

### Meeting #3

Lyndhurst, NJ  
January 20, 2015

The Lyndhurst Board of Education held a Regular meeting on January 20, 2015 at 4:10 p.m.

#### Call to Order

President Christopher Musto called the meeting to order at 4:10 p.m. and requested all those present to stand for the Pledge of Allegiance.

#### Roll Call

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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.

#### Public Comment

#### Agenda

None

#### Motion to Go Into Executive Caucus

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 4:12 p.m. for the purpose of a matter involving individual students, a matter involving staff members & personnel.

#### 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 5:25 p.m.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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 Szwec that the following Education and Curriculum Committee actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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

Adjournment

Motion by Joseph Abruscato second by Susan Alcuri and unanimously carried, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary