# LYNDHURST BOARD OF EDUCATION August 21, 2019 Agenda (Meeting #9)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, is broken down into sections in this order:

#### Personnel

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

- 1. CALL TO ORDER
- 2. SALUTE TO FLAG
- 3. ROLL CALL
- 4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
- 5. PUBLIC HEARING ON MEETING AGENDA
- 6. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
- 7. ADJOURNMENT

## **TABLE OF CONTENTS**

Personnel Page 3

### **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 of the board numbered

seconded by through

that the following Personnel actions

exception actions be adopted.

A. EMPLOYMENT

N/A

**B.** RESIGNATION

N/A

C. RETIREMENT

N/A

#### D. COACHES/ADVISORS/STIPENDS

Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education *confirm/approve* the district's Affirmative Action Officers for the 2019-2020 school year.

NAME	POSITION	SALARY	LOCATION	EFFECTIVE DATE
Jennifer Scardino	Affirmative Action Officer	\$1,000.00	District	7/1/19- 6/30/20
Lori Drewes	Affirmative Action Officer	\$1,000.00	District	7/1/19- 6/30/20

#### **E.** APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER
N/A
H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT N/A
I. <u>VOLUNTEER</u> N/A
J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE N/A
K. <u>WORKSHOP/TRAINING</u> N/A
L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP N/A
M. <u>PARAPROFESSIONALS</u> N/A
N. EMPLOYEE CONTRACTS
N/A
O. JOB DESCRIPTIONS  N/A
P. GENERAL
N/A