

**A G E N D A**

**for**

**REGULAR MEETING**

**APRIL 27, 2023**

**BOARD OF EDUCATION  
Linden, New Jersey**

Dr. Rocco G. Tomazic  
Interim Superintendent of Schools

Atiya Y. Perkins  
Assistant Superintendent for Support

Paul J. Oliveira  
Assistant Superintendent for  
Academics

John A. Serapiglia, Jr.  
Business Administrator/  
Board Secretary

**BOARD OF EDUCATION  
Linden, New Jersey**

April 27, 2023

**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 January 19, 2023 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>	
Mrs. Flemming		Dr. Tomazic	
Ms. Pino		Mrs. Perkins	
Ms. Rosado Quezada		Mr. Oliveira	
Ms. Thomas		Mr. Serapiglia	
Ms. Armstead		Attorney	
Ms. Carrillo			
Ms. Cintron			
Mr. De La Cruz			
Dr. Berghammer			

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Tentative Budget Meeting held on March 14, 2023, the Work Session held on March 28, 2023 and the Regular Meeting held on March 30, 2023. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mrs. Flemming					
Ms. Pino					
Ms. Rosado Quezada					
Ms. Thomas					
Ms. Armstead					
Ms. Carrillo					
Ms. Cintron					
Mr. De La Cruz					
Dr. Berghammer					

Motion:

COMMENTS FROM THE PUBLIC (agenda items only):

Members of the public desiring to make a public comment may come forward at this time. For those watching online, if you wish to make a comment or ask a question, please utilize the raise your hand feature on the online meeting platform.

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 agenda items for three minutes.

SUPERINTENDENT’S REPORT:

1. See information to the Board.

The Attorney presents the following recommendation to the Linden Board of Education for approval.

1. Approve the following agreement with the Linden Education Association:

WHEREAS the Linden Education Association (LEA) filed Grievance #1-20/21 at Level II on 8/20/2020; and

WHEREAS, Grievance #1-20/21 was filed on behalf of two LEA members, Employee #20-22/23 and Employee #21-22/23; and

WHEREAS, the LEA further claimed that both members were reduced in compensation as a result of being moved from a 12-month position to a 10-month position; and

WHEREAS, the LEA presented Grievance #1-20/21 at Level III before the Linden Board of Education (the Board), and when the Board did not agree, the LEA subsequently filed for arbitration on 12/22/2020; and

WHEREAS, the matter is now imminently scheduled to go before arbitration; and

WHEREAS, in the interest of saving unnecessary legal fees, the Board authorized district administration to make a renewed effort with the LEA leadership to resolve Grievance #1-20/21 without the need to go to arbitration; and

WHEREAS, the LEA leadership and district administration have thoroughly explored all issues in the matter and have arrived at a compromise framework for a settlement without the need to go to arbitration; and

WHEREAS, as part of the settlement, both parties agree that outstanding issues are only related to redlining salaries; and

WHEREAS, as part of the settlement, both parties agree that all claims related to redlining the salary of Employee #20-22/23 are dropped; and

WHEREAS, as part of the settlement, both parties agree that Employee #21-22/23 was shorted \$3,597.00 in 2021-2022 below redlined salary; and

WHEREAS, the parties still disagree on the amount Employee #21-22/23 was shorted with the LEA believing the amount to be \$9,500.00 and administration believing the amount to be \$0.00; and

WHEREAS, in the interest of reaching an acceptable and timely compromise, both parties agree to settle on half the amount in disagreement, or \$4,750.00, that Employee #21-22/23 is owed for 2020-2021; now therefore

BE IT RESOLVED the LEA and the Board agree to forward the sum of \$8,357.00 (\$4,750.00 for 2020-2021 and \$3,597.00 for 2021-2022) to Employee #21-22/23 as of the 1<sup>st</sup> of the month following the mutual signing of the agreement; and

BE IT FURTHER RESOLVED that upon payment to Employee #21-22/23 the LEA will withdraw Grievance #1-20/21 in its entirety.

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

1. Approve termination of the following out-of-district placement for the 2022-2023 school year.

Classification	Recommended Placement	Effective Date	Tuition
Emotional Regulation Impairment	CPC High Point Adolescent 1 High Point Center Valley Morganville, NJ 07751	3/20/23	\$96,124.50 Annual \$468.90 Per Diem
Emotional Regulation Impairment	East Mountain School 252 County Road 601 Belle Mead, NJ 08502	3/25/23	\$71,427.60 Annual \$396.82 Per Diem
Pre-school Child w/ Disabilities	Piller School 51 Old Road Livingston, NJ 07039	3/31/23	\$68,108.40 Annual \$378.88 Per Diem

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

Related Services	Fees Not to Exceed
PSYCHIATRIC EVALUATION Dr. Belardinelli 27 West Street Bloomfield, NJ 07003	\$800.00
BILINGUAL YIDDISH - ENGLISH SPEECH EVALUATION Kid Clan Services, Inc., 340 Main Ave Clifton, NJ 07014	\$450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> St. Weehawken, NJ 07086	\$450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	2@\$400.00

2. Continued:

Related Services	Fees Not to Exceed
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	\$450.00
TRANSLATION SERVICES Accurate Language Services 501 Grand Ave. #L-3 Asbury Park, NJ 07712	\$18.75
TRANSLATION SERVICES Accurate Language Services 501 Grand Ave. #L-3 Asbury Park, NJ 07712	\$93.75

3. Approve termination of related services as per Child Study Team evaluation.

Related Services	Effective Date
NURSE ON BUS Maxim Healthcare Services 1 Boland Drive West Orange, NJ 07052	1/17/23
NURSE ON BUS Maxim Healthcare Services 1 Boland Drive West Orange, NJ 07052	3/31/23

4. Approve assignment of one-on-one paraprofessional for the 2022-2023 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Pre-School Child w / a Disability	Piller School 51 Old Road Livingston, NJ 07039	3/31/23	\$39,600.00 Annual \$220.00 Per Diem

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

School	Location	Tuition Year	Adjustment
East Mountain School	Belle Mead, NJ	2021-2022	Tuition undercharge \$7,732.00

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

Date	Item#	Action
1/26/23	10	Amend Gonzalez, Zaira workshop date to read 5/1/23 instead of 2/22/23.
1/26/23	29	Remove Clark, Riley as Stage Manager for the “Annie Jr.” and replace with Louissaint, Axel Junior.
2/23/23	9	Amend Fun Day rain date to read June 8 <sup>th</sup> instead of June 2 <sup>nd</sup> .
2/23/23	15	Amend Extended School Year Program date to read June 26, 2023 to August 3, 2023 instead of June 26, 2023 to August 10, 2023.
3/30/23	8	Amend (Baseball, Volleyball and Softball practice) to add Gymnasium for inclement weather and Saturdays 8:00 a.m. - 3:00 p.m. for LHS and 8:00 a.m. - 12:00 p.m. for McManus and Soehl.
3/30/23	8	Amend “Omega-Man & Friends” Character Development / Anti-bullying Assembly date to read 5/22/23 instead of 5/9/23.
3/30/23	10	Amend School-Based Behavioral Threat Assessment and Management Training date for Zatko, Stella to read 5/18/23 instead of 4/20/23.
3/30/23	10	Amend the registration amount to read \$125.00 instead of \$100.00 for Tartivita, Patricia.
3/30/23	10	Amend the registration amount to read \$150.00 instead of \$125.00, for Petrosyan, Juliet and Walker, Kate-Lynn.
3/30/23	11	Amend the Afterschool STEM Program date at School One to read 5/3/2023 instead of 5/5/2023.
3/30/23	11	Amend the Afterschool STEM Program date at School Eight to read 5/9/23 instead of 5/10/23.
3/30/23	15	Amend to read prep to be paid at the per diem hourly rate prorated to the length of the assignment instead of prep rate @ 30.00 per hour.
3/30/23	23	Amend time on middle school early dismissal with lunch to read 12:25 p.m. instead of 12:22 p.m.
3/30/23	26	Amend the elementary parent conference date to read Thursday October 26, 2023, instead of Thursday October 25, 2023.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Diaz, Norma	5/12/23	9:00 a.m. - 10:30 a.m. Cafeteria	Muffins for Mom	\$355.41 11-000-240-800-00-000-08-080
One	Diaz, Norma	6/9/23	9:00 a.m. - 10:30 a.m. Cafeteria	Desserts for Dad	\$312.91 11-000-240-800-00-000-08-080
Two	Fingerlin, Peter	6/2/23 *Rain Date: 6/1/23	8:00 a.m. - 3:15 p.m. School Grounds	Fun Day	None
Two	Fingerlin, Peter	5/11/23	6:00 p.m. - 8:00 p.m. Cafeteria	Family Bingo Night	None
Four	Olivero, Suzanne	5/3/23	10:00 a.m. - 3:00 p.m. Reading Room	Liberty Science Center / Climate Change	\$750.00 11-190-100-320-00-000-10-115
Four	Olivero, Suzanne	6/5/23	9:00 a.m. - 3:00 p.m. Reading Room	Liberty Science Center / Flow Motion	\$900.00 11-190-100-320-00-000-10-115
Four	Olivero, Suzanne	6/8/23	9:00 a.m. - 3:00 p.m. Reading Room	Liberty Science Center / What's the Matter	\$900.00 11-190-100-320-00-000-10-115
Ten	Walker, David	6/8/23 *Rain Date: 6/13/23	9:00 a.m. - 3:00 p.m. Back & Side Playgrounds	School Ten Fun Day	None
SMS	Long, Gwendolyn Stanley, Eric	5/6/23 5/13/23 5/20/23 6/3/23	10:00 a.m. - 12:00 p.m. Gymnasium	Juneteenth Celebration Practice	None

7. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	7/12/23 7/19/23 7/26/23 8/2/23 8/8/23 8/9/23 8/10/23 8/15/23 8/16/23 8/17/23	5:00 p.m. - 8:00 p.m. LHS Band Room, Vocal Room, Auditorium, & Parking Lot	Summer Marching Band Rehearsals	None
LHS	Lorenzetti, Matthew	8/21/23 8/22/23 8/23/23 8/24/23 8/25/23	12:00 p.m. - 8:00 p.m. School Nine Back Field, and Bathroom Facilities *Cafeteria and Gymnasium if raining	Marching Band Camp	None
LHS	Lorenzetti, Matthew	9/1/23 - 10/31/23	Mondays - 5:00 p.m. - 8:00 p.m.- Tiger Stadium. (Side field) 5:00 p.m. - 8:00 p.m.- LHS Band Room  Wednesdays - Tiger Stadium (Main field) 5:00 p.m. - 8:30 p.m.  Fridays - Tiger Stadium (Main field) 5:00 p.m. - 8:30 p.m. *Based around football schedule  Saturdays 9:00 a.m. - 5:00 p.m.- Tiger Stadium (Main field) *Based around football schedule	Marching Band Practice	None

7. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	9/11/23 10/9/23 11/6/23 12/11/23 1/15/24 2/12/24 3/11/24 4/15/24 5/13/24	7:00 p.m. - 9:00 p.m. Band Room	Band Parent Association Meetings	None
21 <sup>st</sup> CCLC/SMS	Gonzalez, Vickie	5/8/23	3:30 p.m. - 5:00 p.m. SMS Gymnasium	Linden Police Department (Cyberbullying Awareness)	None
21 <sup>st</sup> CCLC/SMS	Gonzalez, Vickie	5/9/23	3:00 p.m. - 5:30 p.m. SMS Gymnasium	Linden Fire Department (Fire Prevention Presentation)	None
21 <sup>st</sup> CCLC/SMS	Monaco, Angelo	5/18/23	6:00 p.m. - 7:00 p.m. SMS Cafeteria	Meet the Director	None
AOE	Smith, Jennifer	5/23/23	12:30 p.m. - 2:00 p.m. PDRC - Small Room	Pre-K to Kindergarten Parent Workshop	Registration \$400.00 20-218-200-590-03- 000-34
AOE	Smith, Jennifer	5/24/23	12:30 p.m. - 2:00 p.m. PDRC – Small Room	Kindergarten to 1 <sup>st</sup> Grade Parent Workshop	Registration \$400.00 20-218-200-590-03- 000-34

7. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LAST	Scaldino, Joseph	7/11/23 - 7/27/23	8:00 a.m. - 12:00 p.m. Tuesday - Thursday	E-Sports Summer Camp	None
LAST	Scaldino, Joseph	7/10/23 - 7/27/23	8:00 a.m. - 12:00 p.m. Monday - Thursday Room 111A/121A	Merck STEM Summer Camp	None

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

9. Approve Linden resident students to participate in the *Interdistrict Public School Choice Program* [N.J.A.C. 6A:12], commencing with the 2023-2024 school year, for the current grades and numbers of students listed. (Names of individual students on file in the Office of the Superintendent.)

Current Grade	Number of Students
7	1
8	3

10. Approve the following courses through Educere for students to meet graduation requirements.

Number of Students	Course	Total Cost
1	Spanish II (2.5 credits, Half Year)	\$199.50
1	Spanish II (2.5 credits, Half Year)	\$199.50

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

#	Name	Workshop	Dates	Location	Cost
1.	Andersen, Jason	2023 NJ Sustainability Summit	5/5/23	Holmdel, NJ	Registration: \$125.00 Other Expenses: \$30.00 <small>11-000-262-580-PD-000-30</small>
2.	Attanasio, Nicole	“2023 Union County Kids Dig In”	4/24/23	Union, NJ	None
3.	Becker, Julie	The Role of the School Climate Team	5/31/23	Virtual	None
4.	Fingerlin, Peter	The Role of the School Climate Team	5/31/23	Virtual	None
5.	Genovay - Gall, Andrea	School Based Behavioral Threat Assessment & Management Training	5/18/23	Virtual	None
6.	George, Brandon	School Based Behavioral Threat Assessment & Management Training	5/18/23	Virtual	None
7.	Gonzalez, Zaira	Understanding HIB Characteristics	5/1/23	New Brunswick, NJ	None
8.	Jaco, Nicole	Veteran Instructional Coach Meeting	5/3/23	Trenton, NJ	Other Expenses \$100.00 <small>20-218-200-580-PD-003-34</small>
9.	Larmore, Susanna	Veteran Instructional Coach Meeting	5/3/23	Trenton, NJ	Other Expenses \$100.00 <small>20-218-200-580-PD-003-34</small>
10.	Ramirez, Rolando	2023 NJ Sustainability Summit	5/5/23	Holmdel, NJ	Registration: \$125.00 Other Expenses: \$30.00 <small>11-000-262-580-PD-000-30</small>
11.	Skramovsky, Mary	New Jersey Library Association	5/31/23 6/1/23	Atlantic City, NJ	Registration \$205.00 <small>11-000-222-580-PD-000-56</small>
12.	<b>Smith, Jennifer</b>	<b>Center for Collaborative Classroom Professional Development</b>	<b>5/15/23</b>	<b>Somerset, NJ</b>	<b>None</b>

11. Continued:

#	Name	Workshop	Dates	Location	Cost
13.	Stefanick, Marie	School Based Behavioral Threat Assessment & Management Training	6/28/23	Virtual	None
13.	Van Dam, Lisa	2023 NJAFPA Annual Spring Conference	5/31/23	Lawrenceville, NJ	None
14.	<b>Venezio, Laura</b>	<b>Center for Collaborative Classroom Professional Development</b>	<b>5/15/23</b>	<b>Somerset, NJ</b>	<b>None</b>
15.	White, Lisa	The Role of the School Climate Team	5/31/23	Virtual	None
16.	William - Warner, Lisa	School Based Behavioral Threat Assessment & Management Training	5/18/23	Virtual	None

12. Approve the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Koonce, Charles	6/16/23	6:30 p.m. – 10:30 p.m. The Westwood Garwood, NJ	Senior Banquet Class of 2023	None

13. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Music Ed. for the Modern Ear	NJPAC	5/10/23	MMS	\$500.00 11-000-223-580-PD-000-57
Zentangle: Meditative Drawing	NJPAC	5/10/23	MMS	\$500.00 11-000-223-580-PD-000-57

14. Approve the following Title I After-School Math Enrichment Club, as listed:

School	Requested by	Date	Time	Expenses
Four	Smith, Jennifer	5/2/23 5/9/23 5/16/23 5/23/23 5/30/23	3:10 p.m. - 4:10 p.m.	2 Teachers @ \$33.00 per hour for instruction. Not to exceed \$330.00 20-231-100-101-10-000-55-115 2 Teachers @ \$30.00 per hour for prep. Not to exceed \$300.00 20-231-100-101-10-000-55-115

15. Approve hours for curriculum revision during the summer of 2023, as listed:

Curriculum	Grade or Course	Hours
Mathematics	K	30
Mathematics	1	30
Mathematics	2	30
Mathematics	3	30
Mathematics	4	30
Mathematics	5	30
Secondary Mathematics	6/Honors	30
Secondary Mathematics	7/Honors	30
Secondary Mathematics	8	30
Secondary Mathematics	Algebra	30
Secondary Mathematics	Geometry/Honors	30
Secondary Mathematics	Algebra 2/Trigonometry Honors	30
Secondary Mathematics	Pre-Calculus/Honors	30
Secondary Mathematics	Probability and Statistics	30

16. Approve the following *E-Sports Summer Camp*, as listed:

Location	Requested By:	Date(s)	Time	Teacher
LAST	Scaldino, Joseph	July 11, 2023 - July 27, 2023	8:00 a.m. – 12:00 p.m. Tuesday - Thursday	1 Teacher Paid @ \$33.00 per hour Prep rate @ \$30.00 per hour Not to exceed \$1,500.00 Title IV 20-280-100-100-00-000-55  *Only available for students who do not need credit recovery

17. Approve the following *Merck STEM Summer Camp*, as listed:

Location	Requested By:	Date(s)	Time	Teacher
LAST	Scaldino, Joseph	July 10, 2023 - July 27, 2023	8:00 a.m. - 12:00 p.m. Monday - Thursday	3 Teachers Paid @ \$33.00 per hour Prep rate @ \$30.00 per hour Not to exceed \$2,000.00 per teacher  1 Substitute Teacher Paid @ \$33.00 per hour Prep rate @ \$30.00 per hour Not to exceed \$2,000 11-422-100-100-00-000- 00  *Only available for students who do not need credit recovery

18. Grant permission to begin athletic practice sessions, as follows:

Teams(s)	Day/Date
High School Football Teams	Wednesday, August 9, 2023
High School B/G Soccer Teams	Monday, August 21, 2023
High School Girls Volleyball Team	Monday, August 21, 2023
High School B/G Cross Country Teams	Monday, August 21, 2023
High School Girls Tennis Team	Wednesday, August 16, 2023
High School Cheerleading Squad	Monday, August 21, 2023
All Middle School Fall Teams/Squads	Monday, August 21, 2023

19. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 10, 2023 - August 3, 2023. This program will be open to all students, grades 6 through 12 enrolled in the Linden school district. The days/hours will be Monday - Thursday from 8:00 a.m. - 8:00 p.m.
20. Grant permission for the Athletic Department to conduct summer workouts under the voluntary direction of all Fall, Winter, and Spring coaching staff, from June 10, 2023 - August 20, 2023. This program will be open to all students, grades 9 through 12 enrolled in the Linden school district. The days/hours will be Monday - Thursday from 8:00 a.m. - 8:00 p.m.

21. Approve the following payment schedule for extracurricular activities at the salary rate listed below on an as needed basis for the 2023-2024 school year (payment upon submission of voucher). Fee structure is 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)	\$67.00
	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

SPORT	POSITION	RATE
Soccer	Varsity Official and Timer	\$100.00
	Sub-Varsity Official	\$66.00
	Varsity Assignor	\$160.00
	Sub -Varsity Assignor	\$110.00
	Sub -Varsity Assignor	\$110.00

SPORT	POSITION	RATE
Football	Varsity Official and Timer	\$120.00
	Sub-Varsity Official	\$67.00
	Varsity Assignor	\$120.00
	Sub -Varsity Assignor	\$67.00

SPORT	POSITION	RATE
Volleyball	Varsity Official and Timer	\$85.00
	Sub-Varsity Official	\$56.00
	Varsity Assignor	\$125.00

21. Continued:

SPORT	POSITION	RATE
Basketball	Varsity Official and Timer	\$100.00
	Sub-Varsity Official	\$66.00
	Varsity Assignor	\$160.00
	Sub -Varsity Assignor	\$110.00

SPORT	POSITION	RATE
Wrestling	Varsity Official and Timer	\$100.00
	Sub-Varsity Official	\$59.00
	Varsity /JV Assignor	\$160.00
	Sub -Varsity Assignor	\$80.00

SPORT	POSITION	RATE
Swimming	Varsity Official and Timer (B/G Dual)	\$100.00
	Varsity Official and Timer (B/G Single)	\$90.00
	Varsity /JV Assignor	\$153.00

SPORT	POSITION	RATE
Softball	Varsity Official and Timer	\$95.00
	Sub-Varsity Official	\$66.00
	Varsity Assignor	\$140.00
	Sub -Varsity Assignor	\$90.00

SPORT	POSITION	RATE
Baseball	Varsity Official and Timer	\$105.00
	Sub-Varsity Official	\$68.00
	Varsity Assignor	\$140.00
	Sub -Varsity Assignor	\$90.00

SPORT	POSITION	RATE
Track	Varsity Official and Timer (4 or less teams)	\$95.00
	Varsity Official and Timer (5 or more teams)	\$110.00
	Varsity Assignor	\$110.00
Cross Country	Varsity Official	\$80.00
	Varsity Assignor	\$80.00

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

22. Grant approval for the Middle School bell schedule for the 2023-2024 school year.

Full day		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:10
2	8:10	8:25
3	8:25	8:40
4	8:40	8:55
5	8:55	9:10
6	9:10	9:25
7	9:25	9:40
8	9:40	9:55
9	9:55	10:10
10	10:10	10:25
11	10:25	10:40
12	10:40	10:55
13 Lunch 1	10:55	11:10
14 Lunch 1	11:10	11:25
15 Lunch 2	11:25	11:40
16 Lunch 2	11:40	11:55
17 Lunch 3	11:55	12:10
18 Lunch 3	12:10	12:25
19 Lunch 4	12:25	12:40
20 Lunch 4	12:40	12:55
21	12:55	1:10
22	1:10	1:25
23	1:25	1:40
24	1:40	1:55
25	1:55	2:10
26	2:10	2:25
27	2:25	2:40

22. Continued:

Half day with lunch		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:10
2	8:10	8:25
3	8:25	8:40
*4 or 21	8:40	8:55
*5 or 22	8:55	9:10
*6 or 23	9:10	9:25
*7 or 24	9:25	9:40
*8 or 25	9:40	9:55
*9 or 26	9:55	10:10
*10 or 27	10:10	10:25
11 Lunch 1	10:25	10:40
12 Lunch 1	10:40	10:55
13 Lunch 2	10:55	11:10
14 Lunch 2	11:10	11:25
15 Lunch 3	11:25	11:40
16 Lunch 3	11:40	11:55
17 Lunch 4	11:55	12:10
18 Lunch 4	12:10	12:25

\*Principal will determine periods.

22. Continued:

Half day without lunch		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:08
2	8:08	8:21
3	8:21	8:34
4	8:34	8:47
5	8:47	9:00
6	9:00	9:13
7	9:13	9:26
8	9:26	9:39
9	9:39	9:52
10	9:52	10:05
11	10:05	10:18
12	10:18	10:31
21	10:31	10:44
22	10:44	10:57
23	10:57	11:10
24	11:10	11:23
25	11:23	11:36
26	11:36	11:49
27	11:49	12:00

22. Continued:

Delayed opening		
Period	Start	End
Homeroom	9:45	9:55
9	9:55	10:10
10	10:10	10:25
11	10:25	10:40
12	10:40	10:55
13 Lunch 1	10:55	11:10
14 Lunch 1	11:10	11:25
15 Lunch 2	11:25	11:40
16 Lunch 2	11:40	11:55
17 Lunch 3	11:55	12:10
18 Lunch 3	12:10	12:25
19 Lunch 4	12:25	12:40
20 Lunch 4	12:40	12:55
21	12:55	1:10
22	1:10	1:25
23	1:25	1:40
24	1:40	1:55
25	1:55	2:10
26	2:10	2:25
27	2:25	2:40

23. Grant approval for the High School bell schedule for the 2023-2024 school year.

Full day		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:46
2	8:50	9:41
3	9:45	10:36
4	10:40	11:05
5	11:07	11:32
6	11:34	11:59
7	12:01	12:26
8	12:28	12:53
9	12:57	1:49
10	1:53	2:45

Half day with lunch		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:36
2	8:40	9:23
3	9:27	10:09
4	10:13	10:38
5	10:40	11:05
6	11:07	11:32
7	11:34	11:59
8	12:01	12:26

(Periods subject to change)

23. Continued:

Half day without lunch		
Period	Start	End
Homeroom	7:45	7:55
1	7:55	8:27
2	8:31	9:03
3	9:07	9:39
4/5/6	9:43	10:15
6/7/8	10:19	10:51
9	10:55	11:26
10	11:30	12:00

Delayed opening		
Period	Start	End
Homeroom	9:45	9:55
1	9:55	10:22
2	10:26	10:53
3	10:57	11:24
4	11:26	11:53
5	11:55	12:22
6	12:24	12:49
7	12:51	1:16
8	1:18	1:43
9	1:47	2:14
10	2:18	2:45

24. Approve the following summer hours for 12-month employees beginning Monday, June 26, 2023 and ending Friday, August 18, 2023.

Administrator/Teacher/Secretary/ Technology/CST/Nurse/Counselor	Monday - Thursday	7:30 a.m. – 4:00 p.m. or 8:00 a.m. – 4:30 p.m.
Maintenance/ Custodian Shift 1	Monday - Thursday	7:00 a.m. – 3:30 p.m.
Custodian Shift 2	Monday - Thursday	2:30 p.m. – 11:00 p.m.

If coverage is required on Friday, staff will report for scheduled hours Tuesday through Friday.

BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 26, 2023 and ending on Friday, August 18, 2023

*12-Month Staff – Administrator/Teacher/Secretary Unit*

Option 1

Monday, Tuesday, Wednesday, and Thursday: 7:30 a.m. – 4:00 p.m. with a ½ hour lunch  
Total hours work week = 32 hours

Option 2

Monday, Tuesday, Wednesday, and Thursday: 8:00 a.m. – 4:30 p.m. with a ½ hour lunch  
Total hours work week = 32 hours  
*Custodian/Maintenance Personnel Unit*

Maintenance

Monday, Tuesday, Wednesday, and Thursday: 7:00 a.m. – 3:30 p.m. with ½ hour lunch and no breaks  
Total hours work week = 32 hours

Custodian 1<sup>st</sup> Shift

Monday, Tuesday, Wednesday, and Thursday: 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks  
Total hours work week = 32 hours

\*If coverage is needed for Friday’s due to Board Activities:

Tuesday, Wednesday, Thursday, and Friday: 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks  
Total hours work week = 32 hours

25. Approve the financial proceeds from the football game scheduled for Friday, August 25, 2023, at 7:30 p.m. at Kean University between Linden High School vs Elizabeth High School to be dedicated towards a scholarship fund in the name of deceased high school student Xavier McClain.
26. Approve teams who are traveling long distances, competing in all day events, leaving in excess of six hours to be compensated at the rate of \$15.00 per meal for each athlete.
27. Approve coaching staff to be paid mileage office of management and budget (OMB) rate per mile plus tolls and programs to scout opponents.
28. Approve the following fees for the 2023-2024 school year:  
Bowling League or Tournament games per bowler \$3.00  
Bowling Practice games per bowler \$3.00
29. Approve Linden High School to participate in the approved inter-school athletic programs sponsored by the New Jersey Interscholastic Athletic Association.
30. Approve payment of N.J.S.I.A.A. annual dues in the amount of \$2,500.00.
31. Approve the re-adoption of the following ESEA documents: Parent Involvement Policy, School Based Parent Involvement Policy and the Home School Compact for the 2023-2024 school year.
32. Approve the summer 2023 elementary secondary Language Arts Summer reading lists.
33. 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 2022-2023 school year, at a rate of \$74.00 per hour.
34. Authorize the Linden Athletic Training Staff to carry out treatment for athletic injuries and emergencies contained in the 2023-2024 Linden Athletic Training Plan of Care.
35. Grant approval for emotional support dog Teddy, to visit School No. 5 on April 28, 2023 in honor of autism awareness month.
36. Grant approval to establish an ESL/Bilingual Parent Advisory Committee for the 2023-2024 school year.
37. Grant approval for translation services verbal/written communication for the 2023-2024 school year as needed.
38. Grant approval to conduct after school ESL College and Career Readiness Workshops for students for the 2023-2024 school year.

39. Grant permission to submit a grant application to ST Math of Irvine, CA, for grades K-5 funded by Phillips 66, Houston, TX. St Math is a visual instructional program that leverages the brain's innate spatial-temporal reasoning ability to solve mathematical problems, building a deep conceptual understanding of non-routine problem-solving during center-based activities. The grant period is 2023-2026.
40. Grant approval to prepare and submit the 2023-2024 Annual School Plan part of the ESSA application for School 1, School 4, Joseph E. Soehl Middle School and need of target support for School 2 and School 6.
41. Grant approval to submit the New Jersey Department of Education 21<sup>st</sup> Century Community Learning Center Continuation Grant Application for the 2023-2024 school year.
42. Grant approval for Norma Reveron, from Kean University, to complete her masters in social work generalist internship at Linden Public Schools during the Fall of the 2023-2024 school year.
43. Grant approval for Hadasha Angie Perez to complete observation under the supervision of Kelly McGovern-Drejaj during the 2022-2023 school year at Schools No. 9 & 10.

44. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 30, 2023 regular meeting as listed:

Case	HIB	Action
LHS-98	No	Services provided.
LHS-97	Undetermined	Services provided.
LHS-96	Yes	Services provided. Disciplined.
SMS-262	Undetermined	Services provided. Disciplined.
SMS-261	Undetermined	Services provided. Disciplined.
Sch 10-53	No	Services provided. Mediation.
Sch 9-88	No	Services provided.
Sch 9-87	Undetermined	Services provided.
Sch 9-86	No	Services provided.
Sch 9-85	Undetermined	Services provided.
Sch 9-84	No	Services provided. Parent meeting.
Sch 8-35	Undetermined	Services provided. Parent meeting.
Sch 8-34	Undetermined	Services provided. Parent meeting.
Sch 4-73	Undetermined	Services provided. Mediation.
Sch 4-72	No	Services provided.
Sch 4-71	No	Services provided. Mediation.
Sch 4-70	No	Services provided.
Sch 4-69	Undetermined	Services provided.
Sch 1-85	Undetermined	Services provided. Restorative activity.
Sch 1-84	Undetermined	Services provided. Mediation.

45. Proclaim the week of May 8 – 12, 2023 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 8 – 12, 2023, 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.
46. Grant Permission to submit a grant application to the New Jersey Department of Education (NJDOE) in partnership with Kean University for the expansion and training of school-based mental health service professionals funded by NJDOE for \$375,000.00 per year for five years. The grant seeks to increase the ratio of students to mental health professional by at least 25%. The grant period is from 2023-2027.

The Finance Committee, upon recommendation of the Interim 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, 2023. (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 2023.
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, 2023. (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, 2023. (Copies in the hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Accept the generous donation of 27 metal benches from United Airlines previously used at Newark airports security checkpoints to be installed at various locations throughout the district.
7. Accept funds in the amount of **\$800.00** from The Blackbaud Giving fund on behalf of Kathy Collazo to support the fundraising efforts of Heather Collazo. The monies will be sent to the School Number 6 PTA.
8. Approve the contract with Global Compliance Network for an unlimited tutorial online package for the 2023-24 school year at a cost of \$1,680.00.
9. Approve the addition of an intercom and electronic door hardware on the inner vestibule door to reception at the administrative building, with supplies and work to be performed by Maffey's Security Group utilizing Union County Co-op System Services Contract BA35-2022, at a total cost of \$8,569.77, to be charged to 12-000-400-450-00-000-02.

10. Approve staffing for the Summer Food Service Program of up to twenty-seven (27) Lunch Clerks for the summer of 2023. Lunch Clerks will be paid \$30/hr., to work June through August 2023 up to 27 days at 2 hours a day, at a total cost for the program not to exceed \$43,740.00, to be paid for from fund 60-910-310-100-000-02.
11. Approve the proposal from Weatherproofing Technologies Inc. to perform a nighttime infrared scan of eleven (11) roofs on schools throughout the Linden School District to provide information for a summary of roofs for remedial repairs / restoration / replacement, at a cost of \$30,873.93, utilizing ESCNJ Co-op Pricing under the Roofing and Envelope Services Bid (ESCNJ/AEPA 21D), to be charged to 11-000-261-420-00-003-30.
12. Approve the revised proposal from H2M Architects and Engineers of Parsippany, NJ, Linden's architect of record, to provide architectural and engineering consulting services for HVAC projects as part of the ARP ESSER Grant for Schools 4, 8, 9, 10, at a projected cost of \$487,750.
13. Approve the purchase of 250 Cisco 7811 Model Phones with extended service to be installed throughout the district from New Era Technology utilizing NASPO ValuePoint DataCom Purchasing Cooperative (Contract NVP#AR3227 NJ#21-TELE-01506) at a cost of \$40,556.50 to be charge to 11-000-252-600-00-000-20.
14. Approve the purchase of Savvas myWorld Interactive as the resource for Kindergarten Social Studies, through the end of the 2026-2027 school year, in the amount of \$53,897.32, to be charged to 11-190-100-640-00-000-53.
15. Approve the purchase of a serving counter and associated accessories from MAP Restaurant Supplies utilizing the Food Service Supplies and Equipment Bid #HCESC-Cat-22-08 (Co-op # 34HUNCCP) in the amount of \$5,400.70, to be charged to 60-910-310-730-00-000-02.
16. Approve the Preschool Education Aid Budget for the 2023-2024 school year. (Budget Plan in the hands of board members.)
17. Approve the installation of a keyscan entry door card reader and controller for exterior doors for School 4 access control for an exterior door to be installed by Maffey's Security Group utilizing the Union County Co-op Contract BA35-2022 at a total cost of \$3,713.32, to be charged to 12-000-400-450-00-000-02.

18. Approve the installation of a keyscan entry door card reader and controller for exterior doors for School #5 to be installed by Maffey's Security Group utilizing the Union County Co-op Contract BA35-2022 at a total cost of \$20,073.68, to be charged to 12-000-400-450-00-000-02.
19. Approve the use of the 2023 NJSIG Safety Grant funds totaling \$19,048.00 for security upgrades at School #5, specifically to install keyscan card readers and controllers for doors at School #5.
20. Approve Mathusek Incorporated of Oakland, NJ to
  - a) screen the entire gym floor with abrasive discs
  - b) clean the surface
  - c) apply one coat of Oil Modified MFMA certified oil finish or two coats of MFMA certified water-based sealer using a gym floor applicator as needed to all gym floors throughout the district in the summer of 2023 under the Hunterdon County Purchasing Co-op (HSESC Commercial Floor and Coverings and Related Services #208) for a total cost of \$18,829, to be charged to 11-000-262-420-00-000-33, for the 2023-24 school year.
21. Approve the contract renewals for the 2023-2024 school year as listed (Acct # 11-190-100-500-00-000-20):

Vendor	Service	Amount
CDW Government, Chicago, IL.	Barracuda Email Archiver	\$ 11,935.80
	Vmware Virtual Server Software	\$ 9,500.00
	Webex Videoconferencing Software	\$ 8,232.00
	Knowbe4 Security Awareness Training	\$19, 890.00
Zendesk 989, San Francisco, CA	Zendesk Helpdesk Software	\$17,820.00

22. 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 #5	5	iPad Cart	TX323LL/A
School #5	1	HP Printer	VNBCC680CS
School #6	1	Audiometer	B4213
Technology Department		SEE ATTACHED (List in the hands of Board Members)	

23. Approves the district to go out for bid for the following Maintenance and Repair Contracts based on Time and Material Rates for Various Trades for the 2023-24 school year, with the option to renew the contract(s) with the successful bidder in accordance with applicable law for up to four (4) additional one (1) year periods:
- a) Boiler Repairs & Cleaning Repairs (minor)
  - b) Boiler Repairs & Cleaning Repairs (major)
  - c) Carpentry
  - d) Comprehensive Elevator Maintenance and Repair
  - e) Data Wiring
  - f) Disposal Services Garbage, Tash and Recyclables
  - g) Electrical Repairs
  - h) Exterminating Services
  - i) Fire Alarm Systems Services Repair and Maintenance
  - j) Fire Suppression Systems
  - k) HVAC Equipment Service
  - l) Masonry Repairs & Installations
  - m) Master and Secondary Clock Repairs
  - n) Painting
  - o) Plastering
  - p) Plumbing
  - q) Roofing Maintenance and Leak Repair Service
  - r) School Intercoms, Public Address Systems and Two-Way Radios
  - s) Security Systems
  - t) IPM Services
24. Authorize the business administrator to go out to bid for window repairs for all damaged windows at the High School and Middle Schools.
25. Authorize the Business Office to have Linden Board of Education participate in NJ START (eProcurement system for NJ State Contract Pricing) and NASPO (National Association of State Procurement Officials) Cooperative Pricing Programs.
26. BE IT RESOLVED that the Linden Board of Education agrees to have Delta-T Group North Jersey, Inc. provide long term replacement of properly credentialed special education teachers to Linden Public Schools at a rate of \$57.00 per hour under the Educational Service Commission of NJ Cooperative pricing (CERTIFIED STAFFING SERVICES RFP #ESCNJ 20/21-20) for the 2022-23 school year.
- The teachers will be provided as long as needed (through the end of the current school year of 2022-23 or until a permanent teacher is hired.

27. The Board of Education hereby elects to have Benecard Services of Lawrenceville, NJ via the NJRx Trust provide its Prescription Rx services for its employees for the 2023-2024 school year.
28. BE IT RESOLVED That the Board of Education hereby elects to extend its coverage for health benefits with AETNA for one month (July 1 through July 30, 2023), with AETNA agreeing to a renewal match increase matching the existing School Employees Health Benefit Program.
29. Approve the AWARD OF CONTRACT, DENTAL BENEFITS, 2023-2024 SCHOOL YEAR

WHEREAS, the Linden Board of Education will provide dental benefits for all covered employees through participation in Delta Dental pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the rates quoted for Delta's PPO plus Premier program for a one-year period from July 1, 2023 to June 30, 2024 from Delta Dental are as follows:

**COVERAGE MONTHLY CHARGES**

PPO plus Premier

Single: \$37.72

Family: \$119.28

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves Delta Dental to provide dental benefits for all covered employees effective July 1, 2023, and

BE IT FINALLY RESOLVED that the Business Administrator/Board Secretary is directed to implement this decision effective immediately.

30. BE IT RESOLVED The Linden Board of Education located at 2 East Gibbons Street in Linden, NJ 07036 hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

The District will be maintaining Benecard as our Prescription Drug Plan. This plan is comparable in design to the State Employee Prescription Drug Plan.

The District will be maintaining Delta Dental as our dental plan.

The District elects 25 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

As a participating employer the District will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

The District hereby appoints John Serapiglia to act as Certifying Officer in the administration of this program.

This resolution shall take effect immediately and coverage shall be effective as of 08/01/2023 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

31. BE IT RESOLVED that the FINAL budget be approved for the SY2023-2024 using the SY2023-2024 state aid figures

	General Funds	Special Revenue	Debt Service	Total
2023-2024 Total Expenditures	\$161,305,852	\$18,351,697	\$0	\$179,657,549
Less: Anticipated Revenues	\$ 69,089,936	\$18,351,697	\$0	\$ 87,441,633
Taxes to be Raised	\$ 92, 215, 916	\$ 0	\$0	\$ 92, 215, 916

31. Continued:

Appropriation of SURPLUS

BE IT RESOLVED that the Board of Education includes in the Final budget an appropriation of surplus designated as legal reserve in the amount of \$14,243,640.

MAXIMUM TRAVEL

Pursuant to N.J.A.C. 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the Final budget a maximum travel expenditure in the amount of

\$250,000.00 for SY2023-2024. The maximum travel expenditure amount for SY2022-2023 is \$250,000.00, of which, \$48,227.05 has been spent and \$22,169.75 is encumbered as of 03/09/2023.

TRAVEL AND RELATED EXPENSE REIMBURSEMENT

WHEREAS, The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;

AND, N.J.A.C. 6A:23A Subchapter 7 requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a board of education may establish, for regular district business travel only, an annual school year threshold of \$150.00 per staff member or district board of education member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

31. Continued:

AND, travel and related expenses not in compliance with N.J.A.C. 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms;

NOW BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the Final budget travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$250,000.00 for all staff and board members for SY2023-2024.

The School Business Administrator/Board Secretary shall track and record these costs to ensure that the maximum amount is not exceeded.

32. BE IT RESOLVED that the Linden Board of Education authorizes H2M Architects & Engineers, Inc., to submit the project application for a ROD Grant to the New Jersey Department of Education, for a roof replacement at the Soehl Middle School.

33. BE IT RESOLVED that the Linden Board of Education authorizes H2M Architects & Engineers, Inc., to submit the project application for a ROD Grant to the New Jersey Department of Education, for a roof replacement at the Linden Academy of Science and Technology (LAST).

34. BE IT RESOLVED that the Linden Board of Education authorizes H2M Architects & Engineers, Inc., to submit the project application for a ROD Grant to the New Jersey Department of Education, for HVAC upgrades at School #10.

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

1. Use of facilities at no charge as requested by Peter Fingerlin, Principal, School No. 2:

Activity/ Location	Day and Time	Date
<u>Family BINGO Night</u> Cafeteria	Thursday 6:00 p.m.-8:00 p.m.	May 11, 2023

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

Activity/Location	Day and Time	Date
<u>Ariel Rivas Rosado Memorial Ceremony</u> Cafeteria/Gymnasium	Thursday 4:30 p.m.-7:00 p.m.	May 18, 2023

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

Activity/ Location	Day and Time	Date
<u>PTA Teen Night</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	April 28, 2023

4. 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.-12:30 p.m.	June 4, 2023

5. Use of facilities at no charge as requested by the Honorable Derek Armstead, Mayor, City of Linden:

Activity/Location	Day and Time	Date
<u>Arbor Day Tree Planting in honor of Ariel Rivas Rosado</u> School No. 4 Grounds	Friday 8:00 a.m.-3:00 p.m.	April 28, 2023

6. Use of facilities at no charge as requested by Aimee Puluso, Public Health Officer, City of Linden Board of Health

Activity/Location	Day and Time	Date
<u>Mental Health Public Assembly</u> School No. 1 Cafeteria & Gymnasium	Monday 4:00 p.m.-8:00 p.m.	May 1, 2023

7. BE IT RESOLVED that the Linden Board of Education approves the City of Linden Department of Parks and Recreation and Columbia Bank to plant a tree at School #6 (in the small park next to the school) on May 12, 2023 as part of an Arbor Day Celebration.

8. **Use of facilities at no charge as requested by the Honorable Derek Armstead, Mayor, City of Linden:**

Activity/Location	Day and Time	Date
<u>Juneteenth Celebration Practice</u> Soehl Middle School Gymnasium	Saturday 10:00 a.m.-12:00 p.m.	<u>2023</u> May 6,13,20 June 3

9. **Amend Board Action on past Buildings, Grounds, and Security Report as follows:**

Date	Item	Action
3/30/2023	3	Amend item to read, School No. 10 PTA Fifth Grade Picnic on back playground from 5:00 p.m. to 9:00 p.m.

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

1. Second Reading:

Policy Number	Title
3542	School Food Service Program

COMMENTS FROM THE PUBLIC:

Members of the public desiring to make a public comment may come forward at this time. For those watching online, if you wish to make a comment or ask a question, please utilize the raise your hand feature on the online meeting platform.

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 agenda items for three minutes.

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: