

## Meeting #19

Lyndhurst, NJ  
May 2, 2011

The Lyndhurst Board of Education held a Sine Die meeting on May 2, 2011 at 7:00 p.m.

### Call to Order

President Hooper called the meeting to order at 7:06 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, David DiPisa, School Business Administrator/Board Secretary; 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 South Bergenite, the Observer, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

## RESOLUTIONS

Motion made by Stephen Vendola second by William Barnaskas that the following 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 Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Thomas DiMascio has served as a member of the Board of Education from 2005-2011

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

Motion made by Stephen Vendola second by Ronald Grillo that the following actions of the Board numbered 2 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.

2. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Louis Bilis has served as a member of the Board of Education from 2008-2011.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

#### Public Comments

None

#### Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary