LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Thursday, March 24, 2022
Meeting #5

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

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

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

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

Next Meeting
April 26, 2022 at 7:30 P.M.

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

MEETING CALLED TO ORDER **Time: _____P.M.**

FLAG SALUTE

ROLL CALL

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

NEW JERSEY OPEN PUBLIC MEETING LAW

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

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

MEETING REGULATIONS

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

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

Members of the public who choose to speak during this public session should carefully consider their comments as they could be held personally liable for any statements they make. Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary who will see to it that it gets distributed to the appropriate persons.

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

APPROVAL OF MINUTES

Meeting #4, February 28, 2022

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Nay									
Abstain									
Absent									

BOARD PRESIDENT'S REPORT

STUDENT REPRESENTATIVE REPORTS

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

PRESENTATION OF RECOGNITION

- New Jersey Association for Gifted Children
- Drew University Fair For Emerging Researchers
- Seal of Biliteracy Award
- Bergen County Choir & All State Treble Choir

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Chris Andrinopoulos, James Donovan and Elaine Stella will expire, thus three seats, all for three years, will be filled at theTuesday, November 8, 2022 General Election.

Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 25, 2022, by 4:00 p.m. The petition can be found on the Bergen County website: https://www.bergencountyclerk.org/ Content/pdf/Board-of-Education-Petition-for-November-General.pdf

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 18, 2022 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 8, 2022 at:

District	School
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

FINANCE **James Donovan, Chairperson**

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

As per the recommendation of the Superintendent of Schools, the Committee on Finance recommends the following resolutions be moved forward for a roll call vote:

Motion made by _____ second by _____ that the following Finance Committee actions of the Board numbered _____ through _____ be adopted.

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month Ended February 28, 2022 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2022.

3. BE IT RESOLVED, that the payroll for the month ended February 28, 2022 be hereby approved and ordered paid:

February 15, 2022	$1,406,101.86
February 28, 2022	$1,459,771.34

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, March 1, 2022 and ending March 24, 2022 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 23,530.00
Current Expenses (Fund 11)	$1,308,746.60
Special Revenue (Fund 20)	$ 96,278.39
Referendum 2016 (Fund 31)	$ 2,339.50
Debt Service (Fund 40)	$ 186,300.00
Total	$1,899,672.29
General Ledger	$ 76,814.71

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

Refunds	$ 39.20
Salaries/Payroll Taxes	$ 60,684.18
Services	$ 103,989.61

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 February 2022, be hereby approved and ordered paid:

Miscellaneous Fees	$ 245.73

7. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the following preliminary 2022-2023 school year budget for submission to the Bergen County Office of Education for technical review:

Current General Expense (Fund 11)	$46,839,116
Capital Outlay (Fund 12)	$ 24,331
Transfer to Charter Schools	$ 302,564
TOTAL GENERAL FUND	$47,166,011
Special Revenue (Fund 20)	$ 1,329,689
Debt Service (Fund 40)	$ 1,153,675
TOTAL EXPENDITURES/ APPROPRIATIONS	$49,649,375

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy $41,608,922 is approved to support Current General Expense and $807,469 to support Debt Service, for the 2022-2023 school year budget.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve $60,982 as the maximum travel budget for the 2022-2023 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conferences/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for the 2021-2022 school year was $80,298. As of March 24, 2022 the total amount spent was $29,161.11.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2022-2023 school year, for the following professional services:

Architect	$ 25,000
Auditor	$ 65,000
Legal Services	$110,000
School Doctor	$ 12,000
Consultants	$ 20,000
Environmental Services	$ 10,000

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Certification of Implementation of Corrective Action Plan for the fiscal year 2020-2021 audit, that was presented at the public meeting on February 28, 2022.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lerch, Vinci & Higgins, LLP as School Auditors, not to exceed $65,000.00 effective July 1, 2022 through June 30, 2023.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve MED EL Corporation to provide services for students with hearing disabilities for the 2021-2022 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Ester Friedman to facilitate Psychiatric Evaluations for our students for the 2021-2022 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Leslie Nagy to facilitate Psychiatric Evaluations for our students for the 2021-2022 school year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Delta Dental, of New Jersey, Inc., effective July 1, 2022 through June 30, 2025.

	7/1/22-6/30/23	7/1/23-6/30/25
Employee	$ 42.73	$ 44.01
Employee +1	$ 77.93	$ 80.27
Employee +2	$130.63	$134.55

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the quote with In-Line Heating & Air Conditioning Company - under the cooperative purchasing agreement with ESCNJ, bid #19/20-13, in the amount of $132,814.00.

17. BE IT RESOLVED, the Lyndhurst Board of Education approve Joan Fleischl to provide basic skills instruction to Sacred Heart Title I students from April 25, 2022 to July 29, 2022, in the amount not to exceed $34,725.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the quote with Combustion Service Corp. - Ed Data winning bid #10392 Package #4, for Roosevelt School Boiler replacement in the amount of $167,990.00.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of $167,990.00 from Capital Reserves to Fund 11, for the Roosevelt School Boiler replacement.

20. BE IT RESOLVED:

1. The Lyndhurst Board of Education, SHBP/SHEBP Employer Location Number 1294-00 hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

2.a. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

b. ☑ We will be maintaining Benecard as our Prescription Drug Plan.[1] This plan is comparible in design to the State Employee Prescription Drug Plan.

c. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3.a. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

B. ☑ We will be maintaining Delta Dental as our dental plan.

c. We will not have a dental plan.

4. We elect 32.5 [2] hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint Mark Hayes, Interim Business Administrator and Board Secretary to act as Certifying Officer in the administration of this program.

Note: An individual is permitted coverage as an employee, retiree, or dependent. Multiple coverage under the SHBP or SEHBP is prohibited.

[1] If not electing prescription drug coverage and/or dental plan participation through the SHBP or SEHBP, attach copies of the current prescription drug and dental plan contracts.

[2] May not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

7. This resolution shall take effect immediately and coverage shall be effective as of July 1, 2022 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Lyndhurst Board of Education on March 24, 2022.

Finance	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Nay									
Abstain									
Absent									

FINANCE MOTION #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 2022					
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	621	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	621
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	1,547	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	1,547
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	8,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	8,000
11 000 223 580	STAFF TRAINING/TRAVEL	600	11 120 100 101	INSTRUCTIONAL/SALARIES	600
11 213 100 101	INSTRUCTIONAL/SALARIES	15,146	11 120 100 101	INSTRUCTIONAL/SALARIES	15,146
11 000 223 580	STAFF TRAINING/TRAVEL	400	11 130 100 101	INSTRUCTIONAL/SALARIES	400
11 000 240 440	SUPPORT SERV.-SCHOOL ADM./LEASES	50,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	50,000
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	18,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	18,000
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	4,055	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	4,055

EDUCATION AND CURRICULUM **Erin Keefe, Chairperson**

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 recommendation of the Superintendent of Schools, the Committee on Education and Curriculum recommends the following resolutions be moved forward for a roll call vote:

Motion made by _____ second by _____ that the following Education and Curriculum Committee actions of the Board numbered _____ through _____ be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for the Lyndhurst School District, for the 2021-2022 school year:

American Dream	East Rutherford ,NJ
Breakwater Beach	Seaside Heights, NJ
Broadway Shows	New York, NY
Bronx Zoo	Bronx, NY
Chelsea Piers	New York, NY
Columbia University	New York, NY
Crayola Factory	Easton, PA
Dave & Buster's	Various Locations
Demarest Farms	Park Ridge, NJ
Disney	Orlando, Florida
Dorney Park	Allentown, PA
Ellis Island	New York, NY
Environmental Center	Lyndhurst, NJ
FBLA Nationals Convention	Chicago, Il
FBLA Nationals	Atlanta, Georgia
Finance Park	Edison, NJ
Fire House	Lyndhurst, NJ
Florida Coast Spring Training	Fort Pierce, FL
Franklin Museum	Franklin, NJ
Frelinghuysen Arboretum	Morristown, NJ
Garden State Discovery Museum	Springdale, NJ
Harrah's FBLA States	Atlantic City, New Jersey
Hayden Planetarium	New York, NY
Heaven Hill Farm	Vernon, NJ
Hershey Park	Hershey, PA
High Point Park	High Point, NJ
Humdingers	Paramus, NJ
Imagine That!	Florham Park, NJ
Italian American Museum	New York, NY
Jenkinson's	Pt. Pleasant, NJ

La Churrería	Union City, NJ
LHS Pool	Lyndhurst, NJ
Liberty Center	Jersey City, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
MetLIfe Stadium	East Rutherford, NJ
Metropolitan Museum of Modern Art	New York, NY
Montclair Art Museum	Montclair, NJ
Montclair Historical Society	Montclair, NJ
Montclair State University	Montclair, NJ
Morris Museum	Morristown, NJ
Museum of Jewish Heritage	New York, NY
Museum of Natural History	New York, NY
Newark Bears	Newark, NJ
Newark, Museum	Newark, NJ
NJ Botanical Gardens,	Ringwood, NJ
NJ Museum Children's Museum	Paramus, NJ
NJ PAC	Newark, NJ
NJCU	Jersey City, NJ
Ort Farm	Chester, NJ
Paper Mill Playhouse	Milburn, NJ
Police Station	Lyndhurst, NJ
Red Bull Stadium	Harrison, NJ
Reeves-Reed Arboretum	Summit, NJ
Richard W. DeKorte Park	Lyndhurst, NJ
Rogers Dance Ctr.	Hackensack, NJ
Rutgers University	New Brunswick , NJ
Sandy Hook	Sandy Hook, NJ
Six Flags Great Adventure	Jackson, NJ
Space Odyssey	Englewood, NJ
Stevens Institute of Technology	Hoboken, NJ
The Pitching Factory	Fairfield, NJ
Thomas Edison Museum	East Orange, NJ
Thomas Edison	West Orange, NJ
Turtle Back Zoo	West Orange, NJ
Universal Studios	Orlando, FL
Various Locations	Nashville, TN
Various Locations	Washington, D.C.
Wallington Lanes	Wallington, NJ

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School District Calendar for the 2022-2023 school year as submitted.

2022-2023 Lyndhurst Public Schools - School Calendar

September

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	

October

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					

November

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			

December

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

January

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				

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	13	14	15	16	17	18
19	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	

- Schools Closed
- Teacher Planning. Single Session Students. Full for Teachers.
- Last Three Days of School. Single Session Students. Full for Teachers.
- District In-Service. No Students/Teachers only.
- Single Session

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 5	Schools Closed - Labor Day
September 6	District In-Service. No Students/Teachers only.
September 7	First Day of School - Single Session for Students
September 13	Back to School Night - Grade 6-8 Only
	Single Session-Grades 6-8 Only Students/Teachers
September 15	Back to School Night - Grades K-2 Only
	Single Session-Grades K-2 Only Students/Teachers
September 22	Back to School Night - Grades 9-12 Only
	Single Session-Grades 9-12 Only Students/Teachers
September 29	Back to School Night - Grade 3-5 Only
	Single Session-Grades 3-5 Only Students/Teachers
October 10	Schools Closed - Columbus Day/Teacher PD
October 20	Teacher Planning - Single Session Students
November 8	District In-Service. No Students/Teachers only.
November 10-11	Schools Closed - NJEA Convention
November 23	Single Session
November 24-25	Schools Closed - Thanksgiving Recess
December 23	Single Session
December 26- Jan 2	Schools Closed - Holiday Recess
January 16	Schools Closed - MLK
February 20- 24	Schools Closed - Winter Recess
March 23	Teacher Planning - Single Session Students
April 7-14	Schools Closed - Spring Recess
May 11	Teacher Planning - Single Session Students
May 29	Schools Closed - Memorial Day
June 8	Teacher Planning - Single Session Students
June 22	High School Graduation
June 21-23	Single Session- Full for Teachers

Approved 3-24-22

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

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.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

226922_RS_01142022
227154_LMS_01242022
227512_LHS_01312022
227598_LMS_02012022
227667_LMS_02022022
227778_JS_02042022
226955_JS_01182022
227491_LHS_01312022
227533_LHS_01312022
227634_CS_02022022
227777_JS_02042022

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

Organization	Place	Time, Date, Purpose
Art of Dance	Middle School Auditorium	9:00 am - 12:00 pm May, 7, 2022 Dance Recital Rehearsal 12:00 pm - 5:00 pm May 15, 2022 Dance Recital
Broadway Bound	Middle School Auditorium	9:00 am - 7:00 pm March 26, 2022 Workshop Show "In The Beginning" 12:00 pm - 8:00 pm March 27, 2022 Workshop Show "In The Beginning"

Organization	Place	Time, Date, Purpose
Broadway Bound	Middle School Auditorium	9:00 am - 8:00 pm June 4 & 5, 2022 Dance Recital
Lyndhurst Music Assoc.	LHS Parking Lot	8:00 am - 2:00 pm May 22, 2022 Car Wash
Lyndhurst Parks Dept.	Middle School Dance Room	6:30 pm - 7:30 pm Tuesdays 5:30 pm - 7:30 pm Wednesdays 9:00 am - 10:30 am Saturdays April 5 through June 29, 2022 Dance Class
Lyndhurst Police Dept.	High School Auditorium	12:30 pm - 2:00 pm April 12, 2022 10th Grade Resiliency/Respect Assembly
Lyndhurst Police Dept.	High School Auditorium	8:30 am - 10:00 am April 25, 2022 12th Grade Assembly Madison Holleran Story
Lyndhurst Police Dept.	High School Auditorium	12:30 pm - 2:30 pm April 27, 2022 Junior Assembly
Roosevelt School PTA	RS Classroom	8:05 am - 2:55 pm April 6 & 7, 2022 BOGO Scholastic Book Fair

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

P1648.11	The Road Forward COVID-19-Health and Safety and it's Appendices (REVISED)
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing Or Treatment
P&R 2431.4	Prevention And Treatment of Sports-Related Concussions And Head Injuries
P 2451	Adult High School
R 2460.30	Additional/Compensatory Special Education And Related Services
P&R 2622	Student Assessment
P 3233	Political Activities
P 5541	Anti-Hazing
P&R 8465	Bias Crimes And Bias-Related Acts
P 9560	Administration Of School Surveys

4. WHEREAS, the Board of Education of Lyndhurst is committed to establishing the district as a Stigma-Free Zone supporting efforts for Mental Health Awareness; and

WHEREAS, the National Institute of Mental Health reports that the number of adults with any diagnosable mental disorder within the past year is nearly one in five or roughly 43 million Americans, and

WHEREAS, one in five children age 13 to 18 have or will have a mental illness; suicide is the 2nd leading cause of death for ages 10 to 24; every day in the United States over 5,240 students in grades 7 – 12 attempt suicide; and four out of five have given clear warning signs; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from disease; and

WHEREAS, when severe mental illness goes untreated or under-treated, it can lead to alcohol or substance abuse, dropping out of school, unemployment, homelessness, or suicide; and

WHEREAS, raising awareness of mental illness is an effective way to reduce the stigma associated with the disease and encourage those who are affected to seek services and support; and

WHEREAS, Lyndhurst School District is committed to creating public interest and open dialogue about stigmas, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by the community and feel free to seek treatment for the disease without fear of a stigma, so recovery can begin; and

THEREFORE BE IT RESOLVED, the Lyndhurst Public School District in the County of Bergen, State of New Jersey, is hereby designated as a Stigma-Free Zone.

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

SAFETY, SECURITY & HEALTH **Michael Carrino, Chairperson**

Any Board member who takes exception to any of the following listed actions under the category of Safety, Security & Health 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 Safety, Security & Health Committee actions of the Board numbered through exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted the following live School Bus Emergency Evacuation Drills according to NJAC 6A:27-11.2:

Date of Drill	Time	School	Location	Route #	Principal
3/23/22	8:30 am	Columbus	Front of school	5	Robert Giangeruso
3/23/22	7:45 am	Jefferson & Franklin	Front of Jefferson school	3	Joseph Vastola and Jennifer Scardino
3/22/22	7:45 am	Middle School	LMS Driveway	2	Shana Wright

Safety, Security & Health	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Nay									
Abstain									
Absent									

ATHLETICS AND STUDENT ACTIVITIES **Paul Passamano, Chairperson**

Any Board member who takes exception to any of the following listed actions under the category of Athletics and Student Activities 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 Athletics and Student Activities recommends the following resolutions be moved forward for a roll call vote:

Motion made by _____ second by _____ that the following Athletics and Student Activities Committee actions of the Board numbered _____ through _____ be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve Homecare Therapies/Horizon Staffing Resources Agency to provide 1:1 RN nursing services for an out-of-district student who needs medical assistance on Community Based Instruction trips.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Windsor Bergen Academy in Ridgewood. Tuition is prorated at $26,160.80, effective February 14, 2022 through June 2022. Transportation will be provided by South Bergen Jointure Commission.

Athletics & Student Activities	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Nay									
Abstain									
Absent									

PERSONNEL

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 expected actions will be entertained.

As per the recommendation of the Superintendent of Schools, the Committee on Personnel recommends the following resolutions be moved forward for a roll call vote:

Motion made by _____ second by _____ that the following Personnel actions of the Board numbered _____ through _____ be adopted.

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	Line Account and UPC#	Salary	Location	Effective Date
a	Casey Zdanek	Long Term Replacement	11-120-100-101-07-25-110	$22,000 (prorated)	Roosevelt	3-25-22 To 6-23-22
b	Natanael Ramos	Paraprofessional	11-190-100-106-08-35-120	$17,000 (prorated)	Washington	3-7-22
c	Ava Ruggier	Long Term Replacement	11-213-100-101-05-25-010	$22,000 (prorated)	Jefferson	3-25-22 to 6-23-22
d	Habiena Xhelo	Paraprofessional	11-190-100-106-MS-35- 302	$17,000 (prorated)	Middle	On or about 4-1-22
e	Claire Morinho	Bus Aide Watch Person	11- 000- 270-107 00-34- 000 11-000-266-100-WP-00-050	$13 per hour	District	On or about 3-28-22
f	Avalon Garrison	Paraprofessional	11-190-100-106-MS-35-302	$17,000 (prorated)	Middle	On or about 4-1-22

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education rescind Motion A.1.f, from the February 28, 2022 Board meeting, approving Jenny Ammirata, for the position of Middle School Science Teacher effective 9/1/22. Ms. Ammirata has declined the offer.

B. RESIGNATION - TERMINATION

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
a	Christina Masoud	Teacher Aide	Jefferson	3-17-22

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education hereby terminates employee # 5203, effective March 17, 2022.

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Josephine Coiro, effective March 1, 2022, with regret.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education accepts the letter of intent to retire from Diane Mitchell, effective July 1, 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 positions for the 2021-2022 school year. New hires must be fully processed, including the results of a criminal background check prior to employment. 20-475-100-100-51-97-000

	Name	Position	Salary	Location	Effective Date
a	Delia Flores	Unified All Kids Bike Program and Club Aide	$250	Washington	21-22
b	Michele Arvanitakis	Unified Bowling and Basketball Aide	$250	High School	21-22

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

Natanael Ramos	Substitute Lunch Aide
Samantha Rowe	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

N/A

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	To
a	Michael White	Jefferson	Teacher	*2-28-22* Medical Leave Extended to 5-2-22 RTW 5-3-22	5-2-22
b	Kelsey Oates	Washington	Teacher	*5-16-22* *Sick days from 5-16-22 to 5-20--22* *FLI from 5-23-22 to 6-30-22* *RTW 9-22*	6-30-22
c	Linda Bontempo	Jefferson	Teacher	*5-31-22* *Sick & Acc. Sick days from 5-31-22* *FMLA from 9-1-22 to 11-25-22* *RTW 11-28-22*	11-25-22
d	Danielle Byko	Jefferson	Teacher	*5-16-22* *Unpaid Leave from 5-16-22 to 6-30-22* *FMLA from 9-5-22 to 11-25-22* *Unpaid Leave from 11-28-22 to 6-30-23* *RTW 9-1-23*	6-30-23

I. 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
a	Gia Clark	School Nurse-Jefferson	4/28/2022	No	Workshop - BLS Provider CPR	Cooperman Barnabas Medical Center, Livingston, NJ	Registration FY 2022 Title II ESEA Grant $80.00
b	Brianne Estes	Roosevelt ELA 7-12	3/22/2022	Yes	Social Studies Curriculum Writing	Virtual	N/C
c	Marisa Hanrahan	Washington CST/School Counselor	4/25/2022	No	Workshop-Council for the Advancement of Global Mental Health Research	Columbia University, NYC	Registration = N/C Travel cost: $95.00
d	Eric Knitel	Franklin K-2 Fine/Performing Arts Teacher	3/10/2022	Yes	SBJC Curriculum Consortium Update	Virtual	N/C
e	Loreto Morton	MS Teacher-Self-contained	4/27/2022	Yes	NJ State Bar Foundation Workshop-Breaking Bias: Lessons from the Amistad Pt. 1	On-line	N/C
f	Loreto Morton	MS Teacher Self-contained	5/10/2022	Yes	State of NJ/Dept. of Law & Public Safety Workshop-Having Anti-bias discussions in class	On-line	N/C

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

	Name	University	From	To	Teacher	Subject
a	Bella Calvi	Fairleigh Dickinson University	9-6-22	5-5-23	Jennifer Alvarez	Elementary 1-3

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 employee tenure:

Christopher Bitetto effective 4-3-22
Michele Cisneros effective 4-3-22

2) Mr.Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** Laura Lombardi for the position of a watchperson, at a salary of $13.00 per hour, as needed, for the 2021-2022 school year. (Line account #11-000-266-100-WP-00-050)

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve additional period coverage from February 28, 2022 through March 15, 2022 for the following teachers:

Name/Location	Position	⅕ of Salary, not to exceed
Elaine Catanese Jefferson School	LA	$1,197.96
Demi Cucorullo Jefferson School	LA	$ 908.28
Ellen Bender Jefferson School	LA	$1,324.56

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve additional period coverage from March 1, 2022 through June 23, 2022 for the following teacher:

Name/Location	Position	⅕ of Salary, not to exceed
Loreto Morton	LLD Class	$4,919.53

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

NEW BUSINESS

PUBLIC BE HEARD NON-AGENDA ITEMS

MOTION TO ADJOURN **Time:** _____P.M.

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