LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, May 23, 2023
Meeting #7

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

MEMBERS OF THE BOARD

Domenick Abbate, Jr., President
Paul Passamano, Vice President

Chris Andrinopoulos
Michael Carrino
Erin Keefe
Daniel Perrotta
Dr. Anthony Scardino
Elaine Stella
Michael Valvano

Joseph DeCorso, Superintendent of Schools
Dr. Alma Morel, Assistant Superintendent of Schools
James Hyman, School Business Administrator/Board Secretary
Wayne Demikoff, State Monitor

Next Meeting
June 27, 2023 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, Domenick Abbate, Michael Carrino and Erin Keefe will expire, thus three seats, all for three years, will be filled at the Tuesday, November 7, 2023 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 31, 2023, 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 17, 2023 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 7, 2023 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		
Erin Keefe		
Paul Passamano		
Daniel Perrotta		
Dr. Anthony Scardino		
Elaine Stella		
Michael Valvano		

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.

APPROVAL OF MINUTES

Meeting #5, April 25, 2023

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

Meeting #6, May 2, 2023 - 2023-24 Budget Presentation and Hearing

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

BOARD PRESIDENT'S REPORT

STUDENT REPRESENTATIVE REPORTS

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

- Princeton's Outstanding Secondary Teacher Award - Maria Maloupis
- The Anti-Defamation League of New York/ New Jersey designated the Middle School, High School, Jefferson and Roosevelt "No Place for Hate."
- May is Wellness Month
- Substitute Pay Increases

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

FINANCE **Chris Andrinopoulos, Chairperson**

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

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

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

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended March 2023 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 2023.

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

April 6, 2023	$1,559,298.25
April 28, 2023	$1,534,264.41

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 26, 2023 and ending May 24, 2023 be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	$ 947,532.39
Capital Outlay (Fund 12)	$ 12,640.00
Special Revenue (Fund 20)	$ 248,015.05
Total	**$1,208,187.44**
General Ledger	$ 838.97

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 2023 be and the same are hereby approved and ordered paid:

Repairs	$ 1,884.00
Salaries/Payroll Taxes	$ 53,979.48

FINANCE MOTION #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2023						
11-000-240-600	WASHINGTON OFFICE SUPPLY	600.00		11-000-240-580	WORKSHOPS PRINCIPALS	600.00
11-000-100-565	TUITIONS @BCSSD	100,000.00		11-000-310-930	CAFE FUND TRANSFERS-DFCT	150,000.00
11-000-100-566	TUITIONS @OTHER PRIVATE	50,000.00				
11-000-251-340	PURCHASED TECH SERV.	122.00		11-000-251-890	MISC EXPENDITURES DUES	233.12
11-000-251-580	BUSINESS WORKSHOPS	111.12				
10-000-100-561	CHARTER SCHOOL TUITION	3,836.66		11-000-270-420	CONTRACTUAL BUS REPAIRS	3,836.66
11-000-219-580	SPECIAL SERVICES TRAVEL	878.00		11-000-221-580	SUPERVISORS TRAVEL/CONV	1,311.00
11-000-221-600	SUPERVISORS SUPPLIES @HS	433.00				
11-000-223-580	WORKSHOPS/CLASSRM TEACHR	348.00		11-000-240-580	WORKSHOPS PRINCIPALS	348.00
11-402-100-580	TRAVEL/PROF.DEV.	305.37		11-000-221-580	SUPERVISORS TRAVEL/CONV	305.37
10-000-100-561	CHARTER SCHOOL TUITION	571.01		11-000-261-610	MAINTENANCE SUPPLIES	571.01
10-000-100-561	CHARTER SCHOOL TUITION	4,941.87		11-000-230-530	E-RATE	4,941.87
10-000-100-561	CHARTER SCHOOL TUITION	2,855.00		11-000-213-300	DOCTORS PHYSICALS	2,855.00
11-000-100-562	TUITIONS @OTHER LEAS	8,928.00		11-000-261-420	SCHOOL REPAIRS	8,928.00
10-000-100-561	CHARTER SCHOOL TUITION	4,984.00		11-000-261-420	SCHOOL REPAIRS	4,984.00
10-000-100-561	CHARTER SCHOOL TUITION	368.63		11-000-230-590	LEGAL ADVERTISEMENT	368.63
11-190-100-610	GENERAL FURNITURE	400.43		11-000-261-610	COLUMBUS MAINT. SUPPLIES	400.43
11-190-100-610	GENERAL FURNITURE	677.28		11-000-261-420	HIGH SCHOOL REPAIRS	677.28
11-000-213-600	HEALTH SUPPLIES	540.00		11-000-213-100	EX COMP NURSE	540.00
11-000-262-420	CLEAN, REPAIR-DISTRICT	2,309.49		11-000-262-100	CUSTODIANS OVERTIME	2,309.49
11-000-291-290	HEALTH BENEFITS.MISC./OP	3,000.00		11-000-291-299	UNUSED SICK PAYMENT	3,000.00
11-000-100-564	TUITIONS @VOC. SPECIAL	7,686.72		11-120-100-101	TEACHER SALARY GR 1-2	7,686.72

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2023						
11-000-100-562	TUITIONS @OTHER LEAS	146.25		11-150-100-101	HOME INSTRUCTION TEACHER	146.25
11-204-100-610	LD SUPPLIES - LIGHTHOUSE	2,795.65		11-204-100-101	LD SUBS	510.00
				11-204-100-106	SALARIES LD PARA	2,285.65
11-000-100-564	TUITIONS @VOC. SPECIAL	4,862.29		11-213-100-101	RESOURCE SUBS	7,457.35
11-213-100-610	RESOURCE SUPPLIES	2,595.06				
10-000-100-561	CHARTER SCHOOL TUITION	37.76		11-230-100-101	REMEDIAL SUBS	64.60
11-230-100-610	REMEDIAL SUPPLIES	26.84				
10-000-100-561	CHARTER SCHOOL TUITION	365.00		11-240-100-101	ESL SUB TEACHERS	365.00
11-000-100-565	TUITIONS @BCSSD	42,964.19		11-000-213-100	EX COMP NURSE	1,305.00
				11-000-262-100	CUSTODIANS OVERTIME	9,103.00
				11-000-263-100	SALARIES OF GROUNDS	1,500.38
				11-000-270-162	PT/SUB BUS DRIVERS/TRIPS	2,648.00
				11-120-100-101	TEACHER SALARY GR 1-2	7,915.00
				11-150-100-101	HOME INSTRUCTION TEACHER	11,027.50
				11-204-100-101	LD SUB TEACHERS	280.00
				11-204-100-106	SALARIES LD PARA	2,122.31
				11-213-100-101	SALARIES TCHRS RESRC	6,258.00
				11-230-100-101	SUB REMEDIAL TEACHERS	630.00
				11-240-100-101	ESL SUB TEACHERS	175.00
11-000-270-515	TRANS SPECIAL ED.-SBJC	15,710.45		11-000-270-420	CONTRACTUAL BUS REPAIRS	15,710.45
11-000-270-515	TRANS SPECIAL ED.-SBJC	2,992.80		11-000-270-512	CLASS TRIPS-TRANSPORT	2,992.80
11-000-240-600	GRAD. SUPPLIES ELEM/M.S	615.96		11-000-240-580	WORKSHOPS PRINCIPALS	1,484.69
11-000-240-600	WASHINGTON OFFICE SUPPLY	500.00				
11-000-240-800	PRINCIPAL/DIRECTOR DUES	368.73				
10-000-100-561	CHARTER SCHOOL TUITION	299.00		11-000-221-580	SUPERVISORS TRAVEL/CONV	299.00
10-000-100-561	CHARTER SCHOOL TUITION	1,241.38		11-000-261-420	ENVIRONMENTAL SERVICES	1,241.38
11-000-100-566	TUITIONS @OTHER PRIVATE	10,000.00		11-219-100-320	HOME INSTRUCTION-SPEC ED	10,000.00
11-000-100-566	TUITIONS @OTHER PRIVATE	3,000.00		11-000-217-320	PURCH SRVCS EX AIDE	3,000.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2023						
11-000-100-562	TUITIONS @SBJC	849.02		11-000-270-420	CONTRACTUAL BUS REPAIRS	1,665.00
10-000-100-561	CHARTER SCHOOL TUITION	815.98				
11-000-100-562	TUITIONS @OTHER LEAS	1,729.92		11-000-213-100	EX COMP NURSE	2,090.00
11-000-213-600	HEALTH SUPPLIES @COMM	359.58				
11-000-213-800	MISC EXP/DISTRICT NURSES	0.50				
11-000-100-564	TUITIONS @VOC. SPECIAL	2,040.25		11-000-219-104	SALARIES OTHR PROF STAFF	2,105.00
11-000-100-562	TUITIONS @OTHER LEAS	64.75				
11-000-100-564	TUITIONS @VOC. SPECIAL	1,544.27		11-000-261-100	MAINTENANCE OVERTIME	1,544.27
11-000-100-564	TUITIONS @VOC. SPECIAL	15,778.92		11-000-262-100	CUSTODIANS OVERTIME	15,778.92
11-000-100-565	TUITIONS @BCSSD	17,244.00		11-120-100-101	GRADES 1-2/3-5 - SUBS	17,244.00
11-000-100-564	TUITIONS @VOC. SPECIAL	9,681.98		11-000-263-100	SALARIES OF GROUNDS	9,681.98
11-000-100-564	TUITIONS @VOC. SPECIAL	140.00		11-110-100-101	SLRY TCHRS KDG SUBS	140.00
11-000-100-564	TUITIONS @VOC. SPECIAL	3,106.88		11-000-270-162	SAL. FOR PUPIL TRANS ATH	3,106.88
11-000-100-565	TUITIONS @BCSSD	5,632.00		11-000-270-162	PT/SUB BUS DRIVERS/TRIPS	5,632.00
11-000-100-565	TUITIONS @BCSSD	15,317.50		11-150-100-101	HOME INSTRUCTION TEACHER	15,317.50
11-000-100-565	TUITIONS @BCSSD	3,450.00		11-140-100-101	HS IN-SCHOOL SUSPENSION	3,450.00
11-000-100-565	TUITIONS @BCSSD	3,365.01		11-204-100-101	LD SUBS HIGH	1,124.25
11-204-100-610	LD GEN SUPLYS	1,698.17		11-204-100-106	SALARIES LD PARA	4,151.83
11-204-100-800	OTHER OBJECTS - ESY PRGM	212.90				
11-000-100-565	TUITIONS @BCSSD	2,989.77		11-212-100-106	SALARY MD AIDES	3,489.77
11-212-100-610	MD SUPPLIES	500.00				
11-000-100-565	TUITIONS @BCSSD	14,206.00		11-213-100-101	RESOURCE SUBS R.S.	14,206.00
11-000-100-564	TUITIONS @VOC. SPECIAL	145.00		11-230-100-101	SUB REMEDIAL TEACHERS	145.00
11-000-218-104	EX COMP GUIDANCE	328.00		11-240-100-101	ESL SUB TEACHERS	670.00
11-000-216-101	SALARY SPEECH	322.00				
11-000-240-103	EX COMP PRINCIPAL	20.00				

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 2023, be hereby approved and ordered paid:

Miscellaneous Fees	$	270.54

7. WHEREAS, The Board of Education of the Lyndhurst School District in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

LONG RANGE FACILITIES PLAN (LRFP) MAJOR AMENDMENT UPDATE

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LYNDHURST SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26–3 of the New Jersey Administrative Code, the Board hereby approves the Major Amendment Update to its previously approved LRFP and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, Bond Counsel and Architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution; including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

8. WHEREAS, The Board of Education of the Lyndhurst Schools in the County of Bergen, New Jersey (the "Board"), desires to proceed with a school facilities project consisting generally of:

PARTIAL WINDOW REPLACEMENT AT JEFFERSON ELEMENTARY SCHOOL

WHEREAS, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LYNDHURST SCHOOLS IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project(s).

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as set forth in Section 5(d) of P.L. 2000, c72 in connection with receipt of a ROD Grant with respect to the proposed Project.

Section 4. This resolution shall take effect immediately.

9. BE IT RESOLVED, the Lyndhurst Board of Education approve the attached appropriation of $95,557.60 from the 2021-2022 school year unbudgeted extraordinary aid and non-public transportation.

10. BE IT RESOLVED, that the Lyndhurst Board of Education award the contract for the painting of (4) stairwells and 2nd floor corridors at the high school to GPC, Inc., Millburn, New Jersey, in the amount of $52,612.50 through the Hunterdon County Co-Op, Painting #HCESC-SER-20E.

11. BE IT RESOLVED, that James Hyman be designated the Lyndhurst Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2; and

WHEREAS 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently $44,000) may be awarded by the purchasing agent without advertising for bids when so authorized by the board; and

WHEREAS 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently $6,600) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that James Hyman, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A.18A:18A-4 and N.J.S.A. 18A:18A-9.

12. BE IT RESOLVED, that the Lyndhurst Board of Education renew the contract with Edvocate Inc. for providing the District comprehensive contract monitoring and compliance for the food services program, in an annual amount of $14,988.00, effective July 1, 2023 through June 30, 2024.

EXTRAORDINARY AID APPROPRIATION

FINANCE MOTION #9

Line Account	Amount
11-000-213-100-02-30-050	1,260.00
11-000-213-100-08-30-120	360.00
11-000-261-100-36-62-000	5,571.24
11-000-262-100-36-62-000	10,038.89
11-000-263-100-36-00-000	4,936.15
11-000-270-107-00-34-000	262.02
11-000-270-162-38-56-000	4,438.00
11-000-270-162-38-57-000	3,094.40
11-000-291-220-39-83-000	11,410.04
11-110-100-101-03-26-060	10.00
11-110-100-101-15-26-300	310.00
11-120-100-101-03-26-060	645.00
11-120-100-101-04-26-070	45.00
11-120-100-101-05-26-080	1,950.00
11-120-100-101-07-26-110	1,055.00
11-120-100-101-07-30-110	922.00
11-120-100-101-15-25-300	6,993.00
11-130-100-101-MS-26-302	1,615.00
11-140-100-101-02-26-050	2,250.00
11-140-100-101-55-26-050	3,585.00
11-150-100-101-14-25-000	12,938.75
11-190-100-106-02-35-050	3,116.18
11-204-100-106-04-35-070	2,286.25
11-212-100-101-02-25-050	1,653.00
11-212-100-106-02-35-050	1,778.96
11-213-100-101-02-26-050	1,700.00
11-213-100-101-04-25-070	5,803.00
11-213-100-101-07-26-110	200.00
11-213-100-101-MS-26-302	665.00
11-213-100-106-MS-35-302	4,295.72
11-230-100-101-05-26-080	90.00
11-240-100-101-02-26-050	140.00
11-240-100-101-MS-26-302	140.00
	95,557.60

13. 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, 2023 through June 30, 2024, at an annual rate not to exceed $3,000.00.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Cornell, Merlino, McKeever & Osborne, LLC, as the Board Attorney, for the period July 1, 2023 through June 30, 2024, 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 agreement with Frontline Education for the absence & substitute management of substitute teachers, in the amount of $11,238.71, for the 2023-2024 school year.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement between Virtual High School, Inc. ("VHS") and the Lyndhurst School District for 50 semester seats, at a rate of $330.00 per seat, not to exceed $16,500.00 for the 2023-2024 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve contract "Amendment to the Agreement" with Delta Dental of New Jersey, Inc., effective July 1, 2023 through June 30, 2024.

	7/1/22-6/30/23	7/1/23-6/30/24
Employee	$ 42.73	$ 45.08
Employee +1	$ 77.93	$ 82.22
Employee +2	$130.63	$137.81

18. BE IT RESOLVED, that the Lyndhurst Board of Education renew the membership with the South Bergen Region VII Worker's Compensation Pool (SOBER):

WHEREAS, the South Bergen Region VII Workers' Compensation Pool (hereinafter the Fund) is a duly chartered Board of Education Pool as authorized by NJSA 40A: 10-36 et seq., and;

WHEREAS, the Lyndhurst Board of Education is currently a member of said Pool, and;

WHEREAS, effective June 30, 2023, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the Lyndhurst Board of Education has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

The Lyndhurst Board of Education hereby renews its membership in the South Bergen Region VII Workers' Compensation Pool for a three (3) year period, beginning July l, 2023 and ending June 30, 2026.

The Lyndhurst Board of Education hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the South Bergen Region VII Workers' Compensation Pool as from time to time amended and altered by the Department of Banking and Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

The Lyndhurst Board of Education agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

In consideration of the continuing membership of the Lyndhurst Board of Education in the South Bergen Region VII Workers' Compensation Pool agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Lyndhurst Board of Education.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Workmen's Compensation Pool (SOBER) Trust and Indemnity Agreement for the 2023-2024 school year.

20. BE IT RESOLVED, the Lyndhurst Board of Education approve the contract with Gravity Goldberg for the 2023-2024 school year to provide PD support to K-5 special education teachers through demo lessons, data analysis to support small group instruction and differentiation, and curriculum mapping. Contract not to exceed the amount of $22,000, paid for with ARP ESSER funds 20-488-200-300-00-00-000.

21. BE IT RESOLVED, the Lyndhurst Board of Education approve the contract with Southern Regional Institute & Educational Technology Training Center at Stockton University to provide technical assistance to school-based I&RS teams for the 2023-2024 school year. Technical assistance activities include PD on effective practices of I&RS teams and processes, observations of I&RS meetings to assess strengths and opportunities for improvement. Feedback will be provided regarding meeting organization, timing and effectiveness of application of the I&RS problem-solving model. Contract not to exceed the amount of $6,786, paid for with ESEA Title II funds 20-270-200-300-00-00-000.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Essex Valley School in West Caldwell, effective May 1, 2023. Tuition is prorated at $14,465.55 for the remainder of this school year. Transportation will be provided by the South Bergen Jointure Commission.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Mark Faber, Psychiatrist for the 2023-2024 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

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve Rita O'Neill Wilson, MA., LDT-C to provide individualized comprehensive range of testing, identification and diagnosis of learning disabilities, educational evaluations and consultation services for the 2023-2024 school year.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of New Jersey Educational Services Alliance to provide bilingual evaluations for Special Education students for the 2023-2024 school year.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve Penn Medicine Princeton Health to provide bedside instruction for students for the 2023-2024 school year.

27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Learn Well for bedside instruction services for the 2023-2024 school year.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Four Winds Hospital Learning Center to provide bedside tutoring for the 2023-2024 school year.

29. BE IT RESOLVED, that the Lyndhurst Board of Education approve ProCare Therapy to facilitate temporary staffing needs for the 2023-2024 school year if the need arises.

30. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Homecare Therapies/Horizon Staffing Resources Agency. This agency will provide 1:1 RN nursing services for an out-of-district student who needs medical assistance on Community Based Instruction trips during the 2023-2024 school year.

31. BE IT RESOLVED, that the Lyndhurst Board of Education approve Empower AAC for Augmentative Alternative Communication evaluations and services for the 2023-2024 school year.

32. BE IT RESOLVED, that the Lyndhurst Board of Education approve Educational Services Commission of New Jersey (ESCNJ) for instructional services for school aged patients at the Children's Specialized Hospital in New Brunswick for the 2023-2024 school year.

33. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Good Talking People to facilitate speech therapy for a special education student effective July 2023 for the 2023-2024 school year.

34. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Rolando Sousa, to facilitate Pediatric Neurodevelopmental Evaluations for our students for the 2023-2024 school year.

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Lori Hanes & Associates to facilitate bilingual Child Study Team evaluations for Special Education students for the 2023-2024 school year.

36. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Leslie Nagy to facilitate Psychiatric Evaluations for our students, for the 2023-2024 school year.

37. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Educational Services Agency to provide temporary Child Study Team members, if the need arises, for the 2023-2024 school year.

38. BE IT RESOLVED, that the Lyndhurst Board of Education approve Children's Behavioral Health for instructional services for the 2023-2024 school year.

39. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Children's Hospital of Philadelphia to provide bedside tutoring for the 2023-2024 school year.

40. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Community Personnel Services for Transitioning Counseling for high school students for the 2023-2024 school year.

41. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Comprehensive Behavioral Healthcare Agency for school clearances for the 2023-2024 school year.

42. BE IT RESOLVED, that the Lyndhurst Board of Education approve Frank Fabiano, ABA Therapist, to assist classified student(s) with therapy at home during the summer months as outlined in the student's IEP, for the 2023 Extended School Year Program.

43. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Saint Claire's Hospital to provide bedside instruction services for the 2023-2024 school year.

44. BE IT RESOLVED, that the Lyndhurst Board of Education approve Camden County Educational Services Commission, a transportation cooperative, to provide transportation services for a Special Education student residing in a group home in Willingboro, NJ and transported to a private school in Atco, NJ, for the 2023-2024 school year.

45. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Secura/Care Finders Total Care Agency, to provide personal care assistants for Special Education student(s) for the 2023-2024 school year, if the need arises.

46. BE IT RESOLVED, that the Lyndhurst Board of Education approve Computer Consulting Group, for the renewal of the maintenance only plan, for "Project Special" for the 2023-2024 school year.

47. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of 123 ABA, LLC, to provide BCBA therapy services/interventions, FBA & BIP development, behavioral observations, as well as teacher/assistant training and support for the 2023-2024 school year. The rate for these services is $115 per hour.

48. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Registered Behavior Technician from 123 ABA, LLC for special education students at $60.00 per hour, as needed, for the 2023-2024 school year.

49. BE IT RESOLVED, that the Lyndhurst Board of Education approve Bayada Home Health Care Group to provide nursing services for Special Education students for the 2023-2024 school year, starting in July 2023, should the need arise.

50. BE IT RESOLVED, that the Lyndhurst Board of Education approve Tempo Music Therapy for music services with our Special Education in-district students for the 2022-2023 school year.

51. BE IT RESOLVED, that the Lyndhurst Board of Education approve Therapy Travelers Agency to provide temporary Child Study Team Speech Therapists during the 2023-2024 school year, if needed.

52. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and/or parent conferences, for the 2023-2024 school year.

53. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary Child Study Team members, or Instructional Aides, if needed, for the 2023-2024 school year.

54. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Public Schools Special Education Independent Evaluations Fee Schedule for the 2023-2024 school year.

55. BE IT RESOLVED, that the Lyndhurst Board of Education approve Literacy and Learning Solutions, LLC to conduct a student literacy screening not to exceed the amount of $360. Funds to be paid from ESEA FY23 Title I account line 20-231-100-300-00-00-000.

56. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Motion #12 on the June 28, 2022 Board Agenda approving 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.

57. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Motion #13 on the September 27, 2022 Board Agenda approving the transfer of $26,875.00 from Maintenance Reserve to Fund 11 (Grounds), for the Middle School landscaping maintenance/clean-up and mulch, for the 2022-2023 school year.

58. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Motion #15 on the September 27, 2022 Board Agenda approving $41,500.00 from Maintenance Reserve to Fund 11 (Professional Services), for groundwater monitoring services at Washington School.

59. BE IT RESOLVED, that the Lyndhurst Board of Education amend and approve the transfer amount of $138,167.12 on Motion #39 on the August 30, 2022 Board Agenda to $162,417.12 from Maintenance Reserve to Fund 11 (Building Maintenance), for tiling at Franklin, Roosevelt and high school, painting at Franklin and high school, paving, awnings, fence, and stairs/concrete at Columbus school for the 2022-2023 school year.

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

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 submission of the district's application for the Bipartisan Safer Communities Act-Stronger Connections Grant (BSCA-SCG). The intent of the BSCA-SCG is to establish safer and healthier learning environments. If the district is awarded the grant, approximately $1.38 million, the focus of the grant is in the area of youth mental health, safety, producing a sense of belonging, implementing trauma-responsive practices, and teaching positive behaviors to establish safe and supportive learning environments that improve academic achievement and the well-being of students, especially underserved students. This grant program will begin September 1, 2023 and will end on September 30, 2025.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following location as a potential opportunity for field trips for the Lyndhurst School District, for the 2022-2023 school year:

   World Trade Center/Memorial/Museum New York, NY

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Jamie Stevens as the HIB Coordinator for the Lyndhurst School District for the 2023-2024 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Handbook for the 2023-2024 school year. A copy is on file at the Board Office.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Flow Chart for the 2023-2024 school year.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Special Education Paraprofessionals Handbook for the 2023-2024 school year. A copy is on file at the Board Office.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised K-5 schedules for the 2023-2024 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a $35 technology fee for students in grades three through twelve for the 23-24 school year.

Education And Curriculum	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
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.

244095_LMS_03032023
244918_LMS_03142023
245491_LMS_03212023
245563_LMS_03222023
244548_LMS_03092023
244728_LHS_03102023
244808_LMS_03132023
246289_LMS_03312023
244277_LMS_03062023
245159_RS_03162023
246629_RS_04062023
246101_RS_03292023
246328_LMS_03312023
244212_JS_03062023
245022_LMS_03152023
245537_RS_03222023
245566_FS_03222023
244574_LMS_03092023
244793_LMS_03132023
246288_LMS_03312023
246327_LMS_03312023
244351_LMS_03072023
245240_LMS_03172023
245624_LHS_03232023
246115_LMS_03292023

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

Organization	Place	Time, Date, Purpose
Franklin School PTA	FS Gym Cafe/Playground	4:00 pm - 9:00 pm June 15, 2023 ESL Family Night
Franklin School PTA	LMS Field	7:00 am - 3:00 pm June 16, 2023 Franklin School Fun Day

Organization	Place	Time, Date, Purpose
Jefferson/Columbus PTA	CS Multi Purpose Room	8:00 am - 7:00 pm May 22, 2023 Scholastic Book Fair
Roosevelt School PTA	RS Classroom	8:00 am - 3:00 pm May 9 & 10, 2023 Mother's Day Flower Sale
Washington/Memorial PTA	Memorial Campus Art Room	8:30 am - 3:10 pm June 6-8, 2023 School Book Fair
Lyndhurst Middle School PTA	LMS Yoga/Dance Room	11:00 am - 12:00 pm May 24 & 25, 2023 Scholastic Book Fair
Lyndhurst Parks Dept.	LMS Gym, Field and Cafeteria	8:00 am - 3:00 pm July 24 through July 28, 2023 Flag Football Summer Program
Lyndhurst Parks Dept.	LMS Gym, Cafe, Dance/Yoga Room	8:30 am - 3:00 pm July 31 through August 3, 2023 Cheerleading Summer Program
Lyndhurst Parks Dept.	LMS Dance/Yoga, Gym and Cafeteria	8:30 am - 3:00 pm August 14 through August 19, 2023 Summer Program Performing Arts
Lyndhurst Parks Dept.	LMS Auditorium	12:00 pm - 3:00 pm August 19, 2023 Recreation Dance Program
Sweetest Sound Music	High School Auditorium	11:00 am - 12:00 pm May 20, 2023 Music Recital Set-up 12:00 pm - 5:00 pm May 21, 2023 Music Recital

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Student Intern Statement of Confidentiality for the 2023-2024 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Teacher Aide/Paraprofessional Confidentiality Agreement for the 2023-2024 school year.

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

P0131	Bylaws, Policies, and Regulations (Revised)
P0134	Board Self Evaluation (Revised)
P0152	Board Officers (Revised)
P0161	Call, Adjournment, and Cancellation (Revised)
P0162	Notice of Board Meetings (Revised)
P0163	Quorum (Revised)
P2423	Bilingual and ESL Education (M) (Revised)
P2425	Emergency Virtual or Remote Instruction Program (M) (Revised)
P8140	Student Enrollments (M) (Revised)
P8330	Student Records (M) (Revised)
R2423	Bilingual And ESL Education (M) (Revised)
R2425	Emergency Virtual Or Remote Instruction Program (M) (New)
R8140	Enrollment Accounting (M) (Revised)
R8330	Student Records (M) (Revised)
R8420.2	Bomb Threats (M) (Revised)
R8420.7	Lockdown Procedures (M) (Revised)
R8420.10	Active Shooter (M) (Revised)

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

P0143.2	High School Student Representative To The Board of Education (New)
P0144	Board Member Orientation and Training (Revised)
P1511	Board of Education Website Accessibility (M) (New)
P1581	Domestic Violence (M) (Revised)
P1648.15	Recordkeeping for Healthcare Settings in School Buildings - Covid-19 (M) (NEW)
P2270	Religion in the Schools (Revised)
P2415	Every Student Succeeds Act (M)
P2415.04	Title I-District-Wide Parent/Family Engagement (M) (Revised)
P2415.50	Title I-School Parent and Family Engagement (M) (Revised)
P2416.01	Postnatal Accommodations for Students (M) (New)
P2417	Student Intervention and Referral Services (M) (Revised)
P2421	Career and technical Education (M) (New)
P2422	Comprehensive Health and Physical Education (M) (Revised)
P2415.52	Jefferson School-Title I-School Parent and Family Engagement (New)
P2415.53	Lyndhurst Middle School-Title I-School Parent and Family Engagement (New)
P2431	Athletic Competition (M) (Revised)
P2431.3	Heat Participation Policy for Student-Athlete Safety (M) (Revised)
P2467	Surrogate Parents and Resource Family Parents (M)
P2520	Instructional Supplies (M) (Revised)
P3134	Assignment of Extra Duties (Revised)
P3142	Nonrenewal of Non Tenured Teaching Staff Member (Revised)
P3161	Examination for Cause (Revised)
P3217	Use of Corporal Punishment (Revised)

P3221	Evaluation of Teachers (M) (Revised)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P3224	Evaluation of Principals, Vice Principals, and Asst. Principals (M) (Revised)
P3270	Professional Responsibilities (Revised)
P4146	Nonrenewal of Nontenured Support Staff Member (Revised)
P4160	Physical Examination (M) (Revised)
P4161	Examination for Cause (M) (Revised)
P4212	Attendance (Move from 4211) (Revised)
P4217	Use of Corporal Punishment (New)
P4437	Military Leave (M) (Revised)
P5305	Health Services Personnel (M) (Revised)
P5308	Student Health Records (M) (Revised)
P5310	Health Services (M) (Revised)
P5511	Dress and Grooming (Revised)
P6112	Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
P6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs (M) (New)
P6115.04	Federal Funds-Duplication of Benefits (M) (New)
P6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
P7440	School District Security (M) (Revised)
P9140	Citizens Advisory Committees (Revised)
R1581	Domestic Violence (M) (New)
R2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
R2520	Instructional Supplies (M) (Revised)
R3142	Nonrenewal of Non Tenured Teaching Staff Member (M) (Revised)
R3221	Evaluation of Teachers (M) (Revised)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
R3224	Evaluation of Principals, Vice Principals, and Asst. Principals (M) (Revised)
R3270	Professional Responsibilities (M) (Revised)
R3432	Sick Leave (M) (Revised)
R4146	Nonrenewal/Nontenured Support Staff Member (M) (Revised)
R5308	Student Health Records (M) (Revised)
R5310	Health Services (M) (Revised)
R6115.01	Federal Awards/Funds Internal Controls-Allowability of Costs (M) (New)

7. BE IT RESOLVED, that the Lyndhurst Board of Education abolish the following policy and regulation in accordance with New Jersey Policy Alert #230:

P9100 Public Relations (Abolished)
R9140 Citizens Advisory Committee (Abolished)

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

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

Any Board member who takes exception to any of the following listed actions under the category of Safety, Security & Health 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 Safety, Security & Health recommends the following resolutions be moved forward for a roll call vote:

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

Roll Call For:

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

Date	Time	School	Location	Principal
5/2/23	8:30 am	Columbus	Front of school	Robert Giangeruso
5/2/23	8:50 am	Community	Front of school	Robert Giangeruso

Safety, Security & Health	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
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.

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 2023-2024 school year, pending the results of a criminal background check:

	Name	Position	Line Account	Salary	Location	Effective Date
a	Nancy Loiacono	Assistant Business Administrator	11-000-251-100-01-04-000	$115,000	Board Office	7/1/23

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	George Derbaly	Assistant Business Administrator	Board Office	6/30/23
b	Michelle Cairns	Elementary Teacher	Franklin	6/30/23
c	Jennie Ostroff	Art Teacher	Middle School	6/30/23

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Linda Mullaney, effective June 30, 2023, 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 2023-2024 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	2023-2024 SY
Patrick Auteri	Assistant Coach Football	Step 3 $7,866	High School	2023-2024 SY
Joseph Castagnetti	Assistant Coach Football	Step 3 $7,866	High School	2023-2024 SY
Danny Kesack	Assistant Coach Football	Step 3 $7,866	High School	2023-2024 SY
Matthew DeMarco	Assistant Coach Football	Step 3 $7,866	High School	2023-2024 SY
John Lisella	Assistant Coach Football	Step 3 $7,866	High School	2023-2024 SY
Emad Abu-Hakmeh	Head Coach Boys Soccer	Step 3 $8,547	High School	2023-2024 SY
Jason Thorne	Assistant Coach Boys Soccer	Step 3 $6,300	High School	2023-2024 SY
Kim Hykey	Head Coach Girls Soccer	Step 3 $8,547	High School	2023-2024 SY
James Day	Assistant Coach Girls Soccer	Step 3 $6,300	High School	2023-2024 SY
Rachel Bocage	Assistant Coach Girls Soccer	½ of Step 3 3,150	High School	2023–2024 SY
Michael Picardo	Head Coach Cross Country	Step 3 $9,418	High School	2023-2024 SY
Lisa Picillo	Assistant Coach Cross Country	½ of Step 2 $3,218.50	High School	2023-2024 SY
Isaiah Aviles	Assistant Coach Cross Country	½ of Step 2 $3,218.50	High School	2023-2024 SY

Steve Vahalla	Head Coach Girls Volleyball	Step 3 $8,547	High School	2023-2024 SY
Olivia Ciufalo	Assistant Coach Girls Volleyball	Step 3 $6,300	High School	2023-2024 SY
Giovanna Pollicino	Assistant Coach Girls Volleyball	Step 1 $4,852	High School	2023-2024 SY
Cheryl Riuz	Head Coach Cheerleading	Step 3 $5,626	High School	2023-2024 SY
Gina DiMaggio	Assistant Cheerleading	½ of Step 2 $1,866.50	High School	2023-2024 SY
Rich Gress	Equipment Manager	$9,418	High School	2023-2024 SY

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education appoint Lauren Keogh as the district SEMI Coordinator, per contractual agreement, for the 2023-2024 school year. (Account #11-401-100-100-51-97-000)

E. SUBSTITUTES

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve increase of Substitute Teacher rates for the 2023-2024 school year as follows:

$100 with a Substitute Certification
$120 with a Teacher Certification

2) 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:

Tori Carsillo	Substitute Teacher
Lisa Brown	Substitute Teacher
Jessica Capellan	Substitute Teacher
Barbara Pietruszewski	Substitute Teacher

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

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

G. VOLUNTEER

N/A

H. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

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

	Name	School	Position	From	To
a	Fabiana Decorato	Washington	Registered Behavior Technician	9/25/23	1/12/24
b	Margo Rendzia	High School	Special Education Teacher	5/08/23	6/23/23

I. WORKSHOP/TRAINING

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2022-2023 school year, for the following employees to attend workshops.

Name	Position	Date	Sub Required	Activity	Location	Cost
Theresa Brennen	Asst. Principal Middle School	7/12-7/15/23	No	Ignite 2023 NASSP School Leader Conference	Gaylord Rockies Resort & Conv. Center, Denver, CO	Registration Fee $750.00, (adjustment) travel/total expenses not to exceed $2,000.00 per ALA contract (23/24 funds)
Maria Cirne	Board office Personnel/ Secretary	6/8/23-am	No	Criminal History Record Check Training	Union College, Scotch Plains, NJ	Registration Fee N/C, travel/expense not to exceed $7.00
Gina DiMaggio	LHS ELA 7-12 Teacher	6/5-7/4/23	No	Foundations of Holocaust Education	Remote	N/C
James Hyman	Business Administrator/ Board Secretary	6/6-6/9/23	No	2023 NJASBO Annual Conference	Oceans Casino Resort, Atlantic City, NJ	Registration fee $575.00, travel/expense not to exceed $200.00
Michelle Orth	LHS-Business Technology Teacher	6/2-6/9/23	No	AP CSP Reader (AP Computer Science Principles)	Kansas City, MO	N/C

Alyssa Radigan	School Counselor Roosevelt	6/7/23	No	No Place for Hate Banner Ceremony	NYU Skirball Center, New York, NY	Registration Fee N/C, travel/ expense not to exceed $55.00
Marissa Rodriguez	Middle School	7/23-8/31/23	No	2023 KWL Back-2-School Summer Conference	Virtual	N/C
Ana Silvelo	LHS-Spanish Teacher Yearbook Advisor	5/24/23	Yes	Yearbook Cover Design Workshop	Lakeland Regional High School, Wanaque, NJ	N/C
Jennifer Solomon	Middle School Spec.-Ed CI Prek-6 Teacher	7/24-7/26/23	No	2023 Middle School Math Summit	Virtual	N/C
Peter Strumolo	Principal Roosevelt School	6/7/23	No	Roosevelt School was named as a No Place for Hate School (Banner Ceremony)	NYU Skirball Center, New York, NY	Registration Fee N/C, travel/ expense not to exceed $125.00
Joseph Vastola	Principal Jefferson School	6/7/23	No	Jefferson School was named as a No Place for Hate School (Banner Ceremony)	NYU Skirball Center, New York, NY	Registration Fee N/C, travel/ expense not to exceed $125.00

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

K. EMPLOYEE CONTRACTS

1) 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, 2023 at a salary of $168,683.00 for the 2023-2024 school year.

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 James Hyman as School Business Administrator/Board Secretary, effective July 1, 2023 at a salary of $154,500.00 for the 2023-2024 school year.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the request to re-appoint staff (LEA, Confidential Secretaries, LSA, ALA and all support staff) for the 2023-2024 school year (as submitted).

L. JOB DESCRIPTIONS

N/A

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** termination of employee number 6187, effective on May 31, 2023.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff for the 2023 Extended School Year.

Out of District Paraprofessionals - $18.00/hour
11-000-217-106-01-35-000
Giselle Guiracocha
Deanna LaCorte Napolitano

Bus Aides - $15.50/hour
11-000-270-107-00-34-000
Jeanne McGuire
Barbara Cilento
Sabrina Cilento
Rosanne Vargas

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following Child Study Team Members at a rate of $35.00 per hour, not to exceed 225 hours, to conduct evaluations, write reports and/or develop IEP's during the summer months, effective July 2023, if the need arises. (Account #11-000-219-104-55-30-000)

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

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve additional period coverage from May 22, 2023 through June 23, 2023 for the following teachers:

Name/Location	Position	⅙ of Salary, not to exceed
Christina Coppola	English 9 & 12	$4,162.90
Gina DiMaggio	English 9	$1,993.47
Laura Biber	English 11	$2,081.45
Clair Hoyt	English 11	$1,928.44
Robert Fagan	English 12	$2,018.33

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

NEW BUSINESS

PUBLIC BE HEARD NON-AGENDA ITEMS

MOTION TO EXECUTIVE SESSION (No action will be taken) **Time**: _____P.M.

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

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

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