

## Meeting #9

Lyndhurst, NJ  
June 9, 2014

The Lyndhurst Board of Education held a Regular meeting on June 9, 2014 at 7:01 p.m.

### Call to Order

President Christopher Musto called the meeting to order at 7:01 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 Christopher Musto announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

### Public Comment

Agenda  
None

### Presentation

Presentation by the administrative team of the district's 2014-2015 Goals and Objectives.

### 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 19 , exception actions be adopted.

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

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, 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 May 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	May 15, 2014	\$ 1,116,911.31
	May 30, 2014	\$ 1,054,983.83

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 June 9, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 6,690.00
Current Expense (Fund 11)	\$ 1,696,555.16
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 22,590.29

Total	\$ 1,750,166.45
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General Ledger	\$ 197,741.85
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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 May 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 34,116.18
Services	\$ 50,512.44

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

6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Systems 3000 for consulting services and software support for the 2014-2015 school year in the amount of \$22,280.00.
7. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Dental Program contract with Delta Dental of New Jersey, Inc. for the July 1, 2014 to June 30, 2016 at the following rates:

<u>Coverage</u>	<u>Monthly Charges</u>
One Party	\$ 45.77
Two Party	\$ 83.47
Three Party	\$139.91

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract for Student-Only Participation between VHS, Inc. and the Lyndhurst School District for the 2014-2015 school year in the amount of \$16,900.00.
9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2014-2015 school year at a monthly service fee of \$550.00.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2014-2015 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
- 12.

**RESOLUTION AND  
DECLARATION OF OFFICIAL INTENT**

Lessee: Lyndhurst School District, NJ

Principal Amount Expected To Be Financed: \$124,000.00.

WHEREAS, the above Lessee is a [political subdivision] of the state of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lyndhurst Board of Education is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Lyndhurst Board of Education hereby finds and determines the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is



appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:  
One School Bus

WHEREAS Municipal Leasing Consultants ("Lessor") is expected to act as the Lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Lyndhurst Board of Education:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Leases and financing the acquisition of the Property thereby is in the best interests of the Lessee. Such evaluation shall be available as a public record.

Section 2. The Lessee is hereby authorized to acquire and install the Property (the "Project") and is hereby authorized to finance the Project by entering into the Equipment Leases. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. David DiPisa, School Business Administrator acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Lyndhurst Board of Education, which document is available for public inspection at the office of the Lyndhurst Board of Education. David DiPisa acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by David DiPisa, said Authorized Representative of the Lyndhurst Board of Education to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lyndhurst Board of Education.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lyndhurst Board of Education obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Lyndhurst Board of Education as set forth in each Equipment Lease and the Lyndhurst Board of Education obligations under the Equipment Leases shall not constitute general obligations of the lessee laws of the State.

Section 7. It is hereby determined that the purpose of the Project is an object or purpose permitted



under the laws governing the Lessee.

Section 8. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 9. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the calendar year in which each such Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 10. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Equipment Leases authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Code.

Section 11. This Resolution shall take effect immediately upon its adoption and approval.

13. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Realtime Information Technology for:

Realtime Student Information System – July 1, 2014 to June 30, 2015	\$26,500.00
Notification/Alert System 2,409 students @ \$1.20 per student	\$ 2,890.80
Special Education Management/IEP Writer	<u>\$ 6,765.00</u>
Total	\$36,155.80

14. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Valley Medical Group, 15 Essex Road, Suite 504, Paramus, NJ 07652 and the Lyndhurst Board of Education for Drug and Alcohol Testing, effective July 1, 2014 through July 1, 2016.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement with The Interlock Purchasing System (TIPS) to participate in a national cooperative purchasing program offered by Region VIII Educational Service Center located in Pittsburgh, Texas (Camp County). A copy is on file at the Lyndhurst Board of Education office.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 IDEA Basic Grant application in the amount of \$628,440.00 for the 2014-2015 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 IDEA Preschool Grant application in the amount of \$23,868.00 for the 2014-2015 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 NCLB Grant application in the amount of \$295,445.00 for the 2014-2015 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement with Handi-Lift Service Company, Inc. for contract period July 1, 2014 through June 30, 2015.

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

Motion by Thomas DiMascio second by Ronald Grillo

20. 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 June 9, 2014 in the amount of \$ 1,485.00.

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

Abstain: (1) Sheri Jarvis

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

Motion by Thomas DiMascio second by Susan Alcuri

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve a proposal from Vanguard Building for a lease purchase of modular classrooms space for Jefferson Community School. Contract on file in the Board Office

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

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

#### Facilities & District Planning

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



Motion made by Stephen Vendola second by Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application to the County Superintendent of Schools for approval of a temporary instructional space at Jefferson Community School for the 2014-2015 school year.

#### 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 2 exception actions be adopted.

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

Absent: (1) Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2014 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change in schedule. This is a single session day for students and a full day for staff.

June 16 & 17, 2014 (Monday & Tuesday)

Jefferson, Lincoln, Roosevelt & High School	8:10 am – 12:10 pm
Franklin Community & Jefferson Community Schools	8:20 am – 12:20 pm
Columbus, Franklin & Washington Schools	8:30 am – 12:30 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 through 2 exception actions be adopted.

Roll Call For: (9) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szwec, Susan Alcuri , Sheri Jarvis, 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>
Lyndhurst Parks/Hawthorne Band	High School Football Field	3:00 pm – 8:00 pm 5/17/14 Band Practice
NJ Hurricanes	Matera Field	7:30 pm – 9:30 pm 5/20/14 Baseball Practice
NJ Hurricanes	Matera Field	7:30 pm – 9:30 pm 5/27/14 Baseball Practice
Roosevelt School PTA	Roosevelt Playground	12:15 pm 5/30/14 Walk a Thon
Lyndhurst Parks	High School Field	9:00 am – 5:00 pm 5/31 & 6/1/14 Band Practice
Lyndhurst Council of PTA	High School Media Center	7:00 pm – 9:30 pm 6/2/14 Meeting
L.G.S.L. (Lyndhurst Rec. Softball)	High School	5:30 pm – 6:30 pm 6/4/14 Softball Practice
NJ Hurricanes	Matera Field	5:30 pm – 10:00 pm 6/10, 6/17, 7/15, 7/17/14 Baseball Games
LHS Booster Club	High School Gym or Audit.	9:00 am – 12:00 pm 6/17/14 Varsity Jacket Fitting



Lyndhurst Police Dept.

High School  
Gym/Audit.

8:00 am – 3:30 pm  
6/23 – 6/27/14  
Jr. Police Academy

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation made to John C. MacLean Awards Night from John Monaco of Personal Touch Florist.

#### 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: (9) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szweg, Susan Alcuri, Sheri Jarvis, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for (1) student, subject to state approval.

#### 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 Susan Alcuri that the following Personnel Committee actions of the Board numbered 1 through 6, 8 through 25 exception actions be adopted.

Roll Call For: (9) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szweg, Susan Alcuri, Sheri Jarvis, 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 Patricia DiNicola as an Elementary Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Ashley Cocco as an Elementary Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren Finch as an Elementary Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Maria Roofe as an Elementary Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jessica Ignelzi as an Elementary Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Felicia Lott as a Special Education Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. 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 Luann DiPisa as a High School Principal Secretary, at a salary of \$42,160.00 (Step 2), effective July 1, 2014.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nicholas S. Coffaro, Assistant Superintendent/High School Principal, with regret.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nicole Behman, Middle School Spanish Teacher.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of the following employees:

Kristina Caporino – Lunch Aide – Effective 6/10/14

Ivana Gaccione – Classroom Aide @Jefferson School – Effective 7/1/14

Mary Wood – Lunch Aide – Effective 5/28/14



12. 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.

Nicole Baratta	Substitute Secretary	Eff. immediately @\$10/hr.
Julianne Jankowski	Substitute Secretary	@\$10/hr.
Mary Wood	Sub. Lunch Aide	Eff. 5/29/14 @\$10/hr.

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following ABA Therapists for the 2014-2015 school year. These therapists will assist two classified students starting July 1, 2014:

Laura Gustad  
Frank Fabiano

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following stipends for the 2013-2014 school year:

Lighthouse Advisor	Tanya Pastor	\$1000.00
Senior Class (2014)	Sean Frew & Diane Okul	\$1,246.00 ea.
Junior Class (2015)	Cristina Coppola & Clair Hoyt	\$1,067.50 ea.
Sophomore Class (2016)	Rick Falcicchio & Margo Rendzia	\$649.00 ea.

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

Emily McDonald	Elementary Band Director (Gr. 5-6)	\$2,072.00
James Chwalyk	Elementary Band Director (Gr. 7-8)	\$2,072.00
Nick Delllosa	High School Band Director (Gr. 9-12)	\$2,272.00
Nick Delllosa	Marching Band Master/Advisor	\$7,505.00
James Chwalyk	Marching Band Master Assistant	\$3,966.00
Gina DiMaggio	Marching Flag Squad Advisor	\$2,520.00
Emily Fencik	Marching Flag Squad Instructor	\$1,760.00
Emily Fencik	Elementary Chorus (Gr. 5-6)	\$1,177.00
Emily Fencik	Elementary Chorus (Gr. 7-8)	\$1,177.00
Elena Wise	High School Chorus (Gr. 9-12)	\$1,177.00
Emily McDonald	Marching Band Field Instructor	\$2,520.00
John DeMan	Marching Band Percussion Instructor	\$1,760.00

16. 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:

Gina McGinnis      From: BA @ \$53,395      To: BA + 30 @ \$56,795  
Effective 9/1/14

Blake Spence      From: MA + 30 @ \$65,795      To: MA + 45 @ \$69,795  
Effective 9/1/14

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Janice Martin as a maternity leave replacement for a Social Worker on a per case basis at a rate of \$340.00 per case, for the months of September and October 2014.
18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Linda Webb as the nurse for the Extended School Year 2014 Program. The program runs from July 1 through July 25<sup>th</sup>, with the exclusion of July 4, 2014.
19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following out of district 1:1 aides to work during the Extended School Year at a rate of \$15.00 per hour:

Michael Lambrugo	7/1 – 7/29/14	4 hours per day
Radcliffe School, Nutley		

Tara Banuls	7/1 – 8/1/14	6 hours per day
CP Center, Clifton		

Regina Perez	7/1 – 7/25/14	5 hours per day
Bleshman, Paramus		

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following Child Study Team the opportunity to work for a maximum of 200 hours during the summer, beginning June 23, 2014 to complete evaluations and referrals.

Team:

Jill Birnback  
Melissa Martins  
Jill Tozduman  
Mary Trovato

Marilyn Vitiello  
Olivia Camilleri  
Angela Iannitelli  
Theresa Lopatosky

Speech:

Melissa Hamilton  
Andrew Howard

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Joanne Guirland as a 1:1 bus aide and Philip Sgroi as 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 2014-2015 school year, starting with the Extended School Year on July 1, 2014.

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Andrew Howard, Speech Therapist to deliver speech therapy in the home of a classified student during the weeks of August 18 and August 25, 2014 for a total of two hours.
23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Diana M. Ruiz-Amaya as a Spanish Translator for the 2014-2015 school year to be used by the Child Study Team during meetings with parents who do not understand English at a rate of \$40.00 per hour.
24. 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:

Ruth Stern High School	5/19/14 – Algebra II Roundtable Approx. \$13.02
Sarah Smietana High School	5/22/14 – Geometry Roundtable Approx. \$6.20
Elaine Sica Roosevelt School	5/29/14 – Health Care Approx. \$68.00
Shauna DeMarco Washington School	6/13/14 – Strauss Esmay Education Policy & School Law Approx. \$14.00
Andrew Howard Jefferson School	6/5 – 6/6/14 – PECS Level 1 Training Approx. \$478.52
Fallon Giangeruso Board Office	6/16/14 – NJ Smart Practice Session Approx. \$10.08
Sabrina Leone Jefferson School	6/24 – 6/26/14 Common Core State Standards & Assessments in Algebra Approx. \$495.00
Erin Florczynski High School	8/5 – 8/7/14 Common Core State Standards & Assessments in Algebra Approx. \$587.16
Meeting 6-9-14	

25. 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.

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

Motion by Josephine Malaniak second by Susan Alcuri

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Laura Vuono as an Assistant Principal of Lyndhurst High School, effective July 1, 2014.

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

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

Motion to Go Into Executive Caucus

Motion by Joseph Abruscato second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 8:20 p.m. for the purpose of a matter involving staff members, negotiations and personnel.

Motion to Open Meeting To Public

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 9:10 p.m.

Motion by Thomas DiMascio second by Ronald Grillo

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

26. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached placements for the 2014-2015 school year.

Principals' effective date: July 1, 2014

Secretaries' effective date: July 1, 2014

Teachers' effective date: September 1, 2014

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

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



### 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: (9) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Joseph Abruscato, Ronald Szwec, Susan Alcuri , Sheri Jarvis, 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 extend the contract for Institute for Education Leadership to conduct a search for an Interim Assistant Superintendent not to exceed \$6000.00.

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

### Personnel Committee

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

Motion made by Thomas DiMascio second by Susan Alcuri that the following Personnel Committee actions of the Board numbered 27 through 27 exception actions be adopted.

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

27. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Darlene Mayewski as an Pre-K Teacher, at a salary of \$51,525.00 (BA, Step 1), effective September 1, 2014. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

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

### Superintendent's Report

- Congratulations to the Boys and Girls Track Teams for their amazing performance at the State Sectional Championships. The Boys Track won the State Sectional Championship and the Girls Track won second place.

- Congratulations to the Lyndhurst High School Girls Softball Team for becoming the NJIC Liberty Division Champions and North II – Group II State Sectional Champs. This is the first softball team to win a state sectional in the history of Lyndhurst High School.
- Congratulations to Nolan Kelly for winning the Bergen County Umpires Association Robert LeWinter Award. Robert LeWinter is a deceased umpire and this award “signifies one who would overcome adversity”.
- Congratulations to Frank Venezia for being the Honorary Coach for the North All Star Softball Game at Seton Hall.
- Congratulations to Jefferson, Lincoln, and Roosevelt Schools, for an outstanding Grade 6 through 8 Science and Math Fair on May 28<sup>th</sup> and June 2<sup>nd</sup>. The Fair was enjoyed by board members, parents, and our 4th and 5th grade students. Both faculty and students are to be commended for a job well done.

Fine and Performing Arts Report – Susan Alcuri

Middle School Performance

Non-Agenda Items - None

Adjournment

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary