

Meeting #2

Lyndhurst, NJ
January 15, 2014

The Lyndhurst Board of Education held a Regular meeting on January 15, 2014 at 8:05 p.m.

Call to Order

President Musto called the meeting to order at 8:05 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

Also present: Nicholas S. Coffaro, Assistant Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President 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 Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #18, November 18, 2013.

Roll Call For:

The following Board members answered roll call: (5) Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Stephen Vendola and Christopher Musto.

Abstain: (4) Joseph Abruscato, Susan Alcuri, Josephine Malaniak, Ronald Szwec

Public Comment

Agenda

Rich Tuero

Reported on "Super Kids Super Sharing" Event

Board of Education members discussed appointing a Student Ambassador from the High School to the Board of Education.

Christopher Musto would like to start acknowledging Student and Teacher of the Month.

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 6, 8-14 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szvec, Stephen Vendola & Christopher Musto.

Abstain: (1) Susan Alcuri

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, 2013 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, 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 December 31, 2013 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.
3. BE IT RESOLVED, that the payroll for the month ended November 30, 2013 be and the same is hereby approved and ordered paid:

Payroll \$ 2,107,855.38

Meeting 1-15-14

4. BE IT RESOLVED, that the payroll for the month ended December 31, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,058,966.94
---------	-----------------

5. 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 31, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 47,453.00
Current Expense (Fund 11)	\$ 653,166.88
Special Revenue (Fund 20)	\$ 132,965.29
Debt Service (Fund 40)	\$ 71,120.00
Total	\$ 904,705.17

General Ledger	\$ 204,338.65
----------------	---------------

6. 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 January 15, 2014 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 356,096.66
Special Revenue (Fund 20)	\$ 22,664.21
Total	\$ 378,760.87

General Ledger	\$ 90,543.47
----------------	--------------

8. 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 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 40,101.44
-----------------------	--------------

9. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the township of Lyndhurst, County of Bergen, for the Month of December 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 35,438.60
Services	\$ 78,887.09
Repairs	\$ 10,000.00
Supplies	\$ 179.99

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2013.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2013.
12. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2013 submitted by DiMaria & DiMaria LLP shall be accepted.

Administrative Practices and Procedures

None

Financial Planning, Accounting and Reporting

None

School Purchasing Programs

None

School Food Service

None

Student Body Activities

None

Application For State School Aid

None

Public Transportation

None

Facilities and Capital Assets

None

Miscellaneous

None

Statues of Prior Year's Findings/Recommendations

There were no audit findings or recommendations in the prior year.

The above synopsis was prepared from the Comprehensive Annual Financial Report of the Lyndhurst School District for the fiscal year July 1, 2012 to June 30, 2013. This Comprehensive Annual Financial Report is on file at the office of the Secretary to the Board of Education and may be inspected by an interested person.

David DiPisa
School Business Administrator
Board Secretary

13. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2013 to November 30, 2014 at the following PPO health benefit premium rates:

<u>PPO</u>	
Single	\$ 719.03
Couple	\$ 1,582.08
Parent/Child	\$ 1,042.79
Family	\$ 1,847.85

14. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement between E-Rate Consulting, Inc., Fairfield, NJ and the Lyndhurst School District for the 2014-2015 school year.

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

Motion by Thomas DiMascio second by Ronald Grillo

7. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through December 31, 2013 in the amount of \$ 4,532.00.

Roll Call For: (7) Joseph Abruscato, Thomas DiMascio, Ronald Grillo, Josephine Malaniak, Ronald Szwec, Stephen Vendola & Christopher Musto.

Abstain: (2) Susan Alcuri & Sheri Jarvis

-----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 Josephine Malaniak second by Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Bergen County of Education has approved our 2013-2014 Updated Annual Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department. A copy is on file in the Board Office.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the High School, Roosevelt and Jefferson Schools' participation in the School Health Policies and Practices Study (SHPPS) conducted by the Center of Disease Control (CDC). Each school will receive \$250.00 for participating.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school field trips for Jefferson School:

Trenton State Capital Building	Liberty Science Center
Lakota Wolf Preserve	Winakung at Waterloo
Beuhler Science Center	Franklin Mines
Newark Museum & Hayden Planetarium	N.Y. Museum & Hayden Planetarium
Body Works Exhibit	Dorney Park
Snow Tubing	

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following pre-approved school field trips for Washington School:

Turtle Back Zoo, West Orange	Dinosaur Field Station, Secaucus
Bergen Cty. Zoo (Van Saun Park), Paramus	Lyndhurst Parks
Lyndhurst Library	Lyndhurst High School
Imagine That! Florham Park	Space Odyssey, Englewood
Newark Museum	Lyndhurst Firehouse/Police Station
Meadowlands Environmental Ctr., Lyndhurst	NJPAC, Newark
Hackensack Hospital Pediatric ER	Paper Mill Playhouse, Millburn
Liberty Science Center, Jersey City	Theater Works at Montclair State Univ.
Children's Museum, Paramus	State Theater, New Brunswick

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the pre-approved school field trip for Lyndhurst High School:

Ripken Stadium	Aberdeen, Maryland
----------------	--------------------

Facilities & District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities & 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 Education & Curriculum Committee actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Comprehensive Maintenance Plan for the Lyndhurst School District has been reviewed by the Bergen County Office of Education pursuant to N.J.S.A. 18A:7G-9 and N.J.A.C. 6A:26A-3.1 and the plan is in compliance.

Performing Arts Committee

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

Motion made by Susan Alcuri second by Thomas DiMascio that the following Performing Arts Committee actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szewc, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the play, "The Mystery of Edwin Drood", depending upon availability of rights to the show, for performance by the 6th, 7th and 8th grade students of Lyndhurst.

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 Joseph Abruscato second by Thomas DiMascio that the following Rules and Regulations Committee actions of the Board numbered 1-3, 4, & 5 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szewc, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2013-2014. Copy on file in the Board Office.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming National PTA Teacher Appreciation Week May 5-9, 2014.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 5-9, 2014 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 20-26, 2014 as Professional Secretaries' Week.

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have successfully served the Lyndhurst Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Lyndhurst Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 20-26, 2014 is hereby proclaimed "National Professional Secretaries' Week" for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical and bookkeeping staff members to the Lyndhurst School District in the performance of their duties.

5. WHEREAS, The New Jersey School Boards Association has declared January 2014 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Lyndhurst Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Lyndhurst Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2014 as School Board Recognition Month; and be it further

RESOLVED, That the Lyndhurst Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

-----AMENDMENT-----

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 Parks	High School Gym	12:00 p.m. – 8:00 p.m. 11/24, 12/8, 12/15, 12/22/13 1/5, 1/12, 1/19, 1/26, 2/2/14 2/16, 2/23/14 Boy's Recreation Basketball
Skyy Swim Team	High School Gym	7:00 a.m. – 6:00 p.m. 11/30 & 12/1/13 Swim Meet
LHS Class of 69 Reunion	High School Meeting 1-15-14	7:30 p.m. – 9:00 p.m.

		12/2/13 Reunion Committee
Lyndhurst Parks	Jefferson School Gym	See Attached
Jefferson/Columbus PTA	Columbus & Jefferson Community Multi Purpose Room	9:00 a.m. – 12:00 a.m. 12/6/13 Santa Pictures
Parks Department	High School Gym	3:00 p.m. – 9:00 p.m. 12/7, 12/14, 12/21/13 1/4, 1/18, 1/25, 2/1/14 2/22, 3/1, 3/15, 3/22/14 Girl's Recreation Basketball
		3:00 p.m. – 7:30 p.m. 12/2, 12/3, 12/4, 12/5, 12/6, 12/7, 12/8, 12/12, 12/13, 12/14, 12/15, 12/16, 12/17, 12/19, 12/21/13 Boys & Girls Basketball Practice
Booster Club	High School Auditorium	9:00 a.m. – 12:00 p.m. 12/13/13 Varsity Jacket Fitting
Groovy Connections	High School Auditorium	6:00 p.m. – 7:30 p.m. 12/17/13 Pre-K Winter Concert
Lyndhurst Music Assoc.	High School Gym	5:00 p.m. – 10:00 p.m. 12/18/13 Nutcracker Performance
Jefferson/Columbus PTA	Columbus All Purpose Room	9:00 a.m. – 1:00 p.m. 12/20/13 Holiday Shopping
Church Alive	High School Room 119	8:00 a.m. – 1:00 p.m. 12/22/13 Holiday Church Service
Lyndhurst Parks	High School Meeting 1-15-14	7:00 a.m. – 2:00 p.m.

	Gym	1/11 & 1/25/14 Wrestling Meet
Lyndhurst Parks	Jefferson School Gym	4:00 p.m. – 8:00 p.m. 1/12, 1/19, 1/26, 2/6, 2/9, 2/16, 2/23, 3/2, 3/9, 3/16, 3/23 and 3/30 Soccer Training
LHS Class of 69 Reunion	High School Room 110	7:30 p.m. – 9:30 p.m. 1/14/14 Meeting
Linda Mullaney	High School Gym	8:30 a.m. – 10:30 12:00 p.m. – 2:00 p.m. 2/14/14 Hoops for Heart Fundraiser
Booster Club	High School Gym	7:00 p.m. 12/27, 12/28, 12/30/13, 1/9, 1/20, 1/21, 1/24/14 2/4, 2/10, 2/13, 2/18, 2/25 Basketball Game
Booster Club	High School Auditorium	9:00 a.m. – 12:00 p.m. 3/7/14 Varsity Jacket Fitting
8 th Grade	High School Parking Lot	9:00 a.m. – 1:00 p.m. 4/6 & 5/4/14 8 th Gr. Fundraiser
Ellis Dance Studio	High School Auditorium	1:00 p.m. – 2:00 p.m. 6/28/14 Recital

-----AMENDMENT-----

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 Ronald Grillo that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 6 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Memorandum of Agreement For the Suspension Alternative Program (SAP) with Bergen County Special Services School District for the 2013-2014.
2. BE IT RESOLVED, that the Lyndhurst board of Education approve bedside tutoring for (2) two students with Middlesex Regional Educational Services Commission.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) three students, subject to state approval.
4. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for (1) Multiply Disabled student to attend BCSSD Bleshman program in Paramus, at a tuition of \$67,860.00, pro-rated, effective January 2, 2014. Transportation will be provided by SBJC. A personal 1:1 aide will be provided by the Lyndhurst district.
5. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for (1) Emotionally Disturbed student to attend Sage Day School in Mahwah, at a tuition of \$50,220.00, pro-rated (\$279.00 per diem). Transportation is being arranged through SBJC.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract with Ripken Stadium, Aberdeen, Maryland for the Lyndhurst High School's baseball game on April 13, 2014 at Ripken Stadium at a cost of \$1,000.00 to be provided by baseball fundraising account.

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 Sheri Jarvis second by Thomas DiMascio that the following Personnel Committee actions of the Board numbered 1 through 3, 5-9, 11-19 exception actions be adopted.

~~Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.~~

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Christie Lee Urgola, Elementary World Language Teacher, with regret, effective January 20, 2014.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Nicole Behman as Middle School

Spanish Teacher at Jefferson School, at a salary of \$51,105.00, pro-rated (BA, Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Tamara Feygin, Elementary ESL Teacher, with regret.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Marcy Tortora, certificated aide at the High School, effective immediately.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Penny Kowalski as a long-term maternity replacement as a permanent substitute teacher at a salary of \$22,000.00 pro-rated, effective December 16, 2013.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Diana M. Ruiz-Amaya as a Spanish translator to be used by the Child Study Team during meetings for parents who do not speak or understand the English language at \$40.00 per hour.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind Ellen Bender's Maternity/Family Leave, motion #19, November 18, 2013 Board Meeting.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Ellen Bender, Grade 3 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from November 18, 2013 through February 28, 2014. Family Leave Act from March 1, 2014 to March 31, 2014. Return to work date April 1, 2014.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following Spring Assistant Coaching stipend positions for the 2013-2014 school year:

Darius Hughes	Boys Track	\$7,164.00
Ed Tessalone	Boys Track	\$7,164.00
David Rasczyk	Boys Track	\$6,437.00
James Day	Girls Track	\$7,164.00
Michael Picardo	Girls Track	\$6,437.00
Diana Auteri	Softball	\$7,164.00
Michael Clifford	Softball	\$7,164.00
Steve Vahalla, Jr.	Boys Volleyball	\$4,852.00
Patrick Auteri	Baseball	\$7,164.00

Jeff Radigan	Baseball	\$7,164.00
Rich Tuero	Baseball	\$5,588.00
Ed Tesselone	Assistant Cross Country	\$7,164.00

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Robert Kost as Head Boys' Soccer Coach, effective immediately, with regret.

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of, that the Lyndhurst Board of Education appoint the following stipends Schools for the 2013-2014 school year:

Kim Huntington	Yearbook Co-Advisor	\$3,949.50
Ana Silvelo-Barreiros	Yearbook Co-Advisor	\$3,949.50

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2013-2014 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:

Regina Perez	One-to-One Aide @ Bleshman School @ \$15.00 per hr. Effective 1/2/14
Peggy Pello	Substitute Aide @ \$9.00 per hour Effective 1/13/14

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a pay increase for Kyle Mulligan, certificated aide in the High School, from \$10/hour to \$20,000 a year, pro-rated, effective January 1, 2014.

16. 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 2013-2014 school year.

Jim Walker – Baseball
Joe Castagnetti – Baseball
Michael Morreale – Wrestling
Michael Chiappa – Wrestling

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete observation, student teaching and a survey in the Lyndhurst Public Schools in order to fulfill their course requirements:

Tara Mc Pherson	Field Observation
Bergen Community College	December 19, 2013
	High School – Hamlet Marte
	Meeting 1-15-14

Gabriella DeMarco
Seton Hall University

Intern Placement
Beginning January 21, 2014 – 72 hours
Jefferson School – Tracy Miele

18. 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:

Shauna DeMarco Principal Washington School	11/19/13 Unpacking the Common Core State Standards Approx. \$20.58
--	--

Thomas Shoebridge Head Boys Track Coach	12/4 – 12/6/13 Coaching Clinic – U.S. All-Star Track & Field Approx. \$457.00
--	---

Michael Picardo & Ed Tessalone	12/5/13 Coaching Clinic U.S. All-Star Track & Field Clinic Approx. \$99.00 each
-----------------------------------	--

Marlene Krupp Supervisor	12/6/13 Math Supervisors' Roundtable Meeting Approx. \$16.74
-----------------------------	--

Theresa Lopatosky Franklin School	12/13/13 Screening, Interventions, Accommodations & Use of Technology for Students with Reading Disabilities Approx. \$3.41
--------------------------------------	--

Jennifer Scardelli Lincoln School	12/16/13 Booster Workshop – Moon Mission Approx. \$11.78
--------------------------------------	--

Sara Lampmann High School	12/19/13 Cutting Edge, Practical Strategies to Successfully "Flip" Your Math Instruction Approx. \$236.00
------------------------------	--

Melissa Mule Jefferson School	1/7/14 Reading Comprehension Strategies for Struggling Readers Approx. \$50.00
----------------------------------	---

Jennifer Solomon	1/8/14
------------------	--------

Meeting 1-15-14

Lincoln School	6 th Annual Special Education & Math Conference Approx. \$179.00
Melissa Mule Jefferson School	1/10/14 Making Your Classroom More Dynamic Approx. \$50.00
Emily Ringen High School	1/11/14 – Coaching Clinic World Softball Coaches' Convention Approx. \$130.00
Lisa Marie Vuono Roosevelt School	1/15/14 Mars Teacher Workshop Approx. \$9.56
Jeri Banta High School	1/22/14 AP Coordinator Workshop Approx. \$301.79
Alice Fiedler, Linda Webb & Jennifer Claydon	1/17/14 Wired Differently Approx. \$202.00 each
Maria Fagan & Ronee Lynn Power	1/22 – 1/24/14 Intervention & Referral Services Approx. \$300.00 each
Angela Noble Washington School	1/24/14 Weather, Air and Water Approx. \$130.00
Jennifer Fragale & Christina Bernardo	1/24/14 Bergen ETTC Training Approx. \$100.00

Maria Fagan & Tom Rowland	2/7/14 Section 504 in New Jersey Approx. \$189.99 each
Harry Lukachyk, Linda Mullaney & Thomas Kronke	2/24 – 2/25/14 NJASPERD Annual Convention Advocacy on the Move! Approx. \$168.20 each Meeting 1-15-14

James Day	2/27 – 3/1/14 Coaching Clinic Soccer Champions Coaching Clinic Approx. \$169.00
Tom Thomas	3/2 – 3/3/14 Athletic Training Conference Approx. \$135.00
Shauna DeMarco & Diane Waechter	3/7/14 NJ Assoc. of Gifted Children's Annual Conference Approx. \$217.50 each
Frank Servideo High School	3/26 – 3/29/14 54 th Annual Director of Athletics Assoc. of NJ Workshops Approx. \$800.00

19. 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 2013-2014 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

New Business Committee

Any Board member who takes exception to any of the following listed actions under the category of New Business Committee 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 Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, Stephen Vendola and Christopher Musto.

-
1. The Lyndhurst Board of Education hereby accepts the donation of \$500.00 from Ridge Exxon, Lyndhurst, NJ for a grant towards Lyndhurst High School.
 2. The Lyndhurst Board of Education hereby accepts the donation of \$500.00 to Lincoln School by Dr. Carolyn Ann Bauer to contribute to the cost of an author visit to promote literacy.
 3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached monthly

Board of Education meeting dates.

4. BE IT RESOLVED, approve the attached committees of the Lyndhurst Board of Education.

Superintendent's Report

School Report/Summary

High School

- "Lock-in" (Acts of Kindness) on November 22-23;
- "Contest" #taglineoftheday. During "No Name Calling Week (1/27-1/31). Must be positive, inspirational, and win the vote of the LHS Teachers. Quote about life...
- College Instant Decision...
 New Jersey City University – 12 (two on scholarships);
 Wesley College – 7 (5 scholarships)
 William Paterson – 13
 Kean University – 15
 St. Thomas Aquinas – 9 (3 scholarships)
 Mercy – 9
- Career Day at LS, JS, and RS (January 20 8:00-12:00)
- SAT/ACT Registration Assistance (2/27 from 3:00-4:30)
- In addition to our College Fair in the Fall, we are having a Spring Fair (first time) on 4/24 from 8:30-11:00
- In addition to running this program in October and due to popularity, we will run a College Admission 101 in Spring (date TBD).

Roosevelt School

- In the Friday Folder (there is a link as well), please be aware of "Roosevelt Remarks." This is a newsletter (in its first year) highlighting classroom activities in the building. Again, this newsletter is found in the Friday folder bi-weekly. This folder also includes other pertinent information with regard to activities and events as well.
- "College Day" is an event the 7th Grade attended at NJIT today (1/15). Mr. DeCorso tried to get the whole MS involved, but there were not many slots. Grade 7 was selected because they work on the Career Fair. Hoping next year Grades 6-8 can attend. This event coincides with our district goal and new state mandates with regard to College and Career Readiness.

Columbus School

- Second Grade – "Bird Watching." They have been watching 2 Bald Eagles (named Ozzie and Harriet) that have nested in Southern Florida. Through the use of a webcam, viewers have been able to observe in their natural habitat. The students have observed eggs hatching as well. They have studied the life cycle of birds and create writing pieces documenting the birds journey.

Jefferson School

- Career Day (1/20). In preparation, the school's guidance counselor – Mrs. Jennifer Claydon – has been running guidance lessons pertaining to potential careers. All 6-8 students are currently working on writing samples and drawings concerning their “future” regarding careers. Included in writing sample is the value of education, daily job responsibilities, significance of school and attending college.
- During lunch period, students have volunteered in assisting Ms. Claydon in the decoration of the hallway (esp. for Career Day).
- 17 Speakers will be involved with Career Day at JS.

Washington School

- Thanks to support district-wide, WS's “Believe” Campaign resulted in 351 letters to Santa which ultimately granted \$351 to Macy's “Make a Wish” donation for the 2013 holiday season.
- “Lunch Bunch” was formed by the teachers of WS in November to earn \$ for our school through Box Tops collection. This group includes teachers and different students each month who have volunteered to gather for lunch, cut, clip, and count collected box tops and then submit to General Mills. Should be noted that volunteers are selected based upon recognition in the demonstration of service and kindness to others during the school day. So far, and since November, WS has raised \$150.
- Even though Grade 6 is not located at WS, Mrs. DeMarco took initiative and contacted the NFL Play 60 Super Bowl Challenge. As a result of extending an olive branch, the NFL has provided WS extra materials to teachers and students so that they may incorporate the many activities into their instruction of health and enrichment, while keeping students moving in their classrooms in safe, but refreshing ways during the cold days of winter.
- Grade 3 are taking part in “Eat Healthy Challenge” under the volunteer instruction of Mrs. Alice Fiedler, WS school nurse.
- A revised parent/caregiver handbook was created for WS and posted to the website in January 2014. Revisions include the formation of a supervised school playground starting at 8:20 on days of cold and/or inclement weather, as well as the district nut policy.
- “Principal Matters” continues to take place routinely. As a reminder to our community, this forum is to engage all constituents in an hour of dialog (7-8pm).
- Regular newsletters continue to be distributed to faculty via email (titled “Our Washington”), and to our families (titled, “Our Washington – Family Edition”) offering information about current events, parenting tips, and educational initiatives pertinent to our PreK-3 students.

Lincoln School

- “Frankenstein...” Grade 8 brought Frankenstein to life in December with their cross-curricular LA/Art project that is on display at LS (on website as well).
- Ice Cream Social... LS teamed up with WS to have a fundraiser for the 8th Grade Class in the form of an Ice Cream Sale. Grade 8 served to all students.
- MAP... second round is underway.
- Lunch Club... extra help club at lunch-time for students that have been struggling. 24 students are enrolled and get an extra 30 minutes a day of study hall time. This time is

devoted to homework as well as prep for upcoming tests. 15 teachers rotate daily to accommodate the Lunch Club.

- News Letter (upper elementary)... posted on schools website.
- Junior National Honor Society... is in the works. There is focus and are aiming for an induction ceremony this Spring.
- School Musical... auditions took place last week and practices have begun.
- Read to a Relative... 4/5 parents were invited to LS to hear students read their essays that focused on Thanksgiving.

Franklin School

- Home/School Link... FS is using Twitter to foster communication along with email.
- Drop Off Zone... A revamped drop off zone on Fern Avenue is allowing students to get to school quicker and safer.
- Changing Families... Mrs. Maria Fagan, school counselor, has put together a support group for students who are dealing with change in the home life.
- Lunch Staff... With the help of guidance staff, we are training the lunch aides to recognize issues that happen during this time period. Also, a part of this training is to effectively report issues to administration when necessary.
- SciP... consists of principal, supervisor and 3 teachers. Goal is to identify areas of concern, and working towards a remedy. Some areas we are looking to improve upon are as follows:

School/District Culture and Climate;

PD opportunities including collaboration between grade levels, Writing workshops, and additional training for the new reading series (K-1);

Aligning curriculum with the MAP test, to make the data more accurate.

ADDITIONALLY

Our district presented for the South Bergen Jointure...

1. Ms. Gina DiMaggio provided a workshop regarding Dynamic Instruction;
 2. Miss Emily Ringen and Mr. Joseph Kropa provided a workshop regarding Project Adventure;
 3. Mrs. Krupp, Ms. Greenwald, Mrs. DeMarco and Mr. Clifford facilitated 2 days of Danielson Training for staff members;
 4. Mrs. Zak and Mrs. Klein facilitated a session on Best Practices in Education to our New and Non Tenure staff (which meets once per month). For the January meeting, they will facilitate a session focusing on Classroom Management.
-
5. PSAT Scoring Night was held at WS on 1/8 which was so informative that our survey indicated an additional night later in the school year. Thank you to our supervisors and guidance department for facilitating.

Non-Agenda Items

Annie Rowe

Look at contract of Superintendent?
Compliance of 3 – 5 years

Milena Giacchi

Welcome new Board Members
One purpose - children
Respect – Administrator/Teachers/Children
Lunch Club District Wide

Daughter was removed from Remedial Program due to hard work – never received letter
Wants her daughter back in Remedial Program
No Guidance Counselor in Grade 2 Franklin School

School Closed – Super Bowl

Bill Barnaskas

Standing Committees
Strauss Esmay
Video Taping
Jr. National Honor Society – What is the criteria?
Speakers for AP – History Classes
Scope of Negotiating Committee
Request advisory opinion for a conflict of interest for former teachers being on the Negotiation Committee.
Contract – Compliance Issues with Superintendent's Contract
Was there a vote on Superintendent's Contract?
Did Mr. Musto vote in affirmative?

Adjournment

Motion by Ronald Grillo second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 9:07 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary