

Meeting #15

Lyndhurst, NJ
September 24, 2014

The Lyndhurst Board of Education held a Regular meeting on September 24, 2014 at 7:00 p.m.

Call to Order

President Christopher Musto called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

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

Absent: (1) Sheri Jarvis

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

Absent: (1) Sheri Jarvis

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 9, 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.

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

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

Payroll	September 15, 2014	\$ 1,079,304.15
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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 September 24, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 26,796.00
Current Expense (Fund 11)	\$ 1,497,766.62
Special Revenue (Fund 20)	\$ 9,449.88
Grand Total	\$ 1,534,012.50

General Ledger	\$ 62,766.10
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4. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with BAYADA Home Health Care, Inc., to provide professional nursing services for an in school nurse to provide basic nursing care to the students of the Lyndhurst School District at a rate of \$50.00/hour effective July 1, 2014 through June 30, 2015.

5. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Bergen County Special Services for the Suspension Alternative Program (SAP) for the 2014-2015 school year for students who require these services.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts for the 2014-2015 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve Ethical Leadership Consultants, LLC proposal for coaching/mentoring of Lyndhurst District Administrators for the 2014-2015. Copy on file in the Board Office.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Valerie Troncone as signature for the annual treasurer/cash report for the Lyndhurst Board of Education.
9. **WHEREAS**, The Lyndhurst Township Board of Education in the County of Bergen, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition of computers and technology equipment, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed four (4) years pursuant to the provisions of *N.J.S.A. 18A:20-4.2(f)*, *N.J.S.A. 18A:20-4.2(h)* and *N.J.S.A. 18A:18A-1 et. seq.*; and

WHEREAS, the Middlesex Regional Educational Services Commission (MRESC) will serve as bid coordinator to conduct a competitive bid for the lease purchase financing to finance the cost of the Equipment; and

WHEREAS, Richard J. DiLascio, Board Attorney, will advise and assist the Board with the proposed review of the lease purchase documents; and

WHEREAS, in accordance with the procedures set forth in *N.J.S.A 18A:18A-1 et. seq.* ("Public School Contract Law") and the regulations promulgated thereunder, a notice of the bid will be published and bids are scheduled to be returned to the Business Administrator will determine the lowest responsive and responsible bidder to purchase the lease from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$1,600,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator, and Board Secretary to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE LYNDHURST TOWNSHIP BOARD OF EDUCATION IN THE COUNTY OF BERGEN, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$1,600,000 in accordance with the requirements of the "Public School Contracts Law." The Business Administrator, Board Secretary, MRESC, Special Counsel, and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of the request for bid in accordance with the requirements of the "Public School Contracts Law" in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Business Administrator, which winning bid proposal will be retained on file in the Business Administrator's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days for the date of the bid, the interest rate will be calculated in accordance with the index rate set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator, Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. Specifically the Board authorizes the Board President or the Business Administrator, Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator, Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator or Board Secretary. The Business Administrator is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator and/or Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 7. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 8. This resolution shall take effect immediately.

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.

-----TABLED -----

Motion by Susan Alcuri second by Joseph Abruscato

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Superintendent for 2014-2015 to be approved by the Bergen County Department of Education.

Roll Call For:

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

Absent: (1) Sheri Jarvis

Against: (2) Josephine Malaniak and Stephen Vendola

-----TABLED -----

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

Motion by Josephine Malaniak second by Thomas DiMascio

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept Standing Orders for First Aid; School Nurse Protocol, signed by Dr. Jillian Gingerelli, School Physician for the 2014-2015 school year. These procedures are for staff (school nurses, teachers and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2014-2015.
3. 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.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the modification of the high school daily schedule to a single session day to accommodate PSAT testing on Wednesday, October 15, 2014.

Roll Call For:

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

Absent: (1) Sheri Jarvis

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

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:

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

Absent: (1) Sheri Jarvis

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>
NJ Hurricanes	Material Field	7:00 p.m. – 9:30 p.m. 9/2, 9/4, 9/11, 9/16, 9/18, 9/23, 9/25, 9/30, 10/2/14
	Meeting 9-24-14	

		Baseball Practice
Booster Club	High School Concession Stand	6:00 p.m. – 10:00 p.m. 9/12, 9/19, 10/3, 10/17, 11/7 & 11/14/14 Football Games
LHS Music Association	High School Band Room	7:00 p.m. – 9:30 p.m. 9/15/14 Band Meeting
LHS Class of 69 Reunion	High School Room 110	7:30 p.m. – 9:00 p.m. 9/18/14 Meeting
Booster Club	High School Auditorium	9:00 a.m. – 12:00 p.m. 9/19/14 Distribution of Varsity Jackets
Booster Club	High School Front of Auditorium	6:00 p.m. – 8:00 p.m. 9/30/14 Booster Club Registration
Jefferson/Columbus PTA	Columbus/Jefferson Gym	7:00 p.m. – 9:00 p.m. 10/7 & 10/21/14 Membership Drive
LHS Music Association	High School Cafeteria	5:00 p.m. – 10:00 p.m. 10/17/14 Band Appreciation
Booster Club	High School Room 110	7:00 p.m. – 9:00 p.m. 10/6, 11/3, 12/1/14, 1/5/15, 2/2, 3/2, 4/13, 5/4 & 6/1/15 Booster Club Meetings
Roosevelt School PTA	Roosevelt School Playground	5:00 p.m. – 11:00 p.m. 10/30/14 Trunk or Treat
Franklin School PTA	Franklin School Playground	8:30 a.m. – 2:30 p.m. 10/31/14 Trunk or Treat
Jefferson/Columbus PTA	Jefferson School	6:00 p.m. – 8:00 p.m. 11/11, 12/9/14 & 1/13/15 PTA Meetings
Franklin School PTA	Franklin School Meeting 9-24-14	9:00 a.m. – 3:00 p.m.

	Art Room	12/5/14 Pictures with Santa
Franklin School PTA	Franklin School Art Room	9:00 a.m. – 3:00 p.m. 12/9 & 12/10/14 Holiday Shop

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 17-21, 2014.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Christopher Musto, serving as president of the Lyndhurst Board of Education do hereby proclaim November 17-21, 2014 as the annual observance of American Education Week.

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 Josephine Malaniak second by Susan Alcuri that the following Student Activities and Recognition Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For:

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 grant permission for one (1) classified student to attend Phoenix Center School in Nutley at a tuition of \$57,717.00 pro-rated, effective September 8, 2014. Transportation will be provided by South Bergen Jointure Commission.

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.

-----TABLED-----

Motion by Susan Alcuri second by Thomas DiMascio

4. 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 th Gr. Co-Advisors	\$ 405.00
Darius Hughes	JS 8 th Gr. Co-Advisors	\$ 405.00
Robert Kost	LS 8 th Gr. Advisor	\$ 810.00
Michael Picardo	RS 8 th Gr. Advisor	\$ 810.00
Shiran Liebowitz	JS Yearbook Advisor	\$ 988.00
Steven Arrigoitia	LS Yearbook Advisor	\$ 988.00
Rob Recchione	RS Yearbook Advisor	\$ 988.00
John Blevis	JS Jr. National Honor Soc.	\$ 878.00
Paula Ellis	LS Jr. National Honor Soc.	\$ 878.00
Shannon Ross	RS Jr. National Honor Soc.	\$ 439.00
Lisa Vuono	RS Jr. National Honor Soc.	\$ 439.00
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 Advisor	\$ 878.00
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: (6) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Ronald Szwec and Josephine Malaniak.

Absent: (1) Sheri Jarvis

Against: (2) Stephen Vendola and Christopher Musto

-----TABLED-----

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

Motion by Josephine Malaniak second by Susan Alcuri

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christina Bancroft, RN BSN ONC as a Full-Time School Nurse at Lincoln School, effective September 29, 2014 at a salary of \$51,525.00 pro-rated (BA, Step 1) for the 2014-2015 school year.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jeffrey P. Feifer, Ed.D as an Interim Assistant Superintendent at \$80.00/hour for no more than 120 days and not to exceed \$70,000.00, effective September 25, 2014. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, submission of all required application documents, and approval by the County Superintendent. Attorney is authorized to draft an employment contract as to the same.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Richard Gress as Equipment Manager, at a salary of \$9,418.00 , effective July 1, 2014.
5. 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

Josephine Chieco	Lunch Aide	Eff. 9/9/14
Sammantha Goldberg-Singh	Lunch Aide	Eff. 9/9/14
Sandra Gonzalez	Lunch Aide	Eff. 9/8/14
Aida Luciano	Lunch Aide	Eff. 9/15/14
Pauline Martone	Lunch Aide	Eff. 9/5/14
Pauline Moreno	Lunch Aide	Eff. 9/8/14
Milagros Peralta	Lunch Aide	Eff. 9/15/14
Laura Volpe	Lunch Aide	Eff. 9/9/14
Kelly Deane-Tahaney	Lunch Aide	Eff. 9/9/14
Lori Ann Shutt	Lunch Aide	Eff. 9/10/14
Rita Paolazzi	Sub. Teacher Aide	Eff. 9/16/14
Diane Ribau	Sub. Teacher Aide	Eff. 9/11/14

6. 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.

Angela Amorbieta	Bus Aide	Eff. 9/9/14	@ \$10.50/Hr.
Lorraine Shutt	Bus Aide	Eff. 9/12/14	@\$10.50/Hr.
Lori Ann Shutt	Bus Aide	Eff. 9/11/14	@\$10.50/Hr.
Kelly Deane-Tahaney	Classroom Aide	Eff. 9/9/14	@\$10.50/Hr.
Sandra Gonzalez	Substitute Lunch Aide	Eff. 9/9/14	@\$10.00/Hr.
Paulina Moreno	Substitute Lunch Aide	Eff. 9/9/14	@\$10.00/Hr.

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7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind Caterina Rossi's Maternity/Family Leave, motion #3, April 14, 2014 Board Meeting.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Caterina Rossi, Grade 2 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from May 15, 2014 through September 30, 2014. Return to work date October 1, 2014.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christina Sammarone as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, for the 2014-2015 school year.
10. 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:

Diana Falco	From: MA @ \$68,425	To: MA + 30 @ \$72,425
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Diane Okul	From: MA + 30 @ \$65,795	To: MA + 45 @ \$69,795
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Marc Petruzzello	From: MA @ \$65,445	To: MA + 30 @ \$69,445
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Erin Wilson	From: MA + 30 @ \$64,125	To: MA + 45 @ \$68,125
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11. 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:

Jamie Stevens Supervisor	9/29/14 – Eligibility, Policies & Procedures Approx. \$75.00
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Lisa Klein, Elba Castrovinci & Paula Ellis	10/9/14 – "Be PARCC Ready" Train the Trainer Conference Approx. \$226.83 each
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Marlene Krupp & Fallon Giangeruso	10/10/14 – 2014 NJSMART Technical Assistance Session Approx. \$6.77 each
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Marlene Krupp Supervisor	10/23-10/24/14 – AMTNJ 25 th Annual Conference Approx. \$738.32
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Tanya Pastor High School	10/30 – 11/1/14 – Fall ACP/CMA National College Media Convention Approx. \$297.28
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Meeting 9-24-14

12. 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.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached job description for Maintenance Clerk/Courier.

Roll Call For:

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

Absent: (1) Sheri Jarvis

Against: (2) Stephen Vendola and Josephine Malaniak

Recognition of Memorial Campus

Mr. Musto acknowledged all who helped facilitate the Memorial Campus building initiative. List is attached.

Thomas DiMascio requested a meeting with the Athletic ADHOC Committee regarding the following:

- Administrative Coaching Policy
- Create Student Athletic Support Group for Academic Support
- Logo change

Motion to recess at 7:12 p.m.

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 8:15 p.m.

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

Absent: (1) Sheri Jarvis

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

Motion by Joseph Abruscato second by Thomas DiMascio

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education abolish the Policy Coordinator stipend, effective June 30, 2015.

Roll Call For:

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

Absent: (1) Sheri Jarvis

Against: (1) Stephen Vendola

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

Education & Curriculum Committee

Motion by Josephine Malaniak second by Thomas DiMascio

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Superintendent for 2014-2015 to be approved by the Bergen County Department of Education.

Roll Call For:

The following Board members answered roll call: (5) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Stephen Vendola and Christopher Musto.

Absent: (1) Sheri Jarvis

Abstain: (3) Joseph Abruscato, Susan Alcuri & Ronald Szwec

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

Personnel Committee

Motion by Josephine Malaniak second by Ronald Grillo

4. 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 th Gr. Co-Advisors	\$ 405.00
Darius Hughes	JS 8 th Gr. Co-Advisors	\$ 405.00
Robert Kost	LS 8 th Gr. Advisor	\$ 810.00
Michael Picardo	RS 8 th Gr. Advisor	\$ 810.00
Shiran Liebowitz	JS Yearbook Advisor	\$ 988.00
Steven Arrigoitia	LS Yearbook Advisor	\$ 988.00
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John Blevis	JS Jr. National Honor Soc.	\$ 878.00
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Christine Leonardi	RS Student Council Co-Advisor	\$ 494.00
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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: (8) Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Stephen Vendola, Joseph Abruscato, Susan Alcuri, Ronald Szewc and Christopher Musto.

Absent: (1) Sheri Jarvis

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

Superintendent's Report

1. Tracey L. Marinelli, Superintendent reports that all observers have been trained in Danielson Model and can apply the educator practice instruments accurately and consistently.

Non-Agenda Items – None

Adjournment

Motion by Thomas DiMascio second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 8:36 p.m.

Respectfully submitted,

 David DiPisa
 School Business Administrator
 Board Secretary

**PEOPLE INVITED TO THE BOARD MEETING ON SEPTEMBER 24, 2014
MEMORIAL CAMPUS**

Mayor Robert Giangeruso
Chief James O'Connor
Robert Jankowski
Robert Wartel
Daniel Rente
Tarcisio Nunes
Eric Emglehardt
Wayne & Donna Alexander

Commissioner Theodore Dudek
Robert Benecke

Commissioner Thomas Di Maggio
Joseph Abruscato
Thomas Roberts

Commissioner John Montillo
Mark Sadonis
Phil Fucetola
Mike DeFrino
Robert Ferrara
Charlie Flenner

**PEOPLE INVITED TO THE BOARD MEETING ON SEPTEMBER 24, 2014
MEMORIAL CAMPUS**

Commissioner Matthew Ruzzo
Superintendent Richard Gress
Richard Donnelly
Philip Wagner
Keith Carroll
Kenny Sparta
Sal Guarino
Victor Melleno
Ed Petty
Terrence Muldoon
Gordon Kapp
John Vecchione
John Cutruzzula
Anthony Rotondo
Michael Cerbo

**PEOPLE INVITED TO THE BOARD MEETING ON SEPTEMBER 24, 2014
MEMORIAL CAMPUS**

Keith Matino, Director of Maintenance and Custodians
Chris Sofio
Maria Sac
Monica Burgos
Joseph Castagnetti, Sr.
Flo Rogers
Mike Bocchino
Kyree Boyd
Anthony Calabro
Joseph Catena
Jake Estevez
Matt Wohlrab
Brandon Sauerwald
Angelo Polito
Dave Morack
Mike Porcile
Maik Caporino
Anthony Lorenzo
Charlie Mergel
Adalberto Quesada
Wilson Gual
Rob Leppard

**PEOPLE INVITED TO THE BOARD MEETING ON SEPTEMBER 24, 2014
MEMORIAL CAMPUS**

Danny Malfetti
John Sidonio
John Severini
Joe (Tippy) Timpanaro
Anthony Fume
Michael Flanagan

Richard J. Di Lascio, Esq.

**PEOPLE INVITED TO THE BOARD MEETING ON SEPTEMBER 24, 2014
MEMORIAL CAMPUS**

Apex Computer Systems	John Sedlock
Apex Computer Systems	James Hyman
Atlantic Irrigation	Tom Gallo, Jr.
Bergen County Glass	John Sedlock
Delafield Fence Co.	Frank Fata
Guzzo & Guzzo	Anthony Guzzo
Guzzo & Guzzo	Anthony Ardizzone
Jarvis Plumbing	Richard Jarvis
Mail Direct	Paul Camicata
North Arlington Landscaping	Jeff Paolazzi
Paolazzi Paving	Rocky Paolazzi
Paolazzi Paving	Paul Paolazzi
Position Design	Mike Lurato
Reliant Systems	John Swistun
Vanguard Modular Building Systems	Bob Shuler