

## Meeting #10

Lyndhurst, NJ  
June 4, 2013

The Lyndhurst Board of Education held a special meeting on June 4, 2013 at 7:15 p.m.

### Call to Order

President Grillo called the meeting to order at 7:15 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, Thomas DiMascio, Sheri Jarvis, Josephine Malaniak, Christopher Musto, James Cunniff, Christine Melleno, & Stephen Vendola.

Absent: (1) James Hooper

Also present: Tracey Marinelli, Superintendent of Schools and 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.

### Motion To Go Into Executive Caucus

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 7:20 p.m. for the purpose of pending or anticipated litigation and personnel.

### 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 Josephine Malaniak that the following Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) Ronald Grillo, James Cunniff, Christopher Musto, Christine Melleno , Stephen Vendola, Josephine Malaniak, Thomas DiMascio & Sheri Jarvis.

Absent: (1) James Hooper

James Hooper arrived at the meeting at 7:50 p.m.

1. BE IT RESOLVED, the Lyndhurst Board of Education ("LBOE") representatives and the Association of Lyndhurst Administrators ("ALA") representatives have agreed upon a labor contract for the period of performance from July 1, 2012 to June 30, 2015; and

WHEREAS, a written Memorandum of Agreement ("MOA") dated May 23, 2013 has been consummated between the parties reflecting the express terms and conditions;

NOW THEREFORE BE IT RESOLVED, that the full LBOE hereby accepts and approves the attached May 23, 2013 MOA which had been negotiated and recommended by the respective LBOE and ALA representatives; and

FURTHER, the LBOE authorizes the Board Attorney to merge the attached May 23, 2013 MOA with the terms and conditions continued from the 2009 to 2012 labor agreement to cause one consolidated document.

Christine Melleno left the meeting at 9:30 p.m.

#### Motion To Open Meeting to Public

Motion by Ronald Grillo second by James Hooper and unanimously carried, the Board opened the meeting to the public at 12:35 a.m.

Roll Call For: (8)

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

Absent: (1) Christine Melleno

#### Adjournment

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the meeting was adjourned at 12:40 a.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary