

Meeting #9

Lyndhurst, NJ
August 21, 2019

The Lyndhurst Board of Education held a Public meeting on August 21, 2019 at 5:30 p.m.

CALL TO ORDER

President, Erin Keefe called the meeting to order at 5:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

- (7) Joseph Abruscato, Susan Alcuri, Frank Ferrandino, James Vuono, Stephen Vendola, James Donovan and Erin Keefe
- (2) Richard Pizzuti, Chris Andrinopoulos

Also present: Anthony Grieco, Superintendent, Scott T. Bisig, School Business Administrator/Board Secretary, Thomas Egan, State Monitor and Kathleen Nestor, Board Attorney.

OPEN PUBLIC MEETING ACT

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

AGENDA

N/A

NON-AGENDA

N/A

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 Erin Keefe seconded by James Donovan that the following Personnel actions of the board numbered D through D exception actions be adopted.

A. EMPLOYMENT

N/A

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES/ADVISORS/STIPENDS

Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education **confirm/approve** the district's Affirmative Action Officers for the 2019-2020 school year.

NAME	POSITION	SALARY	LOCATION	EFFECTIVE DATE
Jennifer Scardino	Affirmative Action Officer	\$1,000.00	District	7/1/19-6/30/20
Lori Drewes	Affirmative Action Officer	\$1,000.00	District	7/1/19-6/30/20

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

N/A

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

N/A

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

N/A

MOTION TO ADJOURN MEETING

Motion made by seconded by Erin Keefe and Joseph Abruscato unanimously carried, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Scott T. Bisig". The signature is written in a cursive, flowing style.

Scott T. Bisig
School Business Administrator
Board Secretary