LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Thursday, December 21, 2023
Meeting #13

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
January 2, 2024 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 #12, November 28, 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 Impact Tutoring Grant

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 on Finance recommends the following resolutions be moved forward for a roll call vote.

Finance resolutions _____ through ____ to be adopted.I make a motion to move forward

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 November 30, 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 November 2023.

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

November 15, 2023	$1,722,018.99
November 30, 2023	$1,580,232.36

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, for the period from November 29, 2023 and ending December 21, 2023 are hereby approved and ordered paid:

Current Expenses (Fund 11)	$ 988,876.38
Capital Outlay (Fund 12)	$ 97,960.00
Special Revenue (Fund 20)	$ 131,784.09
General Ledger	$ 58,068.09
Accounts Payable (Fund 10)	$ 140.00
Total	**$1,276,828.56**

5. BE IT RESOLVED, that the expenses to the Cafeteria Account (Fund 60) for the period from November 29, 2023 and ending December 21, 2023 are hereby approved and ordered paid:

Repairs	$ 2,643.90
Salaries/Payroll Taxes	$ 29,896.66
Services	$173,572.11
Total	**$206,112.67**

6. BE IT RESOLVED, that the expenses to the Pre-K Account (Fund 61) for the period from November 29, 2023 and ending December 21, 2023 be and are hereby approved and ordered paid:

Miscellaneous Fees	$192.84

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF NOVEMBER 2023						
11-000-291-270	HEALTH INSURANCE	604.00		11-000-251-610	BUSINESS OFFICE SUPPLIES	604.00
11-000-100-565	TUITIONS	37,961.00		11-000-262-520	INSURANCE AUTO/LIABILITY	37,961.00
11-000-266-100	SECURITY P/T	5,905.00		11-000-266-300	SECURITY/PURCH SERV	5,905.00
11-000-230-590	BOARD OTHER EXPENSES	1,028.00		11-000-230-585	BOARD MEMBERS EXP/TRAVEL	1,028.00
11-000-100-566	TUITIONS	673.54		11-000-251-610	BUSINESS OFFICE SUPPLIES	673.54
11-000-100-566	TUITIONS	7		11-000-251-610	BUSINESS OFFICE SUPPLIES	7
11-402-100-300	ATHLETICS PHYSICALS	1316		11-000-213-300	DOCTORS PHYSICALS	1316
11-000-221-580	SUPERVISORS TRAVEL/CONV	1080		11-000-230-580	SUPERINTENDENT WORKSHOPS	540
				11-000-251-580	BUSINESS WORKSHOPS	540
11-000-261-610	MAINT. SUPPLY	228		11-000-261-800	OTHER OBJECTS - MAINT.	228
11-000-219-104	CST SALARIES	140		11-000-219-320	CST PURCHASED SERVICES	140
11-000-270-512	ATHLETIC TRIPS/BUS TRANS	4335.34		11-000-270-162	SAL. FOR PUPIL TRANS ATH	4335.34
11-402-100-390	GAME COVERAGE-POLICE	1145		11-402-100-100	GAME WORKERS	1145
11-000-251-100	BUSINESS ADMIN	273.25		11-000-251-890	MISC EXPENDITURES DUES	273.25
11-000-270-503	AID IN LIEU/NON-PUBLIC	1022		11-000-270-504	AID IN LIEU/CHARTER SCH.	1022
11-000-222-600	LIBRARY SUPPLIES	380		11-000-222-100	LIBRARY TECH	380
11-000-270-512	ATHLETIC TRIPS/BUS TRANS	3817		11-000-270-162	SAL. FOR PUPIL TRANS ATH	3817
11-212-100-610	MD SUPPLIES	405		11-212-100-101	MD SUBS	405
11-204-100-101	TEACHER LD	850		11-240-100-101	ESL SUBS	850
11-000-270-515	TRANS SPECIAL ED.-SBJC	62810		11-000-270-511	STUDENT TRANS/CONTRACT S	62810
11-130-100-101	TEACHERS	12000		12-000-263-730	GROUNDS EQUIPMENT	12000

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve additional tier 3 intervention services to identified Columbus Title I students from Literacy and Learning Solutions, LLC, not to exceed the amount of $5,130. Services paid from Title I account 20-231-100-300-03-00-060.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Curriculum Associates for PD services (amount not to exceed $6,600) and iReady assessment and personalized instruction (amount not to exceed $4,110), and iReady Teacher Toolbox (amount not to exceed $1,020) for identified students participating in the after school tutoring program. All expenses paid from the NJ Learning Acceleration Program: High-Impact Tutoring grant funds.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $4,990.00 from Maintenance Reserve to line account #11-000-261-420-05-73-080 for Jefferson School for the 2023-2024 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $1,500.00 from Maintenance Reserve to line account #11-000-261-420-02-73-000 for the High School for the 2023-2024 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $3,000.00 from Maintenance Reserve to line account #11-000-261-420-03-73-060 for Columbus School for the 2023-2024 school year.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $7,850.83 from Maintenance Reserve to line account #11-000-261-420-15-73-300 for Memorial Campus for the 2023-2024 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education amend June 27, 2023, Finance Resolution #9, approving the transfer of $97,960.00 from Capital Reserve to line account #12-000-400-450-08-00- for the 2022-2023 school year to the 2023-2024 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education amend June 27, 2023, Finance Resolution #64, approving the transfer amount of $194,500.00 from Capital Reserve to line account #12-000-400-450-02-00-050 for the 2022-2023 school year to the 2023-2024 school year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education amend June 27, 2023, Finance Resolution #63, awarding a contract with Patwood Roofing Co., utilizing a withdrawal from Capital Reserve to perform emergency repairs to the High School roof, in the amount of $194,500.00, for the school year 2023-2024.

16. BE IT RESOLVED, that the Lyndhurst Board of Education amend the transfer amount of $110,763.64 on June 27, 2023, Finance Resolution #11, to $135,921.35 from Maintenance Reserve for maintenance and repair projects throughout the district for the 2022-2023 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Swing Education, for professional services.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Platform and Service Agreement with Swing Education, for posting and managing requests for substitute teachers and related professionals, effective January 1, 2024 through June 30, 2024.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor File Bank Inc., for professional services.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Proposal with File Bank through the Ed Data Services Bid, in the amount of $17,769.30 for the Lyndhurst Public Schools Records Management, effective February 1, 2024 through June 30, 2024.

21. BE IT RESOLVED, that the Lyndhurst Board of Education rescind the following board resolution, November 28, 2023 Finance item #15, due to a change in the NJ Learning Acceleration Program: High-Impact Tutoring grant application. The district will not be contracting with Sylvan Learning for tutoring services.

*22. BE IT RESOLVED, that the Lyndhurst Board of Education approve two guest speakers, Joseph Swift and Noah Kay, for LHS band students in Mr. Chwalyk class. The speakers will provide hands-on instruction as well as talk about their musical careers to the students. The experience gives students the opportunity to connect with professionals and create meaningful learning connections, and expands on the current knowledge of students to a deeper level.. Each speaker will receive $175 compensation from the account line: 11-190-100-610-02-44-050.

*23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Amplify for teacher professional development on the DIBELS 8th Edition Administration and Scoring Training, not to exceed the amount of $245. PD paid from Title II account line 20-270-200-500-00-00-000.

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 on Education and Curriculum recommends the following resolutions be moved forward for a roll call vote.

I make a motion to move forward Education and Curriculum resolutions ____ through ____ to be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised K-12 Dance and Theatre curriculum maps.

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 on Policies and Rules/Regulations recommends the following resolutions be moved forward for a roll call vote.

I make a motion to move forward Policies and Rules/Regulations resolutions _____ through _____ to 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.

253471_LMS_10202023	253492_LMS_10202023
254040_LMS_10272023	254179_LMS_10302023
253932_JS_10262023	253953_LMS_10262023
2535655_LMS_10232023	254411_LMS_11022023

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	Franklin School Gym/Cafeteria	8:00 am - 12:00 pm 1/9/2024 Omegaman Assembly
Lyndhurst Middle School PTA	Middle School Yoga/Dance Room	10:30 am - 12:30 pm 12/18/23 Setup for Holiday
Lyndhurst Middle School PTA	Middle School Yoga/Dance Room	6:30 pm - 9:00 pm 12/19, 12/20, 12/21/23 Holiday Shop
Parks Department	High School Gym	5:30 am - 8:30 pm 12/28/23, 1/4/24, 1/9/24, 1/11/24, 1/21/24, 1/30/24 Recreation Jr. Wrestling
Special Angels	Middle School Cafeteria and Open Area	9:30 am - 1:30 pm 12/17/23 Sparks Holiday Party

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

P7422 School Integrated Pest Management Plan
R5530 Substance Abuse

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

P0162 Notice of Board Meetings
P1642.01 Sick Leave
P2270 Religion in the Schools
P3161 Examination for Cause
P3212 Attendance
P3324 Right of Privacy
P4161 Examination for Cause
P4212 Attendance
P4324 Right of Privacy
P5111 Eligibility of Resident/Nonresident Students
P5116 Education of Homeless Children and Youths
P5306 Health Services to Non-public Schools
P5611 Removal of Students for Firearms Offenses
P5613 Removal of Students for Assaults with Weapons Offenses
P8500 Food Services

R1642.01 Sick Leave
R3212 Attendance
R4212 Attendance
R5111 Eligibility of Resident/Nonresident Students
R5116 Education of Homeless Children and Youths

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									

PERSONNEL

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Personnel recommends the following resolutions be moved forward for a roll call vote.

I make a motion to move forward Personnel resolutions _____ through ____ to 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	Vanessa Downs	Lunch Aide	60-910-310-106-00-00-000	$16.00 per hour	Jefferson	1/2/24
b	Mary Brogley	Lunch Aide	60-910-310-106-00-00-000	$16.00 per hour	Columbus	12/13/23
c	Phyllis Sozienski	Door Monitor	11-190-100-106-03-35-060	$14,978.70 prorated	Columbus	11/27/23
d	Nicole Raines	School Nurse	11-000-213-100-03-25-060	BA Step 13 $78,830 prorated	Columbus	On or about 1/29/24
e	Teodora Mezzina	Substitute Teacher Aide		$15.50 per hour	District	12/18/23
f	Vanessa Coleman	Elementary Remedial Teacher	11-120-100-101-07-25-110	$61,930.00 BA Step 8 prorated	Roosevelt	On or about 1/15/24

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
a	Cheryl Gash	Lunch Aide	Franklin School	12/11/23
b	Gionna Giangeruso	Paraprofessional	Washington	12/12/23

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	Salary	Location	Effective Date
a	Patrick Auteri	Baseball Head Coach	Step 3 $9,418	High School	23-24 School Year
b	Joseph Auteri	Baseball Assistant Coach	Step 3 $7,164	High School	23-24 School Year
c	William Bellenger	Baseball Assistant Coach	Step 3 $7,164	High School	23-24 School Year
d	Luke Walker	Baseball Assistant Coach	½ Step 3 $3,582	High School	23-24 School Year
e	Matthew DeMarco	Baseball Assistant Coach	½ of Step 3 $3,582	High School	23-24 School Year
f	Diana Auteri	Softball Head Coach	Step 3 $9,418	High School	23-24 School Year
g	Ava Ruggier	Softball Assistant Coach	Step 2 $6,437	High School	23-24 School Year
h	Casey Zdanek	Softball Assistant Coach	Step 2 $6,437	High School	23-24 School Year
i	Ed Tessalone	Boys Track Head Coach	Step 3 $9,418	High School	23-24 School Year
j	Darius Hughes	Boys Track Assistant Coach	½ of Step 3 $3,582	High School	23-24 School Year
k	Isaiah Aviles	Boys Track Assistant Coach	½ Step 2 $3,218.50	High School	23-24 School Year
l	Mike Picardo	Boys Track Assistant Coach	Step 3 $7,164	High School	23-24 School Year
m	Rich Tuero	Girls Track Head Coach	Step 3 $9,418	High School	23-24 School Year

n	James Day	Girls Track Assistant Coach	Step 3 $7,164	High School	23-24 School Year
o	Joe Castagnetti	Girls Track Assistant Coach	½ of Step 3 $3,582	High School	23-24 School Year
p	Olivia Decker	Girls Track Assistant Coach	½ of Step 3 $3,582	High School	23-24 School Year
q	John Lisella	Boys Volleyball Head Coach	Step 3 $8,547	High School	23-24 School Year
r	Danny Kesack	Boys Volleyball Assistant Coach	Step 3 $6,300	High School	23-24 School Year
s	Chris Amato	Boys Lacrosse Head Coach	Step 3 $8,547	High School	23-24 School Year
t	Mark Azzarello	Boys Lacrosse Assistant Coach	Step 3 $6,300	High School	23-24 School Year

E. SUBSTITUTES

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following substitutes for the 2023-2024 school year, pending the results of a criminal background check:

Teodora Mezzina	Substitute Teacher
Diana Schreckenstein	Substitute Teacher

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***re-appointment*** of the following substitutes for the 2023-2024 school year:

Russell Rieger	Substitute Teacher

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

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

G. VOLUNTEER

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following volunteers for the 2023-2024 school year, pending results of fingerprint check:

	Name	Position	Location	Effective
a	Abeer Mostafa	Volunteer Swim Coach	High School	23-24 SY

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	Gina Ruzzo	Columbus	Secretary	11/16/23	12/22/23
b	Marie Kearns	Community	Secretary	10/16/23	12/22/23
c	Jenny Ochoa Lopez	Memorial	Custodian	11/30/23	Until Further Notice
d	Erin Wilson	High School	Teacher	3/18/24	12/31/24 RTW January 2025
e	Jessica Burns	High School	Teacher	3/11/24	11/26/24 RTW 11/27/24
f	*Michael Rogers	Jefferson	Custodian	On or about 1/25/2024	On or about 2/26/25

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
Theresa Brennen	Assistant Principal - Middle School	3/18-3/19/24	No	2024 Annual New Jersey Women's Leadership Conference NJASA/NJPSA	NJASA, The Palace at Somerset Pk. 333 Davidson Ave. Somerset, NJ	Registration Fee $419.00, travel/expenses not to exceed $146.00
David Carucci	LHS 7-12 Math Teacher	1/12/24 (am only)	Yes	AP STEM Roundtable	Morris Knolls High School, 50 Knoll Dr., Rockaway, NJ	N/C

Elaine Catanese	Jefferson ELA PreK-6 Teacher	12/14/23	Yes	District Wide - Giving Tree	Middle School	N/C
Lauren D'Alessandro	Washington - Remedial TAG ESL PreK - 6 Teacher	12/14/23	Yes	Behavioral Threat Assessment & Management (BTAM) Trg.	Virtual	N/C
Lauren D'Alessandro	Washington - Remedial TAG ESL PreK - 6 Teacher	2/1/24	Yes	Hot Issues in Special Education Law: 2023-2024, TMI Education	Virtual	Registration Fee $125.00, 2023-24SY Title II ESEA Grant
Anne DeForge	Real-time Coordinator/ Central Office Secretary	2/7/24	Yes	Real-Time User's Experience workshop	Hilton Parsippany, Parsippany, NJ	N/C
Angelica Fernandez	LHS - 7-12 Math Teacher	1/10/24	Yes	Algebra 1 Roundtable	Bloomfield High School, Bloomfield, NJ	Registration Fee N/C, travel/expenses not to exceed $7.00
Sarah Granieri	LHS - 7-12 Math Teacher	1/10/24	Yes	Algebra 1 Roundtable	Bloomfield High School, Bloomfield, NJ	Registration Fee N/C, travel/expenses not to exceed $7.00
Daniel Kesack	Washington & Mem. Campus - Phys.Ed Teacher	12/14/23	Yes	Behavioral Threat Assessment & Management (BTAM) Trg.	Virtual	N/C
Lisa Klein	Supervisor of Curriculum, Instruction, Assessment, & Technology - Language Arts, S.S., World Lang., & Art	3/18-3/19/24	No	2024 Annual New Jersey Women's Leadership Conference NJASA/NJPSA	NJASA, The Palace at Somerset Park, 333 Davidson Ave. Somerset, NJ	Registration Fee $419.00
Jennifer Lambert	MS Math Teacher Prek-6	4/18/24	Yes	School Behavioral Threat Assessment & Management (BTAM) Training - NJ Department of Education	Virtual	N/C

Alma Morel	Assistant Superintendent	3/18-3/19/24	No	NJASA/NJPSA Women's Leadership Conference 2024	NJASA 920 W. State St., Trenton, NJ	Registration Fee $419.00, travel/expenses not to exceed $53.00
Tanya Pastor	LHS ELA 7-12 Teacher	3/14-3/16/24	Yes	College Media Association 2024 Spring Conference	College Media Association, 355 Lexington Ave., NewYork, NY	Registration Fee $155.00, 2023-24SY Title II ESEA Grant, travel/expenses not to exceed $52.00
Michael Rizzo	Principal - Middle School	5/16/24	No	School Behavioral Threat Assessment & Management (BTAM) Trg.	Virtual	N/C
Peter Strumolo	Principal - Roosevelt	2/12-2/14/24	No	LEAD Conference 2024	Ceasar's Hotel & Casino, Atlantic City, NJ	N/C, travel/expenses not to exceed $800.00 per ALA contract
Joseph Vastola	Principal - Jefferson	2/12-2/14/24	No	LEAD Conference 2024	Ceasar's Hotel & Casino, Atlantic City, NJ	Registration Fee $250.00, travel/expenses not to exceed $800.00 per ALA contract
Tara Waszut	Middle School - Special Ed Teacher	3/1/24	Yes	The "SCERTS" Model: A Comprehensive Educational Approach for Autistic and Neurodivergent Individuals (AEP Connections)	Virtual	Registration Fee $179.00, 2023-24SY Title II ESEA Grant

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

K. EMPLOYEE CONTRACTS

N/A

L. JOB DESCRIPTIONS

N/A

M. GENERAL

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***approve*** the following staff members to teach in the after school tutoring program. Staff to be paid in accordance with LEA contract hourly rate of $35, not to exceed 110 hours. Payment made from the NJ Learning Acceleration Program: High-Impact Tutoring grant funds. Final selection of staff to work the tutoring program is dependent on the number of participating students in the tutoring program.

Alyssa Radigan	Crystal O'Donovan
Amanda Reyes	Leanna Sauser
*Alexandra Sutton	*Alexa DeJoseph

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of Education amend 11/28/23, Personnel, M. General, resolution #7 and #8 to increase the number of hours for the NJ Learning Acceleration Program: High-Impact Tutoring grant from 99hrs to 110 hrs to reflect the increased number of instructional days and hours provided to students.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of Education approve the following staff members for the XL afterschool program for identified Title I students from Memorial School. Staff to be paid in accordance with LEA contract hourly rate of $35, not to exceed 50 hours. Payment made from account line 20-231-100-100-15-00-300.

Karen Herman Substitute Teacher: Lauren D'Alessandro

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of Education approve Christina Bernardo to supervise the XL afterschool program for identified Title I students from Memorial School. She will be paid in accordance with the ALA contract hourly rate of $81.64, not to exceed 50 hours. Payment made from account line 20-231-200-100-15-00-300.

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

RECOGNITION OF OUTGOING BOARD MEMBERS

1) WHEREAS, Michael Carrino has served as a member of the Board of Education for the calendar years 2022-2023.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

2) WHEREAS, Erin Keefe has served as a member of the Board of Education for the calendar years 2018-2023.

We, the members of the Board of Education, express our appreciation of her faithful, conscientious, and industrious achievements and extend to her our sincere wishes for continued good health and happiness in the future.

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									