

Meeting #3

Lyndhurst, NJ
May 18, 2009

The Lyndhurst board of Education held a Regular meeting on May 18, 2009 at 8:00 p.m.

Call to Order

President Vendola 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: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, 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

President Vendola 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 Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #18, May 4, 2009.

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

Motion by William Barnaskas second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #1, May 4, 2009 and Meeting #2, May 11, 2009.

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

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 James Hooper second by Ronald Grillo that the following Finance & Negotiations actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2009-2010 school year.
2. 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, 2009 to June 30, 2010. The services to be provided include, but are not limited to, the coordinated transportation of non-public, out-of-district special education, vocational, summer programs and athletic and field trips.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

The Equitable Life Assurance Society
First Investors Corporation
Metropolitan Life Insurance Company
New England Financial/CDC Nvest Funds

4. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2009-2010 school year for the following:

General Classroom Supplies	\$54,021.23
Audio Visual Supplies	\$ 1,276.86
Copy Duplicator Supplies	\$25,108.38
Fine Art Supplies	\$18,460.04
Health and Trainer Supplies	\$ 8,833.36
Office/Computer Supplies	\$ 3,608.32

Physical Education Supplies	\$ 8,282.99
Science Supplies	\$ 5,467.93
Technology Supplies	\$ 210.48
Custodial Supplies	\$45,902.10

5. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2009-2010 school year for the following:

Licensing & Maintenance Fee	\$7,740.00
Right to Know Services	\$4,042.00

6. BE IT RESOLVED, that the Lyndhurst Board of Education certify the 2009-2010 school budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$31,859,652.00	\$29,010,751.00
Special Revenue Fund	\$ 830,920.00	-0-
Debt Service Fund	\$ 700,988.00	\$ 700,987.00
Total Base Budget	\$33,391,560.00	\$29,711,738.00

AND FURTHER approve the attached Tax Levy Remittance Schedule.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a transfer from its surplus to Capital Outlay.

Construction	\$161,541.00
Fees	\$ 15,000.00

This transfer will facilitate the project to replace the Roosevelt School roof and repair two (2) damaged classrooms at Roosevelt School.

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

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the High School Study Skills Curriculum for the 2009-2010 school year.

Rules & 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 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policies:

Policy 6121 (1 st reading)	Non-Discrimination/Affirmative Action
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Policy 4111.1 (1 st reading)	Non-Discrimination/Affirmative Action
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Policy 4211.1 (1 st reading)	Non-Discrimination/Affirmative Action
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Policy 5145.4 (1 st reading)	Equal Educational Opportunity
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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>
Washington School 8 th Grade Parents	Washington Auditorium	7:00 pm-8:00 pm 5/18/09 Parent Meeting

Jefferson School PTA	Jefferson Hallway/Gym	9:00 am-3:00 pm 5/27/09 9:00 am-3:00 pm 6:00 pm-9:00 pm 5/28/09 Book Fair
Lyndhurst Recreation	Lyndhurst HS Football Field Bathrooms	6:00 pm-9:00 pm 6/13/09 Camp
Sweetest Sounds Music	Lyndhurst HS Auditorium	11:00 am-5:00 pm 6/14/09 Recital

Student Activities & 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 2 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for three (3) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend BCSSD's Washington South Program, effective May 27, 2009, at a tuition of \$47,000, prorated. Transportation arranged through Region 7.

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 through 4 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola

1. 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 Sara Lampman as a High School Math 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 completing of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
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 hire Edward Tesselone as a High School Social Studies 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 completing of criminal history background check, and subject to submission of all required application documents. This is a replacement position.
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 hire Eugenia Macchia, as a Spanish Translator for the Lyndhurst School District, for the 2009-10 school year, on an as need basis, at a fee of \$40.00 per hour.
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 approve the attached list of substitute teachers for the 2008-09 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completing of criminal history background check, and subject to submission of all required application documents.

Public Comments

Agenda Items

Annie Rowe – Why Spanish translator?

Non-Agenda Items

Maria Lee – LHS Music Association
Negativity regarding choir (v) band.

Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried,
the meeting was adjourned at 9:45 p.m.

Respectfully submitted,

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