

Meeting #10

Lyndhurst, NJ
October 17, 2011

The Lyndhurst Board of Education held a Regular meeting on October 17, 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: (8) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Stephen Vendola, Ellen Young. Absent: (1) Christopher Musto

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.

Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by James Hooper and unanimously carried, the Board went into Executive Caucus at 8:04 p.m. for the purpose of: a matter involving individual students; a matter involving a staff member and pending litigation.

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 8:50 p.m.

Roll Call For: (7) William Barnaskas, James Cunniff, Ronald Grillo, Josephine Malaniak, Christine Melleno, Stephen Vendola, Ellen Young. Left: (1) James Hooper. Absent: (1) Christopher Musto

Approval of Minutes

Motion by Ronald Grillo second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #8, September 19, 2011.

Roll Call For: (6) James Cunniff, Ronald Grillo, Josephine Malaniak, Christine Melleno, Stephen Vendola, Ellen Young. Abstain: (1) William Barnaskas. Absent: (2) James Hooper, Christopher Musto

Motion by Ronald Grillo second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #9, October 10, 2011.

Roll Call For: (4) William Barnaskas, Ronald Grillo, Stephen Vendola, Ellen Young. Abstain: (3) James Cunniff, Josephine Malaniak, Christine Melleno. Absent: (2) James Hooper, Christopher Musto

Presentation

Tracey Marinelli, Superintendent of Schools, made a presentation on the December 13, 2011 referendum.

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 Ronald Grillo that the following Finance actions of the Board numbered 1 through 8 exception actions be adopted.

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

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended September 30, 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 September 30, 2011 be and the same is hereby approved and ordered paid:

Payroll \$1,857,417.19

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 October 17, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$836,453.16
Special Revenue (Fund 20)	\$254,603.80
Total	\$1,091,056.96
Debt Service (Fund 40)	\$ 29,028.75
General Ledger	\$119,183.43
Accounts Payable (Fund 11)	\$ 4,552.72
Accounts Payable (Fund 20)	\$ 11,430.08

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

Payroll/Payroll Taxes \$7,653.30

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2011.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2011-2012 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2011 to November 30, 2012 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS (Design 8)</u>
Single	\$652.42	\$614.74
Couple	\$1,435.51	\$1,352.64
Parent/Child	\$946.19	\$891.33
Family	\$1,676.66	\$1,580.42

8. BE IT RESOLVED, that the Lyndhurst Board of Education execute a confidential settlement of the NBS lawsuit with no admission of liability or guilt.

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.

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

1. WHEREAS, Lyndhurst Board of Education is seeking to improve its school activities and programs;

WHEREAS, Lyndhurst Board of Education desires the input of the Lyndhurst Planning Board;

WHEREAS, pursuant to N.J.S.A. 40:27-4 and NJSA 40:D-31(b), the Township of Lyndhurst Planning Board will hold a special public hearing to hold a review of the proposed additions to the following schools: Washington Elementary School, 709 Ridge Road; Roosevelt Elementary School, 530 Stuyvesant Avenue; Columbus Elementary School, 640 Lake Avenue and Jefferson Elementary School, 336 Lake Avenue. The special hearing will be held on Wednesday, October 19, 2011 at 7:00 p.m. in the Court Room of the Town Hall, 367 Valley Brook Avenue, Lyndhurst, NJ 07071;

WHEREAS, copies of the plans are available for public inspection at the Construction Department located at 253 Stuyvesant Avenue, Lyndhurst, NJ inspection hours are from 9:00 a.m. to 4:00 p.m., regular business days.

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Board of Education hereby authorizes the above actions as set forth on the record at its Monday, October 17, 2011 regularly scheduled meeting.

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 actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 14 – 18, 2011.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, us drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ellen Young, serve as president of the Lyndhurst Board of Education do hereby proclaim November 14 – 18, 2011 as the annual observance of American Education Week.

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

Policy 5131.6
(2nd reading)

Substance Abuse

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>
LHS Booster Club	Lyndhurst HS Room 110	7:00 pm-9:00 pm 9/12,10/13,11/7,12/5, 1/2,2/6,3/5,4/2,5/7, 6/4/12 Meeting
Lyndhurst Girls' Basketball	Lyndhurst HS Gym	3:00 pm-9:00 pm 1/7,21,28; 2/4,11,18, 2/5; 3/3,10,17,24,31; 4/7,14,21/12 Games
	Jefferson Gym	7:00 pm-9:00 pm 1/3,10,17,24,31; 2/7, 14,21,28; 3/6,13,20, 27/12 Games
Lyndhurst Boys' Basketball	Lyndhurst HS Gym	12:00-6:00 pm 8/8,15,22,29; 2/5,12,19, 3/4,11,18,25; 4/1,8/15/12 Games
	Jefferson Gym	7:00 pm-9:00 pm 1/5,12,19,26; 2/2,9,16,23; 3/1,8,15,22,19/12 Games
Music Association	Lyndhurst HS Parking Lot	9:00 am-9:00 pm 10/9/11 Parking for cars for AC trip-fund raiser
Music Association	Lyndhurst HS Cafeteria	5:30 pm-10:00 pm 10/7/11 Senior Night & Band Appreciation
Roosevelt School PTA	Roosevelt Parking Lot & Playground	4:00 pm-9:00 pm 10/28/11 Trunk or Treat
Columbus/Lincoln PTA	Lincoln Art Room	3:00 pm-6:30 pm 10/12/11 Book Fair

Lyndhurst Parks Dept.	Jefferson Gym	6:00 pm-8:00 pm 10/4,11,18,25; 11/1, 8,15,22/11 Volleyball Games
Putting the Pieces Together Little Angels	Lyndhurst HS Auditorium & Band Room	6:00 pm-9:00 pm 12/1,2/11 5:00 pm-10:00 pm 12/3/11 Dance Recital
Knights of Columbus	Lyndhurst HS Auditorium	6:00 pm-10:00 pm 1/14/12 Talent Show (Adults)
Lyndhurst Recreation	Lyndhurst HS Gym & 5 Classrooms	7:00 am-7:00 pm 2/26/12 Cheerleading Compet.
Washington School PTA	Washington Gym	6:30 pm-9:00 pm 10/6/11 Class Parent Mtg.
Roosevelt School PTA	Roosevelt Gym	6:00 pm-8:00 pm 9/29/11 8:00 am-4:00 pm 9/30/11 Book Fair
Columbus/Lincoln PTA	Columbus Parking Lot	5:00 pm-11:00 pm 10/31/11 Trunk or Treat
Lyndhurst Recreation	Lyndhurst HS Auditorium	6:00 pm-8:00 pm 9/10,17,24; 10/1,15, 22,29/11 7:00 pm-8:00 pm 9/26;10/3,24/11 7:00 pm-9:00pm 11/4/11 Rehearsals 6:00 pm-9:00pm 11/5/11

Show

Washington School PTA	Washington Parking Lot 1 st Floor	5:00 pm-9:00 pm 10/31/11 Trunk or Treat
Washington School Class of 2012	Washington Gym	6:30 pm-9:00 pm 10/13/11 Parent Meeting

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 Josephine Malaniak that the following Student Activities & Recognition actions of the Board numbered 1 through 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for four (4) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the South Bergen Jointure Commission, Lodi Campus, effective October 11, 2011, at a tuition of \$45,180.00. Transportation provided by the Lyndhurst Board of Education.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the Bergen County Brownstone Program, effective October 17, 2011, at a tuition of \$51,500.00, prorated. Transportation provided by the South Bergen Jointure.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the South Bergen Jointure Commission, Lodi Campus, effective October 17, 2011, at a tuition of \$45,180.00, prorated. Transportation provided by the Lyndhurst Board of Education.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on August 2, 2011. A copy of the report discussed tonight will be on file at the Board Office.

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 17 exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Gaylin DeBlasio, a certified aide in the Lyndhurst High School Transition Resource Program.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Gena Przeszlo as Assistant Volleyball Coach.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jill Dischler as Scenery Coordinator for the Lyndhurst High School Spring Musical.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the 2011-12 school year.

Mock Trial Advisor	Gina DiMaggio	\$2,500.00
Freshman Class Co-Advisors	Christina Coppola	\$ 599.00
	Clair Hoyt	\$ 599.00
Percussion Instructor	Joshua DeWald	\$1,660.00

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Dr. Jeffrey Lally as head wrestling coach for the 2011-2012 fall and winter season at a stipend of \$7,279.00, 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.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Cory Dunn as

assistant wrestling coach for the 2011-2012 fall and winter season at a stipend of \$5,488.00, 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.

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 2012 Spring Sport Coaches.

Girls Track

Jamie Vuono	Head Coach	\$9,318.00
Margaret Weckstein	Assistant	\$7,064.00

Boys Track

Thomas Shoebridge	Head Coach	\$9,318.00
Darius Hughes	Assistant	\$7,064.00
James Day	Assistant	\$7,064.00

To Split Assistant

Kimberly Hykey	Assistant	\$2,354.67
Ed Tessionalone	Assistant	\$2,354.67
Memet Guvener	Assistant	\$2,354.67

Softball

Elaine Catanese	Head Coach	\$9,318.00
Diana Auteri	Assistant	\$7,064.00
Michael Clifford	Assistant	\$7,064.00

Baseball

Frank Servideo	Head Coach	\$9,318.00
Jeff Radigan	Assistant	\$7,064.00
Michael Rizzo	Assistant	\$7,064.00
Patrick Auteri	Assistant	\$7,064.00

8. 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.

Maureen Colombo HS	10/14/11, I&RS-One Day Team Training approx. \$189.35
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James Day	11/1/11, Improving Writing Scores for the NJASK Approx. \$50.00
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Lori Drewes	11/16/11, South Bergen Jointure Curriculum Consortia approx. \$2.48
Josh DeWald	11/10,11,12/11, American Orff: Schoolwork Assoc. Nat'l Prof. Dev. Conference, approx. \$322.00
Dr. Linda Fenyar Roos/HS	10/28/11, Auditory Processing Disorders approx. \$150.00
Kelly Fitzgibbon	11/16/11, South Bergen Jointure Curriculum Consortia approx. \$2.48
Diane Jankowski HS	10/14/11, I&RS-One Day Team Training approx. \$100.00 12/2/11, Section 504: To Ensuring Your School is Compliant, approx. \$81.80 3/21,22,23/12, Intervention & Referral Services approx. \$352.30
Lisa Klein Supervisor	11/16/11, South Bergen Jointure Curriculum Consortia approx. \$2.48 11/17-22/11, NCTE Annual Convention approx. \$1,000.00
Marlene Krupp Supervisor	10/17/11, SBJC Curriculum Committee approx. \$4.34
Laura Marinelli Supervisor	10/14/11, New Bilingual/ESL Supervisors approx. \$27.84
Laura Marinelli	11/15 – 11/18/11, Promethean Planet (Train the Trainer) Alpharetta, Georgia Approx. \$3,127.00
Teressa Matvienko	10/17/11, SBJC Curriculum Committee approx. \$4.34
Maryann Mule HS	12/2/11, Section:504:Toi Ensuring Your School is Compliant, approx. \$81.80
Laura Marinelli Joseph Vastola Jean Gordon	NJASA Seminars approx. \$90.00 each 2/7/12, Becoming a 21 st Century Comm. District 3/9/12, Distributing Leadership: Effective Strategies 3/27/12, Building a Culture of Academic Rigor & High Expectations

meeting 10-17-11

Nicholas Coffaro 4/17/12, Technology in the Classroom Beyond
PowerPoint
Frank Venezia 5/4/12, After HIB Compliance

NJSBA Convention approx. \$700.00 each
Tracey Marinelli October 24-26, 2011
David DiPisa October 24-26, 2011
Ellen Young October 24-26, 2011
Ronald Grillo October 24-26, 2011
William Barnaskas October 24-26, 2011
Josephine Malaniak October 24-26, 2011
Stephen Vendola October 24-26, 2011
Peggy Romano October 24-26, 2011

Kristen Palmer 11/1/11, Improving writing scores for the NJASK
approx. \$50.00

Joyce Spittle 11/2/11, Prism – Physics for Kids K-3
approx. \$100.00

Lisa Stellato 10/14/11, I&RS-One Day Team Training
HS approx. \$100.00

9. 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.

Christina Bernardo From: BA@\$50,515 To:MA@\$57,915
effective February 1, 2012

Erin Florczynski From:BA@\$50,115 To:BA+30@\$53,515
effective February 1, 2012

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following advisors and volunteers from Columbus/Lincoln Schools for the 2011-12 school year.

8 th Grade Advisor	Michael Rizzo	\$710.00
Yearbook Advisor	Michael Rizzo	\$888.00

Volunteers

Tina DePinto	Kelly Vasquez
Tracey Hallihan	AnnMarie Calbi
Kalli Cafaro	Lucy Ann DeGrazio
Suna Demirbulaki	Dana McKeon

meeting 10-17-11

Gina Pollicino	Odelia Garcia
LuAnn McLaughlin	Michelle McNie
Vince Mueller	Lisa Fallacara
Rebecca Sammarone	Margaret Renzi
Pam Accordino	Alicia Kapps
Jennifer Martone	JoAnn Negrao
JoAnn Abbate	Sara Crespo
Jennifer Keith	Kathy Blasi
Christine Williams	Elke Kulzksiz
Michele Cisneros	Jose Gonzalez
Mykhai Hicks	Amy Cutola

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following advisors and volunteers from Franklin School for the 2011-12 school year.

8 th Grade Advisor	Michael Picardo	\$710.00
Yearbook Advisor	Nicole Ghandour	\$888.00

Volunteers

Dana Bannon	Christine Ferschweiler
Lori Morino Dobres	Jill Tozduman
Mary Dynia	Rita Paolazzi
Terese Catalina	Rebecca Catalina
Sharon Tortorello	Erico Rolon
Veronica Fulcher	Laura Schaefer
Doris Ann Pezzolla	Catherine Kavanagh-Knief
Nora Rausch	Libera Wartel
Lynette Fata	Maria Kelly
Kathy Stopherd	Kathy Giunta
Mary Ann Pelli	Evelyn Arcentales

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following advisors from Roosevelt School for the 2011-12 school year.

8 th Grade Co-Advisors	James Day	\$355.00
	Robert Kost	\$355.00
Yearbook Advisor	Marc Petruzziello	\$888.00

Volunteers

Maria Donovan	Pedro Santos
Kathy Dembowski	Lisa Docherty
Bernadette Montillo	Igor Vanesa
Anne Castiglia	Rosemarie McMillan

Meredith Torjussen	Mr. & Mrs. Montaya
Martin Torjussen	Paola Figuero
Jadwiga Willciah Kocjan	Melissa Scott
Elaine Pell	Dominique Auteri
Michaela Miller	Vincent Auteri
Christine Lemanowicz	Joann Mulvaney
Mike Lemanowicz	Jodi Castagnetti
Lynn Robertson	Frances Tapia
Chris DeCandro	Darlene Lembo
Danielle David	Tina Frey
Karen Carrino	Doreen Cerrito
Mike Carrino	Eric Cerrito
Nina Helmes	Dottie Wrege
Frank Helmes	Hari Shanmuguanathan
Brenna Rizzuto	Sasi Shanmuguanathan
Paula Ellis	Luann DiPisa
Fay D'Amico	Dave DiPisa
Ray D'Amico	Carolina Calvo
Nadine Turowski	Kim Dunaj
Lisa Ricigliano	John Dunaj
Janet Ricigliano	Ms. Sales
Ginny Gaccione	Jennie Cosman
Anthony Gaccione	Derrick Cosman
Ana Azevedo	Marilea McKerry
Patricia Robertson	Maria Delrio
David Robertson	Trisha Conlon
Martina Guinnelly	Nadine Venezia
April Bonilla	Frank Venezia
Maria Lesney	Robin Treier
Charles Lesney	Michele Martin
Jasmin Yalong	Charles Martin
Jerome Romeo	Csilla Caputo
Trish Koenig	Peter Caputo
Billy Mareski	Nancy Hanson
Angela Kaden	Thomas Hanson
Rosanzela Uhniat	Kelly Yallo
Mark Uhniat	Tony Yallo
Alex Velez	Pamela Rivera
Lisa Nejjar	Jenn Bucca

Maria Santos	Matt Daub
Yalini Rameshkumar	Antonso Oliverira
Diane Laski	Jennifer Meglio
Suzette Manteleyola	Artur Lalik
Jackie DeLuca	Mark Giunta
Michele Guzzo	Carol DeMarco
Karen Breslin	Patricia Perri
Kevin Breslin	Debbie Peloso
Adelino Fernandez	Michael Peloso
Carolina Fernandez	Anna Maria Tulipani
Ms. Perri 2C	Melissa Liuzzi
Ms. Rivera 3Mat	Leslie Piromalli
Laura Perri	Gauras Guda
Jennifer Heatherly	Laura Cervino
Florence Heatherly	Christine Peterson
Milagros Benitez	Eric Peterson
John Roderiguez	Kim Schiro
Maria Roderiguez	Kim Hayes
Edwin Benitez	Mike Hayes
Tracy Kilmurray	Diana Basile
Christine Engelhardt	Linda Lauria
Maria Musto	Steven Lauria
Chris Musto	Anna Morozewicz
Maria Leonardo	Jacek Morozewicz
Tony Leonardo	Gaylin Deblasio
Lorelei Okun	Patricia Miles
Mitchell Okun	Charles Miles
Jennifer Lemke	Tixie Bocage
Lori Burns	George Bocage
Brooke Blumenfield	Dhartie Mongrill
Erika Blumenfield	Karen Holland
Artur Perkowski	Marilyn Agustin
Debra Berko	Benjamin Agustin
Karen Sandomenico	Rubina Vlumul
Teresa Miriana	Millisa Lehman
Sandra Esteves	Pam Franchino
Barbara Burns	Frederick Azevedo
Mrs. Alzara	Angela Urgola
Paul Mitei	Michele Perez

Christy Vendola
Ms. Jimenez
Piotr Portyle
Luz Salazar
Tom Horniacek
Theresa Horniacek
Norma Horniacek
Rusty Xhemajli
Carla Oliverira
Geraldine D'Alia
Elisbete Oliveria
Matt Daub
Jeannie Andromaco
August Jard
Gene Astorga
Maria Rosa
Rita Nunes
Patty Wohlrub
Loretta LiSanti
Linda Combs
Ana Sherwood
Mary Ann Hackett
Michelle Tamarso
Donna Cyril
Elizabeth Willis
Kim Bolton
Vanessa Muffoloni
Ellen Carbone
Jen Monaco
Angela Afonso
Billie Catelli
Mary Dennehy
Luciane Pimenta
Lisa Siberon
Dave Wisniewski
Frances Cairns
Joe Mackin
Michele Griswold
Davro Nielorzyski

Valerie DiMeglio
Nick Rossano
Tricia Perotti
Christina Remo
Kenneth Remo
Jasmine Trako
Younghee Lee
Sanja Sosa
Haris Sosa
Hye Kyung Park Cho
Maria Gacek
Lisa Laregina
Elisabete Francisco
Jill Dellaperita
Sandy Estevez
Geraldine Mendoza
Karen Witt
Thomas Witt
Jeanette Garcia
Stephen Vendola
Colleen Vendola
Dolores Totaro
Tammy Carroll
Jose Mendoza
Stella Aquino
M & M McDermott
Michelle Crespo-Delcastillo
Johnny Delcastillo
Ms. Garrison
Michelle Rogan
Tim Dennehy
Christine Anthony
Tricia Yunis
MaryAnn Wisniewski
Nancy Flusk
Adele Mackin
Lisa Southard
Anna Nielorzyski
Cheryl Temes

Giustina Infurnia
 Robert Jinks
 Annette Bove
 Luz Chumba

Debby Jinks
 Krista Jinks
 Doreen Dorio
 Diane Papamarkos

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following advisors and volunteers from Washington School for the 2011-12 school year.

8 th Grade Advisor	Paula Ellis	\$710.00
Yearbook Advisor	Susan Savino	\$888.00

Volunteers

Student Council	Susan Savino Deborah Spagnuolo
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Parent Volunteers

Denise Morelli	Fran Casiano
Monica Llanes	Josephine Lavignani
Sarafina Gorfinkle	Antoinette Lombardi
Cheryl Davis-Korte	JoAnn Grasso
Kim Palestis	Denise Leonard
Kerri DeKoyer	Karen O'Keefe
Shannon Friedman	Diana Ross
Patricia Paolazzi	Debra DeRobertis
Michele Ferrulli	Kerry Bouteloupt
Honya Stitzer	Debbie Matarazzo
Rose Albecker	Eileen Camicata
Maureen McDowall	ChrisAnn Mustardo
Debbie Rago	Yvonne Clemente
Allison Martins	Cheryl Sutton-Smith
Maria Panella	Lucia Bagnuolo
Barbara Cilento	RoseAnn Vargas

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following permission to do their observation and practicum in the Lyndhurst Public Schools, in order to fulfill their course requirements.

Brianna Ryan, Teacher	October 17, 2011
Eileen Scalia, Teacher	Informal Observation
No Arlington School District	PE/Health/Drivers Ed Classes
Steven Hodge	Observation
Kean University	HS – PE/Recreation/Health

Jennifer Naseef
Montclair State Univ.

Observation, starting 10/17/11
1 hour every Monday
Kdgn/ Roosevelt

Michelle Cervino
Montclair State Univ.

Practicum, 60 hours
with School Psychologists

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2011-12 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion pending completion of criminal history background check, and subject to submission of all required application documents.

Mary Ann Heller
Isabella Infurna

f/t Bus Aide – Lincoln Tech
f/t Bus Aide – Lincoln Tech (replacement)

Carmella Marsh
Barbara Costa

f/t Lunch Aide @ Roosevelt School (replacement)
f/t Lunch Aide @ Jefferson Community (replacement)

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Patrick Auteri as a permanent substitute teacher, at a salary of \$22,000.00, prorated, effective November 1, 2011. 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.

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 2011-12 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion pending completion of criminal history background check, and subject to submission of all required application documents.

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 Josephine Malaniak that the following Student Activities & Recognition actions of the Board numbered 1 through 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for four (4) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the South Bergen Jointure Commission, Lodi Campus, effective October 11, 2011, at a tuition of \$45,180.00. Transportation provided by the Lyndhurst Board of Education.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the Bergen County Brownstone Program, effective October 17, 2011, at a tuition of \$51,500.00, prorated. Transportation provided by the South Bergen Jointure.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the South Bergen Jointure Commission, Lodi Campus, effective October 17, 2011, at a tuition of \$45,180.00, prorated. Transportation provided by the Lyndhurst Board of Education.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on August 2, 2011. A copy of the report discussed tonight will be on file at the Board Office.

New Business

1. Christine Melleno thanked the Facility Upgrade Committee for the fine job they are doing.
2. Ronald Grillo thanked Dr. Jean Gordon, Lyndhurst HS Principal, for the tour she gave to the members of his graduation class on their 40th reunion.
3. Tracey Marinelli, Superintendent of Schools, informed all about the Math Workshop for grades K-5 held at Washington School, 6:30 p.m., that was given by Marlene Krupp, District Math Supervisor.
4. William Barnaskas talked about how well Back-to-School Night was run and also the AP History Class. Assemblyman Shaer will speak to those students on Monday, October 24, 2011. Mr. Barnaskas thanked Assemblyman Shaer for his time in speaking to this class.
5. Tracey Marinelli, Superintendent of Schools, thanked Ken Porro, Esq. for presenting a Mock Trial to the students at Lyndhurst HS.

6. Ellen Young told all that the Lyndhurst HS Band was going to be on ESPN prior to Monday Night Football, October 17, 2011. A \$500.00 donation from ESPN was given to the Lyndhurst HS Band.
7. Ellen Young thanked Joseph DeCorso, Franklin School Principal, for his work in coordinating Back-To-School Night with all elementary school principals.

Superintendent's Report

Tracey Marinelli, Superintendent of Schools, gave the results of the District Violence and Vandalism Report.

Public Comments

Agenda & Non-Agenda

None

Adjournment

Motion by Ronald Grillo second by William Barnaskas and unanimously carried, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary