

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey, on Wednesday July 18, 2012.

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 July 2, 2012 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

By state law, there is no smoking permitted in this building at any time.

Notice: In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

In order to maintain proper decorum of this meeting, please place all cell phones on silent. Cell phone use, including texting and camera use, is prohibited.

Roll Call: 6:05 p.m.

Board Members		Others	
Mr. Frank	P	Dr. Tomazic	P
Mrs. Ormon	P	Dr. Robertozzi	P
Mr. Russell	A	Ms. Gaylord	P
Mr. Alvarez	P	Mark Tabakin	P
Mr. Scaldino	6:10 p.m.		
Mr. Topoleski	P		
Mrs. Beviano	P		
Mr. Donelson	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session and Regular Meeting held on Wednesday, June 20, 2012.

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

To: Linden Board of Education

From: Brianna Pirro, Linden Board of Education Scholarship recipient.

Thank you letter to the Linden Board of Education for receipt of the Linden Board of Education Scholarship.

COMMENTS FROM THE PUBLIC (Agenda items only):

None,

SUPERINTENDENT'S REPORT:

1. See information to the Board.
2. Dr. Tomazic reported on the following:
 - HIB Report.
 - Adjustment of report cards to reflect implementation of National Core Curriculum.
 - Status of summer work.
 - We have received the highest number of IB diplomas since we started the program.

- HSPA scores have been going up for the last three years at the high school.
- Currently waiting for NJASK scores for grades three through eight.
- There are a number of teachers in Princeton, NJ, for the next two weeks as part of the “Teach American History” grant.
- There will be two groups of students from China visiting the New York area next week and will stop by for a visit in our district.
- Danielson training was held last week as our response to come up with a new way to evaluate our teachers as required by the state.
- This morning Dr. Tomazic attended the funeral for Amber Duncan-Wilson. She was cheerleading captain and was part of the Learn and Serve program as well as the dance company. He was proud of the student participation. On August 8th there will be a program at the high school to help raise funds for the family.
- Last spring the students and staff took part in a survey conducted by Colorado State University. Some disturbing statistics were discovered. It was found that the number of our students who contemplated attempting suicide was high; the number being 11.9%. 10.5% actually made a plan. 8.3% said they had actually attempted it once; 4.5% said they actually attempted it twice. The predominant grades for students who had attempted it twice were eighth, ninth and tenth grades.
- The August meeting will be held the last week in August in case there are any late-breaking hires.

Discussion was held on the survey.

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
Other Health Impaired	Bridgewater Raritan High School Bridgewater, NJ	3/5/12	8,886.80 pro rata 2,221.20 per month

2. 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
Auditorily Impaired	Bruce Street School Newark, NJ	7/5/12 – 8/15/12 9/5/12	4,012.00 ESY 24,072.00 annual 133.73 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

3. Approve termination of the following out-of-district placement for the 2012-2013 school year.

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	New Road School Somerset, NJ	7/2/12 – 8/17/12	6,749.70 ESY 224.99 per diem

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

Related Services	Fees Not to Exceed
ITINERANT SERVICE Summit Speech School New Providence, NJ	580.00
CONSULTATIVE SERVICES Douglas Outreach, Rutgers University 151 Ryders Lane New Brunswick, NJ	7/5/12-8/27/12 10,000.00 (including 60 hours of service and mileage)
CONSULTATIVE SERVICES Douglas Outreach, Rutgers University 151 Ryders Lane New Brunswick, NJ	9/6/12-6/30/13 50,000.00 (including 300 hours of service and mileage)
CONSULTATIVE SERVICES Our House, Inc. 76 Floral Ave. Murray Hill, NJ	7/5/12-8/24/12 10,200.00 (51.00 per hour, 25 hours per week)
CONSULTATIVE SERVICES Our House, Inc. 76 Floral Ave. Murray Hill, NJ	9/4/12-6/30/13 54,000.00 (51.00 per hour, 25 hours per week)
CONSULTATIVE SERVICES Building Behavior Solutions, LLC PO Box 8071 Trenton, NJ 08650	7/1/12-6/30/13 12,000.00
CONSULTATIVE SERVICES Building Behavior Solutions, LLC PO Box 8071 Trenton, NJ 08650	7/1/12-6/30/13 18,000.00

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

Classification	Recommended Placement	Effective Date	Rate
Multiply Impaired	Gateway School Carteret, NJ	7/5/12 – 8/15/12 9/5/12	3,833.10 ESY 22,998.60 annual 127.77 per diem

6. Approve Level I Services form New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2011-2012 school year at \$1,700.00 per Visually Impaired child: T. D. – D/O/B: 1/26/02, K. H. – D/O/B: 4/8/07, J. M. – D/O/B: 6/5/02, J. N. – D/O/B: 7/3/08, N. O. – D/O/B: 11/13/95, K. R. – D/O/B: 7/24/05, D. S. – D/O/B: 1/22/99, G. S. – D/O/B: 2/11/04, D. Z. – D/O/B: 2/9/97.
7. Approve 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	
Benner, Lynn	Schweikardt, Walter
Euell, Ann	Wilson, Jennifer
Kurzweil, Jacqueline	

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

Name
William-Warner, Lisa

9. Approve Michael Weissman, Psy.D., Licensed School Psychologist to perform Psychological Evaluations on students, at a cost of \$270.00 per evaluation, during the 2012-13 school year.
10. Approve the Team Sports Schedules for the 2012 Fall Season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

SPORT	CATEGORIES
Football	Boys Varsity, JV, Freshman, Middle School
Cross Country	Boys & Girls
Soccer	Boys Varsity, JV, Middle School; Girls Varsity, JV, Middle School
Tennis	Girls Varsity
Volleyball	Girls Varsity, JV

11. Approve the dates listed for the Athletic Awards Programs during the 2012-2013 school year. The programs will be held in the Linden High School auditorium and will start at 7:00p.m.

Program	Day	Date
Fall Sports	Wednesday	December 5, 2012
Winter Sports	Wednesday	March 27, 2013
Spring Sports	Wednesday	May 29, 2013

12. Approve the annual “Paul Blue Elementary Track & Field Event” to be held at Tiger Stadium from 9:00 a.m. to 11:30 a.m. on May 21 & 22, 2013. Rain date May 23, 2013.
13. Authorize Steven Viana, Head Linden Athletic Trainer and Marissa Radice, Assistant Athletic Trainer to carry out treatment for athletic injuries and emergencies contained in the 2012-2013 *Linden Athletic Training Plan of Care*.
14. Approve an agreement between the Linden Public Schools and Kean University for the 2012-2013 school year to allow Kean students to obtain *Field Experience/Clinical Observations* under the direction of the Linden Head Athletic Trainer.
(Copies in the hands of the Curriculum & Instruction Committee members.)
15. Grant permission for Kean University undergraduate students listed to complete his/her *Clinical Field Experience* under the direction of the Linden Head Athletic Trainer.

Name	Period
Lentini, Anthony	August 2012-December 2012
Mendez Demi	August 2012-December 2012
Parker, Cara	November 2012-March 2013
Sasala, Jackie	February 2013-May 2013
Mizeski, Brian	February 2013-May 2013

16. Approve Beth Radil to work three days during the week of August 27, 2012 to establish medical plans for students at McManus Middle School.

17. Accept curriculum, as listed:

Subject	Grade
Health Education	K-12
Business Law	10-12

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

Date	Item	Action
5/16/12	16	Pelesz, Anna – Classroom Management: the Key to Every Successful Classroom workshop; change account # to 20-241-200-500-00-000-54 Title III
5/16/12	12	Add Toni Perez to attend the Danielson Evaluation Training on July 10-12, 2012. 10 month staff compensated at \$100.00 per day
6/20/12	21	Nahmias, Sandra - Classroom Management: the Key to Every Successful Classroom workshop; change account # to 20-241-200-500-00-000-54 Title III
6/20/12	21	Simonitis, William - Classroom Management: the Key to Every Successful Classroom workshop; change account # to 20-241-200-500-00-000-54 Title III

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	Tomazic, Rocco	7/24/12 7/30/12	6:00 p.m.-8:00 p.m.	Visit by Chinese student from Xiamen Foreign Language School and Fuzhou HS No. 3	None
LHS	Modrak, Antoinette	8/7/12	8:00 a.m.-12:00 p.m. Dance Room	Remembering Amber Rehearsal	None
LHS	Modrak, Antoinette	8/8/12	6:00 p.m.-10:00 p.m. Auditorium	Remembering Amber	None
LHS	Hamilton, Jo Ann	Saturdays 10/6/12 3/9/13 5/4/13	7:00 a.m.-2:00 p.m. Classrooms	SAT	None

19. Continued

LHS	Modrak, Antoinette	2012 Sept. 11 th - 27 th Oct. 2 nd - 25 th Nov. 13 th - 29 th Dec. 4 th - 20 th 2013 Jan. 3 rd - 31 st Feb. 5 th - 28 th Mar. 5 th - 28 th April 9 th - 30 th May 6 th - 30 th June 4 th - 13 th	3:30pm-5:00pm LHS Weight Room	Tuesday & Thursday Weekly LHS Weight Room	None
LHS	Modrak, Antoinette	2012 Sept. 17 th - 27 th Oct. 1 st - 30 th Nov. 1 st - 29 th Dec. 3 rd - 20 th 2013 Jan. 3 rd - 31 st Feb. 4 th - 28 th Mar. 1 st - 28 th April 8 th - 30 th May 2 nd - 23 rd	6:15am-7:15am LHS Gym	Monday, Tuesday, Thursday Early Morning Drill Practice	None

19. Continued

LHS	Modrak, Antoinette	2012 August 13,14,15	8:00am-12:00pm Linden Academy Room 111A	Cadet Officer Orientation	None
LHS	Modrak, Antoinette	10/17/12	8:30am-10:30am LHS Academy Dome Area	Navy Birthday Ceremony	None
LHS	Modrak, Antoinette	11/14/12	8:30am-10:30am LHS Gym if raining LHS Academy Dome Area	Veteran's Day Ceremony	None
LHS	Modrak, Antoinette	1/21/13	6:00am-6:00pm LHS 1 st floor, Gym, Dance Room, 2 nd Floor, Auditorium, Cafeteria	Dr. Martin Luther King Jr. Regional Drill Championship	None
LHS	Modrak, Antoinette	6/7/13	7:00pm – 11:00pm Crystal Plaza, Livingston	Senior Prom	None
LHS	Modrak, Antoinette	6/14/13	6:30pm – 10:30pm Woodbridge Renaissance, Iselin	Senior Banquet	None
LHS	Forstenhausler, Jean	9/6/12 – 6/21/13	Monday through Thursday 3:00 p.m. – 7:30 p.m. Friday 3:00 p.m. – 5:15 p.m. Room 103, 104, 105, 106, 107, 113, Gym, Weight Room	Linden High School Alternative Program Classes	None
LHS	Modrak, Antoinette	2012 August 20,21.23	8:00am-12:00pm Academy Room 114A & 111A	New Cadet Orientation	None
Sch 8	Smith, Jennifer	9/10/12, 9/14/12	Gymnasium	PBSIS Kick-Off Events	None

20. Approve *Back to School Dates* and use of facilities for 2012-2013, as listed:

Activity	Location	Date(s)	Time	School	Expenses
Back to School Night	Auditorium	9/20/12	7:00-9:00pm	One Dona Preston	None
Back to School Night	Auditorium	10/1/12	7:00-9:00pm	Two Yelena Horre	None
Back to School Night	Auditorium	9/13/12	7:00-9:00pm	Four Anthony Cataline	None
Back to School Night	Auditorium	10/3/12	7:00-9:00pm	Five Jacqueline White-Bryant	None
Back to School Night	Auditorium	9/24/12	7:00-9:00pm	Six Atiya Perkins	None
Back to School Night	Auditorium	10/4/12	7:00-9:00pm	Eight Jennifer Smith	None
Back to School Night	Auditorium	9/27/12	7:00-9:00pm	Nine Richard Molinaro	None
Back to School Night	Auditorium	10/2/12	7:00-9:00pm	Ten Sandra Coglianesi	None
Back to School Night	Auditorium	9/11/12	7:00-9:00pm	McManus Kcyronne Zahir	None
Back to School Night	Auditorium	9/12/12	7:00-9:00pm	Soehl Joseph Picaro	None
Back to School Night	Auditorium	9/25/12	7:00-9:00pm	LHS Antoinette Modrak	None

21. Approve the following Saturday School dates for the 2012-2013 school year.

Activity	Location	Month	Dates
Saturday School	LHS	September	15,22,29
Saturday School	LHS	October	6,13,20,27
Saturday School	LHS	November	3,17
Saturday School	LHS	December	1,8,15,22
Saturday School	LHS	January	5,12,19,26
Saturday School	LHS	February	2,9,16,
Saturday School	LHS	March	2,9,16,23
Saturday School	LHS	April	13,20,27
Saturday School	LHS	May	4,11,18,25
Saturday School	LHS	June	1,8

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

23. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	Vernier Workshop	7/19/12	Philadelphia, Pa.	\$99.00 11-000-221-500-00-000-60
Abdeljaber, Saeda	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Alonso, Jacquelyn	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Bachan, Meenadaye	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Bachmann, Kimberly	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60

23. Continued

Barney, Danielle	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Bodden, Jami	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Bonilla, Eugina	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Bramante, Suzanne	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Brummett, Kristina	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Brunton, Laura	Hawk Rise Workshops Grade 3	8/20/12	Hawk Rise Linden, NJ	\$100.00 stipend 11-120-100-101-00-000-60
Brunton, Laura	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Burke, Kathleen	How to Be a Successful and Effective Teacher –	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Burns, Kristen	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Burns, Mary	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Cahill, Brenda	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Campbell, Eileen	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Campbell, Maura	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60

23. Continued

Capanna, Lisa	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Capanna, Lisa	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Carlough, Karen	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Carlson, Heidi	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Castaldo, Linda	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Castaldo, Linda	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Cherry, Shelley	Hawk Rise Workshops Grade 5	8/21/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Cieza, Fanny	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Coler, Cynthia	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Compaore, Alvia	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Cordeiro, Despina	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Cruz-Suarez, Rita	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Didyoung, Donna	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13

23. Continued

Dort, Rasheeda	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Drake, Linda	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Echavarria, Viviana	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Fazio, Gail	Variation & Adaptation Pilot	8/14/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	None
Ferland, Stacy	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Fosket, Marie	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Frees-Spoganetz, Kara	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Frees-Spoganetz, Kara-Lynne	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Gall, Andrea	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Gil, Josefina	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Gobel, Annmarie	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Goldstein, Rose	Hawk Rise Workshops Grade 3	8/20/12	Hawk Rise Linden, NJ	\$100.00 stipend 11-120-100-101-00-000-60

23. Continued

Goldstein, Rose	Hawk Rise Workshops Grade 5	8/21/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Goldstein, Rose	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Grillo, Maria	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Grygo, Andrew	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Guillermo, Antonella	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Gutierrez, Arlene	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Hamilton, Jo Ann	U C Juvenile Officers meetings	9/19/12 10/17/12 11/21/12 12/19/12 1/16/13 2/20/13 3/20/13 4/17/13 5/15/13 6/19/13	Cranford, NJ	\$170.00 Registration fee and Travel 11-000-221-580-00-000-44
Hamilton, Jo Ann	Director of Guidance Services Meetings	9/28/12 10/26/12 12/14/12 6/7/13	New Providence Roselle Park Hillside Kenilworth	\$8.00 \$4.00 \$4.00 \$4.00 11-000-221-580-00-000-44

23. Continued

Happel, Wayne	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Higgins, Melissa	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Holland, Judy	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Horre, Yelena	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Hughes, Denise	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Imbriacco, Margaret	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Imbriacco, Margaret	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Joseph, Karyn	Variation & Adaptation Pilot	8/14/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$300.00 stipend 11-120-100-101-00-000-60
Jozefyk, Patricia	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Kolakowski, Theresa	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Kozak, Lisa	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60

23. Continued

Larmore, Susanna	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Liu, Wenhui	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Long, Gwendolyn	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Lord, Aubrey	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Lord, Aubrey	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Lord, Aubrey	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Lord, Joann	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Luc, Marthelly	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Luttgens, Beverly	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Macchiarelli, Dena	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Maloney, Amy	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60

23. Continued

Marcino, Richard	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Martin-Cooper, Tanya	PARCC Meeting Math Bias & Sensitivity Review Committee	12/3-7/12 6/17-21/13	Washington, DC	None
Mazurek, Melissa	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Mazurek, Melissa	Hawk Rise Workshops Grade 5	8/21/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Mazurek, Melissa	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
McCarthy, Patricia	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Mendelson, Kelli	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Merton, Jefferey	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Mifsud, Kristine	Variation & Adaptation Pilot	8/14/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$300.00 stipend 11-120-100-101-00-000-60
Mifsud, Kristine	Hawk Rise Workshops Grade 3	8/20/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Mifsud, Kristine	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Miksiewicz, Geraldine	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13

23. Continued

Milkosky, Allison	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Mitchell, Asia	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Molinaro, Richard	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Nessmith, Edward	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Ortiz, Lizzie	Variation & Adaptation Pilot	8/14/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$300.00 stipend 11-120-100-101-00-000-60
Ortiz, Lizzie	Hawk Rise Workshops Grade 3	8/20/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Ortiz, Lizzie	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Ortiz, Susan	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Parnes, Margaret	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Pekosz, Michael	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Pelesz, Anna	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60

23. Continued

Pelesz, Anna	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Perez-Winters, Ludmila	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Perkins, Atiya	Priority Schools Orientation and Training	8/8/12 8/9/12 8/10/12	New Brunswick, NJ	None
Perkins, Atiya	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-240-580-00-000-13
Petela, Monica	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Picciano, Kimberly	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Pierce, Nicole	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Pizzelli, Maria	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Plummer, Larry	Legal One Series	8/9/12 8/23/12	Monroe, NJ	\$300.00 11-000-240-500-00-000-06
Principato, Christine	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Push, Leah	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60

23. Continued

Raiffe, Jeffrey	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Rivera, Karen	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Rivera, Karen	Hawk Rise Workshops Grade 5	8/21/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Robinson, Sabina	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Rogakos, Theresa	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Rosa, Deborah	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood
Ruppert, Linda	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Sager, Debra	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Saluccio, Angela	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60

23. Continued

Saluccio, Angela	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Schoenfelder, Katusca	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Schweikardt, Michele	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Schweikardt, Walter	Variation & Adaptation Pilot	8/14/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$300.00 stipend 11-120-100-101-00-000-60
Secor, Tracey	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Seta, Malgorzata	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Sheehy, Jaclyn	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Sherman Dunford, Robyn	PBSIS – Committee Meetings	10/5/12 12/7/12 2/22/13 5/10/13	Conference Room – Special Services	None
Simonitis, William	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Sleiger, Virginia	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Smith, Jennifer	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15

23. Continued

Sousa-Redgate, Jennifer	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Spoganetz, Peter	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Spricigo, Anne-Marie	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-15
Sulich, Timothy	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Suszko, Arleen	Tools of the Mind Training for Year 1 Teachers	8/1/12 8/2/12	Neptune, NJ	\$50.64 11-000-223-580-00-000-33
Szczesny, Nicole	Tier 2 Science Peer Teacher Workshops	8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-120-100-101-00-000-60
Szulc, Bozena	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Thomas, Alice	Vernier Workshop	7/19/12	Philadelphia, Pa.	\$99.00 11-000-221-500-00-000-60
Thomas, Alice	Vernier Workshop	7/19/12	Philadelphia, Pa.	\$99.00 11-000-221-500-00-000-60
Thomas, Alice	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60
Thurston, Kevin	Legal One FEA Workshop	08/09/2012 08/23/2012	Monroe, NJ	Registration \$300.00 11-000-223-500-00-000-05
Tiamson, Isa	Tools of the Mind Pre-K Year 1 Training	8/1/12 8/2/12 10/24/12 1/10/13 4/10/13	Neptune, NJ	Transportation \$125.00 20-218-200-580-03-000-34 Early Childhood

23. Continued

Volker, Kathleen	U C Juvenile Officers meetings	9/19/12 10/17/12 11/21/12 12/19/12 1/16/13 2/20/13 3/20/13 4/17/13 5/15/13 6/19/13	Cranford, NJ	\$170.00 Registration fee and Travel 11-000-223-580-00-000-44
Webb, Stephanie	Tier 1 & 2 Science Peer Teacher Workshops	8/8/12 – 8/9/12 & 8/13/12 – 8/16/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$600.00 stipend 11-120-100-101-00-000-60
Webb, Stephanie	Hawk Rise Workshops Grade 4	8/22/12	Hawk Rise Linden, NJ	\$100 stipend 11-120-100-101-00-000-60
Zahir, Kcyronne	Legal One Series	8/9/12 8/23/12	Monroe, NJ	\$300.00 11-000-240-500-00-000-06
Zollinger, Aimee	How to Be a Successful and Effective Teacher	9/4/12	Kenilworth, NJ	\$50.00 11-000-223-580-00-000-13
Zolotucha-Skiba, Anna	High School Peer Teacher Workshop	8/6/12 – 8/9/12	Ronald Reagan Academy #30 Elizabeth, NJ	\$400.00 stipend 11-140-100-101-00-000-60 & 11-130-100-101-00-000-60

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

Case	HIB	Action
LHS-13	Undetermined	Services offered but denied, Educated, OSS
LHS-12	Yes	Counseled, OSS
MMS-105	No	Counseled, OSS, Educated
MMS-104	No	Counseled, Mediated, Warned
MMS-103	Undetermined	Counseled, Warned
MMS-102	Undetermined	Counseled, Warned
MMS-101	Undetermined	Mediation, Counseled
MMS-100	Undetermined	Counseled, Monitored, Physical Change, Educated
SMS-64	Yes	Counseled, OSS
SMS-63	Yes	Counseled, Warned
SMS-62	Undetermined	Counseled, Evaluated, Warned
SMS-61	Yes	Counseled, Warned
SMS-60	No	Counseled
SMS-59	Yes	Counseled, Warned
SMS-58	Yes	Counseled, Warned
SMS-57	No	Counseled, Physical Change, Warned
SMS-56	Yes	Counseled, Warned
SMS-54	No	Counseled, Warned
Sch 10-17	Undetermined	Seating Change, Parent alerted, Counseled, Educated
Sch 10-16	No	Physical Change, Counseled
Sch 10-15	Undetermined	Counseled, Conference, Educated, Monitored
Sch 4-6	Yes	Counseled, Parent Conference, Educated
Sch 2-19	Yes	Counseled, OSS
Sch 2-18	Undetermined	Counseled, Recess Detention, CST Evaluation
Sch 2-17	Yes	Counseled, Monitor, Conference, Detention, CST Evaluation
Sch 2-16	No	Counseled, Mediated
Sch 2-15	No	Counsel, Conference, Recess Detention, CST Evaluation
Sch 1-17	Yes	Physical Change, Conference, Disciplined
Sch 1-16	No	Counseled, ISS, Warned, Educated
Sch1-15	Yes	Counseled, ISS, Warned, Educated

25. Approve the 2012-2013 dates for State mandated and district administered testing:

Test	Grade	Regular Testing	Make-up Testing
HSPA	12	October 2, 3, 4	October 9, 10, 11
HSPA	11, 12	March 5, 6, 7	March 12, 13, 14
NJBCT	9-12	May 21, 22	May 23, 24
NJ ASK 8	8	April 29, 30, May 1, 2	May 6, 7, 8, 9, 10
NJ ASK 7	7	April 29, 30 May 1, 2	May 6, 7, 8, 9, 10
NJ ASK 6	6	May 6, 7, 8, 9	May 13, 14, 15, 16, 17
NJ ASK 5	5	May 6, 7, 8, 9	May 13, 14, 15, 16, 17
NJ ASK 4	4	May 13, 14, 15, 16, 17	May 20, 21, 22, 23, 24
NJ ASK 3	3	May 13, 14, 15, 16	May 20, 21, 22, 23, 24

Test	Grade	
NAEP	12	February 13, 2013

SAT	October 6, 2012, March 9, 2013 and May 4, 2013
PSAT	October 17, 2012

26. Approve the enrollment as follows for the 2012-2013 school year:

School Name	Student	Enrollment	District Payment
Central Jersey Arts Charter School	RS	10 Month	\$24,073.00
Adelaide L. Sanford Charter School	ES DS TS	10 Month	\$31,342.00

27. Approve Student Handbooks for 2012-2013, as listed:

School
Linden High School
McManus Middle School
Soehl Middle School
Elementary School

28. Grant approval for Schools 2 and 6 to participate in *NJEA Priority Schools Initiative Program*. No cost to district.

29. Grant approval to enter into an agreement with Union County Educational Services Commission to provide Title ID services to students attending Union County Juvenile Detention Center for the period of September 1, 2012 – August 31, 2013.
30. Grant approval to enter into an agreement with Union County Educational Services Commission to provide Title I services to Linden students attending non-public schools for the period of September 1, 2012 – August 31, 2013.
31. Authorize the donation of Chinese teaching materials and Great Wall Chinese computer software to the Linden Free Public Library to allow for development of a Chinese book and language support center for student and community use.
32. Approve the submission of the Linden Board of Education Corrective Action Plan for the No Child Left Behind (NCLB) Title I Grant for the period of September 1, 2009 through August 31, 2010. (Copies in the hands of Board Members).

RECOMMENDATION NUMBER	CORRECTIVE ACTION REQUIRED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
1. Expenditures of \$98,595.92 charged to the Title I, Part A were not used exclusively for Title I students and therefore are deemed to be unallowable costs.	The Linden School District will ensure that Title I program expenditures supplement and not supplant, state and local funds and that items/services acquired are exclusively for Title I students.	<ul style="list-style-type: none"> • Secure Title I resources to ensure use only by Title I staff and students • Identify clearly all purchase orders and resources with "Purchased with Title I funds." 	<ul style="list-style-type: none"> • Director of Language Arts/Social Studies • Assistant Superintendent 	<ul style="list-style-type: none"> • Ongoing
2. Restricted reserves were not properly expended by the district in accordance with departmental guidelines for the 2009-10 project period.	The Linden School District will ensure that all mandatory Title I reserve expenditures are tracked separately with unique account numbers. The Linden SD will also ensure that set-asides for PD and PI are expended as prescribed in the NCLB reference manual.	General ledger accounts will be established to reflect Title I Reserve Expenditures	Business Administrator Director of Language Arts and Social Studies	8/31/12
3. Expenditures of \$37,199.21 were incorrectly charged to the Title I, Part A Program.	The Linden School District will improve procedures for the payment of expenditures related to the Title I, Part A program.	<ul style="list-style-type: none"> • Secure Title I resources to ensure use only by Title I staff and students • Identify clearly all purchase orders and resources with "Purchased with Title I funds." • Establish a procedure to monitor Title I Equipment when necessary for service. 	Director of Language Arts and Social Studies Director of Technology	8/31/12

32. Continued:

RECOMMENDATION NUMBER	CORRECTIVE ACTION REQUIRED BY THE BOARD	METHOD OF IMPLEMENTATION	PERSON RESPONSIBLE FOR IMPLEMENTATION	COMPLETION DATE OF IMPLEMENTATION
4. Amusement and/or entertainment costs of \$1096.66 were incorrectly charged to the Title I, Part A. Program.	The Linden School District will improve procedures to ensure that expenditures represent allowable program costs.	More closely monitor the established guidelines for expenditure of Title I funds to be related to academic/programmatic objectives	Director of Language Arts and Social Studies Assistant Superintendent	8/31/12
5. Appropriations recorded by the district for Title I were not consistent with the SEA approved budget.	The Linden School District will ensure agreement between the appropriations for the Title I program and the SEA approved budget in order to facilitate an effective audit.	More closely monitor that the appropriations for the Title I program agree with the SEA approved budget.	Business Administrator Director of Language Arts and Social Studies	Ongoing
6. Time and Activity Reports were not prepared as required by OMB Circular A-87.	The Linden School District will develop procedures to ensure that Title I fully-funded personnel prepare semi-annual time and activity reports.	All Title I personnel will complete and sign monthly time and activity reports	Director of Language Arts and Social Studies Assistant Superintendent	Ongoing
7. Certain records were not maintained in accordance with departmental and federal guidelines.	The Linden School district will ensure that its equipment purchased with federal funds meets the minimum requirements pursuant to EDGAR, 34 CFR 80.32(d)(1). The district will also revise its coding system to conform to the department's prescribed chart of accounts to ensure the proper recording of all financial transactions.	District will update the inventory log and written procedures for the acquisition, use, and disposition of federally funded equipment. District will utilize the Uniform Chart of Accounts	Director of Language Arts/Social Studies Business Administrator Director of Technology	Ongoing

RESOLVED, a public discussion was held on the fiscal audit of the No Child Left Behind (NCLB) Title I Grant at the public Board of Education Meeting on July 18, 2012; a corrective action plan (copies in the hands of board members) is approved.

At this time, discussion was held regarding the NCLB Title I audit. The district has been asked to return over \$200,000.00. Mr. Alvarez wants to appeal. Mr. Tabakin will contact Commissioner Hespe. It was agreed to return the money and make contact with the state.

Roll Call:

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

Motions 1 – 32 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
8/24/11	#14	Retroactively appoint Trochimowicz, Iwona for School No. 5 bus security for ½ hr. daily to assist with the bus unloading and loading effective 3/23/12 at \$17.78/hr.
9/21/2011	#26	ESL Curriculum writing grades PK-K; 1-2; 3-5 replace Gil, Josefina with LaMastra, Kevin
4/25/12	#25	Approve Kozlowski, Paul as Drill Team Instructor for Fall Athletics.
5/16/12	#29	Amend hours for Beltran, Sonia and Mitra Magnan, Imelda to read as 80 instead of 60; Goldstein, Rose to read 75 instead of 50
5/16/12	#4	Rescind appointment for Parsons, Katherine, Reading Development/ Remedial Elementary School No. 2
6/20/12	#6	Rescind appointment for Banis, Melissa, F/T Paraprofessional, School No. 2
6/20/12	#6	Rescind appointment for Garbrah, Eric, F/T Paraprofessional, High School. Continues as P/T School Aide.
6/20/12	#4	Amend resignation date for Vasquez, Maria, P/T School Aide, School No. 8 to 6/21/12
6/20/12	#8	Amend the dates for 2012 Extended School Year to read July 5 th to August 27 th
6/20/12	#8	Amend the vocational training for Extended School Year to read Monday, Tuesday, Wednesday an additional two hours and fifteen minutes and Thursday an additional three hours and fifteen minutes.
6/20/12	#13	Change account number for Summer Enrichment Academy at School No. 6 to Account #20-232-100-101-13-000-55. Modify start time to 8:00 am and add Helm, Rachel and Irizzary-Clark, Reina as teachers

2. Resignation for the following staff.

Name	Assignment	Location	Effective Date
Bierwirth, Kristen	School Psychologist	Special Education	9/3/12
DosSantos-Alves, Suzana	Grade 3	School No. 5	9/4/12
Smith, Lisa	P/T School Aide	School No. 5	7/7/12
Velotti, Kerry	Grade 1	School No. 4	9/1/12

Minutes/Management Operations
July 18, 2012

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

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
Ferreira, Kristen ¹	9/1/12	MA+30	5	Social Worker – 10 mo.	School No. 4	Budget/R	\$62,021
Kozlowski, Paul	8/15/12	BA	12	NJROTC Instructor – 12 mo.	HS Academy	Budget/R	\$77,757
Vetter, Samantha ²	9/1/12 – 12/17/12	MA	2	Guidance Counselor – 10 mo.	HS	Budget/R	\$55,781
Aquirre, Digna	9/1/12	BA	15	School Nurse	School No. 2	Budget/N	\$85,301
Jacobs, Nornette	9/1/12	BA	12	School Nurse	HS	Budget/R	\$62,359
Granda, Randy	9/1/12	BA	1	McManus	Mathematics	Budget/R	\$50,099
Scamardella, Laura	9/1/12	MA	7	Grade 3	School No. 1	Budget/R	\$58,552
Burress, Durell	9/1/12	BA	2	Grade 4	School No. 1	Budget/R	\$50,632
Destito, Melissa	9/1/12	MA	3	Grade 2	School No. 2	Budget/R	\$56,314
Minniti, Frank	9/1/12	BA	1	Grade 4	School No. 2	Budget/R	\$50,099
Barney, Danielle	9/1/12	BA	1	Kindergarten	School No. 4	Budget/R	\$50,099
Bonilla, Eugenia	9/1/12	MA	1	Kindergarten	School No. 8	Budget/R	\$55,248
Vyajkora, Rokhsana	9/1/12	BA	1	Grade 3	School No. 5	Budget/R	\$50,099
Tyburczy, Colleen	9/1/12	BA	1	Grade 2	School No. 5	Budget/R	\$50,099
Marzulla, Lisa ³	9/1/12 – 6/30/13	MA	2	Grade 3	School No. 6	Budget/R	\$55,781
Devaney, Ryan	9/1/12	BA	2	Grade 4	School No. 8	Budget/R	\$50,632

3. Continued

Guccione, Tiffanyann ⁴	9/1/12 – 6/30/12	BA	1	Grade 1	School No. 4	Budget/R	\$50,099
Prakapas, Casey	9/1/12	BA	1	Grade 2	School No. 9	Budget/R	\$50,099
Delgado, Eloy	9/1/12	BA	1	ESL	HS	Budget/R	\$50,099
NON CERTIFIED							
Conforti, Margaret	9/1/12			P/T School Aide	School No. 2	Budget/N	\$20.18/hr.
Rodriguez, Eglys	9/1/12			P/T School Aide	School No. 2	Budget/N	\$20.18/hr.
Tiamson, Isa	9/1/12			P/T School Aide	School No. 2	Budget/N	\$20.18/hr.
Gutierrez, Arlene	9/1/12			P/T School Aide	School No. 2	Budget/N	\$20.18/hr.
Cieza, Fanny	9/1/12			P/T School Aide	School No. 2	Budget/R	\$20.18/hr.
Guillermo, Antonella	9/1/12			P/T School Aide	School No. 4	Budget/R	\$20.18/hr.
Drapkin, Dulce	9/1/12			P/T School Aide	School No. 6	Budget/N	\$20.18/hr.
Brummett, Kristina	9/1/12			P/T School Aide	School No. 6	Budget/N	\$20.18/hr.
Collins, Tauheedah	9/1/12			P/T School Aide	School No. 6	Budget/R	\$20.18/hr.
Rosa, Deborah	9/1/12			P/T School Aide	School No. 9	Budget/R	\$20.18/hr.
Fernandez, Mercedes	9/1/12			Bilingual P/T School Aide Spanish	School No. 2	Budget/R	\$20.18/hr.

1. Contingent upon certification
2. Maternity replacement for Juliano Laurie 9/1/12 – 12/17/12
3. Leave replacement for Apalinski, Cynthia 9/1/12 – 6/30/13
4. Maternity replacement for Blizniak, Joann 9/1/12 – 6/30/13

4. Appoint the following staff to write report card rubrics for grades K-5 for 8 days, 7 hrs./day each at \$27.00/hr.

Name
Hoffer, Janice
Orth, James
Kowalski, Patricia

5. Appoint the following staff for curriculum writing at \$27/hr.

Curriculum	Grade Level	Hours	Name
Social Work	6-9	10	Haffer, Jennifer
Social Work	Pre-K – 5	10	O’Donnell, Cara

6. Appoint the following staff Peer Advisors hours for the Peer Group Retreat at YMCA Camp Ralph Mason Hardwick, NJ from 9/9-11/2012 and dates TBA for January, 2013 at the contractual rate as needed at \$27.00. Account # 11-140-100-101-00-001-00

Name	Position	Hours
Donegan, Patricia	Advisor	50
Gergely, Patricia	Advisor	50

7. Appoint the following staff to work after school detention for the 2012-2013 school year at the contractual rate as needed at \$27.00 per hour.

Name	Location	Name	Location
Bachan, Meenadye	High School	Zetterstrom, Cara	High School
DeCapite, Lori	High School	Ladoo, Loni	McManus
James, Kathleen	High School	Long, Gwendolyn	McManus
Gonzalez, Alberto	High School	Ribeca, Alicia	McManus
Mazurek, Gary	High School	Corsale, Christopher	Soehl
Pekosz, Michael	High School	Hanns, Rachel	Soehl
Popola, Dana	High School	James, Elizabeth	Soehl
Sulich, Timothy	High School	Fernandes, Rosanna	Soehl

8. Appoint the following staff to work Saturday School for the 2012-2013 school year at the contractual rate as needed at \$27.00 per hour.

Name	Location
Burdick, Daniel	High School
Edvalson, Sarah	High School
Foy, Assumpta	High School
Gonzalez, Alberto	High School
Mazurek, Gary	High School
Mohan, Meghann	High School
Pekosz, Michael	High School
Popola, Dana	High School
Roy, Josephine	High School
Taylor, Craig	High School
Sepulveda, Holly	High School
Sulich, Timothy	High School
White, Michael	High School
Long, Gwendolyn	McManus
Ladoo, Loni	McManus
Kreisberg, Francine	McManus
Corsale, Christopher	Soehl
James, Elizabeth	Soehl
Sneed, Louvon	Soehl
Hanns, Rachel	Soehl

9. Appoint the following Administrators to work Saturday School Detention during the 2012-2013 school year at the contractual rate as needed at \$50.00 per hour.

Name	Name
Bandinelli, Frank	Plummer, Larry
Cleary, Denise	Scocozza, Isabella
Fleming, Leanora	Sullivan, Richard
Forstenhausler, Jean	Thurston, Kevin
Martucci, Gregory	Zahir, Kcyronne
Picaro, Joseph	

10. Appoint the following staff to work Security at the High School, McManus and Soehl for the 2012-2013 school year before and after school events at the contractual rate as needed at \$27.00 per hour.

Name
Burdick, Daniel
Chiavuzzo, Vito
Colicchio, Philip
Edvalson, Sarah
Gregg, James
James, Elizabeth
O'Neal, Juanita
Sneed, Louvon
Taylor, Craig
Tracy, Barney
Waite, Cheryl
White, Michael

11. Appoint the following staff to work morning and afternoon security for ½ hr. at the start and end of each school day for the 2012 – 2013 school year at \$27/hr.

Name	School	Name	School
Burdick, Daniel	High School	Chiola, Albert	McManus
Chiavuzzo, Vito	High School	Happel, Wayne	McManus
Colicchio, Philip	High School	Devino, Marc	McManus
Edvalson, Sarah	High School	Haffer, Jennifer	McManus
Gregg, James	High School	Long, Gwendolyn	McManus
James, Elizabeth	High School	Flanagan, Jan	McManus
O'Neal, Juanita	High School	Moncur, Kenya	McManus
Taylor, Craig	High School	Lysick, Frank	Soehl
Tracy, Bernard	High School	Sneed, Louvon	Soehl
Waite, Cheryl	High School	James, Elizabeth	Soehl
White, Michael	High School	Corsale, Christopher	Soehl
McGhee, Laurence	McManus	Kuban, Natasha	Soehl
Gregg, James	McManus		

12. Appoint the following staff to work before and after school security and after school events for the 2012-13 school year at hourly rate. (After 40 hours per week, at \$26.98 per hour)

Name	Position
McMickens, Frank	Hall Monitor

13. Appoint the following staff to work the breakfast program for the 2012 – 2013 school year at the contracted rate

Name	Position	Location
Cahill, Brenda	Teacher	McManus
McCarthy, Patricia	Teacher	McManus
Perry, Angela	Teacher	McManus
Merced-Evaldi, Miriam	Teacher	Soehl
Feins, Sandra	Teacher	Soehl
Garretson, Carol	F/T Paraprofessional	Soehl

14. Appoint the following staff to work for the Alternative Program at Linden High School for the 2012-2013 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-25

Name	Subject	Days
Bara, Mark	Science	4 days/week, 3 hrs/day
Donegan, Patricia	Special Education (English/History)	2 days/week
Edvalson, Sarah	Language Arts	2 days/week
Fekete, Jason	PE/Health	4 days/week (March, April, May, June)
Garcia, Susana	Foreign Language/Elective	4 days/week
Kelly, James	History	2 days/week
Kirby, Starlette	Independent Living/Elective	4 days/week
Luminiello, Rose	English	2 days/week
Mazurek, Gary	History	2 days/week
Migliore, Patrick	PE/Health	4 days/week (September, October, November)

14. Continued

Moscaritolo, Brian	Guidance Counselor	4 days/week
Nacelus, Kebner	Mathematics	2 days/week
Ramus, Ismay	Special Education (Math/Science)	2 days/week
Sellari, Michael	PE/Health	4 days/week (December, January, February)
Wesley, Nadriena	Science	4 days/week, 3 hrs/day
Williams, Kathleen	Art	1 day/week

15. Appoint the following staff to work as substitute teachers for the Alternative Program at Linden High School for the 2012-2013 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-05

Name	Marchesi, Renata
Ausman, Ilju	Mazurek, Gary
Bara, Mark	Migliore, Patrick
Donegan, Patricia	Nacelus, Kebner
Edvalson, Sarah	Pekosz, Mark
Fekete, Jason	Ramus, Ismay
Garcia, Susana	Romero, Megan
James, Kathleen	Sellari, Michael
Kelly, James	Sepulveda, Holly
Kirby, Starlette	Wesley, Nadriena
Luminiello, Rose	

16. WHEREAS, it has come to the attention of the Superintendent that a criminal charge against staff member employee #10-11/12 has been dismissed effective 6/15/12.
- WHEREAS, the Superintendent has recommended that employee #10-11/12, be brought back from suspension with pay effective 6/15/12.
- RESOLVED, that employee #10-11/12 be restored to full active status.

17. Transfer the following staff.

Name	From	Position	To	Position	Effective Date
Irizarry-Clark, Reina	School No. 4	Kindergarten	Schools No. 1 and 5	Literacy Coach – Elementary	9/1/12
Hughes, Kimberly	School No. 1	Grade 3	School No. 5	Basic Skills	9/1/12
Mastriano, William	School No. 5	Grade 2	School No. 2	Basic Skills	9/1/12
Herbert, Christine	School No. 9	Grade 2	District	Home Instruction	9/1/12
Ebstein, Jennifer	School No 9	Social Worker	Soehl	Social Worker	9/1/12
Rodriguez, Martha	Soehl	Social Worker	School No. 9	Social Worker	9/1/12

18. Unpaid leave of absence:

Name	Assignment	Location	From	To	Reason
Nardone, Angela ¹	Health	McManus	10/12/12	12/21/12	FMLA
Nardone, Angela ²	Health	McManus	1/2/13	3/27/13	NJFLA
Nardone, Angela ²	Health	McManus	3/28/13	6/30/13	Child Rearing
Hardy, Loretta ¹	12 mo. Secretary	Special Services	7/1/12	9/21/12	FMLA
Apalinski, Cynthia ²	Grade 3	School 6	7/29/12	7/13/13	U.S. Dept. of Ed. Ambassadorship

¹ Using sick days

² Unpaid

19. End assignment for Marvin McDuffy as Interim Reporting Custodian at School No. 4 effective 7/1/12.

20. Approve revised job descriptions as listed.

Job Description
Lead Child Care Provider
Child Care Provider

21. Approve District Goals for the 2012 – 2013 school year. (List in the hands of the Board Members)
22. Approve submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.
23. Compensate staff listed for unused 2011 – 2012 vacation days at per diem rate.

Name	No. of Days	Amount
Miranda, Lawrence	10	\$4,840.60

24. Compensate staff listed for unused vacation and sick days upon retirement as per negotiated contract

Name	Vacation Days	Amount	Sick Days	Amount	Article Days	Amount
Braisted, Diana	27	15,000.00	216	15,000.00	-	-
Rockoff, Edward	19.5	10,094.56	23.5	1,645.00	-	-
Kowalewski, Krystyna	16	3,750.24	-	-	-	-
Koslowski, Daniel	-	-	97	2,910.00	1	72.00
Padula, Yvonne	-	-	142.5	7,125.00	1	72.00
Evans, Patricia	-	-	39	1,170.00	2	144.00
Glynn, Carol	-	-	182.5	9,125.00	-	-
Kanter, Jonathan	-	-	65.5	1,965.00	-	-
Bene, Joan	-	-	173	3,319.87	-	-

25. Compensate staff listed for unused vacation day buyback as per negotiated contract.

Name	Buyback Days	Amount
Bandinelli, Frank	1.5	588.00
Cleary, Denise	3	1,176.00
Dorney, Michele	3	1,176.00
Fazio, Gail	3	1,176.00
Forstenhausler, Jean	3	1,176.00
Hamilton, Joann	3	1,176.00
Horre, Yelena	3	1,176.00
Hunter, Carmela	3	1,176.00
Modrak, Antoinette	3	1,176.00
Paternostro, Alphonsina	3	1,176.00
Perkins, Atiya	3	1,176.00
Picaro, Joseph	3	1,176.00
Preston, Dona	3	1,176.00
Robertozzi, Danny	3	1,176.00
Scocozza, Isabella	3	1,176.00
Smith, Jennifer	3	1,176.00
Stefanick, Marie	3	1,176.00
Sullivan, Richard	3	1,176.00
Thurston, Kevin	3	1,176.00
Walters, Michael	3	1,176.00
White-Bryant, Jacqueline	3	1,176.00
Zahir, Kcyronne	3	1,176.00

26. Approve the following staff for the 2012 – 2013 Interscholastic and Intramural Athletic Program at the High School and Middle Schools.
- a). Winter Sports (remuneration to be made in March)
- i. High School Athletics

Sport	Position	Name	Salary	Step
Boys Basketball	Head Coach	Colicchio, Philip	9409.00	3
	Assistant Coach	Drejaj, Anthony *	6785.00	3
	Junior Varsity Coach	Brooks, Monty *	6785.00	3
	Freshman Coach	Fekete, Jason	6785.00	3
Girls Basketball	Head Coach	Gorski, Paul	9409.00	3
	Assistant Coach	Dixon, Jessica *	6785.00	3
	Junior Varsity Coach	Beckhorn, Frank	6785.00	3
Bowling	Head Coach	Pizzano, Cherie	5372.00	3
Winter Track	Boys Head Coach	McDonald, James	7530.00	3
	Boys Assistant Coach	Green, Francis	5841.00	3
	Girls Head Coach	Devero, Leonist	7530.00	3
	Girls Assistant Coach	McDonald, Daniel	5841.00	3
Wrestling	Head Coach	Reinoso, Anthony	7530.00	3
	Assistant Coach	Fernandez, Alvaro	5841.00	3
Trainers (Winter)	Head Trainer	Viana, Steven	7084.00	3
	Assistant Trainer	Radice, Marissa	3464.00	3
JROTC	Drill Team Instructor	Kozlowski, Paul	8137.00	1
	Assistant Drill Team Instructor	O'Neal, Juanita	6785.00	3
Cheerleading	Winter Instructor	Kushner, Danielle	3594.00	3
Cheerleading	Winter Assistant	Superior, Genevieve	2589.00	2
Weight Training	Winter Instructor	Taylor, Craig*	4128.00	3
Swimming	Head Coach	Milkosky, Allison	5048.00	1
	Assistant Coach	Szczesny, Nicole	4288.00	1

26. Continued

ii. Middle School Athletics

Sport	Position	Name	Salary	Step
Boys Basketball	Middle School Coach	Migliore, Patrick	5025.00	3
Girls Basketball	Middle School Coach	Mastriano, William	5025.00	3
Wrestling	Coach	Valentino, Rudy	4404.00	3
Cheerleading	Middle School Instructor	Carlson, Heidi	2477.00	2

*Pending Approval of County Superintendent

TOTAL WINTER SPORTS \$160,276.00

27. Approve Ann Mularz as an Assistant Varsity Coach on a voluntary basis for the 2012 Girls Soccer season.

28. Appoint the following as Child Care Workers for the 2012 – 2013 school year. Paid from the Enterprise Fund as listed.

Effective Date	Name	Position	Building	Hourly Rate
8/15/12	Joseph, Lindsey	Lead Child Care Provider – 12 mo.	School No. 10	\$15/hr.
8/15/12	Bonilla, Paola	Child Care Provider – 10 mo.	School No. 10	\$12/hr.
8/15/12	Colvin, Chafonda	Child Care Provider – 10 mo.	School No. 10	\$12/hr.
8/15/12	Herkalo, Lauren	Child Care Provider P/T	School No. 10	\$10/hr.
8/15/12	TBD	Child Care Provider	School No. 10	\$10/hr.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Frank			X		
Mrs. Ormon			X		18. L. Hardy
Mr. Russell			Absent		
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano	X		X		
Mr. Donelson			X		
Mrs. Hudak			X		8 M. Mohan

Motions 1 – 28 Carried.

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

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of June 30, 2012 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of June, 2012. (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 July, 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 June, 2012.
7. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
5/16/12	23	Amend to read: Renew contract with Brown & Brown Insurance in the amount of \$106,400.00.
5/16/12	40 a)	Amend total amount to read \$25,703 for additional expenses in the amount of \$991.00.
6/20/12	37	Amend model to read #WCP5745 for Soehl M.S. Xerox equipment.
6/20/12	39 a)	Amend Dapper route number SM-13A to read SE-13A.
6/20/12	53 e)	Amend amount for The Music Shop, Boonton, NJ, to read \$10,442.00.

8. Accept funds in the amount of \$12,592.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.

9. Accept funds from Follett Education Services as follows:

Purpose	School	Amount
Purchase of surplus assorted Everyday Math books.	#4	\$804.69
Purchase of student consumable workbooks.	#6	\$351.40
Purchase of surplus books.	#10	\$31.90

10. Accept funds in the amount of \$720.00 from Measurement, Inc., Durham, NC, for CAC Item Review professional fees.
11. Accept funds in the amount of \$20.00 from the State of New Jersey Probation Administration representing student restitution.
12. Accept the donation at no cost of a desktop and classroom interactive touchscreen computer system from the Office of Chinese Language Council International (Confucius Institute Headquarters), Beijing, China.
13. Approve payment in the amount of \$3,701.30 to Nirenberg & Varano, LLP, Hackensack, NJ, for legal services rendered in the case of W.T. v. Linden Board of Education for the period December 9, 2010 through December 29, 2011.
14. Approve payment in the amount of \$1,060.00 to Automated Building Controls, Inc., Neptune, NJ, for replacement of parts for the gym unit at School #4.
15. Approve a contract with the Rahway YMCA for the 2012/2013 school year for the Linden High School Swim Team to utilize the swimming pool and other appropriate facilities from November 15, 2012 through February 5, 2013, Monday through Friday from 3:00p.m. to 5:00p.m. at a contract price of \$4,050.00
16. Approval of Extended School Year Student Transportation 2012 - 7 Week Program at School #4 & LAST Building beginning on Thurs., July 5, 2012 through Mon., August 27, 2012. (NO SCHOOL ON FRIDAYS) Total of 30 days

BUS COMPANY	ROUTE	Per Diem Bus Cost	Per Diem Aide Cost	Total
Negba Bus Co.	ESY-1	\$142.00	\$33.00	\$175.00
Negba Bus Co.	ESY-2	\$142.00		\$142.00
Negba Bus Co.	ESY-LAST	\$142.00	\$33.00	\$175.00

17. Approve payment in the amount of \$1,088,553.00 to Brown & Brown Metro, Florham Park, NJ, for renewal of insurance package as follows:

Description	Company	Effective Date	Amount
12-13 Package	NJSBAIG	07/01/12	\$ 352,008.00
Workers Compensation	NJSBAIG	07/01/12	619,308.00
School Board Legal Liability	NJSBAIG	07/01/12	88,337.00
Student Accident	Bollinger-Monumental Life Insurance Co.	07/01/12	27,400.00
Public Officials Bond – Business Admin./Board Secretary	Western Surety	06/30/12	1,500.00
TOTAL:			\$1,088,553.00

18. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2012/2013 school year.
19. Approve a Change Order in the amount of \$1,075.58 to the contract of The Musial Group, Mountainside, NJ, for professional services rendered in the School #2 Addition Project; invoice #35.
20. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Linden School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Linden School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Linden School District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

20. Continued:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LINDEN SCHOOL DISTRICT:

THAT the Board of Education of Linden, New Jersey, joins with other school districts in organizing and becoming members of the New Jersey School Boards Association Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey School Boards Association Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

Property <u>X</u>	EDP <u>X</u>	General Liability <u>X</u>
Umbrella/Excess <u>X</u>	Equip Breakdown <u>X</u>	Crime/Bonds <u>X</u>
Automobile Liability <u>X</u>	Errors Omissions <u>X</u>	Auto Physical Damage <u>X</u>
Workers' Compensation <u>X</u>		

21. Authorize the Business Administrator/Board Secretary to accept a partial payment in the amount of \$638,680.67 from the City of Linden due to the City's insufficient revenue funds. The remaining \$6,000,000.00 to be paid on or before July 30, 2012. (Total amount of \$6,638,680.67 due July 10, 2012).
22. Authorize the Business Administrator/Board Secretary to create an Enterprise Fund Account (Fund 60) for the Linden Childcare Center Program.
23. 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
Information Technology	1	HP Deskjet 6940	MY71C9R02P04Q9
	1	HP Deskjet 6940	MY9CECK0ZG04Q9
	1	HP Deskjet 6940	MY5AC2R0NC04FK
	1	HP Deskjet 6940	MY7449R2XW04Q9
	1	HP Deskjet 6940	MY6888R0TJ04Q9
	1	HP Deskjet 6940	MY85HCS1DQ04Q9
	1	HP Deskjet 6940	MY84NCS4HM04Q9
	1	HP Deskjet 6940	MY84NCS1SH04Q9
	1	HP Deskjet 6940	MY85NCS2KV04Q9
	1	HP Deskjet 6940	CNBSR03086
	1	HP Laserjet 1200 series	CNBKC13811

24. *Approve a Change Order in the amount of \$15,750.00 to the contract for Spartan Construction, Oakhurst, NJ, for the additional removal of stucco and installation of a new 3 coat system for the Masonry Restoration Project at School #5.

***Item #24 rescinded August 29, 2012; item #8.**

1) FACILITIES:

1. Cancel Support Operations (Facilities) Item 2, Student and Family Open Recreation Days, July 2012.
2. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Annual Homecoming Reception</u> Tiger Stadium/Field House	Friday 6:00 p.m. -9:00 p.m.	November 2, 2012

3. Use of facilities at no charge as requested by IT10'Neal and Chief Velez, Linden NJROTC:

Activity/Location	Day and Time	Date
<u>Car Wash</u> Linden High School Front Driveway	Saturday 9:30 a.m. -2:00 p.m.	September 15, 2012
<u>NJROTC Parent Booster Club Meeting</u> Linden Academy Rm. 114A	Wednesday 6:30 p.m.-8:00 p.m.	<u>2012</u> October 3 November 7 Decevmr5 <u>2013</u> January 9 February 6 March 6 April 10 May 8 June 5

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

Activity/Location	Day and Time	Date
<u>National Honor Society Dance</u> Soehl MS Gymnasium	Friday 6:00 p.m.-9:30 p.m.	October 5, 2012

5. Use of facilities at no charge as requested by K. Freeman, Linden Tigers Inc. Pop Warner:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium School No. 5 Gymnasium	Monday & Tuesday 6:00 p.m.-8:00 p.m. Wednesday, Thursday & Friday 6:00 p.m.-8:00 p.m.	September 10, 2012 to December 18, 2012 September 12, 2012 to December 21, 2012
<u>Home Football Games</u> <u>Tiger Stadium, Ticket Booth,</u> <u>Scoreboard & Lavatories</u>	Sunday 8:00 a.m.-5:00 p.m.	<u>2012</u> August 26 September 9, 23

6. Use of facilities at a rental fee and service charge as requested by G. Campione-Robel, Planet Dance:

Activity/Location	Day and Time	Date
<u>Dance Rehearsal</u> High School Auditorium	Friday 5:30 p.m.-8:00 p.m. Thursday 5:30 p.m.-8:00 p.m.	December 14, 2012 June 20, 2013
<u>Recital</u> High School Auditorium, Vocal Music Room, Audio- Visual, 2 Classrooms, Custodial Services	Saturday 12:00 p.m.-4:00 p.m. Saturday 1:00 p.m.-6:00 p.m.	December 15, 2012 June 22, 2013

FINANCE:

Roll Call:

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

Motions 1 – 24 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 6 Carried.

The Planning and Policy Committee, on recommendation of the Superintendent of Schools, presents the following motions to the Linden Board of Education for approval:

1. Second reading:

Policy Number	Title
4121	Substitute Teachers
6142.10	Internet, Safety and Technology

2. First reading:

Policy Number	Title
1330	Use of School Facilities
5111	Admission

Roll Call:

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

Motions 1 – 2 Carried.

COMMENTS FROM THE PUBLIC:

None.

At 6:55 p.m. Mr. Topoleski made a motion to go into Executive Session for purposes of legal, personnel and security issues, seconded by Mrs. Ormon. Voice vote was unanimous.

At 8:33 p.m., Mr. Topoleski made a motion to return to Public Session, seconded by Mrs. Beviano. Voice vote was unanimous.

There being no further business to discuss, Mr. Topoleski made a motion to adjourn at 8:33 p.m., seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary