LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, May 24, 2022
Meeting #7

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
June 28, 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 #6, April 26, 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

STATE MONITOR REPORT

SUPERINTENDENT REPORT

- PE and Health Standards (Parent Night)
- HIB Grades
- HS Football Field Project
- Boiler Upgrades
- HS Upgrades (Flooring/Man Trap/Painting/Sign)
- Uniform Survey Results

PRESENTATION OF RECOGNITION

- Drew University Awards for Emerging Researchers
- Ocean County Camera Club Photography Contest Winners
- Region Choir / Band Acknowledgements
- NJ All-State Honors Choir

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 April 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 April 2022.

3. BE IT RESOLVED, that the payroll for the month ended April 30, 2022 be hereby approved and ordered paid:

April 14, 2022	$1,405,378.45
April 29, 2022	$1,333,690.82

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, April 27, 2022 and ending May 24, 2022 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 41,064.00
Current Expenses (Fund 11)	$1,264,826.45
Capital Outlay (Fund 12)	$ 8,030.00
Special Revenue (Fund 20)	$ 301,061.07
Referendum 2016 (Fund 31)	$ 155,985.22
Total	$1,770,966.74
General Ledger	$ 404,826.53

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

Repairs	$ 600.00
Salaries/Payroll Taxes	$ 65,844.24
Services	$141,106.55

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 April 2022, be hereby approved and ordered paid:

Miscellaneous Fees	$	270.56

7. BE IT RESOLVED, that the Lyndhurst Board of Education *rescind* Finance Motion #17, on the March 24, 2022 Agenda, approving Joan Fleischl, to provide basic skills instruction to Sacred Heart Title I students from April 25, 2022 to July 29, 2022, in an amount not to exceed $34,725.00.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend South Bergen Jointure Commission's Memorial Campus. Tuition is prorated at $37,073.50, effective January 24, 2022. Transportation has been arranged through Lyndhurst busing.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Special Services 192/193 Service Agreement for Non-Public Schools, for the 2022-2023 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Mark Faber, Psychiatrist for the 2022-2023 school year. Dr. Faber will be working four hours per week at a rate of $300 per hour. Total for the 30 weeks of working with students and maintaining reports will be $36,000.00

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Revised ESEA Title I and ESSER II Program Salaries for the 2021-2022 school year.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2022-2023 school year. Contract on file.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Tax Levy Remittance Schedule for the 2022-2023 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board Attorney, for the period July 1, 2022 through June 30, 2023, at the rate of $170.00 per hour for all administrative hearings, court proceedings, and litigation; all research, preparation and consultation with Board representatives; interviewing witnesses; legal opinions; and other miscellaneous services.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal contract with School Today (DWC), in the amount of $2,100.00, for the facilities scheduler, effective July 1, 2022 through June 30, 2023.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Educational Data Services, Inc., in the amount of $8,320.00, for the 2022-2023 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Frontline Education for the absence & substitute management of substitute teachers, in the amount of $10,454.61, for the 2022-2023 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Children's Hospital of Philadelphia to provide bedside tutoring for the 2021-2022 and 2022-2023 school year.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised maximum dollar budget limit for the 2021-2022 school year, for the following professional services:

Auditor	$ 75,000
Legal Services	$115,000
Consultants	$ 20,000
Environmental Services	$ 20,000

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of the Temporary Instructional Space Applications for the 2022-2023 school year:

Community School Pre-K 4, 862 Valley Brook Avenue
Memorial Campus Grades K-2, 319 New York Avenue

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Edvocate Inc. for providing the District comprehensive contract monitoring and compliance for the food services program, in an annual amount of $14,412.00, effective July 1, 2022 through June 30, 2023.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Valley Medical Group, Paramus, New Jersey, for employee drug and alcohol testing, effective July 1, 2022 through July 30, 2024.

23. BE IT RESOLVED, that the Lyndhurst Board of Education continues the agreement with Maschio's Food Services, Inc., for the 2022-2023 school year. This addendum begins on July 1, 2022 through June 30, 2023. The Lyndhurst Board of Education shall pay Maschio's annual management/administrative fee in the amount of $24,385.70.

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner. Copy of Addendum on file.

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the consulting agreement with E-Rate Consulting, Inc., to provide consulting services pursuant to NJSBA Procurement number #E-8801-ACES-CPS, as an independent contractor, to the Lyndhurst Board of Education in connection with the E-Rate Program for the funding years July 1, 2022 through June 30, 2023, at an annual rate not to exceed $3,000.00.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve an additional $5,448.50 over the $25,000 approved threshold, to Atlantic Engineering Laboratories, Inc. for the Referendum soil testing services.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-21 to the Referendum from The Bennett Company, Inc.:

The following items shall be added to the total cost of the project:

Labor and material for installation of electrical power for new height adjuster at each retractable backboard at Roosevelt, Franklin and Washington (6 total) in the amount of $14,000.00.

Labor and material for relocation of existing HVAC condensate line at Columbus School in the amount of $6,000.00.

27. BE IT RESOLVED, that the Lyndhurst Board of Education awarded the RFQ conducted by the Hunterdon County Educational Services Commission to First Hope Bank, N.A., (the "Lessee") for the lease purchase financing of two 54-passenger school buses, in the principal amount of $253,302.40.

WHEREAS, the Lessee named above (the "Lessee") is a political subdivision of the State of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State;

WHEREAS, pursuant to applicable law, the Lessee acting through its governing body (the "Governing Body") is authorized to acquire and lease personal property necessary to the functions or operations of the Lessee;

WHEREAS, the Governing Body hereby finds and determines the execution of the lease-purchase agreement ("Equipment Lease") in the principal amount not exceeding the amount stated above (the "Principal Amount") for the purpose of acquiring the equipment described generally below (the "Equipment") and to be described more specifically in Exhibit A, Description of Equipment, attached to the Equipment Lease, is appropriate and necessary to the functions and operations of the Lessee;

Brief Description of Equipment:

WHEREAS, First Hope Bank, A National Banking Association (the "Lessor") is expected to act as the Lessor under the Equipment Lease;

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Equipment prior to its receipt of proceeds of the Equipment Lease ("Lease Purchase

Proceeds") for such expenditures, and such expenditures are not expected to exceed the Principal Amount; and

WHEREAS, the Lessee hereby declares its official intent to be reimbursed for any capital expenditures made for the Equipment after adoption of this resolution but prior to the issuance of the Equipment Lease from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee as follows:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Lease and financing the acquisition of the Equipment thereby is in the best interests of the Lessee.

Section 2. The Lessee is hereby authorized to acquire and install the Equipment and is hereby authorized to finance the Equipment by entering into the Equipment Lease. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. Either one or both of the School Business Administrator or the Board President (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Lease in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other agreement or documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate.

Section 4. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Lease on behalf of the Lessee.

Section 5. The aggregate original principal amount of the Equipment Lease shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Lease and the Equipment Lease shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lessee's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease, and the Lessee's obligations under the Equipment Lease shall not constitute indebtedness of the Lessee under the laws of the State.

Section 7. It is hereby determined that the acquisition of the Equipment is permitted under the laws governing the Lessee and is essential to the efficient operation of the Lessee.

Section 8. The Governing Body of the Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Equipment following adoption of this resolution but prior to the receipt of the Lease Purchase Proceeds for the Equipment. The Governing Body of the Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for such Equipment expenditures. This

section of the resolution is adopted by the Governing Body of the Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of this resolution does not bind the Lessee to make any expenditure, incur any obligation, or proceed with the acquisition of the Equipment.

Section 9. The Lessee covenants that it will comply with all requirements of the Internal Revenue Code of 1986, as amended, (the "Code") necessary to ensure that the interest portion of rental payments due under the Equipment Lease will be excluded from gross income under Section 103(a) of the Code. [The Lessee reasonably expects it will not issue more than $10,000,000 of tax-exempt obligations (other than "private activity bonds" that are not "qualified 501(c)(3) bonds") during the calendar year in which each of the Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.] The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest portion of the rental payments due on the Equipment Lease authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103(a) of the Code.

Section 11. This resolution shall take effect immediately upon its adoption and approval.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor H.A. DeHart Son, Inc.,Thorofare, New Jersey for the purchase of two 54-passenger buses in the amount of $253,302.40. The purchase was awarded through the Hunterdon County Educational Services Commission, Bus Bid HCESC-VEH-21-10.

29. BE IT RESOLVED, that the Lyndhurst Board of Education declines the American Rescue Plan Act Elementary and Secondary School Emergency Relief (ARP ESSER) Homeless Children and Youth (ARP-HCY) Funding allocation of $6,757.

30. WHEREAS, the Lyndhurst Board of Education ("Board") and the Township of Lyndhurst ("Township") entered into a Shared Service Agreement ("Agreement") on May 24, 2022; and

WHEREAS, the Lyndhurst High School Stadium Field and track ("the Project") are in poor condition and in need of renovation and upgrading; and

WHEREAS, Board and Township are interested in entering into a Shared Services Agreement ("the Agreement") for the purpose of setting forth their respective responsibilities for the reconditioning and upgrading the Stadium Field and track; and

WHEREAS, the Project will be undertaken and completed pursuant to a proposal submitted by Athletic Fields of America, Sourcewell Coop #06518-SII; and

WHEREAS, the Township has agreed to finance the total cost of the Project through the issuance of bonds with the understanding the Board will reimburse the Township the principal and interest due on the bonds over a period of ten (10) years with the first payment being made when the first payment is due on the bonds issued to fund the Project.

NOW THEREFORE, it is hereby agreed by and between the Board and Township as follows:

Board

a. The Board will be the lead agency and will undertake and be responsible for the cost of the Project in the amount of $1,139,185.00 ("the amount") pursuant to a proposal provided by Athletic Fields of America (see Exhibit A) and identified as Sourcewell Coop #06518-SII with the understanding the Township will reimburse and pay the Board the amount within thirty (30) days from receipt of an invoice from the Board.

b. The Board acknowledges the Township will issue bonds to finance payment of the amount and agrees to reimburse the Township, upon submission of a Board voucher, the principal and interest due on the bonds over a period of ten (10) years with the first payment being made when the first payment is due on the bonds issued by the Township to fund the Project.

Township

a. The Township will pay, upon submission of a Township voucher, the invoice referenced in paragraph 1.a. within 30 days from the date it receives the invoice from the Board.

b. The Township agrees to finance the total cost of the Project through the issuance of bonds with the understanding the Board will reimburse the Township the principal and interest due on the bonds over a period of ten (10) years with the first payment being made when the first payment is due on the bonds issued to fund the Project.

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 APRIL 2022

11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	19,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	19,000
11 000 240 440	SUPPORT SERV.-SCHOOL ADM./LEASES	10,000	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICE	10,000
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	1,200	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,200
11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	20,000	11 000 230 332	SUPPORT SERVICES - GEN. ADM./AUDITOR	20,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,100	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	1,100
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	7,000	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	7,000
11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/SERVICES	5,000	11 000 262 626	OTHER OPER/MAINTENANCE OF PLANT/GASOLINE	5,000
12 000 400 390	CAPITAL OUTLAY/CONSTRUCTION-PURCH SERVICES	492	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV	492
12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	38,205	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV	38,205
11 000 270 160	STUDENT TRANSPORTATION/SALARIES	10,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	10,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	2,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	2,000
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	4,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	4,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	18,226	11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREE	18,226
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	9,356	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	9,356
11 000 291 260	UNALLOC BENEFITS/WORKMENS' COMP	4,246	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	4,246
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	61,685	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	61,685
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	9,069	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	9,069
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	8,050	11 000 291 231	UNALLOC BENEFITS/TPAF PENSION PYMT	8,050
11 190 100 610	INSTRUCTIONAL/SUPPLIES	910	11 000 291 231	UNALLOC BENEFITS/TPAFR PENSION PYMT	910
11 130 100 101	INSTRUCTIONAL/SALARIES	4,700	11 110 100 101	INSTRUCTIONAL/SALARIES	4,700
11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,900	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	2,900
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	12,789	11 190 100 610	INSTRUCTIONAL/SUPPLIES	12,789
11 204 100 610	INSTRUCTIONAL/LD SUPPLIES	43	11 190 100 610	INSTRUCTIONAL/SUPPLIES	43
11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	44,900	11 190 100 640	INSTRUCTIONAL/SUPPLIES	44,900
11 204 100 101	INSTRUCTIONAL/SALARIES	15,448	11 230 100 101	INSTRUCTIONAL/SALARIES	15,448
11 213 100 101	INSTRUCTIONAL/SALARIES	7,348	11 230 100 101	INSTRUCTIONAL/SALARIES	7,348
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	2,172	11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	2,172
20 231 100 101	TITLE I /SALARIES	474	20 231 200 200	TITLE I /EMPLOYEE BNFTS/HEALTH	474
20 231 100 101	TITLE I /SALARIES	1,228	20 231 200 200	TITLE I /EMPLOYEE BNFTS/FICA	1,228
20 231 100 101	TITLE I /SALARIES	7,298	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	7,298
20 231 100 300	TITLE I /PURCHASED SERVICES	10	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	10
20 231 100 610	TITLE I /NON-INSTRUCTIONAL SUPPLIES	24	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	24
20 241 100 600	TITLE III/INSTRUCTIONAL SUPPLIES	284	20 241 200 200	TITLE III /EMPLOYEE BNFTS/TPAF PENSION	284
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	150	20 270 200 300	TITLE II PART A/TRAINING/PURCHASED SERVICES	150
31 000 400 610	REFERENDUM 2016/SUPPLIES	30	31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	30

		2021-2022		MAY 24, 2022 BOARD MEETING	
ESEA PROGRAM SALARIES			REVISED EFF 5/1/2022		
TEACHERS	**SCHOOL**	**SALARY**		**PROGRAM AMOUNT**	**PERCENTAGE**
E. BENDER	JEFFERSON	$ 110,380	TITLE I TEACHER	$ 52,000	0.47
A. SUTTON	JEFFERSON	$ 53,800	TITLE I TEACHER	$ 25,000	0.46
C. LAUDATI	MIDDLE SCHOOL	$ 78,685	TITLE I TEACHER	$ 45,000	0.57
S. VALENTIN	MIDDLE SCHOOL	$ 99,830	TITLE I TEACHER	$ 55,000	0.55
L. D'ALESSANDRO	WASHINGTON	$ 88,980	TITLE I TEACHER	$ 24,000	0.27
		431,675		**$ 201,000**	
Esser II GRANT					
E. ARCHILA	LYNDHURST HIGH SCHOOL	$ 61,200	GUIDANCE COUNSELOR	$ 61,200	1.00
T. DI BENEDETTO	DISTRICT	$ 77,385	READING SPECIALIST	$ 77,385	1.00
M. HANRAHAN	WASHINGTON/MEMORIAL CAMPUS	$ 61,600	GUIDANCE COUNSELOR	$ 61,600	1.00

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 HIB Grades School Self Assessment for the 2020-2021 school year. The district grade is 66/78 or 85%.

School	Grade
Community	63/78
Columbus	63/78
Franklin	63/78
Washington	66/78
Jefferson	62/78
Roosevelt	71/78
Lyndhurst Middle School	67/78
Lyndhurst High School	71/78

2. 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:

The Funplex	East Hanover, NJ
Van Saun County Park	Paramus, NJ

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following job descriptions:

Confidential Secretary - Board Office
I.T. Desktop Support Technician
Lead School Counselor
Special Education Teacher - Behavioral Disabilities Class

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pilot clubs/activities for the 2022-2023 school year:

Middle School Volleyball Club

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.

   229781_CS_03152022
   230218_LHS_03222022
   231036_LMS_04062022

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

P0142	Board Member Qualifications, Prohibited Acts and Code of Ethics (Revised)
R5511	Dress And Grooming (Revised)
P5512	Harassment, Intimidation And Bullying (Revised)

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

Organization	Place	Time, Date, Purpose
Washington/Memorial PTA	WS Cafeteria	5:30 pm - 6:30 pm April 25, 2022 Color Run T-Shirt Pick Up
Jefferson/Columbus PTA	JS Gym	8:00 am - 2:30 pm May 18,2022 Book Fair
AlphaBest Education	WS Auditorium	6:00 pm - 9:30 pm May 20, 2022 Child Care to assist WS/Memorial PTA Parents Night Out Event

Organization	Place	Time, Date, Purpose
Kelly's Army 5K Fundraiser	HS Track/Field, Field House Bathrooms	8:00 am - 12:00 pm June 12, 2022 5K Fundraiser
Special Angels	MS Cafe	6:00 pm - 10:00 pm May 10, 2022 Special Needs Bingo Event
Special Angels	MS Cafe	5:30 pm - 9:30 pm June 9, 2022 Special Needs Bingo Event
Special Angels	MS Auditorium Cafeteria and Two Add'l Rooms	3:30 pm - 10:00 pm August 11, 2022 Special Angels Fashion Show
Special Angels	MS Cafe	5:30 pm - 9:30 pm August 22, 2022 Special Needs Bingo Event

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									

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 Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2022-2023 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Agreement for a Cooperative Lacrosse Sports Program with North Arlington Board of Education for the 2021-2022 and 2022-2023 school years.

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.

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	Salary	Location	Effective Date
a	Zoraida Martinez	Security Monitor	11 000 266 100 MS SM 302	$27,000	Middle School	9/1/22
b	Claire Morinho	Paraprofessional	11 190 100 106 02 35 050	$17,000 (prorated)	High School	5/16/22
c	Lauren Vivirito	Art Teacher Long Term Replacement	11 130 100 101 MS 25 302	$22,000 (prorated)	Middle School	9/1/22
d	Joseph Fischer	Guidance	11 000 218 104 MS 25 302	MA Step 1 $61,200	Middle School	9/1/22

e	Gianna Bove	Nurse	11 000 213 100 CS 25 301 11 000 213 100 15 25 300	BA Step 15 $82,000	Community and Memorial	9/1/22
f	Daniel Kesack	Physical Education	11 130 100 101 MS 25 302	MA Step 1 $61,200	Middle School	9/1/22
g	Yadira Navarro	Guidance Secretary	11 000 218 105 MS 31 302	Step 1 $42,861	Middle School	7/1/22

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	Nelly Gonzalez	Lunch Aide	Washington	6/20/22

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education **accept** the letter of intent to retire from Luann Voza, effective June 30, 2022, with regret.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Dora Czarnecki, 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 positions for the 2022-2023 school year. New hires must be fully processed, including the results of a criminal background check prior to employment. 11 402 100 100 02 97 050

Name	Position	Salary	Location	Effective Date
Rich Tuero	Head Coach Football	Step 3 $10,460	High School	2022-2023 SY
Patrick Auteri	Assistant Coach Football	Step 3 $7,866	High School	2022-2023 SY
Joseph Castagnetti	Assistant Coach Football	Step 3 $7,866	High School	2022-2023 SY

Danny Kesack	Assistant Coach Football	Step 3 $7,866	High School	2022-2023 SY
Carlos Dorjo	Assistant Coach Football	½ of Step 3 Stipend $3,933	High School	2022-2023 SY
Matthew DeMarco	Assistant Coach Football	½ of Step 3 Stipend $3,933	High School	2022-2023 SY
John Lisella	Assistant Coach Football	Step 2 $7,150	High School	2022-2023 SY
Emad Abu-Hakmeh	Head Coach Boys Soccer	Step 2 $7,475	High School	2022-2023 SY
Jason Thorne	Assistant Coach Boys Soccer	Step 2 $5,659	High School	2022-2023 SY
Kim Hykey	Head Coach Girls Soccer	Step 3 $8,547	High School	2022-2023 SY
James Day	Assistant Coach Girls Soccer	Step 3 $6,300	High School	2022-2023 SY
Michael Picardo	Head Coach Cross Country	Step 3 $9,418	High School	2022-2023 SY
David Carucci	Assistant Coach Cross Country	Step 3 $7,164	High School	2022-2023 SY
Steve Vahalla	Head Coach Girls Volleyball	Step 3 ½ Head Coach Stipend & ½ of Assistant Coach Stipend $7,423.50	High School	2022-2023 SY
Samantha Naszimento	Assistant Coach Girls Volleyball	Step 3 ½ Head Coach Stipend & ½ of Assistant Coach Stipend $7,423.50	High School	2022-2023 SY
Olivia Ciufalo	Assistant Coach Girls Volleyball	Step 3 $6,300	High School	2022-2023 SY

Cheryl Riuz	Head Coach Cheerleading	Step 3 $5,626	High School	2022-2023 SY
Gina DiMaggio	Assistant Cheerleading	½ Step 1 $1,595.50	High School	2022-2023 SY
Rich Gress	Equipment Manager	$9,418	HIgh School	2022-2023 SY

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:

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

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following volunteers for the Middle School's field day:

Michael Vazquez
Randy Vega
Isiah Delacruz
Tommy Ryan
Anthony Lembo
Nick Morelli
Nick Cimicata
Piotr Partyla
Adam Venezia
Gianna Alberti
Maggie Fodera
Anthony Demarco
Alexa Borino

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	Julio Leiva	High School	School Psychologist	6/1/22 *FMLA from 6-1-22 to 9-9-22 RTW 9/12/22*	9/9/22

b	Gina McGinnis	Washington	Teacher	9/6/22 FMLA from 9/6/22 to 11/28/22 RTW 11/29/22	11/8/22
c	Katie Lynn Roofe	Washington	Teacher	9/12/2022 Sick and Acc Sick from 9/12/22 to 10/5/22 FMLA 10/6/22 to 12/22/22 RTW 12/23/22	12/22/22

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
James Chwalyk	LHS Music Teacher Fine & Performing Arts	6/6/22	Yes	NJSMA Membership PD Day	Mansion @ Mountain Lakes, Mountain Lakes, NJ	N/C
Stephanie Damm	MS Social Studies Teacher	5/25/22	Yes	Bergen County Youth Mental Health First Aid Workshop	Bergen County Plaza, Hackensack, NJ	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	4/13/22 - 6/1/22	No	Workshop HarvardX: Rhetoric-The Art of Persuasive Writing & Public Speaking	Remote	N/C
Dawn Egbert	MS Math 7-12 Teacher	5/25/22	Yes	Bergen County Youth Mental Health First Aid Workshop	Bergen County Plaza, Hackensack, NJ	N/C
Dawn Egbert	MS Math 7-12 Teacher	6/15/22	No	Understanding the Needs of LGBTQIA+ population workshop	On-line	N/C
Christine Leonardi	MS Science Teacher	5/25/22	Yes	Bergen County Youth Mental Health First Aid Workshop	Bergen County Plaza, Hackensack, NJ	N/C
John Lisella	MS Phys. Ed Teacher	5/25/22	Yes	Bergen County Youth Mental Health First Aid Workshop	Bergen County Plaza, Hackensack, NJ	N/C

Tanya Pastor	LHS ELA 7-12 Teacher	7/10/22 - 7/15/22	No	Summer Institute on the Holocaust & Genocide: Keene St. College	Keene State College, Keene, N.H.	Registration FY 2022 Title II ESEA Grant $450.00 (Travel expenses: $133.92)
Tanya Pastor	LHS ELA 7-12 Teacher	7/31/22	No	Freedoms Foundation: Constitutional Convention & Ratification	Freedoms Foundation, Valley Forge Campus, Valley Forge, PA	Registration N/C, travel expenses approximately $98.20 total
Tanya Pastor	LHS ELA 7-12 Teacher	7/17/22 - 7/22/22	No	LittleTokyo: How History Shapes a Community Across Generations	Japanese American National Museum, Los Angeles, CA	N/C
Amanada Reyes	Washington ELA Teacher	6/10/22	Yes	Fundations Level K Virtual Launch Workshop Wilson Language Training	Virtual	Registration FY 2022 Title II ESEA Grant $289.00
Deborah Schiraldi	LHS Soc.Studies Special Ed Teacher	5/13/22	Yes	DBQ Project Workshop	Middle School	N/C
Blake Spence	LHS Social Studies Teacher	5/13/22	Yes	DBQ Project Workshop	Middle School	N/C
Ed Tessalone	LHS Social Studies Teacher	5/13/22	Yes	DBQ Project Workshop	Middle School	N/C
Amanda Vrindten	MS Social Studies Teacher	5/25/22	Yes	Bergen County Youth Mental Health First Aid Workshop	Bergen County Plaza, Hackensack, NJ	N/C

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education rescind from April 26, 2022 agenda Personnel Motion #J. 1 (a) Deana Salvadore Internship with Brian Cevallos School Psychologist. Ms. Salvadore has declined the internship.

K. EMPLOYEE CONTRACTS

1) BE IT RESOLVED, upon the recommendation of Joseph DeCorso, Superintendent of Schools, the board hereby approves the submission of the employment contract to Bergen County Superintendent of Schools for Mark Hayes as Interim Business Administrator/Board Secretary, effective July 1, 2022, at a per diem rate of $550/day, not to exceed 5 days per week.

2) BE IT RESOLVED, upon the recommendation of Mr. Joseph DeCorso, Superintendent of Schools, the board hereby approves the submission of the employment contract to Bergen County Superintendent of Schools for Alma Morel as Assistant Superintendent, effective July 1, 2022 at a salary of $163,770.00 for the 2022-2023 school year.

L. JOB DESCRIPTIONS

N/A

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following aides, at a salary of $15.50 per hour, for the 2022 Extended School Year.

Washington School:
Line account # 11 215 100 106 08 35 120

PreK Disabled:	Virginia Quesada Maria Schnur	Kelly Ann Riordan Laurie Aiello	Natanael Ramos

Washington School:
Line Account # 11 204 100 106 10 35 000

K-2 ABA:	Anna Keefe Nelly Arpino	Justus Deleshaw Isabella Hughes	Delia Flores
Kindergarten:	Rianna Marinelli		
First Grade:	Judy Tunnell		

Jefferson School:

ABA Class:	Linda DaSilva	Tara Banuls	Bella Banuls
Grades 3 & 4:	Maryann Heller	Marissa Dolan	
Grade 5:	Gemma Cerbo	Paula Buckingham (1:1 Aide)	
Grade 6:	Pamela Areche	Joann Abbate	Michelle Novis
Grades 9-12:	Michele Arvanitakis		
Attendance, Door Monitor Classroom Delivery:	Dana Vigna		

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following part time staff for the 2022 Extended School Year program. (Account #11 000 270 107 00 34 000)

Bus Aides ($15.00 per hour)
Rosanne Vargas Barbara Cilento Judy Tunnell

Substitute Bus Aides ($15.00 per hour)
Kelly Riordan

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** Anthony Venia as a 1:1 aide for a special education student in BCSSD's Washington South Program, at a salary of $23.00 per hour, five and a half hours per day, from July 5, 2022 through August 12, 2022. Line Account #11 000 217 106 ES 25 000

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff, at a salary of $150.00 per day, not to exceed $3,000.00, for the 2022 Extended School Year program.

	Name	Position	Line Account #	School
a	Karen Herman	PreK Disabled	11 215 100 101 55 30 000	Washington
b	Michele Terpak	PreK Disabled	11 215 100 101 55 30 000	Washington
c	Lauren Kiernan	K-2 ABA	11 204 100 101 55 30 000	Washington
d	Leeana Sauser	K-2 ABA	11 204 100 101 55 30 000	Washington
e	Melissa Mulé	Kindergarten	11 204 100 101 55 30 000	Washington
f	Lisa Picillo	First Grade	11 204 100 101 55 30 000	Washington
g	Felicia Lott	Second Grade	11 204 100 101 55 30 000	Washington
h	Jenn Lambert	Second Grade	11 204 100 101 50 30 000	Washington
i	Fabiana Decorato	BCBA	11 204 100 101 50 30 000	Washington
j	Lauren D'Alessandro	BCBA	11 204 100 101 50 30 000	Washington
k	Megan Branagh	Speech	11 000 216 101 55 30 000	Washington
l	Amanda Reyes	Substitute Teacher	11 204 100 101 55 30 000	Washington
m	Alyssa Salgado	ABA Class	11 204 100 101 55 30 000	Jefferson
n	Lori Drewes	Grades 3 & 4	11 204 100 101 55 30 000	Jefferson
o	Christopher Tunnell	Grades 3 & 4	11 204 100 101 55 30 000	Jefferson

p	Philip Sgroi	Grade 5	11 204 100 101 55 30 000	Jefferson
q	Laura Biber	Grades 6-8, Resource/Pull-Out	11 204 100 101 55 30 000	Jefferson
r	Robert Fagan	Grades 6-8 Life Skills	11 204 100 101 55 30 000	Jefferson
s	David Rasczyk	Grades 9-12	11 204 100 101 55 30 000	Jefferson
t	Dana Heinold	Speech	11 000 216 101 55 30 000	Jefferson
u	Alexa DeJoseph	School Counselor	11 000 218 104 55 30 000	Jefferson
v	Susan Leidemer	School Counselor	11 000 218 104 55 30 000	Washington

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									