

## **Meeting # 6**

Lyndhurst, NJ  
May 31, 2017

The Lyndhurst Board of Education held a Regular meeting on May 31, 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) Beverly 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 Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of **Meeting # 5, April 24, 2017**

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

Absent: (1) Beverly 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**

Ronald Grillo, Chairperson  
Chris Andrinopoulos, Co-Chair  
Beverly Alberti  
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 Ronald Grillo second by Josephine Malaniak that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 11 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and parent conferences, for the 2017-18 school year.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the use of Secura/Care Finders Total Care Agency to provide personal care assistants for Special Education student(s), for the 2017-18 school year.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the use of Delta-T Group to provide home health aides and/or substitute aides for Special Education student(s), for the 2017-18 school year.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for a Special Education student, for the 2017-18 school year.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the annual contract for Realtime, student information system, for the 2017-18 school year. Contract on file.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2017-18 school year. Contract on file.



7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Ethical Leadership Consultants, LLC, for the 2017-18 school year. Contract on file.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Schoolpointe Website Development Agreement, for July 1, 2017 through June 30, 2020. Contract on file.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Training Agreement with Lincoln Tech, for the 2017 – 2018 school year. Contract on file.
10. BE IT RESOLVED, that the Lyndhurst Board of Education continues the agreement with Maschio's Food Services, Inc., for the 2017-2018 school year. This will be year 5 of a 5 year contract. Contract on file.

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

## **Article I: Federal and State Required Contract Language**

### **A. DURATION OF ADDENDUM**

This addendum begins on July 1, 2017 and ends on June 30, 2018.

### **B. MANAGEMENT FEE(S) / GUARANTEES**

#### **1) MANAGEMENT FEE**

The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$21,260.00. The management fee shall be payable in monthly installments of \$2,126.00 per month commencing on September 1, 2017 and ending on June 30, 2018.



## 2) GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

### 3) GUARANTEE CONDITIONS

- a) There shall be no change in the Local Education Agency's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2017, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following:
  - 180 Elementary School
  - 180 Middle School
  - 170 High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.

- l) Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the LEA that would adversely affect sales.
- s) The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- u) The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- w) Any decrease in sales due to block scheduling will reduce the guarantee.
- x) Any additional costs associated with breakfast will reduce the guarantee.
- y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.



z) The projected number of service days for breakfast will be the following:

180 Elementary School  
180 Middle School  
170 High School

aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.

bb) The FSMC has not taken into account the effect of breakfast meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

cc) The FSMC has not taken into account the effect of lunch meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

dd) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. The cost of such alternate meals shall be billed to and paid for by the LEA. If a standard reimbursable meal is provided, the standard meal price, paid or reduced, will be charged to and paid by the LEA.

ee) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

#### C. NEW PARAGRAPH 8 UNDER LOCAL EDUCATION AGENCY RESPONSIBILITIES

8) The LEA may apply a geographic preference when procuring unprocessed locally grown or locally raised agricultural products. When utilizing the geographic preference to procure such products, the LEA making the purchase has the discretion to determine the local area to which the geographic preference option will be applied.



For the purpose of applying the optional geographic procurement preference in this paragraph, “unprocessed locally grown or locally raised agricultural products” means only those agricultural products that retain their inherent character. The effects of the following food handling and preservation techniques shall not be considered as changing an agricultural product into a product of a different kind or character: Cooling; refrigerating; freezing; size adjustment made by peeling, slicing, dicing, cutting, chopping, shucking, and grinding; forming ground products into patties without any additives or fillers; drying/dehydration; washing; packaging (such as placing eggs in cartons), vacuum packing and bagging (such as placing vegetables in bags or combining two or more types of vegetables or fruits in a single package); the addition of ascorbic acid or other preservatives to prevent oxidation of produce; butchering livestock and poultry; cleaning fish; and the pasteurization of milk. [7 CFR 210.21(g) (1) (2)].

#### D. REVISED PARAGRAPHS 3 UNDER USDA DONATED FOODS

3) The FSMC shall credit the LEA for the value of all USDA donated foods received for use in the LEA’s meal service in the school year (including both entitlement and bonus foods), and including the value of donated foods contained in processed end products, if applicable. [7 CFR 250.53(a) (1)].

The FSMC shall perform such crediting monthly and maintain backup documentation to substantiate the credit by reviewing the New Jersey Department of Agriculture monthly invoices for actual delivery of donated foods and by invoice reductions shown as separate line items for processed donated foods. [7 CFR 250.53(a) (2)].

If for the school year immediately preceding the beginning of this contract the LEA’s food service was self-operating, the FSMC shall also credit the LEA for the value of all USDA donated foods in the LEA’s inventory carried over from the preceding school year.

#### E. NEW PARAGRAPH 12 UNDER USDA DONATED FOODS

12) The FSMC must comply with the Food Distribution Agreement for Distribution and Use of USDA Foods found in SNEARS on the NJDA website. [7 CFR 250 *et. seq.*].

## Article II: Additional Addendum Language

### A. MISCELLANEOUS PROVISIONS

1. Currently the NJ State Department of the Treasury has determined that some supplies purchased by the Food Service Management Company on behalf of the LEA are subject to sales and use tax. It is clear that the ownership of said goods is never an asset of the Food Service Management Company. The Local Education Agency has ownership of said goods at all times and that the inventory asset of goods not yet used is accounted for in the Local Education Agency monthly financial report. The Local Education Agency has indicated to the Food Service Management Company that they would like to absorb the cost of this tax as a part of the supply cost so that the Food Service Management Company can continue to pay the distributor.

2. Maschio's will expect the payment for all humanitarian meals to be collected by year-end and should collection not occur, the amount of collections due will be credited on the final year-end Profit and Loss Statement.

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

Tanya Pastor	5/5/17 Garden State Scholastic Press Association Spring Advisers Conference/Rutgers Approx. \$62.46
Patricia Vasto	5/8/17 Changing How we Feel by Changing How We Think Approx. \$79.00
Aleksandra Fortunato	5/17/17 Practical Ideas for Making Best Use of Google Classroom to Enhance Instruction Approx. \$245.00
James Day	5/24/17 NJ Writing Alliance Conference Approx. \$75.00
Alyssa Marino	5/24/17 Strengthening Your Special Needs Students' Executive Skills Approx. \$245.00

Robert Fagan	5/24/17 Going Green in the Classroom Approx. \$75.00
Maryann Brown	5/25/17 Flipping Out! An intro to the Flipped Classroom for Blended Learning Approx. \$75.00
Jamie Aiello	5/31 – 6/2/17 NJTESOL Spring Conference (Includes membership) Approx. \$458.00
Felix Diaz	5/31 – 6/2/17 NJTESOL Spring Conference (Includes membership) Approx. \$458.00
Jennifer Chung	5/31 – 6/2/17 NJTESOL Spring Conference (Includes membership) Approx. \$458.00
Taryn Paglio	5/17/17 Early Childhood PD for Pre-School Nurses Approx. \$47.03
Karen Rondi	5/18/17 NJ Wage & Hour Laws / Payment & Child Labor Laws Approx. \$110.00
Karen Rondi	5/22/17 D & I Student Training Plans Course Approx. \$330.00
Karen Rondi	5/30/17 Federal W & H Child Labor Laws Approx. \$110.00



**Education and Curriculum**

Susan Alcuri, Chairperson  
Beverly Alberti, Co-Chairperson  
James Donovan  
Josephine Malaniak

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 Ronald Grillo that the following Education and Curriculum Committee actions of the Board numbered 1 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) Beverly Alberti

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the English Language Service Three-Year Program Plan, for the 2017-2020 school years.

**Policies and Rules/Regulations**

James Donovan, Chairperson  
 Christopher Musto, Co-Chairperson  
 Susan Alcuri  
 Chris Andrinopoulos

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 5 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) Beverly 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 attached Organizational Chart.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

	0000.01	(Introduction – Revised)
	0000.02	(Introduction – Revised)
	0000.03	(Introduction – Revised)
P	2320	(Independent Study – Abolished)
P	2415.06	(Unsafe School Choice Option – Revised)
P	2464	(Gifted and Talented Students – Revised)
P	2622	(Student Assessment – Revised)
P & R	3160	(Physical Examination – Revised)
P & R	4160	(Physical Examination – Revised)
P & R	5460	(High School Graduation – Revised)
P	5465	(Early Graduation – Abolished)
P & R	5116	(Education of Homeless Children)
P	8350	(Records Retention)

5. 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	HS Football & Practice Fields	6:00 pm – 9:30 pm 4/20, & 4/21 Soccer Training
	HS Football Field	6:00 pm – 9:30 pm 5/1-4/17 Soccer Training
	HS Football Field	6:00 pm – 9:00 pm 5/18 & 5/19/17 Soccer Training
Lyndhurst Police Department	JS Gym & 1 classroom	8:30 am – 4:00 pm 7/10-7/14/17 Junior Police Academy
Lyndhurst Music Assoc.	HS Gym & Hallway	5:30 pm – 10:00 pm 5/17 & 5/18 Bake Sale
Booster Club	HS Concession Stand	6:00 pm – 10:00 pm 6/16/17 All Star Football Game
Sweetest Sounds	HS Auditorium	2:30 pm – 3:30 pm 6/10/17 Early Set up
		4:00 pm – 6:00 pm 6/11/17 Recital
Franklin School PTA	FS Gym	3:15 pm – 4:00 pm 5/8, 15, 22 6/5, 12, 13 Yoga After School Program
	FS Art Room	8:30 am – 3:00 pm 5/12/17 Mother's Day Plant Sale



	FS Art Room	6:00 pm – 9:00 pm 5/17/17 Book Fair Evening Sale
	FS Art Room	8:30 am – 3:00 pm 5/17 & 18 Scholastic Book Fair
	FS Parking Lot	7:00 am – 3:30 pm 6/19/17 Fun Day
Theatre Enrichment for Children	FS Auditorium	3:00 pm – 8:00 pm 5/18/17 Rehearsal and Final Performance
Washington School PTA	Memorial Campus Outside & All Purpose Room	5:00 pm – 10:00 pm 6/6/17 Memorial Campus Fun Night
	Memorial Campus Multi-Purpose Room	6:30 pm – 9:00 pm 6/12/17 Organizational Meeting
LHS Project Graduation 2017	LHS – Room 144	6:30 pm – 8:00 pm 6/8/17 Last Project Graduation Meeting
	LHS Concession Stand	7:00 am – 8:00 am and 8:15 pm – 9:30 pm 6/21/17 To check bags and check seniors on to buses
Jefferson Columbus PTA	JS – 2 Classrooms	6:30 pm – 8:30 pm 6/8/17 PTA Meeting

## **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

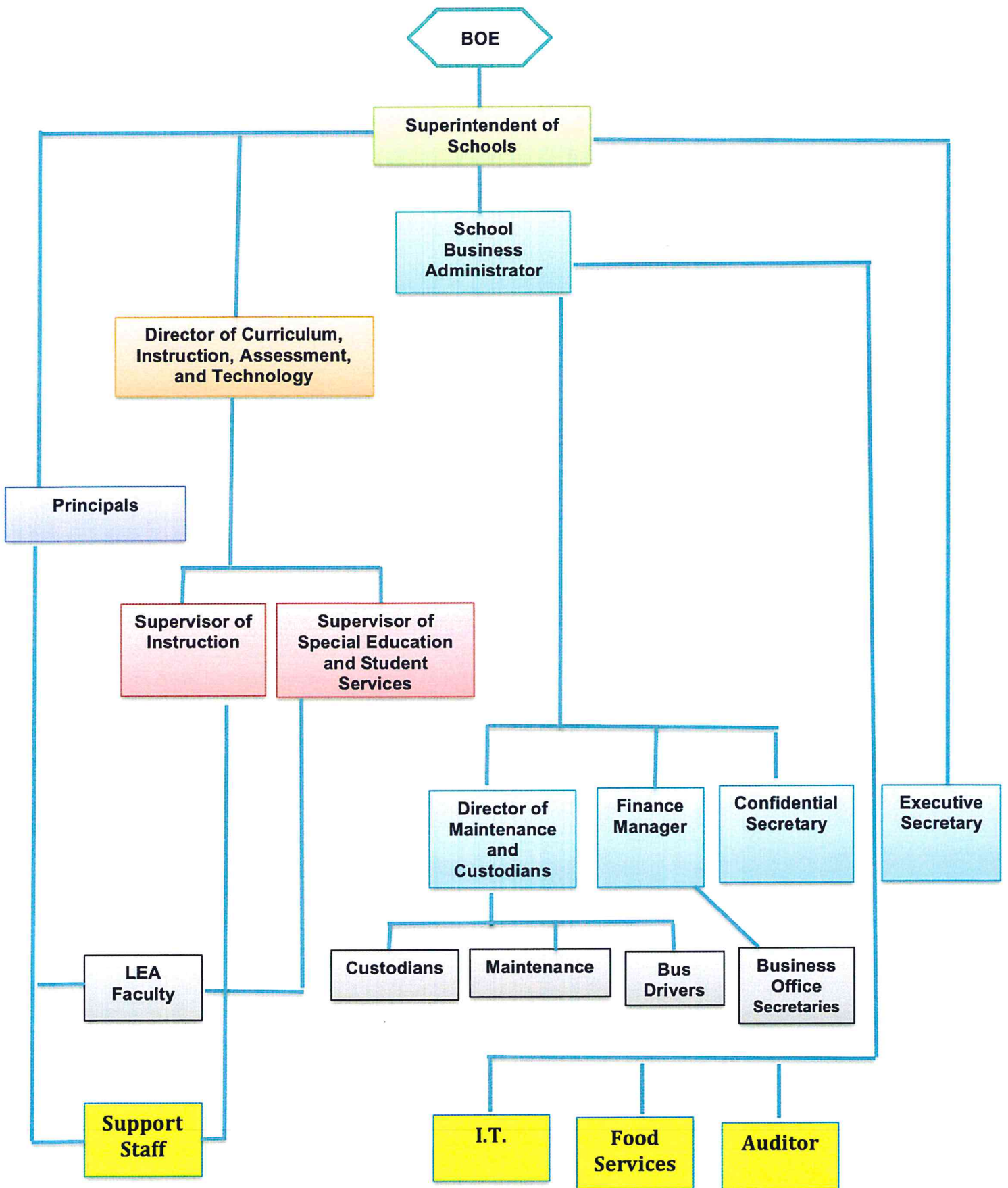
**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**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 “Chizzie” Vuono who have a conflict due to union membership and family relatives; and

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





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

Sheri Jarvis, Chairperson  
 Ronald Grillo, Co-Chair  
 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 8 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Bergen County Special Services 192/193 Service Agreement for Non-Public Schools, for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the service agreement with the South Bergen Jointure Commission, for the 2017-2018 school year.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Bergen Community College Articulation Agreement for the College-High School Partnership Program, for the 2017-18 school year.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Indoor Track Program, for the 2017-2018 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Extended School Year Program (ESY) for 2017. ESY will be held at Memorial Campus from July 5, 2017 to August 1, 2017 from 8:30 a.m. to 12:30 p.m. This program is offered to classified students Pre-K through seventh grade who would experience serious regression if they did not attend an ESY program.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Summer Enrichment Program (SEP) for 2017 at Memorial Campus from July 5, 2017 through August 1, 2017 from 8:30 am – 12:30 pm. This program is offered to the district's Remedial students in first grade through seventh grade, pending enrollment. This program is offered to students who would experience serious regression if they did not have a summer program.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of a Lyndhurst High School student to Essex Valley School in West Caldwell, effective April 11, 2017. The tuition of \$64,234.60 will be pro-rated for the remainder of the school year. Busing has been arranged through South Bergen Jointure Commission.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended School Year Program, summer 2017. Transportation will be provided by SBJC. However, in the case of students attending Felician, SBJC's Lodi and BCSSD's Washington South and New Bridge Paramus campuses, Lyndhurst district will provide the transportation.

**South Bergen Jointure Commission**

4 Students @	3,220.00	\$12,880.00
Estimated Transportation all students		<u>43,000.00</u>
		\$55,880.00

**Bergen County Special Services**

7 Students @	7,500.00 (6 Wks)	\$52,500.00
1 Student @	5,300.00 (4 Wks)	5,300.00
1 Student @	5,000.00 (4 Wks)	5,000.00
2 1:1 Aides @	1,500.00 Each Est.	<u>3,000.00</u>
(Aides employed by Lyndhurst)		\$65,800.00

**Cornerstone Day School**

1 Student @	10,367.00	\$10,367.00
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**Essex Valley School**

2 Students @	7,203.40	\$14,406.80
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**ECLC**

2 Students @	6,245.20	\$12,490.40
1 1:1 Aide @	2,500.00 Est.	2,500.00
2 Bus Aides @	450.00 Each Est.	<u>900.00</u>
(Bus Aides employed by Lyndhurst)		\$15,890.40

**Felician School**

1 Student @	5,449.39	\$5,449.39
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**New Beginnings**

2 Students @	10,141.50	\$20,283.00
1 1:1 Aide @	2,000.00	<u>2,000.00</u>
		\$22,283.00

**NJEDDA C.P. Center**

2 Students	@	8,961.03		\$17,922.06
1 Student	@	7,809.88		7,809.88
1 Nurse/Aide	@	7,475.00	Est.	7,475.00
1 1:1 Aide/Agency		3,450.00	Est.	3,450.00
1 1:1 Lyndhurst Aide		1,525.00	Est.	1,525.00
				<u>\$38,181.94</u>

**Ridgefield Memorial**

1 Student	@	5,682.00		\$5,682.00
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**Windsor Academy**

1 Student	@	8,699.70		\$8,699.70
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**ABA Home Therapy**

1 Student	@	300.00		\$300.00
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**Home Speech/OT/PT Therapies**

2 Students	Est	950.00		\$950.00
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<b>Grand Total</b>	<b>\$243,890.23</b>
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**Community Relations and Safety/Security:**

Christopher Musto, Chairperson  
 Josephine Malaniak, Co-Chairperson  
 Beverly Alberti  
 Sheri Jarvis

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

Motion made by Christopher Musto second by Susan Alcuri that the following Community Relations and Safety/Security Committee actions of the Board numbered 1 through 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Shared Services Agreement with Bergen County for the sharing of county-owned emergency and non-emergency equipment.
2. BE IT RESOLVED, that the South Bergen Jointure conducted a School Bus Emergency Evacuation Drill on May 15, 2017 at the Lodi Campus 123 Union Street, Lodi, NJ in the parking lot of the school at 8:00 am. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Driver, and Johna Garlepp, bus aide.

### **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 Ronald Grillo second by Susan Alcuri that the following New Business actions of the Board numbered 1, 3, 5 and 6 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Guzzo and Guzzo Architects, as the Architect of Record, for the 2017-18 school year.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve DiMaria & DiMaria, LLP, as the Auditor, for the 2017-18 school year.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Bogle Agency, as the Insurance Agent, for the 2017-18 school year.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Apex Computer Systems, LLC, as the Technology Consultant, for the 2017-18 school year.

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

Motion made by Ronald Grillo second by Chris Andrinopoulos that the following New Business actions of the Board numbered 2 exception actions be adopted.

Roll Call For: (6) Susan Alcuri, Chris Andrinopoulos, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Against: (2) James Donovan and Christopher Musto

Absent: (1) Beverly Alberti

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Attorney, for the 2017-18 school year.

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

Motion made by Ronald Grillo second by Sheri Jarvis that the following New Business actions of the Board numbered 4 exception actions be adopted.

Roll Call For: (7) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, James Vuono

Against: (1) Susan Alcuri

Absent: (1) Beverly Alberti

4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Dr. Jillian Gingerelli, as the Doctor, for the 2017-18 school year.



### **Personnel Committee:**

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

Motion made by Christopher Musto seconded by Ronald Grillo that the following Personnel actions of the board numbered 1 through 12 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Lesley DeCarlo, effective July 1, 2017, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a maternity leave of absence for employee # 5094, from September 5, 2017 to January 12, 2018, returning on January 15, 2018. Accumulated sick days will be used from September 5, 2017 through December 1, 2017 and an unpaid Family Leave Act will be used December 2, 2017 through January 12, 2018.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a maternity leave of absence for employee # 5055, September 5, 2017 to December 31, 2017, returning on January 2, 2018. Accumulated sick days will be used from September 5, 2017 through November 17, 2017 and an unpaid Family Leave Act will be used November 20, 2017 through December 31, 2017.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a medical leave of absence for employee # 5625, from May 26, 2017 to June 22, 2017, returning September 5, 2017. Accumulated sick days, sick days, and personal days will be used during this time.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a request to extend an unpaid leave of absence, for Danitza Ricigliano, through June 30, 2018.

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Blake Spence as a teacher, effective September 1, 2017, \$69,795.00, subject to negotiations.

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

Abeer Mostafa	Classroom Aide	Effective May 10, 2017
Antonieta Davio	Lunch Aide	Effective May 15, 2017

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following positions, for the 2017-18 school year:

Janice Martin	Part Time Social Worker	\$340.00 per case
Anne Somma-DeJulia	Part Time LDT-C	\$340.00 per case
Frank Fabiano	ABA Therapist	\$30.00 per hour
Thomas Kroncke	1:1 Bus Aide	\$21.00 per hour
Joanne Guirland	1:1 Bus Aide	\$21.00 per hour
Michele Tallaksen	1:1 Bus Aide	\$21.00 per hour
Luann Davis	Substitute Secretary	\$10.00 per hour
Kara Mackin	Sub. Classroom Aide	\$10.00 per hour
Michael T. Polito	Part Time Custodian	\$14.00 per hour

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, effective September 1, 2017, subject to negotiations:

Jaclynn Geitz	From: MA \$59,450 To: MA+30 \$63,450
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10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve to send the Employment Contract of Shauna DeMarco, Superintendent of Schools, to the county office for review.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve to send the Employment Contract of David DiPisa, School Business Administrator/Board Secretary, to the county office for review.
12. 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. Report on Jr. High – Presentation on Jr. High at commissioner's meeting
2. Referendum timeline
3. Summer months – Encourage your children with educational opportunities
4. Modeling is critical - role model

#### **Susan Alcuri**

1. Acknowledged Middle School Play
2. Veterans Program – Darius Hughes
3. 4<sup>th</sup> and 5<sup>th</sup> Grades - Veterans Alliance – Lincoln/Roosevelt Schools

### **NON-AGENDA ITEMS**

Catherine Kavanagh-Knief –  
 Band, Color Guard, Choir – NJ State Law cancelling varsity letter  
 LBOE – Policy – Varsity Letter in Band, Color Guard, Choir  
 Respectfully request reviewing law for varsity letters. Law was to include all children

Mrs. Shauna C. DeMarco –  
 Thanked and echoed Mrs. Kavanagh-Knief remarks  
 Governor Christie  
     Law – varsity letters should be given to competitive sports  
 Our school gives letters recognizing our band students  
 Varsity vs. NJSIAA  
     Varsity activities participating  
 Scholarships for MacLean  
     Donors set criteria



**MOTION TO ADJOURN MEETING**

Motion by Susan Alcuri, Chris Andrinopoulos, James Donovan and Christorpher Musto, second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary