

### Meeting #3

Lyndhurst, NJ  
May 10, 2010

The Lyndhurst Board of Education held a Regular meeting on May 10, 2010 at 8:00 p.m.

#### Call to Order

President Hooper 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: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

Also present: Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary; Dr. Tracey Stellato, Assistant Superintendent of Schools; Valerie Troncone, Finance Manager.

#### Open Public Meeting Act

President Hooper announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Leader, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

#### Approval of Minutes

Motion by William Barnaskas, second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #14, March 15, 2010, Meeting #15, March 22, 2010; Meeting #16, March 31, 2010.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

#### Finance and Negotiations Committee

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

Motion made by Ellen Young second by Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. 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 May 10, 2010, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 3,050.00
Current Expense (Fund 11)	\$2,166,557.12
Special Revenue (Fund 20)	\$ 116,143.93
 Total	 \$2,285,751.05
 Debt Service (Fund 40)	 \$ 159,673.75
 General Ledger	 \$ 182,937.43
 Accounts Payable (Fund 20)	 \$ 2,750.00

2. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2010-2011 school year for the following:

General Classroom Supplies	\$46,583.92
Audio Visual Supplies	\$ 9,999.38
Copy Duplicator Supplies	\$24,324.69
Fine Art Supplies	\$17,625.50
Health and Trainer Supplies	\$ 9,651.29
Library Supplies	\$ 106.69
Office/Computer Supplies	\$ 5,271.40
Physical Education Supplies	\$ 7,179.03
Science Supplies	\$ 4,149.39
Technology Supplies	\$ 369.34

3. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The Marasim Group for consulting services and software support for the 2010-2011 school year in the amount of \$22,800.00.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2010-2011 School Tax Levy Remittance Schedule.

Rules and Regulations Committee

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

Motion made by Stephen Vendola second by Thomas DiMascio that the following Rules and Regulations actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a generous donation of 1,200 feet of raw picture frame molding, valued at \$1,800.00, from MTS Frames, Inc., Clifton, NJ.
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 Recreation	Use Bus	8:00 am-6:00 pm 4-17-10 Town Use
Township of Lyndhurst	Lyndhurst HS Auditorium	12:00 pm-3:00 pm 3-18-10 Safety Meeting
Franklin School PTA	Franklin Hallway	9:00 am-3:00 pm 4-20-10 Fund Raiser
Sweetest Sounds Music	Lyndhurst HS Auditorium	11:00 am-4:00 pm 6-6-10 Recital
Franklin School Class of 2010	Franklin Playground	9:00 am-2:00 pm 4-24-10 Car Wash
Sacred Heart Track Assoc.	Lyndhurst HS Track	Various times Various dates Track Meets

Strictly for Fun Flag Football	Lyndhurst HS Football Field	9:00 am-5:00 pm 4-11,18,25; 5-4, 16,23; 6-6,13,19, 27; 7-11/10 Games
Lyndhurst Parks Dept.	Matera Field	7:00 am-6:00 pm 3-23,25,27; 4-7,8, 10,11,13,16,17,24, Felician College Softball Games
Washington School Class of 2011	Washington Gym	7:00 pm-9:00 pm 5-10-10 Parent Meeting
Columbus/Lincoln PTA	Lincoln Art Room	6:00 pm-9:00 pm 5-12-10 Meeting
Roosevelt School PTA	Roosevelt Gym	6:00 pm-8:00 pm 5-20-10 Reflection Awards
South Bergen Jointure Comm.	Matera Field	10:00 am-2:00 pm 5-27-10; 6-1-10 Field Day

### Personnel Committee

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

Motion made by James Cunniff second by William Barnaskas that the following Personnel actions of the Board numbered 1 to 4 and 6 to 12 exception actions 5 be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

1. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the retirement of

Deborah Crowell, Columbus School Teacher, grade 4, effective July 1, 2010, with regret.

- 2. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Jennifer Fragale for the position of Elementary Special Education Teacher (MD Class, Younger, Jefferson Community School), effective September 1, 2010, at a salary of \$51,075.00 (BA+30, step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.
- 3. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Sandra Manganaro for the position of Elementary Special Education Teacher (MD Class, Jefferson School), effective September 1, 2010, at a salary of \$51,075.00, (BA+30, Step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.
- 4. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Christina Bernardo for the position of Elementary Special Education Teacher, (MD Class, Jefferson School), effective September 1, 2010, at a salary of \$47,775.00, (BA, Step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

--- TABLED -----

- 5. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Kristy Lynn Moody for the position of Learning Disabilities Teacher Consultant at Lyndhurst High School, effective September 1, 2010, at a salary of \$55,075.00 , (MA, Step 1). Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

--- TABLED -----

6. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education reappoint Audrey Gordon Mezei as a part-time School Psychologist, effective September 1, 2010. Mrs. Mezei will do psychological evaluations on a per case basis, write a comprehensive report and attend the student's eligibility or ineligibility for a fee of \$365.00 per student. She will be called upon to test a student on an as needed basis.
7. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education reappoint Nancy Colacurcio-Brillo as a part-time LDT-C, effective September 1, 2010. Ms. Brillo will do Learning Evaluations on a per case basis for a fee of \$340.00 per student.
8. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following ABA Therapists for the 2010/11 school year. These therapists will assist two classified students starting July 1, 2010.

Laura Gustad  
Frank Fabiano

9. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant the following employee tenure.

Joseph Calo                      effective June 2, 2010

10. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Richard Tuero as a permanent aide replacement, at \$60.00 per day, for the self-contained special education class at Lyndhurst High School, for the 2009-10 school year.
11. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following for the 2009-10 school year.

Ted Drager                      From: Sub Custodian                      To: Part-time Custodian  
effective May 5, 2010                      This is a replacement position

John Sidonio            Part-Time Custodian @ Roosevelt School  
This is a replacement position

12. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Perrin Mosca as Head Girls Basketball Coach for the 2011 Winter Sports Season, at a stipend of \$7,067.00

## NEW BUSINESS

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

Motion made by Ronald Grillo second by Thomas DiMascio that the following New Business actions of the Board numbered 1 through 9 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Neglia Engineering as Professional Engineers for the 2010-2011 school year. **Neglia Engineering** has provided proven services to the district for the 2009-2010 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DMR Architects** as Architect of Record for the 2010-2011 school year. DMR architects has provided proven services to the district for the 2009-2010 school year.

BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Guzzo and Guzzo**, Lyndhurst, as Architect of Record for the 2010-2011 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Dr. John DiCamillo** as School Dentist for the 2010-2011 school year, at an amount of \$3,600.00.
4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Deborah Ferrato** as Treasurer of School Funds for the 2010-2011 school year, at an amount of \$4,750.00. Ms. Ferrato is to be appointed by law.

5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Peter Summers to do district printing for the 2010-2011 school year at \$22.50 per hour.
6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DiMaria and DiMaria** as School Auditors for the 2010-2011 school year. DiMaria and DiMaria have provided proven services to the district for the 2009-2010 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education designate **TD Bank** as the Official Depository of Board of Education Funds for the 2010-2011 school year. TD Bank has provided proven services to the district for the 2009-2010 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **United Medical Group** as School Physician for the 2010-2011 school year. United Medical Group has provided proven services to the district for the 2009-2010 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education appoint the following for Legal Services, effective July 1, 2010.
  - a) **Frank DeVito** for services related to J.B. (v) LBOE
  - b) **Schenck, Price, Smith & King** (Special Education Lawyer)
  - c) **Marshall, Dennehey, Warner, Coleman & Groggin**  
(Various Insurance Litigation)
  - d) **Wells, Jaworski & Liebmann LLC** (LBOE Lawyer)

#### Public Comments

#### Agenda

Elaine Stella – Did RFP go out for professional services?  
 DiMaria & DiMaria – conflict of interest with town?  
 What did Malpere do?  
 TJ (v) Scarsdale?

#### Non-Agenda

Elaine Stella - # AD in district?  
 # AD over state guidelines?  
 LBOE guidelines/obj '10/'11?  
 Review Special Ed. Department

#### Adjournment



Motion by William Barnaskas second by Christine Melleno and unanimously carried, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Joseph Abate, Jr.  
Superintendent of Schools  
School Business Administrator  
Board Secretary

**SUPERINTENDENT'S REPORT**

On Saturday, May 15, 2010, as part of his Eagle Scout Project, Joseph Cortese and his scoutmaster will assemble two sheds that were purchased by Jefferson School and will also construct a base for those sheds.