

Meeting #16

Lyndhurst, NJ
September 28, 2015

The Lyndhurst Board of Education held a Regular meeting on September 28, 2015 at 7:00 p.m.

Call to Order

Vice-President Joseph Abruscato 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: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

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

Vice-President Joseph Abruscato 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.

Certificates were presented to Sgt. Richard Pizutti for his dedicated work with supplying backpacks for students in need and to Maryann Mule' and the SOS Staff and Members for their dedicated work with SOS- Chalking Out Stigma.

Public Comments

Agenda Item:

Elaine Stella

1. HIB Policy and procedures?

Finance Committee:

Ronald Szweg, Chairperson
 Scott Weaver
 Joseph Abruscato

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 Szweg second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szweg, and James Vuono Absent: (2) Christopher Musto and 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 August 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 August 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	August 15, 2015	\$ 241,688.95
	August 30, 2015	\$ 201,354.39

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 September 28, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 12,944.00
Current Expense (Fund 11)	\$1,667,824.64
Capital Outlay (Fund 12)	\$ 64,622.36
Special Revenue (Fund 20)	\$ 10,594.12
Debt Service (Fund 40)	\$ 31,391.11
Accounts Payable (Fund 11)	\$ 24.62
Accounts Payable (Fund 20)	\$ 47,571.92

Total	\$1,834,972.77
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General Ledger	\$ 67,432.81
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-----Separate Vote-----

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance actions of the Board numbered 4 exception actions be adopted.

Roll Call For: (6) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, and James Vuono Abstained: (1) Sheri Jarvis Absent: (2) Christopher Musto and Scott Weaver

4. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through September 28, 2015 in the amount of \$17,344.00

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

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance actions of the Board numbered 5 exception actions be adopted.

Roll Call For: (6) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, and Ronald Szwec Abstained: (1) James Vuono Absent: (2) Christopher Musto and Scott Weaver

5. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for John Reid Plumbing and Heating through September 28, 2015 in the amount of \$1,350.00

Education and Curriculum Committee:

Susan Alcuri, Chairperson
Beverly Alberti
Joseph Abruscato

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 6 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

- 1 BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2015-2016 school year. A copy is on file in the Board Office.
- 2 BE IT RESOLVED, that the Lyndhurst Board of Education accept Standing Orders for First Aid; School Nurse Protocol, signed by Dr. Jillian Gingerelli, School Physician for the 2015-2016 school year. These procedures are for staff (school nurses, teachers, and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.
- 3 BE IT RESOLVED, that the Lyndhurst Board of Education approve the District and School Professional Development Plan for 2015-2016 to be approved by the Bergen County Department of Education.
- 4 BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the Computer Program and Robotics Club as a pilot program for the 2015-2016 school year.
- 5 BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.
- 6 BE IT RESOLVED, that the Lyndhurst Board of Education approve the following changes for the Lead Anti Bullying Specialists:

Franklin School	Susan Leidemer (lead ABS)
Columbus School	Maria Fagan (lead ABS)

Rules and Regulations Committee:

Joseph Abruscato, Chairperson
 Sheri Jarvis
 James "Chizzie" Vuono

Any Board member who takes exception to any of the following listed actions under the category of Rules & 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 Susan Alcuri that the following Rules & Regulations Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

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

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the restructure of the Lyndhurst Board of Education Committees for the 2015-16 school year (first reading).
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming America Education Week, November 16-20, 2015.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Chris Musto, serve as president of the Lyndhurst Board of Education do hereby proclaim November 16-20, 2015 as the annual observance of American Education Week

4. 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.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of the following facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS PTSA	HS Auditorium	6:30 PM 9-17-15 Meeting
	HS Lawn (by sign)	6:30 -10:00 AM 9-28-15 Clothing Drive
	HS Media Center	6:30 – 9:00 PM 2-4-16 5-5-16 Gen'l & PTSA Mtg.
Roosevelt School PTA	Roosevelt School Art Room	School Hours 10-22, 10-23-15
	Meeting 9-28-15	

	Roosevelt School Gymnasium	Book Fair 6:30 – 9:30 PM 9-24-15, 10-20-15, 12-15-15 1-19-16, 2-23-16, 3-15-16 4-19-16, 5-17-16, 6-14-16
	Playground & Bathrooms	Monthly PTA Meetings 5:30 – 10:30 PM 10-30-15 Trunk or Treat Fundraiser
Franklin School PTA	Franklin School Classroom	7:30 – 10:00 PM 9-17-15, 10-4-15, 11-11-15 12-9-15, 1-6-16, 2-10-16, 3-9-16 4-13-16, 5-11-16, 6-8-16 Monthly PTA Meetings
	Franklin School Art Room	6:00 – 9:00 PM 9-29-15 Book Fair Evening Session
	Franklin School Art Room	9:00 AM – 2:00 PM 9-30-15 – 10-1-15 Book Fair
	Franklin School Hallway	6:00 – 8:00 PM 9-17-15 Membership Drive Night
	Franklin School	8:30 AM - 2:30 PM 10-16-15 Pumpkin Patch
	Front Lawn Franklin School Playground	8:00 AM – 3:00 PM 10-30-15 Trunk or Treat
	Franklin School Art Room	3:15 – 4:15 PM 10-21-15 – 11-25-15 After school program
Lyndhurst Music Association	LHS Band Room	6:30 – 8:30 PM 9-21-15, 10-19-15, 11-9-15, 1-11-16, 2-8-16, 3-14-16 4-12-16, 5-9-16 Band Association Meetings
	LHS Cafeteria	4:30 – 9:30 PM 10-30-15 Band Appreciation Dinner
LHS Booster Club	LHS Concession Stand	6:00 – 9:00 PM 9-25-15, 10-9-15, 10-23-15, 10-30-15 Football Games Food Service
	Meeting 9-28-15	

	LHS Room 110	7:00 – 9:00 PM 10-5-15, 11-2-15, 12-7-15 1-4-16, 2-1-16, 3-7-16, 4-4-16, 5-2-16, 6-6-16 Booster Club Meetings
Lyndhurst Parks Department	HS Gymnasium	7:00 – 11:00 PM Sept. 14, 21, 28 Oct. 5, 12, 19, 26 Nov. 2, 9, 16, 23, 30 Dec. 7, 14, 21 Jan. 4, 11, 18, 25 Feb. 1, 8, 22, 29 Mar. 7, 14, 21 Apr. 4, 11, 18, 25 May 2, 9, 16, 23 June 6, 13 Volleyball Games
	Jefferson School Gymnasium	6:00 – 7:30 PM Nov. 4, 11, 18, 25 Handicapped Soccer
	601 Riverside Avenue All Purpose Room	11:30 AM – Noon Sept. 25 Oct. 2, 9, 16, 23, 30 Nov. 6, 13, 20 Dec. 4, 11, 18 Jan. 8, 15, 22, 29 Chair Yoga
	319 New York Avenue	6:00 – 9:00 PM Sept. 21, 22, 24, 28, 29 Oct. 1, 5, 6, 8, 12, 13, 15, 19, 20, 22, 26, 27, 29 Nov. 2, 3, 5, 9, 10, 12, 16, 17, 19, 23, 24, 30 Dec. 1, 3, 7, 8, 10, 14, 15, 17, 21, 22, 28, 29 Jan. 4, 5, 7, 11, 12, 14, 18, 19, 21, 28
	HS Football Field	6:30 – 8:30 PM June 15, 2015 – Nov. 28, 2015 Mon., Tue., and Thurs. Cheer Practice
	Meeting 9-28-15	

Student Activities & Recognition Committee:

Sheri Jarvis, Chairperson
Beverly Alberti
James "Chizzie" Vuono

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & 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 Susan Alcuri that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend New Jersey Elks CP Center in Clifton. Yearly tuition will be \$67,072.46. Transportation has been arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend BCSSD's Transition Center in Wood-Ridge. Yearly tuition will be \$59,340.00. Transportation has been arranged through South Bergen Jointure Commission.

Superintendent's Report

Lyndhurst Public School District
Central Office Administration/Superintendent's Report
September 28, 2015

- Recognition, appreciation and congratulations to each and every district administrator, supervisor, faculty and staff member for their individual and collective efforts in working together to plan, organize and facilitate an extremely efficient and effective 2015-16 Opening of School. School and community feedback was highly praiseworthy of the overall climate and positive / enthusiastic nature of the opening events. From student scheduling to faculty meetings and "Back to School Night" programs, the reaction from students, parents and staff was remarkably complimentary.
- Recognition

- Ms. Jill Tozduman, LCSW, MSW of the Lyndhurst High School Drop-in Center announced that Lyndhurst Police Officer, Sergeant Richard Pizzuti, through the generous donations of the LPD has provided LHS students in need with backpacks and school supplies. Sgt. Pizzuti has facilitates the collection and distribution of articles each September for a number of years. Our appreciation to the charitable efforts of Chief O'Connor, Sgt. Pizzuti and the LPD.
- We are proud to announce the execution of a contract between Seton Hall University and the LPS District regarding the possible placement of intern athletic training students. Additionally, we are investigating the possibility of engaging in a future partnership with SHU 's College of Health and Medical Services for the placement of intern students as Occupational Therapists, Speech Language Pathologists, and Physical Therapists.
- Congratulations to Ms. Sharon King-Dobson and her Special Education Department staff for being selected by the NJDOE for participation in the *Improving the Preschool Classroom Environment for Young Children with Disabilities pilot program for 2015-16*. The LPS District was one of only 21 districts in New Jersey to be selected for this pilot training series. (and the only district in Bergen County). The state professional development training will afford administrators, supervisors and teachers the opportunity to improve the quality of preschool classroom environments serving young children with disabilities.
- Governor Christie extended greetings that Lyndhurst High School will be participating in the first annual "Chalk Out Stigma" event. The Governor's Council on Mental Health Stigma aims to combat the discrimination or shame that can prevent people with mental health disorders from seeking assistance.
- In May of 2015, under the leadership of Maryann Mule', a team of **Source Of Strength (SOS)** volunteers facilitated discussions on preventing stigma associated with mental illness in our community. Ms. Mule' and her volunteer students are here this evening to be recognized for their efforts. This ethic of care is recognized, respected and genuinely appreciated.
- Our newly established Remedial Education Department, under the supervisor of Mr. Blake Spence, has begun the critically essential work of developing a strategic plan for identifying and supporting the needs of these at-risk children. Data collection, analysis, and collaboration, in decision making will ensure significant improvement in student performance. The teaching staff is totally committed to his new department and its mission.
- Thank you to the Yorktown High School of Yorktown Heights, NY for donating 250 Trigonometry/Algebra II textbooks, and 250 Geometry textbooks to LHS. This arrangement was facilitated by Principal Laura Vuono, Mathematics Supervisor, Luann Voza, and our Transportation Department under the direction of Business Administrator, David DiPisa.
- Thank you to Sika Chemical for donating a "barrier" netting for our high school soccer field.
- Congratulations to three LPS teachers, Mr. John Blevis, Ms. Stacy Tulloch and Ms. Christina Bernardo. These outstanding educators will be awarded grants of \$1000 each by the Bergen County Utilities Agency Environmental Awareness Challenge Grant completion. A Presentation Ceremony will be held on October 16th. These fine

educators will be invited to the October Board of Education public meeting for recognition.

- The Central Office Administrative Team is investigating ways and means by which to “digitize” personnel and student records in accordance with state codes and related security regulations. Once the research and a cost-benefit analysis is completed, a recommendation will be made to begin this initiative, be it managed internally or through a service provider.
- As of this date, the LPS District enrolled 143 Transfer Students in Grades 1-12.
- Under the leadership and facilitation of the Superintendent and Assistant Superintendent, the District Leadership Team (principals and supervisors) have participated in three professional development seminars thus far in the school year. This year-long, on-going PD initiative is centered on classroom instructional strategies based on sound science and research. Knowing how to use them is more of an art. Over time, this instructional framework will incrementally evolve into model used by each and every one of our exceptional , reflective classroom teachers.
- As documented in the previous “Superintendent’s Report”, the District Improvement Teams (Professional Development, Curriculum and Instruction, Assessment, Special Education and Remedial Instruction, and Technology) have developed their agenda for the first committee meetings. Information about committee planning and progress will be shared as we move forward through the process of strategic planning.
- A Uniform State Memorandum of Agreement between Education and Law Enforcement Officials as be signed. The 2015-16 MOA can be located at <http://www.state.nj.us/education/schools/security/regs/agree> As per state requirements, a joint meeting inviting all parties involved in adherence to the MOA will take place this school year to “discuss matters of mutual concern and to recommend revisions to the MOA.”
- On August 10, 2015, Governor Christie took action on the following bills:
 - Bill Signed into Law (S-2484/A-3845) requires the state Department of Education to conduct a study on the issues, benefits, and options for instituting a later start time to the school day in middle school and high school.
 - Bill Signed into Law (S-1760/A-4212) recognizes American Sign Language as a world language for meeting high school graduation requirements.
- Mrs. Shauna DeMarco, Mr. David DiPisa and I met with the district’s PTA Presidents on Wednesday evening, September 23rd. Together, we established a “Council of PTA Presidents” and will be meeting quarterly throughout the school year. The purpose of this partnership is to create a forum for district PTAs to discuss and share ideas to enhance the depth and breathe of all PTA activities. The dialogue will enable the sharing of best practices as well as to provide the Central Office Administrative Team an opportunity to communicate directly with the PTA officers about district initiatives and successes, as well as to partner in the effort to openly and effective address and resolve issues. The first meeting resulted in a mutual challenge for school officials and classroom teachers to expand and enhance efforts to

improve the quality of education for our children. Together we will be attempting to engage principals, teachers and an increased number of parents to actively participate in PTA functions.

- PARCC Updates: Members of our school community are strongly encouraged to access information on developing policies and procedures regarding PARCC by reading New Jersey School Boards Association's Frequently Asked Questions Document by going to the following link: <http://www.njsba.org/news/pdfs/parcc-faq.pdf>
- An impressive number of principals, supervisors, teachers and related certificated staff have attended in-district and out-of-district workshops, training sessions and seminars to keep abreast of current research, best practices, and NJDOE policies/procedures to ensure district compliance and improved teacher effectiveness and student outcomes.

Respectfully submitted,
James A. Corino, Ed. D.

Personnel Committee:

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

Motion made by Ronald Grillo seconded by Susan Alcuri that the following Personnel actions of the board numbered 3 through 26 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

3. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Roger Oliver for the position of Learning Disabilities Teacher Consultant, effective immediately at a salary of \$72,130.00 (MA – Step 12).
4. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Taryn Paglio, RN-BC for the position of School Nurse effective immediately at a salary of \$58,570.00 (BA – Step 9)
5. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following positions for the 2015-2016 school year. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required documents.

Rose Stack
Samantha Noto
Laurie Eckert

Lunch Aide
Classroom Aide
Classroom Aide

@ \$10.50/hr.
@ \$10.50/hr.
@ \$10.50/hr.

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Sharon Fitzsimons- Locarro	Classroom Aide	@ \$10.50/hr.
Joanne Abbate	1:1 Aide	@\$10.50/hr.
Carol Green	Substitute Bus	@ \$10.00/hr.

6. BE IT RESOLVED, at the recommendation of the 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, subject to negotiations:

Melissa Manzella	From: BA @ \$58,570.00	To: MA@ \$65,970.00
David Rasczyk	From: BA @ \$52,850.00	To: MA@ \$60,250.00
Cheryl Ruiz	From: MA @ \$72,130.00	To: MA + 30 @ \$76,130.00
Joseph Kropa	From: MA @ \$60,650.00	To: MA + 30 @ \$64,650.00

7. 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:

Paula Ellis
Diane Okul

8. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipends for the 2015-2016 school year:

Connor Coffey	Marching Band Field Instructor
Gina DiMaggio	Color Guard Instructor
Gina DiMaggio	Improv Club
Patrick Newman	Tech Club
Tom Rowland & James Chwalyk (co-advisors)	Frisbee Club
Theresa Brennen & Donna Spedding (co-advisors)	JS Student Council
Kristin Marron & Lisa Picillo (co-advisors)	RS Newsletter

9. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Dana D'Alessandro, Certificated Aide, effective August 31, 2015, with regret.
10. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Lynette Fata, Classroom Aide, effective September 30, 2015, with regret.
11. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Robert Pryszyk, Certificated Aide, effective August 31, 2015, with regret.

12. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of David Carucci, from his position as Assistant Swim Coach, for the 2015-2016 school year, with regret.
13. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education rescind the motion to hire Ryan McMullen as the Assistant Boys Soccer Coach.
14. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education rescind the motion to hire Tara Carlucci as the Learning Disabilities Teacher Consultant.
15. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Mark Petruzzello, as the Assistant Boys Soccer Coach for the 2015-2016 school year.
16. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve an extension of Maureen Colombo's Maternity Leave to December 1, 2015 return date.
17. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Kristie Rogers as a long-term replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective September 2, 2015.
18. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Erika Blumenfeld as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective September 2, 2015.
19. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Ashley Cintron as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective immediately.
20. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Amanda Daly as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective September 2, 2015.
21. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve a medical leave for Margaret Lukeman, effective September 21, 2015

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve James A. Corino's Employment Contract as Interim Superintendent of Schools for the period, July 1, 2015 thru June 30, 2016.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve Shauna DeMarco's Employment Contract as Assistant Superintendent for the period, July 1, 2015 thru June 30, 2016.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve David DiPisa's Employment Contract as Business Administrator/Board Secretary for the period, July 1, 2015 thru June 30, 2016.
25. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Lisa Klein Supervisor	10/9/15 – NJ Conference on English Leadership Institute Approx. \$125.00
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Maryann Mule'	9/22/15 – Beyond Hazing Approx. \$35.00
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Blake Spence Supervisor	10/6/15 – Dyslexia: What Educators Need to Know Approx. \$149.00
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Jamie Stevens Supervisor	9/28/15 – A Convocation Peer Leadership Approx. \$145.00
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Cynthia Lisa	10/8/15 – Creating Comics as a Part of Literacy Workshop/Educator Networking Session Approx. \$40.00
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Sharon King-Dobson Karen Herman Melissa Hamilton	9/17/15 – Improving the Preschool Classroom Environment (PSD) Approx. \$16.74
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Chelsea Trump	10/6/15 – The Bergen County Association of Student Assistance Profession (ASAP-NJ) Approx. \$8.68
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Eric Knitel	10/12/15 – First Steps Vocal Development - Dr. Frierabend Approx. \$57.75
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Diane Jankowski	10/20/15 – NJBTEA Workshop Approx. \$50.00
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Ronee Lynn Power 10/23/15 - Improving School Culture and Climate
Approx. \$103.34

Tom Rowalnd 11/13/15 - An Alternative to Alternate Programs Utilizing
I&RS
Approx. \$99.00

Margaret Weckstein 10/20/15 - NJBTEA 100th Anniversary Conference
Approx. \$73.24

26. BE IT RESOLVED, at the recommendation of the 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.

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

Motion made by Ronald Grillo second by Ronald Szwec that the following Personnel action of the Board numbered 1 exception actions be adopted.

Roll Call For: (6) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, and Ronald Szwec Abstained: (1) James Vuono Absent: (2) Christopher Musto and Scott Weaver

1. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Laura Vuono for the position of High School Principal, effective immediately at a salary of \$146,000.00.

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

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

Roll Call For: (6) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

2. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Luann Voza for the position of Math Supervisor, effective immediately at a salary subject to negotiations.

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 Joseph Abruscato second by James Vuono that the following New Business actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, and James Vuono Absent: (2) Christopher Musto and Scott Weaver

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a monetary donation from SIKA Chemical for purchase of a protective net for the high school soccer field.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 250 Geometry textbooks and 250 Algebra II/Trigonometry textbooks from Yorktown High School, Yorktown Heights, NY.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Agreement with the Association of Lyndhurst Supervisors (ALS) for the 2015-2016 school year. A copy is on file in the Central Office.

Non Agenda Item:

Elaine Stella

1. ALS Memorandum of Agreement percentage?
2. What is the Cell Phone Policy for students and staff?

Sal Moretti

1. Paramus resident / substitute teacher –
cinema history / social psychology – 200 movies would be a good addition to curriculum

MOTION TO GO INTO EXECUTIVE SEESION

Motion by Susan Alcuri second by James Vuono that the Lyndhurst Board of Education go into Executive Session at 7:30 p.m. to discuss Student HIBs and Personnel

Roll Call:

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

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 9:12 p.m.

Roll Call:

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

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by James Vuono and unanimously carried, the meeting was adjourned at 9:13 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary