

Meeting #1

Lyndhurst, NJ
January 3, 2023

The Lyndhurst Board of Education held a Public meeting on January 3, 2023 at 6:30 p.m.

CALL TO ORDER

President Chris Andrinopoulos called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

	PRESENT	ABSENT
Domenick Abbate	X	
Chris Andrinopoulos	X	
Michael Carrino	X	
Erin Keefe	X	
Paul Passamano	X	
Daniel Perrotta	X	
Dr. Anthony Scardino	X	
Elaine Stella	X	
Michael Valvano	X	

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: Notice was sent to The Record Newspaper, Township Clerk and posted in the lobby of the Town Hall & Board Office, setting forth this public meeting of the board.

SWEARING IN OF NEW BOARD MEMBERS

Administering of oath of office by James Hyman, Business Administrator and Board Secretary:

- Elaine Stella - One 3-year term

Administering of oaths of office by Steven A. Tanelli, Bergen County Commissioner Chairman:

- Chris Andrinopoulos - One 3-year term
- Michael Valvano - One 3-year term

REORGANIZATION

I (James Hyman, Business Administrator/Board Secretary) request a motion to open the floor for nominations for President of the Lyndhurst Board of Education.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	2nd				1st				
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Motion to close the floor for nominations for President of the Lyndhurst Board of Education.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st		2nd						
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Nomination and Election of President

(Conducted by Board Secretary)

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

Hearing none, I request a motion:

1. To nominate Domenick Abbate as President of the Board of Education.

A motion made by Dr. Scardino to nominate Domenick Abbate.

2. BE IT RESOLVED, that Domenick Abbate be elected to serve as President of the Lyndhurst Board of Education commencing January 3, 2023, until the Reorganization Meeting of 2024.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion					1st		2nd		
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

I (Domenick Abbate, Board President) make a motion to open the floor for nominations for Vice President of the Lyndhurst Board of Education.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st			2nd					
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Motion to close the floor for nominations for Vice President of the Lyndhurst Board of Education.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st			2nd					
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Nomination and Election of Vice-President
(Conducted by Board President)

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

Hearing none, I make a motion:

3. To nominate Paul Passamano as Vice-President of the Board of Education.

A motion made by Michael Carrino to nominate Paul Passamano.

4. BE IT RESOLVED, that Paul Passamano be elected to serve as Vice President of the Lyndhurst Board of Education commencing January 3, 2023, until the Reorganization Meeting of 2024.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st		2nd						
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

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

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached New Jersey School Board Association (NJSBA) Code of Ethics pursuant to N.J.S.A. 18A:12-21 et.seq. See attached document to be executed.

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st				2nd				
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									

Policies and Rules/Regulations

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.

As per the recommendation of the Superintendent of Schools, the Committee on Policies and Rules/Regulations recommends the following resolutions be moved forward for a roll call vote:

Motion made by Domenick Abbate second by Michael Carrino that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education adopts the bylaws policies & administrative regulations on file, for the period January 3, 2023 through the Reorganization Meeting of 2024. (The policies and regulations are available for viewing on the district website: Lyndhurstschools.net)

Roll Call:

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st		2nd						
Aye	X	X	X	X	X	X	X	X	X
Nay									
Abstain									
Absent									

PUBLIC COMMENT - NON-AGENDA

Dr. Scardino thanked Chris Andrinopoulos and Erin Keefe for their leadership in their respective positions.

MOTION TO ADJOURN

Motion made by Domenick Abbate and seconded by Dr. Scardino and unanimously carried, the meeting was adjourned at 6:57 p.m.

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st						2nd		
Aye	X	X	X	X	X	X	X	X	X
Absent									

Very truly yours,



James Hyman
School Business Administrator
Board Secretary