LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, June 28, 2022
Meeting #8

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
August 30, 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 #7, May 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

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

- COVID update and final numbers
- 21/22 Safety Data
- Football Field Project
- Summer Projects
- Curriculum Work

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 May 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 May 2022.

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

May 13, 2022	$1,395,940.35
May 26, 2022	$1,325,643.99

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, May 25, 2022 and ending June 28, 2022 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 5,645.00
Current Expenses (Fund 11)	$2,720,983.03
Capital Outlay (Fund 12)	$ 281,243.51
Special Revenue (Fund 20)	$ 242,302.58
Referendum 2016 (Fund 31)	$ 170,635.35
Total	$3,420,809.47
General Ledger	$ 342,404.93

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

Repairs	$ 1,064.00
Salaries/Payroll Taxes	$ 41,343.26
Services	$100,224.20

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 May 2022, be hereby approved and ordered paid:

Miscellaneous Fees	$ 256.58

7. 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:

Legal Services	$130,000.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Angelo DeSimone as the Lyndhurst School District Treasurer of School Monies, at a rate of $4,000.00, effective July 1, 2022 through June 30, 2023.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the estimated District Tuition Rates for the 2022-2023 school year as follows:

Kindergarten	$ 17,105.00
Grades 1- 5	$ 14,289.00
Grades 6-8	$ 15,395.00
Grades 9-12	$ 16,315.00
LLD	$ 23,039.00
Preschool Disabled (Part Time)	$ 30,387.00
Preschool Disabled (Full Time)	$ 9,376.00

10. BE IT RESOLVED, the Lyndhurst Board of Education accepts the receipt of the New Jersey Tiered System of Supports for Early Reading (NJTSS-ER) three-year grant. The NJTSS-ER grant project is facilitated through a partnership between NJDOE and Rutgers University. District staff will participate in professional development to enhance the effectiveness of reading instruction and interventions available to students in Kindergarten through grade three. Coaching will be provided to Franklin School and Roosevelt school staff. The district will have the opportunity to apply for up to $2,000 towards approved external training on evidence-based practices relevant to the implementation of a Multi-Tiered System of Support for early reading.

11. BE IT RESOLVED, the Lyndhurst Board of Education approve the contract with Individualized Instruction & Consultation LLC to provide Fundations training to K-2 teachers for the 2022-2023 school year in the amount of $12,000.00 to be paid with ESEA FY23 Title II funds.

12. BE IT RESOLVED, the Lyndhurst Board of Education accepts the School Security Grant to support Alyssa's Law Compliance from the New Jersey Department of Education in the amount of $138,363.00 and approve the request to appropriate the $138,363.00 to line account 11-190-100-610-01-16-000.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2022 through June 30, 2023 for two (2) lifts, four (4) maintenance visits per year, in the amount of $1,549.00, quarterly, with a 10% discount on all parts.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual contract with Realtime Information Technology, Inc., for the student management system, in the amount of $54,958.26 for the 2022-2023 school year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve Rita O'Neill Wilson will provide individualized comprehensive range of testing, identification and diagnosis of learning disabilities, educational evaluations and consultation services for the 2022-2023 school year.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Systems 3000, for consulting services and software, in the amount of $30,490.00, for the 2022-2023 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve a parent/student transportation contract in an amount not to exceed $184.45, for the remainder of the 2020-2021 school year in lieu of district transportation.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve a parent/student transportation contract in the amount of $567.00 for a student that will be attending P.G. Chambers School in Cedar Knolls for the Extended School Year 2022.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve a parent/student transportation contract in the amount of $172.90 for a student that will be attending BCSSD School in Paramus for the Extended School Year 2022 program.

20. BE IT RESOLVED, that the Lyndhurst Board of Education revise Finance, Motion #23 on the May 24, 2022 Board of Education meeting to approve the renewal of the FSMC (Food Service Management Company) 2022-2023 school year contract with Maschio's Food Services, Inc. The Lyndhurst Board of Education shall pay Maschio's annual management/administrative fee of $24,385.70 with a guaranteed return of $4,000.00. Copy of Addendum on file.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of the group Vision Care (VSP) contract dated August 1, 2022 through July 31, 2026, at a monthly rate of $10.97.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Workmen's Compensation Pool (SOBER) Trust and Indemnity Agreement for the 2022-2023 school year.

23. WHEREAS, the Lyndhurst Board of Education, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2022 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2022, and ending July 1, 2025 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.

2. The Educational Facility's Business Official, Mark Hayes, Interim School Business Administrator is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

24. BE IT RESOLVED, that the Lyndhurst Board of Education appoint John Calandriello of Stanley H Allen Inc., d/b/a Allen Associates as its Risk Management Consultant in accordance with the Fund's Bylaws for the 2022-2023 school year and approve the following insurance purchases effective July 1, 2022 through June 30, 2023.

School Alliance Insurance Fund Program:	
Property, Environmental, B&M, EDP, Crime, General Liability and Auto	$303,579.00
School Leaders Professional Liability	$ 72,337.00
Excess Liability (SLPL)	$ 6,003.00
Polaris Galaxy Insurance:	
NJ Umbrella CAP	$ 21,210.00
Excess Liability (NJUEP)	$ 36,388.00
Bond Insurance	$ 3,150.00
Student Accident Insurance	$ 93,447.00
Travel Accident	$ 187.00
Total Insurance Cost for the School Year	$536,301.00

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students and the programs that they will be attending for the out-of-district Extended School Year 2022.

South Bergen Jointure Commission			
7 Students	@	4,050.00	$28,350.00
1 1:1 Aide	@	2,750.00	2,750.00
			$31,100.00
Bergen County Special Services			
7 Students	@	8,225.00 (6 Wks)	$57,575.00
5 Students	@	5,550.00 (4 Wks)	27,750.00
2 BCSSD 1:1 Aides	@	4,250.00	8,500.00
1 Lyndhurst 1:1 Aide	@	3,200.00	3,200.00
			$97,025.00
Archway School			
1 Student	@	10,414.80	$10,414.80
1 Archway 1:1 Aide	@	6,000.00	6,000.00
1 Archway Bus Aide	@	1,200.00	1,200.00
			$17,614.80
Crossroads Academy			
1 Student	@	13,710.00	$13,710.00
1 1:1 Aide Lyndhurst	@	2,900.00	2,900.00
			$16,610.00
Deron II Academy			
1 Student	@	10,124.40	**$10,124.40**
ECLC			
1 Student	@	6,873.00	**$ 6,873.00**
Felician School			
2 Students	@	6,476.15	**$12,952.30**
Forum School			
1 Student	@	8,341.00	**$ 8,341.00**
Garden Academy			
1 Student	@.	18,716.40	**$18,716.40**
New Beginnings			
4 Students	@	12,676.80	$50,707.20
2 1:1 Aides	@	7,650.00	15,300.00
			$66,007.20

P.G. Chambers			
1 Student	@	12,936.30	**$12,936.30**
Sage Day Mahwah & Rochelle Park			
2 Students	@	4,175.00	**$ 8,350.00**
Windsor Bergen Academy			
1 Student	@	9,732.00	**$ 9,732.00**
Windsor Prep			
1 Student	@	9,634.80	**$ 9,634.80**
Grand Total			**$326,017.20**

26. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the submission of the ESEA Grant application for fiscal year 2023, and accepts the grant award of these funds upon the subsequent approval of the ESEA grant application in the following amounts:

Title IA	**$375,485.00**
Title IIA	**$91,082.00**
Title III	**$12,346.00**
Title III Immigrant	**$16,687.00**

27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Linkage Agreement between the Lyndhurst Board of Education and South Bergen Jointure Commission for the use of facilities and classrooms at Memorial Campus for special education instructional services.

WHEREAS, the South Bergen Jointure Commission agrees to remit payment to the Lyndhurst Board of Education an aggregate amount of $169,600.00, payable in ten (10) equal monthly installments of $16,960.00, commencing September 1, 2022 with the last payment being made on June 1, 2023.

WHEREAS, the South Bergen Jointure Commission agrees to remit payment to the Lyndhurst Board of Education an aggregate amount of $10,000.00 annually, payable in ten (10) equal monthly installments of $1,000.00, for the use of the Board's commercial kitchen for use by the SBJC MS/HS students on day per week, commencing September 1, 2022 with the last payment being made on June 1, 2023.

28. WHEREAS, the Lyndhurst Board of Education encourages open public bidding for goods and services; and

WHEREAS, the Lyndhurst Board of Education recognizes the need for obtaining the most competitive and responsive bid for goods and/or services; and

WHEREAS, this resolution shall be known and may be cited as the cooperative pricing resolution of the Lyndhurst Board of Education; and

WHEREAS, pursuant to the provisions of N.J.S. 40A:11-11(5) the Lyndhurst Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency for the purchase of work materials and supplies, as needed; and

WHEREAS, the Lyndhurst Board of Education shall pay no fee to join said Cooperative Pricing Agreement; and

WHEREAS, the Sourcewell Cooperative entering into contracts on behalf of the Lyndhurst Board of Education shall be responsible for complying with the provision of the Local Public Contracts Law (N.J.S. 40A;11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey, now

THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education is hereby authorized to enter into a cooperative pricing agreement with the Sourcewell Cooperative, as needed.

29. Pursuant to PL 2015, Chapter 47 the Lyndhurst Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

COMPANY	LEASE DESCRIPTION	LOCATION
Less Stress	Automated External Defibrillators	District
Municipal Capital Corporation	Copiers	District
TIAA Commercial Finance (Everbank)	Copiers	District
DeLage Landen	Copiers	District
National Government Capital	(3) Blue Bird 54 Passenger Buses	District
Pitney Bowes	Mail Machine	Board Office
Hewlett-Packard Financial	Chromebooks	Middle School, High School
First Western Equipment Finance	ATRA Janitorial Equipment	Middle School
First Hope Bank	(2) Thomas 54 Passenger Buses	District

30. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the LEAD Testing Program, Statement of Assurance (SOA) for the 2021-2022 school year.

31. BE IT RESOLVED, that the Lyndhurst Board of Education approve, the transfer of $119,660.00 from Maintenance Reserve to Fund 11 (Environmental Services), for the maintenance of the boilers at Franklin and Roosevelt Schools, for the 2021-2022 school year.

32. BE IT RESOLVED, that the Lyndhurst Board of Education approve McCabe Environmental Services, LLC to provide monitoring and contractor oversight services as required for the planned renovation (boiler replacement) of asbestos-containing materials at Roosevelt School in an amount not to exceed $12,630.00, for the 2021-2022 school year.

33. BE IT RESOLVED, that the Lyndhurst Board of Education approve McCabe Environmental Services, LLC to provide monitoring and contractor oversight services as required for the planned renovation (boiler replacement) of asbestos-containing materials at Franklin School in an amount not to exceed $12,630.00, for the 2021-2022 school year.

34. BE IT RESOLVED, that the Lyndhurst Board of Education approve Hazmat Diagnostic, L.L.C. to conduct a site inspection at Franklin School to evaluate field conditions and to approve the removal/disposal of entire ACM boiler material in the amount of $47,200.00, for the 2021-2022 school year.

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve Hazmat Diagnostic, L.L.C. to conduct a site inspection at Roosevelt School to evaluate field conditions and to approve the removal/disposal of entire ACM boiler material in the amount of $47,200.00, for the 2021-2022 school year.

36. BE IT RESOLVED, that the Lyndhurst Board of Education approve, the transfer of $167,900.00 from Capital Reserve to Fund 12 (Capital Outlay), for the boiler replacement at Franklin School, for the 2021-2022 school year.

37. BE IT RESOLVED, that the Lyndhurst Board of Education approve, the transfer of $153,179.51 from Capital Reserve to Fund 31 Referendum 2016, for the Referendum 2016, for the 2021-2022 school year.

38. BE IT RESOLVED, that the Lyndhurst Board of Education approve, the transfer of not to exceed $71,500.00 from Maintenance Reserve to Fund 11 (Building Maintenance), for the repaving of the Columbus School parking lot, for the 2022-2023 school year.

39. BE IT RESOLVED, that the Lyndhurst Board of Education approve, the transfer of $269,445.92. from Capital Reserve to Fund 12 (Security Equipment), for the replacement of the high school security system and installation, for the 2022-2023 school year.

40. BE IT RESOLVED, that the Lyndhurst Board of Education approve JCT Solutions for the replacement of the high school security system and installation, in the amount not to exceed $269,445.92 under 8UCCP, Bid #24-2021 Cooperative, for the 2022-2023 school year.

41. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to deposit the anticipated current year surplus into the Capital Reserve account at year end if available, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed $590,000.00 may be available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

42. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to deposit the anticipated current year surplus into the Maintenance Reserve account at year end if available, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed $311,864.00 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

43. BE IT RESOLVED, that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids,

transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

44. BE IT RESOLVED, that the Lyndhurst Board of Education agrees to contract with Bergen County Special Services School District for the 2022-2023 school year.

45. BE IT RESOLVED, that the Lyndhurst Board of Education accept IDEA Consolidated Basic funds in the amount of $708,262.00 and $29,388.00 for IDEA Preschool 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 MAY 2022

11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	2,095	11 000 213 600	HEALTH SERVICES/SUPPLIES	2,095
11 000 100 562	INSTRUCTIONAL/SPECIAL ED TUITION	40,594	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	40,594
11 000 216 610	SPEECH/OT/PT/SUPPLIES	3,000	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	3,000
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	17,150	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	17,150
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	6,672	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	6,672
11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	2,577	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	2,577
11 000 240 440	SUPPORT SERV.-SCHOOL ADM./LEASES	10,000	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	10,000
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	6,850	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	6,850
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	225	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	225
11 000 251 890	SUPPORT SERV.-CENTRAL SERV./MISC. EXPENSES	600	11 000 251 580	SUPPORT SERV.-CENTRAL SERV./TRAVEL	600
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	36,750	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	36,750
11 000 266 300	SECURITY/PURCHASED SERVICES	7,000	11 000 266 100	SECURITY/SALARIES	7,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	11,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	11,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	12,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	12,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,947	11 000 270 442	STUDENT TRANSPORTATION/RENTALS	1,947
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	18,380	11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEM	18,380
11 000 223 320	STAFF TRAINING/PURCHASED SERVICES	5,760	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	5,760
11 000 223 580	STAFF TRAINING/TRAVEL	10,163	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	10,163
11 000 230 100	SUPPORT SERVICES - GEN. ADM./SALARIES	11,515	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	11,515
11 000 230 334	SUPPORT SERVICES - GEN. ADM./ARCHITECT	18,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	18,000
11 000 230 890	SUPPORT SERVICES - GEN. ADM./MISC. EXPENSES	18,345	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	18,345
11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	13,200	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	13,200
11 000 240 800	SUPPORT SERV.-SCHOOL ADM./MISC. EXPENSES	3,803	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	3,803
11 000 252 104	ADM. INFO. TECH./SALARIES	18,145	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	18,145
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	5,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	5,000
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	3,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	3,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	3,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	3,000
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	15,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	15,000
11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	10,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	10,000
11 230 100 101	INSTRUCTIONAL/SALARIES	10,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	10,000
11 402 100 930	INSTRUCTIONAL/ATHLETIC SUBSIDY	20,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	20,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	138,363	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	138,363
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	1,587	11 110 100 101	INSTRUCTIONAL/SALARIES	1,587
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	4,708	11 120 100 101	INSTRUCTIONAL/SALARIES	4,708
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	10,942	11 120 100 101	INSTRUCTIONAL/SALARIES	10,942
11 130 100 101	INSTRUCTIONAL/SALARIES	15,632	11 140 100 101	INSTRUCTIONAL/SALARIES	15,632
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	30	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	30
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,000	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	1,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	170	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	170
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	24,750	11 190 100 610	INSTRUCTIONAL/SUPPLIES	24,750
11 000 252 330	ADM. INFO. TECH./PURCHASED SERVICES	3,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	3,000
11 000 230 339	SUPPORT SERVICES - GEN. ADM./PURCH. SERVICES	20,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	20,000
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	44,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	44,000
11 000 230 580	SUPPORT SERVICES-GEN ADM./PURCH. SERVICES	10,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	10,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./PURCH. SERVICES	4,246	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	4,246
11 000 230 610	SUPPORT SERVICES-GEN ADM./SUPPLIES	5,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,000
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	34,042	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	34,042
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	6,475	11 204 100 101	INSTRUCTIONAL/SALARIES	6,475
11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	210	11 204 100 610	INSTRUCTIONAL/SUPPLIES	210
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	166	11 212 100 101	INSTRUCTIONAL/SALARIES	166
11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	1,000	11 215 100 101	INSTRUCTIONAL/OTHER SALARIES	1,000
11 000 213 100	HEALTH SERVICES/SALARIES	3,950	12 000 213 730	HEALTH SERFVICES/EQUIPMENT	3,950
20 477 100 101	CARES ACT/SALARIES	5,220.96	20 477 100 600	CARES ACT/SUPPLIES	5,220.96
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	49	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	49
31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	2,065	31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	2,065

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, the Lyndhurst Board of Education approves the submission of the 2022-2023 Statement of Assurance of the district's Comprehensive Equity Plan to the Bergen County Office of Education.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve an annual tuition rate of $3,350.00 for eligible students who participate in the board approved half-day general education preschool integrated program, for the 2022-2023 school year. The program is open only to Lyndhurst residents.

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.

   230866_CS_04042022
   231074_JS_04072022
   231502_RS_04252022
   231940_FS_05042022

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

   P4111 Recruitment, Selection and Hiring of Administrative Personnel (Revised)

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second 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)

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

Organization	Place	Time, Date, Purpose
Washington/Memorial PTA	Memorial Campus Art Room	8:30 am - 2:30 pm June 1, 2, 2022 School Book Fair
Class of 1982 Franklin School Reunion	Franklin School	3:00 pm - 4:00 pm November 5, 2022 Franklin School Walkthrough

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	Middle School Auditorium	5:00 pm - 9:00 pm June 14, 15, 2022 Rehearsal & Recital Dance
Lyndhurst Parks Dept.	High School Gym	8:00 am - 1:00 pm July 5, 6, 7, 2022 Cheer Practice
Lyndhurst Parks Dept.	Middle School Wrestling Room	2:00 pm - 5:00 pm July 5, 6, 7, 2022 Wrestling Training Program
Lyndhurst Parks Dept.	Roosevelt School	8:30 am - 2:30 pm July 5-8, & July 11-15, 2022 Kids Connection Summer
Lyndhurst Parks Dept.	Middle School Field Gym (inclement weather only)	8:30 - 2:00 pm July 11-13, 2022 Summer Youth Football
Lyndhurst Parks Dept.	Middle School Field Gym (inclement weather only)	8:30 pm - 2:30 pm July 18, 19, 20, 21, 2022 Girls Soccer Summer Program
Lyndhurst Parks Dept.	Middle School Dance/Yoga Room	9:00 am - 3:00 pm August 15-19, 2022 Summer Dance Program
Lyndhurst Police Dept.	Middle School Gym, Cafe, Auditorium, Media Center & Field	8:30 am - 4:30 pm July 11-15, 2022 Jr. Police Academy

5. BE IT RESOLVED, that the Lyndhurst Board of Education approved the following Student Safety Data System information for Reporting Period 2 for the 2021/2022 school year:

School	Trainings	Programs	Violence	Vandalism	Substance	Weapons	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged
LHS	0	32	4	1	0	0	0	1	6
Columbus	0	44	0	0	0	0	0	0	3
Franklin	0	30	0	0	0	0	0	0	2

Jefferson	0	12	0	0	0	0	2	0	5
Roosevelt	0	32	0	0	0	0	1	0	4
Washington	0	31	0	0	0	0	0	0	0
Memorial	0	24	0	0	0	0	0	0	0
Community	0	9	0	0	0	0	0	0	0
LMS	0	32	0	0	0	0	1	0	11
District-Wide	4	2	4	1	0	0	4	1	31

6. BE IT RESOLVED, that the Board of Education approved the total Student Safety Data System information for the 2021-2022 school year:

School	Trainings	Programs	Violence	Vandalism	Substance	Weapons	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged
District-Wide	11	5	10	1	2	0	11	3	63

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 Lyndhurst High School's lacrosse membership into the New Jersey Interscholastic Lacrosse League (NJILL) for the 2022-2023 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2022-2023 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC) for the 2022-2023 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following 2022 summer sport practices: (Black out period July 22 - July 31, 2022)

Cheering	Cross Country	Girls Soccer	Girls Basketball
Football	Girls Volleyball	Boys Soccer	Wrestling

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.

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:

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 2022-2023 school year, pending the results of a criminal background check:

	Name	Position	Line Account	Salary	Location	Effective Date
a	Nicole Cornacchia	Teacher	11-120-100-101-07-25-110	MA Step 2 $62,230	Roosevelt	9/1/22
b	Alexis Finley	School Psychologist	11-000-219-104-19-25-000	MA+45 Step 8 $76,430	Franklin	9/1/22
c	Brittany Hudson	Chemistry Teacher	11-140-100-101-02-25-050	MA Step 7 $65,730	High School	9/1/22
d	Raymond Vazquez	Behaviorist	11-000-219-104-MS-25-000	BA Step 15 $86,830	Memorial	9/1/22
e	Brett Sagarese	Social Studies Teacher	11-130-100-101-MS-25-302	BA Step 8 $61,030	Middle School	9/1/22
f	Barbra Kronyak	Special Education Teacher	11-204-100-101-07-25-110	MA Step 10 $74,630	Roosevelt	9/1/22
g	Mackenzie Mantione	Teacher	11-110-100-101-04-25-070	MA Step 2 $62,230	Franklin	9/1/22

h	Johnny Vega	Teacher	11-120-100-101-04-25-070	MA Step 2 $62,230	Franklin	9/1/22
i	Geraldine D'Alia	Lunch Aide	11-000-310-930-79-00-000	$13.00 per hour	Jefferson	9/7/22
j	Jonathon Carbone	Night Custodian Wednesday to Sunday	11-000-262-100-36-61-000	$34,896 Step 1 Plus night Differential	High School	7/1/22
k	Shawn Mass	Day Custodian Wednesday to Sunday	11-000-262-100-36-61-000	$42,120 Step 8	High School	7/1/22
l	Christopher Seyler	IT Desktop Support Technician	11-000-252-104-01-00-000	$62,500	District	7/1/22
m	Michael DiPisa	IT Desktop Support Technician	11-000-252-104-01-00-000	$62,500	District	7/1/22
n	Molly Nawoichyk	Special Education Teacher	11-213-100-101-07-25-110	MA Step 5 $63,730	Roosevelt	9/1/22
o	Alicia Poth	Math Teacher	11-140-100-101-02-25-050	MA +30 Step 13 $89,530	High School	9/1/22
p	Anne DeForge	Confidential Secretary	11-000-230-100-01-03-000	$53,500	Board Office	7/1/22

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education appoints Mark Faber, M.D. as district psychiatrist for the 2022-2023 school year. Timeframe would be thirty weeks at 4 hours per week. Hourly rate of $300.00. Payment is W-2 salaried without benefits.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education rescind Motion A.1.c, from the May 24, 2022 Board meeting, approving Lauren Vivirito, for the position of Middle School Long Term Replacement Art Teacher effective 9/1/22. Ms. Vivirito has declined the offer.

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 2022-2023 school year:

	Name	Position	Location	Effective Date
a	Aleksandra Fortunato	Teacher	Middle School	6/30/22
b	Christopher Tunnell	Teacher	Roosevelt School	6/30/22
c	Christopher Bitetto	Teacher	Washington School	6/30/22

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Angela Amorebieta, 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. Line Account #11 401 100 100 51 97 000

	Name	Position	Stipend	Location	Effective Date
a	Alyssa Radigan	K-8 Lead Counselor	$6,000 Stipend	District K-8	9/1/22
b	Timothy Belmont	Technology Specialist	$2,500 Stipend	Grades 9-12	9/1/22

HIGH SCHOOL STUDENT ACTIVITIES AND CLUBS ADVISORS
Line Account #11 401 100 100 51 97 000

NAME	POSITION	STIPEND
Rich Tuero Karen Carrino	9th & 10th Grade Honors Club	$439.00 each
Ana Silvelo Diane Jankowski	Academic Competition Advisors	$2,042.00 each
David Carucci Margo Rendzia	Animal Welfare Club Advisors	$439.00 each

Nick Cardone	Anime Club	$878.00
Lindsey Almeida	Art Club Advisor	$878.00
Vanessa Nowinski Tom Thomas	Athletic Trainer Advisors	$439.00 each
Ashley Cappiello	Book Club Advisor	$878.00
Lindsey Almeida	Croche Club	$878.00 each
Diana Auteri TBA	Senior Class of 2026 Advisors	$1,246.00 each
Cristina Coppola	Junior Class of 2023 Advisor	$2,135.00
Margo Rendzia	Sophomore Class of 2024 Advisors	$1,298.00
Rich Tuero Karen Carrino	Freshman Class of 2025 Advisors	$649.00 each
Margaret Weckstein	Computer Club Advisor	$878.00
Debbie Schiraldi Blake Spence	Debate Club Advisors	$439.00 each
Melissa Manzella	Environmental Club Advisor	$878.00
Brian DeVito	Fall Play Assistant Director	$2,250.00
Cristina Coppola	Fall Play Director	$4,500.00
TBA	Fall Play Scenery Director	$1,477.00
Connor Coffey	Frisbee Club Advisors	$878.00
Ana Silvelo Diane Jankowski	Future Business Leaders Advisors (FBLA)	$2,400 each
Debbie Schiraldi Blake Spence	Gay Straight Alliance Club Advisors	$439.00 each
James Chwalyk	High School Band Director	$3,200.00
Elena Wise	High School Chorus Director	$4,708.00
James Chwalyk	High School Jazz Band Director	$2,436.00
Alexander Duus	History Club	$878.00
Karina Veiga	International Culture Club	$878.00

Marcella Clatworthy	Italian Club	$878.00
Steve Passamano	Law Enforcement Club	N/A
Elena Wise	Lead Music Teacher	$6,000.00
Tanya Pastor	Lighthouse Student Newspaper	$1,000.00
James Chwalyk	Marching Band Master	$8,000.00
Connor Coffey	Marching Band Master Assistant	$3,966.00
Steven Peralta	Marching Band Field Instructor	$1,760.00
Nick Cardone	Marching Band Percussion Instructor	$2,520.00
Gina DiMaggio	Marching Flag Squad Advisor	$2,520.00
Brian DeVito	Medical Club	$878.00
Gina DiMaggio	Mock Trial Advisor	$2,600.00
Brian Lang	Musical Publicity and Costume Director	$2,847.00
Elena Wise	Musical Assistant, Vocal Director	$3,534.00
Cheryl Ruiz	Musical Director	$4,500.00
James Chwalyk	Musical Pit Director	$2,847.00
Joseph Sapone	Musical Scenery Director	$2,700.00
Sarah Smietana Melissa Manzella	National Honor Society Advisors	$1,500.00 each
Tim Belmont	Robotics Advisor	$878.00
Margaret Weckstein	School Store Advisor	$878.00
Sean Frew	Student Government Advisor	$2,371.00
Ed Tessalone	Table Tennis Club	$878.00
Nick Cardone Brian DeVito	Tech Club Advisors	$439.00 each
Nick Cardone Brian DeVito	Technical Advisors, District	$4,709 each
Ashley Cappiello Susan Leidemer	Unified Club	(pending grant)

Mauro Raguseo Maria Rojas	World Language Honor Society Advisors	$1,067.50 each
Ana Silvelo Melissa Auteri	Yearbook Advisor/School Photo Advisor	$3,949.50 each

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 2022-2023 school year, pending the results of a criminal background check:

Arlene Sullivan	Substitute Nurse
Nicole Franco	Substitute Secretary
Sandy Estevez	Substitute Teacher 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	Thara DiPisa	Roosevelt	Teacher	10/10/22 *Sick and Acc. Sick 10/10/22 to 11/23/22* *FMLA from 11/28/22 to 2/17/23* *RTW 2/27/23*	2/17/23
b	Genesis Intriago	Maintenance	Part Time Custodian	8/1/22 Sick days from 8/1/22 to 8/8/22 Unpaid Leave of Absence from 8/9/22 to 3/17/23 RTW 3/20/23	3/17/23

c	Alyssa Aquino	Memorial	Teacher	2/7/22	Amended Return Date from 9/1/22 to RTW on 6/20/22
d	Daniel Malfetti	Middle School	Custodian	6/23/22 Sick and Acc. sick days from 6/23/22 to 8/31/22 RTW 9/1/22	8/31/22

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 and 2022-2023 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Timothy Belmont	LHS ELA 7-12 Teacher	7/10/22-7/11/22	No	Unreal Educator Accelerator Workshop	New York, NY	N/C
Tiffany DiBenedetto	K-2 Literacy Specialist	6/30/22	No	Paper DEBELS 8th Ed On-line Course (Amplify, Brooklyn, NY)	On-line	Registration - FY 2022 Title II ESEA Grant $49.00
Gina DiMaggio	LHS ELA 7-12 Teacher	9/5/22-9/20/22	No	Analyzing Propaganda & Teaching Media Literacy	On-line	N/C
Diane Jankowski	LHS Business Tech.	10/14/22	Yes	NJBTEA Fall Business Teachers Conference	Berkeley Business College - Woodbridge NJ	N/C
Taryn Paglio	MS-Nurse	6/21/22	No	Advance Cardiac Life Support Renewal	Hackensack University Medical Center, Hackensack NJ	N/C
Tanya Pastor	LHS ELA 7-12 Teacher	7/6/22-7/8/22	No	National Constitution Center's Bill of Rights Virtual Summer Teacher Workshop	Virtual	N/C

Tanya Pastor	LHS ELA 7-12 Teacher	6/29/22-6/30/22	No	Farm Labor While Confined (Run by National Japanese American Historical Society) Workshop	Virtual	N/C
Marissa Rodriguez	MS Spanish Teacher	7/19/22-7/21/22	No	CI Foundations & Routines: Practical & Comprehensible Summer 2022	Virtual	N/C
Marissa Rodriguez	MS Spanish Teacher	7/26/22-7/29/22	No	Voces Summer Camp 2022	Virtual	N/C
Jennifer Solomon	MS Spec Ed. CI PreK-6 Teacher	7/25/22-7/27/22	No	2022 Middle School Math Summit	Virtual	N/C
Margaret Weckstein	LHS-Business Teacher	10/14/22	Yes	NJBTEA Fall Business Teachers Conference	Berkeley Business College Woodbridge NJ	Registration N/C (Travel expense not to exceed $25.00) 22-23SY
Kristin Woodard	MC-Reading Spec.	5/24/22	No	Reading Workshop Advance Cardiac Life Support Renewal	Memorial Campus	N/C
Kristin Woodard	MC Reading Spec.	6/16/22	No	ESL Family Night preparation	Middle School	N/C

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

K. EMPLOYEE CONTRACTS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of of Education ***accept*** the contract as ratified by the Lyndhurst Education Association (LEA) on June 23, 2022.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of of Education ***confirm/approve*** the request to re-appoint staff (LEA, Confidential Secretaries, LSA, ALA and all support staff) for the 2022-2023 school year (as submitted).

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the increase of salaries of the employees listed below for the 2022-2023 year:

Melissa Cotugno	$53,096	John Sedlock	$109,920
Maria Cirne	$71,245	Jerianne Straface	$53,148
James Hyman	$115,584	Chris Sofio	$60,764
Keith Matino	$96,678	Linda Stevens	$71,245
Jena Sedlock	$67,080	Valerie Troncone	$106,812

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:

Flor Rogers	7/2/22
Leidy Marino-Santiago	7/2/22
Dominick Sellari	7/2/22

2) 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.

Raymond Vazquez, BCBA Washington School

3) 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.

Norilynn Witt /Jefferson School

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following bus aides, at a salary of $15.00 per hour, for the 2022 Extended School Year.

Johna Garlepp Jeanne McGuire Kelly Riordan

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff members to complete the NJTSS-ER grant PD modules and planning meetings during the Summer 2022, not to exceed 10 hours, at the hourly rate of $35.00 to be paid with ESEA FY 23 Title II funds.

Tiffany DiBenedetto Teressa Matvienko Nicole Dietz

6) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff members to complete the NJTSS-ER grant PD modules and planning meetings during the Summer 2022, not to exceed 10 hours, at the hourly rate in accordance with Article IX of the Association of Lyndhurst Administrators Agreement, to be paid with account line 11-000-240-103-00-30-000:

Jennifer Scardino Peter Strumolo

7) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff members to complete screenings of newly registered students who may be eligible for ESL services. The screenings will take place during the Summer 2022, at the hourly rate of $35.00 to be paid with ESEA FY 23 Title III Immigrant funds.

Jamie Aiello Felix Diaz

8) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** Tiffany DiBenedetto to plan and prepare for literacy PD, and curriculum resources during the Summer 2022, not to exceed 50 hours, at the hourly rate of $35.00 to be paid with ESEA FY 23 Title II funds.

9) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** K-3 teachers to receive a stipend for coming in for DIBELS 8 training during the Summer 2022, not to exceed 4 hours, at the hourly rate of $35.00 to be paid with ESEA FY 23 Title II funds.

10) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff members to help plan and prepare for the Start Strong Fall 2022 administration.

Staff members will work during the Summer 2022 and not to exceed 6 hours at the hourly rate of $35.00, to be paid out of the following account lines:

Alyssa Radigan 11-000-218-104-55-30-000
Alexa DeJoseph 11-000-218-104-55-30-000

Administrator will work during the Summer 2022 and not to exceed 6 hours at the hourly rate of $79.00, to be paid out of the following account lines:

Theresa Brennen 11-000-240-103-00-30-000

11) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the following paraprofessionals and instructional aides for the 2022-2023 school year, pending negotiations:

Name	Position	Salary
Mary Ann Heller	Instructional Aide	$15,000

Virginia Quesada	Instructional Aide	$15,500
Maria Dasler	Instructional Aide	$15,000
Judy Tunnell	Paraprofessional	$22,000
Lisa O'Neil	Instructional Aide	$13,847
Delia Flores	Paraprofessional	$19,412
Marcella Kartanowicz	Paraprofessional	$17,000
Debbie Spagnuolo	Paraprofessional	$22,000
Pamela Areche	Paraprofessional	$19,000
Deborah Duffy	Paraprofessional	$20,000
Catherine Pelle	Paraprofessional	$17,000
Maria Schnur	Paraprofessional	$19,000
Kellyann Riordan	Paraprofessional	$17,000
Nelly Arpino	Paraprofessional	$17,000
Laurie Aiello	Paraprofessional	$19,000
Susan Cunniff	Paraprofessional	$22,000
Yamilene Barrera	Paraprofessional	$17,000
Natanael Ramos	Paraprofessional	$17,000
Carol Tamburino	Paraprofessional	$20,725
Gemma Cerbo	Paraprofessional	$15,000
Monika Mittal	Paraprofessional	$23,000
Linda Da Silva	Paraprofessional	$19,000
Tara Banuls	Paraprofessional	$17,000
Cynthia Guglielmello	Paraprofessional	$19,000
Janice Koehne	Paraprofessional	$19,000
Kelly Deane Tahaney	Paraprofessional	$17,000
Amy Blumetti	Paraprofessional	$21,000

Camille Orrico	Paraprofessional	$17,000
Michelle Novis	Paraprofessional	$17,000
Joanne Abbate	Paraprofessional	$19,000
Melissa Tyskewicz	Paraprofessional	$21,000
Pinar Yesilyurt	Paraprofessional	$17,000
Amal Latif	Paraprofessional	$17,000
Habiena Xhelo	Paraprofessional	$17,000
Elizabeth Martinez	Paraprofessional	$21,000
Avalon Garrison	Paraprofessional	$17,000
Doreen Cerrito	Paraprofessional	$23,000
Samantha Noto	Paraprofessional	$19,000
Anthony Venia	Paraprofessional	$22,000
Michele Arvanitakis	Paraprofessional	$15,000
Norilynne Witt	Paraprofessional	$17,000
Nicole Delguercio	Paraprofessional	$13.00 per hour
Brian O'Gara	Paraprofessional	$21,000
Claire Morinho	Paraprofessional	$17,000
Gionna Giangeruso	Paraprofessional	$17,000
Amanda DiToto	Substitute Paraprofessional	$15.00 per hour
Paula Buckingham	LPN	$10,300 2 hrs/day @ $25/hour
Dana Vigna	Door Monitor	$17,500
Gina Jacangelo	Out of District Aide	$19,116
Williams Wong	Out of District Aide	$19,116

12) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the renewal of the following part-time staff for the 2022-2023 school year:

Name	Position	Line Account and UPC#	Salary	Location
Frances Delaney	Part-Time Sub Bus Driver (12 months)	11 000 270 162 38 56 000	$16.00 per hour	District
Michael Failace	Truancy Officer (12 months)	11 000 211 100 01 00 000	$27,000	District
Patrick Auteri	Part-Time Permanent High School Substitute	11 140 100 101 02 26 050	$22,000	High School
Rosemary Scardino	Part-Time Secretary (12 months)	11 000 251 100 01 04 000	$18,900	Central Office
Jose Rodriguez	Part-Time Security Guard (10 months)	11 000 266 100 02 SM 050	$27,000	High School
Joseph Sarnoski	Part-Time Security Guard (10 months)	11 000 266 100 02 SM 050	$27,000	High School
Jason Dembowski	Part-Time Security Guard (10 months)	11 000 266 100 02 SM 050	$27,000	Middle School
Peter Summers	District Print Shop (12 months)	11 401 100 100 51 97 000	$24.00 per hour	High School

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									