

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held remotely via the Administration Building Conference Room, 2 East Gibbons Street, Linden, New Jersey on Tuesday, June 30, 2020 at 5:00 p.m.

Vice President Kozak 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 3 and June 9, 2020 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.

The following Board Members and others were present:

**ROLL CALL: 5:24 p.m.**

<b>Board Members</b>		<b>Others</b>	
Mr. Shehata	P	Mrs. Cleary	P
Mrs. Birch	P	Mr. Walters	P
Mr. Gargano	5:32 p.m.	Ms. Gaylord	P
Ms. Guillaume	P	Attorney, N. Simon	P
Ms. Johnson	P		
Ms. Kozak	P		
Mrs. Manganello	P		
Mr. Rivas	P		
Mr. Martucci	P		

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session meeting held on May, 26, 2020 and the Regular Meeting held on May 28, 2020. (Copies in hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Shehata	X		X		
Mrs. Birch		X	X		
Mr. Gargano			5:32 p.m.		
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello			No response		
Mr. Rivas			X		
Mr. Martucci			X		

Motion carried.

SUPERINTENDENT'S REPORT:

1. See Information to the Board.
2. Today was the last day for grab and go lunches for the school year; however, Monday, July 6<sup>th</sup> is the first day for the summer lunch program, and will run through Thursday, August 6<sup>th</sup>. Lunches will be available at the same locations of Schools 2, 5 and Linden High School from 11:00 a.m. to 1:00 p.m.
3. All students may remain in possession of their iPads or laptops for the summer and we encourage the use of educational websites. The Technology Helpdesk will remain open for assistance.
4. Students interested in participating in Fall sports, please be sure to check the website to keep up-to-date.
5. Mrs. Cleary read a statement highlighting the trials and tribulations of the past school year.
6. Schools will be opening in September, but it will be different than what we are accustomed to.
7. Tomorrow, Dr. Marnie Hazelton takes the helm as our new Superintendent and she wished her well.

No action this meeting.

The Education Committee, upon recommendation of the Interim Superintendent of Schools and the Acting 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 2020-2021 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Arc Kohler School 1137 Globe Ave. Mountainside, NJ 07092	7/1/20-8/19/20 9/3/20	14,696.85 ESY 78,103.26 annual 419.91 per diem
Multiply Impaired	Bright Beginnings Learning Center 1660 Stelton Rd. Piscataway, NJ 08654	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 46,620.00 annual 259.00 per diem
Multiply Impaired	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	4,582.00 ESY 158.00 per diem 46,620.00 annual 259.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 57,420.00 annual 319.00 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 57,420.00 annual 319.00 per diem
Communication Impaired	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20	4,582.00 ESY 158.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 57,420.00 annual 319.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 57,420.00 annual 319.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	5,191.00 ESY 179.00 per diem 57,420.00 annual 319.00 per diem
Autistic	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20-8/7/20 9/2/20	4,582.00 ESY 158.00 per diem 46,620.00 annual 259.00 per diem
Autistic	Center School 2 Riverview Dr. Somerset, NJ 058873	7/6/20-7/31/20 9/8/20	7,913.00 ESY 71,217.00 annual 395.65 per diem
Autistic	Center School 2 Riverview Dr. Somerset, NJ 058873	7/6/20-7/31/20 9/8/20	7,913.00 ESY 71,217.00 annual 395.65 per diem
Other Health Impaired	Center School 2 Riverview Dr. Somerset, NJ 08873	7/6/20-7/31/120 9/8/20	7,913.00 ESY 71,217.00 annual 395.65 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Center School 2 Riverview Dr. Somerset, NJ 058873	7/6/20-7/31/20 9/8/20	7,913.00 ESY 71,217.00 annual 395.65 per diem
Multiply Impaired	Chapel Hill Academy 31 Chapel Hill Rd. Lincoln Park, NJ 07035	7/6/20-8/14/20 9/3/20	10,560.00 ESY 63,360.00 annual 352.00 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	7/1/20-8/25/20 9/8/20	12,649.26 ESY 58,381.20 annual 324.34 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	7/1/20-8/25/20 9/8/20	12,649.26 ESY 58,381.20 annual 324.34 per diem
Autistic	Children's Center of Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	9/8/20	35,028.72 annual (attends 3 days/week) 324.34 per diem
Other Health Impaired	Coastal Learning Center 38 Arnold Blvd. Howell, NJ 07731	7/1/20-8/11/20 9/2/20	9,288.00 ESY 57,895.20 annual 309.60 per diem
Emotionally Disturbed	Collier School 160 Conover Rd. Wickatunk, NJ 07765	7/6/20-8/14/20 9/9/20	10,410.00 ESY 62,460.00 annual 347.00 per diem
Other Health Impaired	Collier School 160 Conover Rd. Wickatunk, NJ 07765	9/9/20	62,460.00 annual 347.00 per diem
Other Health Impaired	Collier School 160 Conover Rd. Wickatunk, NJ 07765	7/6/20-8/14/20 9/9/20	10,410.00 ESY 62,460.00 annual 347.00 per diem
Specific Learning Disability	Community High 1135 Teaneck Rd. Teaneck, NJ 07666	9/8/20	54,088.20 annual 300.49 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Community Therapeutic 570 Belleville Ave. Belleville, NJ 07109	7/6/20-8/14/20 9/8/20	13,782.60 ESY 82,695.60 annual 459.42 per diem
Other Health Impaired	Community Therapeutic 570 Belleville Ave. Belleville, NJ 07109	7/6/20-8/14/20 9/8/20	13,782.60 ESY 82,695.60 annual 459.42 per diem
Communication Impaired	Community Therapeutic 570 Belleville Ave. Belleville, NJ 07109	7/6/20-8/14/20 9/8/20	13,782.60 ESY 82,695.60 annual 459.42 per diem
Emotionally Impaired	CPC High Point Elementary School 1 High Point Center Way Morganville, NJ 07751	7/6/20-8/14/20 9/8/20	10,551.75 ESY 75,972.60 annual 422.07 per diem
Autistic	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,070.00 annual 417.06 per diem
Autistic	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,070.00 annual 417.06 per diem
Pre-School Disabled	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,070.00 annual 417.06 per diem
Pre-School Disabled	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,070.00 annual 417.06 per diem
Autistic	Deron I School 1140 Commerce Ave. Union, NJ 07068	7/1/20-8/12/20 9/8/20	10,378.80 ESY 62,272.80 annual 345.96 per diem
Other Health Impaired	Deron I 1140 Commerce Ave. Union, NJ 07083	7/1/20-8/12/20 9/8/20	10,378.80 ESY 62,272.80 annual 345.96 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Communication Impaired	Deron I 1140 Commerce Ave. Union, NJ 07083	7/1/20-8/12/20 9/8/20	10,378.80 ESY 62,272.80 annual 345.96 per diem
Multiply Impaired	Deron I 1140 Commerce Ave. Union, NJ 07083	9/8/20	62,272.80 annual 345.96 per diem
Multiply Impaired	Deron II 130 Grove St. Montclair, NJ 07042	9/8/20	57,220.20 annual 317.89 per diem
Moderate Cognitive Impaired	Deron II 130 Grove St. Montclair, NJ 07042	7/1/20-8/12/20 9/8/20	9,536.70 ESY 57,220.20 annual 317.89 per diem
Autistic	Deron II 130 Grove St. Montclair, NJ 07042	7/1/20-8/12/20 9/8/20	9,536.70 ESY 57,220.20 annual 317.89 per diem
Traumatic Brain Impaired	Deron II 130 Grove St. Montclair, NJ 07042	7/1/20-8/12/20 9/8/20	9,536.70 ESY 57,220.20 annual 317.89 per diem
Mild Cognitive Impaired	Deron II 130 Grove St. Montclair, NJ 07042	7/1/20-8/12/20 9/8/20	9,536.70 ESY 57,220.20 annual 317.89 per diem
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	9/2/20	95,947.00 annual 533.03 per diem
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Multiply Impaired	DLC-Warren 217 Mountainview Rd. Warren, NJ 07059	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Multiply Impaired	DLC-Warren 217 Mountainview Rd. Warren, NJ 07059	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Autistic	DLC-Warren 217 Mountainview Rd. Warren, NJ 07059	6/24/20-8/5/20 9/2/20	15,991.00 ESY 95,947.00 annual 533.03 per diem
Multiply Impaired	ECLC of NJ 21 Lum Ave. Chatham, NJ 07928	7/6/20-8/2/20 9/3/20	6,202.20 ESY 55,819.80 annual 310.11 per diem
Emotionally Disturbed	Essex Valley School 1 Henderson Dr. West Caldwell, NJ 07076	9/3/20	68,036.40 annual 378.13 per diem
Multiply Impaired On hold	First Children School 330 South Ave. Fanwood, NJ 07023	7/6/20-8/20/20 9/9/20	12,036.00 ESY 65,490.00 annual 354.00 per diem
Pre-School Disabled	First Children School 330 South Ave. Fanwood, NJ 07023	7/6/20-8/20/20 9/9/20	12,036.00 ESY 65,490.00 annual 354.00 per diem
Pre-School Disabled	First Children School 330 South Ave. Fanwood, NJ 07023	9/9/20	65,490.00 annual 354.00 per diem
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	7/6/20-8/14/20 9/8/20	10,882.14 ESY 65,292.86 annual 362.74 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Gateway School 60 High Street Carteret, NJ 07008	9/8/20	65,292.86 annual 362.74 per diem
Other Health Impaired	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	7/6/20-8/14/20 9/2/20	12,840.00 ESY 78,324.00 annual 428.00 per diem
Emotionally Disturbed	Honor Ridge Academy 342 Madison Hill Rd. Clark, NJ 07066	9/2/20	78,324.00 annual 428.00 per diem
Multiply Impaired	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 45,000.00 annual 250.00 per diem
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	9/8/20	18,000.00 annual 250.00 per diem (attending 2 days/week)
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 45,000.00 annual 250.00 per diem
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 45,000.00 annual 250.00 per diem
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 45,000.00 annual 250.00 per diem
Multiply Impaired	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 18,000.00 annual 250.00 per diem (attending 2 days/week)

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	In Roads to Opportunities 301 Cox St. Roselle, NJ 07203	7/6/20-8/14/20 9/8/20	3,450.00 ESY 115.00 per diem 18,000.00 annual 250.00 per diem (attending 2 days/week)
Multiply Impaired	Jardine Academy 75 Rod Smith Place Cranford, NJ 07016	7/1/20-8/14/20 9/10/20	11,141.40 ESY 66,848.40 annual 371.38 per diem
Communication Impaired	JFK Vocational 65 James St. Edison, NJ 08818	7/2/20-8/16/20 9/5/20	7,310.00 ESY 36,720.00 annual 204.00 per diem
Autistic	JFK Vocational 65 James St. Edison, NJ 08818	7/2/20-8/16/20 9/5/20	7,310.00 ESY 36,720.00 annual 204.00 per diem
Auditorily Impaired	Lake Drive School 10 Lake Dr. Mountain Lakes, NJ 07046	6/29/20-7/24/20 9/8/20	7,452.00 ESY 73,000.00 annual 405.56 per diem
Multiply Impaired	Lakeview School 10 Oak Dr. Edison, NJ 08837	7/9/20-8/19/20 9/8/20	15,293.40 ESY 91,760.40 annual 509.78 per diem
Emotionally Disturbed	Lamberts Mill Academy 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20	9,405.00 ESY 315.00 per diem
Emotionally Disturbed	Lamberts Mill Academy 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	9,405.00 ESY 315.00 per diem 56,835.00 annual 316.00 per diem
Multiply Impaired	Lamberts Mill Academy 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20	9,405.00 ESY 315.00 per diem
Multiply Impaired	Mary A. Dobbins School/ Legacy Treatment Center 243 Pine St. Mount Holly, NJ 08060	7/8/20-8/16/20 9/8/20	11,262.30 ESY 67,573.80 annual 375.41 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/6/20-7/31/20 9/8/20	6,100.00 ESY 54,900.00 annual 305.00 per diem
Communication Impaired	Mt. Carmel Guild Academy 100 Valley Way West Orange, NJ 07052	7/6/20-7/31/20 9/8/20	6,100.00 ESY 54,900.00 annual 305.00 per diem
Mild Cognitive Impaired	New Road School -Parlin 3071 Bordentown Ave. Parlin, NJ 08859	7/1/20-8/12/20 9/3/20	10,800.60ESY 64,803.60 annual 360.02 per diem
Multiply Impaired	New Road School - Somerset 2200 Cottontail Lane Somerset, NJ 08873	7/1/20-8/12/20 9/3/20	9,277.20 ESY 55,663.20 annual 309.24 per diem
Autistic	New Road School - Somerset 2200 Cottontail Lane Somerset, NJ 08873	7/1/20-8/12/20 9/3/20	9,277.20 ESY 55,663.20 annual 309.24 per diem
Other Health Impaired	Nu-View Academy 1 Park Ave. Piscataway, NJ 08854	6/29/20-8/14/20 9/3/20	7,128.00 ESY 68,050.00 annual 324.00 per diem
Autistic	Phoenix Center 16 Monsignor Owens Place Nutley, NJ 07110	7/6/20-7/31/20 9/8/20	7,585.80 ESY 68,272.20 annual 379.29 per diem
Multiply Impaired	The Pillar School (formerly Horizon School) 51 Old Rd. Livingston, NJ 07039	7/6/20-8/14/20 9/8/20	12,095.10 ESY 72,569.90 annual 403.17 per diem
Other Health Impaired	Rutger's Behav. Health 671 Hoes Lane West Piscataway, NJ 08854	7/6/20-8/21/20 9/8/20	85,620.00 annual 7,135.00 monthly (includes summer tuition)
Emotionally Disturbed	Rutger's Behav. Health 671 Hoes Lane West Piscataway, NJ 08854	7/6/20-8/21/20 9/8/20	85,620.00 annual 7,135.00 monthly (includes summer tuition)

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Pre-school Disabled	Summit Speech School 705 Central Ave. New Providence, NJ 07974	7/6/20-8/14/20	8,940.00 ESY 298.00 per diem
Communication Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Communication Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Emotionally Disturbed	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	2,500.00 annual
Communication Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Mild Cognitive Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Communication Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Specific Learning Disability	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Autistic	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	4,000.00 annual
Other Health Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	10,000.00 annual
Mild Cognitive Impaired	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	10,000.00 annual

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Union County Career & Tech Inst. 1776 Raritan Rd. Scotch Plains, NJ 07076	9/3/20	10,000.00 annual
Emotionally Disturbed	Westbridge Academy 60 West St. Bloomfield, NJ 07003	7/6/20-7/30/20 9/3/20	6,845.12 ESY 78,718.88 annual 427.82 per diem
Emotionally Disturbed	Westbridge Academy 60 West St. Bloomfield, NJ 07003	9/3/20	78,718.88 annual 427.82 per diem
Emotionally Disturbed	Westbridge Academy 60 West Street Bloomfield, NJ 07003	7/6/20-7/30/20 9/3/20	6,845.12 ESY 78,718.88 annual 427.82 per diem
Emotionally Disturbed	Westbridge Academy 60 West St. Bloomfield, NJ 07003	7/6/20-7/30/20 9/3/20	6,845.12 ESY 78,718.88 annual 427.82 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,630.00 annual 420.16 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	6,325.00 ESY 210.83 per diem 54,035.00 annual 300.19 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	6,325.00 ESY 210.83 per diem 54,035.00 annual 300.19 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	6,325.00 ESY 210.83 per diem 54,035.00 annual 300.19 per diem
Autistic	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,070.00 annual 420.16 per diem

1. Continued:

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,630.00 annual 420.16 per diem
Autistic	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	9/8/20	75,630.00 annual 420.16 per diem
Autistic	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	8,740.00 ESY 291.33 per diem 75,630.00 annual 420.16 per diem
Multiply Impaired	Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20-8/12/20 9/8/20	6,325.00 ESY 210.83 per diem 54,035.00 annual 300.19 per diem

2. Approve termination of the following out-of-district placement for the 2019-2020 school year.

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	Bright Beginnings 1660 Stelton Rd. Piscataway, NJ 08854	4/30/20	45,720.00 annual 254.00 per diem
Other Health Impaired	Daytop NJ Academy 80 W. Main St. Mendham, NJ 07945	2/3/20	44,690.65 pro rata 341.15 per diem
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	2/20/20	94,066.00 annual 9,460.60 per month

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

Related Services	Fees not to Exceed
OCCUPATIONAL THERAPY SERVICES Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	9/2/20 2,146.00
OCCUPATIONAL THERAPY DLC- New Providence 330 Central Ave. New Providence, NJ 07974	9/2/20 4,875.00
OCCUPATIONAL THERAPY SERVICES DLC- New Providence 330 Central Ave. New Providence, NJ 07974	6/24/20 – 8/5/20 1,275.00 9/2/20 9,180.00
PHYSICAL THERAPY SERVICES Bright Beginnings Learning Center 1660 Stelton Rd. Piscataway, NJ 08654	9/2/20 2,146.00
PHYSICAL THERAPY SERVICES DLC- Warren 217 Mountainview Rd. Warren, NJ 07059	6/24/20 – 8/5/20 1,995.00 9/2/20 11,970.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	7/1/20 – 8/12/20 468.00 9/8/20 3,354.00
PHYSICAL THERAPY SERVICES Westlake School 1571 Lamberts Mill Rd. Westfield, NJ 07090	9/8/20 7,332.00
SPEECH SERVICES Lamberts Mill Academy 1571 Lambert's Mill Rd. Westfield, NJ 07090	7/1/20 – 8/12/20 546.00
COUNSELING SERVICES Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20 – 8/7/20 348.00 9/2/20 2,146.00

3. Continued:

Related Services	Fees not to Exceed
COUNSELING SERVICES Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	6/29/20 – 8/7/20 339.00
COUNSELING SERVICES DLC- New Providence 330 Central Ave. New Providence, NJ 07974	9/2/20 5,700.00
NURSE ON BUS Bayada Nurses 6 Commerce Dr. Penthouse Suite Cranford, NJ 07016	7/9/20 – 8/19/20 7,350.00 9/8/20 44,100.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	9/9/20 44,400.00
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	9/2/20 44,100
1:1 NURSE Maxim Healthcare Services 1 Boland Dr. West Orange, NJ 07052	7/8/20 – 8/22/20 11,520.00 9/8/20 69,120.00
ITINERANT TEACHER OF THE DEAF Summit Speech School 705 Central Ave. New Providence, NJ 07974	9/3/20 5,940.00 165.00 per diem

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

Related Services	Fees not to Exceed
SPEECH SERVICES DLC-New Providence 330 Center Ave. New Providence, NJ 07974	2/20/20 12,810.00

5. Approve assignment of one-on-one paraprofessional for the 2020-2021 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Autistic	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	9/8/20	47,750.00 annual
Multiply Impaired	Horizon Lower School 51 Old Rd. Livingston, NJ 07039	9/8/20	38,000.00 annual
Autistic	Mt. Carmel Guild 100 Valley Way West Orange, NJ 07052	7/6/20 – 7/31/20 9/8/20	2,460.00 ESY 22,140.00 annual 123.00 per diem
Multiply Impaired	Mt. Carmel Guild 100 Valley Way West Orange, NJ 07052	7/6/20 – 7/31/20 9/8/20	2,460.00 ESY 22,140.00 annual 123.00 per diem

6. Approve for home instruction at Youth Counseling Services pending placement.

Classification	Effective Date	Tuition
Autistic	3/16/20 – 6/16/20	31.00 per hour 10 hours per week

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

School	Location	Tuition Year	Adjustment
Lakeview School	Edison, NJ	2018 – 2019	Tuition Undercharge 6,443.71
Newgrange School	Pennington, NJ	2018 – 2019	Tuition Undercharge 1,196.00

8. Approve Special Services recommendation for the continuance of Kavita Sinha, MD, FAAP, as a Child Neurologist to provide Neurological Evaluations as part of Child Study Team assessments when deemed necessary, commencing July 1, 2020 through June 30, 2021, total cumulative fees not to exceed \$45,000.00, at \$400.00 per evaluation. \$30.00 per no show.
9. Approve Special Services recommendation for the continuance of Dr. R. Christopher Stucky, MD, Diplomate American Boards of Psychiatry/Neurology to provide Psychiatric assessments in conjunction with Child Study Team evaluations of children, commencing July 1, 2020 through June 30, 2021, total cumulative fees not to exceed \$20,000.00, at \$400.00 per evaluation. \$150.00 per no show.
10. 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 2020-2021 school year, at a rate of \$70.00 per hour for the Regular Behavioral Unit or \$100.00 per hour for the Specialized Behavioral Unit.
11. Approve Occupational and Physical Therapy services for 2020-2021 school year and the 2020 extended school year, provided by Trinitas Children's Therapy Services, at the rate of \$87.72 per hour and Speech Therapy Services for \$92.00 per hour.
12. Approve home instruction services provided by Professional Education Services, Inc. for Linden students admitted as patients to High Focus Centers, Cranford, New Jersey, during the 2020-2021 school year, at a rate of \$31.00 per hour.

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

Date	Item	Action
6/27/19	1	Change tuition at Search Learning Group from 115,625.00 annual to 133,750.00 to include ESY.
5/28/20	4	Change the name to read Walker, Kate instead of Valentino, Rudy for English A: Literature – Category 2 Workshop from 6/24/20 through 7/22/20.
5/28/20	4	Change the dates for Grasso, David and Valentino, Rudy Mathematics: applications and Interpretation – Category 1 Workshop to read August, 2020 through September, 2020 instead of June, 2020 through July, 2020.

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

School	Requested By	Date	Time/Location	Event	Expenses
One	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 6:00 p.m. Gymnasium	Volleyball	None
Four	Olivero, Suzanne	7/23/20	8:00 a.m. – 3:00 p.m. Front Parking Lot	School 4 Virtual Family Game Night (FAST Grant) Grab & Go	None
Four	Olivero, Suzanne	7/24/20	5:00 p.m. – 9:00 p.m. Virtual	School 4 Virtual Family Game Night (FAST Grant)	None
Nine	Lorenzetti, Matthew	8/24/20 8/25/20 8/26/20 8/27/20 8/28/20	12:00 p.m. – 8:30 p.m. Back Field & Bathroom Facilities *Cafeteria & Gymnasium if Raining	Marching Band Camp	None

14. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 6:00 p.m. Gymnasium/ Field	B/G Soccer Practice/Games	None
MMS	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00p.m. - 6:00p.m. Gymnasium/ Field	B/G Soccer Practice/Games	None
LHS	Horre, Yelena	7/6/20 7/7/20 7/8/20 7/9/20	8:00 a.m. – 3:00 p.m. Room 119	Senior Portraits Class of 2021	None
LHS	Horre, Yelena	7/15/20 7/22/20 7/29/20	1:00 p.m. – 3:30 p.m. Band Room	Summer Marching Band Workshops	None
LHS	Horre, Yelena	8/11/20 8/12/20 8/13/20 8/18/20 8/19/20 8/20/20	5:00 p.m. – 8:00 p.m. Band Room, Vocal Room, Auditorium, Gymnasium & Parking Lot	Summer Marching Band Rehearsals	None
LHS	Viana, Steven	8/17/20 Through 9/2/20	Monday – Friday 9:00 a.m.- 3:00 p.m. Gymnasium	Volleyball Pre-Season Camp	None
LHS	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 9:00 p.m. Gymnasium  Saturdays 8:00 a.m. - 1:00 p.m.	Volleyball	None

Continued:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	9/5/20 Through 11/6/20	Mondays 5:00 p.m. – 8:00 p.m. Band Room	Marching Band Practice	None

AOE	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 5:30 p.m. Gymnasium	Volleyball	None
AOE	Viana, Steven	8/17/20 Through 9/2/20	Monday – Friday Gymnasium 8:00 a.m. - 3:00 p.m.	Volleyball Pre-Season Camp	None
Wheeler Park	Viana, Steven	8/17/20 Through 9/2/20	Monday – Friday 8:00 a.m.-12:00 p.m.	B/G Soccer Pre-Season Camp	None
Wheeler Park	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 6:00 p.m.	B/G Soccer Practice/Games	None
Wilson Park	Viana, Steven	8/17/20 Through 9/2/20	Monday – Friday 9:00 a.m. - 3:00 p.m.	Tennis Pre-Season Camp	None
Wilson Park	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 6:00 p.m.	Tennis Practice/Games	None
PAL	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m. - 6:00 p.m.	Volleyball	None
Tiger Stadium	Viana, Steven	8/10/20 Through 9/2/20	Monday – Saturday 8:00 a.m.- 9:00 p.m.	Football Pre-Season Camp	None

14. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Tiger Stadium	Viana, Steven	8/17/20 Through 9/2/20	Monday – Saturday 8:00 a.m.- 9:00 p.m.	Boys/Girls Soccer/Cheer Pre-Season Camp	None
Tiger Stadium	Lorenzetti, Matthew	9/5/20 Through 11/6/20	Mondays 4:30 p.m. – 8:00 p.m. Side Field  Wednesdays 5:00 p.m. – 8:30 p.m. Main Field *Based around Football Schedule  Saturdays 9:00 a.m. – 5:00 p.m. Main Field *Based around Football Schedule	Marching Band Practice	None
Warinanco Park	Viana, Steven	8/17/20 Through 9/2/20	Monday – Friday 9:00 a.m.- 3:00 p.m.	Cross Country Pre-Season Camp	None
Warinanco Park	Viana, Steven	9/3/20 Through 12/6/20	Monday – Friday 3:00 p.m.- 6:00 p.m.	Cross Country	None

15. Approve *Training for District Staff*, as listed.

Name	Workshop	Dates	Location	Cost
Dorney, Michele	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-240-580-PD-000-06-060
Happel, Wayne	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-240-580-PD-000-06-060
Long, Gwendolyn	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-07-070
Miller, Victoria	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Monaco, Angelo	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Patterson, Shaquanna	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Perkins, Atiya	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-240-580-PD-000-06-060
Saunders, Ursula	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Scocozza, Isabella	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-07-070
Serpone, Courtney	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Sirleaf, Victoria	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060
Sumrein, Fatema	Reimagining Education Conference	7/13/20 7/14/20 7/15/20	Virtual	Registration \$270.00 11-000-223-580-PD-000-06-060

16. Grant permission for the following school activity *Title IV Counseling Webinar Series 2020* as listed:

Title of Webinar Program:	Requested by	Date	Time	Expenses
Self-Care and Supporting Your Children	Smith, Jennifer	July - August	1 Hr. Webinar – Student Services Staff Member	3 social workers, 12 hrs. @ \$31.00 for a total of \$372.00 20-280-200-100-00-000-55 Title IV Funds
Trauma Informed Classrooms	Smith, Jennifer	July - August	1.5 Hr. Webinar – Student Services Staff Member	3 social workers, 12 hrs. @ \$31.00 for a total of \$372.000 20-280-200-100-00-000-55 Title IV Funds
Supporting Grieving Students	Smith, Jennifer	July - August	2 Hr. Webinar – Connie Palmer	Cost not to exceed \$500.00 20-280-200-300-00-000-55 Title IV Funds
Self-Care for Educators	Smith, Jennifer	July - August	1 Hr. Webinar – Student Services Staff Member	3 social workers, 11 hrs. @ \$31.00 for a total of \$341.00 20-280-200-100-00-000-55 Title IV Funds

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

Workshop	Provider(s)	Dates	Location	Cost
Supporting ELLs During Virtual Learning	LaMastra, Kevin Fernandez, Mercedes	7/2/20 7/16/20 7/30/20	Online	None
Supporting Dual Language Learners with Culturally Sustaining Pedagogy	LaMastra, Kevin	7/6/20 7/20/20 8/3/20	Online	None

17. Continued:

Workshop	Provider(s)	Dates	Location	Cost
Introduction to Sheltered Instruction Strategies	Fernandez, Mercedes	8/4/20 8/18/20	Online	None
Secondary ESL/WL New Teacher Orientation	LaMastra, Kevin	8/19/20	Online	None

18. Approve the following courses through Educere for student to meet graduation requirements.

Number of Students	Course	Total Cost
1	Spanish I	\$195.00

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

Number of Students	Course	Total Cost
6	Personal Finance – 2.5	1197.00
1	Fine and Performing Arts –2.5	199.50
1	US History II – 5	399.00

20. Authorize curriculum writing, as listed:

Curriculum	Grade	Hours
Discrete Mathematics	10-12	15
Math Prep	12	15
Probability and Statistics	11-12	15
Language Arts	6	15
Language Arts	7	15
Language Arts	8	15
Language Arts	9	15
Language Arts	10	15
Language Arts	11	15
Language Arts	12	15

21. Approve the following payment schedule for extracurricular activities at the salary rate listed below on an as needed basis. 2020-2021 (Payment upon submission of voucher)

FALL/WINTER/SPRING

SPORT	POSITION	RATE
Football, Soccer, Track	Student Timer/Scorekeeper	20.00
Volleyball, Basketball	Adult Timer/Scorekeeper	60.00
Wrestling, Swimming	Adult Announcer	85.00
Baseball, Softball	Scouting	25.00
Cheerleading, Tennis	Video Cameraman	50.00
	Police Duty (Minimum of 4 hours)	50.00
	Police Duty (Superior in Charge)	60.00
	Chain Crew (3 members) (football)	40.00
SPORT	POSITION	RATE
	Ticket Taker/Seller per game (+25.00-Football)	50.00
	Security (per game)	60.00
	Site Manager (Security + \$15.00)	75.00
	Cheerleading tryout judge	35.00

SPORT	POSITION	RATE
Soccer	Varsity Official and Timer	83.00
	Sub-Varsity Official	60.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	65.00
	Sub -Varsity Assignor	65.00

SPORT	POSITION	RATE
Football	Varsity Official and Timer	101.00
	Sub-Varsity Official	60.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	65.00
	Sub -Varsity Assignor	65.00

SPORT	POSITION	RATE
Volleyball	Varsity Official and Timer	73.00
	Sub-Varsity Official	48.00
	Varsity/JV Official	110.00
	Varsity Assignor	110.00

21. Continued:

SPORT	POSITION	RATE
Basketball	Varsity Official and Timer	84.00
	Sub-Varsity Official	60.00
	Varsity Assignor	115.00
	Sub -Varsity Assignor	80.00

SPORT	POSITION	RATE
Wrestling	Varsity Official and Timer	84.00
	Sub-Varsity Official	54.00
	Varsity /JV Assignor	153.00
	Sub -Varsity Assignor	80.00

SPORT	POSITION	RATE
Swimming	Varsity Official and Timer (B/G Dual)	88.00
	Varsity Official and Timer (B/G Single)	77.00
	Varsity /JV Assignor	153.00

SPORT	POSITION	RATE
Softball	Varsity Official and Timer	80.00
	Sub-Varsity Official	60.00
	Varsity Assignor	75.00
	Sub -Varsity Assignor	60.00

SPORT	POSITION	RATE
Baseball	Varsity Official and Timer	86.00
	Sub-Varsity Official	62.00
	Varsity Assignor	100.00
	Sub -Varsity Assignor	60.00

SPORT	POSITION	RATE
Track	Varsity Official and Timer (4 or less teams)	86.00
	Varsity Official and Timer (5 or more teams)	101.00
	Varsity Assignor	N/A
	Sub -Varsity Assignor	N/A

21. Continued:

SPORT	POSITION	RATE
All	Varsity/Sub Varsity Official (working alone)	Rate + ½

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

Teams(s)	Day/Date
High School Football Teams	Monday, August 10, 2020
High School B/G Soccer Teams	Monday, August 17, 2020
High School Girls Volleyball Team	Monday, August 17, 2020
High School B/G Cross Country Teams	Monday, August 17, 2020
High School Girls Tennis Team	Monday, August 17, 2020
High School Cheerleading Squad	Monday, August 17, 2020
All Middle School Fall Teams/Squads	Wednesday, August 19, 2020

23. Approve the submission of the IDEA Application for Fiscal Year 2021 to the State of New Jersey Department Education as follows:

IDEA: Basic	\$1,650,039.00
Non-Public Portion included in Basic	\$2,902.00
IDEA: Pre-School	\$42,355.00
Non-Public Portion included in Pre-School	0

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

25. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.

26. Grant permission for the Bright and Beautiful Therapy Dogs Inc. to conduct sessions of the reading program called *Who Let the Dog Out* at Myles J. McManus Middle School for the 2020-2021 school year at no cost.

27. Approve participation of Linden High School in the football play-offs sponsored by the NJSIAA and to the following terms: *We agree to abide by the existing regulations governing said play-off games as published by the NJSIAA. We have reviewed the criteria for selection and agree to abide by same with the full understanding that it is possible for a team with a lesser record to be rated stronger than a team with a better record and thereby be selected or seeded, e.g., team with a 6-2 record over a team with a 7-1 record (due to strength of schedule factor). We further agree to abide by all decisions of the NJSIAA relative to the aforesaid regulations, subject to reservation of rights of appellate procedure pursuant to the NJSIAA Constitution and Bylaws 2020-2021.*

28. Grant permission for the Athletic Department to conduct a summer weight training program at the Field House/Linden High School from June 22, 2020 until August 1, 2020. This program will be open to all students, grades 6 through 12 enrolled in the Linden school district. The hours days/hours will be scheduled Monday– Thursday 8:00 a.m.- 4:00 p.m.
29. Grant permission for the Athletic Department to conduct summer workouts under the voluntary direction of all Fall, Winter and Spring coaching staff, at Tiger Stadium, Linden High School, School #1, the Academy of Excellence, Soehl Middle School and McManus Middle School from June 15, 2020 until August 1, 2020. This program will be open to all students, grades 9 through 12 enrolled in the Linden school district. The days/hours will be Monday to Thursday from 8:00 a.m. to 8:00 p.m.
30. Approve Teams who are traveling long distances, competing in all day events, or leaving or arriving at unreasonable hours, to be compensated at the rate of \$15.00 per meal for each athlete.
31. Approve Coaching staff to be paid mileage (contractual rate) per mile plus tolls and programs to scout opponents.
32. Adopt the following resolution:

WHEREAS, the nation is facing unrest following the death of George Floyd and joins with the family as they grieve.

WHEREAS, protestors cry for justice and measures of reform in our society.

WHEREAS, unity, conversations and actions are needed to abolish racism as it exists.

WHEREAS, we must confront these challenges and continue to educate, as well as foster an equitable, compassionate and kind community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden denounces the acts of racism and social injustice that have taken place in our country.

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden vows to provide an education to students that is focused on equity, social justice, racial justice and acceptance of all.

MOTIONS 1 – 32:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Shehata			X		
Mrs. Birch			X		#19
Mr. Gargano			5:32 p.m.		
Ms. Guillaume	X		X		
Ms. Johnson			X		
Ms. Kozak		X	X		
Mrs. Manganello			No response		
Mr. Rivas			X		
Mr. Martucci			X		

Motions 1 – 32 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 Aide and other revenue funding.

1. The following retirements are accepted with regret:

#	Name	Assignment	Location	Effective Date
1.	DeSanto, Susan	School Nurse	School 10	10/1/20
2..	Radabaugh, Sharon	Secretary	PDRC/Science	9/1/20
3.	Stevens, Sally	Instructional Technology Coach	IT Department	7/1/20

WHEREAS, the above employees are retiring from active service in the public schools of 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 their 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 employees in acknowledgement of the service they 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 following resignations.

#	Name	Position	Location	Effective Date
1.	Askander, Mary	Teacher of Art	Academy of Excellence	7/1/20
2.	Connelly, Patrick	Teacher of Music	SMS	7/1/20
3.	Garland, Kimberly	Teacher of Grade 3	School 4	7/1/20
4.	DiIorio, Christy	Teacher of Sp. Ed.	School 8	7/1/20
5.	Ioveiero, Lauren	Teacher of Kindergarten	School 6	8/31/20

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

Date	Item#	Action
9/26/19	33	Add Connelly, Patrick for Select Choirs with 20 hours for Soehl Middle School.
5/28/20	5/#3	Amend the Degree to read: MA, Salary \$58,700
5/28/20	7	Amend the number of teachers for the ESL Online Summer Enrichment Program 2020 for School 2 to read 4 instead of 5 teachers
5/28/20	7	Add an additional teacher to service secondary ESL students at MMS, SMS and LHS as needed for the ESL Online Summer Enrichment Program 2020

4. Approve the following Leaves of Absences:

Employee ID	Location	From	Through	Reason
7112 <sup>1</sup>	School 2	8/25/20	11/3/20	Medical
7112 <sup>3</sup>	School 2	11/4/20	12/31/20	FMLA/FLA
7825 <sup>1</sup>	School 2	9/1/20	9/23/20	Medical
7825 <sup>3</sup>	School 2	9/24/20	1/7/21	FMLA/FLA
7825 <sup>3</sup>	School 2	1/8/21	6/30/21	Child Rearing
5863 <sup>1</sup>	MMS	9/1/20	9/24/20	Medical
5863 <sup>3</sup>	MMS	9/25/20	12/17/20	FMLA/FLA
8445 <sup>1,2,3</sup>	School 2	9/22/20	11/5/20	Medical
5667 <sup>1</sup>	School 5	6/1/20	8/31/20	IM FMLA/FFCRA
8411 <sup>1,2,3</sup>	MMS	9/18/20	12/4/20	Medical
7051 <sup>1</sup>	SMS	6/8/20	6/17/20	Medical
7051 <sup>3</sup>	SMS	9/1/20	11/24/20	FMLA/FLA
8343 <sup>3</sup>	School 9	11/25/20	11/25/20	Personal
6462 <sup>1</sup>	School 8	9/30/20	11/18/20	Medical
6462 <sup>3</sup>	School 8	11/19/20	2/12/21	FMLA/FLA

1). SICK 2). ACCUMULATED LEAVE 3). UNPAID

5. Approve additional summer work for the following counselors/social workers to be paid at the per diem rate. Dates are to be mutually decided by Counselor and Principal or Supervisor. Acct. #11-000-218-104-00-001-00.

#	Name	Location	Number of Days
1.	Gross, Beverly	MMS/SMS	5
2.	Volker, Kathleen	LHS	20
3.	William-Warner, Lisa	Academy of Excellence	20

6. Appoint the following Marching Band Staff for the summer of 2020

#	Name	Title	Stipend
1.	Spano, Anthony	Band Director	\$3,342.00
2.	Thode, Katherine	Assistant Band Director	\$1,495.00
3.	Clark, Michael	Assistant Band Director	\$1,495.00
4.	Fischer, Ashley	Band Front Coordinator	\$1,407.00
5.	Marando, James	Band Front Instructor	\$702.00
6.	Yamakaitis, Tommy	Percussion Instructor	\$1,318.00

7. Appoint the following Marching Band Staff for the fall of 2020

#	Name	Title	Stipend
1.	Spano, Anthony	Band Director	\$6,215.00
2.	Thode, Katherine	Assistant Band Director	\$2,487.00
3.	Clark, Michael	Assistant Band Director	\$2,487.00
4.	Fischer, Ashley	Band Front Coordinator	\$1,407.00
5.	Marando, James	Band Front Instructor	\$702.00
6.	Yamakaitis, Tommy	Percussion Instructor	\$1,318.00

8. Appoint the following staff for the Title III ESL Online Summer Enrichment Program 2020. Acct. #20-241-100-100-00-000-54, #20-242-100-100-00-000-54.

Location/Course	Teacher	Cost
LHS – ESL Online Summer Enrichment Program 2020	Pekosz, Jennifer	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
LHS – ESL Online Summer Enrichment Program 2020	Delgado, Eloy	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
LHS – ESL Online Summer Enrichment Program 2020	Simonitis, William	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
LHS – ESL Online Summer Enrichment Program 2020	Zolotucha-Skiba, Anna	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
McManus - ESL Online Summer Enrichment Program 2020	Sumrein, Faten	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00

8. Continued:

Location/Course	Teacher	Cost
School 2 – ESL Online Summer Enrichment Program 2020	Fernandez, Mercedes	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 2 – ESL Online Summer Enrichment Program 2020	Halat, Agnieszka	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 2 – ESL Online Summer Enrichment Program 2020	Mera, Julien	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 2 – ESL Online Summer Enrichment Program 2020	Vega, Sara	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 4 - ESL Online Summer Enrichment Program 2020	Colon, Darlene	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 4 - ESL Online Summer Enrichment Program 2020	Fluerimond, Chan-Love	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 6 - ESL Online Summer Enrichment Program 2020	Cortinas, Carmen- Amanda	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 6 - ESL Online Summer Enrichment Program 2020	Perz-Winters, Ludmila	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 8 - ESL Online Summer Enrichment Program 2020	Burke, Kathleen	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 9 - ESL Online Summer Enrichment Program 2020	Hu, Lin Lin	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
School 9 - ESL Online Summer Enrichment Program 2020	Orelien, Danie	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
Soehl - ESL Online Summer Enrichment Program 2020	Duckett, Edith	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III
LHS, MMS, SMS - ESL Online Summer Enrichment Program 2020	Marchica, Russell	\$31.00/hr -\$558.00 and prep @ \$28.00/hr \$504.00 Title III

9. Appoint the following staff for ESL Parent and Community Outreach for the 2020-2021 School Year. To be paid at the contractual rate of \$28/hr. Title III Funds, Acct.# 20-241-200-100-00-000-54, #20-242-200-100-00-000-54.

#	Name	Hours
1.	Alexandre, Daphne	20
2.	Colon, Darlene	20
3.	Cortinas, Carmen Amanda	20
4.	Fernandez, Mercedes	20
5.	Fleurimond, Chan-Love	20
6.	Miguelez, Tania	20
7.	Pelesz, Anna	20
8.	Penaranda, Eliana	20
9.	Penaranda, Sobeida	20
10.	Orelien, Danie	20
11.	Zolotoucha-Skiba, Anna	20

10. Appoint the following staff to write French: African and Caribbean Studies Curriculum. To be paid at the contractual rate of \$28/hr. Acct. #11-140-100-101-00-001.

#	Name	Grade Level	Hours
1.	Alexandre, Daphne	9-12	25

11. Appoint the following staff to write the Activity and Resource Guide for Adult ESL. To be paid \$28/hr. Title III Funds, Acct. #20-241-200-100-00-001-54, #20-242-200-100-00-001-54.

#	Name	Grade Level	Hours
1.	Posy, Sabine	Adult	12

12. Appoint the following staff to write and the Activity and Resource Guide for Faculty Spanish. To be paid \$28/hr. Title III Funds, Acct. #20-241-200-100-00-001-54, #20-242-200-100-00-001-54.

#	Name	Grade Level	Hours
1.	Penaranda, Sobieda	Adult Level I Beginners	12
2.	Penaranda, Eliana	Adult Level II Intermediate	12

13. Appoint the following staff to review and update the elementary K-5: Go Math pacing guides/curriculum. To be paid at the contractual rate. Cost not to exceed the hours listed below. Acct. #11-120-100-101-00-000-50.

#	Name	Grade Level	Hours
1.	Martin-Cooper, Tanya	K-5	15
2.	Schweikardt, Walter	K-5	15
3.	Vitoroulis, Panagiota	K-5	15
4.	Zucosky, Margaret	K-5	15

14. Appoint the following staff to review and update the middle school 6-8: Go Math/EnVision pacing guides/curriculum. To be paid at the contractual rate. Cost not to exceed the hours listed below. Acct. #11-130-100-101-00-000-50.

#	Name	Grade Level	Hours
1.	Martin-Cooper, Tanya	K-5	15

15. Appoint the following staff to administer the KRT-2 Assessment for the 2020-2021 school year. To be paid at the contractual rate not to exceed 20 hours. Acct. #11-120-100-101-00-000-56

#	Name
1.	Dinis, Alicia

16. Appoint the following staff for summer work from July 1, 2020 to August 30, 2020 for Language Arts Curriculum, Revisions, Assessment Revisions, Schedule Revisions, and Pacing Guides. To be paid at the rate of \$28/hr. Cost not to exceed \$2,240.00. Acct. #11-120-100-101-00-000-56

#	Name	Hours
1.	Capanna, Lisa	20
2.	Donner, Shannon	20
3.	Grillo, Maria	20
4.	Kowalski, Patricia	35

17. Appoint the following staff for summer work from July 1, 2020 to August 30, 2020 for Pre-Kindergarten Curriculum, Revisions, Schedule ESIs, Assessments Pre-Kindergarten/Kindergarten, Revise Pacing Guides. To be paid at the rate of \$28/hr. Cost not to exceed \$1,120.00. Acct. #20-218-200-176-03-001-34.

#	Name	Hours
1.	Larmore, Susanna	20
2.	Tomko, Magdalena	20

18. Appoint the following School #1 staff to work Title I Summer Hours: Home and School Connection at the contractual rate of \$31/hr., not to exceed 6 hours each. Acct. #20-232-200-101-08-PIN-55-080.

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

19. Appoint the following School #4 staff to work Title I Summer Hours: Home and School Connection. To be paid at the contractual rate of \$31/hr., not to exceed 6 hours each. Acct. # 20-231-200-101-10-PIN-55-115

#	Name	Position
1.	Arrieta, Jacqueline	Teacher
2.	Brunton, Laura	Teacher

20. Appoint the following School #5 staff to work Title I Summer Hours: Home and School Connection. To be paid at the contractual rate of \$31/hr., not to exceed 6 hours each. Acct. #20-231-200-101-12-PIN-55-120.

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

21. Appoint the following School #6 staff to work Title I Summer Hours: Home and School Connection. To be paid at the contractual rate of \$31/hr., not to exceed 6 hours each. Acct. #20-232-200-101-13-PIN-55-130

#	Name	Position
1.	Grillo, Maria	Teacher

22. Appoint the following Soehl Middle School staff to work Title I Summer Hours: Home and School Connection at the contractual rate of \$31/hr., not to exceed 6 hours each. Acct. #20-231-200-101-07-PIN-55-070

#	Name	Position
1.	Nixon, Shannon	Teacher
2.	Rothauser, Suzanne	Teacher
3.	Veltre, Jennifer	Teacher

23. Appoint the following staff for the summer work from July 1, 2020 to August 31, 2020 for the Elementary World Languages Curriculum realignment and professional development planning. To be paid at the contractual rate of \$28/hr. Cost not to exceed \$1,120.00. Acct. #11-120-100-101-00-000-54.

#	Name
1.	Luna, Carolina

24. Appoint the following staff for the summer work from July 1, 2020 to August 31, 2020 for the Middle School World Languages Curriculum realignment and professional development planning. To be paid of the contractual rate of \$28/hr. Acct. #11-130-100-101-00-000-54.

#	Name
1.	Penaranda, Eliana
2.	Penaranda, Sobeida

25. Appoint the following staff for summer work from July 1, 2020 to August 31, 2020 for High School World Languages Curriculum realignment and professional development planning. To be paid at the contractual rate of \$28/hr. Cost not to exceed \$3,360.00. Acct. #11-140-100-101-00-000-54.

#	Name
1.	Alexandre, Daphne
2.	Migueluez, Tania
3.	Principato, Angela

26. Appoint the following staff for Summer ESL Screening and Testing during July and August at the PDRC for the 2020-2021 School Year. To be paid at the contractual rate of \$28/hr. Cost not to exceed \$3,200.00.

#	Name	Position	Hours	Acct. #
1.	Burke, Kathleen	Elementary ESL	20	11-120-100-101-00-000-54
2.	Colon, Darlene	Elementary ESL	20	11-120-100-101-00-000-54
3.	Fernandez, Mercedes	Elementary ESL	20	11-120-100-101-00-000-54
4.	Orelien, Danie	Elementary ESL	20	11-120-100-101-00-000-54
5.	Pelesz, Anna	Elementary ESL	20	11-120-100-101-00-000-54
6.	Pekosz, Jennifer	Secondary ESL	20	11-140-100-101-00-000-54
7.	Simonitis, William	Secondary ESL	20	11-140-100-101-00-000-54
8.	Zolotoucha-Skiba, Anna	Secondary ESL	20	11-140-100-101-00-000-54

27. Appoint the following staff members to work the Summer Food Service at Schools 2, 5 and Linden High School, effective July 6, 2020 through August 6, 2020. To be paid at \$25/hr. Acct. #60-910-310-100-00-000-02.

#	Name
1.	Berrigan, Carolanne
2.	Brunton, Laura
3.	Carothers, Antoinette
4.	Foy, Assumpta
5.	Thompson, Valeria

28. Appoint the following staff to write IB English A: Literature curriculum for the 2020-2021 School Year. To be paid at the contractual rate. Cost not exceed the hours listed below. Acct. #11-140-100-101-00-000-51.

#	Name	Grade Level	Hours
1.	Jachowski, Juliet	11	15
2.	Makarewicz, Emily	12	15

29. Appoint the following staff to revise Journalism curriculum for the 2020-2021 School Year. To be paid at the contractual rate. Cost not to exceed the hours listed below. Acct. #11-140-100-101-00-000-51.

#	Name	Grade Level	Hours
1.	Groeller, Gregory	9-10	15
2.	Lee, Larissa	11-12	15

30. Appoint the following staff to be paid \$28.00 per hour for their participation in Initial, Reevaluation, Planning Eligibility, and Annual IEP meetings this summer starting July 1, 2020. Acct. #11-000-219-104-00-000-33.

#	Name	#	Name
1.	Ardry, Debra	37.	Lisk, Jessica
2.	Argentire, Janice	38.	Lukko, Christine
3.	Bartolomeo, Jennifer	39.	Mason, Joanne
4.	Benner, Lynn	40.	McCormack, Catherine
5.	Bernero, Lindsay	41.	McGovern-Drejaj, Kelly
6.	Bodden, Albert	42.	Mcphaul, Bertha
7.	Booker, Dinelle	43.	Montealegre, Amanda
8.	Brunton, Laura	44.	Moreau, Debra
9.	Burke, Kathleen	45.	Moss, Eileen
10.	Burt-Moquete, Linda-Ann	46.	Mulroe, Casey
11.	Bury, Janel	47.	Murphy, Erin
12.	Buscaino, Veronica	48.	Murphy, Meghan
13.	Castainca, Kristen	49.	Oder, Gretchen
14.	Czylek, Frances	50.	Pekosz, Heather
15.	Dauphin, Stacy	51.	Peterson-Tyler, Jo Ann
16.	Demarzo, Lori	52.	Piccolo, Tina
17.	Dipietro, Jill	53.	Pierce, Nicole

30. Continued:

#	Name	#	Name
18.	Eckenrode, Amber	54.	Pierson, Jamie
19.	Ederer, Caryl	55.	Pizzano, Cherie
20.	Edvalson, Sarah	56.	Rego, Amanda
21.	Fahy, Meghan	57.	Rodrigues, Melanie
22.	Famula, Jill	58.	Rosenthal, Lauren
23.	Fernandes, Rosanna	59.	Seibert, Sharon
24.	Fernandes, Stephanie	60.	Silverman, Dina
26.	Fraunberger, Jennifer	61.	Spano, Lara
27.	Gallagher, Kelly	62.	Spaziani, Shannon
28.	Garcia, Destiny	63.	Spricigo, Anne-Marie
29.	Goncalves, Andrea	64.	Taylor-Peeples, Karen
30.	Gurski, Joseph	65.	Thomas, Candace
31.	Hudak, Marissa	66.	Uddin, Zareena
32.	Jones, Donald	67.	Walker, Cynthia
33.	Kennaway, Vanessa	68.	Wilson, Brittany
34.	Kreisberg, Francine	69.	Zambell, Nicole
35.	Krupski, Kimberly	70.	Zenchak, Patricia
36.	Ladoo, Loni		

31. Appoint the following District Speech Therapists to perform Speech and Language Evaluations, at a cost of \$270.00 per evaluation beginning July 1, 2020. Acct. #11-000-216-101-00-000-33.

#	Name
1.	Fahy, Meghan
2.	McCormack, Catherine
3.	McGovern-Drejaj, Kelly
4.	Moreau, Debra
5.	Moss, Eileen
6.	Murphy, Erin
7.	Vilardi, Heather

32. Grant permission for the following staff to work the Title IV Counseling Webinar Series 2020 as listed. To be paid at the contractual rate of \$31/hr. Acct. #20-281-200-100-00-000-55.

#	Teachers	Date	Time	Title of Webinar Program	Location
1.	Bodden, Jamie Devaney, Ryan O'Donnell, Cara	July - August	1 Hr. Webinar – Student Services Staff Member	Self-Care and Supporting Your Children	Virtual
2.	Bodden, Jamie Devaney, Ryan O'Donnell, Cara	July - August	1.5 Hr. Webinar – Student Services Staff	Trauma Informed Classrooms	Virtual
3.	Bodden, Jamie Devaney, Ryan O'Donnell, Cara	July - August	2 Hr. Webinar – Connie Palmer	Supporting Grieving Students	Virtual
4.	Bodden, Jamie Devaney, Ryan O'Donnell, Cara	July - August	1 Hr. Webinar – Student Services Staff Member	Self-Care for Educators	Virtual

33. Appoint the following staff members to conduct various Virtual Technology Summer Camps for students for the 2020-2021 School Year. To be paid at the contractual rate with Title IV funds. Acct. #20-280-100-100-00-000-55.

#	Name	Hours
1.	Gorbunoff, Mitchell	30
2.	Kefalas, Kim Marie	30
3.	Push, Leah	30

34. Appoint the following staff to conduct Virtual Summer Technology Professional Development Workshops for the 2020-2021 School Year. To be paid at \$31/hr. Paid with Title IV funds. Acct. #20-280-100-100-00-000-55.

#	Name	Hours
1.	Gorbunoff, Mitchell	30
2.	Kefalas, Kim Marie	30
3.	Push, Leah	30
4.	Ramesh, Bina	30

35. Grant approval for district teachers to participate in online PD, “Secondary ESL/World Languages New Teacher Orientation” on August 19, 2020. Teachers stipend not to exceed \$420.00. Acct. #11-140-100-101-00-001-54.
36. Grant approval for district Summer School teachers to participate in online PD, “Supporting ELLs During Virtual Learning” on July 2, 16, 30, 2020. Teachers stipend not to exceed \$3,192.00. Title III Fund, Acct. #20-241-200-100-00-001-54, #20-242-200-100-00-001-54.
37. Grant approval for district teachers to participate in online PD, “Supporting Dual Language Learners with Culturally Sustaining Pedagogy” on July 6, 20, 2020, August 3, 2020. Teachers stipend not to exceed \$7,392.00. Title III Fund, Acct. #20-241-200-100-00-001-54, 20-242-200-100-00-001-54.
38. Grant approval for district teachers to participate in online PD, “Sheltered Instruction Strategies” on August 14, 18, 2020. Title III Funds, Acct. #20-241-200-100-00-001-54, #20-242-200-100-00-001-54.

39. Appoint the following staff for the 2020-2021 Interscholastic and Intramural Athletic Program at the High School and Middle Schools.

Fall Athletic Program  
High School Athletics

#	Name	Sport	Position	Salary	Step
1.	Chiola, Albert	Football	Head Coach	\$11,598.00	3
2.	Reinoso, Anthony		Assistant Coach	\$8,088.00	3
3.	Corsale, Christopher		Assistant Coach	\$8,088.00	3
4.	Fernandez, Alvaro		Assistant Coach	\$8,088.00	3
5.	Pocyz, Michael		Assistant Coach	\$8,088.00	3
6.	Reinoso, Albert		Assistant Coach	\$8,088.00	3
7.	Brown, Terrence*		Assistant Coach	\$8,088.00	3
8.	Jarmolowski, Lukash		Assistant Coach	\$8,088.00	3
9.	Smith, James		Assistant Coach	\$8,088.00	3
10.	Mastriano, Michael	Boys Soccer	Head Coach	\$7,605.00	3
11.	Ludington, John*		Assistant Coach	\$5,899.00	3
12.	Spoganetz, Peter		Assistant Coach	\$5,899.00	3
13.	Paskewich, Christopher		Assistant Coach	\$5,899.00	3
14.	Silva, Carla	Girls Soccer	Head Coach	\$7,605.00	3
15.	Dey, Tara		Assistant Coach	\$5,899.00	3
16.	TBA		Assistant Coach	\$5,899.00	3
17.	TBA		Assistant Coach	\$5,899.00	3
18.	McDonald, Daniel	Cross Country	Boys Head Coach	\$7,605.00	3
19.	Devero, Leonist		Girls Head Coach	\$7,605.00	3
20.	Gonzalez, Alberto	Girls Tennis	Head Coach	\$6,016.00	3
21.	DelloRusso, Marissa	Girls Volleyball	Head Coach	\$7,605.00	3
22.	Skrec, Michael		Assistant Coach	\$5,899.00	3
23.	Abalos, Roxanne		Assistant Coach	\$5,899.00	3

39. Continued:

#	Name	Sport	Position	Salary	Step
24.	Rotondi, Roger	Athletic Trainers (Fall)	Head Athletic Trainer	\$7,154.00	3
25.	Dwulet, Michelle		Assistant Athletic Trainer	\$3,499.00	3
26.	Figueiredo, Andreia		Assistant Athletic Trainer	\$3,499.00	3
27.	Gombocz, Nicholas	JROTC	Drill Team Instructor	\$9,503.00	3
28.	O'Neal, Juanita		Assistant Drill team Instructor	\$6,853.00	3
29.	Decker, Boyd		Assistant Drill team Instructor	\$6,853.00	3
30.	Velez, Mark		Assistant Drill team Instructor	\$6,853.00	3
31.	DeJean, Michael		Assistant Drill team Instructor	\$6,853.00	3

Middle School Athletics

#	Name	Sport	Position	Salary	Step
1.	Hasenauer, Frank	Football	Head Coach	\$5,096.00	3
	Marino, Michael		Assistant Coach	\$4464.00	3
2.	Martins, Nicholas	Boys Soccer	Middle School Coach	\$4,088.00	2
3.	Ciprian, Ricardo	Boys Soccer	Middle School Coach	\$4,088.00	2
4.	Tauriello, Valerie	Girls Soccer	Middle School Coach	\$4,448.00	3
5.	TBA	Girls Soccer	Middle School Coach	\$4,448.00	3

39. Continued:

High School Activities

#	Name	Position	Sport	Salary	Step
1.	TBA	Fall, Head Coach	Cheerleading	\$3,630.00	3
2.	Givens, Tionna	Fall, Asst. Coach	Cheerleading	\$2,915.00	3
3.	Taylor, Craig*	Fall Instructor	Weight Training	\$4,169.00	3

Middle School Activities

#	Name	Position	Sport	Salary	Step
1.	Ingram, Ataysia	Middle School Instructor	Cheerleading	\$2,625.00	3
2.	Cureton, Britany	Middle School Instructor	Cheerleading	\$2,625.00	3

\*Pending County Superintendent Approval

40. Appoint the following staff for the 2020-2021 Interscholastic and Intramural Athletic Program at the High School and Middle Schools

Summer Sports

#	Name	Position	Sport	Salary	Step
1.	Chiola, Albert	Summer Instructor	Weight Training	\$2,147.00	3
2.	Rotondi, Roger	Head Athletic Trainer	Athletic Trainer (Summer)	\$7,154.00	3
3.	Dwulet, Michelle	Asst. Athletic Trainer	Athletic Trainer (Summer)	\$3,499.00	3
4.	Figueiredo, Andreia	Asst. Athletic Trainer	Athletic Trainer (Summer)	\$3,499.00	3

41. Appoint the following as Assistant Coaches on a voluntary basis for the Summer Workout and Fall 2020 season.

#	Name	Sport
1.	Sarica, Nicole	HS Soccer
2.	Ingram, William	HS Football
3.	Phipps, Kyle	HS Football
4.	Day, Alexandra	HS Volleyball
5.	Pino, Christian	HS Volleyball
6.	Cardoso, Diogo	HS Volleyball
7.	Ventura, Cristina	HS Volleyball

42. Appoint the following staff listed to perform nursing duties during August, 2020, as indicated, at per diem rate.

#	Name	Location	Hours
1.	McCarthy, Tara	School 1	20
2.	Warner, James	School 2	20
3.	Wegrzynek, Candace	School 2	20
4.	Aguirre, Digna	School 4	20
5.	Shahamat, Aliyyah	School 5	20
6.	Radil, Elizabeth	School 6	20
7.	Kolar, Rebecca	School 8	20
8.	Zatko, Stella	School 9	20
9.	DeSanto, Susan	School 10	20
10.	DeMartinis, Colleen	McManus	20
11.	Grossi, Louisa	Soehl	20
12.	Jacobs, Nornette	LHS	20
13.	Smith, Diane	LHS	20

43. Appoint the following Health Service Staff for the 2020-2021 School Year as listed:

#	NAME	POSITION	SALARY
1.	Dr. Joseph Schulman, D.O.	Chief Medical Inspector	\$5,000.00
2.	Dr. Richard Bezozo, M.D.	Physician	\$4,000.00
3.	Dr. Robert Lukenda, D.O	Physician	\$4,000.00
4.	TBA	Ophthalmologist	\$4,000.00

44. Appoint the following physicians listed as team doctors for the 2020-2021 football season as listed:

#	NAME	ASSIGNMENT	SALARY
1.	Dr. Richard Bezozo, M.D.	Varsity Games	\$400.00 per game
2.	Dr. Manik Singh	Varsity Games	\$400.00 per game
3	Dr. Joseph Schulman, D.O.	Sub-Varsity Games	\$400.00 per game
4.	Dr. Robert Lukenda	Sub-Varsity Games	\$400.00 per game

45. Grant permission for the following physicians to implement physicals examinations of students participating in the district athletic programs for the 2020-2021 School Year.

#	Dr. Richard Bezozo/The Care Station	\$18.00 per exam
1.	Dr. Joseph Schulman	\$14.00 per exam
2.	Dr. Deborah Reich-Sobel	\$14.00 per exam
3.	Dr. Robert Lukenda	\$14.00 per exam

46. Appoint the following Technology Technician Substitutes for the 2020-2021 School Year. To be paid at \$19.50/hr. Acct. #11-000-252-100-02-001-00.

#	Name
1.	Foley, Kyle
2.	Orcutt, Matthew
3.	Rosener, Shawn

47. Approve the following staff member to record the Board of Education meetings and other various events for Linden Public Schools for the 2020-2021 School Year.

#	Name
1.	Paskewich, Christopher

MOTIONS 1 – 47:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Shehata		X	X		
Mrs. Birch			X		
Mr. Gargano			5:32 p.m.		
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak	X		X		
Mrs. Manganello			No response		
Mr. Rivas			X		
Mr. Martucci			X		

Motions 1 – 47 carried.

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

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary's and Treasurer's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.  
  
BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month May, 2020. (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 June 2020.
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 May, 2020. (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 May, 2020. (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 Reports as follows:

Date	Item	Action
5/28/2020	#23	Amend public bidding threshold to read: With Qualified Purchasing Agent - \$44,000.00, effective July 1, 2020. (Received from NJASBO June 2, 2020).

7. Accept additional funding in the amount of \$248.00 from the State of New Jersey for E.S.L. services under Chapter 192 for the 2019-20 school year.
8. School No. 4's Principal requests approval to accept used children's books from the Community Service Club and Student Government of Westfield High School.

9. Approve a contract in an amount not to exceed \$3,050.00 with Energy for America, Inc., Roseland, NJ, for professional engineering services in connection with the preparation of applications for new, corrected or renewal of NJDEP Air Quality Permits and amendments as needed for McManus M.S., Schools #1 and #4, and the Linden Academy of Science & Technology.
10. Approve the following contracts for the 2020-2021 school year.

Vendor	Amount	Account Number	Service
Instructure, Inc. 6330 South 3000 East Suite 700 Salt Lake City, UT 84121	\$65,960.00	11-000-221-500-00-000-04	Canvas Learning Management System
International Baccalaureate Organization Grand-Saconnex, Switzerland	\$11,650.00	11-190-100-890-00-000-04	IB Program
Kognity AB Linnegatan 87D 115 23 Stockholm Sweden	\$18,900.00	11-190-100-610-00-000-04	IB Program
Oncourse Systems for Education, LLC 2 W. Baltimore Ave., Ste. 203 Media, PA 19063	\$34,913.24	11-000-221-500-00-000-04	Lesson Plans
Genesis Educational Services 300 Buckelew Ave. Suite 201 Jamesburg, NJ 08831	\$47,802.00	11-000-252-500-00-000-20	Student Information System
Jamf Software, LLC 100 Washington Ave. South Suite 1100 Minneapolis, MN 55401	\$69,341.00	11-000-252-500-00-000-20	One to One Management
Frontline Technologies PO Box 780577 Philadelphia, PA 19178-0577	\$55,421.67	11-000-230-590-00-000-01	-Absence/Substitute Monitoring -Applitrack -IEP Direct
Global Compliance Network, Inc. 5859 W. Saginaw Highway #384 Lansing, MI 48917-2460	\$1,400.00	11-000-230-590-00-000-01	Staff Tutorials

10. Continued:

Vendor	Amount	Account Number	Service
National Weather Forecasting, LLC PO Box 1063 Lodi, NJ 07644	\$1,500.00	11-000-230-590-00-000-01	Weather Forecast
Seesaw Learning, Inc. 180 Montgomery St. Suite 750 San Francisco, CA 94104	\$14,000.00	11-190-100-890-00-000-04	Elementary Learning Management System
Edmentum PO Box 776725 Chicago, IL 60677-6725	\$29,860.00	11-190-100-590-00-000-45	Individualized Student Learning Plans
Microscribe Publishing Inc. PO Box 1063 Raleigh, NC 27624-7097	\$1,600.00	11-000-230-590-00-000	On-Line District School Board Policy Subscription
NJ School Boards 413 W. State Street Trenton, NJ 08618	\$995.00	11-000-230-590-00-000-01	Policy Service & Alerts

11. Approve a contract for Security Systems (Burglar Alarms) – Cellular Monitoring – 2020-2021 Union County Co-Operative #BA48-2018 as follows:

Maffey’s Security Group	Monitoring – \$713.00 per site/per year Additional Services – \$120.00 per hour
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12. Approve a contract with Bako Construction & Restoration, Inc., Totowa, NJ, in the amount of \$14,200.00 for asbestos removal at the McManus M.S. boiler room, based on low quote received June 19, 2020.

13. Be it resolved that the Linden Board of Education (the “District”) resolves to continue contracted transportation payments, at a 35% discount, to the Union County Educational Services Commission (“UCESC”) for the 19-20 school year during the statewide period of emergency closure of all schools. The UCESC will accordingly make payment to the transportation providers for the District. The District understands that such payments do not guarantee that the transportation provider will be able to resume transportation when schools re-open. The District is making such payments in order to be in compliance with recent legislation which requires continued payments be made at a re-negotiated rate.

14. Approve entering into a Professional Services Agreement with the Union County Educational Services Commission for the 2020-2021 school year to provide professional services for child study teams to perform various functions, including, but not limited to, conducting initial evaluations, reevaluations and IEP meetings.
15. WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aid; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED that the Linden Board of Education Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Linden for the 2020-2021 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Linden Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the district for services rendered throughout the 2020-2021 school year. There will be a 10% surcharge on these invoices.

16. WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Linden;

THEREFORE, BE IT RESOLVED, that the Linden Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2020-2021 for those students who attend nonpublic schools in Linden pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

16. Continued:

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

17. Motion to contract with the Union County Educational Services Commission to administer the district’s Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2020 until June 30, 2021. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district’s grant application.

18. Approve payment to EnviroVision Consultants, Inc., Fair Lawn, NJ, for Environmental Support Services as follows:

School #5	\$2,671.00
McManus M.S.	\$3,176.00
Total:	\$5,847.00

19. Approve payment in the amount of \$2,152.50 to Zen Architecture & Engineering of Southern NJ, Medford, NJ, for Planning Consulting and Planning Meeting for the Green Acres Project.

20. Approve the following bid as listed\*:

Student Transportation Services – School Year 2020-2021  
Bid Opening Date: May 20, 2020

Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Aide Cost Per Diem	Amount
Villani	VT-1	\$284.48	\$0.01	\$88.20	\$372.68
	VT-3	\$304.80	\$0.01	\$88.20	\$ 393.00
	HS-1C/SE-2C	\$286.57	\$0.01	\$88.20	\$374.77
	HS-1D/SE-1D	\$286.57	\$0.01	\$88.20	\$ 374.77
	HS-1G/SE-2E	\$286.57	\$0.01	\$88.20	\$374.77
	HS-2B/BIL-1	\$273.25	\$0.01	\$88.20	\$361.45
	HS-2C/BIL-3	\$277.08	\$0.01	\$88.20	\$365.28
	HS-2D/2-3	\$306.00	\$0.01	\$88.20	\$394.20
	MM-1/SE-1	\$306.55	\$0.01	\$88.20	\$394.75
	MM-2/BIL-2	\$275.33	\$0.01	\$88.20	\$363.53
	MM-4/SE-1C	\$306.55	\$0.01	\$88.20	\$394.75
	MM-5/SE-2B	\$304.46	\$0.01	\$88.20	\$392.66
	MM-7/SE-2F	\$358.00	\$0.01	\$88.20	\$446.20
	SM-1/SE-2	\$259.80	\$0.01	\$88.20	\$348.00
	SM-3/SE-2D	\$303.80	\$0.01	\$88.20	\$392.00
	SE-11	\$245.70	\$0.01	\$88.20	\$333.90
	SE-11M	\$289.71	\$0.01	\$88.20	\$377.91
	SE-12	\$270.76	\$0.01	\$88.20	\$358.96
SE-13	\$268.66	\$0.01	\$88.20	\$356.86	
Dapper Bus Company	HS-1E/2-1	\$308.53	\$2.50	\$78.19	\$386.72
	HS-1F/2-2	\$319.21	\$2.50	\$78.19	\$397.40
	MM-3/SE-1B	\$316.52	\$2.50	\$78.19	\$394.71
	MM-6/SE-1A	\$316.52	\$2.50	\$78.19	\$394.71
	SM-2A/SE-2A	\$315.65	\$2.50	\$78.19	\$393.84

Bids Mailed – 11; Bids Received – 3; Observed – 2

\*Award and commencement of this contract is contingent upon schools being opened in September 2020 as per the 2020-2021 school calendar approved by the Board. Payment of any sums under the contract is contingent upon the contractor actually providing the services, such that, if schools are not opened or are required to be closed at any point due to an order of government or other force majeure, and the contractor does not provide services as a result thereof, no payment will be due and owing under the contract.

21. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2020 through June 30, 2021 is \$94,215,916.00 and that the governing body of the City of Linden, County of Union, is hereby requested to place in the hands of the Business Administrator/Board Secretary the following amounts as per the ensuing schedule:

Board of Education-Second Half 2020 – Due Approximately 10<sup>th</sup> of Each Month

July 2020	\$ 7,851,326.33
August 2020	\$ 7,851,326.33
September 2020	\$ 7,851,326.33
October 2020	\$ 7,851,326.33
November 2020	\$ 7,851,326.33
December 2020	\$ 7,851,326.33

Board of Education-First Half 2021 – Due Approximately 10<sup>th</sup> of Each Month

January 2021	\$ 7,851,326.33
February 2021	\$ 7,851,326.33
March 2021	\$ 7,851,326.33
April 2021	\$ 7,851,326.33
May 2021	\$ 7,851,326.33
June 2021	\$ 7,851,326.37
TOTAL LOCAL TAXES	\$ 94,215,916.00

22. Pursuant to PL 2015, Chapter 47 the Linden Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200:

Absolute Protective Systems, Inc. – T&M
Alarm & Communication Technologies, Wharton, NJ, T&M
Alliance Commercial Pest Control, Tinton Falls, NJ – Pest Control
Antonelli Kantor, Union, NJ – Legal Counsel
Apple, Inc., Tuscon, AZ – MacBook/AirBook Lease
AssetWorks, Plano, TX – Inventory Appraisal Services
Bingham Communications, Cedar Grove, NJ – Clocks
Brown & Brown Metro, Roseland, NJ – Insurance Broker
Cisco Capital, Superior, CO – Software Security

22. Continued:

Dapper Bus, Keasby, NJ, - Transportation
DiCara Rubino Architects, Wayne, NJ, Architect of Record
Educational Data Services., Inc., Saddle Brook, NJ – Purchase/Bid Services
Educational Services Commission of New Jersey, Piscataway, NJ – Educational Services
Edwards Engineering Group, Inc., Somerville, NJ – Green Acres Diversion
Electrical Applications, Inc. – T&M
Educational Insights LLC, Lebanon, NJ – Districtwide Needs Assessment
Energy for America, Inc., Roseland, NJ – Energy Services
EnviroVision Consultants, Inc. – Environmental Services
E-Rate Consulting, Montclair, NJ – Consulting Service
Field Turf USA, Inc., Calhoun, GA – Field Renovation (through Keystone Purchasing)
First Student, East Orange, NJ, -Transportation
Integrity Roofing, Rahway, NJ – T&M and Roofing Project
Interstate Waste, Teaneck, NJ – Disposal Services
J&J Transportation, Linden, NJ – Transportation
Jersey Elevator, Aberdeen, NJ – Elevator Repair
Kelin, Inc. – T&M
Keystone Purchasing Network, Milton, PA – Co-Op
Lexis Nexis Risk Solutions, Alpharetta, GA – Residency Software
Maffey’s Security Group, Elizabeth, NJ – Security Services
Monmouth-Ocean Educational Services Commission, Monmouth, NJ – Transportation Svcs.
Nickerson Corp., Union Beach, NJ, MRESC
PennJersey Environmental Consulting, Milford, NJ – Underground Storage Tanks
Pomptonian, Fairfield, NJ – Food Service
Pravco, Inc., Rahway, NJ – Roofing
Sal Electric, Inc. – T&M
Scarinci Hollenbeck, Lyndhurst, NJ – Attorneys
Signature Public Funding, Towson, MD – Lease Purchase Financing
Statistical Forecasting LLC, Dorset, VT – Demographic Study
Suplee, Clooney & Co., Westfield, NJ, Auditors
Thomas C. Rienzi, Bensalem, PA, Architect
Union County Educational Services, Westfield, NJ –Educational Services
United Welding & Plumbing – T&M
Villani Bus, Linden, NJ – Transportation
W.D. Snyder, Kenilworth, NJ – T&M

23. Approve the following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish certain reserve accounts; and

WHEREAS, the aforementioned statutes authorize procedures under the authority of the Commissioner of Education which permit a board of education to transfer excess revenue or unexpended appropriations into reserve accounts during the month of June; and

WHEREAS, the Linden Board of Education has determined that \$10,000,000.00 is available for such purpose of transfer;

NOW BE IT RESOLVED by the Linden Board of Education that it does authorize the transfer in an amount not to exceed \$10,000,000.00 to the Capital Reserve Account established by this Board as per statute and administrative code for the purposes thereof.

24. Approve the enrollment of the following student for the 2020-2021 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
A.M.	Grade Ten

25. Bids/Quotations as listed:

a) Comprehensive Elevator Preventative Maintenance & Repairs – 2020-2021  
Quotation opening date: 6/10/2020

Company	Amount
Jersey Elevator Co., Inc., Aberdeen, NJ	\$ 1,137.02/mo.
Quotations Mailed – 3; Quotations Received –1	

b) Integrated Pest Management (IPM) – 2020-2021  
Quotation opening date: 6/10/2020

Company	Amount
Alliance Commercial Pest Control, Tinton Falls, NJ	\$5,760.00
Services outside the scope of work	\$55.00/hr.
Quotations Mailed – 5; Quotations Received – 1	

25. Continued:

- c) Maintenance and Repair of Master & Secondary Clocks – 2020-2021  
Quotation opening date: 6/10/2020

Company	Amount
Bingham Communications, Inc., Cedar Grove, NJ	\$3,650.00
Hourly Rate	\$78.50
Premium Time	\$117.75
Material mark-up	15%
Quotations Mailed – 3; Quotations Received – 2	

- d) Music Instrument Repair (Except Pianos) – 2020-2021  
Quotation opening date: 6/23/2020

Company	Amount
Elefante Music, New Providence, NJ	
Not to exceed	\$ 6,000.00
Hourly Rate	\$ 30.00
Quotations Mailed – 3; Quotations Received – 1	

- e) Piano Tuning –2020-2021  
Quotation opening date: 6/23/2020

Company	Amount
Richard Ziss, Warren, NJ	\$ 6,370.00
Quotation Mailed – 3; Quotations Received –	

- f) Locks – 2020-2021  
Quotation opening date: 6/30/2020

Company	Amount
Accredited Lock Supply, Co., Secaucus, NJ	\$ 9,088.00
Quotations Mailed –7; Quotations Received – 4	

26. Approve School Bus Emergency Evacuation Drill Reports for the 2019-2020 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).

27. Approve a rental contract with Pitney Bowes, Stamford, CT, for a SendPro P Series mail machine for a term of 60 months commencing July 1, 2020 based on proposal submitted June 11, 2020. The rate will be \$394.15 per month billed quarterly in an amount of \$1,182.45.

MOTIONS 1 – 27:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Shehata		X	X		
Mrs. Birch			X	#19	
Mr. Gargano	X		X		#27
Ms. Guillaume			X		
Ms. Johnson			X		
Ms. Kozak			X		
Mrs. Manganello			No response		
Mr. Rivas			X		
Mr. Martucci			X		

Motions 1- 27 carried.

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

1. Amend Board action on past Buildings, Grounds and Security Report of May 28, 2020, Item 2 to read as listed for the Tuesday, July 7, 2020 Primary Election:

Ward	District	Location
4 & 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	4	McManus Middle School, 300 Edgewood Road (side entrance)

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

Activity/Location	Day and Time	Date
<u>School 4 Virtual Family Game Night (FAST Grant)</u> <u>Grab &amp; Go</u> Front Parking Lot	Thursday 8:00 a.m.-3:00 p.m.	July 23, 2020

3. Use of facilities at no charge as requested by Detective Leon Paster, Linden Police Department, Juvenile Bureau:

Activity/Location	Day and Time	Date
<u>Youth Police Academy</u> Academy of Science & Technology Dome Area & ROTC Room	Monday-Friday 7:30 a.m.-3:00 p.m.	<u>2020</u> July 20,21,22,23,24

MOTIONS 1 – 3:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Shehata			X		
Mrs. Birch			X		
Mr. Gargano			X		
Ms. Guillaume			X		
Ms. Johnson	X		X		
Ms. Kozak		X	X		
Mrs. Manganello			No response		
Mr. Rivas			X		
Mr. Martucci			X		

Motions 1 – 3 carried.

No action this meeting.

COMMENTS FROM THE PUBLIC:

Eloy Delgado, LEA President  
842 Grove Street  
Elizabeth, NJ

He thanked Mrs. Cleary for a wonderful year, along with Mr. Walters. He then asked everyone to stay happy and healthy.

Rita DeFonseca  
1033 Essex Avenue

She wished Dr. Hazelton the best of luck in her new role as Superintendent of Linden Public Schools. The first time she heard of Dr. Hazelton was on the night of her approval. She thought parents were going to be allowed a seat at the table and she asked why they were not. Ms. Kozak responded that it is the Board's job to hire the new superintendent.

Governor Murphy has issued guidelines for reopening schools in the Fall. Many surrounding towns have a reopening committee comprised of all stakeholders, again, administrators, teachers, staff, parents and board members. Does Linden plan on having this type of committee? Ms. Kozak replied that it will be implemented starting tomorrow when the new Superintendent starts.

Finally, she asked why the board members' emails were not on the Board of Education website? Ms. Kozak said that it would be looked into.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Shehata made a plea to Dr. Hazelton stating that we have 12-month staff that are parents to young children. He asked if we could look into a less strenuous schedule and accommodate them as much as possible. He also welcomed Dr. Hazelton and is looking forward to working with her. He thanked Mrs. Cleary and Mr. Walters for a phenomenal job done throughout the pandemic.

Congratulations to all of the retirees.

Thank you to the Board for voting on the resolution for Social Justice and Equity this evening. Race and racism are a sensitive topic. For some these are just words on a piece of paper. For others, this is how we live and what we fight for every day. His childhood took place during and after 9/11. He grew up in a time that whenever you picked up a newspaper, turned on a television or radio or heard a politician speak, they were saying people who look like him, believe like him and pray like him were the enemy. He grew up being scared of what people would say if they heard him and his mother speak in the supermarket. He grew up in fear of what people would say if they found out his name was Ahmed. This is why he ran for the board. He wants kids to see that a skinny kid with a funny name from Bayway can hold a leadership position despite the odds. He represents a community of black and brown people who still feel a

systematic oppression even though we are told everyone is seen as equal. We have a long way to go and it's going to take more than this resolution to change the world. This resolution means more to him and some other board members than anyone could possibly imagine.

Mrs. Birch congratulated the Pre-k class of 2034 and the kindergarten class of 2033, the fifth-grade class of 2027 and the eighth-grade class of 2024. She then offered words of encouragement for these students. To the class of 2020, your journey in the Linden Public Schools has come to an end. She wished them all the best that life has to offer, including health, happiness, good fortune, safety and most of all success. You will go down in history as being the strongest class; the class with willpower. Go out in the world and make your mark.

Thank you to the Mayor's Youth Commission for the post-celebration for the 2020 graduates. They enjoyed it, they needed it, and they deserved it. She thanked parents for their hard work, dedication and understanding. She thanked teachers, staff, custodians and cafeteria workers. You were the lifeline for our children. Thank you Mrs. Cleary and Mr. Walters for stepping up this past year and leading our district through this pandemic. For the first time in years, our district passed QSAC and that is huge.

Congratulations to all of our retirees. Welcome Dr. Hazelton. Know that she is here to help you and support you. When you succeed, so do our children. As this new journey begins for you, if you love our teachers and staff, and most importantly, love our children, we are bound for great things.

Please have a healthy, happy and safe summer.

Mr. Gargano congratulated all of the graduates and thank you to the Mayor for the post-graduation ceremony at the airport. Thank you Mr. Walters and Mrs. Cleary for getting us through this pandemic. Excellent job done. Everyone have a good summer.

Ms. Guillaume congratulated all of the retirees. For anyone who may be interested in the African-American culture, she suggested books *How to be an Antiracist* and *The New Jim Crow*. For young adults she suggested *The Copper Sun* and *The Summer We got Free*. For the younger group, *My Family, Your Family*. Hopefully, reading and educating ourselves will help us to be the agents of change that we desire to become.

She thanked Mrs. Cleary and Mr. Walters for dedicating themselves to our district and she also welcomed Dr. Hazelton. She wished her good luck and said she is looking forward to working with her.

Ms. Johnson congratulated all of the graduates, Pre-k up through high school. Thank you to the Mayor's Youth Commission for their hard work and dedication in making the graduation ceremony a success.

To all the parents who worked hard during the pandemic as well as the teachers and administration. To Mrs. Cleary, she expressed how much she is greatly appreciated. You were the backbone for the district and it didn't go unnoticed. To Mr. Walters, you stood with Mrs. Cleary through all of the hard work. Thank you so much.

She thanked her fellow board members for passing the equity and social justice resolution tonight. Like Mr. Shehata, this resolution is very important to her. Thank you to you all. Don't just pass it, live it. We have to start understanding each other.

She welcomed Dr. Hazelton. She said we may battle sometimes, but we love this district and we work hard for it. She said that we want her to come and do the best job she can do to make it better.

Mrs. Manganello congratulated all of the retirees and thanked them for their years of dedication and service to the district. Thank you to the administration, staff and teachers for their show of excellence in education. Congratulations to all of our graduates; "you are our future, reach for the stars".

Thank you Mrs. Cleary and Mr. Walters for leading our district this past year. It was a trying time for us all and she appreciates their dedication.

Thank you to the Mayor's Youth Commission for the graduation ceremony. It was a highlight for the students and it was a fantastic effort.

On May 25<sup>th</sup>, George Floyd's death, due to excessive police force in Minneapolis, sparked protests and called for social reforms against social injustices. During this time, letters from both our Interim Superintendent, Mrs. Cleary, and our Board President, Mr. Martucci were released to the school community condemning acts of racism and social injustices and calling for support for social reforms. These letters reflected the ideology of the administration and school board of Linden where we are commissioners for the Board of Education as representatives of our community. The Board as a whole did not have to send personal responses to Mrs. Cleary or Mr. Martucci to show our support for their letters, as the support was collaborative. Furthermore, responses to certain business via email to the whole board is in violation of the Sunshine Law. In the same way, after Mr. Shehata proposed a resolution which he presented at a Work Session for discussion and which was voted upon at today's meeting, a personal response to him was not required and is actually in violation of the Sunshine Law if everyone did so. Any agenda items that require a vote of the board should not be discussed in private emails to the entire board. They need to be brought to the board during our meetings for transparent discussion due to board rule. Though we may disagree on small issues, this is not an issue that any board member would ever disagree on as human beings. All board members voted yes on this resolution against racism and social injustice. Every board member voted yes because we are all mothers, fathers,

sisters, brothers, sons and daughters; people of conscience standing together in unity regardless of our backgrounds or the color of our skin. She finds it appalling that Mr. Shehata would imply on social media that there were board members that were not in favor of this resolution. No member of this board ever showed they were against this resolution. That is a complete lie and an unfortunate effort during election season to undermine fellow board members, taking advantage of the terrible situation. She understands Mr. Shehata is a young man with a lot to learn and she feels the fact that he was recently given a county job by those who paid for his political campaign, may have been the reason he felt compelled to unethically slander the character of his fellow board members. She addressed Mr. Shehata directly and asked him to remember the oath that they all took as commissioner, and understand that to slander a fellow board member is a call for ethics charges. More importantly, she asked him to be reflective of what he puts on social media, regardless if it's campaign season for you or not. At the end of the day, she urged him to do the right thing regardless of political pressure. You should always strive to represent our school community in an ethical manner and respect the person who stares back at you in the mirror.

With that being said, she welcomed the new Superintendent of Schools, Dr. Hazelton, to the Linden School District. She looks forward to working with her and creating a good relationship between you and the board and our community.

Ms. Kozak congratulated all of the graduates and all of the retirees. She thanked Mrs. Cleary and Mr. Walters for stepping in at a moment's notice without hesitation and leading our district. Also, welcome to Dr. Hazelton. The board looks forward to working with you. Thank you to teachers, administration, parents and guidance for making the best of this difficult year. Finally, she wished everyone a happy and healthy summer.

Mr. Martucci thanked Mrs. Cleary and Mr. Walters. This year has been a learning process. It took a team; teachers, parents and everybody to get from point A to point B. He believes it will be more difficult to go from where we are now, to opening school in September. It's hard for him to understand how this will work under the guidelines of the Governor, but it has to work. It's going to take a whole community to make this work. He cannot fathom what teachers had to do, but they did it. We got to the end and now we have to start again. We were in uncharted waters and we will be in uncharted waters again if school opens up. He told teachers to enjoy themselves over the summer because you are the backbone of this whole operation.

He wished Dr. Hazelton the best and said she, along with parents and teachers, will have a chore to open up in September, but it will get done. Thank you everyone.

There being no further business, Mr. Shehata made a motion to adjourn at 6:02 p.m., seconded by Mrs. Birch. Voice vote was unanimous.

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Kathleen A. Gaylord  
Business Administrator/Board Secretary