The Regular Meeting of the 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 Monday evening, October 19, 2015, starting at 7:28, which immediately followed the Work Session

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

On February 3, 2015 notice was sent to the Home News Tribune, Star Ledger, 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:

Board Members		Others	
Mr. Kolibas	P	Dr. Robertozzi	P
Mrs. Ormon	P	Mrs. Cleary	P
Mr. Strazzella	P	Ms. Gaylord	P
Mr. Topoleski	P	Attorney, M. Miller	P
Mr. Alvarez	P		
Mrs. Beviano	P		
Mrs. Birch	P		
Mrs. Hudak	P		
Mr. Russell	P		

APPROVAL OF MINUTES

1. Motion to approve Minutes of the Work Session and Regular Meeting held September 21, 2015. (Copies in the hands of the Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Kolibas			X	-	
Mrs. Ormon			X		
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mrs. Hudak			X		
Mr. Russell			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.

Elizabeth Welsh 903 Kent Place

Mrs. Welsh questioned why so many staff members would be attending the "Demystifying PARCC Data Reports" workshop. Dr. Robertozzi explained that these staff members will learn what to look for in PARCC Data reports and will come back to train other staff members. She then wanted to know who was providing the workshop. Dr. Robertozzi responded that it was the NJ Principals and Supervisors Association and it is funded by Title II.

SUPERINTENDENT'S REPORT:

- See Information to the Board.
- Monthly HIB Report
- October is National Breast Cancer Awareness Month. Dr. Robertozzi shared the story of School #10 teacher Kim Kefalas and her battle with breast cancer. She is now back to teaching and hopefully will be okay.
- The Special Services Department received the Community Partnership Award from Inroads to Opportunities for helping to improve the employment outcomes for students with disabilities.
- Students in grades 4 6 were asked to participate in a poetry contest sponsored by the NJDEPA, Bureau of Recycling and Hazardous Waste. One of our fifth grade students, Nikolaos Halkias, a School #10 student in Ms. Linda Burt's class, was one of only four winners in the entire State of New Jersey. Dr. Robertozzi and Mr. Russell presented him with a certificate and took a picture with his family and teacher.
- Dr. Robertozzi presented the 2014-2015 Violence and Vandalism report.

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 a specialized program for the 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	High Point Adolescent	9/9/15	63,450.00 annual
	School		352.50 per diem
	Morganville, NJ		
Autistic	Morris Union Jointure –	9/21/15	82,000.00 pro rata
	Warren		483.26 per diem
	Warren, NJ		
Emotionally Disturbed	Adolescent Therapeutic	9/24/15	58,945.80 annual
	Day School		5,894.58 per month
	Piscataway, NJ		
Autistic	Allegro School	10/1/15	75,306.00 pro rata
	Cedar Knolls, NJ		462.00 per diem
Specific Learning	Deron II	10/5/15	43,160.88 pro rata
Disability	Montclair, NJ		268.08 per diem
Emotionally Disturbed	Somerset Secondary	10/15/15	48,930.000 annual
	Academy		4,893.00 per month
	Bridgewater, NJ		
Specific Learning	Collier High School	10/14/15	52,200.00 annual
Disability	Wickatunk, NJ		290.00 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Newark, Regional Day	9/9/15	49,388.00 annual
	School		274.38 per diem
	Newark, NJ		-
Multiply Impaired	New Road School	10/9/15	50,166.00 annual
	Parlin, NJ		278.70 per diem

Classification	Recommended Placement	Effective Date	Tuition
Emotionally	High Point Adolescent	10/14/15	63,450.00 annual
Disturbed	School		352.50 per diem
	Morganville, NJ		

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	9/8/15	10 hours per week
		40.00 per hour
		Newark Renaissance House
		Newark, NJ
Emotionally Disturbed	9/16/15	10 hours per week
		30.00 per hour
Other Health Impaired	9/21/15	10 hours per week
		30.00 per hour
Other Health Impaired	9/8/15	10 hours per week
_		30.00 per hour
Other Health Impaired	10/13/15	10 hours per week
		30.00 per hour

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

Related Services	Fees Not to Exceed
BILINGUAL EDUCATIONAL EVALUATION	400.00
Theresa Hernandez	
10-50th St.	
Weehawken, NJ 07086	
BILINGUAL PSYCHOLOGICAL EVALUATION	400.00
Jeanette Pena	
2009 Summit Ave.	
Union City, NJ 07087	
BILINGUAL SPEECH/LANGUAGE EVALUATION	500.00
Patricia Vazquez-Hill	
14 Brookside Terrace	
N. Caldwell, NJ 07006	

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY	6/25/15-6/9/16
Morris-Union Jointure Commission	10,290.00
Warren, NJ	

5. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	9/24/15
Specific Learning Disability	10/14/15

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

School	Location	Tuition Year	Adjustment
East Mountain School	Belle Mead, NJ	2013-2014	Reimburse
			2,275.00

7. Approve transportation for the following student:

Student/Parent	Date	Location	Rate per	Cost
			Day	
Student K.C.	October:	Marshalls at	\$107.46	Transportation
	8,13,14,15,20,21,22,27,28	Jersey Garden		\$3,223.80
	& 29 of 2015	Mall		11-000-270-512-
	November:	1516		00-000-33
	3,4,10,11,12,17,18,19,24	Kapkowski		
	& 25 of 2015	Road		
	December:	Elizabeth, NJ		
	1,2,3,8,9,10,15,16,17 and	07201		
	22 of 2015			

8. Approve the enrollment of the following students for the 2015-2016 School Year on a tuition basis who are eligible under the State Educational Stability Act and the State Facilities Education Act:

Student	Placement	Effective Date	Responsible Public	Tuition
			School District	
T.S.	School No. 1	9/16/15	Woodbury	\$17,127.00
J.B.	Soehl Middle School	9/16/15	Woodbury	\$16,799.00
Z.F.	School No. 2	9/8/14	Union	\$17,127.00
K.A.	Soehl Middle School	9/8/15	Dept. of Children &	\$20,227.00
			Families Office of	
			Education	
J.F.	Soehl Middle School	9/8/15	Dept. of Children &	\$16,799.00
			Families Office of	
			Education	

- 9. Grant approval to purchase consultative and direct services for Linden High School classified students from September 8, 2015 through June 24, 2016 through Bergen County Special Services. Services to include but not limited to: Community Based Instruction, Job Coaching, Job Development, Job Searches for Union County Vocational Special Education students. Total cost not to exceed \$31,000.00.
- 10. Approve home instruction services provided by Union County Education Services for Linden students admitted as patients to Trinitas Hospital, Elizabeth, New Jersey, during the 2015-2016 school year at a rate of \$62.00 per hour.
- 11. Approve home instruction services provided by Daytop New Jersey for Linden students admitted as patients to Daytop New Jersey Preparatory School during the 2015-2016 school year at a rate of \$120.00 per day.
- 12. Approve the Team Sports Schedules for the Winter 2015-2016 season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

SPORT	CATEGORIES
Basketball	Boys Varsity, JV, Freshman, Middle School
Basketball	Girls Varsity, JV, Middle School
Bowling	Coed Varsity
Wrestling	Boys Varsity, JV Middle School
Winter Track	Coed Varsity
Swimming	Coed Varsity

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

Date	Item#	Action
6/22/15	18	Change workshop location for Alston, Merzedez from Newark, NJ to
		School #10. Change cost of travel from \$10.00 to No Cost.
6/22/15	18	Change workshop location for Colacitti, Phyllis and Marzulla, Lisa from
		Neptune, NJ to School #10. Change cost of travel from \$30.00 to No Cost.
		Change workshop date from 9/23/15 to 10/16/15.
6/22/15	18	Change workshop location for Day, Alexandra, Dolan, Joan, and Rivoli-
		Vasquez, Vanessa from Newark, NJ to School #10 only for the following
		dates: 10/15/15, 12/15/15, and 4/13/16. Change cost of travel from \$10.00
		to No Cost only for the following dates: 10/15/15, 12/15/15, and 4/13/16.
6/22/15	18	Change workshop location for Torres, Marissa and Gomes, Ingrid from
		Newark, NJ to School #10 for 2/24/16. Change cost of travel from \$10.00
		to No Cost for 2/24/16.
6/22/15	20	Add Perezluha, Jayme, Rivoli-Vasquez, Vanessa, and Spaziani, Shannon
		as Vanguard members.
6/22/15	4	Change the dates of Transition services on student TW: from 9/5/15 –
		6/23/16 to 6/1/15 – 8/12/15.
7/27/15	13	Change date of ROTC American Red Cross Blood Drive from 10/14/15 to
		12/14/15 from 9:00 a.m. to 2:00 p.m.
7/27/15	17	Change workshop location for Cleary, Denise, Robertozzi, Danny, and
		Walters, Michael to Long Branch, New Jersey. Change cost not to exceed
		\$300.00.
8/31/15	17	Change Clark, Reina, date of Progress Monitoring Data Review workshop
		from 10/30/15 to 10/20/15 at no cost.
8/31/15	17	Change Grillo, Maria, date of Progress Monitoring Data Review workshop
		from 10/30/15 to 10/20/15 at no cost.
8/31/15	17	Change MacCray, Suzanne, date of Progress Monitoring Data Review
		workshop from 10/30/15 to 10/20/15 at no cost.
8/31/15	17	Change Olarte, Vivian, date of Progress Monitoring Data Review
		workshop from 10/30/15 to 10/20/15 at no cost.
8/31/15	1	Change student: HO at Rutgers University Behavioral Health, tuition
		amount from \$11,509.10 ESY to \$11,789.16 ESY.
9/21/15	21	Add Kolibas, Diana to the Holocaust Memorial Museum Workshop on
		10/28/15 (Account #11-000-223-580-00-000-53)
9/21/15	17	Add transportation cost of \$389.52 for LAST, McManus CBI trip on
		10/13/15.

Date	Item#	Action
9/21/15	17	Add transportation cost of \$161.19 for LAST, McManus CBI trip on 10/19/15.
9/21/15	17	Add transportation cost of \$161.19 for LAST CBI trip on 11/2/15.
9/21/15	17	Change the date of the LHS Spanish trip from 11/17/15 to 11/30/15.
9/21/15	20	Change Olsen, Keri from Grade 1 to Grade 2 Science Training on 10/1/15 and 10/27/15.
9/21/15	20	Add DeTrolio–Jones, Jennifer to Grade 5 Science Training on 9/21/15 and 10/28/15.
9/21/15	20	Add Martin, Caren to Grade 5 Science Training on 10/28/15.
9/21/15	20	Add Chabak, Sarah to Grade 4 Science Training on 10/21/15.
9/21/15	20	Remove Marcino, Richard from Science Training.
9/21/15	20	Add Argentiere, Janice to Grade 3 Science Training on 10/29/15.
9/21/15	17	Change the date of the School 8 Kindergarten trip from 10/2/15 to 10/14/15.
9/21/15	16	Change the dates of the Peer Connection Activity Days from 10/21/15 and 10/23/15 to 10/27/15 and 10/28/15
9/21/15	20	Change Parnes, Margaret to read Appierto-Hunter, Carmela to attend National Council of Teachers of Mathematics 2015 Regional Conference on 10/21/15 and 10/22/15.
9/21/15	11	Change class at School 6 to read Resource Class instead OCR.
9/21/15	18	Change the hours for curriculum writing for Business Management from 10 hours to 20 hours.
9/21/15	20	Remove Burress, Durell from Apple Training on October 5-8, 2015, and add Spaziani, Shannon.
9/21/15	20	Change date of workshop for Ioannidis, Danae and Crawley, Rachelle from 10/15/15 to 10/27/15.

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

School	Requested	Date	Time/Location	Event	Expenses
	By				
One	Preston, Dona	11/20/15	7:15 a.m 8:30 a.m. Gymnasium	American Education Week Breakfast	\$1,200.00 11-000-240-800-00- 000-080
One	Preston,	10/23/15	7:00 a.m 3:00 p.m.	Mobile NJ Hall of	None
	Dona		Back Playground	Fame	

School	Requested By	Date	Time/Location	Event	Expenses
One	Appierto- Hunter, Carmela	10/22/15	9:00 a.m 11:00 a.m. Cafeteria	Title I Parent Training	None
Two	Plummer, Larry	11/20/15	1:30 p.m 2:30 p.m. Cafeteria	Earth Science Assembly Grades 3-5	None
Five	Rodriguez, Michelle	11/23/15	9:30 a.m 10:30 a.m. Cafeteria	Earth Science Assembly Grades 3-5	None
Five	Rodriguez, Michelle	10/23/15	9:00 a.m 11:00 a.m. Gymnasium	Linden Police Department Visit	None
Five	Rodriguez, Michelle	11/18/15	9:00 a.m. – 12:00 p.m. Gymnasium	Career Day Speakers	None
Six	Appierto- Hunter, Carmela	10/30/15	9:00 a.m 10:00 a.m. Library	Title I Parent Meeting	None
Six	Perkins, Atiya	11/20/15	9:30 a.m 10:30 a.m. Cafeteria	Earth Science Assembly Grades 3-5	None
Eight	Smith, Jennifer	11/11/15	1:15 p.m. – 2:15 p.m. Gymnasium	Joe Holiday Reading Rocks Assembly	None
Eight	Smith, Jennifer	11/23/15	1:30 p.m 2:30 p.m. Cafeteria	Earth Science Assembly Grades 3-5	None
Eight	Smith, Jennifer	10/21/15	9:00 a.m. – 11:00 a.m. Gymnasium	LPD Violence Awareness Assembly	None
Eight	Smith, Jennifer	11/16/15	Throughout the day/classrooms	National Education Week Community Career Day	None
Eight	Smith, Jennifer	12/8/15	6:00 p.m. – 8:00 p.m. Gymnasium	ESL Parent Night	None
Eight	Smith, Jennifer	12/10/15 12/11/15	8:30 a.m. – 3:00 p.m. Art Room	Holiday Shop	None

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	1/21/16 1/22/16	8:00 a.m 12:00 p.m. Media Center	ASVAB Testing	None
LHS	Horre, Yelena	10/8/15 Through All Thursdays while school is in session	5:00 p.m 7:00 p.m. LHS Academy Room 321A and Room 323A	DECA Study Sessions	None
LHS	Paternostro, Alphonsina	11/9/15 11/23/15	3:00 p.m 4:00 p.m. Media Center	SIOP Presentation: Science and Math	None
Special Services	Stefanick, Marie	10/22/15	9:00 a.m. – 2:00 p.m. McManus Media Center	Rethink Training	None
Special Services	Stefanick, Marie	10/22/15	6:30 p.m. – 8:30 p.m. TOP Room	LEAPP Meeting	None
Special Services	Stefanick, Marie	11/12/15	9:00 a.m. – 2:00 p.m. McManus Media Center	Rethink Training	None
Special Services	Stefanick, Marie	1/26/16	6:30 p.m. – 8:30 p.m. TOP Room	LEAPP Meeting	None

- 15. Approve *District Field Trips*. Copy in the hands of board members.
- 16. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	Progress Monitoring	11/10/15	Edison, NJ	None
	and Reporting on IEP			
	Goals			
Apalinski,	NJDOE	11/9/15	Trenton, NJ	None
Cynthia	Waves and Energy			
Apalinski,	NJDOE	12/10/15	Trenton, NJ	None
Cynthia	Structures and			
	Properties of Matter			

Name	Workshop	Dates	Location	Cost
Apalinski, Cynthia	NSTA Conference	3/30/16 3/31/16 4/1/16 4/2/16	Nashville, TN	Not to Exceed \$2,015.00 11-000-223-580-00-000-60
Bodden, Jami	The Leader in Me Symposium	11/19/15 11/20/15 11/21/15	Brooklyn, NY	Not to Exceed \$798.00 11-000-223-580-00-000-44
Buthorn, Stefannie	ADHD in School: Best Practices for Educators	11/17/15	Cranford, NJ	Not to Exceed \$150.00 11-000-219-580-00-000-33
Caporale, Leo	AMTNJ – NCTM Regional Conference	10/22/15 10/23/15	Atlantic City, NJ	Not to Exceed \$400.00 11-000-221-580-00-000-50
Carson, Rachel	The Leader in Me Symposium	11/19/15 11/20/15 11/21/15	Brooklyn, NY	Not to Exceed \$798.00 20-013-100-610-00-000-13
Castaldo, Lin	Demystifying PARCC Data Reports	11/10/15	Monroe, NJ	Not To Exceed \$170.00 20-270-200-500-00-000-55 Title IIA Funds
Cataline, Anthony	Legal One - Hot Issues in School Law	12/11/15	New Providence, NJ	Not to Exceed \$150.00 11-000-240-580-00-000-10
Coglianese, Sandra	Legal One - Hot Issues in School Law	12/11/15	New Providence, NJ	Not to Exceed \$150.00 11-000-223-580-00-000-17
Crawley, Rachelle	IB CAS Training	12/4/15 12/5/15 12/6/15 12/7/15	Baltimore, MD	Not to Exceed \$1,700.00 11-000-223-580-00-000-04
Delgado, Eloy	Center for Supportive Schools – Student Leadership & School Climate	10/28/15	Monmouth Junction, NJ	None
Diaz, Byron	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-252-580-00-000-20
Dollard, Aubrey	2015 SRTS Awards Ceremony	10/20/15	Paterson, NJ	None

Name	Workshop	Dates	Location	Cost
Donegan, Patricia	International Dyslexia Conference	10/16/15	Somerset, NJ	Not to Exceed \$230.00 11-000-223-580-00-000-33
Doyle, Paige	I&RS: Intervention and Referral Services	1/27/16 1/28/16 1/29/16	Oceanport, NJ	Not to Exceed \$250.00 11-000-223-580-00-000-06
Ederer, Caryl	48 th Annual Conference on Reading and Writing	10/23/15	News Brunswick, NJ	Not to Exceed \$180.00 11-000-223-580-00-000-06
Fontana, Andrea	Behaviorist Workshop	12/4/15	Mt. Laurel, NJ	None
Goldstein, Rose	NSTA Conference	3/30/16 3/31/16 4/1/16 4/2/16	Nashville, TN	Not to Exceed \$2,015.00 11-000-221-580-00-000-60
Goncalves, Monica	Middle States Association Visiting Team	12/1/15 12/2/15 12/3/15 12/4/15	Middletown, NJ	None
Grillo, Maria	Demystifying PARCC Data Reports	12/3/15	Monroe, NJ	Not To Exceed \$170.00 20-270-200-500-00-000-55 Title IIA Funds
Hamilton, Jo Ann	Director of Guidance Services Meetings	11/13/15 12/17/15 1/15/16	Summit, NJ Union, NJ Roselle Park, NJ	Not to Exceed \$20.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	UC Juvenile Officers Association meetings	10/14/15 11/18/15 12/16/15 2/10/16 4/13/16	Cranford, NJ	Not to Exceed \$100.00 11-000-221-580-00-000-44
Hamilton, JoAnn	Demystifying PARCC Data Reports	11/10/15	Monroe Township, NJ	Not to Exceed \$185.00 11-000-221-580-00-000-44
Hamilton, JoAnn	Using PARCC Data to Improve Curriculum	10/13/15	New Providence, NJ	None

Name	Workshop	Dates	Location	Cost
Hanusosky, Kathleen	NJASL 2015 Fall Conference	11/16/15	Long Branch, NJ	Not To Exceed \$140.00 20-270-200-500-00-000-55 TITLE II A
Healy, Barthlomew	I&RS: Intervention and Referral Services	1/27/16 1/28/16 1/29/16	Oceanport, NJ	Not to Exceed \$250.00 11-000-223-580-00-000-06
Higgins, Melissa	The Leader in Me Symposium	11/19/15 11/20/15 11/21/15	Brooklyn, NY	Not to Exceed \$798.00 20-013-100-610-00-000-13
Hoffer, Janice	Demystifying PARCC Data Reports	11/10/15	Monroe, NJ	Not To Exceed \$170.00 20-270-200-500-00-000-55 Title IIA Funds
Horre, Yelena	GIBS Annual Conference 2016	1/8/16 1/9/16	Weehawken, NJ	Not to Exceed \$400.00 11-000-223-580-00-000-04
Hu, Dejiang	K-12 Chinese- Language Teacher Roundtable	11/14/15	South Orange, NJ	Not to Exceed \$30.00 20-015-200-500-00-000-54
Imbriacco, Margaret	The Leader in Me Symposium	11/19/15 11/20/15 11/21/15	Brooklyn, NY	Not to Exceed \$798.00 20-013-100-610-00-000-13
Kaneaster, Brenda	NSTA Conference	3/30/16 3/31/16 4/1/16 4/2/16	Nashville, TN	Not to Exceed \$2,015.00 11-000-223-580-00-000-60
Kolibas, Christopher	Progress Monitoring and Reporting on IEP Goals	11/10/15	Edison, NJ	None
Kolibas, Rosalia	I&RS: Intervention and Referral Services	1/27/16 1/28/16 1/29/16	Oceanport, NJ	Not to Exceed \$250.00 11-000-240-580-00-000-06
Koziol, Johnathan	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-252-580-00-000-20
Kreisberg, Francine	NJAHPERD – Promoting Healthy Active Lifestyles	2/22/16 2/23/16	Ocean, NJ	None

Name	Workshop	Dates	Location	Cost
Lepore, Tracey	Literacy Leaders Conference 2015	10/27/15	King of Prussia, PA	None
Louis, Annabell	Center for Supportive Schools – Student Leadership & School Climate	10/28/15	Monmouth Junction, NJ	None
Louis, Annabell	Techniques for Children & Adolescents With Emotional & Behavioral Challenges	12/4/15	Edison, NJ	Not to Exceed \$219.00 11-000-219-580-00-000-33
Maggio, Melissa	International Dyslexia Conference	10/16/15	Somerset, NJ	Not to Exceed \$230.00 11-000-223-580-00-000-33
Marchica, Sharon	When A Family is Affected by Cancer	10/30/15	Bridgewater,NJ	None
Maresco, Ferdinand	DECA Advisory Meetings	11/19/15 1/21/16 2/18/16 3/17/16 4/14/16 5/19/16	Edison, NJ	None
Maresco, Ferdinand	DECA Advisory Meetings	12/17/15	Freehold, NJ	None
Martin-Cooper, Tanya	PARCC Mathematics Rangefinding Meeting	10/5/15 10/6/15 10/7/15 10/8/15 10/9/15	Linden, NJ	None
Mazurek, Gary	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-223-580-00-000-20
Miller, Victoria	I&RS: Intervention and Referral Services	1/27/16 1/28/16 1/29/16	Oceanport, NJ	Not to Exceed \$250.00 11-000-223-580-00-000-44

Name	Workshop	Dates	Location	Cost
Miskov, Christine	I&RS: Intervention and Referral Services	1/27/16 1/28/16 1/29/16	Oceanport, NJ	Not to Exceed \$250.00 11-000-223-580-00-000-06
Molinaro, Richard	Demystifying PARCC Data Reports	12/3/15	Monroe, NJ	Not to Exceed \$149.00 11-000-240-580-00-000-16
Molinaro, Richard	Legal One – Hot Issues in School Law	12/11/15	New Providence, NJ	Not to Exceed \$150.00 11-000-240-580-00-000-16
Montalvo, Stephan	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-252-580-00-000-20
Panich, Michelle	Dr. Jean's Active Learning Adventure with Dr. Jean Feldman	12/11/15	West Orange, NJ	Not to Exceed \$10.00 11-000-223-580-01-000-34
Parker, Terry	A Workshop for Paras of Students Who Read Braille	10/21/15	Freehold, NJ	None
Paternostro, Alphonsina	WL Model Program	10/23/15	Trenton, NJ	Not to Exceed \$35.00 11-000-221-580-00-000-54
Patterson, Shamona	Center for Supportive Schools – Student Leadership & School Climate	10/28/15	Monmouth Junction, NJ	None
Patterson, Shamona	Why People Die by Suicide	12/3/15	Piscataway, NJ	Not to Exceed \$65.00 11-000-223-580-00-000-05
Pekosz, Mark	NSTA Conference	3/30/16 3/31/16 4/1/16 4/2/16	Nashville, TN	Not to Exceed \$2,015.00 11-000-223-580-00-000-60
Perkins, Atiya	The Leader in Me Symposium	11/19/15 11/20/15 11/21/15	Brooklyn, NY	Not to Exceed \$815.00 20-013-100-610-00-000-13
Perkins, Atiya	Demystifying PARCC Data Reports	11/10/15	Monroe Township, NJ	Not to Exceed \$170.00 11-000-240-580-00-000-13

Name	Workshop	Dates	Location	Cost
Perkins, Atiya	Hot Issues in School	12/11/15	New	Not to Exceed
	Law		Providence, NJ	\$190.00
DI Y	X	10/14/2017		11-000-240-580-00-000-13
Plummer, Larry	Hot Topics in Special	10/14/2015	New	Not to Exceed
	Education Law in 2015		Brunswick, NJ	\$180.00
Preston, Dona	School Law Workshop	12/11/15	New	11-000-240-580-00-000-09 None
Treston, Bond	School Law Workshop	12/11/13	Providence, NJ	Tione
Ramirez, Rosa	G&T Training	10/23/15	Roselle Park,	None
Raimicz, Rosa	G&1 Haming	10/23/13	NJ	TVOILC
Robertozzi,	NJSIAA Executive	11/11/15	Robbinsville,	None
Danny	Committee Meetings	1/13/16	NJ	TVOILC
Bullity	Committee Wiecings	2/10/16	113	
		4/6/16		
		5/4/16		
		6/1/16		
Rodriguez,	Anxiety Disorder	11/18/15	Edison, NJ	Not to Exceed
Martha	THIMELY DISOIDEI	11/10/13	Edison, 143	\$200.00
TVIGITIIG				11-000-223-580-00-000-16
Rodriguez,	Conflict Resolution,	10/27/15	Newark, NJ	None
Martha	Peer Mediation			
	Training, Char. Ed.			
Rodriguez,	Least Restrictive	12/9/15	Union, NJ	None
Martha	Environment			
Rodriguez,	Teasing & Bulling	12/17/15	Newark, NJ	None
Martha	Training			
Scamardella,	School Law Workshop	12/11/15	New	None
Laura			Providence, NJ	
Sepulveda, Holly	DECA Advisory	11/19/15	Edison, NJ	None
	Meetings	1/21/16		
		2/18/16		
		3/17/16		
		4/14/16		
		5/19/16		
Sepulveda, Holly	DECA Advisory	12/17/15	Freehold, NJ	None
	Meetings			

Name	Workshop	Dates	Location	Cost
Smith, Jennifer	Demystifying PARCC Data Reports	12/3/15	Monroe, NJ	Not to Exceed \$149.00 11-000-240-580-00-000-15
Smith, Jennifer	Legal One – Hot Issues in School Law	12/11/15	Monroe, NJ	Not to Exceed \$150.00 11-000-240-580-00-000-15
Sousa-Redgate, Jennifer	Demystifying PARCC Data Reports	12/3/15	Monroe, NJ	Not To Exceed \$170.00 20-270-200-500-00-000-55 Title IIA Funds
Stefanick, Marie	Dyslexia Issues & Hot Legal Topics for Administrators	10/22/2015	Clark, NJ	Not to Exceed \$30.00 11-000-219-580-00-000-33
Tartivita, Patricia	IB Roundtable	10/28/15	Chester, NJ	None
Tomko, Magdalena	Dr. Jean's Active Learning Adventure with Dr. Jean Feldman	12/11/15	West Orange, NJ	Not to Exceed \$10.00 11-000-223-580-01-000-34
Volker, Kathleen	UC Juvenile Officers Meetings	10/7/15 12/2/15 2/3/16 5/4/16	Cranford, NJ	Not to Exceed \$75.00 11-000-221-580-00-000-03
Walker, David	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-223-580-00-000-20
Walters, Michael	Apple Tech Update for Education	10/29/15	Montclair, NJ	Not to Exceed \$15.00 11-000-221-580-00-000-20
Webb, Stephanie	G&T Training	10/23/15	Roselle Park, NJ	None
William-Warner- Lisa	Techniques for Children & Adolescents With Emotional & Behavioral Challenges	12/4/2015	Edison, NJ	Not to Exceed \$219.00 11-000-219-580-00-000-33
Winter, Judy	NJALC Fall Symposium	10/22/2015 10/23/2015	Princeton, NJ	Not to Exceed \$205.00 11-000-219-580-00-000-33

Name	Workshop	Dates	Location	Cost
Zatko, Stella	NJ Chapter, American	11/12/15	Hamilton, NJ	Not to Exceed
	Academy of Pediatrics			\$55.00
	-			11-000-213-580-00-000-61
Zucker, Lisa	Dr. Jean's Active	12/11/15	West Orange,	Not to Exceed
	Learning Adventure		NJ	\$10.00
	with Dr. Jean Feldman			11-000-223-580-01-000-34

17. Approve Rethink workshop for the following staff members on November 12, 2015 at McManus Media Center. First session 9:00 a.m. to 10:30 a.m. Second session 12:00 p.m. to 1:30 p.m.

Name - First Session	Name - Second Session
Almeida, Suzanne	Cannon, Angela
Bouldin, Doris	Crawford, Latoya
Gutaukis, Marijane	Dixon, Maquentta
Jenkins, Rhonda	Hermanova, Jana
Kupka, Larisa	Ike, Chika
Kurek, Angela	Moraga, Karen
Lane, Clarissa	Outriage-Young, Evelyn
Mironski, Paula	Pitts, Michele
Parker, Terry	Sarris, Maria
Polini, Maryann	Stanco, Annie
Rodriguez, Marison	Strano, Marybeth
Walker, Karen	Way, Catherine

18. Approve Rethink workshop for the following staff members on October 22, 2015 at McManus Media Center. First session 9:00 a.m. to 10:30 a.m. Second session 12:00 p.m. to 1:30 p.m.

Name - First Session	Name - Second Session
Allen, Travis	Hess, Tim
Conrad, Elizabeth	Imbriacco, Marianne
Cress, Lisa	Kolesa, Michael
Dixon, Sandra	Kupka, Marie
Givens, Tionna	Lisowski, Christian

Name - First Session	Name - Second Session
Fortsen, Leona	Longo, Donna
Gogna, Seema	Lozada, Liliana
Gurski, Joseph	Madej, Bogdulima
Melara, Diana	McSharry, Eileen
Ortiz, Miriam	Parczewskz,Beata
Rivera, Evelyne	Vega, Sara
Trachimowiz, Iwona	Witek, Celina

19. Approve *Professional Development activities*, as listed:

Workshop	Provider	Dates	Location	Cost
WIDA: Supporting ELLS	LaMastra, Kevin	9/21/15	SMS	\$60.00
with the WIDA Standards			Auditorium	20-241-200-100-00-000-54
		11/2/15	MMS	
			Auditorium	
WIDA: Supporting ELLS	Nahmias, Sandra	10/26/15	School 6	\$120.00
with the WIDA Standards		11/9/15	School 8	20-241-200-100-00-000-54
		11/23/15	School 2	
		12/14/15	School 9	
SIOP Training	LaMastra, Kevin	11/9/15	LHS Media	\$130.00
_		11/23/15	Center	20-241-200-100-00-000-54
			~	Title III
Assessment & Treatment	Elleseff, Tatyana	11/3/15	School 2	\$1,050.00
of Pre-K Children	MA CCC-SLP			11-000-219-320-00-000-33
High Focus	McCann, Megan	11/3/15	LHS	None
			Academy	
Proceed	Diaz, Mildred	11/3/15	LHS	None
			Academy	
Prevention Links	Litterer, Michael	11/3/15	LHS	None
	Capace, Pam		Academy	
Next Step	Ciarrocca, Lisa	11/3/15	LHS	None
			Academy	
Trinitas Crisis Response	Hiller, Atara	11/3/15	LHS	None
	Dresner, Lisa		Academy	
Skin Cancer Prevention	Smith, Vincent	11/3/15	LHS	None
Nutrition/Horizon				

Workshop	Provider	Dates	Location	Cost
Restorative Practices	Moncur, Tamam	11/3/15	LHS	None
	Tracy			
Tools of the Mind	Myers, Amy	11/3/15	School 10	None
Cengage Resources	Dennis, Maxine	11/3/15	LHS	None
Instrument Repair &	Elefante, Al	11/3/15	Elefante	None
Maintenance			Music	
			Repair	
			Shop	
Incorporating Movement &	Kantor, Karen	11/3/15	LHS	None
Musical Theatre into the				
General Music Classroom				
CPR/AED Certification	Olivieri, Anthony	11/3/15	School 8	\$2,400.00
	Rodriguez, Kevin			11-000-223-320-00-000-04
	Gwozdecki,			
	Megan			
	Meronuli, Atanes			
	Lee, Jaelynn			
	Ike, Chidi			
Current Legal Trends &	Resolution	11/3/15	Special	\$2,400.00
How to Develop an Iron	Resource		Services	11-000-219-320-00-000-33
Clad IEP	Partners, LLC			

20. Authorize *Curriculum Writing* as listed:

Curriculum	Grade Level	Hours	Account #
G&T	1-5	62	11-140-100-101-00-000-34
Curriculum			
Writing			

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

Curriculum	Grade Level
Physical Education & Health	9-12

22. Approve the 2015-2016 *Annual Tuition* and the number of Linden resident students attending programs at the Union County Vocational/Technical School programs, as listed. Total tuition costs not to exceed \$753,500.00 paid from local funds (Names on file in the Office of the Assistant Superintendent.)

UCVT Program	Annual Tuition per	# Students	Start Date	Cost
	student			
Shared Time (Voc)	\$2,500	39	9/8/15	\$ 97,500.00
Shared Time (SC)	\$4,000	23	9/8/15	\$ 92,000.00
Full Time (Voc)	\$6,000	27	9/8/15	\$162,000.00
Information Tech	\$6,000	18	9/8/15	\$108,000.00
Magnet High School	\$6,000	18	9/8/15	\$108,000.00
Academy for Allied	\$6,000	17	9/8/15	\$102,000.00
Health	·			
Performing Arts	\$6,000	14	9/8/15	\$ 84,000.00

23. Approve After-School Tutoring as listed:

After-School	School Ten	February	6 teachers @ \$30.00 per hour.
Tutoring		4, 9, 11, 16, 18, 23, 25	Not to Exceed \$2,880.00
Grades 3, 4, &		March	11-120-100-101-00-000-17
5		1, 3, 8, 10, 22	
		April	
		5, 7, 12, 14	

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

Number of Students	Course	Total Cost
7	Financial Literacy	\$1,396.50
5	Art	\$1,975.00

25. Approve the *Clinical Affiliation Agreement* between the Linden Public Schools and Kean University for the 2015-2016 school year to allow Kean students to obtain field experience.

- 26. Grant permission to the 21st Century Community Learning Center to have fashion designer Cesar Galindo as a guest speaker on October 29, 2015, for the Fashion Against Bullying After School Program Class at no cost.
- 27. Grant permission retroactively for Linden High School students to walk and participate in the Pep Rally at Tiger Stadium on Friday, October 9, 2015 at 1:00 p.m.
- 28. Approve Linden High School students and staff to participate in the Relay for Life Event on Saturday, May 14, 2016 at Tiger Stadium from 12:00 p.m. 10:00 p.m. at no cost.
- 29. Accept the Superintendent's report on all acts of *Violence and Vandalism* in the Linden Public Schools during the 2014-2015 school year and receive a public oral presentation and hearing on October 19, 2015. (Copy on file in the Office of the Superintendent.)
- 30. Approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance 2015-2016 school year to the NJDOE. (Copies in the hands of Board Members.)
- 31. Approve the cost of refreshments for the ESL Parent Meetings for the 2015-2016 school year, to be paid by the Title III funds. Cost not to exceed \$50.00 for each meeting. (Account #20-241-200-600-000-54)
- 32. Grant approval to submit NCLB Title I Comparability Report, due December 4, 2015.
- 33. Grant approval to submit No Child Left Behind 2014-2015 carry over amendment to bring funds into 2015-2016 No Child Left Behind application.

Title IA	\$41,792.90
Title ID	\$ 6,244.88
Title IIA	\$34,193.60
Title III	\$ 6,705.55
Title III	\$ 7,722.26
Immigrant	

- 34. Grant approval to submit to the Union County Superintendent of Schools the Nonpublic Security Aid Program Agreement.
- 35. Grant approval to enter into an agreement with Sinai Christian Academy to provide Security Aid as per the Nonpublic Security Aid Program for the 2015-2016 school year.
- 36. Approve Michael Walters, Director of Technology and Vocational Programs and William Mastriano, Administrative Assistant for Federal Programs to act as the designated program contacts for the Nonpublic Security Aid Program.

- 37. Authorize submission of amendment to IDEA 2016 grant.
- 38. Grant permission for Therapy Dogs International (TDI) to conduct sessions of the reading program called *Tail Waggin' Tutors* at School Six for the 2015-2016 school year at no cost.
- 39. Approve the following resolution proclaiming the week of November 16-20, 2015 as American Education Week with the theme "*Great Public Schools: A Basic Right and Our Responsibility*":

Linden Board of Education Resolution AMERICAN EDUCATION WEEK November 16 – 20, 2015

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees--be they custodians or teachers, bus drivers or librarians--work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;

Now, therefore, be it RESOLVED that the Linden Board of Education does hereby proclaim November $16^{th} - 20^{th}$ as the 94^{th} annual observance of *American Education Week*.

40. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the September 21, 2015 regular meeting as listed:

Case	HIB	Action
LHS-50	No	Received Services
MMS-288	No	Received Services

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Kolibas			X		#16 (C. & R. Kolibas)
Mrs. Ormon			X		
Mr. Strazzella			X		
Mr. Topoleski			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch			X		
Mrs. Hudak		X	X		
Mr. Russell			X		

Motions 1 – 40 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. Amend Board action on past Management Operations Reports, as listed:

Date	Item	Action
9/21/15	3	Rescind appointment of Davis, Courtney as a Paraprofessional at School 2
		for the 2015-2016 school year.
9/21/15	3	Rescind appointment of Torain, Angela as a Paraprofessional at School 2 for
		the 2015-2016 school year.
9/21/15	3	Amend the salary rate for Paraprofessionals from \$16,469 to \$16,552.
9/21/15	3	Amend the salary rate for Penn, John from \$24,212 to \$24,817.
9/21/15	11	Add Charise, Morgan to Early Morning Security at School 2.
9/21/15	14	Amend the club hours for Romero, Megan and Ceballo, Elba to 10 hrs. each
		for the Spanish Honor Society and Spanish American Partnership.
9/21/15	14	Amend the club hours for Bender, Jonathan to 20 hrs. for the Chinese NHS
		Advisor.
9/21/15	14	Amend the club hours for Lin Lin, Hu to 20 hrs. for the Chinese/Asian Club
		Advisor.
9/21/15	14	Amend the club hours for Wallace, Dakota and Pac, Jan to 10 hrs. each for
		the German Club.
9/21/15	14	Amend the club hours for Fischetti, Anthony to 20 hrs. for the Italian NHS
		Advisor.
5/26/15	5	Amend Fernandez, Mercedes, to School #2 ESL
9/21/15	14	Photography Club, Remove Waite, Cheryl, Advisor to volunteer basis and
		add Walker, Kate, Advisor (4hrs.); Paskewich, Christopher, Advisor (4 hrs.)
8/31/15	13	Add Alston, Merzedez and Mastriano, Michael to early morning security
		duty at School 6.
9/21/15	28	Add Radice, Marissa, Ioannidis, Danae, Fekete, Jason, Wegrzynek,
		Raymond to Linden High School Athletic Security for the 2015-2016 school
		year.
8/31/15	14	Add Vega, Sara to School 8 Aftercare Program staff.
5/26/15	7	Amend Wisniewski, Robyn to read 9/1/15-11/3/15 Medical/Sick then
		11/4/15-12/18/15 FMLA/Unpaid.
5/26/15	7	Amend Klingert, Patricia to 9/2/15-10/23/15 Medical/Sick then 10/25/15-
		1/18/16 FMLA/FLA/Unpaid.
8/31/15	14	Add Giacalone, Debra to School 4 Aftercare Program Staff.
9/21/15	14	Add Li,Xu as Advisor for Chinese Club 15 hours.
7/27/15	4	Amend Naso, Jordan to School #6, Grade 5

2. The following retirements be accepted with regret:

Name	Assignment	Location	Years of	Effective Date
			Service	
Fleming, Leanora	Vice Principal	Linden High School	13	1/01/16
Forstenhausler,	Vice Principal	Linden High School	30	1/01/16
Jean				
Yesinko, Stephen	Director of Health,	Field House	37	1/01/16
	Physical			
	Education,			
	Athletics, Safety &			
	Medical Services			

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.

3. Accept the resignation of the following staff:

Name	Assignment	Location	Effective Date
Cirelli, Renata	Teacher of Italian	Linden High School	10/1/15
Formato, Jennifer	Language Arts Teacher	Soehl Middle School	11/30/15
Macias, Dawn	Part-Time Teachers Aide	School 9	10/2/15
Reinoso, Anthony	Head Wrestling Coach	Linden High School	10/1/15
Szczesny, Nicole	Middle School Girls	McManus Middle	10/20/15
	Softball Coach and JV	School	
	Girls Soccer Coach		

4. Transfer the following staff effective 10/20/15:

Name	From	Position	То	Position
Principato, Angela	McManus	Teacher of Italian	Linden High School	Teacher of Italian

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

Name	Effective	Degree	Credited	Assigned	Bldg./Dept.	Spec.	Total
	Date		Exp./	Subj. Area		Prog.	Annual
			Step			Or Budget	Salary Rate
				CERTIFIED			
Dades, Nicole ¹	11/1/15	BA	1	Grade 4	School 6	Budget/R	\$50,099
			NC	N-CERTIFIED			
Russo, Ellen	11/1/15			Confidential	Admin. Bldg.	Budget/N	\$63,442
				Secretary -Human			
				Resources			
Spano, Linda	11/1/15			Confidential	Admin. Bldg.	Budget/N	\$63,442
				Secretary-			
				Business Office			
Eckenrode,	11/1/15			Part-Time School	School 9	Budget/R	\$21.41
Amber				Aide			
Sumrein, Faten	11/1/15			Part-Time School	School 9	Budget/N	\$21.41
				Aide Bilingual			
Ike, Chika	11/1/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Lane, Clarissa	11/1/15		1	Paraprofessional	School 2	Budget/R	\$16,552
Zangari,	11/1/15		1	Paraprofessional	School 1	Budget/R	\$16,552
Cristina						_	

¹ Leave Replacement K. Bachmann 11/1/15-12/31/15

6. Approve the following leaves of absence:

Name	Assignment	Location	From	То	Reason
Bivona, Gia-	Business Teacher	LHS-Academy	11/9/15	11/18/15	Personal
Nicole ⁴					
Carbone, Sherre ⁴	Paraprofessional	School Ten	11/24/15	11/25/15	Personal
Colella, Jennifer ¹	Language Arts	McManus	9/15/15	10/26/15	Medical
	Teacher				
Cosby, Duane ⁴	Vocal Teacher	LHS	11/30/15	12/8/15	FLA

Name	Assignment	Location	From	To	Reason
Hu, Lin-Lin ⁴	Teacher	LHS & 6	10/23/15	10/23/15	Personal
Martins, Lisa ⁴	Part Time School Aide	School Two	1/4/16	1/8/16	Personal
Ourtuague-Young, Evelyne ⁴	Paraprofessional	School One	9/14/15	11/25/15	FLA
Pienciak, Edith ⁴	Secretary	Soehl	10/15/15	11/24/15	FMLA
Pszenica, Frances ⁴	PSD Teacher	School Two	10/9/15	10/16/15	Personal

1 Sick 2 Sick/Unpaid

3 Sick/Article/Unpaid

4 Unpaid

- 7. WHEREAS, it has come to the attention of the Superintendent that staff member (employee #10-14/15) has violated the terms of the Settlement Agreement and Release, therefore
 - BE IT RESOLVED that employee #10-14/15 be terminated from employment with the Linden Public Schools effective immediately, and
 - BE IT FURTHER RESOLVED that employee #10-14/15 be given legal notice of this action.
- 8. Appoint Drake, Robert as the Student Activities Account Manager for Linden High School at the non-instructional rate of \$27.00 per hour up to 15 hours per month throughout the 2015-2016 school year #11-401-100-100-00-000.
- 9. Appoint the following staff for the 2016 McManus Middle School Musical production of "Lion King, Jr." #11-401-100-100-00-57, \$6,039.00

Position	Name	Amount
Director/Musical Director	Healy, Bart	\$2730.00
Vocal Director	Serpone, Courtney	\$ 683.00
Choreographer	Gall, Andrea	\$ 683.00
Stage Manager	Duran, Liscet	\$ 394.00
Scenic Artist	Faranda, Leesa	\$ 525.00
Costumer	Spano, Linda	\$ 630.00
Tickets/Program/Publicity	Spano, John	\$ 394.00

10. Appoint the following staff for the 2016 Linden High School Musical production of "Aida" (Account #s 11-401-100-100-000-57 & 11-401-100-500-00-000-57).

Position	Name	Amount
Producer/Director	Cosby, Duane	\$4,200.00
Vocal Director	Connelly, Patrick	\$1312.00
Choreographer	Jefferson, Melanie	\$1312.00
Musical Director	Spano, Anthony	\$1,1995.00
Set Contractor	Liptak, Albert	\$1,260.00
Scenic Artist	Reilly, Catherine	\$1,260.00
Stage Manager	Cadorette, Eileen	\$1050.00
Assistant Conductor	Corritore, Richard	\$840.00
Publicity/Ticket Coordinator	Crawley, Rachelle	\$840.00
Costumer	Spano, Linda	\$1050.00
Technical Engineer	Christian Riascos	\$840.00
Musicians	Various, Vendors	\$2,400.00

11. Appoint the following certificated staff for School Two Title I lunch time Tutorial Program at the contractual rate of \$30./hr (not to exceed \$6,960.00 Salary-timesheets #20-231-100-101-09-000-55 +7.25% / \$532.44 Benefits

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

12. Appoint the following Coordinator for School Two Title I lunch time Tutorial Program at the contractual rate of \$27./hr (not to exceed \$3,132.00 Salary-timesheets #20-231-100-101-09-000-55 + 7.65% / \$239.60 Benefits)

Name
Martin-Cooper, Tanya

13. Appoint the following School No. 4 staff for the Title 1 After School Tutorial Language Arts and Math Program at \$27/hr. (not to exceed \$1,269.00 Salary – Timesheets Account #20-231-100-101-10-000-55 + 7.65% / 97.00 Benefits) Account #20-231-200-200-10-000-55.

Name	Title
Olivero, Suzanne	Coordinator

14. Appoint the following School No. 4 staff for the Title 1 After School Tutorial Language Arts and Math Program at \$30/hr. (not to exceed \$5,640.00 Salary – Timesheets Account #20-231-100-101-10-000-55 + 7.65% / 431.46 Benefits) Account #20-231-200-200-10-000-55.

Name	Title
Cioffi, Maria	Teacher
Emma, Briana	Teacher
Garland, Kimberly	Teacher

15. Appoint the following staff as substitutes for the Aftercare Program for Schools 4, 5, and 8 for the 2015-2016 school year at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed: 60-930-320-100-000-02.

Name
Henriquez, Javier
McDaniel, Cheryl
Valencia, Johanna

16. Appoint the following staff for After School Security as needed at School No. 2 for the 2015-2016 school year at the contractual rate of 27.00/hr. # 11-120-100-101-00-001-00.

Name	Name
Amaro, Stephanie	Hollus, Albert
Argentiere, Janice	Jackson, Julie
Bagnati, Lisa	Martin-Cooper, Tanya
Bartolomeo, Jennifer	McGhee, Laurence
Booker, Dinell	O'Donnell, Cara
Cushing Robert	Olsen, Keri
Epstein, Jennifer	Pekosz, Heather

Name	Name
Esteves, Cristina	Pszenica, Frances
Ficetola, Jessica	Raiffe, Jeffrey
Froner, Kandra	Suszko, Arleen
Gomez, Ingrid	Tamar, Natalie
Green, Frank	Torres, Marissa

17. Appoint the following staff for After School Security as needed at School No. 2 from 3:30 pm – 3:45 pm for the 2015-2016 school year at their per diem rate.

Name	Name
Almeida, Suzanne	Konrad, Elizabeth
Angelo, Adrianna	Kupka, Larissa
Bouldin, Doris	Kurek, Angela
Cress, Lisa	McSharry, Eileen
Cusmano, Teresa	Melara, Diana
Dixon, Maquentta	Mironski, Paula
Givens, Tionna	Rivera, Evelyn
Gogna, Seema	Rodriguez, Marisol
Gurski, Joseph	Sainvil, Sardou
Gutauckis, Maryjane	Sleiger, Beth
Hess, Tim	Trochimowicz, Iwona
Hughes, Amber	Way, Catherine
Jenkins, Rhonda	

18. Appoint the following staff to work as Family Science Advisors at \$30/hour. Cost not to exceed \$1,080.00. Account # 11-120-100-101-000-13.

Name	Location
Didyoung, Donna	School 6
Sleiger, Virginia	School 6

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

Name
Wegrzynek, Raymond

20. Appoint the following staff to facilitate ESL parent meeting workshops for the 2015-2016 school year at their contractual rate of \$27.00/hr., total not to exceed \$85.00.each (Acct # 20-241-200-100-000-54)

Name	Location	Dates
Delgado, Eloy	School 6	11/11/15
Pelesz, Anna	School 6	11/11/15
Perz-Winters, Ludmila	School 6	11/11/15
Burke, Kathleen	School 8	12/8/15
Louro, Philp	School 8	12/8/15
Fernandez, Mercedes	School 9	10/19/15, 4/18/16
Orelien, Danie	School 9	10/19/15, 4/18/16
Duckett, Edith	Soehl/McManus	12/14/15, 3/22/16
Louro, Philip	Soehl/McManus	12/14/15, 3/22/16
Cortinas, Carmen	LHS	12/14/15, 2/29/16
Simonitis, William	LHS	10/26/15, 12/14/15, 2/29/16
Szulc, Bozena	LHS	10/26/15, 12/14/15
Zolotucha-Skiba, Anna	LHS	10/26/15, 2/29/16

21. Appoint the following teachers for curriculum writing at the contractual rate of \$27/hr. #11-140-100-101-01000-53.

Name	Curriculum	Hours
Goncalves, Monica	Criminal Justice	20
Mohan, Meghann	Political Science	20
Scheidemann, Eric	History of the Americas, IB	20
Sepulveda, Holly	Business Law	10
Sepulveda, Holly	Business Management	20
Sepulveda, Holly	Entrepreneurship	10
Sepulveda, Holly	Personal Finance	10
Walker, David	Intro to Education	20

22. Appoint the following staff to write the High School ESL Level 5 Curriculum 20 hrs. each at \$27.00/hr. Cost not to exceed \$540.00. #11-140-100-101-00-000-54.

Name	
Simonitis,	William

23. Approve the following staff to present ESL parent meeting workshops for the 2015-2016 school year at their contractual rate of \$30.00/hr. for presenting and preparation, total not to exceed \$60.00 each. #20-241-200-100-00-54.

Name	Location	Dates
Cortinas, Carmen	LHS	10/26/15
Szulc, Bozena	LHS	2/14/16
Zolotucha-Skiba	LHS	12/14/15

24. Appoint the following staff as Professional Development Presenters for Workshops on November 3, 2015.

Name	Hours	Name	Hours
Abdeljaber, Saeda	6	Nahmias, Sandra	3
Apalinski, Cynthia	6	O'Loughlin, Elizabeth	1.5
Cartinella, Rebecca	6	Panich, Michelle	3
Carvalho, Diana	3	Pasieka, Monika	1.5
Cataline, Joseph	3	Romero, Megan	3
DelGado, Eloy	3	Rosenthal, Lauren	3
Fischetti, Anthony	3	Rothhauser, Suzanne	1.5
Gahr, Judy	3	Rotondi, Roger	6
Halvorsen, Diane	3	Schoenfelder, Katiusca	1.5
Kang, Melissa	1.5	Tartavita, Patricia	3
Kondratowicz, Dariusz	3	Terwilliger, Kimberly	6
Kosmaczewski, Kristen	3	Tomko, Magdalena	3
Kowalski, Patricia	3	Vangipuram, Madhurima	1.5
Laface, Cynthia	6	Vetter, Samantha	1
LaMastra, Kevin	6	Volker, Kathleen	1
Lepore, Tracey	3	Walker, David	6
Macchiarelli, Dena	6	Wean, Vickie	6
Mazurek, Gary	6	Williams, Linda	1.5
Miguelez, Tania	3	Wolffe, Melissa	3
Moncur, Kenya	1.5	Zucker, Lisa	3

25. Appoint the following staff to translate letters and forms to parents for the 2015-2016 school year at \$27.00/hr., to be paid from Title III funds #20-241-200-100-00-000-54 not to exceed \$405.00.

Name	Language	Hours
Alexandre, Daphne	Haitian-Creole	15

26. Appoint the following students for part-time work during the 2015-2016 school year to operate lighting and sound equipment for selected programs at the High School and Middle Schools at \$9.50/hr. (Account # 11-000-262-100-00-020-00)

Name
Grunder, Kyle
Sikorski, Patrick

27. Appoint the following staff for School No. 4 Father's Program from 6:30pm – 8:00pm at their contractual rate for the 2015-2016 School Year. #11-120-100-101-00-000-10 not to exceed \$2,100.00.

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

28. Appoint the following staff for School No. 4 Father's Program at their contractual rate for 1-1/2 hr. prep time for each session conducted during the 2015-16 school year (dates to be determined). #11-120-100-101-00-000-10 not to exceed \$2,100.00.

Name	Title
Vasquez, Genesis	Facilitator

29. Appoint the following program nurse for the 21^{st} CCLC/Soehl Middle School effective 10/20/15 - 8/31/16 at the 21^{st} CCLC contractual rate of \$30.00/hr. #20-454-200-100-00-001-35.

Name	Position
Smith, Diane	21 st Century Nurse

30. Appoint the following substitute teaching staff for the 21^{st} CCLC/Soehl Middle School effective 10/27/15 - 8/31/16 at the 21^{st} CCLC contractual rate of \$30.00/hr. (Acct # 20-454-100-00-000-35)

Name	Position
Cartinella, Rebecca	Substitute Teacher
Hudson, Jill	Substitute Teacher

31. Appoint the following substitute paraprofessional staff for the 21st CCLC/Soehl Middle School effective 10/27/15 – 8/31/16 at the 21st CCLC contractual rate of \$25.00/hr. (Acct # 20-454-100-00-000--35)

Name	Position
Linton, Linda	Substitute Paraprofessional

32. Appoint the following student for part-time work for October 1, 2015 – June 30, 2016 to videotape Board of Education meetings and assigned special projects at \$9.50/hr. (Acct# 11-000-262-100-00-020-00)

Name
Henderson, Sydney

33. Appoint the following coaches for Winter Sports:

High School Athletics				
Sport	Position	Name	Salary	Step
Boys Basketball	Head Coach	Colicchio, Philip	9503.00	3
	Assistant Coach	Drejaj, Anthony	6853.00	3
	Assistant Coach	Pozyc, Michael*	5983.00	1
	Assistant Coach	Wade, Desmond*	6551.00	2
Girls Basketball	Head Coach	Fekete, Jason	8218.00	1
	Assistant Coach	Morgan, Ondya*	5983.00	1
	Junior Varsity Coach	Beckhorn, Frank	6853.00	3
Bowling	Head Coach	Pizzano, Cherie	5426.00	3
Winter Track	Boys Head Coach	McDonald, Daniel	7412.00	2
	Boys Assistant Coach	Green, Francis	5899.00	3
	Girls Head Coach	Devero, Leonist	7605.00	3

33. Continued:

High School Athletics				
Sport	Position	Name	Salary	Step
	Girls Assistant Coach	Candia, Deon	6551.00	2
Wrestling	Head Coach	TBA	7605.00	3
	Assistant Coach	Fernandez, Alvaro	5899.00	3
	Assistant Coach	Valentino, Rudy	5899.00	3
Trainers (Winter)	Head Trainer	Rotondi, Roger	7154.84	3
	Assistant Trainer	Radice, Marissa	3499.00	3
JROTC	Drill Team Instructor	Kozlowski, Paul	9503.00	3
	Assistant Drill Team Instructor	O'Neal, Juanita	6853.00	3
	Assistant Drill Team Instructor	Velez, Mark	6853.00	3
	Assistant Drill Team Instructor	Gombocz, Nicholaus	5893.00	1
Cheerleading	Winter Instructor	Superior, Genevieve	3630.00	3
Cheerleading	Winter Assistant	Beltran, Stacey	2430.00	1
Weight Training	Winter Instructor	Chiola, Albert	4169.00	3
Swimming	Head Coach	Massa, Allison	6016.00	3
	Assistant Coach	Szczesny, Nicole	5280.00	3

Middle School Athletics				
Sport	Assignment	Name	Salary	Step
Boys	Middle School Coach	Migliore, Patrick	5075.00	3
Basketball		_		
Girls	Middle School Coach	Degnan, Laura	5075.00	3
Basketball		_		
Wrestling	Coach	Corsale, Christopher	4448.00	3
Cheerleading	Middle School	Dey, Tara	2625.00	3
	Instructor			

^{*}Pending Approval of County Superintendent TOTAL WINTER SPORTS \$180,743.84

34. Appoint the following as Assistant Coach on a voluntary basis for the 2015-2016 Winter Boys Basketball season.

Name	Sport
Luc, Marthelly	Varsity Basketball

35. Reappoint the following substitute custodians for the 2015-2016 school year at the contractual rate of \$75.00 per day.

Name	Name
Gregorek-Szczypkowski, Malgorzata	Pirozzoli, Paul
Jacques, Philippe	Walker, Demeus

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

Name	
Farrell, Susan	

37. Appoint the following substitute custodian for the 2015-2016 school year at the contractual rate of \$75.00 per day.

Name	Date
Alicea, Yenifer	11/2/15
Kissoon, Beulah	11/2/15
Ramroop, Sintra	11/2/15
Retcho, Jesse	11/2/15

38. Appoint the following substitutes for 2015-2016 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	Name
Cervenak, Marilyn	Mehta, Devanshi	Sumrein, Faten
Elshiekh, Gihann	Mihajlovski, Angel	Urig, Timothy
Gallego, Andres	Petersen, Hannah	Valente, Stephanie
Ibanez, Carolina	Searles, Ashley	Williams-Nutter, Kim

39. WHEREAS, NAOMI GOODLEY-WHITE in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School District, and

BE IT RESOLVED, that the Superintendent and the Board of Education of the City of Linden hereby, give expression of their feelings for the loss in the passing of NAOMI GOODLEY-WHITE on October 17, 2015 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Kolibas			X		
Mrs. Ormon			X		#20 (D. Orelien)
Mr. Strazzella			X		
Mr. Topoleski		X	X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak	X		X		#21 (M. Mohan)
Mr. Russell			X		

Motions 1 – 39 Carried.

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

- 1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of September 30, 2015 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 September 2015 (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 October 2015.
- 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 September 2015.
- 7. Treasurer's Report for the month of September 2015, and amended Treasurer's Report for the month of August, 2015. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
- 8. Amend Board action on past agendas as follows:

Date	Item	Action
6/22/15	38	Amend amount of transfer to Capital Reserve Account to \$6,000,000.00
		for the 2014-2015 school year.

- 9. Grant permission for the Linden Public School District to accept the 21st Century Community Learning Center Supplemental Award in the amount of \$45,000 and the IDEA Supplemental Award in the amount of \$33,300 for the 2015-2016 school year.
- 10. Accept funds in the amount of \$10,000.00 from the Rutgers Confucius Institute for the promotion, enhancement and expansion of our Chinese Language Program at Linden High School.
- 11. Accept funds in the amount of \$2,807.00 from the Pooled Insurance Program of New Jersey for return of 2015 surplus.
- 12. Accept entitlement funds in the amount of \$2,775.00 from the New Jersey Department of Education for Sinai Christian Academy, Linden, NJ, for Nonpublic Security Aid for the 2015/2016 school year.
- 13. Accept funds in the amount of \$500.00 from Infineum USA, Linden, NJ, in support of the Annual R.O.T.C. Scholarship Fund to be deposited into the Linden High School Student Activities Account.
- 14. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent's Scholarship Fund as follows:

Donor	Amount
Mr. & Mrs. James Petrucelli	\$100.00
Franklin T. McMickens	\$100.00

15. Accept funds in the amount of \$5,000.00 from Phillips 66 Bayway Employee Good Neighbor Fund, Linden, NJ, for the purchase of educational materials and/or supplies as follows:

School #1	\$500.00
School #2	\$500.00
School #4	\$500.00
School #5	\$500.00
School #6	\$500.00

School #8	\$500.00
School #9	\$500.00
School #10	\$500.00
McManus M.S.	\$500.00
Soehl M.S.	\$500.00

16. Approve contract renewal with Rahway YMCA for the 2015-2016 school year for the Linden High School Swim Team to utilize the swimming pool and other appropriate facilities from November 16, 2015 through February 16, 2016, Monday through Friday from 3:00 p.m. to 4:00 p.m. at a contract rate of \$4,100.00

- 17. Approve contract with Energy for America, Inc., Roseland, NJ, in an amount not to exceed \$3,800.00 for professional engineering services in connection with the preparation of applications for new, corrected, or renewal of NJDEP Air Quality Permits for Schools #6, #8, #9, #10 and Soehl M.S. based on proposal received April 22, 2015.
- 18. Approve the enrollment of the following student for the 2015-2016 school year, eligible on a tuition basis in the amount of \$2,692.80 under policy #5118:

Student	Placement
M.M.	Pre-K

19. Motion to authorize the Business Administrator/Board Secretary to cancel outstanding accounts receivable from the 2013-2014 school year based on non-payment as follows:

Rahway Board of Education	\$31,703.30
Roselle Board of Education	\$27,553.51

- 20. Bids as listed:
 - a) Athletic Supplies & Equipment Winter Sports 2015-2016 Bid Opening Date: 10/14/2015

Company		Amount
BSN Sports/US Games, Jenkintown, PA	\$	212.20
Leisure Sporting Goods Company, Iselin, NJ	\$	12,970.48
Lids Team Sports (Anaconda), Lake Katrine, NY	\$	14,381.50
Metuchen Center, Inc., Sayreville, NJ		6,739.95
Bid Notifications Mailed – 34; Bids Received – 10		

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

Location	Quantity	Description	Serial No./BOE Tag
High School	1	Dell Computer	#3693
-	1	Dell Computer	CN-OWH319-72872-678-1PCS
	1	Dell Computer	CN-OUH852-48220-681-01HJ
	1	Dell Computer	CN-ORNMH6-74445-970-
	1	Dell Computer	BWPL
	1	Dell Computer	CN-0C73OC-71623-98L-2686
	1	Dell Computer	#4090
	1	Dell Computer	CN-02Y315-71618-488-AAWX
	1	Dell Computer	CN-OUY463-48220-475-035Z
	1	Dell Computer	#5162
	1	Dell Computer	CN-OG313H-74261-87T-94OL-
	1	•	AOODP/N 0G313H
	1	Dell Computer	CN-OC73OC-71623-878-7624
	1	Dell Keypad/SK-8115	CN-ODJ331-71616-67V-OG84
	1	Dell Keypad/L100	CN-ORH659-73571-871-048X
	1	Dell Keypad/L100	CN-ORH659-73571-871-0310
	1	Dell Keypad/SK8115	CN-ODJ332-71616-98R-03BL
	1	Dell Keypad/SK8115	CN-ODJ331-71616-689-OQZH
	1	Dell Mouse/K04000WP	
	1	DP/N:OY3576	
	1	Dell Mouse/11008E3	
	1	DP/N: OY3576	
	1	Dell Mouse, Hoq00E79	
	1	Dell Mouse, DP/N: ODJ302	
Soehl M.S.	1	Phillips Scan Card II Television	#001182
McManus	1	Dell Monitor	4614
	1	Dell Monitor	1871
	1	Dell Monitor	CNOWN31872872-68G-21C1
	1	HP Deskjet 6940	
	1	Sharp Note Vision PG-C20XU	003240
School #6	2	Sony TV's – Model KV-32542	#8334439; #8334440

22. Approve the following resolution to solicit third-party vendor services for branded merchandise:

WHEREAS, The Linden Board of Education (the "Board") finds it desirable to enter into an agreement awarding a concession to a third-party vendor for the exclusive right to provide branded merchandise for public consumption featuring the Board's logo; and

WHEREAS, the Board has determined that such an agreement is beneficial to the Board as it will provide greater exposure for the Linden brand, create a stronger sense of community, and provide a stream of revenue for the Board; and

WHEREAS, the Board has determined that the aforementioned benefits far outweigh the risks of entering into said agreement; and

WHEREAS, third-party vendor services for merchandise is considered a "concession" under <u>N.J.A.C.</u> 5:34-9.4 and <u>N.J.S.A.</u> 18A:18A-2 and subject to the requirements of same; and

WHEREAS, the Public School Contracts Law, <u>N.J.S.A.</u> 18A:18A-4.1, et. seq., permits the award of a concession by competitive contracting if the total estimated value of the concession is more than the bid threshold; and

WHEREAS, the Board has estimated that total estimated value of the concession will remain under the bid threshold; and

WHEREAS, the Board anticipates incurring no costs as part of this concession; and

WHEREAS, the Board will solicit quotations through the RFQ process; and

WHEREAS, the Board will award the concession based upon the most advantageous price and other factors to be considered; and

WHEREAS, the Board will reserve the right to terminate the concession at any time after the award for any reason; and

WHEREAS, N.J.A.C. 5:34-9.4(d)(2) mandates that the Board pass a resolution that authorizes the procurements of concessions.

NOW THEREFORE, be it resolved that the Linden Board of Education hereby authorizes the Superintendent and Business Administrator/Board Secretary, with assistance from the Board Attorney, to solicit quotations for third-party vendor(s) services for the exclusive right to provide branded merchandise for public consumption featuring the Board's logo.

BE IT FURTHER RESOLVED, that upon submission of the quotations, the Board will select the vendor(s) with proposals/quotations that is/are most advantageous to the Board, price and other factors to be considered.

23. In accordance with N.J.A.C.6A:26A-3.2, approve the following resolution for submission of the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (M-1):

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Linden Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Linden Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Linden Public Schools in compliance with Department of Education requirements.

FACILITIES:

1. Amend Board Action on past Support Operations Report (Facilities):

Date	Item	Action
8/31/15	8	Amend the dates for School No. 9 PTA to include, October 22, 2015 and
		November 24, 2015 and cancel October 21, 2015 and November 18, 2015
		from 7:00 p.m9:00 p.m.

2. Retroactive approval of use of facilities at no charge as requested by S. Simon, Benefits Coordinator/Confidential Secretary, Business Office:

Activity/Location	Day and Time	Date
Open Enrollment Meeting	Tuesday	October 13, 2015
Linden High School	3:00 p.m5:00 p.m.	
Auditorium		

3. Retroactive approval of use of facilities at no charge as requested by P. Saldanha, President, Linden Youth Soccer:

Activity/Location	Day and Time	Date
Team Photo Night	Tuesday	October 13, 2015
McManus Middle School	6:00 p.m9:00 p.m.	
Gymnasium		

4. Use of facilities at no charge as requested by M. Walters, Director, Technology Department:

Activity/Location	Day and Time	Date
Garden State Robotics	Saturday	November 21, 2015
Competition	6:30 a.m 5:30 p.m.	
McManus Middle School		
Cafeteria		

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

Activity/Location	Day and Time	Date
Relay For Life	Saturday	May 14, 2016
Tiger Stadium	12:00 p.m10:00 p.m.	

6. Use of facilities at no charge as requested by I. Scocozza, Vice Principal, Soehl Middle School:

Activity/Location	Day and Time	Date
Fashion Against Bullying	Thursday	October 29, 2015
Workshop	3:00 p.m 5:30 p.m.	
Media Center		
Parenting Workshops	Tuesday, Wednesday,	<u>2015</u>
Cafeteria	Thursday	November 11
	6:00 p.m 8:00 p.m.	December 17
		2016
		January 19
		February 17
		March 22
		April 21
		May 24
		June 8

7. Use of facilities at no charge as requested by K. Zahir, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
McManus Play Auditions,	Tuesday-Thursday	<u>2015</u>
"Lion King Jr."	2:50 p.m5:30 p.m.	October 20,21,22
Auditorium		
McManus Play Rehearsals,	Monday-Friday	October 27, 2015 to
"Lion King Jr."	2:50 p.m5:30 p.m.	January 15, 2016
Auditorium, Rms. 109, 110,		
111, 113		
McManus Play Technical	Monday-Thursday	2016
Rehearsals, "Lion King Jr."	2:50 p.m6:00 p.m.	January18,19,20,21
Auditorium, Rooms 109, 110,		
111, 113		
McManus Play Dress	Friday, Monday-Tuesday	2016
Rehearsals, "Lion King Jr."	2:50 p.m6:00 p.m.	January 22,25,26
Auditorium, Rms. 109, 110,		
111, 113		

7. Continued:

Activity/Location	Day and Time	Date
McManus Play Performances,	Thursday-Friday	2016
"Lion King Jr."	2:50 p.m5:30 p.m.	January 27, 28
Auditorium, Rooms 109, 110,		
111, 113		
McManus Play, "Lion King	Friday	January 29, 2016
Jr." Cast/Crew Pizza Party	2:50 p.m4:00 p.m.	
Auditorium		
Student vs. Faculty Basketball	Friday	February 26, 2016
Game	3:00 p.m6:00 p.m.	
Gymnasium		
Talent Show	Thursday	May 26, 2016
Auditorium	6:00 p.m9:00 p.m.	
Student vs. Faculty Whiffle	Thursday	June 2, 2016
Ball Game	3:00 p.m6:00 p.m.	
Baseball Field		

8. Use of facilities at no charge as requested by A. Perkins, Principal, School No. 6:

Activity/Location	Day and Time	Date
Family Science	Friday	<u>2016</u>
Cafeteria	6:30 p.m 9:30 p.m.	January 8, 15, 22, 29
NJ Marine Science	Friday	January 15, 2016*
Consortium Presentation at	6:30 p.m 9:30 p.m.	
Family Science		
Cafeteria		

^{*}Rain date 1/22/2015

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

Activity/Location	Day and Time	Date
Father's Program	Tuesday & Thursday	<u>2015</u>
Reading Room	6:30 p.m 8:00 p.m.	October 22
		November 24
PTO Holiday Vendor Fair	Thursday	December 3, 2015
Gymnasium	5:30 p.m 8:30 p.m.	
PTO Meeting	Thursday	December 10, 2015
Cafeteria	6:30 p.m 7:00 p.m.	

10. Use of facilities at no charge as requested by W. Mastriano, Head Coach, Linden High School Baseball and Linden Baseball Parents Association:

Activity/Location	Day and Time	Date
Bingo Game & Tricky Tray	Friday	December 11, 2015
<u>Fundraiser</u>	6:30 p.m9:30 p.m.	
McManus Middle School		
Cafeteria		

11. Use of facilities at no charge as requested by A. Paternostro, Supervisor, World Languages, ESL & Bilingual Education:

Activity/Location	Day and Time	Date
ESL Parenting Meeting	Wednesday	November 11, 2015
School No. 6	3:15 p.m4:15 p.m.	
Library		
ESL Parenting Meeting	Tuesday	December 8, 2015
School No. 8	6:00 p.m7:00 p.m.	
Room 307		
ESL Parenting Meeting	Monday	April 18, 2016
School No. 9	7:00 p.m8:00 p.m.	
Library		
ESL Parenting Meeting	Tuesday	March 22, 2016
Soehl Middle School	5:45 p.m6:45 p.m.	
Room 105		
ESL Parenting Meeting	Monday	<u>2015</u>
Linden High School	6:30 p.m7:30 p.m.	October 26
Media Center		December 14
		<u>2016</u>
		February 29

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

Activity/Location	Day and Time	Date
Recruitment Meeting	Friday	November 20, 2015
High School	7:00 p.m8:30 p.m.	
Cafeteria		

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

Activity/Location	Day & Time	Date
Annual Linden Wrestling	Monday-Thursday	2015
Program (Practice & Matches)	6:00 p.m9:00 p.m.	November 9, 10, 11, 12, 16,
School No. 9		17, 18, 19
Gymnasium		

14. Use of facilities at no charge as requested by T. Villani, Leader, Girl Scout Troop #40810:

Activity/Location	Day & Time	Date
Girl Scout Troop Meetings	Tuesday	November 10, 2015 to
School No. 9	6:30 p.m7:30 p.m.	June 7, 2016
Library		
Girl Scout Party	Tuesday	November 17, 2015
School No. 9	6:00 p.m9:00 p.m.	
Cafeteria		

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

Activity/Location	Day & Time	Date
"Becoming" Leadership	Saturday	2015
Academy for Girls	10:00 a.m12:00 p.m.	November 14
Linden High School		December 19
Room #208		
		<u>2016</u>
		January 16
		February 20
		March 12
		April 23
		May 14
		June 11

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

Activity/Location	Day & Time	Date
Spring Musical Audition	Tuesday, Wednesday,	2015
Meeting/Auditions	Thursday	December 10, 15, 16, 17
Auditorium, Choir Room	3:00 p.m7:00 p.m.	
Spring Musical Rehearsals	Monday	<u>2015</u>
Auditorium, Band Room,	4:00 p.m7:30 p.m.	December 21
Choir Room		
		<u>2016</u>
		January 4, 11, 25
		February 1, 8, 22, 29
		March 7
Spring Musical Rehearsal	Tuesday-Thursday	2015
Auditorium, Band Room,	3:00 p.m6:30 p.m.	December 22
Choir Room		2016
		2016 5 6 7 12 12 14 10 20
		January 5,6,7,12,13,14,19,20,
		21,26,27,28
		February 2,3,4,9,10,11,16,17,
		18,23,24,25 March 2,3,4
Spring Musical Rehearsal	Saturday	2016
Auditorium, Choir Room	9:00 a.m1:30 p.m.	January 23,30
Auditorium, Chon Room	9.00 a.m1.30 p.m.	February 23,27
		1 Columny 25,27
	Saturday	2016
	9:00 a.m4:30 p.m.	March 5
Spring Musical Technical	Thursday-Sunday	2016
Rehearsal & Show	4:00 p.m11:00 p.m.	March 7,8,9,10,11,12
Auditorium, Band Room,	1	. , - , - , ,
Choir Room		

16. Continued:

Activity/Location	Day & Time	Date
Spring Musical Set Strike &	Sunday	March 13, 2016
<u>Cast Party</u>	10:00 a.m4:00 p.m.	
Auditorium, Band Room,		
Choir Room		
Spring Musical Lighting	Monday-Friday	<u>2016</u>
<u>Design</u>	7:45 a.m3:00 p.m.	February 29
Auditorium		March 1,2,3,4

FINANCE:

Roll Call:

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

Motions 1 - 23 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Kolibas			X		
Mrs. Ormon			X		
Mr. Strazzella			X		
Mr. Topoleski	X		X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch		X	X		
Mrs. Hudak			X		
Mr. Russell			X	_	

Motions 1 – 16 Carried.

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

1. First Reading:

Policy Number	Title
4112.8/4212.8	Nepotism

Roll Call:

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

Motion Carried.

NJSBA Delegate:

Mr. Topoleski: The Annual NJSBA Conference will be held next week in Atlantic City.

UCSBA Delegate:

Mr. Strazzella: No report at this time.

UCESC Delegate:

Mrs. Ormon: No report at this time.

EST for Special Education:

Mrs. Hudak: There will be a LEAP meeting this upcoming Thursday at 6:30 at Special Services.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mrs. Ormon extended her congratulations on the upcoming retirements of Mrs. Fleming, Ms. Forstenhausler and Mr. Yesinko.

Mr. Topoleski said that on Saturday, October 17th, he had the privilege of attending the 50th class reunion of the class of 1965. There will be a scholarship established for Linden High School seniors, courtesy of the class of 1965.

COMMENTS FROM THE PUBLIC:

None.

There being no further business to discuss, a motion was made at 8:05 p.m. to adjourn by Mr. Topoleski, seconded by Mrs. Beviano. Roll call was unanimous.

Kathleen A. Gaylord

Business Administrator/Board Secretary