

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, 721 W. St. Georges Avenue, Linden, New Jersey on Wednesday evening, June 15, 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, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

Roll Call: 7:05 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	P	Ms. Gilfillan	P
Mr. Scaldino	P		
Mr. Topoleski	P		
Ms. Williams	P		
Mrs. Beviano	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Organization Meeting and Work Session held on Monday, May 9, 2011 and the Regular Meeting held on Wednesday, May 11, 2011, (Copies in hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

SUPERINTENDENT'S REPORT:

See Information to the Board.

After a presentation from the high school students, Dr. Tomazic discussed the following:

- Student Jonathan Petit-Homme will be participating in the Tournament of Champions in Track.
- Alphonsina Paternostro, Supervisor of World Languages and ESL named Visionary Supervisor of the Year by the New Jersey Principals and Supervisors Association. She will receive her award at the State Board of Education meeting in the Fall. The award will include \$3,000.00 for the district to be distributed to wherever she feels it needs to go.
- Dr. Tomazic attended two workshops at the School Administrators Conference in Long Branch. One dealt with branding for schools; in other words, choosing a brand for your school; and the other with social networking such as Facebook and Twitter.

- Since Dr. Tomazic became Superintendent in January of 2009, HESPA scores have gone up in all areas. We have also been closing the achievement gap.
- On tonight's agenda, there is an organization chart that makes a big investment in teacher leadership, taking funds previously used for administrators and using them in essence for teacher leadership. Some teachers will teach some classes and also do administrative work, not supervisory.
- If it rains, High School Graduation will be held in the High School gym with simulcast in the auditorium and on Channel 36.

At 7:30 p.m., Mr. Topoleski made a motion to go into private session, seconded by Mr. Russell. Voice vote was unanimous.

At 8:14 p.m., Mr. Russell made a motion to return to public session, seconded by Mrs. Ormon. Voice vote was unanimous.

The Attorney Committee presents the following motion to the Linden Board of Education for approval:

The following motion was pulled.

1. [Motion to approve Board Attorneys in accordance with the following resolutions:

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE LINDEN BOARD OF EDUCATION AND WEINER LESNIAK AS GENERAL & LABOR COUNSEL AND COUNSEL FOR PUPIL SERVICES AND SPECIAL PROJECTS.

WHEREAS, the Linden Board of Education of the City of Linden is desirous of entering into a Professional Services Contract with Weiner Lesniak, as General & Labor Counsel to the Board and Counsel for Pupil Services and Special Projects and in such other matters as the Board may from time-to-time direct, at a rate of \$145.00 per hour; and

WHEREAS, it is determined in the best interest of the Board of Education of the City of Linden to have said services performed by Weiner Lesniak;

WHEREAS, Weiner Lesniak, has been determined to have the requisite legal expertise and ability to perform said work;

WHEREAS, funds are available for said services, and

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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden as follows:

- a) The President/or designee is hereby authorized to execute a Professional Services Contract with Weiner Lesniak;
- b) This Contract is awarded without competitive bidding pursuant to the requirements of N.J.S.A. 18A:18A-5(a)(1); and
- c) A copy of this Resolution and Contract shall be available for inspection at the Linden Board of Education. A copy of this Resolution shall be published on one (1) occasion in an official newspaper.]

Roll call for motion to pull attorney resolution:

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

Motion Carried.

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 2010-2011 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Crossroads School-UCESC Westfield, NJ	5/31/11	6,219.18 pro rata 345.51 per diem

2. Approve termination of the following out-of-district placement for the 2010-2011 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Green Brook Academy Bound Brook, NJ	4/29/11	59,746.00 annual 331.92 per diem
Emotionally Disturbed	UMDNJ Adolescent Therapeutic Day School Piscataway, NJ	5/13/11	53,000.00 annual 5,300.00 per month
Emotionally Disturbed	Cranford Achievement Program Cranford, NJ	5/19/11	23,169.55 pro rata 243.89 per diem
Other Health Impaired	Washington Academy Cedar Grove, NJ	5/31/11	39,551.40 annual 219.73 per diem
Communication Impaired	First Children Fanwood, NJ	5/26/11	60,482.05 annual 326.93 per diem
Autistic	ARC Kohler School Mountainside, NJ	5/23/11	54,936.86 annual 293.78 per diem
Mild Cognitive Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	1/28/11	34,810.00 annual 193.39 er diem

3. 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
Autistic	The Center School Highland Park, NJ	9/7/11	47,820.00 annual 265.67 per diem
Communication Impaired	The Center School Highland Park, NJ	7/5/11-7/22/11 9/7/11	47,820.00 annual (include ESY) 265.67 per diem
Other Health Impaired	Collier/Jet Program Wickatunk, NJ	6/27/11-8/19/11	3,450.00 ESY
Communication Impaired	Crossroads School- UCESC Westfield, NJ	7/5/11-7/29/11 9/7/11	4,880.00 ESY 63,436.00 annual 52.42 per diem
Multiply Impaired	Deron I Union, NJ	7/1/11-8/12/11 9/7/11	7,856.40 ESY 47,138.40 annual 261.88 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/5/11-8/15/11 9/7/11	7,279.29 ESY 43,675.29 annual 247.64 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	7/11/11-8/12/11 9/8/11	8,500.00 ESY 61,200.00 annual 340.00 per diem
Emotionally Disturbed	JFK Johnson Rehabilitation Institute Edison, NJ	7/5/11-8/19/11	6,962.00 ESY
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	7/5/11-8/15/11 9/7/11	11,062.20 ESY 66,373.20 annual 368.74 per diem
Multiply Impaired	Newmark High School Carteret, NJ	9/7/11	48,929.40 annual 271.83 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	7/11/11-8/19/11 9/15/11	3,900.00 ESY 23,400.00 annual 130.00 per diem
Specific Learning Disability	Sage Day School Boonton, NJ	9/1/11	46,436.00 annual 257.98 per diem
Autistic	Westlake School- UCESC Westfield, NJ	7/5/11-8/5/11 9/8/11	4,080.00 ESY 52,741.00 annual 170.00 per diem

4. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Communication Impaired	5/11/11	10 hours per week 30.00 per hour
Emotionally Disturbed	5/10/11	10 hours per week 30.00 per hour
Other Health Impaired	5/31/11	10 hours per week 30.00 per hour

5. Terminate home instruction for the following classified students.

Classification	Effective Date
Communication Impaired	5/31/11

6. Approve amendment of termination date for the following out-of-district placement for the 2010-2011 school year.

Classification	Recommended Placement	Effective Date	Tuition
Traumatic Brain Impaired	Piscataway Regional Day School – MCECSC Piscataway, NJ	From 4/1/11 to 4/14/11	36,900.00 Annual 205.00 per diem

7. Request approval to accept classified tuition student for 2010-2011 placement.

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	School #10 Linden, NJ	5/13/11	7,023.90 pro rata 234.13 per diem From Elizabeth, NJ
Pre-School Disabled	School #10 Linden, NJ	5/23/11	5,619.12 pro rata 234.13 per diem Winfield Park, NJ

8. Request approval to accept classified tuition student for 2011-2012 placement.

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	School #10 Linden, NJ	7/5/11-8/18/11 9/7/11	8,504.00 ESY 56,692.00 annual Winfield Park, NJ

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill, LLC 29 Ramkay Dr Fairfield, NJ 07004	450.00
VOCATIONAL ASSESSMENT Occupational Center of Union County Roselle, NJ	300.00
AUGMENTATIVE COMMUNICATION EVALUATION Augmentative Communication Consulting Amy Dougherty, M.S., CCC-SLP 2435 Hwy. 34B #118 Manasquan, NJ 08736	550.00
ITINERANT SPEECH SERVICES Summit Speech School New Providence, NJ	7/1/11-6/22/12 5,945.00 (145.00 per hour, 41 sessions)
AUDITORY PROCESSING EVALUATION Speech and Hearing Associates 121 S. Eucid Avenue Westfield, NJ 07090	500.00
CONSULTATIVE SERVICES Our House, Inc. 76 Floral Ave. Murray Hill, NJ	5/1/11-6/24/11 3,162.00 (51.00 per hour, 62 hours)
CONSULTATIVE SERVICES Our House, Inc. 76 Floral Ave. Murray Hill, NJ	7/5/11-8/18/11 9,000.00 (51.00 per hour, 25 hours per week)

9. Continued

CONSULTATIVE SERVICES Our House, Inc. 76 Floral Ave. Murray Hill, NJ	9/7/11-6/22/12 54,000.00 (51.00 per hour, 25 hours per week)
CONSULTATIVE SERVICES Douglas Outreach, Rutgers University 151 Ryders Lane New Brunswick, NJ	7/5/11-8/19/11 2,250.00 (including 14 hours of service and mileage)

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

School	Location	Tuition Year	Adjustment
Deron I	Union, NJ	2009-2010	Reimburse 985.00
Deron II	Montclair, NJ	2009-2010	Reimburse 1,957.00
Somerset Hills School	Middlesex, NJ	2007-2008	Reimburse 10,025.81
The Gramon School	Fairfield, NJ	2008-2009	Reimburse 5,043.74
Glenview Academy	Fairfield, NJ	2008-2009	Reimburse 700.82
Glenview Academy	Fairfield, NJ	2009-2010	Reimburse 831.76

11. Approval to purchase scientifically based pre-school program and the related training program for teachers: 'Tools of the Mind' from the Metropolitan State College of Denver for students with disabilities ages three-five total amount not to exceed \$11,000.00 Account # 11-000-219-320-01-000-33.

12. Approval to purchase literacy initiative program: Sondag System, include system installation training and 'Shoulder-to-Shoulder Coaching' in instructional settings in 3 service days from Winsor Learning. Total amount not to exceed \$21,503.00 Account #11-000-219-320-01-000-33.

13. Request Occupational Therapy and Physical Therapy services for 2011-2012 school year provided by Trinitas Children's Therapy Services, rate of \$81.00 per hour for Occupational Therapy and Physical Therapy services to include 2011 extended school year.

14. Approval for the following teachers to be paid: \$27.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2011.

Name	
Paul Bernhard	Shaliek Moore
Diana Carvalho	Betty Ogureck
Carol Cetroni	Michele Panich
Tammy Charles	Germaine Porter
Jill DiPietro	Michelle Rodriguez
Viviana Echavarria	Laura Rosenthol
Ann Euell	Linda Ruppert
Peter Fingerlin	Genevieve Superior
Nichole Frankonis	Cindy Walker
Lindsay Guerriero	Mary Christie Williams
Karyn Joseph	Jennifer Wilson
Kristen Kelly	Robyn Wisniewski
Bertha McPhaul	Joan Young

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

Name
Kandra Froner
Kami Ives
Eileen Moss
Karen Wisnowski

16. Authorize establishment of the following Special Education Autistic program as listed:

Programs	2011-2012 Location
Autistic (2-3)	School 2

17. Authorize adjustment of the following Special Education Autistic program as listed:

Programs	2010-2011 Location	2011-2012 Location
Autistic (4-5)	School 2	School 1

18. Approval for following teachers to be paid the contractual rate for their participation in “Tools of the Mind” mandatory training on August 3 and 4, 2011.

Name
Kevin Aurilio
Helen Koby
Sarah Kostrey
Annie Stanco

19. Grant approval for Elisha B. Cohen-Monzella, MS, CCC-SLP, Licensed Speech/Language Pathologist to provide services to ESY students for six weeks beginning July 8 through August 12, 2011 between the hours of 8:30 a.m.-12:30 p.m., Monday through Thursday at a rate of \$480.00 per day (23 days) for a four hour period not to exceed \$11,040.00 If required to attend any meetings to discuss students outside of contracted hours, services will be billable per hourly fee of \$120.00 subject to availability.
20. Approve the following payment schedule for extracurricular activities at the salary rate listed below. (Payment upon submission of voucher)

FALL SPORTS

CATEGORY	SPORT	POSITION	RATE	
Officials	Football	Varsity Official and Timer	80.00	
		Sub-Varsity Official	60.00	
		Varsity Scrimmage Official	80.00	
		Sub-Varsity Scrimmage Official	60.00	
	Soccer	Varsity Official	75.00	
		Sub-Varsity Official	60.00	
		Varsity Scrimmage Official	75.00	
		Sub-Varsity Scrimmage Official	60.00	
			Student Timer/Scorekeeper	20.00

20. Continued

	Volleyball	Adult Timer/Scorekeeper	50.00
		Varsity/Junior Varsity Official	110.00
		Varsity Official	75.00
		Sub-Varsity Official	52.00
Support Personnel	Football	Police Duty (minimum of 4 hours)	35.00/hr.
		Police Duty – Superior in charge	+5.00
		Police Duty (Holiday Rate)	50.00/hr.
		Adult Announcer	80.00
		Sub-Varsity Timer/Scoreboard Operator	50.00
		Chain Crew (3 members)	35.00/ea.
		Video Cameraman	50.00.
		Student Timer/Scorekeeper	20.00

WINTER SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Basketball	Varsity Official	75.00
		Sub-Varsity Official	60.00
		Varsity Scrimmage Official	75.00
		Sub-Varsity Scrimmage Official	60.00
		Varsity/JV Timer (\$50/25)	75.00
		Varsity Scoreboard Operator	50.00
		Announcer – (Varsity/JV)	25.00
	Wrestling	Varsity Official	75.00
Sub-Varsity Official		55.00	
Support Personnel	Basketball/ Wrestling	Police Duty (minimum of 4 hours)	35.00/hr.
		Police Duty – Superior in charge	+5.00
		Adult Timer/Scorekeeper	50.00
		Adult Scoreboard Operator	50.00
		Video Cameraman	50.00

20. Continued

SPRING SPORTS

CATEGORY	SPORT	POSITION	RATE
Officials	Baseball	Varsity Official (Home Plate)	80.00
		Varsity Official (Bases)	75.00
		Varsity Scrimmage Official (Home Plate)	80.00
		Varsity Scrimmage Official (Base)	75.00
		Sub- Varsity Official	60.00
		Sub-Varsity Scrimmage Official	60.00
	Softball	Varsity Official (Home Plate)	75.00
		Varsity Official (Bases)	70.00
		Varsity Scrimmage Official (Home Plate)	75.00
		Varsity Scrimmage Official (Base)	70.00
		Sub- Varsity Official	60.00
		Sub-Varsity Scrimmage Official	60.00
	Track	Varsity Starter – Dual Meet	75.00
		Varsity Starter – Double Dual Meet	85.00
		Varsity Timer/ Field Judge – Dual Meet	65.00
Varsity Timer/Field Judge – Double Dual Meet		75.00	
Support Personnel	Baseball/ Softball	Scoreboard Operator	20.00

FEES

Bowling	League or Tournament Games per bowler	2.50
	Practice Games per bowler	2.00

FOOD ALLOWANCE PROGRAM

Teams who are traveling long distances, competing in all day tournaments, or leaving or arriving at unreasonable hours to be compensated at the rate of \$10.00 per meal for each athlete .

SCOUTING EXPENSES

Coaching staff to be paid mileage (contractual rate) per mile plus tolls and programs to scout opponents

21. Approve the following schedule of payments to district employees for extra curricular activities at the rate listed below. (Payment to be made on the supplemental payroll.)

FALL ATHLETIC PROGRAM

CATEGORY	SPORT	POSITION (Per game)	RATE
Support Staff	Football	Head Gate/Ticket Attendant	50.00
		Ticket Seller	50.00
		Ticket Taker	50.00
		Security – High School/Middle School	50.00
		Site Manager – All Levels	+ 15.00
		Sub-Varsity Timer/Scoreboard Operator	50.00
		Video Cameraman	50.00
	Volleyball	Adult Timer/Scorekeeper 50/25	75.00
		Announcer	25.00

WINTER ATHLETIC PROGRAM

CATEGORY	SPORT	POSITION (Per Game)	RATE
Support Staff	Basketball/ Wrestling	Head Gate/Ticket Attendant (Seller)	50.00
		Gate/Ticket Attendant (Taker)	50.00
		Varsity/JV Timer (\$50/25)	75.00
		Varsity Scoreboard Operator	50.00
		Varsity/JV Scrimmage Timer (\$50/25)	75.00
		Video Cameraman	50.00
		Security – Varsity/JV/Freshman/ Middle School (each event)	50.00
		Site Manager – All Levels	+ 15.00
		Scouting (Non-coaching Staff)	25.00
		Announcer – (Varsity/JV)	25.00

SPRING ATHLETIC PROGRAM

CATEGORY	SPORT	POSITION	RATE
Support Staff	Baseball/ Softball/Track	Security – High School/Middle School	50.00
		Site Manager – All Levels	+ 15.00
	Cheerleading	Cheerleading Try-outs Judge	35.00

22. Grant permission to begin athletic practice sessions, as follows:

Team(s)	Day/Date
High School Football Teams	Monday, August 15, 2011
High School Boys Soccer Team	Monday, August 15, 2011
High School Girls Soccer Team	Monday, August 15, 2011
High School Volleyball Team	Monday, August 15, 2011

23. Approve as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq.). Enroll Linden High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved inter-school athletic programs sponsored by the NJSIAA.
24. Authorize payment of N.J.S.I.A.A. annual dues in the amount of \$2150.00.
25. Approve participation of Linden High School in the football play-offs sponsored by the NJSIAA and to the following terms: *We agree to abide by the existing regulations governing said play-off games as published by the NJSIAA. We have reviewed the criteria for selection and agree to abide by same with the full understanding that it is possible for a team with a lesser record to be rated stronger than a team with a better record and thereby be selected or seeded, e.g., team with a 6-2 record over a team with a 7-1 record (due to strength of schedule factor). We further agree to abide by all decisions of the NJSIAA relative to the aforesaid regulations, subject to reservation of rights of appellate procedure pursuant to the NJSIAA Constitution and Bylaws 2011-2012.*
26. Approve participation of Linden High School in the Wrestling Team Championships and Individual Championships, if eligible and to the following terms: *We agree to abide by the existing regulations governing these championships as published by the NJSIAA.*
27. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 27, 2011 until August 5, 2011. This program will be open to all students, grades 7 through 12 residing in the Linden school district. The hours days/hours will be Tuesdays and Thursdays from 5:00 p.m. to 8:00 p.m. and Mondays and Wednesdays from 10:30 a.m. to 1:30 p.m.
28. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
10/20/10	34	Change number of students for Goncalves, Monica from 1 to 3 and change amount from \$120.00 to \$360.00
10/20/10	34	Add an additional Independent Study Class Health IV IS, 1 Student, Teacher Reisoso, Anthony, Cost \$30.00

28. Continued

10/20/10	34	Amend number of Students for Milewski, Emilia from 14 to 24 and change of amount from \$420.00 to \$720.00
10/20/10	34	Amend Number of Students for Kolesa, Barbara from 6 to 9 and change of amount from \$180.00 to \$270.00
10/20/10	34	Amend Teacher from Reinoso, Anthony to Sellari, Mike
11/17/10	8	Add Kelly, Kristen; Pierce, Nicole; DiBiagio, Susan to Sch 5 Family Science Advisor at \$30/hr for a total of 10 hrs Acct #11-190-100-890-00-000-12
11/17/10	18	Change the cost of transportation for the LHS trip to Gettysburg National Park from \$1,118.10 to \$1,2,67.18 (\$149.08/hour of overtime)
12/15/10	12	Add Transportation & Parking \$76.00 for Walters, Michael ISTE Conference 6/26-28/11 Acct 11-000-221-500-00-000-53
2/16/11	17	Amend Field Trip to include a Rain Date of 5/23/11
3/16/11	14	Add Transportation & Parking \$76.00 for Cataline, Joseph ISTE Conference 6/26-28/11 Acct 11-000-221-500-00-000-53
5/11/11	8	Change name of Sch 5 Family Math and Literacy Night on 5/11/11 from DiBiagio, Susan to Hish, Rasalie
5/11/11	19	Amend transportation expense of ROTC field trip to Naval Station, Newport, RI 5/12-15/11, from \$1,490.80 to \$1,639.88 Acct #11-000-270-512-00-000-05
5/11/11	20	Kondratowicz, Dariusz IB Design Technology Training Amend amount from \$390.00 to \$700.00 Acct #11-000-223-500-00-000-04
5/11/11	20	Add Petersons-Tyler, JoAnn; 2 nd Annual Union County Taskforce Conference on Drugs, Gangs and Bullying, Scotch Plains, NJ. Account# 11-000-223-500-00-000-12.
5/11/11	21	Add Campbell, Maura to Cohort 2 Academy for Leadership in Science Instruction
5/11/11	21	Add a stipend of \$500.00 per Participate Account #11-120-100-101-03-000-60
5/11/11	22	Remove Sch 10 Principal Name replace with Sch 10 Principal, TBD
5/11/11	22	Add a stipend of \$500.00 per Participate Account #11-120-100-101-03-000-60
5/11/11	30	Amend Adaptive Physical Education time from 8:30 a.m.-2:30 p.m. to 8:30 a.m.-12:30 p.m.
5/11/11	30	Amend Multiple Disabilities/Autistic (one class, 9-12) time from 8:30 a.m.-12:30 to 8:30 a.m.-2:30 p.m.

29. Amend Board action on past Curriculum & Instruction Report dated 5/11/11, Item 35 and Item 36, as listed:

Approve the following *Student Time Schedule* for the 2011-2012 school year:

SCHOOL	GRADE	CLASSES START	LUNCH (#)	CLASSES DISMISSED
No. 1	3-5	8:25 a.m.	11:00 - 1:00 ** (4)	3:00 p.m.
No. 2	K-5 Full Day Pre-K	8:40 a.m. 8:40 a.m.	11:30 - 1:00 (3)	3:15 p.m. 2:45 p.m.
No. 4	K-4 Full Day Pre K	8:25 a.m. 8:25 a.m.	11:00 – 12:30 (3)	3:00 p.m. 2:30 p.m.
No. 5	K-2 Pre-K a.m. Pre-K p.m. Full Day Pre K	8:45 a.m. 8:45 a.m. 12:50 p.m. 8:45 a.m.	11:30 – 1:00 (3) 11:30 – 1:00 (3)	3:20 p.m. 11:15 a.m. 3:20 p.m. 2:50 p.m.
No. 6	K-5 Full Day Pre K & PSD	8:25 a.m. 8:55 a.m.	11:15 - 12:45 (3)	3:00 p.m. 3:00 p.m.
No. 8	K-5 Full Day Pre K	8:25 a.m. 8:25 a.m.	11:25 - 12:55 (3)	3:00 p.m. 2:30 p.m.
No. 9	K-5 Full Day Pre K	8:45 a.m. 8:45 a.m.	11:30 – 1:00 (3)	3:20 p.m. 2:50 p.m.
No. 10	K-5 Full Day Pre K, PSD&PDD	8:45 a.m. 9:15 a.m.	11:30 - 1:00 (3)	3:20 p.m. 3:20 p.m.
McManus	6-8	7:45 a.m.	10:59 - 1:06 (5)	2:40 p.m. 2:20 p.m.
Soehl	6-8 5	7:45 a.m.	10:59 - 1:06 (5)	2:40 p.m. 2:20 p.m.
LHS	9-12	7:45 a.m.	10:40 – 12:53 (5)	2:45 p.m.

** Recess and teachers lunches to start at 10:30 a.m.

29. Continued

Approve the *Early Dismissal Time Schedule* for the 2011-2012 school year:

EARLY DISMISSAL TIME SCHEDULE
2011-2012

SCHOOL	GRADE	CLASSES START	End (no lunch)	End (with lunch)
No. 1	3-5	8:25 a.m.	12:25	1:00
No. 2	K-5 Full Day Pre-K	8:40 a.m. 8:40 a.m.	12:40	1:00
No. 4	K-4 Full Day Pre K	8:25 a.m. 8:25 a.m.	12:25	12:30
No. 5	K-2 Pre-K a.m. Pre-K p.m. Full Day Pre K	8:45 a.m. 8:45 a.m. 12:50 p.m. 8:45 a.m.	12:45	12:45
No. 6	K-5 Full Day Pre K & PSD	8:25 a.m. 8:55 a.m.	12:25	12:45
No. 8	K-5 Full Day Pre K	8:25 a.m. 8:25 a.m.	12:25	12:55
No. 9	K-5 Full Day Pre K	8:45 a.m. 8:45 a.m.	12:45	1:00
No. 10	K-5 Full Day Pre K, PSD&PDD	8:45 a.m. 9:15 a.m.	12:45	1:00
McManus	6-8	7:45 a.m.	11:58	12:22
Soehl	6-8 5	7:45 a.m.	11:58	12:22
LHS	9-12	7:45 a.m.	12:00	12:53

PRE-KINDERGARTEN ½ DAY EARLY DISMISSAL SCHEDULE
(with or without lunch)

SCHOOL	TIMES
No. 5	A.M. Session 8:45 a.m. – 10:45 a.m. P.M. Session 10:45 a.m. – 12:45 a.m.

30. Amend Board action on past Curriculum & Instruction Report dated 8/25/10, Item 50, as listed:

Teacher	School	Salary	Benefits	% Title I	% Title I	Title I Cost
			20%		ARRA	
Guerriero, Lindsey	1	\$50,957.00	\$10,191.40	100.00%		\$61,148.40
Rosenthal, Lauren	1	\$61,572.00	\$12,314.40	100.00%		\$73,886.40
Hetrick, Jennifer	1	\$56,500.00	\$11,300.00	50.00%		\$33,900.00
Capanna, Lisa	1	\$67,113.00	\$13,422.60	100.00%		\$80,535.60
Messina, Christine	4	\$57,124.00	\$11,424.80	100.00%		\$68,548.58
Clark, Reina	4	\$56,500.00	\$11,300.00	100.00%		\$67,800.00
Hish, Rosalie	5	\$79,119.00	\$15,823.80	100.00%		\$94,942.80
Gutherz, Elaine	6	\$92,489.00	\$18,497.80	100.00%		\$110,986.80
Hetrick, Jennifer	SMS	\$56,500.00	\$11,300.00	50.00%		\$33,900.00
Gahr, Judy	SMS	\$90,439.00	\$18,087.80	100.00%		\$106,826.80
Espinal-Perez, Rosa	SMS	\$61,572.00	\$12,314.40	100.00%		\$73,886.40

31. 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	Cleary, Denise	Thursdays 9/15/10 9/22/10 10/6/10 10/20/10 10/27/10 11/3/10 Mondays 9/26/10 10/3/10	6:00 p.m.-9:00 p.m.	PSAT/SAT Preparation Course Rooms 212 & 214	None
LHS	Yesinko, Stephen	8/22/11- 8/26/11 Monday- Friday	9:00 a.m.-4:00 p.m. MMS Fields	Varisty/JV Girls Soccer Practice	None

31. Continued

LHS MMS SMS	Yesinko, Stephen	8/15/11- 9/6/11 Monday- Saturday	9:00 a.m.-4:00 p.m. Tiger Stadium	Varsity/JV/Freshman Middle School Football Camp/Practice	None
LHS	Yesinko, Stephen	8/15/11- 9/6/11 Monday- Saturday	9:00 a.m.-4:00 p.m. Sch 10 Fields	Varsity/JV Boys Soccer Practice	None
LHS	Yesinko, Stephen	8/29/11- 9/6/11 Monday- Saturday	9:00 a.m.-4:00 p.m. Sch 9 Fields	Varsity/JV Girls Soccer Practice	None
LHS	Yesinko, Stephen	8/15/11- 9/6/11 Monday- Friday	9:00 a.m.-3:00 p.m. Gym	Varsity Girls Volleyball Practice	None
LHS	Cleary, Denise	9/20/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
LHS	Cleary, Denise	10/18/11	7:30 p.m.-9:00 p.m.	College Night Program	None
MMS	Kolibas, John	9/19/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 1	Preston, Dona	9/21/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 10	Coglianesse, Sandra	6/16/11	9:00 a.m.-12:30 p.m.	Pre-K Picnic Al Kalla Park	None
Sch 10	Coglianesse, Sandra	10/11/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 2	Zahir, Kcyronne	10/5/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 4	Cataline, Anthony	5/25/11 5/26/11	8:30 a.m.-2:30 p.m.	K-Kids Used Book Sale	None
Sch 4	Cataline, Anthony	6/21/11	10:00 a.m.-12:00 p.m.	Pre-K Celebration	None
Sch 4	Cataline, Anthony	6/22/11	10:00 a.m.-12:00 p.m.	Kindergarten Celebration	None

31. Continued

Sch 4	Cataline, Anthony	6/23/11	11:00 a.m.-12:30 p.m.	4 th Grade Promotion Celebration	None
Sch 4	Cataline, Anthony	9/27/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 5	White-Bryant, Jacqueline	6/13/11 6/14/11 Rain Date	9:00 a.m.-3:00 p.m.	Fun Day	None
Sch 5	White-Bryant, Jacqueline	6/21/11 6/22/11 Rain Date	9:00 a.m.-12:30 p.m.	Picnic	None
Sch 5	White-Bryant, Jacqueline	10/6/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 6	Perkins, Atiya	9/26/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 8	Smith, Jennifer	10/3/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
Sch 9	Robertozzi, Danny	10/4/11	7:00 p.m.-9:00 p.m.	Back to School Night	None
SMS	Picaro, Joseph	6/15/11	6:30 p.m.-9:00 p.m. Auditorium	Awards Assembly	None
SMS	Picaro, Joseph	9/22/11	7:00 p.m.-9:00 p.m.	Back to School Night	None

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

33. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Appierto, Carmela	Rutgers 2011-2012 Middle Grade Network	9/27/11 10/5/11	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55
Appierto, Carmela	NJ Department of Education: Education Initiatives and the Common Core State Standards	5/31/11	East Brunswick, NJ	None

33. Continued

Arai, Kimiko	Genesis User Group Meeting	6/1/11	Freehold, NJ	None
Arai, Kimiko	NJ Smart Presentation Online	6/3/11	Linden, NJ	None
Arai, Kimiko	NJ Smart Training	6/3/11	Newark, NJ	None
Burns, Mary	Kean University TEQ Smart Board Presentations	6/28/11 6/30/11 (2 sessions am & pm)	Union, NJ	\$147.00 (Title II A) 20-270-200-500-00- 000-55
Cassidy, Jacqueline	Rutgers 2011-2012 Middle Grade Network	9/27/11 10/5/11 12/6/11 3/6/12	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55
Coppa, Dianne	NJ PEMSM Information Session	6/8/11	Piscataway, NJ	Transportation \$13.00 11-000-221-500-00- 000-50
Coppa, Dianne	Rutgers 2011-2012 Middle Grade Network	12/6/11 3/6/12	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55
Fazio, Gail	Summer Leadership Conference	7/14/11	Parlin, NJ	\$30.00 20-218-200-580-01- 000-34
Fazio, Gail	Co-Presenter for Summer Leadership Institute for Parental Involvement	7/14/11	Parlin, NJ	Transportation \$10.00 20-218-200-580-02- 000-34 (Early Childhood)

33. Continued

Fazio, Gail	iPad Workshop for School Leaders	8/22/11	Monroe, NJ	\$200.00 20-218-200-580-01-000-34
Fazio, Gail	iPad Workshop for School Leaders	8/22/11	Monroe, NJ	Transportation \$20.00 20-218-200-580-02-000-34 Registration \$180.00 20-218-200-580-03-000-34 (Early Childhood)
Ferland, Stacy	PBSIS – Coach Network Event	5/25/11	Trenton, NJ	None
Frees-Spoganetz, Kara	Classroom Management The Key to a Successful Classroom	8/24/11	Union, NJ	\$99.00 11-000-223-500-00-000-08
Gahr, Judy	Kean University TEQ Smart Board Presentations	6/27/11 6/30/11	Union, NJ	\$98.00 (Title II A) 20-270-200-500-00-000-55
Gahr, Judy	Rutgers 2011-2012 Middle Grade Network	9/27/11 10/5/11 12/6/11 3/6/12	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55
Hamilton, Joann	Genesis User Group Meeting	6/1/11	Freehold, NJ	None
Happel, Wayne	PBSIS – Coach Network Event	5/25/11	Trenton, NJ	None
LaMastra, Kevin	NJ FLAP Grant World Language Assessment Program	5/13/11	Princeton, NJ	Transportation \$25.00 11-000-223-500-00-000-54

33. Continued

Lambkin, Felicia	Genesis User Group Meeting	6/1/11	Freehold, NJ	None
Lambkin, Felicia	NJ Smart Presentation Online	6/3/11	Linden, NJ	None
Lambkin, Felicia	NJ Smart Training	6/3/11	Newark, NJ	None
Marchesi, Renata	Kean University TEQ Smart Board Presentation	6/27/11 6/30/11	Union, NJ	\$98.00 (Title II A) 20-270-200-500-00-000-55
Marchica, Russell	PBSIS – Coach Network Event	5/25/11	Trenton, NJ	None
Martin-Cooper, Tanya	Kean University TEQ Smart Board Presentation	6/27/11 (2 sessions am & pm)	Union, NJ	\$98.00 (Title II A) 20-270-200-500-00-000-55
Maslo, Dolores	Review Panel for New Jersey Sea Grant	6/14/11	Sandy Hook, NJ	None
Miller, Audrey	NJ PEMSM Information Session	6/8/11	Piscataway, NJ	Transportation \$13.00 11-000-223-500-00-000-50
Miller, Audrey	Rutgers 2011-2012 Middle Grade Network	9/27/11 10/5/11 12/6/11 3/6/12	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55
Orth, James	NJ PEMSM Information Session	6/8/11	Piscataway, NJ	Transportation \$13.00 11-000-223-500-00-000-50
Perkins, Atiya	PBSIS Orientation	6/10/11	Trenton, NJ	None
Peterson-Tyler, JoAnn	2 Annual Union County Taskforce Conference on Drugs, Gangs and Bullying	6/10/11	Scotch Plains, NJ	\$20.00 11-000-223-500-00-000-12

33. Continued

Peterson-Tyler, JoAnn	2 nd Annual UC School Taskforce Conference	6/10/11	Clark, NJ	None
Picaro, Joseph	Education Policy and School Law Seminar	6/10/11	Lincroft, NJ	None
Qin, Yan	Great Wall Chinese Training Workshop	6/28-7/4/11	Bejing, China	None
Robertozzi, Danny	NJ Smart Presentation Online	6/3/11	Linden, NJ	None
Robertozzi, Danny	NJ Smart Training	6/3/11	Newark, NJ	None
Robertozzi, Danny	The Role of the Principal in Creating an Efficient and Effective System	6/8/11	Monroe, NJ	None
Smith, Jennifer	PBSIS Orientation	5/26/11	Trenton, NJ	None
Smith, Jennifer	The Role of the Principal in Creating an Efficient and Effective System	6/8/11	Monroe, NJ	None
Smith, Jennifer	Spring Leadership Conference	6/8/11	Monroe, NJ	None
Smith, Jennifer	Leadership Conference	7/6/11 7/7/11	Silver Bay, NY	\$475.00 11-000-240-500-00-000-15
Spoganetz, Peter	Classroom Management The Key to a Successful Classroom	8/24/11	Union, NJ	\$99.00 11-000-223-500-00-000-08
Stefanick, Marie	NJ Smart Presentation Online	6/3/11	Linden, NJ	None
Stefanick, Marie	NJ Smart Training	6/3/11	Newark, NJ	None
Stefanick, Marie	Understanding Autism	6/9/11	Princeton, NJ	None
Tracy, Barney	LEPC Meeting Resource Database Directory	5/25/11	Linden, NJ	None

33. Continued

Van Dam, Lisa	NJ PEMSM Information Session	6/8/11	Piscataway, NJ	Transportation \$13.00 11-000-223-500-00- 000-50
Walters, Michael	NJ Smart Training	6/3/11	Newark, NJ	None
Williams, Linda	NJ PEMSM Information Session	6/8/11	Piscataway, NJ	Transportation \$13.00 11-000-223-500-00- 000-50
Williams, Linda	Rutgers 2011-2012 Middle Grade Network	9/27/11 10/5/11 12/6/11 3/6/12	New Brunswick, NJ	\$275.00 (Title I) 20-232-200-500-00-55

34. Approve training for district staff, as listed.

Academic Internship Phase One and staff not to exceed \$6,100.00

Name	Workshop	Dates	Location	Cost
Irizarry-Clark, Reina	Academic Internship Phase One	6/16/11- 7/28/11	School #4 Reading Room	47 hrs @\$30.00/hr - \$1410.00 Title I SIA Acct# 20-235- 200-100-00- 001-55
Messina, Christine	Academic Internship Phase One	6/16/11- 7/28/11	School #4 Reading Room	47 hrs @\$30.00/hr - \$1410.00 Title I SIA Acct# 20-235- 200-100-00- 001-55

34. Continued

Rodriguez, Michelle	Academic Internship Phase One	6/16/11-7/28/11	School #4 Reading Room	47 hrs. @\$30.00/hr \$1410.00 Title I SIA Acct# 20-235-200-100-00-001-55
Filler, Lindsay	Academic Internship Phase One	6/16/11-7/28/11	School #4 Reading Room	47 hrs. @\$30.00/hr \$1410.00 Title I SIA Acct# 20-235-200-100-00-001-55

Academic Internship Phase two and staff not to exceed \$3,400.00, as listed:

Name	Workshop	Dates	Location	Cost
Irizarry-Clark, Reina	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	26 hrs @\$30.00/hr Title I Acct# 20-232-200-100-00-001-55
Messina, Christine	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	26 hrs @\$30.00/hr Title I Acct# 20-232-200-100-00-001-55

34. Continued

Rodriguez, Michelle	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	26 hrs. @\$30.00/hr Title I Acct# 20-232-200-100-00-001-55
Filler, Lindsay	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	26 hrs. @\$30.00/hr Title I Acct# 20-232-200-100-00-001-55

Academic Internship Phase two and staff not to exceed \$4,500.00, as listed:

Name	Workshop	Dates	Location	Cost
Cetroni, Carol	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr- \$540.00 Acct#-20-232-200-100-00-001-55
Mulligan, Karen	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20-232-200-100-00-001-55
Diaz, Michelle	Academic Internship Phase Two	8/8/11-8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20-232-200-100-00-001-55

34. Continued

Borys, Jamie	Academic Internship Phase Two	8/8/11- 8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20- 232-200-100- 00-001-55
Werner, Emily	Academic Internship Phase Two	8/8/11- 8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20- 232-200-100- 00-001-55
Piscino, Danielle	Academic Internship Phase Two	8/8/11- 8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20- 232-200-100- 00-001-55
Flaherty, Julia	Academic Internship Phase Two	8/8/11- 8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20- 232-200-100- 00-001-55
Wean, Vickie	Academic Internship Phase Two	8/8/11- 8/11/11	School #4 Reading Room	18 hrs @\$30.00/hr -\$540.00 Acct#-20- 232-200-100- 00-001-55

35. Approve *Tools of the Mind* training in Neptune, NJ for district staff, as listed. No cost to district.

Name	Dates
Aurilio, Kevin	8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12
Koby, Helen	8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12
Kosten, Nancy	8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12
Kostrey, Sarah	8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12
Stanco, Annie	8/3/11, 8/4/11, 10/19/11, 1/18/12, 4/17/12

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

Workshop	Provider	Date(s)	Location	Cost
Curriculum Mapping and/or UbD	Cheryl York McDonough	5/26/11	Admin Bldg	\$2,000 Title II 20-270-200-300-00-000-55
Language Arts Program/DEV	2 Teachers (TBD)	July & August 2011	Admin Bldg	\$2,160 Title IIA 20-270*200-100-00-001-55

37. Approve the 2011-2012 *Marking Period Dates*, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1 st	September 7, 2011	October 7, 2011	November 16, 2011
2 nd	November 17, 2011	December 21, 2011	January 31, 2012
3 rd	February 1, 2012	March 6, 2012	April 5, 2012
4 th	April 16, 2012	May 16, 2012	June 22, 2012*

* Date may be moved up if inclement weather days not used.

38. Approve the 2011- 2012 *High School and Middle School Report Card Distribution Dates*, as listed:

Event	Grading Open	Grading Closed	Reports Mailed
Interim Report 1	October 7, 2011	October 14, 2011	October 24, 2011
Marking Period 1	November 16, 2011	November 22, 2011	December 2, 2011
Interim Report 2	December 21, 2011	January 4, 2012	January 12, 2012
Marking Period 2	January 31, 2012	February 6, 2012	February 14, 2012
Interim Report 3	March 6, 2012	March 12, 2012	March 20, 2012
Marking Period 3	April 5, 2012	April 19, 2012	April 27, 2012
Interim Report 4	May 16, 2012	May 22, 2012	May 31, 2012
Marking Period 4/ Final Reports	June 12, 2012*	June 22, 2012*	July 3, 2012*

*Dates may be moved up if inclement weather days not used.

39. Approve the 2011-2012 *Elementary Report Card Distribution Dates*, as listed:

Event	Closing Date	Reports Sent Home
Interim Report 1	October 7, 2011	October 14, 2011
Marking Period 1	November 16, 2011	November 29, 2011*
Interim Report 2	December 21, 2011	January 4, 2012
Marking Period 2	January 31, 2012	February 6, 2012
Interim Report 3	March 6, 2012	March 12, 2012
Marking Period 3	April 5, 2012	April 24, 2012*
Interim Report 4	May 16, 2012	May 22, 2012
Marking Period 4/Final Reports	June 22, 2012**	June 22, 2012

*Reports will be held until the parent conference, if scheduled

**Date may be moved up if inclement weather days are not used

40. Approve the 2011-2012 *Elementary Parent/Teacher Conference Dates*, as listed:

Elementary Parent/Teacher Conference Dates

Day	Date
Tuesday	November 29, 2011
Wednesday	November 30, 2011
Thursday	December 1, 2011
Tuesday	April 24, 2012
Wednesday	April 25, 2012
Thursday	April 26, 2012

41. Approve the 2011-2012 *Alternative Program Time Schedule*

1 st Period	3:00 p.m.-3:45 p.m.	45 Minutes
2 nd Period	3:34 p.m.-4:30 p.m.	45 Minutes
3 rd Period	4:30 p.m.-5:15 p.m.	45 Minutes
4 th Period	5:15 p.m.-6:00 p.m.	45 Minutes
5 th Period	6:00 p.m.-7:30 p.m.	90 Minutes

42. Grant permission for the *21st Century Community Learning Center to start After School Programming* beginning on Monday, September 12, 2011 through Friday, June 8, 2012. The program hours will be from 2:45 p.m. to 5:45 p.m. for Grades 6,7,8. The Grade 5 program hours will be from 2:20 p.m. to 5:45 p.m.
43. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2011-2012 school year.

Program	Status	Tuition
UC Academy for Allied Health Sciences	Full-time	\$6,000.00
UC Academy for Information Technology	Full-time	\$6,000.00
UC Magnet High School for Science, Mathematics & Technology	Full-time	\$6,000.00
UC Vocational-Technical High School	Full-time	\$6,000.00
UC Academy for the Performing Arts	Full-time	\$6,000.00
UC Vocational-Technical High School	Shared-time	\$2,500.00
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$4,000.00

44. Grant approval to submit a grant application to the NJ Department of Education for the *Perkins Secondary Non-competitive FY12 Grant*.
45. Grant approval for the Linden Adult School to participate as a partner with the Union County Consortium (lead agency: Union County College) for 2011-2012.

46. Grant approval for the Linden Adult School to apply for *Fiscal Year 12 (2011-2012) of Year 2 Continuation Grant of the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program* through the Union County Consortium (lead agency: Union County College) in the amount of \$105,000.00.
47. Authorize the signing of a *Memorandum of Understanding* with the New Jersey Department of Labor and Workforce Development through the Union County Consortium (lead agency: Union County College) for the purpose as to be a Year 2 Continuation Grantee for Fiscal Year 12 (2011-2012) of the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program.
48. Authorize the submission to the New Jersey Department of Education of the district's 2010-2011 *Statements of Assurance for the Comprehensive Equity Plan*.
49. Authorize the submission of the World Languages Second Language Learning Regional Model Program application 2012-2014.
50. Authorize the submission of the Bilingual/ESL Second Language Learning Regional Model Program application 2012-2014.
51. Authorize the submission of the Bilingual/ESL Bilingual Waiver 2011-2012.
52. Authorize the submission of the Bilingual/ESL Three Year Program Plan 2011-2014.
53. Accept the gift of two bicycles donated on June 3, 2011 from *Acacia Square Club Inc. Lodge 23* in Roselle as awards to be presented to students at Sch 5.
54. Grant approval for the mathematics department to apply to participate in the New Jersey Partnership for Excellence in Middle School Mathematics supported by Rutgers University and the National Science Foundation for the 2011-2012 school year.
55. Grant permission for Learn and Serve IB students listed below to *Volunteer at the Teddy Program* located at School Ten from July 5th – August 18th, 2011 from 8:30 am – 12:30 pm.

Moody, Ayana
Mahmoud, Alimat
Bader, Reham
Toscakova, Veronika
Campuzano, Camila
Kudlacova, Martina

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		#17
Mr. Russell	X		X		
Mr. Scaldino			X		
Mr. Topoleski			X		
Ms. Williams			X		
Mrs. Beviano		X	X		
Mrs. Hudak			X		

Motions 1 – 55 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. WHEREAS, JOHN E. SOEHL in his lifetime was a truly dedicated member of the Board of Education who gave of his time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, JOHN E. SOEHL was suddenly and tragically taken from us and his family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of JOHN E. SOEHL on June 9, 2011 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.
2. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Kroboth, Carol	Basic Skills	Soehl	27 years	7/1/11
Schofield, Barbara	Computers	McManus	38 years	7/1/11
Rizzo, Marlene	F/T Paraprofessional	McManus	15 years	5/30/11
Anguella, Charles	Custodian	Soehl	18 years	5/31/11

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

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

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

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

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

Date	Item	Action
5/11/11	#6	Amend Leave of Absence for Prata, Rebecca to 5/9/11 – 6/30/11 FMLA and 9/1/11 – 11/25/11 FLA.
5/11/11	#18	Amend hours for Goldstein, Rose to read 50 hrs. to refurbish Science Kits for 2011-2012 school year.
5/11/11	#37	Delete reappointment of Technology Technician substitutes for 2011-2012 at \$29/hr.

4. WHEREAS, Kimberly Miller is employed by the Linden Board of Education as a non-tenured teaching staff member (administrator) in the District; and

WHEREAS, Ms. Miller entered into a contract with the Board from September 1, 2010 through June 30, 2011; and

WHEREAS, the Superintendent has recommended that Ms. Miller be terminated on the basis that she has failed to perform her duties in an acceptable manner;

NOW THEREFORE BE IT RESOLVED that the Board of Education, in accordance with the recommendation of the Superintendent, hereby terminates Ms. Miller’s employment with the Board effective June 30, 2011; and

BE IT FURTHER RESOLVED that Ms. Miller be provided with pay through 60 days (August 29, 2011) in accordance with the terms of her contract with the Board.

5. WHEREAS, Nicole Pirozoli is employed by the Linden Board of Education as a non-tenured paraprofessional in the District; and

WHEREAS, Nicole Pirozoli entered into a contract with the Board from September 1, 2010 through June 30, 2011; and

WHEREAS, the Superintendent has recommended that Nicole Pirozoli be terminated on the basis that she has not demonstrated the professional character and demeanor expected of district staff as related to her professional responsibility.

NOW THEREFORE BE IT RESOLVED that the Board of Education, in accordance with the recommendation of the Superintendent, hereby terminates Nicole Pirozoli’s employment with the Board effective June 30, 2011; and

BE IT FURTHER RESOLVED that Nicole Pirozoli be provided with pay through June 30, 2011 and benefits through August 31, 2011 in accordance with the terms of her contract with the Board.

Minutes/Management Operations
June 15, 2011

6. 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							
Zahir, Kcyronne	7/1/11	MA+30	7	Principal	McManus	Budget/R	\$130,363
Coglianesse, Sandra	7/1/11	MA+30	1	Principal	School No. 10	Budget/R	\$105,149
Horre, Yelena	7/1/11	MA+30	1	Principal	School No. 2	Budget/R	\$105,149
Juliano, Laurie	7/1/11	MA	5	Guidance Counselor – 12 mo.	High School	Budget/R	\$66,354**
Waite, Cheryl	7/1/11	MA	5	Guidance Counselor – 12 mo.	High School	Budget/R	\$66,354**
Chao, Nancy	9/1/11	BA	2	Vocal Music	Sch. 6 & 9	Budget/R	\$49,397**
Henrikson, Grethe	9/1/11	BA	3	Spec. Ed. – Autistic	School No. 2	Budget/R	\$49,917**
Chiola, Albert	9/1/11	BA	7	Social Studies	McManus	Budget/R	\$52,101**
Wenhui, Liu	9/1/11	MA	1	Chinese	Travel - Elem	Budget/R	\$53,900**
Chuan-Ying, Yang	9/1/11	BA	1	Chinese	Travel - Elem	Budget/R	\$48,877**
NON CERTIFIED							
Cekic, Rifat	7/1/11		3	Custodian	McManus	Budget/R	\$42,639**
Kisson, Shameela	7/1/11		1	Custodian	Soehl	Budget/R	\$40,886**

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

7. Transfer the following staff for the 2011-2012 school year effective 5/26/11.

Name	Position	From	Position	To
Kosten, Nancy	F/T Paraprofessional	School No. 10	F/T Paraprofessional	School No. 9

8. Transfer the following staff effective 7/1/11.

Name	Position	From	Position	To
Benner, Lynn	Social Studies	HS	Social Studies	McManus
Staubach, William	Reporting Custodian	HS	Reporting Custodian	Academy
Kuzma, Sophie	Secretary 12-mo.	Academy	Secretary 12-mo.	Business Office
Krol, Guilio	Reporting Custodian	Academy	Reporting Custodian	School No. 9
Saluccio, Angela	Grade 5	McManus	Grade 3	School No. 6
Secor, Tracy	Grade 5	McManus	Grade 5	School No. 6
Denunzio, JoAnne	Media	McManus	Media	McM & Soehl
Fosket, Marie	Music	McManus, Soehl, Schl 1 & 8	Music	Soehl, Sch. 1 & 8
Inguaggiato, Vasliliki	Art	McM, Soehl, Sch. 1, 4, 5	Art	Soehl, Sch. 2, 4, 5
Argentiere, Janice	Spec. Ed. LLD SC (4)	School No. 1	Sp. Ed. Resource	Soehl
Suszko, Arleen	Spec. Ed LLD SC	School No. 1	Resource	School No. 6
Sousa-Redgate, Jennifer	Resource	Sch. 1 & 4	Resource	School No. 1
Henderson, Michael	Custodian	School 2	Custodian	School No. 8
Mulligan, Karen	Grade 3	School 4	Kindergarten	School No. 5
Williams, Elihue	Custodian	School 5	Custodian	School No. 2
Lepore, Tracey	Pre-K	School 5	Grade 2	School No. 4
Pereira, Amy	Grade 5	School 6	Grade 5	School No. 9
Gonzalez, Lisa	Grade 5	School 6	BS - Reading	Soehl
Shoosmith, Margaret	ESL	School 6	ESL	School No. 9
Perovic, Adam	Custodian	School 8	Custodian	School No. 5
Schweikardt, Michelle	Grade 5	School 9	Grade 5	School No. 6
Minotti, Diana	ESL	School 9	ESL	School No 6

8. Continued

Berube, Michael	Reporting Custodian	School 9	Reporting Custodian	HS
Parker, Gregory	Custodian	Soehl	Reporting Custodian - Interim	Soehl
Woodward, Linda	Language Arts	Soehl	English	High School
Stratis, Sophia	Mathematics	Soehl	Mathematics	High School
Chapman, Eugene	Reporting Custodian	Soehl	Custodian	Soehl
Raiffe, Jeffery	Resource & ICS	Soehl	ICS	School No. 1
Ceballo, Elba	Spanish	Travel	Spanish	High School
Cruz-Suarez, Rita	Spanish	Travel	Grade 2	School No. 10
Pellettiere, Laura	Guidance Counselor	Travel	Guidance Counselor	McManus

9. Approve the following staff for 2011 – 2012 change in assignment effective 9/1/11.

Name	Location	From	To
Webb, Stephanie	School No. 1	Grade 3	Grade 4
Echavaria, Viviana	School No. 1	Grade 3	Grade 4
Wilson, Jennifer	School No. 1	Grade 4	Grade 3
Hughes, Kimberly	School No. 1	Grade 4	Grade 3
Thomas, Alicia	School No. 1	Spec. Ed LLD SC (3)	Spec. Ed LLD SC (4)
Robinson, Sabina	School No. 1	Spec. Ed LLD SC (4)	Spec. Ed. LLD SC (5)
Weiss, Christa	School No. 1	Spec. Ed. MD SC (2-3)	Spec. Ed. LLD SC (3)
Martin-Cooper, Tanya	School No. 4	Grade 4	Grade 3
Castaldo, Linda	School No. 6	Grade 2	Basic Skills
Briggs-Dort, Rasheeda	School No. 6	Kindergarten	Grade 1
Kostrey, Jennifer	School No. 8	Grade 1	Grade 4
DePietro, Jill	School No. 9	Grade 1	Grade 2
Pupo, Vivian	School No. 9	Kindergarten	Grade 1

10. Approve assignments for 2011 – 2012 upon return from Leave of Absence.

Name	Position	Location
Mohan, Meghann	Social Studies	HS
Migueluez, Tania	Spanish	HS
Shoenfelder, Katiusca	Grade 5	School No. 1
Frees-Spoganetz, Kara	Grade 4	School No. 1
Martin, Caryn	Special Ed. Autistic SC (3-5)	School No. 1
Burke, Kathleen	Grade 5	School No. 6
Orlando, Brenda	Special Ed. PSD	School No. 10

11. Approve the commencement of the 2011 summer hours for 12 month staff (Management Operations Report 5/11/11, Item #22) for Monday, June 27, 2011 and to end on Friday August 26, 2011.
12. Leave of absence:

Name	Assignment	Location	From	To	Reason
Delapa, Meridith	Grade 2	School No. 9	9/26/11	12/8/11	FMLA/FLA
Gadaleta, Jamie	Health/PE	High School	9/1/11	12/30/11	FMLA/FLA
Gadaleta, Jamie	Health/PE	High School	1/2/12	6/30/12	Child Rearing
Ferland, Stacy	Social Worker	McManus	9/1/11	1/13/12	FMLA/FLA
Ferland, Stacy	Social Worker	McManus	1/14/12	6/30/12	Child Rearing
Higgins, Melissa	Grade 4	School No. 6	7/1/11	6/30/12	Child Rearing
Conti, Debra	Secretary	School No. 1	5/18/11	7/1/11	Medical
Pekosz, Jennifer	Language Arts	McManus	5/18/11	5/18/11	Personal
Barbosa, Michael	F/T Paraprofessional	School No. 9	5/16/11	5/23/11	Military
Witek, Celina	P/T School Aide	School No. 5	6/23/11	6/23/11	Personal

13. Approve an updated organizational chart for the Linden Public Schools commencing with the 2011 – 2012 school year (Copy in the hands of the Board Members).
14. Disestablish the following job descriptions effective 8/1/11.

Job Description
Director of Fine & Performing Arts/Small Learning Communities
Director of Science
Director of Language Arts/Federal Programs
Supervisor of Reading First
Supervisor of Social Studies
Supervisor of Mathematics
Supervisor of Media and Technology

15. Approve the following job descriptions effective 8/1/11.

Job Description
Director of Science and Fine & Performing Arts
Director of Technology and Vocational Programs
Director of English and Social Studies
Supervisor of Mathematics and Business
Supervisor of Elementary Language Arts, Social Studies and Early Childhood Education
Human Resources Manager
Administrative Assistant for Federal Programs
Part Time Paraprofessional
Department Chair – High School English (Non-Supervisory)
Department Chair – High School Mathematics (Non-Supervisory)
Department Chair – High School Science (Non-Supervisory)
Department Chair – High School Social Studies (Non-Supervisory)
Department Chair – High School World Languages, ESL, Bilingual (Non- Supervisory)
Department Chair – High School Art & Music (Non-Supervisory)
Department Chair – High School Business/Vocational/Naval Science (Non-Supervisory)
Department Chair – High School Health & Physical Education (Non-Supervisory)
Department Chair – High School Special Education (Non-Supervisory)

16. Approve Sandra Coglianese acting principal at School No. 10 effective 5/13/11 through 6/30/11. Pay established on a per diem basis, based on the 12 – month Elementary School Principal MA+30 Guide – Step 1.
17. Approve Alphonsino Paternostro, Supervisor of World Languages Bilingual/ESL, as the district’s Affirmative Action Officer for the 2011 – 2012 school year.

18. Approve the following staff for the summer 2011 Extended School Year Program.

Program	Dates	Time	Positions	Location
Multiple Disabilities/ Autistic	July 5th to August 18th 2011	8:30 a.m. - 12:30 p.m. Monday-Thursday	1 Adaptive Physical Education Kushner, Danielle	LHS Academy & School 10
Speech (6-12)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Speech Therapist Cohen-Monzella, Elisha	LHS Academy & School 10
Speech (PK-5)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Speech Therapist Moss, Eileen	School 10
Multiple Disabilities/Autistic (one class, 9-12)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Teacher* (till 2:30) Siebert, Sharon 1 Para McDonald, Kevin 1 Teacher Hughes, Sharon 1 Para Parczewska, Beatra	LHS Academy
Autistic Class (5-8) (one class)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Teacher Tanis, Kyle 1 Para Okun, Sara	LHS Academy
Autistic Class (K-5) (two class)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	2 Teachers Bagnati, Lisa Hendricksen, Grethe 4 Para Singley, Nejuwah Yeager, Andrea Kurek, Angela Maknowsky, Avah	School 10
Pre-School Disabled Class (two classes)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	2 Teachers Siskel, Tara Campbell, Maura Olsen, Keri (substitute) 4 Paras Koby, Helen Stanco, Annie Aurillo, Kevin Okun, Deborah	School 10
All	July 5th to August 18th 2011	8:30 a.m. – 2:30 p.m. Monday-Thursday	1 Nurse De Santos, Susan Hirsch , Joyce (substitute)	School 10 & LHS Academy

*Denotes time for vocational training

19. Approve Marie Stefanick, Director of Special Education, as the district's 504 Officer for the 2011 – 2012 school year.
20. Approve Kathleen Volker, Student Assistance Coordinator, for 5 hours per week for a total of 30 hours at per diem rate from 7/5/11 – 8/12/11 to counsel students in treatment.
21. Appoint Joyce Hirsch as NJ Family Care School Facilitator at \$27.50/hr. at 15 hrs. per week for 29 weeks. Total not to exceed \$11,962.50 paid for by NJ Family Care Outreach grant. Acct. #20-439-200-100-00-000-03.
22. Approve the following staff to process the district's summer printing order at contractual rate. Acct. #11-140-100-101-00-001-00.

Name	Assignment	Hours
DeSantis, Albert	Graphic Arts Teacher	210

23. Approve the following student for part time work in support of the 2011 summer printing at \$8.50/hr. not to exceed 24 hrs./wk for 6 weeks. Acct. #11-000-262-100-00-020-00

Name
McCloud, Kalil

24. Approve staff listed to process sports physicals during August 2011 as indicated, at per diem rate. Acct. # 11-000-213-100-00-001-00.

Name	Position	Days	Time
Fegan, Susan	Nurse	13	8:00 a.m. to 3:00 p.m.
McGuinness, Beverly	Secretary	5	8:00 a.m. to 3:00 p.m.

25. Approve the following staff to work a maximum of ten days during July and August 2011 in exchange for compensation days during the 2011 – 2012 ten month school year.

Name	Position
Fekete, Marla	Attendance Officer

26. Approve the following staff to work Summer Enrichment Program at School No. 1 at the rate of \$30/hr. total of 4 hours per staff member at a cost of \$960.00. Title 1 SIA-A 20-235-100-100-00-000-55.

Name	Location	Position
Bernhard, Paul	School No. 1	Teacher
Nessmith, Edward	School No. 1	Teacher
Wilson, Jennifer	School No. 1	Teacher
Spoganetz, Peter	School No. 1	Teacher
Rosenthal, Lauren	School No. 1	Teacher
Guerriero, Lindsay	School No. 1	Teacher
Iannazzi, Kimberly	School No. 10	Teacher
DePaul, Gail	School No. 1	Social Worker

27. Approve the following staff to work the Summer Enrichment Academy at School 6 from 8:30 – 12:30 p.m. June 29 – July 28 Monday – Thursday at \$30/hr. Total not to exceed \$12,240.00 from Title 1 Funds. Acct. 20-231-100-100-00-001-55

Name	Location	Position
Baldwin, Radamas	Soehl	Teacher
Burns, Kristen **	School No. 2	Substitute Teacher
Burns, Mary	School No. 2	Teacher
Didyoung, Donna	School No. 6	Teacher
Irizarry-Clark, Reina	School No. 4	Teacher
Mendelson, Kelli **	School No. 2	Substitute Teacher
Moore, Shaliek	School No. 2	Teacher
Pierce, Nicole **	School No. 5	Substitute Teacher
Sleiger, Virginia	School No. 6	Teacher

** Substitute Teacher

28. Approve the following staff member to provide professional development for the implementation of the Summer Enrichment Program at School No. 1 at the rate of \$30.00/hour for a total of 5 hours at a cost of \$135.00 Title 1 20-231-200-100-000-00-55

Name
Kowalski, Patricia

29. Approve the following teachers for curriculum writing as listed.

Curriculum	Grades	Hours	Name
World Languages Level 1	1-12	20	Niehuse, Karsten
World Languages Level 1	1-12	20	Fischetti, Anthony
World Languages Level 1	1-12	20	Penaranda, Elliana
World Languages Level 1	1-12	20	Principato, Angela
World Languages Level 1	9-12	20	Fischetti, Anthony
World Languages Level 1	9-12	20	Romero, Megan

30. Approve the following school nurses as Medical Bus Aides for 2011 – 2012 school year:

Fegan, Susan	Hooper, Mary Pat
Hirsch, Joyce	Grossi, Louisa
Radil, Elizabeth	Cuozzo, Beverly
Smith, Diane	Goeller, Coleen
Zatko, Stella	Marchica, Sharon
Kolar, Rebecca	Mercorelli, Enrica
DeSanto, Susan	

31. Approve the following Medical Bus Aides for the 2011 – 2012 school year:

Name	Location
Perezuha, Jayme	#2
Niec, Justyna	#2
Rodriguez, Gladys	#4
Gutauckis, Marijane	#4
Kreisberg, Francine	#4
Wean, Vickie	#4
Zambell, Nicole	#6
Kaliopi, Vitoroulis	#6
Hauser, Mae	#10
Koby, Helen	#10
Carbone, Sherri	#10
Milano, Cathy	#10
Shipman, Anthony	Soehl
Kuban, Natasha	Soehl

32. Approve the following teaching staff for the 21st CCLC/Soehl Middle School effective 9/12/11-6/8/12 at the 21st CCLC contractual rate Acct. # 20-454-100-00-000-35

Name	Position
Cherry, Shelly	Teacher
Corona, Lisa	Teacher
Costa, Jose	Teacher
Kelly, James	Teacher
Ladoo, Loni	Teacher
Long, Gwendolyn	Teacher
Marchica, Russell	Teacher
McPhaul, Bertha	Teacher
Ogureck, Elizabeth	Teacher
Peneranda, Sobeida	Teacher
Porter, Germaine	Teacher
Terwilliger, Kimberly	Teacher
Haffer, Jennifer	Social Worker
Pellettiere, Laura	Counselor
Astone, Laura	Substitute Teacher
Baldwin, Rameses	Substitute Teacher
Cameron, Melissa	Substitute Teacher
DeCastro, Mark	Substitute Teacher
Halkias, Theo	Substitute Teacher
James, Elizabeth	Substitute Teacher
Li, Xu	Substitute Teacher
Lysick, Frank	Substitute Teacher
Marchesi, Renata	Substitute Teacher
Matusz, Dawn	Substitute Teacher
Peneranda, Elianna	Substitute Teacher
Reilly, Catherine	Substitute Teacher
Skramousky, Mary	Substitute Teacher
Stratis, Sophia	Substitute Teacher

33. Approve the following paraprofessional staff for the 21st CCLC/Soehl Middle School effective 9/12/11-6/8/12 at the 21st CCLC contractual rate Acct. # 20-454-100-00-000-35

Name	Position
Basso, Karen	Paraprofessional
Dixon, Sandra	Paraprofessional
Gatoulis, Irene	Paraprofessional
Koby, Helen	Paraprofessional
Maddalena, Donna	Paraprofessional
Okun, Debbie	Paraprofessional
Paffrath, Louise	Paraprofessional
Rosano, Marc	Paraprofessional
Thomas-Garretson, Carol	Paraprofessional
Wills, Teresa	Paraprofessional
DeChiario, Laurie	Substitute Paraprofessional
Feins, Sandra	Substitute Paraprofessional
Hughes, Denise	Substitute Paraprofessional
Martins, Lisa	Substitute Paraprofessional
Okun, Sara	Substitute Paraprofessional
Parker, Terry	Substitute Paraprofessional
Rivera, Evelyn	Substitute Paraprofessional
Scocozza, Marion	Substitute Paraprofessional
Walsh, Patricia	Substitute Paraprofessional

34. Appoint the following Technology Technician Substitutes for the 2011-2012 school year at \$15/hr.

Name
Mehos, Michael
Forfa, Mark

35. Approve James Garlic to volunteer as an Equipment Manager for the 2011 – 2012 Fall, Winter and Spring athletic sports seasons.

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

a) Fall Athletic Program (remuneration to be made in December)

i. High School Athletics

Sport	Position	Name	Salary	Step
Football	Head Coach	Candia, Deon	11483.00	3
	Assistant Coach	Jackson, Jameel *	8008.00	3
	Assistant Coach	Taylor, Craig *	8008.00	3
	Assistant Coach	Hutchins, Roger *	8008.00	3
	Assistant Coach	Freeman, Kenneth *	8008.00	3
	Assistant Coach	Devero, Leonist	8008.00	3
	Assistant Coach	Chiola, Albert	8008.00	3
	Assistant Coach	Sellari, Michael	8008.00	3
Boys Soccer	Head Coach	Grasso, Gregory	7530.00	3
	Assistant Coach	Kondrackowicz, Darius	5841.00	3
	Junior Varsity Coach	Merette, George *	5841.00	3
Girls Soccer	Head Coach	Mehalick, Wayne	7530.00	3
	Assistant Coach	Bivona, Gia	5841.00	3
	Junior Varsity Coach	Mastriano, William	5841.00	3
Cross Country	Boys Head Coach	McDonald, James	7530.00	3
	Girls Head Coach	Grieco, Mary Ann	7530.00	3
Girls Tennis	Head Coach	Kolesa, Barbara	5956.00	3
Girls Volleyball	Head Coach	Fekete, Jason	7530.00	3
	Assistant Coach	Happle, Wayne	4950.00	1
Trainers (Fall)	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

* Pending County Superintendent Approval

36. Continued

b) Middle School Athletics

Sport	Position	Name	Salary	Step
Football	Head Coach	Corsale, Christopher	4126.00	1
	Assistant Coach	Fernandez, Alvaro	4420.00	3
Boys Soccer	Middle School Coach	McDonald, Daniel	4404.00	3
Girls Soccer	Middle School Coach	Degnan, William	4404.00	3

c) High School Activities

Sport	Position	Name	Salary	Step
Cheerleading	Fall Head Coach	Kushner, Danielle	3594.00	3
Cheerleading	Fall Asst. Coach	TBA	2406.00	1
Weight Training	Fall Instructor	Bara, Mark	4128.00	3

d) Middle School Activities

Sport	Position	Name	Salary	Step
Cheerleading	Middle School Instructor	TBA	2294.00	1

37. Authorize the donation of sick days to employee #4-10/11 from staff members for the 2011-2012 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
38. As per RFP returned on June 2, 2011, approve continuance of Kavita Sinha, MD, FAAP, as a child Neurologist to provide neurological evaluation as part of Child Study Team assessments when deemed necessary, commencing July 1, 2011 through June 30, 2012, total cumulative fees not to exceed \$22,000.00, at \$300.00 per evaluation. \$50.00 per no show.
39. As per RFP returned on June 2, 2011, approve continuance of Dr. R. Christopher Stucky, MD, Diplomate American Boards of Psychiatry/Neurology to provide Psychiatric assessments in conjunction with Child Study Team evaluations of children, commencing July 1, 2011 through June 30, 2012, total cumulative fees not to exceed \$22,000.00, at \$300.00 per evaluation. \$50.00 per no show.

40. As per RFP returned on June 2, 2011, appoint the following Health Service staff for the 2011-2012 school year:

Name	Position	Salary
Schulman, Joseph D.O.	Chief Medical Inspector	4,200.00
Bezozo, Richard M.D.	Physician	4,000.00
Lukenda, Robert	Physician	4,000.00
TBD	Physician	4,000.00
TBD	Physician	4,000.00
TBD	Ophthalmologist	4,000.00
TBD	Psychiatrist	Not to exceed 25,000.00

41. As per RFP returned on June 2, 2011, approve physicians listed as team doctors for the 2011-2012 football season (Acct. # 11-000-213-300-00-000-02):

Name	Assignment	Salary
Bezozo, Richard M.D.	Varsity Games	\$400.00 per game
Schulman, Joseph D.O.	Sub-Varsity Games	\$400.00 per game

42. Appoint the following substitutes for 2010-11 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
Barran, Barry
Delcid, Alma
Desir, Latoshia
DuLorie, Lafonia
Gaines, Denise
Jones, Karen
Motley, Vivian
Rodriguez, Juana
Rodriguez, Melissa
Truss, Sherry

43. Appoint the following home instructors for the 2011 – 2012 school year.

Abalos, Roxanne	Happel, Wayne	Pivano, Jennifer
Abdeljabber, Saeda	Hollus, Albert	Pond, Belinda
Ausman, Ilju	Holsten, Tracy	Popola, Dana
Bachan, Meenadaye	Ioviero, Lauren	Pszenica, Frances
Bara, Mark	James, Kathleen	Raiffe, Jeffrey
Barnes, Kim	Kelly, Kristin	Ramus, Ismay
Bello, Robert	Kondratowicz, Dariusz	Ribeca, Alicia
Burns, Kristen	Kostrey, Sarah	Romero, Megan
Burress, Durell	Ladoo, Loni	Scheidemann, Eric
Cahill, Brenda	Leone, Morris	Schwartz, Beth
Campbell, Maura	Long, Gwen	Seibert, Sharon
Campbell, Rhonda	Maloney, Amy	Sepulveda, Holly
Ceballo, Elba	Marchesi, Renata	Sherman-Dunford, Robyn
Cherry, Shelley	Marretta, Kathleen	Sousa, Jennifer
Colella, Jennifer	Medea, Lynn	Spaulding, Darren
Dibiagio, Susan	Migueluez, Tania	Stevens, Michael
Donegan, Patricia	Milkosky, Allison	Stewart, Angela
Donnelly, Jennifer	Mincolla, Joseph	Sulich, Timothy
English, Cheryl	Mohan, Meghann	Thomas , Nikkia
Fischetti, Anthony	Molinaro, Richard	Ventura, Anthony
Foy, Assumpta	Moore, Shaliek	Villarino, Sylvie
Garcia, Susana	Muldrow, Emery	Walker, Cynthia
Glasser-Baker, Laura	Nessmith, Edward	Walker, David
Goncalves, Monica	Niehues, Karsten	Weiss, Christa
Gorski, Paul	Olden, Marisa	Wilson, Jennifer
Grasso, David	Pasieka, Monika	Zambolla, Kim
Grasso, Gregory	Penaranda, Eliana	Zeidan, Abdelmonem
Grygo, Andrew	Penaranda, Sobeida	

44. WHEREAS, it has come to the attention of the Superintendent that certain allegations have been made with regard to the conduct of teaching staff member employee #15-10/11 as to cause concern for the proper administration of state testing.

WHEREAS, the Superintendent has recommended that employee #15-10/11 be suspended with pay effective May 13, 2011, is hereby confirmed and will continue subject to further investigation and possible administrative action, and

NOW THEREFORE BE IT RESOLVED that the suspension of employee #15-10/11, effective May 13, 2011, is hereby confirmed and will continue subject to further investigation and possible administrative action and

BE IT FURTHER RESOLVED that employee #15-10/11 be given notice of this action together with a copy of this resolution, at the earliest possible time to be transmitted by certified mail, return receipt requested.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		#8 (Soehl Rptg. Cust.) & #18
Mr. Russell			X		
Mr. Scaldino			X		
Mr. Topoleski			X		
Ms. Williams		X	X		
Mrs. Beviano	X		X		
Mrs. Hudak			X		#10 (M. Mohan)

Motions 1 – 44 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:

Mr. Topoleski gave a brief synopsis of work being done throughout the district.

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of May 31, 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 May 2011. (Copies 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 June, 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 May, 2011.
7. Treasurer's Report for the month April 2011. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds in the amount of \$48,036.00 from New Jersey School Boards Association Insurance Group (NJSBAIG) ERIC North 2011 Safety Grant award.
9. Accept funds in the amount of \$14,128.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
10. Accept funds in the amount of \$2,800.00 from Hunterdon County Vo-Tech for the purchase of various surplus items from the Linden Academy Dental Assisting Program.

11. Accept funds in the amount of \$300.00 from ConocoPhillips to be used for the purchase of U.S. Savings Bonds for awards to deserving graduating students as follows:

McManus M.S.	Excellence in Science Award	\$100.00 Savings Bond
	Excellence in Math Award	\$100.00 Savings Bond
	Highest GPA Award	\$100.00 Savings Bond
Soehl M.S.	Excellence in Science Award	\$100.00 Savings Bond
	Excellence in Math Award	\$100.00 Savings Bond
	Highest GPA Award	\$100.00 Savings Bond

12. Accept additional funding in the amount of \$139.00 under Chapter 193 for the 2010-2011 school year.
13. Approve payment to Thomas C. Rienzi, Architect/Roofing Consultant, Bensalem, PA, for professional services rendered as follows:

Project	Invoice No.	Amount
Exterior Door Replacement & Related Work at Schools #6, #10 and McManus M.S.	Final	\$ 3,250.00
Roofing Replacement & Related Work at School #5	#2	\$27,250.00
Exterior Door Replacement & Related Work at Linden High School, Linden Academy of Science & Technology and Field House	#2	\$17,500.00
Window Replacement & Related Work at Schools #9 and #10	#2	\$15,125.00

14. Approve payment in the amount of \$5,840.00 to Environmental Remediation & Management, Inc., Trenton, NJ, for Environmental Services Support for Schools #2 and #5 for Asbestos Abatement based on low quote received May 26, 2011.
15. Approve payment in the amount of \$3,260.00 to Audio, Inc., Roselle Park, NJ for High School Graduation Exercises to be held on Friday, June 24, 2011.
16. Approve payment in the amount of \$8,026.50 to The Party Stop, Garwood, NJ for High School Graduation Exercises to be held on Friday, June 24, 2011.
17. Approve payment for costs incurred for the Annual School Board Election held on April 27, 2011 as follows:

Office of the County Clerk	\$ 3,592.44
Royal Printing Service	\$ 7,200.00
County of Union	\$18,746.70

18. Award a contract to Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment as follows:

Location	System	Monthly Cost
School #4	5765 Office with fax and scan	\$496.03
	4112CP Moved from office to copy room	\$786.69

19. Award a contract in the amount of \$248,700.00 to Niram, Inc., Boonton, NJ, for asbestos abatement/floor replacement at School #5 and School #2 based on low bid received May 24, 2011.
20. Award a contract in the amount of \$713,000.00 to Pottsgrove Glass Company, Inc., Schwenksville, PA, for window replacement and related work at Schools #9 and #10 based on low bid received June 8, 2011.
21. Award a contract in the amount of \$243,400.00 to C&M Door, Port Reading, NJ, for exterior door replacement and related work at Linden High School, Linden Academy of Science and Technology and the Field House, and alternate bid #1, high school, in the amount of \$23,900.00 based on low bid received June 8, 2011.
22. Approve a contract in the amount of \$11,040.00 (\$920.00 per month) with Jersey Elevator Co., Inc., Aberdeen, NJ, for Comprehensive Elevator Preventative Maintenance for the period July 1, 2011 to June 30, 2012, based on low quote received May 19, 2011.
23. Approve a contract renewal with The National Weather Station, LLC, Teterboro Airport, to provide tailored meteorological support during 2011 – 2012. Total not to exceed \$1,200.00.
24. Approve a contract renewal with Networks & More!, Inc. Island heights, NJ, to provide email service for staff, email archiving service, technology work order service and web hosting during 2011-2012. Total not to exceed \$12,473.75.
25. Approve a contract renewal with Global Connect, Mays Landing, NJ, to provide voice broadcasting / emergency notification services during 2011-2012. Total not to exceed \$11,800.00.
26. Approve Annual Software Support and Maintenance Agreement with Infobid Corporation, Palm Coast, FL, in the amount of \$5,532.00 for the period July 1, 2011 through June 30, 2012.
27. Approve renewal of contract with Environmental Remediation & Management, Inc., Trenton, NJ, as Asbestos Management Coordinator for the 2011/2012 school year effective July 1, 2011 through June 30, 2012 in the amount of \$15,460.00, based on proposal received April 30, 2010.

28. Approve renewal of yearly maintenance plan in the amount of \$5,945.00 with CompNet, Inc., (t/a Computer Consulting Group), Princeton, NJ, from July 1, 2011 through June 30, 2012.
29. Approve the reappointment of Energy for America, Inc., Roseland, NJ, in the amount of \$72,216.00 (\$6,018.00 per month) to provide Professional Engineering Facilities Management Program services for the period July 1, 2011 to June 30, 2012.
30. Approve and establish imprest petty cash funds for the 2011-2012 school year as follows:

Petty Cash	Location	Person Responsible for Fund	Maximum Expenditure per Item
\$1,000.00	Superintendent's Office	Superintendent	\$500.00
1,000.00	Business Admin./Board Secretary	Business Administrator	\$500.00
100.00	For each school	Principal	\$100.00
100.00	Maintenance/Custodial	Supervisor	\$100.00
100.00	Athletic Department	Director	\$100.00
100.00	Pupil Personnel Department	Director	\$100.00
100.00	Supervisors/Directors	Supervisor/Director	\$100.00

31. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2011-2012 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 11,012
Grades 1 – 5	14,187
Grades 6 – 8	14,410
Grades 9 – 12	13,415
Learning and/or Language Disabilities	16,128
Behavior Disabilities	18,162
Multiple Disabilities	29,151
Autism	44,228
Preschool Disabilities (P/T)	8,413
Preschool Disabilities (F/T)	56,692

32. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2011 through June 30, 2012 is \$78,533,587.00 and that the governing body of the City of Linden, County of Union, is hereby requested to place in the hands of the Business Administrator/Board Secretary the following amounts as per the ensuing schedule:

Board of Education-Second Half 2011 – Due Approximately 10th of Each Month

July 2011	\$ 6,544,465.58
August 2011	6,544,465.58
September 2011	6,544,465.58
October 2011	6,544,465.58
November 2011	6,544,465.58
December 2011	6,544,465.58

Board of Education-First Half 2012 – Due Approximately 10th of Each Month

January 2012	\$ 6,544,465.58
February 2012	6,544,465.58
March 2012	6,544,465.58
April 2012	6,544,465.58
May 2012	6,544,465.58
June 2012	6,544,465.62
TOTAL LOCAL TAXES	\$78,533,587.00

33. Approve the following resolution:

WHEREAS, the Linden Board of Education wishes to have the refreshment stands operating to provide food and drink at Cooper Field during varsity football games; and

WHEREAS, Linden High School Band Parents Club wishes to assume the responsibility for the operation of said stands as the operator thereof;

NOW, THEREFORE, it is agreed as follows:

- a) In accordance with Board Policy 1330, the Board, on June 15, 2011, has granted permission to the Linden High School Band Parents Club to operate on an exclusive basis the refreshment stand (or stands as business warrants) for the 2011 varsity football home season, as well as any playoff games as may be scheduled at Linden's Cooper Field.

33. Continued:

- b) The Band Parents Club will be responsible to operate and maintain the equipment as is necessary for their operation. The selection and quantity of food and non-alcoholic drink to be served shall be that of said Club, as well as the pricing to be charged.
- c) All profits shall be given to the Linden High School Student Activities Account, which net profits shall be dedicated to Linden High School Marching Band activities.
- d) The Board shall be given a key for access in the event of an emergent situation arising.
- e) This Agreement may be renewed from year to year in writing, with renewal to be made no later than July 1st immediately prior to the football season to be serviced.

34. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish certain reserve accounts; and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permit a board of education to transfer excess revenue or unexpended appropriations into reserve accounts during the month of June; and

WHEREAS, the Linden Board of Education has determined that \$2,500,000.00 is available for such purpose of transfer;

NOW BE IT RESOLVED by the Linden Board of Education that it does authorize the following transfers (from the accounts listed in the amounts listed) in the amounts of \$2,500,000.00 to the Capital Reserve Account as so listed and established by this Board as per statute and administrative code for the purposes thereof.

35. Approve the following resolution authorizing reimbursement of Board Members for cost of criminal history background check:

WHEREAS, Assembly Bill 444, signed into law on May 26, 2011, disqualifies members of boards of education or members of charter school boards of trustees from serving in office if they have been convicted of certain crimes; and

WHEREAS, The statute also requires members to undergo criminal history background checks and to pay the cost of such investigations; and

WHEREAS, Assembly Bill 444 permits local boards of education to reimburse individual members for the cost of criminal history background investigations; and

35. Continued:

WHEREAS, State law (N.J.S.A. 18A:12-4) prohibits the compensation of local board of education members; and

WHEREAS, Members of the Linden Board of Education devote significant time and substantial effort to the governance of the district's public schools; and

WHEREAS, The Linden Board of Education believes that individual school board members, who are uncompensated, should be reimbursed for the cost the criminal history background investigations, which are necessary to continue serving in office. So, therefore be it

RESOLVED, That the Linden Board of Education authorizes reimbursement of individual members for the cost of the criminal history background investigations required by Assembly Bill 444; and be it further

RESOLVED, That the Linden Board of Education through its policy adoption process will add the following language to its Bylaws at File Code 9200, "Qualifications and Requirements of Board Members," Clause I:

- I: He/she has not been disqualified due to the conviction of a crime or offense listed in N.J.S.A. 18A:12-1. In order to fulfill this requirement:
- i. Each member of the board of education, within 30 days of the election or appointment to the board shall undergo a criminal history background check investigation for the purpose of ensuring that the member is not disqualified for membership due to a conviction of a crime or offense pursuant to the statute listed above; and
 - ii. The board shall reimburse the member for the cost of the criminal history record check, including all costs for administering and processing the check. **

And be it further

RESOLVED, That a copy of Bylaws File Code 9200 as proposed for amendment shall be adjusted to incorporate this resolution.

36. Approve School Bus Emergency Evacuation Drill Reports for the 2010-2011 school year:

Date	Time	School	Location	Route #	Person Supervised
9/14/10	11:47 AM	LHS/TOP	Orchard/Edgewood	TOP	Edward Rockoff, Supervisor
11/30/10	7:30- 7:45 AM	Linden High	Ainsworth St	HS-2D, HS-2C, HS- 1C,HS-1D, HS-1G, HS-1E, HS-1F	Denise Cleary, Principal
11/30/10	3:07 PM	Linden High	Ainsworth St	SE-11A	Denise Cleary, Principal
12/3/10	2:15 – 3:22 PM	Linden High	Ainsworth St	HS-2, HS-1A, HS-1, CS-147	Denise Cleary, Principal
12/2/10	3:10 PM	Linden High	Ainsworth St	SE-11	Richard Sullivan, VP
12/3/10	2:15-3:22 PM	Linden High	Ainsworth St	HS-1, HS-1A, HS-2, CS147	Denise Cleary, Principal
5/3/11	7:25-7:45 AM	Linden High	Ainsworth St	SE-11, HS1C thru 1G, HS2C & 2D	Denise Cleary, Principal
5/3/11	2:15 PM	Linden High	Ainsworth St	HS-1 & 1A HS-2	
11/22/10	7:17-7:35 AM	McManus	Edgewood Rd	MM-1, MM-5,SE-11A, MM-4, SE-12A, MM-6, SE- 12B, MM-2, MM-7	James Gregg, C.I.A.
11/23/10	7:22 AM	McManus	Edgewood Rd	MM-3	James Gregg, C.I.A.
11/23/10	2:45 PM	McManus	Edgewood Rd	SE-12	James Gregg, C.I.A.
6/3/11	7:16-7:33 AM	McManus	Edgewood Rd	MM1,-1 thru MM-8, SE12, 12A, 12B	J Kolibas-Princ. J. Gregg – CIA
10/28/10	2:50-3 PM	Soehl	Elm St. Henry St	SE-13, SE-13A, SM-1, SM-2, SM-2A SM-3, SM-4, SM-5	G. Martucci VP, 2 Security Officers & 3 Teachers

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36. Continued:

Date	Time	School	Location	Route #	Person Supervised
5/2/11	2:45-3 PM	Soehl	Elm St.	SE-13, SE-13A, SM-1, SM-2, SM-2A SM-3, SM-4, SM-5	G Martucci VP, L Sneed, L James CIA F Lysick, Ms. Kuban, Mr. Corsalle
11/9/10	3:00 PM	School #1	Back Parking Lot	SE-1, SE-1A, SE-1B, SE-1C	Dona Preston, Principal
5/26/11	2:45 PM	School #1	Back Parking Lot	SE-1, SE-1A, SE-1B, SE-1C	Dona Preston, Principal
9/16/10	9:15 AM	School #2	Front of Building	L-Med	Kcyronne Zahir, Principal
9/16/10	8:17-8:23 AM	School #2	Front of Building	ESL-1, 2-1, SE-2	Kcyronne Zahir, Principal
4/14/11	9:00 AM	School #2	Front of Building	L-Med	Kcyronne Zahir, Principal
4/14/11	8:17-8:23 AM	School #2	17 th St Playground	ESL-1, 2-1, SE-2	Kcyronne Zahir, Principal
10/6/10	8:06 & 8:15 AM	School #4	Front of Building	4-1, 4-2	A. Cataline, Principal
11/9/10	9:22 AM	School #4	Front of Building	Field Trip	A. Cataline, Principal
5/10 & 13/11	8:12 & 7:58 AM	School #4	Front of Building	4-1, 4-2	A. Cataline, Principal
9/23/10	8:15- 8:30AM	School #5	Middlesex St	SE-5B, SE-5, 5-1	Jackie White- Bryant, Principal
9/23/10	3:20 PM	School #5	Curtis St	SE-5C	Jackie White- Bryant, Principal
4/17/11	8:13-8:30 AM	School #5	Middlesex St	5-1, SE-5, SE-5B	Jackie White- Bryant, Principal
5/2/11	12:45 PM	School #5	Curtis St	SE-5C	Jackie White- Bryant, Principal

Minutes/Support Operations
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36. Continued:

Date	Time	School	Location	Route #	Person Supervised
9/29/10	8:05-8:15 AM	School #6	Morris Avenue	SE-6, ESL-3, ESL-2	Atiya Perkins, Principal
4/20/11	7:55 -8:30 AM	School #6	Morris Ave	ESL-2, SE-6, ESL-3	Atiya Perkins, Principal
11/19/10	3:30 PM	School #9	Exeter Rd	ESL-2	Mr. Robertozzi, Mr. Dahlinger
11/22/10	8:15 AM	School #9	Exeter Rd	ESL-1	Mr. Robertozzi, Mr. Dahlinger
4/11/11	8:30 AM	School #9	Exeter Rd	ESL-3	Mr. Robertozzi, Mr. Dahlinger
4/12/11	8:10-8:33 AM	School #9	Exeter Rd	ESL-2, ESL-1,SE-9A	M. Strano, D. Ruzich, C. Romano
5/9/11	8:30 AM	School #9	Exeter Rd	SE-9A	M. Strano, D. Ruzich, C. Romano
11/22/10	8:20-8:35 AM	School #10	Playground	ESL-2, ESL-1, ESL-3,	K. Miller, Principal
11/24/10	8:27 AM	School #10	Highland Ave	L-MED	K. Miller, Principal
12/7 & 8/10	8:19 - 8:32 AM	School #10	Highland Ave	SE-10, SE-10A & L-Med	K. Miller, Princ, S Kostrey Teacjer
5/25/11	8:30-8:55 AM	School #10	Playground	ESL-2, SE-10, L-Med, SE-10A	S Coglianesse, Act Princ, S. Kostrey
5/26/11	8:30 & 8:45 AM	School #10	Playground	ESL-1, ESL-2	S. Coglianesse Act Princ, C Glynn

37. Bids and quotations as listed:

- a) Athletic Supplies & Equipment – Fall Sports – 2011-2012
Bid opening date: 6/7/2011

Company	Amount
Anaconda Sports, Lake Katrine, NY	\$17,814.69
Bethlehem Sporting Goods, Bethlehem, PA	179.00
Efinger Sporting Goods Co., Bound Brook, NJ	1,454.24
Leisure Sporting Goods, Iselin, NJ	1,408.42
Metuchen Center Inc., New Brunswick, NJ	2,067.50
Pyramid School Products, Tampa, FL	165.80
R & R Sporting Goods Co., North Arlington, NJ	748.41
Riddell Athletic Products, Elyria, OH	11,697.83
Triple Crown Sports, Parsippany, NJ	706.10
Bid Notifications Mailed – 40; Bids Received – 10	

37. Continued:

b) Maintenance & Repair Work, Time and Material Rates I – 2011-2012
Bid opening date: 6/7/2011

Service	Company	Categories	Amount
Boilers Repairs & Cleaning	Kelin Inc.	<u>Boiler Repairs</u> Foreman	\$62.00/hr.
		Journeyman	\$60.00/hr.
		Mechanic	\$50.00/hr.
		Material Mark-Up	5%
		<u>Boiler Cleaning Service</u> Mechanic	\$62.00/hr.
		Laborer	\$50.00/hr.
		Material Mark-Up	5%
Electrical Repairs	Electrical Applications, Inc.	Foreman	\$82.41/hr.
		Journeyman	\$73.60/hr.
		Laborer	\$0/hr.
		Material Mark-Up	7%
HVAC Equipment Service	Kelin Inc.	Journeyman (Mechanic)	\$60.00/hr.
		Laborer	\$45.00/hr.
		Material Mark-Up	8%
Masonry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman	\$76.50/hr.
		Journeyman	\$69.00/hr.
		Laborer	\$59.50/hr.
		Material Mark-Up	10%
Plastering	Alpine Painting & Sandblasting Contractors	Foreman	\$79.05/hr.
		Journeyman	\$69.65/hr.
		Laborer	\$69.65/hr.
		Material Mark-Up	18%

37. Continued:

Service	Company	Categories	Amount
Plumbing Repairs	Kelin Inc.	Foreman	\$79.00/hr.
		General Foreman	\$82.00/hr.
		Journeyman	\$75.00/hr.
		Foreman (OT)	\$118.50/hr.
		General Foreman (OT)	\$123.00/hr.
		Journeyman (OT)	\$112.50/hr.
		Material Mark-Up	10%
Roofing Maintenance & Leak Repair Service	Integrity Roofing, Inc.	<u>Roofing Membrane – (C066-C073)</u>	
		Foreman	\$75.00/hr.
		Journeyman	\$75.00/hr.
		Laborer	\$50.00/hr.
		Material Mark-Up	12%
		<u>Plumbing – C030</u>	
		Foreman	\$88.00/hr.
		Journeyman	\$88.00/hr.
		Laborer	\$50.00/hr.
		Material Mark-Up	12%
Bids Mailed –25 ; Bids Received – 16			

c) Maintenance & Repair Work, Time and Material Rates II – 2011-2012
Bid opening date: 6/7/2011

Service	Company	Categories	Amount
Fire Alarm Systems	Alarm & Communication Technologies, Inc.	Monitoring	\$29,750.00
		Foreman	\$100.00/hr.
		Journeyman	\$95.00/hr.
		Foreman (OT)	\$150.00/hr.
		Apprentice	\$68.00/hr.
		Material Mark-Up	50%
Fire Suppressions Systems	Absolute Protective Systems, Inc.	Inspections	\$10,550.00
		Foreman	\$80.00/hr.
		Foreman (OT)	\$120.00/hr.
		Material Mark-Up	25%

37. Continued:

Service	Company/Categories	Amount
School Intercoms, Public Address Systems & Two-Way Radios	Sal Electric Co., Inc.	
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master – \$68.58/hr. Technician/General – \$68.58/hr. Foreman – \$68.58/hr. Technician C/Journeyman – \$52.75/hr. Material Mark-Up – 15%	
Maintenance Hourly – Overtime Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master – \$102.87/hr. Technician/General – \$102.87/hr. Foreman – \$102.87/hr. Technician C/Journeyman – \$79.12/hr. Material Mark-Up – 15%	
Installations Hourly – Regular Time Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$80.45/hr. Foreman – \$82.41/hr. Journeyman – \$73.60/hr. Material Mark-Up – 10%	
Installations Hourly – Overtime Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$121.42/hr. Foreman – \$123.61/hr. Journeyman – \$110.40/hr. Material Mark-Up – 10%	
Bids Mailed – 12 ; Bids Received – 3		

d) Comprehensive Elevator Preventative Maintenance & Repair – 2011-2012
Quotation opening date: 6/7/2011

Company	Amount
Jersey Elevator Co, Inc., Aberdeen, NJ	\$920.00/mo.
Quotations Mailed – 3; Quotations Received – 1	

37. Continued:

- e) Integrated Pest Management – 2011-2012
Quotation opening date: 6/7/2011

Company	Amount
Alliance Commercial Pest Control, Inc., Tinton Falls, NJ	\$9,528.84
Quotations Mailed – 4; Quotations Received – 2	

- f) Maintenance and Repair of Master & Secondary Clocks – 2011-2012
Quotation opening date: 6/7/2011

Company	Amount
Bingham Communications Inc., Cedar Grove, NJ	\$4,440.00
Hourly Rate	\$85.00
Premium Time	\$127.50
Material mark-up	10%
Quotations Mailed – 4; Quotations Received – 2	

- g) Cleaning of Marching Band & Madrigal Singers Uniforms – 2011-2012
Quotation opening date: 6/8/2011

Company	Amount
G. O. Keller, Inc., Plainfield, NJ	\$1,913.60
Quotations Mailed – 4; Quotations Received – 1	

- h) Music Instrument Repair – 2011-2012
Quotation opening date: 6/8/2011

Company	Amount
The Music Shop, Boonton, NJ	\$6,442.00
Quotations Mailed – 4; Quotations Received – 1	

- i) Piano Tuning – 2011-2012
Quotation opening date: 6/8/2011

Company	Amount
Richard Ziss, Warren, NJ	\$5,100.00
Quotations Mailed – 3; Quotations Received – 1	

38. Approve the following resolution rejecting painting time and material bids:

WHEREAS, on June 7, 2011, the Linden Board of Education (“Board”) held a public bid opening for the award of a contract for Painting Services on a Time and Material Basis (“Project”); and

WHEREAS, the bid specifications for the Project contained an error as to wage requirements and laborer categories to be bid by the contractors; and

WHEREAS, the Board has determined the error to be of a material and or substantial nature that require the bid specifications to be substantially revised; and

WHEREAS, the Board has determined that as a result of the error in the specifications the bid opening was not a fair and open process as required by the Public School Contracts Law (“PSCL”); and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22, a board of education may reject all bids if the board of education wants to substantially revise the specifications for the Project or if the purposes and/or provisions of the PSCL are being violated.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby rejects all bids for the Project on the basis that the Board wants to substantially revise the specifications for the Project, and/or the purposes and/or provisions of the PSCL are being violated; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to have the specifications for the Project revised and to re-bid the Project.

39. Approve the following resolution rejecting carpentry time and material bids:

WHEREAS, on June 7, 2011, the Linden Board of Education (“Board”) held a public bid opening for the award of a contract for Carpentry Services on a Time and Material Basis (“Project”); and

WHEREAS, the bid specifications for the Project contained an error as to wage requirements and laborer categories to be bid by the contractors; and

WHEREAS, the Board has determined the error to be of a material and or substantial nature that require the bid specifications to be substantially revised; and

WHEREAS, the Board has determined that as a result of the error in the specifications the bid opening was not a fair and open process as required by the Public School Contracts Law (“PSCL”); and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22, a board of education may reject all bids if the board of education wants to substantially revise the specifications for the Project or if the purposes and/or provisions of the PSCL are being violated.

NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated herein by reference; and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1 et seq., the Board hereby rejects all bids for the Project on the basis that the Board wants to substantially revise the specifications for the Project, and/or the purposes and/or provisions of the PSCL are being violated; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to return the bid securities to all bidders; and

BE IT FURTHER RESOLVED, that the Business Administrator is authorized to have the specifications for the Project revised and to re-bid the Project.

40. Renewal of the following T & M contracts as listed:

- a) Maintenance & Repair Work, Time and Material Rates – Telephone Systems – 2011-2012; Original Bid Opening Date: 6/23/2010

Company	Amount
RKC Security Systems, Hillsborough, NJ	
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master – \$68.58/hr. Technician/General – \$68.58/hr. Foreman – \$68.58/hr. Technician C/Journeyman – \$52.75/hr. Material Mark-Up – 0%
Maintenance Hourly – Overtime Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master – \$102.87/hr. Technician/General – \$102.87/hr. Foreman – \$102.87/hr. Technician C/Journeyman – \$79.12/hr. Material Mark-Up – 0%
Installations Hourly – Regular Time Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$80.95/hr. Foreman – \$82.41/hr. Journeyman – \$73.60/hr. Material Mark-Up – 0%
Installations Hourly – Overtime Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$121.42/hr. Foreman – \$123.62/hr. Journeyman – \$110.40/hr. Material Mark-Up – 0%

- b) Maintenance & Repair Work, Time and Material Rates – Data Wiring – 2011-2012; Original Bid Opening Date: 6/23/2010

RKC SECURITY SYSTEMS	Master	\$68.58/hr.
	Technician/General	\$68.58/hr.
	Foreman	\$68.58/hr.
	Technician C/Journeyman	\$52.75/hr.
	Material Mark-Up	3%

- c) Maintenance & Monitoring of Security Systems (Burglar Alarms) – 2011-2012; Original Bid Opening Date: 6/24/2010

RKC SECURITY SYSTEMS	Monitoring	\$2,240.00
	Cable Splicer	\$80.95/hr.
	Foreman	\$82.41/hr.
	Journeyman	\$73.60/hr.
	Material Mark-Up	3%

41. Approve payment in the amount of \$1,262.00 to Adams, Stern, Gutierrez & Lattiboudere, Attorneys, Newark, NJ, for legal services rendered in the case of W.T. v. Linden Board of Education.
42. Approve payment in the amount of \$2,933.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
43. Accept funds in the amount of \$39,030.00 from the NJ Department of Education for the Perkins Secondary Non-Competitive FY12 Grant.
44. 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	Mac Computer	MMSRM230-M03 / 1901
	1	Mac Computer	MMSRM114-M01 / 4397
	1	Dell Computer	1578
	1	Mac Computer	MMSRM221-MO2 / 1866
	1	Mac Computer	MMSRM230-M04 / 1903
	1	Mac Computer	MMSRM109-M01 / 1775
	1	Dell Computer	1597
	1	Mac Computer	MMSRM221-M01 / 5049
	1	Mac Computer	MMSRM230-M07 / 1896
	1	Mac Computer	MMSRM230-M05 / 004932
	1	Television	0070
	1	Dell Printer	1799
	1	Printer	DO7-1609
Medical Office L.A.S.T.	1	Nakajima Typewriter	AE-740

FACILITIES:

1. Use of facilities at no charge as requested by C. Benda, E. Cornwell & M. Tisdall, Co-Leaders, Junior Troop 4885:

Activity/Location	Day and Time	Date
<u>Meetings</u> School No. 9 Cafeteria	Monday 6:00 p.m.-7:30 p.m.	September 13, 2011 to June 11, 2012

2. Use of facilities at no charge as requested by D. Hernandez & A. Steiner, Troop Leaders, Brownie Troop 40379:

Activity/Location	Day and Time	Date
<u>Meetings</u> School No. 9 Cafeteria	Thursday 6:00 p.m.-7:00 p.m.	<u>2011</u> September 22 October 13,27 November 3,17 December 8,15 <u>2012</u> January 5,19 February 2,16 March 1,15,29 April 19,26 May 10,31 June 7,14

3. Use of facilities at no charge as requested by K. Freeman, Linden Tigers Pop Warner Football/Cheerleading:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium School No. 5 Gymnasium	Monday & Tuesday 6:30 p.m.-8:45 p.m. Wednesday, Thursday & Friday 6:30 p.m.-8:30 p.m.	September 13, 2011 to December 20, 2011 September 14, 2011 to December 22, 2011
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard	Sunday 8:00 a.m.-5:30 p.m.	<u>2011</u> August 28 September 4,11,25 October 16

4. Use of facilities at no charge as requested by A. MacDonald, Director, City of Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Linden Tiger Team Camp</u> High School & McManus Gymnasiums	Monday-Thursday 4:00 p.m.-10:00 p.m.	<u>2011</u> June 13, 14, 15, 16
<u>Annual JTG Basketball Camp</u> High School Gymnasium	Monday-Thursday 9:00 a.m.-12:30 p.m.	<u>2011</u> June 27, 28, 29, 30
<u>Linden Tiger Basketball League</u> High School Gymnasium	Monday-Thursday 4:00 p.m.-10:00 p.m.	<u>2011</u> June 27, 28, 29, 30
<u>Linden Tiger Basketball League</u> High School Gymnasium	Monday-Thursday 4:00 p.m.-10:00 p.m.	<u>2011</u> June 27, 28, 29, 30

5. Use of facilities at no charge as requested by A. MacDonald, Director, City of Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Summer 2011 Track Clinic</u> Tiger Stadium Track Oval	Tuesday, Wednesday & Thursday 6:00 p.m.-8:00 p.m.	<u>2011</u> June 28, 29, 30 July 5,6,7,12,13,14,19,20,21,26,27,28 August 2,3,4
<u>Rain Site for Friday Night Special Jimmy Sturr Concert</u> McManus Auditorium	Friday 4:00 p.m.-10:00 p.m.	August 5, 2011

6. Amend Board action taken at the May 11, 2011 meeting (Facilities No. 11) to read as follows:

Activity/Location	Day and Time	Date
<u>Girl Scout Troop #58 Meetings</u> School No. 9 Cafeteria	Tuesdays 6:00 p.m.-8:00 p.m.	September 13, 2011 to June 5, 2012

FINANCE:

Roll Call:

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

Motions 1 – 44 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 6 Carried.

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

1. Second reading:

Policy Number	Title
5131.6	Drugs, Alcohol, Tobacco

2. First reading:

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

Roll Call:

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

Motions 1 – 2 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: The Delegate Assembly met on May 14, 2011 and considered two resolutions. The first resolution deals with voter approval at the school board elections prior to the establishment of a charter school. The second deals with teacher suspension without pay. Other various items were discussed.

UCSBA Delegate:

Mr. Frank: No report at this time.

UCESC:

Ms. Williams: No report at this time.

Attorney Committee:

Mr. Russell: No report at this time.

Athletic Review Committee:

Mr. Scaldino: No report at this time.

Negotiations Committee:

Mrs. Beviano: There will be a meeting with the LEA in July.

CAP:

Mr. Topoleski: No report at this time.

EST:

Mrs. Beviano: The first meeting will be in October.

EST for Students:

Mr. Frank: Being that it's the end of the year, he will be meeting with students in September.

EST for Special Education:

Mr. Scaldino: There will be a meeting on June 28, 2011.

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS NEW BUSINESS:

Mr. Russell encouraged fellow board members and the public to attend the spring concerts and other events at the schools. He also let everyone know that the track at the field house is open to the public Monday through Friday, unless, of course, it is being used by the students.

Mr. Topoleski said that he attended a drama program at the high school and that they plan to do a non-musical play next year. He asked Dr. Tomazic if the district calendar was available for anyone's access. Dr. Tomazic replied that it is for intradistrict use, but there are other alternatives that he's looking into.

Mrs. Ormon thanked the staff and teachers for all they do for our children and let them know they are appreciated. She attended several fun days and was impressed and glad to see how much fun the children were having. She also took a moment to congratulate all of the retirees and the new principals on their promotions.

COMMENTS FROM PUBLIC:

Krystyna Jaskowski
10 Penn Place

Said she was surprised when she took the tour of Soehl M.S. and found the science room lacking in microscopes. She found six microscopes in the classroom which breaks down to one per four students. She also said there is a lack of computers in the classrooms and the ones that do have computers are filtered so that not much research can be done. She also questioned the new job descriptions, specifically how you can combine the Science Director with the Fine and Performing Arts Director.

Dr. Tomazic replied that science equipment is kept in a separate room. He will have a count taken and let her know how many microscopes are in the district. As for the computers, instead of having just three or four per classroom, we now have a computer cart so that when computers are used, each student is issued his or her own lap top. Finally, directors/supervisors need not be certified in content area. We are now shifting our focus to competent, energetic teacher leaders.

Kimberly Miller
Former Principal, School #10

Read a statement about her time served as principal of School #10.

Kimberly Lamberti
606 Rosewood Terrace

Downloaded the summer reading list. She was very surprised to see that three projects are expected to be done for the first book and another project for the second book. She called and spoke to Ms. Carmela Appierto. She read to the Board what the project entailed and told them that her daughter has not even learned this in school yet. Ms. Lamberti researched other districts in Union County and Monmouth County and found that they only read two books and do a book report on each book or read one book and are tested on it in September. She believes the students need a break during the summer. It is overwhelming for an eleven year old to have to do four projects for two books in addition to a math packet.

Dr. Tomazic replied that the curriculum that we use is in fact the state suggested curriculum. He stands by it and asked the Board to approve it and we have seen improvement over the last few years. It started in the eighth grade, then moved down to the seventh, down to the sixth, etc. Next year it will continue down to the fourth.

There being no further business, Mr. Topoleski made a motion to adjourn at 9:24 p.m., seconded by Mr. Russell. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary