

The Regular Meeting of the Linden Board of Education in the City of Linden, County of Union, New Jersey, was held at the Administration Building, 2 East Gibbons Street, Linden, New Jersey on Tuesday evening, June 28, 2016 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 April 28, 2016 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

The following Board Members and others were present:

ROLL CALL:7:02 p.m.

Board Members		Others	
Ms. Slater	P	Dr. Robertozzi	P
Mr. Kolibas	P	Mrs. Cleary	P
Mr. Topoleski	A	Ms. Gaylord	P
Mrs. Villani	P	Attorney, Mark Tabakin	P
Mr. Alvarez	P		
Mrs. Beviano	P		
Mrs. Birch	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Committee of the Whole held on May 18, 2016, the Regular Meeting held on May 24, 2016 and the Special Meeting held on June 13, 2016. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater			X		
Mr. Kolibas			X		
Mr. Topoleski			Absent		
Mrs. Villani		X	X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch	X		X		
Mrs. Hudak			X		

Motion Carried.

At this time, the following motion was presented for approval:

1. Motion to fill the board vacancy effective immediately and appoint Anthony Wohlrab to fill the vacancy.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater			X		
Mr. Kolibas			X		
Mr. Topoleski			Absent		
Mrs. Villani			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch		X	X		
Mrs. Hudak			X		

Motion Carried.

Mr. Wohlrab was then sworn in.

COMMENTS FROM THE PUBLIC (Agenda items only):

Members of the public desiring to make a public comment may come forward at this time.

Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.

The public is reminded that to ensure the efficient and orderly operations of the meeting, members of the public will be limited to speaking on items for three minutes.

George Doney
132 Irene Street

Mr. Doney asked about item #22 under Support Operations (Finance) and why there is no dollar amount listed. Dr. Robertozzi responded that Panda Apparel will pay the board 20% of all sales on apparel that bears the Linden Schools logo.

Mr. Doney then asked how the Governor's school funding proposal would affect item #31, district taxes. Ms. Gaylord replied that it wouldn't as the change is proposed for the next budget year. However, if it does pass, it will reduce the number by 50%.

SUPERINTENDENT'S REPORT:

1. See Information to the Board.
2. Congratulations to our newest Board Member, Anthony Wohlrab.
3. HIB Report.
4. Congratulations to all 410 seniors who graduated last Friday.
5. Presentation of awards:
 - High School Social Studies teacher, Monica Goncalves was named Union County Teacher of the Year.
 - Soehl M.S. ESL teacher, Kevin LaMastra was named as a National Emerging Leader in Education by the ASCD (Association for Supervision and Curriculum Development). He was twice named Union County Teacher of the Year; one year being runner up in the entire State of New Jersey for State Teacher of the Year. He is the founder of "Friends Beyond Borders", an international professional development program for educators focusing on rural education, human rights and equity issues.
6. Dr. Robertozzi introduced his family who were in attendance.

7. Scott and Donna Marino of Panda Apparel were introduced and showed some of the apparel with the Linden logo that will be offered.
8. High School Guidance Counselor, Rachelle Crawley, gave a presentation on the Student Ambassador Program. She then introduced some of the student ambassadors who gave their take on the program.

No action this meeting.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, present 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 2015-2016 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Archway Programs 280 Jackson Road Atco, NJ 08004	5/31/16-6/6/16	794.60 annual 198.65 per diem

2. Approve termination of the following out-of-district placement for the 2015-2016 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Essex Valley School 1 Henderson Drive West Caldwell, NJ 07006	5/18/16	67,278.00 annual 333.06 per diem

3. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2016-2017 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Allegro School 125 Ridgedale Ave. Cedar Knolls, NJ 07927	7/11/16-8/19/16	13,830.00 ESY
		9/7/16	82,980.00 annual 461.00 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/5/16-8/19/16	11,695.32 ESY
		9/8/16	64,324.26 annual 343.98 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/5/16-8/19/16	11,695.32 ESY
		9/8/16	64,324.26 annual 343.98 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/5/16-8/19/16	11,695.32 ESY
		9/8/16	64,324.26 annual 343.98 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/5/16-8/19/16 9/8/16	11,695.32 ESY 64,324.26 annual 343.98 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/5/16-8/19/16 9/8/16	11,695.32 ESY 64,324.26 annual 343.98 per diem
Multiply Impaired	ARC Stepping Stones School 19 Harrison Ave. Roseland, NJ 07068	7/5/16-8/12/16 9/6/16	9,150.00 ESY 54,900.00 annual 315.88 per diem
Other Health Impaired	Archway Programs 280 Jackson Road Atco, NJ 08004	7/1/16-8/13/16 9/3/16	5,976.00 ESY 38,856.00 annual 199.20 per diem
Autistic	Bancroft 425 Kings Hwy., East Haddonfield, NJ 08033	7/7/16-8/19/16 9/6/16	10,180.48 57,313.80 annual 318.41 per diem
Pre-School Disabled	Bright Beginnings Learning Center 1660 Stelton Road Piscataway, NJ 08654	6/27/16-8/5/16 9/2/16	4,321.00 ESY 41,760.00 annual 225.73 per diem
Traumatic Brain Impaired	Calais 45 Highland Ave. Whippany, NJ 07981	9/6/16	60,478.20 annual 335.99 per diem
Other Health Impaired	Calais 45 Highland Ave. Whippany, NJ 07981	7/6/16-8/16/16 9/6/16	10,079.70 ESY 60,478.20 annual
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,872.00 ESY 53,820.00 annual 299.00 per diem
Multiply Impaired	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,321.00 ESY 43,740.00 annual 243.00 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,872.00 ESY 53,820.00 annual 299.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,872.00 ESY 53,820.00 annual 299.00 per diem
Communication Impaired	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,872.00 ESY 53,820.00 annual 299.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 9/2/16	4,872.00 ESY 53,820.00 annual 299.00 per diem
Other Health Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/16-7/29/16 9/7/16	6,703.80 ESY 60,334.20 annual 335.19 per diem
Communication Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/16-7/29/16 9/7/16	6,703.80 ESY 60,334.20 annual 335.19 per diem
Other Health Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/16-7/29/16 9/7/16	6,703.80 ESY 60,334.20 annual 335.19 per diem
Communication Impaired	Center School 2 Riverview Drive Somerset, NJ 08873	7/1/16-7/29/16 9/7/16	6,703.80 ESY 60,334.20 annual 335.19 per diem
Multiply Impaired	Chapel Hill Academy 31 Chapel Hill Road Lincoln Park, NJ 07035	7/5/16-8/12/16 9/6/16	9,921.60 ESY 69,451.20 annual 330.72 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	9/6/16	52,912.80 annual 293.96 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	7/5/16-8/26/15 9/6/16	11,464.44 ESY 52,912.80 annual 293.96 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	7/5/16-8/26/15 9/6/16	11,464.44 ESY 52,912.80 annual 293.96 per diem
Other Health Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	7/1/16-8/12/16 9/6/16	8,361.60 ESY 52,120.64 annual 278.72 per diem
Emotionally Disturbed	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	7/1/16-8/12/16 9/7/16	8,361.60 ESY 52,120.64 annual 278.72 per diem
Other Health Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	7/1/16-8/12/16 9/7/16	8,361.60 ESY 52,120.64 annual 278.72 per diem
Mild Cognitive Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	7/1/16-8/12/16 9/7/16	8,361.60 ESY 52,120.64 annual 278.72 per diem
Emotionally Disturbed	Collier High School 160 Conover Road Wickatunk, NJ 07765	7/5/16-8/12/16 9/7/16	9,106.00 ESY 56,520.00 annual 314.00 per diem
Emotionally Disturbed	Collier High School 160 Conover Road Wickatunk, NJ 07765	7/5/16-8/12/16 9/7/16	9,106.00 ESY 56,520.00 annual 314.00 per diem
Other Health Impaired	Collier High School 160 Conover Road Wickatunk, NJ 07765	9/7/16	56,520.00 annual 314.00 per diem
Specific Learning Disability	Collier High School 160 Conover Road Wickatunk, NJ 07765	7/5/16-8/12/16 9/7/16	9,106.00 ESY 56,520.00 annual 314.00 per diem
Communication Impaired	Community Therapeutic School 570 Belleville Ave. Belleville, NJ 07109	7/5/16-8/15/16 9/7/16	10,818.30 64,909.80 annual 360.61 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Community Therapeutic School 570 Belleville Ave. Belleville, NJ 07109	7/5/16-8/15/16 9/7/16	10,818.30 64,909.80 annual 360.61 per diem
Emotionally Disturbed	CPC High Point Elem. 1 High Point Center Way Morganville, NJ 07751	9/6/16	64,796.40 annual 359.98 per diem
Emotionally Disturbed	CPC High Point Elem. 1 High Point Center Way Morganville, NJ 07751	7/5/16-8/8/16 9/6/16	8,999.50 ESY 64,796.40 annual 359.98 per diem
Autistic	CPC High Point Elem. 1 High Point Center Way Morganville, NJ 07751	7/5/16-8/8/16 9/6/16 (1/2 day)	8,999.50 ESY 32,398.20 annual 179.99 per diem
Other Health Impaired	Cranford Achievement Program 135 Centennial Ave. Cranford, NJ 07016	9/6/16	50,412.00 annual 280.07 per diem
Other Health Impaired	Cranford Achievement Program 135 Centennial Ave. Cranford, NJ 07016	9/6/16	50,412.00 annual 280.07 per diem
Traumatic Brain Impaired	Deron I 1140 Commerce Ave. Union, NJ 07068	7/1/16-8/12/16 9/6/16	9,216.30 ESY 55,297.80 annual 307.21 per diem
Specific Learning Disability	Deron II 130 Grove St. Montclair, NJ 07042	7/1/16-8/12/16 9/6/16	8,284.20 ESY 49,705.20 annual 276.14 per diem
Autistic	Deron II 130 Grove St. Montclair, NJ 07042	9/6/16	49,705.20 annual 276.14 per diem
Mild Cognitive Impaired	Deron II 130 Grove St. Montclair, NJ 07042	7/1/16-8/12/16 9/6/16	8,284.20 ESY 49,705.20 annual 276.14 per diem
Other Health Impaired	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	7/5/16-8/12/16 9/6/16	10,186.83 ESY 63,228.60 annual 351.27 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	7/5/16-8/12/16 9/6/16	10,186.83 ESY 63,228.60 annual 351.27 per diem
Emotionally Disturbed	Essex Valley School 1 Henderson Drive West Caldwell, NJ 07006	7/1/16-7/29/16 9/6/16	7,137.20 ESY 64,234.80 annual 356.86 per diem
Other Health Impaired	Essex Valley School 1 Henderson Drive West Caldwell, NJ 07006	7/1/16-7/29/16 9/6/16	7,137.20 ESY 64,234.80 annual 356.86 per diem
Multiply Impaired	First Children School 330 South Ave. Fanwood, NJ 07023	7/5/16-8/19/16 9/7/16	12,138.00 ESY 66,045.00 annual 357.00 per diem
Pre-School Disabled	First Children School 330 South Ave. Fanwood, NJ 07023	7/5/16-8/19/16 9/7/16	12,138.00 ESY 66,045.00 annual 357.00 per diem
Multiply Impaired	First Children School 330 South Ave. Fanwood, NJ 07023	7/5/16-8/19/16 9/7/16	12,138.00 ESY 66,045.00 annual 357.00 per diem
Multiply Impaired	First Children School 330 South Ave. Fanwood, NJ 07023	9/7/16	66,045.00 annual 357.00 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	8,865.30 ESY 53,191.80 annual 295.51 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	8,865.30 ESY 53,191.80 annual 295.51 per diem
Autistic	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	8,865.30 ESY 53,191.80 annual 295.51 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	8,865.30 ESY 53,191.80 annual 295.51 per diem
Emotionally Disturbed	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	8,865.30 ESY 53,191.80 annual 295.51 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Harbor Haven 470 Prospect Ave. Suite 203B West Orange, NJ 07052	6/27/16-8/5/16	6,975.00 ESY
Multiply Impaired	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16 9/12/16 (2 days/week)	4,800.00 ESY 11,680.00 annual 160.00 per diem
Autistic	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16 9/12/16	4,800.00 ESY 29,000.00 annual 160.00 per diem
Multiply Impaired	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16 9/12/16	4,800.00 ESY 29,000.00 annual 160.00 per diem
Autistic	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16 9/12/16 (3 days/week)	4,800.00 ESY 17,280.00 annual 160.00 per diem
Moderate Cognitive Impaired	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	9/12/16 (3 days/week)	17,280.00 annual 160.00 per diem
Autistic	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16	4,800.00 ESY
Specific Learning Disability	Inroads to Opportunities 301 Cox Street Roselle, NJ 07203	7/11/16-8/19/16 9/12/16	4,800.00 ESY 29,000.00 annual 160.00 per diem
Pre-School Disabled	Intensive Therapeutics 274 South Ave. Fanwood, NJ 07023	6/27/16-7/22/16	5,535.00 ESY (includes related services)
Other Health Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/6/16-8/16/16 9/8/16	10,560.00 ESY 63,360.00 annual 352.00 per diem
Multiply Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/6/16-8/17/16 9/6/16	10,560.00 ESY 63,360.00 annual 352.00 per diem
Multiply Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/6/16-8/16/16 9/8/16	10,560.00 ESY 63,360.00 annual 352.00 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/6/16-8/16/16 9/8/16	10,560.00 ESY 63,360.00 annual 352.00 per diem
Multiply Impaired	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Emotionally Disturbed	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Other Health Impaired	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	3,481.00 ESY 34,810.00 annual 194.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Autistic	JFK Vocational 65 James Street Edison, NJ 08818	7/5/16-8/19/16 9/7/16	6,962.00 ESY 34,810.00 annual 194.00 per diem
Auditorily Impaired	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	7/5/16-7/29/16 9/6/16	6,250.00 ESY 68,800.00 annual (includes OT, PT, Speech) 382.22 per diem
Auditorily Impaired	Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	7/5/16-7/29/16 9/6/16	6,250.00 ESY 64,300.00 annual (includes OT services) 347.22 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	Lakeview School 10 Oak Drive Edison, NJ 08837	7/5/16-8/15/16 9/8/16	13,432.80 ESY 80,596.80 annual 447.76 per diem
Multiply Impaired	Lakeview School 10 Oak Drive Edison, NJ 08837	7/5/16-8/15/16 9/8/16	13,432.80 ESY 80,596.80 annual 447.76 per diem
Emotionally Disturbed	Lord Stirling School 99 Lord Stirling Road Basking Ridge, NJ 07920	7/6/16-8/16/16 9/6/16	13,560.00 ESY 81,360.00 annual 452.00 per diem
Communication Impaired	Middlesex County Vo-Tech 21 Sutton Lane Piscataway Township, NJ 08854	9/8/16	12,000.00 annual 1,200.00 monthly
Autistic	Monmouth County Vo-Tech 1000 Kozloski Road Freehold, NJ 07728	9/6/16 (1/2 day)	8,900.00 annual
Autistic	Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Communication Impaired	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Autistic	Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	6/29/16-8/10/16 9/7/16	14,529.00 ESY 88,641.00 annual 492.45 per diem
Emotionally Disturbed	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/5/16-8/12/16 9/7/16	8,638.00 ESY 51,829.00 annual 286.30 per diem
Multiply Impaired	New Grange School 526 South Olden Ave. Hamilton, NJ 08629	7/1/16-8/12/16 9/6/16	9,083.70 ESY 55,713.36 annual 302.79 per diem
Mild Cognitive Impaired	New Road School 3071 Bordentown Ave. Parlin, NJ 08859	7/1/16-8/12/16 9/6/16	8,647.80 ESY 51,886.80 annual 288.26 per diem
Multiply Impaired	New Road School 3071 Bordentown Ave. Parlin, NJ 08859	9/6/16	51,886.80 annual 288.26 per diem
Multiply Impaired	New Road School 2200 Cottontail Lane Somerset, NJ 08873	7/1/16-8/12/16 9/6/16	8,059.80 ESY 48,358.80 annual 268.66 per diem
Autistic	New Road School 2200 Cottontail Lane Somerset, NJ 08873	7/1/16-8/12/16 9/6/16	8,059.80 ESY 48,358.80 annual 268.66 per diem
Autistic	Newmark School 1000 Cellar Ave. Scotch Plains, NJ 07076	7/5/16-7/29/16 9/8/16	5,397.52 51,134.40 annual 284.08 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Piscataway Regional Day School 1660 Stelton Road Piscataway, NJ 08854	6/27/16-8/5/16 9/2/16	4,321.00 ESY 41,400.00 annual 223.76 per diem
Autistic	Piscataway Regional Day School 1660 Stelton Road Piscataway, NJ 08854	9/2/16	41,400.00 annual 223.76 per diem
Emotionally Disturbed	Rutger's University Behavioral Health 603 Hoes Lane, West Piscataway Township, NJ 08854	7/5/16-8/19/16 9/7/16	12,200.00 ESY 61,000.00 annual 6,100.00 monthly
Emotionally Disturbed	Rutger's University Behavioral Health 603 Hoes Lane, West Piscataway Township, NJ 08854	7/5/16-8/19/16 9/7/16	12,200.00 ESY 61,000.00 annual 6,100.00 monthly
Auditorily Impaired	S.H.I.P. c/o Midland Park HS 250 Prospect Street Midland Park, NJ 07432	7/5/16-7/28/16 9/6/16	6,750.00 ESY 73,620.00 annual 409.00 per diem
Other Health Impaired	Somerset Hills School 206 Mt. Horeb Road Warren, NJ 07059	7/5/16-8/15/16 9/6/16	11,910.00 ESY 73,445.00 annual 397.00 per diem
Emotionally Disturbed	Somerset Secondary Academy 7 Finderne Ave. Bridgewater, NJ 08807	7/5/16-8/15/16 9/7/16	5,875.00 ESY 51,877.00 5,187.00 monthly
Other Health Impaired	Washington Academy 25 North 7 th Street Belleville, NJ 0719	7/1/16-8/17/16 9/8/16	9,241.98 ESY 50,410.80 annual 280.06 per diem
Other Health Impaired	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/5/16-7/28/16 9/7/16	6,349.60 ESY 73,020.40 396.85 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/5/16-7/28/16 9/7/16	6,349.60 ESY 73,020.40 396.85 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/5/16-7/28/16 9/7/16	6,349.60 ESY 73,020.40 396.85 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/5/16-7/28/16 9/7/16	6,349.60 ESY 73,020.40 396.85 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 49,555.00 annual 275.30
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 58,230.00 annual 323.50 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5844.00 ESY 612.00 ESY Job Academy 49,555.00 annual 275.30 per diem 4,160.00 Job Academy
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 49,555.00 annual 275.30 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 49,555.00 annual 275.30 per diem
Autistic	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	8,076.00 ESY 69,360.00 annual 385.33 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 49,555.00 annual 275.30
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 58,230.00 annual 323.50 per diem

3. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5,844.00 ESY 58,230.00 annual 323.50 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 9/8/16	5844.00 ESY 612.00 ESY Job Academy 49,555.00 annual 275.30 per diem 4,160.00 Job Academy
Emotionally Disturbed	Willoglen Academy 8 Wilson Drive Sparta, NJ 07871	7/5/16-8/24/16 9/12/16	8,163.90 ESY 48,983.40 annual 272.13 per diem

4. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Other Health Impaired	5/24/16	10 hours per week 30.00 per hour

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

Related Services	Fees Not to Exceed
BILINGUAL SOCIAL EVALUATION Solvana Hungria-Hargrove 449 Huntington Road Union, NJ 07083	400.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Patricia Vazquez-Hill 14 Brookside Terrace North Caldwell, NJ 07006	2 @ 500.00
PHYSICAL THERAPY SERVICES Morris-Union Jointure 217 Mountain View Road Warren, NJ 07059	9/7/16-6/13/17 6,493.00

5. Continued:

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY SERVICES Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	6/27/16-8/5/16 1,272.00
OCCUPATIONAL THERAPY SERVICES Center for Lifelong Learning 333 Cheesequake Road Parlin, NJ 08859	9/2/16-6/20/17 7,632.00
OCCUPATIONAL THERAPY SERVICES Karen Hoover 560 South Springfield Ave. Westfield, NJ 07090	5/2/16-6/23/16 640.00
OCCUPATIONAL THERAPY SERVICES Karen Hoover 560 South Springfield Ave. Westfield, NJ 07090	6/27/16-8/4/16 480.00
PHYSICAL THERAPY SERVICES Azriel Novogroder 1033 River Road, Ste. C New Milford, NJ 07646	4/18/16-6/23/16 1,250.00
PHYSICAL THERAPY SERVICES Azriel Novogroder 1033 River Road, Ste. C New Milford, NJ 07646	6/27/16-8/4/16 750.00
SPEECH SERVICES Karen Bethel 330 Main Street Chatham, NJ 07928	5/2/16-6/23/16 1,128.00
SPEECH SERVICES Karen Bethel 330 Main Street Chatham, NJ 07928	6/27/16-8/4/16 846.00
OCCUPATIONAL THERAPY SERVICES Morris-Union Jointure 217 Mountainview Road Warren, NJ 07059	6/29/16-8/10/16 1,440.00

5. Continued:

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY SERVICES Morris-Union Jointure 217 Mountainview Road Warren, NJ 07059	9/7/16-6/13/17 10,080.00
OCCUPATIONAL THERAPY SERVICES Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/29/16-8/10/16 1,920.00
OCCUPATIONAL THERAPY SERVICES Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	9/7/16-6/13/17 8,640.00
PHYSICAL THERAPY SERVICES Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/29/16-8/10/16 1,920.00
PHYSICAL THERAPY SERVICES Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	9/7/16-6/13/17 8,640.00
SPEECH SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	7/1/16-8/12/16 252.00
SPEECH SERVICES Westlake School 1571 Lamberts Mill Road Westfield, NJ 07090	9/8/16-6/23/16 1,680.00
SPEECH SERVICES Merck Speech Daycare PO Box 2000, Bldg. 125 Rahway, NJ 07065	4/29/16-6/23/16 656.00
VOCATIONAL ASSESSMENT JFK Vocational 65 James Street Edison, NJ 08818	6/27/16-7/22/16 2 @ 3,481.00

5. Continued:

Related Services	Fees Not to Exceed
1:1 NURSE Star Pediatric Home Care Agency 310 Cedar Lane Teaneck, NJ 07665	9/7/16-6/23/17 74,520.00
NURSE ON BUS Bayada Nursing Services 1460 Livingston Ave., Bldg. 400, 3 rd floor New Brunswick, NJ 08902	7/5/16-8/15/16 5,340.00
NURSE ON BUS Bayada Nursing Services 1460 Livingston Ave., Bldg. 400, 3 rd floor New Brunswick, NJ 08902	9/8/16-6/19/17 32,040.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	7/5/16-8/19/16 6,405.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	9/7/16-6/5/17 32,940.00
SPEECH SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	January 2016-June 2016 1,080.00
PHYSICAL THERAPY SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	January 2016-June 2016 1,080.00
PHYSICAL THERAPY SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	January 2016-June 2016 540.00 (group)
OCCUPATIONAL THERAPY SERVICES Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	January 2016-June 2016 1,080.00

6. Approve assignment of one-on-one paraprofessional for 2015-2016 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Archway Programs Atco, NJ	5/31/16-6/6/16	560.00 pro rata 140.00 per diem

7. Approve assignment of one-on-one paraprofessional for the 2016-2017 school year as follows:

Classification	Recommended Placement	Effective Date	Rate
Other Health Impaired	Archway Programs Atco, NJ	7/1/16-8/13/16	4,200.00 ESY 140.00 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/5/16-8/15/16 9/7/16	5,352.00 ESY 178.40 per diem 32,112.00 annual 178.40 per diem
Other Health Impaired	Jardine Academy Cranford, NJ	7/6/16-8/16/16 9/8/16	4,095.00 ESY 136.50 per diem 24,570.00 annual 136.50 per diem
Communication Impaired	Community Therapeutic School Belleville, NJ	7/5/16-8/15/16 9/7/16	2,880.00 ESY 96.00 per diem 17,280.00 annual 96.00 per diem
Auditorily Impaired	Lake Drive School	7/5/16-7/29/16 9/6/16	4,137.00 ESY 41,370.00 annual 229.84 per diem

8. Terminate related services for the following classified student:

Related Service	Date
OCCUPATIONAL THERAPY SERVICES Karen Hoover Westfield, NJ 07090	4/18/16-8/4/16 1,280.00
PHYSICAL THERAPY SERVICES Azriel Novogroder New Milford, NJ 07646	4/18/16-8/4/16 2,000.00

8. Continued:

Related Service	Date
SPEECH SERVICES Karen Bethel Chatham, NJ 07928	5/2/16-6/23/16 and 6/27/16-8/4/16 2,115.00

9. Amend payment for the related services as per Child Study Team evaluation.

Related Services	Fees Not To Exceed
PHYSICAL THERAPY SERVICES Morris-Union Jointure 330 Central Ave. New Providence, NJ 07974	6/25/16-8/6/15 and 9/3/15-4/28/16 From 5,535.00 to 6,048.00
OCCUPATIONAL AND SPEECH SERVICES Intensive Therapeutics 274 South Ave. Fanwood, NJ 07023	9/14/15-6/21/16 From 11,520.00 to 14,400.00

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

School	Location	Tuition Year	Adjustment
Essex Valley School	West Caldwell, NJ	2014-2015	Tuition Undercharge 3,326.94

11. Approve Special Services recommendation for the continuance of Kavita Sinha, MD, FAAP, as a child Neurologist to provide Neurological Evaluations as part of Child Study Team assessments when deemed necessary, commencing July 1, 2016 through June 30, 2017, total cumulative fees not to exceed \$45,000.00, at \$350.00 per evaluation. \$30.00 per no show.
12. Approve Special Services recommendation for the continuance of Dr. R. Christopher Stucky, MD, Diplomate American Boards of Psychiatry/Neurology to provide Psychiatric assessments in conjunction with Child Study Team evaluations of children, commencing July 1, 2016 through June 30, 2017, total cumulative fees not to exceed \$25,000.00, at \$350.00 per evaluation. \$150.00 per no show.
13. Approve home instruction services provided by Middlesex Regional Educational Services Commission for Linden students admitted as patients to Children’s Specialized Hospital, New Brunswick, New Jersey, during the 2015-2016 school year at a rate of \$66.00 per hour.

14. Approve the enrollment of the following students for the 2015-2016 school year on a tuition basis from the State of New Jersey, Department of Children and Families:

Student	Placement	Effective Date	Tuition
J.B.	School Four	9/8/15	\$17,127.00
K.B.	School Four	9/8/15	\$13,464.00

15. Approve the Team Sports Schedules for the 2016 Fall Season, as listed.

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

16. Approve the dates listed for the Athletic Awards Programs during the 2016-2017 school year. The programs will be held in the Linden High School auditorium and will start at 7:00 p.m.

Program	Day	Date
Fall Sports	Tuesday	December 6, 2016
Winter Sports	Tuesday	March 28, 2017
Spring Sports	Wednesday	May 31, 2017

17. Approve the annual “Paul Blue Elementary Track & Field Event” to be held at Tiger Stadium from 9:00 a.m. to 11:30 a.m. on May 23 & 24, 2017. Rain date May 25, 2017.
18. Authorize the Linden Athletic Training Staff to carry out treatment for athletic injuries and emergencies contained in the 2016-2017 *Linden Athletic Training Plan of Care*.
19. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
5/26/15	10	Change the total amount to Kavita Sinha, MD, FAAP from \$30,000.00 to \$33,000.00 due to additional services provided.
10/19/15	8	Change the Responsible Public School District for student T.S. from Woodbury to West Deptford.
2/22/16	1	Amend student JG at Morris-Union Jointure (DLC-Warren), tuition amount from 38,660.80 annual to 39,144.60 annual.

19. Continued:

Date	Item	Action
3/23/16	19	Change the date for Burke, Kathleen to attend the NJTESOL 2016 Spring Conference from 6/1/16 to 6/3/16.
3/23/16	43	Change the total number of school days in the 2016-2017 School Calendar from 184 to 183 and the snow/emergency days from 4 to 3. Remove April 19, 2017 as a make-up day and June 19, 2017 if inclement weather days are not used.
4/25/16	28	Add two (2) teachers at School 6 for the Summer ESL Tutorial Program 2016 at \$30.00 per hour for instructional time and \$27.00 per hour for prep time per teacher.
4/25/16	28	Add two (2) teacher's aides at School 6 for the Summer ESL Tutorial Program 2016 at \$21.95 per hour per aide.
5/24/16	18	Remove Roger Rotundi as a provider for CPR/First Aid Training on June 21, 2016 and June 22, 2016, and add Anthony Olivieri, Joseph Savioa, Atanes Meronelli, and Kevin Rodriguez.

20. Be it resolved, that revisions to the curriculum listed below, which are aligned to the NJ Core Curriculum Content Standards and Next Generation Science Standards, be adopted for use in the Linden Public Schools beginning the 2016-2017 school year:

Curriculum	Grade Level
Science	6, 7, 8

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

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Zahir, Kcyronne	12/3/16	7:00 a.m. – 3:00 p.m. Gymnasium	Garden State Robotics Competition	None
LHS	Horre, Yelena	6/16/16	7:00 p.m. – 9:00 p.m. Media Center	Kaffee & Kuchen GAPP Reunion	None
LHS	Paternostro, Alphonsina	7/12/16	10:00 a.m. Media Center	“Welcome Breakfast” Italian Summer Program	None
LHS	Horre, Yelena	8/8-11/16	6:30 a.m. – 12:30 p.m. Academy – Rooms 114A & 111A	Cadet Leadership Orientation	None

21. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	8/11/16 and 8/18/16	10:30 a.m. – 2:30 p.m. LHS Front Entrance	NJROTC Car Wash	None
LHS	Lorenzetti, Matthew	8/9-11/16 8/16-18/16	5:00 p.m. – 8:00 pm LHS Band Room, Vocal Room, Auditorium, Gymnasium, and Parking Lot	Summer Marching Band Rehearsals	None
LHS	Horre, Yelena	8/15-18/16	6:30 a.m. – 12:30 p.m. Academy – Rooms 114A and 111A	NJROTC Freshman Cadet Orientation	None
LHS	Lorenzetti, Matthew	8/16-18/16	1:00 p.m. – 3:00 p.m. LHS Band Room, Vocal Room, Auditorium, and Parking Lot	Marching Band Officer and Freshman Clinic	None
LHS	Lorenzetti, Matthew	8/22-26/16	12:00 p.m. – 8:30 p.m. School 9 Back Field and Bathroom Facilities *Cafeteria and Gymnasium if raining	Marching Band Camp	None
LHS	Cleary, Denise	8/23/16 8/24/16 8/25/16	8:00 a.m. – 3:00 p.m. Auditorium & Media Center	New Teacher Orientation	None
LHS	Lorenzetti, Matthew	8/29/16	12:00 p.m. – 4:00 p.m. School 9 Back Field and Bathroom Facilities *Cafeteria and Gymnasium if raining	Marching Band Practice	None

21. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	9/10/16 Through 11/5/16	Mondays 5:00 p.m. – 8:00 p.m. Tiger Stadium 6:00 p.m. – 9:00p.m. LHS Band Room Wednesdays & Fridays 5:00 p.m. – 8:30 p.m. Tiger Stadium Saturdays 9:00 a.m. – 5:00 p.m. Tiger Stadium (Based around football schedule)	Marching Band Practice	None
LHS	Horre, Yelena	9/15/16 9/22/16 9/29/16 10/6/16 10/13/16 10/20/16 10/27/16 11/3/16	6:00 p.m. – 9:00 p.m. Room 212	Educational Services Center’s PSAT/SAT Prep Courses	None
LHS	Horre, Yelena	9/13/16 through 6/8/17 Tuesday and Thursday	3:00 p.m. – 4:30 p.m. Room 114A	NJROTC Academics Testing and Team Practice	None
LHS	Horre, Yelena	9/13/16 through 4/27/17 Tuesday Wednesday and Thursday	2:45 p.m. – 5:00 p.m. Room 111A	NJROTC Air Rifle Practice	None

21. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	9/15/16 through 4/27/17 Tuesday and Thursday	3:00 p.m. – 4:00 p.m. Academy – Room 114A and Dome	NJROTC JV Drill Practice	None
LHS	Horre, Yelena	9/15/16 through 4/27/17 Tuesday and Thursday	3:00 p.m. – 4:00 p.m. Academy – Room 114A	NJROTC Orienteering Team Practice	None
LHS	Horre, Yelena	9/19/16 through 4/28/17 Monday Tuesday Thursday Friday Mornings During School Year	6:00 a.m. – 7:15 a.m. LHS Weight Room	NJROTC Drill and Physical Fitness Team	None
LHS	Horre, Yelena	9/19/16 through 4/28/17 Monday Tuesday Thursday Friday Mornings During School Year	6:00 a.m. – 7:30 a.m. Gymnasium	Morning Drill Practice	None

21. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Special Services	Stefanick, Marie	6/5/16	9:00 a.m. – 5:00 p.m. Special Services	Course Instruction Union County Parks & Recreation	None
Special Services	Stefanick, Marie	6/6/16	4:00 p.m. – 9:00 p.m. Special Services	Course Instruction Union County Parks & Recreation	None
Special Services	Stefanick, Marie	6/9/16	4:30 p.m. – 9:00 p.m. Special Services	Course Instruction Union County Parks & Recreation	None
Special Services	Stefanick, Marie	6/13/16	4:30 p.m. – 9:00 p.m. Special Services	Course Instruction Union County Parks & Recreation	None
Special Services	Cleary, Denise	9/16/16	8:00 a.m. – 3:00 p.m. Special Services	New Mentor Training	None

22. Approve *District Field Trips*. Copy in the hands of Board Members.

23. Approve *Training for District Staff*, as listed.

Name	Workshop	Dates	Location	Cost
Birch, Harry	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 <small>11-000-223-580-00-000-05</small>
Blizniak, JoAnn	Peer Teacher Workshop Grades 6-8	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem <small>11-130-100-101-00-000-60</small>
Bodden, Jami	Leader In Me: Premiere Leadership Day	6/13/16	Boonton, NJ	None
Bottino, Bernadette	Guild of IB Schools Annual Conference	10/27/16 10/28/16 10/29/16	Rochester, NY	Registration \$350.00 Other Expenses \$1,000.00 <small>11-000-223-580-00-000-05</small>

23. Continued:

Name	Workshop	Dates	Location	Cost
Burt, Linda-Ann	Peer Teacher Workshop Grade 5	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Bury, Heather	Peer Teacher Workshop Grade 3	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Calatayud, Melanie	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-05
Candia, Deon	Leader In Me: Premiere Leadership Day	6/13/16	Boonton, NJ	None
Capalbo, Tracey	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-17
Castaldo, Lin	Leader In Me: Premiere Leadership Day	6/13/16	Boonton, NJ	None
Cleary, Denise	Achieve NJ Support Workshop	7/20/16	Freehold, NJ	None
Cushing, Robert	Peer Teacher Workshop Grades K-2	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Day, Alexandra	Peer Teacher Workshop Grade K	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Decker, Boyd	NJROTC Training	7/24/16 through 7/30/16	San Diego, CA	Other Expenses \$1,900.00 20-032-200-500-00-000-05
Dinis, Alicia	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-17

23. Continued:

Name	Workshop	Dates	Location	Cost
Ferrentino, Nicole	Peer Teacher Workshop Grade 5	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Gombocz, Nicholas	NJROTC Training	7/24/16 through 7/30/16	San Diego, CA	Other Expenses \$1,900.00 20-032-200-500-00-000-05
Gorbunoff, Mitchell	Peer Teacher Workshop Grade 4	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Horre, Yelena	Guild of IB Schools Annual Conference	10/27/16 10/28/16 10/29/16	Rochester, NY	Registration \$350.00 Other Expenses \$1,000.00 11-000-240-580-00-000-05
Horre, Yelena	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-240-580-00-000-05
Howlett, Lisa	Peer Teacher Workshop Grade 1	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Lambrakopoulos, Pelagia	Peer Teacher Workshop Grade 5	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Lapinski, Karen	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-17
Leight, Kimberly	Peer Teacher Workshop Grades 6-8	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-130-100-101-00-000-60
Long, Gwendolyn	Legal One: School Law Essentials for the New Administrator	7/13/16	Monroe Township, NJ	None

23. Continued:

Name	Workshop	Dates	Location	Cost
Lorenzetti, Matthew	New Jersey Music Administrators Association General Meetings	9/9/16 10/7/16 11/4/16 12/2/16 2/3/17 3/3/17 3/31/17 5/5/17 6/2/17	New Brunswick, NJ	Registration \$55.00 11-000-221-580-00-000-57
Louis, Annabell	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-05
Marchese, Diana	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-05
Marchesi, Renata	21 st CCLC Regional Evaluation Training	8/2/16	Perth Amboy, NJ	Other Expenses \$20.00 20-454-200-580-00-000-35
Marchica, Sharon	Pediatric Emergencies	8/24/16	Somerset, NJ	None
Martin-Cooper, Tanya	Leadership Academy	6/27/16 6/28/16 6/29/16	Linden, NJ	Stipend \$100.00 per diem 11-000-223-580-00-000-09
McPhaul, Bertha	Peer Teacher Workshop Grades 6-8	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-130-100-101-00-000-60
Morek, Kimberly	Leader In Me: Premiere Leadership Day	6/13/16	Boonton, NJ	None
Nahmias, Sandra	Leadership Academy	6/27/16 6/28/16 6/29/16	Linden, NJ	Stipend \$100.00 per diem 11-000-223-580-00-000-09
Ortiz, Lizzie	Legal One: School Law Essentials for the New Administrator	7/13/16	Monroe Township, NJ	None

23. Continued:

Name	Workshop	Dates	Location	Cost
Pekosz, Michael	Peer Teacher Workshop Grades 9-12	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Perezluha, Jayme	Peer Teacher Workshop Grade 5	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Pupo, Vivian	Peer Teacher Workshop Grade 1	8/8/16 8/19/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Reider, Nicole	Peer Teacher Workshop Grade K	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Reider, Nicole	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-223-580-00-000-17
Rivoli-Vasquez, Vanessa	Peer Teacher Workshop Grade K	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Rojas, Laura	Peer Teacher Workshop Grade 3	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Rotola, Rebecca	Peer Teacher Workshop – Chemistry	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-140-100-101-00-000-60
Salvato, Stacey	Peer Teacher Workshop Grade K	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60

23. Continued:

Name	Workshop	Dates	Location	Cost
Scocozza, Isabella	21 st CCLC Regional Evaluation Training	8/2/16	Perth Amboy, NJ	Other Expenses \$20.00 20-454-200-580-00-000-35
Spoganetz, Peter	Peer Teacher Workshop Grade 5	8/8/16 8/9/16 8/10/16 8/11/16	Elizabeth, NJ	Stipend \$100.00 per diem 11-120-100-101-00-000-60
Walker, David	Legal One: School Law Essentials for the New Administrator	7/13/16	Monroe Township, NJ	None
Walker, David	The Key to Every Successful Classroom	8/18/16	Union, NJ	Registration \$99.00 11-000-240-580-00-000-05
Walters, Michael	Achieve NJ Support Workshop	7/20/16	Freehold, NJ	None

24. Approve CPR/First Aid Training for hired After-Care Staff on July 13, 2016 in the School 4 Reading Room. Cost not to exceed \$750.00. Account No. 11-000-223-320-00-000-04.

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

Workshop	Provider(s)	Date(s)	Location	Cost
LPS Faculty/Staff Development	Principal Kafele Consulting, LLC	9/1/16	LHS Gymnasium	\$2,000.00 11-000-223-320-00-000-04
CPR/First Aid Training	Roger Rotundi	7/16/16	School 4 Reading Room	\$750.00 11-000-223-320-00-000-04

26. Approve the following teachers as District Mentors:

Name	Name
Capalbo, Tracey	Marzulla, Lisa
Grygo, Andrew	Mulligan, Karen
Koziol, Nancy	Rieckhoff, Lisa
Maloney, Amy	Zollinger, Aimee

27. Approve the following staff to conduct *Parent Nights, Workshops and Distribution Events* pertaining to the Technology One-to-One Initiative throughout the 2016-2017 school year at the contractual rate of \$27.00 per hour. Account Nos. 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

Name	Name
Alvarez, Jorge	Krupski, Kimberly
Bongiovi, Laura	Marchica, Russell
Burress, Durell	Massa, Allison
Bury, Heather	Mazurek, Gary
Capalabo, Tracey	Mazurek, Melissa
Capanna, Lisa	Pekosz, Michael
Cataline, Joseph	Perezluha, Jayme
DeCastro, Mark	Push, Leah
Delgado, Eloy	Ramirez, Rosa
DeNunzio, JoAnn	Rieckhoff, Lisa
DeTrolio, Jennifer	Rivera, Karen
Dollard, Aubrey	Rivoli-Vasquez, Vanessa
English, Cheryl	Scaldino, Joseph
Fischetti, Anthony	Schoenfelder, Katusca
Garland, Kimberly	Schulz, Howard
Gil, Josephina	Schweikardt, Walter
Grygo, Andrew	Spaziani, Shannon
Happel, Wayne	Stevens, Sally
Higgins, Melissa	Valentino, Rudy
Ioviero, Lauren	Van Dam, Lisa
Kang, Melissa	Walker, Kate Lynn
Kefalas, Kim	Wells, Daria
Kowalski, Patricia	

28. Approve the Tuition Agreement Contract with Union County Vocational-Technical Schools, Scotch Plains, NJ for the 2016-2017 school year:

Program	Status	Tuition
UC Academy for Allied Health Sciences	Full-time	\$6,000.00
UC Academy for Information Technology	Full-time	\$6,000.00

28. Continued:

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

29. Approve the following Saturday School dates for the 2016-2017 school year:

Activity	Location	Month	Dates
Saturday School	LHS	September	17,24
Saturday School	LHS	October	1,8,15,22,29
Saturday School	LHS	November	5,19
Saturday School	LHS	December	3,10,17
Saturday School	LHS	January	7,14,21,28
Saturday School	LHS	February	4,11,25
Saturday School	LHS	March	4,11,18,25
Saturday School	LHS	April	1,8,29
Saturday School	LHS	May	6,13,20
Saturday School	LHS	June	3,10

30. Authorize the submission of the 2017 NCLB Consolidated Grant as follows:

Title IA	\$1,177,501
Title ID	\$172,734
Title IIA	\$148,640
Title III	\$85,135
Title III Immigrant	\$12,609
Total	\$1,596,619

31. Grant approval for Shernett Ossai to conduct a survey with teachers in the Linden Public Schools as part of her dissertation research project for Kean University.
32. Grant approval of three (3) credits for a Polish Language course to students, names on file in the Office of the Assistant Superintendent, upon successful completion of Polish Language Examination endorsed by Columbia University.
33. Grant approval for ten (10) students from Linden High School, five (5) students from McManus Middle School, and five (5) students from Soehl Middle School to attend the Leadership Training Conference at The College of New Jersey from July 17-20, 2016 at a cost of \$210.00 per student, Account No. 11-190-100-890-00-000-05.
34. Grant approval for Linden High School students in the Musical Theatre Program to participate in the Paper Mill Playhouse Adopt-A-School Program for the 2016-2017 school year. All costs, including transportation, provided by the Paper Mill Playhouse.
35. Authorize the submission of the Bilingual Program Waiver Request for 2016-2017 as per N.J.A.C. 6A: 15-1.4(d).
36. Recognize and congratulate the Linden Public School District ESL/Bilingual staff for being awarded the Department of Education 2017-2018 ESL Model Program Designation K-12.
37. Recognize and congratulate thirty-one 12th grade students for achieving the NJDOE Seal of Biliteracy.
38. Approve summer work from July 1, 2016 to August 31, 2016 for two ESL teachers for 35 hours each, at \$30.00 per hour, paid with Title III funds. Total cost not to exceed \$2,100.00.
39. Grant permission for the Linden Public School District to enter into an Articulation Agreement with New Jersey City University, beginning the 2016-2017 school year, for a period of three years, allowing students to obtain college credits for agreed-upon business courses.
40. Approve the revision of the Needs Assessment for the 2016-2017 Comprehensive Equity Plan.
41. Grant approval to enter into an agreement with Union County Educational Services Commission to provide Title I services to Linden's non-public schools for the period of July 1, 2016 – June 30, 2017.
42. Approve re-adoption for the Title I District Parent Involvement Policy, The Title I School-Based Parent Involvement Policies, the Home School Compact for all district Title I Schools, and Title I School-Based Parents Right-to-Know letter.

43. Approve the submission of the IDEA Application for Fiscal Year 2017 to the State of New Jersey Department Education.
44. Approve the submission of the Security Drill Statement of Assurance for the 2015-2016 school year to the Union County Superintendent of Schools.
45. Approve the SAT Action Plan for the Linden Public School District beginning the 2016-2017 school year.
46. Grant approval for the Family Center Community Development Corporation (Family Center CDC) to conduct a Summer Tutoring Program at School Two for 2nd through 5th grade students on Mondays from 10:00 a.m. to 12:00 p.m. The program will begin on Monday, July 11, 2016 through Monday, August 22, 2016, at no cost.
47. Approve the motion to certify the Office of Fiscal Accountability and Compliance (OFAC) Case #SIU-018-15 findings were discussed in public at the Board of Education meeting held on June 23, 2016.
48. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the May 24, 2016 regular meeting as listed:

Case	HIB	Action
LHS-58	Undetermined	Services Provided, Disciplined
LHS-57	Yes	Services Provided, Disciplined
M-318	No	Services Provided
M-317	Undetermined	Services Provided
Sch 8-20	Undetermined	Services Provided, Disciplined
Sch 6-47	Yes	Services Provided, Disciplined
Sch 6-46	Undetermined	Services Provided, Disciplined
Sch 6-45	No	N/A
Sch 4-24	No	Services Provided
Sch 2-63, A-6	No	Services Provided
Sch 2-62	Yes	Services Provided, Disciplined
Sch 2-61	Yes	Services Provided, Disciplined

MOTIONS: 1- 48

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater			X		
Mr. Kolibas			X		
Mr. Topoleski			Absent		
Mrs. Villani			X		
Mr. Alvarez			X		
Mrs. Beviano	X		X		
Mrs. Birch		X	X		
Mrs. Hudak			X		

Motions 1 – 48 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 are accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Figaro, Francine	Pre-Kindergarten Teacher	School 5	20	9/30/16

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. Approve the following resignations.

Name	Position	Location	Effective Date
Blount, Al-Nisa	Paraprofessional	SMS	6/30/16
Campbell, Eileen	Basic Skills Teacher	School 1	6/30/16
Charles, Tamika	Teacher of Elementary Grade 5	School 2	6/30/16
Ioannidis, Danae	Guidance Counselor	Linden High School	6/30/16
Sabala, Laurice	Teacher of English	Linden High School	6/30/16

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

Date	Item#	Action
5/24/16	14	Add Moss, Eileen District Speech Therapist to perform Speech and Language Evaluations, at a cost of \$270.00 per evaluation beginning July 5, 2016
5/24/16	15	Add Moss, Eileen District Speech Therapists to be paid \$27/hr., for participation in Initial, Reevaluation, Planning Eligibility, and Annual IEP beginning July 5, 2016.
5/24/16	8	Add Cushing, Robert to be transferred from School #2, K-2 BD teacher to School # 2, 3-5BD teacher for the school year 2016-2017 effective 09/01/2016.
5/24/16	43	Amend item to include Zambell, Jill as Professional Development Presenter.
5/24/16	5	Amend the appointment of Cordero, Rachel to read Schaad, Danielle as leave replacement for A.H..
5/24/16	5	Amend the salary for Buscaino, Veronica to read \$50,632.
5/24/16	9	Amend the start date for Hirsch, Joyce to read 7/1/16.
6/13/16	8	Amend King, Kim to read 9/1/16-11/11/16 medical/sick, 11/14/16-6/30/17 Child Rearing.
3/23/16	17	Amend the hours for Horre, John and McCullough, James to read 25 hours.
5/24/16	17	Add Benner, Lynn for participation in Initial Reevaluation, Planning Eligibility, and Annual IEP meetings beginning 7/5/16.
5/24/16	18	Change provider(s) for CPR/First Aid Training on 6/21 & 22/16 to: Olivieri, Anthony, Savioa, Joe, Meronelli, Atanes, Rodriguez, Kevin.
6/13/16	3	Amend Colvin, Joan from Medical Bus Aide to Security on the bus.
5/24/16	20	Add Lisowski, Christian as Bus Aide for the 2016 ESY Program.

4. Appoint the following staff for the 2016 – 2017 school year as follows:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subject Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
CERTIFIED							
*Callahan, Erin	9/1/16	BA	1	Teacher of Elementary Education Grade 5	School 2	Budget/R	\$50,099
Chase, Karen	9/1/16	BA	1	Teacher of Social Studies	SMS	Budget/N	\$50,099
Cordero, Rachel	9/1/16	BA	2	Teacher of Elementary Grade 3	School 5	Budget/R	\$50,632
Fraunberger, Jennifer	9/1/16	BA	2	Teacher of Social Studies	McManus	Budget/N	\$50,632
**Gurski, Joseph	9/1/16	MA+30	2	Teacher of Social Studies	Alternative School	Budget/N	\$60,422
Hanson, Elizabeth	9/1/16	MA	2	Teacher of Biology Sp. Ed.	LHS	Budget/R	\$55,781
Hudak, Marissa	9/1/16	MA+30	2	School Social Worker	School 9	Budget/R	\$60,422
Kennedy, Diane	9/1/16	MA	1	Teacher of Science	SMS	Budget/N	\$55,248
Marcus, Brian	9/1/16	MA	3	Teacher of Health & Physical Education	School 9	Budget/N	\$56,314
Nelson, Ryan	9/1/16	MA	1	Teacher of Science	LHS	Budget/R	\$55,248
Proper, Glenna ¹	9/1/16	MA	3	Teacher of Elementary Special Education	School 6	Budget/R	\$56,314
Silva, Carla	9/1/16	BA	1	Teacher of Social Studies	LHS	Budget/R	\$50,099
Slack, Erin	9/1/16	BA	3	Teacher of Social Studies	MMS	Budget/N	\$51,165

Minutes/Management Operations
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4. Continued:

Name	Effective Date	Degree	Credited Exp./Step	Assigned Subject Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
NON-CERTIFIED							
Gooney, Karen	7/1/16		1	Secretary	School 1	Budget/R	\$42,580
Hulanick, Ashley	7/1/16		1	Secretary	MMS	Budget/R	\$42,580
Morgan, Maria	7/1/16		1	Secretary	SMS	Budget/R	\$42,580
Vitoroulis, Kaliopi	7/1/16		1	Secretary	LHS	Budget/R	\$42,580
Walker, Karen	7/1/16		1	Secretary	LHS	Budget/R	\$42,580

*Pending Certification **\$1,000 Doctorate Stipend 1. Leave Replacement for Jessica Ficetola 2. Leave Replacement for Allison Massa

5. Transfer the following staff effective 9/1/16.

Name	From	Position	To	Position
Abalos, Roxanne	LHS	Mathematics	Alternative	Mathematics
Abel, Kurt	School 8	Elementary Grade 3	Schools 2 & 5	Instructional Coach - Literacy
Baratucci, Dina	SMS	Mathematics	School 6	Grade 5
Barbosa, Maria	School 2	Part-Time Aide	School 5	Part-Time Aide
Buscaino, Denise	School 5	Part Time Aide	School 8	Part Time Aide
Cameron, Henry	School 5	Part-Time Aide	School 2	Part-Time Aide
Campo, Nicole	MMS	Language Arts	LHS	Language Arts
Caporale, Leo	MMS	Mathematics	LHS	Mathematics
Colgrove, Rebecca	School 2	Part-Time Aide	School 5	Part-Time Aide
Corsale, Christopher	School 9	Phys. Ed.	LHS	Phys. Ed.
DeTrollo, Jennifer	School 9	Grade 5	McManus	Computers
Donachy, Thomas	LHS	Mathematics	MMS/SMS Middle Schools	Instructional Coach - Mathematics
Espinal-Perez, Rosa	SMS	Language Arts	MMS	Language Arts
Gomez, Ingrid	School 5	Pre-Kindergarten	School 2	Pre-Kindergarten

5. Continued:

Name	From	Position	To	Position
Irizarry-Clark, Reina	Schools 2 & 5	Instructional Coach - Literacy	Professional Development & Resource Center	Instructional Coach
Joseph, Sandra	School 5	Part-Time Aide	School 2	Part-Time Aide
Ladoo, Loni	MMS	Language Arts	Alternative	Language Arts
Mastriano, Michael	School 6	Grade 3	School 1	Grade 3
Merced-Evaldi, Miriam	SMS	Mathematics	MMS	Mathematics
Mondelli, Daniel	LHS	Health & Phys. Ed.	Alternative	Health & Phys. Ed.
Nappe, Michael	MMS	Computers	Alternative	Teacher of Industrial Arts
Pierce, Nicole	School 5	Grade 3	School 8	Grade 3
Porter, Germaine	SMS	Language Arts	School 9	Grade 5
Protomasto, Joseph	SMS	Language Arts	LHS	Language Arts
Radil, Mark	SMS	Mathematics	LHS	Mathematics
Spano, John	MMS	Art	Alternative	Art
Valente-Lopes, Lillian	MMS	Language Arts	LHS	Language Arts
Whitehead, Troy	LHS	Custodian	School 10	Custodian
Zambell, Nicole	School 2	Pre-Kindergarten	School 5	Pre-Kindergarten
Zeidan, Abdelmonem	LHS	Science	Alternative	Science

6. Approve the following transfers of staff for the 2016-2017 school year effective 7/1/16 as listed.

Name	From	Position	To	Position	Effective
Meade, Claire	School 8	Secretary	Admin. Bldg.	Title I Secretary	7/1/16
Renna, Rona	LHS	Secretary	School 8	Secretary	7/1/16

7. Approve the following transfer of staff for the 2016-2017 school year effective 8/1/16 as listed:

Name	From	Position	To	Position	Effective
Topoleski, Brianne	LHS/Alternative	Secretary	Central Registration	Secretary	8/1/16

8. Leaves of Absence.

Name	Assignment	Location	From	Through	Reason
Buthorn, Stefannie ¹	Psychologist	School 2	8/22/16	10/14/16	Medical
Buthorn, Stefannie ²	Psychologist	School 2	11/28/16	12/23/16	FMLA/FLA
Henriquez, Javier ²	Part Time Aide	School 4	6/22/16	6/22/16	Personal/Unpaid
Hill, Emily ²	Teacher	School 4	9/1/16	11/25/16	FMLA/FLA
Krus, Russell ¹	Custodian	School 6	7/1/16	10/2/16	Medical
Mendelson, Kelli ¹	Special Ed.	LHS	10/3/16	12/14/16	Medial
Mendelson, Kelli ²	Special Ed	LHS	12/15/16	3/8/17	FMLA/FLA
Mendelson, Kelli ²	Special Ed	LHS	3/9/17	6/30/17	Child Rearing
Roncal, Joan ¹	Paraprofessional	LHS	9/1/16	9/16/16	Medical
Roncal, Joan ²	Paraprofessional	LHS	9/19/16	12/9/16	FMLA/FLA
Vasquez, Carolina ²	P/T Aide	School 4	9/1/16	12/23/16	Personal

1. Sick

2. Unpaid

9. Approve the following ESL teacher to work the Summer ESL Program Planning at the contractual rate of \$27.00/hr. #20-241-200-100-000-54

Name	Hours
LaMastra, Kevin	35

10. Appoint the following to work the Title III 2016 Summer Tutorial Program

Name	Position	Location
Alexandre, Daphne	Aide	LAST
Colella, Jennifer	Teacher	School 6
De La Cruz, Valentina	Aide	School 6
Fleurimond, Chan-Love	Aide	School 6
Didyoung, Donna	Teacher	School 6
Thompson, Valeria	Aide	School 6

11. Appoint the following teachers to be part of the 5th grade Social Studies Material Development Committee at the contractual rate of \$27/hr. #11-120-100-101-00-000-53 cost not to exceed \$2,000.00

Name	Hours
Burt, Linda Ann	10
Lee, Mary	10
Marcino, Richard	10
Naso, Jordan	10
Perezluha, Jayme	10

12. Approve the following staff to work this summer to administer the Department of Education required screening to incoming Pre-Kindergarten and Kindergarten students at the contractual rate of \$27/hr. #20-218-100-101-01-000-34

Name	Hours
Panich, Michele	20
Tomko, Magdalena	20
Zucker, Lisa	20

13. Approve summer hours for the following staff member for the 2016-2017 school year at the contractual rate of \$27/hr. 11-120-100-101-02-000-60.

Name	Position	Hours
Apalinski, Cynthia	Science Specialist	60

14. Approve the following staff to conduct Summer Technology Professional Development Workshops at \$30.00/hr. not to exceed 40 hours each.

Name
Burrell, Durell
Mazurek, Gary
Pekosz, Michael
Stevens, Sally

15. Approve the following staff member for summer hours for Summer Curriculum review and PLC Planning at the contractual rates of 27.00 and 30.00/ hr., respectively.

Name	Hours
Irizarry-Clark, Reina	50

16. Appoint the following Marching Band Staff for the summer of 2016:

Name	Title	Stipend
Spano, Anthony	Band Director	\$3,342.00
Spano, John	Assistant Band Director	\$1,495.00
Clark, Michael	Assistant Band Director	\$1,495.00
TBD	Band Front Coordinator	\$1,407.00
Yamakaitis, Thomas	Band Front Instructor	\$702.00
TBD	Percussion Instructor	\$1,318.00
Bongiovi, Laura	Volunteer Instructor	None
Sanders, Jamil	Volunteer Instructor	None

17. Appoint the following Marching Band Staff for the fall of 2016:

Name	Title	Stipend
Spano, Anthony	Band Director	\$6,215.00
Spano, John	Assistant Band Director	\$2,487.00
Clark, Michael	Assistant Band Director	\$2,487.00
TBD	Band Front Coordinator	\$1,407.00

17. Continued:

Name	Title	Stipend
Yamakaitis, Thomas	Band Front Instructor	\$702.00
TBD	Percussion Instructor	\$1,318.00
Bongiovi, Laura	Volunteer Instructor	None
Sanders, Jamil	Volunteer Instructor	None

18. Appoint the following Administrators to work Saturday School Detention at Linden High School during the 2016-2017 school year at the contractual rate as needed at \$50.00 per hour.

Name
Bandinelli, Frank
Fingerlin, Peter
Ortiz, Lizzie
Scocoza, Isabella
Thurston, Kevin
Walker, David
Zahir, Keyronne

19. Appoint the following staff to work Saturday School at Linden High School for the 2016-2017 school year at the contractual rate as needed at \$27.00 per hour.

Name	Name
Abalos, Roxanne	Louis, Annabell
Alvarez, Jorge	Marchese, Diana
Bachan, Meenadaye	Maresco, Diane
Burdick, Daniel	Maresco, Ferdinand
Campos, Alberto	Mazurek, Gary
Ceballo, Elba	Mohan, Meghann
Crawley, Rachelle	Paskewich, Christopher
Drejaj, Anthony	Pekosz, Mark
Edvalson, Sarah	Pekosz, Michael
Fekete, Jason	Pond, Belinda
Foy, Assumpta	Potts, Derrick

19. Contined:

Name	Name
Goncalves, Monica	Sepulveda, Holly
Grygo, Andrew	Taylor, Craig
Ioannidis, Danae	Thomas, Alice
Kirby, Starlette	Uddin, Zareena
Kosty, Samantha	Waite, Cheryl
James, Kathleen	White, Michael

- 20. Appoint Henderson, Michael as Interim Reporting Custodian, Linden High School, Stipend position* (prorated), effective 7/1/16.
- 21. Appoint Micucci, Frank as Acting Reporting Custodian, at School 6, Stipend position* (prorated), effective 7/1/16
- 22. Appoint the following coaches for Fall Sports 2016.

Sport	Position	Name	Salary	Step
Girls Volleyball	Assistant Coach	*Skrec, Michael	\$5,000	1
Middle School Football	Assistant Coach	*Jarmolowski, Lukasz	\$3,526	1

*Pending County approval

- 23. Appoint the following staff to work morning and afternoon security at Linden High School for a half hour at the start and end of each school day for the 2016-2017 school year at \$27.00 per hour.

Name
Berube, David
Brown, Terrence
Burdick, Daniel
Carter, Lakhia
Chiavuzzo, Vito
Colicchio, Philip

23. Continued:

Name
Drejaj, Anthony
O'Neal, Juanita
Penn, John
Taylor, Craig
Tracy, Bernard

24. Approve the following staff to work security before and after school events at Linden High School for the 2016-2017 school year at the contractual rate of \$27.00 per hour.

Name	Name	Name
Alvarez, Jorge	Goncalves, Monica	Penn, John
Ausman, Ilju	Grygo, Andrew	Pond, Belinda
Bachan, Meenadaye	Ioannidis, Danae	Potts, Derrick
Berube, David	Jacobs, Nornette	Romero, Megan
Brown, Terrence	James, Kathleen	Sellari, Michael
Burdick, Daniel	Juliano, Laurie	Stier, Gregory
Campos, Alberto	Kirby, Starlette	Taylor, Craig
Carter, Lakhia	Kosty, Samantha	Thomas, Alice
Ceballo, Elba	Louis, Annabell	Tracy, Bernard
Chiavuzzo, Vito	Maggio, Melissa	Waite, Cheryl
Colicchio, Philip	Marchese, Diana	Wegrzynek, Raymond
Crawley, Rachelle	Maresco, Diane	White, Michael
Drejaj, Anthony	Maresco, Ferdinand	
Edvalson, Sarah	Paskewich, Christopher	
Fekete, Jason	Pekosz, Mark	
Foy, Assumpta	Pekosz, Michael	

25. Reappoint the following District Security/Attendance Substitute for the 2016-2017 school year at \$31.13/hr.

Name
McCullough, James

26. Grant approval to create the AP History Prep Club at Linden High School for the 2016-2017 school year with Monica Goncalves and Robert Mangel as advisors for 30 hours each at the contractual rate of \$27/hr.
27. BE IT RESOLVED, that the Linden Board of Education has determined that one qualitative goal (copies in the hands of board members), established for the 2015-2016 school year for Danny A. Robertozzi, Ed.D. Chief School Administrator, has been satisfied to date, and
- BE IT FURTHER RESOLVED, that the Business Administrator/ Board Secretary shall forward a copy of the resolution to the Union County Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1; and
- BE IT FURTHER RESOLVED, that upon receipt of confirmation of satisfaction of the above goal from the Union County Superintendent of Schools, the applicable Merit Bonus provisions of the Superintendent's contract shall be paid.
28. Approve the recommendation of the Superintendent to place employee #17-15/16 on administrative leave with pay, effective June 17, 2016, pending further investigation and potential administrative action.
29. Reappoint the following Technology Technician Substitutes for the 2016 – 2017 school year at \$17.00/hr.

Name
Diana, Ryan
Orcutt, Tyler
Rosener, Steven
Smith, James

30. Appoint students listed for part-time work for the 2016/2017 school year to videotape Board of Education meetings and assigned special projects at \$9.50/hr. #11-000-262-100-00-020-00.

Name
Abdelmonem, Haidy
Rendon, Victoria

31. Reappoint the following substitutes for the 2016-2017 school year at the rates listed:

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

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

NAME	NAME	NAME
Alvarado, Marjorie	Gergich, Erick	Price, Direne
Amin, Bansari	Gooney, Brian	Quadir, Mohammed
Ash, Joshua	Gregg, Megan	Rashid Rizwana
Attianese, Samantha	Hajdamowicz, Lech	Reddick, Krystal
Baker, Dana	Hirsch, Megan	Robertello, Jennifer
Barokova-Stoilov, Ana	Hudson, Jill	Roberts, Matthew
Basso, Karin	Ibanez, Carolina	Rogers, Chioma
Baxter, Victoria	James-Bodison	Saleem, Hamidullah
Bronikowski, Karen	Johari, Antonella	Sales, Karen
Brown, Barbara	Johnson Thomas, Sherunda	Scanzillo, Joseph
Brown, Cadine	Jones, Deborah	Sepa-Cannavo, Irma
Cepeda, Barbara	Kalia, Vikas	Sheehy, Joseph
Cervenak, Marilyn	Kulmascewska, Elzbieta	Smith, Elbert
Colish, Maria	Lara, Kathleen	Sopher, Daniel

31. Continued:

NAME	NAME	NAME
Czajkowska, Teresa	Lewis, Sheryl	Strazdas, Nina
Dauphin, Stacy	Lopez Avila, Maria	Treasure, Tamara
Davis, Roslyn	Maresco, Alexander	Sopher, Daniel
DeJesus, Jessica	Matos, Katarzyna	Turczmanovicz, Brian
Devanshi, Mehta	McCulloch, Daniel	Violante, Dina
Etienne, Vivian	McNeill, Shannon	Walsh, Dillon
Franco, Don	Molenaar, Carla	Yamakaitis, Daniel
Gallego, Andres	Mouzon, Terri	Yesinko, Colleen
Georgs, Dawn	Napoleoni, William	
Gerber, Richard	Obasi, Goomsu	
Laxmi, Vijay	Porat, Nancy	

MOTIONS: 1 - 31

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater		X	X		
Mr. Kolibas	X		X		
Mr. Topoleski			Absent		
Mrs. Villani			X		
Mr. Alvarez			X		
Mrs. Beviano			X		
Mrs. Birch			X		
Mrs. Hudak			X		#19 M. Mohan

Motions 1 – 31 Carried.

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

FINANCE:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary’s certification that as of May 31, 2016 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
3. Secretary’s Report for the month of May 2016. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of June, 2016.
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). (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
6. The attached lists of transfers and adjustments for the month of May, 2016.
7. Treasurer’s Report for the month May 2016. (Copy in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
8. Linden High School Student Activities Report for the month of May, 2016. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
9. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
4/25/16	29	Amend contract with Canvas by Instructure to read: Total not to exceed \$54,875.00.

10. Amend April 25, 2016 Support Operations (Finance) agenda item #35 approving renewal routes for student transportation for the 2016-2017 school year as follows::
- a) 2016-2017 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 16-17	Aide Cost Per Diem 16-17	TOTAL 16-17
Villani Bus Co	VT-3	\$234.33	\$36.21	\$270.53
Villani Bus Co	HS-1C/SE-2C	\$229.32	\$36.69	\$266.01
Villani Bus Co	HS-1D/SE-1D	\$229.32	\$36.69	\$266.01
Villani Bus Co	HS-2C/BIL-3	\$218.66	\$36.47	\$255.13

11. Accept funds for the Danny A. Robertozzi, Ed.D. Superintendent’s Scholarship Fund as follows:

Donor	Amount
Acrisure Insurance	\$500.00
Mr. & Mrs. K. Bellerio	\$ 25.00
Mr. & Mrs. P. Bernhard	\$ 50.00
Ms. Gia Bivona	\$ 20.00
Care Station	\$100.00
Mr. & Mrs. A. Cetroni	\$ 25.00
Mr. & Mrs. A. Colucci	\$ 25.00
Mr. & Mrs. F. Coppa	\$400.00
Ms. Maria Fabre	\$ 20.00
Mr. & Mrs. W. Fekete	\$ 50.00
Housing Authority City of Linden	\$500.00
Linden High School Secretaries	\$ 90.00
Mr. Jamel C. Holley	\$150.00
Linden Housing Corp.	\$500.00
Mark & Aaron Kissoon	\$100.00
Mr. & Mrs. M. Lorenzetti	\$ 50.00
Ms. Annabell Louis	\$ 50.00
Mr. Joseph E. Martino	\$ 50.00
Mr. & Mrs. W. Mastriano	\$ 50.00
Mrs. A. Modrak	\$ 20.00
Mr. & Mrs. W. Staubach	\$ 25.00

11. Continued:

Donor	Amount
Ms. M. Stefanick & J. Mincolla	\$ 50.00
Ms. K. Tevlin	\$ 25.00
Mr. & Mrs. J. Toporowski	\$ 50.00
Mr. & Mrs. A. Zambell	\$ 25.00

12. Accept funds for an ad in the Danny A. Robertozzi, Ed.D., Superintendent’s Scholarship Fund First Annual Fundraiser Dinner Ad Journal as follows:

Donor	Amount
LJ Engraving & Signs	\$100.00
Linden House Diner	\$100.00

13. Accept funds in the amount of \$2,600.00 from the Italian American Committee on Education (IACE) Grant for the Italian Program for the 2016-2017 school year.

14. Accept funds in the amount of \$1,000.00 from ShopRite of Linden in support of a Linden High School Senior in need.

15. Accept funds from the Target “*Take Charge of Education*” program as follows:

Linden High School	\$123.30
McManus M.S.	\$ 25.00
	\$ 15.63
School #2	\$ 18.56
School #6	\$ 8.27
School #9	\$251.83

16. Accept funds in the amount of \$395.00 from School #4 K-Kids representing proceeds from Mother’s Day Boutique.

17. Accept funds in the amount of \$307.71 from The Woodcliff Academy, Peru, NY, representing Linden Board of Education’s percentage of Woodcliff Academy’s working capital due to the closing of the school.

18. Approve the 21st Century Community Learning Center, Soehl M.S., to enter into a contract with Management and Evaluation Services, New Brunswick, NJ, in the amount of \$12,500.00 for the period September 1, 2016 through August 31, 2017.

19. Motion to renew a contract with BGIA Business & Governmental Insurance Agency, Woodbridge, NJ, as insurance broker of record for medical, dental, and prescription services for the 2016-2017 school year.
20. Approve the following contracts for employee benefits for the 2016-2017 estimated annual premium:

Type	Carrier	Amount
Dental	Horizon BC/BS	\$ 852,249.24
	Dental Group of NJ	\$ 10,320.00
Prescription	Horizon Prescription	\$ 4,373,883.24
Medical	Horizon BC/BS	\$ 12,618,025.56

21. Approve renewal of insurance package as follows:

Description	Company	Effective Period	Amount
Property Package	NJSIG	2016-2017	\$213,985.00
General Liability	NJSIG	2016-2017	\$111,592.00
Auto Liability & Physical Damage	NJSIG	2016-2017	\$45,236.00
Errors and Omissions	NJSIG	2016-2017	\$138,295.00
Workers Compensation	NJSIG	2016-2017	\$536,304.00
Student Accident	Axis	2016-2017	\$74,333.00
Public Officials Bonds – Business Admin./Board Secretary	Western Surety	2016-2017	\$1,500.00
Superintendent	RLI	2016-2017	\$1,500.00
TOTAL:			\$1,122,745.00

22. WHEREAS, on March 10, 2016 and March 17, 2016, the Board of Education of the City of Linden (the “Board”) resolved to seek a vendor to award a concession for the exclusive right to provide branded merchandise for public consumption featuring the District’s logo; and

WHEREAS, in accordance with the provisions of Title 18A, the Board sought Requests for Proposals for a third-party vendor to which no responsive proposals were received; and

WHEREAS, in accordance with the provisions of *N.J.S.A. 18:18A-5(c)*, after receiving no response to the twice advertised RFP, the Board entered into negotiations with Panda Apparel, LLC, for award of a concession for the exclusive right to provide branded merchandise for public consumption featuring the District’s logo; and

22. Continued:

WHEREAS, the Board seeks to award a concession for the exclusive right to provide branded merchandise for public consumption featuring the District’s logo to Panda Apparel LLC and to authorize execution of the contract with Panda Apparel LLC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linden authorizes the award of the contract for a concession for the exclusive right to provide branded merchandise for public consumption featuring the District’s logo to Panda Apparel LLC; and

BE IT FURTHER RESOLVED, the Board further authorizes the preparation and execution of the Contract between the Board of Education of the City of Linden and Panda Apparel, LLC, and directs the Business Administrator/Board Secretary and Board Attorney to take the necessary actions to effectuate this Resolution.

23. Approve Annual Professional Services/Support and License Agreement with Systems 3000, Eatontown, NJ for the period July 1, 2016 through June 30, 2017 as follows:

Visual Fund Accounting/H.R./Payroll/Remote Req. (billed semi- annually).	\$24,072.00
Check Stub Upload for July – December 2016.	\$ 4,892.40
1095c (Employer-Provided Health Insurance Offer & Coverage)	\$ 987.00

24. Approve a contract in the amount of \$36,000.00 with Rethink Autism, Inc., New York, NY, for ABA Curriculum, training and data tracking services for the 2016-2017 school year based on May 27, 2016 contract.
25. Approve Annual Software Support and Maintenance Agreement renewal for IEP Direct Software in the amount of \$19,012.31 with PCM-G, Chantilly, VA, for the period July 1, 2016 through June 30, 2017.
26. Approve payment in the amount of \$3,325.00 to Audio, Inc., Roselle Park, NJ for High School Graduation Exercises held on Friday, June 24, 2016.
27. Approve payment in the amount of \$3,027.00 to Viko’s Party Rental, Elizabeth, NJ for High School Graduation Exercises held on Friday, June 24, 2016.
28. Authorize the establishment of the Linden Public School District Professional Development & Resource Center at 100 Edgewood Road, Linden, NJ.
29. Authorize the establishment of the Linden Public School District Central Registration at 100 Edgewood Road, Linden, NJ.

30. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2016-2017 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 13,202
Grades 1 – 5	16,468
Grades 6 – 8	16,711
Grades 9 – 12	15,741
Learning and/or Language Disabilities	19,983
Behavior Disabilities	33,107
Multiple Disabilities	28,170
Autism	33,943
Preschool Disabilities	19,522

31. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2016 through June 30, 2017 is \$89,814,375.00 and that the governing body of the City of Linden, County of Union, is hereby requested to place in the hands of the Business Administrator/Board Secretary the following amounts as per the ensuing schedule:

Board of Education-Second Half 2016 – Due Approximately 10th of Each Month

July 2016	\$ 7,484,531.25
August 2016	7,484,531.25
September 2016	7,484,531.25
October 2016	7,484,531.25
November 2016	7,484,531.25
December 2016	7,484,531.25

Board of Education-First Half 2017 – Due Approximately 10th of Each Month

January 2017	\$ 7,484,531.25
February 2017	7,484,531.25
March 2017	7,484,531.25
April 2017	7,484,531.25
May 2017	7,484,531.25
June 2017	7,484,531.25
TOTAL LOCAL TAXES	\$89,814,375.00

32. Approve the enrollment of the following students for the 2016-2017 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
B.A.	Pre-K
J.D.	Pre-K

33. Pursuant to PL 2015, Chapter 47 the Linden Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200:

Absolute Protective Systems, Inc. – T&M
Alarm & Communication Technologies, Wharton, NJ, T&M
Askari Construction, Inc. – T&M
BGIA, Woodbridge, NJ – Insurance Broker
Brown & Brown Metro, Inc., Florham Park, NJ – Insurance Broker
Dapper Bus, Keasby, NJ, - Transportation
DiCara Rubino Architects, Wayne, NJ, Architect of Record
Electrical Applications, Inc. – T&M
Energy for America, Inc., Roseland, NJ – Energy Services
Environmental Remediation & Management, Inc., Fair Lawn, NJ – Environmental Services
First Student, East Orange, NJ, -Transportation
J&J Transportation, Linden, NJ – Transportation
Kelin, Inc. – T&M
Nickerson Corp., Union Beach, NJ, MRESC
RKC Security Systems, Inc. – T&M
Sal Electric, Inc. – T&M
Schwartz, Simon, Edelstein & Celso, Whippany, NJ – Attorneys
Suplee, Clooney & Co., Westfield, NJ, Auditors
Thomas C. Rienzi, Bensalem, PA, Architect
United Welding & Plumbing – T&M
Villani Bus, Linden, NJ – Transportation
W.D. Snyder, Kenilworth, NJ – T&M
Weiner Lesniak, Parsippany, NJ – Attorneys

34. Approve the following resolution:

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

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

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

NOW BE IT RESOLVED by the Linden Board of Education that it does authorize the transfer in the amount of \$6,000,000.00 to the Capital Reserve Account established by this Board as per statute and administrative code for the purposes thereof.

35. In accordance with N.J.S.A. 18A:18A-42 approval is requested to renew the current Time and Materials contract with the same terms and conditions of the original contracts up to an increase of 0.57% (CPI), based on services performed in an effective and efficient manner as follows:

- a) Maintenance & Repair Work, Time & Material Rates I – 2016-2017
Original Bid opening date: 5/14/2014

Service	Company	Categories	Amount
Electrical Repairs	Electrical Applications, Inc.	Foreman	\$103.75/hr.
		Journeyman	\$92.30/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
		Material Mark-Up	7%

- b) Maintenance & Repair Work, Time & Material Rates II – 2016-2017
Original Bid opening date: 5/15/2014

Service	Company	Categories	Amount
Fire Suppressions Systems	Absolute Protective Systems, Inc.	Inspections	\$14,670.00
		Foreman	\$0.00/hr.
		Journeyman	\$90.00/hr.
		Laborer – Class “B”	\$0.00/hr.
		Laborer – Class “C”	\$0.00/hr.
Material Mark-Up	20%		

35. Continued:

- c) Maintenance & Repair Work, Time & Material Rates – Roofing Maintenance & Leak Repair Service – 2016-2017; Original bid opening date: 6/18/2015

Integrity Roofing, Inc.	Foreman – \$75.00/hr. Journeyman – \$75.00/hr. Laborer – \$50.00/hr. Material Mark-Up – 0%
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- d) Maintenance & Repair Work, Time & Material Rates – Data Wiring – 2016-2017; Original bid opening date: 6/18/2015

Sal Electric Co., Inc.	Master Technician/General Foreman – \$86.00/hr. General Foreman – \$86.00/hr. Technician C/Journeyman – \$70.00/hr. Material Mark-Up – 8%
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36. Quotations as listed:

- a) Music Instrument Repair (Except Pianos) – 2016-2017
Quotation opening date: 6/23/2016

Company	Amount
Zito Corporation (dba Elefante Music	
Not to exceed	\$ 6,000.00
Hourly Rate	\$ 27.50
Quotation Notifications Mailed – 3; Quotations Received – 1	

- b) Piano Tuning – 2016-2017
Quotation opening date: 6/23/2016

Company	Amount
Richard Ziss, , Warren, NJ	\$ 5,390.00
Quotation Notifications Mailed – 3; Quotations Received – 1	

36. Continued:

- c) Uniform Cleaning for Fine & Performing Arts – 2016-2017
Quotation opening date: 6/23/2016

Company	Amount
G. O. Keller, Inc., Plainfield, NJ	\$ 1,798.60
Quotation Notifications Mailed – 3; Quotations Received – 1	

37. Bid as listed:

- Student Transportation Services – School Year 2016-2017
Bid Opening Date: May 5, 2016

Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Aide Cost Per Diem	Amount
Trans Ed	Gifted & Talented	\$134.00	\$2.00	\$36.00	\$170.00
Bids Mailed – 8; Bids Received – 2; Observed – 1					

38. Approve School Bus Emergency Evacuation Drill Reports for the 2015-2016 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
39. 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.
Linden H.S.	1	Body Solid Lat Machine GW68-357	000896-00-02-0169-0070

40. Accept funds in the amount of \$3,000.00 from the Linden Education Association in payment of LEA President Release Time
41. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2016/2017 school year.
42. Security Systems (Burglar Alarms) – Cellular Monitoring – 2016-2017
Union County Co-Operative #BA51-2010

Maffey's Security Group	Monitoring – \$713.00 per site/per year Additional Services – \$120.00 per hour
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43. Amend Board action on past Support Operations Report (Finance), as follows:

Date	Item	Action
4/25/16	35 c)	Amend ESY-2 to read Aide Cost Per Diem 2016 \$49.94 for a total of \$211.99.

44. Approve the following Extended School Year bus route based on quote received June 28, 2016:

Company	Route	Route Cost Per Diem 2016	Aide Cost Per Diem 2016	TOTAL 2016
J&J Transp.	ESY-7	\$162.05	\$49.94	\$211.99

FACILITIES:

1. Use of facilities at no charge as requested by D. Hernandez, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>Tricky Tray</u> School No. 9 Cafeteria & Gymnasium	Friday 3:20 p.m.-10:00 p.m.	October 14, 2016

2. Use of facilities at no charge as requested by G. Stasiulewicz, Junior Troop Leader, Troop #40310:

Activity/Location	Day and Time	Date
<u>Brownie/Junior Troop Meetings</u> School No. 10 Cafeteria	Thursday 6:30 p.m.-8:30 p.m.	<u>2016</u> September 8, 22 October 6, 20 November 3, 17 December 1, 15 <u>2017</u> January 5, 19 February 2, 16 March 2, 16 April 6, 20 May 4, 18 June 1, 15

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

Activity/Location	Day and Time	Date
<u>Playground Track Meet</u> Tiger Stadium (Track and Lavatories)	Tuesday 12:00 p.m.-4:00 p.m.	July 12, 2016*

*Rain date 7/13/2016

4. Use of facilities at no charge as requested by Deputy Chief K. Brady, Jr., Linden Fire Department:

Activity/Location	Day and Time	Date
<u>Parking for Linden Fire Department 100th Anniversary Celebration Parade</u> Administration Building & School No. 1 Parking Lots	Saturday 10:00 a.m.- 4:00 p.m.	July 16, 2016

5. Use of facilities at no charge as requested by Sgt. V. Wegrzynek, Training Unit, Linden Police Department:

Activity/Location	Day and Time	Date
<u>Active Shooter Training</u> School No. 2 Facilities	Monday, Tuesday, Thursday, Friday 4:00 p.m.- 6:00 p.m.	<u>2016</u> August 22, 25, 29, 30 September 1, 6, 9, 12, 16, 19

6. Use of facilities at no charge as requested by T. Gambino, Ed.D., New Jersey Department of Education, Division of Field Services – Office of Fiscal Accountability & Compliance, Office of School Preparedness and Emergency Planning:

Activity/Location	Day and Time	Date
<u>Roundtable Discussion on School Security</u> Administration Building Conference Room	Monday 9:00 a.m.- 11:00 a.m.	August 29, 2016

7. Use of facilities at no charge as requested by E. Jose, Executive Director, Family Community Development Corporation (CDC):

Activity/Location	Day and Time	Date
<u>Summer Tutoring Pilot Program</u> School No. 2 Classrooms	Monday 10:00 a.m.- 2:00 p.m.	<u>2016</u> July 11, 18, 25 August 1, 8, 15, 22

8. Use of facilities at a service charge as requested by G. Luciano, Recreation Supervisor, City of Linden Department of Public Property & Community Service:

Summer Day Camp – Outdoor & Indoor facilities (Indoor utilization on rainy or extremely hot days only) Schools Nos. 4,10 & McManus Middle School *	Monday -Thursday 8:00 a.m-5:00 p.m.	June 27, 2016 through August 18, 2016
	Fridays 8:00 a.m. - 5:00 p.m.	July 1, 8, 15 August 5, 12

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

9. Use of facilities at a service charge (games only) as requested by T. Hinton, President, Linden Tigers Inc. Pop Warner:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium School No. 5 Gymnasium	Monday & Tuesday 6:00 p.m.-8:30 p.m. Wednesday - Friday 6:00 p.m.-8:30 p.m.	September 12, 2016 to December 15, 2016 September 7, 2016 to December 16, 2016
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard & Lavatories	Sunday 8:00 a.m.-5:00 p.m.	<u>2016</u> September 4, 18, 25 October 9

FINANCE:

MOTIONS: 1- 44

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater			X		
Mr. Kolibas			X		
Mr. Topoleski			Absent		
Mrs. Villani			X		#10, #33 (Villani)
Mr. Alvarez			X		
Mrs. Beviano		X	X		#10, #33 (Villani)
Mrs. Birch	X		X		
Mrs. Hudak			X		

Motions 1 – 44 Carried.

FACILITIES:

MOTIONS: 1 - 9

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Slater			X		
Mr. Kolibas			X		
Mr. Topoleski			Absent		
Mrs. Villani			X		
Mr. Alvarez			X		
Mrs. Beviano		X	X		
Mrs. Birch	X		X		
Mrs. Hudak			X		

Motions 1 – 9 Carried.

No action this meeting.

UCESC Delegate:

Mrs. Villani: Attended end-of-year celebration.

EST for Parents:

Mrs. Birch: Reported on the last meeting of the year which was held on June 9, 2016.

EST for Students:

Mrs. Birch: Reported on the last meeting of the year which was also held on June 9, 2016.

UNFINISHED BUSINESS

None.

BOARD MEMBER COMMENTS NEW BUSINESS:

Mrs. Beviano: Congratulations to the entire class of 2016. Best wishes to all retirees.

Mrs. Villani welcomed Mr. Wohlrab to the Board. She is also very excited about changes coming to the district.

COMMENTS FROM PUBLIC:

Maureen Majewski
11 Lucien Place

Ms. Majewski read a statement addressed to Mrs. Hudak and Members of the Board of Education as follows:

“I would like to express my concern about a recent change in the dress code policy. I’m aware it’s not on today’s agenda, but last year in the same room the board heard all the administrators speak about their support in maintaining the now old dress code policy. They spoke about the research of dress code and how it impacts school culture. Mr. Viana gave an astounding number of dress code violations as the students were given more choices in what they decided to wear at the high school level”. She went on to say that with this new dress policy you will see an increase of focus on fashion and not on academics at the middle school and high school levels; far more discipline problems because of poor judgment on wardrobe from our students and unnecessary distractions. This policy will unintentionally create visible differences in economically disadvantaged students among the student population. Adolescents will create ideas where certain colors will be associated with affiliations to certain groups. Finally, this dress code will destroy what school pride and belonging means. As more parents become aware of this change in this dress code regarding not wearing any uniform without any disciplinary action, it will make a mockery of any future surveys asking the entire community to vote on this certain issue.

Elizabeth Welsh
903 Kent Place

Mrs. Welsh asked about Panda Apparel selling clothing with regard to the schools' sports teams. She said that some of the sports teams sell clothing to make money and how will this affect them? Dr. Robertozzi responded that that would not change. The team would be able to choose Panda or whichever company will give them the best bang for their buck. It will not be mandated that they have to go with any one company.

There being no further business, Mrs. Beviano made a motion to adjourn at 8:13 p.m., seconded by Mrs. Villani. Voice vote was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary