# LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Wednesday, May 29, 2024
Meeting #6

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

MEMBERS OF THE BOARD

Paul Passamano, President
Daniel Perrotta, Vice President

Domenick Abbate, Jr.
Chris Andrinopoulos
Anna Passamano
Peter Petronzio
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 18, 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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Paul Passamano, Daniel Perrotta, and Anthony Scardino will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2024 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 29, 2024, 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 15, 2024 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2024 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 | | |
| Anna Passamano | | |
| Paul Passamano | | |
| Daniel Perrotta | | |
| Peter Petronzio | | |
| 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 #___, _____, 2024

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

## STUDENT REPRESENTATIVE REPORT

## STATE MONITOR'S REPORT

## BOARD PRESIDENT'S REPORT

## SUPERINTENDENT'S REPORT

**2024 Innovations in Special Education Award Winners**

**High School Choir Recognition**

## PUBLIC BE HEARD ON AGENDA ITEMS ONLY

## BOARD DISCUSSION & FORMAL BUSINESS AGENDA

**FINANCE** **Peter Petronzio, 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.

I make a motion to move forward Finance resolutions _____ through ____ to 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 April 2024 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 2024.

3. BE IT RESOLVED, that the payroll for the month ended April 2024 be hereby approved and ordered paid:

| | |
|---|---|
| April 15, 2024 | $1,617,309.10 |
| April 30, 2024 | $1,775,725.26 |

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 May 1, 2024 and ending May 29, 2024 are hereby approved and ordered paid:

| | |
|---|---|
| Current Expenses (Fund 11) | $1,119,568.83 |
| Capital Outlay (Fund 12) | $ 30,750.59 |
| Special Revenue (Fund 20) | $ 183,793.46 |
| **Total** | **$1,334,112.88** |

5. BE IT RESOLVED, that the expenses to the Cafeteria Account (Fund 60) for the period from May 1, 2024 and ending May 29, 2024 are hereby approved and ordered paid:

| | |
|---|---|
| Equipment/Supplies | $ 1,727.00 |
| Salaries/Payroll Taxes | $ 18,809.34 |
| Services | $ 2,474.00 |
| Miscellaneous Expense | $ 15.75 |
| **Total** | **$ 23,026.09** |

6. BE IT RESOLVED, that the expenses to the Pre-K Account (Fund 61) for the period from May 1, 2024 and ending May 29, 2024 be and are hereby approved and ordered paid:

| | |
|---|---|
| Services | $ 200.06 |
| Miscellaneous Fees | $ 2,345.00 |
| **Total** | **$ 2,545.06** |

| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2024 | | | | | | |
|---|---|---|---|---|---|---|
| 11-000-266-100 | SECURITY P/T | 5,472.00 | | 11-000-266-300 | SECURITY/PURCH SERV | 5,472.00 |
| | | | | | | |
| 11-000-270-511 | STUDENT TRANS/CONTRACT | 3,400.00 | | 11-000-270-890 | TRANS/MISC | 3,400.00 |
| | | | | | | |
| 11-000-266-300 | SECURITY/PURCH SERV | 537.50 | | 11-000-266-100 | SECURITY P/T | 537.50 |
| | | | | | | |
| 11-230-100-101 | REM TCH | 45,040.64 | | 11-240-100-101 | ESL TCH | 45,040.64 |
| | | | | | | |
| 11-214-100-101 | AUTISM TCH @MS | 63,872.00 | | 11-215-100-101 | PSD TCHR P/T | 63,872.00 |
| | | | | | | |
| 11-213-100-106 | RR AIDE | 72,353.54 | | 11-213-100-101 | RR TCH | 72,353.54 |
| | | | | | | |
| 11-212-100-106 | MD AIDE | 30,578.11 | | 11-213-100-101 | RR TCH | 89,530.00 |
| 11-214-100-106 | AUTISM AIDE | 20,569.00 | | | | |
| 11-240-100-101 | BI-LING TCH | 15,181.00 | | | | |
| 11-215-100-106 | PSD AIDE | 15,366.53 | | | | |
| 11-230-100-101 | REM TCH | 7,835.36 | | | | |
| | | | | | | |
| 11-212-100-106 | MD AIDE | 13,098.89 | | 11-209-100-106 | ERI AIDE | 13,098.89 |
| | | | | | | |
| 11-204-100-101 | LLD TCH | 87,474.89 | | 11-190-100-106 | GEN ED AIDES | 87,474.89 |
| | | | | | | |
| 11-213-100-106 | RR AIDE | 500.00 | | 11-401-100-100 | MENTORING STIPENDS | 500.00 |
| | | | | | | |
| 11-212-100-106 | MD AIDE | 27,946.00 | | 11-190-100-106 | GEN ED AIDES | 39,394.41 |
| 11-214-100-101 | AUTISM TCH | 10,958.00 | | | | |
| 11-213-100-106 | RR AIDE | 490.41 | | | | |
| | | | | | | |
| 11-000-219-105 | CST SECY | 702.92 | | 11-000-219-104 | CST | 702.92 |
| | | | | | | |
| 11-000-213-100 | NURSE | 21,738.28 | | 11-000-216-101 | THERAPIST SALARY | 24,811.40 |
| 11-000-211-105 | ATTD SECY | 3,073.12 | | | | |
| | | | | | | |
| 11-000-216-101 | SPEECH | 3,600.00 | | 11-000-213-100 | NURSE | 3,600.00 |
| | | | | | | |
| 11-000-219-104 | CST | 35,551.38 | | 11-000-218-104 | GUIDANCE | 35,551.38 |
| | | | | | | |
| 11-000-251-100 | BUSINESS ADMIN | 10,407.13 | | 11-000-252-104 | SALARIES TECH SUPPORT | 10,407.13 |
| | | | | | | |
| 11-120-100-101 | IT. TCHRS 1-2 | 5,236.20 | | 11-110-100-101 | IT. TCHRS KDG | 5,236.20 |
| | | | | | | |
| 11-120-100-101 | TCHRS 3-5 | 32,511.24 | | 11-140-100-101 | HIGH SCHOOL TEACHERS | 32,511.24 |
| | | | | | | |

| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2024 | | | | | | |
|---|---|---|---|---|---|---|
| 11-120-100-101 | TCHRS 3-5 | 25,195.46 | | 11-130-100-101 | SUBS TEACHER | 25,195.46 |
| | | | | | | |
| 11-000-218-600 | GUIDANCE SUPPLIES | 5.40 | | 11-000-218-104 | GUIDANCE | 5.40 |
| | | | | | | |
| 11-000-219-104 | CST | 2,912.50 | | 11-000-261-420 | REPAIRS | 812.50 |
| | | | | 11-000-251-340 | ED DATA -SKILLED TRADES | 2,100.00 |
| | | | | | | |
| 11-000-221-105 | SECRETARIES | 3,158.26 | | 11-000-240-105 | SECRETARY | 3,158.26 |
| | | | | | | |
| 11-000-240-103 | PRINCIPALS | 124,406.01 | | 11-150-100-101 | HOME INSTRUCTION TEACHER | 14,127.64 |
| 11-000-219-104 | CST | 27,256.01 | | 11-130-100-101 | TEACHERS | 154,882.34 |
| 11-000-221-102 | DIRECTOR SALARY | 15,217.04 | | | | |
| 11-000-221-105 | SECRETARIES | 2,130.92 | | | | |
| | | | | | | |
| | | | | | | |
| 11-000-100-565 | TUITIONS @BCSSD | 30,102.65 | | 11-000-270-162 | SAL. FOR PUPIL TRANS ATH | 1,215.70 |
| | | | | 11-000-270-162 | PT/SUB BUS DRIVERS/TRIPS | 3,515.00 |
| | | | | 11-000-270-107 | BUS AIDES - OTHER SALARY | 6,437.73 |
| | | | | 11-190-100-106 | GEN ED AIDES | 8,734.50 |
| | | | | 11-000-263-100 | GROUNDS SLRY | 10,199.72 |
| | | | | | | |
| 11-190-100-610 | MUSIC SUPPLIES | 1,965.00 | | 11-190-100-320 | PROF ED SERVICES | 1,965.00 |
| | | | | | | |
| 11-000-270-515 | TRANS SPECIAL ED.-SBJC | 41,258.00 | | 11-000-270-511 | STUDENT TRANS/CONTRACT | 41,258.00 |
| | | | | | | |
| 11-401-100-100 | CLUBHEADS & STIPENDS | 2,700.00 | | 11-401-100-390 | INSTR PURCH SVCS | 2,700.00 |
| | | | | | | |
| 11-000-262-420 | CLEAN, REPAIR-DISTRICT | 60.00 | | 11-000-261-420 | REPAIRS | 60.00 |
| | | | | | | |
| 11-000-100-566 | TUITIONS @OTHER PRIVATE | 2,000.00 | | 11-401-100-600 | FBLA SUPPLIES | 2,000.00 |
| | | | | | | |
| 11-000-261-610 | MAINTENANCE SUPPLY DISTR | 1,052.00 | | 11-000-261-420 | MAINTENANCE REPAIRS | 1,052.00 |
| | | | | | | |
| 11-000-291-260 | WORKMANS COMP. INSURANCE | 9,390.00 | | 11-000-291-249 | DCRP EMPLOYER SHARE | 9,390.00 |
| | | | | | | |
| 11-000-291-270 | HEALTH/HOSPITALIZATION | 57,000.00 | | 11-000-291-220 | PERS SOCIAL SECURITY | 57,000.00 |
| | | | | | | |

| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2024 | | | | | | |
|---|---|---|---|---|---|---|
| 11-130-100-101 | EXTRA COMP | 1,575.00 | | 11-120-100-101 | L.S. GRD 1-5 - EXTRA COM | 1,575.00 |
| | | | | | | |
| 11-000-213-600 | HEALTH SUPPLIES | 80.00 | | 11-000-213-300 | DOCTORS PHYSICALS | 80.00 |
| | | | | | | |
| 11-110-100-101 | SUBS TEACHER KDG | 200.00 | | 11-105-100-101 | SUBS TEACHER PS | 200.00 |
| | | | | | | |
| 11-120-100-101 | GRADES 1-5 SUBS | 845.00 | | 11-130-100-101 | SUBS TEACHER | 450.00 |
| 11-110-100-101 | SUBS TEACHER KDG | 205.00 | | 11-204-100-101 | LLD SUB | 600.00 |
| | | | | | | |
| 11-000-213-100 | SUBS NURSE HEALTH SVC | 5,695.00 | | 11-120-100-101 | GRADES 1-2 SUBS | 5,695.00 |
| | | | | | | |
| 11-190-100-106 | SUBS AIDES - GEN ED | 1,350.00 | | 11-130-100-101 | SUBS TEACHER | 60.00 |
| | | | | 11-212-100-101 | MD SUB | 210.00 |
| | | | | 11-213-100-101 | RR SUB | 1,070.00 |
| | | | | | | |
| 11-230-100-101 | REM SUB | 600.00 | | 11-213-100-101 | RR SUB | 1,730.00 |
| 11-240-100-101 | ESL SUB | 850.00 | | | | |
| 11-215-100-101 | PSD SUB | 280.00 | | | | |
| | | | | | | |
| 11-190-100-106 | SUBS AIDES - GEN ED | 535.14 | | 11-213-100-101 | RR SUB | 535.14 |
| | | | | | | |
| 11-204-100-101 | LLD SUB | 1,445.00 | | 11-140-100-101 | SUBS TEACHER | 3,690.00 |
| 11-212-100-101 | MD SUB | 520.00 | | | | |
| 11-213-100-101 | RR SUB | 1,265.00 | | | | |
| 11-214-100-101 | AUTISM SUB | 400.00 | | | | |
| 11-209-100-101 | ERI SUB | 60.00 | | | | |
| | | | | | | |
| 11-190-100-106 | SUBS AIDES - GEN ED | 1,114.86 | | 11-140-100-101 | SUBS TEACHER | 2,444.86 |
| 11-120-100-101 | GRADES 1-2 SUBS | 600.00 | | | | |
| 11-110-100-101 | SUBS TEACHER KDG | 730.00 | | | | |
| | | | | | | |
| 11-000-213-100 | SUBS NURSE HEALTH SVC | 525.14 | | 11-140-100-101 | SUBS TEACHER | 525.14 |
| | | | | | | |
| 11-000-270-515 | TRANS SPECIAL ED.-SBJC | 13,642.97 | | 11-000-270-162 | PT/SUB BUS DRIVERS/TRIPS | 4,822.50 |
| | | | | 11-000-270-107 | BUS AIDES - OTHER SALARY | 8,820.47 |
| | | | | | | |
| 11-000-270-512 | ATHLETIC TRIPS/BUS TRANS | 2,966.66 | | 11-000-270-162 | SAL. FOR PUPIL TRANS ATH | 2,966.66 |
| | | | | | | |
| 11-000-100-566 | TUITIONS @OTHER PRIVATE | 33,350.37 | | 11-150-100-101 | HOME INSTRUCTION TEACHER | 1,914.86 |
| | | | | 11-190-100-106 | GEN ED AIDES | 8,734.50 |
| | | | | 11-000-263-100 | GROUNDS SLRY | 10,199.72 |
| | | | | 11-000-262-100 | CUSTODIANS | 12,501.29 |

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve Mariah's Photobooth Rental LLC., as a vendor to provide services to participants attending the June 5, 2024, Well-Being Festival. Services are not to exceed $350 and will be paid from ARP ESSER account line 20-487-200-300-00-00-000.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of Amplify CKLA materials for the ELA Pilot. Cost of materials not to exceed $7,353.22 from account line 11-190-100-640-30-36-000. This is for the 24-25 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of Wit & Wisdom materials and teacher professional development for the ELA Pilot. Cost of materials not to exceed $14,819.23 from account line 11-190-100-640-30-36-000. Cost of PD not to exceed $8,325 from account line Title II 20-270-200-300-00-00-000. This is for the 24-25 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of BookWorms materials and teacher professional development for the ELA Pilot. Cost of materials not to exceed $7,280 from account line 11-190-100-640-30-36-000. Cost of PD not to exceed $3,800 from account line Title II 20-270-200-300-00-00-000. This is for the 24-25 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Staff Development Workshops Inc., to provide instructional coaching and modeling to Sacred Heart Catholic School staff on best practices working with special needs and struggling students, best practices for teaching literacy, and best practices for teaching math. The cost of these services is not to exceed $4,650, from the Title II nonpublic account line 20-270-200-300-00-98-074 for the 23-24 school year.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Alina Ginzburg as a vendor to provide services to participants attending the June 5, 2024, Well-Being Festival. Services are not to exceed $120 and will be paid from ARP ESSER account line 20-487-200-300-00-00-000.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve My Salad as a vendor to provide healthy food to participants attending the June 5, 2024, Well-Being Festival. Services are not to exceed $500 and will be paid from ARP ESSER account line 20-487-200-600-00-00-000.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Tempo Music Therapy Services to provide group music therapy to participants attending the June 5, 2024, Well-Being Festival. Services are not to exceed $300 and will be paid from ARP ESSER account line 20-487-200-300-00-00-000.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve CMG Dance Project to provide mini-dance lessons to participants attending the June 5, 2024, Well-Being Festival. Services are not to exceed $100 and will be paid from ARPESSER account line 20-487-200-300-00-00-000.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Gravity Goldberg, LLC, to provide Literacy professional development to middle school English Language Arts teachers, during the 2024-2025 school year. The cost is not to exceed $17,600 and is paid with ESEA FY 25 Title II funds account line 20-270-200-300-00-00-000.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Mary Oates to provide Math professional development during the 2024-2025 school year. The cost is not to exceed $41,800 and is paid with ESEA FY 25 Title II funds account line 20-270-200-300-00-00-000.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Individualized Instruction & Consultation, LLC., to provide literacy/phonics professional development to special education teachers during the 2024-2025 school year. The cost is not to exceed $7,500 and is paid with ESEA FY 25 Title II funds account line 20-270-200-300-00-00-000.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $13,500.00 from Maintenance Reserve to line account #11-000-261-420-05-73-80 for the Jefferson School gymnasium lighting for the 2023-2024 school year.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer amount of $7,652.00 from Maintenance Reserve to line account #11-000-261-420-05-73-80 for elevator repairs at Jefferson School for the 2023-2024 school year.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the lease/purchase agreement with Dell Financial Services, LLC for high school chrome books in the amount of $345,000.00, payable in three annual installments of $95,072.60.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Valley Health System, Occupational Health Services for Drug and Alcohol Testing Services, effective July 1, 2024 through June 30, 2026.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2024-2025 school year. Contract on file.

24. 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 $15,588.00, effective July 1, 2024 through June 30, 2025.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Applications for the 2024-2025 school year:

- Community School Pre-K classrooms, 862 Valley Brook Avenue
- Memorial Campus, K-2 classrooms, 319 New York Avenue

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve/renew the contract "Amendment to the Agreement" with Delta Dental of New Jersey, Inc. for one year at expiring rates, effective July 1, 2024 through June 30, 2025.

| | 7/1/24-6/30/25 |
|---|---|
| Employee | $ 45.08 |
| Employee +1 | $ 82.22 |
| Employee +2 | $137.81 |

27. WHEREAS, that the Lyndhurst Board of Education approved and awarded a contract for School Food Service Management for the 2023-2024 school year, with an option for four (4) one (1) year extensions thereafter at the Board's discretion to Maschio's Food Service Inc, located at 525 E. Main Street, Chester, NJ 07930.

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education approve and renew the contract for School Food Service Management for the 2024-2025 school year, with three (3) one (1) year extensions remaining, to Maschio's Food Service Inc. It is the recommendation of the Business Administrator that the Lyndhurst Board of Education award the contract to Maschio's Food Service Inc (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a fee of $0.1776 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as the cost of operation. The District guarantees the payment of such costs and fee to the FSMC. The 2023-2024 Total Cost of the Contract is projected to be $730,816.70, as found on the Response and Projected Operating Statement (Form 23).

The number of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals served to children shall be determined by actual count. A "Meal Equivalent" provided by the FSMC is determined by dividing the total of cash receipts, other than from sales of National School Lunch Program, and if applicable, Breakfast Program, At-Risk Afterschool Meals Program and After School Snacks Programs, meals, or Cash Equivalents, by the Equivalency Factor. The Equivalency Factor used to determine the number of Meal Equivalents served by the FSMC shall be the amount of $4.38.

The per meal management fee of $0.1776 will be multiplied by total meals.

The FSMC guarantees that the return to the District from the Food Service Program for the school year will be $4,000. If the annual operating statement shows a return of less than $4,000, the FSMC will pay the difference between the actual and the guaranteed amount. Financial terms of the Contract are based upon the assumptions as stated in Section II A, Paragraph 8, and Section BBB (Guarantee Conditions and Assumptions) in the Contract. If there is a change in conditions, including, without limitation, changes to the preceding assumptions, the parties agree to enter negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lerch, Vinci & Bliss, LLP for auditing services for the fiscal year ending June 30, 2024.

29. * BE IT RESOLVED, that the Lyndhurst Board of Education approve the Corrective Action Plan ("CAP") for the administrative review of the National School Lunch Program for the 2023-2024 school year.

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

**EDUCATION AND CURRICULUM** **Anna Passamano, 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 MOU/Affiliation Agreement with Kean University. The University wishes to collaborate with the District in planning placement opportunities for the University students as Clinical Interns at the District schools; and

   WHEREAS, the District is willing to make its schools available for the Clinical experience of the University's students; and

   WHEREAS, both the University and the District also agree that Clinical II students, who have the required credential as a Substitute Teacher, may be provided the opportunity to teach at the District school in the absence of their cooperating teacher for monetary compensation;

   NOW THEREFORE, in consideration of the mutual promises hereinafter contained in the MOU/Affiliation Agreement, the District and University agree this agreement shall be in effect for three (3) years commencing on May 30, 2024, and expiring on May 31, 2027.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for the Lyndhurst School District, for the 2023-2024 school year:

   | | |
   |---|---|
   | Rockland Community College | Suffern, NY |
   | Unbridled Heros | Ridgewood, NJ |

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a $35.00 technology fee for students in grades six and nine for the 2024-2025 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Student Contract for the Lyndhurst College Acceleration Program at Felician University, Rutherford Campus for the 2024-2025 school year.

| Education And Curriculum | Mr. Abbate | Mr. Andrinopoulos | Ms. Passamano | Mr. Passamano | Mr. Perrotta | Mr. Petronzio | 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.

263067_LMS_03242024
263800_JS_04112024
262141_LMS_03112024
262368_JS_03142024
263617_RS_04082024
263798_JS_04112024
263824_LMS_04112024
263236_CS_03262024
262382_RS_03142024

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

| Organization | Place | Time, Date, Purpose |
|---|---|---|
| Lyndhurst Music Association | High School Auditorium | 7:00 pm - 9:00 pm<br>June 10, 2024<br>Parent Meeting |
| Lyndhurst Parks Dept. | Middle School Gym | 3:30 pm - 8:30 pm<br>June 10 through July 18, 2024<br>LHS Basketball/South Bergen Travel Basketball |
| Lyndhurst Parks Dept. | High School Gym and Cafe | 8:00 am - 2:30 pm<br>July 8, 2024<br>Summer Soccer Program |
| Lyndhurst Parks Dept. | Jefferson School Gym and Lunch Area | 8:30 am - 2:30 pm<br>Week of July 15-19, 2024<br>Week of July 22-26, 2024<br>Summer Volleyball |
| Washington/Memorial Schools PTA | Washington School Multi-purpose Room | 9:00 am - 3:00 pm<br>May 17, 2024<br>Path to Rhythm Assembly |

| Organization | Place | Time, Date, Purpose |
|---|---|---|
| Washington/Memorial Schools PTA | Washington School Outside grounds | 8:00 am - 3:00 pm June 6, 2024 Fun Day |

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

P 1140 Educational Equity Policies/Affirmative Action
P 1523 Comprehensive Equity Plan
P 1530 Equal Employment Opportunities
P 1550 Equal Employment/Anti-Discrimination Practices
P 2260 Equity in School and Classroom Practices
P 2411 Guidance Counseling
P 2423 Bilingual Education
P 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
P 3211 Code of Ethics
P 5530 Substance Abuse
P 5533 Student Smoking
P 5570 Sportsmanship
P 5750 Equitable Educational Opportunity
P 5841 Secret Societies
P 5842 Equal Access of Student Organizations
P 7610 Vandalism
P 9323 Notification of Juvenile Offender Case Disposition

R 1530 Equal Employment Opportunity Complaint Procedure
R 2200 Curriculum Content
R 2260 Equity in School and Classroom Practices Complaint Procedure
R 2423 Bilingual Education
R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries
R 5530 Substance Abuse
R 7610 Vandalism

| Policy Rules & Regulations | Mr. Abbate | Mr. Andrinopoulos | Ms. Passamano | Mr. Passamano | Mr. Perrotta | Mr. Petronzio | 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 | Bertha Rojas | Paraprofessional | 11-213-100-106-MS-35-302 | Step 7 $18,818 | Middle School | 24-25 School Year |
| b | *Jack Schanel | Substitute Security Guard | 11-000-266-100-MS-SM-302 | $29.81 per hour | Middle School | 5/29/24 |
| c | *Jack Schanel | Security Guard | 11-000-266-100-MS-SM-302 | $30,750 | Middle School | 24-25 School Year |

### 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 | Jaclynn Geitz | Speech Teacher | Jefferson | 6/30/24 |
| b | Julio Leiva | School Psychologist | High School | 6/30/24 |
| c | Katelyn Ferreira | Paraprofessional | Community School | 5/1/24 |
| d | Cynthia Guglielmello | Paraprofessional | Roosevelt | 6/1/24 |
| e | Michele Porta Cisneros | Spanish Teacher | Middle School | 6/30/24 |

**C. RETIREMENT**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Marie Kearns, effective August 1, 2024, 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 |
|---|---|---|---|---|---|
| a | Rich Tuero | Head Football Coach | Step 3 $10,460 | High School | 24-25 School Year |
| b | Patrick Auteri | Assistant Football Coach | Step 3 $7,866 | High School | 24-25 School Year |
| c | Joseph Castagnetti | Assistant Football Coach | Step 3 $7,866 | High School | 24-25 School Year |
| d | Danny Kesack | Assistant Football Coach | Step 3 $7,866 | High School | 24-25 School Year |
| e | Matthew DeMarco | Assistant Football Coach | Step 3 $7,866 | High School | 24-25 School Year |
| f | John Lisella | Assistant Football Coach | Step 3 $7,866 | High School | 24-25 School Year |
| g | Emad Abu-Hakmeh | Head Boys Soccer Coach | Step 3 $8,547 | High School | 24-25 School Year |
| h | Jason Thorne | Assistant Boys Soccer Coach | Step 3 $6,300 | High School | 24-25 School Year |
| i | Darius Hughes | Assistant Boys Soccer Coach | ½ of Step 3 $3,150 | High School | 24-25 School Year |
| j | Kim Hykey | Head Girls Soccer Coach | Step 3 $8,547 | High School | 24-25 School Year |
| k | James Day | Assistant Girls Soccer Coach | Step 3 $6,300 | High School | 24-25 School Year |
| l | Ashley Cappiello | Assistant Girls Soccer Coach | ½ of Step 3 $3,150 | High School | 24-25 School Year |

| | | | | | |
|---|---|---|---|---|---|
| m | Michael Picardo | Head Cross Country Coach | Step 3 $9,418 | High School | 24-25 School Year |
| n | Lisa Picillo | Assistant Cross Country Coach | ½ of Step 3 $3,582 | High School | 24–25 School Year |
| o | Isaiah Aviles | Assistant Cross Country Coach | ½ of Step 3 $3,582 | High School | 24-25 School Year |
| p | Steve Vahalla | Head Girls Volleyball Coach | Step 3 $8,547 | High School | 24-25 School Year |
| q | Olivia Decker | Assistant Girls Volleyball Coach | Step 3 $6,300 | High School | 24-25 School Year |
| r | Giovanna Pollicino | Assistant Girls Volleyball Coach | Step 2 $5,659 | High School | 24-25 School Year |
| s | Cheryl Ruiz | Head Cheerleading Coach | Step 3 $5,626 | High School | 24-25 School Year |
| t | Gina DiMaggio | Assistant Cheerleading Coach | ½ of Step 3 $2,114 | High School | 24-25 School Year |
| u | *Rich Gress | Equipment Manager | $9,418 | High School | 24-25 School Year |

**E. <u>SUBSTITUTES</u>**

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:

Sahar Gomaa 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:

Katelyn Ferreira Substitute Teacher
Lawrence Weckstein 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. <u>MOVEMENT ON GUIDE/SALARY ADJUSTMENT</u>**

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 | *Samantha Schmarak | Franklin School | Teacher | Revise RTW from 6/10/24 to RTW on 9/1/24 | 24-25 School Year |

## 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 | 10/11/24 | No | New Jersey School Counselor's 2024 Fall Conference | Pines Manor, Edison, NJ | N/C |
| Laura Biber | LHS ELA 7-12 Teacher | 5/9/24 | Yes | "Teaching and Exploring the Holocaust Through Graphic Novels" | Gross Center for Holocaust and Genocide Studies @ Ramapo College of New Jersey, Ramapo, NJ | N/C |
| Laura Biber | LHS ELA 7-12 Teacher | 6/24/24 | No | 2024 Belfer National Conference for Educators | Virtual | N/C |
| Angelica Fernandez | LHS Math 7-12 Teacher | 5/1/24 | Yes | Algebra I Roundtable | Mahwah High School, Mahwah, NJ | N/C |
| Alexis Finley | CST - School Psychologist (Memorial Campus) | 6/13/24 | No | NJDOE State Advisory Annual Special Education Celebration | Learning Resource Center –Central, 200 Riverview Plaza, Trenton, NJ | Registration Fee N/C, travel/expenses not to exceed $58.00 23-24SY Title II ESEA Grant |

| | | | | | | |
|---|---|---|---|---|---|---|
| Susan Leidemer | LHS - School Counselor | 10/11/24 | No | New Jersey School Counselor's 2024 Fall Conference | Pines Manor, Edison, NJ | N/C |
| Tanya Pastor | LHS ELA 7-12 Teacher | 6/23/24-6/28/24 | No | Reclaiming the Narrative: Learning the Truth About Indian Boarding Schools in Arizona (National Endowment for the Humanities Landmarks Professional Development Program) | Phoenix Indian School Visitor Center (PISVC) in Phoenix, Arizona | N/C |
| Tanya Pastor | LHS ELA 7-12 Teacher | 8/5/24-8/9/24 | No | Bringing Human Rights into the Classroom through Exploration of the Holocaust and Local Histories of Racial Injustice (TOLI - The Olga Lengyel Institute for Holocaust Studies and Human Rights) | Heritage High School, 520 Evergreen Mills Road SE, Lessburg, VA | Registration Fee N/C, travel/expenses not to exceed $345.00 23-24SY Title II ESEA Grant |
| Tanya Pastor | LHS ELA 7-12 Teacher | 7/7/24-7/12/24 | No | Freedom, Opportunity, and the History of Immigration (Freedoms Foundation/Founding Forward) | Union League Liberty Hill 800 Ridge Pike, Lafayette Hill, PA | Registration Fee N/C, travel/expenses not to exceed $160.00 23-24SY Title II ESEA Grant |
| Tanya Pastor | LHS ELA 7-12 Teacher | 7/15/24-7/19/24 | No | 9/11 Memorial & Museum's second annual Institute for Educators | 9/11 Memorial & Museum, 180 Greenwich St., New York, NY | N/C |
| Tanya Pastor | LHS ELA 7-12 Teacher | 7/21/24-7/27/24 | No | World War II Classroom: Teaching History with The National WWII Museum (The National WWII Museum) | The National World War II Museum 945 Magazine Street, New Orleans, LA | N/C |
| Raymond Vazquez | Behaviorist/ CST-Memorial Campus | 6/13/24 | No | NJSBA - Special Education Innovation Award | NJSBA, Learning Resource Center, 200 Riverview Plaza, Trenton, NJ | Registration Fee N/C, travel/expenses not to exceed $106.00, 23-24SY Title II ESEA Grant |

| | | | | | | |
|---|---|---|---|---|---|---|
| * Alma Morel | Assistant Superintendent | 6/5/24 | No | Launch-Wit & Wisdom | Virtual on-line | Registration $105.00, 23-24SY Title II ESEA Grant |
| * Diane Gress | Columbus Teacher | 6/5/24 | No | Launch-Wit & Wisdom | Virtual on-line | Registration $105.00, 23-24SY Title II ESEA Grant |

**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, 2024, at a salary of $172,900.00 for the 2024-2025 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, 2024, at a salary of $158,363.00 for the 2024-2025 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 2024-2025 school year (as submitted).

**L. JOB DESCRIPTIONS**

N/A

**M. GENERAL**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education rescind the separation agreement for employee #5981 from the April 30, 2024 agenda.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education approve the separation agreement for employee #4994.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education approve the settlement agreement for employee #5933.

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education approve the employment of employee #4355 for the 2024-2025 school year.

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff for the 2024 Extended School Year.

## Jefferson School ESY Staff:

Jeremy Gunther RBT in classroom from 8-10 then travels to student home to work with student from 10:30-12:30, hourly rate $25.23. 11 204 100 106 10 35 000

**Washington School ESY Staff:**

**Paraprofessional** 11 204 100 106 10 35 000 $15.50/hour

Ovsanna Delregno

| Personnel | Mr. Abbate | Mr. Andrinopoulos | Ms. Passamano | Mr. Passamano | Mr. Perrotta | Mr. Petronzio | 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 | Ms. Passamano | Mr. Passamano | Mr. Perrotta | Mr. Petronzio | Dr. Scardino | Ms. Stella | Mr. Valvano |
|---|---|---|---|---|---|---|---|---|---|
| Motion | | | | | | | | | |
| Aye | | | | | | | | | |
| Absent | | | | | | | | | |