

Meeting # 7

Lyndhurst, NJ
May 29, 2018

The Lyndhurst Board of Education held a Regular meeting on May 29, 2018 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) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe, Susan Alcuri 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 Susan Alcuri second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #5, dated April 23, 2018 and Meeting #6, dated May 7, 2018.

Roll Call For: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Susan Alcuri and James Vuono

Abstain: (1) Erin Keefe

PRESENTATIONS

Presented by Robert Giangeruso to Christina Leccese, Grade 1 teacher at Columbus School, nominated and honored for "2018 Teachers Who Rock".

Presented by Laura Vuono to Sara Granieri, Math teacher at Lyndhurst High School, for the recognition of the "2017 New Jersey Exemplary Secondary Educator Award".

Official Minutes
Lyndhurst Board of Education Meeting
May 29, 2018

SUPERINTENDENT'S REPORT

Reviewed finances, explained the process of the budget cuts to balance the 2018-19 budget. There are 402 full time employees in the district and 10 positions were reduced which equates to 2.5% Reduction In Force.

A state monitor will be sent to our district and may re-examine our budget and make necessary adjustments.

Thanking the "LEA" and the administrative team for all their hard work through this process. They were critical in helping to renew as many personnel as possible at this meeting.

AGENDA ITEMS

None

NON-AGENDA ITEMS

Marie Kearns – Discussed the financial impacts on staffing. Requesting another review of the budget items to try to make additional changes and reallocate funds to save jobs. Budget cuts need to be reviewed to save more jobs.

Laura Vuono – Education and Curriculum. Concerns regarding the position that was not approved by the board but was approved by the county. Will the job description of "Developer of Curriculum" be rewritten and will it be prepared for the June 18 meeting? What was the reason for not approving the job? Salary, personnel changes? Are we waiting for the monitor to make decisions? The personnel changes will have a huge effect on the high school next year. We need the supervisor position to help move our school to another level. I am held at a standard and you will be looking for me for scores and will hold me accountable yet you are removing the tools from my hands to make this happen. You are crippling our school district. Standardized tests begin now. If we don't have supervisors in place, we will be behind the eight ball. You are losing evaluators. We are already losing five supervisor positions to evaluate teachers. Principals have to pick up 250 evaluations by eliminating supervisors. Non-approval of this position by the board is detrimental to our school district.

Why was one guidance counselor position posted as a single recommendation? Jamie Truncellito has been a guidance counselor in the high school for a while. I am curious why she wasn't approved? Students suffer the most from this move. We need leadership moving forward for the SY 2018-19. You are making the leadership of the high school more difficult to accomplish by voting no to this position.

Darius Hughes – There are five names now under review and could result in a loss of employment because #25 was voted against, which was budgeted and approved by the county. The voting process of 5-4 is ongoing and will move forward. The Board voted no tonight. These changes are not warranted; why did you decide tonight to request a change?

Catherine Kitteredge – Praising the quality of the present teaching staff. Concerns with budget cuts and how cutting finances to balance the budget will affect programs. A.P. programs are on

next years' schedules. Are there programs that are being cut in the high school? You are looking for support from tax payers which will severely impact the senior citizens. How are you planning on maintaining the current programs moving forward?

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Josephine Malaniak and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2018 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 30, 2018, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 16, 2018 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 6, 2018 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

Finance/Facilities and District Planning Committee

Chris Andrinopoulos, Chairperson
 Joseph Abruscato, Co-Chairperson
 Sheri Jarvis
 Josephine Malaniak

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 6 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2018.
2. BE IT RESOLVED, that the payroll for the month ended April 30, 2018 be hereby approved and ordered paid:

April 13, 2018	\$1,183,800.45
April 30, 2018	\$1,154,213.94

3. 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, April 24, 2018 and ending May 29, 2018 be hereby approved and ordered paid:

Charter School (Fund 10)	\$ 23,185.00
Current Expenses (Fund 11)	\$1,181,486.71
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 101,668.50
Referendum 2016 (Fund 31)	\$ 109,598.01
 Total	 \$1,440,269.22
 General Ledger	 \$ 137,313.93

4. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of April 2018, be hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 30,894.93
Services	\$ 80,604.92

5. 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 April 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 1,247.08
Salaries/Payroll Taxes	\$ 36,702.56
Services	\$ 131.67

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

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

Motion made by Chris Andrinopoulos second by Ronald Grillo that the following New Business actions of the Board numbered 7 through 7 exception action be adopted.

Roll Call For: (8) Josephine Malaniak, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe, Susan Alcuri and James Vuono.

Abstain: (1) Sheri Jarvis

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through May 29, 2018 in the amount of \$189.00.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2018					
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	13,113	11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	13,113
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	20,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	20,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	10,135	11 000 217 106	EXTRAORDINARY SERVICES/other salaries	10,135
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	235	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	235
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	2,795	11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	2,795
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	10	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	10
11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	41	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	41
11 000 230 580	SUPPORT SERVICES-GEN. ADM./TRAVEL	500	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	500
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	1,715	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,715
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	4,025	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	4,025
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	97	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	97
11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,596	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,596
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	2,000	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	2,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	86	11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	86
11 105 100 101	INSTRUCTIONAL/SALARIES	1,760	11 120 100 101	INSTRUCTIONAL/SALARIES	1,760
11 110 100 101	INSTRUCTIONAL/SALARIES	455	11 120 100 101	INSTRUCTIONAL/SALARIES	455
11 110 100 101	INSTRUCTIONAL/SALARIES	800	11 150 100 101	INSTRUCTIONAL/SALARIES	800
11 130 100 101	INSTRUCTIONAL/SALARIES	4,314	11 150 100 101	INSTRUCTIONAL/SALARIES	4,314
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	610	11 190 100 610	INSTRUCTIONAL/SUPPLIES	610
11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,953	11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,953
11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	6,208	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	6,208
20 231 100 610	TITLE I /INSTRUCTIONAL SUPPLIES	4,823.00	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	4,823.00
20 270 200 600	TITLE II PART A/TRAINING/SUPPLIES	35	20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES	35
31 000 400 390	CAPITAL PROJECTS/PURCHASED TECH SERVICES	15.00	31 000 400 800	CAPITAL PROJECTS/MISC. FEES	15.00

PROFESSIONAL DEVELOPMENT

REGISTRANT	DATE	TITLE OF WORKSHOP	AMOUNT
		MAY 25, 2018 - JUNE 18, 2018	
Jamie Stevens	05/25/18	Educational Policy & School Law Seminar	N/C
Lauren D'Alessandro	05/30/18	Kindergarten Screening	N/C
Frank Venezia	05/31/18	School Climate Showcase and Learning Event	N/C
Jason Lerner	06/01/18	Northern NJ Math Supervisor Round Table	N/C
Jamie Stevens	06/01/18	Educational Policy & School Law Seminar	N/C
Rich Tuero	06/01/18	Florida Atlantic University Lane Kiffen Football Camp	N/C
Sara Fusco	06/04/18	Curriculum Writing	N/C
Mark Offitto	06/04/18	Curriculum Writing	N/C
Dana Angelo	06/04/18	Sanford Harmony Workshop	N/C
Michelle Bellenger	06/04/18	Sanford Harmony Workshop	N/C
Maria Fagan	06/04/18	Sanford Harmony Workshop	N/C
Ashley Hubbert	06/04/18	Sanford Harmony Workshop	N/C
Cassandra Laudati	06/04/18	Sanford Harmony Workshop	N/C
Felicia Lott	06/04/18	Sanford Harmony Workshop	N/C
Maryann Mule	06/04/18	Sanford Harmony Workshop	N/C
Melissa Mule	06/04/18	Sanford Harmony Workshop	N/C
Alyssa Radigan	06/04/18	Sanford Harmony Workshop	N/C
Philip Sgroi	06/04/18	Sanford Harmony Workshop	N/C
Linda Stambouly	06/04/18	Sanford Harmony Workshop	N/C
Lisa Troncone	06/04/18	Sanford Harmony Workshop	N/C
Linda Webb	06/04/18	Sanford Harmony Workshop	N/C
Christina Bernardo	06/04/18	New Jersey Leadership Academy	N/C
Scott Bisig	06/05/18	New Jersey School Business Administrator Annual Conference	N/C
Ellen Devine	06/06/18	Realtime Workshop	N/C
Stacy Tulloch	06/07/18	How To Approach STEAM	N/C

Education and Curriculum

Susan Alcuri, Chairperson
Josephine Malaniak, Co-Chairperson
Chris Andrinopoulos
Sheri Jarvis

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 Ron Grillo that the following Education and Curriculum Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education abolish the Supervisor of Curriculum and Instruction position.

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

Motion made by Susan Alcuri second by Ron Grillo that the following Education and Curriculum Committee actions of the Board numbered 2(a) and 2(c) exception actions be adopted.

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

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following job descriptions:
 - (a) Behaviorist (Behavior Specialist)
 - (c) Information and Technology Specialist

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

Motion made by Susan Alcuri second by Ron Grillo that the following Education and Curriculum Committee actions of the Board numbered 2(b) through 2(b) exception actions be adopted.

Roll Call For: (4) Ronald Grillo, James Donovan, Erin Keefe and James Vuono.

Against: (5) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato and Susan Alcuri.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following job descriptions:

(b) Staff Developer of Curriculum, Instruction, Assessment and Technology

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

Motion made by Susan Alcuri second by Ron Grillo that the following Education and Curriculum Committee actions of the Board numbered 2(c) through 3 exception actions be adopted.

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

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve that any faculty member transferred from the high school level to the elementary level for the 2018-19 school year be considered for return to a high school position should a vacancy become available in his/her previous department and certification area during/after the 2018-19 school year.

Policies and Rules/Regulations

Joseph Abruscato, Chairperson
 Ronald Grillo, Co-Chairperson
 James Donovan
 Susan Alcuri

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

Roll Call For: (9) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe, Susan Alcuri 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>
Franklin School PTA	Franklin School Classroom	6:30 pm – 7:30 pm 5/16/18 PTA Meeting
Franklin School PTA	Franklin School Art Room	8:30 am – 3:00 pm 5/15, 5/16/18 BOGO Scholastic Book Fair
Franklin School PTA	Franklin School Art Room	7:30 pm – 9:00 pm 5/16/18 BOGO Evening Scholastic Book Fair
Jefferson/Columbus PTA	Community School Gym & Columbus School All Purpose Room	9:00 am – 2:30 pm 5/11/18 Mother's Day Plant Sale

Jefferson/Columbus PTA	Jefferson School Gym	7:00 pm – 9:00 pm 5/18/18 Dance
Lyndhurst High School Project Graduation	High School Courtyard	7:00 pm – 9:00 pm 6/19/18 Graduation
Lyndhurst Parks Dept.	Jefferson School Gym	6:00 pm – 9:00 pm 5/21, 5/22, 5/23/18 Cheer
Lyndhurst Police Dept.	High School Gym, Field and one Classroom	8:00 am – 4:00 pm 7/16, 7/17, 7/18, 7/19, 7/20/18 Junior Police Academy
Lyndhurst Police Dept.	High School Auditorium	12:00 pm – 4:00 pm 7/20/18 Junior Police Academy
Sweetest Sounds	High School Auditorium	2:30 pm – 3:30 pm 6/9/18 Early Set up-Recital 12:00 pm – 5:00 pm 6/10/18 Recital
Washington School PTA	Washington School Gym All Purpose Room	3:15 pm – 4:15 pm Rehearsal 6:30 pm – 8:30 pm Show 5/10/18 Theatre Enrichment
Washington School PTA	Memorial Campus	5:00 pm – 9:00 pm 6/8/18 End of the Year Party
Washington School PTA	Washington School Gym	12:30 pm – 2:30 pm 6/11/18 Prismatic Magic Assembly
Washington School PTA	Memorial Campus All Purpose Room	12:30 pm – 2:30 pm 6/12/18 Prismatic Magic Assembly
Washington School PTA	Washington School Playground/Gym	1:00 pm – 6:00 pm 6/14/18 End of Year PTA Giveback

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 Joseph Abruscato, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, and James “Chizzie” 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.

Community Relations and Safety/Security:

Josephine Malaniak, Chairperson
 Sheri Jarvis, Co-Chairperson
 Erin Keefe
 Joseph Abruscato

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 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Understanding, issued by National University's Sanford Education Center, to build awareness of commonalities and to celebrate differences among diverse students through the Sanford Harmony program.
2. BE IT RESOLVED, that the South Bergen Jointure conducted a School Bus Emergency Evacuation Drill for our district students on May 3, 2018 at the Lodi Campus, 123 Union Street, Lodi, NJ in the parking lot of the school at 8:00 am. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Driver, and Johna Garlepp, Bus Aide.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 21, 2018 in front of the main office at Lyndhurst High School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 23, 2018 in front of the main office at Lyndhurst High School (Lighthouse Route). This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
5. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 23, 2018 in front of Lincoln School, 281 Ridge Road. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

Athletic/Student Activities/Substance Abuse Committee

Sheri Jarvis, Chairperson
 Ronald Grillo, Co-Chairperson
 James Donovan
 Susan Alcuri

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 Ron Grillo second by Susan Alcuri that the following Athletic/Student Activities/Substance Abuse Committee actions of the Board numbered 1 through 7 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Bergen Community College Articulation Agreement for the College-High School Partnership Program, for the 2018-19 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2018-19 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,
3. BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2018-19 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2018-19 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the South Bergen Jointure Commission's Lodi Campus for the remainder of the 2017-18 school year, effective May 29, 2018. The pro-rated tuition will be \$6,696.00. A Lyndhurst bus will be utilized to transport.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Joint Transportation Agreement with Sussex County Regional Transportation Cooperative to provide transportation services for a student for the 2018-19 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement to reimburse South Bergen Jointure Commission for a 1:1 Aide, effective April 19, 2018 through June 30, 2018, at a pro-rated amount of \$9,280.13.

New Business

Motion made by Ron Grillo second by Susan Alcuri 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) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe, Susan Alcuri and James Vuono.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve IMAC Insurance Agency as the health insurance broker for the Employee Health Benefit Self-Funded Plan. Whereas, insurance consultation services shall include complete management including general administration, claim processing and required investigation, statistical services and procurement of reinsurance coverage, effective May 30, 2018.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2018-19 school year.

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 Ron Grillo seconded by Joseph Abruscato that the following Personnel actions of the board numbered 1 through 24 exception actions be adopted.

Roll Call For: (9) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe, Susan Alcuri 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 Diana Ferrell, Remedial Teacher, effective July 1, 2018, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation, for the purpose of retirement from the Lyndhurst School district, of Ellen Devine, secretary, effective June 30, 2018, with regret.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Olga Petryszn, lunch aide at Columbus School, effective July 1, 2018, with regret.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Emma Calvi, lunch aide at Lincoln School, effective July 1, 2018, with regret.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Michael Polito, part-time custodian at Lyndhurst High School effective, April 13, 2018, with regret.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Doreen Alessio, building monitor at Lyndhurst High School effective, April 24, 2018, with regret.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Amy Alejandro, 1.1 aide at Franklin School effective, May 23, 2018, with regret.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education terminate employee number #5701 for job abandonment, effective immediately.

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave absence of employee #4808, from September 17, 2018 to February 28, 2019 returning on March 1, 2019. Sick days and personal days will be used from September 17, 2018 to December 5, 2018, the Family Leave Act will be used December 6, 2018 to February 28, 2019.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave absence of employee #5330, from September 4, 2018 to February 1, 2019 returning on February 4, 2019. Sick days and personal days will be used from September 4, 2018 to November 7, 2018, the Family Leave Act will be used November 12, 2018 to February 1, 2019.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve employee #4697 return to work from administrative leave, effective May 15, 2018.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the return of Noelle Keane from leave of absence to her former position as a Resource Aide at Columbus School, effective May 7, 2018 through June 21, 2018.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the unpaid medical leave of absence for employee #5772, effective May 9, 2018 through May 29, 2018, returning to work on May 30, 2018 per medical documentation.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve an unpaid medical leave of absence for employee #5204, effective April 25, 2018 through May 9, 2018, returning to work on May 10, 2018.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Melissa Tyskeivicz currently working as an instructional aide, to relocate to an out-of-district aide, at a pro-rated salary of \$17,412.00.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Kimberly Williams currently working as an out-of-district aide, to relocate to an instructional aide, at a pro-rated salary of \$11,500.00.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Kimberly Williams as a substitute out-of-district instructional aide, at \$15.50 per hour, as needed.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Amanda Daly currently as a substitute teacher, returning as an instructional aide, at a pro-rated salary of \$15,000.00, effective May 14, 2018.

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Nicole Caporrino, as a substitute secretary, at \$10.00 per hour, effective May 7, 2018.
20. 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 September 1, 2018:
- | | | | | |
|------------------|-------------|----------|-----------|----------|
| Christie Agbaosi | From: MA+30 | \$66,720 | To: MA+45 | \$72,310 |
| Felicia Lott | From: MA+30 | \$65,050 | To: MA+45 | \$70,310 |
21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve to send the Employment Contract of Scott Bisig, School Business Administrator/Board Secretary, to the county office for review for the 2018-19 school year.
22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the transfer of personnel as reflected on the 2018-19 school year roster.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following personnel for the 2018 Extended School Year, effective July 2nd through July 30, 2018 (excluding July 4th, 2018):

Classroom Teachers Preschool Disabled

Karen Herman
Samantha Holland
Lauren Kiernan (AM/PM Class)

Classroom Teachers Kindergarten thru 8th Grade

Alyssa Bennett
Christopher Tunnell
Melissa Mule
Jennifer Clayton
David Rasczyk
Robert Fagan
Felicia Lott
Jennifer DeRusso
Demi Ruzzo

Substitute Classroom Teacher

Philip Sgroi

Instructional Aides Preschool Disabled

Paula Pica
 LuAnn McLaughlin
 Maria Schnur
 Mia Pecoraro
 Virginia Quesada
 Mary Ann Heller
 Judy Tunnell
 Joanne Abbate
 Estefano Cano
 Maureen McDowall
 Pamela Areche
 Bernadette Montillo
 Susan Leidemer
 Michelle Arvanitakis

Speech Teachers

Jennifer DeSanto
 Dana Harencak
 Jaclynn Geitz (Sub Therapist and conduct summer Speech evaluations)

Nurse

Linda Webb

Out-of-District Aide

Williams Wong
 Jennifer Solomon
 Sharon Locarro

Specialized Bus Aides

Joanne Guirland
 Christopher Tunnell

24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following administrators for the 2018-19 school year in the listed positions:

Jamie Stevens, Supervisor of Student and Special Services
 Joseph DeCorso, Director of Curriculum, Instruction, Technology and Assessment
 Christina Bernardo, Principal, Washington School
 Jennifer Scardino, Principal, Franklin School

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

Motion made by Ron Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 25 through 25 exception actions be adopted.

Roll Call For: (4), Ronald Grillo, James Donovan, Erin Keefe and James Vuono

Against: (5) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato and Susan Alcuri.

25. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Lisa Klein to the position of Staff Developer of Curriculum, Instruction, Assessment and Technology for the 2018-19 school year.

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

Motion made by Ron Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 26 through 27 exception actions be adopted.

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

26. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Maryann Mule, as a School Counselor at Lincoln School, at her current salary, pro-rated from 12-months to 10-months, for the 2018-19 school year.
27. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the placement of the following tenured personnel to the listed positions for the 2018-19 school year:

Luann Voza, Grade 5 Math/Science at Jefferson School
Theresa Brennen, SE Math at Lyndhurst High School

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

Motion made by Ron Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 28 through 28 exception actions be adopted.

Roll Call: (4) Ronald Grillo, James Donovan, Erin Keefe and James Vuono.

Against: (5) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, and Susan Alcuri

28. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Jamie Truncellito, as a High School Guidance Counselor for the 2018-19 school year.

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

Motion made by Ron Grillo seconded by Sue Alcuri that the following Personnel actions of the board numbered 29 through 29 exception actions be adopted.

Roll Call For: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, Erin Keefe, Susan Alcuri and James Vuono.

Abstain: (1) James Donovan

Tabled: The following staff were tabled and not approved:

Nancy Castelli, Language Arts In Class Support Teacher, Jefferson School
 Patricia DiNicola, 4th Grade Language Arts and Science Teacher, Jefferson School
 SallyAnn Martinez, 3rd Grade Language Arts and Social Studies Teacher, Memorial Campus
 Maria Roofoe, 3rd Grade Language Arts and Social Studies Teacher, Memorial Campus
 Demi Ruzzo, 7th and 8th Grade Language Arts Teacher, Jefferson School

29. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following faculty for the 2018-19 school year in the listed positions:

Dana Angelo, Kindergarten Teacher, Columbus School
 Joyce Artinian, Math In Class Support Resource Teacher, Jefferson School
 Charles Bagnuolo, Maintenance
 Christina Bancroft, School Nurse, Lincoln School
 Alyssa Bennett, ABA Teacher, Washington School
 Christopher Bitetto, Elementary Physical Education Teacher, at Washington School and Memorial Campus
 Megan Branagh, Elementary Speech Teacher, in the Lyndhurst School District
 Armando Calixto, Maintenance/Bus Driver
 Michael Caporino, Custodian
 Colleen Cappuccino, School Nurse, Washington School
 Karen Carrino, Secretary, Lyndhurst High School
 Allison Cesari, Social Studies Teacher, Lyndhurst High School
 Jennifer Chung, ESL Teacher, Lyndhurst High School
 Marcella Clatworthy, World Language Teacher, Lyndhurst High School
 Connor Coffey, Elementary Instrumental Music Teacher, in the Lyndhurst School District
 Joseph Collins, Science Teacher, Lyndhurst High School
 Lauren D'Alessandro, Remedial Teacher, Washington School
 Anne DeForge, Secretary, Lyndhurst High School
 Jennifer DeSanto, Elementary Speech Teacher, in the Lyndhurst School District
 Toni Ann Devlin, Elementary LDTC Teacher, in the Lyndhurst School District
 Felix Diaz, ESL Teacher, in the Lyndhurst School District

Theodore Drager, Custodian
 Cathryn Dunn, Kindergarten Teacher, Franklin School
 Jessica Dziezanowski, Kindergarten Teacher, Columbus School
 Maria Fagan, Guidance Counselor, Lower Elementary Schools
 Frank Fata, Maintenance/Bus Driver
 Lauren Finch, Kindergarten Teacher, Franklin School
 Erin Flora, School Nurse, Jefferson School
 Jacklynn Geitz, Elementary/Upper Elementary Speech Teacher, in the Lyndhurst School Dist.
 Dana Harencak, Elementary/Upper Elementary Speech Teacher, in the Lyndhurst School Dist.
 Samantha Holland, Pre-School Disabled Teacher, Community School
 Ashley Hubbert, K-2 Self-Contained Teacher, Washington School
 Christopher Imbriaco, 4th and 5th Grade Math and Science Teacher, Roosevelt School
 Julianne Jankowski, Secretary and Student Activities Accounting, Central Office
 Marissa Kane, Math In Class Support/Pull Out Resource Teacher, Roosevelt School
 Lauren Kiernan, ABA Teacher, Washington School
 Anna Konel, Science Teacher, Lyndhurst High School
 Jennifer Lambert, 6th Grade Math Teacher, Roosevelt School
 Brian Lang, Vocal Music Teacher, in the Lyndhurst School District
 Susan Leidemer, Guidance, Lyndhurst High School
 Julio Leiva, Elementary School Psychologist, in the Lyndhurst School District
 Sara Lipman-Fusco, Physical Education Teacher, Lyndhurst High School
 Felicia Lott, Math Pull Out/Resource Teacher, Roosevelt School
 Lindsay Macoy, Language Arts Remedial Teacher, Jefferson School
 Maria Maloupis Luque, 6th and 7th Grade Language Arts Teacher, Jefferson School
 Darlene Mayewski, Pre-K Teacher, Community School
 David Morack, Maintenance/Bus Driver
 M. Loreto Morton, 4th and 8th Grade Self-Contained Teacher, in the Lyndhurst School District
 Perrin Mosca, Science Teacher, Lyndhurst High School
 Taryn Paglio, School Nurse, Community School
 Steven Pi, 6th and 7th Grade Math Teacher, Roosevelt School
 Michele Porta Cisneros, World Language Teacher, Lincoln School
 Alyssa Radigan, Guidance Counselor, Roosevelt School
 Mauro Raguseo, World Language Teacher, Lyndhurst High School
 Katie-Lynn Roofe, Grade 1 Teacher, Washington School
 Keri Ryan, 2nd Grade Teacher, Washington School
 William Sager, Technology Teacher, Lyndhurst High School
 Deborah Schiraldi, Social Studies Teacher, Lyndhurst High School
 Jena Sedlock, Accounts Payable/Receivable, Central Office
 Michael Smith, Maintenance
 Linda Stambouly, Grade 5 Math and Science Teacher, Roosevelt School
 Christopher Tunnell, Language Arts Resource Teacher, Jefferson School
 Casey Valerian, Math Remedial Teacher, Jefferson School
 Justin Vandergaag, Science Teacher, Lincoln School
 Lauren Vendola, World Language Teacher, Roosevelt School
 Bryan Wartel, Custodian
 Michael White, Grade 4 Math and Science Teacher, Lincoln School

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

Motion made by Ron Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 30 through 37 and 39 exception actions be adopted.

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

30. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following central office administrative assistants for the 2018-19 school year in the listed positions:

Maria Cirne, Executive Secretary to the Superintendent
Linda Stevens, Executive Secretary to the Business Administrator
Jane Williamson, Payroll, Benefits and Pension Coordinator

31. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following central office staff for the 2018-19 school year in the listed positions:

Christopher Sofio, Assistant Director of Maintenance and Custodial

32. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following paraprofessional aides for the 2018-19 school year:

Pamela Areche
Joan Baratta
Debra Calendriello
Estefania Cano
Tara Castelitto
Sue Cuniff
Dora Czarnecki
Luanne Lilore Davis
Debbie Duffy
Joanne Guirland
Tracey Jorge
Janice Koehne
Maria Lee
Sharon Locarro
Rebecca Lopez
Maureen McDowall
Luanne McLaughlin
Ann Mezzina
Bernadette Montillo

Samantha Noto
 Mia Pecoraro
 Paula Pica
 Maria Schnur
 Joyce Settembrino
 Debbie Spagnuolo
 Kelly Deane Tahaney
 Judy Tunnell
 Sarah Wohlrab

33. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following instructional aides for the 2018-19 school year:

Joanne Abbate
 Michele Arvanitakis
 Doreen Cerrito
 Sandy Estevez
 Mary Ann Heller
 Noelle Keane
 Lisa O'Neill
 Josephine Piergiovanni
 Virginia Quesada
 Diana Robie
 Phyllis Sozcienski
 Melissa Tyskewicz
 Patty Uykan
 Dana Vigna

34. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following medical aide for the 2018-19 school year:

Rosa Figuierto
 Paula Buckingham

35. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following out-of-district aides for the 2018-19 school year:

Angela Afonso
 Sue Consalvo
 Joanne Guirland (Bus Aide)
 Delia Hurtado
 Gina Jacangelo
 Thomas Kroncke (Bus Aide)

Millisa Maneiro
William Wong

36. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following part-time staff for the 2018-19 school year in the listed positions:

Ralph Andreu, Watchperson
Frances Delaney, Part Time/Sub Bus Driver
Michael Failace, Truancy Officer
Roy Giarmo, Part Time/Sub Bus Driver
Denis Jelcic, Part Time Secretary, High School
Ann Mezzina, Watchperson
Richard Mitchell, Watchperson
Jose Rodriguez, Part Time/Security Monitor
Joseph Sarnoski, Part Time Security Monitor
Rosemary Scardino, Part-Time Secretary, Central Office
Colleen Vendola, Part-Time Secretary, Community School

37. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following food service personnel for the 2018-19 school year in the listed positions:

Angela Amorebieta, Lunch Aide
Catherine Andrews, Lunch Aide
Nelly Arpino, Lunch Aide
Teresa Buglione, Breakfast Aide and Lunch Captain
Diane Cafaro, Lunch Aide
Judith Cardella, Lunch Aide
Gemma Cerbo, Lunch Aide
Barbara Cilento, Lunch Captain
Josephine Coiro, Breakfast Aide and Lunch Aide
Maria Dasler, Lunch Aide
Phyllis Delaney, Lunch Aide
Kimberly Delvecchio, Lunch Aide
Kristen Dimler, Lunch Aide
Bernice Frega, Lunch Aide
Marie Hurlburt, Lunch Aide
Kelly Ferrulli, Lunch Aide
Carol Greene, Lunch Aide
Michelle Jennings, Lunch Aide
Christine Mannion, Lunch Aide
Maria Martinez, Breakfast Aide and Lunch Aide
Jeanne McGuire, Lunch Aide
Marilyn Metzinger, Breakfast Aide and Lunch Aide
Theresa Minovich, Lunch Aide

Helen Miragliotta, Lunch Captain
 Barbara Moraski, Breakfast Aide and Lunch Aide
 Mercedes Morejon, Lunch Aide
 Alice Neubauer, Lunch Aide
 Janice Nunziato, Breakfast Aide and Lunch Captain
 Lorraine Palazzolo, Breakfast Aide and Lunch Aide
 Marsha Perrotta, Lunch Aide
 Gina Pollicino, Lunch Aide
 Lisa Primavera, Breakfast Aide and Lunch Aide
 Christine Remo, Lunch Captain
 Lori Rodimer, Breakfast Aide and Lunch Aide
 Monira Sawires, Breakfast Aide and Lunch Aide
 Lorraine Shutt, Lunch Aide
 Josephine Silletti, Lunch Aide
 Mary Steakin, Lunch Aide
 Teresa Suarez, Lunch Captain
 Michele Tallaksen, Lunch Aide
 Roseanne Vargas, Breakfast Aide and Lunch Captain
 Carmen Vertiz, Lunch Aide

39. 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.

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

Motion made by Ron Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 30 through 37 and 39 exception actions be adopted.

Roll Call For: (6) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, James Donovan, Erin Keefe and Susan Alcuri.

Recused: (3) Joseph Abruscato, Ron Grillo and James Vuono

38. BE IT RESOLVED, that the Lyndhurst Board of Education approve Anthony Grieco's, Superintendent of Schools, Employment Contract, at an annual salary of \$174,689.00 per year, effective July 1, 2018 thru June 30, 2021.

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:06 pm.

Respectfully submitted,



Scott T. Bisig, M.Ed.
School Business Administrator
Board Secretary