

**A G E N D A**

**for**

**REGULAR MEETING**

**FEBRUARY 24, 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

February 24, 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>	
Mrs. Flemming		Dr. Hazelton	
Ms. Guillaume		Mrs. Cleary	
Mr. Martucci		Ms. Gaylord	
Ms. Pino		Dr. Baldwin	
Ms. Thomas		Attorney	
Dr. Berghammer			
Ms. Cintron			
Mr. De La Cruz			
Mr. Rivas			

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session held on January 20, 2022 and the Regular Meeting held on January 25, 2022. (Copies in the hands of Board Members).

MOTION:

Roll Call:

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

No action this meeting.

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	Benway School 620 Valley Road Wayne, NJ 07470	2/2/22	37,593.92 pro rata 413.12 per diem
Multiply Impaired	Bruce St. School Newark Board of Education 765 Broad St. Newark, NJ 07012	9/7/21	23,028.00 annual 2,302.80 per month
Pre-School Disabled	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ	2/7/22	28,294.00 pro rata 329.00 per diem
Communication Impaired	Deron II 130 Grove St. Montclair, NJ 07042	2/14/22	26,095.30 pro rata 338.90 per diem
Pre-School Disabled	Jardine Academy 75 Rod Smith Pl. Cranford, NJ 07016	2/2/22	33,130.25 pro rata 372.25 per diem
Multiply Impaired	New Road School – Parlin 3071-A Bordentown Ave. Parlin, NJ 08859	2/2/22	34,320.00 pro rata 390.00 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Bruce St. School Newark Board of Education 765 Broad St. Newark, NJ 07012	1/19/22	23,028.00 annual 2,302.80 per month

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	5 @ 400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 1805 Summit Ave. Union City, NJ 07087	5 @ 450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 <sup>th</sup> St. Weehawkin, NJ 07086	450.00
BILINGUAL EDUCATIONAL EVALUATION Rosaura Bogolie 10 Wilshire Dr. Livingston, NJ 07039	2 @ 320.00

4. Approve assignment of one-on-one paraprofessional for the 2021 – 2022 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Pre-School Disabled	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ	2/7/22	20,124.00 pro rata 234.00 per diem
Multiply Impaired	Gateway School 60 High St. Carteret, NJ 07008	11/9/21	23,460.00 pro rata 170.00 per diem
Multiply Impaired	New Road School – Parlin 3071-A Bordentown Ave. Parlin, NJ 08859	2/2/22	11,880.00 pro rata 135.00 per diem

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

School	Location	Tuition Year	Adjustment
CPC High Point School	Morganville, NJ	2020-2021	Tuition undercharge 3,515.40
New Road	Parlin, NJ	2020-2021	Tuition undercharge 24,033.00
Summit Speech School	New Providence, NJ	2020-2021	Tuition undercharge 749.10
The Center School	Somerset, NJ	2020-2021	Tuition undercharge 16,681.56

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

Date	Item	Action
9/30/21	1	Amend tuition: JR at JFK Rehabilitation from 22,248.00 annual to 32,895.00 annual and start date from 9/8/21 to 10/8/21.
9/30/21	14	Add Espinal-Perez, Rosa to the National Board Certification cohort for Linden Public Schools
10/28/21	1	Amend tuition: AM at East Mountain Youth Lodge Carrier Clinic from 27,181.56 pro rata to 29,446.69 pro rata and end date from 12/31/21 to 1/28/22.
10/28/21	1	Amend related services: SB at Recovery High School start date from 9/30/21 to 9/08/21.
11/23/21	1	Amend tuition: MG at Gateway School from 50,608.80 pro rata to 51,733.44 pro rata and start date from 11/8/21 to 11/9/21.
11/23/21	3	Amend related services: ABZ nurse on a bus from 40,112.00 pro rata to 36,800.00 and start date from 11/22/21-1/19/22.
11/23/21	9	Amend the date for the Marching Band Banquet to read 3/11/22 instead of 1/28/22
1/25/22	11/#3, 8, 16	Amend the date of the Intervention Referral Service workshop to read 3/24/22 instead of 2/10/22 for Becker, Julie; Fingerlin, Peter; Rodrigues, Samantha.
1/25/22	12	Add Stefanick, Marie to attend the virtual 2022 UCASE Annual Conference on 2/4/22.
1/25/22	19	Amend the date for the Title I Saturday Academy Extension to read 2/12/22 instead of 2/15/22.
1/25/22	1	Amend tuition: ZS at Bright Beginnings from 29,637.00 pro rata to 37,177.00 pro rata.

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
Two	Scocozza, Isabella	3/28/22	8:00 a.m. – 3:00 p.m./ Auditorium	LEAD U Character Education Assembly	\$1,600.00 20-280-100-300-00-000-55 Title IV
Two	Fingerlin, Peter	5/26/22	8:30 a.m. – 11:00 a.m./ Gymnasium	Math Magical	\$1,495.00 11-190-100-320-00-000-09
Four	Scocozza, Isabella	4/29/22	9:00 a.m. – 10:00 a.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,497.00 20-280-100-300-00-000-55 Title IV
Five	Scocozza, Isabella	5/12/22	9:00 a.m. – 10:00 a.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,497.00 20-280-100-300-00-000-55 Title IV
Eight	Scocozza, Isabella	4/29/22	1:30 p.m. – 2:30 p.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,497.00 20-280-100-300-00-000-55 Title IV
Nine	Scocozza, Isabella	5/24/22	1:30 p.m. – 2:30 p.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,497.00 20-280-100-300-00-000-55 Title IV
MMS	Baldwin, Ed.D. Karen	2/23/22 2/24/22	3:30 p.m. – 4:30 p.m./ Auditorium	Substitute Teacher Training	None
MMS	Scocozza, Isabella	3/4/22	8:00 a.m. – 10:00 a.m./ Auditorium	Youth Empowerment Workshops: Soft Skills and Resilience Mindset	\$1,000.00 20-458-100-300-00-000-55 Middle Grades Grant
SMS	Scocozza, Isabella	3/4/22	12:45 p.m. – 2:45 p.m./ Auditorium	Youth Empowerment Workshops: Healthy Relationships and Self Worth	\$1,000.00 20-458-100-300-00-000-55 Middle Grades Grant
SMS	Scocozza, Isabella	3/22/22	1:00 p.m. – 2:45 p.m./ Auditorium	Ny'a Empowerment Program	\$3,000.00 20-231-200-300-07-000-55-070 Title I

7. Continued:

School	Requested By	Date	Time/Location	Event	Cost
SMS/ MMS	Scocozza, Isabella	3/22/22	3:30 p.m. – 4:30 p.m./Virtual	Youth Empowerment Workshops: College and Career Readiness	\$400.00 20-458-100-300-00- 000-55 Middle Grades Grant
SMS/ MMS	Scocozza, Isabella	4/5/22	3:30 p.m. – 4:30 p.m./Virtual	Youth Empowerment Workshops: Strategic and Methodical Goal Setting and Execution	\$400.00 20-458-100-300-00- 000-55 Middle Grades Grant
SMS/ MMS	Scocozza, Isabella	5/10/22	3:30 p.m. – 4:30 p.m./Virtual	Youth Empowerment Workshops: Overcoming Adversity and Resilience Building	\$400.00 20-458-100-300-00- 000-55 Middle Grades Grant
SMS/ MMS	Scocozza, Isabella	5/24/22	3:30 p.m. – 4:30 p.m./Virtual	Youth Empowerment Workshops: Consequential Thinking	\$400.00 20-458-100-300-00- 000-55 Middle Grades Grant
LHS	Horre, Yelena	3/3/22	6:30 p.m. – 8:00 p.m./ Auditorium	International Baccalaureate Parent & Student Night	None
LHS	Horre, Yelena	5/12/22 5/13/22	7:00 p.m. – 9:00 p.m./ Learning Commons	Improv/Sketch Comedy Night, Drama Club Fundraiser	None
LHS	Horre, Yelena	6/9/22	6:00 p.m. – 9:00 p.m./ Auditorium & Cafeteria	Cultural Show	None

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

9. Approve training for *district staff*, as listed.

#	Name	Workshop	Date(s)	Location	Cost
1.	Antunes, David	The New Jersey Association of Learning Consultants Spring Conference 2022	4/8/22	Virtual	Registration Member \$100.00 11-000-219-580-PD-000-33

9. Continued:

	Name	Workshop	Date(s)	Location	Cost
2.	Apalinski, Cynthia	Partnership for Scientific Change Meeting	3/2/22	Rahway Public	None
3.	Berghammer, Ed.D., Marlene	4 <sup>th</sup> Annual Regional Women's Educational Leadership Forum	2/25/22	Garwood, NJ	Registration \$50.00 11-000-230-585-00-000-01
4.	Buthorn, Stefannie	The New Jersey Association of Learning Consultants Spring Conference 2022	4/8/22	Virtual	Registration Non-Member \$130.00 11-000-219-580-PD-000-33
5.	Burke, Kathleen	NJTESOL Spring Conference 2022	6/1/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
6.	Briggs-Dort, Rasheeda	Develop Growth Mindset in Mathematics	4/8/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
7.	Caporale, Pamela	NJASBO Annual Conference	6/7/22 6/8/22 6/9/22 6/10/22	Atlantic City, NJ	Registration \$275.00 Other Expenses \$700.00 11-000-251-580-PD-000-02
8.	Cintron, Lymari	NSBA Conference for Public Education Leaders	4/1/22 4/2/22 4/3/22 4/4/22 4/5/22	San Diego, CA	Registration \$950.00 Other Expenses \$3,210.00 11-000-230-585-00-000-01
9.	Cleary, Denise	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
10.	Correia, Christine	I&RS/504 Perfect Together	3/24/22	Virtual	Registration \$199.00 11-000-223-580-PD-000-06-060

9. Continued:

	Name	Workshop	Date(s)	Location	Cost
11.	DelloRusso, Marrisona	2022 ATSNJ Annual Conference and Business Meeting	2/27/22- 2/28/22	Somerset, NJ	Registration \$140.00 Other Expenses \$600.00 11-000-221-580-PD-000-03
12.	DiPolvere, Celia	Facing the Future	3/25/22	Virtual	None
13	Donner, Shannon	Dyslexia Conference	4/6/22 4/7/22	Fairfield, NJ	Registration \$489.00 11-000-223-580-PD-000-09-090
14.	Eckenrode, Amber	The Role of the School Climate Team	3/21/22	Virtual	None
15.	Fernandez, Mercedes	NJTESOL Spring Conference 2022	6/3/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
16.	Fernandez, Mercedes	Savvas Learning Company, SIOP Virtual Conference Institute 2022	7/13/22 7/14/22 7/15/22	Virtual	Registration \$275.00 11-000-223-580-PD-000-54
17.	Findlay, Kevin	I&RS/504 Perfect Together	3/24/22	Virtual	Registration \$199.00 11-000-223-580-PD-000-44
18.	Givens, Tionna	Catching Up Students Who've Fallen Behind in Reading or Writing	3/29/22	Freehold, NJ	Registration \$279.00 11-000-223-580-PD-000-09-090
19.	Gonzalez, Lisa	Catching Up Students Who've Fallen Behind in Reading or Writing	3/29/22	Freehold, NJ	Registration \$279.00 11-000-223-580-PD-000-09-090
20.	Gross, Beverly	Eliminate Tobacco Summit 2022	4/20/22 4/21/22	Virtual	None
21.	Hazelton, Marnie, Ed.D.	NSBA Conference for Public Education Leaders	4/1/22 4/2/22 4/3/22 4/4/22 4/5/22	San Diego, CA	Registration \$950.00 Other Expenses \$3,210.00 20-270-200-500-00-000-55

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
22.	Hazelton, Ed.D. Marnie	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
23.	Hernandez, Sandra	NJTESOL Spring Conference 2022	6/1/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
24.	Hoff, Carrie	Motivating the Unmotivated: Teaching the Hard-to- Reach Student	3/16/22	Virtual	Registration \$279.00 11-000-223-580-PD-000- 09-090
25.	Horre, Yelena	2022 NJPSA/FEA/NJASCD Conference	3/24/22 3/25/22	Atlantic City, NJ	Registration \$320.00 Other Expenses \$350.00 11-000-240-580-PD-000- 05-050
26.	Hunter-Carey, Christina	Evaluations for Students Who are Deaf of Hard of Hearing	3/29/22	Virtual	None
27.	Kefalas, Kim	NJECC New Jersey Educational Technology Conference	3/8/22	Montclair, NJ	Other Expenses: \$25.00 11-000-223-580-PD-000-20
28.	Kolibas, Diana	AP English Literature and Composition Workshop	3/16/22	Virtual	Registration \$150.00 11-000-223-580-PD-000-51
29.	Krill, Bradford	Establishing Meaningful Recovery Principles	3/17/22	Virtual	None
30.	LaMastra, Kevin	NJTESOL Spring Conference 2022	6/3/22	Virtual	Registration \$274.00 11-000-221-580-PD-000-54

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
31.	LaMastra, Kevin	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
32.	Lee, Larissa	AP English Literature and Composition Workshop	3/16/22	Virtual	Registration \$150.00 11-000-223-580-PD-000-51
33.	Long, Gwendolyn	2022 NJPSA/FEA/NJASCD Conference	3/23/22 3/24/22 3/25/22	Atlantic City, NJ	Registration \$320.00 Other Expenses \$500.00 11-000-240-580-PD-000- 07-070
34.	Louis, Annabell	2022 NJPSA/FEA/NJASCD Conference	3/23/22 3/24/22 3/25/22	Atlantic City, NJ	Registration \$320.00 Other Expenses \$500.00 11-000-221-580-PD-000-44
35.	Louis, Annabell	18th Annual School Counselor Conference	4/1/22	Union, NJ	Registration \$35.00 11-000-221-580-PD-000-44
36.	Louis, Annabell	ACES, Trauma- Informed Practices	4/4/22	Virtual	Registration \$75.00 11-000-221-580-PD-000-44
37.	Maresco, Alexander	AP English Literature and Composition Workshop	3/16/22	Virtual	Registration \$150.00 11-000-223-580-PD-000-51
38.	Mastriano, Audra Ann	Strategies for Reaching Underperforming Students	5/5/22	Freehold, NJ	Registration \$279.00 11-000-223-580-PD-000-50
39.	Miranda, Lawrence	New Jersey Schools Buildings & Grounds Association Conference/Expo	3/20/22 3/21/22 3/22/22 3/23/22 3/24/22	Atlantic City, NJ	Registration \$300.00 Other Expenses \$717.68 11-000-261-890-00-000-30

9. Continued:

	Name	Workshop	Date(s)	Location	Cost
40.	Molinaro, Richard	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
41.	Mondesir, Tristan	AP Biology Workshop	3/29/22 4/5/22	Virtual	Registration \$200.00 11-100-223-580-PD-000-60
42.	Moore, Shaliek	Models, games, Routines: Increase Math Learning	3/18/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
43.	Moore, Shaliek	Develop Growth Mindset in Mathematics	4/8/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
44.	Olarte, Viviana	NJTESOL Spring Conference 2022	6/2/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
45.	Olivero, Ed.D. Suzanne	4 <sup>th</sup> Annual Regional Women’s Educational Leadership Forum	2/25/22	Garwood, NJ	Registration \$50.00 11-000-240-600-00-000-10-115
46.	Olivero, Ed.D. Suzanne	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
47.	Orelien, Danie	NJTESOL Spring Conference 2022	6/3/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
48.	Pasquarelli- Stier, Giuliana	Response to Intervention	3/9/22 3/10/22	Virtual	Registration \$595.00 11-000-223-580-PD-000-51
49.	Pelesz, Anna	NJTESOL Spring Conference 2022	6/2/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54

9. Continued:

	Name	Workshop	Date(s)	Location	Cost
50.	Perkins, Atiya	2022 NJPSA/FEA/NJASCD Conference	3/23/22 3/24/22 3/25/22	Atlantic City, NJ	Registration \$320.00 Other Expenses \$500.00 11-000-240-580-PD-000-06-060
51.	Picarello, Vicki	Annual NASW Conference	5/1/22 5/2/22	Virtual	Registration Non-Member \$99.00 11-000-219-580-PD-000-33
52.	Push, Leah	NJECC New Jersey Educational Technology Conference	3/8/22	Montclair, NJ	Other Expenses: \$25.00 11-000-223-580-PD-000-20
53.	Rego, Amanda	The Role of the School Climate Team	3/21/22	Virtual	None
54.	Rivas, Carlos A.	NSBA Conference for Public Education Leaders	4/1/22 4/2/22 4/3/22 4/4/22 4/5/22	San Diego, CA	Registration \$950.00 Other Expenses \$3,210.00 11-000-230-585-00-000-01
55.	Rodriguez, Michelle	4 <sup>th</sup> Annual Regional Women's Educational Leadership Forum	2/25/22	Garwood, NJ	Registration \$50.00 11-000-223-580-PD-15-150
56.	Rudnicka, Jolanta	Evaluations for Students Who are Deaf or Hard of Hearing	3/29/22	Virtual	None
57.	Rudnicka, Jolanta	The New Jersey Association of Learning Consultants Spring Conference 2022	4/8/22	Virtual	Registration Member \$100.00 11-000-219-580-PD-000-33
58.	Rynkowski, Agnieszka	NJTESOL Spring Conference 2022	6/1/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54

9. Continued:

	Name	Workshop	Date(s)	Location	Cost
59.	Scamardella, Ed.D. Laura	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
60.	Scocozza, Isabella	National Institute on Out of School Time Conference	5/10/22 5/11/22 5/17/22 5/18/22	Virtual	Registration \$800.00 20-254-200-500-00-000-35- 070 21 <sup>st</sup> CCLC
61.	Scocozza, Isabella	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
62.	Scocozza, Isabella	21 <sup>st</sup> Century Community Learning Center Summer Symposium National Conference	7/19/22 7/20/22 7/21/22	Virtual	Registration \$800.00 20-254-200-500-00-000-35- 070 21 <sup>st</sup> CCLC
63.	Simonitis, William	NJTESOL Spring Conference 2022	6/3/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
64.	Stevens, Rachel	Evaluations for Students Who are Deaf of Hard of Hearing	3/29/22	Virtual	None
65.	Tartavita, Ed.D. Patricia	AASA Learning 2025 National Summit	6/28/22 6/29/22 6/30/22	Washington, NJ	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
66.	Urbanczyk, Christine	Response to Intervention	3/9/22 3/10/22	Virtual	Registration \$595.00 11-000-223-580-PD-000-51

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
67.	Van Dam, Lisa	NJAFPA Annual Spring Conference	3/15/22	Lawrenceville, NJ	Registration \$149.00 Other Expenses \$30.00 20-270-200-500-00-000-55
68.	Vega, Sara	NJTESOL Spring Conference 2022	6/2/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54
69.	Walters, Michael	2022 NJPSA/FEA/NJASCD Conference	3/24/22 3/25/22	Atlantic City, NJ	Registration \$320.00 Other Expenses \$350.00 11-000-223-580-PD-000-08-080
70.	Yackanin, Grethe	Annual NJABA Conference	4/1/22	Somerset, NJ	None
71.	Zolotucha-Skiba, Anna	NJTESOL Spring Conference 2022	6/3/22	New Brunswick, NJ	Registration \$274.00 11-000-223-580-PD-000-54

10. Approve Professional Development Activities, as listed:

Workshop	Provider (s)	Date(s)	Location	Cost
Writing Workshop – Coaching/Reading Workshop Support	For the Love of Literacy, LLC	3/7/22 3/14/22 3/21/22	School Four	\$3,600.00 Title I 20-231-200-300-07-000-55-070 20-477-200-300-00-000-55
Restorative Justice & Practices	Carver & Associates Tyler Miller	3/28/22 4/11/22 5/4/22	School 6 Cafeteria & Virtual	\$5,000.00 11-000-223-320-00-000-13
NJSLA – <ul style="list-style-type: none"> <li>• Math &amp; ELA</li> <li>• Preventing ELA Summer Learning Loss</li> <li>• Preventing Math Summer Learning Loss</li> </ul>	NJ Teacher to Teacher	4/6/22 5/18/22 6/8/22	SMS	\$3,000.00 Title I 20-231-200-300-07-000-55-070

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

Numbers of Students	Course	Total Cost
3	Spanish I	\$585.00
1	Spanish II	\$195.00
1	Music Studies	\$195.00
2	Life Skills	\$390.00
1	Veterinary Science	\$274.50
1	Conflict Management	\$199.50

12. Approve the following Before School and After School Tutoring, as listed.

School	Requested By	Date	Time	Expenses
Ten	Walker, David	March 2022 Through May 2022 Monday Through Friday	8:00 a.m. – 8:30 a.m. & 3:30 p.m. – 4:30 p.m.	5 Teachers 1 Coordinator Paid at the contractual rates 11-120-100-101-00-000-17-170

13. Grant permission for the following school activity Summer ESL Tutorial Program 2022

School	Requested By	Date(s)	Time	Expenses
Two	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL teachers 2 aides Paid at the contractual rates. Title III Funds 20-241-100-100-00-000-54
Four	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL teachers 2 aides Paid at the contractual rates. Title III Funds 20-241-100-100-00-000-54
Six	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL teachers 2 aides Paid at the contractual rates. Title III Funds 20-241-100-100-00-000-54

13. Continued

School	Requested By	Date(s)	Time	Expenses
Nine	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL teachers 2 aides Paid at the contractual rates. Title III Funds 20-241-100-100-00-000-54
LHS	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL teachers Paid at the contractual rates. Title III Funds 20-241-100-100-00-000-54
ALL	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	2 ESL Specials teachers (biliteracy, tech enrichment) Paid at the contractual rates Title III Funds 20-241-100-100-00-000-54
ALL	LaMastra, Kevin	July 5, 2022 Through July 28, 2022 Monday Through Thursday	9:00 a.m. – 12:00 p.m.	1 program coordinator Paid at the contractual rates. 4 substitute teachers @ \$30.00 per hour. Title III Funds 20-241-100-100-00-000-54

14. Approve the following *Summer School Sessions*, as listed:

Location	Date(s)	Time	Teacher(s)
One	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	9 Core Teachers 2 Enrichment Teachers 2 Title 1 Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Two	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	10 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55

14. Continued:

Location	Date(s)	Time	Teacher(s)
Four	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	7 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Five	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	6 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Six	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	4 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Eight	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	5 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Nine	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	4 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
Ten	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	3 Core Teachers 2 Enrichment Teachers Paid at the contractual rates. 20-487-100-100-00-000-55
MMS	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	15 Teachers (Subject Specific) 1 Coordinator 1 Counselor- Paid at the contractual rates. 20-487-100-100-00-000-55 20-489-100-100-00-000-55 20-487-200-101-00-000-55

14. Continued:

Location	Date(s)	Time	Teacher(s)
SMS	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	15 Teachers (Subject Specific) 2 Title I Teachers 1 Coordinator 1 Counselor Paid at the contractual rates. 20-487-100-100-00-000-55 20-489-100-100-00-000-55 20-487-200-101-00-000-55
LHS	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	25 Core Teachers (Subject Specific) 2 Coordinators 1 Counselor Paid at the contractual rates. 20-487-100-100-00-000-55 20-489-100-100-00-000-55 20-487-200-101-00-000-55
District	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	June 28, 2022 Through July 28, 2022	1 Nurse Paid at the contractual rates. 11-422-100-101-30-000-00
Two, Five, Six, Eight	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Coordinator 1 Counselor Paid at the contractual rates. 20-487-200-101-00-000-55
One, Four, Nine, Ten	June 28, 2022 Through July 28, 2022 (Closed July 4, 2022)	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Coordinator 1 Counselor Paid at the contractual rates. 20-487-200-101-00-000-55

15. Approve the following Extended School Year Program for the 2021-2022 School Year

Students	Date	Time	Teacher	Location
All	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	2 Adaptive Physical Education Paid at the contractual rates. 11-422-100-101-33-000-00	School 2 School 8 McManus
Speech (6-12)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Speech Therapist Paid at the contractual rates. 11-422-100-101-33-000-00	McManus
Speech (PK-5)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	4 Speech Therapists Paid at the contractual rates. 11-422-100-101-33-000-00	School 2 School 8
Multiple Disabilities (three classes, K-5)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	3 Teachers 5 Paraprofessionals (3) 1:1 Paraprofessionals Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	School 8
Multiple Disabilities (one class, 6-8)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Teacher 2 Paraprofessionals Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	McManus
Multiple Disabilities (one class, 9-12)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Teacher 2 Paraprofessionals 1:1 Paraprofessional Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	McManus
Autistic Class (one class, 6-8)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	1 Teacher 2 Paraprofessionals Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	McManus

15. Continued:

Students	Date	Time	Teacher	Location
Autistic Class (four classes K-5)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	5 Teachers 11 Paraprofessionals (2) 1:1 Paraprofessionals Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	School 2
Pre-School Disabled Class	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	7 Teachers 14 Paraprofessionals (2) 1:1 Paraprofessionals Paid at the contractual rates. 11-422-100-101-33-000-00 11-422-100-106-33-000-00	School 2
Nurse	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. – 12:30 p.m. Monday Through Thursday	3 Nurses 11-422-100-101-33-000-00	School 2 School 8 McManus
Nurse (Medical Bus)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	7:30 a.m. - 8:30 a.m. 12:30 - 1:30 p.m. Monday Through Thursday	2 Substitute Nurses 11-422-100-101-33-000-00	School 8 McManus
Paraprofessional For Bus	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	7:30 a.m. – 8:30 a.m. 12:30 p.m. – 1:30 p.m.	3 Paraprofessionals 11-422-100-106-33-000-00	School 2 School 8 McManus
Substitute Nurse (medical bus)	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	7:30 a.m. – 8:30 a.m. 12:30 - 1:30 p.m. Monday Through Thursday	2 Nurses 11-422-100-101-33-000-00	School 8 McManus
Substitute Teachers	June 29 <sup>th</sup> to August 4 <sup>th</sup> (Closed July 4 <sup>th</sup> )	8:30 a.m. 12:30 – p.m. Monday Through Thursday	4 Teachers 11-422-100-101-33-000-00	School 2 School 8

16. Approve the following calendar for the 2022 – 2023 school year:

**LINDEN PUBLIC SCHOOLS**  
Linden, New Jersey  
**SCHOOL CALENDAR 2022 – 2023**

DATE	EVENT
September 1, 2022	10-Month Teachers/Staff Report
September 2, 2022	Staff In-Service – Schools Closed
September 5, 2022	Labor Day – Schools Closed
September 6, 2022	All Students Report
September 26, 2022	Rosh Hashana – Schools Closed
October 10, 2022	Staff In-Service – Schools Closed
November 8, 2022	Election Day – Schools Closed
November 9 – 11, 2022	Fall Recess / NJEA – Schools Closed
November 23, 2022	Early Dismissal – No Lunch Served / Thanksgiving Recess
November 24 – 25, 2022	Thanksgiving Recess – Schools Closed
November 28, 2022	Schools Re-Open
December 22, 2022	Early Dismissal – No Lunch Served / Winter Recess
December 23 – 30, 2022	Winter Recess – Schools Closed
January 2, 2023	Schools Re-Open
January 11, 2023	Early Dismissal – Lunch Served / PM Staff In-Service
January 16, 2023	Dr. M.L. King, Jr. Birthday – Schools Closed
February 8, 2023	Early Dismissal – Lunch Served / PM Staff In-Service
February 20, 2023	President’s Day – Schools Closed
March 8, 2023	Early Dismissal – Lunch Served / PM Staff In-Service
April 6, 2023	Early Dismissal – No Lunch Served / Spring Recess
April 7 – 14, 2023	Spring Recess – Schools Closed
April 17, 2023	Schools Re-Open
May 10, 2023	Early Dismissal – Lunch Served / PM Staff In-Service
May 29, 2023	Memorial Day – Schools Closed
June 6, 2023	Primary Election Day – Schools Closed
June 19, 2023	Juneteenth – Schools Closed
June 22, 2023	Last Day for Students
June 23, 2022	Last day for 10-Month Teachers/Staff – Summer Recess

16. Continued:

**\*\*183 Days of School – 3 Snow/Emergency Days\*\***

September	18	January	21	May	22
October	20	February	19	June	14
November	16	March	23		
December	16	April	14	TOTAL	183

\*\*In the event that schools are closed for more than 3 snow/emergency days, make-up days will occur in the following order: April 14, 2023; April 13, 2023; April 12, 2023

\*\*In the event that inclement weather days are not used, schools will be closed in the following order: May 26, 2023; June 22, 2023; June 21, 2023

\*The Board has the right to amend this calendar

17. Approve the district 12-Month Employee Calendar for 2022-2023, as listed:

DATE	EVENT
July 4, 2022	Independence Day Observed – Schools & Offices Closed
September 1, 2022	10 Month Teachers/Staff report
September 2, 2022	10 Month Teachers/Staff report – Staff In-Service
September 5, 2022	Labor Day – Schools & Offices Closed
September 6, 2022	All Students report
September 26, 2022	Rosh Hashanah – Schools & Offices Closed
October 10, 2022	Staff In-Service – No Students
November 8, 2022	Election Day – Schools & Offices Closed
November 9-11, 2022	Fall Recess / NJEA Convention – Schools & Offices Closed
November 23, 2022	Thanksgiving Recess – 1:00 p.m. Dismissal
November 24-25, 2022	Thanksgiving Recess – Schools & Offices Closed
November 28, 2022	Schools & Offices Re-Open
December 22, 2022	Winter Recess – 1:00 p.m. Dismissal
December 23-26, 2022	Schools & Offices Closed
December 27-28, 2022	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 29, 2022	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
December 30, 2022	Schools & Offices Closed
January 2, 2023	Schools & Offices Re-Open
January 16, 2023	Dr. M. L. King, Jr. Birthday – Schools & Offices Closed
February 20, 2023	President’s Day – Schools & Offices Closed
April 6, 2023	Spring Recess – 1:00 p.m. Dismissal
April 7-10, 2023	Schools & Offices Closed
April 11-12, 2023	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
April 13, 2023	Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m.
April 14, 2023	Schools & Offices Closed
May 29, 2023	Memorial Day – Schools & Offices Closed
June 6, 2023	Primary Elections – Schools & Offices Closed
June 19, 2023	Juneteenth – Schools & Offices Closed

18. Grant permission for delayed start at Linden High School during NJGPA testing:

Grade	Date	Reporting Time
9,10,12	March 14, 2022	10:15 a.m.
9,10,12	March 15, 2022	10:15 a.m.
9,10,12	March 16, 2022	10:15 a.m.
9,10,12	March 17, 2022	10:15 a.m.

19. Grant permission for delayed start at Linden High School for all students not participating in NJSLA testing on the following dates:

Date	Reporting Time
May 12, 2022	10:15 a.m.
May 13, 2022	10:15 a.m.
May 16, 2022	10:15 a.m.
May 17, 2022	10:15 a.m.
May 24, 2022	10:15 a.m.
May 25, 2022	10:15 a.m.

20. Grant permission for Daniel-John Gonzalez, from New Jersey City University, to complete his School Psychologist internship under the supervision of Lauren Bosio.
21. Approve and accept the proposal from the Comprehensive School Climate Center to provide student, staff, and family surveys for spring 2022 administration in the LPS to collect baseline school climate data in the district.
22. Approve the district ELL Three-Year Program Plan for 2021-2024.
23. Grant permission for Rodriguez, Olivia to conduct research in the Linden Public Schools for her dissertation as a requirement for her doctorate degree from Saint Peter's University.
24. Approve the cost of refreshments and supplies for the Math Mystery Night Workshop at School 4 on 2/9/22. Cost not to exceed \$150.00, to be paid for by the Title I Funds, Acct.# 20-231-200-500-10-PIN-55-115 Title I. Other expenses not to exceed \$150.00 Acct.#20-231-200-600-10-PIN-55-115 Title I.

25. Approve the cost of refreshments and supplies for the “School 4 Camp In, Read Aloud and Cocoa” Workshop at School 4 on 3/2/22. Cost not to exceed \$200.00, to be paid for by the Title I Funds, Acct.# 20-231-200-500-10-PIN-55-115 Title I. Other expenses not to exceed \$300.00 Acct.#20-231-200-600-10-PIN-55-115 Title I.
26. Approve the cost of refreshments and supplies for the Title I “Math... Easy as Pi” Workshop at School 4 on 3/14/22. Cost not to exceed \$550.00, to be paid for by the Title I Funds, Acct.# 20-231-200-500-10-PIN-55-115 Title I. Other expenses not to exceed \$300.00 Acct.#20-231-200-600-10-PIN-55-115 Title I.
27. Approve the cost of refreshments and supplies for the Souping Up Your Game Night Workshop at School 2 on 3/30/22. Cost not to exceed \$1,200.00, to be paid for by the Title I Funds, Acct.# 20-231-200-500-09-PIN-55-090 Title I. Acct.# 20-231-200-500-09-000-55-090 Title I.
28. Approve partnership with Jewish Family Service of Central New Jersey for volunteer literacy program, “Leader Reader”, for the 2021-2022 school year.
29. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 25, 2022 regular meeting as listed:

Case	HIB	Action
MMS-432	No	Services provided, Disciplined.
MMS-431	Yes	Services provided, Offender was not identified
MMS-430	Yes	Services provided, Disciplined.
MMS-429	Yes	Services provided, Disciplined.
MMS-428	Undetermined	Services provided.
MMS-427	Yes	Services provided.
MMS-426	No	Services provided.
SMS-245	No	Services provided.
SCH 6-97	Undetermined	Services provided.
SCH 4-58	Yes	Services provided.
SCH 2-105	Yes	Services provided.

30. Proclaim the month of March, 2022 as “*Women’s History Month*” as outlined in the following resolution:

*WHEREAS:* American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways;

*WHEREAS:* American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by consulting a significant portion of the labor force working inside and outside of the home;

*WHEREAS:* American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation;

*WHEREAS:* American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation;

*WHEREAS:* American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

*WHEREAS:* American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

*WHEREAS:* despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history:

Now, therefore, be it resolved that the Linden Board of Education proclaims March, 2022 as “*Women’s History Month*” throughout the Linden Public Schools and does authorize and encourage all schools to observe March as *Women’s History Month* with appropriate programs, ceremonies, and activities.

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 of January 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 February 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 January 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 January 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Accept funds in the amount of \$100,000.00 from the New Jersey Department of Education Supplemental Grant Award for the 2021-2022 grant year.
7. Accept funds in the amount of \$564.50 from General Mills Box Tops for Education, for Soehl Middle School.
8. Accept funds in the amount of \$82.04 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
9. Accept funds in the amount of \$25.00 from Benevity, a donation management platform, representing a donation to the Science Department.

10. Retroactively approve a contract in the amount of \$4,980.00 with Perkins Consulting Group, New Orleans, LA, for the facilitation of the Board Retreat held on Saturday, February 5, 2022.
11. Approve a contract in the amount of \$89,300.00 with OnCourse Systems for Education, Media, PA, for a district Student Information System for the 2022 – 2023 school year.
12. Approve a contract in the amount of \$71,830.00 with Heartland School Solutions, Tempe, Arizona, for upgraded cafeteria software and compatible equipment in all district schools.
13. In accordance with 18A:23-5, accept the Audit Report recommendations for the 2020/2021 school year prepared by Suplee Clooney & Company, Westfield, NJ as follows: (Draft approved November 23, 2021).

Recommendation Number	Corrective Action Approved by Board	Method of Implementation	Person(s) Responsible for Implementation	Completion Date
1. Transportation	To establish new procedures to ensure that it follows the guidelines regarding eligibility on the DRTRS report.	A new transportation form has been designed to ensure each request for Special Education transportation is a result of an IEP.	Director of Special Education, Transportation Department, Business Administrator.	Completed.
2. School Food Service	Ensure appropriate action be taken to ensure that net cash resources for Food Service Accounts do not exceed three (3) months average expenditures.	Monthly monitoring of account balances.	Staff Accountant, Assistant Business Administrator, Business Administrator.	June 30, 2022

14. 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
C.H.	Pre-K
A.F.	Pre-K
A.G.	Pre-K
H.D.	Pre-K
S.B.	Pre-K
B. N.	Pre-K
L.A.	Kindergarten

15. 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 #	Serial Number/ BOE/Tag#
School #4	1	Xerox Copier D110	BG0974979
Maintenance Department	1	2001 Ford E150 Van (Mail Van)	1FTRE14231HB01286
PDRC	1	HP Officejet Pro X476dw MFP	D4C9EF5F47F6
	1	HP Officejet Pro X576dw MFP	843497F7BF07

16. Bid/Quotations as listed:

- a) Diplomas – 2021-2022  
Quotation opening date: 2/18/2022

Company	Amount
Jostens, Inc., Clemmons, MN	\$ 5,620.85
Quotations Sent – 2; Quotations Received – 1	

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
10/28/21	6	Amend the dates for Youth Soccer Training to include April 1, 2022, April 6-8 from 6:30 p.m. -8:30 p.m.
10/28/21	4	Change Family Game Night in the cafeteria to PTA Family Movie Night in the gymnasium on February 25, 2022
10/28/21	4	Change the date for the PTA Tricky Tray Setup from April 1, 2022 to April 7, 2022
10/28/21	4	Change the date for the PTA Tricky Tray from April 1, 2022 to April 8, 2022

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

Activity/Location	Day and Time	Date
<u>PTA Tricky Tray Set Up</u> Gymnasium/Cafeteria	Thursday & Friday 5:00 p.m.-10:00 p.m. 1:30 p.m.-10:00 p.m.	<u>2022</u> March 17, 18
<u>PTA Tricky Tray</u> Cafeteria/Gymnasium	Saturday 8:45 a.m.-10:00 p.m.	March 19, 2022
<u>PTA Family Game Night</u> Gymnasium/Cafeteria	Friday 6:00 p.m.-10:00 p.m.	March 25, 2022

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

Activity/Location	Day and Time	Date
<u>Book Fair (Setup)</u> Library	Tuesday 6:00 p.m.-7:00 p.m.	March 29, 2022

4. Use of facilities at no charge requested by Ron Breuer, Municipal Recycling Coordinator, City of Linden Public Works Department:

Activity/Location	Day and Time	Date
<u>Paper Shredding Day</u> School No. 1 Rear Parking Lot	Saturday 9:00 a.m.-1:00 p.m.	May 7, 2022

5. Use of facilities at no charge as requested by Vita R. Greco, President, Mystic Vision Players:

Activity/Location	Day and Time	Date
<u>Pre-Workshop for Summer Production</u> High School Dance Studio	Monday-Thursday 6:00 p.m.-11:00 p.m.	<u>2022</u> May 9 to May 30 & June 1 to June 27
<u>Workshop for Summer Production</u> Build Set, Rehearsals and Tech High School Auditorium, Vocal Room, 3 Classrooms, Audio-Visual	Monday-Thursday 6:00 p.m.-11:00 p.m.  Tuesday-Thursday 9:00a.m.-4:00p.m.	June 28 to July 21  August 25,26,27
<u>Performances</u> High School Auditorium	Friday 9:00 a.m.-11:00 p.m. Saturday 6:00 p.m.-11:00 p.m. Sunday 1:00 p.m.-6:00 p.m. Thursday 9:00 a.m.-11:00 p.m. Friday & Saturday 6:00 p.m.-11:00 p.m. Wednesday-Friday 9:00 a.m.-10:00 p.m.	July 22* July 23* July 24 ** July 28* July 29,30* August 3,4,5***
<u>Strike/Cleanup</u> High School Auditorium	Saturday 12:00 p.m.-4:00 p.m.	August 6

*\*Show begins at 8:00 p.m.*

*\*\*Show begins at 3:00 p.m.*

*\*\*\*Show begins at 7:00 p.m.*

6. Use of facilities at no charge as requested by Tanisha Floyd, President, Linden Tigers Inc. Pop Warner:

Activity/Location	Day and Time	Date
<u>Cheerleading Practices</u> School No. 4 Gymnasium	Monday & Tuesday 6:00 p.m.-8:30 p.m.	September 12, 2022 to December 20, 2022
<u>Cheerleading Practices</u> School No. 5 Gymnasium	Wednesday - Friday 6:00 p.m.-8:30 p.m.	September 13, 2022 to December 21, 2022
<u>Home Football Games</u> Tiger Stadium, Ticket Booth, Scoreboard & Lavatories	Sunday 8:00 a.m.-5:00 p.m.	<u>2022</u> September 11,18,25 October 2,9,16 November 6,13

7. Use of Facilities at no charge as requested by Rick Hernandez, Program Director, Elite Runners:

Activity/Location	Day and Time	Date
<u>Elite Runners AAU</u> <u>Competitive Running</u> <u>Program</u> Track & Outside Lavatories	Tuesday, Thursday, Friday 6:30 p.m.-8:00 p.m.	<u>2022</u> March 29,31 April 1,7,8,12,26,28,29 May 5,6,10,12,13,17,19,20,24, 26,31 June 2,3,9,10,14,16,17,29 July 5,7,12,14,19,21,26, 28

8. Use of facilities at no charge as requested by Ralph Dunham, Director, City of Linden, Department of Parks and Recreation:

Activity/Location	Day and Time	Date
<u>Summer Day Camp</u> Outdoor & Indoor facilities (Indoor utilization on rainy or extremely hot days only) School Nos. 4,10 & McManus Middle School *	Monday-Thursday 8:00 a.m-5:00 p.m.  Fridays 8:00 a.m.-5:00 p.m.	June 27, 2022 through August 18, 2022  <u>2022</u> July 1 August 12

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

The Planning and Policy Committee meeting will review Policy 5141.10 Face Coverings and discuss possible revisions to align with the February 7, 2022 Governor Murphy announcement to lift the statewide mask mandate for schools.

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: