

Meeting # 11

Lyndhurst, NJ
October 30, 2017

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

CALL TO ORDER

President James Vuono called the meeting to order at 6:33 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 and Scott 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 Susan Alcuri second by Sheri Jarvis that the Lyndhurst Board of Education approve the minutes of Meeting # 10, September 25, 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

Elaine Stella:

Bio test scores low, what is being done?

Grade average, no grade average from state, district only receives 78%, regular 80%

Referendum, very time consuming, takes time, right on track

Official Minutes
Lyndhurst Board of Education Meeting
October 30, 2017

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 12 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 September 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 September 2017.
3. BE IT RESOLVED, that the payroll for the month ended September 29, 2017 be and the same is hereby approved and ordered paid:

September 15, 2017	\$1,173,188.55
September 29, 2017	\$1,286,676.89

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, September 26, 2017 and ending October 30, 2017, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 10,358.00
Current Expense (Fund 11)	\$ 988,995.53
Accounts Payable (Fund 10)	\$ 71.85
Special Revenue (Fund 20)	\$ 33,268.11
Accounts Payable (Fund 20)	\$ 1,284.60
Referendum 2016 (Fund 31)	\$ 267,140.83
Debt Service (Fund 40)	\$ 6,073.75

Official Minutes
 Lyndhurst Board of Education Meeting
 October 30, 2017

Total	\$1,307,192.67
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General Ledger	\$ 227,692.40
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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 September 2017, be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 12,672.10
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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 September 2017, be and the same are hereby approved and ordered paid:

Misc. Fees	\$ 77.27
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2017-2018 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Lead Testing Program Statement of Assurance, School Year 2016-2017.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Supreme Consultants Group, for the 2017-2018 school year.
10. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the 5 Merit Goals for Shauna DeMarco, Superintendent of Schools. Three (3) Quantitative Goals at 3.33% with a dollar value of \$5,817.14 each and two (2) Qualitative Goals at 2.5% with a dollar value of \$3367.23 each. Please see the description of each goal listed below:

Quantitative Goals:

LEARNING ENVIRONMENTS: IN ORDER TO PREPARE FOR THE TYPES OF CLASSROOM ENVIRONMENTS FORTHCOMING FOLLOWING THE DISTRICT REDEVELOPMENT (FLEXIBLE FURNITURE, OPEN LEARNING SPACES, ETC.), THE SUPERINTENDENT WILL MONITOR THE PERFORMANCE OF STUDENTS IN THE FIVE DISTRICT "PILOT FURNITURE CLASSROOMS" ESTABLISHED IN SY 16-17 FOR THE 17-18 SY IN ORDER TO MAKE RECOMMENDATIONS FOR THE DESIGN/REDESIGN OF OTHER DISTRICT CLASSROOMS IN THE YEAR(S) AHEAD.

EXPANSION OF SPECIAL EDUCATION SERVICES: IN ORDER TO INCREASE THE NUMBER OF SPECIAL EDUCATION STUDENTS SERVICED BY OUR SCHOOL PROGRAMS, AND KEEP MORE OF LYNDHURST'S STUDENTS "AT HOME," THE SUPERINTENDENT WILL WORK DIRECTLY WITH THE DIRECTOR OF CURRICULUM AND INSTRUCTION AND THE SUPERVISOR OF SPECIAL EDUCATION TO EXPAND SPECIAL EDUCATION PROGRAMMING SERVICES SO THAT AT LEAST TWO CURRENT OUT- OF-DISTRICT STUDENTS MAY RETURN TO DISTRICT FOR THE 2018-19 SCHOOL YEAR.

IN ORDER TO INCREASE COMMUNICATION WITH THE TOWNSHIP OF LYNDHURST AT LARGE, AND RECOGNIZING THE IMPACT THAT THE SCHOOLS' REDEVELOPMENT PLAN WILL HAVE ON THE COMMUNITY, THE SUPERINTENDENT WILL COMPOSE AND SUBMIT A MINIMUM OF SIX ARTICLES TO THE TWO LOCAL NEWSPAPERS (*THE SOUTH BERGENITE* AND *THE OBSERVER*) ON A MONTHLY BASIS BETWEEN OCTOBER 2017 AND MAY 2018. EACH ARTICLE WILL PROVIDE THE COMMUNITY WITH INFORMATION ABOUT OUR SCHOOLS, OUR STUDENTS, OUR REDEVELOPMENT PROJECT AND ANY OTHER SIGNIFICANT HAPPENINGS THAT PERTAIN TO THE DISTRICT AND ARE SIGNIFICANT TO THE LYNDHURST COMMUNITY.

Qualitative Goals:

ENHANCED STAFF RECRUITMENT – IN ORDER TO IDENTIFY, ATTRACT AND RETAIN HIGH QUALITY EDUCATORS, THE SUPERINTENDENT WILL JOIN WITH OTHER SCHOOL DISTRICTS TO PLAN THE SECOND ANNUAL BERGEN COUNTY JOB FAIR

ADVANCE, ELECTRONIC NOTICE OF SCHOOL AND DISTRICT EVENTS AFFORDS FAMILIES THE OPPORTUNITIES TO PLAN ACCORDINGLY SO THAT ATTENDANCE TO SUCH ACTIVITIES AND EVENTS, DURING/AFTER SCHOOL HOURS, IS MORE LIKELY, THEREBY INCREASING FAMILY ENGAGEMENT AND STRENGTHENING THE HOME/SCHOOL CONNECTION.

IN ORDER TO INCREASE THE ENGAGEMENT OF FAMILIES AT SCHOOL EVENTS, THE SUPERINTENDENT WILL MAINTAIN A DISTRICT COMMUNITY GOOGLE CALENDAR, AVAILABLE FOR DOWNLOAD TO THE ELECTRONIC DEVICES OF THE FAMILIES OF ALL STUDENTS AND THE COMMUNITY AT LARGE. THIS CALENDAR WILL ALSO MERGE WITH THE DISTRICT AND SCHOOL WEBSITES SO THAT THESE CALENDARS REMAIN CURRENT AND ACCURATE WITHOUT DEPENDENCE ON SECRETARIES OF OTHER DISTRICT

STAKEHOLDERS AS HUMAN RESOURCES FOR THEIR MAINTENANCE. VIA GOOGLE OPTIONS, THIS CALENDAR MAY BE PRINTED FOR EASY ACCESS IN THE HOME FOR FAMILIES TO REFERENCE.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Maria Rojas	11/7/17 AP Spanish Language and Culture Approx. \$240.00
Peter Strumolo	11/8/17 NJEA Convention Approx. \$800.00
Timothy Belmont	11/13/17 & 11/14/17 Google Boot Camp Level 1 Approx. \$250.00
Stacy Tulloch	11/16/17 Mindful Yoga for the Classroom Approx. \$149.00
Toni Ann Devlin	11/16/17 Neuroscience & Self-Regulation Techniques for Kids with Autism Approx. \$289.99
Jennifer DeSanto	11/16/17 & 11/17/17 PECS Level 1 Approx. \$399.00
Jill Tozduman	11/17/17 Chronic Anxiety: Powerful Treatment Methods Approx. \$199.00
Dawn Egbert	11/29/17 Development Growth Mindset in Mathematics Approx. \$249.00

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

11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	7,380	11 000 100 561	INSTRUCTION/LEA TUITION REGULAR IN STATE	7,380
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	11,644	11 000 100 561	INSTRUCTION/LEA TUITION REGULAR IN STATE	11,644
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	15,640	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	15,640
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	1,064	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	1,064
11 213 100 101	INSTRUCTIONAL/SALARIES	3,505	11 000 216 101	SPEECH/OT/PT/SALARIES	3,505
11 204 100 610	INSTRUCTIONAL/SUPPLIES	324	11 000 216 610	SPEECH/OT/PT/SUPPLIES	324
11 212 100 610	INSTRUCTIONAL/SUPPLIES	179	11 000 216 610	SPEECH/OT/PT/SUPPLIES	179
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	5,000	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	5,000
11 000 219 105	STUDENT SUPPORT-SPECIAL/SECRETARY SALARIES	1,075	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	1,075
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERV./SALARIES	139	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	139
11 000 218 105	STUDENT SUPPORT-REGULAR/SECTARY SALARIES	21,083	11 000 219 105	STUDENT SUPPORT-SPECIAL/SECRETARY SALARIES	21,083
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	1,682	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	1,682
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SALARIES	22,000	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	22,000
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	1,363	11 000 230 199	SUPPORT SERVICES-GEN ADM./VACATION PAYOUT	1,363
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	585	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	585
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	1,508	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	1,508
11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	22,695	11 000 261 100	MAINT. FOR SCHOOL FACILITIES/SALARIES	22,695
11 000 270 107	STUDENT TRANSPORTATION/SALARIES	1,986	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	1,986
11 000 270 107	STUDENT TRANSPORTATION/SALARIES	1,986	11 000 270 161	STUDENT TRANSPORTATION/SALARIES	1,986
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	5,237	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	5,237
11 000 291 260	UNALLOCATED EMP. BNFTS/WORKMEN'S COMP	3,715	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,715
11 110 100 101	INSTRUCTIONAL/SALARIES	97,477	11 105 100 101	INSTRUCTIONAL/SALARIES	97,477
11 120 100 101	INSTRUCTIONAL/SALARIES	7,325	11 105 100 101	INSTRUCTIONAL/SALARIES	7,325
11 120 100 101	INSTRUCTIONAL/SALARIES	17,524	11 140 100 101	INSTRUCTIONAL/SALARIES	17,524
11 130 100 101	INSTRUCTIONAL/SALARIES	73,698	11 140 100 101	INSTRUCTIONAL/SALARIES	73,698
11 190 100 640	INSTRUCTIONAL/TEXTBOOKS/E-BOOKS	1,907	11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,907
11 190 100 610	INSTRUCTIONAL/SUPPLIES	218	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS/E-BOOKS	218
11 212 100 101	INSTRUCTIONAL/SALARIES	200,969	11 204 100 101	INSTRUCTIONAL/SALARIES	200,969
11 213 100 101	INSTRUCTIONAL/SALARIES	51,239	11 204 100 101	INSTRUCTIONAL/SALARIES	51,239
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	74,000	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	74,000
11 212 100 610	INSTRUCTIONAL/SUPPLIES	4,921	11 204 100 610	INSTRUCTIONAL/SUPPLIES	4,921
11 215 100 101	INSTRUCTIONAL/SALARIES	37	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	37
11 213 100 101	INSTRUCTIONAL/SALARIES	26,818	11 230 100 101	INSTRUCTIONAL/SALARIES	26,818
11 213 100 101	INSTRUCTIONAL/SALARIES	1,725	11 240 100 101	INSTRUCTIONAL/SALARIES	1,725
20 270 200 600	ESEA TITLE II - NON-INSTRUCTIONAL SUPPLIES	458	20 270 200 300	ESEA TITLE II - NON-INSTRUCT. PURCHASED SERVICES	458

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 13 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 submission of the QSAC (Quality Single Accountability Continuum) SOA (Statement of Assurance), DPR (District Performance Report), and Facilities Checklist.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2017 District PARCC Assessment Data, the NJASK Science 4 and 8 Assessment Data, the NJBCT Assessment Data, the DLM Assessment Data, and the ACCESS Assessment Data.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the blue/gold graduation robes, beginning with the class of 2018. The unisex style will allow all students to dress united in the colors of the town without concern over conveying gender through choice of the color of their robe.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following choices for the High School Musical:
 - “High School Musical”
 - “Legally Blonde”
 - “Into the Woods”
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve “Anything Goes” for the Middle School Musical.

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Columbus School, for the 2017-2018 school year:

Turtle Back Zoo	West Orange
Theater Works	Montclair State
Children's Museum	Paramus
Imagine That	East Hanover
Paper Mill Play House	Milburn
Bronx Zoo	Bronx, NY
Bergen Zoo (Van Saun Park)	Paramus
Dinosaur Field Station	Leonia
Liberty Science Center	Jersey City
H.M.D.C Environmental Center	Lyndhurst
Prudential Center	Newark
NJ PAC	Newark
Bergen PAC	Englewood
Lyndhurst Library	Lyndhurst
Lyndhurst Police Department	Lyndhurst
Lyndhurst Fire Department	Lyndhurst
Lupardi's Nursery	Closter
Newark Stadium	Newark
Yogi Bera Stadium	Montclair
Alstede Farms	Chester

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Franklin School, for the 2017-2018 school year:

Medieval Times	Lyndhurst, NJ
Lyndhurst Firehouse	Lyndhurst, NJ
Hackensack Hospital	Hackensack, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
BCC – Bergen Community College	Paramus, NJ
MSU – Montclair State University	Montclair, NJ
Lewandowski Park	Lyndhurst, NJ
Turtle Back Zoo	West Orange, NJ
Children's Museum	Paramus, NJ
World of Wings	Teaneck, NJ
Imagine That	East Hanover, NJ
Liberty Science Center	Jersey City, NJ
Newark Museum	Newark, NJ
NJ PAC	Newark, NJ
Flat Rock Nature Center	Englewood, NJ

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Washington School, for the 2017-2018 school year:

Liberty Science Center	Jersey City, NJ
Dinosaur Field Station	Secaucus, NJ
Turtle Back Zoo	West Orange, NJ
Bronx Zoo	Bronx, NY
Montclair State University	Montclair, NJ
Environmental Center	Lyndhurst, NJ
Crayola Factory	Easton, PA
Imagine That	Florham Park, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Wallington Lanes	Wallington, NJ
NJCU	Jersey City, NJ
NJ PAC	Newark, NJ
Sandy Hook	Sandy Hook, NJ
Garden State Discovery Museum	Cherry Hill, NJ
NJ Museum Children's Museum	Paramus, NJ
Space Odyssey	Englewood, NJ
Broadway	New York, NY
Off Broadway	New York, NY
NJ Botanical Gardens	Ringwood, NJ
Jenkinson Boardwalk	Point Pleasant, NJ
Buehler Space Center	Paramus, NJ
Heaven Hill Farm	Vernon, NJ
Ellis Island	Jersey City, NJ
Medieval Times	Lyndhurst, NJ
Paper Mill Playhouse	Millburn, NJ
Hackensack Hospital	Hackensack, NJ
Hayden Planetarium	New York, NY
Wightman's Farm	Morristown, NJ
Glow House	Pompton Lakes, NJ

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Memorial Campus, for the 2017-2018 school year:

Lyndhurst Parks
 Lyndhurst Library
 Fire House
 Police Station
 Environmental Center
 Imagine That!
 Wallington Lanes
 Bowl-A-Drome
 Hershey Park
 MSU
 NJCU
 NJ PAC
 Dave & Buster's
 Sandy Hook
 Garden State Discovery Museum
 Space Odyssey
 Broadway Shows
 Turtle Back Zoo
 Frelinghuysen Arboretum
 Reeves-Reed Arboretum
 NJ Botanical Gardens
 Franklin Museum
 Chelsea Piers
 Jenkinson's
 LHS Pool
 Heaven Hill Farm
 Ort Farm
 Montclair Historical Society
 Montclair Art Museum
 Newark Museum
 Museum of Natural History
 Thomas Edison Museum
 High Point Park
 Bronx Zoo
 Ellis Island
 Liberty Center
 Metropolitan Museum of Art
 Thomas Edison
 Medieval Times
 Hayden Planetarium
 Crayola Factory
 Dorney Park

Lyndhurst, NJ
 Lyndhurst, NJ
 Lyndhurst, NJ
 Lyndhurst, NJ
 Lyndhurst, NJ
 Florham Park, NJ
 Wallington, NJ
 North Arlington, NJ
 Hershey, PA
 Montclair, NJ
 Jersey City, NJ
 Newark, NJ
 Various Locations
 Sandy Hook, NJ
 Springdale, NJ
 Englewood, NJ
 New York, NY
 West Orange, NJ
 Morristown, NJ
 Summit, NJ
 Ringwood, NJ
 Franklin, NJ
 New York, NY
 Point Pleasant, NJ
 Lyndhurst, NJ
 Vernon, NJ
 Chester, NJ
 Montclair, NJ
 Montclair, NJ
 Newark, NJ
 New York, NY
 East Orange, NJ
 High Point, NJ
 Bronx, NY
 New York, NY
 Jersey City, NJ
 New York, NY
 West Orange, NJ
 Lyndhurst, NJ
 New York, NY
 Easton, PA
 Allentown, PA

Paper Mill Playhouse
 State Theatre
 SBJC – STEAM
 Adventure Aquarium
 So. Bergen Jointure Comm.
 Statue of Liberty
 Adventure Aquarium

Milburn, NJ
 New Brunswick, NJ
 Maywood, NJ
 Camden, NJ
 Maywood, NJ
 New York, NY
 Camden, NJ

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Jefferson School, for the 2017-2018 school year:

Medieval Times
 White Wolf Lodge
 Buehler Space Center
 911 Memorial
 Snow tubing
 Dorney Park
 Yankee Stadium
 Hackensack Hospital
 Meadowlands Environmental Center
 Bergen Community College
 Montclair State University
 Trenton State Department
 Lewandowski Park
 Turtle Back Zoo
 Theater Work - MSU
 Children's Museum
 Imagine That
 Paper Mill Playhouse
 Crayola Factory
 Bronx Zoo
 Trenton State Capital Building
 Liberty Science Center
 Franklin Mines
 Newark Museum & Planetarium
 New York Museum
 Hayden Planetarium
 Body Works Exhibit
 NJ PAC

Lyndhurst NJ
 Columbia NJ
 (BCC) Paramus NJ
 Manhattan NY
 Vernon NJ or Henryville PA
 Allentown PA
 Bronx NY
 Hackensack NJ
 Lyndhurst NJ
 Paramus NJ
 Montclair NJ
 Trenton NJ
 Lyndhurst NJ
 West Orange NJ
 Montclair NJ
 Paramus NJ
 E. Hanover NJ
 Millburn NJ
 Easton PA
 Bronx NY
 Trenton NJ
 Jersey City NJ
 Franklin NJ
 Newark NJ
 Manhattan NY
 Manhattan NY
 Manhattan NY
 Newark NJ

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lincoln School, for the 2017-2018 school year:

Meadowlands Environmental Center	Lyndhurst, NJ
Buehler Space Center	Paramus, NJ
Liberty Science Center	Jersey City, NJ
Dorney Park	Allendale, PA
Jenkinson's Point Pleasant	Point Pleasant, NJ
Alpine Mountain	Alpine, NJ
Hershey Park	Hershey, PA
Newark Museum	Newark, NJ
Trenton State Capitol	Trenton, NJ
Franklin Mines	Franklin, NJ
Montclair St. Univ.	Montclair, NJ
Top of the Rock Observatory	New York, NY
NBC Studios	New York, NY
NJ State Theatre	New Brunswick, NJ
NJ PAC	Newark, NJ
NY Botanical Gardens	New York, NY
Bronx Zoo	Bronx, NY
Ellis Island & Statue of Liberty	New York, NY
Museum of Natural History	New York, NY
Hayden Planetarium	New York, NY
Union City (Walking Tour)	Union City, NJ
Wallington Lanes	Wallington, NJ
North Arlington Bowl-A-Drome	North Arlington, NJ
Lyndhurst Town Hall Park	Lyndhurst, NJ
Lyndhurst HS	Lyndhurst, NJ
Lyndhurst Police & Fire Building	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
William Paterson University	Wayne, NJ
Museum of Modern Art (MOMA) NYC	New York, NY
Walking trip to LHS, Jefferson,	Lyndhurst, NJ
Columbus, Franklin	Lyndhurst, NJ
Washington, Roosevelt,	Lyndhurst, NJ
Memorial Schools	Lyndhurst, NJ
AMC Movie Theatre	Clifton, NJ
9/11 Memorial Museum	New York, NY
So. Bergen Jointure Comm.	Maywood, NJ
Food Bank of New Jersey	Hillside, NJ

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Roosevelt School, for the 2017-2018 school year:

Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Environmental Center	Lyndhurst, NJ
The Lyndhurst Diner	Lyndhurst, NJ
LHS Auditorium	Lyndhurst, NJ
LHS Pool	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
NJCU	Jersey City, NJ
Liberty Science Center	Jersey City, NJ
Montclair Historical Society	Montclair, NJ
Montclair Art Museum	Montclair, NJ
MSU	Montclair, NJ
Morris Museum	Morristown, NJ
Frelinghuysen Arboretum	Morristown, NJ
Newark, Museum	Newark, NJ
Rutgers Newark Campus	Newark, NJ
Newark Bears	Newark, NJ
NJ PAC	Newark, NJ
Thomas Edison	West Orange, NJ
Turtle Back Zoo	West Orange, NJ
AMC Theaters	Clifton, NJ
NJ Children's Museum	Paramus, NJ
Space Odyssey	Englewood, NJ
Reeves-Reed Arboretum S	Summit, NJ
NJ Botanical Gardens,	Ringwood, NJ
Franklin Museum	Franklin, NJ
Garden State Discovery Museum	Springdale, NJ
Tate Theater	New Brunswick, NJ
Performing Arts Center	Union, NJ
Rumba Cubana	West New York, NJ
Noches de Colombia	North Bergen, NJ
Imagine That!	Florham Park, NJ
Wallington Lanes	Wallington, NJ
Heaven Hill Farm	Vernon, NJ
Ort Farm	Chester, NJ
Jenkinson's	Pt. Pleasant, NJ
Sandy Hook	Sandy Hook, NJ
Papermill Playhouse	Millburn, NJ
High Point Park	High Point, NJ
West Point Military Academy	West Point, NY

Bridgewater-Raritan Middle School	Bridgewater, NJ
Summit Middle School	Summit, NJ
Museum of Natural History	New York, NY
Ellis Island	New York, NY
Bronx Zoo	Bronx, NY
Broadway Shows	New York, NY
Hayden Planetarium	New York, NY
Chelsea Piers	New York, NY
Metropolitan Museum of Modern Art	New York, NY
Dorney Park	Allentown, PA
Crayola Factory	Easton, PA
Hershey Park	Hershey, PA
Dave & Buster's	Various Locations

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lyndhurst High School, for the 2017-2018 school year:

Florida Coast Spring Training	Ft. Pierce, FL
Historic Dodgertown	Vero Beach, FL
Tampa Bay Spring Training	Tampa, FL
Color Me Mine	Ridgewood, NJ
NYC Botanical Gardens	Bronx, NY
Meadowlands Environment Center	Lyndhurst, NJ
Ramapo College of NJ	Mahwah, NJ
Sustainability Center	Mahwah, NJ
Ramapo Reservation	Mahwah, NJ
Duke Farms	Hillsborough, NJ
FBLA	Edison, NJ
FBLA	Atlantic City, NJ
FBLA	Anaheim, CA
Academic Competition	Leonia, NJ
Academic Competition	Ramsey, NJ
Academic Competition	Trenton, NJ
Academic Competition	Newark, NJ
Peer Group	Sleepy Hollow, NY
Peer Group	West Nyack, NY
Peer Group	East Hanover, NJ
Peer Group	Toms River, NJ
Tribeca Film Festival	New York City, NY
Regional and State Robotics Comp	Leonia, NJ
Regional and State Robotics Comp	Palisades Park, NJ
Bergen Community College	Paramus, NJ
Clifton Commons AMC Theater	Clifton, NJ
New Jersey Renaissance Faire	Columbus, NJ
Medieval Times	Lyndhurst, NJ

Dr. Jekyll & Mr. Hyde Restaurant
 Bergen Community College
 Bergen County Crime Lab
 Bergen PAC
 Broadway/Off-Broadway Theatre
 Cal Ripken Stadium
 Club Getaway
 Constitution Center
 Consumer Bowl County Competition
 Consumer Bowl Regional Competition
 Corn Maze
 Dorney Park
 Eataly
 Einstein's Menlo Park Museum
 The Elektra Theater
 Guggenheim Museum
 Harriman State Park
 Hayden Planetarium
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Lincoln Tech
 Lyndhurst Park
 Mayo Performing Arts Center
 Metropolitan Museum
 Monmouth University
 Montclair State University
 Mountain Creek Water Park
 Museum of Jewish Heritage
 Museum of Natural History
 Music in the Park Festival
 Music in the Parks Festival
 Muso del Barrio
 New York School for the Deaf
 NJCU
 NJIT Web Dev. Competition
 NJIT
 NJPAC
 NORJAC
 Palisades Center Mall
 Paper Mill Play House
 Paramus Park
 Philadelphia Historic Area
 Pocono Valley Resort
 Princeton University

New York, NY
 Paramus, NJ
 Hackensack, NJ
 Englewood, NJ
 New York City, NY
 Aberdeen, MD
 Hackensack, NJ
 Philadelphia, PA
 Hackensack, NJ
 Cedar Grove, NJ
 Chester, NJ
 Allentown, PA
 New York City, NY
 Edison, NJ
 New York, NY
 New York City, NY
 Rockland/Orange, NY
 New York, NY
 Edison, NJ
 Newark, NJ
 Piscataway, NJ
 Trenton, NJ
 Mahwah, NJ
 Lyndhurst, NJ
 Morristown, NJ
 New York City, NY
 West Long Branch, NJ
 Upper Montclair, NJ
 Vernon, NJ
 New York, NY
 New York, NY
 Hellerton, PA
 Kutztown, PA
 New York, NY
 White Plains, NY
 Jersey City, NJ
 Newark, NJ
 Newark, NJ
 Newark, NJ
 Leonia, NJ
 West Nyack, NY
 Millburn, NJ
 Paramus, NJ
 Philadelphia, PA
 Reeders, PA
 Princeton, NJ

Prudential Center	Newark, NJ
Radio City Music Hall	New York, NY
Repertorio Espanol	New York, NY
Ridgewood High School	Ridgewood, NJ
Ringwood Manor	Ringwood, NJ
Riverside Square	New York, NY
Rockefeller Center	New York, NY
Rutgers Univ. Garden State	
Press Assoc. Conf.	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Shakespeare Theater	Madison, NJ
Six Flags Great Adventure	Jackson, NJ
South Bergen Jointure Commission	Lodi, NJ
Spanish Repertory Theater	New York, NY
Splashdown Waterpark	Fishkill, NY
The Record Headquarters	Woodland Park, NJ
The Theater at Madison	New York, NY
Tomahawk Lake	Sparta, NJ
Van Saun Park	Paramus, NJ
Veterans Home of Paramus	Paramus, NJ
William Paterson University	Wayne, NJ
Stevens Institute of Technology	Hoboken, NJ
Italian American Museum	New York, NY
Seton Hall University	So. Orange, NJ
New York Hall of Science	Corona, NY
DNA Learning Center	Cold Spring Harbor, NY
Liberty Science Center	Jersey City, NJ
NJ State Police Forensic Lab	Hamilton, NJ
Washington, DC	Washington, DC
Bronx Zoo	Bronx, NY

Policies and Rules/Regulations

James Donovan, 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 Josephine Malaniak that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 6 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

P & R 1240 Evaluation of Superintendent (Revised)

P & R

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 5756 Transgender Students

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)

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

P & R 2700	Services to Nonpublic School Student (Revised)
P & R 7100	Long-Range Facilities Planning (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposal of Instructional Property (Abolished)
R 7300.2	Disposal of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revisions to the following job description of Accounts Payable/Receivable Clerk and Confidential Payroll & Health Benefits Coordinator.
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 Police Emergency Squad	HS Gym	7:00 am – 5:00 pm 12/23/17 2/25/18 Flea Market
Lyndhurst Council Of PTAs	HS Auditorium	7:00 pm – 10:00 pm 10/24/17 Candidate Forum for Bd of Ed.
Lyndhurst Music Assoc.	HS Cafeteria	4:15 pm – 10:30 pm 10/27/17 Band Appreciation Dinner
Lyndhurst Booster Club	Outside of Concession Stand	6:00 pm – 9:00 pm 10/27/17 8:00 am – 10:00 am 10/28/17 Clothing Drive Drop-off

LHS Gym Hallway	11:00 am - ? 12/26, 12/27, & 12/29 Concession Stand for Basketball Tournament
LHS Gym Hallway	5:00 pm – 8:00 pm 12/19, 1/16/18, 1/29, 1/30, 2/1, Concession Stand for Basketball & Wrestling
LHS Gym Hallway	5:30 pm – 9:00 pm 12/15, 12/22, 1/11/18, 1/18, 1/22, 1/23, 1/25, 2/6, 2/12, 2/13, 2/16 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	5:00 pm – 9:00 pm 1/3/18, 1/17 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	4:30 pm – 9:00 pm 1/12/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	11:00 am – 2:00 pm 1/13/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	8:30 am – 2:00 pm 1/27/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	4:30 pm – 8:00 pm 2/9/18 Concession Stand for Basketball & Wrestling

	LHS Gym Hallway	3:30 pm – 6:00 pm 2/23/18 Concession Stand for Basketball & Wrestling
	HS Concession Stand	6:00 pm – 9:30 pm 10/23/17 Special Angels Football Game
Lyndhurst Project Graduation	LHS Library	7:00 pm – 9:00 pm 10/2,3/20,5/8,6/5
	LHS Room 144	11/14, 12/12, 1/9/18,2/13,4/10 Project Graduation Meetings
	LHS Concession Stand	4:30 pm – 9:00 pm 10/10/17 Powder Puff Games
	LHS Concession Stand	6:00 pm – 8:00 pm 10/9/17 Receiving Food and Beverage Donations
Washington/Memorial PTA	Washington School Gym	6:00 pm – 9:00 pm 10/12/17 Class Parent Tea
	Washington School Gym	6:00 pm – 9:00 pm 9/12/17 & 11/14/17 PTA Meeting
	Washington School Front Yard or Gym	4:00 pm – 6:00 pm 10/24/17 Mum Sale Pick-up
	Memorial Campus Fountain Area / Modular	4:00 pm – 6:00 pm 10/24/17 Mum Sale Pick-up

	Washington School Class Room	3:15 pm – 4:15 pm 10/26, 11/2, 11/16, 11/30, 12/7 Science Explorers – After School Enrichment Program
	Washington School Gym	6:00 pm – 9:00 pm 11/13/17 Scholastic Book Fair Set-up
		8:30 am – 9:00 pm 11/14/17 Scholastic Book Fair
		8:30 am – 3:00 pm 11/15/17 Scholastic Book Fair
	Washington School	5:00 pm – 9:00 pm Playground/bathrooms 10/31/17 Trunk or Treat
	Washington School Gym	3:15 pm – 8:30 pm 12/19/17 Theater Enrichment Rehearsal & Show
	Memorial Campus	3:00 pm – 4:30 pm 10/17, 10/24, 11/14, 11/21, 11/28, 12/5, 12/12, 12/19 Theater Enrichment
Class of 2018 8 th Grade Project Graduation	Roosevelt School	6:30 pm – 9:00 pm 10/9, 11/13, 12/11, 1/8/18, 2/12, 3/12, 4/9, 5/14, 6/11 Parent Meetings

Roosevelt School PTA	Roosevelt School Gym	8:30 am – 11:30 am 10/24/17 Bergen County Outreach Program K-9 demonstrations in support of the Anti-Drug efforts
	RS Hallways, Multipurpose Room & Playground	6:00 – 9:00 pm on 10/30/17 11:30 am – 3:00 pm on 10/31/17 Roosevelt Halloween Screams
Lyndhurst Parks Dept.	HS Gym	3:00 pm – 9:00 pm Saturdays 12/2, 12/9, 12/16, 12/30 1/6/18, 1/13, 2/10, 2/17, 2/24, 3/3, 3/10, 3/17, 3/24, 3/31, 4/7, 4/14, 4/21 (if needed) Girls Basketball
	HS Gym	11:30 am – 8:00 pm Sundays 11/5, 11/12, 11/19, 11/26 12/3, 12/10, 12/17 1/7/18, 1/14, 1/21, 1/28 2/11, 2/18, 3/4, 3/11 Boys Basketball
	Jefferson School Gym	11:30 am – 6:00 pm Saturdays and Sundays 11/5, 11/12, 11/13, 11/18, 1/19, 11/25, 11/26, 12/2, 12/3, 12/9, 12/10, 12/16, 12/17, 1/6/18, 1/7, 1/13, 1/14, 1/20, 1/21, 1/27, 1/28, 2/3, 2/4, 2/10, 2/11, 2/17, 2/18, 2/24, 2/25, 3/3, 3/4, 3/10, 3/11 Boys Basketball

	Jefferson School Gym	6:00 pm – 10:00 pm (Nov. 4:00 pm–10:00 pm) Tuesdays and Thursdays When there is no HS BB Practice (4-10) 11/6,7,8,9,10,13,14,15, 11/16,17, 22,27,28,29,30, 12/1,11,12/13,14,15, 12/18,19,20,21,22 1/2,3,4,5,8,9,10,11, 1/12,15,16,17,18,19, 1/22,23,24,25,26,29, 1/30,31,2/1,2,5,6, 2/7,8,9,12,13,14,15,16, 2/19,20,21,22,23,26, 2/27,28,3/1,2,5,6,7,8,9 After LHS basketball is over 4:00-10:00 pm is requested
Scarlet Aquatics/ Lyndhurst Parks Dept.	Pool & HS Gym	7:00 am – 7:00 pm 11/25 & 11/26 Swim Meet
Jefferson Columbus PTA	JS Gym & Classroom	11:00 am – 12:00 pm 11/22/17 Box Top Pizza Party
	CS Gym	12:00 pm – 1:00 pm 11/22 and 12/6/17 Box Top Pizza Party
	JS Gym	8:00 am – 3:00 pm 11/29/17 Scholastic Book Fair

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.

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 Sheri Jarvis second by Susan Alcuri that the following New Business 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 Memorandum Agreement between the Lyndhurst Board of Education and the Ethical Leadership Consultants, LLC, cancelling the contract to provide consulting services, effective October 31, 2017.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept the resignation of Mr. Christopher R. Musto, Board of Education Trustee, with regret, effective October 30, 2017.

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 24 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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Megan Branagh as a Speech Language Specialist, MA Step 3, \$60,650, pro-rated, effective November 27, 2017. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Maria Cirne as the Executive Secretary to the Superintendent, \$60,000, pro-rated, effective October 1, 2017.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Linda Stevens as the Executive Secretary to the School Business Administrator, \$60,000, pro-rated, effective October 31, 2017.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jamie Carvajal as a Long Term School Counselor Replacement, \$22,000, pro-rated, effective September 20, 2017. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following, for the 2017-2018 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Roseanne Vargas	Lunch Captain	\$12.50 Per Hour	Effective 9/05/17
Michael Flanagan	Sub Bus Driver	\$14.00 Per Hour	Effective 9/27/17
Gemma Cerbo	Lunch Aide	\$10.50 Per Hour	Effective 9/27/17
Hacer Fidan	Lunch Aide	\$10.50 Per Hour	Effective 10/16/17
Jennifer Thorne	Instructional Aide	\$11,500 Annual Pro-rated	Effective 10/18/17
Peggy Ross	Sub Lunch Aide	\$10.00 Per Hour	Effective 10/19/17

6. 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 # 4139 from December 18, 2017 to March 28, 2018, returning on March 29, 2018. Sick days and personal days will be used from December 18, 2017 to January 22, 2018 and the Family Leave Act will be used January 23, 2018 to March 28, 2018.
7. 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 # 5628 from January 29, 2018 to May 18, 2018, returning on May 21, 2018. Sick days and personal days will be used from January 29, 2018 to February 23, 2018 and the Family Leave Act will be used February 26, 2018 to May 18, 2018.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an extended maternity leave for Casey Paluzzi. The scheduled date to return to work will change from January 2, 2018 to February 12, 2018.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Susan Cocchiola, Teacher, effective January 1, 2018, with regret.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Angela Lenzi, Speech Language Specialist, effective December 2, 2017.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Radames Lugo, Custodian, effective December 31, 2017.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid medical leave of absence for employee # 5436, effective October 2, 2017.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid leave of absence for employee # 5570, effective October 5, 2017.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the termination of employee # 5787, effective October 16, 2017.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the termination of employee # 5738, effective October 10, 2017.

16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the termination of employee # 5709, effective October 24, 2017.

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

Columbus School and Washington School
Anti-Bullying Specialist:
Dana Cutillo

Memorial Campus and Franklin School
Anti-Bullying Specialist:
Jamie Carvajal

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

Steven Arrigoitia	Middle School Musical Director	\$3500
Brian Lang	Co-Musical Director of the Middle School Musical	\$1750
James Chwalyk, Jr.	Co-Musical Director of the Middle School Musical	\$1750

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

Ana Silvelo-Barreiros	Co-Advisor FBLA (Future Business Leaders of America)	\$ 439
Ana Silvelo-Barreiros	Co-Advisor Academic Competition	\$2042

20. 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:

Christopher Tunnell	From: BA \$53,250	To: BA+30 \$56,650
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21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective February 1, 2018, subject to negotiations:

Lindsey Almeida	From: MA+30 \$79,910	To: MA+45 \$83,910
Felicia Lott	From: MA \$61,050	To: MA+30 \$65,050
Melissa Mule	From: MA \$72,530	To: MA+30 \$76,530
Christopher Tunnell	From: BA+30 \$56,650	To: MA \$60,650

22. 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. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Romina Croce – Fairleigh Dickinson University
 Student Teaching Placement
 January 22, 2018 - May 4, 2018
 Lisa Kelly – Washington School – Grade 1

Daisy Sac – Montclair State University
 Observation – 13 hours
 October – December 2017
 Rich Tuero – High School

Lynn Kessopha – Caldwell University
 Observation – 30 hours
 October – December 2017
 Karina Veiga – High School – Spanish

Gabriel Tavaréz – Fairleigh Dickinson University
 Student Teaching Placement
 January 22, 2018 – May 4, 2018
 Ed Tessalone – High School – Social Studies

Genesis Sanchez – Fairleigh Dickinson University
 Field Experience
 January 3, 2018 – January 19, 2018 (10 days)
 Sabrina Leone - Jefferson School – Middle School Math

Isaac Nashed – New Jersey City University
 Observation – 13 hours
 October - November 2017

23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitutes for the Lyndhurst School District, for the 2017-2018 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Paige Montillo	\$ 75.00 Per Day
Anthony Rigano	\$100.00 Per Day

24. 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. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

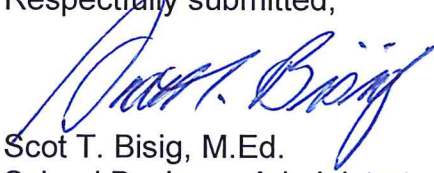
NON-AGENDA ITEMS

Lunch Aides raises, sick day per month 1

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 7:40 pm

Respectfully submitted,



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