

Meeting #2

Lyndhurst, NJ
May 9, 2011

The Lyndhurst Board of Education held a Regular meeting on May 9, 2011 at 8:00 p.m.

Call to Order

President Young called the meeting to order at 8:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

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

Open Public Meeting Act

President Young announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

Approval of Minutes

Motion by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #17, March 14, 2011; Meeting #18, March 28, 2011; Meeting #19, May 2, 2011.

Roll Call For: (7) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Stephen Vendola, Ellen Young. Abstain: (2) Josephine Malaniak, Christopher Musto.

Motion by James Hooper second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #1, May 2, 2011.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Finance Committee

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

Motion made by James Cunniff second by Ronald Grillo that the following Finance & Negotiations actions of the Board numbered 1 through 12 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

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 months ended March 31, 2011 and April 30, 2011 and certifies that the reports indicate that no major account or fund is overexpended 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 April 30, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,867,206.21
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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 May 9, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,379,494.33
Special Revenue (Fund 20)	\$ 23,753.62
Total	\$1,403,247.95
Debt Service (Fund 40)	\$ 161,986.25
General Ledger	\$ 123,622.14
Accounts Payable (Fund 20)	\$ 13,899.00

4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of April 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$14,747.60
Supplies/Telephone/Misc	\$ 298.77
Tuition Refunds	\$ - 0 -
 Total	 \$15,046.37

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of April 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$41,585.55
Services	\$43,882.26

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the months of March and April 2011.

7. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2011-2012 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of July 1, 2011 to June 30, 2012. The services to be provided include, but are not limited to, the coordinated transportation of non-public, out-of-district special education, vocational, summer programs and athletic and field trips.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

AXA Equitable Life Assurance Society
First Investors Corporation
Metropolitan Life Insurance Company
Lincoln Investments

10. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2011-2012 school year for the following:

Licensing & Maintenance Fee	\$7,895.00
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11. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for the use of two (2) classrooms in Jefferson School for the 2011-2012 school year at a fee of \$64,300.00.
12. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Jersey Elevator, Aberdeen, New Jersey for elevator maintenance at Lyndhurst High School, Jefferson School and Board Office at a fee of \$350.00 per quarter (\$1,400.00 per year) for the 2011-2012 school year.

Education & Curriculum Committee

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

Motion made by Josephine Malaniak second by Ronald Grillo that the following Education & Curriculum actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2011.

Lyndhurst High School Graduation

June 17, 2011

6:30 p.m.

Athletic Field

Elementary School Graduation

June 20, 2011

Franklin School Meadowlands Environment Center	6:00 p.m.
Jefferson School Jefferson School Multi-Purpose Room	6:30 p.m.
Lincoln School Lyndhurst Town Park/Senior Citizen Center	6:30 p.m.
Roosevelt School Lyndhurst High School Auditorium	6:30 p.m.

Washington School
 Washington School Auditorium 6:30 p.m.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for the closing of school June 2011.

June 15, 2011

HIGH SCHOOL ONLY

High School students dismissed at 1:00 p.m.

High School teachers dismissed at 3:09 p.m.

June 16, 2011

Elementary school students dismissed at 1:00 p.m.

Elementary school teachers dismissed at 3:20 p.m.

High School students dismissed at 1:00 p.m.

High School teachers dismissed at 3:09 p.m.

June 17, 2011

High School Graduation at 6:30 p.m.

Elementary school students dismissed at 1:00 p.m.

Elementary school teachers dismissed at 3:20 p.m.

High School students dismissed at 1:00 p.m.

High School teachers dismissed at 3:09 p.m. or

1:00 p.m. if assigned graduation duties

June 20, 2011

Elementary School Graduation at 6:30 p.m.

Elementary school students dismissed at 1:00 p.m.

Elementary teachers dismissed at 3:20 p.m. or

1:00 if assigned graduation duties

High School students dismissed at 1:00 p.m.

High School teachers dismissed at 3:09 p.m.

3. BE IT RESOLVED, that the Lyndhurst Board of Education adopt curriculum as outlined in the Program of Studies 2011-12 for the Lyndhurst High School. Copy of Program of Studies 2011-12 on file in the Superintendent's Office and Lyndhurst High School as required by monitoring regulation.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve an Extended School Year Program from July 7, 2011 to July 29, 2011 for Lyndhurst students, to be housed in Jefferson School.

Facilities & District Planning

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

Motion made by Ronald Grillo second by James Hooper that the following Facilities & District Planning actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Final Eligible Costs (FEC) by the Office of School Facilities regarding the following projects pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c.72, as amended.

<u>SITE</u>	<u>STATE PROJECT NO.</u>
Lyndhurst HS	2860-050-10-1010
Columbus School	2860-060-10-1001
Franklin School	2860-070-10-1008
Franklin School	2860-070-10-1011
Jefferson School	2860-080-10-1002
Jefferson School	2860-080-10-1005
Lincoln School	2860-090-10-1003
Lincoln School	2860-090-10-1012
Washington School	2860-120-10-1009
Washington School	2860-120-10-1007
Roosevelt School	2860-110-10-1006
Roosevelt School	2860-110-10-1004

2. BE IT RESOLVED, that the Lyndhurst Board of Education request an eighteen (18) month extension from the New Jersey School Development Authority for the following projects:

<u>SITE</u>	<u>STATE PROJECT NO.</u>
Lyndhurst HS	2860-050-10-1010
Columbus School	2860-060-10-1001

Franklin School	2860-070-10-1008
Franklin School	2860-070-10-1011
Jefferson School	2860-080-10-1002
Jefferson School	2860-080-10-1005
Lincoln School	2860-090-10-1003
Lincoln School	2860-090-10-1012
Washington School	2860-120-10-1009
Washington School	2860-120-10-1007
Roosevelt School	2860-110-10-1006
Roosevelt School	2860-110-10-1004

Rules and Regulations Committee

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

Motion made by Stephen Vendola second by Christine Melleno that the following Rules and Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Seniority List of all certified staff members of the Lyndhurst Public School District 2010-11 school year. A copy is in the confidential file in the Superintendent's Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a generous donation of 2-DELL towers, keyboards, monitors and mice from Connie Violante, Lyndhurst.
3. 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>
Lyndhurst Parks Dept.	Jefferson Field	4:00 pm-7:30 pm Monday-Friday April,May,June T-Ball Practice

Lyndhurst Girls' Softball	Lyndhurst HS Football Field	5:00 pm-8:00 pm 4/6,11,13,18,20, 25,27; 5/2,4,9,11, 16,18,23,25/11 T-Ball Softball
Woman's Club of Lyndhurst	Lyndhurst HS Fern Parking Lot	9:30 am-1:00 pm 6/12/11 Car Wash
Ellis Dance Studio	Lyndhurst HS Auditorium & Classroom	1:00 pm-3:00 pm 6/18/11 Recital
Sweetest Sounds Music	Lyndhurst HS Auditorium	10:30 am-5:00 pm 6/12/11 Recital
LHS Class of '76	Lyndhurst HS	11:00 am-12:00 pm 6/11/11 Tour High School
LHS Class of '61	Lyndhurst HS	4:00 pm-6:00 pm 9/30/11 Alumni Tour
Lyndhurst Council of PTA's	Jefferson Gym	7:00 pm-10:00 pm 4/12/11 Candidates Forum
Lyndhurst HS PTSA	Lyndhurst HS Front Lawn by Gym	7:00 am-10:00 am 5/23/11 Clothing Drive
Washington School Class of 2011	Washington Driveway	9:00 am-2:00 pm 4/16/11 Car Wash
Washington School PTA	Washington Gym	9:00 am-3:00 pm 4/12,13/11 Book Fair
Roosevelt School PTA	Lyndhurst HS Auditorium	7:30 am-3:30 pm 6/14/11 Cultural Arts Prog.

Franklin School Class of 2012	Franklin Parking Lot	9:00 am-1:00 pm 6/11/11 Car Wash
Parents of Columbus/ Lincoln Schools	Jefferson Gym	6:00 pm-9:00 pm 5/13/11 Movie Night
Franklin School PTA	Franklin Art Room	9:00 am-3:00 pm 5/26,27/11 Book Fair
Roosevelt School PTA	Roosevelt Gym	6:00 pm-8:00 pm 6/7/11 Reflections Awards

Student Activities & Recognition Committee

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

Motion made by Christine Melleno second by Ronald Grillo that the following Student Activities & Recognition actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

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 our own Extended School Year "ESY" Program for our classified students, coordinating our program with the South Bergen Jointure. An Extended School Year "ESY" is only offered for those students who would experience serious regression if they did not have a summer program. There will be three classes for students in Grades PreK-5, serving approximately 28-30 students, utilizing five classrooms in Jefferson School from July 7 – July 29, 2011, a total of 17 class days.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to continue with the Wrestling Co-Op Program between Lyndhurst High School and North Arlington High School for the 2011-12 school year.

Personnel Committee

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

Motion made by Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 1 through 22 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Denise Kane, High School Business & Technology Department, effective July 1, 2011, 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 Francine DeBellis, Kindergarten Teacher, Washington School, effective June 30, 2011, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Jamie Jasinski, Kindergarten Teacher, Franklin School, effective June 30, 2011, 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 Mahek Handiwala, Special Education Teacher, High School, effective June 30, 2011.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Elaine Catanese, Lincoln School Teacher, a Maternity Leave of Absence, with the use of accumulated sick days from May 27, 2011 to September 30, 2011. Family Leave Act from October 1, 2011 with a return to work date on February 1, 2012 .
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Jennifer Paterno, High School Social Studies Teacher, a Maternity Leave of Absence with use of the Family Leave Act from September 6, 2011 with a return to work date on December 5, 2011.

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education pay Dennis S. Sluka, a consultant fee of \$300.00 a day, as needed, effective March 28, 2011.
8. 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.

Diana Ferrell From:MA+30@\$97,505 To:MA+45@\$101,505
effective September 1, 2011

Diane Okul From:BA@\$50,915 To:BA+30@\$54,315
effective September 1, 2011

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, Business Administrator, Board Secretary, as Indoor Air Quality Designated Person, Qualified Purchasing Agent, AHERA Designated Person, effective from March 28, 2011 to the remainder of the 2010-11 school year.
10. 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:

Joe Castagnetti 5/13/11, Anti-Bullying Specialist Training
HS approx. \$75.00

Robert Fagan 5/17/11, Fed W&H-Child Labor Laws
HS approx. \$132.78
5/25-26/11, OSHA 10 Plus course
approx. \$183.44

Kim Hykey 5/17/11, Fed W&H-Child Labor Laws
HS approx. \$132.78
5/25-26/11, OSHA 10 Plus Course
approx. \$183.44

Thomas Kroncke Coaching Clinic
Asst. Wrestling 6/16,17,18/11, Athletic Leadership Workshop

Maryann Mule 5/13/11, Anti-Bullying Specialist Training
HS approx. \$50.00

Jill Tozduman 5/13/11, Anti-Bullying Specialist Training
HS approx. \$75.00

Linda Webb, RN 4/15/11, Childhood Neurology
F/JCS approx. \$201.50

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education reappoint Audrey Gordon Mezei as a part-time School Psychologist, effective September 1, 2011. Mrs. Mezei will do psychological evaluations on a per case basis, write a comprehensive report and attend the student's eligibility or ineligibility for a fee of \$365.00 per student. She will be called upon to test a student on an as needed basis.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education reappoint Nancy Colacurcio-Brillo as a part-time LDT-C, effective September 1, 2011. Ms. Brillo will do Initial Evaluations in addition to any Re-Evaluations and Annual Reviews for students for a fee of \$340.00 per student.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following ABA Therapists for the 2011-12 school year. These therapists will assist two classified students starting July 1, 2011.

Laura Gustad
Frank Fabiano

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Melissa DeJulia as a 1:1 aide for one classified student in the ECLC program in HoHoKus, as per IEP, for the 2011-11 school year. Ms. DeJulia will also be needed for the extended summer program in July at a rate of \$14.00 per hour.
15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached revised job description for, Director Maintenance and Custodians.
16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the volunteer services of Dr. Robert Haley, Chiropractor, to the Lyndhurst High School athletic medical staff, for the 2011-12 school year.

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the 2011 spring sport season.

David Rasczyk – Boys Track

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2010-11 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.

Flor Rogers Sub Custodian

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve David Rasczyk, college student, as a sub custodian for the 2011 summer only.

20. 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 do their observation, etc., in the Lyndhurst Public School, in order to fulfill their course requirements.

Luciann Rapetti
Northampton Community
College

Observation, 2 hours, on 3/15/11
Roosevelt, grade 3

Toni Ann Sullivan
Caldwell College

Observation, 30 hours
starting week of 3/21/11
Franklin, grade 3 & 4

Lauren Kohn
Walden University

Field Experience, 40 hours
starting May 2011
Roosevelt w/Principal

Michael Brown
Kean University

Junior Practicum, 45 hours
September – December 19, 2011
Jefferson, PE

Burcu Kulaksiz
Caldwell College

Observation, 40 hours
September 12 – December 16, 2011
Washington, grade 8

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Isabella Perim , student from Ramapo College, as a volunteer with Diana Falco, High School English, from May 9 – June 17, 2011.
22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of sub teachers for the 2010-11 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.

Unfinished Business

1. James Hooper's name to be added to Legislative Committee on list of LBOE Committees 2011-2012.
2. Ronald Grillo spoke about the Facility Upgrade Committee.
3. William Barnaskas asked about coverage assignments for each school's graduation.

Public Comments

Agenda Items

Annie Rowe – passed

Non-Agenda Items

Michele Miller (Roosevelt) – Made suggestions for lunch program

1. Westwood – PayForIt.net
2. Ala Carte Menu – Them (\$1.80) We (\$3.50)
3. Bldg. improvement time lines
4. Website:
 - a. Link – student accomplishments
 - b. Strategy Plan/Goals
 - c. Bldg. Improvements
 - d. State DOE
 - e. "Quotes – example missing strategies"
5. Loss of clubs/activity fee
6. Non-Athletes in bldg. to 4-4:30
7. Electronic newspaper
8. Re-registration of all students
9. Teaching inventory/Smart Board
10. Grant committee

11. Fiest Showcase Booth
12. CAPE Center (gave brochure to T. Marinelli)

Tracey responded positively.

Doris Vacca – Facility Upgrade minutes for non-technology people
Tour of Franklin School
Franklin School bathrooms
Goodwill with contractors (Jarvis-Washington and Catanese Franklin) and solicit contractors to volunteer to redo bathrooms in all buildings.

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary