

Meeting #3

Lyndhurst, NJ
February 10, 2014

The Lyndhurst Board of Education held a Regular meeting on February 10, 2014 at 8:03 p.m.

Call to Order

President Musto called the meeting to order at 8:03 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, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

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

Absent: Nicholas S. Coffaro, Assistant Superintendent

Open Public Meeting Act

President 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 Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #19, January 9, 2014 (Sine Die).

Roll Call For:

The following Board members answered roll call: (6) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Stephen Vendola and Christopher Musto.

Abstain: (3) Joseph Abruscato, Susan Alcuri, and Ronald Szwec

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

Motion by Thomas DiMascio second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #1, January 9, 2014 (Reorganization).

Roll Call For:

The following Board members answered roll call: (9) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Stephen Vendola, Christopher Musto, Joseph Abruscato, Susan Alcuri and Ronald Szwec.

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

Motion by Thomas DiMascio second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #2, January 15, 2014.

Roll Call For:

The following Board members answered roll call: (9) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Stephen Vendola, Christopher Musto, Joseph Abruscato, Susan Alcuri and Ronald Szwec.

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

Christopher Musto commented on the following:

Snow Emergency

School Performance Reports

Tracey L. Marinelli presented certificates to Shanice Aquino for placement in the Northern New Jersey Regional Chorus and Andrew Mayewski for placement in Junior Region I Band.

Public Comment - None

Agenda

Finance Committee

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

Motion made by Thomas DiMascio second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 3, 5-7 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola, Susan Alcuri & 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, 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, that the payroll for the month ended January 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,073,659.72
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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 10, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 4,744.00
Current Expense (Fund 11)	\$ 953,855.62
Special Revenue (Fund 20)	\$ 117,136.46
 Total	 \$1,075,736.08

General Ledger	\$ 80,199.79
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5. 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 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 26,528.69
Services	\$ 41,678.75

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2014.

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept the bid for window replacement at Washington School from R.D. Architectural Products, Inc., Fair Lawn, New Jersey, in the amount of \$222,800.00.

Other Bids: Northeastern Interior Services	\$285,000.00
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Whitestone Construction, Corp.	\$727,000.00
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----- SEPARATE VOTE -----

Motion by Thomas DiMascio second by Ronald Grillo

4. 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 10, 2014 in the amount of \$12,504.00.

Roll Call For: (8) Joseph Abruscato, Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Ronald Szwec, Stephen Vendola, Susan Alcuri & Christopher Musto.

Abstain: (1) Sheri Jarvis

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

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 Josephine Malaniak second by Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

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

March 11 & 12, 2014	From: 9:00 a.m. – 11:00 a.m. 1:00 p.m. – 3:00 p.m.	High School Auditorium
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March 18, 2014	From: 6:00 p.m. – 8:30 p.m.	Board Office 420 Fern Avenue 2 nd Floor
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2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a new Algebra I elective for Grade 8. Curriculum and course descriptions are forthcoming.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Middle School Junior National Honor Society.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the modification of the high school daily schedule to accommodate HSPA testing to:

March 4th, March 5th, March 6th, 2014

Testing 8:00 AM – 12:00 PM

Non-testing 11:00 AM – 3:00 PM

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 Thomas DiMascio that the following Rules and Regulations Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola 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>
Ellis Dance Studio	High School Auditorium	3:00 p.m. – 5:30 p.m. 1/18/14 Dance Showcase
Jefferson/Columbus PTA	Jefferson Community All Purpose Room	6:30 p.m. – 8:30 p.m. 2/11/14 PTA Meeting
Lyndhurst Little League	Jefferson School Gym	3/7/14-7:00 pm – 9:00 pm 3/8/14-9:00 am – 11:00 am Little League Tryouts
Jefferson/Columbus PTA	Jefferson & Columbus Parking Lot	8:30 a.m. – 1:00 p.m. 3/24/14 Clothing Drive
Sacred Heart School	High School Track	8:00 a.m. – 4:00 p.m. 5/18/14 Track Meet
Lyndhurst Parks	High School Gym	6:00 a.m. – 5:00 p.m. 2/15/14 Cheering Competition

Booster Club

High School
Gym

9:00 a.m. – 9:00 p.m.
2/8 & 2/9/14
Basketball Tournament

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 Thomas DiMascio that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (4) four students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for (1) Other Health Impaired student to attend Chancellor Academy in Pompton Plains, at a tuition of \$56,340.00, pro-rated, effective January 2, 2014. Transportation is being arranged through SBJC.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Jr. Track Program.

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 Josephine Malaniak second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jeffrey Radigan as Supervisor, effective July 1, 2014 at the salary of \$98,000.00.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Richard Tuero, Jr. as Head Football Coach for the 2014-2015 school year, effective immediately, at Step 1, \$8253.00.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the resignation of the following with regret:

Anjali Desai Certificated Aide @ High School, effective 1/2/14
 Peggy Pello One-to-One Aide @ Jefferson, effective 1/13/14

4. 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 2013-2014 school year. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Diane Valvano One-to-One Aide @ Jefferson @ \$10.00 per hr.
 Maria Granese Classroom Aide @Jefferson @ \$10.00 per hr.
 Jay Giger Classroom Aide @High School @ \$100.00 per day
 Michael Lambrugo One-to-One Aide @Radcliff Sch.,Nutley @\$15.00/hr

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute aides for the 2013-2014 school year at \$9.00 per hour. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Marcy Tortora	Jonathan Martins
Anna Amato	Theresa Minovich
Angela Amoreheta	Kristina Mondo
Michele Porta Cisneros	Janice Nunziato
Jade Cummings	Diane Ribau
Rose Marie Gonick	Angela Saray
Alexandra Torres	Kelly Deane Tahaney

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Diane Okul permission to complete hours towards her counseling degree by performing duties through I&RS, the Home Club and other off hour projects utilizing college personnel as her supervisor.

7. 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:

Robyn Greenwald,	2/7/14 - Intervention & Referral Services
Diane Jankowski,	Training (I&RS)
Casey Thompson, Sean Frew	Approx. \$186.20 each
Diane Okul, Maryann Mule,	
Vanessa Nowinski, Jeri Banta,	
Melissa Martins, Karina Veiga	
High School	

Debbie Porter-Dyer Roosevelt	2/24 & 2/25 – Health and Physical Education Convention Approx. \$209.00
Margaret Weckstein High School	3/3/14 – Google Sites for Beginners Approx. \$110.00
Joseph Castagnetti, Maryann Mule, Frank Venezia High School	3/7/14 – Addition Conference – “The Art of Collaboration” Approx. \$188.12 each
Tanya Pastor High School	3/12 – 3/15/14 – Spring National College Media Convention Approx. \$188.00
Peggy Romano, Supervisor Jill Birnback, Mary Trovato, Angela Iannitelli, Lauren Keogh Theresa Lopatosky Child Study Team	3/17/14 – NJCED Spring Conference Connecting Students to Success Approx. \$95.00 each
Elba Castrovinci Jefferson Community	3/31/14-PARCC English Language Arts Approx. \$169.62
Elba Castrovinci & Maria Fagan Jefferson Community	4/3/14 – Anti-Bullying Bill of Rights 101 Legal Training Approx. \$95.00
Ronee Lynn Power Lincoln	4/10/14 – HIB Workshop – How to Utilize I & RS to Support Anti-Bullying Student Remediation Approx. \$95.00
Danitza Ricigliano High School	5/28 – 5/29/14 – NJTESOL 2014 Spring Conference Approx. \$341.38
Maryann Mule & Jill Tozduman High School	2/26/14 What are they thinking? The adolescent brain Approx. \$20.00
Angela Iannitelli, Lauren Keogh & Jill Birnback Child Study Team	2/25/14 Social Skills for Building Social Competence in Children & Adolescents Approx. \$179.00 ea.

Laura Vuono
Supervisor

3/19/14
Best New Strategies for Using I-pads & other Cutting
Edge Technology to Strengthen Classroom Content
Learning
Approx. \$235.00

Linda Webb
Jefferson School

NJSSNA – 9th Annual School Nurse
Conference
Approx. \$212.17

8. 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:

Philip Sgroi From: BA + 30 @ \$55,705.00 To: MA @ \$59,705.00
Effective 2/1/14

Debra Pravetz From: MA @\$94,495.00 To: MA + 30 @ \$98,495.00
Effective 2/1/14

9. 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 2013-2014 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Rita Sandler, Resource/Remedial Aide at Roosevelt School, effective Monday, February 17, 2014, with regret.

Superintendent's Report

A K-5 Reading Parent Information night was held with 45 people in attendance. Thank you to Shauna De Marco and Elba Castrovinci for hosting this event.

New Business

Climate Committee – Members to be determined

Christopher Musto

Principals and Supervisors to Report to the Board of Education.

Susan Alcuri

Statement of Interview Process

Meeting 2-10-14

Congratulations to R. Tuero and J. Radigan
Lyndhurst High School Play was magnificent.

Non-Agenda Items

Megan Barriteau

Asked questions on time of delayed openings.
Time of single session days.
February break with regards to testing.
Home – School - Connection Math Homework

Darius Hughes

Commended Commissioner Montillo – EKG Program
Congratulated Rich Tuero and Jeff Radigan.
Spoke about Mr. Servideo

Milena Giacchi

Thanked Mr. Musto
Daughter's MAP Scores
What is next to make us better?
Better plans going forward
Last Monday's decision about opening school
Will students be charged with absence
No calls were picked up at Board Office
Week off in February and April

Raif Ahmad

How bad are we doing?
Accident Report – Franklin School

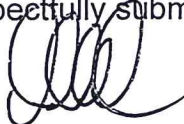
Debbie McElroy

Downward spiral – Second Grade
School work not graded with proper words
Paperwork for Board to look at
What's better for her son?

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary