

## Meeting #13

Lyndhurst, NJ  
August 20, 2014

The Lyndhurst Board of Education held a Regular meeting on August 20, 2014 at 7:03 p.m.

### Call to Order

President Christopher Musto called the meeting to order at 7:03 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, 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.

### Approval of Minutes

Motion by Thomas DiMascio second by Susan Alcuri that the Lyndhurst Board of Education approve the minutes of Meeting #11, June 30, 2014 and Meeting #12, July 21, 2014.

### Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Sheri Jarvis, Ronald Szwec and Christopher Musto.

Abstain: (1) Josephine Malaniak

### 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 Susan Alcuri that the following Finance actions of the Board numbered 1 through 11, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Josephine Malaniak, Ronald Szwec and Christopher Musto.

Abstain: (1) Sheri Jarvis

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

Payroll	July 15, 2014	\$ 238,476.25
Accounts Payable Payroll	July 15, 2014	\$ 42,107.38
Payroll	July 30, 2014	\$ 217,908.77
Accounts Payable Payroll	July 30, 2014	\$ 1,291.00

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 August 20, 2014 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,727,937.36
Capital Outlay (Fund 12)	\$ 350,000.00
Accounts Payable (Fund 11)	\$ 261,674.03
Accounts Payable (Fund 20)	\$ 53,920.88
Debt Service (Fund 40)	\$ 421,120.00
Total	\$ 2,814,652.27

General Ledger	\$ 70,334.92
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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 July 31, 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 2,529.98
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## Services

\$ 91,586.19

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2014.
6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$30,542.00 in 2014-2015 Non-Public Nursing Services Aid for Sacred Heart School.
7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,185.00 in 2014-2015 Non-Public Textbook Aid for Sacred Heart School.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$10,304.00 in 2014-2015 Non-Public Technology Aid for Sacred Heart School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$187,601.00 in Extraordinary Aid from the State of New Jersey for the 2013-2014 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Bergen County Special Services School District for the provision of Hospital Instruction at a rate of \$60.00 per hour for the 2014-2015 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions:  
  
Bergen Regional Medical Center (Paramus)
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract for services to non-public schools 192/193 for the 2014-2015 school year.

Facilities and District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities and 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 Ronald Grillo that the following Facilities and District Planning Committee 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, Ronald Szwec, Sheri Jarvis, Josephine Malaniak and Christopher Musto.

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 601 Riverside Avenue 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 Susan Alcuri that the following Education & Curriculum Committee actions of the Board numbered 1 through 17 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, that the Lyndhurst Board of Education approve the attached time schedule for the 2014-2015 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2014-2015 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2014-2015. Copy on file in the High School and Superintendent's Office.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2014-2015 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers, Inc. for the 2014-2015 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the College-High School Partnership Program with Bergen Community College for the 2014-2015 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan for 2014-2015.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Standard Psychiatric Packet.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Program of Studies for the 2014-2015 school year. Copy on file on the District's website under High School – Student Services – Program of Studies.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lighthouse Campus Curriculum.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve On-line Staff Development Modules for the following:

HIB  
 Child Abuse  
 Suicide  
 Bloodborne Pathogens  
 Asthma/Allergic Reactions  
 Affirmative Action

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes:

<u>From</u>	<u>To</u>
C.O.R.E.	Information Technology
HSPA Math Skills	Math Lab 9-11
Computer Illustrations	Digital Design
HSPA SE 11	PARCC SE
Perspectives in Drawing	Drafting: Architecture
Mathematics IV	College Math

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the elimination of Community Service as a graduation requirement.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Emergency Action Plan for Sudden Cardiac Arrest.
16. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's approval of the district's 2014-2015 Bilingual Program Waiver request.
17. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's Office of Supplemental Education Programs approval of the district's 2014-2017 Bilingual/ESL/ELS Three-Year Plan.

#### 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 Susan Alcuri that the following Rules and Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2<sup>nd</sup> Reading of the new Policy Manual inclusive of all By-Laws, Policies and Regulations.

2. 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	High School Field	6:00 – 8:00 p.m. 7/9/14 Softball
Lyndhurst Boy Scouts	High School Parking Lot	9:00 a.m. – 1:00 p.m. 7/26/14 Car Wash
Lyndhurst Parks	High School Football and Practice Field	6:00 p.m. – 9:30 p.m. Practice 2:00 p.m. – 10:00 p.m. Games 8/1/14 – 11/30/14 Football Practice & Games
Jefferson/Columbus PTA	High School Media Room	7:00 p.m. – 9:30 p.m. 8/5/14 Executive Board Meeting
LHS Class of 69 Reunion	High School Room 110	7:30 p.m. – 9:00 p.m. 8/5/14 Committee Meeting
PTSA Student Loan Committee	High School Main Office Conference Room	2:00 p.m. – 3:00 p.m. 8/26/14 Committee Meeting 1p--00
LHS PTSA	High School Auditorium	6:30 p.m. – 10:00 p.m. 9/30/14 Back to School Night
LHS PTSA	High School Lawn by Sign	6:30 a.m. – 10:00 a.m. 10/27 or 10/28 or 10/29/14 Clothing Drive
LHS PTSA	High School Media Center	7:00 p.m. – 9:00 p.m. 2/15/15 & 5/7/15 General Meetings
LHS PTSA	High School Lawn by Sign	6:30 a.m. – 10:00 a.m. 5/31 or 6/1 or 6/2/15 Clothing Drive



## 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 Ronald Grillo that the following Student Activities & Recognition Committee 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, Ronald Szwec, Sheri Jarvis, Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2014-2015 school year:

### **SPECIAL EDUCATION 2014 – 2015**

#### **Bergen County Special Services:**

##### *Bergen County Programs*

Multiply Disabled – BLESHEMAN	1	@	69,300.00	69,300.00
Auditory Impaired	2	@	69,700.00	139,400.00
Autistic	4	@	74,500.00	298,000.00
BD Program	1	@	55,450.00	55,450.00
Emotionally Disturbed (Venture)	1	@	82,100.00	82,100.00
Pre-School Disabled	2	@	57,650.00	115,300.00
				<b><u>\$759,550.00</u></b>

##### *Bergen County Vocational H.S./Paramus Full Time*

Specific Learning Disabled	4	@	26,100.00	104,400.00
Multiply Disabled	1	@	26,100.00	26,100.00
				<b><u>\$130,500.00</u></b>

##### *Bergen County Vocational H.S./Paramus Shared Time*

Specific Learning Disabled	4	@	8,460.00	33,840.00
Other Health Impaired	2	@	8,460.00	16,920.00
				<b><u>\$50,760.00</u></b>

##### *Bergen County Shared Time – Career Crossroads*

Specific Learning Disabled	1	@	14,400.00	<b><u>\$14,400.00</u></b>
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##### *Bergen County **Additional** Therapies (If Applicable)*

Speech, Occupational Therapy and Physical Therapy				<b>Est. \$15,000.00</b>
Audiological & Teacher of Deaf Services (2 students)				<b>Est. \$6,170.00</b>

#### **South Bergen Jointure Commission: (Estimated)**

Autistic Program	2	@	60,950.00	121,900.00
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PSD Autistic Full Day	1	@	60,950.00	60,950.00
Severely Impaired	1	@	68,900.00	68,900.00
BD Program	2	@	51,540.00	103,080.00
MD Program	1	@	38,700.00	38,700.00
Middle/High School Program	5	@	50,700.00	<u>253,500.00</u>
				<b>\$647,030.00</b>

*Transportation of Classified Students September – June 20* **Est. \$300,000.00**

*Occupational & Physical Therapy –*

*In-district Students & Home Instruction*

**Est. \$190,000.00**

*Transitional Counselor In-district Students*

**Est. \$16,000.00**

*Behaviorist*

**To Be Determined**

**Ridgefield H.S.**

Multiply Disabled Program	2	@	34,674.00	69,348.00
BD Program	1	@	45,780.00	45,780.00
Occupational Therapy - 2 Students		@	8,200.00	<b>Est. 8,200.00</b>
				<b>\$123,328.00</b>

**Nutley Public School**

Autistic	1	@	55,212.00	<b>\$55,212.00</b>
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**Private Schools:**

Banyan School – Fairfield

Multiply Disabled – High School	2	@	49,519.80	<b>\$99,039.60</b>
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Calais School– Whippany

Specific Learning Disabled	1	@	56,700.00	<b>\$56,700.00</b>
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Childrens Therapy Center – Fairlawn

Pre-School Disabled	1	@	73,383.92	<b>\$73,383.92</b>
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Eastwick College – Hackensack

Specific Learning Disabled	1	@	10,065.00	<b>\$10,065.00</b>
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ECLC – HoHoKus

Multiply Disabled	2	@	49,658.40	99,316.80
1:2 Aide	1	@	22,000.00	<u>22,000.00</u>
				<b>\$121,316.80</b>

Felician School – Lodi

Multiply Disabled	2	@	49,116.60	98,233.20
Autistic	1	@	49,116.60	<u>49,116.60</u>
				<b>\$147,349.80</b>

Learning Center for Exceptional Children – Clifton

Multiply Disabled	1	@	59,631.05	<b>\$59,631.05</b>
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New Alliance – Paramus

Emotionally Disturbed	1	@	68,860.00	<b>\$68,860.00</b>
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New Beginnings - Fairfield

Multiply Disabled	1	@	53,031.61	<b>\$53,031.61</b>
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Passaic County CP Center – Clifton

Multiply Disabled – High School	1	@	56,898.66	56,898.66
Multiply Disabled – Elementary	1	@	66,996.02	66,996.02
				<b>\$123,894.68</b>

Sage Day –Rochelle Park

Other Health Impaired	1	@	51,975.00	<b>\$51,975.00</b>
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**Behavior Therapy Associates (R. P.)***Home Based & School Based Programs*

Clinics &amp; Coordinator,

Consultation &amp; Travel

**Est. \$5,000.00****2 ABA Therapists** (L. G. & F. F.)

Extended School Year

&amp; School Year ABA &amp; Clinic

**\$3,660.00****N.J. Commission for the Blind**

Level 1 Students	1	@	1,800.00	<b>\$1,800.00</b>
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New Business

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 Christopher Musto second by Susan Alcuri that the following Student Activities & Recognition Committee 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, Ronald Szwec, Sheri Jarvis, Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve to name the Third Grade Campus now the Memorial Campus.

## SUPERINTENDENT'S REPORT

- The Peer Retreat was held on August 13-15, 2014. Thank you to the Sedlock Family for hosting this again. It was a huge success.
- Christopher Musto, Board President asked for additional official school wear providers. I contacted Lands End who provided us with samples. We will not be replacing Mail Direct, Lands End will be an additional provider. Please note that East Coast has chosen not to continue to be our official school wear provider.
- Mandatory staff development modules are completed.

Brian Fuschetto is placing them on our website for the staff courses they can take on their own time to complete and print out their own professional development certificates.

- Ms. Marinelli met with Ms. Cokeley from Cokeley Communications and are in the process of communicating the following:
  - 3<sup>rd</sup> Grade Building
  - Transition Kindergarten
  - Lighthouse Program
- NJ ASK Cycle I Reports are in. Marlene Krupp and I are analyzing the data and will be presenting the Board with preliminary findings for the next work session.  
Please note: Cycle II are expected to be released between September 8 – 15, 2014.
- Strauss/Esmay policy alerts will be arriving. The following changes were sent to Strauss/Esmay for the final policy manual.
- We are being QSAC in the fall.
- Professional Development dates have been created and there is a meeting Tuesday, August 26<sup>th</sup> to confirm topics.
- The first two meetings of PLC, Department Meetings and Articulation will focus on SGO development. SGO liaisons have been established. Every Supervisor and Principal is responsible for a group of faculty.
- A number of Supervisors and teachers have met during the summer to finalize curriculum to align with the new standards and include scope and sequence. I have contacted each administrator responsible for each curriculum and will be meeting with them by September 19, 2014 to make sure all is completed.
- Marking period dates have been established.
- All ScIP committee members are due to me by August 29, 2014.

Christopher Musto

Thank you to the Department of Public Works and Parks Department and Lyndhurst Board of Education staff for all they did for the Memorial Campus.

9-11 Recognition in each building.

Adjust the 9/8 and 10/13 Board of Education meeting dates.

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the Board went into Executive Caucus at 7:26 p.m. for the purpose of 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 10:08 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 Christopher Musto.

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 8 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 appoint Christina Tenore as a Guidance Counselor, effective September 1, 2014, at a salary of \$58,925.00 (MA, Step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending 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 Chelsea Trump as a K-8 Student Assistance Counselor, effective September 1, 2014, at a salary of \$58,925.00 (MA, Step 1). Employment will be provisional subject to authorization approval for emergent hiring



pending 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 Giuliano as a High School Social Studies Teacher, effective September 1, 2014, at a salary of \$51,525.00 (BA, Step 1). Employment will be provisional subject to authorization approval for emergent hiring pending 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 Deborah Schiraldi as a High School Social Studies/Special Education Teacher, effective September 1, 2014, at a salary of \$51,525.00 (BA, Step 1). Employment will be provisional subject to authorization approval for emergent hiring pending 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 Allison Cesari as a High School Social Studies Teacher, effective September 1, 2014, at a salary of \$51,525.00 (BA, Step 1). Employment will be provisional subject to authorization approval for emergent hiring pending 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 Kimberly Parker as a High School Math Teacher, effective September 1, 2014, at a salary of \$51,525.00 (BA, Step 1). Employment will be provisional subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following permanent substitute teachers for the 2014-2015 school year, effective September 1, 2014 at a salary of \$22,000.00. Employment will be provisional subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Patrick Auteri  
Anne DeForge

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Michael Goff as In-School Suspension Moderator for the 2014-2015 school year, effective September 1, 2014, at a salary of \$22,000.00.

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

Motion by Josephine Malaniak second by Ronald Grillo

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following certificated aides in Lyndhurst High School for the 2014-2015 school year, effective September 1, 2014, at a salary of \$20,000.00:

Lauren Jarvis  
Anthony Latti

29. 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 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.

Roll Call For:

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

Abstain: (2) Sheri Jarvis and Stephen Vemdola

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

Motion by Christopher Musto second by Ronald Grillo

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Patricia Vasto as a substitute athletic trainer for the 2014-2015 school year.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Robert Giangeruso as Principal of Community School (Franklin Community School) for the 2014-2015 school year.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Maryann Mule as the district liaison/contact person for the Division of Child Protection and Permanency for the 2014-2015 school year.
13. 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 2014-2015 school year. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Joseph Cosenza	Part-Time Custodian, Effective 6/23/14	@ \$14.00/hr.
Anthony Lourenzo	Part-Time Custodian, Effective 6/23/14	@ \$14.00/hr.
Charlene Mullane	Substitute Lunch Aide	@ \$ 9.00/hr.



Laura Volpe	Substitute Aide for ESY	@ \$ 9.00/hr.
Joseph Vuocolo	Watchperson	@ \$ 9.00/hr.
Michael Boccino	Part-Time Custodian	@ \$14.00/hr.
Chris McLaughlin	Part-Time Custodian	@ \$14.00/hr.
Dorothea Rizzo	Substitute Secretary	@ \$10.00/hr.
Laura Volpe	Substitute Aide – Out of District	@ \$15.00/hr.
Angela Afonso	Substitute Aide – Out of District	@ \$15.00/hr.
Cindy Valvano	One-to-One Aide, Learning Ctr., Clifton	@ \$15.00/hr.
Patricia Wisniewski	Substitute Aide	@ \$ 9.00/hr.
Laura Gasior	Substitute Aide	@ \$ 9.00/hr.a

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nolan James, In-School Suspension Moderator at Lyndhurst High School, effective June 30, 2014, with regret.
15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of Elementary Teacher Placement for the 2014-2015 school year.

Roll Call For:

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

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

-----TABLED -----

Motion by Ronald Grillo second by Susan Alcuri

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

Rosemary Scardino	Policy Coordinator	\$5000.00
Sabrina Leone	JS 8 <sup>th</sup> Gr. Co-Advisors	\$ 405.00
Darius Hughes	JS 8 <sup>th</sup> Gr. Co-Advisors	\$ 405.00
Robert Kost	LS 8 <sup>th</sup> Gr. Advisor	\$ 810.00
Michael Picardo	RS 8 <sup>th</sup> Gr. Advisor	\$ 810.00
Shiran Liebowitz	JS Yearbook Advisor	\$ 988.00
Steven Arrigoitia	LS Yearbook Advisor	\$ 988.00
Marc Petruzzello	RS Yearbook Co-Advisor	\$ 494.00
Rob Recchinone	RS Yearbook Co-Advisor	\$ 494.00
John Blevins	JS Jr. National Honor Soc.	\$ 878.00
Paula Ellis	LS Jr. National Honor Soc.	\$ 878.00
Shannon Ross	RS Jr. National Honor Soc.	\$ 878.00
Blake Spence	LS Student Council Co-Advisor	\$ 494.00
Toni Ann Sullivan	LS Student Council Co-Advisor	\$ 494.00
Christine Leonardi	RS Student Council Co-Advisor	\$ 494.00



Elaine Sica	RS Student Council Co-Advisor	\$ 494.00
Brian Schwamberger	JS Newsletter Advisor	\$ 878.00
James Day	LS Newsletter Advisor	\$ 878.00
Kristin Marron	RS Newsletter Co-Advisor	\$ 439.00
Kristen Palmer	RS Newsletter Co-Advisor	\$ 439.00
Timothy Belmont	Dungeons & Dragons Club	\$ 878.00
Maureen Colombo	High School Book Club	\$ 878.00
Kathleen Allen	Junior FBLA Advisor	\$ 878.00
Steven Arrigoitia	Middle School Play Co-Director	\$3500.00
Blake Spence	Middle School Play Co-Director	\$3500.00

Roll Call For:

The following Board members answered roll call: (7) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szwec, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

Abstain: (2) Thomas DiMascio and Stephen Vendola

-----TABLED-----

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

Motion by Josephine Malaniak second by Thomas DiMascio

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of Special Education Teacher Aides for the 2014-2015 school year.

Roll Call For:

The following Board members answered roll call: (7) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szwec, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

Abstain: (2) Thomas DiMascio and Stephen Vendola

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

Motion by Josephine Malaniak second by Thomas DiMascio

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Nurses' Placement for the 2014-2015 school year:

High School	Vanessa Nowinski
Jefferson School	Linda Webb
Washington School	Alice Fiedler
Roosevelt School	Elaine Sica
Community School	Veronica Conte
Franklin School	Arlene Sullivan (per diem)
3 <sup>rd</sup> Grade School	Janet Ricigliano, Susan Robe, Anne DiScala (rotate per diem)

## Roll Call For:

The following Board members answered roll call: (8) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szwec, Josephine Malaniak, Sheri Jarvis, Thomas DiMascio and Christopher Musto.

Abstain: (1) Stephen Vendola

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

Motion by Josephine Malaniak second by Thomas DiMascio

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

Maria Fagan	Pre-K-Gr. 2 - Columbus, Franklin, Frank, Comm. & Wash.
Chelsea Trump	Gr. 3 & K-8 SAC – Jefferson Community
Valerie Nichols	Roosevelt School
Jennifer Claydon	Jefferson School
Christina Tenore	Lincoln School
Maureen Colombo	High School
Ronnee Power	High School
Thomas Rowland	High School
Maryann Mule'	Gr. 9-12 Student Assistance Counselor – Drop-In Center
Jill Tozduman	Drop-In Center, Lic. Clinical Social Worker ½ time, ½ CST

The following Board members answered roll call: (8) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szwec, Josephine Malaniak, Sheri Jarvis, Thomas DiMascio and Christopher Musto.

Abstain: (1) Stephen Vendola

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

Motion by Josephine Malaniak second by Thomas DiMascio

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

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

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Monetary Athletic Positions for the 2014-2015 school year:

Ralph Andreu  
 Diana Auteri  
 Patrick Auteri  
 David Carucci  
 Joseph Castagnetti  
 Robert Fagan  
 Rick Falcicchio  
 Mike Flannagan  
 Fallon Giangeruso  
 Joanne Guirland  
 Darius Hughes  
 Kimberly Hykey  
 Dennis Jelcic  
 Linda Kost  
 Joseph Kropa

Ralph Lilore  
 Ann Mezzina  
 Patrick Newman  
 Mark Offitto  
 Rosemary Scardino  
 Frank Servideo  
 Luann Servideo  
 Joyce Settembrino  
 Thomas Shoebridge  
 Ed Tessionalone  
 Richard Tuero  
 Margaret Weckstein  
 Ken Van Rye

Roll Call For:

The following Board members answered roll call: (8) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szvec, Josephine Malaniak, Sheri Jarvis, Thomas DiMascio and Christopher Musto.

Abstain: (1) Stephen Vendola

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

Motion by Josephine Malaniak second by Thomas DiMascio

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve all job descriptions on file in the Superintendent's Office.

23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteer coaches for the 2014-2015 school year.

Joseph Kropa – Football  
 Amanda Morales – Volleyball

24. 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, effective September 1, 2014:

Robert Fagan      From: MA @ \$65,445      To: MA + 30 @ \$69,445

Diane Okul      From: MA @ \$61,795      To: MA + 30 @ \$65,795

25. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute aides for



the Extended School Year Program at Bleshman School in Paramus at a rate of \$15.00 per hour:

Maria Roofe

Paula Pica (Tuesday and Thursday Only)

26. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Natasha Boyce as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, from September 8, 2014 – October 31, 2014.

27. 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:

Tanya Pastor High School	7/14 – 7/18/14 – The School Law Institute at Teachers College, Columbia University Approx. \$98.40
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Shauna DeMarco High School	7/16/14 – Standards, Assessment and i-Pad Approx. \$69.16
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Fallon Giangeruso & Pat Norcia Board Office	7/22/14 – Regional Training Sessions for Certification and Professional Development Approx. \$10.06
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David Carucci High School	8/11/14 – 8/14/14 – Advanced Placement Summer Institute Calculus AB Approx. \$1068.00
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Marlene Krupp Supervisor	8/14/14 – NJ Educator Leader Cadre PARCC Approx. \$26.70
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Marlene Krupp Supervisor	8/28/14 - Writing PARCC Like Questions Approx. \$100.00
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Marlene Krupp	9/29/14 – NJPSA – SGO 2.0 From Compliance Supervisor to Quality Approx. \$32.90
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Maryann Mule High School	10/10/14 – The Tree of Addiction Approx. \$35.00
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28. 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 and practicum/internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Alyssa Frank William Paterson University	Practicum/Internship – 1/15/15 – 6/15 Valerie Nichols – Roosevelt School
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Michelle Taliento Drew University	Observation – 1/5/15 – 1/23/15 Cheryl Ruiz – High School Meeting 8-20-14
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Roll Call For:

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

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


Non-Agenda Items

None

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary