

Meeting #8

Lyndhurst, NJ
April 15, 2013

The Lyndhurst Board of Education held a Regular meeting on April 15, 2013 at 8:03 p.m.

Call to Order

President Grillo called the meeting to order at 8:03 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) James Cunniff, Ronald Grillo, Christine Melleno, Josephine Malaniak, Christopher Musto, Stephen Vendola, Thomas DiMascio, James Hooper & Sheri Jarvis.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Grillo 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 Josephine Malaniak second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #6, March 11, 2013.

Roll Call For:

The following Board members answered roll call: (8) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis & Christopher Musto.

Abstain: (1) Stephen Vendola

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

Motion by Josephine Malaniak second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #7, March 25, 2013.

Roll Call For:

The following Board members answered roll call: (7) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, & Christopher Musto, & Stephen Vendola.

Abstain: (2) Thomas DiMascio and Sheri Jarvis

Presentation

William Mead, Executive Director of the AMVETS presented plaques to two students for winning 1st place national award from the AMVETS for the 2012 Americanism Poster and Essay Contest and Tracey L. Marinelli, Superintendent presented certificates to these students.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, James Cuniff, James Hooper and Christine Melleno will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2013 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 4, 2013, 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 15, 2013 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2013 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 Thomas DiMascio second by Christopher Musto that the following Finance actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

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, 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, that the payroll for the month ended March 31, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 1, 902,609.05
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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 April 15, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 8,892.00
Current Expense (Fund 11)	\$ 1,459,510.31
Special Revenue (Fund 20)	\$ 169,985.38
Debt Service (Fund 40)	\$ 165,788.75
Total	\$ 1,804,176.44
General Ledger	\$ 211,330.05

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

Payroll/Payroll Taxes	\$ 28,258.50
Services	\$ 31,478.38

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2013.
6. WHEREAS, the Lyndhurst Board of Education, hereafter referred to as "Educational Facility: is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2013 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:
Workers' Compensation

Foreign Travel Liability
 Package – Property, Boiler & Machinery, General and Auto Liability, environmental
 Impairment Liability
 Excess Liability (AL/GL)
 School Leaders Professional Liability
 Excess Liability (SLPL)
 Student Accident
 Supplemental Indemnity – Worker's Compensation
 Security Guard Liability

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2013, and ending July 1, 2016 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official, David DiPisa, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.
7. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of July 1, 2013 to June 30, 2014. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to his resolution.

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 Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Columbus, Franklin, Jefferson, Lincoln, Roosevelt, Washington and Lyndhurst High School.

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 James Hooper second by Thomas DiMascio that the following Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. 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 Department	High School Practice Field	6:30 – 9:00 p.m. Mondays & Fridays March – June Not Available 5/17 & 6/20 T-Ball
Lyndhurst Parks Department	High School Room 110	3/30 5:00 – 7:00 p.m. 4/6 5:00 – 8:00 p.m. 4/7 5:00 – 7:00 p.m. 4/13 5:00 – 8:00 p.m. 4/14 5:00 – 7:00 p.m. Lifeguard Instruction
Project Graduation	High School Room 150	7:00 – 8:30 p.m. 4/10, 4/24, 5/8, 5/22 Meetings
Sacred Heart School	High School Track & Concession Stand	10:00 a.m. – 5:00 p.m. 6/2/13 Track Meet

Music Department

High School

8:00 a.m. – 12:00 p.m.

Music Wing, Both Rooms

6/24, 25, 26, 27

Hallway & Auditorium

7/1,2,8,9,10,11,15,16,17,18,
7/22 & 7/23

Summer Music Instrumental
Program

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 Thomas DiMascio that the following Finance actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Pre-School Disabled student to attend North Arlington PSD full-day program, effective February 25, 2013, at a tuition rate of \$11,691 for the remainder of this current school year (includes services). We will be billed only for the days that the student attends. Student has moved into Lyndhurst from North Arlington, and that school district has agreed to keep him in their program till June 2013. Parent is not requesting transportation.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (1) student, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for a Cooperative Sports Ice Hockey Program with Paramus High School.

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 Josephine Malaniak second by Thomas DiMascio that the following Finance actions of the Board numbered 1 through 11 exception actions be adopted.

Roll Call For: (9) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, Sheri Jarvis, James Cuniff & Christopher Musto.

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following 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:

Maria Sac – Substitute Custodian @ \$14.00 per hour

Carol Rivera – Lunch Aide at Roosevelt School @ \$10.00 per hour

2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education grant Melissa Auteri, Art Teacher, Columbus, Franklin and Washington Schools, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from May 15, 2013 to June 21, 2013. Family Leave of Act from September 3, 2013 to November 29, 2013. Return to work date December 2, 2013.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools that the Lyndhurst Board of Education approve the following volunteer coach for the 2012-2013 school year, pending completion of criminal history background check, and subject to submission of all required application documents:

Michael Morrale – Track and Field

4. 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 J. Haley, Chiropractor, to the Lyndhurst High School athletic medical staff, for the 2013-2014 school year.

5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following volunteers from Franklin School for the 2012-2013 school year:

Audrey Anderson
Christina Andrinopoulos
Chris Andrinopoulos

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 Learning Disabilities Teacher Consultant (LDTTC) for a maternity leave replacement, two days a week at a rate of \$350.00 per day beginning April 15, 2013.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Danielle Mayer, School Psychologist, to work five days per week beginning April 15, 2013.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve the following as a substitute for

Philip Sgroi who fills the position of a one-to-one aide assisting a classified student from the house to the bus between 7:30 and 7:45 a.m. and between 3:15 and 3:30 p.m. from the school to the bus on a daily basis at a rate of pay of \$10.00 per hour:

Linda Mullaney
Robert Recchione
Robert Kost

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, place the following employee on the proper step of the salary guide, effective September 1, 2013, subject to negotiations:

Hamlet Marte From: MA @ \$67,045 To: MA + 30 @ \$71,045

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, approve Janice Martin, interim principal of Lincoln School, a pay increase per diem from \$250.00 to \$400.00 per day, effective March 1, 2013.

11. 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 3/15/13, Regional Presentation on Educator
Supervisor Evaluation
Approx. \$ 13.64

Marlene Krupp 3/18 & 3/20/13, Superintendent Leadership Institute
Supervisor Approx. \$14.88

Marlene Krupp 3/22/13, BCCC Meeting
Supervisor Approx. \$6.20

Mary Pitera 3/26/13, IROC Training
Payroll Approx. \$52.48

Ed Tessalone 3/27/13, Social Studies Rountable
High School Approx. \$5.27

Theresa Brennen 4/13/13, AMTNJ 2nd Annual Interactive Teaching
& Jennifer Solomon w/Tech Conference
Jefferson School Approx. \$53.99 each

Karina Veiga & 4/18/13, Late, Lost & Unprepared
Diane Jankowski Approx. \$379.98
High School

Laura Vuono 4/16 – 4/19/13, NBEA National Convention
High School Approx. \$1,000.00

Marilyn Vitiello	Recognizing Anxiety in Students in the School Setting
Franklin School	Approx. \$4.34
Linda Webb	4/22/13, Advanced Cardiac Life Support & Pediatric
Jefferson School	Advanced Life Support

Joseph DeCorso,	4/22 & 4/23/13 – Legal One Training,
Joseph Vastola, &	Modules 1, 2, 3 and 4
Robert Giangeruso	Approx. \$240.00 each

Peggy Romano &	4/23/13 – Legal One Training, Module 3 & 4
Nicholas Coffaro	Approx. \$120.00 each

Kathleen Allen &	4/26/13, Google Sites: Web Design Made Easy and
Andrew Gorman	Free
Jefferson School	Approx. \$100.00 each

Jeff Radigan	Coaching Clinic – 5/17 – 19, 2013
High School	Nike Championship Basketball Clinic
	Approx. \$600.00

Margaret	5/22/13, The Power of CTE: Propelling Students to
Weckstein	College & Career Readiness
High School	Approx. \$25.15

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

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 Josephine Malaniak second by James Hooper that the following Finance actions of the Board numbered 12 through 12 exception actions be adopted.

12. 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 subject to approval, upon completion of criminal history background check, and subject to submission of all required application documents.

Roll Call For: (8) Ronald Grillo, James Hooper, Christine Melleno, , Stephen Vendola, Josephine Malaniak, Thomas DiMascio, James Cuniff & Christopher Musto.

Abstain: Sheri Jarvis

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

New Business

James Hooper

Spoke about Facility Plan motion.
Health Fair/Battle of the Bands

Superintendent's Report

1. The New Jersey Department of Education, Office of Title I has reviewed our appeal of the 2012 ESEA Waiver School Profiles for Columbus and Franklin Schools. Our district asked the NJDOE to review the impact of the district's reconfiguration on the baseline and performance targets for Columbus and Franklin Schools.

The NJDOE has adopted the federal criteria for identification of a new school as one whose reconfiguration results in a change of three or more grade levels; thereby requiring a recalculation of the schools' Progress Targets baseline. The district's reconfiguration of Columbus & Franklin Schools met the requirements to establish new baseline determinations for each school. Therefore, our district's appeal was granted.

2. Ms. Marinelli would like to acknowledge Ellen Young, Taryn Paglio and Jody Pugach for donating books for prizes for Dr. Seuss day. She would like to thank all the parents who served on the Dr. Seuss committee for their hard work, dedication and time put forth for such a wonderful event.

Public Comment

Agenda Items

Non-Agenda Items

Sara Giacchi

Handed out flyers for a fund raiser for Lupus

Debbie McElroy

Events in Boston – Trip to New Brunswick will be cancelled.
Questioned next meeting regarding Peanut Policy

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 8:36 p.m. for the purpose of: personnel.

Motion To Open Meeting to Public

Motion by Christopher Musto second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 9:10 p.m.

Roll Call For:

The following Board members answered roll call: (9) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio, Sheri Jarvis, James Cunniff & Stephen Vendola.

Adjournment

Motion by Josephine Malaniak second by Christopher Musto and unanimously carried, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary