LYNDHURST BOARD OF EDUCATION LYNDHURST, NEW JERSEY

Tuesday, October 18, 2022

Meeting #13

Public Meeting - 7:30 pm

Middle School Auditorium

This meeting is being recorded

MEMBERS OF THE BOARD
Chris Andrinopoulos, President
Erin Keefe, Vice President

Domenick Abbate, Jr.
Michael Carrino
James Donovan
Paul Passamano
Daniel Perrotta
Dr. Anthony Scardino
Elaine Stella

Joseph DeCorso, Superintendent of Schools Dr. Mark Hayes, Interim School Business Administrator/Board Secretary Wayne Demikoff, State Monitor

> Next Meeting November 29, 2022 at 7:30 P.M.

PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

MEETING CALLED TO ORDER

Time:	P.M.
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FLAG SALUTE

ROLL CALL

	PRESENT	ABSENT
Domenick Abbate		
Chris Andrinopoulos		
Michael Carrino		
James Donovan		
Erin Keefe		
Paul Passamano		√
Daniel Perrotta	Ą	<u>.</u> –
Dr. Anthony Scardino		
Elaine Stella	΄	

NEW JERSEY OPEN PUBLIC MEETING LAW

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

Adequate notice of this meeting has been provided by the following means: Annual notice was sent to The Record Newspaper, Township Clerk and posted in the lobby of the Town Hall & Board Office, setting forthcoming scheduled work meetings and public meetings of the board.

MEETING REGULATIONS

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak at either of these public hearing segments, are asked to sign in on the speakers' sheet located on the podium. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person.

Members of the public who choose to speak during this public session should carefully consider their comments as they could be held personally liable for any statements they make. 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 who will see to it that it gets distributed to the appropriate persons.

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

Meeting #_12_, September 27, 2022

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion							v	-	
Aye									
Nay									
Abstain	1	e						(.	
Absent						,		-	

BOARD PRESIDENT'S REPORT STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

- Elaine Haggerty Proclamation
- Spring 2022 State Assessment Data Presentation

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

FINANCE

James Donovan, Chairperson

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

recommends the follow	wing resolutions be	moved forward for a roll call vote:
Motion made by	second by	that the following Finance Committee actions of

the Board numbered ____ through ___ be adopted.

- 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 30, 2022 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 2022.
- 3. BE IT RESOLVED, that the payroll for the month ended September 30, 2022 be hereby approved and ordered paid:

September 15, 2022	\$1,407,722.24
September 30, 2022	\$1,450,792.59

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 28, 2022 and ending October 18, 2022 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 79,110.00
Current Expenses (Fund 11)	\$1,275,172.41
Special Revenue (Fund 20)	\$ 249,989.49
Total	\$1,601,271.90
General Ledger	\$ 158,182.10
Accounts Payable (Fund 10)	\$ 1,995.00
Accounts Payable (Fund 20)	\$ 554,995.56

11-000-223-580	WORKSHOPS/CLASSRM TEACHR	20,000.00	11-000-223-104	SALARIES PD AND CURR WRI	20,000.00
11-000-251-610	BUSINESS OFFICE SUPPLIES	284.00	11-000-251-580	BUSINESS WORKSHOPS	284.00
11-000-230-610	SUPERINTENDENT SUPPLIES	179.00	11-000-230-580	SUPERINTENDENT WORKSHOPS	179.00
11-000-100-562	TUITIONS @SBJC	1,578.53	11-000-219-600	SPECIAL SERVICES SUPPLY	1,578.53
11-000-100-562	TUITIONS @SBJC	9.00	11-000-219-600	SPECIAL SERVICES SUPPLY	9.00
11-000-251-100	INCREASES IN SALARIES	7,694.00	11-000-251-330	PURCH. PROF. SERVICES	7,694.00
11-000-270-443	STUDENT TRANS/LEASE PRCH	1,266.51	11-000-270-593	MISC PURCH. SVCS @TRANS	1,266.51
11-000-223-580	WORKSHOPS/CLASSRM TEACHR	1,000.00	11-240-100-610	BI-LINGUAL ED SUPPLIES	1,000.00
11-000-270-515	TRANS SPECIAL EDSBJC	822.00	11-000-270-511	STUDENT TRANS/CONTRACT S	822.00
11-000-219-320	CST PURCHASED SERVICES	4,636.00	11-000-216-320	THERAPISTS	4,636.00
11-000-262-441	RENTAL OF LAND/BUILDING	5,800.00	11-000-261-420	REPAIRS - MEMORIAL CMPS	5,800.00
11-000-270-512	ATHLETIC TRIPS/BUS TRANS	10,000.00	11-000-270-162	SAL. FOR PUPIL TRANS ATH	10,000.00
11-000-219-105	SALARY SPEC SRVCS SEC	6,958.59	11-000-219-104	EX COMP CST SALARIES CST @MS	1,852.49
11-000-240-105	SALARIES SECRETARIES @HS	36,885.80	11-000-211-105	SALARIES ATTD. SECRETARY	36,885.80
11-204-100-106	SALARIES LD PARAS@ RS	22,463.04	11-190-100-106	SALARIES PARAS @RS	22,463.04
11-000-211-100	EX COMP TRUANCY OFFICER	312.18	11-000-211-105	EX COMP ATTD SEC @HS	312.18
11-204-100-101	SALARY TEACHER LD @WS INCREASE IN SALARIES	54,245.00	11-215-100-101	SALARY TEACHER PSD @COMM	59,782.00
11-215-100-101	PRE K HALF DAY EX COMP	800.00			
11-130-100-101	SALARIES TEACHERS @MS	149,370.40	11-230-100-101	REMEDIAL MID SCH TEACHER	149,370.40

BE IT RESOLVED	BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUC	SATION APPROVE THE	FOLLOWING TRANS	EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF SEPTEMBER2022	ABER2022
11-000-218-104	SALARY GUIDANCE @WS	4,636.00	11-000-213-100	SALARY NURSE @MC	1,645.00
11-000-218-104	SALARIES GUIDANCE @MS	4,270.00	11-000-213-100	SALARIES NURSE @COMM	4,723.00
11-000-211-100	EX COMP TRUANCY OFFICER	2,687.00	11-000-213-100	SALARY NURSE @WS	4,750.00
11-000-218-104	INCREASES IN SALARIES	1,987.00	11-000-213-100	SALARY NURSE @MS	4,750.00
11-000-100-562	TUITIONS @SBJC	1,340.00)	
11-000-218-105	INCREASES IN SALARIES	948.00			
11-000-217-106	EX COMP EX AIDE @ESY	1,973.00	11-000-216-101	SALARY SPEECH @JS	920.00
			11-000-216-101	SALARY SPEECH @MS	1,053.00
11-130-100-101	INCREASE IN SALARIES	23,509.00	11-000-219-104	SALARIES CST @MS	23,509.00
11-000-240-105	SALARIES SECRETARIES @HS	32,703.00	11-000-222-100	SALARY LIBRARY TECH @HS	60.126.00
11-000-100-562	TUITIONS @SBJC	12,423.00			
11-000-230-100	SALARIES GENERAL ADMIN	10,000.00			
11-000-240-105	SALARY SECRETARY @FS	5,000.00			
11-120-100-101	SALARY TEACHER TAG	19,643.00	11-110-100-101	SLRY IT. TCHRS KDG @WS	7,056.00
			11-110-100-101	SLRY IT. TCHRS KDG @MC	12,587.00
		450,160.05			450,160.05

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 2022 be and the same are hereby approved and ordered paid:

Equipment \$ 13,146.00 Salaries/Payroll Taxes \$ 19,501.74 Services \$ 1,201.00

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 2022, be hereby approved and ordered paid:

Miscellaneous Fees

\$ 268.94

- 7. BE IT RESOLVED, the Lyndhurst Board of Education approve the 2022-2023 Non-Public School Nursing Services Agreement with the County of Bergen Department of Health Services. The agreement is for the furnishing of health services of a technical and professional nature by the County of Bergen to the Lyndhurst Board of Education pursuant to Chapter 226, Laws of 1991 Provision of Nursing Services to Non-Public Schools. The services provided by the County of Bergen is a Level 1 service providing a registered nurse at Sacred Heart School, under Bergen County Non-Public School Nursing Oversight.
- 8. BE IT RESOLVED, the Lyndhurst Board of Education approve the Easement and Indemnification Agreement between the Township of Lyndhurst, the Lyndhurst Board of Education, the City of Jersey City, and the Jersey City Municipal Utilities Authority, to construct a paver walkway at the Lyndhurst Middle School over the MUS water lines.
- 9. BE IT RESOLVED, the Lyndhurst Board of Education approve the professional services of Dr. Blake Brandes to provide a middle school student assembly, parent night, staff PD, and Power of the Growth Mindset video curriculum. Services will cost \$4,950, to be paid using ESSER II account line 20-484-200-300-00-00-000.
- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Settlement Agreement pertaining to OAL Agency Docket Number EDU 10980-18 and Agency Reference Number 150-6/18, subject to approval by the Commissioner of Education.
- 11. BE IT RESOLVED, that the Lyndhurst Board of Education award the contract to Carahsoft Technology Corp., for a Verkada Camera System (at a 5% discount under NJSBA Contract E-8801-ACESCPS)at Lyndhurst High School, in the amount of \$176,643.90.
- 12. BE IT RESOLVED, that the Lyndhurst Board of Education award the contract to Monarch Technology Solutions LLC, for Cabling of the Camera System at Lyndhurst High School, in the amount of \$11,990.00.

Finance	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye			×*						
Nay			1	-		×			
Abstain		2	y		п				_
Absent				d .					

POLICIES AND RULES/REGULATIONS

Elaine Stella, Chairperson

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

			The second secon	Committee on Policies and difference of the committee on Policies and difference on Policies and Committee on Policies and
			that the following Pol through	icies and Rules/Regulations be adopted.
1.	decision in HIB to the students'	investigations for the parents, and directs	e reasons set forth in th	affirms the Superintendent's e Superintendent's decision rator/Board Secretary to ents' parents.

234087_LMS_09072022 234088_LMS_09072022 234089_LMS_09072022 234091_LMS_09072022 234103_LMS_09082022 234204_LHS_09122022

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

<u>Organization</u>	<u>Place</u>	Time, Date, Purpose
Franklin School PTA	FS Cafe/Gym	9:00 am - 11:30 am 10/20/22 Omegaman Assembly
Franklin School PTA	FS Front Lawn	8:00 am - 3:00 pm 10/24/22 Pumpkin Patch
Franklin School PTA	FS Playground	11:00 am - 3:00 pm 10/31/22 Trunk or Treat
Lyndhurst Middle School PTA	LMS Media Center	7:00 pm - 8:00 pm 10/6/22 PTA General Meeting
Lyndhurst Middle School PTA	LMS Yoga/ Dance Room	9:00 am - 12:00 pm 10/30/22 Decorate for Haunted Hallways

<u>Organization</u>	<u>Place</u>	Time, Date, Purpose
Lyndhurst Middle School PTA	LMS Yoga/ Dance Room	11:00 am - 12:00 pm 10/31/22 Haunted Hallways
Lyndhurst Middle School PTA	LMS Yoga/ Dance Room	11:00 am - 12:00 pm 11/16-11/18/22 Scholastic Book Fair
Lyndhurst Middle School PTA	LMS Yoga/ Dance Room	6:00 pm - 7:00 pm 11/17/22 Scholastic Book Fair
Lyndhurst Middle School PTA	LMS Media Center	7:00 pm - 8:00 pm 11/17/22 PTA General Meeting
Lyndhurst Middle School PTA	LMS Yoga/ Dance Room	11:00 am - 12:00 pm 12/6-12/8/22 Holiday Shop
Lyndhurst Middle School PTA	LMS Gym	8:10 am - 12:10 pm 12/23/22 Winter Wonderland Event
Lyndhurst Music Assoc.	LMS-Main Floor Cafeteria	4:30 pm - 1:00 pm 12/14 & 12/15/22 Holiday Bake Sale
Roosevelt School PTA	LMS-Cafeteria	5:00 pm - 9:00 pm 11/17/22 TREPS
Washington/Memorial PTA	WS Cafeteria	6:00 pm - 8:00 pm 10/5/22 PTA Meeting
Washington/Memorial PTA	WS Cafeteria	8:00 am - 3:00 pm 10/23/22 Set-up 10/24-10/27/22 10/28/22 Clean-up/pickup School Book Fair
Washington/Memorial PTA	WS Cafeteria	5:00 pm - 7:00 pm 10/27/22 Fall Fest & School Book Fair

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Washington/Memorial PTA	WS Cafeteria	6:00 pm - 8:00 pm 11/30/22 PTA Meeting
Washington/Memorial PTA	WS Cafeteria	6:00 pm - 8:00 pm 2/1/23 PTA Meeting
Washington/Memorial PTA	WS Cafeteria	6:00 pm - 8:00 pm 4/5/23 PTA Meeting
Arya Samaj of NJ	LMS Auditorium Cafeteria, Dressing Rooms	3:00 PM - 7:00 PM 11/13/22 Diwali Culture Music & Dance

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

P3216 Dress and Grooming (Revised)

P4381 Protection Against Retaliation (Revised)

P5512 Harassment, Intimidation, And Bullying (Revised)

P5600 Student Discipline/Code of Conduct (Revised)

P2432 School Sponsored Publications (Abolish to create 5722)

P5722 Student Journalism (New)

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

P5511 Dress And Grooming (Revised)

5. BE IT RESOLVED, that the Lyndhurst Board of Education abolish all the old policies and policy manuals that pre-date Strauss Esmay.

Policy Rules & Regulations	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion	ë		K						
Aye							-		
Nay				· /			- G		
Abstain									
Absent		200							

PERSONNEL

Any Board member v	ho takes exception	to any of the following listed actions under the
category of Personne	I may so indicate no	ow and a separate motion for each of the expected
actions will be enterta	ined.	
Motion made by	second by	that the following Personnel actions of the Boar

A. EMPLOYMENT

numbered _____ through ___ be adopted.

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the *appointments* of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2022-2023 school year, pending the results of a criminal background check:

	Name	Position	Line Account	Salary	Location	Effective Date
а	Tara Waszut	Special Education Teacher	11-204-100-101-08-25-120	\$71,330 (prorated)	Washington	12/12/22
b	Michele Miller	Home Instructor	11-150-100-101-14-25-000	\$55 per hour	District	22-23
С	Rosa Sarango	Paraprofessional	11-190-100-106-MS-35-302	Step 2 \$15,558 prorated	Middle School	22-23
d	Sharon Dudek	Science Teacher	11-130-100-101-MS-25-302	MA 7 \$65,730 Amended	Middle School	9/1/22
е	Klarita Kapaj	Paraprofessional	11-190-100-106-MS-35-302	Step 2 \$15,558 prorated	Middle School	22-23
f	Victoria Minnick	Long Term Replacement	11-130-100-101-MS-26-302 11-130-100-101-MS-25-302	\$22,000 prorated	Middle School	22-23

- 2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education rescind Motion A.1.b. from the September 27, 2022 Board meeting, approving Cara Calfayan, for the position of Paraprofessional for the 2022-23 school year. Ms. Calfayan has declined the offer.
- 3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education rescind Motion A.1.f. from the September 27, 2022 Board meeting, approving Cynthia

- 4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the *appointment* of James Hyman, as the School Business Administrator/Board Secretary, effective January 1, 2023 through June 30, 2023 at an annual salary of \$150,000 pro-rated, pending county approval.
- 5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve Doug Fitzsimmon extra compensation of \$1,956 as Bus Driver/Maintenance effective 9/1/22.

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. <u>COACHES /ADVISORS/STIPENDS</u>

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity positions for the 2022-2023 school year. New hires must be fully processed, including the results of a criminal background check prior to employment.

HIGH SCHOOL STUDENT ACTIVITIES AND CLUBS ADVISORS Line Account #11 401 100 100 51 97 000

)	NAME	POSITION	STIPEND
а	Kristie Murru Ashley Cappiello	Book Club	\$439 each
b	Robert Fagan	Assistant Indoor Track Coach	Step 1 \$3,191

E. SUBSTITUTES

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following substitutes for the 2022-2023 school year, pending the results of a criminal background check:

Maria Gramuglia Substitute Teacher
Sarah Haidar Substitute Teacher
Giovanna Mangiola Substitute Teacher
Nicole Pereira Substitute Teacher

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the *re-appointment* of the following substitutes for the 2022-2023 school year:

Raven Ritchie

Substitute Teacher

Joseph Trajanoski

Substitute Teacher

NOTE: These appointments *cannot* exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association ("LEA") and the Lyndhurst Board of Education.

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

G. VOLUNTEER

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the *appointment* of the following winter volunteer coaches and athletic paraprofessionals for the 2022-2023 school year, *pending results of fingerprint check:

Name	Position	Location
Nick Lospinoso	Wrestling Athletic Paraprofessional	High School
Matthew DeMarco	Wrestling Athletic Paraprofessional	High School
Andrew Polidore	Wrestling Athletic Paraprofessional	High School
Enrique Sanchez	Wrestling Athletic Paraprofessional	High School
John Montillo	Wrestling Athletic Paraprofessional	High School
Matt Chimento*	Wrestling Athletic Paraprofessional	High School
Pat Rueda	Boys Basketball Athletic Paraprofessional	High School
Luke Walker	Boys Basketball Athletic Paraprofessional	High School
Peter Mosca	Boys Basketball Athletic Paraprofessional	High School
Marc Estevez	Boys Basketball Athletic Paraprofessional	High School
Chris Ballie*	Boys Basketball Athletic Paraprofessional	High School
Sean Leonard*	Ice Hockey Athletic Paraprofessional	High School
David Rasczyk	Indoor Track Volunteer Coach	High School
Ed Tessalone	Indoor Track Volunteer Coach	High School
Vincent Acosta	Indoor Track Volunteer Coach	High School

Isaiah Aviles	Indoor Track Athletic Paraprofessional	High School
Kelly Smith*	Girls Basketball Athletic Paraprofessional	High School
Mike Russomanno*	Girls Basketball Athletic Paraprofessional	High School
James Mclane*	Girls Basketball Athletic Paraprofessional	High School
Thomas Decara*	Girls Basketball Athletic Paraprofessional	High School
Madison Fallacara	Winter Cheer Athletic Paraprofessional	High School

H. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve FMLA/Maternity/Leave of Absence for:

	Name	School	Position	From	То
а	Amanda D'Amico	Roosevelt	Teacher	11/28/22 Revise from RTW on 11/28/22 to RTW on 1/3/23	12/31/22
b	Casey Chelius	Middle School	Teacher	1/30/23 RTW 9/23	6/23/23
С	Amanda DiToto	Washington	Paraprofessional	11/21/22 RTW 1/30/23	1/27/23

I. WORKSHOP/TRAINING

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2022-2023 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Tiffany DiBenedetto	K-2 Literacy Specialist	11/17/22 (am only)	No	Reading Coaches Courses	Stony Lane Elementary School, Paramus, NJ	Registration Fee - N/C Travel expenses not to exceed \$14.00
Thara DiPisa	Roosevelt Spec.Ed CI PreK-6 Teacher	9/27/22	Yes	4th Grade Calendar Math training	In-district	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	10/28/22	No	Connecting the Past with Today: Jewish Refugees & the Holocaust workshop	Montclair State University, Montclair, NJ	N/C

Dawn Egbert	t Middle School Math 7-12 Teacher Yes Practical Co-Teaching Strategies (Increasing Students Success in today's Inclusive Classroom)		Strategies (Increasing Students Success in today's Inclusive	On-line Seminar	Registration Fee \$279.00 2023SY Title II ESEA Grant	
Angelina Lusto	Art Teacher - KDG-3rd grades	3/1/23	No	NAEA: Building Inclusive Classroom Communities Workshop	Virtual Webinar	N/C
Angelina Lusto	Art Teacher - KDG-3rd grades	2/3/23	No	NAEA: Disabilities Studies & Art Education: Reframing Student & Teacher Engagement	Virtual Webinar	N/C
Angelina Lusto	Art Teacher - KDG-3rd grades	1/11/23	No	NAEA: Considering Mental Health Challenges in the Art Classroom	Virtual Webinar	N/C
Angelina Lusto	Art Teacher - KDG-3rd grades	12/7/22	No	NAEA: Pushing Boundaries: Nurturing Gifted & Talented Art Students	undaries: Nurturing ted & Talented Art	
Angelina Lusto	Art Teacher - KDG-3rd grades	11/2/22	No	NAEA: What's Your Story: Using Literacy and Art for Authentic Discovery	Virtual Webinar	N/C
Michele Orth	LHS - Business Teacher	10/14/22	Yes	Money Talks Workshop	Kean University, Union, NJ	N/C
Michael Rizzo	Principal Memorial Campus & Community	10/25/22	No	Bergen County Prosecutor's Office SNAP (Statewide Narcotics Action Plan) conference	The Venetian, Garfield, NJ	N/C
Jennifer Solomon	Middle School Spec. Ed CI PreK-6 Teacher	12/1/22	Yes	Practical Co-Teaching Strategies (Increasing Students Success in today's Inclusive Classroom) On-line Seminar		Registration Fee \$279.00 2023SY Title II ESEA Grant
Stacy Tulloch	Middle School Teacher - Remedial TAG ESL PreK-6	12/14/22	No	The Giving Tree	Lyndhurst Middle School	N/C

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education *confirm/approve* the Internship as listed below, pending clearance of required paperwork:

	Name	University	From	То	Teacher	Subject
а	Alyssa Engels	Fairleigh Dickinson	1/3/23	5/5/23	Kristin Marron	Elementary K-6

K. EMPLOYEE CONTRACTS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve the revised Employee Benefits and Compensation Policy for Paraprofessionals & Aides and the attached revised salary guide for the time period specified.

L. JOB DESCRIPTIONS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following job description:

District Truancy/Residency

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following employee tenure:

Angelica Fernandez, effective 11/23/22

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following employees for home instruction at the LEA contractual rate of \$55/hour for the 2022-23 school year. (11-150-100-101-14-25-000)

Diane Falcicchio
Jennifer Lambert

- 3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* Marissa Dolan as a paraprofessional at the rate of \$17,158 for the 2022-2023 school year. (11-190-100-106-07-35-110)
- 4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following staff to facilitate Washington's Family Math Night. Staff to be paid in accordance with LEA contract hourly rate of \$35, not to exceed 5 hours. Payment made from ESSER II funds 20-484-200-100-00-000.

Melissa Mule Jennifer Lambert Felicia Lott Dawn Egbert, Leeana Sauser Fabiana Decorato

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* Christina Bernardo to organize and facilitate Washington's Family Math Night. She will be paid in accordance with the ALA contract hourly rate of \$75, not to exceed 5 hours. Payment made from ESSER II funds 20-484-200-100-AS-30-000.

Time: P.M.

Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the following staff for the Washington School XL After School Program. This extended learning experience is designed to foster critical thinking skills, creative thinking skills, and inquiry processes in Language Arts and Mathematics for K-2 students. Staff to be paid in accordance with LEA contract hourly rate of \$35, not to exceed 83 hours. Payment made from ESSER II funds 20-484-100-110-AS-30-000.

Teachers:

Amanda Reyes and Karen Herman

Substitute Teachers: Ellen Bender and Marisa Hanrahan

7) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve Christina Bernardo to oversee the Washington School XL After School Program. She will be paid in accordance with the ALA contract hourly rate of \$75, not to exceed 83 hours. Payment made from ESSER II funds 20-484-200-100-AS-30-000.

Personnel	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion	,								
Aye	_	,							1
Nay									
Abstain					(1	
Absent									

NEW BUSINESS

MOTION TO ADJOURN

PUBLIC BE HEARD NON-AGENDA ITEMS

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye		. K							
Absent		*							