<u>AGENDA</u>

for

REGULAR MEETING

JUNE 23, 2022

BOARD OF EDUCATION Linden, New Jersey

Dr. Marnie Hazelton Superintendent of Schools

Denise Cleary Assistant Superintendent

Kathleen A. Gaylord Business Administrator/ Board Secretary

Dr. Karen Baldwin Human Resources Manager

June 23, 2022

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

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

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

NO SMOKING NOTICE:

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

NOTICE:

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

ROLL CALL:

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

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Work Session held on May 24, 2022, the Regular Meeting held on May 25, 2022 and the Emergency Meeting held on June 9, 2022. (Copies in hands of Board Members).

Roll Call:					
Board Member	Motion	Second	Aye	Nay	Abstain
Mr. De La Cruz					
Mrs. Flemming					
Ms. Guillaume					
Mr. Martucci					
Ms. Pino					
Ms. Thomas					
Dr. Berghammer					
Ms. Cintron					
Mr. Rivas					
Motions:		· · · ·			•

COMMENTS FROM THE PUBLIC (agenda items only):

Members of the public desiring to make a public comment may come forward at this time.

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

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

SUPERINTENDENT'S REPORT:

1. See Information to the Board.

Attorney Report June 23, 2022

No action this meeting.

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

1. Approve the enrollment as required by state law, of the following students with disabilities in a specialized program for the 2021-2022 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Emotional	East Mountain School	5/20/22	16,503.09
Regulation	252 County Rd. 601		
Impairment	Belle Mead, NJ 08502		

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

Classification	Recommended Placement	Effective Date	Tuition
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
_	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Multiple Disabilities	Arc Kohler School	7/5/22-8/15/22	13,025.40 ESY
	1137 Globe Ave.	9/6/22	82,494.20 annual
	Mountainside, NJ 07092		434.18 per diem
Autism	Banyan School	7/6/22-8/5/22	7,486.73 ESY
	12 Hollywood Ave.	9/6/22	58,591.80 annual
	Fairfield, NJ 07004		325.51 per diem

Classification	Recommened Placement	Effective Date	Tuition
Other Health	Benway School	7/6/22-8/16/22	12,824.10 ESY
Impaired	620 Valley Rd.	9/7/22	78,654.48 annual
L	Wayne, NJ 07470		427.47 per diem
Multiple Disabilities	Bright Beginnings	6/27/22-8/5/22	4,988.00 ESY
1	1660 Stelton Rd.	9/6/22	172.00 per diem
	Piscataway, NJ 08654		49,000.00 annual
			275.00 per diem
Emotional	Bonnie Brae	7/1/22-8/31/22	12,470.00 ESY
Regulation	3415 Valley Rd.	9/1/22	79,550.00 annual
Impairment	Liberty Corner, NJ 07938		430.00 per diem
Other Health	Bonnie Brae	7/1/22-8/31/22	12,470.00 ESY
Impaired	3415 Valley Rd.	9/1/22	79,550.00 annual
_	Liberty Corner, NJ 07938		430.00 per diem
Multiple Disabilities	Center for Lifelong	6/27/22-8/5/22	4,872.00 ESY
-	Learning	9/2/22	168.00 per diem
	333 Cheesequake Rd.		49,500.00 annual
	Parlin, NJ 08859		275.00 per diem
Autism	Center for Lifelong	6/27/22-8/5/22	5,626.00 ESY
	Learning	9/2/22	194.00 per diem
	333 Cheesequake Rd.		61,020.00 annual
	Parlin, NJ 08859		339.00 per diem
Autism	Center for Lifelong	6/27/22-8/5/22	5,626.00 ESY
	Learning	9/2/22	194.00 per diem
	333 Cheesequake Rd.		61,020.00 annual
	Parlin, NJ 08859		339.00 per diem
Autism	Center for Lifelong	6/27/22-8/5/22	5,626.00 ESY
	Learning	9/2/22	194.00 per diem
	333 Cheesequake Rd.		61,020.00 annual
	Parlin, NJ 08859		339.00 per diem
Autism	Center for Lifelong	6/27/22-8/5/22	5,626.00 ESY
	Learning	9/2/22	194.00 per diem
	333 Cheesequake Rd.		61,020.00 annual
	Parlin, NJ 08859		339.00 per diem
Autism	Center for Lifelong	6/7/22-8/5/22	4,872.00 ESY
	Learning	9/2/22	168.00 per diem
	333 Cheesequake Rd.		49,500.00 annual
	Parlin, NJ 08859		275.00 per diem

Classification	Recommended Placement	Effective Date	Tuition
Autism	Center School	7/1/22-7/29/22	8,885.80 ESY
	2 Riverview Dr.	9/7/22	79,972.20 annual
	Somerset, NJ 08873		444.29 per diem
Other Health	Center School	7/1/22-7/29/22	8,885.80 ESY
Impaired	2 Riverview Dr.	9/7/22	79,972.20 annual
	Somerset, NJ 08873		444.29 per diem
Other Health	Collier School	9/7/22	65,520.00 annual
Impaired	160 Conover Rd.		364.00 per diem
_	Wickatunk, NJ 07765		
Other Health	Collier School	7/5/22-8/15/22	10,920.00 ESY
Impaired	160 Conover Rd.	9/7/22	65,520.00 annual
_	Wickatunk, NJ 07765		364.00 per diem
Communication	Community Therapeutic	7/5/22-8/12/22	12,006.87 ESY
Impaired	570 Belleville Ave.	9/6/22	74,525.40 annual
	Belleville, NJ 07109		414.02 per diem
Communication	Community Therapeutic	7/5/22-8/12/22	12,006.87 ESY
Impaired	570 Belleville Ave.	9/6/22	74,525.40 annual
	Belleville, NJ 07109		414.03 per diem
Emotional	CPC High Point	7/5/22-8/8/22	11,722.50 ESY
Regulation	Elementary School	9/6/22	84,402.00 annual
Impairment	1 High Point Center Way		468.90 per diem
	Morganville, NJ 07751		
Autism	Crossroads School	7/1/22-8/12/22	9,160.00 ESY
	45 Cardinal Dr.	9/6/22	305.33 per diem
	Westfield, NJ 07090		78,673.00 annual
			437.07 per diem
Autism	Crossroads School	7/1/22-8/12/22	9,160.00 ESY
	45 Cardinal Dr.	9/6/22	305.33 per diem
	Westfield, NJ 07090		78,673.00 annual
			437.07 per diem
Autism	Crossroads School	7/1/22-8/12/22	9,160.00 ESY
	45 Cardinal Dr.	9/6/22	305.33 per diem
	Westfield, NJ 07090		78,673.00 annual
			437.07 per diem
Multiple Disabilities	Deron I	7/1/22-8/12/22	11,794.80 ESY
	1140 Commerce Ave.	9/6/22	70,768.80 annual
	Union, NJ 07083		393.16 per diem

Classification	Recommended Placement	Effective Date	Tuition
Pre-school Child	Deron I	7/1/22-8/12/22	11,794.80ESY
with a Disability	1140 Commerce Ave.	9/6/22	70,768.80 annual
	Union, NJ 07083		393.16 per diem
Autism	Deron II	7/1/22-8/12/22	10,124.40 ESY
	130 Grove St.	9/6/22	60,746.40 annual
	Montclair, NJ 07042		337.48 per diem
Communication	Deron II	7/1/22-8/12/22	10,124.40 ESY
Impaired	130 Grove St.	9/6/22	60,746.40 annual
	Montclair, NJ 07042		337.48 per diem
Autism	Deron II School	7/1/21-8/12/21	10,124.40 ESY
	1140 Commerce Ave.	9/6/21	60,746.40 annual
	Union, NJ 07068		337.48 per diem
Mild Intellectual	Deron II	7/1/21-8/12/21	10,124.40 ESY
Disability	130 Grove St.	9/6/21	60,746.40 annual
	Montclair, NJ 07042		337.48 per diem
Traumatic Brain	Deron II	7/1/22-8/12/22	10,124.40 ESY
Injury	130 Grove St.	9/6/22	60,746.40 annual
	Montclair, NJ 07042		337.48 per diem
Autism	DLC-New Providence	6/28/22-8/9/22	16,637.00 ESY
	330 Central Ave.	9/6/22	99,824.00 annual
	New Providence, NJ		554.57 per diem
	07974		
Pre-school Child	DLC-New Providence	6/28/22-8/9/22	16,637.00 ESY
with a Disability	330 Central Ave.	9/6/22	99,824.00 annual
	New Providence, NJ		554.57 per diem
	07974		
Autism	DLC-New Providence	9/6/22	99,824.00 annual
	330 Central Ave.		554.57 per diem
	New Providence, NJ		
	07974		
Autism	DLC-Warren	6/28/22-8/9/22	16,637.00 ESY
	217 Mountainview Rd.	9/6/22	99,824.00 annual
	Warren, NJ 07059		554.57 per diem
Autism	DLC-Warren	6/28/22-8/9/22	12,210.00 ESY
	217 Mountainview Rd.	9/6/22	407.00 per diem
	Warren, NJ 07059		79,505.00 annual
			441.69 per diem

Classification	Recommended Placement	Effective Date	Tuition
Emotional	East Mountain School	7/6/22-8/16/22	9,707.70 ESY
Regulation	252 County Rd. 601	9/8/22	67,953.90 annual
Impairment	Belle Mead, NJ 08502		323.59 per diem
Multiple Disabilities	ECLC of NJ	7/5/22-8/1/22	7,064.40 ESY
1	21 Lum Ave.	9/6/22	63,579.60 annual
	Chatham, NJ 07928		353.22 per diem
Emotional	Essex Valley School	9/6/22	78,903.00 annual
Regulation	1 Henderson Dr.		438.35 per diem
Impairment	West Caldwell, NJ 07076		-
Maltinh Dischilition	Einst Children Gaberl	7/5/22 8/10/22	12 750 00 563
Multiple Disabilities	First Children School	7/5/22-8/19/22	12,750.00 ESY
	330 South Ave.	9/8/22	69,375.00 annual
Multinle Dischilition	Fanwood, NJ 07023	7/5/22-8/19/22	375.00 per diem
Multiple Disabilities	First Children School 330 South Ave.	9/8/22	12,750.00 ESY
		9/8/22	69,375.00 annual
Autism	Fanwood, NJ 07023 Future Foundations	6/27/22-8/5/22	375.00 per diem 5,626.00 ESY
Auusin		9/2/22	
	Academy 1660 Stelton Rd.	9/2/22	194.00 per diem 61,020.00 annual
			,
Antion	Piscataway, NJ 08654		339.00 per diem
Autism	Gateway School	7/5/22-8/15/22	12,371.10 ESY
	60 High Street	9/6/22	74,226.60 annual
M. 14: 1. Dissl: 11:4:	Carteret, NJ 07008	7/5/00 0/15/00	412.37 per diem
Multiple Disabilities	Gateway School	7/5/22-8/15/22	12,371.10 ESY
	60 High Street	9/6/22	74,226.60 annual
Autism	Carteret, NJ 07008	7/5/00 0/15/00	412.37 per diem
Auusin	Gateway School	7/5/22-8/15/22	12,371.10 ESY
	60 High Street	9/6/22	74,226.60 annual
M-14:-1- Diss1:1:4:	Carteret, NJ 07008	7/11/00 0/10/00	412.37 per diem
Multiple Disabilities	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		49,025.00 annual
Mild Latellt1	La Dacida ta Orana staniti		265.00 per diem
Mild Intellectual	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
Disability	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		49,025.00 annual
			265.00 per diem

Classification	Recommended Placement	Effective Date	Tuition
Autism	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		49,025.00 annual
			265.00 per diem
Moderate Intellectual	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
Disability	301 Cox St.	9/7/22	1833.33 per diem
	Roselle, NJ 07203		49,025.00 annual
			265.00 per diem
Autism	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		49,025.00 annual
			265.00 per diem
Autism	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		49,025.00 annual
			265.00 per diem
Autism	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
	301 Cox St.	9/7/22	183.33 per diem
	Roselle, NJ 07203		29,415.00 annual
			265.00 per diem
			(attending 3
			days/week)
Traumatic Brain	In Roads to Opportunities	7/11/22-8/19/22	5,500.00 ESY
Injury	301 Cox St.	9/7/22	49,025.00 annual
	Roselle, NJ 07203		265.00 per diem
Pre-school Child	Jardine Academy	7/6/22-8/16/22	12,666.90 ESY
with a Disability	75 Rod Smith Pl.	9/7/22	76,001.40 annual
	Cranford, NJ 07016		422.23 per diem
Other Health	JFK Vocational	7/5/22-8/22/22	7,320.00 ESY
Impaired	65 James St.	9/6/22	36,650.00 annual
	Edison, NJ 08819		3,655.00 monthly
Emotional	JFK Vocational	9/6/22	36,650.00 annual
Regulation	65 James St.		3,655.00 monthly
Impairment	Edison, NJ 08819		
Auditory Impaired	Lake Drive School	7/5/22-7/29/22	7,960.00 ESY
	10 Lake Dr.	8/31/22	79,600.00 annual
	Mtn. Lakes, NJ 07046		7,960.00 monthly

Classification	Recommended Placement	Effective Date	Tuition
Traumatic Brain	Lakeview School	7/7/22-8/17/22	15,813.30 ESY
Injury	10 Oak Dr.	9/6/22	94,879.80 annual
	Edison, NJ 08837	<i>y</i> , <i>y</i> , <i>z z</i>	527.11 per diem
Multiple Disabilities	Mt. Carmel Guild	7/5/22-8/1/22	6,100.00 ESY
1	Academy	9/6/22	54,900.00 annual
	100 Valley Way		305.00 per diem
	West Orange, NJ 07052		1
Mild Intellectual	Mt. Carmel Guild	7/5/22-8/1/22	6,100.00 ESY
Disability	Academy	9/6/22	54,900.00 annual
-	100 Valley Way		305.00 per diem
	West Orange, NJ 07052		
Emotional	Mt. Carmel Guild	7/5/22-8/1/22	6,100.00 ESY
Regulation	Academy	9/6/22	54,900.00 annual
Impairment	100 Valley Way		305.00 per diem
	West Orange, NJ 07052		
Multiple Disabilities	New Road School -	7/1/22-8/12/22	10,665.60 ESY
	Somerset	9/6/22	63,993.60 annual
	2200 Cottontail Lane		355.52 per diem
	Somerset, NJ 08873		
Autism	Newmark	7/6/22-7/29/22	6,222.06 ESY
	1000 Cellar Ave.	9/7/22	62,220.60 annual
	Scotch Plains, NJ 07076		345.67 per diem
Autism	North Hudson Academy	7/1/22-7/29/22	6,678.80 ESY
	4511 Liberty Ave.		333.94 per diem
	N. Bergen, NJ 07047		
Autism	Phoenix Center	7/5/22-7/29/22	7,727.11 ESY
	16 Monsignor Owens Place	9/7/22	73,204.20 annual
	Nutley, NJ 07110		406.69 per diem
Multiple Disabilities	The Pillar School	7/5/22-8/15/22	12,154.50 ESY
	51 Old Rd.	9/6/22	72,927.00 annual
	Livingston, NJ 07039		405.15 per diem
Pre-school Child	The Pillar School	7/5/22-8/15/22	11,201.40 ESY
with a Disability	51 Old Rd.	9/6/22	68,208.40 annual
	Livingston, NJ 07039		378.38 per diem

Classification	Recommended Placement	Effective Date	Tuition
Other Health	Rutger's Behavorial.	7/5/22-8/19/22	92,172.00 annual
Impaired	Health	9/7/22	7,681.00 monthly
1	671 Hoes Lane West		(includes summer
	Piscataway, NJ 08854		tuition)
Pre-school Child	Stepping Stone School	7/5/22-8/15/22	10,170.00 ESY
with a Disability	19 Harrison Ave.	9/6/22	61,020.00 annual
	Roseland, NJ 07068		339.00 per diem
Specific Learning	Union County Career &	9/6/22	2,500.00 annual
Disability	Tech Inst.		
5	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	2,500.00 annual
Impaired	Tech Inst.		
1	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Autism	Union County Career &	9/6/22	2,500.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	2,500.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Specific Learning	Union County Career &	9/6/22	2,500.00 annual
Disability	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Other Health	Union County Career &	9/6/22	2,500.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	2,500.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		

Classification	Recommended Placement	Effective Date	Tuition
Autism	Union County Career &	9/6/22	4,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	4,000.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	4,000.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Multiple Disabilities	Union County Career &	9/6/22	4,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Autism	Union County Career &	9/6/22	4,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	4,000.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Mild Intellectual	Union County Career &	9/6/22	4,000.00 annual
Disability	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	4,000.00 annual
Impaired	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Multiple Disabilities	Union County Career &	9/6/22	4,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		

Classification	Recommended Placement	Effective Date	Tuition
Mild Intellectual	Union County Career &	9/6/22	4,000.00 annual
Disability	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Communication	Union County Career &	9/6/22	10,000.00 annual
Impaired	Tech Inst.		
-	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Specific Learning	Union County Career &	9/6/22	10,000.00 annual
Disability	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Autism	Union County Career &	9/6/22	10,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Autism	Union County Career &	9/6/22	10,000.00 annual
	Tech Inst.		
	1776 Raritan Rd.		
	Scotch Plains, NJ 07076		
Other Health	Westbridge Academy	7/5/22-7/28/22	7,803.00 ESY
Impaired	60 West St.	9/6/22	87,210.00 annual
	Bloomfield, NJ 07003		459.00 per diem
Emotional	Westbridge Academy	7/5/22-7/28/22	7,803.00 ESY
Regulation	60 West St.		459.00 per diem
Impairment	Bloomfield, NJ 07003		
Other Health	Westbridge Academy	7/5/22-7/28/22	7,803.00 ESY
Impaired	60 West St.	9/6/22	87,210.00 annual
	Bloomfield, NJ 07003		459.00 per diem
Emotional	Westbridge Academy	9/6/22	87,210.00 annual
Regulation	60 West Street		459.00 per diem
Impairment	Bloomfield, NJ 07003		
Emotional	Westbridge Academy	9/6/22	7,803.00 ESY
Regulation	60 West Street		87,210.00 annual
Impairment	Bloomfield, NJ 07003		459.00 per diem

Classification	Recommended Placement	Effective Date	Tuition
Multiple Disabilities	Westlake School	7/1/22-8/12/22	9,160.00 ESY
	1571 Lamberts Mill Rd.	9/8/22	305.33 per diem
	Westfield, NJ 07090		79,254.00annual
			440.30 per diem
Multiple Disabilities	Westlake School	7/1/22-8/12/22	9,160.00 ESY
	1571 Lamberts Mill Rd.	9/8/22	305.33 per diem
	Westfield, NJ 07090		79,254.00annual
			440.30 per diem
Autism	Westlake School	7/1/22-8/12/22	9,160.00 ESY
	1571 Lamberts Mill Rd.	9/8/22	305.33 per diem
	Westfield, NJ 07090		78,673.00annual
			437.07 per diem
Autism	Westlake School	7/1/22-8/12/22	9,160.00 ESY
	1571 Lamberts Mill Rd.	9/8/22	305.33 per diem
	Westfield, NJ 07090		78,673.00annual
			437.07 per diem
Autism	Westlake School	7/1/22-8/12/22	6,630.00 ESY
	1571 Lamberts Mill Rd.	9/6/22	221.00 per diem
	Westfield, NJ 07090		56,630.00 annual
			314.61 per diem
Autism	Westlake School	7/1/22-8/12/22	9,160.00 ESY
	1571 Lamberts Mill Rd.	9/8/22	305.33 per diem
	Westfield, NJ 07090		79,254.00annual
			440.30 per diem
Multiple Disabilities	Westlake School	7/1/22-8/12/22	6,630.00 ESY
	1571 Lamberts Mill Rd.	9/6/22	221.00 per diem
	Westfield, NJ 07090		56,630.00 annual
			314.61 per diem

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

Related Services	Fees Not to Exceed
BILINGUAL SPEECH EVALUATION	2 @ 400.00
Anthony Muscato	
9 High Mountain Trail	
Lincoln Park, NJ 07035	

Related Services	Fees Not to Exceed
BILINGUAL PSYCHOLOGICAL	450.00
EVALUATION	130.00
Jeanette Pena	
1805 Summit Ave.	
Union City, NJ 07087	
BILINGUAL EDUCATIONAL	450.00
Teresa Hernandez	
10-50 th St.	
Weehawken, NJ 07086	
BILINGUAL PSYCHOLOGICAL AND	1,300.00
EDUCATIONAL	
New Hope Psychological Services	
3 Aster Way	
Dayton, NJ 08810	
BILINGUAL SPEECH EVALUATION	550.00
New Hope Psychological Services	
3 Aster Way	
Dayton, NJ 08810	
BILINGUAL SOCIAL EVALUATION	550.00
New Hope Psychological Services	
3 Aster Way	
Dayton, NJ 08810	
BILINGUAL SPEECH EVALUATION	1,000.00
The Bilingual Child Study Team	
47 Leah Way	
Parsippany, NJ 07054	
NURSE ON BUS	7/1/22-7/29/22
Preferred Home Healthcare & Nursing	4,900.00
2050 Route 27 North, Suite 208	
No. Brunswick, NJ 08902	
NURSE ON BUS	7/5/22-8/15/22
Preferred Home Healthcare & Nursing	8,100.00
2050 Route 27 North, Suite 208	9/6/22
No. Brunswick, NJ 08902	48,600.00

Poloted Services	Fees Not to Exceed
Related Services NURSE ON BUS	7/1/22-8/12/22
Preferred Home Healthcare & Nursing	7,350.00
2050 Route 27 North, Suite 208	9/8/22
No. Brunswick, NJ 08902	44,100.00
NURSE ON BUS	7/5/22-8/15/22
Preferred Home Healthcare & Nursing	7,200.00
2050 Route 27 North, Suite 208	9/6/22
No. Brunswick, NJ 08902	43,200.00
NURSE ON BUS	7/5/22-8/19/22
Preferred Home Healthcare & Nursing	8,160.00
2050 Route 27 North, Suite 208	9/8/22
No. Brunswick, NJ 08902	44,400.00
NURSE ON BUS	6/27/22-8/5/22
Preferred Home Healthcare & Nursing	7,105.00
2050 Route 27 North, Suite 208	9/6/22
No. Brunswick, NJ 08902	44,100.00
NURSE ON BUS	7/7/22-8/17/22
Preferred Home Healthcare & Nursing	11,760.00
2050 Route 27 North, Suite 208	9/6/22
No. Brunswick, NJ 08902	54,488.00
NURSE ON BUS	7/8/22-8/22/22
Maxim Healthcare Services	12,600.00
1 Boland Dr.	9/8/22
West Orange, NJ 07052	75,600.00
ITINERANT TEACHER OF THE DEAF	9/6/22
Summit Speech School	7,020.00
705 Central Ave.	
New Providence, NJ 07974	
OCCUPATIONAL SERVICES	9/6/22
Bright Beginnings	2,238.50
1660 Stelton Rd.	
Piscataway, NJ 08654	
PHYSICAL THERAPY SERVICES	9/6/22
Bright Beginnings	2,238.50
1660 Stelton Rd.	-,
Piscataway, NJ 08654	
1 100000 y, 110 0000 T	

Related Services	Fees Not to Exceed
OCCUPATIONAL THERAPY SERVICES	6/27/22-8/5/22
Center for Lifelong Learning	363.00
333 Cheesequake Rd.	9/2/22
Parlin, NJ 08859	2,238.50
OCCUPATIONAL THERAPY SERVICES	6/27/22-8/5/22
Center for Lifelong Learning	363.00
333 Cheesequake Rd.	9/2/22
Parlin, NJ 08859	2,238.50
OCCUPATIONAL THERAPY SERVICES	6/27/22-8/5/22
Center for Lifelong Learning	363.00
333 Cheesequake Rd.	9/2/22
Parlin, NJ 08859	2,238.50
PHYSICAL THERAPY SERVICES	7/1/22-8/12/22
Westlake School	480.00
1571 Lamberts Mill Rd.	9/8/22
Westfield, NJ 07090	3,440.00

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

Classification	Recommended Placement	Effective Date	Rate
Autism	Banyan School 12 Hollywood Ave. Fairfield, NJ 07004	9/6/22	39,600.00 annual 220.00 per diem
Autism	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	7/1/22-8/12/22 9/6/22	4,488.00 ESY 50,490.00 annual
Autism	Future Foundations Academy 1660 Stelton Rd. Piscataway, NJ 08654	6/27/22-8/5/22 9/2/22	3,770.00 ESY 45,720.00 annual
Multiple Disabilities	Gateway School 60 High St. Carteret, NJ 07008	7/5/22-8/15/22 9/6/22	5,100.00 ESY 30,600.00 annual 170.00 per diem

Classification	Recommended Placement	Effective Date	Rate
Multiple Disabilities	The Pillar School 51 Old Rd. Livingston, NJ 07039	7/5/22-8/15/22 9/6/22	6,600.00 ESY 39,600.00 annual 220.00 per diem
Pre-school Child with a Disability	The Pillar School 51 Old Rd. Livingston, NJ 07039	7/5/22-8/15/22 9/6/22	6,600.00 ESY 39,600.00 annual 220.00 per diem
Pre-school Child with a Disability	Stepping Stones School 19 Harrison Ave. Roseland, NJ 07068	7/5/22-8/15/22 9/6/22	7,500.00 ESY 45,000.00 annual 250.00 per diem

5. Approve Integrated Speech Pathology, LLC to perform the following evaluations for Special Services on an as need basis:

Augmentative & Alternative Communication	Fee
Evaluation of Speech & Language with Report	\$1350.00
Evaluation of Speech & Language with Report: AAC plus 1-hr. meeting	\$1490.00
Re-Evaluation of AAC (previous eval done by our practice) with report	\$675.00
Speech & Language	
Evaluation of Speech & Language with Report: Selective Mutism	\$825.00
Treatment of Speech & Language per hour: Selective Mutism	\$140.00
Evaluation of Speech with Report: PROMPT	\$550.00
Speech & Language Testing with Report	\$550.00
Evaluation of Voice including LSVT Loud	\$750.00
Cognitive Skills -Memory, Attention, Planning, Flexibility, Problem Solving	
Evaluation Cognitive Skills with Report; Standardized Testing	\$800.00
Swallowing, Dysphagia & Feeding	
Evaluation Oropharyngeal Swallow & Feeding with Report	\$750.00

6. Approve Medical Bedside Instruction services for the 2022-2023 school year, provided by Rutgers University Behavioral Health Care's Child and Adolescent Inpatient Services, at the rate of \$70.00 per hour.

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

Date	Item	Action
4/28/22	5	Amend the date of the SMS 6 th Grade Orientation to read 8/16/22 and 8/17/22 instead of 7/19/22 and 7/20/22.
4/28/22	20	Amend the total amount for QBS Training to read \$925.00 instead of \$525.00.
5/26/22	3	Amend nursing services: KR with Preferred Home Health Care & Nursing Services from 10,780.00 pro rata to 7,105.00 pro rata.

8. Approve hours for curriculum revision, as listed:

Curriculum	Grade Level	Hours
Technology	K-5	15
Digital Citizenship	6	15
Coding/App Development	6-8	15
Digital Media/Advanced Computing	6-8	15
Engineering	6-8	15

9. Approve hours for curriculum writing, as listed:

Curriculum	Grade Level	Hours
Computer Science Essentials	9-12	30
Digital Electronics	9-12	30
Introduction to Engineering Design	9-12	30

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

School	Requested By	Date	Time/Location	Event	Expenses
LAST	Horre, Yelena	6/27/22 through 8/31/22 Monday through Thursday	8:00 a.m. – 3:00 p.m. Academy Rooms 111A and 114A	ROTC Summer Events/Training/ Orientation	None

Name	Workshop	Date(s)	Location	Cost
Apalinski,	FOSS Summer	7/19/22	Philadelphia,	Other Expenses
Cynthia	Institute: Making	11 19/22	PA	\$90.00
Cyntina	Time for Science		111	11-000-223-580-PD-000-60
Lorenzetti,	NJMAA Exec. Board	6/30/22	New	None
Matthew	End of Year	0/20/22	Brunswick,	1 tone
	Roundtable		NJ	
Manning,	Leading School	7/5/22	Virtual	Registration
Michael	Louding School	113122	Viituui	\$250.00
Witchuci				11-000-240-580-PD-000-06-060
Manning,	Restorative Practices	8/1/22	West	Registration
Michael		8/2/22	Orange, NJ	\$375.00
				11-000-240-580-PD-000-06-060
Pirozzoli, Kelli	Comprehensive Orton-	7/18/22	Virtual	Registration
	Gillingham Plus	7/19/22		\$1,275.00
		7/20/22		20-270-200-500-00-000-55 Title II Grant
		7/21/22		
		7/22/22		
Rosenthal,	Comprehensive Orton-	7/25/22	Virtual	Registration
Lauren	Gillingham Plus	7/26/22		\$1275.00
		7/27/22		20-270-200-500-00-000-55 Title II Grant
		7/28/22		The H Gran
		7/29/22		
Rubino, Jennifer	IB Education Training	7/26/22	Virtual	Registration
		7/27/22		\$900.00
		7/28/22		
Stefanick, Marie	Compensatory	7/26/22	Virtual	Registration
	Services in Special			\$100.00
	Education			11-000-219-580-PD-000-33

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

SAT	August 27, 2022
	October 1, 2022
	December 3, 2022
	March 11, 2023
	June 3, 2023
PSAT	October 12, 2022
GRE	September 17, 2022
	October 29, 2022
	April 8, 2023

12. Approve the following dates for SAT, PSAT and GRE for the 2022 – 2023 school year.

- 13. Approve *District Field Trips*. Copy in the hands of Board Members.
- 14. Approve Joseph Scaldino, Supervisor of Instructional Technology and Isabella Scocozza, Director of Grants and Federal Funding to act as the designated program contacts for the Nonpublic Technology Initiative Program for the 2022-2023 year.
- 15. Approve Joseph Scaldino, Supervisor of Instructional Technology and Isabella Scocozza, Director of Grants and Federal Funding, to act as the designated program contacts for the Nonpublic Security Aid Program for the 2022-2023 year
- 16. Grant approval to enter into an agreement with Sinai Christian Academy to provide technology aid as per the Nonpublic Technology Initiative Program for the 2022-2023 school year.
- 17. Grant approval for the Linden Public School District to submit the LEA Certification of Exception from Local Maintenance of Equity Requirements to the New Jersey Department of Education.
- 18. Approve entering into a Professional Services Agreement with the Union County Educational Services Commission for the 2022-2023 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.
- 19. Approve a Special Education Tuition Contract with the Union County Educational Services Commission to provide a suitable educational program in accordance with procedure and regulations established by the New Jersey Commissioner of Education and the New Jersey State Board of Education, for those classified students who shall be referred to them by the Linden Board of Education for the period July 1, 2022 through June 30, 2023.

- 20. Approve entering 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 2022-2023 school year, in accordance with 18A:58-37.1 et seq.
- 21. Approve entering into an agreement with the Union County Educational Services Commission whereby the Commission will provide auxiliary handicapped services (Laws of 1977, Chapters 192 and 193) during 2022-2023 for those students who attend nonpublic schools in Linden pursuant to N.J.S.A. 18A:46-19.7.
- 22. Approve entering into an agreement 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, 2022 until June 30, 2023.
- 23. Approve entering into an agreement with the Union County Educational Services Commission whereby the Commission will provide Title I and Title IA services such as mathematics and language arts resources during the 2022-2023 school year for eligible students attending Nonpublic "Private" Schools in said district.
- 24. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the May 25, 2022 regular meeting as listed:

Case	HIB	Action	
LHS-84	No	Services provided, disciplined.	
MMS-443	Yes	Services provided.	
SMS-252	Yes	Mediation.	
SMS-251	Undetermined	Services provided.	
Sch 6-102	Yes	Services provided, disciplined.	
Sch 6-101	Yes	Services provided, disciplined.	
Sch 1-77	Undetermined	Services provided, disciplined.	

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

1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary's and Treasurer's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended 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, 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).

- 2. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of June 2022.
- 3. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal copy of which will become a part of these original minutes). (See attachment).
- 4. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the month of May, 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
- 5. Student Activities Report (Linden High School) for the month of May, 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
- 6. Accept funds in the amount of \$187,131.00 from Apple, Inc., through the E-Rate program.
- 7. Accept funds in the amount of \$33,217.00 from The Children's Center of Monmouth County, Inc., Neptune, NJ, representing a reimbursement for overpayment of tuition.
- 8. Accept funds in the amount of \$250.00 from Northfield Bank to put towards School #4's K-Kids/Fun Day.
- 9. Accept funds in the amount of \$2,971.00 from sales of School #4's K-Kids Mother's Day and Father's Day Boutiques.

10. Accept funds in the total amount of \$10,000.00 from New Jersey Hiring and Retention Grant for Licensed Childcare Workers for the 2021-2022 school year. The funding breakdown by site is below:

Licensed Site	Amount
School #1	\$2,000.00
School #2	\$1,000.00
School #4	\$3,000.00
School #5	\$2,000.00
School #8	\$1,000.00
School #10	\$1,000.00
Total:	\$10,000.00

11. Accept the donations of the following items:

Item	Serial #	School	Donated by
King Trumpet	383218	School 6	Donna Didyoung
King Trombone	40355140	School 8	Jennifer Paul
Getzen Elkhorn Wis Trumpet	779204	School 8	Jennifer Paul
Selmer Bundy II Flute	756983	School 8	Jennifer Paul
Gemeinhardt Flute	E29366	School 8	Jennifer Paul
Armstrong Flute	3429196	School 8	Jennifer Paul
Palatino Violin	VN350	School 9	Helen Bilica
Gemeinhardt Flute	643658	LHS	Jennifer Paul
Junior Yamaha Guitar	HLY198296	LHS	Jennifer Paul
Junior Yamaha Guitar	HLY048255	LHS	Jennifer Paul

- 12. Approve payment for the Annual Professional Services/Support and License Agreement with Systems 3000, Eatontown, NJ, for Visual Fund Accounting/H.R./Payroll/Remote Requisition Services for the period July 1, 2022through June 30, 2023 in the amount of \$27,109.00, billed semi-annually.
- 13. Approve the payment of all student cafeteria negative balances in the amount of \$8,513.71 from the General Fund.

14. Approve the following resolution authorizing the completion of an application and receipt of a Safety Grant Award:

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a school board insurance group authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Linden Board of Education, hereinafter referred to as the "Educational Institution," is a member of NJSIG; and,

WHEREAS, in accordance with NJSIG Policy 3710, the goal of the safety grant program is to provide members the necessary resources to complete risk reduction projects and improve the safety of the population NJSIG members serve.

NOW THEREFORE, BE IT RESOLVED that:

- a) The Educational Institution applies for a safety grant through the NJSIG safety grant program for the 2022-2023 fiscal year in the amount of \$44,303.00 for the purposes set forth in their safety grant application; and,
- b) The Business Administrator or their designee is hereby authorized to take all action necessary to apply for and receive a safety grant award.
- 15. Approve the following contracts for the 2022-2023 school year:

Vendor	Amount	Service	
Instructure, Inc 6330 South 3000 East Suite 700 Salt Laka City, UT, 84121	\$35,720.00	Canvas Learning Management System	
Salt Lake City, UT 84121 Seesaw Learning, Inc.			
Learning 180 Montgomery St. Suite 750	\$18,900.00	Elementary Learning Management System	
San Francisco, CA 94104			
JAMF Software, LLC 100 Washington Ave. South Suite 1100 Minneapolis, MN 55401	\$88,525.00	One to One Management	
Classlink 45 E. Madison Avenue, Suite 7 Clifton, NJ 07011	\$24,500.00	Roster Servers	

Vendor	Amount	Service
SHI International Corp.		
290 Davidson Avenue	\$63,377.46	Microsoft Office
Somerset, NJ 08873		
CDW Government		Adaha Creative Swite
75 Remittance Drive	\$16,850.00	Adobe Creative Suite License
Chicago, IL 60675		License
Blackboard, Inc.	\$11,145.00	Mass notification system for
11720 Plaza America Drive		LPS Parents and Students
11 th Floor		
Reston, VA 20190 USA		
Frontline Technologies Group,	\$62,356.51	Applicant Tracking,
LLC		Absence/Substitute
PO Box 780577		Management,
Philadelphia, PA 19178-0577		504 Program
-		Management,
		IEP Direct
International Baccalaureate	\$11,650.00	IB Program
Organization Grand-Saconnex,		-
Switzerland		
Oncourse Systems for	\$24,050.00	Staff Evaluation and SGO's
Education, LLC.		
2 W. Baltimore Ave., Ste.203		
Media, PA 19063		
Oncourse Systems for	\$37,039.01	Lesson Planner and
Education, LLC.		Curriculum Builder
2 W. Baltimore Ave., Ste.203		
Media, PA 19063		
Savvas	\$ 7,870.50	Math resources
K12 Customer Service		
P.O. Box 6820		
Chandler, AZ 85246		
Savvas	\$12,070.00	Physics Resources
K12 Customer Service		-
P.O. Box 6820		
Chandler, AZ 85246		

Vendor	Amount	Service
Savvas	\$57,600.00	Chemistry Resources
K12 Customer Service		
P.O. Box 6820		
Chandler, AZ 85246		

16. RESOLVED, that the amount for district taxes needed to meet the obligations of this board for the period from July 1, 2022 through June 30, 2023 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 2022 – Due Approximately 10th of Each Month

July 2022	\$ 7,851,326.33
August 2022	\$ 7,851,326.33
September 2022	\$ 7,851,326.33
October 2022	\$ 7,851,326.33
November 2022	\$ 7,851,326.33
December 2022	\$ 7,851,326.33

Board of Education-First Half 2023 – Due Approximately 10th of Each Month

January 2023	\$ 7,851,326.33
February 2023	\$ 7,851,326.33
March 2023	\$ 7,851,326.33
April 2023	\$ 7,851,326.33
May 2023	\$ 7,851,326.33
June 2023	\$ 7,851,326.77
TOTAL LOCAL TAXES	\$ 94,215,916.00

17. 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, Inc –T&M – Fire Alarms & School Intercoms/PA Sys.
Alliance Commercial Pest Control - IPM
Apple, Inc., Tuscon, AZ – MacBook/AirBook Lease
AssetWorks, Plano, TX – Inventory Appraisal Services
Benefit Resource, Inc., Rochester, NY – COBRA Administration
Cisco Capital, Superior, CO – Software Security
Cleary, Giacobbe, Alfieri & Jacobs, Oakland, NJ, Attorneys
Dapper Bus, Keasby, NJ, - Transportation
Doyle Alliance Group, Woodbridge, NJ, Insurance Broker
Educational Data Services., Inc., Saddle Brook, NJ – Purchase/Bid Services
Educational Services Commission of New Jersey, Piscataway, NJ – Educational Services
Energy for America, Inc., Roseland, NJ – Energy Services
EnviroVision Consultants, Inc. – Environmental Services
E-Rate Consulting, Montclair, NJ – Consulting Service
Fairview Insurance Agency Associates, Verona, NJ, Insurance Broker
First Student, East Orange, NJ, -Transportation
Florio, Perrucci, Steinhardt, Cappelli, Tipton & Taylor, New Providence, NJ, Attorneys
Interstate Waste, Teaneck, NJ – Disposal Services
J&J Transportation, Linden, NJ – Transportation
Jersey Elevator, Aberdeen, NJ – Elevator Repair
Kelin, Inc. – T&M
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
Northeast Roof Maintenance, Perth Amboy, NJ – T & M - Roofing
PennJersey Environmental Consulting, Milford, NJ – Underground Storage Tanks
Pomptonian, Fairfield, NJ – Food Service
Road to Success, East Brunswick, NJ - Transportation
Sal Electric, Inc. – T&M – Electrical and Data Wiring

Signature Public Funding, Towson, MD – Lease Purchase Financing
Systems 3000, Eatontown, NJ, - Visual Fund Acctng./H.R./Payroll/Remote Requisition Services
Transfinder Corp., Schenectady, NY – Transportation Software
Trinitas Healthcare, Corp., Springfield, NJ – Occupational & Physical Therapy
Trinitas Regional Medical Center, Elizabeth, NJ, - Consultation and Student Support
Union County Educational Services, Westfield, NJ –Educational Services
United Welding & Plumbing – T&M
Villani Bus, Linden, NJ – Transportation

18. Approve the following contracts for employee benefits for the 2022-2023 estimated annual premium:

Туре	Carrier	Amount
Dental	Delta Dental	\$ 912,375.00
Prescription	Aetna Prescription	\$ 4,493,559.00
Medical	Aetna Open Access	\$ 15,561,217.00
Total Aetna:		\$ 20,054,776.00

19. Approve renewal of insurance package as follows:

Company	Description	Effective Period	Amount
NJSIG		2022-2023	
	Package Total		\$ 497,157.00
	Workers' Compensation		\$ 692,183.00
	School Board Legal Liability		\$ 181,469.00
	Cyber*		\$ 30,317.00
	NJSIG Sub Total:		\$ 1,401,126.00
Monarch	Student Accident		\$ 77,362.00
RLI	Superintendent Bond		\$ 1,750.00
CNA	Business Administrator Bond		\$ 1,500.00
	Total:		\$ 1,481,738.00

* Cyber Liability was previously written in the commercial market for 21/22. This quote is still outstanding and the premium number may be different depending on the option selected by the District.

20. In accordance with N.J.A.C. 6A:23A-9.3, authorize the expenditure for all legal services in an amount not to exceed \$300,000.00.

21. 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 \$5,000,000.00 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 \$5,000,000.00 to the Capital Reserve Account established by this Board as per statute and administrative code for the purposes thereof.

22. Approve the enrollment of the following students for the 2022-2023 school year, eligible on a tuition basis under District Policy #5118, pending enrollment figures:

Student	Placement
A.M.	Grade 6
A.M.	Grade 12

23. Renewal of a contract with Interstate Waste Services, Basking Ridge, NJ, for garbage, recyclable and trash disposal based on low bid received June 1, 2021 for sixteen sites as follows:

	*Garbage Disposal	Recyclable Disposal
	Per Month	Per Month
Year 2: July 1, 2022 to June 30 2023	\$13,245.90	\$2,091.84

*For bulk trash disposal, at the request of the owner, the charge per ton is \$110.77 and per haul is \$180.00 for the term of the contract which is July 1, 2022 to June 30, 2023.

24. Approve a contract for Security Systems (Burglar Alarms) – Cellular Monitoring – 2022-2023 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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- 25. Bids/Quotations as listed:
 - a) Locks 2022-2023 Quotation opening date: 6/2/2022

Company	Amount
Accredited Lock Supply, Secaucus, NJ	\$ 10,366.75
Quotations Mailed – 5; Quotations Received – 3	

b) Integrated Pest Management (IPM) –2022-2023 Quotation opening date: 6/15/2022

Company	Amount
Alliance Commercial Pest Control, Tinton Falls, NJ	\$7,680.00
Services outside the scope of work	\$95.00/hr.
Quotations Mailed – 4; Quotations Received – 1	

c) Piano Tuning –2022-2023 Quotation opening date: 6/15/2022

Company		Amount
Richard Ziss, Warren, NJ	\$	6,720.00
Quotation Mailed – 3; Quotations Received – 1		

d) Music Instrument Repair (Except Pianos) – 2022-2023 Quotation opening date: 6/22/2022

Company	Amount
Not to exceed	\$
Hourly Rate	\$
Quotations Mailed – 3; Quotations Received –	

e) Maintenance and Repair of Master & Secondary Clocks – 2023-2023 Quotation opening date: 6/22/2022

Company	Amount
	\$
Hourly Rate	\$
Premium Time	\$
Material mark-up	
Quotations Mailed – 3; Quotations Received –	

- 26. Renewal of T&M Bids as listed below:
 - a) Maintenance & Repair Work, Time & Material Rates I 2022-2023 Bid Opening Date: 9/17/2020

Service	Company	Categories	Amount
		Foreman	\$84.00/hr.
Roofing Maintenance &	Northeast Roof	General Foreman	\$82.00/hr.
Leak Repairs	Maintenance, Inc.	Journeyman	\$78.00/hr.
_		Material Mark-Up	15%

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

Service	Company Categories		Amount
Fire Suppressions Systems	Absolute Protective	Inspections	\$19,300.00
		Foreman	\$0.00/hr.
		Journeyman	\$86.60/hr.
	Systems, Inc.	Laborer – Class "B"	\$0.00/hr.
		Laborer – Class "C"	\$0.00/hr.
		Material Mark-Up	15%

c) Maintenance & Repair Work, Time & Material Rates I – 2022-2023 Bid Opening Date: 10/17/2020

Service	Company	Categories	Amount
Boilers Minor Repairs & Cleaning	Kelin Inc.	Foreman	\$50.09/hr.
		General Foreman	\$50.09/hr.
		Mechanic	\$48.59/hr.
		Material Mark-Up	0%
Electrical Repairs	Sal Electric Co., Inc.	Foreman (1-3 Journeymen)	\$103.85/hr.
		Journeyman	\$94.42/hr.
_		Material Mark-Up	0%
HVAC Equipment Service	Kelin Inc.	Journeyman (Mechanic)	\$66.00/hr.
		Material Mark-Up	0%
Boilers Major Repairs	Kelin Inc.	Foreman	\$96.09/hr.
		General Foreman	\$99.10/hr.
		Journeyman	\$89.42/hr.
		Material Mark-Up	0%

26. c) Continued:

Service	Company	Categories	Amount
Plumbing Repairs		Foreman	\$98.01/hr.
	United Welding &	General Foreman	\$101.94/hr.
	Plumbing	Journeyman	\$93.51/hr.
		Material Mark-Up	3%

- 27. Approve School Bus Emergency Evacuation Drill Reports for the 2021-2022 school year. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
- 28. Approve a contract in the amount of \$490,752.51 with Houghton Mifflin Harcourt for the purchase of Into Math print/digital program, resources, and professional development services for grades K-5 commencing July 1, 2022.

29. Renewal of T & M Bids as listed:

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

Service	Company	Categories	Amount
Fire Alarm Systems	Alarm & Communication Technologies, Inc.	Inspections & Testing Monitoring Foreman Journeyman Laborer – Class "B" Laborer – Class "C" Material Mark-Up	\$52,337.60 \$11,543.23 \$132.47/hr. \$120.75/hr. \$89.67/hr. \$76.43/hr. 40%
School Intercoms, Public Address Systems & Two-Way Radios		Alarm & Communication Technologies, Inc.	
Maintenance Hourly – Regular Time Maintenance, Teledata Work, Installation, 15 Voice/Data Lines or Less		Master – \$132.47/hr. Technician "B"/Working Foreman – \$128.39/hr. Technician "C"/ Journeyman – \$120.75/hr. Material Mark-Up – 43%	
Installations Hourly – Regul Teledata Work, New 16 Voice/Data Lines o	Construction,	Cable Splicer – \$132.47/hr. Foreman – \$132.47/hr. Journeyman – \$120.75/hr. Material Mark-Up – 43%	

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

1. Use of facilities at no charge as requested by Atiya Perkins, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
PTA Meeting (virtual and/or on site) Auditorium	Wednesday 6:00 p.m7:00 p.m.	2022 September 14 November 16
		2023 March 15 May 17

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

Activity/Location	Day and Time	Date
Linden Recreation Track and Field	Monday-Thursday 8:30 a.m1:00 p.m.	2022 July 5,6,7,11,12,13,14,18,19,
Tiger Stadium Track Oval & Weight Room*		20,21,25,26,27,28

*When available

Planning & Policy Report June 23, 2022

No action this meeting.

COMMENTS FROM THE PUBLIC:

Members of the public desiring to make a public comment may come forward at this time.

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

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

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: