

Meeting #11

Lyndhurst, NJ
June 30, 2014

The Lyndhurst Board of Education held a Regular meeting on June 30, 2014 at 7:05 p.m.

Call to Order

President Christopher Musto called the meeting to order at 7:05 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (8) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szewc, Stephen Vendola and Christopher Musto.

Absent: Josephine Malaniak

Also present: Tracey L. Marinelli, Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Christopher Musto 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 Joseph Abruscato second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #7, May 12, 2014, Meeting #8, June 2, 2014, Meeting #9, June 9, 2014 and Meeting #10, June 11, 2014.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Sheri Jarvis, Ronald Szewc and Christopher Musto.

Absent: (1) Josephine Malaniak

Presentation of Certificates

Tracey L. Marinelli, Superintendent presented the following certificates:

Girls Track & Field Team for winning NJIC Liberty Division Girls & Track & Field Champions.
Boys Track & Field Team for winning NJIC Liberty Division Boys Track & Field Champions and North II Group I State Sectional Champions.

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Softball Team for winning NJIC Liberty Division Champions and North II Group II State Sectional Champions.

Americanism Coloring Contest Winners from American Legion Post 139:

Joshua Makar (Roosevelt School) – 1st Place

Gianna Alberti (Jefferson School) – 2nd Place

Public Comment

Agenda

None

Communications

Correspondence From:

Lyndhurst Veterans Alliance

Subject Matter:

Thank you for support &
attendance at Memorial Day Parade

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 Thomas DiMascio second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 7 & 9, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Sheri Jarvis, Ronald Szwec and Christopher Musto.

Absent: (1) Josephine Malaniak

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 June 30, 2014 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 June 30, 2014 be and the same is hereby approved and ordered paid:

Payroll	June 15, 2014	\$ 1,054,943.24
	June 20, 2014	\$ 1,008,766.61
	June 30, 2014	\$ 58,112.19

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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 June 30, 2014 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 319,390.20
Special Revenue (Fund 20)	\$ 18,669.24
Total	\$ 338,059.44

General Ledger	\$ 120,469.66
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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 June 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 43,308.05
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2014.

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst for the 2014-2015 school year:

School Alliance Insurance Fund Program	\$ 116,210.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$ 34,795.00
Excess Liability	\$ 16,850.00
Bond Insurance	\$ 8,865.00
Student Accident Insurance	\$ 89,732.00
SAIF Administrative & Loss Control	\$ 1,500.00
Polaris Galaxy & Bogle Agency Service Fee Agreement	\$ 6,432.00
Total Insurance Cost for School Year	\$274,375.00

7. BE IT RESOLVED, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2014-2015 school year.

9. ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

Article I: Federal and State Required Contract Language

A. DURATION OF ADDENDUM

This addendum begins on **July 1, 2014** and ends on **June 30, 2015**.

B. MANAGEMENT FEE(S) / GUARANTEES

1) MANAGEMENT FEE

The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$21,052.00. The management fee shall be payable in monthly installments of \$2,105.20 per month commencing on September 1, 2014 and ending on June 30, 2015.

2) GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

3) GUARANTEE CONDITIONS

a) There shall be no change in the LEA's policies, practices and service requirements including changes in bell schedules and or meal service periods.

b) The proposed pricing schedule is approved.

c) The proposed staffing schedule is approved with no alterations.

d) The state or federal minimum wage rate and taxes in effect as of January 1, 2014, shall remain consistent throughout the year.

e) The projected number of service days for lunch will be the following:

180 Elementary School
Middle School
170 High School

f) There shall be no reduction in service days due to inclement weather schedule
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changes i.e. early dismissal, delayed opening.

g) The government reimbursement rates shall be no less than the rates for the previous school year.

h) Vendor prices shall remain constant throughout the year.

i) Average daily attendance shall remain at the same level as the previous school year.

j) The number of free and reduced price participants shall remain at the same level as the previous school year.

k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.

l) Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.

m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.

n) Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.

o) There shall be no competitive sales during all service hours.

p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the State's School Nutrition Policies will affect the guarantee.

q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.

r) There will be no cessation of labor within the LEA that would adversely affect sales.

s) The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.

t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.

u) The LEA agrees to reimburse the food service account for the amount of unpaid charged

meals either monthly or annually.

v) The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.

w) Any decrease in sales due to block scheduling will reduce the guarantee.

x) Any additional costs associated with breakfast will reduce the guarantee.

y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.

z) The projected number of service days for breakfast will be the following:

180 Elementary School

Middle School

170 High School

aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.

bb) The FSMC has not taken into account the effect of breakfast meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

cc) The FSMC has not taken into account the effect of lunch meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

dd) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. The cost of such alternate meals shall be billed to and paid for by the LEA. If a standard reimbursable meal is provided, the standard meal price, paid or reduced, will be charged to and paid by the LEA.

In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

C. REVISED PARAGRAPH 3 UNDER CONTRACT DURATION/RENEWALS

3) Each contract renewal is contingent upon the fulfillment by the FSMC of all provisions in this contract related to USDA donated foods [7 CFR 250.53(a) (12)]. Each contract renewal is subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation, and if funds are not available, this shall grant the

LEA the opportunity to cancel the contract pursuant to the termination provisions of the contract.

D. REVISED PARAGRAPHS 1, 5 AND 6 UNDER FOOD SERVICE OPERATION

1) In the operation of the LEA's food service, the FSMC shall comply with the requirements of the Program Agreement, the LEA's Free and Reduced Policy Statement and with all applicable USDA program policies and regulations, including 7 CFR Parts 210, 220, 245, 250 and 3016 and applicable state and local laws. In order to operate an a la carte food service under this contract, the FSMC agrees to offer free, reduced price and full price reimbursable meals to all eligible children. [7 CFR 210.16(a)].

5) The FSMC shall not directly or indirectly restrict the sale or marketing of fluid milk (as described in 7 CFR 210.10(d)(4) at any time or in any place on school premises or at any school-sponsored event. [7 CFR 210.21(e)].

6) The FSMC shall comply with the nutrition standards for competitive foods in 7 CFR §§ 210.11 and 220.12, as amended, and the competitive food policy established by the State Agency and set forth in N.J.A.C. 2:36-1.11, which restricts items that may be served, sold or given away as a free promotion anywhere on the school campus at any time during the school day. [7 CFR 210.11].

E. REVISED PARAGRAPH 11 UNDER USDA DONATED FOODS

11) The LEA must ensure that the FSMC is in compliance with the requirements of 7 CFR 250 through its monitoring of the food service operation and shall conduct a reconciliation at least annually, and upon termination of this contract, to ensure that the FSMC has credited it for the value of all donated foods received for use in the LEA's food service in the school year, including the value of donated foods contained in processed end products. [7 CFR 250.54(c)].

F. REVISED PARAGRAPHS 4 AND 5 UNDER EQUAL EMPLOYMENT/AFFIRMATIVE ACTION; NEW PARAGRAPH 11

4) It will comply with any regulations promulgated by the State Treasurer pursuant to N.J.S.A. 10:5-31 *et seq.*, as amended and supplemented from time to time, and the Americans with Disabilities Act. This Act (28 CFR Part 35, Title II, Subtitle A) prohibits discrimination on the basis of disability in all services, programs, and activities provided to the public and State and local governments, except public transportation services.

5) It will make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2 and 7 CFR 3016.36 or 7 CFR 3019.44, as applicable.

11) It will comply with all applicable federal Equal Employment Opportunity standards and orders under 41 CFR part 60, Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor and Executive Order 11246, as amended by Executive Order 11375, Amending Executive Order 11246 Relating to Equal Employment Opportunity.

G. NEW PARAGRAPH 2 UNDER RE-ENTITLED WORK HOURS/WORKPLACE PROVISION

2) *Drug-free Workplace Statement.* The FSMC agrees to provide a drug-free workplace for their employees and comply with the provisions and regulations of the Drug Free Workplace Act of 1988 (41 U.S.C. 701 et seq., as amended) and applicable state laws and regulations [7 CFR 3021]. Failure to abide by these requirements may subject the LEA and/or FSMC to the penalties described in 7 CFR 3021.510.

H. REVISED PARAGRAPHS 1 AND 2 UNDER REBATES, DISCOUNTS AND CREDITS

1) The FSMC shall charge the LEA only for costs that are actual and allowable, net of all discounts, rebates and other applicable credits accruing to or received by the FSMC, to the extent those credits are allocable to the allowable portion of the costs billed to the LEA. The FSMC's determination of allowable costs shall be made in compliance with the applicable USDA and Child Nutrition Program regulations and Office of Management and Budget Cost Circulars. [7 CFR 210.21(f) (1) (i) and (iii)].

A. The FSMC will exclude all unallowable costs from its billing documents and certify that only allowable costs are submitted for payment and that records have been established that maintain visibility of unallowable costs, including directly associated costs, in a manner suitable for contract cost determination and verification. [7 CFR 210.21(f)(1) (ii)(B)].

2) The FSMC shall identify the amount of each discount, rebate and other applicable credit on bills and invoices presented to the LEA for payment and individually identify the amount as a discount, rebate, or in the case of other applicable credits, the nature of the credit.

The FSMC shall report this information monthly. [7 CFR 210.21(f) (1)(iv)].

3) The FSMC shall identify the method by which it will report discounts, rebates and other applicable credits allocable to the contract, that are not reported prior to the conclusion of the contract, by issuing a check to the Local Education Agency. [7 CFR 210.21(f) (1)(v)].

4) The FSMC shall maintain documentation of costs and discounts, rebates and other applicable credits, and shall furnish such documentation upon request to the LEA, State Agency or USDA. [7 CFR 210.21(f)(1)(vi)].

I. REVISED PARAGRAPH 2 UNDER RECORDS

2) The FSMC shall grant the LEA, the New Jersey Department of Education, the New Jersey Department of Agriculture, the United States Department of Agriculture, the Comptroller General of the United States and its State counterparts, or any of their duly authorized representatives, access to any books, documents, papers and records of the FSMC which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts and transcriptions. [7 CFR 3016.36(i) (10)].

J. REVISED SOC 1 REPORT PROVISION

The FSMC shall have an annual service audit of the FSMC's internal controls performed by an independent audit firm engaged by the FSMC. The service audit shall be as prescribed

in A.I.C.P.A. Statement on Standards for Attestation Engagements (SSAE) No. 16. The FSMC shall provide the LEA with a Service Organization Control (SOC) 1 Type 2 Report in conformity with SSAE No. 16 to enable the LEA to meet its annual audit obligation under New Jersey Department of the Treasury Circular No. 04-04-OMB. [7 CFR 3016.26; 7 CFR 3052.210(f); N.J.S.A. 18A:23-1].

K. REVISED NEW JERSEY BUSINESS REGISTRATION REQUIREMENTS

- 1) Prior to the time a contract, purchase order or other contracting document is awarded or authorized, the FSMC provided the LEA, for itself or any other named subcontractor, with a current Business Registration Certificate issued by the New Jersey Department of Treasury, Division of Revenue or, at the option of the LEA, with sufficient information for the LEA to verify proof of business registration of the FSMC through a computerized system maintained by the State of New Jersey.
- 2) The FSMC shall provide written notice to its subcontractors, if any, of the responsibility to submit proof of business registration to the FSMC. The FSMC shall not enter into a contract with a subcontractor unless the subcontractor first provides the FSMC with proof of a valid business registration. The FSMC shall maintain and submit to the LEA a list of any subcontractors, and their addresses that may be updated from time to time during the course of this contract. Before final payment on this contract is made by the LEA, the FSMC shall submit **a complete** and accurate list and the proof of business registration of each subcontractor or supplier used in the fulfillment of this contract, [N.J.S.A. 52:32-44(1)(c) **and (d)**]. or shall attest that no subcontractors were used.
- 3) For the term of this contract, the FSMC, **the subcontractor, if any**, and each of its affiliates [N.J.S.A. 52:32-44(g)(3)] shall collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the Sales and Use Tax Act, P.L.1966, c.30 (C.52:32B-1 *et seq.*) on all sales of tangible personal property delivered into New Jersey. [N.J.S.A. 52:32-44(g)].

L. REVISED AND RE-ENTITLED POLITICAL CONTRIBUTIONS PROVISION

- 1) ANNUAL REPORTING ("CHAPTER 271, Section 3" Reporting). The FSMC is advised of its responsibility to file an annual disclosure statement on political contributions with the New Jersey Election Law Enforcement Commission (ELEC), pursuant to N.J.S.A.19:44A-20.27 (L. 2005, c. 271, §3 as amended) if in a calendar year the FSMC receives one or more contracts valued at \$50,000.00 or more. It is the FSMC's responsibility to determine if filing is necessary. Failure to file can result in the imposition of penalties by ELEC.
- 2) POLITICAL CONTRIBUTION DISCLOSURE. During the term of this contract, the FSMC and any person or business entity having an interest in the FSMC, shall not make any contribution reportable under N.J.S.A. 19:44A-1 *et seq.* to any member of the board of education of the LEA. [N.J.A.C. 6A:23A-6.3]. Included in its response to the LEA's Request for Proposal, the FSMC signed and submitted a Political Contribution Disclosure Form listing the information set forth in N.J.S.A. 19:44A-20.26. [N.J.A.C. 6A:23A-6.3].

M. REVISED STATEMENT OF OWNERSHIP INTEREST PROVISION

Included in its response to the LEA's Request for Proposal, the FSMC submitted a statement setting forth the names and addresses of all stockholders and partners owning 10% or greater

interest in the FSMC, as set forth in N.J.S.A. 52:25-24.2. [N.J.S.A. 18A:18A-4.4d]. The LEA will review this Statement to verify its consistency with the Political Disclosure form required under this contract in paragraph Q.

N. DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Prior to entering into this addendum, the FSMC signed and submitted a Disclosure of Investment Activities in Iran, pursuant to N.J.S.A. 18A:18A-49.4, which requires the LEA to implement and comply with the provisions of P.L. 2012, c. 25 (N.J.S.A. 52:32-55, et. seq.). P.L. 2012, c. 25 requires all bidders to complete a certification that attests that neither the bidder, nor any of its parents, subsidiaries and/or affiliates is listed on the list developed by the New Jersey Department of Treasury's List of Persons or Entities Engaging in Prohibited Investment Activities in Iran, pursuant to section 3 of P.L.2012, c. 25 (N.J.S.A. 52:32-57).

O. CONSTRUCTION AND EFFECT

The LEA and the FSMC agree that Article I of this addendum is intended to comply with applicable federal and State procurement and USDA program requirements. In the event that any provision contained in Article I should conflict with any other provision contained in this addendum or any attachment to this addendum, the provisions of Article I shall control.

Article II: Additional Addendum Language

A. MISCELLANEOUS PROVISIONS

1. Currently the NJ State Department of the Treasury has determined that some supplies purchased by the Food Service Management Company on behalf of the LEA are subject to sales and use tax. It is clear that the ownership of said goods is never an asset of the Food Service Management Company. The Local Education Agency has ownership of said goods at all times and that the inventory asset of goods not yet used is accounted for in the Local Education Agency monthly financial report. The Local Education Agency has indicated to the Food Service Management Company that they would like to absorb the cost of this tax as a part of the supply cost so that the Food Service Management Company can continue to pay the distributor.

IN WITNESS WHEREOF, Maschio's and the Local Education Agency have caused the within Addendum to the contract to be executed on the day and year written above.

MASCHIO'S FOOD SERVICES, INC.

By: _____ Dated: _____

Name: Kenneth N. Torchia Title: Chief Executive Officer

LOCAL EDUCATION AGENCY

By: _____ Dated: _____

Name: _____ Title: _____

-----SEPARATE VOTE -----

Motion by Thomas DiMascio second by Ronald Grillo

8. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through June 30, 2014 in the amount of \$1,408.00.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

-----SEPARATE VOTE-----

Education & Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Joseph Abruscato second by Ronald Grillo that the following Education & Curriculum Committee actions of the Board numbered 1 through 8 and 12 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum and maps on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the EVVRS Verification and the HIB-ITP Confirmation to the Department of Education.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the ELS Three Year Program Plan for the school years 2014-2017.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following electives to be taught at Lincoln School during the 2014-2015 school year:

Exploratory Theatre Arts
Environmental Art
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following elective to be taught at Roosevelt School during the 2014-2015 school year:

Through the Camera's Eye

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following elective to be taught at Lyndhurst High School during the 2014-2015 school year:

History of Rock and Roll
Sports Physics
Exploring the European Lifestyle

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan Statement of Assurance (SOA) to the Bergen County Office of Education.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2014-2015 Goals and Objectives.

----- TABLED -----

Motion by Joseph Abruscato second by Thomas DiMascio go before committee

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Grading Policy.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the new Pre-K – Grade 3 Report Card to trimesters.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following club at Lyndhurst High School:

Culture Shock

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

----- TABLED -----

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 Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Stephen Vendola second by Thomas DiMascio that the following Facilities and District Planning Committee actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a bike rack for Jefferson School from Michael Passaro, Jr.

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Thomas DiMascio second by Joseph Abruscato that the following Rules and Regulations Committee actions of the Board numbered 1 through 1 exception actions be adopted.

----- TABLED -----

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised 2014-2015 school calendar to include Lower Elementary (K-3) Conference Day (4 hour day) on October 21, 2014. (attached)

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

-----TABLED -----

Motion made by Joseph Abruscato second by Thomas DiMascio that the following Rules and Regulations Committee actions of the Board numbered 2 through 3 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 1st Reading of the new Policy Manual inclusive of all By-Laws, Policies and Regulations.
3. 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>
B.C. All Star Football	High School Gym/Field	3:45 p.m. – 6:00 p.m. 6/13/14 Practice
Franklin School PTA	Franklin School	7:00 – 8:00 p.m. 6/17/14 PTA Meeting
Jefferson/Columbus PTA	High School Media Room	7:00 p.m. – 9:00 p.m. 6/24/14 PTA Executive Meeting
Lyndhurst Parks	High School Cafeteria, Gym Auditorium, Classrooms & Field	8:30 a.m. – 3:00 p.m. 7/7 – 8/15/14 Mon.-Fri. Summer Camp

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Sheri Jarvis second by Thomas DiMascio that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2014-2015 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 2014-2015 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended School Year Program, summer 2014. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lodi and Maywood campuses, our district will provide the transportation.

South Bergen Jointure Commission

12 Students @	2,900.00	\$34,800.00
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Estimated Transportation		\$20,000.00
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Bergen County Special Services

7 Students @	4,300.00	\$30,100.00
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1 Student @	4,700.00	4,700.00
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2 Students @	No tuition paid	
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		<u>\$34,800.00</u>
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Nutley Public School

1 Student @	6,134.60	\$6,134.60
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Banyan School

1 Student @	5,227.09	\$5,227.09
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1 Student @	5,472.19	5,472.19
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		<u>\$10,699.28</u>
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Children's Therapy Center

1 Student @	7,026.12	\$7,026.12
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Felician School

3 Students @	6,003.14	\$18,009.42
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Learning Center

1 Student @	8,058.25	\$8,058.25
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1 1:1 Aide @	3,500.00	3,500.00
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		<u>\$11,558.25</u>
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ECLC

2 Students @	5,517.60	\$11,035.20
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1 1:1 Aide @	1,840.00	1,840.00
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		<u>\$12,875.20</u>
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Elks C.P. Center

1 Student	@	7,190.49	\$7,190.49
1 Student	@	8,466.53	<u>8,466.53</u>
			\$15,657.02

Sage Day

1 Student	@	2,500.00	\$2,500.00
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New Alliance

1 Student	@	8,140.00	\$8,140.00
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Calais School

1 Student	@	9,450.00	<u>\$9,450.00</u>
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Grand Total \$191,649.89

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Christopher Musto second by Thomas DiMascio that the following New Business actions of the Board numbered 1 through 9, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Guzzo and Guzzo Architects, LLC as Architect of Records for the 2014-2015 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DMR Architects as Architect of Record for the 2014-2015 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dr. John P. DiCamillo, P.A. as School Dentist for the 2014-2015 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DiMaria & DiMaria LLP as School Auditors for the 2014-2015 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dr. Jillian Gingerelli Becker, as School Physician for the 2014-2015 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Bogle Agency Insurance as our Insurance Broker for the 2014-2015 school year.
7. WHEREAS, the Board has received numerous legal services proposals and the Board having reviewed the same,

NOW THEREFORE BE IT RESOLVED, that the Board hereby accepts the Township of Lyndhurst's Share Services Legal Proposal and further accepts Gary Cucchiara as conflict counsel to the Township for the 2014-2015 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Eric M. Bernstein & Associates, L.L.C. as Special Labor Counsel for the 2014-2015 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Apex Computer Systems LLC as Technology Consultant for the 2014-2015 school year

Motion to Go Into Executive Caucus

Motion by Susan Alcuri second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 7:40 p.m. for the purpose of a matter involving individual students, negotiations and personnel.

Motion to Open Meeting To Public

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the Board opened the meeting to the public at 9:15 p.m.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Sheri Jarvis, Ronald Szwec and Christopher Musto.

Absent: (1) Josephine Malaniak

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel Committee 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 Committee actions of the Board numbered 1 through 2, 4 through 16, 18-20, 22-41 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szwec, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Demi Ruzzo as a Middle School Language Arts Support Teacher effective September 1, 2014, at a salary of \$51,525 (BA, Step 1). 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.

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Hasko Haskaj as Middle School Spanish Teacher, effective September 1, 2014, at a salary of \$51,525 (BA, Step 1). 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.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Anna Konel as High School Chemistry Teacher, effective September 1, 2014, at a salary of \$58,925 (MA, Step 1). 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.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Karen Herman as a Special Education Teacher in the Pre-School Disabled Class at Franklin Community School for the 2014-2015 School Year.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Michael Catena, as Full-Time Day Custodian, effective July 1, 2014 at a salary of \$33,010.00 (Step 1). 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.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Theodore Drager, as Full-Time Day Custodian, effective July 1, 2014 at a salary of \$33,010.00 (Step 1). 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, that the Lyndhurst Board of Education approve David DiPisa's, School Business Administrator/board Secretary, Employment Contract for the period, July 1, 2014 thru June 30, 2015.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Keith Matino as Director of Custodians and Maintenance for the 2014-2015 school year, effective July 1, 2014, at a salary of \$75,000.00.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Lauren Keogh as Semi-Coordinator for the 2013-2014 and 2014-2015 school years, as per contract.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Vanessa Nowinski as the High School School Nurse for the 2014-2015 school year.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Peter Summers to do district printing for the 2014-2015 school year, at \$22.50 per hour.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure:

Kelly Bilis	effective 9/2/14
Erin Florczynski	effective 9/2/14
Fallon Giangeruso	effective 7/2/14
Sharon Giaquinto	effective 7/2/14
Lauren Harvey	effective 9/2/14
Keith Matino	effective 7/2/14
Emily McDonald	effective 9/2/14
Gina McGinnis	effective 9/2/14
Jennifer Solomon	effective 9/2/14

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 2014-2015 Assistant Coaches for the Fall & Winter Sport Athletic Positions. 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.

Boys Soccer

Ken Van Rye	\$4,852.00
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Girls Soccer

James Day	\$6,300.00
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Cross-Country

Ed Tessalone	\$7,164.00
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Girls Volleyball

Emily Ringen	\$5,659.00
Steve Vahalla	\$5,659.00

Fall Cheering

Jessica Burns	\$3,191.00
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Boys Basketball

Joe Kropa	\$6,437.00
Alexander Lagasi	\$6,437.00

Girls Basketball

Rob Fagan, Jr.	\$6,437.00
Nick Serpico	\$7,164.00

Wrestling

Michael Brown	\$6,437.00
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Boys Volleyball

Steve Vahalla	\$5,659.00
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Ice Hockey

Marc Petruzzello	\$6,437.00
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Softball

Diana Auteri	\$7,164.00
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Girls Track

James Day	\$7,164.00
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Michael Picardo	\$7,164.00
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Boys Track

David Rasczyk	\$7,164.00
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Ed Tessalone	\$7,164.00
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Darius Hughes	\$7,164.00
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Baseball

Mark Offitto	\$5,588.00
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Jonathan Jasinski	\$5,588.00
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Swimming

David Carucci	\$5,588.00
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15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipend positions for the 2014-2015 school year:

Lindsey Almeida	Art Club Advisor	\$ 878.00
Sarah Smietana	National Honor Society Co-Advisor	\$1067.50
Melissa Manzella	National Honor Society Co-Advisor	\$1067.50
Maryann Mule	Gay Straight Alliance Co-Advisor	\$ 439.00
Hamlet Marte	Gay Straight Alliance Co-Advisor	\$ 439.00
Hamlet Marte	World Lang. Honor Society Advisor	\$2135.00
Christina Coppola	Fall Play Director	\$3756.00
Jill Dischler	Fall Play Assistant Director	\$2245.00
Sara Lampmann	Student Government Co-Advisor	\$1185.50
Sean Frew	Student Government Co-Advisor	\$1185.50
Tanya Pastor	"The Lighthouse" Advisor	\$1000.00
Melissa Auteri	Yearbook Co-Advisor	\$3949.50
Ana Silvelo-Barreiros	Yearbook Co-Advisor	\$3949.50
Margaret Weckstein	Computer Club Co-Advisor	\$ 439.00
Mary Ann Brown	Computer Club Co-Advisor	\$ 439.00

Meeting 6-30-14

Margaret Weckstein	Fencing Club Advisor	\$4000.00
David Carucci	Freshman Class Co-Advisor	\$ 649.00
Diane Okul	Freshman Class Co-Advisor	\$ 649.00
Patrick Newman	Tech Club Advisor	\$9418.00
Brian Fuschetto	Webmaster	\$2500.00
Brian Fuschetto	FBLA Co-Advisor	\$ 439.00
Diane Jankowski	FBLA Co-Advisor	\$ 439.00
Brian Fuschetto	Academic Comp. Team Co-Advisor	\$2042.00
Diane Jankowski	Academic Comp. Team Co-Advisor	\$2042.00
Cheryl Ruiz	Musical Director	\$4222.00
Elena Wise	Musical Assistant Director	\$3534.00
Nick Dellosa	Musical Pit Director	\$2847.00
Gina DiMaggio	Mock Trial Advisor	\$2600.00
Theresa Brennen	Jeff. Sch. Student Council Co-Adv.	\$ 494.00
Danielle Sammarone	Jeff. Sch. Student Council Co-Adv.	\$ 494.00

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute bus drivers for the 2014-2015 school year, at a rate of pay of \$14.00 per hour. 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.

Bilis, Scott
 Caffrey, William
 Calixto, Armando
 Corino, Johnathan
 Delaney, Fran
 Gress, Richard
 Giunta, James
 Morack, Dave
 Perez, Lydia
 Ricigliano, Anthony
 Roenish, Troy

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute lunch aides for the 2014-2015 school year, at a rate of pay of \$9.00 per hour. 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.

Andrinopoulos, Chris
 Branch, Lorraine
 Guerra, Isabel
 Todd, Christopher
 Trelles, Larissa
 Wood, Mary

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following custodial assignments for the 2014-2015 school year:

CUSTODIANS

Columbus School	Kenny DeLeon
Franklin School	Saheed Mohammed
Franklin Community	Joseph Castagnetti
Jefferson School	Jeff Rodgers
	Paul Siegle
	Rob Leppard (4 Hours)
Lincoln School	Randy Lugo
Roosevelt School	Wilson Gual
	Aldaberto Quesada
Washington School	Angelo Barbosa
	Rob Leppard (4 Hours)
High School	Joseph Calo
	Dan Malfetti
	Charlie Dimler
	Charles Mergel
	John Sidonio

MAINTENANCE

John Severini
Joseph Timpanaro
Mike Porcile

BUS DRIVERS

Angelo Polito
Nick Latti
Mike Flanagan

20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time custodians for the 2014-2015 school year, at a rate of pay of \$14.00 per hour. 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.

Alberti Sr., Peter
Boyd, Kyre
Brattole, Robert
Burgos, Monica
Cadavid de Villa, Nelida
Calabro, Anthony
Calixto, Armando
Caporino, Michael
Catena, Joseph
Estevez, Jake
Estevez, Marc
Fiume, Anthony
Kearns, Brian
Morack, Dave

Morejon, Mercedes
 Nicol, Matthew
 O'Neil, Kevin
 Renna, Joseph
 Rogers, Flor
 Sac, Maria
 Sauerwald, Brandon
 Sessa, Joseph
 Sofio, Chris
 Wagner, Phillip
 Wohlrab, Matthew

22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute teacher aides for the 2014-2015 school year, at a rate of pay of \$9.00 per hour:

Abbate, Joanne
 Amorebieta, Angela
 Cummings, Jade
 Deane Tahaney, Kelly
 Guerra, Isabel
 Lambrugo, Michael
 Minovich, Theresa
 Naseef, Jennifer
 Nunziato, Janice
 Paolazzi, Rita
 Peeters, Patricia
 Pello, Margaret
 Porta Cisneros, Michelle
 Ribau, Diane
 Saray, Angela
 Tortora, Marcy
 Volpe, Laura

23. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following certificated aides for the 2014-2015 school year, at a salary of \$20,000.00:

Doreen Cerrito
 Sally Ann Martinez
 Kyle Mulligan
 Robert Pryszlak

24. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education re-appoint the following to be part-time secretaries for the 2014-2015 school year, at a salary of \$22,000.00:

Rosemary Albecker
 Cathy Jewell
 Luann Servideo

25. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following bus aides for the 2014-2015 school year.

Debra Callandriello
Barbara Costa
Fran Delaney
Johna Garlepp
Joanne Guirland
Janice Nunziato
Diana Robie
Barbara Romanski

26. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2014-2015 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.

Nicole Baratta	JoAnn Friedman
Jacqueline Ruane	Linda Vuono
Jo-Ann Catapano	Julianne Jankowski

27. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the following employees to work during the summer of 2014:

Jeff Radigan	20 days
Jamie Stevens	20 days
Frank Venezia	40 hours
Laura Vuono	40 hours
Joseph Castagnetti	No more than 24 hours
Each High School Guidance Counselor	10 hours
Elementary Guidance Counselors	15 hours

28. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following teachers as substitutes for the 2014 Extended School Year (ESY) program:

Lauren Finch
Maria Roofe
Philip Sgroi

29. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following substitute aides for the 2014 Extended School Year (ESY) program:

Michelle Porta Cisneros
Mary Ann Heller

Paula Pica
Phyllis Sozcienski

30. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the laws of Title VI, Title IX, and Section #504, designate Valerie Nichols and Robert Giangeruso as Affirmative Action Officers for the 2014-2015 school year.
31. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Thomas Rowland as 504 Coordinator for the Lyndhurst School District for the 2014-2015 school year.
32. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Diane Jankowski as I & RS Coordinator for the Lyndhurst School District for the 2014-2015 school year.
33. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following as Security Monitors at the High School for the 2014-2015 school year:

Doreen Alessio
Cheryl Temes

34. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey L. Marinelli, Superintendent of Schools, as representative to the South Bergen Jointure Commission for the 2014-2015 school year.
35. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey L. Marinelli, Superintendent of Schools, as Custodian of All Records for the 2014-2015 school year.
36. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Alice Schemm, Lunch Aide, effective June 25, 2014, with regret.
37. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Cheryl Gash, Classroom Aide, effective June 30, 2014, with regret.
38. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective September 1, 2014:

Kelly Bilis From: MA + 30 @ \$64,125 To: MA + 45 @\$68,125

Diane Okul From: BA+30 @ \$57,795 To: MA @ \$61,795

Philip Sgroi From: MA @ \$60,795 To: MA + 30 @ \$64,795

Edward Tessalone From: BA @ \$54,395 To MA @ \$61,795

Casey Thompson From: BA @ \$53,395 To: MA @ \$60,795

39. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities:

Marlene Krupp Supervisor	6/16/14 – NJ Smart Practice Session Approx. \$10.08
Maryann Mule High School	7/22/14 – Improving Communication When Working With Families Approx. \$129.00
Joseph Collins High School	7/28/14 – 7/31/14 Summer Advanced Placement Institute – AP Physics Approx. \$1025.00
Tanya Pastor High School	7/10/14 & 7/21-25/14 – Cullman Center Institute for Teachers: Making the Supernatural Real Creative Writing Workshop in Fiction Approx. \$102.00
Lauren Harvey High School	8/5 – 8/7/14 – Common Core Standards & Assessments in Algebra Approx. \$495.00
Jeff Radigan High School	8/20/14 – NJSIAA/DAANJ Athletic Directors Course Approx. \$150.00

40. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college student permission to complete observation in the Lyndhurst Public Schools in order to fulfill her course requirements:

Tracy Jorge Caldwell College	Field Observation – 9/8 – 11/28/14 Kim Hykey - High School
Laura Tunnell Caldwell College	Guidance Internship – 120 hours Valerie Nichols – Roosevelt School 2014-2015 School Year
Kimberly Levato Montclair State Univ.	Guidance Internship – 100 hours Maureen Colombo – High School 2014-2015 School Year

41. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following schedule for the

summer "captain's" practices. Practices are not mandatory. Coaches will chaperone. The official starting date for Fall Sports is August 11, 2014:

Girls Soccer

Will start July 8th and will go on Tuesday & Wednesday nights from 7-9pm and Thursday 9-11am at the Recreational Field. Summer League begins June 12th on every Thursday night until July 17th. Everything is off Board of Education property. Black out period will be August 2-August 10.

Boys Soccer

Will start July 7th and will go Monday, Wednesday, & Fridays from 9-11am. Tuesdays and Thursdays 7-9pm all at the Recreation Field. Black out period will be August 2-August 10.

Girls Volleyball

Will be running a summer league in our gym on Tuesdays and Thursdays from July 8th to August 5th. They will also be running a skills camp on July 14, 16, 18, 21, 23 from 5-8pm. Black out period will be August 6- August 13.

Football

Begins June 16 Monday- Thursday at 8am on the LHS football field. Black out date will be July 11-July 20. Practice resumes July 21-August 8 Monday-Thursday 8am.

Girls Basketball

Starting July 1 Mondays & Fridays at Jefferson School 10am-2pm. Will also be playing in a summer league in Kearny on Tuesdays & Thursdays from July 1-July 31. Black out period will be from August 1-August 10.

Boys Basketball

Starting June 23-June 26 at LHS gym from 3-5pm. June 30-July 31 at Jefferson School gym from 3-5pm. They also will be competing in a league in Bloomfield from June 23-July 31. Black out period will be August 1-10.

Cross Country

Starting July 7 Monday-Friday from 10am-12:30 and utilizing the LHS Field House. Black out period will be June 23rd-July 6th.

Cheerleading

Begins once a week after starting July 7th and will be conducted down the County Park. Black out period will be August 4-11th.

-----SEPARATE VOTE-----

Motion by Ronald Grillo second by Thomas DiMascio

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Brian Schwamberger as Middle School Language Arts Teacher, effective September 1, 2014, at a salary of \$51,525 (BA, Step 1). 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.

Roll Call For: (5) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Stephen Vendola & Christopher Musto.

Against: (3) Joseph Abruscato, Susan Alcuri & Ronald Szwec

Absent (1) Josephine Malaniak

-----SEPARATE VOTE -----

Motion by Ronald Grillo and Thomas DiMascio

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following classroom aides for the 2014-2015 school year:

Tara Banuls
 Joan Baratta
 Debra Calandriello
 Tara Castellitto
 Sue Consalvo
 Patricia Cuneo
 Susan Cunniff
 Dora Czarnecki
 Lisa DeFilippo
 Debbie Duffy
 Sandy Estevez
 Desiree Estrella
 Gloria Fata
 Lynette Fata
 Shannon Friedman
 Maria Granese
 Joanne Guirland
 Mary Ann Heller
 Linda Iavarone
 Tracy Jorge
 Michael Lambrugo
 Maria Lee
 Rose McEldowney
 Luann McLaughlin
 Ann Mezzina
 Katherine Mooney
 Barbara O'Rourke
 Regina Perez
 Josephine Piergiovanni
 Paula Pica
 Virginia Quesada
 Diana Robie
 Barbara Romanski

Joyce Settembrino
 Phyllis Socienski
 Debbie Spagnuolo
 Judy Tunnell
 Colleen Vendola
 Dana Vigna
 Patty Wohlrab

Roll Call For: (7) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, Christopher Musto.

Abstain: (1) Stephen Vendola
 Absent: (1) Josephine Malaniak

-----SEPARATE VOTE-----

Motion by Ronald Grillo second by Susan Alcuri

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch captains and lunch/breakfast aides for the 2014-2015 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.

Zdanek, Lisa
 Moraski, Barbara
 Giancola, Ave Maria
 Gomez, Catherine
 Moraski, Barbara
 Pacifico, Lorraine
 Petryszyn, Olga
 Solano, Martha
 Latino, Debra
 Shutt, Lorraine
 Andrews, Catherine
 Cardella, Judith
 Coiro, Josephine
 Davies, Rena
 Moreno, Paulina
 Ross, Peggy
 Shutt, Lori Ann
 Shutt, Lorraine
 Vargas, Roseann
 Lorenzo, Cheryl
 Metzinger, Marilyn
 Frega, Bernice
 Metzinger, Marilyn
 Porta Cisneros, Michele
 Mariano Santiago, Leidy
 Villamar-Bodei, Roxana

Nunziato, Janice
Nunziato, Janice
Giannetti, Mary Ann
Giannetti, Maryann
Amorebieta, Angela
Bakalian, Tara
Greene, Carol
Minovich, Theresa
Rosas, Maria
Miragliotta, Helen
Porta Cisneros, Michele
Areche, Pamela
Rivezzi, Debra
Volpe, Laura
Buglione, Teresa
Coiro, Josephine
Calvi, Emma
DeLuca, Achiropita
DiMascio, Anette
Famularo, Marilyn
Ferrulli, Kelly
Luciano, Aida
Martone, Paulina
Pollicino, Gina
Siletti, Josephine
Remo, Christine
Ross, Peggy
Burgos, Monica
Cadavid de Villa, Nelida
Chieco, Josephine
Colmont, Ruby
Deane-Tahaney, Kelly
Delaney, Phyllis
Gonzalez, Sandra
Lisiewski, Arelene
Martinez, Maria
Mooneyham, Irene
Palazzolo, Lorraine
Peralta, Milagros
Ruiz de Pastor, Aida
Santiago, Gloria
Steakin, Mary
Suarez, Teresa
Sawires, Monira
Cilento, Barbara
Cusmai, Antonietta
Fonkats, Malgorzata
Goldberg-Singh Sammantha
Hurlburt, Marie
Jack, Irene

Locarro, Sharon
 Mariano Santiago, Leidy
 Petrocelli, Lorraine
 Sawires, Monira

Roll Call For: (7) Joseph Abruscato, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szewc, Stephen Vendola & Christopher Musto.

Abstain: (1) Thomas DiMascio
 Absent: (1) Josephine Malaniak

-----SEPARATE VOTE-----

New Business

Motion by Thomas DiMascio second by Ronald Grillo.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Merit Bonus to Tracey L. Marinelli for the 2013-2014 school year.

Roll Call:

Joseph Abruscato	\$ 0.00
Susan Alcuri	\$ 0.00
Thomas DiMascio	\$7000.00
Ronald Grillo	\$7000.00
Sheri Jarvis	\$7000.00
Josephine Malaniak	Absent
Ronald Szewc	\$ 0.00
Stephen Vendola	\$7000.00
Christopher Musto	\$5000.00

Roll Call For:

The following Board members answered roll call: (8) Thomas DiMascio, Ronald Grillo, Joseph Abruscato, Susan Alcuri, Stephen Vendola, Ronald Szewc, Sheri Jarvis and Christopher Musto.

Absent: (1) Josephine Malaniak

-----SEPARATE VOTE-----

S

Superintendent's Report

- Congratulations to all Supervisors, teachers and staff for a job well done with Kindergarten screening. Special thank you to Elba Castrovinci for heading the committee.

- Grades 3, 4 & 5 Summer Reading can be found on the district's website.
- Open Houses will be provided for students in K-2 schools, Grade 3 building and Grades 4-8. Check our district's website for updated information.
- Notification will be sent to Pre-K, Kindergarten and Freshman students regarding orientation.
- Jennifer Fragale was awarded a grant from the Bergen County Utilities Authority in the amount of \$1000. It is designed to benefit the environment of Bergen County while educating the children about environmental care. The funds are specifically allocated for recycling and environmental education.
- Kenn Chen was selected to attend the National Youth Leadership Forum: Pathways to Discovery on Engineering, Medicine and CSI. This program is designed to foster Kenn's strong problem-solving abilities while developing leadership skills and discovering his potential for success.
- The Washington School PTA joined with Mrs. Bernardo and Ms. Fragale to beautify the grounds of Washington School. In celebration of Earth Day, all students painted flower pots and, when Spring finally arrived, they planted flowers into these pots and spread color all around the front of Washington School. Thanks to the PTA and Charlie's Nursery for providing the items necessary for this fun project.

Non-Agenda Items

Elaine Stella

Calendar

Merit Pay

District Goals and Objectives

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 9:30 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary