

## Meeting #6

Lyndhurst, NJ  
March 11, 2013

The Lyndhurst Board of Education held a Regular meeting on March 11, 2013 at 8:00 p.m.

### Call to Order

President Grillo called the meeting to order at 8:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

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

Absent: (2) James Cuniff and Stephen Vendola.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary.

### 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.

### Approval of Minutes

Motion by Thomas DiMascio second by Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of Meeting #3, February 11, 2013, #4, February 25, 2013, & #5 March 4, 2013 .

Roll Call For:

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

Absent: (2) James Cuniff and Stephen Vendola.

### Presentations

Tracey L. Marinelli presented certificates to the High School Bowling Team for winning the 2013 State Championship and to Camila Alonso for scoring 1,000 career points for the High School Girls' Basketball Team.

The Eighth Grade Elementary Graduation 50/50 Drawing was drawn and Pam Accordino was the winner

## LYNDHURST BOARD OF EDUCATION

### ANNOUNCEMENT

The terms of School Trustees, James Cuniff, James Hooper and Christine Melleno will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2013 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before June 4, 2013, the day of the Primary, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 15, 2013 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2013 at:

| <u>District</u> | <u>School</u>              |
|-----------------|----------------------------|
| 1               | Jefferson School           |
| 2               | Jefferson School           |
| 3               | Senior Citizen Building    |
| 4               | United Presbyterian Church |
| 5               | United Presbyterian Church |
| 6               | Lyndhurst High School      |
| 7               | Lyndhurst High School      |
| 8               | Lyndhurst Health Center    |
| 9               | Jefferson School           |
| 10              | Jefferson School           |
| 11              | Joseph Carucci Apartments  |
| 12              | Joseph Carucci Apartments  |
| 13              | Lyndhurst High School      |
| 14              | Lyndhurst High School      |
| 15              | Lyndhurst High School      |

### Communications

Correspondence From:  
Marie Gaccione

PFC Amber Wood

Vendola Family

Subject Matter:  
Thank You – Retirement Gift

Thank You - Care Packages for Soldiers Overseas

Thank You – Flowers sent in memory of Marie Vendola

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 Christopher Musto that the following Finance actions of the Board numbered 1 through 9 exception actions 10 be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cunniff & Stephen Vendola

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 February 28, 2013 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 February 28, 2013 be and the same is hereby approved and ordered paid:

|         |                 |
|---------|-----------------|
| Payroll | \$ 1,957,918.17 |
|---------|-----------------|

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 March 11, 2013 be and the same are hereby approved and ordered paid:

|                           |                |
|---------------------------|----------------|
| Charter School (Fund 10)  | \$ 9,504.00    |
| Current Expense (Fund 11) | \$1,085,490.68 |
| Special Revenue (Fund 20) | \$ 135,942.29  |
| Total                     | \$1,230,936.97 |

|                |               |
|----------------|---------------|
| General Ledger | \$ 141,937.90 |
|----------------|---------------|

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 February 2013, be and the same are hereby approved and ordered paid:

|                       |              |
|-----------------------|--------------|
| Payroll/Payroll Taxes | \$ 41,988.34 |
| Services              | \$ 43,389.97 |



5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement between Harborside Rehabilitation LP, dba Ready Nurse Staffing Services and the Lyndhurst School District, effective February 7, 2013 for a School Certified Registered Nurse at a per diem rate of \$48.00 per hour.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000 as the maximum travel budget for the 2013-2014 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conference/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for 2012-2013 school year was \$50,000.00. As of February 28, 2013, the total amount spent was \$14,899.00.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2013-2014 school year, for the following professional services:

|                |              |
|----------------|--------------|
| Architect      | \$50,000.00  |
| Auditor        | \$40,000.00  |
| Legal Services | \$150,000.00 |
| School Dentist | \$4,000.00   |
| School Doctor  | \$35,000.00  |

9. BE IT RESOLVED, that the Lyndhurst Board of Education accept the bid for window replacement at Roosevelt School from R.D. Architectural Products, Inc., Fair Lawn, New Jersey, in the amount of \$308,800.00.

Other Bids: D & E Window and Door \$328,700.00

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

Motion by Thomas DiMascio second by Josephine Malaniak

10. 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 March 11, 2013 in the amount of \$4,024.00

Roll Call For: (6) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak & Thomas DiMascio.

Absent: (2) James Cuniff & Stephen Vendola

Abstain: Sheri Jarvis

### Education & Curriculum Committee

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

Motion made by Josephine Malaniak second by Christine Melleno that the following Education & Curriculum Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cuniff & Stephen Vendola

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Protocol for Dispensing of Classroom Chemicals. This protocol will be utilized at the high school for ordering, storage and disposal of chemicals.
2. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with South Bergen Jointure Commission for a shared service program entitled "Career Pathways in Health and Human Services" for the 2013-2014 school year.

### Rules and Regulations Committee

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

Motion made by James Hooper second by Christopher Musto that the following Rules & Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cuniff & Stephen Vendola

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2013-2014 school calendar.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

| <u>Organization</u>                              | <u>Place</u>                          | <u>Time, Date, Purpose</u>  |
|--|---------------------------------------|---|
| Lyndhurst Little League                          | Matera Field                          | 3/7-5/31/13 6:00-9:00 pm<br>3/9-5/26/13 9:00-4:00pm<br>Little League Practice<br>Excluding the following dates:<br>3/18,3/20,3/23,4/1,4/4,4/5,<br>4/10,4/12,4/13,4/16,4/17<br>4/24,4/27,5/2 & 5/13/13 |
| 8 <sup>th</sup> Grade Committee<br>Class of 2013 | High School<br>Room 150               | 7:00 – 9:00 p.m.<br>3/14/13<br>Monthly Meeting  |
| Skyy Swim Team                                   | High School<br>Gym                    | 7:00 am – 4:00 pm<br>3/16/13<br>Swim Meet   |
| Franklin School PTA                              | Jefferson School<br>Gym               | 6:30 pm – 8:30 pm<br>3/22/13<br>Daddy Daughter Dance  |
| Sacred Heart Track                               | High School<br>Track – Football Field | 2:00 – 4:00 pm<br>3/23, 4/6,4/20,4/27,5/4<br>7:30 – 8:30 pm<br>4/10,4/17,4/24,5/1<br>7:00 – 8:00 pm<br>4/8,4/15,4/22,4/29<br>Training Elementary School   |
| Lyndhurst Music Association                      | High School<br>Music Room             | 6:30 – 9:00 p.m.<br>4/8/13<br>Music Association Meeting   |
| Lyndhurst Parks                                  | Jefferson School<br>Field             | 5:30 pm – 8:00 pm<br>4/16, 17, 18, 19, 23, 26<br>5/7, 9, 10, 14, 15, 16, 17,<br>5/22, 23, 24, 28, 29, 30, 31<br>6/4, 5, 6, 7, 11, 12, 13, 14<br>Lacrosse Practice                                     |



|                              |  |  |
|------------------------------|--|--|
| Washington School PTA        | Washington School<br>Front Lawn                              | 7:00 a.m. – 2:30 p.m.<br>4/17/13<br>Clothing Drive Fundraiser  |
| Lyndhurst Parks              | High School<br>Room 110                                      | 3/6 – 4:00 – 8:00 pm<br>3/16 – 5:00 – 7:00 pm<br>3/17 – 5:00 – 8:00 pm<br>3/23 – 5:00 – 7:00 pm<br>3/24 – 5:00 – 8:00 pm<br>3/30 – 5:00 – 7:00 pm<br>Swim Meetings |
| Washington School PTA        | Washington School<br>Auditorium                              | 4/22/13 6:00 – 10:00 pm<br>4/23 & 4/24 – 9:00 – 3:30<br>Scholastic Book Fair   |
| Sacred Heart CYO Track       | High School<br>Track   | 5/19/13<br>8:00 am – 7:00 pm<br>Track Meet   |
| Sweetest Sounds Music        | High School<br>Auditorium                                    | 6/2/13<br>12:00 am – 5:00 pm<br>Music Recital<br>Fee: \$200.00   |
| Lyndhurst High School PTSA   | High School<br>Lawn by Sign                                  | 6/7/13<br>6:30 am – 12:30 pm<br>Clothing Drive   |
| High School Music Department | High School<br>Music Wing/Both Rooms<br>Hallway & Auditorium | 6/24, 25, 26, 27<br>7/1,2,8,9,10,11,15,16,17<br>7/18,22,23<br>8:00 am – 12:00 pm<br>Summer Instrumental<br>Music Program   |
| Lyndhurst Police Department  | High School<br>Auditorium & Gym                              | 6/24 – 6/18/13<br>8:30 am – 3:00 pm<br>LPD Junior Police Academy   |

### Student Activities & Recognition Committee

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

Motion made by Sheri Jarvis second by Thomas DiMascio that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cuniff & Stephen Vendola

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Specific Learning Disabilities student to attend Benway School in Wayne, effective February 25, 2013, at a tuition rate of \$52,317.87, pro-rated. Transportation will be arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Autistic student to attend Windsor Learning Center in Pompton Lakes, effective February 28, 2013, at a tuition rate of \$52,014.00, pro-rated. Transportation will be provided by parent.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.

### Personnel Committee

Motion made by Christine Melleno second by Thomas DiMascio that the following Personnel Committee actions of the Board numbered 1 through 6 exception actions be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cuniff & Stephen Vendola

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education appoint Michael Picardo as the Assistant Girls Track Coach for the 2012-2013 school year, at a stipend of \$5,488.00, step 1, subject to negotiations.



2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following for the 2012-2013 school year. Employment will be provisional, subject to authorization approval pending completion of criminal history background check, and subject to submission of all required application documents:

Josephine Coiro – Breakfast Aide at Lincoln School @ \$10.00 per hour  
 Sharon Locarro - Lunch Aide at Lincoln School @ \$10.00 per hour  
 Aida Ruiz de Pastor – Lunch Aide at Roosevelt School @ \$10.00 per hour

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education grant Jennifer Paterno an additional (3) three weeks on her non-paid Leave of Absence under the Family Leave Act from January 25, 2013 to March 18, 2013.
4. 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:

|                             |  |
|-----------------------------|--|
| Marlene Krupp<br>Supervisor | 2/28/13 – SBJC<br>Professional Development Committee<br>Approx. \$4.34 |
|-----------------------------|--|

|  |  |
|--|--|
| Lisa Klein &<br>Marlene Krupp<br>Supervisors | 3/11/13 – Preparation for Superintendent<br>Leadership Conference<br>Approx. \$8.00 each |
|--|--|

|                                     |  |
|-------------------------------------|--|
| Theresa Brennen<br>Jefferson School | Geometry Grade 6 – Common Core<br>3/6/13<br>Approx. \$112.13 |
|-------------------------------------|--|

|                              |  |
|------------------------------|--|
| Frank Servideo<br>Supervisor | 53 <sup>rd</sup> Annual Directors of Athletics Association<br>of New Jersey Workshop<br>3/18 & 3/19/13<br>Approx. \$275.25 |
|------------------------------|--|

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| Marilyn Vitiello<br>Franklin School | ADHD<br>3/21/13<br>Approx. \$4.34 |
|-------------------------------------|-----------------------------------|

|                                     |   |
|-------------------------------------|---|
| Theresa Brennen<br>Jefferson School | Statistics & Probability – Gr. 7 Common Core<br>4/16/13<br>Approx. \$112.13 |
|-------------------------------------|---|

Robert Fagan &  
Kimberly Hykey  
High School

Coaching Clinic  
NJSCA/Rutgers University Coaches Clinic  
4/26/13  
Approx. \$80.00 each

Danitza Ricigliano  
High School

NJTESOL Conference  
5/29 & 5/30/13  
Approx. \$359.10

5. 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 2012-2013 school year. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Dr. Jean Gordon, effective April 5, 2013.

#### Public Comments

Agenda Items - None

#### New Business

Christopher Musto - spoke about his membership in the NJSB School Safety Task Force

Tracey L. Marinelli, Superintendent spoke about the following:

May 10, 11 & 12, 2013 – Wellness Weekend

May 17, 18 & 19 – High School Auditorium Fundraiser

Christine Melleno – spoke about Special Services Advisory Meeting to be held Thursday, March 14, 2013 at 7:00 p.m.

#### Non-Agenda Items

Jeneen Gino – No Reverse 911 Call on 2/25/13 regarding Special Board Meeting.

Fran Kearns – Questioned about High School trip to Spain

Barbara Burns – Received letter postmarked 2/26/13 regarding 2/25/13 Special Board Meeting

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by James Hooper and unanimously carried, the Board went into Executive Caucus at 8:24 p.m. for the purpose of: a matter involving staff members and personnel.

Motion To Open Meeting to Public

Motion by Ronald Grillo second by Josephine Malaniak and unanimously carried, the Board opened the meeting to the public at 9:22 p.m.

Roll Call For:

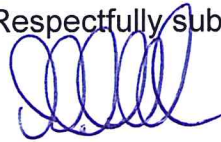
The following Board members answered roll call: (7) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio & Sheri Jarvis.

Absent: (2) James Cunniff & Stephen Vendola

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary