Meeting #24

Lyndhurst, NJ
September 10, 2012

The Lyndhurst Board of Education held a Regular meeting on September 10, 2012 at 8:00 p.m.

Call to Order

President Young called the meeting to order at 8:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (6) Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young.
Arrived Late (8:50): James Cunniff
Absent: (1) Josephine Malaniak

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.

Approval of Minutes

Motion by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #22, August 13, 2012.

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

Motion by Ronald Grillo second by Christopher Musto that the Lyndhurst Board of Education approve the minutes of Meeting #23, August 30, 2012.

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

Tracey L. Marinelli, Superintendent announced that all Lyndhurst Board of Education meetings will now be video taped.

Tracey L. Marinelli, Superintendent presented the District's Goals and Objectives for 2012-2013.

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

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

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

   Payroll $384,998.74

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 September 10, 2012 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	$1,229,925.73
Capital Outlay (Fund 12)	$ 48,369.50
Special Revenue (Fund 20)	$ 3,851.02
Total	$1,282,146.25
General Ledger	$ 5,032.13
Accounts Payable (Fund 11)	$ 4,862.94

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2012.

5. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Advanced Animal & Pest Control, Inc., Lyndhurst, effective October 1, 2012 through June 30, 2013, for monthly monitoring and maintenance service for the 2012-2013 school year.

6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service contract with Susan Cowell, VHS Instructor/Consultant for the 2012-2013 school year at $9000.00.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve TAMCO Capital Corporation end of lease buyout payment, per agreement on file.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Vending Agreement between the Lyndhurst Board of Education and the South Bergen Jointure Commission Board of Education, effective September 1, 2012 for the 2012-2013 school year.

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 Ronald Grillo second by James Hooper that the following Education & Curriculum actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2012-2013 school year. A copy is on file in the Board Office.

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept Standing Orders for First Aid, School Nurse Protocol, signed by Dr. Park, School Physician for the 2012-2013 school year. These procedures are for staff (school nurses, teachers and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.

3. BE IT RESOLVED, that the Lyndhurst Board of Education accept the revised District Goals 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 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 actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised 2012-2013 school year calendar changing High School Back to School Night to Monday, September 24, 2012.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	Jefferson School Playground	10:00 am – 4:00 pm 9/23/12 Lacrosse
Lyndhurst Recreation	High School Auditorium	6:00 pm – 8:00 pm 9/8, 9/15, 9/22, 9/29, 10/13, 10/20, 10/27, 6:00 pm – 9:00 pm 11/2/12 7:00 pm – 9:30 pm Children & Adults w/Disabilities Musical Show
Roosevelt School PTA	Roosevelt Gym	7:00 pm – 9:00 pm 9/8, 10/16, 11/20, 12/18/12 1/15, 2/12, 3/19, 4/16/13 5/21/13, 6/18/13 PTA Meetings

Lyndhurst Parks Dept.	High School Gym	7:30 pm – 11:00 pm 9/17, 9/24, 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19, 11/26, 12/3, 12/10, 12/17/12, 1/7, 1/14, 1/21, 1/28, 2/4, 2/11, 2/25, 3/4, 3/11, 3/18, 3/25, 4/8, 4/15, 4/22, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10/13 Volleyball

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 Christine Melleno second by Christopher Musto that the following Personnel actions of the Board numbered 2 through 14 exception actions be adopted.

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

1. Deleted from agenda

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Michelle Bellenger as a certificated aide at Lyndhurst High School, effective September 1, 2012. 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 appoint Emily Ringen as a volunteer volleyball coach for the 2012-2013 school year.

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve the following Monetary Athletic Positions:

   Emily Ringen
   Joseph Kropa
   Nolan James
   Michael Goff

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve Laura Pugh as a lunch/breakfast aide 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.

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve Jonathan Corino as a substitute bus driver 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.

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve Brian Fuschetto as District Web Master for the 2012-2013 school year, at a stipend of $8,353.00, subject to negotiations.

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve Anne DeJulia as a part-time Learning Disabilities Teacher Consultant, two days a week at a rate of $350.00 per day.

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

Linda Mullaney	From: BA+30@ $91,305	To: MA @$95,305
Danielle Sammarone	From: MA+30@$62,715	To: MA+45@$66,715

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

Jenny Santos William Paterson University	Student Teaching October 29, 2012 – December 13, 2012 Grades 4-8 Physical Education

11. 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:

Diane Jankowski High School	9/20/12, The "New" Section 501 Approx. $83.42
Maryann Mule High School	9/20/12, The "New" Section 501 Approx. $50.00
Marlene Krupp Supervisor	10/4 & 10/5/12, 23rd Annual AMTNJ Conference Approx. $265. 80
Diane Okul & Sara Lampmann High School	10/9/12, iPad for Middle School & High School Math Approx. $100.00

Diane Okul & Sara Lampmann High School	11/6/12, Free iPad Apps for Education Approx. $75.00
Maryann Mule High School	11/16/12, Special Education Law in New Jersey Approx. $189.99

12. 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.

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Eric Knitel as an Elementary Music Teacher, effective September 1, 2012, at a salary of $51,315 (BA, step 4), 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.

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve reposting of all stipend positions.

Unfinished Business

Christopher Musto requested a moment of silence for the victims of September 11th. The Board decided to do this at a later time in the meeting.

Superintendent's Report

1. QSAC
2. Theme Continuity
3. Communication – Cookies and Conversation Monthly
4. Newsletter – Four times a year
5. Two Parent Committees
   - Bus Advertisements
   - Large Corporate Donations
6. Meeting Minutes will be videoed and placed on the website
7. Opening of school compliments
8. Issued to be worked on
   - Homecoming week at Lyndhurst High School 10/1-10/5
   - Supplies will be distributed – List to be sent home in May to students of supplies required in Sept.
   - Drop-Off/Pick-Up – Police and Aides – Staggered Starts
   - Lunch – Tables/Chairs
   - Desks, etc.
   - The Record Newspaper – "Lyndhurst Great Place to Live" & Test Scores

Public Comment

Non-Agenda Items

Linda Koziol
She is a 5th & 7th grade grandmother – Thank you for great opening day.

Debbie Peloso
Thank you regarding security issues.
South Bergen Jointure – How they interact with schools?
Space Issues (St. Michael's – Have we looked at it?)
Pledge of Allegiance

Chris Musto
Affect of housing on Chubb & Valleybrook Aves.

Tracey L. Marinelli, Superintendent stated that Ken Porro, our attorney sent a memo to the Meadowlands Commission attorney and we are awaiting response on this housing project.

Darius Hughes
Bills - $350,000 shared service payment to town

8:50 - Mr. James Cunniff arrived at the meeting.

Joanne Grasso
Single Session Days – 10 minutes travel between schools

Tracey L. Marinelli, Superintendent stated the committee is going reconvene between October and November.

Milena Giacchi

Pledge of Allegiance – Franklin School, 1st grade
Concerns about Bathroom – Basement – Passed – Time and Safety
Concerns regarding bullying Issues in the bathrooms

Susan Sollolenski
Thank you for good opening
Concerns about drop-off and pick-up

Janette Lemley
Question on HiB

Dennis Hiel
Classroom Sizes/1st grade at Franklin School

Elaine Disbrowe
Who determines Aides

Tracey L. Marinelli, Superintendent stated that an aide is required when the enrollment in a Kindergarten class goes over 25 and in Grades 1-8 goes over 31.

Debbie Peloso
Are we going to add any crossing guards?

9:11 PM – Moment of Silence for victims of 9-11

Elaine Pelle
Single Session Day – Timing
Are we using Foss Kilts for Science?
Labs at Roosevelt School

Joe Mergatry
Drop-Off and Pick-Ups during inclement weather
Jefferson Community – 8:00 Start Time – Teachers do not come in until 8:27
Single Session Day

Tara Castillo
Timing

Ellen Young
Closing comment on the referendum and our school district.

9:17 PM – Christopher Musto left the meeting – family emergency

Adjournment

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the meeting was adjourned at 9:17p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary