

## Meeting #9

Lyndhurst, NJ  
May 6, 2013

The Lyndhurst Board of Education held a Regular meeting on May 6, 2013 at 8:05 p.m.

### Call to Order

President Grillo called the meeting to order at 8:05 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

The following Board members answered roll call: (9) James Cuniff, Ronald Grillo, Christine Melleno, Josephine Malaniak, James Cuniff, Stephen Vendola, Thomas DiMascio, James Hooper & Sheri Jarvis.

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 Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #8, April 15, 2013.

Roll Call For:

The following Board members answered roll call: (9) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, James Cuniff, Stephen Vendola, Thomas DiMascio and Sheri Jarvis.

### Public Comments

Elaine Stella

Questioned #17 on the bill list.

Questioned under Ed Curriculum the new course Sign Language.

### Presentations

Presentation on the new website.

Presentation of certificates to students.

# 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

## 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 11 exception actions 12 be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended April 30, 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 April 30, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 1, 878,222.76
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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 May 6, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 36,477.00
Current Expense (Fund 11)	\$ 752,242.71
Special Revenue (Fund 20)	\$ 145,318.80

Total	\$ 934,038.51
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General Ledger	\$ 82,602.29
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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 April 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 28,792.68
Services	\$ 33,855.60

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2013-2014 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2013-2014 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

AXA Equitable Life Assurance Society  
 First Investors Corporation  
 Langdon Ford Financial  
 Lincoln Investments  
 Metropolitan Life Insurance Company  
 Northwestern Mutual Financial

9. BE IT RESOLVED, that the Lyndhurst Board of Education and the South Bergen Jointure Commission approve a Linkage Agreement in the amount of \$100,840.00 for the 2013-2014 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract for Student-Only Participation between VHS, Inc. and the Lyndhurst School District for the 2013-2014 school year in the amount of \$15,000.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support the 2013-2014 school year in the amount of \$36,250.80.

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

Motion by Thomas DiMascio second by Christine Melleno

12. 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 May 6, 2013 in the amount of \$2,859.00.

Roll Call For: (8) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, James Cuniff & Stephen Vendola.

Abstain: (1) Sheri Jarvis

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

#### Education and 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 Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the articulation agreement between Lyndhurst High School and Bergen Community College for the following courses:

Mobile and Game Programming (GAM-111, 3 credits)  
 Mobile and Game Programming  
 PC Tech Concepts (INF-108, 3 credits)  
 PC Tech Concepts

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new courses for the 2013-2014 school year:

Introduction to Technical Theatre  
Sign Language

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2013:

Lyndhurst High School Graduation

June 20, 2013

6:30 p.m.

High School Athletic Field

Elementary School Graduation

June 21, 2013

5:30 p.m.

High School Athletic Field

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change in Lyndhurst High School exams to June 11, 12, 13, 14, 2013.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for the closing of school:

May 24, 2013 (Friday)

Jefferson, Lincoln, Roosevelt & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. – 12:30 p.m.

Teacher Training

1:30 p.m. – 3:30 p.m.

June 17 – June 19, 2013 (Monday, Tuesday & Wednesday)

Jefferson, Lincoln, Roosevelt & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. – 12:30 p.m.

Teacher Training

1:30 p.m. – 3:30 p.m.

June 20 & June 21, 2013 (Thursday & Friday)

Jefferson, Lincoln, Roosevelt, & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. – 12:30 p.m.

Staff may leave with students if principal confirms all necessary materials have been collected and working graduation duty.

### Facilities & District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities & 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 & District Planning Committee actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 25, 2013 at Columbus School at 8:22 a.m. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was David DiPisa, Business Administrator, Robert Giangeruso, Principal and Linda Kost, Transportation Coordinator.

### Rules & Regulations Committee

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

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

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policy:

Policy 2121

Organization Chart  
Line of Responsibility

1<sup>st</sup> Reading

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

Organization

Place

Time, Date, Purpose

Roosevelt School PTA

Roosevelt School  
Gym

6:00 p.m. – 8:00 p.m.  
5/30/13  
Reflections Program

meeting 5-6-13

Washington School PTA	Washington School Auditorium	6:30 p.m. – 8:00 p.m. 5/14/13 Washington & Lincoln Schools PTA General Meetings
Project Graduation	High School Cafeteria	5:30 a.m. – 7:30 a.m. 6/21/13 Breakfast
Lyndhurst Band Association	High School Gym & Hallway	5:00 p.m. – 10:00 p.m. 5/9/13 Bake Sale

### Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year Program (ESY) for the 2013-2014 school year at Jefferson Community School from July 1, 2013 through July 26, 2013 (Closed July 4<sup>th</sup> and 5<sup>th</sup>). This program is offered to our classified students in grades Pre-K to 7<sup>th</sup>. This program is offered to students who would experience serious regression if they did not have a summer program. There will be four classes servicing approximately 28 to 30 students utilizing six classrooms. Two of these classrooms will be utilized by the South Bergen Jointure Commission for their program.

### Personnel Committee

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

Motion made by Christine Melleno seconded by Thomas DiMascio that the following Personnel actions of the board numbered 1 through 10 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. 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:

Troy Roenisch – Substitute Bus Driver @ \$14.00 per hour

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the resignation of Mary Pitera, Payroll Secretary, effective May 31, 2013, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following stipend for the 2012-2013 school year, subject to negotiations:

Gay Straight Alliance Club	Maryann Mule	\$389.00
(formerly the ERASE Club)	Jamie Stevens	\$389.00

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the retirement of Susan Blankoff, ESL Elementary Teacher, effective June 30, 2013, with regret.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Clarissa Lozano-Golub, Spanish Translator, for the Lyndhurst School District for the 2013-2014 school year. The fee is \$40.00 per hour for assisting the Child Study Team at IEP meetings with parents who only speak Spanish.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education reappoint Audrey Gordon Mezei as a part-time School Psychologist, for the 2013-2014 school year. Ms. Mezei will do Psychological evaluations on a per case basis, write a comprehensive report and attend the student's eligibility or ineligibility meeting for a fee of \$365.00 per student. She will be called upon to test a student on an as-needed basis.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education appoint Anne Somma De-Julia, part-time LDTC (Learning Disabilities Teacher's Consultant) on a per case basis to do Learning Evaluations for the 2013-2014 school year at a fee of \$340.00 per case.

8. 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:

Lisa Stellato High School	5/31/13 Integrating Threat Recognition Into Our Existing Behavioral Management System Approx. \$8.06
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Marlene Krupp Supervisor	5/16/13 BCCC Meeting Approx. \$9.92
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9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education reimburse an employee for docked wages.
10. 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.

#### Public Comments

Agenda Items - None

#### Unfinished Business

##### James Hooper

Asked for Rules & Regulations Meeting  
Hooper Facilities Plan  
Announced Health Fair on May 11, 2013

##### Tracey L. Marinelli

Wellness Fair Weekend Events  
Restoration of the High School Auditorium  
Arts Fest

##### Josephine Malaniak

Discussion of Lyndhurst Education Fund

##### Thomas DiMascio

Stated to Josephine Malaniak that he is confused about spirit and concept through the Board of Education with the Education Fund.

Christopher Musto – New President of Education Fund

Thomas DiMascio – Vice President of Education Fund

meeting 5-6-13

Christopher Musto  
Money for Fund Raisers

David DiPisa  
Overview of Education Fund

Josephine Malaniak  
Is the Education Fund audited?

#### Non-Agenda Items

Elaine Stella  
Education Fund  
Questioned Website  
Board Member's e-mail going to be on the website  
Use of I-pads  
Questioned Superintendent's Contract  
Questioned LEA Contract – Was up 6-30-12

#### Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the Board went into Executive Caucus at 9:09 p.m. for the purpose of: a matter involving staff members, pending or anticipated litigation and personnel.

Christopher Musto left the meeting at 10:00 p.m. due to a family emergency.

#### Motion To Open Meeting to Public

Motion by James Hooper second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 10:18 p.m.

#### Roll Call For:

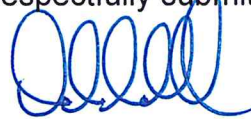
The following Board members answered roll call: (8) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Thomas DiMascio, James Cuniff, Stephen Vendola & Sheri Jarvis.

Absent: (1) Christopher Musto

Adjournment

Motion by Stephen Vendola second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 10:20 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary