

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, September 19, 2017.

President Kolibas opened the meeting with a salute to the flag. The Board Secretary then 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.

The following Board Members and others were present:

ROLL CALL: 7:00 p.m.

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

APPROVAL OF MINUTES

1. Motion to approve minutes of the Committee of the Whole and the Regular Meeting held on Wednesday, August 30, 2017. (Copy in hands of Board Members).

Roll Call:

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

Motion Carried.

COMMENTS FROM THE PUBLIC (Agenda items only):

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

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

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

None.

SUPERINTENDENT'S REPORT:

1. Successful opening to the 2017-2018 school year.
2. Back to School nights are in full effect. Dr. Robertozzi urged all parents to attend.
3. Schools will be closed on Thursday, September 21st for Rosh Hashanah.
4. Available to the public is the publication "Good News Linden" which will be available at each Board of Education meeting from now on. Dr. Robertozzi highlighted one story in particular. One of our high school custodians won a full scholarship to the University of Phoenix thanks to one of our high school history teachers, Monica Goncalves, who was runner-up for State Teacher of the Year last year. She had the opportunity to nominate anyone she wanted for a four-year scholarship to the University of Phoenix and nominated Jurah Peele. Ms. Goncalves found Mr. Peele to be engaging and loved the way he interacted with our students. Mr. Peele will be studying to become a teacher.

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 |
|-----------------------|--|----------------|--|
| Autistic | Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859 | 9/6/17 | 54,360.00 annual 302.00 per diem |
| Autistic | Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859 | 9/11/17 | 53,152.00 annual 302.00 per diem |
| Emotionally Disturbed | JFK Vocational Rehabilitation 65 James Street Edison, NJ 08820 | 9/12/17 | 24,720.00 annual 2,472.00 per month |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|---|----------------|--|
| Other Health Impaired | Cranford Achievement Program 132 Thomas Street Cranford, NJ 07016 | 9/11/17 | 52,429.00 annual 291.27 per diem |
| Autistic | DLC-Warren 330 Central Avenue New Providence, NJ 07974 | 6/28/17 | 14,820.00 ESY 494.00 per diem |
| Multiply Impaired | In Roads to Opportunities 301 Cox Street Roselle, NJ 07203 | 8/28/17 | 35,100.00 annual 195.00 per diem |
| Multiply Impaired | JFK Vocational Rehabilitation 65 James Street Edison, NJ 08820 | 9/7/17 | 24,720.00 annual 2,472.00 per month |

2. Continued:

| Classification | Recommended Placement | Effective Date | Tuition |
|------------------------|---|----------------|-------------------------------------|
| Autistic | Newmark School 1000 Cellar Avenue Scotch Plains, NJ 07076 | 9/7/17 | 55,497.60 annual 308.32 per diem |
| Autistic | Piscataway Regional Day School 1670 Stelton Road Piscataway, NJ 08854 | 9/5/17 | 51,300.00 annual 277.29 per diem |
| Communication Impaired | Union County VoTech 1776 Raritan Road Scotch Plains, NJ 07076 | 9/8/17 | 4,000 annual |
| Emotionally Disturbed | YCS Fort Lee Education Center 284 Broadway Newark, NJ 07104 | 7/5/17 | 5,982.91 ESY 314.89 per diem |

3. Approve payment for the related services as per Child Study Team evaluations.

| 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 | 2 @ 450.00 |

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

| School | Location | Tuition Year | Adjustment |
|----------------|------------------|--------------|---------------------------------|
| Allegro School | Cedar Knolls, NJ | 2015-2016 | Tuition Undercharge 537.00 |
| Bancroft | Cherry Hill, NJ | 2015-2016 | Tuition Undercharge 3,580.68 |

4. Continued:

| School | Location | Tuition Year | Adjustment |
|--|----------------|--------------|----------------------------------|
| Gateway | Jackson, NJ | 2015-2016 | Tuition Undercharge 20,710.21 |
| Children's Center of Monmouth County | Neptune, NJ | 2013-2014 | Tuition Undercharge 534.00 |
| Children's Center of Monmouth County | Neptune, NJ | 2014-2015 | Tuition Undercharge 913.00 |
| North Star Academy | Newark, NJ | 2016-2017 | Tuition Undercharge 15,340.00 |
| Northwest Essex Community Therapeutic School | Belleville, NJ | 2015-2016 | Tuition Undercharge 11,523.60 |
| Mt. Carmel Guild | Newark, NJ | 2016-2017 | Tuition Undercharge 840.00 |

5. Approval for Level I Services from New Jersey Department of Human Services, Commission for the Blind and Visually Impaired, for the 2017-2018 school year at \$1,900.00 per Visually Impaired child: D.S. – DOB: 1/22/99.

6. Authorize the continuation of established Special Education Resource programs as listed:

| Programs | Location | Number of Classes |
|------------------|----------|-------------------|
| Resource Class | School 1 | 18 |
| In Class Support | School 1 | 1 |
| Resource Class | School 2 | 21 |
| Resource Class | School 4 | 6 |
| Resource Class | School 5 | 9 |
| In Class Support | School 5 | 2 |
| Resource Class | School 6 | 9 |
| In Class Support | School 6 | 2 |
| Resource Class | School 8 | 4 |
| In Class Support | School 8 | 4 |

6. Continued:

| Programs | Location | Number of Classes |
|------------------|-----------|-------------------|
| Resource Class | School 9 | 7 |
| Resource Class | School 10 | 8 |
| Resource Class | McManus | 15 |
| In Class Support | McManus | 13 |
| Resource Class | Soehl | 24 |
| In Class Support | Soehl | 18 |
| Resource Class | LHS | 50 |
| In Class Support | LHS | 39 |

7. Authorize the continuation of established Special Education Self-Contained programs as listed:

| Program | Location |
|--------------------|----------|
| LLD Grade K | School 1 |
| LLD Grade 1 | School 1 |
| LLD Grade 2 | School 1 |
| LLD Grade 3 | School 1 |
| LLD Grade 4 | School 1 |
| LLD Grade 5 | School 1 |
| PSD | School 2 |
| Autistic Grade K-1 | School 2 |
| Autistic Grade K-1 | School 2 |
| Autistic Grade 1-2 | School 2 |
| Autistic Grade 3-5 | School 2 |
| BD Grade K-2 | School 2 |
| BD Grade 3-5 | School 2 |
| MD K-2 | School 8 |
| MD 2-3 | School 8 |
| MD 3-5 | School 8 |

7. Continued:

| Program | Location |
|--------------|----------|
| LLD Grade 6 | Soehl |
| LLD Grade 7 | Soehl |
| LLD Grade 8 | Soehl |
| BD Grade 6-8 | Soehl |
| Autistic 6-8 | McManus |
| MD 6-8 | McManus |
| LLD Grade 6 | McManus |
| LLD Grade 7 | McManus |
| LLD Grade 8 | McManus |
| MD 9-12 | LHS |
| BD 9-12 | LHS |

8. Authorize the establishment of a Special Education Resource program as listed:

| | |
|--------|---------|
| MD 6-8 | McManus |
|--------|---------|

9. Approve transportation for the following student for the 2017-2018 school year:

| Student/ Parent | Dates | Location | Rate per Month | Cost |
|--------------------|-----------------------------|--|-------------------|--|
| T.W. | 8/30/17 9/5/17 9/6/17 | 1200 Old Trenton Road Trenton, NJ 08690 | \$338.70 | Transportation \$1,016.10 11-000-270-512-00-000-33 |

10. Grant approval for Rutgers University-New Jersey Medical School to gather follow-up data from the Linden School District for the New Jersey Autism Study (NJAS).
11. Approve home instruction services provided by Professional Education Services, Inc. for Linden students admitted as patients to High Focus Centers, Cranford, New Jersey, during the 2017-2018 school year, at a rate of \$30.00 per hour.
12. Approve home instruction services provided by Union County Educational Services Commission for Linden students enrolled in the day program at Children's Specialized Hospital, Mountainside, NJ, during the 2017-2018 school year, at a rate of \$72.50 per hour.

13. Approve home instruction services provided by Union County Educational Services Commission for Linden students admitted as patients to Trinitas Regional Medical Center, Elizabeth, New Jersey, during the 2017-2018 school year, at a rate of \$66.00 per hour for the Regular Behavioral Unit or \$98.00 per hour for the Specialized Behavioral Unit.
14. Amend Board action on past Curriculum & Instruction Reports, as listed:

| Date | Item | Action |
|---------|------|---|
| 5/24/17 | 3 | Amend student: OB nursing services provided by Bayada Pediatrics from 3,471.00 to 2,069.25 during the dates of 5/31/17-6/16/17. |
| 6/28/17 | 3 | Amend student: JB at Middlesex County VoTech, tuition amount from 12,000.00 to 10,000.00 annual and from 1,200.00 to 1,000.00 per diem. |
| 7/26/17 | 10 | Change the date of School Five's Donuts For Dad from 6/15/18 to read 6/18/18. |
| 7/26/17 | 10 | Change the date of School Five's Talent Show from 4/20/18 to read 6/5/18. |
| 7/26/17 | 14 | Change the date for Louis, Annabell to attend the Union County Anti-Bullying Coordinators Meeting from 9/8/17 to read 9/29/17. |
| 7/26/17 | 14 | Amend the account number to read 11-000-230-580-00-000-01. |
| 8/30/17 | 10 | Change the date of School Five's Fun Day from 5/24/18 to read 5/15/18 and the rain date from 6/7/18 to read 5/16/18. |
| 8/30/17 | 10 | Amend the dates for the NHS Induction Ceremony Rehearsal from 5/7/18 to read 4/30/18 and NHS Induction Ceremony and Reception from 5/8/17 to read 5/1/18. |
| 8/30/17 | 11 | Amend the date of the Homecoming Game and Ceremony from 10/20/17 to read 11/22/17. |
| 8/30/17 | 13 | Change the location for the NJ DECA –NJ Marketing Education workshop for Sepulveda, Holly, to read Freehold, NJ. |
| 8/30/17 | 13 | Change the dates of the PBSIS Training for School 2 from 12/5/17, 1/23/18, and 3/13/18 to read 12/19/17, 1/29/18, and 3/21/18. |
| 8/30/17 | 20 | Remove Capanna, Lisa and add Dolan, Claudia and Olden, Marisa as Vanguard Members. |

15. Authorize curriculum writing, as listed:

| Curriculum | Grade Level | Hours | Account Number |
|------------|-------------|-------|--------------------------|
| Accounting | 9-12 | 20 | 11-140-100-101-01-000-53 |

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

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|------------------------|----------------------|---|---|--------------------------------------|
| Two | Smith, Jennifer | 10/2/17 | 6:00 p.m. – 7:30 p.m. Gross Motor Room | Title I District- Wide Annual Parent Meeting | None |
| Five | Scamardella, Laura | 10/6/17 | 1:30 p.m. – 2:30 p.m. Gymnasium | Bully No More Assembly | \$765.00 11-190-100-320-00-000-12 |
| Five | Scamardella, Laura | 6/19/18 | 8:30 a.m. – 3:00 p.m. Gymnasium & School Grounds | Grade Five Picnic | None |
| Six | Goldstein, Rose | 9/26/17 | 9:00 a.m. – 12:00 p.m. 3 rd Grade Classroom | Conserve Wildlife Foundation of New Jersey Presentation | None |
| Six | Mastriano, William | 10/6/17 | 1:00 p.m. – 3:00 p.m. Gymnasium | Pep Rally | None |
| Six | Mastriano, William | 10/17/17 10/18/17 | 8:00 a.m. – 3:00 p.m. Library | NJ Principal's Academy | None |
| Eight | Rodriguez, Michelle | 10/5/17 | 9:00 a.m. – 11:00 a.m. Gymnasium | H.E.R.O. Omegaman Assembly | None |
| Eight | Goldstein, Rose | 10/18/17 | 9:00 a.m. – 12:00 p.m. 3 rd Grade Classroom | Conserve Wildlife Foundation of New Jersey Presentation | None |
| Nine | Goldstein, Rose | 10/17/17 | 9:00 a.m. – 12:00 p.m. 3 rd Grade Classroom | Conserve Wildlife Foundation of New Jersey Presentation | None |
| Ten | Goldstein, Rose | 9/20/17 | 9:00 a.m. – 12:00 p.m. 3 rd Grade Classroom | Conserve Wildlife Foundation of New Jersey Presentation | None |
| Ten | Lorenzetti, Matthew | 10/19/17 | 5:30 p.m. – 7:00 p.m. Rooms 113, 115, and Cafeteria | Gifted And Talented Open House | None |
| Ten | Smith, Jennifer | 11/2/17 | 5:30 p.m. – 7:30 p.m. Cafeteria | Early Childhood Open House | None |

16. Continued:

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|---------------------|----------|---|-------------------------------------|----------|
| Ten | Coglianesse, Sandra | 11/15/17 | 5:00 p.m. – 8:30 p.m. Cafeteria/Gymnasium/ Hallways | Happy Days Are Here! | None |
| SMS | Molinaro, Richard | 10/3/17 | 9:25 a.m. – 10:55 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 10/4/17 | 7:55 a.m. – 8:25 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 10/5/17 | 6:30 p.m. – 8:00 p.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 12/22/17 | 10:00 a.m. – 11:30 a.m. Auditorium | Poetry Slam | None |
| SMS | Molinaro, Richard | 1/9/18 | 9:25 a.m. – 10:55 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 1/10/18 | 7:55 a.m. – 8:25 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 1/11/18 | 6:30 p.m. – 8:00 p.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 5/1/18 | 9:25 a.m. – 10:55 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 5/2/18 | 7:55 a.m. – 8:25 a.m. Auditorium | Academic Team Competition | None |
| SMS | Molinaro, Richard | 5/3/18 | 6:30 p.m. – 8:00 p.m. Auditorium | Academic Team Competition | None |
| LHS | Horre, Yelena | 9/20/17 | 1:45 p.m. – 2:45 p.m. Auditorium | NJROTC – Regimental Formation | None |
| LHS | Horre, Yelena | 9/29/17 | 10:00 a.m. – 3:00 p.m. Tiger Stadium | Pep Rally | None |
| LHS | Horre, Yelena | 9/29/17 | 6:30 p.m. – 9:30 p.m. Room 114A | NJROTC – Outdoor Movie Night | None |

16. Continued:

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|--------------------|----------------------|---|---|----------|
| LHS | Goldstein, Rose | 10/10/17 | 9:45 a.m. – 10:36 a.m. Room 217 11:34 a.m. – 12:26 p.m. Room 301A 1:53 p.m. – 2:45 p.m. Room 217 | NJ Audubon Society | None |
| LHS | Horre, Yelena | 10/11/17 | 1:45 p.m. – 2:45 p.m. Gymnasium | NJROTC – Breast Cancer Awareness Ceremony | None |
| LHS | Horre, Yelena | 10/25/17 | 6:30 p.m. – 8:30 p.m. Media Center | Parent University Session – Exploring The Big Read | None |
| LHS | Horre, Yelena | 10/27/17 | 1:45 p.m. – 2:45 p.m. Gymnasium & Rooms 111A & 114A | NJROTC – Veterans Recognition/Navy & Marine Corps Birthday Celebration | None |
| LHS | Horre, Yelena | 11/1/17 | 1:45 p.m. – 2:45 p.m. Auditorium | NJROTC – Regimental Formation/Cadet Recognition | None |
| LHS | Horre, Yelena | 11/14/17 | 9:45 a.m. – 10:40 a.m. Auditorium | Jostens Senior Class Meeting – Cap & Gowns | None |
| LHS | Horre, Yelena | 11/15/17 11/16/17 | 10:30 a.m. – 12:55 p.m. Cafeteria | Jostens Cap & Gown Sales | None |
| LHS | Horre, Yelena | 11/16/17 | 3:00 p.m. – 10:00 p.m. Gymnasium | Set Up for Homecoming Celebration Dance | None |
| LHS | Horre, Yelena | 11/17/17 | 5:00 p.m. – 10:00 p.m. Gymnasium | Homecoming Celebration Dance | None |
| LHS | Horre, Yelena | 11/22/17 | 2:45 p.m. – 5:00 p.m. Rooms 111A & 114A | NJROTC – Regimental Thanksgiving Party | None |

16. Continued:

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|---------------|----------------------|---|--|----------|
| LHS | Horre, Yelena | 11/27/17 | 9:45 a.m. – 10:40 a.m. Auditorium | Jostens Junior Class Meeting – Class Rings | None |
| LHS | Horre, Yelena | 11/29/17 11/30/17 | 10:30 a.m. – 12:55 p.m. Cafeteria | Jostens Class Ring/Cap & Gown Sales | None |
| LHS | Horre, Yelena | 12/2/17 | 9:30 a.m. – 11:00 a.m. Main Lobby | Jostens Class Ring/Cap & Gown Sales | None |
| LHS | Horre, Yelena | 12/22/17 | 2:45 p.m. – 5:00 p.m. Rooms 111A & 114A | NJROTC – Regimental Christmas Party | None |
| LHS | Horre, Yelena | 1/15/18 | 6:00 a.m. – 6:00 p.m. Gymnasium, Auditorium, Cafeteria, Various Classrooms, Main Office, Rooms 111A & 114A | NJROTC – MLK Drill Competition | None |
| LHS | Horre, Yelena | 4/17/18 | 2:00 p.m. – 6:00 p.m. Auditorium | Dress Rehearsal for Dance Concert | None |
| LHS | Horre, Yelena | 6/5/18 | 6:00 p.m. – 10:00 p.m. Auditorium & Media Center | Peer Induction Ceremony and Reception | None |

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

18. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|-------------------|--|----------|-------------------|--|
| Abdelfattah, Sana | New Jersey Science Convention | 10/24/17 | Princeton, NJ | Registration \$175.00 11-000-223-580-00-000-60 |
| Abdeljaber, Saeda | Guild of IB Schools Roundtable: IB Chemistry | 10/13/17 | Locust Valley, NY | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|----------------------|--|----------|-------------------|--|
| Abel, Kurt | Rutgers 50 th Annual Reading and Writing Conference | 10/27/17 | New Brunswick, NJ | Registration \$180.00 20-270-200-500-00-000-55 |
| Acevedo, Zuleyka | AENJ – Beyond Looking Conference | 10/2/17 | Long Branch, NJ | Registration \$135.00 11-000-223-580-00-000-57 |
| Altobelli, Michelle | Implementation Science Part I | 11/2/17 | Trenton, NJ | None |
| Alvarez, Jorge | Guild of IB Schools Roundtable: IB Psychology | 10/26/17 | Linden, NJ | None |
| Apalinski, Cynthia | New Jersey Science Convention | 10/24/17 | Princeton, NJ | Registration \$175.00 11-000-223-580-00-000-60 |
| Birckhead, Johnathan | Orchestral Conducting Symposium | 10/14/17 | Randolph, NJ | Registration \$100.00 11-000-223-580-00-000-57 |
| Bosio, Lauren | Implementation Science Parts I & II | 11/30/17 | Trenton, NJ | None |
| Bosio, Lauren | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Burge, Micah | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |
| Campbell, Maura | NJALC Fall Symposium 2017 | 10/20/17 | Somerset, NJ | Registration \$165.00 11-000-219-580-00-000-33 |
| Campbell, Maura | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |
| Candia, Deon | The Leader in Me Symposium | 12/2/17 | Atlantic City, NJ | Registration \$189.00 11-000-223-580-00-000-13 |
| Capanna, Lisa | Rutgers 50 th Annual Reading and Writing Conference | 10/27/17 | New Brunswick, NJ | Registration \$180.00 20-270-200-500-00-000-55 |
| Castaldo, Linda | The Leader in Me Regional Coaching Day | 10/26/17 | Union, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|-----------------------|---------------------------------------|--|-------------------|---|
| Cataline, Anthony | Implementation Science Part III | 12/20/17 | Trenton, NJ | None |
| Cepeda, Barbara | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$175.00 <small>11-000-223-580-00-000-54</small> |
| Coglianesse, Sandra | Implementation Science Part III | 12/20/17 | Trenton, NJ | None |
| Crawley, Rachelle | Reducing Chronic Absenteeism | 10/23/17 | Monroe, NJ | None |
| De La Cruz, Valentina | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$175.00 <small>11-000-223-580-00-000-54</small> |
| Degnan, William | Linden Chamber of Commerce | 9/19/17 10/17/17 11/21/17 12/19/17 1/16/18 2/20/18 3/20/18 5/15/18 6/19/18 | Linden, NJ | None |
| Didyoung, Donna | The Leader in Me Symposium | 12/2/17 | Atlantic City, NJ | Registration \$189.00 <small>11-000-223-580-00-000-13</small> |
| DiPolvere, Celia | Transition Coordinators Network of NJ | 10/18/17 | Edison, NJ | None |
| Donegan, Patricia | Dyslexia-Annual Fall Conference | 10/13/17 | Somerset, NJ | Registration \$230.00 <small>11-000-219-580-00-000-33</small> |
| Dorney, Michele | County Certification Meeting | 9/26/17 | Westfield, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|--------------------|--|---|----------------------|--|
| Dorney, Michele | NJASA Academy Meetings | 9/19/17 10/18/17 11/21/17 12/12/17 1/11/18 2/22/18 3/21/18 4/19/18 | Trenton, NJ | Other Expenses \$150.00 11-000-230-580-00-000-01 |
| Dorney, Michele | NJSBA-PAA Meetings | 9/28/17 12/5/17 2/8/18 5/1/18 | Trenton, NJ | Other Expenses \$150.00 11-000-230-580-00-000-01 |
| Drake, Robert | Guild of IB Schools Roundtable: IB Math | 12/5/17 | Staten Island, NY | None |
| Fingerlin, Peter | Implementation Science Part II | 11/15/17 | Trenton, NJ | None |
| Firestone, Michael | Implementation Science Parts I & II | 11/30/17 | Trenton, NJ | None |
| Firestone, Michael | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Fischetti, Anthony | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$125.00 11-000-223-580-00-000-54 |
| Foy, Assumpta | Guild of IB Schools Roundtable: IB World Language | 11/17/17 | West Long Branch, NJ | None |
| Foy, Assumpta | Teach Europe | 10/20/17 | New Brunswick, NJ | None |
| Goldstein, Rose | New Jersey Science Convention | 10/25/17 | Princeton, NJ | Registration \$175.00 11-000-221-580-00-000-60 |
| Goncalves, Monica | NJ County Teachers of the Year Annual Fall Conference | 9/29/17 9/30/17 | Iselin, NJ | None |
| Grillo, Maria | Rutgers 50 th Annual Reading and Writing Conference | 10/27/17 | New Brunswick, NJ | Registration \$180.00 20-270-200-500-00-000-55 |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|-----------------------|---|--|----------------------|--|
| Happel, Wayne | Apple Visionary Leadership Institute | 10/4/17 | New York, NY | None |
| Higgins, Melissa | The Leader in Me Regional Coaching Day | 10/26/17 | Union, NJ | None |
| Higgins, Melissa | The Leader in Me Symposium | 12/2/17 | Atlantic City, NJ | Registration \$189.00 11-000-223-580-00-000-13 |
| Hoffer, Janice | The Leader in Me Symposium | 12/2/17 | Atlantic City, NJ | Registration \$189.00 11-000-223-580-00-000-13 |
| Horre, Yelena | Implementation Science Part I | 11/15/17 | Trenton, NJ | None |
| Horre, Yelena | Linden Chamber of Commerce | 9/19/17 10/17/17 11/21/17 12/19/17 1/16/18 2/20/18 3/20/18 5/15/18 6/19/18 | Linden, NJ | None |
| Horzepa, Rocio | Guild of IB Schools Roundtable: IB World Language | 11/17/17 | West Long Branch, NJ | None |
| Hu, Dejiang | K-12 Chinese Language Teachers Roundtable | 11/11/17 | South Orange, NJ | Registration \$30.00 20-015-200-500-00-000-54 |
| Irizarry-Clark, Reina | Leadership Academy Series 4, Cohort 1 | 9/26/17 | Monroe Township, NJ | Registration \$450.00 11-000-223-580-00-000-04 |
| Irizarry-Clark, Reina | Assessment Matters and the Rest of the Story | 10/13/17 10/24/17 | Monroe Township, NJ | Registration \$275.00 11-000-223-580-00-000-04 |
| Jachowski, Juliet | Guild of IB Schools Roundtable: IB English Literature | 10/17/17 | Chester, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|-----------------------|--|-------------------------------|-------------------|--|
| Kolibas, Rosalia | Conquer Mathematics | 10/24/17 12/12/17 | Fairfield, NJ | Registration \$290.00 11-000-221-580-00-000-50 |
| Kondratowicz, Dariusz | 2017 NJPSA Fall Conference | 10/19/17 10/20/17 | Long Branch, NJ | Registration \$310.00 11-000-221-580-00-000-45 |
| Kowalski, Patricia | Rutgers 50 th Annual Reading and Writing Conference | 10/27/17 | New Brunswick, NJ | Registration \$180.00 20-270-200-500-00-000-55 |
| Krill, Bradford | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |
| LaMastra, Kevin | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$125.00 11-000-221-580-00-000-54 |
| Leight, Kimberly | New Jersey Science Convention | 10/25/17 | Princeton, NJ | Registration \$175.00 11-000-223-580-00-000-60 |
| Long, Gwendolyn | Apple Visionary Leadership Institute | 10/4/17 | New York, NY | None |
| Lorenzetti, Matthew | Art Education Summit | 9/28/17 | Monroe, NJ | None |
| Maggio, Melissa | Dyslexia-Annual Fall Conference | 10/13/17 | Somerset, NJ | Registration \$230.00 11-000-219-580-00-000-33 |
| Makarewicz, Emily | Guild of IB Schools Roundtable: IB English Literature | 10/17/17 | Chester, NJ | None |
| Marchese, Diana | Guild of IB Schools Roundtable: IB English Literature | 10/17/17 | Chester, NJ | None |
| Massa, Allison | Teacher Leader Program | 10/19/17 12/3/17 3/7/17 | Branchburg, NJ | None |
| Mastriano, William | The Leader in Me Regional Coaching Day | 10/27/17 | Union, NJ | None |
| Mastriano, William | Implementation Science Part II | 11/2/17 | Trenton, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|--------------------|---|--|---------------------------------|---|
| Mastriano, William | The Leader in Me Symposium | 12/2/17 | Atlantic City, NJ | Registration \$189.00 11-000-240-580-00-000-13 |
| Mazurek, Gary | Guild of IB Schools Roundtable: Theory of Knowledge | 10/10/17 | Rockaway, NJ | None |
| McPhaul, Bertha | 21 st CCLC Peer Networking Session | 12/8/17 3/12/18 4/24/18 | Trenton, NJ | Other Expenses \$150.00 20-454-200-500-00-000-35 |
| Mercorelli, Enrica | The Pharmacy in Your Kitchen | 10/27/17 | Freehold, NJ | None |
| Migueluez, Tania | Guild of IB Schools Roundtable: IB World Language | 11/17/17 | West Long Branch, NJ | None |
| Miller, Audrey | AMTNJ's 27 th Annual Two-Day Conference | 10/26/17 10/27/17 | East Windsor, NJ | Registration \$265.00 Other Expenses \$50.00 11-000-223-800-00-000-50 |
| Miller, Gary | NJSPRA Workshops | 10/4/17 5/3/18 12/7/17 3/7/18 | Clark, NJ Pennington, NJ | None |
| Miller, Victoria | Why We Bully: Unconscious Bias | 11/3/17 | New Brunswick, NJ | Other Expenses \$25.00 11-000-223-580-00-000-44 |
| Modrak, Antoinette | NJSACC: Thinking Outside the Box Annual Conference | 11/17/17 11/18/17 | Princeton, NJ | Registration \$273.00 Other Expenses \$50.00 11-000-221-580-00-000-36 |
| Molinaro, Richard | Implementation Science Part II | 11/15/17 | Trenton, NJ | None |
| Mottley, Lindsey | AMTNJ's 27 th Annual Two-Day Conference | 10/26/17 10/27/17 | East Windsor, NJ | Registration \$265.00 11-000-223-800-00-000-50 |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|------------------------|---|-------------------------------|--------------------------|---|
| Pac, Jan | Guild of IB Schools Roundtable: IB World Language | 11/17/17 | West Long Branch, NJ | None |
| Panzino, Kristin | NJDOE – Kindergarten Seminar-Central Cohort 1 | 10/13/17 12/1/17 3/9/18 | Trenton, NJ | Other Expenses \$90.00 11-000-223-580-00-000-56 |
| Pasieka, Monika | Guild of IB Schools Roundtable: IB Math | 12/5/17 | Staten Island, NY | None |
| Paskewich, Christopher | Skills USA Statewide Advisors Meeting | 10/27/17 2/7/18 | Monroe, NJ Edison, NJ | None |
| Pekosz, Michael | Guild of IB Schools Roundtable: IB Biology | 11/8/17 | New York, NY | None |
| Penaranda, Eliana | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$125.00 11-000-223-580-00-000-54 |
| Penaranda, Sobeida | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$125.00 11-000-223-580-00-000-54 |
| Perkins, Atiya | Implementation Science Part II | 10/5/17 | Trenton, NJ | None |
| Picarello, Vicki | Implementation Science Parts I & II | 11/30/17 | Trenton, NJ | None |
| Picarello, Vicki | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Plummer, Larry | Implementation Science Part I | 11/6/17 | Trenton, NJ | None |
| Popov, Donna | County Certification Meeting | 9/26/17 | Westfield, NJ | None |
| Preston, Dona | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Ramirez, Rosa | G&T Concept and Ideas | 10/24/17 | Roselle, NJ | None |
| Ribau, Andreia | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$175.00 11-000-223-580-00-000-54 |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|---------------------|--|--|---------------------------------|------|
| Riggi, Frances | County Certification Meeting | 9/26/17 | Westfield, NJ | None |
| Robertozzi, Danny | NJSPRA Workshops | 10/4/17 5/3/18 12/7/17 3/7/18 | Clark, NJ Pennington, NJ | None |
| Robertozzi, Danny | New Jersey State Interscholastic Athletic Association Executive Committee Meetings | 9/13/17 10/11/17 11/15/17 12/4/17 1/10/18 2/14/18 4/11/18 5/9/18 5/20/18 6/6/18 | Robbinsville, NJ | None |
| Robertozzi, Danny | Union County Superintendents' Roundtable | 9/15/17 10/13/17 11/17/17 12/8/17 1/12/18 2/9/18 3/9/18 4/13/18 5/11/18 6/8/18 | New Providence, NJ | None |
| Rodriguez, L'Shawn | Implementation Science Parts I & II | 11/30/17 | Trenton, NJ | None |
| Rodriguez, L'Shawn | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Rodriguez, Michelle | Implementation Science Part I | 11/15/17 | Trenton, NJ | None |
| Russo, Ellen | County Certification Meeting | 9/26/17 | Westfield, NJ | None |
| Scamardella, Laura | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|-------------------------|---|---|---|--|
| Schweikardt, Walter | AMTNJ's 27th Annual Two-Day Conference | 10/26/17 10/27/17 | East Windsor, NJ | Registration \$265.00 11-000-223-800-00-000-50 |
| Simonitis, William | Guild of IB Schools Roundtable: Theory of Knowledge | 10/10/17 | Rockaway, NJ | None |
| Sousa-Redgate, Jennifer | Everyone Has A Right To Read – It Begins With You | 10/13/17 | Somerset, NJ | Registration \$230.00 11-000-223-580-00-000-13 |
| Starr, Carolyn | FLENJ Conference | 11/1/17 | Monroe, NJ | Registration \$175.00 11-000-223-580-00-000-54 |
| Starr, Shari | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |
| Stefanick, Marie | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |
| Stefanick, Marie | UCASE Director's Meetings | 9/20/17 10/18/17 11/15/17 12/8/17 1/17/18 2/21/18 3/21/18 4/18/18 5/11/18 6/6/18 | Various Locations throughout New Jersey | None |
| Stratis, Sophia | Get Smarter – Take the SAT or ACTI | 11/30/17 | New Brunswick, NJ | Registration \$195.00 11-000-223-800-00-000-50 |
| Sullivan, Richard | Conquer Mathematics | 10/24/17 12/12/17 | Fairfield, NJ | Registration \$290.00 11-000-221-580-00-000-50 |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|--------------------------|---|---|--------------------------|--|
| Sullivan, Richard | NCSM Annual Conference | 4/22/18 4/23/18 4/24/18 4/25/18 | Washington, DC | Registration \$355.00 11-000-221-580-00-000-50 |
| | NCTM Annual Conference | 4/25/18 4/26/18 4/27/18 4/28/18 4/29/18 | Washington, DC | Registration \$405.00 11-000-221-580-00-000-50 Other Expenses \$3,500.00 11-000-221-580-00-000-50 |
| Tartivita, Patricia | 2017 NJPSA Fall Conference | 10/19/17 10/20/17 | Long Branch, NJ | Registration \$310.00 11-00-223-580-00-000-51 |
| Tartivita, Patricia | NJPSA – School Security Legal Issues | 11/2/17 | Monroe, NJ | Registration \$150.00 11-00-223-580-00-000-51 |
| Tomko, Magdalena | NJDOE – Kindergarten Seminar-Central Cohort 1 | 10/13/17 12/1/17 3/9/18 | Trenton, NJ | Other Expenses \$85.00 11-000-223-580-00-000-56 |
| Uddin, Zareena | Skills USA Statewide Advisors Meeting | 10/27/17 2/7/18 | Monroe, NJ Edison, NJ | None |
| Vangipuram, Madhurima | Guild of IB Schools Roundtable: IB Math | 12/5/17 | Staten Island, NY | None |
| Viana, Steven | NJSIAA – Eligibility Policies and Procedures Workshop | 9/25/17 | Robbinsville, NJ | Registration \$75.00 11-000-221-580-00-000-03 |
| Walker, David | Apple Visionary Leadership Institute | 10/4/17 | New York, NY | None |
| Walker, Kate Lynn | Guild of IB Schools Roundtable: IB English Literature | 10/17/17 | Chester, NJ | None |
| Wang, Xueling | 2017 Chinese Arts and Culture Day | 9/28/17 | New Brunswick, NJ | None |
| Webb, Stephanie | G&T Concept and Ideas | 10/24/17 | Roselle, NJ | None |
| William-Warner, Lisa | The Nurtured Heart Approach | 10/18/17 | Carteret, NJ | None |

18. Continued:

| Name | Workshop | Dates | Location | Cost |
|--------------|---|-------------------------------|----------------|---|
| Wyler, Leah | Implementation Science Parts I & II | 11/30/17 | Trenton, NJ | None |
| Wyler, Leah | Implementation Science Part III | 12/7/17 | Trenton, NJ | None |
| Zucker, Lisa | GOLD Kindergarten Workshop NJ KEA | 9/28/17 | Piscataway, NJ | Other Expenses \$30.00 11-000-223-580-00-000-56 |
| Zucker, Lisa | NJDOE – Kindergarten Seminar-Central Cohort 1 | 10/13/17 12/1/17 3/9/18 | Trenton, NJ | Other Expenses \$90.00 11-000-223-580-00-000-56 |

19. Grant permission for the following teachers to attend a workshop at the United States Holocaust Memorial Museum as part of the Teaching Holocaust Course offered by the Kean Diversity Council to Washington, D.C. on Wednesday, October 25, 2017. Transportation will be arranged by Kean University.

| Name | Name | Name | Name |
|-----------------------|--------------------|------------------------|----------------|
| Chase, Karen | Grasso, Gregory | Naso, Jordan | Romero, Megan |
| Dades, Nicole | Krupski, Kimberly | Paskewich, Christopher | Slack, Erin |
| Ederer, Caryl | Marchesi, Renata | Ribeca, Alicia | Sousa, Melissa |
| Fraunberger, Jennifer | Maresco, Ferdinand | Robinson, Sabina | Uddin, Zareena |

20. Approve the following staff members to attend the Elefante Music “*Day of Professional Development*” on October 9, 2017 in New Providence, NJ, at no cost.

| Name | Name | Name |
|----------------------|--------------------|-------------------|
| Addeo, Laura | Cosby, Duane | Mayoria, Bruno |
| Birckhead, Johnathan | Fetter, Nicole | Reis, Melanie |
| Cartinella, Anthony | Fosket, Marie | Roberts, Megan |
| Chapman, Tracie | Healy, Bartholomew | Serpone, Courtney |
| Clark, Michael | Mallick, Lisa | Spano, Anthony |
| Connelly, Patrick | Mathews, Bernard | Thode, Katherine |

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

| Workshop | Provider(s) | Dates | Location | Cost |
|--|--|---------|-----------------------|--|
| Supporting Heritage Students in the World Languages Classrooms | Dr. Carlos Decena | 10/9/17 | Admin. Bldg. | None |
| Data-Informed Instruction in the ESL Classroom | Eloy Delgado | 10/9/17 | LHS Room 112 | \$81.00 11-120-100-101-00-000-54 |
| Innovations in Teaching World Languages with Technology | Anthony Fischetti | 10/9/17 | LHS Room 116 | \$81.00 11-140-100-101-00-001-54 |
| Data-Informed Instruction in the World Language Classroom | Tania Miguelez | 10/9/17 | LHS Room 116 | \$81.00 11-140-100-101-00-001-54 |
| Intervention & Referral Services | Jersey Shore Training Associates | 10/9/17 | PDRC | \$1,500.00 11-000-223-500-00-000-44 |
| Current Drug Trends | Prevention Links | 10/9/17 | PDRC | None |
| Optimizing the Progress and Performance of Students with Special Needs | Teach4Results Dr. Tracey Severns | 10/9/17 | Academy of Excellence | \$4,000.00 11-000-219-320-00-000-33 |
| CPR/AED Certification | Kevin Rodriguez Anthony Olivieri Atanes Meronuli Christopher Flores Joseph Savoia Roger Rotondi | 10/9/17 | School 8 | \$2,000.00 11-000-223-320-00-000-04 \$200.00 11-140-100-101-00-000-04 |

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

| Number of Students | Course | Total Cost |
|--------------------|-----------------------------------|------------|
| 2 | Introduction to Art (2.5 Credits) | \$399.00 |
| 1 | Introduction to Art (5 Credits) | \$399.00 |
| 4 | Personal Finance | \$798.00 |

23. Grant permission for the following Linden Public School students and/or groups to participate in the City of Linden’s Annual Halloween Parade on Sunday, October 29, 2017:

| | |
|--|-------------------------------------|
| The Linden High School Marching Band | The Linden High School Cheerleaders |
| The Linden High School Dance Troupe | The Linden High School Madrigals |
| The Linden High School Homecoming Court | The Linden High School R.O.T.C. |
| The Middle School Cheerleaders (Soehl & McManus combined) | All Schools’ Students in Costume |

24. Grant permission for the TV/Video teacher and selected students to film the City of Linden’s Annual Halloween Parade on Sunday, October 29, 2017.
25. Grant approval for the Kean Conservatory of Music Concert Choir to perform in Linden High School’s auditorium on Friday, October 27, 2017 from 8:00 a.m. – 12:00 p.m.
26. Grant permission for 20 IB and/or Honors Chemistry students to participate in the Chem Expo at Liberty Science Center on Saturday, October 21, 2017. Linden High School will partner with Infineum, who will pay for the bus and admission for all students and chaperones.
27. Grant approval for all elementary schools to participate in the Kiwanis K-Kids Walk-a-thon on Tuesday, October 31, 2017, during their Halloween festivities.
28. Grant permission for a 10:30 a.m. delayed start of school for Linden High School seniors on October 11, 2017 due to administering of the PSAT for sophomores and juniors. Freshmen will report at regular time for Naviance.
29. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.
30. Grant permission for the Linden Public School District to apply for the Individuals with Disabilities Education Act of 2004, Part B Supplemental Grant Award, in the amount of \$35,000 to support the 21st Century Community Learning Center during the 2017-2018 school year.

31. Grant approval for Soday System Training Sessions by Winsor Learning, St. Paul, MN, for Special Education within district. Soday System installation and reading intervention trainings \$2,750.00, Soday System 2 Reading Intervention Training \$2,750.00, and 13 days of one-to-one coaching in instructional setting (up to five (5) instructors per day) \$33,800.00. Total not to exceed \$39,300.00. Account No. 11-000-219-320-00-000-33.
32. Approve the use of Safe Sports Training Consultants, LLC for First Aid/CPR/AED training for district staff, at a cost not to exceed \$10,000.00.
33. Approve AED/CPR Training for the staff on October 9, 2017 at School 8. Cost not to exceed \$1,350.00. Account Nos. 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.
34. Approve the following resolution:

WHEREAS, Muhammad Wilkerson, Class of 2007, is one of the most outstanding athletes Linden High School has ever produced; and

WHEREAS, he was selected as First Team All-Area by the Home News Tribune and second-team All-Union County by The Star-Ledger in his senior season as a defensive tackle, and accumulated 30 sacks over his junior and senior seasons; and

WHEREAS, he has been a leader on the New York Jets defensive line since 2011, was selected to the NFL Pro Bowl in 2015 and as second team All-Pro in 2013 and 2015, was chosen team MVP in 2013, and has accumulated 41 sacks in his NFL career; and

WHEREAS, he remains a committed member of the Linden Public Schools community, founding TEAM 96 to offer assistance to college-bound athletes from Linden, holding a free annual football camp in Linden, holding an annual bowling event in Linden to raise scholarship money, auctioning memorabilia to raise money for Linden athletics, donating his own time and money to Linden athletics, and attending Linden sporting events to encourage young athletes, as well as countless other contributions to his hometown.

NOW, THEREFORE, LET IT BE RESOLVED BY THE LINDEN BOARD OF EDUCATION that Muhammad Wilkerson's No. 91 high school football jersey shall, at Homecoming 2017, be retired from use and hang in a place of honor in Tiger Stadium at Edward R. Cooper Athletic Field.

35. BE IT RESOLVED that the Linden Public School District is designated as a model school district in implementing the elements of the NJEA Priority Schools Initiative, and THEREFORE grant permission for outside school districts to attend Linden's ILT Professional Development opportunities throughout the 2017-2018 school year.
36. Proclaim October, as required by the Anti-Bullying Bill of Rights Act (P.L.2010,c.122), to be designated as *National Bullying Prevention Month* in the Linden Public School District, to recognize the importance of character education by providing age-appropriate instruction focusing on preventing harassment, intimidation, or bullying.
37. Proclaim October 2-6, 2017, as required by the Anti-Bullying Bill of Rights Act (P.L.2010, c.122), to be designated as the Week of Respect.
38. Proclaim October 16-20, 2017, as required by N.J.S.A. 18A:36-5.1, to be designated as School Violence Awareness Week.
39. Approve the following resolution proclaiming the month of October "*National Principals Month*".

WHEREAS, school leaders are expected to be educational visionaries, instruction leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with our young people, our most valuable resource;

WHEREAS, school leaders set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives;

WHEREAS, the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort; and

WHEREAS, the celebration of "*National Principals Month*" would honor elementary, middle level, and high school principals and recognize the importance of school leadership in ensuring that every child has access to a high quality education;

Now therefore, be it RESOLVED, that the Linden Public Schools recognizes the month of October 2017 as "*National Principals Month*"; and honors the contribution of school principals in the elementary and secondary schools of our Nation by supporting the goals and ideals of "*National Principals Month*".

40. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|----------------------|--|---------------------------------|---------------|---|
| Horre, Yelena | Fuzhou High School Administrative Visit | 11/11/17 Through 11/19/17 | Fuzhou, China | Other Expenses \$750.00 20-015-200-580-00-000-54 Confucius Grant |
| Robertozzi, Danny | Fuzhou High School Administrative Visit | 11/11/17 Through 11/19/17 | Fuzhou, China | Other Expenses \$750.00 20-015-200-580-00-000-54 Confucius Grant |
| Tomazic, JuPing | Fuzhou High School Administrative Visit | 11/11/17 Through 11/19/17 | Fuzhou, China | Other Expenses \$750.00 20-015-200-580-00-000-54 Confucius Grant |

MOTIONS: 1 – 40:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|--------|-----|---------------------|
| Ms. Slater | | | X | | |
| Mr. Topoleski | | X | X | | |
| Mrs. Villani | | | X | | |
| Mr. Wohlrab | | | X | | |
| Mr. Alvarez | | | X | | |
| Mrs. Beviano | | | Absent | | |
| Mrs. Birch | X | | X | | |
| Mr. Martucci | | | X | | |
| Mr. Kolibas | | | X | | #18 (R. Kolibas) |

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 |
|---------|--------|--|
| 6/28/17 | 14 | Amend Campagna, Carolyn to read 9/5/17-10/4/17 Medical sick & 10/5/17--1/11/18 FMLA/FLA & 1/12/18-6/30/18 Child Rearing. |
| 8/30/17 | 10 | Add Radil, Mark as Peer Advisor. |
| 8/30/17 | 3 | Change the TBD to 9/20/17 for Hessler, Denise. |
| 8/30/17 | 3 | Amend guide for Saddler, Darla to read MA+30. |
| 8/30/17 | 3 | Amend the location James, Kathleen to read School 1. |

2. Accept the resignations of the following staff:

| Name | Position | Location | Effective Date |
|----------------|------------------|----------|----------------|
| Henry, Cameron | Paraprofessional | School 2 | 8/31/17 |

3. 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 | | | | | | | |
| Cartinella, Rebecca ¹ | 9/20/17 | MA | 10 | Teacher of Sp. Ed. | School 1 | Budget/R | \$63,111 |
| Graham, Andrew | 10/1/17 | BA | 2 | Teacher of Sp. Ed. | School 2 | Budget/R | \$50,632 |
| NON-CERTIFIED | | | | | | | |
| Mack, Diamond | 10/1/17 | | | Paraprofessional | MMS | Budget/R | \$16,552 |
| DaSilva, Monica | 9/20/17 | | | Part-time Aide | School 2 | Budget/R | \$22.50/hr. |
| Renna, Kristen | 10/1/17 | | | Part-time Aide | School 5 | Budget/R | \$22.50/hr. |

1. Leave Replacement for C. Esteves 9/20/17 – 2/28/17.

4. Transfer the following staff effective 9/20/17:

| Name | From | Position | To | Position |
|-------------------|----------|------------------|---------------------|------------------|
| Raiffe, Jeffrey | School 2 | Teacher-Resource | School 2 & School 9 | Teacher-Resource |
| Rudnicka, Jolanta | School 1 | LDTC | McManus | LDTC |

5. Transfer the following staff effective 9/25/17:

| Name | From | Position | To | Position |
|---------------|----------|------------------|----------|------------------|
| Cubala, Helen | School 5 | Paraprofessional | School 1 | Paraprofessional |

6. Approve the following leaves of absence:

| Name | Assignment | Location | From | Through | Reason |
|-----------------------------------|-----------------------|----------|----------|----------|----------|
| Baez, Cristal ¹ | Part-time School Aide | MMS | 11/1/17 | 11/3/17 | Personal |
| Chase, Karen ² | Social Studies | Soehl | 9/7/17 | 9/22/17 | Medical |
| Hamilton, Anna Maria ² | Pre-K Teacher | 4 | 11/27/17 | 1/12/18 | Medical |
| Hamilton, Anna Maria ¹ | Pre-K Teacher | 4 | 1/16/18 | 3/23/18 | FMLA/FLA |
| McCullough, James ¹ | Attendance Officer | PDRC | 10/19/17 | 10/20/17 | Personal |
| Zofcin, Kathleen ¹ | Part-time School Aide | School 8 | 10/23/17 | 10/27/17 | Personal |

¹Unpaid

²Using Sick Days

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

| Name | Vacation Days | Amount | Sick Days | Amount | Article Days | Amount |
|-----------------|---------------|------------|-----------|-------------|--------------|----------|
| Holland Judy | | | 204.5 | \$10,225.00 | 3 | \$216.00 |
| Kurdyla, Stella | 15.5 | \$3,599.08 | 145.5 | \$3,783.00 | 3 | \$126.00 |

8. Appoint the following staff to work Saturday School at Linden High School for the 2017-2018 School Year at the contractual rate as needed at \$27/hr.

| Name | Account |
|---------------|--------------------------|
| Romero, Megan | 11-140-100-101-00-000-00 |

9. Appoint the following staff to work morning and afternoon security at Linden High School for a half hour at the start and the end of each school day for the 2017-2018 School Year at the contractual rate of \$27/hr.

| Name | Account |
|----------------|--------------------------|
| Hooper, Arsola | 11-000-266-100-01-000-00 |

10. Appoint the following staff to work security before and after school events at Linden High School for the 2017-2018 School Year at the contractual rate of \$27/hr.

| Name | Account |
|-------------------|--------------------------|
| Decker, Boyd | 11-140-100-101-00-000-00 |
| DeJean, Michael | 11-140-100-101-00-000-00 |
| Gombocz, Nicholas | 11-140-100-101-00-000-00 |
| Hooper, Arsola | 11-000-266-100-01-000-00 |
| Rotola, Rebecca | 11-140-100-101-00-000-00 |
| Sporer, Kharry | 11-190-100-106-00-002-00 |
| Velez, Mark | 11-140-100-101-00-000-00 |

11. Appoint the following staff for curriculum writing at the contractual rate of \$27/hr. Acct. #11-140-100-101-01-000-51.

| Name | Curriculum | Grade Level | Hours |
|-----------------|--------------------------|-------------|-------|
| Edvalson, Sarah | Multicultural Literature | 12 | 10 |
| Kolibas, Diana | Multicultural Literature | 12 | 10 |

12. Appoint the following Home Instructors at the contractual rate of \$30/hr. for the 2017-2018 School Year. Acct. #11-150-100-101-00-000-04.

| |
|-----------------|
| Name |
| Edvalson, Sarah |
| Pekosz, Michael |
| Romero, Megan |
| Rotola, Rebecca |

13. Appoint the following staff as Presenters for the Title I Annual Parent Involvement Meeting on October 2, 2017 not to exceed a total of 12 hours at the contractual rate of \$27/hr. Acct. #20-231-200-101-15-PIN-55.

| Name | Hours |
|-----------------------|-------|
| Briggs-Dort, Rasheeda | 3 |
| Martin-Cooper, Tanya | 3 |
| Meade, Claire | 3 |
| VanDam, Lisa | 3 |

14. Appoint the following staff as Presenters for the Early Childhood Open House on November 2, 2017 not to exceed a total of 12 hours at the contractual rate of \$27/hr. Acct. #20-218-200-329-03-000-34.

| Name | Hours |
|------------------|-------|
| Panzino, Kristin | 4 |
| Tomko, Magdalena | 4 |
| Zucker, Lisa | 4 |

15. Appoint the following staff to be compensated for after school rehearsals, programs and performances during the 2017-2018 School Year at the contractual rate of \$27/hr., to not exceed the hours listed below. Acct. #11-401-100-100-00-000-57.

| Name | Assignment | Hours |
|---------------------|--------------------------------|-------|
| High School | | |
| Cosby, Duane | Choir/Madrigals | 15 |
| Brady, Barbara | Dance Ensemble | 15 |
| Spano, Anthony | Concert Band/Jazz Band | 20 |
| Cosby, Duane | Musical Theatre Touring Troupe | 20 |
| Mathews, Bernard | Orchestra/String Ensemble | 15 |
| McManus | | |
| Healy, Bartholomew | Jazz Band | 20 |
| Serpone, Courtney | Select Choirs | 20 |
| Soehl | | |
| Cartinella, Anthony | Jazz Band | 20 |

16. Appoint the following staff for the 2017-2018 McManus Middle School Musical production of “The Adam’s Family Jr.” Cost not to exceed \$6,039.00. Acct. #11-401-100-100-00-000-57.

| Position | Name | Amount |
|---------------------------|-----------------------|------------|
| Director/Musical Director | Serpone, Courtney | \$2,730.00 |
| Vocal Director | Connelly, Patrick | \$683.00 |
| Choreographer | Cordero, Rachel | \$683.00 |
| Stage Manager | Roberts, Megan | \$394.00 |
| Scenic Artist | Dunn, Loryn | \$525.00 |
| Costumer | Fraunburger, Jennifer | \$630.00 |
| Set Construction/Tickets | DeCastro, Mark | \$394.00 |

17. Appoint the following staff for Clubs and Activities for the 2017-2018 school year at the contractual rate of \$27/hr. Acct. #11-401-100-100-00-000-00.

| LINDEN HIGH SCHOOL | | |
|------------------------------------|--------------------|-----------|
| After-School Club/Activity | Advisor | Hours |
| Accounting Club | Caputo, Ralph | 15 |
| American Sign Language Club | Warner, James | Volunteer |
| AP US History Club | Goncalves, Monica | 30 |
| AP US History Club | Mangel, Robert | 30 |
| Art Club | Gaskins, Lee | 40 |
| Badminton Club | Orth, James | Volunteer |
| Bible Club | Warner, James | Volunteer |
| Chess Club | Simonitis, William | 25 |
| Chinese American Partnership | Bender, Jonathan | 10 |
| Chinese American Partnership | Hu, Lin Lin | 10 |
| Chinese & Asian Club | Hu, Lin Lin | 15 |
| Chinese NHS | Bender, Jonathan | 15 |
| Civil War Roundtable | Scheidemann, Eric | 15 |
| Club Red- American Red Cross | Gombocz, Nicholas | Volunteer |
| Consumer Bowl | Sepulveda, Holly | 40 |
| DECA/FBLA | Sepulveda, Holly | 80 |
| Drama Club | Fetter, Nicole | 30 |
| Environmental Science | Pekosz, Mark | 20 |
| ESL Leadership Club | Romero, Megan | 11 |
| EXPO | Sepulveda, Holly | 30 |
| F.A.B. Fashion Club | Wesley, Nadriena | 15 |
| FCCLA | Ausman, Ilju | 20 |
| French Club | Alexandre, Daphne | 20 |
| French NHS | Foy, Assumpta | 20 |
| French American Partnership | Foy, Assumpta | 20 |
| Future Medical/Health Careers Club | Gallagher, Kelly | Volunteer |
| Gamers Club | Mitchell, Benjamin | 65 |

17. Continued:

| LINDEN HIGH SCHOOL | | |
|--|------------------------|-----------|
| After-School Club/Activity | Advisor | Hours |
| German American Partnership | TBD | 20 |
| German NHS | Pac. Jan | 20 |
| German Club | Pac, Jan | 20 |
| Global Connections | Ceballo, Elba | Volunteer |
| Greek Club | Paserchia, Nicole | Volunteer |
| Greek Club | Stratis, Sophia | Volunteer |
| Greek Club | Heffernan-Louka, Debra | Volunteer |
| Guitar Jam Club | Stier, Greg | Volunteer |
| History Club | Pond, Belinda | Volunteer |
| International Club | Zolotucha-Skiba, Anna | 20 |
| Italian Club | Principato, Angela | 20 |
| Italian NHS | Fischetti, Anthony | 20 |
| Italian American Partnership | Fischetti, Anthony | 20 |
| Model UN | Pond, Belinda | 20 |
| Mural/Anime Club | Gaskins, Lee | 20 |
| National Honor Society | Mangel, Robert | 35 |
| National Honor Society | Goncalves, Monica | 35 |
| Orange Army | Fekete, Jason | 15 |
| Orange Army | Kushner, Danielle | 15 |
| Peer Pals Club | Campo, Nicole | 10 |
| Peer Pals Club | Devaney, Ryan | 10 |
| Peer Pals Club | Pizzano, Cherie | 10 |
| Photography/Yearbook Club | Lee, Larissa | 10 |
| Poetry Club/Linden Out Loud | Jachowski, Juliet | 24 |
| Polish Slavic Club | Jachowski, Juliet | 15 |
| Portuguese Tigers Club | Calatayud, Melanie | 15 |
| Rho Kappa Social Studies Honor Society | Maresco, Diana | 15 |
| Rho Kappa Social Studies Honor Society | Potts, Derrick | 15 |

17. Continued:

| LINDEN HIGH SCHOOL | | |
|--|------------------------|-----------|
| After-School Club/Activity | Advisor | Hours |
| Russian NHS | Szulc, Bozena | 20 |
| Science Club | Pekosz, Mark | 20 |
| Skills USA | Uddin, Zareena | 15 |
| Skills USA | Paskewich, Christopher | 15 |
| Spanish Honor Society | Ceballo, Elba | 10 |
| Spanish Honor Society | Horzepa, Rocio | 10 |
| Spanish Club | Horzepa, Rocio | 10 |
| Spanish Club | Ceballo, Elba | 10 |
| Spanish American Partnership | Romero, Megan | 20 |
| Student Advisor 9 th Grade | Marchese, Diana | 15 |
| Student Advisor 10 th Grade | Stratis, Sophia | 10 |
| Student Advisor 10 th Grade | Paserchia, Nicole | 10 |
| Student Advisor 11 th Grade | Alvarez, Jorge | 12.5 |
| Student Advisor 11 th Grade | Jachowski, Juliet | 12.5 |
| Student Advisor 12 th Grade | Ceballo, Elba | 30 |
| Student Council Advisor | Caputo, Ralph | 15 |
| Student Vanguard | Alvarez, Jorge | 30 |
| Talk to Me (GSA) | Devaney, Ryan | 25 |
| TED-Ed Club | Gallagher, Kelly | Volunteer |
| TED-Ed Club | Lee, Larissa | Volunteer |
| Youth for United Way | Volker, Kathleen | 25 |

17. Continued:

| SOEHL MIDDLE SCHOOL | | |
|---------------------------------|----------------------|-------|
| After-School Club/Activity | Advisor | Hours |
| Academic Competition | D'Amato, Michael | 35 |
| Alliance Club | Pellettiere, Laura | 25 |
| Art Club | Faranda, Leesa | 25 |
| Chinese Culture Club | Hu, Dejiang | 25 |
| Debate Club | D'Amato, Michael | 20 |
| Debate Club | Citera, Peter | 20 |
| Diversity Club | Sanders, Caitlin | 25 |
| Diversity Club | Penaranda, Eliana | 25 |
| Drumline | Cartinella, Anthony | 20 |
| Friends Beyond Borders | Chapman, Tracie | 15 |
| Italian Club | Rubino, Jennifer | 20 |
| Math Club | Sagos, Alyssa | 15 |
| Math Club | Barattucci, Dina | 15 |
| Mentoring Middle School Females | Duckett, Edith | 10 |
| NJHS | Pellettiere, Laura | 25 |
| NJHS | Rothauser, Suzanne | 25 |
| Peer | Leight, Kimberly | 20 |
| Peer | Bonilla, Eugenia | 20 |
| Peer | Degnan, Laura | 10 |
| Peer | Ferreira, Aneta | 10 |
| School of Rock Club | Cartinella, Anthony | 20 |
| Spanish Club | Cepeda, Barbara | 20 |
| Spanish Club | Penaranda, Eliana | 20 |
| Yearbook | Urbanczyk, Christine | 35 |
| Yearbook | MacDonald, Jennifer | 35 |

17. Continued:

| MCMANUS MIDDLE SCHOOL | | |
|-------------------------------|-----------------------|----|
| Alliance Club | Golebiewski, Laura | 20 |
| Alliance Club | Miller, Victoria | 20 |
| Art Club | Dunn, Loryn | 25 |
| Chess Club | Decastro, Mark | 40 |
| Chinese Club | Li, Xu | 15 |
| Entrepreneur Club | Guderian, Janine | 25 |
| Diversity Club | Peneranda, Sobeida | 25 |
| Eco/Science Club | Laface, Cynthia | 25 |
| Fishing Club | Ventura, Anthony | 20 |
| Health and Wellness Club | Freeman, Diane | 20 |
| Health and Wellness Club | Radil, Elizabeth | 20 |
| Homework Club | Ederer, Caryl | 25 |
| Homework Club | Paulino, Catherine | 25 |
| National Junior Honor Society | Fraunberger, Jennifer | 15 |
| National Junior Honor Society | Groeller, Christine | 15 |
| Kiwanis Club | Miskov, Christine | 20 |
| PBSIS Kids Club | Markese, Candice | 20 |
| PBSIS Kids Club | Tanis, Kyle | 20 |
| S.T.E.M. Club | Klingert, Patricia | 25 |
| S.T.E.M. Club | Miskov, Christine | 25 |
| Student Council | Slack, Erin | 20 |
| Video Club | DeNunzio, Joanne | 30 |
| Video Club | Kaneaster, Brenda | 30 |
| Yearbook Club | DeNunzio, Joanne | 13 |
| Yearbook Club | Kaneaster, Brenda | 12 |

18. Authorize the Superintendent to sign the 2017-2018 Memorandum of Agreement between Education and Law Enforcement Officials, as required by N.J.A.C.6A:16-6.2(b).
19. Appoint Heffernan-Louka, Debra to work additional hours as approved by the Superintendent, to complete print shop orders for the 2017-2018 School Year at contractual rate of \$27/hr. Acct. #11-140-100-101-00-001-00.

- 20. Approve payment to Samsel, Michael in the amount of \$500.00 for use of his CDL license for the 2017-2018 School Year.
- 21. Appoint the following staff to work Athletic Security detail at their assigned locations for various events throughout the 2017-2018 School Year at the contractual rate of \$27/hr. Acct. #11-402-100-100-00-000-00.

| Name | Location |
|-------------------|----------|
| Hooper, Arsola | LHS |
| Velez, Mark | LAST/LHS |
| Gombocz, Nicholas | LAST/LHS |
| DeJean, Michael | LAST/LHS |
| Rotola, Rebecca | LHS |
| Decker, Boyd | LAST/LHS |

- 22. Appoint the following staff as substitutes for the Before and After Care Programs for all Aftercare Sites at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| Name | Name |
|-------------------|--------------------|
| Powell, Mary Ann | Vasquez, Wendy |
| Strazdas, Maureen | Vincent, Catherine |

- 23. Appoint the following paraprofessional as substitute teacher for the 2017-2018 School Year at \$50/day.

| Name |
|----------------|
| Sporer, Kharry |

24. Appoint the following substitute teachers for 2017-18 school year at the rates listed:

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

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 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 |
|----------------------|---------------------|----------------------|
| Abdul-Wahid, Ismail | Donelson, Manuel | Lra, Kathleen |
| Adeniyi, Temitayo | Drejaj, Christopher | Masters, Giana |
| Anderson, MacKenzie | Fakeh, Nancy | McCarthy, Katelyn |
| Attansio, Nicole | Fine, John | McGuire, Margaret |
| Baldev, Satyen | Flowers, Travis | McLeggan-Dacres, Ann |
| Bardys, Peter | Ford, Lisa | Mitchell, Shaquille |
| Batista, Sonia | George, Dawn | Napoleoni, William |
| Bodiford, Shakeen | Helwig, Christopher | Olmedo, Gianna |
| Brown, Cadine | Jenkins, Tina | Pepitone, Sadie |
| Cerna, Alex | Kashtaev, Olivia | Perry, Brian |
| Coimbra, Marco | Kenney, Kelly | Pirozzoli, Kelli |
| Conrad, Hilton | Konecny, Joanna | Russo, Lisa |
| Coq, Lashonda | Lampley, Darell | Stabile, Alexia |
| Cutinello, Christine | Lanza, Rebecca | Weiner, Jessica |
| DePalma, Krisi | Lopez, Joan | Willey, Kevin |
| | | Wrabel, Tyler |

25. WHEREAS, KATHLEEN A. MELLEKY 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 public expression of their feelings for the loss in the passing of KATHLEEN A. MELLEKY who recently passed away and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

MOTIONS: 1 – 25

Roll Call:

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

Motions 1 – 25 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Board Secretary's certification that as of August 31, 2017 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-13.3.
2. BE IT RESOLVED that the Board of Education, after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-13.3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Approve the Secretary's Report for the month of August 2017. (Copy in hands of Board members and on file in the Office of Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for salaries and supplemental payroll for the month of September 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). (Copies in hands of Board Members).
6. Approve the attached lists of transfers and adjustments for the month of August 2017.
7. Approve the Treasurer's Report for the month of August, 2017. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Approve the Student Activities Report (Linden High School) for the month of June 2017. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

9. Amend June 28, 2017 Support Operations (Finance) agenda item #30 as follows:

| Description | Company | Effective Period | Amount |
|---|---------|------------------|-----------------------|
| Property Package/General Liability/Auto Liability & Physical Damage | NJSIG | 2017-2018 | \$ 358,905.49 |
| Errors and Omissions | NJSIG | 2017-2018 | \$ 146,564.92 |
| Workers Compensation | NJSIG | 2017-2018 | \$ 552,937.96 |
| TOTAL: | | | \$1,058,408.37 |

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.
11. Accept funds in the amount of \$250.00 from Brand Energy Services LLC, Pasadena, TX, for the purchase of educational supplies and materials as promoted through the Phillip's 66 Annual Golf Outing in support of the Linden Board of Education.
12. Accept funds in the amount of \$50.34 from Jostens, Inc., Owatonna, MN, for Soehl M.S. based on the percentage of items purchased through the online school store. The funds will be used to supplement the Soehl Smart School Store during the 2017-2018 school year.
13. Accept funds in the amount of \$40.00 from the State of New Jersey Probation Administration representing student restitution.
14. Accept funds from the State of New Jersey Department of Education for services under Chapters 192 and 193 for the period July 1, 2017 through June 30, 2018 as follows:

| Program Name | FY 2018 Award Amount |
|------------------------|----------------------|
| Chapter 192 | |
| Compensatory Education | \$45,178.00 |
| E.S.L. | \$ 6,323.00 |
| Transportation | \$ 5,097.00 |
| TOTAL: | \$56,598.00 |

| Program Name | FY 2018 Award Amount |
|-----------------------------------|----------------------|
| Chapter 193 | |
| Initial Exam and Class. | \$ 7,639.00 |
| Annual Exam and Class. | \$ 2,189.00 |
| Corrective Speech | \$ 6,250.00 |
| Supplementary Instruction | \$ 7,930.00 |
| TOTAL: | \$24,008.00 |
| TOTAL CHAPTER 192 and 193: | \$80,606.00 |

15. Approve payment in the amount of \$260.00 to Seaboard Fire & Safety Equipment Co., Oakhurst, NJ, for inspection of bus fire suppression system.
16. Approve a Change Order in the amount of \$3,000.00 to Patwood Roofing, Little Falls, NJ, for the Roofing Replacement and Related Work at the PDRC for additional tectum deck replacement and perimeter wood blocking replacement.
17. Approve Change Orders to MTM Metro Corp., Paterson, NJ, for the Asbestos Removal Project at School #6 as follows:

| | | |
|---------------|---|--------------------|
| #1 | Additional layer of plywood, additional work to excessive amounts of screws and nail in plywood – 5,659 sq. ft. | \$10,752.00 |
| #2 | Abatement of room 106 VAT's mastic – approximately 1200 sq. ft. | \$ 7,200.00 |
| TOTAL: | | \$17,952.00 |

18. In accordance with N.J.A.C. 6A:23A-5.9(c), approve the attendance at the New Jersey School Board's Annual Workshop and Exhibition for all Board Members, Superintendent, Business Administrator, and the Human Resources Director for the period October 23 through October 26, 2017 at a cost that will exceed \$5,000.00.
19. Approve the enrollment of the following students for the 2017-2018 school year, eligible on a tuition basis under District Policy #5118:

| Student | Placement |
|---------|-----------|
| S.K. | Pre-K |
| C.J. | Grade 10 |

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

| Location | Quantity | Description/Model No. | Serial No./B.O.E. No. |
|-------------|----------|------------------------------------|--------------------------|
| Linden H.S. | 1 | 1996 Sharp TV/Model #XM-2710 | Ser. #620704 |
| | 1 | 2001 Panasonic TV | Ser. #ME12710055 |
| | 1 | 2001 Panasonic VCR/Model #PV-V4021 | Ser. #G11C84683 |
| | 1 | Polaroid VCR-DVD Player | Ser. #080-300-090-120377 |
| | 1 | Dell 2006 PC Monitor | IT #3700 |
| | 1 | Dell Monitor | IT #5602 |
| | 1 | Dell Laptop 2011/12/Model #PP17L | IT #3883 |
| | 1 | Dell Computer Tower/Model #DCCY | Ser. # 5MR8DHI |

21. Bids/Quotations/Proposals as listed:

- a) Athletic Supplied & Equipment – Winter Sports – 2017-2018
Bid Opening Date: 9/12/2017

| Company | Amount |
|--|--------------|
| BSN Sports/US Games, Jenkintown, PA | \$ 17,593.06 |
| DC Sports Inc., Mechanicville, NY | \$ 2,190.00 |
| Leisure Sporting Goods Co., Iselin, NJ | \$ 7,099.21 |
| Pyramid School Products, Tampa, FL | \$ 73.44 |
| Bid Notifications Mailed – 14; Bids Received – 4 | |
| Permission is requested to obtain quote for NO BID supplies in the approximate amount of \$6,800.00. | |

FACILITIES:

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

| Date | Item | Action |
|---------|------|--|
| 8/30/17 | 7 | Change date of School No. 9 PTA Pizza with Parents from April 28, 2017 to April 27, 2017. |
| 8/30/17 | 7 | Change date of School No. 9 PTA Holiday Fair Set-up to November 30, 2017 and Holiday Fair to December 1, 2017. |
| 8/30/17 | 11 | Change the date of School No. 10 Class Parents Meet & Greet from September 18, 2017 to September 20, 2017. |
| 7/26/17 | 4 | Amend the date of School No. 8 Fall Festival to read October 20, 2017 from 5:30 p.m.-8:30 p.m. |

2. Use of facilities at no charge as requested by T. Birch, Board Vice-President, Linden Board of Education:

| Activity/Location | Day and Time | Date |
|--|---|---|
| <u>Parent EST Meetings</u> Administration Building Conference Room | Monday & Tuesday 6:30 p.m.-8:30 p.m. | <u>2017</u> October 10 November 14 December 11 |

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

| Activity/Location | Day and Time | Date |
|--|--|--|
| <u>Chats with the Superintendent</u> Administration Building Conference Room | Monday 9:30 a.m.-11:30 a.m. Tuesday & Thursday 6:00 p.m.- 8:00 p.m. | December 18, 2017 October 10, 2017 <u>2018</u> February 8 April 11 |

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

| Activity/Location | Day and Time | Date |
|--------------------------------------|----------------------------------|------------------|
| <u>Harvest Festival</u> Gymnasium | Wednesday 6:00 p.m.-7:30 p.m. | October 11, 2017 |

5. Use of facilities at no charge as requested by C. Acton, President, School No. 9 PTA:

| Activity/Location | Day and Time | Date |
|---|---------------------------------|--------------------|
| <u>Fall Book Fair Set-up</u> Gymnasium | Tuesday 5:00 p.m.-9:00 p.m. | September 19, 2017 |
| <u>Fall Book Fair</u> Gymnasium | Wednesday 8:45 a.m.7:00 p.m. | September 20, 2017 |

6. Use of facilities at no charge as requested by J. Cajuste, Athletic Director, St. John's Athletic Association:

| Activity/Location | Day & Time | Date |
|--|--|--------------------------------------|
| <u>Basketball</u> School No. 8 Gymnasium | Monday, Thursday & Friday 6:30 p.m.-9:00 p.m. | October 2, 2017 to April 27, 2018 |
| <u>Basketball</u> School No. 9 Gymnasium | Monday-Wednesday 6:30 p.m.-9:00 p.m. | October 2, 2017 to April 25, 2018 |

MOTIONS: 1 – 21

FINANCE:

Roll Call:

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

Motions 1 – 21 Carried.

MOTIONS: 1 – 6

FACILITIES:

Roll Call:

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

Motions 1 – 6 Carried.

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

1. First Reading:

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

2. Second Reading:

| Policy Number | Title |
|---------------|-----------------------------|
| 3542.2 | School Meal Program Arrears |

MOTIONS: 1 – 2

Roll Call:

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

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: Summarized various meetings he recently attended as well as legislative issues.

UCSBA Delegate:

Mr. Topoleski: He reported on the last meeting held in which the NJSBA director, Lawrence Feinsod, attended. Vice President in charge of legislation was there; head of the legislative committee from School Boards, and some superintendents, including our own Dr. Robertozzi as well as the President of the New Jersey State PTA. The next meeting will be held in November. It will be a tri-county meeting held at Harrison High School.

UCESC Delegate:

Mr. Kolibas: No report at this time.

EST for Parents:

Mrs. Birch: A meeting was held September 12th at 6:30 p.m. at the Administration Building. Mr. Kolibas, Mr. Wohlrab, Mrs. Beviano and Mrs. Villani were all in attendance. Parents were from the high school, McManus, Soehl, School #1, School #2, School #5, School #9 and School #10. Mr. Lorenzetti, Supervisor of Fine and Performing Arts was the guest speaker. Much positive feedback was given along with concerns.

After each EST meeting, she sits down with Dr. Robertozzi and discusses issues. Parents' names are kept confidential unless the parent expresses otherwise.

She invited all of the parents to come to the next EST meeting to be held on October 10th to speak with board members in an informal setting.

EST for High School Students:

Mrs. Birch: The first meeting was held on Tuesday, September 12th in the High School Media Center with advisor, Mr. Fekete, in attendance. Also in attendance were 3 seniors, 4 juniors and 3 sophomores. Freshmen will be invited to the next meeting. The first comment: "The French fries are astonishing!"

Several issues were discussed, both positive and negative. Mrs. Birch thanked Mrs. Horre for supporting these meetings and being instrumental in taking care of any and all concerns that the students have.

The next meeting will be held on October 17th at 11:00 a.m. at the High School Media Center.

EST for Middle Schools:

Mr. Wohlrab: Meeting scheduled for Soehl on September 26th at 9:00 a.m. and McManus has not responded as of yet.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Topoleski said that since we hired the Public Information Officer, he mentioned to him that New Jersey School Boards puts out a little news tidbit everyday about different schools. Linden was never on there; however, since mentioning this to Mr. Miller, he has seen two separate items on Linden.

Mr. Wohlrab mentioned that we will again be sponsoring a Holiday Toy Drive. Anyone wishing to help can email Mr. Wohlrab directly at awohlrab@lindenps.org.

He also mentioned that several residents had an issue with a pedestrian sign around School #8 which was causing problems. The police were informed and the sign has since been removed.

He went on to thank the administration for an awesome kickoff to the new school year.

Ms. Slater attended the Union County School Boards meeting with Mr. Kolibas and Mrs. Birch. It was a great opportunity to see what's going on in other school systems throughout the County. She gave Dr. Robertozzi kudos for discussing conflict resolution.

She commended Mr. Topoleski for representing us at both the County and State levels.

She also commended Mrs. Horre and Ms. Louis and their team for putting together the 2017 Launch.

Comments from the Public:

None.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:41 p.m., seconded by Mr. Wohlrab. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary