

Meeting # 13

Lyndhurst, NJ
November 26, 2018

The Lyndhurst Board of Education held a Regular meeting on November 26, 2018 at 6:32 p.m.

CALL TO ORDER

Vice President, Susan Alcuri called the meeting to order at 6:32 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Erin Keefe and Susan Alcuri.

Absent: (1) James Vuono

Also present: Anthony Grieco, Superintendent, Scott T. Bisig, School Business Administrator/Board Secretary, Thomas Egan, State Monitor and Dennis McKeever, Board Attorney

OPEN PUBLIC MEETING ACT

Vice President, Susan Alcuri 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.

PRESENTATION OF RECOGNITION

- AP Scholars
- GSSPA Awards
- All-Eastern Honors Choir
- Recognition of Board Trustees

RESULTS OF THE ANNUAL SCHOOL ELECTION

November 6, 2018

Three (3) Year Terms:

Richard Pizzuti, Jr.	2003
Frank Ferrandino	1788
Vincent Tunnero	1714

Official Minutes
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Stephen James Vendola	1694
Sheri Jarvis	1625
Giovanni Gaccione	1593
Lynn Mizeski	1086
William J. Barnaskas	1056

APPROVAL OF MINUTES

Motion by Erin Keefe second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #12, dated October 29, 2018.

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

Absent: (1) James Vuono

SUPERINTENDENT'S REPORT

Thanked the administrative staff, students, and parents for their valued support and honored the AP, GSSPA, Choir, the Play Clue, the music performance at MSG 2K Classic and all of the sports teams' accomplishments.

STATE MONITOR'S REPORT

Legal concerns regarding the election. No action will take place until the case follows due process. The audit is still open. Waiting on one item from the Department of Education regarding the impact from health benefits for retired teachers. CAFRA-state aid is pending. Meet the monitor night will take place after the CAFRA is published.

Referendum – The high school is 90% completed. Reviewing the scope of the elementary school's project with architects. There are funding concerns. The high school air conditioning was not part of the referendum for the entire building. There are budget concerns for special education and out of district placements. There are roof repairs within the district that are pending estimates.

AGENDA ITEMS

None

NON-AGENDA ITEMS

None

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 Ronald Grillo that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 9 and 11 exception actions be adopted.

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

Absent: (1) 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 September 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, 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 October 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2018.
4. BE IT RESOLVED, that the payroll for the month ended October 31, 2018 be and the same is hereby approved and ordered paid:

October 15, 2018	\$ 1,181,578.75
October 30, 2018	\$ 1,178,286.63

BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF OCTOBER 2018					
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	65,636	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	65,636
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	1,403	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	1,403
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	1,012	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,012
11 190 100 610	INSTRUCTIONAL/SUPPLIES	12,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	12,000
11 000 266 100	SECURITY/SALARIES	21,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	21,000
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	58,078	11 401 100 100	INSTRUCTIONAL/SALARIES	58,078

5. 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, October 30, 2018 and ending November 26, 2018, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 10,345.00
Current Expense (Fund 11)	\$ 1,013,945.95
Special Revenue (Fund 20)	\$ 104,254.65
 Total	 \$ 1,128,545.60
 General Ledger (Fund 11)	 \$ 163,620.87
General Ledger (Fund 20)	\$ 46,367.00

6. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of October 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 1,492.00
Instructional Supplies	\$ 21,528.00
General Ledger	\$ 93,962.00

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

Equipment	\$ 6,308.00
Repairs	\$ 1,789.33
Salaries/Payroll Taxes	\$ 40,853.37
Services	\$ 59,384.94

8. 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 October 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 327.84
Salaries/Payroll Taxes	\$ 43,786.09

9. WHEREAS, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Settlement Agreement with employee #4510 for the terms and conditions specified. Funds are being provided by the Board's insurance carrier who is handling the defense of this matter.

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

Motion made by Chris Andrinopoulos second by Ronald Grillo that the following Finance/Facilities and District Planning Committee actions of the Board numbered 10 exception actions be adopted.

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

Against: (3) Josephine Malaniak, Sheri Jarvis and Joseph Abruscato

Recused: (1) Susan Alcuri

Absent: (1) James Vuono

On November 27, 2018 the state monitor by the attached memorandum, overturned the decision of the Board of Education and approved Tomko, Tomko and Associates, LLP for the review, audit, and recommendations in consideration of Board of Education Policy and Regulations for the Lyndhurst Public School District, in the amount of \$1,980.00.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the consulting contract, authorized by the State Monitor, between the Lyndhurst Board of Education and Tomko, Tomko, and Associates, LLP for the review, audit, and recommendations in consideration of Board of Education Policy and Regulations for the Lyndhurst Public School District, in the amount of \$1,980.00.

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

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Tom Thomas	11/14/18	2018 Trauma Symposium Trauma Care When Disaster Strikes	N/C
Maryann Mule	11/15/18	Section 504 and I&RS Overview	\$ 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
Jennifer Scardino	11/30/18	Intervention and Referral Services	\$ 149.00
Teresa Matvienko	11/30/18	Intervention and Referral Services	\$ 149.00
Christine Caldwell	11/30/18	Intervention and Referral Services	\$ 149.00
Timothy Belmont	12/03/18	AP English Workshop	N/C
Jaclynn Geitz	12/07/18	Dyslexia Literacy for Students with Varying Abilities	N/C
Lisa Klein	12/11/18	Building a Coaching Culture	N/C
Laura Vuono	12/11/18	Building a Coaching Culture	N/C
Cristina Coppola	12/13/18	AP English Workshop	N/C
Gina DiMaggio	12/13/18	AP English Workshop	N/C
Joseph DeCorso	12/14/18	LinkIt! Data Management	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 Josephine Malaniak second by Ronald Grillo that the following Education and Curriculum Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

Absent: (1) James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Applied Behavior Analysis Program Manual ("ABA"). A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new course proposals for the 2019-20 school year.

Graphic Design

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 Joe Abruscato second by Ron Grillo that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 4 exception actions be adopted.

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

Absent: (1) 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 hereby affirms the Superintendent's decisions for the following HIB Investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith.

050-09-19-18-01
 060-09-26-18-01
 070-10-01-18-01
 080-09-26-18-01
 090-10-18-18-01
 090-09-24-18-01
 110-09-20-18-01

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

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

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Jefferson/Columbus PTA	CS Gym	7:00 am – 3:30 pm 11/29 & 11/30/18 Book fair
Jefferson/Columbus PTA	JS Gym	7:00 am – 3:00 pm 11/28/18 Book fair
LHS Booster Club	Concession Stand	5:00 pm – 10:00 pm 11/2/18 Football Game
Lyndhurst Music Assoc.	HS Gym Hallway	5:00 pm – 9:00 pm 11/4/18 Bake Sale During Concert
Lyndhurst Music Assoc.	HS Gym Hallway	5:00 pm – 9:00 pm 11/5/18 Bake Sale During Concert
Roosevelt School PTA	RS Art Room	4:00 pm – 7:00 pm 12/7/18 Holiday Shop Set-up 8:00 am – 2:00 pm 12/10 & 12/11/18 Holiday Shop
Roosevelt School PTA	RS Gym	4:00 pm – 9:00 pm 12/19/18 Winter Wonderland Set-up 8:30 am – 2:30 pm 12/20/18 Winter Wonderland
Washington School PTA	Washington School Gym	2:30 pm – 4:30 pm 11/27/18 (Revised) After School Theatre Program

Washington School PTA

Memorial Campus
All Purpose Room

3:00 pm – 4:00 pm

6:00 pm – 8:00 pm

12/7/18

Distribution of Gertrude
Hawk Candy

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

Absent: (1) James Vuono

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following location as a potential opportunity for field trips for the elementary band, for the 2018-19 school year:

West Point Military Academy

West Point, NY

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Agreement between Seton Hall University - School of Health and Medical Sciences and the Lyndhurst School District for participation in a Clinical Education Program to provide students with clinical training in the field(s) of physical therapy, athletic training, occupational therapy, physician assistant, and speech-language pathology through April 30, 2019.

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 Josephine Malaniak that the following Personnel actions of the board numbered 1 through 16 exception actions be adopted.

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

Absent: (1) James Vuono

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the retirement of LuAnne Ritchie Wagner, effective January 1, 2019, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Catherine Andrews, for the position of Lunch Aide, effective October 15, 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 Kristen Dimler, for the position of Lunch Aide, effective November 7, 2018, with regret.
4. BE IT RESOLVED, that the Lyndhurst Board of Education accept the resignations from the following coaches for the 2018-19 school year:

Rick Falcicchio, Assistant Swim
Steve Mancinelli, Assistant Boys Basketball
5. 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:

Swimming

Clair Hoyt	Assistant Coach	1st Step	\$5,588.00
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Boys Basketball

Michael Alfano	Assistant Coach	1st Step	\$5,588.00
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6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Athletic Monetary Positions, at \$35.00 per game, for the 2018-19 school year:

Carlos Dorjo

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Nicole Caporrino, for the position of Elementary Teacher, at a salary of \$53,040.00, BA Step 1, effective January 2, 2019.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Margaret Weckstein for the position of High School Computer Club Advisor, at a stipend of \$878.00 pro-rated, 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 Barbara Kozlik, for the position of Lunch Aide, at a salary of \$10.50 per hour, effective October 16, 2018, for the 2018-19 school year.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Marcella Kartanowicz, for the position of Lunch Aide, at a salary of \$10.50 per hour, effective November 3, 2018, for the 2018-19 school year.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Kelly Ann Riordan, for the position of Substitute Bus Aide, at a salary of \$10.00 per hour, effective November 27, 2018, for the 2018-19 school year.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Amy Blumetti, for the position of a Paraprofessional In-District Aide, at a pro-rated salary of \$21,000.00, 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 Ashley Cintron, for the position of a Long Term Teacher Replacement, \$22,000.00, pro-rated for the 2018-19 school year.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education amend the maternity leave of absence for employee #5242 to commence on October 31, 2018 to June 21, 2019, returning to work on September 3, 2019. Sick days and personal days will be used from October 31, 2018 to March 29, 2019 and the Family Leave Act will be used April 1, 2019 to June 30, 2019.

15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education amend the maternity leave of absence for employee # 5344 to commence on November 26, 2018 to April 12, 2019 returning to work on April 15, 2019. Sick days and personal days will be used from November 26, 2018 to January 18, 2019 and the Family Leave Act will be used January 21, 2019 to April 12, 2019.
16. 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:

Marisa Calderio - Felician University

Grade 2

1/16/19 - 5/10/19 (extension from original 6/18/18 board approval)

Diane Gress – Columbus School

Rianna Cafaro - Bergen Community College

Grade 4

10 classroom hours

Elaine Catanese – Lincoln School

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

Motion made by Ron Grillo second by James Donovan that the following Personnel actions of the Board numbered 17 exception actions be adopted.

Roll Call For: (5) Sheri Jarvis, Chris Andrinopoulos, Ronald Grillo, James Donovan, and Erin Keefe

Against: (1) Joseph Abruscato

Recused: (2) Josephine Malaniak and Susan Alcuri

Absent: (1) James Vuono

17. 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 Joseph Abruscato and unanimously carried, the meeting was adjourned at 7:24 pm.

Respectfully submitted,



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