

A G E N D A

for

REGULAR MEETING

JULY 28, 2022

**BOARD OF EDUCATION
Linden, New Jersey**

Dr. Marnie Hazelton
Superintendent of Schools

Denise Cleary
Assistant Superintendent

Kathleen A. Gaylord
Business Administrator/Board Secretary

Dr. Karen Baldwin
Human Resources Manager

**BOARD OF EDUCATION
Linden, New Jersey**

July 28, 2022

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

In accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting has been provided as follows:

On January 10 and February 14, 2022, notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

NO SMOKING NOTICE:

BY STATE LAW, THERE IS NO SMOKING PERMITTED IN THIS BUILDING AT ANY TIME.

NOTICE:

In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board meeting under the Sunshine Law.

ROLL CALL:

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

APPROVAL OF MINUTES:

- 1. Motion to approve the Minutes of the Work Session held on June 21, 2022, the Regular Meeting held on June 23, 2022, and the Special Meeting held on July 7, 2022.

Roll Call:

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

Motions

COMMENTS FROM THE PUBLIC (agenda items only):

Members of the public desiring to make a public comment may come forward at this time. Please begin your comments by stating your name and address. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once. The public is reminded that to ensure the efficient and orderly operations of the meeting, members of the public will be limited to speaking on items for three minutes.

SUPERINTENDENT’S REPORT:

- 1. See information to the Board.

The Attorney Committee presents the following to the Linden Board of Education:

1. Superintendent's Evaluation.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Autism	Children's Center for Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	7/5/22-8/23/22 9/6/22	12,193.20 ESY 60,966.00 annual 338.70 per diem
Other Health Impaired	Collier School 160 Conover Rd. Wickatunk, NJ 07765	7/5/22-8/15/22 9/7/22	8,400.00 ESY 50,400.00 annual 280.00 per diem
Autism	Deron I 1140 Commerce St. Union, NJ 07083	7/20/22-8/12/22 9/1/22	7,076.88 ESY 70,768.80 annual 393.16 per diem
Other Health Impaired	Essex Valley School 1 Henderson Dr. West Caldwell, NJ 07076	7/1/22-7/29/22 9/6/22	8,767.00 ESY 78,903.00 annual 438.35 per diem
Multiple Disabilities	First Children School 330 South Ave. Fanwood, NJ 07023	7/5/22-8/19/22 9/8/22	12,750.00 ESY 69,375.00 annual 375.00 per diem
Emotional Regulation Impairment	Greenbrook Academy 151 Vosseller Ave. Boundbrook, NJ 08805	7/11/22-8/5/22 9/6/22	9,311.40 ESY 83,802.60 annual 465.57 per diem
Emotional Regulation Impairment	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	9/2/22	88,998.00 annual 489.00 per diem
Pre-School Child with a Disability	Lakeview School 10 Oak Dr. Edison, NJ	7/7/22-8/17/22 9/6/22	15,813.30 ESY 94,879.80 annual 527.11 per diem
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/6/22	2,500.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/6/22	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/6/22	4,000.00 annual
Multiply Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/6/22	10,000.00 annual

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Bonnie Brae 3415 Valley Rd. Liberty Corner, NJ 07938	7/1/22-8/31/22 9/1/22	12,470.00 ESY 79,550.00 annual 430.00 per diem
Multiple Disabilities	Bright Beginnings 1660 Stelton Rd. Piscataway, NJ 08654	6/27/22-8/5/22	4,988.00 ESY 172.00 per diem
Intellectual Disability	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	7/11/22-8/19/22	5,500.00 ESY 183.33 per diem
Other Health Impaired	Westbridge Academy 60 West St. Bloomfield, NJ 07003	7/5/22-7/28/22	7,803.00 ESY 84,915.00 459.00 per diem
Autism	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/22-8/12/22	9,160.00 ESY 305.33 per diem

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

Related Services	Fees not to Exceed
BILINGUAL SPEECH EVALUATION Kid Clan Services Sherri Miller 340 Main Ave. Clifton, NJ 07014	450.00
BILINGUAL SPEECH EVALUATION Dr. Andre J. Francois 47 Leah Way Parsippany, NJ 07054	2 @ 1,000.00
BILINGUAL EDUCATIONAL EVALUATION Dr. Andre J. Francois 47 Leah Way Parsippany, NJ 07054	1,000.00
BILINGUAL PSYCHOLOGICAL EVALUATION Dr. Andre J. Francois 47 Leah Way Parsippany, NJ 07054	1,000.00
BILINGUAL SOCIAL EVALUATION Dr. Andre J. Francois 47 Leah Way Parsippany, NJ 07054	1,000.00
NURSING SERVICES Bayada 6 Commerce Dr. Cranford, NJ 07016	6/30/22-8/4/22 7,800.00 9/6/22 105,300.00
NURSING SERVICES Star Pediatric Home Care Agency 160 Pehle Ave., Suite 203 Saddle Brook, NJ 07663	9/6/22 74,520.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	7/5/22-8/19/22 8,575.00 9/7/22 44,100.00

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

Related Services	Fees not to Exceed
NURSE ON BUS Preferred Home Healthcare & Nursing 2050 Route 27 North, Suite 208 No. Brunswick, NJ 08902	6/27/22-8/5/22 7,105.00

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

Classification	Recommended Placement	Effective Date	Rate
Autism	Banyan School 12 Hollywood Ave. Fairfield, NJ 07004	7/6/22-8/5/22	5,060.00 ESY
Pre-school Child with a Disability	Deron I 1140 Commerce St. Union, NJ 07083	7/1/22-8/12/22 9/1/22	5,850.00 ESY 35,100.00 annual
Emotional Regulation Impairment	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	9/2/22	42,770.00 annual
Intellectual Disability-Mild	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/5/22-8/1/22 9/6/22	2,460.00 ESY 22,140.00 annual

6. Approve for home instruction pending placement:

Classification	Effective Date	Tuition
Autism	6/27/22-8/4/22	10 hours per week

7. Approval for Level I Services from New Jersey Department of Human Services, Commission for the Blind and Visually Impaired for the 2022-2023 school year at \$2,200.00 per child.

8. Approve home instruction services provided by Union County Educational Services Commission for Linden students admitted as patients to Trinitas Regional Medical Center, Elizabeth, New Jersey, during the 2022-2023 school year, at a rate of \$71.00 per hour for the Regular Behavioral Unit or \$100.00 per hour for the Specialized Behavioral Unit.
9. Amend Board action on past Education Reports, as listed:

Date	Item	Action
2/24/22	9	Add 6/27/22 to the conference dates for the AASA Learning 2025 National Summit.
4/28/22	5	Amend the date of the MMS 6 th Grade Orientation to read 8/17/22 and 8/18/22 instead of 7/19/22 and 7/20/22.
5/25/22	14, #6	Amend the cost to read registration \$295.00 and other expenses \$450.00 instead of registration \$1,800.00.
5/25/22	14, #8	Amend the cost to read registration \$295.00 instead of registration \$1,800.00.
6/23/22	11	Amend the date for Rosenthal, Lauren to attend the Comprehensive Orton-Gillingham Plus to read 8/15/22 through 8/19/22 instead of 7/25/22 through 7/29/22.
6/23/22	1	Amend start date for AM and AP at Deron I to read 9/1/22 instead of 9/6/22.
6/23/22	1	Amend start date for RA, BA, KB, KF and GSV at Deron II to read 9/1/22 instead of 9/6/22.
6/23/22	1	Amend tuition: KB at Center for Lifelong Learning from 4,872.00 ESY to 5,626.00 ESY, from 168.00 per diem to 194.00 per diem, from 49,500.00 annual to 61,020.00 annual, from 275.00 per diem to 339.00 per diem.
6/23/22	1	Amend tuition: ST at Center for Lifelong Learning from 4,872.00 ESY to 4,988.00 ESY.
6/23/22	1	Amend tuition: AS at East Mountain School from 9,707.70 ESY to 11,904.60 ESY, from 67,953.90 annual to 71,427.60 annual, from 323.59 per diem to 396.82 per diem.
6/23/22	1	Amend tuition: KN at Pillar School from 11,372.70 ESY to 11,201.40 ESY, from 68,208.40 annual to 67,208.40 annual, from 378.38 per diem to 373.38 per diem.
6/23/22	24	Amend SMS-252 to read no instead of yes.

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

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Baldwin, Karen	8/25/22	9:00 a.m. – 12:00 p.m. Auditorium	Substitute Teacher Training	None
LAST	Horre, Yelena	8/18/22	10:00 a.m. – 3:00 p.m. Driveway/Front Entrance	NJROTC Car Wash Fundraiser	None
LAST	Horre, Yelena	9/6/22 through 6/22/23 Monday through Friday (except when school is closed)	3:00 p.m. – 5:00 p.m. Rooms 111A & 114A	NJROTC After School Activities/Team Practices	None
LAST	Horre, Yelena	9/6/22 through 6/22/23 Monday through Friday (except when school is closed)	6:00 a.m. – 7:30 a.m. Weight Room, Gymnasium, & Rooms 111A & 114A	NJROTC Athletic Team Training & Drill Practice	None
LHS	Horre, Yelena	8/17/22	9:00 a.m. – 11:00 a.m. Entire Building	Freshman Orientation	None
LHS	Horre, Yelena	10/13/22	5:30 p.m. – 8:30 p.m. Gymnasium	College Night	None

11. Approve the following Winter & Spring Concert dates and *Use of Facilities*, as listed:

Location	Date	Time	Event/Activity
One	12/13/22	7:00 p.m. – 8:30 p.m.	Winter Concert
Two	12/6/22	7:00 p.m. – 8:30 p.m.	Winter Concert
Four	12/13/22	7:00 p.m. – 8:30 p.m.	Winter Concert
Five	12/15/22	7:00 p.m. – 8:30 p.m.	Winter Concert
Six	12/8/22	7:00 p.m. – 8:30 p.m.	Winter Concert
Eight	12/1/22	7:00 p.m. – 8:30 p.m.	Winter Concert
MMS	12/6/22	7:00 p.m. – 8:30 p.m.	School 9 Winter Concert
MMS	12/8/22	7:00 p.m. – 8:30 p.m.	School 10 Winter Concert
MMS	12/4/22	7:00 p.m. – 8:30 p.m.	Winter Concert
SMS	12/7/22	7:00 p.m. – 8:30 p.m.	Winter Concert
LHS	12/20/22	7:00 p.m. – 8:30 p.m.	Winter Concert
LHS	1/10/23	7:00 p.m. – 8:30 p.m.	Band Concert
One	5/16/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Two	5/9/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Four	5/16/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Five	5/5/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Six	5/11/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Eight	5/4/23	7:00 p.m. – 8:30 p.m.	Spring Concert
MMS	5/9/23	7:00 p.m. – 8:30 p.m.	School 9 Spring Concert
MMS	5/11/23	7:00 p.m. – 8:30 p.m.	School 10 Spring Concert
MMS	5/17/23	6:00 p.m. – 8:30 p.m.	Spring Concert
SMS	5/3/23	6:00 p.m. – 8:30 p.m.	Spring Concert
LHS	5/2/23	7:00 p.m. – 9:00 p.m.	Dance Spring Concert
LHS	4/27/23	7:00 p.m. – 8:30 p.m.	Guitar & Orchestra Spring Concert
LHS	5/18/23	7:00 p.m. – 9:00 p.m.	LHS Broadway Lights
LHS	5/10/23	7:00 p.m. – 8:30 p.m.	Spring Concert
Promenade *McManus Auditorium/if raining	5/24/23	6:30 p.m. – 9:30 p.m.	All City

12. Approve training for district staff, as listed:

#	Name	Workshop	Dates	Location	Cost
1.	Faranda, Leesa	AENJ-Together In Art Conference	10/14/22	Long Branch, NJ	Registration \$150.00 11-000-223-580-PD-000-57
2.	Inguaggiato, Vasiliki	AENJ-Together In Art Conference	10/14/22	Long Branch, NJ	Registration \$150.00 11-000-223-580-PD-000-57
3.	Lorenzetti, Matthew	New Jersey Music Administrators Association Exec. Board & General Meetings	9/16/22 10/7/22 11/4/22 12/2/22 1/6/23 2/10/23 3/3/23 3/31/23 5/5/23 6/5/23	Rutgers University	Registration \$70.00 11-000-221-580-00-000-57
4.	Principato, Angela	Legal One - Hot Issues in School Law	8/24/22	Monroe, NJ	Registration \$125.00 11-000-240-580-PD-000-06- 060
5.	Principato, Angela	Legal One – Understanding and Addressing Student Behavior	8/25/22	Monroe, NJ	Registration \$125.00 11-000-240-580-PD-000-06- 060
6.	Schlegal, Kelly	Autism NJ Conference	10/20/22 10/21/22	Atlantic City, NJ	Registration \$500.00 11-000-223-580-PD-000-33
7.	Smith, Jennifer	2022 NJPSA/FEA/ASCD Conference	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 Other Expenses \$200.00 11-000-221-580-PD-000-56
8.	Smith, Jennifer	The Center for Literacy Development 2022-2023	10/20/22 12/08/22 2/23/23 4/20/23 5/25/23	Piscataway, NJ	Registration \$750.00 Other Expenses \$200.00 11-000-221-580-PD-000-56

12. Continued:

#	Name	Workshop	Dates	Location	Cost
9.	Walters, Michael	2022 NJPSA/FEA/ASCD	10/13/22 10/14/22	Atlantic City, NJ	Registration \$400.00 Other Expenses \$200.00 11-000-223-580-PD-000-60
10.	Walters, Michael	Computational Thinking Across the Curriculum- <i>Focus on ES STEM</i>	8/3/22 8/4/22	New York City, NY	None
11.	Yackanin, Grethe	Autism NJ Conference	10/20/22 10/21/22	Atlantic City, NJ	Registration \$500.00 11-000-219-580-PD-000-33

13. Approve the following staff to attend the Operation Safe Schools – Partnership between Education & Law Enforcement. On August 30, 2022, at the cost of \$125.00 per staff member.

Name	Account	Name	Account
Cleary, Denise	11-000-221-580-PD-000-04	Mastriano, William	11-000-240-580-PD-000-13-130
Crawley, Rachelle	11-000-240-580-PD-000-05-050	Modrak, Antoinette	11-000-240-580-PD-000-16-160
Diaz, Norma	11-000-223-580-PD-000-08-080	Olivero, Suzanne	11-000-240-580-PD-000-10-115
Fingerlin, Peter	11-000-240-580-PD-000-09-090	Perkins, Atiya	11-000-240-580-PD-000-06-060
Frankonis, Nicole	11-000-223-580-PD-000-08-080	Principato, Angela	11-000-240-580-PD-000-06-060
Happel, Wayne	11-000-240-580-PD-000-05-050	Rodriguez, Michelle	11-000-240-580-PD-000-15-150
Kolibas, Rosalia	11-000-240-580-PD-000-10-115	Scamardella, Laura	11-000-240-580-PD-00-000-12
Koonce, Charles	11-000-240-580-PD-000-05-050	Thurston, Kevin	11-000-240-580-PD-000-05-050
Lemes, Lizzie	11-000-240-580-PD-000-09-090	Walker, David	11-000-240-580-PD-000-17-170
Long, Gwendolyn	11-000-240-580-PD-000-07-070	Zahir, Kcyronne	11-000-240-580-PD-000-19-050

14. Approve the Charter School enrollment as listed below:

School Name	Student	Enrollment	District Payment
Empowerment Academy Charter School	KG	7 months	\$ 8,951.00
College Achieve Central Charter School	ZKH	10 months	\$ 3,692.00

15. Approve the following tutorials as listed:

Name	Location	Dates	Expenses
Bilingual/ESL	Virtual	10/1/22-5/1/23, when school is in session	6 teachers for 30 hours @ \$31.00. Not to exceed \$5,580.00. To be paid through Title III <small>Acct. # 20-241-100-100-00-000-54.</small>
Parent ESL and Family Literacy Class	Virtual	10/17/22-3/01/23 Mondays and Wednesdays, 6:00 p.m. – 8:00 p.m. when school is in session	1 teacher per 2 hr. session at the contractual rate. Not to exceed \$2,880.00 To be paid through Title III <small>Acct. # 20-241-200-100-00-000-54.</small>
Faculty Spanish Classes	Virtual	10/15/22-2/18/23 Saturdays, 9:00 a.m. – 11:00 a.m., when school is in session	2 teachers per 2 hr. session at the contractual rate. Not to exceed \$2,880.00 To be paid through Title III <small>Acct. # 20-241-200-100-00-000-54.</small>
Parent ESL, Culture & Citizenship Class	Virtual	10/17/22-3/01/23 Wednesdays, 6:00 p.m. – 8:00 p.m. when school is in session	2 teachers per 2 hr. session at the contractual rate. Not to exceed \$2,880.00 To be paid through Title III <small>Acct. # 20-241-200-100-00-000-54</small>

16. Approve the following position to be paid out of Title III funds:

Name	Location	Dates	Expenses
Bilingual Parent and Teacher Outreach	District	9/1/22 – 6/30/23	To be paid at the contractual rate of \$30hr. Title III <small>Acct.# 20-241-200-100-00-000-54</small>

17. Approve student interns from the following institutions to complete field observations, sophomore and junior practicums, and senior field work in the Linden Public Schools during the 2022-2023 school year.

Name	Name	Name
Bloomfield College	Kean University	Seton Hall University
Caldwell University	Montclair State University	The College of New Jersey
Fairleigh Dickenson University	New Jersey City University	Union County College
Felician University	Rowan University	Western Governor's University
Fordham University	Rutgers University	
Grand Canyon University	St. Peter's University	

18. Approve an agreement between the Linden Public Schools and Kean University for the 2022-2023 school year to allow Kean students to obtain *Field Experience/Clinical Observations* under the direction of the Linden Head Athletic Trainer.
19. Grant permission for Kean University undergraduate students listed to complete his/her *Clinical Field Experience* under the direction of the Linden Head Athletic Trainer.

Name	Period
Ruiz, Mikayla	August 2022 – December 2022
Winetsky, Stephen	August 2022 – December 2022

20. Approve the 2022-2023 School Nursing Services Plan.
21. Grant permission to submit the Middle Grades Career Awareness and Exploration Program Grant.
22. Grant approval for district teachers to participate in PD: “Sheltered Instruction Strategies” Self-Paced online course, during the 2022-2023 school year. Teachers’ stipend not to exceed \$13,500.00 from Title III Funds, Acct. #20-241-200-100-00-001-54.
23. Grant permission for Nicole Campo, to conduct her administrator internship at Linden High School, as part of the Kean University Graduate Program.
24. Grant permission for Candace Thomas, to conduct her educational leadership internship at School 5 as part of the Monmouth University Graduate Program.

25. Approve the following staff members to participate in *McManus Middle School's PBSIS Committee Conference* on August 16, 2022. To be paid at the contractual rate from Account # 11-000-223-580-PD-000-06-060.

Name	Name
Eltringham, Christine	Kaneaster, Brenda
Findlay, Kevin	Marsh, Nicole
Garcia, Sharon	Monaco, Angelo
Gonzalez, Zaira	Petty, Mary
Hasan, Denine	Ventura, Anthony
Healy, Bartholomew	Zambell, Nicole

26. Approve Curriculum as listed:

Curriculum
AP Biology
AP United States History
AP Calculus A/B
AP Language & Composition
AP Literature & Composition
K-5 Mathematics

27. Grant permission for Bright and Beautiful Therapy Dogs Inc. to conduct classroom visits at School Six for the 2022-2023 school year at no cost.
28. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the June 23, 2022 regular meeting as listed:

Case	HIB	Action
MMS-447	Yes	Services provided.
MMS-446	Yes	Services provided.
MMS-445	Yes	Services provided.
MMS-444	Yes	Services provided.
SMS-253	Undetermined	Services provided, mediation, parent meeting.
Sch 6-103	Undetermined	Services provided.
Sch 5-30	No	Services provided.
Sch 5-29	Yes	Services provided, disciplined, parent meeting.

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

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary's and Treasurer's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month of June 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
2. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of July 2022.
3. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
4. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the month of June 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
5. Student Activities Report (Linden High School) for the month of June, 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Amend board action on past Finance Report as listed.

Date	Item	Action
5/25/22	13	Amend amount for renewal with AssetWorks to read \$2,255.00 instead of \$2,050.00 for Inventory Appraisal Services.
6/23/22	16	Amend June 2023 amount to read \$7,851,326.37, instead of \$7,851,326.77, for district taxes needed from the City of Linden.
6/23/22	15	Amend amount for renewal with Blackboard, Inc. to read \$11,235.00 instead of \$11,145.00 for Mass Notification Systems for LPS parents and students.

7. Acceptance of entitlement funds for Sinai Christian Academy from the New Jersey Department of Education for Nonpublic Aid for the 2022/2023 school year as follows:

Aid	Amount
Nonpublic Nursing	\$
Nonpublic Security	\$
Nonpublic Textbook	\$
Nonpublic Technology	\$
TOTAL:	\$

8. Accept funds in the amount of \$62,750.00 from Phillips 66 Company for 1st grade Full Option Science System Kits for all elementary schools.
9. Accept funds in the amount of \$5,670.78 for the ticket sales, donations and ads from the Soehl Middle School play Frozen, Jr.
10. Accept funds in the amount of \$3,000.00 from the Linden Education Association in payment of the LEA President Release Time.
11. Accept funds in the amount of \$2,935.98 from Morris-Union Jointure Commission representing tuition overpayment for the 2021-2022 school year.
12. Accept the donation of the following from John Totin for Linden High School:

Item	Serial #
Yamaha Keyboard	UBXO03448
Yamaha Keyboard	UEYN03105
Yamaha Keyboard	UBXL01073
Yamaha Keyboard	UBXL01044
Casio Keyboard	N/A
Casio Keyboard	N/A
Line 6 Guitar Amp	S6B1L7127000554
Fender Guitar Amp	ITCH20716648
On Stage Keyboard Stool	N/A
On Stage Keyboard Stand	N/A
On Stage Keyboard Stand	N/A
Vendetta Electric Guitar	WSM1712A01 0470
Electric Guitar	N/A
Ibanez Electric Guitar	5A210701156
Kramer Electric Guitar	20072901806
Michael Kelly Electric Guitar	M22210431
Ibanez Electric Guitar	N/A

13. Approve a contract renewal with Maffey’s Security Group, Elizabeth, NJ, in the amount of \$6,264.00 for the Web Services Access license for the Openeye Camera System.
14. Approve a contract renewal with Automated Building Controls, Neptune, NJ, in an amount not to exceed \$6,965.00 for HVAC services for the period July 1, 2022 through June 30, 2023.
15. Approve a contract in the amount of \$38,290.00 with Rethink Autism, Inc., New York, NY, for district site licensing of ABA Curriculum, training, and data tracking services for the 2022-2023 school year.
16. Approve payment in the amount of \$26,662.70 to New Jersey School Boards Association, Trenton, NJ, for Membership dues for the 2022/2023 school year. Amount reflects no increase from last year.
17. Approve payment in the amount of \$17,261.10 to Frontline Technologies, Philadelphia, PA, for Frontline Central Solution.
18. Approve the Office of Management and Budget (OMB) mileage reimbursement rate of .47 cents per mile effective July 1, 2022.
19. Authorize the Acting Business Administrator/Acting Board Secretary to submit the Secretary’s and the Treasurer’s Reports for the period ended June 30, 2022 to the Executive Union County Superintendent of Schools.
20. Approve the enrollment of the following student for the 2022-2023 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
M.McD.	Grade 9
V.McC.	Grade 7
J.J.	Grade 1

21. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #4	1	Epson DC-10s	ELPD 032327D

22. Bid as listed:

- a) Athletic Supplies & Equipment – 2022-2023 (Bid #11537)
Bid Opening Date: 4/21/2022

Company	Amount
BSN Sports, LLC/Passons Sports/Varsity Brands, Dallas, TX	\$ 25,501.22
Massapequa Soccer Shop LLC, Massapequa Park, NY	\$ 457.50
Metro Team Outfitters, New Hyde Park, NY	\$ 1,050.00
Riddell/All American Sports Corporation dba Riddell, North Ridgeville, OH	\$ 3175.00
South Jersey Sports center dba KTTA Enterprises, Mount Laurel, NJ	\$ 423.75
Sports Paradise, Medford, NJ	\$ 5,710.50
Sportsman’s dba George L. Haider, Inc., Johnstown, PA	\$ 11,080.30
Triple Crown Sports, Old Bridge, NJ	\$ 2,771.30
Uniforms for All Sports, Inc., Old Forge, PA	\$ 1,349.00
Bids Received – 24	

23. Renewal of T&M Bids as listed below:

- a) Maintenance & Repair Work, Time & Material Rates I – 2022-2023
Original Bid Opening Date: 9/17/2020

Service	Company	Categories	Amount
Carpentry Repairs	M&M Construction Co.	Foreman	\$96.02/hr.
		Journeyman	\$83.58/hr.
		Laborer – Class “A”	\$67.33/hr.
		Laborer – Class “B”	\$66.56/hr.
		Laborer – Class “C”	\$61.26/hr.
		Material Mark-Up	1%
Masonry Repairs	M&M Construction Co.	Foreman	\$86.55/hr.
		Journeyman	\$80.43/hr.
		Laborer – Class “A”	\$67.33/hr.
		Laborer – Class “B”	\$66.56/hr.
		Laborer – Class “C”	\$61.26/hr.
		Material Mark-Up	1%
Painting Repairs	M&M Construction Co.	Foreman	\$58.03/hr.
		General Foreman	\$54.89/hr.
		Journeyman	\$51.72/hr.
		Material Mark-Up	1%

Buildings, Grounds and Security Report
July 28, 2022

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

1. Use of facilities at no charge as requested by Alison Walsh, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>PTA Monthly Meeting</u> Cafeteria & Gymnasium	Tuesday 6:00 p.m.-8:00 p.m.	<u>2022</u> September 27 October 18 November 22
<u>PTA Family Fun Night</u> Blacktop, Lawn & Gymnasium	Friday 6:00 p.m.-9:00 p.m.	September 30, 2022*
<u>Fall Festival</u> Courtyard & Blacktop	Wednesday 6:00 p.m.-8:30 p.m.	October 12, 2022**
<u>Harvest Dance</u> Cafeteria & Gymnasium	Friday 7:00 p.m.-9:00 p.m.	October 21, 2022
<u>Trunk or Treat</u> Gymnasium, Blacktop, Courtyard & Sidewalk	Friday 7:00 p.m.-9:00p.m.	October 28, 2022***
<u>Book Fair Set-up</u> Gymnasium	Wednesday 7:00 p.m.-8:00 p.m.	November 18, 2022
<u>Kid Craft – Family Friendly Event</u> Cafeteria & Gymnasium	Friday 7:00 p.m.-9:30 p.m.	<u>2022</u> November 18 December 16
<u>Parents Night Out</u> Cafeteria & Gymnasium	Friday 7:00 p.m.-9:30 p.m.	December 2, 2022
<u>Holiday Fair Set-Up</u> Gymnasium	Thursday 6:00 p.m.-9:00 p.m.	December 8, 2022
<u>Holiday Fair</u> Gymnasium	Friday 6:30 p.m.-9:00 p.m.	December 9, 2022

*Rain Date 10/7/2022

** Rain Date 10/14/2022

***Rain Date 11/4/2022

2. Use of facilities at no charge as requested by Carolyn Frees, Secretary, The Uptown Linden Management Corporation of the City of Linden:

Activity/Location	Day and Time	Date
<u>Soccer Games</u> Tiger Stadium Field & Facilities	Saturday 12:00 p.m.-8:00 p.m.	July 30, 2022

3. Use of facilities at no charge as requested by Danie Orelie, Chairperson, The Mayor's Youth Commission of the City of Linden:

Activity/Location	Day and Time	Date
<u>Color Run</u> School No. 1 Parking Lot	Saturday 8:00 a.m.-4:00 p.m.	October 1, 2022*

*Rain date 10/2/2022

4. Use of facilities at no charge as requested by Jeffrey Wade, Program Director, Prestige Prep Academy:

Activity/Location	Day and Time	Date
<u>Basketball</u> McManus Middle School Gymnasium	Wednesday 6:00 p.m.-8:30 p.m.	September 14, 2022 to June 7, 2023
<u>Basketball</u> Soehl Middle School Gymnasium	Monday, Tuesday, Thursday, Friday 6:00 p.m.-8:30 p.m.	September 12, 2022 to June 9, 2023
<u>Basketball</u> School No. 6 Gymnasium	Monday & Friday 6:00 p.m.-8:30 p.m.	September 12, 2022 to June 9, 2023
<u>Basketball</u> School No. 5 Gymnasium	Tuesday 6:30 p.m.-8:30 p.m.	September 13, 2022 to June 6, 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.

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

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

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: