

Meeting #4

Lyndhurst, NJ
February 25, 2013

The Lyndhurst Board of Education held a special meeting on February 25, 2013 at 7:00 p.m.

Call to Order

President Grillo 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) Ronald Grillo, James Hooper, Thomas DiMascio, Sheri Jarvis, Josephine Malaniak, Christopher Musto & Stephen Vendola.

Absent: (2) James Cunniff & Christine Melleno

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary, Keith Mattino & Anthony Ardizzone.

Open Public Meeting Act

President Grillo announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by Josephine Malaniak and unanimously carried, the Board went into Executive Caucus at 7:02 p.m. for the purpose of pending or anticipated litigation and personnel.

Motion To Open Meeting to Public

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the Board opened the meeting to the public at 8:25 pm.

Roll Call For: (7)

The following Board members answered roll call: (7) Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Stephen Vendola, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cunniff & Christine Melleno

Adjournment

Motion by James Hooper second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary