

**A G E N D A**

**for**

**REGULAR MEETING**

**July 30, 2019**

**BOARD OF EDUCATION  
Linden, New Jersey**

Denise Cleary  
Acting Superintendent of Schools

Kathleen A. Gaylord  
Business Administrator/  
Board Secretary

**BOARD OF EDUCATION  
Linden, New Jersey**

July 30, 2019

**CALL MEETING TO ORDER**

**SALUTE TO FLAG**

**STATEMENT OF ADEQUATE NOTICE:**

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On January 7, 2019, notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

**NO SMOKING NOTICE:**

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

**NOTICE:**

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

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

**ROLL CALL:**

| <b>Board Members</b> |  | <b>Others</b> |  |
|----------------------|--|---------------|--|
| Mrs. Birch           |  | Mrs. Cleary   |  |
| Mr. Gargano          |  | Ms. Gaylord   |  |
| Ms. Guillaume        |  | Attorney      |  |
| Ms. Johnson          |  |               |  |
| Ms. Kozak            |  |               |  |
| Mrs. Manganello      |  |               |  |
| Mr. Shehata          |  |               |  |
| Mrs. Beviano         |  |               |  |
| Mr. Martucci         |  |               |  |

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on June 25, 2019 and the Regular Meeting held on June 27, 2019.

Roll Call:

| Board Member    | Motion | Second | Aye | Nay | Abstain |
|-----------------|--------|--------|-----|-----|---------|
| Mrs. Birch      |        |        |     |     |         |
| Mr. Gargano     |        |        |     |     |         |
| Ms. Guillaume   |        |        |     |     |         |
| Ms. Johnson     |        |        |     |     |         |
| Ms. Kozak       |        |        |     |     |         |
| Mrs. Manganello |        |        |     |     |         |
| Mr. Shehata     |        |        |     |     |         |
| Mrs. Beviano    |        |        |     |     |         |
| Mr. Martucci    |        |        |     |     |         |

Motions

SUPERINTENDENT'S REPORT:

1. See information to the Board.

No action this meeting.

The Education Committee, upon recommendation of the Acting Superintendent of Schools, 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 2019-2020 school year in accordance with their Individualized Education Plan (IEP) as shown below:

| Classification         | Recommended Placement   | Effective Date           | Tuition   |
|------------------------|---|--------------------------|---|
| Pre-School Disabled    | Arc Kohler School<br>1137 Globe Ave.<br>Mountainside, NJ 07092          | 7/1/19-8/20/19<br>9/5/19 | 13,688.15 ESY<br>72,742.74 annual<br>391.09 per diem                      |
| Autistic               | Center for Lifelong Learning<br>333 Cheesequake Rd.<br>Parlin, NJ 08859 | 7/1/19-8/12/19<br>9/4/19 | 5,075.00 ESY<br>175.00 per diem<br>56,340.00 annual<br>313.00 per diem    |
| Multiply Impaired      | DCF Regional School<br>1433 Ringwood Ave.<br>Haskell, NJ                | 7/1/19-8/23/19<br>9/5/19 | 51,792.00 annual<br>(includes ESY)  |
| Multiply Impaired      | DLC-Warren<br>217 Mountainview Rd.<br>Warren, NJ 07059                  | 6/26/19-8/7/19<br>9/4/19 | 15,419.00 ESY<br>514.00 per diem<br>94,066.00 annual<br>9,406.60 per diem |
| Multiply Impaired      | DLC-Warren<br>217 Mountainview Rd.<br>Warren, NJ 07059                  | 6/27/18-8/8/18<br>9/5/18 | 15,419.00 ESY<br>514.00 per diem<br>94,066.00 annual<br>9,406.60 per diem |
| Communication Impaired | JFK Vocational<br>65 James St.<br>Edison, NJ 08818                      | 7/1/19-8/20/19<br>9/5/19 | 7,310.00 ESY<br>36,720.00 annual<br>204.00 per diem                       |
| Emotionally Impaired   | Lamberts Mill Academy<br>1571 Lamberts Mill Rd.<br>Westfield, NJ 07090  | 7/1/19-8/12/19<br>9/5/19 | 9,220.00 ESY<br>55,720.00 annual<br>309.56 per diem                       |
| Multiply Impaired      | Westlake School<br>1571 Lamberts Mill Rd.<br>Westfield, NJ 07090        | 7/1/19-8/12/19<br>9/5/19 | 6,200.00 ESY<br>206.66 per diem<br>52,975.00 annual<br>294.31 per diem    |

1. Continued:

| Classification    | Recommended Placement  | Effective Date           | Tuition  |
|-------------------|--|--------------------------|--|
| Multiply Impaired | Westlake School<br>1571 Lamberts Mill Rd.<br>Westfield, NJ 07090 | 7/1/19-8/12/19<br>9/5/19 | 6,200.00 ESY<br>206.66 per diem<br>52,975.00 annual<br>294.31 per diem |

2. Approve termination of the following out-of-district placements for the 2019-2020 school year.

|                          |   |                          |  |
|--------------------------|---|--------------------------|--|
| Multiply Impaired        | Deron I<br>1140 Commerce Ave.<br>Union, NJ 07083                              | 7/1/19-8/13/19           | 10,656.30 ESY<br>355.21 per diem                                       |
| Autistic                 | Center School<br>2 Riverview Dr.<br>Somerset, NJ 08873                        | 7/1/19-7/30/19           | 7,465.20 ESY<br>373.26 per diem  |
| Multiply Disabled        | First Children School<br>330 South Ave.<br>Fanwood, NJ 07023                  | 7/8/19-8/22/19<br>9/4/19 | 12,036.00 ESY<br>65,490.00 annual<br>354.00 per diem                   |
| Autistic                 | Piscataway Regional Day<br>School<br>1670 Stelton Rd.<br>Piscataway, NJ 08854 | 7/1/19-8/12/19<br>9/4/19 | 5,075.00 ESY<br>175.00 per diem<br>53,100.00 annual<br>295.00 per diem |
| Other Health<br>Impaired | Westbridge Academy<br>60 West St.<br>Bloomfield, NJ 07003                     | 7/8/19-8/1/19            | 6,734.08 ESY<br>420.88 per diem  |

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

| Related Services  | Fees not to Exceed                               |
|---|--|
| 1:1 NURSE<br>Bayada Pediatrics<br>520 Speedwell Ave., Suite 220<br>Morris Plains, NJ 07950                            | 7/1/19-8/7/19<br>5,340.00<br>9/4/19<br>32,040.00 |
| 1:1 NURSE<br>Preferred Home Health Care & Nursing<br>Services<br>2050 Rt. 27 N., Suite 208<br>New Brunswick, NJ 08902 | 4/30/19-6/30/19<br>9,748.50                      |

4. Terminate related services for the following classified student.

| Related Service           | Date           |
|---------------------------|----------------|
| NURSE ON BUS              | 7/8/19-8/22/19 |
| Maxim Healthcare Services | 6,900.00       |
| 1 Boland Dr.              | 9/4/19         |
| West Orange, NJ 07052     | 41,400.00      |

5. Approve assignments of one-on-one paraprofessionals for the 2019-2020 school year as follows.

| Classification      | Recommended Placement   | Effective Date           | Rate  |
|---------------------|---|--------------------------|---|
| Pre-School Disabled | Arc Kohler School<br>1137 Globe Ave.<br>Mountainside, NJ<br>07092 | 7/1/19-8/20/19<br>9/5/19 | 4,375.00 ESY<br>23,250.00 annual<br>125.00 per diem |
| Multiply Impaired   | Horizon Lower School<br>51 Old Rd.<br>Livingston, NJ<br>07039     | 7/1/19-8/13/19           | 5,500.00 ESY  |

6. Approve adjustment of tuition, as per the New Jersey Department of Education audit:

| School                    | Location       | Tuition Year | Adjustment                      |
|---------------------------|----------------|--------------|---------------------------------|
| East Mountain School      | Belle Mead, NJ | 2017-2018    | Tuition Undercharge<br>1,939.00 |
| Washington Academy        | Belleville, NJ | 2017-2018    | Tuition Undercharge<br>8,714.00 |
| Daytop New Jersey Academy | Mendham, NJ    | 2017-2018    | Tuition Undercharge<br>8,414.64 |

7. Approve the following home instruction pending placement.

| Classification           | Effective Date | Tuition                             |
|--------------------------|----------------|-------------------------------------|
| Multiply Impaired        | 6/24/19        | 5 hours per week<br>31.00 per hour  |
| Emotionally Disturbed    | 6/24/19        | 5 hours per week<br>31.00 per hour  |
| Traumatic Brain Impaired | 6/24/19        | 10 hours per week<br>31.00 per hour |

8. Approve Level I Services from New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2019-2020 school year at \$1,900.00 per visually impaired child: JM - D/O/B: 6/5/02, JN - D/O/B: 7/3/08, LP – D/O/B: 9/28/12, KR - D/O/B: 7/24/05, DS – D/O/B: 1/22/99, GSt.V - D/O/B: 2/11/04
9. Approve home instruction services provided by Union County Educational Services Commission for Linden students admitted as patients to Trinitas Regional Medical Center, Elizabeth, New Jersey, during the 2019-2020 school year, at a rate of \$68.00 per hour for the Regular Behavioral Unit or \$100.00 per hour for the Specialized Behavioral Unit.



10. Amend Board action on past Education Reports, as listed:

| Date     | Item | Action   |
|----------|------|--|
| 11/20/18 | 5    | Amend start date for 1:1 paraprofessional from 10/11/18 to 10/3/18 at Collier School.  |
| 6/25/19  | 1    | Amend student: CC at Horizon Lower School, tuition amount from 72,569.90 annual to 72,570.60 annual, and 1:1 paraprofessional from 38,000.00 annual to 33,000.00 annual.           |
| 6/25/19  | 1    | Amend student: LS at Pheonix School, tuition amount from 72,575.30 annual to 67,591.80 annual, and from 6,929.30 ESY to 7,885.71 ESY, and from 364.70 per diem to 375.51 per diem. |
| 4/25/19  | 3    | Amend student: ME at DLC-New Providence, speech services from 3,098.00 to 3,717.00.  |
| 11/20/18 | 17   | Add student JLMB to the 10-month enrollment at the Academy for Urban Leader, and add the District Payment to read \$6,659.00.  |
| 11/20/19 | 17   | Add student RC to the 10-month enrollment at Union County Teams Charter School, and change the District Payment to read \$59,004.00.   |
| 5/30/19  | 15   | Change JAMF training dates for Foley, Ryan and Montalvo, Stefan to 7/29/19-8/1/19.   |

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

| School | Requested By     | Date                                     | Time/Location  | Event   | Expenses |
|--------|------------------|--|--|---|----------|
| One    | Smith, Jennifer  | 3/2/20                                   | 8:45 a.m. – 9:45 a.m.  | Dr. Goddard Early Childhood Parent Presentation                 | None     |
| Two    | LaMastra, Kevin  | 9/18/19                                  | 8:30 a.m. – 9:00 a.m.<br>Cafeteria   | Parents Bilingual Advisory Committee Meeting                    | None     |
| Two    | LaMastra, Kevin  | 9/18/19                                  | 9:00 a.m. – 10:15 a.m.<br>Cafeteria  | ELL Family Literacy Workshop                                    | None     |
| Two    | Perkins, Atiya   | 9/27/19                                  | 8:00 a.m. – 10:15 a.m.<br>Gymnasium  | Fall Picture Day  | None     |
| Two    | Perkins, Atiya   | 10/24/19                                 | 10:00 a.m. – 6:00 p.m.<br>School Grounds   | Fall Festival Set-Up  | None     |
| Two    | Perkins, Atiya   | 10/24/19<br>10/25/19                     | 8:40 a.m. – 3:15 p.m.<br>Gymnasium and Cafeteria                                   | Plant and Pumpkin Sale  | None     |
| Two    | Perkins, Atiya   | 10/25/19                                 | 6:00 p.m. – 9:00 p.m.<br>Gymnasium/Cafeteria                                       | Fall Festival   | None     |
| Two    | Smith, Jennifer  | 11/4/19                                  | 9:00 a.m. – 10:00 a.m.   | Dr. Goddard Early Childhood Parent Presentation                 |          |
| Two    | Perkins, Atiya   | 11/15/19                                 | 8:00 a.m. – 3:15 p.m.<br>Gross Motor Room  | Fall Picture Re-Takes   | None     |
| Two    | Perkins, Atiya   | 2/21/20                                  | 8:40 a.m. – 3:15 p.m.<br>Gymnasium   | Spring Picture Day  | None     |
| Two    | Perkins, Atiya   | 3/27/20                                  | 8:00 a.m. – 3:15 p.m.<br><br>Gross Motor Room                                      | Kindergarten and 5 <sup>th</sup> Grade Cap and Gown Picture Day | None     |
| Four   | Olivero, Suzanne | 9/23/19<br>9/24/19<br>9/25/19<br>9/23/19 | 9:00 a.m. – 3:00 p.m.<br>Reading Room<br><br>7:00 p.m. – 9:00 p.m.<br>Reading Room | Book Fair   | None     |

11. Continued:

| School | Requested By       | Date   | Time/Location                                  | Event  | Expenses |
|--------|--------------------|--|--|--|----------|
| Four   | Olivero, Suzanne   | 10/29/19                                     | 8:30 a.m. – 3:00 p.m.<br>Gymnasium             | Fall Picture Day   | None     |
| Four   | Smith, Jennifer    | 12/2/19                                      | 8:45 a.m. – 9:45 a.m.                          | Dr. Goddard Early Childhood Parent Presentation              | None     |
| Four   | Olivero, Suzanne   | 12/3/19                                      | 8:30 a.m. – 3:00 p.m.<br>Gymnasium             | Fall Picture Re-Takes  | None     |
| Four   | Olivero, Suzanne   | 12/10/19<br>12/11/19<br>12/12/19             | 9:00 a.m. – 3:00 p.m.<br>Reading Room          | Holiday Bazaar   | None     |
| Four   | Olivero, Suzanne   | 2/19/20                                      | 8:30 a.m. – 3:00 p.m.<br>Gymnasium             | Spring Pictures/ 5 <sup>th</sup> Grade Cap and Gown Pictures | None     |
| Five   | Scamardella, Laura | 10/11/19                                     | 8:45 a.m. – 3:00 p.m.<br>Gymnasium             | Fall Pictures  | None     |
| Five   | Scamardella, Laura | 11/15/19                                     | 8:45 a.m. – 2:45 p.m.<br>Gymnasium             | Fall Picture Re-Takes  | None     |
| Five   | Scamardella, Laura | 12/16/19<br>12/17/19<br>12/18/19<br>12/20/19 | 9:00 a.m. – 3:00 p.m.<br>Gymnasium             | Holiday Boutique   | None     |
| Five   | Smith, Jennifer    | 1/6/20                                       | 8:45 a.m. – 9:45 a.m.                          | Dr. Goddard Early Childhood Parent Presentation              | None     |
| Five   | Scamardella, Laura | 4/7/20                                       | 9:00 a.m. – 3:00 p.m.<br>Gymnasium             | Spring Pictures and 5 <sup>th</sup> Grade Cap and Gown       | None     |
| Five   | Scamardella, Laura | 5/8/20                                       | 8:45 a.m. – 11:00 a.m.<br>Cafeteria/ Gymnasium | Muffins for Mom  | None     |
| Five   | Scamardella, Laura | 5/29/20<br>Rain Date<br>6/2/20               | 8:30 a.m. – 3:00 p.m.<br>School Grounds        | Fun Day  | None     |

11. Continued:

| School | Requested By       | Date   | Time/Location                                  | Event   | Expenses |
|--------|--------------------|--|--|---|----------|
| Five   | Scamardella, Laura | 6/18/20  | 8:30 a.m. – 11:00 a.m.<br>Cafeteria /Gymnasium | Donuts with Dad                                       | None     |
| Six    | Mastriano, William | 9/11/19  | 9:00 a.m. – 11:00 a.m.<br>Outside Grounds      | September 11 <sup>th</sup><br>Tribute                 | None     |
| Six    | Mastriano, William | 9/18/19<br>9/19/19   | 8:00 a.m. – 3:30 p.m.<br>Gymnasium             | Book Fair   | None     |
| Six    | Mastriano, William | 9/26/19<br>10/29/19<br>11/26/19<br>12/19/19<br>1/30/20<br>2/27/20<br>3/30/20<br>4/29/20<br>5/28/20 | 1:30 p.m. – 2:00 p.m.<br>Cafeteria             | Leader in Me Student<br>of the Month<br>Assembly      | None     |
| Six    | Mastriano, William | 9/27/19  | 8:00 a.m. – 3:00 p.m.<br>Gymnasium             | Fall Picture Day                                      | None     |
| Six    | Mastriano, William | 11/1/19  | 8:00 a.m. – 2:00 p.m.<br>Gymnasium             | Fall Picture Re-Takes                                 | None     |
| Six    | Mastriano, William | 12/12/19<br>3/12/20<br>6/11/20   | 9:00 a.m. – 11:00 a.m.<br>Cafeteria/Hallways   | “March of Leaders”<br>Walk-of-Fame                    | None     |
| Six    | Mastriano, William | 3/18/20  | 8:00 a.m. – 3:00 p.m.<br>Gymnasium             | Spring Picture Day<br>Grade 5 Cap and<br>Gown         | None     |
| Six    | Smith, Jennifer    | 4/6/20   | 8:45 a.m. – 9:45 a.m.                          | Dr. Goddard Early<br>Childhood Parent<br>Presentation | None     |
| Six    | Mastriano, William | 6/3/20<br>Rain<br>Date<br>6/4/20   | 9:00 a.m. – 11:00 a.m.<br>Playground           | Talent Show   | None     |

11. Continued:

| School | Requested By        | Date                 | Time/Location   | Event  | Expenses                             |
|--------|---------------------|----------------------|---|--|--------------------------------------|
| Eight  | Rodriguez, Michelle | 9/23/19              | 8:30 a.m. – 2:30 p.m.<br>Gymnasium                      | Picture Day                                      | None                                 |
| Eight  | Rodriguez, Michelle | 9/26/19<br>9/27/19   | 8:30 a.m. – 2:30 p.m.<br>Library                        | Book Fair  | None                                 |
| Eight  | Rodriguez, Michelle | 11/13/19             | 8:30 a.m. – 12:00 p.m.<br>Gymnasium                     | Picture Retakes                                  | None                                 |
| Eight  | Rodriguez, Michelle | 12/5/19<br>12/6/19   | 8:30 a.m. – 2:30 p.m.<br>Library                        | Holiday Shop                                     | None                                 |
| Eight  | Rodriguez, Michelle | 3/18/20              | 7:45 a.m. – 8:15 a.m.<br>Cafeteria                      | Breakfast Buddies                                | None                                 |
| Eight  | Rodriguez, Michelle | 2/20/20<br>2/21/20   | 8:30 a.m. – 2:30 p.m.<br>Library                        | Book Fair  | None                                 |
| Eight  | Rodriguez, Michelle | 3/26/20              | 8:30 a.m. – 2:30 p.m.<br>Gymnasium                      | Spring Pictures                                  | None                                 |
| Eight  | Rodriguez, Michelle | 4/2/20               | 8:30 a.m. – 12:00 p.m.<br>Gymnasium                     | 5 <sup>th</sup> Grade Cap and Gown/Class Picture | None                                 |
| Eight  | Rodriguez, Michelle | 5/7/20               | 8:30 a.m. – 2:30 p.m.<br>Hallway, 1 <sup>st</sup> Floor | Mother's Day Plant Giveaway                      | None                                 |
| Eight  | Rodriguez, Michelle | 5/8/20               | 7:45 a.m. – 8:15 a.m.<br>Gymnasium                      | Munchkins with Mom                               | None                                 |
| Eight  | Rodriguez, Michelle | 5/21/20<br>5/22/20   | 8:30 a.m. – 2:30 p.m.<br>Library                        | Book Fair  | None                                 |
| Eight  | Rodriguez, Michelle | 6/16/20              | 7:45 a.m. – 8:15 a.m.<br>Gymnasium                      | Donuts for Dad                                   | None                                 |
| Ten    | Smith, Jennifer     | 10/10/19             | 5:30 p.m.- 7:00 p.m.<br>Library                         | Title I Annual District Parent Involvement Night | \$150.00<br>11-000-221-580-00-000-56 |
| Ten    | Walker, David       | 10/16/19<br>10/17/19 | 9:00 a.m. – 1:00 p.m.<br>Gymnasium/Cafeteria            | Individual & Class Fall Photos                   | None                                 |
| Ten    | Walker, David       | 11/19/19             | 9:00 a.m. – 1:00 p.m.<br>Gymnasium/Cafeteria            | Fall Photos Re-take                              | None                                 |
| Ten    | Walker, David       | 1/22/20              | 9:00 a.m. – 1:00 p.m.<br>Cafeteria                      | School 10 Clubs & Candid Photo Day               | None                                 |

11. Continued:

| School | Requested By       | Date                          | Time/Location                                 | Event   | Expenses |
|--------|--------------------|-------------------------------|---|---|----------|
| Ten    | Smith, Jennifer    | 2/3/20                        | 6:00 p.m. – 10:00 p.m.                        | Dr. Goddard Early Childhood Parent Presentation       | None     |
| Ten    | Walker, David      | 3/4/20                        | 9:00 a.m. – 1:00 p.m.<br>Gymnasium/Cafeteria  | Spring Photos   | None     |
| Ten    | Smith, Jennifer    | 5/6/20                        | 5:30 p.m. – 6:30 p.m.                         | Dr. Goddard Early Childhood Parent Presentation       | None     |
| MMS    | Modrak, Antoinette | 8/29/19                       | 8:00 a.m. – 2:00 p.m.<br>Hallway/Auditorium   | Before Care/After Care Program – Staff Orientation    | None     |
| MMS    | Fingerlin, Peter   | 9/18/19                       | 7:30 a.m. – 1:00 p.m.<br>Auditorium           | Picture Day   | None     |
| MMS    | Fingerlin, Peter   | 9/24/19<br>9/25/19            | 8:30 a.m. – 2:30 p.m.<br>Auditorium           | Book Fair   | None     |
| MMS    | Fingerlin, Peter   | 11/13/19                      | 7:30 a.m. – 1:00 p.m.<br>Auditorium           | School Picture Retakes                                | None     |
| MMS    | Fingerlin, Peter   | 11/15/19                      | 7:30 a.m. – 1:00 p.m.<br>Auditorium           | 8 <sup>th</sup> Grade Cap and Gown Pictures           | None     |
| MMS    | Fingerlin, Peter   | 1/17/20                       | 7:30 a.m. – 1:00 p.m.<br>Auditorium           | 8 <sup>th</sup> Grade Class Picture/Clubs/Candid      | None     |
| MMS    | Fingerlin, Peter   | 2/11/20<br>2/12/20            | 8:30 a.m. – 2:30 p.m.<br>Auditorium           | Book Fair   | None     |
| MMS    | Fingerlin, Peter   | 2/19/20                       | 7:30 a.m. – 1:00 p.m.<br>Auditorium           | 8 <sup>th</sup> Grade Cap and Gown Picture Retakes    | None     |
| LHS    | Horre, Yelena      | 8/5/19<br>Through<br>8/8/19   | 7:30 a.m. – 12:00 p.m.<br>Rooms 111A and 114A | Officer Staff Orientation Training                    | None     |
| LHS    | Horre, Yelena      | 8/19/19<br>Through<br>8/22/19 | 7:30 a.m. – 12:00 p.m.<br>Room 111A and 114A  | New Cadet Freshman Orientation Training<br>CDR Decker | None     |

11. Continued:

| School | Requested By  | Date  | Time/Location  | Event   | Expenses |
|--------|---------------|---|--|---|----------|
| LHS    | Horre, Yelena | 9/9/19 through 6/19/20<br>Monday through Friday<br>(except when school is closed)     | 6:00 a.m. – 7:00 a.m.<br>Weight Room<br><br>7:00 a.m. – 7:30 a.m.<br>Rooms 111A and 114A | Athletic Team Training<br><br>Drill Practice        | None     |
| LHS    | Horre, Yelena | 9/9/19 through 6/19/20<br>Monday through Friday<br>(Except when school is closed)     | 3:00 p.m. – 4:30 p.m.<br>Room 114A   | NJROTC Orienteering<br>Drill Team<br>Academics Team | None     |
| LHS    | Horre, Yelena | 9/10/19 through 6/18/20<br>Tuesday through Thursday<br>(except when school is closed) | 3:00 p.m. – 6:30 p.m.<br>Room 111A   | NJROTC Marksmanship<br>Air Rifle Team Training      | None     |
| LHS    | Horre, Yelena | 8/22/19   | 9:30 a.m. – 2:00 p.m.<br>Front Entrance Drive Way  | NJROTC Car Wash                                     | None     |

11. Continued:

| School | Requested By     | Date  | Time/Location   | Event  | Expenses |
|--------|------------------|---|---|--|----------|
| LHS    | Horre,<br>Yelena | 10/3/19<br>11/21/19<br>1/30/20<br>2/27/20<br>4/2/20 | 6:30 p.m. – 9:00 p.m.<br>Learning Commons   | French Exchange<br>Parent’s Meetings           | None     |
| LHS    | Horre,<br>Yelena | 10/8/19   | 6:30 p.m. – 9:00 p.m.<br>Student Cafeteria  | French Exchange<br>Reception                   | None     |
| LHS    | Horre,<br>Yelena | 10/16/19  | 7:00 p.m. – 9:00 p.m.<br>Gymnasium/Auditorium   | College Night                                  | None     |
| LHS    | Horre,<br>Yelena | 10/18/19  | 6:30 p.m. – 9:00 p.m.<br>Student Cafeteria  | French Exchange<br>Farewell Dinner             | None     |
| LHS    | Horre,<br>Yelena | 3/23/20<br>3/24/20<br>3/25/20<br>3/26/20<br>3/27/20 | 3:00 p.m. – 6:00 p.m.<br>Rehearsals<br>6:30 p.m. – 8:00 p.m.<br>Show Time<br>Auditorium | Senior Prom<br>Fashion Show<br>Rehearsals/Show | None     |

12. Approve dates for the following activities:

| School | Requested By        | Date    | Time/Location  | Event                                 | Expenses |
|--------|---------------------|---------|--|---------------------------------------|----------|
| MMS    | Fingerlin,<br>Peter | 6/12/20 | 6:30 p.m. – 10:30 p.m.<br>Gran Centurions              | 8 <sup>th</sup> Grade Dinner<br>Dance | None     |
| LHS    | Horre,<br>Yelena    | 5/29/20 | 6:00 p.m. – 11:00 p.m.<br>The Marigold<br>Somerset, NJ | Senior Prom<br>Class of 2020          | None     |
| LHS    | Horre,<br>Yelena    | 6/12/20 | 6:30 p.m. – 10:30 p.m.<br>The Westwood<br>Garwood, NJ  | Senior Banquet<br>Class of 2020       | None     |



13. Approve the following Winter & Spring Concert dates and Use of Facilities, as listed.

| Location  | Date                             | Time                  | Event/Activity              |
|---|----------------------------------|-----------------------|-----------------------------|
| One   | 12/5/19                          | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| Two   | 12/3/19                          | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| Four  | 12/3/19                          | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| Five  | 12/10/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| Six   | 12/12/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| Eight   | 12/12/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| MMS   | 12/5/19                          | 7:00 p.m. – 9:30 p.m. | School 9 Winter Concert     |
| MMS   | 12/10/19                         | 7:00 p.m. – 9:30 p.m. | School 10 Winter Concert    |
| MMS   | 12/17/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| SMS   | 12/11/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| LHS   | 12/18/19                         | 7:00 p.m. – 9:30 p.m. | Winter Concert              |
| LHS   | 1/7/20                           | 7:00 p.m. – 9:30 p.m. | Band Concert                |
| One   | 5/21/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Two   | 5/12/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Four  | 5/21/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Five  | 5/19/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Six   | 5/14/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Eight   | 5/19/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| MMS   | 5/12/20                          | 7:00 p.m. – 9:30 p.m. | School 9 Spring Concert     |
| MMS   | 5/14/20                          | 7:00 p.m. – 9:30 p.m. | School 10 Spring Concert    |
| MMS   | 5/7/20                           | 7:00 p.m. – 9:30 p.m. | Vocal Spring Concert        |
| MMS   | 4/29/20                          | 7:00 p.m. – 9:30 p.m. | Instrumental Spring Concert |
| MMS   | 4/7/20                           | 7:00 p.m. – 9:30 p.m. | Broadway Night              |
| SMS   | 5/6/20                           | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| LHS   | 5/5/20                           | 7:00 p.m. – 9:30 p.m. | Dance Spring Concert        |
| LHS   | 4/30/20                          | 7:00 p.m. – 9:30 p.m. | Guitar & Orchestra Concert  |
| LHS   | 5/13/20                          | 7:00 p.m. – 9:30 p.m. | LHS Broadway Lights         |
| LHS   | 5/20/20                          | 7:00 p.m. – 9:30 p.m. | Spring Concert              |
| Promenade<br>*McManus<br>Auditorium/if<br>raining | 5/27/20<br>Rain Date*<br>5/28/20 | 7:00 p.m. – 9:30 p.m. | All City                    |

14. Approve the following *Title III ESL Lunchtime Tutorial*, as listed:

| Name                   | Location     | Dates   | Expenses  |
|------------------------|--------------|---|---|
| ESL Lunchtime Tutorial | School Two   | October 2019 through February 2020<br>Wednesdays<br>(when school is in session) | 2 teachers for 9 hours each @ \$31.00 per hour, for a total of \$558.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54 |
| ESL Lunchtime Tutorial | School Four  | October 2019 through February 2020<br>Wednesdays<br>(when school is in session) | 1 teacher for 9 hours @ \$31.00 per hour, for a total of \$279.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54       |
| ESL Lunchtime Tutorial | School Eight | October 2019 through February 2020<br>Wednesdays (when school is in session)    | 1 teacher for 9 hours @ \$31.00 per hour for a total of \$279.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54        |
| ESL Lunchtime Tutorial | School Nine  | October 2019 through February 2020<br>Wednesdays (when school is in session)    | 1 teacher for 9 hours @ \$31.00 per hour for a total of \$279.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54        |

15. Approve the following *Title III ESL After School Tutoring*, as listed:

| Name   | Location | Dates   | Expenses   |
|--|----------|---|--|
| After School Tutoring – Language Arts and Math | LHS      | October 2019 through February 2020<br>Wednesdays<br>(when school is in session) | 4 teachers for 22.5 hours @ \$31.00 per hour for a total of \$2,790.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54 |
| After School Tutoring – Language Arts and Math | SMS      | October 2019 through February 2020<br>Wednesdays<br>(when school is in session) | 1 teacher for 22.5 hours @ \$31.00 per hour for a total of \$697.50. To be paid by Title III funds.<br>20-244-100-100-00-000-54    |
| After School Tutoring – Language Arts and Math | SMS      | October 2019 through February 2020<br>Wednesdays<br>(when school is in session) | 1 teacher for 22.5 hours @ \$31.00 per hour for a total of \$697.50. To be paid by Title III funds.<br>20-244-100-100-00-000-54    |

16. Approve the following *Faculty Spanish Communication Project*, as listed:

|                                       |              |   |   |
|---------------------------------------|--------------|---|---|
| Faculty Spanish Communication Project | LHS/Room 112 | 10/5/19<br>10/12/19<br>10/19/19<br>10/26/19<br>11/2/19<br>1/4/20<br>1/11/20<br>1/25/20<br>2/1/20<br>2/10/20 | 2 teachers for 30 hours @ contractual rate not to exceed \$1,880.00. 10 hours of prep time each @ contractual rate not to exceed \$560.00. To be paid by Title III funds.<br>20-244-100-100-00-000-54 |
|---------------------------------------|--------------|---|---|

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

18. Approve training for district staff, as listed.

| Name                   | Workshop                        | Dates   | Location   | Cost  |
|------------------------|---------------------------------|---|--|---|
| Altobelli,<br>Michelle | UCASE<br>Director's<br>Meetings | 9/25/19<br>10/16/19<br>11/13/19<br>12/6/19<br>1/15/20<br>2/19/20<br>3/18/20<br>4/22/20<br>5/15/20<br>6/3/20 | New Providence, NJ<br>Westfield, NJ<br>Union, NJ<br>Scotch Plains, NJ<br>Springfield, NJ<br>Plainfield, NJ<br>Scotch Plains, NJ<br>Summit, NJ<br>Scotch Plains, NJ<br>New Providence, NJ | None  |
| Blizniak, JoAnn        | Earth History                   | 8/5/19  | Linden, NJ   | Stipend<br>\$100.00<br>11-130-100-101-00-000-60 |
| Campisi, Peter         | Weather & Water                 | 8/1/19  | Linden, NJ   | Stipend<br>\$100.00<br>11-130-100-101-00-000-60 |
| Campisi, Peter         | Peer/Teacher<br>Workshop        | 8/12/19<br>8/13/19<br>8/14/19<br>8/15/19  | Elizabeth, NJ  | Stipend<br>\$400.00<br>11-130-100-101-00-000-60 |
| Carlough, Karen        | Peer/Teacher<br>Workshop        | 8/14/19<br>8/15/19  | Elizabeth, NJ  | Stipend<br>\$200.00<br>11-130-100-101-00-000-60 |
| Cushing, Robert        | Peer/Teacher<br>Workshop        | 8/12/19<br>8/13/19  | Elizabeth, NJ  | Stipend<br>\$200.00<br>11-120-100-101-00-000-60 |
| Dauphin, Stacy         | Peer/Teacher<br>Workshop        | 8/12/19<br>8/13/19  | Elizabeth, NJ  | Stipend<br>\$200.00<br>11-120-100-101-00-000-60 |

18. Continued:

| Name                        | Workshop                                   | Dates  | Location          | Cost   |
|-----------------------------|--|--|-------------------|--|
| DeBrizzi, Jared             | Peer/Teacher Workshop                      | 8/14/19<br>8/15/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60        |
| Dolan, Claudia              | Peer/Teacher Workshop                      | 8/12/19<br>8/13/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60        |
| Dolan, Joan                 | Peer/Teacher Workshop                      | 8/12/19<br>8/13/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60        |
| Dorney, Michele             | NJDOE Certification: Licensing Regulations | 8/14/19                                      | Wayne, NJ         | Other Expenses<br>\$20.00<br>11-000-230-580-PD-000-01  |
| Dorney, Michele             | Systems 3000 Training                      | 8/21/19                                      | Eatontown, NJ     | Other Expenses<br>\$25.00<br>11-000-230-580-PD-000-01  |
| Dorney, Michele             | NJSBA PAA Meetings                         | 9/19/19<br>12/11/19<br>2/13/20<br>4/23/20    | Pennington, NJ    | Other Expenses<br>\$110.00<br>11-000-230-580-PD-01     |
| Dorney, Michele             | NJSBA Workshop 2019                        | 10/21/19<br>10/22/19<br>10/23/19<br>10/24/19 | Atlantic City, NJ | Other Expenses<br>\$700.00<br>11-000-230-580-PD-000-01 |
| Faranda, Leesa              | 2019 AENJ Conference                       | 10/7/19                                      | Long Branch, NJ   | Registration<br>\$135.00<br>11-000-223-580-00-000-57   |
| Frees-Spoganetz, Kara-Lynne | Peer/Teacher Workshop                      | 8/14/19<br>8/15/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60        |
| Givens, Tionna              | Peer/Teacher Workshop                      | 8/12/19<br>8/13/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60        |

18. Continued:

| Name                  | Workshop  | Dates   | Location   | Cost   |
|-----------------------|---|---|--|--|
| Glass, Nicole         | Peer/Teacher Workshop   | 8/12/19<br>8/13/19  | Elizabeth, NJ  | Stipend<br>\$200.00<br>11-120-101-100-00-000-60      |
| Halat, Agnieszka      | Center for literacy Development 52 <sup>nd</sup> Annual Conference on Reading & Writing | 10/25/19  | New Brunswick, NJ  | Registration<br>\$180.00<br>11-000-223-PD-000-09-090 |
| Hu, Lin Lin           | FLENJ-Summer Refresher Peace Love Languages   | 8/15/19   | New Brunswick, NJ  | Registration<br>\$85.00<br>11-000-223-580-PD-000-54  |
| Inguaggiato, Vasiliki | 2019 AENJ Conference  | 10/7/19   | Long Branch, NJ  | Registration<br>\$135.00<br>11-000-223-580-00-000-57 |
| Jaco, Nicole          | Preschool Master Teacher Seminar NJDOE  | 9/13/19<br>9/18/19<br>10/16/19<br>10/23/19<br>1/14/20<br>2/19/20<br>3/11/20<br>4/28/20<br>5/19/20           | Trenton, NJ  | None   |
| Kolibas, Christopher  | UCASE Director's Meetings   | 9/25/19<br>10/16/19<br>11/13/19<br>12/6/19<br>1/15/20<br>2/19/20<br>3/18/20<br>4/22/20<br>5/15/20<br>6/3/20 | New Providence, NJ<br>Westfield, NJ<br>Union, NJ<br>Scotch Plains, NJ<br>Springfield, NJ<br>Plainfield, NJ<br>Scotch Plains, NJ<br>Summit, NJ<br>Scotch Plains, NJ<br>New Providence, NJ | None   |

18. Continued:

| Name                    | Workshop  | Dates   | Location            | Cost  |
|-------------------------|---|---|---------------------|---|
| Kowalski, Patricia      | Literacy Coaches Collaborative Consortium NJDOE                             | 9/27/19<br>11/15/19<br>12/10/19<br>4/8/20   | Monroe Township, NJ | None  |
| LaMastra, Kevin         | National ACTFL Conference 2019  | 11/21/19<br>11/22/19<br>11/23/19<br>11/24/19  | Washington, DC      | Registration \$270.00<br>Other Expenses \$1500.00<br>11-000-221-580-PD-000-54 |
| LaMastra, Kevin         | NJ ESL Supervisor Committee Meetings  | 10/17/19<br>12/10/19<br>3/13/20   | Monroe, NJ          | None  |
| Lambrakopoulos, Pelagia | Center for literacy Development 52nd Annual Conference on Reading & Writing | 10/25/19  | New Brunswick, NJ   | Registration \$180.00<br>11-000-223-PD-000-09-090                             |
| Larmore, Susanna        | Preschool Master Teacher Seminar  | 9/13/19<br>9/18/19<br>10/16/19<br>10/23/19<br>1/14/19<br>2/19/20<br>3/11/20<br>4/28/20<br>5/19/20 | Trenton, NJ         | None  |
| Lee, Mary               | Peer/Teacher Workshop   | 8/12/19<br>8/13/19  | Elizabeth, NJ       | Stipend \$200.00<br>11-120-100-101-00-000-60                                  |

Education Report  
July 30, 2019

18. Continued:

| Name               | Workshop   | Dates  | Location          | Cost  |
|--------------------|--|--|-------------------|---|
| Luna, Carolina     | FLENJ-Summer Refresher Peace and Love Languages    | 8/15/19                                      | New Brunswick, NJ | Registration<br>\$85.00<br>11-000-223-580-PD-000-54                                 |
| Marchesi, Renata   | 21 <sup>st</sup> CCLC Regional Evaluation Training | 8/6/19                                       | Rahway, NJ        | Other Expenses<br>\$30.00<br>20-454-200-580-00-000-35-070                           |
| Mulligan, Karen    | Peer/Teacher Workshop                              | 8/12/19<br>8/13/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60                                     |
| Natarajan, Pramila | Peer/Teacher Workshop                              | 8/14/19<br>8/15/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-140-100-101-00-000-60                                     |
| Pekosz, Michael    | The Connected Action Roadmap                       | 8/8/19                                       | Monroe, NJ        | Registration<br>\$149.00<br>11-000-223-580-00-000-45                                |
| Penaranda, Eliana  | National ACTFL Conference 2019                     | 11/21/19<br>11/22/19<br>11/23/19<br>11/24/19 | Washington, DC    | Registration<br>\$270.00<br>Other Expenses<br>\$1500.00<br>11-000-223-580-PD-000-54 |
| Penaranda, Sobeida | National ACTFL Conference 2019                     | 11/21/19<br>11/22/19<br>11/23/19<br>11/24/19 | Washington, DC    | Registration<br>\$270.00<br>Other Expenses<br>\$1500.00<br>11-000-223-580-PD-000-54 |
| Rengifo, Roberto   | Peer/Teacher Workshop                              | 8/12/19<br>8/13/19                           | Elizabeth, NJ     | Stipend<br>\$200.00<br>11-120-100-101-00-000-60                                     |
| Scocozza, Isabella | 21 <sup>st</sup> CCLC Regional Evaluation Training | 8/6/19                                       | Rahway, NJ        | Other Expenses<br>\$30.00<br>20-454-200-580-00-000-35-070                           |



18. Continued:

| Name                  | Workshop   | Dates   | Location   | Cost   |
|-----------------------|--|---|--|--|
| Sepulveda, Holly      | NJ DECA<br>Advisory<br>Meetings                          | 9/24/19<br>10/17/19<br>11/19/19<br>12/17/19<br>1/28/20<br>2/25/20<br>3/17/20<br>5/19/20                     | Woodbridge, NJ<br><br>Union, NJ  | None   |
| Smith, Jennifer       | Literacy Coaches<br>Collaborative<br>Consortium<br>NJDOE | 9/27/19<br>4/8/20   | Monroe Township,<br>NJ   | None   |
| Stefanick,<br>Marie   | UCASE<br>Director's<br>Meetings                          | 9/25/19<br>10/16/19<br>11/13/19<br>12/6/19<br>1/15/20<br>2/19/20<br>3/18/20<br>4/22/20<br>5/15/20<br>6/3/20 | New Providence, NJ<br>Westfield, NJ<br>Union, NJ<br>Scotch Plains, NJ<br>Springfield, NJ<br>Plainfield, NJ<br>Scotch Plains, NJ<br>Summit, NJ<br>Scotch Plains, NJ<br>New Providence, NJ | None   |
| Strazdas,<br>Maureen  | NJDOE<br>Certification:<br>Licensing<br>Regulations      | 8/14/19   | Wayne, NJ  | None   |
| Strazdas,<br>Maureen  | Systems 3000<br>Training                                 | 8/21/19   | Eatontown, NJ  | None   |
| Thomas, Candace       | Peer/Teacher<br>Workshop                                 | 8/12/19<br>8/13/19  | Elizabeth, NJ  | Stipend<br>\$200.00<br>11-120-100-101-00-000-60      |
| Vincent,<br>Catherine | 2019 AENJ<br>Conference                                  | 10/7/19   | Long Branch, NJ  | Registration<br>\$135.00<br>11-000-223-580-00-000-57 |

18. Continued:

| Name                  | Workshop                                    | Dates              | Location      | Cost  |
|-----------------------|---|--------------------|---------------|---|
| Walker, David         | New Jersey<br>Principal<br>Learning Network | 8/12/19<br>8/13/19 | Ewing, NJ     | None  |
| Williams,<br>Merzedez | Peer/Teacher<br>Workshop                    | 8/14/19<br>8/15/19 | Elizabeth, NJ | Stipend<br>\$200.00<br>11-120-100-101-00-000-60 |

19. Approve the following Anti-Bullying Specialists for the 2019-2020 School Year:

| School                | Name                  |
|-----------------------|-----------------------|
| Alternative Program   | Brooks, Monty         |
| High School           | Patterson, Shamona    |
| McManus Middle School | Miller, Victoria      |
| Soehl Middle School   | DeFelice, Jessica     |
| School 1              | DePaul, Gail          |
| School 2              | O'Donnell, Cara       |
| School 4              | D'Alessio, Jennifer   |
| School 5              | Peterson-Tyler, JoAnn |
| School 6              | Bodden, Jami          |
| School 8              | Spricigo, Anne-Marie  |
| School 9              | Hudak, Marissa        |
| School 10             | Dinis, Alicia         |

20. Approve the following School Improvement Panels, as listed:

| ScIP Committee Members<br>2019-2020 |                    |                |                     |               |
|-------------------------------------|--------------------|----------------|---------------------|---------------|
| SCHOOL                              | NAME               | POSITION       | NAME                | POSITION      |
| ONE                                 | Nicole Frankonis   | Vice Principal | Sabina Robinson     | Teacher       |
|                                     | Amy Maloney        | Teacher        | Cynthia Walker      | Teacher       |
|                                     | Dona Preston       | Principal      | Jennifer Wilson     | Teacher       |
| TWO                                 | Rachelle Crawley   | Vice Principal | Patricia Kowalski   | Reading Coach |
|                                     | Rasheeda Dort      | Teacher        | Tanya Martin-Cooper | Math Coach    |
|                                     | Erika Huggins      | Teacher        |                     |               |
|                                     | Margaret Imbriacco | Teacher        |                     |               |

20. Continued:

| SciP Committee Members<br>2019-2020 |                        |                      |                       |                |
|-------------------------------------|------------------------|----------------------|-----------------------|----------------|
| SCHOOL                              | NAME                   | POSITION             | NAME                  | POSITION       |
| FOUR                                | Jacqueline Arrieta     | Teacher              | Maria Cioffi          | Teacher        |
|                                     | Felisha Blount         | Teacher              | Rose Kolibas          | Vice Principal |
|                                     | Laura Brunton          | Teacher              | Suzanne Olivero       | Principal      |
| FIVE                                | Shannon Donnor         | Reading Coach        | Jayne Perezluha       | Teacher        |
|                                     | Nicole Glass           | Teacher              | Laura Scamardella     | Principal      |
|                                     | Jennifer Hofmann       | Title One<br>Teacher | Walter Schweikardt    | Math Coach     |
| SIX                                 | Jami Bodden            | Social Worker        | William Mastriano     | Principal      |
|                                     | Lin Castaldo           | Teacher              | Jordan Naso           | Teacher        |
|                                     | Maria Grillo           | Reading Coach        | Laura Stewart-Cutitta | Teacher        |
|                                     | Janice Hoffer          | Math Coach           | Panagiota Vitoroulis  | Teacher        |
| EIGHT                               | Janice Hoffer          | Math Coach           | Michelle Rodriguez    | Principal      |
|                                     | Patricia Kowalski      | Reading Coach        | Deidre Seaman         | Teacher        |
|                                     | Sophia Panaretos       | Teacher              | Staci Wegrzynek       | Teacher        |
|                                     | Nicole Pierce          | Teacher              |                       |                |
| NINE                                | Lindsey Berero         | Teacher              | Larry Plummer         | Principal      |
|                                     | Aubrey Dollard         | Teacher              | Walter Schweikardt    | Math Coach     |
|                                     | Melody Olsen           | Teacher              |                       |                |
| TEN                                 | Lisa Capanna           | Reading Coach        | Tara Ravkin           | Teacher        |
|                                     | Diana Carvalho         | Teacher              | David Walker          | Principal      |
|                                     | Lori DeMarzo           | Teacher              | Margaret Zucosky      | Math Coach     |
| MCMANUS                             | Carolina<br>DeOliveria | Teacher              | Atiya Perkins         | Principal      |
|                                     | Rosa Espinal-<br>Perez | Teacher              | Nicole Szczesny       | Teacher        |
|                                     | Wayne Happel           | Vice Principal       |                       |                |
| SOEHL                               | Mackenzie<br>Anderson  | Teacher              | Lindsey Mottley       | Teacher        |
|                                     | Thomas Donachy         | Teacher              | Isabella Scocozza     | Vice Principal |
|                                     | Aneta Ferreira         | Teacher              | Kimberly Terwilliger  | Teacher        |
|                                     | Gwendolyn Long         | Vice Principal       | Christine Urbanzcyk   | Reading Coach  |

20. Continued:

| ScIP Committee Members<br>2019-2020 |                    |           |                 |                |
|-------------------------------------|--------------------|-----------|-----------------|----------------|
| SCHOOL                              | NAME               | POSITION  | NAME            | POSITION       |
| SOEHL                               | Jennifer MacDonald | Teacher   |                 |                |
|                                     | Michael Manning    | Teacher   |                 |                |
| LHS                                 | Saeda Abdeljaber   | Teacher   | Tania Miguelez  | Teacher        |
|                                     | Barbara Brady      | Teacher   | Lizzie Ortiz    | Vice Principal |
|                                     | Monica Goncalves   | Teacher   | Holly Sepulveda | Teacher        |
|                                     | Yelena Horre       | Principal | Dina Silverman  | Teacher        |
|                                     | Emily Makarewicz   | Teacher   | Sophia Stratis  | Teacher        |

21. Approve student interns from the following institutions to complete field observations, sophomore and junior practicums, and senior field work in the Linden Public Schools during the 2019-2020 school year.

| Name                           | Name                       | Name                   |
|--------------------------------|----------------------------|------------------------|
| Caldwell University            | Montclair State University | Seton Hall University  |
| Fairleigh Dickinson University | New Jersey City University | St. Peter's University |
| Felician University            | Rowan University           | Union County College   |
| Kean University                | Rutgers University         |                        |

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

| Workshop   | Provider(s)                        | Date(s)   | Location                | Cost   |
|--|------------------------------------|---|-------------------------|--|
| Weather & Water  | Blizniak, JoAnn                    | 8/1/19  | Soehl                   | \$270.00<br>11-000-223-320-00-000-60               |
| Earth History  | Leight, Kimberly                   | 8/5/19  | Soehl                   | \$270.00<br>11-000-223-320-00-000-60               |
| Building Collective Efficacy & The Danielson Framework | Hite, Stefanie<br>Tigris Solutions | 8/28/19   | LHS<br>Learning Commons | \$1,890.00<br>20-270-200-300-00-000-55<br>Title II |
| Data Analysis & Building Collective Efficacy           | Hite, Stefanie<br>Tigris Solutions | 9/19/19<br>9/20/19<br>9/23/19<br>9/24/19<br>9/25/19 | PDRC-L                  | \$9,450.00<br>20-270-200-300-00-000-55<br>Title II |
| The First Six Weeks of School                          | Kunz, Kenneth                      | 8/26/19   | PDRC-L                  | \$1,200.00<br>11-000-223-580-PD-000-04             |

23. Approve the following courses through Educere for Linden Public Schools students to meet academic requirements.

| Number of Students | Course                            | Total Cost |
|--------------------|-----------------------------------|------------|
| 3                  | Personal Financial Literacy       | \$598.50   |
| 3                  | Visual and Performing Arts        | \$598.50   |
| 1                  | 7 <sup>th</sup> Grade Mathematics | \$195.00   |

24. Approve the *2020-2021 Pre-Kindergarten and T.E.D.D.Y. Program Roundup* at Central Registration, 100 Edgewood Road, Linden, NJ, on the dates and times listed:

| Schools       | Date              | Time                  |
|---------------|-------------------|-----------------------|
| One and Six   | February 3, 2020  | 8:30 a.m. – 2:30 p.m. |
|               | February 4, 2020  | 8:30 a.m. – 2:30 p.m. |
|               | February 5, 2020  | 5:00 p.m. – 8:00 p.m. |
| Two and Eight | February 6, 2020  | 8:30 a.m. – 2:30 p.m. |
|               | February 10, 2020 | 8:30 a.m. – 2:30 p.m. |
|               | February 11, 2020 | 8:30 a.m. – 2:30 p.m. |
|               | February 12, 2020 | 5:00 p.m. – 8:00 p.m. |
| Four and Ten  | February 13, 2020 | 8:30 a.m. – 2:30 p.m. |
|               | March 2, 2020     | 8:30 a.m. – 2:30 p.m. |
|               | March 3, 2020     | 8:30 a.m. – 2:30 p.m. |
|               | March 4, 2020     | 5:00 p.m. – 8:00 p.m. |
| Five and Nine | March 5, 2020     | 8:30 a.m. – 2:30 p.m. |
|               | March 9, 2020     | 8:30 a.m. – 2:30 p.m. |
|               | March 10, 2020    | 8:30 a.m. – 2:30 p.m. |
|               | March 11, 2020    | 5:00 p.m. – 8:00 p.m. |
|               | March 12, 2020    | 8:30 a.m. – 2:30 p.m. |

25. Approve an agreement between the Linden Public Schools and Kean University for the 2019-2020 school year to allow Kean students to obtain *Field Experience/Clinical Observations* under the direction of the Head Athletic Trainer.
26. Grant approval for Kean University undergraduate students listed below to complete their *Clinical Field Experience* under the direction of the Linden Head Athletic Trainer.

| Name             | Period                      |
|------------------|-----------------------------|
| Chong, Racquel   | August 2019 – June 2020     |
| Medina, Alex     | August 2019 – December 2019 |
| Andolino, Teresa | August 2019 – December 2019 |
| Flores, Keina    | November 2019 – March 2020  |

27. Grant permission for Laura Brunton to conduct her principal internship at School 4 during the 2019-2020 school year as a requirement for her Masters Degree in Administration and Leadership from Georgian Court University.

28. Grant approval to enter into an agreement with Kean University to offer dual enrollment courses for Linden High School students in a Holocaust and Genocide Studies Program for a two-year period, commencing the 2019-2020 school year.
29. Grant permission for Jessica Oliveira to complete her School Counseling internship within the Linden Public Schools during the 2019-2020 school year as a requirement from the College of St. Elizabeth.
30. Approve the District Goals for the 2019-2020 school year.
31. Approve the cost of refreshments for the ELL Family Literacy Events throughout the 2019-2020 school year, to be paid by the Title III funds. Cost not to exceed \$200.00 for each meeting. Account No. 20-241-200-600-00-000-54.
32. Approve the submission of the IDEA application for Fiscal Year 2020, and accept the grant award funds upon subsequent approval of the FY 2020 IDEA application.
33. Approve the cost of refreshments for the Parents Bilingual Advisory Meetings during the 2019-2020 school year to be paid by local funds. Cost not to exceed \$200.00 for each event. Account No. 11-000-221-600-00-000-54.
34. Approve the Bi-Annual Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.
35. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation and Bullying discussed at the June 27, 2019 regular meeting as listed.

| Case      | HIB          | Action                                      |
|-----------|--------------|---|
| SMS-228   | Undetermined | Services provided.                          |
| MMS-411   | Yes          | Services provided, disciplined.             |
| Sch 9-64  | Yes          | Services provided, disciplined.             |
| Sch 6-92  | Yes          | Services provided, disciplined.             |
| Sch 4-48  | No           | Conference, monitored.                      |
| Sch 2-102 | Yes          | Services provided, conference, disciplined. |
| Sch 2-101 | Undetermined | Disciplined, mediation, monitored.          |
| Sch 2-100 | Undetermined | Services provided, mediation, disciplined.  |
| Sch 2-99  | Yes          | Services provided, disciplined, monitored.  |

The Personnel/Finance Committee, upon the recommendation of the Acting Superintendent of Schools presents the following motions to the Linden Board of Education for approval:

PERSONNEL:

1. Accept the resignation of the following staff:

| #  | Name             | Assignment               | Location       | Effective Date |
|----|------------------|--------------------------|----------------|----------------|
| 1. | Coleman, Ashley  | Part-time School Aide    | School 1       | 7/31/19        |
| 2. | Duane, Dana      | Pre-Kindergarten Teacher | School 1       | 7/31/19        |
| 3. | Liu, Kun         | Chinese Teacher          | Schools 8 & 10 | 7/31/19        |
| 4. | Rivera, Vannessa | Bilingual/ESL Teacher    | School 2       | 7/31/19        |

2. Amend Board action on past Personnel/Finance Reports, as listed:

| Date    | Item # | Action  |
|---------|--------|---|
| 4/25/19 | 8      | Add Penaranda, Valentina as a bilingual aide and substitute teacher for the Title III ESL Summer Tutorial Program 2019.   |
| 4/25/19 | 15     | Amend the hours for Kowalski, Patricia for summer work for Language Arts Curriculum Revisions from 20 to 40.  |
| 5/30/19 | 6/#14  | Amend the location for Murphy, Meghan to read: SMS  |
| 6/27/19 | 5/#17  | Amend the location for Wegrzynek, Candace to read: School 2   |
| 6/27/19 | 5/#18  | Amend the salary to read: \$45,835.   |
| 6/27/19 | 12     | Add Brunton, Laura to the list of teachers to participate in Initial, Reevaluation, Planning, Eligibility, and Annual IEP meetings this summer starting July 1 2019 |
| 6/27/19 | 25     | Amend to include Urbanczyk, Christine for Curriculum Writing. Acct. #11-130-100-101-00-000-51.  |
| 6/27/19 | 30     | Change account number for Home Instructors to read: 11-150-100-101-00-000-44  |
| 6/27/19 | 35     | Add Carothers, Antoinette to prepare and develop lessons and activities for the Before/After Care Program.  |



3. Appoint the following staff for the 2019 – 2020 School Year as follows:

| #                | Name                 | Effective Date | Degree    | Credited Exp./ Step | Assigned Subj. Area        | Bldg./ Dept. | Spec. Prog. Or Budget | Total Annual Salary Rate |
|------------------|----------------------|----------------|-----------|---------------------|----------------------------|--------------|-----------------------|--------------------------|
| <b>CERTIFIED</b> |                      |                |           |                     |                            |              |                       |                          |
| 1.               | Scocoza, Isabella    | 8/1/19         | MA+30     | 8                   | Principal                  | SMS          | Budget /R             | \$146,968                |
| 2.               | *David Mera, Julien  | 9/1/19         | BA        | 1                   | Teacher of Elem. Bilingual | School 2     | Budget /R             | \$51,880                 |
| 3.               | Dunn, Kelly          | 9/1/19         | BA        | 4                   | Teacher of Kindergarten    | School 1     | Budget /R             | \$52,613                 |
| 4.               | Glass, Mark          | 9/1/19         | BA        | 3                   | Teacher of Sp. Ed./S.S.    | LHS          | Budget /R             | \$52,080                 |
| 5.               | Jones, Donald        | 9/1/19         | MA+30     | 6                   | Teacher of Technology      | LHS          | Budget /R             | \$63,469                 |
| 6.               | Lopez-Majano, Arnold | 9/1/19         | BA        | 1                   | Teacher of Kindergarten    | School 4     | Budget /R             | \$51,880                 |
| 7.               | Martins, Nicholas    | 9/1/19         | MA        | 1                   | Teacher of Phys.Ed./Health | School 2     | Budget /R             | \$57,029                 |
| 8.               | Mason, Joanne        | 9/1/19         | <b>MA</b> | <b>8</b>            | Teacher of Sp. Ed./ PSD    | School 2     | Budget /R             | <b>\$60,213</b>          |
| 9.               | Pantikova, Suzana    | 9/1/19         | BA        | 7                   | Teacher of Business        | SMS          | Budget /R             | \$54,318                 |
| 10.              | Patterson, Shaquanna | 9/1/19         | BA        | 1                   | Teacher of Science         | MMS          | Budget /R             | \$51,880                 |
| 11.              | Pirozolli, Kelli     | 9/1/19         | BA        | 2-3                 | Teacher of Pre-K           | School 1     | Budget /R             | \$52,080                 |
| 12.              | Techera-Duarte, Ana  | 9/1/19         | BA        | 1                   | Teacher of Spanish         | Schools 4&9  | Budget /R             | \$51,880                 |
| 13.              | Vega, Sara           | 9/1/19         | BA        | 10                  | Teacher of Elem. Bilingual | Schools 2    | Budget /R             | \$57,300                 |
| 14.              | Walker, Allison      | 9/1/19         | BA        | 1                   | Teacher of Language Arts   | LHS          | Budget /R             | \$51,880                 |

3. Continued:

| #                    | Name             | Effective Date | Degree | Credited Exp./ Step | Assigned Subj. Area   | Bldg./ Dept. | Spec. Prog. Or Budget | Total Annual Salary Rate |
|----------------------|------------------|----------------|--------|---------------------|-----------------------|--------------|-----------------------|--------------------------|
| <b>NON-CERTIFIED</b> |                  |                |        |                     |                       |              |                       |                          |
| 15.                  | Jurado, Isabel   | 9/1/19         |        |                     | Part-time School Aide | School 2     | Budget /N             | \$23.18                  |
| 16.                  | Mandela, Jessica | 9/1/19         |        |                     | Part-time School Aide | School 5     | Budget /R             | \$23.18                  |
| 17.                  | Miller, Eileen   | 9/1/19         |        |                     | Part-time School Aide | School 4     | Budget /R             | \$23.18                  |
| 18.                  | Overton, Denise  | 9/1/19         |        |                     | Part-time School Aide | School 1     | Budget /R             | \$23.18                  |
| 19.                  | Safner, Louis    | 9/1/19         |        |                     | Part-time School Aide | School 4     | Budget /R             | \$23.18                  |

\*Pending Certification

4. Approve the transfer of the following staff for the 2019-2020 School Year effective 8/1/19 as listed:

| #  | Name                  | Position            | 18-19 Location                       | Position                              | 19-20 Location               |
|----|-----------------------|---------------------|--------------------------------------|---------------------------------------|------------------------------|
| 1. | Fingerlin, Peter      | Principal           | McManus Middle School                | Principal                             | School 2                     |
| 2. | Henderson, Michael    | Reporting Custodian | Linden High School                   | Reporting Custodian                   | <b>McManus Middle School</b> |
| 3. | Kolibas, Rosalia      | School 8            | Supervisor of Elementary Mathematics | Vice Principal                        | School 4                     |
| 4. | Molinaro, Richard     | Principal           | Soehl Middle School                  | Acting Director of Mathematics & LAST | LAST                         |
| 5. | Perkins, Atiya        | Principal           | School 2                             | Principal                             | McManus Middle School        |
| 6. | <b>Sams, Leighton</b> | Reporting Custodian | <b>McManus Middle School</b>         | Reporting Custodian                   | Linden High School           |

5. Approve the transfers of the following staff for the 2019-2020 School Year effective 9/1/19 as listed:

| #  | Name                | Position                | 18-19 Location      | Position                    | 19-20 Position  |
|----|---------------------|-------------------------|---------------------|-----------------------------|-----------------|
| 1. | Arrieta, Jacqueline | Teacher of Kindergarten | School 4            | Title I Teacher             | School 4        |
| 2. | Donner, Shannon     | Title I Teacher         | Schools 1, 4, & SMS | Instructional Coach-Reading | Schools 1 & 5   |
| 3. | Gonzalez, Lisa      | Teacher of Grade 3      | School 2            | Title I Teacher             | Schools 1 & 2   |
| 4. | Lane, Clarissa      | Paraprofessional        | School 2            | Paraprofessional            | School 1        |
| 5. | Nixon, Shannon      | Grade 2 Teacher         | School 2            | Title I Teacher             | Schools 5 & SMS |
| 6. | Sporer, Stephenie   | Part-Time School Aide   | School 10           | Part-Time School Aide       | School 9        |

6. Approve the following reassignment within building for the 2019-2020 School Year effective 9/1/19 as listed:

| #  | Name         | Location | From    | To      |
|----|--------------|----------|---------|---------|
| 1. | Rojas, Laura | School 2 | Grade 1 | Grade 4 |

7. Appoint the following staff as listed:

| #  | Name            | Position                       | Assignment                          |
|----|-----------------|--------------------------------|-------------------------------------|
| 1. | Louis, Annabell | Supervisor of Student Services | District Anti-Bullying Coordinator  |
| 2. | Louis, Annabell | Supervisor of Student Services | District 504 Officer                |
| 3. | Thurston, Kevin | Vice Principal                 | District Affirmative Action Officer |
| 4. | Viana, Steven   | Director of Health/Phys. Ed.   | Title IX                            |

8. Approve the following Leaves of Absences:

| Employee ID#            | Location         | From     | Through  | Reason        |
|-------------------------|------------------|----------|----------|---------------|
| 7684 <sup>1</sup>       | School 1         | 9/30/19  | 11/29/19 | Medical       |
| 7684 <sup>2</sup>       | School 1         | 12/2/19  | 3/6/20   | FMLA/FLA      |
| 5191 <sup>1</sup>       | School 6         | 9/1/19   | 11/30/19 | Medical       |
| 5569 <sup>1</sup>       | LHS              | 7/8/19   | 7/26/19  | Medical       |
| 5665 <sup>1</sup>       | LAST             | 9/12/19  | 10/29/19 | Medical       |
| 5665 <sup>2</sup>       | LAST             | 10/30/19 | 12/5/19  | FMLA          |
| 5665 <sup>2</sup>       | LAST             | 12/6/19  | 2/7/20   | FMLA/FLA      |
| 7065 <sup>1</sup>       | LAST             | 7/15/19  | 8/26/19  | Medical       |
| 7065 <sup>2</sup>       | LAST             | 8/15/19  | 8/26/19  | FMLA          |
| 7098 <sup>2</sup>       | Soehl            | 9/1/19   | 6/30/20  | Child Rearing |
| 7479 <sup>1&amp;2</sup> | Special Services | 7/1/19   | 6/30/20  | IM FMLA       |

1) Sick 2) Unpaid

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

| #   | Name                | Vacation Days | Amount      | Sick Days | Amount      | Article Days | Amount   |
|-----|---------------------|---------------|-------------|-----------|-------------|--------------|----------|
| 1.  | Andreola, Inez      | 10            | \$2,618.80  | 26        | \$754.00    |              |          |
| 2.  | Aniello, Kathleen   |               |             | 7         | \$158.20    |              |          |
| 3.  | Bernhard, Paul      |               |             | 238.5     | \$11,925.00 |              |          |
| 4.  | Bottino, Bernadette |               |             | 50.5      | \$1,515.00  |              |          |
| 5.  | Campbell, Maura     |               |             | 257.5     | \$12,875.00 |              |          |
| 6.  | Cataline, Anthony   | 28            | \$17,830.40 | 258       | \$18,000.00 |              |          |
| 7.  | Cetroni, Carol      |               |             | 156.5     | \$7,825.00  |              |          |
| 8.  | Colvin, Joan        |               |             | 49        | \$1,667.96  |              |          |
| 9.  | Eisenberg, Susan    |               |             | 28        | \$840.00    |              |          |
| 10. | Imbriacco, Mary Ann |               |             | 186       | \$6,331.44  |              |          |
| 11. | Lyszczasz, Robert   |               |             | 152.5     | \$7,625.00  |              |          |
| 12. | Lysick, Francis     |               |             | 304       | \$15,200.00 |              |          |
| 13. | Lamarre, Pierre     | 4             | \$1,030.84  | 70        | \$2,030.00  | 3            | \$180.00 |
| 14. | Stanco, Annie       |               |             | 13        | \$442.52    | 2            | \$84.00  |
| 15. | Russo, Ellen        | 10            | \$2,745.50  | 59.5      | \$1,547.00  |              |          |
| 16. | NesSmith, Edward    |               |             | 3.5       | \$105.00    |              |          |
| 17. | McMahon, William    |               |             | 425       | \$21,250.00 |              |          |

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

| #   | Name               | Location       | Spring 2019<br>Number of<br>Credits | Total      |
|-----|--------------------|----------------|-------------------------------------|------------|
| 1.  | Brunton, Laura     | Travel         | 6                                   | \$1,986.00 |
| 2.  | Colish, Maria      | Travel         | 6                                   | \$1,986.00 |
| 3.  | Gallegher, Kelly   | High School    | 3                                   | \$993.00   |
| 4.  | Grygo, Andrew      | High School    | 6                                   | \$1,986.00 |
| 5.  | Halat, Agnieszka   | School 2       | 6                                   | \$1,986.00 |
| 6.  | Hu, LinLin         | High School    | 3                                   | \$993.00   |
| 7.  | Jachowski, Juliet  | High School    | 6                                   | \$1,986.00 |
| 8.  | Jaco, Nicole       | School 2       | 6                                   | \$1,986.00 |
| 9.  | Kefalas, Kim-Marie | Schools 10 & 8 | 3                                   | \$993.00   |
| 10. | Mangel, Robert     | High School    | 6                                   | \$1,986.00 |
| 11. | Marsh, Nicole      | McManus        | 6                                   | \$1,986.00 |
| 12. | McCarthy, Tara     | School 1       | 3                                   | \$993.00   |
| 13. | Olarte, Viviana    | School 9       | 6                                   | \$1,986.00 |
| 14. | Serpone, Courtney  | McManus        | 3.5                                 | \$1,158.50 |
| 15. | Stec, Justyna      | School 8       | 3                                   | \$993.00   |
| 16. | Way, Catherine     | School 2       | 3                                   | \$993.00   |

11. Compensate staff listed for unused 2018-2019 vacation days at per diem rate.

| #  | Name              | No. of Days | Amount     |
|----|-------------------|-------------|------------|
| 1. | Miranda, Lawrence | 6           | \$3,367.35 |

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

| #   | Name                  | Buyback Days | Amount     |
|-----|-----------------------|--------------|------------|
| 1.  | Bandinelli, Frank     | 5            | \$2,175.00 |
| 2.  | Crawley, Rachelle     | 5            | \$2,175.00 |
| 3.  | Dorney, Michele       | 5            | \$2,175.00 |
| 4.  | Fekete, Jason         | 5            | \$2,175.00 |
| 5.  | Fingerlin, Peter      | 5            | \$2,175.00 |
| 6.  | Frankonis, Nicole     | 5            | \$2,175.00 |
| 7.  | Goldstein, Rose       | 5            | \$2,175.00 |
| 8.  | Grasso, Gregory       | 5            | \$2,175.00 |
| 9.  | Happel, Wayne         | 5            | \$2,175.00 |
| 10. | Horre, Yelena         | 5            | \$2,175.00 |
| 11. | Kolibas, Christopher  | 5            | \$2,175.00 |
| 12. | Kolibas, Rosalia      | 5            | \$2,175.00 |
| 13. | Kondratowicz, Dariusz | 5            | \$2,175.00 |
| 14. | LaMastra, Kevin       | 5            | \$2,175.00 |
| 15. | Lemes, Lizzie         | 5            | \$2,175.00 |
| 16. | Long, Gwendolyn       | 5            | \$2,175.00 |
| 17. | Lorenzetti, Matthew   | 5            | \$2,175.00 |
| 18. | Louis, Annabell       | 5            | \$2,175.00 |
| 19. | Mastriano, William    | 5            | \$2,175.00 |
| 20. | Modrak, Antoinette    | 5            | \$2,175.00 |
| 21. | Molinaro, Richard     | 5            | \$2,175.00 |
| 22. | Olivero, Suzanne      | 5            | \$2,175.00 |
| 23. | Perkins, Atiya        | 5            | \$2,175.00 |
| 24. | Preston, Dona         | 5            | \$2,175.00 |
| 25. | Scamardella, Laura    | 5            | \$2,175.00 |
| 26. | Scocozza, Isabella    | 2            | \$870.00   |

12. Continued:

|     | Name                | Buyback Days | Amount     |
|-----|---------------------|--------------|------------|
| 27. | Smith, Jennifer     | 3            | \$1,305.00 |
| 28. | Stefanick, Marie    | 5            | \$2,175.00 |
| 29. | Sullivan, Richard   | 5            | \$2,175.00 |
| 30. | Tartivita, Patricia | 5            | \$2,175.00 |
| 31. | Thurston, Kevin     | 5            | \$2,135.00 |
| 32. | Viana, Steven       | 5            | \$2,175.00 |
| 33. | Walker, David       | 5            | \$2,175.00 |
| 34. | Walters, Michael    | 5            | \$2,175.00 |
| 35. | Zahir, Kcyronne     | 5            | \$2,175.00 |

13. Approve the following change of degree for the 2019-2020 School Year, as per negotiated contract:

| #   | Name                     | Location      | Degree |
|-----|--------------------------|---------------|--------|
| 1.  | Colish, Maria            | Schools 1 & 2 | MA     |
| 2.  | DelloRusso, Marissa      | LHS           | MA+30  |
| 3.  | DeTrolio-Jones, Jennifer | MMS           | MA+30  |
| 4.  | Diaz, Byron              | Technology    | MA     |
| 5.  | Firestone, Michael       | LHS           | MA+30  |
| 6.  | Gallagher, Kelly         | LHS           | MA     |
| 7.  | Halat, Agnieszka         | School 2      | MA     |
| 8.  | Huggins, Erica           | School 2      | M      |
| 9.  | Kushner, Danielle        | LHS           | MA+30  |
| 10. | Marchica, Russell        | MMS           | MA     |
| 11. | Mastriano, Michael       | School 1      | MA     |
| 12. | McDonald, Daniel         | LHS           | MA+30  |
| 13. | Pacheco, Tania           | School 4      | MA     |
| 14. | Panaretos, Sophia        | School 8      | MA+30  |
| 15. | Phillips, Sarah          | School 10     | MA+30  |
| 16. | Schulz, Howard           | MMS           | MA+30  |
| 17. | Serpone, Courtney        | MMS           | MA     |
| 18. | Squeglia, Wendy          | School 2      | MA     |
| 19. | Tattoli, Gina            | School 1      | MA     |
| 20. | Wegrzynek, Staci         | School 8      | MA     |

14. Appoint the following Peer Advisors and approve hours for the Peer Group Retreat at YMCA Camp Ralph Mason, Hardwick, NJ from September 8, 2019 through September 10, 2019 to be paid at the contractual rate of \$28/hr. Acct.#11-401-100-600-00-000-05.

| #  | Name              | Position | Hours |
|----|-------------------|----------|-------|
| 1. | Edvalson, Sarah   | Advisor  | 50    |
| 2. | Gergely, Patricia | Advisor  | 50    |
| 3. | Paserchia, Nicole | Advisor  | 50    |
| 4. | Radil, Mark       | Advisor  | 50    |

15. Appoint the following staff to write Response to Intervention plans for the 2019-2020 School to be paid at the contractual rate of \$28/hr.

| #  | Name                | Hours | Acct. #                  |
|----|---------------------|-------|--------------------------|
| 1. | McIntyre, June      | 15    | 11-140-100-101-00-000-50 |
| 2. | Orejuela, Stephanie | 15    | 11-140-100-101-00-000-50 |
| 3. | Paserchia, Nicole   | 15    | 11-140-100-101-00-000-50 |
| 4. | Peslak, Megan       | 15    | 11-140-100-101-00-000-50 |
| 5. | Radil, Mark         | 15    | 11-140-100-101-00-000-50 |
| 6. | Stratis, Sophia     | 15    | 11-140-100-101-00-000-50 |
| 7. | Walker, Kate-Lynn   | 15    | 11-140-100-101-00-000-51 |

16. Appoint the following staff to prepare literature and media resources in the Linden High School Learning Commons to be paid at the contractual rate of \$28/hr. Acct. #11-140-100-101-00-000-04.

| #  | Name            | Hours |
|----|-----------------|-------|
| 1. | Casey, Kimberly | 10    |
| 2. | Hanusosky, Kate | 10    |

17. Appoint the following staff for the ESL Parent and Community Outreach for the 2019-2020 School Year, to be paid at the contractual rate of \$28/hr. from the Title III funds. Acct. #20-241-200-100-00-000-54.

| #  | Name                  | Hours |
|----|-----------------------|-------|
| 1. | Colon, Darlene        | 20    |
| 2. | Orelien, Danie        | 20    |
| 3. | Zolotucha-Skiba, Anna | 20    |



18. Appoint the following staff for ESL Teacher Support for the 2019-2020 School Year, to be paid at the contractual rate of \$28/hr. from the Title III funds. Acct. #20-241-200-100-00-000-54.

| #  | Name                | Hours |
|----|---------------------|-------|
| 1. | Fernandez, Mercedes | 30    |
| 2. | Simonitis, William  | 30    |

19. Appoint the following staff to attend an orientation meeting for new elementary Bilingual/ESL teachers on August 26, 2019 at School 2, to be paid at the contractual rate of \$28/hr. Cost not to exceed \$500.00. Acct. #11-120-100-101-000-54

| #  | Name                | Hours |
|----|---------------------|-------|
| 1. | Fernandez, Mercedes | 4     |
| 2. | Jaco, Nicole        | 4     |
| 3. | Mera, Julian David  | 4     |
| 4. | Vega, Sara          | 4     |

20. Approve the revised payment of salaries from the 2019 IDEA-Basic Grant, as listed:

| #   | CST/Teacher        | School | Salary       | Position                                 | % IDEA  |
|-----|--------------------|--------|--------------|--|---------|
| 1.  | Baran, Gwendolyn   | SMS    | \$75,274.00  | Social Worker                            | 100.00% |
| 2.  | Barnes, Kim        | LHS    | \$110,309.00 | Social Worker                            | 100.00% |
| 3.  | Barthelus, Shirley | CST    | \$85,274.00  | Psychologist                             | 100.00% |
| 4.  | Burge, Micah       | LHS    | \$99,381.00  | Psychologist                             | 100.00% |
| 5.  | Buthorn, Stefannie | CST    | \$88,513.00  | Psychologist                             | 100.00% |
| 6.  | D'Arcy, Mary       | CST    | \$80,573.00  | Psychologist                             | 100.00% |
| 7.  | DiPolvere, Celia   | CST    | \$102,773.00 | Transition<br>Coordinator                | 100.00% |
| 8.  | Fernandez, Tamarra | CST    | \$110,859.00 | Social Worker                            | 100.00% |
| 9.  | Garcia, Sharon     | MMS    | \$77,381.00  | Teacher of Students<br>With Disabilities | 100.00% |
| 10. | Moss, Jeanne       | CST    | \$110,859.00 | Psychologist                             | 100.00% |

20. Continued:

| #   | CST/Teacher        | School | Salary      | Position                                 | % IDEA  |
|-----|--------------------|--------|-------------|--|---------|
| 11. | Palmieri, Samantha | LHS    | \$68,928.00 | Learning Disabilities Teacher Consultant | 84.00%  |
| 12. | Perroth, Deborah   | SMS    | \$78,513.00 | Teacher of Students With Disabilities    | 100.00% |
| 13. | Stevens, Rachel    | CST    | \$80,573.00 | Social Worker                            | 100.00% |

21. Approve the revised payment of salaries from the 2019 IDEA-Pre School grant, as listed:

| #  | CST/Teacher      | School | Salary      | Position          | % IDEA |
|----|------------------|--------|-------------|-------------------|--------|
| 1. | Wisnowski, Karen | 2      | \$90,069.00 | Speech Specialist | 35.00% |

22. Appoint the following staff to work before and after school security for the 2019-2020 School Year as listed below to be paid at the rate of \$28/hr. Acct. #11-120-100-101-00-001-00.

| School 5 |                        | School 8 |                      |
|----------|------------------------|----------|----------------------|
| #        | Name                   | #        | Name                 |
| 1.       | Glass, Nicole          | 1.       | Kurtz, Robert        |
| 2.       | Kluse, Kayla           | 2.       | Kolar, Rebecca       |
| 3.       | Mucha, Alyson          | 3.       | Pierce, Nicole       |
| 4.       | Peterson-Tyler, Jo Ann | 4.       | Spricigo, Anne-Marie |
|          |                        | 5.       | Wean, Vickie         |
|          |                        | 6.       | Wegrzynek, Staci     |

23. Appoint the following staff to work before and after school duties/security at McManus Middle School for the 2019-2020 School Year as listed below to be paid at the contractual rate of \$28/hr. Acct. #'s 11-120-100-101-00-000-00, 11-130-100-101-00-000-00, 11-140-100-101-00-000-00 (Teachers), 11-000-266-100-01-000-00 (Crisis/Hall Monitors), 11-190-100-106-00-002-00 (Paraprofessionals/Part-time School Aides)

| #   | Name                  | #   | Name                  |
|-----|-----------------------|-----|-----------------------|
| 1.  | Bersin, Angela        | 11. | Maresco, Ferdinand    |
| 2.  | Ciprian, Ricardo      | 12. | Mastriano, Audra      |
| 3.  | Curran, Christine     | 13. | Monaco, Angelo        |
| 4.  | De Oliveria, Carolina | 14. | Pasquarelli, Giuliana |
| 5.  | Ederer, Caryl         | 15. | Pivano, Jennifer      |
| 6.  | Genovay-Gall, Andrea  | 16. | Ribeca, Alicia        |
| 7.  | Gregg, James          | 17. | Schulz, Howard        |
| 8.  | Guderian, Janine      | 18. | Walsh, Dillon         |
| 9.  | Laface, Cynthia       | 19. | White, Michael        |
| 10. | Macchiarelli, Dena    | 20. | Zambell, Nicole       |

24. Approve the following staff to conduct a 9th Grade Freshman Orientation Program at Linden High School on Wednesday, August 21, 2019 from 9:00 am to 11:00 am; to be paid at the contractual rate of \$28/hr. Cost not to exceed \$800.00. Acct. #11-140-100-101-00-000-01.

| #  | Name                | #   | Name                 |
|----|---------------------|-----|----------------------|
| 1. | Bachan, Meendaye    | 8.  | Kushner, Danielle    |
| 2. | Campo, Nicole       | 9.  | Marchese, Diana      |
| 3. | DelloRusso, Marissa | 10. | Mannuzza, Gia-Nicole |
| 4. | Devaney, Ryan       | 11. | McDonald, Daniel     |
| 5. | Foy, Assumpta       | 12. | Simonitis, William   |
| 6. | Kirby, Starlette    | 13. | Stier, Greg          |
| 7. | Kolibas, Diana      |     |                      |

25. Appoint the following staff for the Before/After Care Program during the 2019-2020 School Year to be paid at the contractual rate of \$25/hr. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| #  | Name             |
|----|------------------|
| 1. | Macwan, Doneta   |
| 2. | Polini, Mary Ann |
| 3. | Santiago, Sara   |
| 4. | Warner, James    |

26. Appoint the following staff as Head Teachers for the Before/After Care Program for all sites at the rate of \$30/hr. for the 2019-2020 School Year. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| #   | Name                  | #   | Name                   |
|-----|-----------------------|-----|------------------------|
| 1.  | Brunton, Laura        | 11. | Paulino, Catherine     |
| 2.  | Busciano, Veronica    | 12. | Peterson-Tyler, Jo Ann |
| 3.  | Carothers, Antoinette | 13. | Spaziani, Shannon      |
| 4.  | Czylek, Frances       | 14. | Superior, Genevieve    |
| 5.  | Eckenrode, Amber      | 15. | Tattoli, Gina          |
| 6.  | Fortson, Leona        | 16. | Thompson, Valeria      |
| 7.  | Foy, Assumpta         | 17. | Trochimowicz, Iwona    |
| 8.  | Kennaway, Vanessa     | 18. | Wegrzynek, Staci       |
| 9.  | Joseph, Lindsey       | 19. | Wlodarczyk, Beata      |
| 10. | Panaretos, Sophia     |     |                        |

27. Appoint the following staff as Program Managers for the Before/After Care Program for all sites at the rate of \$30/hr. for the 2019-2020 School Year. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| #  | Name              | #   | Name                |
|----|-------------------|-----|---------------------|
| 1. | Bolden, Phyllis   | 12. | Morgan, Maria       |
| 2. | Bornstad, Robin   | 13. | Parker, Terry       |
| 3. | Delesline, Ashley | 14. | Pirozzoli, Mary Ann |
| 4. | Dugan, Carol      | 15. | Pitts, Michelle     |
| 5. | Isaac, Nadege     | 16. | Puschel, Diane      |

27. Continued:

| #   | Name             | #   | Name                |
|-----|------------------|-----|---------------------|
| 6.  | Jenkins, Rhonda  | 17. | Rivera, Evelyn      |
| 7.  | Jimenez, Mariah  | 18. | Rosa, Deborah       |
| 8.  | Lane, Clarissa   | 19. | Sarris, Maria       |
| 9.  | Madej, Bogumila  | 20. | Sassone, Lisa       |
| 10. | Mandela, Monica  | 21. | Vitoroulis, Kaliopi |
| 11. | McGrath, Annette | 22. | Wills, Teresa       |

28. Appoint the following staff as substitute Program Managers for the Before/after Care Program for all sites at the rate of \$30/hr. for the 2019-2020 School Year. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| #  | Name                |
|----|---------------------|
| 1. | Berrigan, Carolanne |
| 2. | Figueiredo, Brenda  |
| 3. | Mack, Monika        |
| 4. | Riggi, Frances      |

29. Appoint the following staff as substitute Head Teachers for the Before/After Care Program for all sites at the rate of \$30/hr. for the 2019-2020 School Year. Paid from the Enterprise Fund as listed. Acct. #60-930-320-100-00-000-02.

| #   | Name                |
|-----|---------------------|
| 1.  | Bordonaro, Megan    |
| 2.  | Burns, Jacqueline   |
| 3.  | Hermanova, Jana     |
| 4.  | Jimenez, Mariah     |
| 5.  | Lane, Clarissa      |
| 6.  | Isaac, Nadege       |
| 7.  | Mack, Monika        |
| 8.  | Murray, Irma Teresa |
| 9.  | Polini, Mary Ann    |
| 10. | Wozniak, Faith      |

- 30. Appoint Denise Cleary as Treasurer of School Monies effective July 1, 2019.
- 31. Approve the Chief School Administrator Evaluation for the 2018-2019 School Year. Completed on June 30, 2019. Copy on file.
- 32. Appoint Denise Cleary as Acting Superintendent of Schools effective September 1, 2019 through June 30, 2020 **pending approval of contract** by the Interim Executive County Superintendent.
- 33. Appoint Michael Walters as Acting Assistant Superintendent of Schools effective September 1, 2019 through June 30, 2020 **pending approval of contract** by the Interim Executive County Superintendent.
- 34. Approve the following job descriptions.

| #  | Title   |
|----|---|
| 1. | Supervisor of Instructional Technology                      |
| 2. | Chief Technology Officer                                    |
| 3. | Director of Mathematics, Vocational and Technology Subjects |

- 35. Approve the following revised job descriptions.

| #  | Title  |
|----|--|
| 1. | Department Chairperson High School (Non-Supervisory) |
| 2. | Maintenance  |

- 36. Compensate the following custodial staff for obtaining a boiler license as per LEA negotiated contract.

| #  | Name                   | Amount   |
|----|------------------------|----------|
| 1. | Kidd, Andrenette       | \$500.00 |
| 2. | Ramroop-Negron, Sintra | \$500.00 |

37. Appoint the following as Assistant Coaches on a voluntary basis for the Summer Workout and Fall 2019 season:

| #  | Name            | Sport         |
|----|-----------------|---------------|
| 1. | Cardoso, Diogo  | HS Volleyball |
| 2. | Pino, Christian | HS Volleyball |

38. Appoint the following Coaches for Fall Sports 2019:

| #  | Name               | Sport        | Position            | Salary     | Step |
|----|--------------------|--------------|---------------------|------------|------|
| 1. | Tauriello, Valerie | Girls Soccer | Middle School Coach | \$4,448.00 | 3    |
| 2. | Martins, Nicholas  | Boys Soccer  | Middle School Coach | \$3,526.00 | 1    |

39. Appoint the following Volunteers for the 2019-2020 School Year as listed:

| #  | Name                | Location  |
|----|---------------------|-----------|
| 1. | Colvin, Joan        | School 1  |
| 2. | Day, Alexandra      | Athletics |
| 3. | Imbriacco, Mary Ann | School 1  |
| 4. | Platt, Robert       | School 1  |
| 5. | Yamakaitis, Thomas  | Fine Arts |

40. Appoint the following substitute Custodian for the 2019-2020 School Year at the rate of \$75/day.

| #  | Name             |
|----|------------------|
| 1. | Cardenas, Marcus |

41. Reappoint the following substitute Custodian for the 2019-2020 School Year at the rate of \$75/day.

| #  | Name             |
|----|------------------|
| 1. | Wheeler, Brandon |

42. Appoint the following Paraprofessional as a substitute Teacher for the 2019-2020 School Year at \$50/day.

| #  | Name             |
|----|------------------|
| 1. | Coronado, Yanira |

43. Appoint the following Part Time School Aide as a substitute Teacher for the 2019-2020 School Year at \$35/day.

| #  | Name           |
|----|----------------|
| 1. | Macwan, Doneta |

44. Appoint the following as substitute Secretaries for the 2019-2020 School Year to be paid at the contractual rate of \$10.70/hr. Acct. #11-000-221-105-00-002-00.

| #  | Name             |
|----|------------------|
| 1. | Buscaino, Denise |
| 2. | Murray, Irma     |
| 3. | Sestito, Vanessa |



45. Appoint the following substitute Teachers for the 2019-2020 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 11<sup>th</sup> 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                     |
|-----|-----------------------|-----|--------------------------|
| 1.  | Barthelemy, Kristie   | 11. | Jenkins, Tina            |
| 2.  | Bohorquez, Nikolai    | 12. | Mack, Giovanna           |
| 3.  | Caamano, Matthew      | 13. | McNeill-Legrand, Shannon |
| 4.  | Campbell, Megan       | 14. | Mondesir, Tristan        |
| 5.  | Crutchfield, Monai    | 15. | Overton, Denise          |
| 6.  | Cruz, Mariaelena      | 16. | Plaza, Annelysse         |
| 7.  | Dwulet, Michelle      | 17. | Randolph, Robert         |
| 8.  | Granda, Tommy         | 18. | Triano, Jr., Michael     |
| 9.  | Gutierrez, Andrea     | 19. | Way, Catherine           |
| 10. | Janovcikova, Dominika |     |                          |

46. Appoint the following staff for the 2019-2020 School Year as follows:

| #                | Name                        | Effective Date | Degree | Credited Exp./ Step | Assigned Subj. Area | Bldg./ Dept. | Spec. Prog. Or Budget | Total Annual Salary Rate |
|------------------|-----------------------------|----------------|--------|---------------------|---------------------|--------------|-----------------------|--------------------------|
| <b>CERTIFIED</b> |                             |                |        |                     |                     |              |                       |                          |
| 1.               | <sup>1</sup> Lanza, Rebecca | 9/1/19         | BA     | 1                   | Teacher of Science  | MMS          | Budget /R             | \$51,880                 |

1. Leave/Replacement 7957 9/1/19-12/5/19

47. Accept the resignation of the following staff:

| #  | Name           | Assignment       | Location | Effective Date |
|----|----------------|------------------|----------|----------------|
| 1. | Cannon, Angela | Paraprofessional | School 2 | 7/31/19        |

**48. Approve the following revised job description.**

| #  | Title   |
|----|---|
| 1. | Site Coordinator (21 <sup>st</sup> Century Grant) |

The Finance Committee, upon recommendation Business Administrator/Board Secretary, presents the following motions to the Linden Board of Education for approval:

FINANCE:

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary’s and Treasurer’s monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
2. BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month of June 2019. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
3. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of July 2019.
4. 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).
5. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the month of June 2019. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
6. Amend board action on past support operation as listed.

| Date    | Item | Action   |
|---------|------|--|
| 6/27/19 | 14   | Amend to read: Approve payment to Maffey’s in the amount of \$3,922.06 per school for the Panic Alarm Systems, for a total of \$54,908.75. |
| 6/27/19 | 45   | Amend total amount of new intercom system at Linden High School and Academy to read \$69,780.00.   |

7. Acceptance of entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2019/2020 school year as follows:

| Aid                  | Amount      |
|----------------------|-------------|
| Nonpublic Nursing    | \$ 6,984.00 |
| Nonpublic Textbook   | \$ 3,795.00 |
| Nonpublic Technology | \$ 2,592.00 |
| Nonpublic Security   | \$10,800.00 |
| TOTAL:               | \$24,171.00 |

8. Accept the donation of a Clarinet – Selmer CL300, serial #48460, for the students at School #5, donated by Rachel Cordero.
9. Accept the donation of a Flute – Jupiter JL 507II, serial #B47906, for the students at School #5, donated by Brenda Figueiredo.
10. Accept the donation of an Electric Piano and base (with pedal) – Yamaha, serial #(21)0606582, for the students at School #2, donated by Antoinette Grabowy.
11. Approve a contract renewal with Automated Building Controls, Neptune, NJ, in an amount not to exceed \$7,225.00 for HVAC services for School #4 for the period July 1, 2019 through June 30, 2020.
12. Approve the renewal of contract with Heartland School Solutions, Jeffersonville, IN, for Annual Licensing fees for district-wide POS systems in the amount of \$4,270.50 for the period July 1, 2019 through June 30, 2020.
13. Approve a contract in the amount of \$89,781.85 with Maffey’s Security Group, Elizabeth, NJ, for the installation of Keyscan Aurora controllers and software, in place of the Honeywell Win Pac system throughout the district, based on the Union County Co-op System Services Contract #BA48-2018.
14. Approve a contract in the amount of \$38,290.00 with Rethink Autism, Inc., New York, NY, for district site licensing of ABA Curriculum, training and data tracking services for the 2019-2020 school year.
15. Approve a contract with Educational Data Services, Inc., Saddle Brook, NJ, for the period July 1, 2019 through June 30, 2020, for a Cooperative Procurement Management Program based on the New Jersey Cooperative Pricing System #26EDCP as follows:

|  |             |
|--|-------------|
| Licensing and Maintenance Fees   | \$23,500.00 |
| Athletic Reconditioning, Skilled Trades Time and Material/Maintenance Bids | \$ 1,500.00 |
| TOTAL:   | \$25,000.00 |

16. Approve a contract in the amount of \$23,800.00 with Statistical Forecasting LLC, Dorset, VT, for a Demographic Study Update based on proposal received May 30, 2019.
17. Approve a contract in the amount of \$18,015.00 with Edwards Engineering Group, Inc., Somerville, NJ, for a Green Acres Diversion Project at Woodrow Wilson Memorial Park, Linden, NJ, subject to attorney review. Other charges not to exceed \$1,500.00.
18. Approve the annual contract with LexisNexis Risk Solutions FL Inc., Alpharetta, GA, for investigative software for residency for the period July 1, 2019 through June 30, 2020 in the amount of \$1,973.28. Account No.: 11-000-211-580-00-000-44.
19. Approve a contract in the amount of \$1,600.00 with Microscribe Publishing, Inc., Raleigh, NC, for On-Line District School Board Policy Subscription for the 2019-2020 school year. Account #11-000-230-590-00-000-01.
20. Approve a contract with Xerox Corporation, State Contract #40469, for a 57-month lease of equipment as follows:

| Location                          | Description                                     | Monthly Cost |
|-----------------------------------|---|--------------|
| Assistant Superintendent's Office | E2B113084 – Accessory Add – POST SCRIPT INT SVR | \$7.35       |

21. Approve a Change Order in the amount of \$12,490.00 to PennJersey Environmental Consulting, Milford, NJ, for additional site work at various schools.
22. Approve the submission of the IDEA Application for Fiscal Year 2020 to the State of New Jersey Department of Education as follows:

|   |                |
|---|----------------|
| IDEA: Basic                               | \$1,554,390.00 |
| Non-Public Portion included in Basic      | \$ 5,502.00    |
| IDEA: Pre-School                          | \$ 42,122.00   |
| Non-Public Portion included in Pre-School | \$ 0.00        |

23. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2019/2020 school year.
24. Approve payment in the amount of \$4,524.38 to Environmental Remediation & Management, Fair Lawn, NJ, for Environmental Support Services at Linden High School.
25. Approve payment in the amount of \$2,385.00 to William Strazza, Esq., Chester, NJ, for legal services rendered in the matter of Ahmed Shehata v. Gregory R. Martucci and Katarzyna Kozak.

26. Approve payment to Alarm & Communications Technologies, Wharton, NJ for 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 coast of \$11,328.00.
27. Approve the enrollment of the following student for the 2019-2020 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

| Student | Placement  |
|---------|------------|
| C.M.    | Grade Five |

28. Authorize the Business Administrator/Board Secretary to submit the Secretary’s and the Treasurer’s Reports for the period ended June 30, 2019 to the Executive Union County Superintendent of Schools.
29. Bids and Quotations as listed:
- a) District Medical Supplies – 2019-2020  
Quotation opening date: 7/17/2019

| Company  | Amount      |
|--|-------------|
| Medco Supply Co., Amherst NY                     | \$ 1,617.47 |
| School Health Corporation, Rolling Meadows, IL   | \$ 789.63   |
| School Nurse Supply, Inc., Schaumburg, IL        | \$ 2,307.21 |
| Bid Notifications Mailed – 10; Bids Received – 3 |             |

- b) Training Room Supplies – 2019-2020 (REBID)  
Bid opening date: 7/24/2019

| Company   | Amount       |
|---|--------------|
| Medco Supply Co., Amherst NY  | \$ 20,124.88 |
| School Health Corporation, Rolling Meadows, IL  | \$ 1,812.77  |
| Approval is requested to purchase NO BID items via quotation, state contract or ESCNJ, in the approximate amount of \$1,600.00. |              |
| Bid Notifications Mailed – 11; Bids Received – 2  |              |

- c) Locks – 2019-2020  
Quotation opening date: 7/17/2019

| Company  | Amount      |
|--|-------------|
| Accredited Lock Supply, Secaucus, NJ           | \$ 7,657.88 |
| Quotations Mailed – 4; Quotations Received – 3 |             |

29. Continued:

- d) Uniforms – 2019-2020  
Quotation opening date: 7/17/2019

REJECTED DUE TO LACK OF RESPONSE. WILL PURCHASE VIA ESCNJ OR RE-QUOTE.

- e) Uniforms (Raingear) – 2019-2020  
Quotation opening date: 7/17/2019

REJECTED DUE TO LACK OF RESPONSE. WILL PURCHASE VIA ESCNJ OR RE-QUOTE.

30. 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 contract based on services performed in an effective and efficient manner as follows:

- a) Maintenance & Repair Work, Time & Material Rates – 2019-2020  
Original bid opening date: 8/7/2018

| Service     | Company                | Categories                        | Amount      |
|-------------|------------------------|-----------------------------------|-------------|
| Data Wiring | Sal Electric Co., Inc. | Master Technician/General Foreman | \$82.95/hr. |
|             |                        | General Foreman                   | \$82.95/hr. |
|             |                        | Technician C/Journeyman           | \$63.81/hr. |
|             |                        | Material Mark-Up                  | 20%         |

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

| Location    | Quantity | Description/Model No.                 | Serial No./BOE Tag |
|-------------|----------|---------------------------------------|--------------------|
| Soehl M.S.  | 1        | Dell Desktop Computer                 | 5308               |
|             | 1        | Synthesizer, Yamaha DX27              | None.              |
|             | 1        | Amplifier, Westbury 555               | 46065              |
|             | 1        | Amplifier, Marshall Bass Combo        | 298111             |
| Field House | 1        | Washer #XC62102715                    | 005908             |
|             | 1        | Dryer # A1684350MD                    | 3387               |
| School #4   | 1        | Promethean Board PRM-AB2-02 (Title I) | 0831291274         |
| School #8   | 1        | JVC TV 38"                            | S-N-002481         |
|             | 1        | JVC TV 38"                            | S-N-003107         |

31. Continued:

| Location               | Quantity | Description/Model No.             | Serial No./BOE Tag  |
|------------------------|----------|-----------------------------------|---|
| Information Technology | 91       | iPad 2nd Generation (2011) - 16GB | DMPFP11JDFHW,<br>DN6FPB0RDFHW,<br>DMPFPCH5DFHW,<br>DN6FQ1XZDFHW,<br>DN6FQ595DFHW,<br>DN6FQ5PSDFHW,<br>DN6FQ6W1DFHW,<br>DN6FQ767DFHW,<br>DN6FQ4BFDFHW,<br>DN6FQ4BFDFHW,<br>DN6FQ6UMDFHW,<br>DN6FQ57VDFHW,<br>DN6FQ3F2DFHW,<br>DN6FQ6E4DFHW,<br>DN6FQ58GDFHW,<br>DN6FQ5UKDFHW,<br>DN6FQ56DDDFHW,<br>DN6FQ59TDFHW,<br>DMPFPSXLDFHW,<br>DN6FQ39JDFHW,<br>DN6FQ338DFHW,<br>DN6FQ7SNDFFHW,<br>DN6FQ1B0DFHW,<br>DN6FQ6QTDFHW,<br>DN6FQ761DFHW,<br>DN6FQ5WUDFHW,<br>DN6FQ596DFHW,<br>DN6FMQDNDFHW,<br>DN6FQ5NGDFHW,<br>DN6FQ7T7DFHW,<br>DN6FQ392DFHW,<br>DN6FQ5N2DFHW,<br>DN6FQ7TLDFHW,<br>DN6FQ87RDFHW,<br>DN6FQ6A6DFHW, |



31. Continued:

|  |  |  |  |
|--|--|--|--|
|  |  |  | DN6FQ5MJDFHW,<br>DN6FQ22CDFHW,<br>DN6FQ5D3DFHW,<br>DN6FQ7L1DFHW,<br>DN6FQ2ELDFHW,<br>DN6FQAD6DFHW,<br>DN6FQ5KJDFHW,<br>DN6FQ27EDFHW,<br>DN6FQ367DFHW,<br>DN6FQ367DFHW,<br>DN6FQ2FGDFHW,<br>DN6FQ5EGDFHW,<br>DN6FQ5P7DFHW,<br>DN6FX0V3DFHW,<br>DMQFW16ADFHW,<br>DMQFW0GNDFHW,<br>DN6FX206DFHW,<br>DMQFW15XDFHW,<br>DN6FX3AUDFHW,<br>DMQFW0FSDFHW,<br>DMPFWL BGDFHW,<br>DN6FX3EYDFHW,<br>DMPFWTPGDFHW,<br>DMPFWZ7LDFHW,<br>FMPFWV20DFHW,<br>DMPFWKD9DFHW,<br>DN6FX3AADDHFHW,<br>DMQFW9W9DFHW,<br>DN6FX3KVDFHW,<br>DMPFWUQSDFHW,<br>DMPFWVMKDFHW,<br>DMPFWVEEDFHW,<br>DMPFWRMJDFHW,<br>DN6FX07TDFHW,<br>DMPFWAZYDFHW, |
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31. Continued:

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|  |  |  | DMQFW55XDFHW,<br>DMPFWKW1DFHW,<br>DMQFW9MHDFHW,<br>DN6FX3EPDFHW,<br>DMPFWUV6DFHW,<br>DN6FX01WDFHW,<br>DN6FX3EZDFHW,<br>DN6FX38VDFHW,<br>DMQFW0EZDFHW,<br>DMPFWVFEDFW,<br>DMPFWVF6DFHW,<br>DMPFWUUVDFHW,<br>DR6HR87GDFHW,<br>DR6HR55NDFHW,<br>DR6HR3KVDFHW,<br>DR6HR30XDFHW,<br>DR6HR4ZZDFHW,<br>DR6HR3VADFHW,<br>DR5HRYPDFHW,<br>DR6HR2EXDFHW,<br>DR6HR23NDFHW, |
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32. **Accept funds in the amount of \$600.00 from the County of Union for custodial overtime during the primary election held on June 4, 2019.**

33. **Approve payment in the amount of \$14,164.27 to EnviroVision Consultants, Inc., Fair Lawn, NJ, for asbestos abatement at School #10.**

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

FACILITIES:

1. Use of facilities at no charge as requested by Peter Fingerlin, Principal, McManus Middle School:

| Activity/Location                    | Day and Time                       | Date  |
|--------------------------------------|------------------------------------|---|
| <u>PTA Meetings</u><br>Cafeteria     | Wednesday<br>6:30 p.m. – 9:00 p.m. | <u>2019</u><br>September 12<br>October 16<br>November 20<br><br><u>2020</u><br>January 15<br>February 19<br>March 18<br>April 8<br>May 20 |
| <u>Book Fair Setup</u><br>Auditorium | Monday<br>6:00 p.m. – 9:00 p.m.    | <u>2019</u><br>September 23<br><br><u>2020</u><br>February 10   |
| <u>Fall Dance</u><br>Gymnasium       | Friday<br>6:30 p.m. – 8:30 p.m.    | October 25, 2019  |
| <u>Winter Dance</u><br>Gymnasium     | Friday<br>6:30 p.m. – 8:30 p.m.    | December 13, 2019   |
| <u>Valentines Dance</u><br>Gymnasium | Friday<br>6:30 p.m. – 8:30 p.m.    | February 14, 2020   |
| <u>Spring Dance</u><br>Gymnasium     | Friday<br>6:30 p.m. – 8:30 p.m.    | May 8, 2020   |

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

| Activity/Location                         | Day and Time                       | Date  |
|---|------------------------------------|---|
| <u>PTO Meeting</u><br>Cafeteria           | Wednesday<br>6:30 p.m. – 8:00 p.m. | <u>2019</u><br>September 18<br>October 16<br>November 20<br><br><u>2020</u><br>January 15<br>March 18<br>April 22<br>May 20 |
| <u>Book Fair</u><br>Reading Room          | Monday<br>7:00 p.m. – 9:00 p.m.    | September 23, 2019  |
| <u>PTO Meeting</u><br>Cafeteria           | Wednesday<br>6:30 p.m. – 8:00 p.m. | October 16, 2019  |
| <u>Trunk or Treat</u><br>Rear Parking Lot | Friday<br>6:00 p.m. – 9:00 p.m.    | October 25, 2019  |
| <u>PTO Movie Night</u><br>Cafeteria       | Friday<br>6:00 p.m. – 9:00 p.m.    | November 15, 2019   |
| <u>PTO Bingo Night</u><br>Cafeteria       | Friday<br>5:30 p.m. – 9:00 p.m.    | May 15, 2020  |

3. Use of facilities at no charge as requested by Laura Scamardella, Principal, School No. 5:

| Activity/Location                           | Day and Time                    | Date              |
|---|---------------------------------|-------------------|
| <u>Holiday Boutique Set Up</u><br>Gymnasium | Monday<br>3:30 p.m. – 8:00 p.m. | December 16, 2019 |

4. Use of facilities at no charge as requested by Michelle Rodriguez, Principal, School No. 8:

| Activity/Location  | Day and Time                       | Date   |
|--|------------------------------------|--|
| <u>PTA Meeting</u><br>Cafeteria  | Wednesday<br>6:30 p.m. – 8:00 p.m. | <u>2019</u><br>November 13<br><br><u>2020</u><br>January 8<br>February 5<br>March 4<br>April 1<br>June 3 |
| <u>PTA Fundraiser</u><br><u>Kid Stuff set up</u><br>Cafeteria  | Friday<br>6:00 p.m. – 7:30 p.m.    | <u>2019</u><br>September 6   |
| <u>PTA Committee Meeting:</u><br><u>Class Parent/Fall Festival</u><br>Cafeteria                        | Wednesday<br>6:00 p.m. – 8:00 p.m. | September 18, 2019   |
| <u>PTA Event</u><br><u>Book Fair set up</u><br>Library   | Wednesday<br>6:00 p.m. – 7:30 p.m. | September 25, 2019   |
| <u>PTA Meeting/Planning</u><br><u>Meeting:</u><br><u>Fall Festival/Halloween</u><br>Float<br>Cafeteria | Wednesday<br>6:30 p.m. – 8:00 p.m. | October 2, 2019  |
| <u>PTA Fall Festival set up</u><br>Gymnasium   | Thursday<br>6:00 p.m. – 8:00 p.m.  | October 17, 2019   |
| <u>PTA Fall Festival</u><br>Gymnasium  | Friday<br>5:00 p.m. – 9:30 p.m.    | October 18, 2019   |
| <u>PTA Meeting Halloween</u><br>Float<br>Cafeteria   | Thursday<br>6:00 p.m. – 8:00 p.m.  | October 24, 2019   |
| <u>PTA Family Bingo Night</u><br>Cafeteria   | Friday<br>6:00 p.m. – 8:00 p.m.    | November 15, 2019  |
| <u>PTA meeting/Holiday Shop</u><br>set up<br>Library   | Wednesday<br>6:30 p.m. – 8:00 p.m. | December 4, 2019   |

4. Continued:

| Activity/Location  | Day and Time  | Date              |
|--|---|-------------------|
| <u>PTA Book Fair set up</u><br>Library   | Wednesday<br>6:00 p.m. – 8:00 p.m.                          | February 19, 2020 |
| <u>PTA Set up for Sweet Heart Social</u><br>Gymnasium                              | Thursday<br>6:00 p.m. – 8:00 p.m.                           | February 20, 2020 |
| <u>PTA Sweet Heart Social Dance</u><br>Gymnasium                                   | Friday<br>6:00 p.m. – 9:00 p.m.                             | February 21, 2020 |
| <u>PTA Family Bingo Night</u><br>Cafeteria   | Friday<br>6:00 p.m. to 8:00 p.m.                            | March 6, 2020     |
| <u>PTA Basket Raffle and Bingo Night</u><br>Cafeteria                              | Friday<br>6:00 p.m. – 8:00 p.m.                             | April 24, 2020    |
| <u>PTA Mother’s Day Flower delivery/PTA Meeting</u><br>Hallway 1st floor/Cafeteria | Wednesday<br>3:00 p.m. – 4:00 p.m.<br>6:30 p.m. – 8:00 p.m. | May 6, 2020       |
| <u>PTA Book Fair set up</u><br>Library   | Wednesday<br>6:00 p.m. – 8:00 p.m.                          | May 20, 2020      |
| <u>PTA 5th Grade Dance</u><br>Gymnasium  | Thursday<br>6:00 pm. – 8:00 p.m.                            | June 4, 2020      |

5. Use of facilities at no charge as requested by Maria Barreto, President, School No. 2 PTA:

| Activity/Location                                 | Day and Time                       | Date   |
|---|------------------------------------|--|
| <u>PTA Faculty Breakfast</u><br>Gross Motor Room  | Tuesday<br>8:00 a.m. – 10:00 a.m.  | <u>2019</u><br>September 3<br><br><u>2020</u><br>May 5 |
| <u>PTA Fall Festival Set-up</u><br>School Wide    | Thursday<br>10:00 a.m. – 6:00 p.m. | October 24, 2019                                       |
| <u>PTA Fall Festival</u><br>Cafeteria & Gymnasium | Friday<br>6:00 p.m. – 9:00 p.m.    | October 25, 2019                                       |

5. Continued:

| Activity/Location   | Day and Time                        | Date                               |
|---|-------------------------------------|------------------------------------|
| <u>PTA Custodial &amp; Cafeteria</u><br><u>Staff Luncheon</u><br>Teacher's Lounge | Wednesday<br>10:00 a.m. – 2:00 p.m. | November 13, 2019                  |
| <u>PTA Holiday Basket Display</u><br><u>Cafeteria</u>                             | Tuesday<br>4:00 p.m. – 9:00 p.m.    | December 3, 2019                   |
| <u>PTA Meetings</u><br>Gymnasium  | Thursday<br>6:30 p.m. – 9:00 p.m.   | 2019<br>September 19<br>December 3 |

6. Use of facilities at a service charge as requested by Najasia Thomas, Rhashona Cosby Civic Association:

| Activity/Location   | Day and Time                       | Date             |
|---|------------------------------------|------------------|
| <u>International Food Festival</u><br>School No. 4<br>Rear Parking Lot &<br>Restrooms | Saturday<br>10:00 a.m. – 5:00 p.m. | October 12, 2019 |

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

1. Second Reading:

| Policy Number | Title                                  |
|---------------|--|
| 5141.4        | Missing, Abused and Neglected Children |



No action this meeting.

No action this meeting.