The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held in the gymnasium of School #1, 728 N. Wood Avenue, Linden, New Jersey on Thursday evening, February 23, 2023, at 7:00 p.m. The meeting was held both in-person and via an online medium.

Dr. Berghammer, President opened the meeting with a salute to the flag and the Board Secretary announced that in accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting had 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 7:02 p.m.:

| Board Members | | Others | |
|--------------------|---|------------------|---|
| Ms. Carrillo | P | Dr. Tomazic | P |
| Ms. Cintron | A | Mrs. Perkins | P |
| Mr. De La Cruz | P | Mr. Oliveira | P |
| Mrs. Flemming | P | Mr. Serapiglia | P |
| Ms. Pino | P | Attorney, Garcia | P |
| Ms. Rosado Quezada | Α | | |
| Ms. Thomas | P | | |
| Ms. Armstead | P | | |
| Dr. Berghammer | P | | |

APPROVAL OF MINUTES:

 Motion to approve the Minutes of the Work Session held on January 24, 2023 and the Regular Meeting held on January 26, 2023. (Copies in the hands of Board Members).
 MOTION:

Roll Call:

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

Motion carried.

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 items for three minutes.

Joanne Padavano 629 Princeton Road

Ms. Padavano referred to page 51, the spring sports coaches. Why is baseball allowed to have a head coach and three assistant coaches but the girls' softball team, who came in first in the district last year is only allowed one head coach and two assistant coaches? Why aren't we given the opportunity to have three assistant coaches? She would also like to mention a brand-new head coach being named for softball. How does someone brand new get in already at a pay step of three when she knows he has never coached softball in Linden. She asked doesn't he have to work his way up to be the top pay salary for a head coach.

Allison Padavano 629 Princeton Road

Ms. Padavano said she is a high school senior and she plays on the varsity softball team. She read an essay that she wrote about a new gym teacher and how conversations and support from the teacher helped her.

Donna Hernandez

133 Princeton Road

Ms. Hernandez reference agenda item # 51. She read something written by her daughter that was unable to make it. The comments were in regards to softball and the coaching staff.

Craig Halloran

120 Donaldson Place

Mr. Donaldson asked about the following items on the Education Report # 11, #39, #13. What is restorative justice?

Dr. Tomazic explained what restorative justice is. We teach the staff and those dealing with counseling individuals who have violated the code of conduct is to try to make sure that they don't reoffend in the same area by making them identify and understand the consequences of their behaviors to those who suffered from it.

SUPERINTENDENT'S REPORT:

- 1. See information to the Board.
- 2. Personnel Item # 45 was a walk on item. This item came in very late after the agenda was online. Dr. Tomazic said we didn't want to wait another month to get someone in the classroom.
- 3. Dr. Tomazic spoke about the recent tragedies in our district. As is our tradition, when a student passes away, the district puts forward a resolution supported by the board to the family of those who have passed away. Those are on the agenda this evening.
- 4. Crisis response plan was activated. Mrs. Perkins spoke about our crisis team. She commended all the employees of the Linden Public School System. She recounted some of the events and activities both at the middle school and elementary school for our students and staff. Dr. Berghammer said that the board has also been involved in what is going on at the schools and behind the scene. Ms. Armstead and Ms. Carrillo shared what they experienced during their visits to the schools. Dr. Berghammer said, "it is all about the children". Dr. Tomazic thanked the Linden Police Department. They were present at both Mc McManus Middle School and School 4 making sure our students were protected. They gave reassurance and have been with us every step of the way. Also thank you to Chief Hart for all of the support he has given.

- 5. QSAC inspection was held today. They validate all of our processes. We were ready and it was completed today. They will compile all of the results and let us know in the near future the results of this inspection.
- 6. Next Tuesday the governor will give his budget address. Within two days after the speech will we receive a notification as to how much state aid will be allotted for the 2023-2024 school year. We will have a special board meeting on March 14, 2023 to prepare and pass our interim budget. Then that goes to the county Superintendent who will review it for sufficiency. Later on, a final version is voted on and that will become the budget for next year.
- 7. We are able to open up a new preK class in the district. We received extra money from the Department of education be we are committed now for the preschool expansion aid project. This will clear out our waiting list and make sure those students are brought into classes this school year.
- 8. Student achievements
 - Group Four track and field meet, Robbie Smith won the high jump, clearing 6 foot 6, tying a school record.
 - At the NJSIAA North wrestling match, Layla Soto won the match and she is now a state qualifier.
 - Hagr Elweshahy was notably appointed by the mayor of the city to sit on the zoning board. The youngest person in the state of New Jersey ever to be given that honor. She is a 12th grader at Linden High School.
- 9. District calendar Dr. Tomazic explained how the three snow days would be recovered if we do not use them.
- 10. Retirement Josephina Gill has worked in the Linden School District for 29 years. She started her career in 1994 and an English as a second language teacher. She taught at Schools 6, 8 and 9. She is currently ending her career as a kindergarten teacher at School 8, wehre she will remain until her retirement. Dr. Tomazic thanked her for her passion and dedication to the students and families of Linden and the Linden Board of Education.
- 11. School Leadership The board of Education is actively engaged in finding a permanent replacement to lead the district.
- 12. Post pandemic world.

Resolution

Linden Board of Education Proclamation for the Family of Ariel Saul Rivas Rosado

"Therefore be it resolved, that we as a community will mourn with the family and strive to continue the legacy of perseverance triumph and love Ariel Saul Rivas Rosado, brought to the world."

"Therefore be it resolved, that we embrace and mourn with Ariel Saul Rivas Rosado's family because all of us have a common bond."

"Therefore let it be known, that we can't replace Ariel Saul Rivas Rosado but we will attempt to improve our lives and strive to be a shining light in the community just as demonstrated by his great example."

"Therefore let it be known, that we acknowledge the deep loss and sorrow your family is experiencing. We want to express our empathy, but also encourage all to recognize that the Lord has accepted into his presence a good and faithful servant."

Resolution

Linden Board of Education Proclamation for the Family of Natalia Nieroda

"Therefore be it resolved, that we as a community will mourn with the family and strive to continue the legacy of perseverance triumph and love Natalia Nieroda, brought to the world."

"Therefore be it resolved, that we embrace and mourn with Natalia Nieroda's family because all of us have a common bond."

"Therefore let it be known, that we can't replace Natalia Nieroda but we will attempt to improve our lives and strive to be a shining light in the community just as demonstrated by her great example."

"Therefore let it be known, that we acknowledge the deep loss and sorrow your family is experiencing. We want to express our empathy, but also encourage all to recognize that the Lord has accepted into his presence a good and faithful servant."

Resolution

Linden Board of Education Proclamation for the Family of Sebastian Nieroda

"Therefore be it resolved, that we as a community will mourn with the family and strive to continue the legacy of perseverance triumph and love Sebastian Nieroda, brought to the world."

"Therefore be it resolved, that we embrace and mourn with Sebastian Nieroda's family because all of us have a common bond."

"Therefore let it be known, that we can't replace Sebastian Nieroda but we will attempt to improve our lives and strive to be a shining light in the community just as demonstrated by his great example."

"Therefore let it be known, that we acknowledge the deep loss and sorrow your family is experiencing. We want to express our empathy, but also encourage all to recognize that the Lord has accepted into his presence a good and faithful servant."

MOTIONS:

Roll Call:

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

Motion to accept the 3 resolutions carried.

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 Board of Education (the Board) and the Linden Education Association (the Association) are parties to a Collective Bargaining Agreement covering the period of July 1, 2021 through June 30, 2025 (the CBA); and

WHEREAS, on or about April 2021 the Board and the Association entered into a disagreement as to whether employees who complete course work at an institution of higher education that does not offer and accredited "in attendance" or "live" degree program, are eligible for guide movement pursuant to Article XXX of the CBA; and

WHEREAS, the LEA filed Grievance #2 21/22 on 2/28/22 with the Superintendent, and elevated to the Board at Level III on 3/18/22, arguing that employees were entitled to guide movement for completing coursework, even when the coursework was completed at an institution that did not offer an accredited "in attendance" or "live" degree program; and

WHEREAS, Grievance #2 21/22 was denied by the Board at Level III and the LEA sent a request for arbitration on 5/13/22; and

WHEREAS, an initial hearing was conducted before an arbitrator on 12/8/22; and

WHEREAS, final briefs on the matter are pending, requiring further legal expense and time to reach a decision; and

WHEREAS, there are only three active staff members currently affected by this controversy representing a minimal amount of compensation; and

WHEREAS, the Board authorized administration to make renewed efforts to resolve the issue through negotiation without needing to go further into the arbitration process; and

WHEREAS, administration and the LEA leadership have arrived at a mutually acceptable proposal to resolve LEA grievance #2 21/22 and are ready to submit to the Board and LEA for final approval; now

THEREFORE BE IT RESOLVED, that the Board and the Association do enter into a sidebar agreement, revising the sentence in Article XXX 2 (a) which reads: "In order to receive reimbursement for an online course, the employee must provide proof of the following:"; and

BE IT FURTHER RESOLVED, that in addition to the above modification, one additional sentence will be added to Article XXX 2 (a) which reads: "For members unable to provide all such documentation listed below, appropriate guide movement will be granted provided the employee obtains a degree (or an additional 30 credits) from a valid institution of higher learning as listed by the U.S. Department of Education and the employee obtains said degree (or an additional 30 credits) at their own expense; and

BE IT FURTHER RESOLVED, that this sidebar agreement will be incorporated into the successor CBA with no other provisions of the CBA being impacted; and

BE IT FURTHER RESOLVED, that to cover the three active affected members impacted in Grievance #2 21/22, they will receive guide movement on the first day of the month following signing of this agreement; and

BE IT FURTHER RESOLVED, that the parties agree that the Board three active affected members referenced above, as well as one former employee, are not eligible for any form of retroactive compensation as a result of this side bar agreement; and

BE IT FURTHER RESOLVED, that the LEA and the Board will suspend further involvement in the arbitration process on this matter; and

BE IT FURTHER RESOLVED, that upon completion of providing the guide movement discussed above, the LEA will withdraw LEA Grievance #2 21/22.

2. Approve Board of Education action, as listed:

WHEREAS, the Linden Board of Education (the Board) did by unanimous vote approve the dedication of the Linden High School basketball court to Phil Colicchio for his outstanding achievement as the Linden High School basketball coach (Support Operations November 26, 2013, Item #8); and

WHEREAS, Linden Policy 7550 on "Naming Schools, Parts Thereof and School Facilities" was updated and approved on August 28, 2018; and

WHEREAS, this updated Linden Policy 7550 specifically sets the criteria for naming/dedicating a facility that the person must be retired or deceased; and

WHEREAS, the naming of the Linden High School basketball court for Coach Colicchio, who is now a coach for opposing teams in frequent interscholastic competition with Linden High School basketball teams; and

WHEREAS, this naming has become a source of disruption to the normal conduct of varsity athletics; now

THEREFORE BE IT RESOLVED, that the Linden Board of Education does hereby revoke the naming of the Linden High School basketball court to Phil Colicchio, that was previously approved on November 26, 2013; and

BE IT FURTHER RESOLVED, the Board directs the Business Administrator/Board Secretary to remove markings from the gym floor indicating same at a time and date that will not be disruptive to students using the gym; and

BE IT FURTHER RESOLVED, that the Board will reconsider returning Coach Colicchio's name to the basketball court as such future date that he meets the criteria under Linden Policy 7550 for being named/dedicated to a facility, and the Board then sitting believes that in full consideration of Coach Colicchio's career that the honor should be restored.

MOTIONS:

Roll Call:

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

Motions 1-2 carried.

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 the enrollment as required by state law, of the following students with disabilities 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 |
|--------------------|-------------------------|----------------|-----------------------|
| Other Health | Essex Valley School | 2/13/23 | \$ 33,752.95 pro rata |
| Impaired | 1 Henderson Dr. | | \$ 438.35 per diem |
| | West Caldwell, NJ 07006 | | |
| Emotion Regulation | JFK | 2/6/23 | \$18,275.00 pro rata |
| Impairment | 65 James St. | | \$ 3,655.00 monthly |
| _ | Edison, NJ 08818 | | - |

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

| Classification | Recommended Placement | Effective Date | Tuition |
|---------------------|-----------------------|----------------|----------------------|
| Other Health | Benway School | 2/10/23 | \$78,654.48 annual |
| Impaired | 620 Valley Rd. | | \$ 427.47 per diem |
| _ | Wayne, NJ 07470 | | |
| Pre-School Child w/ | Deron I | 1/23/23 | \$41,281.80 pro rata |
| a Disability | 1140 Commerce St. | | \$ 393.16 per diem |
| | Union, NJ 07083 | | |

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

| Related Services | Fees not to Exceed |
|---------------------------|--------------------|
| BILINGUAL EDUCATIONAL | 3 @ \$450.00 |
| EVALUATION | |
| Theresa Hernandez | |
| 10-50 th St. | |
| Weehawken, NJ 07086 | |
| BILINGUAL SPEECH/LANGUAGE | 4 @ \$400.00 |
| EVALUATION | |
| Anthony Muscato | |
| 9 High Mountain Trail | |
| Lincoln Park, NJ 07035 | |

| Related Services | Fees not to Exceed |
|---|--------------------|
| BILINGUAL PSYCHOLOGICAL | \$ 450.00 |
| EVALUATION | \$ 150.00 |
| Jeanette Pena | |
| 2009 Summit Ave. | |
| Union City, NJ 07087 | |
| BILINGUAL SPEECH/LANGUAGE | \$1,200.00 |
| EVALUATION | . , |
| Dr. Francois | |
| 47 Leah Way | |
| Parsippany, NJ 07054 | |
| BILINGUAL EDUCATIONAL | \$1,200.00 |
| EVALUATION | |
| Dr. Francois | |
| 47 Leah Way | |
| Parsippany, NJ 07054 | |
| BILINGUAL PSYCHOLOGICAL | \$1,200.00 |
| EVALUATION | |
| Dr. Francois | |
| 47 Leah Way | |
| Parsippany, NJ 07054 | |
| TRANSLATION SERVICES | 2 @ \$56.25 |
| Accurate Language Services | |
| 501 Grand Ave. #L-3 | |
| Asbury Park, NJ 07712 | |
| NURSE ON A BUS | 1/17/23 |
| Preferred Home Health Care & Nursing | \$53,295.00 |
| Services | |
| 2050 Rt. 27 th North, Ste. 208 | |
| North Brunswick, NJ 08902 | |

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

| Related Services | Fees not to Exceed |
|-------------------------------------|--------------------|
| NURSE ON BUS | 1/23/23 |
| Preferred Home Healthcare & Nursing | |
| 2050 Route 27 North, Suite 208 | |
| No. Brunswick, NJ 08902 | |

5. Terminate assignment of one-on-one paraprofessional for the 2022-2023 school year as follows.

| Classification | Recommended | Effective Date | Rate |
|-----------------------|-------------------|----------------|----------------------|
| | Placement | | |
| Pre-School Child w/ a | Deron I | 1/23/23 | \$20,475.00 pro rata |
| Disability | 1140 Commerce St. | | \$ 195.00 per diem |
| | Union, NJ 08083 | | |

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

| School | Location | Tuition Year | Adjustment |
|----------|------------|--------------|---------------------|
| New Road | Parlin, NJ | 2021-2022 | Tuition undercharge |
| | | | \$8,954.40 |

7. Approve the following Bilingual Evaluators for related services.

| Related Services | Evaluator | Cost |
|-----------------------------|--------------------------------|------------|
| Ukrainian Educational | Dr. Andre J. Francois, Ph.D. | \$1,200.00 |
| Evaluation | The Bilingual Child Study Team | |
| | 47 Leah Way | |
| | Parsippany, NJ 07054 | |
| Ukrainian Psychological | Dr. Andre J. Francois, Ph.D. | \$1,200.00 |
| Evaluation | The Bilingual Child Study Team | |
| | 47 Leah Way | |
| | Parsippany, NJ 07054 | |
| Ukrainian Social Evaluation | Dr. Andre J. Francois, Ph.D. | \$1,200.00 |
| | The Bilingual Child Study Team | |
| | 47 Leah Way | |
| | Parsippany, NJ 07054 | |
| Ukrainian Speech Evaluation | Dr. Andre J. Francois, Ph.D. | \$1,200.00 |
| | The Bilingual Child Study Team | |
| | 47 Leah Way | |
| | Parsippany, NJ 07054 | |

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

| Date | Item | Action |
|----------|------|---|
| 4/28/22 | 15 | Amend the contractual rate for the Bilingual/ESL Virtual Tutorial to read |
| | | \$33/hour instead of \$31/hour. |
| 5/25/22 | 21 | Amend the dates of Paul Blue Elementary Track & Field to read |
| | | 5/9/23 & 5/11/23, rain date 5/12/23 instead of 5/23/23, 5/24/23 and rain date |
| | | 5/25/23. |
| 8/25/22 | 16 | Amend the total amount of the contract with Michelle Lawton, BCBA to |
| | | read not to exceed \$ 15,000.00 instead of \$12,500.00. |
| 11/17/22 | 13 | Amend the account # for School #4 Title I Tutoring coordinator read 20-231- |
| | | 100-101-10-000-55-115 Title I instead of 20-231-100-101-08-000-54-115. |
| 12/15/22 | 9 | Amend the date of Murphy, Meghan workshop to read 3/16/23 instead of |
| | | 1/19/23. |
| 12/15/22 | 16 | Add 2023 – 2024 school year for Idalia Diaz to complete her LDTC |
| | | practicum. |
| 1/26/23 | 2 | Amend related services: DP bilingual psycho-educational evaluation at New |
| | | Hope Psychological Services to read 1,275.00 instead of 1,200.00. |
| 1/26/23 | 7 | Amend the date of the MMS Black History Program from to read 2/28/23 |
| | | instead of 2/23/23. |
| 1/26/23 | 8 | Amend to read Costa del Sol instead of Caso Del Sol. |
| 1/26/23 | 19 | Amend to read end date March 29, 2023 for School #2 Homework Helpline |
| | | instead of May 1, 2023. |

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

| School | Requested | Date | Time/Location | Event | Expenses |
|------------------|------------|-----------|-----------------------|----------------|------------------------------|
| | By | | | | |
| Eight | Rodriguez, | 3/14/23 | 8:00 a.m. – 12:00 | Mindstorm | \$1,665.00 |
| | Michelle | | p.m. | Game Show | 11-190-100-320-00-000-15-150 |
| Nine | Plummer, | 4/28/23 | 4:00 p.m. – 6:00 p.m. | PBSIS Tye-Dye | None |
| | Larry | Rain Date | Reading Garden | Event | |
| | | 5/2/23 | | | |
| Nine | Plummer, | 6/5/23 | 4:30 p.m. – 8:30 p.m. | PBSIS Carnival | None |
| | Larry | Rain Date | Courtyard/Cafeteria/ | | |
| | | 6/9/23 | Gymnasium | | |
| SMS | Gonzalez, | 2/28/23 | 6:00 p.m. – 8:00 p.m. | Family Night | Cost Not to Exceed |
| 21 st | Vickie | | Cafeteria | "Nacho Normal | \$1,000.00 |
| CCLC | | | | Tuesday" | 20-454-100-300-00-000-070 |

| School | Requested By | Date | Time/Location | Event | Expenses |
|---------------------------------|---------------------|---|--|--|--|
| SMS 21 st CCLC | Gonzalez, Vickie | 3/9/23 | 7:00 p.m. – 8:30 p.m. Auditorium | Parent Night – Prepping Parents for the NJSLA | \$100.00 20-454-100-300-00-000-35-070 |
| SMS 21 st CCLC | Gonzalez, Vickie | 3/21/23 4/3/23 5/11/23 5/23/23 6/7/23 | 3:30 p.m. – 4:30 p.m. SMS 21 st CCLC Various classrooms | Newark Museum Virtual Assembly | \$1,650.00 20-454-100-800-00-000-35-070 |
| SMS 21 st CCLC | Gonzalez, Vickie | 3/29/23 4/28/23 5/17/23 | 3:30 p.m. – 4:30 p.m. SMS Auditorium | Mad Science Assemblies | \$1,605.00 20-454-100-300-00-000-35-070 |
| SMS | Long, Gwendolyn | 6/15/23 | 6:30 p.m. – 9:30 p.m. Auditorium | 8 th Grade Awards Night | None |
| LHS | Volker, Kathleen | 2/27/23 3/8/23 | 8:30 a.m. – 2:45 p.m. Auditorium | Substance Abuse Assemblies | None |
| LHS | Volker, Kathleen | 3/21/23 | 5:30 p.m. – 8:00 p.m. Auditorium | Parent Forum – Substance Abuse | None |
| LHS | Koonce, Charles | 3/28/23 | 12:15 p.m. – 2:30 p.m. Auditorium | Acrobat Show | \$2,570.00 20-015-100-300-00-000-54 |
| LHS | Koonce, Charles | 4/5/23 | 9:00 a.m. – 1:00 p.m. Media Center | Instant Decision Day for Union College | None |
| LHS | Koonce, Charles | 4/27/23 | 8 a.m 11 a.m. Gymnasium | College & Career Fair | None |
| LHS | Koonce, Charles | 5/9/23 | 6:30 p.m. – 8:30 p.m. Auditorium & Cafeteria | NHS Induction Ceremony | None |
| LHS | LaMastra, Kevin | 5/23/23 | 6:00 p.m9:00 p.m. Auditorium | Seal of Biliteracy Celebration | None |
| LHS | Koonce, Charles | 6/9/23 | 9:00 a.m. – 11:00 a.m. Auditorium | Linden Fire Department presentation "After the Fire" | None |

^{10.} Approve *District Field Trips*. Copy in the hands of Board Members.

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

| # | Name | Workshop | Date(s) | Location | Cost |
|-----|-------------------------|--|--------------------------------------|----------------------|--|
| 1. | Baran, Gwendolyn | Speak Your Truth (Cultural Diversity Club) | 3/3/23 | Virtual | None |
| 2. | Baran, Gwendolyn | Teen Dating Abuse | 3/14/23 | Virtual | None |
| 3. | Baran, Gwendolyn | Understanding and Managing Mental Health Challenges | 3/29/23 | Kenilworth, NJ | None |
| 4. | Baran, Gwendolyn | Children and Teens Exposed to DV | 4/20/23 | Virtual | None |
| 5. | Beriont, Rosa | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 11-000-223-580-PD-000-33 |
| 6. | Brunton, Laura | New Jersey's Annual Conference on Afterschool & Out- of-School Time | 4/28/23 | Princeton, NJ | Registration \$189.00 60-930-320-580-PD-000-36 |
| 7. | Caporale, Pamela | NJASBO Annual Conference | 6/6/23 6/7/23 6/8/23 6/9/23 | Atlantic City, NJ | Registration \$275.00 Other Expenses \$700.00 11-000-251-580-PD-000-02 |
| 8. | DeFelice, Jessica | Teen Dating Abuse | 3/14/23 | Virtual | None |
| 9. | DeFelice, Jessica | Understanding and Managing Mental Health Challenges | 3/29/23 | Kenilworth, NJ | None |
| 10. | DeFelice, Jessica | Children and Teens Exposed to DV | 4/20/23 | Virtual | None |
| 11. | DelloRusso. Marrissa | 2023 ATSNJ Annual Conference and Business Meeting | 3/5/23 3/6/23 | Atlantic City, NJ | Registration \$140.00 Other Expenses \$375.00 11-000-221-580-PD-000-03 |
| 12. | Dolan, Claudia | Strengthen Your Math Instruction for your English Language Learners (ELL) | 3/29/23 | Virtual | Registration \$279.00 11-000-223-580-PD-000-50 |

| # | Name | Workshop | Date(s) | Location | Cost |
|-----|------------------------|--|---|----------------------|--|
| 13. | Dsurney, Michelle | I&RS Services/504 | 3/23/23 | Virtual | Registration \$199.00 11-000-223-580-PD-000-44 |
| 14. | Espinal Perez, Rosa | 20 Best Technology Tools to Increase Student Learning and Simplify Your Teacher Life -ELA Teachers | 4/28/23 | Virtual | Registration \$279.00 11-000-223-580-PD-000-06-060 |
| 15. | Fahy, Meghan | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 11-000-223-580-PD-000-33 |
| 16. | Firestone, Michael | DAANJ Convention 2023 | 3/13/23 3/14/23 3/15/23 3/16/23 3/17/23 | Atlantic City, NJ | Registration \$557.00 Other Expenses \$1,100.00 11-000-221-580-PD-000-03 |
| 17. | Gonzalez, Vickie | New Jersey's Annual Conference on Afterschool & Out- of-School Time | 4/29/23 | Princeton, NJ | Registration \$189.00 20-454-200-500-00-000-35-070 |
| 18. | Gross, Beverly | ASAP-NJ | 3/9/23 3/10/23 | East Windsor, NJ | None |
| 19. | Jaco, Nicole | Veteran Preschool Instructional Coach Meeting | 3/1/23 | Trenton, NJ | Other expenses \$100.00 20-218-200-580-PD-003-34 |
| 20. | Kniazuk, MaryBeth | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 11-000-223-580-PD-000-33 |
| 21. | Larmore, Susanna | Veteran Preschool Instructional Coach Meeting | 3/1/23 | Trenton, NJ | Other expenses \$100.00 20-218-200-580-PD-003-34 |
| 22. | Lemes, Lizzie | Women's Leadership Conference 2023 | 3/27/23 3/28/23 | Somerset, NJ | Registration \$498.00 11-000-240-580-PD-000-09-090 |
| 23. | Lee, Larissa | Help Your Unmotivated Writers | 3/28/23 | Virtual | Registration \$279.00 11-000-223-580-PD-000-51 |

| # | Name | Workshop | Date(s) | Location | Cost |
|-----|----------------------------|---|--------------------|-------------------------|--|
| 24. | Massa, Allison | RVCC Science Education Institute: Using Explanation and Argument to Assess Student Learning | 3/1/23 | Branchburg, NJ | None |
| 25. | McCormack, Catherine | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 11-000-223-580-PD-000-33 |
| 26. | McGovern- Drejaj, Kelly | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 11-000-223-580-PD-000-33 |
| 27. | Monaco, Angelo | New Jersey's Annual Conference on Afterschool & Out- of-School Time | 4/28/23 | Princeton, NJ | Registration \$189.00 20-454-200-500-00-000-35-070 |
| 28. | Moreau, Debra | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$255.00 11-000-223-580-PD-000-33 |
| 29. | Murphy, Erin | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 Non-Member 11-000-223-580-PD-000-33 |
| 30. | Pekosz, Jennifer | NJTESOL/NJBE 2023 Spring Conference | 5/25/23 | New Brunswick, NJ | Registration \$390.00 11-000-223-580-PD-000-54 |
| 31. | Peñaranda, Eliana | Speak Your Truth (Cultural Diversity Club) | 3/3/23 | Virtual | None |
| 32. | Peñaranda, Eliana | Understanding and Managing Mental Health Challenges | 3/29/23 | Kenilworth, NJ | None |
| 33. | Peñaranda, Sobeida | Understanding and Managing Mental Health Challenges | 3/29/23 | Kenilworth, NJ | None |

| # | Name | Workshop | Date(s) | Location | Cost |
|-----|--------------------------|---|--------------------|--------------------------|--|
| 34. | Petty, Mary | Understanding and Managing Mental Health Issues | 3/29/23 | Kenilworth, NJ | None |
| 35. | Picarello, Vicki | Psychotherapy Networker Symposium | 3/16/23 3/17/23 | Virtual | Registration \$299.99 11-000-219-580-PD-000-33 |
| 36. | Principato, Angela | Requirements & Emerging Issues Code of Conduct | 2/23/23 | Virtual | None |
| 37. | Principato, Angela | Effective In-Person and Virtual Student Investigations | 2/28/23 | New Providence, NJ | None |
| 38. | Principato, Angela | Adapting the Code of Conduct to Ensure Equity | 3/23/23 | Virtual | None |
| 39. | Principato, Angela | Adapting CoC to Address Specialized Populations | 4/20/23 | Virtual | None |
| 40. | Romanishcheva, Lyubov | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 Non-Member 11-000-223-580-PD-000-33 |
| 41. | Rotondi, Roger | 2023 ATSNJ Annual Conference and Business Meeting | 3/5/23 3/6/23 | Atlantic City, NJ | Registration \$140.00 Other Expenses \$375.00 11-000-221-580-PD-000-03 |
| 42. | Ryans-James, Patricia | NJPSA School Nurse/Healthy & Safe Environment | 3/1/23 | Virtual | Registration \$125.00 11-000-221-580-PD-000-03 |
| 43. | Ryans-James, Patricia | NJSSNA Spring Conference | 3/25/23 | Princeton, NJ | Registration \$249.00 11-000-221-580-PD-000-03 |

| # | Name | Workshop | Date(s) | Location | Cost |
|-----|-------------------------|---|--------------------------------------|-----------------------|--|
| 44. | Serapiglia, Jr. John | NJASBO Annual Conference | 6/6/23 6/7/23 6/8/23 6/9/23 | Atlantic City, NJ | Registration \$275.00 Other Expenses \$700.00 11-000-251-580-PD-000-02 |
| 45. | Stevens, Rachel | Understanding and Managing Mental Health Issues | 3/29/23 | Kenilworth, NJ | None |
| 46. | Sollivan, Noelle | 2023 ATSNJ Annual Conference and Business Meeting | 3/5/23 3/6/23 | Atlantic, City, NJ | Registration \$140.00 Other Expenses \$375.00 11-000-221-580-PD-000-03 |
| 47. | Tamar, Natalie | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 Non-Member 11-000-223-580-PD-000-33 |
| 48. | Vilardi, Heather | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 Non-Member 11-000-223-580-PD-000-33 |
| 49. | Vincent, Catherine | AENJ-State Youth Art Exhibit | 3/3/23 | Trenton, NJ | None |
| 50. | Wisnowski, Karen | NJSHA 2023 Convention | 4/20/23 4/21/23 | Long Branch, NJ | Registration \$355.00 Non-Member 11-000-223-580-PD-000-33 |
| 51. | Yackanin, Grethe | NJABA Annual Conference | 3/3/23 | Somerset, NJ | None |
| 52. | Yackanin, Grethe | Safety -Care Training Recertification | 3/20/23 | Parsippany, NJ | Registration \$1,050.00 11-000-219-580-PD-000-33 |

12. Approve hours for curriculum revisions.

| Curriculum | Grade Level | Hours |
|------------------|-------------|-------|
| IB English HL 11 | 11 | 15 |
| IB English HL 12 | 12 | 15 |

13. Approve Professional Development Activities, as listed:

| Workshop | Provider (s) | Date(s) | Location | Cost |
|---------------------|-----------------|---------|------------|------------------------------|
| Restorative Justice | McCollow, Carly | 3/8/23 | LHS | Not to exceed |
| | Holding Space, | 3/14/23 | Learning | \$10,000.00 |
| | LLC | 3/22/23 | Commons | 20-432-200-300-00-000-05-050 |
| | | 3/24/23 | and | |
| | | 3/30/23 | classrooms | |

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

| School | Requested By | Date | Time | Expenses |
|--------|--------------|-------------|------------------|-------------------------------|
| Nine | Plummer, | March 2023 | 8:00 a.m. – 8:30 | 4 Teachers |
| | Larry | Through May | a.m. & 3:30 p.m. | 1 Coordinator |
| | | 2023 Monday | – 4:30 p.m. | Paid at the contractual rates |
| | | Through | | 11-120-100-101-00-000-16-160 |
| | | Thursday | | |

15. Approve the following Extended School Year Program for the 2022-2023 School Year

| Students | Date | Time | Teachers | Location |
|---------------|------------------|--------------------|------------|-------------|
| All | June 26 – August | 8:30 am – 12:30 pm | 2 Adaptive | School 2, |
| | 10, 2023 | Monday through | Physical | School 8 & |
| | (No Fridays) | Thursday | Education | LHS Academy |
| Speech (6-12) | June 26 – August | 8:30 am – 12:30 pm | 1 Speech | LHS Academy |
| | 10, 2023 | Monday through | Therapist | |
| | (No Fridays) | Thursday | | |
| Speech (PK-5) | June 26 – August | 8:30 am – 12:30 pm | 3 Speech | School 2 & |
| | 10, 2023 | Monday through | Therapists | School 8 |
| | (No Fridays) | Thursday | | |

| Students | Date | Time | Teachers | Location |
|---------------------|------------------|--------------------|-------------------|-------------|
| Multiple | June 26 – August | 8:30 am – 12:30 pm | 3 Teachers | School 8 |
| Disabilities (three | 10, 2023 | Monday through | 6 | |
| classes, K-5) | (No Fridays) | Thursday | Paraprofessionals | |
| | | | 2 1:1 | |
| | | | Paraprofessional | |
| Multiple | June 26 – August | 8:30 am – 12:30 pm | 2 Teacher | LHS Academy |
| Disabilities (two | 10, 2023 | Monday through | 4 | |
| class, 6-8) | (No Fridays) | Thursday | Paraprofessionals | |
| | | | 1 1:1 | |
| | | | Paraprofessional | |
| Multiple | June 26 – August | 8:30 am – 12:30 pm | 1 Teacher | LHS Academy |
| Disabilities (one | 10, 2023 | Monday through | 2 | |
| class, 9-12) | (No Fridays) | Thursday | Paraprofessionals | |
| Autistic Class (six | June 26 – August | 8:30 am – 12:30 pm | 6 Teachers | School 2 |
| classes K-5) | 10, 2023 | Monday through | 12 | |
| | (No Fridays) | Thursday | Paraprofessionals | |
| | | | 5 1:1 | |
| | | | Paraprofessional | |
| Autistic Class | June 26 – August | 8:30 am – 12:30 pm | 1 Teacher | LHS Academy |
| (one class, 6-8) | 10, 2023 | Monday through | 2 | |
| | (No Fridays) | Thursday | Paraprofessionals | |
| | | | 1 1:1 | |
| | | | Paraprofessional | |
| Pre-School | June 26 – August | 8:30 am – 12:30 pm | 7 Teachers | School 2 |
| Disabled Class | 10, 2023 | Monday through | 14 | |
| | (No Fridays) | Thursday | Paraprofessionals | |
| | | | 2 1;1 | |
| | | | Paraprofessional | |
| Nurse | June 26 – August | 8:30 am – 12:30 pm | 3 Nurses | School 2, |
| | 10, 2023 | Monday through | | School 8 & |
| | (No Fridays) | Thursday | | LHS-Academy |
| Medical Bus | June 26 – August | 7:30 am – 1:30 pm | 2 Nurses | School 2, |
| Nurse | 10, 2023 | Monday through | | School 8 & |
| | (No Fridays) | Thursday | | LHS-Academy |

| Students | Date | Time | Teachers | Location |
|--------------------|------------------|--------------------|------------------|-------------|
| Substitute Nurse | June 26 – August | 7:30 am – 1:30 pm | 2 Substitute | School 2, |
| for school and bus | 10, 2023 | Monday through | Nurses | School 8 & |
| | (No Fridays) | Thursday | | LHS Academy |
| Paraprofessional | June 26 – August | 7:30 am – 8:30 am | 3 | School 2, |
| For Bus | 10, 2023 | 12:30 pm – 1:30 pm | Paraprofessional | School 8 & |
| | (No Fridays) | | | LHS - |
| | | | | Academy |

16. Approve the following Summer Bridge and Credit Recovery, as listed:

| Location | Requested By | Date(s) | Time | Teachers |
|----------|---------------------|--------------------------------------|-------------------|---------------------------------------|
| SMS | Molinaro, Richard | June 26, 2023 Through | 8:30 a.m. – 12:30 | 4 * Teachers |
| | Tartivita, Patricia | July 27, 2023 Monday | p.m. Monday | Paid at the contractual |
| | | Through Thursday | Through | and/or per diem rate. |
| | | (No School on July 4 th) | Thursday | ARP ESSER 20-487-100-100-00-000-55 |
| MMS | Molinaro, Richard | June 26, 2023 Through | 8:30 a.m. – 12:30 | 4 * Teachers |
| | Tartivita, Patricia | July 27, 2023 Monday | p.m. Monday | Paid at the contractual |
| | | Through Thursday | Through | and/or per diem rate. |
| | | (No School on July 4 th) | Thursday | ARP ESSER 20-487-100-100-00-000-55 |
| LHS | Molinaro, Richard | June 26, 2023 Through | 8:30 a.m. – 12:30 | 4 * Teachers |
| | Tartivita, Patricia | July 27, 2023 Monday | p.m. Monday | Paid at the contractual |
| | | Through Thursday | Through | and/or per diem rate. |
| | | (No School on July 4 th) | Thursday | ARP ESSER 20-487-100-100-00-000-55 |

^{*}Numbers may be adjusted after final grades.

17. Approve the following *Title I Summer School Sessions*, as listed:

| Location | Requested By | Date(s) | Time | Expenses |
|----------|--------------|------------------|-------------------|---|
| One | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 3 Teachers |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$4,698.00 |
| | | Through Thursday | | Title I 20-231-100-101-08-000-55-080 |
| Two | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 3 Teachers |
| | Jennifer | Through July 20, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$3,132.50 |
| | | Through Thursday | | Title I 20-231-100-101-09-000-55-090 |

| Location | Requested By | Date(s) | Time | Expenses |
|----------|--------------|------------------|-------------------|---|
| Four | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 2 Teachers |
| | Jennifer | Through July 20, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$2,088.00 |
| | | Through Thursday | | Title I 20-231-100-101-10-000-55-115 |
| Five | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 4 Teachers |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$6,264.00 |
| | | Through Thursday | | Title I 20-231-100-101-12-000-55-120 |
| Six | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 1 Teacher |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$2,000.00 |
| | | Through Thursday | | Title IV 20-280-100-100-00-000-55 |
| Eight | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 1 Teacher |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$2,000.00 |
| | | Through Thursday | | Title IV 20-280-100-100-00-000-55 |
| Nine | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 1 Teacher |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$2,000.00 |
| | | Through Thursday | | Title IV 20-280-100-100-00-000-55 |
| Ten | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 1 Teacher |
| | Jennifer | Through July 27, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$2,000.00 |
| | | Through Thursday | | Title IV 20-280-100-100-00-000-55 |
| Soehl | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 2 Teachers |
| | Jennifer | Through July 20, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$4,176.00 |
| | | Through Thursday | | Title I 20-231-100-101-07-000-55-070 |
| McManus | Smith, | July 10, 2023 | 8:30 a.m. – 12:00 | 6 Teachers |
| | Jennifer | Through July 20, | p.m. | Paid at the contractual rates. |
| | | 2023 Monday | | Not to exceed \$7,800.00 |
| | | Through Thursday | | Title I SIA 20-235-100-100-00-000-55-060 |
| | 1 | L | l . | 20 233 100-100-00-000-33-000 |

18. Grant permission for the following school activity, *Summer ESL Tutorial Program 2023*, *as listed:*

| Location | Requested By | Date(s) | Time | Expenses |
|----------|--------------|-----------------------|-------------|--|
| Two | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 2 ESL Teachers |
| | Kevin | August 2, 2023 | 12:00 p.m. | 2 Aides |
| | | Monday Through | _ | Paid at the contractual rates. |
| | | Thursday | | Not to exceed \$7,234.65 20-241-100-100-00-000-54 |
| Four | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 2 ESL Teachers |
| 1 001 | Kevin | August 2, 2023 Monday | 12:00 p.m. | 2 Aides |
| | 1 KC VIII | Through Thursday | 12.00 p.m. | Paid at the contractual rates. |
| | | Timough Thursday | | Not to exceed \$7,234.65 |
| | | | | 20-241-100-100-00-000-54 |
| Six | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 2 ESL Teachers |
| | Kevin | August 2, 2023 Monday | 12:00 p.m. | 2 Aides |
| | | Through Thursday | _ | Paid at the contractual rates. |
| | | | | Not to exceed \$7,234.65 |
| 271 | | | | 20-241-100-100-00-000-54 |
| Nine | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 2 ESL Teachers |
| | Kevin | August 2, 2023 Monday | 12:00 p.m. | 2 Aides |
| | | Through Thursday | | Paid at the contractual rates. |
| | | | | Not to exceed \$7,234.65 |
| Ten | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 20-241-100-100-00-000-54 2 ESL Teachers |
| TCII | Kevin | August 2, 2023 Monday | 12:00 p.m. | 2 Aides |
| | KCVIII | Through Thursday | 12.00 p.m. | Paid at the contractual rates. |
| | | Through Thursday | | Not to exceed \$7,234.65 |
| | | | | 20-241-100-100-00-000-54 |
| LHS | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 2 ESL Teachers |
| | Kevin | August 2, 2023 Monday | 12:00 p.m. | 2 Aides |
| | | Through Thursday | | Paid at the contractual rates. |
| | | | | Not to exceed \$7,234.65 |
| | | | | 20-241-100-100-00-000-54 |
| All | LaMastra, | July 10, 2023 Through | 8:30 a.m. – | 1 Program Coordinator |
| | Kevin | August 2, 2023 Monday | 12:00 p.m. | Paid at the contractual rates. |
| | | Through Thursday | | Not to exceed \$1,980.00 |
| | | | | 20-241-100-100-00-000-54 |

19. Approve the following Title I Virtual Homework Helpline, as listed:

| School | Requested by | Date | Time | Expenses |
|------------------------|-----------------|---|---------------------|---|
| Soehl Middle School | Smith, Jennifer | February 27, 2023- May 25, 2023 Tuesday and Thursday (when school is in session) | 6:30 pm- 8:00 pm | 4 Teachers @ \$33/hr. for instruction. Not to exceed \$9,306.00 20-231-100-101-07-000-55-070 1 Coordinator @ \$30/hr. Not to exceed \$600.00 20-231-100-101-07-000-55-070 |

20. Approve the following Title I Virtual Homework Helpline Extension, as listed:

| School | Requested by | Date | Time | Expenses |
|------------|-----------------|--|--------------------------|---|
| School One | Smith, Jennifer | February 2023 27, 28 March 2023 1, 2, 6, 7, 9, 13, 14, 15, 16, 20, 27, 28, 29, 30 April 2023 3, 4, 5, 17, 18, 19, 20, 24, 25, 26, 27 May 2023 1, 2, 3, 4, 8, 9, 11, 15, 16, 17, 18, 22, 23, 24, 25, 30, 31 | 3:10 p.m. – 4:10 p.m. | 5 Teachers @ \$33/hr. for instruction. Not to exceed \$4,320.00 20-231-100-101-08-000-55-080 1 Coordinator @ \$30/hr. Not to exceed \$300.00 20-231-100-101-08-000-55-080 |

21. Approve the following Title I After-School Tutoring Extension, as listed:

| School | Requested by | Date | Time | Expenses |
|-------------|-----------------|--|--------------------------|--|
| School Four | Smith, Jennifer | February 2023 - March 2023 Tuesdays and Thursdays (when school is in session) | 3:15 p.m. – 4:15 p.m. | 6 Teachers @ \$33/hr. for instruction. Not to exceed \$2,800.00 20-231-100-101-10-000-55-115 6 Teachers @ \$30/hr. for prep. Not to exceed \$1,400.00 20-231-100-101-10-000-55-115 2 Coordinators @ \$30/hr. Not to exceed \$1,000.00 20-231-100-101-10-000-55-115 |

22. Approve the following calendar for the 2023 - 2024 school year:

LINDEN PUBLIC SCHOOLS Linden, New Jersey SCHOOL CALENDAR 2023 – 2024

| DATE | EVENT |
|---------------------------------------|---|
| September 4, 2023 | Labor Day – Schools Closed |
| September 5, 2023 | 10-Month Teachers/Staff Report |
| September 6, 2023 | Staff In-Service – Schools Closed |
| September 7, 2023 | All Students Report |
| September 7, 2023 September 25, 2023 | Yom Kippur – Schools Closed |
| October 9, 2023 | Staff In-Service – Schools Closed |
| November 6 – 10, 2023 | Fall Recess / NJEA – Schools Closed |
| · · · · · · · · · · · · · · · · · · · | |
| November 22, 2023 | Early Dismissal – No Lunch Served / Thanksgiving Recess |
| November 23 – 24, 2023 | Thanksgiving Recess – Schools Closed |
| November 27, 2023 | Schools Re-Open |
| December 6, 2023 | Early Dismissal – Lunch Served / PM Staff In-Service |
| December 22, 2023 | Early Dismissal – No Lunch Served / Winter Recess |
| December 25 – January 1, 2024 | Winter Recess – Schools Closed |
| January 2, 2024 | Schools Re-Open |
| January 10, 2024 | Early Dismissal – Lunch Served / PM Staff In-Service |
| January 15, 2024 | Dr. M.L. King, Jr. Birthday – Schools Closed |
| February 7, 2024 | Early Dismissal – Lunch Served / PM Staff In-Service |
| February 19, 2024 | President's Day – Schools Closed |
| March 6, 2024 | Early Dismissal – Lunch Served / PM Staff In-Service |
| March 28, 2024 | Early Dismissal – No Lunch Served / Spring Recess |
| March 29 – April 5, 2024 | Spring Recess – Schools Closed |
| April 8, 2024 | Schools Re-Open |
| April 10, 2024 | School Closed Eid al-Fitr |
| May 8, 2024 | Early Dismissal – Lunch Served / PM Staff In-Service |
| May 27, 2024 | Memorial Day – Schools Closed |
| May 28, 2024 | Schools Re-Open |
| June 4, 2024 | Primary Election Day – Schools Closed |
| June 19, 2024 | Juneteenth – Schools Closed |
| June 25, 2024 | Last Day for Students |
| June 26, 2024 | Last day for 10-Month Teachers/Staff – Summer Recess |

183 Days of School - 3 Snow/Emergency Days

| September | 16 | January | 22 | May | 22 |
|-----------|----|----------|----|-------|-----|
| October | 21 | February | 20 | June | 15 |
| November | 15 | March | 20 | | |
| December | 16 | April | 16 | 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 5, 2024; April 4, 2024; April 3, 2024

23. Approve the district 12-Month Employee Calendar for 2023-2024, as listed:

| DATE | EVENT |
|------------------------|--|
| July 4, 2023 | Independence Day Observed – Schools & Offices Closed |
| September 4, 2023 | Labor Day – Schools & Offices Closed |
| September 5, 2023 | 10 Month Teachers/Staff Report |
| September 6, 2023 | 10 Month Teachers/Staff Report – Staff In-Service |
| September 7, 2023 | All Students report |
| September 25, 2023 | Yom Kippur – Schools & Offices Closed |
| October 9, 2023 | Staff In-Service – No Students |
| November 6-10, 2023 | Fall Recess / NJEA Convention – Schools & Offices Closed |
| November 22, 2023 | Thanksgiving Recess – 1:00 p.m. Dismissal |
| November 23-24, 2023 | Thanksgiving Recess – Schools & Offices Closed |
| November 27, 2023 | Schools & Offices Re-Open |
| December 22, 2023 | Winter Recess – 1:00 p.m. Dismissal |
| December 25, 2023 | Schools & Offices Closed |
| December 26-27, 2023 | Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m. |
| December 28, 2023 | Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m. |
| December 29, 2023 | Schools & Offices Closed |
| January 2, 2024 | Schools & Offices Re-Open |
| January 15, 2024 | Dr. M. L. King, Jr. Birthday – Schools & Offices Closed |
| February 19, 2024 | President's Day – Schools & Offices Closed |
| March 28, 2024 | Spring Recess – 1:00 p.m. Dismissal |
| March 29-April 1, 2024 | Schools & Offices Closed |
| April 2-3, 2024 | Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m. |
| April 4, 2024 | Schools Closed/Offices Open 8:00 a.m. – 12:00 p.m. |
| April 5, 2024 | Schools & Offices Closed |
| April 10, 2024 | Schools Closed Eid al-Fitr |
| May 27, 2024 | Memorial Day –Schools & Offices Closed |
| June 4, 2024 | Primary Elections – Schools & Offices Closed |
| June 19, 2024 | Juneteenth – Schools & Offices Closed |

^{**}In the event that inclement weather days are not used, schools will be closed in the following order: June 25, 2024; June 24, 2024; June 21, 2024

24. Grant permission for delayed start at Linden High School during the New Jersey Graduation Proficiency Assessment (NJGPA)

| Grade | Date | Reporting Time |
|---------|---------|----------------|
| 9,10,12 | 3/13/23 | 10:15 a.m. |
| 9,10,12 | 3/14/23 | 10:15 a.m. |
| 9,10,12 | 3/15/23 | 10:15 a.m. |
| 9,10,12 | 3/16/23 | 10:15 a.m. |

25. Grant permission for the delayed start times at Linden High School during the New Jersey Student Learning Assessment (NJSLA)

| Grade | Date | Reporting Time |
|----------|---------|----------------|
| 10,11,12 | 5/8/23 | 10:15 a.m. |
| 10,11,12 | 5/9/23 | 10:15 a.m. |
| 10,11,12 | 5/11/23 | 10:15 a.m. |
| 10,11,12 | 5/12/23 | 10:15 a.m. |
| 9,10,12 | 5/23/23 | 10:15 a.m. |
| 9,10,12 | 5/24/23 | 10:15 a.m. |

26. Authorize the administration of International Baccalaureate Diploma Program Examinations as listed. Students scheduled for the morning exams are authorized to report directly to the location listed. Morning sessions are from 8:00 a.m. to 11:30 a.m.; afternoon sessions are from 12:00 p.m. to 3:00 p.m.

| Day/Date | Session | Examination | Location |
|-------------------------|---------|---------------------------------|------------|
| Friday, April 28, 2023 | AM | Business Management SL | PDRC-L |
| Monday, May 1, 2023 | AM | Business Management SL | PDRC-L |
| Tuesday, May 2, 2023 | AM | Physics SL | PDRC-S |
| Tuesday, May 2, 2023 | AM | Sports Exercise SL | PDRC-L |
| Wednesday, May 3, 2023 | AM | Physics SL | PDRC-S |
| Wednesday, May 3, 2023 | AM | Sports Exercise SL | PDRC-L |
| Wednesday, May 3, 2023 | PM | English HL | PDRC-L & S |
| Thursday, May 4, 2023 | PM | English HL | PDRC-L & S |
| Monday, May 8, 2023 | PM | Mathematics SL AA & AI | PDRC-L |
| Tuesday, May 9, 2023 | AM | Language B SL Chinese & Italian | PDRC-L |
| Tuesday, May 9, 2023 | PM | Mathematics SL AA & AI | PDRC-L |
| Wednesday, May 10, 2023 | AM | Language B SL Chinese & Italian | PDRC-L |
| Wednesday, May 10, 2023 | PM | History HL | PDRC-L |

| Day/Date | Session | Examination | Location |
|-------------------------|---------|---------------|----------|
| Thursday, May 11, 2023 | AM | History HL | PDRC-L |
| Thursday, May 11, 2023 | PM | Chemistry HL | PDRC-S |
| Friday, May 12, 2023 | AM | French B SL | PDRC-L |
| Friday, May 12, 2023 | PM | Chemistry HL | PDRC-S |
| Monday, May 15, 2023 | AM | French B SL | PDRC-L |
| Tuesday, May 16, 2023 | AM | Spanish B SL | PDRC-L |
| Wednesday, May 17, 2023 | AM | Spanish B SL | PDRC-L |
| Wednesday, May 17, 2023 | PM | Biology HL | PDRC-L |
| Thursday, May 18, 2023 | AM | Biology HL | PDRC-L |
| Thursday, May 18, 2023 | PM | Psychology SL | PDRC-L |
| Friday, May 19, 2023 | AM | Biology HL | PDRC-L |

27. Approve the submission of the amended IDEA 2023 Grant with the revised budget for the 2022-2023 school year:

| IDEA: Basic Public | \$1,623,984.00 |
|-------------------------------|----------------|
| Non-Public Basic Portion | \$1,472.00 |
| IDEA: Pre School Public | \$49,210.00 |
| Non-Public Portion Pre-School | \$0.00 |
| Total | \$1,674,666.00 |

28. Approve the use of Title I Funds to be used for refreshments and supplies for the remainder 2022-2023 Family engagement events at the following schools:

| School | Account Number | Food | Supplies |
|--------|------------------------------|------------|---------------------------------------|
| One | 20-231-200-500-08-PIN-55-080 | Food | Family Engagement Supplies not to |
| | 20-231-200-500-08-000-55-080 | costs not | exceed: \$2,622.00 |
| | 20-231-200-600-08-PIN-55-080 | to | Instructional Supplies not to exceed: |
| | 20-231-200-600-08-000-55-080 | exceed: | \$1,147.00 |
| | 20-231-100-600-08-000-55-080 | \$1,077.00 | |
| Two | 20-231-200-500-09-PIN-55-090 | Food | Family Engagement Supplies not to |
| | 20-231-200-500-09-000-55-090 | costs not | exceed: N/A |
| | 20-231-100-600-09-000-55-090 | to | Instructional Supplies not to exceed: |
| | | exceed: | \$139.00 |
| | | \$834.00 | |

| School | Account Number | Food | Supplies |
|--------|------------------------------|------------|---------------------------------------|
| Four | 20-231-200-500-10-PIN-55-115 | Food | Family Engagement Supplies not to |
| | 20-231-200-500-10-000-55-115 | costs not | exceed: \$50.00 |
| | 20-231-200-600-10-PIN-55-115 | to | Instructional Supplies not to exceed: |
| | 20-231-200-600-10-000-55-115 | exceed: | \$600.00 |
| | 20-231-100-600-10-000-55-115 | \$2,181.00 | |
| Five | 20-231-200-500-12-PIN-55-120 | Food | Family Engagement Supplies not to |
| | 20-231-200-500-12-000-55-120 | costs not | exceed: 0 |
| | 20-231-200-600-12-PIN-55-120 | to | Instructional Supplies not to exceed: |
| | 20-231-200-600-12-000-55-120 | exceed: | \$996.00 |
| | 20-231-100-600-12-000-55-120 | \$200.00 | |

29. Approve a partnership with Jewish Family Services of Elizabeth, NJ for the 2022-2023 school year to bring volunteers to the district to work in Kindergarten classes during the daily reading block time to assist teachers in literacy development, as listed. Volunteers will be fingerprinted, and board approved by the district.

| Schools | |
|----------|--|
| School 2 | |
| School 4 | |
| School 8 | |

- 30. Approve of CloudLabs pilot program from March 2023 to May 2023, at no cost to the district. CloudLabs STEM for print/digital program, resources, and professional development services for grades K-12 science, mathematics, and gifted & talented.
- 31. Approve the following staff to be trained by CloudLab STEM:

| Name | School | Grade/Subject |
|-----------------|------------|--|
| Pekosz, Michael | LHS | 9-12 Anatomy/Physiology and Biology |
| Pupo, Vivian | Sch 4 & 10 | 3-5 Gifted & Talented |
| Valentino, Rudy | LHS | 9-12 Calculus, Process Technology, and Introduction to |
| | | Engineering Design |

- Approve the writing, posting, and grading of lesson plans and lessons for the Language Arts and Mathematics classes at McManus Middle School as needed for the 2022-23 School Year, to be paid at the contractual rate. Cost not to exceed \$3,000 for Language Arts and \$3,000 for Mathematics. Acct.# 11-130-100-101-00-000-50; 11-130-100-101-00-000-51.
- 33. Approve the writing, posting, and grading of lesson plans and lessons for Language Arts classes at Linden High School as needed for the 2022-23 School Year, to be paid at the contractual rate. Cost not to exceed \$3,000. Acct.# 11-140-100-101-00-000-51.
- 34. Grant permission for the Linden Public School District to provide ELA and Math professional development to staff from March 2023 through June 2023 at a cost of \$100 per hour to facilitate and \$50 per hour for attendees. Rates to be paid for through the Title II grant from account number: 20-270-200-100-01-000-55.
- 35. Grant permission for Alexandra Sep, from Kean University, to complete her school psychology practicum placement one day per week, under the supervision of Stefannie Buthorn, School Psychologist.
- 36. Grant approval for Donna Eleazer from TAP into Linden to serve on a volunteer basis to support staff and students with journalism skills at Linden High School for community outreach.
- 37. Grant approval to adopt the following resource for K-5 Elementary Language Arts reading and writing by Collaborative Classroom in the amount of \$938,584.94.
- 38. Grant approval to prepare and submit the application for NJTSS-ER Consultative Support, (NJ Tiered Systems of Support Early Reading).
- 39. Authorize Franklin High School from Somerset, NJ, to train with LHS TV 2 Students/Chris Paskewich to take place on 3/2/2023. In attendance will be 30 students, grades 9-12.
- 40. Authorize the use of the Smarts Executive Function curriculum for use at Saturday Detention at Linden High School. Teachers delivering this curriculum will be compensated at the instructional rate of \$33/hr. Program implementation to commence February 24, 2023. In addition, the curriculum will be used during In School Suspension (ISS) and Academic Counseling Program (ACP).

- 41. Authorize a short-term school visit of three students and three adult chaperones from Andoharanofotsy, Madagascar, to take place in September/October 2023 as part of a sister city arrangement with the City of Linden. Students and chaperones will be placed in local homestays in Linden and follow the school schedule of their designated buddy student.
- 42. Approve the Interim Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the January 26, 2023 regular meeting as listed:

| Case | HIB | Action |
|-----------|--------------|--|
| LHS-94 | No | Services provided. Police report. |
| LHS-93 | Yes | Services provided. Mediation. |
| LHS-92 | No | Services provided. |
| LHS-91 | No | Services provided. |
| MMS-464 | No | Services provided. |
| MMS-463 | Yes | Services provided. |
| MMS-462 | Yes | Services provided. |
| MMS-461 | No | Services provided. |
| SMS-259 | Yes | Services provided. Disciplined. |
| SMS-258 | Yes | Services provided. Parent conference. |
| Sch 10-52 | Undetermined | Services provided. Mediation. |
| Sch 9-82 | No | Services provided. Mediation. |
| Sch 9-81 | Yes | Services provided. Restorative activity. |
| Sch 6-107 | No | Services provided. |
| Sch 6-106 | No | Services provided. |
| Sch 4-68 | No | Services provided. Mediation |
| Sch 2-113 | No | Services provided. |
| Sch 1-83 | Undetermined | Services provided. |
| Sch 1-82 | Yes | Services provided. Disciplined. Parent Conference. |
| Sch 1-81 | Yes | Services provided, Disciplined. Mediation. |

43. WHEREAS, the Linden High School Alternative Program and the Transition Off Campus Program (TOP) were moved to the property formerly known as St. Elizabeth's School beginning in the 2016-2017 school year (Curriculum & Instruction 5/24/16, Item 20); and

WHEREAS, the naming of the Linden High School Alternative Program was changed to The Academy of Excellence (AOE) (Support Operations 11/22/16); and

WHEREAS, in the interest of continued economy and efficiency in district operations it has been deemed advisable to return the AOE from its current off-site, all-day configuration to an after-school, abbreviated day schedule; now

BE IT RESOLVED, that the AOE will return physically to Linden High School commencing with the 2023-2024 and follow the traditional after school format for student classes; and

BE IT FURTHER RESOLVED, that the TOP Program will remain at the former St Elizabeth property which will continue being rented by the district; and

BE IT FURTHER RESOLVED, that the Director of the AOE will come under the administrative control of the Principal, Linden High School; and

BE IT FURTHER RESOLVED, that teachers/staff from Linden High School will be assigned to augment the TOP faculty on selected subjects; and

BE IT FURTHER RESOLVED, that the Academy of Excellence will revert to its former name of Linden High School Alternative Program with the start of 2023-2024.

BE IT FURTHER RESOLVED, that the administrator overseeing the after school operations of the Linden High School Alternative Program will take on the dual duty of overseeing adult programs that may be run at Linden High School in the evening hours.

44. WHEREAS the Linden Public Schools District has been designated as "high performing" by the New Jersey Quality Single Accountability Continuum (NJQSAC) 2018-19 evaluation; and

WHEREAS in previous years, the NJDOE provides data for quality performance indicators within the Instruction and program (I and P) of the District Performance Review (DPR); and

WHEREAS the COVID-19 pandemic impacted the administration of New Jersey Student Learning Assessment (NJSLA) in school years 2019-20202 and 2020-2021; and

WHEREAS NJSLA was not administered during those school years and has impacted quality performance I and P Indicators 4 and 5, which measure student growth in the areas of English Language Arts and Mathematics; and

WHEREAS the New Jersey Department of Education (NJDOE) uses two consecutive years to calculate student growth, the NJDOE will use the student growth measures from the 2018-2019 school year for the 2022-2023 NJQSAC evaluation; and

WHEREAS on January 20, 2023, the Linden Public Schools District was informed by the Union County Superintendent's office that a New Jersey Department of Education Equivalency Application would only be applied to school districts undergoing NJQSAC monitoring for the 2022-2023 evaluation cycle due to the absence of recent growth measures reflective of school district's current student and staff composition; and

WHEREAS an equivalency application serves to substitute quality performance I and P Indicators 4 and 5; and

WHEREAS "equivalency" means approval to achieve the intent of a specific rule through an alternate means that is different from, yet judged to be comparable to or as effective as, those prescribed within the rule; and

WHEREAS the Linden Public Schools District believes it is in the best interest of its students and staff to measure its level of growth using 2021-2022 measures due to the absence of a state and federally mandated mSGP in 2021 and 2022; and

WHEREAS the equivalency shows current data that is reflective of current practices and outcomes in the Linden Public Schools District; and

WHEREAS equivalency is necessary to accomplish the desired measurable results; and

WHEREAS the Linden Public Schools District submits the New Jersey Department of Education 2021-2022 Every Student will Succeed Act (ESSA) Accountability Profile as equivalency; and

WHEREAS the Equivalency Application cites the specific Administrative Code citation that necessitates the proposed equivalency, now therefore

BE IT RESOLVED that upon the recommendation of the Superintendent, to approve the QSAC Equivalency Application to extend to the Linden Public Schools District's 2022-2023 QSAC evaluation as a high-performing district; and

BE IT FURTHER RESOLVED to submit the QSAC Equivalency Application, along with the Board's Certified Resolution, to the Union County Superintendent's office for approval and subsequent submission to the NJ Department of Education.

45. Proclaim the month of March, 2023 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, 2023 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.

46. Approve the Linden Public Schools Mentoring Plan for years 2021-2024.

MOTIONS:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|--------------------|--------|--------|--------|----------|---------|
| Ms. Carrillo | | | X | | |
| Ms. Cintron | | | Absent | | |
| Mr. De La Cruz | | | X | | |
| Mrs. Flemming | | | X | | |
| Ms. Pino | X | | X | | |
| Ms. Rosado Quezada | | | Absent | | |
| Ms. Thomas | | | X | | |
| Ms. Armstead | | X | X | | |
| Dr. Berghammer | | | X | <u> </u> | |

Motions 1 - 46 carried

The Personnel Committee, upon the recommendation of the Interim Superintendent of Schools presents the following motions to the Linden Board of Education for approval. All appointments and reappointments are contingent upon, and may be modified based on student participation and the districts receipt of sufficient State School Aid and other revenue funding.

1. The following retirement is accepted with regret:

| # | Name | Assignment | Location | Effective Date |
|----|---------------|---------------------------------|----------|----------------|
| 1. | Gil, Josefina | Elementary Teacher Kindergarten | School 8 | 7/1/23 |

WHEREAS, the above employee is retiring from active service in the public schools in Linden; and

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for her loyal and unselfish service during those years; therefore, be it:

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employee in acknowledgement of her service she so faithfully and conscientiously rendered, and be it further:

RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education.

2. Accept the resignation of the following staff:

| # | Name | Assignment | Location | Effective Date |
|----|-------------------|----------------------------|---------------|----------------|
| 1. | Clark, Riley | Teacher of Social Studies | SMS | 4/11/23 |
| 2. | Couzzi, Mary | Paraprofessional | MMS | 3/16/23 |
| 3. | Frankovsky, Donna | Part-time School Aide | School 10 | 9/1/23 |
| 4. | Johnson-Thomas, | Elementary Teacher | School 4 | 3/7/23 |
| | Sherunda | Kindergarten | | |
| 5. | Joseph, Karen | Elementary Teacher Grade 2 | School 2 | 2/8/23 |
| 6. | Mandela, Jessica | Technology Technician | IT Department | 2/28/23 |
| 7. | Nesheiwat, Isaac | Paraprofessional | LHS | 2/28/23 |
| 8. | Tejada, Elisa | Teacher of Mathematics | LHS | 2.21/23 |

3. Amend Board action on past Personnel Reports, as listed:

| # | Date | Item # | Action | | | |
|-----|----------|---------|--|--|--|--|
| 1. | 7/28/22 | 28 | Add Charria, Kelly; Makarewicz, Emily; Mannuzza, Gia; Meyers, Lauren; Silva, Carla; Silverman, Dina; Zolotucha-Skiba, Anna to work before and after school security for Linden High School for the 2022-2023 school year to be paid at the contractual rate #11-140-100-101-00-000 (Teachers) and Colvin, Chafonda and Donovan, Zachary #11-000-266-100-01-000-00 (Crisis/Hall Monitors) | | | |
| 2. | 8/25/22 | 10 | Amend to add Zatko, Stella, School Nurse for Central Registration. Acct. #11-000-213-100-00-001-00. | | | |
| 3. | 8/25/22 | 18 | Add Social Worker Davis, Ebony to work the Academic Counseling Program for the 2022-2023 school year to be paid at contractual rate. | | | |
| 4. | 9/29/22 | 24 | Drama club, add Warhaftig, Dana as advisor during maternity leaver for current advisor. | | | |
| 5. | 9/29/22 | #27/1 | Amend the contractual rate for Colon, Darlene to read \$33/hour instead of \$31/hour from Title III Grant funds. | | | |
| 6. | 9/29/22 | #28/1,2 | Amend the contractual rate for Peñarnada, Eliana and Peñaranda, Sobeida to read \$33/hour instead of \$31/hour from Title III Grant funds. | | | |
| 7. | 11/17/22 | 32 | Amend the 1/1/23 resignation for Knight, April to read retirement instead of resignation. | | | |
| 8. | 12/15/22 | 11 | Amend School 6 after school tutoring program to read four teachers, to be paid at the contractual rate of \$30/hr. for preparation time, not to exceed \$2,000.00. Acct# 11-120-100-101-00-000-13-130 | | | |
| 9. | 12/15/22 | 6 | Amend the leave of absence for #7422 to read 2/2/23-3/28/23 Medical ¹ and 3/29/23-6/30/23 NJFLA ³ instead of 2/2/23-4/19/23 Medical ¹ , 4/20/23-6/30/23 FMLA/FLA ³ , and 9/1/23-9/20/23 FMLA/FLA ³ . | | | |
| 10. | 12/15/22 | 6 | Amend the leave of absence for #7963 to read 12/19/22-1/17/23 Medical ^{1,2} , 1/18/23-4/7/23 FMLA/FLA ³ , and 4/10/23-6/30/23 Child Rearing ³ instead of 12/19/22-1/18/23 Medical ^{1,2} , 1/19/23-4/13/23 FMLA/FLA ³ , and 4/14/23-6/30/23 Child Rearing ³ . | | | |

| # | Date | Item # | Action | | | |
|-----|----------|---------|--|--|--|--|
| 11. | 12/15/22 | 5/17 | Amend the start date for Garcia, Natalie, Part-time School Aide, to read 2/6/23 instead of 1/13/23. | | | |
| 12. | 1/26/23 | 3 | Amend the leave of absence for #4712 to read through 2/28/23 Medical ¹ instead of 2/10/23 Medical ¹ . | | | |
| 13. | 1/26/23 | 11 | Amend the leave of absence for #7542 to read 2/20/23-4/14/23 FMLA ³ and 4/17/23-6/30/23 NJFLA ³ instead of 3/6/23-4/14/23 FMLA ³ and 4/17/23-6/30/23 NJFLA ³ . | | | |
| 14. | 1/26/23 | 11 | Amend the leave of absence for #7613 to read 2/9/23-2/14/23 Medical ^{1,2} , 2/15/23-3/31/23 FMLA ³ , and 4/3/23-5/22/23 NJFLA ³ instead of 2/9/23-2/14/23 Medical ^{1,2} , 2/15/23-3/31/23 FMLA ³ , and 4/3/23-5/5/23 NJFLA ³ . | | | |
| 15. | 1/26/23 | 11 | Amend the leave of absence for #5087 to read through 1/31/23 Medical ¹ instead of 2/1/23 FMLA ³ . | | | |
| 16. | 1/26/23 | 11 | Amend the leave of absence for #4980 to read through 1/31/23 FMLA ³ instead of 2/1/23 FMLA ³ . | | | |
| 17. | 1/26/23 | 11 | Amend the leave of absence for #6573 to read through 2/10/23 Medical ¹ instead of 2/3/23 Medical ¹ . | | | |
| 18. | 1/26/23 | 11 | Amend the leave of absence for #4677 to read through 3/7/23. Medical ¹ instead of 2/14/23 Medical ¹ . | | | |
| 19. | 1/26/23 | 11 | Amend the leave of absence for #5039 to read 3/10/23-3/24/23 Medical ¹ instead of 3/9/23-3/24/23 Medical ¹ . | | | |
| 20. | 1/26/23 | 5/5 | Amend the start date for Zeigler, Rachel to read: 4/3/23 instead of 4/1/23; location/grade to read: School 1 Self Contained Kindergarten. | | | |
| 21. | 1/26/23 | 5/7 | Amend the name for Carter, James to read Carter, John, Reporting Custodian. | | | |
| 22. | 1/26/23 | 5/9 | Amend the name for McDuffy, Marvin to read McDuffie, Marvin, Reporting Custodian. | | | |
| 23. | 1/26/23 | 5/13 | Amend the start date for Smith, Kyle, Technology Technician, to read 2/21/23 instead of 2/13/23. | | | |
| 24. | 1/26/23 | 5/15 | Amend the start date for Rosener, Shawn, Part-time Technician, to read 2/2/23 instead of 2/1/23. | | | |
| 25. | 1/26/23 | 5/17 | Amend the start date for Miller, Fatima, Paraprofessional, to read 2/22/23 instead of 2/13/23. | | | |
| 26. | 1/26/23 | 5/18&19 | Amend the salary for the Hall Monitors to read: \$36,358 instead of \$48,576. | | | |
| 27. | 1/26/23 | 4/1 | Amend the resignation date for Cano, Alan to read: 3/3/23. | | | |

1) Sick 2) Accumulated Leave 3) Unpaid

4. Appoint the following staff for the 2022 - 2023 school year as follows:

| # | *Name | Effective | Degree | Credited | Assigned | Bldg./ | Spec. | Total Annual |
|-----|----------------|-----------|--------|----------|------------------|----------|--------|--|
| | | Date | | Exp./ | Subj. Area | Dept. | Prog. | Salary Rate |
| | | | | Step | | | Or | |
| | | | | | | | Budget | |
| | | | | CERT | TIFIED | | | |
| 1. | 1. **** | 3/13/23 | MA+30 | 3-4 | Elementary | School | Budget | \$68,164 |
| | Aldred, | | | | Teacher of | 9 | /R | Inclusive of |
| | Amanda | | | | Kindergarten | | | Doctorate Stipend- Pro rated |
| 2. | Hurff, | 3/1/23 | BA | 3-4 | Elementary | School | Budget | \$57,374 |
| | Jessica | | | | Teacher Grade | 5 | /R | , , |
| | | | | | 1 | | | |
| 3. | *****Lantunji, | 5/1/23 | MA | 16 | LDTC 12 | Sp. | Budget | \$99,324 |
| | Jennifer | 27 17 23 | 1,111 | 10 | months | Services | /R | Ψ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| 4. | Markese, | 9/1/23 | BA | 1-2 | Teacher of | School | Budget | \$58,164 |
| ٦. | Gabriella | 7/1/23 | D71 | 1 2 | PE/Health/ | 2 | /R | Ψ30,104 |
| | Guoriena | | | | Adaptive PE. | _ | /10 | |
| 5. | ****Sawchuk, | 4/3/23 | BA | 7 | Teacher of Phys. | LHS | Budget | \$58,574 |
| | Ryan | ., ., _, | | | Ed./Health | | /R | Ψ30,371 |
| | | l | I | NON-CF | ERTIFIED | I | | |
| 6. | Ormon, Lisa | 2/24/23 | | 1,01, 01 | Transportation | Business | Budget | \$68,000 |
| | | _, _ , | | | Coordinator | Office | /R | Ψ00,000 |
| 7. | Maccioli, | 2/24/23 | | | Confidential | Business | Budget | \$83,000 |
| | Topaze | | | | Secretary to | Office | /R | 402,000 |
| | • | | | | BA/BS | | | |
| 8. | Gonzalez, | 3/13/23 | | 9 | Secretary | Business | Budget | \$56,473 |
| | Janice | | | | (Transportation) | Office | /R | , |
| 9. | Lormejuste, | 2/24/23 | | 9 | Secretary | Admin. | Budget | \$56,473 |
| | Winnie | | | | (Asst. Supt.) | Bldg. | /R | |
| 10. | Casey | 3/13/23 | | 1 | Hall Monitor | MMS | Budget | \$36,358 |
| | Davis, | | | | | | /N | |
| | Yolanda | | | | | | | |
| 11. | Louissanint, | 3/13/23 | | 1 | Hall Monitor | SMS | Budget | \$36,358 |
| | Axel | | | | | | /R | |
| 12. | Aikens, Shia | 3/13/23 | | 1 | Custodian | School | Budget | \$47,027 |
| | ~ | - / - / | | | | 9 | /R | |
| 13. | Grubbs, | 3/13/23 | | 1 | Custodian | School | Budget | \$47,027 |
| 1.4 | Joseph | 0/10/00 | | 1 | G . 1 | 4 | /R | 4.5 025 |
| 14. | Jarrett, | 3/13/23 | | 1 | Custodian | MMS | Budget | \$47,027 |
| | Enjoli | | | | | | /R | |

| # | *Name | Effective | Degree | Credited | Assigned | Bldg./ | Spec. | Total Annual |
|-----|-------------|-----------|--------|----------|------------------|--------|--------|----------------------|
| | | Date | | Exp./ | Subj. Area | Dept. | Prog. | Salary Rate |
| | | | | Step | | | Or | · |
| | | | | | | | Budget | |
| 15. | Abdelghani, | 3/13/23 | BA | 1 | Paraprofessional | School | Budget | \$26,373 |
| | Dalia | | | | | 2 | /R | · |
| 16. | Ayoub, | 3/13/23 | BA | 1 | Paraprofessional | LHS | Budget | \$26,373 |
| | Mona | | | | | | /R | Inclusive of Stipend |
| 17. | Kumar, | 3/13/23 | BA | 1 | Paraprofessional | School | Budget | \$26,373 |
| | Kamini | | | | | 2 | /R | Inclusive of Stipend |
| 18. | Pierre, | 3/13/23 | | | Part-time School | School | Budget | \$26.66 |
| | Janice | | | | Aide | 9 | /R | |

^{*}Pending New Hire Requirements 1. Leave/Replacement for #8627 3/13/23 through 6/30/23

5. Approve the following Resolution of Position as listed below:

WHEREAS employee Michael Firestone was appointed as Director of Athletics/Physical Education/Health/Safety/Medical on 11/17/22 effective 11/18/22; and

WHEREAS employee Michael Firestone holds a Certificate of Eligibility as a School Principal; and

WHEREAS on 12/15/22 the Board did adjust employee Michael Firestone's job title to Director of Medical Personnel, Safety, Health, Physical Education, Athletics; and

WHEREAS the Leaders2Leaders program rejected his application to the program citing NJSA 18A:26-2.1 indicating that he did not also hold a Supervisors license as is required for the position of Director of Athletics; and

WHEREAS this requirement for a Supervisors license in this case was confirmed by the Union County Superintendent; and

WHEREAS no other applicant in the hiring process also held proper credentials including the Supervisors certificate; and

WHEREAS the district did fully consult with the Board Attorney and the Linden Administrators and Supervisors Association in proposed solutions to resolve this issue, now therefore

^{****}If released sooner from prior district/employer

BE IT RESOLVED that effective 3/1/23 employee Michael Firestone's pay will be adjusted from Director guide MA+30 Step 1 \$126,887 to Vice Principal guide MA+30 Step 1 \$119,109; and

BE IT FURTHER RESOLVED that these pay amounts will be adjusted upon the signing of a new agreement with the Linden Administrators and Supervisors Association applicable to 2022-2023; and

BE IT FUTHER RESOLVED that effective 3/1/23 employee Michael Firestone will be designated as the Acting Director of Medical Personnel, Safety, Health, Physical Education, Athletics; and

BE IT FURTHER RESOLVED that employee Michael Firestone will be compensated for taking on these additional duties per the agreement in force with the Linden Administrators and Supervisors Association.

- 6. Appoint Danie Orelien, ESL Teacher, as Acting Supervisor of Bilingual, ESL & World Languages commencing 2/15/23 until further notice, pending the return to duty of Kevin LaMastra, the current Supervisor of Bilingual, ESL & World Languages. Compensation for this additional duty will be non-pensionable stipend of \$100/per school day (~\$2,000/month) over and above her current salary.
- 7. In cooperation with the Linden Police Department, approve the Special Law Enforcement Officer Class III individuals to work in the Linden Public Schools, as listed:

| # | Name | Location |
|----|----------------|----------|
| 1. | Veltri, Pietro | MMS |

8. Approve the following Leave of Absences:

| Employee ID# | Location | From | Through | Reason |
|---------------------|------------------|---------|---------|---------|
| 8707 ^{1,3} | LHS | 2/10/23 | 2/23/23 | Medical |
| 5448 ¹ | School 9 | 1/23/23 | 2/10/23 | Medical |
| 6479^3 | PDRC | 2/13/23 | 6/30/23 | IM FMLA |
| 8022^3 | Special Services | 1/2/23 | 6/30/23 | IM FLMA |
| 5446 ¹ | Admin. Bldg. | 2/13/23 | 4/28/23 | Medical |

| Employee ID# | Location | From | Through | Reason |
|-------------------|---------------------|---------|---------|---------|
| 4683 ¹ | MMS | 2/1/23 | 6/30/23 | Medical |
| 5451 ¹ | MMS | 1/30/23 | 3/3/23 | Medical |
| 8260^3 | MMS | 2/2/23 | 6/30/23 | IM FMLA |
| 7498^3 | School 6 | 2/21/23 | 5/12/23 | NJFLA |
| 4947 ¹ | LHS | 3/3/23 | 5/31/23 | Medical |
| 4099^1 | Travel | 2/2/23 | 3/31/23 | Medical |
| 7526^3 | MMS | 2/28/23 | 6/1/23 | FMLA |
| 4973 ³ | School 5 | 3/1/23 | 4/5/23 | NJFLA |
| 1) Sick 2) Accumi | ılated Leave 3) Unp | paid | | |

9. Approve the transfers of the following staff for the 2022-2023 school year effective as listed:

| # | Name | Old | 2022-2023 | New | 2022-2023 | Effective |
|----|-----------------|----------|-----------|-----------|-----------|-----------|
| | | Position | Location | Position | Location | Date |
| 1. | Lozada, Liliana | Para. | School #5 | Para. 1:1 | School #4 | 2/21/23 |
| | | | | | | |
| 2. | Siegel, Julie | Teacher- | School #5 | Teacher- | SMS | 2/24/23 |
| | | ERI | | Resource | | |

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

| # | Name | Vacation Days | Amount | Sick Days | Amount |
|----|--------------------|---------------|-------------|-----------|-------------|
| 1. | Modrak, Antoinette | 27.5 | \$16,550.33 | 159.5 | \$11,165.00 |

11. Approve the adjustment for military experience to staff members for the 2022-2023 school year to read as listed below, effective 3/1/23.

| # | Name | Position | Current Step | Current | Adjusted | Adjusted |
|----|------------|------------------|--------------|----------|----------|----------|
| | | | | Salary | Step | Salary |
| 1. | Hernandes, | Teacher of | 3-4 | \$57,374 | 7 | \$58,574 |
| | Jose | Phys. Ed./Health | | | | |
| 2. | Montajes, | Custodian | 1 | \$47,027 | 5 | \$51,227 |
| | Ericson | | | | | |
| 3. | Nichols, | Custodian | 1 | \$47,027 | 3 | \$49,027 |
| | Sean | | | | | |

12. Appoint the following staff to revise Language Arts Curriculum for the 2022-2023 school year. To be paid at the contractual rate of \$30/hr. Cost not to exceed the hours listed below. Acct. #11-140-100-101-00-000-51.

| # | Name | Subject | Grade Level | Hours |
|----|--------------------|-------------------------------|-------------|-------|
| 1. | Kolibas, Diana | Multicultural Literature | 12 | 15 |
| 2. | Lee, Larissa | SAT Verbal | 10-12 | 15 |
| 3. | Lee, Larissa | AP Language and Composition | 11 | 15 |
| 4. | Maresco, Alexander | AP Literature and Composition | 12 | 15 |
| 5. | Marchese, Diana | IB HL 11 | 11 | 15 |
| 6. | Makarewicz, Emily | IB HL 12 | 12 | 15 |

13. Appoint the following staff to revise the following curriculum for the 2022-2023 school year. To be paid at the contractual rate of \$30/hr. Cost not to exceed the hours listed below. Acct. #11-140-100-101-01-000-53.

| # | Name | Curriculum | Hours |
|----|-------------------|------------------------------------|-------|
| 1. | Alvarez, Jorge | IB Psychology | 15 |
| 2. | Alvarez, Jorge | Psychology | 15 |
| 3. | Gurski, Joseph | Criminal Justice | 15 |
| 4. | Mangel, Robert | African American Studies | 15 |
| 5. | Mazurek, Gary | Theory of Knowledge | 15 |
| 6. | Mohan, Meghann | IB History of the Americas | 15 |
| 7. | Potts, Derrick | Holocaust Studies | 15 |
| 8. | Scheidemann, Eric | IB 20 th Century Topics | 15 |

14. Appoint the following staff for School 8 Before and After School Tutoring Program for the 2022-2023 school year. To be paid at the contractual rate of \$30/hr. to prep. Acct. #11-120-100-101-00-000-15-150.

| # | Name | Position |
|----|--------------------|----------|
| 1. | Buscaino, Veronica | Teacher |
| 2. | Finn, Jessica | Teacher |
| 3. | Geisel, Abigail | Teacher |
| 4. | Reider, Nicole | Teacher |
| 5. | Williams, Hayda | Teacher |

15. Appoint the following staff for Clubs and Activities at School 2 listed below for the 2022-2023 school year not to exceed 100 hours as listed. To be paid at the contractual rate of \$30/hr. Acct. #11-401-100-100-000-000.

| # | After-School Club / Activity | Advisor | Hours |
|-----|------------------------------|----------------------|-------|
| 1. | Safety Patrol | Gonzalez, Lisa | 20 |
| 2. | Safety Patrol | Lieberum, Sarah | 20 |
| 3. | Step Club | Hoff, Carrie | 20 |
| 4. | Step Club | White, Lisa | 20 |
| 5. | Step Club | Williams, Merzedez | 20 |
| 6. | Big Brother & Big Sister | Henry, Valencia | 20 |
| 7. | Big Brother & Big Sister | Imbriacco, Margaret | 20 |
| 8. | Big Brother & Big Sister | Mason, Joanne | 20 |
| 9. | K- Kids | Becker, Julie | 20 |
| 10. | K-Kids | Minniti, Frank | 20 |
| 11. | K-Kids | Rynkowski, Agnieszka | 20 |
| 12. | Learn and Go | Conroy, Catherine | 20 |
| 13. | Learn and Go | Diaz, Michelle | 20 |
| 14. | Learn and Go | Givens, Tionna | 20 |
| 15. | Learn and Go | Gonzalez, Lisa | 20 |
| 16. | Learn and Go | Petrin, Nicole | 20 |

16. Appoint the following staff for the Title I Family Engagement Workshop "Learning with Puzzles and Games" at Soehl Middle School on 4/19/23 from 6:30 pm- 8:00 pm. To be paid at the contractual rate of \$33/hr. presentation and/or \$30/hr. preparation. Cost not to exceed \$400.00. Acct. # 20-231-200-101-07-PIN-55-070 Title I. Acct. # 20-231-200-101-07-000-55-070 Title I.

| # | Name | Position |
|----|--------------------|----------|
| 1. | Ladoo, Loni | Teacher |
| 2. | Nixon, Shannon | Teacher |
| 3. | Pellettiere, Laura | Teacher |
| 4. | Rothauser, Suzanne | Teacher |

17. Appoint the following staff for the Title I Family Engagement Workshop "Preventing Summer Learning Loss" at Soehl Middle School on 5/17/23 from 6:30 pm- 8:00 pm. To be paid at the contractual rate of \$33/hr. presentation and/or \$30/hr. preparation. Cost not to exceed \$300.00. Acct. # 20-231-200-101-07-PIN-55-070 Title I. Acct. # 20-231-200-101-07-000-55-070 Title I.

| # | Name | Position |
|----|--------------------|----------|
| 1. | Ladoo, Loni | Teacher |
| 2. | Nixon, Shannon | Teacher |
| 3. | Rothauser, Suzanne | Teacher |

18. Appoint the following staff for the Title I Family Engagement Workshop "Lets Prep for the NJSLA" at School #1 on 4/4/23 from 6:15 pm- 7:45 pm. To be paid at the contractual rate of \$33/hr. or \$30/hr. Cost not to exceed \$500.00. Acct. # 20-231-200-101-08-000-55-080 Title I.

| # | Name | Position |
|----|-----------------------|----------|
| 1. | Geller, Jaime | Teacher |
| 2. | Gonzalez, Lisa | Teacher |
| 3. | Hughes, Kimberly | Teacher |
| 4. | Rodrigues, Samantha | Teacher |
| 5. | Vitoroulis, Panagiota | Teacher |
| 6. | Wilson, Jennifer | Teacher |

19. Appoint the following staff for the Title I Family Engagement Workshop "Spring into Summer" at School #1 on 6/8/23 from 3:10 pm- 5:10 pm. To be paid at the contractual rate of \$33/hr. or \$30/hr. Cost not to exceed \$1,200.00. Acct. # 20-231-200-101-08-000-55-080 Title I.

| # | Name | Position |
|----|----------------------|----------|
| 1. | Bachmann, Kimberly | Teacher |
| 2. | Dunn, Kelly | Teacher |
| 3. | Geller, Jaime | Teacher |
| 4. | Gonzalez, Lisa | Teacher |
| 5. | Hughes, Kimberly | Teacher |
| 6. | Kurzweil, Jacqueline | Teacher |
| 7. | Padovano, Michelle | Teacher |
| 8. | Robinson, Sabina | Teacher |
| 9. | Wilson, Jennifer | Teacher |

20. Appoint the following staff for the Title I Family Engagement Workshop "Math Mystery Detectives" at School #5 on 3/14/23 from 3:15 pm- 4:15 pm. To be paid at the contractual rate of \$33/hr. or \$30/hr. Cost not to exceed \$150.00. Acct. # 20-231-200-101-12-000-55-120 Title I.

| # | Name | Position |
|----|-------------------|----------|
| 1. | Hofmann, Jennifer | Teacher |
| 2. | Nixon, Shannon | Teacher |

21. Appoint the following staff to work as presenters for the Title I Family NJSLA Test Prep Night at School #5 on 3/30/23 from 6:00-7:00 pm. To be paid at the contractual rate of \$33/hr. instruction and \$30/hr. prep. Not to exceed \$150.00. Acct. # 20-231-200-101-12-000-55-120 Title I.

| # | Name | Position |
|----|-------------------|----------|
| 1. | Hofmann, Jennifer | Teacher |
| 2. | Nixon, Shannon | Teacher |

22. Appoint the following staff to work as presenters for the Title I Family Engagement Workshop "Family Game Night" for School #2 on 3/29/23 from 5:00 pm- 6:30 pm (Session 1) and 6:45pm-8:15pm (Session 2). To be paid at the contractual rate of \$33/hr. instruction and \$30/hr. prep. Not to exceed \$685.00. Acct. # 20-231-200-101-09-000-55-090 Title I. Not to exceed \$650. Acct. #11-120-100-101-000-00-04.

| # | Name | Position |
|----|---------------------|----------|
| 1. | Dort, Rasheeda | Teacher |
| 2. | Gonzalez, Lisa | Teacher |
| 3. | Moore, Shaliek | Teacher |
| 4. | Rodrigues, Samantha | Teacher |
| 5. | Schweikardt, Walter | Teacher |
| 6. | Van Dam, Lisa | Teacher |

23. Appoint the following staff to work as presenters for the Title I Family Engagement Workshop "Hopping into Summer" for School #2 on 6/16/23 from 1:00 pm- 3:00 pm. To be paid at the contractual rate of \$33/hr. instruction and \$30/hr. prep. Not to exceed \$200.00. Acct. # 20-231-200-101-09-000-55-090 Title I.

| # | Name | Position |
|----|----------------|----------|
| 1. | Dort, Rasheeda | Teacher |
| 2. | Gonzalez, Lisa | Teacher |
| 3. | Moore, Shaliek | Teacher |

24. Appoint the following staff to work as instructors for the Title I Virtual Homework Helpline through WebEx for School #5 students. March 7th -May 25th from 6:30-7:30 pm. To be paid at the contractual rate of \$33/hr. Not to exceed \$1,914.00. Acct.# 20-231-100-101-12-000-55-120 Title I.

| # | Name | Position |
|----|-------------------|----------|
| 1. | Delucca, Maria | Teacher |
| 2. | Glass, Nicole | Teacher |
| 3. | Moncur, Kristy | Teacher |
| 4. | Williams, Colleen | Teacher |

25. Appoint the following staff to work as coordinators for the Title I Virtual Homework Helpline through WebEx for School #5 students. March 7th -May 25th from 6:30-7:30 pm. To be paid at the contractual rate of \$30/hr. Not to exceed \$390.00. Acct.# 20-231-100-101-12-000-55-120 Title I.

| # | Name | Position |
|----|-------------------|----------|
| 1. | Hofmann, Jennifer | Teacher |
| 2. | Nixon, Shannon | Teacher |

26. Appoint the following teaching staff as Title III Bilingual Parent and Teacher outreach for the 2022-2023 School year, at the hourly contractual rate of \$30.00 per hour. To be paid through Title III funding, Acct. # Acct.# 20-241-200-100-00-001-54

| # | Name | Level |
|----|-------------------------|---|
| 1. | Colon, Darlene | Title III Bilingual Parent/Teacher Outreach |
| 2. | Cortinas, Carmen-Amanda | Title III Bilingual Parent/Teacher Outreach |

27. Appoint the following staff members to teach the ESL tutorial for the 2022-2023 School Year. To be paid at the contractual rate of \$33/hour from Title III Grant funds. Acct. #20-241-100-100-000-54.

| # | Name | Hours |
|----|------------------|-------|
| 1. | Bachan, Meendaye | 15 |

28. Appoint the following staff for the 2022-2023 School Year to work at Schools 1,2,4,5,6,8,9,10 for the Before and After Care Programs at the rate of \$25.00 per hour. Paid from the Enterprise Fund as listed 60-930-320-100-00-000-02

| # | Name |
|----|--------------------------|
| 1. | Barrantes, Stacy |
| 2. | Kowarski, Alicia |
| 3. | Lipiro-Gibb, Annmarie |
| 4. | Martinko, Jenna |
| 5. | Ramos, Susan |
| 6. | Rushton-Echeverria, Tara |

29. Approve the following Before/After Care staff for the 2022-2023 school year to be compensated for attending online virtual CPR training provided by the National CPR Foundation, at a rate of \$25/hour paid for by the Enterprise Fund account #60-930-320-100-00-002.

| # | Name |
|----|--------------------|
| 1. | Brummett, Kristina |
| 2. | Riggi, Frances |

30. Appoint the following staff for School No. 4 Families Building Bonds Program from 6:00pm – 8:00pm at their contractual rate for the 2022-2023 School Year and for 1 hr prep time for each session conducted for Facilitator (dates to be determined) #11-120-100-101-00-000-10 not to exceed \$1,000.00.

| # | Name | Title |
|----|-----------------------|-------------|
| 1. | D'Alessio, Jennifer | Facilitator |
| 2. | Carothers, Antoinette | Child Care |
| 3. | Kostis, Fotini | Child Care |
| 4. | Sassone, Michael | Child Care |

31. Appoint the following staff to work before and after school security at School 4 for the 2022-2023 School Year as listed below to be paid at the contractual rate. Acct. # 11-120-100-101-00-001-00 (Teachers).

| # | Name |
|----|--------------------|
| 1. | Feliciano, Vanessa |

32. Appoint the following teaching staff for the 21st CCLC Program/Soehl Middle School, effective 2/24/23- 8/31/23. To be paid at the contractual rate of \$35/hr. Account #20-454-200-100-00-035-070.

| # | Name | Position |
|----|----------------|--------------|
| 1. | Murphy, Meghan | Lead Teacher |

- 33. Authorize the collection/donation of sick days to employee #13-22/23 from staff members for the 2022-2023 School Year. Name of the staff member and number of days will be submitted to the Superintendent of Schools.
- 34. Approve the disestablishment of the following job position effective 7/1/23.

WHEREAS, the district established the position of Dean of Student Services (Middle School) on 6/24/21; and

WHEREAS, the district designated the position of Dean of Student Services (Middle School) as a non-Supervisory position, operating under the terms of the negotiated agreement with the Linden Education Association; and

WHEREAS, the Board originally anticipated these positions to be active for only a short period of time, funded by the American Recovery Act fiscal resources, to provide extra support to schools during the Pandemic; and

WHEREAS, the Board approved two staff members to fill these positions, one at Soehl Middle School on 1/20/22, and one at McManus Middle School on 4/4/22; and

WHEREAS, both individuals have continued to serve in this position, but have not yet attained positional tenure as Dean of Student Services (Middle School); and

WHEREAS, in the interest of economy and efficiency the Board has decided to eliminate the positions of Dean of Student Services commencing July 1, 2023; now

THEREFORE BE IT RESOLVED, that the Board hereby disestablishes the position of Dean of Student Services (Middle School) effective 7/1/23; and

BE IT FURTHER RESOLVED, that the two Linden Education Association members currently in those positions revert to their appropriate pay guide and pay step in force for the 2023-2024 school year; and

BE IT FURTHER RESOLVED, that the two Linden Education Association members be assigned to instructional positions in 2023-2024, consistent with their instructional licenses, unless otherwise designated/promoted to a different position.

35. Disestablish the listed job description:

| # | Name | Effective Date |
|----|-----------------------------------|----------------|
| 1. | Supervisor of Data and Assessment | 2/23/23 |

36. Approve the following revised job descriptions:

| # | Name | Effective Date |
|----|---|----------------|
| 1. | Administrative Assistant for Central Registration | 7/1/23 |
| 2. | Secretary to the School Business Administrator/Board Secretary | 2/24/23 |
| 3. | Supervisor of Instructional Technology and Career Technical Education | 2/24/23 |
| | (CTE) | |
| 4. | Supervisor of Science, Data and Assessment | 2/24/23 |

37. Approve the following job title adjustment for staff members as listed, effective 2/24/23

| # | Name | Old Position | New Position |
|----|-----------------------|------------------------|---------------------------------|
| 1. | Kondratowicz, Dariusz | Supervisor of Data and | Supervisor of Science, Data and |
| | | Assessment | Assessment |
| 2. | Scaldino, Joseph | Supervisor of | Supervisor of Instructional |
| | | Instructional | Technology and Career Technical |
| | | Technology | Education (CTE) |

38. Appoint the following Coaches for the Spring/Summer Sports 2023

Spring Sports High School Athletics

| # | Name | Sport | Position | Salary | Step |
|-----|------------------------|----------------------------------|----------------------------------|------------|------|
| 1. | Czajkowski, Brandon | Baseball | Head Coach | \$9,503.00 | 3 |
| 2. | Burdick, Daniel | Baseball | Assistant Coach | \$6,853.00 | 3 |
| 3. | Hasenauer, Frank | Baseball | Assistant Coach | \$6,853.00 | 3 |
| 4. | Van Vliet, Ryan | Baseball | Assistant Coach | \$6,853.00 | 3 |
| 5. | Thomas, Griffin | Softball | Head Coach | \$9,503.00 | 3 |
| 6. | Rotola, Rebecca | Softball | Assistant Coach | \$6,853.00 | 3 |
| 7. | Scheidemann, Eric | Softball | Assistant Coach | \$6,853.00 | 3 |
| 8. | Paskewich, Christopher | Boys Tennis | Head Coach | \$6,016.00 | 3 |
| 9. | McDonald, Daniel | Spring Track | Head Boys Coach | \$9,503.00 | 3 |
| 10. | Devero, Leonist | Spring Track | Head Girls Coach | \$9,503.00 | 3 |
| 11. | Jarmolowski, Lukasz | Spring Track | Assistant Coach | \$6,853.00 | 3 |
| 12. | Brown, Terrence | Spring Track | Assistant Coach | \$6,853.00 | 3 |
| 13. | Shipe, Matthew | Spring Track | Assistant Coach | \$6,853.00 | 3 |
| 14. | Rotondi, Roger | Athletic Trainers (Spring) | Head Athletic Trainer | \$7,155.00 | 3 |
| 15. | Sollivan, Noelle | Athletic Trainers (Spring) | Assistant Athletic Trainer | \$3,499.00 | 3 |
| 16. | Smith, James | Volleyball | Boys Head Coach | \$7,605.00 | 3 |
| 17. | Radil, Mark | Volleyball | Boys Assistant Coach | \$5,899.00 | 3 |

Middle School Athletics

| # | Name | Sport | Position | Salary | Step |
|----|--------------------|----------|--------------|------------|------|
| 1. | Clark, Michael | Baseball | Middle | \$5,075.00 | 3 |
| | | | School Coach | | |
| 2. | Rivera, Justine | Softball | Middle | \$4,167.00 | 1 |
| | | | School Coach | | |
| 3. | Martins, Nicholas | Baseball | Middle | \$5,075.00 | 3 |
| | | | School Coach | | |
| 4. | Mastriano, Michael | Softball | Middle | \$5,075.00 | 3 |
| | | | School Coach | | |

High School Activities

| # | Name | Sport | Position | Salary | Step |
|----|----------------|----------|------------|------------|------|
| 1. | Chiola, Albert | Weight | Spring | \$4,169.00 | 3 |
| | | Training | Instructor | | |

Summer Sports

| # | Name | Sport | Position | Salary | Step |
|----|------------------|------------------|------------------------|------------|------|
| 1. | Chiola, Albert | Weight Training | Spring Instructor | \$4,169.00 | 3 |
| 2. | Rotondi, Roger | Athletic Trainer | Head Athletic Trainer | \$7,154.00 | 3 |
| | | (Summer) | | | |
| 3. | Sollivan, Noelle | Athletic Trainer | Asst. Athletic Trainer | \$3,499.00 | 3 |
| | | (Summer) | | | |

39. Appoint the following Assistant Coaches on a voluntary basis for Spring 2023.

| # | Name | Sport |
|----|-------------------|-----------------------------------|
| 1. | Radil, Lisa | Varsity/Junior Varsity Volleyball |
| 2. | Batz, Erin | Varsity/Junior Varsity Softball |
| 3. | Rengifo, Jonathan | Varsity/Junior Varsity Volleyball |
| 4. | Rodrigues, Daniel | Varsity/Junior Varsity Volleyball |

40. Appoint the following staff to work Athletic Security detail at their assigned locations for various events throughout the 2022-2023 school year, to be paid at the contractual rate. Acct. #11-402-100-100-000-00.

| # | Name |
|----|------------------|
| 1. | Colvin, Shafonda |

41. Approve the following school nurses as Medical Bus Aides for the 2022-2023 school year. Acct. #11-000-213-100-001-00.

| # | Name | Location |
|----|-----------------|-----------|
| 1. | Marcano, Maxine | School 10 |
| 2. | Orozco, Frances | Travel |

42. Appoint the following Home Instructor at the contractual rate of \$33.00 per hour for the 2022-2023 school year. Acct. #11-150-100-101-00-000-44.

| # | Name |
|----|------------------|
| 1. | Winstead, Chanel |

43. Appoint the following on a voluntary basis for Spring 2023.

| # | Name | Sport |
|----|-----------------|---------------------------|
| 1. | Ventura, Ashley | Boys and Girls Volleyball |

44. Appoint the following Substitute Teachers for the 2022-2023 School Year at the rates listed:

| Days | Fully-Certified | Provisional/County Certified |
|-------|-----------------|------------------------------|
| 1 -25 | 150.00 | 125.00 |
| 25 + | 175.00 | 135.00 |

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 11th day in that position. Credit will be given for the number of days worked in the district for the next school year if total exceeds 75. (\$267.75)

| # | Name |
|----|-----------------|
| 1. | Elliott, Anayah |
| 2. | McNeila, Kelly |

45. Appoint the following staff as follows:

| # | *Name | Effective | Degree | Credited | Assigned | Bldg./ | Spec. | Total Annual |
|----|----------|-----------|--------|----------|-------------|--------|--------|--------------|
| | | Date | | Exp./ | Subj. Area | Dept. | Prog. | Salary Rate |
| | | | | Step | | | Or | J |
| | | | | | | | Budget | |
| | | | | NON-CE | ERTIFIED | | | |
| 1. | Reyes, | 3/13/23 | | | Part-time | School | Budget | \$26.66 |
| | Estrella | | | | School Aide | 9 | /R | |

MOTIONS:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|--------------------|--------|--------|--------|-----|--------------|
| Ms. Carrillo | | | X | | |
| Ms. Cintron | | | Absent | | |
| Mr. De La Cruz | | | X | | |
| Mrs. Flemming | | | X | | |
| Ms. Pino | | X | X | | |
| Ms. Rosado Quezada | | | Absent | | |
| Ms. Thomas | X | | X | | |
| Ms. Armstead | | | X | | #6, #4 row 6 |
| Dr. Berghammer | | | X | | |

Motions 1 - 45 carried.

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
 - 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 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 February 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 January 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 January 2023. (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 \$136,112.00, from Additional or Compensatory Special Education and Related Services (ACSERS).
- 7. Accept funds in the amount of \$3.88 from Pinnacle Public Finance Inc., Miami Lakes, FL, representing the interest from an Apple Lease.
- 8. Accept funds in the amount of \$78.77 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 \$7,000.00 from Vanguard Charitable, Warwick, RI, (a donor advised administrator) from the Otto T. Salzer Memorial Scholarship.

- 10. Accept one-time-start-up funding for preschool expansion in the amount of \$325,670.00 from NJ Department of Education.
- 11. Accept the award of the Middle Grades Career Awareness and Explore Grant in the amount of \$68,500 for the 2023 Fiscal year.
- 12. Approve the following motion:

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

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

WHEREAS, the Board, pursuant to its authority under N.J.S.A. 18A:18A-5(a)(1) negotiated and awarded a contract for said services to the architectural firm of H2M Architects and Engineers, Parsippany, NJ, as Board Architect of Record for current architectural services in amount not to exceed 300,000.00 for the period July 1, 2022 through June 30, 2023;

WHEREAS, due to the volume and complexity of matters arising during the year and ongoing issues assigned to H2M Architects and Engineers there is a need to increase the contractual cap by an additional \$450,000.

THEREFORE, BE IT RESOLVED, that the Board does approve the attached first amendment to the agreement with the architectural firm of H2M Architects and Engineers, Parsippany, NJ, which shall authorize and approve H2M Architects and Engineers as Board Architect of Record for current architectural services in an amount not to exceed \$750,000 for the period July 1, 2022 through June 30, 2023.

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

- 13. Approve the proposal from H2M, Linden's architect of record, to provide architectural and engineering consulting services for the proposed bathroom renovations at Schools 1, 4 and the Linden Academy of Science and Technology at a projected cost of \$180,000, as per the attached proposal.
- 14. Approve the proposal from H2M, Linden's architect of record, to provide architectural and engineering consulting services for Professional Consultant Services for Alternative Funding Sources, at a projected cost of \$15,000, as per the attached proposal.

- 15. Approve the proposal from H2M, Linden's architect of record, to provide architectural and engineering consulting services for HVAC projects as part of the ARP ESSER Grant, at a projected cost of \$258,750, as per the attached proposal.
- 16. Approve the proposal from H2M, Linden's architect of record, to provide architectural and engineering consulting services for Due Diligence work for the School #6 Addition, at a projected cost of \$20,000, as per the attached proposal.
- 17. Approve to prepare and submit the preschool startup budget narrative to NJ Division of Early Childhood.
- 18. That the Board of Education approves Emergency work for the replacement of the district's obsolete Boiler Automated System at School #1 with a Honeywell system, through Automated Building Controls, Inc., at a cost of \$20,262, to utilize NJ Cooperative Purchasing Alliance Bid # 22-01.1.
- 19. That the Board of Education authorizes the Business Office to begin the RFP process for a Food Service Management company, to be awarded for the 2023-24 school year.
- 20. 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 6 | 1 | Lathem Time/LTT | U-134471 |
| School 8 | 1 | HP Laser Jet Pro 400 color printer | CNDF338612 |

21. BE IT RESOLVED that the Linden Board of Education authorizes the purchase of the following Intercom systems McManus Middle School

- Intercom paging system equipment purchase to include
 - o 80 Point intercom station with fans, rack enclosures and glass front door
 - o 1 VoIP paging amplifier
 - o Power Amplifier, 12 watts, rack mount
 - o CD Player with blue oth and AM/FM tuner with aux cables, rack mount
 - o 8 channel pre-amp mixer, ramp mount
 - o Monitor, keyboard & touch pad rack mount
 - Uninterruptible power supply, rack mount
 - Desktop mic
 - o 8 port switch with 4 port POE
 - o 24 inch all in one touch screen controller with viewer and mapping software
 - o 6 executive analog phones with wall plates
 - o 70 call in rocker switches
 - Shipping and Handling
 - Installation
 - o Training
- Total cost: \$116,504.43

Linden High School and Academy of Science and Technology

Remove and replace intercom card cage, power supplies, processor card, analog cards, station cards, relay boards, ribbon cable assemblies and amplifier on a one for one basis reusing the existing intercom headend console, wiring and field components

Work to include

High school

- o One card cage, rack mount
- One processor card
- 5 analog cards
- o 5 station cards
- o 5 relay boards, rackmount
- o 5 ribbon cable assemblies
- o one 250 watt amplifier with rack mount
- two power supplies

Academy of Science and Technology
One card cage with rack mount

- One processor card
- o three analog cards
- o three station cards
- o three relay boards with rack mount
- three ribbon cable assemblies
- o one 250 watt amp with rack mount
- two power supplies
 All work at High School and Academy of Science and Technology to include shipping and handling, installation and training

Total cost to be \$75,026.26

All equipment to be purchased under Educational Data Service Bid #11060 (MSRP Mobile Access Security Control System)

- 22. BE IT RESOLVED that the Linden Board of Education approves purchase of kitchen equipment for the SOEHL Middle School Cafeteria, inclusive of a three serving counters for cold food, four utility serving counters, a display cabinet, two heated display cabinets, a hot food service unit, two open display merchandisers, two cash register stands, a hot food service unit, a countertop display case for hot food, two utility counters, a mobile heated cabinet and all associated parts, including delivering, through the HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PURCHASING PROGRAM, Food service supplies & equipment Bid #HCESC-Cat-22-08, Co-Op # 34HUNCCP, at a total cost of \$124,720.53, to be paid with cafeteria funds.
- 23. 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 teachers to Linden Public Schools at a rate of \$45.00 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.

24. Bids/Quotations as listed:

a) Diplomas – 2022-2023

Quotation opening date: 2/22/2023

| Company | 1 | Amount |
|--|----|----------|
| Jostens, Inc. Owatonna, MN | \$ | 6,925.10 |
| Quotations Sent – 2; Quotations Received – 1 | | |

b) Athletic Supplies – Spring Sports – 2022-2023 (Bid #11993) Bid opening date: 1/19/2023

| Company | Amount |
|--|-----------------|
| BSN Sports, LLC, Dallas, TX | \$ 12,059.23 |
| MFAC (M-F Athletic), Warwick, RI | \$ 1,180.00 |
| R & R Trophy and Sporting Goods Co., North Arlington, NJ | \$ 2,279.36 |
| Sports Paradise, Medford, NJ | \$ 3,390.85 |
| Sportsman's dba George L. Haider, Inc., Johnstown, PA | \$ 3,535.60 |
| Uniforms for All Sports, Inc., Old Forge, PA | \$ 2,115.00 |
| Winning Teams By Nissel, LLC, Flemington, NJ | \$ 219.76 |
| Zams Inc., Freeport, NY | \$ 1,823.78 |
| Bids Received – 18 | |

25. Approve a resolution authorizing the Linden Board of Education to enter into the New Jersey cooperative purchasing alliance cooperative pricing agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on 02/23/2023 the governing body of the Linden Board of Education, County of Union, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT)

AUTHORITY

Pursuant to the provisions of *N.J.S.A.* 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

26. In Accordance with N.J.A.C. 6A:26-6.3 approve submission to the Union County Superintendent for Temporary Facility for the following:

| Classroom Trailer at School #6 |
|---|
| Classroom Trailer at Linden High School |

27. In Accordance with N.J.A.C. 6A:26-6.3 approve submission to the Union County Superintendent for an alternate method of compliance for Toilet Room Facilities for the Kindergarten classroom (Room 101) at School No. 5.

28. In Accordance with N.J.A.C. 6A:26-6.3 approve submission to the Union County Superintendent for Dual Use for the following classrooms:

| Room | School /Location |
|--------------|-----------------------|
| Room 115 | School #10 |
| Room 118 | School #10 |
| Media Center | McManus Middle School |
| Media Center | School #9 |
| Room 314 | School #9 |
| Room 144 | School #9 |
| Room 140 | School #9 |
| Room 108 | School #6 |
| Room 21 | School #1 |
| Media Center | School #4 |
| Speech Room | School #2 |
| Room 112A | Soehl Middle School |

- 29. Approve a special Board meeting to be held on Tuesday, March 14, 2023 at 7 pm in the School #1 Gymnasium located at 728 North Wood Avenue in Linden, NJ for purposes of approving the 2023-24 Preliminary School Budget.
- 30. Approve payment in the amount of \$1,102.00 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.

MOTIONS:

Roll Call:

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

Motions 1 - 30 carried.

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

| Date | Item | Action | | |
|------------|------|--|--|--|
| 12/15/2022 | 2 | Amend the use of facility request for Pocket Book Bingo/Tricky Tray at | | |
| | | School No. 6 to read 4/1/2023 instead of 3/25/2023. | | |

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

| Activity/Location | Day and Time | Date |
|------------------------|-----------------------|----------------|
| PTA Family Movie Night | Friday | March 10, 2023 |
| Gymnasium | 6:30 p.m. – 8:30 p.m. | |
| PTA Designer Bingo | Friday | April 28, 2023 |
| Gymnasium | 6:30 p.m. – 9:30 p.m. | |
| PTA Family Paint Night | Friday | May 5, 2023 |
| Cafeteria | 6:30 p.m. – 8:30 p.m. | |
| PTA Spring Food Truck | Saturday | May 6, 2023 |
| <u>Festival</u> | 9:00 a.m. – 6:00 p.m. | |
| Back Parking Lot | | |

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

| Activity/Location | Day and Time | Date |
|--------------------------|-----------------------|-------------------|
| Talent Show | Wednesday | June 7, 2023 |
| Cafeteria & Gymnasium | 6:30 p.m. – 9:00 p.m. | |
| PTO Family African Dance | Tuesday | February 28, 2023 |
| Lesson | 6:30 p.m. – 8:30 p.m. | |
| Cafeteria | | |
| FAST Event Bingo | Wednesday | March 15, 2023* |
| Cafeteria & Gymnasium | 6:00 p.m. – 9:00 p.m. | |

^{*}Snow date 3/16/23

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

| Activity/Location | Day and Time | Date |
|-------------------|-------------------|----------------|
| Book Fair (Setup) | Tuesday | March 28, 2023 |
| Library | 6:00 p.m7:00 p.m. | |

5. Use of facilities at no charge as requested by Nohemy Morales, Linden Youth Soccer Association:

| Activity/Location | Day and Time | Date |
|------------------------|-----------------------|-----------------------------|
| Spring Soccer Training | Tuesday & Thursday | 2023 |
| Tiger Stadium | 6:30 p.m. – 8:30 p.m. | March 7,9,14,16,21,23,28 |
| | | April 4,18,20,25,27 |
| | | May 2,4,9,11,16,18,23,25,30 |
| | | June 8,13,15 |

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

| Activity/Location | Day and Time | Date |
|---------------------------------|--------------------|-----------------------|
| Summer Day Camp | Monday-Thursday | June 26, 2023 through |
| Outdoor & Indoor facilities | 8:00 a.m-5:00 p.m. | August 18, 2023 |
| (Indoor utilization on rainy or | | |
| extremely hot days only) | Fridays | <u>2023</u> |
| School Nos. 4,10 & McManus | 8:00 a.m5:00 p.m. | June 30 |
| Middle School * | _ | August 11 |

^{*} Gymnasiums will not be available during period of refinishing of floors.

7. Approve use of the following schools as polling places for the Primary Election Day, Tuesday, June 6, 2023 and the General Election/School Board Election, Tuesday, November 7, 2023:

| Ward | District | Location |
|------|-----------|--|
| 1 | 1 | School #1 ,728 N. Wood Avenue – Gymnasium |
| 1 | 2,3 | Linden High School, 121 W. St. Georges Ave. – New Wing Foyer |
| 4 | 1,2,3,4 | School #5, 1014 Bower Street – Gymnasium |
| 5 | 1,2,3,4 | School #4, 1602 Dill Avenue – Gymnasium |
| 6 | 1,3 | School #6 Gymnasium, 19 E. Morris Ave. Rear of Building |
| 7 | 2,3 | School #2, 1700 S. Wood Ave. – Building C – Gymnasium |
| 9 | 1,2,3,4,5 | McManus Middle School, 300 Edgewood Road (side entrance) |
| 10 | 1 | School #10, 2801 Highland Ave. – Gymnasium |
| 10 | 2,3 | School #9, 1401 Deerfield Terrace (Kent Place entrance) |
| 10 | 4 | McManus Middle School, 300 Edgewood Road (side entrance) |

8. Use of facilities at no charge as requested by Marie Stefanick, Director, Special Education Department and Linden Police Department:

| Activity/Location | Day and Time | Date |
|-------------------|------------------------|----------------|
| Easter Egg Hunt | Saturday | April 1, 2023* |
| Tiger Stadium | 11:00 a.m. – 2:00 p.m. | |
| (Cooper Field) | | |

^{*}Rain date 4/8/2023

MOTIONS:

Roll Call:

| Board Member | Motion | Second | Aye | Nay | Abstain |
|--------------------|--------|--------|--------|-----|---------|
| Ms. Carrillo | | | X | | |
| Ms. Cintron | | | Absent | | |
| Mr. De La Cruz | X | | X | | |
| Mrs. Flemming | | X | X | | |
| Ms. Pino | | | X | | |
| Ms. Rosado Quezada | | | Absent | | |
| Ms. Thomas | | | X | | |
| Ms. Armstead | | | X | | #6 |
| Dr. Berghammer | | | X | | |

Motions 1 - 8 carried.

Planning & Policy Report February 23, 2023

No action this meeting.

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 items for three minutes.

Donna Hernandez 133 Princeton Road

Ms. Hernandez expressed her disappointment with what is being said tonight. She sent an email and it was not taken into consideration. She said she now understands why all our staff and teachers have left. It is because their hard work and dedication has been overseen and were never given the opportunity to show how they could have been good for a position.

Rob Mangel – LEA President 18 Trinity Place <u>Montclair, New Jersey</u>

Mr. Mangel said that a lot of the staff is struggling. Staff members have voiced their concerns about the safety of the students and staff. He asked that staff be used as a resource when making and discussing safety plans.

Dani Orlien Armstead 516 Carnegie Street

Mrs. Armstead thanked everyone who has shown our children comfort during these troubled times. She thanked the board members who visited the schools and those who participated in Dine to Donate. She mentioned that on May 6th and 7th she will host a Community Day for the Linden families. She will have more information at the next meeting.

Joanne Padavano 629 Princeton Road

Ms. Padavano asked if the board members are aware that we have no baseball and softball fields for practice or for games. Shame on us for taking so long to get the fields ready for the children.

Dr. Tomazic said that the baseball and softball fields are not the districts property, it is the property of the city and we do not run the construction for that.

Allison Padavano 629 Princeton Road

Ms. Padavano would like to know, if we don't have fields where they are going to practice?

Dr. Tomazic said, we will talk with staff. We will have fields to practice but he can't give that information tonight.

Anthony Mislan 444 Linwood Road

Mr. Mislan would like to know why are we allowing an outside group into Tiger Stadium?

Dr. Tomazic said they applied for Tiger Stadium. As always if we need that field we may take over that field for our own program, the assumption that they are going to have the field and somebody else won't if we need the field is incorrect. We always have priority over all of our facilities if we sometime have a need for it that we didn't anticipate.

Craig Halloran 120 Donaldson Place

Mr. Halloran would like to know why can't the board be assigned to the PTA at each school?

BOARD MEMBER COMMENTS:

Ms. Pino thanked everyone for their comments and concerns. She congratulated the students on there wins. It is very hard today and she is trying her best to get through this. She thanked Dr. Tomazic for his emails and Mrs. Perkins for sending the counselors to each school. It is very hard losing people that you care about. Tomorrow is another day and it is not promised to us. We are going to make mistakes but we are big enough to fix those mistakes. She also said that this hurts a lot.

Mr. De La Cruz congratulated Mrs. Gil for her service. He has known Mr. Rivas for the past 23 years. He can't fathom what the parents are going through. All he asks is that if you have someone at home that you love go home and hug them. The parents, students and teachers' lives have changed with the incidents in the last two weeks. He spoke about what the parents, friends, family members and teachers are going through during this time. Cherish every moment you have with your love ones. He also asked for a moment of silence for the four students that we have lost this month

Ms. Carrillo said these past tragedies have been extremely heart wrenching. Her condolences go out to the parents, families, students and everyone.

Ms. Armstead said that she has been grieving and if she is grieving she can only imagine what the parents are going through. She said that in middle school she didn't have to deal with this type of lose and grief if is really gut wrenching. We are a family and Linden is very strong. We are all hurting and suffering right now. The world could use a bit of kindness right now.

Mrs. Flemming gave her condolences to the families, parents, students and our community.

Ms. Thomas thanked everyone for attending tonight's meeting. This is a very hard time in our lives. Three of our students within two weeks. She reiterated what Ms. Armstead said about us being a little more kind to one another, it really goes a long way. She thanked the Linden community and the surrounding communities for supporting us. Every year she puts together a black history presentation but this year she could not. It has been hard. She can only imagine what these families are going through. She thanked all the schools for participating in Black History activities. She finds a lot of the presentations with events prior to 2000. We all make history everyday striving to be the best versions of ourselves. Thank you all for being here this evening.

Pictures of the students involved in the recent tragedies were shown on the screen.

Dr. Berghammer said that we are as a board to celebrate the life of three beautiful souls. Three beautiful lives that are gone but will never be forgotten. She spoke about the students. Parents are suffering, teachers, students and board members are crying. She thanked everyone for being there. She said no parent should have to bury a child. She would also like for everyone to say a prayer for the father of a board member who is in the hospital.

Mrs. Flemming gave her condolences to the family, friends and community. Thank you to the teachers and staff that are there every day. It breaks her heart to see her family and her community going through so much tragedy. She thanked Mrs. Perkins and Dr. Tomazic for stepping up while we are all grieving. She congratulated the students for their achievements and Ms. Gil are her retirement. She feels everybody's pain and she sees everyone. We should be grateful for what we have, we should hold each other. Thank you

Mr. De La Cruz dedicated a song to the three students that have passed. He played the song, See you again by Wiz Khalifa ft. Charlie Puth.

Dr. Berghammer said Ariel, Natalia and Sebastian we all will see you again.

NEW/UNFINISHED BUSINESS:

Dr. Berghammer asked about the banners still up around the city and about an electronic yearbook and a QRCode so parents and family around the world can see the students.

Mrs. Flemming suggested a video for those students graduating.

Dr. Tomazic said we will recover those banners and have them at the field house and get them to the graduates. He also said that there is a lot of talented staff that could help with the electronic yearbook idea.

Mr. De La Cruz said that it needs to be condensed with time for the video

ADJOURNMENT:

MOTIONS:

Roll Call 8:43 p.m.:

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

Motions: