

A G E N D A

for

REGULAR MEETING

AUGUST 25, 2022

**BOARD OF EDUCATION
Linden, New Jersey**

Denise Cleary
Acting Superintendent

Pamela B. Caporale
Acting Business Administrator/
Board Secretary

**BOARD OF EDUCATION
Linden, New Jersey**

August 25, 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:

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					

Motions

APPROVAL OF MINUTES

1. Motion to approve the minutes of the Work Session held on July 26, 2022, the Regular Meeting held on July 28, 2022 and the Special Meeting held on August 9, 2022. (Copies in 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					

Motions

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:

No action this meeting.

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

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2022–2023 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Autism	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	9/6/22	99,824.00 annual 554.57 per diem
Emotional Regulation Impairment	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	7/1/22-8/12/22	14,670.00 ESY 489.00 per diem
Other Health Impaired	Inroads to Opportunities 311 Cox St. Roselle, NJ 07203	7/20/22-8/19/22 9/7/22	4,216.59 pro rata 183.33 per diem 49,025.00 annual 265.00 per diem
Multiple Disabilities	Inroads to Opportunities 311 Cox St. Roselle, NJ 07203	9/7/22	49,025.00 annual 265.00 per diem
Multiple Disabilities	Putnam Northern Westchester 200 Boces Dr. Yorktown Heights, NY 10598	7/5/22-8/12/22 9/01/22	7,303.00 ESY 66,087.79 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/6/22	2,500.00 annual

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Westbridge Academy 60 West St. Bloomfield, NJ 07003	7/5/22-7/28/22	7,803.00 ESY 459.00 per diem
Multiple Disabilities	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/5/22-8/1/22	6,100.00 ESY 305.00 per diem

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

Related Services	Fees not to Exceed
OCCUPATIONAL SERVICES Putnam Northern Westchester 200 Boces Dr. Yorktown Heights, NY 10598	7/5/22-8/12/22 1,399.56 9/01/22 9,330.40
PHYSICAL THERAPY SERVICES Putnam Northern Westchester 200 Boces Dr. Yorktown Heights, NY 10598	7/5/22-8/12/22 1,438.80 9/01/22 9,592.00
SPEECH THERAPY SERVICES Putnam Northern Westchester 200 Boces Dr. Yorktown Heights, NY 10598	7/5/22-8/12/22 1,844.28 9/01/22 12,295.20
VISUALLY IMPAIRED SERVICES Putnam Northern Westchester 200 Boces Dr. Yorktown Heights, NY 10598	9/01/22 12,382.40
BILINGUAL SPEECH EVALUATION Ana Ferreira 2450 Woodside Rd. Union, NJ 07083	550.00
BILINGUAL SPEECH EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	400.00

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

Classification	Recommended Placement	Effective Date	Rate
Autism	Deron I 1140 Commerce St. Union, NJ 07083	7/20/22-8/12/22 9/1/22	3,510.00 ESY 35,100.00 annual
Emotional Regulation Impairment	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	7/1/22-8/12/22	7,050.00 ESY

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

School	Location	Tuition Year	Adjustment
Bonnie Brae	Liberty Corner, NJ	2020-2021	Tuition undercharge 2,912.50

6. Grant approval to request the following permissions from the Union County Executive Superintendent: to eliminate the Emotional Regulation Impairment Class at School 2 and to establish an additional Autistic Class at School 10
7. Approve home instruction services provided by EI US, LLC/LearnWell, for Linden students admitted as patients to Goryeb Children’s Hospital, Morristown, NJ; Newark Beth Israel, Newark, NJ; Joseph M. Sanzari Children’s Hospital, Hackensack, NJ; Summit Oaks Hospital, Summit, NJ during the 2022-2023 school year, at a rate of \$75.00 per hour.
8. Amend Board action on past Education Reports, as listed:

Date	Item	Action
6/30/22	1	Amend tuition: JR at In Roads to Opportunities from 29,415.00 annual to 30,210.00 annual.
6/30/22	4	Amend tuition: ZF at Banyan School from 39,600.00 annual for 1:1 paraprofessional to 19,800.00 annual for 1:1 paraprofessional.
7/28/22	5	Amend tuition: ZF at Banyan School from 5,060.00 ESY 1:1 paraprofessional to 2,530.00 ESY for 1:1 paraprofessional.
7/28/22	11	Amend the date for the MMS Winter Concert to read 12/14/22 instead of 12/4/22.

8. Continued:

Date	Item	Action
7/28/22	25	Amend McManus Middle School’s PBSIS Committee Conference to include the date August 22, 2022.

9. Approve the following handbooks for the 2022 – 2023 school year.

Elementary School
Middle School
Linden High School

10. Be it resolved that all curricula within the following content areas be adopted for use in the Linden Public Schools for the 2022–2023 school year. All curricula is aligned to the New Jersey Student Learning Standards.

Curriculum	Grade Level
Business	K – 12
ESL	K – 12
Health	K – 12
Language Arts	K – 12
Mathematics	K – 12
Physical Education	K – 12
Science	K – 12
Technology	K – 12
Vocational	K – 12
World Languages	K – 12

11. Approve the new and/or revised curriculum guides in accordance with the 2020 New Jersey Student Learning Standards.

Grade	Curriculum
K-12	Comprehensive Health & Physical Education
10	Chemistry
11-12	Physics
K-5	Technology
6	Digital Citizenship
6-8	Engineering
6-8	Digital Media

11. Continued:

Grade	Curriculum
6-8	Coding
9-12	Computer Science
9-12	Digital Elective
9-12	Engineering Design

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

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Koonce, Charles	9/14/22	6:30 p.m. – 7:30 p.m. Auditorium	Principal/Parent Meet & Greet	\$800.00 11-000-240-500-00-000-05-050
LHS	Koonce, Charles	9/10/22 – 6/10/22 Saturdays Only (except for holiday weekends)	9:00 a.m. – 12:00 p.m.	Saturday School	None
Special Services	Stefanick, Marie	10/27/22 1/26/22 4/27/22	6:30 p.m. – 8:30 p.m. Special Services	LEAPP Meetings	None

13. Approve the following Anti-Bullying Specialists for the 2022-2023 school year.

School	Name
Alternative Program	Banks, Jenise
High School	Patterson, Shamona
McManus Middle School	Gonzalez, Zaira
Soehl Middle School	DeFelice, Jessica
School 1	Slatus, Abbie
School 2	White, Lisa
School 4	D’Alessio, Jennifer
School 5	Hynes, Brenda
School 6	Bodden, Jami

13. Continued:

School	Name
School 8	Spicigo, Anne-Marie
School 9	Ruchalski, Marissa
School 10	Clark, Jennifer

14. Approve training for district staff, as listed

#	Name	Workshop	Date(s)	Location	Cost
1.	Brady, Barbara	Shape America National Convention	3/27/23-3/31/23	Seattle WA	None
2.	Buthorn, Stefannie	QBS Safety Care Trainer Training	9/21/22 9/22/22 9/23/22	Robbinsville Twp., NJ	Registration \$1,595.00 11-000-223-580-PD-000-33
3.	Buthorn, Stefannie	QBS Safety Care School Age Children Module	10/20/22	Union, NJ	Registration \$425.00 11-000-223-580-PD-000-33
4.	Carlos, Alyssa	Autism NJ Conference	10/20/22 10/21/22	Atlantic City, NJ	Registration \$500.00 11-000-223-580-PD-000-09-090
5.	Crawley, Rachelle	2022 NJPSA/FEA/ASCD Conference	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 11-000-240-580-PD-000-05-050 Other Expenses \$200.00 11-000-240-580-PD-000-05-050
6.	Grasso, Gregory	102 nd NCSS Annual Conference	12/1/22 12/2/22 12/3/22 12/4/22	Philadelphia, PA	Registration \$350.00 Other Expenses \$1,600.00 11-000-221-580-PD-000-53
7.	Koonce, Charles	HANDLE WITH CARE “Instructor Re-Certification Program”	9/15/22	Hamilton, NJ	Registration \$475.00 11-000-240-580-PD-000-05-050
8.	Long, Gwendolyn	2022 NJPSA/FEA/ASCD Conference	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 Other Expenses \$200.00 11-000-240-580-PD-000-07-070

14. Continued:

#	Name	Workshop	Date(s)	Location	Cost
9.	Louis, Annabell	Operation Safe Schools--Partnership between Education & Law Enforcement	8/30/22	Woodbridge, NJ	Registration \$125.00 11-000-221-580-PD-000-44
10.	Louis, Annabell	HESAA School Counselor training	10/27/22	Edison, NJ	None
11.	Perkins, Atiya	2022 NJPSA/FEA/ASCD Conference	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 Other Expenses \$200.00 11-000-240-580-PD-000-06-060
12.	Pierson, Jamie	Autism NJ Conference	10/20/22 10/21/22	Atlantic City, NJ	Registration \$500.00 11-000-223-580-PD-000-09-090
13.	Principato, Angela	Leading within the Inclusive School	9/22/22	Virtual	None
14.	Principato, Angela	The Power of Together We Can	10/24/22	Virtual	None
15.	Principato, Angela	Making Learning Leaps a Reality	11/4/22	Virtual	None
16.	Reneau, Tiffani	School Finance Acct./ Reporting-GAAP/Double Entry	9/10/22 9/17/22 9/24/22 10/1/22 10/8/22 10/15/22 10/22/22 10/29/22 11/2/22 11/12/22	Robbinsville, NJ	Registration \$700.00 11-000-251-580-00-000-02
17.	Sousa-Redgate, Jennifer	NJ International Dyslexia Association: Annual Fall Conference	10/14/22	Virtual	Registration \$125.00 11-000-223-580-PD-000-13
18.	Vincent, Catherine	AENJ-Together In Art Conference	10/14/22	Long Branch, NJ	Registration \$150.00 11-000-223-580-00-000-57

14. Continued:

#	Name	Workshop	Date(s)	Location	Cost
19.	Zahir, Kcyronne	2022 NJPSA/FEA/ASCD Conference	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 Other Expenses \$200.00 11-000-240-580-PD-000-19-050

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

Workshop	Provider(s)	Date(s)	Location	Cost
Ready, Set, Learn	Learning Without Tears	9/2/22	Virtual	\$900.00 11-000-219-320-00-000-33

16. Approve the following Affirmative Action Team Members for the 2022 – 2023 school year.

School	Name
LHS	Miguellez, Tania
MMS	Healy, Bartholomew
SMS	Ducket, Edith
School 1	Kurzwell, Jacqueline
School 2	Luna, Carolina
School 4	Taylor-Peeples, Karen
School 5	Thomas, Candace
School 6	Stewart-Cuttita, Laura
School 8	Spricigo, Anne Marie
School 9	Scherer, Kate
School 10	Zucosky, Margaret
AOE	Jenise Banks

17. Approve the submission of the IDEA Application for Fiscal Year 2023 to the State of New Jersey Department of education as follows.

IDEA: Basic	\$1,603,904.00
Non-Public Portion included in Basic	0
IDEA: Pre-School	\$49,120.00
Non-Public Portion included in Pre-School	0

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

SciP Committee Members 2022-2023				
School	Name	Position	Name	Position
One	Norma Diaz	Principal	Sabina Robinson	Teacher
	Nicole Frankonis	Vice Principal	Cynthia Walker	Teacher
	Kimberly Hughes	Teacher	Jennifer Wilson	Teacher
	Amy Maloney	Teacher		
Two	Rasheeda Briggs-Dort	Teacher	Patricia Kowalski	Math Coach
	Peter Fingerlin	Principal	Lizzie Lemes	Vice Principal
	Erica Higgins	Teacher	Frank Minniti	Teacher
	Margaret Imbriacco	Teacher		
Four	Jacqueline Arrieta	Teacher	Viviana Olarte	Teacher
	Nicole Attanasio	Teacher	Suzanne Olivero	Principal
	Laura Brunton	Teacher	Vivian Pupo	Teacher
	Lisa Capanna	Teacher	Margaret Zucosky	Teacher
	Rosalia Kolibas	Vice Principal		
Five	Claudia Dolan	Teacher	Laura Scamardella	Principal
	Kara Frees-Spoganetz	Teacher	Julie Siegel	Teacher
	Nicole Glass	Teacher	Rokhsana Suggs	Teacher
	Jennifer Hoffman	Teacher	Candace Thomas	Teacher
	Jayne Perezluha	Teacher	Laura Venezia	Teacher
Six	Jami Bodden	Social Worker	Samantha Rodrigues	Teacher
	Nicole Dades	Teacher	Tracy Secor	Teacher
	Jared DeBrizzi	Teacher	Laura Stewart-Cuttita	Teacher
	William Mastriano	Principal	Panagiota Vitoroulis	Math Coach
Eight	Lisa Capanna	Reading Coach	Deidre Seman	Teacher
	Melanie Goncalves	Teacher	Peter Spoganetz	Teacher
	Nicole Pierce	Teacher	Margaret Zucosky	Math Coach
	Michelle Rodriguez	Principal		
Nine	Lindsay Bernero	Teacher	Antoinette Modrak	Acting Principal
	Aubrey Dollard	Teacher	Melody Olsen	Teacher
	Mario Gallo	Teacher	Kate Scherer	Teacher
	Emily Hill	Teacher	Brittany Wilson	Teacher
	Danielle Lorenzetti	Teacher		

18. Continued:

School	Name	Position	Name	Position
Ten	Laurel Bellero	Teacher	Mary Lee	Teacher
	Diana Carvalho	Teacher	Christine Mertin	Teacher
	Alexandra Day	Teacher	Tara Ravkin	Teacher
	Lori De Marzo	Teacher	David Walker	Principal
	Kim Marie Kefalas	Teacher		
McManus	Rosa Espinal Perez	Teacher	Atiya Perkins	Principal
	Nicole Gelfand	Teacher	Rebeca Prata	Teacher
	Tanya Martin Cooper	Math Coach	Angela Principato	Vice Principal
Soehl	Tricia Alleyne-Miller	Teacher	Gwendolyn Long	Principal
	Nickevner Desir	Teacher	Laurence McGhee	Dean of Students
	Edith Duckett	Teacher	Jessica Yost	Teacher
	Kimberly Leight	Teacher		
LHS	Jorge Alvarez	Teacher	Andrew Grygo	Teacher
	Nicole Campo	Teacher	Charles Koonce	Principal
	Rachelle Crawley	Vice Principal	Diana Marchese	Teacher
	Michael Firestone	Teacher	Stephanie Orejuela	Teacher
	Anthony Fischetti	Teacher	Mark Radil	Teacher
	Kelly Gallagher	Teacher	Holly Sepulveda	Teacher

19. Approve the 2023-2024 *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	January 23, 2023	8:30 a.m. – 2:30 p.m.
	January 24, 2023	8:30 a.m. – 2:30 p.m.
	January 25, 2023	5:00 p.m. – 8:00 p.m.
	January 26, 2023	8:30 a.m. – 2:30 p.m.
	January 30, 2023	8:30 a.m. – 2:30 p.m.
	January 31, 2023	8:30 a.m. – 2:30 p.m.
Two and Eight	February 1, 2023	5:00 p.m. – 8:00 p.m.
	February 2, 2023	8:30 a.m. – 2:30 p.m.
	February 6, 2023	8:30 a.m. – 2:30 p.m.
Four and Ten	February 7, 2023	8:30 a.m. – 2:30 p.m.
	February 8, 2023	5:00 p.m. – 8:00 p.m.
	February 9, 2023	8:30 a.m. – 2:30 p.m.
Five and Nine	February 13, 2023	8:30 a.m. – 2:30 p.m.
	February 14, 2023	8:30 a.m. – 2:30 p.m.
	February 15, 2023	5:00 p.m. – 8:00 p.m.
	February 16, 2023	8:30 a.m. – 2:30 p.m.

20. Approve 2022 evening hours for Central Registration on the dates and times listed:

Date	Time
September 6, 2022	5:00 p.m. – 8:00 p.m.
September 7, 2022	5:00 p.m. – 8:00 p.m.
September 8, 2022	5:00 p.m. – 8:00 p.m.
September 13, 2022	5:00 p.m. – 8:00 p.m.
September 14, 2022	5:00 p.m. – 8:00 p.m.

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

22. Approve the cost of refreshments and supplies for the 2022-2023 Family Engagement Events at the following schools:

School	Account Numbers	Food	Supplies
One	20-231-200-500-08-PIN-55-080 20-231-200-500-08-000-55-080 20-231-200-600-08-PIN-55-080 20-231-200-600-08-000-55-080 20-231-100-600-08-000-55-080	Food costs not to exceed: \$1,000.00	Family Engagement Supplies not to exceed: \$1,500.00. Instructional Supplies not to exceed: \$1,200.00.
Two	20-231-200-500-09-PIN-55-090 20-231-200-500-09-000-55-090 20-231-200-600-09-PIN-55-090 20-231-200-600-09-000-55-090 20-231-100-600-09-000-55-090	Food costs not to exceed: \$1,000.00	Family Engagement Supplies not to exceed: \$1,500.00 Instructional Supplies not to exceed: \$1,200.00.
Four	20-231-200-500-10-PIN-55-115 20-231-200-500-10-000-55-115 20-231-200-600-10-PIN-55-115 20-231-200-600-10-000-55-115 20-231-100-600-10-000-55-115	Food costs not to exceed: \$1,000.00	Family Engagement Supplies not to exceed: \$1,500.00 Instructional Supplies not to exceed: \$1,500.00.
Five	20-231-200-500-12-PIN-55-120 20-231-200-500-12-000-55-120 20-231-200-600-12-PIN-55-120 20-231-200-600-12-000-55-120 20-231-100-600-12-000-55-120	Food costs not to exceed: \$1,000.00	Family Engagement Supplies not to exceed: \$1,500.00 Instructional Supplies not to exceed: \$1,200.00.
Soehl	20-231-200-500-07-PIN-55-070 20-231-200-500-07-000-55-070 20-231-200-600-07-PIN-55-070 20-231-200-600-07-000-55-070 20-231-100-600-07-000-55-070	Food costs not to exceed: \$4,000.00	Family Engagement Supplies not to exceed: \$2,600.00 Instructional Supplies not to exceed: \$12,200.00.

23. Grant permission for Carolina Vasquez, to conduct her administrative internship at School 4, as part of the NJ Excel Educational Leadership Program.
24. Grant approval for district staff to attend in-house professional development sessions as determined by the Superintendent and/or Assistant Superintendent throughout the 2022–2023 school year.
25. Grant permission for the Linden High School NJROTC to participate in community service and activities/events for all Linden Public Schools throughout the 2022–2023 school year.

26. Approve the use of the New Jersey Principal Evaluation for Professional Learning and the accompanying rubrics for the evaluation of administrators during the 2022–2023 school year.
27. Approve the Bi-Annual Summation Report on HIB under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.
28. Approve the use of Safe Sports Training Consultants, LLC for First Aid/CPRAED training for district staff, at a cost not to exceed \$10,000.00.
29. Approve the use of the 2007 Danielson Framework and accompanying rubrics for the evaluation of certificated staff members during the 2022–2023 school year.
30. Approve District Goals for the 2022–2023 school year.
31. Approve the District Professional Development Plan for the 2022–2023 school year.
32. Grant approval for Linden High School students to participate in the New Jersey Seal of Biliteracy during the 2022–2023 school year.
33. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the July 28, 2022 regular meeting as listed:

Case	HIB	Action
LHS-85	Yes	Service provided.
Sch 4-61	Undetermined	Services provided.
Sch 4-60	No	Services provided, parent meeting, disciplined.

34. Proclaim September 15, 2022 through October 15, 2022 as Hispanic Heritage Month to be highlighted in the Linden Public Schools as outlined in the following resolution:

HISPANIC HERITAGE MONTH

WHEREAS, Hispanic culture has been a part of American's Heritage since 1968.; and

WHEREAS, Edward R. Roybal, a Legislation Representative, initiated the celebration in 1968 by marking a week as Hispanic Heritage week; and signed into law by President Lyndon Johnson. In 1988, the week was expanded into a 30-day period on the approval of Public Law 100-402.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the contributions made by the Hispanic Americans in the development of this nation; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims September 15, 2021 through October 15, 2021 as Hispanic Heritage Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies, and events.

The Finance Committee, upon the recommendation of the Acting Superintendent of Schools and the Acting Business Administrator/Board Secretary, presents 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 of July 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 August 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 July 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 July, 2022. (Copies in 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
6/23/22	15	Amend amount of 2022-2023 contract with SHI International, Somerset, NJ, to read \$65,377.46 instead of \$63,377.46.

7. Accept funds in the amount of \$51,071.82 from New Jersey Schools Insurance Group, Mount Laurel, NJ, representing the 2020/2021 worker's compensation COVID-19 partial refund check.

8. Accept funds in the amount of \$1,026.34 from the County of Union for custodial overtime during the Primary Election held on June 7, 2022.
9. Accept funds in the total amount of \$7,035.00 from the State of New Jersey Department of Education for services under Chapters 192 and 193 for the period July 1, 2022 through June 30, 2023 as follows:

Program Name	FY 2023 Award Amount
Chapter 192	
Compensatory Education	\$3,953.00
E.S.L.	\$ 0.00
Transportation	\$ 0.00
TOTAL:	\$3,953.00

Program Name	FY 2023 Award Amount
Chapter 193	
Initial Exam and Class.	\$1,326.00
Annual Exam and Class.	\$ 0.00
Corrective Speech	\$ 930.00
Supplementary Instruction	\$ 826.00
TOTAL:	\$3,082.00

TOTAL CHAPTER 192 and 193:	\$7,035.00
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10. Approve payment in the amount of \$16,229.25 to EnviroVision Consultants, Inc., Fair Lawn, NJ, for state-mandated lead water testing throughout the district.
11. Approve payment in the amount of \$3,675.00 to Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, Lawrenceville, NJ, for professional services rendered in the matter of L.P. v Linden Board of Education.
12. Approve the rental of a Refrigerated Storage Unit from Sea Box, Hillsborough, NJ, in the amount of \$1,225.00 per month, plus a one-time payment of \$1,255.00 for delivery, installation and removal of unit, upon termination of rental agreement, based on low quote received August 9, 2022.
13. Approve the purchase of a 7.5 HT Snowplow from A & K Equipment Company, Rahway, NJ, in the amount of \$5,900.00, based on the lowest quote.
14. Approve the purchase of a 4750 4-Wheel Sit-Down Counterbalanced Truck (Forklift) from Raymond of New Jersey, Union, NJ in the amount of \$34,976.00, based on the lowest quote.

15. Approve entering into an Agreement with **Rutgers Health UBHC, Piscataway, NJ**, based on an RFP received August 18, 2022, in the amount of **\$356,500.00** for three clinicians for School-Based Mental Healthcare Services, paid for through the ESSER Grant.
16. Approve a contract not to exceed \$12,500.00 with Michelle Lawton, BCBA, Lake Hopatcong, NJ, for the planning and implementation of the Autistic Programs in the district.
17. Approve the enrollment of the following students for the 2022-2023 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
S.J.	Kindergarten
H.J.	Pre-K
A.P.	Grade 5
B.P.	Grade 3

18. 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 #1	1	Dell Optiplex Computer X755 SCH01-15-DD	
	1	Dell Optiplex Computer X780 SCH01-49-DD	
	6	Epson Brightling 585 WI Set	UHVK5800649 (No Tag) UHVf460029L (No Tag) UHHK6602653 (Tag 003836) UHHF651636L (Tag 003837) QU7K3Y01698 (Tag 003717, 003634) UHVK5402083 (Tag 003780)
Maintenance Dept.	1	1989 Dodge Van	2B7KB1Z9KK306780
	2	Toro Ride-on mowers	001851, 001932 I.D. #30788-90757, 30788-90694

18. Continued:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
Technology Department		SEE ATTACHED (List in hands of Board Members)	
Academy of Excellence	6	Kenwood Radios/Walkie Talkies	B3202248, B3202250, B0804010, 90504969, B3202249, B3202247

19. Approve a contract in an amount not to exceed 10,500.00 with E-rate Consulting, Inc., Montclair, NJ, to provide technical services for the E-rate funding application processes for the period effective immediately through June 30, 2025. (Fee is in accordance with the Category One and Two fee structure as required by E-rate regulations).

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 Report (Facilities):

Date	Item	Action
7/28/22	1	Amend dates for School No. 9 PTA Holiday Fair Setup to, Wednesday, December 7, 2022 and the Holiday Fair to Thursday, December 8, 2022.
2/24/22	6	Amend location for Linden Tigers Inc. Pop Warner cheerleading Practice from School No. 4 to School No. 2.

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

Activity/Location	Day and Time	Date
<u>PTA Family Fun Night</u> Back Playground & Gymnasium	Friday 6:30 p.m.-8:30 p.m.	September 23, 2022
<u>PTA Harvest Paint Night</u> Cafeteria	Friday 6:30 p.m.-8:30 p.m.	October 7, 2022
<u>PTA Meeting</u> Cafeteria	Thursday 6:30 p.m.-8:00 p.m.	October 20, 2022
<u>PTA Halloween Haunted</u> <u>Hallway and Dance</u> Hallways & Gymnasium	Friday 6:30 p.m.-9:30 p.m.	October 28, 2022
<u>PTA Designer Bag Bingo</u> Gymnasium	Friday 6:30 p.m.- 9:30 p.m.	December 9, 2022
<u>PTA Holiday Shop</u> Gymnasium & Hallways	Tuesday – Thursday 8:30 p.m.-3:00 p.m.	<u>2022</u> December 13,14,15
<u>PTA Winter Wonderland</u> <u>Dance</u> Gymnasium	Friday 6:30 p.m.-8:30 p.m.	January 20, 2023

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

Activity/Location	Day and Time	Date
<u>Better U Family Chiropractic</u> <u>Welcome Back Faculty &</u> <u>Staff Massages</u> Gross Motor Room	Monday 3:30 p.m.-5:30 p.m.	September 12, 2022

Buildings, Grounds and Security Report
August 25, 2022

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

Activity/Location	Day and Time	Date
<u>Citywide Halloween Parade</u> <u>Float Set-Up</u> Rear Parking Lot	Sunday 8:00 a.m.-12:00 p.m.	October 23,2022
<u>Trunk or Treat</u> Rear Parking Lot	Friday 6:00 p.m.- 9:00 p.m.	October 28, 2022

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

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Wednesday 6:30 p.m.- 8:30 p.m.	<u>2022</u> September 21 October 12 November 16 December 7
<u>Book Fair</u> Gymnasium	Wednesday 5:30 p.m.-8:00 p.m.	October 26, 2022

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

Activity/Location	Day and Time	Date
<u>Pocketbook Bingo/Tricky</u> <u>Tray</u> Cafeteria & Gymnasium	Friday 5:00 p.m.-11:00 p.m.	September 16, 2022
<u>Book Fair Setup</u> Gymnasium	Monday 4:00 p.m.-6:00 p.m.	September 19, 2022
<u>PTA Meeting & Book Fair</u> Cafeteria & Gymnasium	Thursday 6:30 p.m.-9:00 p.m.	September 22, 2022

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

Activity/Location	Day and Time	Date
Book Fair (set up) Library	Tuesday & Wednesday 5:30 p.m.-7:00 pm	<u>2022</u> September 27, 29

8. Use of facilities at no charge as requested by David Walker, Principal, School No. 10:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Cafeteria	Wednesday 7:00 p.m.-9:00 p.m.	<u>2022</u> September 14 October 12 November 16 December 13
<u>Boo Hoo Breakfast</u> Cafeteria	Tuesday 9:00 a.m.-11:00 a.m.	September 6, 2022
<u>Scholastic Fall Book Fair</u> Gymnasium	Monday, Wednesday, Thursday & Friday 9:00 a.m.-3:00 p.m.	<u>2022</u> September 19,21,22,23
<u>Scholastic Fall Book Fair</u> Gymnasium	Tuesday 9:00 a.m.-3:00 p.m. 5:00 p.m.-8:00 p.m.	September 20, 2022
<u>Garden Club Bake Sale</u> Front School No. 10 & Front Lobby (weather permitting)	Friday 3:00 p.m.-4:00 p.m.	September 16, 2022
<u>Fifth Grade Bake Sale</u> Front School No. 10 & Front Lobby (weather permitting)	Friday 3:00 p.m.-4:00 p.m.	September 23, 2022
<u>Family Movie Night</u> Back Lawn & Gymnasium (weather permitting)	Friday 6:30 p.m.-9:30 p.m.	September 30, 2022
<u>Hispanic Heritage Celebration</u> Back Lawn & Gymnasium (weather permitting)	Friday 6:00 p.m.-9:30 p.m.	October 7, 2022
<u>Harvest Festival</u> Back Lawn	Friday 9:00 a.m.- 3:00 p.m.	October 21, 2022*
<u>Trunk or Treat</u> Parking Lot & Gymnasium	Friday 6:00 p.m.-8:00 p.m.	October 28, 2022
<u>Designer Bag Bingo</u> Cafeteria & Gymnasium	Friday 5:00 p.m.-9:30 p.m.	November 4, 2022
<u>Kids Bingo Night</u> Cafeteria & Gymnasium	Friday 6:00 p.m.-8:30 p.m.	November 18, 2022
<u>Holiday Shop Set-Up</u> Gymnasium	Thursday 7:00 p.m.-9:00 p.m.	December 8, 2022
<u>Holiday Shop</u> Gymnasium	Friday 9:00 a.m.-3:00 p.m.	December 9, 2022

*Rain Date 10/27/2022

9. Use of facilities at no charge as requested by Gwendolyn Long, Principal Soehl Middle School:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Auditorium	Wednesday, Thursday, Friday 6:30 p.m.-8:30 p.m.	<u>2022</u> September 9 October 6 November 3 December 1 <u>2023</u> January 5 February 2 March 2 April 5 May 4 June 1

10. Use of facilities at no charge as requested by Charles Koonce, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Preparation for Tricky Tray</u> PTA Room	Monday-Friday 5:00 p.m.-10:00 p.m.	March 20, 2023 through April 29, 2023
<u>Tricky Tray Setup</u> Gymnasium	Friday 12:00 p.m.-10:00 p.m.	April 28, 2023
<u>Tricky Tray</u> Gymnasium	Saturday 9:00 a.m.-10:00 p.m.	April 29, 2023
<u>PTA Meeting</u> Auditorium & Room 206	Wednesday 6:30 p.m.-8:30 p.m.	<u>2022</u> October 5 November 2 <u>2023</u> January 4 February 1 March 1 April 5 May 3

11. Use of facilities at no charge as requested by Derek Armstead, Mayor, City of Linden on behalf of Linden Recreation Department:

Activity/Location	Day and Time	Date
<u>Fall Wrestling Program</u> School No. 4 Gymnasium	Monday, Tuesday & Thursday 6:30 p.m.-8:30 p.m.	<u>2022</u> September 19,20,22,27,28 October 3,4,6,11,13,17,19,20, 24 November 1,3,7,14,15,17,21, 22

12. Use of facilities at no charge as requested by Derek Armstead, Mayor, City of Linden on behalf of Linden Recreation Department:

Activity/Location	Day and Time	Date
<u>Tiger Cubs Girls Basketball</u> McManus Middle School Gymnasium	Monday & Friday 6:30 p.m.-8:30 p.m.	<u>2022</u> September 12,16,19,20,30 October 3,7,14,17,21 November 4,7,14,18,21 December 2,5,9,12,16,19 <u>2023</u> January 2,6,9,13,20,23,27,30 February 2,6,10,14,17,24,27 March 3,6,10,13,17,20,24,27,31 April 3,7,21,24,28 May 1,5,8,12,15,16,19,22,26 June 2,5,9
<u>Tiger Cubs Girls Basketball</u> Soehl Middle School Gymnasium	Wednesday 6:30 p.m.-8:30 p.m.	<u>2022</u> September 14,21,28 October 5,12,19 November 2,16,30 December 7,14,21 <u>2023</u> January 4,18,25 February 1,15,22 March 1,15,29 April 5,19,26 May 3,17,24,31 June 7

No action this meeting.

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: