

**A G E N D A**

**for**

**REGULAR MEETING**

**December 15, 2020**

**BOARD OF EDUCATION  
Linden, New Jersey**

Dr. Marnie Hazelton  
Superintendent of Schools

Denise Cleary  
Assistant Superintendent

Kathleen A. Gaylord  
Business Administrator/  
Board Secretary

**BOARD OF EDUCATION**  
**Linden, New Jersey**

December 15, 2020

**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 3, 2020 and November 12, 2020 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:**

<b>Board Members</b>		<b>Others</b>	
Mr. Rivas		Dr. Hazelton	
Mr. Shehata		Mrs. Cleary	
Mrs. Birch		Ms. Gaylord	
Mr. Gargano		Attorney	
Ms. Guillaume			
Ms. Johnson			
Ms. Kozak			
Mrs. Manganello			
Mr. Martucci			

APPROVAL OF MINUTES:

Motion to approve the minutes of the Work Session held on November 17, 2020 and the Regular Meeting held on November 19, 2020. (Copies in the hands of Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Rivas					
Mr. Shehata					
Mrs. Birch					
Mr. Gargano					
Ms. Guillaume					
Ms. Johnson					
Ms. Kozak					
Mrs. Manganello					
Mr. Martucci					

Motions

SUPERINTENDENT'S REPORT:

1. See Information to the Board

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

1. Approve the confidential settlement agreement and release entered between S.F. and L.F. and the Linden Board of Education resolving the Due Process Petition docketed before the Office of Administrative Law as EDS 05138-20 and directing the Business Administrator to take all necessary actions to effectuate the term of the Agreement.

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

1. Approve termination of the following out-of-district placement for the 2020-2021 school year.

Classification	Recommended Placement	Effective Date	Tuition
Autistic	DLC-New Providence 330 Central Ave. New Providence, NJ 07974	11/30/20	95,947.00 annual 533.03 per diem

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

Related Services	Fees not to Exceed
PSYCHOLOGICAL EVALUATION Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	2 @ 1,600.00
EDUCATIONAL EVALUATION Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	2 @ 1,600.00
SPEECH/LANGUAGE EVALUATION Lake Drive School 10 Lake Drive Mountain Lakes, NJ 07046	2@ 1,600.00
FUNCTIONAL VOCATIONAL EVALUATION JFK Vocational 65 James St. Edison, NJ 08818	11/30/20-2/5/21 4,945.98
AUDIOLOGY SERVICES JFK Lifestyle Institute 80 James St. Edison, NJ 08820	2/27/20 1,338.00

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

Related Services	Fees not to Exceed
OCCUPATIONAL THERAPY DLC- New Providence 330 Central Ave. New Providence, NJ 07974	11/30/20 4,875.00
NURSE ON BUS Preferred Home Health Care and Nursing Services 2050 Rt. 27 N., Suite 208 New Brunswick, NJ 08902	11/30/20 43,365.00

4. Approve termination of one-on-one paraprofessional for the 2020-2021 school year as follows.

Classification	Recommended Placement	Effective Date	Rate
Autistic	DLC- New Providence 330 Central Ave. New Providence, NJ 07974	11/30/20	69,900.00

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

Date	Item	Action
10/29/20	10	Amend dates for School #1 Title I Tutoring to read January, 2021 through March, 2021; Tuesdays and Thursdays (when school is in session).
8/27/20	14	Amend the dates for the ESL New Comers tutorial to read: September, 2020 through February 2021, by arrangement.
7/30/20	18	Amend the dates for the ESL Distance Learning tutorial to read September, 2020 through February, 2021, by arrangement.
7/30/20	10	Amend the account number for the Parent ESL Class to read 20-244-200-100-00-000-54.
7/30/20	10	Amend the hours and dates for the Parent ESL Class to read 2 hours and the date of the classes from 9/14/20 to 3/17/21. No classes 1/18/21 and 2/15/21. Cost not to exceed \$4750.00.

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

School	Requested By	Date	Time/Location	Event/ Activity	Expenses
Two	Viana, Steven	1/11/21 through 3/6/21 Monday-Friday	3:30 p.m. – 6:00 p.m. Gymnasium	Basketball Practice/ Games	None
Five	Viana, Steven	1/11/21 through 3/6/21 Monday-Friday	3:30 p.m. – 6:00 p.m. Gymnasium	Basketball Practice/ Games	None
SMS	Scocozza, Isabella	1/11/21 1/12/21	7:00 p.m. – 8:00 p.m. Online	Parent Technology Nights	None
Admin. Bldg.	Lamastra, Kevin	Wednesdays 2/3/21 through 4/14/21	6:00 p.m. – 8:00 p.m. Online	CBLL Project: Community Based Language Learning Workshops	3 teachers for ten 2-hour sessions @ \$31, plus 1-hour prep per session @ \$28 per hour. Not to exceed \$3,000 To be paid from Title III 20-241-100-100-00-000-54

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

8. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Antunes, David	LDA's Science to Practice (S2P)	1/21/21 1/22/21 1/23/21	Virtual	None
Burke, Kathleen	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Buthorn, Stefannie	LDA's Science to Practice (S2P)	1/22/21	Virtual	Registration \$175.00 11-000-219-580-PD-000-33
Clark, Jennifer	Managing Frustration, Anxiety & Teaching Social Skills	12/8/20	Virtual	Registration \$165.00 11-000-223-580-PD-000-09-090
DiPolvere, Celia	Transition Coordinator's Network	1/27/21 5/19/21	Virtual	None
Fernandez, Mercedes	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Hazelton, Marnie	AASA 2021 National Conference on Education	2/18/21 2/19/21	Virtual	Registration \$499.00 11-000-230-580-PD-000-01
Hernandez, Sandra	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Krill, Bradford	Cross Cultural Communication for Addiction professionals	1/14/21	Virtual	None
LaMastra, Kevin	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Mera, Julian	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54



8. Continued:

Name	Workshop	Dates	Location	Cost
Rotondi, Roger	73 <sup>rd</sup> V-EATA Annual Meeting & Clinical Symposium	1/8/21 1/9/21 1/10/21 1/11/21	Virtual	Registration \$49.00 11-000-221-580-PD-000-030
Rynkowski, Agnieszka	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Simonitis, William	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Vasquez, Carolina	NJTESOL 2021 Virtual Spring Conference	5/25/21 5/26/21 5/27/21	Virtual	Registration \$299.00 20-241-200-500-00-000-54
Viana, Steven	73 <sup>rd</sup> V-EATA Annual Meeting & Clinical Symposium	1/8/21 1/9/21 1/10/21 1/11/21	Virtual	Registration \$49.00 11-000-221-580-PD-000-030

9. Approve the following staff to attend Canvas Certified Educator virtual classes throughout the 2020 – 2021 School year. Cost not to exceed \$1,360.00. Acct.# 11-000-223-580-PD-000-20.

Name
Burress, Durell
Schultz, Howard

10. Approve the following Faculty Spanish Communication Class, as listed:

Name	Location	Dates	Expenses
Faculty Spanish Communication Project	Online	Saturdays only, 9:00 a.m. – 12:00 p.m. December through March. No classes on December 26, 2020, and January 2, 2021	2 teachers @ \$31 each, plus one-hour prep each @ \$28 per session for a total of \$2,904.00 to be paid from Title III funds. 20-241-200-100-00-001-54

11. Approve Linden resident students to participate in the Interdistrict Public School Choice Program [N.J.A.C. 6A:12], commencing with the 2020-2021 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	3
8	6

12. Grant permission for Leticia Neal, Jennifer Latunji, and Calla Perreira, to complete their LDTC practicum as a requirement for their Rutgers’s University program under the supervision of David Antunes for the 2020 – 2021 school year.
13. Grant Permission for Nicole Marsh to complete her Kean University graduate internship research study at Joseph E. Soehl Middle School for the 2020 – 2021 school year.
14. Grant permission for Kaitlyn Labitan to complete her UCTVS Student Learning Experience Program internship at McManus Middle School under the supervision of Courtney Serpone for the 2020 – 2021 school year.
15. Grant permission to submit the 2020-2021 ECPA/ELLI Preschool Program Plan Update and Budget Workbook.
16. Grant approval to enter into an agreement between Linden Public schools and the University of Southern California to accept student interns for the 2020-2021 school year.

The Personnel Committee, upon the recommendation of the 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 Aide and other revenue funding.

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

Date	Item	Action
3/26/20	5	Change the Leave of Absence for #7555 <sup>3</sup> to read through 1/29/21 FMLA/FLA.
6/30/20	9	Add Ribau, Andreia to the list of Parent and Community outreach stff, 20 hours.
9/24/20	4/#2	Amend Barandica, Melissa leave replacement teacher for #8482, through 6/30/21.
9/24/20	4/#3	Amend Klapouchy, Mogan leave replacement teacher for #6694, through 6/30/21.
9/24/20	6	Rescind the Leave of Absence for #8090 from 12/3/20 through 12/22/20.
10/29/20	2	Change the Leave of Absence for #7112 <sup>3</sup> as follows: 1/1/21-1/27/21 - FMLA/FLA; 1/28/21-4/2/21 - Child Rearing.
10/29/20	4/#4	Amend the start date for NesSmith, Shira to read: 1/1/21
10/29/20	4/#6	Amend the start date for Little, Myya to read: 11/17/20.
10/29/20	4/#7	Amend the start date for Stewart, Tamara to read: 12/19/21.
10/29/20	4/#8	Amend the start date for Streeter, DeOndra to read: 12/19/21.
10/29/20	4/#9	Amend the start date for Trochimowicz, Diana to read: 12/19/21.
10/29/20	4/#10	Amend the start date for Barbosa, Karinato read: 12/19/21.
10/29/20	4/#11	Amend the start date for Castillo, Leiday to read: 11/16/21.
10/29/20	4/#12	Amend the start date for Kotulski, Urszula to read: 12/19/21.
10/29/20	4/#13	Amend the start date for Mendez-Torres, Josefina to read: 12/19/21.
10/29/20	4/#14	Amend the start date for Sornavel, Subashini to read: 12/19/21.
10/29/20	5	Change the Leave of Absence for #5311 <sup>4</sup> to read through 12/4/20.
10/29/20	5	Change the Leave of Absence for #4642 <sup>1</sup> to read through 1/8/21.
10/29/20	5	Change the Leave of Absence for #5314 <sup>4</sup> to read through 12/11/20.

1. Continued:

Date	Item	Action
10/29/20	5	Change the Leave of Absence for #6793 <sup>1</sup> to read through 11/20/20.
10/29/20	5	Change the Leave of Absence for #7300 <sup>1</sup> to read through 12/8/20.
10/29/20	38	Change the advisor for the National Junior Honor Society from Eltringham, Christine to Fernandes, Jennifer.
10/29/20	54	Change the Leave of Absence for #4970 <sup>3</sup> to read FMLA through 12/22/20.
11/19/20	13	Amend to include Arrieta, Jacqueline
11/19/20	5	Change the Leave of Absence for #6503 <sup>3</sup> to read through 12/18/20.
11/19/20	5	Change the Leave of Absence for #4775 <sup>3</sup> to read through 1/1/21.

1). SICK 3). UNPAID 4) FFCRA

2. Accept the resignation of the following staff:

#	Name	Position	Location	Effective Date
1.	Dorney, Michele	Director of Human Resources	Admin. Building	12/31/20

3. Appoint the following staff for the 2020 – 2021 School Year as follows:

#	Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./ Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
<b>CERTIFIED</b>								
1.	<sup>1</sup> Fleming, Rakimah	12/16/20	BA	1-2	Teacher of Sp. Ed./PSD	School 2	Budget/R	\$53,551
2.	Hartley, Luz Marie	12/16/20	BA	1-2	Teacher of Spanish	LHS	Budget/R	\$53,551
<b>NON-CERTIFIED</b>								
3.	*Holguin, Nicole	1/19/21			Part-time School Bilingual/ESL Aide	School 4	Budget/R	\$24.59

\*Pending New Hire Requirements 1. Leave/ Replacement #7825 12/16/20-6/30/21

4. Approve the following leaves of absence:

Employee ID#	Location	From	Through	Reason
8201 <sup>1</sup>	LAST	11/23/20	1/1/21	Medical
5529 <sup>3</sup>	MMS	11/17/20	1/4/21	FMLA
6201 <sup>3</sup>	School 5	1/4/21	6/30/21	Child Rearing
4711 <sup>1,3</sup>	School 6	1/4/21	3/8/21	Medical
8464 <sup>3</sup>	AOE	11/30/20	2/26/21	Personal
7812 <sup>4</sup>	School 2	11/30/20	12/22/20	FFCRA

1) Sick 2) Accumulated Leave 3) Unpaid 4) FFCRA

5. Approve the following transfers of the following staff for the 2020-2021 School Year effective 12/22/20 as listed:

#	Name	Position	19-20 Location	Position	20-21 Position
1.	Schweikardt, Walter	Teacher of Grade 3	School 9	Teacher of Technology	SMS

6. Approve the following Change of Degree for the 2020-2021 School Year, effective 1/1/21 as per negotiated contract as listed:

#	Name	Location	Degree
1.	Aman, William	LAST	MA
2.	Brunton, Laura	School 4	MA
3.	Jachowski, Juliet	Linden High	MA+30
4.	Orlando, Brenda	School 8	MA+30
5.	Radil, Mark	Linden high	MA+30
6.	Serpone, Courtney	McManus	MA+30
7.	Vega, Sara	School 2	MA

7. Reimburse staff listed for tuition costs in accordance with the associated agreement between the Linden Board of Education and the Linden Education Association:

#	Name	Location	Summer 2020 Tuition Reimbursement
1.	Cordero, Rachel	School 5	\$ 4,200.00
2.	Grygo, Andrew	Linden High	\$ 2,154.00
3.	Kolibas, Diana	Linden High	\$ 2,517.00
4.	Nowak, Elizabeth	Bus Office	\$ 1,440.00
5.	Serpone, Courtney	McManus	\$ 5,550.00
6.	Walker, Kate Lynn	Linden High	\$ 5,034.00

8. Appoint the following staff for Professional Development Activities throughout the 2020-2021 School Year. To be paid at the contractual rate. Acct. #'s 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

#	Name	#	Name
1.	Burress, Durell	10.	Penaranda, Eliana
2.	Campo, Nicole	11.	Schulz, Howard
3.	Fernandes, Jennifer	12.	Serpone, Courtney
4.	Fernandez, Mercedes	13.	Sumrein, Fatema
5.	Fischetti, Anthony	14.	Urbanczyk, Christine
6.	Fraunberger, Jennifer	15.	Veltre, Jennifer
7.	Garcia, Destiny	16.	Vitoroulis, Panagiota
8.	Grygo, Andrew	17.	Walker, Kate Lynn
9.	Kaneaster, Brenda		

9. Appoint the following staff members as tutors for evening and Saturday sessions for the 2020-2021 School Year. To be paid at the contractual rate. Acct. #'s 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.

#	Name	#	Name
1.	Abalos, Roxanne	14.	Lukas, Dana
2.	Abdelfattah, Sana	15.	Martin-Cooper, Tanya
3.	Briggs-Dort, Rasheeda	16.	Murphy, Meghan
4.	Buscaino, Veronica	17.	Ortiz, Gina

9. Continued:

#	Name	#	Name
5.	Cioffi, Maria	18.	Pasquarelli-Stier, Giuliana
6.	Cortes, Leonardo	19.	Pierce, Nicole
7.	DeGraffenreid, Robert	20.	Pizzano, Cherie
8.	DeTrolio, Jennifer	21.	Schoenfelder, Katusca
9.	Ederer, Carly	22.	Schulz, Howard
10.	Famula, Jill	23.	Schweikardt, Amanda
11.	Gallo, Samantha	24.	Sirleaf, Victoria
12.	Glass, Mark	25.	Spano, Lara
13.	Kern, Jessica	26.	Superior, Genevieve

10. Appoint the following staff as Professional Development Presenters for the January 13, 2021 Session to present a workshop of Sheltered Instruction Strategies. To be paid for preparation at the contractual rate. Acct. #20-241-200-100-00-001-54.

#	Name	Hours
1.	Colon, Darlene	6
2.	Fernandez, Mercedes	6

11. Appoint the following teaching staff for the 21st CCLC/Soehl Middle School effective 12/18/20-8/31/21 at the 21st CCLC contractual rate of \$31 per hour. Acct. # 20-454-100-100-00-000-35-070.

#	Name	Position
1.	Marchica, Russell	Teacher Live/Virtual
2.	Schwartz, Beth	Teacher Live/Virtual

12. Appoint the following paraprofessional staff for the 21st CCLC/Soehl Middle School effective 12/18/20-8/31/21 at the 21st CCLC contractual rate of \$25 per hour. Acct. # 20-454-100-100-00-000-35-070).

#	Name	Position
1.	Coronado, Yanira	Paraprofessional Live/Virtual

13. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Reading Strategies 101” at School #5 on 1/13/21 from 6:30 pm- 7:30 pm at the contractual rate. Not to exceed \$300.00. Acct. #20-231-200-101-12-PIN-55-120 Title I. Other expenses not to exceed \$300.00. Acct. #20-231-200-600-12-PIN-55-120 Title I.

#	Name	Position
1.	Capanna, Lisa	Teacher
2.	Hofmann, Jennifer	Teacher
3.	Nixon, Shannon	Teacher

14. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Language Arts 101” at Soehl Middle School on 1/20/21 from 7:00 pm- 8:00 pm at the contractual rate. Not to exceed \$250.00. Acct. #20-231-200-101-07-PIN-55-070 Title I. Other expenses not to exceed \$2,150.00. Acct.#20-231-200-600-07-PIN-55-070 Title I and Acct. #20-231-100-600-07-000-55-070 Title I.

#	Name	Position
1.	Anderson, Mackenzie	Teacher
2.	Pellettiere, Laura	Guidance
3.	Rothausser, Suzanne	Teacher
4.	Veltre, Jennifer	Teacher



15. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Mathematics 101” at Soehl Middle School on 2/17/21 from 7:00 pm- 8:00 pm at the contractual rate. Not to exceed \$250.00. Acct. #20-231-200-101-07-PIN-55-070 Title I and Acct.#20-231-100-101-07-000-55-070 Title I. Other expenses not to exceed \$1,400.00. Acct.#20-231-100-600-07-000-55-070 Title I.

#	Name	Position
1.	Astone, Laura	Teacher
2.	Pellettiere, Laura	Guidance
3.	Rothauser, Suzanne	Teacher
4.	Veltre, Jennifer	Teacher

16. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Learning with Puzzles and Games” at Soehl Middle School on 3/16/21 from 6:30 pm- 8:00 pm at the contractual rate. Not to exceed \$450.00. Acct.#20-231-200-101-07-PIN-55-070 Title I and Acct.#20-231-100-101-07-000-55-070 Title I. Other expenses not to exceed \$1,500.00. Acct.#20-231-100-600-07-000-55-070 Title I.

#	Name	Position
1.	Anderson, Mackenzie	Teacher
2.	Astone, Laura	Teacher
3.	Pellettiere, Laura	Guidance
4.	Rothauser, Suzanne	Teacher
5.	Veltre, Jennifer	Teacher

17. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Social Emotional Learning through Math and Language Arts” at Soehl Middle School on 4/20/21 from 6:30 pm- 8:00 pm at the contractual rate. Not to exceed \$270.00. Acct. #20-231-100-101-07-000-55-070 Title I.

#	Name	Position
1.	Pellettiere, Laura	Guidance
2.	Rothauser, Suzanne	Teacher
3.	Veltre, Jennifer	Teacher

18. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Transitioning to 7th Grade Math and ELA editon” at Soehl Middle School on 5/18/21 from 6:30 pm- 8:00 pm at the contractual rate. Not to exceed \$450.00. Acct. #20-231-100-101-07-000-55-070 Title I. Other expenses not to exceed \$825.00. Acct.#20-231-100-600-07-000-55-070 Title I.

#	Name	Position
1.	Anderson, Mackenzie	Teacher
2.	Astone, Laura	Teacher
3.	Pellettiere, Laura	Guidance
4.	Rothausser, Suzanne	Teacher
5.	Veltre, Jennifer	Teacher

19. Appoint the following staff to work as presenters for the Title I Parent Involvement Virtual Workshop “Spring into Summer” at Soehl Middle School on 6/3/21 from 6:00 pm- 8:00 pm at the contractual rate. Not to exceed \$850.00. Acct. #20-231-100-101-07-000-55-070 Title I. Other expenses not to exceed \$2,550.00. Acct.#20-231-100-600-07-000-55-070 Title I.

#	Name	Position
1.	Anderson, Mackenzie	Teacher
2.	Astone, Laura	Teacher
3.	Garcia, Destiny	Teacher
4.	Murphy, Meghan	Teacher
5.	Pellettiere, Laura	Guidance
6.	Rothausser, Suzanne	Teacher
7.	Veltre, Jennifer	Teacher

20. Compensate Custodial staff holding boiler license for the 2020-2021 School Year as per LEA negotiated contract.

#	Name
1.	Kissoon, Mitra

21. Approve the following revised job description.

#	Title
1.	Technology Technician

22. Appoint the following as Substitute Secretary for the 2020-2021 School Year. To paid at the contractual rate of \$10.70/hr.

#	Name
1.	Buscaino, Denise

23. Appoint the following coaches for the 2020-2021 Fall/Winter Sports season:

#	Name	Position	Sport	Salary	Step
1.	Van Vliet, Ryan	Assistant Varsity Coach	Baseball	\$6,853.00	3

24. Appoint the following as Volunteer Assistant Coach for the 2020-2021 Winter Sports season:

#	Name	Sport
1.	Parker, Sr., Gregory	Middle School Basketball

25. Appoint the following Substitute Teachers for the 2020-2021 School Year at the rates listed:

Days	Fully-Certified	Provisional/County Certified
1 -25	110.00	100.00
25 +	125.00	110.00

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.

#	Name
1.	Bryant, Asha
2.	Lopes DaGraca
3.	Thorsen, Elizabeth

**26. Amend Board action on past Personnel Reports as listed:**

Date	Item#	Action
11/19/20	5	Change the Leave of Absence for #5947 <sup>4</sup> to read through 12/9/20.

4. FFCRA

**27. Approve the following staff for Professional Development Activities throughout the 2020-2021 School Year. To be paid at the contractual rate. Acct. #'s 11-120-100-101-00-000-04, 11-130-100-101-00-000-04, 11-140-100-101-00-000-04.**

#	Name
1.	Rynkowski, Agnieszka

28. WHEREAS, your personal commitment to quality education, your valued participation in establishing effective policies and your readiness to render services in seeking educational excellence have contributed immeasurably to the progress of our school system;

BE IT RESOLVED, that on behalf of your colleagues, teachers and students, we thank you for your dedicated services and wish you good health and happiness in your years to come.

Tracey Birch  
2015-2020

Katarzyna Kozak  
2018-2020

Ahmed Shehata  
2018-2020

The Finance Committee, upon recommendation of the Business Administrator/Board Secretary, presents 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 November 2020. (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 December 2020.
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 November 2020. (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 November 2020. (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 Agenda as listed.

Date	Item	Action
5/28/2020	23	Increase public bidding threshold for transportation of students to \$19,600.00.

7. Accept funds in the amount of \$114.01 from Ohiopyle Prints, Inc., Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold at local retailers

8. 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 #	Serial Number/ BOE/Tag#
School #6	1	Digital Deluxe Laminator – Model 2700	Serial #54436-1007

9. Bids/Quotations/Proposals as listed:

- a) Athletic Supplies – Winter Sports – 2020-2021 (Bid #10604)  
Bid opening date: 11/17/2020 (Additional Items)

Company	Amount
BSN Sports, LLC/Passons Sports/Varsity Brands, Dallas, TX	\$ 1,476.63
MFAC (M-F Athletic), Warwick, RI	\$ 1,004.35
Riddell, North Ridgeville, OH	\$ 619.25
Sportsman’s dba George L. Haider, Inc., Johnstown, PA	\$ 383.40
Bids Received – 5	

- b) Athletic Supplies – Fall Sports – 2020-2021 (Bid #10248)  
Bid opening date: 5/14/2020 (Additional Items)

Company	Amount
BSN Sports, LLC/Passons Sports/Varsity Brands, Dallas, TX	\$ 382.54
Leisure Sporting Goods, Iselin, NJ	\$ 368.25
Massapequa Soccer Shop, Massapequa, NY	\$ 69.90
MFAC (M-F Athletic), Warwick, RI	\$ 25.00
R & R Trophy and Sporting Goods Co., North Arlington, NJ	\$ 644.36
Triple Crown Sports, Inc., Old Bridge, NJ	\$ 33.25
Bids Received – 21	

10. **Whereas, The Board of Education of Linden in the County of Union, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:**

**BUILDING ADDITION & INTERIOR RENOVATIONS AT LINDEN ACADEMY BUILDING**

**Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LINDEN IN THE COUNTY OF UNION, STATE OF NEW JERSEY, as follows:**

**Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Educational Specifications prepared in connection with the project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval.**

**Section 2. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Union County Superintendent of Schools and the New Jersey Department of Education for approval. The Board further authorizes the submission of the Schematic Plans to the Municipal planning board for its review. This project is designated “Other Capital” and the Board is not seeking state funding.**

**Section 3. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.**

**Section 4. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.**

**Section 5. This resolution shall take effect immediately.**

No action this meeting.



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

1. Second Reading:

Policy Number	Title
3542.3	Procurement Procedures for Child Nutrition Programs

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.