

Meeting #13

Lyndhurst, NJ
June 24, 2015

The Lyndhurst Board of Education held a Regular meeting on June 24, 2015 at 6:00 p.m.

Call to Order

President Christopher Musto called the meeting to order at 6:00 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: James A. Corino, Ed.D, Interim Superintendent, Shauna C. DeMarco, 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 #10, May 11, 2015.

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 & Christopher Musto.

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

Motion by Susan Alcuri second by Ronald Szwec that the Lyndhurst Board of Education approve the minutes of Meeting #11, May 18, 2015.

Roll Call For:

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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.

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

Presentation of Certificates

Shauna DeMarco, Assistant Superintendent presented certificates to Barbara Abruscato and Lynne Tauber for winning the American Legion – Post 139 Educator of the Year for 2014-2015.

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.

Thomas DiMascio read his resignation letter.

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 Susan Alcuri that the following Finance Committee actions of the Board numbered 1 through 40, 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 May 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 minute
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 June 30, 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

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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 May 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	May 15, 2015	\$ 1,101,871.34
	May 29, 2015	\$ 1,078,561.01

4. BE IT RESOLVED, that the payroll for the month ended June 30, 2015 be and the same is hereby approved and ordered paid:

Payroll	June 15, 2015	\$ 1,149,551.78
	June 24, 2015	\$ 1,133,533.11
	June 30, 2015	\$ 71,253.34

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 May 12, 2015 to June 30, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 17,839.00
Current Expense (Fund 11)	\$ 1,895,289.39
Special Revenue (Fund 20)	\$ 55,732.77

Grand Total	\$ 1,968,861.16
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General Ledger	\$ 316,676.68
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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 May, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 38,533.58
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7. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of June, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 42,909.00
Services	\$ 91,692.21
Supplies	\$ 1,789.33

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2015.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2015.

10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for placement of substitute teachers for the 2015-2016 school year at a fee of \$6,240.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education renew their vision contract with VSP from August 1, 2015 through July 31, 2019, at a rate of \$11.53 per month, per employee. This rate will not increase for the duration of the contract.
12. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Contracted Service Agreement with the South Bergen Jointure Commission for the 2015-2016 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with VHS, Inc. for participation in the Virtual High School (VHS) program, including delivery of online professional development courses and VHS courses at Lyndhurst High School from July 1, 2015 thru June 30, 2016.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 IDEA Basic Grant application in the amount of \$647,339.00 for the 2015-2016 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 IDEA Preschool Grant application in the amount of \$24,498.00 for the 2015-2016 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 NCLB Grant application in the amount of \$392,227.00 for the 2015-2016 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Systems 3000 for consulting services and software for the 2015-2016 school year in the amount of \$23,172.00.
18. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2015-2016 school year at a monthly service fee of \$577.50.
19. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2015-2016 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2015 through June 30, 2016 for two (2) lifts, four (4) maintenance visits per year, 10% discounts on parts at \$1,408.00.
21. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Realtime Information Technology:

Realtime Student Information System – July 1, 2015 to June 30, 2015	\$ 27,030.00
Notification/Alert Systems 2,409 students @ \$1.20 per student	\$ 2,890.80
Special Education Management/IEP Writer	\$ 6,900.00
Student Scheduler - Included	
	Total \$ 36,820.80

22. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst for the 2015-2016 school year:

School Alliance Insurance Fund Program	\$ 120,787.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$ 200.00
Excess Liability	\$ 32,927.00
Bond Insurance	\$ 13,526.00
SAIF Administrative & Loss Control	\$ 7,764.00
Polaris Galaxy & Bogle Agency Service Fee Agreement	\$ 6,500.00
Total Insurance Cost for School Year	\$ 181,704.00

23. BE IT RESOLVED, that the Lyndhurst Board of Education enter an Agreement with Jersey Elevator for the 2015-2016 school year in the amount of \$2,438.12.
24. ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

Article I: Federal and State Required Contract Language

A. DURATION OF ADDENDUM

This addendum begins on July 1, 2015 and ends on June 30, 2016.

B. MANAGEMENT FEE(S) / GUARANTEES

1) MANAGEMENT FEE

The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$21,260.00. The management fee shall be payable in monthly installments of \$2,126.00 per month commencing on September 1, 2015 and ending on June 30, 2016.

2) GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

3) GUARANTEE CONDITIONS

- a) There shall be no change in the LEA's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2015, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following:
 - 180 Elementary School
 - 180 Middle School
 - 170 High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.

- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the LEA that would adversely affect sales.
- s) The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- u) The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- w) Any decrease in sales due to block scheduling will reduce the guarantee.
- x) Any additional costs associated with breakfast will reduce the guarantee.
- y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.
- z) The projected number of service days for breakfast will be the following:
 - 180 Elementary School
 - 180 Middle School
 - 170 High School

- aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
- bb) The FSMC has not taken into account the effect of breakfast meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- cc) The FSMC has not taken into account the effect of lunch meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- dd) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. The cost of such alternate meals shall be billed to and paid for by the LEA. If a standard reimbursable meal is provided, the standard meal price, paid or reduced, will be charged to and paid by the LEA.
- ee) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

C. NEW PARAGRAPH 8 UNDER LOCAL EDUCATION AGENCY RESPONSIBILITIES

- 8) The LEA may apply a geographic preference when procuring unprocessed locally grown or locally raised agricultural products. When utilizing the geographic preference to procure such products, the LEA making the purchase has the discretion to determine the local area to which the geographic preference option will be applied.

For the purpose of applying the optional geographic procurement preference in this paragraph, "unprocessed locally grown or locally raised agricultural products" means only those agricultural products that retain their inherent character. The effects of the following food handling and preservation techniques shall not be considered as changing an agricultural product into a product of a different kind or character: Cooling; refrigerating; freezing; size adjustment made by peeling, slicing, dicing, cutting, chopping, shucking, and grinding; forming ground products into patties without any additives or fillers; drying/dehydration; washing; packaging (such as placing eggs in cartons), vacuum packing and bagging (such as placing vegetables in bags or combining two or more types of vegetables or fruits in a single package); the addition of ascorbic

acid or other preservatives to prevent oxidation of produce; butchering livestock and poultry; cleaning fish; and the pasteurization of milk.
[7 CFR 210.21(g) (1) (2)].

D. REVISED PARAGRAPHS 3 UNDER USDA DONATED FOODS

- 3) The FSMC shall credit the LEA for the value of all USDA donated foods received for use in the LEA's meal service in the school year (including both entitlement and bonus foods), and including the value of donated foods contained in processed end products, if applicable. [7 CFR 250.53(a) (1)].

The FSMC shall perform such crediting monthly and maintain backup documentation to substantiate the credit by reviewing the New Jersey Department of Agriculture monthly invoices for actual delivery of donated foods and by invoice reductions shown as separate line items for processed donated foods. [7 CFR 250.53(a) (2)].

If for the school year immediately preceding the beginning of this contract the LEA's food service was self-operating, the FSMC shall also credit the LEA for the value of all USDA donated foods in the LEA's inventory carried over from the preceding school year.

E. NEW PARAGRAPH 12 UNDER USDA DONATED FOODS

- 12) The FSMC must comply with the Food Distribution Agreement for Distribution and Use of USDA Foods found in SNEARS on the NJDA website. [7 CFR 250 *et. seq.*].

Article II: Additional Addendum Language

A. MISCELLANEOUS PROVISIONS

1. Currently the NJ State Department of the Treasury has determined that some supplies purchased by the Food Service Management Company on behalf of the LEA are subject to sales and use tax. It is clear that the ownership of said goods is never an asset of the Food Service Management Company. The Local Education Agency has ownership of said goods at all times and that the inventory asset of goods not yet used is accounted for in the Local Education Agency monthly financial report. The Local Education Agency has indicated to the Food Service Management Company that they would like to absorb the cost of this tax as a part of the supply cost so that the Food Service Management Company can continue to pay the distributor.
2. Maschio's will expect the payment for all humanitarian meals to be collected by year end and should collection not occur, the amount of collections due will be credited on the final year-end Profit and Loss Statement.

IN WITNESS WHEREOF, Maschio's and the Local Education Agency have caused the within Addendum to the contract to be executed on the day and year written above.

MASHIO'S FOOD SERVICES, INC.

By: _____

Dated: _____

Name: Kenneth N. Torchia

Title: Chief Executive Officer

LOCAL EDUCATION AGENCY

By: _____

Dated: _____

Name: _____

Title: _____

25. BE IT RESOLVED, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2015-2016 school year, subject to negotiations.
26. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
27. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2014-2015 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
28. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2014-2015 school year with pricing that is in excess of 10% below the state cooperative bidding from Educational Data Services and Middlesex Cooperative and the National Cooperative Purchasing (TIPS).
29. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
30. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
31. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Sedlock Security for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
32. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Montillo Electric for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative

bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

33. BE IT RESOLVED, that the Lyndhurst Board of Education contract with EDS Electric for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
34. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reliant Systems for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
35. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Matusek Floor Company at state contract # 081910-MUI for the 2015-2016 school year .
36. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Sales at state contract # 6860 for the 2015-2016 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Paolazzi Paving, LLC for snow removal on an as needed basis for the 2015-2016 school year.
38. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Singer Equipment Company for replacement appliances for the High School Cafeteria at a cost of \$36,000.00 for the 2015-2016 school year.
39. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Carbone Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
40. BE IT RESOLVED, that the Lyndhurst Board of Education contract with SD Gameday, LLC as a substitute trainer service on an as needed basis for the 2015-2016 school year.

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

Motion by Ronald Grillo second by Thomas DiMascio.

41. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Jarvis Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
42. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reid Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

43. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through June 30, 2015 in the amount of \$2,396.00.

Roll Call For:

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

Abstain: (2) Sheri Jarvis and James Vuono

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

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 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, that the Lyndhurst Board of Education approve the College-High School Partnership Program with Bergen Community College for the 2015-2016 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new clubs for the 2015-2016 school year:
 - 9th/10th Honors Club
 - Frisbee Club
 - Homework Club
 - Improv. Club
 - International Culture Club
 - Karate Club
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2015 John C. MacLean Scholarship Awards. Copy on file.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum and maps on file.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the EVVRS Verification and the HIP-ITP Confirmation to the Department of Education.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Creative Writing as an elective option within the eighth grade curriculum

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 Ronald Szwec that the following Rules and Regulations 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Booster Club	High School Auditorium	9:30 am – 11:00 am 5/15/15 Distribute Varsity Jackets
Hawthorne Cavaliers	High School Front Lawn/ Football Field	2:00 pm – 5:00 pm Practice Field 5:00 pm – 8:00 pm Band Practice for Memorial Day Parade 5/27/15
Lyndhurst Council of PTA	High School Media Center	7:00 pm – 9:00 pm 5/27/15 Meeting
LHS Project Graduation	High School Front Hall & Main Entrance	7:45 am – 8:10 am 11:00 am – 11:58 am 2:45 pm 5/27 & 5/28/15 Sell Raffles for Fund Raiser
NJ Hurricanes	Matera Field Baseball Field	7:00 pm – 9:00 pm 6/4, 6/9, 6/16, 6/18, 6/23, 6/25 6/30/15 Baseball Practice
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8th Gr. Project Graduation	Jefferson School Gym	3:30 pm – 6:30 pm 6/9/15 Distribute Lawn Sign Fundraiser
LHS Booster Club	High School Auditorium	9:00 am – 11:30 am 6/12/15 Varsity Jacket Fitting
Roosevelt School PTA	Courtyard	9:00 am – 3:00 pm 6/16/15 Year End Fun Day
LHS Project Graduation	High School	8:00 pm – 9:00 pm 6/22/15 Project Graduation Check-In
Lyndhurst Recreation	Memorial Campus	6:00 pm – 7:00 pm 6/29, 7/6, 7/13, 7/20, 7/27, 8/3 & 8/10/15 Yoga
		7:00 pm – 8:00 pm 6/29, 6/30, 7/6, 7/7, 7/9, 7/13, 7/14, 7/16, 7/29, 7/21, 7/23, 7/27, 7/28, 7/30, 8/3, 8/4, 8/6, 8/10, 8/11, 8/13 & 8/20/15 Zumba
		6:00 pm – 7:00 pm 7/9, 7/16, 7/23, 7/30, 8/6, 8/13 & 8/20/15 Zumba Gold
Class of 1955	High School	10:15 am – 11:30 am 10/17/15 Tour Building

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 James Vuono that the following Student Activities Committee actions of the Board numbered 1 through 7, 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 (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve specialized home instruction beginning July 1 through July 24, 2015 for 10 hours per week. This will resume in September 2015 for 10 hours per week for the remainder of the school year for (1) student, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2015-2016 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2015-2016 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for the 2015-2017 Cooperative Sports Program for Swimming and Wrestling with North Arlington High School. This agreement is good for two years.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for the 2015-2017 Cooperative Sports Program for Ice Hockey with Paramus and Hackensack High Schools. This agreement is good for two years.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year (ESY) for the 2015-2016 at Memorial Campus from July 1, 2015 through July 24, 2015 (Closed July 4th) from 8:30 am – 12:30 pm. This program is offered to our classified students in grades Pre-K Disabled to 7th. This program is offered to students who would experience serious regression if they did not have a summer program. There will be 8 classrooms servicing approximately 62 students.

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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended School Year Program, summer 2015. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lodi and BCSSD's Paramus campuses, our district will provide the transportation.

South Bergen Jointure Commission

9 Students @	2,970.00	\$26,730.00
1 Student @	4,300.00	4,300.00
Estimated Transportation all students		<u>20,000.00</u>
		\$51,030.00

Bergen County Special Services

6 Students @	4,400.00	\$26,400.00
1 Student @	4,800.00	4,800.00
1 1:1 Aide @	1,350.00 Est.	<u>1,350.00</u>
Aide employed by Lyndhurst		\$32,550.00

Banyan School

2 Students @	5,143.50	\$10,287.00
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Calais School

1 Student @	9,450.00	\$ 9,450.00
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Chancellor Academy

1 Student @	6,380.00	\$ 6,380.00
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Children's Therapy Center

1 Student @	7,713.24	\$ 7,713.24
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ECLC

2 Students @	5,517.60	\$ 11,035.20
1 1:1 Aide @	2,472.00 Est.	\$ 2,472.00
1 Bus Aide @	200.00 Est.	<u>\$ 200.00</u>
Bus Aide employed by Lyndhurst		\$ 13,707.20

Felician School

1 Student @	5,776.76	\$ 5,776.76
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Learning Center

1 Student @	7,821.50	\$ 7,821.50
1 1:1 Aide @	1,875.00 Est.	<u>1,875.00</u>
1:1 Aide employed by Lyndhurst		\$ 9,696.50

New Beginnings

1 Student @	9,392.70	\$ 9,392.70
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NJEDDA C.P. Center

1 Student	@	8,107.66	\$ 8,107.66
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Phoenix Center

1 Student	@	6,619.00	\$ 6,619.00
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Sage Day

1 Student	@	3,000.00	\$ 3,000.00
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Windsor Academy

1 Student	@	8,284.50	\$ 8,284.50
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Grand Total			\$181,994.56
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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 Ronald Grillo second by Thomas DiMascio, that the following New Business Committee actions of the Board numbered 1 through 5, 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 appoint Guzzo and Guzzo Architects, LLC as Architect of Records for the 2015-2016 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DiMaria & DiMaria LLP as School Auditors for the 2015-2016 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dr. Jillian Gingerelli Becker, as School Physician for the 2015-2016 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Bogle Agency Insurance as our Insurance Broker for the 2015-2016 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Apex Computer Systems LLC as Technology Consultant for the 2015-2016 school year.

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

Motion by Ronald Grillo second by Thomas DiMascio

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Memorandum of Agreement with the Lyndhurst Education Association for the 2015-2016 school year. A copy of the memorandum is on file at the Board Office.

Roll Call For:

The following Board members answered roll call: (4) Thomas DiMascio, Ronald Grillo, Sheri Jarvis and Ronald Szwec.

Abstain: (5) Joseph Abruscato, Beverly Alberti, Susan Alcuri, James Vuono, Christopher Musto.

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

Motion to Go Into Executive Caucus

Motion by Susan Alcuri second by James Vuono and unanimously carried, the Board went into Executive Caucus at 6:13 p.m. for the purpose of a matter involving individual students and personnel.

Thomas DiMascio left the meeting at 6:40 pm.

Motion to Open Meeting To Public

Motion by James Vuono second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 7:15 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

New Business

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

Motion by Joseph Abruscato second by Susan Alcuri.

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept the resignation of Thomas DiMascio as School Board Member.

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

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

Joseph Abruscato left at 7:16 pm

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 Sheri Jarvis second by Ronald Grillo, that the following Personnel Committee actions of the Board numbered 1 through 59, 61-75, exception actions be adopted.

Roll Call For:

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

Absent: (2) Joseph Abruscato and Thomas DiMascio

1. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Blake Spence, Supervisor of Remedial Instruction and Fine/Performing Arts, effective September 1, 2015, at a salary of \$98,000.00, subject to negotiations.
2. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Alyssa Frank, Guidance Counselor at Roosevelt School, effective September 1, 2015, at a salary of \$58,925 (MA, Step 1), subject to negotiations.
3. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Susan Leidemer, Guidance Counselor at Memorial Campus, effective September 1, 2015, at a salary of \$58,925 (MA, Step 1), subject to negotiations.
4. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Anthony Latti, Physical Education Teacher/Structured Learning Coordinator, effective September 1, 2015, at a salary of \$51,525.00 (BA, Step 1), subject to negotiations.
5. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Elba Castrovinci, Principal of Memorial Campus, effective September 1, 2015, at a salary of \$100,000.00, subject to negotiations.
6. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Sharon King-Dobson, Supervisor of Special Services, effective July 1, 2015, at a salary of \$106,000.00, subject to negotiations.

7. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Christopher Tunnell, Special Education Teacher , Gr. 4-8 Language Arts, Self-Contained at Jefferson School, effective September 1, 2015, at salary of \$51,525.00 (BA, Step 1), subject to negotiations.
8. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren D'Alessandro, Special Education Teacher, Remedial/Resource at Washington School, effective September 1, 2015, at a salary of \$62,795.00 (MA, Step 7) , subject to negotiations.
9. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Jennifer Chung, ESL Teacher, effective September 1, 2015, at a salary of \$74,985.00 (MA, Step 13), subject to negotiations.
10. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Cathryn Dunn, Special Education Teacher, Gr. 6-8 Resource/Remedial at Jefferson School, effective September 1, 2015, at a salary of \$52,325.00 (BA, Step 3), subject to negotiations.
11. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Keri Ryan, Elementary School Teacher, Grade 2 at Washington School, effective September 1, 2015, at a salary of \$51,525.00 (BA, Step 1), subject to negotiations.
12. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren Bernarducci-Kiernan, Special Education Teacher, Gr. 1-2, Self-Contained at Franklin School, effective September 1, 2015, at a salary of \$51,525.00 (BA, Step 1), subject to negotiations.
13. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint Anne DeForge as High School Library/Media Center Technician, effective September 1, 2015, at a salary of \$37,665.00 (Step 1), subject to negotiations.
14. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education grant Gina McGinnis, Elementary School Teacher, Grade 2 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from October 19, 2015 through December 31, 2015. Family Leave Act from January 1, 2016 through March 31, 2016. Return to work April 4, 2016.
15. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Fallon Giangeruso, effective June 30, 2015, with regret.
16. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Emily McDonald, Elementary Music Teacher, effective June 30, 2015, with regret.

17. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Emily Fencik, Elementary/High School Music Teacher, effective June 30, 2015, with regret.
18. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nancy Brillo, Learning Disabilities Teacher Consultant, effective June 19, 2015, with regret.
19. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve David DiPisa's, School Business Administrator/Board Secretary, Employment Contract for the period, July 1, 2015 thru June 30, 2016.
20. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino as Director of Custodians and Maintenance for the 2015-2016 school year, effective July 1, 2015.
21. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Joseph Castagnetti, Sr., Full-Time Day Custodian at Community School, effective June 30, 2015, with regret.
22. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Robert Leppard, Full-Time Night Custodian for the 2015-2016 school year, effective June 30, 2015, with regret.
23. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Samantha Mickendrow as Head coach of the High School Varsity Dance Team, effective May 12, 2015, with regret.
24. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following permanent substitute teachers for the 2015-2016 school year, effective September 1, 2015 at a salary of \$22,000.00:

Patrick Auteri
Michael Goff

25. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following Lyndhurst High School Fall Coaches for the 2015-2016 season:

Steve Vahalla	Co-Head Volleyball Coach	1st step
Emily Ringen	Co-Head Volleyball Coach	3rd step
John Cousins	Head Girls Basketball Coach	3 rd step
Nick Serpico	Asst. Girls Basketball Coach	3 rd step
Robert Fagan	Asst. Girls Basketball Coach	3 rd step
Michael Goff	Head Wrestling Coach	3 rd step
Mike Brown	Asst. Wrestling Coach	3 rd step
Sean Frew	Head Swim Coach	3 rd step
David Carucci	Asst. Swim Coach	2 nd step

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Marc Petruzzello	Asst. Hockey Coach	3 rd step
Brianna Balkin	Head Bowling Coach	3 rd step
Bernadette Montillo	Head Winter/Cheer Dance Coach	1 st step

Please note: Add 1st step Head Coach stipend and 3rd step Asst. Coach stipend and divide by 2 and that will be each coaches stipend for the year.

26. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following Lyndhurst High School coaches for the 2015-2016 school year:

Rich Gress	Equipment Manager	
Anthony Latti	Assistant Football Coach	1 st step
Patrick Auteri	Head Baseball Coach	2 nd step
Joseph Auteri	Assistant Baseball Coach	2 nd step
Mark Offitto	Assistant Baseball Coach	2 nd step
Jonathan Jasinski	Assistant Baseball Coach	2 nd step
Emily Ringen	Head Softball Coach	3 rd step
Diana Auteri	Assistant Softball Coach	3 rd step
Michael Clifford	Assistant Softball Coach	3 rd step
Steve Vahalla	Head Boys Volleyball Coach	2 nd step
Denis Jelcic	Assistant Boys Volleyball Coach	2 nd step
Tom Shoebridge	Head Boys Track Coach	3 rd step
Kim Hykey	Head Girls Track Coach	3 rd step
James Day	Assistant Track Coach	3 rd step
Michael Picardo	Assistant Track Coach	3 rd step
Ed Tessalone	Assistant Track Coach	3 rd step
Darius Hughes	Assistant Track Coach	3 rd step
David Rasczyk	Assistant Track Coach	3 rd step

27. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following Athletic Monetary Positions for the 2015-2016 school year:

Ralph Andreu	Joe Kropa
Diana Auteri	Anthony Latti
Patrick Auteri	Ralph Lilore
David Carucci	Ann Mezzina
Joseph Castagnetti	Patrick Newman
Michael Clifford	Mark Offitto
Robert Fagan	Emily Ringne
Rick Falcicchio	Christina Sammarone
Sean Frew	Frank Servideo
Michael Goff	Thomas Shoebridge
Richard Gress	Cheryl Temes
Joann Guirland	Edward Tessalone
Kim Hykey	Rich Tuero
Dennis Jelcic	Margaret Weckstein
Linda Kost	

Robert Kost

28. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following volunteer coaches for the 2015-2016 school year:

Joseph Castagnetti	Football, Soccer
Michael Goff	Baseball
Thomas Shoebridge	Football
Maria Fagan	Softball
Clair Hoyt	Swimming
Allison Cesari	Track
Darius Hughes	Cross Country
Anthony Latti	Baseball
Thomas Kronke	Wrestling

29. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following for Student Activities and/or Club Sponsors for the 2015-2016 school year, subject to negotiations:

CLUBS

Art Club	Lindsey Almeida
Book Club	Jessica Burns (Co-Advisor)
	Maureen Colombo (Co-Advisor)
Computer Club	Maryann Brown (Co-Advisor)
	Margaret Weckstein (Co-Advisor)
Dungeons & Dragons	Tim Belmont
FBLA	Brian Fuschetto (Co-Advisor)
	Diane Jankowski (Co-Advisor)
Gay Straight Alliance	Maryann Mule (Co-Advisor)
	Hamlet Marte (Co-Advisor)
International Culture Club	Karine Veiga (new piloted 2014-2015)
Karate Club	Mark Dunn (new-piloted 2014-2015)
Pep Club	Jessica Burns (pilot for 2015-2016)
Athletic Trainers Club	Tom Thomas (pilot for 2015-2016)

CLASS ADVISORS

Senior Class (2016)	Rick Falcicchio (Co-Advisor)
	Margo Rendzia (Co-Advisor)
Junior Class (2017)	Ana Silvelo-Barreiros
Sophomore Class (2018)	David Carucci (Co-Advisor)
	Diane Okul (Co-Advisor)
Freshman Class (2019)	Cristina Coppola

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ACTIVITIES

Academic Competition	Brian Fuschetto (Co-Advisor)
	Diane Jankowski (Co-Advisor)
Ensemble	Nick Dellosa
Chorus	Elena Wise
Band Master	Nick Dellosa
Band Master Assistant	James Chwalyk
Percussion Instructor	Nick Dellosa
Marching Flag Squad Advisor	Gina DiMaggio
Fencing	Margaret Weckstein
Lighthouse	Tanya Pastor
Mock Trial	Gina DiMaggio
Musical Director	Cheryl Ruiz
Asst. Musical Director	Elena Wise
Scenery Coordinator (Musical)	John Rodriguez
Pit Director	Nick Dellosa
National Honor Society	Melissa Manzella (Co-Advisor)
Play Director	Cristina Coppola
Asst. Play Director	Jill Loeser
Scenery Coordinator	John Rodriguez
Student Government Assoc.	Sara Granieri (Co-Advisor)
	Sean Frew (Co-Advisor)
Technical Advisor	Patrick Newman
Webmaster	Brian Fuschetto
World Language Honor Society	Hamlet Marte
Yearbook	Melissa Auteri (Co-Advisor)
	Ana Silvelo-Barreiros (Co-Advisor)
9 th /10 th Honor Club	Rich Tuero (Co-Advisor)
	Emily Ringen (Co-Advisor)
	(New Piloted 2014-2015)
Homework Club	Diane Okul (Co-Advisor)
	Casey Thompson (Co-Advisor)
	(New Piloted 2014-2015)

30. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education grant a medical leave of absence without pay to Veronica Conte from December 1, 2012 through September 7, 2014.
31. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, accept the resignation of the following:
- | | | |
|------------------|--|--------------|
| Tara Banuls, | 1:1 aide at the CP Center, Clifton, NJ, | eff, 4/13/15 |
| Michael Lambrugo | 1:1 aide at Radcliffe School, Nutley, NJ | eff. 6/5/15 |
32. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2015, subject to negotiations:

Christina Bancroft	From: BA @ \$51,525.00	To: BA + 30 @ \$54,925.00
Cynthia Lisa	From: BA @ \$52,325.00	To: MA @ \$59,725.00
Gina McGinnis	From: BA+30 @ \$56,795.00	To: MA @ \$60,795.00
Ronee Lynn Power	From: MA+30 @ \$63,725.00	To: MA + 45 @ \$67,725.00
Vanessa Nowinski	From: BA @ \$51,925.00	To: BA + 30 @ \$55,325.00

33. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend for the 2014-2015 school year:

Jessica Burns	LHS Book Club Co-Advisor	\$439.00
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34. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint James A. Corino, Ed.D., Interim Superintendent of Schools as representative to the South Bergen Jointure Commission for the 2015-2016 school year.
35. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, School Business Administrator/Board Secretary, as custodian of All Records for the 2015-2016 school year.
36. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education designate Thomas Rowland as 504 Coordinator for the Lyndhurst School District for the 2015-2016 school year.
37. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education designate Diane Jankowski as I & RS Coordinator for the Lyndhurst School District for the 2015-2016 school year.
38. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve David DiPisa as the Right to Know Coordinator for the 2015-2016 school year, effective July 1, 2015.
39. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following as HIB Co-coordinators for the 2015-2016 school year:
- Maryann Mule' (Gr. 9-12)
Chelsea Trump (Gr. K-8)
40. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following as Security Monitors for the 2015-2016 school year:

Doreen Alessio

Cheryl Temes

41. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following ABA Therapists for the 2015 Extended School Year. These therapists will assist a classified student.

Laura Gustad
Frank Fabiano
42. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Felicia Grammenos Arrigoitia as a Spanish Translator for the 2015-2016 school year to be used by the Child Study Team during meetings with parents who do not understand English, at \$40.00 per hour of translation.
43. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Joanne Guirland as a 1:1 bus aide and Phillip Sgroi as a 1:1 substitute bus aide assisting a classified student to transition from home to the bus and return off the bus to home each day at a rate of pay of \$10.00 per hour, for one hour each day, for the 2015-2016 school year, starting with the Extended School Year on July 1, 2015.
44. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Peter Summers to do district printing for the 2015-2016 school year, at \$22.50 per hour.
45. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Lauren Keogh as Semi-Coordinator for the 2015-2016 school year, as per contract.
46. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Audrey Mezei as Part-Time School Psychologist on a per case basis, to do Psychological Evaluations for the 2015-2016 school year at \$365.00 per case.
47. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Janice Martin as Part-Time Social Worker on a per case basis to do Social Evaluations for the 2015-2016 school year at \$340.00 per case.
48. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Anne Somma-De-Julia as Part-time Learning Disabilities Teacher Consultant on a per case basis to do Learning Evaluations for the 2015-2016 school year at \$340.00 per case.
49. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Deborah Hollender as Part-Time Learning Disabilities Teacher Consultant on a per diem basis to do Learning Evaluations for the 2015-2016 school year at \$400.00 per diem.

50. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve Robert Giangeruso as Principal of the Extended School Year Program at a salary of \$7800.00, effective July 1, 2015.
51. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX and Section #504, designate Robert Giangeruso as Affirmative Action Officer for the 2015-2016 school year.
52. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education appoint the following to the Lyndhurst 2015 Extended School Year Program, which will be housed in Memorial Campus from July 1st through July 24th, 2015, excluding July 4th. The program will run for a total of 17 days at contracted rate.

Classroom Teachers

Christine Caldwell
 Karen Herman
 Christina Bernardo
 Melissa Mule
 David Rasczyk
 Demi Ruzzo
 Jennifer Claydon
 Sandra Micalizzi (Substitute Only)

Speech Teachers

Melissa Hamilton
 Jennifer DeSanto

Nurse

Linda Webb
 Christina Bancroft (Substitute Only)

Aides

Hasko Haskaj
 Mary Ann Heller
 Joyce Settembrino
 Lynette Fata
 Paula Pica
 Debbie Riverzzi
 Pamela Torres
 Susan Cunniff
 Debra Calandriello
 Sally Ann Martinez
 Phylis Sozcienski
 Barbara Romanski

Bus Aides

Thomas Kroncke
 Barbara Moraski

Lisa Zdanek

Substitute Classroom/Bus Aide

Judy Tunnell

53. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following out of district aides to work the Extended School Year Program at a rate of \$15.00 per hour:

Angela Afonso – Blesman School, Paramus 7/6 – 7/29/15 – 5 hours per day

Angela Saray - Learning Center, Clifton 7/6 – 8/7/15 - 5 hour per day

54. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute nurses for the 2015-2016 school year, at a salary of \$ 250.00 per day.

Colleen Cappuccino

Anne DiScala

Janet Ricigliano

Susan Robe

Arlene Sullivan

55. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education re-appoint the following to be part-time secretaries for the 2015-2016 school year, at a salary of \$22,000.00:

Rosemary Albecker

Luann Servideo

56. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2015-2016 school year:

Nicole Baratta

Joanne Catapano

Gabriella DeMarco

Julianne Jankowski

Jacqueline Ruane

57. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following classroom aides for the 2015-2016 school year:

Pamela Areche

Joan Baratta

Roxana Bodei

Debra Calandriello

Karen Carrino

Tara Castellitto

Linda Iavarone

Tracy Jorge

Maria Lee

Luann McLaughlin

Ann Mezzina

Katherine Mooney

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Susan Consalvo
 Patricia Cuneo
 Susan Cunliffe
 Dora Czarnecki
 Kelly Deane-Tahaney
 Lisa DeFillippo
 Deborah Duffy
 Sandy Estevez
 Desiree Estrella
 Gloria Fata
 Lynette Fata
 Shannon Friedman
 Joanne Guirland
 Maryann Heller

Barbara O'Rourke
 Paula Pica
 Giuseppa Piergiovanni
 Virginia Quesada
 Debra Rivezzi
 Diana Robie
 Barbara Romanski
 Joyce Settembrino
 Phyllis Sozcienski
 Deborah Spagnuolo
 Judy Tunnell
 Colleen Vendola
 Dana Vigna
 Patricia Wohlrab

58. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following out of district aides for the 2015-2016 school year:

Angela Afonso
 Angela Saray
 Cindy Valvano

59. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute classroom aides for the 2015-2016 school year:

Angela Amorebieta
 Joanne Abbate
 Brianna Balkin
 Jade Cummings
 Theresa Minovich
 Jennifer Naseef

Janice Nunziato
 Pat Peeters
 Margaret Pello
 Michelle Porta-Cisneros
 Lori Shutt
 Laura Tunnell

61. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch/breakfast aides for the 2015-2016 school year:

Angela Amorebieta
 Catherine Andrews
 Tara Bakalian
 Teresa Buglione
 Monica Burgos
 Emma Calvi
 Judith Cardella
 Barbara Cilento
 Josephine Coiro
 Antonietta Cusmai
 Rena Davies

Leidy Mariano-Santiago
 Maria Martinez
 Jeanne McGuire
 Marilyn Metzinger
 Theresa Minovich
 Helen Mirgolatta
 Irene Mooneyham
 Barbara Moraski
 Janice Nunziato
 Lorraine Palazzolo
 Lorraine Petrocelli
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Phyllis Delaney
 Achirpita DeLuca
 Annette DiMascio
 Marilyn Famularo
 Kelly Ferrulli
 Bernice Frega
 AveMaria Giancola
 Joanne Guirland
 Catherine Gomez
 Carol Greene
 Marie Hurlburt
 Irene Jack
 Debra Latino
 Arlene Lisiewski
 Sharon Locarro
 Ruby Colmont
 Lorraine Pacifico

Olga Petryszyn
 Gina Pollicino
 Michele Porta-Cisneros
 Christine Remo
 Maria Rosas
 Peggy Ross
 Aida Ruiz de Pastor
 Gloria Santiago
 Monira Sawires
 Lorraine Shutt
 Josephine Siletti
 Martha Solano
 Mary Steakin
 Teresa Suarez
 Roseann Vargas
 Lisa Zdanek

62. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute lunch aides for the 2015-2016 school year:

Joan Baratta
 Nelida Cadavid
 Sandy Estevez
 Shannon Friedman
 Joanne Guirland
 Charlene Mullane

Virginia Quesada
 Christopher Todd
 Judy Tunnell
 Constance Violante
 Mary Wood

63. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following breakfast aides for the 2015-2016 school year:

Josephine Coiro
 AveMaria Giancola
 Debbie Latino
 Leidy Mariano-Santiago
 Maria Martinez
 Irene Mooneyham
 Janice Nunziato
 Barbara Moraski
 Michele Porta-Cisneros
 Peggy Ross
 Vargas, Roseann Vargas

64. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute breakfast aides for the 2015-2016 school year:

Ruby Colmont
 Antonietta Cusmai
 Charlene Mullane
 Christine Remo
 Maria Rosas
 Martha Solano

65. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time custodians for the 2015-2016 school year:

Peter D. Alberti
 Kyre Boyd
 Monica Burgos
 Anthony Calabro
 Michael Caporino
 Joseph A. Catena
 Jake Estevez
 Anthony Fiume
 Brian Kearns, Sr.
 Leidy Mariano-Santiago
 Matthew Nicol
 Sean Reina
 Flor Rogers
 Maria Sac
 Brandan Sauerwald
 Philip Wagner
 Matt Wohlrab

66. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time bus drivers for the 2015-2016 school year:

Armando Calixto
 David Morack

67. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute bus drivers for the 2015-2016 school year:

Bill Caffrey
 Michael Caporino
 Fran Delaney
 Lydia Perez

68. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following bus aides for the 2015-2016 school year:

Angela Amorebieta
Debra Callandriello
Barbara Costa
Frances Delaney
Johna Garlepp
Joanne Guirland
Janice Nunziato
Diana Robie
Barbara Romanski
Lori Ann Shutt
Lorraine Shutt

69. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute bus aides for the 2015-2016 school year:

Ralph Andreu
Susan Cunniff
Barbara Moraski
Maria Rosas
Martha Solano
Dana Vigna
Lisa Zdanek

70. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the position of watchperson for the 2015-2016 school year:

Ralph Andreu
Debra Consalvo
Lynda Day
Michael Flanagan
Linda Kost
Ann Mezzina
Richard Mitchell

71. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:

Linda Stevens	Effective 6/2/15
Anna Roofe	Effective 7/17/15
W. Steven Arrigoitia	Effective 9/2/15
Joe Kropa	Effective 9/2/15
Emily Ringen	Effective 9/2/15
Dawn Spiro	Effective 9/2/15
	Meeting 6-24-15

Timothy Belmont	Effective 9/2/15
Rich Tuero	Effective 9/2/15
Ronee Lynn Power	Effective 9/2/15
Jennifer Claydon	Effective 9/2/15
Cynthia Lisa	Effective 9/2/15
Jennifer Scardelli	Effective 9/2/15
Christie Agbaosi	Effective 9/2/15
Diana Auteri	Effective 9/2/15
Rosemarie Scimeca	Effective 9/2/15
Andrew Gorman	Effective 9/2/15
Samantha Mickendrow	Effective 9/2/15
Lisa Marie Vuono	Effective 9/2/15
Shauna DeMarco	Effective 9/2/15
Michael Rizzo	Effective 9/2/15
Jamie Stevens	Effective 9/2/15

72. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools that the Lyndhurst Board of Education approve the following schedule for the summer “captain’s” practices. Practices are not mandatory. Coaches will chaperone. The official starting date for Falls Sports is August 10, 2015:

- Cheering
 - July & August - Monday – Thursday
 - 9am – 1pm
 - LHS Football and Practice Field
- Football
 - June, July & August - Monday – Saturday
 - Time will vary
 - LHS Football Field & Weight Room
- Cross Country
 - July & August - Monday – Friday
 - 10am – 2pm
 - Weight Room , LHS Track, Town route
- Girls Volleyball
 - July: Tuesday & Thursday 5pm – 8pm Summer League
 - August: Monday – Saturday
 - Times Vary
 - LHS Gym & Jefferson School Gym
- Girls Soccer
 - June & July: Tuesday – Thursday
 - August: Monday – Saturday
 - Times Vary
 - Lyndhurst Rec Field
- Boys Soccer
 - July & August
 - Rec Field
 - Times Vary
 - Lyndhurst Rec Field

- Girls Basketball
 - July: Monday & Wednesday
 - 6pm – 8pm
 - LHS Gym
 - July: Tuesday & Thursday
 - Summer League in Kearny
 - Times Vary
- Baseball
 - July & August
 - Monday – Thursday
 - Times Vary
 - Lyndhurst Rec Field & LHS Field House
- Wrestling
 - June 29,30 July 1, 2 Rutgers Wrestling Camp
 - July & August : Tuesday – Thursday
 - Times Vary
 - Lyndhurst Rec Gym & LHS Field House

73. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Erin Flora Jefferson School	5/13/15 – CPR Training Approx. \$5.62
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Melissa Auteri & Ana Silvelo High School	5/19/15 – Cover & Design Session/Showcase Approx. \$25.36 each
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Alyssa Marino Memorial Campus	5/29/15 – Book Expo America Approx. \$167.00
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Jessica Burns High School	6/8/15 – Multimedia Presentation Tools for Language Arts Approx. \$75.00
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Andrew Howard High School	6/22/15 – Oppositional, Defiant & Disruptive Children Approx. \$189.99
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Mary Ann Brown High School	6/22 – 6/23/15 – Framework for Teaching Workshops Approx. \$334.00
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Tanya Pastor High School	7/7 – 7/8/15 – What 9/11 Stories Tell Approx. \$95.00
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Joseph Collins High School	7/6 – 7/10/15 – Physics Union Mathematics Approx. \$350.00
Karen Herman Community School	8/10 – 8/14/15 – Registered Behavior Technician Training Approx. \$350.00
Ed Tessalone High School	7/13 – 7/16/15 – Rutgers AP Summer Institute: US History Approx. \$1,111.00
Maryann Mule' High School	7/14/15 – Compassionate Care of Terminally Ill Children & Their Families Approx. \$129.00
Maryann Mule' High School	7/21/15 – If It Isn't in Writing, It Didn't Happen Approx. \$129.00
David Carucci High School	8/3 – 8/6/15 – AP Statistics Summer Institute Approx. \$900.00
Michael Clifford High School	8/3 – 8/7/15 – AP Summer Institute for Teachers Approx. \$985.40
Erik Franklin High School	8/3 – 8/7/15 – AP Calculus AB for Teachers Approx. \$973.00
Erin Wilson High School	8/11/15 – Exploring Geometry Concepts Using Hands-On Learning & Technology Approx. \$129.00

74. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their observation, internships and student teaching in the Lyndhurst Public Schools in order to fulfill their course requirements:

Kara James - Capella University
Internship – Jill Tozduman

Kenneth Barry - Montclair State University
Observation (60 hrs. Sept. – Dec 2015) James Chwalyk, Jr.
Student Teacher (1/2)(January – March 2016) James Chwalyk, Jr.

Elizabeth Reyn – Columbia University Teachers College
Student Teacher – (Sept. – Dec. 2015) Tanya Pastor

Brooke Knutsen – Stockton University
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Observation (May and June 2015) Judy Dodson

Alyssa Marino – Montclair State University
Internship (Summer 2015)

Tracy Jorge – Caldwell College
Field Observation (60 hrs. Sept. – Dec. 2015) Michael Clifford

75. BE IT RESOLVED, at the recommendation of the Interim 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

60. BE IT RESOLVED, at the recommendation of the Interim Superintendent of Schools, that the Lyndhurst Board of Education approve the following certificated aides for the 2015-2016 school year, at a salary of \$20,000.00:

Doreen Cerrito
Lauren Jarvis
Kyle Mulligan
Sally Ann Martinez
Michael Valvano
Robert Pyszlak

Roll Call For:

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

Absent: (2) Joseph Abruscato and Thomas DiMascio

Abstain: (1) Sheri Jarvis

Public Comment

Agenda - None

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

Non-Agenda - None

Adjournment

Motion by Susan Alcuri second by James Vuono and unanimously carried, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary