

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Soehl Middle School, 300 E. Henry Street, Linden, New Jersey on Wednesday evening, February 16, 2011 at 7:00 p.m.

President Tomko 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 April 30, 2010 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

Roll Call: 7:00 p.m.

Board Members		Others	
Ms. Williams	P	Dr. Tomazic	P
Mrs. Beviano	P	Ms. Braisted	P
Mr. Donelson	P	Ms. Gaylord	P
Mrs. Hudak	P	Katherine Gilfillan	P
Mrs. Ormon	P		
Mr. Russell	P		
Mr. Scaldino	P		
Mr. Topoleski	P		
Mr. Tomko	P		

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting for January, 2011. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

George Doney: Wanted to know about Support Operations agenda item #20, bus route renewals, and what the criteria is for contracting with a bus company. Ms. Gaylord replied that we go out for a bid with specs. He asked if we investigate their accident records or the records of the drivers. Ms. Gaylord answered that they have to be certified through the State, they have to be fingerprinted, and if there are any problems, we are notified by the State. His problem is with the Dapper Bus Co. They sideswiped his car and when he contacted them, they said they had so many accidents to go through that they could not tell him when his car would be repaired. He suggested that before the Board approves any of the listed bus companies that they do some investigating.

After hearing comments from the public, Dr. Tomazic presented the Superintendent's report.

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Soehl presentation of funding through additional grants.
3. This past week we had a very successful visit from the exchange students at Xiamen school in China.

4. Winter sports season is winding down
5. Recommended Teacher of the Year is on tonight's agenda. If all goes well, that teacher will be recognized at next month's meeting.
6. Next month the HSPA will be administered to the 11th grade students and any 12th grade student who has not passed.
7. Dr. Tomazic has met the new temporary Executive County Superintendent, Joseph Passiment.
8. Budget planning is in full swing. We are very hopeful that we will receive the same amount of state aid as last year.
9. There is one snow day left on the school calendar. If we use more than our allotted days, we must recover those days from Spring Break.

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

1. Approve the following resolution approving appeal and payment of monies:

WHEREAS, the Linden Board of Education (“Board”) has been engaged in continuing litigation in the matter of *Linden Board of Education v. Linden Education Association on behalf of the Estate of John Mizichko*, under Docket Number UNN-L-4490-06; and

WHEREAS, by virtue of an Order issued by Judge William L’E Wertheimer on January 24, 2011, the Board was ordered to pay a judgment in the amount of \$122,022.21 plus interest at the statutorily set rate until the date the judgment is paid; and

WHEREAS, the Board has determined that it is in the best interest of the District to appeal any and all issues raised by the January 24, 2011 Opinion & Order at a cost not to exceed \$3,000.00, without requesting a stay of the judgment in order to eliminate any future obligation to pay post-judgment interest; and

WHEREAS, the Board Attorney has conferred with the attorney for the Association as to the mechanism to best effectuate the payment of said judgment and has recommended that funds to pay the amount of the judgment plus interest be set aside in an escrow account, subject to an escrow agreement, to ensure the availability of the funds to either pay the judgment or return the funds to the District, pending the conclusion of any appeal(s) of this matter;

NOW THEREFORE, BE IT RESOLVED, that the Linden Board of Education hereby authorizes the appeal of the matter of *Linden Board of Education v. Linden Education Association on behalf of the Estate of John Mizichko*, under Docket Number UNN-L-4490-06 and hereby authorizes the Board Attorney to effectuate and prosecute the appeal(s) of this matter in an amount not to exceed \$3,000.00; and be it

FURTHER RESOLVED, that the Linden Board of Education hereby authorizes the payment of \$124,767.73 which payment represents the amount of the judgment and interest through February 23, 2011; and be it

FURTHER RESOLVED, that the Board Attorney is authorized to negotiate an appropriate escrow agreement for the retention of these funds pending the conclusion of any and all appeal(s) of this matter; and be it

FURTHER RESOLVED, that the Linden Board of Education hereby authorizes the payment of \$1,523.53 to the law firm of Bucceri & Pincus, Esqs. in accordance with the February 14, 2011 order of Judge William L'E Wertheimer; and be it

FURTHER RESOLVED, that the Board authorizes the Board President and the Board Secretary to execute all documents necessary to effectuate the intent of this resolution.

Roll Call:

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

Motion 1 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
Multiply Impaired	Piscataway Regional Day -MCESC Piscataway, NJ	1/5/11	22,736.00 pro rata 203.00 per diem
Other Health Impaired	Mt. Carmel Guild Academy W. Orange, NJ	1/25/11	24,960.00 pro rata 260.00 per diem
Mild Cognitive Impaired	Cranford Achievement Program Cranford, NJ	2/7/11	23,169.55 pro rata 243.89 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Newmark School Plainfield, NJ	1/14/11	44,953.20 annual 249.74 per diem
Emotionally Disturbed	Special Needs Academy – UCESC Scotch Plains, NJ	1/21/11	10,348.00 annual 58.00 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	1/12/11	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	1/7/11

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

Related Services	Fee not to exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086	400.00
BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004	450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086	400.00
BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004	450.00

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

Classification	Recommended Placement	Effective Date	Tuition
Mild Cognitive Impaired	Linden High School Linden, NJ	12/9/10	19,308.60 annual 107.27 per diem From State of NJ

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

School	Location	Tuition Year	Adjustment
The Arc of Union County	Mountainside, NJ	2008-2009	Reimburse 5,643.00
Deron School	Union, NJ	2008-2009	Reimburse 1,393.00
The Woodcliff Academy	Wrightstown, NJ	2009-2010	Reimburse 2,903.00

8. Authorize establishment of the following Special Education Resource programs as listed:

Programs	2010-2011 Location	Number of Classes
In Class Support	LHS	3

9. Accept the 2010 *Positive Behavior Support in Schools* (PBSIS) grant for School 1 and School 5.

10. Approve tuition payment for a student placed by the State of NJ for 2010-2011 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
State Placement	Ridgewood HS	10/19/10	11,058.52 annual 61.44 per diem
State Placement	Bridgewater-Raritan HS	9/10/10	12,479.00 annual 69.32 per diem

11. Approve tuition receipt for students placed by the State of NJ for 2010-2011 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
State Placement	Soehl Middle School	10/18/10	13,461.00 annual 74.78 per diem
State Placement	Linden High School	10/18/10	12,141.00 annual 67.45 per diem

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

Date	Item	Action
9/15/10	14	Amend the date of NJ Principals and Supervisor Association/Foundation for Educational Administration Early Childhood Committee Meeting for Fazio, Gail from 1/14/11 to 2/11/11
10/20/10	19	Amend Cost of GIBS Annual Coordinator Conference Workshop \$325.00 Acct #11-000-223-500-00-000-04
10/20/10	19	Add registration for Hamilton, Jo Ann to attend Union County Juvenile Officers Monthly Meetings; Cost \$105.00 Acct #11-000-221-500-00-000-44
11/17/10	18	Amend date of Gregg's Training Center field trip from 2/14/11 to 2/15/11

12. Continued

11/17/10	20	Amend Name on NJDOE Differentiated Instruction from Rockoff, Edward to Altobelli, Michele to attend 2/10/11
12/15/10	10	Include 2/25/11 for Family Science at Sch 6
1/19/11	13	Amend Date of Trinitas Hospital Field Trip from 2/2/11 to 2/7/11
1/19/11	13	Amend date of Mock Trial field trip from 2/2/11 to 2/8/11
1/19/11	13	Amend date of Cutting Edge Industries field trip from 2/1/11 to 3/22/11
1/19/11	14	Amend the date of training on functional Behavioral Assessment for Barnes, Kim; Bosio, Lauren; Gilman, Vicki from 2/1/11 to 2/28/11
1/19/11	14	Replace La Mastra, Kevin with Duckett, Edith

13. Amend Board action on October 20, 2010, Item #24 Curriculum & Instruction Report, as listed:

Designate the district personnel listed as Professional Development Presenters, to prepare professional development workshops on Tuesday, November 2, 2010 at the contractual rate of \$30.00/hour for preparation time, paid from Account 11-000-223-320-00-000-04.

Presenter	Hours	Payment
Bosio, Lauren	3	\$90.00
Fernandez, Tamarra	3	\$90.00
Sternefeld, Stephannie	3	\$90.00

14. Approve payment in the amount of \$2,500.00 from Infineum funds to Jerry Schierloh, Environmental Education Consultant to conduct Outdoor Environmental Education teacher training workshops after school, as listed.

Location	Workshop	Dates	Expense Account
Soehl Middle School	Rain Garden Project	3/14/11	20-028-200-500-00-000-60
School 9	Backyard Environments Kindergarten	5/2/11	20-028-200-500-00-000-60
School 9	NJ Marine Science Consortium Grade 3	5/9/11	20-028-200-500-00-000-60

14. Continued

School 2	Backyard Environments Kindergarten	5/16/11	20-028-200-500-00-000-60
McManus Middle School	Diversity of Life Grade 6	5/23/11	20-028-200-500-00-000-60

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

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Cleary, Denise	2/25/11 3/17/11 3/31/11 4/15/11 5/13/11 5/26/11 6/9/11 6/17/11	6:00 p.m.-9:00 p.m. Room 106	French Exchange Parent Meeting	None
LHS	Cleary, Denise	2/25/11	7:00 p.m.-10:00 p.m. Cafeteria	Annual Varsity Baseball Spaghetti Dinner	None
LHS	Paternostro, Alphonsina	2/25/11	1:15 p.m.-3:00 p.m.	LHS/ESL Student Workshop-Colleges/Future Plans	None
LHS	Paternostro, Alphonsina	3/1/11	3:30 p.m.-4:30 p.m.	Friends Beyond Borders-Teachers' Information Meeting	None
LHS	Forstenhausler, Jean	3/15/11	5:30 p.m.-6:30 p.m. Cafeteria	Speaker for Alternative Programs, Evens Aristilde of NJ American Water	None
LHS	Cleary, Denise	3/16/11	6:00 p.m.-9:00 p.m. Auditorium	8 th Grade Orientation	None
LHS	Paternostro, Alphonsina	3/24/11	6:30 p.m.-8:00 p.m. Media Center	ESL Parent Night Meeting/Presentation	None

15. Continued

LHS	Cleary, Denise	4/19/11	8:00 a.m.-12:00 p.m. AA Field	ROTC Annual Inspection	None
MMS	Kolibas, John	3/30-31/11	4:30 p.m.-9:30 p.m. Auditorium Rooms 109,110,113	Disney's High School Musical Jr. Performances	None
MMS	Kolibas, John	1/25/11 1/26/11	2:45 p.m.-5:00 p.m. Auditorium	Disney's High School Musical Jr. Auditions	None
MMS	Kolibas, John	3/25/11	2:45 p.m.-5:30 p.m. Gymnasium	Student vs. Faculty Basketball Game	None
MMS	Kolibas, John	5/13/11	5:00 p.m.-9:00 p.m. Auditorium	Second Annual Talent Show	None
MMS	Kolibas, John	2/1-28/11 3/14-18/11	2:45 p.m.-5:00 p.m. 2:45 p.m.-5:30 p.m. Auditorium Room 109	Disney's High School Musical Jr. Rehearsal/Set Construction	None
MMS	Kolibas, John	3/21-29/11	2:45 p.m.-5:30 p.m. Auditorium Rooms 109,110,113	Disney's High School Musical Jr. Dress/Technical Rehearsals	None
Sch 1	Preston, Dona	1/22/11	1:30 p.m.-2:30 p.m.	Black History Laser Light Show	\$695.00 11-190-100-500- 00-000-08
Sch 1	Preston, Dona	2/22/11	8:30 a.m.-10:00 a.m.	Parent Technology with the Coaches	None
Sch 1	Preston, Dona	3/23/11	5:00 p.m.-8:00 p.m.	Family Smart Night	None
Sch 10	Miller, Kimberly	3/24/11	6:30 p.m.-9:00 p.m. Gymnasium	Science Fair	None
Sch 4	Cataline, Anthony	3/2/11	6:30 p.m. -8:30 p.m. Gymnasium & Reading Room	Reading Under the Stars	None
Sch 4	Cataline, Anthony	4/6/11	6:00 p.m.-8:30 p.m. Reading Room	NJPIRC Taking the Lead to Help Your Child Succeed Parent Workshop	None
Sch 5	White-Bryant, Jacqueline	3/11/11	9:30 a.m.-10:30 a.m. Gymnasium	Kids on the Block Puppet Programs: Bullies and School	\$800.00 11-190-100-320- 00-000-12

15. Continued

Sch 6	Perkins, Atiya	3/2/11	9:30 a.m. Cafeteria	Read Across America Rocking Reading Rally	None
Sch 6	PTA	3/4/11	5:00 p.m.-8:30 p.m. Cafeteria	Book Bingo and Family Soup Night	None
Sch 6	Perkins, Atiya	6/8/11 6/15/11 (Rain Date)	8:00 a.m.-4:00 p.m. Parking Lot	Field Day	None
Sch 8	Smith, Jennifer	2/24/11	6:30 p.m.-7:30 p.m. Room 205	NJ ASK Parent Information Night	None
Sch 8	Smith, Jennifer	3/4/11	6:00 p.m.-8:00 p.m. Cafeteria	Family Literacy Night	None
Sch 8	Smith, Jennifer	3/8/11	6:00 p.m.-7:00 p.m. Cafeteria	Uniform Swap	None
Sch 9	Robertozzi, Danny	3/2/11	6:30 p.m.-7:15 p.m. Room 142	Using Technology to Help Students Develop Language Skills: An ESL Home and School Connection	None
Sch 9	Paternostro, Alphonsina	3/2/11	6:30 p.m.-7:15 p.m.	ESL Parent Workshop Using Technology to help English students develop language skills: An ESL Home and School Connection	None
Sch 9	Robertozzi, Danny	3/11/11	1:00 p.m.-3:00 p.m. Gymnasium	No Bullies Allowed Assembly	None
Sch 9	Robertozzi, Danny	3/31/11	6:00 p.m.-9:00 p.m.	NJASK Parent Night	None

15. Continued

SMS	Scocozza, Isabella	2/22/11 2/29/11 3/1/11 3/8/11 3/15/11 3/22/11 3/29/11 4/5/11 4/12/11 4/19/11 3/3/11 3/10/11 3/17/11	5:00 p.m.-7:00 p.m. Cafeteria Rooms 104/105	Strengthening Families Parenting Workshops	None
SMS	Picaro, Joseph	2/15- 4/11/11	2:45 p.m.-5:30 p.m. Auditorium	Once on This Island Jr. Rehearsal	None
SMS	Picaro, Joseph	4/2-9/11	9:00 a.m.-1:30 p.m. Auditorium	Once on This Island Jr. Rehearsal	None
SMS	Picaro, Joseph	2/9-10/11	2:45 p.m.-5:30 p.m. Auditorium	Once on This Island Jr. Auditions	None
SMS	Picaro, Joseph	4/12- 13/11	7:00 p.m.-9:30 p.m. Auditorium	Once on This Island Jr. Performances	None

16. Grant approval for staff to conduct a presentation on *NJ ASK Practice and Prep Evening for Title I Parents*, as listed:

Name	Dates	Location	Cost
Horre, Yelena	3/1/11	Sch 6	Title I
Orth, Jim	6:30 – 7:30		20-231-200-100-00-001-55
Pelesz, Anna	4/5/11		Cost not to exceed \$240.00
Van Dam, Lisa	6:30 – 7:30		(1 hr. prep; 1 hr presentation @ \$30 per hour

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

18. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Appierto-Hunter, Carmela	NJ DOE – 2011 SIA Part A Grants	1/21/11	West Windsor, NJ	\$25.00 Transportation 11-000-221-500-00-000-55
Barnes, Kim	Topics in Transition Planning for Students with Disabilities	4/15/11	Piscataway, NJ	None
Burns, Mary	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00-000-55 Title II A
Cahill, Brenda	Assessment Analysis	3/3/11	Rahway, NJ	None
Colicchio, Phillip	Union County Boys Basketball Tournament Meeting	2/9/11	Rahway, NJ	None
Corsale, Christopher	NJ Association for Health, PE, Recreation and Dance	2/17/11	Long Branch, NJ	None
Czyzewski, Dolores	Training on Functional Behavioral Assessment	2/28/11	East Orange, NJ	None
Duckett, Edith	Creating a Deeper Understanding: Mathematics	4/4/11	Union, NJ	Registration \$147.00 Transportation \$5.00 20-241-200-500-00-000-54
Espinal-Perez, Rosa	Technical Assistance for the Unified Plan	3/7/11	Mercer County, NJ	None
Espinal-Perez, Rosa	NJ Council of Teachers of English Conference	3/26/11	Montclair, NJ	\$45.00 Registration & Mileage 20-270-200-500-00-000-55 Title II A

18. Continued

Filler, Lindsay	NJPIRC Networking Meeting	3/8/11	Somerset, NJ	None
Filler, Lindsay	NJASK Training Session	3/21/11	Parsippany, NJ	None
Fischetti, Anthony	World Languages Pilot Program	3/22/11	Middlesex County, NJ	Transportation \$8.00 11-000-223-500-00-000-54
Forstenhausler, Jean	NJALL Annual Conference	4/7/11 4/8/11	Monroe, NJ	None
Gahr, Judy	Technical Assistance for the Unified Plan	3/7/11	Mercer County, NJ	None
Groeller, Gregory	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00-000-55 Title II A
Hamilton, Jo Ann	Union County Teacher of the Year Meeting	3/10/11	Westfield, NJ	\$4.00 11-000-221-500-00-000-44
Hamilton, Jo Ann	Middlesex County Process Tech Guidance Counselors Workshop	3/9/11	Linden, NJ	\$2.00 Transportation 11-000-221-500-00-000-44
Horre, Yelena	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00-000-55 Title II A
Kowalski, Patricia	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00-000-55 Title II A
LaFace, Cynthia	Assessment Analysis	3/3/11	Rahway, NJ	None

18. Continued

Long, Gwendolyn	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00- 000-55 Title II A
Luminiello, Rose	NJ School Development Council Rutgers University Workshop "Boost Writing Skills and Improve Test Scores with See It, Be It, Write It Approach	3/3/11	New Brunswick, NJ	\$135.00 Registration and Mileage 20-231-200-500-00- 000-55 Title I
Macha, Jan	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00- 000-55 Title II A
Maslo, Dolores	Assessment Analysis	3/3/11	Rahway, NJ	None
McDonald, Kimberly	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00- 000-55 Title II A
Miller, Kimberly	NJASK Training	3/22/11	Monroe, NJ	None
Molinaro, Richard	NJASK Training	3/22/11	Monroe, NJ	None
Moscaritolo, Brian	Conference on Undocumented Students, Admissions and Financial Aid	2/25/11	New Brunswick, NJ	Transportation \$20.00 11-000-221-500-00- 000-44
Moscaritolo, Brian	Middlesex County Process Tech Guidance Counselors Workshop	3/9/11	Linden, NJ	Transportation \$2.00 11-000-221-500-00- 000-44

18. Continued

Niehues, Karsten	World Languages Pilot Program	3/22/11	Middlesex County, NJ	Transportation \$8.00 11-000-223-500-00-000-54
Orelien, Danie	Creating a Deeper Understanding: Mathematics	4/4/11	Kean University	Registration \$147.00 Transportation \$5.00 20-241-200-500-00-000-54
Orth, James	Math Test Prep of NJASK Grades 3-4	3/4/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Orth, James	Effective Strategies for the Math Inclusion Class Grades 5-6	3/7/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Orth, James	Math Test Prep of NJASK Grades 5-6	3/14/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Pacheco, Kathleen	Topics in Transition Planning for Students with Disabilities	4/15/11	Piscataway, NJ	None
Paternostro, Alphonsina	Confucius Classroom	2/25/11	New Brunswick, NJ	Transportation \$11.00 11-000-221-500-00-000-54
Pelesz, Anna	Co-Teaching & Differentiation (Advanced Level Workshop)	3/30/11	Edison, NJ	\$100.00 11-000-240-500-00-000-13

18. Continued

Penaranda, Eliana	FLENJ Spring Conference	3/18 & 3/19/11	Somerset, NJ	Registration \$210.00 Transportation \$28.00 11-000-223-500-00-000-54
Penaranda, Eliana	Diversity Council Meeting	5/19/11	Union, NJ	None
Penaranda, Sobeida	FLENJ Spring Conference	3/18 & 3/19/11	Somerset, NJ	Registration \$210.00 Transportation \$28.00 11-000-223-500-00-000-54
Perkins, Atiya	NJ Assessment of Skills And Knowledge Afternoon Session	3/22/11	Monreo, NJ	None
Perkins, Atiya	Co-Teaching & Differentiation (Advanced Level Workshop)	3/30/11	Edison, NJ	None
Perz-Winters, Ludmila	First Grade Forum	3/18/11	Union, NJ	Registration \$150.00 Transportation \$5.00 20-241-200-500-00-000-54
Picaro, Joseph	Technical Assistance for the Unified Plan	3/7/11	Mercer County, NJ	None
Preston, Dona	NJASK Training	3/22/11	Monroe, NJ	None
Principato, Angela	FLENJ Spring Conference	3/18 & 3/19/11	Somerset, NJ	Registration \$210.00 Transportation \$28.00 11-000-223-500-00-000-54

18. Continued

Qin, Yan	FLENJ Spring Conference	3/18/11	Somerset, NJ	Registration \$115.00 Transportation \$14.00 11-000-223-500-00-000-54
Raiffe, Jeffrey	Differentiated Instruction	3/7/11	Monroe, NJ	None
Robertozzi, Danny	NJASK Training	3/22/11	Monroe, NJ	None
Rockoff, Edward	Training on Functional Behavioral Assessment	2/28/11	East Orange, NJ	None
Rockoff, Edward	Training on Functional Behavioral Assessment	4/11/11	East Orange, NJ	None
Roy, Josephine	Creating a Deeper Understanding: Mathematics	4/4/11	Union, NJ	Registration \$147.00 Transportation \$5.00 20-241-200-500-00-000-54
Scocozza, Isabella	21 st CCLC Leadership Academy	3/3-4/11	Mercerville, NJ	Transportation \$50.00 20-454-200-580-00-000-35
Scocozza, Isabella	21 st CCLC National Summer Institute	7/24-28/11	National Harbor, MD	Travel \$143.22 Lodging \$628.00 M&I \$319.50 20-454-200-580-00-000-35
Siskel, Tara	Rutgers Annual Reading and Writing Conference	4/1/11	Somerset, NJ	\$195.00 Registration 20-270-200-500-00-000-55 Title II A
Smith, Jennifer	NJASK Training	3/22/11	Monroe, NJ	None

18. Continued

Stefanick, Marie	Directors Academy NJAPSA 40 th Year	4/11/11	Long Branch, NJ	\$149.00 11-000-219-592-00-000-33
Szulc, Bozena	FLENJ Spring Conference	3/18/11	Somerset, NJ	Registration \$115.00 Transportation \$14.00 11-000-223-500-00-000-54
Van Dam, Lisa	Math Test Prep of NJASK Grades 3-4	3/4/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Van Dam, Lisa	Effective Strategies for the Math Inclusion Class Grades 5-6	3/7/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Van Dam, Lisa	Math Test Prep of NJASK Grades 5-6	3/14/11	Piscataway, NJ	Registration \$195.00 Transportation \$15.00 11-000-223-500-00-000-50
Viana, Steven	Athletic Trainers Society of NJ 25 th Annual Symposium	2/27/11 2/28/11	Plainsboro, NJ	None
Williams, Linda	Technical Assistance for the Unified Plan	3/7/11	Mercer County, NJ	None
Zahir, Kcyronne	NJASK Training	3/22/11	Monroe, NJ	None
Zolotucha-Skiba, Anna	Inspiration and Awareness	3/15/11	Union, NJ	Registration \$147.00 Transportation \$5.00 20-24-1200-500-00-000-54

19. Approve training for district staff, as listed:

Name	Workshop	Dates	Location	Cost
Acevedo, Luz	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Barbosa, Maria	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Benda, Carol	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Berrigan, Carolanne	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Casa, Helen	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Castillo, Wendy	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Crawford, Latoya	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Cullen, Helen	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None

19. Continued

Czech, Shirley	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
DuBow, Ellen	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Dynda, Michele	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Ferrara, Maria	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Ferraro, Suzanne	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Figueiredo, Brenda	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Giacalone, Debra	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Glasgow, Phyllis	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Gutierrez, Paulina	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None

19. Continued

Harvey, Janice	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Kurek, Angela	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Kushner, Jane	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Lozinski, Stefanie	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Mahedy, Louise	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Matzkanich, Lenore	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
McGrath, Annette	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Medina, Marysol	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Milano, Kathy	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None

19. Continued

Ortiz, Dawn	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Parashis, Susan	Pre-visit for Middle States	2/17/11	Teaneck, NJ	None
Parker, Terry	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Pisarski, Melissa	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Rivera, Evelyn	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Scamardella, Rosemarie	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Sleiger, Beth	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Thomas, Brenda	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None
Thomas, Susan	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None

19. Continued

Vitoroulous, Kelly	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Walker, Karen	Tools of the Mind Training	3/8/11	Administration Building Conference Room	None
Witek, Cilena	Tools of the Mind Training	3/9/11	Administration Building Conference Room	None

20. Approve Science Kit training fourth marking period for district staff, as listed. Substitutes to be paid from account #11-140-100-101-00-000-60.

Name	Workshop	Dates	Location
School Teacher 1 Krupski, Kimberly 1 Argentiere, Janice 8 Grillo, Maria	Solar Energy – Gr. 5 Science Kit training for new and new to grade level teachers	Tuesday 3/22/11 9am-3pm	Portable trailer #23 on the parking lot of LHS
School Teacher 1 Hughes, Kimberly 8 Campbell, Eileen 9 Lorenzetti, Danielle 9 Rogakos, Theresa 10 Czylek, Frances 1 Kurdyla, Victoria 6 Rivera, Karen 2 Burns, K. Sp. Ed.	Physics of Sound – Gr. 4 Science Kit training for new and new to grade level teachers	Wednesday 3/23/11 9am-3pm	Portable trailer #23 on the parking lot of LHS
School Teacher 1 Williams, Mary C. 4 Mulligan Karen 8 Blizniak, Joann 9 Scherer, Kate	Structures of Life – Gr. 3 Science Kit training for new and new to grade level teachers	Thursday 3/24/11 9am-3pm	Portable trailer #23 on the parking lot of LHS

20. Continued

School Teacher 2 Downes, Meagan 4 Wean, Vickie 5 Lukko, Christine 6 Castaldo, Linda 2 Mendelson, Kelli Sp. Ed.	Butterflies Gr. 2 Science Kit training for new and new to grade level teachers	Tuesday 3/29/11 9am-3pm	Portable trailer #23 on the parking lot of LHS
School Teacher 4 Carvalho, Diana 5 Halvorsen, Diane 5 Pierce, Nicole 5 Seaman, Deidre 9 DiPietro, Jill 10 Wolffe, Melissa 8 Kostrey, Jennifer	Insects – Gr. 1 Science Kit training for new and new to grade level teachers	Wednesday 3/30/11 9am-3pm	Portable trailer #23 on the parking lot of LHS
School Teacher 4 Superior, Genevieve 5 Kalyn, Teresa 9 Pupo, Vivian 10 Alves, Suzana 9 Seigel, Julie Sp. Ed.	Animals 2 x 2 – Kindergarten Science Kit training for new and new to grade level teachers.	Thursday 3/31/11 9am-3pm	Portable trailer #23 on the parking lot of LHS

21. Retroactively approve closing all schools and district offices on Thursday, January 27, 2011 and Wednesday, February 2, 2011 due to inclement weather.
22. Grant approval to submit *Title I SIA Application* to New Jersey Department of Education for School #1 in the amount of \$31,199.00
23. Grant approval to submit a grant application to the *Italian American Committee on Education (IACE)* in the amount of \$25,000.00 for the purpose of continuing to supplement the salaries of one (1) elementary Italian teacher, and for \$1,000.00 for Educational Material Grant for the 2011-2012 school year.
24. Grant approval for Target to partner with School 8 to participate in *Read Across America activities* on March 4, 2011 at 9:30 a.m.
25. Recognize School Ten teacher, Mrs. Kim-Marie Kefalas for being selected as *the 2011-2012 District Teacher of the Year*.

26. Grant approval for a *Doctoral Candidate* from Seton Hall University, Al Gilson to survey a principal who has volunteered to participate in his study.
27. Grant approval for Linden High School to enter into a *Memorandum of Understanding* with the Union County Rape Crisis Center to provide Green Dot Intervention Training for participating students and faculty advisors for a period of one year. No cost to district.
28. Grant approval for McManus Middle School Peer Leadership Club to begin a *Story Time/Tutoring Time* program at the libraries of Schools 8, 9 and 10 on Tuesdays and Thursdays from 3:00 p.m. to 4:00 p.m. from March 1, 2011 to May 31, 2011.
29. Grant permission for all district schools and organizations listed below, to participate in the 12th Annual LINCS Food Pantry sponsored *Walk-a-thon to Fight Hunger*, to be held Friday, June 3, 2011 at Wilson Park, Linden, New Jersey from 9:00 a.m. to 3:00 p.m.

Participating Organization
LINCS Food Pantry
Linden Education Association
Linden High School National Honor Society
Linden High School Learn & Serve
Linden High School Navy Junior ROTC
Linden High School Marching Band
Soehl National Junior Honor Society

30. RESOLVED, that the Linden Board of Education reviewed and discussed the findings of the ARRA (American Recovery and Reinvestment Act) Monitoring Report of December 2010 at the January 19, 2011 Linden Board of Education meeting; and be it

FURTHER RESOLVED that the Linden Board of Education approves the corrective action plan. (Copies in the hands of the Linden Board of Education and posted on the district's web site.)

31. Proclaim the month of March 2011 as "*Women's History Month*" as outlined in the following resolution.

Whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

Whereas American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home;

Whereas American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

Whereas American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

Whereas American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

Whereas American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, be it resolved that the Linden Board of Education proclaims March 2011 is designated as "*Women's History Month*" throughout the Linden Public Schools and does authorize and encourage all schools to observe March as Women's History Month with appropriate programs, ceremonies, and activities.

Roll Call:

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

Motions 1 – 31 Carried.

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

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

Date	Item	Action
1/19/11	#3	Amend resignation date for Usowicz, Ewa to 2/17/11
1/19/11	#4	Amend effective date for Henriksen, Grethe – SpEd Autistic (3-5) teacher to 2/7/11.
1/19/11	#22	Amend effective date for Seaman, Dedria to 2/15/11 – 5/3/11for unpaid child rearing leave
1/19/11	#23	Amend appointment for Imbriacco, Margaret to indicate Maternity Leave Replacement for Orlando, Brenda.

2. Appoint the following staff for the 2010 – 2011 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. /Budget	Total Annual Salary/Rate
CERTIFIED							
Sades, Sandra*	3/1/11	BA	1	Spanish	High School	Budget/R	\$48,877
Maresco, Ferdinand**	3/14/11	BA	1	Social Studies	High School	Budget/R	\$48,877
Ortiz, Lizzie***	2/22/11	BA	1	Special Education	School No. 6	Budget/R	\$48,877

*Maternity replacement for Miguelez, Tania 3/1/11 – 6/30/11

**Maternity replacement for Mohan, Meghann 3/14/11 – 6/30/11

***Replacement for Usowicz, Ewa for 2/22/11 – 6/30/11

3. Appoint the following staff to work as substitute teachers for the Alternative Program at Linden High School for the 2010-2011 school year at the contractual rate of \$30/hr. as needed, effective 2/17/11. #11-423-100-101-00-000-05

Name
Romero, Megan

4. Appoint the following staff to work Athletic Security for various events throughout the 2010 – 2011 school year at the contractual rate.

Name
Sobel, Leonard

5. Appoint the following staff as Assistant Coach on a voluntary basis for the 2011 Baseball season.

Name
Spoganetz, Peter

6. Resignation of the following staff effective 2/25/11.

Name	Location	Assignment
Martinko, Ashley	School No. 5	Part Time School Aide

7. Unpaid leave of absence:

Name	Assignment	Location	From	To	Reason
Martin, Caren	Special Education	School No. 2	5/23/11	6/30/11	Child Rearing
Spadaccini, Nancy	F/T Paraprofessional	Soehl	1/14/11	4/8/11	FMLA
Abalos, Roxanne	Mathematics	High School	5/31/11	6/30/11	Child Rearing
Dugan, Carol	P/T School Aide	School No. 9	2/22/11	3/14/11	Medical
Schoenfelder, Katusca	Mathematics	McManus	5/2/11	6/30/11	Child Rearing
Zambell, Jill	Pre-K	School No. 4	9/1/11	10/31/11	Child Rearing /NJFLA
Anguella, Charles	Custodian	Soehl	2/1/11	4/30/11	Medical

8. Transfer the following staff effective 2/22/11.

Name	Position	From	Position	To
Raiffe, Jeffrey	SpEd RES	School No. 6	SpEd ICS	Soehl
Vosseler, Vincenza	SpEd ICS/RES	Soehl	SpEd RES	School No. 5 & School No. 8

9. Authorize Jeremy Fekete to serve as a volunteer clerk in Special Education Services for the 2010 – 2011 school year at no cost to the district.
10. Authorize the deduction of four hours pay for employee #05-10/11 and #06-10/11 due to failure to report to work on a snow day.
11. 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
Deliz, Delynette
Guccione, Tiffanyann
Jones, Megan
Lafferty, Julie
Levine, Bryan
Sades, Sandra

12. Return from Leave of Absence.

Name	Assignment	Location	Effective Date
Kolibas, Rosalia	Mathematics	McManus	3/23/11

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

Date	Item	Action
1/19/11	#22	Amend unpaid leave of absence for Seaman, Deidra to 2/15/11 – 5/3/11.

14. Unpaid Leave of Absence

Name	Assignment	Location	From	To	Reason
Barbosa, Michael	F/T Paraprofessional	High School	2/24/11	3/6/11	Military

Minutes/Management Operations
February 16, 2011

Roll Call:

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

Motions 1 – 14 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of January 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. 6A23-2.11(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 January, 2011. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of February, 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 January, 2011.
7. Student Activities Reports for the months of June (revised), July, August, September and October, 2010. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
8. Treasurer's Report for the month of December 2010. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Accept funds in the amount of \$15,906.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
10. Accept additional funding in the amount of \$5,578.00 under Chapter 193 for the 2010-2011 school year.

11. Accept funds in the amount of \$351.00 from Spearhead Marketing, Inc., D.B.A. American Eagle Fundraising, Bridgewater, NJ, for McManus Jr. National Honor Society.
12. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
13. Accept a donation of five computers from the Sony Corporation for the exclusive use of Mrs. Dunford's special education class at McManus Middle School for their participation in the Sony Earth Day Calendar contest.
14. Approve payment in the amount of \$2,730.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
15. Approve payment to Thomas C. Rienzi, Architect/Roofing Consultant, Bensalem, PA. for professional services rendered as follows:

Project	Invoice Number	Amount
Roofing & Related Work T&M Specs. – All Facilities	#1	\$ 2,625.00
Roofing Replacement & Related Work – School #5	#1	\$ 2,875.00
Window Replacement & Related Work – Schools #9 & #10	#1	\$21,875.00
Exterior Door Replacement & Related Work – Schools #6, #10 and McManus M.S.	#3	\$ 6,750.00
Exterior Door Replacements – Linden Academy of Science & Technology	#1	\$ 3,250.00
Exterior Door Replacement & Related Work – High School and Linden Academy of Science & Technology	#1	\$ 3,125.00

16. Approve Change Order #3 in the amount of \$80,300.02 to Niram, Inc., Boonton, NJ, for the School #2 Addition Project as follows:

Additional stone underfooting	\$ 1,858.40
Furnish and install primary electric service conduits per PSE&G	\$44,875.00
Furnish and install flooring and stair treads in stairs #1, #2 & #3	\$22,164.62
Additional costs exceed hardware allowance	\$11,402.00

17. Approve a contract with C&M Door Controls, Inc., Port Reading, NJ, in the amount of \$23,500.00 for the installation of the replacement doors at the Linden Academy of Science & Technology based on low quote received January 10, 2011.
18. Approve contract in an amount not to exceed \$450.00 with Energy for America, Inc., Roseland, NJ, for the preparation of applications for new, corrected or renewal NJ Department of Environmental Protection Air Quality Permits for School #8 as per proposal received February 10, 2011.

19. Approve the purchase of a four-well steam table in the amount of \$2,360.00 from Johnson’s Restaurant Supply, Neptune, NJ, for McManus Middle School cafeteria.

***THE FOLLOWING ITEM WAS PULLED AT THE FEBRUARY 16, 2011 BOARD MEETING:**

20. *[Approve the following Routes for Student Transportation for the 2011-2012 school year:

- a) 2011 -2012 School Transportation Renewal Contracts - Regular & Special Education:

Company	Route	Route Cost Per Diem 11-12	Aide Cost Per Diem 11-12	TOTAL 11-12
DAPPER	HS-1/HS-1C	\$215.50	\$52.30	\$267.80
DAPPER	HS-1A/HS-1D	\$215.50	\$52.30	\$267.80
DAPPER	HS-1E/SE-5	\$209.90	\$52.30	\$262.20
DAPPER	HS-1F/SE-5A	\$219.50	\$52.30	\$271.80
DAPPER	HS-2D/SE-5B	\$219.50	\$52.30	\$271.80
DAPPER	SM-2	\$224.30	\$52.30	\$276.60
DAPPER	SM-4/SE-6	\$213.10	\$52.30	\$265.40
DAPPER	MM-1/SE-1	\$218.70	\$52.30	\$271.00
DAPPER	MM-2/SE-1A	\$213.10	\$52.30	\$265.40
DAPPER	MM-3/SE-1B	\$217.10	\$52.30	\$269.40
DAPPER	MM-4/SE-1C	\$217.10	\$52.30	\$269.40
DAPPER	MM-5/SE-9A	\$213.90	\$52.30	\$266.20
DAPPER	MM-6/HS-1G	\$235.26	\$58.14	\$293.40
DAPPER	MM-7/SE-10	\$220.30	\$52.30	\$272.60
DAPPER	SE-12A/4-2	\$223.50	\$52.30	\$275.80
DAPPER	SE-12B/ESL-1	\$219.50	\$52.30	\$271.80
DAPPER	SE-13/5-1	\$228.30	\$52.30	\$280.60
DAPPER	SE-13A/2-1	\$215.50	\$52.30	\$267.80
DAPPER	SM-2A/ESL-2	\$216.30	\$52.30	\$268.60
DAPPER	EL-MED	\$220.30	\$52.30	\$272.60

20. Continued:

Company	Route	Route Cost Per Diem 11-12	Aide Cost Per Diem 11-12	TOTAL 11-12
NEGBA	HS-2/HS-2C	\$238.00	\$33.00	\$271.00
NEGBA	SM-1/SE-2	\$266.00	\$33.00	\$299.00
NEGBA	SM-3/SE-5C	\$198.00	\$23.00	\$221.00
NEGBA	SE-11	\$149.00	\$23.00	\$172.00
NEGBA	SE-11A/MM-8	\$194.00	\$23.00	\$217.00
NEGBA	SE-12/4-1	\$254.00	\$33.00	\$287.00
NEGBA	SE-10A/SM-5	\$197.00	\$28.00	\$225.00
VILLANI	ESL-3	\$235.62	\$38.00	\$273.62

b) Contract Renewal for Field Trips:

Company	Route	Hourly Amount	Adjust. Overtime Hourly Cost	Tolls	Parking Cost
Breza Bus.	FT-1 & 1A	\$51.12	\$42.60	\$0.00	At Rate
Breza Bus.	FT-2 & 2A	\$61.76	\$47.93	\$0.00	At Rate
Breza Bus.	FT-3 & 3A	\$63.89	\$47.93	\$0.00	At Rate
Breza Bus.	FT-4 & 4A	\$69.22	\$47.93	At Rate	At Rate
Breza Bus.	FT-5 & 5A	\$74.54	\$53.25	At Rate	At Rate
Breza Bus.	FT-6	\$69.22	\$53.25	At Rate	At Rate
Breza Bus.	FT-6A	\$74.54	\$53.25	At Rate	At Rate
Breza Bus.	FT-11	\$53.25 (with lift)	\$25.88	\$47.93 (w/o lift)	N/A
Breza Bus.	FT-11A	\$47.93 (with lift)	\$25.88	\$42.90 (w/o lift)	N/A
Vogel Bus.	FT-1 & 1A	\$60.81	\$60.81	At Rate	At Rate
Vogel Bus.	FT-2 & 2A	\$66.33	\$66.33	At Rate	At Rate
Vogel Bus.	FT-3 & 3A	\$71.86	\$71.86	At Rate	At Rate
Vogel Bus.	FT-4 & 4A	\$77.39	\$77.39	At Rate	At Rate
Vogel Bus.	FT-5 & 5A	\$82.92	\$82.92	At Rate	At Rate
Vogel Bus.	FT-6 & 6A	\$82.92	\$82.92	At Rate	At Rate

20. Continued:

Company	Route	Hourly Amount	Adjust. Overtime Hourly Cost	Tolls	Parking Cost
Vogel Bus.	FT-7 & 7A	\$99.51	\$99.51	Included	At Rate
Vogel Bus.	FT-8	\$99.51	\$99.51	Included	At Rate
Vogel Bus.	FT-9 & 9A	\$105.05	\$105.05	Included	At Rate
Vogel Bus.	FT-10	\$105.05	\$105.05	Included	At Rate

c) Contract Renewal for Team Transportation 2011-2012:

Company	Route	Route Cost Per Diem	Per Hour Over 4 Hrs.
Negba	Team Sect 1	\$163.00	\$62.00
	Team Sect II	\$119.00	Flat Rate
	Team Sect III	\$119.00	Flat Rate

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

Parent	Route	Route Cost/ Per Diem 11/12	Not To Exceed
M.G.	SEPA1	\$73.64	\$16,200.00
I.B.	SEPA2	\$73.64	\$16,200.00

ITEM PULLED]*

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

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Academy	1	Dell Optiplex GX 240	FWLMR11/4361
	1	Dell Optiplex GX 240	20NMN11/4360
	1	Dell Optiplex GX 240	CVLMR11/4353
	1	Dell Optiplex GX 240	5SMMN11/4352
	1	Dell Optiplex GX 240	J0NMN11/4350
	1	Dell Optiplex GX 240	C0NMN11/4357
	1	Dell Optiplex GX 240	9WLMR11/4369
	1	Dell Optiplex GX 240	5VMMN11/4356
	1	Dell Optiplex GX 240	GZMMN11/
	1	Dell Optiplex GX 240	3XLMR11/4366
	1	Dell Optiplex GX 240	FVMMN11/4351
	1	Dell Optiplex GX 240	3QMMN11/4349
	1	Dell Optiplex GX 240	HRMMN11/4354
	1	Dell Optiplex GX 240	9QMMN11/4371
	1	Dell Optiplex GX 240	80NMN11/4364
	1	Dell Optiplex GX 240	JZMMN11/4348
	1	Dell Optiplex GX 240	5TMMN11/4363
	1	Dell Optiplex GX 240	JQMMN11/4355
	1	Dell Optiplex GX 240	DSMMN11/4362
	1	Dell Optiplex GX 240	GWLMR11/4358
	1	Dell Optiplex GX 240	1XLMR11/4367
	1	Dell Optiplex GX 240	HVLMR11/4368
	1	Dell Optiplex GX 240	4WLMR11/4359
	1	Dell Optiplex GX 240	GTMMN11/4370
	1	Dell Optiplex GX 240	JSMMN11/4495
	1	Dell Optiplex GX 240	FVLMR11/4493
	1	Dell Optiplex GX 240	1RQQV11/4491
	1	Dell Optiplex GX 270	2PVZN31/4502
	1	Dell Optiplex GX 270	1WLMR11/4494
	1	Dell Optiplex GX 270	9PVZN31/4503
	1	Dell Optiplex GX 270	6PVZN31/
	1	Dell Optiplex GX 240	BZMMN11/4486
	1	Dell Optiplex GX 260	41SFZ11/4484
	1	Dell Optiplex GX 240	6WLMR11/4488
	1	Dell Optiplex GX 260	F4SFZ11/4487

21. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
	1	Dell Optiplex GX 240	5WMMN11/4490
	1	Dell Optiplex GX 240	9KMMN11/4489
	1	Dell Optiplex GX 260	13SFZ11/4480
	1	Dell Optiplex GX 260	14SFZ11/4481
	1	Dell Optiplex GX 260	23SFZ11/4482
	1	Dell Optiplex GX 240	6XLMR11/4483
	1	Dell Optiplex GX 280	DFY6G61/4524
	1	Dell CRT Monitors	MX05ES324778012A1C284
	1	Dell CRT Monitors	MX05ES324778012A1C2CH
	1	Dell CRT Monitors	MX05ES32477801299C28B
	1	Dell CRT Monitors	MX05ES32477801188B3RN
	1	Dell CRT Monitors	MX05ES3247780127VC0H4
	1	Dell CRT Monitors	MX05ES324778012A1C2CR
	1	Dell CRT Monitors	MX05ES32477801166B0UU
	1	Dell CRT Monitors	MX05ES32477801275C0KC
	1	Dell CRT Monitors	MX05ES32477801274C07P
	1	Dell CRT Monitors	MX05ES32477801263C0SC
	1	Dell CRT Monitors	MX05ES32477801275C0JT
	1	Dell CRT Monitors	MX05ES32477801275C0KF
	1	Dell CRT Monitors	MX05ES32477801274C07Z
	1	Dell CRT Monitors	MX05ES324778012A1C2CD
	1	Dell CRT Monitors	MX05ES324778012A1C2CF
	1	Dell CRT Monitors	MX05ES324778012A1C2CT
	1	Dell CRT Monitors	MX05ES32477801275C0AN
	1	Dell CRT Monitors	MX05ES324778012A1C2CY
	1	Dell CRT Monitors	MX05ES32477801275COKD
	1	Dell CRT Monitors	MX05ES324778012A1C2C9
	1	Dell CRT Monitors	MX05ES3247780127VC0HJ
	1	Dell CRT Monitors	MX05ES32477801274C07V
	1	Dell CRT Monitors	MX05ES324778012A1C2DA
	1	Dell CRT Monitors	MX05ES32477801274C07X
	1	Dell CRT Monitors	MX05ES3247780127VC0HG
	1	Dell CRT Monitors	MX05ES32477801274C07R
	1	Dell CRT Monitors	MX05ES324778012A1C2DF
	1	Dell CRT Monitors	MX05ES32477801274C07S
	1	Dell CRT Monitors	MX05ES324778012A1C2D8

21. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
	1	Dell CRT Monitors	MX05ES32477801299C285
	1	Dell CRT Monitors	MX05ES32477801275C0K9
	1	Dell CRT Monitors	MX05ES32477801274C07T
	1	Dell CRT Monitors	MX05ES3247780127VC0HH
	1	Dell CRT Monitors	MX05ES324778012A1C2CP
	1	Dell CRT Monitors	MX05ES324778012A1C2CE
	1	Dell CRT Monitors	MX05ES32477801275COK6
	1	Dell CRT Monitors	MX05ES324778012A1C2CL

22. Amend Board action taken on the December 15, 2010 Curriculum and Instruction Report, item #7, to read: Approve a contract with Sussex County Regional Cooperative for transportation to Willow Glen Academy as follows:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Willow Glen Academy Sparta, NJ	9/9/10	12,000.00

FACILITIES:

1. Retroactive approval of use of facilities at no charge as requested by K. Miller, Principal, School No. 10:

Activity/Location	Day and Time	Date
<u>Blood Drive</u> Gymnasium	Wednesday 3:00 p.m.-8:00 p.m.	February 16, 2011*

*Snow date for original date of February 2, 2011

2. Use of facilities at no charge as requested by K. Zahir, Principal, School No. 2:

Activity/Location	Day and Time	Date
<u>Tricky Tray</u> Cafeteria	Friday 6:00 p.m.-9:00 p.m.	April 29, 2011
<u>5th Grade Semi-Formal</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	May 27, 2011

3. Use of facilities at no charge as requested by M. De Lucia, Troop Leader, Girl Scout Troop #58:

Activity/Location	Day and Time	Date
<u>Blood Drive and Bake Sale</u> School No. 9 Cafeteria	Monday 4:00 p.m.-9:00 p.m.	March 7, 2011

4. Use of facilities at no charge as requested by K. Koziol, Secretary, Linden School Secretaries:

Activity/Location	Day and Time	Date
<u>Secretaries Meeting</u> Administration Building Conference Room	Wednesday 4:30 p.m.-5:30 p.m.	March 2, 2011

5. Use of facilities at no charge as requested by P. Jones, CEO, Communities In Cooperation, Inc.:

Activity/Location	Day and Time	Date
<u>Parenting Skills & Smart Money Financial Literacy Training Classes</u> McManus Middle School Room 101	Monday 5:00 p.m.-7:30 p.m.	<u>2011</u> February 21, 28 March 7, 14, 21, 28 April 4, 11, 18 May 2

6. 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>Wrestling Program for Linden Youth – ages 10-18</u> Wrestling Locker Room in John Beriont Field House	Monday 6:00 p.m.-8:00 p.m. Wednesday 6:00 p.m.-8:00 p.m.	<u>2011</u> March 28 April 4, 11, 18 May 2, 9, 16, 23 March 30 April 6, 13, 20 May 4, 11, 18, 25

7. Retroactive approval of use of facilities at no charge as requested by T. Birch, President School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Dress Code Policy Meeting</u> Cafetorium	Tuesday 7:00 p.m.-9:00 p.m.	February 15, 2011

8. Use of facilities at a service charge as requested by P. Saldanha, Linden Youth Soccer Association and S. Yesinko, Athletic Director:

Activity/Location	Day and Time	Date
<u>Soccer Games</u> Tiger Stadium	Saturday 1:00 p.m.-5:00 p.m.	<u>2011</u> April 2,9,16 May 7,14,21 June 4,11,18
<u>Soccer Games</u> Tiger Stadium	Sunday 12:00 a.m.-5:00 p.m.	<u>2011</u> March 20, 27 April 3,10,17 May 8,15,22 June 5,12
<u>Soccer Practices</u> Tiger Stadium	Monday & Wednesday 6:30 p.m.-8:00 p.m.	<u>2011</u> March 7,9,14,16,21,23,28,30 April 4,6,11,13,18,20 May 2,4,9,11,16,18,23,25 June 1,6,8,13,15

After a brief discussion, a vote was taken as follows to pull item #20 under the finance section of Support Operations:

Roll Call:

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

Motion Carried.

FINANCE

Roll Call:

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

Motions 1 – 19 and 21 – 22 Carried.

FACILITIES

Roll Call:

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

Motions 1 – 8 Carried.

The Planning & Policy Committee, upon recommendation of the Superintendent and the Assistant Superintendent, present the following motions to the Linden Board of Education for approval:

1. Second reading:

Policy Number	Title
2240	Research, Evaluation and Planning
2255	Action Planning for State Monitoring NJQSAC
5118	Nonresidents

2. First reading:

Policy Number	Title
5131.5	Vandalism/Violence
*[5131.6	Drugs, Alcohol, Tobacco]

***Item pulled.**

Ms. Williams made a motion to pull first reading of policy #5131.6 for future discussion.

Roll Call:

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

Motion Carried.

Roll Call:

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

Motions 1 – 2 Carried.

Student Judiciary Committee:

Mrs. Ormon: No report at this time.

NJSBA Delegate:

Mr. Donelson: No report at this time.

UCSBA Delegate:

Mrs. Ormon: There was a brief meeting last week in which shared services were discussed. There was also an update on current state legislation, including anti-bullying and the proposed tenure laws. The next meeting is scheduled for the month of May.

UCESC Delegate:

Ms. Williams: No report at this time.

Negotiations Committee:

Mrs. Beviano: Proposals have been exchanged between the Board of Education and the LEA. The next meeting will be held in March.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Donelson took the opportunity to thank the Principal, Vice Principal and staff of Soehl Middle School for hosting tonight's meeting. He also said that he was impressed with the presentation of "Friends beyond Borders".

Mr. Topoleski said he attended the reception for the students from Xiamen and he said that he hoped that the Chinese students had as much fun as everyone else did.

Mr. Tomko reminded everyone that next month's meeting will be held at School #8.

Comments from the Public:

Nadeige Louis-Pierre: Thanked the Board for moving so quickly on providing child care.

Tracey Birch: Thanked the Board Members who attended last night's PTA meeting. She then spoke about the dress code and the restrictions that are included. Children were told that they would be able to accessorize and now are getting in trouble for doing so. She is confused by the inconsistency, not only within one school, but also throughout the district. She suggested that the dress code should be a polo shirt and dress pants; gym clothes should be "gym attire". Allow the children to express themselves in some way. Let the teachers teach and not police what the children are wearing.

After hearing comments from the public, Mrs. Ormon said that she was appalled by a comment which was made that Linden should not be likened to Elizabeth or Roselle, but rather we should be compared to Cranford or Westfield. She said that children are children first and should not be judged by the town in which they live and she was offended by that comment.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 7:53 p.m., seconded by Mrs. Hudak. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary