

Meeting #14

Lyndhurst, NJ
August 12, 2013

The Lyndhurst Board of Education held a Regular meeting on August 12, 2013 at 8:00 p.m.

Call to Order

President Grillo called the meeting to order at 8:04 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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 #11, June 10, 2013 and #12, June 27, 2013.

Roll Call For:

The following Board members answered roll call: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

Presentations

Diana Shinnick was presented a certificate and honored for winning 1st place in the National FBLA Competition in impromptu speaking.

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 11 exception actions be adopted.

The following Board members answered roll call: (6) James Cunniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & 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 July 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 July 31, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 399,472.61
Accounts Payable Payroll	\$ 539,675.74

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 August 12, 2013 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,737,357.11
Accounts Payable (Fund 20)	\$ 64,018.98
Accounts Payable (Fund 11)	\$ 167,054.88
Debt Service (Fund 40)	\$ 429,170.00
Total	\$ 2,397,600.97

General Ledger	\$ 59,956.54
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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 July 31, 2013, be and the same are hereby approved and ordered paid:

Services	\$ 24,214.40
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2013.

6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$22,542.00 in 2013-2014 Non-Public Nursing Services Aid for Sacred Heart School.
7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$16,016.00 in 2013-2014 Non-Public Textbook Aid for Sacred Heart School.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$5,840.00 in 2013-2014 Non-Public Technology Aid for Sacred Heart School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$234,902.00 in Extraordinary Aid from the State of New Jersey for the 2012-2013 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with Clara Maass Medical Center to provide educational services to students through The Lifeline Challenge to Healthy Living Program. In consideration for providing the instructional services for the program, Clara Maass Medical Center shall pay the Lyndhurst Board of Education a compensation of \$3000.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Bergen County Special Services School District for the provision of Hospital Instruction at a rate of \$60.00 per hour for the 2013-2014 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions:

Bergen Regional Medical Center (Paramus)
Touchstone Hall (Rockleigh)

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

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 12 through 12 exception actions be adopted.

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 August 12, 2013 in the amount of \$9145.00.

Roll Call For: (5) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, & Stephen Vendola.

Abstain: Sheri Jarvis

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

-----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 Sheri Jarvis second by Christine Melleno that the following Education & Curriculum Committee actions of the Board numbered 1 through 9 exception actions be adopted.

Roll call for: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached time schedule for the 2013-2014 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following single session hours for the Pre-School Disabled in Washington School:

AM Session 8:30 AM – 10:20 AM
PM Session 10:30 AM – 12:20 PM
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2013-2014 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2013-2014. Copy on file in the High School and Superintendent's Office.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2013-2014 school year. Contract to follow.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers, Inc. for the 2013-2014 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the College-High School Partnership Program with Bergen Community College for the 2013-2014 school year.
8. BE IT RESOLVED , that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Lyndhurst School District for the 2013-2014 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Superintendent for 2013-2014 to be approved by the Bergen County 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 Cuniff 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: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

1. 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/Columbus PTA	High School Media Center	7:00 – 9:00 p.m. 7/30/13 PTA Executive Board Meeting
Franklin School PTA	Franklin School Gym	7:00 – 9:00 p.m. 9/1,10/1,11/13,12/11/13 1/8, 2/12,3/12,4/9,5/14,6/11/14 PTA Meetings
Lyndhurst High School PTSA	High School Auditorium	6:30 – 10:00 p.m. 9/24/13 General Meeting
Lyndhurst Council	High School Media Center	7:00 – 9:00 p.m. 9/30, 11/18/13, 2/24, 4/28/14 Meeting
Lyndhurst High School PTSA	High School Media Center	7:00 – 9:00 p.m. 2/6 & 5/1/14 General PTA Meetings

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

Policy 5132
(1st Reading)

Student Dress and Grooming

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

Roll call for: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2013-2014 school year:

SPECIAL EDUCATION 2013-2014

Bergen County Special Services:

Bergen County Programs

Auditory Impaired	1	@	68,400.00	68,400.00
Auditory Impaired (Shared)	1	@	34,200.00	34,200.00
Autistic	5	@	73,080.00	365,400.00
Other Health Impairment	1	@	53,820.00	53,820.00
Emotionally Disturbed (Venture)	1	@	80,500.00	80,500.00
Pre-School Disabled	1	@	56,520.00	56,520.00
				\$658,840.00

Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	1	@	26,100.00	26,100.00
Specific Learning Disabled	4	@	26,100.00	104,400.00
Multiply Disabled	1	@	26,100.00	26,100.00
				\$156,600.00

Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	2	@	8,300.00	16,600.00
Multiply Disabled	1	@	8,300.00	8,300.00
Other Health Impaired	1	@	8,300.00	8,300.00
Auditory Impaired (Shared)	1	@	4,150.00	4,150.00
				\$37,350.00

Bergen County Shared Time – Career Crossroads

Specific Learning Disabled	1	@	13,500.00	\$13,500.00
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Bergen County **Additional** Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Estimated	\$8,000.00
Audiological Services (If needed)	Maximum	\$925.00

South Bergen Jointure Commission: (Estimated)

Autistic Program	9	@	58,800.00	529,200.00
PSD Autistic Full Day	1	@	58,800.00	58,800.00
PSD Intensive BD	1	@	58,800.00	58,800.00
Emotionally Disturbed (BD) Program	1	@	49,800.00	49,800.00
Multiply Disabled (MD) Program	3	@	36,700.00	110,100.00
Middle/High School Program	8	@	48,950.00	391,160.00
Severely Impaired PSD	1	@	67,550.00	67,550.00
				\$ 1,265,410.00

Transportation of Classified Students September – June 2014 **Est. \$375,000.00**

Occupational & Physical Therapy –

In-district Students & Home Instruction **Est. \$75,000.00**

Transitional Counselor-In-district Students **Est. \$16,000.00**

Ridgefield H.S.

Multiply Disabled	1	@	34,674.00	\$34,674.00
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Private Schools:*Banyan School – Fairfield*

Multiply Disabled - Elementary	1	@	41,785.20	41,785.20
Multiply Disabled – High School	1	@	48,126.60	48,126.60
				\$89,911.80

Benway School – Wayne

Specific Learning Disabled	1	@	59,698.26	\$59,698.26
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Community School - Teaneck

Multiply Disabled	1	@	42,692.00	\$42,692.00
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ECLC – HoHoKus

Autistic	1	@	46,341.00	46,341.00
Multiply Disabled	2	@	46,341.00	96,682.00
1:2 Aide	1	@	22,000.00	22,000.00
				\$161,023.00

Felician School – Lodi

Multiply Disabled	2	@	45,185.40	90,370.80
Autistic	1	@	45,185.40	45,185.40
				\$135,556.20

Holmstead School – Ridgewood

Emotional Disturbed	1	@	48,056.40	\$48,056.40
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1	@	55,063.40	55,063.40
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1:1 Aide	1	@	21,367.50	<u>21,367.50</u>
				\$76,430.90

New Alliance

Autistic	1	@	74,970.00	\$74,970.00
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Passaic County CP Center – Clifton

Multiply Disabled – High School	1	@	57,597.54	57,597.54
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Multiply Disabled – Elementary	1	@	63,836.50	<u>63,836.50</u>
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\$121,434.04Sage Day –Rochelle Park

Other Health Impaired	1	@	50,220.00	\$50,220.00
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Behavior Therapy Associates (R. Panter)Home Based Program

Clinics & Coordinator (10 Mo.)	30 Hrs.	@ 180.00/Hr.		\$5,400.00
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School Based Program

Consultation (10 Mo.)	8 Hrs.	@ 180.00/Hr.		\$1,440.00
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2 ABA Therapists (L. G. & F. F.)Extended School Year

and School Year ABA & Clinic	122 hours	@ \$30.00/Hr.		\$3,660.00
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N.J. Commission for the Blind

Level 1 Students	2	@	1,750.00	\$3,500.00
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Occupational Therapies Consultants

1Felician School Student	40 Hours	@	\$85.50/Hr	\$3,420.00
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Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 8:35 p.m. for the purpose of: pending or anticipated litigation.

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 9:20 p.m.

Roll Call For:

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

Absent: (2) James Cuniff & 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 Committee actions of the Board numbered 1 through 18, 20 through 24 exception actions be adopted.

Roll call for: (6) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Vanessa Nowinski as School Nurse, effective September 1, 2013, at a salary of \$51,105.00 (BA, Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jeanine Sapone as a Special Education/Science Teacher in the High School, effective September 1, 2013, at a salary of \$74,555.00 (BA, Step 15). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint David Rasczyk as a Special Education Teacher in the High School, effective September 1, 2013, at a salary of \$51,105.00 (BA, Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Melissa Martins as Learning Disabilities Teacher Consultant (LDTC) in the High School, effective September 1, 2013, at a salary of \$68,035.00 (MA, Step 11). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Maria Fagan as Elementary Guidance Counselor, effective September 1, 2013, at a salary of \$58,505.00 (MA, Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christina DiCosmo as Teacher of the Deaf-American Sign Language at the High School, effective September 1, 2013, at a salary of \$68,035.00 (MA, Step 11). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Ana Silvelo-Barreiros as a High School Spanish Teacher, effective September 1, 2013, at a salary of \$74,555 (BA, Step 15). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Sabrina Leone as an Elementary Teacher – Gr. 8 Math in Jefferson School, effective September 1, 2013, at a salary of \$60,405.00 (MA, Step 5). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jamie Stevens, as Supervisor of Pupil Personnel/Guidance, effective September 1, 2013, at a salary of \$98,000.00.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following permanent substitute teachers for the 2013-2014 school year, effective September 1, 2013 at a salary of \$22,000.00:

Patrick Auteri
 Anne DeForge
 Nolan James

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Scott Bilis as a substitute bus driver, at a salary of \$14.00 per hour. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Nicholas Coffaro as Affirmative Action Officer 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, at a meeting held on June 10, 2013, motion #20, rescind only Christie Urgola's stipend of \$4,114.00, as Winter Cheering Coach 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 appoint the following Coaches for the 2013-2014 Fall/Winter Sports Athletic Positions:

Basketball

Paul Palek	Boys Head Coach	\$7,379.00
John Cousins	Girls Head Coach	\$7,379.00
Alexander Lagasi	Boys Assistant Coach	\$5,588.00
Joe Kropa	Boys Assistant Coach	\$5,588.00
Robert Fagan, Jr.	Girls Assistant Coach	\$5,588.00

Girls Volleyball

Alan Clements	Head Coach	\$6,438.00
Steve Valhalla	Assistant Coach	\$4,852.00

Girls Soccer

James Day	Assistant Coach	\$4,852.00
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Cheerleading

Christie Urgola	Head Coach	\$2,468.40
Samantha Mickendrow	Head Coach	\$1,645.60

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following stipend positions for the 2013-2014 school year:

BAND:

Emily McDonald	Elementary Band Director (Gr. 5-6)	\$2,072.00
James Chwalyk	Elementary Band Director (Gr. 7-8)	\$2,072.00
Nick Dellosa	High School Band Director	\$2,272.00

MARCHING BAND:

Nick Dellosa	Band Master/Advisor	\$7,505.00
James Chwalyk	Band Master Assistant	\$3,966.00
Gina DiMaggio	Flag Squad Advisor	\$2,520.00
Emily Fencik	Flag Squad Instructor	\$1,760.00
Emily Fencik	Field Instructor	\$2,520.00

CHORUS:

Emily Fencik	Elementary (Gr. 5 & 6)	\$1,177.00
Emily Fencik	Elementary (Gr. 7 & 8)	\$1,177.00
Elena Wise	High School	\$1,177.00

Hamlet Marte	World National Honor Society Advisor	\$2,135.00
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Cristina Coppola	Play Director	\$3,756.00
Jill Dischler	Assistant Play Director	\$2,245.00

Daniel Malfetti – High School
Mike Catena – Franklin Community

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following certificated aides in Lyndhurst High School, effective September 1, 2013 at a salary of \$20,000. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Doreen Cerrito
Steven Lahullier
Robert Pryszyak

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following aides, effective September 1, 2013. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Gloria Fata – Classroom Aide at Franklin School
Tara Banuls – One-to-one Aide at Cerebral Palsy Center, Clifton, NJ
Tanya Pizzuti – Resource & Remedial Aide at Washington School

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

Ralph Andreu
Debbie Consalvo
Lynda Day
Mike Flanagan
Linda Kost
Ann Mezzina
Richard Mitchell

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve all job descriptions on file in the Superintendent's Office.

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid positions:

Bullying Coordinator: Tracey L. Marinelli, Superintendent

Bullying Specialists:	Columbus	Robert Giangeruso, Principal
	Franklin	Peter Strumolo, Principal
	Jefferson	Joseph Vastola, Principal
	Lincoln	Michael Rizzo, Principal

Roosevelt Joseph DeCorso, Principal
 Washington Shauna DeMarco, Principal
 High School Maryann Mule

23. 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:

Tanya Pastor 7/25 – 7/28/13 – College Media Association's
 High School Summer Advisor Workshops
 Approx. \$229.00

Hamlet Marte 8/12 – 8/15/13 – AP Workshop
 High School Approx. \$1118.48

24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Noel Triguero as a summer student volunteer at Lyndhurst High School.

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

Motion by Christine Melleno second by Thomas DiMascio

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of Special Education Teacher Aides for the 2013-2014 school year.

Roll call for: (5) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, & Sheri Jarvis.

Abstain: (1) Stephen Vendola

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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

Motion by Christine Melleno second by James Cuniff

25. 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 2013-2014 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Roll call for: (5) James Cuniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, & Stephen Vendola.

Abstain: (1) Sheri Jarvis

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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

Motion by Christine Melleno second by Thomas DiMascio

26. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Nicholas Coffaro, High School Principal/Assistant Superintendent, effective immediately at a differential, subject to negotiations.

Roll call for: (6) James Cunniff, Ronald Grillo, Christine Melleno, Thomas DiMascio, & Stephen Vendola & Sheri Jarvis.

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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

New Business

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

Motion made by Ronald Grillo second by Thomas DiMascio that the following New Business actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. WHEREAS, there was a dispute between the Lyndhurst Board of Education (herein "LBOE") and teacher/employee Jennifer Fragale as to her continued employment; and

WHEREAS, the parties have amicably resolved their differences;

NOW THEREFORE, in accord with the determination of the Lyndhurst Board of Education, Be It Resolved, as follows:

1. The LBOE shall re-hire Jennifer Fragale for the 2013-2014 academic year;
2. The re-hire shall be conditioned upon Jennifer Fragale accepting a reasonable and subject matter appropriate "action compliance plan" as established by the Superintendent.
3. Based upon the above, Jennifer Fragale shall be granted tenure.

Roll call for: (5) Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Against: (1) James Cunniff

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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

Motion made by Thomas DiMascio second by Christine Melleno that the following New Business actions of the Board numbered 2 through 2 exception actions be adopted.

BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the terms and conditions contained in the accord and satisfaction agreement between the Lyndhurst Education Association and the Lyndhurst Board of Education as a body and as individuals regarding the resolution of a complaint filed with the School Ethics Commission of New Jersey by Leslie DeCarlo as president of the Lyndhurst Education Association.

Roll call for: (5) Ronald Grillo, Christine Melleno, Thomas DiMascio, Sheri Jarvis & Stephen Vendola.

Against: (1) James Cunniff

Absent: (3) James Hooper, Josephine Malaniak & Christopher Musto

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

New Business

Superintendent's Report

Tracey L. Marinelli, Superintendent acknowledged new hires.

Public Comment

Agenda Items - None

Non-Agenda Items

Tara Castellitto

When will High School schedules go out?

Lesley DeCarlo

Negotiations Thank You!

Reconsider returning the staff that was let go at Donaldson Hearing.

No Mentor First Year Teachers – Please Not Again

Joe Alexander

Vote on Peanut Butter ban?

When will it be voted on?

Would volunteer to speak at each school.

Ann Mezzina

Son was not participating in football because of physical completed at Dr. Park's office.

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary