

Meeting # 10

Lyndhurst, NJ
September 25, 2017

The Lyndhurst Board of Education held a Regular meeting on September 25, 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: (7) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Christopher Musto

Also present: Shauna DeMarco, Superintendent of Schools, James A. Corino, Ed. D., Interim Assistant Superintendent, and Scot T. Bisig, 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 Sheri Jarvis second by Susan Alcuri that the Lyndhurst Board of Education approve the minutes of Meeting # 9, August 28, 2017.

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

Absent: (2) Beverly Alberti, Christopher Musto

AGENDA ITEMS

None

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

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

Absent: (2) Beverly Alberti, Christopher Musto

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 August 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, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2017.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2017 be and the same is hereby approved and ordered paid:

August 15, 2017	\$ 324,310.68
August 30, 2017	\$ 234,075.25

4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, August 29, 2017 and ending September 25, 2017, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 23,468.00
Current Expense (Fund 11)	\$1,675,776.95
Accounts Payable (Fund 10)	\$ 129.89
Special Revenue (Fund 20)	\$ 5,219.82
Accounts Payable (Fund 20)	\$ 3,370.10
Referendum 2016 (Fund 31)	\$ 7,449.95

Total	\$1,715,414.71
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General Ledger \$ 72,257.00

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

Services \$ 87,899.54

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of August 2017, be and the same are hereby approved and ordered paid:

Misc. Fees \$ 47.58

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

Alyssa Radigan	9/27/17 Executive Function Disorder in Children and Adolescents Approx. \$199.00
Susan Leidemer	9/29/17 2017 Annual School Counselor Conference Approx. \$99.00
Thomas Rowland	10/2/17 Section 504 in New Jersey Approx. \$219.99
Shiran Howard	10/5/17 New York Comic Con Approx. \$52.00
Jill Loeser	10/5/17 New York Comic Con Approx. \$52.00
Mauro Raguseo	10/14/17 ITANJ Primo Incontro Approx. \$50.00
Marcella Clatworthy	10/14/17 ITANJ Primo Incontro Approx. \$50.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2017					
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	30,680	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	30,680
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	12,659	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	12,659
11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	7,935	11 000 230 590	SUPPORT SERVICES-GEN ADM.-INSURANCE	7,935
11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERV.	13,306	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERVICES	13,306
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	6,422	11 000 262 520	OTHER OPER/MAINT OF PLANT - INSURANCE	6,422
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	2,167	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	2,167

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 Josephine Malaniak that the following Education and Curriculum Committee actions of the Board numbered 1 through 8 exception actions be adopted.

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

Absent: (2) Beverly Alberti, Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 2 - 6, 2017 as the Week of Respect.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 16-20, 2017 as School Violence Awareness Week.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 23-31, 2017 as Red Ribbon Week.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Speech 3:1 Service Delivery Model for application in speech services in the Lyndhurst Public Schools.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Rotational Classroom Aide/Paraprofessional Model.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Statement of Assurance for the Professional Development Plan and the Provisional License Registration Management System, for the Lyndhurst Public Schools, for the 2017-2018 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Statement of Assurance Regarding the Use of Paraprofessional Staff, for the 2017-2018 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following School Improvement Panel (SciP) Teams for the 2017-2018 school year:

Columbus/Community School

Robert Giangeruso, Principal
Diane Gress
Lori Drewes
Karen Herman

Jefferson School

Joseph Vastola, Principal
Marissa Kane
Danielle Sammarone
John Blevis
Shiran Howard/Lauren Kiernan

Franklin School

Jennifer Scardino, Principal
Alicia Moeller
Christine Caldwell
Teresa Matvienko

Lincoln School

Michael Rizzo, Principal
Lisa Klein
Robert Williams
Dawn Egbert
Lisa Troncone

Washington School

Christina Bernardo, Principal
Ashley Hubbert
Teresa Sandomenico
Maureen Colombo

Roosevelt

Peter Strumolo, Principal
Melissa Mule
Alyssa Radigan

Memorial Campus

Michael Rizzo, Principal
Jason Lerner
Jennifer Slater
Rosemarie Scimeca
Alyssa Marino

Lyndhurst High School

Laura Vuono, Principal
Frank Venezia, Assistant Principal
Theresa Brennen
Allison Cesari
Sara Granieri
Emily Ringen

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 2 and 4 through 8 exception actions be adopted.

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

Absent: (2) Beverly Alberti, Christopher Musto

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.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Nursing Standing Orders for the 2017-2018 school year. A copy is on file in the Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2017-2018 school year. A copy is on file in the Board Office.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

- | | |
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| P 2461 | Special Education/Receiving Schools (M) (Revised) |
| R 2461 | Special Education/Receiving Schools (M) (Revised) |
| R 2461.01 | Special Education/Receiving Schools – IEP Implementation (M) (Revised) |
| R 2461.02 | Special Education/Receiving Schools – Suspension (M) (Revised) |
| R 2461.03 | Special Education/Receiving Schools – Student Records (M) (Revised) |
| R 2461.04 | Special Education/Receiving Schools – Special Education and Related Services (M) (Revised) |
| R 2461.05 | Special Education/Receiving Schools – IEP Compliance (M) (Revised) |
| R 2461.06 | Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff (M) (Revised) |
| R 2461.07 | Special Education/Receiving Schools – Termination of Placement (M) (Revised) |

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- R 2461.08 Special Education/Receiving Schools – In-Service Training (M) (Revised)
- R 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
- R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
- R 2461.11 Special Education/Receiving Schools – Staff Consultation (M) (Revised)
- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
- R 2461.13 Special Education/Receiving Schools – Observation of Educational Programs (M) (New)
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (New)
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (New)
- R 2461.16 Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal (M) (New)
- R 2461.17 Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates (M) (New)
- R 2461.18 Special Education/Receiving Schools – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (M) (New)
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (New)

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

- P & R 1240 Evaluation of Superintendent (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P & R 3221 Evaluation of Teachers (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 5610 Suspension (Revised)
- P 5620 Expulsion (Revised)
- P & R 7424 Bed Bugs (New)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised)

8. 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>
Township of Lyndhurst Mayor's Office	HS Auditorium Rain Location	All Day 9/30/17 100 Years Celebration
Felician College	LHS Gym	5:00 pm – 9:00 pm 8/30/17 Volleyball Game
Lyndhurst Music Assoc.	HS Auditorium	6:15 – 8:30 pm 9/18/17 Association Meeting
Franklin School PTA	FS Classroom	6:00 – 7:00 pm 9/26/17 General PTA Meeting
	FS Classroom	3:15 – 4:15 pm 9/21/17 Class Parent Meeting
	FS Front Lawn	8:30 am – 3:00 pm 10/13/17 Pumpkin Patch
	FS Gym	6:00 - 7:30 pm 11/28/17 Theatre Program Final Performance
	FS 2 Classrooms	3:15 - 4:15 pm 10/26, 11/2, 11/9, 11/16, 11/30 Science Explorers After School Program
	FS 2 Classrooms	3:15 - 4:15 pm 10/4, 10/11, 10/18, 10/25, 11/1, 11/15 Mad Science Crayola After School Program

Jefferson Columbus PTA	JS 2 Classrooms	6:30 – 9:00 pm 10/3 (5:30 – 9:00pm), 11/7, 12/5, 1/2/18 2/6, 3/6, 4/3, 5/1, 6/5 PTA General Meetings
	JS Gym	6:00 – 10:00 pm 9/19/17 Membership Drive
Lyndhurst Parks Dept.	JS Gym	6:00 – 7:30 pm 11/1, 11/8, 11/15, 11/22 Handicap Soccer
	JS Field	6:00 – 9:00 9/25, 10/14, 10/27
	FS Lower Level	3:00 – 6:00 pm 9/19/17 After Care
	LS and JS Art and All-Purpose	3:00 – 6:00 pm 9/28/17 After Care
Lyndhurst Police Dept.	LHS – area in front of Concession Stand	6:00 – 10:00 pm 9/15, 10/14, 10/27 Sell Breast Cancer Awareness T-Shirts
Lyndhurst Booster Club	HS Room 110	7:00 – 8:30 pm 10/13, 11/14, 1/2/18, 2/6, 4/10, 6/5 General Meetings

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

Motion made by James Donovan second by Ronald Grillo that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 2 and 4 through 8 exception actions be adopted.

Roll Call For: (5) Susan Alcuri, James Donovan, Ronald Grillo, Josephine Malaniak, James Vuono

Against: (2) Chris Andrinopoulos, Sheri Jarvis

Absent: (2) Beverly Alberti, Christopher Musto

3. BE IT RESOLVED, that a pilot program, expanding the current Dress Code Policy, be approved for the 2017-18 school year, effective October 1, 2017.

This expansion will include the following apparel as official school wear bottoms as long as they meet the approved colors of black, gray, navy, or khaki/tan and meet the requirements of length (Bermuda-style shorts/fingertip skirts) and appearance (no rips, tears, cuts or holes):

Denim jeans, skirts, and shorts
Jeggings
Stretch pants / Leggings (females)

In addition, and only on Fridays, be it resolved that all students in grades K-12 may wear the Lyndhurst spirit wear top of their choice with school-appropriate bottoms. These spirit wear tops may include, but are not limited to: Lyndhurst team jerseys/shirts, Lyndhurst club/organization/activity shirts, and/or any shirt that is representative of Lyndhurst.

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 Ronald Grillo second by Chris Andrinopoulos that the following Athletic / Student Activities / Substance Abuse Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

Absent: (2) Beverly Alberti, Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Athletic Training Standing Order for the 2017-2018 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve ProVere Physical Therapy, as a volunteer service at the Lyndhurst High School football games and the days following the games to provide the team complimentary Physical Therapy and Recovery Services, for the 2017 season.

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 Susan Alcuri seconded by Ronald Grillo that the following Personnel actions of the board numbered 1 through 23 exception actions be adopted.

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Christina Tenore, School Counselor, effective October 24, 2017.
2. 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 # 5329, effective September 1, 2017.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 4877, from January 8, 2018 to May 31, 2018 returning on June 1, 2018. Accumulated sick days and 2 personal days will be used from January 8, 2018 through March 16, 2018, the Family Leave Act will be used March 19, 2018 through April 27, 2018 and an unpaid leave of absence from April 30, 2018 through May 31, 2018.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 5557, from December 11, 2017 to April 6, 2018 returning on April 9, 2018. Sick and accumulated sick days will be used from December 11, 2017 through January 19, 2018, the Family Leave Act will be used January 22, 2018 through March 29, 2018 and an unpaid leave of absence from March 30, 2018 through April 6, 2018.
5. BE IT RESOLVED, that the Lyndhurst Board of Education accept the resignation of the following:

Sheyla Palomino	Instructional Aide	effective September 18, 2017
Stacy DiMase	Instructional Aide	effective September 20, 2017
Matt Cippaghila	Volunteer Athletic Paraprofessional for Cross Country	effective September 1, 2017
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Monica Cooke as an Upper Elementary Spanish Teacher, BA Step 4, \$53,650, subject to negotiations, effective upon release from her current district.

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Ashley Cintron as a Long Term Teacher Replacement, \$22,000, pro-rated, effective September 6, 2017.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint William Sager as a Long Term Teacher Replacement, \$22,000, pro-rated, effective September 20, 2017.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education withholds the employment increment and the adjustment increment of employee # 4594, effective July 1, 2018, for the period of July 1, 2018 through June 30, 2019.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2017, subject to negotiations:

Demi Ruzzo From: BA \$52,450 To: MA \$59,850

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers as Mentors, at the contracted rate, for the 2017-2018 school year:

Karen Herman
Paula Ellis
Laura Biber

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

World Language Honor Society Co-Advisor Mauro Raguseo
World Language Honor Society Co-Advisor Maria Rojas

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Jefferson School, for the 2017-2018 school year:

JR National Honor Society
 Student Council Co-Advisor
 Student Council Co-Advisor
 8th Grade Co-Advisor
 8th Grade Co-Advisor
 Yearbook Co-Advisor
 Yearbook Co-Advisor
 Robotics Club Advisor
 Newsletter Advisors

John Blevis
 Cathryn Dunn
 Marissa Kane
 Darius Hughes
 Sabrina Leone
 Christopher Tunnell
 Maria Maloupis
 Darius Hughes
 Demi Ruzzo

14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Lincoln School, for the 2017-2018 school year:

JR National Honor Society
 Student Council Co-Advisor
 Student Council Co-Advisor
 8th Grade Advisor
 Yearbook Advisor
 Robotics Club Advisor
 Newsletter Co Advisors
 Newsletter Co Advisors

Paula Ellis
 Staci Valentin
 Sandra Manganaro
 James Day
 Toni Ann Sullivan
 Dawn Egbert
 Michael White
 Lisa Troncone

15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for Roosevelt School, for the 2017-2018 school year:

JR National Honor Society Co-Advisor
 JR National Honor Society Co-Advisor
 Student Council Co-Advisor
 Student Council Co-Advisor
 8th Grade Advisor
 Yearbook Advisor
 Robotics Club Advisor
 Newsletter Advisor

Lisa Picillo
 Shannon Ross
 Christine Leonardi
 Elaine Sica
 Michael Picardo
 Rob Recchione
 Lisa Picillo
 Kristin Marron

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

Stephany Villa
 Russell Rieger
 Joanne Lutz-Geib
 Michael Morreale
 Jamie Jasinski
 Nicole Caporrino
 Francesca Ilardi
 Laura Tunnell
 Susan Adamo
 Mary Wood
 Boris Roque-Alvarez
 Victoria Canaris

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve Samantha Barrenechea as a paraprofessional, at a salary of \$14,500, for the 2017-2018 school year.

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

Rosa Figueiredo		\$11,500 per year, pro-rated
Mira Tadros		\$14,500 per year, pro-rated
Williams Wong	Out of District	\$15.50 per hour

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve Nicole Wartel as a part time nurse, at a rate of \$25.00 per hour, for the 2017-2018 school year.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following district substitute aides, at a rate of \$11.43 per hour, for the 2017-2018 school year:

Sofia Gaboardi-Sanchez
 Pat Peeters

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following out of district substitute aides, at a rate of \$15.50 per hour, for the 2017-2018 school year:

Sofia Gaboardi-Sanchez
 Pat Peeters
 Samantha Barrenechea

22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch aides, at a rate of \$10.50 per hour, for the 2017-2018 school year:

Nelly Arpino
Diane Cafaro
Kristen Dimler
Michelle Jennings
Victoria Shon
Maria DaSilva

23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve processing of substitute certificate for the attached list of substitute teachers.

NON-AGENDA ITEMS

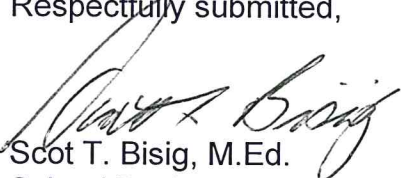
Christine Remo:

Lunch Aide salary increase or 1 sic day a year (2 hours)

MOTION TO ADJOURN MEETING

Motion by James Donovan second by Sheri Jarvis and unanimously carried, the meeting was adjourned at 7:42 pm

Respectfully submitted,



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