

## Meeting #4

Lyndhurst, NJ  
February 9, 2015

The Lyndhurst Board of Education held a Regular meeting on February 9, 2015 at 7:00 p.m.

### Call to Order

President Christopher Musto called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Also present: Tracey L. Marinelli, Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Absent: Dr. Jeffrey P. Feifer, Interim Assistant Superintendent

### 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

### Approval of Minutes

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #18, January 7, 2015 – Sine Die Meeting.

Roll Call For:

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

Abstain: (3) Beverly Alberti, Thomas DiMascio & James Vuono

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

Motion by Ronald Grillo second by Ronald Szwec that the Lyndhurst Board of Education approve the minutes of Meeting #1, January 7, 2015 – Reorganization Meeting, #2, January 12, 2015 and Meeting #3, January 20, 2015.

Roll Call For:

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

Abstain: (2) Thomas DiMascio and Sheri Jarvis

### 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 Thomas DiMascio that the following Finance Committee actions of the Board numbered 1 through 6, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

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 January 31, 2015 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, that the payroll for the month ended January 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	January 15, 2015	\$ 1,148,282.09
	January 30, 2015	\$ 1,131,907.64

3. 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 February 9, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 9,608.00
Current Expense (Fund 11)	\$ 500,926.47
Special Revenue (Fund 20)	\$ 172,028.51
Grand Total	\$ 682,562.98

General Ledger

\$ 151,495.20

4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of January 31, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 25,596.72
Supplies	\$ 591.80
Services	\$ 46,498.94

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2015.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Professional Economic Growth Group (PEGG) 110 Fieldcrest Avenue, 3<sup>rd</sup> Floor, Edison, NJ, to conduct seminars regarding financial planning.

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

Motion by Ronald Szwec second by Susan Alcuri

7. 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 February 9, 2015 in the amount of \$ 6,116.00.

Roll Call For:

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

Abstain: (1) Sheri Jarvis

#### Education and Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and 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 Thomas DiMascio 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: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.



1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the modification of the daily March 2, 2015 through March 27, 2015 schedule to accommodate PARCC Testing:

High School – See Attached

Roosevelt, Jefferson & Lincoln Schools

Lunch – 11:40 am – 12:30 pm

Memorial Campus

Lunch – 11:20 a.m. – 12:10 pm

### Rules and Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules and 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 Susan Alcuri that the following Rules and Regulations Committee actions of the Board numbered 1 through 2, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the job description for Supervisor of Special Education and Student Support Services.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Music Association	High School Band Room	6:30 pm – 9:00 pm 1/12/15 Music Association's Meeting
Booster Club	High School Auditorium	9:00 am – 12:00 pm 1/19/15 Varsity Jacket Fitting
Lyndhurst Music Association	High School Band Room	6:00 pm – 9:00 pm 2/9/15 Association Meeting
Jefferson/Columbus PTA	Jefferson School 1 <sup>st</sup> Fl. Classroom	6:00 pm – 8:30 pm 2/10, 3/10, 4/4, 5/12, 6/9/15 PTA Executive & Gen. Mtgs.
	Meeting 2-9-15	

Lyndhurst Parks	High School Gym	3:00 pm – 10:00 pm 2/11/15 Wrestling
Lyndhurst Parks	Jefferson School Gym	7:00 pm – 9:00 pm 3/7, 3/8 & 3/14/15 Tryouts for Softball
Lyndhurst Parks	High School Field	6:30 pm – 9:00 pm 3/9, 3/10, 3/11, 3/12 & 3/16, 3/17, 3/18, 3/19, 3/23, 3/24, 3/25, 3/26, 3/30 & 3/31 4/1, 4/2, 4/6, 4/7, 4/8, 4/9, 4/13, 4/14, 4/15, 4/16, 4/20, 4/21, 4/22, 4/23, 4/27, 4/28, 4/29, 4/30, 5/4, 5/5, 5/6, 5/7, 5/11, 5/12, 5/13, 5/14, 5/18, 5/19, 5/20, 5/21, 5/25, 5/26, 5/27, 5/28, 6/2 6/3, 6/4, 6/8, 6/9, 6/10 & 6/11 Lacross
Lyndhurst Parks	Jefferson School Field	9:00 am – 12:00 pm 4/4, 4/11, 4/18, 4/25, 5/2, 5/9, 5/16, 5/23, 5/30, 6/6, 6/13, 6/20 & 6/27/14 Lacross
Sacred Heart School	High School Field	5/9/15 7:00 am – 4:00 pm Track Meet
Lyndhurst Recreation	Lighthouse Campus	12:00 pm – 2:00 pm 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/27, 8/24 & 8/31/15

#### Student Activities Committee

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

Motion made by Sheri Jarvis second by Susan Alcuri that the following Student Activities Committee actions of the Board numbered 1 through 3, exception actions be adopted.

### Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend Alfred Faust School in East Rutherford, at a tuition of \$46,000.00, pro-rated, effective January 15, 2015 through January 28, 2015. Transportation was provided by South Bergen Jointure Commission.

### 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 Christopher Musto second by Thomas DiMascio0-, that the following New Business Committee actions of the Board numbered 1 through 2, exception actions be adopted.

### Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 436 one-inch and 450 two-inch binders for an estimated total of \$8,874.00.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation for bus transportation from Montclair State University totaling \$2000.00 for a class trip for all 7<sup>th</sup> grade students district-wide (Lincoln, Jefferson and Roosevelt Schools) to attend "Rising Hawks" Theatrical Program.

### Superintendent's Report

1. 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.



## Non-Agenda

Michele Gedrimas  
PARCC Test – Math

Milena Giacchi  
Opt Out of PARCC  
3<sup>rd</sup> Grade Staying in Building  
Delayed Openings/2 Snow Days

## Motion to Go Into Executive Caucus

Motion by Christopher Musto second by Susan Alcuri and unanimously carried, the Board went into Executive Caucus at 7:35 p.m. for the purpose of a matter involving staff members & personnel.

## Motion to Open Meeting To Public

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 8:40 p.m.

## Roll Call For:

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

## 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 Thomas DiMascio second by Susan Alcuri that the following Personnel Committee actions of the Board numbered 1 through 13, exception actions be adopted.

## Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Lauren Krempecki, High School Resource Teacher, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from February 23, 2015 through April 21, 2015. Family Leave

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Act from April 22, 2015 through June 24, 2015. Return to work date first day of September for the 2015-2016 school year.

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Melissa Martins, Learning Disabilities Teacher Consultant at the High School, effective April 6, 2015, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Peggy Romano, Director of Special Services and Principal of Memorial Campus, effective July 1, 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 Lynne J. Falco, Gr.4/5 Teacher at Roosevelt School, effective July 1, 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 the following employees, with regret:

Nelida Cadavid de Villa	Lunch Aide	effective 1/23/15
Rose McEldowney	Classroom Aide At Washington School	effective 1/26/15
Regina Perez	1:1 Aide at Bleshman School	effective 1/30/15

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

Angela Afonso	1:1 Aide at Bleshman School @\$15.50/hr.	effective 2/2/15
Nelida Cadavid de Villa	Substitute Lunch Aide @ \$10.00/hr.	effective 1/24/15
Shannon Friedman	Substitute Lunch Aide @ \$10.00/hr.	effective 1/29/15
Rose McEldowney	Substitute Secretary @ \$10.00/hr.	effective 1/27/15
Regina Perez	Classroom Aide at Wash. Sch. @\$10.50/hr.	effective 2/2/15

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following coaches for the 2015 Spring Athletic Positions:

Softball

Michael Clifford, Assistant	\$7,164.00
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Baseball

Joseph Auteri, Assistant	\$5,588.00
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Volleyball

Steve Vahalla, Head	\$6,438.00
Denis Jelcic, Assistant	\$4,852.00



8. 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:

Cristina Coppola	Senior Class Advisor	\$2,492.00
Rick Falcicchio	Junior Class Co-Advisor	\$1,067.50
Margo Rendzia	Junior Class Co-Advisor	\$1,067.50
Ana Silvelo-Barreiros	Sophomore Class Advisor	\$1,298.00

9. 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:

Baseball

Joseph Castagnetti  
Michael Goff  
Richard Gress  
Keith Matino  
James Walker

Track

Alfredo Diaz  
Mehmet Guvener  
Michael Morreale  
Joseph Morreale

Softball

Maria Fagan

10. 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:

Robert Fagan	From: MA+30 @\$69,445	To: MA+45 @\$73,445
Diana Falco	From: MA+30 @ \$72,425	To: MA+45 @\$76,425
Patrick Newman	From: MA @ \$65,445	To: MA+30 @\$69,445
Cheryl Ruiz	From: BA @\$61,025	To: MA @ \$68,425

11. 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:

Robert Giangeruso  
Principal

1/15/15 - 3<sup>rd</sup> Annual Food Conference  
Approx. \$35.32

Robyn Greenwald Principal	1/21/15 – NJ Leadership Summit Understanding & Implementing PARCC Approx. \$145.00
Chelsea Trump Memorial Campus	1/29/15 – PARCC Approx. \$6.51
Shauna DeMarco Principal	1/30/15 & 2/12/15 – Instructional Rounds A Collaborative Protocol to Improve Teaching & Learning Approx. \$306.25
Eric Knitel Lower Elementary	2/19/15- 2/21/15 – NJ Music Educators Association State Conference Approx. \$150.00
Maryann Mule' High School	2/19/15 – School Refusal Behavior Approx. \$179.00
Frank Venezia High School	2/20/15 – School Refusal Behavior Approx. \$180.55
Katie Lynn Day Franklin School	2/23 – 2/24/15 – 2015 Conference of NJ Kindergarten Teachers Approx. \$465.00
Darlene Mayewski Community School	2/23 – 2/24/15 – 2015 Conference of Pre-Kindergarten Teachers Approx. \$388.00
Stacy Tulloch Memorial Campus	3/6/15 – Gifted Education: Full Steam Ahead Approx. \$243.80
Maryann Mule' High School	3/6/15 – NJJPN: Building a Stronger Foundation Approx. \$168.20
Tanya Pastor High School	3/11/15 & 3/14/15 – College Media Assoc. Conference Approx. \$313.00
Maria Fagan Columbus School	3/13/15 – Conflict & Anger Approx. \$150.00
Deborah Schiraldi High School	3/17/15 – Co-Teaching That Works Approx. \$239.00

Tanya Pastor  
High School

4/24/15 – Time Travel: Writing Memory  
& the Past  
Approx. \$17.00

Marlene Krupp  
Supervisor

2/6/15 – Math Supervisors' Roundtable  
Approx. \$13.64

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following college students permission to complete their Senior Field Placement and Practicum in the Lyndhurst Public Schools in order to fulfill their course requirements:

Noelle Keane  
Felician College  
Senior Field Placement  
Feb. 3, 2015 - April 28, 2015  
LHS - Patrick Newman

Vanessa Nowinski  
New Jersey City University  
Practicum  
Feb. 2, 2015 - May 11, 2015  
Jefferson - Linda Mullaney 8

13. 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.

### Adjournment

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary