

## Meeting #7

Lyndhurst, NJ  
September 21, 2009

The Lyndhurst Board of Education held a Regular meeting on September 21, 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.

### Approval of Minutes

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #6, August 17, 2009.

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

### Communications

#### Correspondence From:

Bogle Insurance Agency

#### Subject Matter:

Thank You

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 Ronald Grillo that the following Finance & Negotiations actions of the Board numbered 1 through 10 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 August 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 August 31, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$319,141.32
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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 September 21, 2009 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 4,271.00
Current Expense (Fund 11)	\$1,739,993.27
Capital Outlay (Fund 12)	\$ 2,498.00
Special Revenue (Fund 20)	\$ 231,218.72
 Total	 \$1,977,980.99
 General Ledger	 \$ 59,243.01
 Accounts Payable (Fund 11)	 \$ 34,355.34
Accounts Payable (Fund 12)	\$ 20,015.00
Accounts Payable (Fund 20)	\$ 3,221.74
Total	\$ 57,592.08

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 August, be and the same are hereby approved and ordered paid:

Supplies/Telephone/Misc	\$192.90
Tuition Refunds	\$526.55
<b>Total</b>	<b>\$719.45</b>

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 August, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	— 0 —
Services	— 0 —

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2009.
7. BE IT RESOLVED, that the Lyndhurst Board of Education accept a FY 2010 IDEA Consolidated Grant award in the amount of \$578,223.00 for the 2009-2010 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept a FY 2010 IDEA Preschool Consolidated Grant award in the amount of \$23,539.00 for the 2009-2010 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2009-2010 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following revision to Lyndhurst Board of Education Finance Motion #19, August 17, 2009, authorizing the execution and delivery of the grant agreement for the Preliminary Eligible costs (PEC) and or the Final Eligible Cost (FEC) by the Office of School Facilities regarding the following projects pursuant to the Educational Facilities Construction and Financing Act (EFCFA), P.L. 2000, c72, as amended.

<u>SITE</u>	<u>STATE PROJECT NO.</u>
Lyndhurst High School	2860-050-09-1006
Columbus Elementary School	2860-060-09-1003
Jefferson Elementary School	2860-080-09-1001
Lincoln Elementary School	2860-090-09-1002
Washington Elementary School	2860-120-09-1004

Roosevelt Elementary School	2860-110-09-1007
Franklin Elementary School	2860-070-09-1005

NOTE: See attached Lyndhurst Board of Education motion noting toilet room partitions, improvement, etc. subject to voter approval on 4-21-09.

BE IT ALSO RESOLVED, that the Office of School Facilities deduct the following dollars from the projects below as a result of voter defeat:

<u>SITE</u>	<u>STATE PROJECT #</u>	<u>AMOUNT</u>
Columbus School	2860-050-09-1006	\$ 4,300.00
Washington School	2860-120-09-1004	\$16,600.00
Roosevelt School	2860-110-09-1007	\$ 7,400.00
Franklin School	2860-070-09-1005	\$13,500.00

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education delegate the authority to the school business administrator to supervise the school facilities projects.

#### 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 accept a donation from Kearny Federal Savings, Chevy's, and Haley Chiropractic of \$500.00 each. This money was deposited into the Lyndhurst Ed Fund under Boys Basketball account to upgrade the boys' basketball locker room. This donation also includes an advertisement banner that will be hung in the gym for the 2009-10 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following changes to the attached policy:

File Code 3453.2 – School Activity Funds – LHS

Add: Class of 2013  
 Project Graduation 2010  
 Delete: Class of 1997

3. 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 Soccer	Jefferson Gym	6:30 pm-8:00 pm 9/14,21,29; 10/5, 12,19,26; 11/2,9, 16/09
LHS Class of '69 Reunion Committee	Lyndhurst HS Rm 110	7:30 pm-9:00 pm 9/3/09 Committee Mtg.
Franklin School PTA	Franklin	7:00 pm-9:00 pm 9/15; 10/6; 11/3; 1/5; 3/2; 4/13; 6/1/10 PTA Meetings
Franklin School PTA	Franklin Front Lawn	10:00 am-3:00 pm 9/29/09 Fund Raiser
Franklin School PTA	Franklin	7:00 pm-9:00 pm 9/8/09 Class Parent Mtg.
Jefferson Class 2010	Jefferson Gym	6:00 pm-9:00 pm 1/14/10 Fund Raiser
Jefferson Class 2010	Jefferson Parking Lot	9:00 am-1:00 pm 4/17/09 Meeting
Jefferson Class 2010	Jefferson Gym	5:30 pm-9:00 pm 3/8/10 Fund Raiser

Jefferson Class 2010	Jefferson Gym	5:30 pm-9:00 pm 11/24/09 Fund Raiser
Jefferson Class 2010	Jefferson Lawn	1:00 pm-3:00 pm 10/31/09 Pictures
Jefferson Class 2010	Jefferson Parking Lot	9:00 am-1:00 pm 10/3/09 Car Wash
Project Graduation Mtg.	Lyndhurst HS Room 110	7:30 pm-9:00 pm 9/14/09 Meeting.
LHS Music Association	Lyndhurst HS Band Room	7:30 pm-10:00 pm 9/14;10/12;11/9; 12/14;1/11;2/8;3/8; 4/12;5/10/10 Association Mtgs.
LHS Music Association	Lyndhurst HS Gym Hallway	5:00 pm-10:00 pm 12/15/09 Fund Raiser
Project Graduation	Lyndhurst HS Room 110	7:30 pm-9:00 pm 9/16/09 Meeting
Roosevelt School PTA	Roosevelt Gym	6:00 pm-11:00 pm 9/29;10/20;11/17; 1/12;2/9;3/16;4/20; 5/18;6/8/10 Meetings
Franklin School PTA	Jefferson Gym	7:00 pm-9:00 pm 11/20/09; 1/15; 2/26/10 Dances
Lyndhurst Parks Dept.	Jefferson Gym	12:00 pm-5:00 pm 12/5,6,12,13,19,20, 26,27; 1/9,10,16,17, 23,24,30,31; 2/6,7, 13,14,20,21,27,28;

		3/6,7,13,14,20,21, 27,28/10 Basketball
Lyndhurst Parks Dept.	Jefferson Gym	7:00 pm-9:30 pm 1/7,21,28; 2/4,11, 25; 3/4 ,11,18,25/10 Basketball
LHS Class of '69	Lyndhurst HS Room 110	7:30 pm-9:00 pm 9/17/09 Meeting
LHS Music Association	Lyndhurst HS Cafeteria	5:45 pm-6:45 pm 10/30/09 Band Appreciation
Columbus/Lincoln PTA	Columbus Parking Lot Bathrooms	5:00 pm-9:00 pm 10/30/09 Trunk or Treat
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policies:		
Policy 6174 (1 <sup>st</sup> reading)	Summer Programs	
Policy 4117.52 (1 <sup>st</sup> reading)	Staff Use of Internet Social Networks and Other Forms Electronic Communication	

#### 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 Joseph Shinnick 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, 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 for one classified student to attend the Daytop Preparatory School, Mendham, with an academic tuition of \$229.00 per day.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for two (2) classified students to attend the South Bergen Jointure Commission Valley Brook Campus for the 2009-2010 school year at a tuition of \$17,220.00, each, prorated.

#### Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Ellen Young and unanimously carried, the Board went into Executive Caucus at 8:25 p.m. for the purpose of: a matter involving one (1) custodial staff member, superintendent goals; negotiations with LEA; maternity leave of absence; various staff professional days; various sub/replacement aides; appoint ACCP/BCCP staff; appoint Tech Consultant; various advisors.

#### Motion to Open Meeting to Public

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 9:35 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 Thomas DiMascio that the following actions of the Board numbered 1 through 11 and 13 exception actions 12 be adopted.

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 grant Jamie Vuono, LD Teacher at Jefferson School, a Maternity Leave of Absence with the use of accumulated sick days. Last day of work October 16, 2009 with a return to work date of March 8, 2010.
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 place the following employees on the proper step of the salary guide.

Theresa Brennen From: MA+30@\$57,835 To: MA+45@\$61,835  
effective September 1, 2009, subject to negotiations

Nicholas Coffaro From: MA@\$102,902 To: MA+30@\$106,743  
effective February 1, 2010, subject to negotiations

Robert Kost From: BA@\$45,035 To: MA@\$52,235  
effective September 1, 2009, subject to negotiations

Jennifer Politis From: MA+45@\$90,520 To: PhD@\$92,464  
effective September 1, 2009, subject to negotiations

Jeff Radigan From: BA+30@\$48,235 To: MA+45@\$60,235  
effective September 1, 2009, subject to negotiations

Diana Ferrell From: BA@\$76,945 To: MA@\$84,145  
effective September 1, 2009, subject to negotiations

Robyn Sarnoski From: BA@\$45,535 To: MA@\$52,735  
effective September 1, 2009, subject to negotiations

Jennifer Scardino From: BA@\$47,235 To: MA@\$54,435  
effective September 1, 2009, subject to negotiations

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 approve the following Professional Development Opportunities.

J. Abate, Jr. 9/22/09, NJASA Seminar, approx. \$40.05  
Supt. 9/18/09, BCASA, approx. \$10.23

J. Abate, Jr. 9/17/09, 10/15/09, 11/19/09, 12/4/09, 1/21/10, 2/25/10,  
Supt/Bus. Adm. 3/18/10, 5/20/10, 6/11/10, BCASBO Workshops  
V. Troncone approx. \$35.60 ea.

J. Abate, Jr. 9/18/09, 10/16/09, 11/13/09, 12/11/09, 1/15/10,  
Supt/Bus Adm 2/26/10, 3/12/10, 4/23/10, 5/14/10, 6/11/10  
BCASA Workshops, approx. \$10.23 ea.

V. Troncone 9/1/09, NJDOE Prof. Dev. & Tech. Assistance  
Finance Mgr. approx. \$53.40

- Dr. Stellato 8/25/09, Educators Pandemic Influenza Summit  
Asst.Supt. approx. \$41.83
- L. Biber 9/3/09, New SRA Procedures, approx. \$10.00  
HS
- J. Birnbach 10/6/09, Understanding Treating Anxiety Disorder  
Sp.Srvs. approx. \$75.00  
10/30/09, Techniques & Strategies w/Children &  
Preadolescents, approx. \$159.00
- L. Klein 9/3/09, New SRA Procedures, approx. \$13.00  
HS 9/23/09, APA Training Session, approx. \$9.79
- Marlene Krupp 9/23/09, APA Training Session, approx. \$9.79  
Dist. Supervisor 9/15/09, NJDOE Accountability Training  
approx. \$12.46 - 11/10/09, SRA Question &  
Answer Session - approx. \$8.00
- S. Leibowitz 10/6/09, Art Educators Fall Conference  
Lincoln approx. \$122.11
- Janice Martin 10/7,14/09, Best Practices for Successful Inclusion  
Dir.Sp.Srvs. approx. \$100.00
- T. Miele 9/25/09, BCCTG Monthly Meeting  
Lincoln approx. \$78.53
- Maryann Mule 2/4,5/2010, Annual SAC Conference  
HS approx. \$322.77  
10/2/09, Psycholopharmacology In The School Setting  
approx. \$23.23
- J. Radigan 9/25/09, Coaching Clinic  
HS approx. \$125.00
- Shannon Stusio 9/22, 23/09, PRISM, approx. \$77.12 ea.
- Tom Thomas 10/14/09, Coaching Clinic, Keeping Athletes Safe  
Athletic Trainer approx. \$30.00
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 approve the following 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.

Mary Ann Giannetti	Sub Bus Aide
Michael Catena	Sub Bus Driver- Athletics
Raymond Hoffman	Sub Custodian
Mike Flanagan	Watchperson
Lori Morinho	Lunch Aide – Franklin (replacement)
Monira Sawires	Lunch Aide – Washington (replacement)
Carmela Marsh	Sub Lunch Aide
Deborah Evans	Sub Lunch Aide
Martha Silerno	Sub Lunch Aide
Kristina Mondo	Sub Lunch Aide

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 approve the following ACCP/BCCP Workers 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, also subject to enrollment.

BCCP

Cathy Gomez – Columbus  
 Antoinett Cusami – Columbus  
 Monica Sawires – Franklin  
 Theresa Buglione – Franklin  
 Annette DiMascio – Jefferson  
 Gina Pollicino – Jefferson Community  
 Aggie DeLuca – Lincoln  
 Emma Calvi – Lincoln  
 Angela Garafolo – Roosevelt  
 Angela Coiro – Roosevelt  
 Josephine Coiro – Washington  
 Antoinette Cusami - Washington

ACCP

Millie Caffrey – Coordinator Jefferson  
 Marilyn Famularo – Jefferson  
 Lorraine Petrocelli – Washington  
 Olga Petrysn – Washington  
 Pauline Martone – Washington  
 Angela Garafola – Roosevelt  
 Phyllis Delaney – Roosevelt  
 Laura Phew – Franklin

Mary Steakin – Franklin  
Lorraine Holly - Franklin

ACCP/BCCP Subs

Lorraine Holly- BCCP Only  
Judy Cardell – ACCP Only  
Monira Sawires  
Laura Phew  
Mercedes Morejon  
Johnna Garlep  
Christina Mondo  
Ruby Colmont

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 the following college students permission to do their student teaching/observation in the Lyndhurst Public Schools in order to fulfill their course requirements.

Virginia Rodriguez	Student Teaching
Wm. Paterson	Sept. 14 – Dec. 10, 2009
	HS Social Studies

Tara Keane	Field Observation
Caldwell College	Sept. 14 – Dec. 11, 2009
	Roosevelt – grade 3

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 appoint the following non-paid assistant coach for the 2009 fall season.

Edward Tessalone – Fall Cross Country

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 approve the following volunteers for the 2009-10 school year.

Lincoln School	
Tina DePinto	Kelly Vasquez
Maria Cirne	Ellen Young
Cheryl Ezzo	Tracey Hallihan
Justin Sabatino	Ann Marie Gardi
Kalli Cafaro	Accie DeLuca
Suna Demirbulakli	Dana McKeon

Gina Pollicino	Odella Garcia
Lucy Ann DeGrazio	Gina Pollicino
LuAnn McLaughlin	Michelle McNie
Vince Mueller	Ellen Carbone
Kathleen Houlihan	Lisa Fallacara
Rebecca Sammarone	Margaret Renzi
Roseann Calabro	Bethanne Giangeruso
Michelle Scardino	Pam Accordino

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 hire APEX Computer Systems, LLC, for the 2009-10 school year at a consultant fee of \$62,590.00, effective July 1, 2009.

10a. 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 for the 2009-10 school year. Subject to negotiations.

Scott Rubinetti	Ski CoAdvisor	\$712.00
Kim Hykey	Ski CoAdvisor	\$712.00
Scott Rubinetti	Freshman Class CoAdvisor	\$548.00
Danitza Ricigliano	Freshman Class CoAdvisor	\$548.00

10b. 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

Thomas Shoebridge  
Robert Fagan  
Anthony Immediate  
Rick Falcicchio

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 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.

--- SEPARATE VOTE -----

Motion by Anthony Castrovinci second by Ronald Grillo

- 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 withhold the negotiated salary increase for one member of the custodial/maintenance department.

Roll Call For: (7) Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola. Against: (1) Louis Bilis. Abstain: (1) William Barnaskas

--- SEPARATE VOTE -----

- 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 grant Kelly Chippendale, MD Teacher at Washington School, a Medical Leave of Absence with the use of accumulated sick days from September 1 – 15, 2009. Medical Leave of Absence to begin on September 16, 2009.

Public Comments

Agenda Items

None

Non-Agenda Items

Annie Rowe – Why mayor hired staff for LBOE?

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:37 p.m.

Respectfully submitted,

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