

A G E N D A
for
REGULAR MEETING
MAY 25, 2022

BOARD OF EDUCATION
Linden, New Jersey

Dr. Marnie Hazelton
Superintendent of Schools

Denise Cleary
Assistant Superintendent

Kathleen A. Gaylord
Business Administrator/
Board Secretary

Dr. Karen Baldwin
Human Resources Manager

**BOARD OF EDUCATION
Linden, New Jersey**

May 25, 2022

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

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

On January 10, February 14, and May 12, 2022 notice was sent to the Home News Tribune, Star Ledger, the Union County Local Source, and the Clerk of the Municipality.

NO SMOKING NOTICE:

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

NOTICE:

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

ROLL CALL:

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

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Public Hearing and the Work Session held on April 26, 2022. (Copies in the hands of Board Members).

Roll Call:

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

Motion

2. Motion to approve the Minutes of the Regular Meeting held on April 28, 2022. (Copies in the hands of Board Members).

Roll Call:

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

Motion

3. Motion to approve the Minutes of the Public Hearing held on May 9, 2022. (Copies in the hands of Board Members).

Roll Call:

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

Motion

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

SUPERINTENDENT’S REPORT:

1. See information to the Board.

No action this meeting.

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

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

Classification	Recommended Placement	Effective Date	Tuition
Multiply Impaired	First Children School 330 South Ave. Fanwood, NJ 07023	7/6/21–8/20/21	8,280.00 ESY 360.00 per diem
Emotionally Disturbed	Greenbrook Academy 151 Vosseller Ave. Bound Brook, NJ 08805	5/9/22	12,915.00 pro rata 430.50 Per diem
Intellectual Disability Mild	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	4/28/22	3,710.00 pro rata 265.00 per diem (Thursdays & Fridays only)
Intellectual Disability Moderate	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	4/28/22	3,710.00 pro rata 265.00 per diem (Thursdays & Fridays only)
Autism	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	4/28/22	3,710.00 pro rata 265.00 per diem (Thursdays & Fridays only)
Traumatic Brain Injury	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	4/25/22	8,480.00 pro rata 265.00 per diem

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

School	Location	Tuition Year	Adjustment
Lake Drive School	Mountain Lakes, NJ	2020-2021	Tuition undercharge 26,230.00
Shepard Prep	Morristown, NJ	2020-2021	Tuition undercharge 1,095.00

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

Related Services	Fees not to Exceed
NURSE ON A BUS Preferred Home Health Care & Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	4/25/22 10,780.00
BILINGUAL SPEECH EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	400.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 1805 Summit Ave. Union City, NJ 07087	450.00
BILINGUAL EDUCATIONAL Teresa Hernandez 10-50 th St. Weehawken, NJ 07086	450.00
BILINGUAL SPEECH EVALUATION Dr. Francois 47 Leah Way Parsippany, NJ 07054	1,000.00

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

Classification	Recommended Placement	Effective Date	Tuition
Autistic	Mary A. Dobbins School 243 Pine St. Mount Holly, NJ 08060	4/29/22	63,403.20 annual 352.24 per diem
Autistic	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	5/4/22	77,130.00 annual 428.50 per diem

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

Classification	Recommended Placement	Effective Date	Rate
Autistic	Crossroads School 45 Cardinal Dr. Westfield, NJ 07090	5/4/22	49,500.00 annual 275.00 per diem

6. Approve the following evaluator for related services.

Related Services	Evaluator	Cost
Neurological Evaluations	Kavita Sinha, MD, FAAP, Child Neurologist 31 Mountain Blvd. Warren, NJ 07059	450.00 30.00 per no show

7. Approve Occupational and Physical Therapy services for 2022-2023 school year and the 2022 extended school year, provided by Trinitas Children's Therapy Services, at the rate of \$87.72 per hour.
8. Authorize the continuation of established Special Education Self -Contained program for school year 2022-2023 as listed:

Program	Location
ERI K-5	School 5

9. Approve Multilingual Psychoeducational Services LLC to provide bilingual evaluations in Spanish, French, Hindi, Gujarati and Hebrew at the following rates:

Evaluation	Fee for Assessment
Bilingual Psychological Assessment	\$650.00
Behavioral Scale	\$100.00
Summary in Native Language	\$50.00
Bilingual Educational Assessment	\$650.00
Oral Language Battery	\$100.00
Bilingual Social History Evaluation	\$450.00
Bilingual Speech Language Evaluation	\$675.00
Bilingual Occupational Therapy Evaluation	\$675.00
Classroom Observation	\$200.00

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

Date	Item#	Action
11/23/21	8	Amend the date for the Pre-K to Kindergarten Parent Workshop to read 6/9/22 instead of 5/17/22.
11/23/21	8	Amend the date for the Kindergarten to 1 st Grade Parent Workshop to read 6/10/22 instead of 5/18/22.
2/24/22	7	Amend the date of the LHS Cultural Show to read 6/2/22 instead of 6/9/22.
2/24/22	13	Amend the hours for the ESL Summer Enrichment program to read 8:30 a.m. - 12:30 p.m. instead of 9:00 a.m. - 12:00 p.m.
3/31/22	8	Amend the date of Establishing Meaningful Recovery Principles Workshop for Krill, Bradford to read 6/3/22 instead of 5/10/22.
3/31/22	13	Amend the account number to read 11-000-240-580-PD-000-05-050 instead of 11-000-223-580-PD-000-05-050.
4/28/22	5	Amend the date of the MMS 6 th Grade Orientation to read 8/16/22 and 8/17/22 instead of 7/19/22 and 7/20/22.
4/28/22	9	Amend the date for the Writing Workshop at Sch 1 to read 5/23/22 instead 5/26/22.
4/28/22	10	Amend the time for Back to School Night Dates to read 6:30 p.m. instead of 7:00 p.m.

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

School	Requested by	Date	Time/Location	Event	Expenses
Sch 6	Mastriano, William	6/9/22 Rain Date 6/10/22	8:30 a.m. – 3:30 p.m. School Grounds	Mountainside Petting Zoo	None
MMS	Perkins, Atiya	6/9/22	5:00 p.m. – 6:30 p.m. Cafeteria	McManus Friendship and Family Night	None
MMS	Perkins, Atiya	6/15/22	6:30 p.m. – 7:30 p.m. Auditorium	8 th Grade Awards Night	None
SMS	Long, Gwendolyn	6/2/22	5:30 p.m. – 7:00 p.m. Cafeteria	Frozen Social Meet and greet the cast of Frozen	None

11. Continued:

School	Requested by	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	6/8/22	5:30 p.m. – 10:00 p.m.	Youth for United Way – Pride Fashion Show	None
LHS	Horre, Yelena	7/20/22 7/25/22 8/9/22 8/18/22	8:30 a.m. – 3:00 p.m.	Lors – Senior Portraits	None
LHS	Lorenzetti, Matthew	9/12/22 10/3/22 11/7/22 12/5/22 1/9/23 2/6/23 3/6/23 4/3/23 5/1/23	7:00 p.m. – 9 :00 p.m. Band Room	Band Parent Association Meetings	None

12. Approve dates for the following activities:

School	Requested By	Date	Time/Location	Event	Expenses
LHS	Horre, Yelena	6/3/22	6:00 p.m. – 10:00 p.m. The Westwood Garwood, NJ	Senior Banquet Class of 2022	None

13. Approve the 2022-2023 Athletic Award Programs on the dates listed:

Program	Day	Date
Fall Sports	Wednesday	December 7, 2022
Winter Sports	Wednesday	March 22, 2023
Spring Sports	Wednesday	June 7, 2023

14. Approve training for district staff, as listed:

#	Name	Workshop	Dates	Location	Cost
1.	Altobelli, Michele	2022 Annual Summer Inclusion Leadership Conference	6/28/22	Kenilworth, NJ	None
2.	DelloRusso, Marissa	2022 NATA Annual Conference	6/28/22 6/29/22 6/30/22	Philadelphia, Pa	None
3.	Gaylord, Kathleen	NJASBO Annual Conference	6/7/22 6/8/22 6/9/22 6/10/22	Atlantic City, NJ	Registration \$275.00 Other Expenses \$700.00 11-000-251-580-PD-000-02
4.	Goncalves, Monica	New Jersey Leadership Association Development Team	6/1/22	Monroe, NJ	None
5.	Gross, Beverly	NJPN Annual Addiction Conference	6/23/22 6/24/22	Virtual	None
6.	Pereira-Colish, Maria	New Jersey Library Association Conference	6/1/22 6/2/22 6/3/22	Atlantic City, NJ	Registration \$1,800.00 20-270-200-500-00-000-55 Title II Grant
7.	Rotondi, Roger	2022 NATA Annual Conference	6/28/22 6/29/22 6/30/22	Philadelphia, Pa	None
8.	Skramovsky, Mary	New Jersey Library Association Conference	6/1/22 6/2/22 6/3/22	Atlantic City, NJ	Registration \$1,800.00 20-270-200-500-00-000-55 Title II Grant
9.	Spaziani, Shannon	Apple Learning Coach Workshop	6/13/22 6/14/22	Virtual	None

15. Approve Project Lead The Way training for the following staff members, session fees paid through Project Lead The Way Grant. Stipend paid through Account #20-270-200-100-00-000-55.

Name	Dates	Session
Jones, Donald	7/11/22 – 7/22/22	Engineering
Sepulveda, Holly	7/11/22 – 7/22/22	Computer Science
Uddin, Zareena	7/25/22 – 8/5/22	Digital Electronics
Valentino, Rudy	6/20/22 – 7/1/22	Engineering

16. Approve *District Field Trips*. Copy in the hands of the board members.
17. Approve hours for curriculum writing, as listed:

Curriculum	Grade	Hours
Health and Physical Education	K	30
Health and Physical Education	1	30
Health and Physical Education	2	30
Health and Physical Education	3	30
Health and Physical Education	4	30
Health and Physical Education	5	30
Health and Physical Education	6	30
Health and Physical Education	7	30
Health and Physical Education	8	30
Health and Physical Education	9	30
Health and Physical Education	10	30
Health and Physical Education	11	30
Health and Physical Education	12	30

18. Approve hours for curriculum revision, as listed:

Curriculum	Grade Level	Hours
Mathematics	6	15
Mathematics	7	15
Mathematics	8	15
Mathematics	9	15
Mathematics	10	15
Mathematics	11	15
Mathematics	12	15

19. Approve 2022 summer evening hours for Central Registration on the dates and times listed:

Date	Time
July 27, 2022	5:00 p.m. – 8:00 p.m.
August 16, 2022	5:00 p.m. – 8:00 p.m.
August 24, 2022	5:00 p.m. – 8:00 p.m.
August 31, 2022	5:00 p.m. – 8:00 p.m.
September 1, 2022	5:00 p.m. – 8:00 p.m.

20. Grant permission for Bright and Beautiful Therapy Dogs Inc. to conduct classroom visits at School Six at no cost.
21. Approve the annual “Paul Blue Elementary Track & Field Event” to be held at Tiger Stadium from 9:00 a.m. to 11:30 a.m. on May 23 & 24 2023. Rain date May 25, 2023.
22. Authorize the submission of amendment to the ARP-IDEA Consolidated 2022 Grant.
23. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights act for all Linden Public Schools for the 2020-2021 school year.
24. Grant permission for Stephanie Orejuela, to conduct her administrator internship at Linden High School, as part of the Kean University Graduate Program.
25. Grant permission for Sheila Tapley, from Kean University, to complete her LDTC practicum in the Linden Public Schools for the 2022 Summer Term.
26. Grant permission for the Linden Public School District to partner with Kean University and Union County College to incorporate dual admission classes for students at Linden High School during the 2022-2023 school year. A Memorandum of Understanding will be completed and submitted. All costs associated with the dual admission classes will be paid for through the ARP ESSER Grant # 20-490-100-300-00-000-55.
27. Grant permission for the Linden Public School District to partner with Kean University to participate in the Kean University Scholar Academy to provide a dual admission program to eighth grade students at Joseph E. Soehl Middle School and Myles J. McManus Middle School for the 2022-2023 school year. All costs associated with the Kean University Scholar Academy will be paid for through the ARP ESSER Grant #20-490-100-300-00-000-55.

28. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the April 28, 2022 regular meeting as listed:

Case	HIB	Action
MMS-442	Undetermined	Services provided.
Sch 5-28	Yes	Services provided, disciplined.
Sch 5-27	Undetermined	Services provided.
Sch 5-26	No	Services provided, disciplined.
Sch 4-59	No	Services provided, mediation, parent conference, disciplined.
Sch 1-76	Undetermined	Services provided, disciplined.

29. Proclaim the month of May 2021 as *Haitian Heritage Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

Linden Board of Education
Resolution
HAITIAN HERITAGE MONTH
May 1, 2022 – May 31, 2022

WHEREAS, it was first celebrated in Boston, Massachusetts in 1988. It is now recognized nationwide in the month of May including celebrations of parades, festivals, and school activities.

WHEREAS, Haitian Heritage Month in the United States is a celebration of culture and heritage held to acknowledge their appreciation that has enriched the lives of many people in our nation and state.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the contributions made by Haitian culture in the development of this nation; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims the month of May as Haitian Heritage Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies, and events.

30. Proclaim the month of May 2021 as *Asian Pacific American Heritage Month* to be highlighted in the Linden Public Schools as outlined in the following resolution:

Linden Board of Education
Resolution
ASIAN PACIFIC AMERICAN HERITAGE MONTH
May 1, 2022 – May 31, 2022

WHEREAS, it was first introduced to congress in 1977 by Frank Horton, a New York representative. A year later in 1978 President Jimmy Carter signed the resolution that was passed by the House and the Senate on October 5th and became Public Law 95-419 to proclaim it to be celebrated for only one week. Later, in 1992, Congress then passed Public Law 102-450 which designated it to be recognized for the entire month of May.

WHEREAS, Asian Pacific American Heritage Month in the United States is to commemorate on May 7, 1843 when the first Japanese immigrated to the United States and to mark the anniversary of the transcontinental railroad completion on May 10, 1869.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the contributions made by Asian Pacific American culture in the development of this nation; and

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims the month of May as Asian Pacific American Heritage Month in all schools in the district, to be fully celebrated with appropriate activities, ceremonies, and events.

31. Proclaim the week of May 6th through May 12th as National Nurses Week to be highlighted in the Linden Public Schools as outlined in the following resolution:

Linden Board of Education
Resolution
NATIONAL NURSES WEEK
May 6, 2022 to May 12, 2022

WHEREAS, beginning in 1991, National Nurses Week has been celebrated annually from May 6 also known as “National Recognition day for Nurses, through May 12, the birthday of Florence Nightingale, the founder of modern nursing;

WHEREAS, National Nurses Week is a time of year to reflect on the important contributions that our nurses make to provide quality health care to our students, staff and families

WHEREAS, nurses provide education that promotes healthy lifestyles and disease prevention while caring for the needs of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the City of Linden is committed to commemorate the dedication, passion and care given by the nurses in our school community.

BE IT FURTHER RESOLVED, that the Board of Education of the City of Linden, in keeping with national recognition, proclaims the week of May 6 – 12 as National Nurses Week in all schools in the district, to be fully celebrated with appropriate activities, ceremonies, and events.

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

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

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

Date	Item	Action
2/24/22	13	Amend board action on motion accepting the audit report and recommendations to include the wording “and approve the Corrective Action Plan”.

7. Accept funds in the amount of \$500.00 from P and J Fuel, Inc., Clark, NJ, representing a contribution to Linden High School through the ExxonMobil Educational Alliance Math & Science School Grant Program.

8. Be it resolved that the Linden Board of Education “SFA” approves the renewal of the Food Service Management contract with The Pomptonian, Inc. “FSMC” for the food service operation for 2022-2023.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$97,705.00 to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$9,770.50 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

9. Approve the Student Price List from Pomptonian, Fairfield, NJ for the 2022/2023 school year as follows:

High School Paid Lunch	\$ 2.70
Middle School Paid Lunch	\$ 2.60
Elementary Lunch	\$ 2.40
Reduced Lunch (all schools)	\$ -0-
Milk – pint (all schools)	\$.80
Elementary Breakfast	\$ 1.25
Middle School Breakfast	\$ 1.50
High School Breakfast	\$ 1.60
Reduced Breakfast (all schools)	\$ -0-

10. Approve a contract with Suplee, Clooney & Company, Westfield, NJ, as School Auditors to perform the 2021/2022 school audit at a cost not to exceed \$48,450.00 based on an RFP received May 5, 2022.
11. Approve a contract in the amount of \$16,000.00 with EnviroVision Consultants, Inc., Fair Lawn, NJ, as Asbestos Management Coordinator for the 2022/2023 school year effective July 1, 2022 through June 30, 2023 based on proposal received May 13, 2022.
12. Approve a contract in the amount of \$11,250.00 with EnviroVision Consultants, Inc. Fair Lawn, NJ, for Right-to-Know Services for the 2022-2023 school year effective July 1, 2022 through June 30, 2023 based on proposal received May 13 2022.
13. Approve a contract renewal with AssetWorks, Inc., Dallas, TX, in the amount of \$2,050.00 for Inventory Appraisal Services for the period July 1, 2022 through June 30, 2023.
14. Approve renewal of Annual Technical Support & Upgrade contract in the amount of \$5,400.00 with Transfinder Corp., Schenectady, NY, for Transportation Software and Services for the 2022-2023 school year.

15. Renew a contract with Benefit Resource, Inc., Rochester, NY, for COBRA Administration, Flexible Spending Account (FSA) services and Commuter Benefit Plan (CBP) services at a fee not to exceed \$40,000.00.
16. Approve a contract renewal with Educational Data Services, Inc., Saddle Brook, NJ, in the amount of \$23,950.00, paid quarterly, for the period July 1, 2022 through June 30, 2023, for the Cooperative Procurement Management Program based on the New Jersey Cooperative Pricing System #26EDCP.
17. Approve a contract for the 2022-2023 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.
18. Approve the reappointment of Energy for America, Inc., Roseland, NJ, in the amount of \$85,596.00 (\$7,133.00 per month) to provide Professional Engineering Facilities Management Program services for the period July 1, 2022 to June 30, 2023 based on proposal received May 16, 2022.
19. Approve the purchase of a 2022 Ford Transit Connect Van from Beyer Ford, Morristown, NJ, in the amount of \$31,489.84, in accordance with Educational Services Commission of NJ Co-Op #65MCESCCPS – ESCNJ 20/21-09.
20. Approve the purchase of a 2022 Ford F-450 truck from Beyer Ford, Morristown, NJ, in the amount of \$66,388.50, State Contract #A88214.
21. Approve payment in the amount of \$4,165.00 to the National School Boards Association, Alexandria, VA, for Linden Board of Education Membership dues for the period July 1, 2022 through June 30, 2023.
22. Approve payment in the amount of \$1,753.00 to EnviroVision Consultants, Inc., Fair Lawn, NJ, for Environmental Support Services at School #4.
23. Approve the following resolution authorizing the Linden Board of Education to renew a Cooperative Pricing Agreement with The Educational Services Commission of New Jersey, formerly Middlesex Regional Educational Services Commission:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, The Educational Services Commission of New Jersey, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

23. Continued:

WHEREAS, on May 11, 2011 the Linden Board of Education, County of Union, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Linden Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator/Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The lead agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

24. Approve the following resolution:

WHEREAS, the Linden Board of Education wishes to have the refreshment stands operating to provide food and drink at Cooper Field during varsity football games; and

WHEREAS, Linden High School Band Parents Club wishes to assume the responsibility for the operation of said stands as the operator thereof;

NOW, THEREFORE, it is agreed as follows:

- a) In accordance with Board Policy 1330, the Board, on May 25, 2022, has granted permission to the Linden High School Band Parents Club to operate on an exclusive basis the refreshment stand (or stands as business warrants) for the 2022 varsity football home season, as well as any playoff games as may be scheduled at Linden's Cooper Field.
- b) The Band Parents Club will be responsible to operate and maintain the equipment as is necessary for their operation. The selection and quantity of food and non-alcoholic drink to be served shall be that of said Club, as well as the pricing to be charged.
- c) All profits shall be given to the Linden High School Student Activities Account, which net profits shall be dedicated to Linden High School Marching Band activities.
- d) The Board shall be given a key for access in the event of an emergent situation arising.
- e) This Agreement may be renewed from year to year in writing, with renewal to be made no later than July 1st immediately prior to the football season to be serviced.

25. In accordance with the mandatory provisions in the New Jersey Administrative Code concerning tuition contracts between public school districts for the 2022-2023 school year, it is recommended that the following costs be established:

Preschool/Kindergarten	\$ 17,536.00
Grades 1 – 5	\$ 20,486.00
Grades 6 – 8	\$ 20,144.00
Grades 9 – 12	\$ 19,610.00
Learning and/or Language Disabilities	\$ 25,478.00
Emotionally Regulated Impairment	\$ 37,703.00
Multiple Disabilities	\$ 22,695.00
Autism	\$ 37,779.00
Preschool Disabilities (F/T)	\$ 22,405.00

26. Motion designating the following as signatories for the accounts listed below from July 1, 2022 through June 30, 2023:
- a) Current Operating Funds – The Chief School Administrator, the Board President, and the Business Administrator/Board Secretary to be signers of the individual checks, following requisition by the Secretary. (In the absence of the Business Administrator/Board Secretary, the Assistant Business Administrator is authorized to sign).
 - b) Payroll Account, Agency Account, Unemployment Insurance, Savings Account – The Chief School Administrator to be sole signer of the individual checks on these accounts following requisition of the Business Administrator/Board Secretary.
 - c) Athletic Account – The Business Administrator/Board Secretary and the Athletic Director will co-sign all individual checks. (In the absence of the Business Administrator/Board Secretary, the Assistant Business Administrator is authorized to sign checks.)
 - d) The Cafeteria Account, Money Market Account, Scholarship Account, Capital Reserve Account, Flexible Spending Account, Emergency Reserve Account, Enterprise Fund Accounts and the Unemployment Account – The Chief School Administrator, the Business Administrator/Board Secretary, and the Assistant Business Administrator will sign all individual checks.
27. Motion designating the following depositories for the 2022-2023 school year:
- a) Unity Bank
 - b) Northfield Bank

28. Motion to approve the public bidding thresholds as follows:

Statute	Jurisdiction	Current Threshold Amount	Quotation Threshold Amount
N.J.S.A. 18A:18A-3	Public School Districts with Qualified Purchasing Agent – 5 year schedule	\$44,000.00	\$6,600.00
N.J.S.A. 18A:39-3	School Districts, Boards of Education Transporting Pupils – 2 year schedule	\$20,200.00	

29. Advertisements for quotes, bids, and state contracts during the 2022/2023 school year:

BE IT RESOLVED that the Board does hereby authorize the Business Administrator/Board Secretary to advertise for bids, and

FURTHER RESOLVED THAT THE Business Administrator/Board Secretary is hereby authorized to use the state contract in accordance with 18A:18A-5 for the purchase of the items not bid, quoted or purchased through a co-op.

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

Student	Placement
J.L.H.	Pre-K-3

31. Approve the contribution of eight (8) buses to assist in transporting Project Graduation participants from the John T. Gregorio Center on Helen Street to the Inman Sports Complex, 990 Inman Avenue, Edison, NJ on Friday evening, June 24, 2022 beginning approximately at 9:30 p.m., and for the return of the participants on the morning of Saturday, June 25, 2022 with buses to report at 5:00 a.m. to the Inman Avenue Sports Complex , returning back to the John T. Gregorio Center at approximately 5:00 a.m.

32. Bids/Quotations as listed:

- a) Maintenance & Repair Work, Time & Material Rates –2022-2023
Bid opening date: 5/6/2021

Service	Company	Categories	Amount
Data Wiring	Sal Electric Co., Inc.	Master Technician/General Foreman	\$89.00/hr.
		General Foreman	\$89.00/hr.
		Technician C/Journeyman	\$68.46/hr.
		Material Mark-Up	20%

- b) Comprehensive Elevator Preventative Maintenance & Repairs – 2022-2023
Quotation opening date: 5/18/2022

Company	Amount
Jersey Elevator Co., Inc., Aberdeen, NJ	\$ 1,221.39/mo.
Quotations Mailed – 3 ; Quotations Received – 1	

- c) Integrated Pest Management (IPM) – 2022-2023
Quotation opening date: 5/18/2022

TO BE RE-QUOTED DUE TO LACK OF RESPONSE

33. Approve the following transportation quotes as listed:

- Student Transportation Services – ESY 2022
Quote Opening Date: 5/17/2022

Vendor	Route Number	Per Diem Amount	Inc./Dec. Adjustment	Aide Cost Per Diem	Amount
Villani Bus Co.	ESY-1	\$336.00	.01	---	\$336.00
	ESY-2	\$336.00	.01	\$ 88.00	\$424.00
Quotes Sent – 4; Quotes Received – 2; Observed – 2					

34. Award a contract to _____, as Insurance Broker of Record for Health, Dental and Prescription Services provided, for the period July 1, 2022 through June 30, 2023, based on RFP received May 5, 2022.

35. Award a contract to _____, as Insurance Broker of Record for Property/Casualty, Liability and Worker’s Compensation Services provided, for the period July 1, 2022 through June 30, 2023, based on RFP received May 5, 2022.
36. Appoint the firm of _____, as General Counsel for the period July 1, 2022 through June 30, 2023, based on RFP received May 5, 2022.
37. Appoint the firm of _____, as attorney for Special Education and Facilities Projects, for the period July 1, 2022 through June 30, 2023, based on RFP received May 5, 2022.
38. **WHEREAS, the NJDEP has requested permission from the Linden Board of Education (“Board”) to perform vapor intrusion studies at School 6 based upon contamination discovered at neighboring properties; and,**
WHEREAS, the Board has determined that it is the best interests of the District to permit the studies, subject to the execution of an access agreement setting forth the terms and conditions upon which the studies may be conducted; and,
WHEREAS, the Board’s Special Counsel for Facilities has drafted an access agreement and forwarded it to the NJDEP for its review, comment, and approval.
NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves entering into an access agreement with the NJDEP to conduct the vapor intrusions studies subject to approval of the final access agreement by the Board’s Special Counsel.
BE IT FURTHER RESOLVED that the Administration is authorized to take such other and further steps necessary to effectuate the purposes of this resolution.
39. **Approve payment in the amount of \$11,375.00 to PennJersey Environmental Consulting, Milford, NJ, for Licensed Site Remediation Professional (LSRP) Oversight Services related to the State of New Jersey Department of Environmental Protection (NJDEP) Vapor Intrusion Testing at School #6, based on a proposal dated May 20, 2022.**

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

1. Use of facilities at no charge as requested by Michael Walters, Acting Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Movie Night</u> Gymnasium	Friday 6:30 p.m.- 8:30 p.m.	June 3, 2022

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

Activity/Location	Day and Time	Date
<u>LHS Basketball Camp</u> McManus Middle School Gymnasium	Tuesday-Thursday 5:00 p.m.-9:00 p.m.	<u>2022</u> June 21,22,23
<u>Kids Basketball Camp</u> High School Gymnasium	Monday-Thursday 9:00 a.m.-2:00 p.m.	<u>2022</u> June 27,28,29,30
<u>Summer Weight Program for 3rd-8th Grade Students</u> High School Gymnasium & Weight Room	Monday-Thursday 9:00 a.m.-8:30 p.m.	<u>2022</u> June 27 July 5,6,7,8,11,12,13,14,15, 18,21,25,26,27,28,29 August 1,2,3,4,5,8,9,10,11

3. Use of facilities at no charge as requested by Brianna Taylor, Administrator, Kayode McKinnon Soccer Academy (KMSA):

Activity/Location	Day and Time	Date
<u>Soccer Games</u> Tiger Stadium	Wednesday 5:30 p.m.-8:30 p.m.	<u>2022</u> June 29

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

1. Second Reading:

Policy Number	Title
3320	Purchasing Procedures
5131	Conduct/Discipline

COMMENTS FROM THE PUBLIC:

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

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

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

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: