LYNDHURST BOARD OF EDUCATION LYNDHURST, NEW JERSEY

Tuesday, February 28, 2023 Meeting #3

Public Meeting - 7:30 pm Middle School Auditorium This meeting is being recorded

MEMBERS OF THE BOARD

Domenick Abbate, Jr., President

Paul Passamano, Vice President

Chris Andrinopoulos
Michael Carrino
Erin Keefe
Daniel Perrotta
Dr. Anthony Scardino
Elaine Stella
Michael Valvano

Joseph DeCorso, Superintendent of Schools Dr. Alma Morel, Assistant Superintendent of Schools James Hyman, School Business Administrator/Board Secretary Wayne Demikoff, State Monitor

> Next Meeting March 16, 2023 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.
IIIIIG.	L'IAI'

FLAG SALUTE

ROLL CALL

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

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.

APPROVAL OF MINUTES

Meeting #2, January 31, 2023

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion		¥		i i		9			4
Aye									
Nay									ä
Abstain									
Absent									-

BOARD PRESIDENT'S REPORT

STUDENT REPRESENTATIVE REPORTS

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

Presentation of Recognition

New Jersey Association of Gifted Children Art and Writing Contest

2023 North Jersey Intermediate Treble Region Choir

2023 North Jersey Intermediate Mixed Region Choir

NJSMA Region 1 Intermediate Band

2023/2024 District Calendar

FETC Experience (Faculty Presentation)

Lerch, Vinci & Higgins, LLP (Audit Presentation)

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

FINANCE

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.

		•	ent of Schools, the Committee on Finance d forward for a roll call vote:					
		second by th through	at the following Finance Committee actions of be adopted.					
1.	the financial reports ended January 202 is over expended in available to meet th	s of the Secretary and 3 and certifies that the 1 violation of NJAC 6	ard of Education that it has received and accepts in Treasurer of School Monies for the month is reports indicate that no major account or fund A:23-2.11(a) and that sufficient funds are abligations for the remainder of the school year. ed in the minutes.					
2.		that the Lyndhurst B onth of January 2023	oard of Education approve the attached					
3.	BE IT RESOLVED, that the payroll for the month ended January be hereby approved and ordered paid:							
	January 13, January 30,		\$1,559,589.03 \$1,408,573.09					
4.			of supplies received and services rendered to					

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, February 1, 2023 and ending February 28, 2023 be and the same are hereby approved and ordered paid:

\$ 483,221.21
¢ EE 0E7 E4
\$ 55,057.54
\$ 172,883.26
\$ 717,015.01
\$ 10,000.00

BE II RESOLVED	OF	CATION APPROVE TH	HE FOLLOWING TRANS	EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2023	Y 2023
11-000-100-566	TUITIONS @OTHER PRIVATE	1,196.00	11-190-100-640	TEXTBOOKS @K-8	1,196.00
11-000-100-566	TUITIONS @OTHER PRIVATE	1,000.00	11-190-100-640	TEXTBOOKS @HS	1,000.00
11-000-100-566	TUITIONS @OTHER PRIVATE	7,600.00	11-000-270-420	CONTRACTUAL BUS REPAIRS	7,600.00
11-213-100-106	SALARY RESOURCE PARA	605.00	11-213-100-101	RESOURCE SUBS	605.00
11-213-100-106	SALARY RESOURCE PARA	235.00	11-240-100-101	ESL SUB TEACHERS	235.00
11-000-221-800	SUPERVISOR/DIRECTOR DUES SUPERVISORS SUPPLIES @HS	333.00	11-000-221-580	SUPERVISORS TRAVEL/CONV	400.00
11-000-262-441	RENTAL OF LAND/BUILDING TUITIONS @BCSSD	87,908.20 10,051.80	12-000-400-450	WASHINGTON CONSTRUCTION	97,960.00
11-000-230-339	PROFESSIONAL CONSULTANTS	8,174.34	11-000-230-334	ARCHITECT SERVICES	8,174.34
11-000-270-420	CONTRACTUAL BUS REPAIRS	27.98	11-000-270-615	TRANSP SUPPLIES/REPAIRS	27.98
11-000-251-100 11-000-251-890	INCREASES IN SALARIES MISC EXPENDITURES DUES	833.00 578.76	11-000-251-610	BUSINESS OFFICE SUPPLIES	1,411.76
11-000-270-512	CLASS TRIPS-TRANSPORT	1,022.00	11-000-270-503	AID IN LIEU/NON-PUBLIC	1,022.00
11-000-240-580	WORKSHOPS PRINCIPALS	1,184.00	11-000-221-580	SUPERVISORS TRAVEL/CONV	1,184.00
11-190-100-610	DISTRICT PAPER SUPPLIES	2,000.00	11-000-251-610	BUSINESS OFFICE SUPPLIES	2,000.00
11-000-100-565	TUITIONS @BCSSD	34,372.76	11-000-270-515	TRANS SPECIAL EDSBJC	34,372.76
11-000-261-610	M.S. MAINT SUPPLIES	77.54	12-000-261-730	DIGITAL SIGNAGE @MS	77.54
11-000-261-610	MAINTENANCE SUPPLIES	125.00	11-000-261-420	JEFFERSON REPAIRS	125.00
11-000-100-564	TUITIONS @VOC. SPECIAL	18,275.68	11-000-100-563	VOC. PARAMUS/TETERBORO	18,275.68
					を できる アーコガー

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

 Repairs
 \$ 700.00

 Salaries/Payroll Taxes
 \$ 52,251.14

 Services
 \$ 1,201.00

- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend BCSSD's Brownstone program in Saddle Brook effective February 1, 2023. Tuition is prorated at \$31,477.50 for the remainder of this school year. Transportation will be provided by the South Bergen Jointure Commission.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Sage Day Alliance in Rochelle Park effective January 30, 2023. Tuition is prorated at \$33,683.76 for the remainder of this school year. Transportation will be provided by the South Bergen Jointure Commission.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Agreement with South Bergen Jointure Commission for contracted services for the 2023-2024 school year.
- 9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Service Agreement with South Bergen Jointure Commission for the 2023-2024 school year.
- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract with edWeb. edWeb will create a virtual professional learning community that contains a curated list of recommended edWebinars aligned with Lyndhurst district goals as stated in the strategic plan as well as a set of wellness webinars. The contracted amount is \$2,500 to be paid for with ESEA FY23 Title II funds from account line 20-270-200-300-00-000.
- 11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract with Language Line Services, Inc. for Languageline phone interpreting services. LanguageLine will provide qualified and trained interpreters for Phone Interpreting to facilitate effective communication between Customer's service providers and Limited English Proficient (LEP) individuals by converting spoken language statements between English and another language. The contracted services amount will not exceed \$2,000, and fund payment from account line 11-000-217-320-15-35-000.
- 12. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract with SchoolWide for instructional materials (Reading and Writing Fundamentals) and professional development for identified K-5 teachers. The contracted amount will not exceed \$103,350, this total amount includes the instructional materials and professional development. The funds to pay for the professional development will not exceed \$51,750 to be paid from the ARP-ESSER account line 20-488-200-300-00-000.

- 13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Gravity Goldberg, LLC, to conduct a literacy needs assessment of K-5 special education self-contained classrooms, and provide four (4) days of literacy professional development for a cost not to exceed \$11,300. Funds paid from ESEA FY23 Title II account 20-270-200-300-00-000.
- 14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the the proposal from Lerch, Vinci & Bliss, LLP, for the financial projection of the District's General Fund balance for the fiscal year ending June 30, 2023, in an amount not to exceed \$7,500.00.
- 15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$1,570.90 from Maintenance Reserve to General Fund line account 11-000-261-420-05-73-080, for repairs to the boiler at Jefferson School.
- 16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$3,076.25 from Maintenance Reserve to General Fund line account 11-000-261-420-05-73-080, for repairs to the elevator at Jefferson School.
- 17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$7,990.00 from Maintenance Reserve to General Fund line account 11-000-261-420-02-73-050, for repairs to the boiler at Lyndhurst High School.
- 18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the change order in with In-Line Heating & Air Conditioning Company, in the amount of \$9,143.00 to furnish and install four (4) 12,000 BTU window air conditioner units at Lyndhurst High School, under the cooperative purchasing agreement with ESCNJ, bid #19/20-13, to be paid with ARP ESSER funds.
- 19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor ALM Electric Co., Inc., Flanders, New Jersey, for electrical services.
- 20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$4,900.00 from Maintenance Reserve to General Fund line account 11-000-261-420-02-73-050, to ALM Electric Co., Inc. for electrical work at Lyndhurst High School.
- 21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$13,725.00 from Maintenance Reserve to General Fund line account 11-000-261-420-MS-73-302, to D&B Service Group LLC, for maintenance and repair to (2) two HVAC units at the Lyndhurst Middle School.

Finance	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay		5	<i>x</i>						¥
Abstain									,
Absent									16

EDUCATION AND CURRICULUM

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

As per the recommendat Curriculum recommends			Committee on Education and ard for a roll call vote:
Motion made by	second by	_that the following Ed	ucation and Curriculum be adopted.
Committee actions of the	Board numbered	through	

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education adopt Math Expressions resources for grades K-5 as the core program for delivering math instruction. Grades 4-5 implementation will begin in the 2023-2024 school year.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education adopt SchoolWide Reading Fundamentals resources for grades 4-5 as the core program for delivering ELA instruction. Implementation will begin in the 2023-2024 school year.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education adopt SchoolWide Writing Fundamentals resources for grades K-3 as the core program for delivering writing instruction. Implementation will begin in the 2023-2024 school year.
- 4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School District Calendar for the 2023-2024 school year as submitted.
- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve Amplify mClass system for administering the universal screener DIBELS 8 for the 2023-2024 school year. The comprehensive mCLASS system includes efficient DIBELS 8th Edition's one-minute measures, a built-in dyslexia screener, intervention, and robust reports for teachers and administrators. mCLASS provides teachers with easy to use lessons/activities for targeted instruction by automatically analyzing data to place students in skill-based groups.

Education And Curriculum	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

2023-2024 Lyndhurst Public Schools - School Calendar

					202	23-20	UZ4 I	Lyna	nurs	t Pu	DIIC S	scho	ois -	Sch	ooi (-aren	aar					
		Se	ptem	ber						O	ctob	er						No	veml	ber		
Su	М	Т	W	Th	F	Sa		Su	М	T	W	Th	F	Sa		Su	М	Т	W	Th	F	Sa
					1	2		1	. 2	3	4	5	6	7					1	2	3	4
3	4	5	6	7	8	9		8	9	10	11	12	13	14		5	6	7	8	9	10	11
10	11	12	13	14	15	16		15	16	17	18	19	20	21		12	13	14	15	16	17	18
17	18	19	20	21	22	23		22	23	24	25	26	27	28		19	20	21	22	23	24	25
24	25	26	27	28	29	30		29	30	31						26	27	28	29	30		
				18 [Days							21 [ays							17 [Days	
		De	ceml	oer				(Bu)	21 2/4	Ja	anuar	У						Fe	ebrua	ry		
Su	М	T	W	Th	F	Sa		Su	М	Т	W	Th	F	Sa		Su	М	Т	W	Th	F	Sa
					1	2			1	2	3	4	5	6						1	2	3
3	4	5	6	7	8	9		7	8	9	10	11	12	13		4	5	6	7	8	9	10
10	11	12	13	14	15	16		14	15	16	17	18	19	20		11	12	13	14	15	16	17
17	18	19	20	21	22	23		21	22	23	24	25	26	27		18	19	20	21	22	23	24
24	25	26	27	28	29	30		28	29	30	31					25	26	27	28	29		
31				16 [Days	4 4 6		21 Days 16 Days 16 Days														
			Marcl	n				April May														
Su	М	Ţ	W	Th	F	Sa		Su	М	Т	W	Th	F	Sa		Su	М	Т	W	Th	F	Sa
					1	2			1	2	3	# A S	5	-					1	1	3	4
THE PERSON NAMED IN					т.	2		15 to 16 to	2.4%	4	5	4	3	6					1	2		
3	4	5	6	7	8	9		7	8	9	10	11	12	13		5	6	7	8	9	10	11
10	11	12	13	14	8 15	9 16		7	8 15	9 16	and the second second	11 18	12 19	13 20		5 12	6	14	8 15	9 16	17	18
10 17	11 18	12 19	13 20	14 21	8 15 22	9 16 23		14 21	8 15 22	9 16 23	10	11	12	13		12 19	13 20	14	8 15 22	9 16 23	17 24	The Second Street
10 17 24	11	12	13	21 28	8 15 22 29	9 16		14	8 15	9 16	10 17	11 18 25	12 19 26	13 20		12	13	14	8 15	9 16 23 30	17 24 31	18
10 17	11 18	12 19	13 20	21 28	8 15 22	9 16 23		14 21	8 15 22	9 16 23	10 17	11 18	12 19 26	13 20		12 19	13 20	14	8 15 22	9 16 23 30	17 24	18
10 17 24	11 18	12 19	13 20	21 28	8 15 22 29	9 16 23		14 21	8 15 22	9 16 23	10 17	11 18 25	12 19 26	13 20		12 19	13 20	14	8 15 22	9 16 23 30	17 24 31	18
10 17 24	11 18	12 19	13 20 27	21 28	8 15 22 29	9 16 23		14 21	8 15 22 29	9 16 23	10 17 24	11 18 25	12 19 26	13 20		12 19	13 20	14	8 15 22	9 16 23 30	17 24 31	18
10 17 24 31	11 18 25	12 19 26	13 20 27 June	21 28 20 E	8 15 22 29 Days	9 16 23 30		14 21	8 15 22 29 School	9 16 23 30	10 17 24	11 18 25 17 D	12 19 26 Days	13 20 27	Stude	12 19	13 20 27	14 21 28	8 15 22 29	9 16 23 30 22 [17 24 31	18
10 17 24 31	11 18 25	12 19 26	13 20 27 June	21 28 20 E	8 15 22 29 Days	9 16 23 30 Sa		14 21	8 15 22 29 Schoo	9 16 23 30 ols Clo	10 17 24 osed	11 18 25 17 D	12 19 26 Days	13 20 27 ssion		12 19 26	13 20 27	14 21 28 r Teac	8 15 22 29	9 16 23 30 22 [17 24 31 Days	18
10 17 24 31 Su	11 18 25 M	12 19 26 T	13 20 27 June W	21 28 20 D	8 15 22 29 Days	9 16 23 30 Sa 1		14 21	8 15 22 29 School Teach	9 16 23 30 ols Cloner Pla	10 17 24 osed	11 18 25 17 E	12 19 26 Days	13 20 27 ssion Single	Sessi	12 19 26	13 20 27 Full foudent	14 21 28 r Teac	8 15 22 29	9 16 23 30 22 [17 24 31 Days	18
10 17 24 31 Su 2	11 18 25 M	12 19 26 T	13 20 27 June W	14 21 28 20 E	8 15 22 29 Days	9 16 23 30 Sa 1 8		14 21 28	8 15 22 29 Schoo Teach Last 1 Distri	9 16 23 30 ols Cloner Pla	10 17 24 osed anning Days Service	11 18 25 17 E	12 19 26 Days	13 20 27 ssion Single	Sessi	12 19 26 ents. F	13 20 27 Full foudent	14 21 28 r Teac	8 15 22 29	9 16 23 30 22 [17 24 31 Days	18
10 17 24 31 Su 2 9	11 18 25 M 3 10	12 19 26 T 4 11	13 20 27 June W	14 21 28 20 D Th 6 13	8 15 22 29 Days F 7 14	9 16 23 30 Sa 1 8 15		14 21 28	8 15 22 29 School Teach Last 1 Distri	9 16 23 30 ols Cloner Pla Three	10 17 24 osed anning Days Service	11 18 25 17 E g. Sing of Sch	12 19 26 Days	13 20 27 ssion Single	Sessi	12 19 26 ents. F	13 20 27 Full foudent	14 21 28 r Teac	8 15 22 29	9 16 23 30 22 [17 24 31 Days	18

This calendar includes three (3) emergency snow days. In the event that more than three (3) emergency days are needed, additional days will be utilized starting with the February break. If the days are not used, they will be given back around the Memorial Day Weekend.

September 4	Schools Closed - Labor Day	December 22	Single Session for All
September 5	District In-Service. No Students/Teachers only.	December 25- Jan 1	Schools Closed - Holiday Recess
September 6	First Day of School - Single Session for Students	January 11	3-5 Conferences - Single Session Students
September 12	Back to School Night - Grades 6-8 Only	January 12	Single Session - Grades 3-5 Only
September 14	Back to School Night - Grades K-2 Only	January 15	Schools Closed - MLK
September 15	Single Session - Grades K-2 and 6-8 Only	January 18	6-8 Conferences - Single Session Students
September 19	Back to School Night - Grades 9-12 Only	January 19	Single Session - Grades 6-8 Only
September 21	Back to School Night - Grade 3-5 Only	January 25	9-12 Conferences - Single Session Students
September 22	Single Session - Grades 3-5 and 9-12 Only	January 26	Single Session - Grades 9-12 Only
October 9	Schools Closed - Columbus Day/Teacher PD	February 1	Teacher Planning - Single Session Students
October 19	Teacher Planning - Single Session Students	February 19- 23	Schools Closed - Winter Recess
November 7	District In-Service. No Students/Teachers only	March 14	Teacher Planning - Single Session Students
November 9-10	Schools Closed - NJEA Convention	March 29 - April 5	Schools Closed - Spring Recess
November 22	Single Session for All	May 9	Teacher Planning - Single Session Students
November 23-24	Schools Closed - Thanksgiving Recess	May 27	Schools Closed - Memorial Day
November 30	K-2 Conferences - Single Session Students	June 20	High School Graduation
December 1	Single Session - Grades K-2 Only	June 19-21	Single Session- Full for Teachers

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.

				ls, the Committee on Policies and e moved forward for a roll call vote:
Motion Comn	n made by second b nittee actions of the Board nu	ythat th mbered	e followi through	ing Policies and Rules/Regulations be adopted.
1.	decision in HIB investigation	ns for the reason d directs the Bus	s set for iness Ad	cation affirms the Superintendent's th in the Superintendent's decision dministrator/Board Secretary to ed students' parents.
	239445_LMS_12122022 239938_LMS_12202022 240008_LMS_12212022		240449	6_LMS_12212022 9_RS_01092023 4_LMS_01132023
2.	BE IT RESOLVED, that the school facilities:	Lyndhurst Board	l of Educ	cation approve the following use of
	<u>Organization</u>	<u>Place</u>		Time, Date, Purpose
	Franklin School PTA	FS Multipurpos Room	se	6:30 pm - 8:00 pm 2/27/23 PTA Meeting
	Lyndhurst Middle School PTA	MS Auditorium and Lobby	1	9:00 am - 12:00 pm 3/11/23 8th Grade Cap & Gown Photos
	Washington/Memorial PTA	WS Cafeteria		6:00 pm - 8:00 pm 2/8/23 (rescheduled from 2/1/23) PTA Meeting
	Washington/Memorial PTA	WS Cafeteria		8:30 am - 3:00 pm 3/3/23 Children's Author to Celebrate Read Across America
	Washington/Memorial PTA	WS Cafeteria		5:30 pm - 6:30 pm 4/27/23 Color-Run T-shirt pickup

			1
<u>Organization</u>	<u>Place</u>	Time, Date, Purpose	
Washington/Memorial PTA	WS Cafeteria	9:00 am - 1:00 pm 4/27/23 Color-Run	
Lyndhurst Parks Dept.	HS Gym	9:00 am - 10:30 am 2/12, 2/19, 2/26,3/5/23 Pitching Clinic	
Lyndhurst Parks Dept.	Middle School Auditorium	6:00 pm - 10:00 pm 2/22/23 Township of Lyndhurst Meeting With Tax Assessor	
Lyndhurst Parks Dept.	Middle School Dance/Yoga Room	6:00 pm - 8:30 pm Tuesday/Wednesday/Thursday 3/6/23 through 6/1/23 Dance Practice	
Lyndhurst Parks Dept.	HS Track	6:00 pm - 7:30 pm 3/15/23 Track Practice	
Art of Dance	MS Auditorium	3:45 pm - 7:00 pm 5/18/23 Recital Rehearsal	
Sacred Heart School	HS Track & Field	6:00 pm - 9:00 pm Tuesday's and Thursday's 3/21/23 to 6/16/23 (not available 4/4, 4/6, 4/18, 5/16 5/18 & 5/23/23) Track Team Practices	,
Special Angels	Middle School Cafeteria	6:00 pm - 9:00 pm 4/18, 5/16, 6/13/23 Bingo	

Policy Rules & Regulations	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent					_				

PERSONNEL

•	nnel may so indicate no	to any of the following listed actions under the ow and a separate motion for each of the expected
Motion made by _ numbered	second by through be	that the following Personnel actions of the Board adopted.

A. <u>EMPLOYMENT</u>

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	Victoria Rogan	Paraprofessional	11-190-100-106-MS-35-302	Step 1 \$15,508 prorated	Middle School	3/1/23
b	Salome Villarreal	Paraprofessional	11-190-100-106-15-35-300	Step 1 \$15,508 prorated	Memorial	3/1/23
С	Stephanie Welling	Leave Replacement Guidance Counselor - Non-tenured track	11-000-218-104-02-25-050	Step 1 MA+30 \$65,730 prorated	High School	3/1/23

B. RESIGNATION

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education *accept* the following employee resignations pursuant to N.J.S.A;18A:28-8; and Board of Education Policy 3141 for the 2022-2023 school year:

	Name	Position	Location	Effective Date
а	Jodi Cinque	Science Teacher	Middle School	4/15/23
b	Laurel Single	Long Term Replacement	Middle School	2/17/23

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education *accept* the letter of intent to retire from Tracy Miele, effective June 30, 2023, with regret.

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

N/A

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:

Gabriella Bruno

Substitute Teacher

Emanuelly Oliveira

Substitute Teacher

Diane Mitchell

Substitute Secretary

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:

Laurel Single

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 volunteers for the 2022-2023 school year, **pending results of fingerprint check**:

Name	Position	Location
Rich Gress	Baseball Athletic Paraprofessional	High School
Michael Rizzo	Baseball Volunteer Coach	High School
Mark Offito	Baseball Volunteer Coach	High School
Jim Walker	Baseball Athletic Paraprofessional	High School

Vincent Auteri	Baseball Athletic Paraprofessional	High School
Joe Catena	Baseball Volunteer Coach	High School
Mike McKerry	Softball Athletic Paraprofessional	High School
Bob Tully	Softball Athletic Paraprofessional	High School
Genna Riccardi	Softball Athletic Paraprofessional	High School
Grace Tomko	Softball Athletic Paraprofessional	High School
Emily Ringen	Softball Athletic Paraprofessional	High School
Ed Tessalone	Track Volunteer Coach	High School
David Rasczyk	Track Volunteer Coach	High School
Kim Hykey	Track Volunteer Coach	High School
Isaiah Aviles	Track Volunteer Coach	High School
Joe Vastola	Lacrosse Volunteer Coach	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	Tori Palanker	High School	Counselor	5/8/23	10/30/23 RTW 10/31/23
b	Gionna Giangeruso	High School	Paraprofessional	Revised from RTW on 1/3/23 to unknown RTW date	
С	Estefania Archila	High School	Counselor	Revise from RTW on 2/19/23 to RTW 3/16/23	3/16/23
d	Casey Chelius	Middle School	Teacher	Revise from RTW on 9/1/23 to RTW 6/20/23	6/20/23

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
Alyssa Aquino	Roosevelt Grade 3 Teacher	7/17-7/20/23	No	Paramus Summer Literacy Institute	Paramus Bd. of Education, Attn: Summer Institute, 145 Spring Valley Rd., Paramus, NJ	Registration Fee \$600.00, 23-2024SY Title II ESEA Grant
Alexa DeJoseph	Jefferson School Counselor	3/19-3/21/23	No	LEAD Conference 2023 (Drug & Violence Prevention Training)	Harrah's Resort, Atlantic City, NJ	Registration Fee \$200.00, 2023SY Title II ESEA Grant, travel/expens e not to exceed \$72.00
Gina DiMaggio	LHS ELA 7-12 Teacher	2/11/23	No	Delta Rho's Teacher Leadership Summit Through Kean University	On-line	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	3/16/23	No	AP Lit: 5 Steps to a 5 workshop	On-line	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	2/6-3/6/23	No	Examining the Holocaust & WWII: Online Course to support teaching with the U.S. & the Holocaust	On-line	N/C
Genevieve Kairys	Franklin Grade 2 Teacher	7/17-7/20/23	No	Paramus Summer Literacy Institute	Paramus Bd. of Education, Attn: Summer Institute, 145 Spring Valley Rd., Paramus, NJ	Registration Fee \$600.00, 23-2024SY Title II ESEA Grant
Lisa Klein	Staff Developer of Curriculum, Instruction Assessment & Technology	Date adjustment: 3/7/23- 3/8/23	No	Judge at the FBLA NJ State Competition / Conference	Harrah's Resort, Atlantic City, NJ	N/C

			,			15
Maryann Mule	Middle School School Counselor	3/29/23	No	Workshop: Middle School Students: Understanding & Managing Mental Health Issues	The Clubhouse at Galloping Hill Golf Course, Kenilworth, NJ	N/C
Molly Nawoichyk	Roosevelt-Spec. Ed CI PreK-6 Behaviorist	3/3/23	Yes	NJABA - ABA Conference	Hybrid-Livestream The Palace at Somerset, Somerset, NJ	Registration Fee \$50.00, 2023SY Title II ESEA Grant
Tori Palanker	LHS School Counselor	4/21/23	No	19th Annual N.J. School Counselor Spring Conference (NJSCA)	Kean University, Union, NJ	Registration Fee \$35.00, 2023SY Title II ESEA Grant
Tanya Pastor	LHS ELA 7-12 Teacher	3/24/23	Yes	The Holocaust & Contemporary Connections: Spotlight on Contemporary Antisemitism	Montclair State University, Montclair, NJ	N/C
Alyssa Radigan	Roosevelt School Counselor/CST	3/19-3/21/23	No	LEAD Conference 2023 (Drug & Violence Prevention Training)	Harrah's Resort, Atlantic City, NJ	Registration Fee \$200.00, 2023SY, Title II, ESEA Grant, travel/hotel expense not to exceed \$225.00
Alyssa Radigan	Roosevelt School Counselor	4/21/23	No	19th Annual N.J. School Counselor Spring Conference (NJSCA)	Kean University, Union, NJ	Registration Fee \$35.00, 2023SY Title II ESEA Grant, travel expense not to exceed \$8.00
	LHS School Counselor	4/21/23	No	19th Annual N.J. School Counselor Spring Conference (NJSCA)		Registration Fee \$35.00, 2023SY Title II ESEA Grant
-con-country statement	Director of Student Services	3/31/23	No			Registration N/C, travel expense not to exceed \$30.00

	I= · · ·		l			
Peter Strumolo	Principal Roosevelt School	3/19-3/22/23	No	LEAD Conference 2023 (Drug & Violence Prevention Training)	Harrah's Resort, Atlantic City, NJ	Registration \$200.00, travel expense not to exceed \$800.00 per ALA contract
Rich Tuero	LHS Phys.Ed Teacher	Date adjustment: 2/10/23- 2/11/23	Yes	Glazier Football Clinics	Atlantic City, NJ	N/C
Dilys Vazquez	Middle School Media/Technology Teacher	3/3/23	Yes	Makey-Makey Computer Science workshop series	PRISM/MSU, 1515 Broad St., Bloomfield, NJ	N/C
Raymond Vazquez	CST/Behaviorist Memorial Campus	3/3/23	No	NJABA-ABA Conference	Hybrid Livestream The Palace at Somerset, Somerset, NJ	Registration Fee \$275.00, 2023SY Title II ESEA Grant
Laura Vuono	LHS Principal	Date adjustment: 3/7/23- 3/8/23	No	Judge at FBLA State Competition	Harrah's Convention Center, Atlantic City, NJ	Registration N/C, travel expense not to exceed \$121.00

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	9/5/23	5/3/24	Angela Noble	Elementary Education

K. EMPLOYEE CONTRACTS

N/A

L. JOB DESCRIPTIONS

N/A

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following teachers as mentors in accordance with NJDOE educator mentoring and induction support as per N.J.A.C. 6A:9C-5.1. Mentoring fee is paid by the mentee teacher.

Mentor Teacher	Mentee	Mentoring Fee
Kristin Marron		\$550 (amount prorated from April 2023 to June 2023)

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education *confirm/approve* the following staff members to be compensated for completing the NJTSS-ER grant PD modules and planning meetings throughout the 22-23 school year, at the hourly rate of \$35.00 to be paid with ESEA FY 23 Title II funds, account line 20-270-200-100-00-000.

Tiffany DiBenedetto	Not to exceed 10 hours
Nicole Dietz	Not to exceed 10 hours
Teressa Matvienko	Not to exceed 10 hours
Caterina Rossi	Not to exceed 10 hours
Genevieve Kairys	Not to exceed 10 hours

Personnel	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain							=		
Absent					713				

NEW BUSINESS

PUBLIC BE HEARD NON-AGENDA ITEMS

MOTION TO ADJOURN

Time:	P.M.
I Imao.	

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion							1		
Aye									
Nay	40		÷				9		
Abstain									
Absent									