

Meeting #13

Lyndhurst, NJ
July 29, 2013

The Lyndhurst Board of Education held a Special meeting on July 29, 2013 at 7:00 p.m.

Call to Order

James Cunniff 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: (6) Christine Melleno, Thomas DiMascio, Sheri Jarvis, Josephine Malaniak, James Cunniff and Stephen Vendola.

Absent: (3) James Hooper, Christopher Musto and Ronald Grillo.

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

Open Public Meeting Act

James Cunniff 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.

At 7:05 p.m. James Cunniff adjourned the meeting to the Lyndhurst High School Conference Room for open work session.

James Hooper arrived at 7:15 p.m.

Items Discussed in Work Session:

- Work Session and Public Sessions
- 1 Week in Between Meetings
- 1st Week is Work – 2nd Week is Public
- Committee Meetings – Need to be made
- Review By-Laws/Policy – NJ School Boards vs. Strauss Esmay
- Times of Lunch Dismissal
- Schedule Education Curriculum Meeting Immediately to Discuss Lunch

Motion to Go Into Executive Caucus

Motion by Josephine Malanisk second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 7:30 p.m. for the purpose of: personnel.

Motion To Open Meeting to Public

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 8:20 p.m.

Roll Call For:

The following Board members answered roll call: (7) James Hooper, Christine Melleno, Josephine Malaniak, Thomas DiMascio, James Cunniff, Stephen Vendola & Sheri Jarvis.
Absent: (2) Christopher Musto and Ronald Grillo

Unfinished Business

Superintendent's Report

Tracey L. Marinelli, Superintendent discussed Rules and Regulations Meeting to finalize Official School Wear Policy.

New Business

Public Comments

Agenda Items - None

Non-Agenda Items

Doris Vacca

How is the adjustment to reconfiguration?

NJ ASK scores – August 2nd

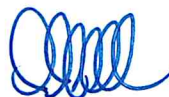
How is the lunch programs?

How are the computers?

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary