

Meeting #3

Lyndhurst, NJ
February 25, 2020

The Lyndhurst Board of Education held a Public meeting on February 25, 2020 at 7:00 p.m.

CALL TO ORDER

President Erin Keefe called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

(8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan,
James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

Also present: Anthony Grieco, Superintendent, Scott T. Bisig, School Business
Administrator/Board Secretary, Thomas Egan, State Monitor and Dennis McKeever, Board
Attorney.

OPEN PUBLIC MEETING ACT

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

SUPERINTENDENT'S REPORT

At the March 24th, 2020 Board of Education meeting there will be a presentation of the reconfiguration of the district.

New Jersey Pathways to Graduation Report

N.J.S.A. 18A:7C, establishes requirements for student eligibility to graduate from a New Jersey high school, including satisfactory performance on the statewide assessment. A part of this statute and its corresponding regulations require local school administrators to submit data listing which pathway a student took to fulfill the assessment portion of the graduation requirement. Districts are required to report graduation results by pathway to their school boards at a public meeting.

RECOGNITION:

FBLA Awards - Students who scored in the top 5% in the State of New Jersey in the categories, Journalism, Computer Problem Solving and Organizational Leadership.

High School Music Students recognized for their participation at the North Jersey Choir and Orchestra Concert on February 1, 2020 at Morris Knolls High School.

STATE MONITOR'S REPORT

Middle School construction is on schedule for the SY 2020-2021 opening. We are waiting on the state aid numbers to move forward with the budget. The forensic auditors are here and are reviewing documents. The auditing process can take up to a year.

APPROVAL OF MINUTES

Motion by James Donovan second by James Vuono that the Lyndhurst Board of Education approve the minutes of Meeting #2, January 28, 2020.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

AGENDA

None

NON-AGENDA

Elaine Stella: New Business - Middle School concerns:

- With the turnover of the Middle School from the Township to the Board of Education I have safety concerns with the Middle School having only one entrance/exit. There is no emergency exit onto Ridge Road.
- Traffic Study for Page Avenue entrance and exit.
- Status of Ridge Road entrance and exit and current building on the grounds.
- Are there safety studies with Homeland Security and our insurance company?
- Update building inspections concerning overall safety of building and grounds.
- Safety concerns regarding retaining walls.
- I would recommend having a third party issue a certificate of occupancy since the township was responsible for the construction and should be issuing the certificate of occupancy.

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 Chris Andrinopoulos second by James Vuono that the following Finance Committee actions of the Board numbered 1 through 4 and 6 through 12 exception actions be adopted. TABLED, Motion #5.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

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 January 2020 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 January 2020.
3. BE IT RESOLVED, that the payroll for the month ended January 2020 be hereby approved and ordered paid:

January 15, 2020	\$1,218,453.21
January 30, 2020	\$1,195,999.79
2019 Retro Pay (July-Nov)	
January 30, 2020	\$ 170,784.45

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, January 29, 2020 and ending February 25, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 12,814.00
Current Expenses (Fund 11)	\$ 987,210.99
Capital Outlay (Fund 12)	\$ 64,800.00
Special Revenue (Fund 20)	\$ 108,203.34
Total	\$1,173,028.33
General Ledger (Fund 11)	\$ 183,217.39

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

Motion made by Chris Andrinopoulos second by James Vuono that the following Finance Committee actions of the Board numbered 5, TABLED.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

5. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of January 2020 be and the same are hereby approved and ordered paid:

Construction/Purchased	
Tech Services	\$ 181,138.33

6. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of January 2020 be and the same are hereby approved and ordered paid:

Refunds	\$ 80.45
Salaries/Payroll Taxes	\$ 35,400.74
Services	\$ 39,797.18

7. 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 January 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 237.81
Salaries/Payroll Taxes	\$ 10,026.98

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve an adjusted amount not to exceed \$50,000.00, for DiCara Rubino Architects, Architect of Record, for the 2019-2020 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve an adjustment to the maximum dollar budget limit for the 2019-2020 school year, for the following professional services:

Architect	\$ 50,000.00
Consultants	\$ 50,000.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Handle with Care restraint training to approximately 33 staff members on February 27th, March 4th, and March 5th, 2020.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Settlement Agreement with the parents/guardians of student #195077, as submitted.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the state certified tuition per pupil costs for the 2018-2019 school year as follows:

Preschool/Kindergarten	\$ 11,206.00
Grades 1-5	\$ 13,062.00
Grades 6-8	\$ 13,199.00
Grades 9-12	\$ 14,435.00
LLD	\$ 22,540.00
Preschool Disabled (Full Term)	\$ 23,986.00
Preschool Disabled (Part Time)	\$ 29,670.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2020

11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	1,822	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	1,822
11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	15,000	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	15,000
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	600	11 000 213 100	HEALTH SERVICES/SALARIES	600
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	14,190	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	14,190
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	274	11 000 218 105	STUDENT SUPPORT-REGULAR/ SEC. SALARIES	274
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	25,569	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	25,569
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	22,800	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	22,800
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICE	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERV	20,000
11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	9,600	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERV	9,600
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	20,000
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	5,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	5,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	10,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	10,000
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	35,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	35,000
11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	1,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	1,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	12,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	12,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	8,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	8,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./BOND INSURANCE	1,500	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	1,500
11 000 230 630	SUPPORT SERVICES-GEN ADM./BOE MTG.SUPPLIES	900	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	900
11 219 100 320	INSTRUCTIONAL/PURCHASED SERVICES	5,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	5,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	2,000	11 000 230 630	SUPPORT SERVICES - BOE/SUPPLIES	2,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	61,667	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./ SALARIES	61,667
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	18,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	18,000
11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	10,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	10,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	25,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	25,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,284	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	4,284
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	13,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	13,000
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	6,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	6,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	51,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	51,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	19,000	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	19,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	10,000	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICE	10,000
11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	9,000	11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICE	9,000
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	21,000	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	21,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./BOND INSURANCE	500	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	500
11 000 266 100	SECURITY/SALARIES	10,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	10,000
11 000 262 520	OTHER OPER/MAINTENANCE OF PLANT/INSURANCE	16,488	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	16,488
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000

BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2020

11 000 266 100	SECURITY/SALARIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000
					5,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	18,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	18,000
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	17,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	17,000
11 000 270 503	STUDENT TRANS./AID IN LIEU	1,000	11 000 270 504	STUDENT TRANS./AID IN LIEU CHARTER SCHOOL	1,000
11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	13,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	13,000
11 000 270 443	STUDENT TRANSPORTATION/LEASES	1,427	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	1,427
11 000 270 160	STUDENT TRANSPORTATION/SALARIES	572	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	572
11 000 270 161	STUDENT TRANSPORTATION/SALARIES	122	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	122
11 000 270 503	STUDENT TRANS./AID IN LIEU	16,500	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	16,500
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	16,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	16,000
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	8,573	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	8,573
11 000 270 890	STUDENT TRANSPORTATION/MISC.	2,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	2,000
11 110 100 101	INSTRUCTIONAL/SALARIES	1,098	11 120 100 101	INSTRUCTIONAL/SALARIES	1,098
11 150 100 101	INSTRUCTIONAL/SALARIES	6,943	11 120 100 101	INSTRUCTIONAL/SALARIES	6,943
11 190 100 610	INSTRUCTIONAL/SUPPLIES	7,277	11 120 100 101	INSTRUCTIONAL/SALARIES	7,277
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	3,532	11 120 100 101	INSTRUCTIONAL/SALARIES	3,532
11 150 100 101	INSTRUCTIONAL/SALARIES	4,071	11 130 100 101	INSTRUCTIONAL/SALARIES	4,071
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	3,968	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	3,968
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	6,358	11 204 100 101	INSTRUCTIONAL/SALARIES	6,358
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	728	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	728
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	426	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	426
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	9,456	11 213 100 101	INSTRUCTIONAL/SALARIES	9,456
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	2,973	11 213 100 101	INSTRUCTIONAL/SALARIES	2,973
11 240 100 610	INSTRUCTIONAL/SUPPLIES	200	11 213 100 101	INSTRUCTIONAL/SALARIES	200
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	189	11 216 100 101	INSTRUCTIONAL/SALARIES	189
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	2,122	11 230 100 101	INSTRUCTIONAL/SALARIES	2,122
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	356	11 230 100 101	INSTRUCTIONAL/SALARIES	356
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	581	11 240 100 101	INSTRUCTIONAL/SALARIES	581
11 402 100 100	INSTRUCTIONAL/SALARIES	1,805	11 401 100 100	INSTRUCTIONAL/SALARIES	1,805
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	3,374	11 401 100 100	INSTRUCTIONAL/SALARIES	3,374
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	5,150	11 402 100 600	INSTRUCTIONAL/SUPPLIES	5,150
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	39,931	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	39,931

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 James Vuono that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

205807_LHS_12092019
 206022_RS_12132019
 206161_RS_12172019
 206298_LS_12202019
 206438_LHS_01062020
 206762_RS_01152020

2. 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>
LHS Booster Club	HS - Rm 119	6:00 pm - 8:30 pm 2/20/20 Monthly Meeting and Miss Booster Drawing
Lyndhurst Emergency Squad	HS - Rm 110	11:00 am - 12:00 pm 2/7/20 EMT Interest
Lyndhurst Parks Dept.	HS Gym	3:00 pm - 7:00 pm 3/7/20 Girls Basketball
Project Graduation Class of 2020	HS Cafeteria	6:15 pm - 8:00 pm 2/24/20 Practice for Fashion Show

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Special Angels	HS Gym & Cafe	3:00 pm - 9:00 pm 4/4/20 Shooting For The Stars
Special Angels	HS Auditorium	3:00 pm - 8:00 pm 5/17/20 Special Angels Dance Recital
Washington/ Memorial PTA	WS Gym & 2 Classrooms	5:45 pm - 9:00 pm 2/11/20 Internet Safety Workshop
Washington/ Memorial/PTA	WS Gym	6:00 pm - 8:00 pm 3/16/20 Fun Pasta (Pick-up)

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 James Vuono that the following Athletics and Student Activities Committee actions of the Board numbered through 1 exception actions be adopted.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend BCSSD's North Street program in Teterboro. Tuition will be \$62,100.00 prorated. Transportation will be provided through the South Bergen Jointure Commission.

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 Frank Ferrandino seconded by James Vuono that the following Personnel actions of the board numbered A through P exception actions be adopted.

Roll Call For: (8) Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) Joseph Abruscato

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 2019-2020 school year, pending the results of a criminal background check:

Name	Position	UPC#	Salary	Location	Effective Date
Johanna Lutz	Leave Replacement Guidance Counselor		BA-Step 1 (prorated)	High School	Revised 11/18/19 through 6/30/20
Barbara Cilento	Breakfast Aide		\$11.00 per hour	Memorial Campus	2/14/20
Thomas Rowland	Dean of Students		MA-30 Step 8 \$71,135 (prorated)	High School	3/1/20

2. **WHEREAS**, EMPLOYEE #4580 is employed by the Lyndhurst Board of Education (hereinafter "Board");

IT IS HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment and adjustment increments for EMPLOYEE #4580 shall be withheld for the 2020-2021 school year in accordance with the provisions of N.J.S.A. 18A:29-14; and shall not be reinstated in subsequent years except by further action of the Board; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to provide the employee with written notice of this action and the reasons therefore within 10 days.

3. **WHEREAS**, EMPLOYEE #4697 is employed by the Lyndhurst Board of Education (hereinafter "Board");

IT IS HEREBY RESOLVED, upon the recommendation of the Superintendent of Schools, that the employment and adjustment increments for EMPLOYEE #4697 shall be withheld for the 2020-2021 school year in accordance with the provisions of N.J.S.A. 18A:29-14; and shall not be reinstated in subsequent years except by further action of the Board; and

BE IT FURTHER RESOLVED, that the Superintendent is directed to provide the employee with written notice of this action and the reasons therefore within 10 days.

4. **BE IT RESOLVED**, the Board of Education, upon the recommendation of the Superintendent of Schools, places EMPLOYEE #4580 on administrative leave with pay, effective November 1, 2019 through January 31, 2020.

5. **BE IT RESOLVED**, the Board of Education, upon the recommendation of the Superintendent of Schools, places EMPLOYEE #4697 on administrative leave with pay, effective October 4, 2019 through February 21, 2020.

6. **BE IT RESOLVED**, the Board of Education, upon the recommendation of the Superintendent of Schools, places EMPLOYEE #4897 on administrative leave with pay, effective January 3, 2020, and pending further action by the Board.

B. RESIGNATION

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **accept** the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2019-2020 school year:

Name	Position	UPC#	Location	Effective Date
Emily Ringen	Dean of Students		High School	Amend Date 3/6/20

Melissa Cobbs	Substitute Nurse		District	2/11/20
Rebecca Lopez	Paraprofessional		Washington School	2/28/20

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position, additional pay for the 2019-2020 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Sara Fusco	Softball Head Coach		Step 2 \$8,546	High School	2019-2020 SY
Alexandra Dabroski	Softball Assistant Coach		Step 1 \$5,588	High School	2019-2020 SY
Danny Kesack	Volleyball Assistant Coach		Step 1 \$4,852	High School	2019-2020 SY
Jessica Carroll	Girls Track Head Coach		Step 1 \$7,379	High School	2019-2020 SY
Carlos Dorjo	Girls Track Assistant Coach		Step 1 \$5,588	High School	2019-2020 SY

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education approve additional hours as needed for all Child Study Team personnel (Jill Birnback, ToniAnn Devlin, Anegla Iannitelli, Julio Leiva, Theresa Lopatosky, Olivia Jaegge, and Jill Tozduman) at a rate of \$35.00/hr. from July 1, 2020 through August 31, 2020. (Not to exceed 250 hours).

E. APPOINTMENT OF AIDES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following aides pursuant to N.J.S.A.18A:16-1 and Board Policy 4125, effective for the 2019-2020 school year, pending the results of a criminal background check:

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 2019-2020 school year, pending the results of a criminal background check:

N/A

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.

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **re-appointment** of the following substitutes for the 2019-2020 school year:

N/A

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

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **transfer** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, for the 2019-2020:

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **movement on guide** for the following school administrators,

principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

N/A

I. VOLUNTEER

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following volunteers for the 2019-2020 school year, pending results of fingerprint check:

Name	Position	Location	Effective
James Walker	Baseball Athletic Paraprofessional	High School	Spring 2020 SY
Vinnie Auteri	Baseball Athletic Paraprofessional	High School	Spring 2020 SY
Michael Failace	Baseball Athletic Paraprofessional	High School	Spring 2020 SY
Rich Gress	Baseball Athletic Paraprofessional	High School	Spring 2020 SY
Joe Catena	Baseball Volunteer Coach	High School	Spring 2020 SY
Michael Rizzo	Baseball Volunteer Coach	High School	Spring 2020 SY
Diana Auteri	Softball Volunteer Coach	High School	Spring 2020 SY
Emily Ringen	Softball Volunteer Coach	High School	Spring 2020 SY
Bob Tully	Softball Athletic Paraprofessional	High School	Spring 2020 SY
Ed Tessalone	Track Volunteer Coach	High School	Spring 2020 SY
David Rasczyk	Track Volunteer Coach	High School	Spring 2020 SY
Kim Hykey	Track Volunteer Coach	High School	Spring 2020 SY

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

Name	School	Position	From	To
Teressa Matvienko	Franklin School	Resource Teacher	5/26/20 <i>Sick days</i> 5/26/20-5/29/20 <i>Accumulated sick days</i> 6/1/20-6/19/20 <i>FMLA</i> 9/1/20-11/30/20 <i>Unpaid Leave</i> 12/1/20-1/31/21 <i>RTW</i> 2/1/21	2/1/21

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2019-2020 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Thomas Kroncke	Physical Education	02/24-02/26/20	Yes	NJASPERD Conference	Long Branch, NJ	Registration FY 2020 Title II ESEA Grant \$200.00
Timothy Belmont	ELA 7-12	02/26/20	Yes	Google For Education Trainer Workshop Series	New York, NY	N/C
Angelica Fernandez	Math 7-12	02/27/20	Yes	NJSIA-M Released item Analysis for Algebra I CP	Lyndhurst, NJ	N/C
Sara Granieri	Math 7-12	02/27/20	Yes	NJSIA-M Released item Analysis for Algebra I CP	Lyndhurst, NJ	N/C
Joseph Castagnetti	Physical Education	02/28-02/29/20	Yes	Nike Coach of the Year Clinic	Bethlehem, PA	N/C
Rich Tuero	Physical Education	02/28-02/29/20	Yes	Nike Coach of the Year Clinic	Bethlehem, PA	N/C
Tom Thomas	Athletic Trainer	03/01-03/02/20	No	34th ATSNJ Athletic Training Conference	Somerset, NJ	Registration \$140.00

Name	Position	Date	Sub Required	Activity	Location	Cost
Jamie Stevens	Director of Student Services	03/09/20	No	Preventing and Managing Challenging Behaviors	Monroe Twp, NJ	Registration \$140.00
Joseph DeCorso	Director of Curriculum, Instruction, Technology and Assessment	03/10/20	No	Using Note and Notice Strategies	Jersey City, NJ	N/C

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	School	From	To	Teacher	Subject
Betsaida Oliveira	NJCU	February 2020	June 2020	Nick Dellosa (High School)	Music & Performing Arts

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

MOTION TO ADJOURN MEETING

Motion made by James Vuono and seconded by James Donovan and unanimously carried, the meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Scott T. Bisig
School Business Administrator
Board Secretary