

A G E N D A

for

REGULAR MEETING

March 31, 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

BOARD OF EDUCATION
Linden, New Jersey

March 31, 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, February 14, and March 30, 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. Martucci		Dr. Hazelton	
Ms. Pino		Mrs. Cleary	
Ms. Thomas		Ms. Gaylord	
Dr. Berghammer		Dr. Baldwin	
Ms. Cintron		Attorney	
Mr. De La Cruz			
Mrs. Flemming			
Ms. Guillaume			
Mr. Rivas			

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on February 22, 2022 and the Regular Meeting held on February 24, 2022. (Copies in the hands of Board Members).

Motion:

Roll Call:

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

Motion:

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

SUPERINTENDENT’S REPORT:

See information to the Board.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Gateway School 60 High St. Carteret, NJ 07008	2/14/22	30,365.28 pro rata 374.88 per diem
Emotionally Disturbed	Mt. Carmel Guild 100 Valley Way West Orange, NJ 07052	1/19/22	30,500.00 pro rata 305.00 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Pre-School Disabled	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	3/3/22	28,294.00 pro rata 329.00 per diem
Multiply Impaired	Lakeview School 10 Oak Dr. Edison, NJ 08837	2/10/22	95,587.10 annual 531.04 per diem
Other Health Impaired	JFK Rehabilitation 65 James St. Edison, NJ 08818	9/8/21	22,248.00 annual 2,472.00 per diem
Other Health Impaired	Nu-View Academy 1 Park Ave. Piscataway, NJ 08854	1/31/22	70,140.00 annual 334.00 per diem

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

Related Services	Fees not to Exceed
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 1805 Summit Ave. Union City, NJ 07087	450.00
BILINGUAL SPEECH EVALUATION Ana T. Ferreira 2450 Woodside Rd. Union, NJ 07083	550.00
BILINGUAL EDUCATIONAL EVALUATION Celina Ruivo Matos 855 Valley Rd. Watchung, NJ 07069	525.00
BILINGUAL PSYCHOLOGICAL EVALUATION Rosa Tomas 1633 Nottingham Way Mountainside, NJ 07092	525.00
BILINGUAL SPEECH EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	400.00
BILINGUAL CST IEP TRANSLATION Frontline Technology Group, LLC 1400 Atwater Dr. Malvern, PA 19355	1,240.20
BILINGUAL CST IEP TRANSLATION Frontline Technology Group, LLC 1400 Atwater Dr. Malvern, PA 19355	1,370.04
VOCATIONAL ASSESSMENT Inroads to Opportunities 301 Cox St. Roselle, NJ 07203	1,100.00

3. Continued:

Related Services	Fees not to Exceed
OCCUPATIONAL SERVICES Center for Lifelong Learning 333 Cheesequake Rd. Sayreville, NJ 08872	12/20/21 1,475.00
FUNCTIONAL BEHAVIORAL ASSESSMENT Ester Weiser Learning Curve I, Inc. 1 Gefen Dr. Lakewood, NJ 08701	450.00

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

Related Services	Fees not to Exceed
NURSE ON BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	44,100.00 245.00 per day

5. Request approval to accept classified tuition student for 2021-2022 placement.

Classification	Recommended Placement	Effective Date	Tuition
Emotionally Disturbed	Linden High School TOP Linden, NJ	10/22/21	28,164.00 156.47 per diem From Elizabeth, NJ

6. Terminate assignment of one-on-one paraprofessional for the 2021-2022 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Pre-School Disabled	Center for Lifelong Learning 333 Cheesequake Rd. Parlin, NJ 08859	3/3/22	20,124.00 pro rata 234.00 per diem

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

School	Location	Tuition Year	Adjustment
Deron II	Montclair, NJ	2020-2021	Tuition overcharge 2,460.00
Deron II	Montclair, NJ	2020-2021	Tuition undercharge 7,731.00
Deron I	Union, NJ	2020-2021	Tuition undercharge 25,244.00

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

Date	Item	Action
5/27/21	32	Amend the dates to read 5/17/22, 5/18/22, rain date 5/19/22 instead of 5/24/22, 5/25/22, rain date 5/26/22 for the annual Paul Blue Elementary Track & Field Event.
7/29/21	12	Amend the date for the ESL After School Tutorial to read October 2021 through May 2022 instead of October 2021 through March 2022.
7/29/21	14	Amend the date for Broadway Lights to read 5/25/22 instead of 5/4/22.
9/30/21	10	Amend the amount of Other Expenses for the Early Childhood Parent Program: Overcoming Pandemic and COVID Anxiety to read \$69.00 instead of None. Acct. 20-218-200-590-03-000-34
9/30/21	10	Amend the amount of Other Expenses for the Early Childhood Parent Program: How to Address the Needs/Challenges of my Child to read \$150.00 instead of None. Acct. 20-218-200-590-03-000-34
9/30/21	10	Amend the amount of Other Expenses for the Early Childhood Parent Program: Building Positive Self Esteem, Persistence and Confidence in your Child to read \$150.00 instead of None. Acct. 20-218-200-590-03-000-34
10/28/21	9	Amend the date to read 3/30/22 instead of 2/25/22 for the 2 nd Annual Regional Women’s Educational Leadership Forum and Luncheon.
2/24/22	1	Amend tuition: JG at Jardine Academy from 33,130.25 pro rata to 33,502.25 pro rata.
2/24/22	7	Amend the date to read 5/16/22 instead of 5/26/22 for the Math Magical Assembly.
2/24/22	9/ #28	Amend the date of Establishing Meaningful Recovery Principles Workshop for Krill, Bradford to read 5/10/22 instead of 3/17/22.

8. Continued:

Date	Item	Action
2/24/22	9/ # 8, 21, 30, 39, 45, 58, 60, 64	Add the following date 6/27/22, to the AASA Learning 2025 National Summit.
2/24/22	9/ # 29	Amend the location to read New Brunswick, NJ instead of Virtual for the NJTESOL Spring Conference 2022.
2/24/22	9/ # 64	Amend the location to read Washington, DC instead of Washington, NJ for the AASA Learning 2025 National Summit.
2/24/22	9/ # 3, 44, 54,	Amend the date to read 3/30/22 instead of TBD for the 4 th Annual Regional Women’s Educational Leadership Forum.
2/24/22	25	Amend cost for the “School #4 Camp In, Read Aloud and Cocoa” not to exceed from \$200.00 to \$250.00.

9. Approve the following courses through Educere for students to meet academic requirements.

Number of Students	Course	Total Cost
1	Life Skills	\$399.00

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
Six	Scocoza, Isabella	5/9/22	1:30 p.m. – 2:30 p.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,000.00 20-280-100-300-00-000-55 Title IV
Nine	Modrak, Antoinette	4/1/22	9:30 a.m. – 10:30 a.m./Courtyard/ Cafeteria	3 rd Grade Book Read and Visit from Lila the K-9	None
Nine	Modrak, Antoinette	5/13/22 Rain Date 5/19/22	4:00 p.m. – 8:00 p.m. Courtyard/Cafeteria/Gy mnasium	PBSIS Carnival	None

10. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
Ten	Scocoza, Isabella	5/23/22	2:00 p.m. – 3:00 p.m./ Outside School Grounds	Big Air BMX Character Education Show	\$1,497.00 20-280-100-300-00-000-55 Title IV
MMS	Scocoza, Isabella	6/6/22	8:00 a.m. – 10:30 p.m./ Auditorium	Inspirational Lawyer Youth Empowerment Workshop	\$1,500.00 20-458-100-300-00-000-55 Middle Grades Grant
SMS	Long, Gwendolyn	4/28/22	3:00 p.m. – 5:00 p.m. Gymnasium	Peer Leadership Student vs. Faculty Basketball Game	None
SMS	Long, Gwendolyn	6/16/22	6:30 p.m. – 9:30 p.m./ Auditorium	8 th Grade Awards Night	None
SMS	Scocoza, Isabella	6/6/22	12:30 p.m. – 2:45 p.m./ Auditorium	Inspirational Lawyer Youth Empowerment Workshop	\$1,500.00 20-458-100-300-00-000-55 Middle Grades Grant
LHS	Horre, Yelena	4/12/22	6:00 p.m. – 8:00 p.m./ Auditorium	Grade Eight Family Orientation	None
LHS	LaMastra, Kevin	5/7/22	9:00 a.m. – 12:00 p.m./LHS Learning Commons	11 th Grade Seal of Biliteracy Information Meeting	None
LHS	Lorenzetti, Matthew	5/7/22	10:00 a.m. – 1:00 p.m./ LHS Various Rooms	Instrumental Music Day Student Workshop	None
LHS	Horre, Yelena	6/9/22	4:00 p.m. – 9:00 p.m./Auditorium	NJROTC Cadet Change of Command/End of Year Awards Ceremony	None

11. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	04/29/22	5:00 p.m. – 11:00 p.m. Gran Centurions	NJROTC Navy Ball	None

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12. Approve *District Field Trips*. Copy in the hands of Board Members.
13. Approve *Training for District Staff*, as listed:

#	Name	Workshop	Dates	Location	Cost
1.	Baldwin, Karen	Kean University 2022 Teacher & Education Career Fair	3/24/22	Union, NJ	Registration \$75.00 11-000-230-580-PD-000-01
2.	Becker, Julie	Social Emotional Character Development	4/11/22	Virtual	None
3.	Christophersen- Froner, Kandra	Language Disorders vs. Language Differences for English Language Learners	5/13/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-33
4.	D'Alessio, Jennifer	Strengthening Families Program	4/7/22 4/8/22	Virtual	Registration \$425.00 11-000-223-580-PD-000-44
5.	Decker, Boyd	Annual Area 4 Training	4/26/22 4/27/22	Lakehurst, NJ	None
6.	DeJean, Michael	Annual Area 4 Training	4/26/22 4/27/22	Lakehurst, NJ	None
7.	Dinis, Alicia	Spring 2022 TPOT Reliability Training	4/5/22 4/6/22 4/7/22	Virtual	Registration \$325.00 20-218-200-580-PD-003-34
8.	DiPolvere, Celia	Best Practices in Transition Planning	4/1/22	Piscataway, NJ	None
9.	Fischetti, Anthony	IB Global Conference 2022	7/16/22 7/17/22 7/18/22 7/19/22 7/20/22	San Diego, CA	Registration \$1,280.00 Other Expenses \$2,300.00 11-000-223-580-PD-000-04
10.	Gombocz, Nicholas	Annual Area 4 Training	4/26/22 4/27/22	Lakehurst, NJ	None
11.	Hazelton, Marnie, Ed.D.	NJASA Spring Conference	5/18/22 5/19/22 5/20/22	Atlantic City, NJ	Other Expenses \$585.00 11-000-230-580-PD-000-01
12.	Horre, Yelena	IB Global Conference 2022	7/16/22 7/17/22 7/18/22 7/19/22 7/20/22	San Diego, CA	Registration \$1,280.00 Other Expenses \$2,300.00 11-000-223-580-PD-000-05- 050

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13. Continued:

#	Name	Workshop	Date(s)	Location	Cost
13.	Krill, Bradford	Trauma Informed Somatic Approaches	4/7/22	Virtual	None
14.	LaMastra, Kevin	New Brunswick SIFE Program	4/1/22	New Brunswick, NJ	None
15.	Long, Gwendolyn	AASA Learning 2025 National Summit	6/27/22 6/28/22 6/29/22 6/30/22	Washington, DC	Registration \$800.00 Other Expenses \$1,600.00 20-270-200-500-00-000-55 Title II
16.	Louis, Annabell	Strengthening Families Program	4/7/22 4/8/22	Virtual	Registration \$425.00 11-000-221-580-PD-000-44
17.	Luna, Carolina	CERCLL Strategies for Challenging Ideologies in Language Instruction	4/13/22	Virtual	None
18.	Marchese, Diana	Introduction to Field Experience (Presenter)	4/8/22	Union, NJ	None
19.	Moreau, Debra	2022 NJSHA Convention	4/28/22 4/29/22	Long Branch, NJ	Registration \$350.00 11-000-223-580-PD-000-33
20.	Orth, James	AP U.S. History Workshop	6/27/22	Virtual	Registration \$600.00 11-000-223-580-PD-000-53
21.	Rodrigues, Samantha	Center for Literacy Development	4/5/22	New Brunswick, NJ	Registration \$170.00 11-000-223-580-PD-000-09-090
22.	Romanishcheva, Lyubov	2022 NJSHA Convention	4/28/22 4/29/22	Long Branch, NJ	Registration \$350.00 11-000-223-580-PD-000-33
23.	Scamardella, Laura	4 th Annual Regional Women's Educational Leadership Forum	3/30/22	Garwood, NJ	Registration \$45.00 11-000-240-580-00-000-12

13. Continued:

#	Name	Workshop	Date(s)	Location	Cost
24.	Skramovsky, Mary	BookLinx Book Evaluation	4/13/22	Kearny, NJ	None
25.	Tamar, Natalie	2022 NJSHA Convention	4/28/22 4/29/22	Long Branch, NJ	Registration \$350.00 11-000-223-580-PD-000-33
26.	Tomko, Magdalena	Spring 2022 TPOT Reliability Training	4/5/22 4/6/22 4/7/22	Virtual	Registration \$325.00 20-218-200-580-PD-003-34
27.	Toy-Dottino, Karen	CASIE Virtual Training English A: Literature	7/12/22 7/13/22 7/14/22	Virtual	Registration \$900.00 11-000-223-580-PD-000-04

14. Approve Professional Development Activities, as listed:

Workshop	Provider(s)	Date(s)	Location	Cost
Bilingual/ESL PD Data Analysis and Summer Program Preparation	Mercedes Fernandes William Simonitis	6/28/22 6/29/22 6/30/22	PDRC-L	\$336.00 20-241-200-100-00-001-54 Title III
Interpreting ACCESS for ELLS Score Reports for Instruction	WIDA	6/28/22	PDRC-L	\$3,000.00 20-241-200-300-00-000-54 Title III
Supporting ELLS During Virtual Learning	WIDA	6/29/22 6/30/22	PDRC-L	\$4,500.00 20-241-200-300-00-000-54 Title III

15. Approve curriculum writing, as listed:

Curriculum	Grade Level	Hours
Elementary Mathematics	K	30
Elementary Mathematics	1	30
Elementary Mathematics	2	30
Elementary Mathematics	3	30
Elementary Mathematics	4	30
Elementary Mathematics	5	30
Computer Science Essentials	9-11	30
Digital Electronics	9-11	30
Introduction to Engineering Design	9-11	30

16. Approve the following Title I After School Program SOAR in Spring, as listed:

School	Requested by	Dates	Time	Expenses
School Two	Scocoza, Isabella	4/27/22, 4/28/22, 5/11/22, 5/12/22, 5/18/22, 5/19/22, 5/24/22, 5/25/22	3:30 p.m. – 4:30 p.m.	6 Teachers @ \$31/hr. for instruction. Not to exceed \$1,488.00 20-231-100-101-09-000-55-090 Title I. 6 Teachers @ \$28/hr. for prep. Not to exceed \$1,344.00 20-231-100-101-09-000-55-090 Title I. 3 Coordinators @ \$28/hr. for prep of program. Not to exceed \$672.00 20-231-100-101-09-000-090 Title I.

17. Approve the following 2022 Summer Remedial Reading:

Students	Date(s)	Time	Teacher	Location
Remedial Reading, Grades 1-5	June 29 th to July 28 th (Closed July 4 th)	Session 1: 9:00 a.m. – 11:00 a.m. Session 2: 11:30 a.m. – 1:30 p.m. Monday through Thursday	2 Teachers Paid at the contractual rates. 11-422-100-101-33-000-00	School 8
Remedial Reading, Grades 6-12	June 29 th to July 28 th (Closed July 4 th)	Session 1: 9:00 a.m. – 11:00 a.m. Session 2: 11:30 a.m. – 1:30 p.m. Monday through Thursday	2 Teachers Paid at the contractual rates. 11-422-100-101-33-000-00	MMS

18. Recognize and congratulate Linden High School seniors listed below for achieving the highest academic rating for their class. Both students to be honored at the Thirty-Seventh Annual Recognition Breakfast for Outstanding Scholars on Monday, May 16, 2022 at Embassy Suites by Hilton, Berkeley Heights, New Jersey.

Position	
1	Desrosiers, Dencie
2	Rodriguez, Ariana

19. Congratulate the following teachers who have been selected as Governor’s Educator of the Year in their respective schools. A recognition event will be held at the April Board of Education Meeting.

School	Teacher	Position
One	Michelle Padovano	Teacher of Grade 2
Two	Wendy Squeglia	Teacher of Kindergarten
Four	Gina Devito	Teacher of Grade 2
Five	Elena Sandoval	Teacher of Grade 4
Six	Donna Didyoung	Teacher of Grade 1
Eight	Joan Dolan	Teacher of Kindergarten
Nine	Theresa Rogakos	Teacher of Grade 4
Ten	Allison Smith	Teacher of Grade 2
McManus	Patricia Klingert	Teacher of Science
Soehl	Kimberly Leight	Teacher of Science
Linden High School	Lin Lin Hu	Teacher of Chinese

20. Congratulate the following Staff Members who have been selected as Governor’s Service Professional of the Year in their respective schools. A recognition event will be held at the April Board of Education Meeting.

School	Educational Services Professional	Position
One	Bogumila Madej	Paraprofessional
Two	Karen Sales	Paraprofessional
Four	Mary Ann Polini	Paraprofessional
Five	Jane White	Paraprofessional
Six	Susan Ortiz	Paraprofessional
Eight	Donna Longo	Paraprofessional
Nine	Rachel Cordero	Reading Coach
Ten	Jessica DeJesus	Paraprofessional
McManus	Ricardo Ciprian	School Counselor
Soehl	Christine Urbanczyk	Instructional Coach
Linden High School	Lauren Bosio	Child Study Team

21. Accept the *Student Safety Data System Report* for the Linden Public Schools during the 2021-2022 school year, Report Period 1, presented in public meeting.
22. Grant permission to apply for the for the 2022 Week of the Young Child Event Grant.
23. Grant approval to submit an application to the County Superintendent to establish an additional Preschool Disabled class at School 2.
24. Grant permission for School 1 to operate within a Title I Schoolwide program designation for the 2022-2023 academic year.
25. Grant permission to prepare and submit the 2022-2023 Annual School Plan for School 1, School 2, School 4, Joseph E. Soehl Middle School and Myles J. McManus Middle School.
26. Grant permission to prepare and submit the Linden Public School District ESEA Grant for the 2022-2023 school year.
27. Grant permission for the Linden Public School District to enter into a Memorandum of Understanding with the MENTOR organization in order to provide free professional development and technical assistance to staff mentors within the My Brother’s Keeper/My Sister’s Keeper program.

28. Grant permission for the Linden Public School District 21st Century Community Learning Center to enter into a contract with Rutgers Health to provide mental health programming and services to after school secondary students through the supplemental funding for the 2021-2022 school year in the amount of \$29,800.00. Supplemental Grant Account # 454-200-300-00-000-35-070.
29. Approve the re-adoption of the following ESEA documents: Parent Involvement Policy, School Based Parent Involvement Policy and the Home School Compact for the 2022-2023 school year.
30. Approve the cost of refreshments for the Parent Involvement Tutoring Wrap Up at School 1 on 4/7/22. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-08-PIN-55-080 Title I. Acct. # 20-231-200-500-08-000-55-080 Title I.
31. Approve the cost of refreshments for the Tutoring Meet and Greets for Parents at School 2. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-09-000-55-090 Title I.
32. Approve the cost of refreshments for the Academy Awards Ceremony at School 2 on 4/12/22. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-09-000-55-090 Title I.
33. Approve the cost of refreshments and supplies for Soehl Middle School Parent Involvement Events at School SMS for the 2021-2022 school year. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-07-PIN-55-070 Title I. Acct. # 20-231-200-500-07-000-55-070 Title I. Acct.# 20-231-200-600-07-PIN-55-070 Title I. Acct.# 20-231-600-07-000-55-070 Title I.
34. Approve the cost of refreshments and supplies for the Summer Slide Event at School 2 on 6/17/22. All costs to be paid for by the Title I Funds, Acct. # 20-231-200-500-09-000-55-090 Title I. Acct. # 20-231-200-600-09-000-55-090 Title I.
35. Adjust the 2021-2022 School Calendar to reflect the closing of all schools on December 22, 2021, December 23, 2021, and early dismissal on December 21, 2021.
36. Approve June 24, 2022 as a give back day for unused snow days during the 2021-2022 school year. Last day of school for all students will be June 23, 2022.

37. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the February 24, 2022 regular meeting as listed:

Case	HIB	Action
SMS-246	Undetermined	Services provided.
MMS-434	No	Services provided.
MMS-433	No	Services provided.
Sch 9-75	Yes	Services provided.
Sch 6-100	Undetermined	Services provided.
Sch 6-99	No	Services provided. Parent meeting.
Sch 6-98	Undetermined	Services provided.
Sch 5-23	No	Services provided.
Sch 5-22	No	Services provided.
Sch 2-106	No	Services provided.
Sch 1-75	Undetermined	Services provided.
Sch 1-74	Undetermined	Services provided.

38. Proclaim the week of April 2 – 8, 2022 as “*Week of the Young Child*” as outlined in the following resolution:

WHEREAS: Schools and other local organizations throughout the nation, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child and;

WHEREAS: today we know more than ever before about the importance of children’s earliest years in shaping their learning and development. Yet, never before have the needs of young children and their families been more pressing, and

WHEREAS: the Week of the Young Child is a time to recognize that children’s opportunities are our responsibilities, and to recommit ourselves to ensuring that each and every child experiences the type of early environment that will promote their early learning, and

WHEREAS: these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children and

WHEREAS: teachers and others who make a difference in the lives of young children deserve thanks and recognition; and

WHEREAS: public policies that support early learning for all young children are crucial to young children’s futures:

Now, therefore, be it resolved that the Linden Board of Education hereby proclaims April 2 – 8, 2022 as the “*Week of the Young Child*” throughout the Linden Public Schools and does authorize and encourage all schools to observe the Week of the Young Child, and encourages all citizens to work to make a good investment in early childhood in Linden, New Jersey.

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

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

BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month February, 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 March 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 February, 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 February, 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Accept funds in the total amount of \$9,840,858.00 representing the final approval of the ARP ESSR application as follows:

ARP ESSER	\$8,660,774.00
Accelerated Learning and Coaching Grant	\$ 646,339.00
Evidenced Based Summer Learning and Enrichment Grant	\$ 44,066.00
Evidenced Based Comprehensive Beyond the School Day Grant	\$ 44,066.00
New Jersey Tiered Mental Health Grant	\$ 445,613.00
TOTAL:	\$9,840,858.00

7. Accept funds in the amount of \$141,912.00 from the State of New Jersey Schools Development Authority for Emergent and Capital Maintenance Needs.

8. Accept funds in the amount of \$1,573.90 from the New Jersey Association for the Education of Young Children Grant for the 2021-2022 Week of the Young Child.
9. Accept funds in the amount of \$1,500.00 from the State of New Jersey, Department of Agriculture, SNAP Gap Grant.
10. Accept funds in the amount of \$1,423.80 from New Jersey Institute for Disabilities, DBA Cerebral Palsy Association of Middlesex County, Edison, NJ, representing a tuition refund.
11. Accept donations as follows:

School	Item	Donated By
School #4	One Bach Trumpet – Serial #B25080	Erica Murphy
	One Jupiter Flute – Serial #500814	Jennifer Phalon

12. Accept a donation of school supplies for School Four students from Staples Store # 213, Linden, NJ.
13. Approve contract renewals as follows (A/C #11-190-100-500-00-000-20):

Vendor	Service	Amount
CDW Government, Chicago, IL	Barracuda Email Archiver	\$ 9,480.00
	Vmware Virtual Server Software	\$ 9,197.20
	Webex Videoconferencing Software	\$ 8,232.00
	Knowbe4 Security Awareness Training	\$19,125.00
Zendesk 989, San Francisco, CA	Zendesk Helpdesk Software	\$17,820.00

14. Approve a contract in the amount of \$12,741,950.00 with Bismark Construction Corp., Newark, NJ, for the Addition & Renovations at the Linden High School Academy Building, based on low bid received March 8, 2022.
15. Approve a contract in the amount of \$134,899.87 with MAP International Import and Export Corp., Newark, NJ, for cafeteria equipment for McManus and School #1, based on bid received March 8, 2022.
16. Approve a contract in the amount of \$90,500.00 with Teal Management Corp., Woodland Park, NJ, for Asbestos Abatement at the Linden Academy Building, based on low bid received March 23, 2022.

17. Approve a contract with Maffey’s Security Group, Elizabeth, NJ, for security equipment at Linden High School, in accordance with Union County Cooperative pricing contract #BA48-2018, as follows:

Project	Amount
High School Camera and Relocation	\$17,426.31
AC Door Ajar Alarms	\$38,105.50
TOTAL:	\$55,531.81

18. Approve a contract with Xerox Corporation, State Contract #A40469, for a 60-month lease of equipment as follows:

Location	System	Monthly Cost
Administration Bldg. – Superintendent’s Office	C9070	\$272.27
	DMPCTRL	\$ 65.87
School #2 – Main Office – D Bldg.	C9070	\$529.57
	DMPCTRL	\$ 65.87
McManus M.S. – Main Office	C9070	\$353.57
	DMPCTRL	\$ 65.87
Soehl M.S. – Guidance Office	WorkCentre 5945	\$150.02
Total Monthly Savings:		\$630.00

19. Approve a contract in the amount of \$89,300.00 with OnCourse Systems for Education, Media, PA, for a district Student Information System for the 2022 – 2023 school year, based on RFP received February 16, 2022.
20. Approve the application of the Linden Board of Education to the New Jersey Department of Agriculture to receive compensation for operating the Summer Food Service Program from June 28, 2022 through July 28, 2022.
21. Approve the Summer Food Service Program Contract Renewal Addendum with Pomptonian, Inc., Fairfield, NJ, for food service operation from June 28, 2022 through July 28, 2022.
22. Approve the acceptance of out-of-district student A.H. from Rahway, NJ, to attend Linden High School on a tuition basis in the amount of \$16,972.00 (prorated), effective April 1, 2022. Tuition to be paid by Rahway Public Schools.

23. Approve the enrollment of the following student for the 2022-2023 school year, eligible on a tuition basis under policy #5118, pending enrollment figures:

Student	Placement
G R.	Pre-K

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

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School #4	8	Bretford iPad Charging Carts – Model #018-0266	N/A

25. **Approve payment in the amount of \$2,813.00 to Lennox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, Lawrenceville, NJ, for professional services rendered in the matter of L.P. v Linden Board of Education.**

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

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

Date	Item	Action
2/24/22	5	Amend the dates for Mystic Vision Players to include: May 31, 2022, July 15, 2022 and August 1-2, 2022, from 1:00 p.m. to 11:00 p.m.
2/24/22	5	Amend time and dates to read as follows: June 28-July 21, 2002 from 1:00 p.m. to 11:00 p.m. and July 25-27, 2022 from 1:00 p.m. to 4:00 p.m.

2. Use of facilities at no charge as requested by Dr. Karen Baldwin, Human Resources Manager, Linde Public Schools:

Activity/Location	Day & Time	Date
<u>LPS Job Fair</u> High School Gymnasium	Saturday 8:00 a.m.-1:00 p.m.	April 30, 2022

3. Use of facilities at no charge as requested by William Mastriano, Principal, School No. 6:

Activity/Location	Day and Time	Date
<u>Book Bingo</u> Cafeteria	Friday 6:30 p.m.-8:30 p.m.	April 8, 2022
<u>Pocketbook Bingo/Tricky Tray Set-up</u> Cafeteria & Gymnasium	Friday 6:30 p.m.-9:30 p.m.	May 13, 2022
<u>Pocketbook Bingo/Tricky Tray</u> Cafeteria & Gymnasium	Saturday 8:30 a.m.-10:00 p.m.	May 14, 2022

4. Use of facilities at no charge as requested by Karen Walker, Linden Baseball Parents Association:

Activity/Location	Day and Time	Date
<u>Parking for AC Bus Trip</u> School No. 1 Parking Lot	Sunday 7:30 a.m.-10:30 p.m.	May 1, 2022

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

Activity/Location	Day & Time	Date
<u>Linden Recreation Wrestling</u> School No. 4 Gymnasium	Monday-Thursday 6:30 p.m.-8:30 p.m.	<u>2022</u> April 4,5,6,11,12,13,25,26,27, 28 May 2,3,5,9,10,11,12,16,17, 18,23,25,26,31 June 1,2,6,8,13,14,15,16

6. Use of facilities at no charge as requested by Marie Stefanick, Director, Special Services Department (LEAPP) and, Linden Police Department:

Activity/Location	Day and Time	Date
<u>Easter Egg Hunt</u> Tiger Stadium (Cooper Field)	Saturday 11:00 a.m.-2:00 p.m.	April 9, 2022*

*Rain date 4/16/2022

7. Approve use of the following schools as polling places for the Primary Election Day, Tuesday, June 7, 2022 and the General Election/School Board Election, Tuesday, November 8, 2022:

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

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: