

## Meeting #20

Lyndhurst, NJ  
June 11, 2012

The Lyndhurst Board of Education held a Regular meeting on June 11, 2012 at 8:05 p.m.

### Call to Order

President Young called the meeting to order at 8:05 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

The following Board members answered roll call: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

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

### 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 South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

### Presentation

Tracey L. Marinelli, Superintendent presented certificates to Peer Group students and Eagle Scouts.

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### Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 8:20 p.m. for the purpose of: a matter involving staff members, other Board Member social media issues, pending or anticipated litigation and personnel.

### Motion To Open Meeting to Public

Motion by Josephine Malaniak second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 9:32 p.m.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

Meeting 6-11-12

Presentation

Tracey L. Marinelli, Superintendent presented certificates to Lincoln Tech representatives.

Public Comments

Agenda Items - None

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 Cuniff second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 20 exception actions be adopted.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

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, 2012 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, 2012 be and the same is hereby approved and ordered paid:
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 11, 2012 be and the same are hereby approved and ordered paid:

Payroll	\$2,013,441.87
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Charter School (Fund 10)	\$7,866.00
Current Expense (Fund 11)	\$1,241,138.14
Capital Outlay (Fund 12)	\$17,066.00
Special Revenue (Fund 20)	\$23,924.28
 Total	 \$1,289,994.42

General Ledger	\$79,172.77
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4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of May 2012, be and the same are hereby approved and ordered paid:
 

Payroll/Payroll Taxes	\$38,138.34
Services	\$38,863.35
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with System 3000 for consulting services and software support for the 2012-2013 school year in the amount of \$16,100.00.
7. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support for the 2012-2013 school year in the amount of \$25,860.00.
8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for the use of three (3) classrooms at Jefferson, Roosevelt & Franklin Schools for the 2012-2013 school year at a fee of \$98,380.00, payments made in ten (10) equal monthly installments of \$9,838.00 starting September 1, 2012 to June 1, 2013.
9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contracted Service Agreement with the South Bergen Jointure Commission for the 2012-2013 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education renew their contract with Delta Dental from July 1, 2012 to June 30, 2014.
 

One Party	\$45.77
Two Party	\$83.47
Three Party	\$139.91
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with the Bergen County Special Services School District (BCSSSD) 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.
12. BE IT RESOLVED, that the Lyndhurst board of Education, upon recommendation of David DiPisa, School Business Administrator, that since Maschio's Food Services, Inc., Flanders, NJ, is performing the services under the contract for the food service program in an effective and efficient manner, Maschio's Food Services, Inc.'s contract dated August 2008 for the food service program be extended for an additional year for the

period commencing on July 1, 2012 and ending on June 30, 2013 (fourth renewal of the original contract); and

BE IT FURTHER RESOLVED, that the revised Addendum to the contract shall include a flat management fee to be paid to Maschio's Food Services, Inc. in the amount of \$20,844.00 payable in monthly installments of \$2,084.40 per month commencing on July 1, 2012 and ending June 30, 2013.

BE IT FURTHER RESOLVED, that Maschio's Food Services, Inc. guarantees a return of \$15,000.00 including the administrative/ management fee and that in the event the program costs exceed the total revenues from all sources, Maschio's Food Services, Inc. shall be responsible for any losses incurred; and

BE IT RESOLVED, that the revised Addendum to the contract for the management of the School Food Service Program has been approved pending approval by the Bureau of Child Nutrition, State of New Jersey. All requirements have been met in accordance with state and federal statutes and regulations.

13. 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

14. 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, 2012 through June 30, 2013 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, 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.

15. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Acclaim Inventory, LLC for fixed assets schedule for the 2012-2013 school year in the amount of \$2,800.00.



16. 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 2012-2013 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
18. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$250,777.00 in Extraordinary Aid from the State of New Jersey for the 2011-2012 school year.
19. 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 2012-2013 school year in the amount of \$105,000.00.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfer request to be approved by the Bergen County Superintendent of Schools. This transfer will facilitate a savings to the Lyndhurst Board of Education while exceeding 10% of the original budgeted amount.

#### Facilities & District Planning 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 Ronald Grillo second by Christine Melleno that the following Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept an alternate bid #2 for replacement of (2) third floor rear windows at Columbus School in the amount of \$8,000.00 from R.D.. Architectural Products, Inc., Fair Lawn, New Jersey.

#### Education and Curriculum 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 Josephine Malaniak second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2012 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached time schedule for the 2012-2013 school year.

### Rules & Regulations 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 Stephen Vendola second by Christopher Musto that the following Finance actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept the following donations made to John C. MacLean Awards Night from:

Medieval Times – Ricardo Salazar  
 San Carlos – Joseph Melone  
 Mazur's-Spiekerman's Bakery - Joe Spiekerman  
 Lyndhurst Pastry Shop – Lanzerotti Family  
 Vitiello's Bakery – Gerry Vitiello  
 LaVerne Ristorante – Michael Riccardi  
 Lyndhurst Florist – Maria Rodriguez  
 The Graycliff Fine Dining – Anthony Papamarkos  
 Fiesta Restaurant – Matt Landy  
 Starbucks – Josh DaCosta  
 NGV Carpet - Vinnie Fera  
 Maschio's Food Service – Frank Maschio

2. 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>
Washington School PTA	Washington Auditorium	6:30 pm – 9:00 pm 6/14/12 Meeting
Middle School Play Group	Jefferson Gym	10:00 PM – 11:30 PM 5/17/12 Meeting 6-11-12



### Cast Party

Washington School PTA	Washington Playground	9:00 am – 1:00 pm 6/12/12 Picnic/Fun Day
Roosevelt School	Gym	9:00 am – 12:00 pm 6/15/12 Yearbook Signing

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached policies:

Policy 5131.11 (1 <sup>st</sup> reading)	Lyndhurst Schools Policy Against Dating Violence
Policy 5134 (1 <sup>st</sup> reading)	Married/Pregnant Pupils
Policy 6173 (1 <sup>st</sup> reading)	Home Instruction
Procedure (1 <sup>st</sup> reading)	Lyndhurst High School Prom Bid Purchase & Guest Procedure

### Student Activities & Recognition 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 Christine Melleno second by Josephine Melleno that the following Finance actions of the Board numbered 1 through 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one special education student to attend the BCSSD Vo-Tech Program in Paramus, effective June 4, 2012, at a tuition of \$26,100.00 pro-rated. Transportation provided by SBJC.

2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one special education student to attend the SBJC Jefferson Campus, effective June 4, 2012, at a tuition of \$54,580.00 pro-rated. Transportation provided by Lyndhurst.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one special education student to attend the SBJC Lodi Campus, effective June 4, 2012, at a tuition of \$45,180.00 pro-rated. Transportation provided by Lyndhurst.
4. 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 2012-13 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for summer "captain's" practices. Practices are not mandatory. Coaches will chaperone. The official starting date for Fall Sports is 8/15/12.

#### Personnel 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 Christine Melleno second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 16, 18, 19, 22 & 27 exception actions be adopted.

Roll Call For: (8) James Cuniff, Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) James Hooper.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of John Dunaj, Bus Driver/Maintenance, effective August 31, 2012, with regret.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Dawn Spiro, as a Math Teacher, Grades 6-8, Lincoln School, for the 2012-13 school year, effective September 1, 2012, at a salary of \$57,515.00 (MA, step 1), subject to negotiations. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Kristen Webb, as a School Nurse, for the 2012-2013 school year, effective September 1, 2012, at a salary of \$53,515.00 (BA + 30, step 1), subject to negotiations. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.



4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Timothy Belmont, as a High School English Teacher, for the 2012-13 school year, effective September 1, 2012, at a salary of \$50,115.00, subject to negotiations. (BA step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Rich Tuero, as a High School Physical Education Teacher, for the 2012-13 school year, effective September 1, 2012, at a salary of \$50,115.00, subject to negotiations. (BA step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Ronee Lynn Power, as an Elementary Guidance Counselor, for the 2012-13 school year, effective September 1, 2012, at a salary of \$57,515.00, subject to negotiations. (MA step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jennifer Claydon, as an Elementary Guidance Counselor, for the 2012-13 school year, effective September 1, 2012, at a salary of \$61,515.00, subject to negotiations. (MA+30 step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jeri Banta, as a High School Guidance Counselor, for the 2012-13 school year, effective September 1, 2012, at a salary of \$57,515.00, subject to negotiations. (MA step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Fallon Giangeruso, as 12 Month Secretary to the High School Principal, for the 2012-13 school year, effective July 1, 2012, at a salary of \$37,958.00, subject to negotiations. (step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Anthony Sorrentino, as a High School Physical Education Teacher/Strength & Conditioning Coach, for the 2012-13 school year, effective September 1, 2012, at a salary of \$53,515.00, subject to negotiations. (BA+30 step 1) Employment will be subject to approval, upon completion



of criminal history background check, and subject to submission of all required application documents.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Cynthia Lisa, as an Elementary Art Teacher, for the 2012-13 school year, effective September 1, 2012, at a salary of \$50,115.00, subject to negotiations. (BA step 1). Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Jennifer Scardelli, as a Science Teacher, Grades 6-8, Lincoln School, for the 2012-13 school year, effective September 1, 2012, at a salary of \$50,115.00, subject to negotiations. (BA step 1) Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education reappoint Jill Tozduman as a Drop-In Center Counselor, three (3) days per week, for the 2012-13 school year, at a salary of \$350.00 per diem.
14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education reappoint Janice Martin as a School Social Worker on an as needed basis, for the 2012-13 school year, at a salary of \$340.00 per case, to do initial evaluations in addition to any re-evaluations and annual reviews.
15. BE IT RESOLVED, at the recommendation of Tracey L. 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 2012-13 school year, with no compensation.
16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following transfers for the 2012-13 school year, effective September 1, 2012.

Melissa Norcia	From: Roosevelt School Grade 2	To: Elementary Art
Sue Cocchiola	From: Roosevelt School Grade 2	To: Roosevelt School Remedial Math
Christine Leonardi	From: Lincoln School	To: Roosevelt School Grade 6-8 Science



18. 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, subject to negotiations.

David Carucci      From:BA@\$50,515      To:BA+30@\$53,915  
Effective September 1, 2012

Karina Veiga      From:MA+30@\$81,185      To:MA+45@\$85,185  
Effective September 1, 2012

19. 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.

Peter Strumolo      5/22,23/12, NJASA/NJSBA Spring Conference  
Roosevelt Principal      approx. \$369.10

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2012-13 Fall & Winter Sports Athletic Positions, subject to negotiations.

**Football**

Joe Castagnetti	Head Coach	\$10,360.00
Perrin Mosca	Assistant	\$ 7,766.00
Rich Tuero	Assistant	\$ 7,766.00
Nicholas Serpico	Assistant	\$ 7,050.00
TBA		

**Cross Country**

Michael Picardo	Head Coach	\$ 5,526.00
Ed Tessalone	Assistant	\$ 4,128.00

**Boys Soccer**

Rob Kost	Head Coach	\$ 8,447.00
Robert Fagan	Assistant	\$ 6,200.00

**Girls Soccer**

Kim Hykey	Head Coach	\$ 8,447.00
Christine Caldwell	Assistant	\$ 3,091.00

**Fall Cheering**

Cheryl Ruiz	Head Coach	\$ 5,526.00
Christine Lee Urgola	Assistant	\$ 3,633.00

**Volleyball**

Luisello Bono	Head Coach	\$ 8,447.00
Michael Rizzo	Assistant	\$ 6,200.00
Anthony Immediate	Assistant	\$ 5,559.00

**Equipment Manager**

Rich 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	\$ 7,064.00
Robert Fagan	Assistant	\$ 7,064.00

**Wrestling**

Jeffrey Lally	Head Coach	\$ 8,446.00
Cory Dunn	Assistant	\$ 6,337.00

**Girls Basketball**

Perrin Mosca	Head Coach	\$ 9,318.00
Anthony Immediate	Assistant	\$ 7,064.00
Diana Auteri	Assistant	\$ 7,064.00

**Winter Cheerleading**

Stephanie Hykey	Head Coach	\$ 5,526.00
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**Swimming**

Sean Frew	Head Coach	\$ 9,318.00
Maureen Columbo	Assistant	\$ 6,337.00

**Bowling**

Michael Rizzo	Head Coach	\$ 5,526.00
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27. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a suspension without pay for a district employee.

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 Christine Melleno second by Ronald Grillo that the following Finance actions of the Board numbered 17 through 17 exception actions be adopted.



Roll Call For: (6) Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Ellen Young.

Abstain: (2) James Cuniff & Stephen Vendola

Absent: (1) James Hooper.

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached placements for the 2012-13 school year.

Secretary Placement – effective July 1, 2012

Nurses Placement – effective September 1, 2012

Guidance Placement – effective September 1, 2012

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 Christine Melleno second by Ronald Grillo that the following Finance actions of the Board numbered 20 through 21 exception actions be adopted.

Roll Call For: (6) Ronald Grillo, Josephine Malaniak, Christopher Musto, Christine Melleno, Annie Rowe, Ellen Young.

Abstain: (2) James Cuniff & Stephen Vendola

Absent: (1) James Hooper.

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of Special Education Teacher Aides for the 2012-13 school year. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following to the Lyndhurst Summer Extended School Year Program, housed in Jefferson Community School from July 5, 2012 to July 27, 2012.

Colleen Vendola

Grade 3 – 5 Teacher Aide

#### Unfinished Business

David DiPisa, School Business Administrator/Board Secretary asked the Community Relations Committee if the three items discussed at their meeting were:

Meeting 6-11-12

Joint Meeting with Township Commissioners  
Residence Issue  
A Joint Schedule for Facilities

New Business

James Cunniff reported on his New Jersey Delegate Assembly. Christine Melleno reported on her Special Services Committee Report.

Superintendent's Report

Tracey L. Marinelli, Superintendent acknowledged new employees in the audience. Also, she informed the Board that she was relaxing the dress code for the last few days of school for the staff and students.

Public Comment

Non-Agenda Items

Allison Martins

Questions on Talented and Gifted Program

Questioned some windows at Lincoln School that were not working.

What date the letter would go out regarding student assignment.

Adjournment

Motion by Ellen Young second by Christopher Musto and unanimously carried, the meeting was adjourned at 9:50 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary