

Meeting #4

Lyndhurst, NJ
May 17, 2010

The Lyndhurst Board of Education held a Regular meeting on May 17, 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.

Student Activities & Recognition

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 Christine Melleno second by Ronald Grillo that the following Student Activities & Recognition 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 following classified students to attend a Special Education Extended Year

Program, summer 2010. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lyndhurst, Lodi and Jefferson campuses, Lyndhurst district will provide the transportation.

SPECIAL EDUCATION
EXTENDED SCHOOL YEAR 2010

Bergen County Special Services

1 Student (Bleshman)	@ \$4,700.00	4,700.00
5 Students	@ \$4,300.00	<u>21,500.00</u>
		\$26,200.00

South Bergen Jointure Commission

42 Students Full Time	@ \$2,300.00	96,600.00
13 Students Half Time	@ \$1,150.00	<u>14,950.00</u>
		\$111,550.00

Estimated Transportation	@ \$38,000.00	\$38,000.00
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SBJC Outreach Physical Therapy		To be determined
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SBJC Outreach Occupational Therapy		To be determined
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Allegro School

1 Student	@ \$11,760.00	\$11,760.00
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Banyan School

3 Students	@ \$3,423.68	\$10,271.04
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Chancellor Academy

2 Students	@ \$5,940.00	\$11,880.00
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ECLC of NJ

2 Students	@ \$4,550.60	\$9,101.20
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Felician School

1 Student	@ \$4,942.56	\$4,942.56
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Learning Center for Exceptional Children

3 Students	@ \$6,776.75	\$20,330.25
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New Beginnings

3 Students	@ \$8,502.30	\$25,506.90
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Passaic County Elks CP Center

2 Students	@ \$6,755.91	\$13,511.82
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Ringwood School District

1 Student	@ \$8,882.00	8,882.00
1 Student Aide	@ \$3,803.00	<u>3,803.00</u>
		\$12,685.00

Sage Day School

1 Student	@ \$2,250.00	\$2,250.00
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Douglas Outreach – Clinic Services (K.W.)

1 Student		To be determined
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ABA Therapist – In District (K.W. & D.Mc)

2 Therapists (Fabiano/Gustad)		To be determined
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Speech Therapist – In District (A. Silvestri)

10 – 12 Students 2 Times/week ½ hour sessions		To be determined
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Occupational Therapy Consultants (N.T.)

1 OT Therapist @ Felician School		To be determined
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Personnel

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 Thomas DiMascio 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 accept the retirement of Janet Ricigliano, RN, CSN, high school nurse, effective June 30, 2010, with regret.
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 hire Kelly Groenewal for the position of Learning Disabilities Teacher Consultant at Lyndhurst High School, effective September 1, 2010, at a salary of \$55,975.00. (MA, step 3) 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.

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 transfers effective September 1, 2010.

Susan Savino to Washington School MD Intermediate self-contained
Debra Pravetz to Washington School MD Older self-contained

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 Rose McEldowney to the position of bus aide/clerical aide for the Summer Extended School Year Program 2010. Mrs. McEldowney worked for the last two years in this position.

Also, approve Cathy Jewell and Johnna Garlepp as bus aides this summer due to SBJC's Extended School Year programs at Jefferson School, and their Lodi and Lyndhurst campuses, which we bus.

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 appoint the following coaches for the Spring 2010 Sports Season. These are replacement positions.

Diana Auteri	Assistant Girls Softball Coach	\$5,799.00
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Michael Clifford	Assistant Girls Softball Coach	\$5,799.00
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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 Professional Development Opportunities.

James Hooper	NJSBA/ELFNJ Leadership Conference Atlantic City, NJ May 20, 2010 Approx. \$ 100.00
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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 accept the retirement of MaryAnn Corino, Lincoln School Teacher, effective July 1, 2010, with regret.

8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dennis Sluka as Interim Business Administrator, effective July 1, 2010, on an as needed basis, to be determined by the Superintendent of Schools, at a per diem rate of \$525.00.

Public Comments

Agenda Items

None

Non-Agenda Items

Gina Rehbein – In favor of Mr. Sabato

Lisa Schneidenbach – In favor of Mr. Sabato

Michele Kesack – In favor of Mr. Sabato

Adjournment

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

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