

Meeting # 1

Lyndhurst, NJ
January 7, 2019

The Lyndhurst Board of Education held a Public meeting on January 7, 2019 at 7:00 p.m.

CALL TO ORDER

Scott Bisig, School Business Administrator/Board Secretary called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Swearing in of new Board Members:

Frank Ferrandino
Richard Pizzuti, Jr.

ROLL CALL

The following Board members answered roll call: (8) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

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

OPEN PUBLIC MEETING ACT

President James Vuono 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.

Public Comments

None

Agenda Item:

None

Reorganization Meeting
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REORGANIZATION

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

Nomination and Election of President

1. To nominate Erin Keefe as President of the Board of Education

A motion by James Donovan and second by James Vuono to nominate Erin Keefe

Roll Call For: (5) James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

Against: (3) Joseph Abruscato, Susan Alcuri and Chris Andrinopoulos

2. To nominate Chris Andrinopoulos as President of the Board of Education

A motion by Joseph Abruscato and second by Susan Alcuri to nominate Chris Andrinopoulos

Roll Call For: (3) Joseph Abruscato, Susan Alcuri and Chris Andrinopoulos

Against: (5) James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

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

Nomination and Election of Vice-President

3. To nominate Susan Alcuri as Vice-President of the Board of Education

A motion by Joseph Abruscato and second by Chris Andrinopoulos to nominate Susan Alcuri

Roll Call For: (3) Joseph Abruscato, Susan Alcuri and Chris Andrinopoulos

Against: (5) James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

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4. To nominate James Donovan as Vice-President of the Board of Education

A motion by James Vuono and second by Frank Ferrandino to nominate James Donovan

Roll Call For: (5) James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

Against: (3) Joseph Abruscato, Susan Alcuri and Chris Andrinopoulos

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

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached New Jersey School Board Association (NJSBA) Code of Ethics pursuant to N.J.S.A. 18A:12-21 et.seq. See attached document to be executed.

A motion by James Vuono and second by Chris Andrinopoulos.

Roll Call For: (8) Joseph Abruscato, Susan Alcuri, Chris Andrinopoulos, James Donovan, Frank Ferrandino, Erin Keefe, Richard Pizzuti, Jr. and James Vuono

New Business

Thomas Egan, State Monitor announced the vacant board of education seat. Board policy states that anyone interested can submit a letter of interest and a resume to the Board Secretary. Further information will be posted on the district website tomorrow. The board will review and decide on the new board member. The selected applicant will be announced at the January 28, 2019 public board meeting.

MOTION TO ADJOURN MEETING

Motion made by Josephine Malaniak seconded by Sheri Jarvis and unanimously carried, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Scott T. Bisig
School Business Administrator
Board Secretary

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