### Meeting #1

Lyndhurst, NJ January 7, 2016

The Lyndhurst Board of Education held a Public meeting on January 7, 2016 at 6:45 p.m.

# **CALL TO ORDER**

David DiPisa called the meeting to order at 6:30 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, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono,

Also present: James A. Corino, Ed. D., Interim Superintendent, Shauna DeMarco, Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

### OPEN PUBLIC MEETING ACT

David DiPisa 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.

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None

#### Agenda Item:

None

#### REORGANIZATION

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

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono,

#### **Nomination and Election of President**

1. To nominate James Vuono as President of the Board of Education.

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

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono,

# Nomination and Election of Vice-President

2. To nominate Joseph Abruscato as Vice-President of the Board of Education.

### MOTION TO ADJOURN MEETING

Motion made by James Vuono seconded by Susan Alcuri and unanimously carried, the meeting was adjourned at 6:51 p.m.

Respectfully submitted,

David DiPisa School Business Administrator Board Secretary