

## **Meeting # 5**

Lyndhurst, NJ  
April 24, 2017

The Lyndhurst Board of Education held a Regular meeting on April 24, 2017 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: (8) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, James Vuono

Absent: (1) Berverly Alberti

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**

President James Vuono 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 Ronald Grillo that the Lyndhurst Board of Education approve the minutes of **Meeting # 4, March 27, 2017**

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

Absent: (1) Berverly Alberti

### **PRESENTATION OF CERTIFICATES**

### **AGENDA ITEMS**

None

# LYNDHURST BOARD OF EDUCATION

## ANNOUNCEMENT

The terms of School Trustees, Beverly Alberti, Christopher Musto, and James "Chizzie" Vuono will expire, thus three seats, all for three years, will be filled at the Tuesday, November 7, 2017 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 31, 2017, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 17, 2017 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 7, 2017 at:

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

## FINANCE/FACILITIES AND DISTRICT PLANNING COMMITTEE

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 Ronald Grillo second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 7 exception actions be adopted.

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

Absent: (1) Berverly Alberti

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 February 28, 2017 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February, 2017.
3. BE IT RESOLVED, that the payroll for the month ended March 31, 2017, be and the same is hereby approved and ordered paid:

March 15, 2017	\$ 1,255,938.17
March 30, 2017	\$ 1,131,607.53

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 April 4, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 247,735.04
Special Revenue (Fund 20)	\$ 9,399.02
Referendum 2016 (Fund 31)	\$ 389,158.67
Debt Service (Fund 40)	\$ 180,621.75

Total	\$ 826,914.48
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General Ledger	\$ 64,853.65
Referendum 2016 General Ledger	\$ 50,000.00

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 March 2017, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$	26,164.27
Repairs	\$	223.82

6. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the 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.

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

Michele Stora de Cruz	4/1/17 FLENJ Annual Conference/ Membership Fee Approx. \$100.00
James Chwalyk	4/5 - 4/8/17 NAfME Eastern Division Conference Approx. \$180.00
Jill Lacey	4/7/17 iPad 2.0 for the Elementary Classroom Approx. \$75.00

Samantha Mickendrow	4/7/17 iPad 2.0 for the Elementary Classroom Approx. \$75.00
Joseph Castagnetti	4/7/17 – 4/8/17 Rutgers Football Clinic Approx. \$60.00
Richard Tuero	4/7/17 – 4/8/17 Rutgers Football Clinic Approx. \$60.00
James A. Corino CO Administrator	4/11/17 Politics, Ethics, & School Law Approx. \$150.00
Jessica Burns	4/25/17 Setting Up Digital Classrooms Approx. \$75.00
Robert Fagan	4/25/17 Setting Up Digital Classrooms Approx. \$75.00
Diana Falco	4/25/17 Setting Up Digital Classrooms Approx. \$75.00

BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 2017

11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	3,044	11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	3,044
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	2,000	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	2,000
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	2,300	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	2,300
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	1,062	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	1,062
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	1,180	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	1,180
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	53	11 000 223 600	STAFF TRAINING SERVICES/SUPPLIES	53
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	2,349	11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	2,349
10 000 100 561	CHARTER SCHOOL TUITION	1,929	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	1,929
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	37,697	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	37,697
11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	2,255	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	2,255
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ENGINEER SERVICES	10,000	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	10,000
11 000 230 339	SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL	5,346	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	5,346
11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	2,303	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	2,303
11 000 230 895	SUPPORT SERVICES-GEN ADM.-MISC. DUES	682	11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	682
11 000 230 585	SUPPORT SERVICES-GEN ADM.-BOE TRAVEL	5	11 000 230 630	SUPPORT SERVICES-GEN ADM.- BD. MTG. SUPPLIES	5
11 000 261 100	MAINT. FOR SCHOOL FACILITIES/SALARIES	14,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	14,000
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	2,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	2,000
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	13,505	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	13,505
11 000 266 100	SECURITY/SALARIES	30,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	30,000
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	9,294	11 000 261 610	MAINTENANCE OF SCHOOL FACILITIES/SUPPLIES	9,294
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	2,417	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,417
11 000 270 504	STUDENT TRANSPORTATION/AID IN LIEU	1,640	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	1,640
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	2,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	15,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	15,000
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	4,537	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	4,537
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	1,470	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,470
11 000 100 562	INSTRUCTIONAL/LEA TUITION -SBJC	53,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	53,000
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	98,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	98,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	14,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	14,000
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	153,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	153,000
11 110 100 101	INSTRUCTIONAL/SALARIES	500	11 105 100 101	INSTRUCTIONAL/SALARIES	500
11 120 100 101	INSTRUCTIONAL/SALARIES	2000	11 130 100 101	INSTRUCTIONAL/SALARIES	2000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	6,071	11 213 100 320	INSTRUCTIONAL/PURCHASED SERVICES	6,071
11 230 100 101	INSTRUCTIONAL/OTHER /SALARIES	300	11 212 100 101	INSTRUCTIONAL/OTHER /SALARIES	300
11 230 100 101	INSTRUCTIONAL/OTHER /SALARIES	1,000	11 213 100 101	INSTRUCTIONAL/OTHER /SALARIES	1,000
11 215 100 101	INSTRUCTIONAL/OTHER SALARIES	50	11 216 100 101	INSTRUCTIONAL/OTHER SALARIES	50
11 230 100 101	INSTRUCTIONAL/SALARIES	11,480	11 240 100 101	INSTRUCTIONAL/OTHER /SALARIES	11,480
20 241 100 600	TITLE III /SUPPLIES	150	20 241 200 500	TITLE III /REGISTRATION	150

### 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) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, James Vuono

Absent: (1) Berverly Alberti

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 Second Reading of the following policies and regulations:

P	2460	Special Education - Revised
R	2460	Special Education - Revised
R	2460.1	Special Education – Location, Identification, and Referral – Revised
R	2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff - New
R	2460.16	Special Education – Instructional Material to Blind or Print-Disabled Students
R	2460.8	Special Education – Free and Appropriate Public Education - Revised
R	2460.9	Special Education – Transition From Early Intervention Programs to Preschool Programs - Revised
P	2467	Surrogate Parents and Foster Parents - 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>
Lyndhurst Parks Department	RS Parking Lot	4:00 pm - dark 3/29, 30,31 Lacrosse Practice
	HS Football Field & Practice Field	6:00 pm – 9:30 pm 4/20,21/17 Soccer Training
Jefferson Columbus PTA	CS Multi-Purpose Rm.	8:30 am – 3:00 pm 4/26/17 Scholastic Book Fair
	JS Gym	8:00 am – 3:00 pm 4/28/17 Scholastic Book Fair
Lyndhurst Girls Softball	JS Softball Field	5:00 pm – 8:30 pm Monday – Friday April, May, and June
		11:00 am – 5:00 pm Saturday and Sunday April, May, and June

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming Teacher Appreciation Week May 7-13, 2017.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 7-13, 2017 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 14-20, 2017 as Special Education Week.

WHEREAS, the week of May 14-20, 2017 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 14-20, 2017 as Special Education Week. The Lyndhurst Board of Education, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the implementation of Confidentiality Agreements for all non-certificated, part-time and substitute staff for the 2017-18 School Year.

## **DOCTRINE OF NECESSITY**

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

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

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

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

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

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

**Athletic/Student Activities/Substance Abuse Committee**

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

Motion made by Sheri Jarvis second by Josephine Malaniak that the following Athletic/Student Activities/Substance Abuse Committee actions of the Board numbered 1 through 4 exception actions be adopted.

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

Absent: (1) Berverly Alberti

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to be transferred to Essex Valley School in West Caldwell, effective April 10, 2017. Tuition is \$64,234.60, pro-rated for the remainder of this school year. Busing has been arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2017-2018 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,
3. BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2017-2018 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Co-Op Agreement for the 2017-18 and 2018-19 school years, for the following sports:

Wrestling (LHS as the lead school) with North Arlington High School  
Swimming (LHS as the lead school) with North Arlington High School  
Hockey with Paramus High School as the lead school

### **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 Ronald Grillo that the following New Business actions of the Board numbered 1 and 2 exception actions be adopted.

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

Absent: (1) Berverly Alberti

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Tax Levy Remittance Schedule, for the 2017-2018 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2017-18 school year.

**LYNDHURST BOARD OF EDUCATION**  
**2017-2018 SCHOOL YEAR**  
**SCHOOL TAX LEVY REMITTANCE SCHEDULE**

**7/1/17 to 12/31/17**

**GENERAL FUND TAX LEVY**

JULY 3, 2017	\$	3,125,066.83
AUGUST 1, 2017	\$	3,125,066.83
SEPTEMBER 1, 2017	\$	3,125,066.83
OCTOBER 2, 2017	\$	3,125,066.83
NOVEMBER 1, 2017	\$	3,125,066.83
DECEMBER 1, 2017	\$	3,125,066.85
<b><u>SUB-TOTAL FIRST HALF SCHOOL YEAR</u></b>	<b>\$</b>	<b>18,750,401.00</b>

**1/1/2018 TO 6/30/2018**

JANUARY 2, 2018	\$	3,125,066.83
FEBRUARY 1, 2018	\$	3,125,066.83
MARCH 1, 2018	\$	3,125,066.83
APRIL 2, 2018	\$	3,125,066.83
MAY 1, 2018	\$	3,125,066.83
JUNE 1, 2018	\$	3,125,066.85
<b><u>SUB-TOTAL SECOND HALF SCHOOL YEAR</u></b>	<b>\$</b>	<b>18,750,401.00</b>

<b>GRAND TOTAL</b>	<b>\$</b>	<b>37,500,802.00</b>
<b>TAX LEVY 2017-2018 SCHOOL YEAR</b>		

### 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 Ronald Grillo second by Susan Alcuri that the following Personnel actions of the board numbered 1 through 9 exception actions be adopted.

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

Absent: (1) Berverly Alberti

1. 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 # 4719 from September 5, 2017 to December 21, 2017 returning on December 22, 2017. Accumulated sick days will be used from September 5, 2017 through November 10, 2017 and an unpaid Family Leave Act will be used November 13, 2017 through December 21, 2017.
2. 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 # 5016 from June 6, 2017 to February 9, 2018 returning on February 12, 2018. Accumulated sick days and a personal day will be used from June 6, 2017 through June 22, 2017 and September 5, 2017 through November 10, 2017. An unpaid Family Leave Act will be used November 13, 2017 through February 2, 2018 and an unpaid leave of absence from February 5, 2018 through February 9, 2018.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Emily Petrillo, as a long-term replacement, effective April 25, 2017 through the end of the 2016-2017 school year, at the salary of \$22,000.00, pro-rated. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Angela Saray, an out of district one to one aide, effective April 7, 2017, with regret.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from Samantha Goldberg-Singh, a paraprofessional classroom aide, effective April 7, 2017, with regret.

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

Head Coach	Rich Tuero
Assistant	Patrick Auteri
Assistant	Joseph Castagnetti
Assistant	Nicholas Serpico
Assistant	Perrin Mosca
Assistant	Brian Doyle

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following positions, 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:

Delia Hurtado	out of district one to one aide	\$17,112.00, pro-rated
Kristen Dimler	lunch aide	\$10.50 per hour

8. 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:

Johnny Vega – Bloomfield College  
 Student Teaching Placement  
 September 5, 2017 through December 15, 2017  
 Gina McGinnis – Franklin School – Grade 2

Kathryne Macaluso – Caldwell University  
 Field Observation  
 September 5, 2017 through December 11, 2017 (40 hours)  
 Michael Clifford – Lyndhurst High School – Social Studies

9. 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, needed to be processed for a substitute certificate but will not be working for our district at this time.

### **SUPERINTENDENT'S REPORT**

1. Thank you
  - Budget Prep
  - School Business Administrator, Administration, Finance Department
2. PARCC
  - Testing Recognition
3. Encourage parents to keep the routine through marking period 4
4. Pay attention to school calendars
  - Olympics, etc.
5. Initiative to keep communication lines open
  - To give feedback to parents
  - Thank you for participating

### **NON-AGENDA ITEMS**

Sara Miles

- Fundraiser approval - Lupus

### **MOTION TO ADJOURN MEETING**

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary