LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, January 25, 2022
Meeting #2

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
February 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.

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 #17, December 21, 2021

#18, January 4, 2022 - Sine Die

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

Meeting #1, January 4, 2022 - Reorganization

	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

Correspondence: The Lyndhurst Middle Schools sends a huge thank you to the Lyndhurst Elks #1505 who generously donated five winter coats and twelve cases of hand sanitizer to the Middle School.

The Middle Schools sends another thank you to the Lyndhurst Elks #1505 who generously donated a shelf of books for our students.

Thank you to Patty DeStefano for making sure the books, which were mistakenly delivered to her address, arrived safely to the Middle School.

Thank you to the O'Brien-Keefe family for their generous donation of books for the Middle School Media Center.

STUDENT REPRESENTATIVE REPORTS

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

- COVID Update
- SSDS Report
- Maschio Food Service Update

PRESENTATION OF RECOGNITION - Laura Vuono, High School Principal

- Community Service Project (Book Drive, Little Library)
- National Awards
- Regional Winners

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 December 31, 2021 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2021.

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

December 15, 2021	$1,382,953.76
December 23, 2021	$1,348,966.42

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, December 22, 2021 and ending January 25, 2022 be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	$1,517,340.22
Capital Outlay (Fund 12)	$ 234,066.56
Special Revenue (Fund 20)	$ 158,884.91
Referendum 2016 (Fund 31)	$ 38,342.55
Total	$1,948.634.24
General Ledger	$ 351,610.73
Accounts Payable (Fund 10)	$ 16,135.70
Accounts Payable (Fund 20)	$ 95.99

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

Equipment/Supplies	$ 4,757.54
Repairs	$ 506.25
Salaries/Payroll Taxes	$ 52,884.25
Services	$ 99,413.33

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 December 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 257.23

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Engagement Agreement with Alternative Risk Solutions, LLC ("ARS") for the purpose of the administration and placement of the excess loss insurance agreement, effective February 1, 2022.

8. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2022 IDEA Basic Grant application and accept the grant in the amount of $694,178.00 for the 2021-2022 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2022 IDEA Pre-school Grant application and accept the grant in the amount of $34,217.00 for the 2021-222 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of $17,650.00 from Maintenance Reserves to Fund 11, for property repairs at Lyndhurst High School.

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

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Richard Galasso, Nutley, New Jersey for Department of Transportation ("DOT") physicals, at $80.00 per visit, effective January 1, 2022.

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

FINANCE - Motion #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2021					
11 110 100 101	INSTRUCTIONAL/SALARIES	45,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	45,000
11 230 100 101	INSTRUCTIONAL/SALARIES	28,415	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	28,415
11 240 100 101	INSTRUCTIONAL/SALARIES	3,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	3,000
11 000 211 100	ATTENDANCE/SALARIES	2,999	11 000 213 100	HEALTH SERVICES/SALARIES	2,999
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	4,000	11 000 213 100	HEALTH SERVICES/SALARIES	4,000
11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	10,406	11 000 213 100	HEALTH SERVICES/SALARIES	10,406
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	4,000	11 000 213 100	HEALTH SERVICES/SALARIES	4,000
11 110 100 101	INSTRUCTIONAL/SALARIES	25,296	11 000 213 100	HEALTH SERVICES/SALARIES	25,296
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	375	11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	375
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	2,500	11 000 230 890	SUPPORT SERVICES-GEN ADM./MISC. EXP.	2,500
11 000 252 104	ADM. INFO. TECHNOLOGY/SALARIES	36,874	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	36,874
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM.SEC. /SALARIES	20,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	20,000
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM.SEC. /SALARIES	15,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	15,000
11 120 100 101	INSTRUCTIONAL/SALARIES	123,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	123,000
11 000 252 330	ADM. INFO. TECH./PURCHASED SERVICES	23,711	11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR, MAINT.	23,711
11 190 100 440	INSTRUCTIONAL/ LEASES	10,912	11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR, MAINT.	10,912
11 120 100 101	INSTRUCTIONAL/SALARIES	47,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	47,000
11 110 100 101	INSTRUCTIONAL/SALARIES	30,000	11 000 270 162	STUDENT TRANSPORTATION/SALARIES	30,000
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	1,000	11 000 270 504	STUDENT TRANS./CHARTER AID IN LIEU	1,000
11 000 291 248	UNALLOCATED EMP. BNFTS/DEFERRED PERS PYMT	230	11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONTRB.	230
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	67,524	11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONTRB.	67,524
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	12,512	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	12,512
11 120 100 101	INSTRUCTIONAL/SALARIES	44,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	44,000
11 000 291 260	UNALLOCATED EMPLOYEE BENEFITS/WRKMN. COMP	40,060	11 000 310 930	FOOD SERVICES OPERATIONS/FUND TRANSFERS	40,060
11 110 100 101	INSTRUCTIONAL/SALARIES	1,040	11 105 100 101	INSTRUCTIONAL/SALARIES	1,040
11 140 100 101	INSTRUCTIONAL/SALARIES	37,100	11 150 100 101	INSTRUCTIONAL/SALARIES	37,100
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	138,363	11 190 100 610	INSTRUCTIONAL/SUPPLIES	138,363
11 215 100 101	INSTRUCTIONAL/OTHER SALARIES	5,467	11 204 100 101	INSTRUCTIONAL/SALARIES	5,467
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	280	11 212 100 101	INSTRUCTIONAL/SALARIES	280
11 215 100 101	INSTRUCTIONAL/OTHER SALARIES	2,385	11 212 100 101	INSTRUCTIONAL/SALARIES	2,385
11 401 100 800	INSTRUCTIONAL/MISC. EXPENSES	802	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	802
12 000 400 390	CAPITAL OUTLAY/CONSTRUCTION-PURCH SERVICES	781	12 000 262 730	CAPITAL OUTLAY/OTHER OPER/MAINT EQUIPMENT	781
20 270 200 300	TITLE II PART A/PURCHASED SERVICES	674	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	674

		2021-2022		JANUARY 25, 2022 BOARD MEETING	
ESEA PROGRAM SALARIES			REVISED		
TEACHERS	**SCHOOL**	**SALARY**		**PROGRAM AMOUNT**	**PERCENTAGE**
E. BENDER	JEFFERSON	$ 110,380	TITLE I TEACHER	$ 53,000	0.48
A. SUTTON	JEFFERSON	$ 53,800	TITLE I TEACHER	$ 27,000	0.50
C. LAUDATI	MIDDLE SCHOOL	$ 78,685	TITLE I TEACHER	$ 46,000	0.58
S. VALENTIN	MIDDLE SCHOOL	$ 99,830	TITLE I TEACHER	$ 58,000	0.58
L. D'ALESSANDRO	WASHINGTON	$ 88,980	TITLE I TEACHER	$ 26,000	0.29
		431,675		**$ 210,000**	

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 approved the following Student Safety Data System information for Reporting Period 1 for the 2021-2022 school year:

School	Trainings	Programs	Violence	Vandalism	Substance	Weapons	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged
LHS	3	48	6	0	0	0	1	2	11
Columbus	1	44	0	0	0	0	0	0	2
Franklin	1	78	0	0	0	0	0	0	0
Jefferson	3	21	0	0	0	0	1	0	8
Roosevelt	3	48	0	0	0	0	1	0	4
Washington	2	24	0	0	0	0	0	0	1
Memorial	1	2	0	0	0	0	0	0	1
Community	1	9	0	0	0	0	0	0	0
LMS	1	55	0	0	2	0	4	0	2
District-Wide	7	3	6	0	2	0	7	2	29

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.

224597_LHS_11092021	225658_MC_12022021
224993_JS_11172021	225666_LHS_12022021
225057_LMS_11182021	225688_LMS_12032021
225082_JS_11182021	226050_LMS_12102021
225264_LMS_11222021	225190_LHS_11192021

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

Organization	Place	Time, Date, Purpose
Parks Department	Middle School Gym	4:00 pm - 8:00 pm 1/23/22 Cheerleading
Parks Department	Washington School Gym	7:00 pm - 9:00 pm 1/25/22-3/22/22 Girls Indoor Soccer Training
Parks Department	HS Gym	7:00 am - 5:00 pm 2/13/22 Swim Meet
Parks Department	MS Cafeteria and Auditorium	12:00 pm - 5:00 pm 4/22/22 Senior Citizens Lunch and Tour of School

3. PROCLAMATION FROM NEW JERSEY SCHOOL BOARDS ASSOCIATION:

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and
WHEREAS, The Lyndhurst Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Lyndhurst Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Lyndhurst Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children's education.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session/Executive Meeting dates. These sessions will be held at the Lyndhurst Middle School auditorium at 6:00 pm:

January 25, 2022	August 30, 2022
February 28, 2022	September 27, 2022
March 29, 2022	October 25, 2022
April 26, 2022	November 29, 2022
May 24, 2022	December 20, 2022
June 28, 2022	January 3, 2023 (6:30 pm, Reorganization)

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Meeting dates. These sessions will be held at the Lyndhurst Middle School auditorium at 7:30 pm:

January 25, 2022	August 30, 2022
February 28, 2022	September 27, 2022
March 29, 2022	October 25, 2022
April 26, 2022	November 29, 2022
May 24, 2022	December 20, 2022
June 28, 2022	

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 the Lyndhurst High School Athletic Training Standing Orders for the 2021-22 school year. A copy is on file in the Board Office.

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

PERSONNEL

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

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

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

A. EMPLOYMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2021-2022 school year, pending the results of a criminal background check:

	Name	Position	Line Account and UPC#	Salary	Location	Effective Date
a	Nicholas Rossano	Paraprofessional	11-190-100-106-MS-35-302	$19,000 (prorated)	Middle School	1-25-22
b	Rosa Figueiredo	Secretary (12 month)	11-000-240-105-04-31-070	Step 1 $42,861 (prorated)	Franklin	2-1-22
c	Ellen Moriano	Lunch Aide		$13 per hour	Jefferson	1-26-22

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	Jennifer Slater	Teacher	Middle School	1-25-22

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2021-2022 school year, as listed in the categories below line account and UPS number 11 402 100 100 57 97 050:

	Name	Position	Salary	Location	Effective Date
a	Rich Tuero	Girls Flag Football Club Coach	New York Jets Grant	High School	21-22 School Year
b	Danny Kesack	Girls Flag Football Club Assistant Coach	New York Jets Grant	High School	21-22 School Year
c	Patrick Auteri	Baseball Head Coach	Step 3 $9,418	High School	21-22 School Year
d	Joseph Auteri	Baseball Assistant Coach	Step 3 $7,164	High School	21-22 School Year
e	Mark Offitto	Baseball Assistant Coach	Step 3 $7,164	High School	21-22 School Year
f	Matthew DeMarco	Baseball Assistant Coach	½ of Step 1 $2,794	High School	21-22 School Year
g	Sara Fusco	Softball Head Coach	Step 3 $9,418	High School	21-22 School Year
h	Michael Clifford	Softball Assistant Coach	Step 3 $7,164	High School	21-22 School Year
i	Diana Auteri	Softball Assistant Coach	Step 2 $6,437	High School	21-22 School Year
j	Tom Shoebridge	Boys Track Head Coach	Step 3 $9,418	High School	21-22 School Year
k	Vincent Acosta	Boys Track Assistant Coach	Step 3 $7,164	High School	21-22 School Year
l	Darius Hughes	Boys Track Assistant Coach	Step 3 $7,164	High School	21-22 School Year
m	Rich Tuero	Girls Track Head Coach	Step 2 $8,546	High School	21-22 School Year
n	James Day	Girls Track Assistant Coach	Step 3 $7,164	High School	21-22 School Year

o	Carlos Dorjo	Girls Track Assistant Coach	½ of Step 3 $3,582	High School	21-22 School Year
p	Olivia Ciufalo	Girls Track Assistant Coach	½ of Step 2 $3,218.50	High School	21-22 School Year
q	John Lisella	Boys Volleyball Head Coach	Step 2 $7,475	High School	21-22 School Year
r	Danny Kesack	Boys Volleyball Assistant Coach	Step 3 $6,300	High School	21-22 School Year
s	Chris Amato	Boys Lacrosse Assistant Coach	Step 3 $6,300	High School	21-22 School Year

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:

Amanda Dehnert	Substitute Teacher
Macda Mekail	Substitute Teacher
Mona Yostos	Substitute Teacher
Emily Young	Substitute Teacher
Sabrina Cilento	Substitute Lunch Aide

NOTE: These appointments ***cannot*** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association ("LEA") and the Lyndhurst Board of Education.

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the movement on guide for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

	Name	Current Salary	Proposed Salary	Location	Effective
a	Thomas Kroncke	Step 16-17 BA+30 $90,230	Step 16-17 MA+30 $98,230	Roosevelt	2-1-22
b	Alexandra Sutton	Step 1 BA $53,800	Step 1 BA+30 $57,200	Jefferson	2-1-22

G. VOLUNTEER

N/A

H. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve FMLA/Maternity/Leave of Absence for:

	Name	School	Position	From	To
a	Michael Rogers	Jefferson	Custodian	*Extension Leave of Absence from:* 1-3-22 RTW 4-1-22	3-31-22
b	Alyssa Aquino	Memorial	Teacher	Amended Sick, Acc. Sick, Personal days from 1-18-22 to 3-18-22 FMLA from 3-21-22 to 6-17-22 Unpaid Leave from 6-20-22 to 6-23-22 RTW 9-22	9-2022
c	Jessica Burns	High School	Teacher	2-28-22 Sick and Acc. Sick from 2-28-22 to 5-2-22 FMLA from 5-3-22 to 10-4-22 RTW 10-5-22	10-4-22
d	Nancy Castelli	Jefferson	Teacher	Amended Sick and Acc. Sick from 1-24-22 to 3-11-22 FMLA from 3-14-22 to 6-6-22-22 Unpaid Leave from 6-13-22 to 6-23-22 RTW 9-22	9-2022
e	Michael White	Jefferson	Teacher	1-28-22 Sick, Personal, Acc. Sick from 1-28-22 to 2-25-22 RTW 2-28-22	2-25-22

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
a	Stefanie Damm	MS Social Studies Teacher	2/26/22-3/26/22	No	DBQ Project	Online	N/C

b	Peter Strumolo	Roosevelt Principal	1/26/22-1/28/22	No	NJASA Techspo '22	Atlantic City, NJ	Registration fee $490 plus travel expenses (not to exceed $2000 as per ALA contract)
c	Julio Leiva	LHS Guidance Counselor	1/27/22	No	Hoboken University Medical Center - Secure Training: Crisis de-escalation and best intervention practices	Hoboken University Medical Center Hoboken, NJ	N/C
d	Lisa Klein	K-12 Supervisor	2/1/22-2/2/22	No	NJ Graduation Proficiency Assessment (NJGPA) Advisory Committee	Virtual	N/C
e	Theresa Brennen	LMS Asst. Principal	2/2/22	No	Youth Mental Health First Aid	LHS Media Center	N/C
f	Charles Kelly	Jefferson Teacher	2/2/22	No	Youth Mental Health First Aid	LHS Media Center	N/C
g	Jennifer Lambert	LMS Math	3/8/22	Yes	2022 New Jersey Education Technology Conference (Presenter)	Montclair State University Little Falls, NJ	N/C
h	Felicia Lott	Special Education CI PreK - 6 teacher	3/8/22	Yes	2022 New Jersey Education Technology Conference (Presenter)	Montclair State University Little Falls, NJ	N/C
i	Alma Morel	Assistant Superintendent	3/9/22	No	NJPSA/FEA - Legal One: Attendance, Residency, and Homelessness Issues	Virtual	$125
j	Jeffrey Radigan	K-12 Supervisor/ Athletic Director	3/14/22-3/18/22	No	Directors of Athletics Association of New Jersey (DAANJ) State Convention	Atlantic City, NJ	Registration Fee $605 plus travel expense (not to exceed $1,500 per contract)
k	James Hyman	Asst. Business Administrator	3/17/22	No	NJASBO Purchasing - North Jersey	Birchwood Manor, Whippany, NJ	$100.00
l	James Hyman	Asst. Business Administrator	4/21/22	No	NJASBO Audit Review North Jersey	Birchwood Manor, Whippany, NJ	$100.00
m	Maria Maloupis	MS ELA 7-12	5/13/22	Yes	2022 Theatre Day for Teachers	Montclair St. Univ.	Registration FY 2022 Title II ESEA Grant $200.00

n	Tom Thomas	LHS Athletic Trainer	2/27/22	No	ATSNJ 2022 Annual Conference & Business Mtg.	DoubleTree by Hilton Somerset Hotel & Conf. Center, Somerset, NJ	$140.00
o	Steven Arrigoitia	MS Spec.Ed CI PreK-6	5/13/22	Yes	2022 Theatre Day for Teachers	Montclair St. Univ.	Registration FY 2022 Title II ESEA Grant $175.00
p	Leeana Sauser	Spec.Ed Washington	2/17/22	Yes	BCSS Understanding Communication, Language & Processing Disorders	Virtual	Registration FY 2022 Title II ESEA Grant $75.00
q	Leeana Sauser	Spec.Ed Washington	2/9/22	Yes	BC ETTC Creating Customized Activities for Students with Low Incidence Disabilities	Virtual	Registration FY 2022 Title II ESEA Grant $75.00
r	Jennifer Chung	LHS Spec.Services	6/6/22-6/8/22	Yes	NJTESOL/NJBE Spring Conference	Virtual	Registration FY 2022 Title II ESEA Grant $299.00
s	Frank Venezia	LHS Asst. Principal	3/2/22	No	Improving the Emotional Well-Being of Your Students to Reduce Challenging Behavior and Increase Learning	Wilshire Grand Hotel, W.Orange, NJ	$290.96 plus mileage 38.6@.31 $11.96
t	Jamie Stevens	Dir. of Special Services	5/18/22	No	HIB Law Update Morris Union Jointure Commission, New Providence, NJ	M.U.J.C. New Providence, NJ	$150.00
u	Tim Belmont	LHS ELA 7-12	3/8/22	Yes	NJECC (Presenter)	MSU, Montclair, NJ	N/C

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

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

	Name	University	From	To	Teacher	Subject
a	Frank DeMaio	Caldwell	1/2022	5/6/22	Jennifer Alvarez	Elementary K-4
b	Samantha Rowe	Caldwell	1/2022	5/6/22	Michelle Bellenger	Elementary K-4

K. EMPLOYEE CONTRACTS

N/A

L. JOB DESCRIPTIONS

N/A

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve Dana Angelo tenure, effective January 10, 2022.

2) BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the New Jersey minimum wage to $13.00 per hour, for substitute secretaries, effective January 1, 2022, pursuant to New Jersey enacted AB15.

3) BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers as mentors at the contracted rate ($550 for mentee with CEAS certification, or $1000 for mentee with CE certification) for the 2021-2022 school year to meet the requirements of the NJ Provisional Teacher Process:

Ellen Bender	Karen Herman	Christopher Tunnell	Lauren Kiernan
Maria Roofe	Kristin Marron	Dawn Egbert	

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									