

Meeting #9

Lyndhurst, NJ
November 16, 2009

The Lyndhurst Board of Education held a Regular meeting on November 16, 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.

Communications

Correspondence From:

Lillian Ilardi

Subject Matter:

Thank You – Fred O. and
Theresa Taub Memorial
Scholarship

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 7 and 9 exception actions 8 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, 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 October 31, 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 October 31, 2009 be and the same is hereby approved and ordered paid:

Payroll	\$1,720,968.53
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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 November 16, 2009 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$848,793.43
Capital Outlay (Fund 12)	\$ 80,325.00
Special Revenue (Fund 20)	\$ 6,374.70
 Total	 \$937,018.13
 General Ledger	 \$120,918.15
 Accounts Payable (Fund 11)	 \$4,174.07
 Accounts Payable (Fund 20)	 \$1,460.51

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 October 31, 2009, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$9,091.76
Supplies/Telephone/Misc	\$ 593.58
Tuition Refunds	\$ - 0 -
Total	\$9,685.34

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

Payroll/Payroll Taxes	\$29,296.51
Services	\$42,870.02

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2009.
7. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2009 submitted by DiMaria & DiMaria shall be accepted, and

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education will record the following:

Administrative Practices and Procedures

None

Financial Planning, Accounting and Reporting

None

School Purchasing Programs

None

School Food Service

That greater care be exercised when determining free/reduced meal applications

Student Body Activities

None

Application for State School Aid

None

Pupil Transportation

None

Facilities and Capital Assets

None

Miscellaneous

That the Board take action regarding the going concern of the BCCP/ACCP Program.

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Motion by William Barnaskas second by Thomas DiMascio

- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Corrective Action Plan #1 of the School Food Services and #2 of the Miscellaneous (BCCP/ACCP Program).

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

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- 9. BE IT RESOLVED, that the Lyndhurst Board of Education add Lincoln Investments, Cranford, NJ, to the list of approved 403(b) providers.

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 Thomas DiMascio that the following Facilities and District Planning 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 renew its indoor air quality program for the 2009-2010 school year. Copy on file in all schools and Lyndhurst Board of Education Office.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education enter into agreements for the following emergent security projects:

Digitalcasa, Inc. \$20,615.00
 Rochelle Park, NJ
 * Lyndhurst High School

T.J. Security \$80,325.00
 Butler, NJ
 * Lyndhurst High School

NOTE:

Both projects are part of a Lyndhurst Board of Education insurance claim.

Education and Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education and 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 and Curriculum 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 Vendold.

1. BE IT RESOLVED, that the Lyndhurst Public School District will submit to the Bergen County Superintendent of Schools the School Nursing Plan.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following state approved courses to be used as graduation requirements for students attending Capri Institute, on an individual basis. See attached.

Capri Science Credit Hours = CP Chemistry
 Capri Math Credit Hours = One – 3 Credit Math Course

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 Rule & Regulations actions of the Board numbered 1 through 3 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 accept a donation entitled, Our Country's Flag, for each third grade class in the district, from the American Legion Auxiliary, Barringer-Walker-Lopinto Unit No.139, Lyndhurst.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policies:

Policy 3541.32
(1st reading)

District-Owned Vehicles

Policy 9021
(1st reading)

Public Records; Right of Inspection;
Copies; Fees

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>
A1 College Funding LLC	Lyndhurst HS Room 110	7:00 pm-9:00 pm 11-17-09 Financial Seminar
Roosevelt School PTA	Roosevelt Playground	4:00 pm-9:00 pm 10-30-09 Trunk or Treat
Lyndhurst Education Association	Lyndhurst HS Room 202	3:30 pm-5:00 pm 11-9-09 LEA Meeting
Lyndhurst Basketball	Lyndhurst HS Gym	7:00 pm-10:00 pm 1/7; 2/11,18/10 Traveling Games
Lyndhurst Recreation	Lyndhurst HS Auditorium	12:00 pm-6:00 pm 3/27/10 Dance Recital
Franklin School PTA	Franklin Art Room	9:00 am-3:00 pm 12/10,11/09 Winter Holiday Shp

Franklin School PTA	Franklin Art Room	9:00 am-11:30 am 12/4/09 Pictures w/Santa
Lincoln School 8 th Grade	Washington Parking Lot	8:00 am-2:00 pm 5/1/10; 6/5/10 Car Wash
Wise Piano Instruction	Lyndhurst HS	2:30 pm-4:00 pm 11/14/09 Piano Recital 1:00 pm-3:00 pm 11/15/09 Piano Recital
Lyndhurst Wrestling	Lyndhurst HS Gym	7:00 am-1:00 pm 1/16/10; 2/13/10 Wrestling
Putting the Pieces Together	Lyndhurst HS Auditorium and Band Room	5:30 pm-8:30 pm 11/15/09 Dance Recital

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: (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 grant permission for one classified student to attend the South Bergen Jointure Commission's Valley Brook Campus, effective October 26, 2009, at a tuition of \$17,220.00 prorated.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure Commission's Rutherford Campus, effective November 9, 2009, at a tuition of \$17,220.00 prorated.

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 13 exception actions be adopted.

Roll Call For:

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 place the following employee on the proper step of the salary guide, subject to negotiations.

Ellen Bender From: MA+30@\$60,785 To: MA+45@\$64,785
effective February 1, 2010

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 appoint the following stipend positions for the 2009-10 school year, subject to negotiations.

George Morena	Percussion Instructor	\$1,519.00
Michael Clifford	Assistant Play Director	\$1,963.00
Jill Dischler	Co-Scenery (Play)	\$ 630.00
Kurt Kiefer	Co-Scenery (Play)	\$ 630.00

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 Joseph Abate, Jr., Indoor Air Quality Designated Person, for the 2009-2010 school year.
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 following non-paid assistant coaches for the 2009-10 winter sports season.

Richard Gress	Bowling
Colleen Radigan	Cheering
Patrick Auteri	Boys Basketball
Anthony Fredella	Boys Basketball
Bob Fagan	Boys Basketball
Richard Gress	Boys Basketball
Jim Walker	Boys Basketball

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 for the 2009-2010 school year.

Laura Pugh sub lunch aide @ Franklin School

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 Professional Development Opportunities.

Laura Biber HS	11/20/09, 2009 NCTE Annual Convention approx. \$210.00
Jill Birnback Sp. Srvs.	12/9/09, Early Developmental Disorders approx. \$159.00
James Day Roosevelt	12/16,17,18/09, US All State Track & Field Clinic approx.
Rick Falchiccio HS	2/25,26/10, Training Building Based Teams & I&RS approx. \$19.80
Diana Ferrell Washington	1/27/10, Writing Toolbox approx. \$199.00
Erik Franklin HS	11/21/09, AP Calculus AB for Teachers approx. \$213.35
Jim Fugere HS	12/4,5/09, Two Part Workshop on Assessment approx. \$175.00
Mahek Handiwala HS	11/9/09, Geometry Problems approx. \$204.58 12/1/09, Sp.Ed.Math-Revised State Standards & Assessment, approx. \$140.47
Diane Jankowski HS	2/25/26/10, Training Building Based Teams of I&RS approx. \$19.80
D. Kane HS	12/2/09, Hot Topics in Adolescence approx. \$70.00
Lisa Klein Supv.	11/19-22/09, 2009 NCTE Annual Convention approx. \$1,000.00

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| Marlene Krupp
Supv. | 12/10/09, NJMath Supv. Roundtable Mtg. #2
approx. \$12.46
11/11/09, Walk Throughs
approx. \$195.05 |
| Sara Lampmann
HS | 10/26/09, Helping Students Prepare for HSPA
approx. \$200.58 |
| Laura Marinelli
Supv. | 11/11/09, Walk Throughs
approx. \$195.05
3/31/10-4/3/10, NBEA 2010 National Convention
approx. \$1,000.00 |
| Perrin Mosca
HS | 2/25,26/09, Training Building Based Teams of I&RS
approx. \$24.25 |
| Laura Napolitano
Washington | 12/8/09, Tips, Tricks & Terrific Ideas, Reading, Math
approx. \$199.00 |
| Jennifer Scardino
Washington | 1/27/10, Breathing Life Into Your Writing Curr.
approx. \$199.00 |
| T. Shoebridge
HS | 12/16,17,18/09, US All Star Track & Field Clinic
approx. \$378.90 |
| Marilyn Vitiello
Sp. Srvs. | 12/10/09, Depression
approx. \$5.78 |
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 grant the following students permission to do their observation in the Lyndhurst Public Schools in order to fulfill their course requirements.
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| Rebecca Calvi
Montclair State Univ. | 10/22/09, 3 hrs. Observation
Washington, gr. 1 |
| Theresa Covetello
Montclair State Univ. | 10/20/09, Observation
Roosevelt, gr. 1 |
| Alyssa Marino
Montclair State Univ. | 10/27/09, 3 hrs. Observation
Roosevelt, gr. 3 |
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 volunteers for the 2009-2010 school year.

Roosevelt School

Vanessa Muffolini	Isidro Acuna	B/M Agustin
Christine Anthony	Rosemarie McMillan	Stella Aquino
AnnaMaria Araya	Karen Sandomenico	Gene Astorga
Dominique Auteri	Merna Awadalla	Frederick Azevedo
D/A Basile	Anna Basto	Debbie Berko
G/T Bocag	Kim Bolton	Annette Bove
Karen Breslin	Jennifer Bucca	T/L Burns
Frances Cairns	Amy Calabro	Csilla Caputo
E/C Carbone	Dana Cardaci	Karen Carrino
Tammy Wilde	Jodi Castagnetti	Anne Castiglia
Billie Catelli	Luz Centeno	E/D Cerrito
SooMi Cho	Linda Combs	Trisha Conlon
J/D Cosman	N/F Helmes	Gerladine D'Alia
F/R D'Amico	Michelle Delastillo	Gina Dell Aquila
Jackie DeLuca	M/T Dennehy	Valerie DiMeglio
L/D DiPisa	Lisa Docherty	D/J Dorio
Kathleen Douglas	Kim Dunaj	Paula Ellis
Maria Espinosa	Rose Espinoza	Sandra Esteves
Carolina Fernandez	Julia Ferreira	Nancy Flusk
R/P Franchino	Yvonne Francis	R. Francisco
Suzette Monteleyola	Josephina Gabriele	Rene Gajewski
Michelle Gedrima	Mary Grace Gigante	Anne Ginart
Mark Giunta	Gaylin DiBlasio	Michelle Griswold
Michelle Guzzo	N/T Hansen	R. Hantzaraj
Mofida Hassan	Rubina Hatahet	K/M Hayes
Jennifer Heatherly	M/F Hoff	Karen Holland
P/T Strumolo	Guistina Infurna	Stephanie Ingenito
Deniz Isler	Augusta Jara	Theresa Jimenez
D/R Jinks	Melissa Kabbash	Helen Kmeck
Boguslali Kocjan	Y/I Kovak	Beata Lalik
Carol Landells	Lisa Laregina	Debbie Laski
L/S Lauria	R/R Laverty	Darlene Lembo
M/T Leonardi	Michelle Leppard	Yanire Lesmes
Loretta LiSanti	Melissa Liuzzi	Cheryl Lourenzo
A/J Mackin	Rosangela Maiorano	Jenifer Makar
M/T Makota	Kelly Malizia	Robin Mango
Dhartie Mangru	Caremille Marsh	M/C Martin
C/J Martins	P/T McNamara	Maria Meco
Luz Mendez	R/G Mendoza	Theresa Miriana
Diane Monaco	Jaime Montesinos	E/S Montoya
Ann Morozewicz	Dinesh Mulloth	JoAnn Mulvaney
Maria Musto	Samuel Mutsoli	Youssef M/M

Anna Niebryzdowski	Carla Oliveira	Nicole Oprilla
Jacobo Ospina	Nezih Ozturk	Diane Papamarkos
Reina Pardo	Hye Park	Darina Patino
Jill Peduto	Elaine Pell	Debbie Peloso
Mrs. Perez	Michele Rivera	Artur Perkowska
Laura Perri	Rose Perri	Patricia Perri
Tricia Perrotti	Christine Peterson	Luciana Pimenta
Leslie Piromalli	P/E Poplawski	D/E Posada
Yaline Rameshkumar	Lisa Siberon	B/S Rasczyk
C/K Remo	Lisa Ricigliano	P/A Rivera
Michele Rogan	Liliana Rossano	Clementina Rubino
Selvize Sahiti	Anna Sales	J/N Santibanez
Maria Santos	Kimberly Schiro	Maria Schreiber
Melissa Schutt	Younglee Lee	H/S Shanmuganathan
Anna Sherwood	Catherine Siedlecki	Lukasz Siewior
Joyce Silva	Sanza Sose	Deborah Stevens
Celeste Stoltenborg	Fran Tapia	Carol Torppey
Delores Totary	AnnMaria Tulipani	Angela Urgola
C/S Vendola	Nadine Venezia	MaryannWisniewski
K/T Witt	Kelly Yallo	Tricia Yunis

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 approve the attached list of substitute teachers for the 2009-2010 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.
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 appoint Fallon Giangeruso, 12 month secretary, at \$29,009.00, prorated, subject to negotiations, effective January 1, 2010. 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.
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 appoint Paul Siegle, Head Night Custodian, Lyndhurst HS, effective January 1, 2010, at a differential of \$2,500.00, subject to negotiations.
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 Charles Ranne, Adam Rothenberger, Chris Rothenberger and Gus Ovarsi PT custodians, effective immediately.
13. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the following custodial/maintenance employees receive tenure effective November 20, 2009.

Charles Mergel
 Michael Koc
 Saheed Mohammed
 Steve Cortese
 Paul Siegle
 Robert Leppard
 Charles Dimler

Public Comments

Agenda Items

Elaine Stella – Secretary Assignment?
 Total Debt?
 Cost of Postage (3 yrs.)?
 Capri – College Credit
 ACCP/BCCP Problems
 Esthele Freire – Looking for \$ back
 Doris Vacca – ACCP/BCCP to run better for those who can't pay.
 David Ramirez – Audit Program (ACCP/BCCP)

Non-Agenda Items

Elaine Stella – CO for Pool?
 Number of students on swim team?
 Kathy Epifanio – Busing for Capri students?
 Doris Vacca – Waive
 Susie Bogen – Ask for volunteers for BCCP/ACCP to run

Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board went into Executive Caucus at 8:55 p.m. for the purpose of: a matter involving individual students and negotiations.

Motion To Open Meeting To Public

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the Board opened the meeting to the public at 10:17 a.m.

Roll Call For: (6) Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young. Against: (1) William Barnaskas. Absent: (2) Louis Bilis, Stephen Vendola

Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 10:18 p.m.

Respectfully submitted,

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