

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at School #8, 500 W. Blancke Street, New Jersey on Wednesday evening, March 16, 2011, at 7:00 p.m.

President Tomko opened the meeting with a salute to the flag and the Board Secretary announced that in accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting had been provided as follows:

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

The following Board members and others were present:

Roll Call: 7:07 p.m.

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

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Special Meeting held on Tuesday, February 8, 2011, the Regular Meeting held on February 16, 2011, and the Special Meeting held on Wednesday, March 9, 2011. (Copies in the hands of Board Members).

Roll Call:

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

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

George Doney: Mr. Doney let the Board know that the incident involving Dapper Bus Co. and the sideswiping of his car was resolved a few days after last month's Board Meeting.

SUPERINTENDENT'S REPORT:

See information to the Board.

After a presentation by the School #8 pre-k students, Dr. Tomazic made the following presentations:

- High School wrestlers, Austin Frank and Travis Foster – a certificate of recognition for the NJSIAA State Wrestling Championships for 2011; Austin, heavyweight, finishing in the top twelve in the state, and Travis at 160 lbs., finishing in the top sixteen in the state.
- Certificates of recognition to the Boys Varsity Basketball team and coaches for winning the State Championship.
- Certificate of recognition to Linden Teacher of the Year, Kim Marie Kefalas.

Continuing on, Dr. Tomazic reported that the High School Consumer Bowl won the Union County title.

School #4 won the Rising Star award for their Parent Information Resource Center.

Reminder – April 6th is the final day to register to be eligible to vote in the April 27th School Board Election, and April 20th is the last day for mail-in ballots. Forms can be found on the Linden Public School website at www.linden.k12.nj.us.

On Monday, March 28th, the final budget hearing will be held at the Administration Building. If there are more people than will fit, it will be moved to School #1.

No action this meeting.

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

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

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|--|----------------|---------------------------------------|
| Emotionally Disturbed | Green Brook Academy Bound Brook, NJ | 2/22/11 | 27,217.44 pro rata 331.92 per diem |
| Emotionally Disturbed | Cranford Achievement Middle Program Cranford, NJ | 2/4/11 | 23,169.55 pro rata 243.89 per diem |
| Emotionally Disturbed | Lamberts Mill Academy- UCESC Westfield, NJ | 2/28/11 | 21,845.00 pro rata 257.00 per diem |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|-----------------------|--|----------------|---------------------------------------|
| Emotionally Disturbed | Lamberts Mill Academy- UCESC Westfield, NJ | 3/2/11 | 21,845.00 pro rata 257.00 per diem |

3. Approve for home instruction pending placement.

| Classification | Effective Date | Tuition |
|-----------------------|----------------|---|
| Emotionally Disturbed | 2/11/11 | 10 hours per week 30.00 per hour |
| Emotionally Disturbed | 2/17/11 | 10 hours per week 44.00 per hour Summit Oaks Hospital |
| Emotionally Disturbed | 3/8/11 | 10 hours per week 30.00 per hour |

4. Terminate home instruction for the following classified students.

| Classification | Effective Date |
|-----------------------|----------------|
| Emotionally Disturbed | 2/3/11 |
| Emotionally Disturbed | 2/25/11 |

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

| Related Services | Fees Not to Exceed |
|--|-----------------------------------|
| BEHAVIORAL CONSULTATIVE SERVICE Douglass Outreach, Rutgers University 151 Ryders Lane New Brunswick, NJ 08901 | 900.00 (150.00 per hour, 6 hours) |

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

| School | Location | Tuition Year | Adjustment |
|--------------------|----------------|--------------|------------------------|
| Westbridge Academy | Bloomfield, NJ | 2009-2010 | Reimburse 48,732.00 |
| Calais School | Whippany, NJ | 2009-2010 | Reimburse 27,902.00 |

7. Grant approval for Trinitas Children’s Therapy Services to conduct an online survey which will include Directors, Principals and Teachers.
8. Recognize the following student for the accomplishments listed below and to purchase an individual champion plaque.

| Student | Accomplishment |
|--------------|----------------------------------|
| Austin Frank | District 11 Heavyweight Champion |

9. Approve the Team Sports Schedules for the Spring 2011 season, as listed. (Copies in the hands of the Curriculum & Instruction Committee Members.)

| SPORT | CATEGORIES |
|--------------|---|
| Baseball | Boys Varsity, JV, Freshman, Middle School |
| Softball | Girls Varsity, JV, Middle School |
| Tennis | Varsity Boys |
| Spring Track | Boys Varsity, |
| Spring Track | Girls Varsity |

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

| Date | Item | Action |
|----------|------|---|
| 10/20/10 | 19 | Cancel NJ Department of Education Early Childhood Committee Meeting for 3/11/11 for Fazio, Gail |
| 11/17/10 | 17 | Change date of Sch 9 Family Science Night from 3/22/11 to 4/5/11 |
| 1/19/11 | 12 | Change name for NJ ASK Parent Night from Zahir, Kcyronne to Orth, James and Horre, Yelena |
| 1/19/11 | 13 | Amend date of Union County Consumer Bowl from 2/28/11 to 2/25/11 and cost from \$342.77 to \$431.15 |
| 1/19/11 | 14 | Change name on Training on Functional Behavioral Assessment 3/16/11 from Stefanick, Marie to Rockoff, Edward |
| 1/19/11 | 28 | Change date of Chinese Exchange Visit to Xiamen from 4/4-17/11 to 3/29-4/13/11 |
| 2/16/11 | 15 | Sch 1 Family Smart Night 3/23/11 Amount not to exceed \$650.00 11-000-240-800-00-000-08 |
| 2/16/11 | 15 | Kids on the Block Puppet Program: Bullies and School Safety from 3/11/11 to 2/28/11 \$100.00 11-190-100-320-00-000-12 |
| 2/16/11 | 15 | Amend date of MMS Second Annual Talent Show from 5/13/11 to 5/20/11 |

11. Authorize curriculum writing as listed:

| Curriculum | Grade Level | Hours |
|-------------|-------------|---------|
| Mathematics | K | 20 hrs. |
| Mathematics | Gr. 1 | 20 hrs. |
| Mathematics | Gr. 2 | 20 hrs. |

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

| School | Requested By | Date | Time/Location | Event | Expenses |
|--------|----------------|---------|---------------------------------|--|----------|
| LHS | Cleary, Denise | 3/24/11 | 6:30 p.m.-8:30 p.m. Room 100 | GAPP German Exchange Program Meeting with students participating in GAPP | None |

12. Continued

| | | | | | |
|-----------------------------|----------------------------|--|---|---|--|
| LHS | Cleary, Denise | 4/1/11 4/8/11 4/15/11 4/9/11 4/16/11 5/7/11 | 5:30 p.m.-7:30 p.m. 5:30 p.m.-7:30 p.m. 5:30 p.m.-7:30 p.m. 9:00 a.m.-11:00 a.m. 9:00 a.m.-11:00 a.m. 9:00 a.m.-11:00 a.m. | Choir Concert Alumni Rehearsal Dates | None |
| LHS | Cleary, Denise | 4/5/11 | 8:00 a.m.-2:00 p.m. Room 216 | IB Metro Hub Coordinator Meeting | None |
| LHS | Cleary, Denise | 4/19/11 | 6:30 p.m.-7:30 p.m. | Interest Meeting Italian Exchange | None |
| LHS | Cleary, Denise | 4/20/11 | 6:00 p.m.-8:00 p.m. | Aspiring Musician Club AMC Cabaret Fundraiser | None |
| Linden Public Library | Paternostro, Alphonsina | 4/14/11 | 7:00 p.m.-8:30 p.m. | School 10 ESL Students and Parents Meeting | None |
| Sch 1 | Preston, Dona | 3/23/11 | 5:30 p.m. | Family SMART Night | \$650.00 11-000-240-800- 00-000-08 |
| Sch 1 | Preston, Dona | 3/31/11 | 8:30 a.m.-3:00 p.m. | Professional Development on Challenging Behavior presented by Ed Albert | \$1,500.00 Title I 20-231-200-300- 00-000-55 |
| Sch 1 | Preston, Dona | 4/6/11 | 7:00 p.m.-8:30 p.m. | NJ ASK Strategies for Parents | \$90.00 20-231-100-101- 00-000-55 \$250.00 20-31-200-500- 00-000-55 |
| Sch 2 | Zahir, Kcyronne | 4/14/11 | 6:30 p.m.-7:30 p.m. | NJ ASK Parent Night | None |
| Sch 8 | Stefanick, Marie | 3/17/11 | 8:00 a.m.-4:00 p.m. Gym | CPI Training | None |
| SMS | Picaro, Joseph | 4/14/11 | 3:00 p.m.-5:30 p.m. Gym | Student Faculty Basketball Game | None |
| SMS | Picaro, Joseph | 5/6/11 | 5:30 p.m.-9:00 p.m. Cafeteria | International Food Festival | None |

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

14. Approve training for district staff, as listed.

| Name | Workshop | Dates | Location | Cost |
|--------------------------|--|--------------------------|---------------------------|---|
| Aman, William | NJ Council of Teachers of English Conference | 3/26/11 | Montclair, NJ | \$45.00 Title IIA 20-270-200-500-00-000-55 |
| Appierto-Hunter, Carmela | NJ Department of Education 2011 Effective Practice Showcase Conference | 4/12/11 | Princeton, NJ | \$20.00 11-000-221-500-00-000-55 |
| Argentiere, Janice | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |
| Argentiere, Janice | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| Aurilio, Kevin | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Barthelus, Shirley | How to Empower Parents with Challenging Children and Adolescents | 3/25/11 | Edison, NJ | None |
| Bottino, Bernadette | IB Conference of the Americas | 7/20-24/11 | San Antonio, TX | \$795.00 Registration \$424.00 Lodging \$700.00 Travel \$264.00 M&IE 11-000-223-500-00-000-04 |
| Braisted, Diana | Legal One Advanced: Supervision and Evaluation | 3/28/11 | Monroe, NJ | \$147.00 11-000-221-500-00-000-04 |

14. Continued

| | | | | |
|-------------------|---|--------------------------|---------------------------|---|
| Campbell, Maura | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Campbell, Maura | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| Candia, Deon | Paul Glazier Football Clinic | 3/4/11 | Atlantic City, NJ | None |
| Cataline, Anthony | Legal One Advanced | 3/28/11 | Monroe, NJ | \$147.00 Registration 11-000-240-500-00-000-10 \$15.00 Transportation 11-000-240-500-00-000-10 |
| Cataline, Joseph | International Society of Technology for Educators | 6/26-28/11 | Philadelphia, PA | Registration \$235 Lodging & Transportation \$563.00 11-000-221-500-00-000-53 |
| Chiola, Albert | Paul Glazier Football Clinic | 3/4/11 | Atlantic City, NJ | None |
| Cleary, Denise | Department of Education Leadership Workshop | 7/13-14/11 | Parlin, NJ | None |
| DiBiagio, Susan | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| DiBiagio, Susan | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |

14. Continued

| | | | | |
|-----------------|--|-------------------------|-------------------------|---|
| Dorney, Michele | Common Core Standards Professional Learning Partnership | 4/5/11 4/11/11 | Union, NJ Monroe, NJ | \$300.00 Registration \$22.00 Mileage Title II A 20-270-200-500-00-000-55 |
| Dorney, Michele | IB Training English A1 Category 2 | 7/6-8/11 | New York, NY | \$880.00 Registration \$424.00 Lodging \$100.00 Travel \$213.00 M&IE 11-000-223-500-00-000-04 |
| Fazio, Gail | Foundation for Educational Administration Early Childhood Leadership Meeting | 3/29/11 | Monroe, NJ | \$20.00 Early Childhood 20-218-200-580-01-000-34 |
| Fazio, Gail | NJ Department of Education Early Childhood Training | 3/18/11 | Trenton, NJ | \$30.00 Transportation Early Childhood 20-218-200-580-01-000-34 |
| Fazio, Gail | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Felicia Lambkin | Smart Data Management Tools Workshop | 4/5-6/11 | Edison, NJ | Registration \$299.00 11-000-221-500-00-000-53 |

14. Continued

| | | | | |
|----------------------|---|-------------------------|-------------------|--|
| Filler, Lindsay | NJPIRC – EPIC – Ready Set Read & Facilitator Training | 3/31/2011 4/1/2011 | New Brunswick, NJ | None |
| Gaylord, Kathleen A. | NJASBO – Annual Conference | 6/1-3/11 | Atlantic City, NJ | \$450.00 11-000-251-592-00-000-02 |
| Gil, Josefina | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Gil, Josefina | NJDOE-English as a Second Language (ESL) Curriculum Development Process | 4/18/11 | Hamilton, NJ | Transportation \$29.00 Title III 20-241-200-500-00-000-54 |
| Gilman, Vicki | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Gilson, Ann | How to Empower Parents with Challenging Children and Adolescents | 3/25/11 | Edison, NJ | None |
| Grieco, Mary Ann | NJ ASK Training | 3/22/11 | Monroe, NJ | None |
| Hoffer, Janice | NJ Department of Education Early Childhood Training | 3/18/11 | Trenton, NJ | \$30.00 Transportation Early Childhood 20-218-200-580-01-000-34 |
| Hoffer, Janice | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |

14. Continued

| | | | | |
|-----------------------|---|-------------------------|-------------------|--|
| Horre, Yelena | Co-Teaching & Differentiation | 3/30/11 | Edison, NJ | \$100.00 11-000-240-500-00-000-13 |
| Ianazzi, Kim | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Irizzary-Clark, Reina | NJPIRC – EPIC – Ready Set Read & Facilitator Training | 3/31/2011 4/1/2011 | New Brunswick, NJ | None |
| Kanter, Jonathan | NJTESOL NJBE Spring Conference 2011 | 5/25/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Kosten, Nancy | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Kurek, Angela | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| LaMastra, Kevin | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Presenter Reg. \$75.00 Transportation \$11.00 20-241-200-500-00-000-54 |
| Li, Xu | Rutgers Movie Maker Workshop | 4/16/11 | New Brunswick, NJ | \$35.00 Registration \$11.00 Transportation 11-000-223-500-00-000-54 |
| Li, Xu | FLENJ Spring Conference | 3/18-19/11 | Somerset, NJ | Registration \$210.00 Transportation \$14.00 11-000-223-500-00-000-54 |

14. Continued

| | | | | |
|-----------------------|--|--------------------------|---------------------------|--------------------------------------|
| Lorenzetti, Gerard | Gateway Regional Chamber of Commerce Reception/Breakfast | 3/18/11 | Clark, NJ | None |
| Lorenzetti, Gerard | CTE Program Re-Approval Workshop | 3/22/11 | Denville, NJ | None |
| Maretta, Kathleen | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Maretta, Kathleen | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| Martin-Cooper, Tanya | NJASK 3-5 Standards for Mathematics Committee | 3/2-3/11 | Robbinsville, NJ | None |
| Martin-Cooper, Tanya | NJASK 3-5 Standards for Mathematics Committee | 6/14-16/11 | Robbinsville, NJ | None |
| Maslo, Dolores | Garden State GreenFest Environmental Workshop | 3/18/11 | Union, NJ | None |
| Mendelson, Kelli | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Messina, Christine | NJPIRC – EPIC – Ready Set Read & Facilitator Training | 3/31/2011 4/1/2011 | New Brunswick, NJ | None |
| Micelli, Melissa | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |
| Micelli, Melissa | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| Miksiewicz, Geraldine | Co-Teaching & Differentiation | 3/30/11 | Edison, NJ | \$100.00 11-000-240-500-00-000-13 |
| Miller, Kimberly | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |

14. Continued

| | | | | |
|--------------------|---|--------------------------|---------------------------|--|
| Miller, Kimberly | NJDOE 3 rd Annual Summer Leadership Conference | 7/13-14/11 | Sayreville, NJ | None |
| Miller, Kimberly | Cyber Safety Training | 5/4/11 | Scotch Plains, NJ | None |
| Miranda, Larry | NJ Schools Buildings & Grounds Conference/Expo | 3/29-30/11 | Atlantic City, NJ | \$570.00 11-000-261-890-00-000-30 |
| Modrak, Antoinette | Gateway Regional Chamber of Commerce Reception/Breakfast | 3/18/11 | Clark, NJ | None |
| Moore, Shaliek | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |
| Moore, Shaliek | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| O'Donnell, Cara | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Orelien, Danie | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Ortiz, Lizzie | Co-Teaching & Differentiation (Advanced Level Workshop) | 3/30/11 | Edison, NJ | \$100.00 11-000-223-500-00-000-33 |
| Ortiz, Lizzie | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |
| Padula, Yvonne | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |

14. Continued

| | | | | |
|-------------------------|---|---------|-------------------|--|
| Paternostro, Alphonsina | Meeting of General Assembly of Italian American Committee on Education | 3/19/11 | New York, NY | \$50.00 11-000-221-500-00-000-54 |
| Paternostro, Alphonsina | FLENJ Spring Conference | 3/18/11 | Somerset, NJ | Registration \$115.00 Transportation \$14.00 11-000-221-500-00-000-54 |
| Paternostro, Alphonsina | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Pelesz, Anna | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Pelesz, Anna | NJDOE-English as a Second Language (ESL) Curriculum Development Process | 4/4/11 | New Brunswick, NJ | Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Penaranda, Eliana | Rutgers Movie Maker Workshop | 4/16/11 | New Brunswick, NJ | \$35.00 Registration \$11.00 Transportation 11-000-223-500-00-000-54 |
| Penaranda, Sobeida | Rutgers Movie Maker Workshop | 4/16/11 | New Brunswick, NJ | \$35.00 Registration \$11.00 Transportation 11-000-223-500-00-000-54 |

14. Continued

| | | | | |
|--------------------------|--|--------------------------|---------------------------|--|
| Perz-Winters, Ludmila | NJTESOL NJBE Spring Conference 2011 | 5/25/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00- 000-54 |
| Pirozzoli, Nicole | Tools of the Mind | 3/9/11 | Linden, NJ | None |
| Principato, Angela | Rutgers Movie Maker Workshop | 4/16/11 | New Brunswick, NJ | \$35.00 Registration \$11.00 Transportation 11-000-223-500-00- 000-54 |
| Pszenica, Fran | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Qin, Yan | Confucius Classroom | 2/25/11 | Piscataway, NJ | \$11.00 11-000-223-500-00- 000-54 |
| Qin, Yan | 2011 National Chinese Language Conference | 4/13-16/11 | San Francisco, CA | \$1,500.00 11-000-223-500-00- 000-54 |
| Robert Lyszczasz | New Jersey Library Association Conference | 5/3-4/11 | Long Branch, NJ | Registration \$110.00 11-000-221-500-00- 000-53 |
| Rudnicka, Jolanta | Strategies to Overcoming Resistance in Adolescents | 3/24/11 | Union, NJ | None |
| Ruppert, Linda | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Ruppert, Linda | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |

14. Continued

| | | | | |
|-----------------------|--|----------|----------------------|---|
| Sellari, Michael | Paul Glazier Football Clinic | 3/4/11 | Atlantic City, NJ | None |
| Shoosmith, M. Jill | NJTESOL NJBE Spring Conference 2011 | 5/25/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00- 000-54 |
| Simonitis, William | IB Training Theory of Knowledge | 7/6-8/11 | New York, NY | \$880.00 Registration \$424.00 Lodging \$100.00 Travel \$213.00 M&IE 11-000-223-500-00- 000-04 |
| Simonitis, William | NJTESOL NJBE Spring Conference 2011 | 5/25/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00- 000-54 |
| Skramovsky, Mary | New Jersey Library Association Conference | 5/3-4/11 | Long Branch, NJ | Registration \$110.00 11-000-221-500-00- 000-53 |
| Spencer, Celena | NJDOE-English as a Second Language (ESL) Curriculum Development Process | 4/4/11 | Middlesex, NJ | Transportation \$8.00 Title III 20-241-200-500-00- 000-54 |

14. Continued

| | | | | |
|-----------------------|---|--------------------------|---------------------------|---|
| Stefanick, Marie | Inclusion: Making It Work – Positive Behavior Intervention and Supports | 6/8/11 | Eatontown, NJ | \$65.00 11-000-219-592-00-000-33 |
| Sternefeld, Steffanie | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Suszko, Arleen | Balanced Literacy Assessment | 03/25/11 1:00 – 3:00 | School #10 Library | None |
| Tartivita, Patricia | IB Training English A1 Category 2 | 7/6-8/11 | New York, NY | \$880.00 Registration \$424.00 Lodging \$100.00 Travel \$213.00 M&IE 11-000-223-500-00-000-04 |
| Tartivita, Patricia | Common Core Standards Professional Learning Partnership | 4/5/11 4/11/11 | Union, NJ Monroe, NJ | \$300.00 Registration \$22.00 Mileage Title II A 20-270-200-500-00-000-55 |
| Taylor, Marsha | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Taylor, Marsha | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |

14. Continued

| | | | | |
|--------------------------|---|--------------------------|---------------------------|--|
| Thurston, Kevin | Department of Education Leadership Workshop | 7/13-14/11 | Parlin, NJ | None |
| Tomazic, JuPing | 2011 National Chinese Language Conference | 4/13-16/11 | San Francisco, CA | \$1,500.00 11-000-221-500-00-000-54 |
| Tomazic, Rocco | NJASA/NJSBA 29 th Annual Spring Conference | 5/23-24/11 | Long Branch, NJ | \$349.00 11-000-230-590-00-000-01 |
| Uddin, Zareena | CTE Program Re-Approval Workshop | 3/22/11 | Denville, NJ | None |
| Vosseler, Vincenzia | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Vosseler, Vincenzia | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| Weiss, Christa | Balanced Literacy Assessment | 03/25/11 9:00 – 11:00 | School #10 Library | None |
| Weiss, Christa | Balanced Literacy Assessment | 05/05/11 9:00 – 11:00 | School #4 Reading Room | None |
| White-Bryant, Jacqueline | Legal One Advanced: Supervision and Evaluation | 3/28/11 | Monroe, NJ | \$147.00 11-000-240-500-00-000-12 |
| Winter, Judy | Strategies to Overcoming Resistance in Adolescents | 3/24/11 | Union, NJ | None |
| Wisnowski, Karen | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Zambell, Nicole | CPI Training | 03/17/11 8:00 – 4:00 | School #8 Gym | None |
| Zolotucha-Skiba, Anna | NJTESOL NJBE Spring Conference 2011 | 5/24/11 | New Brunswick, NJ | Registration \$149.00 Transportation \$11.00 Title III 20-241-200-500-00-000-54 |
| Zolotucha-Skiba, Anna | NJDOE-English as a Second Language (ESL) Curriculum Development Process | 4/4/11 | Middlesex, NJ | Transportation \$8.00 Title III 20-241-200-500-00-000-54 |

15. Approve the 2011-2012 District Professional Development Plan.
16. Approve the School Based Professional Development Committees for the 2010-2011 and 2011-2012 school year:

| School | Name | Year | Position |
|--------|-------------------------|------|---------------|
| 1 | Kowalski, Patricia* | 2 | Teacher |
| 1 | Kunz, Kenneth | 1 | Teacher |
| 1 | Bachmann, Kimberly | 1 | Teacher |
| 1 | Weiss, Crista | 1 | Teacher |
| 1 | Mottley, Lindsey | 2 | Teacher |
| 1 | Echavarria, Viviana | 1 | Teacher |
| 1 | Zucosky, Margaret | 1 | Teacher |
| 1 | Preston, Dona | 2 | Principal |
| 2 | Zahir, Kcyronne* | 2 | Principal |
| 2 | Kobylarz, Nanci | 2 | Teacher |
| 2 | Fingerlin, Peter | 2 | Teacher |
| 2 | Horre, Yelena | 2 | Reading Coach |
| 4 | Cataline, Anthony* | 2 | Principal |
| 4 | Irizarry-Clark, Reina | 2 | Teacher |
| 4 | Rodriguez, Michelle | 2 | Teacher |
| 4 | Panich, Michelle | 2 | Teacher |
| 4 | Horre, Yelena | 1 | Reading Coach |
| 4 | Messina, Christine | 2 | Teacher |
| 4 | Werner, Emily | 2 | Teacher |
| 4 | Wisniewski, Robyn | 2 | Teacher |
| 4 | Diaz, Michelle | 1 | Teacher |
| 5 | White-Bryant, Jaqueline | 2 | Principal |
| 5 | Pierce, Nicole | 2 | Teacher |
| 5 | Kurzeril, Jacqueline | 2 | Teacher |
| 5 | Figaro, Francine* | 1 | PreK Teacher |
| 6 | Perkins, Atiya | 1 | Principal |
| 6 | Evans, Patricia | 2 | Teacher |
| 6 | Castaldo, Lin | 2 | Teacher |
| 6 | Horre, Yelena | 2 | Reading Coach |
| 6 | Ortiz, Lizzie | 2 | Teacher |
| 6 | Pritti, Lynn* | 1 | Teacher |
| 8 | Smith, Jennifer | 2 | Principal |
| 8 | Campbell, Eileen | 2 | Teacher |

16. Continued:

| School | Name | Year | Position |
|--------|------------------------|------|--------------------|
| 8 | Grillo, Maria | 2 | Teacher |
| 8 | Poskay, Beverly | 1 | Teacher |
| 8 | Gil, Josephina | 1 | Teacher |
| 8 | Bodden, Jami* | 1 | Social Worker |
| 9 | Robertozzi, Danny | 2 | Principal |
| 9 | Lorenzetti, Danielle | 2 | Teacher |
| 9 | Gallo, Maria * | 2 | Teacher |
| 9 | Howlett, Lisa | 2 | Teacher |
| 9 | DeTrollo, Jennifer | 2 | Teacher |
| 10 | Miller, Kimberly* | 1 | Principal |
| 10 | Iannazzi, Kimberly | 2 | Teacher |
| 10 | Czylek, Frances | 2 | Teacher |
| 10 | Louis, Annabell | 2 | Teacher |
| MMS | Kolibas, John* | 2 | Principal |
| MMS | Marino, Michael | 2 | Teacher |
| MMS | Miller, Audrey | 2 | Teacher |
| MMS | Kologi, Jane | 2 | Teacher |
| MMS | Cassidy, Jacquelyn | 2 | Teacher |
| MMS | Molinaro, Richard | 2 | Teacher |
| MMS | Boyd, Edith | 2 | Teacher |
| MMS | Haffer, Jennifer | 1 | Social Worker |
| MMS | Grabowy, Bernadette | 2 | Teacher |
| MMS | Macchiarelli, Dina | 1 | Teacher |
| SMS | Picaro, Joseph* | 1 | Principal |
| SMS | Marchesi, Renata | 2 | Teacher |
| SMS | Williams, Linda | 2 | Math Coach |
| SMS | Zika, Jonathan | 2 | Teacher |
| SMS | Grieco, Mary Ann | 2 | Guidance Counselor |
| SMS | Morano-Pratta, Rebecca | 2 | Teacher |
| LHS | Thurston, Kevin * | 2 | Vice Principal |
| LHS | Ausman, Liju | 2 | Teacher |
| LHS | Dorney, Michele | 2 | Teacher |
| LHS | Murphy, William | 1 | Teacher |
| LHS | Lorenzetti, Matthew | 2 | Teacher |
| LHS | Roy, Josephine | 2 | Teacher |
| LHS | Spulveda, Holly | 2 | Teacher |

16. Continued:

| School | Name | Year | Position |
|--------|--------------------|------|------------------|
| LHS | Simonitis, William | 2 | Teacher |
| LHS | Skramovsky, Mary | 1 | Librarian |
| PPS | Rockoff, Edward* | 2 | Supervisor |
| PPS | Winter, Judy | 2 | LDTC |
| PPS | Barthelus, Shirely | 2 | Psychologist |
| PPS | Fernandez, Tamarra | 2 | Social Worker |
| PPS | Kaplan, Elena | 2 | Paraprofessional |

*Committee Chairperson

17. Approve Michael Philibert to present CPI training on Thursday, March 17, 2011 at School #8, from 8:00 am - 4:00 pm.

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

| Name | Dates | Location | Cost |
|---------------|---------|----------|--|
| Horre, Yelena | 2/24/11 | Sch 2 | \$60.00 Title I 20-231-200-100-00-000-55 |
| Orth, Jim | 2/24/11 | Sch 2 | \$60.00 Title I 20-231-200-100-00-000-55 |

19. Authorize the following staff to accompany students on the Xiamen China Exchange visit from March 29 – April 13, 2011:

| |
|-------------------------|
| Name |
| Paternostro, Alphonsina |
| LaMastra, Kevin |
| Orelien, Danie |

20. Approve the following calendar for the 2011-2012 school year (Plan A).

LINDEN PUBLIC SCHOOLS
Linden, New Jersey
SCHOOL CALENDAR 2011-2012

| DATE | DAY | EVENT |
|--------------------|-----------|---|
| SEPTEMBER 1, 2011 | THURSDAY | NEW TEACHER ORIENTATION |
| SEPTEMBER 5, 2011 | MONDAY | LABOR DAY – SCHOOLS CLOSED |
| SEPTEMBER 6, 2011 | TUESDAY | 10-MONTH TEACHERS/STAFF REPORT |
| SEPTEMBER 7, 2011 | WEDNESDAY | ALL STUDENTS REPORT |
| SEPTEMBER 29, 2011 | THURSDAY | ROSH HASHANAH – SCHOOLS CLOSED |
| OCTOBER 10, 2011 | MONDAY | COLUMBUS DAY – SCHOOLS CLOSED |
| NOVEMBER 8, 2011 | TUESDAY | STAFF IN-SERVICE – SCHOOLS CLOSED |
| NOVEMBER 9, 2011 | WEDNESDAY | SCHOOLS CLOSED |
| NOVEMBER 10, 2011 | THURSDAY | NJEA CONVENTION – SCHOOLS CLOSED |
| NOVEMBER 11, 2011 | FRIDAY | NJEA CONVENTION – SCHOOLS CLOSED |
| NOVEMBER 23, 2011 | WEDNESDAY | SCHOOLS CLOSE EARLY* |
| | | THANKSGIVING RECESS |
| NOVEMBER 28, 2011 | MONDAY | SCHOOLS REOPEN |
| DECEMBER 23, 2011 | FRIDAY | SCHOOLS CLOSE EARLY* |
| | | WINTER RECESS |
| JANUARY 3, 2012 | TUESDAY | SCHOOLS REOPEN |
| JANUARY 16, 2012 | MONDAY | DR. M. L. KING, JR. BIRTHDAY – SCHOOLS CLOSED |
| FEBRUARY 17, 2012 | FRIDAY | SCHOOLS CLOSED |
| FEBRUARY 20, 2012 | MONDAY | PRESIDENTS’ DAY – SCHOOLS CLOSED |
| APRIL 5, 2012 | THURSDAY | SCHOOLS CLOSE EARLY* |
| | | SPRING RECESS |
| APRIL 16, 2012 | MONDAY | SCHOOLS REOPEN |
| MAY 28, 2012 | MONDAY | MEMORIAL DAY – SCHOOLS CLOSED |
| JUNE 22, 2012 | FRIDAY | SCHOOLS CLOSE EARLY* - FINAL DAY FOR STUDENTS |
| JUNE 25, 2012 | MONDAY | FINAL DAY FOR 10-MONTH TEACHERS/STAFF |
| | | SUMMER RECESS |

*Half day dismissal schedule – no lunch served

| | | | | | |
|-----------|----|----------|----|-------|-----|
| September | 17 | January | 20 | May | 22 |
| October | 20 | February | 19 | June | 16 |
| November | 16 | March | 22 | | |
| December | 17 | April | 15 | TOTAL | 184 |

In the event that inclement weather or other reasons prevent the district or individual schools from being able to effect 180 days of school, as required by law, the said days shall be made up during spring recess.

21. Recognize the following teachers selected for the *Union County Teacher Recognition Program*:

| | |
|------------|---------------------|
| School #1 | Lindsay Guerriero |
| School #2 | Lisa Bagnati |
| School #4 | Christine Messina |
| School #5 | Aimee Zollinger |
| School #6 | Anna Pelesz |
| School #8 | Melissa Mazurek |
| School #9 | Joann Lord |
| School #10 | Kim-Marie Kefalas |
| Mc Manus | Russell Marchica |
| Soehl | Christine Urbanczyk |
| LHS | Gary Mazurek |

22. Grant approval for the *Summer Program* listed below:

| Location | Date | Expense |
|----------|--|---|
| Sch 1 | 7/5-7/11 7/11-14/11 7/18-21/11 7/25-28/11 | 7 Teachers and 1 School Social Worker to be paid \$30/hr for 6 hours per day for 15 days Total \$21,600.00 Title 1 SIA 20-235-100-100-00-000-55 Lunch for students Total \$5,130.00 20-235-200-500-00-000-55 |

23. Authorize the conduct of *International Baccalaureate Diploma Program Examinations*, as listed. Students scheduled for the morning exam sessions are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:00 a.m.; afternoon sessions from 12:00 p.m. to 3:00 p.m.

Examinations scheduled at Linden High School Academy Building, Room 111A:

| Day/Date | Session | Examination |
|------------------------|---------|----------------------------------|
| Tuesday, May 3, 2011 | AM | English A1 (Paper 1) |
| Wednesday, May 4, 2011 | PM | Mathematics sl/studies (Paper1) |
| Thursday, May 5, 2011 | AM | Mathematics sl/studies (Paper 2) |
| Tuesday, May 10, 2011 | PM | English A1 (Paper 2) |
| Thursday, May 12, 2011 | PM | History (Papers 1-2) |
| Friday, May 13, 2011 | AM | History (Paper 3) |

Examinations scheduled at the Administration Building, Conference Room

| Day/Date | Session | Examination |
|-------------------------|---------|------------------------------------|
| Monday, May 9, 2011 | PM | Chemistry/Design Tech (Papers 1-2) |
| Tuesday, May 10, 2011 | AM | Chemistry/Design Tech (Paper 3) |
| Wednesday, May 11, 2011 | PM | Physics sl (Papers 1-2) |
| Thursday, May 12, 2011 | AM | Physics (Paper 3) |
| Friday, May 13, 2011 | PM | Italian/Chinese (Papers 1-2) |
| Wednesday, May 18, 2011 | AM | Spanish (Papers 1-2) |
| Wednesday, May 18, 2011 | PM | Biology (Papers 1-2) |
| Thursday, May 19, 2011 | AM | Biology (Paper 3) |
| Thursday, May 19, 2011 | PM | Business & Management (Paper 1) |
| Friday, May 20, 2011 | AM | Business & Management (Paper 2) |
| Friday, May 20, 2011 | PM | German (Papers 1-2) |
| Monday, May 23, 2011 | AM | French (Papers 1-2) |

24. Authorize *Perkins Grant/Vocational Testing* for the 2010-2011 school year, as listed:

a) National Occupational Competency Testing Institute (NOCTI) Examinations:

| Area | Exam |
|--------------------------|---------------------|
| Marketing Education COOP | Workplace Readiness |
| Computer Science | Computer Technology |
| Accounting I | Accounting – Basic |

b) New Jersey Sate Examination:

| Area | Exam |
|-------------|----------------------------|
| Cosmetology | Practical and Written Exam |

c) International Society of Certified Electronics Technicians:

| Area | Exam |
|-------------|-----------------------|
| Electronics | Electronic Technology |

25. Grant approval to Kevin LaMastra to submit a grant application to NJEA for a Hipp grant proposal entitled *Y8: Teaching for Tolerance in the Digital Age* for the 2011-2012 school year.
26. Grant permission to submit the preschool program plan workbook, *One-Year Pre-school Program Plan Update and Pre-school Budget for the 2011-12 school year* to the Department of Education, Office of Early Childhood.
27. Grant approval to award Linden High School students JW, RG, KS three (3) credits each for the study of Polish and attainment of a passing grade on the *Modern Language Regents Examination for Polish Language from Columbia University, New York*. Names of students are on file in the office of Superintendent.

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|-----|-----|---------|
| Mr. Donelson | X | | X | | |
| Mrs. Hudak | | | X | | |
| Mrs. Ormon | | | X | | 14, 19 |
| Mr. Russell | | | X | | |
| Mr. Scaldino | | | X | | |
| Mr. Topoleski | | X | X | | |
| Ms. Williams | | | X | | |
| Mrs. Beviano | | | X | | |
| Mr. Tomko | | | X | | |

Motions 1 – 27 Carried.

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

1. The following retirements be accepted with regret:

| Name | Assignment | Location | Yrs./Service | Effective Date |
|--------------------|----------------------|--------------|--------------|----------------|
| Goleme, Santa | Guidance Counselor | High School | 33 | 6/30/11 |
| Novalany, Margaret | Grade 3 | School No. 8 | 26 | 6/30/11 |
| Montone, Susan | English | High School | 14 | 2/1/11 |
| Fingerlin, Kathryn | F/T Paraprofessional | McManus | 10 | 3/1/11 |
| Maslo, Dolores | Director of Science | Academy | 44 | 7/1/11 |

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

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

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

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

2. Resignation for the following staff effective 2/25/11.

| Name | Position | Location |
|-----------------------|----------------------|---------------|
| Hendricksen, Kimberly | F/T Paraprofessional | School No. 10 |

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

| Date | Item | Action |
|----------|------|---|
| 12/15/10 | #14 | Replace choreographer Bellerio, Carly with Jefferson, Melanie for the Soehl Musical |
| 1/19/11 | #4 | Amend start date for Romano, Cheryl replacing Seigel, Julie to 3/14/11 |

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

| Name | Effective Date | Degree | Credited Exp./ Step | Assigned Subj. Area | Bldg./Dept. | Spec. Prog. /Budget | Total Annual Salary/Rate |
|----------------------|----------------|--------|---------------------|----------------------|---------------|---------------------|--------------------------|
| NON CERTIFIED | | | | | | | |
| Kosten, Nancy | 3/17/11 | | 1 | F/T Paraprofessional | School No. 10 | Budget/R | \$71.41/day* |
| Aurilio, Kevin | 3/17/11 | | 1 | F/T Paraprofessional | School No. 10 | Budget/R | \$71.41/day* |
| Perez, Thomas | 4/1/11 | | | Substitute Custodian | District | Budget/N | \$75/day |

*Highly qualified

5. Appoint the following staff to work as Administrator in Charge at School No. 2 for the Saturday Youth Program at the contractual rate. (Account # 20-231-200-100-00-001-550)

| |
|-----------------|
| Name |
| Zahir, Kcyronne |

6. Appoint the following home instructor for the 2010-2011 school year. (Account # 11-150-100-101-00-000-04)

| | |
|--------------------|----------------|
| Name | Burns, Kristen |
| Bachan, Meendaye | Geiger, Ira |
| James, Kathleen | Walker, David |
| Stewart, Angela L. | |

7. Appoint the following staff to work as substitute teachers for the Linden Adult School for the Spring 2011 semester at the contractual rate of \$30/hr. as needed, effective immediately. (Account # 20-619-100-101-00-000-96)

| |
|------------------|
| Name |
| Marchesi, Renata |

8. Appoint the following staff member to work Athletic Security/ Timer/Scorekeeper detail for various events throughout the 2010-2011 school year at the contractual rate. (Account # 11-401-100-100-00-000-00)

| |
|-----------------|
| McDonald, Kevin |
|-----------------|

9. Appoint the following staff to assist with School No. 5 bus loading from 3:20 p.m. – 3:50 p.m. as needed at contractual rate.

| Name | Position |
|------------------|----------------------|
| Walker, Cynthia | Teacher |
| White, Jane | F/T Paraprofessional |
| Crawford, Latoya | F/T Paraprofessional |
| Eash, Joanne | P/T School Aide |

10. Authorize Christine Groeller to teach Language Arts as an extra teaching period in McManus Middle School at a per diem hourly rate (annual pay/200 days/7 hours) for the period of 3/17/11 to 6/24/11.

11. Return from Military Leave of Absence effective 3/7/11.

| Name | From | Position | To | Position |
|------------------|-------------|----------------------|--------------|----------------------|
| Barbosa, Michael | High School | F/T Paraprofessional | School No. 9 | F/T Paraprofessional |

12. Military Leave of Absence.

| Name | Location | Position | From | To |
|------------------|--------------|----------------------|--------|---------|
| Barbosa, Michael | School No. 9 | F/T Paraprofessional | 3/8/11 | 3/11/11 |

13. Unpaid leave of absence:

| Name | Assignment | Location | From | To | Reason |
|--------------------|-----------------|--------------|---------|---------|---------------|
| Picciano, Kimberly | Grade 1 | School No. 8 | 3/14/11 | 4/29/11 | FLMA/NJFLA |
| Mottley, Lindsey | Grade 5 | School No. 1 | 9/1/11 | 6/30/12 | Child Rearing |
| Coler, Cynthia | Grade 1 | School No. 6 | 5/31/11 | 5/31/11 | Personal |
| Dugan, Carol | P/T School Aide | School No. 9 | 2/22/11 | 4/4/11 | Medical |

14. Compensate staff listed for accumulated sick/article days upon retirement as per negotiated contract.

| Name | Sick Days | Amount | Article Days | Amount |
|--------------------|-----------|----------|--------------|---------|
| Fingerlin, Kathryn | 4.5 | \$255.92 | 1 | \$65.00 |

15. Reimburse staff listed for tuition costs in accordance with the agreements between the Board of Education and the Linden Education Association – Teachers, Secretaries and Paraprofessionals:

| Name | Summer 2010 No. Credits 153 | Per credit 196.07 | Fall 2010 No. Credits 146 | Per credit 205.47 | Total |
|---------------------------|--------------------------------------|----------------------|------------------------------------|----------------------|---------|
| Ahmad, Nabeel | 3 | 588.21 | 2 | 410.94 | 999.15 |
| Bachan, Meenadaye | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Beriont, Rosa | | | 3 | 616.41 | 616.41 |
| Caputo, Ralph | 6 | 1176.42 | 3 | 616.41 | 1792.83 |
| Carothers, Antoinette (U) | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Cartinella, Anthony | | | 6 | 1232.82 | 1232.82 |
| Corona, Lisa | 3 | 588.21 | 3 | 616.41 | 1204.62 |
| Dorney, Michele | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Garcia, Susana | | | 6 | 1232.82 | 1232.82 |
| Gonzalez, Alberto | 6 | 1176.42 | | | 1176.42 |
| Gonzalez, Lisa | | | 6 | 1232.82 | 1232.82 |
| Happel, Wayne | 3 | 588.21 | 6 | 1232.82 | 1821.03 |
| Hirsch, Joyce | 3 | 588.21 | 3 | 616.41 | 1204.62 |
| Horre, Yelena | 9 | 1764.63 | | | 1764.63 |
| Juliano, Laurie | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Kahney, Kelly | 3 | 588.21 | | | 588.21 |
| Kahney, Lynn | 3 | 588.21 | | | 588.21 |
| Kunz, Kenneth | | | 3 | 616.41 | 616.41 |
| Long, Gwendolyn | | | 6 | 1232.82 | 1232.82 |
| Luc, Marthelly | 6 | 1176.42 | 3 | 616.41 | 1792.83 |
| Lukenda-Hetrick, Jennifer | | | 6 | 1232.82 | 1232.82 |
| Marchesi, Renata | 6 | 1176.42 | 3 | 616.41 | 1792.83 |
| Mazurek, Melissa | | | 3 | 616.41 | 616.41 |
| Messina, Christine | | | 3 | 616.41 | 616.41 |
| Miguellez, Tania | | | 3 | 616.41 | 616.41 |
| Milkosky, Allison | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Moncur, Kenya | | | 3 | 616.41 | 616.41 |

15. Continued

| Name | Summer 2010 No. Credits 153 | Per credit 196.07 | Fall 2010 No. Credits 146 | Per credit 205.47 | Total |
|------------------------|--------------------------------------|----------------------|------------------------------------|----------------------|------------------|
| Pekosz, Mark | 12 | 2352.84 | | | 2352.84 |
| Petrin, Nicole | 9 | 1764.63 | | | 1764.63 |
| Principato, Angela | 9 | 1764.63 | 3 | 616.41 | 2381.04 |
| Radil, Elizabeth | | | 3 | 616.41 | 616.41 |
| Rodriguez, Juana (U) | 3 | 588.21 | | | 588.21 |
| Rodriguez, Michelle | 6 | 1176.42 | 3 | 616.41 | 1792.83 |
| Roy, Josephine | 3 | 588.21 | 6 | 1232.82 | 1821.03 |
| Scaldino, Joseph | 3 | 588.21 | 6 | 1232.82 | 1821.03 |
| Sepulveda, Holly | 6 | 1176.42 | 6 | 1232.82 | 2409.24 |
| Sherman-Dunford, Robyn | 6 | 1176.42 | | | 1176.42 |
| Sousa, Jennifer | | | 3 | 616.41 | 616.41 |
| Tartivita, Patricia | | | 6 | 1232.82 | 1232.82 |
| Thomas, Shirley | 3 | 588.21 | 6 | 1232.82 | 1821.03 |
| Uddin, Zareena | 3 | 588.21 | | | 588.21 |
| Vosseler, Vincenza | 6 | 1176.42 | 3 | 616.41 | 1792.83 |
| Zucosky, Margaret | 3 | 588.21 | | | 588.21 |
| Total | 153 | 29,998.71 | 146 | 29,998.62 | 59,997.33 |

16. Reimburse staff listed for tuition costs in accordance with the agreements between the Board of Education and the Linden School Administrators and Supervisors Association:

| Name | Summer 2010 No. Credits | Per credit | Summer 2010 Total | Fall 2010 No. Credits | Per Credit | Fall 2010 Total | Total |
|-------------------|-------------------------------|----------------|-------------------------|--------------------------------|----------------|-----------------------|------------------|
| Fazio, Gail | | | | 3 | 545.00 | 1635.00 | 1635.00 |
| Plummer, Larry | 6 | 525.00 | 3150.00 | 6 | 545.00 | 3270.00 | 6420.00 |
| Robertozzi, Danny | 6 | 525.00 | 3150.00 | 6 | 545.00 | 3270.00 | 6420.00 |
| Stefanick, Marie | 6 | 525.00 | 3150.00 | 6 | 545.00 | 3270.00 | 6420.00 |
| Total | 18 | 1575.00 | 9450.00 | 21 | 2180.00 | 11,445.00 | 20,895.00 |

17. Appoint the following full time paraprofessional substitutes at the contractual rate of \$71.41/day for the 2010 – 2011 school year.

| |
|-------------------|
| Name |
| Andre, Larisa |
| Aurilio, Kevin |
| Casteneda, Maria |
| Geigerk Ira |
| Kosten, Nancy |
| Martin, Marcissus |
| Nowicki, Kevin |
| Rosano, Marc |
| Valdez, Maria |

18. Appoint the following substitutes for 2010-11 school year at the rates listed:

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

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

| | |
|------------------------|----------------------|
| Name | Freeman, Christina |
| Alvarado, Marjorie | Lamorte, Amanda |
| Arenal, Lauren | Petela, Jeffrey |
| Aurilio, Kevin | Pizzano, Paul |
| Butler, Megan | Ramalho, Susana |
| Collins, Dorothy | Russell, Heather |
| Cortes, Marisa | Sakellils, Anna |
| DeCristoforo, Kathleen | Scutro, Maria-Teresa |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|-----|-----|---------|
| Mr. Donelson | | | X | | |
| Mrs. Hudak | X | | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Russell | | | X | | |
| Mr. Scaldino | | | X | | 15 |
| Mr. Topoleski | | X | X | | |
| Ms. Williams | | | X | | |
| Mrs. Beviano | | | X | | |
| Mr. Tomko | | | X | | |

Motions 1 – 18 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of February 28, 2011 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 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 February, 2011. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of March, 2011.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of February, 2011.
7. Treasurer's Report for the month January 2011. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Accept funds in the amount of \$10,541.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
9. Accept funds in the amount of \$2,000.00 from Elizabethtown Gas Company in support of the Elizabethtown Gas Mentoring Program throughout the district.
10. Accept funds in the amount of \$575.00 from Ann J. Ferguson (Linden Housing Authority) to be used for special projects at School #4.
11. Accept funds in the amount of \$75.00 from Infineum, Linden, NJ, for placing an ad in the Soehl Middle School program for the musical production of "Once on this Island, Jr."
12. Accept funds in the amount of \$60.00 from local revenue for the Adult Education Program for the 2010/2011 school year.

13. Accept funds in the amount of \$40.00 from the State of New Jersey Probation Administration representing student restitution.
14. Accept funds in the amount of \$27.90 from School #6 parent A.L. for replacement of damaged headset equipment.
15. Approve payment in the amount of \$2,900.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001).
16. Approve Annual Professional Services/Support and License Agreement in the amount of \$20,974.00 with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/Human Resources/Payroll/Remote Requisition services for the period July 1, 2011 through June 30, 2012, billed semi-annually.
17. Approve the following Nonpublic Textbook resolution:

WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aid; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration.

THEREFORE, BE IT RESOLVED that the Linden Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Linden for the 2011-2012 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Linden Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program on July 1, 2011. The total amount allocated by the State for nonpublic textbooks aid will be paid to the Commission on July 1, 2011. Any unexpended entitlement will be refunded to the local district.
18. Approve the following for the 2011-2012 school year:
 - Coastal Learning Center, Inc. does not have to charge the families for the meals provided.
 - Coastal Learning Center, Inc. does not have to apply for reimbursement from the Child Nutrition Program.

19. Approve submittal of the 2011 ERIC North Safety Grant in the amount of \$48,036.00 for the 2011-2012 school year.
20. Approve the following Routes for Student Transportation for the 2011-2012 school year:
- a) 2011 -2012 School Transportation Renewal Contracts - Regular & Special Education:

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

20. Continued:

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

b) Contract Renewal for Field Trips:

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

20. Continued:

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

c) Contract Renewal for Team Transportation 2011-2012:

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

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

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

21. Bids and Quotations as listed:

- a) Diplomas – 2010-2011
 Quotation Opening Date: 2/24/2011

| Company | Amount |
|---|------------|
| Jostens, Caldwell, NJ | \$5,563.65 |
| Notifications Mailed/Requested – 2; Responses – 2 | |

- b) District Medical Supplies – 2011-2012
 Quotation Opening Date: 3/2/2011

| Company | Amount |
|---|------------|
| Collins Sports Medicine, Raynham, MA | \$212.68 |
| Medco Supply Co., Tonawanda, NY | \$1,168.19 |
| School Health Corporation, Hanover Park, IL | \$2,752.37 |
| William V. MacGill & Co., Lombard, IL | \$100.09 |
| Notifications Mailed/Requested – 9; Responses – 4 | |

- c) Training Room Supplies – 2011-2012
 Bid Opening Date: 3/8/2011

| Company | Amount |
|--|-------------|
| Medco Supply Co., Tonawanda, NY | \$17,040.23 |
| School Health Corporation, Hanover Park, IL | \$5,911.99 |
| Notifications Mailed/Requested – 12; Responses – 3 | |

- d) Locks – 2011-2012
 Quotation Opening Date: 3/10/2011

| Company | Amount |
|---|------------|
| Accredited Lock Supply, Secaucus, NJ | \$6,341.00 |
| Notifications Mailed/Requested – 4; Responses – 2 | |

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

| Location | Quantity | Description/Model No. | Serial No./B.O.E. No. |
|-------------|----------|-------------------------------|-------------------------|
| High School | 1 | Milioco Warming Cabinet | #001746 |
| School 2 | 1 | HP Laser Printer/RAO-1058-1-1 | CNBSF09221 |
| | 1 | Canon Printer 940/F138400 | NVX73022 |
| | 1 | Quality Laminator/BA-EZ-27 | 1-50-60HZ/002091 |
| | 1 | Welbilt Refrigerator/W455 | 00715094/Nurse's office |

FINANCE:

Roll Call:

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

Motions 1 – 22 Carried.

FACILITIES:

1. Use of facilities at no charge as requested by D. Cleary, Principal, Linden High School:

| Activity/Location | Day and Time | Date |
|--|---|--|
| <u>American Red Cross Blood Drive</u> Gymnasium | Wednesday 8:00 a.m. – 3:00 p.m. | April 20, 2011 |
| <u>Car Wash/Yard Sale</u> Driveway & Front Entrance | Saturday 10:00 a.m. – 2:00 p.m. | April 16, 2011 May 7, 2011 |
| <u>Junior Class Fundraiser</u> <u>Cash for Gold</u> Cafeteria | Tuesday 3:15 p.m. – 6:15 p.m. | March 22, 2011 |
| <u>Alumni Concert Choir</u> <u>Rehearsals</u> Auditorium | Friday 5:30 p.m. – 7:30 p.m. Saturday 9:00 a.m. – 11:00 a.m. | 2011 April 1, 8, 15 April 9, 16 May 7 |
| <u>Aspiring Musician Club – AMC Cabaret Fundraiser (Dinner & Show)</u> Auditorium & Cafeteria | Wednesday 6:00 p.m. – 8:00 p.m. | April 20, 2011 |

2. Use of facilities at no charge as requested by A. Cataline, Principal, School No. 4:

| Activity/Location | Day and Time | Date |
|---|------------------------------------|---------------------------|
| <u>Clothing Drive – PTA Exchange</u> Cafeteria | Wednesday 4:00 p.m. – 6:00 p.m. | 2011 May 4, 11, 18, 25 |

3. Use of facilities at no charge as requested by J. Smith, Principal, School No. 8:

| Activity/Location | Day and Time | Date |
|---|------------------------------------|----------------|
| <u>PTA Pasta Dinner</u> Cafeteria | Friday 6:00 p.m. – 8:00 p.m. | March 25, 2011 |
| <u>PTA – Used Clothing Drive</u> Playground/Parking Lot | Saturday 11:00 a.m. – 4:00 p.m. | April 16, 2011 |
| <u>5th Grade Dinner Dance</u> Cafeteria & Gymnasium | Friday 6:00 p.m. – 8:00 p.m. | June 10, 2011 |

4. Use of facilities at no charge as requested by K. Miller, Principal, School No. 10:

| Activity/Location | Day and Time | Date |
|---------------------------------|---------------------------------|----------------|
| <u>Movie Night</u> Gymnasium | Friday 6:30 p.m. – 9:00 p.m. | March 25, 2011 |

5. Use of facilities at no charge as requested by M. DeLucia, Troop Leader, Girl Scout Troop #58:

| Activity/Location | Day and Time | Date |
|--|-------------------------------|----------------|
| <u>Spaghetti Dinner</u> School No. 9 Cafeteria & Kitchen | Friday 4:00 p.m.-9:00 p.m. | April 15, 2011 |

6. Approve use of the following schools as polling places for the Annual School Board Election, Wednesday, April 27, 2011; the Primary Election Day, Tuesday, June 7, 2011 and the General Election, Tuesday, November 8, 2011:

| Ward | District | Location |
|------|----------|--|
| 1 | 1 | School #1 ,728 N. Wood Avenue – Gym |
| 1 | 2 | Linden High School Academy of Science & Technology 128 W. St. Georges Avenue – Foyer Entrance |
| 1 | 3,4 | Senior High School, 121 W. St. Georges Ave. – New Wing Foyer |
| 4 | 1,2,3 | School #5, 1014 Bower Street – Gym |
| 6 | 1,3 | School #6 Gym, 19 E. Morris Ave. Rear of Building |
| 7 | 2,3,4 | School #2 – 1700 S. Wood Ave. – Building C – Gym |
| 9 | 2,3,4,5 | McManus Middle School, 300 Edgewood Road (side entrance) |
| 10 | 1 | School #10 – 2801 Highland Ave. – Gym |
| 10 | 2,3 | School #9 –1401 Deerfield Terrace – Gym |
| 10 | 4 | McManus Middle School, 300 Edgewood Rood (side entrance) |

7. Use of facilities at no charge as requested by C. Apalinski, President, Linden Education Association:

| Activity/Location | Day and Time | Date |
|--|---------------------------------|---------------|
| <u>Candidates' Night</u> High School Auditorium | Tuesday 2:00 p.m.-10:00 p.m. | April 5, 2011 |

8. Use of facilities at no charge as requested by R. Gerbounka, Mayor, City of Linden:

| Activity/Location | Day and Time | Date |
|--|---------------------------------|-------------|
| <u>Linden's 150th Anniversary</u> <u>5K Race & Fun Walk</u> Tiger Stadium | Sunday 8:30 a.m. – 1:00 p.m. | May 8, 2011 |

9. Use of facilities at no charge as requested by Sgt. J. Clark, Linden Police Department Honor Guard:

| Activity/Location | Day and Time | Date |
|---|------------------------------------|--|
| <u>Honor Guard Training</u> School No. 1 Gymnasium | Wednesday 4:30 p.m. – 6:30 p.m. | <u>2011</u> March 23, 30 April 6, 13, 20 May 4, 11, 18, 25 June 1, 8, 15, 22 |

10. 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>Summer Day Camp –</u> Outdoor & Indoor facilities (Indoor utilization on rainy or extremely hot days only) Schools Nos. 4,10 & McManus Middle School * | Monday through Thursday 8:00 a.m. –5:00 p.m. Fridays 8:00 a.m. – 5:00 p.m. | June 27, 2011 through August 18, 2011 July 1, 15 August 12, 2011 |
| <u>Playground Track Meet</u> Tiger Stadium (Track and Lavatories) | Thursday 1:00 p.m. –3:30 p.m. | July 14, 2011 ** |

* Gymnasiums will not be available during period of refinishing of floors.

** Rain date: Monday, July 25, 2011

11. Use of facilities at a service charge as requested by S. Marseille, Jr., President, Excel
fc:m

| Activity/Location | Day and Time | Date |
|--------------------------------------|-----------------------------------|----------------|
| <u>Soccer Games</u> Tiger Stadium | Saturday 1:00 p.m. – 5:00 p.m. | March 26, 2011 |
| | Sunday 1:00 p.m. – 5:00 p.m. | March 27, 2011 |

FACILITIES:

Roll Call:

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

Motions 1 – 11 Carried.

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

1. Second reading:

| Policy Number | Title |
|---------------|--------------------|
| 5131.5 | Vandalism/Violence |

2. First reading:

| Policy Number | Title |
|---------------|-------------------------|
| 5131.6 | Drugs, Alcohol, Tobacco |

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|---------------|--------|--------|-----|-----|---------|
| Mr. Donelson | | | X | | |
| Mrs. Hudak | | X | X | | |
| Mrs. Ormon | | | X | | |
| Mr. Russell | | | X | | |
| Mr. Scaldino | X | | X | | |
| Mr. Topoleski | | | X | | |
| Ms. Williams | | | 1 | 2 | |
| Mrs. Beviano | | | X | | |
| Mr. Tomko | | | X | | |

Motions 1 -2 Carried.

Student Judiciary:

Mrs. Ormon: No report at this time.

NJSBA Delegate:

Mr. Donelson: No report at this time.

UCSBA Delegate:

Mrs. Ormon: Next meeting will be after the April election.

UCESC Delegate:

Ms. Williams: The UCESC held their monthly meeting on March 2nd. The main topic was the budget and also how many of the Union County districts are choosing to care for their special needs students in-house. Tuition for special needs schools is expected to increase 2%.

Negotiations:

Mrs. Beviano: The Board and the LEA are currently in discussions. Next meeting is scheduled for March 22, 2011.

Unfinished Business:

None.

Board Member Comments/New Business:

Mr. Tomko thanked everyone for the opportunity to serve on the Board.

Mr. Donelson commented that Dr. Tomazic is doing a great job. Every time a Board Member asks him to look into something, he gets back to them promptly and with thorough information. He then thanked Mr. Tomko for the great job he did serving as President of the Board. He also thanked Mrs. Smith, School #8 Principal, and the faculty and staff, parents, PTA, and the children for hosting this evenings' meeting. Finally he congratulated teacher of the year, Kim Kefalas, the basketball team and the wrestlers and the entire wrestling team and coaches. "Keep up the good work"!

Mrs. Hudak also thanked Mr. Tomko for serving on the Board, and wished him and his family the best. She also congratulated third grade teacher Cindy Apalinski for making it to the semi-final interviews for the Teaching Ambassador Fellowship taking place in Washington, D.C. next Thursday and Friday.

Ms. Williams echoed the sentiments of Mr. Donelson and Mrs. Hudak and said she is very proud to be a Board Member. She explained why she voted no on the first reading of policy #5131.6, Drugs, Alcohol, Tobacco. She said she has heard some horror stories from parents and students about the testing policy. She would like to see it revised.

Mrs. Ormon thanked Mrs. Smith for hosting tonight's meeting and congratulated the sports teams and teacher of the year as well. She also congratulated the retirees. She congratulated Mr. Tomko and wished him much success in his future endeavors.

Mr. Russell congratulated all the sports teams, particularly the wrestling team and Austin Frank for achieving a 100 win career. It is something many people do not make. He also congratulated the retirees, Ms. Apalinski on reaching the semi-finals for the Teaching Ambassador Fellowship, Teacher of the Year Kim Kefalas, and thanked Board President Bryan Tomko for his hard work and his family for sharing him with the Board.

Mrs. Beviano congratulated Teacher of the Year Kim Kefalas. She also congratulated all the sports teams, and in particular Austin Frank. She let everyone know that not only is he an excellent athlete, but he is also on the High School Honor Roll. She thanked Mr. Tomko for his hard work and dedication.

Comments from the Public:

None.

There being no further business, Mr. Topoleski made a motion to adjourn at 8:17 p.m., seconded by Mr. Russell. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary