

Meeting # 3

Lyndhurst, NJ
January 28, 2019

The Lyndhurst Board of Education held a Public meeting on January 28, 2019 at 7:00 p.m.

CALL TO ORDER

President, Erin Keefe called the meeting to order at 7:01 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

(8) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

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 South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

PRESENTATION OF RECOGNITION

Ruby Rodrigues presented with a certificate for a scholarship award for her essay on the 90th Birthday Observance of Dr. Martin Luther King.

APPROVAL OF MINUTES

Motion by Susan Alcuri second by James Vuono that the Lyndhurst Board of Education approve the minutes of:

Meeting #13, November 26, 2018
Meeting #14, January 7, 2019
Meeting #1, January 7, 2019
Meeting #2, January 23, 2019

Official Minutes
Lyndhurst Board of Education Meeting
January 28, 2019

Roll Call For: (6) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Vuono, James Donovan and Erin Keefe

Abstained: (2) Richard Pizzuti and Frank Ferrandino

SUPERINTENDENT'S REPORT

QSAC update – instructional programs
 Memorandum of Agreement (MOA) Lyndhurst Police Department
 Winter Sports
 Wizard of Oz play on February 14, 15 and 16, 2019
 Audit Presentation
 Student Recognition – Mrs. Vuono presented certificate

STATE MONITOR'S REPORT

Recognition to the township for the construction of a new middle school and upon its completion will hand over the keys to the board of education.
 Revise the current Referendum, i.e. scopes of work, no documents approved for work, equipment updates.

LERCH, VINCI & HIGGINS, LLP (AUDITOR) REPORT

Reviews of the findings from the audit for SY 2017-18.
 The financial position as of June 30, 2018 confirmed a deficit of \$4,470,851.00.
 Audit will be published on district website by noon, January 29, 2019.
 Synopsis of audit – there are 30 recommendations.
 6 material weaknesses in internal control procedures, 7 significant deficiencies and 17 general findings.
 Review of Referendum contracts prior to January 16, 2017.
 Food Service - Maschio's bookkeeping.
 Student Body Activities bookkeeping.
 DRTRS reports revised.
 Facilities – Capital Assets, equipment capitalization threshold \$2,000.00
 Payment of \$4,750,851, \$450,000 a year for 10 years.

Q&A

Elaine Stella – Deficit breakdown
 Tracy Corwin – Who is responsible for the deficit. Where does the accountability fall?
 Travel voucher approval process.
 Premiums for health benefits. Do teachers have to pay their share back.
 No bid contracts.

AGENDA ITEMS

Tracy Corwin – Aides, Class Size
 Michele Miller – Communications with Board of Education Members.
 Phone Systems, no one picks up.
 Fundraising money.
 Special Education improvements.
 Web-page needs improvement.
 Feed back to parents.

NON-AGENDA ITEMS

Elaine Stella – How long will the state audit take.
 MOA – Does Lincoln proceeds go to the township

Tracey Corwin – Middle School change, why not make it a high school. Revise the scope.

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 Joseph Abruscato second by James Vuono that the following New Business actions of the Board numbered 1 and 2 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, James Vuono, James Donovan and Erin Keefe

Against: (1) Frank Ferrandino

1. BE IT RESOLVED, that the Lyndhurst Board of Education opens the floor for nominations for the vacancy within the Lyndhurst Board of Education.

Stephen Vendola

Motion made by Frank Ferrandino, there was no second motion, that the following New Business actions of the Board numbered 1 exception actions be adopted.

BE IT RESOLVED, that the Lyndhurst Board of Education opens the floor for nominations for the vacancy within the Lyndhurst Board of Education.

Giovanni Gaccione

2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Stephen Vendola to fill the remaining portion of the vacant Board seat until the January 2020 Re-Organization Meeting.

-----Separate Vote-----

Motion made by Susan Alcuri second by James Donovan that the following New Business actions of the Board numbered 3 through 9 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve February 18 and 19, 2019 as "make-up" days for the students and staff of Washington School to ensure that the 180 school day requirement is met.
4. BE IT RESOLVED, that the Lyndhurst Board of Education designate the fourth Monday of each month, for its Harassment, Intimidation and Bullying Hearings, prior to the scheduled work meeting, as necessary, at 5:00 p.m. at Lyndhurst High School.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the termination of services of Neglia Engineering Associates for the Referendum Projects, effective immediately.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Nina Zamani, as a volunteer for the following services:
 - Volunteer Mindfulness Activities during Lunch Time
 - Volunteer Yoga Class during Lunch Time
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session meeting dates. These sessions will be held at Lyndhurst High School at 5:30 pm and will have no public action:

January 28, 2019
February 25, 2019
March 25, 2019
April 29, 2019
May 20, 2019
June 24, 2019

August 26, 2019
September 30, 2019
October 28, 2019
November 25, 2019
December 16, 2019
January 6, 2020 (Re-organization)

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session dates. These sessions will be held at Lyndhurst High School in the auditorium at 7:00 pm:

January 28, 2019	August 26, 2019
February 25, 2019	September 30, 2019
March 25, 2019	October 28, 2019
April 29, 2019	November 25, 2019
May 20, 2019	December 16, 2019
June 24, 2019	January 6, 2020 (Re-organization)

9. BE IT RESOLVED, at the recommendation of the School Business Administrator, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education.

Finance/Facilities and District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance/Facilities and District Planning 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 Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 29 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

1. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2018, submitted by Lerch, Vinci & Higgins, LLP shall be accepted.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the FY-18 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.
3. 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 November 30, 2018 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.

4. 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 December 31, 2018 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.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2018.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2018.
7. BE IT RESOLVED, that the payroll for the month ended November 30, 2018 be and the same is hereby approved and ordered paid:

November 15, 2018	\$1,186,188.15
November 30, 2018	\$1,275,087.93

8. BE IT RESOLVED, that the payroll for the month ended December 31, 2018 be and the same is hereby approved and ordered paid:

December 14, 2018	\$1,181,093.05
December 21, 2018	\$1,161,022.31

9. 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, November 27, 2018 and ending January 28, 2019, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 22,766.00
Current Expense (Fund 11)	\$2,373,651.69
Accounts Payable (Fund 11)	\$ 10,254.65
Special Revenue (Fund 20)	\$ 235,272.83
Debt Service (Fund 40)	\$ 22,800.00
Total	\$2,664,745.17
General Ledger (Fund 11)	\$ 282,733.32

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF NOVEMBER 2018

11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	12,547	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	12,547		
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	10,675	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,675		
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	24,350	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	24,350		
11 000 218 105	STUDENT SUPPORT-REGULAR/SECRETARY SALARIES	10,053	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,053		
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	6,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	6,000		
11 213 100 101	INSTRUCTION/SALARIES	2,000	11 000 216 101	SPEECH/OT/PT/SALARIES	2,000		
11 000 230 331	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	864	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SE	864		
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	2,066	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SE	2,066		
11 000 262 610	OTHER OPER/MAINT OF PLANT/SUPPLIES	5,000	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	5,000		
11 000 262 610	OTHER OPER/MAINT OF PLANT/SUPPLIES	5,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000		
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	2,550	11 000 262 441	OTHER OPER/MAINT OF PLANT/RENTAL	2,550		
11 000 266 100	SECURITY/SALARIES	1,000	11 401 100 100	INSTRUCTIONAL/SALARIES	1,000		
11 000 222 100	LIBRARY TECHNICAIA/SALARY	41,000	11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	41,000		

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2018							
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	7,253	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	7,253		
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	250	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	250		
11 000 230 331	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	1,800	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	1,800		
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	4,770	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/CLEAN, REPAIR	4,770		
11 190 100 610	INSTRUCTIONAL/SUPPLIES	9,798	11 190 100 440	INSTRUCTIONAL/RENTAL	9,798		
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	5,000	11 401 100 600	INSTRUCTIONAL/SUPPLIES	5,000		
11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,000	11 401 100 600	INSTRUCTIONAL/SUPPLIES	5,000		
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	1,085	11 402 100 930	INSTRUCTIONAL/ATHLETIC SUBSIDY	1,085		
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	650	11 423 100 800	INSTRUCTIONAL/ALTERNATIVE PROGRAM	650		

10. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 (High School Media Center) rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of November 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 256,516.86
Instructional Supplies	\$ 37,965.02

11. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 (High School Media Center) rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 0
Instructional Supplies	\$ 1,815.22

12. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of November 2018 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 41,448.44
Services	\$ 44,305.66

13. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2018 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 38,421.15
Services	\$ 42,246.01

14. 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 November 2018, be hereby approved and ordered paid:

Employee Benefits	\$ 2,700.00
Miscellaneous Fees	\$ 504.84
Salaries/Payroll Taxes	\$ 41,257.64
Purchased Services	\$ 184.16

15. 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 December 2018, be hereby approved and ordered paid:

Employee Benefits	\$ 2,700.00
Miscellaneous Fees	\$ 450.93
Salaries/Payroll Taxes	\$ 39,618.39
Purchased Services	\$ 0

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the district tuition rates for the 2018-19 school year as follows:

Kindergarten	\$ 10,506.00
Grades 1-5	\$ 10,041.00
Grades 6-8	\$ 9,794.00
Grades 9-12	\$ 10,744.00
LLD	\$ 13,985.00
Behavioral Disabilities	\$ 23,092.00
Autism	\$ 25,869.00
Preschool Disabled (Full Time)	\$ 17,898.00
Preschool Disabled (Part Time)	\$ 13,417.00
MD	\$ 19,810.00

17. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 IDEA Basic Grant application and accept the grant in the amount of \$664,594.00, for the 2018-19 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$443,561.00, for the 2018-19 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 IDEA Pre-school Grant application and accept the grant in the amount of \$28,118.00, for the 2018-19 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an application and certificate for payment #4, submitted by Vanas Construction Company, Inc., for the Lyndhurst High School Interior Renovations in the amount of \$7,709.66.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached district insurance rates, effective February 1, 2019.

22. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Hunterdon County Education Services Commission,

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 7, 2019 the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lyndhurst Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Scott T. Bisig, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect on January 7, 2019.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreement and Transportation Services Agreement with Dwight Morrow High School for the 2018-19 school years.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Affiliation Agreement with Comprehensive Behavioral Healthcare, Inc. for school clearances, for the 2018-19 school year.
25. BE IT RESOLVED, that the Lyndhurst Board of Education approve Silvergate Prep Educational Services, for bedside instruction services, for the 2018-19 school year.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Trojan Mechanical, for refrigeration maintenance at the high school, for the 2018-19 school year.
27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Demographic Study for the Lyndhurst School District, prepared by Whitehall Associates, Inc., Kinnelon, New Jersey, for the 2018-19 school year.
28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of dates and times for Handle with Care training at 601 Riverside Avenue, Lyndhurst.
29. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

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 Susan Alcuri second by Erin Keefe that the following Education and Curriculum Committee actions of the Board numbered 1 and 2 through 4 and 5 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Health and Safety Evaluation of Schools, Statement of Assurance ("SOA"), for the 2018-19 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the biannual Paraprofessionals Statement of Assurance ("SOA"), for the 2018-19 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (2019 Revisions) for the 2018-19 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Accommodations, Modifications, Interventions Manual for the 2018-19 school year.

HANDLE WITH CARE TRAINING

12/17/2018 - Full Day Training	School	1/8/19 - 8 am - 11 am Training	
Robert Giangeruso	Columbus	Sue Savino	Community
Jamie Aiello	Franklin	Christine Caldwell	Franklin
Michelle Arvanitakis	Jefferson	Joanne Abbate	Jefferson
Frank Venezia	LHS	Joyce Artinian	Jefferson
Rich Tuero	LHS	Lisa Troncone	Lincoln
Michael Rizzo	Lincoln	Kim Hykey	LHS
Felicia Lott	Roosevelt	Susan Leidemer	LHS
Noelle Keane	Washington	Janice Koehne	Memorial
Pinar Yesilurt	Washington	Melissa Mule	Roosevelt
		Judy Tunnell	Washington
12/18/2018 - Full Day Training		1/9/19 - 8 am - 11 am Training	
Jennifer Scardino	Franklin	Virginia Quesada	Community
Darius Hughes	Jefferson	Debbie Spagnuolo	Community
Diana Auteri	LHS	Samantha Mickendrow	Franklin
Joe Sarnoski	LHS	Nancy Castelli	Jefferson
Maureen Colombo	LHS	Chris Tunnell	Jefferson
Pete Strumolo	Roosevelt	Olivia Jaegge	LHS
Michelle Jacob	Washington	Emily Ringen	LHS
Joyce Settembrino	Washington	Kelly Deane Taheny	Memorial
Sara Shaker	Washington	Alyssa Marino	Memorial
		Phil Sgroi	Memorial
12/19/2018 - Full Day Training		1/7/19 - 12 pm - 3 pm Training	
Katherine Mooney	Jefferson	Joy Marcantuono	Columbus
Joseph Vastola	Jefferson	Samantha Holland	Community
Laura Vuono	LHS	Casey Chelius	Jefferson
Jose Rodriguez	LHS	Jennifer Solomon	Lincoln
Mark Offito	LHS	Alyssa Bennett	Washington
Nicole Ghandor	LHS	Sue Cunnif	Washington
Chris Bitteto	Memorial	Lauren Kiernan	Washington
Kaitlyn Donovan	Washington	Paula Pica	Washington
Ashley Hubbert	Washington		
Dora Czarnecki	Washington		
Erick Knitel	Washington		
1/7/19 - 8 am - 11 am Training		1/8/19 - 12 pm - 3 pm Training	
Judy Dodson	Columbus	Luann McLaughlin	Community
Maria Fagan	Columbus	Donna Spedding	Franklin
Maureen McDowall	Franklin	Bernadette Montillo	Jefferson
Loretto Morton	Jefferson	Luann Davis	Lincoln
Sandra Manganaro	Lincoln	Dana Harencak	Roosevelt
Jill Tozduman	LHS	Robert Recchione	Roosevelt
Tom Rowland	LHS	Jennifer DeSanto	Washington
Sara Fuszo	LHS	Jamie Vuono	Washington
Lauren D'Alessandro	Washington	Maria Schnur	Washington
Rebecca Lopez	Washington		

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Jennifer DeSanto	01/09/19	SLP's: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, Attention Deficit Disorder and Language Processing	\$ 269.00
Lisa Klein	01/14/19	Implementation and Roll Out for New NJ Assessments	\$ 46.00
Luann Voza	01/14-01/17/19	PARCC Reregistration Committee	N/C
Theresa Brennen	01/15/19	Technology and Platform Working Group for NJDOE New Assessments	\$ 40.92
Lisa Klein	01/15/19	Technology and Platform Working Group for NJDOE New Assessments	\$ 40.92
Taryn Paglio	01/17/19	Basic Life Support-Renewal	N/C
Theresa Brennen	01/22/19	Conquer Mathematics	\$ 165.00
Shiran Howard	01/22/19	Curriculum Writing	N/C
Megan Branagh	01/25/19	101 Therapy Strategies to Increase Your Effectiveness as a Speech-Language Pathologist	\$ 269.00
Dana Harencak	01/25/19	101 Therapy Strategies to Increase Your Effectiveness as a Speech-Language Pathologist	\$ 269.00
Frank Venezia	01/25/19	Restorative Discipline: Decrease the need for Traditional Discipline and Increase Instructional Minutes	\$ 267.55
Kim Huntington	01/29/19	FIN Camp	N/C
Peter Strumolo	01/31-02/01/19	NJSA Techspo 2019	\$ 450.00
Theresa Brennen	02/01/19	Technology and Platform Working Group for NJDOE New Assessments - Part II	\$ 40.92
Lisa Klein	02/01/19	Technology and Platform Working Group for NJDOE New Assessments - Part II	\$ 40.92
Theresa Brennen	02/04/19	NJDOE Assessment Outreach: Practitioner Working Groups	\$ 45.92
Jamie Stevens	02/04/19	Strategies to Help Students with ADHD	\$ 45.00
Maria Fagan	02/05/19	Mental Health First Aid Training	N/C
Maryann Mule	02/05/19	Mental Health First Aid Training	N/C
Alyssa Marino	02/11-02/12/19	Two-Day Train-the-Trainer Institute: Current, Best Strategies to Identify Reading Programs and Target Instruction to Help Your Struggling Readers Become More Proficient Readers	\$ 645.00
Chris Sofio	02/15/19	Integrated Pest Management (IPM)	N/C
Scott Bisig	02/15/19	Integrated Pest Management (IPM)	N/C
Tom Thomas	02/24-02/25/19	ATSNJ Athletic Training Conference	\$ 140.00
Linda Mullaney	02/25-02/26/19	NJASPERD Annual Convention	\$ 125.00
Thomas Kroncke	02/25-02/27-19	2019 NJASPERD Annual Convention	\$ 200.00
Harold Lukachyk	02/25-02/27-19	2019 NJASPERD Annual Convention	\$ 200.00
Debra Dyer	02/26/19	2019 NJASPERD Conference	\$ 200.00
Cristina Coppola	02/27/19	Bergen County AP ELA Workshop	N/C
Theresa Brennen	02/28/19	Algebra I Descriptive Statistics	\$ 165.00

-----Separate Vote-----

Motion made by Susan Alcuri second by Erin Keefe that the following Education and Curriculum Committee actions of the Board numbered 3 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, , Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

Abstained: (1) Richard Pizzuti

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Understanding between the Board of Education of the Township of Lyndhurst and the Lyndhurst Police Department, for the 2018-19 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 James Donovan second by Erin Keefe that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 6 exception actions be adopted.

Roll Call For: (6) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Vuono, James Donovan and Erin Keefe

Abstained: (2) Richard Pizzuti and Frank Ferrandino

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. BE IT RESOLVED that the Lyndhurst Board of Education hereby affirms the Superintendent's decisions for the following 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 forthwith.

080-10-26-18-02
 090-11-06-18-02
 090-11-06-18-01
 090-11-07-18-01

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

P & R 1613 Disclosure And Review of Applicant's Employment History (Mandated)
 R 2312 Class Size
 P 5512 Harassment, Intimidation And Bullying (Mandated)
 P&R 5561 Use of Physical Restraint And Seclusion Techniques For Students With Disabilities (Mandated)
 P 8561 Procurement Procedures For School Nutrition Program (Mandated)

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Stigma-Free Zone resolution for the 2018-19 school year.

WHEREAS, THE Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, Lyndhurst Municipal Alliance supports the designation of Stigma-Free Zones in every municipality, and;
 WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults' experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free ones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Lyndhurst Stigma-Free will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that Lyndhurst Public Schools recognizes the community needs and supports the efforts of the County of Bergen and

Lyndhurst Municipal Alliance in designating Lyndhurst Public Schools as a Stigma-Free Zone.

5. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Student Safety Data for the 2018-19 school year for reporting period 1.

School Name	Incidents	Other Incidents Leading to Removal	HIB Alleged	HIB Trainings	HIB Programs
Lyndhurst High	8	0	4	1	55
Columbus	0	0	1	0	10
Franklin	0	0	1	0	17
Jefferson	3	0	4	4	10
Lincoln	7	1	9	6	13
Roosevelt	1	0	3	0	21
Washington	0	0	0	0	15
Memorial Campus	0	0	1	5	5
District-Wide				5	3

6. 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>
Franklin School PTA	Classroom	6:30 pm – 7:00 pm 2/12/19 General PTA Meeting
Franklin School PTA	Classroom	6:30 pm – 7:00 pm 2/12/19 General PTA Meeting
Franklin School PTA	Gym	7:00 pm – 8:30 pm 2/12/19 Book Swap
Jefferson/Columbus PTA	CS Multi-Purpose Room	8:30 am – 2:30 pm 12/14/18 Holiday Shop
Jefferson/Columbus PTA	JS Gym/Hallway	8:30 am – 2:30 pm 12/19/18 Holiday Shop
LHS Booster Club	HS Gym Hallway	5:30 pm & 7:00 pm Games 12/14/18 Boys Basketball/Concession Stand

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Booster Club	HS Gym Hallway	6:00 pm Game 12/17/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 12/18/18 Girls Basketball/Concession Stand
		5:00 pm & 7:00 pm Games 12/19/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 12/20/18 Boys Basketball/Concession Stand
		6:00 pm Game 12/21/18 Wrestling/Concession Stand
		9:00 am Game 12/22/18 Wrestling/Concession Stand
		9:30 am & 11:00 am Games 1/05/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/07/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/08/19 Girls Basketball/Concession Stand
		6:00 pm Game 1/09/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 1/10/19 Boys Basketball/Concession Stand

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Booster Club	HS Gym Hallway	5:30 pm & 7:00 pm Games 1/15/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/17/19 Girls Basketball/Concession Stand
		4:00 pm & 5:30 pm Games 1/22/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/24/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/29/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/31/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 2/05/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 02/07/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 2/14/19 Boys Basketball/Concession Stand
		6:00 pm Game 2/19/19 Boys Basketball/Concession Stand
		6:00 pm Game 2/21/19 Girls Basketball/Concession Stand

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	JS Gym	6:00 pm – 9:00 pm 1/5, 1/6, 1/12, 1/13, 1/19, 1/20, 1/26, 1/27, 2/2, 2/3, 2/9, 2/10, 2/16, 2/17, 2/23, 2/24/19 Soccer Training
Lyndhurst Parks Dept.	HS Gym	6:00 pm – 9:00 pm 1/11/19 Wrestling
Lyndhurst Parks Dept.	HS Gym	7:30 am – 5:30 pm 2/10/19 Swim Meet
Lyndhurst Police Dept.	HS Bldg.	2:00 pm – 6:00 pm 2/19/19 Police Training
Roosevelt School PTA	RS Gym	Time will be confirmed 2/11/19 Krispy Kreme Donut Delivery
Washington School PTA	Memorial Campus All Purpose Room	3:15 pm – 4:15 pm 1/28, 2/4, 2/11, 3/4, 3/11, 3/18, 3/25, 4/1, 4/15, 4/29, 5/6, 5/13, 5/20/19 After School Enrichment Program

Personnel

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 Joseph Abruscato seconded by Susan Alcuri that the following Personnel actions of the board numbered 1 through 40 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Richard Pizzuti, Susan Alcuri, Chris Andrinopoulos, Frank Ferrandino, James Vuono, James Donovan and Erin Keefe

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Yubi Cruz, Lunch Aide, effective November 30, 2018, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Kimberly Castellano, 1:1 Aide, effective January 2, 2019, with regret.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Sara Shaker, Classroom Aide, effective January 31, 2019, with regret.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Stephanie Baker, Out of District Aide, effective February 1, 2019, with regret.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Kaitlyn Donovan, Behaviorist, effective March 5, 2019, or sooner, with regret.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, the Lyndhurst Board of Education hereby terminates employee #5561, effective February 1, 2019.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Orla Crimi, for the position of a Long Term Replacement Physical Education, effective January 2, 2019, at a pro-rated salary of \$22,000.00, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Karina Munoz, for the position of Long Term Replacement Teacher for Art, at a salary of \$22,000.00 pro-rated, effective December 6, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Amanda Daly, for the position of Long Term Replacement Teacher, at a salary of \$22,000.00 pro-rated, effective January 15, 2019 through April 15, 2019.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Romina Croce, for the position of Long Term Replacement Teacher, at a salary of \$22,000.00 pro-rated, effective January 2, 2019 through March 4, 2019.

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve employee #4411 as an In-District 1:1 Aide for extracurricular activities, at a salary of \$21.86 per hour, as needed, for the 2018-19 school year.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Samantha Noto as an In-District 1:1 Aide for extracurricular activities, at a salary of \$16.89 per hour, as needed, for the 2018-19 school year.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Valentina Pascale as a 1:1 Aide, at a salary of \$17,000.00 pro-rated, effective January 29, 2019, for the 2018-19 school year.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Gina Fallas as a Paraprofessional Aide, at a salary of \$15,000.00 pro-rated, for the 2018-19 school year.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Ivonne Camacho as a Paraprofessional Out-of-District Aide, at a salary of \$17,412.00 pro-rated, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Helen Miragliotta, for the position of a Part-Time Classroom Aide, at a salary of \$11.43 per hour, as needed, for the 2018-19 school year.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Hetal Kalyani, for the position of a Substitute In-District Teacher's Aide, at a salary of \$11.43 per hour, as needed, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Virginia Senak, for the position of Lunch Aide, at a salary of \$10.50 per hour, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Athletic Monetary Positions, at \$35.00 per game, for the 2018-19 school year:

Karen Carrino
Joseph Catena
Dana Harencak

20. BE IT RESOLVED, that the Board of Education approve the following supplemental Lyndhurst Parks Department Bus Drivers for class trips, effective December 3, 2018:

Gregory Bocage
Jonathan Corino
Philip Mazzarella

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following fan bus chaperones for the November 10, 2018 Football State Sectional Game, at \$27.00 per hour:

Diana Auteri
Tom McGuire

22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the return to work date for an unpaid maternity leave of absence for employee #4796, from January 2, 2019 to January 10, 2019.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education amend the return to work date, for an unpaid maternity leave of absence for employee #5325, from March 25, 2019 to June 30, 2019, returning to work on September 3, 2019.
24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education amend the maternity leave of absence dates for employee #5773 to December 13, 2018 through March 15, 2019, returning to work on March 18, 2019. Sick days and personal days will be used from December 13, 2018 through January 11, 2019 and the Family Leave Act will be used January 14, 2019 through March 15, 2019, returning to work on March 18, 2019.
25. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee #5371, from April 1, 2019 to August 30, 2019 returning to work on September 3, 2019. Sick days and personal days will be used from April 1, 2019 to May 21, 2019 and the Family Leave Act will be used May 22, 2019 to June 30, 2019.

26. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee #5055, from March 25, 2019 to June 30, 2019 returning to work on September 3, 2019. Sick days and personal days will be used from March 25, 2019 to May 17, 2019 and the Family Leave Act will be used May 20, 2019 to June 30, 2019.
27. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee #5698, from March 29, 2019 to June 30, 2019 returning to work on September 3, 2019. Sick days and personal days will be used from March 29, 2019 to May 10, 2019 and the Family Leave Act will be used May 13, 2019 to June 30, 2019.
28. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a leave of absence for employee #5329, from October 29, 2018 through May 13, 2019. Sick and personal days will be used from October 29, 2018 to November 28, 2018 and an unpaid leave of absence will commence on November 29, 2018 through May 13, 2019.
29. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a leave of absence for employee #5349, from December 21, 2018 to February 1, 2019, returning to work on February 4, 2019. Sick days and accumulated sick days will be used.
30. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a leave of absence for employee #4044, from December 11, 2018 to February 15, 2019, returning to work on February 18, 2019. Sick days and accumulated sick days will be used.
31. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid leave of absence for employee #4092, effective December 10, 2018 through December 21, 2018, returning to work on January 2, 2019.
32. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a leave of absence for employee #5167, effective February 11, 2019 through March 22, 2019, returning to work on March 25, 2019.
33. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an extended unpaid personal leave of absence for employee #4482, effective January 15, 2019 through June 30, 2019, returning to work on September 3, 2019.

34. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board of Education appoint Lauren Keogh as the Semi-Coordinator for the Lyndhurst School District for the 2018-19 school year.
35. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the 2018-19 school year:

Michael Clifford	\$1,350.00	LHS Musical Scenery Coordinators
Joseph Sapone*	\$1,350.00	LHS Musical Scenery Coordinators

*Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

36. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Athletic Paraprofessionals and Volunteer Coaches, for the Spring 2019 school year. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Baseball

James Walker	Athletic Paraprofessional
Vinnie Auteri	Athletic Paraprofessional
Mike Failace	Athletic Paraprofessional
Rich Gress	Athletic Paraprofessional
Joe Catena	Athletic Paraprofessional
Rich Tuero	Volunteer Coach
Carlos Dorjo	Volunteer Coach
Michael Rizzo	Volunteer Coach

Boys Volleyball

Jorge Carrillo	Athletic Paraprofessional
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Softball

Alyssa Ruivo	Athletic Paraprofessional
Mike McKerry	Athletic Paraprofessional
Diana Auteri	Volunteer Coach
Grace Tomko	Athletic Paraprofessional
Alyssa Pippon	Athletic Paraprofessional

Track

Ed Tessalone	Volunteer Coach
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37. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Spring Coaches, for the 2018-19 school year. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Baseball

Patrick Auteri	Head Coach	3 rd Step	\$9,418.00
Joseph Auteri	Assistant	3 rd Step	\$7,164.00
Mark Offitto	Assistant	3 rd Step	\$7,164.00
Brian Walker	Assistant	3 rd Step	\$7,164.00

Softball

Emily Ringen	Head Coach	3 rd Step	\$9,418.00
Michael Clifford	Assistant	3 rd Step	\$7,164.00
Sara Fusco	Assistant	2 nd Step	\$6,437.00

Boys Volleyball

Steve Vahalla	Head Coach	3 rd Step	\$8,547.00
Samantha Naszimento	Assistant	3 rd Step	\$6,300.00

Boys Track

Tom Shoebridge	Head Coach	3 rd Step	\$9,418.00
Darius Hughes	Assistant	3 rd Step	\$7,164.00
James Day	Assistant	3 rd Step	\$7,164.00

Girls Track

Kim Hykey	Head Coach	3 rd Step	\$9,418.00
David Rasczyk	Assistant	3 rd Step	\$7,164.00

38. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:

Theodore Drager	Custodian	Effective July 2, 2018
Chris Sofio	Maintenance/Clerk	Effective September 9, 2018
Anne DeForge	Secretary	Effective September 2, 2018
Erin Flora	School Nurse	Effective January 6, 2019

39. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college student permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements. The New Jersey Department of Education's new licensing requirements include a 2 semester student teaching experience. The 1st semester is to be part-time and the 2nd semester full time. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Estefanio Cano – New Jersey City University
 School Counseling Internship
 January 22, 2019 – May 20, 2019
 Maureen Colombo – School Counselor

Melissa Cobos– Rutgers University
 School Nurse Certification Program
 January 22, 2019 – May 15, 2019
 Christina Bancroft – School Nurse

40. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve processing of substitute certificates for the following substitute teachers. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Kalyani, Hetal
 Alexa Mermini
 Genesis Sanchez
 Casey Scheiner
 Dilys Vazquez

MOTION TO ADJOURN MEETING

Motion made by Susan Alcuri seconded by Chris Andrinopoulos and unanimously carried, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,



Scott T. Bisig
 School Business Administrator
 Board Secretary