

Meeting #1

Lyndhurst, NJ
May 4, 2009

The Lyndhurst Board of Education held a Reorganization meeting on May 4, 2009 at 7:15 p.m.

Call to Order

Joseph Abate, Jr., Superintendent of Schools/School Business Administrator/ Board Secretary called the meeting to order at 7:15 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, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Stephen Vendola, Ellen Young.

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

Open Public Meeting Act

Joseph Abate, Jr., 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.

REORGANIZATION

Nomination and Election of President

Motion by Thomas DiMascio second by Ronald Grillo

1. To nominate Stephen Vendola as President of the Board of Education.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Abstain: (1) Stephen Vendola

Nomination and Election of Vice-President

Motion by Joseph Shinnick second by Anthony Castrovinci

2. To nominate James Hooper as Vice-President of the Board of Education.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, Joseph Shinnick, Ellen Young, Stephen Vendola. Abstain: (1) James Hooper

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

Motion made by William Barnaskas second by Thomas DiMascio

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola

3. BE IT RESOLVED, that the monthly meeting of the Board of Education of the Township of Lyndhurst for the year beginning May 2009 and ending April 2010 or until such other time as the legislature may designate shall be held in the following places. The work meeting of the Board will be held at 7:00 p.m., the second Monday of each month in the Lyndhurst High School Auditorium, and the regular public meeting will be held at 8:00 p.m. The next meeting of the Board will be on Monday, May 11, 2009.

BE IT FURTHER RESOLVED, that written notice of such meeting be forwarded to all Board members, The Leader, The Record, The Herald and News, the Township Clerk, and notices be posted in the Town Hall and the bulletin board of the central office as well as the Lyndhurst Board of Education website.

Motion made by Thomas DiMascio second Thomas Grillo

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola

4. BE IT RESOLVED, that the By-Laws, Regulations and Policies and all negotiated labor agreements heretofore adopted by the former Board of Education shall remain in full force and effect until such time as this Board of Education, in its opinion, shall deem it necessary to amend or rescind any part of the same in the best interests of our school system.

New Business

The following Code of Ethics topics were reviewed with each member of the Board.

1. Code of Ethics
 - a) Nine (9) Board members signed and returned acknowledgement of receipt of Code of Ethics for school board members.
 - b) Joseph Abate, Jr. reviewed Code of Ethics with Board and discussed various scenarios.
2. Overview of NJQSAC
 - a) Joseph Abate, Jr. gave an overview of NJQSAC and provided LBOE with sample worksheets.
 - b) LBOE already approved academic goals, '09/'10

Public Comments

Agenda and Non-Agenda

None

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

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