

## Meeting #27

Lyndhurst, NJ  
December 17, 2012

The Lyndhurst Board of Education held a Regular meeting on December 17, 2012 at 8:05 p.m.

### Call to Order

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

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 Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #26, November 12, 2012.

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

### Public Comments

### Agenda Items

Stephen Domenick presented to Tracey L. Marinelli an American Flag from his tour of duty in Afghanistan.

Elaine Stella  
Audit Items

Technology Stipends  
Chief School Administrator and School Business Administrator

David DiPisa confirmed with the Board that January 7, 2013 will be the Reorganization and Sine Die Meeting.

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 Christopher Musto second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 10 exception actions be adopted.

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

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, 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 November 30, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$1,984,661.65
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3. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month ended December 17, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 4,752.00
Current Expense (Fund 11)	\$ 1,748,761.61
Capital Outlay (Fund 12)	\$ 5,320.00
Special Revenue (Fund 20)	\$ 50,500.92

Total	\$ 1,809,334.53
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General Ledger	\$ 181,648.15
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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 November 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 31,775.54
Services	\$ 39,043.73

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Joint Transportation Agreement with Englewood Public Schools for Choice students attending Dwight Morrow High School for the 2012-2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a proposal from Guzzo & Guzzo Architects, LLC for architectural services for the window replacement at Roosevelt School (Summer 2013).

The above Professional Services will be performed for a lump sum as follows:

Construction Documents:	\$ 21,000.00
Construction Administration:	\$ 4,000.00
Total	\$ 25,000.00

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:

General Classroom Supplies	\$ 31,001.95
Family/Consumer Science	\$ 506.49
Fine Art Supplies	\$ 23,056.03
Health and Trainer Supplies	\$ 1,567.19
Office/Computer Supplies	\$ 3,435.61
Physical Education Supplies	\$ 2,898.64
Science Supplies	\$ 1,537.35
Technology Supplies	\$ 287.85

9. 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, 2012 to November 30, 2013 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS (Design 8)</u>
Single	\$ 698.09	\$ 657.77
Couple	\$1,536.00	\$ 1,447.32
Parent/Child	\$1,012.42	\$ 953.72
Family	\$1,794.03	\$ 1,691.05

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Northwestern Mutual Financial Network as an approved financial vendor.



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 Ronald Grillo that the following Education & Curriculum Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno, Annie Rowe, Stephen Vendola, Ellen Young, Josephine Malaniak.

Against: (1) Christopher Musto

Absent: (1) James Cunniff

1. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2012-2013.
2. BE IT RESOLVED, that the Bergen County of Education has approved our 2012-2013 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following proposed course changes for the 2013-14 school year:
  - a. Move the Geophysical Course/Curriculum down to the 8<sup>th</sup> grade level.
  - b. Third year mandatory science: Physics
  - c. Algebra IA & IB to be combined into a one year course to meet daily
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes for the 2013-14 school year:
  - a. Perspective of Drawing to Design and Drafting.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new courses for the 2013-14 school year:
  - a. "Civil rights movement and racial issues" - elective - Social Studies Department.
  - b. "Public Speaking II: Multimedia presentations" (Working Title) – elective – English and Business Departments
  - c. "Career/iPad Training" (Working Title) required for all freshmen – elective – Business Department

- d. "Genocide Literature" (Working Title) – elective – English Department
- e. "Statistics" – elective – Math Department
- f. "Archery & Golf" - Physical Education Department
- g. "Physics in the Real World" – Science Department

#### Facilities & 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 Ronald Grillo second by Christine Melleno that the following Facilities and District Planning Committee actions of the Board numbered 1 exception actions be adopted.

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

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 that the plan is in compliance.

#### Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules and Regulations 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 Ronald Grillo that the following Rules and Regulations Committee actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2012-2013. Copy on file in the Board Office.

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 Music Assoc.	High School Music Room	7:00 – 9:00 pm 11/13/12 Meeting
Project Graduation	High School Room 150	7:00 – 9:00 pm 11/15 & 11/29/12 Planning Project Graduation
Lyndhurst Parks Dept.	High School Cafeteria	12:00 – 5:00 pm 11/17/12 Pizza Party
Jefferson School PTA	Jefferson School Art Room	6:00 – 9:00 pm 11/29/12 PTA Meeting
Lyndhurst Parks Dept.	High School Auditorium	6:00 – 9:00 pm 11/30/12 Musical Theatre
Lyndhurst Parks Dept.	High School Gym	3:00 – 9:00 pm 12/1, 12/8, 12/15, 12/22, 1/5, 1/19, 1/26, 2/2, 2/16, 3/2, 3/16, 3/23, 3/30 Girls' Basketball
Lyndhurst Parks Dept.	Jefferson School Gym	11:30 am – 5:30 pm 12/1, 12/2, 12/8, 12/9, 12/15, 12/16, 12/22, 1/5, 1/6, 1/12, 1/13, 1/19, 1/20, 1/26, 1/27, 2/2, 2/3, 2/9, 2/10, 2/16, 2/17, 2/23 & 2/24/13  6:00 pm – 9:30 pm 12/18 & 12/20/12, 1/3, 1/8, 1/10, 1/15, 1/17, 1/22, 1/24, 1/29, 1/31, 2/5, 2/7, 2/12, 2/14, 2/26 & 2/28/13 Boys' Basketball



Jersey Fliers Aquatic Club	High School Gym	7:00 am – 5:00 pm 12/1/12 Swim Meet
Lyndhurst Parks Dept.	High School Gym	8:00 – 3:00 pm 12/2, 12/9, 12/16, 1/6, 1/13, 1/20, 1/27 2/3, 2/17, 2/24 Basketball
Lyndhurst Boys Rec. Basketball	Jefferson School Gym	6:30 – 10:00 pm 12/3/12 – 3/15/13 Travel/Rec. Boys Practice
Lyndhurst Parks Dept.	High School Auditorium & Cafeteria	5:30 – 9:00 pm 12/1/12 Musical Theatre
Lyndhurst Little League	High School Library	6:30 – 9:30 pm 12/7/12 Little League Meeting
Project Graduation	High School Room 150	7:00 – 9:00 pm 12/13 & 12/20/12 Planning Project Graduation
Lyndhurst Parks Dept.	High School Gym	7:00 AM – 6:00 PM 2/23/13 Cheering Competition
8 <sup>th</sup> Gr. Graduation Committee	Jefferson School Gym	6:00 – 10:00 pm 2/28/13 Chef's Night

#### Student Activities and Recognition Committee

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

Motion made by Christine Melleno second by Ronald Grillo that the following Student Activities and Recognition Committee actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (2) special education students to attend ECLC School in HoHoKus, New Jersey, effective December 10, 2012, at a tuition rate of \$43,966.80 each, pro-rated. The cost of a 1:1 aide to be shared by the two students is \$26,000, pro-rated. Transportation is being arranged through SBJC.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) special education student to attend SBJC's Campus in Franklin School/Lyndhurst, effective January 2, 2013, at a tuition rate of \$34,500.00, pro-rated.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) special education student to attend Ridgefield Memorial High School in Ridgefield, New Jersey, effective January 2, 2013, at a tuition rate of \$30,151.30, pro-rated. Transportation is being arranged through SBJC.

James Cunniff came to the meeting at 9:11 pm.

#### Non-Agenda Items

##### Elaine Stella

##### South Bergenite Article

1. Merit Pay
2. Merit Pay – Based upon what?  
2010-2011  
2011-2012
3. What were the goals and objectives?

##### Clay Korte

1. Principal assigned to Washington School
2. Article regarding Base Salary
3. Base Pay
4. Photocopy of Reading Books
5. Nurse – For Each School

##### Elaine Pell

1. Committee for protocol on lock-down
2. Who is involved with programs?

##### Bill Barnaskas

1. Thank you to the Board and Mrs. Rowe for completing his term on the board.
2. Committee to review the standing policies to match the policies on the Lyndhurst School District's website.

##### Linda Koziol

Congratulating Tracey L. Marinelli, Superintendent on a job well done.



Annie Rowe  
Support for Tracey Marinelli

Kianna Oliveira  
1. Washington School – No Principal  
2. Access to School  
3. Communication to Parents

Melena Giachi  
1. Fear Friday  
2. Do students know what to do?

School Resource Officers Jankowski and Wartel made a presentation regarding safety procedures in the schools and answered any questions regarding this.

#### Motion to Go Into Executive Caucus

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 9:40 p.m. for the purpose of: a matter involving staff members, other Board Member social media issues, pending or anticipated litigation and personnel.

Christine Melleno left the meeting at 10:20 pm.

#### Motion To Open Meeting to Public

Motion by Ronald Grillo second by James Cuniff and unanimously carried, the Board opened the meeting to the public at 11:00 p.m.

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

#### 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 Ellen Young second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Emily Fencik as a Music Teacher, effective approximately March 11, 2013, at a salary of \$50,115.00 (BA, Step 1), subject to negotiations, pro-rated.

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Katie-Lynn Day as remedial teacher in Lincoln School (Grades 6-8), effective January 2, 2013, at a salary of \$50,115.00 (BA, Step 1), subject to negotiations, pro-rated. This is a replacement position
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lyndsay LaConti as Elementary Guidance Counselor, effective January 7, 2013, at a salary of \$57,515, (MA, Step 1), subject to negotiations, pro-rated. Employment will be subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.

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 Ellen Young second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 5 through 17 exception actions be adopted.

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

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time secretaries, effective immediately at a salary of \$22,000.00, pro-rated:

Cathy Jewell  
Rose Albecker

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Ashley Cocco as a one-to-one aide in Columbus School, effective December 18, 2012.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Linda Kost as Transportation Coordinator for 2012-2013 effective immediately, pro-rated at a differential of \$2500.00
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jeffrey Rogers as custodian for the 2012-2013 effective January 2, 2013, at a salary of \$31,461.00, subject to negotiations, pro-rated.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Linda Zeidler, R.N., for South Bergen Jointure class in Franklin School, be permitted to cover our Lyndhurst district students on an emergency basis in the absence of one of our own district nurses at no cost to the Lyndhurst School District.



10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Michele O'Keefe, Jefferson School Teacher, grade 5, a Maternity Leave of Absence under the Family Leave Act with use of accumulated sick days from March 4, 2013 until April 30, 2013. Family Leave Act from May 1, 2013 until June 21, 2013. Return to work date September 2013.
11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Teresa Sandomenico, Kindergarten teacher at Franklin Community School, a Maternity Leave of Absence under the Family Leave Act with use of accumulated sick days from January 21, 2013 until February 28, 2013. Family Leave Act from March 1, 2013 until June 3, 2013. Leave of Absence from June 4, 2013 until June 21, 2013. Return to work date September 2013.
12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Christine Lomio as a Transition Resource Aide in Lyndhurst High School, starting immediately at a salary of \$20,000; pro-rated.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lori Ann Shutt as a teacher's aide at Franklin Community and Franklin Schools, effective immediately.
14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipends for the 2012-2013 school year, subject to negotiations:

#### Clubs

Art Club	Jill Dischler	\$ 778.00
Computer Club	Maryann Brown	\$ 389.00
	Diane Jankowski	\$ 389.00
FBLA	Brian Fuschetto	\$ 778.00

#### Class Advisors

Senior Class	Diane Jankowski	\$1,196.00
	Danitza Ricigliano	\$1,196.00
Junior Class	Sean Frew	\$1,017.50
	Diane Okul	\$1,017.50
Sophomore Class	Cristina Coppola	\$ 599.00
	Clair Hoyt	\$ 599.00

#### Activities

Academic Competition	Brian Fuschetto	\$3,984.00
Marching Band Mstr./Adv.	Domenico Delloso	\$7,405.00





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 Ellen Young second by Ronald Grillo that the following Facilities and District Planning Committee actions of the Board numbered 19 through 21 exception actions be adopted.

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

19. 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 their observation and student teaching in the Lyndhurst Public Schools in order to fulfill their course requirements:

Nicholas Amato Kean University	Student Teaching January 18 – May 14, 2013 High School Mathematics
Hannah Flusk Fairleigh Dickinson Univ.	Observation – 5 days January 7 – January 18, 2013 Columbus School, Grade 2
Francesca Illardi Seton Hall University	Observation, 25 hours starting 1/2/12 Speech – Jefferson, Washington & Jefferson Community School
Michael Ivanov Kean University	Student Teaching January 18 – May 14, 2013 High School Social Studies
Burcu Kulaksiz Caldwell College	Student Teaching January 16 – May 7, 2013 Washington School – Grade 3
Amelia Salazar Caldwell College	Field Observation – 60 hours January 28 – May 1, 2013 Roosevelt School – Grade 5
Shawna Somma-Bauer Caldwell College	Action Research Project January – February 2013

20. 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 & Lisa Klein Supervisors	11/14/12, PARRC Workshop Approx. \$3.10
Marlene Krupp Supervisor	11/28/12, SBJC Curriculum Writing Approx. \$4.34
Diane Jankowski High School	11/28/12, Productivity Tools on the iPad Approx. \$100.00
Marlene Krupp Supervisor	12/4/12, Math Supervisors' Roundtable Approx. \$8.06
Mary Ann Brown High School	12/3/12, NJCFE Statewide Literacy Symposium Approx. \$25.00
Andrew Gorman Roosevelt	12/5/12, Advanced Photoshop Approx. \$100.00
Kathleen Allen Jefferson	12/5/12, Advance Photoshop Approx. \$100.00
Diane Jankowski High School	12/10/12, Google Apps for the Classroom Approx. \$75.00
Marlene Krupp Supervisor	12/13/12, Bergen Cty. Curriculum Consortium Approx. \$14.26
Frank Servideo & Patrick Auteri High School	Coaching Clinic – 12/13/12 NJSIAA/NJSCA Baseball Coaches Clinic Approx. \$160.00
Marilyn Vitiello Franklin	12/14/12, Effective Communication w/Parents Approx. \$4.34
James Day, Kurt Kiefer, L. Biber, & Timothy Belmont	12/18/12, iPad as a Reading & Writing Tool Approx. \$100.00 each
Melissa Hamilton Roosevelt	12/20/12, iPad Apps for Special Education Approx. \$100.00



Tracey L. Marinelli & Marlene Krupp	1/8/13, Obstacles & Opportunities: Addressing the Transition to CCSS & PARCC Approx. \$6.00
Meghan Marmora Columbus	1/11/13, iPad Apps for Social Studies & Science Approx. \$100.00
David DiPisa Business Administrator/ School Board Secretary	1/30/13, NJASBO – Purchasing with James Shoop Approx. \$59.55
Margo Rendzia High School	2/14/13, Making Better Use of the iPad & Other Tools for Students with Special Needs Approx. \$219.00
David DiPisa Administrator/ School Board Secretary	4/30/13, NJASBO – Understanding your CAFR Business & How to Read the Board Secretary Report Approx. \$59.55

21. 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 2012-2013 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.

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 Ellen Young second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 4 exception actions be adopted.

Roll Call For: (6) Ronald Grillo, James Hooper, Annie Rowe, Stephen Vendola, Ellen Young, and Josephine Malaniak.

Against: (2) James Cunniff & Christopher Musto

Absent: (1) Christine Melleno

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Luann DiPisa as a full-time secretary, effective immediately at a salary of \$33,464.00 (Step 1) subject to negotiations, pro-rated.

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 Ellen Young second by Ronald Grillo that the following Personnel Committee actions of the Board numbered 18 exception actions be adopted.

Roll Call For: (6) Ronald Grillo, James Hooper, Annie Rowe, Ellen Young, Josephine Malaniak and Christopher Musto.

Abstained: James Cuniff & Stephen Vendola

Absent: (1) Christine Melleno

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve that all classroom aides be placed on salary as per schedule listed below, effective immediately, pro-rated:

From: \$10.00 per hour	To: \$10,120.00
\$11.00 per hour	To: \$11,132.00
\$12.00 per hour	To: \$12,144.00
\$13.00 per hour	To: \$13,156.00
\$14.00 per hour	To: \$14,168.00
\$15.00 per hour	To: \$16,560.00

#### Unfinished Business

#### New Business

#### Superintendent's Report

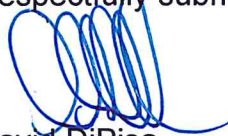
#### Public Comment

#### Agenda Items

#### Adjournment

Motion by Ellen Young second by Ronald Grillo and unanimously carried, the meeting was adjourned at 11:06 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary