

## Meeting #15

Lyndhurst, NJ  
February 7, 2011

The Lyndhurst Board of Education held a Regular meeting on February 7, 2011 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) Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) William Barnaskas

Also present: Tracey L. Marinelli, 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.

### Presentations

1. Tracey Marinelli, Superintendent of Schools, presented to the members of the Lyndhurst High School FBLA and Brian Fuschetto, certificates to the five winners at the Northern Region FBLA: Salvatore D'Alia, Jessica Novakovic, Chris Gold, Thiago Ferandes, and Tori Barnaskas.
2. Superintendent Marinelli made a presentation of colleges senior students are accepted to and a total of \$1,666,800.00 in scholarship monies.
3. Superintendent Marinelli talked about district wide Classroom Visitations by herself, principals, and supervisors.
4. Superintendent Marinelli also spoke about LHS – Teaching to the Career Cluster (Bridging the Gap).

Approval of Minutes

Motion made by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #14, January 10, 2011.

Roll Call For: (7) Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) William Barnaskas. Abstain: (1) James Cunniff

Public Comments on Agenda Items

Elaine Stella – Questioned check #35504 to township and #35503 transportation.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Louis Bilis, Thomas DiMascio and Stephen Vendola will expire, thus three seats, all for three year will be filled at the next election, Wednesday, April 27, 2011. Polls will be open from 2:00 p.m. to 9:00 p.m.

A candidate whose name is to appear on the ballot must file his petition with the Secretary of the Board not later than 4:00 p.m., Tuesday, March 8, 2011.

A drawing for ballot position will be held at 4:00 p.m., Thursday, March 17, 2011 at 420 Fern Avenue. Should a candidate wish to withdraw his name as a candidate, he must do so in writing to the Secretary of the Board not later than 4:00 p.m., Monday, March 14, 2011.

The last day for candidates to file for appointment of challenges and alternates with the Bergen County Board of Elections Office is Wednesday, April 13, 2011.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Township Clerk by Wednesday, April 6, 2011 will be permitted to vote on Wednesday, April 27, 2011.

All judges to open the school elections at 2:00 p.m., Wednesday, April 27, 2011 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church

5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

All dates and times are tentative.

### 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 6 exception actions be adopted.

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

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 January 31, 2011 and certifies that the reports indicate that no major account or fund is over-expended 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 January 31, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,935,329.24
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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 February 7, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$817,611.45
Education Jobs (Fund 18)	\$ 86,927.00
Special Revenue (Fund 20)	\$ 87,413.87
Total	\$991,952.32
Capital Projects (Fund 30)	\$ 49,099.58
General Ledger	\$131,391.96

4. 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 January 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$11,346.77
Supplies/Telephone/Misc	\$ 396.42
Tuition Refunds	\$ - 0 -
Total	\$11,743.19

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of January 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$27,374.90
Services	\$32,153.28

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2011.

#### 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 Christine Melleno that the following Rules and Regulations actions of the Board numbered 2 through 2 exception actions 1 be adopted.

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

--- TABLED -----  
 Motion by Thomas DiMascio second by Christine Melleno that Motion #1 go before committee.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2011-2012 school year calendar.

Roll Call For: (7) Louis Bilis, James Cunniff, Thomas DiMascio, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (1) Ronald Grillo. Absent: (1) William Barnaskas

--- TABLED -----

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 Parks Dept.	Roosevelt Gym	1:00 pm-3:00 pm 2/13,20,27; 3/6,13,20/11 Soccer Training
Columbus/Lincoln PTA	Lincoln Art Room	6:00 pm-8:30 pm 2/1; 3/1; 4/5; 5/3/11 PTA Meeting
Lxtreme	Lyndhurst HS Gym, Cafeteria, Classroom	8:15 pm-10:15 pm 3/12/11 Set-up 7:00 am-6:00 pm 3/13/11 Competition Cheer
Lyndhurst Travel Soccer	Lyndhurst HS Gym	8:00 am-10:00 am 1/29; 2/19; 2/26/11 Practice
Lincoln School 8 <sup>th</sup> Grade Graduation 2011	Lincoln Art Room	7:00 pm-8:00 pm 1/31/11 Parent Meeting
Lyndhurst Parks Dept.	Jefferson Gym & Grounds	8:00 am-11:00 am 3/5/11 Babe Ruth Try-Outs 4:00 pm-7:00 pm

		3/6/11 Babe Ruth Try-Outs
Lyndhurst Parks Dept.	Jefferson Gym	8:00 am-10:00 am 2/26/11 Little League 10:00 am-12:00 pm 2/27/11 L.L. Try-Outs
Lyndhurst Parks Dept.	Jefferson Gym	9:00 am-12:00 pm 3/12/11 Softball Picks

### 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 Thomas DiMascio that the following Student Activities and Recognition actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for three (3) students, subject to state approval.

### 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 Ronald Grillo that the following Personnel actions of the Board numbered 1 through 9 exception actions 3 be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Jill Lacey, Roosevelt School teacher, a Maternity Leave of Absence, with the use of accumulated sick days, from May 2, 2011 through June 20, 2011.

--- SEPARATE VOTE -----

Motion by James Cunniff second by Thomas DiMascio

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant tenure to the following employees.

Nicole Cortese	effective 1/2/11
Marc Petruzziello	effective 2/2/11
Frank Venezia	effective 12/2/10

Roll Call For: (7) Louis Bilis, James Cunniff, Thomas DiMascio, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Abstain: (1) Ronald Grillo. Absent: (1) William Barnaskas

--- SEPARATE VOTE -----

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide.

Diana Falco	From:BA@\$49,775 effective February 1, 2011	To:MA@\$57,075
Erik Franklin	From:BA+30@\$52,475 effective February 1, 2011	To:MA+30@\$60,475
Brian Fuschetto	From:BA@\$84,405 effective February 1, 2011	To:MA@\$91,705
Marc Petruzziello	From:BA@\$49,175 effective February 1, 2011	To:MA@\$56,475
Jamie Stevens	From:MA+30@\$61,075 effective February 1, 2011	To:MA+45@\$65,075

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Winter and Spring Coaches for the 2010 – 2011 school year.

Winter CoachesSwimming

Sean Frew	Head	\$7,067
Jennifer Paterno	Assistant	\$5,328

Spring CoachesGirls Track

Jamie Vuono	Head	\$9,046
Margaret Weckstein	Assistant	\$6,859

Boys Track

Thomas Shoebridge	Head	\$9,046
Darius Hughes	Assistant	\$6,859
James Day	Assistant	\$6,859
Kimberly Hykey	Assistant	\$2,050.67
(approved 10/18/10 Bd.Mtg.)		(split stipend)
Ed Tessalone	Assistant	\$2,050.67
(approved 10/18/10 Bd.Mtg.)		(split stipend)
TBA	Assistant	\$2,050.67
		(split stipend)

Softball

Elaine Catanese	Head	\$9,046
Diana Auteri	Assistant	\$6,859
Michael Clifford	Assistant	\$6,859

Baseball

Frank Servideo	Head	\$9,046
Jeff Radigan	Assistant	\$6,859
Michael Rizzo	Assistant	\$6,859
Patrick Auteri	Assistant	\$6,859

5. 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.

Theresa Brennen Jefferson	3/3/11, PRISM Challenges & Toys approx. \$4.65
Mary Ann Brown HS	3/16/11, Dreamweaver for Beginners approx. \$100.00 5/4/11, Adobe Photoshop & Illustrator/ Advanced Photoshop, approx. \$200.00



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|--------------------------------|--|
| Diane Gress<br>Lincoln         | 2/10/11, enVision Workshop Topic 7-13,<br>approx. \$98.72<br>3/3/11, enVision Workshop Topic 14-20<br>approx. \$98.72                  |
| Anne DiScala<br>Lincoln        | 3/19/11, Staying Afloat in a Sea of Demands<br>approx. \$211.00  |
| Diane Jankowski<br>HS          | 3/25/11, MSU-Conference for Business<br>Educators approx. \$65.00  |
| Denise Kane<br>HS              | 3/25/11, Conference for Business Educators<br>approx. \$65.00  |
|                                | <u>Coaching Clinic</u>   |
| Tom Thomas<br>Athletic Trainer | 2/10/11, Mitigating Sports Risks for Students<br>N/C<br>2/27,28/11, 25 <sup>th</sup> Annual ATSNJ State<br>Conference approx. \$110.00 |
| Margaret Weckstein<br>HS       | 5/4/11, Adobe Illustrator & Adobe Photoshop<br>approx. \$200.00  |
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2010-2011 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.
- |                                     |   |
|-------------------------------------|---|
| Ana Sherwood                        | sub classroom aide<br>sub lunch aide<br>sub secretary |
| Barbara Costa                       | sub lunch aide<br>sub ACCP                            |
| Daniel Zaros<br>Michael Catena, Jr. | sub custodian<br>sub custodian                        |
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteer for the 2010-2011 school year.
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|----------------|-----------------|
| Kathy Stopherd | Franklin School |
|----------------|-----------------|

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college student permission to do her principal mentorship in the Lyndhurst Public Schools in order to complete her course requirements.

Lauren Kohn Walden University	Principal Mentorship, Lincoln January 2011 to October 2011 (240 hours)
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9. 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 2010-2011 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.

Public Comments on Non-Agenda Items

Elaine Stella – BITV Room – used to have it in past  
Agenda on line – LBOE site  
Students not having books?  
Upgrade textbooks this year.

Joseph Cutruzzula – Why Mr. Sluka on dais?  
Why Mr. Barnaskas in Washington D.C.

Annie Rowe – LBOE meetings on TV?

Doris Vacca – Snow removal at Franklin School – have done a tremendous job!

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Dennis S. Sluka  
Interim School Business Administrator  
Board Secretary