

Meeting #5

Lyndhurst, NJ
June 1, 2010

The Lyndhurst Board of Education held an Emergency meeting on June 1, 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: (8) William Barnaskas, Louis Bilis, James Cunniff, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) Thomas DiMascio.

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

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 actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, James Cunniff, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) Thomas DiMascio

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 Rose Marie Woodruff, Pre-K Teacher, effective June 30, 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 accept the retirement of Carol Smith, Lincoln School Teacher, grade 1, effective June 30, 2010, with regret.
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 accept the retirement of Barbara Ahmuty, Lyndhurst High School Teacher, effective June 30, 2010, with regret.
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 accept the retirement of Ellen Nangle, Lyndhurst High School Teacher, effective June 30, 2010, with regret.
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 appoint Eugenia Macchia as a Spanish translator for the Lyndhurst School District for the 2010-2011 school year on an "as needed" basis. Ms. Macchia will assist the Child Study Team at IEP meetings with parents who only speak Spanish. Fee is \$40.00 per hour.
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 appoint Brian Hannigan as Special Education Teacher, Self-Contained Class, Lyndhurst High School, effective September 1, 2010, at a salary of \$56,475.00 (MA, Step 6). 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.
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 appoint James F. Chwalyk, Jr., as Elementary Music Teacher, 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.

Public Comments

Agenda Items

Elaine Stella – Were personnel items listed as the reason for the emergency meeting?

Doris A. Vacca – Waive

Lorraine Nichirco - Waive

Motion to Go Into Executive Caucus

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 8:15 p.m. for the purpose of various retirements, music teacher appointment, special education teacher appointment.

Motion To Open Meeting To Public

Motion by Ronald Grillo second by Ellen Young and unanimously carried, the Board opened the meeting to the public at 11:15 p.m.

Roll Call For: (7) William Barnaskas, Louis Bilis, James Cunniff, Ronald Grillo, Christine Melleno, Ellen Young, James Hooper. Absent: (2) Thomas DiMascio, Stephen Vendola.

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 11:17 p.m.

Respectfully submitted,

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

8. BE IT RESOLVED, that the Lyndhurst Board of Education, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, withhold the increment from a Lyndhurst custodian for the 2010-2011 school year.