

## **Meeting # 9**

Lyndhurst, NJ  
August 28, 2017

The Lyndhurst Board of Education held a Regular meeting on August 28, 2017 at 6:30 p.m.

### **CALL TO ORDER**

President James Vuono called the meeting to order at 6:31 p.m. and requested all those present to stand for the Pledge of Allegiance.

### **ROLL CALL**

The following Board members answered roll call: (7) Susan Alcuri, Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Christopher Musto

Also present: Shauna DeMarco, Superintendent of Schools and Jeff Merlino, School Attorney serving as Board Secretary. About 50 community members and new employees in the audience.

### **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.

### **PRESENTATION**

Presentation by Mrs. DeMarco to retiring educators congratulating them on the careers and thanking them for their dedicated service to the students and community of Lyndhurst.

### **PUBLIC COMMENT- AGENDA ITEMS**

None

### **Adoption of Prior Minutes**

1. 6/26/17 Minutes. Motion made by Susan Alcuri second by Sheri Jarvis that the 6/26/17 minutes be adopted.

All for, none opposed.

2. 8/2/17 Minutes. Motion made by Susan Alcuri second by Sheri Jarvis that the 8/2/17 minutes be adopted.

All for, none opposed.

### 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 Chris Andrinopoulos second by Ronald Grillo that the following New Business actions of the Board numbered 1, 3, 4, 5 & 6 be adopted.

Roll Call vote: All for, none opposed.

Motion made by Chris Andrinopoulos second by Ronald Grillo that the following New Business action of the Board numbered 2 be adopted.

Roll Call vote: All for, none opposed.

President Vuono commented that it was wonderful to have a settlement with the LEA prior to the start of school. Trustee Grillo thanked the committee's hard work. Trustee Andrinopoulos read a statement thanking both sides for the time and dedication to reach the tentative agreement. He echoed the sentiment that it was a good thing to be resolved prior to the start of school.

### Finance/Facilities and District Planning Committee

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

Motion made by Ronald Grillo second by Susan Alcuri that the following Finance/Facilities actions of the Board numbered 1 through 21 be adopted.

Roll Call vote: All for, none opposed.

Motion made by Ronald Grillo second by Susan Alcuri that the following Finance/Facilities actions of the Board numbered 22 and 23 be adopted.

Roll Call vote: Chris Andrinopoulos, James Donovan, Susan Alcuri, Ronald Grillo, and James Vuono for; none opposed; Sheri Jarvis and Josephine Malaniak abstained.



Motion made by Ronald Grillo second by Susan Alcuri that the following Finance/Facilities action of the Board numbered 24 be adopted.

Roll Call vote: Chris Andrinopoulos, James Donovan, Susan Alcuri, Ronald Grillo, Sheri Jarvis and Josephine Malaniak for; none opposed; James Vuono abstained.

#### Education and Curriculum Committee

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

Motion made by Susan Alcuri second by James Donovan that the following Education and Curriculum actions of the Board numbered 1 through 14 be adopted.

Roll Call vote: All for, none opposed.

#### Policies and Rules/Regulations

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

Motion made by James Donovan second by Susan Alcuri that the following Policies and Rules actions of the Board numbered 1 through 5 be adopted.

Roll Call vote: All for, none opposed.

#### Athletic/Student Activities/Substance Abuse Committee

Any Board member who takes exception to any of the following listed actions under the category of Athletic/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 Ronald Grillo that the following Athletic/Student Activities/Substance Abuse Committee Policies and Rules action of the Board numbered 1 be adopted.

Roll Call vote: All for, none opposed.

#### Personnel

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 Susan Alcuri second by Chris Andrinopoulos that the following Personnel actions of the Board numbered 1 through 39 be adopted.

Roll Call vote: All for, none opposed.

President Vuono welcomed all of the new District employees.

#### **PUBLIC COMMENT - NON-AGENDA ITEMS**

1. Linda Kozial, 337 Travelers Place, commented about the change in using employee ID#s instead of names for maternity leaves. Mrs. DeMarco explained it was done for privacy concerns and while pregnancies are usually a wonderful time, sometimes they can also be difficult on expectant moms.

2. Mrs. DiMaggio commented about concerns for student athletes practicing during hot summer weather. President Vuono shared those concerns and commented that the District works closely with the School Physician and student doctors to test, monitor, perform physicals, etc. AEDs are available. The trainers are well quailed and also present. The District provides ample water supplies and the coaches are observant of mandated breaks and cooling periods during practices.

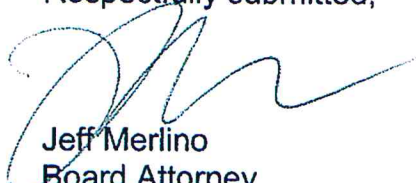
#### **SUPERINTENDENT'S REPORT**

Report by Mrs. DeMarco thanking Board of Education trustees for their time and service; welcomed new hires explaining that the hiring process is rigorous and the new hires really shined and rose to the top during that process; District continues to use data analysis to focus instruction while continuing to provide more and more rigor in student work, character education, and tolerance. Mrs. DeMarco commented on the conflict, tragedy and hate going on across the country; promised to continue to teach tolerance and respect for one another. The District is a safe environment. Wished everyone a safe and health Labor Day weekend and to enjoy the final days of summer recess.

#### **MOTION TO ADJOURN MEETING**

Motion by Chris Andrinopoulos second by Susan Alcuri and unanimously carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,



Jeff Merlino  
Board Attorney  
Serving as Board Secretary



LYNDHURST BOARD OF EDUCATION

August 28, 2017

Agenda

(Meeting # 9)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

New Business  
Correspondence  
Finance/Facilities and District Planning Committee  
Education and Curriculum Committee  
Policies and Rules/Regulations Committee  
Athletic/Student Activities/Substance Abuse Committee

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

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 or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

Lyndhurst Board of Education Meeting  
August 28, 2017

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #7 June 26, 2017  
#8 August 2, 2017
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SUPERINTENDENT'S REPORT – VERBAL PRESENTATION
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. ADJOURNMENT

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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.



### **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 \_\_\_\_\_ second by \_\_\_\_\_ that the following New Business  
actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the assignment of the Board Attorney to serve as Board Secretary for this evening's meeting.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum Agreement between the Lyndhurst Board of Education and the Lyndhurst Education Association, for July 1, 2016 through June 30, 2019.
3. BE IT RESOLVED, that the Lyndhurst Board of Education recognize and thank the Sedlock Family for allowing the Peer Group to use their vacation home in Toms River, New Jersey.
4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation for the Extended School Year Program from Dr. Jull Garripoli, 675 Franklin Avenue Nutley, NJ for hearing screening, with appreciation.
5. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a Reebok treadmill for the LHS Athletics Field House, valued at approximately \$2000.00, from Dan Lago, a 1993 graduate of Lyndhurst High School, with appreciation.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve that the Owner's Representative contract between the Lyndhurst Board of Education and Richard DiLascio be terminated as per mutual agreement between the parties, effective August 1, 2017.

**Communications****Correspondence From:**

Jessica Bolton

**Subject Matter:**

Thank you – Lamp of Learning  
2017 John C. MacLean Scholarship Awards Program



**Finance/Facilities and District Planning Committee**

Ronald Grillo, Chairperson  
 Chris Andrinopoulos, Co-Chairperson  
 Beverly Alberti  
 Josephine Malaniak

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

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following  
 Finance/Facilities and District Planning Committee actions of the Board numbered  
 through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

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 June 30, 2017 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 June 2017.
3. BE IT RESOLVED, that the payroll for the month ended June 30, 2017 be and the same is hereby approved and ordered paid:

Supplemental Payroll	\$ 77,486.55
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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, June 27, 2017 and ending June 30, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 239,822.24
Special Revenue (Fund 20)	\$ 25,917.03
Referendum 2016 (Fund 31)	\$ 5.00
Total	\$ 265,744.27
General Ledger	\$ 32,358.49

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2017, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 46,739.53
Services	\$ 107,640.21
Misc. Fees	\$ 5.00

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2017, be and the same are hereby approved and ordered paid:

Misc. Fees	\$ 5.00
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7. 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 July 31, 2017 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.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2017.

9. BE IT RESOLVED, that the payroll for the month ended July 31, 2017, be and the same is hereby approved and ordered paid:

July 14, 2017	\$ 242,993.43
July 28, 2017	\$ 225,620.37

10. 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, August 28, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$4,185,947.63
Accounts Payable (Fund 10/11)	\$ 100,445.05
Accounts Payable (Fund 20)	\$ 272,551.09
Referendum 2016 (Fund 31)	\$ 8,815.00
Debt Service (Fund 40)	\$ 419,425.00
Total	\$4,987,183.77
General Ledger	\$ 47,908.23



11. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2017, be and the same are hereby approved and ordered paid:
- |                          |    |        |
|--------------------------|----|--------|
| Salaries / Payroll Taxes | \$ | 204.78 |
| Services                 | \$ | 813.96 |
| Misc. Fees               | \$ | 5.00   |
12. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2017, be and the same are hereby approved and ordered paid:
- |            |    |        |
|------------|----|--------|
| Misc. Fees | \$ | 264.00 |
|------------|----|--------|
13. BE IT RESOLVED, that the Lyndhurst Board of Education authorize payment for completion of Merit Goals.
14. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$326,335.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$11,507.00 in Non-Public Technology Aid for Sacred Heart, for the 2017-2018 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$17,037.00 in Non-Public Textbook Aid for Sacred Heart, for the 2017-2018 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$23,325.00 in Security Aid for Sacred Heart, for the 2017-2018 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$30,167.00 in Non-Public Nursing Aid for Sacred Heart, for the 2017-2018 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the FY 2018 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$419,137.00 for the 2017-2018 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2017-2018 school year.

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Samantha Holland	7/10-13/17 ABA Summer Institute Workshop Series Approx. \$300.00
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Theresa Brennen	8/8/17 A Tech in the Math Classroom Grades 7-12 Approx. \$149.00
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22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through June 30, 2017 in the amount of \$2906.00.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through July, 2017 in the amount of \$1549.00.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through July, 2017 in the amount of \$950.00.



BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2017

11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	175	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	175
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	323	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	323
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	287	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	287
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/SUPPLIES	1,190	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	1,190
11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	3,030	11 000 261 100	MAINT. OF SCHOOL FACILITES/SALARIES	3,030
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	271	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	271
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	6,524	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	6,524
11 000 219 580	STUDENT SUPPORT-SPECIAL/ TRAVEL	1,395	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,395
11 000 261 420	MAINT. OF SCHOOL FACILITES/CLEAN, RPR. SERVICES	19,525	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	19,525
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	2,039	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	2,039
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	1,959	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,959
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	5,500	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	5,500
11 000 262 800	OTHER OPER/MAINT OF PLANT/MISC. EXPENSES	2,571	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	2,571
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR., MAINT.	12,238	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	12,238
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	540	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	540
11 000 266 100	SECURITY/SALARIES	1,133	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,133
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	9,919	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	9,919
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	5,848	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	5,848
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,282	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	1,282
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	375	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	375
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	132	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	132
11 000 270 890	STUDENT TRANSPORTATION/SUPPLIES	2,523	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,523
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	44,932	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	44,932
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONY	702	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	702
11 000 291 250	UNALLOCATED EMPLOYEE BENEFITS/UNEMPLOYMEN	10,061	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	10,061
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	11,835	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	11,835
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	9,750	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	9,750
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	7,556	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	7,556
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	1,104	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	1,104
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	3,750	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,750
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	350	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	350
11 140 100 101	INSTRUCTIONAL/SALARIES	4,689	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	4,689
11 190 100 610	INSTRUCTIONAL/SUPPLIES	43,003	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	43,003
11 190 100 640	INSTRUCTIONAL/ TEXTBOOKS	552	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	552
11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	8,108	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	8,108
11 140 100 101	INSTRUCTIONAL/SALARIES	146	11 150 100 101	INSTRUCTIONAL/SALARIES	146
11 105 100 101	INSTRUCTIONAL/SALARIES	249	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	249
11 110 100 101	INSTRUCTIONAL/SALARIES	12,032	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	12,032
11 000 213 100	HEALTH SERVICES/SALARIES	1,600	11 213 100 101	INSTRUCTIONAL/ SALARIES	1,600
11 000 216 101	SPEECH/OT/PT/PURCHASED SERVICES	244	11 213 100 101	INSTRUCTIONAL/ SALARIES	244
11 120 100 101	INSTRUCTIONAL/SALARIES	49,404	11 213 100 101	INSTRUCTIONAL/ SALARIES	49,404
11 130 100 101	INSTRUCTIONAL/SALARIES	67,935	11 213 100 101	INSTRUCTIONAL/ SALARIES	67,935
11 140 100 101	INSTRUCTIONAL/SALARIES	8,372	11 213 100 101	INSTRUCTIONAL/ SALARIES	8,372
11 204 100 101	INSTRUCTIONAL/SALARIES	192	11 213 100 101	INSTRUCTIONAL/ SALARIES	192
11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	136	11 213 100 101	INSTRUCTIONAL/ SALARIES	136
11 204 100 610	INSTRUCTIONAL/SUPPLIES	82	11 213 100 101	INSTRUCTIONAL/ SALARIES	82
11 204 100 800	INSTRUCTIONAL/MISC. EXPENSES	93	11 213 100 101	INSTRUCTIONAL/ SALARIES	93



BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2017					
11 212 100 101	INSTRUCTIONAL/SALARIES	177	11 213 100 101	INSTRUCTIONAL/ SALARIES	177
11 212 100 106	INSTRUCTIONAL/ OTHER SALARIES	609	11 213 100 101	INSTRUCTIONAL/ SALARIES	609
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	247	11 213 100 101	INSTRUCTIONAL/ SALARIES	247
11 213 100 610	INSTRUCTIONAL/SUPPLIES	220	11 213 100 101	INSTRUCTIONAL/ SALARIES	220
11 213 100 640	INSTRUCTIONAL/TEXTBOOKS	556	11 213 100 101	INSTRUCTIONAL/ SALARIES	556
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	5,208	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	5,208
11 140 100 101	INSTRUCTIONAL/SALARIES	1,982	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	1,982
11 215 100 101	INSTRUCTIONAL/ SALARIES	299	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	299
11 215 100 106	INSTRUCTIONAL/ OTHER SALARIES	202	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	202
11 216 100 101	INSTRUCTIONAL/ SALARIES	160	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	160
11 000 230 101	SUPPORT SERVICES - GEN. ADM./SALARIES	3,938	11 230 100 101	INSTRUCTIONAL/SALARIES	3,938
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	1,448	11 230 100 101	INSTRUCTIONAL/SALARIES	1,448
11 110 100 101	INSTRUCTIONAL/SALARIES	3,007	11 230 100 101	INSTRUCTIONAL/SALARIES	3,007
11 140 100 101	INSTRUCTIONAL/SALARIES	20,575	11 240 100 101	INSTRUCTIONAL/SALARIES	20,575
11 140 100 101	INSTRUCTIONAL/SALARIES	2,037	11 401 100 100	INSTRUCTIONAL/SALARIES	2,037
11 140 100 101	INSTRUCTIONAL/SALARIES	46	11 402 100 100	INSTRUCTIONAL/SALARIES	46
20 241 100 600	TITLE III/INSTRUCTIONAL SUPPLIES	2	20 241 200 200	TITLE III/EMPLOYEE BENEFITS	2
20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES	1,058	20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	1,058
20 270 200 600	TITLE II PART A/NON-INSTRUCTIONAL SUPPLIES	1,117	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	1,117
20 270 200 600	TITLE II PART A/NON-INSTRUCTIONAL SUPPLIES	422	20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	422





## Education and Curriculum

Susan Alcuri, Chairperson  
Beverly Alberti, Co-Chairperson  
James Donovan  
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 \_\_\_\_\_ second by \_\_\_\_\_ that the following Education and Curriculum Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve all curriculum maps on file, for the 2017-2018 school year.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst High School Program of Studies, for the 2017-2018 school year. A copy is on file on the District's Website under High School – Student Services – Program of Studies.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Professional Plan, for the 2017-2018 school year.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Mentoring Plan, for the 2017-2018 school year.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Comprehensive Equity Plan, for the 2016-2017 through 2018-2019 school year.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Marshall Evaluation Tool, as the 2017-2018 district evaluation tool for administrators.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Danielson Framework (2007), as the 2017-2018 district evaluation tool for teachers.

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached Time Schedules, for 2017-2018 school year.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Debate Club, as a stipend club, for the 2017-2018 school year.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Robotics Club, as a stipend club for the 2017-2018 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.
12. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Jamie Stevens and Maryann Mulé as the HIB Co- Coordinators for the Lyndhurst School District.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following:

Lyndhurst High School  
Lead Anti-Bullying Specialists:  
Maryann Mulé  
Susan Leidemer

Lyndhurst High School Anti-Bullying Specialist Support Staff:  
Samantha Foti  
Olivia Jaegge  
Tom Rowland  
Jill Tozduman  
Jamie Truncelitto  
Francis Crangle

Columbus School  
Anti-Bullying Specialist:  
Christina Tenore  
Maureen Colombo

Franklin School  
Anti-Bullying Specialist:  
Christina Tenore

Washington School  
Anti-Bullying Specialist:  
Christina Tenore  
Maureen Colombo

Memorial Campus  
 Anti-Bullying Specialist:  
 Christina Tenore  
 Jefferson School  
 Anti-Bullying Specialist:  
 Jennifer Claydon

Lincoln School  
 Anti-Bullying Specialist:  
 Maria Fagan

Roosevelt School  
 Anti-Bullying Specialist:  
 Alyssa Radigan

Support Anti-Bullying Specialists  
 Serving all K-8 buildings, as needed, in support of the lead Anti-Bullying Specialist:  
 Jill Birnback  
 Lauren Keogh  
 Julio Leiva  
 Angela Iannitelli

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation pathway data:

CATEGORY	# OF STUDENTS	# OF IEP STUDENTS
Asian	3	
Hispanic	50	13
2 OR MORE	1	
White	127	21
ELL		
Free/Red Lunch		

181	34
TOTAL STUDENTS	TOTAL IEP STUDENTS

MULTIPLE	PARCC	IEP	PORTFOLIO
3			
27.5		12	1
1			
86		17	
			1
14.5		9	1

117.5		29	1
MULTIPLE	PARCC	IEP	PORTFOLIO

ACT	ASVAB	SAT	PSAT
2.5	1	1	6
5	3	5	10
			1
1.5	1	1	1

33.5
SUBSTITUTE

Lyndhurst Board of Education Meeting  
 August 28, 2017





## Lyndhurst Public Schools

### BOARD OF EDUCATION

420 Fern Avenue | Lyndhurst, NJ 07071  
Ph: 201.438.5683 Fax: 201.896.2118 | [www.lyndhurstschools.net](http://www.lyndhurstschools.net)

**SHAUNA C. DEMARCO**  
*Superintendent of Schools*

**JOSEPH A. DECORSO**  
*Director of Curriculum and Instruction*

**DAVID DIPISA**  
*School Business Administrator  
Board Secretary*

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### LYNDHURST PUBLIC SCHOOLS TIME SCHEDULE 2017-2018

Shauna C. DeMarco, Superintendent of Schools, has announced the following schedules for the Lyndhurst Public Schools:

#### REGULAR DAY SCHEDULE

		<u>Lunch</u>	
Jefferson, Lincoln, Roosevelt, and LHS	8:10 AM		2:45PM
Lunch - Jefferson, Lincoln, Roosevelt		11:05 - 11:55 am	
Lunch - Lyndhurst High School		11:08 - 11:58 am	
Memorial Campus (Gr. 3)	8:20 AM	11:50 - 12:40 pm	2:55 PM
Columbus, Franklin, Washington, Columbus Pre-K Full Day, Washington Pre-K Full Day	8:30 AM	12:00 - 12:50 pm	3:05PM
Washington School	AM Session 8:45 AM		11:15 AM
Pre-K D	PM Session 12:30 PM		3:00 PM
Community School			
Pre-K 4	AM Session 8:40 AM		11:10 AM
	PM Session 12:15 PM		2:45 PM
Community School			
Pre-K D	8:20 AM	11:50 - 12:40 pm	2:55 PM
Lighthouse Campus	AM Session 9:00AM		11:30 AM
Pre-K 3	PM Session 12:30PM		3:00 PM

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*Renewing Our Schools and Community with a Dedication to Excellence and a Unity of Purpose*

SW

### **SINGLE SESSION SCHEDULE**

Jefferson, Lincoln, Roosevelt, and LHS Memorial Campus (Gr. 3)		8:10 AM	to	12:10 PM
		8:20 AM	to	12:20 PM
Columbus, Franklin, Washington, Columbus Pre-K Full Day, Washington Pre-K Full Day		8:30 AM	to	12:30 PM
Washington Pre-K D	AM Session	8:30 AM	to	10:20 AM
	PM Session	10:30 AM	to	12:20 PM
Community School Pre-K 4	AM Session	8:40 AM	to	10:20 AM
	PM Session	10:30 PM	to	12:10 PM
Community School Pre-K D		8:20 AM	to	12:20 PM
Lighthouse Campus Pre-K 3	AM Session	9:00 AM	to	10:45 AM
	PM Session	11:00 AM	to	12:45 PM

### **DELAYED OPENING SCHEDULE**

Jefferson, Lincoln, Roosevelt, and LHS Memorial Campus (Gr. 3)		10:10 AM	to	2:45 PM
		10:20 AM	to	2:55 PM
Columbus, Franklin, Washington, Columbus Pre-K Full Day, Washington Pre-K Full Day		10:30 AM	to	3:05 PM
Washington Pre-K D	AM Session	10:45 AM	to	12:45 PM
	PM Session	12:50 PM	to	2:50 PM
Community School Pre-K 4	AM Session	10:45 AM	to	12:45 PM
	PM Session	12:50 PM	to	2:50 PM
Community School Pre-K D		10:20 AM	to	2:55 PM
Lighthouse Campus Pre-K 3	AM Session	10:55 AM	to	12:55 PM
	PM Session	1:05 PM	to	3:05 PM

Policies and Rules/Regulations

James Donovan, Chairperson  
 Christopher Musto, Co-Chairperson  
 Susan Alcuri  
 Chris Andrinopoulos

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 \_\_\_\_\_ second by \_\_\_\_\_ that the following Policies and Rules/Regulations Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Title 1/Paraprofessionals Statement of Assurance.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Police Department	LHS Auditorium	2:00 pm – 4:30 pm 7/14/17 Junior Police Academy Graduation
Roosevelt School PTA	RS Multi-purpose Rm.	6:30 pm – 9:30 pm 9/21, 10/17, 11/21, 12/19 1/16/18, 2/27, 3/20, 4/17 5/15, 6/5 PTA Gen'l and Executive Board Meetings for the 17-18 school year
	RS Art Room	8:30 am – 3:00 pm 10/9-13/17 Scholastic Book Fair

Lyndhurst Board of Education Meeting  
 August 28, 2017



Franklin School PTA	FS Playground	6:00 pm – 10:00 pm 9/22/17 Family Movie Night
	FS All Purpose Room	6:00 pm – 9:00 pm 9/26/17 Scholastic Book Fair Set-up/PTA Mtg.
	FS All Purpose Room	8:00 am – 3:00 pm 9/27 & 28/17 Scholastic Book Fair
	FS Playground	1:00 pm – 3:00 pm 10/31/17 Trunk or Treat
Lyndhurst Music Assoc.	LHS Courtyard/ Cafeteria	4:30 pm – 6:00 pm 8/30/17 Band Camp Pizza Party
	LHS Band Room	6:15 pm – 8:30 pm 9/12, 10/2, 11/16 1/8/18, 2/5, 3/5, 4/9, 5/7 Parent Association Mtgs.
LHS PTSA	LHS Auditorium	6:30 pm – 9:00 pm 9/14/17 PTA Meeting – BTSN
	LHS Media Center	7:00 pm – 9:00 pm 3/1/18 & 5/3/18 PTA Meetings
Jefferson Columbus PTA	CS Parking Lot	5:00 pm – 9:00 pm 10/31/17 Trunk or Treat
	CS Hallway	Time of BTSN 9/28/17 Membership Drive
	CS Multi-Purpose Room	9:00 am – Noon 12/4/17 Santa Pictures

Lyndhurst Board of Education Meeting  
August 28, 2017

Washington/Memorial PTA	Memorial Campus All Purpose Room	6:00 pm – 9:00 pm 1/9/18 & 4/10/18 Gen'l PTA Meetings
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 12/13/17 Holiday Shop Set-up
	Memorial Campus All Purpose Room	8:30 am – 4:00 pm 12/14/17 Holiday Shop
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 9/29/17 Scholastic Book Fair Set-up
	Memorial Campus All Purpose Room	8:30 am – 8:00 pm 10/2/17 Scholastic Book Fair
	Memorial Campus All Purpose Room	8:30 am – 3:00 pm 10/3/17 Scholastic Book Fair
	Memorial Campus All Purpose Room	5:30 pm – 8:30 pm 12/5/17 Gertrude Hawk Delivery and distribution
	Memorial Campus All Purpose Room	5:30 pm – 8:30 pm 11/3/17 Mixed Bags Fundraiser Distribution
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 5/11/18 Scholastic Book Fair Set-up
	Memorial Campus All Purpose Room	8:30 am – 8:30 pm 5/14/18 Scholastic Book Fair

Lyndhurst Parks Dept.

LHS Auditorium

5:00 pm – 8:00 pm  
 11/4/17  
 Saturday Handicap  
 Program Show

LHS Gym

7:30 pm – 11:00 pm  
 9/11,18,25  
 10/2,16,23,30  
 11/13 12/11,18  
 1/8/18, 1/15, 2/5  
 3/12,19,26  
 4/2,9,16,23,30 5/7,14  
 6/4,11,18  
 Volleyball

LHS Football Field,  
 Practice Field, Bathrooms

6:00 pm – 11:00 pm M-F  
 8/1 – 11/20  
 Football

LHS Football Field,  
 Practice Field, Bathrooms

1:00 pm – 11:00 pm  
 9/16 & 30 10/7  
 Football Games

LHS Football Field,  
 Practice Field, Bathrooms

4:00 pm – 11:00 pm  
 10/14  
 Football Game

LHS Football Field,  
 Practice Field, Bathrooms

9:00 am – 4:00 pm  
 8/1 – 11/20  
 Flag Football  
 Football field is not  
 available until 1:00 pm.  
 Practice field is available

CS, FS, WS, MC,  
 JS, LS, RS  
 2 Classrooms

7:00 am to start of school  
 9/5/17 through 6/20/18  
 Before Care Program

JS, RS, & WS  
 Gym, Playground  
 2 Classrooms, Art Room  
 All Purpose Room

2:45 pm – 6:00 pm  
 9/5/17 through 6/20/18  
 After Care Program



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

P 2461	Special Education/Receiving Schools (M) (Revised)
R 2461	Special Education/Receiving Schools (M) (Revised)
R 2461.01	Special Education/Receiving Schools – IEP Implementation (M) (Revised)
R 2461.02	Special Education/Receiving Schools – Suspension (M) (Revised)
R 2461.03	Special Education/Receiving Schools – Student Records (M) (Revised)
R 2461.04	Special Education/Receiving Schools – Special Education and Related Services (M) (Revised)
R 2461.05	Special Education/Receiving Schools – IEP Compliance (M) (Revised)
R 2461.06	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff (M) (Revised)
R 2461.07	Special Education/Receiving Schools – Termination of Placement (M) (Revised)
R 2461.08	Special Education/Receiving Schools – In-Service Training (M) (Revised)
R 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
R 2461.10	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
R 2461.11	Special Education/Receiving Schools – Staff Consultation (M) (Revised)
R 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
R 2461.13	Special Education/Receiving Schools – Observation of Educational Programs (M) (New)
R 2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (New)
R 2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (New)
R 2461.16	Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal (M) (New)
R 2461.17	Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates (M) (New)
R 2461.18	Special Education/Receiving Schools – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (M) (New)
R 2461.19	Special Education/Receiving Schools – Behavior Modification Program (M) (New)

## **DOCTRINE OF NECESSITY**

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the Lyndhurst Public School District Board of Education hereby invokes the Doctrine of Necessity for the reason of personnel and negotiations and that it must do so because of the conflicts of interest for board members Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James "Chizzie" Vuono who have a conflict due to union membership and family relatives; and

**BE IT FURTHER RESOLVED** that the Lyndhurst Public School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.



**Athletic/Student Activities/Substance Abuse Committee:**

Sheri Jarvis, Chairperson  
 Ronald Grillo, Co-Chairperson  
 James Donovan  
 Susan Alcuri

Any Board member who takes exception to any of the following listed actions under the category of Athletic / 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 \_\_\_\_\_ second by \_\_\_\_\_ that the following Athletic / Student Activities / Substance Abuse Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following estimated costs for Special Education 2017-2018:

**Bergen County Special Services:****Bergen County Programs**

Blesman	1 @ 74,340.00	74,340.00
HIP/SHIP	1 @ 75,420.00	75,420.00
Autistic	8 @ 81,000.00	648,000.00
MD Program	2 @ 59,400.00	118,800.00
		<b>\$916,560.00</b>

**Bergen County Technical H.S./Paramus Full Time**

Specific Learning Disabled	8 @ 26,700.00	213,600.00
Other Health Impaired	1 @ 26,700.00	26,700.00
Autistic	1 @ 26,700.00	26,700.00
		<b>\$267,000.00</b>

**Bergen County Technical H.S./Teterboro/Full Time**

Orthopedically Impaired	1 @ 15,336.00	<b>\$15,336.00</b>
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**Bergen County Additional Therapies (If Applicable)**

Speech, Occupational Therapy and Physical Therapy	Est.	<b>\$22,000.00</b>
Audiological & Teacher of Deaf Services 1 Student	Est.	<b>\$3,630.00</b>
Specialized Home Instruction – Home Bound Student 1 Student	Est.	<b>\$16,000.00</b>

**South Bergen Jointure Commission:**

Autistic Program	4 @ 67,400.00	269,600.00
BD Program	1 @ 57,500.00	57,500.00
MD Program	1 @ 43,200.00	43,200.00
		<b>\$370,300.00</b>



Transportation of Classified Students September – June 2018	Est. \$500,000.00
Occupational & Physical Therapy In-district Students	Est. \$220,000.00
Occupational/Physical/Speech Therapy Home Instruction	Est. \$60,000.00

**Rutherford High School**

18-21 Bulldog Academy	3 @ 25,000.00	\$75,000.00
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**Ridgefield H.S.**

Multiply Disabled Program	2 @ 36,247.00	72,494.00
BD Program	1 @ 49,330.00	49,330.00
Occupational Therapy	1 @ 4,100.00	Est. 4,100.00
		<b>\$125,924.00</b>

**Eastwick/HoHoKus School of Trade**

Shared Time Students	1 @ 10,065.00	\$10,065.00
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**Private Schools:****Banyan School – Fairfield**

Multiply Disabled – High School 1	@ 59,274.00	\$59,274.00
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**CTC - Childrens Therapy Center – Fairlawn**

Multiply Disabled	1 @ 72,035.96	\$72,035.96
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**Cornerstone Day School**

ED Program (2 months)	1 @ 10,563.84	\$10,563.84
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**ECLC – HoHoKus**

Multiply Disabled	2 @ 56,206.80	112,413.60
1:2 Aide	1 @ 21,600.00	21,600.00
		<b>\$134,013.60</b>

**Essex Valley School – West Caldwell**

Emotionally Distrubed	2 @ 64,830.60	\$129,661.20
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**Felician School – Lodi**

Autistic	1 @ 51,625.80	\$51,625.80
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**Learning Center for Exceptional Children – Clifton**

Multiply Disabled	1 @ 72,466.35	\$72,466.35
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**New Beginnings – Fairfield**

Multiply Disabled	2 @ 61,525.10	\$123,050.20
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**NJEDDA (CP Center) – Clifton**

Multiply Disabled – High School 2	@ 62,818.60	125,637.20
Multiply Disabled – Elementary	1 @ 72,077.85	72,077.85
		<b>\$197,715.05</b>

Windsor Bergen Academy

Autistic	1 @	53,068.17	\$53,068.17
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N.J. Commission for the Blind

Level 1 Students	3 @	1,900.00	5,700.00
Level 4 Student	1 @	12,600.00	<u>12,600.00</u>
			\$18,300.00

GRAND TOTAL	\$3,523,589.17
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**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 \_\_\_\_\_ seconded by \_\_\_\_\_ that the following  
Personnel actions of the board numbered \_\_\_\_\_ through \_\_\_\_\_ exception  
actions be adopted.

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of David DiPisa, School Business Administrator/Board Secretary, effective August 26, 2017.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Hamlet Marte, High School Spanish Teacher, effective September 29, 2017.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Kimberly Parker, High School Math Teacher, effective September 18, 2017.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignations from the following:
 

Debra Latino	Lunch Captain	Effective immediately
Nicholas Serpico	Assistant Football Coach	Effective immediately
Achiropita DeLuca	Lunch Aide	Effective 9/6/17
Roger Burgos	Classroom Aide	Effective 9/1/17
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Sharon Giaquinto, Confidential Secretary, effective December 31, 2017.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve a medical leave of absence for employee # 4538, effective September 1, 2017.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Robert Finger as the Interim School Business Administrator, effective August 28, 2017, for a total of six working days between August 29 and September 13, 2017, at a per diem rate of \$600/day.



8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Scott Bisig as School Business Administrator/ Board Secretary, \$145,000, effective September 1, 2017.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren Vendola as a Teacher of Spanish, MA Step 1, \$59,450 subject to negotiations, effective September 1, 2017.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Joyce Artinian as a Middle School Mathematics/ Special Education Teacher, MA Step 5, \$61,320 subject to negotiations, effective September 1, 2017.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Justin Vandergaag as a Middle School Science Teacher, BA Step 6, \$54,920 subject to negotiations, effective September 1, 2017.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Craig S. Zimmerman as a Special Education/ Math Teacher, MA Step 9, \$65,970, subject to negotiations, effective September 1, 2017.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Alyssa Bennett as a Self-Contained Special Education Teacher, BA+30 Step 1, \$55,450 subject to negotiations, effective September 1, 2017.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Dana Cutillo as a Long Term Counselor Replacement, \$22,000, pro-rated, effective September 1. 2017.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Nicole Caporrino as a Long Term Teacher Replacement, \$22,000, pro-rated, effective September 1. 2017.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Dana Angelo as a Long Term Teacher Replacement, \$22,000, pro-rated, effective September 1. 2017.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Pamela Rivera as a Long Term Teacher Replacement, \$22,000, pro-rated, effective September 1. 2017.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the Charlsy Duran as a permanent substitute teacher, for the 2017-2018 school year, effective September 1, 2017, at a salary of \$22,000.00.

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following as Security Monitors at Lyndhurst High School, for the 2017-2018 school year, effective September 1, 2017, at a salary of \$22,000.00:

Jose Rodriguez  
Joseph Sarnoski

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2017-2018 school year, effective August 1, 2017, subject to negotiations:

Charles Bagnuolo	Maintenance	Step 1	\$35,558	Pro-rated
Michael Smith	Maintenance	Step 1	\$35,558	Pro-rated
Bryan Wartel	Custodian	Step 1	\$33,195	Pro-rated

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following, for the 2017-2018 school year:

Martha Phillips	PT Custodian	Effective	7/1/17
Maria Lee	Paraprofessional	Effective	9/1/17
Noelle Keane	Instructional Aide	Effective	9/1/17
LuAnne Lilore Davis	Instructional Aide	Effective	9/1/17
Mia Pecoraro	Instructional Aide	Effective	9/1/17
Sheyla Palomino	Instructional Aide	Effective	9/1/17
Amy Alejandro	Instructional Aide	Effective	9/1/17
Sarah Wohlrab	Instructional Aide	Effective	9/1/17
Amanda Daly	Instructional Aide	Effective	9/1/17
Michele Arvanitakis	Instructional Aide	Effective	9/1/17
Susan Consalvo	Out of District Aide	Effective	9/1/17

22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section 504, designate Jennifer Scardino, as Affirmative Action Officer, for the 2017-2018 school year.
23. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section 504, designate Lori Drewes, as Affirmative Action Officer, for the 2017-2018 school year.
24. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Thomas Rowland as the 504 Coordinator for the Lyndhurst School District, for the 2017-2018 school year.
25. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Diane Jankowski as the I & RS Coordinator for the Lyndhurst School District, for the 2017-2018 school year.



26. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren Keogh as the Semi Coordinator for the Lyndhurst School District, for the 2017-2018 school year.
27. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the 2017-2018 school year:

9 <sup>th</sup> and 10 Grade Honors Club Co-Advisor	Emily Ringen
9 <sup>th</sup> and 10 Grade Honors Club Co-Advisor	Rich Tuero
Academic Competition Team Co-Advisor	Diane Jankowski
Academic Competition Team Co-Advisor	Brian Fuschetto
Art Club Advisor	Lindsey Almeida
Athletic Trainers Club Co-Advisor	Vanessa Nowinski
Athletic Trainers Club Co-Advisor	Tom Thomas
Book Club Advisor	Jessica Burns
Class of 2018 – Senior Class Co-Advisor	David Carucci
Class of 2018 – Senior Class Co-Advisor	Diane Falcicchio
Class of 2019 – Junior Class Advisor	Cristina Coppola
Class of 2020 – Sophomore Class Co-Advisor	Margo Rendzia
Class of 2020 – Sophomore Class Co-Advisor	Anne DeForge
Class of 2021 – Freshman Class Co-Advisor	Denis Jelcic
Class of 2021 – Freshman Class Co-Advisor	Rich Tuero
Computer Club Co-Advisor	Kim Huntington
Computer Club Co-Advisor	Margaret Weckstein
Debate Club Advisor	Allison Cesari
Dungeons & Dragons Club Co-Advisor	Timothy Belmont
Dungeons & Dragons Club Co-Advisor	Roger Oliver
Fall Play Assistant Director	Jill Loeser
Fall Play Director	Cristina Coppola
Fall Play Scenery Director	Christopher DeBellis
Fencing Club Advisor	Margaret Weckstein
Frisbee Club Co-Advisor	James Chwalyk
Frisbee Club Co-Advisor	Tom Rowland
Future Business Leaders of America Co-Advisor	Diane Jankowski
Future Business Leaders of America Co-Advisor	Brian Fuschetto
Gay Straight Alliance Club Advisor	Jamie Truncellito
High School Band Director	Nick Delloso
High School Chorus Director	Elena Wise
Homework Club Co-Advisor	Casey Paluzzi
Homework Club Co-Advisor	Diane Falcicchio
Improv Club Advisor	Gina DiMaggio
International Culture Club Advisor	Karina Veiga
Italian Club Co-Advisor	Mauro Raguseo
Italian Club Co-Advisor	Marcella Clatworthy
Karate Club Advisor	Mark Dunn



Lighthouse Student Newspaper Advisor  
 Marching Band Field Instructor  
 Marching Band Master  
 Marching Band Master Assistant  
 Marching Band Percussion Instructor  
 Marching Flag Squad Advisor  
 Marching Flag Squad Instructor  
 Mock Trial Advisor  
 Musical Assistant, Vocal Director  
 Musical Director  
 Musical Pit Director  
 Musical Publicity and Costume Director  
 Musical Scenery Director  
 National Honor Society Co-Advisor  
 National Honor Society Co-Advisor  
 Robotics Club Advisor  
 Student Government Advisor  
 Technical Advisor, District  
 Technical Club Advisor  
 Website Manager  
 World Language Honor Society Advisor  
 Yearbook Co-Advisor  
 Yearbook Co-Advisor

Tanya Pastor  
 Connor Coffey  
 Nick Dellosa  
 James Chwalyk  
 Kiana Salameh  
 Gina DiMaggio  
 Marcella Clatworthy  
 Gina DiMaggio  
 Elena Wise  
 Cheryl Ruiz  
 Nick Dellosa  
 Brian Lang  
 TBD  
 Sarah Smietana  
 Melissa Manzella  
 Brian Fuschetto  
 Sean Frew  
 Patrick Newman  
 Patrick Newman  
 Brian Fuschetto  
 TBD  
 Ana Silvelo  
 Melissa Auteri

28. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Rich Gress as the Athletic Equipment Manager, for the 2017-2018 school year.
29. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Coaches, for the 2017-2018 school year:

Edward Tessalone	Winter Track	Head Coach	Step 1
Paige Montillo	Boys Soccer	Assistant Coach	Step 1
Carlos Dorjo	Football	Assistant Coach	Step 1

30. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Volunteer Athletic Paraprofessionals and Volunteer Coaches, for the 2017-2018 school year:

Football

James Walker	Volunteer Athletic Paraprofessional
Mike Failace	Volunteer Athletic Paraprofessional
Matthew DeMarco	Volunteer Athletic Paraprofessional
Carlos Dorjo	Volunteer Athletic Paraprofessional
Stephen Morinho	Volunteer Athletic Paraprofessional
Tom Bannon	Volunteer Coach
Tom Shoebridge	Volunteer Coach
Joe Catena	Volunteer Athletic Paraprofessional
Paul Metzinger	Volunteer Athletic Paraprofessional
Danny Kesack	Volunteer Athletic Paraprofessional
<u>Boys Soccer</u>	
Fausto Arcentales	Volunteer Athletic Paraprofessional

Girls Soccer

Brittany Ferreira	Volunteer Athletic Paraprofessional
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Cross Country

Matt Cippaghila	Volunteer Athletic Paraprofessional
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31. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Athletic Monetary Positions, for the 2017-2018 school year:

Ralph Andreu	TJ Kroncke
Diana Auteri	Ralph Lilore
Patrick Auteri	Tom McGuire
David Carucci	Ann Mezzina
Joseph Castagnetti	Perrin Mosca
Allison Cesari	Patrick Newman
Michael Clifford	Mark Offitto
Brian Doyle	David Rasczyk
Rick Falcicchio	Margo Rendzia
Robert Fagan	Emily Ringen
Alyssa Frank	Thomas Shoebridge
Sean Frew	Linda Stambouly
Richard Gress	Cheryl Temes
Joann Guirland	Edward Tessalone
Kim Hykey	Rich Tuero
Denis Jelcic	Patricia Vasto
Linda Kost	Margaret Weckstein



32. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve that employee # 5253 be transferred from the position of Executive Secretary to the position of HS Principal Secretary, effective July 14, 2017. This transfer occurs without reduction in salary.

33. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, effective September 1, 2017, subject to negotiations:

Lindsey Almeida	From: MA	\$68,950	To: MA+30	\$72,950
Lauren Finch	From: BA	\$52,450	To: BA +30	\$55,850
Erik Franklin	From: MA+30	\$72,950	To: MA+45	\$76,950
Susan Leidemer	From: MA+30	\$63,450	To: MA+45	\$67,450
Lindsay Macoy	From: MA	\$60,250	To: MA+30	\$64,250
Lisa Troncone	From: BA	\$54,920	To: MA	\$62,320

34. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:

Luann Voza	Supervisor	Effective	September 2, 2017
Jessica Burns	Teacher	Effective	September 2, 2017
Olivia Jaegge	School Psychologist	Effective	September 2, 2017
Maria Fagan	Elementary Guidance	Effective	September 2, 2017
Sabrina Leone	Teacher	Effective	September 2, 2017
Alyssa Marino	Teacher	Effective	September 2, 2017
Vanessa Nowinski	School Nurse	Effective	September 2, 2017
Mark Offitto	Teacher	Effective	September 2, 2017
David Rasczyk	Teacher	Effective	September 2, 2017
Jeanine Sapone	Teacher	Effective	September 2, 2017
Ana Silvelo-Barreiros	Teacher	Effective	September 2, 2017
Thomas Rowland, Jr.	Guidance Counselor	Effective	September 2, 2017
Jill Tozduman	School Social Worker	Effective	September 2, 2017
Cathy Jewell	12-Month Secretary	Effective	September 9, 2017

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Employment Contract of Shauna C. DeMarco, Superintendent of Schools, for July 1, 2017 to June 30, 2022.
36. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Employment Contract of David DiPisa, School Business Administrator/Board Secretary, for July 1, 2017 to August 26, 2017.



37. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Michelle Taliento – Drew University  
 Observation September – December 2017  
 Student Teacher January – May 2018  
 Lyndhurst High School – Cheryl Ruiz

38. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following, returning substitute teachers, for the 2017-18 school year:

Dana Angelo  
 Nicole Baratta  
 Christina Barone  
 Monique Bass  
 Brooke Blumenfeld  
 Crystal Cordero  
 Amanda Daly  
 Lori DeLuca  
 Patrick Dennehy  
 Natasha DiGenio  
 Charlsey Duran  
 Manal Faragalla  
 Brittany Ferreira  
 Sofia Gaboardi-Sanchez  
 Grace Hauser  
 Olimpia Jahrling  
 Jamie Jasinski  
 Noelle Keane  
 Quang Lam

Melanie Marin  
 Janice Martin  
 Michelle Marzouk  
 Shrook Mohamed  
 Mary Orlando  
 Valentina Pascale  
 Patricia Peeters  
 Idette Perez  
 Danielle Porciello  
 Debra Pravetz  
 Helene Reznicow  
 Maria Salvati  
 Monica Savelli  
 Alicia Silvestri  
 Peter Summers  
 Kenneth Van Rye  
 Enid Vazquez  
 Johnny Vega  
 Constance Violante

39. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers, for the 2017-2018 school year, needed to be processed for a substitute certificate but will not be working for our district at this time.