

## Meeting #16

Lyndhurst, NJ  
October 20, 2014

The Lyndhurst Board of Education held a Regular meeting on October 20, 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: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Ronald Szwec, Stephen Vendola, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

Also present: Tracey L. Marinelli, Superintendent, Dr. Jeffrey Feifer 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 #15, September 24, 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.

Abstain: (1) Sheri Jarvis

Christopher Musto thanked the Bergen County Executive, Bergen County Department of Health, Police Chief James O'Connor and Commissioner John Montillo.

Tracey L. Marinelli read the following Opening Statement regarding Ebola:

There have been concern expressed by parents and community members regarding a rumor linking a potential case of Ebola to our district. We want you to know that we take any potential

health threat to our district very seriously and work vigorously and proactively to do all that we can to ensure the well being of our students and employees.

There are no students enrolled in our schools who, to the very best of our knowledge, have been exposed to, or who have contracted, the Ebola virus. Please be aware that we are in strict compliance with the guidelines established by the Center for Disease Control, the New Jersey Department of Health, Bergen County Department of Health, and local health officials. Specifically, we have taken the following actions:

- We have trained our Registrar to implement the “Ebola Risk Assessment Tool” for all registering students, not only those with potential exposure. A copy of this assessment is posted on our website along with procedures we will follow based upon the assessment.
- We have conducted meetings and telephone conversations with key stakeholders including our Chief of Police, Commissioner of Public Safety, Supervisor of Health and Nursing, Board Attorney, Board President, School Administration, local and county health departments, and the CDC.
- We have met with our Crisis Management Team to review policies and procedures related to health threats.
- We have met with our Nursing Department to ensure that we have the necessary health protocols and equipment in place.
- We have met with our Director of Maintenance and Grounds to institute additional disinfecting procedures above and beyond our thorough daily cleanings.
- We have posted the following information to our website:
  - “What You Need to Know About Ebola” (a newsletter from the CDC)
  - “The Ebola Virus Disease Risk Assessment Tool” (currently being used by our Registrar) and “Ebola Virus Disease Interim Guidance” both of which have been provided by the New Jersey Department of Health, Communicable Disease Service.

As any additional information and resources from federal, state and local health experts comes to our attention, we will continue to adhere to all recommended procedures and we will keep you informed via our website and email blasts. As your Superintendent of Schools, and on behalf of our Board of Education, I assure you that the safety and emotional, mental, and physical health of our children and staff remains our top priority.

Christopher Musto introduced Dr. Jeffrey Feifer, Interim Assistant Superintendent.



Public CommentAgenda

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 4, 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, that the payroll for the month ended September 2014 be and the same is hereby approved and ordered paid:

Payroll	September 30, 2014	\$ 1,083,981.22
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2. 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 October 20, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 9,608.00
Current Expense (Fund 11)	\$ 1,070,489.97
Special Revenue (Fund 20)	\$ 22,891.28
Debt Service (Fund 40)	\$ 18,733.75

Grand Total	\$ 1,121,723.00
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General Ledger	\$ 123,264.88
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3. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of September 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 5,233.59
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4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2014.

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

Motion by Thomas DiMascio second by Ronald Grillo

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5. 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 October 20, 2014 in the amount of \$667.00.

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 Josephine Malanisk second by Thomas DiMascio that the following Education and Curriculum Committee actions of the Board numbered 1 through 11, exception actions be adopted.

Roll Call For:

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2014-2015 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve changes to the Danielson Rubric as presented by the DEAC.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Marshall Evaluation System as the evaluation tool used for Supervisors and Administrators.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Columbus & Community Schools:

Turtle Back Zoo  
Theater Works — Montclair State  
Children's Museum  
Imagine That  
Paper Mill Playhouse  
Bronx Zoo  
Bergen Zoo (Van Saun Park)

West Orange, NJ  
Montclair, NJ  
Paramus, NJ  
East Hanover, NJ  
Milburn, NJ  
Bronx, NY  
Paramus, NJ



Dinosaur Field Station  
 Liberty Science Center  
 Hackensack Meadowlands Envir. Ctr.  
 Prudential Center  
 IZOD Center  
 NJ PAC  
 Lyndhurst Library  
 Lyndhurst Police Department

Secaucus, NJ  
 Jersey City, NJ  
 Lyndhurst, NJ  
 Newark, NJ  
 East Rutherford, NJ  
 Newark, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Franklin School:

Lyndhurst Parks  
 Lyndhurst Library  
 Fire House  
 Police Station  
 Environmental Center  
 Imagine That!  
 Wallington Lanes  
 Hershey Park  
 MSU  
 NJCU  
 NJ PAC  
 Dave & Buster's  
 Sandy Hook  
 Garden State Discovery Museum  
 NJ Museum Children's Museum  
 Space Odyssey  
 Broadway Shows  
 Turtle Back Zoo  
 Frelinghuysen Arboretum  
 Reeves-Reed Arboretum  
 NJ Botanical Gardens  
 Franklin Museum  
 Chelsea Piers  
 Jenkinson's  
 LHS Pool  
 Heaven Hill Farm  
 Ort Farm  
 Montclair Historical Society  
 Montclair Art Museum  
 Newark Museum  
 Museum of Natural History  
 Thomas Edison Museum  
 High Point Park  
 Bronx Zoo

Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Florham Park, NJ  
 Wallington, NJ  
 Hershey, PA  
 Montclair, NJ  
 Jersey City, NJ  
 Newark, NJ  
 Various Locations  
 Sandy Hook, NJ  
 Springdale, NJ  
 Paramus, NJ  
 Englewood, NJ  
 New York, NY  
 West Orange, NJ  
 Morristown, NJ  
 Summit, NJ  
 Ringwood, NJ  
 Franklin NJ  
 New York, NY  
 Point Pleasant, NJ  
 Lyndhurst, NJ  
 Vernon, NJ  
 Chester, NJ  
 Montclair, NJ  
 Montclair, NJ  
 Newark, NJ  
 New York, NY  
 East Orange, NJ  
 High Point, NJ  
 Bronx, NY

Ellis Island	New York, NY
Liberty Center	Jersey City, NJ
Metropolitan Museum of Art	New York, NY
Thomas Edison	West Orange, NJ
Medieval Times	Lyndhurst, NJ
Hayden Planetarium	New York, NY
Crayola Factory	Easton, PA
Dorney Park	Allentown, PA
Paper Mill Playhouse	Milburn, NJ
State Theatre	New Brunswick, NJ

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Jefferson School:

Snow Tubing	Vernon, NJ
Dorney Park	Allentown, Pa.
Museum of Natural History	New York City
9/11 Memorial Museum	New York City
Madame Tussauds Wax Museum	New York City
Ripley's Believe It or Not	New York City
Museum of Jewish Heritage	New York City
The Newark Museum	Newark, NJ
Buehler Space Center	Paramus, NJ
Liberty Science Center	Jersey City, NJ
Aviation Hall of Fame	Teterboro, NJ
Ellis Island/The Statue of Liberty	New York
Soup Kitchen	Morristown & Newark
Student Council Leadership Summit	Bergen County
Museum of Modern Art	New York City

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Lincoln School:

Meadowlands Environmental Center	Lyndhurst, NJ
Buehler Space Center	Paramus, NJ
Liberty Science Center	Jersey City, NJ
Dorney Park & Wild Water Kingdom	Allentown, PA
Jenkinson's	Point Pleasant, NJ
Alpine Mountain	Henryville, Pa.
Hershey Park	Hershey, Pa.
Newark Museum	Newark, NJ
Trenton State Capitol	Trenton, NJ
Franklin Mines	Franklin, NJ
Montclair St. Univ.	Upper Montclair, NJ
Top of the Rock Observatory	New York City
NBC Studios	New York City
NJ State Theatre	New Brunswick



NJ PAC	Newark, NJ
NY Botanical Gardens	Bronx, NY
Bronx Zoo	Bronx, NY
Ellis Island & Statue of Liberty	New York
Museum of Natural History and Hayden Planetarium	New York City
Metropolitan Museum of Art	New York City
Union City (Walking Tour)	Union City, NJ
Wallington Lanes	Wallington Lanes
North Arlington Bowl-A-Drome	North Arlington
Walking tour of Lyndhurst (could include the following:	
Lyndhurst Town Hall Park	
Lyndhurst HS	
Lyndhurst Police & Fire Building)	
Medieval Times	Lyndhurst, NJ
La Churreria Spanish Restaurant	Union City, NJ
Rogers Dance Studios	Hackensack, NJ
Segovia's Restaurant -	Moonachie, NJ
Abma's Farm,	Wyckoff, NJ
Demarest Farms	Hillside, NJ
NJ Jackel's Game, Yogi Berra Stadium	Upper Montclair, NJ
Newark Bear Game	Newark, NJ

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Lyndhurst High School:

Apple Store Genius Bar,	Paramus, NJ
Bergen Community College	Paramus, NJ
Bergen County Crime Lab	Hackensack, NJ
Bergen PAC	Englewood, NJ
Broadway/Off-Broadway Theatre	New York City
Cal Ripken Stadium	Aberdeen, Maryland
Club Getaway	Hackensack, NJ
Consumer Bowl County Competition,	Hackensack, NJ
Consumer Bowl Regional Competition	Cedar Grove, NJ
Consumer Bowl State Competition	Newark, NJ
Consumer Bowl State Competition	Trenton, NJ
Corn Maze	Chester, NJ
Dorney Park	Allentown, PA
EATALY	New York City
Einstin's Menlo Park Museum	Edison, NJ
Fashion Center	New York City
Fashion Center	Hackensack, NJ
FBLA National	Chicago, IL
FBLA Nationals	Nashville, TN
FBLA States	E. Brunswick, NJ
Florida Coast Spring Training	Ft. Pierce, Florida
Guggenheim Museum	New York City
Harriman State Park	Rockland & Orange Cty, NY
Hayden Planetarium	New York City

81 Central Park West	New York City
Jr. Achievement Finance Park	Piscataway, NJ
Lincoln Tech	Mahwah, NJ
Lyndhurst Park	Lyndhurst, NJ
Mayo Performing Arts Center	Morristown, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Mesob Ethiopian Restaurant	Montclair, NJ
Metropolitan Museum	New York City
Montclair State University	Upper Montclair, NJ
Mountain Creek Waterpark	Vernon, NJ
Museum of Natural History	New York City
Music in the Parks Festival	Hellerton, PA.
Muso del Barrio	New York City
New York School for Deaf	White Plains, NY
NJIT Web Dev. Competition	Newark, NJ
NJIT	Newark, NJ
NJPAC,	Newark, NJ
NORJAC	Leonia, NJ
Palisades Center Mall	West Nyack, NY
Papermill Play House	Millburn, NJ
Park Theatre	Union City, NJ
Pocono Valley Resort	Reeders, PA
Princeton University	Princeton, NJ
Radio City Christmas Show	New York City
Ramapo Coll., Ramapo Reservation & Whole Foods	Mahwah, NJ
Repertorio Espanol	New York City
Ringwood Manor	Ringwood, NJ
Riverside Square	Hackensack, NJ
Rutgers University-Garden State Press Assoc. Conf.	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Six Flags Great Adventure	Jackson, NJ
South Bergen Jointure Commission	Lodi, NJ
Spanish Repertory Theatre	New York City
Splashdown Waterpark	Fishkill, NY
Summer Retreat	Toms River, NJ
The Record Headquarters	Woodland Park, NJ
The Theater at Madison Square Garden	New York City
Tomahawk Lake	Sparta, NJ
Tribeca Film Festival	New York City
Van Saun Park	Paramus, NJ

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Memorial Campus:

SBJC STEM Program	Maywood, NJ
Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ



Fire House  
 Police Station  
 Environmental Center  
 Imagine That!  
 Wallington Lanes  
 Hershey Park  
 MSU  
 NJCU  
 NJ PAC  
 Dave & Buster's  
 Sandy Hook  
 Garden State Discovery Museum  
 NJ Museum Children's Museum  
 Space Odyssey  
 Broadway Shows  
 Turtle Back Zoo  
 Frelinghuysen Arboretum  
 Reeves-Reed Arboretum  
 NJ Botanical Gardens  
 Franklin Museum  
 Chelsea Piers  
 Jenkinson's  
 LHS Pool  
 Heaven Hill Farm  
 Ort Farm  
 Montclair Historical Society  
 Montclair Art Museum  
 Newark Museum  
 Museum of Natural History  
 Thomas Edison Museum  
 High Point Park  
 Bronx Zoo  
 Ellis Island  
 Liberty Center  
 Metropolitan Museum of Art  
 Thomas Edison  
 Medieval Times  
 Hayden Planetarium  
 Crayola Factory  
 Dorney Park  
 Paper Mill Playhouse  
 State Theatre

Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Florham Park, NJ  
 Wallington, NJ  
 Hershey, PA  
 Upper Montclair, NJ  
 Jersey City, NJ  
 Newark, NJ  
 Various Locations  
 Sandy Hook, NJ  
 Springdale, NJ  
 Paramus, NJ  
 Englewood, NJ  
 New York, NY  
 West Orange, NJ  
 Morristown, NJ  
 Summit, NJ  
 Ringwood, NJ  
 Franklin NJ  
 New York, NY  
 Point Pleasant, NJ  
 Lyndhurst, NJ  
 Vernon, NJ  
 Chester, NJ  
 Montclair, NJ  
 Montclair, NJ  
 Newark, NJ  
 New York, NY  
 East Orange, NJ  
 High Point, NJ  
 Bronx, NY  
 New York, NY  
 Jersey City, NJ  
 New York, NY  
 West Orange, NJ  
 Lyndhurst, NJ  
 New York, NY  
 Easton, PA  
 Allentown, PA  
 Milburn, NJ  
 New Brunswick, NJ

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Roosevelt School:

Lyndhurst Parks  
 State Theater  
 Lyndhurst Library  
 Performing Arts Center  
 Fire House  
 Rutgers Newark Campus  
 Police Station  
 Dorney Park  
 Environmental Center  
 Papermill Playhouse  
 Imagine That!  
 Crayola Factory  
 Wallington Lanes  
 Hershey Park  
 Hayden Planetarium  
 Thomas Edison  
 Montclair State University  
 Medieval Times  
 NJCU  
 Broadway Shows  
 Jenkinson's  
 Turtle Back Zoo  
 LHS Pool  
 Ellis Island  
 Heaven Hill Farm  
 Bronx Zoo  
 Ort Farm  
 Liberty Center  
 Montclair Historical Society  
 Sandy Hook  
 Montclair Art Museum  
 Newark Bears  
 Morris Museum  
 High Point Park  
 Newark Museum  
 Museum of Natural History  
 Thomas Edison Museum  
 NJ PAC  
 Dave & Buster's  
 NJ Children's Museum  
 Space Odyssey  
 Frelinghuysen Arboretum  
 Reeves-Reed Arboretum  
 NJ Botanical Gardens  
 Franklin Museum  
 Chelsea Piers  
 Metropolitan Museum of Modern Art  
 Garden State Discovery Museum

Lyndhurst, NJ  
 New Brunswick, NJ  
 Lyndhurst, NJ  
 Union, N J  
 Lyndhurst, NJ  
 Newark, NJ  
 Lyndhurst, NJ  
 Allentown, PA  
 Lyndhurst, NJ  
 Millburn, NJ  
 Florham Park, NJ  
 Easton, PA  
 Wallington, NJ  
 Hershey, PA  
 New York City  
 West Orange, NJ  
 Upper Montclair, NJ  
 Lyndhurst, NJ  
 Jersey City, NJ  
 New York City  
 Pt. Pleasant, NJ  
 West Orange, NJ  
 Lyndhurst, NJ  
 New York City  
 Vernon, NJ  
 Bronx, NY  
 Chester, NJ  
 Jersey City, NJ  
 Montclair, NJ  
 Sandy Hook, NJ  
 Montclair, NJ  
 Newark, NJ  
 Morristown, NJ  
 High Point, NJ  
 Newark, NJ  
 New York City  
 East Orange, NJ  
 Newark, NJ  
 Various Locations  
 Paramus, NJ  
 Englewood, NJ  
 Morristown, NJ  
 Summit, NJ  
 Ringwood, NJ  
 Franklin, NJ  
 New York, NY  
 New York City  
 Springdale, NJ



11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Washington School:

Bergen Community College	Paramus, NJ
Bergen County Crime Laboratory	
Broadway/Off-Broadway Theatre	New York, NY
Club Getaway	Kent, CT
Consumer Bowl County Camp	Hackensack, NJ
Consumer Bowl Regional Camp	Cedar Grove, NJ
Consumer Bowl State Competition	Trenton, NJ
Consumer Bowl State Competition	Newark, NJ
Corn Maze	Chester, NY
Dorney Park	Allentown, PA
Einstein's Menlow Park Museum	Edison, NJ
FBLA Nationals	Nashville, TN
FBLA States	East Brunswick, NJ
FBLA States Raritan Center	Raritan, NJ
Junior Achievement Finance Park	Piscataway, NJ
Mayo Performing Arts Center	Morristown, NJ
Meadowlands Environment Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Metropolitan Museum	New York, NY
Montclair State University	Montclair, NJ
Museum of Natural History	New York, NY
Music in the Parks Festival	Kutztown, PA/Hellerton, PA
Muso del Barrio	New York, NY
NJIT	Newark, NJ
NJPAC	Newark, NJ
NORJAC	Leonia, NJ
Palisades Center Mall	West Nyack, NY
Papermill Play House	Millburn, NJ
Park Theatre	Union City, NJ
Pocono Valley Resort	Reeders, PA
Radio City Music Hall	New York, NY
Ramapo College, Ramapo Resev. & Whole Foods	Mahwah, NJ
Repertorio Espanol	New York, NY
Ringwood Manor	Ringwood, NJ
Riverside Square Mall	Hackensack, NJ
Rutgers University	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Six Flags Great Adventure	Jackson, NJ
Spanish Repertory Theatre	New York, NY
Summer Retreat	Toms River, NJ
The Record Headquarters	Woodland Park, NJ
Tribeca Film Festival	New York, NY
Van Saun Park	Paramus, NJ

Tracey L. Marinelli, Superintendent made a presentation on testing.

### 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 Thomas DiMascio 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, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

1. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

### 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 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, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve "Smile" as the Middle School Musical for the 2014-2015 school year.

### 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 Szwec 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, Josephine Malaniak, Sheri Jarvis 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 Dept.	Memorial Campus	5:00 pm – 9:00 pm 9/29, 9/30, 10/2, 10/6, 10/7, 10/9,10/13,10/16,10/20,10/21, 10/23, 10/27, 10/28, 10/30, 11/3, 11/4,11/6, 11/10, 11/11, 11/13,11/17,11/18,11/20, 11/24, 11/25, 12/1, 12/2, 12/4, 12/8, 12/9, 12/11, 12/15, 12/16, 12/18, 12/22, 12/23, 12/29, 12/30/14 Zumba and Yoga
Project Graduation 2015	High School Hall Outside Gym	6:30 p.m. – 8:30 p.m. 9/30/14 To order T-Shirts & Order Forms
Booster Club	High School Auditorium	9:00 a.m. – 12:00 p.m. 10/3/14 Distribute Varsity Jackets
Lyndhurst Rec. Dept.	High School Auditorium	7:00 am – 11:00 am 10/4/14 Rec. Football Pictures
SKYY Swim Team	High School Gym	7:00 am – 11:00 am 10/4/14 Swimmers
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Jefferson/Columbus PTA	Jefferson School 1 <sup>st</sup> Fl. Classroom	6:30 pm – 8:30 pm 10/20/14 PTA General Meeting
Franklin School PTA	Franklin School Front of Building	9:00 am – 3:00 pm 10/30/14 Pumpkin Patch
Roosevelt School PTA	High School Auditorium	6:00 pm – 11:00 pm 12/5/14 Movie Night
Lyndhurst Parks Dept.	High School Gym	3:00 pm – 9:00 pm 12/6, 12/13, 12/20/14, 1/17/15, 1/24, 1/31, 2/7, 2/14, 2/21, 2/28, 3/7, 3/21 & 3/28/15  1/10/15 – 2:30 pm – 9:00 pm 3/14/15 – 4:00 pm – 9:00 pm  Boys and Girls Basketball
Franklin School PTA	Franklin School Art Room	8:00 am – 10:00 am 5/21 and 5/22/15 Book Fair

### Safety and Security Committee

Any Board member who takes exception to any of the following listed actions under the category of Safety and Security 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 Safety and Security Committee actions of the Board numbered 1 through 4 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 Szvec, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 6, 2014 at Washington School at 8:35 a.m. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was Detective Michael Lemanowicz, Joseph Vastola, Principal and Linda Kost, Transportation Coordinator.

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2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 7, 2014 at Jefferson School at 8:10 a.m. This bus evacuation drill was held by Detective Michael Lemanowicz of the Lyndhurst Police Department. Also in attendance was Robyn Greenwald, Principal and Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 15, 2014 at Lyndhurst High School at 9:20 a.m. This bus evacuation drill was held by Detective Michael Lemanowicz and Sgt. Robert Wartel of the Lyndhurst Police Department. Also in attendance was Nick Dellosa, James Chwalyk, Emily Fencik, Music Staff and Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 17, 2014 at Lyndhurst High School at 8:25 a.m. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was Sgt. Andrew Marmarato and Linda Kost, Transportation Coordinator.

#### 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 New Business 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 Swec, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of approximately \$10,000.00 from Mr. Matthew White of a Precor Fitness Incline Press and Precor Shoulder Press for the Field House.

Tracey L. Marinelli read the following Opening Statement regarding Ebola:

There have been concern expressed by parents and community members regarding a rumor linking a potential case of Ebola to our district. We want you to know that we take any potential health threat to our district very seriously and work vigorously and proactively to do all that we can to ensure the well being of our students and employees.

There are no students enrolled in our schools who, to the very best of our knowledge, have been exposed to, or who have contracted, the Ebola virus. Please be aware that we are in strict compliance with the guidelines established by the Center for Disease Control, the New Jersey



Department of Health, Bergen County Department of Health, and local health officials. Specifically, we have taken the following actions:

- We have trained our Registrar to implement the “Ebola Risk Assessment Tool” for all registering students, not only those with potential exposure. A copy of this assessment is posted on our website along with procedures we will follow based upon the assessment.
- We have conducted meetings and telephone conversations with key stakeholders including our Chief of Police, Commissioner of Public Safety, Supervisor of Health and Nursing, Board Attorney, Board President, School Administration, local and county health departments, and the CDC.
- We have met with our Crisis Management Team to review policies and procedures related to health threats.
- We have met with our Nursing Department to ensure that we have the necessary health protocols and equipment in place.
- We have met with our Director of Maintenance and Grounds to institute additional disinfecting procedures above and beyond our thorough daily cleanings.
- We have posted the following information to our website:
  - “What You Need to Know About Ebola” (a newsletter from the CDC)
  - “The Ebola Virus Disease Risk Assessment Tool” (currently being used by our Registrar) and “Ebola Virus Disease Interim Guidance” both of which have been provided by the New Jersey Department of Health, Communicable Disease Service.

As any additional information and resources from federal, state and local health experts comes to our attention, we will continue to adhere to all recommended procedures and we will keep you informed via our website and email blasts. As your Superintendent of Schools, and on behalf of our Board of Education, I assure you that the safety and emotional, mental, and physical health of our children and staff remains our top priority.

#### Non-Agenda Items

James Hooper

Ebola Statement

Take precautions for 21 days.

Create a policy as a Board of Education

Tracey L. Marinelli, Superintendent

In contact with school physician on the code to not allow students in district from West Africa.

Christopher Musto invites Bergen County Health Department to answer any questions.



Gina McDougale

Is there a time frame to enact policy?

Believes statement read by Tracey Marinelli.

Specifics regarding rumors/social media, etc.

Rumors that student is from Liberia.

Is there a student that is here or visit?

Tracey L. Marinelli

There is no student enrolled in the Lyndhurst Board of Education from Liberia.

Bergen County Health Department asked if there were any questions regarding Ebola.

James Hooper

Not just students – Military People

#### Motion to Go Into Executive Caucus

Motion by Christopher Musto second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 7:45 p.m. for the purpose of a matter involving individual students, negotiations & personnel.

#### Motion to Open Meeting To Public

Motion by Thomas DiMascio second by Ronald Szewc and unanimously carried, the Board opened the meeting to the public at 8:50 p.m.

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

Absent: (1) Sheri Jarvis

#### 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 & 3, 5-7, 9-27 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 Szewc, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Debra A. Meier, RN, BSN, CSN as  
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a Full-Time School Nurse at Columbus School, effective January 5, 2015 at a salary of \$51,525.00 pro-rated (BA, Step 1) for the 2014-2015 school year.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education transfer Diane Mitchell, Secretary at Memorial Campus to Receptionist at the Board Office, effective September 8, 2014.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Alex Charles Blitz as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective October 20, 2014 to March 31, 2015.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Mary Trovato, Learning Disabilities Teacher Consultant, effective December 1, 2014, with regret.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Alex Lagasi, Boys Assistant Basketball Coach, effective immediately, with regret.
9. 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, with regret:

Matthew Fata	Substitute Teacher	Effective 9/25/14
Monira Sawires	Breakfast Aide	Effective 9/26/14
Patricia Wisniewski	Substitute Teacher Aide	Effective 9/29/14

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Substitute Teacher Aides In and Out of District for the 2014-2015 school year at \$10.00/Hour for In-District Substitute Teacher Aides and \$15.50/Hour for Out-of-District Substitute Teacher Aides:

Joanne Abbate	Janice Nunziato
Angela Afonso	Patricia Peeters
Angela Amorebieta	Margaret Pello
Jade Cummings	Michelle Porta Cisneros
Isabel Guerra	Angela Saray
Theresa Minovich	Marcy Tortora
Jennifer Naseef	Laura Volpe

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

Michael Castellano	Play – Scenery Advisor	\$ 1,477.00
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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 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.

Debra Calandriello	Substitute Bus Aide	Eff. 10/21/14	@\$10.00/Hr.
Barbara Moraski	Substitute Bus Aide	Eff. 10/21/14	@\$10.00/Hr.
Leidy Mariano-Santiago	Part-Time Custodian	Eff. 10/21/14	@\$14.00/Hr.
Sean Reina	Part-Time Custodian	Eff. 10/14/14	@\$14.00/Hr.
Martha Solano	Substitute Bus Aide	Eff. 10/21/14	@\$10.00/Hr.
Lisa Zdanek	Substitute Bus Aide	Eff. 10/21/14	@\$10.00/Hr.

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind Motion #13, August 20, 2014 Board Meeting for a part-time custodian. Details on file at the Board of Education Office.

14. 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:

Richard Falcicchio	From: MA @ \$71,605	To: MA + 30 @ \$75,605
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Lauren Krempecki	From: MA @ \$60,125	To: MA + 30 @ \$64,125
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15. 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:

Michael Clifford	Christina Sammarone
Sean Frew	Cheryl Temes
Robert Kost	Pat Vasto
Emily Ringen	

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Kenneth Porro as a volunteer for the Mock Trial Team at Lyndhurst High School for the 2014-2015 school year.

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

Dayna Alvarez	Patty June
Toni Ann Penny	Janice Koehne
Lisa Kasper	Ashley Jordan
Jenna Curcio	Megan Geier
Gina DiGiovanni	Samantha Noto
Christine Rizzo	Taryn Paglio
Erin O'Brien-Keefe	Susan Adamo
Maria DeMarco	Giuseppa Held
Denis Nevin	Stacy DiMase
Carol Rigano	Michelle McCool
Laurie Eckert	Letty Maharaja
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Grace Nevin  
Deana McCann  
Laura Henning  
Sandy Velasquez

Michelle Gedrimas  
Susan Balatico  
Diane Bauer

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

Karen Herman  
Megan Geier  
Darlene Mayewski  
Karen Thompson

Stacy DiMasie  
Michele McCool-McNie  
Patricia Rodrigues

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

Rose Albecker  
Christine & John Alesci  
Burcu Alp  
Audrey Anderson  
Chris Andrinopolous  
Angela Apple  
Caroline Baratta  
Megan Barriteau  
April Bonilla  
Matthew Bucca  
Kimberly Cambell  
Jan Cardinale  
Miriam Cardo  
Christine Carrion  
Martha Cruz  
Christie Dammers  
Jennifer DaSilva  
Liz DaSilva  
Luanne Davis  
Angela DeCoro  
Margaret Dworakowska  
Marylin Falcone  
Nicole Falcone  
Laura & Jeff Fernandez  
Katie Frisina-Cueva  
Diana Gaccione  
Cheryl Gallo  
Evelyn Garcia  
Martina Guinnelly  
Gina Guirguis

Yesenia Jimenez  
Angela Kaden  
Annmarie Krzykalski  
Christine & Mike Lemanowicz  
Maria Lesny  
Jennifer Makar  
D. Mangru  
Kasia Marnik  
Alexa & Maki Martinez  
Eileen Marzabal  
Marilea McKerry  
Beatriz Mejia  
Annie Metcalfe  
Tracey Montalto  
Bernadette Montillo  
Vanessa Muffolini  
Chris Musto  
Maria Musto  
Sol A Narvaez  
Carla Oliviera  
Sandra Oliviera  
Paula Patrocinio  
Natalie Perez  
Lisa Ricigliano  
Lisa Robertson  
Abbie Roman  
Erica Sanfiz  
Michelle Scardino  
Caroline & Anthony Sciancalepore  
Jennifer Ricra

Karin Henriques  
 Saraya Jara  
 Rich & Sheri Jarvis  
 Michelle Jennings

Kim Sweetman  
 Danielle Turano  
 Nadine Turowski  
 Elisabete Francisco

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

Melissa Alvarez  
 Christina Bancroft  
 Barbara Burns  
 Paula Ellis  
 Maureen McDowall

Dana McKeon  
 Denise Morelli  
 Michele Porta-Cisneros  
 Rebecca Sammarone  
 Blake Spence

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

Cheryl Davis-Korte  
 Kathi Loutrouzis  
 Jill Tozduman  
 Soner Tozduman  
 Elizabeth Hintzen  
 Christine Rizzo  
 Christina Andrinopoulos  
 Chris Andrinopoulos  
 Christine Ferschweiler  
 Miriam Cardo  
 Sue Machinski  
 Walter Machinski  
 Susana Alvarez  
 Juan Alvarez  
 Gloria Thomson  
 Robyn Alexander  
 Joe Alexander  
 Dana Bannon  
 Chiara Oliveira  
 Renee LoBue  
 Casey Tripodi  
 Denise Morelli  
 Vincent Morelli  
 Angela Guzman  
 Sarafina Gorfinkle  
 Nicole Faccone  
 Arthur Anderson  
 Audrey Anderson

Jasmine Trako  
 Kristen Dimler  
 Chris Dimler  
 Denise Bellenger  
 Karina Vega  
 Jorge Vega  
 Sandra Gonzalez  
 Calixto J. Gonzalez  
 Luis Rojas  
 Hiram Llanes  
 Monica Llanes  
 Derreck Mabasa  
 Lanie Mabasa  
 Milena Giacchi  
 Lori Morinho  
 Angela Intindola  
 Janice Koehne  
 Rich Jarvis  
 Sheri Jarvis  
 Meghan Reed  
 Rita Paolazzi  
 Susan Adamo  
 Rosemarie Scimeca  
 Kyrollos Ghabras  
 Elba Alves Castrovinci  
 Maria Magalis  
 Erin O'Brien-Keefe  
 Elena Wise

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

Laura Cervino  
Luann DiPisa  
Christine Ferschweiler

Tina Frey  
Bernadette Montillo  
Anna Marie Tulipani

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

JoAnn Grasso  
Jeff Grasso  
Jill Della Peruta  
Marisa Fontan  
Darius & Karen Hughes  
Cheryl Davis-Korte  
Izabela Watras-Bozilowa  
Christina Bancroft  
Kathi Louttroutzis  
Rebecca Bartlett

Jacquelyn Hine  
Jacquelyn C. Tanner  
Yong I. Kim  
Jaclyn Benedetto  
Tiana Munoz  
James Hooper  
Patricia Paolazzi  
Courtney Marhey  
Tara Carlucci  
Odalis Spiratos

Melissa Sofield  
Valerie Iacono  
Anthony Iacono  
Elizabeth Hintzen  
Miriam Cardo  
Chris Andrinopoulos  
Christina Andrinopoulos  
Susana Alvarez  
Juan Alvarez  
Robyn Alexander  
Joe Alexander  
Casey Tripodi  
Irina Bor  
Sarafina Gorfinkle  
Pavsic Snezana  
Rita Paolazzi  
Jasmine Trako  
Chris Dimler  
Denise Bellenger  
Charlsey Duran  
Manuk Joung  
Melissa Alfano  
Karina Vega  
Jorge Vega  
Minerva Tejada  
Susan Savino

Jill Tozduman  
Soner Tozduman  
Christine Rizzo  
Christine Ferschweiler  
Walter Machinski  
Sue Machinski  
Rachel J. Walka  
Gloria Thomson  
Dana Bannon  
Chiara Oliveria  
Renee LoBue  
Angela Guzman  
Nicole Faccone  
Elena Wise  
Audrey Anderson  
Arthur Anderson  
Kristen Dimler  
Sandra Murillo  
Steven Campos  
Junghun Ahn  
Angelica Pagan  
Tamara Medero  
Debbie Spagnuolo  
Sandra Gonzalez  
Paulette Grimanis  
Honya Stitzer



Karina Sulvaran-Aguilar  
 Didem Ozer  
 Danielle Petillo  
 Estrella M. Udis  
 Wendy LaCorte  
 Jennie Baslaw  
 Hiram Llanes  
 Monica Llanes  
 Sujai Faven  
 Angela Noble  
 Susan Cuniff  
 Derreck Mabassa  
 Lanie Mabasa  
 Janice Koehne  
 Rich Jarvis  
 Sheri Jarvis  
 Susan Adamo  
 Dora Czarnecki  
 Kelly Billis  
 Michele Porta Cisneros

Louis Stitzer  
 Annette Amaro  
 Teresa Sandomenico  
 Calixto J. Gonzalez  
 Yllka  
 Luis Rojas  
 Anna Roofe  
 Lisa Kelly  
 Laura Napolitano  
 Christina Bernardo  
 Meg Lukeman  
 Lori Morinho  
 Angela Intindola  
 Meghan Reed  
 Denise Morelli  
 Vincent Morelli  
 Maureen McDowall  
 Rosemarie Scimeca  
 Kyrollos Ghabras  
 Ashley Cocco  
 Jamie Vuono Reid

Alice Fiedler  
 Michele Ferrulli  
 Michelle Bellenger  
 Elba Alves Castrovinci  
 Maria Magalias  
 Milena Giacchi

Rebecca Sammarone  
 Robert Sammarone  
 Angela Benford  
 Sarah Crespo  
 Erin O'Brien-Keefe  
 Cristy Ross

24. 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:

Wrestling  
 Dennis McSweeney  
 Michael Morreale

Swimming  
 Clair Hoyt

Dance/Cheering  
 Jennifer Alvarez

Basketball  
 Alex Lagasi

25. 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 their observation and internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Alyssa Frank – Wm. Paterson University  
 Nov. 1, 2014 – June 19, 2015  
 Internship  
 Roosevelt School – Valerie Nichols

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Michelle Taliento – Drew University  
 Jan. 5, 2015 – Jan. 23, 2015  
 Internship  
 High School – Cheryl Ruiz

Dionna Scirica – Montclair State University  
 Jan. 2, 2015 – May 13, 2015  
 Internship – 350 Hours  
 High School – Ronee Power

Brooke Knutsen – Stockton College  
 Dec. 15, 2014 – Jan. 17, 2015  
 Observation - Speech  
 Columbus School – Judy Dodson

Renada Vuono – Wagner College  
 Sept. 2014 to Dec. 2014  
 Observation - 25 hours  
 Roosevelt School – Lisa Vuono

Gabriella De Marco – Seton Hall University  
 Sept. 29, 2014 – Dec. 12, 2014  
 Internship – 72 Hours  
 Washington School – Lisa Kelly

Hannah Flusk – Fairleigh Dickinson University  
 Jan. 5, 2015 – Jan. 16, 2015  
 Observation - 10 days  
 Roosevelt School – Michael Picardo

26. 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:

Jeff Radigan, Supervisor High School	9/29/14 – Eligibility Policies & Procedures Approx. \$108.48
Marlene Krupp, Supervisor High School	10/9/14 – Bergen County Curriculum Consortium Meeting #1 Approx. \$13.02
Tom Thomas High School	10/1/14 – NJSIAA/Atlantic Sports Health Fall Conference Approx. \$60.00
Mark Offitto & Joseph Kropa High School	10/14/14 – CPR/AED First Aid Instructor Certification Approx. \$125.00 each

Marlene Krupp, Supervisor  
High School

10/17/14 – Math Supervisors' Roundtable  
Approx. \$27.90

Tom Thomas  
High School

10/17/14 – Cervical & Soft Tissue Injuries  
Approx. \$75.00

Sean Frew, Diane Jankowski,  
Melissa Martins, Vanessa Nowinski,  
Diane Okul, Richard Snyder,  
Casey Thompson & Karina Veiga  
High School

10/21/14  
Intervention & Referral Services (I&RS)  
One Day Team Training  
Approx. \$178.00 each

Alyssa Marino  
Memorial Campus

10/22/14 - N.J. Council for Social Studies  
Approx. \$75.00

Olivia Camilleri & Jill Tozduman  
High School

10/24/14 – Identifying & Managing At Risk  
Youth in Schools a the Community  
Approx. \$115.00

Peter Strumolo, Principal  
Franklin School

10/28 – 10/29/14 – NJSBA Workshop  
Approx. \$150.00

Sean Frew, Casey Thompson,  
Diane Okul & Maria Fagan  
High School

11/21/14 – How to Utilize I & RS to Support  
Anti-Bullying  
Approx. \$99.00

Jamie Stevens  
High School

12/9/14 – Lawfully Managing Student  
Records  
Approx. \$299.00

Casey Thompson & Laura Biber  
High School

12/17/14 – Multimedia Presentation Tools  
for Language Arts Common Core  
Approx. \$75.00

27. 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 and home instructors 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.

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

Motion by Josephine Malaniak second by Ronald Grillo

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Cathy Jewell as a 12 Month Secretary at Memorial Campus, at a salary of \$37,665, pro-rated (Step 1), effective September 8, 2014.



4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Chris Sofio as Maintenance Clerk/Courier, at a salary of \$35,000.00, pro-rated, effective September 8, 2014.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Superintendent's Merit Goals that represent changes made by the Bergen County Office of Education.

Roll Call For:

The following Board members answered roll call: (6) Thomas DiMascio, Ronald Grillo, Stephen Vendola, Josephine Malaniak, Sheri Jarvis and Christopher Musto.

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

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

New Business

Motion by Thomas DiMascio second by Ronald Grillo

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve BCH Enterprises, LLC to implement a program to all 6<sup>th</sup> and 7<sup>th</sup> grade students for People, Life and Experiential Awareness Skills Education (PLEASE) for the 2014-2015 school year. The cost will be \$25.00 per student.

Roll Call For:

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

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

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

Motion by Thomas DiMascio second by Susan Alcuri

Superintendent's Report

BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

Roll Call For:

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

Non-Agenda

Tricia Perrotti

Health Concerns

Letter to Superintendent via e-mail

Medical Forms

Medicine admitted by her and her mom

Have Parent information night

Statement on Ebola

World Health Organization

Is there a task force?

Were two custodians let go? For health associations?

What is the plan – Safe and healthy?

Michele Gedrimas

Lunch ladies at Columbus School are mean.

Not Eating Lunch

Ebola information needs to get out

Adjournment

Motion by Thomas DiMascio second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 8:50 p.m.

  
Respectfully submitted,  
David DiPisa  
School Business Administrator  
Board Secretary