LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, June 18, 2024
Meeting #7

Public Meeting - 6:00 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
August 27, 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		
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 #6, May 29, 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

Gold Key Student Recognition

Athletic Awards

Recognition of the Student Representative to the Board

Fine and Performing Arts Programs

Nicoleta Antonesco has served as Student Representative to the Board during the 2023-2024 school year. The following resolution will be incorporated into the meeting minutes to express the Board's appreciation of Nicoleta.

WHEREAS, Nicoleta Antonesco has served as the student representative to the Board of Education during the 2023-2024 school year; and

WHEREAS, it has been her responsibility to voice the student perspective to the Board at their public meetings: and

WHEREAS, she has been diligent and conscientious in attending the Board of Education meetings; and

WHEREAS, she has conducted herself with poise and courtesy while listening attentively to many lengthy discussions about the governance of the school district; and

WHEREAS, she has presented thoughtful and informative reports to the Board of Education on issues and events at the high school; and

NOW, THEREFORE, BE IT RESOLVED, that the members of the Lyndhurst Board of Education expresses its gratitude and appreciation to Nicoleta Antonesco for her service to the student body and Board of Education and sends her its best wishes for success in all future Endeavors.

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

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 May 31, 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 May 2024.

3. BE IT RESOLVED, that the payroll for the month ended May 31, 2024 be hereby approved and ordered paid:

May 15, 2024	$1,649,218.85
May 25, 2024	$1,658,067.09

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 30, 2024 , and ending June 18, 2024 are hereby approved and ordered paid:

Current Expenses (Fund 11)	$ 2,158,639.67
Capital Outlay (Fund 12)	$ 9,500.00
Special Revenue (Fund 20)	$ 78,758.69
General Ledger	$ 42,393.16
Total	**$ 2,289,281.52**

5. BE IT RESOLVED, that the expenses to the Cafeteria Account (Fund 60) for the period from May 30, 2024 and ending June 18, 2024 are hereby approved and ordered paid:

Repairs	$ 486.00
Salaries/Payroll Taxes	$ 36,552.50
Services	$ 170,771.75
Miscellaneous Expense	$ 90.75
Total	**$ 207,901.00**

6. BE IT RESOLVED, that the expenses to the Pre-K Account (Fund 61) for the period from May 30, 2024 and ending June 18, 2024 be and are hereby approved and ordered paid:

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2024						
11-000-100-566	TUITIONS @OTHER PRIVATE	1,660.00		11-000-261-420	MAINTENANCE REPAIRS	1,660.00
11-000-230-334	ARCHITECT SERVICES	925.00		11-000-230-339	ENVIRONMENTAL SERVICES	925.00
11-000-262-610	CUST. SUPPLIES	4,289.72		11-000-261-610	MAINT. SUPPLIES	4,289.72
11-000-263-610	GROUNDS SUPPLIES	500.00		11-000-263-420	GROUNDS MAINTENANCE DIST	500.00
11-000-262-610	CUSTODIAL SUPPLIES	9,500.00		11-000-261-420	MAINTENANCE REPAIRS	12,859.55
11-000-262-420	CLEAN, REPAIR-DISTRICT	3,318.00				
11-000-262-800	CUSTODIAL OTHER OBJECTS	41.55				
11-000-100-566	TUITIONS @OTHER PRIVATE	240.00		11-000-213-300	DOCTORS PHYSICALS	240.00
11-000-266-100	SECURITY P/T	23,239.50		12-000-266-730	UNDIST.EXPEND.- OPERATIO	23,239.50
11-209-100-106	ERI AIDE	530.00		11-209-100-610	ERI SUPPLY	530.00
11-000-270-512	ATHLETIC TRIPS/BUS TRANS	2,226.32		11-000-270-162	SAL. FOR PUPIL TRANS ATH	2,226.32
11-140-100-101	EXTRA COMPENSATION	180.00		11-120-100-101	GR 3-5 - EXTRA COMP	180.00
11-000-211-100	TRUANCY OFFICER EX COMP	3,000.00		11-000-213-100	NURSE EX COMP	3,000.00
11-000-221-102	SUPERVISOR EXTRA COMP	595.00		11-000-222-100	LIBRARY TECH	595.00
11-000-266-100	SECURITY P/T	46,550.73		11-000-270-160	SAL. FOR PUPIL TRANS O/T	25,426.37
				11-000-270-107	BUS AIDES - OTHER SALARY	21,124.36
11-000-270-160	SAL. FOR PUPIL TRANS O/T	28,926.19		11-000-270-161	SALARIES BUS DRIVERS-SPC	6,587.88
				11-000-270-162	PT/SUB BUS DRIVERS/TRIPS	10,117.23
				11-000-223-104	PROF. DEVELOPMENT	12,221.08
11-000-230-100	MERIT PAY GEN ADMIN SUPT	14,301.44		11-000-270-160	SALARIES BUS DRIVE GEN	45.58
11-000-240-103	PRINCIPAL EX COMP	17,450.00		11-000-240-105	SECRETARY SUB	175.00
				11-000-263-100	GROUNDS SLRY O/T	7,527.01
				11-000-270-162	SAL. FOR PUPIL TRANS ATH	24,003.85
11-000-219-104	SALARIES OTHR PROF STAFF	9,033.00		11-000-261-100	MAINTENANCE OVERTIME	12,059.08
11-000-221-102	SUPERVISOR EXTRA COMP	1,805.00				
11-000-223-104	PROF. DEVELOPMENT	1,221.08				

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2024						
11-000-223-104	PROF. DEVELOPMENT	11,000.00		11-000-261-100	MAINTENANCE SALARIES	17,193.12
11-000-240-103	EX COMP PRINCIPALS	6,193.12				
11-000-240-105	DISTRICT SUB SECRETARIES	2,848.37		11-000-262-100	CUST SALARIES	4,070.71
11-000-261-100	MAINTENANCE OVERTIME	1,222.34				
11-110-100-101	TCHRS KDG EX COMP	120.00		11-105-100-101	SUBS TEACHER PS	120.00
11-120-100-101	GRD 1-2 EX COMP	200.00		11-110-100-101	SUBS TEACHER KDG	200.00
11-130-100-101	TEACHERS	10,475.00		11-120-100-101	GRADES 1-2 SUBS	9,255.00
				11-110-100-101	SUBS TEACHER KDG	1,220.00
11-130-100-101	TEACHERS	19,061.94		11-190-100-106	GEN ED AIDES	4,367.25
				11-150-100-101	HOME INSTRUCTION TEACHER	4,719.69
				11-140-100-101	SUBS TEACHER	9,975.00
11-000-217-600	SUPPLIES EX AIDE	312.00		11-000-217-320	PURCH SRVCS EX AIDE	312.00
11-000-230-530	PHONES INTERNET	3,120.00		11-000-251-330	PURCH. PROF. SERVICES	3,120.00
11-000-230-331	LEGAL SERVICES/LAWSUITS	1,155.00		11-000-230-339	ADMIN. PURCHASED SRVCS	1,155.00
11-000-263-610	GROUNDS SUPPLIES	2,500.00		11-000-263-420	GROUNDS MAINTENANCE DIST	2,500.00
11-000-261-420	REPAIRS	227.39		11-000-261-610	MAINT. SUPPLY	227.39
11-240-100-101	ESL TCH	40,700.67		11-190-100-106	GEN ED AIDES	22,289.30
11-230-100-101	REM TCH	19,071.00		11-204-100-106	LLD AIDE	10,633.61
11-213-100-101	RR TCH	7,708.18		11-213-100-101	RR TCH	35,455.16
11-215-100-101	PSD TCHR P/T	4,580.00		11-213-100-106	RR AIDE	3,681.78
11-240-100-101	ESL TCH	3,249.71		11-213-100-101	RR SUB	4,029.71
11-212-100-106	MD AIDE	900.00		11-230-100-101	REM SUB	120.00
11-240-100-101	ESL TCH	2,490.09		11-402-100-390	GAME COVERAGE-POLICE	73.85
11-209-100-106	ERI AIDE	568.80		11-230-100-101	REM SUB	120.00
				11-204-100-101	LLD SUB	2,865.04

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2024						
11-190-100-106	GEN ED INSTR SUPPORT	4,335.00		11-150-100-101	HOME INSTRUCTION TEACHER	10,000.00
11-240-100-101	ESL TCH	2,039.53				
11-190-100-106	GEN ED AIDES	1,971.37				
11-204-100-101	LLD ESY TCH & SUP STAFF	1,654.10				
11-204-100-101	LLD TCH	6,677.40		11-000-262-100	CUST SALARIES	9,123.63
11-140-100-101	EXTRA COMPENSATION	5,597.48		11-000-263-100	GROUNDS SLRY	12,872.43
11-130-100-101	EXTRA COMP	4,713.68				
11-190-100-106	GEN ED AIDES	4,877.50				
11-120-100-101	GRD 1-2 - EXTR-COM	130.00				
11-000-100-566	TUITIONS @OTHER PRIVATE	69,550.42		11-190-100-106	GEN ED AIDES	1,971.37
				11-000-262-100	CUST SALARIES	67,579.05

Services $ 259.04

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept and approve the Audit Report submitted by Lerch, Vinci & Bliss, LLP for the fiscal year ended June 30, 2023.

   BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the FY22-23 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Spencer Savings Bank, Ridge Road, Lyndhurst, New Jersey, the Official Depository for the Lyndhurst Board of Education, for the 2024-2025 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Blue Foundry Bank Ridge Road, Lyndhurst, NJ as the Official Depository for the following Lyndhurst Board of Education accounts for the 2024-2025 school year.

   Pre-K
   Cafeteria

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen Record as the official newspaper for notifications, for the 2024-2025 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst School District Purchasing Manual for the 2024-2025 school year.

12. Pursuant to PL 2015, Chapter 47 the Lyndhurst Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

COMPANY	LEASE DESCRIPTION	LOCATION
Less Stress	Automated External Defibrillators	District
Municipal Capital Finance	Copiers	District
Leaf Capital Funding LLC	Copiers	District
Macquarie Equipment Capital	Copiers	District
Dell Financial Services, LLC	Chromebooks/Desktops	District
First Hope Bank	(2) Thomas 54 Passenger Buses	District
Pitney Bowes	Mail Machine	Board Office

13. BE IT RESOLVED, that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

14. BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools, to hire staff over the summer months with retroactive Board approval.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the estimated tuition per pupil costs for the 2024-2025 school year as follows:

Kindergarten	$ 16,896.00
Grades 1- 5	$ 16,485.00
Grades 6-8	$ 16,286.00
Grades 9-12	$ 18,031.00
LLD Mild to Mod.	$ 67,690.00
Multiple Disability	$ 27,953.00
Preschool Disabled (Part Time)	$ 20,361.00
Autism	$ 11,813.00

17. BE IT RESOLVED, that the Lyndhurst Board of Education accept funds ($39,752) from the NJDOE grant, Expanding Computer Science High School Courses. The Expanding Access Computer Science High School Courses grant opportunity will allow the district to expand and have high school students participate in high-quality, standards-based computer science education. The funds will be used during the 24-25 school year towards implementing a new high school course, Introduction to Artificial Intelligence (AI). By adding this additional course, students can take at least one computer science class in each of their four years of high school, providing a well-rounded education in this critical field. Moreover, the Introduction to Artificial Intelligence course will bridge the gap between the introductory and AP-level computer science courses, offering a pathway for students to deepen their understanding and skills in AI development.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students and the programs that they will be attending for the out-of-district Extended School Year 2024.

South Bergen Jointure Commission

5 Students	@	4,250.00	$21,250.00
1 1:1 Aide	@	3,000.00	3,000.00
			$24,250.00

Bergen County Special Services

6 Students	@	8,225.00 (6 Wks)	$49,350.00
6 Students	@	5,550.00 (4 Wks)	33,300.00
2 BCSSD 1:1 Aides	@	4,250.00	8,500.00

				$91,150.00
Becton Regional School				
1 Student		@	5,500.00	$ **$5,500.00**
Banyan School				
1 Student		@	8,829.24	**$ 8,829.24**
Crossroads Academy				
1 Student		@	14,550.00	$14,550.00
1 1:1 Aide Lyndhurst		@	3,000.00	3,000.00
				$17,550.00
ECLC				
1 Student		@	8,807.80	**$ 8,807.80**
Felician School				
1 Student		@	7,672.14	**$7,672.14**
Forum School				
1 Student		@	8,334.00	**$ 8,334.00**
Gramon School				
1 Student		@.	14,846.00	**$14,846.00**
New Beginnings				
2 Students		@	14,368.20	$28,736.40
1 1:1 Aides		@	9,150.00	9,150.00
				$37,886.40
P.G. Chambers				
1 Student		@	14,993.40	**$14,993.40**
Pillar Care				
1 Student		@	12,843.00	**$12,843.00**
Sage Alliance Rochelle Park				
1 Student		@	5,860.00	**$ 5,860.00**
Shepard School		@	9,796.00	**$ 9,796.00**
Windsor Bergen Academy				
1 Student		@	9,715.20	**$ 9,715.20**
Windsor Prep				
1 Student	**Est.**	@	9,539.70	**$ 9,539.70**
Grand Total				**$287,572.88**

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract renewal with LinkIt for data warehousing, benchmark assessments, data analysis reports, and intervention manager. The contract will be in effect from July 1, 2024 to June 30, 2025, at a cost not to exceed $27,751. Account line 11-190-100-610-01-40-000.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2023-2024 Statement of Assurance Submission for Lead Drinking Water (SOA).

21. BE IT RESOLVED, that the Lyndhurst Board of Education accepts the filing of the 2023 Right To Know (RTK) Survey with the New Jersey Department of Health pursuant to the New Jersey Worker and Community Right to Know Act (N.J.S.A. 34:5A-1 et. seq.).

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve Angelo DeSimone as the Lyndhurst School District Treasurer of School Monies, at a rate of $4,000.00, effective July 1, 2024 through June 30, 2025.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve an annual tuition rate of $3,350.00 for eligible students who participate in the board approved half-day general education preschool integrated program, for the 2024-2025 school year. The program is open only to Lyndhurst residents.

24. 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.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Linkage Agreement between the Lyndhurst Board of Education and South Bergen Jointure Commission for the use of facilities and classrooms at Memorial Campus for special education instructional services.

    WHEREAS, the South Bergen Jointure Commission agrees to remit payment to the Lyndhurst Board of Education an aggregate amount of $176,460.00, payable in ten (10) equal monthly installments of $17,646.00, commencing September 1, 2024 with the last payment being made on June 1, 2025.

    WHEREAS, the South Bergen Jointure Commission agrees to remit payment to the Lyndhurst Board of Education an aggregate amount of $10,000.00 annually, payable in ten (10) equal monthly installments of $1,000.00, for the use of the Board's commercial kitchen for use by the SBJC MS/HS students on day per week, commencing September 1, 2024 with the last payment being made on June 1, 2025.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve Staff Development Workshops to provide professional development and instructional coaching focused on literacy and math to Sacred Heart teachers for the 24-25 school year. The cost of services shall not exceed $3,700, and this is paid from ESEA FY25 Title II account 20-270-200-300-98-00-074

27. BE IT RESOLVED, that the Lyndhurst Board of Education approves the transfer of fund balance surplus as of June 30, 2024, in excess of 1.5% plus state adjustments, as allowed by regulations and in accordance with Title 6A and 18 A, to the Capital Reserve Account in an amount not to exceed $1,000,000.

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

28. BE IT RESOLVED, that the Lyndhurst Board of Education approves the transfer of fund balance surplus as of June 30, 2024, in excess of 1.5% plus state adjustments, as allowed by regulations and in accordance with Title 6A and 18 A, to the Maintenance Reserve Account in an amount not to exceed $200,000.

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

29. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Tax Levy Remittance Schedule for the 2024-2025 school year.

30. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual service agreement with Educational Technology Integrators, in the amount of $24,000.00, for technology infrastructure maintenance, effective July 1, 2024 through June 30, 2025

31. BE IT RESOLVED, that the Lyndhurst Board of Education renew the annual contract with Systems 3000, for professional services and software in the amount of $32,978.00, for the 2024-2025 school year.

32. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual contract with Realtime Information Technology, Inc., for the student management system, in the amount of $64,017.81 for the 2024-2025 school year.

33. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual Agreement with Pay Schools, in the amount of $9,845.00 for the 2024-2025 school year lunch program.

34. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Delivery Service Agreement with Maschio's Trucking, LLC effective July 1, 2024 through June 30, 2025.

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve the settlement agreement between the Board and student # 193191 for the terms and conditions specified.

*36. BE IT RESOLVED, that the Lyndhurst Board of Education accept the ESEA FY25 funds as per the allocations below:

Title I	$470,676
Title I SIA	$50,000
Title II	$71,317
Title III	$22,534
Title IV	$32,735

*37. BE IT RESOLVED, that the Lyndhurst Board of Education approve Chasan Lamparello Mallon & Cappuzo, PC, as the Board Attorney, for the period July 1, 2024 through June 30, 2025, at the rate of $170.00 per hour for all administrative hearings, court proceedings, and litigation; all research, preparation and consultation with Board representatives; interviewing witnesses; legal opinions; and other miscellaneous legal services.

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 learning language disabilities severe classroom at Washington School for the 2024-2025 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the emotional regulation impairment class at Roosevelt School for the 2024-2025 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education eliminate the emotional regulation impairment class at Memorial School.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the learning language disabilities mild/moderate classroom at Lyndhurst High School.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the district's Language Instruction Educational Program (LIEP) Three-Year Plan and subsequent submission to the New Jersey Department of Education.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approves the submission of the updated American Rescue Plan (ARP) Safe Return Plan.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following staff as chaperones for the following class trips:

	Name	School	Name of Trip	Location	Dates
a	Ana Silvelo	High School	FBLA	Florida	6/28/24 to 7/3/24
b	Diane Jankowski	High School	FBLA	Florida	6/28/24 to 7/3/24
c	Blake Spence	High School	FBLA	Florida	6/28/24 to 7/3/24
d	Bernadette Montillo	High School	FBLA	Florida	6/28/24 to 7/3/24

8. Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the increase of salaries of the employees listed below for the 2023-2024 year:

Melissa Cotugno
Maria Cirne
Keith Matino
Jena Sedlock
John Sedlock
Chris Seyler
Chris Sofio
Linda Stevens
Jerianne Straface

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.

   265589_LMS_05082024
   265382_FS_05062024
   265448_CS_05062024
   265625_RS_05082024
   265439_LMS_05062024
   265088_LMS_05012024

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policy regulation:

   P 0143.2 High School Student Representative to the Board of Education

   R 5570 Sportsmanship

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

Organization	Place	Time, Date, Purpose
Jefferson Columbus PTA	Jefferson School Playground	8:30 am - 12:30 pm June 20, 2024 Fun Day

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									

ATHLETICS AND STUDENT ACTIVITIES **Domenick Abbate, Chairperson**

N/A

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

PERSONNEL

This section will be available after the Executive Session (in-person only).

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									

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 2024-2025 school year, pending the results of a criminal background check:

	Name	Position	Line Account	Salary	Location	Effective Date
a	Grace Bartolett	Speech Language Pathologist	11-000-216-101-05-25-080	MA Step 3 $64,530	Jefferson	24-25 School Year
b	William Peer	Truancy /Residency Officer	11-000-211-100-01-00-000	$32,000	District	24-25 School Year
c	Karla Gomes	School Psychologist	11-000-219-104-02-25-050	MA Plus 30 Step 1 $68,030	HS	24-25 School Year
d	Lily Glastein	Elementary Teacher (Non-Tenure Track)	11-120-100-101-05-25-080	BA Step 1-2 $56,630	Jefferson	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	Yesenia Cruz	Paraprofessional	Middle School	6/17/24
b	*Kristin Woodard	ESL Teacher	Jefferson School	6/30/24

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

N/A

E. SUBSTITUTES

N/A

F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

G. VOLUNTEER

N/A

H. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

I. WORKSHOP/TRAINING

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2024-2025 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity / Workshop	Location	Cost
Dana Angelo	Columbus - KDG Teacher	7/23-7/25/24	No	Bookworms PD for implementation of pilot program	Virtual	Registration Fee $500.00 23-24 SY Title II ESEA Grant
Alyssa Aquino	Director of Elementary Education	7/10/24	No	Wit & Wisdom Launch	Virtual	Registration Fee $105.00 23-24 SY Title II ESEA Grant
Alyssa Aquino	Director of Elementary Education	7/23-7/25/24	No	Bookworms Reading & Writing New Teacher Training	Virtual	Registration Fee $500.00 23-24 SY Title II ESEA Grant

Maria Cirne	Bd. office - Confidential Secretary - Personnel	7/9/24	No	NJDOE Training Training Sessions for District Certification Staff	Virtual	N/C
Luann DiPisa	Bd. office - Administrative Assistant to the Asst. Superintendent	6/7/24 & 6/13/24	No	SWING-ED Substitute Teacher Program- System Training	Zoom	N/C
Luann DiPisa	Bd. office - Administrative Assistant to the Asst. Superintendent	7/9/24 (10:00am - 12:00pm)	No	NJDOE Training Session for District Certification Staff (NJEdCert)	Virtual	N/C
Paula Ellis	Middle School ELA 7-12 Teacher	7/15-7/18/24	No	Paramus Summer Literacy Institute	Paramus Bd. of Ed., East Brook Middle School, 190 Spring Valley Rd., Paramus, NJ	Registration Fee $650.00, 23-24SY Title II ESEA Grant
Lisa Klein	Staff Developer of Curriculum, Instruction Assessment & Technology	7/15-7/18/24	No	Paramus Summer Literacy Institute	Paramus Bd. of Ed., East Brook Middle School, 190 Spring Valley Rd., Paramus, NJ	Registration Fee $500.00 23-24 SY Title II ESEA Grant
Barbara Kronyak	Roosevelt - Special Education CI PreK-6 Teacher	6/13/24	Yes	NJSBA for Special Education Innovation Award	Learning Resource Center – Central, 200 Riverview Plaza, Trenton, NJ 08625	N/C
Meghan Marmora	Roosevelt - Math Prek-6 teacher	7/23-7/25/24	No	Bookworms Reading & Writing New Teacher Training	Virtual	Registration Fee $500.00, 23-24 SY Title II ESEA Grant
Sabrina Leone	Director of Mathematics, Science, Technology & Music	8/20-8/22/24	No	Bergen ETTC AI Solutions for Educators	B.E.T.Training Center, 540 N. Fairview Ave., Paramus, NJ (Bergen ETTC)	Registration Fee $225.00 23-24 SY Title II ESEA Grant

Mackenzie Mantione	Franklin - KDG Teacher	8/7/24	No	Pilot 2024-2025 Wit & Wisdom curriculum for Elementary ELA. (Franklin School - Kindergarten)	Virtual	Registration Fee $105.00, 23-24 SY Title II ESEA Grant
Alma Morel	Assistant Superintendent	7/23-7/25/24	No	2024 Bookworms K-5 Reading & Writing New Teacher Training	Virtual	Registration Fee $500.00 23-24 SY Title II ESEA Grant
Jennifer Solomon	Middle School Spec. Education CI PreK - 6 Teacher	7/29-7/31/24	No	2024-Middle School Math Summit	Pre Algebra Teachers (Virtual)	N/C
* Jennifer Lambert	LMS Teacher	8/20-8/22/24	No	Bergen ETTC AI Solutions for Educators	B.E.T.Training Center, 540 N. Fairview Ave., Paramus, NJ (Bergen ETTC)	Registration Fee $225.00 23-24 SY Title II ESEA Grant

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	Valerie Ponce-Cruz	William Paterson	9/1/24	6/20/25	Samantha Stacy	Counseling
b	*Ryan Nitschke	Kean University	9/1/24	12/21/2024	Tom Kroncke	Physical Education & Health
c	*Ryan Nitschke	Kean University	1/2/25	6/20/25	Mark Offiitto	Physical Education & Health

K. EMPLOYEE CONTRACTS

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve Alma Morel's employment contract as Assistant Superintendent, at a salary of $172,900.00, effective July 1, 2024, which has been approved by the Executive County Superintendent for the 2024-2025 school year.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve James Hyman's employment contract as School Business Administrator/Board Secretary, at a salary of $158,363.00, effective July 1, 2024, which has been approved by the Executive County Superintendent for the 2024-2025 school year.

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** Nancy Loiacono's employment contract as Assistant School Business Administrator/Assistant Board Secretary, at a salary of $117,875.00, effective July 1, 2024 for the 2024-2025 school year.

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** Michael DiPisa's employment contract as Part-Time IT Desktop Support, not to exceed $40,000 effective July 1, 2024 for the 2024-2025 school year.

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:

Cecilia Amaro	7/2/2024	Jenny Ochoa	7/2/2024
Anthony Casella	7/2/2024	Rafael Otero	7/2/2024
Robert Ellis	7/2/2024	Lucia Bagnuolo	7/17/2024
Alicia Heras	7/2/2024	Melissa Cotugno	7/27/2024
Maureen McDowall	7/2/2024		

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the renewal of the following part-time staff for the 2024-2025 school year:

Name	Position	Line Account and UPC#	Salary	Location
Rosemary Scardino	Part-Time Secretary (12 months)	11 000 251 100 01 04 000	$25,000	Central Office
Jose Rodriguez	Part-Time Security Guard (10 months)	11 000 266 100 02 SM 050	$30,750	High School
Joseph Sarnoski	Part-Time Security Guard (10 months)	11 000 266 100 02 SM 050	$30,750	High School

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the following paraprofessionals and instructional aides for

the 2024-2025 school year:

Name	Position	Salary
Mary Ann Heller	Paraprofessional	$24,418
Phyllis Sozcienski	Door Monitor	$17,000
Debbie Spagnuolo	Paraprofessional	$25,218
Marcella Turano	Paraprofessional	$19,818
Debbie Duffy	Paraprofessional	$24,418
Laura Pearce-Jaryno	Paraprofessional	$23,743
Maria Dasler	Instructional Aide	$16,921
Rosemarie Breslin	Paraprofessional	$17,018
Judy Tunnell	Paraprofessional	$25,218
Nelly Arpino	Paraprofessional	$20,218
Rebecca Rossano	Paraprofessional	$19,018
Ovsanna Delregno	Paraprofessional	$19,018
Anna Pasqualone	RBT	$30,900
Susan Cunniff	Paraprofessional	$25,943
Maria Schnur	Paraprofessional	$20,743
Yamilene Barrera	Paraprofessional	$21,418
Natanael Ramos	Paraprofessional	$21,018
Delia Flores	RBT	$30,900
Mary Wood	Paraprofessional	$20,218
Carol Tamburino	Paraprofessional	$24,818
Kelly Deane Tahaney	Paraprofessional	$23,343
Lisa O'Neal	Instructional Aide	$16,921
Taylor Harrison	RBT	$30,900
Gema Cerbo	Paraprofessional	$18,543

Amy Blumetti	Paraprofessional	$24,218
Anna Tuccillo	Paraprofessional	$19,418
Emma Wisniewski	Paraprofessional	$19,018
Laurie Aiello	Paraprofessional	$19,018
Linda DaSilva	Paraprofessional	$21,418
Tara Banuls	Paraprofessional	$19,018
Janice Koehne	RBT	$30,900
Staci Johnson Tartaglia	Paraprofessional	$17,743
Erica French	RBT	$30,900
Christopher Hoyt	Paraprofessional	$18,618
Christine Holicki	Paraprofessional	$18,818
Sharon Audruchowitz	Paraprofessional	$18,218
Joanna DiSalvo	Paraprofessional	$17,455
Bertha Rojas	Paraprofessional	$18,818
Saly Ibrahim	Paraprofessional	$20,218
Sabrina Cilento	Paraprofessional	$16,618
Gerard Castanteen	Paraprofessional	$23,018
Amal Latif	Paraprofessional	$19,743
Maria Rivera	Paraprofessional	$17,743
Miryam Peer	RBT	$30,900
Jeremy Gunther	RBT	$30,900
Aferdita Winters	Paraprofessional	$21,018
Virginia Quesada	Instructional Aide	$18,196
Claire Morinho	Paraprofessional	$19,418
Nicole Delguercio	Paraprofessional	$15,000
Luz Otero	Paraprofessional	$19,418

Laila Dehmani	Paraprofessional	$19,018
Iris Rodriguez	Paraprofessional	$20,018
Brian O'Gara	Paraprofessional	$24,218
Laurie Aiello	Paraprofessional	$19,418
Mallelin Gutierrez	RBT	$30,900
Gina Jacangelo	Out of District Aide	$18 per hour
Williams Wong	Out of District Aide	$18 per hour
Raquel Azevedo	Out of District Aide	$12,000
Sandy Estevez	Sub-Paraprofessional	$17.68 per hour
Bella Banuls	Sub-Paraprofessional	$15.50 per hour

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve the following student for summer hours, effective July 1, 2024 through August 30, 2024, at a salary of $15.50 per hour. Account #11-000-262-100-36-63-000.

Bryanna Pando

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following staff member for the 2023-2024 School Year to be partially paid from ARP-ESSER funds as follows:

School	Position	Staff Name	Line Account	Rate	Not To Exceed
Middle School	School Counselor	Tori Palanker	ARP ESSER 20-491-200-104-MS-GD-302	.58	$22,500
			11-000-218-104-MS-25-302	.42	$16,098

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve Teressa Matvienko to teach in the Franklin School after-school tutoring program. She will be paid in accordance with the LEA contract hourly rate of $35.00, not to exceed 58.5 hours. Payment made from ARP-ESSER account line 20-487-100-100-AS-30-000.

6) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following employees for summer curriculum writing. Payment will be made from account curriculum writing lines:

Sean Frew	(1 New Map) Astronomy: The Solar System	$800	11-000-230-100-00-30-000
	(1 New Map) Astronomy: The Universe		
Michelle Orth	(1 New Map) AI: Artificial Intelligence	$400	11-000-230-100-00-30-000
Gina DiMaggio	(1 Revised Map) English I Honors	$600	11-000-230-100-00-30-000
	(1 Revised Map) Cinematic Experience		
	(1 Revised Map)LA Plus		
Tim Belmont	(1 Revised Map) Public Speaking	$400	11-000-230-100-00-30-000
	(1 Revised Map) Advanced Public Speaking		
Cheryl Ruiz	(1 Revised Map) Creative Writing	$200	11-000-230-100-00-30-000
Laura Biber	(1 Revised Map) Holocaust	$400	11-000-230-100-00-30-000
	(1 Revised Map) Gothic Lit		
Paula Ellis	(1 New Map) ELA 6	$600	11-000-230-100-00-30-000
	(1 Revised Map) ELA 6A		
Maria Maloupis	(1 New Map) ELA 7	$1,200	11-000-230-100-00-30-000
	(1 Revised Map) ELA 7 A		
	(1 New Map) ELA 8		
	(1 Revised Map) ELA 8 A		
Stefanie Damm	(1 New Map) Life Skills	$400	11-000-230-100-00-30-000
Maria Maloupis	(1 New Map) Encore- Social Storytelling	$400	11-000-230-100-00-30-000
Katie Roofe	(1 Revised Map) Fundations K	$600	11-000-230-100-00-30-000
	(1 Revised Map) Fundations 1		
	(1 Revised Map) Fundations 2		
Lisa Kelly	(1 Revised Map) Reading 1	$200	11-000-230-100-00-30-000

Lori Drewes	(1 Revised Map) Writing 1	$200	11-000-230-100-00-30-000
Brianne Estes	(1 Revised Map) ELA 4	$200	11-000-230-100-00-30-000
Demi Cucorullo	(1 Revised Map) ELA 5	$200	11-000-230-100-00-30-000

7. Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve compensation for the following staff members to attend summer PD. Teachers will be paid in accordance with the LEA contract hourly rate of $35, not to exceed hours listed below. Payment made from Title II funds 20-270-200-100-00-00-000.

Cassandra Laudati - 12 hours	Jennifer Lambert - 12 hours	Casey Chelius - 12 hours
Jennifer Solomon - 12 hours	Abby Reicher - 12 hours	Amanda Reyes - 9 hours
Heather Rash - 9 hours	Barbra Kronyak - 5 hours	Cathryn Dunn - 9 hours
Maria Maloupis - 6 hours	Paula Ellis - 3 hours	Dawn Egbert - 12 hours
Brittany Ferreira - 5 hours	* Laura Napolitano - 4 hours	* Kelly Staley - 4 hours
* Nancy Castelli - 4 hours	* Kristin Haviland - 4 hours	* Alexandra Sutton - 4 hours
* Lauren Finch - 6 hours	* Caterina Rossi - 6 hours	

8. Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education approve Kristie Murru for summer hours to work on school textbook orders and other relevant tasks as assigned by the administration. Teachers will be paid in accordance with the LEA contract hourly rate of $35, not to exceed 12 hours. Payment made from 11-140-100-101-02-30-050.

*9. Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the following teachers to provide registration support and screening to multilingual students and families during summer 2024. Teachers will be paid in accordance with the LEA contract hourly rate of $35, not to exceed 40 hours. Payment made from Title III funds 20-241-200-100-00-00-000.

Jamie Aiello Felix Diaz

*10 Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the increase of salaries of the employees listed below for the 2024-2025 year:

Employee Number	Salary	Line
5998	56,058.00	11-000-230-100-01-03-000 - 50% 11-000-219-105-09-32-000 - 50%
5635	75,217.00	11-000-230-100-01-03-000
5235	64,152.00	11-000-261-100-00-00-000
5678	70,820.00	11-000-251-100-01-04-000
4396	102,068.00	11-000-261-100-00-90-000
5578	116,048.00	11-000-252-104-01-00-000
6109	65,985.00	11-000-252-104-01-00-000
4619	75,217.00	11-000-251-100-01-04-000
5977	56,112.00	11-000-251-100-01-04-000

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