

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 21, 2017 at 7:00 p.m.

President Kolibas 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 12, and July 12, 2017 notice was sent to the Home News Tribune, Star Ledger, the Union County Local Source, and the Clerk of the Municipality.

**NO SMOKING NOTICE:**

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

**NOTICE:**

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

**ROLL CALL: 7:01 p.m.**

Board Members		Others	
Mrs. Villani	7:30 p.m.	Dr. Robertozzi	P
Mr. Wohlrab	P	Mrs. Cleary	P
Mr. Alvarez	A	Ms. Gaylord	P
Mrs. Beviano	P	Attorney, M. Tabakin	P
Mrs. Birch	P		
Mr. Martucci	P		
Ms. Slater	P		
Mr. Topoleski	P		
Mr. Kolibas	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on October 12, 2017 and the Regular Meeting held on October 17, 2017. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Villani			Absent		
Mr. Wohlrab			X		
Mr. Alvarez			Absent		
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			X		
Mr. Topoleski	X		X		
Mr. Kolibas			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. Monthly HIB Report.
3. Congratulations were given to dance teacher, Barbara Brady, as she was named Dance Teacher of the Year for the Eastern District of the United States.
4. During the holiday season, we will be having the Board of Education's second annual toy drive. Each school will also have a Giving Tree with paper ornaments which will list a toy for a needy child.

5. This week is Homecoming Week. There was a Homecoming Dance this past weekend and tonight there is a bonfire at Tiger Stadium. Tomorrow night the festivities will conclude with a football game against the Union Farmers and we will also be retiring the jersey of Jets football player and Linden High School alumni, Mohammed Wilkerson.
6. At this time two presentations were made; one to the Middle School Boys Soccer team who went undefeated this season, and the second to School #6 and School #8 for their designation as Apple Distinguished Schools.

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 2017-2018 school year in accordance with their Individualized Educational Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Rutgers University Behavioral Health 603 Hoes Lane West Piscataway, NJ 08854	10/24/17	75,396.00 annual 6,283.00 monthly
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	9/27/17	66,696.00 pro rata 397.00 per diem
Specific Learning Disability	Somerset Secondary Academy 7 FINDERNE AVENUE BRIDGEWATER, NJ 08807	11/20/17	14,475.00 pro rata 104.89 per diem

2. Approve termination of the following out-of-district placements for the 2017-2018 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	JFK Vocational Rehabilitation 65 James Street Edison, NJ 08820	10/17/17	24,720.00 annual 2,472.00 per month
Autistic	Monmouth County Vo-Tech 1000 Kozloski Road Freehold, NJ 07728	11/3/17	9,000.00 annual (1/2 day)
Autistic	CPC High Point 1 High Point Center Way Morganville, NJ 07751	11/3/17	32,355.00 annual 179.95 per diem (1/2 day)
Emotionally Disturbed	Shepard Prep High School 8 Columba Street Morristown, NJ 07960	10/20/17	52,544.79 annual 287.13 per diem

2. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Honor Ridge Academy 342 Madison Hill Road Clark, NJ 07066	11/3/17	71,460.00 annual 397.00 per diem

3. 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	3 @ 500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Avenue Union, NJ 07083	450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> Street Weehawkin, NJ 07086	450.00
NURSE ON BUS Bayada Nursing Services 6 Commerce Drive, Penthouse Suite Cranford, NJ 07016	11/6/17-6/20/18 28,830.00
NURSE ON BUS Preferred Home Health Care and Nursing Service 2050 Route 27 North, Suite 208 New Brunswick, NJ 08902	9/25/17-6/22/18 19,975.00
SPEECH AND LANGUAGE FOR HEARING IMPAIRED EVALUATION Stephanie Shaffer 17 Warren Cutting Chester, NJ 07930	900.00
EVALUATION OF AUDITORY REHABILITATION STATUS Summit Speech School 705 Central Avenue New Providence, NJ 07974	900.00

3. Continued:

Related Services	Fees Not to Exceed
ASSIST TECH/ALT AUGMENTATIVE COMMUNICATION EVALUATION P.G. Chambers 15 Halko Drive Cedar Knolls, NJ 07927	995.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/7/17-6/25/18 3,225.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/7/17-6/25/18 3,225.00
PSYCHOSEXUAL EVALUATION Janet DiGiorgio-Miller 382 Springfield Avenue, Suite 310 Summit, NJ 07901	1,200.00

4. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	10/23/17	10 hours per week 30.00 per day

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

Related Services	Fees Not to Exceed
1:1 NURSE Bayada Pediatrics 520 Speedwell Avenue, Suite 220 Morris Plains, NJ 07950	7/10/17-8/18/17 4,806.00 (3 times per week) 9/7/17-6/21/18 28,836.00 (3 times per week) 44.50 per hour

6. Approve a contract with Morris Transitional Education Center for transportation to Morris Transitional Education Center as follows:

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Morris Transitional Education Center 15 Jean Street Morristown, NJ 07960	10/20/17-6/18/18	Not to Exceed \$34,000.00

7. Approve the following Evaluator for related services.

Related Services	Evaluator	Cost
Psychological Evaluation	Janet DiGiorgio-Miller, PHD 382 Springfield Ave, Suite 310 Summit, NJ 07901	\$1,200.00

8. Grant approval to purchase consultative and direct services for Linden High School classified students for school year 2017-2018 through Bergen County Special Services. Services to include, but not limited to: Community Based Instruction, Job Coaching, Job Development, and Job Searches. Total cost not to exceed \$32,000.00.
9. Approve the enrollment, as required by State Law, of the following students for the 2017-2018 school year.

Student	Recommended Placement	Effective Date	Tuition
S.A.	Eastampton School District	9/14/17-6/22/18	\$13,660.00
T.C.	Ewing School District	9/6/17-6/30/18	\$14,342.00

10. Approve transportation for the following student:

Student	Dates	Location	Rate per Day	Cost
T.C.	9/6/17-6/30/18	Lore Elementary School 13 Westwood Drive Ewing, NJ 08628	\$1.90 per diem (180 days)	\$342.00



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

Date	Item#	Action
2/22/17	16	Change the date of the Senior BIG Picture from 11/17/17 to read 11/30/17.
6/28/17	3	Amend student: MC at Crossroads School, tuition amount from 8,076.00 ESY to 8,240.00 ESY and from 269.20 per diem to 274.67 per diem.
6/28/17	5	Amend student: MC at Crossroads School, cost for one-on-one aide from 3,576.00 ESY to 4,000.00 and from 119.20 per diem to 133.00 per diem.
6/28/17	5	Amend student: FB at P.G. Chambers, cost for one-on-one aide from 21,330.00 annual to 21,527.50 annual.
9/19/17	1	Amend student: TF at Center for Lifelong Learning, tuition amount from 53,152.00 annual to 54,360.00 annual.
9/19/17	16	Change the date of the Homecoming Celebration Dance Set Up from 11/16/17 to read 11/17/17.
9/19/17	16	Change the date of the Homecoming Celebration Dance from 11/17/17 to read 11/18/17.
9/19/17	18	Add Other Expenses \$30.00, Account No. 11-000-240-580-00-000-09, for Perkins, Atiya.
9/19/17	33	Change the cost and account number for the AED/CPR Training to read not to exceed \$1,900.00, Account No. 11-000-223-320-00-000-04.
10/17/17	12	Add the cost to the ESL Saturday Tutorial for 2 teachers, not to exceed \$2,400.00, Account No. 20-241-100-100-00-000-54 Title III Grant.
10/17/17	14	Change the date of the Freshman Academy/Peer Leadership Site visit from 11/1/17 to read 12/1/17.
10/17/17	14	Remove Scaldino, Joseph and add Diaz, Byron.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Preston, Dona	11/17/17	7:30 a.m. – 8:30 a.m. Gymnasium	American Education Week Breakfast	\$1,400.00 11-000-240-800-00-000-08
Four	Cataline, Anthony	1/17/18 Snow date 1/18/18	1:30 p.m. – 2:45 p.m. Cafeteria	MLK Program	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Four	Cataline, Anthony	2/7/18 2/8/18 2/9/18	11:00 a.m. – 1:00 p.m. Hallway	Valentine’s Day Boutique	None
Four	Cataline, Anthony	2/12/18	8:30 a.m. – 3:00 p.m. Reading Room and Cafeteria	NJ Dept. of Health Children’s Oral Health Program	None
Four	Cataline, Anthony	2/13/18 Snow date 2/15/18	9:00 a.m. – 10:40 a.m. Cafeteria	K-Kids Heart Tea Breakfast	\$357.50 20-027-100-500-00-000- 10-115
Four	Cataline, Anthony	2/21/18	8:30 a.m. – 3:00 p.m. Gymnasium	Spring Pictures	None
Five	Viana, Steven	11/20/17 through 3/2/18	3:30 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	JV/Freshman Basketball Practice and Games	None
Six	Mastriano, William	11/13/17	4:30 p.m. – 8:00 p.m. Cafeteria	The Leader in Me 7 Habits Training for Families	Not to Exceed \$1,500.00 11-000-240-500-00-000-13
Six	Mastriano, William	3/12/18	9:30 a.m. – 11:00 a.m. Cafeteria	ACE Your PARCC Assembly	\$765.00 11-190-100-320-00-000-13
Six	Mastriano, William	3/21/18	8:30 a.m. – 3:00 p.m. Gymnasium and Playground	Spring Pictures and Grade 5 Cap & Gown	None
Eight	Rodriguez, Michelle	11/27/17	9:00 a.m. – 11:00 a.m. Grade 2 Classrooms	Talkin’ Trash	None
Eight	Rodriguez, Michelle	12/20/17	1:15 p.m. – 2:30 p.m. Gymnasium	Pre-K and First Grade Holiday Show	None
Nine	Plummer, Larry	11/20/17 Rain date 11/21/17	9:00 a.m. – 3:00 p.m. Courtyard	Native American Historic Recognition	None
Nine	Plummer, Larry	1/9/18	9:30 a.m. – 11:00 a.m. Cafeteria	Omega Man and Friends Assembly	\$850.00 11-190-100-320-00-000-16

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Nine	Plummer, Larry	4/11/18	10:00 a.m. – 11:00 a.m. Cafeteria	Ace Your PARCC Assembly	\$765.00 11-190-100-320-00-000-16
Ten	Coglianesse, Sandra	1/9/18	1:30 p.m.– 2:30 p.m. Cafeteria	Omega Man and Friends Assembly	None
Ten	Coglianesse, Sandra	2/16/18	9:00 a.m. – 3:00 p.m. Gymnasium	American Heart Association Hoop Shoot	None
MMS	Fingerlin, Peter	11/21/17	9:30 a.m. – 2:30 p.m. Auditorium	Performance of “Austin the Unstoppable”	None
MMS	Fingerlin, Peter	2/23/18	3:00 p.m. – 5:00 p.m. Gymnasium	Student vs. Faculty Basketball Game	None
SMS	Molinaro, Richard	12/20/17	7:30 a.m. – 10:30 a.m. Cafeteria	Advanced Manufacturing Sessions	None
LHS	Horre, Yelena	11/21/17	6:00 p.m. – 10:00 p.m. Tiger Stadium	Homecoming Bonfire	None
LHS	Horre, Yelena	11/29/17	8:00 a.m. – 11:00 a.m. Auditorium	Steered Straight Anti-Bullying Assembly	None
LHS	Horre, Yelena	12/1/17 12/8/17 12/14/17 4/10/18 4/11/18 4/12/18	3:00 p.m. – 5:30 p.m. Auditorium	FAB Fall and Spring Fashion Show Rehearsals	None
LHS	Horre, Yelena	12/6/17	6:00 p.m. – 9:00 p.m. Media Center	Education First Tours – Invitational Meeting	None
LHS	Horre, Yelena	12/13/17	3:30 p.m. – 5:00 p.m. Room 102	Holiday Cookie Bake	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	12/15/17	7:00 a.m. – 3:00 p.m. Gymnasium and Media Center	NJROTC – American Red Cross Blood Drive	None
LHS	Horre, Yelena	12/15/17	6:00 p.m. – 9:00 p.m. Auditorium	FAB Fall Fashion Show	None
LHS	LaMastra, Kevin	1/8/18 through 4/16/18	6:00 p.m. – 8:30 p.m. Mondays only (except when school is closed) Rooms 112 and 116	ELL Parent and Family Literacy Project	None
LHS	Horre, Yelena	1/16/18 1/17/18 1/18/18 1/19/18	8:00 a.m. – 2:45 p.m. Trailers 21 & 22	Accuplacer Testing	None
LHS	Horre, Yelena	2/2/18 2/9/18 2/16/18 2/23/18	8:40 a.m. – 2:40 p.m. Auditorium	FAB & Youth for United Way Black History Month Presentations	None
LHS	Horre, Yelena	3/2/18	8:00 a.m. – 3:00 p.m. Gymnasium	Save A Life Tour	None
LHS	Horre, Yelena	4/13/18	6:00 p.m. – 9:00 p.m. Auditorium	FAB Spring Fashion Show	None

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

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

Name	Workshop	Dates	Location	Cost
Abel, Kurt	Increasing PARCC Proficiency	2/27/18	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-12
Barthelus, Shirley	Creative Art Interventions for Challenging Children	12/6/17	Edison, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Bodden, Jami	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-223-580-00-000-44
Bolduc, David	Apple Tech Update	11/30/17	Woodbridge, NJ	None
Brady, Barbara	2018 NJAHPERD Convention	2/26/18 2/27/18 2/28/18	Long Branch, NJ	None
Brady, Barbara	SHAPE American Eastern District Conference Awards Reception	1/27/18 1/28/18 1/29/18	Burlington, VT	Other Expenses \$590.00 11-000-223-580-00-000-05
Brooks, Monty	HESAA Training for School Counselors	12/8/17	South Orange, NJ	None
Buthorn, Stefannie	Anxiety in the Classroom	11/29/17	South Plainfield, NJ	Registration \$220.00 11-000-219-580-00-000-33
Cada, Berzelius	Apple Tech Update	11/30/17	Woodbridge, NJ	None
Capanna, Lisa	Increasing PARCC Proficiency	2/27/18	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-10-115
Caporale, Pamela	Insurance/Risk Management	1/13/18 1/20/18 1/27/18 2/3/18	Cranford, NJ	Registration \$280.00 11-000-251-580-00-000-02
Castaldo, Linda	Spring Lighthouse Leader in Me Regional Coaching Day	3/15/18	Maplewood, NJ	None
Cleary, Denise	Looking at English Language Arts Through an Administrator's Lens	11/30/17	Pennington, NJ	None
DeCastro, Mark	NJ Project Lead The Way Conference	1/10/18	Glassboro, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Dinis, Alicia	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-223-580-00-000-44
DiPolvere, Celia	Transition Coordinators' Network of NJ	12/6/17 snow date 1/24/18 5/16/18	Edison, NJ	None
DiPolvere, Celia	Transition Planning Conference	12/4/17	West Caldwell, NJ	None
Fernandez, Tamarra	Incorporating Cultural Competence into Ethical Decision Making	12/5/17	Hackensack, NJ	Registration \$117.00 11-000-219-580-00-000-33
Frankonis, Nicole	Evaluation & Feedback - Having Difficult Conversations	4/17/18	Monroe Township, NJ	Registration \$100.00 11-000-240-580-00-000-09
Freeman, Diane	2018 NJAHPERD Annual Convention	2/27/18 2/28/18	Long Branch, NJ	Registration \$120.00 11-000-223-580-00-000-06
Goldstein, Rose	Legal One – Hot Issues in School Law	1/10/18	New Providence, NJ	Registration \$150.00 11-00-221-580-00-000-60
Goldstein, Rose	NGSS Implementation Roundtable	12/13/17	Montclair, NJ	Registration \$30.00 11-00-221-580-00-000-60
Grillo, Maria	Increasing PARCC Proficiency	2/27/18	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-13
Grillo, Maria	Schillinger Workshop: Understanding PARCC Inside and Out	1/24/18	Clark, NJ	Registration \$175.00 11-000-223-580-00-000-09
Happel, Wayne	Future Ready Schools	12/14/17	Trenton, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Higgins, Melissa	Spring Lighthouse Leader in Me Regional Coaching Day	3/15/18	Maplewood, NJ	None
Hoffer, Janice	Mastering Math Facts	4/9/18	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Hoffer, Janice	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$405.00 Other Expenses \$2,000.00 11-000-223-580-00-000-50
Hoffer, Janice	Visualizing Problem Solving	12/13/17	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Hunter-Carey, Christina	Anxiety in the Classroom	11/29/17	South Plainfield, NJ	Registration \$220.00 11-000-219-580-00-000-33
Jacobs, Nornette	Medical Emergency Response Team	1/24/18	Newark, NJ	Registration \$295.00 11-000-213-580-00-000-61
Juliano, Laurie	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-223-580-00-000-44
Kaneaster, Brenda	FOSS Consultant Training	11/29/17 11/30/17	New Orleans, LA	None
Kolibas, Rosalia	Helping Struggling Math Students: Grades K-5	1/29/18	New Brunswick, NJ	Registration \$145.00 11-000-221-580-00-000-50
Kolibas, Rosalia	Shift Your Problem Solving Paradigm, Grades 3-5	4/13/18	New Brunswick, NJ	Registration \$145.00 11-000-221-580-00-000-50
Kolibas, Rosalia	Tips for Math Coaches, Math Supervisors, and Math Leaders, Grades K-12	11/29/17	New Brunswick, NJ	Registration \$145.00 11-000-221-580-00-000-50

14. Continued:

Name	Workshop	Dates	Location	Cost
Kowalski, Patricia	Increasing PARCC Proficiency	2/27/18	Clark, NJ	Registration \$175.00 11-000-240-800-00-000-15-150
Koziol, Jonathan	Apple Tech Update	11/30/17	Woodbridge, NJ	None
Krill, Brad	Communication With Adolescents: Speaking Their Language	12/13/17	Paramus, NJ	Registration \$100.00 11-000-219-580-00-000-33
Krill, Brad	Positive Parenting	2/7/18	New Brunswick, NJ	Registration \$100.00 11-000-219-580-00-000-33
Long, Gwendolyn	Future Ready Schools	12/14/17	Trenton, NJ	None
Lysick, Francis	21 <sup>st</sup> CCLC Leadership Training	12/8/17	Trenton, NJ	Other Expenses \$50.00 20-454-200-580-00-000-35
Martin-Cooper, Tanya	PARCC Spring 2018 Rangefinder Review	12/5/17 12/6/17 12/7/17 12/8/17	Chicago, IL	None
Mastriano, William	Spring Principals Leader in Me Regional Coaching Day	3/14/18	Maplewood, NJ	None
Mazurek, Melissa	NJ Project Lead The Way Conference	1/10/18	Glassboro, NJ	None
Miskov, Christine	Nothing But Desmos	12/13/17	Glassboro, NJ	Registration \$149.00 11-000-223-580-00-000-50
Mitchell, Benjamin	NJ Project Lead The Way Conference	1/10/18	Glassboro, NJ	None
Modrak, Antoinette	After School Programs Roundtable for Public Schools	11/28/17	Piscataway, NJ	Other Expenses \$15.00 11-000-221-580-00-000-36



14. Continued:

Name	Workshop	Dates	Location	Cost
Monaco, Angelo	A Visual-Spatial Approach to Achieving Success in Algebra	1/24/18	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Monaco, Angelo	Developing Mathematical Thinking with Questions	12/15/17	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Monaco, Angelo	Formative Assessment	4/12/18	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Montalvo, Stefan	Techspo 2018	1/25/18 1/26/18	Atlantic City, NJ	Registration \$425.00 Other Expenses \$325.00 11-000-223-580-00-000-20
O'Donnell, Cara Ann	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-223-580-00-000-44
Pajak, Slawomir	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,560.00 11-000-223-580-00-000-20
Robertozzi, Danny	National Science Teachers Association Conference	3/14/18 3/15/18 3/16/18 3/17/18 3/18/18 3/19/18	Atlanta, GA	Registration \$285.00 Other Expenses \$1,800.00 11-000-230-580-00-000-01
Rotondi, Roger	70 <sup>th</sup> Annual Eastern Athletic Trainers Convention	1/6/18 1/7/18 1/8/18	Boston, MA	Registration \$150.00 Other Expenses \$1,130.00 11-000-221-580-00-000-03

14. Continued:

Name	Workshop	Dates	Location	Cost
Schweikardt, Walter	NCSM Annual Conference	4/22/18 4/23/18 4/24/18 4/25/18	Washington, DC	Registration \$355.00 Other Expenses \$1,800.00 11-000-223-580-00-000-50
Sepulveda, Holly	Freshman Academy/Peer Leadership Site Visit	12/1/17	Old Bridge, NJ	None
Smith, Jennifer	Looking at English Language Arts Through an Administrator's Lens	11/30/17	Pennington, NJ	None
Stefanick, Marie	Hot Legal Topics	2/1/18	Tinton Falls, NJ	Registration \$35.00 11-000-219-580-00-000-33
Sullivan, Richard	Legal One – Hot Issues in School Law	1/10/18	New Providence, NJ	Registration \$150.00 11-000-221-580-00-000-50
Vasquez, Genesis	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-223-580-00-000-44
Viana, Steven	2018 NJAHPERD Convention	2/26/18 2/27/18 2/28/18	Long Branch, NJ	Registration \$200.00 Other Expenses \$350.00 11-000-221-580-00-000-03
Viana, Steven	70 <sup>th</sup> Annual Eastern Athletic Trainers Convention	1/6/18 1/7/18 1/8/18	Boston, MA	Registration \$150.00 Other Expenses \$1,130.00 11-000-221-580-00-000-03
Volker, Kathleen	14 <sup>th</sup> Annual Suicide Prevention Conference	12/7/17	Piscataway, NJ	Registration \$69.00 11-000-221-580-00-000-03
Walker, David	Future Ready Schools	12/14/17	Trenton, NJ	None
Walters, Michael	Future Ready Schools	12/14/17	Trenton, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Zucosky, Margaret	Mastering Math Facts	4/9/18	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Zucosky, Margaret	Visualizing Problem Solving	12/13/17	New Brunswick, NJ	Registration \$145.00 11-000-223-580-00-000-50
Zucosky, Margaret	NCTM Annual Conference	4/25/18 4/26/18 4/27/18 4/28/18	Washington, DC	Registration \$405.00 Other Expenses \$2,000.00 11-000-223-580-00-000-50

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

Workshop	Provider(s)	Date(s)	Location	Cost
Introduction to TPRS (Teaching Proficiency through Reading and Storytelling)	TPRS Books	12/5/17	PDRC	\$2,500.00 11-190-100-500-00-000-54
Introduction to TPRS (Teaching Proficiency through Reading and Storytelling)	TPRS Books	12/6/17	PDRC	\$2,500.00 20-244-100-500-00-000-54 Title III – Immigrant Grant

16. Approve Linden resident students to participate in the *Interdistrict Public School Choice Program* [N.J.A.C. 6A:12], commencing with the 2018-2019 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	2
8	6

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

School Name	Student	Enrollment	District Payment
Empowerment Academy	LK, MK	10 Month	TBD
Team Academy	AG, LM, LM, SS, ZW, ZW	10 Month	\$100,650.00
North Star Academy	MH, JL, ES, GY	10 Month	TBD
Robert Treat Academy	JV	10 Month	TBD
Thomas Edison EnergySmart	CR	10 Month	\$10,167.00
Union County Teams Charter School	RC	10 Month	\$11,182.00

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

Number of Students	Course	Total Cost
1	Child Development	\$299.50
1	Entrepreneurship	\$549.00
1	Health Careers I	\$299.50
3	Personal Finance	\$598.50
1	Physics	\$399.00
1	Spanish II	\$399.00
1	Visual & Performing Arts	\$399.00

19. Approve the *2018-2019 Pre-Kindergarten and T.E.D.D.Y. Program Roundup* at Central Registration, 100 Edgewood Road, Linden, NJ, on the dates and times listed:

Schools	Date	Time
One and Six	January 22, 2018	8:30 a.m. – 2:30 p.m.
	January 23, 2018	8:30 a.m. – 2:30 p.m.
	January 24, 2018	5:00 p.m. – 8:00 p.m.
	January 25, 2018	8:30 a.m. – 2:30 p.m.
Two and Eight	January 29, 2018	8:30 a.m. – 2:30 p.m.
	January 30, 2018	8:30 a.m. – 2:30 p.m.
	January 31, 2018	5:00 p.m. – 8:00 p.m.
	February 1, 2018	8:30 a.m. – 2:30 p.m.
Four and Ten	February 26, 2018	8:30 a.m. – 2:30 p.m.
	February 27, 2018	8:30 a.m. – 2:30 p.m.
	February 28, 2018	5:00 p.m. – 8:00 p.m.
	March 1, 2018	8:30 a.m. – 2:30 p.m.
Five and Nine	March 5, 2018	8:30 a.m. – 2:30 p.m.
	March 6, 2018	8:30 a.m. – 2:30 p.m.
	March 7, 2018	5:00 p.m. – 8:00 p.m.
	March 8, 2018	8:30 a.m. – 2:30 p.m.

20. Grant approval for Sophia Stratis to use district testing data for her Master’s Degree thesis at New Jersey City University. Data will not include student or teacher identifiers.
21. Grant approval for Christine Principato to conduct a research study with parents at School Two as part of her thesis work for the Special Education Master’s Program at Kean University. All data will be kept confidential and reported collectively.
22. Grant permission for three (3) Cadette Girl Scouts from Troop 41748, who are working towards their Silver Award, to establish an Art Club at McManus Middle School.
23. Grant permission for Classroom Close-up NJ to film an “Anti-Bias Crime Program” segment at Linden High School on December 6, 2017.
24. Approve the cost of refreshments for World Language Professional Development and special events throughout the 2017-2018 school year. Cost not to exceed \$200.00 for each event. Account No. 11-000-221-500-00-000-54.
25. Grant approval to enter into an agreement with Sinai Christian Academy to provide technology as per the Nonpublic Technology Initiative Program for the 2017-2018 school year.

26. 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.
27. Grant approval to enter into an agreement with Sinai Christian Academy to provide security aid as per the Nonpublic Security Aid Program for the 2017-2018 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 Security Aid Program.
29. Grant approval to submit the Title IA Performance Data Report.
30. Grant approval to submit the Title ID Consolidated State Performance Report.
31. Approve the cost of refreshments for District Title I Parent Meetings for the 2017-2018 school year to be paid by Title I Funds. Cost not to exceed \$250.00 per meeting. Account No. 20-231-200-500-07-000-55-07.
32. Approve the submission of the 2017 IDEA Final Report.
33. Authorize the submission of amendment to IDEA 2018 Annual Grant.
34. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the October 17, 2017 regular meeting as listed:

Case	HIB	Action
MMS-374	Undetermined	Services Provided, Conference
Sch 1-50	Yes	Services Provided
Sch 1-49	No	Services Provided, Monitored

35. Approve training for District Staff, as listed.

Name	Workshop	Dates	Location	Cost
Caporale, Pamela	ESSA & Title I Accounting/Reporting Requirements	12/13/17	Robbinsville, NJ	Registration \$100.00 11-000-251-580-00-000-02
Gaylord, Kathleen	ESSA & Title I Accounting/Reporting Requirements	12/13/17	Robbinsville, NJ	Registration \$100.00 11-000-251-580-00-000-02
Reneau, Tiffani	ESSA & Title I Accounting/Reporting Requirements	12/13/17	Robbinsville, NJ	Registration \$100.00 11-000-251-580-00-000-02

MOTIONS: 1 – 35

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Villani			X		
Mr. Wohlrab		X	X		
Mr. Alvarez			Absent		
Mrs. Beviano	X		X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			X		
Mr. Topoleski			X		
Mr. Kolibas			X		#14 (R. Kolibas)

Motions 1 – 35 Carried.

At 7:37, Mr. Kolibas made a motion to go into Executive Session to discuss personnel and attorney-client issues, seconded by Mr. Topoleski. Voice vote was unanimous.

There being no further business to discuss in Executive Session, Mr. Topoleski made a motion to return to Public Session, seconded by Mr. Kolibas. Voice vote was unanimous.

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

1. WHEREAS, STUART D. MCEWEN, JR. in his lifetime was a truly dedicated employee of the Board of Education who gave his time and talents for the benefit of the students, staff and parents of the Linden School District, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the City of Linden hereby, give expression of their feelings for the loss in the passing of STUART D. MCEWEN, JR. on November 9, 2017 do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Dertinger, Dianna	Secretary	Field House	32.4	1/1/18

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 member of the Board of Education of the City of Linden and hereby be tendered to the employee in acknowledgement of the service she so faithfully and conscientiously rendered, and be it further

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

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

Date	Item #	Action
3/29/17	24	Change the total hours to read 94 for Student Registrations.
4/26/17	5	Amend Posy, Sabine to read 9/1/17 to 9/29/17 Medical/sick
9/19/17	6	Amend Hamilton, Anna Maria to read 11/20/17 to 1/12/18 Medical/sick
5/24/17	10	Amend the position for Munoz, Yuliana to read Child Care Provider F/T effective 12/1/17 at \$25.00 per hour.
8/30/17	3	Change the TBD to read 11/1/17 for DeJean, Michael and Correia, Christine.



4. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Peters, Judith	Paraprofessional	School 4	11/17/17

5. Appoint the following staff for the 2017 – 2018 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subject Area	Building/ Department	Special/ Program/ Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>							
Bertoli, Giulia	11/27/17	BA	3	Teacher of Italian	Schools 4&9	Budget/R	\$51,165
Fakhrzadeh, Parisa <sup>1</sup>	11/20/17	MA	2	Teacher of Pre-Kindergarten	School 5	Budget/R	\$55,781
Haug, Lindsey <sup>2</sup>	12/11/17	MA+30	9	School Social Worker	McManus	Budget/R	\$65,739
<b>NON-CERTIFIED</b>							
Calascibetta, Victoria	12/1/17		1	Paraprofessional	Soehl	Budget/R	\$16,552
Fakeh, Nancy	12/1/17		1	Paraprofessional	LHS	Budget/R	\$16,552
Parra, Roberto	12/1/17		1	Paraprofessional	McManus	Budget/R	\$16,552

1. Leave/Replacment A. M. Hamilton 11/20/17 – 3/30/18    2. Leave/Replacement V. Miller 12/11/17-5/18/18

6. Approve the transfer of the following staff effective 11/27/17:

Name	From	Position	To	Position
Airo, Francesco	School 4&9	Teacher of Italian	McManus	Teacher of Italian
Hrustic, Kyle	McManus	Paraprofessional	School 2	Paraprofessional
Johari, Antonella	School 2	Teacher of Spanish	LHS	Teacher of Spanish

7. Leave of absence:

Name	Assignment	Location	From	Through	Reason
Aguirre, Digna <sup>1</sup>	School Nurse	School 2	10/12/17	11/24/17	Medical
Carbone, Sherre <sup>2</sup>	Paraprofessional	School 10	1/5/18	1/8/18	Personal
Carson, Rachel <sup>1</sup>	Phys. Ed. Teacher	School 6	2/1/18	2/16/18	Medical
Carson, Rachel <sup>2</sup>	Phys. Ed. Teacher	School 6	2/19/18	3/30/18	FMLA
Carson, Rachel <sup>2</sup>	Phys. Ed. Teacher	School 6	4/2/18	5/28/18	FMLA/FLA
Carson, Rachel <sup>2</sup>	Phys. Ed. Teacher	School 6	5/29/18	6/22/18	FLA
Cushing, Robert <sup>2</sup>	Special Education Teacher	School 2	9/25/17	9/29/17	FMLA
Delesline, Ashley <sup>1</sup>	P/T Aide	School 1	10/10/17	11/17/17	Medical
Dollard, Aubrey <sup>1</sup>	Grade 1 Teacher	School 9	2/12/18	3/28/18	Medical
Dollard, Aubrey <sup>2</sup>	Grade 1 Teacher	School 9	3/29/18	6/8/18	FMLA/FLA
Donegan, Patricia <sup>1</sup>	Special Education Teacher	LHS	10/25/17	1/02/18	Medical

7. Continued:

Name	Assignment	Location	From	Through	Reason
Ferreira, Aneta <sup>1</sup>	Social Studies Teacher	Soehl	1/29/18	3/27/18	Medical
Ferreira, Aneta <sup>2</sup>	Social Studies Teacher	Soehl	3/28/18	6/30/18	FMLA/FLA
Harper, Sandra <sup>1/2</sup>	Paraprofessional	Soehl	9/1/17	6/30/18	FMLA/IM
McPhaul, Bertha <sup>1</sup>	Special Education Teacher	Soehl	10/06/17	12/31/17	Medical
Mercorelli, Enrica <sup>1</sup>	School Nurse	School 5	10/10/17	6/30/18	FMLA/IM
Moon, Seara <sup>2</sup>	Special Education Teacher	LHS	10/30/17	11/3/17	Medical
Parashis, Susan <sup>1</sup>	Special Education Teacher	LAST	10/10/17	6/30/18	Medical/IM
Parnes, Margaret <sup>1,3</sup>	Basic Skills Teacher	School 5	9/29/17	10/13/17	Medical
Parnes, Margaret <sup>2</sup>	Basic Skills Teacher	School 5	10/16/17	12/1/17	FMLA
Radil, Elizabeth <sup>1</sup>	School Nurse	McManus	11/15/17	12/6/17	Medical
Rodriguez, Jennifer <sup>1</sup>	Payroll Clerk	Administration Building	11/13/17	12/29/17	Medical
Rushton- Echeverria, Tara <sup>2</sup>	P/T Aide	School 2	10/18/17	10/18/17	Personal
Weiss, Christa <sup>1</sup>	Special Education Teacher	School 8	10/26/17	11/10/17	Medical
Zahir, Kcyronne <sup>1</sup>	Director	Academy of Excellence	10/19/17	11/10/17	Medical

1. Sick 2. Unpaid 3. Article

8. Approve Change in Degree for the following staff effective 1/1/18 as per negotiated contract:

Name	Location	Degree
Astalos, Heather	School 8	MA
Bongiovi, Laura	Soehl	MA
Fernandes, Rosanna	Soehl	MA
Heffernan-Louka, Debra	LAST	MA+30
Leight, Kimberly	Soehl	MA
Manning, Michael	Soehl	MA
Mulroe, Casey	School 9	MA
Scorese, Marissa	School 5	MA+30

9. Appoint the following staff as Professional Development Presenters for a Science workshop on 12/8/17 for a total of 6 hours each at the contractual rate. Acct. #11-130-100-00-000-60.

Name
Bongiovi, Laura
LaFace, Cynthia

10. Appoint the following staff as Presenters for Parent Workshops throughout the 2017-2018 School Year at the contractual rate. Acct. #11-120-100-101-00-000-04.

Name
Fernandez, Mercedes
Irizarry-Clark, Reina
Mottley, Lindsey

11. Appoint the following staff at \$30.00/hr. for the Title I Lunchtime Tutoring Program in Language Arts and Math at School One. Total cost not to exceed \$12,500.00. Acct. #20-231-100-101-08-000-55 Title I.

Name	Position
Bernero, Lindsay	Teacher
Donner, Shannon	Teacher
Gallo, Samantha	Teacher
Harper, James	Teacher
Hughes, Kimberly	Teacher
Kurzweil, Jacqueline	Teacher
Luc, Marthelley	Teacher
Maloney, Amy	Teacher
Robinson, Sabina	Teacher
Rosenthal, Lauren	Teacher
Spaziani, Shannon	Teacher
Walker, Cynthia	Teacher

12. Appoint the following Coordinators at \$27.00/hr. for the Title I Lunchtime Tutoring Program in Language Arts and Math at School One. Total cost not to exceed \$1,500.00. Acct. #20-231-100-101-08-000-55 Title I.

Name	Position
Donner, Shannon	Teacher
Hughes, Kimberly	Teacher

13. Appoint the following staff at \$30.00/hr. for the Title I Lunchtime and After School Tutoring Program in Language Arts and Math at School Two. Total cost not to exceed \$33,000.00. Acct. #20-231-100-101-09-000-55 Title I.

Name	Position
Becker, Julie	Teacher
Briggs-Dort, Rasheeda	Teacher
Cushing, Robert	Teacher
Dolan, Claudia	Teacher
Hoff, Carrie	Teacher
Hofmann, Jennifer	Teacher
Martin-Cooper, Tanya	Teacher

14. Appoint the following Coordinators at \$27.00/hr. for the Title I Lunchtime and After School Tutoring Program in Language Arts and Math at School Two. Total cost not to exceed \$4,000.00. Acct. #20-231-100-101-09-000-55 Title I.

Name	Position
Briggs-Dort, Rasheeda	Teacher
Martin-Cooper, Tanya	Teacher

15. Appoint the following staff at \$30.00/hr. for the Title I Lunchtime Tutoring Program in Language Arts and Math at School Four. Total cost not to exceed \$8,250.00. Acct. #20-231-100-101-10-000-55 Title I.

Name	Position
Brunton, Laura	Teacher
Capanna, Lisa	Teacher
Cioffi, Maria	Teacher
Donner, Shannon	Teacher
Kosmaczewski, Kristen	Teacher
Miceli, Melissa	Teacher
Morrison, Briana	Teacher
Superior, Genevieve	Teacher
Van Dam, Lisa	Teacher

16. Appoint the following Coordinator at \$27.00/hr. for the Title I Lunchtime Tutoring Program in Language Arts and Math at School Four. Total cost not to exceed \$1,500.00. Acct. #20-231-100-101-10-000-55 Title I.

Name	Position
Brunton, Laura	Teacher

17. Appoint the following staff at \$30.00/hr. for the Title I After School Tutoring Program in Language Arts and Math at School Five. Total cost not to exceed \$34,500.00. Acct. #20-231-100-101-10-000-55 Title I.

Name	Position
Glass, Nicole	Teacher
Lepore, Tracey	Teacher
Scorese, Marissa	Teacher

18. Appoint the following Coordinator at \$27.00/hr. for the Title I After School Tutoring Program in Language Arts and Math at School Five. Total cost not to exceed \$1,500.00. Acct. #20-231-100-101-12-000-55 Title I.

Name	Position
Scorese, Marissa	Teacher

19. Appoint the following high school staff to work the Media Center for the 2017-2018 School Year at the contractual rate. Acct. #11-140-100-101-00-001-00.

Name
Alvarez, Jorge
Casey, Kimberley
Grygo, Andrew
Hanusosky, Kathleen
Mohan, Meghann
Silva, Carla
Walker, Katelyn

20. Appoint the following staff for the 2017-2018 Linden High School Musical Production of “25<sup>th</sup> Annual Putnam County Spelling Bee” to be performed on February 28, 2018 at 7:00pm for Senior Citizens and March 1-2, 2018 at 7:30pm and March 8-10, 2018 at 7:30pm Acct. #'s 11-401-100-100-00-000-57 and 11-401-100-500-00-000-57.

Position	Name	Amount
Producer/Director	Cosby, Duane	\$4,200.00
Vocal Director	Connelly, Patrick	\$1,312.00
Choreographer	Jefferson, Melanie	\$1,312.00
Musical Director	Spano, Anthony	\$1,995.00
Set Contractor	Liptak, Albert	\$1,260.00
Scenic Artist	Vincent, Catherine	\$1,260.00
Stage Manager	Fetter, Nicole	\$1,050.00
Assistant Conductor	Corritore, Richard	\$840.00
Publicity/Ticket Coordinator	Kosty, Samantha	\$840.00
Costumer	Spano, Linda	\$1,050.00
Technical Engineer	Riascos, Christian	\$840.00

21. Appoint the following staff for the 2017-2018 Soehl Middle School Musical Production of “Beauty and the Beast, Jr.”. Cost not to exceed \$6,039.00. Acct. #11-401-100-100-00-000-57.

Position	Name	Amount
Director/Musical Director	Cartinella, Anthony	\$2,730.00
Vocal Director	Chapman, Tracey	\$683.00
Choreographer	Jefferson, Melanie	\$683.00
Stage Manager	Healy, Bartholomew	\$394.00
Scenic Artist	Vincent, Catherine	\$525.00
Costumer	MacDonald, Jennifer	\$630.00
Tickets/Program/Publicity	Garcia, Destiny	\$394.00



22. Appoint all Paraprofessionals and Part-time School Aides to work before/after school bus duty as needed for the 2017-2018 School Year at the contractual rate. Acct. #11-190-100-106-00-002-00.

School	# of Staff Members per Day
One	5
Two	3

23. Appoint the following staff for before school duty as needed at School 10 for the 2017-2018 School Year at the contractual rate. Acct. #11-120-100-101-00-001-00.

Name
Czajkowski, Brandon
Dinis, Alicia

24. Appoint the following teacher for curriculum writing at the contractual rate. Acct. #11-140-100-101-101-01-000-53.

Name	Curriculum	Hours
Caputo, Ralph	Accounting	20

25. Appoint the following staff member to videotape Board of Education meetings and assigned special projects for the 2017-2018 School Year at the contractual rate. Acct.#11-140-100-101-00-001-20.

Name
Paskewich, Christopher

26. Grant approval to extend the Media Center hours at Linden High School to 4:00 p.m. Tuesday through Friday, with a late night of 7:00 p.m. on Thursdays for the 2017-2018 School Year.

27. Authorize the collection/donation of sick days to employee #04-17/18 from staff members for the 2017-2018 School Year. Name of staff member and number of days will be submitted to the Superintendent of Schools.
28. WHEREAS, employee #05-17/18 (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 conduct; 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 remain on a paid administrative leave of absence pending completion of the investigation; 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.
29. Appoint the following student listed for part-time work for the 2017-2018 School Year to videotape Board of Education meetings and assigned special projects at \$9.50/hr. Acct. #11-000-262-100-00-020-00.

Name
Saporito, Ashley

30. Appoint the following substitute teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 11/17/17-8/31/18 at the 21<sup>st</sup> CCLC contractual rate of \$30/hr. Acct. #20-454-100-100-00-000-35-070.

Name
Abalos, Roxanne
Duckett, Edith
Guardado, Mayda
Mazurek, Melissa
Ribau, Andreia

31. Appoint the following substitute paraprofessional staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 11/17/17-8/31/18 at the contractual rate of \$25/hr. Acct. #20-454-100-100-00-000-35-070.

Name
Powell, Mary Ann

32. Appoint the following staff as substitutes for Before/After Care Program at the rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

Name
Busciano, Veronica
Dolan, Joan
Getchies, Connie
Johnson, Salimah
Wozniak, Faith

33. Appoint the following coaches for Winter Sports 2017-2018.

Sport	Position	Name	Salary	Step
Boys Basketball	Middle School Coach	Lampley, Darrell	4167.00	1
Girls Basketball	Middle School Coach	Radil, Mark	4167.00	1
Cheerleading	Middle School Advisor	Ingram, Ataysia	2317.00	1
Trainer	Assistant Trainer	Firmino, Tiffany	3499.00	3

34. Appoint the following Assistant Coaches on a voluntary basis for Winter Sports 2017-2018

Name	Sport
Hay, Allen	Varsity/Junior Varsity Wrestling
Petruzelli, Steven	Varsity/Junior Varsity Boys Basketball

35. Appoint the following substitute nurse for the 2017-2018 School Year at the contractual rate of \$125.00 per day.

Name
Lestage-Beaudouin, Camille

36. Appoint the following substitutes for 2017-18 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.

Name	Name
Airo, Ivana	Lacorte, Michael
Cadenas, Viviana	Morgan, Ondya
Casillas, Katherine	Nyers, Anthony
Esteves, Vanessa	Quigley, Karen
Farhan, Ashley	Smith, Elbert
Kurtzo, Jaclyn	

MOTIONS: 1 – 36

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Villani			X		#28
Mr. Wohlrab			X		#28
Mr. Alvarez			Absent		
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			X		
Mr. Topoleski	X		X		
Mr. Kolibas			X		

Motions 1 – 36 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 Board Secretary's certification that as of October 31, 2017 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:23A-13.3.
2. BE IT RESOLVED that the Board of Education, 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:23A-13.3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Approve the Secretary's Report for the month of October 2017. (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 2017.
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. Approve the attached lists of transfers and adjustments for the month of October 2017.
7. Approve the Treasurer's Report for the month of October 2017, along with revised Treasurer's Reports for June, July and August 2017. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Approve the Student Activities Report (Linden High School) for the month of October 2017. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Accept funds in the total amount of \$9,100.00 from various vendors for the purchase of educational supplies and materials as promoted through the Phillips 66 Bayway Employee Good Neighbor Fund Annual Golf Outing in support of the Linden Board of Education.
10. Accept funds in the amount of \$2,184.00 from New Jersey Schools Insurance Group, Mount Laurel, NJ, in connection with SchoolDude.com, Inc., Pittsburgh, PA, representing a 50% reimbursement of our 2017-2018 SchoolDude renewal for achieving a SchoolDude rating of 2 or above.

11. Accept funds in the amount of \$2,020.00 from the State of New Jersey Probation Administration representing student restitution.
12. Accept funds in the amount of \$1,500.00 from Infineum USA, Linden, NJ, in support of the Process Technology Program at Linden High School.
13. Accept funds in the amount of \$80.55 from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden Public Schools logo that were sold at local retailers.
14. Accept funds in the amount of \$100.00 from Alfred A. & Myra E. Volpe in support of School #4's K-Kids.
15. Authorize the Business Administrator/Board Secretary to request proposals for Professional Services for the 2018 – 2019 fiscal year.
16. Approve the submission of the 2017-2018 District Report of Transported Resident Students (DRTRS) summary report to the Union County Superintendent of Schools for the November 17, 2017 deadline.
17. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment as follows:

Location	System	Monthly Cost
Field House	C8055H	\$272.76
High School Library	B8055H	\$281.86
Information Technology – L.A.S.T.	C8045H	\$231.15
L.A.S.T. – Main Office	D95	\$567.10
School #1 – 3 <sup>rd</sup> Floor	B8055H	\$238.57
School #1 – Main Office	C8055H	\$506.87
School #2 – Bldg. A Teachers Room	D95	\$541.10
	C8055H	\$344.75
Administration Building Copy Room	C8055H	\$500.68
High School – Food Service Office	C7035	\$341.48
School #10 Main Office	C8055H	\$504.08

18. Approve the following 2017-2018 Parent Transportation Route – Special Education, to Jardine Academy, Cranford, NJ for student AS:

Parent	Route	Route Cost Per Diem 17/18	Not to Exceed
HS	SEPA-7	\$54.20	\$6,775.00

19. 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 #/ BOE Tag#
LHS	1	1996 Zenith TV/Model #H2161DT	Serial #622-633 70069/BOE #4739
	1	1996 Zenith TV/Model #H2161DT	Serial #622-623 60139/BOE #5180
	1	Dell Computer/ Model #DCCY	Serial #D30CTF1
	1	Dell Computer/Model #DCCYIT	

20. Bids as listed:

- a) Athletic Supplies & Equipment – Spring Sports – 2017-2018  
Bid Opening Date: 11/14/2017

Company	Amount
BSN Sports/US Games, Jenkintown, PA	\$ 12,267.53
DC Sports, Mechanicville, NY	\$ 1,011.50
Leisure Sporting Goods Company, Iselin, NJ	\$ 5,870.97
Longstreth Sporting Goods Co. Spring City, PA	\$ 1,071.37
Pyramid School Supplies, Tampa, FL	\$ 1,101.50
Riddell, North Ridgeville, OH	\$ 502.92
S & S Worldwide, Colchester, CT	\$ 24.60
Triple Crown, Sports, Old Bridge, NJ	\$ 2,642.20
Bid Notifications Mailed – 34; Bids Received – 11	
Permission is requested to obtain quotes or purchase via ESCNJ or State Contract NO BID items in the approximate amount of \$8,000.00.	

- b) Maintenance & Repair Work, Time & Material Rates – Electrical – 17-18  
Bid Opening Date: 11/14/2017

Company	Categories	Amounts
Electrical Applications, Inc. Roselle Park, NJ	Foreman	\$96.32/hr.
	Journeyman	\$86.01/hr.
	Laborer – Class “B”	--
	Laborer – Class “C”	--
	Material Mark-Up %	3.5 %
Bid Notifications Mailed – 4; Bids Received – 2		



21. Motion to accept the resignation of Alexander Alvarez as a member of the Linden Board of Education effective immediately.

FACILITIES:

1. Use of Facilities at no charge as requested by Danny A. Robertozzi, Ed.D., Superintendent of Schools:

Activity/Location	Day and Time	Date
<u>Parenting Workshop</u> Linden High School Media Center	Thursday 6:30 p.m.- 8:00 p.m.	January 11, 2018
<u>Parenting Workshops</u> Professional Development Resource Center Conference Room	Tuesday & Wednesday 6:30 p.m.- 8:00 p.m.	<u>2018</u> February 7 March 7 April 18 May 22

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Room 206 Media Center	Tuesday 6:00 p.m.-8:00 p.m.	<u>2017</u> November 28  <u>2018</u> January 16 February 13 April 10
<u>PTA Meetings</u> Room 111	Monday-Friday 6:00 p.m.-8:00 p.m.	March 5, 2018 through April 20, 2018
<u>PTA Tricky Tray Set Up</u> Gymnasium	Friday 3:00 p.m.-11:00 p.m.	April 20, 2018
<u>PTA Tricky Tray</u> Gymnasium	Saturday 12:00 p.m.-11:00 p.m.	April 21, 2018

3. Use of facilities at no charge as requested by Peter Fingerlin, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>Kids Dig In Garden</u> <u>Information Meeting</u> Cafeteria	Wednesday 7:00 p.m.- 9:00 p.m.	December 6, 2017

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

Activity/Location	Day and Time	Date
<u>Family Movie Night</u> Gymnasium	Friday 6:00 p.m.- 8:00 p.m.	December 15, 2017

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

Activity/Location	Day and Time	Date
<u>PTO Meeting</u> Cafeteria	Thursday 6:30 p.m.-7:00 p.m.	December 7, 2017
<u>PTO Movie Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.- 8:30 p.m.	January 12, 2017
<u>Father's Program</u> Reading Room & Room #23	Tuesday 6:30 p.m.- 8:00 p.m	January 16, 2018*
<u>PTO International Culture</u> <u>Night</u> Cafeteria	Wednesday 6:00 p.m.- 8:00 p.m.	January 31, 2018**

\*1/18/2018 (Snow Date)

\*\*2/1/2018 (Snow Date)

6. Use of facilities at no charge as requested by William Mastriano, Principal, School No. 6:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Monday 6:00 p.m.-8:00 p.m.	<u>2017</u> November 27 December 12  <u>2018</u> January 8 March 5 April 30
<u>Winter Wonderland</u> Cafeteria	Friday 3:00 p.m.-6:00 p.m.	December 1, 2017
<u>Set-up for Holiday Shop</u> Gymnasium	Monday 3:30 p.m.-6:30 p.m.	December 11, 2107
<u>Holiday Shop</u> Gymnasium	Tuesday & Wednesday 9:00 a.m.-3:00 p.m.	<u>2017</u> December 12

6. Continued:

Activity/Location	Day and Time	Date
<u>Book Bingo</u> Cafeteria	Friday 5:00 p.m.-8:00 p.m.	February 9, 2018
<u>Designer Bag Bingo/Tricky</u> Tray Cafeteria	Friday 5:00 p.m.-9:00 p.m.	March 9, 2018

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

Activity/Location	Day and Time	Date
<u>We Are School No. 8! FAST</u> <u>Event</u> Cafeteria, Gymnasium & Hallways	Thursday 5:00 p.m.-9:00 p.m.	November 30, 2017

8. Use of facilities at no charge as requested by Paul 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 1, 2017 to March 23, 2018
School No. 10 Gymnasium	Monday 6:30 p.m.-9:00 p.m.	December 4, 2017 to March 26, 2018

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

Activity/Location	Day and Time	Date
<u>2017 Indoor Youth Soccer</u> <u>League Practice</u> School No. 8 Gymnasium	Tuesday 6:30 p.m.-9:30 p.m.	<u>2017</u> January 9, 16, 23, 30 February 6, 13, 20, 27 March 6, 13, 20, 27

10. Use of facilities at no charge as requested by Alexander Alvarez, Board Member, Linden Board of Education:

Activity/Location	Day and Time	Date
<u>Elmora Softball League</u> School No. 1 Gymnasium	Friday 6:00 p.m.-8:00 p.m.	January 5, 2018

11. Use of facilities at no charge as requested by Lolita Slater, Director of Strategic Initiatives and Program Services, Someone's Daughter Inc.:

Activity/Location	Day & Time	Date
<u>"Becoming" Leadership Academy for Girls</u> Linden High School Room #208	Saturday 10:00 a.m.-12:00 p.m.	<u>2018</u> January 13, 27 February 10, 24 March 10, 24 April 14, 28 May 12 June 9

12. Use of facilities at no charge as requested by Jeffrey Wade, Program Director, Prestige Prep Academy:

Activity/Location	Day and Time	Date
<u>Basketball</u> School No. 5 Gymnasium	Tuesday 6:30 p.m.-9:00 p.m.	November 28, 2017 to June 4, 2018

13. Use of facilities at a service charge as requested by Debbie Maddaluna, Administrative Assistant, New Jersey Golden Gloves:

Activity/Location	Day and Time	Date
<u>2018 Golden Gloves Tournament</u> High School Gymnasium	Saturday 3:00 p.m.-11:00 p.m.	April 14, 2018

14. Effective November 22, 2017 and terminating June 30, 2018, a McManus Middle School classroom will be made available to daycare center, Sunny Kidz, LLC., as required by the State of New Jersey, to utilize another location for emergency evacuation of the children in case of fire, flood, etc.

MOTIONS: 1 – 21

FINANCE:

Roll Call:

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

Motions 1 – 21 Carried.

MOTIONS: 1 – 14

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Villani			X		
Mr. Wohlrab	X		X		
Mr. Alvarez			Absent		
Mrs. Beviano			X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			X		#11
Mr. Topoleski		X	X		
Mr. Kolibas			X		

Motions 1 – 14 Carried.

At this time, Mr. Kolibas took a moment to acknowledge the resignation of Board Member, Alexander Alvarez. He said the Board is sorry to see him leave and that he and his contributions will be greatly missed. He wished him all the best in his future endeavors. Mrs. Villani also said that he would be missed and that his perspective coming from a teacher’s point of view was always appreciated.

The 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. Second Reading:

Policy Number	Title
3541.33	Transportation Safety
6114	Emergencies and Disaster Preparedness
6145.1/6145.2	Intramural Competition and Interscholastic Competition
5141.21	Administering Medication

MOTION: 1

Roll Call:

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

Motion 1 Carried.

NJSBA Delegate:

Mr. Topoleski: Gave a recap of the State Delegate Assembly which was held on Saturday, November 18<sup>th</sup>. They heard from the new NJSBA President, Dan Sinclair who spoke about the initiative “The Non College Bound Student”. Dr. Feinsod, Executive Director, also addressed the Assembly.

UCSBA Delegate

Mr. Topoleski: Gave a recap of the meeting which was held at Harrison High School. The next meeting will be held in January.

UCESC Delegate:

Mr. Kolibas: No report at this time.

Negotiations Committee:

Mr. Topoleski: No report at this time.

EST for Parents:

Mrs. Birch: Recapped the meeting which was held on November 14<sup>th</sup> at the Administration Building. Anabell Louis, Supervisor of Student Services, did an amazing job on relating to the parents what the Student Services Department does for the district. There were parents from School #9, Soehl, McManus and the High School in attendance. There was also a taxpayer who attended the meeting. Some of the items discussed were workshops for gender equality for the parents, student programs, training for substitute teachers who don't know much about the 504 plans and the IEP's. Genesis grading was discussed, as well as summer reading packets. Parents were excited about the bonfire and loved the newsletters being sent out by the students. The next meeting is scheduled for December 11<sup>th</sup>.

EST for High School Students:

Mrs. Birch: The meeting will be held tomorrow.

EST for Middle School Students:

Mr. Topoleski: No report at this time.

EST for Special Education:

Mr. Martucci: Dr. Stefanick will have a Behaviorist, Grethe Yackanin, give a presentation on Understanding Behavior on December 7<sup>th</sup> at 6:30 p.m. at the Special Service Department located at 170 Husa St.



Unfinished Business:

Mr. Kolibas addressed the public to let them know that the Board is not frivolously spending money as was suggested by literature which was put out during the campaign.

New Business/Board Member Comments:

Mr. Kolibas acknowledged that this would be his last board meeting and thanked the voters of Linden who elected him three years ago. He feels this Board accomplished quite a bit in the last three years to advance the educational environment. He feels the new people coming in will do just as well in cooperation to make sure the school district is serviced to the best of our ability. He also thanked Dr. Robertozzi and said he was very pleased to work with him.

Ms. Slater: “Every new beginning comes from some other beginnings end”. She asked the Board not to “cry because it’s over, smile because it happened”. She was happy to be able to serve twice on the Board. She came on the Board as a Linden resident, a parent, a homeowner and a mentor to many of our students through her work in the community. She knew she wanted to be a part of making sure our young people had the tools necessary to be successful in today’s society. She had much interaction with both students and parents, which helped her understand some of the needs of both. She took advantage of every workshop available and did not take the role of Board Member lightly. She mentioned that in the last two years the Board met their goals. It was far from easy; the Board didn’t always agree or get along, but they learned to agree to disagree without animosity or hate. It has been an honor and a privilege to represent our city and our youth. The Board has allowed her to be an individual and voice her opinions and ideas and she was always respected whether they agreed with her or not, and vice versa. She will still remain active in the community and will still attend meetings. She has formed a lasting bond with the Board Members that losing an election could never break. She looks forward to continuing to work with the Board Members and thanked them for believing in her. She wished the newly elected Board Members nothing but the best.

Anthony Wohlrab reminded everyone about the toy drive. He thanked those who have stepped up to help, especially Annabell Louis, Lizzie Ortiz, Yelena Horre, Donna Popov and Maryellen Tango from the City of Linden, Jennifer D’Alessio and Dr. Robertozzi. There will also be caroling on December 4<sup>th</sup>. He thanked Wells Fargo branches on Wood Avenue and St. Georges Avenue, as well as TD Bank in Roselle which have agreed to be toy collection sites. National Tree Company in Cranford is willing to donate Christmas trees to any family in need.

Mr. Wohlrab then went on to say thank you for allowing him to serve the community which has served him for the past 23 years. He is disappointed that he will not be able to continue as a Board Member, but will find other ways to serve the community. He thanked all the Board Members, current and former, who guided and inspired him. He is grateful for the bonds that have formed and hopes that their paths will cross both professionally and personally in the future. He also thanked Dr. Robertozzi, Mrs. Cleary, Ms. Gaylord and Mrs. Dorney. He expressed his disappointment that more people did not come out to vote and he urged everyone to become more active in the community.

Mrs. Villani thanked the people who are leaving the Board. She has come to understand the many perspectives in the educational process and everybody brought something different to the table. She addressed each exiting Board Member individually and highlighted what each one contributed.

Mrs. Beviano also addressed and thanked each exiting Board Member individually.

Mrs. Birch mentioned that she attended many different great events in the district in the past month. She thanked the voters who came out to vote in support of her. She thanked Ms. Slater, Mr. Kolibas and Mr. Wohlrab for their hard work and dedication. She mentioned several of the accomplishments that the Board was able to achieve in the three short years they had as a group.

Mr. Kolibas said that he was remiss in not thanking Ms. Gaylord for the spectacular job she does. He then said that there is now a vacancy on the Board due to Mr. Alvarez's resignation, and asked if any Board Member would like to make a nomination to fill the seat. Mrs. Villani nominated Mrs. Elizabeth Welsh.

Mr. Kolibas then read the following resolution:

1. Motion to appoint Elizabeth Welsh to fill the vacancy created by the resignation of Mr. Alvarez and to serve as a member of the Linden Board of Education for the remainder of his unexpired term as allowed by law.

MOTION: 1

Roll Call:

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

Motion 1 Carried.

After the vote was taken, Mr. Kolibas asked Mrs. Welsh if she would accept the position. Mrs. Welsh said yes.

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.

Craig Halloran  
120 Donaldson Place

Mr. Halloran thanked the Board President and the rest of the Board for their service. He then asked why school is closed in the summertime and also, if he does not have a student in school, why does he have to pay for it? He said he did not expect an answer tonight, but he would very much like to have a meeting with the Superintendent at his convenience.

Eloy Delgado, LEA President  
842 Grove Street, Elizabeth

There were two events, one at School 6 and one at School 10 that were supported by Union dollars and he is glad that the LEA was able to provide funds to help our students.

Elizabeth Welsh  
903 Kent Place

Mrs. Welsh thanked the Board for nominating her. She grew up in Linden and loves this town. She has four children that went through the Linden Public Schools and she will do everything in her power to work with each person. She also thanked all of the Board Members for their hard work and dedication.

At this time Mrs. Welsh was sworn in as a member of the Linden Board of Education.

There being no further business to discuss, Mr. Kolibas made a motion to adjourn at 8:48 p.m., seconded by Mr. Topoleski. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary