LYNDHURST BOARD OF EDUCATION

January 4, 2022
Agenda
(Meeting #1)

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, as contained on the following pages, is broken down into sections in this order:

REORGANIZATION
POLICIES/RULES & REGULATIONS

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.

If you wish to address the Board, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are reorganized 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.

AGENDA

January 4, 2022

1. CALL TO ORDER

2. SALUTE TO FLAG

3. ROLL CALL

4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT

5. BOARD SECRETARY:
   ADMINISTERING OF OATHS OF OFFICE
   - Paul Passamano Jr. - One 3-year term
   - Anthony Scardino - One 3-year term
   - Daniel Perrotta - One 3-year term
   - Michael Carrino - One 2 Year Term

6. REORGANIZATION
   - NOMINATION FOR BOARD PRESIDENT

7. REORGANIZATION - BOARD PRESIDENT
   - NOMINATION FOR VICE PRESIDENT
   - CODE OF ETHICS
   - PUBLIC MEETING CODE OF CONDUCT

8. STUDENT RECOGNITION
   - Mackenzie Gress

9. POLICIES/RULES AND REGULATIONS

10. ADJOURNMENT

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.

REORGANIZATION

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.

Roll Call For:

Nomination and Election of President
(Conducted by Board Secretary)

1. To nominate _____ as President of the Board of Education.

2. BE IT RESOLVED, that _____ be elected to serve as President of the Lyndhurst Board of Education commencing January 4, 2022, until the Reorganization Meeting of 2023.

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.

Roll Call For:

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

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

4. BE IT RESOLVED, that _____ be elected to serve as Vice President of the Lyndhurst Board of Education commencing January 4, 2022, until the Reorganization Meeting of 2023.

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.

Roll Call For:

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.

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 Committee may so indicate now and a separate motion for each of the expected actions will be entertained.

Motion made by second by that the following Policies and Rules/Regulations Committee actions of the Board numbered through exception actions be adopted.

Roll call for the following resolutions that were recommended by the superintendent of schools:

1. BE IT RESOLVED, that the Lyndhurst Board of Education adopts the bylaws policies & administrative regulations on file, for the period January 4, 2022 through January 3, 2023. (The policies and regulations are available for viewing on the district website: Lyndhurstschools.net)

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

P5336	Therapy Dog
P1648	Restart And Recovery Plan (ABOLISHED)
P1648.02	Remote Learning Options For Families (ABOLISHED)
P1648.03	Restart And Recovery Plan Full-Time Remote Instruction (ABOLISHED)
P1649	Federal Families First Coronavirus (COVID-19) Response Act (ABOLISHED)
P1648.11	The Road Forward COVID-19-Health and Safety and it's Appendices (REVISED)