Meeting #1

Lyndhurst, NJ
January 4, 2022

The Lyndhurst Board of Education held a Public meeting on January 4, 2022 at 6:30 p.m.

CALL TO ORDER

President Chris Andrinopoulos called the meeting to order at 6:40 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

Also present: Joseph DeCorso, Superintendent, Mark Hayes, Interim School Business Administrator/Board Secretary, Thomas Egan, State Monitor, Dennis McKeever, Board Attorney and Steven A. Tanelli, Bergen County Commissioner Chairman.

OPEN PUBLIC MEETING ACT

President Chris Andrinopoulos announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

SWEARING IN OF NEW BOARD MEMBERS

Administering of oaths of office by Steven A. Tanelli, Bergen County Commissioner Chairman:

- Paul Passamano Jr. - One 3-year term
- Anthony Scardino - One 3-year term
- Daniel Perrotta - One 3-year term
- Michael Carrino - One 2 Year Term

STUDENT RECOGNITION

- Mackenzie Gress

REORGANIZATION

Any Board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted action will be entertained.

Nomination and Election of President

1. To nominate Chris Andrinopoulos as President of the Board of Education.

A motion made by Erin Keefe to nominate Chris Andrinopoulos

Roll Call For:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

2. BE IT RESOLVED, that Chris Andrinopoulos be elected to serve as President of the Lyndhurst Board of Education commencing January 4, 2022, until the Reorganization Meeting of 2023.

Any Board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted action will be entertained.

Roll Call For:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

Nomination and Election of Vice-President

3. To nominate Erin Keefe as Vice-President of the Board of Education.

A motion made by Chris Andrinopoulos to nominate Erin Keefe.

Roll Call For:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

4. BE IT RESOLVED, that Erin Keefe be elected to serve as Vice President of the Lyndhurst Board of Education commencing January 4, 2022, until the Reorganization Meeting of 2023.

Any Board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted action will be entertained.

A motion by Erin Keefe and second by James Donovan.

Roll Call For:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached New Jersey School Board Association (NJSBA) Code of Ethics pursuant to N.J.S.A. 18A:12-21 et.seq. See attached document to be executed.

Policies and Rules/Regulations

Any Board member who takes exception to any of the following listed actions under the category of Policies and Rules/Regulations Committee may so indicate now and a separate motion for each of the expected actions will be entertained.

Motion made by Chris Andrinopoulos second by Erin Keefe that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll call for the following resolutions that were recommended by the superintendent of schools:

(8) Domenick Abbate, Michael Carrino, James Donovan, Erin Keefe, Paul Passamano, Daniel Perrotta, Dr. Anthony Scardino and Chris Andrinopoulos

Absent:

(1) Elaine Stella

1. BE IT RESOLVED, that the Lyndhurst Board of Education adopts the bylaws policies & administrative regulations on file, for the period January 4, 2022 through January 3, 2023. (The policies and regulations are available for viewing on the district website: Lyndhurstschools.net)

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

P5336	Therapy Dog
P1648	Restart And Recovery Plan (ABOLISHED)
P1648.02	Remote Learning Options For Families (ABOLISHED)
P1648.03	Restart And Recovery Plan Full-Time Remote Instruction (ABOLISHED)
P1649	Federal Families First Coronavirus (COVID-19) Response Act (ABOLISHED)
P1648.11	The Road Forward COVID-19-Health and Safety and it's Appendices (REVISED)

MOTION TO ADJOURN MEETING

Motion made by Chris Andrinopoulos and seconded by Domenick Abbate and unanimously carried, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Dr. Mark Hayes, Ph.D.
School Business Administrator
Board Secretary