

**Meeting #1**

Lyndhurst, NJ  
January 6, 2020

The Lyndhurst Board of Education held a Public meeting on January 6, 2020 at 7:00 p.m.

**CALL TO ORDER**

Scott Bisig, School Business Administrator/Board Secretary called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

**SWEARING IN OF NEW BOARD MEMBERS**

Administering of oaths of office by Scott Bisig, Board Secretary

Newly Elected Board Members

Elaine Stella - One 3-year term

Anthony Dell'Aquila - One 2-year term

**OPEN PUBLIC MEETING ACT**

Scott Bisig, School Business Administrator/Board Secretary announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

**ROLL CALL**

The following Board members answered roll call: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

Also present: Anthony Grieco, Superintendent, Scott T. Bisig, School Business Administrator/Board Secretary and Thomas Egan, State Monitor

PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

## **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.

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

1. To nominate Erin Keefe as President of the Board of Education

A motion by James Donovan and second by Elaine Stella to nominate Erin Keefe

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

2. BE IT RESOLVED, that Erin Keefe be elected to serve as President of the Lyndhurst Board of Education commencing January 6, 2020, until the Reorganization Meeting of 2021.

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.

### **Nomination and Election of Board Vice President**

3. To nominate Frank Ferrandino as Vice President of the Board of Education

A motion by James Vuono and second by James Donovan to nominate Frank Ferrandino

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

4. BE IT RESOLVED, that Frank Ferrandino be elected to serve as Vice President of the Lyndhurst Board of Education commencing January 6, 2020, until the Reorganization Meeting of 2021.

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.

Motion made by Chris Andrinopoulos second by James Vuono that the following actions of the Board numbered 5 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached New Jersey School Board Association (NJSBA) Code of Ethics pursuant to N.J.S.A. 18A:12-21 et.seq. See attached document to be executed.

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.

Motion made by Elaine Stella second by James Vuono that the following actions of the Board numbered 6 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session meeting dates. These sessions will be held at Lyndhurst High School at 5:30 pm and will have no public action:

January 28, 2020	August 25, 2020
February 25, 2020	September 29, 2020
March 24, 2020	October 27, 2020
April 28, 2020	November 24, 2020
May 19, 2020	December 15, 2020
June 23, 2020	

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.

Motion made by James Donovan second by James Vuono that the following actions of the Board numbered 7 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Jr., Elaine Stella, Chris Andrinopoulos, Frank Ferrandino, James Vuono, Anthony Dell'Aquila, James Donovan and Erin Keefe

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session dates. These sessions will be held at Lyndhurst High School in the auditorium at 7:00 pm:

January 28, 2020	August 25, 2020
February 25, 2020	September 29, 2020
March 24, 2020	October 27, 2020
April 28, 2020	November 24, 2020
May 19, 2020	December 15, 2020
June 23, 2020	January 5, 2021 (Reorganization)

**PUBLIC COMMENTS**

None

**AGENDA ITEMS**

James Donovan: Special thanks to the outgoing board members.

Elaine Stella: What is our procedures in filing violations under the code of ethics. A step by step procedure should be developed moving forward. The Board of Education should look into the policy for violations of the Ethics Act and will make it a public announcement.

Erin Keefe: Please note that our Board of Education meetings will be held on Tuesday nights moving forward.

Meeting was adjourned at 7:25 p.m.

Respectfully submitted,



Scott T. Bisig  
School Business Administrator  
Board Secretary