The combined Work Session and Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held in the gymnasium of School #1, 728 N. Wood Avenue, Linden, New Jersey on Thursday evening, March 30, 2023, at 6:00 p.m. The meeting was held both in-person and via an online medium.

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

On January 10 and January 19, 2023, notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

#### **NO SMOKING NOTICE:**

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

#### **NOTICE:**

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

#### ROLL CALL 7:03 p.m.:

<b>Board Members</b>		Others	
Mr. De La Cruz	P	Dr. Tomazic	P
Mrs. Flemming	P	Mrs. Perkins	P
Ms. Pino	P	Mr. Oliveira	P
Ms. Rosado Quezada	Α	Mr. Serapiglia	P
Ms. Thomas	P	Attorney: Garcia	P
Ms. Armstead	P		
Ms. Carrillo	Α		
Ms. Cintron	P		
Dr. Berghammer	P		

#### **APPROVAL OF MINUTES:**

1. Motion to approve minutes of the Work Session held on February 21, 2023 and the Regular Meeting held on February 23, 2023. (Copies in the hands of Board Members).

#### Motion 1:

#### Roll Call:

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

Motion carried.

#### COMMENTS FROM THE PUBLIC (agenda items only):

Members of the public desiring to make a public comment may come forward at this time. For those watching online, if you wish to make a comment or ask a question, please utilize the raise your hand feature on the online meeting platform.

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

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

#### Joanne Padavano 629 Princeton Road

Ms. Padavano said that last month she brought up the issue of why we have four baseball coaches and three softball coaches. She was given a written explanation that the reason was because baseball has a freshman team and softball does not. On Tuesday we learn that there has not been a freshman baseball team since 2018. She is very disappointed to see that the assistant varsity baseball coach who resigned has been replaced by another varsity baseball coach. She went on to say that softball deserves another assistant varsity coach, that should be getting a

stipend. The softball team has a volunteer coach who has been consistent for the last two years and this year gives her time to our team. She is asking for consideration.

Claudia Dolan – LEA Vice President, Math Instructional Coach 1309 Thomas Avenue
North Brunswick, New Jersey

Ms. Dolan spoke about Education item # 21, regarding the elementary schedules. In past years a meeting was held and teachers were able to see what it would look like. They look for to seeing a sample schedule. Teacher and student input were not sought out regarding these changes. Elementary teachers will now have to teacher health. What steps is the board taking before June to ensure the staff is trained and prepared to teach health in September. Ms. Dolan also spoke on Education item # 28, regarding standards-based grading. This is currently being used in the elementary level. Item # 28 is moving away from this. She would like to know what research was done for this. Also, what steps is the board taking to ensure staff is trained for September.

Dr. Tomazic said that the reference used is the New Jersey 18A Law that requires Elementary grades one through 5 to have 150 minutes of health or P/E a week. Our current program this year, we do not have 150 minutes. Meaning we are not in compliance. Any teacher before 2018 has the ability with their elementary licenses to teach health. We will certainly make sure that people are prepared to teach in the fall.

Rob Mangel, LEA President, LHS school teacher 18 Trinity Place Montclair, New Jersey

Mr. Mangel spoke on Education items # 19 and 20, honoring, congratulating and recognizing the teachers and educational service professionals of the year in the district. Also, Education item # 18, these are wonderful examples of Linden High School.

#### SUPERINTENDENT'S REPORT:

- 1. See information to the Board.
- 2. Honoring of staff members and students that deserve recognition. Mrs. Perkins will call people up and describe what we are honoring and Mr. Oliveira will give out the certificates.

At this time Mrs. Perkins started calling names and gave a brief description of what they are being honored for.

3. Education # 7, we have two snow days in the calendar and not three as was previously discussed.

- 4. Education # 23, time allotments for elementary schools. There was a concern of time reduced for special classes such as music, art, world languages and technology that says time allotted is 30 minutes. These classes are on a six day schedule all other subjects are on a five-day schedule. The time was divided accordingly.
- 5. Education # 36 is regarding Snow Payback days for Friday April 21<sup>st</sup> and Friday May 26<sup>th</sup>. June 22<sup>nd</sup> will remain our last day for students and also the Linden High School graduation date.
- 6. Personnel # 28 is regarding upping the per diem substitute pay to \$200.00 per day. This is an attempt to attract more resources to meet our substitute needs.
- 7. Spring Break dates.
- 8. Initial Budget that was submitted but today found out our health insurance renewal was more than we anticipated. We will have to act at the next meeting regarding health insurance.
- 9. Initial budget is still under review by the county office.
- 10. Return to Genesis.
- 11. April 27<sup>th</sup> we have two important items: 2023-2024 Final Budget and non-tenured reappointments for teachers and administrators who are non-tenured.
- 12. In May we have the state assessment start for all of our schools in testable grades and at Linden High School the Advanced Placement and the International Baccalaureate testing will start
- 13. Dr. Tomazic honored the four individuals who are retiring.
  - Mr. Deveraux has been teaching art since 1997 at Linden High School.
  - Ms. Dennis has worked for 21 years as a paraprofessional at School 6.
  - Mr. Gaskins has been an art teacher since 1993 at Linden High School.
  - Ms. Kalin started teaching in Linden Public Schools in 2005. She taught at Schools 4, 5 and 10.
- 14. Sad news to rely. Two people who have been associated with our school district have passed away.
  - Lydia Moore started her career with Linden Public Schools in 1968. She taught social studies at McManus Middle School and Linden High School until her retirement in 1996
  - Dawn Beviano was a Board of Education member from May 2007 to December 2019. She was also board vice president. She was kind, friendly and very funny. She approached problems with common sense, she was very unpretentious. She was a wonder mother, wife and friend to all of us. We will miss her.

The Attorney presents the following motions to the Linden Board of Education for approval.

- 1. Approve the Memorandum of Agreement ("MOA") between the Linden Board of Education ("Board") and the Linden School Administrators and Supervisors Association ("LASA"), as drafted and presented to the Board, and authorize the Board's attorney to prepare a successor Collective Bargaining Agreement ("Agreement") for the period of July 1, 2022 June 30, 2026, reflecting the terms and conditions set forth in the MOA. The Board President and the Board Secretary are authorized to execute the successor Agreement upon receiving the Agreement fully executed by LASA.
- 2. Modify the minutes of the Board of Education meetings held on February 23, 2023 and January 26, 2023, adjusting the Attorney Report to indicate that the items were recommended exclusively by the Board Attorney.

#### MOTIONS 1-2:

#### Roll Call:

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

Motions 1-2 carried.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Preschool Child w/a	ARC Kohler School	2/27/23	\$33,431.86 pro rata
Disability	1137 Globe Ave		\$ 434.18 per diem
	Mountainside, NJ		
Autism	Center School	9/7/22-12/23/22	\$19,104.47 pro rata
	2 Riverview Dr.	(3 days a week for	\$ 444.29 per diem
	Somerset, NJ 08873	Fall semester)	
Autism	Center School	1/3/23-6/14/23	\$35,098.91 pro rata
	2 Riverview Dr.	(3 days a week for	\$ 444.29 per diem
	Somerset, NJ 08873	Spring semester)	

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

Classification	Recommended Placement	Effective Date	Tuition
Autism	Center School 2 Riverview Dr. Somerset, NJ 08873	9/7/22	\$79,972.20 annual \$ 444.29 per diem

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

Related Services	Fees not to Exceed
BILINGUAL SPEECH/LANGUAGE	4@ \$400.00
EVALUATION	
Anthony Muscato	
9 High Mountain Trail	
Lincoln Park, NJ 07035	
BILINGUAL PSYCHOLOGICAL	3@ \$450.00
EVALUATION	
Jeanette Pena	
2009 Summit Ave.	
Union City, NJ 07087	

Related Services	Fees not to Exceed
BILINGUAL EDUCATIONAL	\$450.00
EVALUATION	
Theresa Hernandez	
10-50 <sup>th</sup> St.	
Weehawken, NJ 07086	
TRANSLATION SERVICES	\$56.25
Accurate Language Services	
501 Grand Ave. #L-3	
Asbury Park, NJ 07712	
TRANSLATION SERVICES	4@ \$18.75
Accurate Language Services	
501 Grand Ave. #L-3	
Asbury Park, NJ 07712	
TRANSLATION SERVICES	\$75.00
Accurate Language Services	
501 Grand Ave. #L-3	
Asbury Park, NJ 07712	
BILINGUAL CST IEP TRANSLATION	\$1,149.36
Frontline Technology Group, LLC	
1400 Atwater Dr.	
Malvern, PA 19355	
PHYCHIATRIC EVALUATION	4@ \$800.00
Dr. Belardinelli	
27 West Street	
Bloomfield, NJ 07003	
PHYCHIATRIC EVALUATION: No show fee	\$600.00
Dr. Belardinelli	
27 West Street	
Bloomfield, NJ 07003	
EDUCATIONAL EVALUATION	2@ \$320.00
Maura Campbell	
215 Birchwood Ave Unit 212	
Cranford, NJ 07016	

Related Services	Fees not to Exceed
NURSE ON A BUS	2/27/23 – 3/6/23
Preferred Home Health Care & Nursing	\$1,470.00
Services	
2050 Rt. 27 <sup>th</sup> North, Ste. 208	
North Brunswick, NJ 08902	
NURSE ON A BUS Preferred Home Health	3/21/23
Care & Nursing Services	\$15,190.00
2050 Rt. 27th North, Ste. 208	
North Brunswick, NJ 0890	

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

Related Services	Date
NURSE ON A BUS Preferred Home Health Care	3/13/23
& Nursing Services	
2050 Rt. 27 <sup>th</sup> North, Ste. 208	
North Brunswick, NJ 08902	

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

Classification	Recommended	Effective Date	Rate
	Placement		
Pre-School Child with	ARC Kohler School	2/27/23	\$15,400.00 pro rata
a Disability	1137 Globe Ave		\$ 200.00 per diem
_	Mountainside, NJ 07092		_

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

School	Location	Tuition Year	Adjustment
New Road School	Parlin, NJ	2021-2022	Tuition undercharge \$8,386.55
CPC High Point School	Morganville, NJ	2021-2022	Tuition undercharge \$7,576.20
Center School	Somerset, NJ	2021-2022	Tuition undercharge \$3,104.00

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

Date	Item#	Action
11/17/22	8	Amend the date of Taikoza-Japanese Festival of Drums to read 4/19/23
		instead of 4/18/23.
1/26/23	7	Amend LHS Spring Fashion Show date from 4/26/23 to 5/11/23.
2/22/23	19	Change to read Monday thru Thursday instead of Tuesday and
		Thursday; March, April, May when school is in session instead of
		February 27, 2023-May 25, 2023 when school is in session on Soehl
		Middle School's Virtual Homework Helpline.
2/23/23	22	Amend calendar days to read 182 days of school – 2 snow days instead
		of 183 days of school – 3 snow days. Remove April 3, 2024 and June
		21, 2024 as make-up snow days
2/23/23	9	Amend the account # for Family Night "Nacho Normal Tuesday" to
		read 20-454-100-300-00-000-35-070 instead of 20-454-100-300-00-
		000-070.
2/23/23	17	Amend the dates for the SMS Title I Summer Session to read July 10
		through August 3 instead of July 10 through July 20.
2/23/23	6	Amend adjustment of tuition: change location of school from Parlin, NJ
		to Somerset, NJ.

# 8. 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	Smith, Jennifer	4/4/23	1:30 p.m. Gymnasium	Lead U Empower Hour Assembly	\$1,400.00 20-280-100-300-00-000-55 Title IV
Two	Smith, Jennifer	4/4/23	9:15 a.m. – 10:15 a.m. Gymnasium	Lead U Empower Hour Assemblies	\$1,400.00 20-280-100-300-00-000-55 Title IV
Two	Fingerlin, Peter	4/20/23	6:00 p.m. – 8:00 p.m. Gymnasium / Cafeteria	Trimester Award Ceremony	None
Two	Fingerlin, Peter	5/9/23	8:30 a.m. – 11:30 a.m. Gymnasium	"Omega-Man & Friends" Character Development/ Anti-bullying Assembly	\$1,095.00
Four	Olivero, Suzanne	4/4/23	9:00 a.m. – 11:00 a.m. – Gymnasium	The Hoop Wizard	\$1,700.00 11-190-100-320-00-000-10-115
Four	Smith, Jennifer	4/20/23 4/27/23	9:00 a.m., 10:30 a.m. & 1:00 p.m. Cafeteria	Lead U Empower Hour Assemblies	\$3,600.00 20-231-200-300-10-000-55-115 Title I
Four	Olivero, Suzanne	5/25/23	8:30 a.m. – 10:30 a.m. Back parking lot	NJ Big Air BMX Show	\$1,697.00 11-190-100-320-00-000-10-115
Four	Perkins, Atiya	8/28/23 8/29/23 8/30/23	8:00 a.m. – 3:00 p.m. Gymnasium	New Staff Orientation	None
Five	Smith, Jennifer	4/4/23	1:30 p.m. Gymnasium	Lead U Empower Hour Assembly	\$1,400.00 20-280-100-300-00-000-55 Title IV
Five	Smith, Jennifer	4/4/23 4/6/23 4/18/23 4/20/23 4/25/23 4/27/23	5:00 p.m. – 6:00 p.m.	ACCEL Learning Virtual Tutoring	ACCEL Learning \$4,800.00 20-231-200-300-12-000-55-120 Title

School	Requested By	Date	Time/Location	Event	Expenses
Six	Smith, Jennifer	4/4/23	1:30 p.m. Gymnasium	Lead U Empower Hour Assembly	\$1,400.00 20-280-100-300-00-000-55 Title IV
Eight	Firestone, Michael	3/31/23 – 5/26/23	Monday-Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
Eight	Rodriguez, Michelle	4/19/23	8:00 a.m. – 12:00 p.m. Playground	NJ State Police Water Presentation	None
Eight	Smith, Jennifer	4/25/23	9:00 a.m. Gymnasium	Lead U Empower Hour Assembly	\$1,400.00 20-280-100-300-00-000-55 Title IV
Nine	Firestone, Michael	3/31/23 – 5/26/23	Monday – Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
Ten	Walker, David	4/6/23	8:30 a.m. – 12:30 p.m. Gymnasium	Lead U Empower Hour Assembly	None
Ten	Walker, David	4/18/23	8:30 a.m. – 3:30 p.m. Various Classrooms	Apple Distinguished School Visit by Edison Public Schools	None
Ten	Firestone, Michael	3/31/23 – 5/26/23	Monday – Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
SMS	Firestone, Michael	3/31/23 – 5/26/23	Monday – Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
SMS	Long, Gwendolyn	4/20/23	6:00 p.m. – 8:00 p.m. Cafeteria & Auditorium	Family Game Night	None
SMS	Long, Gwendolyn	5/12/23	6:00 p.m. – 8:00 p.m. Cafeteria & Auditorium	Straight SEL Talk & Soehl Night	None

School	Requested By	Date	Time/Location	Event	Expenses
SMS	Long, Gwendolyn	6/13/23 Rain Date 6/14/23	9:00 a.m. – 2:00 p.m. Tiger Stadium	8 <sup>th</sup> Grade Field Day	None
SMS	Long, Gwendolyn	8/22/23 8/23/23	8:30 a.m. – 12:30 p.m.	Grade Six Family Orientation	None
MMS	Firestone, Michael	3/31/23 – 5/26/23	Monday – Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
MMS	Walters, Michael	8/22/23 8/23/23	8:30 a.m. – 12:30 p.m.	Grade Six Family Orientation	None
LAST	Decker, Boyd	4/20/23	7:30 a.m. – 1:00 p.m. Tiger Stadium (LHS Gym weather permitting)	Annual Military Inspection	None
LAST	Caputo, Ralph	4/20/23	10:00 a.m. – 2:30 p.m. Lawson & Dobson Park	6th Annual Earth Day Event	None
LHS	Firestone, Michael	3/31/23 - 5/26/23	Monday - Friday 3:00 p.m. – 6:00 p.m.	Baseball/ Softball/ Volleyball practice (inclement weather)	None
LHS	Koonce, Charles	4/4/23	5:30 p.m. – 7:00 p.m. Auditorium	College Night 101 for Parents of the Junior Class	None
LHS	Louis, Annabell	4/18/23	5:00 p.m. – 7:00 p.m. Auditorium	Parent University – Supporting Anxiety in your child	None
LHS	Koonce, Charles	4/25/23	9:00 a.m. – 12:00 p.m. Learning Commons	Presentation by the U.S. Army for grades 11 and 12	None
LHS	Koonce, Charles	4/26/23	6:00 – 8:00 p.m. Auditorium	Grade Eight Family Orientation	None

School	Requested by	Date	Time/Location	Event	Expenses
LHS	Koonce,	5/4/23	9:00 a.m. – 12:00	NPower New Jersey	None
	Charles		p.m. Learning	<ul> <li>Technical training</li> </ul>	
			Commons	for Seniors	
LHS	Firestone,	5/16/23	6:00 p.m. – 8:00	Parent Athletic	None
	Michael		p.m.	Information	
			Auditorium	Meeting	
AoE	Firestone,	3/31/23 -	Monday-Friday	Baseball/	None
	Michael	5/26/23	3:00 p.m. –	Softball/	
			6:00 p.m.	Volleyball practice	
				(inclement weather)	

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

#	Name	Workshop	Date	Location	Cost
	Baran, Gwendolyn	Trauma Sensitive Schools	4/3/23	New Brunswick, NJ	None
2.	Bodden, Jami	School Behavioral Threat Assessment & Management Training	4/20/23	Virtual	None
3.	Brunton, Laura	School-Based Behavioral Threat Assessment and Management Training"	4/20/23	Virtual	None
4.	Alan	CoP – Community of Practice for Teachers & Professionals of Preschool Students with Disabilities	9/12/23 11/14/23 1/9/24 3/12/24	Virtual	None
5.	Carson, Rachel	School Behavioral Threat Assessment & Management Training	4/20/23	Virtual	None
	1 '	Effectively Dealing with Disruptive Students	5/2/23	Virtual	Registration \$279.00 11-000-223-580-PD-000-51

#	Name	Workshop	Date	Location	Cost
7.	Cortinas, Carmen- Amanda	Sheltered English Instruction: Train the Trainer	4/18/23 4/25/23	Virtual	None
8.	Dades, Nicole	School Behavioral Threat Assessment & Management Training	4/20/23	Virtual	None
9.	D'Alessio, Jennifer	School-Based Behavioral Threat Assessment and Management Training	4/20/23	Virtual	None
10.	Decker, Boyd	Area 4 NJROTC Training	4/18/23 4/19/23	Lambertville, NJ	None
11.	Dsurney, Michelle	Arbor Day Tree Training	4/18/23	Scotch Plains, NJ	None
12.	Dsurney, Michelle	Social Emotional Character Development	4/19/23	New Brunswick, NJ	None
13.	Dsurney, Michelle	School-Based Behavioral Threat Assessment and Management Training	4/20/23	Virtual	None
14.	Dsurney, Michelle	Restorative Justice	5/11/23	New Brunswick, NJ	None
	Espinal-Perez, Rosa	The Writing Lessons I Learned from Hamilton	4/20/23	Piscataway, NJ	Registration \$175.00 11-000-223-580-PD-000-51
16.	Fleurimond, Chan-Love	School-Based Behavioral Threat Assessment and Management Training	4/20/23	Virtual	None
17.	Gonzalez, Lisa	Struggling Readers: Targeted Interventions (K-5)	4/3/23	Virtual	Registration 279.00 11-000-223-580-PD-000-09-090
18.	Gonzalez, Zaria	Trauma Sensitive Schools	4/3/23	New Brunswick, NJ	None

#	Name	Workshop	Date	Location	Cost
19.	Gonzalez, Vickie	Soaring Beyond	6/9/23	Monroe, NJ	Registration
		Expectations: A Statewide			\$75.00
		Afterschool Celebration			20-454-200-500-00-000-35-07
20.	Hu, Lin Lin	Sheltered English	4/18/23	Virtual	None
		Instruction: Train the	4/25/23		
		Trainer			
21.	Jaco, Nicole	TEACH-Talented Educators	5/9/23	Virtual	Registration
		Annual Community Huddle	5/10/23		\$30.00
			5/11/23		20-218-200-321-03-000-34
22.	Kolibas, Rosalia	School-Based Behavioral	7/19/23	Virtual	None
		Threat Assessment and			
		Management Training"			
23.	Krill, Bradford	Getting Beyond Blaming	5/15/23	Virtual	Registration
		Self or Others-Becoming			\$110.00
		Factual			11-000-223-580-PD-000-05- 050
24.	Krill, Bradford	Emotional Process in	6/12/23	Virtual	Registration
	,	Society-How it Promotes			\$110.00
		Regressive and Progressive			11-000-223-580-PD-000-05-
		Periods			050
25.	Larmore, Susanna	TEACH-Talented Educators	5/9/23	Virtual	Registration
		Annual Community Huddle	5/10/23		\$30.00
			5/11/23		20-218-200-321-03-000-34
26.	Louis, Annabell	Imagine - A center for	4/3/23	Mountainside,	None
		coping with loss grief		NJ	
		training			
27.	Louis, Annabell	LEGAL ONE School Law	4/27/23	Monroe, NJ	None
		Bootcamp			
28.	Marcus, Brian	School Behavioral Threat	5/18/23	Virtual	None
		Assessment & Management			
		Training			
29.	Mastriano,	School Behavioral Threat	5/18/23	Virtual	None
	William	Assessment & Management			
		Training			

#	Name	Workshop	Date	Location	Cost
30.			4/20/23	Virtual	None
		Threat Assessment and			
		Management Training			
31.	Monaco, Angelo	21 <sup>st</sup> CCLC Third Project	4/20/23	Virtual	None
		Director Meeting			
32.	Monaco, Angelo	Soaring Beyond	6/9/23	Monroe, NJ	Registration
		Expectations: A Statewide			\$75.00
		Afterschool Celebration			20-454-200-500-00-000-35-070
33.	Olivero, Suzanne	School-Based Behavioral	7/19/23	Virtual	None
		Threat Assessment and			
		Management Training"			
34.	Penaranda-	Trauma Sensitive Schools	4/3/23	New	None
	Zamora, Eliana			Brunswick,	
				NJ	
35.	Petrosyan, Juliet	Multi-Tiered Systems of	5/5/23	Monroe, NJ	Registration
		Support			\$125.00
36.	Plummer, Larry	School-Based Behavioral	4/20/23	Virtual	11-000-223-580-PD-000-51 None
50.	rummer, Larry	Threat Assessment and	4/20/23	Viituai	None
		Management Training			
37.	Posy-Stewart,	Sheltered English	4/18/23	Virtual	None
57.	Sabine	Instruction: Train the	4/25/23	Virtual	TONE
	Saome	Trainer	4/23/23		
38.	Ruchalski Marissa	School-Based Behavioral	4/20/23	Virtual	None
50.	rachaiski, marissa	Threat Assessment and	1/20/23	Virtual	TONE
		Management Training			
39.	Scamardella,	School-Based Behavioral	4/20/23	Virtual	None
	Laura	Threat Assessment and		,	
		Management Training			
40.	Scherer, Kate	School-Based Behavioral	4/20/23	Virtual	None
	ĺ	Threat Assessment and			
		Management Training			
41.	Spaziani, Shannon	School-Based Behavioral	4/20/23	Virtual	None
	,	Threat Assessment and			
		Management Training			

#	Name	Workshop	Date(s)	Location	Cost
42.	Zatko, Stella	School-Based Behavioral Threat Assessment and	4/20/23	Virtual	None
		Management Training			
43.	Tartivita, Patricia	Multi-Tiered Systems of Support	5/5/23	Monroe, NJ	Registration \$100.00 11-000-221-580-PD-000-51
44.	Walker, Kate- Lynn	Multi-Tiered Systems of Support	5/5/23	Monroe, NJ	Registration \$125.00 11-000-223-580-PD-000-51
45.	Zambell, Jill	TEACH-Talented Educators Annual Community Huddle	5/9/23 5/10/23 5/11/23	Virtual	Registration \$30.00 <sub>20-218-200-321-03-000-34</sub>
46.	Zolotucha-Skiba, Anna	Sheltered English Instruction: Train the Trainer	4/18/23 4/25/23	Virtual	None

11. Approve the following *Afterschool STEM* Program as listed; To be paid at the contractual rate, not to exceed \$2,000.00. Title IV Acct. # 20-280-100-100-000-55.

School	Requested By	Date	Staff
One	Smith, Jennifer	5/5/23	Bachmann, Kimberly
		5/17/23	
		5/24/23	
		5/31/23	
Two	Smith, Jennifer	5/31/23	Mastriano, Michael
		6/1/23	
		6/5/23	
		6/7/23	
Eight	Smith, Jennifer	5/10/23	Kefalas, Kim
		5/11/23	
		5/17/23	
		5/18/23	
Ten	Smith, Jennifer	5/24/23	Kefalas, Kim
		5/25/23	
		5/31/23	
		6/1/23	

# 12. Approve the 2023 21st Century Community Learning Center Summer STEM Academy as listed:

Event	Location	Date/Time	Teacher(s)
21st CCLC Summer STEM Academy	ļ	July 10, 2023 – August 3, 2023 (Monday – Thursday) 8:00 a.m 1:00 p.m.	3 teachers, 16 days for 240 hours @ \$33 for a total of \$7,920.00 to be paid by 21st CCLC Grant Funds.  3 paraprofessionals, 16 days for 240 hours @ \$25 for a total of \$6,000.00 to be paid by 21st CCLC Grant Funds.  1 Lead Teacher, 16 days for 96 hours @ \$35 for a total of \$3,360.00 to be paid by 21st CCLC Grant Funds.  1 P.E. Teacher, 16 days for 16 hours @ \$33 for a total of \$528.00 to be paid by 21st CCLC Grant Funds.  1 Technology Teacher, 16 days for 24 hours @ \$33 for a total of \$792.00 to be paid by 21st CCLC Grant Funds.
			1 Graphic Design Teacher, 16 days for 24 hours @ \$33 for a total of \$792.00 to be paid by 21st CCLC Grant Funds. 20-454-100-100-00-000-35-070 20-454-200-100-00-001-35-070

13. Approve the following summer remedial reading program for Special Education Grades 1-12.

Location	Date(s)	Time	Teacher(s)
LAST	June 26, 2023	9:00 a.m. – 11:00 a.m.	3 Teachers
	Through	Session 1	2 Paraprofessionals
	July 27, 2023	11:30 a.m 1:30 p.m.	To be paid at the per diem rate
	(Closed July 4,	Session 2	prorated to the length of the
	2023)	Monday Through	assignment.
		Thursday	11-422-100-101-33-100-00

14. Approve an optional compensatory summer program for special education students in school one self-contained kindergarten class.

Location	Date(s)	Time	Teacher(s)
One	June 26, 2023	8:30 a.m. – 12:30 p.m.	1 Teacher
	Through	Monday Through	2 Paraprofessional
	August 3, 2023	Thursday	To be paid at the per diem rate
	(Closed July 4,		prorated to the length of the
	2023)		assignment.
			11-422-100-101-33-100-00

15. Rescind Education Report February 23, 2023, Item #16, in its entirety. (Summer Bridge and Credit Recovery) and approve the following 2023 Summer Session Educational Programs (including Summer Bridge, Credit Recovery and other Remedial Programs), as listed.

Location	Date(s)	Time	Teacher(s)
One	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour.
			20-487-100-100-00-000-55
Two	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour.
			20-487-100-100-00-000-55

Location	Date(s)	Time	Teacher(s)
Four	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-055
Five	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-055
Six	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-055
Eight	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-000-55
Nine	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-055
Ten	June 26, 2023	8:00 a.m. – 12:30 p.m.	5 Teachers
	Through	Monday Through	To be paid at the per diem rate prorated
	July 27, 2023	Thursday	to the length of the assignment.
	(Closed July 4, 2023)		Prep rate @ 30.00 per hour. 20-487-100-100-00-000-55
MMS	June 26, 2023	8:00 a.m. – 12:30 p.m.	11 Teachers (Subject Specific)
	Through	Monday Through	1 Coordinator
	July 27, 2023	Thursday	1 Counselor-
	(Closed July 4, 2023)		To be paid at the per diem rate prorated
			to the length of the assignment.
			20-487-100-100-00-000-55
			20-487-200-101-00-00-55

Location	Date(s)	Time	Teacher(s)
SMS	June 26, 2023	8:00 a.m. – 12:30 p.m.	15 Teachers (Subject Specific)
	Through	Monday Through	1 Coordinator
	July 27, 2023	Thursday	1 Counselor
	(Closed July 4, 2023)		To be paid at the per diem rate
			prorated to the length of the
			assignment.
			20-487-100-100-00-000-55 20-487-200-101-00-000-55
LHS	June 26, 2023	8:00 a.m. – 12:30 p.m.	30 Teachers (Subject Specific)
	Through	Monday Through	2 Coordinators
	July 27, 2023	Thursday	1 Counselor
	(Closed July 4, 2023)		To be paid at the per diem rate
			prorated to the length of the
			assignment. 20-487-100-100-00-000-55 20-487-200-101-00-000-55
District	June 26, 2023	8:30 a.m. – 12:30 p.m.	1 Nurse
	Through	Monday Through	To be paid at the per diem rate
	July 27, 2023	Thursday	prorated to the length of the
	(Closed July 4, 2023)		assignment.
			11-422-100-101-30-000-00
Two, Five,	June 26, 2023	8:30 a.m. – 12:30 p.m.	4 Coordinators
Six, Eight	Through	Monday Through	4 Counselors
	July 27, 2023	Thursday	To be paid at the per diem rate
	(Closed July 4, 2023)		prorated to the length of the
			assignment. 20-487-200-101-00-000-55
One, Four,	June 26, 2023	8:30 a.m. – 12:30 p.m.	4 Coordinators
Nine, Ten	Through	Monday Through	4 Counselors
	July 27, 2023	Thursday	To be paid at the per diem rate
	(Closed July 4, 2023)		prorated to the length of the
			assignment. 20-487-200-101-00-000-55

16. Rescind Education Report February 23, 2023, Item #17, in its entirety. (Summer School Sessions) and approve the following Title I Summer School Sessions, as listed:

Location	Request	Date(s)	Time	Teacher(s)
One	Smith,	June 26, 2023	8:00 a.m 12:30 p.m.	1 Teachers
	Jennifer	Through	Monday Through	Paid at the contractual rate.
		July 27, 2023 (Closed	Thursday	Not to exceed \$3,078.00
		July 4, 2023)	-	Title I
		,		20-231-100-101-08-000-55-080
Two	Smith,		1	1 Teachers
	Jennifer		Monday Through	Paid at the contractual rate.
		July 27, 2023 (Closed	Thursday	Not to exceed \$3,078.00
		July 4, 2023)		Title I
Г	G :d	1 26 2022	0.00 10.00	20-231-100-101-09-000-55-090
Four	Smith,		8:00 a.m 12:30 p.m.	
	Jennifer	<u> </u>	Monday Through	Paid at the contractual rate.
		July 27, 2023 (Closed	Thursday	Not to exceed \$3,078.00
		July 4, 2023)		Title I
Five	Smith,	June 26, 2023	8:00 a.m 12:30 p.m.	20-231-100-101-10-000-55-115
1.106	Jennifer		Monday Through	Paid at the contractual
	Jenninei	July 27, 2023 (Closed	, ,	rates.
		,	Thursday	
		July 4, 2023)		Not to exceed \$3,078.00 Title I
				20-231-100-101-12-000-55-120
Six	Smith,	June 26, 2023	8:00 a.m. – 12:30 p.m.	
DIA	Jennifer	,	Monday Through	Paid at the contractual
	Jennifer	July 27, 2023 (Closed		rates.
		July 4, 2023 (Closed	Thursday	Not to exceed \$2,000.00
		July 4, 2023)		Title IV
				20-280-100-100-00-000-55
Eight	Smith,	June 26, 2023	8:00 a.m. – 12:30 p.m.	
	Jennifer	Through	Monday Through	Paid at the contractual
		July 27, 2023 (Closed	5	rates.
		July 4, 2023)	,	Not to exceed \$2,000.00
				Title IV
				20-280-100-100-00-000-55

Location	Request	Date(s)	Time	Teacher(s)
Nine	Smith,	June 26, 2023 Through July 27, 2023 (Closed July 4, 2023)	8:00 a.m 12:30 p.m. Monday Through Thursday	1 Teacher Paid at the contractual rates. Not to exceed \$2,000.00 Title IV 20-280-100-100-00-000-55
Ten	Jennifer	June 26, 2023 Through July 27, 2023 (Closed July 4, 2023)	8:00 a.m 12:30 p.m. Monday Through Thursday	1 Teacher Paid at the contractual rates. Not to exceed \$2,000.00 Title IV 20-280-100-100-00-000-55
Soehl	Smith, Jennifer	June 26, 2023 Through July 27, 2023 (Closed July 4, 2023)	8:00 a.m 12:30 p.m. Monday Through Thursday	1 Teachers Paid at the contractual rates. Not to exceed \$3,078.00 Title I 20-231-100-101-07-000-55-070
McManus	Smith, Jennifer	June 26, 2023 Through July 27, 2023 (Closed July 4, 2023)	8:00 a.m. – 12:30 p.m. Monday Through Thursday	6 Teachers Paid at the contractual rates. Not to exceed \$7,800.00 Title I SIA 20-235-100-100-00-000-55-060

## 17. Approve hours for curriculum revisions during the summer of 2023 as listed:

Curriculum	Grade	Hours
Language Arts	K	30
Language Arts	1	30
Language Arts	2	30
Language Arts	3	30
Language Arts	4	30
Language Arts	5	30

Curriculum	Grade	Hours
Health	K	20
Health	1	20
Health	2	20
Health	3	20
Health	4	20
Health	5	20

Curriculum	Grade	Hours
ESL	K	30
ESL	1	30
ESL	2	30
ESL	3	30
ESL	4	30
ESL	5	30

Curriculum	Grade	Hours
G&T	1	15
G&T	2	15
G&T	3	15
G&T	4	15
G&T	5	15

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-Eighth Annual Recognition Breakfast for Outstanding Scholars on Monday, May 15, 2023 at Embassy Suites by Hilton, Berkeley Heights, New Jersey.

Rating	Names:
1	Elweshahy, Hagr
2	Gonzalez, Isabella

19. Recognize and congratulate the following teachers who have been selected as Governor's Educator of the 2022 – 2023 school year in their respective schools.

School	Name	Recognition
SCH 1	James Harper	Teacher
SCH 2	Joanne Mason	Teacher
SCH 4	Nicole Attanasio	Teacher
SCH 5	Danielle Schaad	Teacher
SCH 6	Kelly Kenney	Teacher
SCH 8	Brenda Orlando	Teacher
SCH 9	Michael Clark	Teacher
SCH 10	Alexandra Day	Teacher
MMS	Faten Sumrein	Teacher
SMS	Eugene Napolean	Teacher
LHS	Anna Zolotucha-Skiba	Teacher

20. Recognize and congratulate the following Educational Services Professional who have been selected as Governors Service Professional of the 2022 – 2023 school year in their respective schools.

School	Name	Recognition
SCH 1	Shirley Barthelus	Educational Services Professional
SCH 2	Patricia Kowalski	Educational Services Professional
SCH 4	Donna Nugent	Educational Services Professional
SCH 5	Laura Venezio	Educational Services Professional
SCH 6	Christopher Drejaj	Educational Services Professional
SCH 8	Blossom Done	Educational Services Professional
SCH 9	Angela Kurek	Educational Services Professional
SCH 10	Larisa Kupka	Educational Services Professional
MMS	Stephanie Lozinski	Educational Services Professional
SMS	Laurie DeChiaro	Educational Services Professional
Linden High School	Shamona Paterson	Educational Services Professional

21. Grant approval for elementary weekly time allotment of minutes for each subject area and school activity as listed, for the 2023-2024 school year.

Grade	K	1	2	3	4	5
Reading	520	400	400	400	400	400
~Writing	300	200	200	120	120	120
Mathematics	400	400	400	400	400	400
Social Studies	60	160	160	200	200	200
Science	120	160	160	200	200	200
* Music	30	30	30	30	30	30
* Art	30	30	30	30	30	30
*World Language	30	30	30	30	30	30
*Technology	30	30	30	30	30	30
*Physical Education	80	80	80	80	80	80
~Health	0	80	80	80	80	80
Recess	150	150	150	150	150	150
Lunch	150	150	150	150	150	150
Administrative	75	75	75	75	75	75
Minutes per week	1975	1975	1975	1975	1975	1975
Time per day	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min	6hr35min

<sup>\*</sup> Approximate weekly time based on 6-day elective/PE rotation

<sup>~</sup> Writing 3 times a week with Health 2 times a week for 2 trimesters. Health 3 times a week with Writing 2 times a week for 1 trimester.

# 22. Grant approval for weekly time allotment of minutes for Middle School by subject area as listed, for the 2023-2024 school year:

Subjects	Middle School
Language Arts	300
Math	300
Science	300
Social Studies	300
Physical Education/Health	225
*Rotation Classes:	
World Language	113
Visual and Performing Arts	113
Technology	112
Business	112
Lunch	150
Administrative (homeroom)	50
Minutes per week	2075
Time per day	6hr55min

<sup>\*</sup>Average based on alternating days

# 23. Approve the following school opening and dismissal times for the 2023 - 2024 school year, as listed below:

Regular Start Time		
School	Start Time	Dismissal
One	8:25	3:00
Two	8:40	3:15
Four	8:25	3:00
Five	8:25	3:00
Six	8:25	3:00
Eight	8:25	3:00
Nine	8:45	3:20
Ten	8:45	3:20
SMS	7:45	2:40
MMS	7:45	2:40
LHS	7:45	2:45

Early Dismissal with Lunch		
School	Start Time	Dismissal
One	8:25	12:55
Two	8:40	1:10
Four	8:25	12:55
Five	8:25	12:55
Six	8:25	12:55
Eight	8:25	12:55
Nine	8:45	1:15
Ten	8:45	1:15
SMS	7:45	12:22
MMS	7:45	12:22
LHS	7:45	12:26

Early Dismissal without Lunch		
School	Start Time	Dismissal
One	8:25	12:25
Two	8:40	12:40
Four	8:25	12:25
Five	8:25	12:25
Six	8:25	12:25
Eight	8:25	12:25
Nine	8:45	12:45
Ten	8:45	12:45
SMS	7:45	12:00
MMS	7:45	12:00
LHS	7:45	12:00

Delayed Opening		
School	Start Time	Dismissal
One	10:25	3:00
Two	10:40	3:15
Four	10:25	3:00
Five	10:25	3:00
Six	10:25	3:00
Eight	10:25	3:00
Nine	10:45	3:20
Ten	10:45	3:20
SMS	9:45	2:40
MMS	9:45	2:40
LHS	9:45	2:45

## 24. Approve the 2023-2024 Trimester Period Dates for the Elementary Schools, as listed:

	Period Dates	Progress Reports	Progress	Grades Finalized by	Report Card
		Finalized by	Report	Teachers –	Distribution
		Teachers – Locked	Distribution	Gradebooks Locked	
		at End of Day		at End of Day	
T1	September 7 –	October 13 –	October 20	December 11 –	December 19
	December 12	October 19		December 18	
T2	December 13 –	January 26 –	February 4	March 11 – March	March 19
	March 14	February 2		18	
T3	March 15 – June	May 6 – May 13	May 14	June 14 – June 25	*June 25
	25				

<sup>\*</sup>Subject to change due to snow give back days

## 25. Approve the 2023-2024 Marking Period Dates for the Middle and High School, as listed:

	Period Dates	Progress Reports	Progress	Grades Finalized by	Report Card
		Finalized by	Report	Teachers –	distribution
		Teachers – Locked	Distribution	Gradebooks Locked	
		at End of Day		at End of Day	
MP1	September 7 –	October 6 –	October 13	November 15 –	November 27
	November 17	October 12	(IR1)	November 22	
MP2	November 20 –	December 15 –	December 22	January 29 –	February 7
	January 31	December 21	(IR2)	February 5	
MP3	February 1 – April	March 1 – March 7	March 8	April 12 – April 19	April 22
	15		(IR3)		
MP4	April 16 – June 25	May 13 – May 20	May 21	June 14 – June 25	*June 25
			(IR4)		

<sup>\*</sup>Subject to change due to snow give back days

## 26. Approve the 2023-2024 Elementary Parent Conferences, as listed:

Day	Date	Session
Tuesday	October 24, 2023	½ Day Dismissal for students afternoon conferences
Wednesday	October 25, 2023	½ Day Dismissal for students evening conferences*
Thursday	October 25, 2023	½ Day Dismissal for students afternoon conferences
Tuesday	March 19, 2024	½ Day Dismissal for students afternoon conferences
Wednesday	March 20, 2024	½ Day Dismissal for students evening conferences*
Thursday	March 21, 2024	½ Day Dismissal for students afternoon conferences

<sup>\*6:00</sup> p.m. – 8:00 p.m.

27. Approve Back to School Night Dates and Use of Facilities for 2023-2024 school year as listed:

School	Day	Date(s)	Time
One	Monday	9/18/23	6:30 p.m. – 8:30 p.m.
Two	Wednesday	9/20/23	6:30 p.m. – 8:30 p.m.
Four	Tuesday	9/19/23	6:30 p.m. – 8:30 p.m.
Five	Tuesday	9/19/23	6:30 p.m. – 8:30 p.m.
Six	Wednesday	9/20/23	6:30 p.m. – 8:30 p.m.
Eight	Monday	9/18/23	6:30 p.m. – 8:30 p.m.
Nine	Thursday	9/21/23	6:30 p.m. – 8:30 p.m.
Ten	Thursday	9/21/23	6:30 p.m. – 8:30 p.m.
McManus	Thursday	9/14/23	6:30 p.m. – 8:30 p.m.
Soehl	Wednesday	9/13/23	6:30 p.m. – 8:30 p.m.
Linden High School	Wednesday	9/27/23	6:30 p.m. – 8:30 p.m.

28. Approve the move from standards based elementary report cards for the 2023 – 2024 school year, and establish the grading scale for Elementary, Middle and High School, for the 2023-2024 school year.

Score	Letter Grade
100-90	A
89-80	В
79-70	С
69-60	D
40-59	F

- 29. Approve an agreement with Kean University, Union, NJ, to join the KEANetwork Partnership Program at no cost to the district, which will allow for reduced tuition rates for Linden Public School employees at Kean University.
- 30. Grant approval for Linden High School to institute The Community Cleanup Initiative, a kinetics application and manifestation of the Executive Functioning curriculum for students to develop a sense of pride and ownership of their school community.
- 31. Grant approval to renew Edmentum for credit recovery, individualized flexible digital curriculum, and diagnostic assessment in the amount of \$193,856.00. Year one \$96,928.00 year two \$96,928.00 contingent upon availability of funds.
- 32. Grant approval for college admissions, career, and military visits to Linden High School for the 2022-2023 school year at no cost.

- 33. Grant approval for retired seeing eye breeder dog, Chloe, to be cast in the Annie show for SMS from March-June 2023. Allow the dog to participate in play practices, dress and tech rehearsal, and performances for Annie with her handler Sandra Hadfield at no cost.
- 34. Grant approval for Linden High School students to volunteer with the 21st Century Community Learning Center at Soehl Middle School for the 2022-2023 school year.
- 35. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the February 23, 2023 regular meeting as listed:

Case	HIB	Action		
LHS-95	No	Services provided.		
MMS-465	Yes	Services provided.		
SMS-260	Undetermined	Services provided.		
Sch 9-83	Undetermined	Services provided. Mediation. Disciplined.		
Sch 6-111	No	Services provided. Mediation.		
Sch 6-110	No	Services provided. Disciplined.		
Sch 6-109	No	Services provided. Disciplined.		
Sch 6-108	Yes	Services provided. Disciplined.		
Sch 5-31	Undetermined	Services provided.		

#### Approve the following resolution:

WHEREAS three snow days were placed in the 2022-2023 district calendar to ensure the district could affect the required 180 days of school without serious disruption due to inclement weather; and

WHEREAS one snow day was used on January 2, 2023, to offset New Year's Day being on a Sunday; and

WHEREAS milder weather has returned, and the prospect of needing the two remaining snow days for inclement weather closure purposes has become minimal; and

WHEREAS the Linden High School graduation date and last day of school have been fixed for Thursday, June 22, 2023; and

WHEREAS arrangements for the post-graduation Linden High School Mayor's Youth Commission Project Graduation Bash have been finalized for the evening of Thursday, June 22, 2023; and

WHEREAS the Snow Give Back days of the two remaining snows days, need to be established within the current school year to meet the 180-day requirement; now

THEREFORE BE IT RESOLVED that, absent needing to close school for some currently unanticipated reason, the district will not hold classes on:

Day Date Justification

Friday April 21, 2023 Eid al-Fitr Islamic religious holiday

Friday May 26, 2023 Memorial Day Weekend; and

BE IT FURTHER RESOLVED that the district will notify all parents/guardians of these adjustments for timely planning.

# 37. Grant approval for 2022-2023 End-of-School Year Calendar as listed:

Date	Day	Event			
April 21, 2023	Friday	School Closed – Snow Give Back day			
May 25, 2023	Thursday	Senior Prom			
May 26, 2023	Friday	Schools Closed – Snow Give Back day			
May 29, 2023	Monday	Schools Closed – Memorial Day			
June 2, 2023	Friday	McManus Middle School 8th Grade Dinner Dance			
June 5, 2023	Monday	Soehl Middle School 8th Grade Dinner Dance			
June 6, 2023	Tuesday	Schools Closed – Primary Election Day			
June 12, 2023	Monday	PreK Moving Up Celebrations			
June 14, 2023	Wednesday	Kindergarten Moving Up Celebrations			
June 16, 2023	Friday	5 <sup>th</sup> Grade Moving Up Celebrations			
June 13, 2023	Tuesday	Final Exams – Linden High School Only			
June 14, 2023	Wednesday	Early dismissal schedule without lunch			
June 15, 2023	Thursday				
June 16, 2023	Friday				
June 16, 2023	Friday	Linden High School Senior Banquet 6:30 p.m.			
June 19, 2023	Monday	Schools Closed - Juneteenth			
June 20, 2023	Tuesday	All Schools – Early dismissal schedule without lunch			
June 21, 2023	Wednesday	·			
June 22, 2023	Thursday				
June 21, 2023	Wednesday	Middle School Promotions			
		Soehl 9:00 a.m. at Tiger Stadium			
		Inclement weather at Soehl 9:00 a.m.			
		McManus 12:30 p.m. at Tiger Stadium			
		Inclement weather at McManus 9:00 a.m.			
June 22, 2023 Thursday Last Day of school		Last Day of school for all students			
		Linden High School Graduation at Tiger Stadium 10:00			
		a.m. Inclement weather indoors 10:00 a.m.			
June 23, 2023	Friday	Last day for 10-month Teachers/Staff			

38. Proclaim the week of April 17-21, 2023 as "Week of the Young Child" as outlined in the following resolution:

WHEREAS: Children's cognitive, physical, social and emotional, and language and literacy development are built on a foundation of children's positive interactions with adults, peers, and their environment; and

WHEREAS: participation in high–quality early childhood education saves taxpayer dollars, makes working families more economically secure, and prepares children to succeed in school, earn higher wages, and live healthier lives; and

WHEREAS: high—quality early childhood education depends on high—quality early childhood educators who ensure that children, supported by families, have the early experiences they need for a strong foundation; and

WHEREAS: the lack of sufficient public investment in the face of the COVID-19 pandemic has forced childcare programs, educators, and families into a series of impossible choices with devastating consequences; and

WHEREAS: young children need, skilled, educated, competent, consistent, and compensated early childhood educators; and

WHEREAS: a strong regulatory structure to give them peace of mind that their children are safe and in high quality early care and education settings; and

WHEREAS: Early educators need, the ability to earn a family–sustaining wage that is commensurate with the required education and skills they bring to the complex and valuable work they do.

Now, therefore, be it resolved that the Linden Board of Education hereby proclaims April 17-21, 2023 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.

#### 39. Approve the following activities:

S	chool	Requested by	Date	Time/Location	Event	Expenses
N	ИMS	Walters,	6/2/23	6:00 p.m. – 10:00 p.m.	8 <sup>th</sup> Grade Dinner	None
		Michael		Costa Del Sol	Dance	

## <u>MOTIONS 1 − 39:</u>

## Roll Call:

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

Motions 1 - 39 carried.

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

1. WHEREAS, DAWN BEVIANO, in her lifetime was a truly dedicated employee of the Board of Education who gave her time and talents for the benefit of the students, staff and parents of the Linden School District, and

WHEREAS, DAWN BEVIANO was suddenly and tragically taken from us and her family

BE IT RESOLVED, that the Interim Superintendent of Schools and the Board of Education of the City of Linden hereby, give public expression of their feelings for the loss in the passing of DAWN BEVIANO, on Thursday, March 30, 2023 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

2. WHEREAS, LYDIA MOORE, in her lifetime was a truly dedicated employee of the Board of Education who gave her time and talents for the benefit of the students, staff and parents of the Linden School District, and

WHEREAS, LYDIA MOORE was suddenly and tragically taken from us and her family

BE IT RESOLVED, that the Interim Superintendent of Schools and the Board of Education of the City of Linden hereby, give public expression of their feelings for the loss in the passing of LYDIA MOORE, on Friday, February 24, 2023 do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.

3. The following retirements are accepted with regret:

#	Name	Assignment	Location	Effective Date
1.	Devero, Leon	Teacher of Art	LHS	7/1/23
2.	Dinis, Carol	Part-time School Aide	School 6	7/1/23
3.	Gaskins, Lee	Teacher of Art	LHS	7/1/23
4.	Kalyn, Teresa	Elementary Teacher Grade 2	School 10	7/1/23

WHEREAS, the above employees are retiring from active service in the public schools in Linden; and

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for 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 their 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.

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

#	Date	Item #	Action	
1.	8/25/22	17	Amend the agenda item to read: to be paid at the contractual rate instead of to be paid at the contractual rate of \$30/hr. for the before/after school security.	
2.	9/29/22	42	Amend the account to read #20-454-200-100-00-001-35-070 instead of #20-454-200-100-00-000-35-070.	
3.	11/17/22	7	Amend the leave of absence for #8122 to read 3/6/23-5/5/23 Medical <sup>1</sup> , 5/8/23-6/30/23 NJFLA <sup>3</sup> , and 9/1/23-10/6/23 NJFLA <sup>3</sup> instead of 3/13/23-5/5/23 Medical <sup>1</sup> , 5/8/23-6/30/23 FMLA/FLA <sup>3</sup> , and 9/1/23-10/6/23 FMLA/FLA <sup>3</sup> .	
4.	11/17/22	36	Amend the acct. # to read: 11-000-221-105-00-002-00 instead of #11-000-221-105-00-001-00 for Substitute Secretary.	
5.	12/15/22	6	Amend the leave of absence for #4557 to read 2/1/23-4/28/23 Medical <sup>1</sup> and 5/1/23-6/30/23 NJFLA <sup>3</sup> instead of 2/1/23-3/29/23 Medical <sup>1</sup> and 3/30/23-6/30/23 FMLA/FLA <sup>3</sup> .	
6.	12/15/22	27	Amend the item to read as follows: Appoint Gonzalez, Vickie as 21 <sup>st</sup> Century Site Supervisor at Soehl Middle School for the 2022-2023 school year, effective 12/16/22, to be paid at \$50/hr. to work after school hours. Account #20-454-200-100-00-001-35-070.	
7.	1/26/23	11	Amend the leave of absence for #8152 to read through 3/13/23 FMLA <sup>3</sup> and 3/14/23-4/4/23 Medical <sup>3</sup> instead of 2/8/23 FMLA <sup>3</sup> .	
8.	1/26/23	11	Amend the leave of absence for #8800 to read 1/23/23-3/3/23 FMLA <sup>3</sup> and 3/6/23-3/31/23 NJFLA <sup>3</sup> instead of 1/23/23-3/17/23 FMLA <sup>3</sup> .	
9.	1/26/23	18	Add Nixon, Shannon to coordinate the After School Tutoring Program at School #5.	
10.	1/26/23	5/12	Amend the start date for Williams, Terrence, Custodian, to read 2/27/23 instead of 2/13/23.	
11.	1/26/23	5/14	Amend the start date for Holmes, Elijah, Part-time Technician, to read 2/21/23 instead of 2/13/23.	
12.	1/26/23	5/21	Amend the start date for Giraldo, Luz, Part-time School Aide, to read 2/21/23 instead of 2/13/23.	

#	Date	Item #	Action	
13.	1/26/23	5/23	Amend the start date for Kut, Danuta, Part-time School Aide, to read 2/21/23 instead of 2/13/23.	
14.	1/26/23	5/24	Amend the start date for Parker, Sikandrah, Part-time School Aide, to read 3/6/23 instead of 2/13/23.	
15.	1/26/23	5/25	Amend the start date for Ramirez-Rivera, Pia, Part-time Bilingual Aide, to read 2/21/23 instead of 2/13/23.	
16.	2/23/23	3	Amend the leave of absence for #4677 to read through 3/10/23 Medical <sup>1</sup> instead of 2/20/23 Medical <sup>1</sup> .	
17.	2/23/23	18	Add account #20-231-200-101-08-PIN-55-080 to the Title I Family Engagement Lets Prep for the NJSLA.	
18.	2/23/23	19	Add account #20-231-200-101-08-PIN-55-080 to the Title I Family Engagement Spring Into Summer.	
19.	2/23/23	32	Amend the account to read #20-454-200-100-00-001-35-070 instead of #20-454-200-100-00-000-35-070.	
20.	2/23/23	45/1	Amend the start date for Reyes, Estrella, Part-time School Aide, to read 3/15/23 instead of 3/13/23.	
21.	2/23/23	2/2	Amend the resignation date for Couzzi, Mary to read: 3/20/23 instead of 3/16/23.	
23.	2/23/23	4/1	Amend the start date for Aldred, Amanda, Elementary Teacher of Kindergarten, to read 3/9/23 instead of 3/13/23.	
24.	2/23/23	4/3	Amend the start date for Lantunji, Jennifer, LDTC, to read 4/19/23 instead of 5/1/23.	
25.	2/23/23	4/4	Amend the name for Markese, Gabirella to read Markase, Gabriella Teacher of Phys. Ed., Health, Adaptive Phys. Ed.	
26.	2/23/23	4/11	Amend the start date for Louissaint, Axel, Hall Monitor, to read 3/16/23 instead of 3/13/23.	
27.	2/23/23	4/12	Amend the start date for Aikens, Shia, Custodian, to read 3/14/23 instead of 3/13/23.	
28.	2/23/23	4/16	Amend the Degree and Salary for Ayoub, Mona to read: AS, \$24,373 instead of: BA \$26,373	
29.	2/23/23	4/18	Amend the start date for Pierre, Janice, Part-time School Aide, to read 3/16/23 instead of 3/13/23.	

#	Date	Item #	Action
30.	2/23/23	3	Amend the leave of absence for #5039 to read through 3/29/23
			Medical1 instead of 3/24/23 Medical <sup>1</sup> .
31.	2/23/23	4/10	Amend the name for Casey Davis, Yolanda to read Casey,
			Yolanda, Hall Monitor, MMS.
32.	2/23/23	4/17	Amend the start date for Kumar, Kamini, Paraprofessional, to read
			4/3/23 instead of 3/13/23.

1) SICK 2) ACCUMULATED LEAVE 3) UNPAID

## 5. Accept the following resignations, as listed:

#	Name	Position	Location	Effective Date
1.	Burdick, Daniel	Varsity Baseball Asst. Coach	Athletics	3/7/23
2.	D'Amico, Isaac	Paraprofessional	A of E	4/3/23
3.	DiFarma, Tiziana	Teacher of Italian	LHS	3/21/23
4.	Gesumaria, Jessica	Teacher of Language Arts	SMS	4/30/23
5.	Gross, Beverly	Student Assistance Counselor	SMS	4/24/23
6.	Johnson, Alexis	Paraprofessional	MMS	3/23/23
7.	Rivera, Isabel	Paraprofessional	MMS	4/12/23
8.	Toth, Dori	Elementary Teacher Grade 1	School 1	5/5/23

## 6. Approve appointment staff, as listed:

#	*Name	Effective	Degree	Credited	Assigned	Bldg./	Spec.	Total Annual
		Date		Exp./	Subj. Area	Dept.	Prog.	Salary Rate
				Step			Or	J
							Budget	
				CERTI	FIED			
1.	****Miller,	4/17/23	MA	8	Teacher of	SMS	Budget	\$64,524
	Brandon				Social Studies		/R	, in the second
2.	<sup>1</sup> Li, Ping	4/17/23	MA	1-2	Teacher of	SMS	Budget	\$62,323
					Chinese		/R	ŕ
3.	<sup>2</sup> Gencarelli,	5/1/23	BA	1-2	Title One	School	Budget	\$57,174
	Samantha				Teacher	5	/R	ŕ
4.	**/****Acquaviva,	5/29/23	BA	10	Teacher of Spec.	School	Budget	\$61,824
	Tara				Education/	10	/R	,
					Resource			

#	*Name	Effective	Degree	Credited	Assigned	Bldg./	Spec.	Total Annual
		Date		Exp./	Subj. Area	Dept.	Prog.	Salary Rate
				Step			Or	
							Budget	
				CERTI	FIED			
5.	****Schafer,	6/1/23	MA+30	9	Teacher of	LHS	Budget	\$71,118
	Eric				Health/PE		/R	
6.	Suggs,	7/1/23	MA	12	Administrative	PDRC	Budget	\$86,174
	Rokhsana		(12-MO)	(12-MO)	Assistant to		/N	
					Central			
					Registration			
7.	Jamnik,	9/1/23	BA	18	Teacher of	SMS	Budget	\$93,574
	Melissa				Language Arts		/R	
8.	O'Connor,	9/1/23	MA	14	Teacher of	LHS	Budget	\$83,124
	Gabrielle				Language Arts		/R	
9.	Seegers,	9/1/23	BA	16	Teacher of	SMS	Budget	\$82,124
	Jasmine				Language Arts		/R	
				NON-CEF	RTIFIED			
10.	Adeniyi,	4/3/23		9	Secretary	AOE	Budget	\$56,473
	Temitayo						/R	·
11.	Exil, Jonathan	4/17/23		1	Technology	District	Budget	\$54,712
					Technician		/R	·
12.	Cumberlander,	4/17/23		1	Paraprofessional	MMS	Budget	\$22,373
	Marguerite				/1:1		/R	·
13.	Rendon,	4/17/23	AS	1	Paraprofessional	School	Budget	\$24,373
	Victoria				/LLD	1	/R	Inclusive of Stipend
14.	Rivas,	4/17/23	AS	1	Paraprofessional	School	Budget	\$24,373
	Claribel				/Autistic	2	/R	Inclusive of Stipend
15.	Shaw, Susan	4/17/23	BA		Paraprofessional	School	Budget	\$26,973
15.	Shaw, Subuli	1,11,23			/LLD	1	/R	Inclusive of Stipend
					, 220	-	, 11	1

\*Pending New Hire Requirements \*\*60 day notice \*\*\*\*If released sooner from prior district 1. Leave/Replacement for #6984 4/17/23 through 6/5/23 2. Leave/Replacement for #6231 5/1/23 through 6/30/23

7. Approve the following Change of Degree for the 2022-2023 school year, effective 3/1/23 as per negotiated contract Side Bar Agreement as ,listed:

#	Name	Location	Degree	Difference	Salary 2022-2023 (Pro-rated)
1.	Carlos, Alyssa	School 2	MA	\$5,149	\$62,323

#### 8. Approve the following Leave of absences:

Employee ID#	Location	From	Through	Reason
$7850^3$	School 2	3/16/23	4/27/23	Personal
4915 <sup>1</sup>	School 2	3/8/23	3/24/23	Medical
7798 <sup>1</sup>	MMS	5/10/23	6/30/23	Medical
$7798^3$	MMS	9/1/23	12/1/23	NJFLA
4716 <sup>1</sup>	School 5	1/18/23	2/22/23	Medical
5447 <sup>1</sup>	School 4	2/23/23	4/21/23	Medical
5811 <sup>1, 2</sup>	School 2	1/9/23	5/31/23	Medical
8188 <sup>3</sup>	LHS	5/15/23	5/29/23	NJFLA
6503 <sup>3</sup>	AOE	3/16/23	5/12/23	FMLA
8698 <sup>1</sup>	School 8	2/21/23	3/10/23	Medical
5854 <sup>3</sup>	MMS	4/17/23	6/23/23	NJFLA
6231 <sup>1</sup>	School 5	4/17/23	6/30/23	Medical
6984 <sup>1</sup>	SMS	3/29/23	4/6/23	Medical
6984 <sup>3</sup>	SMS	4/7/23	6/2/23	FMLA
6086 <sup>1,2</sup>	School 4	3/1/23	6/29/23	Medical
5182 <sup>1</sup>	AOE	2/23/23	3/23/23	Medical
5720 <sup>1</sup>	LHS	3/21/23	5/1/23	Medical
$7710^{1}$	LHS	3/10/23	3/24/23	Medical
$4602^3$	LAST	3/10/23	5/26/23	FMLA

1) SICK 2) ACCUMULATED LEAVE 3) UNPAID

# 9. Compensate staff listed for unused sick and article days upon retirement as per negotiated contract:

#		Vacation		Sick		Article	
	Name	Days	Amount	Days	Amount	Days	Amount
1.	Knight, April	22	\$5,566.22	26.5	\$689.00	3	\$126.00
2.	Reneau, Tiffany	3	\$1,360.05				

10. Approve the transfer of the following staff for the 2022-2023 School Year as listed:

#	Name	Old Position	2022-2023	New Position	2022-2023	Effective
			Location		Location	Date
1.	Castainca,	Elementary	School 6	Remedial	School 4	4/5/23
	Kristen	Teacher Grade 3		Reading		
				Teacher		
2.	Donner,	Remedial Reading	School 2	Elementary	School 4	3/31/23
	Shannon	Teacher		Kindergarten		
				Teacher		
3.	Stapleton,	Paraprofessional	LHS	Paraprofessional	AOE	4/4/23
	Corey	1:1		1:1		

11. Appoint the following staff to teach an extra period at McManus Middle School; to be paid at his/her per diem hourly rate (annual salary/200 days/7 hours) for the 2022-2023 school year.

#	Name	Subject
1.	Colella, Jennifer	Language Arts
2.	Eltringham, Christine	Language Arts
3.	Godos, Joseline	Language Arts
4.	Higgins, Melissa	Language Arts
5.	Detrolio, Jennifer	Mathematics
6.	Guderian, Janine	Mathematics
7.	Murphy, Megan	Mathematics
8.	Schulz, Howard	Mathematics
9.	Schoenfelder, Katiusca	Mathematics
10.	Sirleaf, Victoria	Mathematics
11.	Kaneaster, Brenda	Science
12.	LaFace, Cindy	Science
13.	Paulino, Catherine	Science

12. Appoint the following staff member for the Title III ESL Summer Enrichment Tutorial Program 2022-2023 School Year to be paid at the contractual rate of \$30/hr. Acct.#20-241-100-100-00-054.

#	Name	Position	Location
1.	Carmen-Amanda Cortinas	Program Coordinator	School 10

13. Appoint the following staff members for the Title III ESL Summer Enrichment Tutorial Program 2022-2023 School Year to be paid at the contractual rate of \$33/hr. Acct.#20-241-100-100-00-054.

#	Name	Position	Location
1.	Alexandre, Daphne	Teacher	School 2
2.	Johari, Antonella	Teacher	School 2
3.	Colon, Darlene	Teacher	School 4
4.	Fleurimond, Chan-Love	Teacher	School 4
5.	Colella, Jennifer	Teacher	School 6
6.	Didyoung, Donna	Teacher	School 6
7.	Foy, Asumpta	Teacher	School 9
8.	Hu, Lin Lin	Teacher	School 9
9.	Hu, John	Teacher	School 10
10.	Cepada, Barbara	Teacher	LHS
11.	Penaranda Zamora, Eliana	Teacher	LHS

14. Appoint the following staff members for the Title III ESL Summer Enrichment Tutorial Program 2022-2023 School Year to be paid at the contractual rate of \$27.33/hr. Acct.#20-241-100-100-00-000-54.

#	Name	Position	Location
1.	Flores, Yiny	Tutorial Aid	School 2
2.	Quintero, Stefanny	Tutorial Aid	School 2
3.	Garcia, Natalie	Tutorial Aid	School 4
4.	Mendez-Torres, Josefina	Tutorial Aid	School 4
5.	Brummett, Kristina	Tutorial Aid	School 6
6.	Trejo, Joselyne	Tutorial Aid	School 6
7.	Pierre, Jennifer	Tutorial Aid	School 9
8.	Diaz, Shellah	Tutorial Aid	School 10
9.	Rivas De Campos, Silsa	Tutorial Aid	School 10

## 15. Approve funding of staff with 21st CCLC Funds, to read as follows:

#	FY 2023/21st CCLC					
	Name	School/Bldg.	Position	Actual	%	Salary Cost
				Salary	Charged	
1.	Fisher, Ashley	SMS	Secretary	\$53,473*	100.00%	\$53,473*
				(pro-rated		(pro-rated
				starting		starting Jan.
				Jan. 13)		13)

## 16. Approve the following Extended School Year Program for the 2023-2024 School Year.

Students	Date	Time	Teacher	Location
All		8:30 am – 12:30 pm Monday through Thursday	2 Adaptive Physical Education Corsale, Christopher Fernandez, Alvaro	School 2, School 8 & LHS Academy
Speech (6-12)		8:30 am – 12:30 pm Monday through Thursday	1 Speech Therapist Murphy, Erin	LHS Academy

Students	Date	Time	Teacher	Location
Speech (PK-5)	June 26 – August 10, 2023 (No Fridays)	8:30 am — 12:30 pm Monday through Thursday	3 Speech Therapists Fahy, Meghan McCormack, Catherine Moreau, Debra	School 2 & School 8
Multiple Disabilities (three classes, K-5)	June 26 – August 10, 2023 (No Fridays)	8:30 am – 12:30 pm Monday through Thursday	3 Teachers Iradi, Kristen Masters, Giana Orlando, Brenda  6 Paraprofessionals Longo, Donna Trejo, Joselyne  2 1:1 Paraprofessional *Majette, Michelle Spath, Jennifer	School 8

Students	Date	Time	Teacher	Location
Multiple	June 26 – August	8:30 am – 12:30 pm	2 Teacher	LHS
Disabilities (two	10, 2023	Monday through		Academy
class, 6-8)	(No Fridays)	Thursday	4 Paraprofessionals	
			* Owens, Sheila	
			* Pacella, Philomena	
			1 1:1 Paraprofessional	
Multiple	June 26 – August	8:20 am 12:20 nm	1 Teacher	LHS
1		8:30 am – 12:30 pm	1 Teacher	
Disabilities (one	, '	Monday through	2 D f 1.	Academy
class, 9-12)	(No Fridays)	Thursday	2 Paraprofessionals	
			Stapleton,	
			Corey	
			Polini, Mary Ann	

Students	Date	Time	Teacher	Location
Autistic Class	June 26 – August	8:30 am – 12:30 pm	6 Teachers	School 2
(six classes K-	10, 2023	Monday through	Argentiere, Janice	
5)	(No Fridays)	Thursday	Carlos, Alyssa	
			Pierson, Jamie	
			Schlegel, Kelly	
			Redgate, Samantha	
			Spaziani, Shannon	
			12 Paraprofessionals	
			Cifuentes, Patricia	
			Harris, David	
			Konrad, Elizabeth	
			Lipiro-Gibb, Ann	
			Marie	
			Majewska, Magdelena	
			Matta, Diana	
			Pascoa, Monica	
			*Dominguez, Andrea	
			Casey, Yolanda	
			5 1:1 Paraprofessional	
			*Barbosa, Karina	
			Rodriguez, Lexis	
			Salas, Mauricio	
			Sales, Karen	

Students	Date	Time	Teacher	Location
Autistic Class	June 26 – August	8:30 am – 12:30 pm	1 Teacher	LHS
(one class, 6-8)	10, 2023 (No Fridays)	Monday through Thursday	Parczewska, Beata  2 Paraprofessionals Cuoto, Cristina * Facchini, Corinne	Academy
			1 1:1 Paraprofessional Witek, Celina	
Pre-School	June 26 – August	8:30 am – 12:30 pm	7 Teachers	School 2
Disabled	10, 2023	Monday through	Ardry, Debra	
Class	(No Fridays)	Thursday	Barrantes, Stacy	
			Conroy, Catherine	
			Kennaway, Vanessa	
			Mason, Joanne	
			Rivera, Justine	
			Tanis, Kyle	
			14 Paraprofessionals Dixon, Pamella Martinko, Jenna Ortiz, Miriam *Overton, Denise Spears, Breana	
			2 1:1 Paraprofessionals *Parker, Terry * Rollis-Safner, Melanie Mekovitz, Stephanie	

Students	Date	Time	Teacher	Location
Nurse	June 26 – August	8:30 am – 12:30 pm	3 Nurses	School 2,
	10, 2023	Monday through	Demartinis, Colleen	School 8 &
	(No Fridays)	Thursday	Goeller, Colleen	LHS-
	-		McCarthy, Tara	Academy
Medical Bus	June 26 – August	7:30 am – 1:30 pm	2 Nurses	School 2,
Nurse	10, 2023	Monday through	Goeller, Colleen	School 8 &
	(No Fridays)	Thursday	McCarthy, Tara	LHS-
				Academy
Substitute	June 26 – August	7:30 am – 1:30 pm	2 Substitute Nurses	School 2,
Nurse	10, 2023	Monday through	Bijukovic, Tomislav	School 8 &
for school and	(No Fridays)	Thursday	Shahamat, Aliyyah	LHS Academy
bus			Warner, James	
Paraprofessional	June 26 – August	7:30 am – 8:30 am	3 Paraprofessional	School 2,
_	10, 2023	12:30 pm – 1:30 pm	_	School 8 &
For Bus	(No Fridays)		*Owens, Sheila	LHS -
			Pascoa, Monica	Academy

17. Appoint the following staff to work the Title I Homework Helpline at Soehl Middle School Virtually. March, April, May 2023 from 6:30-8:00 pm.; to be paid the contractual rate of \$33/hr. for instruction. Cost not to exceed \$9,350.00. Acct.# 20-231-100-101-07-000-55-070 Title I.

#	Name	Position
1.	Calvano, Dawn	Teacher
2.	Fernandes, Rosanna	Teacher
3.	Garcia, Destiny	Teacher
4.	Ladoo, Loni	Teacher
5.	Leight, Kimberley	Teacher
6.	Marretta, Joseph	Teacher
7.	Schwartz, Beth	Teacher
8.	Rothauser, Suzanne	Teacher

18. Appoint the following staff to coordinate the Title I Virtual Homework Helpline at Soehl Middle School; to be paid the contractual rate of \$30/hr. for coordinating. Cost not to exceed \$600.00. Acct.# 20-231-100-101-07-000-55-070 Title I.

#	Name	Position
1.	Rothauser, Suzanne	Coordinator

19. Appoint the following staff for the Title I Family Engagement Workshop "Summer Slide" at School #4 on 6/8/23 from 3:30 pm- 5:30 pm.; to be paid at the contractual rate of \$30/hr. (prep) or \$33/hr.(presentation). Cost not to exceed \$700.00. Acct. # 20-231-200-101-10-PIN-55-115 Title I.

#	Name	Position
1.	Brunton, Laura	Teacher
2.	Capanna, Lisa	Teacher
3.	Grillo, Maria	Teacher
4.	Van Dam, Lisa	Teacher
5.	Zucosky, Margaret	Teacher

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

#	Name	#	Name
1.	Figueiredo, Brenda	8.	Rodriguez, Gladys
2.	Lipiro-Gibb, Annmarie	9.	Rollis-Safner, Melanie
3.	Madej, Bogumila	10.	Sarris, Maria
4.	McGrath, Annette	11.	Sassone, Lisa
5.	Menzo, Lori	12.	Sassone, Michael
6.	Pacella, Philomena	13.	Witek, Celina
7.	Paulino, Catherine	14.	Wozniak, Faith

21. Appoint the following staff to administer the Kindergarten Readiness Test-2 Assessment for the 2023-2024 school year from June 26, 2023 – August 30, 2023;to be paid at the contractual rate of \$33/hr. Not to exceed 30 hours. Acct# 11-120-100-101-00-000-56.

#	Name	Hours
1.	Castillo Diaz, Alan	30

22. Approve the following volunteers from the Jewish Family Service of Elizabeth, NJ to have access to the designated schools for the "Reading Buddies Program" from April 3<sup>rd</sup> to June 22<sup>nd</sup>, 2023

#	Name	Location
1.	Collins, Hedy	School 2
2.	Goldstein, Stephen	School 2
3.	Neher, Debra	School 2
4.	Rosenstein, Nina	School 2
5.	Warner, Jeri	School 2
6.	Feinstein, Alexandra	School 4
7.	Gilson, Ann	School 4
8.	Kolat, Anita	School 4
9.	Lubarsky, Nancy	School 8
10.	Rittman, Vanessa	School 8

23. Appoint the following staff to work before and after school security for the 2022-2023 School Year as listed below to be paid at the contractual rate. Acct. #11-120-100-101-00-000-00, 11-130-100-101-00-000-00, 11-140-100-101-00-000-00 (Teachers), 11-000-266-100-01-000-00 (Crisis/Hall Monitors), 11-190-100-106-00-002-00 (Paraprofessionals/Part-time School Aides).

#	Name	Location
1.	Ventura, Anthony	MMS
2.	Louissaint, Axel	SMS
3.	Perfetti, Giannella	School 8

24. Appoint the following paraprofessional staff for the 21st CCLC Program/Soehl Middle School, effective 3/31/23-8/31/23 at the 21st Century CCLC. To be paid at the contractual rate of \$25 per hour. Account #20-454-100-100-00-000-35-070.

#	Name	Position
1.	Linton, Linda	Paraprofessional

25. WHEREAS, employee #15-22/23 (the "employee") is employed by the Linden Board of Education (the "Board"); and

WHEREAS, the employee has been placed on a paid administrative leave as a result of the employee's display of conduct; and

WHEREAS, the Board has reviewed the recommendation of the Interim Superintendent;

NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Interim Superintendent, hereby directs the employee to remain on a paid administrative leave of absence pending completion of the investigation; and

BE IF FURTHER RESOLVED that the District's Administration is hereby directed to notify the employee of the Board's adoption of the Resolution to take necessary actions to ensure that the intent of the Resolution is carried out.

26. WHEREAS, employee #16-22/23 (the "employee") is employed by the Linden Board of Education (the "Board"); and

WHEREAS, the employee has been placed on a paid administrative leave as a result of the employee's display of conduct; and

WHEREAS, the Board has reviewed the recommendation of the Interim Superintendent;

NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Interim Superintendent, hereby directs the employee to remain on a paid administrative leave of absence pending completion of the investigation; and

BE IF FURTHER RESOLVED that the District's Administration is hereby directed to notify the employee of the Board's adoption of the Resolution to take necessary actions to ensure that the intent of the Resolution is carried out.

27. WHEREAS, employee #18-22/23 (the "employee") is employed by the Linden Board of Education (the "Board"); and

WHEREAS, the employee has been placed on a paid administrative leave as a result of the employee's display of conduct; and

WHEREAS, the Board has reviewed the recommendation of the Interim Superintendent;

NOW THEREFORE BE IT RESOLVED that the Board, in accordance with the recommendation of the Interim Superintendent, hereby directs the employee to remain on a paid administrative leave of absence pending completion of the investigation; and

BE IF FURTHER RESOLVED that the District's Administration is hereby directed to notify the employee of the Board's adoption of the Resolution to take necessary actions to ensure that the intent of the Resolution is carried out.

- 28. Authorize the collection/donation of sick days to employee #17-22/23 from staff members for the 2022-2023 school year. Name of the staff member and number of days will be submitted to the Interim Superintendent of Schools.
- 29. Authorize the collection/donation of sick days to employee #19-22/23 from staff members for the 2022-2023 school year. Name of the staff member and number of days will be submitted to the Interim Superintendent of Schools.
- 30. Appoint James Orth as the Student Activities Account Manager for Linden High School. To be paid at the non-instructional rate of \$30/hr. for up to 15 hours per month throughout the 2023-2024 school year. Acct. #11-401-100-100-000-00.
- 31. Approve the following new job descriptions:

#	Title
1.	Assistant District Security Officer 10 – Month (Unclassified)
2.	School Nurse (Pre School/Early Childhood Program) 12 – Month (PEA Grant Funded)

32. Approved the following revised job description:

#	Title
1.	Student Assistance Counselor 10 - Month

33. Approve additional summer work hours for the following Counselor/Social worker to be paid at the per diem rate. Dates are to be mutually decided by Counselor and Principal or Supervisor. Acct. # 11-000-218-104-00-101-00.

#	Name	Location	Number of Days
1.	Volker, Kathleen	LHS	20

34. Appoint the following Coach for the Spring/Summer Sport 2023

**High School Athletics** 

#	Name	Sport	Position	Salary	Step
1.	Puente, Gary	Baseball	Assistant Varsity Coach	\$5,983	1

35. Appoint the following Substitute Secretary for the 2022-2023 school year. To be paid at the contractual rate of \$15/hr. Acct. #11-000-221-105-00-001-00.

#	Name
1.	Preston, Dona

36. Appoint the following substitute custodian for the 2022-2023 school year. To be paid at the rate of \$15/hr.

#	Name
1.	Paul, Jean

37. Appoint the following as a Volunteer for the 2022-2023 school year.

#	Name	Sport
1.	Franczak, Sarah	Girls Softball
2.	Puente, Gary	Boys Baseball

# 38. Appoint the following substitute teachers for the 2022-2023 School Year at the rates listed:

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

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

#	Name
1.	Budnik, Emi
2.	Cattuna, Natalie
3.	Cintron, Makayla
4.	Dort, Jasmine
5.	Rochford, Ashley
6.	Lasek, Adam
7.	Perez, Jessica
8.	Policht, Jakub
9.	Valente, Gabriela

39. Reappoint the following Substitute Teacher for 2022-2023 school year at the rate listed.

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

#	Name
1.	Ingram, Ataysia
2.	Wade, Desmond

40. Approve the substitute teacher rate of \$200/day for the remainder of the 2022-2023 school year, with the new rate taking effect 4/1/2023.

## <u>MOTIONS 1 − 40:</u>

### Roll Call:

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

Motions 1 - 40 carried.

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

- 1. BE IT RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)(4) the Linden Board of Education certifies that, after review of the Board Secretary's and Treasurer's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)(1) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
  - BE IT FURTHER RESOLVED, that the Linden Board of Education accepts the reports of the Secretary and the Treasurer, and certifies that they are in agreement for the month February, 2023. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
- 2. Authorize the Board Secretary to draw warrants due for the salaries and supplemental payroll for the month of March 2023.
- 3. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal copy of which will become a part of these original minutes). (See attachment).
- 4. Pursuant to N.J.A.C. 6A:23A-13.3 the Linden Board of Education approves the list of transfers and adjustments for the month of February, 2023. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
- 5. Student Activities Report (Linden High School) for the month of February, 2023. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
- 6. Amend Board action on past Finance Report, as listed:

Date	Item#	Action
2/23/23	21	Amend to include purchase from Alarm and Communications Technologies
		Inc.
2/23/23	22	Amend to include purchase from MAP Restaurant Supplies.

- 7. Accept funds in the amount of \$8,500.00 from Upcycle USA LLC, Fairfield, New Jersey for the sale of obsolete technology items.
- 8. Accept funds in the amount of \$1,050.00 from Axonic Capital LLC, New York, NY, for McManus Middle School and Linden High School students' admission cost to Life Town, Livingston, NJ on March 30, 2023.

- 9. Accept funds in the amount of \$1,050.00 from the proceeds of School #4's K-Kids Valentine Boutique to be deposited into the School No. 4's K-Kids Account.
- 10. Accept funds in the amount of \$400.00 from The Blackbaud Giving fund on behalf of Kathy Collazo to support the fundraising efforts of Heather Collazo. The monies will be sent to the School Number 6 PTA.
- 11. Accept funds in the amount of \$62,611.22 from the State of New Jersey, Department of Agriculture, FY 2022 NSLP (National School Lunch Program) Equipment Assistance Grant.

School	Price	Equipment
School # 6	\$ 9,135.00	2 Door Freezer
School # 9	\$11,410.74	Cold Display Case
School # 10	\$11,410.74	Cold Display Case
McManus Middle School	\$13,054.00	Oven
McManus Middle School	\$ 3,095.00	Warmer
Soehl Middle School	\$ 3,095.00	Warmer
Soehl Middle School	\$11,410.74	Cold Display Case
Total Award	\$62,611.22	

- 12. Accept the mediation agreement between H.C. v Linden School District and pay the retainer fee to Benchmark Resolution Services, LLC., in the amount of \$2,500.00.
- 13. Accept 50 new coats for students from the alumni of The Omega Psi Omega Chapter of Alpha Kappa Alpha Sorority, Inc., Union County, New Jersey.
- 14. Accept the following donations for the following items:

School	Item	Serial #	Donated by
School 6	Sohmer & Co. Piano	23028645SK	Diane & Dennis Boyle
School 10	Sohmer & Co. Piano	1730445SK	Diane & Dennis Boyle
McManus	Young Chang Piano	G 030954	Richard Ziss

- 15. Approve lease payment to Signature Public Funding Corp., Greenwich, CT, for the financing of Cyber Security Software in the amount of \$199,944.42, based on the low original bid received January 16, 2020.
- 16. 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 26, 2023 through August 10, 2023.
- 17. Approve payment in the amount of \$349,530.85 to McGraw Hill for the purchase of Reveal Math print/digital program, resources, and professional development services for grades 6-12 from July 1, 2023 to June 30, 2028.

- 18. Approve the purchase of school furniture to outfit room 114A for the ROTC program from School Specialty, utilizing Ed DataSouthern co-operative 11789, in the amount of \$24,083.71 for supplies (and estimated S/H costs of \$3,613.00).
- 19. Approve the purchase of an Intercom system from Alarm and Communication Technologies Inc., for School #5 as a cost of \$7,970.78. All equipment to be purchased under Educational Data Service Bid #11060 (MRSP Mobile Access Security Control System.
  - 1. Remove and replace the intercom headend master control panel
  - 2. Remove and replace the intercom headend two (2) switch banks, reconnect wiring points.
  - 3. Test system and make needed repairs
- 20. Accept the independent Comprehensive Annual Financial Report for the period ending June 30, 2022, prepared by Suplee Clooney & Company of Westfield, NJ accordance with N.J.S.A. 18A:23-1 through 11.
- 21. In accordance with 18A:23-5, accept the final Audit Report and Recommendations and approve the Corrective Action Plan for the 2021/2022 school year prepared by Suplee Clooney & Company, Westfield, NJ as follows:

Recommendation Number	Corrective Action Plan approved by the Board	Method of Implementation	Person(s) Responsible for Implementation	Completion Date
1. School Purchasing Program	All contracts in excess of bid threshold include either a specific amount or a not to exceed amount at time of award	<ol> <li>Review each resolution presented under finance that includes award of contract</li> <li>Ensure contract and award resolutions include a dollar amount (either a specific dollar amount or a not to exceed dollar amount</li> </ol>	Business Administrator	6/30/2023

22. 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 1 6		Epson Brightlink 585 WI	BOE Tag #003759
		w/speakers	BOE Tag #003756
			BOE Tag #003716
			BOE Tag #003781
			BOE Tag #003782
			BOE Tag #003758
School 1 1		Epson Brightlink 485 WI	QU7F2Y1485L
		w/speakers	BOE Tag #003635
School 2	1	Everett Piano	123280
School 6	1	Everett Piano	109800
School 10	1	Everett Piano	161771
McManus	1	Kurtzman	94395
Technology		SEE ATTACHED	
Department		(List in the hands of Board	
		Members)	

23. Approve the renewal of the following transportation routes for the 2023-2024 school year with Villani Bus Company, with said vendor renewing at the allowed CPI rate of 5.86% at a total estimated cost of \$2,187,482.40 (estimated amounts listed below);

					Total	
					Per Diem	
			Aide	Route	2023-	
Vendor	Route	School	23-24	23-24	2024	2023-2024
Villani Bus						
Co.	VT-1	HS/VocTech	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus						
Co.	VT-3	HS/VocTech	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus	HS-1C/SE-					
Co.	2C	High Sch/#2	\$93.16	\$426.62	\$519.78	\$93,560.40
Villani Bus	HS-1D/SE-					
Co.	1D	High Sch/#1	\$93.16	\$426.62	\$519.78	\$93,560.40
Villani Bus	HS-1G/SE-					
Co.	2E	High Sch/#2	\$93.16	\$426.62	\$519.78	\$93,560.40

					Total	
					Per	
					Diem	
			Aide	Route	2023-	
Vendor	Route	School	23-24	23-24	2024	2023-2024
Villani Bus	HS-2B/BIL-	High	_		_	
Co.	1	Sch/Various	\$93.16	\$440.38	\$533.54	\$96,037.20
Villani Bus	HS-2C/BIL-	High				
Co.	3	Sch/Various	\$93.16	\$440.38	\$533.54	\$96,037.20
Villani Bus						
Co.	HS-2D/2-3	High Sch/#2	\$93.16	\$426.62	\$519.78	\$93,560.40
Villani Bus						
Co.	SE-10	#10	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	SE-11	High Sch	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	SE-11M	High Sch	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	MM-1/SE-1	MMS/#1	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus	MM-2/BIL-					
Co.	2	MMS/High Sch	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus	MM-4/SE-					
Co.	1C	MMS/#1	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus	MM-5/SE-					
Co.	2B	MMS/#2	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus	MM-7/SE-					
Co.	2F	MMS/#2	\$93.16	\$522.95	\$616.11	\$110,899.80
Villani Bus						
Co.	SE-12	MMS	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	SE-12A	MMS	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	SM-1/SE-2	SMS/#2	\$93.16	\$350.60	\$443.76	\$79,876.80
Villani Bus						
Co.	SM-2/2-5	SMS/#2	\$93.16	\$440.38	\$533.54	\$96,037.20
Villani Bus						
Co.	SM-3/SE-2D	SMS/#2	\$93.16	\$440.38	\$533.54	\$96,037.20

					Total	
					Per	
					Diem	
			Aide	Route	2023-	
Vendor	Route	School	23-24	23-24	2024	2023-2024
Villani Bus						
Co.	SE-13	SMS	\$93.16	\$414.97	\$508.13	\$91,463.40
Villani Bus						
Co.	ESY-1	LAST	\$ -	\$355.69	\$355.69	\$10,670.70
Villani Bus						
Co.	ESY-2	#2	\$ -	\$448.85	\$448.85	\$13,465.50

24. Approve the renewal of Villani Bus Company for Athletic and Field Trips for the 2023-2024 school year, with said vendor renewing at the allowable CPI rate of 5.86% (estimated rates below):

Vendor	Route	Description	Rate 2023-24
Villani Bus Co.	FT-1	Field Trips	\$93.16
Villani Bus Co.	FT-1A	Field Trips	\$95.27
Villani Bus Co.	FT-2	Field Trips	\$105.86
Villani Bus Co.	FT-2A	Field Trips	\$116.45
Villani Bus Co.	FT-3	Field Trips	\$127.03
Villani Bus Co.	FT-3A	Field Trips	\$132.33
Villani Bus Co.	FT-4	Field Trips	\$137.62
Villani Bus Co.	FT-4A	Field Trips	\$158.79
Villani Bus Co.	FT-11	Field Trips w/o lift	\$211.72
Villani Bus Co.	FT-11A	Field Trips w/o lift	\$211.72

Vendor	Route	Description	Rate 2023-24
Villani Bus Co.	FT-7	Field Trips	\$211.72
Villani Bus Co.	FT-7A	Field Trips	\$264.65
Villani Bus Co.	FT-8	Field Trips	\$317.58
Villani Bus Co.	FT-9	Field Trips	\$317.58
Villani Bus Co.	FT-9A	Field Trips	\$370.51
Villani Bus Co.	FT-10	Field Trips	\$423.44
Villani Bus Co.	T 15-16 Sect I	Athletics	\$625.63
Villani Bus Co.	T 15-16 Sect II	Athletics	\$450.96
Villani Bus Co.	T 15-16 Sect III	Athletics	\$450.96

- 25. Approve a contract for the 2023-2024 school year between the Union County Educational Services Commission and the Linden Board of Education to transport special education, and non-public students for out-of-district placements.
- 26. The Linden Board of Education authorizes the termination of the Royalty Agreement between Ohiopyle Prints Inc. and the Linden Board of Education, effective immediately, and instructs the Business Administrator/Board Secretary to provide written notification to Ohiopyle as required by the agreement.
- 27. BE IT RESOLVED that the Linden Board of Education authorizes the purchase of the following Intercom system from Alarm and Communication Technologies Inc for The Academy of Excellence at a cost of \$3,661.62 (To be charged to account 12-000-400-450-00-000-02).

#### Scope of Work:

Installation of New Intercom System Point, which includes the installation of a new intercom speaker, call-in switch, and wiring from the intercom headend

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

- 28. Be it resolved that the Linden Board of Education agrees to have Soliant Health provide long term replacement of properly credentialed speech therapist at a rate of \$95.00 per hour and a school psychologist at a rate of \$100.00 per hour through April 28, 2023, at a cost not to exceed \$43,950, they being the lowest responsible quote received.
- 29. Be it resolved that the Linden Board of Education authorizes the Business Office to put forth a Request for Proposal for staffing services for speech therapy and school psychologist, beginning May 1, 2023 through the end of the 2022-23 school year.

#### <u>MOTIONS 1 − 29:</u>

#### Roll Call:

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

Motions 1 - 29 carried.

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

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

Date	Item	Action
1/26/2023	4	Amend item to read, School No. 10 PTA Family Game Night on
		March 31, 2023 from 6:30 p.m8:30 p.m. in the Cafeteria.

2. Use of facilities at no charge as requested by Michael Walters, Principal, McManus Middle School:

Activity/Location	Day and Time	Date
PTA Hoop Shoot Event	Friday	March 31, 2023
Gymnasium	4:00 p.m. – 7:00 p.m.	
Spring Dance	Friday	May 12, 2023
Gymnasium	6:00 p.m. – 9:00 p.m.	-

3. Use of facilities at no charge as requested by David M. Walker, Principal, School No. 10:

Activity/Location	Day and Time	Date
5 <sup>th</sup> Grade Dance	Friday	April 28, 2023
Cafeteria & Gymnasium	6:00 p.m. – 9:00 p.m.	
5 <sup>th</sup> Grade Picnic	Friday	June 2, 2023*
Back Playground	9:00 a.m. – 3:00 p.m.	

<sup>\*</sup>Rain Date 6/9/2023

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

Activity/Location	Day and Time	Date
PTO Bingo	Friday	May 19, 2023
Cafeteria	6:00 p.m. – 9:00 p.m.	

5. Use of facilities at no charge as requested by Kewana Demarest, President, Soehl Middle School PTA:

Activity/Location	Day and Time	Date
PTA Flea Market	Saturday	2023
Gymnasium, Grounds, Elm	9:00 a.m. – 5:00 p.m.	April 22
Street Parking Lot		May 20
		June 10
		July 15
		August 19

6. Use of facilities at no charge as requested by Helena Ramos, Vice President, School No. 9 PTA:

Activity/Location	Day and Time	Date
Muffins with Mom	Thursday	May 11, 2023
Blacktop & Gymnasium	7:30 a.m. – 8:45 a.m.	
PTA Family Fun Night/Movie	Friday	May 12, 2023*
Blacktop, Lawn &	6:00 p.m. – 9:30 p.m.	
Gymnasium		
PTA Monthly Meeting	Tuesday	<u>2023</u>
Cafeteria & Gymnasium	6:00 p.m. – 9:00 p.m.	May 16
		June 13
Donuts with Dad	Thursday	June 15, 2023
Blacktop & Gymnasium	7:30 a.m. – 8:45 a.m.	

<sup>\*</sup>Rain Date 5/19/2023

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

Activity/Location	Day and Time	Date
Rain site for 2023 Summer	Tuesday, Thursday, Friday	<u>2023</u>
Concert Series	5:00 p.m. – 10:00 p.m.	June 2,6,20,30
McManus Middle School		July 7,14,18,28
Auditorium		August 1,11,25
		September 8,12

8. Use of facilities at no charge as requested by Aimee Puluso, Public Health Officer, City of Linden Board of Health

Activity/Location	Day and Time	Date
Board of Health Annual	Saturday	October 14, 2023
Health & Wellness Fair	8:00 a.m. – 4:00 p.m.	
School No. 1		
Cafeteria, Classrooms (4),		
Gymnasium, Parking Lot		

9. Use of facilities at no charge as requested by Edward Kushner, Sports Supervisor, City of Linden Department of Parks & Recreation:

Activity/Location	Day and Time	Date
Boys U-12 Soccer Team	Monday, Wednesday, Friday	<u>2023</u>
<u>Practice</u>	6:30 p.m. – 8:30 p.m.	April 5,12,19,21,24,26,28
Tiger Stadium		May 1,3,5,10,12,15,17,19,22,
Field		24,26,31
		June 2,5,7,9,12,14,16
Spring Wrestling Program	Monday & Wednesday	<u>2023</u>
School No. 4	6:30 p.m8:30 p.m.	April 17,19,24,26
Gymnasium		May 1,3,8,10,15,17,22,24,31
		June 2,5,7,12,14
Spring Wrestling Program	Tuesday & Thursday	<u>2023</u>
McManus Middle School	6:30 p.m8:30 p.m.	April 18,20,25,27
Gymnasium		May 2,4,9,11,16,18,23,25,30
		June 1,8,13,15

10. Use of facilities at no charge as requested by Lance Jackson, Coach, Team Triple Threat Foundation:

Activity/Location	Day and Time	Date
Basketball Practice &	Thursday & Friday	<u>2023</u>
Mentoring Program	6:30 p.m. – 8:30 p.m.	April 20,21,27,28
School No. 4		May 4,5,11,12,18,19,25
Gymnasium		June 1,2,8,9,15,16

11. Use of facilities at no charge as requested by Tanisha Floyd, President, Linden Tigers Pop Warner Inc.:

Activity/Location	Day and Time	Date
Spring Football	Sunday	2023
Tiger Stadium	8:00 a.m. – 5:00 p.m.	April 16,23,30
		May 7,14,21
		June 4,11,18

## <u>MOTIONS 1 − 11:</u>

### Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. De La Cruz	X		X		
Mrs. Flemming			X		
Ms. Pino			X		# 8
Ms. Rosado Quezada			Absent		
Ms. Thomas		X	X		
Ms. Armstead			X		# 7-9
Ms. Carrillo			Absent		
Ms. Cintron			X		
Dr. Berghammer			X		

Motions 1 - 11 carried.

The Planning and Policy Committee, upon recommendation of the Interim Superintendent of Schools, presents the following motion to the Linden Board of Education for approval:

#### 1. First Reading:

Policy Number	Title
3542	School Food Service Program

2. Authorize District Administration to initiate the transfer of the Board Policy and Regulations service from the School Boards Association to Strauss Esmay Associates, LLP, Toms River, New Jersey. Transfer would occur during the 2023-2024 School Year at a cost of approximately \$4,835.00, exact cost to be finalized and put up for approval on a future Finance Agenda.

#### MOTIONS 1-2:

#### Roll Call:

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

Motions 1 - 2 carried.

#### **COMMENTS FROM THE PUBLIC:**

Members of the public desiring to make a public comment may come forward at this time. For those watching online, if you wish to make a comment or ask a question, please utilize the raise your hand feature on the online meeting platform.

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

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

Craig Halloran

120 Donaldson Place

Mr. Halloran would like more details about the girls' softball team charity event on April 22<sup>nd</sup>.

Danie Orelien-Armstead 516 Carnegie Street

Mrs. Armstead spoke about all the honorees and how proud she is of the students.

Rob Mangel, LEA President, LHS Social Studies 18 Trinity Place Montclair, New Jersey

Mr. Mangel commented on the planning for the 2023-2024 school year. He urges the board to use the resources they have available to them, the people on the ground and the people that the decisions they make effect. Please reach out to the staff.

#### NEW/UNFINISHED BUSINESS:

Mr. De La Cruz would like to know what needs to be done to get the board packets electronically instead of all this paper.

Dr. Tomazic said that he no problem with the electronic version but it would have to be at the direction of the board president because there may be a board member who wants the paper instead of the electronic version.

Discussion ensued about paper copies verse electronic copies of agenda, committee meetings and board packets.

Mr. De La Crus would like to look up the dress code policy for teachers and students.

Dr. Tomazic said he will send the board members the dress code policies for the staff and students.

Discussed ensued about the dress code policy for staff and students.

Ms. Thomas would like to know where we stand with bringing a student representative as part of the board.

Discussion ensued.

Dr. Berghammer asked what can be done about vaping in our schools.

Discussion ensued.

#### BOARD MEMBER COMMENTS:

Ms. Pino said that this was a really good meeting tonight. She thanked everyone for their comments and concerns. She congratulated all the teachers and students. She said we have all been through a lot, this year came in with a bang. It gets better with time. She was invited to School 4, to speak with Ms. Blunts class and they made her a card thanking her.

Mr. De La Cruz express his condolences and copied with what Ms. Pino said. Congratulations to all our sports and individuals here. He also thanked the staff, and said that you are a big influence on the students. He also thanked the PTAs.

Mrs. Flemming expressed her condolences. She congratulated the children who were here tonight. She was very impressed with these students. She also said we have amazed students and teachers. She thanked the parents, teachers and staff. She congratulated the retirees. She shared her story of being a foster child.

Ms. Armstead expressed her condolences. She also mentioned how Linden has had a rough couple of months and that it was so nice to be there today and talk about something so happy and to celebrate the staff and students. She is proud of what we have accomplished and she thinks that Linden is setting the tone with what we have to offer. She mentioned that she was able to attend Mr. Paskewich's class while they had a visit from another school. She was also invited to a PTA meeting by Ms. Donna Hernandez and she was very happy to attend. She mentioned that the girls' softball team has a game soon and she will be there.

Ms. Cintron thanked everyone for attending the meeting. She thanked the girls' softball team for the invitation to the game on April 22<sup>nd</sup>. She congratulated the individuals who received awards. She expressed her to the families of the Nashville school shooting. In honor of Women's History month, she quoted Rosa Parks, "You must never be fearful about what you are doing when it is

right. With spring break coming up she wished the students and faculty a great and well-deserved time off.

Ms. Thomas expressed her condolences to the Moore and Beviano families. She congratulated the honorees; your work has not gone unnoticed. She wished all the women in the district a happy Women's History Month. She said let's continue to push the district forward together.

Dr. Berghammer said that each and everyone of us has a different opportunity to be a hero. She thanked everyone.

### **ADJOURNMENT:**

There being no further business to discuss, Mrs. Flemming made a motion to adjourn at 9:06 p.m., seconded by Mr. De La Cruz.

#### Roll Call:

Ron Can.	1	1	1		
Board Member	Motion	Second	Aye	Nay	Abstain
Mr. De La Cruz		X	X		
Mrs. Flemming	X		X		
Ms. Pino			X		
Ms. Rosado Quezada			Absent		
Ms. Thomas			X		
Ms. Armstead			X		
Ms. Carrillo			Absent		
Ms. Cintron			X		
Dr. Berghammer			X		

Motion carried.

John A. Serapiglia, Jr.

Business Administrator/Board Secretary