

Meeting #4

Lyndhurst, NJ
June 13, 2011

The Lyndhurst Board of Education held a Regular meeting on June 13, 2011 at 8:15 p.m.

Call to Order

President Young called the meeting to order at 8:15 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.

Presentations

1. The following members of the Facility Upgrade Committee made presentations to the audience: Carl Carbone, Dominique Auteri, Annie Rowe, Jeneen Gino, Cory Held and Elaine Pell.
2. Tracey acknowledged and gave out certificates to those members of the committee who were present.

Unfinished Business

1. Tracey discussed new letterheads for entire district and new logos.
2. Jim Hooper spoke again about Senator Doherty's funding bill. Bill Barnaskas suggested we adopt a resolution.

Communications

Correspondence From:

Subject Matter:

Kaleidoscope of Hope Foundation

Thank You – Fund Raiser

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 James Cunniff second by William Barnaskas that the following Finance actions of the Board numbered 1 to 18 and 20 to 23 exception actions 19 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 month ended May 31, 2011 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 May 31, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,895,777.84
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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 June 13, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,476,809.89
Capital Outlay (Fund 12)	\$ 29,345.00
Special Revenue (Fund 20)	\$ 39,103.31
 Total	 \$1,545,258.20
 Capital Projects (Fund 30)	 \$ 56,317.32
General Ledger	\$ 191,704.82

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 May 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$11,183.16
Supplies/Telephone/Misc	\$51,406.28
Tuition Refunds	- 0 -
Total	\$62,589.44

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 May 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$24,814.04
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6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2011.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached necessary transfers to achieve the thoroughness standards for the current school year which includes the purpose and specific line items necessary to be transferred as well as the corresponding amounts. No other line item balances are available and all other appropriation balances are or will be expended or encumbered.
8. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with the Bergen County Special Services School District (BCSSDD) to provide auxiliary services as outlined in Chapter 192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English as a Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8,9 et seq. (Laws of 1977, Chapter 192), and the rules and regulations governing auxiliary services to non-public schools.
9. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following donations:

Lyndhurst Fire Department - \$500.00
 Lyndhurst Emergency Squad - \$500.00
 Lyndhurst Auxiliary Police - \$500.00

11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2011 through June 30, 2012 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate TD Bank and Capital One Bank as the banks for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Account, Lyndhurst Cafeteria Account, Lyndhurst ACCP Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

12. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support for the 2011-2012 school year in the amount of \$25,860.00.
13. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon BCBSNJ for the 2011-2012 school year, at the following rates:

	<u>Direct Access</u>	<u>Traditional</u>
Single	\$178.76	\$196.00
Family	\$403.99	\$441.43
Parent & Child	\$218.33	\$239.93

14. BE IT RESOLVED, that the Lyndhurst Board of Education renew their vision contract with VSP from August 1, 2011 through July 31, 2015, at a rate of \$10.35 per month, per employee. This rate will not increase for the duration of the contract.
15. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The Marasim Group for consulting services and software support for the 2011-2012 school year in the amount of \$22,800.00.

- 16. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2011 IDEA Pre-School Grant Application in the amount of \$24,722.00 for the 2010-2011 school year.
- 17. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$248,503.00 in Extraordinary Aid from the State of New Jersey for the 2010-2011 school year.
- 18. BE IT RESOLVED, that the Lyndhurst Board of Education reject all Heating, Ventilation, Air Conditioning, Boiler & Refrigeration Services bids.

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- 19. BE IT RESOLVED, that the Lyndhurst Board of Education accept a bid from Carl Carbone Plumbing & Heating Corporation, Lyndhurst, for Plumbing Repair and Maintenance Services for the 2011-2012 school year at a rate of \$75.00 per hour for Time and Material; \$150.00 per hour overtime and a 5% mark-up on parts.

Other bids:

	<u>Hourly</u>	<u>OT</u>	<u>Mark-up</u>
Aero Plumbing & Heating Co., Inc., Vienna, NJ	\$92.50	\$138.75	20%
Binsky Service, Piscataway	\$92.75	\$142.75	10%
Jarvis Plumbing & Heating	\$110.00	\$165.00	25%

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- 20. BE IT RESOLVED, that the Lyndhurst Board of Education accept a bid from Paolazzi Paving LLC, Rutherford for Snow Removal for the 2011-2012 school year at rate of \$200.00 per hour.

Other bid:

Montana Construction Corp., Inc., Lodi \$1,000.00 per hour

- 21. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the contract with APEX Computer Systems LLC (Technology Consultants) for the 2011-2012 school year in the amount of \$65,759.00.
- 22. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind a Joint Services Agreement between the Township of Lyndhurst and the

Lyndhurst Board of Education fulfilling the joint maintenance and custodial responsibilities to both the Board and the Township.

23. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the attached list of employees on the negotiated salary guide 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 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 2011 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Keystone Credit Recovery as a summer school program for Senior English for students who require more than two courses.

Facilities & District Planning Committee

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 Christine Melleno that the following Facilities & District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the recommendations from the Facility Upgrade Committee and permission for DMR Architects and the Superintendent of Schools to file paperwork necessary to proceed with December referendum.

Rules & 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 Ronald Grillo that the following Rules & 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 accept the following donations made to John C. MacLean Awards Night from:

Maria Rodriguez – Lyndhurst Florist
 Michael Riccardi – LaVerne Ristorante
 Joseph Melone – SanCarlo Restaurant
 Frank Maschio – Maschio’s Food Service
 Annette Collins – Maschio’s Food Service
 Anthony Papamarkos – The Graycliff Fine Catering
 Joe Soiekerman – Mazur’s Bakery
 Josh DaCosta – Starbucks
 Matt Landy – Fiesta Restaurant
 Gerry Vitiello – Vitiello Bakery

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of materials and labor from Jarvis Plumbing & Heating LLC, Lyndhurst for work done in the kindergarten class at Washington School.
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.	Matera Field	5:30 pm-7:00 pm 6/27 thru 6/30/11 Soccer Camp
Lyndhurst Parks Dept.	Matera Field	9:00 am-2:00 pm 6/27 thru 7/1/11 Baseball Camp

Washington School Class of 2012	Washington	6:30 pm-9:30 pm 5/18/11 Meeting
Project Graduation	Lyndhurst HS Room 144	7:00 pm-8:30 pm 5/19/11 Meeting
Washington School PTA	Washington School Yard	1:00 pm-3:00 pm 5/27/11 Fruit Salad Day
Washington School PTA	Washington School Yard	9:00 am-1:00 pm 6/17/11 School Picnic
Franklin School PTA	Franklin Playground	12:45 pm-2:00 pm 6/2/11 Walk-a-Thon K-8
Franklin School PTA	Franklin Court Yard	9:00 am-2:00 pm 6/14/11 Fun Day
Roosevelt School Class of 2012	Roosevelt Parking Lot	9:00 am-3:00 pm 9/24/11 Car Wash
Project Graduation Class of 2011	Lyndhurst HS Cafeteria	4:15 am-7:00 am 6/18/11 Breakfast
LHS Booster Club	Lyndhurst HS Room 110	7:00 pm-9:00 pm 9/12;10/3;11/7; 12/5/11; 1/2;2/6; 3/5;4/2;5/7/6/4/12 Meetings

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 James Hooper 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, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2011-2012 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and rules and Regulations of the NJSIAA for the 2011-2012 school year.

2. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following schedule for summer “captain’s” practices.

Football

3:00 pm-5:00 pm (weight training in the field house)

June 13,15,16,20,21,22,23, 2011

9:30 am-11:30 am (weight training in the field house)

July 6,7,12,13,14,19,20,21,26,27,28, 2011

August 2,3,4,9, 2011

5:00 pm-7:00 pm (practice on fields)

July 11,1,18,20,25,27, 2011

August 1,3,8, 2011

Football coaching staff will chaperone

Volleyball, Girls’ Soccer, Cheering & Boys’ Soccer – will be practicing off Board of Education property

Cross Country

3:30 pm-6:30 pm (field house and track)

Wednesdays – June, July and August

Coach Mike Picardo and Coach Ed Tessalone will chaperone

Boys’ Basketball

2:00 pm-5:00 pm (Gymnasium)

June 15,19,21,22,23,26,28,29,30, 2011

Weight training field house 9:00 am-11:00 am and shoot around in gym
11:00 am – 1:00 pm
July 5,6,7,12,13,14, 2011

Boys' basketball coaching staff will chaperone

Girls' Basketball

7:00 pm-9:00 pm (Gymnasium)
June 21,22,23,27,28,29,30, 2011
July 6,7,8,11,13,15,18,20,21,25,27,28,30, 2011

Girls' basketball coaching staff will chaperone

Wrestling

6:00 pm-8:00 pm (Jefferson School)
Tuesdays and Thursdays throughout July and August

Wrestling coaching staff will chaperone

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following start dates for the fall athletic teams for the 2011 season.

All Sports – August 15, 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 Ronald Grillo that the following Personnel actions of the Board numbered 1 to 16 and 18 to 20 exception actions 17 and 21 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 Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the contract with Jeff Perrapato, Technology Consultant, for the 2011-2012 school year, at a salary of \$67,557.00, effective July 1, 2011.

2. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Marlene Krupp as Test Data Analyst for the 2011-2012 school year at a stipend of \$6,000.00.
3. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jill Tozduman as a Drop-In Center Counselor, three (3) days per week, for the 2011-2012 school year, at a salary of \$350.00 per diem.
4. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jill Tozduman as a School Social Worker for two (2) days, from September 7, 2011 to February 1, 2012, at a salary of \$350.00 per diem. This is a maternity leave replacement.
5. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Janice Martin as a School Social Worker on an as needed basis, from September 7, 2011 to February 1, 2012, at a salary of \$340.00 per case, to do initial evaluations in addition to any re-evaluations and annual reviews. This is a maternity leave replacement.
6. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa as the Fund Commissioner to the School Alliance Insurance Fund for the Lyndhurst School District, for the 2011-2012 school year, with no compensation.
7. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide.

Karina Veiga	From: MA@ \$77,185 Effective September 1, 2011	To: MA+30@ \$81,185
Kelly Giaquinto	From: BA@ \$51,315 Effective September 1, 2011	To: MA@ \$58,715
Sandra Manganaro	From: BA+30@ \$53,915 Effective September 1, 2011	To: MA@ \$57,915
Cetta Gregory	From: MA+30@ \$100,005 Effective September 1, 2011	To: MA+45@ \$101,505

8. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure.

Maryann Mule	effective July 2, 2011
Tatiana Pastor	effective September 2, 2011
Danitza Ricigliano	effective September 2, 2011
Melissa Manzella	effective September 2, 2011
Jill Dischler	effective September 2, 2011
Melissa Bruno-Mule	effective September 2, 1011
Kim Huntington	effective September 2, 2011
Kelly Giaquinto	effective September 2, 2011
Danielle Sammarone	effective September 2, 2011
Kim Hykey	effective September 2, 2011
Anthony Immediate	effective September 2, 2011

9. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

Marlene Krupp Math Supervisor	6/14/11, Dr. Steve Leinwand: Singapore Math & Common Core approx. \$34.66
Marlene Krupp Math Supervisor	9/21/11, Assessing the Common Core AMTNJ, approx. \$136.90
Linda Fenyar Speech Teacher	6/9/11, Current Topics in Congenital Hearing Impairment, approx. \$79.30
Tracey Marinelli Peggy Romano Frank Venezia Nick Coffaro Frank Servideo Marlene Krupp Madelena Zak Laura Marinelli Lisa Klein Peter Strumolo	6/28 and 6/29/11, Making Legal One Priority One, approx. \$230 each
Tom Thomas Athletic Trainer	6/9-6/12/11, Coaching Clinic, Core 13 EMT B Certification, no cost
Tom Thomas Athletic Trainer	7/17/11, 2 nd Annual Sports Concussion Summit, approx. \$110.00

10. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following transfers for the 2011-2012 school year, effective June 30, 2011.

<u>Name</u>	<u>From</u>	<u>To</u>
Christine Caldwell	Pre-K Disabled	Washington
Jean Iacovelli	Washington	English Remedial
Angela Nobile	Lincoln	Washington
Jennifer Falcicchio	Washington	Lincoln
Meg Lukeman	Jefferson	Elementary Spanish
Tracey Miele	TAG	Jefferson
Darius Hughes	Jefferson	TAG and Franklin
Jamie Vuono	Jefferson Annex	Columbus
Laura Napolitano	Washington	Pre-K Disabled
Debra Pravetz	Washington	Jefferson
Lorraine Buczek	Franklin and Washington	Franklin, Columbus and Jefferson Annex
Susan Alcuri	Jefferson and Columbus	Jefferson & Washington

11. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Nicholas Serpico as assistant football coach for the 2011 Fall season at a stipend of \$6,084.00, first step. 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.
12. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2011 Fall and Winter Sports Athletic Positions. 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.

All assistant coaches are hired only when numbers warrant.

Football

Scott Rubinetti	Head Coach	\$10,360.00
Perrin Mosca	Assistant	\$ 7,766.00
Daniel Goodman	Assistant	\$ 7,766.00
Joseph Castagnetti, Jr.	Assistant	\$ 7,766.00
Richard Tuero	Assistant	\$ 7,766.00
Nicholas Serpico	Assistant	\$ 6,084.00

Cross Country

Michael Picardo	Head Coach	\$ 5,526.00
Edward Tessalone	Assistant	\$ 3,633.00

Soccer (Boys)

Robert Kost	Head Coach	\$ 7,375.00
Robert Fagan	Assistant	\$ 5,559.00

Soccer (Girls)

Kim Hykey	Head Coach	\$ 7,375.00
Nicole Cortese	Assistant	\$ 5,559.00

Fall Cheering

Cheryl Ruiz	Head Coach	\$ 5,526.00
TBA	Assistant	

Volleyball

Luisella Bono	Head Coach	\$ 8,447.00
Michael Rizzo	Assistant	\$ 6,200.00
Gena Prezeszlo	Assistant	\$ 6,200.00

Equipment Manager

Richard Gress		\$ 9,318.00
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Athletic Trainer

Tom Thomas		As per contract
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Boys Basketball

Jeff Radigan	Head Coach	\$ 9,318.00
Patrick Auteri	Assistant	\$ 6,337.00
Robert Fagan	Assistant	\$ 6,337.00

Girls Basketball

Perrin Mosca	Head Coach	\$ 8,446.00
Anthony Immediate	Assistant	\$ 7,064.00
TBA	Assistant	

Wrestling

Dennis McSweeney	Head Coach	\$ 9,318.00
Thomas Kronke	Assistant	\$ 7,064.00

Winter Cheering

Stephanie Kykey	Head Coach	\$ 5,526.00
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Swimming

Sean Frew	Head Coach	\$ 8,446.00
Jennifer Paterno	Assistant	\$ 6,337.00

Bowling

Michael Rizzo	Head Coach	\$ 5,526.00
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13. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following monetary athletic workers for the 2011-2012 school year.

Lori DeLuca	Scott Rubinetti
Ralph Lilore	Diane Auteri
Ann Mezzina	Anthony Immediate
Perrin Mosca	Gina Ruzzo
Ralph Andreu	Linda Kost
Jeff Radigan	Alan Frank
Richie Gress	Pat Vasto
Michael Rizzo	Tom Shoebridge
Robert Fagan	Rob Kost

14. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following list of volunteer coaches for the 2011 fall sports.

Mehmet Guvener – Girls' Soccer
 Rich Gress – Girls' Soccer
 Anthony Oliveri – Girls' Soccer
 Christine Caldwell – Girls' Soccer
 Tony Yallo – Boys' Soccer
 Bennie Cardaci – Boys' Soccer
 Jimmy Walker – Football
 Tommy Gallo – Football
 Mark Urgola – Football
 Scott Fellini – Football
 Hatem Gandour – Football
 Louis Baroody – Football
 TJ Tronke – Football
 Adam D'Allesandro – Football

15. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the 2011-2012 school year.

Computer Club	Maryann Brown	\$ 389.00
	Diane Jankowski	\$ 389.00

ERASE	Jacqueline Abbatiello	\$ 778.00
FBLA	Brian Fuschetto	\$ 778.00
Senior Class	Margo Rendzia	\$2,392.00
Junior Class	Danitza Ricigliano	\$1,017.50
	Scott Rubinetti	\$1,017.50
Sophomore Class	Diane Okul	\$1,198.00
Freshman Class	TBA	\$1,198.00
Academic Competition	Erik Franklin	\$1,992.00
	Brian Fuschetto	\$1,992.00
Band Master	Domenico Dellosa	\$7,405.00
Asst. Band Master	James Chawalyk	\$3,866.00
Musical Director	Cheryl Ruiz	\$4,122.00
Asst. Musical Director/ Vocal Director	Elena Wise	\$3,434.00
Scenery Coordinator (musical)	Jill Dischler	\$1,373.50
Pit Director	Lindsey Almeida	\$1,373.50
Costumes/Publicity	Domenico Dellosa	\$2,747.00
Art Club	Margaret Weckstein	\$2,747.00
National Honor Society	Jill Dischler	\$ 778.00
	Sarah Smietana	\$1,017.50
	Melissa Manzella	\$1,017.50
Play Director	Cristina Coppola	\$3,656.00
Assistant Play Director	Michael Clifford	\$2,145.00
Scenery Coordinator	Kurt Kiefer	\$ 688.50
	Jill Dischler	\$ 688.50
Student Government	Sara Lampmann	\$1,135.50
	Ed Tessalone	\$1,135.50
Technical Advisor	Patrick Newman	\$9,318.00
World Language Honor Society	Rosa Novas	\$2,035.00

16. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 2011 summer student volunteers.

Kesha Gandhi
 Nicole Baratta
 Brooke Knutsen
 Countney Knutsen
 Angela Sammarone

--- SEPARATE VOTE -----

Motion by Ronald Grillo second by James Hooper

17. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire the

following aides for the Lyndhurst Extended School Year Program, effective July 7, 2011 through July 29, 2011.

Joyce Settembrino	Pre-School Disabled Teacher Aide
Lisa DeFlippo	One-to-One Student Aide
Sue Cunniff	Kdg.-2 nd Grade Teacher Aide
Barbara O'Rourke	Grade 2-5 th Grade Teacher Aide

Roll Call For: (8) William Barnaskas, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
 Abstain: (1) James Cunniff

--- SEPARATE VOTE -----

18. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the following employees to work during the summer of 2011.

Jill Birnback	15 hours
Kelly Chua	15 hours
Mary Forbes	15 hours
Lauren Gash	60 hours
Angela Iannitelli	5 hours
Virginia Nazare	15 hours
Marilyn Vitiello	4 hours

19. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Joy Jable, for the position of Elementary Speech/Language Specialist, for the 2011-2012 school year, at a salary of \$57,515.00 (MA 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.

20. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Keith Matino Director of Custodians and Maintenance, for the 2011-2012 school year, effective July 1, 2011, at a salary of \$60,000.00. 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.

--SEPARATE VOTE -----

Motion by Christine Melleno second by Ronald Grillo

21. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve David DiPisa, School Business Administrator/Board Secretary, for 2011-2012 school year, from July 1, 2011 to June 30, 2012, at a salary of \$114,290.00, contract to follow.

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

--- SEPARATE VOTE -----

New Business

1. James Hooper – Fine Arts Committee – talked about having “Battle of the Bands” in July.
2. Eastern Christian Academy started using solar energy – DMR to investigate.
3. Bill Barnaskas thanked Dave DiPisa for letter written to bus company regarding problems on a school trip.
4. Will high school incorporate pool into curriculum in gym class?
5. Christopher Musto suggested streaming meetings on website to view.
6. Bill Barnaskas wants to consider concussion and cardiac screenings at the high school and Rec Programs.

Motion to Go into Executive Caucus

Motion by Ellen Young second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 9:20 p.m. for the purpose of: review of School Business Administrator’s contract and personnel.

Motion to Open Meeting to Public

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 10:25 p.m.

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

Public Comments

Agenda Items

Jenney Alongi – Questioned raise for Davie DiPisa.

Non-Agenda Items

None

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary