

Meeting #6

Lyndhurst, NJ
June 14, 2010

The Lyndhurst Board of Education held a Regular meeting on June 14, 2010 at 7:00 p.m.

Call to Order

President Hooper called the meeting to order at 7:00 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, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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 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.

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 Ellen Young second by Christine Melleno that the following Finance and Negotiations actions of the Board numbered 1 through 13 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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 May 31, 2010 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 May 31, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,856,759.10
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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 June 14, 2010 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$605,685.70
Special Revenue (Fund 20)	\$273,175.00
Total	\$878,860.70
General Ledger	\$206,321.59

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 May 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$8,673.78
Supplies/Telephone/Misc	\$ 414.28
Tuition Refunds	\$ 169.35
Total	\$9,257.14

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 May 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$28,362.43
Services	\$31,349.17

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2010.

7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with the Bergen County Special Services School District (BCSSD) to provide auxiliary services as outlined in Chapter

192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English AS A Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8,9 et seq. (Laws of 1977, Chapter 192), and the rules and regulations governing auxiliary services to non-public schools.

8. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the Interim School Business Administrator to pay the July bills.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following donations:

Lyndhurst Fire Department - \$500.00
 Lyndhurst Emergency Squad - \$500.00
 Lyndhurst Auxiliary Police - \$500.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the Interim School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2010 through June 30, 2011 and authorize the Interim School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate TD Bank as the bank for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Account, Lyndhurst Cafeteria Account, Lyndhurst ACCP Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account and approve the use of a safe deposit box at TD Bank from July 1, 2010 through June 30, 2011.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

11. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support for the 2010-2011 school year in the amount of \$25,860.00 plus an additional \$1,260.00.

12. BE IT RESOLVED, that the Lyndhurst Board of Education renew their contract with Delta Dental from July 1, 2010 to June 30, 2012.

One Party	\$ 44.00
Two Party	\$ 80.24
Three Party	\$134.50

13. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon BCBSNJ for the 2010-2011 school year, at the following rates:

	<u>Direct Access</u>	<u>Regular</u>
Single	\$178.76	\$196.00
Family	\$218.33	\$239.93
Parent & Child	\$403.99	\$441.43

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 Thomas DiMascio second by Ronald Grillo that the following Education and Curriculum actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2010 John C. MacLean Scholarship Awards. Copy on file.

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 Stephen Vendola second by Ronald Grillo that the following Rules & Regulations actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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>
Project Graduation 2010	Lyndhurst HS Room 110	7:30 pm-9:00 pm 5/18/10 Meeting
Project Graduation 2010	Lyndhurst HS Room 110	7:30 pm-9:00 pm 6/15/10 Meeting
Foundation Wrestling Clinic	Jefferson Gym	8:00 pm-4:00 pm 8/9,10,11/10 Wrestling Clinic
Franklin School Class of 2011	Franklin Parking Lot	9:00 am-1:00 pm 6/12/10 Car Wash
Franklin School	Franklin School Yard	7:00 pm-12:00 am 6/21/10 Parking for Graduation
Lyndhurst Parks Dept.	Lyndhurst HS Football Field	6:00 pm-8:00 pm 6/1,4,8/10 Bocce Practice Special Olympics

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 Christine Melleno second by Ronald Grillo that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper.

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, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education approve Mr. Perrin Mosca's, (new head girls basketball coach), proposal to hold an open gym, two nights a week from June 21 through July 30, 2010, from 7:00 p.m. – 9:00 p.m.
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 approve the following schedule for summer "captain's" practices.

Football

9:30 am. – 11:30 a.m. (weight training in the field house)

July 7,8,13,14,15,20,21,22,27,28,29, 2010

August 3,4,5,10,11,12, 2010

5:00 p.m. – 7:00 p.m. (practice on fields)

July 7,12,14,19,21,26,28, 2010

August 2,4,9,11,16,18, 2010

Football coaching staff will chaperone

Boys Soccer

3:45 p.m. – 5:45 p.m. field house (weight training, fields-speed & conditioning

June 28,30, 2010

July 5,7,12,14,19,21,26,28, 2010

August 2,5, 2010

Boys soccer coaching staff will chaperone

Volleyball)

Girls Soccer)will be practicing off Board of Education property

Cheering)

Cross Country

3:30 p.m. – 6:30 p.m. (field house and track)

July 12,13,14,15,16,19,20,21,22,23,26,27,28,29, 2010

August 2,3,4,5,6,9,10,11,12,13,16,17,18,19,20, 2010

Coach Mike Picardo will chaperone

Boys Basketball

3:00 p.m. – 5:00 p.m. (Gym)

June 7,9,16,22,23,24,28,29, 2010

9:00 a.m. – 11:00 a.m. (weight training field house)

July 6,7,8,13,14,15,20,21,22,27,28,29, 2010

Boys basketball coaching staff will chaperone

Girls Basketball

7:30 p.m. – 9:30 p.m. (Gym)

June 7,9,16,21,23,28,30, 2010

July 5,7,12,14,19,21,26,28, 2010

Girls basketball coaching staff will chaperone

Wrestling

7:00 p.m. – 9:00 p.m. (Jefferson School)

July 5,6,12,13,19,20,26,27, 2010

August 2,3,9,10,16,17,23,24,30,31, 2010

Wrestling coaching staff will chaperone

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following start dates for the fall athletic teams for the 2010 season.

Football – August 16, 2010

All Other Sports – August 23, 2010

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 James Cunniff second by Ronald Grillo that the following Personnel actions of the Board numbered 1 through 21 exception actions be adopted.

Roll Call For: (9) William Barnaskas, Louis Bilis, James Cunniff, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper

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 Dr. Tracey Stellato, Superintendent of Schools, for the 2010-11, 2011-12, 2012-13 school years, at a starting salary of \$160,000.00, effective July 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 Dr. Jean Marie Furlong-Gordon, Lyndhurst High School Principal, at a salary of \$127,769.00, 1st step, for the 2010-2011 school year, effective July 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.
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 A. DeCorso, Elementary Principal, at a salary of \$110,512.00, 1st step, for the 2010-11 school year, effective July 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.
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 Peggy Romano, Director of Special Services, at a salary of \$144,036.00, for the 2010-11 school year, effective July 1, 2010.
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 appoint Christine Caldwell, to be the Pre-School Disabled teacher at the Lyndhurst Recreation Center, Valley Brook Ave., at a salary of \$55,075.00, (MA step 1) for the 2010-11 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.
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 appoint Robert Recchione for the position of Resource Center Teacher at Washington School for the 2010-11 school year, at a salary of \$55,075.00

(MA step 1). 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.

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 hire Jill Tozduman as a part-time School Social Worker, for the 2010-11 school year, effective September 1, 2010, at a salary of \$340.00 per diem.
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 accept the retirement of Doreen Sudia, High School Math Teacher, effective June 30, 2010, with regret.
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 accept the resignation of Heather Zimmerman, High School Special Education Teacher, effective June 30, 2010, with regret.
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 accept the resignation of Angela Veneziano, High School Guidance, effective June 30, 2010, with regret.
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 employees on the proper step of the salary guide.

Cetta Gregory From:BA+30@\$90,105 To:MA+30@\$98,105
effective September 1, 2010

Staci Valentin From:BA@\$68,325 To:MA@\$75,625
effective September 1, 2010

Kristen Palmer From:BA+30@\$56,025 To:MA+30@\$64,025
effective September 1, 2010

Sandra Micalizzi From:BA@\$58,365 To:MA@\$65,665
effective September 1, 2010

- Thara Valdes From:BA@\$49,175 To:MA@\$56,475
effective September 1, 2010
- Caterina Rossi From:BA@\$50,375 To:MA@\$57,675
effective September 1, 2010
- Bri-Anne Estes From:BA@\$48,675 To:MA@\$55,975
effective September 1, 2010
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 grant the following employees tenure.
- Sarah Smietana effective September 2, 2010
Jennifer Alvarez effective September 2, 2010
Lisa Borges effective September 2, 2010
Bri-Anne Estes effective September 2, 2010
Lindsey Stark effective September 2, 2010
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 following Professional Development Opportunities.
- Tom Thomas Coaching Clinic
Athletic Trainer 6/3/10, NJSIAA Workshop, Year End Medical Issues
approx. \$50.00
- Maryann Mule 6/11/10, The Aftermath & Suicide:Working w/Child Survivors
High School/SAC approx. \$12.09
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 Frank Fabiano as an ABA Therapist for one classified student from August 9, 2010 – August 27, 2010, 20 hours per week, at \$30.00 per hour.
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 Melissa DeJulia as a 1:1 aide for one classified student in the ECLC program in HoHoKus, as per IEP, for the 2010-11 school year. Ms. DeJulia will also be needed for the extended summer program in July, at \$14.00 per hour.

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 appoint the following 2010 Fall and Winter Sports Athletic Positions. 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.

All assistant coaches are hired only when numbers warrant.

Football

Scott Rubinetti	Head	\$10,058
Perrin Mosca	Asst.	\$ 7,540
Dan Goodman	Asst.	\$ 7,540
Erick Magrini	Asst.	\$ 7,540
Rich Tuero	Asst.	\$ 6,845
TBA		

Cross Country

Michael Picardo	Head	\$ 5,365
TBA		

Soccer (Boys)

Rob Kost (appt. 3/31/10)	Head	\$ 6,153
Robert Fagan (appt. 5/3/10)	Asst.	\$ 4,614

Soccer (Girls)

Kim Hykey (appt. 2/8/10)	Head	\$ 6,153
Nicole Cortese (appt. 5/3/10)	Asst.	\$ 4,614

Fall Cheering

Cheryl Ruiz	Head	\$ 4,672
Diane Jankowski	Asst.	\$ 3,527

Volleyball

Luisello Bono	Head	\$ 8,201
Michael Rizzo	Asst.	\$ 6,020
Gena Prezeszlo	Asst	\$ 5,397

Equipment Manager

Rich Gress as per contract

Athletic Trainer

Tom Thomas as per contract

Boys Basketball

Jeff Radigan	Head	\$ 9,046
TBA		
TBA		

Wrestling

Dennis McSweeney	Head	\$ 9,046
Thomas Kronki	Asst.	\$ 6,859

Girls Basketball

Perrin Mosca	Head	\$ 7,067
TBA		
TBA		

Winter Cheering

Stephanie Hykey	Head	\$ 5,365
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Bowling

Michael Rizzo	Head	\$ 5,365
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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 approve the following monetary athletic position for the 2010-11 school year.

Lori DeLuca	Scott Rubinetti
Ralph Lilore	Gus Ovarsi
Ann Mezzina	Anthony Immediata
Perrin Mosca	Gina Ruzzo
Ralph Andreu	Linda Kost
Jeff Radigan	Alan Frank
Richie Gress	Pat Vasto
Michael Rizzo	Joe Castagnetti
Josephine Piergiovanni	Rob Kost

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 appoint the following. 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.

David Rasczyk	sub-custodian- summer only
Brian Wartel	sub-custodian-summer only

19. 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 for the following employees to work during the summer 2010.

Mary Forbes	65 hours
Marcie Gatchalian	10 hours
Lisa Borges	10 hours
Angela Iannitelli	5 hours
Jill Birnback	10 hours
Debra Pravetz	10 hours
Virginia Nazare	10 hours
Lauren Gash	10 hours
Alicia Silvestri	35 hours
Denise Kane	40 hours
Guidance	72 hours
Frank Venezia	10 Days

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 stipend positions for the 2010-11 school year.

Computer Club	\$377.50	Maryann Brown &
	\$377.50	Diane Jankowski
ERASE	\$755.00	Jacqueline Abbatiello
FBLA	\$755.00	Brian Fuschetto
Senior Class	\$2,322.00	Clair Hoyt
Junior Class	\$ 987.50	Heather Zimmerman &
	\$ 987.50	Margo Rendzia
Sophomore Class	\$ 581.50	Danitza Ricigliano &
	\$ 581.50	Scott Rubinetti
Freshman Class		TBA
Academic Competition	\$1,934.00	Eric Franklin &
	\$1,934.00	Brian Fuschetto
Band Master	\$7,190.00	Domenico Dellosa
Asst. Band Master	\$3,753.00	James Chawalyk
Musical Director	\$4,002.00	Andrew Monath
Asst. Musical Director	\$3,334.00	Cheryl Ruiz
Scenery Coord. (Musical)	\$1,333.50	Jill Dishler &
	\$1,333.50	Lindsay Stark
Pit Director	\$2,667.00	Domenico Dellosa
Vocal Director	\$2,667.00	Margaret Weckstein

National Honor Society	\$ 987.50.	Sarah Smietana &
	\$ 987.50	TBA
Play Director	\$3,550.00	Cristina Coppola
Asst. Play Director	\$2,083.00	Mike Clifford
Scenery Coord. (Play)	\$ 668.50	Kurt Kiefer &
	\$ 668.50	Jill Dischler
Student Government		TBA
Technical Advisor	\$9,046.00	Patrick Newman
World Lang. Honor Soc.	\$1,975.00	Rosa Novas

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 approve the following 2010 summer student volunteers.

Kesha Gandhi
Brooke Knutsen
Courtney Knutsen
Angela Sammarone

New Business

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

Roll Call For: (7) Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Against: (2) William Barnaskas, James Cunniff.

1. BE IT RESOLVED, that the Lyndhurst Board of Education waive Policy 4111 – Recruitment Selection and Hiring of Administrative Personnel.

Public Comments

Agenda Items

None

Non-Agenda Items

Darius Hughes – Endorses Dr. Stellato for Superintendent
Thanked Mr. Abate

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried,
the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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