

Meeting #18

Lyndhurst, NJ
April 16, 2012

The Lyndhurst Board of Education held a Regular meeting on April 16, 2012 at 8:07 p.m.

Call to Order

President Young called the meeting to order at 8:07 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

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 James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #16, March 12, 2012.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak,, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Annie Rowe and Ellen Young will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2012 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before June 5, 2012, the day of the Primary, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 16, 2012 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 6, 2012 at:

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

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: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

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 March 31, 2012 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 March 31, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$1,919,829.45
---------	----------------

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 April 16, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 7,870.00
Current Expense (Fund 11)	\$1,524,749.86
Special Revenue (Fund 20)	\$ 26,599.43
Total	\$1,559,219.29
Debt Service (Fund 40)	\$ 164,028.75
General Ledger	\$ 202,412.18

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 March 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$27,376.82
Services	\$36,358.88

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2012.

6. RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM

A RESOLUTION AUTHORIZING THE LYNDHURST BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 16, 2012 the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lyndhurst Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule.
8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2012-2013 school year for the following:

Licensing & Maintenance Fee	\$8,045.00
-----------------------------	------------

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 1 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Public School District Plan for Professional Development 2012-2013, to be submitted to the Bergen County Department of Education for approval.

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 Christopher Musto that the following Rules & Regulations actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policy, subject to the Superintendent, Business Administrator and Attorney creating a reasonable and acceptable standard of care agreement with students and students' parents as well as with teacher and administrators, to whom iPads are being provided.

Policy 4117.52
(2nd reading)

Staff Use of Internet Social Networks and
Other Forms Electronic Communication
Contract

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Police Dept.	Lyndhurst HS Gym & Auditorium	8:00 am-4:00 pm 6/25 thru 6/29/12 Junior Police Academy
Lyndhurst Little League	Matera Field	6:00 pm-9:00 pm 3/16/12 Softball

Lyndhurst Parks Dept.	Lyndhurst HS Gym, Classroom Cafeteria	5:00 pm-10:00 pm 3/24/12 Basketball Game
Lyndhurst Little League	Matera Field	6:00 pm-9:30 pm 3/21,23/12 Baseball Practice
Sacred Heart Track	Lyndhurst HS Track & Field	1:00 pm-4:00 pm 3/31,4/14,4/21,4/28, 5/5,5/12,5/19,5/26, 6/2,6/9/6/16/12 Training 6:30 pm-8:30 pm 4/9,4/11,4/16,4/18, 4/23,4/25,4/30,5/2, 5/7,5/9,5/14,5/16, 5/21,5/23,5/28,5/30, 6/4,6/6,6/11,6/13 Training
Lyndhurst Blue Sox	Matera Field	1:00 pm-4:00 pm 3/31/12 4:00 pm-7:00 pm 4/1/12 Baseball Game

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

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for four (4) students, subject to state approval.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a newer technique in training Long Distance Track Athletes as presented by Coach Edward Tessalone.

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 Hooper second by Christopher Musto that the following Personnel actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the retirement of Anne DiScala, School Nurse, effective July 1, 2012, with regret.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the retirement of Susan Cowell, Librarian, effective July 1, 2012, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education accept the retirement of Jacqueline Ruane, Executive Secretary to the Business Administrator, effective July 1, 2012, with regret.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education grant Marcie Gatchalian, School Psychologist, an extension to her maternity leave of absence through the 2012-13 school year, with a return to work date of September 2013. (MLOA requested 11/14/11 Bd. Mtg.)
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Brian Kapp as a teacher's aide in Roosevelt School, Grade 7, effective immediately. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve Anne DeJulia, as a part-time LDT-C, to do Learning Evaluations for the Lyndhurst School District,

effective April 2012. Employment will be subject to approval upon 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 accept the volunteer services of Dr. Robert Haley, Chiropractor, to the Lyndhurst High School athletic medical staff, for the 2012-13 school year.
8. 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 subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Marilyn Metzinger – lunch aide @ Franklin (replacement)

Full Time Lunch Aides @ Roosevelt School

Kim Dunaj
Diane Valvano
Isabel Guerra
Debbie Duffy
Katie Day

Richard Mitchell – Watchperson

Mercedes Morejon – Sub Custodian

Jim Jenkins – from sub custodian to p/t custodian, effective February

Chris Orefice – from p/t custodian to sub custodian

Jeff Rogers – from sub custodian to p/t custodian, effective April 2, 2012

9. 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.

Susan Blankoff	5/30,31/12, NJ TESOL/NJBE 2012 Spring
Roosevelt	Conference, approx. \$359.00

Erik Franklin	3/29/12, SBJC Curriculum Writing Committee
HS	approx. \$4.34

Jean Gordon	4/23,24/12, Breaking Ranks Leadership
HS Principal	not to exceed \$2,000.00

Clair Hoyt	4/19, 2012, Study Skills on the iPad
HS	approx. \$60.00

- | | |
|---------------------------------------|--|
| | 5/22/12, Using the iPad to Support Special
Educations Students, approx. \$60.00 |
| Kimberly Hykey
HS | 5/22/12, Using the iPad to Support Special
Education Students, approx. \$60.00 |
| Tracey L. Marinelli
Superintendent | 3/22/12, School To Watch Program
approx. \$27.90 |
| Perrin Mosca
HS | <u>Coaching Clinic</u>
5/18-20/12, Nike Championship Basketball
Clinic, approx. \$483.00 |
| Maryann Mule
HS | 4/30/12, Cognitive Therapy for Adolescents
in School, approx. \$45.00 |
| Jeff Radigan
HS | <u>Coaching Clinic</u>
5/18-20/12, Nike Championship Basketball
Clinic, approx. \$638.00 |
| Jill Tozduman
HS | 4/30/12, Cognitive Therapy for Adolescents
in School, approx. \$45.00 |
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2011-12 school year. Employment will be subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

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 Ronald Grillo second by Josephine Malaniak that the following New Business actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Absent: (1) Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following monthly Board of Education meeting dates. Work session will begin at 7:00 p.m. and public meeting will begin at 8:00 p.m.

May 14, 2012
 June 11, 2012
 June 28, 2012
JULY – NO MEETING
 August 13, 2012
 September 10, 2012
 October 8, 2012
 November 12, 2012
 December 3, 2012

Superintendent's Report

Congratulations to the following Americanism Awards winners for the American Legion Post 139, Lyndhurst .

Coloring Contest:

1. Ornella Novak – Columbus School
2. Veronica Kuzma – Jefferson School
3. Samantha Cardaci – Roosevelt School

Safety Essay Contest:

1. Ever Collette – Washington School
2. Christina Porta – Washington School
3. Emily Friedman – Washington School

Entries from Ornella Novak and Ever Collette will be forwarded for judging by the Bergen County American Legion.

Congratulations to the winners of the Educator of the Year Award from the American Legion Post 139, Lyndhurst. Both winners will go on to the Bergen County level.

Ms. Elena Wise
 Mr. Nick Dellosa

Eric Marc Ferrara, Troop 97, completed his Eagle Scout Project recently. His Eagle Scout Project consisted of doing interior work in the concession stand at Lyndhurst High School. His outstanding job is greatly appreciated by the Lyndhurst Board of Education and the Booster Club. Congratulations on completing your Eagle Scout Project and your advancement in scouting!

Public Comments

Non-Agenda Items

Thomas DiMascio

Expressed support of Superintendent and Business Administrator
 Expressed concern for reconfiguration

Felt announcements were wrong concerning reconfiguration
 Expressed big change happened too fast
 Expressed I-Pads were a positive plan but instead of I-Pads would should have utilized money for more teachers and Smartboard
 Mr. DiMascio stated why did the Board choose to give back the state aid of \$614,000, should have kept this in the budget.

Tracey L. Marinelli, Superintendent

I-Pads are a technology initiative
 Instituted a start time committee for the reconfiguration
 There were tours of every building for the referendum
 There was more public input in the second referendum than ever
 Participated and attended all of the above while she was nine months pregnant.

David DiPisa,

Textbook line in the budget increased from \$10,000 to \$197,000
 There are inter-active boards in every classroom
 There is \$280,000 in the budget for capital items
 \$350,000 for the technology lease payment was taken directly from the health premium savings
 Upgrade to the boilers, swipe card access, alarms, panic buttons were all done with current expense money.

John Santibanez

How was the map plotted for the re-organization. lives at Chase and Page Avenue and was inquiring about his child's assignment for school.

Allison Martins

Questioned the Charter School fund
 Praised the communication throughout the referendum process
 Acknowledged that the board should be building trust within the community and asked if there is a Professional Development Committee

Motion by Ellen Young and second by James Cuniff and unanimously carried, the meeting was adjourned at 9:25 p.m.

Respectfully submitted,



David DiPisa
 School Business Administrator
 Board Secretary