

## Meeting #18

Lyndhurst, NJ  
November 18, 2013

The Lyndhurst Board of Education held a Regular meeting on November 18, 2013 at 7:00 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: (8) James Cunniff, Ronald Grillo, Christine Melleno, Christopher Musto, Thomas DiMascio, James Hooper, Sheri Jarvis & Stephen Vendola.

Absent: (1) Josephine Malaniak

Also present: Tracey Marinelli, Superintendent of Schools, Nicholas S. Coffaro, Assistant Superintendent, 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 James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #16, October 14, 2013 and Meeting #17, October 21, 2013.

Roll Call For:

The following Board members answered roll call: (7) Ronald Grillo, James Hooper, Christine Melleno, Thomas DiMascio, James Cunniff, Christopher Musto, & Steven Vendola.

Abstain: (1) Sheri Jarvis

Absent : (1) Josephine Malaniak

## Agenda

### Jeremy Guenter

Ask about Strategic Plan

Why no amount was on the proposal from Seton Hall

New Board Members

### Christopher Musto

Copy Machines

Bus Repairs

Map Assessment

NJ ASK Scores

## 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 8 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

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

Payroll	\$ 2,135,018.52
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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 November 18, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 55,427.00
Current Expense (Fund 11)	\$ 1,596,202.14
Special Revenue (Fund 20)	\$ 331,022.72

Total	\$ 1,982,651.86
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General Ledger	\$ 180,724.97
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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 October 31, 2013, be and the same are hereby approved and ordered paid:

Payroll/Taxes	\$ 38,584.01
Services	\$ 48,581.11
Supplies	\$ 179.99

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

6. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

7. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply

services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or

suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

8. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes David DiPisa, School Business Administrator to pay the December bills.

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

Motion by Thomas DiMascio second by Christine Melleno

9. 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 November 18, 2013 in the amount of \$10,563.00.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno, Christopher Musto, Thomas DiMascio, James Cuniff & Stephen Vendola.

Abstain: (1) Sheri Jarvis

Absent: (1) Josephine Malaniak

-----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 James Hooper second by Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 6 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst's 2013-2014 Nursing Services Plan has been reviewed and approved by the Bergen County Superintendent of Schools.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school field trips for Columbus and Jefferson Community Schools:

Turtle Back Zoo – West Orange  
Theater Works – Montclair State  
Children's Museum – Paramus  
Imagine That – E. Hanover  
Paper Mill Playhouse – Milburn  
Crayola Factory – Easton, Pa.

Bronx Zoo- Bronx, NY  
Bergen Zoo (Van Saun Park) - Paramus  
Dinosaur Field Station, Secaucus  
Liberty Science Center – Jersey city  
Hackensack Meadowlands Environmental  
Jenkinson's Aquarium, Point Pleasant  
Hackensack Hospital Pediatric ER

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school field trips for Franklin School:

Lyndhurst Parks - Lyndhurst, NJ  
Lyndhurst Library - Lyndhurst, NJ  
Fire House - Lyndhurst, NJ  
Police Station - Lyndhurst, NJ  
Environmental Center - Lyndhurst, NJ  
Imagine That! - Florham Park, NJ  
Wallington Lanes - Wallington, NJ  
Hershey Park - Hershey, PA  
MSU - Montclair, NJ  
NJCU - Jersey City, NJ  
NJ PAC, Newark, NJ  
Dave & Buster's, Various Locations  
Sandy Hook, Sandy Hook, NJ  
Garden State Discovery Museum, Springdale, NJ  
NJ Museum Children's Museum, Paramus, NJ  
Space Odyssey, Englewood, NJ  
Broadway Shows, New York, NY  
Turtle Back Zoo, West Orange, NJ  
Frelinghuysen Arboretum, Morristown, NJ  
Reeves-Reed Arboretum, Summit, NJ  
NJ Botanical Gardens, Ringwood, NJ  
Franklin Museum, Franklin, NJ  
Chelsea Piers, New York, NY

Jenkinson's - Pt. Pleasant, NJ  
LHS Pool - Lyndhurst, NJ  
Heaven Hill Farm - Vernon, NJ  
Ort Farm – Chester, NJ  
Montclair Historical Society,  
Montclair Art Museum, Montclair  
Morris Museum, Morristown, NJ  
Newark Museum, Newark, NJ  
Museum of Natural History, NY  
Thomas Edison, Museum, E. Orange  
High Point Park, High Point, NJ  
Bronx Zoo, Bronx, NY  
Newark Bears, Newark, NJ  
Ellis Island, New York, NY  
Liberty Center, Jersey City, NJ  
Metropolitan Museum of Art, NY  
Thomas Edison, West Orange, NJ  
Medieval Times, Lyndhurst, NJ  
Hayden Planetarium, New York, NY  
Crayola Factory, Easton, Pa.  
Dorney Park, Allentown, Pa.  
Paper Mill Playhouse, Milburn, NJ  
State Theatre, New Brunswick, NJ

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school field trips for Lincoln School:

Meadowlands Environmental Center  
 Buehler Space Center  
 Liberty Science Center  
 Dorney Park  
 Jenkinson's Point Pleasant  
 Alpine Mountain  
 Hershey Park  
 Newark Museum  
 Trenton State Capitol  
 Franklin Mines  
 Montclair St. Univ.  
 Top of the Rock Observatory  
 NBC Studios

NJ State Theatre – New Brunswick  
 NJ PAC  
 NY Botanical Gardens  
 Bronx Zoo  
 Ellis Island & Statue of Liberty  
 Museum of Natural History  
 Hayden Planetarium  
 Union City (Walking Tour)  
 Wallington Lanes  
 North Arlington Bowl-A-Drome  
 Lyndhurst Town Hall Park  
 Lyndhurst High School  
 Lyndhurst Police & Fire Dept.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school trips for Roosevelt School:

Lyndhurst Parks - Lyndhurst, NJ  
 Lyndhurst Library - Lyndhurst, NJ  
 Fire House - Lyndhurst, NJ  
 Police Station - Lyndhurst, NJ  
 Environmental Center - Lyndhurst, NJ  
 Imagine That! - Florham Park, NJ  
 Wallington Lanes - Wallington, NJ  
 Hershey Park - Hershey, PA  
 MSU - Montclair, NJ  
 NJCU - Jersey City, NJ  
 NJ PAC, Newark, NJ  
 Dave & Buster's, Various Locations  
 Sandy Hook, Sandy Hook, NJ  
 Garden State Discovery Museum, Springdale, NJ  
 NJ Museum Children's Museum, Paramus, NJ  
 Space Odyssey, Englewood, NJ  
 Broadway Shows, New York, NY  
 Turtle Back Zoo, West Orange, NJ  
 Frelinghuysen Arboretum, Morristown, NJ  
 Reeves-Reed Arboretum, Summit, NJ  
 NJ Botanical Gardens, Ringwood, NJ  
 Franklin Museum, Franklin, NJ  
 Chelsea Piers, New York, NY  
 Alpine Mountain, Pennsylvania  
 NJIT, Newark, NJ

Jenkinson's - Pt. Pleasant, NJ  
 LHS Pool - Lyndhurst, NJ  
 Heaven Hill Farm - Vernon, NJ  
 Ort Farm – Chester, NJ  
 Montclair Historical Society,  
 Montclair Art Museum, Montclair, NJ  
 Morris Museum, Morristown, NJ  
 Newark Museum, Newark, NJ  
 Museum of Natural History, NY  
 Thomas Edison Museum, E. Orange  
 High Point Park, High Point, NJ  
 Bronx Zoo, Bronx, NY  
 Newark Bears, Newark, NJ  
 Ellis Island, New York, NY  
 Liberty Center, Jersey City, NJ  
 Metropolitan Museum of Art, NY  
 Thomas Edison, West Orange, NJ  
 Medieval Times, Lyndhurst, NJ  
 Hayden Planetarium, New York, NY  
 Crayola Factory, Easton, Pa.  
 Dorney Park, Allentown, Pa.  
 Paper Mill Playhouse, Milburn, NJ  
 State Theatre, New Brunswick, NJ  
 Buehler Science Center, Paramus

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Superintendent for 2013-2014 that were approved by the Bergen County Department of Education.

#### Facilities & District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities & 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 Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

1. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

#### 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: (8) Ronald Grillo, James Hooper, Christine Melleno, , Christoher Musto, Thomas DiMascio, James Cuniff, Stephen Vendola & Sheri Jarvis.

Absent: (1) Josephine Malaniak

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>
NJ Prospects	Matera Field	6:30 pm – 9:00 pm 10/17/13 Baseball Game
Lyndhurst Music Association	High School Cafeteria	5:00 p.m. – 10:00 pm 10/18/13 Band Appreciation
NJ Prospects	Matera Field	10/25/13 – 6:30 pm–10:00 pm 10/27/13 – 10:00 am–1:00 pm Baseball Game
Lyndhurst Parks	Washington School Gym	6:15 pm – 9:30 pm 11/4, 11/11, 11/12, 11/14, 11/18, 11/19, 11/25, 11/26, 12/2, 12/3, 12/5, 12/9, 12/10, 12/12, 12/16, 12/17, 12/18, 12/19/13, 1/6/14, 1/7, 1/9, 1/13, 1/14, 1/16, 1/20, 1/21, 1/27, 1/28, 1/30, 2/3, 2/4, 2/6, 2/10, 2/11, 2/13, 2/14, 2/17, 2/18, 2/19, 2/24, 2/25, 2/26/14 Cheerleading Practice
NJ Prospects	Matera Field	6:30 pm – 9:00 pm 11/2/13 Baseball Game
LHS Class of 1969	High School Room 112	7:30 pm – 8:30 pm 11/4/13 Reunion Committee
Project Graduation	High School Room 150	7:00 pm – 10:00 pm 11/6, 12/4/13, 1/8/14, 2/5, 3/5, 4/2, 5/7, 6/4/14 Meetings
Jefferson/Columbus PTA	Jefferson Parking Lot Columbus Side Fence	8:00 a.m. – 11:00 a.m. 11/18/13 Clothing Drive

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

Policy 5121  
(1<sup>st</sup> Reading)

Examinations/Grading/Rating

Regulation 5121  
(1<sup>st</sup> Reading)

Student Grades and the Marking System  
Grades 4-12

#### 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 Thomas DiMascio that the following School Safety & Substance Abuse Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 21, 2013 at Lyndhurst High School at 9:25 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, Nicholas Coffaro, Principal, Joseph Castagnetti, CIT, Police Officer E. Montoya and Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 25, 2013 at Jefferson School at 8:20 a.m. This bus evacuation drill was held by Lt. Robert Jankowski and Sgt. John Castiglia of the Lyndhurst Police Department. Also in attendance was David DiPisa, Business Administrator, Joseph Vastola, Principal, and Linda Kost, Transportation Coordinator.

#### 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 2 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside tutoring for one (1) student with Educational Inc.

#### New Business Committee

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (5) Ronald Grillo , Christopher Musto, Thomas DiMascio, Stephen Vendola & Sheri Jarvis.

Abstain: ((3) James Cuniff, James Hooper & Christine Melleno.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Seton Hall University for Comprehensive Strategic Planning for the Lyndhurst School District.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jillian Gingerelli, MD as School Physician for the 2013-2014 school year

#### Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 7:35 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 Christopher Musto and unanimously carried, the Board opened the meeting to the public at 8:05 p.m.

Roll Call For:

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

Absent: (1) Josephine Malaniak

### 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 12, 14, 16 through 25 exception actions be adopted.

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

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Patricia VanKleef, Remediation Teacher at Jefferson School, effective January 1, 2014, with regret.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Mario Alongi, Sr., Maintenance, effective July 1, 2014, 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 Tanya Pizzuti as Resource and Remedial Aide at Washington School, with regret.
4. 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 Robert Giangeruso as Affirmative Action Officer for the 2013-2014 school year.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following for long-term maternity replacements as permanent substitute teachers at a salary of \$22,000.00, pro-rated:

Natasha Boyce  
Ashley Cocco  
Patricia DiNicola

Lauren Finch  
Jessica Ignelzi  
Maria Roofe  
Nina Witel

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve an extension of Melissa Auterti's Maternity Leave to December 15, 2013.

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

Kimberly Hykey	Girls Track	\$8,546.00
Thomas Shoebridge	Boys Track	\$9,418.00
Alan Clements	Boys Volleyball	\$6,438.00
Emily Ringen	Softball	\$7,379.00
Frank Servideo	Baseball	\$9,418.00
Samantha Mickendrow	Cheerleading	\$4,114.00

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

Thomas Rowland	Swimming	\$5,588.00
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9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Christie Lee Urgola as Winter Head Cheerleading Coach for the 2013-2014 school year, with regret.

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following positions 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.

Catherine Andrews	Lunch Aide at Franklin @ \$10.00 per hr.
Michele Porta Cisneros	Lunch Aide at Franklin Comm. @\$10.00 per hr.
Fallon Giangeruso	Watchperson @ \$9.00 per hr.
Leidy Mariano Santiago	Lunch Aide at Wash. @\$10.00 per. hr.
Walter Scott	Part Time Custodian @ \$14.00 per hr.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Daniel Malfetti as Full Time Night Custodian at Lyndhurst High School, at a rate of pay of \$33,026.00, effective November 19, 2013.

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint John Sidonio as Full Time Night Custodian at Lyndhurst High School, at a rate of pay of \$33,026.00, effective November 19, 2013.

14. 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 school year, pending completion of criminal history background check:

Clair Hoyt – Swimming  
 Mark Offito – Boys Basketball  
 Christie Lee Urgola – Cheerleading

16. 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:

Lisa Vuono Roosevelt	10/22/13 – Universal Instructional Design Approx. \$5.53
Marlene Krupp Supervisor	10/22/13 – BCCC Meeting Approx. \$15.50
Peggy Romano Supervisor	10/29/13 – Special Education – NJDOE Initiatives & Expectations: "How They Affect Your District" Approx. \$44.72
Kathleen Allen Jefferson School	10/30/13 – I Movie for Mac and iMovie App Approx. \$75.00
Peter Strumolo & Michael Rizzo Principals	11/6 – 11/8/13 - NJEA Workshop & Convention Not to Exceed \$800.00 ea.
Lisa Klein Supervisor	11/21 – 11/24/13 – National Council for Teachers of English 2013 Convention Not To Exceed \$1500.00
Jamie Stevens Supervisor	12/10/13 – Struggling Kids Approx. \$189.99
Angela Iannitelli & Jill Birnback Special Services	12/12/13 – Using the DSM for Revolutionizing and Treatment Approx. \$189.99 each
Frank Servideo & Clinic High School	12/12/13 – Coaching Clinic – NJSIAA Baseball Pat Auteri Approx. \$120.00
Margaret Weckstein High School	1/9/14 – iBooks Author Approx. \$85.00

Meeting 11-18-13

Margo Rendzia High School	1/15/14 – Effectively Dealing with Disruptive Students: Practical Classroom – Proven Technique – Approx. \$225.00
Elba Castrovinci Supervisor	3/28/14 - Rutgers – 46 <sup>th</sup> Annual Reading & Writing Conference Approx. \$197.19
Tom Thomas Athletic Trainer High School	2014 NATA (National Athletic Trainers' Association) Professional Development Approx. \$284.00
Kim Hykey High School	2/27 – 3/1/14 – Coaching Clinic Soccer Champions Coaching Clinic Approx. \$500.00

17. 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.
18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools rescind Ellen Bender's Maternity/Family Leave, motion #3, October 14, 2013 Board Meeting.
19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools grant Ellen Bender, Grade 3 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from November 18, 2013 through February 7, 2014. Family Leave Act from February 10, 2014 to March 31, 2014. Return to work date April 1, 2014.
20. 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:
 

Gina DiMaggio	From: BA @ \$54,005 Effective 9/1/13	To: BA+30 @ \$57,405
Erin Florczynski	From: MA @ \$59,305 Effective 2/1/14	To: MA+30 @\$63,305
21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint

the following position 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:

Linda Iavarone–Resource Center Aide – Washington School, eff. 11/25/13

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools rescind Jill Lacey's Maternity/Family Leave, motion #18, September 16, 2013 Board Meeting.
23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools grant Jill Lacey, Grade 1 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from November 11, 2013 through December 31, 2013. Family Leave Act from January 1, 2014 to March 30, 2014. Return to work date March 31, 2014.
24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools grant Jamie Vuono, Self-Contained Teacher at Columbus School, a Maternity Leave of Absence with the use of accumulated sick days from February 24, 2014 through May 16, 2014. Return to work date May 19, 2014.
25. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the resignation of Joseph Castagnetti as Head Football coach, effective November 18, 2013, with regret.

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

Motion by Christine Melleno second by Thomas DiMascio

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

Rose Albecker	Michael Flanagan	Jen Monaco
Joe Alexander	Elisabete Francisco	Matthew Mongelli
Robyn Alexander	Mattie Freitas	Elaine Montalbano
Arthur Anderson	Diana Gaccione	Tracey Montalto
Audrey Anderson	Marlina Guinnelly	Bernadette Montillo
Christina Andrinopoulos	Angela Guzman	Danielle Moriano
Chris Andrinopoulos	Julio Guzman	Jennifer Morris
Chris Anthony	Abir Haidar	Elisa Muffollini
Angela Apple	Tracy Hamolko	Gladys Mulligan
Dominique Auteri	Nina Helmes	Isra Muttar
Vincent Auteri	Elizabeth Hintzen	Antonia Odell
Dana Bannon	Wayne Hui	Antonio Oliveira
Thomas Bannon	Angela Intindola	Carla Oliveira

Megan Barriteau	Soraya Jara	Sandra Oliveira
Maria Bastos	Richard Jarvis	Sergio Oliveira
Ellen Bender	Sheri Jarvis	Amy Opalinski
Ilissa Benjamin	Aurora Jimenez	Rich Opalinski
Kelly Bilis	Angela Kaden	Kimberly Palestis
April Bonilla	Brianne Kaduscicz	Paula Patrocinio
Kim Campbell	Genevieve Kairys	Snezana Pavsic
Anthony Caporino	Jeanne Keeler	Elaine Pell
Tina Caporino	Bob Kocjsn	Debbie Peloso
Isaiah Cardinale	Annmarie Krzykalski	Mike Peloso
Mariam Cardo	Jill Lacey	Liz Pena-Gomez
Karen Carrino	Susan Leidemer	Monique Redman
Mike Carrino	Christine Lemanowicz	Flavio Ribeiro
Christine Carrion	Michael Lemanowicz	Lisa Ricigliano
Anthony Castiglia	Darlene Lembo	Natalie Rodriquez
Doreen Cerrito	Jenn Lemongello	Luis Rojas
Eric Cerrito	Charles M.Lesny	Natalie Roldan
Ichun Chang	Maria Lesny	Maria Roofe
Rachel Chen	C. Lilore-Scincalepore	Cristy Ross
Suzanne Ciarlandini	Monica Llanes	T. Sandomenico
Danielle Corino	Nicole Longo	B. Santomauro
Jonanthan Corino	Jennifer Makar	F. Santomauro
Vanessa Corporan	Linda Marino	A. Santos
Luanne Davis	Andrew Marmorato	M. Scardino
Sandra Debrito	Holly Marmorato	A. Sciancalepore
Jan DeDolce	Kasia Marnik	N. Sibello
Kerry DeKoyer	Alyson Marrero	Bozena Skowronski
Kathleen Dembowski	Maki Martinez	Lori Sperry
Elaine Disbrow	Teressa Matvienko	Pete Strumolo
Maria Donovan	Gina McGinnis	Kim Sweetman
Katie Dunne	Maki Martinez	Amanda Toro
Paula Ellis	Teresa Matvienko	Jill Todzuman
Clarisa Estrada	Gina McGinnis	Soner Todzuman
Nicole Faccone	Marilea McKerry	Jasmine Trako
Jeff Fernandez	Michael McKerry	Danielle Turano
Laura Fernadez	Carol Medina	Nadine Turowski
Jennifer Ferrara	Michelle Miller	Mark Uhniat
Christine Ferschweiler	Alicia Moeller	Rosangela Uhniat
		Flo Valdez
		Kellie Villano
		Jasmin Yalong

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

Katherine Driscoll Felician College	Survey Lincoln & Jefferson School October 21, 2013
Samantha Holland NJ City University	Observation October 23 & 24, 2013 Jamie Vuono – Columbus School
Francesca Ilardi Rutgers University	Observation January 20, 2014 Alicia Silvestri
Lauren Jarvis Caldwell College	Student Teaching January 21 – May 8, 2014 Caterina Rossi
Alejandra Hand Fairleigh Dickinson	Student Teaching January 27 – May 9, 2014 Karina Veiga

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno, , Christopher Musto, Thomas DiMascio, James Cunniff & Stephen Vendola.

Abstain: (1) Sheri Jarvis

Absent: (1) Josephine Malaniak

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

### Public Comment

### Non-Agenda Items

#### Jeremy Guenter

Website – Links not working  
Audited Financial Statements  
Video on website

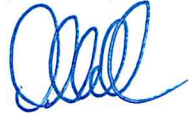
#### Milena Giacchi

District Walk-a-Thon  
Questioned Peanut Allergy  
Lockdown – Franklin School Drill  
Reading Assessment/DRA

Adjournment

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary