

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Wednesday evening, May 16, 2012 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 January 23, 2012 notice was sent to the Home News Tribune, Star Ledger, the 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	
Mrs. Beviano	P	Dr. Tomazic	P
Mr. Donelson	P	Ms. Braisted	P
Mr. Frank	A	Ms. Gaylord	P
Mrs. Ormon	P	Mark Tabakin	P
Mr. Russell	A		
Mr. Alvarez	P		
Mr. Scaldino	P		
Mr. Topoleski	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting for April, 2012. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (agenda items only):

None.

SUPERINTENDENT'S REPORT:

See Information to the Board.

There were 11 HIB cases reported last month. Of the 11, four were confirmed. One received three days out of school suspension; one received Saturday detention; one received counseling; and the last one had their seat changed and received two days detention.

Dr. Tomazic then recognized and congratulated the Linden High School Valedictorian, Angelika Drozd, and Salutatorian Justyna Kepka for achieving the highest academic rating for their class. Both students will be honored at the Twenty-seventh Annual Recognition Breakfast for Outstanding Scholars on Thursday, May 31, 2012 at L'Affaire in Mountainside, New Jersey.

On Friday he will attend the teacher recognition breakfast being held at Kean University honoring the Teacher of the Year from each building.

Work is ongoing in the effort to make the Linden School District wireless.

There has been much press lately about the new way to calculate the high school graduation rate. Dr. Tomazic explained the difference between the old calculation and the new.

The district has received our third award for being an ESL Model District. He congratulated the supervisor and teachers for doing an outstanding job in maintaining the program.

Dr. Tomazic spoke yesterday, May 15th, at the Linden Industrial Association. Many of the companies in attendance asked him to refer high school students for jobs.

School #5 gave a presentation of songs, poetry readings and the School Five Steppers.

No action this meeting.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, presents the following motions to the Linden Board of Education for approval:

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2011-2012 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Somerset Hills School Middlesex, NJ	4/23/12	15,483.00 pro rata 397.00 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Adolescent Therapeutic School-UMDNJ Piscataway, NJ	3/27/12	37,800.00 pro rata 5,400.00 per month
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	5/3/12	47,936.20 pro rata 368.74 per diem
Emotionally Disturbed	East Mountain School Belle Meade, NJ	5/3/12	59,169.30 annual 328.69 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	4/19/12	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	4/27/12

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH EVALUATION-POLISH Kasia Abuelhija 45 Bruce Rd Red Bank, NJ 07701	500.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SOCIAL EVALUATION Silvana Hungria-Hargrove 449 Huntinton Rd Union, NJ 07083	400.00
Patricia Vazquez-Hills 29 Ramkay Dr. Fairfield, NJ 07004	500.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St Weehawken, NJ 07086	400.00

6. Terminate assignment of one-on-one paraprofessional for 2011-2012 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Adolescent Therapeutic School-UMDNJ Piscataway, NJ	3/27/12	10,000.00 pro rata 2,000.00 per month

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

School	Location	Tuition Year	Adjustment
First Children School	Fanwood, NJ	2009-2010	Reimburse 28,594.45
McAuley School	North Plainfield, NJ	2010-2011	Reimburse 4,119.00
Northwest Essex Community Healthcare	Belleville, NJ	2010-2011	Reimburse 23,478.00

8. Approve the purchase of additional Neurological Evaluation services during the month of June 2012 from Dr. Kavita Sinha, MD, P.O. Box 632, Martinsville, NJ 08836, total cost not to exceed \$2,800.00.
9. Approve home instruction services provided by Professional Education Services Inc., Glassboro, NJ for Linden students admitted as patients during the 2011-2012 school year at a rate of \$30.00 per hour.
10. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
6/15/11	42	Amend 21 st Century Community Learning Center end date to read Wednesday, June 13, 2012.
10/19/11	29	Amend meeting to add: Class French IV Honors, Teacher Foy, Assumpta Foy 1 Student, Full year, Payment 120.00
2/15/12	14	Amend location of Hawk Rise Training from School 2 to Firehouse #4
4/25/12	4	Change date of Sch 2 Family Picnic to 6/14/12
4/25/12	27	Amend School #5 Munchies for Mom from 5/8/12 to 5/29/12 1:30p.m.-3:00a.m. \$300. Account# 11-000-240-800-00-000-12
10/19/11	27	Add 2 students to Union County Vocational/Technical School for a total of 32 students

11. Authorize curriculum writing as listed:

Curriculum	Grade Levels	Hours
Art	K-8	30
Art	9-12	20
Dance	9-12	15
Drama	6-12	15
General Music	K-8	30
General Music	9-12	20
Instrumental Music	3-8	20
Instrumental Music	9-12	20
Musical Theatre	9-12	15
Guidance Services	6-12	10
Social Worker Services	PreK-5	10
Social Worker Services	6-12	10
Substance Abuse/Suicide Procedures	PreK-12	10

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

School	Requested By	Date	Time/Location	Event	Expenses
Admin Bldg	Appierto-Hunter, Carmela	6/5/12	5:30 p.m.–6:30 p.m. Conference Room	Title I Parent Meeting	None
Al Kalla Sch 10 Fields Tiger Stadium	Yesinko, Stephen	8/15/12 – 9/6/12 Monday-Friday	9:00 a.m. -4:00 p.m.	Varsity/JuniorVarsity Boys Soccer Practice	None
LHS	Robertozzi, Danny	Thursdays 09/13/2012 09/20/2012 09/27/2012 10/04/2012 10/11/2012 10/18/2012 10/25/2012 11/01/2012	6:30 – 9:30 pm	PSAT/SAT Preparation Course Rooms 212 & 214	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Robertozzi, Danny	5/21/12 5/22/12 5/23/12	Band Room, Choir Room , Auditorium	Marching Band Color Guard Try Outs	None
LHS	Robertozzi, Danny	5/23/12	3:00 p.m. - 9:00 p.m. Auditorium	International Club Hispanic Night	None
LHS	Robertozzi, Danny	5/29/12	Dance Studio #119	Auditions for Dance Company	None
LHS	Robertozzi, Danny	5/30/12	6:00 p.m.-10:00 p.m. Knight of Columbus Linden, NJ	ROTC Awards Ceremony	None
LHS	Yesinko, Stephen	8/15/12 – 9/6/12 Monday- Friday	9:00 a.m. -3:00 p.m. Gymnasium	Varsity Girls Volleyball Practice	None
LHS Media Center	Paternostro, Alphonsina	6/12/12	3:00 pm – 5:00 pm	World Languages Exchange Reunion	\$100.00 11-000-221- 600-00-000-54
MMS	Zahir, Keyronne	5/17/12	6:30 p.m.-8:30 p.m.	6 th Grade Orientation Night	\$810.00
MMS	Zahir, Keyronne	5/22/12	7:00 p.m. Auditorium	Union County Sheriff’s Office Bullying Program for Parents and Students	None
MMS	Zahir, Keyronne	6/5/12	7:00 p.m. Auditorium	Awards Night Auditorium	None
MMS Tiger Stadium	Yesinko, Stephen	8/15/12 – 8/24/12 Monday- Saturday	9:00 a.m. -4:00 p.m. Field	Varsity/Junior Varsity Girls Soccer Practice	None
Sch 9	Yesinko, Stephen	8/15/12 – 9/6/12 Monday- Friday	9:00 a.m. -4:00 p.m. Field	Varsity/Junior Varsity Girls Soccer Practice	None
SMS	Picaro, Joseph	6/12/12	6:00 p.m.-8:00 p.m. Auditorium	Academic Awards	None

12. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Tiger Stadium	Yesinko, Stephen	8/15/12 – 9/6/12 Monday-Saturday	9:00 a.m. -4:00 p.m.	Varsity/ Junior Varsity/Freshman Football Camp/Practice	None
Tiger Stadium	Yesinko, Stephen	8/15/12 – 9/6/12 Monday-Friday	9:00 a.m. -4:00 p.m.	Middle School Football Camp/Practice	None

13. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.
14. Grant permission for a LHS student (A.A.) to participate in the 2012 “*Chinese Bridge*” Summer Camp for American High School Students to be held in China. Cost to the Board is \$250.00 for Confucius Institute at Rutgers University (CIRU) administration fee. Paid from Confucius Institute Grant #20-015-100-610-00-000-54.
15. Grant approval for twenty (20) Spanish Exchange program students from IES Alfonso X El Sabio in Murcia, Spain accompanied by 2 teachers to visit Linden High School from September 9 to September 22, 2012.
16. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	Technical Assistance Session for Self-Assessment Districts	5/15/12	East Windsor, NJ	Travel \$21.35 11-000-219-580-00-000-33
Amaro, Stephanie	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54

16. Continued:

Name	Workshop	Dates	Location	Cost
Barnes, Kim	National Conference Girl Bullying & Other Forms of Relational Aggression	6/27 – 7/1/12	Atlanta, Ga.	\$400.00 Registration \$359.60 Transportation \$387.00 Lodging \$115.00 M&I 11-000-219-580-00- 000-33
Bellero, Laurel	District Report Cards	5/30/12	Linden, NJ	None
Bodden, Jami	Culturally Competent Mental Health and Social Interventions with Arab Americans	6/8/12	New Brunswick, NJ	None
Bonilla, Eugenia	District Report Cards	5/30/12	Linden, NJ	None
Bottino, Bernadette	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00- 000-55
Brady, Barbara	NJAHPERD Executive Board Meeting	6/22/12	Point Pleasant, NJ	None
Bramante, Suzanne	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
Brooks, Monty	Understanding Self Harming Behaviors & Treatment	6/6/12	Elizabeth, NJ	\$3.00 Transportation 11-000-223-580-00- 000-44

16. Continued:

Name	Workshop	Dates	Location	Cost
Brooks, Monty	School Taskforce Conference	6/8/12	Scotch Plains, NJ	None
Cassidy, Jacqueline	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Coppa, Dianne	New Jersey Partnership for Excellence in Middle School Mathematics	5/31/12	Rutgers University, New Brunswick, NJ	Mileage \$10.00 11-000-221-580-00-000-50
Coppa, Dianne	A Close Examination of the Common Core State Standards	6/5/12	FEA Conference Center, Monroe, NJ	Registration \$99 for team Transportation \$19.00 Title II A 20-270-200-500-00-55
Cordeiro, Despina	District Report Cards	5/30/12	Linden, NJ	None
Cruz-Suarez, Rita	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
Drejaj, Kelly	Building An APP Toolkit for the SLP	5/18/12	Union, NJ	None
Espinal-Perez, Rosa	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55

16. Continued:

Name	Workshop	Dates	Location	Cost
Forstenhausler, Jean	FY 2013 Notice of Grant Opportunity (NGO) Technical Assistance Meeting	6/4/2012	Trenton, NJ	None
Gahr, Judy	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Greco, Denise	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Haffer, Jennifer	Anti-Bullying Conference	6/8/12	West Long Branch, NJ	\$150.00 Registration \$35.00 Transportation 11-000-221-580-00-000-44
Halvorsen, Diane	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
Hamilton, JoAnn	Resources for iPads	5/22/12	Piscataway, NJ	\$160.00 Registration \$20.00 Transportation 11-000-221-580-00-000-44
Hamilton, JoAnn	Understanding Self Harming Behaviors & Treatment	6/6/12	Elizabeth, NJ	\$3.00 Transportation 11-000-221-580-00-000-44

16. Continued:

Name	Workshop	Dates	Location	Cost
Hamilton, JoAnn	Anti-Bullying Conference	6/8/12	West Long Branch, NJ	\$150.00 Registration \$35.00 Transportation 11-000-221-580-00-000-44
Hoffer, Janice	District Report Cards	5/30/12	Linden, NJ	None
Howlette, Lisa	District Report Cards	5/30/12	Linden, NJ	None
Kelly, Kristin	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Kowalski, Patricia	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
LaFace, Cynthia	Professional Development Design Workshop MISE	6/12/12	Merck, Rahway, NJ	None
Li, Xu	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Liu, Wenhui	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Lord, Joann	MISE Leadership Academy Cohort 5	6/6/12	Princeton, NJ	None

16. Continued:

Name	Workshop	Dates	Location	Cost
Lorenzetti, Matthew	Music Technology Program	5/18/12	Livingston High School, Livingston, NJ	None
Makarewicz, Emily	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Maloney, Amy	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
Merton, Jefferey	District Report Cards	5/30/12	Linden, NJ	None
Migueluez, Tania	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Miller, Audrey	A Close Examination of the Common Core State Standards	6/5/12	FEA Conference Center, Monroe, NJ	Registration \$265 for team Transportation \$19.00 Title II A 20-270-200-500-00-55
O’Neal, Juanita	Area 4 Manager Administrative Meeting	6/5/12	Philadelphia, PA.	None

16. Continued:

Name	Workshop	Dates	Location	Cost
Oder, Gretchen	Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Orth, James	A Close Examination of the Common Core State Standards	6/5/12	FEA Conference Center Monroe, NJ	Registration \$265 for team Transportation Title II A \$19.00 20-270-200-500-00-55
Orth, Rebecca	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Parizman, Lara	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Paternostro, Alphonsina	NJ Second Language Model Programs Award Ceremony	5/15/12	Rutgers University New Brunswick, NJ	Registration \$55.00 Transportation \$11.00 20-221-500-00-000-54 Title III
Pelesz, Anna	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Philibert, Michael	Area 4 Manager Administrative Meeting	6/5/12	Philadelphia, PA.	None

16. Continued:

Name	Workshop	Dates	Location	Cost
Picciano, Kimberly	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Pierce, Nicole	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
PuPo, Vivian	District Report Cards	5/30/12	Linden, NJ	None
Robertozzi, Danny	Technical Assistance Session for Self-Assessment Districts	5/15/12	East Windsor, NJ	None
Rodriguez, Martha	Anti-Bullying Conference	6/8/12	West Long Branch, NJ	\$150.00 Registration \$35.00 Transportation 11-000-221-580-00-000-44
Russo, Erena	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Sager, Debra	Middlestates Visitation	04/30/2012-05/03/2012	Staten Island, NY	None
Scocozza, Isabella	2012 Council on Accreditation: Fulfilling the Promise Conference	8/6-8/12	NY, NY	Registration Fee: \$550 20-454-200-500-00-000-35 Travel: \$30 Lodging: \$777 Meals: \$248.50 20-454-200-580-00-000-35
Seaman, Deidre	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None

16. Continued:

Name	Workshop	Dates	Location	Cost
Seibert, Sharon	Observation of Douglas Outreach	05/22/12	New Brunswick, NJ	None
Simonitis, William	NADSFL Summer Academy for Supervisors	7/12-15/12	Princeton, NJ	\$375.00 Registration \$30.00 Transportation 11-000-223-580-00-000-54
Smith, Allison	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Stefanick, Marie	Technical Assistance Session for Self-Assessment Districts	5/15/12	East Windsor, NJ	None
Suszko, Arleen	Classroom Visitation to School #10 Pre-School Disabled & School #4 Pre-School Classes	5/23/12	Linden, NJ	None
Szulc, Bozena	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Tartivita, Patricia	“Implementing The Common Core State Standards in Your Class, School, or District: Language Arts Focus”	5/30/12	Newark, NJ	Registration \$313 Title II 20-270-200-500-00-000-55
Thomas, Laura	Anti-Bullying Conference	6/8/12	West Long Branch, NJ	\$150.00 Registration \$35.00 Transportation 11-000-221-580-00-000-44

16. Continued:

Name	Workshop	Dates	Location	Cost
Tomasulo, Michael	Music Technology Program	5/18/12	Livingston High School, Livingston, NJ	None
Tomazic, Rocco	NJ Second Language Model Programs Award Ceremony	5/15/12	Rutgers University New Brunswick, NJ	Registration \$55.00 Transportation \$11.00 20-221-500-00-000-54 Title III
Velotti, Kerri	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- AM)	5/31/12	Board of Education Conference Room	None
Villarino, Sylvie	Classroom Management: the Key to Every Successful Classroom	8/21/12	Union, NJ	Registration \$99.00 Transportation \$5.00 11-000-223-580-00-000-54
Volker, Kathleen	Understanding Self Harming Behaviors & Treatment	6/6/12	Elizabeth, NJ	\$3.00 Transportation 11-000-223-580-00-000-44
Volker, Kathleen	School Taskforce Conference	6/8/12	Scotch Plains, NJ	None
Williams, Kathy	MISE Leadership Academy Cohort 5	6/6/12	Princeton, NJ	None
Williams, Linda	A Close Examination of the Common Core State Standards	6/5/12	Monroe, NJ	Registration \$265 for team Transportation \$19.00 Title II A 20-270-200-500-00-55
William-Warner, Lisa	Understanding Self Harming Behaviors & Treatment	6/6/12	Elizabeth, NJ	None

16. Continued:

Name	Workshop	Dates	Location	Cost
Young, Joan	Tools of the Mind transition training from Kindergarten to First Grade (1/2 day- PM)	5/31/12	Board of Education Conference Room	None
Zucosky, Margaret	A Close Examination of the Common Core State Standards	6/5/12	FEA Conference Center, Monroe, NJ	Registration \$99 for team Transportation \$19.00 Title II A 20-270-200-500-00-55

17. Approve the following 12-month employees to attend the Danielson Training: Introduction to the Framework and Observation Skills Workshops on July 10-12, 2012 at School 4.

Altobelli, Michele	Modrak, Antoinette
Appierto, Carmela	Murphy, William
Bandinelli, Frank	Paternostro, Alphonsina
Cataline, Anthony	Perkins, Atiya
Cleary, Denise	Picaro, Joseph
Coglianesse, Sandra	Plummer, Larry
Coppa, Dainne	Preston, Dona
Dorney, Michele	Robertozzi, Danny
Fazio, Gail	Scocoza, Isabella
Fleming, Leanora	Smith, Jennifer
Forstenhausler, Jean	Stefanick, Marie
Gaylord, Kathleen	Sullivan, Richard
Goldstein, Rose	Thurston, Kevin
Hamilton, JoAnn	Walters, Michael
Horre, Yelena	White-Bryant, Jaqueline
Kolibas, Christopher	Yesinko, Stephen
Martucci, Greg	Zahir, Kcyronne

18. Approve the following 10-month employees to attend the Danielson Training: Introduction to the Framework and Observation Skills Workshops on July 10-12, 2012 at School 4. 10 Month staff will be compensated at \$100 per day.

Cassidy, Jaqueline	Mifsud, Kristine
Espinal-Perez, Rosa	Miller, Audrey
Gahr, Judith	Orth, James
Grasso, Greg	Orth, Rebecca
Hachey, Dorothy	Rodriguez, Michele
Hoffer, Janice	Simonitis, William
Kefalas, Kim	Tartavita, Patricia
Kondratowicz, Derrick	Van Dam, Lisa
LaMastra, Kevin	Viana, Steven
Lorenzetti, Matthew	Williams, Linda
Mastriano, William	Rasheeda Dort

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

Workshop	Provider	Date(s)	Location	Cost
Suicide Training	Amy Jacob, LCSW Traumatic Loss Coalition	5/21/12	Admin. Bldg.	\$400.00 20-270-200- 300-00-000- 55 Title IIA

20. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the April 25, 2012 regular meeting as listed.

Case	HIB	Action
MMS-96	Undetermined	Counseled, OSS
MMS-95	No	Services, Discipline, Training
MMS-94	No	Counseled, Warned, Mediated
MMS-93	No	Counseled, Warned, Mediated
MMS-92	No	Counseled, 1 day OSS, Montioered.
MMS-91	No	Counseled, OSS
MMS-90	No	Mediation, Assembly, Warning
MMS-89	Yes	Counseled, ISS, Parent Conference
MMS-88	No	Mediation, Counseled, Review Policy
MMS-87	No	Mediation, Counseling
SMS-51	No	Counseled, Counseled, Educated

20. Continued:

Case	HIB	Action
SMS-50	No	Counseling, Change of Classroom
SMS-49	Undetermined	Counseling, None. Monitored
SMS-48	Undetermined	Counseled, OSS, Monitored
Sch 10-13	Undetermined	Counseled, Educated, Counseled
Sch 10-12	Undetermined	Physical Change, Counseled, Parent Conference
Sch 8-6	No	Counseled, 2 days Loss of Recess, Educated
Sch 6-15	No	OSS
Sch 6-14	No	Lunch Detention, Counseled, Educated
Sch 4-5	No	Counseled, OSS
Sch 2-13	No	Conflict Strategies

21. Recognize and congratulate the Linden High School 12th graders listed for achieving the highest academic rating for their class. Both students to be honored at the Twenty-seventh Annual Recognition Breakfast for Outstanding Scholars on Thursday, May 31, 2012 at L’Affaire in Mountainside, New Jersey.

Position	Student
1	Angelika Drozd
2	Justyna Kepka

22. Authorize the Support Services of fifteen (15) 12th grade homeroom teachers and fifteen (15) security personnel at \$27.00/hr. (in the event of inclement weather at 6:00 pm) to assist with the conduct of the Linden High School graduation ceremony on Friday, June 22, 2012 at 10:00am. Total cost to the board not to exceed \$2,430.00, paid from local funds.

23. Approve, Title 1 Summer Enrichment Academy

Event	Location	Date	Expense
Title 1 Summer Enrichment Academy 8:30 – 12:30 p.m.	School Six	July 2, 3, 9, 10, 11, 12, 16, 17, 18, 19, 23, 24, 25, 26, 30, 31	9 teachers, 16 days for 72 hrs. @ \$30.00 for total of \$17,280 to be paid by Title I funds Acct 20-231-100-101-13-000-55
Summer Enrichment Program	Soehl Middle School	July 9,10,11,12 16, 17, 18, 19 23, 24, 25, 26	4 teachers and 1 coordinator for 36 hrs. each @ \$30.00 for total of \$5400.00 Acct # 20-231-100-101-07-000-55 and \$600 for incidentals to be paid by Acct 20-231-100-500-07-00-55 or Acct #20-231-100-600-07-00-55

24. Approve an agreement allowing use of the Deluxe Star Lab System by the Merck Institute for Science Education on an as requested basis.
25. Request permission to participate in the science assessments coordinated by MISE (Merck Institute for Science Education) and analyzed through HRI (Horizon Research Inc.) at the fifth and seventh grade levels.
26. Grant approval for a Kean student L.M. to complete a counseling internship with Lindsay Filler at School 4 for the Fall 2012 semester.
27. Grant approval to submit a New Jersey Department of Education *Application for Funds to Support Implementation of the Anti-Bullying Bill of Rights Act* for reimbursement of expenditures in the amount of \$133,099 incurred from July 1, 2011 through June 30, 2012 with revisions per the Department of Education.
28. Approve all *District Courses of Study*, Pre-Kindergarten through Grade 12, for the 2012-2013 school year as outlined in the documents listed. Authorized curriculum guides on file in the Office of the Assistant Superintendent.

Level	Document	Board Approval
High School	2012-2013 Course Guide	January 18, 2012
Middle Schools	2012-2013 Course Guide	February 15, 2012
Elementary Schools	2012-2013 Course Guide	March 21, 2012

29. Approve the *Standard Grading Scale* listed for the 2012-2013 school year for all schools and grade levels in the district that assign letter grades on report cards with a numerical grade equivalency.

Letter Grade Equivalent	Numerical Grade Range proposed 2012-2013
A	90-100
B	80-89
C	70-79
D	60-69
F	50-59

30. Approve the *District Textbook List* listing all authorized textbooks for 2012-2013 courses of study.
31. Approve the 2012 Summer Reading List for all students entering 2nd grade through 12th grade for the 2012-2013 school year.
32. Grant permission for the 21st Century Community Learning Center to start after school programming from September 7, 2012 through June 7, 2013. The program hours will be from 2:45-5:45 pm each day at Joseph E. Soehl Middle School.
33. Authorize an agreement with the Office of Chinese Language Council International (Hanban) and the Linden Public Schools, to allow Linden to be a model district in 2012-2013 for the use of the *Great Wall Chinese Language Program*.

34. Approve the following *Student Time Schedule* for the 2012-2013 school year:

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

35. Approve the *Early Dismissal Time Schedule* for the 2012-2013 school year:

EARLY DISMISSAL TIME SCHEDULE
 2012-2013

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

36. Approve the *Delayed Opening Time Schedule* for the 2012-2013 school year:

DELAYED OPENING TIME SCHEDULE
 2012-2013

SCHOOL	Start
No. 1	10:25
No. 2	10:40
No. 4	10:25
No. 5	10:45
No. 6	10:25
No. 8	10:25
No. 9	10:45
No. 10	10:45
McManus	9:45
Soehl	9:45
LHS	9:45

PRE-KINDERGARTEN ½ DAY DELAYED OPENING SCHEDULE

SCHOOL	TIMES	
No. 5	A.M. Session	CANCELLED
	P.M. Session	12:50 p.m. – 3:20 p.m.

37. Approve *High School Bell Schedules* for the 2012-2013 school year, as follows:

a) Full-day, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:46	51	
2	8:50	9:41	51	
3	9:45	10:36	51	
4	10:40	11:05	25	
5	11:07	11:32	25	
6	11:34	11:59	25	
7	12:01	12:26	25	
8	12:28	12:53	25	
9	12:57	1:49	52	
10	1:53	2:45	52	
		3:00	15	Teachers depart

b) Half-day *without* lunch, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:33	38	
2	8:37	9:15	38	
3	9:19	9:57	38	
4/5/6	10:01	10:39	38	
6/7/8	10:43	11:21	38	
9	11:25	12:00	35	
		12:15	15	Teachers Depart

37. Continued

c) Half-day *with* lunch, regular schedule:

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:46	51	
2	8:50	9:41	51	
3	9:45	10:36	51	
4	10:40	11:05	25	
5	11:07	11:32	25	
6	11:34	11:59	25	
7	12:01	12:26	25	
8	12:28	12:53	25	
		1:08	15	Teachers Depart

d) Delayed opening schedule:

Period	From	To	Minutes	Notes
	9:35		10	Teachers Arrive
HR	9:45	9:55	10	
1	9:55	10:23	28	
2	10:27	10:55	28	
3	10:59	11:26	28	
4	11:30	11:55	25	
5	11:57	12:22	25	
6	12:24	12:49	25	
7	12:51	1:16	25	
8	1:18	1:43	25	
9	1:47	2:14	27	
10	2:18	2:45	27	
		3:00	15	Teachers Depart

38. Approve the *Middle School Bell Schedules* for the 2012-2013 school year, as follows:

a) Full-Day, regular schedule:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:38	43	
2	8:41	9:24	43	
3	9:27	10:10	43	
4	10:13	10:56	43	
5	10:59	11:22	23	
6	11:25	11:48	23	
7	11:51	12:14	23	
8	12:17	12:40	23	
9	12:43	1:06	23	
10	1:09	1:52	43	
11	1:55	2:38	43	
Announcements		2:40	2	Students depart
		2:55	15	Teachers depart

b) Half-Day, regular schedule, *without* lunch:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:23	28	
2	8:26	8:54	28	
3	8:57	9:25	28	
4	9:28	9:56	28	
5/6/7	9:59	10:25	26	
7/8/9	10:28	10:54	26	
10	10:57	11:25	28	
11	11:28	11:56	28	
Announcements		11:58	2	Students depart
		12:13	15	Teachers depart

38. Continued

c) Half-Day, regular schedule, *with* lunch:

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:38	43	
2	8:41	9:24	43	
3	9:27	10:10	43	
5	10:13	10:36	23	
6	10:39	11:02	23	
7	11:05	11:28	23	
8	11:31	11:54	23	
9	11:57	12:20	23	
Announcements		12:22	2	Students depart
		12:37	15	Teachers depart

d) Delayed opening schedule, *with* lunch:

Period	From	To	Minutes	Notes
	9:30		15	Teachers arrive
HR	9:45	9:52	7	
1	9:55	10:18	23	
2	10:21	10:44	23	
3	10:47	11:10	23	
5	11:13	11:36	23	
6	11:39	12:02	23	
7	12:05	12:28	23	
8	12:31	12:54	23	
9	12:57	1:20	23	
4	1:23	1:46	23	
10	1:49	2:12	23	
11	2:15	2:38	23	
Announcements		2:40	2	Students depart
		2:55	15	Teachers depart

39. Approve the 2012-2013 *Marking Period Dates*, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1 st	September 6, 2012	October 5, 2012	November 15, 2012
2 nd	November 16, 2012	December 21, 2012	January 31, 2013
3 rd	February 1, 2013	March 20, 2013	April 16, 2013
4 th	April 17, 2013	May 16, 2013	June 21, 2013*

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

40. Approve the 2012- 2013 *High School and Middle School Report Card Distribution Dates*, as listed:

Event	Grading Open	Grading Closed	Reports Mailed
Interim Report 1	October 5, 2012	October 12, 2012	October 22, 2012
Marking Period 1	November 15, 2012	November 21, 2012	December 3, 2012
Interim Report 2	December 21, 2012	January 4, 2013	January 14, 2013
Marking Period 2	January 31, 2013	February 6, 2013	February 14, 2013
Interim Report 3	March 20, 2013	March 26, 2013	April 12, 2013
Marking Period 3	April 16, 2013	April 22, 2013	May 2, 2013
Interim Report 4	May 16, 2013	May 22, 2013	May 31, 2013
Marking Period 4/ Final Reports	June 11, 2013*	June 21, 2013*	July 3, 2013*

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

41. Approve the 2012-2013 *Elementary Report Card Distribution Dates*, as listed:

Event	Closing Date	Reports Sent Home
Interim Report 1	October 5, 2012	October 12, 2012
Marking Period 1	November 15, 2012	November 27, 2012*
Interim Report 2	December 21, 2012	January 4, 2013
Marking Period 2	January 31, 2013	February 6, 2013
Interim Report 3	March 20, 2013	March 27, 2013
Marking Period 3	April 16, 2013	April 23, 2013*
Interim Report 4	May 16, 2013	May 23, 2013
Marking Period 4/Final Reports	June 21, 2013**	June 21, 2013**

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

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

42. Approve the 2012-2013 *Elementary Parent/Teacher Conference Dates*, as listed:

Elementary Parent/Teacher Conference Dates

Day	Date
Tuesday	November 27, 2012
Wednesday	November 28, 2012
Thursday	November 29, 2012
Tuesday	April 23, 2013
Wednesday	April 24, 2013
Thursday	April 25, 2013

43. Approve the 2012-2013 *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

44. Approve the following Linden Public Schools *Five-Year Curriculum/Program Cycle* for 2012-2017:

LINDEN PUBLIC SCHOOLS
 FIVE-YEAR CURRICULUM/PROGRAM CYCLE
 2012-2017

CORE COURSES	2012-13	2013-14	2014-15	2015-2016	2016-17
Language Arts	R	I	M	M	E
Basic Skills	R	I	M	M	E
Mathematics	R	I	M	M	E
Physical Education/Health	R	I	M	M	E
Science	M	E	R	I	M
Social Studies	R	I	M	M	E
World Languages	R	I	M	M	E
Bilingual/ESL	R	I	M	M	E
Art, Dance, Drama, Music	I	M	M	E	R
Business	R	I	M	M	E
Computer Science	R	I	M	M	E
Vocational/Life Skills	R	I	M	M	E
Technology Courses	R	I	M	M	E
Media Services	R	I	M	M	E
Alternative Education	M	M	E	R	I
Early Childhood	M	M	E	R	I
Gifted and Talented	R	I	M	M	E
Guidance Services	R	I	M	M	E
Social Worker Services	R	I	M	M	E
NJROTC	E	R	I	M	M

<p><u>KEY</u> E - Evaluate R - Revise/Write I - Implement M - Monitor</p>

Roll Call:

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

Motions 1 – 44 Carried.

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

1. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Menzaco, Dolores	Guidance Counselor	High School	4	7/1/12
Kanter, Jonathan	ESL	High School	11	7/1/12
Bene, Joan	P/T School Aide	School No. 8	28	7/1/12

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.

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

Date	Item	Action
3/21/12	#16	Amend Wolffe, Melissa assignment for 2012 – 2013 to read Reading Development/Remedial Elementary teacher School No. 5
3/21/12	#16	Amend Zucosky, Margaret transfer for 2012 – 2013 to read Math Coach, Schools No. 4, 5, 6.
4/25/12	#13	Amend Cifello, Brian unpaid leave of absence to donated days.
4/25/12	#3	Amend salary for Modrak, Antoinette MA+30, Step 3 to read \$121,597
4/25/12	#3	Amend salary for Maloney, Amy BA, Step 2 to read \$50,632.
2/15/12	#8	Amend Evan, Katherine unpaid personal leave from 5/29/12 to 6/1/12
2/15/12	#8	Amend Andre, Larissa to medical 2/27/12-3/12/12 using 10 sick days, then unpaid FLA 3/13/12 to 6/12/12, then child rearing leave 6/13/12-6/30/12.
5/25/12	#13	Amend Flanagan, Jan leave of absence using sick days to 4/17/12 – 5/9/12 and unpaid 5/10/12 – 5/24/12.
2/15/12	#8	Amend Tomko, Magdalena FLA to read 6/12/12 – 6/22/12 and 9/1/12 – 10/19/12

3. Resignation for the following staff.

Name	Position	Location	Effective Date
DiBiagio, Susan	ESL	Adult School	4/27/12
Maggio, Melissa	Dept. Chairperson Special Education	HS	7/1/12

4. Appoint the following staff for the 2012 – 2013 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Firestone, Michael	9/1/12	BA	3	Physical Education	School No. 2	Budget/N	\$51,165
Carlson, Heidi	9/1/12	BA	1	Physical Education	School No. 6	Budget/N	\$50,099
Gerstel, Mia	7/1/12	MA	7	LDTTC – 12 mo.	Special Education	Budget/R	\$70,338
Parsons, Katherine	9/1/12	MA	12	Reading Development/Remedial Elementary	School No. 2	Budget/N	\$70,971
Gundrum, Kristen	9/1/12	MA	4	Reading Development/Remedial Elementary	School No. 4	Budget/N	\$56,847
Moriarty, Mary	9/1/12	MA+30	1	School Librarian/Media Specialist	Soehl/McManus	Budget/N	\$59,889
Colon, Katie	9/1/12	MA	1	School Librarian/Media Specialist	Schools 1 & 4	Budget/N	\$55,248
Non Certified							
Hewett, Barry	8/1/12		1	Custodian	High School	Budget/R	\$41,908
Kratzer, Nicholas	8/1/12		1	Custodian	McManus	Budget/R	\$41,908

5. Reappoint the following secretarial staff for the 2012-2013 school year for the secretarial personnel listed per negotiated agreement.

Name	11-12 Location	Calendar	Tenure Date
Koby, Helen	McManus	10-month	02/02/2015
Mulaj, Lirie	Special Education	12-month	02/14/2015
Schmitz, Richard Jr.	Technology	10-month	02/02/2015

6. Reappoint the following staff for the 2012-2013 school year per negotiated agreement.

Name	11-12 Location	Position	Calendar
Fekete, Marla	Linden High Academy	Attendance Officer	10 month
Horre, John	Linden High Academy	Attendance Officer	10 month (P/T)
Burdick, Daniel	Linden High	Crisis Intervention	10 month
Chiavuzzo, Vito	Linden High	Crisis Intervention	10 month
Taylor, Craig	Linden High	Crisis Intervention	10 month
White, Michael	Linden High	Crisis Intervention	10 month
Drejaj, Anthony	Linden High Academy	Crisis Intervention	10 month
Gregg, James	McManus Middle	Crisis Intervention	10 month
McGhee, Laurence	McManus Middle	Crisis Intervention	10 month
James, Elizabeth	Soehl Middle	Crisis Intervention	10 month
Sneed, Louvon	Soehl Middle	Crisis Intervention	10 month
Bolduc, David	Linden High Academy	Technology Technician	12 month
Cada, Berzelius	Linden High Academy	Technology Technician	12 month
Koziol, Jonathan	Linden High Academy	Technology Technician	12 month
Lambkin, Felicia	Linden High Academy	Technology Technician	12 month
Ragavas, Theodore	Linden High Academy	Technology Technician	12 month

7. Reappoint the following F/T Paraprofessionals for the 2012-2013 school year per negotiated agreement.

Name	11-12 Location
Allen, Laurie	High School Academy
McDonald, Kevin	High School Academy
Mitra Magnan, Imelda	High School Academy
Parczewsca, Beata	High School Academy
Bajgrowicz, Edward	High School
Beltran, Stacy	High School
Dudash, Denise	High School
Evan, Katherine	High School
Figurelli, Mary Lou	High School
Hobbins, Carol	High School
Hodge, Derrick	High School
Pachana, Angel	High School
Penaranda, Ann	High School
Quinn, Carol	High School
Schillinger, Deborah	High School
Smith, Sarah	High School
Thomas-Mack, Dolores	High School
Wozniak, Faith	High School
Angelo, Adriana	McManus
Buckley, Jacqueline	McManus
Campo, Nicole	McManus
Kocienski, Karen	McManus
Krause, Phyllis	McManus
Madej, Bogumila	McManus
Okun, Sara	McManus
Paffrath, Louise	McManus
Rayford, Evelyn	McManus
Shaw, Karina	McManus
Torres, Norma	McManus
Dechiaro, Laurie Ann	Soehl
Dixon, Sandra	Soehl
Feins, Sandra	Soehl
Gatoulis, Irena	Soehl

7. Continued:

Name	11-12 Location
Harper, Sandra	Soehl
Okun, Deborah	Soehl
Spadaccini, Nancy	Soehl
Thomas-Garretson, Carol	Soehl
Walsh, Patricia	Soehl
Wilson, Wanda	Soehl
Colvin, Joan	School 1
Cubala, Helen	School 1
DaCosta, Celia	School 1
Imbriacco, Mary Ann	School 1
Konrad, Elizabeth	School 1
Kupka, Marie	School 1
Polini, Mary Ann	School 1
Thomas, Brenda	School 1
Bouldin, Doris	School 2
Diem, Diana	School 2
Glien, Linda	School 2
Jackson, Julie	School 2
Jenkins, Rhonda	School 2
Kotys, Milena	School 2
Kurek, Angela	School 2
Lee, Glenda	School 2
Niec, Justyna	School 2
Perezluha, Jayme	School 2
Carothers, Antoinette	School 4
Riley, Kathleen	School 4
Hermanova, Jana	School 5
Kosten, Nancy	School 5
Simone, Kristen	School 5
Trochimowicz, Iwona	School 5
Vitoroulis, Kaliopi	School 5
White, Jane	School 5
Caughman, Jacqueline	School 6
Lozada, Liliana	School 6
Luttgens, Beverly	School 6

7. Continued:

Name	11-12 Location
Ortiz, Susan	School 6
Gobel, Annmarie	School 8
Hughes, Denise	School 8
Crawford, Latoya	School 9
Maddalena, Donna	School 9
Ruzich, Diana	School 9
Sleiger, Beth Ann	School 9
Andre, Larisa	School 10
Booker, Dinell	School 10
Bush, Susan	School 10
Carbone, Sherre	School 10
Gooney, Karen	School 10
Gutauckis, Marijane	School 10
Hudson, Tyneesha	School 10
McKenna, Jessica	School 10
Milano, Kathleen	School 10
Rivera, Evelyn	School 10
Stanco, Annie	School 10
Strano, Marybeth	School 10

8. Reappoint the following P/T Paraprofessionals for the 2012-2013 school year per the negotiated agreement.

Name	11-12 Location
Blount, Al-Nisa	Soehl
Bourke, Maria	Soehl
Rosano, Marc	Soehl
Brown, Darryl	McManus
Cannon, Angela	School 4
Patterson, Johnnie	School 5
Orcutt, Sherry	School 9

9. Reappoint the following P/T School Aides for the 2012-2013 school year at \$20.18/hr.

Name	11-12 Location
Beltran, Sonia	High School Academy
Pintado, Dorota	High School
Rodriguez, Juana	High School
Valere, Judson	High School
Coleman, Ashley	School 1
Pienciak, Gina	School 1
Senyszyn, Donna	School 1
Berrigan, Carolanne	School 2
Doney, Maryann	School 2
Figueiredo, Brenda	School 2
Martins, Lisa	School 2
Nowak, Elizabeth	School 2
Puschel, Diane	School 2
Ruela, Teresa	School 2
Valdez, Maria	School 2
Czech, Shirley	School 4
Eckenrode, Susan	School 4
Garbrah, Eric	School 4
Giacalone, Debra	School 4
Kostis, Fotini	School 4
Kushner, Jane	School 4
Linton Linda	School 4
Lozinski, Stephanie	School 4
Mirabile, Tani	School 4
Ortiz, Dawn	School 4
Rivera, Iris	School 4
Rodriguez, Gladys	School 4
Slavinski, Denise	School 4
Strydesky, Susan	School 4
Thomas, Susan	School 4
Vega, Sara	School 4
Almeida, Suzanne	School 5
Ambrose, Shawan	School 5
Barbosa Maria	School 5

9. Continued:

Name	11-12 Location
Bolden, Phyllis	School 5
Casa, Helen	School 5
Charles, Nocha	School 5
Coughlin Carol	School 5
Dynda, Michelle	School 5
Eash, Joanne	School 5
Harvey, Janice	School 5
McGrath, Annette	School 5
Neshimka, Judith	School 5
Palomino, Mariana	School 5
Parker, Terry	School 5
Rego, Kim	School 5
Renna, Rona	School 5
Singh, Maria	School 5
Smith, Lisa	School 5
Witek, Celilna	School 5
Callahan, Jean	School 6
Castillo, Wendy	School 6
Dinis, Carol	School 6
Dubow, Ellen	School 6
Gutierrez, Paulina	School 6
Kolakowski, Theresa	School 6
Mitchell, Asia	School 6
Tevlin, Kristin	School 6
Thompson, Valeria	School 6
Villegas, Luisa	School 6

9. Continued:

Name	11-12 Location
Wlodarczyk, Beata	School 6
Acevedo, Luz	School 8
Blazousky, Susan	School 8
Cullen, Helen	School 8
Ferraro, Suzanne	School 8
Mandela, Monica	School 8
Matzkanich, Lenore	School 8
Vasquez, Wendy	School 8
Vasquez, Maria	School 8
Zofcin, Kathleen	School 8
Benda, Carol	School 9
Doria, Kimberly	School 9
Dugan, Carol	School 9
Getchies, Connie	School 9
Joubert, Marie	School 9
Macias, Dawn	School 9
Murray, Irma	School 9
Scamardella, Rosemarie	School 9
Sestitio, Vanessa	School 9
Sinclair, Denise	School 9
Aniello, Kathleen	School 10
Bornstad, Robin	School 10
Conway, Patricia	School 10
Hauser, Mae	School 10
Hawes, Maria	School 10
Laird, Nancy	School 10
Mayan, Beatriz	School 10
Medina, Marysol	School 10
Ortiz, Miriam	School 10
Pisarski, Melissa	School 10
Walker, Karen	School 10
Wills, Teresa	School 10
Zapata, Diane	School 10

10. Reappoint the following Department Heads for the 2012 – 2013 school year.

Name	Position	Pay Guide	Stipend
Abdeljaber, Saeda	Science	10 month MA	\$9,363.00
Simonitis, William	World Language/ESL	10 month MA+30	\$9,788.00
Lorenzetti, Matthew	Fine and Performing Arts	10 month MA	\$9,363.00
Viana, Steven	Physical Education/Health	12 month MA+30	\$10,534.00
TBA	Special Education	TBA	TBA
Murphy, William	Business/Vocational/Naval Science	12 month MA+30	\$10,534.00
Grasso, Gregory	Social Studies	10 month MA	\$9,363.00
Kondratowicz, Dariusz	Mathematics	10 month MA	\$9,363.00
Tartivita, Patricia	English	10 month MA+30	\$9,788.00
Rodriguez, Michelle	School No. 4	10 month MA	\$9,363.00

11. Reappoint the following non tenured maintenance personnel for the 2012-2013 school year per the negotiated agreement.

Name
Andersen, Jason
Bornstad, Ronald
Brook, Douglas
Hlavka, John
Ramirez, Rolando
Russell, Kevin
Slowik, Adam
Yascko, Marc
Yascko, Michael
Capers, Ula (Mail Carrier)

12. Reappoint the following non tenured custodians for the 2012-2013 school year at the contractual rate.

Name	2011 – 2012 Location
Qyshka, Arian	Administration Building
Hickman, Raymond	Field House
Kratzer, Robert	Field House
Krakowski, Frank	High School Academy
Puszczalo, Violetta	High School Academy
Staubach, William	High School Academy
Tyler, Walter	High School Academy
Berube, Michael	High School
Demushi, Mustaf	High School
Foust, Algernon	High School
Leverett, Charles	High School
Nigro, Judith	High School
Oliveira, Fernanda	High School
Porcek, Thaddeus	High School
Rodriguez, Ronald	High School
Williams, Anthony	High School
Bateman, Valerie	McManus
Cekic, Rifat	McManus
Gjyriqi, Sami	McManus
Kissoon, Shameela	McManus
Sanders, Radee	McManus
Schmidt, Kyle	McManus
Armstead, Tawanna	Soehl
Chapman, Eugene	Soehl
Halasnik, Paul	Soehl
Monaco, Thomas	Soehl
Mosley, Deborah	Soehl
Parker, Gregory	Soehl
Chester, Dean	School No. 1
Ferraro, Lucas	School No. 1
Francois, Roland	School No. 1
Thomas, Mary	School No. 1
Garrett, Leon	School No. 2
Perez Jr., Thomas	School No. 2

12. Continued:

Name	2011 – 2012 Location
Scesney, Gregory	School No. 2
Weathers, Phillip	School No. 2
Williams, Elihue	School No. 2
James Jr., Calvin	School No. 4
McDuffie, Marvin	School No. 4
McFeeley, Norma	School No. 4
Struszczyk, Henry	School No. 4
Lamarre, Pierre	School No. 5
Perovic, Adam	School No. 5
Sams, Leighton	School No. 5
Fekete, Joanna	School No. 6
Micucci, Frank	School No. 6
Mulaj, Sami	School No. 6
Christopher, Mardell	School No. 8
Goncalves, Evaristo	School No. 8
Henderson, Michael	School No. 8
Andreola, Inez	School No. 9
DosSantos, Timothy	School No. 9
Krol, Guilio	School No. 9
Rouse, Ozie	School No. 10
Whitehead, Troy	School No. 10
Cody, Sandra	Special Education

13. Reappoint the following Technology Technician Substitute for the 2012 – 2013 school year at \$15.00/hr.

Name
Forfa, Mark
Mehos, Michael

14. Reappoint the following District Security Substitutes for the 2012 – 2013 school year at \$30.82/hr.

Name
Cordoma, Frank
McCullough, James
McMickens, Frank

15. Reappoint the following Secretarial Substitutes for the 2012 – 2013 school year at \$10.70/hr.

Name
Blazousky, Susan
Callahan, Jean
Cubala, Helen
Dugan, Carol
Harvey, Janice
Hulanick, Ashley
Knight, April
Kushner, Jane
Murray, Teresa
Nowak, Elizabeth
Parker, Terry
Paternostro, Angela
Plungis-Conrad, Patricia
Rego, Kim
Renna, Rona
Rollis, Melanie
Senyszyn, Donna
Sestito, Vanessa
Slavinski, Denise
Wills, Teresa
Zofcin, Kathleen

16. Reappoint the following F/T Paraprofessional Substitutes for the 2012 – 2013 school year at \$89.99/day.

Name
Georgoulas, George
Kasiuba, Jurgita
Ourtiague-Young, Evelyne
Rogowski, Joyce

17. Reappoint the following P/T School Aide Substitutes for the 2012-2013 school year at \$20.18/hr.

Name	11-12 Location
Beltran, Sonia	High School Academy
Pintado, Dorota	High School
Rodriguez, Juana	High School
Valere, Judson	High School
Coleman, Ashley	School 1
Pienciak, Gina	School 1
Senyszyn, Donna	School 1
Berrigan, Carolanne	School 2
Doney, Maryann	School 2
Figueiredo, Brenda	School 2
Martins, Lisa	School 2
Nowak, Elizabeth	School 2
Puschel, Diane	School 2
Ruela, Teresa	School 2
Valdez, Maria	School 2
Czech, Shirley	School 4
Eckenrode, Susan	School 4
Garbrah, Eric	School 4
Giacalone, Debra	School 4
Kostis, Fotini	School 4
Kushner, Jane	School 4
Linton Linda	School 4

17. Continued:

Name	11-12 Location
Lozinski, Stephanie	School 4
Mirabile, Tani	School 4
Ortiz, Dawn	School 4
Rivera, Iris	School 4
Rodriguez, Gladys	School 4
Slavinski, Denise	School 4
Strydesky, Susan	School 4
Thomas, Susan	School 4
Vega, Sara	School 4
Almeida, Suzanne	School 5
Ambrose, Shawan	School 5
Barbosa Maria	School 5
Bolden, Phyllis	School 5
Casa, Helen	School 5
Charles, Nocha	School 5
Coughlin Carol	School 5
Dynda, Michelle	School 5
Eash, Joanne	School 5
Harvey, Janice	School 5
McGrath, Annette	School 5
Neshimka, Judith	School 5
Palomino, Mariana	School 5
Parker, Terry	School 5
Rego, Kim	School 5
Renna, Rona	School 5
Singh, Maria	School 5
Smith, Lisa	School 5
Witek, Celilna	School 5
Callahan, Jean	School 6
Castillo, Wendy	School 6
Dinis, Carol	School 6
Dubow, Ellen	School 6
Gutierrez, Paulina	School 6
Kolakowski, Theresa	School 6

17. Continued:

Name	11-12 Location
Mahedy, Louise	School 6
Mitchell, Asia	School 6
Tevlin, Kristin	School 6
Thompson, Valeria	School 6
Villegas, Luisa	School 6
Wlodarczyk, Beata	School 6
Acevedo, Luz	School 8
Blazousky, Susan	School 8
Culllen, Helen	School 8
Ferraro, Suzanne	School 8
Mandela, Monica	School 8
Matzkanich, Lenore	School 8
Vasquez, Wendy	School 8
Vasquez, Maria	School 8
Zofcin, Kathleen	School 8
Benda, Carol	School 9
Doria, Kimberly	School 9
Dugan, Carol	School 9
Getchies, Connie	School 9
Joubert, Marie	School 9
Macias, Dawn	School 9
Murray, Irma	School 9
Scamardella, Rosemarie	School 9
Sestitio, Vanessa	School 9
Sinclair, Denise	School 9
Aniello, Kathleen	School 10
Bornstad, Robin	School 10
Conway, Patricia	School 10
Hauser, Mae	School 10
Hawes, Maria	School 10
Laird, Nancy	School 10
Mayan, Beatriz	School 10
Medina, Marysol	School 10
Ortiz, Miriam	School 10
Pisarski, Melissa	School 10

17. Continued:

Name	11-12 Location
Walker, Karen	School 10
Wills, Teresa	School 10
Zapata, Diane	School 10

18. Reappoint the following Substitute Custodians for the 2012 – 2013 school year at \$75.00/day.

Name
Ginocchio, Sandra
Hirsch, Matthew
Krakowski, Carol
Kusky, John
Lamarre, Allen
Ramushaj, Ali
Rozier, Ludi
Thomas, Marie
Wicinski, Jerry

19. Approve assignment upon return from leave for 2012 – 2013 as listed.

Name	12-13 Location	Assignment
Ferland, Stacy	McManus	Social Worker (10 month)
DeOliveira, Carolina	Soehl	Mathematics
Galdaletta, Jamie	McManus	Physical Education

20. Approve the following teachers for curriculum writing as listed

Name	Hours	Curriculum
Bottino, Bernadette	10	Language Arts
Cassidy, Jacqueline	10	Language Arts
Espinal-Perez, Rosa	10	Language Arts
Gahr, Judy	10	Language Arts
Hoffer, Janice	10	Language Arts
Kowalski, Patricia	10	Language Arts

20. Continued:

Name	Hours	Curriculum
Makarewicz, Emily	10	Language Arts
Mastriano, William	10	Language Arts
Pivano, Jennifer	10	Language Arts
Raiffe, Jeffrey	10	Language Arts
Tartivita, Patricia	10	Language Arts
Wengerter, Melissa	10	Language Arts
DiBiagio, Susan	10	Social Studies
Espinal-Perez, Rosa	10	Social Studies
Goncalves, Monica	10	Social Studies
Grasso, Gregory	10	Social Studies
Hoffer, Janice	10	Social Studies
Kowalski, Patricia	10	Social Studies
Lukaszewski, Brian	10	Social Studies
Mazurek, Gary	10	Social Studies

21. Appoint the following home instructor at \$30.00/hr. for the 2012-2013 school year. Acct. #11-150-100-101-00-000-04

Abalos, Roxanne	Hollus, Albert	Popola, Dana
Abdeljabber, Saeda	Ioviero, Lauren	Pszenica, Frances
Ausman, Ilju	James, Kathleen	Raiffe, Jeffrey
Bachan, Meenadaye	Kelly, Kritin	Ramus, Ismay
Bara, Mark	Kondratowicz, Dariusz	Ribeca, Alicia
Barnes, Kim	Kostrey, Sarah	Romero, Megan
Burns, Kristen	Ladoo, Loni	Scheidemann, Eric
Buress, Durell	Leone, Morris	Schwartz, Beth
Cahill, Brenda	Long, Gwen	Seibert, Sharon
Campbell, Maura	Maloney, Amy	Sepulveda, Holly
Campbell, Rhonda	Marchesi, Renata	Sherman-Dunford, Robyn
Ceball, Elba	Marretta, Kathleen	Silverman, Dina
Cherry, Shelley	Migueluez, Tania	Sousa, Jennifer
Colella, Jennifer	Milkosky, Allison	Stevens, Michael
Diiagio, Susan	Mincolla, Joseph	Stewart, Angela
Donega, Patricia	Mohan, Meghann	Sulich, Timothy
English, Cheryl	Molinaro, Richard	Superak, Barbara

21. Continued:

Fischetti, Anthony	Morre, Shaliek	Ventura, Anthony
Foy, Assumpta	Muldrow, Emery	Villarino, Sylvie
Garcia, Susana	Nessmith, Edward	Walker, Cynthia
Glasser-Baker, Laura	Niehues, Karsten	Walker, David
Goncalves, Monica	Olden, Marisa	Weiss, Christa
Gorski, Paul	Pasieka, Monika	Wilson, Jennifer
Grasso, David	Penaranda, Eliana	Zambolla, Kim
Grasso, Gregory	Penaranda, Sobeida	Zeidan, Abdelmonem
Grygo, Andrew	Pivano, Jennifer	Zenchak, Patricia
Happel, Wayne	Pond, Belinda	

22. Approve the following school nurses as Medical Bus Aides for 2012 – 2013 school year at \$27.00/hr.

Name	DeSanto, Susan
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

26. Appoint the following staff to work Athletic Security detail for various events throughout the 2012-2013 school year at \$50.00 per event. (Account # 11-401-100-100-00-000-00)

Name	Dertinger, Dianna
Burdick, Daniel	Mastriano, William
Candia, Deon	McDonald, James
Chiola, Albert	McDonald, Daniel
Mondelli, Daniel	McMickens, Frank
Colicchio, Philip	Migliore, Patrick
Fekete, Jason	Perry, Angela
McDonald, Kevin	Sellari, Michael
Gregg, James	Shipman, Anthony
James, Elizabeth	Sneed, Levon
Koziol, Kelly	Taylor, Craig
Corsale, Christopher	Tracy, Bernard
Luc, Marthelly	McGhee, Lawrence
Lysick, Frank	Marino, Michael
McDonald, Kevin	Cordoma, Frank
McCullough, James	

27. Appoint the following staff to work as Athletic Ticket Seller/Takers for various events throughout the 2012-2013 school year at \$50.00 per event. (Account # 11-402-100-100-00-000-00)

Name	Chiola, Albert
Capers, Ula	McDonald, Kevin
Dertinger, Dianna	Spano, Linda
McDonald, Daniel	Weber, Donna
Hughes, Denise	

28. Appoint the following staff member to work additional hours throughout the grant year as needed for the 21st CCLC/Soehl Middle School effective 6/11/12-8/31/13 at the 21st CCLC contractual rate of \$23 per hour. (Account # 20-454-200-100-00-000-35)

Name	Position
Knight, April	Secretary

29. Approve summer hours for the following staff members to refurbish Science Kits for the 2012-2013 school year. Staff paid at the contractual rate. Total cost not to exceed \$3,500.00.

Name	Position	Hours	Account Number
Beltran, Sonia	P/T School Aide	60	11-190-100-106-00-000-60
Mitra-Magnan, Imelda	F/T Paraprofessional	60	11-190-100-106-00-000-60
Goldstein, Rose	Science Specialist	50	11-120-100-101-02-000-60

30. Appoint the following substitute paraprofessional staff for the 21st CCLC/Soehl Middle School effective 6/11/12 – 8/31/13 at the 21st CCLC contractual rate of \$23/hr. Acct. # 20-454-100-00-000-35

Name
Getchuies, Connie
Shaw, Karina

31. Appoint the following staff for the Title III Summer Secondary ESL Tutorial Program.

Location/Course	Teacher	Cost
LAST/Summer Secondary ESL Tutoring Program	Zolotucha-Skiba, Anna	\$30.00/hr - \$2,430.00 Title III 20-241-100-100-00-000-54
LAST/Summer Secondary ESL Tutoring Program	Duckett, Edith	\$30.00/hr - \$2,430.00 Title III 20-241-100-100-00-000-54

32. Appoint the following Health Service staff for the 2012-2013 school year:

Name	Position	Salary
Dr. Joseph Schulman, D.O.	Chief Medical Inspector	4,200.00
Dr. Richard Bezozo, M.D.	Physician	4,000.00
Dr. Robert Lukenda, D.O.	Physician	4,000.00
Dr. Debra Reich-Sobel D.O.	Physician	4,000.00
Dr. Michael Kotch, M.D.	Ophthalmologist	4,000.00
Dr. Kevin Lukenda, D.O.	Physician	4,000.00

33. Appoint physicians listed as team doctors for the 2012-2013 football season:

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

34. Transfer the following staff effective 9/1/12.

Name	Position	11 – 12 Location	Position	12 – 13 Location
Van Dam, Lisa	Math Coach	Schools 4, 5, 6	Basic Skills	School 1
Hish, Rosalie	Basic Skills	School 5	Reading Development/Remedial Elementary Teacher	School 1
Radice, Marissa	Health & Physical Education	McManus	Health & Physical Education	HS
Kowalski, Patricia	Reading Coach	Schools 1 & 5	Reading Development/Remedial Elementary Teacher	Schools 8, 9, 10
Rosenthal, Lauren	Basic Skills	School 1	Reading Development/Remedial Elementary Teacher	School 6
Perz-Winters, Ludmila	ESL/Bilingual	School 6 & 10	ESL/Bilingual	School 6
Andre, Larissa	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Angelo, Adrianna	F/T Paraprofessional	McManus	F/T Paraprofessional	School 2
Booker, Dinelle	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Bouldin, Doris	F/T Paraprofessional	School 2	F/T Paraprofessional	School 5
Caughman, Jacqueline	F/T Paraprofessional	School 6	F/T Paraprofessional	School 2

34. Continued:

Name	Position	11 – 12 Location	Position	12 – 13 Location
Crawford, Latoya	F/T Paraprofessional	School 9	F/T Paraprofessional	School 10
Cubala, Helen	F/T Paraprofessional	School 1	F/T Paraprofessional	School 5
Gutauckis, Marijane	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Hermanova, Jana	F/T Paraprofessional	School 5	F/T Paraprofessional	School 1
Hudson, Tyneesha	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Konrad, Elizabeth	F/T Paraprofessional	School 1	F/T Paraprofessional	School 2
Kosten, Nancy	F/T Paraprofessional	School 5	F/T Paraprofessional	School 1
Kotys, Milena	F/T Paraprofessional	School 2	F/T Paraprofessional	School 10
Lozada, Liliana	F/T Paraprofessional	School 6	F/T Paraprofessional	School 2
McKenna, Jessica	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Milano, Kathleen	F/T Paraprofessional	School 10	F/T Paraprofessional	School 5
Perezluha, Jayme	F/T Paraprofessional	School 2	F/T Paraprofessional	School 10
Polini, Marianne	F/T Paraprofessional	School 1	F/T Paraprofessional	School 2
Rivera, Evelyn	F/T Paraprofessional	School 10	F/T Paraprofessional	School 2
Simone, Kristen	F/T Paraprofessional	School 5	F/T Paraprofessional	School 2
Sleiger, Beth	F/T Paraprofessional	School 9	F/T Paraprofessional	School 2
Stanco, Annie	F/T Paraprofessional	School 10	F/T Paraprofessional	School 1

34. Continued:

Name	Position	11 – 12 Location	Position	12 – 13 Location
Trochimowicz, Iwona	F/T Paraprofessional	School 5	F/T Paraprofessional	School 2
Vitoroulis, Kelly	F/T Paraprofessional	School 5	F/T Paraprofessional	School 2
Strano, Marybeth	F/T Paraprofessional	School 10	F/T Paraprofessional	School 1
Bradley, Dominique	Secretary 12 mo.	Soehl	Secretary 12 mo.	School 5
Pienciak, Edith	Secretary 12 mo	School 5	Secretary 12 mo.	Soehl

35. Approve the transfer of the following custodial staff:

Name	To	From	Position	Effective
Berube, Michael	Soehl	High School	Custodian	07/02/2012
Demushi, Mustaf	School No. 8	High School	Custodian	07/02/2012
Hendersen, Michael	High School	School No. 8	Custodian	07/02/2012
Kissoon, Shameela	High School	McManus	Custodian	07/02/2012
Lamarre, Pierre	High School	School No. 5	Custodian	07/02/2012
Leverett, Charles	School No.5	High School	Custodian	07/02/2012
Micucci, Frank	High School	School No. 6	Custodian	07/02/2012
Rodriquez, Ronald	School No. 6	High School	Custodian	07/02/2012
Williams, Anthony	School No. 2	High School	Custodian	07/02/2012
Williams, Elihue	High School	School No. 2	Custodian	07/02/2012

36. Approve reassignment within building for 2012 – 2013, as listed.

Name	Location	11-12 Position	12-13 Position
Secor, Tracy	School No. 6	Grade 5	Grade 2

37. Leave of Absence.

Name	Assignment	Location	From	To	Reason
Hickman, Raymond ¹	Custodian	Field House	5/1/12	5/14/12	FMLA
Murphy, Roger ¹	General Woodwork	LHS Academy	4/24/12	6/22/12	FMLA
Stevens, Rachel ²	Social Worker	Special Education	6/18/12	7/30/12	FMLA
Stevens, Rachel ³	Social Worker	Special Education	9/10/12	10/19/12	FLA
Fekete, Joanna ⁴	Custodian	School No. 6	7/11/12	9/5/12	FMLA
Barbosa, Michael	F/T Paraprofessional	High School	5/8/12	5/23/12	Military
DiBiaggio, Susan ¹	Special Education	School No. 5	4/23/12	6/22/12	FMLA
Hirsch, Maryann ³	Secretary	Admin. Blg.	6/4/12	6/6/12	Personal
Herbert, Christine ¹	Grade 2	School No. 9	4/16/12	6/22/12	FMLA

1 Using sick days

2 Using 26 sick days

3 Unpaid

4 Using 8 sick days then unpaid

38. Approve the following job descriptions.

Job Description
Literacy Coach, Elementary
Literacy Coach, Secondary

39. Authorize the donation of sick days to employee #11-11/12 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.

40. Compensate custodial staff holding boiler license for the 2011 – 2012 school year as per LEA negotiated contract.

Name	Amount
Kissoon, Shameela	\$500.00

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

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

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 11th day in that position. Credit will be given for the number of days worked in the district for the next school year if total exceeds 75.

Names
Brown, Richard
Cerullo, Marissa
Georgoulas, George
Lafleur, Joseph
Pitts, Michelle
Qiao-McComas, Jie
Rambaran, Babita
Rodriguez, Egllys
Simone, Kristen
Sopher, Daniel

Roll Call:

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

Motions 1 – 41 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of April 30, 2012 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 April 2012. (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 months of May, 2012.
5. The attached lists of transfers and adjustments for the month of April 2012.
6. 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).
7. Student Activities Reports for the month of April, 2012. (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 April 2012. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
4/25/12	35	Amend to read: “for the 2012-2013 school year”.

10. Accept additional funding in the amount of \$7,712.00 under Chapter 193 for the 2011-2012 school year.

11. Accept funds in the amount of \$16,762.40 from Brown & Brown Metro, Inc., Florham Park, NJ, for return of premiums as follows:

2010-2011 Workers Comp Audit	\$16,156.61
Deletion of 1997 GMC Bus (sold 2/22/12)	\$ 605.79

12. Accept funds in the amount of \$701.34 from Follett Educational Services from the sale of used books at School #5 as follows:

Check No.	Date	Amount
112031	May 1, 2012	\$566.55
112032	May 1, 2012	\$134.79

13. Accept funds in the amount of \$84.50 from Dazz Technologies, LLC, Raleigh, NC, for the recycling of toner cartridges from the Linden Board of Education.
14. Accept a donation of a Deluxe Star Lab System from the Merck Institute for Science Education.
15. Approve a contract in the amount of \$749,000.00 with RD Architectural Projects, Inc., Fair Lawn, NJ, for Window Replacement and Related Work at School #5 and School #8 as follows:

Location	Project No.	Amount
School #5	2660-120-12-2000	\$400,900.00
School #8	2660-150-12-1000	\$351,900.00
Combined Reduced Bid Amount		\$749,000.00

(Funds are designated and available for payment of the above.)

16. Approve a contract in the amount of \$1,768,000.00 with Integrity Roofing, Inc., Rahway, NJ, for Roofing Replacement and Related Work at School #9 and School #10 as follows:

Location	Project No.	Amount
School #9	2660-160-12-1000	\$ 924,000.00
School #10	2660-170-12-1000	\$ 844,000.00
Total Bid Amount		\$1,768,000.00

(Funds are designated and available for payment of the above.)

17. Approve a contract for Masonry Restoration and Related Work at School #2, Project #2660-090-12-1000 and School #5, Project #2660-120-12-1000, as follows:

Company	Amount
Wonder Star Construction, Inc., Washington, NJ – Base Bid #1 and #2 Combined – School #2	\$210,000.00
Spartan Construction, Inc., Oakhurst, NJ – Base Bid #3 – School #5	\$ 89,000.00

(Funds are designated and available for payment of the above.)

18. Approve a contract with Oliver Communications Group, Inc., Bordentown, NJ, in the amount of \$35,450.00 for the installation of a back-up generator system outside the Academy Building for the server equipment panel based on quote received April 3, 2012. (Funds are designated and available for payment of same.)
19. Approve contract in the amount of \$148,539.98 with Nickerson Corp., Union Beach, NJ, to furnish and install corridor lockers at Linden High School with pricing based on quote received May 7, 2012 through Middlesex Regional Educational Services Commission Cooperative Pricing System #65MCESSCCPS (BID #MRESC 10/11-40). (Funds are designated and available for payment of same.)
20. Approve renewal of yearly maintenance plan in the amount of \$6,145.00 with CompNet, Inc. (t/a Computer Consulting Group), Princeton, NJ, from July 1, 2012 through June 30, 2013.
21. Renew contract with Suplee, Clooney & Company, Westfield, NJ, as School Auditors to perform the 2011/12 school audit at a cost not to exceed \$40,650.00 based on proposal received April 30, 2012.
22. Motion to renew a contract with BGIA Business & Governmental Insurance Agency, Woodbridge, NJ, as insurance broker of record for medical, dental, and prescription services for the 2012-2013 school year. Broker shall be compensated for group medical services at a fee of \$100,000.00.
23. Motion to renew a contract with Brown & Brown Insurance, Florham Park, NJ, as insurance broker of record for property, casualty, and workers compensation services for the 2012-2013 school year at a fee to be determined.
24. Approve the renewal of contract with Thomas C. Rienzi, RA, Architect/Roofing Consultant, Bensalem, PA, for professional architectural and roofing consulting services effective July 1, 2012 through June 30, 2013 at the rate of \$125.00 per hour, not to exceed \$200,000.00.

25. Approve renewal of contract with Environmental Remediation & Management, Inc., Trenton, NJ, as Asbestos Management Coordinator for the 2012/2013 school year effective July 1, 2012 through June 30, 2013 in the amount of \$16,760.00, based on proposal received April 26, 2012.
26. Approve the reappointment of Energy for America, Inc., Roseland, NJ, in the amount of \$73,020.00 (\$6,085.00 per month) to provide Professional Engineering Facilities Management Program services for the period July 1, 2012 to June 30, 2013.
27. Motion to contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective September 1, 2012 until August 31, 2013. The Board agrees to pay the Commission an amount not to exceed the Nonpublic School IDEA-B funding. Billing shall commence in October and shall continue for eleven (11) successive months, based on the actual expenditures of the prior month plus a 6% administrative fee. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.
28. Renew the contract with Birdsall Services Group, Eatontown, NJ, for professional services as listed below based on proposal received April 27, 2012:

NJ Public Employers 2011 Right-to-Know Survey Update Preparation	\$19,500.00	
Written Hazard Communication Plan	\$ 1,000.00	If needed
Initial Hazard Communication Education & Training	\$ 625.00 Per session	If needed
Biennial Hazard Communication Education & Training	\$ 500.00 Per session	If needed

29. Approve a contract with Capital Financial Advisors, Inc., Mount Laurel, NJ, for the provision of annual financial advisory services as follows:

WHEREAS, a proposal has been received by Capital Financial Advisors, Inc. ("CFA") for Annual Financial Advisory Services; and

WHEREAS, the Board of Education of Linden has determined that such services are needed for capital planning and other financial purposes during the 2012-2013 school year; and

29. Continued:

WHEREAS, transactional advisory services described as follows will be performed by CFA should the Board determine the need during the 2012-2013 school year:

Long Term Debt Issuance	
Par Amount	Fee
\$0 – 15,000,000	\$7,500 – \$12,500
\$15,000,000 - \$20,000,000	\$15,000
\$20,000,000 and above	\$1.00/\$1,000 Financed

NOW, THEREFORE, BE IT RESOLVED that a contract for annual financial advisory services with Capital Financial Advisors, Inc. be approved.

30. Motion to approve Board Attorney in accordance with the following resolution:

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, 2012 through June 30, 2013.

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

30. Continued:
- 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.
31. Approve the use of the law firm of Schwartz, Simon, Edelstein and Celso for the completion of the School #2 project.
32. In accordance with N.J.A.C. 6A:23A-9.3(c)14, authorize the expenditure for all legal services in an amount not to exceed \$275,000.00.
33. Renew the contract for Food Service Management for the 2012-2013 school year with Pomptonian Food Service, Fairfield, NJ for administrative and management costs, (year 5 of 5), as follows:

MANAGEMENT FEE(S)/GUARANTEES:

- 1) The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0525 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch Program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0525 will be multiplied by total meals.
- 2) The Food Service Management Company guarantees the Local Education Agency a minimum profit of seventy-six thousand dollars (\$76,000.00) for school year 2012/2013.

34. To approve the Student Price List from Pomptonian, Fairfield, NJ for the 2012/2013 school year as follows:

High School Paid Lunch	\$ 1.90
Middle School Paid Lunch	\$ 1.85
Elementary Lunch	\$ 1.70
Reduced Lunch (all schools)	\$.40
Milk – pint (all schools)	\$.60
Elementary Breakfast	\$ 1.10
Middle School Breakfast	\$ 1.35
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$.30

35. 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 May 16, 2012, 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 2012 varsity football home season, as well as any playoff games as may be scheduled at Linden's Cooper Field.
- 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.

36. Approve the submission of an amendment to the 2012 NCLB Application to reallocate Supplemental Education funds of \$82,000 which was approved by a waiver from the New Jersey Department of Education
37. Advertisements for quotes, bids, and state contracts during the 2012/2013 school year:
 BE IT RESOLVED that the Board does hereby authorize the Business Administrator/Board Secretary to advertise for bids in accordance with attached schedule, and
 FURTHER RESOLVED THAT THE Business Administrator/Board Secretary is hereby authorized to use the state contract in accordance with 18A:18A-5 for the purchase of the following items as follows:

Art Supplies	Music Supplies
Award Plaques	Musical Instruments
Band Uniforms	Physical Education Supplies
Cleaning of Uniforms – Band	Piano Tuning
Computer Supplies	Repair & Reconditioning – Musical Instruments
Locks for Lockers	Science Supplies/Live Materials
Media Software and Supplies	Stationery Supplies
Medical Supplies – Athletics/District	

38. Approve the use of one (1) Linden Board of Education bus and driver to assist in transporting Project Graduation participants from the John T. Gregorio Center on Helen Street to the Ricochet Sports Club in South Plainfield, NJ, on Friday evening, June 22, 2012 beginning approximately at 9:15 p.m., and for the return of the participants on the morning of Saturday, June 23, 2012 with bus to report at 4:30 a.m. to the Ricochet Club, South Plainfield, NJ, returning back to the John T. Gregorio Center at approximately 6:00 a.m.
39. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./B.O.E. No.
Admin. Bldg.	1	Panasonic Microwave Oven – NN-S789WA	AD907700210
	1	Classic Concepts Toaster Oven OV-201	4G12-E167202

40. Bids and Quotations as listed:

- a) Maintenance & Repair Work, Time and Material Rates – Data Wiring – 2012-2013
 Bid opening date: 5/15/2012– BIDS REJECTED DUE TO DEFECTIVE BID. TO BE RE-BID.
- b) Athletic Supplies & Equipment – Fall Sports – 2012-2013
 Bid opening date: 5/15/2012 – BIDS UNDER REVIEW.
- c) Comprehensive Elevator Preventative Maintenance & Repair – 2012-2013
 Quotation opening date: 5/9/2012

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

- d) Maintenance and Repair of Master & Secondary Clocks – 2012-2013
 Quotation opening date: 5/9/2012

Company	Amount
Systems Electronic, Inc., Prospect Park, NJ	\$4,220.00
Hourly Rate	\$83.00
Premium Time	\$124.50
Material mark-up	%10
Quotations Mailed – 4; Quotations Received – 3	

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

- a) Maintenance & Repair Work, Time and Material Rates I – 2012-2013
 Original 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	\$90.65/hr.
		Journeyman	\$80.96/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	\$80.32/hr.
		Journeyman	\$72.45/hr.
		Laborer	\$62.47/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%

41. 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%

b) Maintenance & Repair Work, Time and Material Rates II – 2011-2012
Original 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%

41. 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%	

c) Maintenance & Repair Work, Time and Material Rates I – REBID – 2012-2013
Original bid opening date: 7/13/2011

Service	Company	Categories	Amount
Carpentry Repairs & Installations	W. D. Snyder Co., Inc.	Foreman Journeyman Material Mark-Up	\$75.86/hr. \$66.15/hr. 10%
Painting	McCann Acoustics & Construction	Foreman General Foreman Journeyman Material Mark-Up	\$69.91/hr. \$65.00/hr. \$57.03/hr. 10%

42. Approve the following resolution authorizing the Linden Board of Education's continued participation in the Middlesex Regional Educational Services Commission Cooperative Purchasing:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on May 11, 2011 the Linden Board of Education, County of Union, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Linden Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The lead agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

FACILITIES:

1. Amend Board action taken at the April 25, 2012 meeting (Facilities No. 10) to reflect time to change to 12:00 p.m. to 4:00 p.m.
2. Amend Board action taken at the April 25, 2012 meeting (Facilities No. 4) to reflect date change to June 14, 2012.
3. Use of facilities at no charge as requested by D. Robertozzi, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Dream Dress Give Away for Senior Prom Trailer</u>	Wednesday 6:00 p.m.-8:30 p.m.	May 16, 2012
<u>Sean Bury Student Faculty Memorial Softball Game Tiger Stadium & Facilities</u>	Monday 3:30 p.m.-6:00 p.m.	May 21, 2012
<u>Cheerleading Tryouts Dance Room</u>	Wednesday-Friday 3:00 p.m.-5:00 p.m.	<u>2012</u> May 30, 31 June 1

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

Activity/Location	Day and Time	Date
<u>Zumba Gymnasium</u>	Friday 6:30 p.m.-8:30 p.m.	May 18, 2012
<u>Dance Gymnasium</u>	Friday 6:30 p.m.-8:30 p.m.	June 1, 2012
<u>Dance Gymnasium</u>	Friday 6:30 p.m.-8:30 p.m.	June 8, 2012

5. Use of facilities no charge as requested by A. Modrak, Principal, School No. 9:

Activity/Location	Day and Time	Date
<u>Zumba Fest Gymnasium & Cafeteria</u>	Friday 4:00 p.m.-8:00 p.m.	June 1, 2012

6. Use of facilities at no charge as requested by J. Picaro, Principal, Soehl Middle School:

Activity/Location	Day and Time	Date
International Food Festival Cafeteria	Thursday 5:00 p.m.-8:45 p.m.	May 24, 2012

7. Approve use of the following schools as polling places for the Primary Election Day, Tuesday, June 5, 2012 and the General Election/School Board Election, Tuesday, November 6, 2012:

Ward	District	Location
1	1	School #1 ,728 N. Wood Avenue – Gym
1	2,3	Senior High School, 121 W. St. Georges Ave. – New Wing Foyer
4	1,2,3,4	School #5, 1014 Bower Street – Gym
6	1,3	School #6 Gym, 19 E. Morris Ave. Rear of Building
7	2,3	School #2 – 1700 S. Wood Ave. – Building C – Gym
9	2,3,4,5	McManus Middle School, 300 Edgewood Road (side entrance)
10	1	School #10 – 2801 Highland Ave. – Gym
10	2,3	School #9 –1401 Deerfield Terrace – Gym
10	4	McManus Middle School, 300 Edgewood Road (side entrance)

8. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden Public Property & Community Services:

Activity/Location	Day and Time	Date
Annual JTG Basketball Camp High School Gymnasium	Monday-Thursday 9:00 a.m.-1:00 p.m.	<u>2012</u> June 25, 26, 27, 28
Linden Tiger Basketball League High School Gymnasium	Monday-Thursday 4:00 p.m.-10:00 p.m.	<u>2012</u> June 25, 26, 27, 28 July 2,3,5,9,10,11,12,16,17,18, 19,23,24,25,26

8. Continued:

<u>Activity/Location</u>	<u>Day and Time</u>	<u>Date</u>
Supervised Weight Lifting & Exercise Program High School Weight Room	Monday & Wednesday 2:00 p.m.-6:00 p.m.	2012 June 25, 27 July 2,9,11,16,18, 23,25,30 August 1
	Monday-Thursday 8:00 a.m.-6:00 p.m.	2012 June 26, 28 July 3,5,10,12,17,19,24,26,31 August 2,6,7,8,9,13,14,15,16

9. Use of facilities at no charge as requested by S. Bivona, Chief of Police, Linden Police Department:

<u>Activity/Location</u>	<u>Day and Time</u>	<u>Date</u>
Honor Guard Training School No. 1 Gymnasium	Wednesday 5:30 p.m.-7:30 p.m.	2012 May 30 June 6, 13, 20, 27

10. Use of facilities at a service charge as requested by D. Mays, President/Director ThaBallers:

<u>Activity/Location</u>	<u>Day and Time</u>	<u>Date</u>
1 st Annual Shoot-A-Thon High School Gymnasium	Saturday 9:00 a.m.-8:00 p.m.	June 2, 2012

11. Use of facilities at a service charge as requested by M. Bullock, NewLife Community Development Corporation:

<u>Activity/Location</u>	<u>Day and Time</u>	<u>Date</u>
Basketball Game Fundraiser High School Gymnasium	Saturday 4:00 p.m.-7:00 p.m.	June 16, 2012

FINANCE:

Roll Call:

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

Motions 1 – 42 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 11 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
5118	Nonresidents

Roll Call:

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

Motion 1 Carried.

Student Judiciary:

Mr. Donelson: No report at this time

NJSBA Delegate:

Mr. Topoleski: The Annual Delegate Meeting will be on Saturday, May 19th.

UCSBA Delegate:

Mr. Frank: Absent.

UCESC:

Mrs. Ormon: Standard meeting was held. Next month will be the final meeting of the academic school year. It is something to look forward to as the students prepare food.

Ad Hoc Committees:

Attorney Review: Mr. Russell: Absent.

Athletic Committee: Mr. Scaldino: No report at this time.

Negotiations Committee: Mrs. Beviano: No report at this time.

CAP:

Mr. Topoleski: No report at this time.

EST:

Mrs. Beviano: No report at this time.

EST for Students:

Mr. Frank: Absent.

EST for Special Education:

Mr. Scaldino: No report at this time.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Donelson congratulated School #5 principal, Mrs. White-Bryant, teachers, staff, students and parents for the wonderful presentation before the start of tonight's meeting.

Mrs. Beviano congratulated the cadet Girl Scout troop under the direction of Michele Deluccia for organizing a prom dress give away for our seniors. She also congratulated Mr. Plummer, Vice Principal at McManus, for receiving his doctorate.

Mrs. Ormon congratulated the retirees. She congratulated Angelika Drozd and Justyna Kepka for achieving high honors, as well as their parents. She thanked School #5 for their performance and reminded everyone to be careful driving around the schools now that the weather is getting warm.

Mrs. Hudak reminded the public of all the good events going on throughout the district. She attended a sock hop at School #4 and was pleased to see how the staff support the students.

COMMENTS FROM THE PUBLIC:

None.

There being no further business to discuss, Mr. Topoleski made a motion at 7:48 p.m. to adjourn, seconded by Mrs. Ormon. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary