

Meeting #5

Lyndhurst, NJ
April 27, 2021

The Lyndhurst Board of Education held a Public meeting on April 27, 2021 at 7:00 p.m.

CALL TO ORDER

President Chris Andrinopoulos called the meeting to order at 7:04 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

- (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

Also present: Anthony Grieco, Superintendent, Joseph DeCorso, Assistant Superintendent, Mark Hayes, Interim School Business Administrator/Board Secretary, Thomas Egan, State Monitor and Jackie Morgese, Board Attorney.

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.

STUDENT REPRESENTATIVES REPORT

Motion by Chris Andrinopoulos second by Domenick Abbate that the Lyndhurst Board of Education approve the following Elementary School, Middle School and High School Reports.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

Anthony Maillaro - Elementary Schools:

Here are some things that have been going on in our K to 5 buildings throughout the district:
Washington School:

On April 1st we celebrated "Autism Awareness: Light It Up Blue." All staff and students wore blue in support of World Autism Day.

On April 19th our PTA organized a "Virtual Paint Night" for families.

On April 28th Washington School is hosting a "CUBEtacular Math Night." This virtual event will consist of four math activities for K-2 Washington School students. Roosevelt School Grade 5 students will be facilitating each activity. Ms. Lotte and I worked very closely in organizing this joint event.

Washington School will be participating in the All Kids After-School Bike Program sponsored by the Special Olympics of NJ and Strider Education Foundation. Students will be using balance bikes to develop balance and coordination. The use of the balance bikes will help develop a new way to exercise and also help some students learn how to ride a 2-wheel pedal bike. The All Kids Bike Program is designed to build character, increase acceptance of others, develop leadership skills, and enhance the school community. All students are provided a helmet from the Lyndhurst Police Department. This program will run through to our community event "Bike Fest" on May 15th.

May is "Wellness Month." During "Washington Wellness Week" (May 10-14) students will follow a daily theme. In conjunction with the daily theme community professionals will record one or two videos of themselves related to their particular field to show our students. Social and Emotional Lessons will be implemented daily to go along with that day's theme. Some professionals we have been in communication with are as follows: Nina from Moonchild Yoga, Nick from Lyndhurst ShopRite, Ellen Ross-Physical Therapist, and Kathryn Werheim from Bergen's Promise. The daily themes are as follows: Mindful Monday- Mental and Emotional Wellbeing, Transformation Tuesday- Fulfillment and Purpose, Wellness Wednesday- Food and Nutrition, Turn It Around Thursday- Environment and Culture, and Fit and Focused Friday- Physical Activity and Movement.

Columbus School:

Columbus School has entered the spring season with a new enthusiasm for learning, whether at home or in-person!

Columbus School celebrated the start of spring by planting seeds and bulbs in our classrooms in order to brighten our front yard! Ms. Leidy, our wonderful custodian, made it all possible! With the help of Mr. Daniel, students got to plant their seeds a few weeks ago. Ms. Leidy has been watering and nurturing our seedlings as we watched them grow. Once they grew big enough, each class got to plant their seedlings in the front of Columbus School, where we can continue to watch them mature and make the front of our building that much more beautiful. We got to see and participate in real-time what we have been learning about in our plant units in science. Columbus School has also continued to learn and grow through our Social Emotional Lessons with Mrs. Fagan. Our students are learning how to understand and manage their emotions through breathing exercises, yoga, singing and dancing! Our students look forward to their pop-in lessons with Mrs. Fagan each week.

Community School:

Pre-K pre-registration is open for the 2021-22 school year and will remain open until May 5th. Children that pre-register will be entered into a random lottery for possible selection to the program. All information can be found on the homepage of our district website.

Jefferson School:

Had a great heartwarming ceremony in front of Jefferson school that the whole school participated in. One of our students' parents who was stationed in Kuwait for 6 months wanted to present us with the actual flag that his platoon flew in Kuwait. They wanted to thank the school for all we had done for the family during this difficult time. We invited the Lyndhurst Veterans Alliance who sang God Bless America as well as Bergen Commissioner Steve Tanelli who presented the family for a debt of gratitude towards their service to our country. I then gave a

speech thanking the family for the sacrifices that they and all veteran families make so that we can enjoy the freedoms that we do. The vets and students then recited the pledge of allegiance while we raised the flag on the flag pole. It was not only a heartwarming moment but was educational for our students as well.

Roosevelt School:

Bike Week, Saturday, May 22, 2021, 10 AM-2 PM

- Students can ride their bikes to the Town Park to participate.
- There will be an Ice Cream Truck, Music & Games
- Registration is on Roosevelt School website.
- T-Shirts for the event can be ordered there too.

Unified Club

- Everyone is excited because we are planning in person meetings for the month of May.
- Look out for those dates coming soon.

“CUBE” tacular Math Night

- Tomorrow, Wednesday April 28th
- Virtual Math activities for grade 5 students, 5:30 - 6:30 PM

Alexander Sanfiz - Middle School:

Students in Broadcast Journalism class created voice-over videos to highlight different women in celebration of International Women’s Day

- Virtual Career Day - 4/1
- April Autism Awareness Month - Putting the Pieces together Puzzle project
- April Library Month activities:
- LMS Bookmark Contest
- Reading Challenge: Ms. Brennen and Ms. Wright will create a TikTok if LMS students read a total of 6000 hours in April.
- During the period from 4/1 - 4/9, the total number of hours read 56.3 hours
 - § Reading leaders
 - Joseph Romeo - 6th Grade (115 minutes)
 - Saory Hernandez - 7th Grade (71 minutes.)
 - Guess the Book contest
 - LMS Math Club earned Silver Level Status for the MathCounts National Math Club
 - LMS students Jason Oliveira and Max Gonzalez won 1st and 2nd place prizes respectively in the Lyndhurst Police Department/Bergen County Prosecutor’s Office essay writing contest
 - LMS National Junior Honor Society Induction
 - Culinary students receive chef’s attire
 - 8th Grade Car Wash Fundraiser - 4/25
 - Working (LMS Musical) - 4/30 at 7 pm/5/1 at 2 pm
 - LMS Choir/Chorale Spring Performance May 21 at 7pm
 - LMS students performed their “Come Alive” routine in the Dancing Shoes class
 - LMS students created an original Costume Design in the Theatre Arts class

Stephanie Mizeski - High School (Absent at practice):

Here are some of the highlights that occurred for athletics in March and April:

- Girls Volleyball were league champions for the first time since 1990
- 4 wrestlers were chosen for the combined Regions this year.
- Girls Volleyball team made it to the state sectional final this season
- Dylan Weaver finished 7th in the state championship this past weekend

SUPERINTENDENT'S REPORT

2021-2022 Budget Presentation

The Budget was approved by the county

Questions on Budget Presentation:

None

Superintendent's Report:

Mr. Grieco presented a YouTube video of the construction progress of the Roosevelt School Referendum.

Mr. Grieco spoke about the New Jersey School Performance Report which is on our district website.

We have a top notch relationship with the police department. We are working closely with the police and township on security measures.

Congratulated the high school cast on the play "I Love You, Your Perfect, Now Change"

Calendar revision - Next year's calendar will be approved on tonight's Agenda. This year we will have the Friday before Memorial Day off as a snow day give back.

School reopening - We are slowly increasing the amount of time and number of days to bring students back to the classroom. The Middle School is now open on Wednesday for in-person instruction.

Mr. Grieco announced his resignation. He accepted a position in another district. This decision was made with his family in mind. He has had a positive experience working in the Lyndhurst school district.

Mr. Andrinopoulos thanked Mr. Grieco for his service to the Lyndhurst school district.

ASSISTANT SUPERINTENDENT'S REPORT

Learning initiatives: Curriculum map revisions and curriculum goals for 2021-2022.

Lisa Klein and Jamie Stevens will present an Equity and Diversity program at the May board meeting.

Learning Loss: Received funds for summer and after school programs. Surveying staff in the district to see who is interested in working the summer program.

Memorial Campus: Potential opening of Memorial School for 2021-2022 school year. In May we will receive state aid numbers for school funding.

The state has cancelled the Spring NJSLA 2021 testing.

The state implemented 2021 Start Strong Assessments which will be given in the fall.

Notice to Elaine Stella, Chairperson to discuss the possible revision of school policy governing use of facilities at the new Middle School.

STATE MONITOR'S REPORT

Mr. Egan met our Superintendent, Anthony Grieco in Elmwood Park when Mr. Grieco was the Middle School Principal. He knew then that he was a potential leader and subsequently ended up working in Lyndhurst. Anthony has done a tremendous job. He came to this district when the district was in turmoil. He worked with administration and the board and addressed the issues. With his leadership we got the district on track. Mr. Egan thanked Mr. Grieco for his leadership and stated he will be missed.

The district has a sound budget for the new school year.

The district will be working on facility issues at the high school including the band room roof, gym and lockers over the summer using generated funds from this school year. There is motion to purchase janitorial equipment and supplies for the high school for the cleaning of the high school floors. The lighting in some areas of the high school will be addressed this year at no cost to the board. The high school auditorium will be painted. All of these updates will increase the quality of life of the students at the high school.

Congratulations to the Technology Department on an outstanding job with the upgrades within the district this year.

This district is going in the right direction because of Anthony Grieco's leadership. We are going to miss Anthony. Moving forward we will look for his replacement.

PUBLIC COMMENT ON AGENDA

None

APPROVAL OF MINUTES

Motion by Richard Pizzuti second by Erin Keefe that the Lyndhurst Board of Education approve the minutes of Meeting #3, March 16, 2021.

Roll Call For: (7) Domenick Abbate, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, and Chris Andrinopoulos

ABSTAIN: (2) Darwin Belen and Elaine Stella

PUBLIC COMMENTS NON-AGENDA

Michelle Miller:

Wished Mr. Grieco luck and praised him for his work in the Lyndhurst School District. This is a big loss to our district. The new district is lucky to have you.

Ms. Miller stated she would like to see the resignations of two BOE members because of ethics violations. Ms. Miller believes that their comments are politically charged and caused chaos in the district for political gain during a commissioners election.

Darius Hughes:

Praised Mr. Grieco

Asked if the BOE and Mr. Egan have thought about how to keep the next superintendent longer than 2 to 3 years.

Finance

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

Motion made by Erin Keefe second by Frank Ferrandino that the following Finance Committee actions of the Board numbered **1 through 6 and 8 through 16** exception actions be adopted.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell’Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

-----SEPARATE VOTE-----

Motion made by Erin Keefe second by Frank Ferrandino that the following Finance Committee actions of the Board numbered **7** exception actions be adopted.

Roll Call For: (7) Domenick Abbate, Anthony Dell’Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, and Chris Andrinopoulos

ABSTAIN: (2) Darwin Belen and Elaine Stella

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended March 31, 2021 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2021.
3. BE IT RESOLVED, that the payroll for the month ended March 31, 2021 be hereby approved and ordered paid:

March 15, 2021	\$1,343,524.84
March 30, 2021	\$1,265,346.54
4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, March 17, 2021 and ending April 27, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 21,138.00
Current Expenses (Fund 11)	\$2,115,110.69
Capital Outlay (Fund 12)	\$ 172,793.00
Special Revenue (Fund 20)	\$ 136,082.13
Referendum 2016 (Fund 31)	\$2,383,886.27
Total	\$4,829,010.09
General Ledger	\$ 515,385.06
Accounts Payable (Fund 20)	\$ 1,202.00

5. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2021 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 429.07
Services	\$ 36,000.26

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2021, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 172.74
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7. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2021-2022 school year budget as follows:

Current General Expense (Fund 11)	\$44,608,232
Capital Outlay (Fund 12)	\$ 24,331
Transfer to Charter Schools	\$ 147,684
TOTAL GENERAL FUND	\$44,780,247
Special Revenue (Fund 20)	\$ 1,928,141
Debt Service (Fund 40)	\$ 941,400
TOTAL EXPENDITURES/ APPROPRIATIONS	\$47,649,788

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$40,793,061 is approved to support Current General Expense and \$784,184 to support Debt Service, for the 2021-2022 school year budget.

Included in budget line 620, Budgeted Withdrawal from Capital Reserve-Excess Costs & Other Capital Projects, is \$100,000.00 for other capital project costs.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2021-2022 school year, for the following professional services:

Architect	\$ 25,000.00
Auditor	\$ 65,000.00
Legal Services	\$105,000.00
School Doctor	\$ 20,000.00
Consultants	\$ 19,000.00
Environmental Services	\$ 10,000.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2021-2022 school year. Contract on file.
10. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2021 IDEA Basic Grant application and accept the grant in the amount of \$720,464.00 for the 2020-2021 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2021 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$496,643.00, for the 2020-2021 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2021 IDEA Pre-school Grant application and accept the grant in the amount of \$28,256.00, for the 2020-2021 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2020-2021 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the consulting agreement with E-Rate Consulting, Inc.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the estimated District Tuition Rates for the 2021-2022 school year as follows:

Kindergarten	\$ 12,804.00
Grades 1- 5	\$ 13,581.00
Grades 6-8	\$ 14,176.00
Grades 9-12	\$ 15,056.00
LLD	\$ 42,533.00
MD	\$ 8,549.00
Preschool Disabled (Part Time)	\$ 37,894.00
Preschool Disabled (Full Time)	\$ 9,795.00

16. BE IT RESOLVED, that the Lyndhurst Board of Education contract with ATRA Janitorial Supply Company, Inc. through Educational Data Services, Inc. Bid #10425, for cleaning equipment and supplies (equipment \$53,475.00 and supplies \$14,413.00) for the high school.

Education and Curriculum

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

Motion made by Frank Ferrandino second by Erin Keefe that the following Education and Curriculum Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2021-2022 School Year calendar.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Revised School District Calendar for the 2020-2021 school year as submitted (available via school website on April 28th). The school district will be closed on Friday, May 28, 2021.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the New Jersey High School Voter Registration Law, Annual Statement of Assurance (SOA), for the 2020-2021 school year.

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 excepted actions will be entertained.

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

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
_____ Art of Dance	Middle School Auditorium	12:00 pm - 6:00 pm 5/16/21 Dance Recital
_____ Lyndhurst Police Dept.	Middle School Gym & Football Field	8:30 am - 2:30 pm 6/28/21 - 7/2/21 Junior Police Academy

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

P 0145	Board Member Resignation and Removal (M) (Revised)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) (Abolished)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P 2415.03	Highly Qualified Teachers (M) (Abolished)

P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)

Athletics and Student Activities

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

Motion made by James Donovan second by Domenick Abbate that the following Athletics and Student Activities Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Forum School in Waldwick. Tuition will be \$30,043.26 effective March 3, 2021 for the remainder of the 2020-2021 school year. Transportation will be arranged through the South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the boys lacrosse cooperative sport with North Arlington High School for the 2020-21 school year.

New Business

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

Motion made by Domenick Abbate second by Erin Keefe that the following New Business actions of the Board numbered 1 through 2 and 4 through 6 exception actions be adopted.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

-----SEPARATE VOTE-----

Motion made by Domenick Abbate second by Erin Keefe that the following New Business actions of the Board numbered 3 exception actions be adopted.

Roll Call For: (6) Domenick Abbate, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, and Chris Andrinopoulos

AGAINST: (3) Darwin Belen, Anthony Dell'Aquila and Elaine Stella

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the "Certification of FY 19-20 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.
2. Whereas, The Board of Education of the Lyndhurst School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Partial Roof Replacement at Lyndhurst High School
State Plan #2860-050-21-2000

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 THE LYNDHURST SCHOOL DISTRICT IN THE COUNTY OF BERGEN, 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 Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. 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 4. This resolution shall take effect immediately.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the proposal from Di Cara Rubino for professional services to the Lyndhurst School District as Architect of Record for renovations to the existing gymnasium at Lyndhurst High School:

New gym floor
New gym divider curtain
New motorized bleachers
New gym wall paint and wall pads
New basketball backstops

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2021-2022 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-08 to the Referendum from The Bennett Company, Inc.:

Labor and material for the removal of existing footing overpoured (unforeseen) for the installation of new CMU wall at Franklin School in the amount of \$3,840.18.

Labor and material for the installation of additional CMU block as footing had to be lowered (during excavation) to meet compaction criteria as per soil compaction inspector (sanding level found at depth required-unforeseen) at Washington School in the amount of \$8,974.07.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-09 to the Referendum from The Bennett Company, Inc., for labor and material for the removal/disposal of non-suitable soil (excavated) and to provide new clean backfill soil at Roosevelt and Franklin schools in the amount of \$136,116.35.

-----SEPARATE VOTE-----

Motion made by Chris Andrinopoulos second by Erin Keefe that the following New Business actions of the Board numbered 7 exception actions be adopted.

Roll Call For: (7) Domenick Abbate, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, and Chris Andrinopoulos

ABSTAIN: (2) Darwin Belen and Elaine Stella

7. Whereas, The Board of Education of the Lyndhurst School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

Interior Gym Renovations at Lyndhurst High School

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 THE LYNDHURST SCHOOL DISTRICT IN THE COUNTY OF BERGEN, 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 Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. 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 4. This resolution shall take effect immediately.

Personnel Committee

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

Motion made by Richard Pizzuti seconded by Domenick Abbate that the following Personnel actions of the board numbered A.1, 2, 4, 5 through P.3 exception actions be adopted.

Roll Call For: (9) Domenick Abbate, Darwin Belen, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Erin Keefe, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

-----SEPARATE VOTE-----

Motion made by Richard Pizzuti second by James Donovan that the following New Business actions of the Board numbered A.3. exception actions be adopted.

Roll Call For: (7) Domenick Abbate, Anthony Dell'Aquila, James Donovan, Frank Ferrandino, Elaine Stella, Richard Pizzuti, and Chris Andrinopoulos

ABSTAIN: (1) Darwin Belen

RECUSE: (1) Erin Keefe

A. EMPLOYMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2020-2021 school year, pending the results of a criminal background check:

Name	Position	Line Account and UPC#	Salary	Location	Effective Date
Debra Milovic	Accounts Payable Secretary	11-000-251-100-01-04-000	Step 1 \$42,127 prorated	Central Office	5/1/2021
Danny Kesack	Part-Time Secretary to Athletic Director	11-000-240-105-02-32-050	\$22,000 prorated	High School	4/13/2021

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following staff members, at a salary of \$150/day each, for the 2021 Extended School Year.

Karen Herman	Melissa Mule	Leeana Sauser	Lisa Picillo
Jennifer Porcile	Felicia Lott	Jennifer Lambert	Fabiana Decorato
Lauren D'Alessandro	Megan Branagh	Lauren Kiernan	Michelle Terpak
Lori Drewes	Phil Sgroi	Noelle Keane	Chris Tunnell
Lisa Troncione	Robert Fagan	David Rasczyk	Linda Webb
Dana Heinold			

3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following paraprofessionals, at a salary of \$15.50/hour, for the 2021 Extended School Year.

Nelly Arpino	Maria Schnur	Janice Koehne	Kelly Ann Riordan
Alicia Leon	Yamilene Barrera	Anna Keefe	Tara Castellitto
Virginia Quesada	Pamela Areche	Maryann Heller	Norilynn Witt
Maureen McDowell	Michelle Novis	Christina Masoud	Joanne Abbate
Michele Arvanitakis	Jamie Cirne	Delia Flores	

4) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following substitute paraprofessionals, at a salary of \$15.50/hour, for the 2021 Extended School Year.

Judy Tunnell Bernadette Montillo

5) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2020-2021 school year, pending the results of a criminal background check:

Name	Position	Line Account and UPC#	Salary	Location	Effective Date
Adam Ballard	Chemistry Teacher	11-140-100-101-02-25-050	Step 11 \$81,385	High School	9/2021

B. RESIGNATION

1) BE IT RESOLVED, that the Lyndhurst Board of Education accepts the resignation of the Superintendent of Schools, Anthony Grieco, effective June 30, 2021, pursuant to Superintendent Employment Contract, and as stated in his letter of April 13, 2021.

2) BE IT RESOLVED, that the Lyndhurst Board of Education accepts the resignation of, Raven Ritchie, Paraprofessional, effective May 7, 2021.

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

N/A

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2020-2021 school year, pending the results of a criminal background check:

Christine Delaney, Substitute Secretary, \$12.00 per hour (#11-000-240-105-56-32-000)

NOTE: These appointments **cannot** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association (“LEA”) and the Lyndhurst Board of Education.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve FMLA/Maternity/Leave of Absence for:

Name	School	Position	From	To
Dana Vigna	Washington School	Instructional Aide	3/3/2021 <i>Unpaid Leave of Absence</i> 3/3/21-4/9/21 RTW 4/12/21	4/9/2021

Susan Consalvo	Jefferson School	Instructional Aide	4/20/2021 <i>Unpaid Leave of Absence</i>	06/25/2021
Tori Liaci Palanker	High School	Counselor	AMEND 4/12/2021 <i>Unpaid Leave 4/12/21-6/18/21 RTW 6/21/2021</i>	6/21/2021
Michael Rogers	Jefferson School	Custodian	3/17/21 <i>Leave of Absence 3/17/21-4/30/21</i>	5/3/2021
Neil Marcus	High School	Social Studies	AMEND 1/18/2021 <i>Unpaid Leave 1/18/21-4/15/21 RTW 4/16/2021</i>	4/15/2021

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020-2021 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Special Services Staff	Special Services	5/6/21	No	Order.Disorder.Reorder: Trauma-Informed Practices for Managing Pandemic Challenges	Virtual	Registration - FY 2021 Title II ESEA Grant \$500.00
Melissa Mule	MS Special Ed	5/12/21	Yes	Customized Infusion of LGBTQ	Online	Registration - FY 2021 Title II ESEA Grant \$105.00
Jamie Aiello	ESL	5/25-5/27/21	No	NJTESOL/NJBE Virtual Spring Conference	Virtual	Registration - FY 2021 Title II ESEA Grant \$399.00
Felix Diaz	Remedial TAG/ESL PreK-6	5/25-5/27/21	Yes	NJTESOL/NJBE Virtual Spring Conference	Virtual	Registration - FY 2021 Title II ESEA Grant \$399.00
Luann Voza	Math Gr.3-5	4/26-4/30/21	Yes	2021 NJDOE Item Review Committee Meetings	Virtual	N/C
Blake Spence	HS Social Studies 7-12	6/18-6/24/21	Yes	AP World History Grading Through College Board	Virtual	N/C

Jamie Stevens	Director of Special Services	5/7/21	No	NJPSA Special Education Summit	Virtual	Registration - FY 2021 Title II ESEA Grant \$149.00
Nicholas Cardone	High School Music	5/1-5/2/21	No	FLS Academy Workshop - Welcome to the Cypher	Virtual	Registration - FY 2021 Title II ESEA Grant \$90.00
Gina DiMaggio	ELA 7-12	6/12-8/5/21	No	Drew Univ. Writing Workshop - 2021 Invitational Summer Institute	In-person and On-line	Registration - FY 2021 Title II ESEA Grant \$600.00
Kristin Woodard	ESL	5/25-5/27/21	No	NJTESOL/NJBE Virtual Conference 2021	Virtual	Registration - FY 2021 Title II ESEA Grant \$399.00

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **confirm/approve** the Internship as listed below:

Name	University/School	From	To	Teacher	Subject
Joe Fischer	Saint Elizabeth University	09/01/2021	12/30/2021	Maryann Mule Middle School Internship	School Counseling
Felicia Lott	Montclair State University	05/03/2021	07/15/2021	Joe DeCorso Board Office Internship	Principal

M. PARAPROFESSIONALS

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following paraprofessionals, effective through for the 2020-2021 school year, pending the results of a criminal background check:

Name	Position	Line Account and UPC#	Salary	Location	Effective Date
Anna Rose Krasner	Paraprofessional	11-204-100-106-08-35-120	\$15,000 prorated	Washington School	4/13/2021

Alicia Leon	ABA Paraprofessional	11-204-100-106-08-35-120	\$15,000 prorated +\$2000 ABA stipend	Washington School	4/28/2021
Brandon Costa	Paraprofessional with NJDOE Certification	11-190-100-106-02-35-050	\$21,000 prorated	High School	4/13/2021

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the following employee tenure:

Perrin Mosca Effective March 20, 2021

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the renewal of Carla Rueda for the position of watchperson, at a salary of \$12.00 per hour, as needed, for the 2020-2021 school year. (Line account #11-000-266-100-WP-00-050)

3) Mr. Anthony Grieco, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the following Child Study Team positions at a rate of \$35.00 per hour, not to exceed 225 hours, to conduct evaluations, write reports and/or develop IEP's during the summer months, effective July 1, 2021. (Line account #11-000-219-104-55-30-000)

Toni Ann Devlin	Theresa Lopatosky
Angela Iannitello	Olivia Jaegge
Lauren Keogh	Jill Tozduman
Julio Leiva	Brian Cevallos
Christina Thomas	

MOTION TO ADJOURN MEETING

Chris Andrinopoulos announced that a Public Notice will be placed in the newspaper to announce a May 6th, 2021 Superintendent Search Forum at the Middle School at 7:00 p.m. He also thanked the custodial staff, teachers, support staff and parents for their continued support.

The next Board of Education meeting will be held on May 18 (Work Session) and May 25th (Public Meeting). We may possibly hold the Board of Education meeting in May in-person.

Motion made by Chris Andrinopoulos and seconded by Domenick Abbate and unanimously carried, the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

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