

Meeting #12

Lyndhurst, NJ
July 21, 2014

The Lyndhurst Board of Education held a Regular meeting on July 21, 2014 at 7:02 p.m.

Call to Order

President Christopher Musto called the meeting to order at 7:02 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, Ronald Szwec, Stephen Vendola, Josephine Malaniak and Christopher Musto.

Also present: Tracey L. Marinelli, 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.

Motion to Go Into Executive Caucus

Motion by Susan Alcuri second by Joseph Abruscato and unanimously carried, the Board went into Executive Caucus at 7:07 p.m. for the purpose of a matter involving staff members and personnel.

Motion to Open Meeting To Public

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 8:05 p.m.

Roll Call For:

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

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 Szwec that the following Finance actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

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

1. At a duly called meeting of the Lyndhurst Board of Education held on July 21, 2014 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of the Lyndhurst Board of Education as follows:

1. **Determination of Need.** The Lyndhurst Board of Education has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of July 15, 2014 between Lyndhurst Board of Education and All American Investment Group.
2. **Approval and Authorization.** The Governing Body of the Lyndhurst Board of Education has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body of the Lyndhurst Board of Education hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on the Lyndhurst Board of Education's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized individual(s):

David DiPisa, School Business Administrator/Lyndhurst Board of Education

(Printed or Printed Name and Title of individual(s) authorized to execute the Contract)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lyndhurst Board of Education evidence the adoption by the Governing Body of this Resolution.

Lyndhurst Board of Education

(Signature of Secretary, Board Chairman or other member of the Governing Body)

David DiPisa, School Business Administrator/Lyndhurst Board of Education
Printed Name and Title

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 6 exception actions be adopted.

Roll Call For:

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following clubs: International Culture Club at Lyndhurst High School.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst High School Grading Procedure Committee Proposal and Rationale.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Pre-K/3 Report Card Revisions.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following course name changes at Jefferson School:

From: Art 6

From: Art 7

From: Cartooning & Illustration

To: Painting 101 & Sculpture 101

To: Advanced Painting & Advanced Sculpture

To: Yearbook (1/2 Year Course) &

Cartooning & Illustration (1/2 Year Course)

Crafts (1/2 Year Course) &

Art From Around the World (1/2 Year Course)

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst School District to participate in the Turning the Tides Program.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the REVISED 2014-2015 calendar.

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 2, exception actions be adopted.

Roll Call For:

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education suspend an employee with pay, pending further action taken or a final resolution of this matter by the court.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jeri Banta, High School Guidance Counselor, with regret.

Non-Agenda Items - None

Adjournment

Motion by Ronald Grillo second by Susan Alcuri and unanimously carried, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary