

## Meeting #11

Lyndhurst, NJ  
January 11, 2010

The Lyndhurst Board of Education held a Regular meeting on January 11, 2010 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 made by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #10, December 7, 2009.

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

## LYNDHURST BOARD OF EDUCATION

### ANNOUNCEMENT

The terms of School Trustees, Anthony Castrovinci, James Hooper and Joseph Shinnick will expire, thus three seats, all for three years will be filled at the next election, Tuesday, April 20, 2010. Polls will be open from 2:00 p.m. to 9:00 p.m.

A candidate whose name is to appear on the ballot must file his petition with the Secretary of the Board not later than 4:00 p.m., March 1, 2010.

A drawing for ballot position will be held at 4:00 p.m., Wednesday, March 10, 2010 at 420 Fern Avenue. Should a candidate wish to withdraw his name as a candidate, he must do so in writing to the Secretary of the Board not later than 4:00 p.m., Monday, March 8, 2010.

The last day for candidates to file for appointment of challenges with the Bergen County Board of Elections Office is Tuesday, April 6, 2010.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Township Clerk by Tuesday, March 30, 2010 will be permitted to vote on Tuesday, April 20, 2010.

All judges to open the school elections at 2:00 p.m., Tuesday, April 20, 2010 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

All dates and times are tentative.

#### 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 Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1 through 6 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 December 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 December 31, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$2,054,672.02
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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 January 11, 2010 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$1,166,326.98
Special Revenue (Fund 20)	\$ 31,938.68
Total	\$1,199,790.66
Debt Service (Fund 40)	\$ 99,870.00
General Ledger	\$ 135,378.65

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

Payroll/Payroll Taxes	\$8,702.28
Supplies/Telephone/Misc	\$ 583.82
Tuition Refunds	\$2,385.05
Total	\$11,671.15

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

Payroll/Payroll Taxes	\$26,117.24
Services	\$34,826.25

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

#### Facilities and District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities and 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 Thomas DiMascio that the following Facilities and District Planning 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. WHEREAS, the Lyndhurst Township Board of Education recognizes that Governor Jon Corzine signed P.L. 2009, Chapter 39 Law on July 9, 2008, State of New Jersey, Department of Education, is accepting applications for Grant Funding and that funding will be available for "Regular Operating Districts",

WHEREAS, the Lyndhurst Township Board of Education recognizes as part of DMR Architect's effort, the District's Long Range Facility Plan must be amended and submitted to the Department of Education, and

WHEREAS, the Board of Education acknowledges that the required documentation must be submitted to New Jersey Department of Education to apply for Grant Funding for various upgrades at Columbus, Franklin, Jefferson, Lincoln, Roosevelt and Washington Schools,

WHEREAS, the Lyndhurst Township Board of Education acknowledges that the funding of the project will be fully (100%) funded from a second question (Capital Outlay) on the April 2010 ballot for the 2010-2011 school year and that application will be pending successful voter approval and will be made to the State of New Jersey for grant reimbursement,

NOW, THEREFORE BE IT RESOLVED, that the Lyndhurst Township Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation to Grant Funding for

the various upgrades at Columbus, Franklin, Jefferson, Lincoln, Roosevelt and Washington Schools, and that the Long Range Plan will be amended accordingly.

2. WHEREAS, the Lyndhurst Township Board of Education recognizes that Governor Jon Corzine signed P.L. 2009, Chapter 39 Law on July 9, 2008, State of New Jersey, Department of Education, is accepting applications for Grant Funding and that funding will be available for "Regular Operating Districts",

WHEREAS, the Lyndhurst Township Board of Education recognizes as part of DMR Architect's effort, the District's Long Range Facility Plan must be amended and submitted to the Department of Education, and

WHEREAS, the Board of Education acknowledges that the required documentation must be submitted to New Jersey Department of Education to apply for Grant Funding for various upgrades at Franklin, Jefferson, Lincoln, Roosevelt, Washington and Lyndhurst High School.

WHEREAS, the Lyndhurst Township Board of Education acknowledges that the funding of the project will be fully (100%) funded from the referendum to be held on September 28, 2010 and that application will be pending successful voter approval and will be made to the State of New Jersey for grant reimbursement,

NOW, THEREFORE BE IT RESOLVED, that the Lyndhurst Township Board of Education authorizes DMR Architects to prepare and submit the New Jersey Department of Education documentation to Grant Funding for the various upgrades at Franklin, Jefferson, Lincoln, Roosevelt, Washington and Lyndhurst High School, and that the Long Range Plan will be amended accordingly.

#### 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 1 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 Kindergarten and Pre-Kindergarten Registration for the Lyndhurst Public Schools at 420 Fern Ave., 2<sup>nd</sup> floor.

Kindergarten            February 10, 2010 and February 12, 2010  
 Pre-Kindergarten      February 24, 2010 and February 26, 2010

From: 9:00 a.m. – 11:00 a.m.  
           1:00 p.m. – 3:00 p.m.

Kindergarten child must be five (5) years of age by October 1<sup>st</sup>.

Pre-Kindergarten child must be born between October 2, 2005 and October 1, 2006.

#### 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 Rules and Regulations 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 approve the following resolution proclaiming National PTA Teacher Appreciation Week May 3-7, 2010.

WHEREAS, America's greatest strength has always been an educated citizenry, and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and,

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 3-7, 2010 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 10-14, 2010 as Special Education Week.

WHEREAS, the week of May 10-14, 2010 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 10-14, 2010 as Special Education Week. The Lyndhurst Board of Education, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 19-23, 2010 as Professional Secretaries' Week.

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have successfully served the Lyndhurst Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Lyndhurst Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 19-23, 2010 is hereby proclaimed "National Professional Secretaries' Week" for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical and bookkeeping staff members to the Lyndhurst School District in the performance of their duties.

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

Policy 6153  
(2<sup>nd</sup> reading)

Field Trips

Regulation 6153  
(2<sup>nd</sup> reading)

Room Checks

5. 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 HS PTSA	Lyndhurst HS Auditorium	1:00 pm-6:00 pm 1/24/10 Fund Raiser

Project Graduation Class of 2010	Lyndhurst HS Room 112	7:30 pm-9:00 pm 1/5/10 Meeting
Lyndhurst Parks Dept.	Jefferson Gym	7:30 pm-9:30 pm 1/4 ,11,18,25/10; 2/1,8,22; 3/1,15, 22,29/10 Soccer Training
Lyndhurst Parks Dept.	Roosevelt Gym	12:00 pm-8:00 pm 1/3,10,17,24,31; 2/7,14,21,28; 3/7, 14,21,28/10 Soccer Training
Lyndhurst Recreation Dept.	Community Pool	5:00 pm-7:00 pm 11/16/09 thru 2/23/10 Swimming
Columbus/Lincoln PTA	Lincoln All Purpose Rm.	6:00 pm-9:00 pm 1/5/10 PTA Meeting
U9 Travel Soccer	Lyndhurst HS Gym	8:00 am-10:00 am Saturdays January – February Soccer Practice

### 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 William Barnaskas that the following Student Activities & Recognition actions of the Board numbered 1 through 3 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 home instruction for one (1) student, subject to state approval.

2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the South Bergen Jointure Commission's Valley Brook Campus, effective December 14, 2009, at a tuition of \$17,220.00, prorated.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the Learning Center for Exceptional Children in Clifton, effective January 4, 2010, at a tuition of \$46,319.40, prorated. Transportation through South Bergen Jointure Commission.

#### 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 16 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, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Mithra Busler, Science Teacher, High School, at a salary of \$46,125.00, prorated, (BA step 1), effective January 18, 2010. 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 approve a carry-over of thirty (30) sick days for Scott Rubinetti from his contract at Northern Valley Demarest School District.
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 terminate its contract with an elementary teacher, effective immediately.

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 a Maternity Leave of Absence for Stacy Tulloch, Franklin School, grade 8, with the use of accumulated sick days from April 1, 2010 through June 21, 2010. Maternity Leave of Absence from September 2010 to June 2011. Return to work date September 2011.
  
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 a Maternity Leave of Absence under the Family Leave Act for Karen Herman, Roosevelt School, Special Education Teacher, from March 1, 2010 to May 31, 2010. Maternity Leave of Absence June 2010. Return to work date September 2010.
  
6. BE IT RESOLVED, that the Lyndhurst Board of Education designate Joseph Abate, Jr., Public Agency Compliance Officer for the 2009-10 school year.
  
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 place the following employees on the proper step of the salary guide.
 

Paula Ellis	From: MA@\$61,060	To: MA+30@\$65,060
	effective February 1, 2010	
Harold Lukachyk	From: BA@\$56,725	To: MA@\$63,980
	effective September 1, 2009	
Melissa Norcia	From: BA+30@\$59,980	To: MA@\$63,980
	effective February 1, 2010	
  
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 appoint Gregory Beckley as Assistant Band Master for the 2009-10 school year at a stipend of \$3,644.00.
  
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 job description, Transportation Coordinator.

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 post for the position of Transportation Coordinator.
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 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.

Hiam (Pam) Franchino	Sub Classroom or Sub 1:1 Aide and Watchperson
Maria Panella	Lunch Captain Columbus School
Olga Petryszyn	Sub BCCP

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 approve the following Professional Development Opportunities.

Dr. Tracey Stellato Asst. Superintendent	1/8/10, Fire or Inspire approx. \$37.40
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William Barnaskas Board Member	1/31/10-2/2/10, NSBA Federal Relations Network 37 <sup>th</sup> Annual Conference, approx. \$635.00
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Nichole Cortese Franklin	1/26/10, NJAHPERD 91 <sup>st</sup> Annual Convention approx. \$148.10
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Judy Dodson Jefferson	2/10/10, Practical Therapy Techniques for Persistent Articulation Errors approx. \$215.00
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Katherine Falcicchio Franklin	1/28/10, 2-D & 3-D Geometry Grade 3 approx. \$4.96
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Diane Gress Lincoln	1/28/10, PRISM 2-D & #-D Geometry approx. \$6.68 3/25/10, PRISM Data Analysis & Probability approx. \$6.68
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Marlene Krupp Supervisor	1/13/10, PRISM Partner's Meeting approx. \$4.96 1/22/10, National Science Foundation Grant approx. \$4.96 2/4,5/10, NJ DOE End Course Algebra I approx. \$29.92
Meghan Marmora Columbus	1/28/10, 2-D & 3-D Geometry approx. \$3.10
Tracy Miele Lincoln	3/5/10, NJAGC Annual Conference approx. \$177.66
Andrew Monath HS	2/10,11,12,13/2010, American Choral Director's Assoc. Eastern Division Conference, approx. \$240.00
Jennifer Politis Supervisor	1/13/10, Creating College & Work Ready Students, approx. \$11.16
Michael Picardo Franklin	Coaching Clinic / Cross Country 3/19/10, Day of Distance Clinic approx. \$300.00
Michael Rizzo Lincoln	2/4,5/10, End of Course Algebra I Assessment Expectation Clarification approx. \$32.46
Scott Rubinetti High School	Coaching Clinic / Football 2/4,5,6/10, Coach of the Year Nike approx. \$548.00 (5 coaches)
Joseph Sabato HS Principal	3/6,7,8/10, National ASCD Conference up to \$2,000.00 as per contract
Teresa Sandomenico Franklin	1/27/10, 2D & 3D Geometry Workshop Grade 2, approx. \$70.00
Peter Strumolo Roosevelt Principal	3/5,6,7,8,9/10, ASCD Conference up to \$2,000.00 as per contract
Tom Thomas Athletic Trainer	Coaching Clinic / Free 1/19/10, Breakfast Lecture Series Baseball

- Joseph Vastola                      3/6,7,8/10, National ASCD Conference  
Lincoln/Columbus Principal              up to \$2,000.00 as per contract
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 for the 2009-10 school year.
- Scott Rubinetti              Athletic Monetary Position
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 non-paid assistant coaches for the 2009-10 school year.
- Jessica Ardizzone              winter cheering  
Peter Mosca                      boys basketball
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 observation, internship, student teaching, etc., in the Lyndhurst Public Schools in order to fulfill their course requirements.
- David Carucci                      observation, 4 hours  
Bergen Community College              1/14/10, D. Jankowski, HS
- Tara Keane                      observation, 40 hours  
Caldwell College                      Jan. 19 – April 16, 2010  
Washington, MD
- Kim Kupper                      observation, 4 classes  
Centenary College                      HS, Math
- Stephanie Lefurge                      Internship, 300 hours  
Montclair State University              School Counseling, HS
- John McNally                      Student Teaching  
Kean University                      Jan. 19 – March 12, 2010  
Jefferson, Phys. Ed.
- Mary Minervini                      Student Teaching  
William Paterson University              Jan. 20 – May 6, 2010  
Language Arts, HS

Casey Thompson  
Montclair State University

Student Teaching  
Jan. 19 – May 14, 2010  
Language Arts, HS

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 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.

#### Public Comments

#### Agenda Items

Elaine Stella – Explain facility motion  
Science Teacher – Replacement?

#### Non-Agenda Items

Elaine Stella – Whose idea was the pool?

#### Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

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