

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 22, 2016 at 7:00 p.m.

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

On April 28, 2016 notice was sent to the Home News Tribune, Star Ledger, the Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

ROLL CALL: 7:00 p.m.

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

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Committee of the Whole held on October 13, 2016 and the Regular Meeting held on October 18, 2016. (Copies in hands of Board Members).

Roll Call:

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

None.

SUPERINTENDENT'S REPORT:

1. See Information to the Board.
2. Dr. Robertozzi wished all Board Members, students, staff and parents a Happy and Healthy Thanksgiving.
3. HIB Report.
4. Prior to tonight's Board Meeting, School #8 faculty and staff held a "Feast of Literacy" event. It was made possible by a grant received through the LEA and the NEA.

5. The High School girls' varsity soccer team won 13 games breaking or tying several school records in the process. They had the most wins, most shutouts, longest winning streak, qualified for the State Tournament and two rounds of the Union County Tournament. Seniors Mihalia Sarris, Ashley Paulino, Brittany Bornstad, Flora Micheludis, and Rachel Rocha are all receiving post season awards for their play by the UC Conference, NJGSCA and/or the UCGSCA which will be presented at dinners held later in the year.

Dr. Robertozzi introduced Coach Mehalick who presented his coaches and the girls with certificates of recognition.

6. The varsity girls' volleyball team was then introduced. They finished their overall record of 17-5 winning the Union County Conference Mountain Division. This is the program's 2nd division title in four years. The girls qualified for the NJSIAA State Tournament for the 5th time over the past six seasons. The team reached the semifinal round of the UC Tournament for the first time in history eventually losing to Union Catholic.

Dr. Robertozzi introduced Coach Fekete. Mr. Fekete pointed out that the one thing he'll remember most about this team is that there were 14 players who all maintained a 3.0 or higher grade point average; nine of the 14 maintained a 3.7 or higher. The players were then presented with certificates of recognition.

No action this meeting.

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

1. Approve the enrollment as required by State Law, of the following handicapped students in specialized program for the 2016-2017 school year in accordance with their Individualized Educational Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Gateway School 60 High Street Carteret, NJ 07008	11/7/16	53,191.80 annual 295.51 per diem
Visually Impaired	Concordia Learning Center 761 Summit Avenue Jersey City, NJ 07307	7/1/16-8/12/16	11,346.60 ESY 378.22 per diem
Autistic	The Phoenix School 16 Monsignor Owens Place Nutley, NJ 07110	10/11/16	67,520.70 annual 339.30 per diem
Auditorily Impaired	S.H.I.P. c/o Midland Park 250 Prospect Street Midland Park, NJ 07432	9/6/16-6/23/17	6,750.00 Out of County Fee
Other Health Impaired	Community Therapeutic 570 Belleville Avenue Belleville, NJ 07109	11/14/16	48,682.35 annual 360.61 per diem
Emotionally Disturbed	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	11/14/16	50,412.00 annual 280.07 per diem
Pre-School Disabled	Intensive Therapeutics 274 South Avenue Fanwood, NJ 07023	9/16/16	20,580.00 annual (Includes OT, PT and Speech)

2. Approve termination of the following out-of-district placements for the 2016-2017 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Bonnie Brae 3415 Valley Road PO Box 825 Liberty Corner, NJ 07938	10/24/16	66,600.00 annual 370.00 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Somerset Secondary Academy 7 Finderne Avenue Bridgewater, NJ 08807	9/27/16	51,877.00 annual 5,187.70 monthly
Other Health Impaired	Archway Upper School 185 Raymond Avenue Evesham, NJ 08053	10/11/16	35,856.00 annual 199.20 per diem
Emotionally Disturbed	Gateway School 60 High Street Carteret, NJ 07008	10/26/16	53,191.80 annual 295.51 per diem
Multiply Impaired	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	10/27/16	63,228.60 annual 351.27 per diem
Auditorily Impaired	S.H.I.P. c/o Midland Park 250 Prospect Street Midland Park, NJ 07432	7/5/16-7/28/16	6,750.00 ESY
Other Health Impaired	Washington Academy 25 North 7 th Street Belleville, NJ 07109	11/4/16	50,410.80 annual 280.06 per diem
Pre-School Disabled	Lakeview School 10 Oak Drive Edison, NJ 08837	11/30/16	80,596.00 annual 447.76 per diem

3. Approve assignment of one-on-one paraprofessional for 2016-2017 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Communication Impaired	Mt. Carmel Guild Academy	10/7/16	13,600.00 annual 85.00 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	2 @ 500.00

4. Continued:

Related Services	Fees Not to Exceed
BILINGUAL SOCIAL EVALUATION H & H Bilingual Social Assessments 449 Huntingdon Road Union, NJ 07086	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntington Road Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION The Bilingual Child Study Team 47 Leah Way Parsippany, NJ 07054	900.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Hillmar, Inc. 14 Brookside Terrace North Caldwell, NJ 07006	500.00

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

Related Services	Fees Not to Exceed
Nursing Services Bayada Nursing Services 1460 Livingston Avenue, Bldg. 400, 3 rd Floor New Brunswick, NJ 08902	11/30/16 32,040.00 annual

6. Approve a contract with Essex Regional Educational Services Commission for transportation to Lord Stirling School as follows:

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Lord Stirling School 99 Lord Stirling Road Basking Ridge, NJ 07920	11/1/16-6/23/17	11,178.00

7. Approve transportation for the following students:

Student/ Parent	Dates	Location	Rate per Day	Cost
Student A.P.	10/26/16	Mountain Lakes, NJ	\$152.04	Transportation \$152.04 11-000-270-512-00-000-33
12 LHS Students (Resource Class)	1/5/17	Millburn , NJ	\$324.24	Transportation \$324.24 11-000-270-512-00-000-33

8. Approve home instruction services provided by Union County Educational Services for Linden students enrolled in the Neurorehabilitation Program at Children’s Specialized Hospital, Mountainside, NJ, during the 2016-2017 school year at a rate of \$710.00 per week for special education classified students and \$355.00 per week for general education students.
9. Grant approval to purchase consultative and direct services for Linden High School classified students for school year 2016-2017 through Bergen County Special Services for 18-25 students. Services to include, but not limited to: Community Based Instruction, Job Coaching, Job Development, and Job Searches. Total cost not to exceed \$33,768.00.
10. Grant approval to purchase consultative services to support educational/behavioral programming to classified students from October 18, 2016 through June 30, 2017, through Building Behavior Solutions, LLC. Services to include, but not limited to: classroom observations, educational assessment, functional behavior assessments for challenging behaviors, and behavioral interventions based on functional behavior assessments. Total cost not to exceed \$20,000.00.
11. Approve the following facilities: Trinitas Hospital, High Focus, Mobile Crisis Unit, Proceed, Summit Behavioral, and Summit Hospital to provide crisis response and services to students in the Linden Public School District as needed.

12. Approve the enrollment of the following students for the 2016-2017 school year on a tuition basis from the State of New Jersey who are eligible under the State Educational Stability Act:

Student	Placement	Effective Date	Tuition
J.B.	Soehl Middle School	9/7/16	\$19,983.00
J.B.	School 4	9/7/16	\$16,468.00
K.B.	School 4	9/7/16	\$16,468.00
Z.F.	School 2	9/7/16	\$16,468.00
J.F.	Soehl Middle School	9/7/16	\$16,711.00
G.M.	School 2	9/7/16	\$33,107.00

13. Approve the enrollment, as required by State Law, of the following student for the 2016-2017 school year, as shown below:

Student	Recommended Placement	Effective Date	Tuition
S.L.	Edgewater Park Township Board of Education	9/6/16 – 11/4/16	\$3,247.36

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

Date	Item#	Action
6/28/16	23	Change the account number for the Guild of IB Schools Annual Conference for Bottino, Bernadette from 11-000-223-580-00-000-05 to 11-000-223-580-00-000-04.
7/26/16	15	Change the date for School 8's Spring Pictures from 4/25/17 to 4/5/17.
8/24/16	13	Change the time of the School 2 Fall Festival from 8:30 a.m. – 3:00 p.m. to read 8:30 a.m. – 9:00 p.m. on school grounds.
9/27/16	19	Change the account number for the ACE Your PARCC Assembly from 11-000-240-580-00-000-12 to 11-190-100-320-00-000-12.
9/27/16	22	Change the date of the Marine Officer & Enlisted Opportunities workshop for Augustyniak, Helena from 10/21/16 to 1/20/17.
9/27/16	22	Change the date of the Transition Coordinators Workshop for DiPolvere, Celia from 1/8/17 to 1/18/17.
10/18/16	12	Change the location of the LEAPP meeting from the Gymnasium to the Special Education Department.
10/18/16	14	Change the date of the Kean University trip from 11/17/16 to 11/18/16.
10/18/16	15	Change the date of the 49 th Annual Reading & Writing Conference for Fazio, Gail from 10/27/16 to 10/28/16.

14. Continued:

Date	Item#	Action
10/18/16	15	Change the cost of the Special Education Law in NJ workshop for Wyler, Leah from \$219.00 to \$219.99.
10/18/16	17	Change the account number for the AED/CPR Training to read 11-000-223-320-00-000-04.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	12/8/16	6:00 p.m. – 8:00 p.m. Cafeteria	“Linking Education and Dads” Chili Cook-Off	None
Four	Cataline, Anthony	12/13/16 12/14/16	8:30 a.m. – 4:00 p.m. Reading Room	Holiday Bazaar	None
Four	Cataline, Anthony	12/19/16 Snow date 12/20/16	9:00 a.m. – 10:30 a.m. Cafeteria	Hot Cocoa with Seniors	None
Four	Cataline, Anthony	1/11/17 Snow date 1/12/17	1:15 p.m. – 2:15 p.m. Cafeteria	Martin Luther King with Seniors	None
Four	LaMastra, Kevin	2/3/17	8:45 a.m. – 9:45 a.m. Library	Bilingual/ESL Parent Advisory Committee Meeting	\$50.00 11-000-221-500-00-000-54
Four	Cataline, Anthony	2/9/17 2/10/17 2/13/17	11:00 a.m. – 1:00 p.m. Hallway by Cafeteria	Valentine’s Boutique	None
Five	Scamardella, Laura	12/1/16	9:00 a.m. – 3:00 p.m. Classrooms	Oceans To Go Program	\$625.00 11-000-240-580-00-000-12
Six	Mastriano, William	12/8/16	9:00 a.m. – 10:00 a.m. Hallways	“March of the Leaders” Walk of Fame	None
Six	LaMastra, Kevin	1/27/17	8:45 a.m. – 9:45 a.m. Library	Bilingual/ESL Parent Advisory Committee Meeting	\$50.00 11-000-221-500-00-000-54

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Eight	Rodriguez, Michelle	12/22/16	1:30 p.m. – 2:30 p.m. Gymnasium	First Grade Winter Concert and Pre-K Bells	None
Eight	Rodriguez, Michelle	4/26/17	4:00 p.m. – 8:00 p.m. Art Room	Book Fair Set Up	None
Eight	Rodriguez, Michelle	4/27/17 4/28/17	9:00 a.m. – 2:30 p.m. Art Room	Book Fair	None
Ten	Fazio, Gail	10/4/16	5:30 p.m. – 7:30 p.m. Sunnyside Library	G&T Parent Workshop	\$200.00 11-000-221-600-00-000-34
Ten	Coglianesse, Sandra	2/9/17	9:00 a.m. – 3:00 p.m. Gymnasium	American Heart Association Hoop Shoot	None
SMS	Molinaro, Richard	11/30/16	8:00 a.m. – 10:00 a.m. Cafeteria	Honor Roll Breakfast	None
LHS	Horre, Yelena	11/29/16	6:00 p.m. – 9:00 p.m. Media Center	GAPP Exchange Parent/Student Meeting	None
LHS	Horre, Yelena	11/29/16 11/30/16 12/2/16	8:00 a.m. – 12:00 p.m. Media Center	ASVAB Testing	None
LHS	Horre, Yelena	12/5/16	6:30 p.m. – 8:30 p.m. Auditorium	FAFSA Workshop by HESAA	None
LHS	LaMastra, Kevin	12/8/16	6:30 p.m. – 8:00 p.m. Media Center	Bilingual/ESL Parent Advisory Committee Meeting/ESL Family Night	\$100.00 11-000-221-500-00-000-54
LHS	Horre, Yelena	12/15/16	6:00 p.m. – 8:30 p.m. Room 106	French Exchange Parent Meeting	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	1/16/17	6:00 a.m. – 6:00 p.m. Gymnasium, Auditorium, Cafeteria, Various Classrooms, Main Office, LAST Building Rooms 111A-114A	ROTC – MLK Drill Competition	None
LHS	Horre, Yelena	2/7/17	1:00 p.m. – 2:00 p.m. IT Conference Room	JA Finance Training	None
LHS	Horre, Yelena	4/26/17	3:00 p.m. – 6:00 p.m. Auditorium	Rehearsal/Set up for International Club Show	None
LHS	Horre, Yelena	4/27/17	3:00 p.m. – 8:30 p.m. Auditorium	Set up and International Club Show	None

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

17. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours
Accounting	9-12	20
African-American Studies Course	9-12	20
Adaptive PE	K-12	20
Elementary PE/Health	K-5	20
Middle School PE/Health	6-8	20
High School PE/Health	9-12	20

18. Approve training for *District Staff*, as listed.

Name	Workshop	Dates	Location	Cost
Apalinski, Cynthia	Partnership Liaison Meeting	12/16/16	Rahway, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Barthelus, Shirley	Improving Executive Functions	12/15/16	Edison, NJ	None
Beauchea, Liscet	I&RS Intervention and Referral Services	12/7/16 12/8/16 12/9/16	Parlin, NJ	Registration \$250.00 11-000-223-580-00-000-06
Blizniak, JoAnn	Teasing and Bullying Training	3/23/17	New Brunswick, NJ	None
Cataline, Joseph	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-223-580-00-000-20
Ciprian, Ricardo	An Introduction to Teasing and Bullying Training for School Safety and Climate Teams	2/22/17	New Brunswick, NJ	None
Ciprian, Ricardo	I&RS Intervention and Referral Services	12/7/16 12/8/16 12/9/16	Parlin, NJ	Registration \$250.00 11-000-223-580-00-000-44
Cleary, Denise	InnovateNJ Winter Convening	12/16/16	Jersey City, NJ	None
Cleary, Denise	QSAC Orientation	12/7/16	Union, NJ	None
Cushing, Robert	NAPPI Training	11/14/16 11/15/16 11/16/16 11/17/16	Linden, NJ	None
Degnan, Laura	Conflict Resolution Training	2/23/17	New Brunswick, NJ	None
Dinis, Alicia	13 th Annual Suicide Prevention Conference	12/1/16	Piscataway, NJ	Registration \$49.00 Other Expenses \$20.00 11-000-223-580-00-000-44

18. Continued:

Name	Workshop	Dates	Location	Cost
Donachy, Thomas	National Council of Supervisors of Mathematics Annual Conference (NCSM)	4/3/17 4/4/17 4/5/17	San Antonio, TX	Registration \$355.00 11-000-223-580-00-000-50 Other Expenses \$2,800.00 11-000-223-580-00-000-50
Doria, Kimberly	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$85.00 11-000-223-580-000-09
Dorney, Michele	Infineum/Merck Career Tour	12/1/16	Kenilworth, NJ	None
Dorney, Michele	NJASA Women's Leadership Conference	3/30/17 3/31/17	Monroe, NJ	Registration \$425.00 Other Expenses \$350.00 11-000-230-580-00-000-01
Fernandez, Tamarra	Effective IEP Development: LRE Decision-Making	9/22/16 10/20/16	Trenton, NJ	Other Expenses \$71.00 11-000-219-580-00-000-33
Ferreira, Aneta	Teasing and Bullying Training	3/23/17	New Brunswick, NJ	None
Frankonis, Nicole	Leader to Leader Professional Development Transformational Leadership: Making Curriculum Accessible to All	11/29/16	Monroe Township, NJ	None
Frankonis, Nicole	Grief in the Schoolhouse: Responding to Loss	12/12/16	Monroe Township, NJ	None
Frankonis, Nicole	Leader to Leader Professional Development Breaking Down Barriers to Successful Teaching and Learning	1/5/17	Monroe Township, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Frankonis, Nicole	Mandatory Gang Awareness for Union County Educators	1/9/17 Snow date 1/12/17	Scotch Plains, NJ	None
Frankonis, Nicole	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$170.00 Other Expenses \$5.00 11-000-240-580-000-09
Freeman, Diane	2017 NJAHPERD Annual Convention	2/26/17 2/28/17	Long Branch, NJ	Registration \$100.00 11-000-223-580-00-000-06
Goldstein, Rose	Legal One Hot Issues in School Law	1/23/17	Monroe Township, NJ	Registration \$150.00 11-000-221-580-00-000-60
Goldstein, Rose	Partnership Liaison Meeting	12/16/16	Rahway, NJ	None
Hamilton, Jo Ann	Association of Student Assistance Professionals	2/9/17 2/10/17	Long Branch, NJ	Registration \$295.00 Other Expenses \$70.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	HIB and Discipline for Students with Disabilities	12/6/16	Monroe Township, NJ	Registration \$150.00 Other Expenses \$25.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	The McKinney-Vento Technical Assistance Training	1/6/17	Westfield, NJ	Other Expenses \$5.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	Union County Family Engagement Conference	12/16/16	Clark, NJ	None
Happel, Wayne	Mandatory Gang Awareness for Union County Educators	1/9/17 Snow date 1/12/17	Scotch Plains, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Healy, Bartholomew	An Introduction to Teasing and Bullying Training for School Safety and Climate Teams	2/22/17	New Brunswick, NJ	None
Heffernan-Louka, Debra	Kean University Diversity Council 2017 Educators Conference	1/24/17	Elizabeth, NJ	None
Hoffer, Janice	National Conference of Teachers of Mathematics Annual Conference (NCTM)	4/5/17 4/6/17 4/7/17 4/8/17	San Antonio, TX	Registration \$385.00 11-000-223-580-00-000-50 Other Expenses \$2,800.00 11-000-223-580-00-000-50
Horre, Yelena	Law Enforcement Collaboration and Rapid-Fire Decision Making	12/12/16	New Providence, NJ	Registration \$150.00 11-000-240-580-00-000-05
Horre, Yelena	Legal One Addressing Student Mental Health Issues	12/2/16	Cherry Hill, NJ	Registration \$75.00 11-000-240-580-00-000-05
Imbriacco, Margaret	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$85.00 11-000-223-580-000-09
Irizarry-Clark, Reina	Maximizing Literacy Achievement	12/7/16	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-04
Ives, Kami	Dyslexia From Code to Classroom	1/13/17	Piscataway, NJ	Registration \$120.00 11-000-219-580-00-000-33
Kolibas, Rosalia	An Introduction to Teasing and Bullying Training for School Safety and Climate Teams	2/22/17	New Brunswick, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Kondratowicz, Dariusz	National Council of Supervisors of Mathematics Annual Conference (NCSM)	4/3/17 4/4/17 4/5/17	San Antonio, TX	Registration \$355.00 11-000-223-580-00-000-50 Other Expenses \$2,800.00 11-000-223-580-00-000-50
LaMastra, Kevin	ACTFL Annual Conference	11/17/16 11/18/16 11/19/16 11/20/16	Boston, MA	Registration \$330.00 11-000-223-580-00-000-54 Other Expenses \$1,200.00 11-000-223-580-00-000-54
LaMastra, Kevin	ELL Superintendent Institute	12/12/16	Monroe, NJ	None
Lambrakopoulos, Pelagia	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$170.00 11-000-223-580-000-09
Lee, Mary	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$170.00 11-000-223-580-000-09
Marcino, Matthew	The McKinney-Vento Technical Assistance Training	1/6/17	Westfield, NJ	Other Expenses \$5.00 11-000-223-580-00-000-44
Martin-Cooper, Tanya	PARCC Mathematics Range-Finding Meetings	12/12/16 12/13/16 12/14/16 12/15/16 12/16/16	Chicago, IL	None
Mastriano, William	Mandatory Gang Awareness for Union County Educators	1/9/17 Snow date 1/12/17	Scotch Plains, NJ	None
Miller, Victoria	An Introduction to Teasing and Bullying Training for School Safety and Climate Teams	2/22/17	New Brunswick, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Millstein, Aaron	Conflict Resolution Training	2/23/17	New Brunswick, NJ	None
Mitchell, Benjamin	ITEEA Conference 2017	3/16/17 3/17/17 3/18/17	Dallas, TX	Registration \$440.00 11-000-252-580-00-000-20
Pajak, Slawomir	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-223-580-00-000-20
Paskewich, Christopher	Kean University Diversity Council 2017 Educators Conference	1/24/17	Elizabeth, NJ	None
Paskewich, Christopher	Statewide Advisors Meeting	2/8/17	Somerset, NJ	None
Pekosz, Jennifer	I&RS Intervention and Referral Services	12/7/16 12/8/16 12/9/16	Parlin, NJ	Registration \$250.00 11-000-223-580-00-000-06
Perkins, Atiya	Best Practices for Improving Classroom Management Social Skills – Behavior and Instruction for Children with Special Needs	12/2/16	Monroe Township, NJ	Registration \$169.00 Other Expenses \$17.00 11-000-240-580-000-09
Perkins, Atiya	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$170.00 Other Expenses \$28.00 11-000-240-580-000-09
Robertozzi, Danny	QSAC Orientation	12/7/16	Union, NJ	None
Rodriguez, Martha	Union County Juvenile Officers Association Meetings	2/15/17	Cranford, NJ	Registration \$15.00 Other Expenses \$5.00 11-000-223-580-00-000-44

18. Continued:

Name	Workshop	Dates	Location	Cost
Rotondi, Roger	69 th Annual Eastern Athletic Training Association Convention	1/7/17 – 1/9/17	Philadelphia, PA	Registration \$150.00 Other Expenses \$750.00 11-000-221-580-00-000-03
Sanders, Caitlin	Teasing and Bullying Training	3/23/17	New Brunswick, NJ	None
Scaldino, Joseph	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-223-580-00-000-20
Scamardella, Laura	Mandatory Gang Awareness for Union County Educators	1/9/17 Snow date 1/12/17	Scotch Plains, NJ	None
Stevens, Sally	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-223-580-00-000-20
Sullivan, Richard	National Council of Supervisors of Mathematics Annual Conference (NCSM) National Council of Teachers of Mathematics Annual Conference (NCTM)	4/1/17 4/2/17 4/3/17 4/4/17 4/5/17 AND 4/5/17 4/6/17 4/7/17 4/8/17 4/9/17	San Antonio, TX San Antonio, TX	Registration \$385.00 11-000-221-580-00-000-50 Registration \$355.00 11-000-221-580-00-000-50 Other Expenses \$2,800.00 11-000-221-580-00-000-50
Suszko, Arleen	Assessment and Intervention Strategies Using the DIR/Floortime Approach	10/20/16	Piscataway, NJ	Registration \$220.00 11-000-223-580-000-09

18. Continued:

Name	Workshop	Dates	Location	Cost
Suszko, Arleen	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$85.00 11-000-223-580-000-09
Tartivita, Patricia	Mandatory Gang Awareness for Union County Educators	1/9/17 Snow date 1/12/17	Scotch Plains, NJ	None
Trochimowicz, Iwona	UCEA/NJEA Professional Development Workshop	1/27/17 1/28/17 1/29/17	Long Branch, NJ	Registration \$85.00 11-000-223-580-000-09
Uddin, Zareena	Kean University Diversity Council 2017 Educators Conference	1/24/17	Elizabeth, NJ	None
Uddin, Zareena	Statewide Advisors Meeting	2/8/17	Somerset, NJ	None
Vasquez, Genesis	Infineum/Merck Career Tour	12/1/16	Kenilworth, NJ	None
Vasquez, Genesis	Montclair State University Counselor Workshop	12/9/16	Montclair, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Viana, Steven	69 th Annual Eastern Athletic Training Association Convention	1/7/17 – 1/9/17	Philadelphia, PA	Registration \$150.00 Other Expenses \$750.00 11-000-221-580-00-000-03
Waite, Cheryl	Montclair State University Counselor Workshop	12/9/16	Montclair, NJ	Other Expenses \$25.00 11-000-223-580-00-000-44
Walters, Michael	InnovateNJ Winter Convening	12/16/16	Jersey City, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Walters, Michael	NJASA Techspo 2017	1/26/17 1/27/17	Atlantic City, NJ	Registration \$425.00 Other Expenses \$225.00 11-000-221-580-00-000-20
Wean, Vickie	Maximizing Literacy Achievement	12/7/16	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-04
Zucker, Lisa	Non-Medicated Interventions for Children with ADHD and Sensory Processing Challenges	12/8/16	Parsippany, NJ	None
Zucosky, Margaret	National Conference of Teachers of Mathematics Annual Conference (NCTM)	4/5/17 4/6/17 4/7/17 4/8/17	San Antonio, TX	Registration \$385.00 11-000-223-580-00-000-50 Other Expenses \$2,800.00 11-000-223-580-00-000-50

19. Approve *After School Tutorial Program* as listed:

After School Tutorial Program Grades 3, 4, 5	School Ten	February 16,21,23,28 March 2,7,9,21,23,28,30 April 4,6,11,25,27	6 teachers for 16 hours @ \$30.00 for a total of \$2,880.00 11-120-100-101-00-000-17
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20. Approve *Professional Development Activities*, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Suicide Prevention Training	Newbridge Services, Inc. - Mary Vineis	11/8/16	ALT/TOP	\$400.00 11-000-223-500-00-000-44

21. Approve Linden resident students to participate in the *Interdistrict Public School Choice Program* [N.J.A.C. 6A:12], commencing with the 2017-2018 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
Pre-K	1
6	2
7	6
8	6

22. Approve the *Charter School* enrollment as listed below:

School Name	Student	Enrollment	District Payment
Essex County Team Academy	AG, LM, LM, SS, ZW, ZW	10 Month	\$94,068.00
Somerset County Thomas Edison EnergySmart	CR	10 Month	\$10,167.50
Union County Queen City Academy	QF	10 Month	\$15,340.00
Union County Team Academy	JC, RC	10 Month	\$30,680.00

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

Number of Students	Course	Total Cost
19	Introduction to Art	\$7,581.00
11	Personal Finance	\$2,194.50

24. Grant approval for the following *2017 District Chinese New Year Celebration* schedule:
Friday, January 27, 2017.

Leave L.A.S.T.	7:45 a.m. Orchard Terrace
Soehl	8:00 a.m. – 8:30 a.m.
Six	8:45 a.m. – 9:15 a.m.
Eight	9:30 a.m. – 10:00 a.m.
One	10:15 a.m. – 10:45 a.m.
LUNCH	11:00 a.m. – 12:00 p.m. Lunch at McManus
McManus	12:15 p.m. – 12:45 p.m.
Ten	1:00 p.m. – 1:30 p.m.
Return to L.A.S.T.	1:45 p.m. Orchard Terrace

25. Grant approval for Suylin Sanchez to conduct a survey with teachers at School 2 for research related to required coursework for a Masters of Arts Program at Kean University.
26. Grant approval to submit to the Union County Interim Executive Superintendent of Schools the Nonpublic Technology Initiative Program Agreement.
27. Grant approval to enter into an agreement with Sinai Christian Academy to provide technology as per the Nonpublic Technology Initiative Program for the 2016-2017 school year.
28. Approve Michael Walters, Director of Technology and Vocational Programs, and Jennifer Smith, Director of Federal Programs, to act as the designated program contacts for the Nonpublic Technology Initiative Program.
29. Grant approval to submit to the Union County Interim Executive Superintendent of Schools the Nonpublic Security Aid Program Agreement.
30. Grant approval to enter into an agreement with Sinai Christian Academy to provide security aid as per the Nonpublic Security Aid Program for the 2016-2017 school year.
31. Approve Michael Walters, Director of Technology and Vocational Programs, and Jennifer Smith, Director of Federal Programs, to act as the designated program contacts for the Nonpublic Security Aid Program.
32. Grant approval to enter into a Memorandum of Agreement between Kean University Diversity Council and the Linden Public School District in which Linden professional staff will be offered courses entitled *Teaching the Holocaust* and *Teaching Prejudice Reduction* during the 2017-2018 school year.
33. Grant approval to participate in the Seal of Biliteracy in New Jersey during the 2016-2017 school year.
34. Authorize the administration of World Language Assessments for the Seal of Biliteracy Purpose Examinations. Total amount not to exceed \$4,500.00. Account No. 11-190-100-610-00-000-04.
35. Grant permission to establish a district Bilingual/ESL Parent Advisory Committee as mandated by N.J.A.C. 6A:15-1:15 for the 2016-17 school year.
36. Grant approval to submit the NCLB Performance Report.
37. Approve cost of refreshments for the Chinese New Year Celebration Participants on January 27, 2017, to be paid by the Confucius Grant funds. Cost not to exceed \$250.00, Account No. 20-015-200-500-00-000-54.

38. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the October 18, 2016 regular meeting as listed:

Case	HIB	Action
MMS-335	No	Parent Conference, Received Services
MMS-334	No	Received Services
MMS-333	No	Received Services, Parent Conference
MMS-332	Undetermined	Counseled, Monitored
MMS-331	Yes	Received Services, Disciplined
MMS-330	Undetermined	Received Services, Disciplined
Sch 6-51	Yes	Received Services, Disciplined
Sch 2-69	Undetermined	Received Services, Disciplined

MOTIONS: 1 – 38

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano	X		X		
Mrs. Birch			X		
Ms. Slater			X		
Mr. Wohlrab			X		
Mr. Kolibas			X		#18
Mr. Topoleski		X	X		
Mrs. Villani			X		
Mr. Alvarez			Absent		
Mrs. Hudak			X		

Motions 1 – 38 Carried.

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

1. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Krus, Russell	Custodian	School 6	38	1/1/17
Schillinger, Deborah	Paraprofessional	Linden High School	26	2/1/17
Wilder, Ellen	Secretary	Linden High School	47	1/1/17

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

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

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employees in acknowledgement of the 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
6/13/16	8	Amend FMLA/FLA for Marsh, Nicole to read 9/28/16-9/30/16.
6/28/16	3	Amend King, Kim to read 9/1/16-11/25/16 –Medical/sick &11/28/16 to 6/30/17 – Child Rearing
4/25/16	10	Amend the location for Czajkowski, Brandon to include MMS.

2. Continued:

Date	Item	Action
10/18/16	12	Amend the first name for Fernandez, Sandra to read Fernandez, Mercedes.
9/27/16	33	Amend Linden High School French Club advisors; add Alexandre, Daphne (10 hrs.) and Foy, Assumpta amend to (10 hrs.)
9/27/16	21	Amend to include Lisowski, Christian and Devino Marc.
9/27/16	47	Amend the first name for Whitebread, Scott to read Whitebread, Donald Scott.

3. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Donelson, Manuel	Paraprofessional	LHS Academy	11/1/16

4. Appoint the following staff for the 2016 – 2017 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subject Area	Building/ Department	Special/ Program/ Or Budget	Total Annual Salary Rate
NON-CERTIFIED							
Micucci, Frank	12/1/16			Reporting Custodian	School 6	Budget/R	\$3,069 Stipend
Pajak, Patrycja	1/1/17		5	Bookkeeper	Business Dept.	Budget/R	\$46,125
Ike, Chika	12/1/16		1	Paraprofessional	School 2	Budget/R	\$16,552
Gooney, Brian	12/1/16		1	Paraprofessional	School 2	Budget/R	\$16,552
Gutierrez, Olinda	12/1/16		1	Paraprofessional	School 2	Budget/R	\$16,552
DaSilva, Jennifer	12/1/16			Part-time Aide	School 4	Budget/R	\$21.95
Yamster, Dionne	12/1/16			Part-time Aide	School 4	Budget/N	\$21.95

5. Approve the transfer of the following staff:

Name	From	Position	To	Position	Effective Date
Calinda, Beth Ann	School 2	Paraprofessional	MMS	Paraprofessional	12/1/16
Treasure, Tamara	School 2	Paraprofessional	MMS	Paraprofessional	12/1/16

6. Leave of absence:

Name	Assignment	Location	From	To	Reason
Bagnati, Lisa ²	Special Education Teacher	School 2	2/16/17	2/16/17	Personal
Borys, Jamie ¹	Teacher/grade 2	School 2	11/7/16	6/30/17	Medical
Capers, Ula ¹	Mail Carrier	Business Office	11/7/16	11/18/17	Medical
Cullen, Helen ¹	P/T Aide	School 8	11/14/16	12/31/16	Medical
Dinis, Carol ²	P/T Aide	School 6	11/18/16	11/18/16	Personal
Golebiewski, Laura ¹	Counselor	McManus	1/3/17	3/10/17	Medical
Golebiewski, Laura ²	Counselor	McManus	3/13/17	5/17/17	FMLA/FLA
Gurski, Joseph ²	Social Studies Teacher	Alternative	11/21/16	12/23/16	FMLA
Mannuzza, Gia ¹	Business Teacher	LAST	2/1/17	3/27/17	Medical
Mannuzza, Gia ²	Business Teacher	LAST	3/28/17	5/31/17	FMLA/FLA
Marchesi, Renata ¹	Language Arts Teacher	Soehl	11/10/16	1/2/17	Medical
Ojeda, Joan ²	Paraprofessional	High School	12/9/16	6/30/17	Child Rearing
Pszenica, Frances ²	PSD	School 2	12/22/16	1/4/17	Personal
Rocco, Samantha ¹	P/T Aide	School 1	11/18/16	12/23/16	Medical
Schmitz, Richard ³	Secretary	School 10	11/14/16	12/8/16	Medical
Secor, Tracy ²	Teacher/ grade 2	School	1/12/17	1/13/17	Personal
Sinclair, Denise ²	P/T Aide	School 9	1/30/17	2/3/17	Personal

6. Continued:

Name	Assignment	Location	From	To	Reason
Sousa-Redgate, Jennifer ¹	Special Education Teacher	School 6	2/27/17	4/7/17	Medical
Sousa-Redgate, Jennifer ²	Special Education Teacher	School 6	4/10/17	6/30/17	FMLA/FLA
Webb, Stephanie ²	G&T Teacher	School 10	1/23/17	4/4/17	FMLA/FLA
Wille, Jaclyn ²	Teacher/grade 1	School 2	11/8/16	1/27/17	FMLA/FLA
Wills, Teresa ²	P/T Aide	School 10	11/2/16	11/7/16	Personal
Zofcin, Kathleen ²	P/T Aide	School 8	12/5/16	12/9/16	Personal

1. Sick 2. Unpaid 3. Accumulated Time

7. Change in degree for the 2016-2017 school year as per negotiated contract:

Name	Location	Degree
Benavidez, Tiffanyann	School 4	MA
Burt, Linda-Ann	School 10	MA
Delgado, Eloy	Travel	MA
DiVito, Gina	School 4	MA
Ficetola, Jessica	School 2	MA
Guderian, Janine	McManus	MA
LaFace, Cynthia	McManus	MA
Merton, Tracey	School 8	MA+30
Pekosz, Heather	School 2	MA
Posy Stewart, Sabine	School 9	MA
Radil, Elizabeth	McManus	MA+30
Wilson, Jennifer	School 1	MA+30

8. Approve the following staff as Professional Development Presenters for Workshops on November 8, 2016. Acct. #11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

Name	Hours	Name	Hours
Abdeljaber, Saeda	6	Louis, Annabel	1
Burress, Durell	6	Macchiarelli, Dena	3
Capalbo, Tracey	6	Pellettiere, Laura	1

8. Continued:

Name	Hours	Name	Hours
DeMarzo, Lori	3	Perezula, Jayme	6
Happel, Wayne	6	Rodriguez, Anais	6
Jachowski, Juliet	6	Terwilliger, Kimberly	3
Laface, Cynthia	3	Wells, Daria	6

Name	Hours	Acct. #
Panich, Michele	6	20-218-200-176-03-001-34
Tomko, Magdalena	6	20-218-200-176-03-001-34
Zucker, Lisa	6	20-218-200-176-03-001-34

9. Approve the following staff for office assistance during evening Parent-Teacher Conferences on 11/16/16.

Name	Location	Acct. #
Gooney, Karen	School 1	11-000-240-105-00-001-00
Vieira, Melissa	School 2	11-190-100-106-00-002-00
Morek, Patricia	School 4	11-000-240-105-00-001-00
Rodriguez, Gladys	School 4	11-190-100-106-00-002-00
Figueiredo, Brenda	School 5	11-000-240-105-00-001-00
Buscaino, Denise	School 8	11-190-100-106-00-002-00
Baez, Cristal	School 8	11-190-100-106-00-002-00
Pirozzoli, Mary Ann	School 9	11-000-240-105-00-001-00
Cabrera, Iliana	School 10	11-190-100-106-00-002-00

10. Appoint the following staff member to conduct Bilingual Social Evaluations for the 2016-2017 school year at the contractual rate. Acct. #11-000-219-104-00-000-33.

Name
Bodden, Albert

11. Appoint the following staff as needed at Soehl Middle School to work morning and afternoon security for ½ hr. at the start and end of each school day for the 2016-2017 school year at the contractual rate. Acct. #11-130-100-101-00-000-01.

Name
Alleyne, Tricia
Bonilla, Eugenia
Colon, Iris
Matusz, Dawn
Roga, Anna
Sanders, Caitlin

12. Appoint the following staff for early morning breakfast duty as needed at School 2 from 7:45 am-8:25am for the 2016-2017 school year at the contractual rate of \$27/hr. Acct. #11-190-100-106-00-002-00.

Name
Angelo, Adriana
Gogna, Seema

13. Appoint the following faculty for afternoon bus duty as needed at School 2 for the 2016-2017 school year at the contractual rate of \$27/hr.

Name	Acct. #
Angelo, Adriana	11-190-100-106-00-002-00
Loftus, Nicole	11-120-100-101-00-000-01
Sainvil, Sardou	11-190-100-106-00-002-00

14. Appoint the following staff for afternoon bus duty at the end of each school day as needed at School 6 for the 2016-2017 school year at the contractual rate of \$27/hr. Acct. #11-120-100-101-00-01.

Name
Gutierrez, Paulina
Strothers, Steven

15. Appoint the following staff to work Family Science Nights at School 4 for the 2016-2017 school year at the contractual rate of \$30/hr. Cost not to exceed \$600.00. Acct. #11-000-223-110-00-000-10.

Name
Garland, Kimberly
Hill, Emily
Cioffi, Maria (Substitute)

16. Appoint the following staff at \$30.00/hr. for the Title One Lunchtime Tutoring Program at School 5 for the 2016-2017 school year. Total cost \$6,937.76 Acct. #20-231-100-101-12-000-55

Name	Position
Hughes, Kimberly	Teacher

17. Appoint the following Coordinator at \$27.00/hr. for the Title One Lunchtime Tutoring Program at School 5 for the 2016-2017 school year. Total cost \$3,000.00 Acct. #20-231-100-101-12-000-55.

Name	Position
Hughes, Kimberly	Teacher

18. Appoint the following staff member to videotape Board of Education meetings and assigned special projects for the 2016-2017 school year at \$30/hr. #11-140-100-101-00-001-20.

Name
Paskewich, Christopher

19. Approve the following clubs at Linden High School for the 2016-2017 school year on a volunteer basis.

Name	Position	Title
Paserchia, Nicole	Teacher	Greek Club
Stratis, Sophia	Teacher	Greek Club
Lee, Larissa	Teacher	Yearbook Club

20. Appoint the following teaching staff for the 21st CCLC/Soehl Middle School effective 11/23/16-8/31/17 at the 21st CCLC contractual rate of \$30/hr. Acct. #20-454-100-00-000-35.

Name
Alleyne, Tricia
Guillaume, Sheenaider
Pirro, Brianna
Price, Darlene

21. Appoint the following staff as district Free Application for Federal Student Aid (FAFSA) Coordinator for the 2016-2017 school year.

Name	Hours	Hourly Rate	Acct. #
Brooks, Monty	100	\$27.00	11-000-219-104-01-212-00

22. Appoint the following staff member to fill vacant coaching positions for 2016-2017 school year

SPORT	POSITION	NAME	SALARY	STEP
Boys/Girls Winter Track	Assistant Coach	Firestone, Michael	5899.00	3
Boys Varsity Baseball	Head Coach	Czajkowski, Brandon	8218.00	1
Girls Varsity Basketball	Assistant Coach	Harper, James Jr.	5983.00	1

23. Appoint the following as volunteer coaches for the Winter 2016-2017 season:

Name	Sport
Alleyne, Tricia	Middle School Girls Basketball
Campo, Michael	Boys Freshmen and Varsity Basketball
Ingram, Atasia	Varsity Girls Winter & Spring Track
Jarmolowski, Lukash	Varsity Girls Winter & Spring Track
Radil, Mark	Middle School Boys Basketball
Degnan, William	Middle School Girls Basketball

24. Abandonment of position for employee #01-16/17 effective: 10/01/16. Name of employee on file in the Office of the Superintendent of Schools.
25. WHEREAS, employee #02-16/17 (the “employee”) is employed by the Linden Board of Education (the “Board”); and
- WHEREAS, the employee has been placed on a paid administrative leave as a result of the employee’s display of behavior that shows evidence of deviation from normal physical or mental health; and
- WHEREAS, the Superintendent has recommended that the employee undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2*; and
- WHEREAS, the Board has reviewed the recommendation of the Superintendent;
- NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Superintendent, hereby directs the employee to undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2* to determine whether the employee continues to remain fit for duty; and
- BE IT FURTHER RESOLVED that the employee remain on a paid administrative leave of absence pending completion of the psychiatric evaluation; and
- BE IT FURTHER RESOLVED that the District’s Administration is hereby directed to notify the employee of the Board’s adoption of this Resolution and to take necessary actions to ensure that the intent of this Resolution is carried out.
26. WHEREAS, employee #03-16/17 (the “employee”) is employed by the Linden Board of Education (the “Board”); and
- WHEREAS, the employee has been placed on a paid administrative leave as a result of the employee’s display of behavior that shows evidence of deviation from normal physical or mental health; and
- WHEREAS, the Superintendent has recommended that the employee undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2*; and
- WHEREAS, the Board has reviewed the recommendation of the Superintendent;
- NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Superintendent, hereby directs the employee to undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2* to determine whether the employee continues to remain fit for duty; and

26. Continued:

BE IT FURTHER RESOLVED that the employee remain on a paid administrative leave of absence pending completion of the psychiatric evaluation; and

BE IT FURTHER RESOLVED that the District's Administration is hereby directed to notify the employee of the Board's adoption of this Resolution and to take necessary actions to ensure that the intent of this Resolution is carried out.

27. Appoint the following Medical Bus Aide substitutes for the 2016-2017 school year.

Name
Almeida, Suzanne
Diggs, Coretta
Treasure, Tamara

28. Appoint the following as substitute Daycare worker at a rate of \$17/hr. for the 2016-2017 school year. Paid from the Enterprise Fund. Acct. #60-920-320-100-00-000-02.

Name
Alexander, Aretha Queen

29. Appoint the following staff as substitutes for the Aftercare Program for all Aftercare sites at the rate of \$25/hr. Paid from the Enterprise fund as listed #60-930-320-100-00-000-02.

Name
Figueiredo, Brenda
Gallagher, James

30. Appoint the following substitute secretary for the 2016-2017 school year.

Name
Baxter, Eileen

31. Appoint the following substitute paraprofessional for the 2016-2017 school year at \$89.99/day.

Name
Baxter, Eileen

32. Appoint the following substitute custodians for the 2016-2017 school year at the rate of \$75.00 per day.

Name
Bizzell, Mary
Micucci, Matthew
Wade, Derek

33. Appoint the following substitutes for 2016-17 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.

Name	Name
Alexander, Aretha Queen	Hooper, Arsola
Caldwell, Raymond	Ingram, Ataysia
Chappell-Carson, Theda	Kolakowski, Theresa
DaSilva, Jennifer	Leon, Genesis
David, Timothy	Lomba, Enmanuel
Derasmo, Danielle	Merilan, Jemima
Diggs, Corretta	Mondragon, Janet
Donelson, Manuel	Orejuela, Stephanie
Gonzales, Leslie	Perfetti, Gianella
Govahn, LeVar	Ragan, Abigail
Grochocki, Kellie	Walsh, MacKenzie

MOTIONS: 1 - 33

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mrs. Birch			X		
Ms. Slater			X		
Mr. Wohlrab			X		#6 (G. Manuzza & S. Webb)
Mr. Kolibas			X		
Mr. Topoleski		X	X		
Mrs. Villani	X		X		
Mr. Alvarez			Absent		
Mrs. Hudak			X		

Motions 1 – 33 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, 2016 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the month of October 2016. (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for salaries and supplemental payroll for the month of November 2016.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of October 2016.
7. Treasurer’s Report for the month of October 2016. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Report (Linden High School) for the months of July, August, September and October 2016. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past agendas as follows:

Date	Item	Action
4/25/2016	35 a)	Amend to read additional aide on route SE-2A at a per diem rate of \$56.34 starting on 10/6/16.
8/24/2016	15	Amend amount of payment to Maffey’s Security Group, Elizabeth, NJ to \$86,165.30 for the installation of a security system at St. Elizabeth of Hungary School, Linden.

10. Accept funds reflecting telecommunications rebates made through the E-Rate program as follows:

08/25/2016	\$111,862.01
10/03/2016	\$ 84,214.40
10/31/2016	\$ 36,668.80

11. Accept funds in the amount of \$35,000.00 from the IDEA Supplemental Grant Award from the New Jersey Department of Education for the Linden 21st Century Community Learning Center 2016-2017 school year.
12. Accept funds in the amount of \$5,000.00 from the Employees of Phillips 66 for the purchase of a 3-D Printer, accessories, and printing spools for the Process Technology program at the Linden High School Academy of Science & Technology.
13. Accept funds in the amount of \$4,500.00 from The NEA Foundation, Washington, DC, for a Learning & Leadership Grant.
14. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the E-Map/Entrepreneurial Management Achievement Program.
15. Accept funds in the amount of \$103.41 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.
16. Accept funds in the amount of \$10.00 from the State of New Jersey Probation Administration representing student restitution.
17. Approve a contract in an amount not to exceed \$15,000.00 with Harbor Consultants, Inc., Cranford, NJ, for Professional Engineering and Land Surveying Services for the property located at 220-304 Elm Street, Linden.
18. Approve a contract in the amount of \$14,452.14 with Nickerson Corp., Union Beach, NJ, for the delivery and installation of new lockers in the Linden High School Basketball Team Room with pricing based off The Educational Services Commission of New Jersey Cooperative Pricing System #65MCESCCPS (BID #MRESC 15/16-66).
19. Approve a contract with Scarinci Hollenbeck, Lyndhurst, NJ, for legal services for facilities issues commencing immediately through June 30, 2017.
20. Approve the naming of the Linden Alternative School Programs located at 170 Hussa Street, Linden, "The Academy of Excellence".
21. Approve the submission of the 2016 IDEA Final Report.

22. Authorize the submission of amendment to IDEA 2017 Annual Report.
23. Approve the submission of the 2016-2017 District Report of Transported Resident Students (DRTRS) summary report to the Union County Superintendent of Schools for the November 18, 2016 deadline.
24. Approve the following 2016-2017 Parent Transportation Route – Special Education, to The Center for Lifelong Learning, Parlin, NJ for student QG:

Parent	Route	Route Cost Per Diem 16/17	Not to Exceed
BG	SEPA-6	\$65.29	\$11,752.20

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

Location	Quantity	Description & Model No.	Serial No/BOE Tag
Soehl M.S.	1	HP Color Laser Jet 2600n	S#CNHC72134G
Linden H.S.	1	Mitsubishi TV/CS-261 OR	235114/#4456
	1	Panasonic TV	#4711

FACILITIES:

1. Amend Board Action on Support Operations Reports, as listed:

Date	Item	Action
9/27/16	2	Change the time of the NJROTC Coach Bingo Fundraiser to 4:30 p.m. to 10:30 p.m. on Saturday, November 19, 2016

2. 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> Reading Room & Room #23	Tuesday 6:30 p.m.- 8:00 p.m.	<u>2016</u> November 29 <u>2017</u> January 24 February 28
<u>PTO Bingo</u> Cafeteria	Friday 5:30 p.m.- 8:30 p.m.	December 2, 2016
<u>PTO Meeting</u> Cafeteria	Thursday 6:30 p.m.- 7:00 p.m.	December 8, 2016
<u>Holiday Bazaar</u> Reading Room	Tuesday & Wednesday 8:30 a.m.- 4:00 p.m.	<u>2016</u> December 13, 14
<u>Hot Cocoa & Cookies w/ Seniors</u> Cafeteria	Monday 9:00 a.m. -10:30 a.m.	December 19, 2016*
<u>Martin Luther King w/Seniors</u> Cafeteria	Wednesday 1:15 p.m.- 2:15 p.m.	January 11, 2017**
<u>Hearty Breakfast</u> Cafeteria	Tuesday 8:45 a.m.- 10:45 a.m.	February 7, 2017***
<u>Spring Pictures</u> Gymnasium	Wednesday 8:30 a.m.- 3:00 p.m.	February 22, 2017
<u>Family Science Night</u> Cafeteria	Tuesday & Wednesday 6:30 p.m.- 8:30 p.m.	<u>2017</u> February 21, 22

* 12/20/2016 (Snow Date)

** 1/12/2017 (Snow Date)

*** 2/9/2017(Snow Date)

3. Use of facilities at no charge as requested by L. Scamardella, Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>Class Parent Tea</u> Cafeteria	Monday 9:30 a.m.-10:30 p.m.	November 28, 2016
<u>PTA Meeting</u> Cafeteria	Wednesday 6:30 p.m.-7:30 p.m.	<u>2017</u> January 18 February 22 March 22 April 26 May 17 June 7

4. Use of facilities at no charge as requested by M. Rodriguez, Principal, School No. 8:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Tuesday 7:00 p.m.-9:00 p.m.	<u>2017</u> February 7 March 7 April 4 May 2 June 6

5. Use of facilities at no charge as requested by D. Hernandez & T. Grissett, Presidents School Nos. 9 & 6 PTA:

Activity/Location	Day and Time	Date
<u>Harlem Wizards vs. Linden Educators Basketball Game</u> <u>Fundraiser</u> High School Gymnasium	Tuesday 4:30 p.m.- 9:45 p.m.	April 25, 2017

6. Use of facilities at no charge as requested by P. Saldanha, Field Coordinator, Linden Youth Soccer Association:

Activity/Location	Day and Time	Date
<u>Soccer Practice</u> School No. 9 Gymnasium	Friday 6:30 p.m.-9:00 p.m.	December 2, 2016 to March 31, 2017
School No. 10 Gymnasium	Monday 6:30 p.m.-9:00 p.m.	December 5, 2016 to March 27, 2017

7. Use of facilities at no charge as requested by E. Kushner, Sports Supervisor, City of Linden, Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>2017 Indoor Youth Soccer League Practice</u> McManus Middle School Gymnasium	Tuesday 6:30 p.m.-9:30 p.m.	<u>2017</u> January 3, 10, 17, 24, 31 February 7, 14, 21, 28 March 7, 14, 21, 28

8. Use of facilities at no charge as requested by J. Anderson, Program Director, Morning Star Community Development Corporation:

Activity/Location	Day and Time	Date
<u>Teen Night</u> School No. 4 Cafeteria & Gymnasium	1 st , 2 nd & 3 rd Friday 7:00 p.m.-9:00 p.m.	<u>2016</u> December 2,9,16 <u>2017</u> January 6,13,20 February 3,10 March 3,10,17 April 7 May 5,12,19 June 2,9,16

9. Use of facilities at no charge as requested by W. Adams, Munsee District Executive, Boy Scouts of America:

Activity/Location	Day and Time	Date
<u>Recruitment Meeting</u> High School Cafeteria	Tuesday 3:30 p.m.-5:30 p.m.	November 29, 2016

10. Use of facilities at no charge as requested by M. Melando, Manager, General Operations, New Jersey School Boards Association:

Activity/Location	Day and Time	Date
<u>Long Distance Learning Program</u> Linden Academy IT Training Room	Tuesday 4:00 p.m.-10:00 p.m.	February 8, 2017

11. Use of facilities at no charge as requested by Y. Horre, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>LHS Sophomore Class</u> <u>Holiday Movie Night</u> Auditorium	Thursday 4:00 p.m.- 6:30 p.m.	December 22, 2016

12. Amend Board Action on Support Operations Reports, as listed:

Date	Item	Action
8/24/16	9	Change the time of the School No. 2 PTA Holiday Festival & Bazaar to include 6:00 p.m. to 9:00 p.m. on Friday, December 16, 2016

MOTIONS: 1 - 25

FINANCE:

Roll Call:

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

Motions 1 – 25 Carried.

MOTIONS: 1 – 12

FACILITIES:

Roll Call:

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

Motions 1 – 12 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: Gave a recap of the legislative meeting which was held on Saturday, November 19th. There will be a Delegate Assembly meeting in December.

UCSBA Delegate

Mrs. Hudak: Gave a recap of a meeting she and Mr. Kolibas, Mr. Alvarez and Mr. Topoleski attended on November 21st.

UCESC Delegate:

Mrs. Villani: Mr. Alvarez attended the meeting. No report at this time.

EST for Parents:

Mrs. Birch: Recapped the meeting which was held on November 2nd. Eight moms and two dads were in attendance. The next scheduled meeting will be December 1st at the Administration Building.

EST for Students:

Mrs. Birch recapped the meeting which was held on November 17th. Ms. Louis and Mr. Fekete were the advisors in attendance. There were also four of each Freshmen through Juniors and three seniors. IT and lunch issues were discussed along with other concerns. The next meeting is scheduled for December 15th.

EST for Special Education:

Mrs. Hudak: There are three meetings scheduled; January 19, March 16 and May 18, 2017.

Unfinished Business:

Mrs. Villani congratulated Mrs. Hudak, Mrs. Beviano, Mr. Wohlrab and Mr. Martucci. She spoke of Mrs. Slater and said she was saddened by the fact that she will not be returning to the Board. She also took this time to reflect back on her first year on the Board.

Mrs. Hudak said she spoke to Gwen Thornton, NJSBA Field Service Rep, in order to schedule a meeting with the board sometime in the month of December to discuss conduct of business for the 2017 school year.

Mr. Topoleski mentioned that School Boards will be running three workshops in December for new and not so new board members.

Mrs. Birch wished everyone a Happy Thanksgiving and took the opportunity to congratulate the returning board members and incoming board member, Mr. Martucci. She also said farewell to Ms. Slater stating that she is truly here for the children.

Mrs. Beviano read aloud a letter which she received from Mr. Al Noviello who is a 1942 graduate of Linden High School. Mr. Noviello writes of his encounter with a Linden High School student as he and his wife were leaving the doctor's office. As he was about to get into his van, a student came across the street and helped give him a boost. Before he could say thank you, the student was gone. He wanted to let the board and the public know that all is not lost. There is still good in this generation. On behalf of Mr. Noviello and his family, Mrs. Beviano thanked the unknown student.

She congratulated her running mates, Mrs. Hudak and Mr. Wohlrab and also welcomed Mr. Martucci.

On Wednesday, Mrs. Beviano attended breakfast at School #5 for American Education Week. On Thursday she went to the Girls' Volleyball Awards. This evening she attended School #8's Feast of Literacy.

Finally, Mrs. Beviano thanked Ms. Slater for her time on the Linden Board of Education. She said she expects to see Ms. Slater at the Board Meetings and at the microphone advocating for the students.

Mr. Topoleski congratulated all who won and told Ms. Slater he would miss her and thanked her for her time.

Mr. Kolibas expressed the same sentiments. He congratulated all who won and told Ms. Slater that she would be missed.

Mr. Wohlrab congratulated Ms. Barbara Brady and the Dance Team. They performed at the New Jersey School Boards Conference and they did an excellent job.

He also attended School #8's event this evening and said there was a tremendous turnout. There are about 6,000 kids in our schools and at every event it's always the same 4 or 5 faces that attend. Hopefully in the new year more parents will turn out for events.

He congratulated Mr. Martucci, Mrs. Hudak, and Mrs. Beviano and agreed with everyone that the board has lost a tremendous asset in Ms. Slater.

Ms. Slater first thanked the entire board for giving her the opportunity to serve. It was an exciting and eventful year as well as very humbling. She got a chance to learn the role of the Board of Education as well as the role of a board member. She also met many parents and students in the district which gave her an opportunity to learn about their concerns and it was an extraordinary experience to be a part of this.

She values the relationships she has built with each member of the board; there have been funny moments, there have been sad moments and there have been mad moments. She is committed to stand with the board and to those who know her, know that it doesn't just stop here. She again thanked the board for allowing her to sit at the table with them.

Mrs. Hudak thanked Ms. Slater for serving with the board and being a part of the family, and she also thanked her for her time and effort on behalf of the children of the district.

Mrs. Hudak expressed how proud she was of our ROTC. They held their annual inspection this month and after the flag ceremony, there was not a dry eye in the gym. The flag was then presented to the Vietnam veterans.

Mrs. Hudak wished everyone a Happy Thanksgiving and reminded all that there will not be another board meeting until the first week in January. She also informed the public that each school will be having holiday concerts and if they get the chance, they should attend.

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.

Elizabeth Welsh
903 Kent Place

Mrs. Welsh just wanted to say that the Board's loss of Ms. Slater is "our gain" and reminded the Board to make sure they represent all of the students in our district.

Mrs. Hudak thanked the students of Mrs. Mohan's class for attending the meeting.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:04 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary