

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 Tuesday evening, October 17, 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, 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: 7:00 p.m.

Board Members		Others	
Mr. Topoleski	P	Dr. Robertozzi	P
Mrs. Villani	A	Mrs. Cleary	P
Mr. Wohlrab	P	Ms. Gaylord	P
Mr. Alvarez	P	Attorney, Patricia Melia	P
Mrs. Beviano	P		
Mrs. Birch	P		
Mr. Martucci	P		
Ms. Slater	P		
Mr. Kolibas	P		

APPROVAL OF MINUTES

- 1. Motion to approve Minutes of the Committee of the Whole held on September 14, 2017 and the Regular Meeting held September 19, 2017. (Copies in the hands of the Board Members).

MOTION: 1:

Roll Call:

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

Motion 1 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. Two of our elementary schools, #6 and #8, have been given prestigious recognition as Apple Distinguished Schools for their innovation in teaching. Apple Distinguished Schools are centers of innovation; leaders in educational excellence that use Apple products to inspire creativity, collaboration and critical thinking. Our technology one-to-one initiative is one of the reasons why we were selected for this recognition.

4. October is Fire Prevention Month. Dr. Robertozzi thanked the Linden Fire Department, not only for what they did during Fire Prevention Month, but for what they do for us all of the time.
5. Next week will be elementary parent/teacher conferences. There will be half day sessions Tuesday, Wednesday and Thursday for elementary students. There will also be conferences held on Wednesday night for parents who cannot attend during the day.
6. Dr. Robertozzi urged parents to march with their school in the 65th Annual Halloween Parade on Sunday, October 29th at 2:00 p.m.
7. High school senior, Miesha Burnam, as part of her IB curriculum, is selling socks with all proceeds going to provide prosthetics to amputees who can't afford them. Miesha spoke to the public about the program.

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

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	9/25/17	49,515.90 annual 291.27 per diem
Multiply Impaired (deaf/blind)	Perkins School for the Blind 175 N. Beacon Street Watertown, MA 02472	7/1/17-6/30/18	290,406.44 annual 1,409.74 per diem
Other Health Impaired	Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016	9/25/17	49,515.90 annual 291.27 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Mild Cognitive Impaired	Coastal Learning Center 38 Arnold Boulevard Howell, NJ 07731	9/5/17	59,970.12 annual 276.36 per diem
Emotionally Disturbed	Somerset Secondary Academy 7 Finderne Avenue Bridgewater, NJ 08807	9/7/17	66,425.00 annual 369.02 per diem
Communication Impaired	Union County Vo-Tech 1776 Raritan Road Scotch Plains, NJ 07076	9/15/17	4,000 annual
Autistic	Union County Vo-Tech 1776 Raritan Rd. Scotch Plains, NJ 07076	9/18/17	4,000 annual

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 City, NJ 07087	3 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 Street Weehawken, NJ 07086	2 @ 450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Freda A. Glick 222 Cedar Lane Closter, NJ 07624	450.00
BILINGUAL SOCIAL ASSESSMENT New Hope Psychological Services 3 Aster Way Dayton, NJ 08810	400.00
BILINGUAL SPEECH ASSESSMENT New Hope Psychological Services 3 Aster Way Dayton, NJ 08810	500.00
NURSE ON BUS Preferred Home Health Care and Nursing Services 2050 Route 27 North Suite 208 New Brunswick, NJ 08902	9/7/17-6/22/18 32,940.00 45.75 per hour
ITINERANT TEACHER OF THE DEAF Summit Speech School 705 Central Avenue New Providence, NJ 07974	11,470.00

4. Approve assignment of one-on-one paraprofessional for the 2017-2018 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Horizon Lower School 51 Old Road Livingston, NJ 07039	9/7/17	36,750.00 annual
Autistic	Mount Carmel Guild 100 Valley Way West Orange, NJ 07052	7/3/17	17,850.00

5. Approve the following Bilingual Evaluators for related services.

Related Services	Evaluator	Cost
Arabic Educational Evaluation	NJ Educational Services Alliance, LLC 10 Schalks Crossing Road, Suite 501-164 Plainsboro, NJ 08536	\$700.00
Arabic Psychological Evaluation	NJ Educational Services Alliance, LLC 10 Schalks Crossing Road, Suite 501-164 Plainsboro, NJ 08536	\$700.00
Arabic Speech/Language Evaluation	NJ Educational Services Alliance, LLC 10 Schalks Crossing Road, Suite 501-164 Plainsboro, NJ 08536	\$700.00
Creole Educational Evaluation	The Bilingual Child Study Team 47 Leah Way Parsippany, NJ 07054	\$900.00
Creole Psychological Evaluation	The Bilingual Child Study Team 47 Leah Way Parsippany, NJ 07054	\$900.00
Creole Social Evaluation	Marie Adam 224 E. 5th Avenue Roselle, NJ 07203	\$400.00
Creole Speech/Language Evaluation	The Bilingual Child Study Team 47 Leah Way Parsippany, NJ 07054	\$900.00
Polish Psychological Evaluation	Ewa Lavin 406 West 6th Avenue Roselle, NJ 07203	\$500.00

5. Continued:

Related Services	Evaluator	Cost
Polish Speech/Language Evaluation	Freda Glick 222 Cedar Lane Closer, NJ 07006	\$450.00
Portuguese Social Evaluation	Natercia Rendeiro, LCSW 1052 Mount Vernon Road Union, NJ 07083	\$400.00
Portuguese Speech Evaluation	Dr. Francois 47 Leah Way Parsippany, NJ 07054	\$900.00
Spanish Educational Evaluation	Theresa Hernandez 10-50th Street Weehawken, NJ 07086	\$400.00
Spanish Psychological Evaluation	Jeanette Pena 2009 Summit Avenue Union, NJ 07087	\$450.00
Spanish Social Evaluation	Silvana Hungria-Hargrove 449 Huntington Road Union, NJ 07083	\$400.00
Spanish Speech/Language Evaluation	Patricia Vasquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	\$500.00
Urdu Psychoeducational Evaluation	Richa Sharma 3 Aster Way Dayton, NJ 08810	\$1,050.00
Urdu Speech Evaluation	Kashyapi Shah 10 Oak Knoll Drive Matawan, NJ 07747	\$1,025.00
Urdu Psychological Evaluation	New Hope Psychological Services, LLC 3 Astery Way Dayton, NJ 08810	\$600.00
Urdu Educational Evaluation	New Hope Psychological Services, LLC 3 Astery Way Dayton, NJ 08810	\$600.00
Urdu Social Evaluations	New Hope Psychological Services, LLC 3 Astery Way Dayton, NJ 08810	\$350.00

6. Approve home instruction services provided by Educational Services Commission of New Jersey for Linden students admitted as patients to Children’s Specialized Hospital, New Brunswick, New Jersey, during the 2017-2018 school year, at a rate of \$68.00 per hour.
7. Approve home instruction services provided by Education Inc. for Linden students admitted as patients to Newark Beth Israel, Newark, New Jersey, during the 2017-2018 school year, at a rate of \$52.50 per hour.
8. Approve the Team Sports Schedules for the Winter 2017-2018 season, as listed.

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

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

Date	Item#	Action
6/22/15	14	Add Technology (K-12), 21st Century Life & Careers (K-12), Social Studies (1-8), and Visual & Performing Arts (K-12).
8/31/15	12	Add World Languages (1-12) and Physical Education & Health (K-12), and US History I & II.
11/22/16	21	Add additional Inter-District Public School Choice Program students for the 2017-2018 school year: Kindergarten – 2 students.
5/24/17	20	Add Mathematics (1-8), Algebra I, Geometry, and Algebra II.
6/28/17	3	Amend student: CC at Horizon Lower School, tuition amount from 61,175.00 annual to 64,618.20 annual and from 10,196.00 ESY to 10,769.00 ESY and from 339.86 per diem to 358.99 per diem.
6/28/17	3	Amend student: JW at Calais School, tuition amount from 58,500.00 annual to 61,959.60 annual and from 9,750.00 ESY to 10,326.60 ESY and from 325.00 per diem to 344.22 per diem.
6/28/17	3	Amend student: JJ at Center for Lifelong Learning, tuition amount from 44,100.00 annual to 54,360.00 annual and from 4,350.00 ESY to 4,930.00 ESY and from 245.00 per diem to 302.00 per diem.
7/26/17	10	Change the dates of the School Five Talent Show Auditions from 11/14/17 and 11/15/17 to read 1/9/18, 1/10/18 and 1/11/18.

9. Continued:

Date	Item#	Action
7/26/17	14	Change the location of the Future Ready Conference from Philadelphia, PA, to read Mt. Laurel, NJ.
7/26/17	14	Change the date of the Model Bilingual Program Visit: Vineland Public Schools from 9/27/17 to read 10/13/17.
7/26/17	23	Change the account number for the ELL Family Literacy Workshop from 20-241-200-600-00-000-54 to read 20-241-200-500-00-000-54.
8/30/17	2	Amend student: CL at Union County Vo-tech, tuition amount from 2,500.00 annual to 4,000.00 annual.
8/30/17	9	Amend Language Arts to grade level (1-12).
8/30/17	12	Change the Transportation amount for the NJDOE Parent Expo Biliteracy for Student Success trip from \$366.90 to read \$476.97.
9/19/17	18	Add the dates of 11/2/17 and 12/12/17 to the Leadership Academy, Series 4, Cohort 1 workshop for Irizarry-Clark, Reina.
9/19/17	18	Change the date of the Teacher Leader Program workshop for Massa, Allison from 12/3/17 to read 12/13/17.
9/19/17	18	Change the date for Castaldo, Linda and Higgins, Melissa to attend The Leader in Me Regional Coaching Day from 10/26/17 to read 12/7/17.
9/19/17	18	Change the date for Mastriano, William to attend The Leader in Me Regional Coaching Day from 10/27/17 to read 12/6/17.

10. Authorize curriculum writing, as listed:

Curriculum	Grade Level	Hours
Middle School Heritage Spanish	8	20

11. Approve the curriculum revision, as listed:

Curriculum	Grade Level	Hours
Heritage Spanish I	9-12	10
Latin Caribbean Cultural Studies	9-12	10

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	10/6/17	9:30 a.m. – 11:00 a.m. Gymnasium	Bully No More Assembly	\$765.00 11-190-100-500-00-000-08
One	Viana, Steven	11/20/17 through 3/2/18	3:30 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	Middle School Wrestling/Basketball Practice/Games	None
Two	Perkins, Atiya	12/18/17	1:00 p.m. – 2:00 p.m. Gymnasium	The Kindness Adventure Assembly Grades K-5	None
Four	Cataline, Anthony	10/24/17	8:30 a.m. – 11:00 a.m. Cafeteria	Prismatic Magic – Anti-Bullying Program	\$1,045.00 20-027-100-610-00-000-10-115
Four	Cataline, Anthony	2/21/18	6:30 p.m. – 8:30 pm. Cafeteria	Family Science Night (Grades K-2)	\$325.00 11-190-100-320-00-000-10-115
Four	Cataline, Anthony	2/22/18	6:30 p.m. – 8:30 pm. Cafeteria	Family Science Night (Grades 3-5)	\$325.00 11-190-100-320-00-000-10-115
Five	Scamardella, Laura	4/10/18	1:30 p.m. – 2:30 p.m. Gymnasium	Ace Your PARCC	\$765.00 11-190-100-320-00-000-12
Six	LaMastra, Kevin	11/1/17	8:30 a.m. – 9:30 a.m. Library	ELL Family Literacy Workshop	Not to Exceed \$200.00 20-241-200-500-00-000-54 Title III Funds
Six	Mastriano, William	11/3/17	8:30 a.m. – 3:00 p.m. Library	The Leader in Me Coaching Day	None
Six	Mastriano, William	11/17/17	3:10 p.m. – 4:30 p.m. Cafeteria	Ice Cream Social	None
Six	Viana, Steven	11/20/17 through 3/2/18	3:30 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	JV/Freshman Basketball Practice/ Games	None
Eight	LaMastra, Kevin	11/3/17	8:30 a.m. – 9:30 a.m. Library	ELL Family Literacy Workshop	Not to Exceed \$200.00 20-241-200-500-00-000-54 Title III Funds
Eight	Viana, Steven	11/20/17 through 3/2/18	3:30 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	JV/Freshman Basketball Practice/ Games	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Nine	Plummer, Larry	11/16/17	6:15 p.m. – 7:45 p.m. Cafeteria	Fall Craft Night	None
Nine	Viana, Steven	11/26/17 through 3/2/18	3:30 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	JV/Freshman Basketball Practice/ Games	None
MMS	Fingerlin, Peter	10/18/17 through 12/12/17	2:45 p.m. – 3:30 p.m. Auditorium and Room 109 Wednesdays	Select Choir Rehearsal	None
MMS	Fingerlin, Peter	10/19/17 through 1/26/18	2:45 p.m. – 5:00 p.m. Auditorium and Room 109	School Play Rehearsals	None
MMS	Fingerlin, Peter	11/2/17	7:30 a.m. – 1:00 p.m. Auditorium	School Picture Re-takes	None
MMS	Viana, Steven	11/20/17 through 3/2/18	3:00 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	Middle School Basketball Practice/ Games	None
MMS	Fingerlin, Peter	1/19/18	7:30 a.m. – 1:00 p.m. Auditorium	8 th Grade Cap and Gown Pictures	None
MMS	Fingerlin, Peter	1/26/18	7:30 a.m. – 1:00 p.m. Gymnasium	8 th Grade Class Picture, Clubs, and Candid	None
MMS	Fingerlin, Peter	1/29/18 through 2/7/18	2:45 p.m. – 6:30 p.m. Auditorium, Room 109, Room 110, and Room 112	School Play Tech Rehearsals	None
MMS	Fingerlin, Peter	2/8/18 2/9/18	5:00 p.m. – 9:30 p.m. Auditorium, Room 109, Room 110, and Room 112	School Play	None
MMS	Fingerlin, Peter	2/9/18	5:00 p.m. – 10:00 p.m. Cafeteria	Cast/Crew Party	None
MMS	Fingerlin, Peter	2/23/18	7:30 a.m. – 1:00 p.m. Auditorium	8 th Grade Cap and Gown Picture Re-takes	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Viana, Steven	11/20/17 through 3/2/18	3:00 p.m. – 5:30 p.m. Gymnasium (Monday-Friday)	Middle School Basketball Practice/ Games	None
SMS	Molinaro, Richard	12/13/17	2:45 p.m. – 4:30 p.m. Cafeteria	Soehl SMART Craft Fair	None
SMS	Molinaro, Richard	12/21/17	2:45 p.m. – 4:30 p.m. Cafeteria	Soehl SMART Holiday Shop	None
SMS	Viana, Steven	1/15/18	8:00 a.m. – 3:00 p.m. Gymnasium	Boys/Girls Varsity Basketball Practice	None
LHS	Horre, Yelena	10/19/17	6:00 p.m. – 8:00 p.m. Room 104	Russia Trip Parent Meeting	None
LHS	Horre, Yelena	10/31/17	9:45 a.m. – 11:30 a.m. Media Center	Youth Transition to Work Program	None
LHS	Horre, Yelena	11/1/17	2:45 p.m. – 6:30 p.m. Gymnasium	Peer Pals Fundraiser	None
LHS	Horre, Yelena	11/2/17	8:00 a.m. – 12:00 p.m. Media Center	French Exchange Meeting with Kiwanis France	None
LHS	Viana, Steven	11/4/17	8:00 a.m. – 3:00 p.m. Dance Room	AED/CPR Training	None
LHS	LaMastra, Kevin	11/14/17	6:00 p.m. – 8:00 p.m. Media Center	ESL Parent Night “How Immigrants Manifest Their Success”	Not to Exceed \$200.00 20-241-200-600-00-000-54 Title III Funds
LHS	Viana, Steven	11/20/17 through 3/23/18	3:30 p.m. – 9:00 p.m. Dance Room (Monday-Friday)	Cheer Practice	None
LHS	Viana, Steven	11/20/17 through 3/23/18 12/2/17 through 3/23/18	3:30 p.m. – 9:00 p.m. Gymnasium (Monday-Friday) 8:00 a.m. – 3:00 p.m. Gymnasium (Saturday)	Boys & Girls Varsity Basketball/Wrestling Practice/Games	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	11/20/17 11/28/17 11/29/17 11/30/17	3:00 p.m. – 7:00 p.m. Choir Room and Auditorium	Spring Musical Audition Meeting and Auditions	None
LHS	Horre, Yelena	11/28/17 11/29/17 11/30/17	8:00 a.m. – 12:00 p.m. Media Center	ASVAB Testing	None
LHS	Horre, Yelena	11/29/17 12/9/17	6:00 p.m. – 8:00 p.m. 9:00 a.m. – 12:00 p.m. Media Center and Confucius Room	College and Career Workshops for ELL Community	None
LHS	Horre, Yelena	11/30/17	3:00 p.m. – 5:30 p.m. Media Center	Linden Out Loud Open Mic Night	None
LHS	Horre, Yelena	11/30/17	6:00 p.m. – 9:00 p.m. Auditorium	Open House Night for Parents	None
LHS	Horre, Yelena	12/1/17	3:00 p.m. – 9:00 p.m. Media Center	Culture and Literacy Making the Link – ESL Family Night	Not to Exceed \$200.00 20-241-200-600-00-000-54 Title III Funds
LHS	LaMastra, Kevin	12/2/17 through 2/24/18	8:00 a.m. – 12:00 p.m. Room 112 Saturdays (except when school is closed)	ESL Saturday Tutorial	None
LHS	Horre, Yelena	12/4/17 12/11/17 12/18/17 1/8/18 1/22/18 1/29/18 2/5/18 2/12/18	4:00 p.m. – 7:30 p.m. Band Room, Choir Room, and Auditorium Mondays	Spring Musical Rehearsals	None
LHS	Horre, Yelena	12/5/17 through 2/22/18	3:00 p.m. – 6:30 p.m. Band Room, Choir Room, and Auditorium Tuesday-Thursday	Spring Musical Rehearsals	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	12/9/17 12/16/17 1/6/18 1/27/18 2/3/18 2/10/18 3/3/18	9:00 a.m. – 1:30 p.m. Band Room, Choir Room, and Auditorium Saturdays	Spring Musical Rehearsals	None
LHS	Horre, Yelena	2/24/18	9:00 a.m. – 4:30 p.m. Band Room, Choir Room, and Auditorium	Spring Musical Rehearsal	None
LHS	Horre, Yelena	2/26/18 2/27/18 2/28/18 3/1/18 3/2/18	7:45 a.m. – 3:00 p.m. Auditorium	Lighting Design	None
LHS	Horre, Yelena	2/26/18 2/27/18 2/28/18 3/1/18 3/2/18 3/8/18 3/9/18 3/10/18	4:00 p.m. – 11:00 p.m. Band Room, Choir Room, and Auditorium	Tech Rehearsals and Shows	None
LHS	Horre, Yelena	3/3/18	8:00 a.m. – 11:00 a.m. Cafeteria	Fundraising Breakfast with Cast	None
LHS	Horre, Yelena	3/11/18	10:00 a.m. – 4:00 p.m. Band Room, Choir Room, and Auditorium	Set Strike/Cast Party	None
LHS	Horre, Yelena	4/12/18	6:30 p.m. – 8:00 p.m. Auditorium	Linden Out Loud Poetry Open Mic Night	None
LHS	Horre, Yelena	5/17/18	6:00 p.m. – 9:00 p.m. Auditorium and Cafeteria	World Language Induction Ceremony and Reception	None
Academy of Excellence	Stefanick, Marie	10/25/17	2:00 p.m. – 2:45 p.m. Counselor’s Office	Domestic Violence Awareness Day	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Academy of Excellence	Viana, Steven	11/20/17 through 3/23/18	3:30 p.m. – 6:00 p.m. Gymnasium (Monday-Friday)	Basketball/Wrestling Practice/Games	None
Academy of Excellence	Stefanick, Marie	12/7/17 through 3/15/18 5/10/18	6:30 p.m. – 8:30 p.m. Special Services	LEAPP Meetings	None
Field House	Viana, Steven	11/20/17 through 3/2/18 12/2/17 through 3/3/18	3:30 p.m. – 6:00 p.m. Locker Room (Monday-Friday) 8:00 a.m. – 12:00 p.m. Locker Room (Saturday)	Varsity, JV, and Middle School Wrestling Practice	None

13. Approve *District Field Trips*. Copy in the hands of board members.

14. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	National Science Teachers Association Conference	3/14/18 3/15/18 3/16/18 3/17/18	Atlanta, GA	Registration \$364.00 Other Expenses \$1,700.00 11-000-223-580-00-000-60
Altobelli, Michele	Extended School Year Legal Issues	1/30/18	Monroe, NJ	Registration \$75.00 11-000-219-580-00-000-33
Altobelli, Michele	Implementation Science Parts I, II, III	11/2/17 11/30/17 12/7/17	Trenton, NJ	None
Apalinski, Cynthia	National Science Teachers Association Conference	3/14/18 3/15/18 3/16/18 3/17/18	Atlanta, GA	Registration \$364.00 Other Expenses \$1,700.00 11-000-223-580-00-000-60
Barnes, Kim	The Role of the School Climate Team	11/16/17	New Brunswick, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Bodden, Jami	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Brooks, Monty	The Role of the School Climate Team	12/5/17	New Brunswick, NJ	None
Caporale, Pamela	Economic and Legal Ramifications (School Law)	12/2/17 12/9/17 12/16/17 1/6/18	Cranford, NJ	Registration \$280.00 11-000-251-580-00-000-02
Carson, Rachel	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Casey, Kimberley	NJ Association of School Librarians Fall Conference 2017	11/16/17 11/17/17	Long Branch, NJ	Registration \$250.00 11-000-223-580-00-000-05-050
Castaldo, Linda	The Leader in Me Symposium	12/2/17	Atlantic City, NJ	Registration \$189.00 11-000-223-580-00-000-13
Cataline, Joseph	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-223-580-00-000-20
Cepeda, Barbara	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-223-580-00-000-54
Ciprian, Ricardo	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Cleary, Denise	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-221-580-00-000-04
Colish, Maria	NJ Association for School Librarians Fall Conference	11/16/17 11/17/17	Long Branch, NJ	Registration \$190.00 Other Expenses \$60.00 11-000-222-580-00-000-56
Crawley, Rachelle	Gang Awareness for Union County Educators	1/9/18 Snow Date 1/11/18	Scotch Plains, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Decker, Boyd	Freshman Academy/Peer Leadership Site Visit	11/1/17	Old Bridge, NJ	None
DeLaCruz, Valentina	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-223-580-00-000-54
DePaul, Gail	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Devaney, Ryan	Creative Art Interventions	12/6/17	Edison, NJ	Registration \$199.00 11-000-223-580-00-000-44
Dinis, Alicia	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Donachy, Thomas	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
Dontamsetti, Swati	Implementation Science Parts I, II, III	11/30/17 12/7/17	Trenton, NJ	None
Duckett, Edith	37 th Annual Bilingual/ESL Conference	12/1/17	Wayne, NJ	Registration \$135.00 20-241-200-500-00-000-54
Eisenberg, Susan	Conference for School-Based Speech-Language Pathologists	11/30/17	New Brunswick, NJ	Registration \$259.00 11-000-219-580-00-000-33
Fernandez, Tamarra	The Pharmacy in Your Kitchen	10/25/17	West Orange, NJ	None
Forfa, Mark	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-223-580-00-000-20
Gahr, Judy	TCNJ Dyslexia Initiative	11/15/17 11/16/17	Ewing, NJ	Registration \$600.00 20-270-200-500-00-000-55

14. Continued:

Name	Workshop	Dates	Location	Cost
Goldstein, Rose	National Science Teachers Association Conference	3/14/18 3/15/18 3/16/18 3/17/18	Atlanta, GA	Registration \$285.00 Other Expenses \$1,800.00 <small>11-000-221-580-00-000-60</small>
Golebiewski, Laura	Helping Kids Succeed K-12: The Role of the School Counselor	12/6/17	Monroe Township, NJ	Registration \$150.00 <small>11-000-223-580-00-000-06</small>
Gombocz, Nicholas	Freshman Academy/Peer Leadership Site Visit	11/1/17	Old Bridge, NJ	None
Hanusosky, Kathleen	NJ Association of School Librarians Fall Conference 2017	11/16/17 11/17/17	Long Branch, NJ	Registration \$150.00 <small>11-000-223-580-00-000-05-050</small>
Hirsch, Joyce	The Role of the School Climate Team	11/16/17	New Brunswick, NJ	None
Hoffer, Janice	NJ Instructional Coaches Professional Network	11/16/17	Randolph, NJ	None
Horre, Yelena	Freshman Academy/Peer Leadership Site Visit	11/1/17	Old Bridge, NJ	None
Hudak, Marissa	Bullies to Buddies	11/1/17	Elizabeth, NJ	None
Kolibas, Christopher	Implementation Science Parts I, II, III	11/15/17 12/7/17	Trenton, NJ	None
Kolibas, Christopher	Supporting All Domains of the Danielson Framework for Teaching with Educational Technology, Grades K-12	11/1/17	New Providence, NJ	Registration \$140.00 <small>11-000-219-580-00-000-33</small>
Kondratowicz, Dariusz	Gang Awareness for Union County Educators	1/9/18 Snow Date 1/11/18	Scotch Plains, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Kosty, Samantha	Guild of IB Schools Roundtable: CAS	12/7/17	Hauppauge, NY	None
Kosty, Samantha	The Role of the School Climate Team	11/1/17	New Brunswick, NJ	None
LaMastra, Kevin	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-221-580-00-000-54
LaMastra, Kevin	Global Education Symposium	10/27/17 10/28/17	Cambridge, MA	None
Lambkin, Felicia	Genesis User Group	11/15/17	Fair Lawn, NJ	None
Larmore, Susanna	Tools of the Mind Teacher Day Workshop	10/16/17	Neptune, NJ	None
Lee, Larissa	Get Smarter – Take the SAT or ACT	11/30/17	New Brunswick, NJ	Registration \$195.00 11-000-223-800-00-000-51
Louis, Annabell	Bullying Law Update	10/27/17	Brick, NJ	Registration \$150.00 Other Expenses \$25.00 11-000-221-580-00-000-44
Louis, Annabell	Creative Art Interventions	12/6/17	Edison, NJ	Registration \$199.00 Other Expenses \$10.00 11-000-221-580-00-000-44
Louis, Annabell	Gang Awareness for Union County Educators	1/9/18 Snow Date 1/11/18	Scotch Plains, NJ	None
Louis, Annabell	Social Media Awareness, Internet Safety, and Cyber Bullying	10/30/17	West Orange, NJ	Registration \$75.00 Other Expenses \$15.00 11-000-221-580-00-000-44
Louis, Annabell	The Role of the School Climate Team	11/1/17	New Brunswick, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Louis, Annabell	Union County Juvenile Officers Association Meetings	10/11/17 11/8/17 12/13/17 1/10/18 2/14/18 3/14/18 4/11/18 5/9/18	Cranford, NJ	Registration \$120.00 Other Expenses \$30.00 11-000-221-580-00-000-44
Louis, Annabell	Writing Effective HIB Reports	11/29/17	Monroe Township, NJ	Registration \$150.00 Other Expenses \$25.00 11-000-221-580-00-000-44
Meade, Claire	Union County ESEA Workshops	10/25/17 11/29/17 1/31/18 2/21/18 3/28/18 4/25/18 5/23/18	Westfield, NJ	None
Merton, Tracey	Tools of the Mind Teacher Day Workshop	10/16/17	Neptune, NJ	None
Miguellez, Tania	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-223-580-00-000-54
Mottley, Lindsey	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
Mottley, Lindsey	NJ Instructional Coaches Professional Network	11/16/17	Randolph, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Naso, Jordan	National Science Teachers Association Conference	3/14/18 3/15/18 3/16/18 3/17/18	Atlanta, GA	Registration \$364.00 Other Expenses \$1,700.00 <small>11-000-223-580-00-000-60</small>
Olivero, Suzanne	Gang Awareness for Union County Educators	1/9/18 Snow Date 1/11/18	Scotch Plains, NJ	None
Patterson, Shamona	Social Media Awareness, Internet Safety, and Cyber Bullying	10/30/17	West Orange, NJ	Registration \$75.00 <small>11-000-223-580-00-000-05-050</small>
Patterson, Shamona	The Role of the School Climate Team	11/1/17	New Brunswick, NJ	None
Pekosz, Heather	Implementation Science Parts I, II, III	11/30/17 12/7/17	Trenton, NJ	None
Penaranda, Eliana	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 <small>11-000-223-580-00-000-54</small>
Penaranda, Sobeida	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 <small>11-000-223-580-00-000-54</small>
Petty, Mary	The Role of Self Regulation in Social, Emotional, and Academic Success	11/30/17	Kenilworth, NJ	None
Picarello, Vicki	Chronic Anxiety Powerful Treatment Methods to Break the Anxiety Cycle	11/16/17	Edison, NJ	Registration \$219.99 <small>11-000-219-580-00-000-33</small>
Plummer, Larry	Implementation Science Part I	1/11/18	Trenton, NJ	None
Rengifo, Roberto	Implementation Science Parts I, II, III	11/30/17 12/7/17	Trenton, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Ribau, Andreia	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-223-580-00-000-54
Scaldino, Joseph	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-223-580-00-000-20
Schweikardt, Walter	NJ Instructional Coaches Professional Network	11/16/17	Randolph, NJ	None
Scocozza, Isabella	Best of Out of School Time (BOOST) National After-School Conference	4/30/18 5/1/18 5/2/18 5/3/18 5/4/18 5/5/18	Palm Springs, CA	Registration \$495.00 20-454-200-500-00-000-35 Other Expenses \$2,500.00 20-454-200-580-00-000-35
Scocozza, Isabella	Full STEAM Ahead Conference	3/15/18	Union, NJ	Registration \$100.00 20-454-200-500-00-000-35 Other Expenses \$20.00 20-454-200-580-00-000-35
Serpone, Courtney	Teaching A Cappella Music	11/21/17	Basking Ridge, NJ	None
Smith, Jennifer	TCNJ Dyslexia Initiative	11/15/17 11/16/17	Ewing, NJ	Registration \$600.00 11-000-221-580-00-000-56
Smith, Jennifer	Union County ESEA Workshops	10/25/17 11/29/17 1/31/18 2/21/18 3/28/18 4/25/18 5/23/18	Westfield, NJ	None
Spricigo, Anne-Marie	Bullies to Buddies	11/1/17	Elizabeth, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Starr, Carolyn	Assessing Performance: Moving from Chapter Tests to Authentic Assessments	12/7/17	Monroe, NJ	Registration \$175.00 11-000-223-580-00-000-54
Stefanick, Marie	The Special Services Directors' Tool Kit	11/3/17	Monroe, NJ	Registration \$149.00 11-000-219-580-00-000-33
Stefanick, Marie	Implementation Science Parts I, II, III	11/30/17 12/7/17	Trenton, NJ	None
Stevens, Rachel	Extended School Year Legal Issues	1/30/18	Monroe, NJ	Registration \$75.00 11-000-219-580-00-000-33
Stevens, Sally	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-223-580-00-000-20
Stewart-Cuttita, Laura	Regional 7 Habits Training	10/26/17 10/27/17	Elizabeth, NJ	None
Sullivan, Richard	AMTNJ's 27 th Annual Two-Day Conference	10/26/17 10/27/17	East Windsor, NJ	Registration \$265.00 Other Expenses \$50.00 11-000-221-580-00-000-50
Sullivan, Richard	Freshman Academy/Peer Leadership Site Visit	11/1/17	Old Bridge, NJ	None
Tanis, Kyle	PBSIS – Committee Meetings	12/11/17	Linden, NJ	None
Thurston, Kevin	The Role of the School Climate Team	12/5/17	New Brunswick, NJ	None
Van Dam, Lisa	Union County ESEA Workshops	10/25/17 11/29/17 1/31/18 2/21/18 3/28/18 4/25/18 5/23/18	Westfield, NJ	None

14. Continued:

Name	Workshop	Dates	Location	Cost
Viana, Steven	National Athletic Directors Conference	12/7/17 12/8/17 12/9/17 12/10/17 12/11/17 12/12/17	Phoenix, AZ	Registration \$255.00 Other Expenses \$2,650.00 11-000-221-580-00-000-03
Vitoroulis, Panagiota	Regional 7 Habits Training	10/26/17 10/27/17	Elizabeth, NJ	None
Volker, Kathleen	The Role of the School Climate Team	11/16/17	New Brunswick, NJ	None
Walters, Michael	Future of Education Technology Conference	1/23/18 1/24/18 1/25/18 1/26/18	Orlando, FL	Registration \$355.00 Other Expenses \$1,700.00 11-000-221-580-00-000-20
William-Warner, Lisa	Building Positive Schools Through Positive Education	10/17/17	New Brunswick, NJ	Registration \$129.00 11-000-219-580-00-000-33
Zambell, Jill	Tools of the Mind Teacher Day Workshop	10/16/17	Neptune, NJ	None
Zdybel, Klaudia	Chronic Anxiety Powerful Treatment Methods to Break the Anxiety Cycle	11/16/17	Edison, NJ	Registration \$219.99 11-000-219-580-00-000-33
Zucker, Lisa	GOLD Kindergarten Workshop – NJ KEA	11/14/17	Piscataway, NJ	Other Expenses \$30.00 11-000-223-580-00-000-56
Zucosky, Margaret	NJ Instructional Coaches Professional Network	11/16/17	Randolph, NJ	None

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

Workshop	Provider	Dates	Location	Cost
Vertical Integration of the New Chinese Curriculum	Bender, Jonathan	11/22/17	LHS Confucius Classroom/Media Center	\$40.50 11-140-100-101-00-000-54
Vertical Integration of the New Chinese Curriculum	Hu, LinLin	11/22/17	LHS Confucius Classroom/Media Center	\$40.50 11-140-100-101-00-000-54
Sheltered Instruction Training	LLAMAME, LLC Language & Literacy Associates for Multilingual and Multicultural Education, LLC	10/30/17 10/31/17	PDRC	\$2,500.00 11-000-223-580-00-000-06 \$2,500.00 11-000-223-580-00-000-07

16. Grant approval for the Affirmative Action Team for the 2017- 2018 school year.

School	Name
LHS	Miguellez, Tania
MMS	Healy, Bartholomew
SMS	Manning, Michael
School 1	Kurzweil, Jacqueline
	Luc, Marthelley
School 2	Johari, Antonella
	O'Donnell, Cara Ann
School 4	Flaherty, Julia
School 5	Thomas, Candace
	Villarino, Sylvie
School 6	Pelesz, Anna
School 8	Spricigo, Anne Marie
School 9	Scherer, Kate
School 10	Zucosky, Margaret

17. Approve the 2017-2018 *Annual Tuition* and the number of Linden resident students attending programs at the Union County Vocational/Technical School programs, as listed. Paid from local funds. (Names on file in the Office of the Assistant Superintendent.)

UCVT Program	Annual Tuition per student	# Students	Start Date	Cost
Shared Time (Voc)	\$ 2,500.00	20	9/7/17	\$ 50,000.00
Full Time (Voc)	\$ 6,000.00	31	9/7/17	\$186,000.00
Information Tech	\$ 6,000.00	20	9/7/17	\$120,000.00
Magnet High School	\$ 6,000.00	17	9/7/17	\$102,000.00
Academy for Allied Health	\$ 6,000.00	19	9/7/17	\$114,000.00
Performing Arts	\$ 6,000.00	17	9/7/17	\$102,000.00

18. Authorize the administration of International Baccalaureate Diploma Program Examinations, as listed. Students scheduled for the morning exam are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:00 a.m.; afternoon sessions are from 12:00 p.m. to 3:00 p.m.

Day/Date	Session	Examination	Location
Friday, April 27, 2018	PM	Business & Mgmt. SL P1	PDRC-S
Monday, April 30, 2018	AM	Business & Mgmt. SL P2	PDRC-S
Wednesday, May 2, 2018	PM	Mathematics P1	PDRC-L
Thursday, May 3, 2018	AM	Mathematics P2	PDRC-L
Friday, May 4, 2018	PM	Design Tech P1-2 Env. Sys. & So. P1	PDRC-S
Monday, May 7, 2018	AM	Design Tech P3 Env. Sys. & So. P2	PDRC-S
Monday, May 7, 2018	PM	English P1	PDRC-L
Tuesday, May 8, 2018	AM	English P2	PDRC-L
Tuesday, May 8, 2018	PM	History P1-2	PDRC-L
Wednesday, May 9, 2018	AM	History P3	PDRC-L
Wednesday, May 9, 2018	PM	Language B P1	PDRC-L
Thursday, May 10, 2018	AM	Language B P2	PDRC-L
Thursday, May 10, 2018	PM	Physics P1-2	PDRC-S
Friday, May 11, 2018	AM	Physics P3	PDRC-S
Friday, May 11, 2018	PM	Psychology P1	PDRC-S

18. Continued:

Day/Date	Session	Examination	Location
Monday, May 14, 2018	AM	Psychology P2	PDRC-S
Monday, May 14, 2018	PM	Biology P1-2	PDRC-L
Tuesday, May 15, 2018	AM	Biology P3	PDRC-L
Tuesday, May 15, 2018	PM	Spanish B P1	PDRC-L
Wednesday, May 16, 2018	AM	Spanish B P2	PDRC-L
Wednesday, May 16, 2018	PM	Chemistry P1-2	PDRC-S
Thursday, May 17, 2018	AM	Chemistry P3	PDRC-S
Thursday, May 17, 2018	PM	French B P1	PDRC-S
Friday, May 18, 2018	AM	French B P2	PDRC-S

19. Approve the following Title I *Lunch Time Tutoring*, as listed:

Name	Event	Dates	Expenses
Title I Lunch Time Tutoring – Language Arts and Math	School One	December 2017 through April 2018 Monday through Friday when school is in session	12 teachers at \$30.00 per hour. Not to Exceed \$12,500.00. To be paid by Title I funds. 20-231-100-101-08-000-55 1 Coordinator at \$27.00 per hour. Not to Exceed \$1,500.00. To be paid by Title I funds. 20-231-100-101-08-000-55

20. Approve the following Title I *Lunch Time and After School Tutoring*, as listed:

Name	Event	Dates	Expenses
Title I Lunch Time & After School Tutoring – Language Arts and Math	School Two	November 28, 2017 through April 19, 2018 Monday through Friday when school is in session	20 teachers at \$30.00 per hour. Not to Exceed \$33,000.00. To be paid by Title I funds. 20-231-100-101-09-000-55 2 Coordinators at \$27.00 per hour. Not to Exceed \$4,000.00. To be paid by Title I funds. 20-231-100-101-09-000-55

21. Approve the following Title I *Lunch Time Tutoring*, as listed:

Name	Event	Dates	Expenses
Title I Lunch Time & After School Tutoring – Language Arts and Math	School Four	January 2018 through April 2018 Monday through Friday when school is in session	10 teachers at \$30.00 per hour. Not to Exceed \$8,250.00. To be paid by Title I funds. <small>20-231-100-101-10-000-55</small> 1 Coordinator at \$27.00 per hour. Not to Exceed \$1,500.00. To be paid by Title I funds <small>20-231-100-101-10-000-55</small>

22. Approve the following Title I *After School Tutoring*, as listed:

Name	Event	Dates	Expenses
Title I After School Tutoring – Language Arts and Math	School Five	January 2018 Through April 2018 Monday through Friday when school is in session	10 teachers at \$30.00 per hour. Not to Exceed \$34,500.00. To be paid by Title I funds. <small>20-231-100-101-12-000-55</small> 1 Coordinator at \$27.00 per hour. Not to Exceed \$1,500.00. To be paid by Title I funds. <small>20-231-100-101-12-000-55</small>

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

Number of Students	Course	Total Cost
1	Physics	\$399.00

24. Grant permission for the following Linden Public Schools students and/or groups to participate in the City Hall Tree Lighting Ceremony on Friday, December 1, 2017.

Linden High School Dance Company	Linden High School Marching Band
Linden High School ROTC Color Guard And 35 Cadets	Linden High School Touring Troupe
Linden High School Madrigals	

25. Grant permission for Brenda Orlando to conduct her internship at School 8 in fulfillment of her BCBA Certificate from Ball State University.
26. Approve the contract with Robert Wood Johnson Barnabas Health to establish a Cardiac Screening Assessment Program for Linden Public School students. This program will be offered to parents/guardians for a discounted fee.
27. Grant permission for the Bright and Beautiful Therapy Dogs, Inc. to conduct sessions of the reading program called *Who Let the Dog Out* at Myles J. McManus Middle School for the 2017-2018 school year at no cost.
28. Grant permission for Bright and Beautiful Therapy Dogs, Inc. to conduct sessions of the reading program called *Tail Waggin' Tutors* at School Six for the 2017-2018 school year at no cost.
29. Grant approval to participate in the Seal of Biliteracy in New Jersey during the 2017-2018 school year.
30. Grant approval to administer the World Language Assessments for the Seal of Biliteracy Purpose Examinations. Total amount not to exceed \$4,500.00. Account No. 11-190-100-610-00-000-04.
31. Accept the Superintendent's report on all acts of *Violence and Vandalism* in the Linden Public Schools during Report Period 2 of the 2016-2017 school year and receive a public oral presentation and hearing on October 12, 2017.
32. Approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance 2017-2018.
33. Approve submission of the FY 2017 NCLB Final Expenditure Report.
34. Grant approval to submit the ESEA Title I Comparability Report.

35. Approve the following Resolution proclaiming the week of November 13 – 17, 2017 as American Education Week.

Linden Board of Education
Resolution
AMERICAN EDUCATION WEEK
November 13 – 17, 2017

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, BE IT RESOLVED that the Linden Board of Education does hereby proclaim November 13th – 17th as the 96th annual observance of *American Education Week*.

36. Approve the following Resolution:

WHEREAS, Linden High School and Fuzhou High School No. 3 in Fuzhou, China have been in a sister school relationship since 2009;

WHEREAS, Linden High School and Fuzhou High School No. 3 have hosted students for the purpose of language and cultural exchange;

WHEREAS, through the coordination of Mrs. JuPing Tomazic, Linden High School, and Fuzhou High School No. 3 continue to maintain a close relationship for mutual support;

WHEREAS, Fuzhou High School No. 3 is celebrating its 75th Anniversary since its founding, representing over seven decades of educational excellence;

WHEREAS, Linden High School and Fuzhou High School No. 3 desire to continue their close association for the mutual benefits of their students;

NOW, BE IT RESOLVED that the Linden Public Schools does hereby extend its heartfelt congratulations to Fuzhou High School No. 3 on the occasion of its 75th Anniversary; and

BE IT FURTHER RESOLVED that the Board of Education of the Linden Public Schools does formally express its desire to continue the close and productive relationship with Fuzhou High School No. 3.

MOTIONS: 1 – 36

Roll Call:

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

Motions 1 – 36 Carried.

At 7:14 p.m., Mr. Wohlrab made a motion to go into Executive Session to discuss personnel matters, seconded by Mr. Topoleski. Voice vote was unanimous.

At 7:28 p.m., Mr. Topoleski made a motion to return to Public Session, seconded by Mrs. Beviano. 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, DANA LOWRIE in her lifetime was a truly dedicated employee 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 DANA LOWRIE on October 11, 2017 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Doney, Mary Ann	Part-time School Aide	School 2	20	11/30/17

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

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

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employee in acknowledgement of the service she so faithfully and conscientiously rendered, and be it further

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

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

Date	Item	Action
6/28/17	45&46	Amend to read at their contractual rate.
8/30/17	13	Amend to read at their contractual rate.
9/19/17	9&10	Amend to read at their contractual rate.
8/30/17	17	Add Colon, Darlene to work the ELL Parent and Family Literacy Project
9/19/17	7	Amend the total sick days to read 192.5, amount \$9,625.00, Zero article days for Holland, Judy.
9/19/17	17	Change the advisor for the Youth for United Way to read McIntyre, June and Wesley, Nadriena.
9/19/17	17	Add DelPrete, Joseph as the co-advisor for the Consumer Bowl and DECA club.
9/19/17	17	Add Lee, Larissa as the co-advisor for the Polish/Slavic club.

4. Accept the resignations of the following staff:

Name	Position	Location	Effective Date
Giannotti, Robert	Paraprofessional	School 8	10/6/17
Hanna, Nancy	Paraprofessional	McManus	10/25/17
Mannuzza, Gia-Nicole	Girls Head Varsity Softball Coach	Linden High School	10/5/17
Ortiz, Dawn	Part-time School Aide	School 4	8/30/17
Scocchio, Toni	Teacher of Science/Biology	Linden High School	11/24/17
Shaw, Karina	Paraprofessional	McManus	10/31/17
Szczesny, Nicole	Assistant Varsity Swim Coach	Linden High School	9/29/17
Thomas, Brenda	Paraprofessional	Linden High School	10/13/17

Minutes/Management Operations
October 17, 2017

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

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Coppa, Zachary	12/18/17	MA	5	Teacher of Biology/Science	LHS	Budget/R	\$57,380
Hinton, Shakirah	10/18/17	BA	4	Teacher of Technology/Print Shop	Academy of Excellence	Budget/R	\$51,698
Mucha, Alyson ¹	11/13/17	BA	3	Grade 4 Teacher	School 9	Budget/R	\$51,165
Sfondouris, Maria	TBD	BA	5	Teacher of ESL	LHS/ School 4	Budget/N	\$52,231
NON-CERTIFIED							
Cardenas Andrea, Luz	10/18/17			Part-time School Aide	School 4	Budget/R	\$22.50/hr.
Jimenez, Mariah	11/1/17		1	Paraprofessional	School 8	Budget/R	\$16,552

1. Leave/Replacement for: Danielle Lorenzetti 11/13/17-1/8/18

6. Approve the following leaves of absence:

Name	Assignment	Location	From	To	Reason
Borys, Jamie ¹	Grade 2 Teacher	School 2	10/4/17	10/5/17	Personal
Bouldin, Doris ²	Paraprofessional	School 2	10/4/17	10/26/17	Medical
Bouldin, Doris ¹	Paraprofessional	School 2	10/27/17	UFN	FMLA
Castillo, Wendy ¹	Part-Time Aide	School 6	12/18/17	12/22/17	Personal
Coglianesi, Sandra ²	Principal	School 10	10/2/17	10/31/17	Medical
Dechiaro, Laurie ²	Paraprofessional	Soehl	10/16/17	10/23/17	Medical
Dechiaro, Laurie ¹	Paraprofessional	Soehl	10/24/17	10/31/17	FMLA
Eckenrode, Amber ¹	Part-Time Aide	School 9	1/2/18	5/31/18	Personal
Grygo, Andrew	Special Education Teacher	LHS	10/17/17	10/31/17	FMLA/UNPD
Jachowski, Juliet ¹	English Teacher	LHS	1/5/18	1/5/18	Personal
James, Kathleen ²	LDTC	School 1	11/2/17	11/24/17	Medical
Knight, April ²	Secretary	Soehl	10/2/17	10/20/17	Medical
Lorenzetti, Danielle ²	Grade 4 Teacher	School 9	11/14/17	1/8/18	Medical
Miller, Victoria ^{2,3}	Social Worker	McManus	12/15/17	2/16/18	Medical
Miller, Victoria ¹	Social Worker	McManus	2/20/18	5/12/18	FMLA/FLA
Moon, Seara ²	Special Education Teacher	LHS	10/2/17	10/16/17	Medical
Moon, Seara ¹	Special Education Teacher	LHS	10/17/17	10/27/17	Medical

6. Continued:

Name	Assignment	Location	From	To	Reason
Musso, Dana ¹	PK-Teacher	School 1	11/2/17 11/3/17 11/13/17		Unpaid
Posy, Sabine ¹	ESL Teacher	School 9	10/1/17	12/4/17	FMLA/FLA
Pszenica, Frances	Special Education Teacher	School 2	12/20/17	1/3/18	Personal/Medical
Radil, Elizabeth ²	Nurse	McManus	9/25/17	11/14/17	Medical
Saunders, Ursula ²	Special Education Teacher	McManus	10/11/17	10/24/17	Medical
Silva, Christy ¹	Part-Time Bi-Lingual Aide	School 2	10/20/17	10/25/17	Personal
Zahir, Kcyronne ²	Principal	Academy of Excellence	9/18/17	10/18/17	Medical

1. Unpaid 2. Sick 3. Article

7. Compensate the following staff for unused vacation and sick days upon retirement as per negotiated contract:

Name	Article Days	Amount	Sick Days	Amount	Vacation Days	Amount
Paden, Esther	3	\$216.00	26.5	\$795.00		
Winter, Judy	2	\$144.00	90	\$2,700.00	8	\$3,698.16

8. Retroactively appoint the following staff as Presenters for District Professional Development sessions on October 9, 2017, at the contractual rate of \$27/hr. Acct. #11-120-100-101-00-000-04.

Name	Hours	Name	Hours
Gahr, Judy	2	Schweikardt, Walter	2
Hoffer, Janice	2	Tomko, Magdalena	2
Hudak, Christine	1	Van Dam, Lisa	2
Irizarry-Clark, Reina	2	Zucker, Lisa	2
Mottley, Lindsey	2	Zucosky, Margaret	2
Panzino, Kristen	2		

9. Appoint the following staff for office assistance during the 2017-2018 School Year for the Fall and Spring Evening Parent Teacher Conferences to be paid at their contractual rate.

Name	Location	Acct. #
Gooney, Karen	School 1	11-000-240-105-00-001-00
Doria, Kimberly	School 2	11-000-240-105-00-001-00
Freire, Fernanda	School 2	11-000-240-105-00-001-00
Mendez, Yvonne	School 4	11-190-100-106-00-002-00
Morek, Patricia	School 4	11-000-240-105-00-001-00
Figueiredo, Brenda	School 5	11-000-240-105-00-001-00
Callahan, Jean	School 6	11-000-240-105-00-001-00
Scaff, Damarys	School 6	11-190-100-106-00-002-00
Renna, Rona	School 8	11-000-240-105-00-001-00
Murray, Irma Teresa	School 9	11-190-100-106-00-002-00
Pirozzoli, Mary Ann	School 9	11-000-240-105-00-001-00
Cabrera, Iliana	School 10	11-190-100-106-00-002-00

10. Appoint the following staff for curriculum writing at their contractual rate.
Acct. #11-130-100-101-00-001-57.

Name	Curriculum	Hours
Cartinella, Anthony	Music Technology	10
Chapman, Tracie	American Pop Music	10
Dunn, Loryn	Art Movement Art Techniques	20
Faranda, Leesa	Art Movement Art Techniques	20
Healy, Bartholomew	American Pop Music	10
Serpone, Courtney	Music Technology	10

11. Appoint the following staff for the ESL Parent and Community Liaison Committee for the 2017-2018 School Year at the contractual rate to be paid from Title III Funds.

Name	Level	Hours	Account
Orelien, Danie	Elementary	40	20-241-100-100-00-000-54
Sumrein, Faten	Secondary	40	20-241-100-100-00-000-54

12. Appoint the following staff to work Family Science Nights at School 4 for the 2017-2018 School Year at their contractual rate. Cost not to exceed \$600.00.
Acct. #11-000-223-110-00-000-10

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

13. Grant approval to create a Step Club at Linden High School for the 2017-2018 School Year, with Dominique Bradley as the advisor on a volunteer basis.
14. Motion to withhold employee #02-17/18's pay for August 30, 2017, and restore one (1) sick day to employee.

15. 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*	6853.00	3
	Assistant Coach	Wade, Desmond*	6853.00	3
Girls Basketball	Head Coach	Fekete, Jason	9503.00	3
	Assistant Coach	Morgan, Ondya*	6853.00	3
	Assistant Coach	Harper, James Jr.	6551.00	2
Bowling	Head Coach	Pizzano, Cherie	5426.00	3
Winter Track	Boys Head Coach	McDonald, Daniel	7605.00	3
	Boys Assistant Coach	Green, Francis	5899.00	3
	Girls Head Coach	Devero, Leonist	7605.00	3
	Girls Assistant Coach	Brown, Terrence	5899.00	3
	B/G Assistant Coach	Firestone, Michael	5899.00	3
Wrestling	Head Coach	Fernandez, Alvaro	7605.00	3
	Assistant Coach	Reinoso, Anthony	5899.00	3
	Assistant Coach	Valentino, Rudy	5899.00	3
Trainers (Winter)	Head Trainer	Rotondi, Roger	7155.00	3
	Assistant Trainer	TBA	2992.00	1
	Assistant Trainer	Deretchin, Danielle	3499.00	3
JROTC	Drill Team Instructor	Gombocz, Nicholas	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	DeJean, Michael	6853.00	3
Cheerleading	Winter Instructor	Vasquez, Genesis	3630.00	3
Cheerleading	Winter Assistant	Dey, Tara	2915.00	3
Weight Training	Winter Instructor	Chiola, Albert	4169.00	3
Swimming	Head Coach	Szczesny, Nicole,	6016.00	3
	Assistant Coach	Rotola, Rebecca	4851.00	2

15. Continued:

Middle School Athletics				
Sport	Assignment	Name	Salary	Step
Boys Basketball	Middle School Coach	Migliore, Patrick	5075.00	3
Girls Basketball	Middle School Coach	Degnan, Laura	5075.00	3
Boys Basketball	Middle School Coach	TBA	4167.00	1
Girls Basketball	Middle School Coach	TBA	4167.00	1
Wrestling	Coach	Corsale, Christopher	4448.00	3
Cheerleading	Middle School Instructor	Givens, Tionna	2625.00	3
Cheerleading	Middle School Instructor	TBA	2317.00	1

*Pending Approval of County Superintendent TOTAL WINTER SPORTS: \$202,828.00

16. Appoint the following as Assistant Coaches on a voluntary basis for the Winter 2017-2018 season:

Name	Sport
Ingram, Atasia	Varsity Girls Winter & Spring Track
Jarmolowski, Lukash	Varsity Girls Winter & Spring Track
Radil, Mark	Middle School Boys Basketball
Degnan, William	Middle School Girls Basketball
Alleyne, Tricia	Middle School Girls Basketball
Campo, Michael	Varsity Boys Basketball
Luc, Marthelley	Varsity Boys Basketball
Cardoso, Diogo	Varsity Volleyball
Pino, Christian	Varsity Volleyball
Flowers, Travis	Varsity Soccer
Martins, Nicholas	Varsity Baseball

17. Appoint the following staff to work Athletic Security

Name	Location
Ribau, Andreia	Soehl
Ederer, Caryl	McManus
Groeller, Christine	McManus
Marchica, Russell	McManus
Paulino, Catherine	McManus
Ventura, Anthony	McManus
Zambell, Nicole	McManus

18. Appoint the following Substitute Secretary for the 2017-2018 School Year at the contractual rate of \$10.70/hr. Acct. #11-000-221-105-00-001-00.

Name
Demarest, Kewana
Murray, Irma Teresa
Sestito, Vanessa

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

Name
Alexander, Aretha
Cunningham, Katie
Hessler, Denise
Mack, Diamond
Mack, Monika
Pitts, Michelle

20. Appoint the following aide as substitute teacher for the 2017-2018 School Year at \$35/day.

Name
Zuk, Kristan

21. Appoint the following substitutes for 2017-2018 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
Barbosa, Michael	Jarmolowski, Lukasz
Brennan, Anel	Lanza, Rebecca
Chapman, Jason	Llaverias, Erica
Cruz, Maria	Lubas, Paulina
Figueiredo, Michael	O’Bryant, Tasha
Fortson, Leona	Pan, Shanni
Foster, Lilyann	Pankiv, Alina
Franklin-Galloway, Theresa	Quigley, Karen
Garcia-Vela, Lizette	Rhein, Aysa
Heredia, Gisselle	Solano, Nicole
Jackson, Lance	Torres-Mendez, Josefina

22. WHEREAS, employee #03-17/18 (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 behavior that shows evidence of deviation from normal physical or mental health; and

WHEREAS, the Superintendent has recommended that the employee undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2*; and

WHEREAS, the Board has reviewed the recommendation of the Superintendent;

NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Superintendent, hereby directs the employee to undergo a psychiatric evaluation in accordance with *N.J.S.A. 18A:16-2* to determine whether the employee continues to remain fit for duty; and

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

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

MOTIONS: 1 – 22:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Topoleski	X		X		
Mrs. Villani			Absent		
Mr. Wohlrab			X		#4 & #5 (G. Manuzza & M. Jimenez)
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mrs. Birch			X		
Mr. Martucci			X		
Ms. Slater			X		
Mr. Kolibas			X		

Motions 1 – 22 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 Board Secretary’s certification that as of September 30, 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 September 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 October 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 September 2017.
7. Approve the Treasurer’s Report for the month of September 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 months of July, August and September 2017. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past agendas as follows:

Date	Item	Action
1/5/17 (Organization Meeting)	11	Amend travel/attendance resolution to include Michele Dorney, Director of Human Resources.
9/19/17	15	Amend to read payment in the amount of \$235.00 to Seaboard Fire & Safety.

10. Accept funds in the amount of \$5,000.00 from Phillips 66, Linden, NJ, for the Linden High School Process Technology Program for the purchase of a 3-D printer and computer lab equipment.
11. Accept funds in the amount of \$500.00 from Phillips 66, Linden, NJ, for a full page ad in the Danny A. Robertozzi Superintendent’s Scholarship Fund 2nd Annual Fundraiser Dinner Ad Journal.
12. Accept funds in the amount of \$200.00 and a set of Zildjian Hi-Hat Cymbals from Mr. David Franklin, to be used for the McManus Middle School Music Department.
13. Accept funds in the amount of \$136.00 from Panda Apparel, Springfield, NJ, representing royalties for the sale of apparel and accessories bearing the Linden School logo.
14. Accept a donation of eight Motorola hand held radios from the Linden Police Department for use at the Athletic Field.
15. Approve a contract renewal with the Rahway YMCA for the 2017-2018 school year for the Linden High School Swim Team to utilize the swimming pool and other appropriate facilities from November 6, 2017 through February 2, 2018, Monday through Friday from 3:00 p.m. to 4:00 p.m. at a contract rate of \$5,500.00.
16. Approve a contract with Di Cara Rubino, Wayne, NJ, for Professional Services for New Electrical Upgrades at Schools #9 and #10 as follows:

Design Development	\$ 10,000.00
Construction Documents	\$ 29,750.00
Bidding	\$ 2,750.00
Contract Administration	\$ 10,500.00
Extended Contract Administration Services – OPTIONAL	\$ 16,000.00

17. Approve a contract with Energy for America, Inc., Roseland, NJ, for Professional Engineering Services in connection with Air Quality Permit Applications for boilers at Schools #1, #2, #5, and #9 as follows:

Service Fees Not-to-Exceed:	\$ 2,980.00
Typical (SE) hours expended per permit	\$ 3.00
Base Fee for AQP Services	\$ 450.00
Hourly Rate, Professional Engineer	\$ 175.00
Hourly Rate, Systems Engineer	\$ 140.00

18. Approve the removal of the School to Career curriculum and management fee in the amount of \$1,151.00, to be deducted monthly, from contract #7118878-002 with Xerox for the machine located at the Academy of Excellence.
19. Approve the enrollment of the following student for the 2018-2019 school year, eligible on a tuition basis under policy #5118, pending enrollment:

Student	Placement
Z.M.	Pre-K

20. WHEREAS, in about June 2017, the Linden Board of Education (“Board”) entered into a contract with Tatbit, Co. (“Tatbit”) for Tatbit to provide electrical services on a time and material basis; and
WHEREAS, the Board has called on Tatbit to provide the services under the contract; and
WHEREAS, the Board has determined that Tatbit has not met its responsibility to provide the services promptly in accordance with the Contract Documents; and
WHEREAS, Tatbit’s failure constitutes a default under the contract.
NOW, THEREFORE, BE IT RESOLVED, that the Board hereby declares Tatbit to be in default of contract; and
BE IT FURTHER RESOLVED, that the Board hereby terminates the contract and authorizes the Business Administrator to provide the written notice of termination required by the contract; and
BE IT FURTHER RESOLVED, that the Board hereby authorizes the Business Administrator to procure the services of another contractor to provide electrical services in such manner as permitted by law.
21. 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

21. Continued:

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.

22. Approve the following Cost Reimbursement for Food Service Management Services resolution which works best for the Linden Board of Education as follows:

WHEREAS, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

WHEREAS, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

WHEREAS, the Linden Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

WHEREAS, the Linden Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

WHEREAS, the Linden Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

WHEREAS, the Linden Board of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

WHEREAS, the Linden Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

22. Continued:

WHEREAS, the Linden Board of Education rejects the Department of Agriculture's underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

WHEREAS, the Linden Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either "Cost Reimbursement" or "Fixed Price" as the basis for contract awards.

NOW THEREFORE BE IT RESOLVED, that the Linden Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a "Fixed Price" basis and allow the option of continuing to use a "Cost Reimbursement procurement model; or in the alternative , a "Fixed Price" procurement method, and

BE IT FURTHER RESOLVED, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials
New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)
Local Legislators
NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA.

23. 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	Serial/BOE/Tag
High School	1	HP LaserJet 1320 TN	Serial #CNBC48B020
	1	Brother Colorlaser/Model #MFC 984OCDW	Serial #U61874J9J52175
Information Technology	1	iPad Air 16GB	DMPM3L23FK14
	1	iPad Air 16GB	DMPM3L6HFK14
	1	iPad Air 16GB	DMPL94YRFK14
	1	iPad Air 16GB	DMQLX14PFK14
	1	iPad Air 16GB	DVJLWLG7FK14
	1	iPad Air 16GB	DMPM3LT0FK14
	1	iPad 2 16GB	F5RKF4XJDFHW
	1	iPad 2 16GB	F5XK91UUDFHW
	1	iPad 2 16GB	DMPFPDUTDFHW
	1	iPad 4 16GB	DMPK1F4KF182
	1	iPad 3 32GB	DMPHT20TDJ8R
	1	iPad 4 16GB	DMPJNJT5F182
	1	iPad 2 16GB	DN6HG1EHDFHW
	1	iPad 3 32GB	DMPHFAK7DJ8R
	1	iPad 3 32GB	DMRGQDEJDFHW
	1	iPad 2 16GB	F5RKF672DFHW
	1	iPad 2 16GB	DYTK377YDFHW
	1	iPad 2 16GB	DR5HV233DFHW
	1	iPad 2 16GB	DVKVGK0ZSDFHW
	1	iPad 2 16GB	DKVMF1APDFHW
	1	iPad 2 16GB	DYTK37LHDFHW
	1	iPad 2 16GB	DYTK37K6DFHW
	1	iPad 2 16GB	DYTK38GUDFHW
	1	iPad 2 16GB	DYTK37XGDFHW
	1	iPad 2 16GB	DYTK383NDFHW
	1	IPad 4 16GB	DKVM80K4F182
Soehl M. S.	1	Dell Desktop Optiplex 78	J1QBPN1

24. Accept funds in the amount of \$17,000.00 from Phillips 66, Linden, NJ, representing a donation for the purchase of an External Single-Sided LED Messaging Display. The intent would be for use by Highland Avenue School #10.

25. Approve the following resolution:

WHEREAS, the Linden Board of Education, as deemed necessary, sends students out to district private schools for students with disabilities (“PSSD”); and

WHEREAS, Youth Consultation Service, Inc. (“YCS”) operates PSSDs at various locations in New Jersey; and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District students for the meals being provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. District Does Not Require Charges for Meals. The District’s Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.

Section 2. Effective Date; Repealer. This Resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency.

FACILITIES:

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

Date	Item	Action
8/30/17	6	Change the date of the Scholastic Book fair at School No. 2 from April 30, 2018 through May 4, 2018 to read April 9 through April 13, 2018.
8/30/17	2	Change the date and time for School No. 1 Harvest Festival from October 11, 2017 to October 27, from 6:00-p.m.-8:00 p.m. to 9:00 a.m.-2:30 p.m.

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

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Room 206 Media Center	Wednesday 6:00 p.m.-8:00 p.m.	October 24, 2017

3. Use of Facilities at no charge as requested by P. Fingerlin, Principal, McManus Middle School

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Auditorium	Friday 6:30 p.m.-8:30 p.m.	<u>2017</u> October 11 November 15 December 13 <u>2018</u> January 10 February 7 March 14 April 11 May 9
<u>Fall Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	October 27, 2017
<u>Student vs. Faculty Soccer</u> <u>Game</u> Soccer Field	Friday 3:00 p.m.-5:00:p.m.	October 27, 2017
<u>Winter Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	December 8, 2017

3. Continued:

Activity/Location	Day and Time	Date
<u>Valentines Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	February 16, 2018
<u>Spring Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	April 20, 2018

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

Activity/Location	Day and Time	Date
<u>Father's Program</u> Reading Room & Room #23	Thursday 6:30 p.m.- 8:00 p.m.	November 16, 2017
<u>Family Book Bingo</u> Cafeteria	Thursday 6:00 p.m.- 8:00 p.m.	January 25, 2017
<u>Family Science Night (Grades K-2)</u> Cafeteria	Wednesday 6:30 p.m.- 8:30 p.m.	February 21, 2017
<u>Family Science Night (Grades 3-5)</u> Cafeteria	Thursday 6:30 p.m. -8:30 p.m.	February 22, 2017

5. Use of facilities at no charge as requested by J. Dooley, Chief, Linden Fire Department:

Activity/Location	Day and Time	Date
<u>Firefighter Recruit Training</u> Tiger Stadium	Monday-Friday 7:00 a.m.-8:30 a.m.	<u>2017</u> October 2,3,4,5,6,10,11,12,13, 16,17,18,19,20,23,24, 25,26,27,30,31 November 1,2,3,13,14,15,16, 17,20,21,27,28,29, 30 December 1,4,5,6,7,8,11,12, 13,14,15,18,18,20, 21,22 <u>2018</u> January 2,3,4,5,8,9,10,12,16, 17,18,19,22,23,24,25, 26,29,30,31 February 1

6. Continued:

Activity/Location	Day & Time	Date
<u>Annual Linden Wrestling Program (Practice & Matches)</u> Field House	Monday-Friday 6:30 p.m.-8:30 p.m.	<u>2017</u> November 27,28,29,30 December 1,4,5,6,7,8,11,12, 13,14,15,18,19,20, 21,22 <u>2018</u> January 3,4,5,6,9,10,11,12,13, 16, 17,18,19,20,23, 24,25,26,27,30,31 February 2,3,4,5,6,7,8,9,10,13, 14,15,16,21,22,23, 24,27,28
<u>Annual Linden Wrestling Program (Practice & Matches)</u> Field House	Tuesday-Thursday 10:00 a.m.-11:30 a.m.	<u>2017</u> December 26,27,28
<u>Annual Linden Wrestling Program (Practice & Matches)</u> <u>High School</u> Gymnasium	Saturday 8:00 a.m.-2:00 p.m.	January 27, 2018

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

Activity/Location	Day and Time	Date
<u>Teen Night</u> School No. 4 Cafeteria & Gymnasium	1 st , 2 nd & 3 rd Friday 7:00 p.m.-9:00 p.m.	<u>2017</u> November 3,17 December 1,8,15 <u>2018</u> January 5,19 February 2,9,16 March 2,16 April 13,20 May 4,18 June 1,8,15

8. Use of facilities at no charge as requested by R. Pendleton, Director, Helpers One to Another (H.O.T.A.):

Activity/Location	Day and Time	Date
<u>Linden Recreation Program</u> <u>H.O.T.A.</u> School No. 2 Gymnasium	Wednesday & Friday 6:30 p.m.-9:00 p.m.	<u>2017</u> November 1,3,15,17,29,30 December 1,6,8,13,15,20 <u>2018</u> January 3,5,10,17,19,24,26,31 February 2,7,9,14,16,21,23,28 March 2,7,14,16,21,23,28 April 11,13,18,20,,25,27 May 2,4,9,16,19,23,25,30
<u>Linden Recreation Program</u> <u>H.O.T.A.</u> School No. 5 Gymnasium	Monday 6:30 p.m.-9:00 p.m.	<u>2017</u> November 13,20,27 December 4,11,18 <u>2018</u> January 8,22,29 February 5,12,26 March 5,12,19,26 April 9,16,23,30 May 7,14,21

9. Use of facilities at no charge as requested by M. de Gannes, Troop Leader, Girl Scout Troop #40104:

Activity/Location	Day and Time	Date
<u>Brownie Meetings</u> School No. 2 Cafeteria	Thursday 6:30 p.m.- 7:30 p.m.	<u>2017</u> November 2,16 December 7,21 <u>2018</u> January 4,18 February 1,15 March 1,15 April 12,19 May 3, 17 June 7,21

10. Use of facilities at no charge as requested by D. Hernandez, President, McManus Middle School PTA:

Activity/Location	Day and Time	Date
PTA Meetings Cafeteria	Wednesday 6:00 p.m.-9:00 p.m.	<u>2017</u>
		November 15
		December 13
		<u>2018</u>
		January 10
		February 7
		March 14
		April 11
		May 9

11. Amend Board action on past Minutes/Support Operations, as listed:

Date	Item	Action
8/30/17	5	Change the date of School No. 10 Parent/Teacher Book Club Library from October 25, 2017 to read November 2, 2017.

FINANCE:

MOTIONS: 1 – 25:

Roll Call:

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

Motions 1 – 25 Carried.

FACILITIES:

MOTIONS: 1 – 11:

Roll Call:

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

Motions 1 – 11 Carried.

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. First 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

2. Second Reading:

Policy Number	Title
3510	Operation and Maintenance of Plant
3516	Safety
5141.4	Missing, Abused and Neglected Children

MOTIONS: 1 – 2:

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: October 6th was the second meeting for the Strategic Plan for NJSBA in order to establish goals and objectives for the next three years. He will serve on a task force in November for non-college bound students. He reminded all that the NJSBA Workshop and Exhibition will begin on Monday, October 23rd. The next Delegate Assembly will be held on November 18, 2017.

UCSBA Delegate:

Mr. Topoleski: The next County Meeting will be held on November 9th. NJSBA is rolling out a new Government Training series which is designed to supplant training required by law. It will be held at Harrison High School.

Negotiations Report:

Mr. Topoleski: The LEA has notified the Board that they are ready to start discussion.

UCESC Delegate:

Mr. Kolibas: No report at this time.

EST for Parents:

Mrs. Birch: A meeting was held on October 11th at the Administration Building. Parents from the following schools attended: 2, 5, 6, 9, 10, Soehl, McManus and the High School. Dr. Robertozzi was the guest speaker during the first half of the meeting. His next chat with the parents will be on December 18th.

Parents were concerned about summer reading and math projects and the inconsistencies in grading them. Also, communications between the school district and students via Genesis and Canvas are not good. Dr. Robertozzi said that soon Genesis and Canvas are going to be compatible. There was concern about disorganization at Back-to-School night at McManus as well as School #6. Several other concerns were voiced as well as positive things. The next meeting is scheduled for November 14, 2017 at 6:30 p.m. at the Administration Building.

EST for High School Students:

Mrs. Birch: The meeting was held today, October 17th. All grade levels were represented. One of their main concerns was the 6th and 7th period bells running too fast. Mrs. Horre came in later in the meeting and was able to discuss some of their concerns with them. They were happy this year with the chicken tenders and french fries; however they were concerned that they had to pay for the honey mustard for the chicken tenders. They were very happy that the cafeteria is now serving smoothies. Several other concerns were discussed which Mrs. Birch assured would be looked into.

One of the things they asked for was scanners in the classroom for attendance purposes. The next meeting is scheduled for November 20th.

EST for Middle School Students:

Mr. Topoleski reported that he and Mr. Wohlrab met with the middle school students. Soehl students felt that the food was better this year, but they did not like the water prices. Some students did not like the fact that they were all Tigers now. They still wanted to be the Hawks. There was a concern about bathroom graffiti. They would like more electives. Sports uniforms and participation was also discussed. They would like additional dances and an additional pep rally. Some teachers do not allow them to use their computers to take notes. Finally, they would like to have grade level competitions (class against class) and have fundraisers for additional class trips.

Mr. Wohlrab reported that McManus students loved the idea that we are all now black and orange. More laptop “loaners” are needed, as one student said her laptop has been getting fixed for three weeks and she’s been getting in trouble for not having her homework done. According to the students, 44 new students still have not received their laptops. Students want consequences for use of foul language; they don’t want teachers to just tell them to stop. They also want to see teachers in the hallways while changing classes. They like the TV in the cafeteria, but would also like music before the bell.

EST for Special Education:

Mr. Martucci: Meetings are set for December 7th, March 15th and May 10th. Parents will be notified well in advance.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mrs. Beviano told parents that on October 25th there will a Parent University on the book the students read this summer entitled “*The Color of Water*”. It will be held at the High School Media Center.

She also attended the ESL Parent Breakfast at School #2 on September 20th. She mentioned that Mr. LaMastra received a grant to teach ESL to our parents. Classes will be held next year at Linden High School. Over 40 parents have registered. The classes will be geared toward helping the parents help their students with school.

On Monday, October 23rd, the French Exchange Students will arrive. They will be here through November 4th. While they are here they will visit the 9/11 memorial in New York and will also visit Washington, D.C.

Mrs. Birch thanked Mrs. Doney for her years of service and commitment to the students of School #2. She also spoke of Mrs. Lowrie who was her daughter's teacher. She will be missed.

While she was at the library, the librarian told her that since the freshman orientation, more books have been taken out in a month than the time between January and now. She urged parents to let their children take advantage of all the library has to offer.

Mrs. Beviano also thanked Mrs. Doney.

Mr. Kolibas reiterated that he too will miss Mrs. Doney.

Mr. Wohlrab asked if anyone knows of any families in need to please contact him for the Board of Education sponsored Toy Drive.

COMMENTS FROM THE PUBLIC:

Lakhia Carter
35 E. Elizabeth Avenue

The students were very excited about the smoothies being served in the cafeteria. She suggested that Mr. Miller put out a notice or an announcement be made as it is an additional cost.

There being no further business to discuss, a motion was made at 8:02 p.m. to adjourn by Mr. Topoleski, seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary