

## Meeting # 6

Lyndhurst, NJ  
April 25, 2016

The Lyndhurst Board of Education held a Regular meeting on April 25, 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.

MOTION TO GO INTO EXECUTIVE CAUCUS

Motion by Susan Alcuri and second by Ronald Grill and unanimously carried, the Board went into Executive Caucus at 6:31 p.m. for the purpose of:

A matter involving individual students  
Pending of anticipated litigation

MOTION TO OPEN MEETING TO PUBLIC

Motion by Christopher Musto and second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 7:25 p.m.

ROLL CALL:

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

## APPROVAL OF MINUTES

Motion by Ronald Grillo second by Susan Alcuri that the Lyndhurst Board of Education approve the minutes of Meeting # 5, March 21, 2016.

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

## 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

Meeting 4-25-16

Finance/Facilities and District Planning Committee:

Ronald Szvec, 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 Szvec second by Josephine Malaniak that the following Finance actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szvec, 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 March 31, 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 March 31, 2016 be and the same is hereby approved and ordered paid:

Payroll	March 15, 2016	\$ 1,156,541.30
	March 24, 2016	\$ 1,098,675.70

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 April 25, 2016 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,280,456.46
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 120,131.26
Debt Service (Fund 40)	\$ 174,781.25
 Grand Total	 \$ 1,599,708.97
 General Ledger	 \$ 126,638.18



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 March 31, 2016, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 29,580.64
Services	\$ 40,287.55

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Supreme Consultants to fill the School Psychologist maternity leave replacement. Beginning April 25, 2016 and ending June 21, 2016.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions to fill the position of Wilson Reading Specialist and Coach. Beginning April 25, 2016 and ending June 21, 2016.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Secura Home Health Aide Agency to fill the position of pediatric health aide for one to one student at Jefferson School. Beginning April 26, 2016 and ending June 21, 2016.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2016.
9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Contracted Service Agreement with the Bergen County Technical Schools/Special Services for the 2016-2017 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the 2016-2017 School Year Budget as follows:

Current General Expense (Fund 11)	\$ 38,166,175.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	\$ 185,703.00
<b>TOTAL GENERAL FUND</b>	<b>\$ 38,376,209.00</b>
Special Revenue (Fund 20)	\$ 1,105,809.00
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$ 40,100,661.00</b>

AND

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$35,958,241.00 is approved to support Current General Expense and \$618,643.00 to support Debt Service, for the 2016-2017 school year budget. Also included in the budget are the use of the health adjustment in the amount of \$206,435.00 to offset health care costs and the automatic enrollment adjustment.

-----Separate Vote-----

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance actions of the Board numbered 11 exception actions be adopted.

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

Abstained: Sheri Jarvis,

11. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through April 25, 2016 in the amount of \$11,174.00.

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 Szwec that the following Education and Curriculum 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 approve June 20, 2016 and June 21, 2016 as single session days.

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 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 Ronald Szwec that the following Rules & Regulations Committee actions of the Board numbered 1 through 7 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Date, Time, Purpose</u>
Franklin & Roosevelt School PTA	LHS Gym	May 20, 2016 9:00 am – 1:00 p.m. Anti-Bully Assembly
Franklin School PTA	Memorial Campus Science Lab	4/28, 5/5, 5/12, 5/19, 5/26, 6/2 3:00 – 4:00 p.m. Mad Science after school program
	Franklin School Art Room	May 6, 2016 8:30 a.m. – 3:00 p.m. Mother's Day Plant Sale
	Franklin School Art Room	May 18 & 19, 2016 8:30 a.m. – 3:00 p.m. BOGO Scholastic Book Fair
	Franklin School Art Room	May 18, 2016 8:00 p.m. – 9:00 p.m. BOGO Scholastic Book Fair
	Columbus School	4/28, 5/5, 5/12, 5/19, 5/26, 6/2, 6/9 3:05 – 4:30 p.m. Theatre After School Program



Lyndhurst Parks Department

LHS  
Football Field

May, 17, 18, 19, 20, 2016  
6:30 – 8:30 p.m.  
Football Camp

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 following resolution proclaiming Teacher Appreciation Week May 2-6, 2016.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 2-6, 2016 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 8-14, 2016 as Special Education Week.

WHEREAS, the week of May 8-14, 2016 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 8-14, 2016 as Special Education Week. The Lyndhurst Board of Education, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 25-29, 2016 as Administrative Professionals' Week.

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have successfully served the Lyndhurst Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Lyndhurst Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 25-29, 2016 is hereby proclaimed Administrative Professionals' Week for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical and bookkeeping staff members to the Lyndhurst School District in the performance of their duties.



7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First 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
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 (ECDRD)
5615	SUSPECTED GANG ACTIVITY
5756	TRANSGENDER STUDENTS
8462	REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN
8540	SCHOOL NUTRITION PROGRAMS
8550	OUTSTANDING FOOD SERVICE CHARGES
8820	OPENING EXERCISES/CEREMONIS

Motion made by Christopher Musto second by Josephine Malaniak to table Policy # 5756.

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

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 Student Activities & Recognition 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 Beverly Alberti that the following Student Activities & Recognition 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 Szwec, and James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year Program (ESY) for 2016. ESY will be held at Memorial Campus from July 1, 2016 to July 29, 2016 (Closed July 4<sup>th</sup>) from 8:30 a.m. to 12:30 p.m. This program is offered to classified students Pre-K through 8<sup>th</sup> who would experience serious regression if they did not attend an ESY program.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Summer Enrichment Program (SEP) for 2016 at Memorial Campus from July 1, 2016 through July 29, 2016 (closed July 4<sup>th</sup>) from 8:30 am – 12:30 pm. This program is offered to the district's Remedial students in first grade through eighth grade, pending enrollment. This program is offered to students who would experience serious regression if they did not have a summer program.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend YCS George Washington School in Hackensack. Student transferred from another district and is continuing his placement. Tuition is \$47,269.80 pro-rated (\$262.61 per diem) for the remainder of this school year. Busing has been arranged through South Bergen Jointure Commission.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for one student.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Rutherford Lions Club to provide free "spot vision" screening for our preschool disabled classes at Community School.



Superintendent's Report  
April 25, 2016

1. Through the facilitation of Mathematics Supervisor, Ms. Luann Voza, the Lyndhurst Math Classes Grades K-5 will be participating in the "Great Crayon Cleanout". Bedtime Math has launched a Crayon Initiative to save the planet and help other kids. The math classes will be collecting unwanted, broken crayon pieces and saving them from our landfills. The students will be counting, sorting, and weighing the hottest crayon colors. The crayon pieces will then be sent to Bedtime Math (postage paid by them) to be recycled into fresh crayons to be donated to children's hospitals. The schools that collect and donated the most crayons will win one of 10 grand prizes. Contest runs until June 10.

All point teachers are very excited about the program. Free math kits will be sent to all registered schools for the teachers to use for high quality math lessons involving the crayon collection.

2. Under the leadership of Ms. Maryann Mule', Student Assistant Counselor, the Lyndhurst Public School District sponsored a special program titled, *Teen Body Issues: Helping Your Children to Love Themselves, Inside and Out*.

This program was held on Wednesday, April 20, 2016 at 6:30 p.m. at Lyndhurst High School and Ms. Nancy B. Graham, LCSW, Professional Relations Representative, The Renfrew Center facilitated the session.

Lyndhurst School District recognizes that establishing healthy attitudes and habits in today's society can be challenging for young people. This special session will focus on the statistics and myths surrounding eating disorders, the influence of the media, signs and symptoms, how to get help, what to expect in treatment, preventive tips for the parents and how you can be supportive.

2. Congratulations to Ms. Anne DeForge, Lyndhurst High School Librarian for organizing and promoting the LHS Bookmark Contest to celebrate National Library Week. Special recognition is given to the following students who participated:

Alyssa Capasso	1 <sup>st</sup> place
Nicolette Pezzolla	2 <sup>nd</sup> place
Hanna Song	3 <sup>rd</sup> place
Kelly Weckstein	
Shara DelloMonaco	
Galina Bello	
Emily Caamano	
Olivia Perez	

3. Thanks to those administrators and teachers who put so much effort into recognizing *Pi Day* during the month of March. Some schools engaged students with interdisciplinary activities across the grade levels both horizontally and vertically.



4. Some of our K-2 buildings recently offered extensive Career Day events. Career Day is a great way to introduce students to a variety of careers while also inspiring them to think about their future selves.
6. Stephen Giordano, a junior at LHS, has placed as a Judges' Choice winner in the Animals/People Category of the Ocean County Camera Club Photo Contest and will be moving on the next level of competition. The contest is judged by the Photographic Society of America. Stephen's subject in the photo is another LHS student. Congratulations to Stephen Giordano.
7. Mr. Blake Spence, Supervisor of Fine and Performing Arts has announced with great excitement and pride that Lyndhurst High School's fall production of *Twelve Angry Jurors*, under the direction of Cristina Coppola and Jill Loeser, has been nominated for two Montclair State University Theatre Night Awards. Stephen Giordano has received a nomination for his outstanding work on lighting design. The entire cast has been nominated for the prestigious ensemble-acting award. The cast members garnering the nomination include:

Sarah Almeida  
Tristan Benitez  
Gillian Bove  
Emyah Crisostomo  
Jordon Fernandez

Mackenzie Fletcher  
Lauren Gold  
Anthony Hayes  
Jayson Helmes  
Matthew Hooper

Olivia Perez  
Nicolette Pezzolla  
Gaetano Ricciardi  
Jose Rodriguez  
Zachary Rossano

The Montclair State Theatre Night Awards recognize excellence in the production of high school and middle school plays throughout New Jersey. The program's goal is to promote and advance the commitment to high quality straight play production in New Jersey's secondary schools. The awards honor the accomplishments of individual achievement of both students and educators in the areas of performance, direction, design, and technical theatre, as well as outstanding productions in the following genres: Drama, Comedy, Classical, and New Work. The Montclair State Theatre Night Awards have been an increasingly significant and well-attended event each year since its inception in 2009. The event is a positive educationally - based community building experience. Students are able to share their work with other students and to be recognized outside their own high schools. This outside recognition has direct benefits for students and teachers in districts throughout the state. In a time when theatre arts programs are in peril, this outside recognition helps maintain and even build quality high school theatre programs.

This year's Theatre Night Awards will take place on Monday, May 16<sup>th</sup> at Montclair State University's Memorial Auditorium at 7:00 PM. All nominated students are invited to attend.

We wish out teachers and students luck as they enjoy this fabulous night of high school theatre.

Respectfully submitted,

*James A. Corino, Ed. D.*  
Interim Superintendent of Schools

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 10 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, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Alice Fiedler, School Nurse, effective June 30, 2016, with regret.
2. 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 # 4245 effective September 6, 2016 through December 23, 2016 and returning to work on January 2, 2017. Under the FMLA she will use accumulated sick days from September 6, 2016 through November 18, 2016 and will use FMLI from November 21, 2016 through December 23, 2016.
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 # 4946 effective June 1, 2016 through January 31, 2017 and returning to work on February 1, 2017. Paid leave of absence using sick and accumulated sick time will be used from June 1, 2016 to October 31, 2016. FMLA from November 1, 2016 through January 31, 2017 using 6 weeks of FMLI and returning February 1, 2017.
4. 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 Christine Leonardi from May 2, 2016 through June 30, 2016.
5. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from the following:
 

Maureen McDowall	Lunch Aide
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6. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following positions:
 

Maureen McDowall	One to One Aide
Antionietta Davia	Lunch Aide
Kari Sabo	Lunch Aide

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7. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Valerie Nichols as a school volunteer, as per policy #9180, for the 2015-2016 school year.

8. 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:

Maryann Mulé	6/29/16 Dealing with Challenging Parents & Families Approx. \$129.00
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Maryann Mulé	8/11/16 A Walk Through Grief Approx. \$129.00
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Jennifer Scardino	2/8/16 Legal One – Affirmative Action Office Approx. \$150.00
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Jennifer Scardino	4/19/16 Staff with Mental Issues Approx. \$150.00
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Lindsay Macoy	5/20/16 Working Memory Workshop Approx. \$6.82
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Tanya Pastor	7/24-30, 2016 Gilder Lehrman Institute- Empire City, NY from 1877 to July 2001 Approx. \$25.00
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9. BE IT RESOLVED, at the recommendation of James A. Corino, Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following college students permission to complete their Student Teaching, Observation and Internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Daniela Sirio  
Observation (25 hours)  
Caldwell University  
Franklin School  
Joy Marcantuono  
April and May

10. 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 Ronald Grillo and unanimously carried, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary