

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at School #10, Highland Avenue, Linden, New Jersey on Wednesday evening, December 21, 2011 at 7:00 p.m.

President Hudak 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 May 17, 2011 notice was sent to the Home News Tribune, Star Ledger, The U.C. Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

Roll Call: 7:01 p.m.

Board Members		Others	
Mr. Donelson	P	Dr. Tomazic	P
Mr. Frank	P	Ms. Braisted	P
Mrs. Ormon	P	Ms. Gaylord	P
Mr. Russell	7:50 p.m.	Mark Tabakin	P
Mr. Alvarez	P		
Mr. Scaldino	P		
Mr. Topoleski	P		
Mrs. Beviano	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

Motion to approve the minutes of the Work Session and the Regular Meeting held on November 16, 2011. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank	X		X		
Mrs. Ormon		X	X		
Mr. Russell			Absent		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski			X		
Mrs. Beviano			X		11/14/11
Mrs. Hudak			X		

Motion Carried.

CORRESPONDENCE:

1. Joseph Birch, Parent
625 Beechwood Road
Re: School Uniform Policy.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

1. A Certificate of Recognition was presented to Linden High School student Alexander Reyes for attaining the position of Eagle Scout.
2. Dr. Tomazic congratulated Linden High School Freshman, Joanna Zalewski, for being recognized as the N.J.S.I.A.A. State Tournament for Singles finalist, the Union County Tournament for Singles Champion and she was recognized by the Home News Tribune as the 2011 Girls Tennis Player of the Year. Ms. Zalewski could not be in attendance.
3. School #10 Pre-K students performed.
4. On January 19th, a coalition of special education parents and teachers will meet. The Linden Police Department will be coming in to speak with the parents.
5. On Monday evening we received the audit report from the district auditor. There were no recommendations.
6. There are several initiatives being worked on for 2012. One of the most important pieces of legislation is a bill proposed to allow the school elections to be held in November, provided the budget is under the 2% cap.
7. There is a pilot program going on now with the full intention of the State Department to implement a statewide evaluation system for teachers that has 50% of the evaluation being hooked to student performance.
8. The State of New Jersey has applied to the U.S. Department of Education asking for waivers on the NCLB Act in New Jersey. If approved, it would remove the current AYP, school choice and school sanctions system. It would, however, be replaced with a new three-tier system. There would be priority schools, which would be on the bottom; then focus schools and finally reward schools.
9. The addition to Elementary School #2 should be ready either later this month or early next month. Because of budget crisis, the money that was intended to fund the pre-k expansion has not arrived.

10. We received permission from the State to undo the connection between School #1 and School #5. We now have the option to return to neighborhood schools, pre-k to 5. The Educational Support Team, which will meet next month, will take into consideration a plan to do this.
11. Dr. Tomazic gave his report on harassment, intimidation and bullying. There were 54 cases reported last month. Twenty-three were validated; there were 11 warnings, one Saturday School; seven out of school/in-school suspensions; two referrals to the Child Study Team; and two detentions.
12. See Information to the Board

Mrs. Hudak changed the order of the Agenda as Mr. Russell was running late.

No action this meeting.

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

1. The following retirement accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Rockoff, Edward	Supervisor Special Education (Secondary)	Sunnyside	7 Years, 7 Months	6/30/12

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 his 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 he so faithfully and conscientiously rendered, and be it further

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

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

Date	Item	Action
11/16/11	#5	Adjust NJFLA leave period for Williams, Anthony to 11/14/11 – 12/13/11.
11/16/11	#6	Rescind appointment for Brindley, Lisa as a F/T Paraprofessional - School No. 6
11/16/11	#22	Amend account number for afterschool Tutorial Program at School No. 6 to 20-231-100-101-13-000-55
11/16/11	#6	Adjust initial step and salary for Tamar, Natalie, Speech Specialist to read MA Step 4, Salary \$55,460. Adjust funding source as IDEA.
9/21/11	#4	Extend Grieco, Mary Ann as Acting Vice Principal at Soehl Middle School effective through 3/16/12.
10/19/2011	#10	Amend the staff members for Clubs and Activities/DECA from Degnan, William to Maresco, Ferdinand.
10/19/2011	#10	Amend the staff members for Clubs and Activities/Consumer Bowl and Expo from Degnan, William to Maresco, Ferdinand.

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2. Continued:

7/20/11	#14	Adjust FLA/FMLA end date for Pasieka, Monika from 1/12/12 to 12/23/11
9/21/11	#3	Adjust appointment date for Sinoradzki, Catherine to read 10/1/11 – 12/23/11.

3. Appoint the following staff for the 2011 – 2012 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. /Budget	Total Annual Salary/Rate
CERTIFIED							
Thomas, Laura	01/9/12	MA	1	Guidance Counselor 10 mo.	McManus	Budget/N	\$53,900*
Kurdyła, Victoria	1/3/12 ¹	MA	1	Grade 5	School No. 6	Budget/R	\$53,900*
Bonilla, Eugenia***	1/12/12 ²	MA	1	Kindergarten	School No. 10	Budget/R	\$53,900*
Kohut, Donna	1/26/12 ³	BA	1	Grade 3	School No. 6	Budget/R	\$48,887*
Castanheira, Nicole	2/1/12 ⁴	BA	1	Kindergarten	School No. 4	Budget/R	\$48,887*
Minniti, Frank	2/1/12 ⁵	BA	1	Grade 3	School No. 4	Budget/R	\$48,887*
Parizman, Lara	3/1/12 ⁶	MA	1	Grade 3	School No. 8	Budget/R	\$53,900*
NON CERTIFIED							
Caughman, Jacqueline**	1/3/12		1	Paraprofessional	School No. 6	Budget/R	\$71.41/day*
Jeremias, Lori	1/3/12			Substitute Paraprofessional	District	Budget/N	\$71.41/day
Colon, Iris	1/4/12			Substitute Custodian	District	Budget/N	\$75.00/day
Bateman, Valerie	1/3/12		8	Reporting Custodian	McManus	Budget/R	\$55,201 ⁷ *

3. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. /Budget	Total Annual Salary/Rate
NON CERTIFIED							
Sanders, Radee	1/3/12		1	Custodian	McManus	Budget/R	\$40,886*
Perez, Thomas	1/3/12		1	Custodian	School No. 2	Budget/N	\$40,886*

*Salary may be adjusted with the completion of the 2011 – 2012 contract negotiations.

**Highly qualified

***Contingent on certification

- 1 Replacement 1/3/12 – 6/30/12 (K. Burke)
- 2 Replacement 1/12/12 – 6/30/12 (S. DosSantos-Alves)
- 3 Replacement 1/26/12 – 6/30/12 (L. Pritti)
- 4 Replacement 2/1/12 – 6/30/12 (K. Panzino)
- 5 Replacement 2/1/12 – 6/30/12 (M. Diaz)
- 6 Replacement 3/1/12 – 6/30/12 (J. Blizniak)
- 7 With middle school stipend \$2,480*

4. Appoint Gregory Martucci as Acting Principal at Soehl Middle School 12/16/11 – 3/16/12. Pay established on a per diem basis based on the 12-month Middle School Principal Guide, MA+30, Step 8, \$136,078, pro rated.

5. Assignment upon return from leave:

Name	Location	Assignment	Effective Date
Rodriguez, Juana	Linden High	P/T Bilingual Aide	1/3/12

6. Transfer staff, as listed:

Name	From	Position	To	Position	Effective Date
Villegas, Luisa	Linden High	P/T Bilingual Aide	School No. 6	P/T School Aide	1/3/12
Orth, Rebecca	Soehl	SpEd Resource	Schools No. 2, 4, 6	Reading Coach	2/1/12
Scesney, Gregory	McManus	Custodian	School No. 2	Custodian	1/3/12
Armstead, Tawanna	School No. 2	Custodian	McManus	Custodian	1/3/12
Sanders, Caitlin	McManus & Soehl	Guidance Counselor 10-mo.	Soehl	Guidance Counselor 10-mo.	12/22/11

7. Leave of Absence

Name	Assignment	Location	From	To	Reason
Picaro, Joseph	Principal	Soehl	12/16/11	3/16/12	FMLA*
Panzino, Kristin	Kindergarten	School No. 4	2/6/12	4/13/12	FMLA*
Panzino, Kristin	Kindergarten	School No. 4	4/14/12	6/30/12	FLA
Diaz, Michelle	Grade 3	School No. 4	2/3/12	4/2/12	FMLA*
Diaz, Michelle	Grade 3	School No. 4	4/3/12	6/25/12	FLA
DosSantos-Alves, Suzana	Kindergarten	School No. 10	1/13/12	6/30/12	Personal **
Pritti, Lynn	Grade 3	School No. 6	1/30/12	3/28/12	FMLA*
Pritti, Lynn	Grade 3	School No. 6	3/29/12	6/30/12	FLA
Pritti, Lynn	Grade 3	School No. 6	9/1/12	6/30/13	Child Rearing**
Blizniak, JoAnn	Grade 3	School No. 8	3/5/12	4/16/12	FMLA*
Blizniak, JoAnn	Grade 3	School No. 8	4/17/12	6/25/12	FLA
Burke, Kathleen	Grade 5	School No. 6	11/29/11	6/30/12	Medical ¹
Rodriguez, Martha	Social Worker	Soehl	12/9/11	2/6/12	FMLA ²
Goncalves, Monica	Social Studies	Linden High	12/16/11	1/31/12	FMLA ³
Rayford, Evelyn	F/T Paraprofessional	McManus	10/12/11	1/3/12	FMLA ⁴
Berlinski, Tina	English	HS-Academy	10/25/11	1/2/12	FMLA ⁵
Taylor, Marsha	SpEdResource	School No. 4 & 9	12/8/11	4/16/12	FMLA ⁶
Cubala, Helen	F/T Paraprofessional	School No. 1	11/21/11	2/16/12	FMLA ⁷

*Using sick days

**Cobra for health benefits

1 Using 67 sick, 2 article days 11/29/11 – 4/5/12, 4/6/12 – 6/30/12 unpaid with Cobra for benefits

2 Using 8 sick, 3 article days 12/9/11 – 12/23/11, unpaid 1/1/12 – 2/6/12 unpaid

3 Using sick days 12/16/11 -1/6/12, unpaid 1/10/12 – 1/31/12

4 Used sick days 10/12/11 – 10/21/11, unpaid 10/24/11 – 1/3/12

5 Using sick and article days 10/25/11 – 11/22/11, unpaid 11/23/11 – 1/2/12

6 Using sick and article days 12/8/11 – 12/15/11, unpaid 12/16/11 – 4/16/11

7 Unpaid

8. Appoint staff listed for decoding the code-a-phone and calling substitute teachers for the 2011 – 2012 school year as per negotiated contract.

Name	Assignment	Amount
Tevlin, Karen	Decoding and High School	\$3880.00
Hirsch, Mary Ann	Middle School	\$2838.00
Russo, Ellen	Elementary	\$2838.00

9. Appoint the following volunteer choreographers for the Linden High School Dance Company at no cost.

Name
Jefferson, Melanie
Kushner, Danielle
Slavinski, Jill

10. Appoint Milewski, Emilia, Linden High School, as the REBEL advisor for the 2011-2012 school year at \$27.00/hr, not to exceed \$1,000.00. Grant fund #20-438-100-100-00-000-05.
11. Appoint the following staff for the 2012 Linden High School Musical production of “Barnum” Account #11-401-100-100-00-000-57.

Position	Name	Amount
Publicity/Ticket Coordinator	Jenkins, Rachelle	\$ 800.00

12. Appoint the following staff members at McManus for bus security for ½ hr. daily to assist with the bus loading for the 2011 – 2012 school year at \$27.00/hr. Account #11-130-100-101-00-001-00.

Name
Page, Meghan
Laface, Cynthia
Nardone, Angela
Hollus, Al
Doyle, Paige
Mantz, Christine
Tollin Michael
Luc, Marthelly

13. Appoint the following staff for the 21st CCLC/Soehl Middle School effective 12/22/11-6/8/12 at the 21st CCLC contractual rate (Account # 20-454-100-00-000-35).

Name	Position
Bourke, Maria	Substitute Paraprofessional
Reck, Paul	Volunteer

14. Appoint the following staff at \$30.00/hr. for the Title 1 School No. 1 Tutorial Program, not to exceed \$40,080.00. Account# 20-231-100-100-00-001-55.

Name	Location
Wilson, Jennifer	School No. 1
Nessmith, Edward	School No. 1
Rosenthal, Lauren	School No. 1
Guerriero, Lindsay	School No. 1
Maloney, Amy	School No. 1

15. Appoint the following staff at \$30.00/hr. for the After School Tutorial Program at School No.5. Total cost not to exceed \$2,400 paid from Title I funds. Account #20-231-100-100-00-001-55.

Name	Position
DiBiagio, Susan	Teacher
Pierce, Nicole	Teacher
Wengerter, Melissa	Teacher
Zollinger, Aimee	Teacher
Kelly, Kristen	Substitute Teacher
Kurzweil, Jacqueline	Substitute Teacher
Scorese, Marissa	Substitute Teacher
Walker, Cynthia	Substitute Teacher

16. Appoint the following staff at \$30.00/hr. for the Title III after school ESL Tutorial Program at School No. 8. Total cost not to exceed \$750.00 Account #20-241-100-100-00-000-54.

Name
Ortiz, Lizzie

17. Appoint the following staff for the Title III After School ESL Tutorial Program to be held at School No. 9.

Location/Course	Teacher	Cost
School #9 Afterschool Tutoring	Posy, Sabine	30.00/hr -\$960.00, Title III 20-241-100-100-00-000-54

18. Appoint the following staff at \$27.00/hr. to work Family Science Nights at School No. 9, total cost not to exceed 660.00. Account #11-120-100-101-00-000-16.

Name
Olsen, Melody
Williams, Kathleen

19. Approve a job description, as listed:

Behaviorist – 10 month

20. Approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2011 – 2012 school year to the Executive County Superintendent. Copies in the hands of Board Members.
21. Authorize the donation of sick days to employee #03-11/12 from staff members for the 2011 – 2012 school year. The name of staff member and number of days donated in the hands of the Superintendent.
22. Authorize the donation of sick days to employee #04-11/12 from staff members for the 2011 – 2012 school year. The name of staff member and number of days donated in the hands of the Superintendent.

23. Appoint the following substitutes for 2011-12 school year at the rates listed:

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

Names
Bolic, Ramo
Braxton, Alonda
Camilo, Diana
Chan, Yi
Cotto, Jose
Crisitello, Victoria
Donaldson, La Carla
Israiel, Kerstin
Kelly, Jeffrey
Moore, Orvetta
Mouratoglou, Kyriaki
Murphy, Deborah
Noble, Christine
Riley, Michael
Slavinski, Jill
Ziobro, Jeannette
Sinoradzki, Catherine

24. Accept the following resignation.

Name	Position	Location	Effective Date
Baxter, Stanley	Navel Science Instructor	Academy	2/17/12

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Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			Absent		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano	X		X		
Mrs. Hudak			X		

Motions 1 -24 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of November 30, 2011 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of November 2011. (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 the salaries and supplemental payroll for the month of December 2011.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of November 2011.
7. Treasurer's Report for the month of October 2011. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Based on audit comment for the FY11 audit, amend Board action taken on June 15, 2011 Attorney Report to read as follows:

WHEREAS, a Contract for Professional Services with Weiner Lesniak, may be entered into without competitive bidding pursuant to N.J.S.A. 18A:18A-5(a)(1); for the period of July 1, 2011 through June 30, 2011 at a fee not to exceed \$200,000.00 pursuant to 6A:23A-22.6a(1).

A copy of this Resolution shall be republished on one (1) occasion in an official newspaper in accordance with 18A:18A.5a(1).

9. Amend June 15, 2011 Support Operations Report (Finance) #30 as follows:

	Petty Cash	Location	Person Responsible for Fund	Maximum Expenditure per Item
From:	\$100.00	Pupil Personnel Dept.	Director	\$100.00
To:	\$500.00	Special Services Dept.	Director	\$500.00

10. Amend the 21st CCLC budget for the grant year 2011-2012 in the amount of \$27,369.00 as follows;

Item Code	Original Amount	Plus/Minus	Revised Amount
100-600	\$30,276	-\$17,739	\$12,537
200-500	\$28,180	-\$ 4,630	\$23,550
100-800	\$26,700	-\$ 5,000	\$21,700
200-200	\$27,805	+\$27,369	\$55,174

11. Accept funds from the State of New Jersey Federal Supplement Education Jobs Fund as follows:

Initial Allocation	\$765,544
Additional Funding	\$ 23,983
Total	\$789,527

12. Accept funds in the amount of \$4,293.00 from Union County College for the Adult Basic Skills Grant.
13. Accept additional funding in the amount of \$1,366.00 under Chapter 192 and \$2,319.00 under Chapter 193 for the 2011-2012 school year.
14. Accept funds in the amount of \$300.00 from Prevent Child Abuse-New Jersey for the benefit of School #4.
15. Accept funds in the amount of \$61.07 from H.S. in payment for damage done to deck at School #6.
16. Accept funds in the amount of \$40.00 from the State of New Jersey Probation Administration representing student restitution.
17. Accept supplies and materials for the Science Resource Center, valued at approximately \$10,000.00, from MISE (Merck Institute for Science Education).

18. Accept the donation of a Smart Board for School #10 from the Sodano Family.
19. Approve Change Order #8R in the amount of \$48,793.51 to Niram, Inc., Boonton, NJ, for the School #2 Addition Project.
20. Approve Change Orders to the contract of The Musial Group, Mountainside, NJ for professional services rendered in the School #2 Addition Project as follows:

Change Order #	Invoice #	Amount
1	27	\$6,916.70
2	28	\$9,386.53

21. Approve payment in the amount of \$1,394.73 to Adams, Stern, Gutierrez & Lattiboudere, Attorneys, Newark, NJ, for legal services rendered in the case of W.T. v. Linden Board of Education for the period September 1, 2011 through November 30, 2011. (Balance of \$6,134.54 to be paid by NJSBAIG).
22. Approve payment in the amount of \$750.00 to Wells Fargo Bank for administrative fees for the Linden Board of Education Escrow account for the School #2 Addition Project for the period 11/24/2011 through 11/23/2012.
23. Approve payment in the amount of \$225.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
24. Authorize the donation of funds generated from the recycling of district used ink/toner cartridges to be sent to the United Services Organization (USO).
25. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment not to exceed amounts as follows:

Location	System	Monthly Cost
Linden High School Office	CQ9303	\$ 859.09
Soehl M.S. Office	CQ9303	\$ 869.53
Soehl M.S. Library	4595CP	\$1,372.69

26. Approve a contract with Xerox Corporation, State Contract #A51145, for Xerox Managed Print Services with an approximate start date of March 1, 2012 for a term of five years at a rate not to exceed \$1,996.00 per month for all district printing services/supplies based on proposal received November 15, 2011.
27. Approve a contract with Nestle Waters (Poland Springs), State Contract #A77250, for the consolidation of all schools to one product at the rate of \$2.09 per bottle for the 2012 – 2013 year.

28. Approve a contract with SchoolDude, Cary, NC, for 2012 as follows:

Item	Term	Investment
MaintenanceDirect	1 year (annually \$3,495.00)	1 st year paid for 100% by the NJSBAIG as per agreement between them and SchoolDude.com
MaintenanceDirect – Quick Start Training	1 time fee - \$950.00	Training Fee paid for by the NJSBAIG
MySchoolDude	1 year free (annually \$300.00)	\$ 0.00
Discount 14%		(\$489.30)
TOTAL INVESTMENT		\$ 0.00

29. Approve entering into a three-year equipment lease purchase contract with Key Government Finance, Inc., Englewood, CO, for network equipment to create a wireless infrastructure for all buildings in an amount not to exceed \$415,000.00 annually for the term of the financing commencing January 2012 based on proposal received December 14, 2011.

30. Approve the following resolution to approve amendment to NJSBAIG bylaws:

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Linden Board of Education held on the 21st day of 2011, the Board hereby approves the proposed amendments to the NJSBAIG Bylaws.

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

Location	Quantity	Description	Serial No. / BOE Tag
McManus	1	Stereo System	1341
Technology	1	Dell Latitude D600	3FD0831/005821
	1	Dell Optiplex GX280	2Qm2t61/005892
	1	Dell Optiplex GX280	5qm2t61/005889
	1	Dell Optiplex GX280	cpm2t61/005890
	1	Dell Optiplex GX270	346tf41/005966
	1	Dell Optiplex GX150	7tkmt01/002834
	1	Dell Optiplex GX240	47r0m11/005225
	1	Dell Optiplex GX270	46s7l51/004817
	1	HP Deskjet 845c (Printer)	cn18e1n405sx/N/A
	1	Apple iMac G5	w85050nupnx/005588
	1	Apple iMac G5	w845241tpp7/N/A
	1	Dell Precision 360	CMMPQ41/4404
	1	Dell Precision 360	7NMPQ41/4414
	1	Dell Precision 360	3NMPQ41/4413
	1	Dell Precision 360	5NMPQ41/4412
	1	Dell Optiplex GX270	BPBKJ31/4598
	1	Optiplex GX270	7BBH441/4065
	1	Optiplex GX270	45GD441/4057
	1	Optiplex GX270	74GD441/4061
	1	Optiplex GX270	4BBH441/4062
	1	Optiplex GX270	F3GD441/4059
	1	Optiplex GX270	H5GD441/4056
	1	Optiplex GX270	24GD441/4041
	1	Optiplex GX270	F5GD441/4054
	1	Optiplex GX270	2BBH441/4066
	1	Optiplex GX270	94GD441/4048
	1	Optiplex GX270	D9BH441/4050
	1	Optiplex GX270	C4GD441/4058
	1	Optiplex GX270	26GD441/4051
	1	Optiplex GX270	H4GD441/4049
	1	Optiplex GX270	DBBH441/4064
	1	Optiplex GX270	CF6MW41/5979
	1	Optiplex GX270	95GD441/4060

31. Continued:

Location	Quantity	Description	Serial No. / BOE Tag
Technology	1	Optiplex GX270	HBBH441/4644
	1	Optiplex GX270	25GD441/4055
	1	Optiplex GX270	14GD441/4052
	1	Canon Optura PI A-	2080260937/000776
	1	Digital Camcorder	

32. Approve the Shared Services Agreement for Garbage Pickup with the City of Linden in an amount not to exceed \$60,000.00 for the period July 1, 2011 through June 30, 2012 based on receipt of monthly tonnage reports to be submitted by the City to the Board of Education.
33. Accept funds in the amount of \$6,084.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
34. Accept funds in the amount of \$7,550.00 from ConocoPhillips for the Linden High School Academy of Science and Technology to purchase a Dynamic Simulator System for the Process Technology Program in 2011.
35. Accept funds in the amount of \$1,000.00 from ConocoPhillips for the Linden High School Entrepreneurial-Management Achievement Program.
36. Acceptance of the Audit Report for the 2010/2011 school year prepared by Suplee Clooney & Company, Westfield, NJ. (No recommendations).
37. Motion to reject all bids for Disposal Services – Garbage, Trash & Recyclables opened on December 20, 2011, based on all bids being above the budget limit.

FACILITIES:

1. Amend Board action taken at the November 16, 2011 meeting (No. 11) to reflect date change for American Heart Association Hoop Shoot (School No. 9) to read Thursday, February 16, 2012.
2. Retroactive approval of use of facilities at no charge as requested by 1st Sgt. M. Philibert, NJROTC:

Activity/Location	Day and Time	Date
Blood Drive High School Gymnasium	Wednesday 7:45 a.m.-2:45 p.m.	December 21, 2011

3. Approval of use of facilities at no charge as requested by D. Robertozzi, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>The "L" Factor Talent Show</u> Auditorium	Thursday 7:00 p.m.-10:00 p.m.	April 19, 2012
<u>Tryouts for The "L" Factor Talent Show</u> Auditorium, Dance Room	Monday 3:00 p.m.-6:00 p.m.	March 19, 2012
<u>Rehearsal for The "L" Factor Talent Show</u> Auditorium, Dance Room	Tuesday-Thursday 3:00 p.m.-6:00 p.m.	2012 March 27 April 5, 18
<u>Dancing with the Stars</u> Auditorium	Thursday 6:00 p.m.-9:30 p.m.	March 22, 2012
<u>Rehearsal for Dancing with the Stars</u> Auditorium	Thursday & Friday 3:00 p.m.-5:30 p.m.	2012 January 6 February 3, 23
<u>Mr. & Mrs. LHS Talent Show</u> Auditorium	Friday 5:00 p.m.-10:00 p.m.	April 20, 2012
<u>Rehearsal for Mr. & Mrs. LHS Talent Show</u> Auditorium	Monday-Wednesday 3:00 p.m.-5:30 p.m.	April 16-18, 2012

4. Approval of use of facilities at no charge as requested by K. Zahir, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
<u>PBSIS sponsored "Student vs. Faculty Volleyball Game"</u> Gymnasium	Thursday 2:45 p.m.-5:00 p.m.	January 19, 2012

5. Use of facilities at no charge as requested by I. Scocozza, Vice-Principal/Program Director, 21st Century Program, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>Family Party Bingo Night</u> Cafeteria	Thursday 6:00 p.m.-8:00 p.m.	January 19, 2012
<u>Family Recreation Night</u> Gymnasium	Thursday 6:00 p.m.-8:00 p.m.	May 17, 2012

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

Activity/Location	Day and Time	Date
<u>PTA Meeting/Meet & Greet</u> Cafeteria	Thursday 6:00 p.m.-8:00 p.m.	January 12, 2012
<u>PTA TD Bank Financial Workshop</u> Cafeteria	Thursday 6:00 p.m.-8:00 p.m.	January 12, 2012
<u>PTA Family Game Night & Potluck</u> Cafeteria	Thursday 6:00 p.m.-8:30 p.m.	January 19, 2012
<u>PTA Zumba Night</u> Gymnasium	Thursday 6:00 p.m.-8:30 p.m.	January 26, 2012

7. Use of facilities at no charge as requested by J. Bryant-White, Principal, School No. 5:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria & Gymnasium	Tuesday 6:00 p.m.-9:00 p.m.	<u>2012</u> January 10 February 21 March 20 May 1 June 5

8. Use of facilities at no charge as requested by S. Coglianese, Principal, School No. 10

Activity/Location	Day and Time	Date
<u>PTA Meeting /Winter Concert</u> McManus Middle School Auditorium	Tuesday 6:30 p.m.-9:00 p.m.	December 20, 2011
<u>Bingo Night</u> Cafeteria	Friday 5:00 p.m.-9:00 p.m.	<u>2012</u> January 20 March 16
<u>Club Photos for 5th Grade</u> <u>Yearbook</u> Gymnasium & Cafeteria	Tuesday 9:00 a.m.-1:00 p.m.	January 31, 2012
<u>Spring Photos</u> Gymnasium	Tuesday 8:30 a.m.-3:00 p.m.	April 3, 2012
<u>Book Fair (set-up)</u> Gymnasium	Monday 3:30 p.m.-7:00 p.m.	April 23, 2012
<u>Book Fair</u> Gymnasium	Tuesday-Thursday 9:00 a.m.-4:00 p.m.	April 24-26, 2012
<u>Clothing Drive</u> Parking Lot	Saturday 12:00 p.m.-4:00 p.m.	April 28, 2012
<u>Field Day</u> Back Field	Friday 9:00 a.m.-3:00 p.m.	May 18, 2012*
<u>PTA Meeting /Spring Concert</u> McManus Middle School Auditorium	Wednesday 6:30 p.m.-9:00 p.m.	May 23, 2012

*Raindate May 21, 2012

9. Use of facilities at no charge as requested by V.R. Greco, Linden Cultural & Heritage Committee and Mystic Vision Players:

Activity/Location	Day and Time	Date
<u>Auditions & Call Backs for Workshop for Summer Production, “The Who’s Tommy”</u> High School Auditorium	Monday, Tuesday & Wednesday 6:00 p.m.-10:00 p.m.	<u>2012</u> March 26 March 28 April 17
<u>Workshop for Summer Production, “The Who’s Tommy”</u> Build Set, Rehearsals and Tech High School Auditorium, Vocal Room, 3 Classrooms, Audio-Visual	Weekdays 10:00 a.m.-3:00 p.m. 10:00 a.m.-11:00 p.m. 6:00 p.m.-10:00 p.m.	<u>2012</u> June 25 to July 31
<u>Performances</u>	Friday & Saturday 6:00 p.m.-11:00 p.m. Sunday 1:00 p.m.-6:00 p.m.	July 20,21,27,28* July 22 **
<u>Senior Benefit</u>	Thursday 6:00 p.m.-11:00 p.m.	July 26 *
<u>Strike/Cleanup</u>	Sunday 1:00 p.m.-5:00 p.m.	July 29
<u>Children’s Show, “TBA”</u>	Wednesday, Thursday, Friday 5:00 p.m.-10:00 p.m.	August 1,2,3 ***
<u>Strike/Cleanup</u>	Monday 12:00 p.m.-3:00 p.m.	August 6

*Shows at 8:00 p.m.

**Show begins at 3:00 p.m.

***Show begins at 7:00 p.m.

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			Absent		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mrs. Hudak			X		

Motions 1 – 37 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			Absent		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mrs. Hudak			X		

Motions 1 – 9 Carried.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, presents 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 2011-2012 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Auditorily Impaired	Katzenbach School Trenton, NJ	9/7/11	85,594.00 annual (including Dormitory) 475.00 per diem
Other Health Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	9/7/11	23,540.00 annual (1/2 day)
Emotionally Disturbed	Lamberts Mil Academy- UCESC Westfield, NJ	11/1/11	38,566.00 pro rata 257.11 per diem
Multiply Impaired	New Beginnings Fairfield, NJ	11/1/11	48,068.48 pro rata 316.24 per diem
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	11/28/11	47,936.20 pro rata 368.74 per diem
Emotionally Disturbed	Adolescent Therapeutic School Piscataway, NJ	12/12/11	37,800.00 pro rata 5,400.00 per month

2. Approve termination of the following out-of-district placement for the 2011-2012 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Union County Vocational Scotch Plains, NJ	11/1/11	4,000.00 annual (1/2 day)
Emotionally Disturbed	Lamberts Mil Academy- UCESC Westfield, NJ	11/1/11	31,155.96 annual 170.25 per diem
Emotionally Disturbed	Lamberts Mil Academy- UCESC Westfield, NJ	11/23/11	47,206.00 annual 257.11 per diem

2. Continued

Other Health Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	11/30/11	23,540.00 annual (1/2 day)
Multiply Impaired	Jardine Academy Cranford, NJ	12/13/11	55,620.00 annual 309.00 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00

4. Approve correction of tuition rate for the following out-of-district placement for the 2011-2012 school year.

Classification	Recommended Placement	Effective Date	Tuition
Auditorily Impaired	Katzenbach School Trenton, NJ	9/7/11	From 54,040.00 to 57,040.00 annual

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

School	Location	Tuition Year	Adjustment
Washington Academy	Cedar Grove, NJ	2010-2011	Reimburse 3,667.00
Coastal Learning Center	Point Pleasant, NJ	2010-2011	Reimburse 2,146.00

6. Approve the enrollment as follows:

School Name	Student	Enrollment	District Payment
Adelaide L. Sanford Charter School	ES DS TS	10 Month	\$29,655.00

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

Date	Item	Action
6/15/11	20	Amend amount of meals for student athletes from \$10.00 per day to \$15.00 per day
7/20/11	9	Change amount of 2011-2012 Central Jersey Charter School 10 Month Enrollment to \$25,572.00
9/21/11	2	Amend provider name Bayada Nurses to Bayada Home Health Care Effective 1/17/12
9/21/11	10	Amend Accommodations for Host Hotel amount from \$276.00 to \$471.80
9/21/11	14	Change dates of Sheltered Instruction Training 2011- 2012 to: 12/12/11, 1/9/12, 3/12/12 and 4/16/12.
9/21/11	20	Adjust dates for visit by Chinese Exchange Student visit to 1/20/12-1/30/12
9/21/11	21	Adjust dates for LHS students to visit China to 3/25/12-4/8/12
10/19/11	17	Amend the dates on CBI Trip LHS as follows: Jersey Lanes, Linden, NJ from January 27, 2012 to January 23, 2012.
10/19/11	18	GIBS Annual Conference for Bottino, Bernadette at registration fee of \$300.00 Account #11-000-223-500-00-000-04
10/19/11	18	NJ Techspo Braisted, Diana add \$132.00 for MI&E
10/19/11	33	Amend Hoffer, Janice from 3 hours to 6 hours for Professional Development Presenter
10/19/11	34	Change account number to #20-241-200-300-00-000-54 for Professional Development Provider Workshop
11/16/11	12	Change dates of L.E.A.D.S training to 12/7/11, 12/8/11, 12/9/11 for all Session 1 attendees
11/16/11	12	Change dates of L.E.A.D.S training to 12/12/11, 12/13/11, 12/15/11 for all Session 2 attendees
11/16/11	12	Change dates of L.E.A.D.S training to 12/19/11, 12/20/11, 12/21/11 for all Session 3 attendees

7. Continued

11/16/11	12	Change dates of L.E.A.D.S. training to 12/19/11, 12/20/11, 12/21/11 for Carvalho, Diana; Castaldo, Linda; Hish, Rosalie; Wean, Vicky
11/16/11	12	Change date of NJSIAA Coaches Clinic to 1/13/12 for Kolesa, Barbara

8. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours
Business Law	10-12	15
Microsoft Office Skills	9-12	15
Web Based Technology for Business	9-12	15
Health	K-5	20
Health	6-8	20
Health	9-12	20
Physical Education	K-5	20
Physical Education	6-8	20
Physical Education	9-12	20

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

School	Requested By	Date	Time/Location	Event	Expenses
Admin Bldg	Appierto-Hunter, Carmela	1/6/12	10:00 a.m. Conference Room	Title I Parent Information Meeting	None
LHS	Robertozzi, Danny	12/15/11	6:00 p.m.-9:00 p.m. Media Center	Chinese Exchange Meeting	None
LHS	Paternostro, Alphonsina	12/22/11	6:00 p.m.-7:00 p.m. Room 212	Bilingual/ESL Advisory Committee	None
LHS	Robertozzi, Danny	1/19/12, 1/26/12 2/7/12 2/23/12 3/1/12	6:15 pm – 8:00 pm Media Center	Meeting with Students / Parents German Exchange Program	
LHS	Robertozzi, Danny	1/23/12	7:00 pm Media Center	Chinese Exchange Welcoming Reception	None

9. Continued:

LHS Media Center	Paternostro, Alphonsina	5/19/12	8:00 am – 1:00 pm	Friends Beyond Borders follow-up taping by NJEA Classroom Close-up TV Program	None
Sch 1	Preston, Dona	2/21/12	Room #7 8:30-3:00	In School Science Program, “Lenapes and Jersey Shore”	\$735.00 11-190-100-500-00-000-08
Sch 1	Cleary, Denise	2/22/12	Room #7 8:30-3:00	In School Science Program, “Sand Labs”	\$660.00 20-028-200-300-00-000-60
Sch 1	Preston, Dona	2/23/12	Room #7 8:30-3:00	In School Science Program, Estuaries and Oil Spills:	\$735.00 11-190-100-500-00-000-08
Sch 2	Horre, Yelena	1/30/12	9:30 & 10:30 am Gym	Power of One Antibullying	\$785.00 11-190-100-320-00-000-09
Sch 5	White-Bryant, Jacqueline	12/6/11 12/8/11 12/13/11 12/15/11 12/20/11 12/22/11 1/3/12 1/5/12 1/10/12 1/12/12 1/17/12 1/19/12 1/24/12 1/26/12 1/31/12 2/2/12 2/7/12 2/9/12 2/14/12 2/16/12	After School	After School Tutoring Program – Grades 1,2	4 teachers for 20.5 hrs. @ \$30.00 for total of \$2,460.00 to be paid by Title I funds Acct 20-231-100-100-00-001-55

Minutes/Curriculum & Instruction
December 21, 2011

9. Continued:

Sch 9	Modrak, Antoinette	3/6/12 3/13/12 3/20/12	5:00 pm – 9:00 pm	Family Science	11-120-100-101-00-000-16 2 Teachers @ \$27.00 per hour for 12 hours each \$660.00
Sch. 6	Perkins, Atiya	2/9/11	9:00 a.m. Cafeteria	Bureau of Lectures: African Dance Troupe	None
SMS	Picaro, Joseph	1/19/12 1/24/12 1/26/12 1/31/12 2/2/12 2/7/12 2/9/12 2/14/12 2/21/12 2/23/12 2/28/12 3/1/12 3/6/12 3/8/12 3/13/12 3/15/12 3/20/12 3/22/12 3/27/12 3/29/12 4/17/12 4/19/12 4/24/12	After School	After School Tutoring	6 teachers and 1 coordinator for 23 hrs. @ \$30.00 for total of \$4,830.00 to be paid by Title I funds Acct 20-231-100-101-07-000-55
SMS	Scocozza, Isabella	2/23/12	6:00-8:00 pm Cafeteria	Family Literacy Night	\$500 20-454-200-500-00-000-35
SMS	Scocozza, Isabella	3/22/12	6:00-8:00 pm Cafeteria	Family Math Game Night	\$500 20-454-200-500-00-000-35

10. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.
11. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	High School Planning Group	12/14/11 9:00am – 3:00pm	Rahway, NJ	None
Abdeljaber, Saeda	NS TA Conference	3/28/12 3/31/12	Indianapolis, Indiana	Not to exceed \$2,000 – Registration, travel & accommodations 11-000-223-500-00-000-60
Alonso, Jacquelyn	PBSIS Professional Development – Work Sessions	1/6/12 2/3/12 3/2/12 4/20/12 5/18/12 6/1/12	Linden, NJ	None
Altobelli, Michele	Sonday System Training	1/12/12	School #5	None
Apalinski, Cynthia	Science Frameworks Workshop	1/12/12	Rahway, NJ	None
Apalinski, Cynthia	Using data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Baxter, Stanley	IT and Curriculum Conference	02/06-10/12	Pensacola, FL	None Cost will be covered by the Navy
Blizniak, Joann	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None

11. Continued:

Bodden, Jami	Cutting Edge Strategies to Work Effectively with Resistant Parents	1/20/12	Newark, NJ	\$100.00 Acct. # 11-000-240-500-00-000-13
Brady, Barbara	NJ Association For Health, Physical Education, Recreation and Dance Convention	3/5/12	Long Branch, NJ	None
Brown-Compaore, Alvia	Promoting Language & Literacy	2/3/12	Morris Plains, NJ	None
Burns, Kristen	L.E.A.D.S. Training Session 1	12/7/11 12/8/11 12/9/11	Conference Room	None
Burns, Kristen	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Burns, Mary	Using Data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Burrell, Durell	Mixtures & Solutions Grade 5	1/18/12	LHS Portable Trailer #23 Linden, NJ	None
Campbell, Maura	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Capanna, Lisa	L.E.A.D.S. Training Session 3	12/19/11 12/20/11 12/21/11	Conference Room	None
Capanna, Lisa	Using Data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Cartinella, Anthony	21 st CCLC Leadership Conference	12/13/11	Mercerville, NJ	\$25.00 20-454-200-580-00-000-35

11. Continued

Cleary, Denise	Seeds to Roots Program	12/1/11 10:30am – 2:30pm	Rahway, NJ	None
Cleary, Denise	High School Planning Group	12/14/11 9:00am – 3:00pm	Merck, Rahway, NJ	None
Cleary, Denise	NS TA Conference	3/28/12- 3/31/12	Indianapolis, Indiana	Not to exceed \$2,000 – Registration, travel & accommodation s 11-000-221- 500-00-000-60 11-000-223- 500-00-000-60
Coppa, Diane	National Conference of Supervisors/Teachers of Mathematics	4/22 – 4/27/12	Philadelphia, Pa	Registration \$210.00 Lodging \$1,500.00 M&I \$396.00 Travel \$51.00 11-000-221-500- 00-000-50
Cruz-Suarez, Rita	Balancing& Weighing Grade 2	1/25/12	LHS Portable Trailer #23 Linden, NJ	None
DeLucca, Maria	Sonday System Training	1/12/12	School #5	None
DiBiagio, Susan	Sonday System Training	1/12/12	School #5	None

11. Continued

Dinis, Alicia	An Introduction to Teasing and Bullying for School Safety and Climate Teams	3/1/2012	New Brunswick, NJ	None
DiPolvere, Celia	NJ Wage & Hr Laws/Payment & Child Labor Laws	2/15/12	Edison, NJ	\$90.00 Registration 11-000-219-592-00-000-33
DiPolvere, Celia	“Supports for Independent Living”	4/20/12	Piscataway, NJ	None
Echavarria, Viviana	Land & Water Grade 4	1/19/12	LHS Portable Trailer #23 Linden, NJ	None
Fazio, Gail	Seeds to Roots Program	12/1/11 10:30am – 2:30pm	Rahway, NJ	None
Fazio, Gail	Tools of the Mind Pre-K Training, Year 1	1/18/12	Neptune, NJ	Mileage Early Childhood \$30.00 20-218-200-580-03-000-34
Fazio, Gail	Tools of the Mind Pre-K Training, Year 2	3/28/12	Neptune, NJ	Mileage Early Childhood \$30.00 20-218-200-580-03-000-34
Goldstein, Rose	Seeds to Roots Program	12/1/11 10:30am – 2:30pm	Rahway, NJ	None
Goldstein, Rose	NS TA Conference	3/28/12-3/31/12	Indianapolis, Indiana	Not to exceed \$2,000 – Registration, travel & accommodations 11-000-223-500-00-000-60

11. Continued

Guerrero, Lindsay	L.E.A.D.S. Training Session 3	12/19/11 12/20/11 12/21/11	Conference Room	None
Haffer, Jennifer	An Introduction to Teasing and Bullying	1/12/12	New Brunswick	Free
Hamilton, JoAnn	HSPA/NJ Biology Competency Test Training	1/19/12	Monroe, NJ	\$40.00 11-000-221-500-00- 000-44
Hamilton, JoAnn	Techspo Conference	1/26/12 1/27/12	Atlantic City, NJ	\$369.00 Registration 11-000-218-500-00- 000-44 \$350.00 Transportation, food 11-000-221-500-00- 000-44
Henrikson, Grethe	Balance & Motion Grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Hetrick, Jennifer	L.E.A.D.S. Training Session 3	12/19/11 12/20/11 12/21/11	Conference Room	None
Holland, Judy	Sonday System Training	1/12/12	School #5	None
Horre, Yelena	Using Data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Hughes, Kimberly	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Ianazzi, Kimberly	An Introduction to Teasing and Bullying for School Safety and Climate Teams	3/1/2012	New Brunswick, NJ	None

11. Continued

Jarembinsky, Jennifer	Magnetism & Electrically	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Jenkins, Rachelle	HSPA/NJ Biology Competency Test Training	1/19/12	Monroe, NJ	\$40.00 11-000-218-500-00-000-44
Juliano, Laurie	Counseling Workshop IMDS Needs Assessment	11/29/11	UMDNJ, Piscataway, NJ	\$15.00
Kahney, Kelly	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Kalyn, Teresa	Balancing & Weighing Grade 2	1/25/12	LHS Portable Trailer #23 Linden, NJ	None
Kelly, James	21 st CCLC Leadership Conference	12/13/11	Mercerville, NJ	\$25.00 20-454-200-580-00-000-35
Kelly, Kristen	Sonday System Training	1/12/12	School #5	None
Kostrey, Jennifer	Land & Water Grade 4	1/19/12	LHS Portable Trailer #23 Linden, NJ	None
Kozak, Lisa	Using Data to Improve Achievement	11/29/11 11/30/11	Jamesburg, N.J.	None
Kozak, Lisa	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Kozak, Lisa	Using Data to Improve Achievement	2/8/12 2/9/12	Jamesburg, N.J.	None

11. Continued

Kushner, Danielle	NJ Association For Health, Physical Education, Recreation and Dance Convention	3/5/12	Long Branch, NJ	None
Lepore, Tracy	Balancing & Weighing Grade 2	1/25/12	LHS Portable Trailer #23 Linden, NJ	None
Lord, Aubrey	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Luminiello, Rose	Schillinger Educational Consultants Workshop, "Aggressive Intervention to Scaffold Achievement"	2/6/12	Kenilworth, NJ	Title I Registration \$185 20-231-200-500-08-PFD-55
Lysick, Frank	Bureau of Education & Research Workshop, "Making Best Use of Podcasts, Blogs, Wikis, and Other Cutting-Edge Technology Tools to Strengthen Classroom Content Learning"	1/26/12	Newark, NJ	Title II A \$225.00 Registration 20-271-200-500-00-000-55
Maloney, Amy	Mixtures & Solutions Grade 5	1/18/12	LHS Portable Trailer #23 Linden, NJ	None
Marretta, Kathleen	Sonday System Training	1/12/12	School #5	None
Martin, Caren	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None

11. Continued

Martin-Cooper, Tanya	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Mazurek, Melissa	PBSIS Professional Development – Work Sessions	1/6/12 2/3/12 3/2/12 4/20/12 5/18/12 6/1/12	Linden, NJ	None
Mendelson, Kelli	Sonday System Training	1/12/12	School #5	None
Mercorelli, Enrica	Food, Stress and the Brain	01/20/12	Tinton Falls, NJ	None
Micelli, Melissa	Sonday System Training	1/12/12	School #5	None
Mifsud, Kristine	PBSIS Professional Development – Work Sessions	1/6/12 2/3/12 3/2/12 4/20/12 5/18/12 6/1/12	Linden, NJ	None
Miksiewicz, Geraldine	Using data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Mitchell, Benjamin	International Technology/Engineering Conference	03/14-16/12	Long Beach, CA	None
Niehues, Karsten	Coordinators GAPP Exchange Program	01/20-22/12	Goethe-Institut Chicago, IL	None
Ortiz, Lizzie	Balancing & Weighing Grade 2	1/25/12	LHS Portable Trailer #23 Linden, NJ	None

11. Continued

Paternostro, Alphonsina	NJPSA- ESL/ Bilingual Meeting with David Nash	1/31/12	Monroe, NJ	Transportation \$20.00 20-241-200-500-00-000-54
Pekosz, Michael	High School Planning Group	12/14/11 9:00am – 3:00pm	Merck, Rahway, NJ	None
Pelesz, Anna	Using data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Pellettieri, Laura	An Introduction to Teasing and Bullying	1/12/12	New Brunswick	Free
Penaranda, Eliana	Diversity Council Meeting Kean University	02/10/12 05/17/12	Kean University	None
Picciano, Kimberly	PBSIS – Functional Behavior Assessment	12/12/11 1/31/12 3/26/12	East Orange, NJ	None
Pizzelli, Maria	Using Data to Improve Achievement	11/29/11 11/30/11	Jamesburg, N.J.	None
Pizzelli, Maria	Using Data to Improve Achievement	2/8/12 2/9/12	Jamesburg, N.J.	None
Porter, Germaine	21 st CCLC Leadership Conference	12/13/11	Mercerville, NJ	\$25.00 20-454-200-580-00-000-35
Prakapas, Kimberly	Balancing & Weighing Grade 2	1/25/12	LHS Portable Trailer #23 Linden, NJ	None
Pupo, Vivian	Balance & Motion Grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None

11. Continued

Reis, Melanie	NJMEA Music Conference	2/24/12	East Brunswick, NJ	Registration \$150.00 11-000-223-500-00-000-57
Rivera, Karen	Balance & Motion Grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Robinson, Sabina	Mixtures & Solutions Grade 5	1/18/12	LHS Portable Trailer #23 Linden, NJ	None
Rosenthal, Lauren	Using Data to Improve Achievement	11/29/11 11/30/11	Jamesburg, N.J.	None
Rosenthal, Lauren	L.E.A.D.S. Training Session 3	12/19/11 12/20/11 12/21/11	Conference Room	None
Rosenthal, Lauren	Using Data to Improve Achievement	2/8/12 2/9/12	Jamesburg, N.J.	None
Ruppert, Linda	Sonday System Training	1/12/12	School #5	None
Saluccio, Angela	Balance & Motion Grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Schoenfelder, Katusca	Mixtures & Solutions Grade 5	1/18/12	LHS Portable Trailer #23 Linden, NJ	None
Schoenfelder, Katusca	So You Want to Teach Writing	2/7/12	New Providence	\$115.00 11-000-223-500-00-000-08
Schweikardt, Michele	Using data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None

11. Continued

Sheehy, Jaclyn	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Siegel, Julie	Sunday System Training	1/12/12	School #5	None
Siegel, Julie	Balance & Motion grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Simonitis, William	Middle States Visit	02/13-16/12	Cinnaminson, NJ	None
Siskel, Tara	An Introduction to Teasing and Bullying for School Safety and Climate Teams	3/1/2012	New Brunswick, NJ	None
Stefanick, Marie	iPad Workshop for School Leaders	1/11/12	Monroe Township, NJ	\$180.00 11-000-219-592-00-000-33
Stefanick, Marie	NJAPSA Winter Conference	2/3/12	Long Branch, NJ	\$149.00 11-000-219-592-00-000-33
Stefanick, Marie	NJAPSA – 16 th Annual Director’s Academy	4/27/12	Long Branch, NJ	\$149.00 11-000-219-592-00-000-33
Suszko, Arleen	Sunday System Training	1/12/12	School #5	None
Thomas, Alicia	Land & Water Grade 4	1/19/12	LHS Portable Trailer #23 Linden, NJ	None
Thurston, Kevin	Special Ed. Law Workshop	01/11/12	PSE&G Training Center Edison, NJ	None
Tomko, Magdalena	Promoting Language & Literacy	2/3/12	Morris Plains, NJ	None

11. Continued

Vandam, Lisa	Using data to Improve & Inspire Student Achievement	2/8/12 2/9/12	Jamesburg, NJ	None
Velotti, Kerri	Balance & Motion Grade 1	1/26/12	LHS Portable Trailer #23 Linden, NJ	None
Vosseler, Vincenzo	Sonday System Training	1/12/12	School #5	None
Walker, Cynthia	Sonday System Training	1/12/12	School #5	None
Walters, Michael	Apple Learning: Technology Update	1/10/12	Jamesburg, NJ	None
Webb, Stephanie	Using Data to Improve Achievement	11/29/11 11/30/11	Jamesburg, N.J.	None
Webb, Stephanie	Land & Water Grade 4	1/19/12	LHS Portable Trailer #23 Linden, NJ	None
Webb, Stephanie	Using Data to Improve Achievement	2/8/12 2/9/12	Jamesburg, N.J.	None
Weiss, Chista	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Wilson, Jennifer	Magnetism & Electricity Grade 3	1/24/12	LHS Portable Trailer #23 Linden, NJ	None
Zambell, Nicole	Promoting Language & Literacy	2/3/12	Morris Plains, NJ	None

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

Workshop	Provider	Date(s)	Location	Cost
Creating Thematically Organized Curriculum	Priscilla G. Russell, Supervisor Princeton University Bilingual/ESL Programs	1/10/12	LHS	\$600.00
		2/27/12		Title III
		TBD		20-241-100-300-00-000-54
				\$600.00
				11-000-223-320-00-000-54

13. Authorize a Health Provider Agreement with the American Red Cross in order to teach CPR to Linden Public School staff members.
14. Grant permission to conduct 2012-2013 Pre-Kindergarten, Kindergarten, and T.E.D.D.Y. Program Roundup, on the dates and times listed:

Day	Date	Time
Tuesday	March 6, 2012	9:00 am – 12:00 pm
Thursday	March 8, 2012	9:00 am – 12:00 pm and 5:30 pm – 7:30 pm
Wednesday	March 14, 2012	9:00 am – 12:00 pm and 5:30 pm – 7:30 pm
Friday	March 16, 2012	12:30 pm – 2:30 pm

15. Retroactively grant approval to submit the *2011-2012 Title I Comparability Report*.
16. Grant approval for Cynthia Apalinski to apply for a *Teacher Ambassador Fellowship* with the State Department of Education.
17. Grant approval for Social Work Intern, Mariam Jaber to complete her internship in the Linden Schools under the supervision of Jennifer Haffer from January 2012 to June 2012.
18. Grant approval for Jade Glinka a Kean University student to do volunteer work at School One to satisfy her National Honor Society requirements.
19. Authorize Seton Hall doctoral student Christie Shutz to use student categorical and state assessment performance data (no link to student names) as part of her doctoral dissertation.
20. Authorize the school nurse to conduct in-district screening of students suspected of consuming, possessing, or being under the influence of alcohol or any controlled dangerous substance or possessing any related paraphernalia or counterfeit controlled substance.

21. Approve the submission of Cohort 1 “Sustainable Leadership” grant applications from Schools 2, 4, 9, McManus Middle School and Linden High School to the Merck Institute of Science Education (MISE).
22. Grant approval for the following *2012 District Chinese New Year Celebration* schedule:

January 23, 2012(ROTC and Chinese Exchange students)

LHS	8:00 – 9:00 (Show & tour of LHS)
City Hall	9:15 – 9:45 (Chinese students only)
Return to LHS	10:00 (Pick-up ROTC students)
#9	10:15 – 10:45
#8	10:55 – 11:20
LUNCH	11:30 – 12:00
#2	12:15 – 12:45
#4	1:00 – 1:30
Return to LHS	1:45

(A. Paternostro-1st Sergeant Philibert & W. Liu – chaperones)

January 24, 2012(ROTC students only)

Leave L.A.S.T 7:45 a.m.	
Soehl	8:00 – 8:30
#6	8:45 – 9:15
#5	9:30 – 10:00
#1	10:15 – 10:45
LUNCH	11:00 – 12:00
McManus	12:15 – 12:45
#10	1:00 – 1:30
Return to L.A.S.T.	1:45

ROTC students participating

(A. Paternostro-1st Sergeant Philibert & L. Yang – chaperones)

23. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the September 21, 2011 regular board meeting, as listed:

Incident	HIB Event	Action Taken
LHS-1	No	Counseling, warning
MMS-1	Yes	Counseling, monitoring
SMS-1	No	Counseling, mediated
SMS-2	No	Counseling, monitoring
SMS-3	No	Invalid. Adult vs. Student
SMS-4	No	Invalid. Student harassed adult
Sch 9-1	No	Counseling, mediated

24. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the October 19, 2011 regular board meeting, as listed:

Incident	HIB Event	Action Taken
MMS-2	No	Counseling
MMS-3	No	Counseling
MMS-4	No	Counseling
SMS-5	No	Counseling, training
SMS-6	No	Counseling, warning, training
SMS-7	No	Counseling
SMS-8	Yes	Counseling, warning, training
SMS-9	Yes	Counseling, warning, training
SMS-10	Yes	Counseling
Sch 1-1	No	Change of educational setting
Sch 1-2	No	Change of educational setting
Sch 1-3	No	None
Sch 1-4	No	None
Sch 1-5	Yes	ISS, monitoring, loss of recess
Sch 1-6	No	Counsel, monitor, class change
Sch 4-1	Yes	Counseling, suspension
Sch 4-2	No	Change class
Sch 6-1	No	Detention
Sch 6-2	No	Intervention, monitor
Sch 6-3	Yes	Counseling, monitor

24. Continued:

Incident	HIB Event	Action Taken
Sch 6-4	Yes	Intervention/behavior plan
Sch 8-1	Undetermined	Monitor, conference w/parents
Sch 9-2	Undetermined	Counseling, monitor

25. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the November 16, 2011 regular board meeting, as listed:

Case	HIB Event	Action Taken
LHS-2	Yes	5 OSS, police
MMS-5	Yes	Saturday School, ISS
MMS-6	No	Warning
MMS-7	Yes	Saturday School
MMS-8	Unknown	Monitoring
MMS-9	Yes	ISS
MMS-10	Yes	Warning
MMS-11	No	Counseling
MMS-12	No	4 OSS
MMS-13	Yes	Warning
MMS-14	Yes	Warning
MMS-15	Yes	Warning
MMS-16	Yes	Warning
SMS-11	Yes	Warning
SMS-12	Yes	Warning
SMS-13	Yes	Warning
SMS-14	Unknown	Monitoring
SMS-15	No	Monitoring
SMS-16	Yes	Warning
Sch 1-7	No	Monitoring
Sch 1-8	No	Monitoring
Sch 1-9	Yes	2 OSS
Sch 2-1	No	Warning
Sch 2-2	No	1 OSS
Sch 2-3	No	Warning
Sch 2-4	No	Warning

25. Continued:

Case	HIB Event	Action Taken
Sch 4-3	No	Counseling
Sch 5-1	No	Parent conference
Sch 6-5	Yes	Lunch detention
Sch 10-1	No	Warning

26. Grant approval for Lindsay Guerriero, School No. 1 teacher to conduct research to complete her Reading Specialist Masters Certification from Kean University.
27. Approve Sharon Seibert to work from 2:50 pm to 3:50 pm every Friday from January 6, 2012 to June 15, 2012 supervising student J.F. at a contractual rate of \$30.00 per hour.
28. Approve the submission of the CTE Program re-approved application for the Sales, Distribution and Marketing Operations, General, as part of the Perkins Grant.
29. Approve the implementation of iObservation (Danielson) School Pilot program for the Linden District from January 2012 – December 2012. Cost not to exceed \$25,200.00. Account #11-000-221-320-00-000-04.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon	X		X		
Mr. Russell			X		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mrs. Hudak			X		#27

Motions 1 – 29 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
5111	Admission

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank	X		X		
Mrs. Ormon			X		
Mr. Russell			X		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mrs. Hudak			X		

Motion 1 Carried.

Student Judiciary:

Mr. Donelson: No report

State Delegate:

Mr. Topoleski: There was a meeting held on November 19, 2011. A resolution was passed wherein any board member who has been fingerprinted and is found to have an offense, that board member has the opportunity to defend themselves as the offense may have been committed when they were a teenager.

UCSBA:

Mr. Frank: No report.

UCESC Delegate:

Mrs. Ormon: No report.

Attorney Committee:

Bryan Russell: No report.

Athletic Review Committee:

Mr. Scaldino: No report.

Negotiations:

Mrs. Beviano: The Board and the LEA are still in negotiations and the next meeting will be January 5, 2012.

CAP Committee:

Mr. Topoleski: No report.

EST:

Mrs. Beviano: The January meeting is being postponed until February. Anyone interested in joining the Educational Support Team, which is members of the community being able to discuss items with the Board, can contact Mrs. Beviano via the school email account.

EST for Students:

Mr. Frank: No report.

EST for Special Education:

Mrs. Hudak: On Thursday evening, January 19, 2012 at 6:30 p.m., the L.E.A.P. organization will meet in the School #10 cafeteria along with Linden's Police Chief Bivona to discuss safety for special needs people.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Hudak took this opportunity to wish all a very healthy, happy and prosperous New Year.

Mr. Topoleski commented on the play that was put on that he believes was the first non-musical done in Linden. It was a mystery/comedy and he hopes that this is just the first of many good things to come.

Comments from the Public:

George Doney
132 Irene Street

Mr. Doney commented that after last month's meeting, a woman in attendance approached him and told him she was disappointed that he didn't have anything to say at the meeting. He wishes that some of the public would join him in commenting and asking questions at these meetings.

He asked who would be responsible for Buildings and Grounds and was told that that would be Dr. Tomazic, so he addressed his question to him. He is concerned that there is a new fence at School #2 with no gates. The young children get out of school, see their mother, and before you know it, they're out in the middle of the street. He feels the Christmas holiday would be a good time to get those gates up and get the property completely fenced.

Dr. Tomazic reminded him that the project is not yet complete, but we will keep an eye on the situation.

Jacqueline Williams
1313 Husa Street

She thanked the Board of Education, the Superintendent and all the principals for all that they did to help out with the toy drive which she initiated on behalf of a family in need. She said that because of those who donated, over 70 children were able to have a Christmas this year. She also thanked many others who helped.

There being no further business, Mr. Topoleski made a motion at 8:05 p.m. to adjourn, seconded by Mr. Frank. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary