

## Meeting #23

Lyndhurst, NJ  
August 30, 2012

The Lyndhurst Board of Education held a special meeting on August 30, 2012 at 6:05 p.m.

### Call to Order

President Young called the meeting to order at 6:05 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, Josephine Malaniak, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young.

Absent: (1) James Hooper

Arrived Late: Christohper 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 Suspend Meeting to Public

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board suspended the meeting to the public at 6:15 p.m. for school tours:

### Order of Tours

1. Lyndhurst High School
2. Franklin School
3. Jefferson School
4. Columbus School
5. Lincoln School
6. Washington School
7. Roosevelt School

Adjournment

Motion by Ellen Young second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:31 p.m. at Roosevelt School.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary