

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Wednesday evening, December 19, 2012 at 7:00 p.m.

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

On January 23, 2012 notice was sent to the Home News Tribune, Star Ledger, 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	P	Dr. Tomazic	P
Mr. Donelson	P	Dr. Robertozzi	P
Mr. Frank	P	Ms. Gaylord	P
Mrs. Ormon	P	Margaret Miller	P
Mr. Russell	P		
Mr. Alvarez	P		
Mr. Scaldino	A		
Mr. Topoleski	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

Motion to approve the minutes of the Work Session and the Regular Meeting held on November 14, 2012. (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		X		
Mrs. Ormon			X		
Mr. Russell			X		
Mr. Alvarez			X		
Mr. Scaldino			Absent		
Mr. Topoleski			X		
Mrs. Hudak			X		

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

None.

SUPERINTENDENT'S REPORT:

1. See Information to the Board
2. Dr. Tomazic presented the following:
 - HIB Report.
 - Work has begun on the FY14 budget. He's hoping that the federal "fiscal cliff" is resolved in time so that there will be no adverse impact.
 - New elementary standards-based reports have been distributed.
 - Preparations for the new teacher and principal evaluations systems are taking place and these will come into play next year.
 - LHS dance teacher, Barbara Brady, has been named New Jersey Dance Teacher of the Year. She, along with 49 other dance teachers of the year, went into competition and she won the Eastern Division. There are now a total of six teachers competing for National Dance Teacher of the Year.
 - Wayne Mehalick has been designated Union County Coach of the Year in Girls Soccer.
 - Three Linden High School seniors were selected to the Region II Chorus. Evan Cordero, Marta Sliwa and Matthew Crawford. They will be having their concert at the end of next month.
 - The Boys' Varsity Basketball is off to a great start. They started the season ranked #13 in the State. They've played two teams, both ranked higher, and they beat them both.
 - Security concerns – he assured all parents that we are in collaboration with the Linden Police Department. The police have been touring the buildings this week showing their presence, answering questions and reassuring our students.

At this time, School #10 students gave a presentation.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	High Point Adolescent School Morganville, NJ	11/9/12	49,300.00 pro rata 340.00 per diem
Pre-School Disabled	Morris-Union Jointure Commission Warren, NJ	1/2/13	19,182.12 pro rata 455.39 per diem
Emotionally Disturbed	Lamberts Mill Academy - UCESC Westfield, NJ	1/2/13	28,890.00 pro rata 267.50 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Arc Kohler School Mountainside, NJ	11/7/12	58,701.17 annual 313.91 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Emotionally Disturbed	11/21/12	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Other Health Impaired	11/9/12

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

Date	Item	Action
9/19/12	21	Amend mileage amount for Bottino, Bernadette for IB Guild Board of Directors Meeting on October 18-19, 2012 to \$109.15 Acct. #11-000-223-580-00-000-04
10/17/12	15	Amend Board action taken at the October 17, 2012 meeting to reflect change of date “Steered Straight” assembly from Wednesday, November 14, 2012 to Friday, November 30, 2012
10/17/12	16	Amend Board action taken at the October 17, 2012 meeting to reflect change of date for the Culinary Institute field trip from Monday, November 5, 2012 to Tuesday, December 4, 2012
10/17/12	18	Change date for PD Workshop, Perkins, Atiya from 10/30/12 to 12/12/12. Access & Equity: Understanding the Issues of Educating Boys of Color and Implementing Solutions
10/17/12	18	Change date for PD Workshop, Bodden, Jami from 10/30/12 to 12/12/12. Access & Equity: Understanding the Issues of Educating Boys of Color and Implementing Solutions
8/29/12	17	MISE Partnership Liaison meeting to read 5/30/13 instead of 5/22/13 for Cleary, Denise and Goldstein, Rose
9/19/12	21	Roy, Josephine –Kean Institute for the Common Core (KICC); change date from 10/26/12 to 12/11/12.
11/14/12	14	Change date for NJSBA Techspo from January 26, 2013 to January 31 through February 1, 2013.
7/18/12	23	Amend PARCC Meeting Math Bias & Sensitivity Review Committee for Martin-Cooper, Tanya to read 1/10-11/13; 3/12-14/13; 7/29-8/2/13.
10/17/12	16	Amend G&T Convocations Grades 3, 4, and 5 to take place at 7 th and 8 th Grade Academy, 1138 Kline Place, Rahway.
11/14/12	14	Amend the CBI - Community Based Instruction Training workshops for Bosio, Lauren, DiPolvere, Celia, Hancock, David and Kolibas, Christopher on the following dates: 11/28/12, 12/11/12, 1/9/13, 2/12/13, 3/4/13, 4/9/13 and 5/16/13 to be located in Morris Plains, NJ @ LRC for a fee of \$77.00 each person. 11-000-219-580-00-000-33
11/14/12	13	Amend McManus Middle School CBI Trip to Menlo Park Mall, Edison, NJ on Friday, 12/14/12 for the transportation fee to be \$204.48. 11-000-270-512-00-000-33

5. Continued:

10/17/12	18	Amend the date for Fernandez, Tamarra, Intervention Strategies for at Risk & Mainstreamed Students, Mountainside, NJ from 11/16/12 to 12/14/12 at no cost (am only).
10/17/12	19	Amend School Six After School Tutoring Date to begin January 8, 2013 and change total cost to \$6,782.00 from Title I Funds 20-231-100-101-13-001-55 20-231-200-200-13-001-55
8/29/12	17	Change PD Workshop date for, Perkins, Atiya from 12/10/12 to 2/7/13, Legal One Series Modules 1 & 2 Cost: \$315.00 11-000-240-580-00-000-13
9/19/12	18	Amend date of field trip to Apollo Theater, NYC from 12/4/12 to 1/16/13
10/17/12	16	Amend the CBI Trip Special Services to Jersey Lanes, Linden, NJ reschedule date to read 1/28/13 (not 1/21/13).
10/17/12	18	Change date for NJDOE Personalized Student Learning Plan Workshop from 11/14/12 to 4/17/12 for Walters, Michael; Sepulveda, Holly; Ioannidis, Danae.
10/17/12	18	Amend PreK Leadership Conference for Fazio, Gail to read 5/3/13 instead of 11/2/12.
7/18/12	26	Amend district tuition payment to Central Jersey Arts Charter School for student, RS, from \$24,073.00 to \$29,290.00
9/19/12	18	Amend LHS trip to FEA Conference Center-Articulation Meeting for Youth Leadership on 1/23/13; Change date to 1/16/13.
9/19/12	28	Amend enrollment dates of student S.A. on a tuition basis from Elizabeth Public Schools for 2012-2013 School Year to indicate transfer from Linden High School on 11/13/12.

6. Authorize curriculum writing as listed:

Curriculum	Grade Level	Hours
Social Work	6 - 9	15
Social Work	Pre-K - 5	15
School Based Counseling	6-8	15
School Based Counseling	9-12	15
Career Opportunities	9-10	10
Financial Management	11-12	10
Service Occupations	11-12	10

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

School	Requested By	Date	Time/Location	Event	Expenses
Admin Bldg.	Tomazic, Rocco	3/9/13	1:00pm-5:00pm Conference Room	Linden Great Wall Chinese Workshop	None
Eight	Rodriguez, Michelle	12/21/12	9:00am-11:00am Auditorium	Pre-K & Grade One Holiday Show	None
LHS	Modrak, Antoinette	12/18/12 12/19/12 12/20/12	2:55pm-6:00pm Choir Room	Audition / Callbacks	None
LHS	Modrak, Antoinette	11/19/12 12/3/12 12/10/12 12/17/12 1/7/13 1/14/13 1/29/13 2/4/13 2/11/13 2/25/13 3 /4/13 3/11/13 3/18/13 3/25/13 4/8/13 4/15/13 4/22/13 4/29/13 5/6/13 5/13/13 5/20/13 6/3/13 6/10/13	3:15pm-5:15pm Academy Building	FAFSA/Financial/ NCAA meeting times	None

7. Continued:

LHS	Modrak, Antoinette	11/30/12 12/7/12 12/14/12 12/21/12 1/4/13 1/11/13 1/18/13 1/25/13 2/1/13 2/8/13 2/15/13 2/22/13 3/1/13 3/8/13 3/15/13 3/22/13 4/5/13 4/12/13 4/19/13 4/26/13 5/3/13 5/10/13 5/17/13 5/24/13 5/31/13	6:15am-7:15am Gymnasium	JROTC Drill Practice	None
LHS	Modrak, Antoinette	1/10/13	6:00pm-8:30pm Media Center	GAPP Parent Meeting	None
LHS	CDR Murphy ROTC	1/21/13	8:00am-3:00pm LHS – Gym side door parking lot	Martin Luther King Drill Meet Air Rifle Competition and Academic Test.	None
LHS	Modrak, Antoinette	3/27/13	3:00pm-7:00pm Cafeteria	Spanish NHS International Foods Night	None
LHS	Paternostro, Alphonsina	1/12/13	8:30am-12:30pm Media Center	SIOP Training	None
LHS	Modrak, Antoinette	12/11/12	6:00pm-7:30pm Media Center	Chinese Exchange Program Parent Meeting	None

7. Continued:

LHS	Modrak, Antoinette	1/4/13 1/11/13 1/18/13 1/25/13 2/1/13 2/8/13 2/15/13 2/22/13 3/1/13 3/8/13 3/22/13	3:00pm-5:00pm Auditorium	International Club Rehearsals for Haitian Heritage Celebration	None
LHS	Modrak, Antoinette	3/25/13	6:30pm-8:00pm Auditorium	Haitian Heritage Celebration (show)	None
LHS	Paternostro, Alphonsina	1/5/13 1/12/13 1/19/13 1/26/13 2/2/13 2/9/13	9:30am-11:30am Media Center	Confucius Classroom cultural activities	None
LHS	Paternostro, Alphonsina	2/13/13	7:00pm-9:00pm Auditorium	Confucius Institute Opera Performance	None
Linden Public Library	Paternostro, Alphonsina	1/10/13	7:00 pm-8:30 pm	School #6 and School #8 ESL Student/Parent Meeting	Miscellaneous \$50.00 20-241-200-600- 00-000-54
Nine	Paternostro, Alphonsina	1/16/13	6:00pm-8:00pm	ESL Parent Meeting Winter 2013	\$50.00 20-241-200-600- 00-000-54
One	Preston, Dona	1-23-13	6:00pm-8:00pm Cafeteria	Family "SMART Night"	\$700.00 11-000-240-800- 00-000-08
One	Tomazic, Rocco	1/12/13	1:00pm-4:00pm Gym & Cafeteria	Chinese Culture Workshop	None
One	Tomazic, Rocco	1/19/13	1:00pm-4:00pm Gym & Cafeteria	Chinese Culture Workshop	None
Six	Perkins, Atiya	1/11/13 1/18/13 1/25/13	6:00pm-9:00pm	Family Science	None

7. Continued:

Six	Perkins, Atiya	2/1/13	6:00pm–8:30pm	NJ Marine Science Consortium Presentation at Family Science Night – Incredible Crustaceans	None
Two	Coppa, Dianne	1/18/13	8:15am–3:15pm	Go Math Workshop	None
Two	Horre, Yelena	12/13/12	6:30pm-8:30pm Gymnasium	Holiday Workshop: Learning Games for Families	None

8. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.
9. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Abdeljaber, Saeda	NS TA Conference	4/10/13-4/13/13	San Antonio, Texas	Registration & Travel & Lodging Not to exceed \$2,000.00 (MISE) 11-000-223-580-00-000-60
Alonso, Jacquelyn	Go Math	1/18/13	School 2	None
Bachman, Kimberly	Go Math	1/18/13	School 2	None
Bramante, Suzanne	Go Math	1/18/13	School 2	None
Brozyna, Olga	NJ Assoc. for Gifted Children Conference	3/8/13	Somerset, NJ	Registration \$149.00 Transportation \$13.00 11-000-223-580-00-000-34
Buess, Durell	Go Math	1/18/13	School 2	None
Burge, Micah	Functional Behavior Assessment – LRC	12/20/12 01/16/13	Mullica Hill, NJ	Registration \$22.00 11-000-219-580-00-000-33
Burke, Kathleen	Go Math	1/18/13	School 2	None
Capanna, Lisa	Go Math	1/18/13	School 2	None
Cherry, Shelly	Go Math	1/18/13	School 2	None
Czylek, Frances	Go Math	1/18/13	School 2	None

9. Continued:

D'Arcy, Mary	Functional Behavior Assessment – LRC	12/20/12 01/16/13	Mullica Hill, NJ	Registration \$22.00 <small>11-000-219-580-00-000-33</small>
DeMarzo, Loriann	Go Math	1/18/13	School 2	None
Diaz, Michelle	MISE Seeds of Science	1/17/13	Rahway, NJ	None
Diaz, Michelle	Go Math	1/18/13	School 2	None
Diaz, Michelle	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Didyoung, Donna	Go Math	1/18/13	School 2	None
DiPietro, Jill	Go Math	1/18/13	School 2	None
DiPolvere, Celia	Transition Coordinators Network of NJ	1/16/13	Edison, NJ	None
Dorney, Michele	Legal One Series: Law, Ethics and Governance	2/7/13 3/7/13	Monroe, NJ	Registration Transportation \$370.00 <small>11-000-230-590-00-000-01</small>
Drejaj, Kelly	Dynavox Training	12/13/12	PG Chambers School, Cedar Knolls, NJ	None
Ebstein, Jennifer	Mandatory Gang Awareness Training for Educators	01/25/13	Scotch Plains, NJ	None
Echavaria, Viviana	Go Math	1/18/13	School 2	None
Eisenberg, Susan	Maximizing Your Language Therapy	1/9/13	Parsippany, NJ	None
Fazio, Gail	Legal One School Law Workshops	2/7/13 3/7/13	Monroe Township, NJ	Registration \$294.00 Travel \$40.00 <small>11-000-221-580-00-000-34</small>
Ferreira, Kristen	NJ State Bar Foundation – Teasing and Bullying Training	3/21/2013	New Brunswick, NJ	None

9. Continued:

Ferreira, Kristen	Intervention & Referral Services	3/13/13 – 3/15/13	Long Branch, NJ	Registration \$250.00 Travel \$90.00 <small>11-000-223-580-00-000-44</small>
Goldstein, Rose	NSTA Conference	4/10/13-4/13/13	San Antonio, Texas	Registration & Travel & Lodging Not to exceed \$2,000.00 (MISE) <small>11-000-223-580-00-000-60</small>
Goldstein, Rose	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Hamilton, Jo Ann	ASAP Meeting	12/20/12	Roselle, NJ	Travel \$1.24 <small>11-000-221-580-00-000-44</small>
Hamilton, JoAnn	Assessment and Clinical Management of Suicidal Youth	12/11/12	Somerset, NJ	Registration \$95.00 Travel \$7.00 <small>11-000-221-580-00-000-44</small>
Hamilton, JoAnn	Techspo Conference	1/31/13-2/1/13	Atlantic City, NJ	Registration \$375.00 Transportation & Meals \$325.00 <small>11-000-221-580-00-000-44</small>
Hamilton, JoAnn	ASAP NJ Annual Conference	02/07/13	Long Branch, NJ	Registration \$145.00 Travel \$38.00 <small>11-000-221-580-00-000-44</small>
Hamilton, JoAnn	Section 504: Keys to Ensuring Your School is Compliant	02/08/13	Lakewood, NJ	Registration \$75.00 Travel \$23.00 <small>11-000-221-580-00-000-44</small>
Hamilton, JoAnn	HSPA Training	1/24/13	Monroe Twp, NJ	Mileage & Tolls \$30.00 <small>11-000-221-580-00-000-44</small>

9. Continued:

Hamilton, JoAnn	HSPA Training	1/24/13	Monroe Township, NJ	Mileage & Tolls \$30.00 11-000-221-580-00-000-44
Hernandez, Sandra	Go Math	1/18/13	School 2	None
Higgins, Melissa	Go Math	1/18/13	School 2	None
Hoffer, Janice	Tools of the Mind Pre-K Training	1/10/13 4/10/13	Neptune, NJ	Travel \$25.00 20-218-200-580-03-000-34
Jenkins, Rachelle	HSPA Training	1/24/13	Monroe Twp, NJ	Mileage & Tolls \$30.00 11-000-223-580-00-000-44
Jenkins, Rachelle	HSPA Training	1/24/13	Monroe Township, NJ	Mileage & Tolls \$30.00 11-000-223-580-00-000-44
Joseph, Karyn	MISE Seeds of Science	1/17/13	Rahway, NJ	None
Joseph, Karyn	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Kalyn, Teresa	Go Math	1/18/13	School 2	None
Kolibas, Christopher	Mandatory Gang Awareness for Educators	1/25/13	Scotch Plains, NJ	None
Kozak, Lisa	Go Math	1/18/13	School 2	None
Krupski, Kimberly	Go Math	1/18/13	School 2	None
Kuban, Natasha	Be The Best You are Softball Clinic	1/18/13	Cherry Hill, NJ	None
Lee, Mary	Go Math	1/18/13	School 2	None
Li, Xu	FLENJ Communication Workshop (Pt. 2) Interpersonal Communication: What's in Your Tool Box	1/18/13	Edison, NJ	Registration \$135.00 Transportation \$10.00 11-000-223-580-00-000-54
Li, Xu	FLENJ Pt.2 Workshop: Integrated Performance Assessment: Making it Work for You!	2/8/13	Edison, NJ	Registration \$135.00 Transportation \$10.00 11-000-223-580-00-000-54
Lord, Aubrey	Go Math	1/18/13	School 2	None
Lord, Joann	Go Math	1/18/13	School 2	None

9. Continued:

Macchiarelli, Dena Marie	NS TA Conference	4/10/13- 4/13/13	San Antonio, Texas	Registration & Travel & Lodging Not to exceed \$2,000.00 (MISE) <small>11-000-223-580-00-000-60</small>
Maloney, Amy	Go Math	1/18/13	School 2	None
Marcino, Richard	Go Math	1/18/13	School 2	None
Mifsud, Kristine	MISE Seeds of Science	1/17/13	Rahway, NJ	None
Mifsud, Kristine	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Miller, Darlene	NJMEA Music Conference	2/22/13	Hilton, East Brunswick, NJ	Registration \$150.00 <small>11-000-221-580-00-000-57</small>
Mitchell, Benjamin	International Technology and Engineering Educators Association Conf.	3/7-8/13	Columbus, OH	Registration \$429.00 <small>11-301-100-890-00-000-20</small>
Modrak, Antoinette	IB Guild Coordinator Conference	01/03/13 01/04/13 01/05/13	Boston, MA	Transportation \$400.00 Lodging \$230.00 Meals \$75.00 Registration Waived <small>11-000-223-580-00-000-04</small>
Molinaro, Rick	Mandatory Gang Awareness for Educators	1/25/13 8:00am to 12:00pm	Scotch Plains, NJ	None
Mottley, Lindsey	Go Math	1/18/13	School 2	None
Nahmias, Sandra	Go Math	1/18/13	School 2	None
O'Donnell, Cara	Assessment & Clinical Management of Suicidal Youth	12/11/12	Somerset, NJ	None
Orth, James	Association of Mathematics Teachers of N.J. Annual Conference	1/9/13	Jersey City, NJ	Registration \$149.99 Transportation \$15.00 <small>11-000-223-580-00-000-50</small>

9. Continued:

Ortiz, Lizzie	MISE Seeds of Science	1/17/13	Rahway, NJ	None
Ortiz, Lizzie	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Paternostro, Alphonsina	New Jersey's Model for High School Reform in World Languages	1/8/13	Princeton, NJ	Transportation \$30.00 11-000-221-580-00-000-54
Pekosz, Michael	NS TA Conference	4/10/13-4/13/13	San Antonio, Texas	Registration & Travel & Lodging Not to exceed \$2,000.00 (MISE) 11-000-223-580-00-000-60
Pellettiere, Laura	Intervention & Referral Services	3/13/13 – 3/15/13	Long Branch, NJ	Registration \$250.00 Travel \$90.00 11-000-223-580-00-000-44
Pellettieri, Laura	Mandatory Gang Awareness for Educators	1/25/13	Scotch Plains, NJ	None
Perkins, Atiya	Understanding Grief and Loss: Ways to Support Grieving Children	1/16/13	Morristown, NJ	Registration \$79.00 Travel \$15.12 Acct. 11-000-240-580-00-000-13
Perkins, Atiya	NJPSA School Leaders Conference	10/18/12 - 10/19/12	Long Branch, NJ	Travel \$44.04 11-000-240-580-00-000-13
Perz-Winters, Ludmila	Go Math	1/18/13	School 2	None
Perz-Winters, Ludmila	K-2 Early Elementary Conference: Growing Creative Thinkers	1/17/13	Kean University	Registration \$149.00 Transportation \$5.00 20-241-200-500-00-000-54
Petrin, Nicole	Go Math	1/18/13	School 2	None
Posy, Sabine	Go Math	1/18/13	School 2	None
Pupo, Vivian	Dynavox Training	12/13/12	PG Chambers School, Cedar Knolls, NJ	None

9. Continued:

Push, Leah	Go Math	1/18/13	School 2	None
Robertozzi, Danny	Guiding More Effective Teaching with Teachscape Tools - Administrator Workshop	12/17/12	East Brunswick, NJ	None
Rodriguez, Martha	Intervention & Referral Services	3/13/13 – 3/15/13	Long Branch, NJ	Registration \$250.00 Travel \$90.00 11-000-223-580-00-000-44
Sanders, Caitlin	Mandatory Gang Awareness Training for Educators	01/25/13	Scotch Plains, NJ	None
Scherer, Kate	Go Math	1/18/13	School 2	None
Schrafft, Jamie	Go Math	1/18/13	School 2	None
Schweikardt, Walter	MISE Seeds of Science	1/17/13	Rahway, NJ	None
Schweikardt, Walter	Seeds of Science/Roots of Reading	1/10/13 & 1/11/13	Science Resource Center	None
Scocozza, Isabella	2013 Leadership Training	2/14/13	Mercerville, NJ	Transportation \$30.00 20-454-200-580-00-000-35
Sleiger, Virginia	Go Math	1/18/13	School 2	None
Smith, Allison	Go Math	1/18/13	School 2	None
Sousa, Melissa	Conference -Growing Creative Thinkers	1/17/13	Elizabeth, NJ	None
Szulc, Bozena	American Council of Teachers of Russian/Slavic/Eastern European Languages	1/3/13-1/6/13	Boston, MA	Registration \$400.00 11-000-223-580-00-000-05
Thomas, Laura	Mandatory Gang Awareness for Educators	1/25/13	Scotch Plains, NJ	None
Tomazic, Rocco	National Chung Cheng University International Education Conference/Partner School Visits	3/15/13-3/23/13	Kaohsiung, Taiwan	None

9. Continued:

Volker, Kathleen	Assessment and Clinical Management of Suicidal Youth	12/11/12	Somerset, NJ	Registration \$95.00 Travel \$7.00 <small>11-000-223-580-00-000-44</small>
Volker, Kathleen	ASAP NJ Annual Conference	02/07/13 02/08/13	Long Branch, NJ	Registration \$295.00 Travel \$76.00 <small>11-000-223-580-00-000-44</small>
Volker, Kathleen	ASAP Meeting	12/20/12	Roselle, NJ	Travel \$1.24 <small>11-000-223-580-00-000-44</small>
Walters, Michael	T ³ Conference (Teachers Teaching with Technology)	3/8-10/13	Philadelphia, PA	Registration \$160.00 Parking \$90.00 Lodging \$422.00 M&I \$82.00 <small>11-000-221-580-00-000-20</small>
Walters, Michael	Alliance for Competitive Telecommunications Education Program	1/9/13	Piscataway, NJ	None
Walters, Michael	Guiding More Effective Teaching with Teachscape Tools - Administrator Workshop	12/17/12	East Brunswick, NJ	None
Wean, Vickie	NJ State Bar Foundation – Teasing and Bullying Training	3/21/2013	New Brunswick, NJ	None
Webb, Stephanie	NJ Assoc. for Gifted Children Conference	3/8/13	Somerset, NJ	Registration \$149.00 Transportation \$13.00 <small>11-000-223-580-00-000-34</small>
Werner, Emily	Go Math	1/18/13	School 2	None
Wilson, Jennifer	Go Math	1/18/13	School 2	None

9. Continued:

Zucosky, Margaret	Association of Mathematics Teachers of N.J. Annual Conference	1/9/13	Jersey City, NJ	Registration \$149.99 Transportation \$15.00 11-000-223-580-00-000-50
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10. Approve *Title I Tutoring*, as listed:

Title 1 After School Tutoring 3:30-4:30	School Two	2/12/13 Through 5/2/2013	6 Teachers, 29 days for 174 hours @ \$30.00. For a total not to exceed \$5,619.33 20-231-100-101-09-55
Title 1 NJ ASK "Party Kick-Off" 5:30-8:30	School Two Cafeteria	1/20/13	3 teachers for 12 hours @ \$30.00 per hour for a total \$387.54 20-231-100-101-09-55 Supplies \$263.24 Catering \$700.00 20-231-200-500-09-55
Title 1 NJ ASK "Prep-Rally" 5:30-8:30	School Two Cafeteria	3/9/13	3 teachers for 12 hours @ \$30.00 per hour for a total \$387.54 20-231-100-101-09-55 Catering \$700.00 Supplies \$263.24 20-231-200-500-09-55

10. Continued:

<p>Title 1 NJ ASK “Rap-Up” 5:30-8:30</p>	<p>School Two Cafeteria</p>	<p>4/18/13</p>	<p>3 Teachers for 12 hours @ \$30.00 per hour for a total of 387.54 20-231-100-101-09-55 \$263.24 Supplies \$700.00 Catering 20-231-200-500-09-55</p>
<p>Title 1 Summer Reading “Sail- Off” 5:30-8:30</p>	<p>School Two Cafeteria</p>	<p>6/11/13</p>	<p>Teachers for 12 hours @ \$30.00 per hour for a total of 387.54 20-231-100-101-09-55 \$120.00 Pizza \$50.00 Beverages \$50.00 Supplies \$500.00 Books 20-231-200-500-09-55</p>
<p>After School Tutoring</p>	<p>School One</p>	<p>1/17/13 through 4/9/13</p>	<p>2 teachers for 20 hours each @\$30.00 per hour</p>

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

Workshop	Provider	Date	Location	Expense
Go Math	Houghton Mifflin Harcourt	1/18/13	School 2	\$3,500.00 11-000-223-320-00-000-50
SIOP Training	3 ESL teachers/TBD	1/12/13	LHS Media Center	\$690.00 20-241-100-100-00-000-54 Title III
Seeds of Science/Roots of Reading	Wireless Generation, Inc.	1/10/13 & 1/11/13	Science Resource Center	\$3,000.00 20-028-200-300-00-000-60

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

School Name	Student	Enrollment	District Payment
Adelaide L. Sanford Charter School	JS DS TS ES	10 Month	\$47,089.00

13. Authorize the exploration of outside funding sources to initiate the teaching of Arabic as a district World Language.
14. Grant permission to conduct 2013-2014 Pre-Kindergarten, Kindergarten, and T.E.D.D.Y. Program Roundup, on the dates and times listed:

Day	Date	Time
Monday	March 4, 2013	9:00am-12:00pm and 5:30pm-7:30pm
Wednesday	March 6, 2013	9:00am-12:00pm
Tuesday	March 12, 2013	9:00am-12:00pm and 5:30pm-7:30pm
Wednesday	March 13, 2013	12:30pm-2:30pm

15. Grant approval for Radil, Elizabeth, School Nurse, to conduct an evidence based project entitled *School Nurse Intervention to Improve Parental Follow-Up after Failed Vision Screening Referral*.
16. Grant approval for Hollus, Albert to conduct research and survey teachers at Myles J. McManus Middle School for his thesis on *Middle School Teachers' Attitudes Towards Inclusive Collaboration* at Kean University.

17. Grant approval for Kozak, Lisa to conduct a research study at School No. 5 entitled “*The Relationship Between Girls’ and Boys’ Vocabulary Knowledge: A Descriptive Study*” in order to meet the requirements of the Advanced Seminar in Reading Specialization at Kean University.
18. Approve standard elementary progress reports (copies in the hands of committee members).
19. Approve the adjustment of the 2012-2013 district calendar to effect 180 days of school, as listed:
 - a) 10-month staff and students:

Mon 4/1/13	Tue 4/2/13	Wed 4/3/13	Thu 4/4/13	Fri 4/5/13
Snow Day 4	Snow Day 3	Snow Day 2	Snow Day 1	School in session – full day, w/breakfast and lunch

- b) 12-month staff:

Mon 4/1/13	Tue 4/2/13	Wed 4/3/13	Thu 4/4/13	Fri 4/5/13
Snow Day 4	Snow Day 3	Snow Day 2	Full day	Full day

20. Approve *After School Tutoring* as listed:

After School Tutoring-Grades 3, 4 and 5	School Ten	February 21, 26, 28, 2013 March 5, 7, 12, 14, 19, 21, 26, 2013 April 9, 11, 16, 18, 30, 2013 May 2, 2013	6 teachers for 16 hours @ \$30.00 for a total of \$2880.00 11-120-100-101-00-000-17
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21. Approve *Major Math After School Tutoring* as listed:

Event	Location	Date	Expense
After School Tutoring	School One	1/9/13 through 4/17/13	None

22. Be it Resolved, that in accordance with the Teacher Effectiveness and Accountability for the Children of New Jersey Act (TEACHNJ), effective for the 2013-14 school year, the Linden Board of Education approves the adoption of the *Stronge Leader Effectiveness Performance Evaluation Model* for the evaluation of Principals.

23. Approve a Student Practicum/Internship Affiliation Agreement between Kean University Counselor Education Department and Linden Public Schools for a period commencing on December 12, 2012 and continuing until December 12, 2014.
24. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the November 15, 2012 regular board meeting, as listed:

Incident	HIB	Action Taken
MMS-119	Undetermined	Counseled, Warned
MMS-118	No	Counseled, Mediated
MMS-117	No	Counseled
MMS-116	No	Counseled, Mediated
MMS-115	Undetermined	Counseled, Warned
MMS-114	No	Counseled, OSS
MMS-112	No	Counseled, Warned, Educated
SMS-89	Yes	Counseled, Referred to psych ER, 3-Days OSS
SMS-88	Undetermined	Counseled, CST Involvement, Educated
SMS-85	Undetermined	Counseled, Educated
SMS-84	Yes	Counseled, ISS, Educated
SMS-83	No	Counseled, Monitored
SMS-82	Yes	Counseled, Warned, Educated
SMS-81	Undetermined	Counseled, Schedule Change
SMS-80	No	Counseled, Educated
SMS-79	No	Counseled, Suspended, Educated, Monitored
Sch 9-9	No	Mediated, Restrictions Placed

Roll Call:

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

Motions 1 – 24 Carried.

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

1. WHEREAS, ETHEL PROVENZANO in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, ETHEL PROVENZANO was tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of ETHEL PROVENZANO on November 15, 2012 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.
2. The following retirement is accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Murphy, Roger	Industrial Arts	High School	12 yrs.	7/1/13

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

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

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

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

3. Resignation for the following staff.

Name	Position	Location	Effective Date
Simone, Kristen	F/T Paraprofessional	School No. 2	11/30/12
Garbrah, Eric	P/T School Aide	School No. 4	12/8/12
Hancock, David	ESL	Adult School	1/2/13

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

Date	Item	Action
10/17/12	#16	Change Club hours for Robotics and Engineering, Mitchell, Benjamin to 55 hrs. and add Photography Club, DeSantis, Albert – 10 hrs.
10/17/12	#16	Authorize the addition of the Skeptics Club to the Club/Activity list at Linden High School. No cost to the Board.
10/17/12	#12	Change Diana, Kyle to Diana, Ryan
11/14/12	#13	Change Zofcin, Kathleen Personal Leave to 1/11/13-1/18/13 *unpaid

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

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Certified							
Hoff, Carrie ¹	1/2/13 – 6/30/13	BA	1	Basic Skills	McManus	Budget/R	\$50,099
Alvey-Wimbush, Angela ^{2,3}	1/2/13 – 6/30/13	MA+30	4	Language Arts	McManus	Budget/R	\$61,488
Zhou, Shuag	1/2/13	MA	2	Chinese	Schools 6 & 8	Budget/R	\$55,781
Huff, Patricia	1/2/13	MA	7	Special Education	School No. 6 & 8	Budget/R	\$58,552
Barnes, Kim	1/2/13			ESL	Adult School	Budget/R	\$30/hr.
Non Certified							
Wicinski, Jerry	1/2/13		1	Custodian	HS	Budget/R	\$41,908
Roncal, Joan	12/20/12		1	F/T Paraprofessional	Soehl	Budget/R	\$89.99/day
Grabler, Judith	1/2/13			P/T School Aide	School No. 2	Budget/R	\$20.18/hr.
McCall, Creasha	12/20/12			P/T School Aide	School No. 4	Budget/R	\$20.19/hr.
Sudara, Lirebeau	1/2/13			Technology Technician Substitute	District	Budget/N	\$15/hr.
Pace, Simone	1/3/13			Substitute Custodian	District	Budget/N	\$75/day

1 Maternity replacement for Palmieri, Casey 1/2/13 – 6/30/13

2 Maternity replacement for Formato, Jennifer 1/2/13 – 5/7/13

3 Maternity replacement for Urbanczyk, Christine 5/7/13-6/24/13

6. Appoint the following staff to work security for 1/2 hour before and/or after school for the 2012 – 2013 school year at \$27/hr. Account #11-130-100-101-101-00-001.

Name	Location
Penaranda, Eliana	Soehl

7. Appoint the following home instructors for the 2012 – 2013 school year. Account #11-150-100-101-00-000-04.

Name
Alvey-Wimbush, Angela

8. Appoint the following staff to work as Family Science Advisors at \$30/hr.

Name	Location	Account Number
Miksiewicz, Geraldine	School No. 6	11-120-100-101-00-000-13
Sleiger, Virginia	School No. 6	11-120-100-101-00-000-13
Olsen, Melody	School No. 9	11-120-100-101-00-000-16
Williams, Kathleen	School No. 9	11-120-100-101-00-000-16

9. Appoint the following staff to work the afterschool Tutorial Program at School 6 from 12/4/12 – 5/2/13 Tuesdays and Thursdays at \$30/hr. Total not to exceed \$8,235.22 from Title 1 Funds 20-231-100-101-13-000-55

Name
Castaldo, Linda
Didyoung, Donna
Imbriacco, Margaret
Lord, Aubrey
Saluccio, Angela
Sleiger, Virginia

10. Appoint the following staff to work the after school ESL Tutorial Program for the 2012 – 2013 school year at \$30/hr. Account #20-241-100-100-00-000-54

Name	Location
Duckett, Edith	Soehl
Amaro, Stephanie	School No. 2

11. Appoint the following substitute staff for the 21st CCLC/Soehl Middle School effective 12/19/12-8/31/13 at the 21st CCLC contractual rate of \$30/ hr. Account #20-454-100-100-00-000-35.

Name	Position
Li, Xu	Substitute Teacher
McGhee, Laurence	Substitute Teacher

12. Appoint the following staff to fill vacant coaching positions for Spring 2013.

Sport	Position	Name	Salary	Step
Softball	Assistant Coach	Kuban Natasha	5924.00	1
Baseball	Assistant Coach	Happel, Wayne	5924.00	1

13. Appoint the following as a Medical Bus Aide for the 2012 - 2013 school year:

Name	Location
Rivera, Evelyn	School No. 2

14. Appoint the following teachers for curriculum writing at \$27/hr.

Name	Hrs.	Curriculum	Account #
Lepore, Tracey	10	1 st Grade Social Studies	11-120-100-101-00-001-34
Gahr, Judy	10	3 rd Grade Social Studies	11-120-100-101-00-001-34
Ficetola, Jessica	10	5 th Grade Social Studies	11-120-100-101-00-001-34
Happel, Wayne	10	6 th Grade Social Studies	11-130-100-101-00-001-55
Romero, Megan	10	9-12 Spanish Heritage I	11-140-100-101-00-001-54
Miguellez, Tania	10	9-12 Spanish Heritage I	11-140-100-101-00-001-54
Romero, Megan	10	9-12 Spanish Heritage II	11-140-100-101-00-001-54
Miguellez, Tania	10	9-12 Spanish Heritage II	11-140-100-101-00-001-54
Romero, Megan	10	9-12 Spanish Heritage III	11-140-100-101-00-001-54
Miguellez, Tania	10	9-12 Spanish Heritage III	11-140-100-101-00-001-54
LaMastra, Kevin	20	9-12 World Languages Level V	11-140-100-101-00-001-54
Foy, Assumpta	20	9-12 World Languages Level V Honors	11-140-100-101-00-001-54
Degnan, William	15	IB Business Management SL	11-000-223-110-00-001-50
DeCapite, Lori	15	9-12 Modern Clothing	11-140-100-101-00-000-20
Ausman, Iiju	15	9-12 Modern Foods	11-140-100-101-00-000-20
DeCapite, Lori	15	9-12 Parenting	11-140-100-101-00-000-20
Uddin, Zareena	45	9-12 Electronics I, II, III	11-140-100-101-00-000-20

14. Continued

Murphy, Roger	15	9-12 Woodshop	11-140-100-101-00-000-20
Fabre, Maria	45	10-12 Cosmetology I, II, III	11-140-100-101-00-000-20
Mitchell, Benjamin	15	9-12 Basic CAD	11-140-100-101-00-000-20
Mitchell, Benjamin	15	10-12 Computer Integrated Technology	11-140-100-101-00-000-20
Uddin, Zareena	15	11-12 Digital Electronics	11-140-100-101-00-000-20
DeSantis, Albert	45	9-12 Graphics Design I, II, III	11-140-100-101-00-000-20
Paskewich, Christopher	45	9-12 Television/Digital Media I, II, III	11-140-100-101-00-000-20
Mitchell, Benjamin	15	9-12 Introduction to Engineering Design	11-140-100-101-00-000-20
Murphy, Roger	30	11-12 Process Technology I, II	11-140-100-101-00-000-20
Mitchell, Benjamin	30	11-12 IB Design Technology SL, HL	11-140-100-101-00-000-20
DeCastro, Mark	15	6-8 Gateway to Technology	11-140-100-101-00-000-20
Nappe, Michael/Bartolomucci, Alfred	15	6-8 Technology Education (Computers)	11-140-100-101-00-000-20
Moriarty, Mary Skromovsky, Mary	15	Library Media	11-140-100-101-00-000-20

15. Appoint the following staff at \$15.00 for 1/2 hr. for the Lunch Time Tutorial Program at School No. 2. Total cost not to exceed \$3730. Paid from Title I funds. Account #20-231-100-101-09-000-55.

Name	Position
Baldwin, Radames	Teacher
Martin-Cooper, Tanya	Teacher
Joseph, Karyn	Teacher
Capanna, Lisa	Substitute Teacher
DaCosta, Christina	Substitute Teacher
Diaz, Michele	Substitute Teacher
Gahr, Judith	Substitute Teacher
Jarembinsky, Jennifer	Substitute Teacher
Lee, Mary	Substitute Teacher
Mendelson, Kelli	Substitute Teacher
Raiffe, Jeffrey	Substitute Teacher
Thomas, Alicia	Substitute Teacher

16. Appoint the following substitutes for 2012-13 school year at the rates listed:

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

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 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	Reilly, Maria
Banchansky, Mallorie	Remigio, Katherine
Barkaszi, Sarah	Salvato, Stacey
Bronikowski, Karen	Smith-Hardy, Loretta
Burt, Linda-Ann	Sorzano, Stephanie
Curado, Sandra	Spaziani, Shannon
Hermanova, Jana	Vetter, Samantha
Krol, Michelle	Zubrowski, Edward
Leigh, Victoria	Guillermone, Antonella
Massey, Tiffany	
Oliveira, David	
Pino, Silvia	
Radil, Mark	

17. Approve the following revised job descriptions.

Position
School Library Media Specialist
K-12 Subject Area Teacher
Bilingual Education Teacher

18. RESOLVED, that a modification be approved to the Agreement Between the Linden Education Association and The Board of Education of Linden, County of Union July 1, 2011 - June 30, 2014, Article XXIV Salaries, G. Twelve (12) Month Certificated Teachers Salary and Benefits, 4. be replaced in its entirety with the below language: "The Head Trainer shall receive a stipend of \$28,226 annually paid in four equal installments for the school year July 1, 2011-June 30, 2012 and July 1, 2012-June 30, 2013. The Head Trainer shall receive a stipend of \$28,619 annually paid in four equal installments for July 1, 2013-June 30, 2014."
19. Authorize the donation of sick days to employee #14-12/13 from staff members for the 2012 – 2013 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
20. Authorize the donation of sick days to employee #15-12/13 from staff members for the 2012 – 2013 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
21. Leave of absence:

Name	Assignment	Location	From	To	Reason
Urbanczyk, Christine ¹	Language Arts	Soehl	2/15/13	5/3/13	Medical
Urbanczyk, Christine ²	Language Arts	Soehl	5/6/13	6/24/13	FLA/FMLA
Formato, Jennifer ¹	Language Arts	Soehl	1/2/13	2/11/13	Medical
Formato, Jennifer ²	Language Arts	Soehl	2/12/13	5/7/13	FLA/FMLA
Angelo, Adriana ¹	F/T Paraprofessional	School No. 2	3/4/13	4/22/13	Medical
Angelo, Adriana ²	F/T Paraprofessional	School No. 2	4/23/13	6/30/13	FLA/FMLA
Sinclair, Denise ²	P/T School Aide	School No. 9	1/11/13	1/18/13	Personal
Dugan, Carol ²	P/T School Aide	School No. 9	1/22/13	1/28/13	Personal
Siegel, Julie ²	Special Education	Schools No. 4 & 5	1/16/13	1/18/13	Personal
Pelusio, Kim	Art	McManus/Soehl	4/22/13	4/26/13	Personal
Rayford, Evelyn ²	F/T Paraprofessional	McManus	11/28/12	2/20/13	FMLA
Bouldin, Doris ¹	F/T Paraprofessional	School No. 9	12/3/12	12/22/12	Medical

21. Continued:

Name	Assignment	Location	From	To	Reason
Helm, Rachel ¹	Special Education	School No. 1	11/28/12	12/14/12	Medical
Helm, Rachel ²	Special Education	School No. 1	12/17/12	1/12/13	FMLA
Kratzer, Nicholas ¹	Custodian	McManus	10/22/12	12/10/12	FMLA
Smith, Joann ¹	12 mo. Secretary	Supt's Office	12/27/12	4/8/13	Medical
Trochimowicz, Iwona ¹	F/T Paraprofessional	School 2	12/4/12	12/21/12	Medical

¹ Using sick time

² Unpaid

22. Transfer the following staff effective 11/28/12.

Name	From	Location	To	Location
Spadaccini, Nancy	F/T Paraprofessional	School No. 9	F/T Paraprofessional	School No. 1

23. Change in degree for the 2012-2013 school year as per negotiated contract:

Name	Location	Degree
DeCapite, Lori	HS	MA+30
Kondratowicz, Dariusz	HS	MA+30
Spencer, Celena	McManus	MA+30
Walker, David	HS	MA

24. WHEREAS, the Board of Education of the City of Linden (“Board”) placed employee #01-12/13, on a paid suspension pending the outcome of a criminal investigation; and

WHEREAS, on October 17, 2012, the Employee was indicted;

NOW THEREFORE BE IT RESOLVED the employee is hereby placed on an unpaid suspension retroactively to October 17, 2012, the date of Employee’s indictment, pending resolution of the criminal charges/indictment; and

BE IT FURTHER RESOLVED that Employee shall 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.

25. BE IT RESOLVED that the Board of Education, in accordance with the recommendation of the Superintendent, hereby places Employee #13-12/13 on a paid suspension, effective December 4, 2012, pending the outcome of an administrative investigation into allegations of improper conduct.

BE IT FURTHER RESOLVED that Employee shall 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.

26. WHEREAS, LINDA DANIEL in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, LINDA DANIEL was tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of LINDA DANIEL on December 17, 2012 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

Roll Call:

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

Motions 1 – 26 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 November 30, 2012 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of November 2012. (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of December 2012.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of November 2012.
7. Treasurer's Report for the month of October 2012. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Student Activities Report (Linden High School) for the months of September (revised), October, and November 2012. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

9. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
8/29/12	15	Amend to read: Accept funds in the amount of \$5,000.00 from the Bayway Employee Good Neighbor Fund for Schools 1 – 10 and McManus and Soehl Middle Schools.
10/17/12	22	Amend to read: Approve Xerox contract in Supervisor’s Office instead of Superintendent’s Office, Model #WC7556P, with proposed lease payment displayed on contract as \$547.57 and cost including copies and prints to remain at \$691.94.
11/14/12	10	Amend to read: Wireless fire alarm communication between all district buildings and monitoring station at a rate of \$59.00 per line per month for a monthly cost of \$944.00; annual cost of \$11,328.00.

10. Acceptance of the Audit Report for the 2011/2012 school year prepared by Suplee Clooney & Company, Westfield, NJ.
11. To approve the Linden Board of Education Corrective Action Plan for the 2011/2012 audit as follows:

Recommendation Category	Corrective Action Approved By Board	Method of Implementation	Person(s) Responsible for Implementation	Completion Date
Student Activity Accounts.	Multiple audit recommendations for Soehl Middle School Student Activity Account. Insufficient financial records available for audit.	Student Activity Account for Soehl Middle School will be abolished.	School Business Administrator, School Principal.	12/31/2012

12. Accept funds in the amount of \$6,000.00 from the Italian American Committee on Education (IACE) Grant for the Italian program for the 2012/2013 school year.
13. Accept funds in the amount of \$6,000.00 from Merck Institute for Science Education (MISE) in support of the district’s teachers of science to attend the 2013 National Science Teachers Association convention in San Antonio, TX.
14. Accept additional funding in the amount of \$1,110.00 under Chapter 193 for the 2012-2013 school year.

15. Accept funds in the amount of \$1,000.00 from the AGL Resources Private Fdn., Inc. Mentoring Program for McManus Middle School.
16. Accept funds in the amount of \$70.56 from Target “*Take Charge of Education*” program for the benefit of McManus Middle School.
17. Accept the donation of Chinese teaching materials from Rocco and JuPing Tomazic for use in the Linden Public Schools, as listed:

Quantity	Item
5	Chinese Lion Costumes
25	Calligraphy Ink Brushes
24	Chinese Chess Mats
2	Paper Cutting Packets
6	Chinese Paper Lanterns
3	Chinese Books
24	Red Banner Paper Sheets
50	Skeins of Colored Yarn for Chinese Knot Tying
240	Paintable Cardboard Chinese Opera Masks

18. Accept a donation of forty (40) clocks from Mr. Jingsheng Ren, Canada, to be sold for fundraising through the Chinese Club at Linden High School.
19. Approve payment in the amount of \$5,339.25 to Vasudev N. Makhija, M.D., for professional services rendered in the evaluation of employee #06-12/13.
20. Approve the contract for the 2012-2013 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.
21. Approve a contract in an amount not to exceed \$12,900.00 with Melick-Tully and Associates, South Bound Brook, NJ, for the provision of a soils and foundation investigation in connection with the proposed building addition to School #8 based on low quote received December 12, 2012.
22. Approve entering into a Lease Purchase Agreement with Apple, Inc., Irving, TX, for computer equipment (iPads) at School #1 in an amount not to exceed \$15,997.01 annually for the next three years.
23. Approve Medical and Dependent Care Flexible Spending Account S125 with Benefit Resource, Inc., Rochester, NY.

24. 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	Serial No. / BOE Tag
School #1	1	Cello	33539
	1	Cello	10436
	1	Cello – Czech	None
	1	Record Player	595197
	1	Record Player	680407
	1	Record Player	1331594
	1	Autoharp - #2	
	1	Autoharp - #3	
	1	Tape Player	4350
	1	Clarinet	6002
	1	Trumpet	126612
	1	Trumpet	116715

FACILITIES:

1. Amend Board action taken at the October 18, 2012 meeting (No. 13) to reflect day and date changes as listed:

Activity/Location	Day and Time	Date
<u>2012-2013 Winter Wrestling Program</u> Wrestling Locker Room at John Beriont Field House	Monday, Wednesday, Friday 6:30 p.m.-8:30 p.m.	<u>2013</u> January 2, 4, 7, 9, 11, 14, 16, 18, 23, 25, 28, 30 February 1, 4, 6, 8, 11, 13, 15, 20, 22, 25, 27 March 1, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27

2. Retroactive approval of use of facilities at no charge as requested by Y. Horré, Principal, School No. 2:

Activity/Location	Day and Time	Date
<u>Holiday Bazaar</u> Gymnasium	Wednesday 6:30 p.m.-8:30 p.m.	December 13, 2012

3. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Auditions for Annual Senior Talent Show</u> Auditorium	Tuesday & Wednesday 2:55 p.m.-6:00 p.m.	<u>2012</u> December 18, 19
<u>Annual Senior Talent Show</u> Auditorium	Thursday 7:00 p.m.-9:00 p.m.	January 24, 2013
<u>Varsity Baseball Parent Meeting</u> Cafeteria	Wednesday 6:30 p.m.-8:00 p.m.	January 2, 2013

4. Use of facilities at no charge as requested by D. Cleary, Director, Science and Fine & Performing Arts:

Activity/Location	Day and Time	Date
<u>MLK Drill Meet Air Rifle Competition & Academic Test</u> High School Gymnasium	Monday 8:00 a.m.-3:00 p.m.	January 21, 2013

5. Use of facilities at no charge as requested by Y. Horr , Principal, School No. 2:

Activity/Location	Day and Time	Date
<u>Spanish Cultural Night</u> Gymnasium	Thursday 6:00 p.m.-9:00 p.m.	January 24, 2013
<u>Gr. 5 Valentine Social</u> Gymnasium	Thursday 4:00 p.m.-7:00 p.m.	February 14, 2013
<u>School No. 2 Movie Night</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	February 22, 2013
<u>Spring Fling</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	March 22, 2013
<u>NJASK Night</u> Cafeteria	Thursday 5:30 p.m.-8:30 p.m.	April 18, 2013
<u>Mom’s Spaghetti Dinner</u> Cafeteria	Friday 5:30 p.m.-9:00 p.m.	May 10, 2013
<u>Family Picnic</u> Playground	Friday 5:00 p.m.-9:00 p.m.	June 7, 2013*
<u>Summer Reading Kick-Off</u> Cafeteria	Tuesday 6:00 p.m.-9:00 p.m.	June 11, 2013

*Rain date 6/14/2013

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

Activity/Location	Day and Time	Date
<u>Family Science</u> Cafeteria	Friday 6:00 p.m.-9:00 p.m.	2013 January 11, 25 February 1*
<u>NJ Marine Consortium</u> <u>Presentation at Family Science</u> <u>Night – Incredible</u> <u>Crustaceans</u> Cafeteria	Friday 6:00 p.m.-8:30 p.m.	January 18, 2013

*Snow date 2/8/2013

7. Use of facilities at no charge as requested by T. Birch, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Zumba Night – Grade 5</u> Cafeteria & Gymnasium	Friday 5:00 p.m.-9:30 p.m.	January 18, 2013

8. Use of facilities at no charge as requested by D. Orelien-Armstead, Facilitator, Linden French Club:

Activity/Location	Day and Time	Date
Parent Meeting School No. 9 Library	Wednesday 7:00 p.m.-8:30 p.m.	January 30, 2013

9. Use of facilities at no charge as requested by C. Colvin, Coach and N. Singley, Assistant Coach, Linden P.A.L. Cheerleading Association:

Activity/Location	Day and Time	Date
Pep Rally Soehl Middle School Gymnasium	Friday 6:00 p.m.-9:30 p.m.	January 4, 2013

10. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden, Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>Annual Linden Recreation</u> <u>Girls Softball Clinic for</u> <u>Grades 6-12</u> High School Gymnasium	Saturday 9:00 a.m.-12:00 p.m.	<u>2013</u> January 26 February 2,9

FINANCE:

Roll Call:

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

Motions 1 – 24 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Beviano			X		
Mr. Donelson	X		X		
Mr. Frank			X		
Mrs. Ormon			X		#8
Mr. Russell			X		
Mr. Alvarez			X		
Mr. Scaldino			Absent		
Mr. Topoleski		X	X		
Mrs. Hudak			X		

Motions 1 – 10 Carried.

The Planning & Policy Committee, upon recommendation of the Superintendent and the Assistant Superintendent, present the following motions to the Linden Board of Education for approval:

1. First reading:

Policy Number	Title
6172	Alternative Educational Programs
9326	Minutes

Roll Call:

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

Motion 1 Carried.

State Delegate:

Mr. Topoleski: There was a meeting held on November 17, 2012. Discussion was held regarding the validity of online instruction for staff.

UCSBA:

Mr. Frank: No report.

UCESC Delegate:

Mrs. Ormon: No report.

Unfinished Business:

None.

Board Member Comments/New Business:

Mrs. Ormon took the opportunity to say farewell to Rev. Donelson as this is his last Board Meeting. She thanked him for being a friend and confidant.

Mr. Topoleski made the rounds of holiday concerts in the schools and said that they all did an outstanding job. He also bade farewell to Rev. Donelson.

Mr. Russell wished Rev. Donelson the best and wished all Happy Holidays.

Rev. Donelson congratulated the children of School #10 on their presentation. He then thanked the Board for allowing him the wonderful opportunity to serve on the Board.

Mrs. Hudak also took this opportunity to wish Rev. Donelson the best of luck and wished the students and staff a very Happy Holiday and thanked the staff for all their hard work.

Comments from the Public:

None.

There being no further business, Mr. Topoleski made a motion at 7:39 p.m. to adjourn, seconded by Mr. Frank. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary