

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 721 W. St. Georges Avenue, Linden, New Jersey on Wednesday evening, June 20, 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, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

Roll Call: 7:05 p.m.

<b>Board Members</b>		<b>Others</b>	
Mr. Donelson	A	Dr. Tomazic	P
Mr. Frank	P	Ms. Braisted	P
Mrs. Ormon	P	Ms. Gaylord	P
Mr. Russell	7:30 p.m.	Mark Tabakin	P
Mr. Alvarez	P		
Mr. Scaldino	A		
Mr. Topoleski	P		
Mrs. Beviano	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session and the Regular Meeting held on Wednesday, May 16, 2012. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			A		
Mr. Frank			X		5/16/12
Mrs. Ormon			X		
Mr. Russell			A		
Mr. Alvarez			X		
Mr. Scaldino			A		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mrs. Hudak			X		

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

See Information to the Board.

Dr. Tomazic presented the following:

- HIB report.
- Last day of school. Please watch students' health as it has been very hot.
- Friday graduation will be at 10:00 a.m.
- HSPA scores went up and we saw a narrowing of achievement gap.
- Sports – In the fall a student went to the state girls' tennis finals; in the winter two students went to the state wrestling finals; and in the spring a student went to the track finals.
- During summer months the Board Meetings will switch from the High School to the Administration Building.

Student Jonathan Petit-Homme was honored at this time for his accomplishments in track and field.—1. 2012 U.C. Watchung Division Champion in the 400 meter run and the 400 meter hurdles. 2. 2012 NJSIAA Group 4 North II sectional where he set a new meet record and a new LHS record. 3. He placed second in the 400 meter hurdles and 5<sup>th</sup> in the 400 meter run in the Meet of Champions.

School #2 students performed a song from “Cats”.

Principal Zahir of McManus M.S. showed a video of PBSIS in his school.

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	Green Brook Academy Bound Brook, NJ	5/11/12	8,635.68 pro rata 319.84 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Phillipsburg High School Phillipsburg, NJ	3/2/12	11,200.00 annual 1,120.00 per month
Multiply Impaired	Mt. Carmel Guild Academy West Orange, NJ	3/19/12	22,386.00 pro rata 273.00 per diem
Emotionally Disturbed	Raritan Valley Academy- MRESC Piscataway, NJ	5/11/12	7,276.00 pro rata 214.00 per diem
Emotionally Disturbed	Bonnie Brae Liberty Corner, NJ	5/25/12	55,200.00 pro rata 345.00 per diem
Multiply Impaired	Lord Stirling School Basking Ridge, NJ	6/4/12	55,311.00 pro rata 368.74 per diem

3. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Allegro School Cedar Knolls, NJ	7/9/12 – 8/17/12 9/4/12	12,570.00 ESY 75,420.00 annual 419.00 per diem
Pre-School Disabled	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Multiply Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Traumatic Brain Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Moderate Cognitive Impaired	Arc Kohler School Mountainside, NJ	7/2/12 -8/17/12 9/5/12	10,672.94 ESY 58,701.17 annual 313.91 per diem
Autistic	Bayshore Jointure Commission Tinton Falls, NJ	7/2/12 – 8/13/12 9/6/12	6,499.98 ESY 39,000.60 annual 216.65 per diem
Autistic	Bayshore Jointure Commission Tinton Falls, NJ	7/2/12 – 8/13/12 9/6/12	6,499.98 ESY 39,000.60 annual 216.65 per diem

3. Continued

Traumatic Brain Impaired	Calais School Whippany, NJ	9/5/12	54,860.40 annual 304.78 per diem
Autistic	Center School Branchburg, NJ	7/2/12 – 7/30/12 9/5/12	5,313.40 ESY 48,617.61 annual 265.67 per diem
Communication Impaired	Center School Branchburg, NJ	7/2/12 – 7/30/12 9/5/12	5,313.40 ESY 48,617.61 annual 265.67 per diem
Multiply Impaired	Center for Lifelong Learning- MRESC Parlin, NJ	6/25/12 – 8/3/12 9/5/12	4,031.00 ESY 139.00 per diem 40,320.00 annual 224.00 per diem
Autistic	Center for Lifelong Learning- MRESC Parlin, NJ	6/25/12 – 8/3/12 9/5/12	4,553.00 ESY 157.00 per diem 49,680.00 annual 286.00 per diem
Pre-School Disabled	Center for Lifelong Learning- MRESC Parlin, NJ	6/25/12 – 8/3/12 9/5/12	4,553.00 ESY 157.00 per diem 49,680.00 annual 286.00 per diem
Communication Impaired	Center for Lifelong Learning- MRESC Parlin, NJ	6/25/12 – 8/3/12 9/5/12	4,553.00 ESY 157.00 per diem 49,680.00 annual 286.00 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/2/12 – 8/24/12 9/4/12	10,497.24 ESY 48,448.80 annual 269.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/2/12 – 8/24/12 9/4/12	10,497.24 ESY 48,448.80 annual 269.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/2/12 – 8/24/12 9/4/12	10,497.24 ESY 48,448.80 annual 269.16 per diem
Autistic	Children's Center of Monmouth Neptune, NJ	7/2/12 – 8/24/12 9/4/12	10,497.24 ESY 48,448.80 annual 269.16 per diem

3. Continued

Specific Learning Disability	Community Therapeutic School Belleville, NJ	7/9/12 – 8/17/12 9/6/12	9,180.90 ESY 55,008.55 annual 306.03 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/9/12 – 8/17/12 9/6/12	9,180.90 ESY 55,008.55 annual 306.03 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/9/12 – 8/17/12 9/6/12	9,180.90 ESY 55,008.55 annual 306.03 per diem
Emotionally Disturbed	Cranford Achievement Program, Middle Cranford, NJ	6/25/12 – 7/28/12 9/6/12	6,343.75 ESY 45,676.00 annual 253.75 per diem
Other Health Impaired	Cranford Achievement Program Cranford, NJ	9/6/12	45,676.00 annual 253.75 per diem
Autistic	Crossroads School-UCESC Westfield, NJ	7/2/12 – 8/3/12 9/6/12	4,978. ESY 65,405.00 annual 363.36 per diem
Multiply Impaired	Deron I Union, NJ	9/5/12	47,750.40 annual 265.28 per diem
Multiply Impaired	Deron II Montclair, NJ	9/5/12	44,758.80 annual 248.66 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/12 – 8/21/12 9/8/12	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/12 – 8/21/12 9/8/12	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	First Children School Fanwood, NJ	7/5/12 – 8/21/12 9/8/12	11,696.00 ESY 63,640.00 annual 344.00 per diem
Multiply Impaired	Gateway School Carteret, NJ	7/5/12 – 8/15/12 9/5/12	7,460.10 ESY 44,760.80 annual 248.67 per diem
Emotionally Disturbed	Green Brook Academy Bound Brook, NJ	9/5/12	68,072.00 378.18 per diem



3. Continued

Autistic	High Point Adolescent School Morganville, NJ	9/5/12	8,500.00 ESY 61,200.00 annual 340.00 per diem
Emotionally Disturbed	High Point Adolescent School Morganville, NJ	7/9/12 – 8/18/12 9/5/12	8,500.00 ESY 61,200.00 annual 340.00 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/9/12 – 8/17/12 9/6/12	9,867.60 ESY 59,205.60 annual 328.92 per diem
Multiply Impaired	Jardine Academy Cranford, NJ	7/9/12 – 8/17/12 9/6/12	9,867.60 ESY 59,205.60 annual 328.92 per diem
Moderate Cognitive Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/2/12 – 8/17/12 9/6/12	6,962.00 ESY 23,824.00 annual 183.00 per diem
Other Health Impaired	JFK Johnson Rehabilitation Institute Edison, NJ	7/2/12 – 8/17/12 9/6/12	6,962.00 ESY 23,824.00 annual 183.00 per diem
Pre-School Disabled	Lakeview School Edison, NJ	7/2/12 – 8/13/12 9/6/12	12,245.70 ESY 74,698.77 annual 408.19 per diem
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	7/9/12 – 8/17/12 9/5/12	11,908.20 ESY 71,449.20 annual 396.94 per diem
Multiply Impaired	McAuley School N. Plainfield, NJ	7/2/12 – 8/13/12 9/5/12	8,781.30 ESY 52,687.80 annual 292.71 per diem
Autistic	Morris-Union Jointure Commission New Providence	6/27/12 – 8/8/12 9/5/12	13,435.00 ESY 447.83 per diem 81,971.00 annual 455.39 per diem
Autistic	Morris-Union Jointure Commission Warren	6/27/12 – 8/8/12 9/5/12	13,435.00 ESY 447.83 per diem 81,971.00 annual 455.39 per diem

3. Continued

Specific Learning Disability	Mt. Carmel Guild W. Orange, NJ	7/2/12 – 7/30/12 9/5/12	5,396.80 ESY 48,571.20 annual 269.84 per diem
Other Health Impaired	Mt. Carmel Guild W. Orange, NJ	7/2/12 – 7/30/12 9/5/12	5,396.80 ESY 48,571.20 annual 269.84 per diem
Other Health Impaired	Newmark School Plainfield, NJ	7/2/12 – 7/27/12 9/6/12	4,958.00 ESY 46,972.00 annual 260.00 per diem
Emotionally Disturbed	Newmark High School Carteret, NJ	9/6/12	50,362.20 annual 279.79 per diem
Multiply Impaired	New Road School Parlin, NJ	9/5/12	39,981.60 annual 222.12 per diem
Multiply Impaired	New Road School Parlin, NJ	7/2/12 – 8/13/12 9/5/12	6,663.60 ESY 39,981.60 annual 222.12 per diem
Other Health Impaired	New Road School Somerset, NJ	7/2/12 – 8/13/12 9/5/12	6,749.70 ESY 40,498.20 annual 224.99 per diem
Autistic	New Road School Somerset, NJ	7/2/12 – 8/13/12 9/5/12	6,749.70 ESY 40,498.20 annual 224.99 per diem
Multiply Impaired	New Road School Somerset, NJ	9/5/12	40,498.20 annual 224.99 per diem
Mild Cognitive Impaired	New Road School Somerset, NJ	9/5/12	40,498.20 annual 224.99 per diem
Multiply Impaired	NJ Regional Day School Newark, NJ	9/6/12	47,006.00 annual 261.14 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	7/2/12 – 8/10/12	3,900.00 ESY 130.00 per diem
Multiply Impaired	Occupational Center of Union County Roselle, NJ	7/2/12 – 8/10/12 9/10/12 (Sheltered Work Program)	3,900.00 ESY 130.00 per diem 17,370.00 annual 96.50 per diem

3. Continued

Mild Cognitive Impaired	Occupational Center of Union County Roselle, NJ	7/2/12 – 8/10/12	3,900.00 ESY 130.00 per diem
Other Health Impaired	Occupational Center of Union County Roselle, NJ	7/2/12 – 8/10/12 9/10/12	3,900.00 ESY 10,010.00 annual (2days a week) 130.00 per diem
Autistic	Piscataway Regional Day School-MCREC Piscataway, NJ	6/25/12 – 8/3/12 6/5/12	4,553.00 ESY 157.00 per diem 46,800.00 annual 185.00 per diem
Autistic	Piscataway Regional Day School-MCREC Piscataway, NJ	6/25/12 – 8/3/12 6/5/12	4,553.00 ESY 157.00 per diem 46,800.00 annual 185.00 per diem
Specific Learning Disability	Sage Day Boonton, NJ	9/5/12	48,294.00 annual 268.30 per diem
Multiply Impaired	Westlake School-UCESC Westfield, NJ	7/2/12 – 8/13/12 9/6/12	4,162.00 ESY 173.42 per diem 45,001.00 annual 250.00 per diem
Multiply Impaired	Westlake School-UCESC Westfield, NJ	7/2/12 – 8/13/12 9/6/12	4,162.00 ESY 173.42 per diem 54,796.00 annual 298.87 per diem
Multiply Impaired	Westlake School-UCESC Westfield, NJ	7/2/12 – 8/13/12 9/6/12	4,162.00 ESY 173.42 per diem 45,001.00 annual 250.00 per diem
Autistic	Westlake School-UCESC Westfield, NJ	7/2/12 – 8/13/12 9/6/12	4,162.00 ESY 173.42 per diem 57,733.00 annual 320.74 per diem
Autistic	Willow Glen Academy Sparta, NJ	7/5/12 – 8/23/12 9/11/12	10,163.10 ESY 60,978.60 annual 338.77 per diem

3. Continued

Autistic	Willow Glen Academy Sparta, NJ	7/5/12 – 8/23/12 9/11/12	10,163.10 ESY 60,978.60 annual 338.77 per diem
Other Health Impaired	Union County Vocational Scotch Plains, NJ	9/6/12	4,000.00 annual (1/2 day)

4. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	5/17/12	10 hours per week 30.00 per hour

5. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	5/10/12

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

Related Services	Fees Not to Exceed
SPEECH THERAPY Center for Lifelong Learning Parlin, NJ	1,152.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	400.00
BILINGUAL SPEECH EVALUATION Patricia Vazquez-Hills 29 Ramkay Dr. Fairfield, NJ 07004	500.00

6. Continued

RELATED SERVICES Counseling/ Occupational Therapy Cranford Achievement Program Cranford, NJ	6/25/12 – 7/28/12 229.50
OCCUPATIONAL THERAPY Cranford Achievement Program Cranford, NJ	9/6/12- 6/20/13 3,664.34
OCCUPATIONAL THERAPY Center for Lifelong Learning Parlin, NJ	6/25/12 – 8/3/12 and 9/5/12 – 6/21/13 2,128.50
SPEECH THERAPY Center for Lifelong Learning Parlin, NJ	6/25/12 – 8/3/12 and 9/5/12 – 6/21/13 2,054.00
OCCUPATIONAL THERAPY Morris-Union Jointure Commission New Providence	6/27/12 – 8/8/12 and 9/5/12 – 6/13/13 11,520.00
PHYSICAL THERAPY Morris-Union Jointure Commission New Providence	6/27/12 – 8/8/12 and 9/5/12 – 6/13/13 6,240.00
NURSE ON BUS Arc Kohler School Mountainside, NJ	7/2/12 – 8/17/12 and 9/5/12 – 6/20/13 32,045.00
NURSE ON BUS Bayada Nursing 1460 Livingston Ave. Bldg 400, 3 <sup>rd</sup> Fl New Brunswick, NJ 08902	7/2/12 – 8/13/12 and 9/6/12 – 6/20/13 37,914.00
NURSE ON BUS Maxim Healthcare Service 76 S. Orange Ave. Ste. LL1 S. Orange, NJ 07079	7/5/12 – 8/21/12 and 9/8/12 – 6/14/13 44,676.00
1:1 NURSE Horizon Health Care 475 Rt. 20 Marlboro, NJ 07746	7/5/12 – 8/21/12 and 9/8/12 – 6/14/13 80,592.00

7. Approve correction of tuition rate for the following out-of district placement for the 2011-2012 school year.

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Center for Lifelong Learning Parlin, NJ	2/23/12	From 17,780.00 pro rata To 20,100.00 pro rata From 254.00 per diem To 268.00 per diem

8. Approve correction of one-on-one paraprofessional rate for 2011-2012 school year as follows:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Center for Lifelong Learning Parlin, NJ	2/23/12	From 12,670.00 pro rata To 13,575.00 pro rata From 181.00 per diem To 193.93 per diem

9. Approve assignment of one-on-one paraprofessional for 2012-2013 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Autistic	Piscataway Regional Day School Piscataway, NJ	6/25/12-8/3/12	3,045.00 ESY 105.00 per diem
		9/5/12	33,300.00 annual 185.00 per diem
Autistic	Center for Lifelong Learning Parlin, NJ	6/25/12-8/3/12	3,045.00 ESY 105.00 per diem
		9/5/12	33,300.00 annual 185.00 per diem
Multiply Impaired	New Road School of Parlin Parlin, NJ	9/5/12	7,650.00 annual 42.50 per diem
Autistic	Willow Glen Academy Sparta, NJ	7/5/12 – 8/23/12	3,330.00 ESY
		9/11/12	16,200.00 annual 90.00 per diem

10. Approve Special Services recommendation for the continuance of Kavita Sinha, MD, FAAP, as a child Neurologist to provide neurological evaluation as part of Child Study Team assessments when deemed necessary, commencing July 1, 2012 through June 30, 2013, total cumulative fees not to exceed \$25,000.00, at \$300.00 per evaluation. \$50.00 per no show.
11. Approve the following teachers to be paid: \$27.00 per hour, for their participation in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1, 2012.

Name	
Ausman, Ilju	Mincolla, Joseph
Bachan, Meenadaye	Moreau, Debra
Bernhard, Paul	Oder, Gretchen
Bivona, Gail	Ortiz, Lizzie
Bonilla, Eugenia	Orth, Rebecca
Brady, Barbara	Porter, Germaine
Campbell, Maura	Pupo, Vivian
Campbell, Rhonda	Raiffe, Jeffrey
Delapa, Meredith	Rodriguez, Michelle
Detrolino, Jennifer	Rosenthal, Lauren
Donegan, Patricia	Schweikardt, Michele
English, Cheryl	Silverman, Dina
James, Kathleen	Siskel, Tara
Kirby, Starlette	Sousa, Melissa
Kreisberg, Francine	Sousa-Redgate, Jennifer
Kushner, Danielle	Vandam, Lisa
McPhaul, Bertha	Webb, Stephanie
Milkosky, Allison	Zenchak, Patricia

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

Name
Ives, Kami
Moreau, Debra
Moss, Eileen

13. Approve following District Social Worker to perform Social Evaluations on students, at a cost of \$270.00 per evaluation:

Name	
Bodden, Jami	O'Donnell, Cara
Dinis, Alicia	Peterson Tyler, Joanne
DePaul, Gail	Petty, Mary
Ebstein, Jennifer	Spricigo, AnnMarie
Louis, Annabell	

14. Approve Elisha B. Cohen-Monzella, MS, CCC-SLP, Licensed Speech/Language Pathologist to provide services to ESY students for five weeks beginning July 9<sup>th</sup> through August 13<sup>th</sup>, 2012 between the hours of 8:30 am to 12:30 pm, Monday through Thursday. At a rate of \$480.00 per day (21 days) for four hour period not to exceed \$10,080.00. If required to attend any meetings to discuss students outside of contracted hours, services will be billable per hourly fee of \$120.00 subject to availability.
15. Approve Special Services recommendation for the continuance of Dr. R. Christopher Stucky, MD, Diplomate American Boards of Psychiatry/Neurology to provide Psychiatric assessments in conjunction with Child Study Team evaluations of children, commencing July 1, 2012 through June 30, 2013, total cumulative fees not to exceed \$22,000.00, at \$300.00 per evaluation. \$150.00 per no show.
16. Approve home instruction services provided by Daytop, Mendham, NJ for Linden students admitted as patients during the 2011-2012 school year at a rate of \$108.00 per day.
17. Grant permission for the Athletic Department to conduct a summer conditioning program under the voluntary direction of Head Coaches: Deon Candia, Wayne Mehalick, Gregg Grasso, at Tiger Stadium/Linden High School from June 21, 2012 until August 14, 2012, at no cost to district. This program will be open to all students, grades 9 through 12 residing in the Linden school district. The days/hours will be Monday to Thursday from 8:00 a.m. to 1:00 p.m.



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

Date	Item	Action
3/21/12	17	Change Date of Online Workshop for Pekosz, Mark from 6/20-7/11/12 to 9/12-11/7/12 and amount from \$549.26 to \$561.00
5/16/12	12	Change Date of McManus Awards Night from 6/5/12 to 6/7/12
5/16/12	18	Add Rose Goldstein, Maria Gallo, Dorothy Hachey, Russel Merchica and Dina Silverman to attend the Danielson Training on July 10-12, 2012. 10-Month staff will be compensated at \$100 per day.
5/16/12	26	Change Teacher for Kean counseling internship student L.M. from Lindsay Filler at School 4 to Jamie Boden at School 6

19. 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	7/10/12 7/11/12 8/14-16/12 8/21-23/12	6:00-9:00 p.m. Band room, vocal room, gymnasium, parking lot	Marching Band Rehearsals	None
LHS	Cleary, Denise	8/16/12 8/21-23/12	1:00-3:00 p.m. Band room, vocal room, auditorium, parking lot	Marching Band Officer Clinic and Freshman Training	None
LHS	Robertozzi, Danny	10/23/12	3:00 p.m.- 9:00 p.m. Gymnasium	College Night	None

19. Continued

LHS	Cleary, Denise	9/7/12 through 11/3/12	Tuesdays 3:00pm-6:00pm Field  6:00pm-9:00pm Band Room  Wednesdays 3:00pm-6:00pm Field 5:30pm-8:30pm Band Room  Fridays 5:00pm-8:00pm Field  Saturdays 10:00am-3:00pm Field	Marching Band Practice	None
LHS	Cleary, Denise	8/27-31/12	12:00-8:30 p.m. School 9	Marching Band Camp	None
Sch 4	Cataline, Anthony	6/7/12 6/8/12 (Rain Date)	8:00 a.m.-3 p.m. Gymnasium Playground	Fun Day	None
SMS	Picaro, Joseph	6/6/12	6:00 p.m.-8:30 p.m.	5 <sup>th</sup> Grade Orientation	None
SMS	Scocozza, Isabella	9/20/12 10/23/12 11/29/12 12/12/12 1/30/13 2/28/13 3/27/13 4/30/13 5/29/13 6/6/13	5:00 p.m.-8:00 p.m. Cafeteria	Parenting University Workshops	\$4000 20-454-200- 500-00-000-35

19. Continued

SMS	Scocozza, Isabella	9/25/12	6:00 p.m.-9:00 p.m. Cafeteria	Family Science Night	\$800 20-454-100-800-00-000-35 \$600 20-454-200-500-00-000-35
SMS	Scocozza, Isabella	10/18/12	6:00 p.m.-9:00 p.m. Cafeteria	Lights On! After School Showcase	\$1300 20-454-200-500-00-000-35
SMS	Scocozza, Isabella	1/23/13	6:00 p.m.-9:00 p.m. Cafeteria	Family Math Night	\$600 20-454-200-500-00-000-35
SMS	Scocozza, Isabella	3/21/13	6:00 p.m.-9:00 p.m. Cafeteria	Family Literacy Night	\$600 20-454-200-500-00-000-35
SMS	Scocozza, Isabella	9/7/12-6/7/13	2:45 p.m.-5:45 p.m. Rooms 201,211,219,220, 108,114,303,309 Gymnasium Cafeteria Auditorium Media/Library	21 <sup>st</sup> Century Community Learning Center After School Program	None

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

21. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Bellero, Laurel	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Cleary, Denise	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60

21. Continued

Coglianesse, Sandra	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Ederer, Caryl	Classroom Management: The Key to Every Successful Classroom with Harry & Rosemary Wong	8/21/12	Kean University, Union, NJ	Title II A \$99.00 20-270-200-500-00-000-55
Fisher, Talon	Title I Technical Assistance for New Program Directors	7/24/12	New Providence, NJ	None
Forstenhausler, Jean	LACES (Literacy Adult and Community Education System) Training Session	6/27/12	Middlesex Fire Academy, Sayreville, NJ	None
Goldstein, Rose	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Gonzales, Lisa	Using the iPad to Support English/Language Arts Standards Across the Curriculum (K-12)	7/24-26/12	Kean University, Union, NJ	Title IIA 20-270-200-500-00-000-55 Registration \$249
Gonzalez, Alberto	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
Gutch, Roberta	Classroom Management: The Key to Every Successful Classroom with Harry & Rosemary Wong	8/21/12	Kean University, Union, NJ	Title II A 20-270-200-500-00-000-55 \$99

21. Continued

Hirsch, Maryann	LACES (Literacy Adult and Community Education System) Training Session	6/27/2012	Sayreville, NJ	None
Horre, Yelena	Danielson's Framework for Teaching Workshop	6/25/12 6/26/12 6/27/12	King of Prussia, PA	Registration \$599.00 Lodging \$417.96 Transportation \$56.00 11-000-240-580-00-000-09
Kefalas, Kim Marie	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Kelly, James	Classroom Management: The Key to Every Successful Classroom with Harry & Rosemary Wong	8/21/12	Kean University, Union, NJ	Title II A \$99.00 20-270-200-500-00-000-55
LaMastra, Kevin	ESL Curriculum-A Hands-on-Workshop	6/28/12	Middlesex, NJ	Transportation \$8.00 20-244-200-500-00-000-54 Title III
Lapinski, Karen	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Luminiello, Rose	Using the iPad to Support English/Language Arts Standards Across the Curriculum (K-12)	7/24-26/12	Kean University, Union, NJ	Title IIA 20-270-200-500-00-000-55 Registration \$249
Mazurek, Melissa	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60

21. Continued

Mifsud, Kristine	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Nahmias, Sandra	WIDA Fall Academy	10/3 -5/12	Baltimore, MD	Hotel \$620.24 Transportation \$98.00 M&I \$177.50 20-241-200-500-00-000-54 Title III
Nahmias, Sandra	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
O’Neal Juanita	Leadership Academy Sail training and Basic Leadership Training	6/28-7/13/12	Rhode Island	None
Ortiz, Lizzie	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Paternostro, Alphonsina	NJDOE “What All Administrators Need to Know About Instruction and Assessment of English Language Learners (ELLs)”	6/25/12	Middlesex County College	Transportation \$7.81 20-244-200-500-00-000-54 Title III
Penaranda, Eliana	NJDOE Model Curriculum Writing Kick-off and Professional Learning Event	6/14/12	E. Windsor, NJ	Transportation \$22.00 11-000-223-580-00-000-54

21. Continued

Perkins, Atiya	Rethinking Leadership Coherence Matters	10/18/12 10/19/12	Long Branch, NJ	\$195.00 11-000-240-580-00-000-13
Perroth, Deborah	Hawk Rise PD Training	6/1/12	Linden, NJ	None
Ramirez, Rosa	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Scocozza, Isabella	21 <sup>st</sup> Century Community Learning Center Grant Reader Training	6/25/12	Mercerville, NJ	\$30.00 20-454-200-580-00-000-35
Simonitis, William	Classroom Management: the Key to Every Successful Classroom	8/21/12 & 8/22/12	Union, NJ	Registration \$99.00 Transportation \$10.00 11-000-223-580-00-000-54
Smith, Jennifer	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Stewart, Angela	Academy for Leadership in Science Instruction Cohort 3	7/30/12 – 8/3/12	Princeton, NJ	\$500.00 11-120-100-101-00-000-60
Tanya Martin-Cooper	NJASK Mathematics Committee Grade 3-5	6/12/2012, 6/13/2012, 6/14/2012	Robbinsville, NJ	None
Velez, Mark Chief	NJROTC New Instructor Orientation Training	07/17- 20/2012	Naval Base Point Loma, San Diego, CA	None

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

Workshop	Provider	Date(s)	Location	Cost
Hawk Rise Training	Jerry T. Schierloh	8/20/12 8/21/12 8/22/12	Hawk Rise Linden, NJ	\$3,000 20-028-200-500-00- 000-60

23. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the May 16, 2012 regular meeting as listed.

Case	HIB	Action
LHS-11	Yes	Counseled, Out-of-School Suspension
MMS-99	No	Counseled, Mediated, Educated
MMS-98	No	Counseled, Mediated
MMS-97	Undetermined	Counseled, Detention
SMS-55	Yes	Counseled, Saturday School
SMS-54	Pending	
SMS-53	Undetermined	Counseled, Monitored
SMS-52	Yes	Counseled, Counseled, Warned
Sch 10-14	No	Counseled, Mediated, Parent Conference
Sch 9-7	Undetermined	Counseled, Educated, Monitored
Sch 2-14	Yes	Counseled, Seat Changed, Detention, Evaluation
Sch 1-14	Undetermined	Counseled, Warned, Monitored



24. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2012-2013 school year.

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

25. Approve Robert Platt as a volunteer for School One for the 2012-2013 school year.
26. Grant approval for Patricia Tartivita to conduct research for her doctoral dissertation *Induction and Mentoring: Perceived Impact on Novice Teachers* using district data, resources, and documents.
27. Grant approval for Nicole Petrin to conduct a research study at School 2 from September 2012 to June 2013 to examine the current mentoring program of novice teachers using district data, research and documents.
28. Grant approval for the University of Medicine and Dentistry of New Jersey (UMDNJ) to gather data from the Linden School district for the New Jersey Autism Study (NJAS).
29. Grant permission for McManus and Soehl Middle School science classes to participate in a Rutgers University research study investigating improving exam performance in middle school science through distributed questioning at no cost to the district.
30. Grant approval to form a partnership with Kean University as a clinical school using the American Council on the Teaching of Foreign Languages (ACTFL)/National Council for Accreditation of Teacher Education (NCATE) standards

31. Grant permission for the Learn and Serve students listed below to volunteer at the 2012 Special Education Summer Extended School Year located at School Four from July 5<sup>th</sup> to August 27<sup>th</sup> from 8:30-12:30 Monday thru Thursday.

Barcelo, Florencia
Moody, Ayana
Ramos, Milena
Van Duysen, Danielle

32. Approve the conduct of a 9<sup>th</sup> Grade Freshman Orientation Program Wednesday, August 22, 2012 from 9:00 to 11:00am. Fifteen (15) teachers will be needed for two (2) hours each at \$27.00 an hour for a total not to exceed \$795.00 to be paid from account 11-140-100-101-00-000-01.
33. Grant approval for three (3) teachers to write report card rubrics for grades K-5 for eight (8) days, seven (7) hours per day each at \$27.00 an hour for a total not to exceed \$5,040.00.
34. Authorize the signing of a *Memorandum of Understanding* with the New Jersey Department of Labor and Workforce Development through the Union County Consortium (lead agency: Union County College) for the purpose as to be a Year 1 of 2 Grantee for Fiscal Year 13 (2012-2013) of the Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant Program.
35. Grant approval to submit a grant application to the NJ Department of Education for the *Perkins Secondary Non-competitive FY13 Grant*.
36. Approve the following staff to be paid through the 2011 NCLB Grant, Title I as follows:

Teacher	School	Salary	Benefits 20%	50% Title I
Fisher, Talon	Admin Bldg.	\$72,160	14,432	36,080 + 7,216

Roll Call:

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

Motions 1 – 36 Carried.

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

1.     WHEREAS, MARJORIE GALLO in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and  
  
       WHEREAS, MARJORIE GALLO was tragically taken from us and her family  
  
       BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of MARJORIE GALLO on June 2, 2012 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.
  
2.     WHEREAS, SAMUEL JOHNSON in his lifetime was a truly dedicated member of the Board of Education who gave of his time and talents for the benefit of the students, staff and parents of the Linden School district, and  
  
       WHEREAS, SAMUEL JOHNSON was tragically taken from us and his family  
  
       BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of SAMUEL JOHNSON on May 26, 2012 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirements are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Hooper, Mary Patricia	School Nurse	High School	18	8/1/12
Herbert, Christine	Grade 2	School No. 9	31	12/1/12

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.

4. Approve the following resignations.

Name	Assignment	Location	Effective Date
Vasquez, Maria	P/T School Aide	School No. 8	6/11/12
Baumeister, Julia	P/T German	Soehl	7/1/12
Filler, Lindsay	Social Worker	School No. 4	8/1/12

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

Date	Item	Action
3/21/12	#4	Amend Smith, Lisa P/T School Aide leave of absence to read from 5/21/12 to 6/8/12.
3/12/12	#4	Amend leave of absence start date for Philibert, Michael to 6/15/12 instead of 6/8/12
3/21/12	#18	Amend 2012 – 2013 reassignment for Guerriero, Lindsey to read School 1, LLD (4)
3/21/12	#16	Add DiBiagio, Susan reassignment within building for 2012 – 2013 position to LLD-2
3/21/12	#16	Add Helm, Rachel reassignment within building for 2012-2013 position to MD (K-2)
3/21/12	#16	Amend 2012 – 2013 location for Koslowski, Paul from School No. 1 & 6 to Schools No. 4 & 10
3/21/12	#16	Amend Parnes, Margaret transfer for 2012 – 2013 to read School No. 6 – Grade 5
3/21/12	#4	Amend FMLA leave of absence end date for Picarello, Vicki to 6/29/12 .
5/16/12	#1	Amend retirement years for Menzaco, Dolores to read 5 years.
5/16/12	#9	Add P/T Aide, Mangan, Andrea – School No. 8 for reappointment for the 2012 – 2013 school year.
5/16/12	#17	Add P/T Aide Substitute Mangan, Andrea – School No. 8 for reappointment for the 2012 – 2013 school year.
5/16/12	#37	Amend leave of absence return date for Hirsch, MaryAnn to 6/5/12 instead of 6/6/12
5/16/12	#37	Amend leave of absence return date for DiBiaggio, Susan to read 6/1/12
5/16/12	#4	Amend Moriarty, Mary assignment for 2012 – 2013 to read School Librarian/Media Specialist at Linden High School.
5/16/12	#4	Amend Colon, Katie assignment for 2012 – 2013 to read School Librarian/Media Specialist at Schools No.1, 2, 9, 10.
5/16/12	#2	Amend Flanagan, Jan FMLA 4/17/12 – 5/24/12 FMLA using sick days.
5/16/12	#20	Add Bottino, Bernadette; Makarewicz, Emily; Tartivita, Patricia to Language Arts Curriculum 3.3 hrs. each Remove DiBiagio, Susan and replace with Mastriano, William Add D’Amato, Michael, 10 hr. Social Studies Add Porter, Germaine, 10 hr. Social Studies Add Social Studies Curriculum Units: Social Studies 8 – 10 Hrs. World History – 10 Hrs. US History I – 10 Hrs. US History II – 10 Hrs.

Minutes/Management Operations  
June 20, 2012

6. 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
<b>CERTIFIED</b>							
Molinaro, Richard	7/1/12	MA+30	1	Elementary Principal	School No.9	Budget/R	\$107,778
Fingerlin, Peter	7/1/12	MA	1	Vice Principal	School No. 2	Budget/N	\$96,347
Ioannidis, Danae	9/1/12	MA	2	Guidance Counselor 10-mo.	HS	Budget/R	\$55,781
Janowitz, Sarah <sup>1</sup>	9/1/12	MA	2	Guidance Counselor 10-mo	HS	Budget/R	\$55,781
McKenna, Jessica	9/1/12	BA	2	Special Education	School No. 10	Budget/R	\$50,632
Haggiag, <sup>2</sup> Danielle	9/1/12 – 1/21/13	BA	1	Special Education	School No. 4	Budget/N	\$50,099
Canlapan, Laurice <sup>3</sup>	9/1/12 – 6/30/12	MA	1	English	HS	Budget/R	\$55,248
Hanns, Rachel <sup>4</sup>	9/1/12 – 6/30/12	BA	1	Health	Soehl	Budget/R	\$50,099
Carenza, Carolyn Ann	9/1/12	BA	2	Music	Schools No. 4 & 10	Budget/R	\$50,632
Mirsik, Krysta	9/1/12	BA	3	Music	Schools No. 1 & 6	Budget/R	\$51,165
Silverman, Dina	9/1/12	-	-	Department Head Special Education	HS	Budget/R	\$9,788 (stipend)
Paskewich, Christopher	9/1/12	MA	3	Television/Digital Media	LAST	Budget/N	\$56,314
Hu, Dejiang	9/1/12	MA+30	3	Chinese	HS	Budget/R	\$60,955
Wang, Changhey <sup>5</sup>	9/1/12	MA	1	Chinese	Schools No. 1 & 10	Budget/R	\$55,248
Courtinas, Carmen	9/1/12	MA	9	ESL	School No. 8	Budget/R	\$61,050

6. Continued

NON CERTIFIED							
Callahan, Jean	9/1/12		4	10 month Secretary	School No. 2	Budget/N	\$34,956
Ortiz, Miriam	9/1/12		1	F/T Paraprofessional	School No. 2	Budget/R	\$16,469
Banis, Melissa	9/1/12		1	F/T Paraprofessional	School No. 2	Budget/R	\$16,469
Diskko, Maura	9/1/12		1	F/T Paraprofessional	McManus	Budget/R	\$16,469
Garbrah, Eric	9/1/12		1	F/T Paraprofessional	HS	Budget/R	\$16,469
McMickens, Frank	9/1/12			Hall Monitor	High School	Budget/R	\$23,387
Addesso, Fran	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Azikiwe, Emmanuela	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Carr, Lawrence	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Higinbotham, Barbi	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Jones, Lisa	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Santos, Felicia	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day
Terranova, Debra	9/1/12			Substitute F/T Paraprofessional	District	Budget/N	\$89.99/day

1. Maternity replacement for Laurie Juliano 9/1/12 – 12/14/12
2. Replacement for Michelle Rodriguez 9/1/12 – 1/21/13
3. Long Term Replacement for Tina Berlinski 9/1/12 – 6/30/13
4. Long Term Replacement 9/1/12 – 6/30/13
5. Contingent on certification

7. Appoint Michelle Rodriguez as acting Principal at School No. 8 effective September 20, 2012 through January 21, 2013. Pay established on a per diem basis, based on the 12 – month Elementary School Principal MA Guide – Step 1. Salary \$103,706 prorated.



8. Appoint the following staff for the summer 2012 Extended School Year.

Program	Dates	Time	Positions	Location
Multiple Disabilities/ Autistic	July 9 <sup>th</sup> to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>1 Adaptive Physical Education</u> Kushner, Danielle	LHS Academy & School 4
Speech (6-12)	July 9th to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>1 Speech Therapist</u> Cohen Monzella, Elisha <sup>1</sup>	LHS Academy & School 4
Speech (PK-5 )	July 9th to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>1 Speech Therapist</u> Ives, Kami	School 4
Multiple Disabilities/ Autistic (one class, 9-12)	July 9th to August 23 <sup>rd</sup> 2012	8:30 a.m. - 12:30 p.m. Monday through Thursday	<u>1 Teacher<sup>2</sup></u> Seibert, Sharon <u>1 Teacher</u> Hughes, Sharon <u>1 Para</u> Garbrah, Eric	LHS Academy
Autistic class (5-8) (one class)	July 9th to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>1 Teacher</u> Tanis, Kyle <u>2 Paras</u> Okun, Sara Wilson, Wanda	LHS Academy

8. Continued

Autistic class (K-5) (3 classes)	July 9th to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>3 Teachers</u> Walker, Cynthia; Henriksen, Grethe; Polini, Maryann <sup>3</sup>  <u>6 Paras</u> Kurek, Angela; Eckenrode, Susan; Walsh, Patricia; Parker, Terry; Konrad, Elizabeth; Senyszyn, Donna	School 4
Pre-School Disabled class (two classes)	July 9th to August 23 <sup>rd</sup> 2012	8:30am – 12:30 p.m. Monday through Thursday	<u>2 Teachers</u> McKenna, Jessica; Suszko, Arleen  <u>6 Paras</u> Okun, Debra; Booker, Dinelle; Caughman, Jacqueline; Kupka, Marie; Aniello, Kathleen; Rego, Kim	School 4
All	July 6 <sup>th</sup> to August 19 <sup>th</sup> 2010	8:30am – 2:30 p.m. Monday through Thursday	<u>1 Nurse</u> Desanto, Susan	School 4 & LHS Academy

1. Contracted employee. See C&I Report #14
2. Denotes an additional two hours per day for vocational training.
3. Pay equivalent to BA, Step 1 for period of summer appointment

9. Appoint the following Medical Bus Aides for the summer 2012 Extended School Year Program.

Name
Okun, Debra
Caughman, Jacqueline

10. Appoint the following staff as substitutes for the 2012 Extended School Year Program from July 5- August 27 2012.

Name	Assignment
Campbell, Maura	Teacher
Olsen, Keri	Teacher
Zenchek, Patricia	Teacher
Orlando, Brenda	Teacher
Guderian, Janiene	Teacher
Kreisberg, Francine	Adaptive Physical Education Teacher
Hirsch, Joyce	Nurse
Moss, Eileen	Speech Therapist
Moreau, Debra	Speech Therapist
Wisnowski, Karen	Speech Therapist
Parczewska, Beata	F/T Paraprofessional

11. Appoint the following staff to work summer hours for a total of 30 hours from July 2, 2012 to August 31, 2012 at per diem rate to counsel students in treatment. Account #11-000-218-104-00-001-00.

Name
Volker, Kathleen

12. Appoint the following staff to work the Summer Enrichment Academy at Soehl Middle School 12 days, July 9 – July 26 at \$30/hr, total not to exceed \$5,400.00. Account # 20-231-100-101-07-000-55.

Name	Assignment
Marchesi, Renata	Teacher – Language Arts
Matusz, Dawn	Teacher – Language Arts
Ogurek, Elizabeth	Teacher – Mathematics
Moncur, Kenya	Teacher - Mathematics
Sorenson, Barbara	Coordinator

13. Appoint the following staff to work the Summer Enrichment Academy at School 6 from 8:30 – 12:30 p.m. 16 days, July 2 – July 31 Monday – Thursday at \$30/hr. Total not to exceed \$17,280.00 from Title 1 Funds. Account #20-231-100-100-00-001-55

Name	Assignment
Baldwin, Radamas	Teacher
Burns, Kristen	Teacher
Ladoo, Loni	Teacher
Lord, Aubrey	Teacher
Moore, Shaliek	Teacher
Perez, Toni**	Teacher
Sleiger, Virginia	Teacher
Sousa, Melissa	Teacher

\*\* Substitute Teacher

14. Appoint the following staff for curriculum writing at \$27/hr., as listed:

Curriculum	Grade Level	Hours	Name
Suicide/Drugs	K-12	10	Volker, Kathleen
Social Work	9-12	10	Volker, Kathleen

15. Appoint the following staff for Summer Workshop – Mathematics K-5 pacing, assessment revision, and Mathematics binder revisions at \$27.00/hr. for 20 hrs. each total not to exceed \$1080.00. Account #11-000-223-110-00-000-50.

Name
Van Dam, Lisa
Orth, James

16. Appoint students listed for part-time work for July 1, 2012 – June 30, 2013 to videotape Board of Education meetings and assigned special projects at \$9.50/hr. Account # 11-000-262-100-00-020-00

Name
Rosener, Steven
Gallagher, Kyle

17. Appoint the following staff at \$27.00/hr. to organize and participate on the Perkins Advisory Committee for all qualifying Career Technical Education courses at Linden High School for 2012-2013. Total not to exceed 20 hours paid with Perkins Grant funds. Account # 20-452-200-100-00-001-20

Name	Assignment
Holly Sepulveda	Teacher

18. Appoint the following Marching Band Camp Staff for summer 2012. Account # 11-401-100-100-00-000-57

Name	Title	Stipend
Bergen, Alexandra	Volunteer Instructor	None
Clark, Michael	Percussion Instructor	\$1,305.00
Cosby, Duane	Assistant Band Director	\$1,480.00
Lorenzetti, Matthew	Band Director	\$3,309.00
Rivera, Gina	Band Front Instructor	\$ 695.00
Spano, Anthony	Assistant Band Director	\$1,480.00
Tabor, Ashley	Band Front Coordinator	\$1,393.00

19. Appoint the following Marching Band Staff for the fall 2012. Account # 11-401-100-100-00-000-57

Name	Title	Stipend
Bergen, Alexandra	Volunteer Instructor	None
Clark, Michael	Percussion Instructor	\$1,305.00
Cosby, Duane	Assistant Band Director	\$2,462.00
Lorenzetti, Matthew	Band Director	\$6,153.00
Rivera, Gina	Band Front Instructor	\$ 695.00
Spano, Anthony	Assistant Band Director	\$2,462.00
Tabor, Ashley	Band Front Coordinator	\$1,393.00

20. Appoint the following substitute teaching staff for the 21<sup>st</sup> CCLC/Soehl Middle School effective 6/21/12-8/31/13 at the 21<sup>st</sup> CCLC contractual rate of \$30 per hour. Account # 20-454-100-100-00-000-35

Name
Corsale, Christopher
Fernandez, Alvaro

21. Approve payment for translating NCLB letters and forms to parents for 2011 - 2012.  
Account # 20-241-100-100-00-000-54

Name	Language	Rate	Hours
Posy, Sabine	Haitian-Creole	\$27/hr.	5 hours

22. Appoint the following staff member to fill a vacant coaching position for summer 2012:

Sport	Position	Name	Salary
Weight Training	Summer Instructor	Taylor, Craig	2126.00

23. Approve military service credit toward longevity pay for Kevin Thurston, Vice Principal, in the amount of \$600.00 for each of the following years: 2009 – 2010, 2010 – 2011, and 2011 – 2012 for a total of \$1,800.00.
24. Approve job descriptions as listed.

Job Description
Lead Child Care Provider
Child Care Provider

25. Leave of Absence.

Name	Assignment	Location	From	To	Reason
Smith, Jennifer <sup>1</sup>	Principal	School No. 8	9/20/12	11/2/12	FMLA
Smith Jennifer <sup>2</sup>	Principal	School No. 8	12/3/12	1/18/13	FLA
Strydesky, Susan <sup>2</sup>	P/T School Aide	School No. 4	6/5/12	6/8/12	Personal
Sager, Debra <sup>1</sup>	Special Education	High School	6/4/12	6/22/12	FMLA
Simone, Kristen <sup>2</sup>	F/T Paraprofessional	School No. 5	6/11/12	6/22/12	Maternity
Ferrara, Marie <sup>2</sup>	P/T School Aide	Sci, Res. Center	6/4/12	6/22/12	Medical
Accardo, Frances <sup>1</sup>	Secretary	High School	6/4/12	6/29/12	FMLA
Briggs-Dort, <sup>1</sup> Rasheeda	Kindergarten	School No. 6	6/4/12	6/22/12	FMLA

<sup>1</sup> Using sick days

<sup>2</sup> Unpaid

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

Name	From	Assignment	To	Assignment
Lyszczasz, Robert	Schools No. 1, 4, 10	School Librarian/Media Specialist	Schools No. 4, 5, 6, 8	School Librarian/Media Specialist
Qin, Yan	LHS	Chinese	McManus & Soehl	Chinese
Li, Xu	McManus & Soehl	Chinese	McManus, Soehl, & HS	Chinese
Webb, Stephanie	School 1	Grade 4	School 10	Grade 1-3 G&T
Thomas, Brenda	School No. 1	F/T Paraprofessional	School No. 10	F/T Paraprofessional
Madej, Bogumila	McManus	F/T Paraprofessional	School No. 1	F/T Paraprofessional
Thomas, Susan	School No. 4	P/T School Aide	School No. 1	P/T School Aide
Lozinski, Stephanie	School No. 4	P/T School Aide	School No. 1	P/T School Aide
Charles, Nocha	School No. 5	P/T School Aide	School No. 1	P/T School Aide
Coughlin, Carol	School No. 5	P/T School Aide	School No. 1	P/T School Aide
Palomino, MaryAnna	School No. 5	P/T School Aide	School No. 1	P/T School Aide
Smith, Lisa	School No. 5	P/T School Aide	School No. 1	P/T School Aide
Laird, Nancy	School No. 10	P/T School Aide	School No. 8	P/T School Aide
Zapata, Diana	School No. 10	P/T School Aide	School No. 8	P/T School Aide

27. Authorize the donation of sick days to employee #12-11/12 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.
28. Authorize the donation of sick days to employee #13-11/12 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.

29. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #7-11/12, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2012 – 2013; and  
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2012 – 2013 and that said employee’s salary for said school year be the same as for the school year 2011-2012; and  
BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and  
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.
30. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #14-11/12, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2012 – 2013; and  
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2012 – 2013 and that said employee’s salary for said school year be the same as for the school year 2011-2012; and  
BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and  
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.



31. Appoint the following substitutes for 2012-13 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 11<sup>th</sup> 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	Position
Schenker, Rebecca	Substitute Nurse
England-McCarthy, Judith	Substitute Nurse
Trelease, Kathleen	Substitute Nurse
Adi-Darko, Wendy	Substitute Teacher
Estil-Sauveur, Vertonia	Substitute Teacher
Gallego, Andres	Substitute Teacher
Ramushaj, Anisa	Substitute Teacher
Rangel, Angelique	Substitute Teacher
Rashid, Rizwana	Substitute Teacher
Liberti, Jaclyn	Substitute Teacher

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			A		
Mr. Frank			X		
Mrs. Ormon			X		28
Mr. Russell			X		
Mr. Alvarez			X		
Mr. Scaldino			A		
Mr. Topoleski		X	X		
Mrs. Beviano	X		X		
Mrs. Hudak			X		

Motions 1 – 31 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 May 31, 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 May 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 month of June, 2012.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of May, 2012.
7. Treasurer’s Report for the month May 2012. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Reports for the month of May, 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	42b	Permission to purchase NO BID items under MRESC, in the approximate amount of \$6,000.00
5/16/12	17	Approve a contract for Masonry Restoration and Related Work at School #2, Wonder Star Construction (Project #2660-090-12-1000) and School #5, Spartan Construction (Project #2660-120-12-1000).

9. Continued:

Date	Item	Action	
5/16/12	24	Renewal of contract with Thomas Rienzi to read: in an amount not to exceed \$200,000.00.	
	34	To amend the Student Price List from Pomptonian, Inc., Fairfield, NJ for the 2012/2013 school year to read as follows:	
		High School Paid Lunch	\$ 1.90
		Middle School Paid Lunch	\$ 1.85
	Elementary Lunch	\$ 1.70	

10. Accept funds reflecting telecommunications rebates made through the E-Rate program for the period July 1, 2011 through December 31, 2011 as follows:

AT&T	\$ 7,639.24
Verizon, NJ	\$ 155,488.95
Verizon Wireless	\$ 8,540.27
Verizon Business Global	\$ 21,060.59
Networks and More, Inc.	\$ 2,310.88
<b>TOTAL:</b>	<b>\$ 195,039.93</b>

11. Accept funds in the amount of \$5,000.00 from the Italian American Committee on Education (IACE) to be used towards teacher's salary (benefits not included).
12. Accept additional funding in the amount of \$1,126.00 under Chapter 193 for the 2011-2012 school year.
13. Accept funds in amount of \$191.00 from Ann Ferguson and Senior Club – Ferguson Towers for the benefit of School #4.
14. Accept funds in the amount of \$5.00 from School #8 parent for lost library book.
15. Accept a donation from the "99 Cents Place", Linden, NJ, of 432 copies of Webster's publication of "Our Nation" reference books for district 5<sup>th</sup> and 6<sup>th</sup> grade students.
16. Approve payment in the amount of \$14,898.85 to Stagestep – Aeson, Inc., Philadelphia, PA, for the purchase and installation of new flooring for the High School Dance Studio based on low quote received May 24, 2012.

17. Approve payment to Thomas C. Rienzi, Bensalem, PA, for professional services rendered as follows:

Project	Invoice #	Amount
Masonry Restoration & Related Work at Schools #2 & #5	2	\$6,625.00
Window Replacement & Related Work at Schools #5 & #8	2	\$5,125.00
Window Replacement & Related Work at Schools #9 & #10	6 (Final)	\$3,375.00
Roofing Replacement & Related Work at Schools #9 & #10	2	\$9,875.00
Reimbursable Costs for Projects 2012-3A, B & C	1	\$ 709.50

18. Approve payment in the amount of \$990.00 to Automated Building Controls, Inc., Neptune, NJ, for follow up repairs of RTU5 at School #4.
19. Approve Change Order #11 in the amount of \$7,650.00 to Niram, Inc., Boonton, NJ for general construction additions/changes.
20. Approve a Change Order to the contract of The Musial Group, Mountainside, NJ, for professional services rendered in the School #2 Addition Project as follows:

Invoice #33	\$1,125.00
Invoice #34	\$ 997.11

21. Approve the following contracts for employee benefits for the 2012-2013 estimated annual premium:

Type	Carrier	Amount
Dental	Horizon BC/BS	\$ 757,125
	Dental Group of NJ	\$ 21,072
Prescription	Benecard Services	\$ 3,045,548
Medical	SEHBP	\$ 9,661,997

22. Approve Annual Professional Services/Support and License Agreement in the amount of \$21,812.00 with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/Human Resources/Payroll/Remote Requisition services for the period July 1, 2012 through June 30, 2013, billed semi-annually.
23. Approve an Annual Software Licensing, Maintenance and Support Agreement in the amount of \$11,662.82 with CCP, Inc., Hoboken, NJ, for software and equipment for the food service program for the period July 1, 2012 through June 30, 2013.

24. Approve contract renewal with AssetWorks, Inc., Dallas, TX, in the amount of \$1,800.00 for Inventory Appraisal Services for the period July 1, 2012 through June 30, 2013.
25. Approve a contract renewal with Genesis Education Services, Jamesburg, NJ, to provide student information systems during 2012-2013. Total not to exceed \$34,715.00.
26. Approve a contract renewal with Global Connect, Mays Landing, NJ, to provide voice broadcasting / emergency notification services during 2012-2013. Total not to exceed \$11,600.00.
27. Approve a contract renewal with Networks & More!, Inc. Island Heights, NJ, to provide email service for staff, email archiving service and web hosting during 2012-2013. Total not to exceed \$10,732.00.
28. Approve payment in the amount of \$8,645.50 to The Party Stop, Garwood, NJ for High School Graduation Exercises to be held on Friday, June 22, 2012.
29. Approve payment in the amount of \$3,260.00 to Audio, Inc., Roselle Park, NJ for High School Graduation Exercises to be held on Friday, June 22, 2012.
30. Approve Annual Software Support and Maintenance Agreement renewal with Infobid Corporation, Palm Coast, FL, in the amount of \$5,808.00 for the period July 1, 2012 through June 30, 2013.
31. Approve a contract renewal with The National Weather Station, LLC, Teterboro Airport, to provide tailored meteorological support during 2012 – 2013. Total not to exceed \$1,200.00.
32. Approve a contract renewal with Automated Building Controls, Neptune, NJ, in an amount not to exceed \$6,965.00 for HVAC services for School #4 for the period July 1, 2012 through June 30, 2013.
33. Approve a contract renewal with Automated Climate Controls, Inc., Manville, NJ, in an amount not to exceed \$1,520.00 for HVAC services for the Linden Academy of Science and Technology for the period July 1, 2012 through June 30, 2013.
34. Approve a contract with Blue Water Advanced Technology Experts, Woodbridge, NJ, commencing July 1, 2012 – June 30, 2013 for Network Monitoring Services. Total not to exceed \$38,000.00.
35. Approve a contract with Zendesk, San Francisco, CA, to provide technology work order service. Total not to exceed \$4,475.00.
36. Approve a contract in the amount of \$4,400.00 with Hatch Mott MacDonald, Freehold, NJ, for the conduct of an initial environmental evaluation of property for a proposed new school, based on low quote received June 11, 2012.

37. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment not to exceed amounts as follows:

Location	System	Monthly Cost
Special Services	D110	\$1,142.28
Soehl M.S.	WCP5745	\$ 222.26

38. Approve a contract with CCP Productions, Inc., Hoboken, NJ, in the amount of \$295.00 for Remote Connection for Student Data Management System (SDMS) for Pomptonian Food Service.
39. Approve the following renewal routes for student transportation for the 2012-2013 school year:
- a) 2012-2013 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 12-13	Aide Cost Per Diem 12-13	TOTAL 12-13
Dapper Bus Co.	HS-1E/2-1	\$213.87	\$53.29	\$267.16
Dapper Bus Co.	HS-1F/2-2	\$223.65	\$53.29	\$276.94
Dapper Bus Co.	HS-2D/2-3	\$223.65	\$53.29	\$276.94
Dapper Bus Co.	MM-1/SE-1	\$222.83	\$53.29	\$276.12
Dapper Bus Co.	MM-2/HS-1G	\$217.13	\$53.29	\$270.42
Dapper Bus Co.	MMS-3/SE-1B	\$221.20	\$53.29	\$274.49
Dapper Bus Co.	MM-4/SE-1C	\$221.20	\$53.29	\$274.49
Dapper Bus Co.	MM-5	\$108.51	\$26.64	\$135.16
Dapper Bus Co.	MM-6/SE-1A	\$239.71	\$59.24	\$298.95
Dapper Bus Co.	SE-12A	\$113.86	\$26.64	\$140.51
Dapper Bus Co.	SM-2/BIL-2	\$228.54	\$53.29	\$281.83
Dapper Bus Co.	SM-2A/SE-2A	\$220.39	\$53.29	\$273.68
Dapper Bus Co.	SE-13A	\$109.18	\$26.64	\$135.82
Negba Bus Co	VT-1	\$230.27	\$57.06	\$287.33
Negba Bus Co	VT-2	\$148.56	\$36.68	\$185.24
Negba Bus Co	VT-3	\$148.71	\$36.68	\$185.39
Negba Bus Co	HS-2C/BIL-3	\$257.78	\$40.76	\$298.54
Negba Bus Co	SE-11	\$75.91	\$11.72	\$87.63
Negba Bus Co	SE-11A	\$98.88	\$11.72	\$110.60

39. a) Continued:

Company	Route	Route Cost Per Diem 12-13	Aide Cost Per Diem 12-13	TOTAL 12-13
Negba Bus Co	SE-12	\$129.40	\$16.81	\$146.21
Negba Bus Co	SM-1/SE-2	\$271.03	\$33.62	\$304.65
Negba Bus Co	SM-3/SE-5C	\$201.74	\$23.43	\$225.18
Villani Bus Co	HS-1C/SE-10A	\$197.67	\$34.64	\$232.31
Villani Bus Co	HS-1D/SE2B	\$198.69	\$34.64	\$233.33
Villani Bus Co	HS-2B/BIL-1	\$206.84	\$32.60	\$239.44

b) Contract Renewal for Field Trips:

Field Trips Pricing 54 Passenger School Bus

Company	Route	Hourly Contracted Amount - 12-13	Overtime Adjusted Hourly Cost	Aide	Other
Breza Bus Co.	FT-1 & 1A	\$51.12	\$42.60		Tolls -\$0.00
Breza Bus Co.	FT-2 & 2A	\$61.76	\$47.93		Tolls -\$0.00
Breza Bus Co.	FT-3 & 3A	\$63.89	\$47.93		Tolls -\$0.00
Breza Bus Co.	FT-4 & 4A	\$69.22	\$47.93		Tolls & Parking at Rate
Breza Bus Co.	FT-5 & 5A	\$74.54	\$47.93		Tolls & Parking at Rate
Breza Bus Co.	FT-6	\$69.22	\$53.28		Tolls & Parking at Rate
Breza Bus Co.	FT-6A	\$74.54	\$53.25		Tolls & Parking at Rate
Breza Bus Co.	FT-11	w/o lift \$47.93	w/lift \$53.25	\$25.88	Passenger Van Intake - from home to out of district school
Breza Bus Co.	FT-11A	w/o lift \$42.60	w/lift \$47.93	\$25.88	Passenger Van for Transportation student from home/school to Special Service
Vogel Bus Co.	FT-1 & 1A	\$61.96			Tolls .00 & Parking at Rate
Vogel Bus Co.	FT-2 & 2A	\$67.58			Tolls .00 & Parking at Rate

39. b) Continued:

Field Trips Pricing 54 Passenger School Bus

Company	Route	Hourly Contracted Amount - 12-13	Overtime Adjusted Hourly Cost	Aide	Other
Vogel Bus Co.	FT-3 & 3A	\$73.22			Tolls .00 & Parking at Rate
Vogel Bus Co.	FT-4 & 4A	\$78.85			Tolls .00 & Parking at Rate
Vogel Bus Co.	FT-5 & 5A	\$84.49			Tolls .00 & Parking at Rate
Vogel Bus Co.	FT-6 & 6A	\$84.49			Tolls .00 & Parking at Rate

Field Trips Pricing 49 & 55 Passenger Coach Bus

Company	Route	Hourly Contracted Amount - 12-13	Overtime Adjusted Hourly Cost	Aide	Other
Vogel Bus Co.	FT-7 & 7A	\$101.39			Tolls Included - Parking Extra
Vogel Bus Co.	FT-8	\$101.39			Tolls Included - Parking Extra
Vogel Bus Co.	FT-9 & 9A	\$107.04			Tolls Included - Parking Extra
Vogel Bus Co.	FT-10	\$107.04			Tolls Included - Parking Extra

c) Contract Renewal for Team Transportation 2012-2013:

Company	Route	Route Cost Per Diem	Per Hour Over 4 hours
NEGBA BUS CO.	Team Sect I	\$166.08	\$62.99
	Team Sect II	\$121.25	Flat rate
	Team Sect III	\$121.25	Flat rate



39. Continued:

d) 2012-2013 Parent Transportation Renewal Routes – Special Education:

Parent	Route	Route Cost Per Diem 12/13	Not to Exceed
IB	SEPA2	\$75.03	\$16,507.00
NM	SEPA5	\$62.00	\$13,640.00

40. Approve the following resolution:

WHEREAS, the Linden Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and

WHEREAS, the board of education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the board of education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the board of education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget, except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the board of education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of .31 cents per mile is a reasonable rate; and

40. Continued:

WHEREAS, the board of education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

RESOLVED, that the board of education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount, and, be it further

RESOLVED, that the Linden Board of Education authorizes in advance, as required by statute, attendance to any NJSBA training programs and informational events.

41. Approve the following NJSBA training event:

Name	Program Title	Date	Location	Fee
Jorge Alvarez; Manuel Donelson; Dawn Beviano; Dylan Frank; Susan Hudak; Lisa Ormon; Bryan Russell; Louis Scaldino; Raymond Topoleski; Rocco G. Tomazic, Ed.D.; Danny Robertozzi; Kathleen A. Gaylord	Annual Workshop co-sponsored by NJSBA, NJASA, & NJASBO	10/23-25/12	Atlantic City	Not to Exceed \$5,500.00

42. Approve and establish imprest petty cash funds for the 2012-2013 school year as follows:

Petty Cash	Location	Person Responsible for Fund	Maximum Expenditure per Item
\$100.00	Superintendent's Office	Superintendent	\$100.00
100.00	Business Office	Business Administrator	\$100.00
100.00	For each school	Principal	\$100.00
100.00	Maintenance/Custodial	Supervisor	\$100.00
100.00	Athletic Department	Director	\$100.00
500.00	Special Services Department	Director	\$500.00
100.00	Supervisors/Directors	Supervisor/Director	\$100.00

43. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2012-2013 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 11,736
Grades 1 – 5	14,909
Grades 6 – 8	14,533
Grades 9 – 12	14,438
Learning and/or Language Disabilities	17,404
Behavior Disabilities	20,425
Multiple Disabilities	26,429
Autism	28,124
Preschool Disabilities (F/T)	19,495

44. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2012 through June 30, 2013 is \$79,664,168.00 and that the governing body of the City of Linden, County of Union, is hereby requested to place in the hands of the Business Administrator/Board Secretary the following amounts as per the ensuing schedule:

Board of Education-Second Half 2012 – Due Approximately 10<sup>th</sup> of Each Month

July 2012	\$ 6,638,680.67
August 2012	6,638,680.67
September 2012	6,638,680.67
October 2012	6,638,680.67
November 2012	6,638,680.67
December 2012	6,638,680.67

Board of Education-First Half 2013 – Due Approximately 10<sup>th</sup> of Each Month

January 2013	\$ 6,638,680.67
February 2013	6,638,680.67
March 2013	6,638,680.67
April 2013	6,638,680.67
May 2013	6,638,680.67
June 2013	6,638,680.63
TOTAL LOCAL TAXES	\$79,664,168.00

45. To authorize the Business Administrator/Board Secretary to submit an application to the Department of Education for the School #10 New Electric Service Project #2660-170-12-2000 as an Other Capital Project. The district is not seeking funding for this project.
46. To authorize the Business Administrator/Board Secretary to submit an application to the Department of Education for the School #8 Addition Project #2660-120-12-2000 as a School Facilities Project. The district will be seeking funding if it becomes available through Round 4 ROD Grant.
47. To authorize the Business Administrator/Board Secretary to submit an application to the Department of Education for the High School/Middle School Project #2660-050-12-2000 as a School Facilities Project. The district will be seeking funding if it becomes available through Round 4 ROD Grant.
48. To authorize the Business Administrator/Board Secretary to submit a Pre-Development Activities request to the Department of Education for the School #10 New Electric Service Project #2660-170-12-2000.
49. To authorize the Business Administrator/Board Secretary to submit a Pre-Development Activities request to the Department of Education for the School #8 Addition Project #2660-120-12-2000.
50. To authorize the Business Administrator/Board Secretary to submit a Pre-Development Activities request to the Department of Education for the High School/Middle School Project #2660-050-12-2000.
51. Approve the following resolution:

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

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

WHEREAS, the Linden Board of Education has determined that \$6,000,000.00 is available for such purpose of transfer;

NOW BE IT RESOLVED by the Linden Board of Education that it does authorize the following transfers (from the accounts listed in the amounts listed) in the amounts of \$6,000,000.00 to the Capital Reserve Account as so listed and established by this Board as per statute and administrative code for the purposes thereof.

52. Approve School Bus Emergency Evacuation Drill Reports for the 2011-2012 school year:

Date	Time	School	Location	Route #	Person Supervised
10/28//11	11:27AM	LHS/TOP	Orchard/Edgewood	TOP	Edward Rockoff, Supervisor
4/17/12	11:31AM	LHS/TOP	Orchard/Edgewood	TOP	Edward Rockoff, Supervisor
11/16/11	7:20-7:36AM	LHS	Ainsworth St	HS-1C, HS-1D, HS-1E, HS-1F, HS-2B, HS-2C, HS-2D	Vito Chiavuzzo & Kevin Thurston, VP
11/17/11	7:23 AM	LHS	Ainsworth St	VT-3	Vito Chiavuzzo & Kevin Thurston, VP
11/18/11	6:43 & 6:49AM	LHS	Ainsworth St	VT-1 & VT-2	Vito Chiavuzzo & Kevin Thurston, VP
1/9/12	2:49 PM	LHS	Ainsworth St	SE-11	Anthony Drejaj
1/10/12	7:37AM	LHS	Ainsworth St	HS-1G	Vito Chiavuzzo
4/19/12	6:55-7:34 AM	LHS	Ainsworth St	VT-1, VT-2, VT-3, HS-2B, HS-1F, HS-1E, HS-1C, HS-1D, HS-2C, HS-2D	Vito Chiavuzzo
4/20 & 23/12	7:31-7:49AM	LHS	Orchard Ter/Ainsworth St	SE-11, SE-11A, L-MED	Vito Chiavuzzo
6/6/12	7:26AM/2:50PM	LHS	Orchard Terrace	CS228 & CS375	Vito Chiavuzzo
6/12/12	3:06PM	LHS	Orchard Terrace	HS-1G	Phil Colicchio
12/9/11	7:08-7:26AM	McManus	Edgewood Rd	MM-6, MM-2, MM-1, SE-12B, MM-5, SE-11A, SE-12, MM-3, MM-7, MM-4, SE-12A	James Gregg, Laurence McGhee CIA
5/14/12	7:08-7:31 AM	McManus	Edgewood Rd	SE-11A, SE-12, MM-2, MM-6, MM-5, MM-1, SE-12B, MM-3, MM-7, MM-4, SE-12A	James Gregg, C.I.A.

Minutes/Support Operations  
June 20, 2012

52. Continued:

Date	Time	School	Location	Route #	Person Supervised
9/26/11	2:50-2:59 PM	Soehl	Elm St. Henry St	SM-1, SM-2, SM-2A, SM-3, SM-4, SE-13, SE-13A	G. Martucci VP, 2 Security Officers & 3 Teachers
1/9/12	2:45-2:49PM	Soehl	Elm St. & Henry St	SM-1, SM-2, SM-2A, SM-3, SM-4, SE-13, SE-13A	G Martucci VP, L Sneed, L James CIA F Lysick, Ms. Kuban, Mr. Corsalle
10/6/11	3:00 PM	School #1	Back Parking Lot	SE-1, SE-1A, SE-1B, SE-1C, BIL-4	Dona Preston, Principal
4/20/12	3:00 PM	School #1	Back Parking Lot	BIL-4, SE-1, SE-1A, SE-1B, SE-1C	Dona Preston, Principal
9/20/11	8:20 AM	School #2	17th Street	SE-2, 2-1	Yelena Horre, Principal
5/24/12	8:20 AM	School #2	17th Street	SE-2A	Yelena Horre, Principal
6/1/12	8:20 AM	School #2	17th Street	SE-2A	Yelena Horre, Principal
6/7/12	8:15-8:30 AM	School #2	17th Street	SE-2 & 2-1, ESL-1	Yelena Horre, Principal
10/5/11	8:06 & 8:15 AM	School #4	Front of Building	4-1	A. Cataline, Principal
10/7/11	8:18 AM	School #4	Front of Building	4-2	A. Cataline, Principal
4/19 & 20/12	7:57 & 8:17AM	School #4	Front of Building	4-1, 4-2	A. Cataline, Principal
9/19/11	8:03-8:12AM	School #5	Curtis St	SE-5C, SE-5, SE-5A, SE-5B	Jackie White-Bryant, Principal
9/27/11	8:25 AM	School #5	Middlesex St	5-1	Jackie White-Bryant, Principal
6/5/12	3:20-3:27 PM	School #5	Curtis St	SE-5C, SE-5, SE-5B, SE-5A	Jackie White-Bryant, Principal
6/7/12	8:24AM	School #5	Middlesex St	5-1	Jackie White-Bryant, Principal
9/13/11	8 - 8:57 AM	School #6	Morris Avenue	ESL-2, ESL-3, SE-6	Atiya Perkins, Principal
9/14/11	8:00 AM	School #6	Morris Ave	SE-1A	Atiya Perkins, Principal
1/26/12	8:00 AM	School #6	Morris Ave	ESL-1	Atiya Perkins, Principal
5/14/12	3:15 PM	School #6	Morris Ave	ESL-3	Atiya Perkins, Principal
5/16/12	7:50 & 8:43 AM	School #6	Morris Ave	SE-6, ESL-2	Atiya Perkins, Principal

52. Continued:

Date	Time	School	Location	Route #	Person Supervised
10/18/11	9:30 AM/3:16PM	School #8	500 W. Blancke St	ESL-2 & Field Trip	Jennifer Smith, Principal
1/13/12	3:15 PM	School #8	500 W. Blancke St	ESL-2	Jennifer Smith, Principal
10/27/11	8:00-8:05 AM	School #9	Exeter Rd	ESL-1, ESL2	Mr. Dahlinger
1/9/12	8:07 AM	School #9	Exeter Rd	ESL-3	Mr. Dahlinger
1/10/12	3:35 PM	School #9	Exeter Rd	L-Med	Mr. Dahlinger
5/22/12	8:30 AM	School #9	Exeter Rd	SE-9A	Antoinette Modrak, Principal
6/12/12	3:15-3:28 PM	School #9	Exeter Rd	SE-9A, ESL-2, ESL-1, ESL-4, ESL-3	Antoinette Modrak, Principal
10/5/11	8:18-8:32 AM	School #10	Playground	ESL-2, ESL-4, ESL-1, ESL-3	S. Coglianese Principal
10/6/11	8:35-9:07 AM	School #10	Highland Ave	L-MED, SE-10B, SE-10A, SE-10	S. Coglianese Principal
3/6/12	8:26-8:29AM	School #10	Highland Ave	L-Med, ESL-1	S. Coglianese Principal
3/7/12	9:02-9:05 AM	School #10	Highland Ave	SE-10B, SE-10A, SE-10	S Coglianese Principal
3/8/12	8:10AM	School #10	Playground	ESL-2	S. Coglianese Principal
3/8/12	3:35 - 3:38 PM	School #10	Highland Ave	ESL-3, ESL-4	S. Coglianese Principal

53. Bids and quotations as listed:

- a) Redistricting move, summer of 2012, quote received May 15, 2012 from University Van Lines, Rahway, NJ:

Phase 2 Labor	\$18,972.00	
Phase 3 Labor	\$ 6,324.00	
Total	\$25,296.00	Commencing July 2, 2012

53. Continued:

b) Athletic Supplies & Equipment – Fall Sports – 2012-2013  
Bid opening date: 5/15/2012

Company	Amount
DC Sports, Inc., Mechanicville, NY	\$10,370.00
Efinger Sporting Goods Co., Bound Brook, NJ	1,799.60
Leisure Sporting Goods, Iselin, NJ	3,385.81
Metuchen Center Inc., New Brunswick, NJ	13,010.85
Passon's Sports, Jenkintown, PA	5,394.80
Pyramid School Products, Tampa, FL	516.84
R & R Sporting Goods Co., North Arlington, NJ	512.92
Riddell Athletic Products, Elyria, OH	5,292.00
Triple Crown Sports, Parsippany, NJ	2,360.10
Permission is requested to purchase NO BID items under MRESC #10/11-48, in the approximate amount of \$1,000.00 Bid Notifications Mailed – 38; Bids Received – 10	

c) Integrated Pest Management – 2012-2013  
Quotation opening date: 5/30/2012

Company	Amount
Alliance Commercial Pest Control, Inc., Tinton Falls, NJ	\$7,488.00/yr.
Services outside the scope of work (Est. 200 hrs.)	\$55.00/hr.
Quotations Mailed – 4; Quotations Received – 2	

d) Cleaning of Marching Band & Madrigal Singers Uniforms – 2012-2013  
Quotation opening date: 5/24/2012

Company	Amount
G. O. Keller, Inc., Plainfield, NJ	\$1,978.70
Quotations Mailed – 3; Quotations Received – 1	



53. Continued:

- e) Instrument Repair (except Pianos) – 2012-2013  
Quotation opening date: 5/24/2012

Company	Amount
The Music Shop, Boonton , NJ	\$10,442.00
Quotations Mailed – 3; Quotations Received – 1	

- f) Piano Tuning – 2012-2013  
Quotation opening date: 5/24/2012

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

- g) Maintenance & Repair Work, Time and Material Rates – Telephone Systems – 2012-2013; Bid Opening Date: 6/12/2012

Company	Amount
RKC Security Systems, Hillsborough, NJ	
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master Technician/General Foreman – \$73.91/hr. Technician C/Journeyman – \$56.86/hr. Material Mark-Up – 5%
Maintenance Hourly – Overtime Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less	Master Technician/General Foreman – \$110.87/hr. Technician C/Journeyman – \$85.29/hr. Material Mark-Up – 5%
Installations Hourly – Regular Time Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$84.21/hr. Foreman – \$85.74/hr. Journeyman – \$76.55/hr. Material Mark-Up – 5%
Installations Hourly – Overtime Teledata Work, New Construction, 16 Voice/Data Lines or More	Cable Splicer – \$126.32/hr. Foreman – \$128.61/hr. Journeyman – \$114.83/hr. Material Mark-Up – 0%
Bids Requested/Mailed – 1; Bids Received – 1	

53. Continued:

- h) Maintenance & Repair Work, Time and Material Rates – Data Wiring – 2012-2013;  
Bid Opening Date: 6/12/2012

Oliver Communications Group, Inc.	Master Technician/General Foreman – \$105.00/hr. Technician C/Journeyman – \$85.00/hr. Material Mark-Up – 8%
Bids Requested/Mailed – 5; Bids Received – 2	

- i) Maintenance & Monitoring of Security Systems (Burglar Alarms) – 2012-2013;  
Bid Opening Date: 6/12/2012

RKC Security Systems, Inc.	Monitoring – \$2,760.00 Cable Splicer – \$84.21/hr. Foreman – \$85.74/hr. Journeyman – \$76.55/hr. Material Mark-Up – 5%
Bids Requested/Mailed – 7; Bids Received – 3	

54. 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 #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Latitude D600	4M6DM41/005864
	1	Dell Latitude D600	5W69B41
	1	Dell Latitude D505	3GCBX51
	1	Dell Latitude D600	3FD0831/005821
	1	Dell Latitude D500	6DC2F41/004875
	1	Dell Latitude D600	DVHDF31/004211
	1	Dell Latitude D600	60JDF31/004209
	1	Dell Latitude D600	8HHDF31/004204
	1	Dell Latitude D600	FMPWG61/005862
	1	Dell Latitude D600	FXXPD31/004202
	1	Dell Latitude D500	H9S3641/005810
	1	Dell Latitude D500	9DS3641/005807
	1	Dell Latitude D600	CMD0831/005812
	1	Dell Latitude D500	4CS3641/005820

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Latitude D600	FZD0831/005813
	1	Dell Latitude D600	BLD0831/005811
	1	Dell Latitude D505	1DCBX51/005778
	1	Dell Latitude D505	8GCBX51
	1	Dell Latitude D505	GFCBX51/005787
	1	Dell Latitude D505	CDCBX51/005781
	1	Dell Latitude D505	BCCBX51/005777
	1	Dell Latitude D505	7FCBX51/005780
	1	Dell Latitude D505	4FCBX51/005779
	1	Dell Latitude D505	BBCBX51/005774
	1	Dell Latitude D505	GCCBX51/005782
	1	Dell Latitude D505	6DCBX51/005788
	1	Dell Latitude D505	2CCBX51005773
	1	Dell Latitude D505	CFCBX51/005772
	1	Dell Latitude D505	9BCBX51/005786
	1	Dell Latitude D505	FDCBX51/005775
	1	Dell Latitude D610	86YGG81
	1	Dell Latitude D600	C3JDF31/004213
	1	Dell Latitude D600	5T69B41
	1	Dell Latitude D600	9FHDF31/004208
	1	Dell Latitude D600	BGHDF31/004187
	1	Dell Latitude D600	G7HDF31/004196
	1	Dell Latitude D600	DYXPD31/004190
	1	Dell Latitude D600	J0YPD31
	1	Dell Latitude D600	FSHDF31\004198
	1	Dell Latitude D600	88JDF31/004195
	1	Dell Latitude D600	JT69B41/005266
	1	Dell Latitude D505	6GCBX51/005784
	1	Gateway Solo 2500	bc699412230
	1	Dell Latitude D500	C0D2F41/004876
	1	Dell Latitude D500	H5C2F41/004879
	1	Dell Latitude D600	9593D31
	1	Dell Latitude D600	1PCMB51/005285
	1	Dell Latitude D600	9FCMB51/005294

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Latitude D600	2NCMB51/005288
	1	Dell Latitude D600	2WCMB51/005281
	1	Dell Latitude D600	1TCMB51/005290
	1	Dell Latitude D600	DMCMB51/005279
	1	Dell Latitude D600	4RCMB51/005295
	1	Dell Latitude D600	2JCMB51/005287
	1	Dell Latitude D600	GTCMB51/005283
	1	Dell Latitude D600	FJCMB51/005284
	1	Dell Latitude D600	7VCMB51/005280
	1	Dell Latitude D600	BLCMB51/005299
	1	Dell Latitude D600	7NCMB51/005296
	1	Dell Latitude D600	FPCMB51/005291
	1	Dell Latitude D600	3KCMB51/005282
	1	Dell Latitude D600	G8CMB51/005286
	1	Dell Latitude D600	JLCMB51/005300
	1	Dell Latitude D600	GKCMB51/005298
	1	Dell Latitude D600	CHCMB51/005301
	1	Hp Laserjet 6p	USBB319274/001547
	1	HP Photosmart pro B8850	MY84I31041053V
	1	Dell LCD 1702fp	MX08G152476052CCAGPS
	1	Zebra ID Printer P430i	P430002992/003349
	1	Dell PowerEdge 1600SC	5DXH631/004630
	1	Dell Optiplex GX280	J2P8L61/004820
	1	Dell Optiplex GX280	7FZYN71/004810
	1	Apple iMAC G5	w5849em4tar
	1	HP Deskjet 935c	MX0911D0B7NS
	1	HP Deskjet 6940	MY77IBS1M604Q9
	1	HP Deskjet 935c	MX06J1D02VNS
	1	HP Deskjet 6980	MY61K7Q1KT04Q6
	1	HP Deskjet 6980	MY61K7Q1VD04Q6
	1	HP Deskjet 950c	MX11O1D20SJM
	1	HP Deskjet 6940	MY81HCS02T04Q9
	1	HP Deskjet 895cxi	MY964192XCFB
	1	HP Deskjet 935c	MX08V1F28XNS

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Xerox Faxcentre F110	51035000733151800000
	1	Epson Stylus Color 900n	BNJ1016095
	1	HP Deskjet 870Cxi	SG7711K13T/0726
	1	Dell Latitude D510	12DML81/004713
	1	Dell Latitude D510	14DML81/004714
	1	Dell Latitude D510	159ML81/005704
	1	Dell Latitude D510	16DML81/004721
	1	Dell Latitude D510	16T5Q81/005726
	1	Dell Latitude D510	20CML81/005538
	1	Dell Latitude D510	23DML81004723
	1	Dell Latitude D510	25CML81/005532
	1	Dell Latitude D510	27DML81/004724
	1	Dell Latitude D510	2ZCML81/004963
	1	Dell Latitude D510	30DML81/004964
	1	Dell Latitude D510	32FML81/005708
	1	Dell Latitude D510	35FML81/005705
	1	Dell Latitude D510	38GQ691
	1	Dell Latitude D510	39FML81/005701
	1	Dell Latitude D510	3XFML81/005693
	1	Dell Latitude D510	4TFML81/005746
	1	Dell Latitude D510	529ML81\005687
	1	Dell Latitude D510	5QCML81/004952
	1	Dell Latitude D510	5YBML81/005529
	1	Dell Latitude D510	64FML81/005754
	1	Dell Latitude D510	65DML81/004715
	1	Dell Latitude D510	66DML81/004712
	1	Dell Latitude D510	66FML81/005691
	1	Dell Latitude D510	69FML81/005740
	1	Dell Latitude D510	69T5Q81/005725
	1	Dell Latitude D510	6NFML81/005692
	1	Dell Latitude D510	73T5Q81/005729
	1	Dell Latitude D510	74DML81/004718
	1	Dell Latitude D510	74T5Q81/005750
	1	Dell Latitude D510	7MFML81/005689

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Latitude D510	7YCML81/004962
	1	Dell Latitude D510	80DML81/004710
	1	Dell Latitude D510	81DML81/004722
	1	Dell Latitude D510	84GQ691/005460
	1	Dell Latitude D510	8VDML81/005462
	1	Dell Latitude D510	8XCML81/004961
	1	Dell Latitude D510	8YFML81/005698
	1	Dell Latitude D510	8ZCML81/004951
	1	Dell Latitude D510	97T5Q81/005734
	1	Dell Latitude D510	9B9ML81/005694
	1	Dell Latitude D510	9G9ML81/005685
	1	Dell Latitude D510	B2DML81/004711
	1	Dell Latitude D510	B4FML81/005703
	1	Dell Latitude D510	B8FML81/005742
	1	Dell Latitude D510	B9FML81/005751
	1	Dell Latitude D510	BKFML81/005686
	1	Dell Latitude D510	BLFML81/005745
	1	Dell Latitude D510	BP9ML81/005712
	1	Dell Latitude D510	C7FML81/005684
	1	Dell Latitude D510	CJ9ML81/005696
	1	Dell Latitude D510	CPFML81/005690
	1	Dell Latitude D510	CT9ML81/005744
	1	Dell Latitude D510	CV9ML81/005697
	1	Dell Latitude D510	D3DML81/004716
	1	Dell Latitude D510	D6FML81/005710
	1	Dell Latitude D510	DQFML81/005702
	1	Dell Latitude D510	DVFML81/005711
	1	Dell Latitude D510	F0DML81/004719
	1	Dell Latitude D510	F4DML81/004717
	1	Dell Latitude D510	F9T5Q81/005736
	1	Dell Latitude D510	FGCML81/004956
	1	Dell Latitude D510	G89ML81/005699
	1	Dell Latitude D510	GMBML81/005535
	1	Dell Latitude D510	GMCML81/004958

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
Information Technology	1	Dell Latitude D510	H29ML81/005713
	1	Dell Latitude D510	H3T5Q81/005749
	1	Dell Latitude D510	HJFML81/005707
	1	Dell Latitude D510	HRFML81/005695
	1	Dell Latitude D510	J2FML81/005706
	1	Dell Latitude D510	J6DML81/004720
	1	Dell Latitude D510	JCFML81/005688
	1	Dell Latitude D510	JL9ML81/005700
	1	Dell Latitude D510	JR9ML81/005747
	1	Dell Latitude D510	JZCML81/004959
	1	Dell Latitude D610	86YGG81
	1	Dell Precision 340	JGF9411/001428
	1	Dell Precision 350	3G6X131/004388
	1	Dell Precision 360	JMMPQ41/004411
	1	Dell Precision 340	HGF9411/001429
	1	Dell Precision 340	CZ7X311/003237
	1	HP Officejet 9110	CN59L92015K9/004397
	1	HP Deskjet 630c	MX12L140MPNZ
	1	HP Businessinkjet 2600	SG39S678131H/004398
	1	HP Laserjet 5100dtn	004399
	1	Dell E173fpc	CN0F50356418055D3E0L
	1	Dell E173fpc	CN0F5035641805990RRC
	1	Dell E173fpb	CN0U493146633595C7ML
	1	Dell 1905FP	CN0T6116716185B5BA3Y
School #4	1	HP Deskjet 935C	MX05S1F258/3174
	1	RCA VCR	C206NL14B
	1	Sharpe VCR VC-H818	008711739
	1	Panasonic TV	MA41020429
	1	Dukane Overhead SP2133	2042813
	1	Buhl Overhead	6803579
	1	3M1711 Overhead	170070618
	1	3M1700 Overhead	1150570
	1	3M1730 Overhead	1150565

54. Continued:

Location	Quantity	Description/Model #	Serial Number/ BOE/Tag#
School #4	1	DaLite G-100 Overhead	D2766744
	1	3M 1700 Overhead	1159522
	1	Dukane Sunsplash Overhead	SP2133-2061652
	1	Dukane Sunsplash Overhead	SP2133-2053212
	1	3M1700 Overhead	1159518
	1	3M 1700 Overhead	1150561
	1	3M 1700 Overhead	1150569
	1	3M 1700 Overhead	1150562
	1	Panasonic TV AG-520C	E7AA20530
	1	Zenith H2743DT TV 002206	821-35280203
	1	JVC AV-32230 TV 0021253	13622590AH
	1	HP Officejet 9130 005350	CN48V7208G

55. Accept funds in the amount of \$500,000.00 from the State of New Jersey Department of Education for the 21<sup>st</sup> Century Community Learning Center Continuation Grant for the period September 1, 2012 through August 31, 2013.



FACILITIES:

1. Retroactive approval of use of facilities at no charge as requested by A. Cataline, Principal, School No. 4:

Activity/Location	Day and Time	Date
<u>Fun Day</u> Gymnasium & Playground	Thursday 8:00 a.m.-3:00 p.m.	June 7, 2012*

\*Rain date June 8, 2012

2. Use of facilities at no charge as requested by I. Scocozza, Program Director, 21<sup>st</sup> Century Program, Soehl Middle School:

Activity/Location	Day and Time	Date
<u>Family Thanksgiving Feast</u> Cafeteria	Thursday 6:00 p.m.-9:00 p.m.	November 15, 2012
<u>Pre-New Years' Eve Family</u> <u>Gala</u> Cafeteria	Wednesday 6:00 p.m.-9:00 p.m.	December 19, 2012
<u>"Soup"er Bowl Family Dinner</u> <u>Night</u> Cafeteria	Thursday 6:00 p.m.-9:00 p.m.	February 21, 2013
<u>Family Party Bingo</u> Cafeteria	Wednesday 6:00 p.m.-9:00 p.m.	April 23, 2013
<u>Family Recreation Night</u> Cafeteria	Thursday 6:00 p.m.-9:00 p.m.	May 21, 2013
<u>Family Dinner Night</u> Cafeteria	Tuesday 6:00 p.m.-9:00 p.m.	June 13, 2013
<u>Student and Family Open</u> <u>Recreation Days</u> Gymnasium & Cafeteria	Monday & Tuesday 8:00 a.m.-2:30 p.m.	<u>2012</u> July 9,10,16,17,23,24,30,31

3. Use of facilities at a service charge as requested by A. MacDonald, Director, City of Linden Department of Public Property and Community Services:

Activity/Location	Day and Time	Date
<u>Rain Sites for City of Linden</u> <u>Summer Concerts</u> McManus Middle School Auditorium	Tuesday 4:00 p.m.-11:00 p.m.	<u>2012</u> July 3, 10, 17, 24, 31
Linden High School Auditorium	Tuesday & Friday 4:00 p.m.-11:00 p.m.	August 7,10,14,17,21,24,28 September 4, 11, 18, 25

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Donelson			A		
Mr. Frank			X		41 (Frank)
Mrs. Ormon			X		41 (Ormon)
Mr. Russell			X		41 (Russell)
Mr. Alvarez			X		41 (Alvarez)
Mr. Scaldino			A		
Mr. Topoleski	X		X		41 (Topoleski)
Mrs. Beviano		X	X		41 (Beviano)
Mrs. Hudak			X		41 (Hudak)

Motions 1 – 55 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 3 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. First reading:

Policy Number	Title
4121	Substitute Teachers
6142.10	Internet Safety and Technology

Roll Call:

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

Motion 1 Carried.

No action this meeting.

NJSBA Delegate:

Mr. Topoleski: The Annual Delegate Assembly met on May 19<sup>th</sup> to elect officers for the 2012-2014 term. He also reported on other items which were also on the agenda.

UCSBA Delegate:

Mr. Frank: No report at this time.

UCESC:

Mrs. Ormon: Reorganization Meeting was held on June 6<sup>th</sup>. Directors meeting was also held.

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS NEW BUSINESS:

Mr. Frank congratulated the graduates and reminded all to be safe.

Several Board Members congratulated certain administrators on their new positions and also wished Diana Braisted well in her retirement. Student accomplishments were also recognized and congratulated.

COMMENTS FROM PUBLIC:

None.

There being no further business, Mr. Topoleski made a motion to adjourn at 8:05 p.m., seconded by Mrs. Ormon. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary