LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Thursday, September 28, 2023
Meeting #10

Public Meeting - 7:30 pm
Middle 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
October 30, 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.

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 #9, August 29, 2023

	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

Washington School Update

High School Graduation Rate

HIB Grades (page 8)

Student Board of Education Representative

State Monitor Contract

Presentation of Recognition: Welcome to Lyndhurst English Translation Brochure

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

FINANCE **Chris Andrinopoulos, Chairperson**

Pursuant to the recommendation of the Superintendent of Schools, the Committee of Finance recommends the following resolutions, ____ through ____.

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 August 31, 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 August 2023.

3. BE IT RESOLVED, that the payroll for the month ended August 2023 be hereby approved and ordered paid:

August 15, 2023	$350,198.66
August 30, 2023	$350,246.94

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, August 30, 2023 and ending September 28, 2023 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 34,515.00
Current Expenses (Fund 11)	$1,326,432.79
Capital Outlay (Fund 12)	$ 598,500.00
Special Revenue (Fund 20)	$ 29,682.49
Debt Service (Fund 40)	$ 992,375.00
General Ledger	$ 20,156.36
Accounts Payable (Fund 10)	$ 855,229.50
Accounts Payable (Fund 20)	$ 305,778.41
Total	**$4,162,669.55**

5. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, be and the same are hereby approved and ordered paid:

Accounts Payable (Fund 60)	$2,532.25

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 August 2023, be hereby approved and ordered paid:

Miscellaneous Fees	$124.99

FINANCE MOTION #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2023						
11-000-262-420	CONTRACT EQUIP SPEC IEP	3,080.00		11-000-219-320	PROJECT SPECIAL	3,080.00
11-000-261-420	SCHOOL REPAIRS	7,350.00		12-000-400-450	WASHINGTON CONSTRUCTION	7,350.00
11-190-100-640	EBOOKS	7,000.00		11-000-230-100	CURRICULUM WRITING	7,000.00
11-130-100-101	TEACHERS SALARIES	38,000.00		11-000-262-441	RENTAL OF LAND/BUILDING	38,000.00
11-000-100-565	TUITIONS @BCSSD	58,259.00		11-000-100-564	TUITIONS @VOC. SPECIAL	58,259.00
11-000-230-590	INSURANCE STUDENTS	500.00		11-000-230-890	MISC. EXPENDITURES-DUES	500.00
11-130-100-101	TEACHERS SALARIES	15,910.00		11-000-230-530	COMMUNICATIONS / SUBCALL	15,910.00
11-000-230-590	INSURANCE STUDENTS	577.00		11-000-230-890	MISC. EXPENDITURES-DUES	577.00
11-000-213-300	DOCTORS PHYSICALS	936.00		11-000-213-440	HEALTH-EQUIPMENT LEASE	936.00
11-000-270-443	STUDENT TRANS/LEASE PRCH	400.00		11-000-270-890	TRANS/MISC	400.00
11-130-100-101	TEACHERS SALARIES	5,000.00		11-190-100-640	TEXTBOOKS @K-8	5,000.00
11-130-100-101	TEACHERS SALARIES	93.00		11-190-100-640	TEXTBOOKS @K-8	93.00

7. BE IT RESOLVED, the Lyndhurst Board of Education rescind the August 29, 2023, Finance resolution #35. The district and Sacred Heart decided to go with a different third-party provider for nonpublic nursing services.

8. BE IT RESOLVED, the Lyndhurst Board of Education approve the 2023-2024 Non-Public School Nursing Services Agreement with Northern Region Educational Services Commission (NRESC). The agreement is for the furnishing of health services of a technical and professional nature by NRESC to the Lyndhurst Board of Education pursuant to Chapter 226, Laws of 1991 Provision of Nursing Services to Non-Public Schools, for the amount not to exceed $35,640.00. The services provided by NRESC is a Level 1 service providing a registered nurse at Sacred Heart School, under NRESC, Non-Public School Nursing Oversight.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Nikki Licata to provide nonpublic equitable Title I services to Lyndhurst residents who attend Sacred Heart Catholic School, in an amount of $18,177.00, for the 2023-2024 school year from September 2023 to December 2023. Payments made from ESEA FY24 Title I account 20-231-100-300-98-00-074.

10. BE IT RESOLVED, that the Lyndhurst Board of Education amend August 29, 2023, Finance resolution #14, to reflect the correct account line of 20-231-100-300-15-00-300.

11. BE IT RESOLVED, that the Lyndhurst Board of Education amend August 29, 2023, Finance resolution #15. The contractual amount has been changed to $15,000, and the correct account line is 20-231-100-300-03-00-060.

12. BE IT RESOLVED, that the Lyndhurst Board of Education amend August 29, 2023, Finance resolution #16, to reflect the correct account line of 20-231-100-300-03-00-060.

13. BE IT RESOLVED, that the Lyndhurst Board of Education amend the August 29, 2023, Finance resolution #25, to reflect the correct account line of 20-231-100-300-03-00-060.

14. BE IT RESOLVED, that the Lyndhurst Board of Education amend the August 29, 2023, Finance resolution #40, to reflect the correct account line of 20-231-100-300-05-00-080.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Up the Bar Educational Achievement to provide three days of professional development to teachers on Sheltered English Instruction, not to exceed the amount of $7,500. Teachers will be supported on learning how to strategically and thoughtfully plan for instruction so that all students, especially multilingual learners, have equitable access to content while developing all of their language skills. This will be paid for with ARP-ESSER funds from account line 20-487-200-300-00-00-000.

16. BE IT RESOLVED, that the Lyndhurst Board of Education accept the FY2024 Teach STEM Classes in Nonpublic Schools grant in the amount of $21,182.74 for Stacy Tulloch to teach STEM classes at Joseph Kushner Hebrew Academy. The grant program provides additional compensation for public school teachers to teach STEM

classes in nonpublic schools during hours mutually agreed upon by the partnering teacher, school district and nonpublic school. Stacy Tulloch will receive two payments after completion of the first project period (Jan. 31, 2024) and again after the end of the fiscal year (June 30, 2024). Funds will be distributed from account line 20-481-100-100-00-00-075.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Chapter 192-193 Service Agreement with Bergen County Special Services, for non-public schools, for the 2023-2024 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the proposal with E.D.S. Electrical Contracting, Inc. for the Jefferson School gymnasium lighting in the amount of $13,500.00.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $150,000.00 from Capital Reserve to line account #12-000-400-450-02-00-050.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $140,000.00 from Capital Reserve to line account #12-000-400-450-15-00-300.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $8,880.00 from Maintenance Reserve to line account #11-000-261-420-02-73-050 for the maintenance of the windows and air conditioning at the high school.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $7,690.00 from Maintenance Reserve to line account #11-000-261-420-05-73-080 for the exterior door at Jefferson School.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $63,187.30 from Maintenance Reserve to line account #11-000-261-420-05-73-080 for exterior repairs and painting at Jefferson School.

24. BE IT RESOLVED, that the Lyndhurst Board of Education award the contract through the Hunterdon County Co-Op, Painting #HCESC-SER-20E to GPC, Inc., Millburn, New Jersey, in the amount of $63,187.30, for exterior repairs and painting at Jefferson School.

25. BE IT RESOLVED, that the Lyndhurst Board of Education award the contract through the ESCNJ/NJ AEPA State Contract #0021C to Mail Direct Paper Company, LLC, Lyndhurst, New Jersey, for seven (7) new copiers for the district, in the amount of $10,050.00, payable quarterly, for five years.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the lease agreement with Our Lady of Mount Carmel Church for temporary emergency classroom space for Washington School students, effective September 1, 2023, through December 31, 2023.

27. *BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter vendors for 403 B services: National Benefit Services: (Equitable Life Insurance Company, First Investors Funds distributed by Foresters Financial, National Life Group, Lincoln Investment Planning, Inc., Metropolitan Life Insurance Co., Invesco, and Security Benefit Group).

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Shared Services Agreement with the Township of Lyndhurst. The term of this Agreement shall be for five (5) years, beginning on September 28, 2023, and ending on August 31, 2028. The Board of Education is hereby granted ten (10) successive option(s) to renew this Lease for a Renewal Term of five (5) years each, subject to the terms of the Agreement, upon thirty (30) days' written notice to the Township prior to expiration of the Agreement, as it may be extended.

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**

Pursuant to the recommendation of the Superintendent of Schools, the Committee of Education and Curriculum recommends the following resolutions, ____ through ____.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve Elena Wise to attend the NJ All State Honors Choir performance in Atlantic City on both performance dates (November 2023 and February 2024). The purpose of the NJ All-State Chorus is to offer a unique educational experience to the best-qualified vocal students in New Jersey. Accepted students will perform choral literature of the highest quality, under the direction of an outstanding conductor. Six Lyndhurst High School students auditioned and were accepted to perform with the NJ All State Honor's Choir. The students are supervised by the NJ All State Choir Association.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 22-23 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights.

Community School	75/78
Memorial School	73/78
Franklin School	71/78
Columbus School	70/78
Washington School	74/78
Roosevelt School	75/78
Jefferson School	69/78
Lyndhurst Middle School	71/78
Lyndhurst High School	75/78

3. 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 2023-2024 school year:

Farms View Farms Wayne, NJ

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Camp Invention Science Program. This program empowers children to follow the invention process as they collaborate, innovate, design prototypes and learn from their failures. This program will be held at the Middle School from July 8, 2024 through July 12, 2024.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2023-2024 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**

Pursuant to the recommendation of the Superintendent of Schools, the Committee of Policies and Rules/Regulations recommends the following resolutions, ____ through ____.

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.

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

Organization	Place	Time, Date, Purpose
Columbus/Jefferson PTA	Columbus School Multi-Purpose Room	6:30 pm - 9:00 pm 10/3, 11/14, 12/5/23, 1/9, 2/6, 3/5, 4/9, 5/7/24 PTA Meetings
Columbus/Jefferson PTA	Columbus School Multi-Purpose Room	9:00 am - 3:00 pm 12/13/23 Holiday Shoppe
* Franklin School PTA	Franklin School Front Lawn	8:00 am - 3:00 pm 10/20/23 Pumpkin Patch
LHS Booster Club	High School Concession Stand	4:00 pm - 10:00 pm 9/8 & 9/22/23 Concession stand
LHS Booster Club	High School Auditorium & Hallway	6:00 pm - 8:30 pm 9/19/23 Registration/New Members Back To School Night
LHS Booster Club	High School Room 144	6:30 pm - 9:30 pm 9/25, 10/16/23, 1/8, 3/11, 4/8, 5/13/24 Booster Club Meetings
Lyndhurst Music Assoc.	High School Courtyard Outside Main Office	4:00 pm - 8:00 pm 11/21/23 Pie Fundraiser Pickup

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	High School Gym	7:30 pm - 10:00 pm (Monday Nights) 9/18/23 through 6/10/24 Not available 10/9, 11/6, 12/11, 12/25/23, 1/1, 1/8, 1/29, 2/19, 4/1, 5/27 & 6/3/24 Women's Volleyball
Lyndhurst Parks Dept.	Middle School Hall w/Big Screen	6:00 pm - 8:30 pm (Mondays only) 9/18/23 through 11/20/23 Recreation Football - Film Study
Lyndhurst Parks Dept.	Middle School Hallway & Cafeteria	4:00 pm - 8:00 pm 11/20/23 Senior citizen Thanksgiving Dinner
Lyndhurst Parks Dept.	Middle School Gym, Auditorium Cafeteria, Dance Rm	7:00 am - 7:00 pm 2/18/24 Cheer Competition
Roosevelt School PTA	Roosevelt School Cafeteria	6:00 pm - 9:00 pm 9/13/23, 1/10/24 & 4/17/24 PTA Meetings
Roosevelt School PTA	Middle School Auditorium	6:30 pm - 9:30 pm 10/19/23 BOE Candidate Forum
* Roosevelt School PTA	Roosevelt School Classrooms	3:00 pm - 5:00 pm 10/10, 10/17, 10/24, 10/30, 11/14 11/21, 12/5/23 TREPS Classes
* Roosevelt School PTA	Roosevelt School Basement Hallway, Lower Parking Lot	5:00 pm 10/30/23 - Set-up 9:00 am - 3:00 pm 10/31/23 Trunk or Treat and Haunted Hallways
Roosevelt School PTA	Middle School	4:00 pm - 9:00 pm 11/30/23 (amended date) TREPS Marketplace
Washington School PTA	Memorial Campus Cafeteria	6:00 pm - 9:00 pm 10/4/23 (location change) PTA Meeting
Art of Dance	Middle School Auditorium	11:00 am - 3:00 pm 6/2/24 Dance Recital

Organization	Place	Time, Date, Purpose
Konnekt Global	Middle School Cafeteria	3:30 pm - 7:30 pm 12/10/23 Meeting/Recognition of Volunteers

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

P5111 Eligibility of Resident/Nonresident Students
P5112 Entrance Age
P5116 Education of Homeless Children
P5320 Immunization
P5330 Administration of Medication
P5330.4 Administering an Opioid Antidote
P5337 Service Animals
P5350 Student Suicide Prevention
P5513 Care of School Property
P5517 School District Issued Student Identification Cards
P5533 Student Smoking
P5610 Suspension
P5612 Assaults on District Board of Education Members or Employees
P5620 Expulsion
P5751 Sexual Harassment of Students
P6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs
P6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures
P6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest
P6471 School District Travel
P7410 Maintenance and Repair
P7432 Eye Protection
P7441 Electronic Surveillance in School Buildings and on School Grounds
P7243 Supervision of Construction
P7424 Bed Bugs
P8210 School Year
P8220 School Day
P8320 Personnel Records
P8350 Records Retention
P8420 Emergency and Crisis Situations
P8454 Management of Pediculosis
P8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
P8462 Reporting Potentially Missing or Abused Children
P8540 School Nutrition Programs
P8550 Meal Charges/Outstanding Food Service Bill
P8561 Procurement Procedures for School Nutrition Programs
P8600 Transportation
P8860 Memorials
P9242 Use of Electronic Signatures
P9320 Cooperation with Law Enforcement Agencies
P9400 Media Relations

R2431.2 Medical Examination Prior to Participation on Sponsored Interscholastic or Intramural Team or Squad
R2460 Special Education
R4160 Physical Examination
R5116 Education of Homeless Children
R5320 Immunization
R5330 Administration of Medication
R5330.04 Administering an Opioid Antidote
R5350 Student Suicide Prevention
R5460.1 High School Transcripts
R5513 Care of School Property
R5610 Suspension Procedures
R5611 Removal of Students for Firearms Offenses
R5612 Assaults on District Board of Education Members or Employees
R5613 Removal of Students for Assaults with Weapons Offenses
R5751 Sexual Harassment of Students
R6115.01 Federal Awards/Funds Internal Controls - Allowability of Costs
R6471 School District Travel
R7300.2 Disposition of Land
R7300.3 Disposition of Personal Property
R7300.4 Disposition of Federal Property
R7424 Bed Bugs
R7432 Eye Protection Practices
R7441 Electronic Electronic Surveillance in School Buildings and on School Grounds
R8220 School Closings
R8320 Personnel Records
R8420.1 Fire and Fire Drills
R8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Abuse
R9320 Cooperation with Law Enforcement Agencies

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

R5600 Student Discipline/Code of Conduct

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									

ATHLETICS AND STUDENT ACTIVITIES **Paul Passamano, Chairperson**

Pursuant to the recommendation of the Superintendent of Schools, the Committee of Athletics and Student Activities recommends the following resolutions, ____ through ____.

*1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Athletic Training Standing Orders for the 2023-2024 school year. A copy is on file in the Board Office.

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

PERSONNEL

Pursuant to the recommendation of the Superintendent of Schools, the Committee of Personnel recommends the following resolutions, _____ through _____.

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	Julia Panchery	Elementary Teacher	11-120-100-101-07-25-110	BA Step 8 Prorated $61,930	Roosevelt	11/3/23
b	Kayla Valeri	Bus Aide	11-000-270-107-00-34-000	$16 per hour	Middle School	23-24 SY
c	Raquel Azevedo	Out of District Aide	11-000-217-106-01-35-000	$18 per hour	Memorial	On or about 10/02/23
d	Barbara Avitable	Lunch Aide	60-910-310-106-00-00-000	$16 per hour	Franklin	10/01/23
e	Paula Fust	Lunch Aide	60-910-310-106-00-00-000	$16 per hour	Roosevelt	23-24 SY
f	Christine Holicki	Paraprofessional	11-213-100-106-MS-35-302	$17,855 Step 6 prorated	Middle School	9/18/23
g	Charles Hood	Security	11-000-266-100-MS-SM-302	$29.81 per hour	Middle School	23-24 SY
h	Isabella La Polla	Part-time Speech-Language Pathologist	11-000-216-101-00-25-000	$49.05 per hour	District	23-24 SY
i	Sabrina Cilento	Paraprofessional	11-213-100-106-MS-35-302	$15,855 Step 1 prorated	Middle School	9/12/23

j	Emine Turkmen	Lunch Aide	60-910-310-106-00-00-000	$16 per hour	Franklin	9/6/23
k	Margret Pello	Breakfast Aide	60-910-310-106-00-00-000	$16 per hour	Memorial	9/18/23
l	Yesenia Cruz	Paraprofessional	11-190-100-106-MS-35-302	$17,455 Step 5 prorated	Middle School	On or about 10/16/23
m	Laurel Single	Long Term Replacement	11-120-100-101-07-25-110	$24,000 prorated	Roosevelt	9/18/23 to 11/3/23
n	Sharon Audruchowitz	Paraprofessional	11-190-100-106-MS-35-302	$17,455 Step 5 prorated	Middle School	On or about 10/16/23
o	*Melissa Grunstra	Paraprofessional	11-190-100-106-08-35-120	$21,855 Plus ABA $2,000 prorated	Washington	On or about 10/16/23
p	*Anna Belgiovine	Lunch Aide	60-910-310-106-00-00-000	$16 per hour	District	23-24 SY
		Bus Aide	11-000-270-107-00-34-000	$16 per hour		
		Watch Person	11-000-266-100-WP-00-050	$15 per hour		
q	*Josue Rivera	Part Time Custodian	11-000-262-100-36-63-000	$17 per hour	District	23-24 SY

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education rescind Motion A.1.q. from the August 29, 2023 Board meeting, approving Veronica Ortiz, for the position of Paraprofessional effective 9/1/23. Ms. Ortiz has declined the offer.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following staff members for home instruction for the 2023-2024 school year.

Jenn Lambert	Ana Silvelo	Karen Herman	Gina DiMaggio
Margo Rendzia	Robert Fagan	David Rasczyk	Blake Spence
Paul Ellis	Leeana Sauser	Kim Hykey	Ashely Capiello
Jamie Truncellito	Laura Biber	Clair Hoyt	Heather Hollenbeck
Lisa Picillo	Christina Coppola	Perin Mosca	Justin Vandergaag
Marc Petruzziello			

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following staff member for tutoring support for our students who are McKinney Vento eligible. Funds will be paid with Title I account 20-231-100-100-00-00-000

Karen Herman	Paul Ellis	Marissa Hanrahan	Jamie Truncellito
Heather Hollenbeck	Lisa Picillo	Barbra Kronyak	Justin Vandergaag

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 2023-2024 school year:

	Name	Position	Location	Effective Date
	Klarita Kapaj	Paraprofessional	Middle School	8/29/23

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 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	Stipend
a	Michelle Orth	Board Games	$878.00
b	Darius Hughes	Assistant Boys Soccer Coach	½ Step 3 $3,150

2) 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.

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

Name	Position	Stipend
Lisa Schwartzer	Genders and Sexualities Alliance Club	$878
Paula Ellis	Robotics/STEAM Competition	$878

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

Yamama Aldari	Substitute Teacher
Krystin Bruno	Substitute Teacher
Donika Daci	Substitute Teacher
Alyssa Engels	Substitute Teacher
Greg Golomb	Substitute Teacher
Ryan Nitschke	Substitute Teacher
Sonia Silvestre	Substitute Teacher
Finesia Walker	Substitute Teacher
Anna Belgiovine	Substitute Bus Aide, Substitute Lunch Aide, Watchperson

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	Stefanie Damm	BA +30 Step 4 $60,330	MA Step 4 $64,330	Middle School	9/1/23

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	Daniel Malfetti	Middle School	Custodian	*Revise RTW from 9/1/23 to RTW On 9/18/23*	9/18/23

b	Tori Palanker	Middle School	School Counselor	*Revised RTW from 10/31/23 to RTW on 10/16/23*	10/16/23
c	Erik Franklin	High School	Math Teacher	*Unpaid Leave of Absence starting 1/2/24*	4/24/24

I. WORKSHOP/TRAINING

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2023-2024 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity/Workshop	Location	Cost
Estafania Archila	LHS - School Counselor	1/18/24 (pm only)	No	2023-2024 FDU High School Counselor Luncheon	Fire & Oak Restaurant, Jersey City, NJ	N/C
Tim Belmont	LHS ELA 7-12 Teacher	11/6/23-11/8/23	Yes	Google for Education Champions Symposium	The Foundry, Google Bld, Gordon H Barrow St Dublin 4, D04 v3AO, Ireland	Registration N/C, Travel /expenses not to exceed $525.00
Danielle Byko	Jefferson School Math Pre K-6 Teacher	10/24/23	Yes	SBJC Social and Emotional Learning in the Elementary Classroom	Lincoln School, Rutherford, NJ	Registration Fee $50.00, 23-24SY Title II ESEA Grant
Joseph Castagnetti	LHS Phys.Ed & Health Teacher	9/25/23	Yes	Handle With Care	Washington School gym	N/C
Maria Cirne	Secretary - Personnel - Board Office	10/16/23	No	NJ Family Leave & Federal Family & Medical Leave Program Fall 2023	Ocean County College, Toms River, NJ	Registration Fee $145.00
*Gina DiMaggio	LHS ELA 7-12 Teacher	10/25/23	Yes	Kean University Holocaust Education Class - Required Trip to Holocaust Museum	Holocaust Museum, Washington, DC.	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	10/20/23-10/21/23	Yes	Bergen County Teacher of the Year Retreat Presenter	Hasbrouck Heights Hilton, Hasbrouck Heights, NJ	N/C
*Gina DiMaggio	LHS ELA 7-12 Teacher	10/26/23	Yes	NJ High School Mock Trial Workshop	NJ State Bar Foundation, New Brunswick, NJ	N/C

Paula Ellis	Middle School ELA 7-12 Teacher	5/21/24	Yes	Empowering Students with the Engaging Tools of Grammar	Ridge Ranch Elem. School Paramus, NJ	Registration Fee $300.00, 2023-24SY Title II ESEA Grant
*Angelica Fernandez	LHS Math 7-12 Teacher	1/28/24, 2/15/24, 3/7/24	No	Sheltered English Instruction, SEI Strategies	In-district	N/C
*Lauren Finch	K-2 Franklin Teacher	11/20/23	Yes	Integrating Phonics and Vocabulary into Writing Instruction	Parkway Elementary School, Paramus, NJ	Registration Fee $300.00, 2023-24SY Title II ESEA Grant
Alexis Finley	CST - School Psychologist (Memorial Campus)	10/25/23	No	Gestalt Language Development: A Natural Process - workshop (AEP Connections, PO Box 286, Roscoe, IL)	Virtual - Webinar	Registration Fee $89.00, 2023-24SY Title II ESEA Grant
Karen Herman	K-2 Teacher Washington	9/25/23	Yes	Handle w/Care Training	Washington School gym	N/C
Kim Huntington	LHS - Business Technology Teacher	10/27/23	Yes	Money Talks: The Horizon of Business Education	N.J.C.U., School of Business, JerseyCity, NJ	N/C
*Olivia Jaegge	LHS - School Psychologist	12/1/23 (am only)	No	How Can We Help This Kid? (NJASP) workshop	Webinar	N/C
*Olivia Jaegge	LHS - School Psychologist	1/12/24 (am only)	No	Solution-Focused Counseling in Schools (NJASP) workshop	Webinar	N/C
Daniel Kesack	Washington/Mem Campus Phys.-Ed Teacher	2/26/23-2/27/24	Yes	SHAPE NJ Annual Convention	The Westin at Forrestal Village, 201 Village Blvd., Princeton, NJ	Registration Fee $275.00, 2023-24SY Title II ESEA Grant
Lisa Klein	Staff Developer of Curriculum, Instruction Assessment & Technology	10/23/23	No	N.J. Council for Social Studies Conference, Rutgers University	Rutgers University, Busch Student enter, Piscataway, NJ	Registration Fee $90.00
Thomas Kroncke	Roosevelt - Physical Education Teacher	2/26/23-2/27/24	Yes	SHAPE NJ Annual Convention	The Westin at Forrestal Village, 201 Village Blvd., Princeton, NJ	Registration Fee $275.00, 2023-24SY Title II ESEA Grant

Jennifer Lambert	Middle School Math Pre K-6 Teacher	10/23/23	Yes	Restorative Justice in Schools: Middle/High School Tier 1	New Jersey State Bar Foundation New Jersey Law Center, 1 Constitution Square, New Brunswick, NJ	N/C
Susan Leidemer	LHS School Counselor	1/18/24 (pm only)	No	2023-2024 FDU High School Counselor Luncheon	Fire & Oak Restaurant, Jersey City, NJ	N/C
Melissa Mule	Middle School Special Ed CI Prek-6 Teacher	10/23/23	Yes	Restorative Justice in Schools: Middle/High School Tier 1	New Jersey State Bar Foundation New Jersey Law Center, 1 Constitution Square, New Brunswick, NJ	N/C
*Michelle Orth	LHS Business/Tech. Teacher	10/24/23-10/25/23	Yes	NJSBA Convention (Ridgefield Park Bd. Member)	Atlantic City, NJ	N/C
*Alicia Poth	LHS Math 7-12 Teacher	1/28/24, 2/15/24, 3/7/24	No	Sheltered English Instruction, SEI Strategies	In-district	N/C
Mauro Raguseo	LHS Italian Teacher	10/7/23	No	Italian Teachers Association of New Jersey's Primo Incontro 2023	Rutgers University, Piscataway, NJ	Registration Fee $40.00, 23-24SY Title II ESEA Grant
Amanda Reyes	Washington K-2 Teacher	10/24/23	Yes	Social and Emotional Learning in the Elementary Classroom (Prof.Dev. SBJC)	Lincoln School, Rutherford, NJ	Registration Fee $50.00, 23-24SY Title II ESEA Grant
Gaetano Ricciardi	LHS Social Studies Teacher	10/23/23	Yes	NJ Council for Social Studies Annual Conference	NJCSS Rutgers University, Busch Student Center, Piscataway, NJ	Registration fee $90.00, 2023-24SY Title ESEA Grant, travel/ expenses not to exceed 30.00
*Samantha Stacy	LHS School Counselor	10/25/23 (pm only)	No	Binghamton Univ. Counselor - luncheon	Maggiano's Little Italy, Hackensack, NJ	N/C
Samantha Stacy	LHS School Counselor	3/28/24 (pm only)	No	FDU High School Counselor Luncheon	FDU Florham Campus, Madison, NJ	N/C

Jamie Stevens	Director Special & Student Services	10/2/23	No	HIB Training Program Strauss Esmay	Strauss Esmay, Toms River, NJ	Registration Fee $145.00, travel/ expenses not to exceed $25.00
*Ed Tessalone	LHS - Social Studies Teacher	10/23/23	Yes	N.J. Council for Social Studies Annual Conference	NJCSS Rutgers University, Busch Student Center, Piscataway, NJ	Registration Fee $90.00, 2023-24SY Title ESEA Grant, travel/ expenses not to exceed $30.00
Jamie Truncelitto	LHS School Counselor	10/23/23	No	Restorative Justice in Schools: Middle/High School Tier 1	New Jersey State Bar Foundation New Jersey Law Center, 1 Constitution Square, New Brunswick, NJ	N/C
*Margaret Weckstein	LHS - Business/Tech. Teacher	10/17/23	Yes	Mindfulness in the Workplace to Reduce Stress	Bergen Community College, Paramus, NJ	N/C, travel/ expenses not to exceed $8.00

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	Ashley Janssen	University of Phoenix	9/18/23	11/20/23	Kelly Staley	K-3 Elementary
b	Charise Ramos	St. Peter's University	10/02/23	12/22/23	Alyssa Radigan	School Counseling
c	Erin Rodriguez	New York University	1/2/24	6/22/24	Dana Heinold	Speech Language
d	Marisa Cervino	Montclair	9/6/23	12/22/23	Revise from Alyssa Radigan to Susan Leidemer	Counseling

K. EMPLOYEE CONTRACTS

1) BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve Joseph DeCorso's employment contract as Superintendent, effective October 1, 2023 through June 30, 2028, which has been approved by the Executive County Superintendent on September 11, 2023.

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:

Leanna Sauser	10/22/23	Kyle Mulligan	10/29/23

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education amend the June 27, 2023, Personnel M.7 resolution to reflect all staff members who taught in the Extended School Year program and were paid using ARP-ESSER funds:

Staff Member	Amount	Account Line
Christina Bernardo	$7,755.80	20-489-200-100-00-00-000
Lauren Kiernan	$1,350.00	20-489-100-100-00-00-000
Ashley Cappiello	$1,500.00	20-489-100-100-00-00-000
Michele Terpak	$2,850.00	20-489-100-100-00-00-000
Bella Calvi	$2,100.00	20-489-100-100-00-00-000
Taylor Harrison	$900.00	20-489-100-100-00-00-000
Erica French	$1,500.00	20-489-100-100-00-00-000
Laura Biber	$1,350.00	20-489-100-100-00-00-000
Megan Branagh	$2,850.00	20-489-100-100-00-00-000
Nicole Cornacchia	$2,850.00	20-489-100-100-00-00-000
Lauren D'Alessandro	$150.00	20-489-100-100-00-00-000
Alexa DeJoseph	$2,850.00	20-489-100-100-00-00-000
Lori Drewes	$2,850.00	20-489-100-100-00-00-000
Dana Heinold	$2,550.00	20-489-100-100-00-00-000

Lauren Kiernan	$1,350.00	20-489-100-100-00-00-000
Amanda Reyes	$2,400.00	20-489-100-100-00-00-000

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education amend the August 29, 2023, Personnel M.7 resolution because Heather Hollenbeck no longer needs to complete the state mentoring program.

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education amend the August 29, 2023, Personnel M.7 resolution because Gaetano Ricciardi only needs 11 weeks to complete his mentoring requirement. The payment to his mentor will be adjusted from $550.00 to $201.74.

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the following teachers as mentors in accordance with NJDOE educator mentoring and induction support as per N.J.A.C. 6A:9C-5.1. The mentoring fee is paid for by the mentee teacher. The following teachers need to complete their 30 weeks of mentoring, they started their mentoring program during the 22-23 school year.

Mentor Teacher	Mentee	Mentoring Fee
Brian Lang	Jake Newton	Prorated $157.10
Lauren Kiernan	Gertrude Naples	Prorated $500.00

6) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** additional period coverage for the 2023-2024 school year, account 11-130-100-01-MS-25-302.

Name	School	1/6 of Salary, not to exceed
Rachel Guzzo	Lyndhurst Middle School	$10,972.68
Lisa Picillo	Lyndhurst Middle School	$15,038.94

* 7) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the following teacher as mentor in accordance with NJDOE educator mentoring and induction support as per N.J.A.C. 6A:9C-5.1. The mentoring fee is paid for by the mentee teacher.

Mentor Teacher	Mentee	Mentoring Fee
Genevieve Kairys	Hannah Murphy (CEAS)	$550

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 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									