

Meeting #8

Lyndhurst, NJ
August 16, 2010

The Lyndhurst Board of Education held a Regular meeting on August 16, 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: Dr. Tracey Stellato, Superintendent of Schools; Dennis S. Sluka, Interim School Business Administrator; 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.

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 16 exception actions 17 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, 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 July 31, 2010 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 July 31, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$550,582.49
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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 August 16, 2010 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,397,189.14
Capital Outlay (Fund 12)	\$ 39,183.70
Total	\$1,436,372.84
Debt Service (Fund 40)	\$ 399,870.00
General Ledger	\$ 24,088.89
Accounts Payable (Fund 11)	\$ 460,305.46
Accounts Payable (Fund 12)	\$ 28,978.01
Accounts Payable (Fund 20)	\$ 31,807.94

4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	-0-
Services	\$28,124.01

5. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	-0-
Supplies/Telephone/Misc	-0-
Tuition Refunds	\$6,785.70

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2010.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Preliminary Eligible Costs (PEC) by the Office of School Facilities regarding the following projects pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c72, as amended. The Board may propose a referendum in the Spring of 2011 to do the work specified in the grants.

<u>SITE</u>	<u>STATE PROJECT NO.</u>
Lyndhurst HS	2860-050-10-1010
Columbus School	2860-060-10-1001
Franklin School	2860-070-10-1008
Franklin School	2860-070-10-1011
Jefferson School	2860-080-10-1002
Jefferson School	2860-080-10-1005
Lincoln School	2860-090-10-1003
Lincoln School	2860-090-10-1012
Washington School	2860-120-10-1009
Washington School	2860-120-10-1007
Roosevelt School	2860-110-10-1006
Roosevelt School	2860-110-10-1004

8. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a vending agreement with the South Bergen Jointure Commission for the 2010-2011 school year to provide breakfast and lunch to the South Bergen Jointure students at Jefferson School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$18,117.00 in 2010-11 Non-Public Nursing Services Entitlement for Sacred Heart School.
10. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$15,290.00 in 2010-11 Non-Public Textbook Aid Entitlement for Sacred Heart School.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2011 IDEIA-B Grant application in the amount of \$590,965.00 for the 2010-11 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2011 IDEIA-B Preschool Grant application in the amount of \$24,475.00 for the 2010-11 school year.

13. BE IT RESOLVED, THAT THE Lyndhurst Board of Education approve a FY 2011 NCLB Grant application in the amount of \$288,147.00 for the 2010-11 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve a salary of \$20,000 per degreed aide for the 2010-2011 school year for high school self-contained programs.
15. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$229,199.00 in Extraordinary Aid from the State of New Jersey for the 2009-2010 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following shared services agreement with the Township of Lyndhurst regarding the Pre-K Program.

WHEREAS, the Lyndhurst Board of Education ("Board") and the Township of Lyndhurst ("Township") desire to collaborate with one another to provide the Pre-Kindergarten program (the "Pre-K Program") to the resident of Lyndhurst;

WHEREAS, the Board and township had previously been parties to a lease agreement dated February 9, 2010, whereas, the township as landlord, leased to the Board as Tenant, the premises known as 862 Valley Brook Avenue, Lyndhurst, New Jersey and known commonly as the Lyndhurst Recreation Center ("LRC"); and

WHEREAS, the Board has been operating its Pre-K program out of the LRC and the Board and Township desire to maintain and continue said Pre-K Program in the LRC; and

WHEREAS, the Board is no longer in a position to assume responsibility for all of the costs of the Program due to budgetary constraints; and

WHEREAS, the Township has agreed to assume the responsibility of certain operating costs and other services in order to enable the Board to continue to operate the Pre-K Program; and

WHEREAS, the Board has agreed to furnish all necessary classroom and office supplies, as well as the curriculum for the Pre-K Program; and

WHEREAS, the maintenance and continuation of the Pre-K Program would serve the needs and be in the best interest of Township residents; and

NOW THEREFORE, BE IT RESOLVED through the delegation of power to the Superintendent, that the Board is authorized to execute the joint services agreement with the Township for the purposes described above.

--- SEPARATE VOTE -----

Motion by Ellen Young second by William Barnaskas

- 17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached salary guide for aides, safety monitors, watchperson, etc.

Roll Call For: (6) William Barnaskas, Louis Bilis, Ronald Grillo, Christine Melleno, Ellen Young, James Hooper. Abstain (3) James Cunniff, Thomas DiMascio, Stephen Vendola.

--- SEPARATE VOTE -----

Education and Curriculum Committee

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

Motion made by Thomas DiMascio second by Ronald Grillo that the following Education and Curriculum 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 Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2010-11 school year. A copy is on file in the Board Office.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers for the 2010-11 school year.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the Lyndhurst School District's Curriculum and all Programs encompassed therein, more particularly defined as Curriculum and Programs in the areas of Art, Character Education, Comprehensive Equity Plan, Early Childhood/Pre-Kindergarten, English as a Second Language, Gifted and Talented Education, Guidance, Health and Family Life, Holocaust and

Genocide, Instrumental Music, Interdisciplinary Drug, Alcohol and Substance Abuse, Language Arts, Mathematics, Physical Education, Remedial Education, Science, Social Studies including Amistad, Special Education, Transition, Vocal Music, and World Language. Copies are on file in the Superintendent's Office and all schools.

4. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the following completed curriculum maps:

Math – grades K-8
 Science – grades K-8
 Physical Education – grades K-8
 Language Arts – grades K-8
 Social Studies – grades K-8

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & 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 Ronald Grillo that the following Rules and Regulations actions of the Board numbered 1 through 5 exception actions Policy #5132 and 6 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 approve the attached revised school calendar for the 2010-11 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a 2-piece library circulation desk from the Pequannock Public Library for use in the Lyndhurst High School Library.
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$200.00 from California Casualty for Jefferson School to be used to purchase classroom supplies and equipment through it's A+ NEA Members Auto and Home Insurance Program that sponsors a monthly drawing for members of the National Education Association called Help Your Classroom. The winner was Melissa Mule.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached policy.

Policy 2121
(1st reading)

Organization Chart;
Line of Responsibility

Policy 3510
(1st reading)

Maintenance and Repair

--- SEPARATE VOTE -----

Motion by Thomas DiMascio second by Louis Bilis

Policy 5132
(1st reading)

Student Dress & Grooming

Roll Call For: Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, James Hooper. Against: (2) William Barnaskas, Ellen Young. Abstain: (1) James Cunniff

--- SEPARATE VOTE -----

Policy #4112
(2nd reading)

Induction Program for Provisional Tchrs.

Regulation #4112
(2nd reading)

Induction Program for Provisional Tchrs.

Policy #4112.3
(2nd reading)

Highly Qualified Teachers

Policy \$4119.4
(2nd reading)

Inappropriate Staff Conduct

Regulation #4119.4
(2nd reading)

Inappropriate Staff Conduct

Policy #4151.1
(2nd reading)

NJ Family Leave Insurance Program

Policy #4231
(2nd reading)

Professional Development

Regulation #4231.1
(2nd reading)

Professional Development

Policy #4291.4
(2nd reading)

Inappropriate Staff Conduct

Regulation #4291.4 (2 nd reading)	Inappropriate Staff Conduct
Policy #4441 (2 nd reading)	NJ Family Leave Insurance Program
Policy #5141.21A (2 nd reading)	Management of Life-Threatening Allergies in Schools
Regulation #5141.21A (2 nd reading)	Management of Life-Threatening Allergies in Schools
Policy #6141.3 (2 nd reading)	Bilingual and ESL Education
Regulation #6141.3 (2 nd reading)	Bilingual and ESL Education
Policy #6163.3 (2 nd reading)	Live Animals in School
Regulation #6163.3 (2 nd reading)	Live Animals in School
Policy #6175 (2 nd reading)	Education of Homeless Children

5. 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 Jr. Football	HS Football Field Field House	7:00 pm-8:30 pm 7/1/10 thru 8/1/10 Tues. & Thurs. 8/1/10 thru 11/16/10 Mon. thru Fri. 5:00 pm-8:00 pm Saturday 9:00 am-11:00 am Practices 2:00 pm-11:00 am 9/11,25; 10/9,30/10 Games 11/6 & 11/13/10 Playoff

Lyndhurst Parks	HS Football Field Practice Field Field House	5:00 pm-8:00 pm July thru September Tues. & Thurs. Sept. thru Nov. Monday to Friday Cheerleading Pract.
Lyndhurst Parks/ Maschio's	School Property Cafeteria	9:00 am-3:00 pm 7/1 thru 8/13/10 Day Camp
Washington School Class of 2011	Washington Parking Lot	8:00 am-1:00 pm 9/18/10 Car Wash
Franklin School Class of 2011	Franklin Parking Lot	9:00 am-1:00 pm 9/18/10 Car Wash
LHS Booster Club	LHS Room 110	7:00 pm-8:30 pm 9/13;10/4;11/1;12/6 1/3;2/7;3/7;4/4;5/2; 6/6/11 – Meetings
Lyndhurst HS PTSA	Lyndhurst HS Auditorium	6:00 pm-7:30 pm 9/21/10 PTSA Gen. Mtg.
Roosevelt PTA	Roosevelt Gym	6:30 pm-9:00 pm 9/20;10/10;11/16; 1/18;2/15;3/15;4/19; 5/17;6/14/11 PTA Meetings
Jefferson School Class of 2011	Jefferson Gym	7:00 pm-10:00 pm 9/17;10/15;2/4/11 Dances
Lyndhurst HS PTSA	Jefferson Gym	6:30 pm-9:30 pm 10/8/10 4-6 grade Dance

Roosevelt PTA	Jefferson Gym	6:30 pm-10:30 pm 10/1-4-6 gr. Dance 11/12-6-8 gr. Dance 12/10-4-6 gr. Dance 1-14-6-8 gr. Dance
Franklin PTA	Jefferson Gym	6:30 pm-8:30 pm 3/25/11 Dance
Jefferson School Class of 2011	Jefferson Gym	6:00 pm-10:00 pm 9/10/10; 1/7/11; 2/11/11 School Dance
Jefferson PTA	Jefferson Gym	6:00 pm-10:00 pm 9/24/10; 10/22/10 Dance
Lyndhurst Police	Jefferson Gym	7:00 pm-9:30 pm 9/8,15,22,29; 10/6,13,27; 11/3,10, 17; 12/1,8,15,22/10 1/5,12,19,26; 2/2,9, 16; 3/2,9,16,23,30; 4/6,13,20; 5/4,11, 18,25; 6/1,8,15/11 Basketball
Lyndhurst Recreation	Lyndhurst HS Auditorium	6:00 pm-9:00 pm 9/11,18,25; 10/16, 23/10 Rehearsals 6:00 pm-8:00 pm 10/24/01 Handicap Show
Lyndhurst HS PTSA	Lyndhurst HS Cafeteria	7:00 pm-9:00 pm 2/7/11; 5/2/11 PTSA Mtgs.
1960 Class Reunion	Lyndhurst HS	1:00 pm-2:00 pm 10/9/10 Tour of Bldg.

Lyndhurst HS PTSA	Lyndhurst HS Cafeteria	7:00 pm-9:30 pm 12/10/10 Family Fun Night
Lyndhurst Recreation	Lyndhurst HS Auditorium	5:00 pm-9:00 pm 11/18/10 Rehearsal 1:00 pm, 3:00 pm, 5:00 pm 11/20/10 Dance Recital
Special Angels	Jefferson Field Bathrooms	1:30 pm-3:30 pm 9/4,11,18,25; 10/2,9,16,23,30; 11/6,13,20,27/10 Football Practice
Jefferson PTA	Jefferson Annex	7:00 pm-8:00 pm 8/19/10 Principal Meet & Greet

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 actions of the Board numbered 1 through 1 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 grant permission to the following classified students to attend out-of-district schools for the 2010-2011 school year.

Bergen County Special Services:

Norman Bleshman School

Multiple Disabilities	1	@	64,000.00	\$64,000.00
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Bergen County Programs

Auditory Impaired	3	@	63,100.00	189,300.00
Pre-school Disabled	3	@	52,300.00	156,900.00
Autistic	2	@	67,600.00	<u>135,200.00</u>
				\$481,400.00

Bergen County Technical H.S./Teterboro Full Time

Other Health Impaired	1	@	13,520.00	\$13,520.00
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Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	3	@	25,500.00	76,500.00
Specific Learning Disabled	7	@	25,500.00	<u>178,500.00</u>
				\$255,000.00

Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	2	@	7,850.00	15,700.00
Multiply Disabled	2	@	7,850.00	<u>15,700.00</u>
				\$31,400.00

Bergen County Additional Therapies (If Applicable)

Speech				
Occupational Therapy				
Physical Therapy				To Be Determined

South Bergen Jointure Commission:

Autistic	11 @	51,980.00	571,780.00	
Pre-school Disabled Full Day	3 @	51,980.00	155,940.00	
Cognitive Impairment Severe	1 @	51,980.00	51,980.00	
Multiply Disabled	1 @	31,200.00	31,200.00	
Emotionally Disturbed (BD)	5 @	44,600.00	223,000.00	
Middle/High School Program	9 @	43,030.00	387,270.00	
Shared Time High School Program	1 @	21,515.00	<u>21,515.00</u>	
				\$1,442,685.00

Speech Therapy - In-district Students & Home Instruction

TBD

Occupational Therapy – In-district Students & Home Instruction

TBD

Physical Therapy – In-district Students & Home Instruction

TBD

2 Speech Therapists –In-district Students

TBD

Transitional Counselor-In-district Students

12% Share of Cost

Other Public Schools:

Ridgefield Board of Education

Specific Learning Disabled	1	@	31,844.00	\$31,844.00
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Ringwood Board of Education

Autistic	1	@	59,211.00	59,211.00
1:1 Aide	1	@	25,352.00	<u>25,352.00</u>
				\$84,563.00

Private Schools:Allegro School – Cedar Knolls

Autistic	1	@	70,560.00	\$70,560.00
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Banyan School – Fairfield

Multiply Disabled	2	@	38,516.40	\$77,032.80
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Chancellor Academy – Pompton Plains

Emotionally Disturbed	1	@	53,460.00	53,460.00
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Traumatic Brain Injury	1	@	53,460.00	<u>53,460.00</u>
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\$106,920.00Children’s Home/Mary Dobbins School- Mt. Holly

Specific Learning Disabled	1	@	52,016.49	\$52,016.49
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<u>Community School - Teaneck</u> Multiply Disabled	1	@	40,561.00	\$40,561.00
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ECLC – HoHoKus

Autistic	2	@	40,995.40	\$81,990.80
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Felician School – Lodi

Multiply Disabled	1	@	42,364.80	\$42,364.80
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Learning Center for Exceptional Children – Clifton

Emotionally Disturbed	1	@	49,605.81	49,605.81
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Multiply Disabled	1	@	49,605.81	49,605.81
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Pre-school Disabled	2	@	49,605.81	99,211.62
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Personal Aide – PSD Student	1	@	21,840.00	<u>21,840.00</u>
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\$220,263.24New Beginnings – Fairfield

Autistic	3	@	51,014.70	\$153,044.10
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Palisades Learning Center – Paramus

Emotional Disturbed	1	@	42,792.00	\$42,792.00
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Passaic County CP Center – Clifton

Multiply Disabled	2	@	57,907.80	\$115,815.60
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Sage Day – Mahwah

Other Health Impaired	1	@	44,650.00	44,650.00
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Specific Learning Disabled	1	@	44,650.00	<u>44,650.00</u>
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\$89,300.00**Douglass Outreach***Home Based Program*

Clinics & Coordinator 4 Hours/Mo. @ 90.00/Hr 360/Mo. **\$3,600.00** (10 Mo.)

School Based Program

Consultation 2 Hours/Mo. @ 150.00/Hr. 300/Mo. **\$3,000.00** (10 Mo.)

2 ABA Therapists (L. G. & F. F.)

Extended School Year and School Year \$30/Hour **\$6,000.00** Approx.

Outreach Therapy Consultants

Occupational Therapy 1 student @ Felician 79.50/session **\$3,180.00** Approx

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 through 25 and 27 exception actions 26 and 28 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 Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jennifer Dragone, Columbus School Teacher, effective immediately.
2. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Steve Picciano, Supervisor of High School Student Services, effective September 1, 2010, at a salary of \$110,359.00 (MA+45 step 3) This is a replacement position.
3. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christie Lee Urgola, as Spanish Teacher for the 2010-11 school year, 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.
4. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint

- Maureen Colombo as High School Guidance Counselor for the 2010-11 school year, 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. This is a replacement position.
5. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lisa Troncone, Elementary Teacher at Columbus School for the 2010-11 school year, 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. This is a replacement position.
 6. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Amanda Dudek , Elementary Teacher at Roosevelt School for the 2010-11 school year, 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. This is a replacement position.
 7. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of James Phillips, effective immediately.
 8. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Philip Sgroi as Resource Center Teacher at Jefferson School, for the 2010-11 school year, effective September 1, 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.
 9. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following degreed aides for the High School Self Contained students for the 2010-11 school year. 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.

Gaylin DeBlasio
 Amanda Zarro
 Courtney Hubbard (from December 2010 – June 2011)
 Richard Tuero
 Joseph Coffaro
 Eric Magrini
 Dawn Montalbano

10. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint LuAnn McLaughlin as an elementary aide for classified students, for the 2010-11 school year. 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.
11. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education reinstate Percussion Instructor for the 2010-11 school year.
12. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the position of Middle School Play Directors for the 2010-11 school year.
13. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following transfers for the 2010-11 school year, effective September 1, 2010.

Veronica Conte	From: Columbus	To: LHS
John Blevis	From: LHS	To: Lincoln
Staci Valentin	From: Jefferson	To: Washington Remedial
Francine DeBellis	From: Lincoln	To: Washington

14. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education file for a request for a waiver to the Bergen County Superintendent of Schools for Administrative Code N.J.A.C.6:8-3.3, Principal Assigned to More than One School Building, requesting approval for the 2010-11 school year for Joseph Vastola, Principal of Columbus and Lincoln Schools.
15. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

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|---------------------------------------|---|
| James Cunniff
Board Member | 9/11/10, Preparing for Bargaining
approx. \$125.00 |
| Dr. Tracey Stellato
Superintendent | NJASA Seminars
9/21/10, Bullying @ School & Beyond
12/9/10, Sp Ed Cost Containment
2/8/11, Board/Supt Relationships
3/2/11, The Craft of Leadership
4/7/11, Contract Administration
approx. \$30.00 ea. |
| Anne DiScala
Lincoln | 10/27/10, Issues in Children's Health-What's
New and Practical, approx. \$35.00 |
16. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve all job descriptions on file in the superintendent's office.
17. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend position for the 2010-11 school year.
- | | | |
|---------------------|-------------------------------|------------|
| Sara Lampmann | Co-Advisor Student Government | \$1,102.50 |
| Edward Tessionalone | Co-Advisor Student Government | \$1,102.50 |
18. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the 2010-11 school year.
- Harry Lukachyk – football
Scott Fellini – football
Nicholas Petillo – football
Hatem Ghandour – football
Paul Passamano – girls' basketball
19. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for monetary athletic positions for the 2010-11 school year.
- Fallon Giangeruso
Marie Kearns
20. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following high school student summer volunteers.

Nicole Baratta
Christine Giger
Heba Hassan

21. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following sub classroom aides and sub bus aides for the 2010-11 school year. 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.

Amanda Tellefsen
Johna Garlepp
Mary Ann Gianetti & sub bus aide

22. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2010-11 school year. 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.

Adalberto Quesada – sub custodian
Giuseppe Turano – sub custodian
Daniel Malfetti – part time custodian
Debra Lodato – sub lunch aide
Peggy Ann Ross – sub lunch aide @ Washington
Barbara Romanski – lunch aide @ Jefferson
Julianne Jankowski – sub secretary

23. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Watchpersons for the 2010-11 school year. 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.

Debbie Consalvo	Patti Woods
Lynda Day	Steve Cortese
Kim Dunaj	Ralph Andreu
John Dunaj	Mike Flanagan
Linda Kost	Ann Mezzina

24. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education sponsor

the Before School Child Care Program (BCCP) for the 2010-11 school year. This program will be housed at elementary schools with sufficient enrollment and will operate on days that the elementary schools are in session.

- 25. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education sponsor the After School Child Care Program (ACCP) for the 2010-11 school year. This program will be housed at elementary schools with sufficient enrollment and will operate on days that the elementary schools are in session.

--- SEPARATE VOTE -----

Motion by James Cunniff second by Ellen Young

- 26. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following ACCP/BCCP Staff for the 2010-11 school year. Schools to be determined. 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.

ACCP Staff

Martone, Pauline	Petryszyn, Olga
Holly, Lorraine (sub)	Martinez, Maria (sub)
Buglione, Teresa	Cardella, Judy
Colmont, Ruby (sub)	Caffrey, Mildred
DiMascio, Annette (sub)	Famularo, Marilyn
Vigna, Dana (sub)	Calvi, Emma
Pollicino, Gina	McGuire, Suzanne (sub)
DeLuca, Achiropirta	Sawires, Nora
Giannetti, Maryann	Fragakis, Kathrine
Coiro, Angelina	Moraski, Barbara
Rogers, Flor (sub)	Morejon, Mercedes
Delaney, Phyllis	Garofolo, Angela
Petrocelli, Lorraine	Solano, Martha (sub)
Steakin, Mary	Schemm, Alice

ACCP Subs

Coiro, Josephine	Tunnell, Judy
Garlepp, Johnna	Day, Linda
Loughlin, Marilyn	

BCCP Staff

Gomez, Cathy	Moraski, Barbara
Colmont, Ruby	Martinez, Maria
Sawires, Monira	Giancola, AvaMarie (sub)
Petryszyn, Olga	Famularo, Marilyn
DiMascio, Annette	Calvi, Emma
Deluca, Archiropirta	Suarez, Teresa
Garofolo, Angela	Coiro, Angelina
Schemm, Alice	Theresa Buglione
Coiro, Josephine	Alice Schemm
Gina Pollicino	

BCCP Subs

Morejon, Mercedes	Rogers, Flor
Steakin, Mary	Holly, Lorraine

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

--- SEPARATE VOTE -----

27. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education grant permission to the following college students to do her clinical practicum, observation, etc. in the Lyndhurst Public Schools in order to fulfill their college requirements.

Vanessa Watson	Practicum, 50 hours, Fall 2010
William Paterson University	Speech, Roosevelt School

Tara Keane	Observation, 40 hours,
Caldwell College	Sept 13 – Nov 30, 2010
	Washington, Self-Contained

--- SEPARATE VOTE -----

Motion by James Cunniff second by William Barnaskas

28. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of sub teachers for the 2010-11 school year. 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.

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

--- SEPARATE VOTE -----

New Business

- A. 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 Thomas DiMascio second by Stephen Vendola that the following actions of the Board numbered 1 through 1 exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policy 4111.

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

--- SEPARATE VOTE -----

- B. Thomas DiMascio discussed the formation of a committee for nomenclature, logo, "name", letterhead, etc.

The following will sit on this committee:

Ken Porro – volunteer
Ellen Young
Thomas DiMascio
Ronald Grillo

Public Comments

Agenda Items

Brian Branco – Uniforms – Against – Questions regarding process for uniforms; disadvantaged, phone survey.

Angelica Branco – Uniforms – Against – Questions regarding uniforms.

Cynthia Branco – Uniforms – Security with getting and purchasing uniforms – Against uniforms

Camila Sosa – Uniforms – in favor

Michele Griswold – Comment on voting for uniforms. Legality of dress code (uniforms)

Darius Hughes – Uniforms – in favor as a father and teacher
 Maria Zaino – Uniform survey – against uniforms. Should be able to opt out.
 Juan Zaino – Uniforms – perception of uniforms is negative – not positive –
 revote
 Hanna Wester – For uniforms – cost of uniforms is minimal.
 Scharleen Spahiv – Uniforms – what grade levels? – Against – Self expression
 Annie Rowe – Memo with police department
 Justin Spahiv – Against uniforms – phone poll procedure
 Manny Cruseiras – Against uniforms – enforce dress code
 Elaine Stella – Table uniforms vote until more input from parents. # of districts in
 state with uniforms – Uniforms for administrators, teacher, etc?
 Board responsible to provide uniforms for kids?
 Tricia Rizzuto-Perrotti – Votes re: phone poll; item should be table until more
 parent involvement. Not in favor of uniforms.
 Dina Keane – Uniforms – Against – Self-esteem taught at home.
 Thomas Haynes – Uniforms – For – No decision or what to wear.
 Dawn Felice – Uniforms – either way – not another poll!!
 Ro Villa – Uniforms – cost effective – looks good – in favor of uniforms
 Aren Spahiv – Uniforms – Against
 Brian Branco – Meeting notes on website – available?
 Reporters taking things out of context.
 Not necessarily against uniforms – against the procedure

Non-Agenda Items

Doris Vacca – People coming to meetings; bathrooms at Franklin School
 Elaine Stella – Policy 4111 – Recruitment, Selection and Hiring of
 Administrative Personnel
 What is LBOE doing to replace the interim SBA?
 Maria Zaino – Written results of phone poll at next meeting

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried,
 the meeting was adjourned at 10:45 P.M.

Respectfully submitted,

Dennis S. Sluka
 Interim School Business Administrator

