

## Meeting # 2

Lyndhurst, NJ  
January 8, 2018

The Lyndhurst Board of Education held a Regular meeting on January 8, 2018 at 7:04 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) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

Also present: Shauna DeMarco, Superintendent, and Scott T. Bisig, 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 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 Josephine Malaniak second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of **Meeting # 12, November 27, 2017**

Roll Call For: (7) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

Abstained: (2) Erin Keefe and Joseph Abruscato

Motion by Susan Alcuri second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of **Meeting # 13, December 4, 2017**

Roll Call For: (7) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

Abstained: (2) Erin Keefe and Joseph Abruscato

Official Minutes  
Lyndhurst Board of Education Meeting  
January 8, 2018

### **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 Ron Grillo second by Chris Andrinopoulos that the following New Business actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (6) Joseph Abruscato, Chris Andrinopoulos, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

Abstained: (3) Susan Alcuri, James Donovan and Erin Keefe

1. 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. See attached document.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Idan Levin of Construction Management Resources as the Owners Representative for the Lyndhurst Board of Education, effective December 1, 2017.

**LYNDHURST BOARD OF EDUCATION  
COMMITTEES  
2018**

**Athletics/Student Activities/Substance Abuse**

1. Susan Alcuri, Chairperson
2. Ron Grillo, Co-Chairperson
3. James Donovan
4. Erin Keefe

**Community Relations and Safety/Security**

1. Josephine Malaniak, Chairperson
2. Sheri Jarvis, Co-Chairperson
3. Erin Keefe
4. Joseph Abruscato

**Education and Curriculum**

1. Susan Alcuri, Chairperson
2. Josephine Malaniak, Co-Chairperson
3. Chris Andrinopoulos
4. Sheri Jarvis

**Finance/Facilities/District Planning**

1. Chris Andrinopoulos, Chairperson
2. Joe Abruscato, Co-Chairperson
3. Sheri Jarvis
4. Josephine Malaniak

**Negotiations**

1. Chris Andrinopoulos, Chairperson
2. Sheri Jarvis, Co-Chairperson
3. Ron Grillo
4. Erin Keefe

**Personnel (BOE as a whole)**

**Policies and Rules/Regulations**

1. Joseph Abruscato, Chairperson
2. Ron Grillo, Co-Chairperson
3. James Donovan
4. Susan Alcuri

## 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 Ron Grillo that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 14 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak 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 2017 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.
3. BE IT RESOLVED, that the payroll for the month ended November 30, 2017 be and the same is hereby approved and ordered paid:

November 15, 2017	\$1,229,122.19
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November 30, 2017	\$1,310,807.12
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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, November 28, 2017 and ending January 8, 2018, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,729,639.61
Special Revenue (Fund 20)	\$ 79,446.18
Referendum 2016 (Fund 31)	\$ 1,881.34
Debt Service (Fund 40)	\$ 28,650.00
Total	\$1,839,617.13
General Ledger	\$ 276,591.53

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

Salaries/Payroll Taxes	\$ 45,294.30
Services	\$ 46,661.75

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

Misc. Fees	\$ 503.39
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve two audits per year, one mid-year review and end of the year audit.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Finance Committee to meet once a month.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the FY-17 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the superintendent's forfeiture of the 2017-18 Merit Goal opportunities included in the superintendent's contract in the amount of \$26,186.00. The superintendent will continue to pursue many of those goals approved by the Lyndhurst Board of Education in October, but, in the best fiscal interest of the district, will do so without additional compensation.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the superintendent's forfeiture of the superintendent's contractual right to any further conventions, conferences and at-cost professional development for the remainder of the school year, thus returning \$2,330.00 to the current school year budget.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the principal's association and the supervisor's association forfeiture of their contractual right to any further conventions, conferences and at-cost professional development for the remainder of the school year, thus returning those funds in the amount of \$15,360.00 to the current school year budget. This contribution is accepted with sincere gratitude, as it was a totally voluntary gesture by each group.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the payment of \$24,150.00 for unpaid over-time wages for part-time custodians for the pay period of November 2015 to October 2017.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF NOVEMBER 2017:					
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	8,521	11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	8,521
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	21,939	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	21,939
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	18,216	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	18,216
11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	1,302	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,302
11 000 230 530	SUPPORT SERVICES-GEN. ADM./COMMUNICATIONS	8,391	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	8,391
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	983	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	983
11 190 100 610	INSTRUCTIONAL/SUPPLIES	3,000	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV.	3,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	43,965	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	43,965
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,213	11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	2,213
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	741	11 190 100 440	INSTRUCTIONAL/LEASES	741
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	42,954	11 190 100 440	INSTRUCTIONAL/LEASES	42,954
20 241 100 600	TITLE III /SUPPLIES	30	20 241 200 500	TITLE III /REGISTRATION	30
31 000 400 390	CAPITAL PROJECTS/PURCHASED TECH SERVICES	50	31 000 400 800	CAPITAL PROJECTS/MISC. FEES	50

## 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 Joseph Abruscato that the following Education and Curriculum Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Camp Invention Science Program. Based on the positive feedback and high level of student engagement, the Camp Invention Science Program will be held again in the Lyndhurst Public Schools. The program will be held at Memorial School and run from June 25 to June 29, 2018.

## 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 Joseph Abruscato second by Josephine Malaniak that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

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 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.
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>
Lyndhurst Parks Dept.	JS Gym	6:00 pm – 9:00 pm 1/6, 1/13, 1/20, 1/27/2018
		10:00 am – 11:30 am 1/7, 1/14, 1/21, 1/28/18
		6:00 pm – 9:00 pm 2/3, 2/10, 2/17, 2/24/18
		10:00 am – 11:30 am 2/4, 2/11, 2/18, 2/25/18 Soccer Training
Roosevelt School PTA	RS Gym	6:00 pm – 9:00 pm 12/20/17 Winter Wonderland Setup
	RS Gym	8:00 am – 3:00 pm 12/21/17 Winter Wonderland

Jefferson/Columbus PTA	CS All Purpose Rm. Community Gym	9:00 am – 3:00 pm 12/15/17 Holiday Shop
	JS Hallway	8:30 am – 2:30 pm 12/20/17 Holiday Shop
Franklin School PTA	Classrooms	3:15 pm – 4:15 pm 1/8, 1/22, 1/29, 2/5, 2/12/18 Science Explorers After School Program
Franklin School PTA	FS Gym	3:15 pm – 4:45 pm 1/9, 1/16, 1/23, 1/30, 2/6, 2/13/18 Teacher Yoga
Franklin School PTA	FS Classroom	3:05 pm – 4:05 pm 1/10/18 PTA Meeting

## **DOCTRINE OF NECESSITY**

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the Lyndhurst Public School District Board of Education hereby invokes the Doctrine of Necessity for the reason of personnel and negotiations and that it must do so because of the conflicts of interest for board members Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James Vuono who have a conflict due to union membership and family relatives; and

**BE IT FURTHER RESOLVED** that the Lyndhurst Public School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

### ATHLETIC/STUDENT ACTIVITIES/SUBSTANCE ABUSE COMMITTEE

Any Board member who takes exception to any of the following listed actions under the category of Athletic/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 Susan Alcuri second by Ron Grillo that the following Athletic/Student Activities/Substance Abuse Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the South Bergen Jointure Commission Lodi program. The tuition of \$57,500.00 will be pro-rated effective December 8, 2017. A Lyndhurst bus will be utilized to transport.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #189600 at Lyndhurst High School through the close of the 2017-2018 school year.

## COMMUNITY RELATIONS AND SAFETY/SECURITY

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 Josephine Malaniak second by Susan Alcuri that the following Community Relations and Safety/Security Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 5, 2017 in front of the main office at Lyndhurst High School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator. Also in attendance was an aide and the Lyndhurst Police Department.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 8, 2017 in front of Jefferson School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 8, 2017 for Grade Five Band at Jefferson School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

## 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 Ron Grillo seconded by Josephine Malaniak that the following Personnel actions of the board numbered 1 through 21 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Erin Keefe, Ronald Grillo, Sheri Jarvis, Josephine Malaniak and James Vuono

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the start date of Jane Williamson as a Confidential Payroll and Benefits Coordinator as January 2, 2018.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Dana Angelo as a Kindergarten teacher at Columbus School, BA Step 1, \$52,450, pro-rated, effective January 9, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Laura Tunnell as a Guidance Counselor, MA Step 1, \$59,850, pro-rated, effective January 9, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Kimberly Williams, Out-of District Instructional Aide, at \$15.50 per hour, effective January 2, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
5. 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 #4139 from December 11, 2017 to March 28, 2018, returning on March 29, 2018. Sick days and personal days will be used from December 11, 2017 to January 15, 2018 and the Family Leave Act will be used January 16, 2018 to March 28, 2018.

6. 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 #5116 from March 5, 2018 to May 4, 2018, returning on May 7, 2018. Sick days and personal days will be used from March 5, 2018 through May 4, 2018.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid extended maternity leave of absence for employee #5557. The original start date was December 11, 2017. The amended unpaid leave of absence will be effective November 21, 2017 to December 8, 2017.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an extended maternity leave for employee #4085. The scheduled date to return to work will change from February 1, 2018 to May 1, 2018.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid leave of absence for one week for employee #4541 for personal family reasons, effective February 12, 2018.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of Jennifer DeRusso from Memorial Campus to Roosevelt School, effective January 15, 2018.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of Suzanne Scivetti from Roosevelt School to Memorial Campus, effective January 15, 2018.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the transfer of Taryn Paglio, School Nurse from Community School to Jefferson School to cover the maternity leave of employee #5597 the Jefferson School Nurse. This transfer will commence with the leave of employee #5597, and conclude upon her return.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the use of three substitute school nurses, Susan Robe, Anne Discala and Janet Ricigliano in rotation to serve as the Community School nurse while Nurse Paglio is serving at Jefferson School.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Joseph Kropa, a Physical Education/Health Teacher, effective February 16, 2018, with regret.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the resignation letter and Separation of Service Agreement between the Lyndhurst Board of Education and employee #4394.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Primerano Contracting, Inc. for the 2018 Lyndhurst High School Musical Scenery Coordinator stipend.

17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Spring Coaches, for the 2017-2018 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 <sup>rd</sup> Step
Joseph Auteri	Assistant	3 <sup>rd</sup> Step
Mark Offitto	Assistant	3 <sup>rd</sup> Step
Brian Walker	Assistant	2 <sup>nd</sup> Step

Softball

Emily Ringen	Head Coach	3 <sup>rd</sup> Step
Michael Clifford	Assistant	3 <sup>rd</sup> Step
Diana Auteri	Assistant	3 <sup>rd</sup> Step (1/2 Stipend)
Sara Fusco	Assistant	1 <sup>st</sup> Step (1/2 Stipend)

Boys Volleyball

Steve Vahalla	Head Coach	3 <sup>rd</sup> Step
Denis Jelcic	Assistant	3 <sup>rd</sup> Step

Track

Tom Shoebridge	Head Boys Coach	3 <sup>rd</sup> Step
Kim Hykey	Head Girls Coach	3 <sup>rd</sup> Step
Ed Tessalone	Assistant	3 <sup>rd</sup> Step
Darius Hughes	Assistant	3 <sup>rd</sup> Step
David Rasczyk	Assistant	3 <sup>rd</sup> Step
James Day	Assistant	3 <sup>rd</sup> Step
Allison Cesari	Assistant	2 <sup>nd</sup> Step

18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, effective February 1, 2018:

David Rasczyk      From: MA+30      \$65,720      To: MA +45      \$69,720

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

Daniel Malfetti	Custodian	Effective November 20, 2017
John Sidonio	Custodian	Effective November 20, 2017

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

Alessandra DeLuca – Montclair State University  
 Student Teaching Placement  
 January through May 2018  
 Roger Oliver – Learning Disabilities Teacher Consultant

Shannon McDonald – Felician University  
 Student Teaching Placement  
 January 30 through May 1, 2018  
 Lori Drewes, Grade 1 Teacher, Columbus School

Marian Peters – Felician University  
 Student Teaching Placement  
 January 30 through May 1, 2018  
 Caterina Rossi, Grade 2 Teacher, Franklin School

Amanda Mulvaney – Felician University  
 Student Teaching Placement  
 January 30 through May 1, 2018  
 Angela Noble, Grade Pk-4 Full Day, Washington School

Nyla E. Carter – Felician University  
 Student Teaching Placement  
 January 30 through May 1, 2018  
 Michelle Bellenger, Grade 2, Washington School

Kelly Murphy – Felician University  
 Student Teaching Placement  
 January 30 through May 1, 2018  
 Rick Falcicchio, Grades 9-12, Lyndhurst High School

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

### SUPERINTENDENT'S REPORT

#### New Board Members

- Congratulated new members of the board

#### Audit

- Deficit Review

#### Professional Development/Travel

- Thank you to Principals/Supervisor for their forfeiture of their contractual right to any further conventions, conferences and at-no cost professional development for the remainder of the year

#### Referendum

- Bids for Referendum will go out in February

#### James Vuono

Thank you acknowledgement to Shauna DeMarco for the forfeiture of her 2017-18 Merit Goal.

Congratulations and welcome acknowledgment to the new board members.

### MOTION TO ADJOURN MEETING

Motion by James Donovan second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,



Scott T. Bisig  
School Business Administrator  
Board Secretary

Official Minutes  
Lyndhurst Board of Education Meeting  
January 8, 2018