LYNDHURST BOARD OF EDUCATION
August 31, 2021
Agenda
(Meeting #13)

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:

Finance
Education and Curriculum
Policies and Rules/Regulations
Athletics and Student Activities
New Business
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. SUPERINTENDENT'S REPORT

6. STATE MONITOR'S REPORT

7. APPROVAL OF MINUTES: #11, July 20,2021
#12, August 9, 2021

8. PUBLIC HEARING ON MEETING AGENDA

9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA

10. NEW BUSINESS

11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA

12. ADJOURNMENT

TABLE OF CONTENTS

Finance	Page 3
Education and Curriculum	Page 8
Policies and Rules/Regulations	Page 10
Athletics and Student Activities	Page 13
New Business	Page 16
Personnel	Page 18

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.

Finance

Erin Keefe, Chairperson
James Donovan
Elaine Stella

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

Motion made by second by that the following Finance 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, 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 June 30, 2021 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 June 30, 2021.

3. BE IT RESOLVED, that the payroll for the month ended June 30, 2021 be hereby approved and ordered paid:

June 15, 2021	$1,512,889.36
June 25, 2021	$1,250,458.69
June 30, 2021	$ 112,234.11

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, for June 30, 2021 be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	$ 117,097.70
Capital Outlay (Fund 12)	$ 7,800.00
Special Revenue (Fund 20)	$ 11,313.92
Total	$ 136,211.62
General Ledger	$ 982.26

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 June 2021 be and the same are hereby approved and ordered paid:

Repairs	$ 286.50
Salaries/Payroll Taxes	$ 2,061.65
Services	$ 161,851.54

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 June 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 172.43
Parent Paid Tuition	$ 25,559.50

7. 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 July 31, 2021 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.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 31, 2021.

9. BE IT RESOLVED, that the payroll for the month ended July 31, 2021 be hereby approved and ordered paid:

July 15, 2021	$381,999.09
July 30, 2021	$410,433.10

10. 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, July 1, 2021 and ending August 31, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 22,692.00
Current Expenses (Fund 11)	$2,894,009.61
Capital Outlay (Fund 12)	$ 166,893.24
Special Revenue (Fund 20)	$ 248,228.52
Referendum 2016 (Fund 31)	$1,577,891.91
Debt Service (Fund 40)	$ 382,500.00
Total	$5,292,215.28
General Ledger	$ 192,467.51
Accounts Payable (Fund 11)	$ 251,647.08
Accounts Payable (Fund 20)	$ 69,979.75
Accounts Payable (Fund 31)	$ 20,922.50

11. 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 July 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 166.94

12. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Hunterdon County Education Services Commission,

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 31, 2021 the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lyndhurst Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mark Hayes, Interim School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Keyboard Consultants, Fairfield, New Jersey for the purchase and installation of six (6) Promethean 65" Nickel ActivPanels 4K for the high school in the amount of $15,828.00. The purchase will be made through the Hunterdon County Educational Services Commission Cooperative Pricing Agreements, Interactive Technology for Classrooms and Meeting Rooms, #HCESC-CAT-19-06.

14. BE IT RESOLVED, that the Lyndhurst Board of Education accept the additional funding from the American Rescue Plan Act of 2021 for the Individuals with Disabilities Act (IDEA)

PreK - $11,017
Basic - $118,874
Nonpublic - $10,432

15. BE IT RESOLVED, that the Lyndhurst Board of Education approved the affiliation agreement with Comprehensive Behavioral Healthcare, as known as CBH Care, to provide referrals of students in need of services at a cost of $250 for a mental health screening (risk assessment) by a Licensed Clinician and/or $450 for a full psychiatric evaluation.

16. BE IT RESOLVED, that the Lyndhurst Board of Education accept $33,712.00 in Non-Public Nursing Aid for Sacred Heart School, for the 2021-2022 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve Spencer Savings Bank, Ridge Road, Lyndhurst, New Jersey, the Official Depository for the Lyndhurst Board of Education, for the 2021-2022 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve Blue Foundry Bank Ridge Road, Lyndhurst, NJ as the Official Depository for the following Lyndhurst Board of Education accounts, for the 2021-2022 school year.

    Referendum #1
    Referendum #2
    Pre-K
    Cafeteria

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Schindler Elevator Corporation, Morristown, New Jersey, for the 2020-2021 and 2021-2022 school year.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the preventive maintenance service agreement with Schindler Elevator Corporation in the amount of $340.00 per month, payable in annual installments of $4,080.00 for the Lyndhurst Middle School elevators, effective September 15, 2021 through September 14, 2026.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Merchants Alarm Systems Inc., Wallington, New Jersey, for the 2021-2022 school year.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contracts with Merchants Alarm Systems, Inc., Wallington, New Jersey for the monitoring of the fire alarm systems at Columbus School, Franklin School, Roosevelt School and Washington School, in the amount of $40.00 per month/per school, effective July 1, 2021 through June 30, 2022.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Reliant Systems LLC, Wayne, New Jersey for the monitoring of the fire alarm systems at the Field House, High School, Memorial Campus, Rec Center, Middle School and Board of Education building and the monitoring of the burglar alarm systems at Columbus, Franklin, Roosevelt, Jefferson, Washington, Field House, High School, Memorial Campus, Community Pool, Lighthouse Campus, Board of Education and Rec Center, in the amount of $1,955.00 per month, effective September 1, 2021 through June 30, 2022.

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Global Mark Security LLC, for security services, as needed, for the 2021-2022 school year.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Educational Technology Integrators ("ETI") for a part-time dedicated technology specialist at the Middle School, at 20 hours a week (8:00 am - 12:00 pm), not to exceed $50,000 for the 2021-2022 school year.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Mary Oates, for consultant services (25 on-site days of professional development), in an amount of $1,000.00 per day, not to exceed 25 days, effective July 1, 2021 through June 30, 2022. Payments made using grant funds.

27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Bakke Literacy Consulting, LLC, Elaine Bakke, for professional development K-2 reading workshops, in an amount of $33,800.00, for the 2021-2022 school year. Payments made using grant funds.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects, P.C., as the Architect of Record, for the 2021-2022 school year.

29. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects, as the Architect of Record, P.C., for the Referendum 2016 projects, for the 2021-2022 school year.

30. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lerch, Vinci & Higgins, LLP as School Auditors, not to exceed $65,000, effective July 1, 2021 through June 30, 2022.

31. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of $70,000 from Capital Reserve to Fund 12 (Construction Services), for the Board/State approved High School Gymnasium Project.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2021					
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	21,776	10 000 100 561	INSTRUCTIONAL TUITION/CHARTER SCHOOL	21,776.00
11 000 223 320	STAFF TRAINING/PURCHASED SERVICES	287	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	287
11 000 230 180	SUPPORT SERVICES-GEN ADM.-STATE MONITOR	3,950	11 000 230 100	SUPPORT SERVICES-GEN ADM.-VACATION PAYOUT	3,950
11 000 230 334	SUPPORT SERVICES - GEN. ADM./ARCHITECTSERVICE	17,766	11 000 230 199	SUPPORT SERVICES-GEN ADM.-VACATION PAYOUT	17,766
11 000 230 610	SUPPORT SERVICES-GEN ADM./SUPPLIES	11,033	11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	11,033
11 000 251 330	SUPPORT SERV.-CENTRAL SERVICES/PURCH. SERVICI	18,000	11 000 230 334	SUPPORT SERVICES - GEN. ADM./ARCHITECTSERVI	18,000
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	7,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	7,000
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	500	11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	500
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	4,700	11 000 262 420	OTHER OPER/MAINT. OF PLANT/REPAIR SERVICES	4,700
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	6,159	11 000 262 441	OTHER OPER/MAINTENANCE OF PLANT/RENTAL	6,159
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	603	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	603
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	17,400	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	17,400
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	4,300	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV.	4,300
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	245	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV.	245
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	1,117	11 000 266 300	SECURITY/PURCHASED SERVICES	1,117
11 000 266 100	SECURITY/SALARIES	1,000	11 000 266 300	SECURITY/PURCHASED SERVICES	1,000
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	637	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	637
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	1,798	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	1,798
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	2,557	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,557
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	5,700	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	5,700
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	7,600	11 000 270 162	STUDENT TRANSPORTATION/SALARIES	7,600
11 000 270 504	STUDENT TRANSPORTATION/AID IN LIEU CHARTER	1,866	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	1,866
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/DENTAL BNFTS	20,000	11 000 291 220	UNALLOCATED EMP. BNFTS/SOCIAL SECURITY	20,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	7,624	11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CC	7,624
11 000 291 220	UNALLOCATED EMP. BNFTS/SOCIAL SECURITY	2,380	11 000 291 250	UNALLOCATED EMPLOYEE BENEFITS/UNEMPLOYM	2,380
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	562	11 000 291 250	UNALLOCATED EMPLOYEE BENEFITS/UNEMPLOYM	562
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	21,628	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	21,628
11 000 270 504	STUDENT TRANSPORTATION/AID IN LIEU CHARTER	187	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	187
11 130 100 101	INSTRUCTIONAL/SALARIES	6,500	11 150 100 101	INSTRUCTIONAL/SALARIES	6,500
11 140 100 101	INSTRUCTIONAL/SALARIES	1,437	11 150 100 101	INSTRUCTIONAL/SALARIES	1,437
11 000 213 600	HEALTH SERVICES/SUPPLIES	219	11 190 100 610	INSTRUCTIONAL/SUPPLIES	219
11 000 216 610	SPEECH/OT/PT/SUPPLIES	855	11 190 100 610	INSTRUCTIONAL/SUPPLIES	855
11 000 222 600	EDUCATIONAL MEDIA/LIBRARY SERVICES/SUPPLIES	745	11 190 100 610	INSTRUCTIONAL/SUPPLIES	745
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	712	11 190 100 610	INSTRUCTIONAL/SUPPLIES	712
11 213 100 610	INSTRUCTIONAL/SUPPLIES	1,510	11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,510
11 401 100 600	SCHOOL SPONSORED ACTIVITES/SUPPLIES	1,815	11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,815
11 130 100 101	INSTRUCTIONAL/SALARIES	18,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	18,000
11 190 100 610	INSTRUCTIONSL/PURCHSED SERVICES	5,601	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,601
11 230 100 101	INSTRUCTIONAL/SALARIES	2,000	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	2,000
11 130 100 101	INSTRUCTIONAL/SALARIES	932	11 240 100 101	INSTRUCTIONAL/SALARIES	932
11 401 100 600	SCHOOL SPONSORED ACTIVITES/SUPPLIES	700	11 401 100 390	SCHOOL SPONSORED ACTIVITES/PURCH SERVICES	700
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	6,599.00	12 000 263 730	CAPITAL OUTLAY/OTHER OPER/GROUNDS EQUIPM	6,599.00
11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	1,500	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	1,500
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	211,422	12 000 400 390	CAPITAL OUTLAY/PURCH TECH SERVICES	211,422
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	134,925	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	134,925

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2021					
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	772	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	772
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	46,017	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	46,017
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	57,249	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	57,249
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH. SERVICES	51,336	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	51,336
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	12,814	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	12,814
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	35,987	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	35,987
11 120 100 101	INSTRUCTIONAL/SALARIES	5,276	12 120 100 730	REG. PROG. GR 1-5/EQUIPMENT	5,276
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	5,256	12 120 100 730	REG. PROG. GR 1-5/EQUIPMENT	5,256
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,628	12 140 100 730	REG. PROG. GR 9-12/EQUIPMENT	2,628
11 401 100 600	SCHOOL SPONSORED ACTIVITES/SUPPLIES	9,084	12 401 100 730	SCHOOL SPONSORED ACTIVITES/EQUIPMENT	9,084
11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	8,030	12 402 100 730	SCHOOL SPONSORED ATHLETICS/EQUIPMENT	8,030
20 270 200 320	TITLE I /PURCHASED SERVICES	1,500	20 270 100 300	TITLE I/INSTRUCXTIONAL SERVICES	1,500
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	20,000	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	20,000

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JULY 2021					
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	13,545	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	13,545
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	19,440	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	19,440
11 190 100 610	INSTRUCTIONAL/SUPPLIES	44	11 000 216 610	SPEECH/OT/PT/SUPPLIES	44
11 000 251 610	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	3,647	11 000 218 320	STUDENT SUPPORT-REGULAR/ PURCH. SERVICES	3,647
11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	110,000	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	110,000
11 000 251 610	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	2,758	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	2,758
11 000 223 580	STAFF TRAINING/TRAVEL	1,000	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	1,000
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC	845	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	845
11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,999	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	2,999
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	32,000	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	32,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH. BNFTS	215,672	11 190 100 440	INSTRUCTIONAL/ LEASES	215,672
11 190 100 610	INSTRUCTIONAL/SUPPLIES	226	11 204 100 610	INSTRUCTIONAL/SUPPLIES	226
11 190 100 610	INSTRUCTIONAL/SUPPLIES	25	11 213 100 610	INSTRUCTIONAL/SUPPLIES	25
11 215 100 610	INSTRUCTIONAL/SUPPLIES	103	11 216 100 610	INSTRUCTIONAL/SUPPLIES	103
20 251 100 610	IDEA PRE-SCHOOL/SUPPLIES	20,941	20 251 100 562	IDEA PRE-SCHOOL - TUITION	20,941
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	1,616	31 000 400 100	REF .2016/CONSTRUCTION SERV./SALARIES	1,616

Education and Curriculum

Erin Keefe, Chairperson
Frank Ferrandino

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

Motion made by second by that the following Education and Curriculum 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 approve the Revised School District Calendar for the 2021-2022 school year.

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Time Schedules, for the 2021-2022 school year.

3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve all curriculum maps on file, for the 2021-2022 school year.

4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst High School Program of Studies, for the 2021-2022 school year. A copy is on file on the District's Website under High School - Student Services - Program of Studies.

5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst Middle School Program of Studies, for the 2021-2022 school year. A copy is on file on the District's Website under Middle School - Student Services - Program of Studies.

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Professional Development Plan for the 2021-2022 school year.

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Professional Development Plan Statement of Assurance for the 2021-2022 school year, via NJ Homeroom by 9/1/21.

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Teacher Mentoring Plan for the 2021-2022 school year.

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the submission of the District Mentoring Plan Statement of Assurance, for the 2021-2022 school year, via NJ Homeroom by 9/1/21.

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Marshall Evaluation Tool, as the 2021-2022 district evaluation tool for administrators.

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Danielson Framework, as the 2021-2022 district evaluation tool for teachers.

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst School District's Policies and Procedures for our Tiered System of Support, for the 2021-2022 school year.

2021-2022 Lyndhurst Public Schools - School Calendar

September

Su	M	T	W	Th	F	Sa
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October

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31						

November

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December

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January

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23	24	25	26	27	28	29
30	31					

February

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March

Su	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
12	13	14	15	16	17	18
20	21	22	23	24	25	26
27	28	29	30	31		

April

Su	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

Su	M	T	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June

Su	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- School Closed. Teachers and Students.
- Teacher Planning. Single session students/Full for teachers.
- First/Last day of school. Single session students/Full for teachers.
- District in-service. No Students/Teachers only.
- Single session
- Single session for students/Full for teachers

*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 in the following order as available (February break days will be taken first if more than three snow days are used before January 28th): 2/25; 2/24; 2/23; 2/22; 4/22; 4/21; 4/20; 4/19.

*The NJDOE has not addressed the possibility of a virtual day(s) for 2021-2022.

*Additional days may be used as necessary to meet the 180-day NJDOE requirement.

September 6	Schools Closed-Labor Day
September 7	Teacher Orientation - No Students
September 8	First Day - Single Session Students/Full teachers
September 14	Back to School Night - Grades 6-8 Only
	Single Session-Grades 6-8 Only Students/Teachers
September 16	Back to School Night - Grades K-2 Only
	Single Session-Grades K-2 Only Students/Teachers
September 23	Back to School Night - Grades 3-5 Only
	Single Session-Grades 3-5 Only Students/Teachers
September 30	Back to School Night - Grades 9-12 Only
	Single Session - Grades 9-12 Only
October 11	Teacher PD/Columbus Day - No students
November 2	Election Day - Single Session For All
November 4-5	Schools Closed - NJEA Convention
November 11	Teacher Planning Single - Session Students
November 24	Single Session for All
November 25-26	Schools Closed - Thanksgiving Recess
December 23	Single Session for All
December 24-31	Schools Closed - Winter Break
January 17	Schools Closed - MLK Day
February 21-25	Schools Closed - President's Week
March 24	Teacher Planning - Single Session Students
April 15-22	Schools Closed - Spring Recess
May 12	Teacher Planning - Single Session Students
May 30	Schools Closed - Memorial Day
June 2	Teacher Planning - Single Session Students
June 21-22	Single Session for Students/Teachers Full
June 22	High School Graduation
June 23	Last Day of School - Single Session Students

Policies and Rules/Regulations

Elaine Stella, Chairperson
Anthony Dell'Aquila
Richard Pizzuti

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 excepted 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 affirms the Student Safety Data for the 2020-2021 school year for reporting period 2.

School	Incident Total	Violence	Vandalism	Substance	Weapons
Columbus	0	0	0	0	0
Community	0	0	0	0	0
Franklin	0	0	0	0	0
Jefferson	0	0	0	0	0
Lincoln	2	2	0	0	0
High School	0	0	0	0	0
Memorial	0	0	0	0	0
Roosevelt	0	0	0	0	0
Washington	0	0	0	0	0
Middle School	2	0	0	1	0

School	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged	Training	Programs
Columbus	0	0	0	0	43
Community	0	0	0	0	15
Franklin	0	0	0	0	40
Jefferson	0	0	2	0	50
Lincoln	0	0	4	0	12
High School	0	0	2	0	33
Memorial	0	0	1	0	10
Roosevelt	0	0	5	0	100
Washington	0	0	0	0	40
Middle School	1	0	9	0	38
District				4	3

2. BE IT RESOLVED, that the Lyndhurst Board of Education affirm the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for 2019-2020.

Lyndhurst High School	72/78
Columbus School	63/78
Franklin School	66/78
Jefferson School	69/78
Lincoln School	68/78
Roosevelt School	73/78
Washington School	65/78
Memorial School	69/78
Community School	65/78
DISTRICT GRADE	68/78

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

Organization	Place	Time, Date, Purpose
Middle School PTA	Middle School Cafeteria	6:30 pm - 9:30 pm 10/5/21, 12/7/21, 4/5/22, 6/7/22 General PTA Meetings
H.S. Booster Club	High School Concession Stand	5:00 pm - 9:00 pm 9/10, 9/24, 10/8, 10/29/21, and TBA 2021 home games Concession Stand for Football

Athletics and Student Activities

James Donovan, Chairperson
Domenick Abbate
Richard Pizzuti

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

Motion made by second by that the following Athletics and Student Activities 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, at the recommendation of the Superintendent of Schools that the Lyndhurst Board of Education approve, that the Lyndhurst Board of Education approve the following estimated costs for Special Education 2021-2022 school year:

Bergen County Special Services:

Bergen County Programs

Bleshman	3	@	76,880.00	$ 230,640.00
HIP/SHIP	2	@	78,660.00	157,320.00
Autistic	7	@	80,190.00	561,330.00
MD Program	1	@	61,740.00	61,740.00
BCSSD 1:1 Aides	2	@	49,500.00	99,000.00
Project Search	2	@	27,900.00	55,800.00
				$1,165,830.00

Bergen County Technical H.S./Paramus - Full Time

Specific Learning Disabled	1	@	27,000.00	27,000.00
Other Health Impaired	1	@	27,000.00	27,000.00
Multiple Disabled	1	@	27,000.00	27,000.00
				$ 81,000.00

Bergen County Technical H.S./Teterboro - Full Time

Other Health Impaired	1	@	16,497.00	16,497.00
Specific Learning Disabled	1	@	16,497.00	16,497.00
				$ 32,994.00

*Bergen County **Additional** Therapies (If Applicable)*

Speech, Occupational Therapy and Physical Therapy	**Est. $**	**25,000.00**
Audiological & Teacher of Deaf Services 1 Student	**Est. $**	**1,980.00**

South Bergen Jointure Commission:

Autistic Program		4	@	69,950.00		$ 279,800.00
Middle/HS Program		1	@	57,925.00		57,925.00
1:1 Personal Aide		1	@	45,500.00		45,500.00
						$ 383,225.00
Transportation of Classified Students 9/2021 to 6/2022					**Est.**	**$ 700,000.00**
Occupational & Physical Therapy In-district Students					**Est.**	**$ 340,000.00**

Becton Regional H.S.

Autistic Program		1	@	46,000.00		**$ 46,000.00**

Private Schools:

Archway Program – Atco

Multiply Disabled		1	@	43,986.60		43,986.60
1:1 Personal Aide		1	@	26,100.00		26,100.00
1:1 Personal Bus Aide	**Est.**	1	@	9,000.00	**Est.**	**9,000.00**
						$ 79,086.60

Camden County Educational Services

Transportation Residential Student		1	@	11,000.00	**Est.**	**$ 11,000.00**

Banyan School – Fairfield

Autistic		1	@	64,620.00		**$ 64,620.00**

Crossroads Academy – Clifton

Multiply Disabled		1	@	83,065.00		**$ 83,065.00**

Deron Academy – Montclair

Multiply Disabled		1	@	61,002.00		**$ 61,002.00**

ECLC – HoHoKus

Multiply Disabled		1	@	57,580.20		**$ 57,580.20**

Felician School - Lodi

Autistic		1	@	61,288.53		**$ 61,288.53**

Forum School - Waldwick

Autistic		1	@	74,071.80		**$ 74,071.80**

Garden Academy – West Orange

Autistic		1	@	107,820.00		**$ 107,820.00**

New Beginnings - Fairfield				
Multiply Disabled	2	@	73,287.76	$ 146,575.52
Autistic	2	@	73,287.76	146,575.52
1:1 Personal Aides	2	@	40,040.00	80,080.00
				$ 373,231.04
P.G. Chambers – Cedar Knolls				
PSD	1	@	77,040.00	$ 77,040.00
Pillar Schools/Horizon School – Livingston				
Multiply Disabled	1	@	68,236.20	$ 68,236.20
Sage Day – Mahwah & Rochelle Park				
Other Health Impaired	1	@	66,559.00	$ 66,559.00
N.J. Commission for the Blind				
Level 1 Students	1	@	2,200.00	2,200.00
Level 2 Student	1	@	5,250.00	5,250.00
				$ 7,450.00
GRAND TOTAL				**$3,968,079.37**

New Business

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

Motion made by second by that the following New Business 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. WHEREAS, the plan to reopen schools for the 2021-2022 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's The Road Forward, Reopening Plan for Education; and

   WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

   WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2021-2022; and

   NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2021-2022 school year to the Department of Education.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the COVID-19 procedures/protocols for the Lyndhurst School District for the 2021-2022 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the proposal with Edvocate School Support Solutions for providing the District comprehensive contract monitoring and compliance for the food services program, in an annual amount of $13,992.00, effective July 1, 2021 through June 30, 2022.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Linkage Agreement between the Lyndhurst Board of Education and South Bergen Jointure Commission for the use of facilities and classrooms at Memorial Campus for special education instructional services. The South Bergen Jointure Commission agrees to remit payment to the Lyndhurst Board of Education an aggregate amount of $115,000.00, payable in ten (10) equal monthly installments of $11,500.00, for the 2021-2022 school year.

5. WHEREAS, N.J.S.A. 40a:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the County of Union hereinafter referred to as "the Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

WHEREAS, the Lyndhurst Board of Education in the County of Bergen desires to participate in the Union County Cooperative Pricing Agreement.

NOW THEREFORE, BE IT RESOLVED, by the Lyndhurst Board of Education, in the county of Bergen, State of New Jersey that the Lyndhurst Board of Education participates in the Union County Cooperative Pricing Agreement and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq. and all of the provisions of the revised statutes of the State of New Jersey).

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with AlphaBest Education, Inc., for Before and After School Child Care Services, for the 2021-2023 school years.

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 seconded by that the following Personnel actions of the board numbered through exception actions be adopted.

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

A. EMPLOYMENT

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 2021-2022 school year, pending the results of a criminal background check:

	Name	Position	UPC#	Salary	Location	Effective Date
a.	Gia Clark	Jefferson Nurse	11 000 213 100 05 25 080	BA Step 15 $82,080	Jefferson	9/7/2021
b.	Jennifer Lopez	Columbus Nurse	11 000 213 100 03 25 060	BA Step 15 $82,080	Columbus	11/1/2021
c.	Douglas Fitzsimmons	Part Time Grounds	11 000 262 100 36 63 000	$16.00 per hour	District	9/7/21
d.	Silvia Sarmiento	Part Time Custodian	11 000 262 100 36 63 000	$16.00 per hour	Franklin	9/7/21
e.	Jeanne McGuire	Bus Aide	11 000 270 107 00 34 000	$12.00 per hour	District	21-22 SY
f.	Johna Garlepp	Bus Aide	11 000 270 107 00 34 000	$15.50 per hour	District	21-22 SY
g.	Carol Greene	Bus Aide	11 000 270 107 00 34 000	$12.00 per hour	District	21-22 SY
h.	Roseanne Vargas	Bus Aide	11 000 270 107 00 34 000	$12.00 per hour	District	21-22 SY

i.	Hanane Warhou	Bus Aide	11 000 270 107 00 34 000	$12.00 per hour	District	21-22 SY
j.	Judy Tunnell	Bus Aide	11 000 270 107 00 34 000	$24.24 per hour	District	21-22 SY
k.	Kelly Riordan	Sub Bus Aide	11 000 270 107 00 34 000	$12.00 per hour	District	21-22 SY
l.	Laurel Single	M.S. Leave Replacement	11 213 100 101 MS 25 302	$22,000 prorated	Middle School	9/7/21 - 12/23/21

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby rescind the approval of James Hyman as Assistant to the Business Administrator, Assistant to the Board Secretary from the August 9, 2021 Board meeting, Personnel, Motion A.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby appoints James Hyman to the position of Assistant School Business Administrator/Assistant Board Secretary, effective August 16, 2021, at a salary of $112,000 (prorated).

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 2021-2022 school year:

Name	Position	Location	Effective Date
Patrick Edwards	Paraprofessional	Middle School	8/16/21
Jarius Taylor	Paraprofessional	Roosevelt School	8/16/21
Alicia Leon	Paraprofessional	Washington School	8/16/21
Shannon Kish	Paraprofessional	Community School	8/16/21

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education accept the letter of intent to retire from Linda Kost, Secretary/Accounts Payable and Transportation Coordinator, effective February 1, 2022, with regret.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education accept the letter of intent to retire from Joanne Guirland, Paraprofessional, effective June 30, 2022, with regret.

D. COACHES /ADVISORS/STIPENDS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2021-2022 school year, as listed in the categories below:

Name	Position	Line Account and UPC #	Stipend
Keith Matino	Construction Coordinator for Referendum Projects (Paid through Referendum Account)	31 000 400 390 RF 02 000	$1,000 per month effective 7/1/2021-10/1/2021
Christopher Bitetto	Technology Specialist Grades PreK-2	11 401 100 100 51 97 000	Stipend $2,500
Felicia Lott	Technology Specialist Grades 3-5	11 401 100 100 51 97 000	Stipend $2,500
Jennifer Lambert	Technology Specialist -Grades 6-8	11 401 100 100 51 97 000	Stipend $2,500
Timothy Belmont	Technology Specialist -Grades 9-12	11 401 100 100 51 97 000	Stipend $2,500

HIGH SCHOOL STUDENT ACTIVITIES AND CLUBS ADVISORS

Line Account #11 401 100 100 51 97 000

NAME	POSITION	STIPEND
Rich Tuero Karen Carrino	9th & 10th Grade Honors Club	$439.00 each
Ana Silvelo Diane Jankowski	Academic Competition Advisors	$2,042.00 each
Margo Rendzia David Carucci	Animal Welfare Club Advisors	$439.00 each
Lindsey Almeida	Art Club Advisor	$878.00
Vanessa Nowinski Tom Thomas	Athletic Trainer Advisors	$439.00 each

Anne DeForge	Book Club Advisor	$878.00
Diana Auteri Sara Fusco	Senior Class of 2022 Advisors	$1,246.00 each
Cristina Coppola	Junior Class of 2023 Advisor	$2,135.00
Margo Rendzia Anne DeForge	Sophomore Class of 2024 Advisors	$649.00 each
Rich Tuero Karen Carrino	Freshman Class of 2025 Advisors	$649.00 each
Margaret Weckstein	Computer Club Advisor	$878.00
Debbie Schiraldi Blake Spence	Debate Club Advisors	$439.00 each
Melissa Manzella	Environmental Club Advisor	$878.00
Tim Belmont	Fall Play Assistant Director	$2,245.00
Cristina Coppola	Fall Play Director	$4,500.00
James Chwalyk Connor Coffey	Frisbee Club Advisors	$439.00 each
Ana Silvelo Diane Jankowski	Future Business Leaders Advisors	$439.00 each
Debbie Schiraldi Blake Spence	Gay Straight Alliance Club Advisors	$439.00 each
James Chwalyk	High School Band Director	$2,272.00
Elena Wise	High School Chorus Director	$4,708.00
James Chwalyk	High School Jazz Band Director	$2,000.00
Karina Veiga	International Culture Club	$878.00
Marcella Clatworthy	Italian Club	$878.00
Steve Passamano	Law Enforcement Club	N/A
Tanya Pastor	Lighthouse Student Newspaper	$1,000.00
James Chwalyk	Marching Band Master	$7,505.00
Connor Coffey	Marching Band Master Asst.	$3,966.00
Nick Cardone	Marching Band Field Instructor	$2,520.00

Brian Lang	Marching Band Percussion Instructor	$1,760.00
Gina DiMaggio	Marching Flag Squad Advisor	$2,520.00
Gina DiMaggio	Mock Trial Advisor	$2,600.00
Brian Lang	Musical Publicity and Costume Director	$2,847.00
Elena Wise	Musical Assistant, Vocal Director	$3,534.00
Cheryl Ruiz	Musical Director	$4,500.00
James Chwalyk	Musical Pit Director	$2,847.00
Joseph Sapone	Musical Scenery Director	$2,700.00
Sarah Smietana Melissa Manzella	National Honor Society Advisors	$1,067.50 each
Tim Belmont	Robotics Advisor	$878.00
Margaret Weckstein	School Store Advisor	$878.00
Sean Frew	Student Government Advisor	$2,371.00
Nick Cardone	Tech Club Advisor	$878.00
Nick Cardone 80% Patrick Newman 20%	Technical Advisors, District	$7,534.40 (80%) $1,883.60 (20%)
Anne DeForge Susan Leidemer	Unified Club (pending grant)	
Mauro Raguseo Maria Rojas	World Language Honor Society Advisors	$1,067.50 each
Ana Silvelo Melissa Auteri	Yearbook Advisor/School Photo Advisor	$3,949.50 each

MIDDLE SCHOOL STUDENT ACTIVITIES AND CLUBS ADVISORS

Line Account #11 401 100 100 51 97 000

Melissa Mulé	Student Council/6th Grade Advisor	$878.00
Jennifer Lambert	Student Council/7th Grade Advisor	$878.00
Stefanie Damm Lisa Picillo	Student Council/8th Grade Advisors	$439.00 each

Paula Ellis Robert Kost Jennifer Lambert Maria Maloupis Melissa Mulé	After-School Detention Advisors	$30.00/hour
Connor Coffey	Band Director - Grades 6-8	$2,072.00
Justus Deleshaw Paula Ellis Angela Ianitelli Maria Maloupis Melissa Mulé	Breakfast Club Advisors	$30.00/hour
Brian Lang	Chorale	$1,500.00
Brian Lang	Chorus-Grades 6-8	$2,354.00
Darius Hughes	Culinary Club Advisor	$878.00
Connor Coffey	Jazz Band Director - Grades 6-8	$1,500.00
Jennifer Lambert	Math Club Advisor	$878.00
Dawn Egbert Stefanie Damm	National Junior Honor Society Advisors	$878.00 each
Steven Arrigoitia	Play Director	$4,200.00
Connor Coffey	Play Musical Director	$2,250.00
Brian Lang	Play Vocal Music Director	$2,250.00
Lisa Picillo	Robotics/STEAM Advisor	$878.00
Toniann Sullivan Kathleen Allen	Yearbook Advisors	$988.00 each

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following substitutes for the 2020-2021 school year, pending the results of a criminal background check:

Anthony Venia, Substitute Teacher

Jennifer Lopez, Substitute Nurse ($250.00 per diem)

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***re-appointment*** of the following substitutes for the 2021-2022 school year:

Elbanna Abdelrahman
Susan Adamo
Peggy Alphonse
Bobby Jo Campion
Adrian Canarte
Marisa Cervino
Natasha DiGenio
Charlsey Duran
Samja El Hilali
Manal Faragalla
David Fashion
Anne Gramuglia
Gianna Graw
Olimpia Jahrling
Jamie Jasinski
William Klecak
Joanne Lutz-Geib
Rianna Marinelli
Caroline Marron
Elizabeth Martinez
Crystal O'Donovan
Patricia Peeters
Debra Pravetz
Florence Radwanski
Sasha Rashid
Helene Reznicow
Anthony Rigano
Gaetano Ricciardi
Raven Ritchie
Ava Ruggier
Joseph Schinnick
Alicia Silvestri
Laurel Single
Jennifer Sudol
Jason Thorne
Renuka Tripathi
Kenneth Van Rye

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.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***movement on guide*** for the following school administrators,

principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

Name	Current Salary	Proposed Salary	Location	Effective
Dana Angelo	Step 5 BA $55,500	Step 5 MA $62,900	Columbus School	9/1/2021
Alyssa Marino-Aquino	Step 10 MA +30 $77,985	Step 10 MA +45 $81,985	Jefferson School	9/1/2021
Linda Bontempo	Step 9 BA +30 $66,685	Step 9 MA $70,685	Jefferson School	9/1/2021
Gina DiMaggio	Step 14-15 MA +45 $97,480	Step 14-15 PHD $99,480	High School	9/1/2021
Tori Liaci-Palanker	Step 2 MA $61,600	Step 2 MA +30 $65,600	High School	9/1/2021
Taryn Paglio	Step 14-15 MA +30 $93,480	Step 14-15 MA +45 $97,480	Middle School	9/1/2021
Robert Recchione	Step 12 MA +30 $85,085	Step 12 MA +45 $89,085	Roosevelt School	9/1/2021
Keri Ryan	Step 7 MA $64,890	Step 7 MA +30 $68,890	Washington School	9/1/2021

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education rescind Motion H. 1., from the August 9, 2021 Board meeting, approving Nancy Denny, Special Services to the High School Principal Secretary guide, Step 16-17 in the amount of $62,686, effective July 1, 2021.

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2021-2022 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Jeff Radigan	LHS Athletic Director	8/31/21	No	CPR Instructor Recertification - 6 Instructors plus DVD/Manual	HS Field House	Registration - FY 2022 Title II ESEA Grant $629.50
Susan Leidemer	LHS Counselor	10/8/21	No	Workshop - NJ School Counselor Assoc. Fall Conference	Pines Manor, Edison, NJ	N/C
Jennifer Lambert	MS Math PreK-6	11/18/21	No	Workshop - Catching Up Students Who Have Fallen Behind in MATH Online	On-line	Registration - FY 2022 Title II ESEA Grant $279.00

L. 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:

Name	University	From	To	Teacher	Subject
Jack Madden	William Paterson University	9/1/21	6/30/22	Maria Fagan Franklin & Columbus Schools	School Counselor

M. PARAPROFESSIONALS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following paraprofessionals for the 2021-2022 school year, pending results of fingerprint check:

Name	Line Account and UPC#	Salary	Location	Effective Date
Cynthia Guglielmello	11 190 100 106 07 35 110	$19,000	Roosevelt School	9/1/21
Jenny Kynn Scarabaggio	11 190 100 106 CS 35 301	$21,000	Community	9/1/21
Anthony Venia	11 190 100 106 02 35 050	$22,000	High School	9/1/21
Carol Tamburino	11 190 100 106 05 35 080	$20,725	Jefferson	9/1/21
Nicole Delguercio	11 190 100 106 02 35 050	$12.00 per hour Up to 20 hours a week	High School	9/1/21
Tara Castellito	11 204 100 106 08 35 120	$20,000 + $2,000 ABA	Washington School	9/1/21

N. EMPLOYEE CONTRACTS

1) BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Agreement for the Association of Lyndhurst Administrators, as submitted, effective July 1, 2020 through June 30, 2025.

O. JOB DESCRIPTIONS

N/A

P. GENERAL

1.) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the an additional period for the 2021-2022 school year for the following teachers:

Name/Location	Position	⅕ of Salary, not to exceed
Jodi Cinque/M.S.	Science	$12,480.00
Dawn Egbert/M.S.	Science	$16,397.00
Justin Vandergaag/M.S.	Science	$13,317.00

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the renewal of the following Lunch Captains and Lunch Aides for the 2021-2022 school year. The salary for Lunch Captains is $14.00 per hour and Lunch Aides is $12.00 per hour.

Columbus & Jefferson School: Lunch Captain:	Janice Nunziato
Franklin School Lunch Captain:	Roseann Vargas
Columbus School Lunch Aides:	Barbara Moraski
Jefferson School Lunch Aides:	Virginia Senak Angela Amorebieta Peggy Ross
Franklin School Lunch Aides:	Catherine Jimenez

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following employees tenure effective September 2, 2021:

Sara Lipman Fusco	Lauren Vendola
Julio Leiva	Justin Vandergaag