

Meeting #12

Lyndhurst, NJ
December 5, 2011

The Lyndhurst Board of Education held a Regular meeting on December 5, 2011 at 8:00 pm.

Call to Order

President Young called the meeting to order at 8:00 pm and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Young announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

Approval of Minutes

Motion by Ronald Grillo second by Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of Meeting #11, December 5, 2011.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Communications

Correspondence From:

Pat Castle

Subject Matter:

Walk-a-Thon Fund Raiser
Kaleidoscope of Hope

Finance Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance 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 Finance actions of the Board numbered 1 through 8 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

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, 2011 and certifies that the reports indicate that no major account or fund is over-expended 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, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$2,011,428.13
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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 5, 2011 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 7,870.00
Current Expense (Fund 11)	\$ 1,263,698.82
Special Revenue (Fund 20)	\$ 164,045.91
Total	\$ 1,435,614.73
General Ledger	\$ 81,004.83

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 November 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$31,739.24
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2011
6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Systems 3000 for the 2011-2012 school year for payroll and accounting. Copy of contract on file in the Board Office.
7. WHEREAS, the New Jersey Department of Transportation has funds available through the federal-aid Safe Routes to School Program to improve, enable and encourage children, including those with disabilities, to walk and bicycle to school as a more appealing transportation alternative, thereby encouraging a health and active lifestyle; and

WHEREAS, the Mayor and Commissioners of the Township of Lyndhurst are filing an application with the New Jersey Department of Transportation requesting grant funding for a Safe Routes to School project ; and

WHEREAS, the Lyndhurst Board of Education is in full support of this application because of the many safety, health and environmental benefits for our school children.

NOW, THEREFORE, BE IT RESOLVED BY THE LYNDHURST BOARD OF EDUCATION THAT:

1. The Lyndhurst Board of Education hereby endorses and supports the filing of a Safe Routes to School Program grant application by the Township of Lyndhurst.
 2. The Lyndhurst Board of Education will cooperate and assist the Township of Lyndhurst with the implementation of its Safe Routes to School project.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Proponent: Federal Credit Union as another certified credit union for Lyndhurst Board of Education for the 2011-2012 school year.

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 Josephine Malaniak second by Ronald Grillo that the following Education & Curriculum actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Must, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of pre-approved school field trips.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Revised Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2011-2012 school year. A copy is on file in the Board Office.

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 Christine Melleno that the following Facilities & District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

1. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the school business administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public School in compliance with Department of Education requirements.

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 Stephen Vendola second by Ronald Grillo that the following Rules & Regulations actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

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>
Washington School PTA	Washington Gym	6:00 pm-6:30 pm 12/12/11 Meeting
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-5:30 pm 11/26,27/11 Swim Meet
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-4:00 pm 12/3/11 Swim Meet
Football Moms	Lyndhurst HS Cafeteria	4:30 pm-7:30 pm 11/18/11 Football Dinner
Boys' Basketball	Lyndhurst HS Media Center	7:00 pm-9:00 pm 12/6/11 Gold Party Fund Raiser
8 th Grade Committee	Lyndhurst HS Auditorium	7:00 pm-8:00 pm 12/14/11 Fund Raiser

Backstage Performing
Arts Center

Lyndhurst HS
Auditorium &
2 Classrooms

5:00 pm-8:00 pm
6/8/12
Dance Rehearsal
12:00 pm-3:00 pm
6/9/12
Dance Recital

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2011-2012. Copy on file in the Board Office.

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 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, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student subject to state approval.

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 Christine Melleno second by Ronald Grillo that the following Personnel actions of the Board numbered 1 through 8 exception actions 9-13 be adopted.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, AHERA Designated Person and Safety Officer for the 2011-12 school year, with no compensation.

Patrick Auteri HS	NJSIAA Baseball Clinic approx. \$175.00 (for 2)
Tom Shoebridge HS	<u>Coaching Clinic</u> 12/14-16/11, US All-Star Track & Field Clinic approx. \$319.44
MaryAnn Brown HS	12/7/11, 2011 NJCFE 5 th Annual Fin'l Literacy approx. \$95.34
Jennifer Fragale JCS	12/1/11, Using the iPad to Support Sp.Ed. Students approx. \$60.00
Diane Jankowski HS	12/7/11, 2011 NJCFE 5 th Annual Fin'l Literacy approx. \$60.00
Sarah Smietana HS	12/12/11, SBJC Curriculum Committee approx. \$4.34

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteer coaches for the 2011-12 school year, pending completion of criminal history background check.

Football

Tom Gallo
Jim Walker
Pete Halbrook
Hadem Gondour

Boys Soccer

Ben Cardaci
Tony Yallo

Girls Soccer

Mehmet Guevner
Anthony Olivieri
Christine Caldwell

Swimming

Maureen Colombo

Boys Basketball

Mike McTigue	Rich Gress
Jim Walker	David Carucci
Lou Baroody	Eddy Tuero

Jose Gutirez
Rich Ingrassia

Brian Murphy

Girls Basketball

Peter Mosca
Rich Tuero

Bowling

Andres Lopez
James Day

Wrestling

Don Pritzlaff, Sr.
Mike Chiappa

Cheering

Maria Smith
Nicole Calandriello

Boys Track

Jason DaCosta
Alfrado Diaz
Anthony Immediate

Girls Track

Nivia DaSilva

Softball

Steve Turowski
Jim MacDonald

Baseball

Jim Walker
Perrin Mosca

--- SEPARATE VOTE -----
Motion by Christine Melleno second by Ronald Grillo

- 9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2011-12 school year. Employment will be provisional, subject to authorization approval pending completion of criminal history background check, and subject to submission of all required application documents.

JoAnn Friedman

sub-secretary
effective April 1, 2012

- 12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Mary Pitera, 12 Month Secretary (Payroll), effective December 19, 2011, at a salary of \$33,664.00, prorated. (2nd step) Employment will be provisional, subject to authorization approval pending completion of criminal history background check, and subject to submission of all required application documents.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

--- SEPARATE VOTE -----
 Motion by Christine Melleno second by Ronald Grillo

- 13. RESOLUTION ACCEPTING JEFF PERRAPATO'S RESIGNATION FROM THE Lyndhurst Board of Education.

WHEREAS, Jeff Perrapato, through counsel, advised the Board that he will be submitting an irrevocable letter of resignation from his position as Technology Consultant with the Lyndhurst Board of Education, effective February 3, 2012; and,

WHEREAS, the Lyndhurst Board of Education wishes to accept said resignation and authorize execution of any and all future documents involving Mr. Perrapato's employment with the Lyndhurst Board of Education/Lyndhurst School District.

NOW, THEREFORE, BE IT RESOLVED by the Lyndhurst Board of Education that:

- (1) the irrevocable resignation of Jeff Perrapato as an employee of the Lyndhurst School District, effective February 3, 2012, is hereby accepted; and,
- (2) the Board President and Board Secretary/School Business Administrator are hereby authorized to execute any and all future documents, deemed acceptable by Labor Counsel, involving Mr. Perrapato's employment with the Lyndhurst Board of Education/Lyndhurst School District.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young

--- SEPARATE VOTE -----

Unfinished Business

Mr. Musto inquired about video taping of Board meetings.
Mr. Grillo asked to look into if other school districts video tapes their meetings.
Mr. Cunniff requested that we utilize our district technology.

New Business

Mr. Hooper congratulated the cast of "Snow Angels" for the fine job done. He also thanked Ms. Coppola and Ms. Ruiz for the excellent job they did with this play. He is looking forward to seeing the next school play "Guys and Dolls".

Mr. Cunniff spoke about the NJSBA Conference on November 13, 2011, school board CHBC.

Reported NJSBA talked about changing school board elections to November with a no budget vote.

Teaneck Charter School – if approved would require Teaneck BOE to put aside 20% of their budget for this school equaling approximately 15 million dollars.

Mr. Barnaskas stated that he will no longer be participating on the Legislative Committee and requested that James Cunniff be his substitute as the 36th District Representative.

Superintendent Tracey Marinelli spoke about the tenure reform that was taken away from board superintendents.

Ronald Grillo spoke about Teaneck having no choice. Catholic School had no choice. No child left behind.

Superintendent's Report

Superintendent Tracey Marinelli announced that there are 12 students in attendance at Lincoln Tech Program.

Superintendent Marinelli announced that there would be an Education and Curriculum Committee meeting on January 4, 2012.

Superintendent Marinelli announced that 3 teachers scored 100% on the NJASK. Example – some students were not members of the class but their scores were part of the total score.

Superintendent Marinelli asked the principals to report to her the number of parents who participate at the various district presentations – Example: District Math Presentation.

Mr. Barnaskas asked the superintendent about website links.

Public Comments

Agenda Items

None

Non-Agenda Items

Linda Koziol – Referendum would bring about better facilities.
A 20% cost factor is added.
Commented on Letter to Editor from an ex-board member
Encouraged everyone to vote yes.

Adjournment

Motion by William Barnaskas second by Christopher Musto and unanimously carried,
the meeting was adjourned at 8:55 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary