

A G E N D A

for

REGULAR MEETING

APRIL 30, 2020

**BOARD OF EDUCATION
Linden, New Jersey**

Denise Cleary
Interim Superintendent of Schools

Michael Walters
Acting Assistant Superintendent

Kathleen A. Gaylord
Business Administrator/
Board Secretary

**BOARD OF EDUCATION
Linden, New Jersey**

April 30, 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 and April 15, 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:

Board Members		Others	
Mr. Rivas		Mrs. Cleary	
Mr. Shehata		Mr. Walters	
Mrs. Birch		Ms. Gaylord	
Mr. Gargano		Attorney	
Ms. Guillaume			
Ms. Johnson			
Ms. Kozak			
Mrs. Manganello			
Mr. Martucci			

APPROVAL OF MINUTES:

1. Motion to approve the Minutes of the Tentative Budget and the Work Session held on March 19, 2020, and the Regular Meeting held on March 26, 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.

No action this meeting.

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

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

School	Location	Tuition Year	Adjustment
Ranch Hope Inc.	Alloway, NJ	2018-2019	Tuition Undercharge 3,796.00

2. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item#	Action
3/28/19	26	Amend the end of year calendar to approve June 17, 18, 19, 2020 as give back days during the 2019 – 2020 school year. The last day of school for all students will be June 16 th , 2020.

3. Approve the Charter School enrollment as listed below:

School Name	Student	Enrollment	District Payment
North Star Academy	NC, DS	10 Month	TBD

4. Approve Back to School Night Dates and Use of Facilities for 2020-2021 school year as listed:

School	Date(s)	Time
One	9/17/20	7:00 p.m. – 9:00 p.m.
Two	9/23/20	7:00 p.m. – 9:00 p.m.
Four	9/28/20	7:00 p.m. – 9:00 p.m.
Five	9/28/20	7:00 p.m. – 9:00 p.m.
Six	9/23/20	7:00 p.m. – 9:00 p.m.
Eight	9/17/20	7:00 p.m. – 9:00 p.m.
Nine	9/29/20	7:00 p.m. – 9:00 p.m.
Ten	9/29/20	7:00 p.m. – 9:00 p.m.
McManus	9/16/20	7:00 p.m. – 9:00 p.m.
Soehl	9/15/20	7:00 p.m. – 9:00 p.m.
Linden High School, Academy of Excellence	9/30/20	7:00 p.m. – 9:00 p.m.

5. Grant approval for the Linden Public School District to apply for the continuation grant entitled 21st Century Community Learning Center for the 2020-2021 grant year in the amount of \$425,000.
6. Approve the use of the New Jersey Physicians Advisory Group “YES You Can” curricula as a component of the health material used in the Linden Public Schools for the 2020 – 2021 school year.
7. Approve the suspension of final examinations and final exam grades for Linden High School for the 2019 – 2020 school year.
8. Approve the 2020 – 2021 *Trimester Dates* for elementary schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 3, 2020	October 16, 2020	December 8, 2020
2	December 9, 2020	January 29, 2021	March 17, 2021
3	March 18, 2021	May 4, 2021	*June 23, 2021

*Date may be moved up if inclement weather days are not used

9. Approve the 2020 – 2021 *Marking Period Dates* for middle and high schools, as listed:

Marking Period	Beginning Date	Interim End Date	End Date
1	September 3, 2020	October 2, 2020	November 13, 2020
2	November 16, 2020	December 18, 2020	January 29, 2021
3	February 1, 2021	March 4, 2021	April 9, 2021
4	April 12, 2021	May 12, 2021	*June 23, 2021

*Date may be moved up if inclement weather days are not used

10. Approve the 2020 – 2021 *Elementary Parent/Teacher Conference Dates*, as listed:

Day	Date
Tuesday	October 20, 2020
Wednesday	October 21, 2020
Thursday	October 22, 2020
Tuesday	March 23, 2021
Wednesday	March 24, 2021
Thursday	March 25, 2021

11. Approve the district 12-Month Employee Calendar for 2020-2021, as listed:

DATE	EVENT
September 1, 2020	10-Month Teachers/Staff Report
September 2, 2020	10-Month Teachers/Staff Report – Staff In-service
September 3, 2020	All Students Report
September 7, 2020	Labor Day – Schools & Offices Closed
October 12, 2020	Staff In-Service – Schools Closed
November 2, 2020	Schools Closed / Offices Open 8:00 a.m. – 4:00 p.m.
November 3, 2020	Election Day – Schools & Offices Closed
November 4, 2020	Schools Closed / Offices Open 8:00 a.m. – 4:00 p.m.
November 5 – 6, 2020	NJEA Convention – Schools & Offices Closed
November 25, 2020	Thanksgiving Recess – 1:00 p.m. Dismissal
November 26 – 27, 2020	Thanksgiving Recess – Schools & Offices Closed
November 30, 2020	Schools Re-Open
December 22, 2020	Winter Recess – 1:00 p.m. Dismissal
December 23 – 25, 2020	Schools & Offices Closed
December 29, 2020	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 30, 2020	Schools Closed/Offices Open 8:00 a.m. – 4:00 p.m.
December 31, 2020	Schools & Offices Closed
January 1, 2021	Schools & Offices Closed
January 4, 2021	Schools Re-Open
January 18, 2021	Dr. M.L. King Jr. Birthday – Schools & Offices Closed
February 15, 2021	President’s Day – Schools & Offices Closed
March 30 – 31, 2021	Schools Closed / Offices Open 8:00 a.m. – 4:00 p.m.
April 1, 2021	Schools Closed / Offices Open 8:00 a.m. – 12:00 p.m.
April 2, 2021	Schools & Offices Closed
April 5, 2021	Schools Re-Open
May 28, 2021	Schools & Offices Closed
May 31, 2021	Memorial Day – Schools & Offices Closed
June 8, 2021	Schools & Offices Closed

12. BE IT RESOLVED, that the Board approves summer hours for 12-month employees beginning on Monday, June 28, 2020 and ending on Friday, August 21, 2020, as listed:

12-Month Staff – Administrator/Teacher/Secretary Unit

Option 1

Monday, Tuesday, Wednesday, and Thursday: 7:30 a.m. – 4:00 p.m. with a ½ hour lunch
Total hours work week = 32 hours

Option 2

Monday, Tuesday, Wednesday, and Thursday: 8:00 a.m. – 4:30 p.m. with a ½ hour lunch
Total hours work week = 32 hours

Custodian/Maintenance Personnel Unit

Maintenance

Monday, Tuesday, Wednesday, and Thursday: 7:00 a.m. – 3:30 p.m. with ½ hour lunch and no breaks
Total hours work week = 32 hours

Custodian 1st Shift

Monday, Tuesday, Wednesday, and Thursday: 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks
Total hours work week = 32 hours

*If coverage is needed for Friday's due to Board Activities:

Tuesday, Wednesday, Thursday, and Friday: 7:00 a.m. – 3:30 p.m. with a ½ hour lunch and no breaks
Total hours work week = 32 hours

Custodian 2nd Shift

Monday, Tuesday, Wednesday, and Thursday: 2:30 p.m. – 11:00 p.m. with a ½ hour lunch and no breaks
Total hours work week = 32 hours

13. Proclaim the week of May 4 – 8, 2020 as “*National Teacher Appreciation Week*” as outlined in the following resolution:
- WHEREAS, Linden Public School teachers make public schools great; and
- WHEREAS, Linden Public School teachers work to open student’s minds to ideas, knowledge and dreams; and
- WHEREAS, Linden Public School teachers are lifelong learners, adopting 21st Century learning strategies and embracing digital learning to prepare students for their future; and
- WHEREAS, Linden Public School teachers work daily to foster the well-being of each student, regardless of widely differing backgrounds and abilities; and
- WHEREAS, Linden Public School teachers keep American democracy alive by laying the foundation for good citizenship; and
- WHEREAS, Linden Public School teachers fill many roles, as listeners, explorers, role models, motivators and mentors; and
- WHEREAS, Linden Public School teachers continue to influence us long after our school days are only memories:
- NOW, THEREFORE BE IT RESOLVED, the Linden Public School Board of Education, and Superintendent recognize and send their gratitude to the Linden Public School teachers and hereby proclaim May 4 – 8, 2020, as “*National Teacher Appreciation Week*” throughout the Linden Public Schools and strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.
14. Approve the Superintendent’s determination and actions taken for all reported incidents of Harassment, Intimidation, and Bullying discussed at the March 26, 2020 regular meeting as listed:

Case	HIB	Action
Sch 9-73	Yes	Services provided, Will be disciplined at later date.
Sch 9-72	Yes	Services provided, Disciplined.
Sch 6-96	No	Services provided, Monitored.
Sch 4-55	No	Services provided, Parent Conference, Monitored.
Sch 4-54	No	Services provided.
Sch 1-71	No	Services provided, Monitored.
Sch 1-70	Undetermined	Services provided, Monitored.
Sch 1-69	Undetermined	Services provided, Monitored.

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

1. WHEREAS, WALTER TYLICKI in his lifetime was a truly dedicated member of the Board of Education who gave of his time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, WALTER TYLICKI was suddenly and tragically taken from us and his family

BE IT RESOLVED, that the Interim Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of WALTER TYLICKI on April 7, 2020 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow

2. The following retirements be accepted with regret:

#	Name	Assignment	Location	Effective Date
1.	Kolesa, Barbara	Teacher of Phys.Ed./Health	LHS	7/1/20
2.	Mulligan, Karen	Teacher of Kindergarten	School 1	7/1/20
3.	Stier, Greg	Teacher of Language Arts	LHS	8/31/20
4.	Wyler, Leah	CST Social Worker	Special Services	4/1/20

WHEREAS, the above employees are retiring from active service in the public schools of Linden.

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for their loyal and unselfish service during those years; therefore; be it

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employees in acknowledgement of the service they so faithfully and conscientiously rendered, and be it further

RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education.

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

Date	Item #	Action
9/26/19	7	Amend the Leave of Absence for #6231 ³ to read through 3/27/20.
9/26/19	36/25	F.A.B. Fashion Club – amend Todd, Terri from volunteer to 15 hours for the 2019-2020 School Year.
9/26/19	47/b-2	Amend stipend to read Step 3 - \$5,075.00
10/30/19	5	Amend the Leave of Absence for #7185 ^{1,3} to read: 1/21/20-3/27/20 Medical; 3/30/20-6/5/20 FMLA/FLA.
11/26/19	4	Amend the Leave of Absence for #7808 ^{1,3} to read: 2/27/20-4/30/20 Medical; 5/1/20-6/30/20 FMLA/FLA.
1/30/20	7	Rescind the Leave of Absence for #4170.
2/27/20	6	Amend the Leave of Absence for #5136 ³ to read through 5/1/20.
2/27/20	6	Rescind the Leave of Absence for #4970.
2/27/20	6	Rescind the Leave of Absence for #7314.
3/26/20	5	Rescind the Leave of Absence for #4172.
3/26/20	5	Rescind the Leave of Absence for #5624.

4. Approve the following Leave(s) of Absence:

#	Employee ID#	Location	From	Through	Reason
1.	7608 ¹	School 2	5/25/20	6/30/20	Medical

1). Sick 2). Accumulative Leave 3). Unpaid

5. Compensate staff listed for their days upon retirement as per negotiated contract:

#	Name	Sick Days	Amount
1.	Sinclair, Denise	53 ³ / ₄	\$2,502.06

6. 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	Fall 2019 Tuition Reimbursement
1.	Brunton, Laura	School 4	\$3,984.00
2.	Colish, Maria	Travel	\$1,992.00
3.	Grygo, Andrew	LHS	\$3,984.00
4.	Hanusosky, Kathleen	LHS	\$3,984.00
5.	Hu, Lin Lin	LHS	\$1,992.00
6.	Jachowski, Juliet	LHS	\$3,984.00
7.	Jaco, Nicole	School 10	\$ 664.00
8.	Livingston, Angela	Alternative	\$3,984.00
9.	Miller, Gary	LAST	\$ 396.00

7. Approve summer hours for the following staff members to refurbish Science kits for the 2020-2021 School Year. To be paid at the contractual rate. Cost not to exceed \$3,000.00. Acct. #11-190-100-106-00-000-60.

#	Name	Position	Hours
1.	Mitra-Magnan, Imelda	Full Time Paraprofessional	60
2.	Rhein, Sonia	Full Time Paraprofessional	60

8. Appoint the following substitute staff for the 21st CCLC/Soehl Middle School effective 5/1/20-8/31/20 at the 21st CCLC contractual rate of \$35/hr. Acct. #20-454-200-100-00-001-35-070.

#	Name	Position
1.	Scocozza, Gertrude	Yoga Teacher

9. Approve the following school nurses as Medical Bus Aides for the 2020-2021 School Year. To be paid at the contractual rate. Acct. #11-000-213-100-00-001-00.

#	Name	#	Name
1.	Aguirre, Digna	10.	Kolar, Rebecca
2.	Bartell, Marion	11.	Mejia, Jocelyn
3.	DeMartinis, Colleen	12.	McCarthy, Tara
4.	DeSanto, Susan	13.	Piloto, Maria
5.	England-McCarthy, Judy	14.	Radil, Elizabeth
6.	Goeller, Colleen	15.	Shahamat, Aliyyah
7.	Grossi, Louisa	16.	Smith, Diane
8.	Hirsch, Joyce	17.	Zatko, Stella
9.	Jacobs, Nornette		

10. Appoint the following Coach for the 2020-2021 Fall Sports Season:

#	Name	Sport	Position	Salary	Step
1.	Silva, Carla	Girls Varsity Soccer	Head Coach	\$7,605.00	3

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 March, 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 April 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 March, 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 March, 2020. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
6. Approve a Change Order in the amount of \$47,568.84 with Maffey's Security Group, Elizabeth, NJ, for Alyssa's Law project.
7. Approve Change Order #2 in the amount of \$32,312.50 with FieldTurf USA, Inc., for added scope of work to the football field, including furnishing and installation all labor, equipment and materials to help remediate ground water that is causing unsuitable soils in the eastern D-zone.

8. Approve a revised Lease Purchase Agreement with Apple Inc., Irving, TX, for a period of four (4) years in the total amount of \$2,333,550.00 for Apple iPads and MacBook Airs effective July 1, 2020 as follows:

Year	Amount
2020	\$695,750.00
2021	\$687,500.00
2022	\$475,150.00
2023	\$475,150.00

9. Approve the following renewal routes for student transportation for the 2020-2021 school year:
- a) 2020-2021 School Transportation Renewal Contracts – Regular and Special Education:

Company	Route	Route Cost Per Diem 20-21	Aide Cost Per Diem 20-21	TOTAL 20-21
Dapper Bus Co	SE-12A/2-4	\$310.47	\$63.32	\$373.79
Dapper Bus Co	SE-8	\$245.34	\$62.47	\$307.81
Dapper Bus Co	SE-8A	\$245.34	\$62.47	\$307.81
First Student	VT-2	\$311.30	\$73.86	\$384.22
J&J Transportation	L-MED/TOP	\$329.32	\$55.75	\$385.07
Villani Bus Co.	SM-2	\$321.37	\$40.68	\$362.05
Villani Bus Co.	SE-10	\$282.73	\$61.02	\$343.75

- b) 2020-2021 Parent Transportation Route – Special Education

Parent	Route	Per Diem Cost 20/21	Not to Exceed
BG	SEPA-6	\$68.59	\$14,403.90
GW	SEPA-8	\$58.11	\$12,203.10

9. Continued:

c) 2020 Extended School Year Transportation – Special Education

Company	Route	Route Cost Per Diem 2020	Aide Cost Per Diem 2020	TOTAL 2020
J & J Transp.	ESY-1	\$170.23	BOE Aide	\$170.23
J & J Transp.	ESY-2	\$170.23	BOE Aide	\$170.23
J & J Transp.	ESY-3	\$170.23	\$52.47	\$222.70
J & J Transp.	ESY-4	\$170.23	\$52.47	\$222.70
J & J Transp.	ESY-5	\$170.23	\$52.47	\$222.70
J & J Transp.	ESY-6	\$216.57	\$58.11	\$274.68
J & J Transp.	ESY-7	\$170.23	\$52.47	\$222.70
J & J Transp.	ESY-L-MED	\$216.67	BOE Aide	\$216.67

d) 2020-2021 Field Trips Pricing 54 Passenger School Bus:

Company	Route	Hourly Contracted Amount 20-21	Overtime Adjusted Hourly Cost	Provision	Other
Villani Bus Co.	FT-1	\$66.11		5 hour minimum	Tolls - \$.00
Villani Bus Co	FT-1A	\$71.19		5 hour minimum	Tolls - \$.00
Villani Bus Co	FT-2	\$76.28		5 hour minimum	Tolls - \$.00
Villani Bus Co.	FT-2A	\$81.36		5 hour minimum	Tolls - \$.00
Villani Bus Co	FT-3	\$86.45		5 hour minimum	Tolls - \$.00
Villani Bus Co.	FT-3A	\$91.53		5 hour minimum	Tolls - \$.00
Villani Bus Co	FT-4 & 4A	\$96.62		5 hour minimum	Tolls & Parking At Rate
Villani Bus Co	FT-5 & 5A	\$132.21		5 hour minimum	Tolls & Parking At Rate

9. d) Continued:

Company	Route	Hourly Contracted Amount 20-21	Overtime Adjusted Hourly Cost	Provision	Other
Villani Bus Co	FT-6	\$111.87		5 hour minimum	Tolls & Parking At Rate
Villani Bus Co	FT-6A	\$152.55		5 hour minimum	Tolls & Parking At Rate
Villani Bus Co	FT-11	w/o lift \$52.35	N/A	5 hour minimum	Passenger Van – Intake from home to out of district school
Villani Bus Co	FT-11A	w/o lift \$46.51	N/A	5 hour minimum	Passenger Van for Transport student from home/school to Spec. Serv.

e) 2020-2021 Field Trips Pricing Coach Bus:

Company	Route	49 Passenger Hourly Rate	55 Passenger Hourly Rate	Provision	Other
Villani Bus Co	FT-7	\$152.55	\$152.55	5 hour minimum	Tolls - \$.00 (incl.) Parking - Chartering Party is responsible for parking rates as applicable, at rate at time or trip
Villani Bus Co	FT-7A & 8	\$203.40	\$203.40	5 hour minimum	
Villani Bus Co	FT-9	\$228.83	\$228.83	5 hour minimum	
Villani Bus Co.	FT-9A	\$254.25	\$254.25	5 hour minimum	
Villani Bus Co	FT-10	\$279.68	\$279.68	5 hour minimum	

f) Student Team Transportation Services – School Year 2020-2021

Company	Route	Route Cost for 4 hrs. Per Diem 20-21	Per Hour Over Flat Rate 4 Hours
Villani	Team Sect I	\$354.97	\$44.37
	Team Sect II	\$311.65	Flat Rate
	Team Sect III	\$285.24	Flat Rate

10. Approve the following resolution opposing delay in transmission of property tax revenue to school districts:

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Linden Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Linden Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Linden Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

11. 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:

LRFP MAJOR AMENDMENT UPDATE

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 Major Amendment Update to its previously approved LRFP 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. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney 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 the required information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

12. Approve the following resolution approving Continuation of UCESC Transportation Contract Payments:

Be it resolved that the Linden Board of Education (the “District”) resolves to continue contracted transportation payments, at a 10% discount, to the Union County Educational Services Commission (“UCESC”) for the 19-20 school year during the statewide period of emergency closure of all schools, even in the absence of services rendered. The UCESC will accordingly make payment to the transportation providers for the District. The District understands that such payments do not guarantee that the transportation provider will be able to resume transportation when schools re-open. While such payments are prohibited by NJSA 18A:19-3 which only allows payment for services rendered, the District is making such payments pursuant to section 18006 of the CARES Act.

Let it be known that this resolution is put forth in the spirit that continued payments will make the resumption of transportation more likely than if payments were terminated and that transportation of students is so essential to re-opening schools that this unusual measure must be taken.

No action this meeting.

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

1. First Reading:

Policy Number	Title
5141	Health
6140	Curriculum Adoption
6161.1	Guidelines for Evaluation and Selection of Instructional Materials