

Meeting #10

Lyndhurst, NJ
December 7, 2009

The Lyndhurst Board of Education held a Regular Meeting on December 7, 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: (7) William Barnaskas, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola. Absent: (2) Louis Bilis, Anthony Castrovinci.

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 William Barnaskas second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #8, October 19, 2009 and Meeting #9, November 16, 2009.

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

Communications

Correspondence From:

Subject Matter:

Homes for Our Troops

Thank You

Finance and Negotiations Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance and 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 Thomas DiMascio that the following Finance and Negotiations actions of the Board numbered 1-9, 12-14 exception actions 10,11 and 15 be adopted.

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

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 November 30, 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 November 30, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$1,808,761.72
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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 December 7, 2009 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$466,758.15
Capital Outlay (Fund 12)	\$ 40,615.00
Special Revenue (Fund 20)	\$140,165.43
Total	\$649,063.58
General Ledger	\$ 70,172.36

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

Payroll/Payroll Taxes	\$7,687.56
Supplies/Telephone/Misc	\$ 360.50
Tuition Refunds	- 0 -
 Total	 \$8,048.06

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

Payroll/Payroll Taxes	\$25,055.68
Services	\$38,452.23

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2009.

7. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2009 to November 30, 2010 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS</u>
Single	\$ 563.22	\$ 553.96
Couple	\$1,239.24	\$1,218.89
Parent/Child	\$ 816.82	\$ 803.20
Family	\$1,447.42	\$1,424.15

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a memorandum of agreement effective July 1, 2009 to June 30, 2012 with the Association of Lyndhurst Administrators (ALA). Copy on file in the Business Office.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve a memorandum of agreement effective July 1, 2009 to June 30, 2012 with the Lyndhurst Education Association (LEA). Copy on file in the Business Office.

--- SEPARATE VOTE -----

Motion by James Hooper second by Ronald Grillo

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a memorandum of agreement effective July 1, 2009 to June 30, 2012 with all confidential secretaries. Copy on file in the Business Office.

- 11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract for the 2009-2010 school year, effective July 1, 2009, for Dr. Tracey Stellato, Assistant Superintendent of Schools, at \$139,000.00.

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

--- SEPARATE VOTE -----

- 12. BE IT RESOLVED, that the Lyndhurst Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Monmouth-Ocean Education Services commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Education Services Commission shall be the lead Local Educational Agency (LEA) for this program. all New Jersey School districts are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.

The Lyndhurst Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Lyndhurst Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Lyndhurst Board of Education shall abide by the award of contract made by the Commission. The Lyndhurst Board of Education shall not withdraw from this agreement prior to June 30, 2012.

The Lyndhurst Board of Education understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s).

- 13. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Wilsim Construction, 1623 Kenneth Avenue South, Union, NJ, effective January 1, 2010 to December 31, 2010, for time and material cost for

maintenance service and repair for heating, ventilation and air conditioning at:

Hourly cost for mechanic	\$35.90
Hourly cost for mechanic helper	\$25.00
Mark-up	\$300.00

* Subject to the Board attorney confirming the case law.

Other Bidders:	<u>Mechanic</u>	<u>Helper</u>	<u>Mark-up</u>
BI Group, Paterson	\$62.00	\$37.00	10%
Prof. Climate Control, S. Orange	\$67.50	\$42.00	10%
Envirocon, Hackettstown	\$70.00	\$50.00	15%
Environmental Climate Control, Wallington	\$79.25	\$69.25	15%
Core Mechanical, Inc., Pennsauken	\$82.00	\$72.00	15%
KCG, Towaco	\$85.00	\$30.00	10%
Able, Belford	\$85.00	\$65.00	10%
Automated Building Controls, Neptune	\$86.00	\$69.00	20%
Airhandlers Mechanical Svcs Haddon Hgts.	\$91.00	\$78.00	30%
Binsky Service, Piscataway	\$92.00	\$81.50	10%
Service Star Cooling Service Fairfield	\$110.00	\$75.00	28%

- 14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Corrective Action Plan #1 of the School Food Services and #2 of the Miscellaneous (BCCP/ACCP Program).

--- SEPARATE VOTE -----

Motion by James Hooper second by Ronald Grillo

- 15. BE IT RESOLVED, that the Lyndhurst Board of Education approve a memorandum of agreement, effective July 1, 2009 to June 20, 2012, with the Lyndhurst Supervisors Association.

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

--- SEPARATE VOTE -----

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 William Barnaskas that the following Education and Curriculum actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2009-2010 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of pre-approved school field trips.

Rules and Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules and 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 actions of the Board numbered 1 through 4 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policies:

Policy 3541.32
(2nd reading)

District-Owned Vehicles

Policy 9021
(2nd reading)

Public Records; Right of Inspection;
Copies; Fees

Policy 6153
(1st reading)

Field Trips

Regulation 6153
(1st reading)

Room Checks

2. 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 Basketball	Jefferson Gym	7:30 pm-9:30 pm Tuesdays January, February and March Practices
Lyndhurst High School Class of 69 Reunion	Lyndhurst HS Room 110	7:00 pm-9:00 pm 11/19/09 Committee Mtg.
Roosevelt School PTA	Roosevelt Hallway	1:00 pm-3:00 pm 12/8/09 Holiday Plant Sale
Lyndhurst Education Association	Lyndhurst HS Room 202	3:30 pm-5:00 pm 11/9; 12/4; 1/11; 2/8; 3/8; 4/12; 5/10 LEA Meeting

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2009-2010. Copy on file in the Board Office.
4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of two (2) Lap Timers, valued at \$300.00 each, from Leonia High School, to be used during practice for the timing the athletes various laps.

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 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant one classified student permission to attend the South Bergen Jointure Commission's Rutherford Campus, effective November 30, 2009, at a tuition of \$30,390.00, prorated.

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 Ronald Grillo second by Thomas DiMascio that the following Personnel actions of the Board numbered 1 through 10 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Joseph Abate, Jr., AHERA Designated Person for the 2009-10 school year, with no compensation.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Joseph Abate, Jr., Safety Officer for the 2009-10 school year, with no compensation.
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 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.

Maryann Heller sub secretarial aide

Amanda Tellefsen sub classroom aide

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| Lisa Zdanik | sub classroom aide |
| Lisa Troncone | sub classroom aide |
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| Daniel Malfetti | sub custodian |
| Theodore Drager | sub custodian |
| Robert Brattole | sub custodian |
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| 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 Patrick Newman to the monetary athletic list for the 2009-10 school year. |
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| 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 Professional Development Opportunities. |
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| Anne DiScala
Lincoln | 1/19/10, Enhancing skills as School Nurse
approx. \$240.20 |
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| Alice Fieldler
Washington | 1/19/10, Enhance Effectiveness as School Nurse
approx. \$207.05 |
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| Kim Hykey
Franklin | 12/11/09, Rocks & Minerals, approx. \$2.60
12/16-18/09, MF Track & Field Coaching Clinic,
approx. \$206.00 |
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| Genevieve Kairys
JCS | 3/23/10, PRISM-Math Trailblazers-Data Analysis
& Probability, approx. \$70.00 |
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| Thomas Kroncke
Wash/Roos | 1/25,26/10, NJAHPERD Annual Convention
approx. \$184.50 |
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| Robyn Sarnoski
Washington | 12/3/09, Fractions, Decimals, Percents, Grade 5
approx. \$4.56
12/11/09, Rocks & Minerals, approx. \$3.56 |
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| Sarah Smietana
HS | 4/19/10, Geometer's Sketchpad-Part I
approx. \$74.45
5/3/10, Geometer's Sketchpad-Part II
approx. \$74.45 |
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| Susan Blankoff | 5/18/10 and 5/19/10, NJTESOL 2010
Spring Conference – approx. \$327.00 |

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| Meghan Marmora | 12/10/09, PRISM Fraction-Decimals-Percents
Approx. \$4.45 |
| Diane Gress | 12/10/09, PRISM Fraction-Decimals-Percents
Approx. \$3.44 |
| Katherine Falcicchio | 12/10/09, PRISM Fractions-Decimals-Percents
Approx. \$7.12 |
| Janice Martin | 12/16/09, Using the NJ Quality Indicators for
Inclusion, approx. \$50.00 |
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 permission to the following college student to do his student teaching in the Lyndhurst School District in order to fulfill his course requirements.
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| Michael White
Caldwell College | Student Teaching, Franklin, grade 3
January 13 – May 4, 2010 |
| Alycia Moore
Felician College | Junior Practicum, Jefferson, LD Class
February 9 – May 4, 2010 |
| Dawn Montalbano
Kean University | Administration/Supervision Field Study
January 19 – May 10, 2010 (15 wks)
Peggy Romano, Principal |
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 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.
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 at Franklin School for the 2009-2010 school year.
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| Virginia Senak | Terese Catalina |
| Dori Lavell | Ana Moreira |
| Michael Tortorello | Linda Beeler-Cooper |
| Lucy Romero | JoAnn Kearns |
| Susana Alvarez | Mary Ann Heller |

Sheila Flaherty

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 Patty Wohlrab as a substitute lunch aide at Jefferson School.
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 Patrick Newman as Co-Advisor to the Tech Club, effective January 1, 2010, stipend to be prorated.

SUPERINTENDENT'S REPORT

The Jefferson Community School sent a special thank you to the Commander of the Lyndhurst Veterans Association for donating gift certificates for drinks and Halloween treats. They also donated three books about citizenship to the school.

Public Comments

Agenda Items

Elaine Stella – Policy on teachers teaching family?
Custodian raise percent?

Non-Agenda Items

Elaine Stella – Percent increase for administrators?
Percent increase for teachers?
Percent increase for assistant superintendent?

Tom Deloy – Quality of our schools.

Motion To Go Into Executive Caucus

Motion by Thomas DiMascio second by Ellen Young and unanimously carried, the Board went into Executive Caucus at 8:55 p.m. for the purpose of negotiations and various personnel.

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 10:50 p.m.

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

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 10:52 p.m.

Respectfully submitted,

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

