

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at Elementary School #1, 728 N. Wood Avenue, Linden, New Jersey on Wednesday evening, May 11, 2011 at 7:00 p.m.

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

On March 23, 2011 notice was sent to the Home News Tribune, Star Ledger, the Union County Local Source, and the Clerk of the Municipality.

The following Board members and others were present:

Roll Call: 7:00 p.m.

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

APPROVAL OF MINUTES:

1. Motion to approve the minutes of the Work Session and the Regular Meeting for March, 2011, the Drawing for the Ballot Positions held on Thursday, March 17, 2011, and the Special Meeting held on Monday, March 28, 2011. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano		X	X		
Mr. Donelson			X		
Mr. Frank					X
Mrs. Hudak			X		Drawing for Ballot Positions
Mrs. Ormon			X		"
Mr. Russell			X		"
Mr. Scaldino			X		"
Mr. Topoleski	X		X		"
Ms. Williams			X		"

Motion

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC (agenda items only):

SUPERINTENDENT'S REPORT:

See Information to the Board.

- Former Linden High School graduate, L. Wilkerson was drafted by the N.Y. Jets.
- Dr. Tomazic congratulated Daniel Rodriquez, a fourth grader at School #6 for winning the writing contest of the NJ Teachers of English/Speakers of Other Languages.
- Congratulations to Liana Altman, an eighth grader at McManus and Marta Sliwa, a tenth grader at Linden High School for winning the Chemistry Council of New Jersey poster contest.
- Dr. Tomazic informed the public that he has heard from the Thurman Evans Charter School that they will not be opening this fall, but will instead open in the fall of 2012.
- We did not receive any interdistrict choice applications, although the resolution is on the agenda.

SUPERINTENDENT'S REPORT: - Continued:

- Friday Dr. Tomazic will be at Kean University where there will be a recognition program for our eleven teachers that have been recognized for being the top teacher in their school.
- Public reminder about the visit McManus will have from the U.S. Secretary of Education and basketball coaches from Duke University and from Rutgers for the Reading Rewards Program.
- Pre-K assignments have been completed and parents should be expecting their letters soon. Extra students at Schools #2 and #9 will have to be directed to other schools, however they will return to their home school for kindergarten.
- On tonight's agenda the last day of school will be moved up one day due to an unused snow day.
- Middle school graduations will be held in the high school auditorium as it is air conditioned.
- Grading adjustment for next year is also on the agenda.
- Middle school final exams will be eliminated next year.
- Fifth grade at McManus will be eliminated next year, and once the new classrooms at School #2 are completed, the fifth grade at Soehl will also be eliminated.
- Early morning class will be eliminated at the high school.
- E-map program where students will start a business-like effort to gain advertising space at our sports facilities and set up a website.

At 7:25 p.m., Mr. Topoleski made a motion to go into Executive Session, seconded by Mrs. Ormon. Voice vote was unanimous.

At 8:35 p.m., Ms. Williams made a motion to return to Public Session, seconded by Mr. Topoleski. Voice vote was unanimous.

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	Lamberts Mill Academy-UCESC Westfield, NJ	3/7/11	19,540.36 pro rata 257.11 per diem
Emotionally Disturbed	Lord Stirling School Basking Ridge, NJ	3/14/11	24,700.00 pro rata 380.00 per diem
Other Health Impaired	Cranford Achievement Program Cranford, NJ	4/4/11	11,706.72 pro rata 243.89 per diem
Other Health Impaired	Coastal Learning Center Howell, NJ	4/18/11	9,804.33 pro rata 239.13 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	Gateway Padavano High School Hackensack, NJ	3/1/11	44,064.62 pro rata 278.89 per diem
Emotionally Disturbed	East Mountain School Belle Mead, NJ	3/14/11	39,479.32 pro rata 299.01 per diem
Traumatic Brain Impaired	Piscataway Regional Day School – MCESC Piscataway, NJ	4/1/11	36,900.00 Annual 205.00 per diem
Multiply Impaired	Cranford Achievement Program Cranford, NJ	4/11/11	43,900.20 Annual 243.89 per diem
Other Health Impaired	Cranford Achievement Program, Lincoln Cranford, NJ	4/15/11	26,340.00 pro rata 243.89 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	4/12/11	10 hours per week 30.00 per hour
Emotionally Disturbed	5/2/11	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Emotionally Disturbed	3/7/11
Other Health Impaired	3/15/11

5. Approve amendment of tuition rate and per diem rate for the following out-of-district placement for the 2010-2011 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	UMDNJ Adolescent Therapeutic Day School Piscataway, NJ	2/14/11	From 52,000.00 to 53,000.00 Annual From 5,200.00 to 5,300.00 per month

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

Related Services	Fees Not to Exceed
SPEECH/LANGUAGE, PSYCHOLOGICAL, EDUCATIONAL, & STAFFING RE- EVALUATION Katzenbach P.O.Box 535 Trenton, NJ 08625-0535	1,350.00

7. Terminate Out of County Charge from Bergen County Special Services.

School	Location	Effective Date	Rate
Gateway Padavano High School	Hackensack, NJ	3/1/11	5,400.00 pro rata 600.00 per month

8. Approve to provide transportation for the Willow Glen Academy for the 2011-2012 school year.

Classification	Recommended Placement	Effective Date	Rate
Autistic	Willow Glen Academy Sparta, NJ	9/11	18,000.00

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

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Gateway Padavano High School Hackensack, NJ	1//1/11- 2/28/11	6,340.85

10. Terminate transportation for the Gateway Padavano High School.

Classification	Recommended Placement	Effective Date	Rate
Emotionally Disturbed	Gateway Padavano High School Hackensack, NJ	3/1/11	5,548.24

11. Grant permission to submit an amendment to the 2010-2011 IDEA application to budget for carry over.
12. Accept funds from the 2009-2010 IDEA-Preschool carry-over in the amount of \$2,430.00.
13. Grant permission to submit an amendment to the 2009-2010 IDEA-ARRA Basic application to align actual cost with expenditure
14. Grant approval to participate in a pilot program: “Coaching The Design and Implementation of Functional Behavior Assessment (FBA) and Behavior Intervention Plans (BIP’s) for Students with Disabilities” at McManus Middle School conducted by the Department of Education during the 2011-2012 school year.
15. Grant approval for student SB from Scotch Plains/Fanwood High School to shadow Speech Therapist as part of her senior project from May 16, 2011 to June 16, 2011, Tuesdays and Thursdays 8:30 a.m. to 11:15 a.m.

16. Approve for the following students to attend the Extended School Year, June 29, 2011 through August 10, 2011, Morris-Union Jointure Commission's Developmental Learning Centers, 340 Central Avenue, New Providence, NJ 07974, per child cost \$13,188.00, total cost \$52,752.00, students: J. B., D. B., K. B., C. M.
17. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
9/15/10	13	Amend ROTC Awards Dinner from 5/25/11 in Clark, NJ to 5/26/11 in Union, NJ
11/17/10	8	Add Kelly, Kristen; Pierce, Nicole; DiBiagio, Susan as Advisors for Sch 5 family Science Night
12/15/10	10	Amend date of Family Science Night from 1/27/11 to 2/10/11
12/15/10	11	Amend date of Cosmetology State Exam from TBA to 6/4/11
2/16/11	16	Amend cost of NJ Ask Practice and Prep Evening for Title I Parents. Cost not to exceed \$360 (1 hr. prep; 2 hr. presentation @ \$30/hr) Account 20-231-200-100-00-001-55
3/16/11	12	Change Name for NJ ASK Strategies for Parents from Preston, Dona to Kowalski, Patricia and Orth, James
3/16/11	13	Amend transportation expense for overtime for Washington DC field trip on April 14, 2011 \$210.78 Account 11-000-270-512-00-000-05
3/16/11	13	Amend date of Presbyterian Church trip from 5/27/11 to 5/20/11
3/16/11	14	Amend Balanced Literacy Workshop from 5/5/11 to 5/24/11 at Sch 4
3/16/11	14	Add Lodging \$179.00, Meals & Expenses \$56.00 for Tomazic, Rocco Spring Conference 23-24 May 11
3/28/11	5	Change Name for Tools of the Mind on 4/11/11 from Kostrey, Sarah and Olsen, Keri to Wisnowski, Karen
5/11/11	2	Amend date of the MMS Homework Club from 5/3/11 to 4/19/11

18. 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	5/16/11	6:30 p.m.-10:30 p.m.	Mystical Vision Players Parent/Student Meeting Awards Scholarship Program	None
LHS	Cleary, Denise	5/18/11	6:00 p.m.-8:00 p.m. Auditorium	The Haitian Culture Celebration	None

18. Continued

LHS	Paternostro, Alphonsina	5/31/11	6:30 p.m.-8:00 p.m.	Exchange Program Reunion	None
LHS	Cleary, Denise	6/6/11	6:00 p.m.-9:00 p.m. Cafeteria	Peer Group Induction	None
LHS	Cleary, Denise	8/24/11	9:00 a.m.-11:00 a.m.	9 th Grade Freshman Orientation Program	\$795.00
LHS	Lorenzetti, Gerard	8/16-18/11	1:00 p.m.-4:00 p.m. 5:30 p.m.-9:00 p.m. Band Room, Gym, Auditorium	Marching Band Rehearsal	None
LHS	Cleary, Denise	5/12,26/11 6/9/11 Room 100	6:30 p.m.-8:30 p.m.	GAPP German American Exchange	None
LHS	Lorenzetti, Gerard	8/9-12/11	5:30 p.m.-9:00 p.m. Band Room, Gym, Auditorium	Marching Band Rehearsal	None
MMS	Kolibas, John	5/18/11	6:30 p.m.	6 th Grade Orientation	\$810.00
MMS	Kolibas, John	6/8/11	7:00 p.m. Auditorim	Awards Night	None
Sch 1	Preston, Dona	5/6/11	7:30 a.m.-8:30 a.m.	Muffins for Mom	\$250.00 11-000-240-800-00-000-08
Sch 1	Preston, Dona	5/23/11 6/3/11	8:30 a.m.-3:00 p.m.	Professional Development An Institution of Continuous Improvement	\$3,100.00 Title I 20-231-200-300-00-000-55
Sch 1	Preston, Dona	6/1/11	7:00 p.m.-8:00 p.m.	Summer Program Orientation	\$250.00 11-000-240-800-00-000-08
Sch 1	Preston, Dona	6/8/11	7:00 p.m.-8:00 p.m.	2 nd Grade Into 3 rd Grade Orientation	None
Sch 1	Preston, Dona	6/17/11a	7:30 a.m.-8:30 a.m.	Donuts for Dad	\$250.00 11-000-240-800-00-000-08

18. Continued

Sch 4	Cataline, Anthony	5/3/11 5/10/11 5/17/11 5/24/11 5/31/11 6/7/11 6/14/11	6:00 p.m.-8:00 p.m. Reading Room	EPIC – Ready, Set, Read	
Sch 4	Cataline, Anthony	6/13/11 6/14/11 (Rain Date)	8:00 a.m.-3:00 p.m.	Fun Day	None
Sch 5	White-Bryant, Jacqueline	4/20/11	5:30 p.m.-8:30 p.m.	Family Math & Literacy Nights	None
Sch 5	White-Bryant, Jacqueline	5/11/11	6:30 p.m.-8:30 p.m.	Family Math & Literacy Nights	None
Sch 6	Perkins, Atiya	4/18/11	9:00 a.m. Cafeteria	Outback Adventures of Australia and New Zealand Assembly	\$550.00 11-190-100-320-00-000-13
Sch 6	Perkins, Atiya	5/6/11	8:00 a.m.-9:00 a.m. Library	2 nd Grade Mother’s Day Breakfast	None
Sch 6	Perkins, Atiya	6/20/11	9:00 a.m.-12:00 p.m. Back Parking Lot	School Wide Talent Show and Literacy Museum Walk	None
Sch 9	Lorenzetti, Gerard	8/31/11	9:00 a.m.-4:00 p.m. Field Behind School, Gym, Lavatories	Marching Band Rehearsal	None
Sch 9	Lorenzetti, Gerard	8/22-26/11	10:30 a.m.-8:30 p.m. Field Behind Gym, Gym, Lavatories	Marching Band Rehearsal	None
SMS	Picaro, Joseph	5/26/11	6:00 p.m.-9:30 p.m.	5 th & 6 th Grade Orientation	\$810.00

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

20. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	Common Core Mathematics	5/25/11	Westfield, NJ	None
Altobelli, Michele	Performance Evaluation and Accountability A New Age of School Leadership Summer Leadership Conference	7/13-14/11	Parlin, NJ	None
Apalinski, Cynthia	Professional Development MISE	5/19/11	Rahway, NJ	None
Appierto-Hunter, Carmela	NJDOE Technical Assistance Session “Everything Non Public”	6/3/11	Hamilton, NJ	\$20.00 Title I 20-231-200-500-00-000-55
Braisted, Diana	Mandatory Gang Awareness Seminar	6/1/11	Scotch Plains, NJ	None
Cada, Berzelius	Dell Virtual Integrated System Road Show	5/4/11	Iselin, NJ	None
Coppa, Dianne	Take a Bit out of the Common Core Symposium	4/7/11	New Brunswick, NJ	\$11.00 11-000-221-500-00-000-50
Coppa, Dianne	Mandatory Gang Awareness Seminar	6/1/11	Scotch Plains, NJ	None
Czylek, Frances	Learn and Serve	4/12/11	Cranford, NJ	None

20. Continued

Fazio, Gail	NJ Department of Education Early Childhood Leadership Committee Meeting	5/13/11	Monroe, NJ	\$20.00 Early Childhood 20-218-200-580-01-000-34
Fazio, Gail	Assessment of Practices for Early Elementary Classrooms	5/19/11	Neptune, NJ	\$25.00 Early Childhood 20-218-200-580-014-000-34
Forstenhausler, Jean	Literacy Pro Management Training Workshop for Adult School	5/4/11	Elizabeth, NJ	None
Forstenhausler, Jean	Harassment, Intimidation and Bullying (HIB) Prevention & Intervention Laws and Strategies Workshop 2011	5/26/11	Seacaucus, NJ	None
Gilman, Vicki	Real World DBT Adapting	5/19/11	Edison, NJ	None
Goldstin, Rose	Liaison Meeting MISE	5/12/11	Rahway, NJ	None
Guerriero, Lindsay	PBSIS	5/25/11	Trenton, NJ	None
Hamilton, JoAnn	Mandatory Gang Awareness Seminar	6/1/11	Scotch Plains, NJ	\$5.00 11-000-221-500-00-000-44
Hamilton, JoAnn	2 nd Annual Union County Taskforce Conference on Drugs, Gangs and Bullying	6/10/11	Scotch Plains, NJ	\$25.00 11-000-218-500-00-000-44
Hamilton, JoAnn	National conference on Challenging Students/Girl bullying and other forms of Relational Aggression	6/29-7/3/11	Las Vegas, NV	\$1,591.50 11-000-218-500-00-000-44

20. Continued

Hoffer, Janice	Assessment of Practices for Early Elementary Classrooms	5/19/11	Neptune, NJ	\$25.00 Early Childhood 20-218-200-580-014-000-34
Kondratowicz, Dariusz	IB Online Diploma Workshop for Design Technology	5/30/11 6 weeks	Linden, NJ	\$390.00 11-000-223-500-00-000-04
Kostrey, Sarah	Learn and Serve	4/12/11	Cranford, NJ	None
Lorenzetti, Gerard	Overview of 21st Century Life and Career Standards	5/11/11	Westfield, NJ	None
Mercorelli, Enrica	Professional Responsibilities in a Framework for Teaching	On Line Course	NJEA E-Learning Academy	TBD
Miller, Kimberly	Learn and Serve	4/12/11	Cranford, NJ	None
Orth, James	Common Core Mathematics	5/25/11	Westfield, NJ	Transportation \$4.00 11-000-223-500-00-000-50
Paterson, Shamona	Bullying Awareness & Prevention Workshop	5/6/11	Wayne, NJ	None
Patterson, Shamona	Social Norms Tool Kit	5/16/11	West Windsor, NJ	None
Perez, Frances	Literacy Pro Management Training Workshop for Adult School	5/4/11	Elizabeth, NJ	None
Perkins, Atiya	Gang Awareness for Educators	6/1/11	Scotch Plains, NJ	None
Perkins, Atiya	Performance Evaluation and Accountability A New Age of School Leadership Summer Leadership Conference	7/13-14/11	Parlin, NJ	None

20. Continued

Ragavas, Theodore	Dell Virtual Integrated System Road Show	5/4/11	Iselin, NJ	None
Romero, Megan	Rutgers University Rassa's Method Teacher Workshop	6/10-11/11	New Brunswick, NJ	\$322.00 20-241-200-500-00-000-54
Scocozza, Isabella	21 st CCLC EWEG Continuation Application Training	4/11/11	Trenton, NJ	\$34.00 20-454-200-580-00-000-35
Scocozza, Isabella	21 st CCLC Program Director Meeting	5/4/11	Mercerville, NJ	\$32.00 20-454-200-580-00-000-35
Scocozza, Isabella	Soaring Beyond Expectations Conference	5/19/11	Mercerville, NJ	\$25.00 20-454-200-580-00-000-35
Scocozza, Isabella	National Institute on Out of School Time Summer Seminar for After School Program Professionals	7/10-14/11	Boston, MA	Transportation \$300.00 Hotel \$616.00 Food 319.50 20-454-200-580-00-000-35
Smith, Jennifer	Gang Awareness Training	6/1/11	Scotch Plains, NJ	None
Sousa-Redgate, Jennifer	PBSIS	5/25/11	Trenton, NJ	None
Stefanick, Marie	Everything Nonpublic NJ State DOE	5/2/11	New Providence, NJ	None
Thurston, Kevin	Gang Awareness Training	06/01/11	Scotch Plains, NJ	None
Touhy, Janet	Dell Virtual Integrated System Road Show	5/4/11	Iselin, NJ	None

20. Continued

Van Dam, Lisa	Common Core Mathematics	5/25/11	Westfield, NJ	Transportation \$4.00 11-000-223-500-00-000-50
Viana, Steven	62 nd Annual National Athletic Trainers Association Convention	6/19-22/11	New Orleans, LA	Lodging Registration & Travel \$1,389.40 11-402-100-500-00-000-03 Meals \$248.50 11-402-100-800-00-000-03
Volker, Kathleen	Social Norms Tool Kit	5/16/11	West Windsor, NJ	None
Volker, Kathleen	Drugs, Gangs & Bullying Conference	6/10/11	Scotch Plains, NJ	\$20.00 11-000-240-500-00-000-05
Walters, Michael	College of NJ Interviews	5/12/11	Ewing, NJ	None
Walters, Michael	Career and Technical Education Statewide Conference	5/5/11	East Brunswick, NJ	None
Yesinko, Stephen	Gang Awareness for Educators	6/1/11	Scotch Plains, NJ	None
Zahir, Kcyronne	Performance Evaluation and Accountability A New Age of School Leadership Summer Leadership Conference	7/13-14/11	Parlin, NJ	None

21. Approve the staff listed to participate in *Cohort 2 of the Academy for Leadership in Science Instruction* to be held in Princeton, New Jersey July 18-22, 2011. All food and lodging costs to be paid by the Merck Institute for Science Education.

School Based Team	Name
School 1	Preston, Dona
	Frees-Spoganetz, Kara-Lynne
	Robinson, Sabina
	Spoganetz, Peter
	Williams, Mary Christie
School 5	White-Bryant, Jacqueline
	Mastriano, William
	Squeglia, Wendy
School 6	Perkins, Atiya
	Apalinski, Cynthia
	Sleiger, Virginia
	Pritti, Lynn
Soehl Middle School	Picaro, Joseph
	Caroselli, Joan
	Corona, Lisa
	Terwilliger, Kimberly
	Thomas, Shirley
District	Goldstein, Rose

22. Approve the staff listed to participate in *Cohort 3 of the Academy for Leadership in Science Instruction* to be held in Princeton, New Jersey August 1-5, 2011. All food and lodging costs to be paid by the Merck Institute for Science Education.

School Based Team	Name
School 8	Smith, Jennifer
	Mazurek, Melissa
	Mifsud, Kristine
School 10	Parnes, Margaret
	Miller, Kimberly
	Bellero, Angel
	Kefalas, Kimberly
	Ramirez, Rosa
	Scorese, Marissa
District	Stewart, Angela
	Goldstein, Rose
	Braisted, Diana

23. Grant approval for the following staff member as an *Instructor for CPR/AED First Aid Courses for Athletic Coaches* on May 15, 2011 at the contractual rate of \$30.00/hour:

Presenter	Hours	Payment	Account
Viana, Steven	5	150.00	11-000-221-320-00-000-03

24. Grant permission for a *Delayed Start of School* at Linden High School, as listed, for all students except those taking the Biology “End-of-Course” Assessment mandated by the New Jersey Department of Education. The start of school for all other students will be 10:40 am.

Assessment	Day	Date
Biology “End-of-Course” Assessment	Tuesday	May 17, 2011
Biology “End-of-Course” Assessment	Wednesday	May 18, 2011

25. Grant approval for an *After School Tutoring Program* at School 5, as listed:

Event	Location	Dates	Expense
Title I Afterschool Tutoring	Sch 5	May 10,12,17,19,24,27,31, 2011 June 2,7,9, 2011	4 teachers for 10 hrs @ \$30.00 for total \$1,200.00 Title I funds Acct #20-231-100-100- 00-001-55

26. Approve the *2010-2011 End-of-School Year Calendar*, as listed:

Date	Day	Event
June 10, 2011	Friday	Linden High School 12:19 pm dismissal (without lunch) (Prom Day)
June 16, 2011	Thursday	Start 1/2 days w/o lunch; start high school/middle school exams
June 22, 2011	Wednesday	High school/middle school make up examinations
June 23, 2011	Thursday	Last day of school for students; middle school graduations at LHS SMS at 10:00 a.m. MMS at 1:00 p.m.
June 24, 2011	Friday	High School graduation; 6:00 pm (Tiger Stadium) Inclement weather LHS Gymnasium
June 24, 2011	Friday	Last day for 10 month teachers/staff

27. Authorize the *Support Services* of fifteen (15) 12th grade homeroom teachers and fifteen (15) security personnel at \$ 27.00/hr. to assist with the conduct of the Linden High School graduation ceremony. Total cost to the board not to exceed \$2,430.00, paid from local funds.

Date	Day	Times	Hours
June 24, 2011	Friday	5:00 pm – 8:00 pm	3

28. Recognize and congratulate the Linden High School 12th graders listed for achieving the highest academic rating for their class. Both students to be honored at the *Twenty-sixth Annual Recognition Breakfast for Outstanding Scholars* on Thursday, June 2, 2011.

Position	Student
1	Angelo Monaco
2	Carmen Sanchez

29. Grant approval for *Title I Summer Programs*, as listed:

Location	Dates	Expense
School 6	June 29,30, 2011 July 5,6,7, 2011 July 11,12,13,14, 2011 July 18,19,20,21, 2011 July 25,26,27,28, 2011	6 teachers for 68 hrs @ \$30.00 for a total of \$12,240.00 paid by Title I funds Account # 20-231-100-100-00-001-55
Soehl	July 5,6,7, 2011 July 12,13,14, 2011 July 19,20,21, 2011 July 26,27,28, 2011 August 1,2,3,4, 2011	6 teachers for 64 hrs @ \$30.00 for a total of \$11,520.00 to be paid by Title I funds Account #20-231-100-100-00-001-55

30. Authorize the *Extended-Year Program* and *Other Special Education Summer Programs* at School No. 10 and Linden High School Academy for the dates and positions listed. Cost of salaries estimated at \$80,000, exact figure pending personnel appointments and establishment of pay multiples.

Program	Dates	Time	Positions	Location
Multiple Disabilities/ Autistic	July 5th to August 18th 2011	8:30 a.m. - 2:30 p.m. Monday-Thursday	1 Adaptive Physical Education	LHS Academy & School 10
Speech (6-12)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Speech Therapist	LHS Academy & School 10
Speech (PK-5)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Speech Therapist	School 10
Multiple Disabilities/Autistic (one class, 9-12)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Teacher* 1 Para 1 Teacher 1 Para	LHS Academy
Autistic Class (5-8) (one class)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	1 Teacher 1 Para	LHS Academy
Autistic Class (K-5) (two classes)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	2 Teachers 4 Paras	School 10
Pre-School Disabled Class (two classes)	July 5th to August 18th 2011	8:30 a.m. – 12:30 p.m. Monday-Thursday	2 Teachers 4 Paras	School 10
All	July 5th to August 18th 2011	8:30 a.m. – 2:30 p.m. Monday-Thursday	1 Nurse	School 10 & LHS Academy

*Denotes an additional two hours per day for vocational training.

31. Grant approval for weekly time allotment of minutes for each K-5 subject area and school activity as listed, for the 2011-2012 school year:

Grade	K	1	2	3	4	5
Reading	450	450	450	450	450	450
Writing	250	250	250	250	250	250
Mathematics	355	355	355	355	355	355
Social Studies	120	120	120	120	165	165
Science	120	120	120	120	120	120
Music	45	45	45	30	30	30
Art	30	30	30	45	45	45
World Language	0	60	60	60	60	60
Library Instruction	0	0	0	30	0	0
Physical Education	60	60	60	60	60	60
Health	60	60	60	60	60	60
Recess	150	150	150	150	150	150
Lunch	150	150	150	150	150	150
Administrative	75	75	75	75	75	75
Flex Time	110	50	50	20	5	5
Minutes per week	1975	1975	1975	1975	1975	1975
Time per day	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min

32. Approve the following Linden Public Schools *Five-Year Curriculum/Program Cycle* for 2011-2016:

LINDEN PUBLIC SCHOOLS
 FIVE-YEAR CURRICULUM/PROGRAM CYCLE
 2011-2016

CORE COURSES	2011-12	2012-13	2013-14	2014-15	2015-2016
Language Arts	R	I	M	M	E
Basic Skills	E	R	I	M	M
Mathematics	M	M	E	R	I
Physical Education/Health	R	I	M	M	E
Science	M	M	E	R	I
Social Studies	I	M	M	E	R
World Languages	I	M	M	E	R
Bilingual/ESL	R	I	M	M	E
Special Education	I	M	M	E	R
Art, Dance, Drama, Music	R	I	M	M	E
Business	M	E	R	I	M
Computer Science	M	E	R	I	M
Home Economics	M	E	R	I	M
Industrial Arts	E	R	I	M	M
Licensed Courses	E	R	I	M	M
Technology Courses	I	M	M	E	R
Media Services	E	R	I	M	M
Alternative Education	I	M	M	E	R
Early Childhood	R	I	M	M	E
Gifted and Talented	M	E	R	I	M
Guidance Services	E	R	I	M	M
Social Worker Services	E	R	I	M	M
NJROTC	M	E	R	I	M
I&RS Program	M	E	R	I	M

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

33. Approve *High School Bell Schedules* for the 2011-2012 school year, as follows:

a) Full-day, regular schedule:

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

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

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:33	38	
2	8:37	9:15	38	
3	9:19	9:57	38	
4/5/6	10:01	10:39	38	
6/7/8	10:43	11:21	38	
9	11:25	12:00	35	
		12:05	5	Teachers Depart

33. Continued

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

Period	From	To	Minutes	Notes
	7:35		10	Teachers arrive
HR	7:45	7:55	10	
1	7:55	8:46	51	
2	8:50	9:41	51	
3	9:45	10:36	51	
4	10:40	11:05	25	
5	11:07	11:32	25	
6	11:34	11:59	25	
7	12:01	12:26	25	
8	12:28	12:53	25	
		12:58	5	Teachers Depart

d) Delayed opening schedule:

Period	From	To	Minutes	Notes
	9:35		10	Teachers Arrive
HR	9:45	9:55	10	
1	9:55	10:23	28	
2	10:27	10:55	28	
3	10:59	11:26	28	
4	11:30	11:55	25	
5	11:57	12:22	25	
6	12:24	12:49	25	
7	12:51	1:16	25	
8	1:18	1:43	25	
9	1:47	2:14	27	
10	2:18	2:45	27	
		2:50	5	Teachers Depart

34. Approve the *Middle School Bell Schedules* for the 2011-2012 school year, as follows:

a) Full-Day, regular schedule:

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

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

Period	From	To	Minutes	Notes
	7:30		15	Teachers arrive
HR	7:45	7:52	7	
1	7:55	8:23	28	
2	8:26	8:54	28	
3	8:57	9:25	28	
4	9:28	9:56	28	
5/6/7/	9:59	10:25	26	
7/8/9/	10:28	10:54	26	
10	10:57	11:25	28	
11	11:28	11:56	28	
Announcements		11:58	2	Students depart
		12:03	5	Teachers depart

34. Continued

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

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

d) Delayed opening schedule, *with* lunch:

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

35. Approve the following *Student Time Schedule* for the 2011-2012 school year:

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

** Recess and teachers lunches to start at 10:30 a.m.

36. Approve the *Early Dismissal Time Schedule* for the 2011-2012 school year:

EARLY DISMISSAL TIME SCHEDULE
 2011-2012

SCHOOL	Start	End (no lunch)	End (with lunch)
No. 1	8:25	12:25	1:00
No. 2	8:40	12:40	1:00
No. 4	8:25	12:25	12:30
No. 5	8:45	12:45	12:45
No. 6	8:25	12:25	12:45
No. 8	8:25	12:25	12:55
No. 9	8:45	12:45	1:00
No. 10	8:45	12:45	1:00
McManus	7:45	11:58	12:22
Soehl	7:45	11:58	12:22
Linden High School	7:45	12:00	12:53

PRE-KINDERGARTEN ½ DAY EARLY DISMISSAL SCHEDULE
 (with or without lunch)

SCHOOL	TIMES	
No. 5	A.M. Session	8:45 a.m. – 10:45 a.m.
	P.M. Session	10:45 a.m. – 12:45 a.m.

37. Approve the *Delayed Opening Time Schedule* for the 2011-2012 school year:

DELAYED OPENING TIME SCHEDULE
 2011-2012

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

PRE-KINDERGARTEN ½ DAY DELAYED OPENING SCHEDULE

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

38. Approve the *12-Month Employee Calendar* for the 2011-2012 school year, as listed:

DATE	DAY	EVENT
JULY 4, 2011	MONDAY	INDEPENDENCE DAY – NO SCHOOL
AUGUST 29, 2011	MONDAY	ALL ADMINISTRATORS RETURN
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
DECEMBER 26, 2011	MONDAY	WINTER RECESS
DECEMBER 27, 2011	TUESDAY	OFFICES OPEN 8:30 A.M.-4:00 P.M.
DECEMBER 28, 2011	WEDNESDAY	OFFICES OPEN 8:30 A.M.-4:00 P.M.
DECEMBER 29, 2011	THURSDAY	OFFICES OPEN 8:30 A.M.-12:30 P.M.
DECEMBER 30, 2011	FRIDAY	WINTER RECESS
JANUARY 2, 2012	MONDAY	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 6, 2012	FRIDAY	SPRING RECESS
APRIL 9, 2012	MONDAY	SPRING RECESS
APRIL 10, 2012	TUESDAY	OFFICES OPEN 8:30 A.M.-4:00 P.M.
APRIL 11, 2012	WEDNESDAY	OFFICES OPEN 8:30 A.M.-4:00 P.M.
APRIL 12, 2012	THURSDAY	OFFICES OPEN 8:30 A.M.-12:30 P.M.
APRIL 13, 2012	FRIDAY	SPRING RECESS
APRIL 16, 2012	MONDAY	SCHOOLS REOPEN
MAY 28, 2012	MONDAY	MEMORIAL DAY – SCHOOLS CLOSED
JUNE 22, 2012	FRIDAY	½ DAY SCHOOL –STUDENTS DEPART
JUNE 25, 2012	MONDAY	10 MONTH TEACHERS DEPART

- 39. Approve the *District Textbook List* listing all authorized textbooks for 2011-2012 courses of study.
- 40. Approve the 2011 Summer Reading List for all students entering 2nd grade through 12th grade for the 2011-2012 school year.
- 41. Approve the 2011 Summer Math program for all students entering any of the courses listed below for the 2011-2012 school year

2011-2012 Course
Second grade Mathematics
Third grade Mathematics
Fourth grade Mathematics
Fifth grade Mathematics
Mathematics 6 (all levels)
Pre Algebra 7 (all levels)
Pre Algebra 8 (all levels)
Algebra I (all levels)
Geometry (all levels)
Algebra II (all levels)
Discrete Math (all levels)
Pre Calculus (all levels)
Calculus (all levels)
IB Mathematics (all levels)

- 42. Approve the 2011-2012 *Middle School Course Guide* outlining courses of study and course requirements for all middle schools in the district.
- 43. Approve the 2011-2012 *Elementary School Course Guide* outlining courses of study and course requirements for all elementary schools in the district.
- 44. Approve the *Standard Grading Scale* listed for the 2011-2012 school year for all schools and grade levels in the district that assign letter grades on report cards with a numerical grade equivalency.

Letter Grade Equivalent	Numerical Grade Range proposed 2011-2012
A	90-100
B	80-89
C	70-79
D	60-69
F	50-59

45. Approve all *District Courses of Study*, Pre-Kindergarten through Grade 12, for the 2011-2012 school year as outlined in the documents listed. Authorized curriculum guides on file in the Office of the Assistant Superintendent.

Level	Document	Board Approval
High School	2011-2012 Course Guide	December 15, 2010
Middle Schools	2011-2012 Course Guide	May 11, 2011
Elementary Schools	2011-2012 Course Guide	May 11, 2011

46. Grant approval for IB students to participate in the *World Expedition Program* June 23rd through July 1, 2012; destination Morocco, Africa. No cost to Board of Education. All monies will be raised through fundraising activities.
47. Grant permission for Linden High School to continue an *Exchange Program with The Weidigschule in Butzbach, Germany*. Target dates for the visit from Germany are September 27 through October 18, 2011 and for Linden students to visit Germany March 23 through April 13, 2012.
48. Grant permission for Linden High School to continue an *Exchange Program with The Lycee Robespierre in Arras, France*. Target dates for the visit from France are October 10 through October 19, 2011 and for Linden students to visit France, March 19 through April 2, 2012.
49. Authorize district cooperation with Sy Mayerson, Mayerson Group International, Colonia, New Jersey to expand the *Student EMAP Program for 2011-2012* for the purpose of developing a district-wide income producing enterprise through the solicitation of advertisers on district facilities and media outlets.
50. Grant approval to submit the *No Child Left Behind 2010 Final Report*.
51. Grant approval to amend the *NJ Family Care Grant* to include an additional facilitator.
52. Grant approval for Lindsay Walker, substitute teacher for Jennifer Lukenda-Hetrick, from October 13, 2010 to February 11, 2011 to be paid through NCLB Title I funds Account 20-231-100-100-00-000-55. Total cost \$8,484.00.
53. Grant approval for Danny Robertozzi, Marie Stefanick and Lawrence Plummer to survey staff regarding *Effective Schools Climate*, on a voluntary basis as part of a doctoral research study.
54. Grant approval for the Linden School District to participate in a *New York University Study* in which Tools of the Mind curriculum is piloted in 10 kindergarten classrooms over 2 years beginning with the 2011-2012 school year.
55. Grant approval for Laura Horoszewski, a student at The College of New Jersey to conduct a research study at School No. 1 to assess the success of the *Positive Behavior Support in Schools Initiative*.

56. Grant permission for volunteer mentors, listed below, for the *One on One Mentoring Program* to service McManus and Soehl Middle School students. Mentors and students will meet at the Soehl Middle School Library on 4/19/11; 5/10/11; 5/17/11; 5/24/11; 5/31/11; 6/7/11; 6/14/11 with a 4:30 p.m. start time.

Name
Donelson, Manuel
Zahir, Kcyronne
Luc, Marty
Candia, Deon
Kuczynski, Danny
Zamanski, Chris
McGhee, Laurence
Wilson, Tony
Gosa, Jamaal

57. Resolution recognizing *Special Education Week* in New Jersey, May 9-13, 2011
- WHEREAS *Special Education Week* was designed to let New Jersey citizens know about the excellent services our schools provide for students with disabilities, and
- WHEREAS the theme for Special Education Week 2011 is *The Future Begins Today*
- WHEREAS New Jersey's special education programs produce success stories every day as children, with the guidance and support of dedicated teachers and parents, overcome obstacles to achieve to their fullest potential, and
- WHEREAS New Jersey has been a nationwide leader in providing services to students with physical and learning disabilities, and
- WHEREAS the New Jersey School Boards Association and the Association of Schools and Agencies for the Handicapped have sponsored *Special Education Week* in New Jersey to recognize the achievements of New Jersey's special education students, the contributions of their teachers and the support of their parents,
- BE IT RESOLVED that the week of May 9-13, 2011 hereby be designated as *Special Education Week* throughout the Linden Public Schools.

58. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010 18A:36

WHEREAS the Interdistrict School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and will commence with the 2011-12 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Interdistrict School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
2. Restrict enrollment of its students in a choice districts to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and,

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Linden Board of Education in the County of Union, New Jersey adopts a 10% percent cap by grade and a 15% percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

Roll Call:

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

Motions 1 – 58 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
Kolibas, John	Principal	McManus	40 years	7/1/11
Nelowitz, Myrna	Social Studies	McManus	53 years	7/1/11
Boyd, Edith	Social Studies	McManus	39 years	6/30/11
Sobel, Leonard	Guidance Counselor	McManus	40 years	7/1/11
Kologi, Jane	Language Arts	McManus	36 years	6/30/11
Byrne, John	Computers	Soehl	36 years	7/1/11
Harris, Esther	Music	Schools No. 6 and 9	36 years	7/1/11
Garbowski, Sabina	Mathematics	High School	31 years	7/1/11
Pacheco, Kathleen	Teacher Coordinator	Special Education	29 years	7/1/11
Hamilton, Michaeline	Grade 1	School No. 10	28 years	7/1/11
Johnson, Samuel	Custodian	McManus	11 years	6/1/11
Rogowski, Joyce	F/T Paraprofessional	School No. 5	25 years	7/1/11
Wilson, Beverly	F/T Paraprofessional	School No. 1	23 years	7/1/11
Wright, Joyce	F/T Paraprofessional	School No. 1	30 years	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 6/30/11.

Name	Position	Location
Bello, Robert	Science	High School
Zagari Jr., Robert	Head Football Coach	Middle School
Coleman, Qinying	Chinese	Schools 2, 4, 6, 8, 10

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

Date	Item	Action
3/28/11	#2	Amend resignation date for Kaplan, Elena, F/T Paraprofessional to read 3/29/11.
3/28/11	#3	Rescind the appointment of Barbosa, Maria as F/T Paraprofessional at School No. 5 effective 4/1/11

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							
Hermanova, Nadezda	5/12/11			Substitute F/T Paraprofessional	District	Budget/N	\$71.41/day

*Highly qualified

5. Transfer the following staff effective 5/12/11.

Name	Position	From	Position	To
Palomino, Mariana	P/T School Aide	School No. 9	P/T School Aide	School No. 5

6. Leave of absence:

Name	Assignment	Location	From	To	Reason
Prata, Rebeca	Special Education	Soehl	5/9/11	11/17/11	NJFLA/FMLA
Picciano, Kimberly	Grade 1	School No. 8	4/22/11	5/30/11	FMLA
Wesley, Nadriena	Biology	High School	4/11/11	6/30/11	FMLA
Siegel, Julie	Special Education	School No. 9	4/3/11	6/15/11	FMLA
Dorney, Michele	English	High School	9/6/11	9/30/11	FMLA
Martin, Caren	Special Education	School No. 2	5/23/11	6/30/11	Child Rearing
Bachmann, Kimberly	Grade 5	School No. 1	11/23/11	6/30/12	Child Rearing
Ferland, Stacy	Social Worker	McManus	12/12/11	6/30/12	Child Rearing
Thomas-Garretson, Carol	F/T Paraprofessional	Soehl	3/28/11	5/10/11	Unpaid Medical
Spadaccini, Nancy	F/T Paraprofessional	Soehl	4/9/11	5/19/11	Unpaid Medical

7. Appoint the following staff to work Summer Enrichment Program at School No. 1 at the rate of \$30.00/hour, 8:30 am to 2:30 pm. For the following days: July 5, 6, 7, 11, 12, 13, 14, 18, 19, 20, 21, 25, 26, 27, 28 to equal \$21,600.00 Title 1 SIA-A 20-235-100-100-00-000-55

Name	Location	Position
Bernhard, Paul	School No. 1	Teacher
Nessmith, Edward	School No. 1	Teacher
Wilson, Jennifer	School No. 1	Teacher
Spoganetz, Peter	School No. 1	Teacher
Rosenthal, Lauren	School No. 1	Teacher
Guerriero, Lindsay	School No. 1	Teacher
Iannazzi, Kimberly	School No. 10	Teacher
DePaul, Gail	School No. 1	Social Worker

8. Appoint the following staff for School No.5's Family Math and Literacy Night on May 11, 2011 from 6:00-8:30 pm.

Name	Position
Kowalski, Patrica	Teacher (Reading Coach)
VanDam, Lisa	Teacher (Math Coach)
DiBiagio, Susan	Teacher
Pierce, Nicole	Teacher

Cost not to exceed \$420 to be paid by Title I funds acct #20-231-200-100-00-001-55

9. Appoint the following Marching Band Camp staff. Acct # 11-401-100-100-00-000-57

Name	Position	Stipend
Lorenzetti, Matthew	Band Director	\$3,309.00
Cosby, Duane	Assistant Band Director	\$1,480.00
Spano, Anthony	Assistant Band Director	\$1,480.00
Tabor, Ashley	Band Front coordinator	\$1,393.00
Bergen, Alexandra	Band Front Instructor	\$ 695.00
Clark, Michael	Percussion Instructor	\$1,305.00

10. Appoint the following Marching Band staff. Acct # 11-401-100-100-00-000-57

Name	Position	Stipend
Lorenzetti, Matthew	Band Director	\$6,153.00
Cosby, Duane	Assistant Band Director	\$2,462.00
Spano, Anthony	Assistant Band Director	\$2,462.00
Tabor, Ashley	Band Front coordinator	\$1,393.00
Bergen, Alexandra	Band Front Instructor	\$ 695.00
Clark, Michael	Percussion Instructor	\$1,305.00

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

Name
Burns, Kristen

12. Approve additional summer work from June 27, 2011 to September 2, 2011 for the following counselors at the per diem rate. Dates to be mutually decided by counselor and Principal or Supervisor.

Name	Location	Number of Days
Augustyniak, Helena	High School	10
Juliano, Laurie	High School	10
Menzaco, Dolores	High School	10
Waite, Cheryl	High School	10
Moscaritolo, Brian	High School	10
TBD	McManus	10
Grieco, Mary Ann	Soehl	10
Pellettiere, Laura	McManus/Soehl	10

13. Approve additional summer work from June 27, 2011 to September 2, 2011 for the following Attendance officers. Dates to be mutually decided by Attendance Officer and Supervisor or Principal.

Name	Payment	Number of Days
Fekete, Marla	Full time per diem rate	10
Horre, John	Part time hourly rate	10
Part-time Officer	Part time hourly rate	10

14. Approve the revised Job Description for the below listed position effective 7/1/11.

Job Description
Vice Principal

15. Disestablish the below listed Job Description effective 7/1/11

Job Description
Supervisor of Alternative School/Adult Education - HS

16. Approve the assignment of Jean Forstenhousler from Supervisor of Alternative School/Adult Education – HS to Vice Principal effective 7/1/11.
17. Approve the appointment of Dolores Maslo to represent the Linden Board of Education at no pay on a voluntary basis to coordinate with the City of Linden on the Hawk Rise Project and to carry out the district initiative with the Audubon Society.
18. Approve summer hours for the following staff members to refurbish Science Kits for the 2011-2012 school year. Staff would be paid at the contractual rate (\$27.00 and \$17.78) total cost not to exceed \$3,840.00.

Name	Position	Hours	Cost	Account Number
Beltran, Sonia	P/T School Aide	70	1,244.60	11-190-100-106-00-000-60
Mitra-Magnan, Imelda	F/T Paraprofessional	70	1,244.60	11-190-100-106-00-000-60
Goldstein, Rose	Science Specialist	70	1,350.00	11-120-100-101-02-000-60

19. Approve the following teachers for curriculum writing as listed.

Curriculum	Grade Level	Hours	Name
Mathematics	K-2	20	Orth, James
Mathematics	K-2	20	Van Dam, Lisa

20. Approve the donation of sick days to employee #14-10/11 from staff members for the 2010 – 2011 school year. The name of staff members and number of days donated in the hands of the Superintendent.

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

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

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

Names
Bonilla, Eugenia
Brito, Stephanie
Cargeor, Latoya
Collins, Tauheedah
Correia, Christine
DeMato, Michael
Drejaj, Chris
Duran, Liscet
Esposito, Christine
Fosuhene, Bernise
Lacik, Jacqueline
Lehner, Krystine
Lord, Audrey
Penn, Joanna
Roldan, Diana
Roncal, Joan
Squires, Kevin
Tweedle, Caitlin
Vicci, Anna

22. BE IT RESOLVED, that the Board approves an ad hoc arrangement of summer hours for 12-month employees for the summer of 2011, as listed.

12 Month Staff – Teacher/Secretary Unit

Option 1

Monday – 7:30 a.m. – 4:30 p.m. with a ½ hour lunch

Tuesday to Thursday – 7:30 a.m. – 4:00 p.m. with a ½ hour lunch

Total hours work week = 32.5 hours

Option 2

Monday – 8:00 a.m. – 5:00 p.m. with a ½ hour lunch

Tuesday to Thursday – 8:00 a.m. – 4:30 p.m. with a ½ hour lunch

Total hours work week = 32.5 hours

Custodian/Maintenance Personnel Unit

Maintenance

Monday 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Tuesday to Thursday – 7:00 a.m. – 3:30 p.m. with ½ hour lunch and no breaks

Total hours work week + 32.5 hours

Custodian 1st Shift

Monday – 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Tuesday – Thursday 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks

*If coverage is needed for Fridays due to Board Activities:

Tuesday – 7:00 a.m. – 4:00 p.m. with a ½ hour lunch and no breaks

Wednesday – Friday – 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks

Total hours work week = 32.5 hours

Custodian 2nd Shift

Monday – 9:00 a.m. – 6:00 p.m. with a ½ hour lunch and no breaks

Tuesday – Thursday – 2:30 p.m. – 11:00 p.m. with a ½ hour lunch and no breaks

Total hours work week = 32.5 hours

23. WHEREAS, it has come to the attention of the Superintendent that certain allegations have been made with regard to the conduct of teaching staff member (employee #10-10/11) as to cause concern for the welfare of the students under his supervision, and
WHEREAS, the Superintendent has recommended that employee #10-10/11, be suspended with pay effective April 20, 2011 is hereby confirmed and will continue subject to further investigation and possible administrative action, and
NOW THEREFORE BE IT RESOLVED that the suspension of employee #10-10/11, effective April 20, 2011, is hereby confirmed and will continue subject to further investigation and possible administrative action and
BE IT FURTHER RESOLVED that employee #10-10/11 be given notice of this action by the Board Secretary, together with a copy of this resolution, at the earliest possible time to be transmitted by certified mail, return receipt requested.
24. WHEREAS, the Superintendent of Schools has recommended that the employment and adjustment increments for employee #11/10-11, whose name is on record in the Office of the Superintendent of Schools, be withheld for the school year 2011-2012; and
WHEREAS, the Board has considered the comments, statements, and recommendation of the Superintendent of Schools,
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that the employment and adjustment increments of said employee be withheld for the school year 2011 – 2012 and that said employee’s salary for said school year be the same as for the school 2010 – 2011; and
BE IT FURTHER RESOLVED, that the Board’s Secretary notify said employee in writing of the Board’s action and the reasons therefore within ten (10) days of the date on which action is taken; and
BE IT FURTHER RESOLVED, that said employee be provided with a statement of reasons for action taken.

25. Authorize the deduction of 3 days of pay for employee #08-10/11 due to misrepresentation of documents.
26. Authorize the deduction of 1 day of pay for employee #09-10/11 due to misuse of sick days.
27. Approve not offering an employment contract for the 2011 – 2012 school year to the non-tenured professional staff members named on the list in the hands of each Board Member for reasons of decline in enrollment, tenured staff returning from leave, budget approval status, federal and state funding, enrollment factors, reorganization, adjustments in staff assignments or together reasons allowed by law.
28. Authorize the execution of an annual employment agreement for the 2011-2012 school year for the following unclassified personnel, per established pay formula.

Name	Position	10-11 Location
Braisted, Diana	Assistant Superintendent	Admin. Building
Miranda, Larry	Supervisor of Maintenance	Maintenance Building
Tuohy, Janet	Network Manager	Academy
Tracy, Bernard	District Security	Linden High
Carporale, Pamela	Accountant	Admin. Building
Luttgens, Jennifer	Payroll Clerk	Admin. Building
Chizzoniti, Linda	Superintendent Secretary	Admin. Building
Lelko, Virginia	Bus. Admin. Secretary	Admin. Building

29. Reappoint the following 12-month administrators for the 2011-2012 school year at the contractual rate.

Name	Position	10-11 Location	Tenure Date
Miller, Kimberly	Principal	School 10	09/18/2012
Perkins, Atiya	Principal	School 6	07/02/2012
Robertozzi, Danny	Principal	School 9	09/02/2011
Smith, Jennifer	Principal	School 8	07/02/2012
Sullivan, Richard	Vice Principal	LHS Academy	09/02/2011
Hamilton, JoAnn	Supervisor	Asst Supt's Office	10/02/2012

30. Pursuant to the provisions of Title 18A:27-10, award employment contract for the 2011-2012 school year for the certificated personnel listed at contractual rate.

Name	10-11 Location	Tenure Date
Radice, Marissa (P/T)	Field House	Stipend Position
Ausman, Ilju	High School	09/02/2012
Bello, Robert	High School	09/02/2012
Kirby, Starlette	High School	09/02/2011
Kushner, Danielle	High School	09/02/2011
Niehues, Karsten	High School	Non citizen
Popola, Dana	High School	11/10/2011
Romero, Megan	High School	09/02/2012
Russo, Erena (P/T)	High School	09/17/2013
Shehu, Anila	High School	09/02/2013
Sulich, Timothy	High School	09/02/2011
Walker, Kate Lynn	High School	09/02/2011
Zetterstrom, Cara	High School	09/02/2013
Zolotucha-Skiba, Anna	High School	Non citizen
Hughes, Sharon	High School Academy	09/02/2011
Pekosz, Michael	High School Academy	09/02/2011
Walker, David	High School Academy	09/02/2011
Cameron, Melissa	McManus Middle	09/02/2012
Caporale, Leo	McManus Middle	09/16/2011
Guderian, Janine	McManus Middle	09/02/2011
Mendes, Kyla	McManus Middle	09/02/2012
Page, Meghan	McManus Middle	09/02/2012
Schoenfelder, Katusca	McManus Middle	09/02/2012
Tanis, Kyle	McManus Middle	09/02/2012
Burns, Kristen	School 2	09/02/2011
Mendelson, Kelli	School 2	09/02/2011
Goeller, Colleen	School 4	09/02/2011
Astone, Laura	Soehl Middle	09/02/2013
Bauer, Elizabeth	Soehl Middle	09/02/2011
Corsale, Christopher	Soehl Middle	09/02/2012
Espinal-Perez, Rosa	Soehl Middle	02/17/2012
Macha, Jan	Soehl Middle	Non citizen
Stratis, Sophia	Soehl Middle	09/02/2013
Tinari, Alyssa	Soehl Middle	01/25/2014
Woodworth, Linda	Soehl Middle	09/02/2011
Lore, Mary (12-Mo)	Special Education	09/02/2011

30. Continued

Airo, Francesco	Travel	09/02/2013
Baumeister, Julia (P/T)	Travel	09/02/2013
Fernandez, Alvaro	Travel	09/02/2011
Fosket, Marie	Travel	01/06/2012
Ives, Kami	Travel	12/21/2013
Li, Xu	Travel	11/16/2013
McDonald, Daniel	Travel	09/02/2011
Pellettiere, Laura	Travel	09/02/2011
Qin, Yan	Travel	09/02/2011
Reilly, Catherine	Travel	09/02/2013
Spano, Anthony	Travel	10/02/2012

31. Pursuant to the provisions of Title 18A:27-10, award employment contract for the 2011-2012 school year for the secretarial personnel listed at contractual rate.

Name	10-11 Location	Tenure Date
Strazdas, Maureen	Linden High	2/24/12

32. Reappoint the following staff for the 2011-2012 school year at the contractual rate.

Name	10-11 Location	Position	Calendar
Fekete, Marla	Linden High Academy	Attend Officer	10 month
Horre, John	Linden High Academy	Attend Officer	Part Time 10 month
Burdick, Daniel	Linden High	Crisis Intervention	10 month
Chiavuzzo, Vito	Linden High	Crisis Intervention	10 month
Taylor, Craig	Linden High	Crisis Intervention	10 month
White, Michael	Linden High Academy	Crisis Intervention	10 month
Chiola, Albert	McManus Middle	Crisis Intervention	10 month
Gregg, James	McManus Middle	Crisis Intervention	10 month
James, Elizabeth	Soehl Middle	Crisis Intervention	10 month
Sneed, Louvon	Soehl Middle	Crisis Intervention	10 month
Carter, Vernelle	Linden High	Hall Monitor	10 month
Bolduc, David	Linden High Academy	Technology Technician	12 month
Cada, Berzelius	Linden High Academy	Technology Technician	12 month
Koziol, Jonathan	Linden High Academy	Technology Technician	12 month
Lambkin, Felicia	Linden High Academy	Technology Technician	12 month
Pajak, Slawomir	Linden High Academy	Technology Technician	12 month
Ragavas, Theodore	Linden High Academy	Technology Technician	12 month

33. Reappoint the following F/T Paraprofessionals for the 2011-2012 school year at the contractual rate.

Name	10-11 Location
Bajgrowicz, Edward	Linden High
Beltran, Stacy	Linden High
Bouldin, Doris	Linden High
Dudash, Denise	Linden High
Figurelli, Mary Lou	Linden High
Hobbins, Carol	Linden High
Hodge, Derrick	Linden High
Pachana, Angel	Linden High
Penaranda, Ann	Linden High
Quinn, Carol	Linden High
Smith, Sarah	Linden High
Thomas-Mack, Dolores	Linden High
Evan, Katherine	Linden High Academy
McDonald, Kevin	Linden High Academy
Parczewsca, Beata	Linden High Academy
Buckley, Jacqueline	McManus Middle
Kocienski, Karen	McManus Middle
Krause, Phyllis	McManus Middle
Macknowsky, Avah	McManus Middle
Madej, Bogumila	McManus Middle
Okun, Sara	McManus Middle
Paffrath, Louise	McManus Middle
Rayford, Evelyn	McManus Middle
Rizzo, Marlene	McManus Middle
Shaw, Karina	McManus Middle
Torres, Norma	McManus Middle
Angelo, Adriana	School 1
Colvin, Joan	School 1
Cubala, Helen	School 1
DaCosta, Celia	School 1
Imbriacco, Mary Ann	School 1
Konrad, Elizabeth	School 1
Kupka, Marie,	School 1
Aurilio, Kevin	School 10
Bush, Susan	School 10
Carbone, Sherre	School 10
Gooney, Karen	School 10

33. Continued

Koby, Helen	School 10
Kosten, Nancy	School 10
Milano, Kathleen	School 10
Pirozzoli, Nicole	School 10
Rivera, Evelyn	School 10
Stanco, Annie	School 10
Thomas, Brenda	School 10
Walker-Lane, Adrienne	School 10
Diem, Diana	School 2
Glien, Linda	School 2
Jenkins, Rhonda	School 2
Lee, Glenda	School 2
Niec, Justyna	School 2
Perezluha, Jayme	School 2
Schillinger, Deborah	School 2
Singley, Nejuwah	School 2
Yeager, Andrea	School 2
Carother, Antoinette	School 4
Colon, Iris	School 4
Gutauckis, Marijane	School 4
Riley, Kathleen	School 4
Crawford, Latoya	School 5
Hermanova, Jana	School 5
White, Jane	School 5
Lozada, Liliana	School 6
Luttgens, Beverly	School 6
Ortiz, Susan	School 6
Sleiger, Beth Ann	School 6
Vitoroulis, Kaliopi	School 6
Gobel, Annmarie	School 8
Hughes, Denise	School 8
Barbosa, Michael	School 9
Maddalena, Donna	School 9
Ruzich, Diana	School 9
Strano, Marybeth	School 9
Mitra Magnan, Imelda	Science Resource Center
Dechiaro, Laurie Ann	Soehl Middle
Dixon, Sandra	Soehl Middle
Feins, Sandra	Soehl Middle

33. Continued

Gatoulis, Irene	Soehl Middle
Harper, Sandra	Soehl Middle
Okun, Deborah	Soehl Middle
Spadaccini, Nancy	Soehl Middle
Thomas-Garretson, Carol	Soehl Middle
Walsh, Patricia	Soehl Middle
Wilson, Wanda	Soehl Middle
Wozniak, Faith	Soehl Middle

34. Reappoint the following P/T School Aides for the 2011-2012 school year at the contractual rate.

Name	10-11 Location
Pintado, Dorota	Linden High
Rodriguez, Juana	Linden High
Valere, Judson	Linden High
Coleman, Ashley	School 1
Glinka, Laurie	School 1
Senyszyn, Donna	School 1
Bornstad, Robin	School 10
Conway, Patricia	School 10
Hauser, Mae	School 10
Hawes, Maria	School 10
Kurek, Angela	School 10
Medina, Marysol	School 10
Ortiz, Miriam	School 10
Pisarski, Melissa	School 10
Walker, Karen	School 10
Wills, Teresa	School 10
Berrigan, Carolanne	School 2
Doney, Maryann	School 2
Figueiredo, Brenda	School 2
Martins, Lisa	School 2
McGhee, Laurence	School 2
Nowak, Elizabeth	School 2
Puschel, Diane	School 2
Rizzo, Elena	School 2
Czech, Shirley	School 4
Eckenrode, Susan	School 4

34. Continued

Giacalone, Debra	School 4
Kostis, Fotini	School 4
Kushner, Jane	School 4
Linton, Linda	School 4
Lozinski, Stephanie	School 4
Mirabile, Tania	School 4
Ortiz, Dawn	School 4
Rodriguez, Gladys	School 4
Slavinski, Denise	School 4
Strydesky, Susan	School 4
Thomas, Susan	School 4
Barbosa, Maria	School 5
Casa, Helen	School 5
Coughlin, Carol	School 5
Dynda, Michelle	School 5
Eash, Joanne	School 5
Glasgow, Phyllis	School 5
Harvey, Janice	School 5
McGrath, Annette	School 5
Neshimka, Judith	School 5
Parker, Terry	School 5
Rego, Kim	School 5
Renna, Rona	School 5
Singh, Maria	School 5
Witek, Celina	School 5
Callahan, Jean	School 6
Castillo, Wendy	School 6
Dinis, Carol	School 6
Dubow, Ellen	School 6
Ferrara, Marie	School 6
Gutierrez, Paulina	School 6
Kolakowski, Theresa	School 6
Tevlin, Kristin	School 6
Thompson, Valeria	School 6
Wlodarczyk, Beata	School 6
Acevedo, Luz	School 8
Bene, Joan	School 8
Blazousky, Susan	School 8
Cullen, Helen	School 8

34. Continued

Ferraro, Suzanne	School 8
Mangan, Andrea	School 8
Matzkanich, Lenore	School 8
Zofcin, Kathleen	School 8
Benda, Carol	School 9
Doria, Kimberly	School 9
Dugan, Carol	School 9
Getchies, Connie	School 9
Joubert, Marie Antoine	School 9
Murray, Irma Teresa	School 9
Palomino, Mariana	School 9
Scamardella, Rosemarie	School 9
Sestito, Vanessa	School 9
Sinclair, Denise	School 9
Beltran, Sonia	Science Resource Center

35. Reappoint the following non tenured maintenance personnel for the 2011-2012 school year at the contractual rate.

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

36. Reappoint the following non tenured custodians for the 2011-2012 school year at the contractual rate.

Name	10-11 Location
Hickman, Raymond	Field House
Kratzer, Robert	Field House
Demushi, Mustaf	Linden High
Foust, Algernon	Linden High
Goncalves, Evaristo	Linden High
Kowalewski, Krystyna	Linden High
Leverett, Charles	Linden High
Nigro, Judith	Linden High
Rodriguez, Ronald	Linden High
Staubach, William	Linden High
Williams, Anthony	Linden High
Krakowski, Frank Jacob	Linden High Academy
Krol, Guilio	Linden High Academy
McFeeley, Norma	Linden High Academy
Tyler, Walter	Linden High Academy
Bateman, Valerie	McManus Middle
Gjyriqi, Sami	McManus Middle
Scesney, Gregory	McManus Middle
Schmidt, Kyle	McManus Middle
Chester, Dean	School 1
Ferraro, Lucas	School 1
Francois, Roland	School 1
Thomas, Mary	School 1
Rouse, Ozie	School 10
Whitehead, Troy	School 10
Armstead, Tawanna	School 2
Garrett, Leon	School 2
Henderson, Michael	School 2
Weathers, Phillip	School 2
James Jr., Calvin	School 4
Mc Duffie, Marvin	School 4
Puszczalo, Violetta	School 4
Struszczyk, Henry	School 4
Lamarre, Pierre	School 5
Sams, Leighton	School 5
Williams, Elihue	School 5

36. Continued

Fekete, Joanna	School 6
Micucci, Frank	School 6
Mulaj, Sami	School 6
Christopher, Mardell	School 8
Oliveira, Fernanda	School 8
Perovic, Adam	School 8
Andreola, Inez	School 9
Berube, Michael	School 9
DosSantos, Timothy	School 9
Anguella, Charles	Soehl Middle
Chapman, Eugene	Soehl Middle
Halasnik, Paul	Soehl Middle
Monaco, Thomas	Soehl Middle
Mosley, Deborah	Soehl Middle
Parker, Gregory	Soehl Middle
Cody, Sandra	Special Education
Qyshka, Arian	Supt's Office

37. Reappoint the following Technology Technician Substitute for the 2011 – 2012 school year at \$29.00/hr.

Mehos, Michael

38. Reappoint the following District Security Substitutes for the 2011 – 2012 school year at \$29.78/hr.

Cordoma, Frank
McCullough, James
McMickens, Frank

39. Reappoint the following Secretarial Substitutes for the 2011 – 2012 school year at \$10.70/hr.

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

40. Reappoint the following Paraprofessional Substitutes for the 2011 – 2012 school year at \$71.41/day.

Andre, Larisa
Casteneda, Maria
Geiger, Ira
Hermanova, Nadezda
Mahedy, Louise
Martin, Narcissus
Nowicki, Kevin
Rosano, Marc
Valdez, Maria

41. Reappoint the following P/T School Aide Substitutes for the 2011-2012 school year at the contractual rate.

Name	10-11 Location
Pintado, Dorota	Linden High
Rodriguez, Juana	Linden High
Valere, Judson	Linden High
Coleman, Ashley	School 1
Glinka, Laurie	School 1
Senyszyn, Donna	School 1
Bornstad, Robin	School 10
Conway, Patricia	School 10
Hauser, Mae	School 10
Hawes, Maria	School 10
Kurek, Angela	School 10
Medina, Marysol	School 10
Ortiz, Miriam	School 10
Pisarski, Melissa	School 10
Walker, Karen	School 10
Wills, Teresa	School 10
Berrigan, Carolanne	School 2
Doney, Maryann	School 2
Figueiredo, Brenda	School 2
Martins, Lisa	School 2
McGhee, Laurence	School 2
Nowak, Elizabeth	School 2
Puschel, Diane	School 2
Rizzo, Elena	School 2
Czech, Shirley	School 4
Eckenrode, Susan	School 4
Giacalone, Debra	School 4
Kostis, Fotini	School 4
Kushner, Jane	School 4
Linton, Linda	School 4
Lozinski, Stephanie	School 4
Mirabile, Tania	School 4
Ortiz, Dawn	School 4
Rodriguez, Gladys	School 4
Slavinski, Denise	School 4
Strydesky, Susan	School 4

41. Continued

Thomas, Susan	School 4
Barbosa, Maria	School 5
Casa, Helen	School 5
Coughlin, Carol	School 5
Dynda, Michelle	School 5
Eash, Joanne	School 5
Glasgow, Phyllis	School 5
Harvey, Janice	School 5
McGrath, Annette	School 5
Neshimka, Judith	School 5
Parker, Terry	School 5
Rego, Kim	School 5
Renna, Rona	School 5
Singh, Maria	School 5
Witek, Celina	School 5
Callahan, Jean	School 6
Castillo, Wendy	School 6
Dinis, Carol	School 6
Dubow, Ellen	School 6
Ferrara, Marie	School 6
Gutierrez, Paulina	School 6
Kolakowski, Theresa	School 6
Mahedy, Louise	School 6
Tevlin, Kristin	School 6
Thompson, Valeria	School 6
Wlodarczyk, Beata	School 6
Acevedo, Luz	School 8
Bene, Joan	School 8
Blazousky, Susan	School 8
Cullen, Helen	School 8
Ferraro, Suzanne	School 8
Mangan, Andrea	School 8
Matzkanich, Lenore	School 8
Zofcin, Kathleen	School 8
Benda, Carol	School 9
Doria, Kimberly	School 9
Dugan, Carol	School 9
Getchies, Connie	School 9
Joubert, Marie Antoine	School 9

41. Continued

Murray, Irma Teresa	School 9
Palomino, Mariana	School 9
Scamardella, Rosemarie	School 9
Sestito, Vanessa	School 9
Sinclair, Denise	School 9
Beltran, Sonia	Science Resource Center

42. Reappoint the following Substitute Custodians for the 2011 – 2012 school year at \$75.00/day.

Name
Cekic, Rifat
Hewett, Barry
Hirsch, Matthew
Lamarre, Allen
Kissoon, Shameela
Krakowski, Carol
Perez, Thomas
Rozier, Ludie
Sanders, Radee
Thomas, Marie

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano		X	X		
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Hudak			X	29 K. Miller	24
Mrs. Ormon			X		25
Mr. Russell			X	29 K. Miller	35
Mr. Scaldino			X	29 K. Miller	
Mr. Topoleski	X		X	29 K. Miller	
Ms. Williams			X		29 R. Sullivan

Motions 1 – 42 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of April 30, 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 months of March and April 2011. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the months of April and May, 2011.
5. The attached lists of transfers and adjustments for the months of March and April 2011.
6. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
7. Student Activities Reports for the months of November, and December 2010, and January, and February 2011. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
8. Treasurer's Report for the months of February and March 2011. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).

9. Accept funds reflecting telecommunications rebates made through the E-Rate program for the period July 1, 2010 through December 31, 2010 as follows:

AT&T	\$ 9,402.73
Verizon, NJ	\$ 155,999.37
Verizon Wireless	\$ 8,852.31
Verizon Business Global (<i>approved credits to bill</i>)	\$ 20,085.97
Networks and More, Inc.	\$ 4,423.68
TOTAL:	\$ 198,764.06

10. Accept funds in the amount of \$18,269.00 from Union County College, Cranford, NJ, for the Adult Basic Skills Grant.
11. Accept additional funding in the amount of \$886.00 under Chapter 193 for the 2010-2011 school year.
12. Accept funds in the amount of \$783.00 from Linden High School Student Activities Fund for payment of student tests.
13. Accept funds in the amount of \$250.00 from Prevent Child Abuse-New Jersey for the benefit of School #4.
14. Accept funds in the amount of \$170.58 from seniors at Ann J. Ferguson Towers to be used for special projects at School #4.
15. Accept a donation of Science Screen Reports for students K-8 from Infineum, USA, Linden, NJ.
16. Approve payment in the amount of \$6,390.00 to Nova Engineering and Environmental, Kenilworth, NJ, for construction materials testing services at School #2, (project #2660-090-09-1001). (Invoice #0062298 \$3,678.00; Invoice #0063066 \$2,712.00).
17. Approve Change Orders to Niram, Inc., Boonton, NJ, for the School #2 Addition Project as follows:

#4	Installation of 23 additional outlets for Smartboards (taken from contingency line item).	\$5,060.00
#5	Deletion of electrical outlets and light fixtures, type “g”, located in cubbies in 21 classrooms (added to contingency line item).	(\$8,252.00)

18. Award a contract to Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment as follows:

Location	System	Monthly Cost
School #8	4595CP Copier/Printer	793.62
	W5135PT	129.29
School #5	4595CP Copier/Printer	784.75
School #10	4595CP Copier/Printer	790.02
School #6	5765CP Copier/Printer	717.73
	4595CP Copier/Printer	778.43
High School	4112CP Copier/Printer	1,857.99
	5745APT Printer/Tray	346.19

19. Award a contract to Pitney Bowes for a 48-month lease of equipment as follows:

Location	System	Monthly Cost
Administration Building	Connect + 2000 Series Mail Machine	\$490.00

20. Approve renewal of Lease Agreement with the Linden Elks Club for the period September 1, 2011 to June 30, 2012 in the amount of \$1,000.00 per month for the use of parking lot during the hours of 7:30 a.m. – 4:00 p.m., Monday through Friday.
21. WHEREAS, the Board has a need to procure services of a propriety nature in relation to the completion of the installation and upgrade of security services in connection with the Safety Grant awarded to the Board by NJSBAIG; and
- WHEREAS, *N.J.S.A. 18A:18A-5(2)* authorizes the award of this contract as an extraordinary unspecifiable service without competitive bidding; and
- WHEREAS, the Business Administrator/Purchasing Agent for the District has determined in writing that solicitation of competitive quotations is impracticable; and
- WHEREAS, the Business Administrator/Board Secretary has certified that funds are available and allotted for these services by virtue of the grant received by the Board.

21. Continued:

NOW THEREFORE, BE IT RESOLVED:

- a) The Board approves a contract with Maffey's Security Group, Elizabeth, NJ, in the amount of \$35,793.00 without competitive bidding (amount under the bid threshold) as an extraordinary unspecifiable service in accordance with N.J.S.A. 18A:18A-5(2) for the reasons set forth in the Business Administrator's Certification of Extraordinary Unspecifiable Services, which reasons are incorporated herein as if fully restated and which Certification shall be kept with a copy of these minutes.
 - b) The Board President and Business Administrator are authorized to execute such documents to effectuate the terms of this contract.
 - c) A notice of this action shall be published in the official newspaper as required by law.
22. Approve the contract for the 2011-2012 school year between the Union County Educational Services Commission and the Linden Board of Education to transport special education, and non-public students for out-of-district placements. District to bid separately for public and vocational students.
23. Renew the contract for Food Service Management for the 2011-2012 school year with Pomptonian Food Service, Fairfield, NJ for administrative and management costs, (year 4 of 5), as follows:

MANAGEMENT FEE(S)/GUARANTEES:

- 1) The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0515 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

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

Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$.0515 will be multiplied by total meals.

23. Continued:
- 2) The Food Service Management Company guarantees the Local Education Agency a minimum profit of seventy-six thousand dollars (\$76,000.00) for school year 2011/2012.
24. To approve the Student Price List from Pomptonian, Fairfield, NJ for the 2011/2012 school year as follows:

High School Paid Lunch	\$ 1.85
Middle School Paid Lunch	\$ 1.80
Elementary Lunch	\$ 1.65
Reduced Lunch (all schools)	\$.40
Milk – pint (all schools)	\$.60
Elementary Breakfast	\$ 1.10
Middle School Breakfast	\$ 1.35
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$.30

25. Authorize the Business Administrator/Board Secretary to submit a reimbursement application to the U.S. Department of Homeland Security Federal Emergency Management Agency in the amount of \$31,642.43 for snow removal for the period December 28-30, 2010.
26. Approve the following resolution authorizing the Linden Board of Education to enter into a Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission:
- WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and
- WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and
- WHEREAS, on May 11, 2011 the Linden Board of Education, County of Union, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.
- NOW, THEREFORE BE IT RESOLVED as follows:
- This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Linden Board of Education.

26. Continued:

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

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

This resolution shall take effect immediately upon passage.

27. Approve the following for the 2011-2012 school year:

In accordance with N.J.A.C. 6A:23, Hampton Academy, Mount Holly, NJ, includes the cost of meals within the annual tuition rate charged to students.

It is understood by the Linden school district that all meals provided by Hampton Academy will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

28. Approve the following for the 2011-2012 school year:

In accordance with N.J.A.C. 6A:23-4.5(a)20, the Linden school district hereby authorizes the Arc Kohler School, Mountainside, NJ, to include the cost of meals provided within the annual tuition rate charged students.

It is understood by the Linden school district that all meals provided by the Arc Kohler School will meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

29. Advertisements for quotes, bids, and state contracts during the 2011/2012 school year:
 BE IT RESOLVED that the Board does hereby authorize the Business Administrator/Board Secretary to advertise for bids in accordance with attached schedule, and
 FURTHER RESOLVED THAT THE Business Administrator/Board Secretary is hereby authorized to use the state contract in accordance with 18A:18A-5 for the purchase of the following items as follows:

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

30. Approve the use of one (1) Linden Board of Education bus and driver to assist in transporting Project Graduation participants from the John T. Gregorio Center on Helen Street to the Ricochet Sports Club in South Plainfield, NJ, on Friday evening, June 24, 2011 beginning approximately at 9:30 p.m., and for the return of the participants on the morning of Saturday, June 25, 2011 with bus to report at 4:30 a.m. to the Ricochet Club, South Plainfield, NJ, returning back to the John T. Gregorio Center.
31. 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.
School #5	1	Sony Digital Camera MVC-FD71 w/bag	301473/002273
	1	Sony Charger	64618972
	1	Sony Digital Camera MVC-FD200 w/bag	425436
	1	Canon Charger CA-560	CA560
	1	Phaser 8200 LTH 137228	BOE#005387
	1	HP Office Jet Printer D155x1	C7298A/BOE#005391

32. Motion to approve the following resolution:

WHEREAS, the Linden Board of Education submitted the 2011-2012 budget to the legal voters of the City of Linden on April 27, 2011 for approval, and

WHEREAS, the budget was defeated by 108 votes at the polls, and

WHEREAS, the Linden Board of Education met with representatives of the City Council of Linden to review the budget and agree on budget reductions, and

WHEREAS, council(s) have met and passed resolutions to decrease the 2011-2012 budget by \$800,000.00 and certified the general fund tax levy to be collected for the 2011-2012 school year in the amount of \$78,533,587.00.

NOW THEREFORE BE IT RESOLVED, that the Linden Board of Education accepts the line item reductions as prepared by the Business Administrator/Board Secretary in the amount of \$800,000.00 as follows:

<u>Line Item #</u>	<u>Account/Description</u>	<u>Original Amount</u>	<u>Revised Amount</u>	<u>Difference</u>
9465	10-000-100-560 Transfer to Charter School	228,431	-0-	228,431
6923	11-000-230-334 Architect/Engineer Fees	100,000	50,000	50,000
7300	11-000-270-515 Special Ed. Joint Transportation	2,200,335	2,000,335	200,000
2520	11-120-100-101 Grades 1-5 Other Pay	355,000	300,000	55,000
2530	11-130-100-101 Grades 6-8 Other Pay	365,000	319,444	45,556
2540	11-140-100-101 Grades 9-12 Other Pay	200,000	175,000	25,000
2680	11-190-100-610 Supplies	945,820	799,907	145,913
3040	11-204-100-610 LLD Supplies	20,000	19,600	400
3490	11-209-100-610 TOP Supplies	6,000	5,760	240
3820	11-212-100-610 MD Supplies	9,000	8,640	360
3910	11-213-100-610 Resource Room Supplies	27,000	21,600	5,400
4000	11-214-100-610 General Supplies Autism	15,000	12,000	3,000

32. Continued:

<u>Line Item #</u>	<u>Account/Description</u>	<u>Original Amount</u>	<u>Revised Amount</u>	<u>Difference</u>
4180	11-216-100-610 Preschool Disab. Supplies	7,500	6,000	1,500
5040	11-301-100-610 Vocational Supplies	46,000	36,800	9,200
5060	11-301-100-890 Vocational Misc. Supplies	11,000	10,000	1,000
6050	11-401-100-600 Co Curricular Supplies	20,800	16,800	4,000
6110	11-402-100-600 Athletic Supplies/Materials	129,300	104,300	25,000
Total Reductions				800,000

BE IT FURTHER RESOLVED that the Linden Board of Education directs the Business Administrator/Board Secretary to make the necessary adjustments in the 2011-2012 budget and forward the revised documents to the proper agencies.

33. Award a contract to Integrity Roofing, Inc., Rahway, NJ, for the total combined reduced bid in the amount of \$547,000.00 for the Roofing Replacement and Related Work at School #5 based on low bid received May 10, 2011.

34. Approve a contract with Monmouth Ocean Educational Services Commission, Tinton Falls, NJ, for the transportation of one student from Toms River, NJ to Linden as follows:

Destination	Per Diem	Possible Days	Total
Soehl M.S.	\$288.75	31	\$8,951.25

FACILITIES:

1. Amend Board action taken at the March 28, 2011 meeting (C&I No. 3) to reflect date and location change for Student vs. Faculty Softball Game to April 13, 2011 at Tiger Stadium at 6:00 p.m.
2. Retroactive approval of use of facilities at no charge as requested by K. Miller, Principal, School No. 10:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Tuesday 7:00 p.m.-9:00 p.m.	April 19, 2011

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

Activity/Location	Day and Time	Date
<u>Tournament – Faculty vs. Students Video Game</u> <u>Fundraiser</u> Auditorium	Friday 3:05 p.m.- 5:30 p .m.	May 13, 2011
<u>Annual wrestling Awards</u> <u>Dinner</u> Cafeteria	Friday 6:00 p.m.- 9:00 p.m.	June 3, 2011

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

Activity/Location	Day and Time	Date
<u>Student vs. Faculty Basketball Game</u> Gymnasium	Thursday 3:00 p.m.-5:30 p.m.	May 26, 2011

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

Activity/Location	Day and Time	Date
<u>5th Grade Dance</u> Gymnasium	Friday 7:00 p.m.-8:30 p.m.	May 13, 2011

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

Activity/Location	Day and Time	Date
<u>Spaghetti Dinner</u> Cafeteria	Thursday 5:30 p.m.-8:00 p.m.	May 19, 2011

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

Activity/Location	Day and Time	Date
<u>Fun Day</u> School No. 4 Grounds	Monday 8:00 a.m.-3:00 p.m.	June 13, 2011 (6/14/2011 rain date)
<u>PTA Meeting</u> Cafetorium	Tuesday 6:30 p.m.-8:30 p.m.	May 24, 2011
<u>PTA Dance</u> Cafetorium & Gymnasium	Friday 6:30 p.m.-8:30 p.m.	May 27, 2011
<u>PTA Meeting</u> Cafetorium	Friday 6:30 p.m.-8:30 p.m.	June 3, 2011

8. Use of facilities at no charge as requested by A. Perkins, Principal, School No. 6:

Activity/Location	Day and Time	Date
<u>NJ ASK Celebration Dance</u> <u>Grades 3-5</u> Cafeteria	Friday 3:15 p.m.-5:30 p.m.	May 20, 2011

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

Activity/Location	Day and Time	Date
<u>5th Grade Parent Committee</u> <u>Meeting</u> Cafeteria	Tuesday 7:00 p.m.-8:00 p.m.	May 24, 2011

10. Use of facilities at no charge as requested by D. Robertozzi, Principal, School No. 9:

Activity/Location	Day and Time	Date
<u>Flag Pole Dedication</u> Courtyard	Tuesday 5:30 p.m.-7:00 p.m.	June 14, 2011 (6/21/2011 rain date)

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

Activity/Location	Day and Time	Date
<u>Girl Scout Meetings</u> School No. 9 Library	Wednesday 6:00 p.m.-7:30 p.m.	September 14, 2011 to June 6, 2012

12. Use of facilities at no charge as requested by A. MacDonald, Director, City of Linden Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>Rain Sites for City of Linden</u> <u>Summer Concerts</u> McManus Middle School Auditorium	Tuesday 4:00 p.m.-10:00 p.m.	<u>2011</u> June 28 July 5, 19 August 2
Linden High School Auditorium	Tuesday 4:00 p.m.-10:00 p.m.	June 14, 21 July 12, 26 August 9, 16, 23, 30 September 6, 13, 20, 27

13. Use of facilities at no charge as requested by A. MacDonald, Director, City of Linden Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>Summer Wrestling Program</u> Wrestling Locker Room in John Beriont Field House	Monday 6:00 p.m.-8:00 p.m.	<u>2011</u> June 27 July 11, 18, 25
	Tuesday 6:00 p.m.-8:00 p.m.	June 28 July 5, 12, 19, 26
	Thursday 6:00 p.m.-8:00 p.m.	June 30 July 7, 14, 21, 28

14. Use of facilities at a rental fee and service charge as requested by V. LePage, Danceforce:

Activity/Location	Day and Time	Date
Dance Recital High School Auditorium, 2 classrooms, Audio-Visual, Custodial Services & Security	Sunday 1:00 p.m. – 5:00 p .m.	June 12, 2011

FINANCE:

Roll Call:

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

Motions 1 – 34 Carried.

FACILITIES:

Roll Call:

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

Motions 1 – 14 Carried.

No action this meeting.

Student Judiciary:

Mrs. Ormon: No report at this time

NJSBA Delegate:

Mr. Donelson: The Annual Delegate Meeting will be on Saturday, May 14th at 9:00 a.m.

UCSBA Delegate:

Ms. Ormon: No report at this time.

Ad Hoc Committees:

Attorney Review: Mr. Russell: No report at this time.

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

Negotiations Committee: Mrs. Beviano: The meeting scheduled for last night, May 10th, has been postponed due to the City Council meeting. The meeting will be rescheduled.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Donelson congratulated Dylan Frank and welcomed him to the Board of Education. He also congratulated Bryan Russell and Lou Scaldino on their victories, and also the new board president, Sue Hudak.

Mrs. Ormon also congratulated Dylan Frank, Bryan Russell and Lou Scaldino on their elections. She also congratulated all the retirees and spoke briefly of her fond memories of some of them.

Mr. Topoleski said that he attended a school concert last week and the induction of the Languages Honor Society. The next evening he attended the dance concert. He suggested that people should attend these functions and see what our students have to offer.

Mr. Russell sent his condolences to the Bury family on the loss of their son who was a Linden High School student. Also, condolences to the Assistant Superintendent, Diana Braisted and her family on their loss. He congratulated his running mates, Dylan Frank and Lou Scaldino and said that he's sure Dylan will be a great addition to the Board of Education family. He also congratulated the new board president, Sue Hudak, and also the senior administration for their work on the budget. Finally, he congratulated all of the retirees.

Dylan Frank thanked everyone for giving him the opportunity to serve on the board. He also thanked the Linden School system and said he was honored and would do his best to bring some fresh ideas to the board.

Mrs. Hudak welcomed Mr. Frank and said she was sure that he would be a great asset to the board. She, too, offered condolences to the Bury family and mentioned how proud she was when she attended the benefit softball game of how so many staff and students came together and raised over \$8,000.00 to help the family.

She said that she too has been attending the school concerts and it is nice to see how the staff participates with the students.

Mrs. Hudak said that the board would like to bring back the Educational Support Team (EST) which was originated in the 1980's. Mrs. Beviano will chair the committee. She asked Mr. Dylan to chair the youth part of the committee and the special education portion will be chaired by Mr. Scaldino and Mrs. Ormon with Mrs. Fruciano as parent representative and Christopher Kolibas as council representative.

UCESC:

Ms. Williams: Discussion was held at the last meeting regarding the contract renewal for Mr. Presutti whose current contract will expire soon and a decision has not been made as to whether or not it will be renewed. As soon as a decision has been made, she will let the board know.

COMMENTS FROM THE PUBLIC:

Valerie Thompson
413 W. Linden Ave.

Her son had an outstanding bill of \$2.25 for the cafeteria and was denied lunch. Mom called Ralph English and was told that this was a new policy put in place by Mrs. Cleary. She called Mrs. Cleary but did not get to speak to her. Later that evening she called Dr. Tomazic. Her phone call was returned by Ms. Braisted who informed her that there was an \$11,000.00 outstanding bill incurred by students and at this time only high school students with outstanding bills would be denied a hot lunch. She does not believe that we should have waited until April to try to resolve this problem. Maybe a better solution would be to deny them going on a field trip as opposed to denying them their lunch.

Lakhia Carter
35 E. Elizabeth Avenue

Parents were told there was going to be a district-wide test for kindergarten. It's now the middle of May. Why hasn't this happened yet? Dr. Tomazic replied that there is no standardized test for K-2. The reason they had Terra Nova for K-2 is that is was a requirement for the Reading First Grant. Once Reading First was gone, the testing was not continued.

Mr. Donelson asked Dr. Tomazic if he could explain the policy that Ms. Thompson was talking about regarding denial of hot lunch for unpaid balance. Dr. Tomazic explained that one of the board's policies is not to talk about an individual student's details in public. He has since spoken to the High School Principal and would like to speak to the board at the next board meeting. He's not being evasive; he just does not want to violate a student's private information. Mr. Donelson asked him to just explain the policy itself. Dr. Tomazic said that when a student has no money, we do not deny them food but we do ask them to speak to the principal. He will investigate further and inform the board and the public at a later date.

After hearing comments from the public, there being no further items to discuss, Mr. Topoleski made a motion at 9:30 p.m. to adjourn, seconded by Mrs. Beviano. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary