Meeting #2

Lyndhurst, NJ January 12, 2015

The Lyndhurst Board of Education held a Regular meeting on January 12, 2015 at 7:30 p.m.

Call to Order

President Christopher Musto called the meeting to order at 7:30 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, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

Also present: Tracey L. Marinelli, Superintendent, Dr. Jeffrey Feifer, Interim Assistant Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Christopher Musto 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.

Approval of Minutes

Motion by Susan Alcuri second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #17, November 17, 2014.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

Public Comment

Agenda

None

Finance Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance 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 Joseph Abruscato that the following Finance actions of the Board numbered 1 through 13, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

- 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 November 30, 2014 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, 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 31, 2014 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.
- 3. BE IT RESOLVED, that the payroll for the month ended November 30, 2014 be and the same is hereby approved and ordered paid:

Payroll November 15, 2014 \$ 1,112,095.73 November 30, 2014 \$ 1,178,599.39

4. BE IT RESOLVED, that the payroll for the month ended December 31, 2014 be and the same is hereby approved and ordered paid:

Payroll December 15, 2014 \$ 1,080,351.74 December 23, 2014 \$ 1,088,824.97

5. 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 the month ended January 12, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10) Current Expense (Fund 11) Special Revenue (Fund 20) Debt Service (Fund 40)	\$ \$ \$ \$ \$	19,216.00 1,681,848.,67 213,636.14 63,070.00
Grand Total	\$	1,977,770.81
General Ledger	\$	232,448.58

6. 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 31, 2014, be and the same are hereby approved and ordered paid:

	November	De	ecember ecember
Payroll/Payroll Taxes	\$ 36,031.81	\$	33,417.95
Repairs	\$ -0-	\$	702.00
Supplies	\$ 550.45	\$	431.80
Services	\$ 46,479.17	\$	86,804.56

- 7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2014.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2014.
- 9. BE IT RESOLVED, that the Lyndhurst Board of Education rescind motion #8 from the November 17, 2014 regarding participation in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey.
- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreements & Transportation Services Agreements for the Choice students attending Dwight Morrow High School in Englewood, NJ from Lyndhurst for the 2014-2015 school year.
- 11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from February 1, 2015 to January 31, 2016 at the following PPO health benefit premium rates:

PPO	
Single	\$ 732.87
Parent/Child	\$1,062.86
2 Adults	\$1,612.52
Family	\$1,883.79

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY 2015 NCLB Grant application in the amount of \$373,807.00 for the 2014-2015 school year.

13. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through January 12, 2015 in the amount of \$ 531.00.

Education & Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education & 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 Ronald Grillo that the following Education and Curriculum Committee actions of the Board numbered 1 through 6, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

 BE IT RESOLVED, that the Lyndhurst Board of Education approve Kindergarten registration for the Lyndhurst Public Schools.

March 11 & 18, 2015 From: 9:00 am — 11:00 am Community School 1:00 pm — 3:00 pm 862 Valleybrook Avenue Lyndhurst, NJ 07071

March 12 & 19, 2015 From: 6:00 pm – 8:30 pm Board Office 420 Fern Avenue 2nd Floor

Lyndhurst, NJ 07071

2. BE IT RESOLVED, that the Lyndhurst Board of Education approves the following new courses:

AP Statistics
Crafts Around the World
Art Appreciation
The Holocaust in Literature
SAT/ACT Prep
Calligraphy
Spanish II Honors

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes:

Introduction to Forensics to Forensic Science
Drafting and Architecture II to Advanced Auto CAD
Meeting 1-12-15

Drafting and Architecture III to Advanced Architecture
Math 9 to Algebra IA
Math 11 to Concepts of Geometry
Math 10 to Algebra IB
Math 12 to Concepts of College Mathematics

- 4. BE IT RESOLVED, that the Lyndhurst Board of Education approve a proposal to implement the Bergen Community College preparatory program for the 2015-2016 school year for Lyndhurst High School seniors.
- 5. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC District Performance Review (DPR) for the school year 2014-2015.
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2014-2015 Progress Targets Action Plan Assurances.

TABLED

Motion by Susan Alcuri second by Ronald Szwec

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Comprehensive Guidance and Counseling Program for the Lyndhurst School District.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) T	homas DiMascio & Sheri Jarvis
TABL	ED

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of 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 Rules and Regulations Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

Organization Lyndhurst Parks	Place Jeffer Gym	son School	Time, Date, Purpose 4:00 pm - 9:00 pm 11/17 - 11/21 & 11/24 & 11/25 11:30 am - 4:00 pm 11/22 & 11/23/14
			Month of December 6:30 pm – 9:30 pm – MonFri. 11:30 am-6:00 pm Sat. & Sun.
			Month of January & February 6:30-9:30 pm - Mon., Wed., & Fri. 4:00 pm-9:30 pm- Tues. & Thurs. 11:30 am-6:00 pm - Sat. & Sun.
			March 1 – 15, 2015 6:00 pm – 9:00 pm – Mon. – Fri. 11:30 am-4:00 pm – Sat. & Sun
			Boys' Basketball
SKYY Swim/Lyndhurst Par	rks	High School Gym	11/28/14 – 4:00 pm – 7:00 pm 11/29/14 – 7:00 am – 7:00 pm 11/30/14 – 7:00 a.m. – 7:00 pm Swim Meet Check-In
Jefferson/Columbus PTA		Jefferson School Classroom	6:30 pm – 8:30 pm. 12/2/14 – Committee Meeting
LHS Project Graduation		Memorial Campus Meeting Room	7:00 pm – 9:00 pm 12/3/14 Project Graduation Meeting
Lyndhurst Parks		High School Gym	11;30 am - 8:00 pm 12/7,12/14, 12/21 & 12/28/14 1/4, 1/11, 1/18, 1/25, 2/1, 2/8/15 2/15, 2/22, 3/1, 3/8, 3/15/15 Boys' Basketball
Jefferson/Columbus PTA		Jefferson & Col. Schools' Parking Lot	7:00 am – 10:00 am 12/8/14 Clothing Drive
Lyndhurst Music Association	on	High School Hallway (Gym)	5:30 pm – 10:00 pm 12/10 & 12/11/14 Holiday Concert Bake Sale
		Meeting 1-12-15	

High School Hallway (Gym)	7:00 pm – 9:00 pm 12/11/14 Holiday Sale
Columbus School Hallway	9:00 am – 12:00 pm 12/11/14 Santa Pictures
High School Auditorium	5:00 pm – 8:00 pm 12/18/14 Winter Concert
Columbus & Community Schools	8:30 am – 1:30 pm 12/18/14 Holiday Sale
High School Hallway (Gym)	11:00 am - 12/27/14 1:00 pm - 1/10/15 3:00 pm - 12/29/14
	5:00 pm - 12/30/14 5:30 pm - 1/22/15 7:00 pm - 12/22, 1/8, 1/15, 1/29, 2/5,2/12,2/20 & 2/26 Concession Tables at Boys' Basketball Games
Roosevelt School Gym	12:00 pm – 6:00 pm 1/4, 1/11, 1/18, 1/25, 2/1, 2/8, 2/15, & 2/22/15 Soccer Training
Memorial Campus	5:00 pm – 9:00 pm 1/6, 1/8, 1/13, 1/20, 1/22, 2/10, 2/12, 2/17, 2/19, 2/24, 2/26, 3/3, 3/5, 3/10, 3/12, 3/17, 3/19, 3/24, 3/26, 3/31, 4/2, 4/7, 4/9, 4/14, 4/16, 4/21, 4/23, 4/28, 4/30, 5/5, 5/7, 5/12, 5/14, 5/19, 5/21, 5/26, 5/28, 6/2, 6/4/15 Zumba & Yoga
Lighthouse Campus	11:30 am - 12:00 pm 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/6, 3/13, 3/20, 3/27, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12, 6/19, 6/26/15 Chair Yoga
	Hallway (Gym) Columbus School Hallway High School Auditorium Columbus & Community Schools High School Hallway (Gym) Roosevelt School Gym Memorial Campus

Meeting 1-12-15

Lyndhurst Police Dept. High School 11:00 am – 6:00 pm

Gym 3/7/15

Basketball Fundraiser

Lyndhurst Parks Lighthouse Campus 1:45 pm – 2:45 pm

3/20, 3/27, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29

6/5, 6/12, 6/19, 6/26/15 Multiple Sclerosis

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming National PTA Teacher Appreciation Week May 4-8, 2015.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 4-8, 2015 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 19-25, 2015 as Professional Secretaries' Week.

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have successfully served the Lyndhurst Public Schools, its administration, faculty and student body in the daily performance of their duties; and WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Lyndhurst Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 19-25, 2015 is hereby proclaimed "National Professional Secretaries' Week" for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical and bookkeeping staff members to the Lyndhurst School District in the performance of their duties.

4. WHEREAS, The New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Lyndhurst Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Lyndhurst Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, 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; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout News Jersey as we join communities statewide in observing January 2015 as School Board Recognition Month; and be it further

RESOLVED, 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 improvement of our children's education.

Student Activities and Recognition Committee

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

Motion made by Beverly Alberti second by Susan Alcuri that the following Student Activities and Recognition Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for (1) one student, subject to state approval.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) three students, subject to state approval.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend BCSSD Venture program in Hackensack at a tuition of \$82,100.00, pro-rated. Transportation will be provided by South Bergen Jointure Commission.

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel Committee 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 Personnel Committee actions of the Board numbered 1 through 17 and 19 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

- 1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Erin Flora, RN as a Full-Time School Nurse at Columbus School, effective January 5, 2015 at a salary of \$54,925.00 (BA + 30, Step 1) for the 2014-2015 school year.
- 2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Colleen French-Cappuccino, RN as

- a One on One Student Nurse at the Lighthouse Campus, effective January 5, 2015 at \$40.00 per hour for the 2014-2015 school year.
- 3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Patricia Kiefer, Elementary Resource Center Teacher at Lincoln School, effective June 30, 2015, with regret.
- 4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Kurt Kiefer, High School Resource Teacher, effective June 30, 2015, with regret.
- 5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Brian Schwamberger, Middle School Language Arts Teacher at Jefferson School, effective December 1, 2014, with regret.
- 6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Brian Schwamberger as Jefferson School's Newsletter Advisor, effective immediately.
- 7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind motion #1 from the November 17, 2014 board meeting accepting the resignation of Melissa Hamilton, Speech Language Specialist.
- 8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Anthony Latti as a Permanent Substitute Teacher for Physical Education at Roosevelt School, effective January 13, 2015 at a salary of \$22,000.00, pro-rated.
- 9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Shannon Ross, Grade 8 at Roosevelt School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from March 16, 2015 through March 27, 2015. Family Leave Act from April 7, 2015 through June 24, 2015. Return to work date first day of September for the 2015-2016 school year.
- 10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Aleksandra Fortunato, Grade 7 & 8 at Roosevelt School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from March 2, 2015 through March 20, 2015. Family Leave Act from March 23, 2015 through May 29, 2015. Return to work date June 1, 2015.
- 11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Jamie Aiello, Elementary ESL, a Maternity Leave of Absence under the Family Leave Act beginning March 2, 2015 through May 1, 2015. Return to work May 4, 2015.

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following stipend positions for the 2014-2015 school year:

Elaine Catanese	Co-Advisor - Jefferson School's Newsletter	\$ 439.00
Demi Ruzzo	Co-Advisor – Jefferson School's Newsletter	\$ 439.00
Michael Castellano	Musical Scenery Coordinator	\$2,747.00
Emily Fencik	Musical – Costumes & Publicity	\$2,847.00
James Chwalyk	Jazz Band	\$1,500.00

- 13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Maryann Mule' as District HIB Co-Coordinator for the 2014-2015 school year.
- 14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteer coaches for the 2014-2015 school year:

Girls' Basketball Mauro Raguseo

Wrestling
Joseph Morreale
Yordan Yunis

Bowling
Richard Donohue

- 15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Alan Clements, Boys' Volleyball Coach, with regret.
- 16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective February 1, 2015:

David Carucci From: BA+30 @ \$56,795 To: MA+45 @ \$68,795

Gina DiMaggio From: MA @ \$62,795 To: MA+30 @ \$66,795

Lauren Krempecki From: MA+30 @ \$64,125 To: MA+45 @ \$68,125

Danielle Sammarone From: MA+45 @ \$70,795 To: PHD @ \$72,795

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college student permission to complete her observation in the Lyndhurst Public Schools in order to fulfill her course requirements:

Jennifer Chewning – Montclair State University November – December 2014 (10 hours) Observations Lyndhurst High School Sharon McPherson (Math)

Kyle Nelson – Columbia University February – June 2015 Lyndhurst High School – Tanya Pastor

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2014-2015 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 by Ronald Grillo second by Susan Alcuri

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Anna Konel 11/21/14 – Flipping the Classroom Effectively

High School Approx. \$111.09

Patrick Auteri 12/11/14 NJSIAA/NJSCA Baseball Coaches Clinic

High School Approx. \$60.00

Marlene Krupp 12/12/14 – Northern NJ Supervisor's Mathematics

Supervisor Roundtable Approx. \$9.30

Marlene Krupp 12/16/14 – Bergen Cty. Curriculum Consortium

Supervisor Approx. \$11.54

Rich Tuero 12/16/14 – Hazing, Bullying and Athletics

High School Approx. \$150.00

Kimberly Parker 12/18/14 – Flipped Math Classroom

High School Approx. \$229.00

Tom Thomas 12/24/14 – Impact ITAT Certification

High School Approx. \$200.00

Chelsea Trump 1/6/15 – NJDOE PARCC Online Assessment

Memorial Campus 2015 Update Approx. \$8.06

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David Rasczyk & 1/7/15 – 7th Annual AMTNJ Special Education

Sally Ann Martinez and Mathematics Conference

High School Approx. \$175.20 each

Timothy Belmont 1/7/15 – NJECC 29th Annual Conference

High School Approx. \$110.00

Sarah Smietana 1/9/15 – Geometry Roundtable

High School Approx. \$10.75

Margaret Weckstein 1/12/15 – Graphic Design & Social Responsible

Engineering & Technology Program of Study

Approx. \$35.00

Steven Arrigoitia & Blake Spence 1/16/15 – Theatre Day for Teachers

High School

Lincoln School Approx. \$135.00 each

Emily Ringen 1/17/15 – Coaching Clinic

High School World Softball Coaches Convention

Approx. \$385.00

Kristin Marron, Roosevelt School 1/26/15 – Connecting Curriculum, Instruction

& Lisa Troncone, Lincoln School & Assessment in ELA Approx. \$149.00 each

Lisa Klein 1/26/15 – Connecting Curriculum, Instruction

Supervisor & Assessment in ELA

Approx. \$29.07

Marlene Krupp 2/2/15 – Bergen County Curriculum Consortium

Supervisor Approx. \$11.54

Marlene Krupp 2/3/15 – Using Data & Assessment to Improve

Supervisor Student Achievement (Part 1)

Approx. \$181.90

Thomas Kronke 2/23 & 2/24/15 – NJAHPERD Annual Convention

Franklin & Washington Schools Approx. \$150.00

Laura Vuono, Asst. Principal 2/26 – 2/28/15 – National Conference on Education

High School Approx. \$2000.00

Joseph Vastola & Peter Strumolo 3/21 – 3/23/15 – ASCD National Convention

Principals Approx. \$2000.00 each

RO	II Ca	II For:
-		II I OI.

The following Board members answered roll call: (6) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec and Christopher Musto.

Abstain: (1) James Vuono

Absent: (2) Thomas DiMascio & Sheri Jarvis

-----SEPARATE VOTE ------

New Business Committee

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business Committee actions of the Board numbered 1 through 2 and exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached monthly Board of Education meeting dates.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education.

-----SEPARATE VOTE ------

Motion by James Vuono second by Susan Alcuri

3. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the Board Attorney to review the Superintendent's contract to confirm whether it is a 3 or 5 year contract.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

-----SEPARATE VOTE -------

Motion by Christopher Musto second by Susan Alcuri

4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 25 iPads from the Franklin School PTA.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis	
SEPARATE VOTE	

Motion by Joseph Abruscato second by Ronald Szwec

Absent: (2) Thomas DiMascio & Sheri Jarvis

 BE IT RESOLVED, that the Lyndhurst Board of Education authorize the purchase of a docking station for the iPads at Franklin School, not to exceed \$2,000.00.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

-----SEPARATE VOTE------

Presentation of Certificates

Tracey L. Marinelli, Superintendent presented certificates to the Cross Country Team for winning the NJIC Colonial Division Champions and the North II Group I State Sectional Champions.

Amanda Fulcher was also awarded a certificate for being nominated to attend the Congress of Future Medical Leaders in Washington, D.C.

Superintendent's Report

- 1. A committee has been formed and has been analyzing the amount of Language Arts and Math instructional time students are missing due to various pull out programs such as: Speech, TAG, ESL and Instructional Music. 92 ½ hours per week of instructional time will be gained by change in busing and program schedule.
- 2. Lyndhurst Parent Academy is underway and we are extremely excited about the RSVP for "Stroll Through the PARCC" which will take place on Wednesday, January 21, 2015 at the LHS Auditorium at 6:30 p.m.

- 3. We are going to be monitored by QSAC on January 27, 2015. A QSAC committee has been formed and are meeting regularly.
- 4. Supervisors and Principals PDP mid-year review is scheduled to take place on January 15th. The review will include progress towards student achievement and growth, student attendance initiative and communication programs.2
- 5. The 7th and 8th graders are participating in the Montclair Red Hawks Rising Program. Montclair University has paired with Lyndhurst School District in a new and exciting initiative regarding college-prep and career awareness at the middle school level! Jeff Ghant, the Undergraduate Admissions Director from Montclair State University, identified Lyndhurst as one of the districts to focus on for their "Rising Red Hawks" program, which affords middle school students the opportunity to be connected with role model college students, learn about possible future careers, get information about the financial aid process/funding for college, and provide programs for 7th and 8th grade students in Jefferson, Roosevelt, and Lincoln. This program will be implemented during the year in our middle schools buildings. As a kick off, the `7th and 8th grade students came to the high school on December 2nd to see a presentation from Mr. Ghant regarding the rigors and expectations of college-level classes and the overall college experience. We plan on taking the students on a campus tour, to see a college sports game and/or a play. We are excited to work in conjunction with Montclair!
- 6. The PSAT Score Night will be held on Wednesday, January 14, 2015 at 6:30 pm at the Lighthouse Campus, 601 Riverside Avenue.
- 7. College Instant Decision Days 2014-2015

12/4/14	Kean University
12/10/14	University of New Haven
12/12/14	New Jersey City University
12/15/14	William Paterson
12/17/14	Bergen Community College
12/19/14	Fairleigh Dickinson University
12/22/14	Montclair State University

The following students have been accepted during the College Instant Decision Days:

Montclair State University (14)

Rukayat Olunlade Frankie Perez Maria Soto Ketevan Kobaruri Michelle Gigante Gabe Silverio Jessica Miriana Kevin Wagner Cassie Giarrusso Carla Ruano Rocco Russamano Dana Bautista Cassidy Rudden Derick Ruiz

Kean University (17)

Jessica Failace with a \$3000 scholarship Erikson Calcano with a \$2500 scholarship Giana DiTonto with a \$2000 scholarship Ruka Olunlade with a \$2000 scholarship Samantha DaSilva Cassondra Giarrusso Natalia Sampedro Tiara Munnigh Gina Bonacarti Michelle Gigante Brandon Karlok Cristian Formoso Maria Navarro Patricia Ruano Alondra Hansen Leslee Montalvo **Emily Ortega**

University of New Haven (5)

Johnathan Wartel with a \$15,000 scholarship Erickson Calcano with a \$16,000 scholarship Sam DaSilva with a \$12,000 scholarship Chris Barreto with a \$10,000 scholarship Cristian Formosa with a \$11,000 scholarship

New Jersey City University (9)

Erikson Calcano with a \$4,000 scholarship Maria Soto
Kevin Wagner
Sam DaSilva
Ketevan Kobauri with a \$5,000 scholarship Cassie Gaiarrrusso
Dana Bautista
Thomas Hooper
Rachel Martin

William Paterson University (18)

Jessica Failace Natalia Sampedro Sam DaSilva Rukayat Olunlade Maria Soto
Ketevan Kobauri
Michelle Gigante
Erikson Calcano
Maria Navarro
Dana Bautista
Gerard Wise
Patricia Ruano
Nino Aspanadze
Emily Ortega
Alondra Hansen-Liranzo
Cristian Formosa
Brandon Karlok
Jessica Miriana

Fairleigh Dickinson University (18)

Sam DaSilva with a \$14,000 scholarship Jessica Failace with a \$20,000 scholarship Yoshinori Nomura with a \$12,000 scholarship Francisco Perez with a \$19,000 scholarship Rukayat Olunlade with a \$15,000 scholarship Avneet Samra with a \$19,000 scholarship Patrica Ruano with a \$14,000 scholarship Erikson Calcano with a \$16,500 scholarship Michelle Gigante with a \$14,000 scholarship Dana Bautista with a \$11,000 scholarship Alondra Hansen-Liranzo with a \$12,000 scholarship Rocco Russamano with a \$11,000 scholarship Richard Sawires with a \$14,000 scholarship Derrick Ruiz with a \$11,000 scholarship Nino Aspanadze with a \$16,500 scholarship Kevin Wagner with a \$15,500 scholarship Cristian Formosa with a \$14,000 scholarship Kevin Avila with a \$12,000 scholarship

Bergen Community College

34 Students were accepted

8. 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.

HIB GRADE

Beginning with the September 2011-2012 school year, our school district/school has conscientiously implemented the requirements found in the Anti-Bullying Bill of Rights Act Meeting 1-12-15

by developing school safety teams, providing training, and integrating HIB programs into the curriculum. During the first three years of implementation of the Anti-Bullying Bill of Rights Act, our school district has made progress in addressing and improving harassment, intimidation and bullying and the school climate and culture by increasing the amount of time the Safety Team members meet as well as streamlining processes and best practices across the district. While completing the Self-Assessment, we learned that our school district has demonstrated strengths in these areas: Instruction and Training Programs, Curriculum and Instruction on HIB and Related Information and Skills, as well as HIB Personnel. The Self-Assessment helped our school district to identify areas for improvement in the following areas: HIB Programs, Approaches or Other Initiatives and HIB Investigative Procedures. During the upcoming year, our school district will be working towards and seek your involvement in improving our District HIB Grade. Our district 2013-2014 HIB Grade was 59 out of 78.

Non-Agenda Items

Milena Giacchi

- DFG Who are we compared to?
- Memorial Campus Exit from Multi-purpose Room, Not Front Door
- Pavers across the street
- Thanked New Board Members
- Daughter finally has IEP

Susan Acuri

- Task Force to revamp Special Education system with respect to Ms. Marinelli. After QSAC this goes into effect.
- How many students are remedial/vs. staff
- Lunch Tables How are they secured?
- ½ day today problem

Motion to Go Into Executive Caucus

Motion by Joseph Abruscato second by Susan Alcuri and unanimously carried, the Board went into Executive Caucus at 8:16 p.m. for the purpose of a matter involving staff members, pending or anticipated litigation & personnel.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

Motion to Open Meeting To Public

Motion by Susan Alcuri second by James Vuono and unanimously carried, the Board opened the meeting to the public at 9:47 p.m.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

-----SEPARATE MOTION ------

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel 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 Personnel Committee actions of the Board numbered 20 through 20 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (2) Thomas DiMascio & Sheri Jarvis

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Jennifer DeSanto as a Speech Language Therapist, effective February 2, 2015 at \$58,925.00 pro-rated, (MA, Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

-----SEPARATE VOTE-----

Adjournment

Motion by Joseph Abruscato second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

David DiPisa School Business Administrator Board Secretary

Meeting 1-12-15

RESOLVED	BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF NOVEMBER 2014	E THE FOLLOW	VING TRANSFERS	FOR THE MONTH OF NOVEMBER 2014	
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	500.00	500.00 11 000 216 101	SPEECH/SALARIES	500.00
11 190 100 610	INSTRUCTIONAL/SUPPLIES	3,878.00	3,878.00 11 000 218 390	STUDENT SUPPORT-REGULAR/PURCHASED TECH S	3.878.00
11 190 100 610	INSTRUCTIONAL/SUPPLIES	697.00	697.00 11 000 222 600		697.00
11 000 230 630	SUPPORT SERVICES-GEN ADM./BOE MTG.SUPPLIES	770.00	770.00 11 000 230 585	SUPPORT SERVICES-GEN ADMBOE MEMBER TRAVE	770.00
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	825.00	825.00 11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	825.00
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	311.00	311.00 11 000 291 248	UNALLOCATED EMP. BNFTS/DEFERRED PERS CONT.	311.00
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	40,504.00	40,504.00 11 000 291 260	UNALLOCATED EMP. BNFTS/WORKMEN'S COMP	40,504.00
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	12,765.00	12,765.00 11 000 291 260	UNALLOCATED EMP. BNFTS/WORKMEN'S COMP	12,765.00
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	2,000.00	11 204 100 101	INSTRUCTIONAL SALARIES	2,000.00

BE IT RESOLVE	D THAT THE LYNDHURST BOARD OF EDUCATION APPRO	VE THE FOLLOW	WING TRANSFERS	FOR THE MONTH OF DECEMBER 2014	
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	48,348.00	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	48,348.00
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	960.00	11 000 100 562	INSTRUCTIONAL/LEA TUITION SPECIAL	960.00
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	200.00	11 000 213 600	HEALTH SERVICES/LEASES	200.00
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	1,747.00	11 000 213 800	HEALTH SERVICES/OTHER OBJECTS	1,747.00
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	95,475.00	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	95,475.00
11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	500.00	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	500.00
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	500.00	11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	500.00
11 000 223 580	STAFF TRAINING/TRAVEL	300.00	11 000 223 320	STAFF TRAINING/PURCHASED PROF. ED SERVICES	300.00
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	940.00	11 000 230 334	SUPPORT SERVICES-GEN ADMARCHITECTURAL	940.00
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	1,960.00	11 000 230 339	SUPPORT SERVICES-GEN ADMPURCHASED SERVICE	1,960.00
11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	975.00	11 000 230 339	SUPPORT SERVICES-GEN ADMPURCHASED SERVICE	975.00
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCHASED SERV	5,000.00	11 000 230 530	SUPPORT SERVICES-GEN. ADM./COMMUNICATIONS	5,000.00
11 000 230 580	SUPPORT SERVICES-GEN. ADM./TRAVEL	500.00	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	500.00
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	1,142.00	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	1,142.00
11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,236.00	11 000 251 330	SUPPORT SERVCENTRAL SERVICES/PURCHASED SE	4,236.00
11 000 251 610	SUPPORT SERVCENTRAL SERVICES/ SUPPLIES	176.00	11 000 251 340	SUPPORT SERVCENTRAL SERVICES/PURCHASED SE	176.00
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	7,706.00	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	7,706.00
11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	17,294.00	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	17,294.00
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	10,900.00	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	10,900.00
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	17,005.00	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	17,005.00
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	3,200.00	11 000 261 610	MAINT. FOR SCHOOL FACILITIES/SUPPLIES	3,200.00
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	1,500.00	11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	1,500.00
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	2,400.00	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLN., RPR. SERV.	2,400.00
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	4,612.00	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	4,612.00
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	503.00	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	503.00
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	6,188.00	11 000 270 504	STUDENT TRANSPORTATION/AID IN LIEU	6,188.00
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	77,450.00	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	77,450.00
11 110 100 101	INSTRUCTIONALISALARIES	879.00	11 140 100 101	INSTRUCTIONAL/SALARIES	879.00
11 120 100 101	INSTRUCTIONAL/SALARIES	2,000.00	11 140 100 101	INSTRUCTIONAL/SALARIES	2,000.00
11 130 100 101	INSTRUCTIONAL/SALARIES	13,770.00	11 140 100 101	INSTRUCTIONAL/SALARIES	13,770.00
11 204 100 101	INSTRUCTION/SALARIES TEACHERS	3,255.00	11 140 100 101	INSTRUCTIONAL/SALARIES	3,255.00
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	2,956.00	11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,956.00
11 213 100 106	INSTRUCTION/OTHER SALARIES	1,000.00	11 213 100 101	INSTRUCTION/SALARIES TEACHERS	1,000.00
	INSTRUCTION/SALARIES TEACHERS	4,745.00	11 230 100 101	INSTRUCTION/SALARIES TEACHERS	4,745.00

Lyndhurst Board of Education Meetings

1/7/15	Sine Dine	7:00 PM	High School Auditorium
1/7/15	Reorganization	7:15 PM	High School Auditorium
1/12/15	Work Session	6:30 PM	Memorial Campus
1/12/15	Public Session	7:30 PM	Memorial Campus
2/4/15	Work Session	7:00 PM	Memorial Campus
2/9/15	Public Session	7:00 PM	Memorial Campus
3/11/15	Work Session	7:00 PM	Memorial Campus
3/16/15	Public Session	7:00 PM	Memorial Campus
4/8/15	Work Session	7:00 PM	Memorial Campus
4/13/15	Public Session	7:00 PM	Memorial Campus
5/6/15	Work Session	7:00 PM	Memorial Campus
5/11/15	Public Session	7:00 PM	Memorial Campus
6/3/15	Work Session	7:00 PM	Memorial Campus
6/8/15	Public Session	7:00 PM	Memorial Campus
6/30/15	Public Session	7:00 PM	Memorial Campus
8/5/15	Work Session	7:00 PM	Memorial Campus
8/10/15	Public Session	7:00 PM	Memorial Campus
9/2/15	Work Session	7:00 PM	Memorial Campus
9/7/15	Public Session	7:00 PM	Memorial Campus
10/7/15	Work Session	7:00 PM	Memorial Campus
10/12/15	Public Session	7:00 PM	Memorial Campus

Christopher R. Musto	Joseph Abruscato	Susan Alcuri
President	Vice President	Chairwoman — Education and Curriculum
Ex Officio – All Committees	Chairman – Rules and Regulations	Member – Fine and Performing Arts
Chairman – School Safety and Security	Member – Education and Curriculum	Member – Negotiations
Member – Community Relations	Member – Finance	(QSAC rep)
Thomas DiMascio	James "Chizzy" Vuono	Sherri Jarvis
Chairman – Negotiations	Chairman – Community Relations	Chairwoman – Student Activities/Substance Abuse
Member – Finance	Member – Facilities	Member – School Safety and Security
Member – Safety and Security	Member – Student Activities/Substance Abuse	Member – Rules and Regulations
(Adhoc - Athletics)	(Ad Hoc – Athletics)	
Beverly Alberti	Ronald Szwec	Ronald Grillo
Chairwoman – Fine and Performing Arts	Chairman – Finance	Chairman – Facilities and District Planning
Member – Education and Curriculum	Member - Negotiations	Member – Community Relations
Member – Student Activities/Substance Abuse	Member – Facilities and District Planning	Member – Fine and Performing Arts
	(QSAC – Alt. Rep)	(Ad Hoc – Athletics)
COMMUNITY RELATIONS	EDUCATION CURRICULUM	EACH ITIES AND DISTRICT BLANNING
Chairman – James "Chizzy" Vuono	Chairwoman – Susan Alcuri	Chairman – Ronald Grillo
Member – Ronald Grillo	Member – Joseph Abruscato	Member – Ronald Szwec
Member – Christopher Musto	Member – Beverly Alberti	Member –James "Chizzy" Vuono
FINANCE	FINE and PERFORMING ARTS	NEGOTIATIONS
Chairman – Ronald Szwec	Chairwoman – Beverly Alberti	Chairman – Thomas DiMascio
Member – Thomas DiMascio	Member – Ronald Grillo	Member - Susan Alcuri
Member – Joseph Abruscato	Member –Susan Alcuri	Member – Ronald Szwec
RULES AND REGULATIONS	SAFETY AND SECURITY	STUDENT ACTIVITIES / SUBSTANCE ABUSE
Chairman – Joseph Abruscato	Chairman – Christopher Musto	Chairwoman – Sheri Jarvis
Member – Sheri Jarvis	Member – Sheri Jarvis	Member – Beverly Alberti
Member – James "Chizzy" Vuono	Member – Thomas DiMascio	Member – James "Chizzy" Vuono
ATHLETICS	CLIMATE COMMITTEE	QSAC Representative from Board
Chairman — Thomas DiMascio		Primary – Susan Alcuri
Member – Ronald Grillo		Alternate – Ronald Szwec
Member –James "Chizzy" Vuono		
PERSONNEL - COMMITTEE OF THE WHOLE		