

## Meeting #2

Lyndhurst, NJ  
May 3, 2010

The Lyndhurst Board of Education held a Regular meeting on May 3, 2010 at 8:00 p.m.

### Call to Order

President Hooper 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, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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 Hooper 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.

### 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 Ellen Young second by Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1 through 12 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

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 April 30, 2010 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 April 30, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,790,382.97
---------	----------------

3. 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 April 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$7,003.90
Supplies/Telephone/Misc	\$ 393.82
Tuition Refunds	\$ 0
Total	\$7,397.72

4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of April 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$24,308.49
Services	\$43,413.98

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2010.

6. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2010-11 school year.

7. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of July 1, 2010 to June 30, 2011. The services to be provided include, but are not limited to, the coordinated transportation of non-public, out-of –district special education, vocational, summer programs and athletic and field trips.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

AXA Equitable Life Assurance Society  
 First Investors Corporation  
 Metropolitan Life Insurance Company  
 Lincoln Investments

9. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2010-11 school year for the following:

Licensing & Maintenance Fee	\$7,740.00
Right to Know Services	\$4,042.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for the use of two (2) classrooms in Jefferson School for the 2010-11 school year at \$64,300.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Wells, Jaworski & Lipman, LLP, Lyndhurst Board of Education Attorney, to appeal Judge Koblitz arbitration ruling regarding NBS (v) LBOE.
12. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for 5 full size special education classrooms: 3 classrooms at Jefferson School and 2 classroom at Valley Brook Campus from July 6, 2010 to July 30, 2010 at \$13,200.00.

#### 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 Thomas DiMascio second by Ronald Grillo that the following Education and Curriculum actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2010.

June 18, 2010

Lyndhurst High School Graduation  
6:30 p.m.  
Athletic Field  
June 21, 2010

Elementary School Graduation

- |   |           |
|---|-----------|
| Franklin School<br>Meadowlands Environment Center           | 6:30 p.m. |
| Jefferson School<br>Jefferson School Multi-Purpose Room     | 6:30 p.m. |
| Lincoln School<br>Senior Citizen Center/Lyndhurst Town park | 6:30 p.m. |
| Roosevelt School<br>Lyndhurst High School Auditorium        | 6:30 p.m. |
| Washington School<br>Washington School Auditorium           | 6:30 p.m. |
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for the closing of school June 2010.

June 17, 2010

Elementary school students dismissed at 1:00 p.m.  
Elementary school teachers dismissed at 3:20 p.m.

High School students dismissed at 1:00 p.m.  
High School teachers dismissed at 3:09 p.m.

June 18, 2010

High School Graduation at 6:30 p.m.

Elementary school students dismissed at 1:00 p.m.  
Elementary school teachers dismissed at 3:20 p.m.

High School students dismissed at 1:00 p.m.  
High School teachers dismissed at 1:00 p.m./assigned graduation duties

June 21, 2010

Elementary Graduation at 6:30 p.m.

Elementary school students dismissed at 1:00 p.m.  
 Elementary teachers dismissed at 3:20 p.m. or 1:00 if assigned graduation  
 duties

High School students dismissed at 1:00 p.m.  
 High School teachers dismissed at 3:09 p.m.

3. BE IT RESOLVED, that the Lyndhurst Board of Education adopt curriculum as outlined in the Program of Studies 2010-2011 for the Lyndhurst High School. Copy of Program of Studies 2010-2011 on file in the Superintendent's Office and Lyndhurst High School as required by monitoring regulation.

#### 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 Stephen Vendola second by Ronald Grillo that the following Rules and Regulations actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Seniority List of all certified staff members of the Lyndhurst Public School District 2009-10 school year. A copy is in the confidential file in the Superintendent's Office.

#### 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 Christine Melleno second by Ronald Grillo that the following Student Activities and Recognition actions of the Board numbered 1 through 11 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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 classified student to attend the Mary A. Dobbins School, Mt. Holly, effective April 15, 2010, with a tuition of \$13,036.95, prorated. (\$289.71 per diem rate for 45 days remaining in this school year).
3. BE RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Valley Brook Campus, effective April 13, 2010, at a tuition of \$17,220.00, prorated.
4. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Rutherford Campus, effective March 29, 2010, at a tuition of \$17,220.00 prorated.
5. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Rutherford Campus, effective March 22, 2010, at a tuition of \$17,220.00, prorated.
6. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Moonachie Campus, effective march 15, 2010, at a tuition of \$30,390.00, prorated. Transportation through SBJC.
7. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Jefferson Campus, effective March 17, 2010, at a tuition of \$30,390.00, prorated. Transportation through Lyndhurst.
8. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commissions Rutherford Campus, effective April 20, 2010, at a tuition of \$50,675.00, prorated. Transportation through SBJC.
9. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointures Commissions Lyndhurst campus, effective April 19, 2010, at a tuition of \$43,500.00, prorated.
10. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the

Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2010-11 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By Laws and Rules and Regulations of the NJSIAA for the 2010-11 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to continue with the co-op program between Lyndhurst High School and North Arlington High School wrestling for the 2010-11 school year.

#### 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 James Cunniff second by Ronald Grillo that the following Personnel actions of the Board numbered 1 through 8 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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 place the following employee on the proper step of the salary guide.

Luann Voza From: MA45@\$75,100 To: [Ed.D@\\$82,105](#)  
effective September 1, 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 appoint the following coaches for the 2010 Fall Sports Season.

Nicole Cortese Assistant Girls Soccer Coach \$4,614.00.

Robert Fagan Assistant Boys Soccer Coach \$4,614.00

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 non-paid assistant coach for the boys track team.

Luann Voza                boys track

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 Professional Development Opportunities.

James Cunniff            5/15/10, NJSB Delegate Assembly/A5  
Board Member            approx. \$220.00

James Cunniff            NJSBA 3Rs for New and Not-So-New Board  
Members; 5/24/10, Metuchen HS,  
approximately \$9.14

James Cunniff            NJSBA Governance I: New Board Member  
Orientation Training, Robbinsville, NJ  
approximately \$18.84

Christine Melleno        NJSBA Governance I: New Board Member  
Orientation Training, Robbinsville, NJ  
approximately \$18.84

Jeff Radigan              Coaching Clinic  
HS                            5/14,15,16, 2010, Nike Championship Basketball  
Clinic, approx. \$428.00

Perrin Mosca              Coaching Clinic  
HS                            5/14,15,16, 2010, Nike Championship  
Basketball Clinic, approx. \$120.00

Tom Thomas                Coaching Clinic  
Athletic Trainer         6/22-25,2010, NATA's 61<sup>st</sup> Annual Meeting & Clinical  
Symposium, approx. \$210.00

Nick Dellosa                4/24/10, Making Music Your Own  
HS                            approx. \$15.16

Katherine Falcicchio     4/30/10, Displaying Data in Multiple  
Franklin                    Ways, approx. \$4.96

Rick Falcicchio            3/31/10, The Shapes of Algebra, PRISM  
HS                            approx. \$76.48

Diana Ferrell Washington	4/30/10, Displaying Data in Multiple Ways PRISM, approx. \$4.96
Angela Iannitelli Sp. Srvs.	5/21/10, Social & Cultural Competence approx. \$89.00
Meghan Marmora Columbus	3/25/10, Data Analysis (3 <sup>rd</sup> grade) approx. \$3.10
Janice Martin Dir. Sp.Srvs.	5/17/10, NJAPSA Director's Academy approx. \$85.00
Maryann Mule HS	4/29/10, Art Therapy for Grief & Loss approx. \$157.06
Jill Tozduman HS	4/29/10, Art Therapy for Grief & Loss approx. \$169.77
Elena Wise Roosevelt	4/23/10, Making Music: Beyond the Traditional Classroom, approx. \$14.46
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 accept the volunteer services of Dr. Robert Haley, Chiropractor, for the 2010-11 school year.
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, etc., in the Lyndhurst Public Schools in order to fulfill their course requirements.
Natasha Boyce Montclair State Univ.	Observation, 3/26/10, 2 hours Jefferson, grade 1
Rossella Quattromini New Jersey Univ.	Observation, 6 hours, 4/22/10 Franklin, grade 4
Megha Shah Felician College	Student Teaching September 2 – December 17, 2010 Washington, Kdgn.
Staci Sochaski Caldwell College	Student Teaching September 7 – December 17, 2010 Roosevelt, grade 4

Shawna Somma  
Caldwell College

Student Teaching  
September 7 – October 26, 2010  
Jefferson, grade 3

Student Teaching  
October 27 – December 17, 2010  
Jefferson, LD

Dora Weiss  
Bergen Community College

Observation, 4 hours, 3/30/10  
Jefferson, Grade K, 1, 2

7. BE IT RESOLVED, that the Lyndhurst Board of Education, a body politic of the State of New Jersey, does hereby acknowledge and agree to indemnify the individual members of the Lyndhurst Board of Education; William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Steven Vendola, Ellen Young, James Hooper, and Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary and save him/her harmless from any loss, damage or expense arising from any claim or demand of any person to or against the Lyndhurst Board of Education and/or individuals above mentioned on account of our indirectly as a result of any legal action taken against him/her, or them, while acting in the capacity as a member of the Lyndhurst Board of Education.

In case any action, or actions, or other legal proceedings shall be brought or instituted against the above referenced individuals on such basis as stated above, the Lyndhurst Board of Education will assume the defense thereof, and will indemnify and save harmless those individuals against all costs, expenses, counsel fees and judgments resulting there from providing the individual reasonably cooperates with the Lyndhurst Board of Education, its agencies, employees and designees in the defense of said legal proceedings or actions. The individual wishing to revoke this indemnification shall provide written notice to the Lyndhurst Board of Education by means of certified mail return requested of any such legal proceedings or actions and in the event such notice is sent and said above referenced individual refuses to reasonably cooperate in the defense of said legal proceeding this indemnification shall be declared null and void and of no effect.

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 that 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 back ground check, and subject to submission of all required application documents.

Public Comments

Agenda Items

Annie Rowe – Why is Janice Martin going to workshop if retiring?

Non-Agenda

None

Motion To Go Into Executive Caucus

Motion by William Barnaskas second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus for the purpose of various professional development, appointment of coaches and appointment of substitute teachers.

Motion to Open Meeting to Public

Motion by Thomas DiMascio second by Ellen Young and unanimously carried, the meeting was open to the public at 9:58 p.m.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

Adjournment

Motion by Thomas DiMascio second by Ellen Young and unanimously carried, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,

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