LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Thursday, September 26, 2024
Meeting #9

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

MEMBERS OF THE BOARD
Paul Passamano, 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
October 29, 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		
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 #8, August 27, 2024

	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	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

Presentation of Recognition

Convergint Recognition

Young Leaders Award from TEEEM

Graduation Rate

High School Graduation Pathways Report

QSAC Update

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 August 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 August 2024.

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

August 15, 2024	$352,709.79
August 30, 2024	$353,016.95

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 August 28, 2024 and ending September 26, 2024 are hereby approved and ordered paid:

Charter School (Fund 10)	$ 24,833.00
Current Expenses (Fund 11)	$1,497,125.17
Capital Outlay (Fund 12)	$ 290,000.00
Special Revenue (Fund 20)	$ 152,002.45
Debt Service (Fund 40)	$1,013,325.00
General Ledger	$ 33,331.62
Accounts Payable (Fund 10)	$ 86,255.66
Accounts Payable (Fund 20)	$ 81,888.06
Total	**$3,178,760.96**

5. BE IT RESOLVED, that the expenses to the Cafeteria Account (Fund 60) for the period from August 28, 2024 and ending September 26, 2024 are hereby approved and ordered paid:

Repairs	$2,425.00
Services	$1,299.00
Miscellaneous Expense	$ 41.91
Total	**$3,765.91**

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2024						
11-190-100-610	INSTR. SUPPLIES	1,000.00		11-204-100-610	LLD SUPPLIES	1,000.00
11-190-100-610	INSTR. SUPPLIES	1,748.00		11-000-240-600	OFFICE SUPPLY	1,748.00
11-190-100-610	INSTR. SUPPLIES	3.00		11-000-213-600	HEALTH SUPPLIES	1.00
				11-000-216-610	SPEECH SUPPLIES	2.00
11-190-100-610	INSTR. SUPPLIES	44.00		11-000-218-600	GUIDANCE SUPPLIES	44.00
11-190-100-610	INSTR. SUPPLIES	478.00		11-000-216-610	SPEECH SUPPLIES	32.00
				11-204-100-610	LLD SUPPLIY	63.00
				11-000-213-600	HEALTH SUPPLIES	383.00
11-190-100-610	INSTR. SUPPLIES	1.00		11-000-218-600	GUIDANCE SUPPLIES	1.00
11-401-100-600	CO/EX CURR ACTIVITY	1,008.55		11-000-261-420	SCHOOL REPAIRS	1,980.00
11-402-100-600	TRAINER SUPPLIES	971.45				
11-000-100-565	TUITIONS @BCSSD	372.60		11-000-100-562	TUITIONS @OTHER LEAS	372.60
11-000-240-103	PRINCIPAL EX COMP	2,100.40		11-000-240-103	PRINCIPAL EX COMP	2,100.40
11-000-270-515	TRANS SPECIAL ED.-SBJC	19,950.00		11-000-270-511	STUDENT TRANS/CONTRACTS	19,950.00
11-000-100-565	TUITIONS @BCSSD	3,383.51		11-000-230-890	MISC. EXPENDITURES-DUES	95.00
				11-000-230-895	DUES NJSBA	3,288.51
11-190-100-610	DISTRICT PAPER SUPPLIES	2,500.00		11-190-100-340	PK BANK PUR TECH SVCS	2,500.00
11-190-100-610	DISTRICT SOFTWARE LIC	31,885.02		11-190-100-440	INSTRUCT/RENTAL/COMPUTER	31,885.02
11-000-216-101	SPEECH EX COMP @ESY	5,400.00		11-215-100-101	PSD TCH ESY	5,400.00
11-000-262-441	RENTAL OF LAND/BUILDING	290,000.00		12-000-400-450	CONSTRUCTION SERV	290,000.00
11-190-100-610	INST. SUPPLIES	296.00		11-000-216-610	SPEECH SUPPLIES	296.00
11-000-262-622	ELECTRICITY /AC	10,000.00		11-401-100-600	FBLA SUPPLIES	10,000.00
11-000-100-565	TUITIONS @BCSSD	12,516.11		11-000-230-530	COMMUNICATIONS / SUBCALL	12,516.11

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2024						
11-000-100-565	TUITIONS @BCSSD	13,854.72		11-000-100-566	TUITIONS @OTHER PRIVATE	13,854.72
11-000-100-565	TUITIONS @BCSSD	74,878.20		11-000-100-566	TUITIONS @OTHER PRIVATE	74,878.20
11-000-266-100	SECURITY P/T	26,000.00		11-000-266-300	SECURITY/PURCH SERV	52,000.00
11-190-100-610	DISTRICT SOFTWARE LIC	14,000.00				
11-204-100-101	LLD TCH	12,000.00				
11-190-100-610	DISTRICT SOFTWARE LIC	6,000.00		11-000-223-320	PURCHASED PROF. ED.	6,000.00
11-000-230-610	SUPERINTENDENT SUPPLIES	1,250.00		11-000-230-890	MISC. EXPENDITURES-DUES	1,250.00
11-000-100-563	VOC. PARAMUS/TETERBORO	85,794.00		12-000-400-450	JEFFERSON CONSTRUCTION	85,794.00
11-000-263-420	EMERG. GRDS REPAIRS	1,245.00		11-000-263-420	GROUNDS MAINTENANCE DIST	1,245.00
11-000-230-890	MISC. EXPENDITURES-DUES	181.00		11-000-230-610	SUPERINTENDENT SUPPLIES	181.00
11-000-100-562	TUITIONS @SBJC	10,000.00		11-190-100-320	PROF ED SERVICES	10,000.00

6. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance #17 from the August 27, 2024 agenda approving the contract with Nikki Licata to provide nonpublic equitable Title I services to Lyndhurst residents who attend Sacred Heart Catholic School, in an amount of $26,743, for the 2023-2024 school year from September 2024 to December 2024.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Nikki Licata to provide nonpublic equitable Title I services to Lyndhurst residents who attend Sacred Heart Catholic School, in an amount of $26,743, for the 2024-2025 school year from September 2024 to December 2024. Payments made from ESEA FY24 Title I account 20-231-100-300-98-00-074.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve File Bank through the Ed Data Services Bid, in the amount not to exceed $20,000.00 for the Lyndhurst Public Schools Records Management, for the 2024-2025 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Chapter 192-193 Service Agreement with Bergen County Special Services, for non-public schools, for the 2024-2025 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Commercial Appliance Service New Jersey, LLC.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of $37,908.30 from the 2023-2024 general fund budget to the district's capital fund for the purchase of a new bus.

12. BE IT RESOLVED, that the Lyndhurst Board of Education award H.A. DeHart Son, Inc. for the purchase of a Thomas, C2 bus, 54 passengers in the amount of $158,350.01.

13. WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods, or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process, in which other states participate, whenever it is determined to be the most cost-effective method of procurement; and

    WHEREAS, the nationally-recognized Omnia Partners, Public Sector Cooperative Purchasing Program, hereafter referred to as Omnia, has offered voluntary participation in the national cooperative purchasing agreement for the purchase of products and services; and

    WHEREAS, the Prince William County Public Schools is the lead agency for Contract Number R-TC-17006 awarded to Amazon Web Services, LLC, for a contract for an On-Line Marketplace for Office Supplies, Janitorial & Cleaning supplies Audio Visual, IT products, Electronics, Maintenance, Repair and Operations (MRO) supplies;

    NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby authorizes the Qualified Purchasing Agent (QPA) to purchase under Contract Number RTC-17006 for products and services entered into under the Omnia Purchasing Program; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be from July 1, 2024 to June 30, 2025, or upon the expiration of the vendor's contract, whichever occurs first; and

BE IT FURTHER RESOLVED, that the Qualified Purchasing Agent (QPA) shall be responsible to ensure that the goods and or services procured through the Omnia Purchasing Program comply with all applicable laws of the State of New Jersey, Public Schools Contracts Law (N.J.S. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of student licenses for Albert from Learn By Doing. Albert is a web-based platform offering formative and summative assessments. Each assessment item is standards-aligned and paired with a thorough explanation to provide immediate student feedback. It can also be used to provide individualized instruction. Learn by Doing will also provide PD to high school teachers at a cost not to exceed, and the cost for student licenses not to exceed Costs will be paid from Title I SIA account 20-232-100-600-00-00-000 ($2,880) and Title I SIA account 20-232-200-300-00-00-000 ($750).

15. BE IT RESOLVED, that the Lyndhurst Board of Education award RFP 25-0001 to Chasan Lamparello Mallon & Cappuzzo PC for the categories of general counsel services, special education counsel services, negotiations/labor/personnel counsel services for the 2024-2025 school year.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Conquer Mathematics to provide math PD to HS teachers, not to exceed $4,180 from Title I SIA account line 20-232-200-300-00-00-000.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve PD from Curriculum Associates for iReady support for multilingual learners, not to exceed $2,200, paid from account line 11-000-223-320-00-00-000.

*18. BE IT RESOLVED, that the Lyndhurst Board of Education approve PD from Up the Bar to high school teachers, not to exceed $2,750, from Title I SIA account 20-232-200-300-00-00-000. The PD will focus on the four core sheltered english instruction (SEI) strategies and provide teachers with hands-on activities to practice applying these strategies in their classrooms to support multilingual learners.

Finance	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	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 following locations as potential opportunities for field trips for the Lyndhurst School District, for the 2024-2025 school year:

American Dream	East Rutherford ,NJ
Bergen County Justice Center	Hackensack, NJ
Breakwater Beach/Boardwalk	Seaside Heights, NJ
Boardwalk Hall	Atlantic City, NJ
Broadway Shows	New York, NY
Bronx Zoo	Bronx, NY
Campgaw	Mahwah, NJ
Chelsea Piers	New York, NY
Columbia University	New York, NY
Crayola Factory	Easton, PA
Dave & Buster's	Various Locations
Demarest Farms	Park Ridge, NJ
Disney	Orlando, FL
Dorney Park	Allentown, PA
Elks Camp Moore	Haskell, NJ
Ellis Island	New York, NY
Environmental Center	Lyndhurst, NJ
Fairview Farms	Wayne, NJ
Fashion Institute of Technology	New York City
FBLA Convention Center	Anaheim, CA
FBLA Convention Center	Atlantic City, NJ
FBLA Convention Center	Dallas, TX
FBLA Convention Center	Orlando, FL
Finance Park	Edison, NJ
Fire House	Lyndhurst, NJ
Florida Coast Spring Training	Fort Pierce, FL
Franklin Museum	Franklin, NJ
Frelinghuysen Arboretum	Morristown, NJ
Funplex	East Hanover, NJ
Garden State Discovery Museum	Springdale, NJ
Great Swamp National Wildlife Refuge	Vernon, NJ
Hands In 4 Youth (Vacamas Camps)	West Milford, NJ
Hayden Planetarium	New York, NY
Heaven Hill Farm	Vernon, NJ
Hershey Park	Hershey, PA
High Point Park	High Point, NJ

Hoboken Historical Museum	Hoboken, NJ
Homeland Security Facilities	Newark, NJ
Hudson County Public Service	Secaucus, NJ
Humdingers	Paramus, NJ
Imagine That!	Florham Park, NJ
Italian American Museum	New York, NY
Jenkinson's	Pt. Pleasant, NJ
Kean University	Union, NJ
La Churrería	Union City, NJ
LHS Pool	Lyndhurst, NJ
Liberty Science Center	Jersey City, NJ
Life Town	Livingston, NJ
Little Italy	New York, NY
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Madison Square Garden	New York NY
Medieval Times	Lyndhurst, NJ
Met Cloister	New York, NJ
MetLife Stadium	East Rutherford, NJ
Metropolitan Museum of Modern Art	New York, NY
Mitsuwa Marketplace	Edgewater, NJ
Monster Mini Golf	Paramus, NJ
Montclair Art Museum	Montclair, NJ
Montclair History Center	Montclair, NJ
Montclair State University	Montclair, NJ
Morris Museum	Morristown, NJ
Museum of Art and Technology	New York, NY
Museum of Jewish Heritage	New York, NY
Museum of Natural History	New York, NY
National Cheer Competition	Dallas, TX
Newark Airport	Newark, NJ
Newark, Museum	Newark, NJ
NJ Botanical Gardens	Ringwood, NJ
NJ Museum Children's Museum	Paramus, NJ
NJ PAC	Newark, NJ
NJCU	Jersey City, NJ
New York City Walking Tours	New York, NY
NYPD Marine Unit	Brooklyn, NY
Ocean Place Spa & Resort	Long Branch, NJ
Ort Farm	Chester, NJ
Paper Mill Playhouse	Milburn, NJ
Police Station	Lyndhurst, NJ
Prudential Center	Newark, NJ
Red Bull Stadium	Harrison, NJ
Reeves-Reed Arboretum	Summit, NJ
Rider University	Lawrence Township, NJ
Rockland Community College	Suffern, NY
Rogers Dance Ctr.	Hackensack, NJ
Rowan University	Glassboro, NJ

Rutgers University	New Brunswick, NJ
Rutgers University	Piscataway, NJ
Sandy Hook	Sandy Hook, NJ
Sika Corporation	Lyndhurst, NJ
Six Flags Great Adventure	Jackson, NJ
Space Odyssey	Englewood, NJ
Stevens Institute of Technology	Hoboken, NJ
The Pitching Factory	Fairfield, NJ
Thomas Edison Museum	West Orange, NJ
Traphagen Elementary School	Waldwick, NJ
Turtle Back Zoo	West Orange, NJ
Unbridled Heros	Ridgewood, NJ
Universal Studios	Orlando, FL
Van Saun Park	Paramus, NJ
Vernon Valley	Vernon, NJ
Wallington Lanes	Wallington, NJ
Wanamaker Building	Philadelphia, PA
Willowbrook Golf	Wayne, NJ
Willowbrook Mall	Wayne, NJ
Winter Cheer	Wildwood, NJ
911 Memorial & Museum	New York, NY

*2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2024-2025 Nursing Services as per N.J.A.C.6A:16-2.1(b).

Education And Curriculum	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	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.

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   268055_RS_06192024

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 Lower Gym/Cafe	6:30 pm - 8:30 pm Amend date from 10/2 to 10/9/24 PTA General Meeting
Franklin School PTA	Franklin School Lower Gym	8:30 am - 12:00 pm Amend date from 10/11/24 to 10/18/24 Pumpkin Patch
Jefferson School PTA	Jefferson School	7:00 pm - 8:45 pm 10/1, 11/5, 12/2/24, 1/7, 2/4, 3/4, 4/1, 5/6 and 6/3/25 PTA Meetings
Roosevelt School PTA	Roosevelt School Classroom	6:00 pm - 9:00 pm 9/25/24, 1/29, 4/30/25 PTA Meetings
Roosevelt School PTA	Roosevelt School Hallways and Playground	8:00 am - 3:00 pm 10/31/24 Trunk or Treat/Haunted Hallways

Organization	Place	Time, Date, Purpose
Washington/Memorial Schools PTA	Memorial Campus	6:00 pm - 9:00 pm 12/4/24 PTA Meeting
Washington/Memorial Schools PTA	Memorial Campus	6:00 pm - 9:00 pm 4/2/25 PTA Meeting
Washington/Memorial Schools PTA	Washington School	6:00 pm - 9:00 pm 10/2/24 PTA Meeting
Washington/Memorial Schools PTA	Washington School	9:00 am - 3:00 pm 10/15 through 10/18/24 Book Fair
Washington/Memorial Schools PTA	Washington School	6:00 pm - 9:00 pm 2/5/25 PTA Meeting
Washington/Memorial Schools PTA	Washington School	6:00 pm - 9:00 pm 6/4/25 PTA Meeting
Lyndhurst Music Assoc.	High School Cafeteria	4:00 pm - 10:00 pm 10/25/24 Band Appreciation Dinner
Lyndhurst Parks Dept.	High School Field and Practice Field	6:00 pm - 9:00 pm Monday through Friday 8/3/24 through 11/27/24 Junior Football and Cheer Practices and Games 11:30 am - Flag Games 4:00 pm - Jr. Football Games 9/21, 10/5, 10/12, 10/19/24 Junior Football and Cheer Practices and Games
Lyndhurst Parks Dept.	Middle School Dance/Yoga Room	5:00 pm - 9:00 pm 9/19/24 Dance Practice
Lyndhurst Parks Dept.	High School	7:00 pm - 10:30 pm 9/9/24 - 6/25 (Monday's) Womens Recreation Volleyball Games

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	Middle School Dance and Yoga Room	5:30 pm - 8:30 pm 9/9/24 through 12/14/24 Monday, Tuesday, Wednesday Dance Program
	Auditorium	5:30 pm - 8:30 pm 12/13 and 12/14/24 Dance Rehearsal and Recital
Lyndhurst Parks Dept.	Jefferson School Back Field	8:30 am - 11:30 am Saturdays and Sundays 9/14/24 through 11/2/24 Lyndhurst Soccer Squirts and Tee Ball Fall Season
Lyndhurst Parks Dept.	Jefferson School Gym	6:00 pm - 7:30 pm 11/6, 11/13, 11/20, 11/27/24 Special Needs Soccer
Lyndhurst Parks Dept.	Middle School	7:00 am - 7:00 pm 2/2/25 Cheer Competition
AlphaBest	Middle School Classroom	6:15 pm - 9:00 pm 10/2/24 CPR Training
Lyndhurst Elks Lodge 1505	High School Gym & Gym Entrance	5:00 pm - 10:00 pm 10/15/24 Basketball Hoop Shoot
Art of Dance	Middle School Auditorium	11:00 am - 3:00 pm 6/1/25 Dance Recital

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

P0141	Board Member Number and Term
P2200	Curriculum Content
P&R3160	Physical Examination
P&R4160	Physical Examination
R5200	Attendance
P5337	Service Animals
P5350	Student Suicide Prevention
P5460.1	Commencement Activities
P8420	Emergency and Crisis Situations
P&R8467	Firearms and Weapons
P9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants

Policy Rules & Regulations	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	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

Appointment of vacant board seat.

PUBLIC BE HEARD NON-AGENDA ITEMS

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

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Ms. Passamano	Mr. Passamano	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	Amanda Lundholm	Paraprofessional	11-213-100-106-07-35-110	Step 1 $18,218 (prorated)	Roosevelt	On or about 10/7/24
b	Tiffany Ortiz	Lunch Aide	60-910-310-106-00-00-000	$16 per hour	Franklin	9/17/24
c	Tiffany Ortiz	Bus Aide	11-000-270-107-00-34-000	$16 per hour	District	9/23/24
d	Salvatore Aiello	Business Teacher	11-140-100-101-02-25-050	BA Step 9 $65,030 (prorated)	High School	TBD
e	Shana Motichka	School Nurse (non-tenured track)	11-000-213-100-05-25-080 50% 11-000-213-100-15-25-300 50%	BA Step 13 $79,330 (prorated)	Memorial/ Jefferson	11/11/24
f	Patricia Lugo De Longa	Out of District Paraprofessional	11-000-217-106-01-35-000	$19,116 (prorated)	Memorial	9/30/24

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** Michael DiPisa as IT Desktop Support Technician as of October 1, 2024 with the salary of $65,985.00 (prorated).

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** Dana D'Alessandro as a Long Term Substitute for employee #4611 effective September 30, 2024 at the rate of $32,000 (prorated) for the 2024-2025 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 2024-2025 school year:

	Name	Position	Location	Effective Date
a	Carmella Simone	Lunch Aide	Franklin School	9/6/24
b	Michelle DaCosta	Lunch Aide	Franklin School	9/27/24
c	Aferdita Winters	Paraprofessional	Middle School	9/16/24

C. RETIREMENT

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Kathleen Allen, effective December 31, 2024, with regret.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Margaret Weckstein, effective December 31, 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 2024-2025 school year. New hires must be fully processed, including the results of a criminal background check prior to employment.

ELEMENTARY CLUBS AND ACTIVITIES

Line Account #11 401 100 100 51 97 000

NAME	POSITION	STIPEND
Debbie Jankowski Michele O'Keefe	Student Council 3-5 Jefferson School	$439.00 each

HIGH SCHOOL STUDENT ACTIVITIES AND CLUBS ADVISORS

Line Account #11 401 100 100 51 97 000

Gaetano Ricciardi	Freshman Class Advisor	$1,298.00
Angelica Fernandez Isola	Robotics Club Advisor	$439.00
Tim Belmont	Robotics Club Advisor	$439.00

The following is revised to correct stipend amount from $1,000 each to $2,500 each from the August 27, 2024 agenda Personnel D.2:

Katie Roofe	K-2 Tech Specialist	$2,500.00
Brianne Estes	3-5 Tech Specialist	$2,500.00
Jennifer Lambert	6-8 Tech Specialist	$2,500.00
Timothy Belmont	9-12 Tech Specialist	$2,500.00

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education ***confirm/approve*** the following Athletic Monetary Positions for the 2024-2025 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents. Account 11-402-100-100-02-GW-050

Diana Auteri	Danny Kesack	Rick Falcicchio
Patrick Auteri	John Lisella	Robert Fagan
Danyelle Balaskovits	Laura Lombardi	Sean Frew
Karen Carrino	Maureen McDowall	Rich Gress
David Carucci	Perrin Mosca	Kim Hykey
Joseph Castagnetti	Patrick Newman	Alyssa Radigan
Olivia Decker	Mark Offitto	David Rasczyk
Margo Rendzia	Edward Tessalone	Rich Tuero

The following will be approved for ticket sales:

Gianna Cervino	Miryam Peer	Iris Rodriguez
Marisa Cervino	Kelly Tahaney	

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** additional period coverage for the 2024-2025 school year, account 11-140-100-101-02-25-050

Name/Location	Building	1/6 of Salary, not to exceed
Jennifer Chung	High School	$18,525.67
Margo Renzia	High School	$17,192.33
Maria Rojas	High School	$18,950.67
Karina Veiga	High School	$19,017.34
Marc Petruzziello	High School	$18,525.67
Lindsay Almeida	High School	$18,525.67
Thomas Kroncke	Roosevelt School	$18,590.00

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** additional period coverage for employee #5409 for the 2024-2025 school year, account 11-140-100-101-02-25-050

Name/Location	Building	1/6 of Salary, not to exceed
Gina DiMaggio	High School	$11,336.01
Cristina Coppola	High School	$5,695.56
Casey Paluzzi	High School	$5,145.86
Laura Biber	High School	$5,695.56

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** additional period coverage for employee #4139 for the 2024–2025 school year, 11-213-100-101-MS-25-302

Name/Location	Building	1/6 of Salary, not to exceed
Dawn Egbert	Middle School	$9,231.96

6) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** the following home instructors for the 2024-2025 school year:

Lisa Picillo	Margo Rendzia	Maria Maloupis
Jennifer Lambert	Justin Vandergaag	Theresa Lopatosky
Paula Ellis	Blake Spence	Laura Biber
Ashley Cappiello	Cristina Coppola	Gina DiMaggio
Robert Fagan	Rick Falcicchio	Clair Hoyt
Kim Hykey	Diane Jankowski	Perrin Mosca
Patrick Newman	Mark Offitto	Michelle Orth
Alicia Poth	David Rasczyk	Margo Rendzia
Jeanine Sapone	Debby Schirladi	Ana Silvelo
Blake Spence	Ed Tessalone	Jamie Truncellito
Rich Tuero	Karina Veiga	Margaret Weckstein

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

Lisbeth Ramirez	Substitute Teacher
Shannon Kish	Substitute Teacher
Nicole Zach	Substitute Teacher
Maria Akil	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 2024-2025 school year:

Diana Ferrell	Substitute Teacher
Kathleen Marron	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

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	Lauren Krempecki	Middle School	Mathematics Teacher	9/1/24	On or about 3/31/25
b	Gianna Bove	Memorial Campus	School Nurse	11/19/24	3/28/25 RTW 3/31/25
c	Shannon Ross	Middle School	Mathematics Teacher	11/18/24	4/14/25 RTW 4/15/25
d	Rosann Vargas	Franklin School	Lunch Captain	9/3/24	11/22/24 RTW 11/25/24
e	Diana Falco	High School	Language Arts Teacher	9/3/24	TBD

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 Crisis Prevention and Intervention Training (CPI) on October 9th and 10th, 2024, PD not to exceed $5,000 from account line 11-000-223-320-00-00-000.

Dana Angelo	Fabiana DeCorato	Christina Bernardo	Heather Rash
Joe Vastola	Alexa DeJoseph	Phil Scrogi	Danny Kesack
TJ Kroncke	Alexis Finley	Raymond Vazquez	Peter Strumolo
Tara Waszut	Melissa Mule	Lisa Picillo	Matthew DeMarco
Patrick Auteri	Jamie Stevens	John Lisella	Lauren D'Alessandro

2) 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
Estafania Archila	LHS School Counselor	10/10/24 (am only)	No	UMASS Amherst School Counselor Luncheon	Maggiano's Little Italy, 70 Riverside Sq. Mall, Hackensack NJ	N/C
Estafania Archila	LHS School Counselor	11/18/24	No	School Counselor Receptionist	William Paterson University, Wayne, NJ	N/C
Estafania Archila	LHS School Counselor	12/6/24	No	Counselor Workshop	Montclair State University, 1 Normal Ave., Montclair, NJ	N/C
Steven Arrigoitia	Middle School Spec.Ed CI Prek-6 Teacher	3/12/25	Yes	Theatre Day for Teachers	Montclair State Univ. Dance & Theatre Dept. 1 Normal Ave., Montclair, NJ	Registration Fee $175.00, 2024-25SY Title II ESEA Grant
Christina Bernardo	Principal - Washington School	10/22-10/23/24	No	NJ School Boards Association	Atlantic City, NJ	N/C
Lauren D'Alessandro	Washington Remedial/Prek-6 Teacher	10/22-10/23/24	No	NJSBA 2024 Workshop Conference (River Edge School Bd. Member)	Atlantic City Convention Center	N/C

Tim Belmont	LHS ELA 7-12 Teacher	11/24-11/26/24	Yes	2024 NYSCATE Annual Conference (Presenter)	Turning Stone Resort & Conference Center, 5128 Patrick Rd., Verona, New York	Registration Fee $199.00, travel/expenses not to exceed $398.00 2024-25SY Title II ESEA Grant
*Tim Belmont	LHS ELA 7-12 Teacher	1/14-1/17/25	Yes	Future of Educational Technology Conference 2025	Orange County Convention Center, Orlando, Florida	N/C
Maria Browne	Columbus School Counselor	9/20/24	No	Bergen County School Counselor Association (BCSCA)	River Dell Middle School, River Dell, NJ	N/C
Maria Browne	Columbus School Counselor	5/30/25	No	Bergen County School Counselor Association (BCSCA)	Westwood Regional Middle School, Westwood, NJ	N/C
*Gina DiMaggio	LHS ELA Teacher	10/30/2024	Yes	NJ Mock Trial Workshop	New Jersey State Bar Foundation, New Jersey Law Ctr, New Brunswick, NJ	N/C
Sara Granieri	LHS Math Teacher	9/24/24, 10/23/24, 11/19/24 12/16/24, 1/21/25, 3/10/25	Yes	Conquer Mathematics - Geometry Workshops Year 1-3 Strategies, Geometric Constructions & Congruence	Conquer Mathematics, 476 Newark Pompton Turnpike, Pompton Plains, NJ	Registration Fee for each date $190.00, (total = $1140.00) travel/expenses total $95.00, 24/25 Title I SIA Funds
Kim Huntington	LHS Business/ Technology Teacher	10/18/24	Yes	Money Talks	Livingston High School, Livingston, NJ	N/C
Angelica Isola	LHS Match 7-12 Teacher	9/24/24, 10/23/24, 11/19/24, 12/16/24, 1/21/25, 3/10/25	Yes	Conquer Mathematics - Geometry Workshops Year 1-3 Strategies, Geometric Constructions & Congruence	Conquer Mathematics, 476 Newark Pompton Turnpike, Pompton Plains, NJ 07444	Registration Fee for each date $190.00, (total $1140.00) travel/expenses not to exceed total = $90.00 24/25 Title I SIA Funds

Thomas Kroncke	Roosevelt Phys-Ed Teacher	2/24-2/25/25	Yes	SHAPE NJ/NJAHPERD 2025 Annual Convention	Westin Princeton at Forrestal Village, 201 Village Blvd., Princeton, NJ	Registration Fee $250.00, 2024-25SY Title II ESEA Grant
Susan Leidemer	LHS School Counselor	12/6/24	No	Montclair University Counselor Workshop	Montclair State University, 1 Normal Ave., Montclair, NJ	N/C
Alma Morel	Assistant Superintendent	10/11/24	No	NJ STRIDE PD Conference	West Windsor-Plainsboro Regional School District 321 Village Rd E, W.Windsor Township, NJ	Registration N/C, travel/expenses not to exceed $95.00
*Alma Morel	Assistant Superintendent	10/18/24	No	Getting Started with Geodes Grades K–2 Wit & Wisdom	Virtual online	Registration fee $55.00, 2024-25SY Title II ESEA Grant
Perrin Mosca	LHS 7-12 Science Teacher	9/27/24	Yes	NJBCA Coaches Clinic	NJBCA Fort AthleticClub, 114 Saltzman Ave., Oceanport, NJ	Registration Fee $150.00, travel/expenses not to exceed $68.00, Athletic Dept./Coaches Funds
Michelle Orth	LHS Business/ Technology Teacher	10/18/24	Yes	Money Talks	Livingston High School, Livingston, NJ	N/C
Michelle Orth	LHS Business/ Technology Teacher	10/21-10/24/24	Yes	NJSBA 2024 Workshop Conference	Atlantic City Convention Ctr, Atlantic City, NJ	N/C
Michelle Orth	LHS Business/ Technology Teacher	10/1-12/31/24	No	University of LaVerne - AI: Transforming the K-12 Classroom	University of Laverne - online	Registration Fee $420.00, 2024-25SY Title II ESEA Grant
Taryn Paglio	Middle School School Nurse	10/15/24	Yes	Nursing Management Diabetes	J.Theurer Cancer Ctr., Hackensack University Med. Center, Hackensack,NJ	N/C
Tori Palanker	Middle School - School Counselor	10/11/24	No	NJSCA Fall Conference	NJSCA, Pines Manor, 2085 Lincoln Highway, NJ	Registration Fee $149.00, 2024-25SY Title II ESEA Grant

*Lisa Picillo	Middle School Science Teacher	10/30/2024	Yes	Using Core Ideas to Construct Explanations for Science Phenomena	Raritan Valley Community College Branchburg, NJ	Registration Fee $150.00, 2024-25SY Title II ESEA Grant
*Lisa Picillo	Middle School Science Teacher	12/04/2024	Yes	Teaching About Climate Change in Grades K-12: Part 1	Raritan Valley Community College Branchburg, NJ	Registration Fee $150.00, 2024-25SY Title II ESEA Grant
*Lisa Picillo	Middle School Science Teacher	01/22/2025	Yes	Teaching About Climate Change in Grades K-12: Part 2	Raritan Valley Community College Branchburg, NJ	Registration Fee $150.00, 2024-25SY Title II ESEA Grant
David Rasczyk	LHS Match 7-12 Teacher	9/26/24, 10/25/24, 11/25/24, 1/23/25, 3/12/25	Yes	Conquer Mathematics Geometry Workshops Year 1-3 Strategies, Geometric Constructions & Congruence	Conquer Mathematics, 476 Newark Pompton Turnpike, Pompton Plains, NJ	Registration Fee for each date $190.00, (total = $950.00) travel /expenses total = $110.00, 24/25 Title I SIA Funds
Margo Rendzia	LHS ELA 7-12 Teacher	10/22/24 (am only)	Yes	Demand Avoidance Behaviors - Strategies & Supports for Community	Webinar (AEP Connections)	Registration Fee $109.00, 2024-25SY Title II ESEA Grant
Sarah Smietana	LHS Math 7-12 Teacher	9/26/24, 10/25/24, 11/25/24, 1/23/25, 3/12/25	Yes	Conquer Mathematics Geometry Workshops Year 1-3 Strategies, Geometric Constructions & Congruence	Conquer Mathematics, 476 Newark Pompton Turnpike, Pompton Plains, NJ	Registration Fee for each date $190.00, (total = $950.00) travel /expenses, not to exceed total $80.00 24/25 Title I SIA Funds
Samantha Stacy	LHS School Counselor	10/7/24 (am only)	No	HESAA 2024 School Counselor Workshop	Felician University, Rutherford, NJ	N/C
Samantha Stacy	LHS School Counselor	10/10/24 (am only)	No	UMASS Amherst School Counselor Luncheon	Maggiano's Little Italy, 70 Riverside Sq. Mall, Hackensack, NJ	N/C

Samantha Stacy	LHS School Counselor	11/18/24 (am only)	No	William Paterson School Counselor Luncheon	William Paterson University, Wayne, NJ	N/C
Ed Tessalone	LHS 7-12 Social Studies Teacher	10/21/24	Yes	NJ Counsel for the Social Studies Conference	Rutgers University, 54 Joyce Kilmer Ave., Piscataway, NJ	Registration Fee $90.00, 2024-25SY Title II ESEA Grant
Jamie Truncellito	LHS School Counselor	10/7/24 (am only)	No	HESAA 2024 School Counselor Workshop	Felician University, Rutherford, NJ	N/C
Raymond Vazquez	Roosevelt - Spec. Services/CST	10/24-10/25/24	No	Autism Conference	Harrah's Hotel & Casino, 777 Harrah's Blvd., Atlantic City, NJ	Registration Fee $500.00, 24-25SY IDEA-B workshop funds travel/expenses not to exceed $264.00

J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** the Internship as listed below, pending clearance of required paperwork:

	Name	University	Requirement	Teacher	Subject
a	Christian Kasper	Bergen Community	10 hour observation	Darius Hughes	Introduction to Education
b	Anthony Mascellino	Fairleigh Dickinson University	1/2/25 to 5/9/25	Ed Tessalone	Social Studies

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 ***confirm/approve*** the following teachers as mentors in accordance with NJDOE educator mentoring and induction support as per N.J.A.C. 6A:9C-5.1. The mentoring fee is paid for by the mentee teacher.

Mentor Teacher	Mentee	Mentoring Fee
Felix Diaz	Lindita Hadzaj	Prorated $1,000 (continuation of last year mentoring)

2) 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.

Meghan Marmora (18 hours) Dana Kroncke (18 hours) Mackenzie Mantione (6 hours)

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 145 hours. Payment made from account line 20-231-100-100-00-00-000.

Karen Herman Substitute: Marisa Hanrahan

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***approve*** Christina Bernardo to supervise and provide instruction during 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 $84.17, not to exceed 145 hours. Payment made from account line 20-231-200-101-00-00-000.

5) 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 their hourly rate based on their 24-25 salary, not to exceed 116 hours. Payment made from account line 20-231-100-100-00-00-000.

Nelly Arpino Substitute: Ovsanna Delregno

6) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of Education approve the following staff members for the NJGPA boot camp program for identified LHS students. Staff to be paid in accordance with LEA sidebar contract agreement. Payment made from Title I SIA account line 20-232-100-100-00-00-000.

Gina DiMaggio ($1,000) Rick Falcicchio ($500) Angelica Isola ($500)

7) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education ***confirm/approve*** Melissa Tyskewicz as a Paraprofessional at the salary of $24,218 for the 2024-2025 at Washington school.

8) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Lyndhurst Board of Education ***approve*** the following McKinney Vento Tutors for the 2024-2025 school year, Title I account 20-231-100-100-00-HO-000.

Marisa Hanrahan Brianna Estes Jamie Truncelitto

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