC is the New Jersey Single Accountability Continuum. It is how the Department of Education evaluates our school district. The District Performance Reports have been posted on our website. There is currently a score of 100% in all areas except instruction and program which primarily deals with our test scores. Members of the evaluation team will be visiting our district in February.

Dr. Robertozzi asked for any member of the public wishing to comment on the NJQSAC to come forward at this time. There was no public comment.

9. At this time Dr. Robertozzi congratulated the girls' volleyball team who won the Valley Division Championship with an 11-1 record. Coach Fekete introduced the team and they posed for pictures with Dr. Robertozzi and Board President, Bryan Russell.

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

1. In accordance with NJSBAIG policy #E227AE School Leaders Errors and Omissions Liability Insurance, the Linden Board of Education authorizes attorney Sandro Polledri, from the firm of Adams, Stern, Gutierrez & Lattiboudere, to negotiate a settlement agreement for claim #10EO0257D/09WC04717D.

Roll Call:

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

Motion 1 Carried.

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
Other Health Impaired	YCS George Washington School Hackensack, NJ	9/5/13	45,795.60 annual 254.42 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	10/1/13	52,777.60 pro rata 329.86 per diem
Other Health Impaired	Mt. Carmel Guild W. Orange, NJ	10/3/13	43,174.40 pro rata 269.84 per diem
Other Health Impaired	Mary A Dobbins School Mount Holly, NJ	10/21/13	58,275.00 pro rata 315.00 per diem
Auditorily Impaired	SHIP- Midland Park H.S. – BCSS Midland Park, NJ	10/29/13	54,340.00 pro rata 380.00 per diem 600.00 Out of County Fee
Specific Learning Disability	JFK Johnson Rehabilitation Institute Edison, NJ	11/4/13	4,708.00 ( 8 weeks evaluation)
Emotionally Disturbed	NuView Academy- MCEC Piscataway, NJ	11/4/13 (3 days a week)	27,064.00 pro rata 199.00 per diem
Emotionally Disturbed	Occupational Center of Union County Roselle, NJ	11/5/13 (2 days a week)	7,800.00 pro rata 130.00 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	11/6/13	47,780.30 pro rata 255.51 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Occupational Center of Union County Roselle, NJ	9/30/13	9,620.00 annual 130.00 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	9/30/13	13,910.00 annual 130.00 per diem
Autistic	Morris-Union Jointure Warren, NJ	11/12/13	83,610.00 annual 464.50 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	11/6/13	67,535.36 annual 367.04 per diem
Emotionally Disturbed	NuView Academy- MCESC Piscataway, NJ	11/1/13	59,010.00 annual 281.00 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	9/30/13	29,687.40 annual 164.93 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	10/31/13	52,777.60 pro rata 329.86 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	9/4/13	15 hours per week 50.00 per hour Education Inc. Plymouth, MA
Emotionally Disturbed	11/13/13	10 hours per week 30.00 per hour
Other Health Impaired	11/4/13	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Other Health Impaired	11/6/13
Other Health Impaired	11/1/13

5. Approve assignment of one-on-one paraprofessional for 2013-2014 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Autistic	Mt. Carmel Guild W. Orange, NJ	9/18/13	14,450.00 pro rata 85.00 per diem

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

Related Services	Fees Not to Exceed
AUDIOLOGY EVALUATION Summit Speech School New Providence, NJ	325.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50th St. Weehawken, NJ 07086	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Rd. Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 RamKay Dr. Fairfield, NJ 07004	500.00

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

Related Services	Fees Not to Exceed
PSYCHOLOGICAL/ EDUCATIONAL EVALUATION Kean University Union NJ	From 800.00 to 1,750.00

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

School	Location	Tuition Year	Adjustment
Mt. Carmel Guild	W. Orange, NJ	2009-2010	Reimburse 8,219.00

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

Date	Item#	Action
10/29/13	19	Add Linden High School String Ensemble to participate in the City Hall Tree Lighting Ceremony on Friday, December 6, 2013.
7/23/13	15	Marching Band National Championship; change location from J. Birney Crum Stadium to Met Life Stadium, East Rutherford, NJ.
10/29/13	14	YMCA Camp Mason; add cost of transportation \$635.40
10/29/13	14	German Concert; add cost of transportation \$455.82
10/29/13	14	Hawk Rise Bird Sanctuary; add cost of transportation \$338.91
10/29/13	15	Miller, Audrey, amend cost to read Registration \$470.00, Lodging \$780.00, M&I \$250.00, Travel \$1,000.00 11-000-221-500-00-000-50.
10/29/13	15	Williams, Linda, amend cost to read Registration \$470.00, Lodging \$780.00, M&I \$250.00, Travel \$1,000.00 11-000-221-500-00-000-50.
10/29/13	15	Sullivan, Richard, amend cost to read Registration \$470.00, Lodging \$1,900.00, M&I \$250.00, Travel \$1,000.00 11-000-221-580-00-000-50.
10/29/13	14	Add the cost of Registration amount to \$408.00 and Transportation amount to \$252.00 for the NJ DECA Gold Conference in Edison, NJ on 1/1/14.
10/29/13	30	Add Schweikardt, Walter, for 3 hours; payment \$90.00.
11/14/12	8	Include Social Studies Curriculum Grades K-5.

9. Continued:

8/27/13	5	Adjust tuition wording from Refund to Reimbursement.
10/29/13	5	Adjust the effective date on student R.V. from 9/4/13 to 9/16/13; student A.R.-H. from 9/4/13 to 9/19/13.
10/29/13	15	Adjust the date to read 12/2/13 for Cleary, Denise and Walters, Michael to attend the PARCC Requirements Workshop.
8/27/13	20	Adjust the cost of District Payment to read \$30,157.00
6/25/13	20	Change date of Great Wall Workshop to 12/7/13

10. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours
Psychology	9-12	20

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

School	Requested By	Date	Time/Location	Event	Expenses
Admin.	Hunter, Appierto-Carmela	12/17/13	12:00p.m.–1:00 p.m. 6:00 p.m.-7:00 p.m. Conference Rm.	Annual Title I Parent Meeting	None
Field House	Yesinko, Stephen	12/02/13 to 3/07/14 Saturdays	8:00am to 12:00pm Locker Room	Varsity, Junior Varsity & Middle School Wrestling practice	None
LHS	Modrak, Antoinette	12/5/13	3:30 p.m.-10:30 p.m. Auditorium	Student Council Movie Night	None
LHS	Modrak, Antoinette	12/7/13	9:00a.m.-11:30 a.m. Confucius Classroom	Workshop “How to Use the iTouch TV”	None

11. Continued:

LHS	Paternostro, Alphonsina	12/9/13	6:30 p.m.-8:00 p.m. Media Center	ESL Parent Meeting	\$50.00 20-244-200-600-00- 000-54 Title III Imm.
LHS	Modrak, Antoinette	3/6/14 3/13/14 3/20/14 3/27/14 4/3/14 4/10/14 4/16/14 5/1/14	6:00 p.m.-9:00 p.m. Rooms 212 & 214	PSAT/SAT Preparation Course	None
LHS	Modrak, Antoinette	2/13/14	2:00 p.m.-7:30 p.m. Cafeteria	Spanish NHS International Foods Night	None
LHS	Modrak, Antoinette	2/6/14	3:00 p.m.-8:00 p.m. Media Center	Chinese Exchange Welcome Reception	None
LHS	Modrak, Antoinette	4/8/14 4/9/14 4/11/14	7:45 a.m.-3:00 p.m. Auditorium	Dance Concert Rehearsal	None
LHS	Modrak, Antoinette	5/1/14	3:00 p.m.-6:00 p.m. Auditorium Band Room Choir Room Rooms: 205 207 209 211	Dance Concert Dress Rehearsal	None

11. Continued:

LHS	Paternostro, Alphonsina	2/26/14	8:00 a.m.-10:00a.m. Confucius Classroom #201	Chinese Painting and Calligraphy	None
LHS	Modrak, Antoinette	5/6/14	2:00 p.m.-9:00 p.m. Auditorium Band Room Choir Room Rooms: 205 207 209 211	Dance Concert	None
LHS	Yesinko, Stephen	12/02/13 to 3/07/14 Monday -Friday  Saturday 12/7/13 to 3/08/14	3:30p.m. -8:30p.m. Gymnasium  8:00a.m. - 3:00p.m. Gymnasium	Boys & Girls Varsity Basketball practice	None
MMS	Zahir, Kcryonne	12/3/13 through 3/25/14 once per week	Guidance Office	Communities in Cooperation, Inc.	None
MMS	Sullivan, Richard	1/8/14	6:00 p.m.-9:00 p.m. Auditorium	Think Central Parent Night	None
MMS	Yesinko, Stephen	12/02/13 to 3/07/14 Monday -Friday	3:00p.m. - 5:30p.m. Gymnasium	Girls Middle School Basketball practice	None
SMS	Sullivan, Richard	1/9/14	6:00 p.m.-9:00 p.m. Auditorium	Think Central Parent Night	None

11. Continued:

SMS	Paternostro, Alphonsina	12/5/13	6:00 p.m.-7:00 p.m. Room 105	ESL Parent Meeting	\$50.00 20-244-200-600-00-000-54 Title III Imm
SMS	Yesinko, Stephen	12/02/13 to 3/07/14 Monday -Friday	3:00p.m. - 5:30p.m. Gymnasium	Boys Middle School Basketball practice	None
SMS	Yesinko, Stephen	1/20/14	8:00a.m.-3:00p.m. Gymnasium	Boys/Girls Varsity Basketball practice	None
SMS	Picaro, Joseph	12/10/13	3:00 p.m.-4:15 p.m. Gymnasium Cafeteria	Holiday Craft Fair	None
Nine	Yesinko, Stephen	12/02/13 to 3/07/14 Monday -Friday	3:30p.m. - 5:30p.m. Gymnasium	Boys Freshman Basketball practice	None
Eight	Smith, Jennifer	1/13/14	1:30 p.m.-2:15 p.m. Cafeteria	Reading Rocks Magic Show Assembly	None
Eight	Paternostro, Alphonsina	12/3/13	6:00 p.m.-7:00 p.m. Cafeteria	Sch. 8 & McManus ESL Parent Meeting	\$50.00 20-244-200-600-00-000-54 Title III Imm.
Eight	Smith, Jennifer	12/9/13	1:30 p.m.-2:15 p.m.	The Illusion Maker's Who Wants to be a Know it all Quiz Show Assembly	None
Eight	Yesinko, Stephen	12/02/13 to 3/07/14 Monday -Friday	3:30p.m. - 5:30p.m. Gymnasium	Boys Junior Varsity Basketball practice	none

11. Continued:

Six	Perkins, Atiya	12/12/13	8:00 a.m.-2:00 p.m. Gymnasium	Pedestrian Safety Assembly	None
Five	White-Bryant, Jacqueline	12/11/13	6:30 p.m.-8:00 p.m. Gymnasium Cafeteria	Holiday Family Fun Night	None
Four	Cataline, Anthony	12/17/14	9:30 a.m.-10:45 a.m. Cafeteria	Holiday Refreshments with Senior Citizens	None

12. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.

13. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Alvarez, Jorge	Technology Tools in Social Studies Instruction	1/22/14	Newark, NJ	Registration \$229.00 <small>11-000-223-580-00-000-53</small>
Amaro, Stephanie	FLENJ/Global Project Based Learning	1/31/14 2/28/14	Edison, NJ	Registration \$175.00 Travel \$17.00 <small>11-000-223-580-00-000-54</small>
Apalinski, Cindy	Common Core Can- Do	12/6/13	Somerset, NJ	None
Appierto-Hunter, Carmela	Common Core Can Do	12/6/13	Somerset, NJ	None
Barney, Danielle	Balls & Ramps - Kindergarten	1/15/14	Science Resource Center	None
Beriont, Rosa	Balance & Motion – Gr. 1	1/22/14	Science Resource Center	None
Bivona, Gia- Nicole	Best Coach You Can Be	1/25/14	Cherry Hill, NJ	None
Blizniak, Joann	Land & Water – Gr. 4	1/23/14	Science Resource Center	None
Bonilla, Eugenia	Balls & Ramps - Kindergarten	1/15/14	Science Resource Center	None

13. Continued:

Bosio, Lauren	CBI-Training at LRC	12/10/13	Morris Plains, NJ	Registration \$11.00 <small>11-000-219-580-00-000-33</small>
Brunton, Laura	Land & Water – Gr. 4	1/23/14	Science Resource Center	None
Burge, Micah	Helping Disobedient, Disruptive, Defiant and Disturbed Students	12/5/13	Bloomfield, NJ	None
Burke, Kathleen	Land & Water – Gr. 4	1/23/14	Science Resource Center	None
Burress, Durell	Mixtures & Solutions – Gr. 5	1/24/14	Science Resource Center	None
Bury, Jamal	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Campbell, Eileen	Instructional Strategies & Management	12/3/13	Linden, NJ	None
Cassidy, Jacqueline	NJAFPA’s Winter Training Institute	12/6/13	Eatontown, NJ	Registration \$149.00 <small>11-000-223-580-00-000-06</small>
Castenheira, Nicole	Balls & Ramps – Kindergarten	1/15/14	Science Resource Center	None

13. Continued:

Cataline, Joseph	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals \$200.00 Travel \$85.00 11-000-223-580-00-000-20
Ceballo, Elba	Counseling the Bully	12/12/13	Monroe, NJ	Registration \$75.00 Transportation \$20.00 11-000-223-580-00-000-54
Charles, Tamika	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Cleary, Denise	NJDOE-NJTRAx Technology Readiness Regional Meeting	12/16/13	Hamilton, NJ	None
Cleary, Denise	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals \$200.00 Travel \$85.00 11-000-221-580-00-000-04
Colacitti, Phyllis	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Cordiero, Despina	Balance & Motion -- Gr. 1	1/22/14	Science Resource Center	None
Degnan, William	Creating College-Ready and Work-Ready Students	12/11/13	Westfield, NJ	None

13. Continued:

DiPolvere, Celia	CBI-Training at LRC	12/10/13	Morris Plains, NJ	Registration \$11.00 <small>11-000-219-580-00-000-33</small>
DiPolvere, Celia	Transition Coordinators Network of NJ	1/15/14 Snow day 1/22/14	Edison, NJ	None
DiVito, Gina	Balancing & Weighing – Gr. 2	1/29/14	Science Resource Center	None
Dollard, Aubrey	Common Core Can-Do	12/6/13	Somerset, NJ	None
Dubiel, Aneta	Technology Tools in Social Studies Instruction	1/22/14	Newark, NJ	Registration \$229.00 <small>11-000-223-580-00-000-53</small>
Evan, Katherine	Green Dot	12/11/13 2/12/14 6/4/14	UCRCC Westfield, NJ	None
Fabre, Maria	Communication Skills for Women	12/16/13	Freehold, NJ	Registration \$49.00 <small>11-000-223-580-00-000-20</small>
Fazio, Gail	Early Childhood Leadership Meeting	2/28/14	Monroe, N	Travel \$30.00 <small>20-218-200-580-01-00-34</small>
Fernandez, Tamarra	Helping Disobedient, Disruptive, Defiant and Disturbed Students	12/5/13	Bloomfield, NJ	None
Ficetola, Jessica	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Frankonis, Nicole	Common Core Can Do	12/6/13	Somerset, NJ	None
Gahr, Judy	Common Core Can Do	12/6/13	Somerset, NJ	None

13. Continued:

Gerstel, Mia	Helping Disobedient, Disruptive, Defiant, & Disturbed Students	12/5/13	Bloomfield, NJ	None
Gil, Josefina	Balls & Ramps - Kindergarten	1/15/14	Science Resource Center	None
Gomez, Ingrid	Balls & Ramps – Kindergarten	1/15/14	Science Resource Center	None
Gonzalez, Alberto	NJSIAA/NJSCA Coach’s Clinic	1/10/14	Robbinsville, NJ	Registration \$80.00 11-402-100-580-00-000-03
Gonzalez, Lisa	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Grasso, Gregory	Legal One Training	3/5/14	Monroe, NJ	Registration \$150.00 Travel \$20.00 11-000-221-580-00-000-53
Gundrum, Kristen	Best iPad Apps and iPad Strategies to Increase Students’ Reading and Writing Skills	12/17/13	Newark, NJ	Registration \$229.00 11-000-223-580-00-000-55
Hamilton, Jo Ann	Director of Guidance Services Meetings	2/21/14 3/21/14 4/11/14 6/11/14	Berkley Heights Linden Rahway Kenilworth	Travel \$22.00 #11-000-221-580-00-000-44
Hamilton, Jo Ann	HIB Coordinator Meeting	12/12/13	Westfield, NJ	Travel \$5.00 11-000-221-580-00-000-44

13. Continued:

Hamilton, Jo Ann	UCASE Annual Workshop	3/28/14	Westfield, NJ	Registration \$149.00 11-000-221-580-00-000-44
Higgins, Melissa	Mixtures & Solutions – Gr. 5	1/24/14	Science Resource Center	None
Hoff, Carrie	Land & Water – Gr. 4	1/23/14	Science Resource Center	None
Imbriacco, Margaret	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Irizarry-Clark, Reina	Rutgers Center for Literacy Development 2013-2014 Series	1/23/14	FEA Conf. Center Monroe, NJ	Registration \$145.00 11-000-223-580-00-000-55
Jackson, Julie	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Joseph, Karyn	Balancing & Weighing – Gr.2	1/29/14	Science Resource Center	None
Karp – Weisbrot, Stacie	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Koziol, Nancy	Balance & Motion – Gr. 1	1/22/14	Science Resource Center	None
Kurzwell, Jacqueline	Balance & Motion – Gr. 1	1/22/14	Science Resource Center	None
Lee, Larissa	National Writing Project at Rutgers	2/8/14	New Brunswick, NJ	Registration \$85.00 11-000-223-580-00-000-05

13. Continued:

Lorenzetti, Matthew	Legal One Staff Rights, Staff Accountability & School Ethics	3/5/14	Monroe, NJ	Registration \$150.00 11-000-221-580-00-000-57
Luc, Marthelly	Land & Water – Gr. 4	1/23/14	Science Resource Center	None
Lukaszewski, Brian	Technology Tools in Social Studies Instruction	1/22/14	Newark, NJ	Registration \$229.00 11-000-223-580-00-000-53
Lukko, Christine	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Marzulla, Lisa	Balls & Ramps – Kindergarten	1/15/14	Science Resource Center	None
Modrak, Antoinette	NJDOE Common Core & PARCC	12/6/13	Eatontown, NJ	Registration \$149.00 11-000-240-580-00-000-05
Moreau, Debra	Trending Issues for School Based Speech Pathologists	12/6/13	Union, NJ	None
Moriarty, Mary	Green Dot	12/11/13 2/12/14 6/4/14	UCRCC Westfield, NJ	None
Moss, Eileen	North East Conference for Speech Pathologists	12/9/13	Newark, NJ	None
Mulligan, Karen	Balls & Ramps - Kindergarten	1/15/14	Science Resource Center	None
Musso, Melissa	Balancing & Weighing – Gr.2	1/29/14	Science Resource Center	None

13. Continued:

Pasieka, Monica	DECA Regional Conference	1/8/14 Snow date 1/10/14	Edison, NJ	None
Paskewicz, Christopher	Southern Regional Leadership Conference	1/8/14	Sewell, NJ	None
Paskewicz, Christopher	Statewide Advisors Meeting	2/12/14	Franklin Township, NJ	None
Patterson, Shamona	Green Dot	12/11/13 2/12/14 6/4/14	UCRCC Westfield, NJ	None
Pekosz, Heather	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Penaranda, Eliana	Diversity Council Meeting	1/24/14 5/9/14	Kean University, Union, NJ	None
Perez, Toni	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Perezliha, Jamie	Mixtures & Solutions – Gr. 5	1/24/14	Science Resource Center	None
Pierce, CaraJean	Balancing & Weighing -- Gr.2	1/29/14	Science Resource Center	None
Prakapas, Casey	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Principato, Christine	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Reed, Brendan	Mixtures & Solutions – Gr. 5	1/24/14	Science Resource Center	None

13. Continued:

Rivoli – Vasquez, Vanessa	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Robertozzi, Danny	UCASE Annual Workshop	3/28/14	Westfield, NJ	Registration \$149.00 11-000-230-580-00-000-01
Salvato, Stacey	Mixtures & Solutions – Gr. 5	1/24/14	Science Resource Center	None
Scaldino, Joseph	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals \$200.00 Travel \$85.00 11-000-223-580-00-000-20
Scamardella, Laura	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Scherer, Kate	Balance & Motion – Gr. 1	1/22/14	Science Resource Center	None
Scheideman, Eric	Technology Tools in Social Studies Instruction	1/22/14	Newark, NJ	Registration \$229.00 11-000-223-580-00-000-53
Scorese, Marissa	Balance & Motion – Gr. 1	1/22/14	Science Resource Center	None
Seaman, Deidre	Common Core Can Do	12/6/13	Somerset, NJ	None
Secor, Tracey	Balancing & Weighing – Gr.2	1/29/14	Science Resource Center	None
Sleiger, Virginia	Common Core Can Do	12/6/13	Somerset, NJ	None

13. Continued:

Sousa, Melissa	Balls & Ramps - Kindergarten	1/15/14	Science Resource Center	None
Sousa Redgate, Jennifer	Common Core Can-Do	12/6/13	Somerset, NJ	None
Spano, Lara	Mag & Electricity – Gr. 3	1/28/14	Science Resource Center	None
Spazinai, Shannon	Balancing & Weighing – Gr 2	1/29/14	Science Resource Center	None
Spoganetz, Peter	Balancing & Weighing – Gr.2	1/29/14	Science Resource Center	None
Stefanick, Marie	UCASE Annual Workshop	3/28/14	Westfield, NJ	Registration \$149.00 11-000-219-580-00-000-33
Stevens, Rachel	Helping Disobedient, Disruptive, Defiant & Disturbed Students	12/5/13	Bloomfield, NJ	None
Stevens, Sally	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals \$200.00 Travel \$85.00 11-000-223-580-00-000-20
Susko, Arlene	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None
Uddin, Zareena	Southern Regional Leadership Conference	1/8/14	Sewell, NJ	None

13. Continued:

Uddin, Zareena	Statewide Advisors Meeting	2/12/14	Franklin Township, NJ	None
Walker, David	Technology Tools in Social Studies Instruction	1/22/14	Newark, NJ	Registration \$229.00 11-000-223-580-00-000-53
Walters, Michael	NJDOE-NJTRAx Technology Readiness Regional Meeting	12/16/13	Hamilton, NJ	None
Walters, Michael	NJASA Techspo 2014	1/30/14 1/31/14	Atlantic City, NJ	Registration \$385.00 Lodging/Meals \$200.00 Travel \$85.00 11-000-223-580-00-000-20
William-Warner, Lisa	Skills Training for Struggling Kids	12/10/13	Eatontown, NJ	Registration \$199.99 11-000-219-580-00-000-33
Zuena, Anna	Seeds to Plants – Pre-K	1/14/14	Science Resource Center	None

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

Workshop	Provider	Dates	Location	Cost
How to Use the iTouch TV	Zhang, Qi	12/7/13	LHS Confucius Classroom #201	Presenter \$200.00 20-015-100-300-00-000-54

14. Continued:

Chinese Painting and Calligraphy Workshop	Zhang, Qi	2/26/14	LHS Confucius Classroom #201	Presenter \$200.00 20-015-100-300-00-000-54
WIDA Early English Language Development Standards	LaMastra, Kevin	12/2/13	School Nine Library	\$45.00 20-241-100-100-00-000-54 Title III

15. Approve the following staff to conduct Parent Nights and Workshops pertaining to the Technology One to One (TOTO) initiative throughout the 2013-2014 school year at the contractual rate of \$27.00 per hour Account 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04

NAME	NAME
Alvarez, Jorge	Krupski, Kimberly
Bachman, Kimberly	Lord-Dollard, Aubrey
Bongiovi, Laura	Marchica, Russell
Burke, Kathleen	Mastriano, William
Capalabo, Tracey	Mazurek, Gary
Capana, Lisa	Mazurek, Melissa
Cataline, Joseph	Milkosky, Allison
Corona, Lisa	Ortiz, Lizzie
DeCastro, Mark	Pekosz, Michael
Delgado, Eloy	Push, Leah
DeNunzio, JoAnn	Ramirez, Rosa
DeTrolio, Jennifer	Rivera, Karen
English, Cheryl	Scaldino, Joseph
Fischetti, Anthony	Schoenfelder, Katusca
Grygo, Andrew	Schulz, Howard
Happel, Wayne	Schweikardt, Walter
Higgins, Melissa	Steven, Sally
Hollus, Albert	Valentino, Rudy
Ioviero, Lauren	Walker, David
Kang, Melissa	Walker, Kate Lynn
Kefalas, Kim	Weiss, Christa
Kozak, Lisa	Werner, Emily

16. Approve the submission of the Title I Comparability report for the 2013-2014 school year.
17. Approve Linden resident students to participate in the *Interdistrict Public School Choice Program* [N.J.A.C. 6A:12], commencing with the 2014-2015 school year, for the current grades and numbers of students listed. (Names of individual students on file in the Office of the Superintendent.)

Current Grade	Number of Students
6	7
7	6
8	6
9	2
10	1

18. Grant permission for a delayed start of school on March 4, 5, 6, 2014 at 10:15 a.m. for 9<sup>th</sup>, 10<sup>th</sup> grade students and 12<sup>th</sup> grade students who passed the HSPA.
19. Grant permission for Linden High School to continue a Memorandum of Understanding with the Union County Rape Crisis Center to provide Green Dot Intervention Training for participating students and faculty advisors for a period of one year. No cost to district.
20. Grant approval to submit to the Union County Superintendent of Schools the Nonpublic Technology Initiative Program Agreement.
21. Grant approval to enter into an agreement with Sts. Mary & Elizabeth Academy and Sinai Christian Academy to provide technology as per the Nonpublic Technology Initiative Program for the 2013-2014 school year.
22. Approve Michael Walters, Director of Technology and Vocational Programs and William Mastriano, Administrative Assistant for Federal Programs to act as the designated program contacts for the Nonpublic Technology Initiative Program.
23. Approve submission of the Race to the Top III Grant interim report for the 2013-2014 school year.
24. Approve three (3) elementary teachers to work five hours each at the contractual rate of \$27.00 per hour to create benchmarks for the elementary World Languages curriculum. To be paid from account #11-120-100-101-00-000-54 not to exceed \$500.00.

25. Approve three (3) middle school teachers to work five hours each at the contractual rate of \$27.00 per hour to create benchmarks for the middle school World Languages curriculum. To be paid from account #11-130-100-101-00-000-54 not to exceed \$500.00.
26. Approve five (5) high school teachers to work five hours each at the contractual rate of \$27.00 per hour to create benchmarks for the high school World Languages curriculum. To be paid from account #11-140-100-101-00-000-54 not to exceed \$800.00.
27. Approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance and District Performance Review for the 2013-2014 school year to the NJDOE. Copies in the hands of Board Members and posted on website for public comment.
28. Grant permission to conduct 2014-2015 Pre-Kindergarten, Kindergarten, and T.E.D.D.Y. Program Roundup, on the dates and times listed:

Day	Date	Time
Monday	March 3, 2014	9:00 a.m.-12:00 p.m.
Tuesday	March 4, 2014	12:30 p.m.-2:30 p.m.
Monday	March 10, 2014	9:00 a.m.-12:00 p.m.
Friday	March 14, 2014	5:00 p.m.-7:00 p.m.

29. Approve the Early Dismissal Time Schedule for the 2013-2014 school year:

SCHOOL	GRADE	CLASSES START	DISMISSAL (NO LUNCH)	DISMISSAL (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 Pre K a.m. Pre K p.m.	8:45 am 8:45 am 12:50 pm	12:45 pm	1:00 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

30. Approve the enrollment as follows:

School Name	Student	Enrollment	District Payment
Lady Liberty Academy Charter School	AP	10 Month	\$16,163.00
Queen City Academy Charter School	SS	10 Month	\$10,722.00
Phillip's Academy Charter School	MP	10 Month	\$10,722.00

31. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the October 29, 2013 regular meeting as listed:

Case	HIB	Action
LHS-23	Undetermined	Counseled, Mediation, Disciplined
LHS-22	Yes	Counseled, Disciplined
MMS-150	Undetermined	Counseled, Warned
MMS-149	Yes	Counseled, Warned
MMS-148	No	Counseled, Monitored, Warned
SMS-137	Yes	Counseled, Disciplined
SMS-136	Undetermined	Counseled, Monitored
SMS-135	Undetermined	Counseled, Educated
SMS-134	No	Counseled
SMS-133	No	Counseled, Disciplined
SMS-132	Yes	Counseled, Disciplined
SMS-131	No	Counseled, Counseled
LHS-23	Undetermined	Counseled, Mediation, Disciplined
LHS-22	Yes	Counseled, Disciplined
MMS-150	Undetermined	Counseled, Warned
MMS-149	Yes	Counseled, Warned

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski			X		
Mrs. Beviano	X		X		#21
Mr. Frank			X		
Mrs. Hudak		X	X		
Mrs. Ormon			X		
Mr. Scaldino			X		#13 & #15
Mr. Kolibas			X		
Mr. Russell			X		

Motions 1 – 31 Carried.

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

1. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Hardy, Loretta	12 mo. Secretary	Special Education	21years	10/1/13

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 they so faithfully and conscientiously rendered, and be it further

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

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

Date	Item	Action
06/25/13	30 & 31	Add Marchese, Diana to work after school detention and Saturday school for the 2013-2014 school year.
08/27/13	4	Amend Ferreira, Kristen to read 10/15/13 through 11/05/13 Medical/Sick and 11/11/13 through 1/24/14 FMLA/FLA Unpaid.
10/29/13	26	Amend Roger Rotondi stipend to read \$7155.00.
10/29/13	11	Amend Vasquez, Genesis to include 1and1/2 hr. prep time.
10/29/13	18	Amend Beriont, Clinton leave to read 9/30/13 through 12/13/13 Medical.

3. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Jaco, Jason	P/T Aide	School 4	11/6/13

Minutes/Management Operations  
November 26, 2013

4. Appoint the following staff for the 2013 – 2014 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>							
MacCray, Suzanne	12/1/13	MA	7	Title I Teacher	School 1 & 4	Budget/R	\$58,552
Torres, Marissa <sup>1</sup>	1/02/14	BA	1	Pre-K Teacher	School 10	Budget/R	\$50,099
DeOliveira, Tania <sup>2</sup>	12/1/13	BA	1	Elementary Teacher	School 4 Grade 3	Budget/R	\$50,099
Hodge, Christopher <sup>3</sup>	1/02/14	BA	1	Elementary Teacher	School 1 Grade 2	Budget/R	\$50,099
Mannuzza, Staci <sup>4</sup>	12/1/13	BA	1	Elementary Teacher	School 10 Grade 3	Budget/R	\$50,099
Dey, Tara <sup>5</sup>	1/21/14	BA	1	Health/Physical Education	High School	Budget/R	\$50,099
Campbell, Maura	1/02/14	MA+30	15	12 mo. LDTC-Child Study Team	High School	Budget/R	\$106,394
<b>NON CERTIFIED</b>							
Darden, Tiffani	1/02/14			Staff Accountant	Admin Bldg	Budget/N	\$69,403
Kelly, Jeffrey	12/1/13			Hall Monitor	High School	Budget/R	\$23,621
Isaac, Nadege	12/1/13			P/T Aide	School 4	Budget/R	\$20.38/hr.

1. Long term maternity replacement for J. Bacon
2. Long term maternity replacement for K. Bachmann
3. Long term maternity replacement for M. Wengerter

4. Long term replacement for K. Kefalas
5. Long term maternity replacement for D. Kushner

5. Appoint Denise Cleary, Assistant Superintendent, as the Linden District DCP&P Liaison Officer for the 2013-2014 school year.
6. Retroactively appoint Michelle Rodriguez as acting Principal at School No. 5 effective November 12, 2013 through December 6, 2013. Pay established on a per diem basis, based on the 12-month Elementary School Principal MA Guide – Step 1. Salary \$104,982 prorated.

7. Appoint the following students to work part-time for the 2013-2014 school year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. (Account #11-000-262-100-00-020-00).

Name
Malakuskie, Clint
Ramirez, Juan

8. Appoint the following individuals to work part-time for the 2013-2014 school year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. (Account #11-000-262-100-00-020-00).

Name
Weber, Dana
Wozniak, Joshua

9. Appoint the following staff for early morning security as needed at School No. 2 from 8:00am – 8:25am for the 2013-2014 school year at the contractual rate of \$27.00/hr. Account #11-120-100-101-00-001-00.

Name	Title
Bodden, Albert	Security
Constantine, Alicia	Security
Cushing, Robert	Security
Esteves, Cristina	Security
Firestone, Michael	Security
Froner, Kandra	Security
Gahr, Judy	Security
Hernandez, Sandra	Security
Jackson, Julie	Security
Nappa, Christopher	Security
O'Donnell, Cara	Security
Poskay, Beverly	Security
Reed, Brendan	Security
Wisnowski, Karen	Security

10. Appoint the following staff to work Athletic Security at their assigned locations for various events throughout the 2013-2014 school year at the contractual rate of \$50.00 per event. (Account #11-000-266-100-00-000-00).

Name
Kelly, Jeffrey

11. Appoint the following Medical Bus Aide for the 2013-2014 school year:

Name	Location
Gantt, Chatina	School 2

12. Appoint the following staff to work as Family Science Advisors at \$30/hr. Not to exceed \$1080.00. Account #11-120-100-101-000-13

Name	Location
Miksiewicz, Geraldine	School 6
Sleiger, Virginia	School 6

13. Approve the transfer of the following staff:

Name	From	Position	To	Position	Effective Date
DelGuercio, Jacqueline	Supervisors Office	12 mo. Secretary	LHS Guidance	12 mo. Secretary	1/02/14
Kuzma, Sophie	Business Office	12 mo. Secretary	Supervisors Office	12 mo. Secretary	1/02/14

14. Authorize the collection/donation of sick days to employee #04-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days will be submitted to the superintendent.
15. Authorize the collection/donation of sick days to employee #05-13/14 from staff members for the 2013-2014 school year. Names of the staff members and number of days will be submitted to the superintendent.
16. Authorize payment to the estate of William Murphy:

Category	Days	Amount
Vacation	15	\$6,138.15
Sick/Article	94	\$4,700.00

17. Change in degree for the following staff effective January 1, 2014, as per negotiated contract.

Name	Location	Degree
Benner, Lynn	McManus	MA+30
Macchiarelli, Dena	McManus	MA+30
Mulligan, Karen	School 1	MA
Paulino, Catherine	McManus	MA+30
Werner, Emily	School 4	MA
Wisniewski, Robyn	School 4	MA

18. Leave of absence:

Name	Assignment	Location	From	To	Reason
Blizniak, Joann <sup>4</sup>	Teacher	School 1	11/14/13	1/08/14	FMLA
Bouldin, Doris <sup>1</sup>	Paraprofessional	School 1	11/11/13	11/27/13	Medical
Brown, Darryl <sup>2</sup>	Paraprofessional	McManus	01/27/14	05/09/14	Personal
Gutierrez, Paulina <sup>2</sup>	P/T Aide	School 6	12/02/13	12/06/13	Personal
Kefalas, Kim <sup>3</sup>	Teacher	School 10	11/11/13	01/21/14	Medical
Kefalas, Kim <sup>2</sup>	Teacher	School 10	01/22/14	04/16/14	FMLA
Kefalas, Kim <sup>2</sup>	Teacher	School 10	04/17/14	05/26/14	Medical
Kondratowicz, Dariusz <sup>1</sup>	Teacher	LHS	12/06/13	12/20/13	Medical
Krakowski, Frank <sup>3</sup>	Custodian	LAST	10/08/13	11/20/13	Medical
Krakowski, Frank <sup>2</sup>	Custodian	LAST	11/21/13	11/29/13	FMLA
Krus, Russell <sup>1</sup>	Custodian	School 6	11/06/13	12/31/13	Medical
Marzulla, Lisa <sup>1</sup>	Teacher	School 4	11/20/13	12/05/13	Medical
Marzulla, Lisa <sup>2</sup>	Teacher	School 4	12/06/13	12/13/13	FMLA
McGhee, Laurence <sup>2</sup>	Crisis Intervention	McManus	01/27/14	05/09/14	Personal
Oliveira, Fernanda <sup>1</sup>	Custodian	Soehl	11/18/13	01/02/14	Medical
Puschel, Diane <sup>1</sup>	P/T Aide	School 2	11/21/13	12/09/13	Medical
Sams, Leighton <sup>1</sup>	Custodian	School 5	11/19/13	12/13/13	Medical
Smith, Lisa <sup>2</sup>	Paraprofessional	School 5	01/02/14	01/03/14	Personal
Vosseler, Vincenza <sup>1</sup>	Teacher	School 5	02/18/14	05/02/14	Medical
Vosseler, Vincenza <sup>2</sup>	Teacher	School 5	05/05/14	06/30/14	FMLA/FLA
White, Jane <sup>2</sup>	Paraprofessional	School 5	11/14/13	01/08/14	FLA

1. Using sick days

2. Unpaid

3. Using sick and vacation days

4. Using sick days then unpaid

19. Appoint the following substitute custodians for the 2013-2014 school year at the contractual rate of \$75.00 per day.

Name
Julius, Bewilda
Waked, George

20. Appoint the following staff to fill vacant coaching position for Winter 2013-2014:

Name	Sport	Position	Salary	Step
Dotro, Alessia*	HS Cheerleading	Assistant Advisor	\$2,430.00	1

\*Pending County Superintendent approval

21. Appoint the following substitutes for 2013-14 school year at the rates listed:

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

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

Names	Names
Aniello, Kathleen	Gatling, Audrey
Burt, Linda Ann	Insogna, Joseph
Campbell, Megan	Kulmaczewska, Elzbieta
Carothers, Antoinette	Lanning, Ashley
Castro-Valencia, Dolores	Lopez, Joan
Davis, Shanayah	Medina, Marysol
Davis, Yasminda	Oamen, Faith
Dey, Tara	Primus, Heather
Dotro, Alessia	Wlodarczyk, Beata
Frank, Austin	

22. Be it resolved that the Board approves the Settlement Agreement and Release between the Board and the Linden Education Association, resolving the matter docketed before the State Board of Mediation as AR-2013-689, and

Be it further resolved that the Board authorizes the Board President and the Board Secretary/Business Administrator to execute all documents and take actions as necessary to effectuate the terms of the settlement agreement. A copy of the Agreement is on file in the Board Secretary's Office.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Strazzella			X		
Mr. Topoleski			X		
Mrs. Beviano			X		
Mr. Frank			X		#21
Mrs. Hudak	X		X		
Mrs. Ormon		X	X		
Mr. Scaldino			X		
Mr. Kolibas			X		
Mr. Russell			X		#22

Motions 1 – 22 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 October 31, 2013 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 October 2013. (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for salaries and supplemental payroll for the month of November 2013.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the months of June and October 2013.
7. Treasurer’s Report for the month of October 2013. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Amend Board action on past agendas as follows:

Date	Item	Action
10/29/13	19	Accept donation of a King Alto Saxophone from Donna Senyszyn for School #1.

9. Accept funds in the amount of \$6,000.00 from Merck Institute for Science Education (MISE) in support of the district’s science staff to attend the 2014 National Science Teachers Association Convention, Boston, MA.

10. Accept funds in the amount of \$4,000.00 from The Rotary Roundball Classic, Charleston, SC, representing a donation to defer costs of the Boys Varsity Basketball Tournament participation from December 27, 2013 to December 30, 2013.
11. Accept funds in the amount of \$200.00 representing School #4's portion of the proceeds from the Kiwanis Children's Specialized Hospital Walk-a-Thon.
12. Accept funds in the amount of \$86.00 from Target "Give with Target" program for the benefit of School #5.
13. Accept funds in the amount of \$85.90 from Target "Take Charge of Education" program for the benefit of School #2.
14. Accept funds in the amount of \$74.26 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.
15. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
16. Approve the following Amendment Resolution of the Plan Administrator for the Linden Board of Education:

WHEREAS, effective July 1, 2012, the Linden Board of Education ("Corporation") adopted the Linden Board of Education Flexible Benefit Plan ("Plan") for the benefit of its employees;

WHEREAS, pursuant to Section 8.1 of the Plan, the Corporation may amend the Plan at any time by an instrument in writing.

NOW THEREFORE, BE IT RESOLVED, that the Plan is hereby amended and restated effective January 1, 2014 as an employee welfare benefit plan to be maintained by the Corporation pursuant to Section 125 of the Internal Revenue Code, and that a copy of the plan document, as amended and restated, be attached to these resolutions; and be it further

RESOLVED, that the proper officers of the corporation are authorized to execute the amended and restated Plan, to receive employee contributions and pay benefits as provided therein, and to do every other act or thing necessary or proper to meet and comply with the obligations of the Corporation as therein provided and to carry these resolutions into full force and effect, and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

17. 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	Serial No./BOE Tag
LHS	1	Decker & Son Piano	None

FACILITIES:

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

Activity/Location	Day and Time	Date
<u>PTA Zumba Fundraiser</u> Gymnasium	Monday-Friday 6:30 p.m.-8:30 p.m.	<u>2014</u> January 13,14,15,16,17

2. Use of facilities at no charge as requested by J. White-Bryant, Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>Holiday Bazaar Set-up</u> Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	December 11, 2013
<u>Holiday Bazaar</u> Gymnasium	Wednesday & Thursday 8:30 a.m.-3:30 p.m.	<u>2013</u> December 12,13
<u>PTA Meetings</u> Gymnasium	Tuesday & Wednesday 5:30 p.m.-7:00 p.m.	<u>2013</u> December 18 <u>2014</u> January 14 February 11 March 11 April 8 May 13 June 10

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

Activity/Location	Day and Time	Date
<u>General Meeting</u> Administration Building Conference Room	Tuesday 4:30 p.m.-5:00 p.m.	December 3, 2013

4. Use of facilities at no charge as requested by T. Birch, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Zumba Night</u> Gymnasium	Friday 5:30 p.m.-9:30 p.m.	January 10, 2014
<u>PTA Snack Sales</u> Lobby	Friday 3:00 p.m.-4:00 p.m.	January 3, 2014 to June 13, 2014

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

Activity/Location	Day and Time	Date
<u>2013-2014 Winter Wrestling Program</u> Wrestling Locker Room at John Beriont Field House	Monday, Wednesday, Friday 6:30 p.m.-8:30 p.m.	<u>2013</u> December 2, 4, 6, 9, 11, 13, 16, 18, 20  <u>2014</u> January 6, 8, 10, 13, 15, 17, 22, 24, 27, 29, 31 February 3, 5, 7, 10, 14, 19, 21, 24, 26, 28 March 3, 5, 7, 10, 12, 14
<u>2014 Indoor Youth Soccer League Practice</u> McManus Middle School Gymnasium	Tuesday & Thursday 6:30 p.m.-9:30 p.m.	<u>2014</u> January 7, 9, 14, 16, 21, 23, 28, 30 February 4, 6, 11, 13, 18, 20, 25, 27 March 4, 6, 11, 13, 18, 20, 25, 27

6. Use of facilities at no charge as requested by J. Wade, President, Prestige Prep Academy:

Activity/Location	Day and Time	Date
<u>Basketball Practice</u> Soehl Middle School Gymnasium	Monday & Friday 6:30 p.m.-9:00 p.m.	<u>December 2, 2013 to June 6, 2014</u>

7. Use of facilities at no charge as requested by M. Alvarez & Z. Cortez-Birto, Co-Leaders, Daisy/Brownie Troop #40314:

Activity/Location	Day and Time	Date
<u>Daisy/Brownie Troop Meetings</u> School No. 10 Cafeteria	Tuesday & Thursday 6:30 p.m.-8:30 p.m.	<u>2013</u> December 5,10, 12, 17  <u>2014</u> January 2,7,9,16,21,23,28,30 February 4,6,13,18,20,25,27 March 4,6,13,18,20,25,27 April 1,3,10,15,29 May 1,6,8,13,15,20,22,27,29 June 5,10,12,17,19

8. Approve the dedication of the Linden High School basketball court to Phil Colicchio for his outstanding achievement as the Linden High School basketball coach.

FINANCE:

Roll Call:

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

Motions 1 – 18 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 8 Carried.

Planning & Policy Committee, upon recommendation of the Superintendent and the Assistant Superintendent, present the following motions to the Linden Board of Education for approval:

1. First Reading:

Policy Number	Title
2130	Principal Evaluation
4116	Evaluation of Teaching Staff Members

Roll Call:

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

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: The Delegate Assembly met on November 14<sup>th</sup>; a brief report was given.

UCSBA Delegate

Mrs. Beviano: Deferred to Mr. Topoleski: Attended the county meeting and gave a brief report.

UCESC Delegate:

Mrs. Ormon: No report at this time.

EST

Mrs. Beviano: No report at this time.

EST for Students and Special Education:

Mr. Topoleski: No report for special education. For students there was a meeting on the 12<sup>th</sup> and discussion was held on social events. They were also concerned about large class sizes and asked if there would be a class for college applications and scholarships. The next meeting is scheduled for December 10<sup>th</sup>.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Ormon took a moment to wish the families in Linden a Happy and Healthy Thanksgiving and reminded all that through all adversity, there is always something to be thankful for. She congratulated Loretta Hardy on her retirement.

Mr. Russell also wished his fellow board members, staff and the entire district a Happy Thanksgiving. He reminded everyone that tomorrow evening is the annual Linden v. Union football game at Tiger Stadium.

Comments from the Public:

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.

Gregg Steir  
LHS Language Arts Teacher – Room 303

What are the thoughts of the Linden Board of Education about the trends/changes in Linden High School, specifically the creation of SGO's, the new laptop computers which will change the paragon of teaching and the standards of teacher evaluations? Dr. Robertozzi answered that anytime there is something new, it's challenging. However, he feels the new changes are positive. He briefly elaborated.

Mrs. Ormon added that each student having a computer is very exciting. Offices are now trying to embrace the "green" initiative and go paperless. She believes that in the next decade, businesses will be going green and it's exciting that our children will see how important it is. She hopes our parents and taxpayers see that the cost now is nothing compared to what the savings will eventually be in the coming years.

There being no further business to discuss, Mr. Frank made a motion to adjourn at 7:42 p.m., seconded by Mr. Topoleski. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary