

Meeting #25

Lyndhurst, NJ
October 15, 2012

The Lyndhurst Board of Education held a Regular meeting on October 15, 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: (8) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Stephen Vendola, Ellen Young, Josephine Malaniak, Christopher Musto. Absent: (1) Annie Rowe

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 Ellen Young second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #24, September 10, 2012.

Roll Call For: (7) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Chris Musto, Stephen Vendola, Ellen Young.

Abstained: (1) Josephine Malaniak

Absent: (1) Annie Rowe

Superintendent's Presentation

Tracey L. Marinelli, Superintendent of Schools received a check in the amount of \$5,000.00 as a donation from Ken Richmond from Bob's Discount Furniture School to Washington School.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2012-2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 IDEA Basic Grant Application in the amount of \$615,931.00 for the 2012-2013 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 IDEA Pre-School Grant Application in the amount of \$25,100.00 for the 2012-2013 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 NCLB grant application in the amount of \$326,374.00 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 Josephine Malaniak second by James Hooper that the following Education and Curriculum Committee actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve "Fitness Fridays", a new and innovative program for the physical education classes at Lyndhurst High School.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a letter that is sent to parents informing them of student's placement in the elementary (Gr. 1-8) remedial program (Title I). Letter attached.

Rules & Regulations Committee

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

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 11-17, 2012.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ellen Young, serve as president of the Lyndhurst Board of Education do hereby proclaim November 11-17, 2012 as the annual observance of American Education Week.

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>
Music Association	High School Band Room	6:30 pm – 10:00 pm 9/18/12 Meeting

Franklin School PTA	Franklin School Classroom	7:00 pm – 9:00 pm 9/25, 10/23, 11/27, 12/18/12 1/15, 2/26, 3/26, 4/23, 5/28/13, 6/11/13 PTA Meetings
Lyndhurst Booster Club	High School Room 110	7:00 pm – 9:00 pm 10/1, 11/5, 12/3/12, 1/7, 2/4, 3/4, 4/8, 5/6, 6/3/13 Meetings
Lyndhurst Parks Department	Jefferson School Gym	6:00 pm – 9:00 pm Mondays 10/1, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19/12 Tuesdays 10/2, 10/16, 10/23, 10/30, 11/13, 11/20, 11/27/12 Volleyball
Lyndhurst 8 th Grade Committee – Class of 2013	High School Library	6:30 pm – 9:30 pm 10/4/12 Committee Meeting
Lyndhurst Elementary Class of 2013	High School & Roosevelt Hallway of Auditorium	6:30 pm – 9:30 pm 10/9 & 11/5/12 8 th Gr. Fundraising
Lyndhurst Music Association	High School Band Room	6:30 pm – 9:30 pm 10/16/12 Meeting
Lyndhurst Council	Washington School Gym	7:00 pm – 10:00 pm 10/17/12 Board of Education Candidate Forum
Lyndhurst Parks Department	High School Field House	9:00 am – 4:00 pm 10/21/12 Cheer for Breast Cancer

Roosevelt School	Roosevelt School Gym	9:00 am – 3:00 pm 10/24 & 10/25/12 Book Fair
Lincoln School PTA	Lincoln School Multi-Purpose Room	8:30 am – 2:45 pm 12/19/12 Santa Sale
Lincoln School PTA	Lincoln School Multi-Purpose Room	2:45 pm – 2/28/13 8:30-2:45 – 3/1/134 Book Fair

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 Ronald Grillo that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 5 exception actions be adopted.

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

Absent: (1) Annie Rowe

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on July 12, 2012. A copy of the report is on file at the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for three (3) students, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the High School Volleyball Team to participate with the Recreation Volleyball Team.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for a Cooperative Sports Swimming Program with North Arlington High School, subject to a fair and reasonable participation fee and acceptable program capacity.
5. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for two (2) classified student to attend South Bergen Jointure, Maywood campus, at a tuition of \$57,300.00 each, prorated, effective September 12, 2012.

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 Ronald Grillo that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 5 exception actions be adopted.

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

Absent: (1) Annie Rowe

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Theresa Lopatosky as a Learning Disabilities Teacher Consultant (LDTC) for the elementary Child Study Team, effective October 16, 2012, at a salary of \$58,315.00 (MA, step 3) pro-rated, 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.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Toni Ann Sullivan as a Business Computer Applications (BCA), effective October 16, 2012, at a salary of \$50,115.00 (BA, step 1) pro-rated, subject to negotiations. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required documents.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Michael Goff as Head Wrestling Coach for the 2012-2013 winter sports season, at a salary of \$7,279.00 step 1, subject to negotiations.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools appoint Lisa DeFilippo as a one-to-one aide in a self-contained special education class at Washington School, at a salary of \$20,000.00, effective July 1, 2012 for the 2012-2013 school year.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve the following 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:

Mercedes Morejon – Part-time Custodian

Peter Alberti, Sr. – Part-time Custodian

Joseph Raefski – Part-time Custodian

Robert Brattole – Part-time Custodian

Michael Catena, Jr. – Part-time Custodian
 Matt Nicol – Part-time Custodian
 Flor Rogers – Part-time Custodian
 Shameer Ally – Part-time Custodian
 Barbara Costa – Substitute Bus Aide
 Carol Greene – Lunch Aide – Jefferson School
 Lorraine Shutt – Lunch Aide – Franklin School
 Isabella Infurna – Lunch Aide – Franklin School
 Dolores Petrillo – Substitute Lunch Aide
 Michael Goff – One-to-One Aide

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 Ronald Grillo that the following Personnel Committee actions of the Board numbered 7 through 22 exception actions be adopted.

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

Absent: (1) Annie Rowe

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve Margo Rendzia and Rich Falcicchio as Co-Advisors for the freshmen class of 2016 for the 2012-2013 school year, at a salary of \$599.00 each, subject to negotiations.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve James Chwalyk, Jr. as Assistant High School Band Director for the 2012-2013 school year, at a salary of \$3,866.00, subject to negotiations.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve James Chwalyk, Jr. as Elementary Band Director for the 2012-2013 school year, at a salary of \$1,972.00, subject to negotiations
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools accept the resignation of Diana Auteri as Assistant Girls' Basketball coach, with regret.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools accept the retirement of Marie Gaccione, Remediation Teacher, effective January 1, 2013, with regret.

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools accept the resignation of Richard Rubertone, Sr., custodian, effective January 1, 2013, with regret.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following volunteers from Franklin School for the 2012-2013 school year:

Lori Sperry	Kasia Mariki	Michele Scardino
Bernadette Montillo	Holly Marmorato	Danielle Turano
Annemarie Krzykalski	Dana Bannon	Doreen Cerrito
Michael Flanagan	Christine Ferschweiler	Lisa Ricigliano
Mary Ann Pelle	Kathy Stopherd	Tina Caporino
Milena Giacchi	Ula Stryjeck	Jilian Llopiz-Zelaya
Angela Guzman	Miriam Cardo	Kim Sweetman
Maria Cirne	Marilea McKerry	Snezara Pavsic
Mary Dynia	Rosemarie McMillan	Antonio O'Dell
Rose Albecker	Denise Rainey	Kate Podolski
Sheri Jarvis	Karen Carrino	Christine Carrion
Christine Anthony	Maria Schnur	Susan Sokolowski
Elaine Disbrow	Debbie Peloso	Fay D'Amico
Urszula Stmijeka	Anne Castiglia	Kerri Koyer
Angela Kaden	Coreen Cerrito	Luann DiPisa
Jodi Castagnetti	Catherine Kavanagh-Knief	

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 8th Grade Advisors for the 2012-2013 school year at a salary of \$710.00 each, subject to negotiations:

Darius Hughes – Jefferson School
 Robert Kost – Lincoln School
 Michael Picardo – Roosevelt School

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following volunteers from Lincoln School for the 2012-2013 school year:

Christina Bancroft
 Dana McKeon
 Michele Portas
 Lorraine Arrancio
 Jennifer Martone

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following volunteers from Roosevelt School for the 2012-2013 school year:

Roseann Almeida
 Jose Bermudez
 Jenn Lemongello
 Jennie Cosman
 Jackie DeLuca
 Christine Ferschweiler
 Odelin Garcia
 Frank Giacone
 Abir Haidar
 Tracy Jorge
 Joann Kearns
 Torre Somma
 Ana Sales
 Jose Sousa
 Frank Venezia
 Kelly Yallo
 Karen Sandomenico
 Kristin Collette
 Dawn Falice
 Jennifer Ferrara
 Mark Guinta
 Florence Heatherly
 Pete Kelly
 Josephine Lavignani
 Tony Leonardo
 Jennifer Meglio
 Jennifer Morris
 Lorelai Mitchell
 Cristian Almeida
 Elaine Pell
 Leslie Piromalli
 Frank Santomauro
 Ruhi Soriano
 Carol DeMarco
 Fatima Dehmani
 George Bocage
 Carmen Marroluiz
 Nina Helmes
 Linda Lauria
 Charlie Mangru
 Elsa Perez
 Christine Peterson
 Kate Podolski
 Pat Miles
 Kimberly Schiro
 Juan Zaino
 Halyna Capasso

Monica Bernarick
 Karen Breslin
 Peter Caputo
 Johnny DelCastillo
 Adelino Fernandez
 Suzette Montelzyola
 Alfredo Garcia
 Susanne Dolson
 Thomas Hansen
 Majlinda Drazhi
 Zarina Khan
 Yalini Rameshkumar
 Lita Shapiro
 Jim Tozzi
 Nadine Venezia
 Soydaner Akis
 Edwin Benitez
 Sandra Estevez
 Michael Falice
 Lori Martignoni
 Joann Grasso
 Lisa Beeler
 Jadwiga Wilczak
 Jennifer Lemke
 Melissa Liuzzi
 Michele Miller
 Maria Musto
 Carla Oliveira
 Ermelinda Almeida
 Debbie Peloso
 Glenn Roles
 Bozena Santomauro
 Sharleen Spahiu
 Anna Maria Tulipani
 Frederick Azevedo
 Tixie Bocage
 Pam Franchino
 Karen Helmes
 Adoracian Lavell
 Carmella Marsh
 Christopher Todd
 Doris Ann Pezzolla
 Rich Podolski
 Carol Rivera
 Maria Schnur
 Robert Albecker
 Dalia Carmona

Shirley Villious
 Kevin Breslin
 Trisha Conlon
 Michele Crespo
 Caroline Fernandez
 Sandra Gabriel
 Lynda Giacone
 Michele Guzzo
 Nancy Hansen
 Derek Kearns
 Rose Perri
 Pamela Rivera
 Ann Sousa
 Alexis Tozzi
 Tony Yallo
 Milagros Benitez
 Jodi Castagnetti
 Fernando Estevez
 Tracey Fasig
 Carmen Freitas
 Jennifer Heatherly
 Maria Kelly
 Arthur Lakik
 Maria Leonardo
 Jackie Madonna
 Dean Morris
 Chris Musto
 Antonio Oliveira
 Piotr Artyla
 Mike Peloso
 Margaret Revelta
 Laura Schaefer
 Julie Terrana
 Eva Vazquez
 Diane Basile
 Brenda Engels
 Gaylin DeBlasio
 Zarina Khan
 Antonia Lombardi
 Al Murphy
 Rosa Perri
 Karina Chew
 Denise Rainey
 Michelle Rogan
 Maria Zaino
 Valerie Albecker
 Ibrahim Carmona

Mary-Jo Conley	Susan Consalvo	Valerie DiMeglio
Paula Ellis	Gail Gerbasio	Augusta Jara
Nilda Karlok	Loretta LiSanti	Jennifer Meglio
Rita Nunes	Michele Perez	Varsha Phillips
Gina Pollicino	Michael Renna	Genereve Renna
Nick Rossano	Liliana Rossano	Anna Rudden
Belinda Sarracino	Evelyn Scott	Robinson Scott
Yanghee Lee	Hari Shanmuganathan	Catherine Siedlecki
Sari Shanmuganathan	Linda Stevens	Patricia Tomko
Jim Tozzi	Alexis Tozzi	Vanessa Muffolini
Jennifer Monaco	Chris Anthony	Kim Bolton
Maria Guerraro-Cerone	Fran Cairns	Ellen Carbone
Karen Carrino	Mike Carrino	Maria Cirne
Donna Cyril	Mary Dennehy	Tim Dennehy
Luann DiPisa	Dave DiPisa	Wendy Domac
Yvonne Francis	Kathy Giunta	James Giunta
Mary Ann Hackett	Frances Epstein	Mary Ann Pelle
Judy Lalko	Carol Coughlin	Irene Colton
Rose Gajewski	Adele Mackin	Joe Mackin
Debbie Matarazzo	Gary Matarazzo	Charlene Melhem
Karen Mitchell	Dave Mitchell	Luciane Pimenta
Cosmo Porta	Joann Porta	Lisa Sibeon
Jose Rua	Luz Mercado	Hope Schnoll
Ana Sherwood	Ann Silverio	Julia Terrana
Elizabeth Willis	Mary Ann Wisniewski	Dave Wisniewski
Debbie Bartholomeo	Lorraine Bartholomeo	Tricia Yunis
Catherine Kavanagh-Knief		

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers from Washington School for the 2012-2013 school year:

JoAnn Grasso	Lori Morhino
Honya Stitzer	Michelle Porta Cisneros
Denise Morelli	Darlene Mayewski
Chris Bancroft	Karen Hughes
Maria Lopez	Laura Sabino
Cheryl Korte	Maria Granese
Fran Casiano	Rita Paolozzi
Michele Ferruli	Rebecca Sammarone
Giovanna Crescimber	Anna Rizzo
Ann Caffrey	Shannon Friedman

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 college students to do their student teaching and internship in the Lyndhurst Public Schools, in order to fulfill their course requirements:

Rivka Miller Student Teaching (Phase 1)
Columbia Univ. September 5, 2012 – December 21, 2012
High School – English

Stephanie Avella Internship – Elementary Speech
Montclair State Univ. January 20, 2013 – May 10, 2013

19. 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:

Philip Sgroi From: BA @ \$50,515 To: BA+30 @\$53,915

Anthony Sorrentino From: BA+30 @\$53,515 To: MA@\$57,515

20. 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:

Kelly Chua & 9/14/12, APA Training
Mary Forbes Approx. \$6.82

Marlene Krupp 10/2/12, Bergen Cty. Curriculum Consortium
Supervisor Approx. \$14.88

Tom Thomas 10/2/12, Coaching Clinic
Athletic Trainer NJSIAA Athletic Trainer's Workshop
Approx. \$50.00

David DiPisa 10/9/12, The How's & Why's of Student
School Business Admin. Transportation
Approx. \$86.67

Valerie Troncone 10/11/12, Systems 3000 Budget Projection
Approx. \$45.00

Veronica Conte 10/15/12, Toxic People
Approx. \$89.00

Dawn Spiro 10/17/12, Conquer Mathematics
Lincoln School Approx. \$105.00

NJSBA Convention	approx. \$700.00 each
Tracey L. Marinelli	October 23-25, 2012
David DiPisa	October 24-25, 2012
Ellen Young	October 23-25, 2012
Ronald Grillo	October 23-25, 2012
Stephen Vendola	October 23-25, 2012
Peggy Romano	October 23-25, 2012
Mary Forbes	10/26/12, Protecting Student Confidentiality Approx. \$8.06
Marlene Krupp Supervisor	10/30/12, Necessary Change for Implementation of CCCS Approx. \$112.44
Danitza Ricigliano & Susan Blankoff	11/1/12, Effective Second Language Acquisition Approx. \$256.70
Marlene Krupp Supervisor	11/1/12, Math Supervisors' Roundtable Approx. \$8.68
David Carucci High School	11/12/12, Polynomial National & Radical Relationship Approx. \$108.71
Jamie Stevens High School	11/16/12, Special Education Law in N.J. Approx. \$189.99
Jeri Banta, Karina Veiga Diane Jankowski High School	11/16/12, I & RS Training Approx. \$139.36 each
Lauren Harvey High School	11/19/12, Assorted Functions – Conquer Math Approx. \$105.00
Dawn Spiro Lincoln School	12/6/12, Conquer Mathematics Approx. \$105.00
Lisa Stellato High School	12/7/12, Planning & Implementing a Successful I & RS Program for School Administrator Approx. \$139.26
Rosa Novas High School	12/8/12, AP Spanish Language Approx. \$184.03

David Carucci	1/18/13, Connecting Algebra & Geometry Meeting 10-15-12
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High School	Through Coordinates Approx. \$108.72
Dawn Spiro Lincoln School	1/22/13, Conquer Mathematics Approx. \$105.00
David Carucci & Erin Florczynski High School	2/12/13, Modeling with Functions Approx. \$108.72
Jennifer Solomon High School	11/12/12, iPad for Middle & High School Approx. \$100.00
David Carucci High School	11/16/12, Similarity, Right Triangle & Trigonometry Approx. \$108.72
Laura Biber High School	11/16 & 11/17/12, National Council of Teachers of English Annual Convention Approx. \$260.00
Sarah Smietana High School	12/14/12, Geometry: Unit 3 Geometric Measurement & Dimension Approx. \$109.65
Sarah Smietana High School	1/18/13, Geometry: Unit 4 Connecting Algebra & Geometry Through Coordinates Approx. \$109.65
Sarah Smietana High School	2/8/13, Geometry: Unit 5 Circles Approx. \$109.65
Sharon McPherson High School	2/12/13, Free i-Pad for Education Approx. \$75.00
Sarah Smietana High School	3/22/13, Geometry: Unit 6 Applications of Probability Approx. \$109.65

21. 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.

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools approve the attached salary guide for School Business Administrator/Board Secretary.

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 Ronald Grillo that the following Personnel Committee actions of the Board numbered 6 exception actions be adopted.

Roll Call For: (6) Ronald Grillo, James Hooper, Christine Melleno, Ellen Young, Josephine Malaniak and Christopher Musto.

Abstained: (2) James Cuniff and Stephen Vendola

Absent: (1) Annie Rowe

Unfinished Business

Public Comment

Agenda Items

New Business

James Cuniff

Asked David DiPisa to discuss bus inspections and procedures.

Christopher Musto

Thank you for the Christopher Columbus picture at Columbus School.

Reading Books not going home.

NJ ASK Scores – When did they come in to the school district?

Christine Melleno

Backpack Weight Law

Superintendent's Report

1. College Fair – 80 Schools were represented
2. LHS Open House – Gr. 7 & 8 Students and Parents
Not normal open house – Actual Day At School
3. Thank You to Boiling Springs Bank for sign at Roosevelt School
4. Professional Development

Staff – Development
Direction and Focus

5. Test Prep Classes – Triumph Learning Workbooks
6. Evaluations – Committee – 4 Choices
Our Choice – Danielson Model

James Hooper

Spoke about “A Christmas Carol” to be presented by the High School.

Non-Agenda Items

Sharleen Spahiv

Honors – AP Courses
Schedules – Conflicts
Access to Schedule on Portal

Tina Broccoli

Books Not Coming Home
Reinforcement of work done at school

Debbie Peloso

Reading Books On-Line
Spelling Words

Carol Rivera

Test Prep Classes – Who are the teachers for these classes?

William Woolis

DRA Kits
One year life expectancy on reading books
Back Pack Weight

Leslie Pioramari

Math Books Not Coming Home
Language Arts Books
Teacher - Visit
Same books being used across district by grade level
Why not Music – Interrupting School Day for Music

Melana Giacci

Books Coming Home
Explanation of what the work is supposed to be from teachers
On-line resources

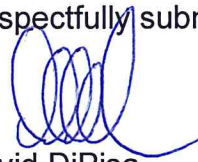
Lauren Woolis

2nd Grade – Does not know what assignments are being done

Adjournment

Motion by Ellen Young second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:24 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary