

Meeting # 2

Lyndhurst, NJ
January 9, 2017

The Lyndhurst Board of Education held a Regular meeting on January 9, 2017 at 6:30 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Also present: Shauna DeMarco, Superintendent of Schools, James A. Corino, Ed. D., Interim Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

OPEN PUBLIC MEETING ACT

President James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

APPROVAL OF MINUTES

Motion by Susan Alcuri second by Christopher Musto that the Lyndhurst Board of Education approve the minutes of **Meeting # 18, November 21, 2016**

Roll Call For: (7) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Abstained: (2) Chris Andrinopoulos and James Donovan

Motion by Susan Alcuri second by Christopher Musto that the Lyndhurst Board of Education approve the minutes of **Meeting # 19, January 4, 2017**

Roll Call For: (7) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Abstained: (2) Chris Andrinopoulos and James Donovan

Official Minutes
Lyndhurst Board of Education Meeting
January 9, 2017

Motion by Susan Alcuri second by Christopher Musto that the Lyndhurst Board of Education approve the minutes of **Meeting # 1, January 4, 2017**

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

PRESENTATION OF CERTIFICATES

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 Susan Alcuri second by Josephine Malaniak that the following New Business actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education. See attached document.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$116.64 from Ohiopyle Prints, Inc., with appreciation.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session Meeting dates. These sessions will be held at Lyndhurst High School in the auditorium at 6:30 pm:

January 9, 2017
February 27, 2017
March 27, 2017
April 24, 2017
May 31, 2017

June 26, 2017
August 28, 2017
September 25, 2017
October 30, 2017
November 27, 2017

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session dates. These sessions be held at the Lyndhurst Board of Education office conference room at 6:30 pm and will have no public action:

February 13, 2017
March 20, 2017
April 18, 2017
May 22, 2017

June 19, 2017
August 21, 2017
September 18, 2017
October 23, 2017
November 20, 2017

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 Ronald Grillo second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 13 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

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 November 30, 2016 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 November 2016.
3. BE IT RESOLVED, that the payroll for the month ended November 30, 2016, be and the same is hereby approved and ordered paid:

November 15, 2016	\$ 1,151,767.66
November 30, 2016	\$ 1,246,475.39

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, for January 9, 2017, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 8,718.00
Current Expense (Fund 11)	\$ 1,094,787.99
Special Revenue (Fund 20)	\$ 90,531.29
Debt Service (Fund 40)	\$ 34,425.00
Total	\$ 1,228,462.28
General Ledger	\$ 227,123.05

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 November 2016, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 32,798.09
Repairs	\$ 22,450.00

6. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2016 submitted by DiMaria & DiMaria LLP shall be accepted. The findings of each category of the report is as follows:

Administrative Practices and Procedures

No errors

Financial Planning, Accounting and Reporting

No errors

School Purchasing Programs

No errors

School Food Service

No errors

Student Body Activities

No errors

Application For State School Aid

No errors

Public Transportation

No errors

Facilities and Capital Assets

No errors

Miscellaneous

No errors

Statues of Prior Year's Findings/Recommendations

There were no audit findings or recommendations in the prior year.

The above synopsis was prepared from the Comprehensive Annual Financial Report of the Lyndhurst School District for the fiscal year July 1, 2015 to June 30, 2016. This Comprehensive Annual Financial Report is on file at the office of the Secretary to the Board of Education and may be inspected by an interested person.

7. BE IT RESOLVED, that the payroll for the month ended December 23, 2016, be and the same is hereby approved and ordered paid:

December 15, 2016	\$ 1,154,326.13
December 23, 2016	\$ 1,151,727.13

8. 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 2016, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 35,129.43
Services	\$ 53,414.82
Repairs	\$ 1,813.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Agreement for the Association of Lyndhurst Administrators, effective July 1, 2015 through June 30, 2020.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2016-2017 Joint Transportation Agreement with Englewood.
11. BE IT RESOLVED, that the Lyndhurst Board of Education accept the New Jersey Nonpublic Security Aid Program submission, for the 2016-2017 school year, in the amount of \$16,700.00
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Mutual of Omaha Investor Services, Inc. as a vendor for 403 B and 457 services.
13. BE IT RESOLVED, that the Lyndhurst Board of Education recognizes the damage from December 22, 2016 when the heater coils in four (4) of the existing heat exchanger at the high school had burst due to the cold temperatures and acknowledges that this is an emergent situation since this is effecting the overall heating of the classrooms. In accordance with N.J.A.C. 5:34-6.1 emergency purchasing pursuant to N.J.S.A:11-6 or 18A:18A-7, accordingly.

EDUCATION AND CURRICULUM COMMITTEE

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 Beverly Alberti that the following Education and Curriculum Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve an after-school tutoring program to assist select students with math and literacy skills. This program in its entirety will be funded through the 2016-17 Title I funds and will run on given Tuesday and Thursday afternoons from late January through late March at select elementary schools (to be determined based on enrollment and availability).
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a posting for coordinators and/or tutors for an after-school tutoring program to assist select students with math and literacy skills. This program will be funded through the 2016-17 Title I funds and will run on Tuesday and Thursday afternoons from late January through late March. Compensation will be as per the contractual hourly rate of \$27.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve an evening event in late January/early February 2017, hosted by select administrators, that will provide our district parents with information (beyond the standard scores, percentages, and comparisons) related to our district's 2016 assessment scores in the areas of mathematics, literacy and science (PARCC, NJASK, and NJBCT). Parents of students who participated in these 2016 assessments are encouraged to bring their child's score report(s) so they may better understand the information provided. This evening event will also provide parents with information related to the Spring 2017 administration of these same assessments. Date, time and location of event to be determined.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the proposed 2017 PARCC schedule for grades 3-8 and for grades 9-12 as noted below:

Proposed 2017 PARCC Schedule for Lyndhurst High School

Modified Single Session Testing Day Schedule
*(Only for students and staff who are testing, all others
will have a regular day of school.)*

8:10 am -12:45 pm*

**Students will be dismissed 12:10pm if testing is complete.*

Homeroom.....8:10 am – 8:20 pm
Testing..... 8:20 am – 12:45 pm

This schedule accommodates the contractual requirement of providing high school teachers with a 40 minute lunch and 80 minutes of prep time.

General education students will test in the gymnasium by their grade level. ELL, special education, and 504 students will test in a classroom as a small group.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve that the 2017-18 Kindergarten registration take place on 3 select days (TBD) during the week of February 13, 2017 from 9 am - 11am and from 12-2pm. In addition, two evenings this week will be set aside for registration from 6:00-8:00 (location TBD). Registration packets will be available on the district website starting January 16, 2017. Hard copies will be made available at the entryway to central office. No school assignments will be given at time of registration, but will be provided in late spring/early summer. Kindergarten screenings for all registered students will take place in May 2017.

Policies and Rules/Regulations Committee

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 Ronald Grillo that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 and 3 through 5 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
3. 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>
Lynd. Parks Dept.	LHS Gym	7:00 am – 12:00 pm 2/11/17 Wrestling
	LHS Gym	6:00 am – 6:00 pm 2/24/17 After Basketball 2/25/17 All day Cheer Competition
	LHS Gym	5:30 pm – 9:30 pm 1/13, 1/18, 2/3 Wrestling Matches
Lyndhurst Music Assoc.	Gym Foyer	5:30 pm – 10:00 pm 12/7/16 & 12/8/16 Holiday Bake Sale
Lyndhurst Booster Club	Gym Foyer	12/16, 20, 23, 26, 27, 29 1/3, 5, 7, 10, 17, 19, 20, 26 2/2, 9, 10, 14, 16, 21, 23, 24 Wrestling Concession Stand

		12/13,20 1/3,7,10,17,24 1/10,14,21,23 Girls BB Concession Stand
		12/16,22,26,27,29 1/5,12,19,20,26 2/2,9,16,24 Boys BB Concession Stand
Roosevelt School PTA	RS Gym	9:00 am – 2:00 pm 12/13 & 12/14/16 Holiday Shop
	RS Front Yard	1:00 pm – 5:00 pm 12/16/16 Holiday Plant Sale
Franklin School PTA	FS Classrooms	3:15 – 4:15 pm 12/1/16 Mad Science Make-up Class
	FS Classroom	7:00 pm – 9:00 pm 1/11/16 General PTA Meeting
Washington/Memorial PTA	MC Classrooms	3:00 – 4:00 pm 1/5, 1/12, 1/19, 1/26, 2/2, 2/9 Brixology

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

P & R 1510	Americans with Disabilities Act – Revised
P 2415.30	Title I - Educational Stability for Children in Foster Care - New
P & R 2418	Section 504 of the Rehabilitation Act of 1973 --Students – New
P & R 5116	Education of Homeless Children
P & R 8330	Student Records – Revised

5. PROCLAMATION FROM NEW JERSEY SCHOOL BOARDS ASSOCIATION:
WHEREAS, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Lyndhurst Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Lyndhurst Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2016 as School Board Recognition Month; and be it further

RESOLVED, That the Lyndhurst Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Motion # 2 has been tabled.

Athletic/Student Activities/Substance Abuse Committee

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

Motion made by Sheri Jarvis second by Ronald Grillo that the following Athletics/Student Activities/Substance Abuse Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Supervisor of Athletics, in coordination with the LHS Principal and Assistant Principal, pilot a program for the Spring 2017 season that will merge the Boys' and Girls' Track teams under the leadership design of a Head Coach and an Assistant Head Coach, supported by a group of assistant coaches. All current stipends will remain in place and at the contractual rate. The candidate selected under the current position of "Boys Head Track Coach" will serve as the Head Coach and the candidate selected under the current position of "Girls Head Track Coach" will serve as the Assistant Head Coach in this year's pilot of this new, co-ed team configuration.

Community Relations and Safety/Security Committee

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

Motion made by Christopher Musto second by Susan Alcuri that the following Community Relations and Safety/Security Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 28, 2016 at South Bergen Jointure/Lodi Campus 123 Union Street, Lodi, NJ. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Driver and Johna Garlepp, Bus Aide.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 5, 2016 at Lyndhurst High School in front of the Main Office, 400 Weart Avenue, Lyndhurst, NJ. Lt. Robert Jankowski and Sgt. Robert Wartel, both of the Lyndhurst Police Department and Linda Kost, Transportation Coordinator conducted the drill.

3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 6, 2016 in front of Washington School, 709 Ridge Road, Lyndhurst, NJ. The bus evacuation drill was conducted by Lt. Robert Jankowski and Sgt. Robert Wartel, both of the Lyndhurst Police Department. Also in attendance were Principal, Mrs. Elba Castrovinci and Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 7, 2016 in front of Jefferson School, 336 Lake Avenue, Lyndhurst, NJ. The bus evacuation drill was conducted by Lt. Robert Jankowski, of the Lyndhurst Police Department and Linda Kost, Transportation Coordinator.

MOTION TO GO INTO EXECUTIVE CAUCUS

On motion by Susan Alcuri second by Sheri Jarvis and unanimously carried, the Board went into Executive Caucus at 6:54 p.m. for the purpose of:

Pending Litigation
Personnel

MOTION TO OPEN MEETING TO PUBLIC

On motion by Susan Alcuri second by Sheri Jarvis and unanimously carried, the Board opened the meeting to the public at 7:49 p.m.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Agenda Items

None

Non-Agenda Items

None

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 Christopher Musto seconded by Ronald Grillo that the following Personnel actions of the board numbered 1 through 15 and 17 through 20 and 22 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Diane Waechter, effective January 16, 2017, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Charles Mergel, Custodian, effective November 30, 2016.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Michael Caporino, as a Full Time Custodian, Step 1, \$33,195.00, prorated, subject to negotiations, for the 2016-2017 school year, effective immediately.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Marissa Gallagher, as a Long Term Teacher Replacement, \$22,000.00, prorated, for the 2016-2017 school year, effective January 23, 2017.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Rena Davies, Lunch Aide, effective December 19, 2016.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Lori Rodimer, as a Lunch Aide, at the rate of \$10.50 per hour, for the 2016-2017 school year, effective immediately.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint John Pitera, as a volunteer, Athletic Para-Professional for Hockey, for the 2016-2017 school year, effective immediately.

8. 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 # 5046 (Jessica Dziezanowski – Washington School) from March 13, 2017 to June 22, 2017 returning on September 1, 2017. Accumulated sick days will be used from March 13, 2017 through April 30, 2017 and the Family Leave Act will be used May 1, 2017 through June 22, 2017.
9. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Motion # 4 on Personnel from the November 21, 2016 Board of Education Meeting.
10. 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 # 5618 (Cathryn Dunn – Jefferson School) from April 18, 2017 to June 22, 2017 returning on September 1, 2017. Sick and personal days will be used from April 18, 2017 through April 30, 2017 and the Family Leave Act will be used May 1, 2017 through June 22, 2017.
11. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Cheryl Temes for the position of watchperson for the 2016-2017 school year.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective February 1, 2017, subject to negotiations:

Alyssa Frank	From: MA \$59,450 To: MA+45 \$67,450
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Chris Cahill	From: MA \$59,450 To: MA+30 \$63,450
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David Rasczyk	From: MA \$60,250 To: MA+30 \$64,250
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13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Peter Strumolo Principal	11/10/16 – 11/12/16 NJEA Convention Approx. \$416.98
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Jeff Radigan Supervisor	11/18/16 DAANJ Membership Approx. \$375.00
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Jamie Stevens Supervisor	12/2/16 Addressing Student Mental Health Issues Approx. \$75.00
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Jaclynn Geitz	11/18/16 2016 ASHA Convention Approx. \$325.00
Tom Thomas	11/18/16 NJ Sports Medicine Seminar Approx. \$40.00
Jennie Baslaw	11/29/16 Implementing the NGSS teaching approaches and content, Gr. K-5 Approx. \$150.00
Taryn Paglio	11/30/16 The School Nurse's Role in the Evaluation and Screening of Vision and Hearing Problems Approx. \$35.00
Diane Jankowski	11/30/16 Introduction to Photoshop & Advanced Photoshop Approx. \$200.00
Judy Dodson	12/1/16 Conference for School Based Speech – Language Pathologists Approx. \$249.00
Lisa Picillo	12/5/16 – 12/6/16 Next Generation Science Standards: Train-the-Trainer Approx. \$655.85

14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Columbus School, for the 2016-2017 school year:

Bobbie Campion
Megan Geier
ToniAnn Penny
Josie Branda
Melissa Mitchell
Rosemary McLaughlin

Patty June
Rebecca Gonzalez
Ovsanna Delregno
Michele Gedrimas
Laura Pearce-Jaryno
Marissa DeVenio

15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Washington School, for the 2016-2017 school year:

Aleem, Noufel
Alexander, Denise
Bakalian, Tara
Baratta, Caroline
Bellenger, Denise
Dumanogullari, Basak
Fergusson, Susan
Frias, Arys
Jaramillo, Lauren
Holck, Nancy
LaCorte, Wendy
Loutroutzis, Kathi
McDowall, Maureen

Merced-Suazo, Vanessa
Montalto, Tracey
Musso, Christine
Oliveira, Daniela
Riordan, Kelly Ann
Rodrigues, Patricia
Romeo, Donna
Ross, Cristy
Rufolo, Stephanie
Santiago, Enid
Thompson, George
Thompson, Karen

17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Alyssa Bennett – Montclair State University
Clinical I (120 Hours, January 2017 – May 2017)
Clinical II (5 days a week, September 2017 – December 2017)
Christina Bernardo Washington School

Christina Barone – Montclair State University
Observation – January – May 2017 (2 days per week for 3 months)
Jill Birnback

Jacqueline Salmeron – Keane University
Observation – January – May 2017 (120 hours)
Olivia Jaegge – Lyndhurst High School

18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Sharon King-Dobson, Supervisor of Special Education, effective June 30, 2017.
19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Blake Spence, Supervisor of District Social Studies and Fine and Performing Arts, effective June 30, 2017.

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Chelsea Trump, K-8 Student Assistance Counselor, effective March 31, 2017.
22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Perrin Mosca, Science Teacher, effective March 10, 2017, \$88,130.00, pro-rated, subject to negotiations.

-----Separate Vote-----
Motion made by Susan Alcuri seconded by Ronald Grillo that the following Personnel actions of the board numbered 16 exception actions be adopted.

Roll Call For: (8) Beverly Alberti, Susan Alcuri, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Abstained: (1) Chris Andrinopoulos,

16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Franklin School, for the 2016-2017 school year:

Alves, Sonia	Blanchfield, Barbara	Delli Santi, Michelle
Andrinopoulos, Chris	Bonilla, April	Dembowski, Kathy
Andrinopoulos, Christina	Bonilla, Justin	Dembowski, Jay
Andruchowitz, Sharon	Cabanilla, Angela	Devlin, Toni-Ann
Ante, Renee	Cantanese, Elaine	Doghmosh, Shukran
Aracena, Ana	Cantanese, Nicholas	Duffy, Debbie
Arpino, Nelly	Caporale, Christopher	Duran, Charlsey
Arpino, Anthony	Caporale, Christina	Dworakowska, Malgorzata
Auteri, Dominique	Catena, Mike	Erol, Ebru
Auteri, Vince	Channing, Melissa	Faccone, Nicole
Ay, Figen	Chudzik, Teresa	Falcone, Nicole
Baca, Myriam	Ciarlandini, Suzanne	Falcone, Marilyn
Baca, Jose	Cinaz, Oznur	Fata, Kerri
Bakalian, Tara	Compoverde, Ana	Finch, Lauren
Bakalian, Vahe	Cruz, Brian	Foley, Justine
Baratta, Caroline	Pietropaola, Jaime	Garcia, Jennifer
Baratta, Joseph	Cueva, Katie	Garcia, Melissa
Baratta, Joyce	Cuneo, Pat	Gasior-Szetela, Laura
Barbieri, Theresa	Cunniff, Susan	Szetela, Derrick
Barriteau, Megan	DaSilva, Jennifer	Gergatsoulis, Hope
Bellero, Wendy	Daub, Valerie	Gergatsoulis, Angelo
Bermudez, Alysia	Day, Katie	Gil, Yohermmy
Birnbach, Jill	De Koyer, Kerri	Perez De Gil, Lissette
Bladeli, Elva	De Koyer, Noah	Giordano, Kelly
Bladeli, Matiusz	Decoro, Angela	Gopalakrishnan, Vijayakumar

Raman, Prameela
 Granata, Alicia
 Grasso, Felicia
 Guirgais, Gena
 Henriques, Karen
 Iannitelli, Angela
 Ibrahim- Delgado, Amel
 Jennings, Michelle
 Kairys, Genevieve
 Kartanowicz, Marcella
 Kartanowicz, Mike
 Koepfel, Sarah
 Kot, Magdalena
 Lacey, Jill
 Lacka, Dafina
 Leidemer, Susan
 Lemanowicz, Christine
 Lemanowicz, Mike
 Leon, Yasmin
 Longo, Nicole
 MacFadyen- DaSilva,
 Elizabeth
 Mangione, Andrea
 Mangru, Dhartie
 Marcantuono, Joy
 Marnik, Katarzyna
 Marnik, Paulina
 Martinez, Gloria
 Marzabal, Eileen
 Matvienko, Teresa
 Mazur, Elizabeth
 Mazur, Andrey
 McDade, Jennifer
 McGinnis, Gina
 Mejia, Beatriz
 Metcalfe, Annie
 Metcalfe, David

Mickendrow, Samantha
 Miller, Michele
 Miller, George
 Moeller, Alicia
 Mongelli, Matthew
 Montalto, Tracey
 Moreno, Joanna
 Morin-Goff, Bridget
 Muddappa, Sunayana
 Mulligan, Gladys
 Mulvarey, April
 Mulvarey, Thomas
 Musto, Maria
 Musto, Chris
 Nakamura, Marcia
 Neethimangala, Nanda
 Gowda, Preerhi
 Nguyen, Tran
 Nicolau, Carlos
 Rocha, Gabriela
 Nogueira, Maribel
 Ortega, Chad
 Ortega, Janette
 Over, Guzide
 Palestis, Kimberly
 Patrocinio, Paula
 Patrocinio, Paulo
 Pavsic, Snezana
 Pavsic, Danny
 Perez, Natalie
 Quick, Janet
 Quick, John
 Regan, Andrea
 Regan, Robert
 Reyes, Fabian
 Benitez, Laura
 Ricigliano, Lisa

Ricra, Jennifer
 Ricra, Luis
 Rivadeneira, Vanessa
 Robertson, Lisa
 Rodriguez, Natalie
 Roinaudo, Iva
 Romero, Jerome
 Rossi, Caterina
 Rotondo, Christine
 Ruiz, Cheryl
 Salvemini, Erica
 Loria, Peter
 Sapone, Jeanine
 Sapone, Joseph
 Scardino, Michelle
 Schutt, Melisa
 Shapiro, Joel
 Signa, Tracy
 Signa, Joseph
 Sinen, Anna
 Sinen, James
 Snarski, Jessica
 Sofi, Kerri
 Stella, Amy
 Stiefel, Lauren
 Torres, Jenny
 Turowski, Nadine
 Velez, Nuria
 Villalta, Paola
 Millasaky, Rafael
 Wachira, George
 Walker, Cynthia
 Walker, Johnny
 Williams, Kim
 Yandola, Stephanie
 Zavala, Jae
 Zavala, Carlos

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

Motion made by Christopher Musto seconded by Susan Alcuri that the following Personnel actions of the board numbered 21 exception actions be adopted.

Roll Call For: (8) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

Abstained: (1) Ronald Grillo

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers, for the 2016-2017 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Policies and Rules/Regulations Committee

Motion # 2 was tabled earlier in the meeting.

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

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 Christopher Musto second by Josephine Malaniak that the following Policies and Rules/Regulations Committee actions of the Board numbered 2 exception actions be adopted.

Roll Call For: (9) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono

2. 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.

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,

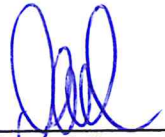


David DiPisa
School Business Administrator
Board Secretary

LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3 , I certify that as of 1-9-17 no
line item account has encumbrances and expenditures, which in total exceed the line item
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



Board Secretary

1-9-17

Date

LYNDHURST BOARD OF EDUCATION

BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of 1-9-17,
after review of the secretary's and treasurer's monthly financial report (appropriations
section) and upon consultation with the appropriate district officials, to the best of our
knowledge no major account or fund has been overexpended in violation of N.J.A.C.
6A:23-2.11(b) and that sufficient funds are available to meet the district's financial
obligations for the remainder of the fiscal year.

Unanimous

All attendant Board of Education
members' signatures

1-9-17

Date