

Meeting #21

Lyndhurst, NJ
June 28, 2012

The Lyndhurst Board of Education held a Regular meeting on June 28, 2012 at 8:04 p.m.

Call to Order

President Young called the meeting to order at 8:04 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (7) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

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.

Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 8:08 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 Ronald Grillo second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 9:05 p.m.

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

Public Comments

Agenda Items

Elaine Stella – questioned the following:

- Mr. DiPisa' Contract
- Superintendent's Salary
- Status of Negotiations
- Why the minutes of meeting were not on the web-site
- Teacher's Summer Savings Account

Annette DiMascio questioned inspection of facilities and doors, steps and railings at the High School Auditorium.

Linda Koziol questioned regarding Athletic Trainer position and salary.

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 11 exception actions be adopted.

Roll Call For: (7) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and 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 June 30, 2012 and certifies that the reports indicate that no major account or fund is overexpended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the payroll for the month ended June 30, 2012 be and the same is hereby approved and ordered paid:

Payroll \$2,057,982.33

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 30, 2012 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$342,857.69
Capital Outlay (Fund 12)	\$52,652.58
Special Revenue (Fund 20)	\$64,807.69
Total	\$460,317.96

General Ledger	\$744,957.09
----------------	--------------

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 June 30, 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$35,892.85
Services	\$36,510.57

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2013 IDEA Grant application in the amount of \$610,339.00 for the 2012- 2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2013 IDEA-B Preschool Grant application in the amount of \$24,992.00 for the 2012-2013 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst, for the 2012-2013 school year:

School Alliance Insurance Fund Program	\$86,035.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$28,159.00
Excess Liability	\$17,250.00
Bond Insurance	\$ 3,865.00

Student Accident Insurance	\$44,950.00
SAIF Administrative & Loss Control	\$ 0.00

Total Insurance Cost for School Year \$180,259.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve a bid from Belle Uniforms, for custodial and maintenance uniforms for the 2012-2013 school year (spreadsheet attached)

10. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon BCBSNJ for the 2012-2013 school year, at the following rates:

	<u>Direct Access</u>	<u>Point of Service</u>
Single	\$191.81	\$210.31
Family	\$433.48	\$473.65
Parent & Child	\$234.27	\$257.44

11. 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 salary guide for the 2012-2013 school year, subject to negotiations.

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

Roll Call For: (7) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept the request from the Roosevelt School PTA to have an information signboard installed in front of Roosevelt School. All funding will be provided by the PTA and Boiling Springs Bank.

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: (7) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education participate in the Bergen County Sheriff's Outside Labor Program for the 2012-2013 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policies:

Policy 5000.1 (1 st Reading)	Electronic Resource Policy
Policy 5131.11 (2nd reading)	Lyndhurst Schools Policy Against Dating Violence
Policy 5134 (2nd reading)	Married/Pregnant Pupils
Policy 6173 (2nd reading)	Home Instruction
Procedure (2nd reading)	Lyndhurst High School Prom Bid Purchase & Guest Procedure

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.	High School	7:30 am – 3:00 pm 7/9/12 thru 8/17/12 Day Camp

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: (7) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

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 2012-2013 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 2012-2013 school year.

NEW BUSINESS

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business actions of the Board numbered 1 through 8 exception actions be adopted.

Roll Call For: (7) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DMR Architects** as Architect of Record for the 2012-2013 school year.

BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Guzzo and Guzzo**, Lyndhurst, as Architect of Record for the 2012-2013 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Dr. John DiCamillo**, as School Dentist for the 2012-2013 school year, at an amount of \$3,600.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Deborah Ferrato** as Treasurer of Funds for the 2012-2013 school year, at an amount of \$4,750.00.

meeting 6-28-12

Ms. Ferrato is to be appointed by law.

4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Peter Summers** to do district printing for the 2012-2013 school year at \$22.50 per hour.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DiMaria and DiMaria** as School Auditors for the 2012-2013 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education designate **TD Bank and Capital One Bank** as Official Depositories of the Board of Education funds for the 2012-2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **United Medical Group**, Lyndhurst as School Physician for the 2012-2013 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint the **Wells, Jaworski & Liebmann LLC** for Legal Services for the 2012-2013 school year.

BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Eric M. Bernstein & Associates, L.L.C.** for Legal Services for the 2012-2013 school year.

Personnel Committee

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

Motion made by Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 1 and 2, 4, 5 and 6, 8-44, 46 & 47 exception actions be adopted.

Roll Call For: (7) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (2) Josephine Malaniak and Christopher Musto.

1. BE IT RESOLVED THAT THE Lyndhurst Board of Education appoint Tracey Marinelli, Superintendent of Schools, as representative to the South Bergen Jointure Commission for the 2012-2013 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey Marinelli, Superintendent of Schools, as Custodian of All Records for the 2012-2013 school year.
4. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Maryann Mule as 504 Coordinator for the Lyndhurst School District for the 2012-2013 school year.

5. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Diane Jankowski as I & RS Coordinator for the Lyndhurst School District for the 2012-2013 school year.
6. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Rosemary Villa, Substitute Calling clerk for the 2012-2013 school year, at a stipend of \$6,213.00; subject to negotiations.
8. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2012-2013 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Cathy Jewell
Luann DiPisa
Jacqueline Ruane
Maria Granese

Rosemary Albecker
Linda Vuono
Jo-Ann Catapano

9. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Security Monitors at the high school, for the 2012-2013 school year:

Doreen Alessio

Cheryl Temes

10. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a letter to be sent to the employees who had perfect attendance for the 2012-2013 school year. List on file in the Board Office.

11. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent, that the Lyndhurst Board of Education approve the following substitute lunch aides for the 2012-2013 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Izabela Infurna
Sue Doherty
Maria Lee
Ann Mezzina
Ivanna Gaccione
Deborah Evans
Mary Wood

Maria Kisielewski
Isabelle Guerra
Diane Valvano
Gladys Mulligan
Rose McEldowney
Alyssa Suarez

12. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute bus driver for the 2012-2013 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Francis Delaney

13. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the Child Study Team be granted the opportunity to work for a total of 124 hours during the summer, beginning June 21, 2012. The following Child Study Team would be utilizing this opportunity:

Jill Birnback
Mary Forbes
Angela Iannitelli

Kelly Chua
Lauren Gash
Marilyn Vitiello

14. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Peter Strumolo, Principal of Roosevelt School, a \$1,000.00 stipend and two in-service credits towards placement of the salary guide for work performed on the Professional Development Committee, as per Article IV, Section 3 of the Administrator's Contract.
15. 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:

Danielle Sammarone From: MA@\$58,715 To: MA + 30@\$62,715

Richard Falcicchio From: BA@54,015 To: MA @\$61,415

Maryann Mule From: MA+30@\$75,258 To: MA+45@\$80,058

16. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission to the following college student to do her internship in the Lyndhurst Public Schools, in order to fulfill their course requirements:

Maria Fagan
St. Peter's College

Practicum in School Counseling
July 2012 – December 2012
High School Drop-In Center
meeting 6-28-12

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education hire Anna Roofe, as a 12 month secretary, Washington School, effective July 16, 2012, at a salary of \$31,645.00 (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.
18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education hire Diana Auteri, as a High School Physical Education Teacher, effective September 1, 2012, at a salary of \$50,115.00 (BA, 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.
19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education hire Christie Agbaosi, as a Spanish Teacher at Roosevelt School, effective September 1, 2012, at a salary of \$50,115.00 (BA, 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.
20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education hire Andrew Gorman as Business Education Teacher at Roosevelt School, effective September 1, 2012, at a salary of \$57,515 (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.
21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education hire Lisa Marie Vuono as Science Teacher at Roosevelt School, effective September 1, 2012, at a salary of \$57,515 (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.
22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following summer employment:

Brandan Sauerwald
Joseph Nicastro
David Rasczyk

Anthony Calabro
Joseph Cosenza
Joseph Catena

23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following 2012 summer student volunteer:
- Kevin Vasquez
24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education grant Nicole Cortese, Physical Education Teacher, a Maternity Leave of Absence for the 2012-13 school year. Return to work September 2013.
25. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:
- | | |
|----------------------|-----------------------------|
| Aleksandra Fortunato | effective September 2, 2012 |
| Sean Frew | effective September 2, 2012 |
| Sara Lampmann | effective September 2, 2012 |
| Edward Tessalone | effective September 2, 2012 |
| Meghan Marmora | effective September 2, 2012 |
| Shannon Ross | effective September 2, 2012 |
| Shiran Leibowitz | effective September 2, 2012 |
| Patrick Newman | effective September 2, 2012 |
| Mary Trovato-Forbes | effective September 2, 2012 |
| Robert Fagan | effective September 2, 2012 |
| Joshua DeWald | effective September 2, 2012 |
| Teressa Matvienko | effective September 2, 2012 |
| Lisa Piscal | effective September 2, 2012 |
| Blake Spence | effective September 2, 2012 |
| Peggy Romano | effective July 2, 2012 |
| Nicholas Coffaro | effective September 2, 2012 |
| Robert Giangeruso | effective September 2, 2012 |
| Steve Picciano | effective September 2, 2012 |
| Nick Latti | effective September 2, 2012 |
| Fallon Giangeruso | effective July 1, 2012???? |
26. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Virginia Nazare, Learning Disabilities Teacher Consultant, effective June 30, 2012, with regret.
27. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Linda Fenyar, Speech Therapist, effective June 30, 2012, with regret.

28. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Mithra Busler, Science Teacher at Lyndhurst High School, effective June 30, 2012, with regret.
29. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Samantha Mickendrow, as an Elementary School Teacher at Franklin School, for the 2012-2013 school year, effective September 1, 2012, at a salary of \$50,115.00 (BA, 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.
30. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Rosemarie Fasolo, Elementary School Teacher at Columbus School, for the 2012-2013 school year, effective September 1, 2012, at a salary of \$50,115.00 (BA, 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.
31. 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 2012-2013 school year:

Patricia Vasto	Thomas Shoebridge
Richard Falcicchio	Perrin Mosca
Fallon Giangeruso	Kimberly Hykey
Margaret Weckstein	Robert Fagan
Ann Mezzina	Richard Tuero
Alan Frank	Diana Auteri
Ralph Lilore	Jeff Radigan
Anthony Immediate	Kristen Webb
Patrick Newman	Luann Servideo
Joseph Wroblewski	Joyce Settembrino
Michael Rizzo	Mary Pitera
Ralph Andreu	Linda Kost
Robert Kost	Edward Tessalone
Patrick Auteri	Joanne Guirland

32. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Patrick Auteri as assistant football coach for the 2012 Fall season at a stipend of \$6,084.00 step 1. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
33. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Anthony Sorrentino as assistant football coach for the 2012 Fall season at a stipend of \$6,084.00, step 1.

Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.

34. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jeff Lally as head wrestling coach at Lyndhurst High School.

35. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following updated nurses' placement:

Elaine Sica – Roosevelt and Franklin Community School (Prevost)
 Alice Fiedler – Washington
 Kristen Webb – High School
 Veronica Conte Lincoln and Franklin
 Linda Webb – Jefferson

36. 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:

Linda Stevens 6/6/12, Systems 3000 Training
 Accounts Payable approx.. \$44.92

Tom Thomas 8/1/12, Coaching Clinic, Sports Safety Summit
 Athletic Trainer approx.. \$100.00

37. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Nicholas Coffaro on the 12 month High School Principal Guide, Step 3, effective 7/1/12.
38. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Jean Gordon on the 10 month Principal Guide, Ph.D. , Step 3, effective 7/1/12.
39. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, at a meeting held on June 11, 2012, motion #22, rescind Christine Caldwell's stipend of \$3,091.00 as Assistant Girls Soccer Coach.
40. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Christine Caldwell as Assistant Girls Soccer Coach with a stipend of \$4,752.00.
41. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Wilson Gual as Head Custodian at Roosevelt School, effective July 1, 2012. Employment will be subject to approval,

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

42. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Adalberto Quesada as Night Custodian at Roosevelt School, effective July 1, 2012. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
43. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Angelo Polito, Jr. as Bus Driver/Maintenance, effective August 24, 2012. . Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
44. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino Director of Custodians and Maintenance, for the 2012-2013 school year, effective July 1, 2012, at a salary of \$65,000.00. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.
46. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Barbara Romanski as a secretarial aide for July and August 2012, working 50 hours throughout July and August at \$10.00 per hour.
47. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve David DiPisa as School Business Administrator and Board Secretary, effective July 1, 2012 – June 30, 2013. Contract subject to county approval.

Motion made by Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 3 exception actions be adopted.

Roll Call For: (6) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Ellen Young.

Abstain: (1) Stephen Vendola

Absent: (2) Josephine Malaniak and Christopher Musto.

3. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section #504, designate Valerie Nichols and Nicholas Coffaro as Affirmative Action Officers for the 2012-2013 school year.

Motion made by Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 7 exception actions be adopted.

Roll Call For: (5) Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Ellen Young.
 Abstain: (2) James Cuniff and Stephen Vendola
 Absent: (2) Josephine Malaniak and Christopher Musto.

7. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached revised list of classroom/student aides for the 2012-2013 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents.

Motion made by Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 45 exception actions be adopted.

Roll Call For: (6) James Cuniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Ellen Young.
 Abstain: (1) Stephen Vendola
 Absent: (2) Josephine Malaniak and Christopher Musto.

45. 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 2012-2013 school year. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.

Unfinished Business

James Hooper discussed Battle of the Bands.

Superintendent's Report

Superintendent Tracey L. Marinelli acknowledged alumni recognition.

Public Comments

Non-Agenda Items

Elaine Stella
 Updated Curriculum
 I-Pads/Curriculum
 I Author Science/Social Studies
 How many utilizing I-Pads?

Policy – I-Pads
Economic Resource Policy
Windows Replacement
Pool
Garfield – Record – Article

James Hooper
Abbott District
8 cents on dollar – James Hooper

Adjournment

Motion by Ronald Grillo second by James Cunniff and unanimously carried, the meeting was adjourned at 9:39 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary