

A G E N D A

for

REGULAR MEETING

NOVEMBER 17, 2022

**BOARD OF EDUCATION
Linden, New Jersey**

Rocco G. Tomazic Ed.D.
Interim Superintendent of Schools

Denise Cleary
Assistant Superintendent

Pamela B. Caporale
Acting Business Administrator/
Board Secretary

BOARD OF EDUCATION
Linden, New Jersey

November 17, 2022

CALL MEETING TO ORDER

SALUTE TO FLAG

STATEMENT OF ADEQUATE NOTICE:

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

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

NO SMOKING NOTICE:

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

NOTICE:

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

ROLL CALL:

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

AUDIT PRESENTATION:

APPROVAL OF MINUTES:

1. Motion to approve minutes of the Work Session held on October 18, 2022 and the Regular Meeting held on October 20, 2022. (Copies in hands of Board Members).

Roll Call:

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

Motions

COMMENTS FROM THE PUBLIC (agenda items only):

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

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

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

SUPERINTENDENT'S REPORT:

1. See Information to the Board

Attorney Report
November 17, 2022

No action this meeting.

The Education Committee, upon recommendation of the Interim 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 2022-2023 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Westbridge Academy 60 West St. Bloomfield, NJ 07003	10/12/22	72,981.00 pro rata 459.00 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Essex Valley School 1 Henderson Dr. West Caldwell, NJ 07006	10/24/22	78,903.00 annual 438.35 per diem
Specific Learning Disability	Union County Career & Tech 1776 Raritan Rd. Scotch Plains, NJ 07076	10/18/22	2,500.00 annual

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

Related Services	Fees not to Exceed
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086	450.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Anthony Muscato	400.00 @ 2

9 High Mountain Trail Lincoln Park, NJ 07035	
Educational Specialized Associates LLC Psychiatric Evaluation 27 West Street Bloomfield, NJ 07003	800.00

4. Approve the following Bilingual Evaluators for related services.

Related Services	Evaluator	Cost
Spanish Educational Evaluation	Prestige Education Consultants LLC 39 High Ridge Ln Augusta, NJ 07822	\$450.00
Spanish Psychological Evaluation	Prestige Education Consultants LLC 39 High Ridge Ln Augusta, NJ 07822	\$450.00
Spanish Speech Language Evaluation	Prestige Education Consultants LLC 39 High Ridge Ln Augusta, NJ 07822	\$450.00
Spanish Social History	Prestige Education Consultants LLC 39 High Ridge Ln Augusta, NJ 07822	\$300.00
Portuguese Psychological Evaluation	Prestige Education Consultants LLC 39 High Ridge Ln Augusta, NJ 07822	\$450.00

5. Approve Accurate Language Services, located at 501 Grant Ave, # L3, Asbury Park, NJ 07712 acct #11-000-216-320-00-000-33 for In person translation and interpretation as follows:

Language	Rate per Hour
Spanish	\$ 85.00
French	\$115.00
Italian	\$115.00
Portuguese	\$115.00
German	\$130.00
Greek	\$130.00
Hebrew	\$130.00

5. Continued:

Language	Rate per Hour
Hungarian	\$130.00
Korean	\$130.00
Polish	\$130.00
Romanian	\$130.00
Turkish	\$130.00
Ukrainian	\$130.00
Vietnamese	\$130.00
Arabic	\$145.00
Bengali/Gujarati/Hindi/Punjabi/Urdu	\$145.00
Chinese: Mandarin/Cantonese	\$145.00
Creole	\$145.00
Russian	\$145.00
American Sign Language	\$165.00

6. Approve Accurate Language Services, located at 501 Grant Ave, # - L3, Asbury Park, NJ 07712 acct # 11-000-216-320-00-000-33 for over the Phone and video remote translation and interpretation as follows:

Pre-Scheduled over the phone interpreting scheduled via ALS office per minute rate.	
Spanish	\$1.75
Other Languages	\$2.50
Pre-Scheduled Video Remote Interpreting. Scheduled via ALS using Zoom, Facetime, Google Hangouts etc. per minute rate.	
Spanish	\$2.00
Other Languages	\$2.50
American Sign Language	\$4.50
American Sign Language-Legal	\$5.50
On Demand Interpretation over the phone, via Accurate Interpret Manager platform per minute rate.	
Spanish	\$1.25
Arabic, Burmese, Chinese (Cantonese & mandarin) French, Haitian Creole, Italian, Korean, Russian, Somali & Vietnamese	\$1.79
All other languages	\$2.25

6. Continue:

On Demand Via Remote Interpreter per minute rate	
Spanish	\$1.75
Arabic, Burmese, Chinese (Cantonese & mandarin) French, Haitian Creole, Italian, Korean, Russian, Somali & Vietnamese	\$2.00
American Sign Language	\$3.50
American Sign Language-Legal	\$5.00

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

Date	Item#	Action
10/20/22	18	Change rate of \$28.00 to \$30.00 and rate of \$31.00 to \$33.00.
8/25/22	18	Amend Soehl Middle School's ScIP Committee to include Clark, Riley, Ladoo, Loni, Martin-Cooper, Tanya.
9/29/22	6	Change Flea Market venue to Soehl Gymnasium instead of Soehl Parking lot on 11/19/22 and 12/17/22.
9/29/22	14/#23	Amend the dates to read 2/1/23 – 2/28/23 instead of 11/2/22 – 11/30/22 for IB Training.
09/29/22	19	Amend the dates for the Saturday Newcomers ESL Tutorial at Linden High School to read: 12/03/22, 12/10/22, 12/17/22, 1/07/23 and 1/14/23 instead of 11/4/22, 11/18/22, 12/2/22, 12/9/22 and 12/16/22. Amend expenses to read: 3 teachers @\$33.00 Not to exceed \$1,980.00 to be paid through Title III grant funds 20-241-200-100-00-001-54 instead of 3 teachers @\$31.00 Not to exceed \$1,860.00.
10/20/22	3	Amend Acoustic Evaluation: AL at Summit Speech School acoustic evaluation fee to read 475.00 instead of 250.00.
10/20/22	9/#31 9/#32	Amend the date for the ACTFL 2022 Convention to add 11/17/22 and Other Expenses to read \$1,042.78 instead of \$462.50 for Peñaranda, Eliana and Peñaranda, Sobeida.
10/20/22	12	Amend Title I Saturday Academy to read March 18 th instead of March 25 th .

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

School	Requested By	Date(s)	Time/Location	Event	Expenses
Two	LaMastra, Kevin	12/1/22	8:45 a.m. – 10:00 a.m. Gross Motor Skills Room	ESL parents Meet and Greet Breakfast	Not to exceed \$310.00 11-000-221-500-00-000-54
Two	Fingerlin, Peter	11/15/22 5/1/23	5:00 p.m. – 6:00 p.m. Gymnasium & Cafeteria	Center Night - Participate in rotations on ELA, Math, Science & Social Studies centers	None
Four	LaMastra, Kevin	11/30/22	8:30 a.m. – 10:00 a.m. Reading Room	ESL parents Meet and Greet Breakfast	Not to exceed \$310.00 11-000-221-500-00-000-54
Four	Olivero, Suzanne	2/16/23 2/21/23 Snow Date	9:00 a.m. – 10:30 a.m. Cafeteria 9:00 a.m. – 10:30 a.m. Cafeteria	K-Kids Heart Tea Breakfast with Ferguson Towers	None
Nine	LaMastra, Kevin	12/9/22	8:45 a.m. – 10:00 a.m. Cafeteria	ESL parents Meet and Greet Breakfast	Not to exceed \$200.00 11-000-221-500-00-000-54
Ten	LaMastra, Kevin	12/6/22	9:00 a.m. – 10:30 a.m. Cafeteria	ESL parents Meet and Greet Breakfast	Not to exceed \$200.00 11-000-221-500-00-000-54
SMS	Long, Gwendolyn	12/7/22	3:30 p.m. – 4:15 p.m.	Samba to Salsa-A Journey through Latin Percussion	\$1,675.00 20-454-100-300-00-000-35-079 21 st CCLC
SMS	Long, Gwendolyn	2/15/23	3:30 p.m. – 4:15 p.m.	Hip Hop Fundamentals	\$1,230.00 20-454-100-300-00-000-35-079 21 st CCLC
SMS	Long, Gwendolyn	4/18/23	3:30 p.m. – 4:15 p.m.	Taikoza-Japanese Festival of Drums	\$1,235.00 20-454-100-300-00-000-35-079 21 st CCLC

8. Continued:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS	Koonce, Charles	12/3/22	8:00 a.m. – 12:00 p.m. LHS Media Center	International Club, Parents Meeting, FAFSA & Grants Workshops for ESL Families	None
LHS	LaMastra, Kevin	12/3/22 12/10/22 12/17/22 1/7/23 1/14/23	9:00 a.m. – 12:00 p.m. Learning Commons	ESL Newcomers' Tutorial	3 teachers @ \$33.00 Not to exceed \$1,980.00. To be paid through 241-200-100-00-001-54 Title III
LHS	LaMastra, Kevin	12/10/22	8:00 a.m. – 12:00 p.m. Learning Commons	Seal of Biliteracy Testing	None
LHS	Koonce, Charles	12/21/22	3:00 p.m. – 10:00 p.m. Auditorium	Fashion Show	None
LHS	Lorenzetti, Matthew	1/28/23	8:30 a.m. – 12:30 p.m. Auditorium, Band Room, Gymnasium & Orchestra Room	Instrumental Music Day Student Workshop	None
LHS	Lorenzetti, Matthew	January 3 through March 7 (when school is in session)	3:00 p.m. – 10:00 p.m. Band Room/Choir Room/Auditorium	Spring Musical Rehearsals and Set Building Monday-Thursday	None
LHS	Lorenzetti, Matthew	January 7, 21, 28, 2023 February 4, 11, 25, 2023	9:00 a.m. – 1:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Saturday Rehearsals	None

8. Continued:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS	Lorenzetti, Matthew	3/4/23	9:00 a.m. – 4:30 p.m. Band Room/Choir Room/Auditorium	Spring Musical Saturday Tech Rehearsal	None
LHS	Lorenzetti, Matthew	March 6, 7, 8, 9, 10, 2023	7:45 a.m.- 3:00 p.m. Auditorium	Lighting Design	None
LHS	Lorenzetti, Matthew	March 6, 7, 8, 9, 10, 11, 2023	4:00 p.m. – 11:00 p.m. Band Room/Choir Room/Auditorium	Tech Rehearsals and Shows	None
LHS	Lorenzetti, Matthew	3/12/23	10:00 a.m. – 4:00 p.m. Band Room/Choir Room/Auditorium	Set Strike/Cast Party	None

9. Approve *District Field Trips*.

10. Approve training for *District Staff*, as listed:

#	Name	Workshop	Date(s)	Location	Cost
1.	Allen, Kristen	Maximizing Your Effectiveness as an Instructional Coach	12/12/22 12/13/22	West Orange, NJ	Registration \$595.00 11-000-223-580-PD-000-51
2.	Bannon, Sean	IB Sports, Exercise, and Health Science Roundtable	3/20/23	Virtual	None
3.	Fernandez, Mercedes	NJTESOL/NJBE 2023 Spring Conference	5/24/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
4.	Frankonis, Nicole	Elementary Peer Mediation	12/15/22	New Brunswick, NJ	None
5.	Gallagher, Kelly	IB Sports, Exercise, and Health Science Roundtable	12/8/22	Harrison, NY	Other Expenses \$150.00 11-000-223-580-PD-000-04

10. Continued:

#	Name	Workshop	Date(s)	Location	Cost
6.	Gonzalez, Zaira	Recognizing and Responding to Microaggressions	11/29/22	Virtual	None
7.	Gonzalez, Zaira	Understanding HIB Characteristics	12/7/22	New Brunswick, NJ	None
8.	Gross, Beverly	19 th Annual Suicide Prevention Conference	12/1/22	Piscataway, NJ	Registration \$90.00 11-000-223-580-PD-000-44
9.	Halsey, Lonza	Effectively Dealing With Disruptive Students: Practical, Classroom-Proven Techniques	12/6/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
10.	Huggins, Erica	Effectively Dealing With Disruptive Students: Practical, Classroom-Proven Techniques	12/6/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
11.	Jaco, Nicole	NJTESOL/NJBE 2023 Spring Conference	5/24/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
12.	Kalnell, Grace	William Paterson University Bilingual/ESL Conference	12/9/22	Virtual	Registration \$49.99 11-000-223-580-PD-000-54
13.	Kalnell, Grace	NJTESOL/NJBE 2023 Spring Conference	5/23/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
14.	Klingert, Patricia	Understanding HIB Characteristics	12/7/22	New Brunswick, NJ	None
15.	Luna, Carolina	NJTESOL/NJBE 2023 Spring Conference	5/24/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54

10. Continued:

#	Name	Workshop	Date(s)	Location	Cost
16.	Manning, Michael	Recognizing and Responding to Microaggressions	11/29/22	Virtual	None
17.	Manning, Michael	Social Emotional Character Development	12/2/22	Virtual	None
18.	Manning, Michael	Middle/High School Conflict Resolution	12/13/22	Virtual	None
19.	Monaco, Angelo	Middle/High School Conflict Resolution	12/13/22	Virtual	None
20.	Olivero, Suzanne	The Regional Women's Educational Leadership Form	12/2/22 2/28/23	Union, NJ	Registration \$100.00 11-000-240-580-PD-000-10-115
21.	Patterson, Shamona	Understanding HIB Characteristics	12/7/22	New Brunswick, NJ	None
22.	Parra, Roberto	NJTESOL/NJBE 2023 Spring Conference	5/23/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
23.	Pekosz, Heather	Elementary Peer Mediation	12/15/22	New Brunswick, NJ	None
24.	Perkins, Atiya	Recognizing and Responding to Microaggressions	11/29/22	Virtual	None
25.	Principato, Angela	Recognizing and Responding to Microaggressions	11/29/22	Virtual	None
26.	Push, Leah	NJASA Techspo	1/25/23 1/26/23 1/27/23	Atlantic City, NJ	Registration \$515.00 Other Expenses \$400.00 11-000-223-580-00-000- 21

10. Continued:

#	Name	Workshop	Date(s)	Location	Cost
27.	Radil, Elizabeth	Practical Trauma-Informed Strategies to Reduce Anxiety in Students	12/1/22	Virtual	Registration \$175.00 11-000-223-580-PD-000-13
28.	Rodriguez, Michelle	The Regional Women's Educational Leadership Forum	12/2/22 2/28/23	Union, NJ	Registration \$100.00 11-000-223-580-PD-15-150
29.	Rotondi, Roger	75 th V-EATA Annual Meeting & Clinical Symposium	1/7/23 1/8/23 1/9/23	Boston, Mass.	Registration \$160.00 11-000-221-580-PD-000-03 Other Expenses \$900.00 11-000-221-580-PD-000-030
30.	Ryans-James, Patricia	Introduction to SNAP	12/1/22 12/15/22	Virtual	Registration \$300.00 11-000-223-580-PD-000-45
31.	Rynkowski, Agnieszka	NJTESOL/NJBE 2023 Spring Conference	5/23/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
32.	Scamardella, Laura	The Regional Women's Educational Leadership Forum	12/2/22 2/28/23	Union, NJ	Registration \$100.00 11-000-240-580-00-000-12
33.	Slatius, Abbie	Elementary Peer Mediation	12/15/22	New Brunswick, NJ	None
34.	Stanley, Eric	Elementary Peer Mediation	12/15/22	New Brunswick, NJ	None
35.	Vasquez, Genesis	Counselor Workshop	12/2/22	Montclair, NJ	None
36.	Vega, Sara	William Paterson University Bilingual/ESL Conference	12/9/22	Virtual	Registration \$49.99 11-000-223-580-PD-000-54

10. Continued:

#	Name	Workshop	Date(s)	Location	Cost
37.	Vega, Sara	NJTESOL/NJBE 2023 Spring Conference	5/23/23	New Brunswick, NJ	Registration \$325.00 11-000-223-580-PD-000-54
38.	Walters, Michael	NJASA Techspo 2023	1/26/23 1/27/23	Atlantic City, NJ	Registration \$515.00 Other Expenses \$300.00 11-000-221-580-PD-000-60-080

11. Approve Linden resident students to participate in the *Interdistrict Public School Choice Program* [N.J.A.C. 6A:12], commencing with the 2023-2024 school year, for the current grades and numbers of students listed. (Names of individual students on file in the Office of the Superintendent.)

Current Grade	Number of Students
6	1
7	1
8	3

12. Approve the following Title I Virtual Homework Helpline, as listed:

School	Requested by	Date	Time	Expenses
School One	Diaz, Norma	2023 January 3, 5, 10, 12, 17, 19, 24, 26, 31 February 2, 7, 9, 14, 16, 21, 23	5:30 p.m. – 7:00 p.m.	5 Teachers @ \$33/hr. for instruction. Not to exceed \$2,640.00 20-231-100-101-08-000-55-080 1 Coordinator @ \$30/hr. Not to exceed \$270.00 20-231-100-101-08-000-55-080

13. Approve the following Title I After School Tutoring Program, as listed:

School	Requested by	Date	Time	Expenses
School Four	Smith, Jennifer	January 2023 – February 2023 Tuesdays and Thursdays (when school is in session)	3:15 p.m. – 4:15 p.m.	<p>6 Teachers @ \$33/hr. for instruction. Not to exceed \$1,600.00 20-231-100-101-10-000-55-115 Title I</p> <p>6 Teachers @ \$30/hr. for prep. Not to exceed \$750.00 20-231-100-101-10-000-55-115 Title I.</p> <p>2 Coordinators @ \$30/hr. Not to exceed \$600.00 20-231-100-101-08-000-55-115 Title I.</p>
School Five	Smith, Jennifer	January 2023 - March 2023 Tuesday and Thursday (when school is in session)	3:10 p.m. – 4:10 p.m.	<p>3 Teachers @ \$33/hr. for instruction. Not to exceed \$1,584.00 20-231-100-101-12-000-55-120 Title I.</p> <p>3 Teachers @ \$30/hr. for prep. Not to exceed \$720.00 20-231-100-101-12-000-55-120 Title I.</p> <p>1 Coordinator @ \$30/hr. Not to exceed \$480.00 20-231-100-101-12-000-55-120 Title I.</p>

14. Approve the following Before and After School Tutoring Program, as listed.

School	Requested by	Date	Time	Expenses
Eight	Rodriguez, Michelle	January 2023 through April 2023 Monday – Friday (when school is in session)	7:40 a.m. to 8:10 a.m. and 3:15 p.m. to 4:15 p.m.	2 Teachers @ \$33/hr. 1 Coordinator @ \$31/hr. not to exceed \$10,000.00 11-120-100-101-00-000-15-150

15. Approve the following School 8 Virtual Homework Helpline, as listed:

School	Requested by	Date	Time	Expenses
Eight	Rodriguez, Michelle	January 2023 through April 2023 Monday – Thursday (when school is in session)	6:30 p.m. – 7:30 p.m.	5 Teachers @ \$33/hr. for instruction. Not to exceed \$2,500.00 11-120-100-101-00-000-15-150

16. Grant permission to submit the 2021-2022 Title I, Part A Performance Data report.
17. Approve the submission of the 2022-2023 District Performance Review for the Quality Single Accountability Continuum (QSAC) submission.
18. Grant permission for the Glad Wags trained service dog, Onyx to visit the Autistic classroom at Myles J. McManus Middle School for the 2022-2023 school year at no cost.
19. Adjust the 2022-2023 School Calendar to read 1/2/23 Schools and Offices Closed and two (2) snow emergency days.
20. Accept the *Student Safety Data System Report* for the Linden Public Schools during the 2021-2022 school year. Report Period 2.
21. **Accept the Superintendent's report on the 2021-2022 New Jersey Graduation Proficiency field test data and the 2022-2023 Start Strong assessment data for the Linden Public Schools. Public presentation on 11/17/2022.**

22. Approve the Superintendent's determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the September 29, and October 20, 2022 regular meetings as listed:

Case	HIB	Action
LHS-88	No	Services provided.
LHS-87	Yes	Services provided. Disciplined.
LHS-86	No	Services provided. Mediation
MMS-455	Yes	Services provided.
MMS-453	Yes	Services provided.
MMS-452	Yes	Services provided.
MMS-451	Yes	Services provided.
MMS-450	Yes	Services provided.
MMS-449	Yes	Services provided. Mediation.
MMS-448	No	Services provided.
SMS-255	Yes	Services provided.
SMS-254	Undetermined	Services provided. Monitored.
Sch 10-51	No	Services provided.
Sch 4-63	No	Services provided. Mediation. Monitored.
Sch 4-62	Undetermined	Services provided. Parent meeting. Monitored.
Sch 2-112	No	Services provided. Class change.
Sch 2-111	No	Services provided.
Sch 2-110	Yes	Services provided.

The Finance Committee, upon recommendation of the Interim Superintendent of Schools and the Acting 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 of October 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 November 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). (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
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 October 2022. (Copies in the hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
5. Approve the Student Activities Report (Linden High School) for the month of October 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Accept funds in the amount of \$137.15 from Ohiopyle Prints, Inc., Ohiopyle, PA, proceeds from Linden apparel.
7. Accept funds in the amount of \$44,303.00 from the New Jersey Schools Insurance Group, Mount Laurel, NJ, for the 2020-2021 Safety Grant.
8. Accept donations as follows:

School	Item	Donated by
School 2	Armstrong Flute – Serial # 7075852	Cathleen Gillen

9. Approve a contract renewal with Maffey's Security Group, Elizabeth, NJ, in the amount of \$19,368.00 for the Web Services Access license for the Openeye Camera System.
10. Approve the submission of the 2022-2023 District Report of Transported Resident Students (DRTRS) summary report to the Union County Superintendent of Schools for the November 15, 2022 deadline.
11. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description/Model No.	Serial No./BOE Tag
School 10	1	1 Door Traulsen Freezer	002647
School 10	1	1 Door Traulsen Freezer	002650

12. Reject the bid for Network Engineer and Systems Services- 2022-2023 (Re-Bid) received October 20, 2022 as the Linden Board of Education decided to abandon the project for provision or performance of the goods or services.

Buildings, Grounds and Security Report
November 17, 2022

The Buildings, Grounds and Security Committee, upon recommendation of the Interim Superintendent of Schools and the Acting 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 Michelle Rodriguez, Principal, School No. 8:

Activity/Location	Day and Time	Date
<u>Family Yoga Night</u> Gymnasium	Friday 6:00 p.m.-8:00 p.m.	November 18, 2022
<u>Holiday Shop-set up</u> Library	Tuesday 5:00 p.m.- 7:00 p.m.	December 6, 2022
<u>Pasta Night</u> Cafeteria	Friday 5:00 p.m.-8:00 p.m.	December 16, 2022

2. Use of facilities at no charge as requested by Norma Diaz, Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Wednesday 6:30 p.m.-8:00 p.m.	November 16, 2022
<u>PTA Meetings</u> Cafeteria	Thursday 6:30 p.m.-8:00 p.m.	<u>2023</u> February 9 March 9

3. Use of facilities at no charge as requested by Melissa Figueroa, Assistant Athletic Director, St. John's Athletic Association:

Activity/Location	Day & Time	Date
<u>Basketball</u> School No. 8 Gymnasium	Monday & Wednesday 6:30 p.m.-8:30 p.m.	November 21, 2022 to March 29, 2023
<u>Basketball</u> School No. 9 Gymnasium	Tuesday & Thursday 6:30 p.m.-8:30 p.m.	November 22, 2022 to March 30, 2023

Buildings, Grounds and Security Report
November 17, 2022

4. Use of facilities at no charge as requested by Helene Ramos, Vice-President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Gymnasium & Cafeteria	Tuesday 7:00 p.m.-8:00 p.m.	<u>2023</u> January 17 February 21 March 14 April 18
<u>PTA Family Fun Night:</u> <u>Build A Mascot</u> <u>Cafeteria & Gymnasium</u>	Friday 6:30 p.m.-9:00 p.m.	January 20, 2023
<u>Father/Daughter Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	February 10, 2023
<u>Mother/Son Dance</u> Gymnasium	Friday 6:00 p.m.-9:00 p.m.	March 10, 2023
<u>Book Fair Setup</u> Gymnasium	Monday 6:30 p.m.-9:00 p.m.	March 20, 2023
<u>Book Fair</u> Gymnasium	Wednesday 6:30 p.m.-9:00 p.m.	March 22, 2023
<u>Clothing Drive</u> Teachers Parking Lot	Saturday 9:00 a.m.-3:00 p.m.	April 1, 2023

5. Amend Board Action on Buildings, Grounds and Security Reports as listed:

Date	Item	Action
10/20/22	2	Change the date of Techs-giving at Highland Avenue School No. 10 from 11/17/22 to 11/16/22 due to conflict in schedule.

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

Activity/Location	Day and Time	Date
<u>Recreation Youth Soccer</u> <u>Training</u> School No. 10 Gymnasium	Tuesday, Thursday, Friday 6:30 p.m.-8:00 p.m.	<u>2023</u> January 3,5,6,10,12,13,17, 19,20,24,26,27,31 February 2,3,7,9,10,14,16, 17,21,23,24,28 March 2,3,7,9,10,14,16,17, 21,23,24,28,30,31

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

Activity/Location	Day and Time	Date
<u>Linden Recreation</u> <u>Wrestling</u> McManus Middle School Gymnasium* (*Tiger Stadium in the event the school is unavailable)	Monday-Thursday 6:30 p.m.-8:00 p.m.	<u>2022</u> November 28,29,30 December 1,5,6,7,8,12,13, 15,19,20,21,22 <u>2023</u> January 2,3,4,5,7,8,12,13, 14,15,19,20,21,22 February 1,2,6,7,8,9,13,14, 15,16,21,22,23,27, 28 March 1,2,6,7,8,9

No action this meeting.

COMMENTS FROM THE PUBLIC:

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

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

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

NEW/UNFINISHED BUSINESS:

BOARD MEMBER COMMENTS:

ADJOURNMENT: