Meeting #14

Lyndhurst, NJ August 24, 2015

The Lyndhurst Board of Education held a Regular meeting on August 24, 2015 at 7:00 p.m.

Call to Order

President Christopher Musto called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto.

Also present: James A. Corino, Ed. D., Interim Superintendent, Shauna DeMarco, Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Christopher Musto 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 Ronald Grillo second by Ronald Szwec that the Lyndhurst Board of Education approve the minutes of Meeting #12, June 9, 2015 and Meeting #13, June 24, 2015.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto.

Motion made by Susan Alcuri second by James Vuono to appoint Scott Weaver as a member of the Lyndhurst Board of Education.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. The motion carried 8-0.

David DiPisa issued the Oath of Office to Mr. Scott Weaver.

Public Comments

Agenda Item:

Elaine Stella

- 1. What is the status of the Junior High School Project?
- 2. How much money is the cost for the Referendum for remaining buildings?

Bond Committee

1. Steve Rogut told the Board, the motion under Finance, Referendum Existing Bonds went from 4.73% to 1.9%

Mrs. Rowe

1. Do we still have a Nepotism Policy?

Finance Committee

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

Motion made by Ronald Szwec second by Ronald Grillo that the following Finance Committee actions of the Board numbered 1-14, exception actions adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

- 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 July 31, 2015 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 payroll for the month ended July 31, 2015 be and the same is hereby approved and ordered paid:

| Payroll | July 15, 2015 | \$ 220,430.97 |
|--------------------------|---------------|---------------|
| Accounts Payable Payroll | July 15, 2015 | \$ 43,986.88 |
| Payroll | July 30, 2015 | \$ 252,295.74 |

3. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the

month ended August 24, 2015 be and the same are hereby approved and ordered paid:

| Charter School (Fund 10) Current Expense (Fund 11) Capital Outlay (Fund 12) Accounts Payable (Fund 11) Accounts Payable (Fund 20) Debt Service (Fund 40) | \$\$\$\$\$\$ | 24,184.00 3,006,655.31 22,066.00 274,160.80 163,191.50 413,070.00 |
|--|--------------|--|
| Total | \$ | 3,903,327.64 |
| General Ledger | \$ | 39,045.23 |

4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the township of Lyndhurst, County of Bergen, for the Month of July 31, 2015, be and the same are hereby approved and ordered paid:

Services (Accounts Payable)

\$ 32,463.69

- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2015.
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$28,440.00 in 2015-2016 Non-Public Nursing Services Aid for Sacred Heart School.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$18,044.00 in 2015-2016 Non-Public Textbook Aid for Sacred Heart School.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$8,216.00 in 2015-2016 Non-Public Technology Aid for Sacred Heart School.
- BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$217,729.00 in Extraordinary Aid from the State of New Jersey for the 2014-2015 school year.
- 10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Bergen County Special Services School District for the provision of Hospital Instruction at a rate of \$60.00 per hour for the 2015-2016 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions:

Bergen Regional Medical Center (Paramus)

11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract f or Chapter 192/193 services to non-public schools for the 2015-2016 school year.

- 12. BE IT RESOLVED, that the Lyndhurst Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and J.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000.00 for the board of education, and further authorizes David DiPisa, School Business Administrator and School Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.
- 13. BE IT RESOLVED, that the Lyndhurst Board of Education, adopt the attached Board of Education Refunding Bonds
- 14. BE IT RESOLVED that the Lyndhurst Board of Education, enter into a contract with Barcia Bros. Fence Company for \$34,800.000, for the repair and installation of the exterior fence at Lyndhurst High School.

| Separate Vote |
|--|
| Motion by Ronald Swzec second by Ronald Grillo |

15. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through August 24, 2015 in the amount of \$865.00.

Roll Call:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (2) Sheri Jarvis and Scott Weaver.

Facilities and District Planning

Any Board member who takes exception to any of the following listed actions under the category of 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 Beverly Alberti that the following Facilities and District Planning Committee actions of the Board numbered 1-2, exception actions adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

 BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the following school project applications to the New Jersey Department of Education for the 2015-2016 school year: New Junior High School: State Project #2860-N02-16-1000 Renovations to Lyndhurst High School: State Project #2860-050-16-1000 Building Addition at Columbus School: State Project #2860-060-16-1000
Building Addition at Franklin School: State Project #2860-070-16-1000
Building Addition at Jefferson School: State Project #2860-080-16-1000
Building Addition at Roosevelt School: State Project #2860-110-16-1000
Building Addition at Washington School: State Project #2860-120-16-1000
School Closing and Land Disposition of Lincoln School: State Project #2860-090-16-1100

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application of the County Superintendent of Schools for approval of temporary instructional space at 319 New York Avenue for the 2015-2016 school year.

Education and Curriculum Committee

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 Beverly Alberti that the following Education and Curriculum Committee actions of the Board numbered 1-11, exception actions adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

Roll Call For:

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2015-2016 school year.
- 2. BE IT RESOLVED, at the recommendation of James A. Corino, Ed. D., Interim Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2015-2016 school year.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan for 2015-2016.
- 4. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Standard Psychiatric Packet.
- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Program of Studies for the 2015-2016 school year. Copy on file on the District's website under High School Student Services Program of Studies.

- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Emergency Action Plan for Sudden Cardiac Arrest.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's approval of the district's 2015-2016 Bilingual Program Waiver request.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve administration of quarterly assessments for grades 6-12 and eliminate the administration of mid-terms and final exams.
- 9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the advised curricula in the following content area:

Visual/Performing Arts

Comprehensive Health and PE

ELA

Mathematics

Social Studies

World Language

Technology

21st Century Life and Careers

 BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Lead Anti Bullying Specialists for each school:

Maryann Mulé

LHS

Jenn Claydon

Jefferson School

Maria Fagan

Washington School

Christina Tenure

Lincoln School

Maria Fagan

Franklin School

Alyssa Frank

Roosevelt School

Maria Fagan

Columbus School

Susan Leidemer

Memorial Campus

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Support Lead Anti Bullying Specialists for each school:

Jill Birnback

Angela Iannitelli

Lauren Keogh

Marilyn Vitiello

Chelsea Trump

Jill Tozduman

Olivia Jaegge

Tom Rowland

Ronee Power

Maureen Columbo

Rules and Regulations

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

Motion made by Joseph Abruscato second by Ronald Szwec that the following Rules and Regulations Committee actions of the Board numbered 2, exception actions adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

| Organization | <u>Place</u> | Time, Date, Purpose |
|--|--------------------------------------|---|
| Jefferson Columbus PTA | Jefferson School | 6:00 – 9:00 p.m. 7/23/15 Meeting |
| Board of Commissioners | Lincoln School All Purpose Room | 6:00 p.m.–9:00 p.m. 8/25/15 Meeting |
| Lyndhurst Police Department | High School Gym and Auditorium | 8:30a.m.– 4:00 p.m. June 26, June 29 – July 2, 2015 Junior Police Academy |
| Separate Vote Motion by Joseph Abruscato second by | | |

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the first reading of the attached policy, Dedications.

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities and Recognition 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 Student Activities and Recognition Committee actions of the Board numbered 1-2 exception actions be adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

 BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2015-2016 school year:

SPECIAL EDUCATION 2015 - 2016

| Bergen County Special Services: | | | | | |
|---|---|-----------|-----------|------|--------------|
| Bergen County Programs | 4 | 0 | 70 740 00 | | 70 740 00 |
| Bleshman | 1 | 9999 | 70,740.00 | | 70,740.00 |
| Auditory Impaired | 1 | @ | 71,460.00 | | 71,460.00 |
| Autistic | 6 | @ | 76,320.00 | | 457,920.00 |
| MD Program | 4 | @ | 56,340.00 | | 225,360.00 |
| | | | | | \$825,480.00 |
| Bergen County Technical H.S. | /Param | us Full | Time | | |
| Specific Learning Disabled | 4 | @ | 26,400.00 | | 105,600.00 |
| Auditory Impaired | 1 | <u>@</u> | 26,400.00 | | 26,400.00 |
| Autistic | 1 | @ | 26,400.00 | | 26,400.00 |
| | | Ū | , | | \$158,400.00 |
| Bergen County Technical H.S. | /Param | us Shar | ed Time | | |
| Specific Learning Disabled | 4 | @ | 8,640.00 | | 34,560.00 |
| Other Health Impaired | 1 | @ | 8,640.00 | | 8,640.00 |
| outer Hould's Impaired | • | @ | 0,040.00 | | \$43,200.00 |
| | | | | | |
| Bergen County Shared Time - | - Caree | | | | |
| Specific Learning Disabled | 1 | @ | 13,750.00 | | \$13,750.00 |
| | | | | | |
| Bergen County Additional The | erapies | (If Appli | icable) | | |
| Speech, Occupational Therapy | Speech, Occupational Therapy and Physical Therapy | | | | \$15,000.00 |
| Audiological & Teacher of Dear | Audiological & Teacher of Deaf Services 1 student | | | | \$2,475.00 |
| Specialized Home Instruction – Home Bound Student | | | | Est. | \$25,460.00 |
| Meeting 8-24-15 | | | | | |

| South | h Bergen Jointure Commission: Autistic Program BD Program MD Program Middle/High School Program | 6 2 3 3 | mated) @ @ @ @ | 62,500.00 52,850.00 39,700.00 51,950.00 | | 375,000.00 105,700.00 119,100.00 <u>155,850.00</u> \$755,650.00 |
|-------------|---|------------------|----------------------------|--|------|---|
| Trans | portation of Classified Students S Occupational & Physical Therapy In-district Students & Home I | y – SB. | JC | ine 2016 | | \$295,000.00 \$190,000.00 |
| | efield H.S. Multiply Disabled Program BD Program Occupational Therapy - 2 Studer | 2 1 nts | 000 | 36,674.00 45,780.00 8,200.00 | Est. | 73,348.00 45,780.00 <u>8,200.00</u> \$127,328.00 |
| Eastv | vick/HoHoKus School of Trade Shared Time Students | 2 | @ | 10,065.00 | | \$20,130.00 |
| Privat | te Schools: <u>Banyan School – Fairfield</u> Multiply Disabled – High School <u>Calais School– Whippany</u> | 1 | @ | 51,435.00 | | \$51,435.00 |
| | Specific Learning Disabled | 1 | @ | 58,500.00 | | \$58,500.00 |
| | <u>Chancellor Academy</u> ED Program | 1 | @ | 58,676.40 | | \$58,676.40 |
| | <u>Childrens Therapy Center – Fairl</u> Multiply Disabled | <u>awn</u> 1 | @ | 75,914.52 | | \$75,914.52 |
| | Cornerstone Day School ED Program (12 months) | 1 | @ | 79,860.00 | | \$79,860.00 |
| <u>ECLC</u> | <i>– HoHoKus</i> Multiply Disabled 1:2 Aide | 2 | @ | 50,920.20 22,500.00 | | 101,840.40 22,500.00 \$124,340.40 |
| | <u>Felician School – Lodi</u> Autistic | 1 | @ | 47,264.40 | | \$47,264.40 |

<u>Learning Center for Exceptional Children – Clifton</u>

| 1 | Multiply Disabled | 1 | @ | 57,879.10 | \$57,879.10 |
|---------|---|----|-------------|------------------------|--|
| | <u>New Alliance – Paramus</u> ED Program (12 Months) | 1 | @ | 79,989.00 | \$79,989.00 |
| | <u>New Beginnings - Fairfield</u> Multiply Disabled | 1 | @ | 56,356.20 | \$56,356.20 |
| ľ | NJEDDA (CP Center) – Clifton Multiply Disabled – High School Multiply Disabled – Elementary | 1 | @ @ | 58,270.94 67,072.46 | 58,270.94 <u>67,072.46</u> \$125,343.40 |
| | <u>Phoenix Center</u> Autistic | 1, | @ | 59,571.00 | \$59.571.00 |
| | <u>Sage Day –Rochelle Park</u> ED | 1 | @ | 54,054.00 | \$54,054.00 |
| | <i>Windsor Bergen Academy</i> Autistic | 1 | @ | 50,535.45 | \$50,535.45 |
| | <u>egacy/Mary Dobbins</u> ED Program | 1 | @ | 57,636.00 | \$57,636.00 |
| S | County ETTC Specialized Home Instruction or Home Bound Student | 1 | @ | 25,460.00 | \$25,460.00 |
| Delta T | Group 1:1 Aide & Bus Aide to assist | | | | |
| | wheelchair bound student | 1 | @ | 34,587.00 | \$34,587.00 |
| | mmission for the Blind evel 1 Students | 4 | @ | 1,900.00 | \$7,600.00 |
| | | | GRAND TOTAL | | \$3,576,874.00 |

 BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of two (2) seats for Home Instruction with the Educere Program.

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 1 through 43 and 45, exception actions be adopted.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (1) Scott Weaver.

- 1. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Michael White, Middle School Math/Science Teacher, effective September 1, 2015, at a salary of \$54,920.00 (BA, Step 6).
- 2. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Maria Luque as a Language Arts Teacher, effective September 1, 2015, at a salary of \$52,050.00 (BA, Step 1).
- 3. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Lindsay Macoy as a Middle School Language Arts/Remedial Teacher, effective September 1, 2015, at a salary of \$60,250.00 (MA, Step 3).
- 4. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Connor Coffey as an Instrumental Music Teacher, effective September 1, 2015, at a salary of \$52,050.00 (BA, Step 1).
- 5. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Brian Lang as a Vocal Music Teacher, effective September 1, 2015, at a salary of \$52,050.00 (BA, Step 1).
- 6. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Steven Pi as a Middle School Math Teacher, effective September 1, 2015, at a salary of \$65,320.00 (MA+30, Step 5).
- 7. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Linda

Stambouly as a Middle School Math Teacher, effective September 1, 2015, at a salary of \$52,850.00 (BA, Step 3).

- 8. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Dana Harencak as a Speech Language Specialist, effective September 1, 2015, at a salary of \$59,450.00 (MA, Step 1).
- 9. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Marissa Kane as a Special Education Teacher, effective September 1, 2015, at a salary of \$59,450.00 (MA, Step 1).
- 10. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Maria Cirne as a part-time secretary, effective September 1, 2015, at a salary of \$22,000.00.
- 11. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Julianne Jankowski as a part-time secretary, effective September 1, 2015, at a salary of \$22,000.00.
- 12. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Karen Carrino as a part-time secretary, effective September 1, 2015, at a salary of \$22,000.00.
- 13. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Patricia Vasto as a substitute athletic trainer for the 2015-2016 school year.
- 14. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Maryann Mule as the district liaison/contact person for the Division of Child Protection and Permanency for the 2015-2016 school year.
- 15. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers as Mentors, at the contracted rate, for the 2015-2016 school year:

Rick Falcicchio
Dawn Spiro-Egbert
Theresa Brennen
Meghan Marmora
Christina Bernardo
Melissa Mule
Melissa Hamilton
Steve Arrigiotia

- 16. BE IT RESOLVED, that the Lyndhurst Board of Education accept the retirement of Veronica Conte, School Nurse, effective August 17, 2015, with regret.
- 17. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Kyle Mulligan, Certificated Aide, effective July 25, 2015, with regret.
- 18. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Kenneth Van Rye, Assistant Boys Soccer Coach, effective August 3, 2015, with regret.
- 19. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Lorraine Pacifico, lunch aide, effective June 30, 2015, with regret.
- 20. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Constance Violante, substitute lunch aide, effective June 30, 2015, with regret.
- 21. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Regina Perez, classroom aide, effective June 30, 2015, with regret.
- 22. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the hiring of Richard Brucato, part-time custodian at the rate of \$14.00 per hour for the 2015-2016 school year. Employment will be subject to approval of criminal history background check, and subject to submission of all required application documents.
- 23. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the placement of Rose McEldowney as a substitute teacher's aide for the 2015-2016 school year.
- 24. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following school volunteers, as per policy #9180, for the 2015-2016 school year:

James Walker Michael Failace

25. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve an extension of Nicole Ghandour's Maternity Leave to April 1, 2016 return date.

- 26. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education grant Melissa Auteri, Art Teacher, Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from September 2, 2015 through September 30, 2015. Family Leave Act from October 1, 2015 through December 31, 2015. Sick days from January 4, 2016 through January 8, 2016. Returning back to work on January 11, 2016.
- 27. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education grant Cassandra Laudati, Remedial Teacher, Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from November 23, 2015 through December 31, 2015. Family Leave Act from January 4, 2016 through March 15, 2016. Returning back to work on March 16, 2016.
- 28. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions, as per contracted rate, for the 2015-2016 school year:

JS 8th Gr. Co-Advisors Sabrina Leone Darius Hughes JS 8th Gr. Co-Advisors LS 8th Gr. Advisor Robert Kost Michael Picardo RS 8th Gr. Advisor Toniann Sullivan LS Yearbook Advisor Rob Recchinone RS Yearbook Advisor Christopher Tunnell JS Yearbook Advisor John Blevis JS Jr. National Honor Soc. Paula Ellis LS Jr. National Honor Soc. Shannon Ross RS Jr. National Honor Soc. Co-Adv. Lisa Vuono RS Jr. National Honor Soc. Co-Adv. Dawn Egbert LS Student Council Co-Advisor Staci Valentin LS Student Council Co-Advisor Christine Leonardi RS Student Council Co-Advisor Elaine Sica RS Student Council Co-Advisor JS Student Council Advisor Theresa Brennen Demi Ruzzo JS Newsletter Advisor James Dav LS Newsletter Advisor Kristin Marron **RS Newsletter Advisor** Steven Arrigoitia Middle School Play Co-Director Brian Lang Middle School Play Co-Director Brian Lang District Chorus Advisor (Gr.5-8) Connor Coffey District Band Director (Gr. 4-5) James Chwalyk District Band Director (Gr. 6-8) James Chwalyk District Jazz Band Director (Gr. 6-8)

Sarah Smietana

Co-Advisor National Honor Society

- 29. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Maria L. Morton, as a certificated aide for the 2015-2016 school year, at a salary of \$20,000.00.
- 30. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Brianna Balkin, as a certificated aide for the 2015-2016 school year, at a salary of \$20,000.00.
- 31. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Bernadette Montillo, for the position of classroom instructional aide for the 2015-2016 school year, at a salary of \$20,000.00.
- 32. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Margaret Pello, as a one to one aide, at the rate of \$10.50 per hour, for the 2015-2016 school year.
- 33. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Michele Cisneros, as a classroom aide, at the rate of \$10.50 per hour, for the 2015-2016 school year.
- 34. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Robert Eng, Out of District, one to one aide, at the rate of \$15.50 per hour, for the 2015-2016 school year.
- 35. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Frank Falcone, contracted LDTC at a rate of \$375.00 per case and \$75.00 per IEP meeting as needed for the 2015-2016 school year.
- 36. BE IT RESOLVED, at the recommendation of the James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following coaches for the 2015-2016 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

| Samantha Naszimento | Assistant Girls Volleyball | Step 1 |
|---------------------|----------------------------|--------|
| Tom McGuire | Head Boys Basketball | Step 1 |
| Stephen Mancinelli | Assistant Boys Basketball | Step 1 |
| Ryan McMullen | Assistant Boys Soccer | Step 1 |

37. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2015:

Patrick Newman From: MA + 30 @ \$72,950 To: MA + 45 @ \$76,950.00 Edward Tessalone From: MA @ \$63,320.00 To: MA + 45 @ \$71,320.00 Sara Granieri From: MA @ \$63,320.00 To: MA + 45 @ \$71,320.00 Christina Tenore From: MA @ \$59,850.00 To: MA + 45 @ \$67,850.00 Robert Williams From: BA @ \$55,920.00 To: MA @ \$63,320.00 Ana Konel From: MA @ \$59,850.00 To: MA @ \$63,850.00 Lindsey Almeida From: BA @ \$61,550.00 @ \$68,950.00 To: MA Jennifer Chung From MA @ \$75,510.00 To: MA + 30 @ \$79,510.00

- 38. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section #504, designate Jennifer Scardino as Affirmative Action Officer for the 2015-2015 school year.
- 39. BE IT RESOLVED, at the recommendation of James A. Corino, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Frank Venezia Beyond Hazing: The Impact of Athletics and Extra-High School Curricular Activities on School Climate and Culture Approx, \$35.00

40. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete observation and practicum/internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Aslin Periera Field Internship
Seton Hall University Lori Drewes – Columbus School Gr.

41. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following returning substitute teachers for the 2015-2016 school year:

Susan Adamo **Lorraine Buczek** Nevicella Cappelluti **Betty Jane** Christensen Lori DeLuca Alan Frank Marie Gaccione Grace Hauser Jamie Jasinksi Virginia Nazare Patricia Peters Debra Pravetz Thomas Shoebridge Susan Robe **Luanne Davis** Amanda Riccardi Richard Mitchell Donna Arena Maria Salvati Bernadette Montillo Frank J. Servideo, Jr. Olimpia Jahrling Florence Radwanski Laura Canaris **Patrick Baselice** Anthony Rigano Constance Violante Samantha Foti John J. Holder Sofia Gaboardi Bolisha Enaibe Mary Orlando Crystal Cordero Gena Guirguis Asley Crowe Emmanouil

Nikitopoulous

Natasha Boyce Joseph Pizzano Francesca Ilardi Charlsey Duran Vanessa DeLuca Alyssa Rotondo **Brad Shugrue** Nicole Baratta Michelle Marzouk Erica Aiello Kenneth Van Rye Natasha DiGenio Asiah Lemon Melanie Marin Gabriella DeMarco Jonathan Jasinski Domenick Tucci Mark Davison Cassandra Kearns Christine Giger Jocelyn Garcia Jenna Pollio Estefania Cano Jianna Ingenito Angela Sammarone Dana Angelo Gianna DiPisa Laura A. Tunnell Francine DeBellis Anne DiScala Felicia Grasso Janice Martin **Dorothy Mavus** Carmen Fernandez Janet Ricigliano Kathleen Stopherd Patricia Van Kleef James Henry

Isabel Guerra Eric Strickland Jessica Olmo Mitchell Sadowsky Mary Wood Tanva Pizzuti Kevin Cuneo Erika Blumenfeld Michael Brown Julia Roano Rachel Simpson Michael Valvano Maram Alatrash Patricia DaSilva Marjorie Brown Christian Cortavarra Robert Rice John Fogu Filomena Contella Jennifer Oriondo Nina Witel Jade Cummings Angela Saray Joanne Abbate Lauren Vendola Russell Rieger Christina Salerno Carina Nunez Cynthia DeBonis Kady Milasaky Gina Servideo Kelly Rogers Stephanie Urgaro Samantha Holland Michele Messina Kelly Augustine Tiffany Angulo Jenna Raven

- 42. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2015-2016 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
- 43. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Shauna C. DeMarco as Assistant Superintendent of Schools, effective August 25, 2015 at a salary of \$152,000.000.
- 45. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve David DiPisa as Business Administrator at a salary of \$148,000.00 effective July 1, 2015 through June 30, 2016.

| Separate Vote | |
|--|--|
| Motion by Ronald Grillo second by Ronald Szwec | |

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Abstain: (2) James Vuono and Scott Weaver.

44. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Laura Vuono as Interim High School Principal, effective August 25, 2015.

MOTION TO GO INTO EXECUTIVE SEESION

Motion by Susan Alcuri second by Ronald Grillo that the Lyndhurst Board of Education go into Executive Session at 7:25 p.m. to discuss Student HIBs and Personnel

Roll Call:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, Scott Weaver, and Christopher Musto.

MOTION TO OPEN MEETING TO PUBLIC

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the Board opened the meeting to the public at 9:03 p.m.

Roll Call:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono, and Christopher Musto. Absent: Scott Weaver (left at 9:00 p.m.)

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:07 p.m.

Respectfully submitted.

David DiPisa

School Business Administrator

Board Secretary