

A G E N D A

for

REGULAR MEETING

OCTOBER 20, 2022

**BOARD OF EDUCATION
Linden, New Jersey**

Rocco 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**

October 20, 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 October 11, 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	
Ms. Cintron		Dr. Tomazic	
Mr. De La Cruz		Mrs. Cleary	
Mrs. Flemming		Mrs. Caporale	
Ms. Guillaume		Attorney	
Mr. Martucci			
Ms. Pino			
Ms. Thomas			
Dr. Berghammer			
Mr. Rivas			

APPROVAL OF MINUTES

- 1. Motion to approve Minutes of the Work Session held on September 27, 2022 and the Regular Meeting held September 29, 2022. (Copies in the hands of the Board Members).

MOTION:

Roll Call:

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

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 handicapped students in a specialized program for the 2022 – 2023 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Bonnie Brae 3415 Valley Rd. Liberty Corner, NJ 07938	9/1/22	79,550.00 annual 430.00 per diem
Multiple Disabilities	Jardine Academy 61 Myrtle St. Cranford, NJ 07016	9/7/22	60,801.12 annual 422.23 per diem
Autism	JFK Vocational 65 James St. Edison, NJ 08819	9/6/22	36,650.00 annual 3,650.00 monthly
Multiple Disabilities	New Road School - Somerset 2200 Cottontail Lane Somerset, NJ 08873	7/1/22-8/12/22 9/6/22	10,665.60 ESY 63,993.60 annual 355.52 per diem
Multiple Disabilities	PG Chambers 15 Halko Dr. Cedar Knolls, NJ 07927	10/3/22	77,617.80 pro rata 431.21 per diem

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

Classification	Recommended Placement	Effective Date	Tuition
Multiple Disabilities	First Children School 330 South Ave. Fanwood, NJ 07023	9/8/22	69,375.00 annual 375.00 per diem
Autism	In Roads to Opportunities 311 Cox St. Roselle, NJ 07203	9/20/22	49,025.00 annual 265.00 per diem
Autism	Children's Center for Monmouth 1115 Green Grove Rd. Neptune, NJ 07753	9/29/22	60,966.00 annual 338.70 per diem

3. Approve the following Evaluators for related services.

Related Services	Fees not to Exceed
Maura Campbell EDUCATIONAL EVALUATION 215 Birchwood Ave, Unit # 212 Cranford, NJ 07016	\$320.00
Educational Specialized Associates LLC Psychological Evaluation 27 West Street Bloomfield, NJ 07003	\$500.00
Educational Specialized Associates LLC Psychoeducational Evaluation 27 West Street Bloomfield, NJ 07003	\$800.00
Educational Specialized Associates LLC Social History Assessment 27 West Street Bloomfield, NJ 07003	\$375.00
Dr. Lewis Milrod, M.D., P.C. Psychoeducational Evaluation 80 State Route 27 Edison, NJ 08820	\$600.00
Dr. Lewis Milrod Psychoeducational Evaluation-Addendum 80 State Route 27 Edison, NJ 08820	\$150.00

4. 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 2050 Rt. 27 North, Suite 208 North Brunswick, NJ 08902	10/3/22 \$39,200.00

4. Continued:

Related Services	Fees not to Exceed
ACOUSTIC EVALUATION Summit Speech School 705 Central Ave., #1 New Providence, NJ 07974	\$250.00
BILINGUAL PSYCHOLOGICAL EVALUATION Jeanette Pena 2009 Summit Ave. Union City, NJ 07087	\$450.00
BILINGUAL EDUCATIONAL EVALUATION Theresa Hernandez 10-50 th St. Weehawken, NJ 07086	\$450.00
BILINGUAL SPEECH/LANGUAGE EVALUATION Anthony Muscato 9 High Mountain Trail Lincoln Park, NJ 07035	\$400.00

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

Date	Item	Action
7/30/21	1	Amend tuition: DB at Mary A. Dobbins/School to include one day of tuition in the month of November at 395.38 per diem.
8/25/22	7	Add High Focus Center, Cranford, NJ to the home instruction service providers.
9/29/22	20	Change date of delayed start for Start Strong Assessment grade 12 (not enrolled in Algebra I, Algebra II or Geometry) to read 10/17/22 instead of 10/6/22.
9/29/22	21	Change date of delayed start for PSAT testing to read 10/25/22 instead of 10/12/22.

6. 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
Four	Olivero, Suzanne	1/19/23	6:00 p.m. – 8:00 p.m. Gym & Cafeteria	Title I Family Fun Night (Grades PK-2)	None
Four	Olivero, Suzanne	1/26/23	6:00 p.m. – 8:00 p.m. Gym & Cafeteria	Title I Family Fun Night (Grades 3-5)	None
Five	Scamardella, Laura	11/7/22 Rain date 11/14/22	8:30 a.m. – 3:00 p.m. School Grounds	Petting Zoo	\$1,500.00 11-190-100-890-00-000-12
Five	Scamardella, Laura	11/28/22	9:00 a.m.– 3:00 p.m. Classrooms	Oceans to Go Program	None
MMS	Perkins, Atiya	11/1/22	6:00 p.m. – 7:00 p.m. Auditorium	NJHS Induction Ceremony	None
MMS	Perkins, Atiya	11/1/22	9:00 a.m. – 10:30 a.m. Auditorium	You Don't Know Me Until You Know Me w/ Michael Fowlin	\$1,475.00 20-280-100-300-00-000-55 Title IV
SMS	Long, Gwendolyn	11/1/22	1:00 p.m. – 2:30 p.m. Auditorium	You Don't Know Me Until You Know Me w/ Michael Fowlin	\$1,475.00 20-280-100-300-00-000-55 Title IV
LHS	Koonce, Charles	1/14/23	6:00 a.m. – 6:00 p.m. LHS	31 st Annual MLK Jr. Regional Drill Competition	None
LHS	Koonce, Charles	1/19/23	7:30 a.m. – 3:00 p.m. Gymnasium	Red Cross Annual Blood Drive	None

7. Approve the following activities:

School	Requested By	Date(s)	Time/Location	Event	Expenses
LHS	Koonce, Charles	12/1/22	6:00 p.m. – 11:00 p.m. Gran Centurions	Navy Ball	None

8. Approve *District Field Trips*. Copy in the hands of board members.

9. Approve training for district staff, as listed.

#	Name	Workshop	Date(s)	Location	Cost
1.	Altobelli, Michele	Special Education Toolkit	11/18/22	Virtual	Registration \$149.00 11-000-219-580-PD-000-33
2.	Alvarez, Robert	Race, Education and Equity	3/21/23	New Brunswick, NJ	Registration \$35.00 11-423-100-580-PD-000-19-050
3.	Attanasio, Nicole	NJ Agricultural Society Learning through Gardening Best Practice Workshop	10/21/22	New Brunswick, NJ	None
4.	Ausman, Ilju	2022 EFACS & NJAFCS Curriculum Connections Conference	10/25/22	Edison, NJ	Registration \$125.00 Other Expenses \$100.00 11-000-223-580-00-000-21
5.	Burress, Durell	NJASA Techspo 2023	1/25/23 1/26/23 1/27/23	Atlantic City, NJ	Registration \$420.00 Other Expenses \$200.00 11-000-223-580-00-000-21
6.	Burt-Moque, Linda	NJ Historical Commission – Freedom Seeker, Colonizer and Enslaved	11/4/22	Virtual	None
7.	Clarke, Rachel	Child Study Team Training Series	10/27/22	New Providence, NJ	Registration \$115.00 11-000-219-580-PD-000-33

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
8.	Decapite, Lori	2022 EFACS & NJAFCS Curriculum Connections Conference	10/25/22	Edison, NJ	Registration \$125.00 Other Expenses \$100.00 11-000-223-580-00-000-21
9.	Devaney, Ryan	Addressing Student Mental Health Issues	11/2/22	New Providence, NJ	Registration \$150.00 11-000-223-580-PD-000-44
10.	Devaney, Ryan	Restorative Justice	11/3/22	New Brunswick, NJ	None
11.	Doherty, Jordan	Effectively Dealing With Disruptive Students: Practical, Classroom-Proven Techniques	12/6/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
12.	Duckett, Edith	William Paterson University Bilingual/ESL Conference	12/9/22	Virtual	Registration \$49.99 11-000-223-580-PD-000-54
13.	Findlay, Kevin	Restorative Practices for Educators	11/3/22 11/4/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060
14.	Gonzale, Zaira	Restorative Justice	11/3/22	New Brunswick, NJ	Registration \$450.00 20-235-300-00-000-55-060
15.	Gross, Beverly	Restorative Justice	11/3/22	New Brunswick, NJ	None
16.	Halsey, Lonza	Defusing Anger, Anxiety, and Aggression: Improving Student Behavior	10/31/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
17.	Huggins, Erica	Defusing Anger, Anxiety, and Aggression: Improving Student Behavior	10/31/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
18.	Huggins, Erica	Increase Your Success as a Special Education Resource Teacher	11/1/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
19.	Kefalas, Kim Marie	NJASA Techspo 2023	1/25/23 1/26/23 1/27/23	Atlantic City, NJ	Registration \$420.00 Other Expenses \$200.00 11-000-223-580-00-000-21
20.	Klingert, Patricia	Restorative Practices for Educators	11/14/22 11/15/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060
21.	Klingert, Patricia	The Role of the School Climate Team	11/16/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060
22.	Louis, Annabell	Addressing Student Mental Health Issues	11/2/22	New Providence, NJ	Registration \$150.00 11-000-221-580-PD-000-44
23.	Louis, Annabell	Restorative Justice	11/3/22	New Brunswick, NJ	None
24.	Louis, Annabell	Gender Identity and Transgender Student Issues	12/14/22	New Providence, NJ	Registration \$150.00 11-000-221-580-PD-000-44
25.	Lubeski, Alexandra	Effectively Dealing With Disruptive Students: Practical, Classroom-Proven Techniques	12/6/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
26.	Manning, Michael	Restorative Practices for Educators	11/3/22 11/4/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060
27.	Monaco, Angelo	Restorative Practices for Educators	11/3/22 11/4/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
28.	Moore, Shaliek	Dealing Effectively with Disruptive Students	12/6/22	Virtual	Registration \$279.00 11-000-223-580-PD-000-09-090
29.	Olivero, Suzanne	Union County Women in Leadership Meeting	11/8/22 1/12/23 3/1/23 5/2/23	New Providence, NJ Virtual Virtual New Providence, NJ	None
30.	Paskewich, Christopher	Skills USA Advisor's Meeting	1/26/23	Bridgewater, NJ	None
31.	Peñaranda, Eliana	ACTFL 2022 Convention	11/18/22 11/19/22 11/20/22	Boston, Massachusetts	Registration \$420.00 11-000-223-580-PD-000-54 Other Expenses \$462.50. 11-000-223-580-PD-000-54
32.	Peñaranda, Sobeida	ACTFL 2022 Convention	11/18/22 11/19/22 11/20/22	Boston, Massachusetts	Registration \$420.00 11-000-223-580-PD-000-54 Other Expenses \$462.50. 11-000-223-580-PD-000-54
33.	Perez-Sudah, Natalie	Role of School Climate Team	11/16/22	Virtual	None
34.	Perkins, Atiya	Restorative Practices for Educators	11/3/22 11/4/22	Virtual	Registration \$450.00 11-000-223-580-PD-000-06-060
35.	Reneau, Tiffani	Insurance/Risk Management	2/4/23 2/11/23 2/25/23 3/4/23	Robbinsville, NJ	Registration \$280.00 11-000-251-580-00-000-02
36.	Principato, Angela	Restorative Practices for Educators	11/3/22 11/4/22	Virtual	Registration \$450.00 20-235-200-300-00-000-55-060

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
37.	Scaldino, Joeseeph	Morris Union Jointure Commission Technology Committee meetings	11/1/222 1/10/23 3/1/23 6/2/23	New Providence, NJ	None
38.	Scaldino, Joseph	NJASA Techspo 2023	1/25/23 1/26/23 1/27/23	Atlantic City, NJ	Registration \$420.00 Other Expenses \$200.00 11-000-221-580-00-000-21
39.	Scamardella, Laura	Union County Women in Leadership	11/8/22 5/2/23	New Providence, NJ	None
40.	Schulz, Howard	NJASA Techspo 2023	1/25/23 1/26/23 1/27/23	Atlantic City, NJ	Registration \$420.00 Other Expenses \$200.00 11-000-223-580-00-000-21
41.	Slatius, Abbie	Restorative Justice	10/27/22	New Brunswick, NJ	None
42.	Stefanick, Marie	Special Education Toolkit	11/18/22	Virtual	Registration \$149.00 11-000-219-580-PD-000-33
43.	Tomazic, Ed.D., Rocco G.	Union County Superintendents Roundtable	10/7/22 11/18/22 12/9/22 1/6/23 2/3/23 3/3/23 4/21/23 5/12/23 6/2/23	Morris-Union Jointure Commission New Providence, NJ	Other Expenses \$375.00 11-000-230-580-PD-000-01

9. Continued:

#	Name	Workshop	Date(s)	Location	Cost
44.	Tomko, Magdalena	2022-2023 New Preschool Community Parent Involvement Specialists in State Funded Preschool Programs	10/27/22 1/26/23 4/27/23	Trenton, NJ	Other Expenses \$150.00 20-218-200-580-PD-003-34
45.	Uddin, Zareena	Skills USA Advisor's Meeting	1/26//23	Bridgewater, NJ	None
46.	Van Dam, Lisa	Nita M. Lowey 21 st CCLC 1 st Quarter Project Director Meeting	10/25/22	Monroe, NJ	None
47.	Volker, Kathleen	Union County Juvenile Officers Monthly Meetings	9/14/22 10/12/22 11/16/22 12/16/22 1/18/23 2/15/23 3/15/23 4/19/23 5/17/23 6/21/23	Cranford, NJ	\$200.00 11-000-221-580-PD-000-03

10. Approve the following courses through Educere for students to meet graduation requirements.

Number of Students	Course	Total Cost
1	Spanish I (5 credits, Full Year)	\$399.00
1	French I (5 credits, Full Year)	\$399.00

11. Approve the following *Title I After School Tutoring*, as listed:

School	Requested By	Date(s)	Time	Expenses
SMS	Long, Gwendolyn	2022 December 1, 6, 8, 13, 15 2023 January 3, 5, 10, 12, 17, 19, 24, 26, 31 February 2, 7, 9, 14, 16, 21, 23, 28, 30 March 2, 7, 9, 14, 16, 21, 23, 28, 30 April 18, 20, 25, 27 May 2, 4, 9, 11, 16, 18	2:55 p.m. – 3:55 p.m.	2 Teachers @ \$33/hr. for instruction. Not to exceed \$2,800.00 20-231-100-101-07-000-55-070 2 Teachers @ \$30/hr. for prep. Not to exceed \$2,500.00 20-231-100-101-07-000-55-070 1 Coordinator @ \$30/hr. Not to exceed \$1,500.00 20-231-100-101-07-000-55-070 Total cost not to exceed \$6,800.00

12. Approve the following *Title I Saturday Academy*, as listed:

School	Requested By	Date(s)	Time	Expenses
SMS	Long, Gwendolyn	2022 December 3, 10, 17 2023 January 7, 21, 28 February 4, 11, 25 March 4, 11, 25 April 1, 22, 29 May 6, 13, 20	Session 1 8:00 a.m. – 10:00 a.m. Session 2 10:00 a.m. – 12:00 p.m.	2 Teachers @ \$33/hr. for instruction. Not to exceed \$4,800.00 20-231-100-101-07-000-55-070 2 Teachers @ \$30/hr. for prep. Not to exceed \$2,500.00 20-231-100-101-07-000-55-070 1 Coordinator @ \$30/hr. Not to exceed \$1,000.00 20-231-100-101-07-000-55-070 Total cost not to exceed \$8,300.00.

13. Approve the following School No. 10 Virtual Homework Helpline, as listed

School	Requested By	Date(s)	Time	Expenses
School Ten	Walker, David	November 2022 1, 2, 3, 15, 16, 17, 29, 30 December 2022 1, 6, 7, 8, 13, 14, 15,	6:30 p.m. – 7:30 p.m.	2 Teachers @ \$33/hr. for instruction. Not to exceed \$1,500.00 11-120-100-101-00-000-17 1 coordinator @ \$31/hr. Not to exceed \$310.00 11-120-100-101-00-000-17

14. Grant permission for the following school activity *Title I, SIA Virtual Tutoring* for the 2022-2023 School Year.

School	Requested by	Date	Expenses
MMS	Perkins, Atiya	November 2022 through June 2023 (when school is in session)	ELA three (3) 1-hour sessions per week for 20 weeks @ \$31.00 and Teachers Prep Time three (3) 1 hour per week @ \$28.00 Math three (3) 1-hour sessions per week for 20 weeks @ \$31.00 and Teachers Prep Time three (3) 1 hour per week @ \$28.00 1 Tutor Coordinator 1.5 hrs. for 20 weeks @ \$28.00 20-235-100-100-00-000-55-060

15. Grant permission for the following school activity *Title I SIA Enrichment Program 2022-2023* as listed:

School	Requested by	Date	Time	Expenses
MMS	Perkins, Atiya	November 2022 through June 2023 (when school is in session)	3:00 p.m. – 4:00 p.m.	2 Teachers for one hour a day, five days a week for two weeks at \$33 an hour. Each teacher gets 2 hours a week prep at \$28 an hour. 20-235-100-100-00-000-55-060

16. Approve the 2022 – 2023 *Annual Tuition* and the number of Linden resident students attending programs at the Union County Vocational/Technical School programs, as listed. Paid from local funds. (Names on file in the Office of the Assistant Superintendent.)

UCVT Program	Annual Tuition Per Student	# Students	Start Date	Cost
Shared Time (Voc)	\$2,500.00	49	9/1/22	\$ 122,500.00
Shared Time (Special Ed)	\$4,000.00	3	9/1/22	\$ 12,000.00
Full Time (Transition)	\$10,000.00	2	9/1/22	\$ 20,000.00
Full Time (Voc)	\$6,000.00	37	9/1/22	\$ 222,000.00
Information Technology	\$6,000.00	14	9/1/22	\$ 84,000.00
Magnet High School	\$6,000.00	16	9/1/22	\$ 96,000.00
Academy for Allied Health	\$6,000.00	17	9/1/22	\$ 102,000.00
Performing Arts	\$6,000.00	19	9/1/22	\$114,000.00

17. Grant permission for the following Linden Public Schools students and/or groups to participate in the City Hall Tree Lighting Ceremony on Friday, December 2, 2022.

Linden High School Dance Company	Linden High School Marching Band
Linden High School ROTC Color Guard And 35 Cadets	Linden High School Touring Troupe
Linden High School Madrigals	

18. Approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for all Linden Public Schools.
19. Authorize the administration of World Language Assessments for the Seal of Biliteracy Purpose Examinations. Total cost not to exceed \$4,500.00. Account No. 11-190-100-610-00-000-04.
20. Accept the Superintendent’s report on the 2022-2023 statewide assessment data on participation and performance for the Linden Public Schools public presentation 10/18/22.

21. Approve the following Resolution proclaiming the week of November 14 – 18, 2022 as American Education Week.

Linden Board of Education
Resolution
AMERICAN EDUCATION WEEK
November 14 – 18, 2022

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees--be they custodians or teachers, bus drivers or librarians--work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;

NOW, BE IT RESOLVED that the Linden Board of Education does hereby proclaim November 14th – 18th as the 101st annual observance of *American Education Week*.

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 September 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 October 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 September 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 September 2022. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Approve contract renewal with Rahway YMCA for the 2022-2023 school year for the Linden High School Swim Team to utilize the swimming pool and other appropriate facilities from November 21, 2022, through March 5, 2023, Monday through Friday from 3:00 p.m. to 4:00 p.m. at a contract rate of \$10,000.00.
7. Approve submission of the Title I Comparability of Services Report for 2022-2023.
8. Accept funds in the total amount of \$73.88 from 2080 Media Inc. for the Athletics Department.
9. Accept the donation of three Chinese Ribbon Dragons from Rocco Tomazic, Interim Superintendent of Schools, for use in the district by the Chinese world language classes during cultural and heritage celebrations.

10. Accept funds in the amount of \$425,000.00 from New Jersey Department of Education for the 21st Century Community Learning Center Grant Award for the 2022-2023 grant year.
11. Approve the Nita M. Lowey 21st Century Community Learning Center to enter into a contractual agreement with Management and evaluation Services in the amount of \$14,000.00 from September 1, 2022 through August 31, 2023. Acct # 20-454-200-300-00-000-35-070.
12. In accordance with N.J.A.C.6A:26A-3.2, approve the following resolution for submission of the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (M-1):

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public-school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Linden Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED that the Linden Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Linden Public Schools in compliance with Department of Education requirements.

13. 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 4	1	Epson BrightLink Projector/ 485WI	QU7F3Z0003L / 003673
	1	Epson BrightLink Projector/ 485WI	QU7F3Z0001L / 003676
School 9	1	BOISB-1002-02 HP Printer	Q21780
	1	UL 30C - Brother Printer	Q21776
Academy of Excellence	1	Apple iPad Wi-Fi 32GB (Gray)	DMQXDLWFJF8J

14. Bids/Quotations as listed:

- a) **Approve a contract in the amount of \$_____ with _____ from _____, for Network Engineer and Systems Services (Re-Bid), based on low bid received October 20, 2022.**

- 15. In accordance with N.J.A.C. 6A:23A-5.9(c), approve the attendance at the New Jersey School Board's Annual Workshop and Exhibition for all Board Members, Interim Superintendent, Assistant Superintendent, Acting Business Administrator, for the period October 24 through October 26, 2022 at a cost that will exceed \$5,000.00.**

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. Amend Board Action on past Buildings, Grounds and Security Report (Facilities):

Date	Item	Action
8/25/22	2	Change the date for the School No. 1 PTA Meeting from October 20, 2022 to October 13, 2022
7/28/22	3	Change the date for the Mayor’s Youth Commission “Color Run” at School No. 1 Parking Lot to Saturday, April 22, 2023, (Rain date Sunday, April 23, 2023).

2. Use of facilities at no charge as requested by David Walker, Principal, School No. 10 (in conjunction with Michelle Rodriguez, Principal, School No. 8):

Activity/Location	Day and Time	Date
<u>Techs-giving:</u> <u>Parent Technology Night</u> Cafeteria	Thursday 7:00 p.m.-8:00 p.m.	November 17, 2022

The Planning & Policy Committee, upon recommendation of the Interim Superintendent present the following motions to the Linden Board of Education for approval:

1. Second Reading:

Policy Number	Title
5131.1	Harassment, Intimidation and Bullying

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: