

Meeting #14

Lyndhurst, NJ
September 3, 2014

The Lyndhurst Board of Education held a Regular meeting on September 3, 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, 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 Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #14, September 3, 2014.

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.

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 5, 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, Josephine Malaniak, Ronald Szwec, Sheri Jarvis and Christopher Musto.

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended August 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 August 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	August 15, 2014	\$ 234,298.77
	August 30, 2014	\$ 207,212.56

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

Current Expense (Fund 11)	\$ 514,294.90
General Ledger	\$ 6,002.25

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

Payroll/Payroll Taxes	\$ 54.18
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5. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2014 submitted by DiMaria & DiMaria LLP shall be accepted.

Administrative Practices and Procedures

None

Financial Planning, Accounting and Reporting

None

School Purchasing Programs

None

School Food Service

None

Student Body Activities

1. That internal controls pertaining to athletic event ticket control forms be strictly adhered to.

Application For State School Aid

None

Public Transportation

None

Facilities and Capital Assets

None

Miscellaneous

None

Statuses of Prior Year's Findings/Recommendations

There were no audit findings or recommendations in the prior year.

The above synopsis was prepared from the Comprehensive Annual Financial Report of the Lyndhurst School District for the fiscal year July 1, 2013 to June 30, 2014. This Comprehensive Annual Financial Report is on file at the office of the Secretary to the Board of Education and may be inspected by an interested person.

David DiPisa
School Business Administrator
Board Secretary

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

Motion by Thomas DiMascio second by Ronald Grillo

6. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through September 3, 2014 in the amount of \$ 13,299.00.

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

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

Education & Curriculum Committee

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

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

----- TABLED -----

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2014-2015 school year. A copy is on file in the Board Office.

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.

-----TABLED -----

Motion by Josephine Malaniak second by Thomas DiMascio

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.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all teachers receiving a Student Growth Percentile (SGP) will submit one Student Growth Objective (SGO). All other teachers will submit two SGO's.

Fine and Performing Arts Committee

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

Motion made by Susan Alcuri second by Thomas DiMascio that the following Fine and Performing Arts 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, that the Lyndhurst Board of Education approve the Fall Play, "MacBeth", depending upon availability of rights to the show for performance by the students of Lyndhurst High School.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Musical, "Damn Yankees", depending upon availability of rights to the show for performance by the students of Lyndhurst High School.

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 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks	High School Gym	7:00 p.m. – 11:00 p.m. 9/8, 15, 22, 29, 10/6, 10/20, 10/27 11/3, 11/10, 11/17, 11/24, 12/1, 12/8, 12/15/14, 1/12/15, 1/26, 2/2, 2/9, 2/23, 3/2, 3/16, 3/23, 4/13, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15/15 Women's Volleyball Games
Franklin School PTA	Franklin School	7:00 p.m. – 10:00 p.m. 9/10, 10/7, 11/12, 12/10, 1/7, 2/11, 3/11, 4/8/ 5/13 & 6/10/15 PTA Meetings
Roosevelt School PTA	Roosevelt School Gym	7:00 p.m. – 9:00 p.m. 9/16, 10/21, 11/18, 12/16/14, 1/20/15, 2/10, 3/17, 4/21, 5/19, 6/16 PTA Meetings

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Franklin School PTA

Franklin School
Art Room9:00 a.m. – 2:00 p.m.
9/29/14 – 10/3/14
Book Fair

Christopher Musto, President asked the following:

1. Supplies - _____ Glue Sticks
Recommended List
2. Parents – No Letters of Placement

Tracey L. Marinelli, Superintendent replied that Transition Kindergarten were the only students that received results. Principals were directed to send letters no later than September 2, 2014.

Thomas DiMascio –District is in transition. Third Grade – Wait for placement.

Personnel Committee

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

Motion made by Josephine Malaniak second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 1 through 3 and 5 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 Sally Ann Martinez as a permanent substitute teacher for the 2014-2015 school year, effective September 1, 2014 at a salary of \$22,000.00.
2. 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 documents.

Jean McGuire	Lunch Aide	@ \$10.00/hr.
Karima Elmoazz	Substitute Classroom Aide	@ \$ 9.00/hr.
Giuseppa Held	Substitute Lunch Aide	@ \$ 9.00/hr.
Walter Scott	Part-Time Custodian	@ \$14.00/hr.

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

Gary Venturini

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

Community School
Joseph Castagnetti

Memorial Campus
Matt Nicol (4 Hours) PT
Flor Rogers (4 Hours) PT

Columbus School
Kenny DeLeon
Phil Wagner (2 Hours) PT

Franklin School
Michael Catena
Phil Wagner (2 Hours) PT

Jefferson School
Jeff Rodgers
Paul Siegle
Rob Leppard (4 Hours)

Lincoln School
Saheed Mohammed
Brian Kearns (4 Hours) PT

Roosevelt School
Wilson Gual
Aldaberto Quesada

Washington School
Angelo Barbosa
Rob Leppard (4 Hours)

High School
Joseph Calo
Ted Drager
Dan Malfetti
Charles Dimler
Charles Mergel
John Sidonio
Anthony Fiume (4 Hours) PT
Brandon Sauerwald (4 Hours) PT

High School Field House
Maria Sac (4 Hours) PT
Robert Brattole (2 Hours)

Lighthouse
Peter Alberti (4 Hours)
Robert Brattole (2 Hours)
Kevin O'Neil (4 Hours)

Bus Drivers
Angelo Polito
Nick Latti
Mike Flanagan
Dave Morack (PT)
Armando Calixto (PT)

Maintenance
John Severini
Joseph Timpanaro
Mike Porcile
Mike Caporino (PT)
Anthony Lourenzo (PT)
Chris Sofio (PT)

Board of Education Office
Monica Burgos 4 Hours (PT)

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

Motion by Josephine Malaniak second by Thomas DiMascio

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve the following non-paid positions:

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K-8 HIB Coordinator	Elba Castrovinci
Gr. 9-12 HIB Coordinator	Frank Venezia
Pre-K – Gr. 2 HIB Specialist	Maria Fagan
Memorial Campus HIB Specialist	Chelsea Trump
Roosevelt School HIB Specialist	Valerie Nichols
Jefferson School HIB Specialist	Jennifer Claydon
Lincoln School HIB Specialist	Christina Tenore
Lyndhurst High School HIB Specialist	Maryann Mule'

Roll Call For:

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

Abstain: (1) Stephen Vendola

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

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 Joseph Abruscato 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: (7) Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szvec, Sheri Jarvis, Josephine Malaniak and Christopher Musto.

Abstain: (2) Thomas DiMascio and Stephen Vendola

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education increase all aides \$.50 per hour and make the starting and existing pay \$10.00 per hour for all substitute aides, building watchpersons and substitute bus aides.

Non-Agenda Items

Anne Metcalfe

Five year old daughter – Does not know where she is going.

Not impressed with the district.

Open House – wrong times

Milena Grecchi
Supply list/uniforms
Communication is terrible

Debbie McElroy
Modular Classes – Pre-K 862 Valleybrook Ave.

Danielle Vecchione
3rd Grade Special Education
50 Students/Per cluster

Sandra Murillo
No idea where son is going to school
Registered in March 2014 & tested in May 2014
Transition Kindergarten

Silvana Czerwinski
Home Instruction – Waiver Rights

Richard DiLascio – Cannot speak regarding that matter

Linda Koziol
Supply purchases – We are not unique

Elaine Stella
Copy of audit
Use website to communicate

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