

Meeting #4

Lyndhurst, NJ
June 15, 2009

The Lyndhurst Board of Education held a Regular meeting on June 15, 2009 at 8:00 p.m.

Call to Order

President Vendola 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, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

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

President Vendola 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.

Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 8:10 p.m. for the purpose of interviewing and discussing the hiring of elementary principal.

Motion to Open Meeting to Public

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the Board opened the meeting to the public at 8:57 p.m.

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

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 Anthony Castrovinci second by William Barnaskas that the following actions of the Board numbered 36 through 36 exception actions be adopted.

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

36. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Nicholas Coffaro as Elementary Principal for the 2009-10 school year, effective September 1, 2009, at a salary of \$102,902.00, subject to negotiations. 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.

Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by James Hooper and unanimously carried, the Board went into Executive Session for the purpose of personnel at 9:12 p.m.

Motion to Open Meeting to Public

Motion by Anthony Castrovinci second by Ronald Grillo and unanimously carried, the Board opened the meeting to the public at 11:20 p.m.

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

Approval of Minutes

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #3, May 18, 2009.

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

Finance & Negotiations Committee

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

Motion made by James Hooper second by Joseph Shinnick that the following Finance & Negotiations actions of the Board numbered 1 through 14 exception actions be adopted.

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

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 May 31, 2009 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 May 31, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$1,824,942.08
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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 June 15, 2009 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 4,996.00
Current Expense (Fund 11)	\$2,242,088.08
Capital Outlay (Fund 12)	\$ 55,812.97
Special Revenue (Fund 20)	\$ 33,623.89
 Total	 \$2,336,520.94
 General Ledger	 \$ 122,752.19

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 May, 2009, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$21,555.82
Supplies/Telephone/Misc	\$ 1,432.03
Tuition Refunds	\$ 465.00
 Total	 \$23,452.85

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 May 2009, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$25,029.43
Services	\$13,561.17

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2009.
7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with the Bergen County Special Services School District (BCSSD) to provide auxiliary services as outlined in Chapter 192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English As A Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8,9 et seq. (Laws of 1977, Chapter 192), and the rules and regulations governing auxiliary services to non-public schools.
8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The Marasim Group for consulting services and software support for the 2009-2010 school year in the amount of \$22,800.00.
9. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the Superintendent of Schools/School Business Administrator to pay the July bills.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following donations:
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|---------------------------------------|
| Lyndhurst Fire Department - \$500.00 |
| Lyndhurst Emergency Squad - \$500.00 |
| Lyndhurst Auxiliary Police - \$500.00 |
11. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon BCBSNJ for the 2009-2010 school year, at the following rates:

	<u>Current Rate</u>	<u>Renewal Rate</u>
Single	\$177.02	\$186.67
Family	\$398.68	\$420.41
Parent & Child	\$216.69	\$228.50

12. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the following insurances purchased from The Bogle Agency, Lyndhurst, for the 2009-2010 school year:

School Alliance Insurance Fund Program	\$71,941.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Educators Legal Liability	\$25,986.00
Excess Liability	\$13,990.00
Bond Insurance	\$ 2,987.00
Student Accident Insurance	\$36,600.00
Accident Death & Dismemberment	\$ 175.00
SAIF Administrative & Loss Control	\$ 1,050.00
 Total Insurance Cost for School Year	 \$152,729.00

13. BE IT RESOLVED, that the Lyndhurst Board of Education contract with South Bergen Jointure Commission for the use of seven (7) classrooms, three (3) at Lyndhurst Recreation Center, Valley Brook Ave. and four (4) classrooms at Jefferson School, Lake Avenue, from July 1, 2009 to July 24, 2009 at \$18,025.00 due July 1, 2009.
14. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, that the Lyndhurst Board of Education place the attached list of employees on the negotiated salary guide for the 2009-2010 school year, subject to negotiations.

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 Ellen Young second by Ronald Grillo that the following Education & Curriculum actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2009 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan 2008-2011. Copy on file in the superintendent's office.

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 Thomas DiMascio second by Ronald Grillo that the following Rules & Regulations actions of the Board numbered 1 through 4 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education accepted a donation of an outdoor storage shed that was built and designed by Eagle Scout Matt Waldrin for use at Washington School.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for the Athletic Department to discard various sports uniforms and equipment. These items are outdated, unusable and of no value.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policies:

Policy 6121
(2nd reading)

Non-Discrimination/Affirmative Action

Policy 4111.1
(2nd reading)

Non-Discrimination/Affirmative Action

Policy 4211.1
(2nd reading) Non-Discrimination/Affirmative Action

Policy 5145.4
(2nd reading) Equal Educational Opportunity

4. 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>
Washington School	Washington Parking Lot Restrooms	8:30 am-1:30 pm 6/6/09 Car Wash
HYE Theater Studio	Lyndhurst HS Auditorium	6:00 pm-9:00 pm 6/10/09 6:00 pm-11:00 pm 6/11/09 6/12,13/09 6:00 pm-11:00 pm Rehearsal & Show

Student Activities and Recognition Committee

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

Motion made by Joseph Shinnick second by Ronald Grillo that the following Student Activities and Recognition actions of the Board numbered 1 through 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to Laura Rey to attend Bergen Technical High School, Paramus Campus, part-time, effective September 2009.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following classified students to attend a Special Education Extended Year Program, summer 2009. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lyndhurst and Jefferson campuses, Lyndhurst district will provide the transportation

**SPECIAL EDUCATION
EXTENDED SCHOOL YEAR 2009**

Bergen County Special Services

2 Students (Blesman)	@ \$4,600.00	9,200.00
6 Students	@ \$4,200.00	<u>25,200.00</u>
		\$34,400.00

South Bergen Jointure Commission

35 Students Full Time	@ \$2,300.00	80,500.00
14 Students Half Time	@ \$1,150.00	<u>16,100.00</u>
		\$96,600.00
1 Nurse/Student Aide	@ \$2,280.00	\$2,280.00
Estimated Transportation	@ \$35,000.00	\$35,000.00
SBJC Outreach Physical Therapy		To be determined
SBJC Outreach Occupational Therapy		To be determined

Allegro School

1 Student	@ \$11,760.00	\$11,760.00
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Banyan School

3 Students	@ \$3,367.60	\$10,702.80
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Chancellor Academy

1 Student	@ \$5,611.60	\$5,611.60
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Deron School of NJ

1 Student	@ \$6,703.50	\$6,703.50
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ECLC of NJ

1 Student	@ \$4,299.60	\$4,299.60
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Learning Center for Exceptional Children

1 Student	@ \$7,719.90	\$7,719.90
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New Beginnings

3 Students	@ \$9,473.40	\$28,420.20
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Passaic County Elks CP Center

1 Student	@ \$6,949.80	\$6,949.80
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Ringwood School District

1 Student	@ \$8,882.00	8,882.00
1 Student Aide	@ \$3,803.00	<u>3,803.00</u>
		\$12,685.00

Douglas Outreach – Clinic Services

1 Student (K.W.) To be determined

ABA Therapist – In District (K.W. & D.Mc)

4 Therapists (Fabiano/Gustad + 2 BCSSD Therapists) To be determined

Speech Therapist – In District (A. Silvestri)

10 – 12 Students 2 Times/week ½ hour sessions To be determined

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Basketball Fundraising Program.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Emergency Plan for Athletics. A copy will be on file at Lyndhurst High School and the Lyndhurst Board of Education Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve August 15, 2009 as a start date for the fall athletic teams for the 2009 season.

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 Anthony Castrovinci second by Ronald Grillo that the following Personnel actions of the Board numbered 1-21, 23-33 & 35 exception actions 22, 34 be adopted.

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

1. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the retirement of Joyce Baratta, Roosevelt School teacher, grade 1, effective July 1, 2009, with regret.

2. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Jill Tozduman as a part-time School Social Worker, effective September 1, 2009, at a salary of \$340.00 per diem. This is a maternity leave of absence replacement. 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.
3. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Meghan Marmora, Columbus School, for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00 (BA step 2), subject to negotiations. 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.
4. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Shannon Stuiso, as Elementary Math Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00 (BA step 1) subject to negotiations. 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 Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Shiran Leibowitz, as Elementary Art Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00 (BA step 1) subject to negotiations. 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 Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant tenure to the following employees.

Perrin Mosca
Michael Clifford

effective September 2, 2009
effective September 2, 2009

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| Shauna DeMarco | effective September 2, 2009 |
| Jean Iacovelli | effective September 2, 2009 |
| Erik Franklin | effective September 2, 2009 |
| Elaine Turowski | effective September 2, 2009 |
| Jeff Radigan | effective September 2, 2009 |
| Thara Valdes | effective September 2, 2009 |
| Margo Rendzia | effective September 2, 2009 |
| Robyn Sarnoski | effective September 2, 2009 |
| Harold Lukachyk | effective October 18, 2009 |
| Veronica Woods-Conte | effective September 19, 2009 |
| Thomas Kroncke | effective October 24, 2009 |
| Betty Ann Rasczyk | effective August 29, 2009 |
7. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education reinstate the negotiated salary increase of one (1) Lyndhurst high School teacher, effective September 1, 2006.
8. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, subject to negotiations.
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| Cristina Murk | From: BA@\$58,345 | To: MA@\$65,545 |
| | effective February 1, 2009 | |
| Marie Gaccione | From: BA@\$81,265 | To: BA+30@\$84,465 |
| | effective September 1, 2009 | |
| Danielle Sammarone | From: BA@\$44,635 | To: MA@\$51,835 |
| | effective September 1, 2009 | |
9. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant permission for the following employees to work during the summer 2009.
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| Anne DeJulia | 20 hours |
| Marcie Gatchalian | 25 hours |
| Lisa Borges | 25 hours |
| Angela Iannitelli | 30 hours |
| Jill Birnback | 20 hours |
| Debra Pravetz | 30 hours |
| Virginia Nazare | 25 hours |
| Alicia Silvestri | 60 hours |

Lauren Gash	10 hours
Janet Ricigliano	30 hours

Jennifer Politis	5 days
Frank Venezia	5 days
Jackie Abbatiello	24 hours
Steve Picciano	24 hours
Angela Veneziano	24 hours
Denise Kane	40 hours

10. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following stipend positions for the 2009-10 school year, subject to negotiations.

Jacqueline Abbatiello	ERASE Club	\$712.00
Brian Fuschetto	FBLA	\$712.00
	Key Club Advisor	\$712.00
Laura Biber	Multi-Cultural Awareness Club (MAC) Co-Advisor	\$356.00
Maryann Brown	Computer Club Co-Advisor	\$356.00
Michael Clifford	Student Gov. Co-Advisor	\$356.00
Cristina Coppola	Play Director	\$3,346.00
	Library A/V Club	\$712.00
Lesley DeCarlo	Crafts Club	\$712.00
	Garden Club	\$712.00
Domenico Dellosa	Ensemble Advisor	\$1,096.00
	Band Master	\$6,777.00
Jill Dischler	Art Club	\$712.00
	Nutrition Club	\$712.00
	Chess Club	\$712.00
Diana Falco	Multi-Cultural Awareness Club (MAC) Co-Advisor	\$356.00
Erik Franklin	Academic Comp. Co-Advisor	\$1,823.00
James Fugere	French Club	\$712.00
Brian Fuschetto	Academic Comp. Co-Advisor	\$1,823.00
Anna Gianatiempo	Italian Club	\$712.00
Claire Hoyt	Junior Class	\$1,862.00
	Ski Club	\$712.00
Diane Jankowski	Computer Club Co-Adv.	\$356.00
Kurt Kiefer	Technical Advisor	\$8,527.00
Melissa Manzella	Environment Club	\$712.00
	Science Club	\$712.00
Ellen Nangle	National Honor Society Co-Advisor	\$931.00
Rosa Novas	World Language Honor Society	\$1,862.00

Jennifer Paterno	Senior Class	\$2,189.00
Margo Rendzia	Sophomore Class Co-Advisor	\$548.00
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Sarah Smietana	Freshman Class National Honor Society Co-Advisor	\$931.00
Ruth Stern	Math Club	\$712.00
Patricia Vasto	Smoking Coordinator	\$3,411.00
Karina Veiga	Spanish Club	\$712.00
Margaret Weckstein	Fencing Club	\$712.00
Heather Zimmerman	Sophomore Class Co-Advisor	\$548.00
	Student Government Co-Advisor	\$356.00

11. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following 2009-10 Fall, Winter and Spring Sports Athletic positions, subject to negotiations. 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. All assistant coaches are hired only when numbers warrant.

Football

Scott Rubineti	Head (2/9/09 Bd. Mtg.)	
Dan Goodman	Assistant (5/11/09 Bd. Mtg.)	
Richard Tuero, Jr.	Assistant (5/11/09 Bd. Mtg.)	
Eric Magrini	Assistant (5/11/09 Bd. Mtg.)	

Cross Country

Michael Picardo	Head	\$5,057.00
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Volleyball

Luisella Bono	Head	\$7,730.00
Michael Rizzo	Assistant	\$5,674.00
TBA		

Soccer (Boys)

Joseph Maffei	Head	\$7,730.00
Rob Kost	Assistant	\$5,674.00

Soccer (Girls)

Lori DeLuca	Head	\$7,730.00
Jamie Vuono	Assistant	\$5,674.00
Kim Hykey	Assistant	\$5,674.00

Fall Cheering

Cheryl Ruiz	Head (3/30/09 Bd. Mtg.)	
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Diane Jankowski Assistant (5/11/09 Bd. Mtg.)

Equipment Manager

Richard Gress as per contract

Athletic Trainer

Tom Thomas as per contract

Boys Basketball

Jeff Radigan Head \$7,729.00

Anthony Immediate Assistant \$5,799.00

Perrin Mosca Assistant \$5,799.00

Wrestling

Dennis McSweeney Head \$8,527.00

Thomas Kroncke Assistant \$6,465.00

Girls Basketball

Dawn Johnson Head \$8,527.00

Diana Auteri Assistant \$6,465.00

Elaine Turowski Assistant \$6,465.00

Winter Cheering

Stephanie Hykey Head \$5,057.00

Bowling

Michael Rizzo Head \$5,057.00

Baseball

Frank Servideo Head \$8,527.00

Jeff Radigan Assistant \$6,465.00

Mike Rizzo Assistant \$6,465.00

Patrick Auteri Assistant \$6,465.00

Softball

Elaine Turowski Head \$8,527.00

Stacy Turloch Assistant \$6,465.00

Diane Auteri & Assistant \$2,899.50

Michael Clifford Assistant \$2,899.50

(split stipend)

Girls Track

Jamie Vuono Head \$8,527.00

Margaret Weckstein Assistant \$6,465.00

Boys Track

Thomas Shoebridge Head \$8,527.00

Darius Hughes	Assistant	\$6,465.00
James Day	Assistant	\$6,465.00

Swimming

Sean Frew	Head	subject to negotiations
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12. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following to Monetary Athletic Positions for the 2009-10 school year.

Lori DeLuca	Kurt Kiefer
Marie Kearns	Ralph Lilore
Ann Mezzina	Ellen Nangle
Perrin Mosca	Gina Ruzzo
Ralph Andreu	Linda Kost
Jeff Radigan	Alan Frank
Richie Gress	Pat Vasto
Michael Rizzo	Joe Castagnetti
Josephine Piergiovanni	Steve Cortese
Rob Kost	

13. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following 2009 summer student volunteers.

Kesha Gandhi	Louis Dieguez
Brooke Knutsen	Melanie Marin
Courtney Knutsen	Giselle Francis
Angela Sammarone	Felisha Camacho

14. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

Lesley DeCarlo HS	6/12/09, NJPSA EOC Biology Test Scorer approx. \$8.90
Dr. Mark Dunn HS	6/11/09, End of Course Performance Assessment approx. \$8.90
Sean Frew HS	5/27,28,29/09, Lifeguard Instructor Course approx. \$464.40

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| Marlene Krupp
Supervisor | 6/3/09, PRISM Partners Meeting
approx. \$7.12 |
| Jennie Macker
Jefferson | 5/26/09, The Great Swamp Trip Training
approx. \$22.25
6/10/09, Ecology Workshop
approx. \$7.12 |
| Perrin Mosca
HS | 8/10,11,12,13/09, AP Summer Institute for Physics
approx. \$976.20 |
| Jennifer Paterno
HS | 8/3,4,5,6/09, Advanced Placement Summer Institute
approx. \$817.80 |
| Caterina Rossi
Jefferson | 5/26/09, The Great Swamp Trip Training
approx. \$22.25
6/3/09&6/10/09, Ecology Workshop
approx. \$7.12 each |
15. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant permission to the following college students to do their student teaching in the Lyndhurst Public Schools in order to fulfill their course requirements.
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| Alicia Wood
Felician College | Student Teach
Sept. 3 to Dec. 18, 2009
Jefferson School, Resource, gr. 2-8 |
| Patrick Baselice
Caldwell College | Student Teach
Sept. 8 to Dec. 18, 2009
Jefferson School, gr. 3 |
16. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education to comply with the Laws of Title VI, Title IX, and Section #504, designate Valerie Nichols, and Kathy Stopherd as Affirmative Action Officers for the 2009-10 school year.
17. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education designate Maryann Mule' as 504 Coordinator for the Lyndhurst School District for the 2009-10 school year.
18. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board

Secretary, that the Lyndhurst Board of Education appoint the following as ABA Therapists for two classified students for the 2009-10 school year, effective July 1, 2009. 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.

Laura Gustad
Frank Fabiano

19. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Joseph Abate, Jr., as District Purchasing Agent for the 2009-10 school year.
20. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Melissa DeJulia, for the extended summer program in July, as well as for the 2009-10 school year, as a part-time 1:1 aide for one classified student attending ECLC in HoHoKus, at a rate of \$14.00 per hour. Ms. DeJulia worked last year in this position.
21. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Rose McEldowney to the position of bus aide/clerical aide for the Lyndhurst/SBJC Extended School Year Program 2009. Also appoint Cathy Jewell to be the summer bus aide/student aide. Susan Cunniff will be the substitute bus aide/personal aide for the Extended School Year Program 2009.

--- SEPARATE VOTE -----

Motion by Anthony Castrovinci second by William Barnaskas

22. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following aides for classified students for the 2009-10 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.

Maria Lee
Ann Mezzina

Josephine Piergiovanni
Tina Frey

Sandy Estevez
Sue Cunniff
Dora Lazarus
Barbara Romanski
Mildred Caffrey
Paula Pica
Debra Calendriello
Diana Robie
Deb Lodato
Pat Cuneo
Cheryl Gash

Karen Breslin
Josephine Siletti
Christina Villareale
Diane Auteri
Courtney Hubbard
Pat Wohlrab
Tracy Jorge
Judy Tunnell
Ivanna Gaccione
Colleen Vendola
Deborah Spagnuolo

Sub Aides

Maria Giannetti
Barbara Cilento
Dana Manginelli
Patti Woods

T. Suarez
Maria Rodriguez
Cathy Jewell

Bus Aides

Barbara Romanski
Mildred Caffrey
Diana Robie

Johna Garlepp
Kim Dunaj
Cathy Jewell, sub

Out of District

Melissa DeJulia

Roll Call For: (7) William Barnaskas, Louis Bilis, Anthony Castrovinci, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Abstain: (2) Thomas DiMascio, Stephen Vendola

--- SEPARATE VOTE -----

- 23. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following classroom aides for the 2009-10 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.

Luann Servideo
Joyce Settembrino
Rose McEldowney
Dana Vigna (part-time)
Joan Baratta

24. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following secretarial aides for the 2009-10 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.

Linda Stevens
Sandy Estevez
Patti Woods

Cathy Jewell
Maria Rodriguez
Annette Tozzi

25. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following attached list of substitute teachers for the 2009-10 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.
26. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the retirement of Karen Arnheiter, High School Social Studies teacher, effective June 30, 2009, with regret.
27. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Patrick Newman, Lyndhurst High School Social Studies teacher, for the 2009-10 school year, effective September 1, 2009, at a salary of \$52,735.00 (MA step 5), subject to negotiations. 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.
28. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the retirement of Josephine Malaniak, Washington School Teacher, effective June 30, 2009, with regret.
29. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Mary L. Trovato-Forbes, LDT-C for the 2009-10 school year, effective September 1, 2009,

- at a salary of \$53,235.00 (MA step 6), subject to negotiations. 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.
30. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Lisa Jane Kelly as High School Special Education Resource Room Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$45,535.00 (BA step 5), subject to negotiations. 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, contingent upon New Jersey State Department approval of Lyndhurst Board of Education Stimulus Plan.
31. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Robert Fagan as High School Self-Contained Classroom Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$52,235.00 (MA step 4), subject to negotiations. . 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, contingent upon New Jersey State Department approval of Lyndhurst Board of Education Stimulus Plan.
32. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following as High School Security Monitors for the 2009-10 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.
- Doreen Alessio
Cheryl Temes
33. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following as non-paid assistant coaches for the 2009 fall sport season.

Amanda Montgomery	Volleyball
Gena Przeszlo	Volleyball

--SEPARATE VOTE-----

Motion by Anthony Castrovinci second by Ronald Grillo

- 34. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Scott Rubineti as High School Physical Education Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$81,265.00, subject to negotiations. 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, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.
 Against: (1) Louis Bilis

--- SEPARATE VOTE-----

- 35. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the attached job description, Crisis Intervention Teacher.

NEW BUSINESS

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 Ronald Grillo second by Thomas DiMascio that the following actions of the Board numbered 1 through 9 exception actions be adopted.

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Neglia Engineering** as Professional Engineers for the 2009-10 school year. Neglia Engineering has provided proven services to the district for the 2008-09 school year.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DMR Architects** as Architect of Record for the 2009-10 school year. DMR Architects have provided proven services to the district for the 2008-09 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Dr. John DiCamillo**, as School Dentist for the 2009-10 school year, at an amount of \$3,600.00.
4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Deborah Ferrato** as Treasurer of School Funds for the 2009-10 school year, at an amount of \$4,750.00. Ms. Ferrato is to be appointed by law.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Peter Summers** to do District Printing, for the 2009-10 school year at \$22.50 per hour.
6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DeMaria and DiMaria** as School Auditors for the 2009-10 school year. DeMaria and DiMaria have provided proven services to the district for the 2008-09 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education designate **TD Bank** as the Official Depository of Board of Education funds for the 2009-10 school year. TD Bank has provided proven services to the district for the 2008-09 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **United Medical Group** as School Physician for the 2009-10 school year. United Medical Group has provided proven services to the district for the 2008-09 school year
9. BE IT RESOLVED, that the Lyndhurst Board of Education appoint the following for **Legal Services**, effective July 1, 2009.
 - a) **Frank DeVito** for services related to J.B. (v) LBOE
 - b) **Schenck, Price, Smith & King** (Special Education Lawyer)
 - c) **Marshall, Dennehey, Warner, Coleman & Groggin**
(Various Insurance Litigation)
 - d) **Wells, Jaworski & Liebman LLC** (LBOE Lawyer)

SUPERINTENDENT'S REPORT

1. The YWCA of Bergen County Rape Crisis Center thanked Maryann Mule, Student Assistance Counselor, and faculty members for supporting Denim Day Awareness Fundraiser with "Dollars for Denim" donations totaling

\$200.00. "Denim Day in NJ 2009" was a day-long observance to educate young men and women about the issue of consent and sexual violence.

2. Mr. Abate, Superintendent of Schools, School Business Administrator, Board Secretary would like to recognize the following retired seniors for their volunteerism on a weekly basis at Washington School. The following women read books to the students of the lower grades.

Ms. Feinstein – Fort Lee
Ms. Sussman – Fort Lee
Ms. Lewis – Hohokus

Public Comments

Agenda Items

None

Non-Agenda Items

Darius Hughes – Thank you for supporting the Veterans Program
Richard Olenhaus – Default

Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 12:00 a.m.

Respectfully submitted,

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