Meeting #5

Lyndhurst, NJ June 29, 2009

The Lyndhurst Board of Education held a Regular meeting on June 29, 2009 at 8:00 p.m.

Call to Order

Vice-President Hooper called the meeting to order at 8:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

Also present: Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary; Dr. Tracey Stellato, Assistant Superintendent of Schools; Valerie Troncone, Finance Manager.

Open Public Meeting Act

Vice-President Hooper announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Leader, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Approval of Minutes

Motion by William Barnaskas second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #4, June 15, 2009.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

Communications

<u>Correspondence From:</u> <u>Subject Matter:</u>

David's Wishing Star Fund Donation from District

Walk-A-Thon

Finance & Negotiations Committee

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

Motion made by William Barnaskas second by Thomas DiMascio that the following Finance & Negotiations actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

- 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 June 30, 2009 and certifies that the reports indicate that no major account or fund is overexpended 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 June 30, 2009 be and the same is hereby approved and ordered paid:

Payroll \$1,801,622.10

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 June 30, 2009 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11) Special Revenue (Fund 20)	\$87,781.59 \$35,955.39
Total	\$123,736.98
General Ledger	\$71,264.07

4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2009, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$24	,895.48
Supplies/Telephone/Misc	\$	384.86

Tuition Refunds	\$	375.00
Taltion (Clarias	Ψ	010.0

Total \$25,655.34

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2009, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes \$31,116.77 Services \$34,016.71

- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2009.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education renew Vision Service Plan contract at a rate of \$9.67 from August 1, 2009 to July 31, 2011 (24 month period).
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support for the 2009-2010 school year in the amount of \$25,860.00 plus an additional \$1,260.00.
- 9. BE IT RESOLVED, that the Lyndhurst Board of Education approve a bid from Best Uniform, Westville, NJ for custodial and maintenance uniforms (spreadsheet attached).
- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Skilled Trades Bids, plus others, effective May 8, 2009.

Facilities & District Planning Committee

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

Motion made by Ronald Grillo second by Thomas DiMascio that the following Facilities & District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

1. WHEREAS, the Lyndhurst Board of Education has acknowledged the need to develop a program for a drop-in-center, small group special

education classrooms and broadcast classroom at Lyndhurst High School; and

WHEREAS, as part of DMR Architects' effort, Educational Specifications must be developed and the district's Long Range Facility Plan must be amended and submitted to the Department of Education for approval.

NOW THEREFORE, BE IT HEREBY RESOLVED, THAT:

- 1. The Lyndhurst Board of Education recognizes that DMR Architects has entered into a direct contract agreement for Architectural/ Engineering Services with the Township of Lyndhurst for various alterations at Lyndhurst High School located in Lyndhurst, NJ.
- 2. The Lyndhurst Board of Education acknowledges that part of DMR Architects' scope of services involve the District's Education Specifications and Long Range Facility Plan must be submitted to the Department of Education.
- 3. Subject to prior approval of the Board, the Board of Education authorizes the submission of Educational Specifications and the amendment of the Long Range Facility Plan to the State of New Jersey Department of Education by DMR Architects.

Education & Curriculum Committee

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

Motion made by Ellen Young second by William Barnaskas that the following Education & Curriculum actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Lyndhurst High School new courses and course name changes.

Course Changes

<u>Previous Course Title</u> <u>Revised Course Title</u>

BCA Principles of Computers

Yearbook Marketing and Publishing Microsoft Word/Powerpoint Windows of Opportunity

Microsoft Word/Powerpoint Windows of Opportunity
Newspaper & Journalism (combine)

Journalism

Total Body Workout Fitness for Life

Science One Intro to GeoPhysical Science

Science Two Intro to Biology Science Three Intro to Chemistry

Essential of Chemistry & Physics Laboratory Experiences of Chemistry & Physics

Math 12 Consumer Math

New Courses

College Math
TV Studio and Production
Self-Contained Classes

Virtual High School Courses

Shakespeare Calculus

Folklore Animal Behavior Mythology Marketing

Philosophy Desktop Publishing
Psychology Advanced Web Design
Number Theory Animation and Effects

Music Listening

US History I CP

Core subject course names by department.

Language Arts Department World Language Department

English I Honors

English I CP

Cult & Conv. I - Spanish

Cult & Conv. I - Italian

Cult & Conv. II - French

English 9

Social Studies Department Science Department

World History Honors Geo Physical Science

World History CP Intro to Geo Physical Science

World History

World History 9 Biology Lab Honors

US History I Honors CP Biology
Intro to Biology

US History I Chemistry Study Honors

American History CP Chemistry

Intro to Chemistry

US History AP

Laboratory Experience of Chemistry

US History II CP and Physics US History II

American History II Physics AP
Physics

Math Department

Algebra I CP Geometry Honors
Algebra I Geometry CP
Algebra 1B Geometry
Algebra 1A/1B Math 10

Math 9

Algebra II Honors Pre-Calculus Honors

Algebra II CP Pre-Calculus
Algebra II Calculus
Math 11 College Math
Consumer Math

Rules and Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations 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 Rules & Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education participate in the Bergen County Sheriff's Outside Labor Program for the 2009-2010 school year.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

Organization	<u>Place</u>	Time, Date, Purpose
LHS Class of 69 Reunion	Lyndhurst HS Campus Tour	7:00 pm-10:00 pm 10/23/09 Campus Tour
Roosevelt School Class of 2010	Roosevelt Playground	9:00 am-3:00 pm 9/19/09 Car Wash
Lyndhurst HS Project Graduation 2010	Lyndhurst HS Room 110	7:30 pm-9:00 pm 6/30/09 Meeting
Lyndhurst Recreation (Rain Days Only)	Lyndhurst HS Gym	8:00 am-3:00 pm Monday-Friday 7/6/09 to 8/14/09 Day Camp
Lyndhurst Recreation (Rain Days Only)	Jefferson Gym	8:00 am-3:00 pm Monday-Friday 7/6/09 to 8/14/09 Day Camp

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the discard of AB Dick 360 Offset Press. Press is over 50 years old and no longer in working condition.

Student Activities and Recognition Committee

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

Motion made by Joseph Shinnick second by Ronald Grillo that the following Student Activities & Recognition actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following 2009 Summer Captain's Practices.

Volleyball

LHS Gym and/or Jefferson School from 5:00 p.m. – 7:00 p.m.

Mondays and Wednesdays July 13 – August 11, 2009

Chaperones: Luisella Bono and Michael Rizzo

Boys Soccer

Matera Field and/or Rec. Field from 5:00 p.m. – 8:00 p.m.

Mondays – Thursdays

July 28 after Rec. Babe Ruth League is concluded through August 14th

Chaperones: Joseph Maffei and Robert Kost

Cross Country

LHS Track from 6:00 p.m. - 8:00 p.m.

Tuesdays and Thursdays July 14 – August 13, 2009 Chaperone: Mike Picardo

Football

LHS Field

Mondays – Thursdays 7:00 a.m. – 9:00 a.m.

July 7 – August 19, 2009

Chaperones: Scott Rubinetti

Perrin Mosca Dan Goodman Rich Tuero John Fiore Eric Magrini

Girls Soccer and Cheering

Not Using Board of Education property

- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2009-10. Copy on file in the high school and superintendent's office.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Girls' Volleyball Summer Camp at the high school gym.
- 4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the summer wrestling program.

Personnel Committee

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

Motion made by Anthony Castrovinci second by Ronald Grillo that the following Personnel actions of the Board numbered 1-19, 21-25 exception actions 20 be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Absent: (1) Stephen Vendola

- BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the retirement of Joyce Donovan, Washington School Teacher, effective July 1, 2009, with regret.
- 2. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education accept the resignation of Mark Richardson, Elementary Music Teacher, effective August 24, 2009, with regret.
- 3. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Joshua DeWald, Elementary Music Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00 (BA step 2), subject to negotiations. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
- 4. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Gregory Beckley, Elementary Music Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00 (BA step 1), subject to negotiations. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.

- 5. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Nancy Colacurcio Brillo, as LDT-C (Learning Consultant), for the 2009-10 school year, to do learning evaluations for the Lyndhurst School District, at \$340.00 per case. Ms. Brillo worked last year in this position.
 - 6. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education hire Jeff Perrapato, Technology Consultant for the 2009-10 school year, at a salary of \$64,301.00, effective July 1, 2009.
- 7. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Rosita Crespo as Elementary Spanish Teacher for the 2009-10 school year, effective September 1, 2009, at a salary of \$51,835.00 (MA step 2), subject to negotiations. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
- 8. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Teressa Matvienko as a teacher at Roosevelt School for the 2009-10 school year, effective September 1, 2009, at a salary of \$47, 835.00, (BA+30) subject to negotiations. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
- 9. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Lisa Piscal as a teacher at Roosevelt School for the 2009-10 school year, effective September 1, 2009, at a salary of \$44,635.00, (BA step 2) subject to negotiations. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
- 10. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board

Secretary, that the Lyndhurst Board of Educations approve the following transfers:

From: To:

Kathy Allen LHS (Business) Elementary (Business)

Debra Pravetz Elementary (LDT-C) LHS (LDT-C)

Gina DiMaggio Elementary LHS

Kim Hykey LHS (Resource) Elementary Angela Noble Elementary (Spanish) Elementary

11. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, subject to negotiations.

Veronica Conte From: MA+30@\$63,505 To: MA+45@\$67,505 effective September 1, 2009

- 12. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Rosemary Villa, Substitute Calling Clerk for the 2009-10 school year, at a stipend of \$5,686.00, subject to negotiations.
- 13. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the Summer 2009 Instrumental program. This program will be conducted by Mark Richardson and held at Lincoln School. Lessons will begin on June 23rd and will run weekdays until July 10th. This program will culminate with a concert on July 10, 2009.
- 14. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following stipend position for the 2009-10 school year, subject to negotiations.

Gina DiMaggio Flag Squad Advisor \$2,215.00

15. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

Maryann Mule' 7/19-24/09, Rutgers Center of Alcohol & Drug Studies approx. \$805.00

16. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve a letter be sent to the following employees who had perfect attendance for the 2008-09 school year.

Joseph Abate, Jr., Superintendent/Bus. Administrator Celeste Linsalato, Payroll, Board Office Patricia Norcia, Executive Secretary, Board Office Jeff Perrapato, District Technology Coordinator Nicole Cortese, Phys. Ed., Columbus School Kathy Stopherd, Principal, Franklin School Kathy Picciano, Resource Room, Franklin School Peggy Romano, Principal, Jefferson School Jennie Macker, Jefferson School Melissa Mule', LD, Jefferson School Peter Strumolo, Principal, Roosevelt School Gladys Mulligan, Secretary, Roosevelt School Shirley Henderson, Secretary, Washington School Jennifer Alvarez, Washington School Joseph Sabato, Principal, High School Frank Venezia, Vice-Principal, High School Lisa Klein, Supervisor Marlene Krupp, Supervisor Bernie Consalvo, Director of Maintenance John Dunaj, Maintenance

17. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant the following custodians and maintenance workers tenure.

Charles Mergel eff. November 20, 2009
Michael Koc eff. November 20, 2009
Saheed Mohammed eff. November 20, 2009
Steve Cortese eff. November 20, 2009
Paul Siegle eff. November 20, 2009
Robert Leppard eff. November 20, 2009
Charles Dimler eff. November 20, 2009

18. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following 2009 summer student volunteers.

19. Nicole Baratta and Christine Giger19. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the 2009-10 school year.

James Walker Football Tom Gallo Football Bobby Jankowski Football Ronnie Guirland Football Andrew Mamarato Football Mike Failace Football Mehmet Guviner **Boys Soccer** J.J. Ferrie **Boys Soccer Boys Soccer** Billy Kapp

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

Motion by William Barnaskas second by Ronald Grillo

20. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the following lunch aides and breakfast program aides for the 2009-10 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Columbus School
Maria Lee, Captain
Barbara Moraski
Cathy Gomez
Olga Petryszyn
Lorraine Pacifico
Maria Panella
Maria Giancola

Franklin School
Sue Consalvo, Captain
Judy Cardella
Josephine Coiro
Delores Petrillo
Angelina Coiro
Mary Steakin
Kim Dunaj
Ruby Colmont
Fran Nobile

Breakfast Program
Barbara Moraski

Lorraine Holly

Jefferson School

Mary Ann Gianetti, Captain

Lisa Zdamek

Johna Garlepp

Paula Pica

Helen Miragliotta

Janice Nunziato

Amanda Tellefsen

Diana Robe

Barbara Romanski

Debbie Calandrillo, sub

Lincoln School

Debbie Latino, Captain

Marilyn Famularo

Pauline Martone

Josephine Silletti

Aggie DeLuca

Emma Calvi

Carol Trezza

Gina Pollicino

Mary Wood

Annette DiMascio

LuAnn McLaughlin

Joan O'Niell

Roosevelt School

Flor Rogers, Captain

Cathy Jewell

Gloria Santiago

Christine Remo

Cheryl Lourenzo

Lorraine Palazzolo

Josephine Chieco

Mercedes Morejon

Fortunata Giunta

Maria Martinez

Bernice Frega

Gladys Mulligan, sub

Washington School

Teresa Suarez, Captain

Antoinette Cusmai

Angela Amorebieta

Breakfast Program Gina Pollicino Aggie DeLuca, sub Roseanne Vargas
Alice Schemm
Lorraine Petrocelli
Marilyn Loughran
Barbara Cilento
Diane Ferrulli
Alyssa Suarez, sub
Patti Woods, sub
Maria Rodriguez, sub

High School
Theresa Buglione
Carmen Rivera

Roll Call For: (7) William Barnaskas, Louis Bilis, Anthony Castrovinci, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Abstain: (1) Thomas DiMascio. Absent: (1) Stephen Vendola

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

21. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following part-time custodians for the 2009-10 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Mike Flanagan Frank Gabriel Jim Jenkins Chris Orefice JohnDunaj,Sr. Harry Parker Brian Kearns Sean Carroll Gregory Gill Chris Tano

22. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following substitute custodians for the 2009-10 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Ralph Andreu James Bradley Jonathan Corino Brendan Fahey Joseph Gardi Dominick Schiano Shane Chirichello Charles Ranne Claudia Hernandez Michael Speciale Shameer Ally Gregory Latino Patrick Mobilio

23. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint the following sub bus drivers for the 2009-10 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

William Caffrey
John Dunaj
Michael Flanagan
James Giunta
Richard Gress
Herb Hill
Kurt Kiefer
Nick Latti
Lydia Perez
Anthony Ricigliano
Eddie Rivera
Richard Wagstaff

24. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education grant permission to the following college student to do his Field Observation in the Lyndhurst Public Schools in order to fulfill his course requirement.

Michael White Field Observation, 60 hours Caldwell College Sept. 14 – Dec. 11, 2009 Franklin School, grade 3

25. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2009-10 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check, and subject to submission of all required application documents.

Public Comments

Agenda Items

Elaine Stella – How much is vision service plan?

How much is DMR costing?

How much is stimulus \$?

Is the pool 3-feet too short?

Non-Agenda Items

Elaine Stella – Waive Annie Rowe – When does new high school diploma regulations take place? Rosemary Villa – Thank you for her stipend.

<u>Adjournment</u>

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Joseph Abate, Jr.
Superintendent of Schools
School Business Administrator
Board Secretary