LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, April 26, 2022
Meeting #6

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
May 24, 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.

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

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 #5, March 24, 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

PRESENTATION OF RECOGNITION

- FBLA State Leadership Conference

SUPERINTENDENT'S REPORT

- Health and PE Curriculum Update
- 2022-2023 Budget Presentation and Public Hearing
- Unified Program Video

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

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 March 31, 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 March 2022.

3. BE IT RESOLVED, that the payroll for the month ended March 31, 2022 be hereby approved and ordered paid:

March 15, 2022	$1,389,931.96
March 30, 2022	$1,346,450.81

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 25, 2022 and ending April 14, 2022 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 29,522.00
Current Expenses (Fund 11)	$1,149,611.06
Capital Outlay (Fund 12)	$ 97,070.00
Special Revenue (Fund 20)	$ 108,224.71
Total	$1,384,427.77
General Ledger	$ 254,845.11

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

Equipment/Supplies	$ 5,260.92
Repairs	$ 3,799.50
Salaries/Payroll Taxes	$ 45,998.39
Services	$102,854.47

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 March 2022, be hereby approved and ordered paid:

Miscellaneous Fees	$ 259.92

7. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2022-2023 school year budget as follows:

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 ProCare Therapy to facilitate temporary staffing needs for the remainder of the 2021-2022 school year. Staffing hourly rates are on file.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Rolando Sousa to facilitate Pediatric Neurodevelopmental Evaluations for our students for the 2021-2022 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Therapy Travelers Agency to provide temporary Child Study Team Speech Therapists during the remainder of the 2021-2022 school year, if needed.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Small Talk Pediatric Speech Therapy Agency to provide temporary Child Study Team Speech Therapists during the remainder of the 2021-2022 school year, if needed.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Public Schools Special Education Independent Evaluations Fee Schedule for the 2022-2023 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Professional Education Services for bedside instruction for the 2022-2023 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Learn Well for bedside instruction services for the 2022-2023 school year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve Penn Medicine Princeton Health to provide bedside instruction for students for the 2022-2023 school year.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Saint Claire's Hospital to provide bedside instruction services for the 2022-2023 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve Children's Behavioral Health for instructional services, for the 2022-2023 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Four Winds Hospital Learning Center to provide bedside tutoring for the 2022-2023 school year.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Delta-T Group to provide substitute personnel for special education students, as needed, for the 2022-2023 school year.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Educational Services Agency to provide temporary Child Study Team Members, if the need arises, for the 2022-2023 school year.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve Small Talk Pediatric Speech Therapy Agency to provide temporary Child Team Speech Therapists, if the need arises, during the 2022-2023 school year.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Community Personnel Services for Transitioning Counseling for high school students, at a rate of $66.00 per hour, for the 2022-2023 school year.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for Special Education students, for the 2022-2023 school year, starting in July 2022 should the need arise.

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Soliant Health Agency, to provide temporary Child Study Team members, as needed, for the 2022-2023 school year.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Secura/Care Finders Total Care Agency, to provide personal care assistants for special education student(s) for the 2022-2023 school year, if the need arises.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of ProCare Therapy to facilitate temporary staffing needs for the 2022-2023 school year, if the need arises.

27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and/or parent conferences, for the 2022-2023 school year.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary Child Study Team members, or Instructional Aides, if needed, for the 2022-2023 school year.

29. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Sonia Oquendo, to facilitate psychiatric evaluations, for Special Education students for the 2022-2023 school year.

30. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Rolando Sousa, to facilitate Pediatric Neurodevelopmental Evaluations for our students for the 2022-2023 school year.

31. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Lori Hanes & Associates to facilitate bilingual Child Study Team evaluations for Special Education students for the 2022-2023 school year.

32. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Leslie Nagy to facilitate Psychiatric Evaluations for our students, for the 2022-2023 school year.

33. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Ester Friedman to facilitate Psychiatric Evaluations for our students, for the 2022-2023 school year.

34. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Comprehensive Behavioral Healthcare Agency for school clearances, for the 2022-2023 school year.

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve Computer Consulting Group, for the renewal of the maintenance only plan, for "Project Special" for the 2022-2023 school year.

36. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of New Jersey Educational Services Alliance to provide bilingual evaluations for Special Education students for the 2022-2023 school year.

37. BE IT RESOLVED, that the Lyndhurst Board of Education approve Frank Fabiano, ABA Therapist, to assist classified student(s) with therapy at home during the summer months as outlined in the student's IEP, for the 2022 Extended Year program.

38. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of 123 ABA, LLC, to provide BCBA therapy services/interventions, FBA & BIP development, behavioral observations, as well as teacher/assistant training and support for the 2022-2023 school year. The rate for these services is $100 per hour.

39. BE IT RESOLVED, that the Lyndhurst Board of Education approve Therapy Travelers Agency to provide temporary Child Study Team Speech Therapists during the 2022-2023 school year if the need arises.

40. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Sage Alliance School in Rochelle Park. Tuition is prorated at $66,559.00, effective April 5, 2022. Transportation will be provided by the South Bergen Jointure Commission.

41. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Good Talking People to facilitate speech therapy for a special education student effective July 2022 for the 2022-2023 school year.

42. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Homecare Therapies/Horizon Staffing Resources Agency. This agency will provide 1:1 RN nursing services for an out-of-district student who needs medical assistance on Community Based Instruction trips during the 2023-2023 school year.

43. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Registered Behavior Technician from 123 ABA, LLC for special education students at $55.00 per hour, as needed, for the 2022-2023 school year.

44. BE IT RESOLVED, that the Lyndhurst Board of Education approve Camden County Educational Services Commission, a transportation cooperative, to provide transportation services for a student residing in Willingboro, NJ and transported to a private school in Atco, NJ, for the 2022-2023 school year.

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 MARCH 2022

11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	9,958	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	9,958
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	32,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	32,000
11 000 211 600	ATTENDANCE/SUPPLIES	74	11 000 213 300	HEALTH SERVICES/PURCH. SERVICES	74
11 000 240 440	SUPPORT SERV.-SCHOOL ADM./LEASES	4,000	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	4,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	200	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	200
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	14,958	11 000 218 320	STUDENT SUPPORT-REGULAR/ PURCH. SERVICES	14,958
11 000 251 890	SUPPORT SERV.-CENTRAL SERVICES/MISC. EXP.	40,000	11 000 218 320	STUDENT SUPPORT-REGULAR/ PURCH. SERVICES	40,000
11 000 223 580	STAFF TRAINING/TRAVEL	2,003	11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	2,003
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	1,600	11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	1,600
11 000 223 580	STAFF TRAINING/TRAVEL	2,750	11 000 223 600	STAFF TRAINING/SUPPLIES	2,750
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	1,000	11 000 251 580	SUPPORT SERV.-CENTRAL SERV./TRAVEL	1,000
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	13,500	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	13,500
11 190 100 610	INSTRUCTIONAL/SUPPLIES	400	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	400
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	21,400	11 000 266 100	SECURITY/SALARIES	21,400
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	25,573	11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREE	25,573
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	5,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	5,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	3,500	11 000 270 442	STUDENT TRANSPORTATION/RENTALS	3,500
11 130 100 101	INSTRUCTIONAL/SALARIES	24,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	24,000
11 130 100 101	INSTRUCTIONAL/SALARIES	1,000.	11 110 100 101	INSTRUCTIONAL/SALARIES	1,000
11 110 100 101	INSTRUCTIONAL/SALARIES	1,339	11 120 100 101	INSTRUCTIONAL/SALARIES	1,339
11 130 100 101	INSTRUCTIONAL/SALARIES	26,531	11 120 100 101	INSTRUCTIONAL/SALARIES	26,531
11 130 100 101	INSTRUCTIONAL/SALARIES	13,870	11 140 100 101	INSTRUCTIONAL/SALARIES	13,870
11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	12,334	11 190 100 610	INSTRUCTIONAL/SUPPLIES	12,334
11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	40,475	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	40,475
11 204 100 101	INSTRUCTIONAL/SALARIES	3,000	11 240 100 101	INSTRUCTIONAL/SALARIES	3,000
11 402 100 390	SCHOOL SPONSORED ATHLETICS/PURCH. SERVICES	1,450	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	1,450
11 402 100 600	SCHOOL SPONSORED ATHLETICS/SUPPLIES	354	11 401 100 580	INSTRUCTIONAL/TRAVEL	354
11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	8,064	12 120 100 730	REG. PROG. GR 1-5/EQUIPMENT	8,064
11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	10,752	12 140 100 730	REG. PROG. GR 9-12/EQUIPMENT	10,752
11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,450	12 401 100 730	STUDENT ACTIVITIES/EQUIPMENT	5,450
20 241 200 600	TITLE III/NON-INSTRUCTIONAL SUPPLIES	699	20 241 100 600	TITLE III /EMPLOYEE BNFTS/TPAF PENSION	699

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:

   Hands In 4 Youth (Vacamas Camps) West Milford ,NJ

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Handbook for the 2022-2023 school year. A copy is on file at the Board Office.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Flow Chart for the 2022-2023 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Applied Behavior Analysis Program Manual ("ABA"), for the 2022-2023 school year. A copy is on file in the Board Office.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Accommodations, Modifications and Interventions Manual for the 2022-2023 school year. A copy is on file in the Board Office.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Jamie Stevens as the HIB Coordinator for the Lyndhurst School District for the 2022-2023 school year.

7. RESOLUTION FOR SPECIAL EDUCATION WEEK, May 8-14, 2022

   WHEREAS, 237,344 children receive special education instruction in New Jersey; and WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

   WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education students; and

WHEREAS, since 1985, New Jersey has proclaimed the second week in May each year as Special Education Week in New Jersey; and

WHEREAS, the theme for Special Education Week 2022 is "Education, the Key to Success;" and

WHEREAS, the public school districts of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this state and as members of society; therefore be it

RESOLVED, that the District Board of Education recognizes the students who have worked so hard and accomplished so much; and thanks their parents and educators, who have provided support to these children and continue to look for ways to improve our schools to promote the achievement of ALL students.

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.

   228961_LHS_03012022
   229019_JS_03022022
   229276_LMS_03072022
   229432_LMS_03092022

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

Organization	Place	Time, Date, Purpose
Class of 1972 Reunion	High School	4:00 pm - 5:30 pm October 29, 2022 Tour-50th Class Reunion
Lyndhurst Parks Dept.	Roosevelt School Gym	4:00 pm - 9:00 pm, Mon-Fri April 1 through June 24, 2022 Baseball Practice
Sacred Heart School	High School Track	6:00 pm - 8:00 pm April & May 2022 Tues-Thurs Excluded April 5, 12, 26 May 10, 11, 17, 18, 19, 25, 26
The Kids Connection NJ	Roosevelt School Gym	4:00 pm - 5:00 pm Tuesday's May 3 - June 14, 2022 Yoga Program

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Student Intern Statement of Confidentiality for the 2022-2023 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Paraprofessional/Instructional Aide Evaluation for the 2022-2023 school year.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Special Education Paraprofessionals handbook for the 2022-2023 school year.

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.

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

Motion made by second by that the following Safety, Security & Health Committee actions of the Board numbered through exception actions be adopted.

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	9:00 am	Community	Front of school	3	Michael Rizzo
3/25/22	8:05 am	High School	Fire Lane by high school main office entrance	SEHS1	Frank Venezia Tom Rowland, Dean of Students

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**

N/A

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 Personnel Committee 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.

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

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

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	Michele Schlameuss	Nurse	11-000-213-100-04-25-070	$82,080 prorated	Franklin	On or about 5/02/22
b	Jason Dembowski	Security	11-000-266-100-MS-SM-302	$25,000 prorated	Middle School	On or about 4/27/22
c	Gianna Bove	Substitute Nurse	11-000-213-100-00-26-000	$250 per day	District	On or about 5/2/22

d	Marissa Dolan	Paraprofessional	11-204-100-106-07-35-110	$17,000 prorated	Roosevelt	4/11/22

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education appoint Anne Somma-DeJulia as a Part-Time LDT-Consultant to do Learning Evaluations for the Lyndhurst School District, on a per case basis in emergent situations, at a salary of $340.00 per case, for the 2022-2023 school year. (Account #11-000-219-104-00-00-000)

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education appoint Janice Martin as a Part-Time Social Worker to do Social Evaluations for the Lyndhurst School District, on a per case basis in emergent situations, at a salary of $340.00 per case, for the 2022-2023 school year. (Account #11-000-219-104-00-00-000)

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
a	Matthew DeMarco	Paraprofessional	Middle School	4/14/22

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education appoint Lauren Keogh as the district SEMI Coordinator, per contractual agreement, for the 2022-2023 school year. (Account #11-401-100-100-51-97-000)

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:

Pamela Areche Substitute Lunch Aide

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 Rogers	Jefferson	Custodian	*4/1/22* *Vacation and Personal Days from 4/1/22 to 4/20/22* *FLI from 4/21/22 to 7/19/22* *RTW 7/20/22*	7/19/22
b	Shiran Howard	Middle	Teacher	*6/20/22* *Accumulated Sick days from 6/20/22 to 6/23/22* *FMLA from 9/6/22 12/5/22* *Unpaid leave from 12/6/22 to 1/31/23* *RTW 2/1/23*	1/31/23

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	Christopher Bitetto	Washington-Mem. Campus Phys. Ed. Teacher	4/26/22	Yes	K-2 Health Curriculum Consortium	Virtual	N/C
b	Christopher Bitetto	Washington-Mem. Campus Phys. Ed. Teacher	4/27/22-4/28/22	Yes	Living Nonviolent Communication Workshop	Virtual	N/C
c	Jodi Cinque	MS & LHS Computer Science Teacher	5/13/22	Yes	Rutgers University 6th Annual NJ Computer Science Summit	Rutgers Univ., New Brunswick, NJ	N/C (Travel expenses approx. $30.00)
d	James Day	MS-ELA 7-12 Teacher	5/19/22	Yes	Google Training, Morris-Union Jointure Commission	MUJC, New Providence NJ	Registration FY 2022 Title II ESEA Grant $350.00

e	James Hyman	Asst. Business Administrator	6/7/22-6/10/22	No	2022 NJASBO Annual Conference	Ocean Resort Casino, Atlantic City, NJ	$575.00 – Registration fee
f	Loreto Morton	MS Self-contained Teacher	5/5/22	Yes	NJ State Bar Foundation - Law & Disability Conference	On-line	N/C
g	Rosemarie Scimeca	Jefferson-Teacher	5/24/22	Yes	3rd Grade Readers Workshop	TBD	N/C
h	Peter Strumolo	Principal-Roosevelt	5/18/22-5/20/22	No	NJASA Annual Spring Leadership Conference	Harrah's, Atlantic City, NJ	Registration fee:$599.00, not to exceed $800.00 per ALA contract
i	Jill Tozduman	LHS Special Services Social Worker	5/3/22	No	Examining & Understanding Diversity of Gender Identity & Sexual Orientation Workshop (Rutgers University)	Zoom - Webinar	Registration FY 2022 Title II ESEA Grant $60.00
j	Jill Tozduman	LHS Special Services Social Worker	5/11/22	No	Dealing with Challenges When Working with Parents & Families (Rutgers University)	Zoom - Webinar	Registration FY 2022 Title II ESEA Grant $60.00
k	Stacy Tulloch	MS Remedial TAG/ESL PreK-6	6/3/22	No	STEM Education of the Year Award Roundtable Ceremony (award recipient)	TCNJ, Ewing Township, NJ	Registration N/C $34.41 (mileage)
l	Joseph Vastola	Principal-Jefferson	5/18/22-5/20/22	No	NJASA Annual Spring Leadership Conference	Harrah's, Atlantic City, NJ	Registration fee:$599.00, not to exceed $800.00 per ALA contract
m	Luann Voza	Jefferson-Math Teacher	5/17/22-5/20/22	Yes	NJDOE Statewide Assessment Math Rangefinding Workshop	Virtual	N/C
n	Luann Voza	Jefferson-Math Teacher	6/14/22	Yes	NJDOE Statewide Assessment Review Meeting	Virtual	N/C
o	Loreto Morton	MS Self-contained Teacher	5/11/22	Yes	NJ State Bar Foundation -Law & Disability Conference (Breaking Bias: Lessons from Amistad, Part II)	On-line	N/C

p	Tiffany DiBenedetto	Reading Coach	4/26/22	No	Literacy Leaders' Network Agenda	Stony Lane Elementary Paramus, NJ	Registration N/C Travel $8.18 FY 22 ESEA Grant Title II
q	Alma Morel	Assistant Superintendent	4/26/22	No	Literacy Leaders' Network Agenda	Stony Lane Elementary Paramus, NJ	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	Deana Salvadore	John Jay College of Criminal Justice	9/1/2022	6/20/23	Brian Cevallos	School Psychologist

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 ***appointment*** of Richard Gress for the position of a Supplemental Athletic Bus Driver, at a rate of $125 for the first 3 hours and $25 every hour after for the remaining 2021-2022 school year. (Account #11-000-270-162-38-56-000)

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following Child Study Team positions at a rate of $35.00 per hour, not to exceed 225 hours, to conduct evaluations, write reports and/or develop IEP's during the summer months, effective July 2022, if the need arises. (Account #11-000-219-104-55-30-000)

Brian Cevallos
Toni Ann Devlin
Angela Iannitelli
Lauren Keogh
Julio Leiva
Theresa Lopatosky
Olivia Jaegge
Jill Tozduman
Christina Thomas

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									