

Meeting #22

Lyndhurst, NJ
August 13, 2012

The Lyndhurst Board of Education held a Regular meeting on August 13, 2012 at 8:07 p.m.

Call to Order

President Young called the meeting to order at 8:07 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

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

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 Christopher Musto and unanimously carried, the Board went into Executive Caucus at 8:08 p.m. for the purpose of: pending or anticipated litigation.

Motion To Open Meeting to Public

Motion by Ronald Grillo second by Christoher Musto and unanimously carried, the Board opened the meeting to the public at 8:30 p.m.

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

Presentations

Presentation of test scores by Tracey L. Marinelli and Marlene Krupp.

Public Comments

Agenda Items - None

Approval of Minutes

Motion by made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #18, April 16, 2012.

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

Motion by made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #19, May 14, 2012.

Roll Call For: (7) Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Motion by made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #19, May 14, 2012.

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

Motion by made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #20, June 11, 2012.

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

Motion by made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #21, June 28, 2012.

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

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 Christopher Musto second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 13 exception actions be adopted.

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 July 31, 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 July 31, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$698,013.82
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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 August 13, 2012 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$2,057,457.96
Capital Outlay (Fund 12)	\$ 23,845.50
 Total	 \$2,081,303.46
 Debt Service (Fund 40)	 \$386,070.00
 General Ledger	 \$31,566.13
 Accounts Payable (Fund 11)	 \$175,431.23
 Accounts Payable (Fund 20)	 \$ 7,034.76

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

June Services	\$30,288.00
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2012.

6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The After-Hours Club for Kids to operate the BCCP/ACCP Program for the 2012-2013 school year. Contract to follow.
7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a vending agreement with the South Bergen Jointure Commission for the 2012-2013 school year to provide breakfast and lunch to the South Bergen Jointure students at Jefferson School.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$20,169.00 in 2012-2013 Non-Public Nursing Services Aid for Sacred Heart School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$14,531.00 in 2012-2013 Non-Public Textbook Aid for Sacred Heart School.
10. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$5,363.00 in 2012-2013 Non-Public Technology Aid for Sacred Heart School.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2013 NCLB Grant application in the amount of \$326,322.00 for the 2012-2013 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve a salary of \$20,000 per degreed aide for the 2012-2013 school year for Lyndhurst High School Transition Resource Programs.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution:

BID THRESHOLD/QUALIFIED PURCHASING AGENT

RESOLUTION increasing the bid threshold and appointing a Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A3a and N.J.A.C. 5:34-5 et seq.

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$36,000; and

WHEREAS, N.J.S.A. 18A:18A-3A, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid thresholds; and

WHEREAS, N.J.A.C. 5:34-5 et seq. established the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, David DiPisa possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, David DiPisa desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Lyndhurst Board of Education, in the County of Bergen, in the State of New Jersey hereby increases its bid threshold to \$36,000; and be it further

RESOLVED, that the governing body hereby appoints David DiPisa as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of David DiPisa's certification to the Director of the Division of Local Government Services.

I, David DiPisa, Secretary of the Lyndhurst Board of Education, in the County of Bergen, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey at a regular meeting of said governing body held on August 13, 2012.

Education & Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and Curriculum Committee 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 Committee actions of the Board numbered 1 through 9 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2012-2013 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2012-2013. Copy on file in the High School and Superintendent's Office.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following new curriculum and curriculum maps:

Algebra I
 Algebra II
 Forensics
 Fourth Year Course
 Geometry
 Language Arts K-12
 Math 3-5
 Public Speaking
 Teachers for Tomorrow

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve all curriculum and maps on file.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2012-2013 school year. Contract to follow.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers for the 2012-2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the College-High School Partnership Program with Bergen Community College for the 2012-2013 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the letter from the Bergen County Department of Education stating that our district, after the QSAC review process has been designated as "high performing".
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Goals and Objectives for 2012-2013.

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules and Regulations Committee 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 Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

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

Meeting 8-13-12

Policy 5000.1
(2nd reading)

Electronic Resource Policy

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>
Lyndhurst Police	Jefferson School Gym	7:00 pm – 9:30 pm Wednesday Nights Sept. 2012 – June 2013
LHS PTSA	High School Auditorium	6:30 pm – 9:30 pm 9/25/12 Back to School Meeting
LHS PTSA	High School Library	6:30 pm – 9:30 pm 2/7/13 & 5/9/13 PTSA Meeting
LHS PTSA	High School Lawn	6:30 am – 10:00 am 10/15, 10/22 & 10/29/12 Clothing Drive
Lyndhurst Football	High School Football & Practice Field	6: 00 pm – 9:00 pm Aug. 1 – Nov. 3, 2012 Football Games & Practice
Lyndhurst Parks Dept.	Jefferson School Playground	6:00 pm – 8:00 pm Wednesdays & Thursdays August – November 2012 Flag Football Practice

Student Activities and Recognition Committee

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

Motion made by Christopher Musto second by Ronald Grillo that the following Student Activities and Recognition Committee actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2012-2013 school year:

SPECIAL EDUCATION 2012-2013

Bergen County Special Services:

Norman Bleshman School

Multiple Disabilities	1	@	66,600.00	\$66,600.00
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Bergen County Programs

Auditory Impaired	2	@	66,960.00	133,920.00
Autistic	4	@	71,640.00	286,560.00
Other Health Impairment	1	@	53,280.00	53,280.00
				\$473,760.00

Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	3	@	26,100.00	78,300.00
Specific Learning Disabled	5	@	26,100.00	130,500.00
Multiply Disabled	1	@	26,100.00	26,100.00
				\$234,900.00

Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	2	@	8,130.00	16,260.00
Multiply Disabled	2	@	8,130.00	16,260.00
Other Health Impaired	1	@	8,130.00	8,130.00
				\$40,650.00

Bergen County **Additional** Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Estimated	\$8,000.00
Audiological Services (If needed)	Maximum	\$925.00

South Bergen Jointure Commission:

Autistic	10	@	57,300.00	573,000.00
Emotionally Disturbed (BD)	2	@	49,170.00	98,340.00
Multiply Disabled (MD)	1	@	34,500.00	34,500.00
Middle/High School Program	8	@	47,440.00	379,520.00
Shared Time High School Program	1	@	23,720.00	23,720.00
				\$1,109,080.00

<i>Transportation of Classified Students September – June 201</i>	Est. 300,000.00
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Occupational & Physical Therapy –

In-district Students & Home Instruction

Est. \$75,000.00

Transitional Counselor-In-district Students

Est. \$16,000.00

Private Schools:Allegro School – Cedar Knolls

Autistic	1	@	75,420.00	\$75,420.00
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Banyan School – Fairfield

Multiply Disabled - Elementary	1	@	46,744.20	46,744.20
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Multiply Disabled – High School	1	@	41,880.60	41,880.60
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				\$88,624.80
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Community School - Teaneck

Multiply Disabled	1	@	42,836.00	\$42,836.00
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ECLC – HoHoKus

Autistic	1	@	43,966.80	\$43,966.80
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Felician School – Lodi

Multiply Disabled	2	@	46,285.20	92,570.40
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Autistic	1	@	46,285.20	46,285.20
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				\$138,855.60
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1	@	54,861.75	54,861.75
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Pre-school Disabled	2	@	54,861.75	109,723.50
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Personal Aide – PSD Student	1	@	20,350.00	20,350.00
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				\$184,935.25
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New Beginnings – Fairfield

Autistic	2	@	53,137.80	106,275.60
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Multiply Disabled	1	@	53,137.80	53,137.80
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				\$159,413.40
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Passaic County CP Center – Clifton

Multiply Disabled	2	@	62,580.60	\$125,161.20
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Sage Day – Mahwah & Rochelle

Other Health Impaired	1	@	48,294.00	\$48,294.00
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Strang School Ranch Hope – Alloway NJ

Emotionally Disturbed	1	@	38,701.80	\$38,701.80
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Behavior Therapy Associates (R. Panter)Home Based Program

Clinics & Coordinator (10 Mo.)	30 Hrs. @ 180.00/Hr.	\$5,400.00
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School Based Program

Consultation (10 Mo.)	8 Hrs. @ 180.00/Hr.	\$1,440.00
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2 ABA Therapists (L. G. & F. F.)

Extended School Year

and School Year ABA & Clinic 122 hours @ \$30.00/Hr. **\$3,660.00****N.J. Commission for the Blind**Level 1 Students 2 @ 1,700.00 **\$3,400.00****Occupational Therapies Consultants**1 Felician School Student 40 Hours @ \$84.00/Hr **\$3,360.00**Personnel Committee

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

Motion made by Ronald Grillo second by Christopher Musto that the following Personnel Committee actions of the Board numbered 1 through 20 and 22 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Melissa Hamilton as a Speech Language Specialist, effective September 1, 2012 at a salary of \$57,515.00 (MA, step 1), subject to negotiations. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, appoint Tom Meyer, Ph.D., as a Physics Teacher at Lyndhurst High School, effective September 1, 2012 at a salary of \$67,515.00 (Ph.D. step 1), subject to negotiations. Employment will be provisional, subject to authorization approval 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 appoint Danielle Mayer as a School Psychologist at the High School. This is a maternity leave replacement, working four days a week at \$300.00 per day, effective September 1, 2012. Employment will be provisional, subject to authorization approval 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 appoint Jill Gilbert as a part-time nurse at Washington and Jefferson Schools, at a salary of \$20,000, subject, for the 2012-2013 school year, effective September 1, 2012. Employment will be provisional, subject to authorization approval 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 appoint Alyssa Marino as a certificated aide for the Lyndhurst High School Transition Resource Program for the 2012-2013 school year. Employment will be provisional, subject to authorization approval 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 appoint Patrick Auteri as a permanent substitute teacher for the 2012-2013 school year, effective September 1, 2012.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Aleksandra Fortunato, Grade 6-8 teacher at Roosevelt School, a Maternity Leave of Absence, effective October 1, 2012. Return to work on February 1, 2012.
8. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Joshua DeWald, Elementary Music Teacher , effective August 13, 2012 , with regret
9. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following transfers for the 2012-2013 school year, effective September 1, 2012:

Rosemarie (Fasolo) Scimeca	From: Grade 2 Columbus	To: Grade 3 Columbus
Diane Gress	From: Grade 3 Columbus	To: Grade 2 Columbus
10. BE IT RESOLVED, at the recommendation of Tracey L. 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 on the salary guide for work performed on the Professional Development Committee, as per Article IV, Section 3 of the Administrator's Contract, for the 2012-2013 school year.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Strength and Conditioning Coach job description.

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve all job descriptions on file in the Superintendent's Office.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following non-paid positions:
- Bullying Coordinator: Tracey L. Marinelli, Superintendent
- Bullying Specialists:
- | | |
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| Columbus | Joseph Vastola, Principal |
| Franklin | Joseph DeCorso, Principal |
| Jefferson | Robert Giangeruso, Principal |
| Roosevelt | Peter Strumolo, Principal |
| Lincoln/Wash. | Jean Gordon, Principal |
| High School | Maryann Mule |
14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their student teaching and junior and field observations in the Lyndhurst Public Schools in order to fulfill their course requirements:

Ashley Cocco	Student Teaching
Monmouth University	September 4 – December 14, 2012
	Grade 1 & Special Education – Washington School

Christine Lomio	Student Teaching
Monmouth University	September 4 – December 14, 2012
	Grade 5 & Special Education – Lincoln School

Jenny Santos	Student Teaching
William Paterson Univ.	September 4 – October 26, 2012
	K-3 Physical Education – Franklin School
	Gr. 4-8 Physical Education – Roosevelt School

Sandy Graca	Student Teaching
William Paterson Univ.	September 5 – December 13, 2012
	Grade 1 – Franklin School

Anjali Desai	Student Teaching
Kean University	September 5 – December 21, 2012
	Grade 6 – Jefferson School

Burcu Kulaksiz	Senior Field Observation
Caldwell College	September 10 – December 1, 2012
	Grade 3 – Washington School

Erica Fata	Senior Field Observation
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Felician College	September 18 – December 11, 2012 Grade 2 – Columbus School
Lauren Jarvis Monmouth University	Junior Field Observation September 10 – December 1, 2012 Grade 1 and Special Education – Franklin School
Edward Gorman Felician College	Junior Field Observation September 18 – December 11, 2012 Grade 4 – Jefferson School
Kristen Sabestinas Kean University	Junior Field Observation September 5 – December 21, 2012 Grade 6-8 Science – Jefferson School

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinellio, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteer coaches for the 2012-2013 school year. Employment will be subject to approval upon completion of criminal history background check:

Michael Goff – Football
 Nicole Ghandour – Girls Soccer
 Richard Gress – Boys Basketball
 Mehmet Guvener – Girls Soccer
 Brian Kapp – Football
 Alpaslan Karabulut - Football
 Anthony Oliveri – Girls Soccer
 Philip Sgroi – Football

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education file for a request for a waiver to the Bergen County Superintendent of Schools for Administrative Code N.J.A.C. 6:8-3.3, Principal Assigned to More Than One School Building, requesting approval for the 2012-2013 school year for Dr. Jean Gordon, Principal of Lincoln and Washington Schools.

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, subject to negotiations:

Lisa Kelly From: BA @ \$51,315 To: BA + 30 @ \$54,715

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission to the following nurses to work a maximum of fifty hours to process the athletic physicals for the 2012-2013 school year:

Elaine Sica
 Kristen Webb

Linda Webb

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following watchpersons for the 2012-2013 school year:

Debbie Consalvo	Lynda Day
Linda Kost	Ralph Andreu
Ann Mezzina	Mike Flanagan
Richard Mitchell	

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following bus aides for the 2012-2013 school year:

Debra Calandriello Johna Garlepp
Sue Cuniff Diana Robie
Barbara Romanski

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following custodial assignments for the 2012-2013 school year:

DAY CUSTODIANS

Columbus – Kenny DeLeon
Franklin – Michael Bocchino
Jefferson – Saheed Mohammed
Lincoln – Randy Lugo
Lyndhurst HS – Michael Porcile
Joseph Calo
Roosevelt – Wilson Gual
Washington – Angelo Barbosa
Jefferson Community – Joe Castagnetti, Sr.

NIGHT CUSTODIANS

Jefferson – Richard Rubertone(8)
Robert Leppard (4)
Lyndhurst HS – Paul Siegle
Charles Dimler
Charles Mergel
Roosevelt – Adalberto Quesada
Washington – Robert Leppard (4)

MAINTENANCE

John Severini
Joseph Timpanaro
Mario Alongi

BUS DRIVERS

Nick Latti
Mike Flanagan
Angelo Polito

PART-TIMERS

Phil Wagner
Chris Sofio
Jeffrey Rogers

PART-TIMERS (continued)

John Sidonio
 John Dunaj, Sr.
 Brian Kearns
 Jim Jenkins
 Ted Drager
 Garen Ruzzo
 Daniel Malfetti

SUBSTITUTE CUSTODIANS

Jonathan Corino
 Thomas Grimmeyer
 Frank Giammanco
 Anthony Galasso
 Michael Catena, Jr.
 Flor Rogers
 Mercedes Morejon
 Joseph Catena
 Shameer Ally
 Nick Sebastiano
 Matthew Nicol

Any Board member who takes exception to any of the following listed actions under the category of Personnel Committee 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 Finance actions of the Board numbered 21 and 23 exception actions be adopted.

Roll Call For: (6) Ronald Grillo, James Hooper, Annie Rowe, Ellen Young, Josephine Malaniak, Christopher Musto

Abstain: Stephen Vendola

Absent: (2) James Cunniff and Christine Melleno.

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch captains and lunch/breakfast aides for the 2012-2013 school year:

Lunch Captains

Columbus - Lisa Zdanek
 Franklin - Debbie Latino
 Franklin Community – Cheryl Lourenzo
 Jefferson – Mary Ann Giannetti
 Jefferson Community – Helen Miragliotta
 Lincoln – Susan Consalvo
 Roosevelt – Flor Rodgers

Washington – Terry Suarez
 High School – Teresa Buglione

Lunch/Breakfast Aides

Barbara Moraski
 Cathy Gomez
 Olga Petryszyn
 Lorraine Pacifico
 Martha Solano
 Maria Giancola
 Janice Nunziato
 Debbie Rivezzi
 Johna Garlepp
 Joann Guirland
 Barbara Romanski
 Paula Pica
 Susan Cuniff
 Patty Wohlrab
 Lisa DeFillippo
 Dana Vigna
 Kelly Ferrulli
 Aida Luciano
 Maria Granese
 Emma Calvi
 Josephine Silletti
 Gina Pollicino
 Annette DiMascio
 Barbara Costa
 Maria Giancola
 Gloria Santiago
 Maria Martinez
 Mercedes Morejon
 Antonietta Cusmai
 Diane Ferrulli
 Roseanne Vargas

Judy Tunnell
 Colleen Vendola
 Marilyn Metzinger
 Delores Petrillo
 Frances Nobile
 Josephine Coiro
 Lori Shutt
 Judy Cardella
 Angiolina Coiro
 Lorraine Holly
 Ruby Colmont
 Marilyn Famularo
 Pauline Martone
 Carol Trezza
 Monica Sawires
 Aggie DeLuca
 Lorraine Palazzolo
 Cathy Jewel
 Phyllis Delaney
 Josephine Chieco
 Christine Remo
 Bernice Frega
 Lorraine Branch
 Monica Burgos
 Diana Basile
 Mary Steakin
 Lorraine Petrocelli
 Peggy Ross
 Alice Schemm
 Barbara Cilento
 Angela Amorebieta

23. 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 provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

New Business

Christopher Musto asked about the banners placed on the fence at Lincoln School.

Superintendent's Report

Tracey L. Marinelli, Superintendent discussed the following:

Letter received from Troop #996 thanking our schools and the Lyndhurst Board of Education for helping them achieve the "100 Wish" to collect 100 blankets for the benefit of the Don Imus – WFAN Pediatric Center for Tomorrow's Children, Hackensack University Medical Center in Hackensack, NJ.

Commencement exercises at Bergen Community College in which she awarded diplomas to our students who attended summer school.

Elective package for Grades 6, 7 & 8.

Public Comments

Non-Agenda Items

Bill Barnaskas

- Procedures for speaking at a public meeting
- Acknowledged stating of supplies gathered at Roosevelt School

Debbie Pelosa

- Elementary Summer Reading and Math Packages
- Tiering of grades in elementary schools
- Instrumental Music for 4th and 5th grades
- Resignation of Mr. DeWald
- Pick-up and drop-off at elementary schools
- A & B Schedule at elementary level
- When will NJ ASK scores be sent out to the parents
- Will web-site be updated
- Will Back to School nights for elementary schools all be single session days

Margaret Rienzi

- Time for single session days
- List of teachers for each school
- Will elementary report cards be on-line

Questioned detention procedures on the elementary level

Linda Koziol

Commended Tracey L. Marinelli and David DiPisa

Motion by Ronald Grill and second by Christopher Musto and unanimously carried, the meeting was adjourned at 9:45 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary