

Meeting #18

Lyndhurst, NJ
March 28, 2011

The Lyndhurst Board of Education held a Special meeting on March 28, 2011 at 7:00 p.m.

Call To Order

President Hooper called the meeting to order at 7:08 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: Tracey Marinelli, Superintendent of Schools; Dennis S. Sluka, Interim School Business Administrator; Valerie Troncone, Finance Manager; David DiPisa, School Business Administrator/Board Secretary.

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 South Bergenite, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 7:09 p.m. for the purpose of: personnel.

Motion to Open Meeting to Public

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 7:43 p.m.

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

Public Comments on Agenda

1. Elaine Stella – Questions regarding budget – general expense, facilities, etc (p. B1) fund balance, taxes.

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 William Barnaskas that the following Finance and Negotiations actions of the Board numbered 1 through 7 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 payroll for the month of March 2011 be and the same is hereby approved and ordered paid:

| | |
|---------|----------------|
| Payroll | \$1,801,295.04 |
|---------|----------------|

2. 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 March 28, 2011 be and the same are hereby approved and ordered paid:

| | |
|---------------------------|--------------|
| Current Expense (Fund 11) | \$911,163.34 |
| Special Revenue (Fund 20) | \$ 26,018.42 |
| Total | \$937,181.76 |
| General Ledger | \$ 57,875.05 |

3. 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 March 2011, be and the same are hereby approved and ordered paid:

| | |
|-------------------------|-------------|
| Payroll/Payroll Taxes | \$16,490.57 |
| Supplies/Telephone/Misc | \$ 463.93 |
| Tuition Refunds | \$ 260.00 |
| Total | \$17,214.50 |

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 March 2011, be and the same are hereby approved and ordered paid:

| | |
|-----------------------|-------------|
| Payroll/Payroll Taxes | \$26,945.56 |
| Services | \$30,233.52 |

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2011-2012 final school budget for submission to the voters as follows:

| | <u>Budget</u> | <u>Local Tax Levy</u> |
|----------------------|-----------------|-----------------------|
| General Fund | \$33,953,561.00 | \$32,331,219.00 |
| Special Revenue Fund | \$ 899,753.00 | - 0 - |
| Debt Service Fund | \$ 672,098.00 | \$ 672,098.00 |
| Total Base Budget | \$35,525,412.00 | \$33,003,317.00 |

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to pay the April bills.
7. BE IT RESOLVED, that the Lyndhurst Board of Education use NCLB Fund to pay Test Data Analyst Committee \$1,000.00 each.

Education & Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education & 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 & Curriculum 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 approve the Lyndhurst Public School District Plan for Professional Development 2011-2012, to be submitted to the Bergen County Department of Education for approval.

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 & Regulations actions of the Board numbered 1 through 2 exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Revised 2011-12 School Year Calendar.
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> |
|-----------------------------------|----------------|--|
| Roosevelt PTA | Roosevelt Gym | 9:00 a.m. – 3:00 p.m. 4/11 – 15/ 2011 Selling Books |
| Roosevelt PTA | Roosevelt Gym | 1:00 pm. – 3:00 p.m. deliver plants 5/5&6/11 Mothers Day Plant Sale |
| Lyndhurst Girls Softball & Soccer | Football Field | 5:00 p.m. – 8:00 p.m. 3/15-17/11, 3/22-24/11 3/29-31/11, 4/5-7/11 4/12-14/11, 4/19-21/11 4/26-28/11, 5/3-5/11 5/10-12/11, 5/17-19/11 5/24-26/11 Tee-Ball Practice & Soccer Drills |
| LHS Musical Assoc. | HS Cafeteria | 9:00 a.m. – 3:00 p.m. 4/9/11 Band-Dinner Scholarships |
| Sacred Heart Track | HS Track | 1:00pm-4:00pm 3/25/11, 4/2,9,16,30/11 5/7/11 6:30pm-8:45pm 5/14,21,28/116/4,11/11 |

| | | |
|----------------------|--------------------------|---|
| | | 6:30pm-8:45pm 4/4,11,18,25/11 5/2/11 |
| | | 6:30pm-8:00pm 5/9,16,23,30/11 6/6/11 |
| | | 6:30pm-8:45pm 4/21/11, 5/2,9/11 |
| Jefferson School PTA | Jefferson Gym | 6:00 pm-9:30 pm 5/6/11 Mother/Son Dance |
| Project Graduation | Lyndhurst HS Room 144 | 7:00 pm-8:30 pm 3/30/11 Meeting |

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 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 approve home instruction for two (2) students, subject to state approval.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rename the Lyndhurst Track Invitational Relays to the Richie Pezzolla Memorial Relays.

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 actions of the Board numbered 1 through 5 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, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Marlene Krupp, as Test Data Analyst, effective April 1, 2011, at a stipend of \$6,000.00, prorated.
2. 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.

| | |
|-----------------------|---|
| Joe Castagnetti HS | 5/13/11, Anti-Bullying Specialist Training approx. \$75.00 |
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|--------------------|---|
| Maryann Mule HS | 5/13/11, Anti-Bullying Specialist Training approx. \$50.00 |
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|---------------------|---|
| Jill Tozduman HS | 5/13/11, Anti-Bullying Specialist Training approx. \$75.00 |
|---------------------|---|

| | |
|------------------------|---|
| Frank Venezia HS-VP | 5/13/11, Anti-Bullying Specialist Training approx. \$75.00 |
|------------------------|---|

| | |
|-----------------------------------|--|
| Scott Rubinetti Football Staff | <u>Coaching Clinic</u> The Glazier Clinic - season pass (2) NJ locations & on-line sessions total cost of \$299.00 for the year |
|-----------------------------------|--|

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the spring 2011 sport season.

| | |
|------------------|-------------------|
| Nivia DaSilva | Girls Track |
| Erika Blumenfeld | Girls Track |
| Frank Turelli | Freshman Baseball |

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

Joanne Guirland lunch aide for self-contained class @ JCS
 Debra Evans 1:1 lunch aide for self-contained student @ JCS

Anthony Galasso sub custodian

5. 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 2010-11 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.

Unfinished Business

1. James Hooper to get a committee meeting together regarding taxes, etc.
2. T. Marinelli – Facility Upgrade Committee Forum and South Bergenite.
3. Dennis Sluka reminded April 11th meeting cancelled; May 2nd at 7:00 p.m.

New Business

1. Ellen Young – Read letter commending the band on its trip to Myrtle Beach, S.C., Alabama Theater.

Superintendent's Report

The unused snow day will be Tuesday, May 31, 2011.

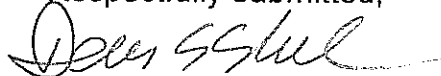
Public Hearing on Non-Agenda Items

1. Elaine Stella – Pass
2. Karen Carrino – 6th grade class trip in Roosevelt
3. Billie Catelli – Roosevelt camping trip
4. Debbie Dyer and Elaine Sica – Roosevelt Camping Trip
5. James Hooper – Thanks Dennis Sluka for his help.

Adjournment

Motion by Lou Bilis second by William Barnaskas and unanimously carried, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,



Dennis S. Sluka
 Interim School Business Administrator