

Meeting #11

Lyndhurst, NJ
June 10, 2013

The Lyndhurst Board of Education held a Regular meeting on June 10, 2013 at 8:06 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: (9) James Cunniff, Ronald Grillo, Christine Melleno, Josephine Malaniak, James Cunniff, Thomas DiMascio, James Hooper, Sheri Jarvis 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 Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #9, May 6, 2013 & #10, June 4, 2013 .

Roll Call For:

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

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 Christine Melleno second by Thomas DiMascio that the following Personnel actions of the Board numbered 1 through 17, 19-22 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Shauna DeMarco as an Elementary Principal, effective July 1, 2013, at a salary of \$100,000.00.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Michael Rizzo as an Elementary Principal, effective July 1, 2013, at a salary of \$100,000.00.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following ABA Therapists for the 2013-2014 school year. These therapists will assist two classified students starting July 1, 2013:

Laura Gustad
Frank Fabiano

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Laura Ann Cervino, as a 12 month secretary in Payroll, effective May 23, 2013 at a salary of \$33,464.00, pro-rated, subject to negotiations.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Mark Offitto, as a High School Physical Education Teacher, effective September 1, 2013, at a salary of \$50,115.00 (BA, Step 1), subject to negotiations.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the resignation of Joy Jable, Speech/Language Specialist, effective June 30, 2013, 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 Richard C. Gress as Equipment Manager, effective June 30, 2013, with regret.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following for the 2013-2014 school year. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents:

Dennis C. Lipinski – part-time custodian @\$14.00 per hour
Peter M. Alberti – part-time custodian @\$14.00 per hour

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education reappoint Jill Tozduman as a Drop-In Center Counselor, three (3) days per week, for the 2013-2014 school year, at a salary of \$350.00 per diem.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education reappoint Janice Martin as a School Social Worker on an as needed basis, for the 2013-2014 school year, at a salary of \$340.00 per case, to do initial evaluations in addition to any re-evaluations and annual review.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the resignation of Marcie L. Gatchalian, School Psychologist, effective June 30, 2013, with regret.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following transfers for the 2013-2014 school year, effective September 1, 2013:

| | | |
|--------------------|--|--|
| Joyce Spittle | From: Washington School Kindergarten | To: K-3 Spanish |
| Katie Lynn Day | From: Lincoln School Grade 6-8 Math Remedial | To: Washington School Kindergarten |
| Jennifer Solomon | From: High School Math Remedial | To: Lincoln School Grade 6-8 Math Remedial |
| Christine Caldwell | From: Washington School Grade 1 | To: Washington School Self-Contained |

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Custodial Assignments for the 2013-2014 school year, effective July 1, 2013:

Day Custodians

Columbus - Kenny DeLeon
 Franklin – Charles Dimler
 Jefferson – Saheed Mohammed
 Lincoln – Randy Lugo
 Roosevelt – Wilson Gaul
 Washington – Angelo Barbosa
 High School – Michael Porcile
 Joseph Calo

Jefferson Community – Joe Castagnetti

Night Custodians

Jefferson – Paul Siegle

Robert Leppard (4)

Roosevelt – Adalberto Quesada

Washington – Robert Leppard (4)

High School – Jeff Rogers

Charles Mergel

Maintenance

John Severini

Mario Alongi

Joe Timpanaro

Bus Drivers

Angelo Polito

Nick Latti

Mike Flanagan

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:

| | |
|--------------------|-----------------------------|
| Sandra Manganaro | effective September 4, 2013 |
| Christina Bernardo | effective September 4, 2013 |
| James Chwalyk, Jr. | effective September 4, 2013 |
| Christine Caldwell | effective September 4, 2013 |
| Robert Recchione | effective September 4, 2013 |
| Casey Thompson | effective September 4, 2013 |
| David Carucci | effective September 4, 2013 |
| Diane Okul | effective September 4, 2013 |
| Robert Williams | effective September 4, 2013 |
| Jamie Stevens | effective September 4, 2013 |
| Jaclyn Benedetto | effective September 4, 2013 |
| Christie Urgola | effective September 4, 2013 |
| Maureen Colombo | effective September 4, 2013 |
| Lisa Troncone | effective September 4, 2013 |
| Amanda Dudek | effective September 4, 2013 |
| Philip Sgroi | effective September 4, 2013 |
| Joseph DeCorso | effective July 2, 2013 |

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 2013-2014 school year:

Patricia Vasto
Ann Mezzina

Rick Falcicchio
Ralph Lilore

Fallon Giangeruso
Anthony Immediate

| | | |
|-------------------|-------------------|----------------|
| Patrick Newman | Joseph Wroblewski | Patrick Auteri |
| Ralph Andreu | Robert Kost | Perrin Mosca |
| Joseph Kropa | Mark Offitto | Robert Fagan |
| Thomas Shoebridge | Kimberly Hykey | Jeff Radigan |
| Rich Tuero | Diana Auteri | Linda Kost |
| Luann Servideo | Joyce Settembrino | Lynda Day |
| Ed Tessalone | Joann Guirland | |
| Darius Hughes | | |

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following schedule for summer "captain's" practices. Practices are not mandatory. Coaches will chaperone. The official starting date for Fall Sports is August 12, 2013:

Girls Soccer

Beginning 7/9/13 – 8/8/13 every Tuesday and Thursday at Rec fields and at "FASST Training Facility", both off board of Ed. Property

8:00 a.m. – 9:00 am LHS Field House and Football Field

Volleyball

7/2/13 – 8/8/13, every Tuesday and Thursday

5:00 p.m. – 9:00 p.m.

(tentative)

Football

6/17/13 – 6/22/13 – 4:00 p.m. – 6:00 p.m.

6/24/13 – 6/28/13 – tentative 9:00 a.m. –

11:00 a.m., 4:00 p.m. – 6:00 p.m.

7/1,2,3,8,9,10,11,15,16,17,18,22,23,24,25,26,29,30,31/13 (tentative)

9:00 a.m. – 11:00 a.m., 4:00 p.m. – 6:00 p.m.

8/1, 5, 6, and 8/13/13 (tentative) 9:00 a.m.–11:00 a.m.,4:00 pm–6:00 pm

Cross Country

Beginning 7/1/13 – 8/9/13, Mondays to Fridays 10:00 a.m. – 11:00 a.m and/or 3:00 p.m. - 6:00 p.m. LHS field house, track and running streets

Boys Soccer & Fall Cheerleading

Will not be using Board of Education property

Girls Basketball

6/27/13 – 4:00 p.m. – 6:00 p.m. – LHS Gymnasium

6/30/13 – 4:00 p.m. – 6:00 p.m.

7/1/13 – 7/3/13 – Garfield Summer League

7/7/13 – 4:00 p.m. – 6:00 p.m.

7/8 to 7/11/13 Garfield Summer League

7/14, 15, 21, 22, 28, 29 – 4:00 p.m. – 6:00 p.m.

8/4 and 8/5/13 4:00 p.m. – 6:00 p.m.

17. 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 2013-2014 fall athletic season:

Girls Soccer

Mehmet Guvener
Rich Gress
Christine Caldwell

Football

Jimmy Walker
Rich Gress
Nolan James

19. 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:

| | |
|------------------|--|
| Valerie Troncone | 6/3/13, Fiscal Accounting: Year End Training |
| Board Office | Approx. \$44.92 |

| | |
|-------------|---------------------------------|
| Laura Biber | 6/28 – 6/30/13, ASCD Conference |
| High School | Approx. \$1,326.00 |

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2013-2014 Head Coaches for the Fall & Winter Sports Athletic Positions, subject to negotiations:

FALL SEASON:

| | | |
|---------------|--------------------|-------------|
| Football | Joseph Castagnetti | \$10,360.00 |
| Boys Soccer | Robert Kost | \$8,447.00 |
| Girls Soccer | Kimberly Hykey | \$8,447.00 |
| Cross-Country | Michael Picardo | \$5,526.00 |
| Volleyball | Anthony Immediate | \$6,338.00 |
| Cheerleading | Cheryl Ruiz | \$5,526.00 |

WINTER SEASON:

| | | |
|------------------|-----------------|------------|
| Girls Basketball | Perrin Mosca | \$9,318.00 |
| Wrestling | Mike Goff | \$9,318.00 |
| Winter Cheering | Christie Urgola | \$4,114.00 |
| Swimming | Sean Frew | \$9,318.00 |

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, effective September 1, 2013, subject to negotiations:

Hamlet Marte From: MA + 30 @\$71,045 TO: MA + 45 @ \$75,045

22. 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.

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

Motion made by Christine Melleno second by Thomas DiMascio

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following to the Lyndhurst 2013 Extended School Year Program, which will be housed in Jefferson Community School from July 1st through July 26th, 2013, excluding July 4th and 5th. The program will run for a total of 18 days.

| | |
|--------------------|---|
| Christine Caldwell | Pre-School Disabled Teacher |
| Christina Bernardo | Kindergarten through Grade 3 Teacher |
| Sandra Manganaro | Grade 3 through Grade 7 Teacher |
| Melissa Hamilton | Speech Teacher |
| Lisa M. DeFilippo | One-to-One Aide (Grade 3 student) |
| Judy Tunnell | One-to-One Aide (Grade 3 student) |
| Joyce Settembrino | Pre-School Disabled Teacher Aide |
| Sue Cuniff | Kindergarten through Grade 3 Teacher Aide |
| Barbara O'Rourke | Teacher Aide – Grade 3 through Grade 7 |
| Cathy Jewell | Bus/Secretarial Aide |
| Rose McEldowney | Bus/Secretarial Aide |

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

Abstain: (1) James Cuniff

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

Finance Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance Committee 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 Committee actions of the Board numbered 1 through 16 exception actions be adopted.

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

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 May 31, 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 May 31, 2013 be and the same is hereby approved and ordered paid:

| | |
|---------|-----------------|
| Payroll | \$ 1,955,210.47 |
|---------|-----------------|

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 June 10, 2013 be and the same are hereby approved and ordered paid:

| | |
|---------------------------|-----------------|
| Charter School (Fund 10) | \$ 21,624.00 |
| Current Expense (Fund 11) | \$1,085,147.80 |
| Capital Outlay (Fund 12) | \$ 24,331.00 |
| Special Revenue (Fund 20) | \$ 203,117.83 |
| Total | \$ 1,334,220.63 |
| General Ledger | \$ 140,540.63 |

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

| | |
|-----------------------|--------------|
| Payroll/Payroll Taxes | \$ 42,719.44 |
| Services | \$ 38,180.15 |

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Systems 3000 for consulting services and software support for the 2013-2014 school year in the amount of \$21,424.00.
7. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for the use of three (3) classrooms at Jefferson, Roosevelt and Franklin Schools for the 2013-2014 school year at a fee of \$100,840.00, payments made in ten (10) equal monthly installments of \$10,084.00 starting September 1, 2013 to June 1, 2014.

8. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon Blue Cross Blue Shield of New Jersey for the 2013-2014 school year, at the following rates:

| | <u>Traditional</u> |
|----------------|--------------------|
| Single | \$220.83 |
| Family | \$497.33 |
| Parent & Child | \$270.31 |

9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement for the 2013-2014 school year with the Bergen County Special Services School District (BCSSSD) to provide auxiliary services as outlined in Chapter 192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English as a Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8.9 et seq. (Laws of 1977, Chapter 192) and the rules and regulations governing auxiliary services to non-public schools.
10. BE IT RESOLVED, that the Lyndhurst board of Education, upon recommendation of David DiPisa, School Business Administrator, that since Maschio's Food Services, Inc., Flanders, NJ, is performing the services under the contract for the food service program in an effective and efficient manner, Maschio's Food Services, Inc.'s contract dated June 2013 for the food service program for the period commencing on July 1, 2013 and ending on June 30, 2014; and

BE IT FURTHER RESOLVED, that the contract shall include a flat management fee to be paid to Maschio's Food Services, Inc. in the amount of \$20,844.00 payable in monthly installments of \$2,084.40 per month commencing on September 1, 2013 and ending June 30, 2014.

BE IT FURTHER RESOLVED, that Maschio's Food Services, Inc. guarantees a return of \$20,000.00 including the administrative/ management fee and that in the event the program costs exceed the total revenues from all sources, Maschio's Food Services, Inc. shall be responsible for any losses incurred; and

BE IT RESOLVED, that the contract for the management of the School Food Service Program has been approved pending approval by the Bureau of Child Nutrition, State of New Jersey. All requirements have been met in accordance with state and federal statutes and regulations.

11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2013 through June 30, 2014 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate TD Bank and Capital One Bank as the banks for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Schools Account, Lyndhurst Project Graduation Account, Lyndhurst Cafeteria Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with APEX Computer Systems LLC Technology Consultants for the 2013-2014 school year in the amount of \$107,100.00.
13. BE IT RESOLVED, that the Lyndhurst Board of Education establish a capital reserve account.

WHEREAS, NJSA 18A:21-2, 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to transfer an amount to exceed \$500,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account and an amount not to exceed \$500,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

14. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2013-2014 school year at a monthly service fee of \$550.00.

15. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2013-2014 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.

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

Motion by Thomas DiMascio second by Christopher Musto.

17. 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 June 10, 2013 in the amount of \$1,396.00.

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

Abstain: (1) Sheri Jarvis

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

Motion by Thomas DiMascio second by James Hooper.

18. WHEREAS, the Lyndhurst Board of Education and the Lyndhurst Education Association have come to a collective bargaining agreement for the academic years 2012-2013, 2013-2014 and 2014-2015.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts the attached Memorandum of Agreement and authorizes the Superintendent, Business Administrator and the Board Attorney to execute the documents necessary to effectuate the same.

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

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

Motion by Thomas DiMascio second by James Hooper.

19. WHEREAS, the Board has received numerous legal services proposals and the Board having reviewed the same,

NOW THEREFORE BE IT RESOLVED, that the Board hereby accepts the Township of Lyndhurst's Share Services Legal Proposal and further accepts Kenneth A. Porro, Esq. of Wells, Jaworski and Liebman, LLP as the Board's independent special counsel as well as conflict counsel to the Township.

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

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

Motion by Thomas DiMascio second by Christopher Musto.

20. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Guzzo and Guzzo as Architect of Records for the 2013-2014 school year
21. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DMR Architects as Architect of Record for the 2013-2014 school year.
22. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dr. John DiCamillo as School Dentist for the 2013-2014 school year.
23. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Peter Summers to do district printing for the 2013-2014 school year, at \$22.50 per hour.
24. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DiMaria and DiMaria as School Auditors for the 2013-2014 school year.
25. BE IT RESOLVED, that the Lyndhurst Board of Education designate TD Bank and Capital One Bank as Official Depositories of the Board of Education funds for the 2013-2014 school year.
26. BE IT RESOLVED, that the Lyndhurst Board of Education appoint United Medical Group, as School Physician for the 2013-2014 school year.
27. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Bogle Agency as our insurance broker for the 2013-2014 school year.

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

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

Education and Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and 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 and 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, James Cuniff, Christopher Musto & Sheri Jarvis.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2013 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new course for the 2013-2014 school year:

AP Computer Science Principles – Course Proposal

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve replacing the current AP Computer Science III course with AP Computer Science A course.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new curriculum and curriculum maps aligned to the Common Core State Standards for:
 - Grade 6 Mathematics
 - Grade 7 Mathematics
 - Grade 8 Mathematics
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum and maps on file.

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 Josephine Malaniak that the following Facilities and 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, James Cuniff, Christopher Musto & Sheri Jarvis.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept the request from Roosevelt School PTA to have a bike rack installed at Roosevelt School. All funding will be provided by the Roosevelt School PTA.

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 Christine Melleno that the following Rules and Regulations 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, James Cuniff, Christopher Musto & Sheri Jarvis.

-----TABLED -----

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

| | | |
|-------------|--|-------------------------|
| Policy 2121 | Organization Chart Line of Responsibility | 2 nd Reading |
|-------------|--|-------------------------|

-----TABLED -----

Motion made by James Hooper second by Thomas DiMascio that the following Rules and Regulations Committee actions of the Board numbered 2 through 4 exception actions be adopted.

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

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> |
|------------------------|--|--|
| Jefferson School PTA | Jefferson School Gym | 6:00 – 9:00 p.m. 6/7/13 Mother/Son Dance |
| Jefferson/Columbus PTA | Jefferson School Art Room | 6:00 – 9:00 p.m. 6/13/13 Meeting |
| Rockin Parties LLC | High School Practice Field & Parking Lot | 12:00 p.m. – 3:00 p.m. 6/15/13 Fundraiser for Gabriella Pereira |

| | | |
|--------------------------|-----------------------------|--|
| Lyndhurst Council of PTA | High School Media Center | 7:00 – 9:00 p.m. 6/25/13 Meeting |
| Lyndhurst Wrestling | Franklin School Gym | 7:00 – 8:30 p.m. 7/11,7/18,7/25,8/1, 8/8,8/15,8/22 & 8/29 Summer Practice |

3. BE IT RESOLVED, that the Lyndhurst Board of Education accept the following donations made to John C. MacLean Awards Night from:

The Graycliff Fine Dining – Anthony Papamarkos
Mashio's Food Service – Frank Maschio
Personal Touch Florist – John Monaco

4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of an air conditioner to the Lyndhurst Board of Education from Marlene Krupp.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) pre-school disabled student to attend SBJC's Maywood Campus, effective May 13, 2013, at a tuition rate of \$57,300.00, pro-rated. Parent will transport student.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended Year Program, summer 2013. Transportation will be provided by SBJC. However, in the case of SBJC's Lodi Campus, Felician School and Jefferson Community, students will be transported by Lyndhurst buses.

South Bergen Jointure Commission

19 Students Full Time @ 2,600.00 \$49,400.00

Meeting 6-10-13

| | | |
|------------------------------|--|----------------------|
| Estimated Transportation | | \$30,000.00 |
| SBJC Outreach PT/OT Services | | \$4,500.00 Estimated |

Bergen County Special Services

| | | |
|------------|------------|-------------|
| 6 Students | @ 4,300.00 | \$25,800.00 |
|------------|------------|-------------|

Banyan School

| | | |
|----------------------|------------|-----------------|
| 1 Student H.S. | @ 4,812.66 | 4,812.66 |
| 1 Student Elementary | @ 4,178.52 | <u>4,178.52</u> |
| | | \$8,991.18 |

ECLC

| | | |
|------------|------------|-----------------|
| 2 Students | @ 5,149.00 | 10,298.00 |
| 1 Aide | @ 1,955.00 | <u>1,955.00</u> |
| | | \$12,253.00 |

Felician School

| | | |
|------------|------------|-------------|
| 3 Students | @ 5,271.63 | \$15,814.89 |
|------------|------------|-------------|

Learning Center for Exceptional Children

| | | |
|-----------|------------|-----------------|
| 1 Student | @ 8,932.50 | 8,932.50 |
| 1 Aide | 3,366.00 | <u>3,366.00</u> |
| | | \$12,298.50 |

Passaic County Elks CP Center

| | | |
|-----------------------|------------|-----------------|
| 1 Student Elementary | @ 8,418.00 | 8,418.00 |
| 1 Student High School | @ 7,595.28 | <u>7,595.28</u> |
| | | \$16,013.28 |

Ridgefield

| | | |
|-----------|------------|------------|
| 1 Student | @ 4,522.70 | \$4,522.70 |
|-----------|------------|------------|

ABA Therapist – In District

| | | |
|-------------------------------|--|----------------------|
| 2 Therapists (Fabiano/Gustad) | | \$1,300.00 Estimated |
|-------------------------------|--|----------------------|

Behavior Therapists – Clinic Services

| | | |
|-----------|--|--------------------|
| 1 Student | | \$200.00 Estimated |
|-----------|--|--------------------|

TOTAL \$181,093.55

Public Comments

Unfinished Business

James Hooper spoke about Concerts in the Park on June 18, 2013.

James Hooper left at 8:22 p.m.

New Business

Christopher Musto said Tracey L. Marinelli will be receiving a School Security Task Force Survey.

James Cuniff acknowledged middle school play "Fiddler on the Roof".

Thomas DiMascio thanked the teachers and LEA and also acknowledged the 2 new elementary principals, Shauna DeMarco and Michael Rizzo.

Superintendent's Report

There will be a meeting on Wednesday, June 12, 2013 at 6:00 p.m. of the District Time Schedule Committee.

Ms. Marinelli expressed being thankful for adding 2 new elementary principals.

Public Comment

Agenda Items - None

Non-Agenda Items

Ann Caffrey

Staff member complaint. Handled in private after the meeting.

Debbie McElroy

Concerned about Mother and Son Dance.

Maryann Wisnewski

Has an 8th Grade Student – Questioned languages offered.
Questioned two years of Sign Language.

Joann Guirland

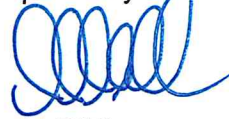
Questioned Classroom Aides Pay

Tracey L. Marinelli, Superintendent recognized all new hires.

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