

Meeting #8

Lyndhurst, New Jersey
October 19, 2009

The Lyndhurst Board of Education held a Regular meeting on October 19, 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: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola. Absent: (1) Thomas DiMascio

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 made by Ronald Grillo second by Ellen Young that the Lyndhurst Board of Education approve the minutes of Meeting #7, September 21, 2009.

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

Finance and Negotiations Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance and 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 and Negotiations actions of the Board numbered 1 through 6 exception actions be adopted.

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

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 September 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 September 30, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$1,515,149.91
Fund 16	\$ 146,616.00
Fund 17	\$ 5,676.00
 Total	 \$1,667,441.91

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 October 19, 2009 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$1,311,103.32
Special Revenue (Fund 20)	\$ 321,564.63
Debt Service (Fund 40)	\$ 34,673.75
 Total	 \$1,668,866.70
 General Ledger	 \$ 109,628.22
 Accounts Payable (Fund 11)	 \$ 180.00
 Account Payable (Fund 20)	 \$ 3,412.65

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

Payroll/Payroll Taxes	\$3,860.27
Supplies/Telephone/Misc	\$ 355.94
Tuition Refunds	- 0 -
 Total	 \$4,216.21

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

Payroll/Payroll Taxes	\$9,942.92
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6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2009.

Facilities and District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities and 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 Ellen Young that the following Facilities and District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the school business administrator to submit the

attached Comprehensive Maintenance Plan for Lyndhurst Public School in compliance with Department of Education requirements.

Community Relations Committee

Any Board member who takes exception to any of the following listed actions under the category of Community Relations 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 Community Relations actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education adopt a "Making the Grade" Program and accept donations from Louis J. Stellato, III and each school's account as follows:

Columbus School	\$90.00
Franklin School	\$180.00
Jefferson School	\$180.00
Lincoln School	\$180.00
Roosevelt School	\$180.00
Washington School	\$180.00
Lyndhurst High School	\$120.00
Louis J. Stellato, III	\$300.00

Rules and Regulations Committee

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

Motion made by William Barnaskas second by Ronald Grillo that the following Rules and Regulations actions of the Board numbered 1 through 4 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 16 – 20, 2009.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, us drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Stephen Vendola, serving as president of the Lyndhurst Board of Education do hereby proclaim November 16 – 20, 2009 as the annual observance of American Education Week.

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

Policy 6174 (2 nd reading)	Summer Programs
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Policy 4117.52 (2 nd reading)	Staff Use of Internet Social Networks and Other Forms Electronic Communication
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3. 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 PTA	Washington Gym	9:30 am-10:30 am 10/1/09 Class Mother Tea
Washington School PTA	Washington Gym & Playground	5:00 pm-10:00 pm 10/29/09 Trunk or Treat

Jefferson School PTA	Jefferson Gym	9:00 am-3:00 pm 10/6,7/09 Book Fair
Jefferson School PTA	Jefferson Gym Parking Lot	6:00 pm-10:00 pm 10/30/09 Trunk or Treat
Jefferson School PTA	Jefferson Gym	6:30 pm-9:00 pm 9/29/09 PTA Meeting
Lyndhurst HS Class of '69 Reunion Committee	Lyndhurst HS Room 110	7:30 pm-9:00 pm 10/1/09 Committee Mtg.
LHS Football Mama Bears	Lyndhurst HS Cafeteria	5:30 pm-8:00 pm 10/1,8,22,29/09 4:30 pm-7:00 pm 9/25;10/16;11/6 4:00 pm-8:30 pm 11/25/09 Football Dinner
Washington School PTA	Washington Gym	9:00 am-3:00 pm 11/10,11/09 4/14,15/10 Book Fair
Washington School PTA	Washington Gym	1:00 pm-3:00 pm 10/16/09 Book Swap
Columbus/Lincoln PTA	Lincoln School Art Rm/All Purpose	6:30 pm-8:30 pm 9/10/07; 11/10/09 PTA Meeting
Lyndhurst Parks Dept.	Lyndhurst HS Gym	12:00 pm-5:00 pm 12/6,20,27/09; 1/10,17, 24,31; 2/7,14,21,28; 3/7,14,21,28/10 Boys' Basketball Games

Lyndhurst Parks Dept.	Lyndhurst HS Gym	3:00 pm-9:00 pm 12/5,12,19/09: 1/9,16,23,30; 2/6, 13,20,27; 3/6,13, 20,27/10 Girls' Basketball Games
Lyndhurst Parks Dept. Handicap League	Jefferson Gym	6:00 pm-8:00 pm 10/28; 11/4,11,18, 25/09 Soccer
Lyndhurst Recreation	Lyndhurst HS Gym, Classrooms Cafeteria	7:00 am-7:00 pm 12/13/09 Cheering Compet.
Franklin School PTA	Franklin Hallway	9:00 am-3:00 pm 11/23/09 Fundraiser
Franklin School PTA	Franklin Playground	12:45 pm-2:45 pm 11/24 or 11/25/09 Walk-a-thon
Lyndhurst HS PTSA	Lyndhurst HS Cafeteria	7:00 pm-9:30 pm 2/20/10; 5/3/10 General Mtg.
Jr. Rec. Football	Lyndhurst HS Auditorium	6:00 pm-8:00 pm 10/16/09 Football Films
Project Graduation	Lyndhurst HS Room 110	7:30 pm-9:30 pm 11/23/09 Meeting

4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$100.00 reward cards for each classroom teacher at Franklin School from WalMart. This donation came about through Mr. Ferschweiler, manager of the Secaucus store and a Franklin School parent who put Franklin School in nomination for the "Teacher Rewards" Program.

Student Activities and Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities and 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 and Recognition actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on July 16, 2009. A copy of the report discussed tonight will be on file at the Board Office.

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 William Barnaskas that the following Personnel actions of the Board numbered 1 through 13 exception actions be adopted.

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

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 appoint Perrin Mosca, as assistant football coach for the 2009 fall season at a stipend of \$7,107.00, subject to negotiations.
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 rescind motion #8 from the 5/11/09 meeting. Motion to read:

- 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 Sean Frew as a High School Science Teacher for the 2009-10 school year, effective date 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.
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 place the following employees on the proper step of the salary guide.
- Jennifer Alvarez From: BA@\$45,035 To: MA@\$52,235
effective September 1, 2009, subject to negotiations
- Timothy Mount From: MA@\$53,835 To: MA+30@\$57,835
effective September 1, 2009, subject to negotiations
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 grant Diane Mitchell, 12 month secretary, tenure, effective November 17, 2009.
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 approve the following stipend positions for the 2009-10 school year, subject to negotiations.

Columbus School

Computer Club	Danielle Sammarone	\$712.00
Student Council Co-Advisor	Meaghan Marmora	\$406.50
Student Council Co-Advisor	Linda Spence	\$406.50

Lincoln School

Computer Club	Kelly Giaquinto	\$712.00
Student Council Co-Advisor	JoAnn Germann	\$406.50
Student Council Co-Advisor	Michele Slomienski	\$406.50
Yearbook Co-Advisor	Elaine Turowski	\$406.50
Yearbook Co-Advisor	Michael Rizzo	\$406.50
8 th Grade Advisor	Elaine Turowski	\$650.00

Franklin School

Yearbook	Michael Picardo	\$813.00
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Student Council	Michael Picardo	\$813.00
Computer Club	Stacy Tulloch	\$712.00
8 th Grade Advisor	Michael Picardo	\$650.00

Jefferson School

Computer Club	Staci Valentin	\$712.00
Drama Club	Darius Hughes	\$712.00
Yearbook Co-Advisor	Bri-Anne Estes	\$406.50
Yearbook Co-Advisor	Cathy Rossi	\$406.50
8 th Grade Advisor	Darius Hughes	\$650.00
Student Council Co-Advisor	Bri-Anne Estes	\$406.50
Student Council Co-Advisor	Cathy Rossi	\$406.50

Roosevelt School

District Chorus	Elena Wise	\$1,972.00
District Spanish Club	Maria Rojas	\$712.00
Computer Club	Marc Petruzziello	\$712.00
8 th Grade Co-Advisor	Christine Leonardi	\$325.00
8 th Grade Co-Advisor	Kristin Palmer	\$325.00
Yearbook Co-Advisor	James Day	\$406.50
Yearbook Co-Advisor	Marc Petruzziello	\$406.50
Student Council Co-Advisor	Christine Leonardi	\$406.50
Student Council Co-Advisor	Elaine Sica	\$406.50

Washington School

8 th Grade Advisor	Paula Ellis	\$650.00
Yearbook Co-Advisor	Jennifer Alvarez	\$406.50
Yearbook Co-Advisor	Susan Savino	\$406.50
Student Council Co-Advisor	Robert Giangeruso	\$406.50
Student Council Co-Advisor	Susan Savino	\$406.50
Computer Club Co-Advisor	Marilynn Minarovich	\$356.00
Computer Club Co-Advisor	Blake Spence	\$356.00

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 approve the following volunteers for the 2009-10 school year.

Franklin School

Linda Covello	Catherine Kavanagh-Knief
Diane Dittamo	Angela DeCoro
Doris Ann Pezzolla	Lori-Morinho-Dobres
Sharon Tortorello	Veronica Fulcher
Maria Kelly	Evelyn Arcentales
Gail Gerbasio	Charlene Melhem
Carol Rivera	Rita Donaway

Dawn Failace
Libera Wartel

Linda Stevens

Jefferson School/Jefferson Community School

Jeneen Gino	Maria Otto	Anne Caffrey
Erin Storer	Linda Logan	Flo Sellari
Lisa Borino	Helen Miragliotta	Fatima Carriero
Deborah Bentley	Maria Kolon	Maria Zaino
Laura Canaris	Gliana Pacheco	Anne DeForge
Karen Hughes	Tara Castellitto	Mary Henrichsen
Lisa Marie Turano	Christina DeGennaro	Nadia Albert
Lisa Kasper	Joann Krajnik	Michelle Meola
Rosemarie Cappiello	Maria Lombardi	Grace Nevin
Angela Paserchia	Jennifer Fodera	Susan Consalvo
Lynne Nerney	Gina Scardino	Tina Catalano
Laura Henning	Debbie Duffy	Jeanne Gannon
Danielle Barone	Kerri Reed	Sean Reed
Tina Catalano	Kristen Vetter	Jamie D'Andrea
Christian Freire	Laura Ferretti	Mrs. Alemany
Elizabeth Lukasiewicz	Elizabeth Romito	Robin Sconfienza
Guisseppa Held	Anna DiMascio	Margo Cassetta
Florence Sellari	Mary DiCrisci	Julie Donohue
Rose Cappiello	Catherine Ferrer	Chris Triguero
Marie Fugel	Annette Caamano	
Rose Ann Almeida	Laura Canaris	
Angeles Parada	Stephanie Horvath	
Kim Henning	Valerie Albecker	

Roosevelt School

Cathy Jewell
Luann DiPisa
Mrs. Auteri
Mrs. Gedrimas
Mrs. Pello
Mrs. Ricigliano
Mrs. Volpe

Washington School

Maria Rodriguez	Fran Casiano
Kerry Bouteloupt	Josephine Lavignani
Denise Leonard	Rose Ann Vargas
Debbie Matarazzo	Adrianna Aviles
Eileen Camicata	Allison Martins
Darlene Mayewski	Karen O'Keefe
Barbara Cilento	Debbie DeRobertis
Patti Woods	Chris Ann Mustardo

Deborah Spagnuolo	Diana Ross
Joann Grasso	Vincenza Minervini
Debbie Altieri	Yvonne Clemente
Kristen Collette	Jennifer DeSanto
Lena Mulokandova	Neri Octubre
Honya Stitzer	Cheryl Sutton
JoAnn Tamburino	John Carbone
Maureen McDowall	Barbara O'Rourke
Denise Morelli	Doreen Beatrice
Kim Palestis	Kelly Keenan
Pamela Hughes-Arciuch	Lisa DeMarco
Sadie Brubaker	Manuela Isidor
Deborah Araujo	Deana McCann
Sara Soto	Stephanie Lewis
Maria Panella	Angela Kaden
Rita Paolazzi	Elizabeth Romito
Christine Anthony	Bernadette Montillo
Joseph Miele	Kerry Coiro
Valerie DePascale	Karen Ruggier
Doreus Masika	April Bonilla

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 approve the following Professional Development Opportunities.

Joseph Abate, Jr.	10/28 – 30/09 NJSBA Convention
Dr. Tracey Stellato	approx. \$880.00 ea.
Janice Martin	
William Barnaskas	
Anthony Castrovinci	
Ronald Grillo	
James Hooper	
Joseph Shinnick	
Stephen Vendola	
Ellen Young	

Dr. Stellato	10/16/09, BCASA Meeting
Asst. Supt.	approx. \$9.79

Theresa Brennen	11/3/09, 1/20/10, 3/10/10, 5/12/10, PRISM,
Roosevelt	Connected Math, approx. \$76.68 ea.

Susan Blankoff	10/22/09, NJDOE Lesson Planning & Differentiation
Jefferson	approx. \$43.82

	11/19&12/8/09, NJDOE Formative Assessment Workshop, approx. \$87.64
Shauna DeMarco HS	11/19/09, PGC Advisor Training approx. \$100.00
Brian Fuschetto HS	11/19/09, PGC Advisor Training approx. \$100.00
Lauren Gash Sp. Srvs.	11/16/09, Dealing w/Difficult Parents of Students w/Special Needs, approx. \$25.00
Anthony Immediate HS	11/11/09, Coaching Clinic, NJHS Coaching Fundamentals Course, approx. \$78.90
Lisa Klein Supervisor	11/19,22/09, 2009 NCTE Annual Convention approx. \$1,000.00
Marlene Krupp Supervisor	10/15,16/09, 21 st Annual AMTNJ Conference approx. \$296.84 10/29/09, NJ Math Supervisors Roundtable approx. \$22.25 11/11/09, Walk Throughs FEA Conference approx. \$195.05
Jennie Macker Jefferson	9/25/09, Sandy Hook Bay on Board approx. \$35.60 10/16/09, AMTNJ Conference, approx. \$\$\$35.60
Tracy Miele Lincoln	10/22/09, 12/2/09, 1/12/10, 2/25/10, 3/26/10, 4/21/10, 5/25/10, BCCTG Meeting approx. \$129.71
Laura Marinelli Supervisor	11/11/09, Walk Through FEA Conference approx. \$195.05
Ellen Nangle HS	11/10/09, 12/18/09, Connecting HS Math w/Connected Math, approx. \$70.00 ea.
Danitza Ricigliano HS	11/19/09, Formative Workshop, Part 1 approx. \$13.22 12/8/09, Formative Assessment Part 2 approx. \$13.22

Janet Ricigliano HS Nurse	12/2/09, Hot Topics In Adolescence approx. \$70.00
Caterina Rossi Jefferson	9/25/09, Sandy Hook Bay on Board approx. \$35.60
Joseph Sabato HS Principal	10/8/09, NJ Secondary Ed Redesign Reform for the 21 st Century, approx. \$120.00
Elaine Sica Roosevelt Nurse	12/2/09, Hot Topics in Adolescence approx. \$70.00
Sarah Smietana HS	11/10/09, 12/15/09, Connecting HS Math w/Connected Math Program, approx. \$74.45 ea.
Shannon Stuiso Wash/Franklin	9/22/09, CMP2 Grade 7, approx. \$77.12 9/23/09, CMP2 Grade 8, approx. \$77.12 10/27/09, CMP 2 Comparing and Scaling approx. \$77.12 10/28/09, CMP2 Growing, Growing, Growing approx. \$77.12 12/8/09, CMP2 Accentuate the Negative approx. \$77.12 12/9/09, CMP2 Frogs, Fleas, and Painted Cubes approx. \$77.12
Patricia Vasto HS	12/2/09, Hot Topics In Adolescence approx. \$70.00
Marilyn Vitiello Sp. Srvs.	11/19/09, Attention Deficit Hyperactivity Disorder, approx. \$5.78

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 approve the following 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.

Maria Pizzo	sub classroom aide or 1:1 sub aide
Christopher Sofio	part-time custodian
Adam Rothenberg	sub custodian
Chris Rothenberg	sub custodian
Gus Ovars	sub custodian
Isabel Zerpa	sub lunch aide

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| Barbara Moraski | BCCP sub |
| Alice Schem | ACCP/BCCP sub |
| Mercedes Morejon | ACCP/BCCP sub |
| Maria Martinez | ACCP/BCCP sub |
| Josephine Silletti | ACCP/BCCP sub |
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 grant permission to the following college students to do their observation and practicum in the Lyndhurst Public Schools in order to fulfill their course requirements.
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| Mariela Arcentales
Kean University | Observation, one class period
10/13/09, Elem./HS 1 Art |
| Lisa Polito
Montclair State Univ. | Observation, 3 classes, 9/16, 18, 23/09
Franklin School, grade 7 |
| Renee Rostek
Jersey City University | Observation, 30 hours, starting 10/2/09
Franklin, grade 1 |
| Stacie Sochaski
Caldwell College | Observation, 30 hours, starting 10/9/09
Roosevelt, grade 4 |
| Ahinoa Otero
Kean University | Junior Practicum, Prek
January 19 – May 10, 2010 |
| Robert Foster
Caldwell College | Observation, 9 hours
Franklin & Washington, grade 8
Washington, grade 4 |
10. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education post for one (1) 12-month secretary position.
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 approve the attached job description for K-12 Head Teacher and immediately post for the position.
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 Jennifer

Paterno, as assistant swimming coach for the 2009-10 winter season, stipend 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 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.

Superintendent's Report

1. I recommend that the school district be closed in the following order should the Lyndhurst Board of Education not use its three (3) scheduled emergency days, 2009-10.

May 28, 2010

May 27, 2010

June 1, 2010

*Dates will occur in the above-noted priority order.

In the event the District uses more than its emergency three (3) days, the Lyndhurst Board of Education will open in the following order.

April 9, 2010

April 8, 2010

April 7, 2010

April 6, 2010

April 5, 2010

Public Comments

Agenda Items

None

Non-Agenda Items

None

Adjournment

Motion by Ronald Grillo second by Joseph Shinnick and unanimously carried, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

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