

Meeting #7

Lyndhurst, NJ
May 12, 2014

The Lyndhurst Board of Education held a Regular meeting on May 12, 2014 at 7:00 p.m.

Call to Order

Vice-President Joseph Abruscato 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: (8) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec and Stephen Vendola.

Absent: Christopher Musto

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

Open Public Meeting Act

Vice-President Abruscato 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 Joseph Abruscato second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #5, April 14, 2014.

Roll Call For:

The following Board members answered roll call: (6) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Susan Alcuri and Ronald Szwec.

Abstain: (1) Stephen Vendola

Absent: (1) Christopher Musto

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

Motion by Joseph Abruscato second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #6, April 28, 2014.

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Roll Call For:

The following Board members answered roll call: (7) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Susan Alcuri, Stephen Vendola and Ronald Szwec.

Absent: (1) Christopher Musto

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

Presentation of Certificates

Tracey L. Marinelli, Superintendent presented the following certificates:

Bowling Team for winning State, County & League Championship

NJIC Liberty Division Coach of Year – Sean Frew (Swimming) & Brianna Balkin (Bowling)

American Legion Coloring Contest – Gianna Alberti & Joshua Makar

Theresa Brennen – Teacher at Jefferson School for administering Heimlich Maneuver on a student.

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 7:15 p.m. for the purpose of a matter involving individual students, a matter involving staff members, negotiations and personnel.

Motion to Open Meeting To Public

Motion by Joseph Abruscato second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 8:20 p.m.

Public Comment

Agenda

None

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 2, 4 through 8 & 10, exception actions be adopted.

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

Absent: (1) Christopher Musto

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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 April 30, 2014 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.

2. BE IT RESOLVED, that the payroll for the month ended April 30, 2014 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,071,199.85
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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 April 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 41,665.08
Services	\$ 45,779.30

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2014.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2014-2015 school year. (See attached)
7. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2014-2015 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

AXA Equitable Life Assurance Society
 First Investors Corporation
 Langdon Ford Financial
 Lincoln Investments
 Metropolitan Life Insurance Company
 Northwestern Mutual Financial

10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for placement of substitute teachers for the 2014-2015 school year at a fee of \$6,250.00.

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

Motion by Thomas DiMascio second by Ronald Grillo

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 May 12, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 23,482.00
Current Expense (Fund 11)	\$ 971,400.62
Special Revenue (Fund 20)	\$ 30,667.25
 Total	 1,025,549.87
 General Ledger	 \$ 108,540.62

Roll Call For: (7) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Christopher Musto, Susan Alcuri and Stephen Vendola.

Abstain: (1) Ronald Szwec
Absent: (1) Christopher Musto

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

Motion by Thomas DiMascio second by Susan Alcuri

9. 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 May 12, 2014 in the amount of \$ 780.00.

Roll Call For: (7) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szwec, Susan Alcuri and Stephen Vendola.

Abstain: (1) Sheri Jarvis
Absent: (1) Christopher Musto

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.

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Roll Call For: (8) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szwec, Susan Alcuri , Sheri Jarvis and Stephen Vendola.

Absent: (1) Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2014:

Lyndhurst High School Graduation

June 19, 2014

6:30 p.m.

High School Athletic Field

Elementary School Graduation

June 20, 2014

5:30 p.m.

High School Athletic Field

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for the closing of school:

June 18, 2014 (Wednesday)

Jefferson, Lincoln, Roosevelt & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. - 12:30 p.m.

June 19 & June 20, 2014 (Thursday & Friday)

Jefferson, Lincoln, Roosevelt, & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. – 12:30 p.m.

Staff may leave with students if principal confirms all necessary materials have been collected and working graduation duty.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve early dismissal for Seniors on both A and B days. Students will be dismissed after block 4.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached school calendar for 2014-2015.

Rules & Regulations Committee

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

Motion made by Joseph Abruscato second by Ronald Grillo that the following Rules and Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.
 Roll Call For: (8) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szwec, Susan Alcuri , Sheri Jarvis and Stephen Vendola.

Absent: (1) 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>
Lyndhurst Music Association	High School Gym – Hallway	6:00 pm – 10:00 pm 4/10/14 & 5/8/14 Bake Sale/Spring Concert
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 4/16/14 Baseball Practice
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 4/24/14 Baseball Practice
LHS Marching Band	High School Music Wing	8:00 am – 12:00 pm 4/26/14 Parade
Hawthorne Cavaliers	High School Football Field	9:00 am – 4:00 pm 4/27/14 Band
Lyndhurst Elks	High School Field	6:00 pm – 7:00 pm 4/29/14 Girls Softball
Lyndhurst Parks Department	High School Room 150	3:15 pm – 8:30 pm 5/3/14 Lifeguard Instruction
Lyndhurst Parks Department	High School Football Field	9:00 am – 4:00 pm 5/4/14 Band Practice
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 5/6/14 Baseball Practice
Lyndhurst Elks Organization	High School Meeting 5-12-14	6:00 pm – 7:00 pm

	Field	5/8, 5/20 & 6/3/14 Girls Softball
<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Jefferson/Columbus PTA	Jefferson, Columbus & Jefferson Comm.	1:00 pm – 4:00 pm 5/9/14 Plant Sale Fund Raiser
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 5/9/14 Baseball Game
NJ Prospects	Matera Field	10:00 am – 1:00 pm 5/10/14 Baseball Game
LHS Class of 1969 Reunion	High School Room 110	7:30 pm – 9:00 pm 5/12/14 Committee Meeting
NJHS	High School Auditorium	7:00 pm – 10:00 pm 5/21/14 Induction
LHS Marching Band	High School Music Wing	8:00 am – 1:00 pm 5/26/14 Memorial Day Parade
NJ Hurricanes	Matera Field	1:30 pm – 6:30 pm 5/31/14 Baseball Game
Sweetest Sound Music	High School Auditorium	12:00 pm – 5:00 pm 6/1/14 Recital

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 11-17, 2014 as Special Education Week.

WHEREAS, the week of May 11-17, 2014 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 11-17, 2014 as Special Education Week. The Lyndhurst Board of Education,
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furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

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 2 exception actions be adopted.

Roll Call For: (8) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szewc, Susan Alcuri , Sheri Jarvis and Stephen Vendola.

Absent: (1) Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year Program (ESY) for the 2014-2015 school year at Jefferson Community School from July 1, 2014 through July 25, 2014 (Closed July 4th). This program is offered to our classified students in grades Pre-K to 7th. This program is offered to students who would experience serious regression if they did not have a summer program. There will be four classes servicing approximately 44 students utilizing five classrooms.

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 Thomas DiMascio that the following Personnel Committee actions of the Board numbered 1 through 14, 17 through 21 exception actions be adopted.

Roll Call For: (8) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szewc, Susan Alcuri , Sheri Jarvis and Stephen Vendola.

Absent: (1) Christopher Musto

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Katherine

Falcicchio, Elementary School Teacher - Grade 3 at Washington School, effective June 30, 2014, with regret.

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Tom Meyer, High School Science Teacher, effective June 30, 2014, 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 Linda Penney, Elementary Resource Teacher at Columbus School, effective June 30, 2014, 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 Debra Pravetz, Self-Contained Learning Disabled Teacher at Jefferson School, effective June 30, 2014, with regret.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Dorothea Rizzo, Administrative Assistant at Columbus School, effective June 30, 2014, with regret.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Maureen Sparta, Remedial Teacher (Title 1) at Washington School, effective June 30, 2014, with regret.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Joseph Collins, as a High School Physics Teacher, effective September 1, 2014, at a salary of \$82,345.00 (MA, Step 15). Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Michelle Bellenger as an Elementary Teacher (BA, Step 1) at a salary of \$51,105.00 pro-rated, effective April 28, 2014.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Mauro Raguseo, as a High School Italian Teacher, effective September 1, 2014, at a salary of \$59,325.00 (MA, Step 2). Employment will be subject to approval upon completion 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 grant Kristen Palmer, Grade 6 at Roosevelt School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from September 2, 2014 through December 31, 2014. Family Leave Act from January 2, 2015 to March 31, 2015. Return to work date April 1, 2015.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Nicole Ghandour, High School Physical Education Teacher, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from April 28, 2014 through May 30, 2014. Family Leave Act from June 1, 2014 to October 31, 2014. Extend the maternity leave from November 3, 2014 through August 2015. Return to work date September 1, 2015.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following position title change:

FromTo

Supervisor of Special Services

Director of Special Services

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following change of placement for the 2014-2015 school year:

Principals' effective date: July 1, 2014

Secretaries' effective date: July 1, 2014

Teachers' effective date: September 1, 2014

PrincipalsFromTo

Joseph Vastola

Jefferson School

Washington School

Shauna DeMarco

Washington School

High School

Robyn Greenwald

HS Asst. Principal

Jefferson School Principal

Peggy Romano

Jefferson Community

Page Avenue School

SecretariesFromTo

Rosemary Scardino

Franklin Community

High School

Gina Ruzzo

High School

Columbus School

Diane Mitchell

Board Office

Page Avenue School

TeachersFromTo

Sandra Micalizzi

Jeff. Comm. Gr. K

Columbus, Gr. K

Suzanne Bambo

Jeff. Comm. Gr. K

Columbus, Gr. K

Jennifer Scardino

Washington, Gr. 2

Columbus, Remedial

Susan Savino

Wash. Pre-K Disabled

Jeff. Comm., Pre-K Disabled

Kelly Bilis

Frank. Comm. Gr. K

Washington, Gr. K

Teresa Sandomenico

Frank. Comm. Gr. K

Washington, Transition Gr. K

Jennie Baslaw

Franklin, Gr. 3

Washington, Gr. 2

Jamie Vuono

Col., Self-Contained

Washington, Self-Contained

Katie-Lynn Day

Washington, Gr. K

Franklin, Gr. K

Genevieve Kairys

Frank. Comm., Gr. K

Franklin, Gr. K

Angela Noble

Washington, Gr. K

Franklin, Transition, Gr. K

Karen Herman

Roosevelt Resource

Jefferson, Pre-K Disabled

Luanne Wagner	Jeff., Self-Contained	Page Ave. School - Resource
Diana Ferrell	Washington, Gr. 2	Page Ave. School - Remedial
Stacy Tulloch	Washington, Gr. 3	Page Ave. School - Gr. 3
Alyssa Marino	Washington, Gr. 1	Page Ave. School – Gr. 3
Teressa Matvienko	Franklin, Gr. 3	Page Ave. School – Gr. 3
Ellen Bender	Franklin, Gr. 3	Page Ave. School – Gr. 3
Rosemarie Scimeca	Columbus, Gr. 3	Page Ave. School – Gr. 3
Meghan Marmora	Columbus, Gr. 3	Page Ave. School – Gr. 3
Jennifer Fragale	Wash., Self-Contained	Page Ave. Sch., Self-Contained
Melissa Mule	Jeff., Self-Contained	Roosevelt, Self-Contained
Donna Spedding	Franklin, Resource	Jefferson, Self-Contained
Melissa Auteri	Lower Elementary Art	High School Art
Jill Dischler	High School Art	Lower Elementary Art
Robert Fagan	High School Transition	601 Riverside Ave., Satellite
Clair Hoyt	High School Transition	601 Riverside Ave., Satellite

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Shauna DeMarco from a 10 month principal to a 12 month High School Principal at a salary of \$130,000.00, effective July 1, 2014.
17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2014-2015 Head Coaches for the Fall and Winter Sports Athletic Positions:

Cross Country

Michael Picardo \$9,418.00

Girls Soccer

Kimberly Hykey \$8,547.00

Girls Volleyball

Alan Clements \$7,475.00

Fall Cheering

Cheryl Ruiz \$5,626.00

Winter Cheering

Samantha Mickendrow \$4,912.00

Boys Basketball

Paul Palek \$8,546.00

Girls Basketball

John Cousins \$8,546.00

Wrestling

Michael Goff \$9,418.00

Bowling
Brianna Balkin \$4,912.00

Swimming
Sean Frew \$9,418.00

Softball
Emily Ringen \$8,546.00

Baseball
Patrick Auteri \$7,379.00

Boys Track
Thomas Shoebridge \$9,418.00

Girls Track
Kimberly Hykey \$9,418.00

Boys Volleyball
Alan Clements \$7475.00

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Clarissa Lozano-Golub, Spanish Translator, for the Lyndhurst School District for the 2014-2015 school year. The fee is \$40.00 per hour for assisting the Child Study Team at IEP meetings with parents who only speak Spanish.
19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Anne Somma DeJulia as a part-time Learning Disabilities Teacher Consultant (LDTC) on a per case basis to do Learning Evaluations for the 2014-2015 school year at a fee of \$340.00 per case.
20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Audrey Gordon Mezei as a part-time School Psychologist, for the 2014-2015 school year. Ms. Mezei will do Psychological evaluations on a per case basis, write a comprehensive report and attend the student's eligibility or ineligibility meeting for a fee of \$365.00 per student. She will be called upon to test a student on an as-needed basis.
21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools accept the resignation of the following:

Juana Diaz	Lunch Aide	effective February 14, 2014
Guseppa Held	Lunch Aide	effective April 14, 2014
Diane Ribau	Classroom Aide	effective May 14, 2014

22. 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.

Marie Hurlburt	Lunch Aide @\$10.00/hr.
Kevin O'Neil	Part-time Custodian @\$14.00/hr.
Guiseppea Held	Substitute Lunch Aide @\$9.00/hr.
Rose Marie Stack	Substitute Lunch Aide @\$9.00/hr.
Michael Valvano	Aide @ High School @\$80.00/day, eff. 5/14/14

23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Jessica Ignelizi as a certificated aide at Lyndhurst High School, effective May 6, 2014, at a salary of \$20,000.00 pro-rated.

24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following as 2014-2015 Volunteer Football Coaches:

Michael Failace
James Vuono
Edward Tuero

25. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following to the Lyndhurst 2014 Extended School Year Program, which will be housed in Jefferson Community School from July 1st through July 25th, 2014, excluding July 4th. The program will run for a total of 18 days.

Christine Caldwell	Pre-School Disabled Teacher (Full Day)
Christina Bernardo	Pre-School Disabled Teacher (1/2 Day)
Melissa Mule	Kindergarten through Grade 3 Teacher
Sandra Manganaro	Grade 3 through Grade 7 Teacher
Melissa Hamilton	Speech Teacher
Andrew Howard	Speech Teacher
Lisa M. DeFilippo	One to One Aide (Grade 4 Student)
Judy Tunnell	One to One Aide (Grade 4 student)
Joyce Settembrino	Pre-School Disabled Teacher Aide (Full Day)
Debra Calandriello	Kindergarten through Grade 3 Aide
Sue Cuniff	Pre-K Disabled (1/2 Day Program)
Barbara O'Rourke	Grade 3 through Grade 7 Teacher Aide
Cathy Jewell	Bus/Secretarial Aide
Rose McEldowney	Bus/Classroom (Pre-K Disabled) Aide
Barbara Romanski	Bus Aide (Maywood)

26. 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:

Marlene Krupp 5/1/14 – Bergen County Curriculum
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Supervisor	Consortium Approx. \$13.02
Olivia Camilleri & Jill Tozdumann High School	5/9/14 – Identifying & Managing High Risk Behavior in School Approx. \$8.18 each
Frank Venezia & Maryann Mule High School	5/15/14 – Managing Student Records & Documenting HIB Investigations Approx. \$120.00 each
Frank Venezia & Maryann Mule High School	5/20/14 – How to Investigate HIB Claims Approx. \$150.00 each
Tracey L. Marinelli & Marlene Krupp	5/22/14 NJASA Conference – Success is a Choice Approx. \$328.00 each
Tom Thomas High School	5/28/14 – Coaching Clinic Student Athletes, Health Issues & The Law Approx.\$150.00

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

Janeen Holland Bergen Community College	Observation – 4 hours p Patrick Newman – High School
Brianna Balkin Bergen Community College	Observation – 4 hours Diane Jankowski – High School

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

Motion by Josephine Maianiak second by Thomas DiMascio

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Nicholas S. Coffaro from High School Principal/Assistant Superintendent to Assistant Superintendent, subject to negotiations, effective July 1, 2014.

Roll Call For: (6) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Susan Alcuri, Sheri Jarvis and Stephen Vendola.

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Against: (2) Joseph Abruscato & Ronald Szwec
 Absent: (1) Christopher Musto

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

Motion by Josephine Malaniak second by Ronald Grillo

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christina Sammarone as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective April 28, 2014.

Roll Call For: (7) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Ronald Szwec & Stephen Vendola.

Abstain: (1) Sheri Jarvis
 Absent: (1) Christopher Musto

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

Motion by Josephine Malaniak second by Thomas DiMascio

28. 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.

Roll Call For: (7) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Ronald Szwec & Sheri Jarvis.

Abstain: (1) Stephen Vendola
 Absent: (1) Christopher Musto

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

Susan Alcuri – Recommendation regarding Extended School Year Program regarding a male candidate.

Tracey L. Marinelli acknowledged from the audience, Mauro Raguseo, new High School Italian Teacher.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 1, exception actions be adopted.

Roll Call For: (7) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola & Susan Alcuri.

Abstain: (1) Joseph Abruscato

Absent: (1) Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education retain the services of Cokeley Communications, LLC. The rate is \$105/hr. not to exceed \$5,000; which is taken from our existing public relations budget.

Rational:

We are developing a communication plan regarding the educational enhancements being proposed for the 2014-2015 school year, which will include face to face, print and electronic communications with parents, staff and the community.

Please be aware, that the newspapers may be ahead of some of our planned communication, but that's ok – we will make sure that there are no unanswered questions as we enter into the new school year.

Effective this week, there will be an e-mail address on our main website that will allow parents, staff and community members alike to ask questions regarding the 2014-2015 education plan.

Thomas DiMascio – Did not forget about the aides which will be taken care of before September.

Superintendent's Report

- Congratulations on "The Lighthouse" winning 1st place in the American Scholastic Press Association's annual newspaper contest.
- Spanish Exam – Several students received placement recognition.
- Two students won a \$2000.00 Bergen County School Counselor Association Scholarship
- Congratulations to Valerie Nichols as being named Bergen County School Counselor of the Year

Non-Agenda Items

Darius Hughes

Invited everyone to the May 22, 2014 Veteran's Program.

Susan Alcuri

Star Quest – What a great job!

Adjournment

Motion by Joseph Abruscato second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary