

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey, on Wednesday July 20, 2011 immediately following the Work Session.

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 July 13, 2011 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

By state law, there is no smoking permitted in this building at any time.

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

Roll Call: 7:20 p.m.

Board Members		Others	
Mrs. Ormon	P	Dr. Tomazic	P
Mr. Russell	P	Ms. Braisted	P
Mr. Scaldino	P	Ms. Gaylord	P
Mr. Topoleski	P	Margaret Miller	P
Ms. Williams	7:22 p.m.		
Mrs. Beviano	P		
Mr. Donelson	P		
Mr. Frank	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and Regular Meeting held on Wednesday, June 15, 2011 and the Special Meeting held on Monday, June 20, 2011

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (Agenda items only):

None.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Dr. Tomazic took this opportunity to dispel rumors that Mrs. Cleary is being pushed out or demoted. He spoke of her achievements, in particular, the raising of test scores and indicated that she asked to fill the position of Director of Science & Fine and Performing Arts.

No action this meeting.

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
Mild Cognitive Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Pre-School Disabled	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Traumatic Brain Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Moderate Cognitive Impaired	Arc Kohler School Mountainside, NJ	7/5/11-8/19/11 9/6/11	10,125.88 ESY 55,692.34 annual 297.82 per diem
Emotionally Disturbed	Adolescent Therapeutic School Piscataway, NJ	7/7/11-8/29/11 9/8/11	64,000.00 annual (including ESY) 5,400.00 per month
Multiply Impaired	Bayshore Jointure Commission Tinton Falls, NJ	7/5/11-8/15/11 9/1/11	6,500.00 ESY 46,000.00 annual 255.55 per diem

1. Continued

Autistic	Center for Lifelong Learning- MRESC Parlin, NJ	7/5/11-8/12/11 9/2/11	4,466.00 ESY 154.00 per diem ESY 48,240.00 annual 268.00 per diem
Other Health Impaired	Children's Center of Monmouth Neptune, NJ	7/5/11-8/26/11 9/6/11	10,185.24 ESY 47,008.80 annual 261.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/5/11-8/26/11 9/6/11	10,185.24 ESY 47,008.80 annual 261.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/5/11-8/26/11 9/6/11	10,185.24 ESY 47,008.80 annual 261.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/5/11-8/26/11 9/6/11	10,185.24 ESY 47,008.80 annual 261.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/5/11-8/26/11 9/6/11	10,185.24 ESY 47,008.80 annual 261.16 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	7/6/11-8/15/11 9/6/11	7,370.40 ESY 46,187.84 annual 245.68 per diem
Specific Learning Disability	Coastal Learning Center Howell, NJ	9/6/11	46,187.84 annual 245.68 per diem
Specific Learning Disability	Community Therapeutic School Belleville, NJ	7/5/11-8/15/11 9/7/11	8,641.50 ESY 51,849.00 annual 288.05 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/5/11-8/15/11	8,641.50 ESY 288.05 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/5/11-8/15/11 9/7/11	8,641.50 ESY 51,849.00 annual 288.05 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/5/11-8/15/11 9/7/11	8,641.50 ESY 51,849.00 annual 288.05 per diem
Emotionally Disturbed	Cornerstone Day School Mountainside, NJ	7/5/11-9/1/11 9/6/11	10,230.00 ESY 59,070.00 annual 310.89 per diem

1. Continued

Emotionally Disturbed	Cranford Achievement Program Cranford, NJ	6/24/11-7/29/11 9/8/11	6,219.50 ESY 44,780.40 annual 248.78 per diem
Other Health Impaired	Cranford Achievement Program Cranford, NJ	9/8/11	44,780.40 annual 248.78 per diem
Multiply Impaired	Deron II Montclair, NJ	7/5/11-8/12/11 9/7/11	7,262.40 ESY 43,574.40 annual 242.08 per diem
Emotionally Disturbed	East Mountain School Belle Meade, NJ	9/3/11	59,169.30 annual 328.69 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/11-8/19/11 9/8/11	10,994.58 ESY 59,823.45 annual 323.37 per diem
Pre-School Disabled	First Children School Fanwood, NJ	7/5/11-8/19/11 9/8/11	10,994.58 ESY 59,823.45 annual 323.37 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/11-8/19/11 9/8/11	10,994.58 ESY 59,823.45 annual 323.37 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/11-8/19/11 9/8/11	10,994.58 ESY 59,823.45 annual 323.37 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/5/11-8/15/11 9/7/11	7,279.29 ESY 43,675.71 annual 242.64 per diem
Other Health Impaired	Glenview Academy Fairfield, NJ	7/7/11-8/17/11 9/12/11	8,610.10 ESY 51,600.60 annual 286.67 per diem
Autistic	High Point Adolescent School Morganville, NJ	9/8/11	61,200.00 annual 340.00 per diem
Multiply Impaired	High Point Adolescent School Morganville, NJ	9/8/11	61,200.00 annual 340.00 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	7/11/11-8/12/11	8,500.00 ESY 340.00 per diem

1. Continued

Multiply Impaired	Jardine Academy Cranford, NJ	7/6/11-8/16/11 9/8/11	9,270.00 ESY 55,620.00 annual 309.00 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/6/11-8/16/11 9/8/11	9,270.00 ESY 55,620.00 annual 309.00 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/6/11-8/16/11 9/8/11	9,270.00 ESY 55,620.00 annual 309.00 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/6/11-8/16/11 9/8/11	9,270.00 ESY 55,620.00 annual 309.00 per diem
Moderate Cognitive Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/5/11-8/19/11 9/7/11	6,962.00 ESY 34,810.00 annual 3,481.00 per month
Emotionally Disturbed	JFK Johnson Rehabilitation Institute Edison, NJ	9/7/11	34,810.00 annual 3,481.00 per month
Auditorily Impaired	Katzenbach School Trenton, NJ	7/5/11-8/5/11	3,280.00 ESY 820.00 per week
Multiply Impaired	Lakeview School Edison, NJ	7/5/11-8/15/11	12,063.60 ESY 402.12 per diem
Multiply Impaired	Lakeview School Edison, NJ	7/5/11-8/15/11 9/8/11	12,063.60 ESY 72,381.60 annual 402.12 per diem
Emotionally Disturbed	Lamberts Mil Academy- UCESC Westfield, NJ	7/5/11-8/5/11 9/8/11	6,819.00 ESY 47,206.00 annual 257.11 per diem
Multiply Impaired	McAuley School N. Plainfield, NJ	7/1/11-8/12/11 9/7/11	8,432.70 ESY 50,596.20 annual 281.09 per diem
Autistic	Morris-Union Jointure New Providence, NJ	6/29/11-8/10/11 9/6/11	13,188.00 ESY 439.60 per diem ESY 80,466.00 annual 447.03 per diem
Autistic	Morris-Union Jointure New Providence, NJ	6/29/11-8/10/11 9/6/11	13,188.00 ESY 439.60 per diem ESY 80,466.00 annual 447.03 per diem

1. Continued

Autistic	Morris-Union Jointure New Providence, NJ	6/29/11-8/10/11 9/6/11	13,188.00 ESY 439.60 per diem ESY 80,466.00 annual 447.03 per diem
Autistic	Morris-Union Jointure Warren, NJ	6/29/11-8/10/11 9/6/11	13,188.00 ESY 439.60 per diem ESY 80,466.00 annual 447.03 per diem
Other Health Impaired	Mt. Carmel Guild Academy West Orange, NJ	7/1/11-7/29/11 9/8/11	5,460.00 ESY 49,140.00 annual 273.00 per diem
Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	7/1/11-7/29/11 9/8/11	5,460.00 ESY 49,140.00 annual 273.00 per diem
Other Health Impaired	Mt. Carmel Guild Academy West Orange, NJ	7/1/11-7/29/11 9/8/11	5,460.00 ESY 49,140.00 annual 273.00 per diem
Emotionally Disturbed	Mt. Carmel Guild Academy West Orange, NJ	7/1/11-7/29/11 9/8/11	5,460.00 ESY 49,140.00 annual 273.00 per diem
Other Health Impaired	Newmark School Plainfield, NJ	7/5/11-7/29/11 9/7/11	4,923.09 ESY 46,639.80 Annual 259.11 per diem
Emotionally Disturbed	Newmark High School Carteret, NJ	9/7/11	48,929.40 annual 271.83 per diem Antwon Cisson
Multiply Impaired	New Road of Parlin Parlin, NJ	9/6/11	38,046.60 annual 211.37 per diem
Multiply Impaired	New Road of Parlin Parlin, NJ	9/6/11	38,046.60 annual 211.37 per diem
Multiply Impaired	New Road of Parlin Parlin, NJ	7/1/11-8/12/11 9/6/11	6,341.10 ESY 38,046.60 annual 211.37 per diem
Mild Cognitive Impaired	New Road of Somerset Somerset, NJ	9/6/11	37,002.60 annual 205.57 per diem
Other Health Impaired	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem

1. Continued

Traumatic Brain Impaired	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Autistic	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Multiply Impaired	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Mild Cognitive Impaired	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Autistic	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Other Health Impaired	New Road of Somerset Somerset, NJ	7/1/11-8/12/11	6,167.00 ESY 205.57 per diem
Multiply Impaired	Piscataway Regional Day School- MRESC Piscataway, NJ	7/5/11-8/12/11 9/2/11	3,644.00 ESY 37,620.00 annual 202.00 per diem
Autistic	Piscataway Regional Day School- MRESC Piscataway, NJ	7/5/11-8/12/11 9/2/11	4,263.00 ESY 45,720.00 annual 254.00 per diem
Multiply Impaired	Somerset Hills School Warren, NJ	7/5/11-8/15/11 9/6/11	11,910.00 ESY 74,239.00 annual 397.00 per diem
Emotionally Disturbed	Somerset Hills School	7/5/11-8/15/11 9/6/11	11,910.00 ESY 74,239.00 annual 397.00 per diem
Pre-School Disabled	Summit Speech School New Providence, NJ	7/5/11-8/15/11 9/6/11	8,700.00 ESY 52,200.00 annual 290.00 per diem
Other Health Impaired	Westbridge Academy Bloomfield, NJ	7/5/11-7/28/11	5,454.88 ESY 340.93 per diem
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	7/5/11-7/28/11	5,454.88 ESY 340.93 per diem
Autistic	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11 9/8/11	4,080.00 ESY 170.00 per diem ESY 52,741.00 annual 284.11 per diem

1. Continued

Multiply Impaired	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11 9/8/11	4,080.00 ESY 170.00 per diem ESY 44,119.00 annual 245.10 per diem
Multiply Impaired	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11 9/8/11	4,080.00 ESY 170.00 per diem ESY 52,741.00 annual 284.11 per diem
Mild Cognitive Impaired	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11	4,080.00 ESY 170.00 per diem ESY
Multiply Impaired	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11	4,080.00 ESY 170.00 per diem ESY
Other Health Impaired	Union County Vocational- Horticulture Scotch Plains, NJ	9/7/11	4,000.00 annual (1/2 day)
Mild Cognitive Impaired	Occupational Center of Union County Roselle, NJ	9/15/11	10,010.00 annual (2 days a week) 130.00 per diem
Mild Cognitive Impaired	Westlake School- UCESC Westfield, NJ	9/8/11	26,119.00 annual (3 days a week) 245.10 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/5/14-8/15/11 9/7/11	7,279.29 ESY 27,903.60 annual (3 days a week) 242.64 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	9/15/11	10,010.00 annual (2 days a week) 130.00 per diem

2. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	5/20/11
Emotionally Disturbed	5/26/11

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

Related Services	Fees Not to Exceed
BILINGUAL EVALUATION Yin Lam Katharine D. Malone School 524 Greenpond Road Rockaway, NJ 07860	650.00
PHYSICAL THERAPY Morris-Union Jointure Commission New Providence, NJ 07974	6/29/11-8/10/11 and 9/6/11-6/12/12 6,000.00
OCCUPATIONAL THERAPY Morris-Union Jointure Commission New Providence, NJ 07974	6/29/11-8/10/11 and 9/6/11-6/12/12 9,660.00
COUNSELING Cranford Achievement Program Cranford, NJ 07016	6/24/11-7/29/11 44.00
OCCUPATIONAL THERAPY Cranford Achievement Program Cranford, NJ 07016	9/8/11-6/12 3,664.34
SPEECH/LANGUAGE SERVICES Cranford Achievement Program Cranford, NJ 07016	9/8/11-6/12 1,078.00
NURSE ON BUS Arc Kohler School Mountainside, NJ 07092	7/5/11-8/19/11 and 9/6/11-6/12 23,914.41
NURSE ON BUS Horizon Health Care 475 Rt. 520 Baron Plaza, Suite 104 Marlboro, NJ 08837	7/5/11-8/15/11 and 9/8/11-6/12 56,120.00
NURSE ON BUS Maxim Healthcare Services 76 S. Orange Ave, Ste. LL1 S. Orange, NJ 07079	7/5/11-8/19/11 and 9/8/11-6/12 44,676.00
1:1 NURSE Horizon Health Care 475 Rt. 520 Baron Plaza, Suite 104 Marlboro, NJ 08837	7/5/11-8/19/11 and 9/8/11-6/12 80,592.00

4. Approve assignment of one-on-one paraprofessional for 2010-2011 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Autistic	Piscataway Regional Day School Piscataway, NJ	7/5/11-8/12/11 9/2/11	2,900.00 ESY 100.00 per diem ESY 32,580.00 annual 181.00 per diem
Autistic	Center for Lifelong Learning Parlin, NJ	7/5/11-8/12/11 9/2/11	3,045.00 ESY 105.00 per diem ESY 32,580.00 annual 181.00 per diem
Multiply Impaired	New Road School of Parlin Parlin, NJ	9/6/11	7,650.00 annual 42.50 per diem

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

School	Location	Tuition Year	Adjustment
East Mountain School	Belle Mead, NJ	2009-2010	Reimburse 11,842.00

6. Approval for following District Speech Therapist to perform Speech & Language Evaluations on students, at a cost of \$270.00 per evaluation, students:

Name
Debra Moreau

7. Approval for Level I Services form New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2011-2012 school year at \$1,700.00 per Visually Impaired child: T. D. – D/O/B: 1/26/02, K. H. – D/O/B: 4/8/07, J. M. – D/O/B: 6/5/02, J. N. – D/O/B: 7/3/08, N. O. – D/O/B: 11/13/95, K. R. – D/O/B: 7/24/05, D. S. – D/O/B: 1/22/99, G. S. – D/O/B: 2/11/04, D. Z. – D/O/B: 2/9/97.

8. Approval for Elisha B. Cohen-Monzella, MA, CCC-SLP, Licensed Speech/Language Pathologist to provide services to current Linden High School Autistic Program students for the 2011-2012 school year: 9.25 hours a week at a rate of \$120.00 per hour, not to exceed \$40,000.00. If required to attend any meeting to discuss students outside of contracted hours, services will be billable per hourly fee of \$120.00 subject to availability.
9. Approve the enrollment as follows:

School Name	Student	Enrollment	District Payment
Central Jersey Arts Charter School	RS	10 Months	\$20,449.00

10. Approve the Team Sports Schedules for the 2011 Fall Season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

SPORT	CATEGORIES
Football	Boys Varsity, JV, Freshman, Middle School
Cross Country	Boys & Girls
Soccer	Boys Varsity, JV, Middle School; Girls Varsity, JV, Middle School
Tennis	Girls Varsity
Volleyball	Girls Varsity, JV

11. Approve the dates listed for the Athletic Awards Programs during the 2011-2012 school year. The programs will be held in the Linden High School auditorium and will start at 7:00p.m.

Program	Day	Date
Fall Sports	Wednesday	November 30, 2011
Winter Sports	Tuesday	March 27, 2012
Spring Sports	Wednesday	May 30, 2012

12. Approve the annual “Paul Blue Elementary Track & Field Event” to be held at Tiger Stadium from 9:00 a.m. to 11:30 a.m. on May 22 & 23, 2012. Rain date May 24, 2012.
13. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
5/11/11	22	Add Coglianesse, Sandra and Lapinski, Karen to Cohort 3 of the Academy for Leadership in Science Instruction August 1-5, 2011
6/15/11	22	Amend name changes from Miller, Kimberly and Scorese, Marissa to read School 10 - Coglianesse, Sandra, Lapinski, Karen
6/15/11	29	Amend dates for Soehl Middle School Summer Program to read: July 25, 26, 27, 28, August 1, 2, 3, 4, 8, 9 10, 11 for 6 teachers for 64 hrs
6/15/11	31	PSAT/SAT Preparation amend dates from 2010 to 2011
6/15/11	32	Amend expense of Jersey Lanes, Linden, NJ on 7/7/11, 7/28/11 and 8/11/11 from \$127.80 to read \$102.24 Transportation Acct #20-466-200-500-00-000-33
6/15/11	33	Amend Understanding Autism for Stefanick, Marie from 6/9/11 to 8/11/11
6/15/11	33	Account Number for Rutgers 2011-2012 Middle Grade Network to read Title II A 20-270-200-500-00-000-55
6/15/11	34	Replace Mulligan, Karen with Makowsky, Stefanie
6/15/11	35	Amend “Tools of the Mind”, Neptune, NJ for Kosten, Nancy for 8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12 not attending.

14. Amend Board action on past Curriculum & Instruction Reports of May 11, 2011 Item 22. Approve the staff listed to participate in *Cohort 3 of the Academy for Leadership in Science Instruction* to be held in Princeton, New Jersey August 1-5, 2011. All food and lodging costs to be paid by the Merck Institute for Science Education. Each participant to be given a stipend of \$500.00 (11-120-100-101-03-000-60)

SCHOOL BASED TEAM	Name
School 8	Smith, Jennifer
	Mazurek, Melissa
	Mifsud, Kristine
	Parnes, Margaret
School 10	Coglianesse, Sandra
	Bellerio, Angel
	Kefalas, Kimberly
	Ramirez, Rosa
	Lapinski, Karen
	Stewart, Angela
District	Goldstein, Rose
	Braisted, Diana

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

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Hamilton, JoAnn	10/1/11 10/15/11 5/5/12	7:00 am – 2:00 pm at LHS SAT PSAT/NMSQT SAT	2011-2012 <i>College Board</i> examinations	none
LHS	Cleary, Denise	08/22/11 08/23/11 8/24/11 8/25/11	8:00am – 11:30 am LHS Academy Room 114A	NJROTC New Cadet Indoctrination Course	none
LHS	Cleary, Denise	8/26/11	8:00am – 12:00 pm LHS Academy Room 111A	NJROTC Officer Leadership Seminar	none

15. Continued

LHS	Cleary, Denise	10-18-11	7:30pm-9:00pm Gym	College Night Program	None
LHS	Cleary, Denise	6-5-12	7:00pm-9:00pm	Local Scholarship Awards	
LHS	Cleary, Denise	6-8-12	6:30 pm – 11:00 pm The Addison Park Aberdeen, NJ	Senior Prom	
LHS	Cleary, Denise	6/15/12	6:30 pm – 10:30 pm Woodbridge Renaissance Iselin, NJ	Senior Banquet	
SMS	Picaro, Joseph	9/30/11	6:00 pm - 9:30 pm Gym	School Dance	None
SMS	Scocozza, Isabella	9/12/11 – 6/8/11	2:20 p.m.-5:45 p.m. Room 204 2:45 p.m.-5:45 p.m. Rooms 201,211,219,220, 114,303 Gym Cafeteria Auditorium Media/Library 216A	21 st Century Community Learning Center	None

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

17. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Appierto-Hunter, Carmela	Understanding Autism	8/11/11	Freehold, NJ	None
Fazio, Gail	Understanding Autism	8/11/11	Freehold, NJ	None
Fischetti, Anthony	Two-Part Workshop on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	\$175.00 11-000-223-500-00-000-54 \$40.00 11-000-000-223-500-00-000-54
Foy, Assumpta	Two-Part Workshop on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	\$175.00 11-000-223-500-00-000-54 \$40.00 11-000-000-223-500-00-000-54
LaMastra, Kevin	Integrated Performance Assessment	8/16-18/11	New Brunswick, NJ	\$35.00 11-000-223-500-00-000-54
Li, Xu	China Behind the Headlines	7/8/11	Rutgers University	Transportation \$35.00 11-000-223-500-00-000-54 Registration \$30.00 11-000-223-500-00-000-54
Pac, Jan	Modified Oral Proficiency Interview Training	7/25-27/11	Newton, NJ	\$200.00 11-000-223-500-00-000-54
Pac, Jan	Two-Part Workshop Series on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	\$175.00 11-000-223-500-00-000-54 \$40.00 11-000-223-500-00-000-54

17. Continued

Paternostro, Alphonsina	China Behind the Headlines	7/8/11	Rutgers University	Transportation \$35.00 11-000-221500- 00-000-54 Registration \$30.00 11-000-221-00- 00-000-54
Paternostro, Alphonsina	Modified Oral Proficiency Interview Training	7/25-27/11	Newton, NJ	\$200.00 11-000-223-500-00- 000-54
Paternostro, Alphonsina	Integrated Performance Assessment	8/16-18/11	New Brunswick, NJ	\$35.00 11-000-221-500-00- 000-54
Penaranda, Eliana	Modified Oral Proficiency Interview Training	8/1-4/11	West Windsor, NJ	\$80.00 11-000-223-500-00- 000-54
Penaranda, Eliana	Two-Part Workshop Series on the Thematic Unit Design	10/14/11 1/12/12	Edison, NJ	\$175.00 11-000-223-500-00- 000-54 \$16.00 11-000-223-500-00- 000-54
Penaranda, Eliana	Integrated Performance Assessment	8/16-18/11	New Brunswick, NJ	\$35.00 11-000-223-500-00- 000-54
Penaranda, Sobieda	Two-Part Workshop Series on Thematic Unit Design	10/14/11 1/12/12	Edison, NJ	Registration \$175.00 11-000-223- 500-00-000-54 Transportation \$16.00 11-000-223- 500-00-000-54

17. Continued

Baumeister, Julia	Two-Part Workshop Series on Thematic Unit Design	10/14/11 1/12/12	Edison, NJ	Registration \$175.00 11-000-223- 500-00-000-54 Transportation \$16.00 11-000-223- 500-00-000-54
Braisted, Diana	Legal One Advanced	7/27/11	Flemington, NJ	\$110.00 11-000-221- 500-00-000-04
Ceballo, Elba	Two-Part Workshop Series on Thematic Unit Design	10/14/11 1/12/12	Edison, NJ	Registration \$175.00 11-000-223- 500-00-000-54 Transportation \$16.00 11-000-223- 500-00-000-54
Ceballo, Elba	Two-Part Workshop Series on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	Registration \$175.00 11-000-223-00- 000-54 Transportation \$40.00 11-000-000- 223-500-00- 000-54
Penaranda, Sobeida	Two-Part Workshop Series on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	Registration \$175.00 11-000-223-00- 000-54 Transportation \$40.00 11-000-000- 223-500-00- 000-54

17. Continued

Baumeister, Julia	Two-Part Workshop Series on Digital Storytelling	12/9/11 2/10/12	Monroe, NJ	Registration \$175.00 11-000-223-00-000-54 Transportation \$40.00 11-000-000-223-500-00-000-54
Paternostro, Alphonsina	Classroom Management, the Key to Every Successful Classroom	8/24/11	Kean University	Registration \$99.00 20-241-200-500-00-000-54 Transportation \$5.00 20-241-200-500-00-000-54
Czyzewski, Dee	“Understanding Autism”	08/15/11	Newark, NJ	None
Barnes, Kim	NJ Bar Foundation	07/28/11	New Brunswick, NJ	None
Altobelli, Michele	“Tools of the Mind”	08/03/11 08/04/11 10/19/11 01/18/12 04/17/12	Neptune, NJ	None
Wisnowski, Karen	“Tools of the Mind”	08/03/11 08/04/11 10/19/11 01/18/12 04/17/12	Neptune, NJ	None
Olsen, Keri	“Tools of the Mind”	10/19/11 01/18/12 04/17/12	Neptune, NJ	None

17. Continued

Marchica, Sharon	20th Annual AAP/NJ School Health Conference	10/26/11	Somerset, NJ	\$175.00 Acct. # 11-000-223- 500-00-000-13
Walters, Michael	Legal One Advanced	7/27/11	Flemington, NJ	\$110.00 11-000-252- 500-00-000-20
Miller, Audrey	NCTM Regional Conference	10/20/11 10/21/11	Atlantic City, NJ	Registration \$180.00 Transportation \$140.00 11-000-223- 500-00-000-50
Williams, Linda	NCTM Regional Conference	10/20/11 10/21/11	Atlantic City, NJ	Registration \$180.00 Transportation \$140.00 11-000-223- 500-00-000-50
Van Dam, Lisa	NCTM Regional Conference	10/20/11 10/21/11	Atlantic City, NJ	Registration \$180.00 Transportation \$140.00 11-000-223- 500-00-000-50
Orth, James	NCTM Regional Conference	10/20/11 10/21/11	Atlantic City, NJ	Registration \$180.00 Transportation \$140.00 11-000-223- 500-00-000-50

17. Continued

Coppa, Dianne	NCTM Regional Conference	10/20/11 10/21/11	Atlantic City, NJ	Registration \$180.00 Transportation \$140.00 11-000-221-500-00-000-50
Tomazic, Rocco	NJSDC Fall Leadership Conference	10/5/11	Rutgers University, New Brunswick, NJ	Registration \$125.00
Singley, Nejuwah	“Feeding Therapy Training Clinic” – St Joseph’s Hospital	09/06/11	Paterson, NJ	None
Hamilton, Jo Ann	Director of Guidance Services Meetings	9/23/11 10/21/11 11/18/11 12/16/11 1/20/11	Berkeley Heights, NJ Roselle Park Linden Hillside New Providence	\$14.00 \$4.00 \$0 \$4.00 \$8.00 11-000-221-500-00-000-44
Bottino, Bernadette	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Edvalson, Sarah	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Gergely, Patricia	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Link-Pease, Virginia	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55

17. Continued

Maggio, Melissa	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Oder, Gretchen	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Popola, Dana	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Tartivita, Patricia	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55
Walker, Kate Lynn	Developing a Deep Understanding of the Common Core Standards	8/11/11	Kean University, Union, NJ	Title II A \$99 20-270-200-500-00-000-55

18. Approve the following retroactive use of facility and staff to attend *Tools of the Mind Kindergarten* training. Ten month certificated employees will receive a stipend of \$100 per day; aides/paraprofessionals will receive a stipend of \$50 per day. (Funded by NYU) Training to be held at School #4 for Cohort One, July 5 and 6, 2011 from 8:30 AM to 3:15 PM, Cohort Two, to be held in Red Bank, NJ, August 1 and 2, 2011 from 8:30 AM to 3:15 PM

Cohort One – July 5 and 6, 2011 at School Four, Linden Public Schools

Name
Superior, Genevieve
Panzino, Kristin
Wisniewski, Robyn
Irizarry-Clark, Reina
Squeglia, Wendy
Kurzweil, Jacqueline
Scorese, Marissa

18. Continued

Mulligan, Karen
Walker, Cindy
Parnes, Margaret
Cordeiro, Despina
DosSantos-Alves, Suzana
Bellero, Laurel
Froner, Kandra
Hoffer, Janice
Goldstein, Rose
TBD
Kowalski, Patti
Van Dam, Lisa
Orth, James
Gil, Josefina
Hernandez, Sandra
Risberg, Donna
Wisnowski, Karen
Slavinski, Denise
Eckenrod, Susan
Rodriguez, Gladys
Singh, Maria
Coughlin, Carol
Neshemka, Judy
Eash, Joann
TBD
Bene, Joan
Mangan, Andrea
Hauser, Mae
Ortiz, Miriam
Hawes, Maria
Linton, Linda
Strydesky, Susan
Bornstad, Robin
Cataline, Anthony
White-Bryant, Jacqueline
Smith, Jennifer
Coglianese, Sandra
Fazio, Gail

18. Continued

Braisted, Diana
Coppa, Dianne
TBD
Hamilton, Joanne
Appierto-Hunter, Carmela
Sternfeld, Stephanie
Kolibas, Christopher
Bartheius, Shirley
Rosivack, Maryanne
Gilson, Anne
Gilman, Vickie
Bonilla, Eugena

Cohort Two – August 1 and 2, 2011 in Red Bank, NJ

Name
Kowalski, Patti
TBD Reading Coach
Van Dam, Lisa
Orth, James
Moss, Eileen
Glynn, Carol
Conway, Pat
TBD Para, School 5
Paternostro, Alphonsina
Smith, Jennifer
Coppa, Diane
TBD Director of Science
Altobelli, Michele
Barthelus, Shirley
Czyzewski, Dee
Gilman, Vicki
Gilson, Ann
Rudnicka, Jolanta
Sternefeld, Stefannie
Altobelli, Michele
Wisnowski, Karen
Olsen, Keri

19. Grant approval for Jennifer Smith, Principal of School Number Eight, to submit an application for the Positive Behavior Supports in Schools initiative for the 2011-2012 school year.
20. Accept the Bilingual/ESL 3 year program plan 2011 – 2014.
21. Accept the 2010-2011 *Program Evaluations*, as listed:

Subject
Health Education K-12
Physical Education K-12
Fine and Performing Arts
ESL/Bilingual

22. Grant approval to establish dates for the *2011-2012 Adult School Program* as listed:

Semester	Dates
Fall	Registration: September 12 - 15, 2011 6:00 p.m.-8:00 p.m. Classes Begin: October 3, 2011 Classes End: January 26, 2012
Spring	Registration: February 6-9, 2012 6:00 p.m.-8:00 p.m. Classes Begin: February 27, 2012 Classes End: May 31, 2012

23. Grant approval for classes offered for the *2011-2012 Adult School Program* as listed:

Course
English as a Second Language (ESL)
General Education Development (GED)

24. Approve Saturday Detention Dates and use of facility (LHS) for 2011 -2012, as listed:

Activity	Location #	Month	Dates
Saturday School	LHS	September	17,24
Saturday School	LHS	October	1,8,15,22,29
Saturday School	LHS	November	5,19
Saturday School	LHS	December	3,10,17
Saturday School	LHS	January	7,14,21,28
Saturday School	LHS	February	4,11,25
Saturday School	LHS	March	3,10,17,24, 31
Saturday School	LHS	April	21, 28
Saturday School	LHS	May	5,12,19, 26
Saturday School	LHS	June	2, 9

25. Approve the 2011-2012 dates for State mandated and district administered testing:

Test	Grade	Regular Testing	Make-up Testing
HSPA	12	October 4, 5, 6,	October 11, 12, 13
HSPA	11, 12	March 6, 7, 8	March 13, 14, 15
NJBCT	9-12	May 15, 16	May 17, 18
NJ ASK 8	8	April 23, 24, 25, 26	April 30, May 1, 2, 3, 4
NJ ASK 7	7	April 23, 24, 25, 26	April 30, May 1, 2, 3, 4
NJ ASK 6	6	April 30, May 1, 2, 3	May 7, 8, 9, 10, 11
NJ ASK 5	5	April 30, May 1, 2, 3	May 7, 8, 9, 10, 11
NJ ASK 4	4	May 7, 8, 9, 10, 11	May 14, 15, 16, 17, 18
NJ ASK 3	3	May 7, 8, 9, 10	May 14, 15, 16, 17, 18

SAT	October 1, 2011 and May 5, 2012
PSAT	October 15, 2011

26. Gant approval for Marissa Radice to conduct a research study, on a voluntary basis with parent consent, of LHS student athletes comparing stretching techniques.
27. Authorize an agreement with The Office of Chinese Language Council International (Hanban) and the Linden Public Schools, to allow Linden to be a model district in 2011-2012 for the use of the *Great Wall Chinese Language Program*.

28. Accept participation in the New York University, Steinhardt School of Culture, Education, and Human Development, Department of Applied Psychology Study: Tools of the Mind: Promoting Self-Regulation and Academic Ability in Kindergarten for the 2011-2012 and 2012-2013 school years for Schools 4,5,8,10. Training, to commence July 5 and 6, 2011, provided free of charge by the Metropolitan State College of Denver & Tools of the Mind, for staff will consist of 8 sessions over two school years. All Tools of the Mind Curriculum and materials will be provided at no cost to the Board of Education.

Roll Call:

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

Motions 1 – 28 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. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Shoosmith, Margaret	ESL	School No. 6	7 yrs.	9/1/11

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 her loyal and unselfish service during those years; therefore be it

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

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

2. Approve the following resignations.

Name	Assignment	Location	Effective Date
Messina, Christine	Basic Skills	School No. 4	9/1/11
Mendes, Kyla	Physical Education	McManus	6/22/11
Zagari Jr., Robert	Junior varsity Basketball Coach	High School	7/2/11

3. Abandonment of Position effective 6/30/11.

Name	Position
Venditto, Dorothy	F/T Paraprofessional

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

Date	Item	Action
5/11/11	#19	Amend K-2 Mathematics curriculum writing for Orth, James and Van Dam, Lisa to 30 hours each.
5/11/11	#12	Replace TBA with Sobel, Leonard for 4 days of summer work as Guidance Counselor and reduce number of work days from 10 to 5 for Juliano, Laurie and Waite, Cheryl – Guidance Counselor.
6/15/11	#12	Amend leave of absence for Delapa, Meridith to read 9/26/11 – 1/17/12 FMLA/FLA
6/15/11	#18	Adjust hours for Extended School Year to 8:15 a.m. to 12:45 p.m.
6/15/11	#19	Remove Marie Stefanick as the district's 504 Officer for the 2011 – 2012 school year.
6/15/11	#29	Amend curriculum writing for grade level 9-12 to read World Languages Level II.
6/15/11	#25	Delete item # 25. Duplicate of item # 13 May 11, 2011 agenda.

5. 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							
Cleary, Denise	9/1/11	MA+30	8	Director Science & Fine and Performing Arts	Academy	Budget/N	\$136,078**
Walters, Michael	8/1/11	MA+30	4	Director of Technology and Vocational Programs	Academy	Budget/N	\$117,365
[Dorney, Michele	12/15/11 (Motion	MA+30 tabled)		Human Resource Manager	Admin. Bldg.	Budget/N	\$99,246*****]
Amaro, Stephanie	9/1/11	BA	1	Spanish	Schools # 1, 2, 4, 6, 8, 9	Budget/R	\$48,877*
Mitchell, Benjamin	9/1/11	BA	4	Technology – CAD	HS	Budget/R	\$50,437*

5. Continued

Carlson, Heidi****	9/1/11	BA	1	Physical Ed.	HS	Budget/R	\$48,877*
DeRiggi, Toni	9/1/11	BA	3	Science	HS	Budget/R	\$49,917*
Martowlis, Diana	9/1/11	BA	1	English	HS	Budget/R	\$48,877*
Louis, Annabel	9/1/11	MA+30	6	Social Worker	HS	Budget/R	\$61,028*
Jenkins, Rachele	9/1/11	MA	5	Guidance Counselor	HS	Budget/R	\$55,980*
McNelis, Caitlin	9/1/11	MA	2	Guidance Counselor	McManus/Soehl	Budget/R	\$54,420*
Tollin, Michael	9/1/11	BA	1	Technology	McManus	Budget/R	\$48,877*
Radice, Marissa	9/1/11	BA	1	Physical Ed.	McManus	Budget/R	\$48,877*
Coppleson, Sari	9/1/11 – 6/30/12	MA+30	5	Social Worker	McManus	Budget/R	\$55,980***
Gutch, Roberta	9/1/11	MA	6	Language Arts	Soehl	Budget/R	\$56,500*
[Honig, Laurie	9/1/11 (Motion	MA tabled)	10	Language Arts	McManus	Budget/R	\$61,572*]
Bartolomucci, Alfred	9/1/11	BA	10	Technology	Soehl	Budget/R	\$55,010*

*Salary may be adjusted with the completion of 2011-2014 contract negotiations.

** Will remain High School principal at High School salary until permanent replacement in place.

***Maternity replacement for Stacy Ferland 9/1/11 – 6/30/12

****Maternity replacement for Jami Gadaleta 9/1/11 – 6/30/12

*****prorated

6. Appoint Joann Hamilton as District Anti-Bullying Coordinator for the 2011 – 2012 school year.
7. Appoint Joann Hamilton, Supervisor of Pupil Personnel Services/Guidance, as the district's 504 Officer for the 2011 – 2012 school year.
8. Adjust pay step for Joann Hamilton for 2011- 2012 to MA+30, Step 6.

9. Appoint the following staff for the 2010 – 2011 Extended School Year Program from July 5 – August 18.

Name	Position
Kostrey, Sarah	Teacher
Guderian, Janine	Teacher
Ives, Kami	Speech Therapist
Sleiger, Beth	Paraprofessional Substitute

10. Appoint the following substitute nurses for the 2011 – 2012 school year.

Name
Samuelson, Carolyn
Schenker, Rebecca
England-McCarthy, Judith

11. Appoint the following staff for the summer program at Soehl Middle School for 64 hrs. each at \$30.00/hr. Acct. # 20-231-100-100-00-001-55

Name
Ogureck, Elizabeth
Stratis, Sophie
Schwartz, Beth
Marchesi, Renata
Woodworth, Linda
Matusz, Dawn
Sorenson, Barbara - Substitute

12. Appoint the following staff for the Peer Group Retreat from 9/11 – 9/13, 2011 and TBA for January 2012 at \$27/hr. Acct. # 11-140-100-101-00-001-00

Name	Title	Hours
Donegan, Patricia	Advisor	50
Edvalson, Sarah	Advisor	50
Gergely, Patricia	Advisor	50
Waite, Cheryl	Advisor	50

13. Appoint the following staff to work Language Arts program development for 40 hrs. each at \$30/hr..

Name
Espinal-Perez, Rosa
Kowalski, Patricia

14. Leave of absence.

Name	Assignment	Location	From	To	Reason
Goncalves, Monica	Social Studies	HS	9/6/11	12/15/11	FMLA/FLA
Velotti, Kerry	Kindergarten	School No. 4	9/6/11	12/28/11	FMLA/FLA
Pasieka, Monika	Mathematics	HS	9/26/11	1/12/12	FMLA/FLA
Kahney, Kelly	Grade 1	School No. 4	9/6/11	12/28/11	FMLA/FLA

15. Transfer the following staff for the 2011 – 2012 school year.

Name	From	Location	To	Location
Scorese, Marissa	Grade 2	School No. 10	Kindergarten	School No. 5
Kalyn, Teresa	Kindergarten	School No. 5	Grade 2	School No 10
Cameron, Melissa	Mathematics	McManus	Mathematics	Soehl
Appierto-Hunter, Carmela	Director of Language Arts/Federal Programs	Admin. Building	Director of English and Social Studies	Admin. Building
Fazio, Gail	Supervisor of Reading First	Admin. Building	Supervisor of Elementary Language Arts, Social Studies and Early Childhood Education	Admin. Building
Coppa, Dianne	Supervisor of Mathematics	Admin. Building	Supervisor of Mathematics and Business	Admin. Building

15. Continued

Correro-Angelo, Adrianna	F/T Paraprofessional	School No. 1	F/T Paraprofessional	McManus
Colon, Iris	F/T Paraprofessional	School No. 4	F/T Paraprofessional	School No. 10
Gutaukis, Marijane	F/T Paraprofessional	School No. 4	F/T Paraprofessional	School No. 10
Crawford, Latoya	F/T Paraprofessional	School No. 5	F/T Paraprofessional	School No. 9
Vitoroulis, Kelly	F/T Paraprofessional	School No. 6	F/T Paraprofessional	School No. 5
Kosten, Nancy	F/T Paraprofessional	School No. 9	F/T Paraprofessional	School No. 5
Barbosa, Michael	F/T Paraprofessional	School No. 9	F/T Paraprofessional	School No. 2
Walker-Lane, Adrienne	F/T Paraprofessional	School No. 10	F/T Paraprofessional	School No. 10
Thomas, Brenda	F/T Paraprofessional	School No. 10	F/T Paraprofessional	School No. 1
Wozniak, Faith	F/T Paraprofessional	Soehl	F/T Paraprofessional	HS

16. Compensate staff listed for unused sick days upon retirement per negotiated agreement.

Name	Sick Days	Daily rate	Amount
Maslo, Dolores	215	70	\$15,050
Lorenzetti, Gerard	257	70	\$18,000
Kolibas Jr., John	257	70	\$18,000
Sobel, Leonard	253.5	50	\$12,675
Lelko, Janice	396.5	50	\$19,825
Novalany, Margaret	183	50	\$9,150
Kroboth Carol	208	50	\$10,400
Byrne, John	188	50	\$9,400
Pacheco, Kathleen	134.5	30	\$4,035
Nelowitz, Myrna	15.5	30	\$465
Kologi, Jane	88.5	30	\$2,655
Gutherz, Elaine	114	30	\$3,420
Harris, Esther	168.5	30	\$5,055
Hamilton, Michaeline	109	30	\$3,270
Starkman, Solomon	57.5	30	\$1,725

16. Continued

Schofield, Barbara	22.5	30	\$675
Boyd, Edith	131	30	\$3,930
Antoniewicz, Sandra	123	30	\$3,690
Rogowski, Joyce	117.5	61.97	\$7,281.48
Wright, Joyce	73.5	61.97	\$4,554.80
Wilson, Beverly	12.75	61.97	\$790.12

17. Compensate staff listed for unused vacation days at per diem rate.

Name	No. of Days	Amount
Miranda, Lawrence	10	\$4,840.60

18. Compensate staff listed for unused vacation days upon retirement at per diem rate.

Name	No of Days	Amount
Kolibas Jr., John	11	\$6,356.13
Lorenzetti, Gerard	8	\$4,450.96
Goleme, Santa	3.5	\$1,577.06
Johnson, Samuel	6	\$1,392.54

19. Compensate staff listed for unused article days upon retirement per negotiated agreement.

Name	Article Days	Rate	Amount
Pacheco, Kathleen	2	\$72/day	\$144
Goleme, Santa	1.5	\$72/day	\$108

20. Compensate staff listed for attending the Academic Internship Phase One for 47 hours at \$30/hr. from 6/16/11 – 7/28/11 at School No. 4 Reading Room.

Name
Irizarry-Clark, Reina
Messina, Christine
Rodriguez, Michelle
Filler, Lindsay

21. Approve District Goals for the 2011 – 2012 school year. (List in the hands of the Board Members)

- 22. Approval of submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.
- 23. Approve the following staff for 2011 – 2012 change in assignment effective 9/1/11.

Name	Location	From	To
Irizarry-Clark, Reina	School No. 4	Basic Skills	Kindergarten
Carvalho, Diana	School No. 4	Grade 1	Basic Skills
Velotti, Kerry	School No. 4	Kindergarten	Grade 1
Wean, Vicky	School No. 4	Grade 2	Basic Skills

- 24. Approve additional summer work from July 20, 2011 to September 2, 2011 for the following counselors at the per diem rate. Dates to be mutually decided by counselor and Principal or Supervisor.

Name	Location	Number of Days
Jenkins, Rachelle	HS	7
McNelis, Caitlin	MMS/SMS	7

- 25. Approve new/revised job descriptions, as listed.

Name
Web Master
Head Athletic Coach
Assistant Athletic Coach
Volunteer Athletic Coach

26. Approve the following staff for the 2011-2012 Interscholastic and Intramural Athletic Program at the High School and Middle Schools

High School Athletics (Winter)

Sport	Position	Name	Salary	Step
Boys Basketball	Head Coach	Colicchio, Philip	9409.00	3
	Assistant Coach	Drejaj, Anthony *	6785.00	3
	Junior Varsity Coach	Brooks, Monty *	6785.00	3
	Freshman Coach	Fekete, Jason	6785.00	3
Girls Basketball	Head Coach	Gorski, Paul	9095.00	2
	Assistant Coach	Dixon, Jessica *	6486.00	2
	Junior Varsity Coach	Zagari, Robert	6486.00	2
Bowling	Head Coach	Zimmerman, Cherie	5372.00	3
Winter Track	Boys Head Coach	McDonald, James	7530.00	3
	Boys Assistant Coach	Green, Francis	5841.00	3
	Girls Head Coach	Devero, Leonist	7530.00	3
	Girls Assistant Coach	McDonald, Daniel	5841.00	3
Wrestling	Head Coach	Reinoso, Anthony	7530.00	3
	Assistant Coach	Fernandez, Alvaro	5841.00	3
Trainers (Winter)	Head Trainer	Viana, Steven	7084.00	3
	Assistant Trainer	Radice, Marissa	3464.00	3
JROTC	Drill Team Instructor	Philibert, Michael	9409.00	3
	Assistant Drill Team Instructor	O'Neal, Juanita	6785.00	3

Middle School Athletics

Sport	Assignment	Name	Salary	Step
Boys Basketball	Middle School Coach	Migliore, Patrick	5025.00	3
Girls Basketball	Middle School Coach	Mastriano, William	5025.00	3
Wrestling	Coach	Valentino, Rudy	4404.00	3
Cheerleading	Middle School Instructor	TBA	2599.00	3

High School Activities

Sport	Position	Name	Salary	Step
Cheerleading	Winter Instructor	Kushner, Danielle	3594.00	3
Weight Training	Winter Instructor	Taylor, Craig *	4128.00	3

26. Continued

High School Athletics (Spring)

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Migliore, Patrick	9409.00	3
	Assistant Coach	Masrtiano, William	6785.00	3
	Junior Varsity Coach	Beckhorn, Frank	6785.00	3
	Freshman Coach	Chiola, Albert	6785.00	3
Softball	Head Coach	Zimmerman, Cherie	9409.00	3
	Assistant Coach	Mehalick, Wayne	6785.00	3
	Junior Varsity Coach	Bivona, Gia	6785.00	3
Boys Tennis	Head Coach	Gonzalez, Alberto	5956.00	3
Spring Track	Boys Head Coach	McDonald, James	9409.00	3
	Boys Assistant Coach	Brooks, Monty *	6785.00	3
	Girls Head Coach	Devero, Leonist	9409.00	3
	Girls Assistant Coach	McDonald, Daniel	6785.00	3
Trainers (Spring)	Head Trainer	Viana, Steven	7084.00	3
	Assistant Trainer	Radice, Marissa	3464.00	3

Middle School Athletics

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Happle, Wayne	5025.00	3
Softball	Middle School Coach	Szczesny, Nicole	5025.00	3

High School Activities

Sport	Position	Name	Salary	Step
Volleyball	Intramural Instructor	T B A	1837.00	-
Weight Training	Spring Instructor	Taylor, Craig *	4128.00	3

*Pending County Superintendent Approval

27. Appoint the following staff to work Athletic Security detail for various events throughout the 2011-2012 school year at the contractual rate. (Account # 11-401-100-100-00-000-00)

Burdick, Daniel	Mastriano, William
Candia, Deon	McDonald, James
Carter, Vernell	McDonald, Daniel
Mondelli, Daniel	McMickens, Frank
Colicchio, Philip	Migliore, Patrick

27. Continued

Fekete, Jason	Perry, Angela
McDonald, Kevin	Sellari, Michael
Gregg, James	Shipman, Anthony
James, Elizabeth	Sneed, Levon
Koziol, Kelly	Taylor, Craig
Land, Raymond	Tracy, Bernard
Luc Jr., Marthelly	Chiola, Albert
Lysick, Frank	Corsale, Christopher
Cordoma, Frank	Horre, John
McCullough, James	

28. Appoint the following staff to work as Athletic Ticket Seller/Takers for various events throughout the 2011-2012 school year at the contractual rate. (Account # 11-402-100-100-00-000-00)

Capers, Ula	Quinn, Carol
Dertinger, Dianna	Spano, Linda
McDonald, Daniel	Weber, Donna
Hughes, Denise	

29. Appoint the following staff member to fill a vacant coaching position for Fall 2011:

Sport	Position	Name	Salary	Step
Varsity Cheerleading	Assistant Advisor	Superior, Genevieve	2406.00	1

30. Approve Ann Mularz as an Assistant Varsity Coach on a voluntary basis for the 2011 Girls Soccer season.

31. Approve Robert Randolph III as an Assistant Varsity Coach on a voluntary basis for the 2011 Football season.

32. 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

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.

Names	Mendes, Maria
Amir Isaac	Monaco, Dawn
Batir, Olga	Niven, Heather
Beyers Jr., Michael	Quintero, Johanna
Canales, Caroll	Sades, Sandra
Machnowsky, Avah	Taylor, Victoria
Amin, Inas	

33. Approve the following transfers effective 8/1/11.

Name	From	Location	To	Location
Berube, Michael	Reporting Custodian	HS	Custodian	HS
Oliveria, Fernanda	Reporting Custodian	School No. 8	Reporting Custodian	HS
Christopher, Mardell	Custodian	School No. 8	Interim Reporting Custodian	School No. 8
Goncalves, Evaristo	Custodian	HS	Custodian	School No. 8
Bateman, Valerie	Interim Reporting Custodian	McManus	Custodian	McManus

34. Adjust pay step for Fernanda Oliveria for 2011 – 2012 to Step 8.

35. Approve the following resignation effective September 13, 2011.

Name	Assignment	Location
Kunz, Kenneth	Grade 3	School No. 1

36. Appoint students listed for part-time work from July 1, 2011 – June 30, 2012 to videotape Board of Education meetings and assigned special projects at \$9.50/hr. (Account # 11-000-262-100-00-020-00)

Name
Rosener, Steven
Rojas, Christian

37. Appoint the following staff for the 2010 – 2011 Extended School Year Program from July 5 – August 18.

Name	Position
Guderian, Janine	Substitute Teacher

Mr. Russell asked for a motion to table as follows:

Motion to table M. Dorney and L. Honig, Item #5, for further discussion in August:

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

Motion Carried.

Roll Call:

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

Motions 1 – 37 Carried as amended.

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

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of June 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 June, 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 July, 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 June, 2011.
7. Revised Student Activities Reports (Linden High School) for the months of January and February 2011 and current Student Activities Reports for the months of March, April and May, 2011. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
8. Treasurer's Report for the month of May, 2011. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Amend June 15, 2011 Support Operations (Finance) agenda item #30 to read petty cash amounts for the Superintendent's Office and Business Office to be \$100.00 each.

10. Amend March 16, 2011 Support Operations (Finance) agenda item #20 as follows:
- a) 2011 -2012 School Transportation Renewal Contracts - Regular & Special Education:

Company	Route	Route Cost Per Diem 11-12	Aide Cost Per Diem 11-12	TOTAL 11-12
DAPPER	SM-2/SE-2A	\$224.30	\$52.30	\$276.60

11. Cancel the following routes approved March 16, 2011 Support Operations (Finance) agenda item #20:
- a) 2011 -2012 School Transportation Renewal Contracts - Regular & Special Education:

Company	Route	Route Cost Per Diem 11-12	Aide Cost Per Diem 11-12	TOTAL 11-12
DAPPER	HS-1/HS-1C	\$215.50	\$52.30	\$267.80
DAPPER	HS-1A/HS-1D	\$215.50	\$52.30	\$267.80
DAPPER	EL-MED	\$220.30	\$52.30	\$272.60
NEGBA	HS-2/HS-2C	\$238.00	\$33.00	\$271.00
NEGBA	SE-10A/SM-5	\$197.00	\$28.00	\$225.00
VILLANI	ESL-3	\$235.62	\$38.00	\$273.62

- d) 2011-2012 Parent Transportation Renewal Routes – Special Ed.:

Parent	Route	Route Cost/ Per Diem 11/12	Not To Exceed
M.G.	SEPA1	\$73.64	\$16,200.00

12. Accept funds in the amount of \$14,087.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
13. Accept funds in the amount of \$568.69 from NJ Parent Information Center, New Brunswick, NJ, for participation in parent surveys.

14. Approve payment in the amount of \$1,002,981.00 to Brown & Brown Metro, Florham Park, NJ, for renewal of insurance package as follows:

Description	Company	Effective Date	Amount
11-12 Package	NJSBAIG	07/01/11	\$ 345,252.00
Workers Compensation	NJSBAIG	07/01/11	548,634.00
School Board Legal Liability	NJSBAIG	07/01/11	82,095.00
Student Accident	Monumental Life Insurance Co.	07/01/11	25,500.00
Public Officials Bond – Business Admin./Board Secretary/Treasurer	Western Surety	06/30/11	1,500.00
TOTAL:			\$1,002,981.00

15. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2010/2011 school year.
16. Approve payment in the amount of \$3,751.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
17. Approve Change Order #006 in the amount of \$39,398.42 to Niram, Inc., Boonton, NJ, for relocating existing intercom system to new office at School #2.
18. Approve the following contracts for employee benefits for the 2011/2012 estimated annual premium:

Type	Carrier	Amount
Dental	Horizon BCBS	\$ 740,562
	Dental Group of NJ	\$ 21,072
Prescription	Benecard Services	\$ 2,932,972
Medical	SEHBP (July 1 – December 31, 2011)	\$ 5,122,350

19. Approve a contract renewal with Genesis Educational Services, Jamesburg, NJ, to provide Web-based Student Information and Data services during 2011-2012. Total not to exceed \$33,655.00.
20. Approve a contract extension through August 31, 2011 with Blue Water Advanced Technology Experts, Woodbridge, NJ, to provide Network Monitoring/Management Services. Amount to be prorated.

21. Approve an Annual Software Licensing, Maintenance and Support Agreement in the amount of \$7,579.82 with CCP, Inc., Hoboken, NJ, for software and equipment for the food service program for the period July 1, 2011 through June 30, 2012.
22. Approve a contract with Kenilworth Board of Education for transportation of Linden Choice Students to David Brearley Middle/High School for the 2011-2012 school year.
23. Approve the following Routes for Student Transportation for the 2011-2012 school year as per bid opening May 26, 2011:

Company	Route	Route Cost Per Diem 11-12	Inc./Dec Adjust.	Aide Cost Per Diem 11-12	TOTAL 11-12
Negba Bus	VT-1	\$146.00	\$0.10	\$36.00	\$182.00
Negba Bus	VT-2	\$145.80	\$0.10	\$36.00	\$181.80
Negba Bus	VT-3	\$145.95	\$0.10	\$36.00	\$181.95
Villani Bus	HS-1C/SE-10A	\$194.00	0	\$34.00	\$228.00
Villani Bus	HS-1D/SE-10B	\$195.00	0	\$34.00	\$229.00
Villani Bus	HS-2C/BIL-3	\$201.00	0	\$32.00	\$233.00
Villani Bus	HS-2B/Choice BIL-4	\$203.00	0	\$32.00	\$235.00

20 BIDS MAILED

6 BIDS SUBMITTED

24. Approve the following Extended School Year Routes for Student Transportation for seven weeks, Monday through Thursday, beginning July 5, 2011 through August 18, 2011 as per quotes dated June 17, 2011:

Company	Route	Route Cost Per Diem 2011	Aide Cost Per Diem 2011	TOTAL 2011
J & J Transp	ESY1	\$89.00	\$49.00	\$138.00
J & J Transp	ESY-2	\$205.00	****	\$205.00
Negba Bus	ESY-3	\$238.00	\$48.00	\$281.00

****Trained Aide employed by Linden Board Of Education.

25. Bids as listed:

Maintenance & Repair Work, Time and Material Rates I – REBID – 2011-2012
Bid opening date: 7/13/2011

Service	Company	Categories	Amount
Carpentry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman	\$72.25/hr.
		Journeyman	\$63.00/hr.
		Material Mark-Up	10%
Painting	McCann Acoustics & Construction	Foreman	\$66.59/hr.
		General Foreman	\$61.71/hr.
		Journeyman	\$54.32/hr.
		Material Mark-Up	10%
Bids Mailed –10 ; Bids Received – 4			

26. 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./BOE Tag
School #4	1	Hp deskjet 3820	CN28S 1N01N/3175 BOE
	1	Hp deskjet 6940	MY73R1147W/5444 BOE
	1	Hp deskjet 895cxi	MY964192WG/3268 BOE
	1	Hp deskjet 5650	MYSAQ5P2D7/3265 BOE
	1	Hp Printer 9130	CN48V7208G/5350 BOE
	1	Overhead Projector	1159522/NO BOE TAG
	1	Monitor Dell	MY-07C-051-47801-1BK-B5RY/3122 BOE
	1	Monitor Dell	MY-07C051-47801-IBM-B3GX/3125 BOE
	1	Dell Keyboard	CN-07N242-38842-34R-2N61/NO BOE TAG
	1	Net Vista Computer	6341E1U KLRWM5G/4303 BOE
	1	Snap Scan Scanner 1212	49DLL7314/NO BOE TAG
	1	Opa-Scope Model 20005	E8349/1622 BOE
	1	Hp Laserjet 4100n	USLNG44571/3182 BOE
	1	Hp deskjet 6940	MY66L8R079/3253 BOE
	1	Kodak Easy Share Camera Model Z650 & Docking Station	KCKFL61507678/NO BOE TAG

26. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
L.A.S.T.	1	Canon AP250 Typewriter	522021982/5490/001642
	1	Nakajima AE-710/EW-1000 Typewriter	301KE52783
Technology Dept.	1	COMPAQ CRT	032BB65NGX09
	1	DELL CRT AS500	CN0M2771482204AP005E
	20	DELL CRT MONITORS	
	1	DELL DIMENSION 2400	4CJLN41/005403
	1	DELL INSPIRON 2650	7Y2N321
	1	DELL INSPIRON 700	HT2NN/1511
	1	DELL INSPRION 4000	H5HRF01/2862
	14	DELL LATITUDE D500	4871 - 4884
	2	DELL LATITUDE D510	Bwbml81/005527, Fgcml81/004956
	2	DELL LATITUDE D520	7dbhmb1/005511, 6drmr61/005180
	20	DELL LATITUDE D600	4609 - 4625, 5860 - 5868
	1	DELL OPTIPLEX GX 150	7FXR611
	1	DELL OPTIPLEX GX 240	3DMNN11/5976
	1	DELL OPTIPLEX GX 50	5G4MT01/4078
	16	Dell Optiplex GX260	5207, 5216, 5140, 5250 - 5261, 5996
	20	Dell Optiplex GX270	4053, 4836, 4511, 4454, 4682, 4453, 4111, 5857, 5229, 5230, 5349 - 5358
	16	Dell Optiplex GX280	5861, 4580, 4077, 4374, 4078, 4081 - 4091
	1	DELL PPX	7NH0301
	28	DELL PRECISION 340	4887 - 4914
	1	DIMENSION 4100	HKTZ501/2885
	2	HP DESKJET 5550	MY37H1S00V, MY37F1S0D4
	1	HP DESKJET 6940	MY9CECK3SF
	1	HP DESKJET 6980	MY6107RIP7
	1	HP DESKJET 895CSE	HU01J1V0MD
	1	HP DESKJET 950C	MY05I1C15S
	2	HP PHOTOSMART 7760	MY41K210GZ, MY41H212K5

26. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Technology Dept.	1	HP SCANJET8270- GRLYB-0206	CN78BA0198
	32	IMAC	4780 - 4811, 4844
	3	IMAC G5	QP5380GXSDX/4441, 5007, 5357
	1	KYOCERA fs1550+	ABZ6702564/2909
	3	LATITUDE D505- PP10L	HDCBX51, 9DCBX51, 2GCBX51
	4	LATITUDE D510- PP17L	D5T5Q81, 1Y8ML81, 78T5Q81, H69ML81
	7	LATITUDE D600- PP05L	6CCMB51, 8XD0831, GP6DM41, B7D0831, GND0831, DK6DM41, 4P6DM41
	4	OPTIPLEX GX150-DHS	4RZP211, 6VPH211, BPY4V11, 8GTSN01
	1	OPTIPLEX GX50-DHP	7G4MT01
	1	PENTIUM 4 PLEXWRITER	29128082302LW1
	1	POWER MACINTOSH G4-M5183	XB9501DSHPO
	1	PREMIO	200026947
	1	SONY VIAO	PCG975L

27. Accept funds in the amount of \$8,895.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.

28. Acceptance of entitlement funds in the amount of \$20,458.00 from the New Jersey Department of Education for Nonpublic Nursing Aid for the 2011/2012 school year as follows:

School	Amount
St. Mary & Elizabeth Academy	\$12,149.00
Sinai Christian Academy	\$ 8,309.00

29. Acceptance of entitlement funds in the amount of \$14,322.00 from the New Jersey Department of Education for Nonpublic Textbook Aid for the 2011/2012 school year as follows:

School	Amount
St. Mary & Elizabeth Academy	\$8,505.00
Sinai Christian Academy	\$5,817.00

FACILITIES:

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

Activity/Location	Day and Time	Date
<u>Faculty Welcome Breakfast</u> Library	Tuesday 7:45 a.m. -9:00 a.m.	September 6, 2011
<u>Family Movie Night</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	September 23, 2011
<u>Scholastic Book Fair</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	September 23, 2011
	Monday 8:30 a.m.-2:30 p.m.	September 26, 2011
	Tuesday 8:30 a.m.-2:30 p.m.	September 27, 2011
	Wednesday 8:30 a.m.-11:30 a.m.	September 28, 2011
<u>PTA Meeting</u> Cafeteria	Monday 6:30 p.m.-7:00 p.m.	September 26, 2011

2. Use of facilities at no charge as requested by T. Birch, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Annual Movie Night</u> School No. 9 Grounds & Restrooms (Gym)	Friday 4:00 p.m.-10:00 p.m.	September 30, 2011 October 7, 2011 – Rain Date
<u>Bingo Night</u> High School Gymnasium & Hallway	Friday 3:00 p.m.-11:00 p.m.	November 4, 2011

3. Use of facilities at a rental fee and service charge as requested by G. Campione-Robel:

Activity/Location	Day and Time	Date
<u>Dance Rehearsal</u> High School Auditorium	Friday 5:30 p.m.-8:00 p.m.	December 16, 2011 June 15, 2012
<u>Recital</u> High School Auditorium, Vocal Music Room, Audio- Visual, 2 Classrooms, Custodial Services	Saturday 12:00 p.m.-4:00 p.m.	December 17, 2011 June 16, 2012

FINANCE:

Roll Call:

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

Motions 1 – 29 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 3 Carried.

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

1. Second reading:

Policy Number	Title
5131	Conduct/Discipline
5131.1	Harassment, Intimidation and Bullying
5141.8	Sports Related Concussion and Head Injury

2. First reading:

Policy Number	Title
1100	Communicating with the Public
1120	Board of Education Meetings
4111.1	Nondiscrimination/Affirmative Action
4111	Recruitment, Selection and Hiring
4112.2	Certification
4211	Recruitment, Selection and Hiring
4211.1	Nondiscrimination/Affirmative Action
5113	Attendance, Absences, and Excuses
5114	Suspension and Expulsion
5131.5	Vandalism/Violence
5141	Health
5145.4	Equal Educational Opportunity
6010	Goals and Objectives
6114	Emergencies and Disaster Preparedness
6121	Nondiscrimination/Affirmative Action
6142.2	English as a Second Language: Bilingual Programs
6142.12	Career and Technical Education
6145.1/6145.2	Intramural Competition: Interscholastic Competition
6146	Graduation Requirements
6164.1	Intervention and Referral Services for General Education Pupils
6171.4	Special Education
6178	Early Childhood Education/Preschool
9200	Orientation and Training of Board Members
9322	Public and Executive Sessions

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Ormon			X		
Mr. Russell			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Ms. Williams			#1		#2
Mrs. Beviano			X		
Mr. Donelson			X		
Mr. Frank	X		X		
Mrs. Hudak			X		

Motions 1 – 2 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: Spoke on several issues –

- New fingerprinting mandate for school board members.
- Funding for non-Abbott districts.
- Starting September 1, 2011, all public employees must live in the State of New Jersey.
- Clarification on commissioner's ruling of censuring a board member for violating the School Ethics Act.
- Reorganization of State Board of Education.

UCSBA Delegate:

Mr. Frank: No report at this time.

UCESC Delegate:

Ms. Williams/Mrs. Ormon: No report at this time.

Attorney Committee:

Mr. Russell: No report at this time.

Athletic Review:

Mr. Scaldino: No report at this time.

Negotiations Committee:

Mrs. Beviano: The negotiations committee will be meeting with the LEA on Monday night.

CAP:

Mr. Topoleski: No report at this time.

EST:

Mrs. Beviano: No report at this time.

EST for Students:

Mr. Frank: Looking for students who want to be active in their community to volunteer. EST for students will be made up primarily of students and Mr. Frank. One project he's looking forward to is the e-map program creating advertising and marketing programs for the schools.

EST for Special Education:

Mr. Topoleski: Had an initial meeting and will be having another once the school year starts.

Mrs. Ormon said one of the goals is to help the public understand the special education budget and the special education program.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Russell thanked Dr. Tomazic and Steve Yesinko for clarifying how the coaches throughout the district help our students, academically and athletically.

He also indicated that he too had many questions from the public, students included, as to why Mrs. Cleary was being appointed Director of Science & Fine and Performing Arts. He congratulated and thanked her for the wonderful job she did serving as principal.

Ms. Williams started to speak about what happened at the City Council meeting. She said that she and her family have been threatened and that she would not be running for reelection and would be resigning her position on the board. She said she is not a politician but rather an advocate for the children.

Mrs. Ormon was shocked to hear that Ms. Williams would be stepping down and admonished the people in the audience who only came to the meeting because there was a scandal.

Mr. Donelson congratulated the district on what a good job they did in raising the test scores and he looks forward to more good things this upcoming school year.

COMMENTS FROM THE PUBLIC:

Paul Schappe
315 Second Avenue

First asked why comments from the public were not shown on Channel 36. Mrs. Hudak replied that it is our board policy. Mr. Schappe feels that that policy needs to be changed. He then congratulated Mrs. Cleary. He said that Ms. Williams should not resign. He asked the board to strive for a zero tax increase. He then announced his candidacy for the board. Mrs. Hudak told him that he could do that in February when he picks up a petition.

Diane Wilverding
150 E. Morris Avenue

Ms. Wilverding said that she thought Ms. Williams did a wonderful job as a board member. She also said that people should act like adults and not harass people they disagree with. She is horrified that things like that go on in this town. She also feels that Mrs. Hudak should investigate these incidents. Finally, she thanked Ms. Williams for a good job.

Jacqueline Williams, Sr.
1313 Husa Street

Introduced herself as the mother of board member, Jacqueline Williams. Said she was shocked and did not know that her daughter was going to resign. She feels she is doing it to protect her. She grew up in a small town and saw crosses burned on lawns and attended an all-white school and heard racial slurs. She asked her daughter not to let people stop her from doing what she thinks is right.

John Principato
1706 Westover Road

It took a lot of courage for Ms. Williams to do the right thing by resigning. He does not believe she displayed appropriate behavior.

There being no further business to discuss, Mr. Frank made a motion to adjourn at 8:19 p.m., seconded by Mrs. Ormon. Roll call was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary