

Meeting # 8

Lyndhurst, NJ
May 23, 2016

The Lyndhurst Board of Education held a Regular meeting on May 23, 2016 at 6:30 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Also present: James A. Corino, Ed. D., Interim Superintendent, Shauna DeMarco, Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

OPEN PUBLIC MEETING ACT

President James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

APPROVAL OF MINUTES

Motion by Susan Alcuri second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting # 6, April 25, 2016 and Meeting # 7, May 12, 2016.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Christopher Musto, Ronald Szwec, and James Vuono

Abstained: (1) Josephine Malaniak

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Joseph Abruscato, Susan Alcuri, and Ronald Szwec will expire, thus three seats, all for three years, will be filled at the Tuesday, November 8, 2016 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 25, 2016, by 4:00 p.m.

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 18, 2016 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 8, 2016 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
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

Finance/Facilities and District Planning Committee:

Ronald Szwec, Chairman
 Ronald Grillo
 Josephine Malaniak

Any Board member who takes exception to any of the following listed actions under the category of Finance Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Ronald Szwec second by Ronald Grillo that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 6 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

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 30, 2016 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 payroll for the month ended April 30, 2016 be and the same is hereby approved and ordered paid:

Payroll	April 15, 2016	\$ 1,111,036.56
	April 29, 2016	\$ 1,166,590.68

3. 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 month ended May 23, 2016 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 25,652.00
Current Expense (Fund 11)	\$ 859,956.45
Special Revenue (Fund 20)	\$ 209,133.16

Grand Total	\$ 1,094,741.61
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General Ledger	\$ 175,866.92
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4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of April 30, 2016, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 30,216.26
Services	\$ 39,324.68
Repairs	\$ 470.00

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2016.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2016-2017 school year. (See attached)

Education and Curriculum Committee:

Susan Alcuri, Chairwoman
Joseph Abruscato
Beverly Alberti
Josephine Malaniak

Any Board member who takes exception to any of the following listed actions under the category of Education and Curriculum Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Susan Alcuri second by Ronald Szewc that the following Education and Curriculum Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewc, and James Vuono

1. BE IT RESOLVED, that Lyndhurst Board of Education approve the course, Computer Science, for implementation in the grade K-5 STEM curriculum, effective September 2016.
2. BE IT RESOLVED, that Lyndhurst Board of Education approve the implementation of Realtime's New Goals and Objectives Interface for use in the development of the district's Individualized Education Plans.
3. BE IT RESOLVED, that Lyndhurst Board of Education approve the revised internal bell schedule for grades 4-8 in the Upper Elementary schools, effective September 2016.
4. BE IT RESOLVED, that Lyndhurst Board of Education approve the Articulation Agreement with Bergen Community College for the 2016-2017 school year.

5. BE IT RESOLVED, that Lyndhurst Board of Education approve the 2016-2017 Administrative Framework Proposal.

Policies and Rules/Regulations Committee:

Joseph Abruscato, Chairman
Susan Alcuri
Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of Policies and Rules/Regulations Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Joseph Abruscato second by Susan Alcuri that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 9 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewec, and James Vuono

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

<u>Organization</u>	<u>Place</u>	<u>Date, Time, Purpose</u>
Roosevelt School PTA	Gym	April 26, 2016 7:00 pm – 10:00 pm PTA Meeting
NJ Hurricanes	Matera Field	May 27 & 28, 2016 5/27 – 6:30 – 9:30 pm 5/28 – 10:00 am – 1:00 pm Baseball Practice
	Matera Field	May 22, 2016 6:00 – 8:00 pm Baseball Practice
Lyndhurst Parks Dept.	High School	July 5, 2016 – August 12, 2016 7:00 am – 3:00 pm Day Camp
Lyndhurst Music Assoc.	High School Courtyard/Cafeteria	August 31, 2016 5:00 – 6:00 pm Band Camp Pizza Party
	High School	9/12, 10/11, 11/17/2016 Meeting 5-23-16

	Band Room	1/9, 2/6, 3/6, 4/3, 5/8/17 6:15 - 8:30 pm Band Association Meetings
	High School Cafeteria	October 21, 2016 4:30 – 10:00 pm Band Appreciation Night
Rec Soccer	HS Football Field	May 14, 2016 9:00 am – 12:00 pm Kinder Kicker Soccer
Special Angels Rec.	LHS Track	May 8, 12, 22, 26, 2016 June 2, 9, 12, 16, 19, 2016 Thursdays 6:30 – 7:30 p.m. Sundays 10:30 a.m. – 12:00 p.m.
Lyndhurst Police Dept.	High School Gym, Aud., Café	June 24 through June 30, 2016 9:00 am - 5:00 pm Junior Police Academy

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
3. 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.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the Paraprofessional and Support Staff Policy.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

0167	PUBLIC PARTICIPATION IN BOARD MEETINGS
0168	RECORDING BOARD MEETINGS
1240	EVALUATION OF SUPERINTENDENT
2422	HEALTH AND PHYSICAL EDUCATION
2431	ATHLETIC COMPETITION
3221	EVALUATION OF TEACHERS
3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND AMINISTRATORS
3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS
3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS

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3322	STAFF MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES/OTHER COMMUNICATION DEVICES
3431.1	FAMILY LEAVE
4322	STAFF (SUPPORT STAFF) MEMBER'S USE OF PERSONAL CELLULAR TELEPHONES/OTHER COMMUNICATION DEVICES
4431.1	FAMILY LEAVE (SUPPORT STAFF)
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5310	HEALTH SERVICES
5330	ADMINISTRATION OF MEDICATION
5330.01	ADMINISTRATION OF MEDICAL MARIJUANA
5339	SCREENING FOR DYSLEXIA
5460	HIGH SCHOOL GRADUATION
5516	USE OF ELECTRONIC COMMUNICATION AND RECORDING DEVICES (ECD)
5615	SUSPECTED GANG ACTIVITY
8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN
8540	SCHOOL NUTRITION PROGRAMS
8550	OUTSTANDING FOOD SERVICE CHARGES
8820	OPENING EXERCISES/CEREMONIES

6. BE IT RESOLVED, that the Lyndhurst Board of Education, at the recommendation of James A. Corino, Interim Superintendent of Schools, accept the Region I McKinney-Vento Education of Homeless Children/Your Program agreement with Bergen County Technical Schools/Special Services for the 2016-2017 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education, at the recommendation of James A. Corino, Interim Superintendent of Schools, approve to keep the Transgender Policy 5756 as approved August 2014.
8. BE IT RESOLVED, that the Lyndhurst Board of Education, at the recommendation of James A. Corino, Interim Superintendent of Schools, approve the Job Description of "District Registrar/Truancy Officer".
9. BE IT RESOLVED, that the Lyndhurst Board of Education, at the recommendation of James A. Corino, Interim Superintendent of Schools, approve the Job Description of "Part Time Security Guard".

Athletic/Student Activities/Substance Abuse Committee:

Sheri Jarvis, Chairwoman
 Ronald Grillo
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Athletics/Student Activities/Substance Abuse Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Sheri Jarvis second by Josephine Malaniak that the following Athletics/Student Activities/Substance Abuse Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewc, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for (2) student, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the co-op agreement for Ice Hockey with Paramus (lead school) and Hackensack High School.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended School Year Program, summer 2016. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lodi and BCSSD's Paramus campuses, our district will provide the transportation.

South Bergen Jointure Commission

6 Students @	3,090.00	\$18,540.00
1 Student @	4,500.00	4,500.00
Estimated Transportation all students		<u>34,682.00</u>
		\$57,722.00

Bergen County Special Services

7 Students @	4,900.00	\$34,300.00
1 Student @	5,200.00	5,200.00
2 1:1 Aides @	1,473.00 Each	<u>2,946.00</u>
(Aides employed by Lyndhurst)		\$42,446.00

Chancellor Academy

1 Student @	6,900.00	\$6,900.00
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Children's Therapy Center

1 Student	@	7,717.99	\$7,717.99
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ECLC

2 Students	@	5,898.60	\$11,797.20
1 1:1 Aide	@	2,500.00 Est.	2,500.00
1 Bus Aide	@	210.00 Est.	210.00
(Bus Aide employed by Lyndhurst)			<u>\$14,507.12</u>

Felician School

1 Student	@	5,451.10	\$5,451.10
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Learning Center

1 Student	@	10,378.81	\$10,378.81
1 1:1 Aide	@	2,475.00 Est.	2,475.00
(1:1 Aide employed by Lyndhurst)			<u>\$12,853.81</u>

New Beginnings

2 Students	@	9,539.10	\$19,078.20
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NJEDDA C.P. Center

2 Students	@	7,682.20	\$15,364.40
1 Student	@	6,461.20	6,461.20
1 Nurse/Aide	@	5,880.00 Est.	5,880.00
1 1:1 Aide	@	1,860.00 Est.	1,860.00
(1:1 Aide employed by Lyndhurst)			<u>\$29,565.60</u>

Sage Day

1 Student	@	3,100.00	\$3,100.00
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Windsor Academy

1 Student	@	9,017.10	\$9,017.10
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Grand Total			\$208,358.92
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Note:

SBJC Outreach PT, OT, Speech Therapies
ABA Therapies

To be determined
To be determined

Community Relations and Safety/Security Committee

Christopher Musto, Chairperson
Beverly Alberti
Sheri Jarvis

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Christopher Musto second by Ronald Szwec that the following Community Relations and Safety/Security Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 17, 2016 at Lyndhurst High School at the band room entrance on Weart Avenue. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was Sgt. Robert Wartel of the LPD, Joseph Castagnetti, CIT and Linda Kost, Transportation Coordinator.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Beverly Alberti second by Ronald Grillo that the following New Business actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with ACCU SCAN Digital Archival Solutions, copy on file at Central Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Hunterdon County Educational Services Commission Cooperative Purchasing, copy on file at Central Office.
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$750.00 to Lyndhurst High School from the Brain Injury Alliance of New Jersey.

Superintendent's Close of School Year Message May/June 2016

The school year is drawing to a close. The high school graduating class of 2016 will be transitioning to the next phase of their lives as they pursue personal, educational and career goals. While they embark on this challenging new journey, preparations are being made for the 2016-17 academic year.

Let's take a moment to reflect on the progress achieved during 2015-16. The district has been led by an Interim Superintendent of Schools and a new Assistant Superintendent of Schools as well as a tenured School Business Administrator. As I think about the actions taken during the past 11 months, I am reminded of my family's excavation and contracting business. When contractors build structures, they first clear the ground and excavate to prepare for the building of a strong foundation. The cornerstones support the framework and the design and engineering of the framework supports the whole. A critical part of the new foundation is people. It is important to acknowledge the students, parents, families, teachers, staff, board of education members and all community stakeholders for their trust, cooperation, hard work, and sacrifices in helping to build cornerstones for future school and community greatness. Undeniably, a strong foundation is now in place for the continuous quality improvement of every aspect of our school district.

The Lyndhurst Public School District is focused on a new vision for how we need to get things done in the most effective, efficient and enduring way. School and community leaders have come together unified in purpose and dedicated to excellence. We believe in the new strategic direction we have set for the school district. I'm proud to state that the 2015-16 school year has yielded clear evidence of positive results all across our district through a wide range of accomplishments in a host of areas.

Recognition is due everyone who has contributed to the positive attitude necessary for progressive change to take place. We are so blessed with talented, caring and energetic children and adults. By continuing to work together under the leadership of elected Board of Education members and Township officials, we are making a visible difference for our students, families and community.

This year we set our sights on some lofty leadership goals that included:

- School redevelopment in the form of a new Junior High School
- Referendum for the refurbishing of our elementary schools and the high school
- Developing a new common language and model of instruction
- Building principal, supervisor and teacher capacity to elevate the quality of teacher collaboration, peer coaching /best practices, student achievement, expanded integration of technology as a teaching/learning tool, and improved performance on district and state assessments
- Enhanced coordination of school and community resources for emergency management to ensure the health, safety and welfare of all students and adults in our schools
- Highest levels of integrity and efficiency in fiscal/resource management
- Ongoing attention to high standards of respectful, appropriate social behavior of our student population and prevention of incidents of harassment, intimidation and bullying

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- Engaging all stakeholders to build stronger communications with state, county, university and community leaders to advocate for the positive attention and support our school district deserves

These are just a few of the accomplishments, which reflect the dedicated perseverance and collaboration of staff and stakeholders throughout the district. You can add many more achievements worthy of celebration in each of our schools and departments. This year has seen many improvements initiated at every school by our principals, supervisors, creative teachers, and support staff.

Educating our children for a successful future is the most critically important responsibility we have as caregivers—parents and educators alike! We need to continue finding ways to leverage resources—people, time, dollars and relationships—toward renewing our facilities, boosting success for students, and creating a new mindset that is based on my oft-repeated assertion that *“The quality and value of our community is directly related to the quality of the community’s school system.”*

Every person who contributes time and energy, in ways large and small, to improve our schools, deserves respect and recognition. We all look forward to the 2016-17 school year with great anticipation and expectations for the excellence that is sure to come our way.

Best wishes and God’s blessings to you and yours for good health, peace and continued success. I hope the summer provides you with opportunities to rest and re-energize as you take time to travel, vacation, pursue a hobby, enjoy the company of family and friends, and savor a surfeit of rewarding experiences.

Superintendent’s Report May 23, 2016

- Congratulations to the following teachers who will be honored at the May 26, 2016 Bergen County Teacher/Educational Services Professionals Recognition Program to be held at the Fiesta.

Christina Bernardo
Theresa Brennen
Dawn Egbert
Genevieve Kairys
Kristin Marron
Tanya Pastor
Jennifer Scardino
Stacy Tulloch

- Supervisor of Student Services, Ms. Jamie Stevens recently announced the names of our high school students who were selected to attend the American Legion Boys State and American Legion Auxiliary Girls State. This premier program teaches students how government works while developing leadership skills and an appreciation for your rights as a citizen. As participants in simulated governmental activities they will run for office, learn public speaking, create and

enforce laws and actively participate in all phases of creating and running a working government during this exciting and fun summer program. They will meet other students from across New Jersey. They will develop confidence and leadership skills that will shape their future and the future of our country.

The follow students will represent Lyndhurst High School in this prestigious program:

Girls State:

Danielle Anthony
Kelsie Kearns
Gina Minnervini
Julie Pacillo

Boys State:

Christian Campana
Daniel Flusk
Nicholas Pacheco
George Rausch
Vincent Silverio
Jonathan Tkaczyk

- Supervisor of Student Services, Ms. Jamie Stevens recently announced Sarah Almeida was selected to attend Girls' Career Institute. Marissa Hackett was selected as the alternate. Girls' Career Institute is an annual program held at Douglass College and sponsored by the New Jersey State Federation of Women's Clubs for high school junior girls to explore women's issues and encourage awareness of contemporary problems. Delegates are sponsored and the cost is underwritten by the Lyndhurst Women's Club. Delegates are selected on the basis of interest, community service and participation in school activities. A special thank you to the Lyndhurst Women's Club and to our honored students Sarah Almeida and Marissa Hackett.
- With the flowers and garden materials donated by the Lincoln School staff, Ms. Cynthia Lisa's Artistic Owls Group has been revitalizing the Lincoln School garden as the spring season continues. The Artistic Owls have been working on lessons and projects focused on gardening. Students in Ms. Lisa's group have been applying what they have learned about the science of gardening to actual, practical experience.
- Under the direction of Ms. Tanya Pastor, *The Lighthouse* won first place in the American Scholastic Press Association's annual newspaper contest. This is the third consecutive year that the publication has earned first place, and it is wonderful that the students have been able to maintain this level of recognition.
- Congratulations to the Boys Track Program for their various accomplishments during the spring season. Thus far the team has won the NJIC Liberty Division Championship, the Richie Pezzolla Relays, the Aviator Relays, the Bergen County Group C Relays, and the Bergen County Group C Championship.

Congratulations to the Girls Track Program on winning the NJIC Liberty Division Championship and their respectable finishes in all their meets this season up to this time.

Best wishes to the Baseball, Softball, Boys and Girls Track, and the Boys Volleyball teams as they compete in the NJSIAA Tournaments.

- Lincoln School 4th and 5th graders participated in a “Sombrero Parade” on Friday, May 20th. The students displayed their wonderful Sombrero creations as they paraded around the playground. The Sombreros were judged based on originality and creativity. There was one selected winner from each homeroom.
- Those who seized the opportunity to attend the Middle School Musical, *Annie*, were treated to an incredible evening of entertainment, fun and joyous celebration of the talents of our young middle school performers. Congratulations to the actors, crew/support staff and our faculty advisors, including Mr. Blake Spence, Mr. Lang and Mr. Arrigoitia for a spectacular performance.
- Recognition and appreciation is due to Ms. Madalena Zak, Supervisor of Science for her work as a member of the Bergen County *New Generation Science Standards* (NGSS) Task Writing Partnership for elementary and high schools. This writing consortium generated model tasks that provide the framework for future assessment writing tasks.
- Commander of the Lyndhurst Veterans Alliance, Mr. Tom Witt, under the supervision of the Township of Lyndhurst, cordially invites all community members to join the march during the LYNDHURST MEMORIAL DAY PARADE. The parade commences from Town Hall on Monday, May 30th with an assembly at 10:30 am. The parade will end at the American Legion and at its conclusion, special ceremonies will ensue in recognition of the 85th Anniversary of the American Legion Post home. Educator of the year, Maureen Colombo and Post 139 Coloring Contest winners, Laura Sanchez, Maya LoBue and Jayden Morton, will be recognized during ceremonies, but will receive their awards during Post 139 Installation of Officers on June 18th.
- The month of May is “Better Speech and Hearing Month”. Did you know that there are over 123,000 Speech and Language Pathologists in the world and almost half of them work in schools? Appreciation is extended to our Speech and Language Pathologists for the incredibly important work.
- The Memorial School Campus students, parents and faculty celebrated American History at its “Famous American Living Wax Museum” held on Wednesday, May 18th. What a dynamic day at Memorial Campus! In the weeks preceding this event, the students at Memorial Campus have been working enthusiastically on a research project that has completely intergraded their Language Arts, Science, Mathematics and Social Studies curriculum. In class, students researched a famous American of their choice and took notes in order to write their first research paper and prepare a speech. At home, they created beautiful displays to accompany them in the living wax museum. This project was a true collaboration between students, their families, and the classroom. What a great integration of English/Language Arts and History. In addition, Memorial School students displayed various science projects as a result of their study of renewable energy.
- Two Lincoln School students, Nicole Iglesias and Janaina Lima were honored at the New Jersey School Counselor Association’s Awards Dinner on Thursday, May 19th. They will be presented with an award of \$250 for essays written on how their middle school counselor is helping them to pursue their “Hopes and Dreams”. Their counselor, Ms. Christina Tenore received the

NJCSA Middle School Counselor Award for the 2015-16 school year. Congratulations to the Lincoln School students and their counselor.

- On May 3rd at The Fiesta in Wood-Ridge, the high school administration recognized and celebrated the achievements of the top 10% of the freshman, sophomore, junior and senior classes at the Annual Lyndhurst High School Academic Awards Dinner. Class of 1981 graduate, Dr. Anthony Scardino was inducted into the LHS Academic Hall of Fame. Dr. Scardino, an associate professor at Felician University and Lyndhurst resident gave an inspiring, sensitive, motivational speech enjoyed by all in attendance. Congratulations to the awards committee for a wonderful evening of joy and celebration for the scholastic accomplishments of our highest performing students.
- Special recognition and sincere appreciation to Roosevelt School student, Sara Miles for her dedicated, compassionate efforts in organizing and facilitating the local fund raising event for the "WALK with us to CURE LUPUS" held on Saturday, May 7th!
- Recognition and appreciation is in order to Ms. Jamie Stevens, Supervisor of Student Services (and her guidance staff and school principal colleagues and teachers) for her work in leading a highly organized, efficient, and most successful administration of the district's PARCC Assessment Program!
- Recognition to all Administrative Assistants for their professionalism and diligent work in supporting the effective operation of our schools. All were honored during the week of April 25-29, Administrative Assistants Week.
- Recognition to all teachers and education services personnel for their dedication to our children in nurturing their social, emotional and academic growth. All were honored during Teacher Appreciation Week, May 2-6.
- Mr. Darius Hughes, Jefferson School Social Studies teacher, and MS Eighth Grade classes at Jefferson School have organized the 15th annual A Day For Heroes Banquet for Tuesday, May 24, 2016. The students and their families will be preparing a full hot and cold buffet, dessert and coffee, and entertainment for the veterans and invited guests. After the festivities, each student will be paired with a veteran for an oral interview about their war and life experiences. The 8th graders will then be responsible for a written report based on their interview. The event will take place between 12:00 and 2:30 p.m. on Tuesday, May 24, 2016 in the Jefferson School Gym. What a patriotic and powerful educational experience! Congratulations and best wishes.

Personnel Committee:

Any Board member who takes exception to any of the following listed actions under the category of Personnel may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Christopher Musto seconded by Ronald Szwec that the following Personnel actions of the board numbered 1 through 16 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Christopher Musto, Ronald Szwec, and James Vuono

Abstained: (1) Susan Alcuri

1. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Board of Education approve a medical leave of absence for Jean Iacovelli from May 6, 2016 through June 30, 2016 with the use of sick days and accumulated sick time, returning to school in September.
2. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Board of Education approve a medical leave of absence for Barbara Abruscato from June 3, 2016 through June 30, 2016 with the use of sick days and accumulated sick time, returning to school in September.
3. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Board of Education approve the maternity leave of absence for employee # 4595 effective September 6, 2016 through April 2, 2017 and returning to work on April 3, 2017. Paid leave of absence using sick and accumulated sick time will be used from September 6, 2016 to October 31, 2016. FMLA from November 1, 2016 through January 31, 2017.
4. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Board of Education approve an extension of leave of absence through June 30, 2016 for employee # 4394.
5. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Carolee Pitaccio effective June 30, 2016, with regret.
6. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jaclyn Benedetto effective June 30, 2016, with regret.
7. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Andrew Howard effective June 30, 2016.

8. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education grant Laura Cervino tenure, effective May 24, 2016
9. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of the following aides effective June 30, 2016, with regret:

Annette DiMascio
Lorraine Petrocelli
Barbara Romanski
Martha Solano

10. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignations from the following:

Ryan Lynch	Assistant Football Coach	Effective Immediately
Shannon Fuchs	Lunch Aide	Effective 5-10-16

11. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following coaches to be hired for the 2016-2017 season:

Joseph Prenenski	Assistant Football Coach
Tom McGuire	Head Boys Basketball
Stephen Mancinelli	Assistant Boys Basketball
Rick Ingraffia	Assistant Boys Basketball
John Cousins	Head Girls Basketball
Nicholas Serpico	Assistant Girls Basketball
Robert Fagan	Assistant Girls Basketball
Joe Collins	Head Wrestling
Mike Brown	Assistant Wrestling
Bernadette Montillo	Head Cheer/Dance
Sean Frew	Head Swimming
Brianna Balkin	Head Bowling
Marc Petruzzello	Assistant Ice Hockey

12. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Jamie Aiello	6/1,2,3/16 NJ TESOL/NJ BE 2016 Spring Conference Approx. \$482.61
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Tom Thomas	6/22/16 NATA Clinical Symposia Approx. \$250.00
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Jennifer Chung

6/1,2,3/16 NJ TESOL/NJ BE 2016 Spring Conference
Approx. \$527.65

13. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following positions for the 2016 Extended School Year and Summer Enrichment Programs.

Classroom Teachers Preschool Disabled:

Karen Herman
Jennifer Oriondo
Samantha Holland

Classroom Teachers K-1st:

Christina Bernardo
Lauren Kiernan

Classroom Teacher 2nd Grade

David Rasczyk

Classroom Teacher 3rd & 4th Grade:

Felicia Lott

Classroom Teacher 5th & 6th Grades:

Demi Ruzzo

Classroom Teachers Life skills Program:

Loreto Morton

Instructional Aides Preschool Disabled:

LuAnn McLaughlin
Paula Pica
Maria Schnur
Phyllis Sozcienski
Virginia Quesada
Kari Sabo

Instructional Aides K-1st:

Pamela Areche
Sally Ann Martinez
Alyssa Bennett
Suzanne Scivetti

Instructional Aides 2nd Grade:

Katherine Mooney

Instructional Aides 3rd & 4th Grades:

Robert Fagan
Susan Leidemer

Instructional Aides 5th & 6th Grades:

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Joanne Guirland

Instructional Aides Life Skills Program:

Maryann Heller (1:1 Aide)

Joanne Abbate (1:1 Aide)

Summer Enrichment Teachers:

Christie Agbasoi

Ellen Bender

Paula Ellis

Lauren Finch

Robyn Sarnoski

Jennifer Scardino

Michael White

Bus Aides:

Barbara Moraski

Thomas Kronke

Michele Porta Cisneros

Gloria Fata

Speech Teachers:

Dana Harencak

Nurse:

Linda Webb

CST Members

Jill Birnback

Theresa Lopatosky

Roger Oliver

Lauren Keogh

Angela Iannitelli

14. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve an arbitration agreement for an employee.
15. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following college student permission to complete their observation in the Lyndhurst Public Schools in order to fulfill their course requirements:

Renee Orefice

Monmouth University

Observation – 4 hours

Memorial Campus – Jennie Baslaw

16. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2015-2016 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Christopher Musto and unanimously carried, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary

LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of 5-23-16 no
line item account has encumbrances and expenditures, which in total exceed the line item
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



Board Secretary

5-23-16

Date

LYNDHURST BOARD OF EDUCATION

BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of 5-23-16,
after review of the secretary's and treasurer's monthly financial report (appropriations
section) and upon consultation with the appropriate district officials, to the best of our
knowledge no major account or fund has been overexpended in violation of N.J.A.C.
6A:23-2.11(b) and that sufficient funds are available to meet the district's financial
obligations for the remainder of the fiscal year.

Unanimous

All attendant Board of Education
members' signatures

5-23-16

Date