

**Meeting # 11**

Lyndhurst, NJ  
September 24, 2018

The Lyndhurst Board of Education held a Regular meeting on September 24, 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: Anthony Grieco, Superintendent, Scott T. Bisig, School Business Administrator/Board Secretary, Thomas Egan, State Monitor, Dennis McKeever, Board Attorney, Gerrit Visscher, Environmental Consultant, LAN Associates and Ed Putnam, Assistant Director, Bureau of Environmental Measurements and Site Assessment, NJDEP

**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 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 #10, dated August 27, 2018.

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

## **SUPERINTENDENT'S REPORT**

Information Session on Washington School Environmental Testing  
 Gerrit Visscher, Environmental Consultant, LAN Associates  
 Initial concerns of Washington School property and neighboring properties  
 Underground soil gas samples taken – elevated concentration findings

Ed Putnam, Assistant Director, Bureau of Environmental Measurements and Site Assessment, NJDEP

The district was proactive with their response time

No action to be taken based on current testing

Washington School is cleared by DEP and LAN Associates

Will retest in early November 2018

Washington School – only soil gas samples taken

DEP will pay all costs

Public responses to LAN and DEP

Presentation of the State Assessment Report

## **STATE MONITOR'S REPORT**

Completion of audit will determine the exact amount of deficit and then the state can advance the funds to pay off debts. The audit for the 2017-18 school year starts tomorrow, September 25, 2018 by Lerch, Vinci & Higgins, LLP and will take four to five weeks to be completed. Our credit rating with Standard and Poor's is A- and in good standing. The district is classified as stable. The credit watch has been removed and this will help our funding rates. Standard & Poor's confirmed we are moving in the right direction.

## **AGENDA ITEMS**

Elaine Stella – Timeline for the state audit

Timeline to pay back the deficit, and the fine for misuse of Title I funds

OFAC findings – who is responsible for the hiring of the state auditor

Personnel hiring's – any relations to board members

Review of bills list

Laurie Eckert – The aides that were rified are not being rehired or considered for open positions that were posted by Jamie Stevens in Special Services.

Sandra Munillo – No information being provided on whether or not programs were being cut because of the deficit

Pat Morreale – Who is required to be bonded on the board

Is there insurance in place for bonded employees

Each Board of Education member should be assigned to a school so that they can be reached by parents and P.T.A.'s with concerns.

Vincent Tunnerio – Is the Referendum moving forward with the elementary schools

What is the interest for the \$11,000,000 that was received for the Referendum

### **NON-AGENDA ITEMS**

Elaine Stella – Did the BOE receive the \$25,000 payment for After-Care from the Lyndhurst Parks Department for the 2017-18 school year

Is the After-Care staff certified

Tracy Corwin – Review the BOE email accounts, no photo's, profiles missing

Kindergarten counts are high – policy revision not read or discussed

Explanation of the policy on revisions to Rules and Regulations

Revisions should be read to the public

Jamie Stevens – Review applicants of those who previously held positions and were affected by the reduction in force

Communication concerns - The Township along with the BOE should conduct meetings with the public with the ongoing construction phases of the Middle School

Ellen Young – Why was the band schedule changed for the 2018-19 school year

Why is there a separation of the band schedules/classes

The students cannot practice together

The band works as a unit; why did the district change the schedule from previous years

Credits - When did you rewrite the curriculum to change the credits from 7 to 5

Curriculum needs to be reviewed and voted on by the board

Why does the principle dislike the band

Why is Honors Band no longer accepted toward the Honor Society requirements

No band support from the district

The entire schedule change is disrespectful

Why is the band being penalized for their hard-work

Please explain why the band is being destroyed

How will the district fix the band concerns moving forward

The schedule change was done on purpose by the district. Why?

**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 10 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, 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 August 31, 2018 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the months of July and August 2018.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2018 be and the same is hereby approved and ordered paid:

\$ 300,391.68	August 15, 2018
\$ 207,236.71	August 30, 2018

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, July 24, 2018 and ending September 24, 2018, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 29,032.00
Current Expense (Fund 11)	\$2,899,495.06
Accounts Payable (Fund 11)	\$ 30,861.94
Special Revenue (Fund 20)	\$ 124,550.30



Total	\$3,083,939.30
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General Ledger	\$ 83,262.26
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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 August 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 184.15
Salaries/Payroll Taxes	\$ 1,354.26

6. BE IT RESOLVED, that the Lyndhurst Board of Education amended Motion #5 on the Agenda from the August 27, 2018 Board of Education Meeting which stated, accept \$333,962.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year, amend to, accept \$334,988.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Lead Testing Program Statement of Assurance, School Year 2017-2018.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreements with Literacy and Learning Solutions, LLC. for the 2018-19 school year:

Remedial Title I Teachers	\$80.00 per hour, not to exceed 125 hours
General Professional Development - Title II Service	\$80.00 per hour, not to exceed 275 hours
Direct Student Services	\$80.00 per hour, not to exceed 146 hours

9. BE IT RESOLVED, that the Lyndhurst Board of Education upon the recommendation of the School Business Administrator accept Hudson Energy Services, LLC, (Electric Bid), effective January 28, 2019 through January 28, 2021. This contract is a twenty-four (24) month contract which is expected to save an estimated 6.65%.
10. 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 JULY 2018**

11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	11,359	11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	11,359
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	34,902	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	34,902
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	344	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	344
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	92,426	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	92,426
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	7,779	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	7,779
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	281	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	281
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	3,000	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	3,000
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	445	11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	445
11 000 218 105	STUDENT SUPPORT-REGULAR/ SALARIES	5,551	11 000 219 105	STUDENT SUPPORT-SPECIAL/SECRETARY SALARIE	5,551
11 000 218 105	STUDENT SUPPORT-REGULAR/ SALARIES	6,991	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	6,991
11 000 230 199	SUPPORT SERVICES-GEN ADM./VACATION PAYOUT	3,520	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	3,520
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	43,873	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	43,873
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	3,477	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	3,477
11 190 100 610	INSTRUCTIONAL/SUPPLIES	21	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	21
11 000 213 600	HEALTH SERVICES/SUPPLIES	200	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	200
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,406	11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	5,406
11 000 230 590	SUPPORT SERVICES-GEN ADM.-MISC. PURCH. SERV.	1,021	11 000 262 520	OTHER OPER/MAINT OF PLANT - INSURANCE	1,021
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	54,875	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	54,875
11 130 100 101	INSTRUCTIONAL/SALARIES	10,878	11 110 100 101	INSTRUCTIONAL/SALARIES	10,878
11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	1,200	11 130 100 101	INSTRUCTIONAL/SALARIES	1,200
11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	1,800	11 140 100 101	INSTRUCTIONAL/SALARIES	1,800
11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERV.	7,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	7,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	898	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	898
11 140 100 101	INSTRUCTIONAL/SALARIES	95,947	11 213 100 101	INSTRUCTIONAL/SALARIES	95,947
11 190 100 610	INSTRUCTIONAL/SUPPLIES	3,027	11 213 100 610	INSTRUCTIONAL/SUPPLIES	3,027
11 190 100 610	INSTRUCTIONAL/SUPPLIES	59	11 401 100 610	INSTRUCTIONAL/SUPPLIES	59

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

11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	16,320	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	16,320
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	4,356	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	4,356

# PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Scott Bisig	09/21/18	Emergency Management Workshop	N/C
Lauren Finch	10/01/18	Multi Sensory Reading Grades K-5	N/C
Samantha Mickendrow	10/01/18	Multi Sensory Reading Grades K-5	N/C
Samantha Mickendrow	10/03/18	Mindfulness in the classroom	N/C
Anthony Grieco	10/10/18	2018-Why Most Schools & Municipalities Are Not Fully Prepared For A Lockdown	N/C
Joseph Vastola	10/10/18	2018-Why Most Schools & Municipalities Are Not Fully Prepared For A Lockdown	N/C
Theresa Brennen	10/11-10/12/2018	Google Certified Educator Level 1 Bootcamp	\$ 307.44
Melissa Auteri	10/18/18	Yearbook Design Workshop	N/C
Steven Arrigoitia	10/25/18	Handle With Care	N/C
Andrew Gorman	10/25/18	Handle With Care	N/C
Karen Herman	10/25/18	Handle With Care	N/C
Kim Huntington	10/25/18	Money Talks Conversations in Business Education	N/C
Diane Jankowski	10/25/18	Money Talks Conversations in Business Education	N/C
Margaret Weckstein	10/25/18	Money Talks Conversations in Business Education	N/C
Mauro Raguseo	10/26/18	Teach Europe	\$ 11.47
Theresa Brennen	10/31/18	Algebra I Expressions and Equations	\$ 165.00
Tom Thomas	11/14/18	2018 Trauma Symposium Trauma Care When Disaster Strikes	N/C
Maryann Mule	11/15/18	Section 504 & I&RS Overview Perfect Together	\$ 75.00
Jennifer Solomon	11/15/18	Section 504 & I&RS Overview Perfect Together	\$ 75.00
Jennifer Lambert	11/28/18	Makerspaces: Powerfully Enhance Student Learning in your Classroom and School	\$ 265.07
Felicia Lott	11/28/18	Makerspaces: Powerfully Enhance Student Learning in your Classroom and School	\$ 265.07
Theresa Brennen	11/30/18	Linear and Exponential Relationships	\$ 165.00

9/24/2018

**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 Josephine Malaniak that the following Education and Curriculum 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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Dance and Theatre Curriculum Maps, for the 2018-19 school year.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the revised 2018-19 school calendar, to include two 4-hour days, on October 23 and 24, 2018 for parent conferences.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Nursing Services Plan, for the 2018-19 school year.



**LYNDHURST PUBLIC SCHOOLS  
SCHOOL YEAR 2018-2019**

	S	M	T	W	T	F	S
<b>SEPTEMBER</b>							1
	2	3	4	5	6	7	8
19 Days/T	9	10	11	12	13	14	15
18 Days/S	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

	S	M	T	W	T	F	S
<b>OCTOBER</b>							
		1	2	3	4	5	6
	7	8	9	10	11	12	13
23 Days/T	14	15	16	17	18	19	20
22 Days/S	21	22	23	24	25	26	27
	28	29	30	31			

	S	M	T	W	T	F	S
<b>NOVEMBER</b>							
					1	2	3
	4	5	6	7	8	9	10
18 Days/T	11	12	13	14	15	16	17
18 Days/S	18	19	20	21	22	23	24
	25	26	27	28	29	30	

	S	M	T	W	T	F	S
<b>DECEMBER</b>							
							1
	2	3	4	5	6	7	8
15 Days/T	9	10	11	12	13	14	15
15 Days/S	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	31					

	S	M	T	W	T	F	S
<b>JANUARY</b>							
		1	2	3	4	5	
	6	7	8	9	10	11	12
22 Days/T	13	14	15	16	17	18	19
22 Days/S	20	21	22	23	24	25	26
	27	28	29	30	31		

**FEBRUARY**

15 Days/T  
15 Days/S

S	M	T	W	T	F	S
						1
					2	3
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

**MARCH**

21 Days/T  
21 Days/S

S	M	T	W	T	F	S
						1
					2	3
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**APRIL**

16 Days/T  
16 Days/S

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**MAY**

22 Days/T  
22 Days/S

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**JUNE**

14 Days/T  
14 Days/S

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Total School Days for Students 183\*

Total School Days for Teachers 185

**\* IF MORE THAN (3) EMERGENCY DAYS ARE NEEDED, SPRING RECESS WILL BE ADJUSTED.**

September	4	Staff Only	November	8,9	District closed -Teacher Convention
September	5	First Day of School -4 hour day	November	21	4 Hour day - all schools
September	6,7	4 Hour Day	November	22,23	Thanksgiving Recess
September	13	4 Hr. Day Grades 3 & Grades 9-12 Single Session Day for Memorial and LHS ONLY	December	21	4 Hour day - all schools
		Back-to-School Night Memorial & LHS	December 24 to January 1st		Winter Recess
September	20	4 Hour Day - Grades 4-8 & Pre-K Single Ses. Day Grds. 4-8 & PreK ONLY	January	21	4 Hour Day Faculty PD
		Back-To-School Night Grd 4-8 & PreK	February	18-22	Presidents Day Recess
September	27	4 Hour Day - Grades K-2 ONLY Single Session Day - Grades K-2 Back-To-School Night for Grades K-2	April	19-26	Spring Recess
October	8	Columbus Day -No School (PD for Faculty)	May	27	Memorial Day -School Closed
October	23,24	4 Hour Day -all schools (PM Conferences)	June	18	4 Hour day - all schools
November	6	Election Day -Single Session Day	June	19	HS Graduation 4 Hour day
			June	20	8th Grade Graduation 4 Hour day
			June	20	Last Day of School 4 Hour day

☐ school closed     Staff Only     4 Hour Day

Revised 9-20-18



## 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 4 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 First Reading of the following policies and regulations:

P 2312 Class Size (Revised)

4. 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	FS Playground	6:00 pm – 10:00 pm 9/21/18 (amended from 9/14/18) Family Movie Night
Franklin School PTA	FS Hallway	6:00 pm – 8:00 pm 9/27/18 (amended from 9/25/18) PTA Membership Drive

Franklin School PTA	FS Front Lawn	8:30 am – 3:00 pm 10/5/18 Pumpkin Patch/Dress Down
Franklin School PTA	FS Classroom	7:00 pm – 8:30 pm 10/18/18 PTA Meeting
Franklin School PTA	FS (2) Classrooms	3:15 pm – 4:15 pm 10/29, 11/5, 11/12, 11/19 and 11/26/18 Science Explorers After School Program
Franklin School PTA	FS Playground	1:00 pm – 3:00 pm 10/31/18 Trunk or Treat
Franklin School PTA	FS Classroom	7:00 pm – 8:30 pm 11/14/18 PTA Meeting
Franklin School PTA	FS Gym	6:00 pm – 9:00 pm 11/16/18 Bingo for Books
Franklin School PTA	FS Art Room	8:30 am – 3:00 pm 12/7/18 Pictures with Santa
LHS Booster Club	HS Auditorium Front Entrance	6:00 pm – 8:00 pm 9/13/18 Back to School Night Membership
LHS Project Graduation 2019	HS Concession Stand	5:30 pm – 9:30 pm 10/1/18 Powder Puff Game
LHS PTSA	HS Auditorium  HS Media Center	6:45 pm – 8:15 pm 9/13/18 (BTSN) 3/7, 5/2/19 PTSA Meetings

LHS Class of 1969 Reunion Committee	HS Classroom	6:30 pm – 8:30 pm 10/03/18 Class Reunion Meeting
Lyndhurst Municipal Alliance	HS Guidance Hallway	6:00 pm – 10:00 pm 9/13/18 Back to School Night
Lyndhurst Music Assoc.	High School Cafeteria	4:15 pm – 10:30 pm 10/26/18 Band Appreciation Dinner
Lyndhurst Parks Dept.	Lincoln School Gym, Art Room And Playground	2:45 pm – 6:00 pm 9/13/18 – 9/21/18 Aftercare for Washington and Memorial School Students (Temporary location for Washington School)
Lyndhurst Parks Dept.	Memorial Campus All Purpose Room	12:20 pm – 3:00 pm 9/13/18 ½ Day Aftercare
Lyndhurst Parks Dept.	Franklin School Gym, Art Room And Playground	3:00 pm – 6:00 pm 9/20/18 Aftercare
Lyndhurst Parks Dept.	Memorial Campus All Purpose Room Classroom and Playground	3:00 pm – 6:00 pm 9/20/18 Aftercare
Lyndhurst Parks Dept.	Jefferson School Gym, Classrooms And Playground	3:00 pm – 6:00 pm 9/27/18 Aftercare (Columbus ½ day for back to school night)
Lyndhurst Parks Dept.	LHS Gym	7:00 pm – 11:00 pm 9/10, 9/17, 9/24, 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 12/10/18 1/14, 1/21, 1/28, 2/4, 2/11, 2/18, 2/25, 3/18, 3/25, 4/1, 4/8, 4/15, 4/22, 5/27, 6/3/19 Volleyball

Lyndhurst Police Dept.	High School Field Concession Stand Area	11:00 am – 1:00 pm 9/29/18
		6:00 pm – 10:00 pm 10/5, 10/26/18 Pink Patch Breast Cancer Awareness
Lyndhurst Police Dept.	High School Auditorium	9:00 am – 11:00 am 10/22/18 Presentation Drugs/Alcohol Awareness (Junior Class)
Lyndhurst Police Dept.	High School Auditorium	9:00 am – 11:30 am 10/23/18 Presentation of “Screenagers” to Elementary Students for Red Ribbon Week
Washington School PTA	Memorial Campus Multipurpose Room	5:30 pm – 8:00 pm 12/13/18 Parent Pickup/Chocolate Fundraiser

### **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 Sheri Jarvis 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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Settlement Agreement with the parents/guardians of student #191941.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #192128 at Lyndhurst High School through the close of the 2018-2019 school year.

### **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 Chris Andrinopoulos second by Ron Grillo that the following New Business actions of the Board numbered 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 approve the initial application for Temporary Instructional Space for the use of Saint Michael's School, 624 Page Avenue, Lyndhurst, New Jersey for the period September 14, 2018 through September 21, 2018.



### 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 Erin Keefe seconded by Ron Grillo that the following Personnel actions of the board numbered 1 through 4 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 resignation from Laura Tunnell, for the position of Maternity Leave Replacement, effective September 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 from Talia Avitan, for the position of an Out-of-District 1:1 Aide, effective August 30, 2018, with regret.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Michele Tallaksen, for the position of Lunch Aide, effective October 12, 2018, with regret.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Neil Marcus, for the position of High School Social Studies Teacher, BA Step 2, \$53,440.00, effective October 23, 2018 or sooner, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

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

Motion made by Erin Keefe seconded by Ron Grillo that the following Personnel actions of the board numbered 5 exception actions be adopted.

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

Against: (1) Joseph Abruscato

5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Monica Burgos for the position of Full Time Custodian, Step 1, \$33,760.00, effective September 4, 2018, 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 6 through 41 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

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Romina Croce for the position of Long Term Math Teacher Replacement, at a salary of \$22,000.00 pro-rated, effective September 4, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Estefania Valera, as a Long Term Substitute Guidance Counselor, at a salary of \$22,000.00 pro-rated, effective October 17, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Board approve Philip Wagner for the position of Part-Time Substitute Custodian, at a salary of \$14.00 per hour, for the 2018-19 school year.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an additional period for the following Long Term Substitutes Teachers, effective September 4, 2018 to November 2, 2018:
- |               |             |                         |            |
|---------------|-------------|-------------------------|------------|
| Mauro Raguseo | (2 classes) | 1/5 of salary pro-rated | \$5,654.04 |
| Maria Rojas   | (1 class)   | 1/5 of salary pro-rated | \$3,864.84 |
| Ana Silvelo   | (1 class)   | 1/5 of salary pro-rated | \$3,787.56 |
| Karina Veiga  | (1 class)   | 1/5 of salary pro-rated | \$4,541.46 |
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Out-of-District Aides, at a salary of \$17,412.00, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Stephanie Baker  
Sara Shaker  
Jarius Taylor

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Lauren Valenzuela as an In-District Aide, at a salary of \$15,000.00, plus a \$2,000 stipend (Pre-School Disabled), for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Pinar Yesilyurt as a Paraprofessional Aide, at a salary of \$17,000.00, for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Cindy Valvano, as an In-District 1:1 Aide, at a salary of \$11,500.00 pro-rated, effective September 11, 2018.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Roxana Bodei, as a Substitute Building Aide, at a pro-rated salary of \$11,638.00, for the 2018-19 school year.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Lunch Aides, at a salary of \$10.50 per hour, effective September 25, 2018, for the 2018-19 school year.

Claudinet Anazco  
Valerie Daub  
Figen Ay

16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute Out-of-District Aides, at a salary of \$15.50 per hour, as needed, for the 2018-19 school year:

Carol Greene  
Michelle Jennings

17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute In-District Aides, at a salary of \$11.43 per hour, as needed, for the 2018-19 school year:

Carol Greene  
Michelle Jennings

18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Alice Fiedler, as a substitute School Nurse, at \$250 per day, effective September 4, 2018, for the 2018-19 school year.
19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute Lunch Aides, at a salary of \$10.00 per hour, for the 2018-19 school year.

Roxana Bodei  
Lisa O'Neill

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Valerie Daub, substitute breakfast aide, at a salary of \$10.00 per hour, for the 2018-19 school year.
21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time/substitute Bus Drivers, at a salary of \$14.00 per hour and Athletic Bus Drivers at \$70.00 for the first 1-5 hours and \$14.00 every hour after, for the 2018-19 school year.

Bill Caffrey  
Lydia Perez

22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Douglas Hamway as a Home Instructor, at a salary of \$30.00 per hour, for ten hours of instruction per week. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Scott Weaver, for the position of Head Wrestling Coach, at a stipend of \$9,418.00, Step 3 for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required documents.
24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Dillon Geoghegan, for the position of Assistant Wrestling Coach, at a stipend of \$5,588.00, Step 1 for the 2018-19 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required documents.
25. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following winter athletic positions, for the 2018-19 school year:



Winter Track

Ed Tessalone	Head Coach	2 <sup>nd</sup> Step	\$8,546.00
David Rasczyk	Assistant Coach	1 <sup>st</sup> Step	\$5,588.00

Swimming

Sean Frew	Head Coach	3 <sup>rd</sup> Step	\$9,418.00
Rick Falcicchio	Assistant Coach	3 <sup>rd</sup> Step	\$7,164.00

Cheer/Dance

Bernadette Montillo	Head Coach	3 <sup>rd</sup> Step	\$5,626.00
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Ice Hockey

Marc Petruzzello	Assistant Coach	3 <sup>rd</sup> Step	\$7,164.00
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Bowling

Mark Offitto	Head Coach	1 <sup>st</sup> Step	\$4,214.00
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Girls Basketball

Rich Tuero	Assistant Coach	1 <sup>st</sup> Step	\$5,588.00
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26. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Lincoln School, for the 2018-19 school year:

Student Council	Sandra Manganaro	\$ 494.00
	Cassandra Laudati	\$ 494.00
Junior National Honor Society	Paula Ellis	\$ 878.00
Elementary Yearbook	Toni Ann Sullivan	\$ 988.00
Robotics	Dawn Egbert	\$ 988.00
8 <sup>th</sup> Grade Advisor	Robert Kost	\$ 810.00

27. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Roosevelt School, for the 2018-19 school year:

Student Council	Elaine Sica	\$ 494.00
	Christine Leonardi	\$ 494.00
Junior National Honor Society	Shannon Ross	\$ 878.00
Elementary Yearbook Advisor	Rob Recchione	\$ 988.00
Robotics Club Advisor	Jennifer Lambert	\$ 988.00
8 <sup>th</sup> Grade Advisor	Michael Picardo	\$ 810.00



28. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the Fine Arts Department, for the 2018-19 school year:

Elementary Chorus (Grades 5 and 6)	Brian Lang	\$1,177.00
Elementary Chorus (Grades 7 and 8)	Brian Lang	\$1,177.00
Elementary Band Director (Grades 4-5)	Connor Coffey	\$2,072.00
Elementary Band Director (Grades 6-8)	James Chwalyk	\$2,072.00
Jazz Band (Grades 6-8)	James Chwalyk	\$2,072.00
Middle School Play Director	Steve Arrigoitia	\$3,500.00
Middle School Play Music Director	Brian Lang	\$1,750.00
	James Chwalyk	\$1,750.00

29. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Lyndhurst High School, for the 2018-19 school year:

High School

9 <sup>th</sup> /10 <sup>th</sup> Grade Honors Club Co-Advisors	Rich Tuero	\$ 439.00
	Emily Ringen	\$ 439.00
Academic Competition Club Co-Advisors	Ana Silvelo	\$2,042.00
	Diane Jankowski	\$2,042.00
Art Club Co-Advisors	Lindsey Almedia	\$ 439.00
	Marc Petruzzello	\$ 439.00
Athletic Trainer Co-Advisors	Vanessa Nowinski	\$ 439.00
	Tom Thomas	\$ 439.00
Book Club Co-Advisors	Margo Rendzia	\$ 439.00
	Anne DeForge	\$ 439.00
Class of 2019-Senior Class Advisor	Cristina Coppola Murk	\$2,492.00
Class of 2020-Junior Class Advisors	Margo Rendzia	\$1,067.50
	Anne DeForge	\$1,067.50
Class of 2021-Sophomore Class Advisors	Denis Jelcic	\$ 649.00
	Rich Tuero	\$ 649.00
Class of 2022-Freshman Class Advisors	Diana Auteri	\$ 649.00
	Sara Fusco	\$ 649.00
Fall Play Director	Cristina Coppola Murk	\$3,756.00
Fall Play Assistant Director	Jill Loeser	\$2,245.00
Frisbee Club Co-Advisors	James Chwalyk	\$ 439.00
	Thomas Rowland	\$ 439.00
Future Business Leaders of America	Diane Jankowski	\$ 439.00
	Ana Silvelo	\$ 439.00
Gay Straight Alliance Co-Advisors	Blake Spence	\$ 439.00
	Debbie Schiraldi	\$ 439.00
High School Band Director	Nick Dellosa	\$2,272.00
High School Chorus Director	Elena Wise	\$1,177.00

World Language Club Co-Advisors	Mauro Raguseo	\$ 439.00
	Maria Rojas	\$ 439.00
Lighthouse Student Newspaper	Tanya Pastor	\$1,000.00
Marching Band Master	Nick Dellosa	\$7,505.00
Marching Band Master Assistant	James Chwalyk	\$3,966.00
Marching Band Field Instructor	Connor Coffey	\$2,520.00
Marching Flag Squad Advisor	Gina DiMaggio	\$2,520.00
Mock Trial Advisor	Gina DiMaggio	\$2,600.00
Multi-Culture Club	Karina Veiga	\$ 878.00
Musical-Publicity and Costume Director	Brian Lang	\$2,847.00
Musical Assistant, Vocal Director	Elena Wise	\$3,534.00
Musical Director	Cheryl Ruiz	\$4,222.00
Musical Pit Director	Nick Dellosa	\$2,847.00
Musical Scenery Director	To Be Announced	\$2,700.00
National Honor Society Co-Advisors	Melissa Manzella	\$1,067.50
	Sarah Smietana	\$1,067.50
Robotics Club Co-Advisors	Andrew Gorman	\$ 439.00
	Kim Huntington	\$ 439.00
Student Government Advisor	Sean Frew	\$2,371.00
Technical Club Advisor	Patrick Newman	\$ 878.00
World Language Honor Society Advisors	Mauro Raguseo	\$1,067.50
	Maria Rojas	\$1,067.50
Yearbook Advisor/School Photo Advisors	Ana Silvelo	\$1,974.50
	Melissa Auteri	\$1,974.50

30. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Anthony Freitas, for the position of Fall Play Scenery Director, at a stipend of \$1,477.00. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required documents.
31. BE IT RESOLVED, that the Lyndhurst Board of Education approve the unpaid medical leave of absence for employee #4517, effective September 5, 2018 to September 28, 2018, returning to work on October 1, 2018.
32. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid leave of absence for employee #5369, for personal family reasons, effective September 12, 2018 – September 28, 2018, returning to work on October 1, 2018.
33. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a medical leave for employee #4878, from August 2, 2018 to October 19, 2018 returning to work on October 22, 2018.

Sick days, personal days and vacation days will be used from August 2, 2018 to September 20, 2018 and an unpaid medical leave from September 21, 2018 to October 19, 2018.

34. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education, amend Motion #30 on Personnel from the August 27, 2018 Board of Education Meeting which stated, approval of Jennifer Scardino, as the district's Affirmative Action Officer, for the 2018-19 school year to include a stipend of \$1,000.00.
35. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section 504, designate Lori Drewes, as Affirmative Action Officer, at a stipend of \$1,000.00, for the 2018-19 school year.
36. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jamie Stevens as the 504 Coordinator for the Lyndhurst School District, for the 2018-19 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Anne DeForge as the Lyndhurst Free Public Library Board Liaison, for the Lyndhurst School District, for the 2018-19 school year.
38. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the sick-time allowance for part-time staff in accordance with N.J.S.A. 18A:30-2, -3 and 4 which details the allowances for sick-time and physicians' certificate to document a used sick day. Effective September 1, 2018, part-time employees will be granted 10 days of paid sick leave for the school year. Employees hired after the beginning of the school year will receive a proportionate number of sick days. Unused sick leave will accumulate to be used for additional sick leave as needed in subsequent years. After utilizing two consecutive sick days, a physician certification will be required to document the sick days from that point for our records.
39. BE IT RESOLVED, that the Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2018:
 

Jennifer DeSanto	From: MA+30 \$66,310	To: MA+45 \$70,310
Samantha Mickendrow	From: MA+30 \$68,310	To: MA+45 \$72,310
40. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college student permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements. The New Jersey Department of Education's new licensing requirements include a 2 semester student



teaching experience. The 1<sup>st</sup> semester is to be part-time and the 2<sup>nd</sup> semester full time. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Dana Angelo – William Paterson University  
 Student Teaching Placement  
 September 25, 2018  
 Maria Fagan – School Counselor

41. 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.

### **MOTION TO ADJOURN MEETING**

Motion by Susan Alcuri second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 9:30 pm.

Respectfully submitted,



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