

WORK MEETING MINUTES
LYNDHURST BOARD OF EDUCATION
(Meeting #7)
May 18, 2021

The Work Meeting of the Lyndhurst Board of Education was held on Tuesday, May 18, 2021 and began at 7:03 p.m. via Zoom.

Flag Salute: Chris Andrinopoulos

The following Board members answered roll call:

- (7) Domenick Abbate, Jr., Chris Andrinopoulos, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and Elaine Stella

ABSENT:

- (2) Darwin Belen and Anthony Dell' Aquila

Also present: Anthony Grieco, Superintendent, Joseph DeCorso, Assistant Superintendent, Thomas Egan, State Monitor, Mark Hayes, Interim Business Administrator, Board Secretary and W. Connor Kimmel, Board Attorney.

PRESIDING OFFICER'S MEETING NOTICE STATEMENT

- Chris Andrinopoulos

BOARD PRESIDENT'S REPORT

- Discussed HIB (Harassment, Intimidation, and Bullying) training.
- Discussed BOE member Darwin Belen's resignation.
- Motion to accept Darwin Belen's resignation. Vote Passed 7-0
- Post open board seat for two weeks.
- Chris Andrinopoulos motion to accept Security Grant. Domenick Abbate seconded motion. Vote Passed 7-0
- Next week's public meeting is on Tuesday, May 25th at 8:00 pm.

SUPERINTENDENT'S REPORT

- Mr. Grieco provided a COVID-19 update.
- Mr. Grieco provided a construction update for Roosevelt School.
- Mr. Grieco discussed the NJ Performance Report for 2020-2021.

- Mr. Grieco discussed the use of Facility Policy update.
- Mr. DeCorso polled the Board of Education on Jamie Stevens five hour BOE presentation.

ASSISTANT SUPERINTENDENT'S REPORT

- Mr. DeCorso discussed a request from the Band Association to use the Middle School June 16, 2021, 4:00-10:00 pm, rain date June 17, 2021.
- Mr. DeCorso discussed the Summer Extended learning update.
- ESSR III, dollar amount to be announced May 24th.
- Mr. DeCorso updated the Board of Education on a new math series.
- Mr. DeCorso updated the Board of Education on personnel vacancies.

STATE MONITOR'S REPORT

- Mr. Egan discussed updating the long range facilities plan, renovating the high school gymnasium, and putting a new roof on sections of the high school.
- He also discussed updating the football field and the auditorium.
- He discussed the Board of Education's new policy on Use of Facilities.

BOARD DISCUSSION

- Mr. Andrinopoulos told the BOE the high school lettering is ready.
- Ms. Stella encouraged the BOE to read the Use of Facility Policy from the attorney.
- Mr. DeCorso updated the BOE on the Referendum progress.
- Ms. Stella asked if the high school improvements (planned) will count toward the transfer agreement of the Middle School. (Mr. Grieco stated Mr. McKeever will discuss that answer on May 25th).
- Mr. Andrinopoulos is closing the AD HOC Committee on BOE attorney.
- Mr. Andrinopoulos discussed getting an RFP for Afterschool Care.
- Mr. Andrinopoulos discussed getting an RFP for Food Services.
- Ms. Stella polled the BOE on opening an additional way of the students and parents entering and exiting the Middle School.
- Mr. Andrinopoulos thanked Ms. Lott for the virtual pep rally video.
- Mr. Andrinopoulos discussed going back to one meeting a month, 6:00 pm work session/executive session, 7:30 public meeting.
- Mr. Andrinopoulos discussed an RFP for our Webpage.
- Mr. Andrinopoulos discussed "Tours" of the Middle School.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

At 8:30 pm a Motion to go into Closed Session was made by Frank Ferrandino and seconded by Elaine Stella.

Roll Call:

(7) Domenick Abbate, Jr., Chris Andrinopoulos, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and Elaine Stella

ABSENT:

(2) Darwin Belen and Anthony Dell' Aquila

MOTION TO ADJOURN MEETING

Motion made by Chris Andrinopoulos and seconded by Frank Ferrandino and unanimously carried, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,



Mark Hayes, Ph.D.
School Business Administrator
Board Secretary