

Meeting #12

Lyndhurst, NJ
June 27, 2013

The Lyndhurst Board of Education held a Regular meeting on June 27, 2013 at 8:10 p.m.

Call to Order

President Grillo called the meeting to order at 8:10 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, Christopher Musto, Thomas DiMascio, James Hooper, Sheri Jarvis & 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

Motion to Go Into Executive Caucus

Motion by Josephine Malaniak second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 8:11 p.m. for the purpose of: a matter involving staff members and personnel.

Motion To Open Meeting to Public

Motion by Thomas DiMascio second by Sheri Jarvis and unanimously carried, the Board opened the meeting to the public at 10:35 p.m.

Roll Call For:

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

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 Christine Melleno that the following Finance actions of the Board numbered 1 through 15 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, Christopher Musto, Josephine Malaniak, Thomas DiMascio, James Cuniff, Stephen Vendola & 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 June 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 June 30, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,075,377.65
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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 June 30, 2013 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 910,129.48
Special Revenue (Fund 20)	\$ 65,165.39
Accounts Payable (Fund 11)	\$ 115,000.00
Total	\$1,090,294.87

General Ledger	\$ 140,980.34
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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 June 30, 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 47,900.57
Services	\$ 46,765.90
Supplies	\$ 150.00

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2013.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2014 IDEA Grant application in the amount of \$595,216.00 for the 2013-2014 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2014 IDEA-B Preschool Grant application in the amount of \$23,803.00 for the 2013-2014 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst, for the 2013-2014 school year:

School Alliance Insurance Fund Program	\$ 106,940.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$ 28,967.00
Excess Liability	\$ 14,792.00
Bond Insurance	\$ 3,865.00
Student Accident Insurance	\$ 74,869.00
SAIF Administrative & Loss Control	\$ 0.00
Polaris Galaxy & Bogle Agency Service Fee Agreement	\$ 6,432.00
Total Insurance Cost for School Year	\$235,865.00

9. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2013-2014 school year.
10. BE IT RESOLVED, the Lyndhurst Board of Education ("LBOE") representatives and the Association of Lyndhurst Supervisors ("ALS") 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 June 14, 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 June 14, 2013 MOA which had been negotiated and recommended by the respective LBOE and ALS representatives; and

FURTHER, the LBOE authorizes the Board Attorney to merge the attached June 14, 2013 MOA with the terms and conditions continued from the 2009 to 2012 labor agreement to cause one consolidated document.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve as per 6A:23A-3.1 that the Superintendent will receive 3.3% of her annual salary for each of the (3) three

quantitative merit criteria achieved and 2.5% of merit salary for each of (2) two qualitative merit criteria achieved for the 2012-2013 school year. Such merit bonus is not cumulative.

12. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a vending agreement with the South Bergen Jointure Commission for the 2013-2014 school year to provide breakfast and lunch to the South Bergen Jointure students at Franklin, Jefferson & Roosevelt Schools.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2014 NCLB Grant application in the amount of \$ 299,727.00 for the 2013-2014 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education rescind motion #19 from the June 10, 2013 Lyndhurst Board of Education meeting.
15. 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 conflict counsel to the Township.

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

Motion by Thomas DiMascio second by Christine Melleno

16. BE IT RESOLVED, that the Lyndhurst Board of Education rescind motion #6 from meeting #9 May 6, 2013 under Finance regarding Tax Levy Remittance Schedule for the 2013-2014 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approved attached Tax Levy Remittance Schedule for 2013-2014 school year.

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

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

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 Sheri Jarvis that the following Education & Curriculum Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the EVVRS Verification and HIB-ITP Confirmation to the Department of Education.

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & 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 Thomas DiMascio that the following Rules and Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised 2013-2014 school calendar to include Lower Elementary Conference Day (4 hour day) on November 11, 2013. (attached)
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>
High School Marching Band and Color Guard	Field & Band Room	1:00 – 8:00 p.m. – 8/26/13 8:00 – 3:00 p.m. - 8/27/13 1:00 – 8:00 p.m. – 8/28/13 8:00 – 3:00 pm. – 8/29/13 Band Camp
Roosevelt School PTA	Roosevelt School Gym	7:00 – 9:30 p.m. 9/17, 10/15, 11/19, 12/17/13 1/21, 2/11, 3/18, 4/15, 5/20,6/10/14 Monthly PTA Meetings

School Safety & Substance Abuse Committee

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

Motion made by Christopher Musto second by James Hooper that the following School Safety & Substance Abuse Committee actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 17, 2013 at Jefferson Community School at 8:20 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.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 18, 2013 at Lyndhurst High School at 8:34 a.m. This bus evacuation drill was held by Lt. Robert Jankowski and Detective Robert Wartel of the Lyndhurst Police Department. Also in attendance was David DiPisa, Business Administrator, Nicholas Coffaro, Principal and Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 18, 2013 at South Bergen Jointure Commission at 8:33 a.m. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Drive and Johana Garlepp, Aide.

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 James Hooper that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2013-2-14 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2013-2014 school year.

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 Committee actions of the Board numbered 1 through 14, 16 through 19, 21 through 32, 34, 37 through 46, 48 through 49 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Lisa Kelly, Elementary Teacher (Grade 1) at Washington School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from September 5, 2013 to October 25, 2013. Family Leave Act from October 28, 2013 to December 13, 2013. Return to work date December 16, 2013.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Steven Picciano, Supervisor of Student Personnel Services, effective June 30, 2013, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Anthony Immediate, High School Resource Teacher, effective June 30, 2013, with regret.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Perrin Mosca, High School Science 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 accept the retirement of Rosa Novas, High School Spanish Teacher, effective June 30, 2013, with regret.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Anthony Immediate as Head Girls Volleyball Coach, with regret.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marnelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Elaine Catanese as Head Softball Coach, with regret.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Perrin Mosca as Head Girls Basketball Coach and Monetary Athletic Position for the 2013-2014 school year, with regret.

9. BE IT RESOLVED THAT THE Lyndhurst Board of Education appoint Tracey L. Marinelli, Superintendent of Schools, as representative to the South Bergen Jointure Commission for the 2013-2014 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey L. Marinelli, Superintendent of Schools, as Custodian of All Records for the 2013-2014 school year.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2013-2014 Assistant Coaches for the Fall & Winter Sports Athletic Positions:

Football

Patrick Auteri	\$7,866.00
Richard Tuero	\$7,866.00
Nick Serpico	\$7,866.00
Mike Goff	\$6,184.00
Joseph Auteri	\$6,184.00

Fall Cheerleading

Christie Lee Urgola	\$4,228.00
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Volleyball

Emily Ringen	\$4,852.00
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Boys Soccer

Robert Fagan	\$6,300.00
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Girls Basketball

Nick Serpico	\$6,437.00
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Swimming

Maureen Colombo	\$7,164.00
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Wrestling

Michael Brown	\$5,588.00
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12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section #504, designate Valerie Nichols and Nicholas Coffaro as Affirmative Action Officers for the 2013-2014 school year.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Maryann Mule as 504 Coordinator for the Lyndhurst School District for the 2013-2014 school year.
14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Diane Jankowski as I & RS Coordinator for the Lyndhurst School District for the 2013-2014 school year.

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following certificated aides for the 2013-2014 school year:

Michelle Bellenger
Amanda Riccardi

Jessica Ignelzi
Sally Ann Martinez

Marcie Tortora

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education re-appoint the following to be part-time secretaries for the 2013-2014 school year, at a salary of \$22,000.00:

Rosemary Albecker
Cathy Jewell

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2013-2014 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Maria Granese
Jacqueline Ruane
Jo-Ann Catapano

JoAnn Friedman
Linda Vuono

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a letter to be sent to the employees who had perfect attendance for the 2013-2014 school year. List on file in the Board Office.

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute lunch aides for the 2013-2014 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Isabelle Guerra
Lorraine Branch
Rose McEldowney

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time custodians for the 2013-2014 school year, at a rate of pay of \$14.00 per hour:

Peter Alberti
Peter Alberti, Jr.
Shameer Ally

Brian Kearns
Dan Malfetti
Dave Morack

Robert Brattole
 Monica Burgos
 Armando Calixto
 Mike Catena
 Ted Drager
 John Dunaj, Sr.
 James Jenkins

Mercedes Morejon
 Matt Nicol
 Flor Rogers
 Garen Ruzzo
 Maria Sac
 John Sidonio
 Chris Sofio
 Phil Wagner

23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute custodians for the 2013-2014 school year, at a rate of pay of \$8.00 per hour:

Joseph Catena
 Anthony Calabro
 Dennis Lipinski

David Rasczyk
 Nick Sebastino
 Brandan Sauerwald

24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute bus drivers for the 2013-2014 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Armando Calixto
 Jonathan Corino
 James Guinta
 David Morrack
 Richard Wagstaff

William Caffrey
 Steve Cortese
 Richard Gress
 Lydia Perez
 Troy Roenish

Michael Catena
 Fran Delaney
 Robert McCarthy
 Anthony Ricigliano

25. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the Child Study Team the opportunity to work for a total of 150 hours during the summer, beginning June 24, 2013. The following Child Study Team would be utilizing this opportunity:

Jill Birnback
 Theresa Lopatosky
 Marilyn Vitiello

Lauren Gash
 Lisa Stellato

Angela Iannitelli
 Mary Trovato

26. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Alicia Silvestri to deliver speech therapy in the home of a classified student for a total of 2 hours of speech therapy during the weeks of August 19 and 26, 2013.

27. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following as a substitute for

Philip Sgroi who fills the position of a one-to-one aide assisting a classified student from the house to the bus between 7:30 and 7:45 a.m. and this same transition in reverse order happens between 3:15 and 3:30 p.m. from the bus to the house during the Extended School Year Program (July 1 – July 29, 2013) at a rate of pay of \$10.00 per hour:

Joanne Guirland
Peter Marino

28. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following change of placement for the 2013-2014 school year:

Principals' effective date: July 1, 2013

Secretaries' effective date: July 1, 2013

Principals

Peter Strumolo	Franklin & Franklin Community
Robert Giangeruso	Columbus & Jefferson Community
Joseph Vastola	Jefferson School
Joseph DeCorso	Roosevelt School
Shauna DeMarco	Washington School
Michael Rizzo	Lincoln School
Nicholas Coffaro	High School

Secretaries

Gladys Mulligan	Franklin School
Gerry LaPelusa	Roosevelt School
Debbie Jankowski	Lincoln School
Ellen Devine	High School Attendance

29. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Andrew Howard as a Speech/Language Specialist, effective September 1, 2013, at a salary of \$58,905.00 (MA, Step 2). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.
30. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Olivia Camilleri as a School Psychologist, effective September 1, 2013, at a salary of \$63,305.00 (MA+30, Step 3). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.
31. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tamara Feygin as an ESL Teacher, effective September 1, 2013, at a salary of \$58,505.00 (MA, Step 1). Employment will be provisional, subject to authorization approval for emergent hiring

pending completion of criminal history background check and subject to submission of all required application documents.

32. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Elba Alves Castrovinci as a Supervisor, effective July 1, 2013, at a salary of \$98,000.00. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.
34. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Jessica Burns as a High School English Teacher, effective September 1, 2013, at a salary of \$58,905.00 (MA, Step 2). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.
37. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, at a meeting held on June 10, 2013, motion #20, rescind Michael Goff's stipend of \$9,318.00 as Head Wrestling Coach.
38. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Michael Goff as Head Wrestling Coach at a stipend of \$8,546.00 for the 2013-2014 school year.
39. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino as Director of Custodians and Maintenance, for the 2013-2014 school year, effective July 1, 2013, at a salary of \$70,000.00.
40. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, at a meeting held on December 17, 2012, motion #14, rescind only Brian Fuschetto's stipend of \$778.00, subject to negotiations, as FBLA advisor, for the 2012-2013 school year.
41. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following FBLA co-advisors for the 2012-2013 school year, at a stipend of \$439.00 each:

Diane Jankowski
Brian Fuschetto
42. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, at a meeting held on December 17, 2012, motion #14, rescind only Brian Fuschetto's stipend of \$3,984.00, subject to negotiations, as Academic Competition advisor for the 2012-2013 school year.

43. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Academic Competition co-advisors for the 2012-2013 school year, at a stipend of \$2042.00 each:

Diane Jankowski
Brian Fuschetto

44. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipends for the 2012-2013 school year:

Elementary Band Director (Gr. 5 & 6)	Emily McDonald	\$2,072.00
Elementary Student Council	Danielle Sammarone	\$988.00

45. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the following employees to work during the summer of 2013:

Jamie Stevens	60 hours
Frank Venezia	40 hours

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

Kelly Bilis	From: MA @ \$59,305	To: MA + 30 @ \$63,305
Blake Spence	From: MA @ \$60,405	To: MA + 30 @ \$64,405

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

Motion by Christine Melleno second by Thomas DiMascio

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following classroom/bus aides and security monitors for the 2013-2014 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Doreen Alessio	Ivana Gaccione	Diana Robie
Joan Baratta	Johna Garlepp	Barbara Romanski
Debra Calandriello	Cheryl Gash	Rita Sandler
Tara Castellitto	Joanne Guirland	Luann Servideo
Ashley Cocco	Mary Ann Heller	Joyce Settembrino
Patricia Cuneo	Cathy Jewell	Lori Ann Shutt

Susan Cuniff
Dora Czarnecki
Lisa DeFilippo
Fran Delaney
Suzanne Doherty
Debbie Duffy
Sandy Estevez
Lynette Fata

Tracy Jorge
Maria Lee
Ann Mezzina
Rose McEldowney
Luann McLaughlin
Barbara O'Rourke
Margaret Pello
Paula Pica
Josephine Piergiovanni

Phyllis Socienski
Debbie Spagnuolo
Cheryl Temes
Judy Tunnell
Colleen Vendola
Dana Vigna
Rhonda Villani
Patty Wohlrab
Ashley Zuccato

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

Abstain: (2) James Cuniff and Stephen Vendola

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

Motion by Christine Melleno second by James Hooper

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch captains and lunch/breakfast aides for the 2013-2014 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Angela Amorebieta
Teresa Buglione
Monica Burgos
Emma Calvi
Mariana Cardaci
Judy Cardella
Josephine Chieco
Barbara Cilento
Angiolina Coiro
Josephine Coiro
Ruby Colmont
Susan Consalvo
Barbara Costa
Susan Cuniff
Antoinette Cusmai
Phyllis Delaney
Achiropita DeLuca
Annette DiMascio
Gloria Fata
Marilyn Famularo

Maryann Giannetti
Cathy Gomez
Maria Granese
Alice Greene
Joanne Guirland
Lorraine Holly
Izabela Infurna
Irene Jack
Debra Latino
Cheryl Lourenzo
Aida Luciano
Maria Martinez
Pauline Martone
Marilyn Metzinger
Anne Mezzina
Helen Miragliotta
Katherine Mooney
Barbara Moraski
Mercedes Morejon
Francis Nobile

Paula Pica
Olga Petryszyn
Gina Pollicino
Laura Pugh
Christine Remo
Carol Rivera
Debra Rivezzi
Flor Rogers
Peggy Ross
Aida Ruiz de Pastor
Martha Salano
Gloria Santiago
Monira Sawires
Alice Schemm
Lori Ann Shutt
Lorraine Shutt
Josie Silletti
Mary Steakin
Teresa Suarez
Judy Tunnell

Diane Ferrulli
 Kelly Ferrulli
 Bernice Frega
 Johna Garlepp
 Maria Giancala

Janice Nunziato
 Lorraine Pacifico
 Lorraine Palazzolo
 Milagros Peralta
 Lorraine Petrocelli

Roseann Vargas
 Dana Vigna
 Mary Wood
 Pat Wolhrab
 Lisa Zdanek

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

Abstain: (2) James Cunniff and Thomas DiMascio

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

Motion by Christine Melleno second by Josephine Malaniak

47. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission to the following college students to do their internship, student teaching and field observation in the Lyndhurst Public Schools, in order to fulfill their course requirements:

Shauna DeMarco
 Montclair State University

Internship
 June – August 2013
 High School – Nick Coffaro

Danielle Indri
 Montclair State University

Internship – Counseling I & II
 September 2013 – May 2014
 Roosevelt School – Valerie Nichols

Michael Clifford
 Montclair State University

Internship – Principal
 September - December 2013
 High School – Nick Coffaro

Katherine Driscoll
 Felician College

Student Teaching
 September 3 – December 10, 2013
 Columbus School – Jamie Vuono

Lauren Jarvis
 Caldwell College

Field Observation
 September 9 – November 29, 2013
 Franklin School – Caterina Rossi

Student Teaching
 January – May 2014
 Franklin School – Caterina Rossi

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

Abstain: (1) Sheri Jarvis

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

Motion by Christine Melleno second by James Hooper

35. BE IT RESOLVED, that the Lyndhurst Board of Education approve Tracey L. Marinelli's, Superintendent of Schools, Employment Contract for the period, July 1, 2013 thru July 1, 2018.
36. BE IT RESOLVED, that the Lyndhurst Board of Education approve David DiPisa's, School Business Administrator/Board Secretary, Employment Contract for the period, July 1, 2013 thru June 30, 2014.

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

Abstain: (1) James Cuniff

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

Public Comments

Agenda Items

Elaine Stella
 Goals and Objectives
 Supervisors
 Shared Services
 Graduation Class
 Waiver of Test Score Grades
 Transfer of Principals

New Business

James Hooper
 July 1 Concerts

Christopher Musto
 Rules and Regulations Meetings
 Safety and Security – 7/3/13

Thomas DiMascio
 Approval of Contracts
 Acceptance of Resignations

Superintendent's Report

New Employees Recognized

HSPA Test Scores Mailed Out
AP- July 10, 2013
NJASK – August 2, 2013
Cycle 2 – Reports in September

Danielson Training

Christine Melleno left at 11:05 P.M.

Public Comment

Non-Agenda Items

Anna Rizzo
Transfer of Principals

The following spoke on behalf of Jennifer Fragale:

Anna Rizzo
Ann Caffrey
Eric Calcano
Zhi Chen

Linda Webb
Public Vote on Donaldson Hearing

Charles Bello
Mr. Giangeruso – Principal of Jefferson School

Vincent Bello
Mr. Giangeruso to stay at Jefferson School

Linda Koziol
Total On Fun Fair Weekend

Deana Halvosa
Mr. Giangeruso

Following spoke on behalf of Mr. Giangeruso:
Gianna Hellosa
Melissa Greco
Casey

Sherri Brading
Bullying by Staff Members

Darius Hughes
Principal Change
Family Atmosphere by Mr. Giangeruso

Joanne Guirland
Aides

Adjournment

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the meeting was adjourned at 11:37 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary