

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at School #10, Highland Avenue, Linden, New Jersey on Wednesday evening, January 19, 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, 2011 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: 7:05 p.m.

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

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Work Session and the Regular Meeting for December, 2010. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

See information to the Board.

School Ten Chorus performed.

Dr. Tomazic informed the public that the draft copies of the 2011-2012 school calendar will be going out to the PTA's, the LEA and the Administrators' Association for their input on the final calendar for the upcoming school year.

He congratulated the Thurman Evans Charter School for receiving their charter. They will be starting in September with grade six. We will be the feeder school and when they finish eighth grade, they will be coming back to us.

McManus M.S. will be receiving a \$3,000.00 grant for a salad bar in the cafeteria.

In February, the Chinese students will be coming for a visit. Also, the district will be receiving \$10,000.00 start-up money, another \$20,000.00 for equipment and an annual budget for the Chinese program, as it received approval for the Rutgers Confucius Classroom.

Congratulations to the Linden High School Dance team. They will be featured on NJ 12's Classroom Close-up for their performance at the Annual Health and Physical Education Teachers' convention in Long Branch in February. Most notably, they are to be congratulated for their work with the Forum School in Waldwick, NJ. They teach the special education students various forms of dance and also perform for them.

DECA students are doing remarkably well this year. Fourteen of our students were regional winners and have qualified to go on to the State competition.

The Martin Luther King, Jr., ROTC Drill Meet was held on Monday. The ROTC hosted 17 other schools and it was very successful.

The athletic teams in the winter sports events have also done well. This includes boys and girls track, the wrestling team, the bowling team, and girls and boys basketball.

He then reminded everyone that the next Board of Education meeting would be held at Soehl M.S.

No action this meeting.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2010-2011 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Coastal Learning Center Howell, NJ	9/24/10	41,608.62 annual 239.13 per diem
Other Health Impaired	Cranford Achievement Program, Lincoln Cranford, NJ	1/3/11	26,340.00 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
Specific Learning Disability	Central Regional School Bayville, NJ	9/24/10	44,717.31 annual 239.13 per diem
Communication Impaired	Washington Academy Cedar Grove, NJ	12/3/10	39,420.00 annual 219.00 per diem
Specific Learning Disability	Cornerstone Day School Mountainside, NJ	12/3/10	68,200.00 annual 310.00 per diem
Other Health Impaired	Cranford Achievement Program Cranford, NJ	12/7/10	43,900.00 annual 243.89 per diem
Other Health Impaired	Somerset Hills School Middlesex, NJ	12/23/10	42,876.00 pro rata 397.00 per diem
Emotionally Disturbed	Green Brook Academy Bound Brook, NJ	1/5/11	59,746.00 annual 331.92 per diem
Specific Learning Disability	Daytop Preparatory School Mendham, NJ	12/15/10	43,176.60 annual 239.87 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	12/3/10	10 hours per week 30.00 per hour
Communication Impaired	12/14/10	10 hours per week 30.00 per hour

4. 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
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BILINGUAL SPEECH EVALUATION Patricia Vasquez-Hill 29 Ramkay Dr. Fairfield, NJ 07004	450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
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
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00

4. Continued

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 PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00

5. Approve adjustments to tuition: Out of County Charge from Bergen County Special Services.

School	Location	Effective Date	Rate
Gateway Padavano High School	Hackensack, NJ	10/10-6/11	5,400.00 pro rata 600.00 per month

6. Approve assignment of paraprofessional for 2010-2011 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Willow Glen Academy Sparta, NJ	12/16/10	12,000.00 pro rata 90.00 per diem
Multiply Impaired	Cranford Achievement Program Cranford, NJ	1/11/11	15,235.20 pro rata 132.48 per diem

7. Approve to provide transportation for the Gateway Padavano High School.

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Gateway Padavano High School Hackensack, NJ	10/12/10	5,548.24

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

School	Location	Tuition Year	Adjustment
Montgomery Academy	Gladstone, NJ	2009-2010	Reimburse 2,224.00

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

Programs	2010-2011 Location	Number of Classes
Resource Class	School 1	4
Resource Class	School 2	2
Resource Class	School 4	4
Resource Class	School 5	1
Resource Class	School 6	2
Resource Class	School 8	2
Resource Class	School 9	2
Resource Class	School 10	2
Resource Class	McManus	8
In Class Support	McManus	2
Resource Class	Soehl	9
In Class Support	Soehl	1
In Class Support	Academy	1
Resource Class	LHS	10
In Class Support	LHS	4

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

Date	Item	Action
8/25/10	27	Change date of School 4 Spring Concert from 5/3/11 to 5/4/11
10/20/10	46	Adjust Xiamen Foreign Language School visit to fifteen (15) students and two (2) teachers visiting February 5-12, 2011
10/20/10	19	Change the date of NJ Literacy Consortium from 5/27/11 to 5/16/11 for Appierto-Hunter, Carmela; Preston, Dona; Cassidy, Jacqueline; Gahr, Judy; Kowalski, Patricia; Kunz, Kenneth
11/17/10	20	Adjust registration fee for National Conference on Education from \$940.00 to \$975.00
12/15/10	10	Include Family Science Sch 6 to include 1/28/11
12/15/10	12	Change date of Land & Water Grade 4 Science Kit Training from 1/12/11 to 1/21/11

10. Continued

12/15/10	12	Approve training for district staff: Walters, Michael NJASA Techspo 2011, 1/27-28/11, Atlantic City; to include \$99.00 for hotel. The waiver of request for overnight lodging was approved by the acting Commissioner of Education 11-000-221-500-00-000-53
12/15/10	12	Change Account from Title III to Local funds 11-000-223-500-00-000-54 for Niehues, Karsten to attend Quest Education Systems-Motivating “That” Student Grades K-12

11. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours
World Languages Level I	1-12	80 (4 x 20 each)
World Languages Level II	9-12	40 (2 x 20 each)

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
LHS	Cleary, Denise	1/10/11	3:30 p.m.-7:00 p.m. Room 212	Mock Trial Scrimmage with Belleville High School	None
LHS	Cleary, Denise	1/26/11	3:00 p.m.-9:00 p.m. JTC Center	Junior Class Fundraiser Cash for Gold	None
LHS	Paternostro, Alphonsina	1/27/11	6:30 p.m.-8:30 p.m. Media Center	Parent & Student Meeting for Chinese Exchange Program	None
LHS	Cleary, Denise	2/11/11	3:30 p.m.-5:30 p.m. Gymnasium	Student Faculty Soccer Game	None
LHS	Cleary, Denise	2/24/11	5:00 p.m.-8:00 p.m. Room 216	NHS Team Building Night	None
LHS	Cleary, Denise	2/24/11	6:45 p.m.-8:30 p.m. Media Center	Allen Texas Club Parent Meeting	None

12. Continued

LHS	Yesinko, Stephen	2/28/11 3/2/11 3/4/11 3/7/11 3/8/11	4:00p.m. – 10:00p.m. Gymnasium	2011 NJSIAA State Basketball Tournaments	None
LHS	Yeskino, Stephen	2/28/11 3/2/11 3/4/11 3/7/11 3/8/11	4:00 p.m.-10 p.m. Gymnasium	2011 NJSIAA State Basketball Tournaments	None
LHS	Cleary, Denise	3/24/11	7:00 p.m.-9:00 p.m. Auditorium	IB 10 th Grade Parent Orientation meeting	None
LHS	Yesinko, Stephen	3/4/11 - 5/27/11	M-F 3:15pm – 8:00pm Saturdays 8:00am – 3:00pm Gymnasium	Baseball/ Softball practice (inclement weather)	None
LHS	Yesinko, Stephen	3/4/11- 5/27/11	Monday-Friday 3:15 p.m.-8:00 p.m. Saturdays 8:00 a.m.-3:00 p.m. Gymnasium	Baseball/Softball Practice (Inclement Weather)	None
PPS	Stefanick, Marie	2/7/11 3/7/11 4/4/11 5/2/11 6/6/11	6:00 p.m.-7:15 p.m. Mondays	Parent to Parent Preschool Group	None
Sch 10	Miller, Kimberly	2/14/11 2/15/11	9:00 a.m.-3:00 p.m.	American Heart Association Hoop Shoot	None
Sch 2	Zahir, Kcyronne	2/24/11	6:30 p.m.-7:30 p.m. Cafeteria	NJ ASK Parent Night	None

12. Continued

Sch 4	Cataline, Anthony	2/2/11	6:00 p.m.-8:30 p.m. Reading Room	NJPIRC Taking the Lead to Help Your Child Succeed Parent Workshop	None
Sch 4	Cataline, Anthony	2/8/11 2/9/11	6:30 p.m.-8:30 p.m.	Family Science Nights	\$500.00 20-008-100-320-00-000-10 \$150.00 11-190-100-320-00-000-10
Sch 4	Cataline, Anthony	2/11/11 2/15/11 (Snow Date)	8:30 a.m.-11:00 a.m.	K-Kids HEART TEA Breakfast with Ferguson Towers Seniors in Cafeteria	None
Sch 4	Cataline, Anthony	2/14/11	8:30 a.m.-11:00 a.m.	Black History Laser Tribute Show	\$895.00 11-190-100-320-00-000-10
Sch 4	Cataline, Anthony	1/20- 6/24/11	Monday-Friday As Announced 3:30 p.m.-5:30 p.m.	Student Uniform Exchange Program in Cafeteria	None
Sch 8	Smith, Jennifer	2/25/11	6:00 p.m.-7:30 p.m. Cafeteria	Family Ceramics	None
SMS	Picaro, Joseph	5/19/11	3:00 p.m.-9:00 p.m. Gymnasium/ Cafeteria	Educational Fair	None

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

14. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	Legal Requirements for School Administrators	2/28/11	Union, NJ	None
Apalinski, Cynthia	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Appierto, Carmela	SIA Part A Announcement	1/21/11	West Windsor, NJ	Travel
Barnes, Kim	Training on Functional Behavioral Assessment	2/1/11 3/16/11 4/11/11	East Orange, NJ	None

14. Continued

Bierwirth, Kristen	Training on Functional Behavioral Assessment	2/1/11 3/16/11 4/11/11	East Orange, NJ	None
Birch, Robert	Practical Strategies for Enhancing Your Elementary Music Program (Grades K-6)	1/24/11	Newark, NJ	\$199.00 20-270-200-500-00-000-55
Bivona, Gia Nicole	Jack Cust Softball Clinic	1/28/11	Flemington, NJ	None
Bosio, Lauren	Training on Functional Behavioral Assessment	2/1/11 3/16/11 4/11/11	East Orange, NJ	None
Bottino, Bernadette	Union County Principal's Meeting IB Presentation	2/16/11	Cranford, NJ	None
Browne-Compaore, Alvia	Accommodating the Needs in GE	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00-000-13
Cataline, Anthony	2012 NCLB Unified Plan Workshop	2/7/2011	West Windsor, NJ	Transportation 20-231-200-500-00-000-55
Cleary, Denise	Union County Principal's Meetings	01/19/11 02/16/11 03/16/11 04/11 05/25/11	Cranford, NJ	None
Cleary, Denise	Legal Requirements for School Administrators	2/28/11	Elizabeth, NJ	None
Corona, Lisa	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Cuozzo, Beverly	6 th Annual School Nursing Conference	3/18-19/11	New Brunswick, NJ	\$195.00 11-000-223-500-00-000-08

14. Continued

Drejaj, Kelly	Child-Directed/Dev. Intervention for Children with Autism Spectrum Disorders	1/28/11	Edison, NJ	None
Drejaj, Kelly	Practical Therapy Techniques for Challenging Articulation Cases	2/28/11	New Brunswick, NJ	None
Eisenberg, Susan	Powerful Strategies for Teaching Vocabulary BERG	2/28/11	Long Island, NY	None
Fazio, Gail	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25
Fosket, Marie	NJMEA Conference	2/25/11	East Brunswick, NJ	\$130.00 11-00-223-500-00-000-57
Froner, Kandra	Interventions for Children with Autism Spectrum Disorders	1/28/11	Edison, NJ	None
Froner, Kandra	Practical Therapy Techniques for Challenging Articulation Cases	2/28/11	New Brunswick, NJ	None
Gaylord, Kathleen	State Aid & Budget Preparation	1/27/11	Robbinsville, NJ	\$75.00 11-000-251-592-00-000-02
Gilman, Vicki	Training on Functional Behavioral Assessment	2/1/11 3/16/11 4/11/11	East Orange, NJ	None
Goldstein, Rose	National Conference on Science Education	3/9-13/11	San Francisco, CA	None (Paid by Merck)

14. Continued

Goldstein, Rose	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Hamilton, JoAnn	UC Forum on Services and Supports for Educators	1/12/11	Westfield, NJ	\$10.00 Transportation 11-000-221-500-00- 000-44
Hamilton, Joann	HSPA Training	1/20/11	Monroe, NJ	\$40.00 11-000-221-500-00- 000-44
Hamilton, JoAnn	NJPSA ESL/Bilingual Meeting, The Virtual HS	2/10/11	Monroe, NJ	\$60.00 Transportation 11-000-221-500-00- 000-44
Hamilton, JoAnn	Improve NJASK Scores in Language Arts.	2/15/-16	Monroe Twshp, NJ	\$275. 00 Registration \$60.00 Transportation 11-000-221- 500-00-000-44
Hoffer, Janice	Accommodating the Needs in GE	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00- 000-13
Irizarry-Clark, Reina	2012 NCLB Unified Plan Workshop	2/7/2011	West Windsor, NJ	Transportation 20-231-200-500-00- 000-55
Juliano, Laurie	HSPA Training	1/20/11	Monroe, NJ	\$40.00 11-000-221-500-00- 000-44
Kowalski, Patricia	Technical Assistance for the Unified Plan	3/22/11	East Orange, NJ	None
LaFace, Cynthia	National Conference on Science Education	3/9-13/11	San Francisco, CA	None (Paid by Merck)

14. Continued

LaMastra, Kevin	NJDOE Committee to Develop ESL Curriculum Exemplars	1/24/11 2/24/11 2/28/11 3/11/11	Trenton, NJ	Transportation \$113.00 20-241-200-500-00-54
LaMastra, Kevin	Foundation for Education – Improve Your NJ ASK Scores in Language Arts	2/15 & 2/16/11	Monroe, NJ	Transportation \$39.00 Registration \$275.00 #20-241-200-500-00-54
Larmore, Susanna	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00-000-13
Lozada, Liliana	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00-000-13
Macchiarelli, Dena	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Maslo, Dolores	HS Biology Curriculum Development Technical Training	2/17/11	Trenton, NJ	None
Mazurek, Melissa	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Messina, Christine	2012 NCLB Unified Plan Workshop	2/7/2011	West Windsor, NJ	Transportation 20-231-200-500-00-000-55
Miller, Kimberly	Legal Requirements for School Administrators	2/28/11	Union, NJ	None
Moscaritolo, Brian	Social Norms Tool Kit Training, Center for Addiction Studies	1/11/11	Livingston, NJ	None

14. Continued

O'Donnell, Cara	Clinical Supervision	2/4/11	North Brunswick, NJ	None
Orth, James	Technical Assistance for the Unified Plan	3/22/11	East Orange, NJ	None
Paternostro, Alphonsina	NJ Model for High School Reform in World Languages: Building a Linguistically and Culturally Competent Workforce	1/4/11	Princeton, NJ	Transportation \$21.00 11-000-221-500-00-000-54
Paternostro, Alphonsina	NJ Educational Leadership Summit	1/14/11	Lawrenceville, NJ	Transportation \$24.00 11-000-221-500-00-000-54
Paternostro, Alphonsina	Visit Chinese Program	1/21/11	Somerset, NJ	\$14.00 11-000-221-500-00-000-54
Patterson, Shamona	Harassment Intimidation & Bullying	1/26/11	New Brunswick, NJ	None
Pelesz, Anna	HIB Prevention and Intervention Strategies	2/3/11	Westfield, NJ	None
Perkins, Atiya	Legal Requirements for School Administrators	2/28/11	Elizabeth, NJ	None
Petrin, Nicole	43 rd Annual Conference on Reading & Writing	04/01/11	Somerset, NJ	None
Petty, Mary	Social Norms Tool Kit Training	1/11/11	Livingston, NJ	None
Poskay, Beverly	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00-000-13
Preston, Dona	SIA Part A Announcement	1/21/11	West Windsor, NJ	Travel
Preston, Dona	Legal Requirements for School Administrators	2/28/11	Union, NJ	None

14. Continued

Preston, Dona	Technical Assistance for the Unified Plan	3/22/11	East Orange, NJ	None
Robertozzi, Danny	Legal Requirements for School Administrators	2/28/11	Union, NJ	None
Rudnicka, Jolanta	Preparing & Supporting Learners with Autism in Inclusive School Placements	2/17/11	Clark, NJ	\$100.00 11-000-219-592-00-000-33
Simonitis, William	Middle States Evaluation	3/28-31/11	Sayreville, NJ	None
Sleiger, Virginia	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Smith, Jennifer	Legal Requirements for School Administrators	2/28/11	Elizabeth, NJ	None
Stefanick, Marie	Training on Functional Behavioral Assessment	2/1/11 3/16/11 4/11/11	East Orange, NJ	None
Stefanick, Marie	Legal Requirements for School Administrators	2/28/11	Union, NJ	None
Sternefeld, Stefannie	Behavioral Management Strategies for Creating a Productive Learning Environment	4/8/11	Westfield, NJ	None
Terwilliger, Kimberly	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Thurston, Kevin	Legal Requirements for School Administrators	2/28/11	Elizabeth, NJ	None
Tomko, Magdalena	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00-000-13

14. Continued

Walters, Michael	NJ Social Studies Supervisor Association	2/3/11	Monroe, NJ	None
Williams, Kathleen	Professional Development Design Workshop	1/28-29/11	Princeton, NJ	None
Winter, Judy	Preparing & Supporting Learners with Autism in Inclusive School Placements	2/17/11	Clark, NJ	\$100.00 11-000-219-592-00- 000-33
Wisnowski, Karen	Interventions for Children with Autism Spectrum Disorders	1/28/11	Edison, NJ	None
Wisnowski, Karen	Practical Therapy Techniques for Challenging Articulation Cases	2/28/11	New Brunswick, NJ	None
Zahir, Kcyronne	NJ ASK DTC Training	3/15/10	Parsippany, NJ	None
Zambell, Nicole	Accommodating the Needs of Students with Disabilities within the General Education Preschool Classroom	1/31/11	Trenton, NJ	\$7.25 11-000-223-500-00- 000-13

15. Grant permission for the staff listed to participate in Cohort 2 of the Academy for Leadership in Science Instruction, Session 14 on February 23, 2011 to be held at the Princeton Marriott from 8:30 am to 4:30 pm. Cost of breakfast and lunch to be paid by the Merck Institute for Science Education. Substitutes for teachers to be paid from district funds.

Name	Position	Location
Preston, Dona	Principal	School 1
Frees-Spoganetz, Kara-Lynne	Teacher	School 1
Robinson, Sabina	Teacher	School 1
Spoganetz, Peter	Teacher	School 1
Williams, Mary Christie	Teacher	School 1
Campbell, Maura	Teacher	School 1
White-Bryant, Jacqueline	Principal	School 5
Mastriano, William	Teacher	School 5
Squeglia, Wendy	Teacher	School 5
Perkins, Atiya	Principal	School 6
Apalinski, Cynthia	Teacher	School 6
Sleiger, Virginia	Teacher	School 6
Pritti, Lynn	Teacher	School 6
Picaro, Joseph	Principal	Soehl
Caroselli, Joan	Teacher	Soehl
Corona, Lisa	Teacher	Soehl
Terwilliger, Kimberly	Teacher	Soehl
Thomas, Shirley	Teacher	Soehl
Maslo, Dolores	Director of Science	District
Goldstein, Rose	Elementary Science Specialist	District

16. Grant permission for the staff listed to participate in Cohort 1 of the Academy for Leadership in Science Instruction, Session 21 on May 25, 2011 to be held at the Princeton Marriott from 8:30 am to 4:30 pm. Cost of breakfast and lunch to be paid by the Merck Institute for Science Education. Substitutes for teachers to be paid from district funds.

Name	Position	Location
Zahir, Kcyronne	Principal	School 2
Schweikardt, Walter	Teacher	School 2
Kobylarz, Nanci	Teacher	School 2
Mendelson, Kelli	Teacher	School 2
Cataline, Anthony	Principal	School 4
Werner, Emily	Teacher	School 4
Wisniewski, Robyn	Teacher	School 4
Martin-Cooper, Tanya	Teacher	School 4
Robertozzi, Danny	Principal	School 9
Williams, Kathleen	Teacher	School 9
Push, Leah	Teacher	School 9
Schweikardt, Michele	Teacher	School 9
Lord, JoAnn	Teacher	School 9
Herbert, Christine	Teacher	School 9
Apalinski, Cynthia	Teacher	School 6
Kolibas, John	Principal	McManus
Macchiarelli, Dena	Teacher	McManus
Cahill, Brenda	Teacher	McManus
Carlough, Karen	Teacher	McManus
Cleary, Denise	Principal	LHS
Pekosz, Michael	Teacher	LHS
Milkosky, Allison	Teacher	LHS
Maslo, Dolores	Director of Science	District
Goldstein, Rose	Elementary Science Specialist	District

17. Retroactively approve closing district offices on Tuesday, December 28, 2010 due to inclement weather.

18. Retroactively approve closing all schools and district offices on Wednesday, January 12, 2011 due to inclement weather.
19. Appoint the following staff to be on the *District ESL/Bilingual Five Year Cycle Evaluation Committee* to be paid 4 hours each with Title III funds at the contractual rate of \$27.00/hr.

Name	Location	Amount
Duckett, Edith	Soehl	27.00/hr Title III
Gil, Josefina	#8	27.00/hr. Title III
Kanter, Jonathan	LHS	27.00/hr. Title III
LaMastra, Kevin	Soehl	27.00/hr. Title III
Orelien, Danie	#9	27.00/hr. Title III
Spencer, Celina	McManus	27.00/hr. Title III
Szulc, Bozena	LHS	27.00/hr. Title III
Zolotucha-Skiba, Anna	LHS	27.00/hr. Title III

20. Authorized the payment of three (3) hours each/per essay for International Baccalaureate Extended Essay Mentors for the 2010/2011 school year, compensated at the negotiated rate of \$30.00/hr, as listed. Total of all expenses not to exceed \$1,890.00 paid from local funds.

Faculty Member	Student	Subject
Cadorette, Eileen	Bednarczyk, Paulina	Theatre
Cadorette, Eileen	Gonzalez, Jason	Theatre
D'Amato, Michael	Lomba, Emmanuel	History
Dorney, Michelle	Lanier, Kierra	English
Dorney, Michelle	Massenat-Desir, Piterson	English
Dorney, Michelle	Mora, Linda	English
Foy, Assumpta	Sanchez, Nadhya	Art
Gorski, Paul	Bielawski, Monica	History
Gorski, Paul	Gill, Naveen	History
Grasso, David	Giraldo, Andres	Mathematics
Grasso, David	Monaco, Angelo	Mathematics
Modrak, Antoinette	Maresco, Alexander	B&M
Murphy, William	Cooper, Lamar	History
Murphy, William	Ortiz, Thalia	History
Murphy, William	Quinones, Melissa	History
Pekosz, Mark	Estellus, Tracey	Environmental Science
Pekosz, Mark	Rajeswaran, Shay	Chemistry

20. Continued

Pekosz, Mark	Sumrein, Faten	Biology
Scheidemann, Eric	Gajko, Adam	History
Scheidemann, Eric	Motta, Natalia	History
Tartivita, Trish	Monaco, Danielle	English

21. Grant permission to establish the following Clubs and Activities at Linden High school for the 2010-2011 school year:

Activity	Advisor	Expense
Heritage Book Club	Miguellez, Tania Romero, Megan	None

22. Grant approval for a *Doctoral Candidate* from Fairleigh Dickinson University, Tania Herzog, to survey teachers who have volunteered to participate in her study.
23. Authorize participation with Colorado State University, Ft. Collins, CO to survey district staff on workplace safety and climate; as well as with students on ways to prevent student-on-student violence, harassment and bullying. Surveys at no cost to the district.
24. Grant approval for Mary Skramovsky School Librarian to apply for the Margaret Alexander Edwards Trust grant up to \$5,000.00 for school and public libraries seeking to offer innovative programs that promote reading for pleasure for young adults.
25. Grant approval for Cynthia Apalinski to apply for a *Teacher Ambassador Fellowship* with the State Department of Education.
26. Grant approval for Kevin LaMastra to submit a grant application for the *New Jersey Education Association HIPP Foundation for Excellence in Education*.
27. Approve entering into a *Grant Administration Agreement* with the National Association of Scholars, Princeton, New Jersey for the purpose of administrating the U.S. Department of Education five-year grant entitled "Teaching American History."
28. Authorize the visit of up to fifteen (15) Linden High School students to Xiamen Foreign Language School from April 4-17, 2011.
29. Grant permission for a Delayed Start of School on March 1 2, 3, 2011, for any Linden High School 12th grade student who passed the High School Proficiency Assessment (HSPA). The start of school for these students will be 10:30 a.m. after the morning administration of the HSPA to 11th graders, 12th graders, and the PRE-HSPA test to 9th and 10th graders.

- 30. Grant approval to create a support group for parents of preschool disabled students at no cost to the Linden Public Schools.
- 31. Grant permission to conduct 2011-2012 Pre-Kindergarten, Kindergarten, and T.E.D.D.Y. Program Roundup, on the dates and times listed:

Day	Date	Time (s)
Tuesday	March 1 2011	9 am – 12 pm
Thursday	March 3, 2011	9 am – 12 pm; 5:30 pm – 7:30 pm
Friday	March 11, 2011	9 am – 12 pm
Wednesday	March 16, 2011	12:30 pm – 2:30 pm

32. Proclaim the month of January 2011 as *School Board Recognition Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Linden Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Linden Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, That the Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Linden Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

33. Proclaim the month of February 2011 as *Black History Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

BLACK HISTORY MONTH

WHEREAS, African American culture has been a part of American’s heritage since before the founding of this country; and

WHEREAS, Dr. Carter G. Woodson, a historian, initiated the celebration in 1926 by marking a week in February as Black History Week; and

WHEREAS, the Black History Month theme for 2011 has been established by the Association for the Study of Afro-American Life and History as *African Americans and the Civil War*.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the contributions made by African Americans in the development of this nation; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims the month of February as Black History Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies and events.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Scaldino			Absent		
Mr. Topoleski			X		
Ms. Williams			Absent		
Mrs. Beviano			X		
Mr. Donelson	X		X		
Mrs. Hudak		X	X		
Mrs. Ormon			X		#19
Mr. Russell			X		
Mr. Tomko			X		

Motions 1 – 33 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
12/15/10	#7	Rescind Cataline, Joseph as substitute teacher for Alternative School.
8/25/10	#10	Replace Lambert, Lori with Chiola, Albert – Crisis Intervention for before and after school security.
8/25/10	#11	Replace Lambert, Lori with Chiola, Albert – Crisis Intervention for after school detention.
10/20/10	#3	Add Kolakowski, Theresa as substitute school aide for the 2010 -1011 school year.
12/15/10	#6	Rescind appoint of Ust, Brad as Teacher of Mathematics at Soehl Middle School.

2. The following retirements be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Antoniewicz, Sandra	Media Teacher	Soehl	37	7/1/11

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

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

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

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

3. Accept the resignation of staff listed:

Name	Location	Area	Date
Usowicz, Ewa	School No. 8	Special Education	3/11/11

4. 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							
Henriksen, Grethe *	2/22/11-6/30/11	BA	1	SpEd Autistic (3-5)	School 2	Budget/R	\$48,877
Romano, Cheryl **	3/21/11-6/16/11	BA	1	SpEd Multiple Disability (K-1)	School 9	Budget/R	\$48,877
Tinari, Alyssa	1/24/11	BA	1	Teacher of Mathematics	Soehl	Budget/R	\$48,877
Non Certified							
Lambkin, Felicia	1/20/11		2	Technology Technician	Technology Dept.	Budget/R	\$50,777

* Long-term maternity replacement for Caryn Martin

** Long-term maternity replacement for Julie Seigel

5. Disestablish the listed positions and job descriptions:

Job Description
Data Manager
Crisis Intervention Teacher

6. Approve the following revised job descriptions:

Job Description
Hall Monitor
Crisis Intervention Aide

7. Appoint the following staff for the Linden Adult School at \$30/hr, as needed. Acct. #20-619-100-101-00-000-96

Name	Assignment	Effective Date
Cataline, Joseph	Substitute Teacher	12/16/10
Stewart, Angela	Substitute Teacher	1/4/11

8. Appoint the following replacement staff for the Linden Adult School for the Spring 2011 semester at FICA (at 7.65%) at the rate of \$30/hr., as stated in the WIA Title II Adult Basic Skill Grant, effective 2/7/11. Acct. #20-619-100-101-00-000-96

Name	Subject	Hours
Cataline, Joseph	ESL	84 hours
Stewart, Angela	ESL	84 hours

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

Name	Subject	Hours	Effective Date
Ramus, Ismay	Special Education (Math/Science)	2 days/week	12/21/10
Wesley, Nadriena	Science	4 days/week	9/8/10

10. Appoint the following International Baccalaureate student volunteer to tutor at School No. 9 effective 1/20/11 through 6/17/11 at no cost to the district.

Name
Bednarczyk, Paulina

11. Appoint the following home instructor for the 2010 – 2011 school year. Acct. #11-150-100-101-00-000-04

Name
English, Cheryl

12. Appoint the following staff members to work Athletic Security detail for various events throughout the 2010-2011 school year at the contractual rate.

Chiola, Albert
Corsale, Christopher

13. Appoint the following staff to work as Athletic Ticket Seller/Taker for various events throughout the 2010-2011 school year at the contractual rate.

Chiola, Albert

14. Appoint the following staff for the 21st CCLC/Soehl Middle School effective 1/20/11-6/10/11 at the contractual rate as needed. Acct. # 20-454-100-00-000-35

Name	Position	Hourly Rate
Corsale, Christopher	Substitute Teacher	\$30
Harper, Sandra	Substitute Teacher	\$30
Kobylarz, Nanci	Substitute Teacher	\$30

15. Appoint the following staff to for The Saturday Youth Program at School 2 at the contractual rate of \$30/hr, funded by Title I funds 20-231-100-100-00-001-55.

Name
Pierce, Nicole
Di Biagio, Susan

16. Appoint the following staff to work as a substitute K-Kids Advisor at School 9 from January 20, 2010 through the end of the school year at the contractual rate. Local Funds 11-120-100-101-00-000-16

Name
Dahlinger, Robert

17. Unpaid leave of absence:

Name	Assignment	Location	From	To	Reason
Frees-Spoganetz, Kara-Lynne	Grade 4	School No. 1	3/16/11	6/30/11	Child Rearing
Venditto, Dorothy	F/T Paraprofessional	McManus	1/3/11	6/30/11	Medical
Carvalho, Diana	Grade 1	School No. 4	5/9/11	5/13/11	Personal
Strydesky, Susan	P/T School Aide	School No. 4	12/15/10	12/31/10	Personal
Zofcin, Kathleen	P/T School Aide	School No. 8	1/27/11	2/1/11	Personal
Migueluez, Tania	Spanish	Linden High	5/3/11	6/30/11	Child Rearing
Mohan, Meghann	Social Studies	Linden High	5/13/11	6/30/11	Child Rearing

18. Transfer the following staff effective 1/4/11.

Name	Position	From	Position	To
Pirozoli, Nicole	F/T Paraprofessional	School No. 9	F/T Paraprofessional	School No. 10

19. Authorize the donation of sick days to employees #3-10/11 and #4-10/11 from staff members for the 2010-2011 school year. Names of the staff members and number of days donated in the hands of the Superintendent.

20. Compensate staff listed for unused sick and article days per negotiated contract.

Name	Article Days	Amount	Sick Days	Amount
Heckle, Norman	1	\$72.00	35 @ \$50/day	\$1,750.00

21. 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
Capers, Paul
Carson, Cole
Decius, Nadine
DeGraw, Jennifer
Desrosiers, Bethy
Niec, Justyna
Vasquez, Ingrid

22. Amend Board Action on past Management Operations Reports, as listed:

Date	Item	Action
12/15/10	#15	Adjust unpaid leave of absence date for Seaman, Dedria to 1/24/11 thru 5/3/11.
12/15/10	#6	Adjust appointment date for Musso, Dana to replace Seaman, Dedria to 1/24/11 thru 5/3/11

23. 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							
Imbriacco, Margaret ***	3/16/11 - 6/30/11	BA	1	SpEd PSD	School No. 10	Budget/R	\$48,877

Roll Call:

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

Motions 1 – 23 Carried.

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

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of December 31, 2010 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 December 2010. (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 January 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. Attached lists of transfers and adjustments for the month of December 2010.
7. Treasurer's Report for the month of November 2010. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds in the amount of \$9,864.76 from Brown & Brown Metro, Inc., Florham Park, NJ, for a return of premium for the Worker's Compensation Final Audit for the 2009-2010 term.
9. Accept additional funding in the amount of \$5,537.00 under Chapter 193 for the 2010-2011 school year.
10. Accept funds in the amount of \$3,000.00 from Infineum, USA, Linden, NJ, in support of the Environmental Science Curriculum Enhancement Program for the 2011-2012 school year.

11. Accept funds in the amount of \$750.00 from Merck Institute for Science Education, Rahway, NJ, in support of the Linden High School Scholarship Program to be held in June 2011.
12. Accept funds in the amount of \$400.00 from Acacia Square Club, Inc., Lodge #23, Roselle, NJ, for the benefit of School #5.
13. Accept funds in the amount of \$40.00 from the State of New Jersey Probation Administration representing student restitution.
14. Accept a donation of coats for children at School #5 from IHOP Restaurant, Neptune, NJ.
15. Approve payment in the amount of \$3,380.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
16. Approve a contract with National Association of Scholars, Princeton, NJ, for grant administration services for the American History Grant in the amount of \$32,000.00 to be paid by the grant. All requests for payment for other grant components will be provided to the Linden Board of Education in the form of invoice or timesheets. The Linden Board of Education will reimburse the National Association of Scholars for such components after the funds are sent to the Linden Board of Education from the U.S. Department of Education.
17. Approve a contract with Blue Water Advanced Technology Experts, Woodbridge, NJ, commencing February 1, 2011 for Network Monitoring/Management Services at a rate of \$32.00 per hour, not to exceed \$30,000.00.
18. Approve a contract with Jaffe Communications, Inc., Westfield, NJ, for Professional Media/Printing Services as follows:

Pre-K Registration	17,000 two-color mailers. Price includes editing, design, printing, address lists and mailhouse services. Price does not include postage.	\$5,190.00
Budget Issue	17,000 four-page, full-color mailers. Price includes editing, design, printing and mailhouse services.	\$6,122.00

19. Approve leasing of computers with Dell Financial Services, Austin, TX, as follows:

Location	No. of Computers	Lease Term	Total Lease Amount	Annual Lease Amount
McManus M.S.	23	36 months	\$26,139.96	\$8,926.80
School #1	15	36 months	\$21,274.99	\$6,414.41

20. Approve Change Order #2 in the amount of \$1,807.50 to Niram, Inc., Boonton, NJ, for the School #2 Addition Project as follows:

Change café door	\$1,481.00
Repair existing storm line	\$ 326.50

21. Approve the following as per the State of New Jersey Department of Education 2011 School Election and Budget Procedures Calendar:

Approve the State of New Jersey Department of Education 2011 School Election and Budget Procedures Calendar.
Authorize the Business Administrator/Board Secretary to advertise for candidates for the 2011 Annual School Board Election for three (3) full terms (3 years), to be held on Wednesday April 27, 2011. Deadline for filing of petitions is 4:00 pm Tuesday March 8, 2011.
Tentatively approve and establish Thursday, March 17, 2011 at 5:00 p.m. as date for Drawing of Ballot Positions for the Annual School Board Election.
Approve and establish the hours of 4:00 p.m. – 9:00 p.m. for the Annual School Board Election, Wednesday, April 27, 2011.

22. 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
High School	1	Epiphone Guitar	A-04113052
	1	Epiphone Guitar	A-04114609
	2	Ariana WG-12N Guitars	
	1	Franz Hoffman Cello	CSH57BB
	1	Franz Hoffman Cello	CHS057L

Roll Call:

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

Motions 1 – 20, 22 Carried.

After a brief discussion, a separate vote was taken on item #21 as follows:

Roll Call:

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

Motion 21 Carried.

The Facilities 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:

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

Activity/Location	Day and Time	Date
<u>Workshop for Summer Production, "Once On This Island"</u> Build Set, Rehearsals and Tech High School Auditorium, Vocal Room, 3 Classrooms, Audio-Visual	Weekdays 10:00 a.m.-3:00 p.m. & 10:00 a.m.-11:00 p.m. 6:00 p.m.-10:00 p.m.	<u>2011</u> June 27 to July 28 & August 1,2
<u>Performances</u>	Friday & Saturday 6:00 p.m.-11:00 p.m. Sunday 1:00 p.m.-6:00 p.m.	July 22,23,29,30 * July 24 **
<u>Senior Benefit</u>	Thursday 6:00 p.m.-11:00 p.m.	July 28 *
<u>Children's Show, "Once on This Island, Jr."</u>	Wednesday, Thursday, Friday 5:00 p.m.-10:00 p.m.	August 3,4,5 ***
<u>Strike/Cleanup</u>	Monday 12:00 p.m.-10:00 p.m.	August 8

* Shows at 8:00 p.m.

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

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

2. Use of facilities at a rental fee and service charge as requested by M. Covington, Atlantic Cost Regional Polaris, Iota Phi Theta Fraternity, Inc.:

Activity/Location	Day and Time	Date
<u>Regional Conference Stepshow</u> High School Auditorium, Vocal Room, 3 Classrooms, Audio-Visual	Friday 4:00 p.m.-10:30 p.m.	April 15, 2011

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

Activity/Location	Day and Time	Date
Friendship Dance School No.2 Gymnasium	Thursday 3:30 p.m.-6:00 p.m.	February 17, 2011

Roll Call:

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

Motions 1 – 3 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
3100	Budget Planning Preparation and Adoption
3220/3230	State Funds: Federal Funds
3326	Payment for Goods and Services
9130	Committees

2. First reading:

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

Roll Call:

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

Motions 1 – 2 Carried.

Student Judiciary:

Mrs. Ormon: No report at this time.

NJSBA Delegate:

Mr. Donelson: No report at this time.

UCSBA Delegate:

Mrs. Ormon: No report at this time. The first meeting for 2011 will be held in February.

UCESC Delegate:

Ms. Williams - Absent.

Unfinished Business:

None.

Board Member Comments/New Business:

None.

Comments from the Public:

After hearing comments from the public, Mr. Topoleski made a motion to adjourn at 7:55 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary