

Meeting # 3

Lyndhurst, NJ
February 27, 2017

The Lyndhurst Board of Education held a Regular meeting on February 27, 2017 at 6:30 p.m.

CALL TO ORDER

Vice-President Ronald Grillo 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: (8) Beverly Alberti, Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto

Absent: James Vuono

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

OPEN PUBLIC MEETING ACT

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

APPROVAL OF MINUTES

Motion by Susan Alcuri second by Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of **Meeting # 2, January 9, 2017**

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

Absent: James Vuono

Mrs. DeMarco acknowledged "Little Shop of Horrors". Wonderful display of all talents.

February 27, 2017

PRESENTATION OF CERTIFICATES

NEW BUSINESS

Any Board member who takes exception to any of the following listed actions under the category of New Business may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Susan Alcuri second by Christopher Musto that the following New Business actions of the Board numbered 1 through 2 exception actions be adopted.

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

Absent: James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve Richard J. DiLascio, Esq. as the Owners Representative.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$31.19 from Ohiopyle Prints, Inc., with appreciation.

FINANCE/FACILITIES AND DISTRICT PLANNING COMMITTEE

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

Motion made by Chris Andrinopoulos second by Josephine Malaniak that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 12 exception actions be adopted.

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

Absent: 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 December 31, 2016 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations

for the remainder of the school year. A copy of the certification shall be included in the minutes.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2016.

3. BE IT RESOLVED, that the payroll for the month ended January 31, 2017, be and the same is hereby approved and ordered paid:

January 13, 2017	\$ 1,326,949.52
January 30, 2017	\$ 1,150,965.31

4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for February 13, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,074,845.25
Special Revenue (Fund 20)	\$ 12,816.34
Total	\$ 1,087,661.59
General Ledger	\$ 186,607.26

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of January 2017, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 26,758.98
Refunds	83.25

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY 2017 NCLB Grant application in the amount of \$396,634.00 for the 2016-2017 school year.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY 2017 IDEA Basic Grant application in the amount of \$630,044.00 for the 2016-2017 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the maintenance contract for Trojan Mechanical.

9. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the preliminary 2017-2018 school year budget as follows:

Current General Expense (Fund 11)	\$ 39,599,528.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	\$ 130,000.00
 TOTAL GENERAL FUND	 \$ 39,753,859.00
 Special Revenue (Fund 20)	 \$ 1,016,055.00
 Debt Service (Fund 40)	 \$ 640,223.00
 TOTAL EXPENDITURES/APPROPRIATIONS AND	 \$ 41,410,137.00

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$36,860,579.00 is approved to support Current General Expense and \$640,223.00 to support Debt Service, for the 2017-2018 school year budget. Also included in the budget is the use of an enrollment adjustment of \$179,582.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$55,000.00 as the maximum travel budget for the 2017-2018 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conferences/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for 2017-2018 school year was \$55,000.00. As of February 13, 2017 the total amount spent was \$20,854.93.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2017-2018 school year, for the following professional services:

Architect	\$ 160,000.00
Auditor	\$ 35,000.00
Legal Services	\$ 142,000.00
School Doctor	\$ 20,500.00

12. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LYNDHURST IN THE COUNTY OF BERGEN, NEW JERSEY COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LYNDHURST AND AUTHORIZING THE BOARD PRESIDENT, SCHOOL

BUSINESS ADMINISTRATOR/BOARD SECRETARY AND OTHER BOARD OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE, AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000 SCHOOL PROMISSORY NOTES DATED MARCH 15, 2017, PAYABLE SEPTEMBER 15, 2017, DESIGNATING SUCH NOTES AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND DECLARING THE BOARD'S OFFICIAL INTENT TO REIMBURSE ITSELF FOR NOVEMBER 8, 2016 BOND REFERENDUM PROJECT COSTS WITH THE PROCEEDS OF BONDS OR NOTES.

WHEREAS, The Board of Education of the Township of Lyndhurst in the County of Bergen, New Jersey (the "Board of Education") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Board of Education, to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Board of Education desires to designate an issue of \$1,000,000 School Promissory Notes dated March 15, 2017, payable September 15, 2017 (the "Notes") as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code; and

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:24-3, desires to authorize the issuance of the Notes and any renewal notes and the sale thereof by the School Business Administrator/Board Secretary; and

WHEREAS, the Board of Education desires to declare its official intent to reimburse itself for November 8, 2016 bond referendum project costs with the proceeds of bonds or notes;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Lyndhurst in the County of Bergen, New Jersey, as follows:

SECTION 1. The Board of Education hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Board of Education (including the Notes) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Board President, School Business Administrator/Board Secretary and the other officials of the Board of Education are hereby authorized and directed to take such action, make such representations and

give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that the Notes (1) are not "private activity bonds" as defined in the Code and (2) the Board of Education and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

SECTION 5. It is further determined and stated that the Board of Education has not, as of the date hereof, issued any tax-exempt obligations during the calendar year 2017.

SECTION 6. The Board of Education will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Board of Education does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Board of Education are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Notes.

SECTION 8. The Notes and any renewals thereof are authorized to be issued in a maximum aggregate principal amount of \$1,000,000 in anticipation of the issuance of \$1,000,000 of the \$19,873,807 of bonds authorized to be issued by the voters of the School District at the annual school election held on November 8, 2016 (the "Bond Referendum"). The Notes and any renewal notes shall be dated on or about the date of their issuance and shall be payable not more than one year from such date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and shall be renewable for not exceeding five years from the date of original issuance of the Notes. Such interest shall be payable at the maturity of the Notes and any renewal notes.

SECTION 9. The Notes and any renewal notes shall be general obligations of the Board of Education and each of the Notes and any renewal notes shall be signed by the President or Vice President of the Board of Education. The School Business Administrator/Board Secretary is hereby authorized to affix the seal of the Board of Education to the Notes and any renewal notes and to attest such seal and the Notes and any renewal notes. The School Business Administrator/Board Secretary is hereby authorized to sell the Notes and any renewal notes from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, maturity date, and denomination of the Notes and any renewal notes, and the rate of interest the Notes and any renewal notes shall bear and to deliver the Notes and any renewal notes upon receiving the purchase price to be paid therefor. The School Business Administrator/Board Secretary shall report in

writing the results of the sale of such notes to the Board of Education after the sale thereof.

SECTION 10. The Board of Education intends to issue a maximum amount of \$19,873,807 of bonds or notes to finance the cost of undertaking the following improvements authorized by the Bond Referendum: undertaking of building alterations, conversion of existing spaces to new uses, construction of additions (except at Lyndhurst High School), building system improvements and related site and other improvements at Columbus, Franklin, Roosevelt and Washington Elementary Schools and at Lyndhurst High School and the acquisition of new furniture, equipment and apparatus required therefor. If the Board of Education incurs such costs prior to the issuance of the bonds or notes, the Board of Education hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by the Bond Referendum.

SECTION 11. This resolution shall take effect immediately upon its adoption.

EDUCATION AND CURRICULUM COMMITTEE

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

Motion made by Susan Alcuri second by Christopher Musto that the following Education and Curriculum Committee actions of the Board numbered 1 through 6 exception actions be adopted.

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

Absent: James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2017-18 School Year calendar.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the addition of the following Advanced Placement courses at LHS for 2017-18:

AP Spanish Literature and World Culture
AP Biology
AP World History

In addition, both AP Macroeconomics and AP Microeconomics will be made available to students in the 2017-18 School Year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Camp Invention Science Program as a summer program option for student in grades 1-6. This resolution will approve the posting of all related job descriptions as well as the distribution of information to students and their families. The cost of the program is \$250/student and covers all program costs, except the facility cost, which will be made available by the district.

The program will run Monday, July 10 through Friday, July 14, 2017 from 8:30 am to 3:00 pm.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the participation of interested TAG students in the *Drew Science Fair: Fair for Emerging Research* on Saturday, March 17, 2017. Bus transportation for this event will be provided and the trip will be facilitated by our district TAG instructor, Mrs. S. Tulloch.

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

Director of Curriculum, Instruction, Assessment and Technology
Supervisor of Student and Special Services

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Administrative Framework for the 2017-18 School Year.

Administrative Framework for 2017-18 SY

Central Office Administration (3)

- Superintendent
- School Business Administrator/ Board Secretary
- Director of Curriculum, Instruction, Assessment, and Technology

High School Administration (2)

- High School Principal
- Assistant High School Principal

Upper Elementary Principals (3)

- Lincoln School/Memorial Campus
- Jefferson School
- Roosevelt School

Lower Elementary Principals (3)

- Columbus/Community/Lighthouse Pre-K
- Franklin School
- Washington School

Supervisors of Curriculum and Instruction (6)

- Supervisor of PK-6 Math, Science and Technology
- Supervisor of PK-6 ELA, Social Studies and World Language
- Supervisor of 7-12 Math, Science and Technology
- Supervisor of 7-12 ELA, Social Studies, and World Language
- District Supervisor of Athletics, PE and Comprehensive Health
- District Supervisor of Special/Student Services

Policies and Rules/Regulations Committee

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

Motion made by James Donovan second by Susan Alcuri that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 7 exception actions be adopted.

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

Absent: James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

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

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	JS Gym	6:00 am – 9:00 pm 3/3/17 8:00 am – 5:00 pm 3/4/17 12:00 pm – 8:00 pm 3/5/17 Baseball Try-outs
	HS Football Field	6:00 pm – 9:00 pm 3/7, 14, 21, 28/17 4/4, 11, 18/17 5/2, 9, 16, 23, 30/17 6/6, 13/17 Soccer Training
	JS Field	9:00 – 11:00 am 4/15, 22, 29/17 5/6, 13, 20/17 Lacrosse
Parks Dept. Continued	JS Gym	5:00 pm – 9:00 pm 2/11 & 2/12 Travel Team Try-outs
	HS Gym	6:30 am – 11:00 am 2/12/17 Skyy Swim Team
	JS Gym	6:00 pm – 9:30 pm 3/1, 2, 3, 6, 7, 8, 9, 3/10, 13, 14, 15, 16, 17 Cheer Practice
Project Graduation	LHS Auditorium	11:05 am – 11:55 am 1/10/17 8:00 pm – 9:00 pm 1/11/17 Fashion Show Model Mtg.
	LHS - Room 144	6:30 pm – 8:00 pm 2/16, 3/16, 4/20, 5/11 Project Graduation Mtgs.

Washington School PTA	Washington School	3:15 pm – 4:15 pm 3/2,9,16,23,30/17 4/6/17 Mad Science Crayola World of Design
Booster Club	HS Concession Stand	8:00 am – 7:00 pm 4/15/17 Track Meet
Jefferson/Columbus	JS Gym	5:30 pm – 8:30 pm 2/10/17 Pirates and Princesses K-2 nd Grade Dance
	JS Gym	5:00 pm – 9:00 pm 5/12/17 Mother/Son Dance
	JS Gym	8:30 am – 2:45 pm 2/27/17 Reading Assembly / Laser Show For CS K-2 & JS 4-8
LHS PTSA	HS Media Center	6:30 pm – 8:30 pm 3/2/17 PTSA Gen'l Mtg.
Lyndhurst Music Assoc.	HS Band Room	6:30 pm – 8:30 pm 5-15-17 Parent Association Mtg.
Sacred Heart School	HS Track & Field House Restrooms	8:00 am – 4:00 pm 5/6 or 5/7 Rain date 5/13 Sacred Heart School Track Meet
Sacred Heart School	HS Track & Field House Restrooms	6:30 pm – 8:30 pm Mon. and Wed. in April & May 4/3,5,10,12,17,19,24,26/17 5/1,3,8,10,15, 5/17,22,24,29,31 Sacred Heart School Track Practices

Franklin School PTA	FS Classrooms	3:15 pm – 4:15 pm 2/9, 2/16 3/2, 3/9, 3/16, 3/23 Mad Science Crayola World of Design
	FS Classrooms	3:15 pm – 4:15 pm 2/7, 2/14, 2/28 3/7, 3/14, 3/21 Mad Science After-School Program
	FS Classroom	3:00 pm – 4:00 pm 2/8, 4/19, 6/7 General PTA Meetings
	FS Classroom	7:00 pm – 9:00 pm 3/15, 5/17 General PTA Meetings
	FS Gym	3:15 pm – 4:30 pm 3/21, 3/28, 4/4, 4/18, 4/25, 5/2, 5/8, 5/16 Theatre After-School Program
	FS Gym	6:00 pm – 7:30 pm 5/16 Theatre After-School Final Performance
	FS Gym	6:00 pm - 8:30 pm 3/15 Book Swap

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

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

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

P 3212	Attendance - Revised
P & R 3218	Substance Abuse - Revised
P 4212	Attendance – Revised (Previously P4211)
P & R 4218	Substance Abuse - Revised
P & R 5200	Attendance - Revised
P 5465	Early Graduation - Revised

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the job description for Lunchroom/Playground Aide.

7. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the HIB Grades issued by the state of New Jersey to the district and its respective schools based on its annual review of Harassment, Intimidation, and Bullying preventative programs, approaches and other initiatives and its annual review of Lyndhurst Board of Education Policies.

Beginning with the September 2011-2012 school year, our school district has conscientiously implemented the requirements found in the *Anti-Bullying Bill of Rights Act* by thoroughly examining and practicing the law's timelines and mandated initiatives, maintaining ongoing dialogue between administration and anti-bullying specialists, and providing and allowing for ongoing professional development for all key stakeholders.

Since the implementation of the *Anti-Bullying Bill of Rights Act*, our school district has made progress in addressing and improving harassment, intimidation and bullying as well as the school climate and culture by using a consistent language across district to discuss both challenges and successes, while also developing district-wide initiatives to educate the community.

While completing the Self-Assessment, we learned that our school district has demonstrated strengths in these areas:

- Identifying HIB personnel
- Adhering to the HIB investigative procedure
- Implementing curriculum and instruction on HIB and related information and skills
- Developing district-wide initiatives and curriculum implementation for Week of Respect, No Name-Calling Week, Red Ribbon Week, and School Violence Awareness Week

The Self-Assessment helped our school district to identify that the following areas can be improved upon:

- Strengthening HIB programs, approaches, and other initiatives
- Providing further training on the BOE-Approved HIB Policy

In order to promote a positive school climate, our school district is teaching students social-emotional learning skills by utilizing grade-level appropriate resources to introduce topics and learning goals. Anti-Bullying Specialists remain in communication with health teachers as well as all core-content area teachers collaborating regularly about how to implement these crucial skills into our classrooms.

During the upcoming year, our school district will be working towards and seeking your involvement in improving district-wide communication and practices by having more unification meetings among administration, anti-bullying coordinators and specialists, and planning district-wide events.

Our district 2015-2016 HIB Grade was **68 out of 78**. This is a **2-point increase** from our 2014-2015 HIB Grade.

Personnel Committee

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

Motion made by Christopher Musto seconded by Susan Alcuri that the following Personnel actions of the board numbered 1 through 26 exception actions be adopted.

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

Absent: James Vuono

February 27, 2017

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Marilyn Vitiello, effective June 30, 2017, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nicholas Setteducato, effective March 3, 2017, with regret.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Michael Porcile, effective February 24, 2017, with regret.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Brandan Sauerwald, effective January 27, 2017, with regret.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jonathan Jasinski, effective January 30, 2017.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Ruby Colmont, effective February 17, 2017, with regret.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education rescind the resolution from January 9, 2017 to hire Marissa Gallagher, as a long-term teacher replacement.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jake Rizer (for Harry Lukachyk) as a long-term teacher replacement, effective January 16, 2017, at the salary of \$22,000.00, pro-rated.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that Karen Rondi continue her current employment with the Lyndhurst Public Schools through June 30, 2017, remaining at her current salary of \$22,000.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Idette Perez (for Lauren D'Alessandro) as a long-term replacement teacher, \$22,000.00, pro-rated, effective January 24, 2017.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Nicole Caporrino (for Jessica Dziezanowski), as a long-term teacher replacement, \$22,000.00, pro-rated, effective March 13, 2017.

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 5087 (Maureen Colombo – Lyndhurst High School Guidance Counselor) from March 16, 2017 to December 15, 2017 and returning on December 18, 2017. This is an unpaid maternity leave.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers for the position of Program Coordinator for the Title I after school academic program, at the contractual rate of \$27.00 per hour:

Ellen Bender
Susan Leidemer
Hamlet Marte
Robyn Sarnoski
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers for the position of tutor for the Title I after school academic program, at the contractual rate of \$27.00 per hour:

Amanda D'Amico
Marissa Kane
Cassandra Laudati
Lindsay Macoy
Alyssa Marino
Megan Marmora
Jennifer Scardelli
Lisa Troncone
Casey Valerian
Michael White
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Thomas Kroncke for the position of one to one Bus Aide, at \$21.00 per hour.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Michelle Tallaksen as a substitute one to one Bus Aide, at \$10.50 per hour.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Roger Burgos for the position of part time one to one instructional aide for 5.5 hours per day, at the salary of \$12,500.00, pro-rated.

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

Eman Hanna

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following coaches for the Spring Track 2017 Season:

Boys Track Head Coach	Thomas Shoebridge
Girls Track Heads Coach	Kim Hykey
Assistant	James Day
Assistant	Darius Hughes
Assistant	Ed Tessalone
Assistant	Dave Rasczyk
Assistant	Allison Cesari

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Brian Walker as an Assistant Baseball Coach for the Spring 2017 Season.

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following coaches for the Fall 2017 Season:

<u>Girls Soccer</u>	
Head Coach	Kim Hykey
Assistant	James Day

<u>Boys Soccer</u>	
Head Coach	Denis Jelcic
Assistant	Rich Compagnone

<u>Cheering</u>	
Head Coach	Cheryl Ruiz
Assistant	Jessica Burns

<u>Cross Country</u>	
Head Coach	Michael Picardo
Assistant	Ed Tessalone

<u>Girls Volleyball</u>	
Co-Head Coach	Steve Vahalla
Co-Head Coach	Emily Ringen
Assistant Coach	Samantha Naszimento

22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Timothy Belmont and Roger Oliver as co-advisors for the Dungeons & Dragons Club, for the 2016-17 school year.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective February 1, 2017, subject to negotiations:

Samantha Mickendrow	From: BA \$53,250 To: MA \$60,650
Dana Harencak	From: MA \$59,450 To: MA+30 \$63,450

24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Allen, Kathleen	1-9-17 Your iPad and Beyond Approx. \$75.00
Steven Arrigoitia	1-13-17 Theatre Day for Teachers Approx. \$175.00
Jamie Stevens Supervisor	1-17-17 Bullying Law Update Approx. \$150.00
Elba Castrovinci Principal	1-23-17 Hot Issues in School Law Approx. \$150.00
Lisa Troncone	1-27-17 Filling the Educational Gap/ Cross Curricular Literacy Approx. \$90.00
Staci Valentin	1-27-17 Filling the Educational Gap/ Cross Curricular Literacy Approx. \$90.00
Jennifer Lambert	2-1 and 2-1-17 Google Educator Certification Boot Camp Approx. \$300.00

Felicia Lott	2-1 and 2-1-17 Google Educator Certification Boot Camp Approx. \$300.00
Elba Castrovinci Principal	2-13-17 Early Intervention Strategies to Help Young Children with Challenging Behaviors and Pervasive Developmental Disorders Approx. \$245.00
Alyssa Marino	2-16-17 Jennifer Serravallo: Strategies & Structures for Teaching Reading Approx. \$150.00
Sally Ann Martinez	2-16-17 Jennifer Serravallo: Strategies & Structures for Teaching Reading Approx. \$150.00
Maria Roofe	2-16-17 Jennifer Serravallo: Strategies & Structures for Teaching Reading Approx. \$150.00
Darlene Mayewski	2-27-17 2017 Conference for NJPre-Kindergarten Teachers Approx. \$415.00
Katie-lynn Day	2-27-17 and 2-28-17 2017 Conference for NJ Kindergarten Teachers Approx. \$415.00
Thomas Kroncke	2-27-17 and 2-28-17 NJASPERD Convention Approx. \$100.00
Linda Mullaney	2-27-17 and 2-28-17 NJASPERD Convention Approx. \$100.00

February 27, 2017

Debra Dyer

2-27-17 and 2-28-17
NJASPERD Convention
Approx. \$120.00

Joseph Vastola
Principal

2-27, 2-28, and 3-1-17
LEAD Prevention Training Conference
Approx. \$350.00

25. 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:

Jennifer Scardino – Gwynedd Mercy University
Practicum Experience
Robert Giangeruso, Principal / Mentor

Rose Maria Russo – Columbia University
Observation – January 20 – May 9, 2017 - 120 hours
Casey Paluzzi – Lyndhurst High School

Jennifer Garcia – Thomas Edison State University
Observation (LA) – 4 hours
Gina DiMaggio – Lyndhurst High School

Adrian Canarte – Felician University
Observation - January 31 – May 2, 2017
Tim Mount – Roosevelt School

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

SUPERINTENDENT'S REPORT

Acknowledgement of Education and Curriculum Committee

- AP course expansion
- TAG Program progressing
- Drew University Science Fair participation

AGENDA ITEMS

Linda Koziol – What is an Owners Representative?

Donna Alexander – Are you still being the attorney?

NON-AGENDA ITEMS

None

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,



David DiRisa
School Business Administrator
Board Secretary

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2016					
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	16,000	11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	16,000
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	1,400	11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	1,400
11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	4,006	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./VACATION PAYOUT	4,006
11 000 219 105	STUDENT SUPPORT-SPECIAL/SECRETARY SALARY	3,593	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./VACATION PAYOUT	3,593
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/SALARIES	1,851	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./VACATION PAYOUT	1,851
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	15,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	15,000
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	1,334	11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	1,334
11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	3,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	3,000
11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	2,400	11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONTRB.	2,400
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	18,334	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	18,334
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/SALARIES	5,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	5,000
11 213 100 101	INSTRUCTION/SALARIES TEACHERS	250	11 204 100 101	INSTRUCTION/SALARIES TEACHERS	250
11 213 100 101	INSTRUCTION/SALARIES TEACHERS	650	11 212 100 101	INSTRUCTION/SALARIES TEACHERS	650
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	7,920	11 213 100 320	INSTRUCTIONAL/PURCHASED SERVICES	7,920
11 110 100 101	INSTRUCTIONAL/SALARIES	151	11 105 100 101	INSTRUCTIONAL/SALARIES	151
11 000 266 100	SECURITY/SALARIES	5,520	11 401 100 600	INSTRUCTIONAL/SUPPLIES	5,520

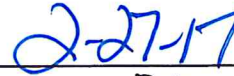
LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of 2-27-17 no
line item account has encumbrances and expenditures, which in total exceed the line item
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



Board Secretary




Date


LYNDHURST BOARD OF EDUCATION

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

Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of 2-27-17, after review of the secretary's and treasurer's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.



Unimus
All attendant Board of Education
members' signatures



2-27-17
Date