

**A G E N D A**  
**for**  
**REGULAR MEETING**  
**APRIL 28, 2022**

**BOARD OF EDUCATION**  
**Linden, New Jersey**

Dr. Marnie Hazelton  
Superintendent of Schools

Denise Cleary  
Assistant Superintendent

Kathleen A. Gaylord  
Business Administrator/  
Board Secretary

Dr. Karen Baldwin  
Human Resources Manager

**BOARD OF EDUCATION**  
**Linden, New Jersey**

April 28, 2022

**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 10 and February 14, 2022 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.

**ROLL CALL:**

<b>Board Members</b>		<b>Others</b>	
Ms. Pino		Dr. Hazelton	
Ms. Thomas		Mrs. Cleary	
Dr. Berghammer		Ms. Gaylord	
Ms. Cintron		Dr. Baldwin	
Mr. De La Cruz		Attorney	
Mrs. Flemming			
Ms. Guillaume			
Mr. Martucci			
Mr. Rivas			

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Tentative Budget Meeting held on March 23, 2022, and the combined Work Session/Regular Meeting held on March 31, 2022. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Ms. Pino					
Ms. Thomas					
Dr. Berghammer					
Ms. Cintron					
Mr. De La Cruz					
Mrs. Flemming					
Ms. Guillaume					
Mr. Martucci					
Mr. Rivas					

Motion:

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

SUPERINTENDENT'S REPORT:

1. See information to the Board.

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

1. Approve the following Resolution to approve the Memorandum of Agreement between The Linden Board of Education and The Linden Education Association:

**WHEREAS**, the Board is the public employer of all employees which require a valid instructional certificate, all employees that require a valid educational services certificate, technology technicians, full-time and part-time secretarial and clerical employees, excluding those designated as “confidential” by the parties, full-time personnel assigned as paraprofessionals and all part-time instructional and non-instructional school aides, hall monitors, attendance officers, crisis intervention aides, and others set forth in the collective negotiations agreement; and

**WHEREAS**, all such employees are represented for purposes of collective negotiations by the Linden Education Association (“Association”); and

**WHEREAS**, the parties have negotiated in good faith in agreeing to terms and conditions of employment covering Association members from July 1, 2021 through June 30, 2024; and

**WHEREAS**, the Board has reviewed the Memorandum of Agreement (“MOA”) memorializing the terms and conditions of employment governing the parties’ labor relations for the aforesaid period of time; and

**NOW, THEREFORE**, be it resolved by the Linden Board of Education, as follows:

- a) The Board hereby accepts the MOA for the period July 1, 2021 through June 30, 2024 as drafted and the Board Attorney is authorized to draft a successor agreement for the period covered by the MOA;
- b) The Board President and Secretary are hereby instructed to execute the successor Agreement upon presentation of a fully executed signed agreement by the Association; and
- c) The Board President is hereby instructed to order the appropriate personnel to take the action necessary to ensure the terms and conditions of employment contained in the Agreements are executed.

2. Level III Hearing of Grievance #2-21/22 between the Linden Education Association and the Linden Board of Education regarding Article XXX, 2 providing tuition reimbursement and lateral salary guide movement for coursework taken through programs offered only online.

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

1. Approve the enrollment as required by state law, of the following students with disabilities in a specialized program for the 2021-2022 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Bonnie Brae 3415 Valley Rd. Liberty Corner, NJ 07938	3/23/22	25,200.00 pro rata 420.00 per diem
Pre-School Child with Disabilities	Deron I 1140 Commerce St. Union, NJ 07083	4/11/22	15,019.90 pro rata 349.30 per diem
Pre-School Child with Disabilities	DLC New Providence 330 Central Ave. New Providence, NJ 07074	4/18/22	25,689.83 pro rata 537.70 per diem
Other Health Impaired	Westbridge Academy 60 West Street Bloomfield, NJ 07003	4/6/22	22,966.32 pro rata 441.66 per diem
Autism	Westlake School 970 Suburban Rd. Union, NJ 07083	3/28/22	23,567.50 pro rata 428.50 per diem

2. Approve termination of the following out-of-district placement for the 2021-2022 school year:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Lamberts Mill Academy 1571 Lamberts Mill Rd. Westfield, NJ 07090	12/17/21	58,540.00 annual 325.22 per diem
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	9/7/21	47,700.00 annual 265.00 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	3 @ \$400.00
BILINGUAL PSYCHOEDUCATIONAL EVALUATION New Hope Psychological Services Kashyapi Shah 3 Aster Way Dayton, NJ 08810	1,300.00
BILINGUAL SPEECH EVALUATION New Hope Psychological Services Kashyapi Shah 3 Aster Way Dayton, NJ 08810	550.00
BILINGUAL SOCIAL HISTORY EVALUATION New Hope Psychological Services Kashyapi Shah 3 Aster Way Dayton, NJ 08810	500.00

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

Date	Item#	Action
1/25/22	17	Add, All Participating Schools to the LINCS Food Pantry Walk-a-thon.
3/31/22	13/ # 4, 16	Amend the dates to read 6/2/22, 6/3/22 instead of 4/7/22, 4/8/22 for Strengthening Families program.
3/31/22	14	Amend the name of the WIDA Webinar Workshop to read Scaffolding Learning through Language instead of Supporting ELLS During Virtual Learning.
3/31/22	15	Amend the location of 2022 Secondary ESY Program for (MD 6-8), (Autistic 6-8) and (MD 9-12) from McManus Middle School to LAST.

4. Continued:

Date	Item#	Action
3/31/22	16	Amend the dates for the Title I After School Program SOAR to read 5/10/22, 5/11/22, 5/17/22, 5/18/22, 5/24/22, 5/25/22, 5/31/22 & 6/1/22 instead of 4/27/22, 4/28/22, 5/11/22, 5/12/22, 5/18/22, 5/19/22, 5/24/22, 5/25/22.
3/31/22	17	Amend the location of 2022 Secondary Remedial Reading for grades (6-8 and 9-12) from McManus Middle School to LAST.

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

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Walker, David	4/29/22	9:00 a.m. – 12:00 p.m.	Assembly The Lizard Guy	None
MMS	Scocozza, Isabella	5/5/22 5/31/22 6/13/22	8:00 a.m. – 2:30 p.m. Gymnasium	Lead U College and Career Readiness Workshops for Grades 6, 7, & 8	\$5,400.00 20-458-100-300-00-000-55 Middle Grade Grant
MMS	Perkins, Atiya	7/19/22 7/20/22	1:00 p.m. – 3:00 p.m.	6 <sup>th</sup> Grade Orientation	None
SMS	Scocozza, Isabella	6/14/22 6/15/22 6/16/22	8:00 a.m. – 2:30 p.m. Gymnasium	Lead U College and Career Readiness Workshops for Grades 6, 7, & 8	\$5,400.00 20-458-100-300-00-000-55 Middle Grade Grant
SMS	Gwendolyn, Long	7/19/22 7/20/22	1:00 p.m. – 3:00 p.m.	6 <sup>th</sup> Grade Orientation	None
LHS	Horre, Yelena	6/1/22	6:00 p.m. – 9:00 p.m.	Talent Show	None



6. Approve the Lead U College and Career Readiness Workshop for all elementary school grade 5 students. Total cost \$7,200.00, to be paid from account# 20-458-100-300-00-000-55.

School	Date	Time/Location
One	5/19/22	10:00 a.m. – 11:30 a.m./Gym
Two	5/16/22	1:00 p.m. – 2:30 p.m./Gym
Four	5/12/22	10:00 a.m. – 11:30 a.m./Gym
Five	5/2/22	10:00 a.m. – 11:30 a.m./Gym
Six	5/16/22	10:00 a.m. – 11:30 a.m./Gym
Eight	5/19/22	1:00 p.m. – 2:30 p.m./Gym
Nine	5/12/22	1:00 p.m. – 2:30 p.m./Gym
Ten	5/2/22	1:00 p.m. – 2:30 p.m./Gym

7. Approve *Training for District Staff*, as listed:

#	Name	Workshop	Dates	Location	Cost
1.	Bachmann, Kimberly	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None
2.	Barbone, Shira	Elementary Conflict Resolution	5/16/22	Virtual	None
3.	Burress, Durell	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None
4.	Cleary, Denise	NJASA Spring Conference	5/18/22 5/19/22 5/20/22	Atlantic City, NJ	Other Expenses \$585.00 11-000-221-580-PD-000-04
5.	Correia, Christine	Practical Strategies for Improving Student Behavior	4/29/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-06-060
6.	DeFelice, Jessica	Clinical Supervision	8/3/22 8/4/22 8/10/22 8/11/22	Virtual	Registration \$280.00 11-000-223-580-PD-000-44
7.	Frankonis, Nicole	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None

7. Continued:

#	Name	Workshop	Dates	Location	Cost
8.	Gonzalez, Vickie	21 <sup>st</sup> Century Community Learning Center Conference	6/10/22	Virtual	Registration \$200.00 20-254-200-500-00-000-35-070 21 <sup>st</sup> CCLC Grant
9.	Gross, Beverly	Managing Sudden Traumatic Loss	4/28/22 4/29/22	Virtual	None
10.	Kefalas, Kim Marie	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None
11.	Kefalas, Kim Marie	ISTE Conference 2022	6/26/22 6/27/22 6/28/22 6/29/22	Virtual	Registration \$475.00 11-000-223-580-PD-000-20
12.	Martin-Cooper, Tanya	New Jersey Assessment Math Rangefinding Meeting	5/17/22 5/18/22 5/19/22 5/20/22	Virtual	None
13.	Martin-Cooper, Tanya	New Jersey Statewide Assessment Program Content Review	6/14/22 6/15/22 6/16/22	Virtual	None
14.	Push, Leah	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None
15.	Scaldino, Joseph	ISTE Conference 2022	6/26/22 6/27/22 6/28/22 6/29/22	Virtual	Registration \$475.00 11-000-221-580-PD-000-20
16.	Schulz, Howard	6 <sup>th</sup> Annual NJ Computer Science Summit	5/13/22	New Brunswick, NJ	None
17.	Scocozza, Isabella	21 <sup>st</sup> Century Community Learning Center Conference	6/10/22	Virtual	Registration \$200.00 20-254-200-500-00-000-35-070 21 <sup>st</sup> CCLC Grant

7. Continued:

#	Name	Workshop	Dates	Location	Cost
18.	Stefanick, Marie	Understanding the “New” Special Education Student: Legal and Instructional Best Practices After Two Years of COVID-19	6/2/22	Kenilworth, NJ	None
19.	Stefanick, Marie	2022 Annual Summer Inclusion Leadership Conference	6/28/22	Kenilworth, NJ	None
20.	Yackanin, Grethe	Safety-Care Training Recertification	5/26/22	Raritan, NJ	Registration \$525.00 11-000-219-580-PD-000-33

8. Approve *District Field Trips*. Copy in the hands of the board members.

9. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Writing Workshop Support	Dr. Kenneth Kunz For the Love of Literacy, LLC.	5/24/22 5/26/22	School 1	\$2,400.00 20-231-200-300-08-000-55-080

10. Approve Back to School Night Dates and Use of Facilities for 2022-2023 school year as listed:

School	Date(s)	Time
One	9/19/22	7:00 p.m. – 9:00 p.m.
Two	9/22/22	7:00 p.m. – 9:00 p.m.
Four	9/21/22	7:00 p.m. – 9:00 p.m.
Five	9/21/22	7:00 p.m. – 9:00 p.m.
Six	9/22/22	7:00 p.m. – 9:00 p.m.
Eight	9/19/22	7:00 p.m. – 9:00 p.m.
Nine	9/20/22	7:00 p.m. – 9:00 p.m.
Ten	9/20/22	7:00 p.m. – 9:00 p.m.
McManus	9/14/22	7:00 p.m. – 9:00 p.m.
Soehl	9/15/22	7:00 p.m. – 9:00 p.m.
Linden High School, Academy of Excellence	9/28/22	7:00 p.m. – 9:00 p.m.

11. Approve curriculum writing, as listed:

Curriculum	Grade	Hours
Chemistry	10-12	30
Physics	11-12	30

12. Authorize curriculum revision, as listed:

Curriculum	Grade	Hours
Language Arts	6	15
Language Arts	7	15
Language Arts	8	15
Language Arts	9	15
Language Arts	10	15
Language Arts	11	15
Language Arts	12	15

13. Approve the following payment schedule for extracurricular activities at the salary rate listed below on an as needed basis. 2022-2023 (Payment upon submission of voucher).  
Fee structure determined by the Union County Athletic Association.

FALL/WINTER/SPRING

SPORT	POSITION	RATE
Football, Soccer, Track	Student Timer/Scorekeeper	20.00
Volleyball, Basketball	Adult Timer/Scorekeeper	60.00
Wrestling, Swimming	Adult Announcer	85.00
Baseball, Softball	Scouting	25.00
Cheerleading, Tennis	Video Cameraman	50.00
	Police Duty (Minimum of 4 hours)	50.00
	Police Duty (Superior in Charge)	60.00
	Chain Crew (3 members) (football)	40.00
	Ticket Taker/Seller per game (+25.00-Football)	50.00
	Security (per game)	60.00
	Site Manager (Security + \$15.00)	75.00
	Cheerleading tryout judge	35.00

13. Continued:

SPORT	POSITION	RATE
Soccer	Varsity Official and Timer	87.00
	Sub-Varsity Official	65.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	65.00
	Sub -Varsity Assignor	65.00

SPORT	POSITION	RATE
Football	Varsity Official and Timer	107.00
	Sub-Varsity Official	66.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	65.00

SPORT	POSITION	RATE
Volleyball	Varsity Official and Timer	79.00
	Sub-Varsity Official	55.00
	Varsity/JV Official	110.00
	Varsity Assignor	110.00

SPORT	POSITION	RATE
Basketball	Varsity Official and Timer	88.00
	Sub-Varsity Official	65.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	80.00

SPORT	POSITION	RATE
Wrestling	Varsity Official and Timer	88.00
	Sub-Varsity Official	58.00
	Varsity /JV Assignor	153.00
	Sub -Varsity Assignor	80.00

SPORT	POSITION	RATE
Swimming	Varsity Official and Timer (B/G Dual)	92.00
	Varsity Official and Timer (B/G Single)	81.00
	Varsity /JV Assignor	153.00

13. Continued:

SPORT	POSITION	RATE
Softball	Varsity Official and Timer	84.00
	Sub-Varsity Official	65.00
	Varsity Assignor	75.00
	Sub -Varsity Assignor	60.00

SPORT	POSITION	RATE
Baseball	Varsity Official and Timer	90.00
	Sub-Varsity Official	67.00
	Varsity Assignor	100.00
	Sub -Varsity Assignor	60.00

SPORT	POSITION	RATE
Track	Varsity Official and Timer (4 or less teams)	90.00
	Varsity Official and Timer (5 or more teams)	105.00
	Varsity Assignor	88.00
	Sub -Varsity Assignor	N/A

SPORT	POSITION	RATE
All	Varsity/Sub Varsity Official (working alone)	Rate + 1/2

14. Authorize the Linden Athletic Training Staff to carry out treatment for athletic injuries and emergencies contained in the 2022-2023 *Linden Athletic Training Plan of Care*.
15. Approve as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3 et seq.). Enroll Linden High School as a member of the New Jersey Interscholastic Athletic Association to participate in the approved inter-school athletic programs sponsored by the NJSIAA. Authorize payment of N.J.S.I.A.A. annual dues in the amount of \$2500.00.
16. Approve teams who are traveling long distances, competing in all day events, or leaving or arriving at unreasonable hours, to be compensated at the rate of \$15.00 per meal for each athlete.
17. Approve coaching staff to be paid mileage (contractual rate) per mile plus tolls and programs to scout opponents.
18. Approve the following fees for the 2022-2023 school year:  
Bowling League or Tournament games per bowler \$2.50  
Bowling Practice games per bowler \$2.00

19. Grant permission to submit the New Jersey Department of Education 21<sup>st</sup> Century Community Learning Center Grant Application for the 2022-2023 school year.
20. Grant approval for the Linden Public Schools to participate in the Union County Board of County Commissioners “Empowering our Youth Summer Employment Program” and serve as a work site for the program.
- 21.. Grant permission for the Linden Public School District to partner with Linden Uptown Incorporated in order to create a Student Technology Merchant Assistance Program to benefit Linden High School students.
22. Grant approval for district teachers to participate in PD; “Interpreting Access Scores for ELLs,” at the PDRC-L on 6/28/22. Teachers’ stipend not to exceed \$2,576.00 to be paid from Title III Funds, Acct. #20-241-200-100-00-001-54.
23. Grant approval for district teachers to participate in PD; “Scaffolding Learning through Language,” at the PDRC-L on 6/29/22 – 6/30/22. Teachers’ stipend not to exceed \$5,152.00 to be paid from Title III Funds, Acct. #20-241-200-100-00-001-54.
24. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 20, 2022, until August 9, 2022. This program will be open to all students, grades 6 through 12 enrolled in the Linden school district. The hours days/hours will be Monday– Thursday 8:00 a.m.- 8:00 p.m.
25. Grant permission for Kathryn Eldridge, from New Jersey City University, to complete her psychology internship in the Linden Public Schools for the 2022-2023 school year.
26. Approve home instruction services provided by Educational Services Commission of New Jersey, for Linden students admitted as patients to Children’s Specialized Hospital, New Brunswick, New Jersey, during the 2021-2022 school year, at a rate of \$69.00 per hour.
27. Approve home instruction services provided by Silvergate Prep for Linden students admitted to GenPsych PC, Bridgewater, New Jersey, during the 2021-2022 school year, at a rate of \$30.00 per hour.
28. Approve home instruction services provided by Prime Healthcare-Saint Clare’s Hospital, for Linden students admitted as patients to Saint Clare’s Hospital, Boonton, New Jersey during the 2021-2022 school year, at a rate of \$55.00 per hour.
29. Approve the cost of refreshments and supplies for the Title I Summer Slide Events at School #4 on 6/1/22 and 6/2/22. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-10-PIN-55-115. Acct.# 20-231-200-500-10-000-55-115. Acct. # 20-231-200-600-10-PIN-55-115. Acct.# 20-231-200-600-10-000-55-115.

30. Approve the 2022 – 2023 *Trimester Dates* for elementary schools, as listed:

Trimester	Beginning Date	Interim End Date	End Date
1	September 6, 2022	October 21, 2022	December 9, 2022
2	December 12, 2022	January 31, 2023	March 15, 2023
3	March 16, 2023	May 5, 2023	*June 22, 2023

\*Date may be moved up if inclement weather days are not used

31. Approve the 2022 – 2023 *Marking Period Dates* for middle and high schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 6, 2022	October 7, 2022	November 15, 2022
2	November 16, 2022	December 19, 2022	January 31, 2023
3	February 1, 2023	March 3, 2023	April 5, 2023
4	April 17, 2023	May 16, 2023	*June 22, 2023

\*Date may be moved up if inclement weather days are not used

32. Approve the 2022 – 2023 *Elementary Parent/Teacher Conference Dates*, as listed:

Day	Date
Tuesday	October 25, 2022
Wednesday	October 26, 2022
Thursday	October 27, 2022
Tuesday	March 21, 2023
Wednesday	March 22, 2023
Thursday	March 23, 2023



33. Proclaim the week of May 2 – 6, 2022 as “*National Teacher Appreciation Week*” as outlined in the following resolution:

WHEREAS, Linden Public School teachers make public schools great; and

WHEREAS, Linden Public School teachers work to open student’s minds to ideas, knowledge, and dreams; and

WHEREAS, Linden Public School teachers are lifelong learners, adopting 21<sup>st</sup> Century learning strategies and embracing digital learning to prepare students for their future; and

WHEREAS, Linden Public School teachers work daily to foster the well-being of each student, regardless of widely differing backgrounds and abilities; and

WHEREAS, Linden Public School teachers keep American democracy alive by laying the foundation for good citizenship; and

WHEREAS, Linden Public School teachers fill many roles, as listeners, explorers, role models, motivators, and mentors; and

WHEREAS, Linden Public School teachers continue to influence us long after our school days are only memories:

NOW, THEREFORE BE IT RESOLVED, the Linden Public School Board of Education, and Superintendent recognize and send their gratitude to the Linden Public School teachers and hereby proclaim May 3 – 7, 2021, as “*National Teacher Appreciation Week*” throughout the Linden Public Schools and strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

34. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 31, 2022 regular meeting as listed:

Case	HIB	Action
MMS-441	Undetermined	Services provided.
MMS-440	No	Services provided.
MMS-439	No	Services provided.
MMS-438	No	Services provided, disciplined.
MMS-437	Yes	Services provided, disciplined.
MMS-436	Yes	Services provided, disciplined.
MMS-435	Yes	Services provided.
SMS-250	Yes	Services provided, disciplined.
SMS-249	Undetermined	Services provided, disciplined, parent meeting.
SMS-248	Yes	Services provided, disciplined.
SMS-247	Yes	Services provided.
Sch 10-50	No	Services provided.
Sch 9-76	Undetermined	Services provided.
Sch 5-24	Yes	Services provided, disciplined.
Sch 2-109	Undetermined	Services provided, disciplined.
Sch 2-108	Undetermined	Services provided, disciplined.
Sch 2-107	Yes	Services provided, disciplined.

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

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.  
  
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 March, 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
2. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of April 2022.
3. 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).
4. 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 March, 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
5. Student Activities Report (Linden High School) for the month of March, 2022. (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 Finance Report, as listed:

Date	Item	Action
3/31/22	8	Change the amount of acceptance of funds from the NJ Association for the Education of Young Children Grant for the 2021-22 Week of the Young Child from \$1,573.90 to read \$200.00.

7. Accept funds in the amount of \$46,984.00 from the American Rescue Plan (ARP) Homeless Children and Youth (HCY) II application for Fiscal Year 2022 and join the consortium in order to utilize the funds for homeless students in the Linden Public School District.

8. Accept funds in the amount of \$1,967.72 from the State of New Jersey Department of Education, Office of Special Education, Post-School Outcome Study.
9. Accept funds in the amount of \$31.02 from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers
10. Approve a contract in the amount of \$75,000.00 with Trinitas Healthcare Corporation Children's Therapy Services, Springfield, New Jersey, for Occupational Therapy for the period September 2022 through June 2023. Account No. 20-218-100-321-03-000-34.
11. Approve a contract in the amount of \$28,500.00 with Trinitas Regional Medical Center, Elizabeth, New Jersey, for consultations with a behaviorist, for the period September 2022 through June 2023. Account No. 20-218-200-321-03-000-34.
12. Approve the purchase of a 2022 Ford Transit Connect Van from Beyer Ford, Morristown, NJ, in the amount of \$31,489.84, in accordance with Educational Services Commission of NJ Co-Op #65MCESCCPS – ESCNJ 20/21-09.
13. Approve the purchase of a 2022 Ford F-450 truck from Beyer Ford, Morristown, NJ, in the amount of \$66,388.50, State Contract #A88214.
14. Be it resolved that the Linden Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2022-2023.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$97,705.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$9,770.50 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

15. Motion to approve the following resolution:

WHEREAS, the Linden Board of Education has determined that it requires Architect of Record services for current and future projects;

WHEREAS, the Board has determined that the consulting and advisory services of a full service architectural firm are needed;

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1) may negotiate and award this contract for professional services without the necessity of public advertising for bids.

THEREFORE, BE IT RESOLVED, that the Board does approve the architectural firm of DiCara Rubino, Wayne, NJ, as Board Architect of Record for current and future architectural services for the period July 1, 2022 through June 30, 2023.

15. Continued:

THEREFORE, BE IT FURTHER RESOLVED that the Board shall forthwith cause to be printed once, in an official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the Office of the Board.

16. Approve a contract not to exceed \$3,000.00 with Michelle Lawton, BCBA, Lake Hopatcong, NJ, for the evaluations of the Autistic Programs in the district.
17. Approve the following renewal routes for student transportation for the 2022-2023 school year:
- a) 2022-2023 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 22-23	Aide Cost Per Diem 22-23	TOTAL 22-23
J&J Transportation	L-MED/TOP	\$346.24	\$58.62	\$404.86

b) 2022-2023 Parent Transportation Route – Special Education

Parent	Route	Per Diem Cost 22/23	Not to Exceed
BG	SEPA-6	\$71.08	\$14,927.27
GW	SEPA-8	\$60.22	\$12,645.91

c) 2022 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 2022	Aide Cost Per Diem 2022	TOTAL 2022
J & J Transp.	ESY-1	\$176.42	BOE Aide	\$173.11
J & J Transp.	ESY-2	\$176.42	BOE Aide	\$173.11
J & J Transp.	ESY-3	\$176.42	\$54.38	\$230.80
J & J Transp.	ESY-4	\$176.42	\$54.38	\$230.80
J & J Transp.	ESY-5	\$176.42	\$54.38	\$230.80
J & J Transp.	ESY-6	\$224.44	\$60.22	\$284.66
J & J Transp.	ESY-7	\$176.42	\$54.38	\$230.80
J & J Transp.	ESY-L-MED	\$224.54	BOE Aide	\$224.54

18. Approve the enrollment of the following students for the 2022-2023 school year, eligible on a tuition basis under policy #5118, pending enrollment figures:

Student	Placement
C.D.	Pre-K
Z.I.	Kindergarten
<b>N.G.D.</b>	<b>Pre-K</b>

19. 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
School #4	1	Epson Bright Link 585Wi Projector	UHVK4X00980 / 003721
	1	Epson Bright Link 485Wi Projector	QU7F320924L / 003674
	1	Epson Bright Link 485Wi Projector	QU7F3Z0733L / 003675
	3	Whiteboards	None

20. Approve the following bid as listed:

Student Transportation Services – School Year 2022-2023  
Bid Opening Date: April 20, 2022

Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Aide Cost Per Diem	Amount
Villani	VT-1	\$494.00	\$0.01	\$88.00	\$582.00
	VT-3	\$494.00	\$0.01	\$88.00	\$582.00
	HS-1C/SE-2C	\$403.00	\$0.01	\$88.00	\$491.00
	HS-1D/SE-1D	\$403.00	\$0.01	\$88.00	\$491.00
	HS-1G/SE-2E	\$403.00	\$0.01	\$88.00	\$491.00
	HS-2B/BIL-1	\$416.00	\$0.01	\$88.00	\$504.00
	HS-2C/BIL-3	\$416.00	\$0.01	\$88.00	\$504.00
	HS-2D/2-3	\$403.00	\$0.01	\$88.00	\$491.00
	MM-1/SE-1	\$494.00	\$0.01	\$88.00	\$582.00
	MM-2/BIL-2	\$494.00	\$0.01	\$88.00	\$582.00
	MM-4/SE-1C	\$494.00	\$0.01	\$88.00	\$582.00
	MM-5/SE-2B	\$494.00	\$0.01	\$88.00	\$582.00
	MM-7/SE-2F	\$494.00	\$0.01	\$88.00	\$582.00
	SM-1/SE-2	\$331.33	\$0.01	\$88.00	\$419.19

20. Continued:

Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Aide Cost Per Diem	Amount
Villani	SM-2/2-5	\$416.00	\$0.01	\$88.00	\$504.00
	SM-3/SE-2D	\$416.00	\$0.01	\$88.00	\$504.00
	SE-10	\$392.00	\$0.01	\$88.00	\$480.00
	SE-11	\$392.00	\$0.01	\$88.00	\$480.00
	SE-11M	\$392.00	\$0.01	\$88.00	\$480.00
	SE-12	\$392.00	\$0.01	\$88.00	\$480.00
	SE-12A	\$392.00	\$0.01	\$88.00	\$480.00
	SE-13	\$392.00	\$0.01	\$88.00	\$480.00
Dapper Bus Company	HS-1E/2-1	\$460.10	\$2.50	\$103.80	\$ 563.90
	HS-1F/2-2	\$472.50	\$2.50	\$108.00	\$580.50
	HS-2E/2-4	\$522.80	\$2.50	\$103.80	\$626.60
	MM-3/SE-1B	\$458.50	\$2.50	\$108.00	\$566.50
	MM-6/SE-1A	\$483.10	\$2.50	\$108.00	\$591.10
	SM-2A/SE-2A	\$493.50	\$2.50	\$118.80	\$393.84
	SE-8	\$463.70	\$2.50	\$103.80	\$567.50
	SE-8A	\$487.70	\$2.50	\$103.80	\$591.50
First Student	VT-2	\$525.00	\$1.00	\$120.00	\$645.00
Road To Success	HS-1SUM	\$305.00	\$0.99	\$55.00	\$360.00
	MM-1SUM	\$309.00	\$0.99	\$55.00	\$364.00
	MM-2SUM	\$310.00	\$0.99	\$55.00	\$365.00
	SE-1SUM	\$330.00	\$0.99	\$55.00	\$385.00
	SM-1SUM	\$305.00	\$0.99	\$55.00	\$360.00
	2-1SUM	\$310.00	\$0.99	\$55.00	\$365.00
	2-2SUM	\$325.00	\$0.99	\$55.00	\$380.00
Villani	SUMMER-1	\$336.00	\$0.01	\$88.00	\$424.00

20. Continued:

FIELD TRIPS					
Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Parking And Tolls	Amount
Villani	FT-1	\$88.00	N/A	N/A	\$88.00
	FT-1A	\$90.00	N/A	N/A	\$90.00
	FT-2	\$100.00	N/A	N/A	\$100.00
	FT-2A	\$110.00	N/A	N/A	\$110.00
	FT-3	\$120.00	N/A	N/A	\$120.00
	FT-3A	\$125.00	N/A	N/A	\$125.00
	FT-4	\$130.00	N/A	N/A	\$130.00
	FT-4A	\$150.00	N/A	N/A	\$150.00
	FT-7	\$200.00	N/A	Up to \$100/bus	\$200.00
	FT-7A	\$250.00	N/A	Up to \$100/bus	\$250.00
	FT-8	\$300.00	6hr min	Up to \$100/bus	\$300.00
	FT-9	\$300.00	N/A	Up to \$100/bus	\$300.00
	FT-9A	\$350.00	N/A	Up to \$100/bus	\$350.00
	FT-10	\$400.00	6hr min	Up to \$100/bus	\$400.00
Road To Success	FT-11 Hourly van Rate without lift	\$200.00	N/A	N/A	\$200.00
	FT-11A Hourly van Rate without lift	\$200.00	N/A	N/A	\$200.00
	FT-5	\$155.00	N/A	N/A	\$155.00
	FT-5A	\$155.00	N/A	N/A	\$155.00
	FT-6	\$135.00	N/A	N/A	\$135.00
	FT-6A	\$155.00	N/A	\$55.00	\$155.00



20. Continued:

TEAMS					
Villani	SECTION 1 - Away Games 4HRS PER BUS TEAM EVENT	\$591.00	\$0.01	\$95.00 (After 4hrs)	\$591.00
	SECTION 2 Intracity (Drop & Pick)	\$426.00	\$0.01	N/A	\$426.00
	SECTION 3 Swimming	\$426.00	\$0.01	N/A	\$426.00
Bids Mailed – 9; Bids Received – 5; Observed – 4					

21. Accept funds in the total amount of \$314,596.26 from New Jersey Schools Insurance Group, Mount Laurel, NJ, in payment of claims made due to Hurricane Ida storm damage, September 2021, as follows:

Location	Amount
School #4	\$223,999.15
Linden High School	\$ 74,554.00
Linden Academy Building	\$ 16,043.11
<b>TOTAL:</b>	<b>\$314,596.26</b>

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

1. Amend Board Action on past Buildings, Grounds and Security Reports:

Date	Item	Action
11/23/21	3	Amend the date for “Beat the Summer Slide” FAST event at School No. 4 from Thursday, May 19, 2022 to Wednesday, May 25, 2022.
11/23/21	5	Amend the date for School No. 9 Spring Clothing Drive to May 14, 2022 from 10:00 a.m.- 2:00 p.m.

2. Use of facilities at no charge as requested by Michael Walters, Acting Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Under the Stars Movie Night</u> Front Lawn	Friday 6:30 p.m.-8:30 p.m.	May 6, 2022
<u>PTA Meeting</u> Cafeteria	Wednesday 6:30 p.m.-8:00 p.m.	May 11, 2022
<u>PTA Parent’s Night Out</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	May 20, 2022

*\*Rain Date 5/7/2022*

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

Activity/Location	Day and Time	Date
<u>PTO Bingo Night</u> Cafeteria	Friday 6:00 p.m.-9:00p.m.	May 20, 2022

4. Use of facilities at no charge as requested by Meredith Horvath, President, School No 9 PTA:

Activity/Location	Day and Time	Date
<u>Breakfast with Buddies</u> Lot & Lawn	Friday 8:00 a.m.-8:40 a.m.	June 3, 2022

5. Use of facilities at no charge as requested by Arlene Ribeiro, President, School No. 10 PTA:

Activity/Location	Day and Time	Date
<u>PTA Family Movie Night</u> Outside Rear Lawn, Gymnasium & Cafeteria	Friday 5:00 p.m. -10:00 p.m.	May 6, 2022*
<u>PTA Designer Bag Bingo</u> Gymnasium & Cafeteria	Friday 5:00 p.m.-10:00 p.m.	May 20, 2022
<u>PTA 5<sup>th</sup> Grade Celebration Night</u> Rear Playground & Gymnasium	Friday 5:00 p.m.-9:00 p.m.	June 3, 2022
<u>PTA Multicultural Night</u> Gymnasium, Cafeteria & Rear Playground	Monday 6:00 p.m.-9:00 p.m.	June 6, 2022

\*Rain Date 5/13/2022

6. Use of facilities at a service charge (custodial overtime for the months of July and August) as requested by Frederick Hayes and Robert Lee Dixie, Coaches, Hoop Kings:

Activity/Location	Day and Time	Date
<u>The Hoop Kings Basketball Program</u> School No. 2 Gymnasium	Tuesday-Thursday 6:30 p.m.-8:30 p.m.	<u>2022</u> May 4,10,11,17,18,19,24,25, 26,31 June 1,8,14,15,21,22,28,29 July 5,6,7,19,20,26,28 August 2,3,9,10,16,17

7. Use of facilities at no charge as requested by Andy Krygowski, President, Polish American Sports Association:

Activity/Location	Day and Time	Date
<u>5K Race Staging Area</u> School No. 1 Parking Lot & Playground	Sunday 7:30 a.m.-10:30 a.m.	May 22, 2022

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

**1.** First Reading:

Policy Number	Title
<b>3320</b>	<b>Purchasing Procedures</b>
5131	Conduct and Discipline

COMMENTS FROM THE PUBLIC:

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

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

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

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: