

### Meeting #3

Lyndhurst, NJ  
May 16, 2011

The Lyndhurst Board of Education held a Regular meeting on May 16, 2011 at 8:00 p.m.

#### Call to Order

President Young called the meeting to order at 8:03 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 L. 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.

#### 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 William Barnaskas that the following Finance & Negotiations actions of the Board numbered 1 through 1 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 certify the 2011-2012 school budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$33,953,561.00	\$32,331,219.00
Special Revenue Fund	\$ 899,753.00	-0-
Debt Service Fund	\$ 672,098.00	\$ 672,098.00
 Total Base Budget	 \$35,525,412.00	 \$33,003,317.00

AND FURTHER approve the attached Tax Levy Remittance Schedule.

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 1 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 classified students to attend a Special Education Extended Year Program, summer 2011. Transportation will be provided by SBJC. However, in the case of students attending SBJC Lyndhurst, Lodi and Jefferson campuses, Lyndhurst District will provide transportation.

**SPECIAL EDUCATION**  
**EXTENDED SCHOOL YEAR 2011**

**Bergen County Special Services**

1 Student (Blesman)	@ \$4,700.00	4,700.00
5 Students	@ \$4,300.00	<u>21,500.00</u>
		<b>\$26,200.00</b>

**South Bergen Jointure Commission**

20 Students Full Time	@ \$2,415.00	<b>\$48,300.00</b>
Estimated Transportation	@ \$40,000.00	<b>\$40,000.00</b>

SBJC Outreach Physical Therapy		To be determined
SBJC Outreach Occupational Therapy		To be determined
<b><u>Allegro School</u></b>		
1 Student	@ \$12,360.00	<b>\$12,360.00</b>
<b><u>Banyan School</u></b>		
2 Students	@ \$3,210.00	<b>\$6,420.00</b>
<b><u>ECLC of NJ</u></b>		
2 Students	@ \$4,550.60	<b>\$9,101.20</b>
<b><u>Felician School</u></b>		
1 Student	@ \$4,764.80	<b>\$4,764.80</b>
<b><u>Learning Center for Exceptional Children</u></b>		
3 Students + 1 Aide	@ \$6,776.75	<b>\$27,008.24</b>
<b><u>New Beginnings</u></b>		
3 Students	@ \$9,487.20	<b>\$28,461.60</b>
<b><u>Passaic County Elks CP Center</u></b>		
2 Students	@ \$6,637.60	<b>\$13,275.20</b>
<b><u>Ringwood School District</u></b>		
1 Student + 1 Aide	@ \$12,685.00	<b>\$12,685.00</b>
<b><u>Sage Day School</u></b>		
1 Student	@ \$2,400.00	<b>\$2,400.00</b>
<b><u>Douglas Outreach – Clinic Services (K.W.)</u></b>		
1 Student		To be determined
<b><u>ABA Therapist – In District (K.W. &amp; D.Mc)</u></b>		
2 Therapists (Fabiano/Gustad)		To be determined
<b><u>Speech Therapist – In District (A. Silvestri)</u></b>		
Approx. 30 Students		To be determined

Lyndhurst Board of Education  
May 16, 2011

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 James Hooper that the following Personnel actions of the Board numbered 1 through 10 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 hire Emily McDonald as an Elementary Music Teacher for the 2011-12 school year, effective September 1, 2011, at a salary of \$50,115.00 (BA step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education grant Angela Iannitelli, School Social Worker, a Maternity Leave of Absence from September 7, 2011 through January 31, 2012. She will be in attendance on the first day of school on September 6, 2011 and will use accumulated sick days from September 7, 2011 through October 31, 2011. Family Leave Act on November 1, 2011 with a return to work date of February 1, 2012.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education post for the position of Director of Maintenance & Custodians.
4. 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.

Joseph DeCorso Principal, Franklin	8/11/11, iPad Workshop for School Leaders approx. \$799.00
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Robert Fagan High School	7/26/11, NJ Wage & Hr Laws approx. \$98.30
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| Brian Fuschetto<br>High School | 5/26/11, Pause Before You Post, Cyberbullying Conference, approx \$58.87 |
| Kim Huntington<br>High School  | 5/26/11, Pause Before You Post Cyberbullying Conference, approx. \$58.87 |
| Kim Hykey<br>High School       | 7/26/11, NJ Wage & Hr Laws approx. \$98.30                               |
| Ed Tessalone<br>High School    | 7/18-22/11, Summer Advanced Placement Institute, approx. \$1,025.00      |
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education appoint Eugenia Macchia as a Spanish translator for the Lyndhurst School District for the 2011-12 school year on an "as needed" basis. Ms. Macchia will assist the Child Study Team at IEP meetings with parents who only speak Spanish at a fee of \$40.00 per hour.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education appoint the following to the Summer Extended School Year Program 2011.
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|-----------------------|------------------------------|
| Christine Caldwell    | Pre-School Disabled Teacher  |
| Christina Bernardo    | Kdgn thru Grade 2 Teacher    |
| Sandra Manganaro      | Grade 2 thru Grade 5 Teacher |
| Alicia Sylvestri      | Speech Teacher               |
| Bus/Secretarial Aide: | Cathy Jewell                 |
| Bus/Secretarial Aide: | Rose McEldowney              |
| Sub Bus Aide          | Barbara Romanski             |
7. BE IT RESOLVED, that the Lyndhurst Board of Education, a body politic of the State of New Jersey, does hereby acknowledge and agree to indemnify the individual members of the Lyndhurst Board of Education; Ellen Young, Ronald Grillo, William Barnaskas, James Cunniff, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola and Tracey L. Marinelli, Superintendent of Schools, and David DiPisa, School Business Administrator, Board Secretary and save him/her harmless from any loss, damage or expense arising from any claim or demand of any person to or against the Lyndhurst Board of Education and/or individuals above mentioned on account of our indirectly as a result of any legal action taken against him/her, or them, while acting in the capacity as a member of the Lyndhurst Board of Education.

In case any action, or actions, or other legal proceedings shall be brought or instituted against the above referenced individuals on such basis as stated above, the Lyndhurst Board of Education will assume the defense

- thereof, and will indemnify and save harmless those individuals against all costs, expenses, counsel fees and judgments resulting there from providing the individual reasonably cooperates with the Lyndhurst Board of Education, its agencies, employees and designees in the defense of said legal proceedings or actions. The individual wishing to revoke this indemnification shall provide written notice to the Lyndhurst Board of Education by means of certified mail return requested of any such legal proceedings or actions and in the event such notice is sent and said above referenced individual refuses to reasonably cooperate in the defense of said legal proceeding this indemnification shall be declared null and void and of no effect.
8. 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 2010-11 school year.
  9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Erin Florczynski as a Special Education Teacher at the High School, for the 2011-12 school year, effective September 1, 2011, at a salary of \$50,115.00 (BA step 1) Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
  10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jennifer Solomon as a Special Education Teacher at the High School for the 2011-12 school year, effective September 1, 2011, at a salary of \$57,515.00 (MA step 1) Employment will be provisional, subject to authorization approval for emergency hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.

#### Unfinished Business

#### Graduations:

The following Board members were assigned:

Roosevelt - James Hooper/Stephen Vendola  
 Lyndhurst HS - Ellen Young/William Barnaskas  
 Lincoln - Ellen Young  
 Jefferson - Christine Melleno  
 Franklin - James Cunniff  
 Washington - Josephine Malaniak

New Business

1. 80<sup>th</sup> anniversary of Legion - 5/27/11  
Hooper/Grillo/Musto/Cunniff/Vendola
2. Fair School Funding Bill – johndoughery.com
3. NJ Delegate Assembly - James Cunniff
  - Charter School/vote/opinions
  - Recoop salaries with dismissed/tenure procedures
  - Governor veto background check for Board members
4. Walk in Rutherford/Superintendent\
5. Star Quest – Jefferson School/Darius Hughes

Public Comments

None

Adjournment

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

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary