

## Meeting #28

Lyndhurst, NJ  
January 7, 2013

The Lyndhurst Board of Education held a Sine Die meeting on January 7, 2013 at 7:00 p.m.

### Call to Order

President Young called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

### Roll Call

The following Board members answered roll call: (9) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young, 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.

## **RESOLUTIONS**

Motion made by Stephen Vendola second by Ronald Grillo that the following actions of the board numbers 1 through 1 exception actions be adopted.

Roll Call For: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Muso, Annie Rowe, Stephen Vendola, and Ellen Young.

1. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Ellen Young has served as a member of the Board of Education from 2009-2012.

We, the members of the Board of Education, express our appreciation of her faithful, conscientious, and industrious achievements and extend to her our sincere wishes for continued good health and happiness in the future.

Motion made by Josephine Malaniak second by Ronald Grillo that the following actions of the board numbers 2 through 2 exception actions be adopted.

Roll Call For: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Muso, Annie Rowe, Stephen Vendola, and Ellen Young.

2. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Annie Rowe has served as a member of the Board of Education from February 2012 – December 2012.

We, the members of the Board of Education, express our appreciation of her faithful, conscientious, and industrious achievements and extend to her our sincere wishes for continued good health and happiness in the future.

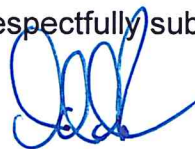
Public Comment

None

Adjournment

Motion by Ellen Young second by Annie Rowe and unanimously carried, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary