

Meeting # 7

Lyndhurst, NJ
June 26, 2017

The Lyndhurst Board of Education held a Regular meeting on June 26, 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 # 6, May 31, 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

Communications

Lyndhurst Veterans Alliance
Lyndhurst Veterans Alliance

Coloring Contest Winners
Thank you – Memorial Day

AGENDA ITEMS

Jason Correia

After Care Program

Why no one seek information?

How is the program going to run?

Is the old program going to --- transition to new?

Elaine Stella

1. Doctrine of Necessity

2. Board of Education Code of Ethics

3. Before and After Care

Is this Before and After Care political retribution for the election/campaign?

Is Mr. Vuono in violation to vote on the RFQ for Before and After Care?

Please put the students first.

Michele Lourenzo

2 students PK-3 and 4th grade

Are you voting for replacement or removal of Before and After Care?

Can we get an overview of 3 programs?

Finance/Facilities and District Planning Committee

Ronald Grillo, Chairperson
 Chris Andrinopoulos, Co-Chairperson
 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 Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 40 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, 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 March 31, 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, 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 April 30, 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.
3. 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 May 31, 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.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2017.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2017.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2017.

7. BE IT RESOLVED, that the payroll for the month ended April 30, 2017, be and the same is hereby approved and ordered paid:

April 15, 2017	\$ 1,161,756.30
April 28, 2017	\$ 1,127,400.30

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

May 15, 2017	\$ 1,140,856.37
May 30, 2017	\$ 1,144,844.28

9. BE IT RESOLVED, that the payroll for the month ended June 26, 2017, be and the same is hereby approved and ordered paid:

June 15, 2017	\$ 1,299,139.99
June 22, 2017	\$ 1,188,240.26

10. 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, ending June 26, 2017, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 12,868.00
Current Expense (Fund 11)	\$ 4,062,535.84
Capitol Projects (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 206,455.58
Referendum 2016 (Fund 31)	\$ 285,520.93
 Total	 \$ 4,591,711.05
 General Ledger	 \$ 496,182.70

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

Salaries / Payroll Taxes	\$ 31,591.48
Services	\$ 48,387.56

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

Salaries / Payroll Taxes	\$ 38,344.82
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13. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay bills from June 27 – June 30, 2017, to close out the year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
15. BE IT RESOLVED, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2017-2018 school year, subject to negotiations.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2018 IDEA Basic Grant application in the amount of \$642,905.00, for the 2017-2018 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2018 IDEA Pre-school Grant application in the amount of \$24,969.00, for the 2017-2018 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for Memorial Campus, 319 New York Avenue and Light House Campus, 601 Riverside Avenue.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Temporary Space Application for the Columbus and Franklin Schools Pre-K 4 classrooms.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve payment for Shauna C. DeMarco's Merit Goals as follows:

Goal # 1	Quantitative	3.33%	\$5,244.75
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APPROVED GOAL STATEMENT: The Superintendent will spearhead a committee that will use student, parent, and staff input to identify Advanced Placement courses to be added to the Lyndhurst High School Program of Studies, increasing the total number of courses offered at LHS and taught by LHS faculty by 33% (from 12 in 2016-17 to 16 in 2017-18). Once board-approved for inclusion in the 2017-18 Program of Studies, the Superintendent will lead the process to ensure that the instructional faculty responsible for the selected courses are trained and certified through the College Board. The four new courses would be ready for full implementation in the 2017-18 school year.

Goal # 2 Quantitative 3.33% \$5,244.75

APPROVED GOAL STATEMENT: The Superintendent will establish a stakeholder committee and institute methods of exploration, research, collaboration, and visitation to exceed the elements of the superintendent's job description and lead a visionary team that will explore and observe other districts' proven best practices and innovative ideas/strategies in order to consider the implementation of such practices in the Lyndhurst Public Schools. Particular attention will be given to best practices that align with the integration of technology into curriculum and practices designed for the PK, K-6, 7-9, and 10-12 school/district structure.

Goal # 3 Quantitative 3.33% \$5,244.75

APPROVED GOAL STATEMENT: For the first time ever, the Lyndhurst Public School District will extend general instruction to the Pre-K 3 Level of Learning. This extension of the district, instituted and led by the Superintendent, will welcome students into our classrooms sooner and offer a LRE option to students with special needs, thereby promoting our public school system, keeping classified students in-district, and fostering kindergarten readiness and student achievement. Two half-day PK-3 programs will be developed and launched in the 2016-17 school year. The PK-3 program will be offered at a low-cost rate to district residents and to residents of local, neighboring towns. In addition, this program will be considered as an alternative program for students with special needs, both in-district as well as serving as a receiving district who require a general education PK-3 environment with supplemental services.

Goal # 4 Qualitative 2.5% \$3,937.00

APPROVED GOAL STATEMENT: Currently there is no streamlined means of communication within the district. The current communication practices of email, paper communication, and website postings require parents to go from one place to another in order to know all that is needed regarding district policies, school procedures, district, school and teacher communication, PTA information, and extracurricular opportunities offered by recreational/local organizations. The superintendent will go beyond the job requirement to make state/federally mandated information accessible to parents by ensuring that this information is not only available, but easy to locate in one give "green" space.

The Superintendent will lead the expansion of the current use of the district's current Parent Portal system to go beyond the means of a student gradebook communication system. The development of a "Virtual Backpack" in the "My Documents" section will enable the portal to serve as the one location for majority of the information relative to the student's school and grade. This will not only enhance communication by providing a "one stop location" for all items that, currently, are shared via website, e-mail blast, and/or sent home in paper copy, but also reduce paper costs, reduce the amount of time required for information to travel, and promote a "green" process that demonstrates environment conscientiousness. The ability to further promote recreational activities and activities of local, approved organizations (Girl/Boy Scouts, Library events, Volunteer opportunities, etc.), reduce their costs of paper copies, and make certain that all papers placed in "backpacks" are, actually available to parents (not always the case with paper in actual backpacks!) will also

demonstrate our awareness of the importance of the extra-curricular involvement of our students and our appreciation to the organizations that make these activities possible.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve a 2.75% pay increase for Valerie Troncone and Sharon Giaquinto for the 2015-16 and 2016-17 school years.
22. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for the placement of substitute teachers for the 2017-2018 school year, in the amount of \$7,286.40
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Systems 3000 for consulting services and software for the 2017-2018 school year, in the amount of \$26,562.00.
24. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services, for the 2017-2018 school year.
25. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc., for the 2017-2018 school year.
26. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2017 through June 30, 2018 for two (2) lifts, four (4) maintenance visits per year, in the amount of \$1408.00, quarterly, with a 10% discount on all parts.
27. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased through The Bogle Agency, Lyndhurst, for the 2017-2018 school year:

School Alliance Insurance Fund Program	\$132,252.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	\$ 200.00
Educators Legal Liability	\$ 37,384.00
Excess Liability	\$ 10,085.11
Bond Insurance	\$ 7764.00
Student Accident Insurance	\$115,492.00
Polaris Galaxy & Bogle Agency Service Fee Agreement	\$ 6,500.00
Total Insurance Cost for the school year	\$309,677.11

28. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Educational Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
29. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
30. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Sedlock Security for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
31. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Montillo Electric for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
32. BE IT RESOLVED, that the Lyndhurst Board of Education contract with EDS Electric for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
33. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reliant Systems for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
34. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Carbone Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
35. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Sales at state contract # 6860 for the 2017-2018 school year.
36. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Paolazzi Paving, LLC for snow removal on an as needed basis for the 2017-2018 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Matusek Floor Company at state contract # 081910-MUI for the 2017-2018 school year.

38. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with SD Gameday, LLC as a substitute trainer service on an as needed basis for the 2017-2018 school year.
39. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Workmen's Compensation Pool (SOBER) Trust and Indemnity Agreement for the 2017-2018 school year.
40. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Karen Rondi	6/6/17 OSHA 10+ Course Approx. \$228.00
Allison Cesari	6/26/17 AP Economics-Macro and Micro-Combined Approx. \$1025.00
Stacy Tulloch	6/12/17 – 6/16/17 Robotics Academy Certified EV3 Professional Approx. \$999.00

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

Motion made by Ronald Grillo second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 41 exception actions be adopted.

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

Abstained: (1) Sheri Jarvis

Absent: (1) Beverly Alberti

41. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Jarvis Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

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

Motion made by Ronald Grillo second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 42 through 43 exception actions be adopted.

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

Abstained: (1) James Vuono

Absent: (1) Beverly Alberti

42. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reid Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
43. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through June 26, 2017 in the amount of \$4475.00.

	LYNDHURST BOARD OF EDUCATION			
		MARCH 2017		
FUNDS	BEGINNING CASH BALANCE	CASH RECEIPTS THIS MONTH	CASH DISBURSEMENTS THIS MONTH	ENDING CASH BALANCES
GENERAL - FUND 10	\$ 53,560.55	\$ 3,490,500.31	\$ 3,341,332.99	\$ 202,727.87
SPECIAL REVENUE - FUND 20	\$ 53,800.12	\$ 37,389.84	\$ 30,793.80	\$ 60,396.16
REFERENDUM 2016 - FUND 31	\$ 30,161.00	\$ 1,000,489.80	\$ 20,725.00	\$ 1,009,925.80
DEBT SERVICE - FUND 40	\$ 180,624.25			\$ 180,624.25
TOTAL GOVERNMENT FUNDS	\$ 318,145.92	\$ 4,528,379.95	\$ 3,392,851.79	\$ 1,453,674.08
CAFETERIA - FUND 60	\$ 13,250.00	\$ 22,017.60	\$ 26,396.66	\$ 8,870.94
PRE-K ACCOUNT FUND 61	\$ 191.27	0.02	5.00	\$ 186.29
PAYROLL AGENCY	\$ 27,122.32	2,590,158.11	2,573,021.08	\$ 44,259.35
PAYROLL	\$ 1,253.67	1,287,390.95	1,288,644.62	\$ -
TAUB SCHOLARSHIP FUND	\$ 66,882.93	\$ 28.80		\$ 66,911.73
TOTAL TRUST & AGENCY	\$ 95,258.92	\$ 1,287,419.75	\$ 1,288,644.62	\$ 94,034.05
TOTAL OF ALL FUNDS	\$ 426,654.84	\$ 5,837,817.30	\$ 4,707,893.07	\$ 1,556,579.07

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MARCH 2017					
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	10,520	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	10,520
11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	100	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	100
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	850	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	850
11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,925	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	2,925
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	133	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	133
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMEN	3,100	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	3,100
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	20,991	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BENEFITS	20,991
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	22,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BENEFITS	22,000
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	52,379	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BENEFITS	52,379
20 231 100 101	TITLE I/INSTRUCTIONAL SALARIES	3,970	20 231 100 300	TITLE I/INSTRUCTIONAL SERVICES	3,970
20 231 100 610	TITLE I/INSTRUCTIONAL SUPPLIES	2,765	20 231 100 300	TITLE I/INSTRUCTIONAL SERVICES	2,765
20 231 100 610	TITLE I/INSTRUCTIONAL SUPPLIES	1,354.74	20 231 200 200	TITLE I/EMPLOYEE BNFTS/TPAF PENSION	1,354.74

	LYNDHURST BOARD OF EDUCATION			
		APRIL 2017		
FUNDS	BEGINNING CASH BALANCE	CASH RECEIPTS THIS MONTH	CASH DISBURSEMENTS THIS MONTH	ENDING CASH BALANCES
GENERAL - FUND 10	\$ 202,727.97	\$ 3,884,950.69	\$ 4,054,318.30	\$ 33,360.36
SPECIAL REVENUE - FUND 20	\$ 60,396.16	\$ 113,677.00	\$ 116,049.37	\$ 58,023.79
REFERENDUM 2016 - FUND 31	\$ 1,009,925.18	\$ 500.53	\$ 425,425.60	\$ 585,000.11
DEBT SERVICE - FUND 40	\$ 180,624.25		\$ 180,621.25	\$ 3.00
TOTAL GOVERNMENT FUNDS	\$ 1,453,673.56	\$ 3,999,128.22	\$ 4,776,414.52	\$ 676,387.26
CAFETERIA - FUND 60	\$ 8,870.94	\$ 83,045.54	\$ 79,984.04	\$ 11,932.44
PRE-K ACCOUNT FUND 61	\$ 186.29	0.01	5.00	\$ 181.30
PAYROLL AGENCY	\$ 44,259.35	2,938,129.69	2,973,514.58	\$ 8,874.46
PAYROLL	\$ -	1,228,587.22	1,228,443.08	\$ 144.14
TAUB SCHOLARSHIP FUND	\$ 66,911.73	\$ 41.83		\$ 66,953.56
TOTAL TRUST & AGENCY	\$ 120,228.31	\$ 4,249,804.29	\$ 4,281,946.70	\$ 88,085.90
TOTAL OF ALL FUNDS	\$ 1,573,901.87	\$ 8,248,932.51	\$ 9,058,361.22	\$ 764,473.16

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2017					
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	3,080	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	3,080
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	7,565	11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	7,565
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	7,240	11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	7,240
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	10,547	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	10,547
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	24,226	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	24,226
11 000 216 101	SPEECH/OT/PT/SALARIES	6,200	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	6,200
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	2,652	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	2,652
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	24,160	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	24,160
11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	1,291	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	1,291
11 000 213 100	HEALTH SERVICES/SALARIES	1,674	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	1,674
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	22,414	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	22,414
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERV./SALARIES	961	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	961
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/ SALARIES	9,815	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	9,815
11 000 230 530	SUPPORT SERVICES-GEN. ADM./COMMUNICATIONS	1,250	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	1,250
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	7,500	11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	7,500
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	3,502	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	3,502
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	375	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	375
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/ SALARIES	6,513	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	6,513
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	95	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	95
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	3,502	11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	3,502
11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	15,810	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	15,810
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	653	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	653
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	20,011	11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	20,011
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	480	11 000 261 610	MAINT OF SCHOOL FACILITIES/SUPPLIES	480
11 000 261 100	MAINT OF SCHOOL FACILITIES/SUPPLIES	5,155	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	5,155
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	663	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	663
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	3,990	11 000 262 610	OTHER OPER. & MAINT. OF PLANT/SUPPLIES	3,990
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	134	11 000 262 610	OTHER OPER. & MAINT. OF PLANT/SUPPLIES	134
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	13,408	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	13,408
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	2,500	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,500
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	4,000	11 000 270 162	STUDENT TRANSPORTATION/SALARIES	4,000
11 000 270 161	STUDENT TRANSPORTATION/SALARIES	934	11 000 270 162	STUDENT TRANSPORTATION/SALARIES	934
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	5,268	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	5,268
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	1,500	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,500
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	6,098	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	6,098
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	2,257	11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONTRB.	2,257
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	15,613	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	15,613
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	38,382	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	38,382
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	24,278	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	24,278
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	2,855	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,855
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	110,246	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	110,246
11 140 100 101	INSTRUCTIONAL/SALARIES	82,626	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	82,626
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	57,730	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	57,730
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	46,512	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	46,512
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	71,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	71,000
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,566	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,566
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	240	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	240
11 110 100 101	INSTRUCTIONAL/SALARIES	210	11 105 100 101	INSTRUCTIONAL/SALARIES	210

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2017					
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/SUPPLIES	4,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,000
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	4,279	11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,279
11 000 230 585	SUPPORT SERVICES-GEN ADM./BOE TRAVEL	2,990	11 213 100 320	INSTRUCTIONAL/PURCHASED SERVICES	2,990
11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	675	11 213 100 320	INSTRUCTIONAL/PURCHASED SERVICES	675
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	555	11 219 100 320	INSTRUCTIONAL/SERVICES - HOSP./HOME INSTRUCT.	555
11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	326	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	326
11 212 100 106	INSTRUCTIONAL/ OTHER SALARIES	637	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	637
11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	4,780	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	4,780
11 215 100 101	INSTRUCTIONAL/ SALARIES	2,065	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,065
11 215 100 106	INSTRUCTIONAL/ OTHER SALARIES	165	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	165
11 213 100 101	INSTRUCTIONAL/ SALARIES	20,000	11 240 100 101	INSTRUCTIONAL/ SALARIES	20,000
20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES SHS	2,421	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS SHS	2,421
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	405.34	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	405.34
20 270 200 600	TITLE II PART A/TRAINING/SUPPLIES SHS	109	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS SHS	109
31 000 400 390	CAPITAL PROJECTS/PURCHASED TECH SERVICES	927.68	31 000 400 331	CAPITAL PROJECTS/LEGAL SERVICES	927.68

	LYNDHURST BOARD OF EDUCATION			
		MAY 2017		
FUNDS	BEGINNING CASH BALANCE	CASH RECEIPTS THIS MONTH	CASH DISBURSEMENTS THIS MONTH	ENDING CASH BALANCES
GENERAL - FUND 10	\$ 33,360.36	\$ 3,501,376.13	\$ 3,327,010.60	\$ 207,725.89
SPECIAL REVENUE - FUND 20	\$ 58,023.79	\$ 46,635.00	\$ 115,068.70	\$ (10,409.91)
REFERENDUM 2016 - FUND 31	\$ 558,000.11	\$ 473.77		\$ 558,473.88
DEBT SERVICE - FUND 40	\$ 3.00			\$ 3.00
TOTAL GOVERNMENT FUNDS	\$ 649,387.26	\$ 3,548,484.90	\$ 3,442,079.30	\$ 755,792.86
CAFETERIA - FUND 60	\$ 11,932.44	\$ 47,347.12	\$ 38,349.82	\$ 20,929.74
PRE-K ACCOUNT FUND 61	\$ 181.30	0.02	5.00	\$ 176.32
PAYROLL AGENCY	\$ 8,872.46	2,492,482.48	2,486,352.74	\$ 15,002.20
PAYROLL	\$ 144.14	1,235,164.48	1,233,842.66	\$ 1,465.96
TAUB SCHOLARSHIP FUND	\$ 66,953.56	\$ 43.25		\$ 66,996.81
TOTAL TRUST & AGENCY	\$ 88,083.90	\$ 3,775,037.35	\$ 3,758,550.22	\$ 104,571.03
TOTAL OF ALL FUNDS	\$ 737,471.16	\$ 7,323,522.25	\$ 7,200,629.52	\$ 860,363.89

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2017

11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	24,400	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	24,400
11 000 216 610	SPEECH/OT/PT/PURCHASED SERVICES	372	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	372
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	36	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	36
11 000 217 600	EXTRAORDINARY SERVICES/OTHER SALARIES	54	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	54
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	5,499	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	5,499
11 000 230 580	SUPPORT SERVICES-GEN ADM.- TRAVEL	2,200	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	2,200
11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	4,130	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	4,130
11 000 230 890	SUPPORT SERVICES-GEN. ADM./MISC. EXPENSES	3,136	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	3,136
11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	3,000	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	3,000
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	8,000	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	8,000
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	19,000	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	19,000
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	6,577	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	6,577
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	3,110	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	3,110
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	8,753	11 000 270 162	STUDENT TRANS./SALARIES	8,753
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	3,187	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	3,187
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	3,570	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,570
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	36,402	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	36,402
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	6,851	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	6,851
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	76,773	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	76,773
11 000 211 600	ATTENDANCE/SUPPLIES	62	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	62
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	500	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	500
11 000 213 600	HEALTH SERVICES/SUPPLIES	1,148	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	1,148
11 000 213 800	HEALTH SERVICES/MISC. EXPENDITURES	2,105	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,105
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	7,963	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	7,963
11 000 218 600	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	4,424	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	4,424
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	4,169	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	4,169
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	2,499	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,499
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/MISC.	564	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	564
11 000 222 600	LIBRARY/SUPPLIES	31	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	31
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	2,778	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,778
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	2,374	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,374
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	550	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	550
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	2,045	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,045
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC. EXP.	2,228	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,228
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	3,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,000
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	21,438	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	21,438
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	102,188	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	102,188
11 120 100 101	INSTRUCTIONAL/SALARIES	37,828	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	37,828
11 402 100 100	INSTRUCTIONAL/SALARIES	3,698	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,698
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	55	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	55
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	10,210	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	10,210
11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	898	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	898
11 402 100 580	INSTRUCTIONAL/TRAVEL	958	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	958
11 402 100 600	INSTRUCTIONAL/SUPPLIES	5,301	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	5,301
11 402 100 890	INSTRUCTIONAL/MISC. EXPENSES	500	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	500
11 402 100 930	INSTRUCTIONAL/ATHLETIC SUBSIDY	24,450	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	24,450
11 423 100 800	INSTRUCTIONAL/MISC EXPENDITURES	500	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	500

BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2017					
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	3,100	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	3,100
11 190 100 590	INSTRUCTIONAL/MISC. PURCHASES	3,600	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	3,600
11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	10,559	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	10,559
11 204 100 101	INSTRUCTIONAL/ SALARIES	1,000	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	1,000
11 216 100 101	INSTRUCTIONAL/ SALARIES	2,763	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,763
11 204 100 101	INSTRUCTIONAL/ SALARIES	7,000	11 240 100 101	INSTRUCTIONAL/ SALARIES	7,000
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	12,000	11 240 100 101	INSTRUCTIONAL/ SALARIES	12,000
11 401 100 600	INSTRUCTIONAL/SUPPLIES	900	11 401 100 390	INSTRUCTIONAL/PURCH. SERVICES	900

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 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, that the Lyndhurst Board of Education approve the 2017 John C. MacLean Scholarship Awards Program. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised 2017-2018 School Calendar. Back to School Night for Upper Elementary and Pre K has been changed from Thursday, September 21, 2017 to Tuesday, September 19, 2017.

**LYNDHURST PUBLIC SCHOOLS
SCHOOL YEAR 2017-2018**

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

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

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

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

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

FEBRUARY

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

MARCH

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

APRIL

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

MAY

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

JUNE

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

Total School Days for Students 183*
Total School Days for Teachers 185

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

September	5	Staff Only	November	9,10	Teacher Convention-District closed
September	6	First Day of School- 4 Hour Day	November	22	4 Hour day - all schools
September	7,8	4 Hour Day - PM - PD Faculty	November	23,24	Thanksgiving Recess
September	14	4 Hr. Day Grades 3 & Grades 9-12 Single Session Day for Memorial and LHS ONLY	December	22	4 Hour day - all schools
		Back-to-School Night Memorial & LHS	December 25 to January 1st		Winter Recess
September	19	4 Hour Day - Grades 4-8 & Pre-K Single Ses. Day Grds. 4-8 & PreK ONLY	January	15	4 Hour Day - all schools M.L. King Observ. (PM-PD Faculty)
		Back-To-School Night Grd 4-8 & PreK	February	19-23	Presidents Day Recess
September	28	4 Hour Day - Grades K-2 ONLY Single Session Day - Grades K-2 Back-To-School Night for Grades K-2	March 30th to April 6th		Spring Recess
		Columbus Day -No School (PD for Faculty)	April 16 to May 25th		PARCC Testing Grades 3-8
October	9	PSAT 4 Hour Day - Gr. 9-12 ONLY	April 16 to May 25th		PARCC Testing Grades 9-12
October	11	4 Hour Day - all schools	May 28		District Closed (Memorial Day)
October	23,24	(PM Conferences)	June 15, 18 & 19		4 Hour day - all schools
November	7	Election Day - Single Session Day	June 19		High School Graduation
			June 20		8th Grade Commencement
			June 20		Last Day of School

☐ School Closed
 Staff Only
 4 Hour Day
 # First day of school
 ## Last day of school

*Note: State Science Assessment dates will be added as they become available.

(rev. 6-23-17)

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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 Ronald Grillo that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 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, 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:

	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)

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Italian Club as a stipend club, beginning the 2017-2018 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the job descriptions for the following High School Advisor positions:

9th and 10 Grade Honors Club Advisor
 Academic Competition Team Advisor
 Art Club Advisor
 Athletic Trainers Club Advisor
 Book Club Advisor
 Class Advisor – Freshman
 Class Advisor – Sophomore
 Class Advisor – Junior
 Class Advisor – Senior
 Computer Club Advisor
 Dungeons & Dragons Club Advisor
 Fall Play Assistant Director
 Fall Play Director
 Fall Play Scenery Director
 Fencing Club Advisor
 Frisbee Club Advisor
 Future Business Leaders of America - FBLA
 Gay Straight Alliance Club Advisor
 High School Band Director
 High School Chorus Director
 Homework Club Advisor
 Improv Club Advisor

International Culture Club Advisor
 Italian Club Advisor
 Karate Club Advisor
 Lighthouse Student Newspaper Adv
 Marching Band Field Instructor
 Marching Band Master Assistant
 Marching Band Master
 Marching Band Percussion Instructor
 Marching Flag Squad Advisor
 Marching Flag Squad Instructor
 Mock Trial Advisor
 Musical Assistant, Vocal Director
 Musical Director
 Musical Pit Director
 Musical Publicity and Costume Director
 Musical Scenery Director
 National Honor Society Advisor
 Student Government Advisor
 Technical Advisor, District
 Technical Club Advisor
 Website Manager
 World Language Honor Society Adv
 Yearbook Advisor

6. 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 1 st Floor Gym & Outside	8:00 am – 3:00 pm 7/10/17 – 8/18/17 Day Camp
	HS Football Field	5:00 pm – 7:30 pm 6/7/17 Bocce Practice
LHS Booster Club	HS Concession Stand	9/15, 9/30, 10/13, 10/27/17 Refreshments to be sold at football games
Franklin School PTA	FS Classroom	3:00 pm – 4:00 pm 6/20/17 June General PTA Meeting Make-up
Jefferson/Columbus PTA	JS Parking Lot	1:00 am – 2:30 pm 6/20/17 BMX Anti-bullying Program
	CS Parking Lot	8:30 am – 1:00 pm 6/21/17 Columbus School Fun Day
Lincoln School PTA	LS Playground	10:45 am – 12:30 pm 6/22/17 Ice Cream Truck

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-Chairperson
 James Donovan
 Susan Alcuri

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

Motion made by Sheri Jarvis second by Ronald Grillo 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) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following additional (2) students to attend the Special Education Extended School Year Program, summer 2017. Transportation will be provided by SBJC.

One student will attend Ridgefield Park program at a tuition rate of \$5,682.00 and
 One student will attend BCSSD's Transition Center at a tuition rate of \$5,000.00

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Grade 6 student to attend BCSSD's New Bridges program in Paramus. This Extended School Year placement will begin June 27, 2016 and end August 4, 2017 at the tuition cost of \$7500.00. Transportation will be provided by SBJC.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve a tutor to provide specialized home instruction for 10 hours in the month of August for an out of district special education student. The 10 hours of home instruction rate will be \$35.00 per hour plus TBD administrative fee by South Bergen Jointure Commission.

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 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) Beverly Alberti

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 20, 2017 in front of Lincoln School, 281 Ridge Road. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 20, 2017 in front of Lyndhurst High School, 400 Weart Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 21, 2017 in front of Jefferson School, 336 Lake Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 22, 2017 in front of Memorial Campus on 319 New York Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.

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 2 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) Beverly Alberti

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Investors Bank, 123 Ridge Road in Lyndhurst, NJ as an Official Depository for the Lyndhurst Board of Education, for the 2017-2018 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Boiling Springs Savings Bank, 25 Orient Way in Rutherford, NJ as an Official Depository for the Lyndhurst Board of Education, for the 2017-2018 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve The Record/South Bergenite as the official newspaper for notifications, for the 2017-2018 school year.

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

Motion made by Susan Alcuri second by Josephine Malaniak that the following New Business actions of the Board numbered 1 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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Township of Lyndhurst as the After Care and Before Care, 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 Ronald Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 3 through 46 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

3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jason Lerner as a Supervisor of Curriculum and Instruction, Step 1 MA+30, \$104,000.000, effective September 1, 2017.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Theresa Brennen as a Supervisor of Curriculum and Instruction, Step 1 MA+45, \$105,000.00, effective September 1, 2017.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Frances Crangle as a School Psychologist, Step 1 MA+45, \$67,450, subject to negotiations, effective September 1, 2017.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Julio Leiva as a School Psychologist, Step 1 MA+45, \$67,450, subject to negotiations, effective September 1, 2017.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Karen Rondi as a Special Education Teacher and Structured Learning Experience Coordinator, Step 1 BA, \$52,050 subject to negotiations, effective September 1, 2017.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Samantha Foti as a School Counselor, Step 1 MA, \$59,450.00, subject to negotiations, effective September 1, 2017.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Nicole Condito as a Special Education Teacher, Self-Contained, Step 1 MA, \$59,450.00, subject to negotiations, effective September 1, 2017.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the transfer of Sandra Micalizzi to a PK-4 Teacher, effective September 1, 2017.

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the transfer of Perrin Mosca to Lyndhurst High School as a High School Physical Science Teacher, effective September 1, 2017.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the transfer of Emily Ringen to the Dean of Students position, effective September 1, 2017.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Sara Lipman as a Physical Education Teacher, Step 3 BA, \$52,850, subject to negotiations, effective September 1, 2017.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Shauna C. DeMarco, Superintendent of Schools, as a representative to the South Bergen Jointure Commission, for the 2017-2018 school year.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Shauna C. DeMarco, Superintendent of Schools, as the HIB Coordinator, for the 2017-2018 school year.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education authorize Shauna C. DeMarco, Superintendent of Schools, to hire staff over the summer months with retroactive Board approval.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, School Business Administrator/Board Secretary, as Custodian of All Records, for the 2017-2018 school year.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, School Business Administrator/Board Secretary, as the Right to Know Coordinator, for the 2017-2018 school year, effective July 1, 2017.
19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following personnel for the 2017 Extended School Year and the Summer Enrichment Programs:

Classroom Teachers Preschool Disabled:

Karen Herman
 Lauren Kiernan (AM/PM Class)
 Samantha Holland

Classroom Teachers K-1st:

Jennifer DeRusso
 Thara DiPisa

Classroom Teacher 2nd Grade

David Rasczyk

Classroom Teacher 3rd Grade:

Felicia Lott

Classroom Teacher 4th Grade:

Christopher Tunnell

Classroom Teacher 5th, 6th & 7th Grades:

Demi Ruzzo

Classroom Teachers Life skills Program:

Jennifer Claydon

Substitute Teacher

Melissa Mule

Instructional Aides Preschool Disabled:

LuAnn McLaughlin

Paula Pica

Maria Schnur

Maureen McDowall

Virginia Quesada

Kari Sabo

Laurie Eckert

Judy Tunnell

Yolanda LaCalle

Instructional Aides K-1st:

Estefania Cano

Alyssa Bennett

Pamela Areche

Robert Fagan

Instructional Aide 2nd Grade:

Katherine Mooney

Instructional Aide 3rd Grade:

Susan Leidemer

Instructional Aide 4th Grade:

Christopher Imbriaco

Instructional Aide 5th, 6th & 7th Grades:

Roger Burgos

Instructional Aides Life Skills Program:

Maryann Heller (1:1 Aide)
 Joanne Abbate (1:1 Aide)
 Margaret Pello

Out of District One to One Aide:

Linda Mullaney

Summer Enrichment Teachers:

Kindergarten: Lauren Finch
 Kindergarten: Katie Day
 Grade 1: Maria Roofo
 Grade 2: Samantha Mickendrow
 Grade 3: Kelly Staley
 Grade 4: Sallyann Martinez
 Grade 5: Danielle Sammarone
 Math Coach: Ellen Bender
 Reading Coach: Paula Ellis

Bus Aides:

Emma Calvi, Olga Petrysyn, Judy Tunnell, Janice Nunziato, Phyllis Sozcienski, Roxana Bodei, Mariles Palazzolo

Speech Teachers:

Dana Harencak, Jennifer DeSanto, Jaclynn Geitz (substitute if needed), Stacy Perez

Nurse:

Linda Webb

CST Members

Jill Birnback
 Theresa Lopatosky
 Roger Oliver
 Lauren Keogh
 Angela Iannitelli
 Toni Ann Devlin
 Jill Tozduman
 Olivia Jaegge
 Alison Stratthaus

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Peter Summers to do district printing, for the 2017-2018 school year, at \$22.50 per hour.

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino as Director of Custodians and Maintenance, at the salary of \$84,048.00, for the 2017-2018 school year, effective July 1, 2017.
22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino as the IPM Coordinator, for the 2017-2018 school year, effective July 1, 2017.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Chris Sofio as Maintenance Clerk/Currier, at the salary of \$41,962.00, for the 2017-2018 school year, effective July 1, 2017.
24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve William Peer as a Part-time Security Guard, for the 2017-2018 school year.
25. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Jose Rodriguez as a Part-time Security Guard, for the 2017-2018 school year.
26. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute nurses, for the 2017-2018 school year, at a salary of \$250.00 per day:
 - Anne DiScala
 - Janet Ricigliano
 - Susan Robe
 - Arlene Sullivan
27. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following permanent substitute teachers, for the 2017-2018 school year, effective September 1, 2017, at a salary of \$22,000.00:
 - Patrick Auteri
 - Alyssa Bennett
28. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following school security for the 2017-2018 school year:
 - Doreen Alessio
 - Cheryl Temes

29. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time secretaries for the 2017-2018 school year, at a salary of \$22,000.00:

Denis Jelcic
Jena Sedlock
Colleen Vendola

30. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2017-2018 school year:

Nicole Baratta
Joanne Catapano
Luann Davis
Rose McEldowney

Jacqueline Ruane
Leeana Saucer
Rosemary Scardino
Laura Tunnell

31. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following para professionals, instructional aides and out of district aides for the 2017-2018 school year:

PARA PROFESSIONALS 2017-2018

Joanne Abbate
Pamela Areche
Joan Baratta
Roxana Bodei
Roger Burgos
Alyssa Bennett
Estefania Cano
Doreen Cerrito
Debra Calandriello
Susan Cunniff
Staci Dimase
Deborah Duffy
Laurie Eckert
Joanne Guirland
Linda Iavarone
Tracy Jorge
Janice Koehne

Maria Lee
LuAnn McLaughlin
Maureen McDowall
Bernadette Montillo
Ann Mezzina
Samantha Noto
Margaret Pello
Paula Pica
Iva Rinaudo
Kari Sabo
Deborah Spagnuolo
Maria Schnurr
Joyce Settembrino
Kelly Deane Tahaney
Patty Uykan
Patricia Wohlrab

INSTRUCTIONAL AIDES 2017-2018

Tara Castellitto
Susan Consalvo
Patricia Cuneo
Dora Czarnecki
Sandy Estevez
Maryann Heller
Yolanda Lacalle

Sharon Fitzsimons-Locarro
Katherine Mooney
Lisa O'Neil
Josephine Piergiovanni
Virginia Quesada
Phyllis Sozcienski
Judy Tunnell
Cindy Valvano

NON-INSTRUCTIONAL AIDES 2017-2018

Diana Robie
Dana Vigna

OUT OF DISTRICT AIDES 2017-2018

Angela Afonso
Donovan Black
Michele Porta Cisneros
Barbara Hayek

Delia Hurtado
Gina Jacangelo
Robert Eng

32. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following lunch aides for the 2017-2018 school year:

Angela Amorebieta
Catherine Andrews
Theresa Buglione Captain
Monica Burgos
Emma Calvi
Judith Cardella
Barbara Cilento
Josephine Coiro
Antionietta Cusmai
Phyllis Delaney
Achiropita DeLuca
Kimberly Delvecchio
Maria Faller
Kelly Ferrulli
Rosa Figueiredo
Bernice Frega
Carol Greene
Lilian Hana
Eman Hanna

Marie Hurlbut
Irene Jack
Debra Latino Captain
Arlene Lisiewski Captain
Gail Macaluso
Christine Mannion
Maria Martinez
Jeanne McGuire
Marilyn Metzinger
Theresa Minovich
Helen Mirgolatta Captain
Barbara Moraski
Mercedes Morejon
Charlene Mullane
Alice Neubauer
Janice Nunziato Captain
Lorraine Palazzolo
Marsha Perrotta
Olga Petryszyn

Lyndhurst Board of Education Meeting
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Gina Pollicino
 Lisa Primavera
 Christine Remo Captain
 Lori Rodimer
 Aida Ruiz de Pastor
 Gloria Santiago
 Monira Sawires

Lorraine Shutt
 Josephine Siletti
 Rose Stack
 Mary Steakin
 Michele Tallahsen
 Roseann Vargas

33. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute lunch aides for the 2017-2018 school year:

Pamela Areche
 Nelida Cadavid De Villa
 Sandy Estevez
 Joanne Guirland
 Lilian Hana
 Linda Iavarone
 Janice Kohene
 Yolanda Lacalle
 Maria Lee

Sharon Loccaro
 Ann Mezzina
 Elizabeth O'Neil
 Peggy Pello
 Virginia Quesada
 Kari Sabo
 Maria Schnur
 Judy Tunnell

34. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following breakfast aides for the 2017-2018 school year:

Josephine Coiro
 Antonietta Cusmai
 Barbara Moraski
 Janice Nunziato

Monira Sawires
 Roseann Vargas
 Marilyn Metzinger

35. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute breakfast aides for the 2017-2018 school year:

Antonietta Cusmai
 Christine Remo

Martha Solano
 Charlene Mullane

36. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following bus aides, for the 2017-2018 school year:

Angela Amborebieta
 Ralph Andreu
 Alyssa Bennett
 Lori Drewes
 Laurie Eckert
 Linda Ellis
 Maria Faller
 Johnna Garlepp
 Carol Greene
 Joanne Guirland
 Janice Kohene
 Thomas Kroncke

Jeanne McGuire
 Ann Mezzina
 Bermadette Montillo
 Barbara Moraski
 Janice Nunziato
 Marlies Palazzolo
 Margaret Pello
 Olga Petryszyn
 Diana Robe
 Judy Tunnell
 Dana Vigna

37. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute bus aides, for the 2017-2018 school year:

Debra Calandriello
 Susan Cuniff
 Fran Delaney
 Barbara Moraski

Olga Petryszyn
 Judy Tunnell
 Dana Vigna

38. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute bus drivers, for the 2017-2018 school year:

Bill Caffrey
 Fran Delaney

Roy Giarmo
 Lydia Perez

39. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following part-time custodians, for the 2017-2018 school year:

Peter M. Alberti
 Richard Brucato
 Francisco Burgos
 Monica Burgos
 Anthony Calabro, Sr.
 Joe Catena
 Nelida Cadavid De Villa
 Robert Ellis
 Jake Estevez

Mark Estevez
 Alicia Heras
 Patricia Hernandez
 Brian Kearns, Sr.
 Leidy Mariano
 Mercedes Morejon
 William Norton
 Greg Pello
 Mike Polito

Flor Rogers
 Juan Sac
 Maria Sac
 Domenick Sellari

Phil Wagner
 Bryan Wartel
 Matt Wohlrab

40. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute custodian, for the 2017-2018 school year:

Greg Pello
 Mercedes Morejon

41. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the position of watchperson, for the 2017-2018 school year:

Ralph Andreu
 Ann Mezzina
 Richard Mitchell
 Cheryl Temes

42. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from the following:

Rich Compagnone	LHS Asst. Boys Soccer Coach	effective immediately
Catherine Gomez	Lunch Aide	effective July 1, 2017

43. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Girls Basketball coaches:

John Cousins	Head Coach
Nicholas Serpico	Assistant Coach
Robert Fagan	Assistant Coach

44. 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:

Chris Cahill	From: MA+30	\$63,450	To: MA+45	\$67,450
James Day	From: MA	\$68,950	To: MA+30	\$72,950
Jennifer DeSanto	From: MA	\$59,850	To: MA+30	\$63,850
Dana Harencak	From: MA+30	\$63,450	To: MA+45	\$67,450
Shiran Howard	From: MA	\$63,320	To: MA+30	\$67,320
Jennifer Lambert	From: MA	\$59,850	To: MA+30	\$63,850
Felicia Lott	From: BA	\$52,450	To: MA	\$59,850
Lisa Picillo	From: MA	\$60,650	To: MA+30	\$64,650
Emily Ringen	From: BA	\$53,250	To: MA	\$60,650
Suzanne Scivetti	From: BA	\$58,570	To: BA+30	\$61,970
Richard Tuero	From: BA	\$53,250	To: MA	\$60,650

45. 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:

Noelle Mironis – William Paterson University
 Practicum
 September 18, 2017 through December 11, 2017
 Dawn Egbert – Lincoln School – Grades 6-8

46. 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.

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

Motion made by Ronald Grillo second by Susan Alcuri that the following Personnel actions of the Board numbered 1 through 2 exception actions be adopted.

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

Against: (1) Chris Andrinopoulos

Absent: (1) Beverly Alberti

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jennifer Scardino as a Principal, Step 1, \$109,000.00, effective September 1, 2017.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Christina Bernardo as a Principal, Step 1, \$109,000.00, effective September 1, 2017.

NON-AGENDA ITEMS

Elaine Stella
Pass

LYNDHURST BOARD OF EDUCATION PUBLIC STATEMENT

NEGOTIATIONS

MOTION TO ADJOURN MEETING

Motion by Ronald Grillo second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:20 pm

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary