LYNDHURST BOARD OF EDUCATION

January 2, 2024
Agenda
(Meeting #1)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down into sections in this order:

REORGANIZATION

Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

If you wish to address the Board, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are reorganized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

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 or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

Next Meeting
January 29, 2024 at 7:30 P.M.

AGENDA
January 2, 2024

1. CALL TO ORDER

2. SALUTE TO FLAG

3. ROLL CALL

4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT

5. PUBLIC COMMENT - AGENDA ITEMS ONLY

6. SUPERINTENDENT'S REPORT
   - Presentation of Recognition

7. BOARD SECRETARY:
   ADMINISTERING OF OATHS OF OFFICE
   - Domenick Abbate - One 3-year term
   - Anna Passamano - One 3-year term
   - Peter Petronzio - One 3-year term

8. REORGANIZATION
   - NOMINATION FOR BOARD PRESIDENT

9. REORGANIZATION - BOARD PRESIDENT
   - NOMINATION FOR VICE PRESIDENT
   - CODE OF ETHICS
   - PUBLIC MEETING CODE OF CONDUCT

10. PUBLIC COMMENT - NON-AGENDA ITEMS

11. ADJOURNMENT

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.

ROLL CALL

	PRESENT	ABSENT
Domenick Abbate		
Chris Andrinopoulos		
Anna Passamano		
Paul Passamano		
Peter Petronzio		
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: Notice was sent to The Record Newspaper, Township Clerk and posted in the lobby of the Town Hall & Board Office, setting forth this public meeting of the board.

REORGANIZATION

Can I have a motion to open the floor for nominations for President of the Lyndhurst Board of Education.

Roll Call:

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

Can I have a motion to close the floor for nominations for President of the Lyndhurst Board of Education.

Roll Call:

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

Nominations of President

(Conducted by Board Secretary)

Nominations:_____

_____

Vote:

	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	Mr. Perrotta	Mr. Petronzio	Dr. Scardino	Ms. Stella	Mr. Valvano
Nominee									

Election of President
(Conducted by Board Secretary)

Any Board member who takes exception to any of the following listed actions may so indicate now.

Hearing none, can I have a motion to move forward:

1. BE IT RESOLVED, that _____ be elected to serve as President of the Lyndhurst Board of Education commencing January 2, 2024, until the Reorganization Meeting of 2025.

Roll Call:

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

Nominations of Vice-President
(Conducted by Board President)

I make a motion to open the floor for nominations for Vice President of the Lyndhurst Board of Education.

Roll Call:

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

I make a motion to close the floor for nominations for Vice President of the Lyndhurst Board of Education.

Roll Call:

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

Nominations of Vice-President
(Conducted by Board President)

Nominations:_____

_____

Vote:

	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	Mr. Perrotta	Mr. Petronzio	Dr. Scardino	Ms. Stella	Mr. Valvano
Nominee									

Any Board member who takes exception to any of the following listed actions may so indicate now.

Hearing none, I make a motion to move forward:

2. BE IT RESOLVED, that _____ be elected to serve as Vice President of the Lyndhurst Board of Education commencing January 2, 2024, until the Reorganization Meeting of 2025.

Roll Call:

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

Any Board member who takes exception to any of the following listed actions may so indicate now.

Hearing none, I make a motion to move forward:

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached New Jersey School Board Association (NJSBA) Code of Ethics pursuant to N.J.S.A. 18A:12-21 et.seq. See attached document to be executed.

Roll Call:

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

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

Roll Call:

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