

LYNDHURST BOARD OF EDUCATION  
LYNDHURST, NEW JERSEY


Tuesday, January 31, 2023  
Meeting #2

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


MEMBERS OF THE BOARD  
Domenick Abbate, Jr., President  
Paul Passamano, Vice President

Chris Andrinopoulos  
Michael Carrino  
Erin Keefe  
Daniel Perrotta  
Dr. Anthony Scardino  
Elaine Stella  
Michael Valvano

Joseph DeCorso, Superintendent of Schools  
Dr. Alma Morel, Assistant Superintendent of Schools  
James Hyman, School Business Administrator/Board Secretary  
Wayne Demikoff, State Monitor



Next Meeting  
February 28, 2023 at 7:30 P.M.



PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

LYNDHURST BOARD OF EDUCATION MEETING  
JANUARY 31, 2023

**MEETING CALLED TO ORDER**

Time: \_\_\_\_\_ P.M.

**FLAG SALUTE****ROLL CALL**

	PRESENT	ABSENT
Domenick Abbate		
Chris Andrinopoulos		
Michael Carrino		
Erin Keefe		
Paul Passamano		
Daniel Perrotta		
Dr. Anthony Scardino		
Elaine Stella		
Michael Valvano		

**NEW JERSEY OPEN PUBLIC MEETING LAW**

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

Adequate notice of this meeting has been provided by the following means: Annual notice was sent to The Record Newspaper, Township Clerk and posted in the lobby of the Town Hall & Board Office, setting forthcoming scheduled work meetings and public meetings of the board.

**MEETING REGULATIONS**

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak at either of these public hearing segments, are asked to sign in on the speakers' sheet located on the podium. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

**PUBLIC BE HEARD ON AGENDA ITEMS ONLY****APPROVAL OF MINUTES****Meeting #15, December 20, 2022**

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**Sine Die Meeting #16, January 3, 2023**

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**Reorganization Meeting #16, January 3, 2023**

	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**BOARD PRESIDENT'S REPORT****STUDENT REPRESENTATIVE REPORT****STATE MONITOR'S REPORT****PRESENTATION OF RECOGNITION**

FBLA

Bergen County Honors Choir

**SUPERINTENDENT'S REPORT**

Middle School and High School Parent Teacher Conferences

Middle School Academic Invitational and Science Bowl (Approx. 40 people attended)

Municipal Alliance - (Overview and Fundraiser on February 11th)

Lyndhurst Police Department - (New Officers and Thank you)

Student Safety Data System Reporting Period 1 on Page 8 (September to December)

Fall 2022 Start Strong Data & LinkIt Presentation

**RECOGNITION OF LYNDHURST BOARD OF EDUCATION:**

The New Jersey School Boards Association has declared January to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members. The Lyndhurst Board of Education is one of 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts. The Lyndhurst Board of Education embraces the goal of high-quality education for all students. New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade. New Jersey's 5,000 local school board members, who receive no payment for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education. School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs. Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools. New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments.

Now, therefore, be it that the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2023 as SCHOOL BOARD RECOGNITION MONTH; that the Lyndhurst Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

**BOARD DISCUSSION & FORMAL BUSINESS AGENDA**

**FINANCE****Chris Andrinopoulos, Chairperson**

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

As per the recommendation of the Superintendent of Schools, the Committee on Finance recommends the following resolutions be moved forward for a roll call vote:

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Finance Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ be adopted.

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended December 2022 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 December 2022.
3. BE IT RESOLVED, that the payroll for the month ended December be hereby approved and ordered paid:

December 15, 2022	\$1,452,554.08
December 23, 2022	\$1,404,163.95

4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, December 22, 2022 and ending January 31, 2023 be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	\$1,505,088.30
Special Revenue (Fund 20)	\$ 123,529.36
<b>Total</b>	<b>\$1,628,617.66</b>
General Ledger	\$ 113,611.37
Accounts Payable (Fund 20)	\$ 39,245.02

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2022					
11-204-100-106	SALARY LD PARAS @JS	540.00	11-204-100-101	LD SUBS JEFFERSON	540.00
11-000-223-580	WORKSHOPS/CLASSRM TEACHR	525.00	11-000-219-600	SPECIAL SERVICES SUPPLY	525.00
11-000-100-566	TUITIONS @OTHER PRIVATE	3,255.00	11-000-251-330	PURCH. PROF. SERVICES	3,255.00
11-000-100-566	TUITIONS @OTHER PRIVATE	12,825.00	11-000-230-180	SALARY STATE MONITOR	12,825.00
11-000-270-512	ATHLETIC TRIPS/BUS TRANS	2,884.54	11-000-270-162	SAL. FOR PUPIL TRANS ATH	629.04
			11-000-270-162	PT/SUB BUS DRIVERS/TRIPS	2,255.50
11-000-100-566	TUITIONS @OTHER PRIVATE	1,196.00	11-190-100-640	TEXTBOOKS @K-8	1,196.00
11-000-100-566	TUITIONS @OTHER PRIVATE	1,000.00	11-190-100-640	TEXTBOOKS @HS	1,000.00
11-000-100-566	TUITIONS @OTHER PRIVATE	7,600.00	11-000-270-420	CONTRACTUAL BUS REPAIRS	7,600.00
11-000-100-563	VOC. PARAMUS/TETERBORO	15,000.00	11-190-100-610	DISTRICT PAPER SUPPLIES	15,000.00
11-190-100-640	TEXTBOOKS @HS	1,000.00	11-190-100-320	WONDER GIRLS @LHS	1,000.00
11-000-100-563	VOC. PARAMUS/TETERBORO	2,299.27	11-190-100-610	DISTRICT SOFTWARE LIC	2,299.27
11-402-100-600	FOOTBALL @AT	1,716.00	11-402-100-600	EQUIPMENT @AT	8,610.00
11-402-100-600	SOFTBALL @AT	1,429.00			
11-402-100-600	SOCCER-BOYS @AT	1,220.00			
11-402-100-600	CHEERLEADING @AT	1,000.00			
11-402-100-600	SWIMMING @AT	919.00			
11-402-100-600	CROSS COUNTRY @AT	704.00			
11-402-100-600	SOCCER-GIRLS @AT	671.00			
11-402-100-600	DANCE @AT	600.00			
11-402-100-600	WINTER TRACK @AT	250.00			
11-402-100-600	VOLLEYBALL-GIRLS @AT	60.00			
11-402-100-600	BASKETBALL-GIRLS @AT	41.00			
11-000-219-320	CST PURCHASED SERVICES	80.58	11-000-219-600	SPECIAL SERVICES SUPPLY	80.58
11-000-216-320	PURCH SERVICES -IND EVAL	553.71	11-000-216-610	SPEECH SUPPLIES	553.71
11-000-100-563	VOC. PARAMUS/TETERBORO	54,550.00	11-000-216-320	THERAPISTS	54,550.00
11-000-216-320	PURCH SERVICES -IND EVAL	170.71	11-000-216-610	SPEECH SUPPLIES	170.71

BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2022						
11-000-100-562	TUITIONS @SBJC		314.00		11-000-213-300	DOCTORS PHYSICALS
						314.00
11-000-270-503	AID IN LIEU/NON-PUBLIC		1,022.00		11-000-270-504	AID IN LIEU/CHARTER SCH.
						1,022.00
11-000-261-610	MAINTENANCE SUPPLIES		2,151.39		11-000-261-420	HIGH SCHOOL REPAIRS
						2,151.39
11-000-270-512	CLASS TRIPS-TRANSPORT		1,569.31		11-000-270-615	TRANSP SUPPLIES/REPAIRS
						1,569.31
11-000-263-610	GROUNDS SUPPLIES		918.99		11-000-263-420	GROUNDS MAINTENANCE DIST
						918.99
11-000-213-600	HEALTH SUPPLIES @HS		80.00		11-000-213-300	DOCTORS PHYSICALS
						80.00
11-000-230-630	BOE IN-HOUSE TRAINING/MT		100.00		11-000-230-890	MISC. EXPENDITURES-DUES
						100.00
11-000-251-100	INCREASES IN SALARIES		1,260.00		11-000-251-580	BUSINESS WORKSHOPS
						1,260.00

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 December 2022 be and the same are hereby approved and ordered paid:

Repairs	\$ 4,143.50
Salaries/Payroll Taxes	\$ 63,002.06
Services	\$ 85,852.66

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 December 2022 be hereby approved and ordered paid:

Miscellaneous Fees	\$ 376.03
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised contractual agreement with Nikki Licata. Ms. Licata provides nonpublic Title I services to eligible Lyndhurst residents who attend Sacred Heart Catholic School. The revised contract is for services rendered from September 2022 to February 2023 for \$33,000.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the IDEA Agreement with Bergen County Special Services, for educational services to Nonpublic Schools in the amount of \$40,000, for the 2022-2023 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Educational Services Commission of New Jersey (ESCNJ) for instructional services for school aged patients at the Children's Specialized Hospital in New Brunswick at a rate of \$74.00 per hour, for the 2022-2023 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education award H.A. DeHart Son, Inc. for the purchase of a 54-passenger, 2023 Thomas Bus, in the amount of \$144,420.60 through the Hunterdon County Educational Services Commission (Cooperative Purchasing #HCESC VEH-22-10).
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the proposal with DiCara Rubino Architects for professional services associated with PSE&G's Energy Saver Program.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Staff Development Workshops to provide Sacred Heart Catholic School in Lyndhurst, New Jersey, with the following staff development training sessions in the 2022-2023 school year. The workshops will not exceed \$6,000 and are paid with ESEA FY 23 Title II non public funds account line 20-270-200-300-98-00-074.

Developing Early Literacy Skills for Pre-K and K teachers from 12:30-2:10 presented by Sarah Buxton on February 10, 2023
Best Practices for Teaching Math for grades 1-4 teachers from 12:30-2:30 presented by Eric Siegel on March 3, 2023
Effective Strategies for Strategic Small Group Instruction for grades 5-8 teachers from 12:30-2:30 presented by Sarah Buxton on May 5, 2023
Literacy at Home virtual workshop for parents of K-3 students from 7:00-8:00 pm on May 10, 2023 presented by Vika Stephenson
Literacy at Home virtual workshop for parents of grades 4-8 students from 7:00-8:00 pm on May 17, 2023 presented by Vika Stephenson

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of \$13,725.00 from Maintenance Reserve to Fund 11 (Building Maintenance), for the proposal with D&B Service Group, LLC for the 2022-2023 school year to line account #11-000-261-420-MS-73-302.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor General Recreation, Inc., Newtown Square, Pennsylvania for playground equipment.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with General Recreation, Inc. for playground at Washington School in the amount of \$97,960.00 under state contract #16-FLEET-00130, park and playground equipment and parts contract, T-0103.

Finance	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**EDUCATION AND CURRICULUM****Erin Keefe, Chairperson**

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 expected actions will be entertained.

As per the recommendation of the Superintendent of Schools, the Committee on Education and Curriculum recommends the following resolutions be moved forward for a roll call vote:

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Education and Curriculum Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approved the following Student Safety Data System information for Reporting Period 1 (September to December) for the 2022/2023 school year:

<b><u>School</u></b>	<b><u>Incidents</u></b>	<b><u>Other Incidents Leading to Removal</u></b>	<b><u>Restraint / Seclusion</u></b>	<b><u>HIB Alleged</u></b>	<b><u>Trainings</u></b>	<b><u>Programs</u></b>
LHS	6	1	0	6	0	19
Columbus	0	0	0	1	1	66
Franklin	0	0	0	1	1	33
Jefferson	0	0	0	1	2	9
Roosevelt	0	0	0	2	0	29
Washington	0	0	0	0	0	51
Memorial	0	0	3	0	0	33
Community	0	0	0	0	0	9
LMS	2	0	0	16	1	49
District-Wide	-	-	-	-	5	3

2. BE IT RESOLVED, that the Lyndhurst Board of Education honor National School Counseling Week, February 6-10, 2023. National School Counseling Week highlights the tremendous impact our school counselors have in assisting our students achieve school success - academically, socially, and emotionally.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Health and Safety Evaluation of Schools, Statement of Assurance ("SOA"), for the 2022-2023 school year.

Education And Curriculum	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**POLICIES AND RULES/REGULATIONS****Elaine Stella, Chairperson**

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

As per the recommendation of the Superintendent of Schools, the Committee on Policies and Rules/Regulations recommends the following resolutions be moved forward for a roll call vote:

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

238073\_LHS\_11152022  
238134\_LHS\_11162022  
238161\_RS\_11162022

238213\_JS\_11172022  
238859\_LMS\_12012022  
239070\_LMS\_12062022

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>
Franklin School PTA	FS Gym	9:00 am - 11:15 am 1/17/23 No Bully Magic Show Assembly
Lyndhurst Middle School PTA	MS Media Center	7:00 pm - 8:00 pm 1/30/23 General PTA Meeting
Lyndhurst Middle School PTA	MS Cafeteria	11:00 am - 12:00 pm 2/9 and 2/10/23 Wooden Roses Sale
Lyndhurst Music Assoc.	LHS Parking Lot	8:00 am - 2:00 pm 5/13/23 Music Association Car Wash
Lyndhurst Music Assoc.	MS Cafeteria & HS Hallway	4:00 pm - 11:00 pm 5/24 & 5/25/23 Bakesale-Spring Concerts

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	JS Gym	6:30 pm - 9:30 pm, Thursday's 6:00 pm - 8:30 pm, Saturday's 1/7, 1/12, 1/14, 1/19, 1/21, 1/28, 2/2, 2/4, 2/9, 2/11, 2/16, 2/18, 3/2, 3/4, 3/9, 3/11, 3/16, 3/18, 3/23, 3/25/23 Winter Travel Soccer Training
Lyndhurst Parks Dept.	HS Gym	6:00 pm - 9:00 pm 1/16, 1/27, 2/6/23 Wrestling Meets
Lyndhurst Parks Dept.	HS Gym	7:30 am - 1:00 pm 2/11/23 Wrestling Meet
Lyndhurst Parks Dept.	HS Gym	7:30 pm - 10:00 pm 2/13, 2/27, 3/6, 3/13, 3/20, 3/27, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15 and 5/22/23 Women's Volleyball
Lyndhurst Parks Dept.	MS Hall & Cafeteria	9:00 am - 5:00 pm 4/14/23 Spring Senior Citizen Luncheon
Special Angels	MS Cafeteria	6:00 pm - 9:00 pm 1/19, 2/9, 3/2/23 Bingo
Special Angels	MS Gym & Cafeteria	3:00 pm - 9:00 pm 4/1/23 Shooting for the Stars

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

Policy 5200 Attendance (Revised)  
 Policy 5240 Tardiness (Revised)  
 Regulation 5111 Eligibility Of Resident/NonResident Pupils (Revised)  
 Regulation 5200 Attendance (Revised)  
 Regulation 5200.1 High School Attendance Regulation (New)  
 Regulation 5230 Late Arrival And Early Dismissal (Revised)  
 Regulation 5240 Tardiness (Revised)

4. BE IT RESOLVED, that the Lyndhurst Board of Education abolish the following policies and regulations:

P1648.11 The Road Forward COVID-19-Health and Safety  
 P1648.13 School Employee Vaccination Requirements  
 P5114 Children Displaced by Domestic Violence  
 P5465 Early Graduation  
 P8810 Religious Holidays  
 R2432 School Sponsored Publications  
 R7300.1 Disposition of Instructional Property

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session/Executive Meeting dates. These sessions will be held at the Lyndhurst Middle School, 619 Page Avenue, Lyndhurst, NJ at 5:45 pm:

February 28, 2023	September 26, 2023
March 16, 2023	October 30, 2023
April 25, 2023	November 28, 2023
May 30, 2023	December 21, 2023
June 27, 2023	January 2, 2024 (6:30 pm, Reorganization)
August 29, 2023	

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Meeting dates. These sessions will be held at the Lyndhurst Middle School, 619 Page Avenue, Lyndhurst, NJ at 7:30 pm:

February 28, 2023	August 29, 2023
March 16, 2023	September 26, 2023
April 25, 2023	October 30, 2023
May 30, 2023	November 28, 2023
June 27, 2023	December 21, 2023

Policy Rules & Regulations	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

**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 expected actions will be entertained.

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Personnel actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ be adopted.

**A. EMPLOYMENT**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointments*** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2022-2023 school year, pending the results of a criminal background check:

	Name	Position	Line Account	Salary	Location	Effective Date
a	Gerard Castanteen	Paraprofessional		Step 1 \$21,508 prorated	Middle School	1/17/23
b	Maria Rivera	Paraprofessional		Step 1 \$15,508 prorated	Middle School	2/1/23
c	Delia Flores	Registered Behavior Technician		\$30,000 prorated	Washington School	2/1/23
d	Luis Martinez	Part-Time Custodian	11-000-262-100-36-63-000	\$16 per hour	Roosevelt	2/1/23
e	Patrick Auteri	District Truancy - Residency Officer	11 140 100 101 02 26 050	\$45,000 prorated	District/HS	2/1/23

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve Melissa Tyskewicz as a maternity leave replacement at BA step 1, \$54,330.00 (prorated) non-tenure track, effective December 8, 2022 to June 23, 2023.

**B. RESIGNATION**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education **accept** the following employee resignations pursuant to N.J.S.A.18A:28-8; and Board of Education Policy 3141 for the 2022-2023 school year:

	Name	Position	Location	Effective Date
a	Felicia Lott	Special Education Teacher	Roosevelt	3/20/23
b	Jillian Alessi	Substitute Teacher	District	1/13/23
c	Blerta Ymeraj	Part Time Custodian	Roosevelt	1/3/23

**C. RETIREMENT**

N/A

**D. COACHES /ADVISORS/STIPENDS**

N/A

**E. SUBSTITUTES**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the **appointment** of the following substitutes for the 2022-2023 school year, pending the results of a criminal background check:

Mary Ann Johnson	Substitute Teacher
Margaret Walker	Substitute Teacher

NOTE: These appointments **cannot** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association ("LEA") and the Lyndhurst Board of Education.

**F. MOVEMENT ON GUIDE/SALARY ADJUSTMENT**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the **movement on guide** for the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1 and 18A:29-13 and local contractual agreement:

	Name	Current Salary	Proposed Salary	Location	Effective
a	James Chwalyk	BA Step 13 \$78,130	MA Step 13 \$85,530	High School	2/1/23

b	Connor Coffey	BA Step 8 \$61,030	MA Step 8 \$68,430	Middle School	2/1/23
c	Marissa Rodrigues	MA +30 Step 3 \$66,730	MA +45 Step 3 \$70,730	Middle School	2/1/23
d	Shannon Ross	MA +30 Step 14 \$93,730	MA +45 Step 14 \$97,730	Middle School	2/1/23
e	Dilys Vazquez	BA Step 3 \$55,330	MA Step 3 \$62,730	Middle School	2/1/23

**G. VOLUNTEER**

N/A

**H. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve FMLA/Maternity/Leave of Absence for:

	Name	School	Position	From	To
a	Thomas Rowland	High School	Teacher	4/17/23	6/15/23 RTW 6/16/23
b	Nicole Ghandour	Jefferson	Teacher	2/27/23	4/5/23 RTW 4/6/23
c	Estefania Archila	High School	Counselor	12/12/22	2/17/23 RTW 2/27/23
d	Gina Ruzzo	Columbus	Secretary	1/3/23	1/31/23 RTW 2/1/23

**I. WORKSHOP/TRAINING**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2022-2023 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Alyssa Aquino	Roosevelt Grade 3 Teacher	3/7/23-3/8/23	Yes	NJECC 37th Annual Technology Conference	Montclair St. University, Montclair, NJ	Registration Fee \$215.00 2023SY Title II ESEA Grant
Timothy Belmont	LHS ELA 7-12 Teacher	3/7/23-3/8/23	Yes	NJECC Conference 2023 (Presenter)	Montclair St. University, Montclair, NJ	N/C
Timothy Belmont	LHS ELA 7-12 Teacher	6/26/23-6/28/23	No	ISTE Live 2023 (Presenter-The International Society for Technology in Education)	Philadelphia Convention Center, Philadelphia, PA	Registration Fee \$385.00 2023SY Title II ESEA Grant travel/expenses not to exceed \$43.00
Christina Bernardo	Principal Washington	3/21/2023	No	NJPSA Certification	Zoom workshop	N/C
James Chwalyk	LHS Fine Performing Arts Teacher	6/6/2023	Yes	North Jersey Schools Music Association - Annual NJSMA Membership P.D. Day	The Mansion at Mountain Lakes, Mountain Lakes, NJ	N/C
Lauren D'Alessandro	Washington Remedial TAG-ESL PreK-6	3/3/23	No	18th Annual NJABA Conference - New Jersey Association of Behavior Analysis	Palace at Somerset Park, Summit, NJ	Registration Fee \$125.00 2023SY Title II ESEA Grant
Fabiana Decorato - Cacciaguerra	Washington Behaviorist	3/3/23	No	18th Annual NJABA Conference-New Jersey Association of Behavior Analysis	Palace at Somerset Park, Summit, NJ	Registration Fee \$150.00 2023SY Title II ESEA Grant
Tiffany DiBenedetto	K-2 Literacy Specialist	1/24/23 (am only)	No	Literacy Coaches Workshop	Stony Lane Elementary School, Paramus, NJ	Registration Fee N/C, travel expenses not to exceed \$20.00
Gina DiMaggio	LHS ELA 7-12 Teacher	3/24/2023	Yes	America & the Holocaust: How Nazi Policy was Influenced by American Racial Laws workshop	Rutgers, New Brunswick, NJ	N/C
Gina DiMaggio	LHS ELA 7-12 Teacher	2/1/2023	No	Holocaust Films You Can Use in the Classroom: A Guide	On-line Webinar	N/C
Diane Falcicchio	LHS Math 7-12 Teacher	2/10/23 (half day-pm)	Yes	AP Statistics Roundtable	Mahwah High School, Mahwah, NJ	N/C
Rick Falcicchio	LHS Math 7-12 Teacher	2/10/23 (half day-am)	Yes	AP Statistics Roundtable	Mahwah High School, Mahwah, NJ	N/C, travel reimbursement not to exceed \$12.00
Lisa Klein	Staff Developer of Curriculum, Instruction, Assessment & Technology	4/27/23-4/30/23	No	2023 ASCD Annual Convention	Denver Convention Center, Denver, CO	Registration Fee \$689.00, travel expenses not to exceed \$1,311.00

Thomas Kroncke	Roosevelt Physical Education Teacher	2/27/23-2/28/23	Yes	SHAPE NJ Annual Convention	The Westin Princeton at Forrestal Village, Princeton, NJ	Registration Fee \$275.00, 2023SY Title II ESEA Grant
Barbara Kronyak	Roosevelt Spec. Ed CI PreK-6	3/23/2023	Yes	Oppositional, Defiant & Disruptive Children & Adolescents	Sheraton Parsippany Hotel, Parsippany, NJ	Registration Fee \$249.00, 2023SY Title II ESEA Grant
Jennifer Lambert	Middle School Math PreK-6 Teacher	3/7/2023	Yes	NJECC Conference 2023 (Presenter): Screen Recording Platforms: Creating Instructional Videos	Montclair St. University, Montclair, NJ	N/C
Sabrina Leone	Director of Math, Science, Technology & Music	3/2/23-3/5/23	No	2023 Mid-School Math Conference	Santa Fe Community Convention Center, Santa Fe, NM	Registration Fee \$495.00, travel expenses not to exceed \$1,505.00
Felicia Lott	Roosevelt Spec. Ed CI PreK-6 Teacher	3/7/2023	Yes	Presenter for the NJECC: Screen Recording Platforms: Creating Instructional Videos	Montclair St. University, Montclair, NJ	N/C
Alma Morel	Assistant Superintendent	3/27/23-3/28/23	No	NJASA Women's Leadership Conference 2023	The Palace at Somerset Park, Somerset, NJ	Registration Fee \$409.00, travel/expenses not to exceed \$102.00
Michelle Orth	LHS Business Technology Teacher	2/13/2023	Yes	300-Stop Motion Movie Making for Storytelling Workshop	Bergen County ETTC, Paramus, NJ	Registration Fee \$75.00, 2023SY Title II ESEA Grant
Alyssa Radigan	Roosevelt School Counselor/CST	2/3/2023	No	NJ Section 504 Law in NJ: Stay in Compliance with Today's New Laws & Regulations to Address Student Needs	Sheraton Parsippany Hotel, Parsippany, NJ	Registration Fee \$219.99, travel expenses not to exceed \$20.00, 2023SY Title II ESEA Grant
Alyssa Radigan	Roosevelt School Counselor/CST	3/19/23-3/21/23	No	LEAD Conference	Harrah's Resort, Atlantic City, NJ	Registration Fee N/C, travel/hotel expenses not to exceed \$225.00
Jeff Radigan	LHS-Supervisor Athletic Director	3/14/23-3/17/23	No	NJ Athletic Directors Association Convention (DAANJ)	Hard Rock Hotel & Casino, Atlantic City, NJ	Registration Fee \$400 travel/hotel expenses not to exceed \$800.00 per contract
Peter Strumolo	Principal Roosevelt	3/19/23-3/22/23	No	LEAD Conference	Harrah's Resort, Atlantic City, NJ	Registration N/C, travel/hotel expenses not to exceed \$800.00 per ALA contract

Margaret Weckstein	LHS Business Technology Teacher	3/13/23	Yes	NJCEC-2023 Spring Conference (Spring Conference Embracing the Whole Child - promoting social emotional learning)	Ramapo College of NJ, Mahwah, NJ	Registration Fee \$160.00, 2023SY Title II ESEA Grant
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#### **J. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP**

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

	Name	University	From	To	Teacher	Subject
a	Kerry O'Keefe	Caldwell University	1/23/23	5/12/23	Amanda Reyes	Elementary Special Education
b	Kerry O'Keefe	Caldwell University	1/23/23	5/12/23	Katie Roofe	Elementary
c	Emanuelly Oliveira	Caldwell University	1/23/23	5/12/23	Diana Falco	English

#### **K. EMPLOYEE CONTRACTS**

N/A

#### **L. JOB DESCRIPTIONS**

N/A

#### **M. GENERAL**

1) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the board of education **confirm/approve** Kristie Murru as the Lyndhurst Free Public Library Board Liaison, for the Lyndhurst School District, for the 2022-2023 school year.

2) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the following teacher as mentor in accordance with NJDOE educator mentoring and induction support as per N.J.A.C. 6A:9C-5.1. Mentoring fee is paid by the mentee teacher.

Mentor Teacher	Mentee	Mentoring Fee
Teressa Matvienko	Gertrude Naples (CE-R)	\$1000

3) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the following employee tenure:

Nicole Dietz

Effective 1/3/23

4) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education confirm/approve the following staff members who will work the Lyndhurst High School SAT Prep Program. The Lyndhurst High School SAT Prep Program will take place at Lyndhurst High School from February 1 through March 10, 2023. Program paid for with ARP ESSER funds from account 20-487-100-100-AS-30-000

Employee	Position	Hourly Rate	Account
Gina DiMaggio	Teacher	As per LEA SAT Sidebar Agreement. \$2,000 per SAT course. (2 courses x \$2,000 not to exceed \$4000)	ARP-ESSER funds
Angelica Ferndandez	Teacher	As per LEA SAT Sidebar Agreement. \$2,000 per SAT course. (2 courses x \$2,000 not to exceed \$4000)	ARP-ESSER funds

5) Mr. Joseph DeCorso, Superintendent of Schools, recommends that the Board of Education **confirm/approve** the following employee for summer curriculum writing. Payment will be made from account 11-000-223-104-00-PD-000.

Kelly Fitzgibbon

Second Grade Social Studies Map

\$400

Personnel	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Nay									
Abstain									
Absent									

**NEW BUSINESS****PUBLIC BE HEARD NON-AGENDA ITEMS****MOTION TO ADJOURN**

Time: \_\_\_\_\_ P.M.

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Mr. Donovan	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella
Motion									
Aye									
Absent									