

Meeting # 11

Lyndhurst, NJ
August 29, 2016

The Lyndhurst Board of Education held a Regular meeting on August 29, 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: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Josephine Malaniak

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

On motion by Sheri Jarvis second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 6:31 p.m. for the purpose of:

Negotiations
Personnel
Anticipated Litigation

MOTION TO OPEN MEETING TO PUBLIC

On motion by Ronald Grillo second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 8:03 p.m.

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

Absent: (1) Josephine Malaniak

Agenda Items

None

Non-Agenda Items

None

APPROVAL OF MINUTES

Motion by Ronald Grillo second by Beverly Alberti that the Lyndhurst Board of Education approve the minutes of Meeting # 8 May 23, 2016

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

Absent: (1) Josephine Malaniak

Motion by Ronald Szwec second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting # 9 June 22, 2016

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

Absent: (1) Josephine Malaniak

Abstained: (1) Christopher Musto

Motion by Ronald Grillo second by Beverly Alberti that the Lyndhurst Board of Education approve the minutes of Meeting # 10 June 27, 2016

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

Absent: (1) Josephine Malaniak

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 and District Planning 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 Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 21 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

Absent: (1) Josephine Malaniak

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, 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 Lyndhurst Board of Education approve the attached transfers for the month of June 2016.

3. BE IT RESOLVED, that the payroll for the month ended June 30, 2016 be and the same is hereby approved and ordered paid:

| | |
|----------------------|--------------|
| Supplemental Payroll | \$124,798.77 |
|----------------------|--------------|

4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for June 28 to June 30, 2016 be and the same are hereby approved and ordered paid:

| | |
|---------------------------|------------------|
| Current Expense (Fund 11) | \$334,898.05 |
| Special Revenue (Fund 20) | \$ 9,471.68 |
| Grand Total | \$344,369.73 |

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

| | |
|-----------------------|--------------|
| Payroll/Payroll Taxes | \$ 39,744.78 |
|-----------------------|--------------|

6. 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, 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.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2016.
8. BE IT RESOLVED, that the payroll for the month ended July 31, 2016 be and the same is hereby approved and ordered paid:

| | | |
|---------|---------------|---------------|
| Payroll | July 15, 2016 | \$ 308,388.32 |
| Payroll | July 29, 2016 | \$ 189,041.31 |

9. 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 July, 2016 be and the same are hereby approved and ordered paid:

| | |
|----------------------------|--------------------|
| Charter School (Fund 10) | \$ 2984.00 |
| Current Expense (Fund 11) | \$3,876,090.82 |
| Capital Outlay (Fund 12) | \$ 65,179.22 |
| Accounts Payable (Fund 10) | \$ 51,997.00 |
| Accounts Payable (Fund 11) | \$ 530,409.28 |
| Accounts Payable (Fund 20) | \$ 199,122.11 |
| Debt Service (Fund 40) | \$ 392,975.00 |
| Total | \$5,118,757.43 |
| General Ledger | \$ 62,844.04 |

10. 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 2016, be and the same are hereby approved and ordered paid:

| | |
|-----------------------------|--------------|
| Payroll/Payroll Taxes | \$ 1,167.48 |
| Services (Accounts Payable) | \$ 94,805.29 |

11. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$29,048.00 in Non-Public Nursing Services Aid for Sacred Heart for the 2016-2017 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,252.00 in Non-Public Textbook Aid for Sacred Heart for the 2016-2017 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$6,947.00 in Non-Public Technology Aid for Sacred Heart for the 2016-2017 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$297,428.00 in Extraordinary Aid from the State of New Jersey for the 2016-2017 school year
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2017 IDEA Basic Grant application in the amount of \$629,825.00 for the 2016-2017 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2017 IDEA Pre-school Grant application in the amount of \$24,835 for the 2016-2017 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for Memorial Campus.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for the Light House.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2016-2017 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with SECURA Agency for the 2016-2017 school year.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve United Healthcare/UMR as the medical benefits provider effective September 1, 2016. Rates are as follows:

| | |
|-----------------------|------------|
| Single | \$ 961.43 |
| Single and Spouse | \$2,127.26 |
| Single and Child(ren) | \$1,342.63 |
| Family | \$2,398.53 |

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

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 22 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Josephine Malaniak

Abstained: (1) Sheri Jarvis

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through August 29, 2016 in the amount of \$4275.00.

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

Motion made by Ronald Szwec second by Ronald Grillo that the following Finance/Facilities and District Planning Committee actions of the Board numbered 23 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Christopher Musto, Ronald Szwec

Absent: (1) Josephine Malaniak

Abstained: (1) James Vuono

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through August 29, 2016 in the amount of \$250.00.

Education and Curriculum Committee

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 Christopher Musto that the following Education and Curriculum Committee actions of the Board numbered 1 through 12 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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum maps on file for the 2016-2017 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the textbook *Loops and Other Groups* to be used for the Cursive Writing Pilot Program at grades 2 and 3.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Program of Studies for the 2016-2017 school year. A copy is on file on the District's website under High School – Student Services – Program of Studies.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Professional Plan for 2016-2017.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan for 2016-2017.

7. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's approval of the district's 2016-2017 Bilingual Program Waiver request.
8. BE IT RESOLVED, that Lyndhurst Board of Education approve the Marshall Evaluation Tool as the 2016-2017 district evaluation tool for administrators.
9. BE IT RESOLVED, that Lyndhurst Board of Education approve the Danielson Framework (2007) as the 2016-2017 district evaluation tool for teachers.
10. BE IT RESOLVED, that Lyndhurst Board of Education approve the 2016-2017 school schedules.
11. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Mary Mulé and Chelsea Trump, as the HIB Co-Coordinator for the Lyndhurst School District.
12. 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 Specialist:
Maryann Mulé

Anti-Bullying Specialist Support Staff:
Maureen Colombo
Olivia Jaegge
Tom Rowland
Jill Tozduman

Columbus School
Lead Anti-Bullying Specialist:
Maria Fagan

Franklin School
Lead Anti-Bullying Specialist:
Susan Leidemer

Washington School
Lead Anti-Bullying Specialist:
Maria Fagan

Memorial Campus
Lead Anti-Bullying Specialist:
Susan Leidemer

Jefferson School
Lead Anti-Bullying Specialist:
Jennifer Claydon

Lincoln School
Lead Anti-Bullying Specialist:
Christina Tenore

Roosevelt School
Lead Anti-Bullying Specialist:
Alyssa Frank

Support Anti-Bullying Specialists
Serving all K-8 buildings, as needed, in support of the lead Anti-Bullying Specialist:

Jill Birnback
Angela Iannitelli

Lauren Keogh
Chelsea Trump

Marilyn Vitiello

Policies and Rules/Regulations Committee

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 Ronald Grillo that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 5 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

Absent: (1) Josephine Malaniak

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 approve the following use of school facilities:

| <u>Organization</u> | <u>Place</u> | <u>Time, Date, Purpose</u> |
|------------------------|---|--|
| Lyndhurst Police Unity | HS Gym, Hallway Lockers | 10:00 am – 6:00 pm 2/26/17 Fund Raiser |
| Lyndhurst Parks Dept. | Football Field Field House, Fields Locker Rooms | 6:00 – 9:00 pm 8/1 – 11/19 Practice |
| | | 2:00 – 6:00 pm 9/3, 9/10, 9/17, 9/24 Saturday Flag |

| | | |
|--------------------------------|------------|--|
| Franklin School PTA (Cont.) | Front Lawn | 8:30 am – 3:00 pm 10/14/16 Pumpkin Patch |
| | Playground | 6:00 – 10:00 pm 9/23/16 Family Movie Night |
| | Art Room | 8:30 am – 3:00 pm 9/29 & 30/16 Book Fair |
| | Art Room | 6:00 – 9:00 pm 9/28/16 Book Fair Evening Sale |
| | Classroom | 8:00 – 9:00 pm 9/29/16 PTA General Membership |
| | Playground | 1:00 – 3:00 pm 10/31/16 Trunk or Treat |
| | Classroom | 3:00 – 5:00 pm 10/19/16 PTA General Meeting |
| | Classrooms | 3:15 – 4:15 pm 10/6, 13, 20, 27/16 11/3 & 17/16 Mad Science After-school Program |
| | Classrooms | 3:15 – 4:15 pm 10/3, 17/16 11/7, 14, 21, & 28/16 Brixology Science After-school Program |
| | FS Gym | 3:15 – 4:15 pm 10/4, 11, 18/16 11/1, 15, 22, 29/16 12/6/16 Theater After-school Program and final performance |

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the authorization for submission of the revised Comprehensive Equity Plan to the New Jersey Department of Education for the 2016-2019 school years.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Title 1/Paraprofessionals Statement of Assurance.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

| | |
|------------|--|
| P 1140 | Affirmative Action Program |
| P 1220 | Employment of Chief School Administrator |
| P 1310 | Employment of School Business Administrator/Board Secretary |
| P 1523 | Comprehensive Equity Plan |
| P 1530 | Equal Employment Opportunities |
| R 1530 | Equal Employment Opportunity Complaint Procedure |
| P 1550 | Affirmative Action Program for Employment and Contract Practices |
| P & R 2200 | Curriculum Content |
| P 2260 | Affirmative Action Program for School and Classroom Practices |
| P & R 2411 | Guidance Counseling |
| P & R 2423 | Bilingual and ESL Education |
| R 2414 | Programs and Services for Students in High Poverty and in High Need School Districts |
| P 2461 | Special Education/Receiving Schools |
| P 2610 | Educational Program Evaluation |
| P 2622 | Student Assessment |
| P 3111 | Creating Positions |
| P 3124 | Employment Contract |
| P 3125 | Employment of Teaching Staff Members |
| P 3125.2 | Employment of Substitute Teachers |
| P & R 3126 | District Mentoring Program |
| P 3141 | Resignation |
| P & R 3144 | Certification of Tenure Charges |
| P 3159 | Teaching Staff Member/School District Reporting Responsibilities |
| P 3231 | Outside Employment as Athletic Coach |
| P 3240 | Professional Development for Teachers and School Leaders |
| R 3240 | Professional Development for Teachers and School Leaders |
| P & R 3244 | In-Service Training |
| P 4159 | Support Staff Member/School District Reporting Responsibilities |
| P 5305 | Health Services Personnel |
| R 5330 | Administration of Medication |
| P 5339 | Screening for Dyslexia |
| P 5350 | Student Suicide Prevention |
| R 5350 | Student Suicide Prevention |
| P 5460 | High School Graduation |
| P 5514 | Student Use of Vehicles on School Grounds |

| | |
|------------|--|
| R 5514 | Student Use of Vehicles (abolished) |
| P 5750 | Equal Educational Opportunity |
| P 5755 | Equity in Educational Programs and Services |
| P 7481 | Unmanned Aircraft Systems (UAS also known as Drones) |
| P & R 8441 | Care of Injured and Ill Persons |
| P 8454 | Management of Pediculosis |
| P 8630 | Bus Driver/Bus Aide Responsibility |
| R 8630 | Emergency School Bus Procedures |
| P 9541 | Student Teachers/Interns |

Athletic/Student Activities/Substance Abuse Committee

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 Ronald Grillo that the following Athletics/Student Activities/Substance Abuse Committee actions of the Board numbered 1 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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following estimated costs for Special Education 2016-2017

Bergen County Special Services:

Bergen County Programs

| | | | | | |
|------------|---|---|-----------|---------------------|-----|
| Bleshman | 1 | @ | 72,540.00 | 72,540.00 | PSD |
| Intensive | 1 | @ | 60,840.00 | 60,840.00 | |
| Autistic | 7 | @ | 78,660.00 | 550,620.00 | |
| MD Program | 2 | @ | 57,960.00 | 115,920.00 | |
| BD Program | 1 | @ | 58,680.00 | 58,580.00 | |
| | | | | \$858,600.00 | |

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 | 2 | @ | 26,700.00 | 53,400.00 | |
| | | | | \$293,700.00 | |

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

| | | | | | |
|-------------------------|---|---|-----------|--------------------|--|
| Orthopedically Impaired | 1 | @ | 14,976.00 | \$14,976.00 | |
|-------------------------|---|---|-----------|--------------------|--|

Bergen County Technical H.S./Paramus Shared Time

| | | | | |
|----------------------------|---|---|----------|--------------------|
| Specific Learning Disabled | 2 | @ | 8,820.00 | 17,640.00 |
| Other Health Impaired | 1 | @ | 8,820.00 | 8,820.00 |
| | | | | <u>\$26,460.00</u> |

Bergen County Shared Time – Career Crossroads

| | | | | |
|----------------------------|---|---|-----------|-------------|
| Specific Learning Disabled | 1 | @ | 14,500.00 | \$14,500.00 |
|----------------------------|---|---|-----------|-------------|

Bergen County **Additional** Therapies (If Applicable)

| | | | | |
|---|--|--|--|------------------|
| Speech, Occupational Therapy and Physical Therapy | | | | Est. \$15,000.00 |
| Audiological & Teacher of Deaf Services 1 Student | | | | Est. \$4,125.00 |
| Specialized Home Instruction – Home Bound Student 1 Stud. | | | | Est. \$25,460.00 |

South Bergen Jointure Commission:

| | | | | |
|----------------------------|---|---|-----------|---------------------|
| Autistic Program | 5 | @ | 64,940.00 | 324,700.00 |
| BD Program | 1 | @ | 54,920.00 | 54,920.00 |
| MD Program | 1 | @ | 41,250.00 | 41,250.00 |
| Middle/High School Program | 1 | @ | 53,980.00 | 53,980.00 |
| | | | | <u>\$474,850.00</u> |

Transportation of Classified Students Sept. – June 2016 Est. \$500,000.00

Occupational & Physical Therapy In-district Students Est. \$210,000.00

Occupational/Physical/Speech Therapy Home Instruction Est. \$60,000.00

Ridgefield H.S.

| | | | | |
|---------------------------|---|---|-----------|---------------------|
| Multiply Disabled Program | 2 | @ | 40,529.00 | 81,058.00 |
| BD Program | 1 | @ | 48,280.00 | 48,280.00 |
| Occupational Therapy | 1 | @ | 4,100.00 | Est. 4,100.00 |
| | | | | <u>\$133,438.00</u> |

Eastwick/HoHoKus School of Trade

| | | | | |
|----------------------|---|---|----------|-------------|
| Shared Time Students | 3 | @ | 9,900.00 | \$29,700.00 |
|----------------------|---|---|----------|-------------|

Private Schools:*Banyan School – Fairfield*

| | | | | |
|---------------------------------|---|---|-----------|-------------|
| Multiply Disabled – High School | 1 | @ | 51,831.00 | \$51,831.00 |
|---------------------------------|---|---|-----------|-------------|

Chancellor Academy

| | | | | |
|------------|---|---|-----------|-------------|
| ED Program | 1 | @ | 62,100.00 | \$62,100.00 |
|------------|---|---|-----------|-------------|

CTC - Childrens Therapy Center – Fairlawn

| | | | | |
|-------------------|---|---|-----------|-------------|
| Multiply Disabled | 1 | @ | 75,961.27 | \$75,961.27 |
|-------------------|---|---|-----------|-------------|

Cornerstone Day School

| | | | | |
|------------------------|---|---|-----------|-------------|
| ED Program (12 months) | 1 | @ | 81,455.00 | \$81,455.00 |
|------------------------|---|---|-----------|-------------|

ECLC – HoHoKus

| | | | | |
|-------------------|---|---|-----------|------------------|
| Multiply Disabled | 2 | @ | 53,087.40 | 106,178.80 |
| 1:2 Aide | 1 | @ | 22,500.00 | <u>22,500.00</u> |

Meeting 8-29-16

| | | | | |
|---|---|---|--------------------|-----------------------|
| | | | | \$128,674.80 |
| <u>Felician School – Lodi</u> | | | | |
| Autistic | 1 | @ | 51,642.00 | \$51,642.00 |
| <u>Learning Center for Exceptional Children – Clifton</u> | | | | |
| Multiply Disabled | 1 | @ | 66,209.65 | \$66,209.65 |
| <u>New Beginnings - Fairfield</u> | | | | |
| Multiply Disabled | 2 | @ | 57,870.54 | \$115,741.08 |
| <u>NJEDDA (CP Center) – Clifton</u> | | | | |
| Multiply Disabled – High School | 1 | @ | 60,412.22 | 60,412.22 |
| Multiply Disabled – Elementary | 3 | @ | 71,828.57 | <u>215,485.71</u> |
| | | | | \$275,897.93 |
| <u>Sage Day –Rochelle Park</u> | | | | |
| ED Program | 1 | @ | 55,980.00 | \$55,980.00 |
| <u>Windsor Bergen Academy</u> | | | | |
| Autistic | 1 | @ | 53,694.03 | \$53,694.03 |
| <u>N.J. Commission for the Blind</u> | | | | |
| Level 1 Students | 4 | @ | 1,900.00 | 7,600.00 |
| Level 4 Student | 1 | @ | 14,300.00 | 14,300.00 |
| | | | | \$21,900.00 |
| | | | GRAND TOTAL | \$3,701,895.76 |

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 Ronald Grillo second by Susan Alcuri that the following New Business actions of the Board numbered 1 through 8 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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Legal Services Agreement with Sciarillo Cornell Merlino, McKeever, & Osborne, LLC, effective July 1, 2016 through June 30, 2017.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a donation from Inserra Shop Rite (Lyndhurst) of numerous items for the Life Skills Program at the Lighthouse Campus with appreciation. The value of these items total approximately \$200.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a donation from Lowes (East Rutherford) of 5 indoor potted plants for the Life Skills Program at the Lighthouse Campus with appreciation.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve a donation of numerous items from Peter and Beverly Alberti for the Life Skills Program at the Lighthouse Campus with appreciation.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a donation of staff shirts from Mail Direct Printing Company with appreciation.
6. 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.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve Investors Bank, 123 Ridge Road in Lyndhurst, NJ as an Official Depository for the Lyndhurst Board of Education.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Boiling Springs Savings Bank, 25 Orient Way in Rutherford, NJ as an Official Depository for the Lyndhurst Board of Education.

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 Grillo that the following Personnel actions of the board numbered 1 and 3 through 26 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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Jamie Truncellito, School Counselor, effective September 1, 2016, MA+45, Step 11, subject to negotiations.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Karen Carrino, 12 Month Secretary to the High School Principal, Step 1, effective August 30, 2016.

4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint William Peer, Part-time Security Guard, effective September 1, 2016.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Michael Failace, Part-time School Registrar and Truancy Office, effective September 1, 2016.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation from the following:

| | | |
|-----------------|----------------------|-----------------------|
| Joseph Auteri | Assistant Foot Coach | Effective Immediately |
| Selma Aviles | Paraprofessional | Effective 9-1-16 |
| Maria Sac | Part Time Custodian | Effective 9-1-16 |
| Anthony Calabro | Part Time Custodian | Effective 9-1-16 |

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education rescind the motion from the LBOE meeting held on June 27, 2016 to hire Sally Ann Martinez as a Paraprofessional given she was hired as a teacher for the 2016-2017 school year.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint the following for the 2016-2017 school year:

| | |
|-------------------------|--|
| Iva Rinaudo | Part Time Paraprofessional |
| Samantha Goldberg-Singh | Part Time Paraprofessional |
| Barbara Hayek | Part Time Out of District 1:1 Aide |
| Michele Porta-Cisneros | Part Time Out of District 1:1 Aide |
| Donovan Black | Part Time Out of District 1:1 Aide |
| Feliza Roque | Part Time 1:1 Nurse & Classroom Instructional Aide |
| Elizabeth O'Neill | Part Time Classroom Instructional Aide |
| Abeer Mostafa | Part Time Classroom Instructional Aide |
| Maria Sac | Part Time Classroom Instructional Aide |
| Kari Sabo | Part Time Classroom Instructional Aide |

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Alyssa Bennett as a permanent substitute for the 2016-2017 school year.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Tom Bannon as an assistant football coach for the 2016 fall season.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Frank Fata as a bus driver for the 2016-2017 school year.

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 5000 from December 2, 2016 to April 28, 2017 returning on May 1, 2017. Accumulated sick days will be used from December 2, 2016 through January 27, 2017 and the Family Leave Act will be used for February, March, and April of 2017.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Karen Rondi as a long-term replacement teacher, effective September 1, 2016.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Dana Angelo as a long-term replacement teacher, effective September 1, 2016.
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 replacement teacher, effective September 1, 2016.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Charlsy Duran as a long-term replacement teacher, effective September 1, 2016.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Amanda Daly as a long-term replacement teacher, effective September 1, 2016.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2016, subject to negotiations:

| | | |
|------------------|-------------|-----------|
| Christie Agbaosi | From: BA | To: MA |
| Allison Cesari | From: BA | To: MA |
| Shiran Howard | From: BA | To: MA |
| Susan Leidemer | From: MA | To: MA+30 |
| Vanessa Nowinski | From: BA+30 | To: MA |
| Mauro Raguseo | From: MA | To: MA+30 |
19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following teachers as Mentors, at the contracted rate, for the 2016-2017 school year:

Karen Herman
 Jennifer Scardelli
 Jennifer DeRusso
 Theresa Brennen
 Dawn Egbert
 Kristen Marron

20. Gina DiMaggio
BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipends for the 2016-2017 school year:

High School Advisors:

| | |
|--|-----------------------|
| Academic Competition Co-Advisor | Brian Fuschetto |
| Academic Competition Co-Advisor | Diane Jankowski |
| Art Club Advisor | Lindsey Almeida |
| Athletic Trainers Club Advisor | Tom Thomas |
| Dungeon & Dragons Club Advisor | Tim Belmont |
| Fall Play Director | Cristina Murk-Coppola |
| Fall Play Assistant Director | Jill Loeser |
| Fencing Club Advisor | Margaret Weckstein |
| Frisbee Club Co-Advisor | James Chwalyk |
| Frisbee Club Co-Advisor | Tom Rowland |
| Future Business Leader Co-Advisor | Brian Fuschetto |
| Future Business Leader Co-Advisor | Diane Jankowski |
| Gay Straight Alliance Club Co-Advisor | Hamlet Marte |
| Gay Straight Alliance Club Co-Advisor | Maryann Mulé |
| High School Band Director | Domenico Dellosa |
| High School Book Club Co-Advisor | Jessica Burns |
| High School Book Club Co-Advisor | Maureen Colombo |
| High School Chorus | Elena Wise |
| High School Yearbook Co-Advisor | Melissa Auteri |
| High School Yearbook Co-Advisor | Ana Barreiros-Silvelo |
| Homework Club Co-Advisor | Diane Falcicchio |
| Homework Club Co-Advisor | Casey Thompson |
| Improv Club Advisor | Gina DiMaggio |
| International Culture Club Advisor | Karina Veiga |
| Karate Club Advisor | Mark Dunn |
| Lighthouse Advisor | Tanya Pastor |
| Marching Band Master | Domenico Dellosa |
| Marching Band Asst. Master | James Chwalyk |
| Marching Band Percussion | Sean Dello Monaco |
| Marching Band Field Instructor | Connor Coffey |
| Marching Flag Squad Advisor | Gina DiMaggio |
| Marching Flag Squad Instructor | Gina DiMaggio |
| Mock Trial Advisor | Gina DiMaggio |
| Musical Costumes & Publicity | Ana Barreiros-Silvelo |
| Musical Director | Cheryl Ruiz |
| Musical Asst. Director – Vocal | Elena Wise |
| Musical Pit Director | Domenico Dellosa |
| National Honor Society Co-Advisor | Melissa Manzella |
| National Honor Society Co-Advisor | Sarah Smietana |
| 9 th and 10 th Honors Co-Advisor | Emily Ringen |
| 9 th and 10 th Honors Co-Advisor | Rich Tuero |
| Pep Club Advisor | Jessica Burns |

Freshmen Class Advisor
 Sophomore Class Advisor
 Junior Class Co-Advisor
 Junior Class Co-Advisor
 Senior Class Advisor
 Student Government Co-Advisor
 Student Government Co-Advisor
 Technical Advisor
 Tech Club Advisor
 Website Manager
 World Language Honor Society Advisor

Margo Rendzia
 Cristine Murk-Coppola
 David Carucci
 Diane Falcicchio
 Ana Barreiros-Silvelo
 Sara Granieri
 Sean Frew
 Patrick Newman
 Patrick Newman
 Brian Fuschetto
 Hamlet Marte

Middle School Advisors:

District Band Director (Grades 6-8)
 District Jazz Band Director (Grades 6-8)
 District Band Director (Grades 4 & 5)
 District Choir Director (Grades 6 - 8)
 District Choir Director (Grades 4 & 5)
 Middle School Musical Director
 Middle School Musical Director

James Chwalyk
 James Chwalyk
 Connor Coffey
 Brian Lang
 Brian Lang
 Brian Lang
 Steve Arrigotia

JS 8th Grade Co-Advisor
 JS 8th Grade Co-Advisor
 JS National Junior Honor Society Advisor
 JS Newsletter Advisor
 JS Robotics Advisor
 JS Student Council Co-Advisor
 JS Student Council Co-Advisor

Darius Hughes
 Sabrina Leone
 John Blevis
 Demi Ruzzo
 Darius Hughes
 Theresa Brennen
 Danielle Sammarone

LS 8th Grade Advisor
 LS National Junior Honor Society Advisor
 LS Newsletter Advisor
 LS Student Council Co-Advisor
 LS Student Council Co-Advisor
 LS Yearbook Advisor

Robert Kost
 Paula Ellis
 James Day
 Dawn Egbert
 Staci Valentin
 Toni Ann Sullivan

RS 8th Grade Advisor
 RS National Junior Honor Society Co-Advisor
 RS National Junior Honor Society Co-Advisor
 RS Newsletter Co-Advisor
 RS Newsletter Co-Advisor
 RS Robotics Advisor
 RS Student Council Advisor
 RS Yearbook Advisor

Michael Picardo
 Lisa Picillo
 Shannon Ross
 Kristin Palmer
 Kristin Marron
 Lisa Picillo
 Elaine Sica
 Robert Recchione

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve Shauna C. DeMarco's Employment Contract as Superintendent of Schools for the period, July 1, 2016 thru June 30, 2019. This contract has been approved by the NJDOE, Bergen County Office.
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve James A. Corino's Employment Contract as Interim Assistant Superintendent for the period, July 1, 2016 thru June 30, 2017. This contract has been approved by the NJDOE, Bergen County Office.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve David DiPisa's Employment Contract as School Business Administrator/Board Secretary for the period, July 1, 2016 thru June 30, 2017. This contract has been approved by the NJDOE, Bergen County Office.
24. 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:

Laura Tunnell – Caldwell University
 Internship Sept. – Dec. 2016
 Jennifer Claydon – Guidance Counselor – Jefferson School

Iman Suleiman – Fairleigh Dickinson University
 Student Teacher Sept. – Dec. 2016
 Robert Kost – Mathematics – Lincoln School

Michael Baglione – Bloomfield College
 Student Teacher Sept. – Dec. 2016
 Paula Ellis – MS English – Lincoln School

Gianna DiPisa – Ramapo College
 Observation – 25 hours – Sept. – Dec. 2016
 Lori Drewes – Gr. 1 – Columbus School

Tracy Jorge – Caldwell University
 Observations – Sept. – Dec. 2016
 Margo Rendzi – Special Education – High School

Jessica Zalewski – Felician University
 Jr. Field Placement – Sept. – Dec. 2016
 Michael Picardo – 7/8 LA/Literacy – Roosevelt School

25. 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 2016-2017 school year.

Amanda Daly
 Alyssa Rotondo
 Angela Sammarone
 Anthony Rigano
 Ashley Crowe
 Brad Shugrue
 Cassandra Kearns
 Charlsey Duran
 Christine Giger
 Constance violante
 Crystal Cordero
 Dana Angelo
 Debra Pravetz
 Dominick Tucci
 Erika Blumenfeld
 Francesca Ilardi
 Frank Servideo
 Gena Ezzat-Guirguis
 Gianna DiPisa
 Gina DiGiovanni
 Grace Hauser
 Idette Perez
 Jamie Jasinski
 Janet Ricigliano
 Janice Martin
 Jennifer Oriondo
 Jocelyn Garcia
 Joseph Pizzano
 Karaine Luce
 Katherine Lamb

Kenneth Van Rye
 Laura Tunnell
 Lori DeLuca
 Lori Mercado
 Luann Davis
 Manal Faragall
 Maria Salvati
 Mary Orlando
 Mary Wook
 Melanie Marin
 Michael Morreale
 Michelle Foti
 Michelle Marzouck
 Monica Savelli
 Natasha DiGenio
 Noelle Kean
 Olympia Jahrling
 Patricia Peeters
 Peter Summers
 Richard Alphonse
 Richard Baselice
 Russell Reiger
 Samantha Foti
 Sofia Gaboardi-Sanchez
 Susan Adamo
 Susan Kellogg
 Tracey DiBenedetto
 Tuba Karul
 Victoria Canaris

26. 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 2016-2017 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

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

Motion made by Ronald Grillo second by Susan Alcuri that the following Personnel Committee actions of the Board numbered 2 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

Absent: (1) Josephine Malaniak

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Luann DiPisa, Executive Secretary to the Superintendent, effective July 1, 2016 at a salary of \$60,000.00.

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

Motion made by Christopher Musto second by Susan Alcuri that the following Personnel Committee actions of the Board numbered 27 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

Absent: (1) Josephine Malaniak

27. BE IT RESOLVED, at the recommendation of the Interim Assistant Superintendent, that the Lyndhurst Board of Education appoint the following volunteers for the 2016-2017 school year:

| | |
|-------------------------|------------------------------------|
| Matthew DeMarco | Football Athletic Paraprofessional |
| Stephen Rodrick Marinho | Football Athletic Paraprofessional |
| Carlos Dorjo | Football Athletic Paraprofessional |
| Shawn Flannelly | Football Athletic Paraprofessional |
| Eddy Tuero | Football Athletic Paraprofessional |

MOTION TO ADJOURN MEETING

Motion by Ronald Grillo second by Susan Alcuri and unanimously carried, the meeting was adjourned at 8:23 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 8-29-16 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


8-29-16

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 8-29-16, 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



8-29-16
Date