

## Meeting #6

Lyndhurst, NJ  
August 17, 2009

The Lyndhurst Board of Education held a Regular meeting on August 17, 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: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Ellen Young, Stephen Vendola. Absent: (1) Joseph Shinnick

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 made by Ronald Grillo second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #6, August 17, 2009.

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

### Motion to Go Into Executive Caucus

On motion by Ronald Grillo second by Ellen Young and unanimously carried, the Board went into Executive Caucus at 8:10 p.m. for the purpose of LEA negotiations, teacher appointments, professional development, various club advisors, custodial transfers and aide assignments.

Motion to Open Meeting to Public

On motion by Ronald Grillo second by William Barnaskas and unanimously carried, the Board opened the meeting to the public at 8:58 p.m.

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

Communications

Correspondence From:

Subject Matter:

Lawrence Russo

Thank You-Retirement  
Plaque and Watch

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 William Barnaskas that the following Finance/Negotiations actions of the Board numbered 1 through 20 exception actions be adopted.

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

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

Payroll	\$399,712.31
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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 August 17, 2009 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$720,152.53
Debt Service (Fund 40)	\$406,770.00
General Ledger	\$ 25,973.07
Accounts Payable (Fund 11)	\$141,000.50
Accounts Payable (Fund 20)	\$ 30,780.60
GRAND TOTAL	\$1,324,676.70

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

Payroll/Payroll Taxes	\$ - 0 -
Supplies/Telephone/Misc	\$386.77
Tuition Refunds	\$ - 0 -
Total	\$386.77

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

Payroll/Payroll Taxes	- 0 -
Services	\$28,924.50

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2009.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers, effective June 29, 2009, of \$400,000.00 from current expense to capital outlay projects. This transfer is in accordance with S1701 and approved by the Executive County Superintendent.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,840.00 in 2009-2010 Non-Public Nursing Services Entitlement for Sacred Heart School.

9. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$16,731.00 in 2009-2010 Non-Public Textbook Aid Entitlement for Sacred Heart School.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2010 IDEIA-B Grant application in the amount of \$578,223.00 for the 2009-2010 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2010 IDEIA-B Preschool Grant application in the amount of \$23,539.00 for the 2009-2010 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2010 NCLB Grant application in the amount of \$302,326.00 for the 2009-2010 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Title I, Part A, American Recovery and Reinvestment Act (ARRA) Grant in the amount of \$72,070.00.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve an IDEA-B, American Recovery and Reinvestment Act (ARRA) Grant in the amount of \$557,098.00.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve an IDEA-B Pre-School, American Recovery and Reinvestment Act (ARRA) Grant in the amount of \$20,121.00.
16. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$210,816.00 in Extraordinary Aid from the State of New Jersey for the 2008-2009 school year.
17. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the district agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance of a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #e8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such services; and, be it

FURTHER RESOLVED, that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreement entered into prior to such rescission or expiration.

18. WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be

awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply services; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services doe not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED, that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for Natural Gas Supply Services by the Lead Agency; and be it

FURTHER RESOLVED, that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on

behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBSA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Law Administrative Code (N.J.A.C. 5:34-7.1 *et seq.*) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

19. BE IT RESOLVED, that the Lyndhurst Board of Education, upon recommendation of Joseph Abate, Jr., Superintendent of Schools/School business Administrator, that since Maschio's Food Services, Inc., Flanders, NJ, is performing the services under the contract for the food service program in an effective and efficient manner, Maschio's Food Services, Inc.'s contract dated August 2008 for the food service program be extended for an additional year for the period commencing on September 1, 2009 and ending on August 31, 2010 (first renewal of the original contract); and

BE IT FURTHER RESOLVED, that the revised Addendum to the contract shall include a flat management fee to be paid to Maschio's Food Services, Inc. in the amount of \$19,861.00 payable in monthly installment of \$1,986.10 per month commencing on September 1, 2009 and ending July 1, 2010 and

BE IT FURTHER RESOLVED, that Maschio's Food Services, Inc. guarantees a return of \$15,000.00 including the administrative/management fee and that in the event the program costs exceed the total revenues from all sources, Maschio's Food Services, Inc. shall be responsible for any losses incurred; and

BE IT FURTHER RESOLVED, that the revised Addendum to the contract for the management of the School Food Service Program has been approved pending approval by the Bureau of Child Nutrition, State of New Jersey. All requirements have been met in accordance with state and federal statutes and regulations.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Preliminary Eligible Costs (PEC) and or 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 FURTHER 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

#### Education and Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and 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 and Curriculum actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Ellen Young, Stephen Vendola. Absent: (2) Joseph Shinnick

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District School Goals and Objectives for the 2009-2010 school year for submission to the County Superintendent of Schools.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers.
3. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the Lyndhurst School District's Curriculum and all Programs encompassed therein, more particularly defined as Curriculum and Programs in the areas of Art, Character Education, Comprehensive Equity Plan, Early Childhood/Pre-Kindergarten, English as a Second Language, Gifted and Talented Education, Guidance, Health and Family Life, Holocaust and Genocide, Instrumental Music, Interdisciplinary Drug, Alcohol and Substance Abuse, Language Arts, Mathematics, Physical Education, Remedial Education, Science, Social Studies including Amistad, Special Education, Transition, Vocal Music, and World Language. Copies are on file in the Superintendent's Office and all schools.
4. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the following completed curriculum maps:
  - Math – grades K – 8
  - Science – grade K – 8
  - Physical Education – grades K – 8
  - Language Arts – grades K – 8
  - Social Studies – grades K – 8
5. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the attached Lyndhurst High School schedule.

#### Facilities & District Planning Committee

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

Motion made by Ronald Grillo second by William Barnaskas that the following Facilities & District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bingham Communications, 829 Pompton Avenue, Cedar Grove, NJ at \$84,916.00 (base bid) plus \$15,000.00 (alternate II) for Clocks, Bells and Intercom at Lincoln and Columbus Schools.

Other bids:	<u>Base Bid</u>	<u>Alternate II</u>
Digital Casa Rochelle Park, NJ	\$101,000	No Bid
P.J. Smith Electrical Hamburg, NJ	\$104,000	\$8,500.00
Open System Manalapan, NJ	\$102,437	\$7,286.00
Act Alarm Commun. Denville, NJ	\$121,317	\$4,121.00

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 1 exception actions be adopted.

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

1. 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 Recreation	Lyndhurst HS Auditorium	12:00 pm-6:30 pm 11/21/09 Dance Recital

Lyndhurst Police Dept.	Jefferson Gym	7:00 pm-9:30 pm 9/9,16,23,30; 10/7, 14,21,28; 11/4,11, 18; 12/2,9,16,23, 30/09; 1/6,13,20, 27; 2/3,10,24; 3/3, 10,17,24,31; 4/14; 21,28; 5/5,12,19, 26; 6/2,9/10 Basketball
Lyndhurst Recreation	Bus	7:00 am-3:00 pm 7/6/09 thru 8/14/09 Day Camp
Meadowlands Area YMCA	Franklin 4 classrooms Gym	9:15 am-11:30 am 1/30;2/6;2/13;2/27; 3/6;3/13;3/20;3/27 Enrichment Class
Meadowlands Area YMCA	Franklin 3 classrooms Gym	9:15 am-11:30 am 10/3;10/10;10/17; 10/24;11/14;11/21; 12/5;12/12 Enrichment Class
Project Graduation	Lyndhurst HS Parking Lot	8:00 am-2:00 pm 9/26/09 Car Wash
Washington PTA	Washington Gym	7:00 pm-9:00 pm 9/15/09 General Mtg./BTSN
Project Graduation 2010	Lyndhurst HS Room 110	7:00 pm-9:00 pm 7/20/09 Committee Mtg.
Lyndhurst Parks Dept.	Lyndhurst HS Football Field Field House	6:00 pm-8:00 pm August thru Nov. Mon. thru Friday 8:00 am-10:00 am Saturdays Football Practices 3:00 pm-11:00 pm 9/12; 10/3,17,31;

		11/7/09 Football Games 10:30-11:30 am 9/6,13,20,27; 10/4,11,18,25/09 Flag Football
Class of "59"	Lyndhurst HS	5:00 pm 9/25/09 Tour High School
Jefferson School PTA	Jefferson Gym	7:00 pm-9:30 pm 9/18/09 Dance
Jefferson School 8 <sup>th</sup> Grade	Jefferson Gym	7:00 pm-9:00 pm 9/11/09;1/8;2/12/10 Dance
Roosevelt School PTA	Jefferson Gym	7:00 pm-10:00 pm 9/25;10/16/09; 1/22;2/05/09 Dance
Lyndhurst HS PTSA	Jefferson Gym	7:00 pm-9:00 pm 10/9/09 Dance
Lyndhurst HS PTSA	Jefferson Gym	7:00 pm-9:00 pm 11/13/09 Dance
Lyndhurst HS PTSA	Jefferson Gym	7:00 pm-9:00 pm 12/11/09 Dance
Columbus/Lincoln PTA	Jefferson Gym	7:00 pm-9:30 pm 10/23/09 7:00 pm-9:30 pm 3/5/10 7:00 pm-10:00 pm 1/29/10 Dances

Franklin School PTA	Jefferson Gym	6:30 pm-8:30 pm 3/26/10 Dance
Lyndhurst Volleyball	Lyndhurst HS Gym	7:30 pm-11:00 pm 9/14,21,28; 10/5, 12,19,26; 11/2,9,16, 23,30;12/7,14,21/10 1/4,11,18,25;2/1,8, 15,22;3/1,8,15,22, 29;4/5,12,19,26 5/3,10,17,24/10 Women's Volleyball
LHS Booster Club	Lyndhurst HS Room 110	7:00 pm-9:00 pm 9/8;10/5;11/2,12/7; 1/4;2/1;3/1;4/12;5/3 Meetings

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 Ellen Young second by Ronald Grill that the following Student Activities & Recognition actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2009-2010 school year.

LYNDHURST PUBLIC SCHOOLS  
OUT-OF-DISTRICT PLACEMENT  
2009-2010

**Bergen County Special Services:**

Norman Bleshman School

Multiple Disabilities	2	@	61,500.00	<b>\$123,000.00</b>
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Bergen County Programs

Auditory Impaired	4	@	60,650.00	\$242,600.00
Pre-school Disabled	2	@	50,290.00	100,580.00
Autistic	2	@	65,000.00	130,000.00
BD/MD Programs	3	@	48,300.00	<u>144,900.00</u>

**\$618,080.00**Bergen County Technical H.S./Teterboro Full Time

Specific Learning Disabled	1	@	13,125.00	13,125.00
Other Health Impaired	1	@	13,125.00	<u>13,125.00</u>

**\$26,250.00**Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	4	@	25,000.00	100,000.00
Specific Learning Disabled	7	@	25,000.00	<u>175,000.00</u>

**\$275,000.00**Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	3	@	7,620.00	<b>\$22,860.00</b>
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Bergen County Additional Therapies (If Applicable)

Speech				
Occupational Therapy				
Physical Therapy				To Be Determined

**South Bergen Jointure Commission:**

Autistic	12	@	50,675.00	608,100.00
Pre-school Disabled ½ Day	8	@	17,220.00	137,760.00
Pre-school Disabled Full Day	5	@	50,675.00	253,375.00
Multiply Disabled	21	@	30,390.00	638,190.00
Middle School Program	16	@	41,980.00	<u>671,680.00</u>

**\$2,309,105.00**

1:1 Personal Aide (Rutherford) 1 To Be Determined

Speech Therapy - In-district Students & Home Instruction To Be DeterminedOccupational Therapy – In-district Students & Home Instr. To Be DeterminedPhysical Therapy – In-district Students & Home Instruction To Be DeterminedSpeech Therapist 2 Days per Week/School Year To Be Determined

Transitional Counselor-In-district Students

12% Share of Cost

**Other Public Schools:**Ridgefield Board of Education

Specific Learning Disabled	1	@	32,799.00	<b>\$32,799.00</b>
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Ringwood Board of Education

Autistic	1	@	59,211.00	59,211.00
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1:1 Aide	1	@	25,352.00	<u>25,352.00</u>
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**\$84,563.00****Private Schools:**Allegro School – Cedar Knolls

Autistic	1	@	70,560.00	<b>\$70,560.00</b>
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Banyan School – Fairfield

Multiply Disabled	3	@	35,676.00	<b>\$107,028.00</b>
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Chancellor Academy – Pompton Plains

Emotionally Disturbed	1	@	50,504.40	50,504.40
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Traumatic Brain Injury	1	@	50,504.40	<u>50,504.40</u>
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**\$101,008.80**Deron School – Montclair

Cognitively Impaired	1	@	40,221.00	<b>\$40,221.00</b>
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ECLC – HoHoKus

Autistic	1	@	38,696.40	<b>\$38,696.40</b>
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Holmstead School - Ridgewood

Emotionally Disturbed	1	@	42,425.00	<b>\$42,425.00</b>
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Learning Center for Exceptional Children – Clifton

Emotionally Disturbed	1	@	46,319.40	46,319.40
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Multiply Disabled	1	@	46,319.40	<u>46,319.40</u>
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**\$92,638.80**New Beginnings – Fairfield

Autistic	3	@	56,840.40	<b>\$170,521.20</b>
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Palisades Learning Center – Paramus

Specific Learning Disabled	1	@	42,076.80	42,076.80
Emotional Disturbed	1	@	42,076.80	<u>42,076.80</u>

**\$84,153.60**Passaic County CP Center – Clifton

Multiply Disabled	1	@	56,862.00	<b>\$56,862.00</b>
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Sage Day – Mahwah

Other Health Impaired	1	@	42,930.00	42,930.00
Specific Learning Disabled	1	@	42,930.00	<u>42,930.00</u>

**\$85,860.00****Douglass Outreach***Home Based Program*

## Clinics &amp; Coordinator

4 Hours/Mo.	@	90.00/Hr	360.00/Mo.	3,600.00 (10 Mo.)
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*School Based Program*

3 Hours/Mo.	@	140.00/Hr.	420.00/Mo.	1,260.00 (3 Mo.)
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2 Hours/Mo.	@	140.00/Hr.	280.00/Mo.	<u>1,960.00</u> (7 Mo.)
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**TOTAL \$6,820.00****2 ABA Therapists** (L. G. & F. F.)

Extended School Year and School Year	\$30.00/Hour	<b>\$6,000.00</b> Approx.
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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 through 8, 10, 12 & 13 exception actions 9, 11 & 14 be adopted.

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

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 appoint Blake Spence, Elementary Teacher at a salary of \$44,635.00 (BA 1<sup>st</sup> step), subject to

- negotiations, effective September 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. This is a replacement position.
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 appoint Gena Przeslo as Assistant Volleyball Coach for the 2009 fall sport season, at a stipend of \$4,349.00, 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.
  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.

Joseph Abate, Jr.	11/17/09, 3/23/10, 5/13/10, NJSBO approx. \$35.60 each
Valerie Troncone	12/15/09, 6/23/10, NJSBO approx. \$35.60 each
Joseph Abate, Jr. Supt.	9/22/09, 5/4/10, NJASA approx. \$40.05 each
Joseph Sabato HS Prin.	10/8/09, NJASA, approx. \$40.05
Dr. Stellato	1/8/10, NJASA, approx. \$40.05
Janice Martin	2/4/10, NJASA, approx. \$40.05
Kim Huntington HS	8/3-5/09, Jostens Summer Workshop approx. \$403.40
Ellen Nangle HS	8/3-4/09, Getting Started with TI-Inspire approx. \$225.00
Jennifer Politis HS	9/22/09, 11/19/09, 3/23/10, Creating Student- Centered Learning, approx. \$525.00
Susan Robe Jefferson	10/28/09, 18 <sup>th</sup> Annual School Health Conference approx. \$205.48
Dr. Tracey Stellato Asst. Supt.	7/1/09, ARRA-IDEA, approx. \$12.32 7/23/09, Review Curriculum, approx. \$16.47

7/27/09, NCLB Application Tech. Assistance  
approx. \$7.57

Dr. Tracey Stellato 7/23/09, ARRA Technical Assistance Session  
Valerie Tronccone approx. \$27.00

Dr. Tracey Stellato 9/16/09, Students as Digital Learners in 21<sup>st</sup>  
Asst. Supt. Century Environments, approx. \$12.46  
9/22/09, 11/19/09, 3/23/10, Creating Student-  
Centered Learning approx. \$673.65  
10/15/09, Creating Student-Centered Learning  
approx. \$49.55

Ruth Stern 8/3-4/09, Getting Started with TI-Inspire  
HS approx. \$225.00

Linda Webb 10/28/09, Community Medicine & School Health  
Franklin approx. \$187.30

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 appoint 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.

Anthony Dorio sub-custodian, summer only  
Tara Foresta lunch aide @ Columbus (replacement)

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 high school student summer volunteers.

Heba Hassan  
Stephanie Gabriele  
Melissa Francis  
Kimberly Ribeiro  
Hannah Flusk  
Victoria Barnaskas  
Michelle Alvarado  
Alissa Guerra

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 approve the following club advisor stipends for the 2009-10 school year, subject to negotiations.

Brian Fuschetto	Web Master	\$7,644.00
Kurt Kiefer	Technical Director for Fashion Show	\$1,555.00
Susan Cowell	Library Club	contingent on enrollment
Lesley DeCarlo	Crafts & Garden	contingent on enrollment
Mark Dunn	Nutrition Club	contingent on enrollment
Richard Falcicchio	Chess Club	contingent on enrollment
Sharon McPherson	Key Club	contingent on enrollment

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 file for a request for a waiver to the Bergen County Superintendent of Schools for Administrative Code N.J.A.C. 6:8-3.3, Principal Assigned to More than One School Building, requesting approval for the 2009-10 school year for Joseph Vastola, Principal of Columbus and Lincoln Schools.
  
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 Watchpersons 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.

Debbie Consalvo  
 Kim Dunaj  
 John Dunaj  
 Linda Kost  
 Robert Leppard  
 Patty Woods  
 Lynda Day  
 Steve Cortese  
 Ralph Andreu  
 Ann Mezzina

--- SEPARATE VOTE -----

Motion by Anthony Castrovinci second by William Barnaskas

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 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.

Roll Call For: (6) William Barnaskas, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Ellen Young. Absent: (1) Joseph Shinnick Abstain: (2) Louis Bilis, Stephen Vendola

--- SEPARATE VOTE -----

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 custodian/maintenance transfers, effective September 1, 2009.

<u>Name</u>	<u>From</u>	<u>To</u>
R. Rubertone	LHS Night	JCS & Roosevelt / Night
B. Consalvo	Dir.Maint/Cust	Franklin / Day
J. Castagnetti	Franklin / Day	JCS / Day

--- SEPARATE VOTE -----

Motion by Anthony Castrovinci second by Ronald Grillo

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 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.

Kindergarten Aides

Joan Barratta – Jefferson School  
 Rhonda Villani – Franklin School  
 Toni Esposito – Washington School  
 Darlene Mayewski – Columbus School

Columbus School

Maria Lee – Resource Center  
 Tina Frey – Kdgn for SBJC  
 Anne Mezzina – grade 2  
 Suzanne Moltz – grade 3

Franklin School

Sandy Estevez – grade 7  
Sue Cunniff – Resource Center & sub-aide

Laura Gustad – ABA  
Frank Fabiano – ABA

Jefferson School

Dora Lazarus – LD Younger  
Barbara Romanski – LD Intermediate & bus aide  
Debra Calendriello – LD Older  
Mildred Caffrey – Resource Center & bus aide  
Paula Pica – grade 3  
Diana Robe – grade 1 & bus aide  
Pat Wohlrab – grade 5

Johnna Garlepp – bus aide  
Pat Cuneo – Jefferson Community School  
Dana Vigna – Floater Aide

Lincoln School

Camille Marsh – grade 7  
Julianne Jankowski – Resource Center

Roosevelt School

Karen Breslin – shared aide grade 3, grade 5, grade 6  
Cheryl Gash – Resource Center

Washington School

Deborah Spagnuolo – Resource Center  
Colleen Vendola – MD Younger  
Ivanna Gaccione – Older LD/MD Class  
Judy Tunnell – Kdgn.

High School

Tracy Jorge – Resource Center  
Josephine Piergiovanni – Resource Center  
Diana Auteri – grade 10  
Christina Villareale – New Sp.Ed. Class  
Courtney Hubbard – New Sp. Ed. Class  
Robert Williams – New Sp. Ed. Class  
Gaylin DeBlasio – New Sp. Ed. Class

Out of District

Melissa DeJulia – ECLC Program

In District

Cathy Jewell – Special Services & secretarial aide

Regular Education

Joyce Settembrino – PreK

Rose McEldowney – PreK

Luanne Servideo – Lyndhurst Rec. Center

2009-10 Summer Bus Aides

Rose McEldowney

Cathy Jewell

Sue Cunniff (sub)

Roll Call For: (6) William Barnaskas, Louis Bilis, Anthony Castrovinci, Ronald Grillo, James Hooper, Ellen Young. Absent: (1) Joseph Shinnick  
Abstain: (2) Thomas DiMascio, Stephen Vendola

--- SEPARATE VOTE -----

- 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 sponsor the Before School Child Care Program (BCCP) for the 2009-10 school year. This program will be housed at all elementary schools with sufficient enrollment and will operate on days that the Lyndhurst Elementary Schools are in session.
- 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 sponsor the After School Child Care Program (ACCP) for the 2009-10 school year. This program will be housed at all elementary schools and will operate on days that the Lyndhurst Elementary Schools are in session.

--- SEPARATE VOTE -----

Motion by Anthony Castrovinci second by Ronald Grillo

- 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 appoint Rosemary Villa, ACCP/BCCP Director for the 2009-10 school year. Position based upon administrative review on 11/1/09. Decision regarding Director will be determined based upon enrollment.

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

--- SEPARATE VOTE -----

Public Comments

Agenda Items

Elaine Stella – Various questions regarding Shared Services.

Michele Corta Cisneros – Questions regarding ACCP/BCCP  
Will it continue as is?

Jennifer Martone – Questions regarding ACCP/BCCP  
Will it continue as is?

Non-Agenda Items

Elaine Stella – Swine Flu Plan?  
ACCP/BCCP to continue?  
What law governs shared services?

Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 9:40 p.m.

Respectfully submitted,

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

