

Meeting #12

Lyndhurst, NJ
November 15, 2010

The Lyndhurst Board of Education held a Regular meeting on November 15, 2010 at 8:00 p.m.

Call to Order

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

Also present: Dr. Tracey Stellato, Superintendent of Schools; Dennis S. Sluka, Interim School Business Administrator/Board Secretary; 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.

Approval of Minutes

Motion by Ronald Grillo second by Thomas DiMascio that the Lyndhurst Board of Education approve the minutes of Meeting #9, September 20, 2010; Meeting #10, October 18, 2010; Meeting #11, November 3, 2010.

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

Communications

Correspondence From:

Commissioner DiMaggio

Subject Matter:

Thank You – LHS Band
Halloween Parade

Public Comments – Agenda Items

Elaine Stella – New rate for copies.

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 Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1 through 7 exception actions 8 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 October 31, 2010 and certifies that the reports indicate that no major account or fund is over expended 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, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,860,381.31
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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 15, 2010 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$996,962.85
Capital Outlay (Fund 12)	\$ 39,966.40
Special Revenue (Fund 20)	\$ 24,892.50
 Total	 \$1,061,821.75
 General Ledger	 \$129,231.62
 Accounts Payable (Fund 20)	 \$ 5,222.85

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

Payroll/Payroll Taxes	\$8,310.22
Supplies/Telephone/Misc	\$ 150.59
Tuition Refunds	\$ 685.60
Total	\$9,146.41

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

Payroll/Payroll Taxes	\$36,689.16
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- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2010.

- 7. BE IT RESOLVED, that the Lyndhurst Board of Education decline all school bus bids from the bid opening on October 14, 2010.

--- SEPARATE VOTE -----

Public Comments – Agenda Items

Elaine Stella – Explanation of refinancing the bond.

Motion by Ellen Young second by Ronald Grillo

- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the ordinance entitled:

"REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,990,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LYNDHURST, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$4,250,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,250,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOARD TO FINANCE SUCH APPROPRIATION."

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

--- SEPARATE VOTE -----

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 following state approved courses to be used as graduation requirements for students attending Capri Institute, on an individual basis.

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

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: (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 renew its indoor air quality program for the 2010-2011 school year. Copy on file in all schools and Lyndhurst Board of Education Office.

Rules & 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 Stephen Vendola second by Thomas DiMascio that the following Rules and Regulations 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 accept a donation of three (3) desks for the Supervisors' Offices from Mail Direct, Lyndhurst.
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>
Lyndhurst Recreation	Lyndhurst HS Auditorium	12:00 pm-5:00 pm 4/2/11 Dance Recital
Franklin School PTA	Franklin Library	9:00 am-3:00 pm November and December Selling Smencils
Lyndhurst Parks Dept.	Lyndhurst HS Gym	3:00 pm-8:00 pm 12/4,11,18/10 1/8,22,29; 2/5,19,26; 3/5,19,26/11
	Jefferson Gym	7:30 pm-9:00 pm 1/4,11,18,25; 2/1,8,15; 3/1,8,15,22,29 Girls' Basketball
Lyndhurst Parks Dept.	Jefferson Gym	12:00 pm-6:00 pm 12/4,11,18; 1/8,15,22,29; 2/5,12,19,26; 3/5,12,19,26/11
	Lyndhurst HS	12:00 pm-8:00 pm

	Gym	12/5,12,19; 1/9,16, 23; 2/6,20,27; 3/6, 13,20,27/11
	Jefferson Gym	Monday 7:30-9pm 1/3,10,17,24,31; 2/7,14,28; 3/7,14, 21,28/11 Thursday 7:30-9 pm 1/6,13,20,27; 2/3, 10,17; 3/3,10,17,24, 31/11 Boys' Basketball
Roosevelt PTA	Roosevelt Gym	9:00 am-3:00 pm 12/2,3/10 Holiday Shoppe
Wise Piano Studio	Lyndhurst HS Auditorium	10:00 am-12:00 pm 11/13/10 Piano Recital
Roosevelt School 8 th Grade Parents	Roosevelt Gym	7:30 pm-8:30 pm 11/11/10 Parent Mtg.
Lyndhurst Parks Dept.	Lyndhurst HS Auditorium	12:00 pm-1:30 pm 10/16/10 Parent Mtg.
Lyndhurst Recreation	Lyndhurst HS Gym, 5 rooms, cafeteria	7:00 am-5:00 pm 1/16/10 Cheerleading

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

Policy #9021
(2nd reading)

Public Records; Right of Inspection;
Copies; Fees

Policy #4117.52
(2nd reading)

Social Networking Websites

Policy #6114
(2nd reading)

Emergencies and Disaster
Preparedness

4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a booklet entitled, *Pledge of Allegiance*, for each third grade student in the district, from the American Legion Auxiliary, Barringer-Walker-Lopinto Unit No. 139, Lyndhurst.

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 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 home instruction for three (3) students, subject to state approval.

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 Thomas DiMascio that the following Personnel actions of the Board numbered 1 through 11 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 Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education grant Staci Valentin, Washington School teacher, a Maternity Leave of Absence with the use of accumulated sick days from November 29, 2010 through February 4, 2011. Return to work date February 7, 2011.
2. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education grant Mary Forbes, Learning Disabilities Teacher-Consultant, a Maternity Leave of Absence from January 3, 2011 to April 30, 2011. Use of accumulated

sick days for the month of January 2011. Under the Family Leave Act from February 1, 2011 to April 30, 2011. Return to work date May 2, 2011.

3. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide.

Shauna DeMarco From: BA+30@\$53,075 To: MA@\$57,075
effective September 1, 2010

4. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education appoint Dennis S. Sluka, Interim School Business Administrator, Indoor Air Quality Designated Person, for the 2010-11 school year.

5. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2010-11 school year.

Elena Wise Elementary Choir Director \$2,092.00

Peter Summers Print Shop \$22.50/hour

6. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 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.

Joanne Guirland sub classroom aide/student aide

Margaret Pello sub classroom aide/student aide

Mike Catena sub bus driver

7. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following non-paid assistant coaches for the 2010-11 school year.

Richard Gress Bowling

Andres Lopez Bowling

David Livelli Bowling

Diana Auteri Girls Basketball

Tamara Ramos Girls Basketball

Olga Lorenzo Girls Basketball

Amy Hartley	Girls Basketball
Mike McTigue	Boys Basketball
Anthony Fredella	Boys Basketball
Eric Magrini	Boys Basketball
Rich Gress	Boys Basketball
Jim Walker	Boys Basketball
David Carucci	Boys Basketball
Eddy Tuero	Boys Basketball
Brian Murphy	Boys Basketball
Maureen Colombo	Swimming

8. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve Richard Tuero, Jr., for a monetary athletic position for the 2010-11 school year.
9. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

James Cunniff Board Member	11/20/10, Delegate Assembly approx. \$45.00
Laura Biber HS	11/19-21/10, NCTE Annual Convention approx. \$225.00
Jill Birnback Sp. Srvs.	12/2/10, ADHD As A Disorder of Self-Regulation approx. \$25.00
Susan Blankoff Washington	5/24,25/11, NJTESOL 2011 Spring Conference approx. \$313.60
Lori DeLuca HS	11/19/10, Power Point for Beginners 2007 approx. \$75.00
Judy Dodson Jefferson	12/9/10, Children with Co-Existing ADHD, Language Processing & Sensory Motor Challenges, approx. \$199.00
Diana Ferrell Washington	1/20/11, Meaningful Literary Centers approx. \$198.00
Lauren Gash Sp. Srvs.	12/2/10, ADHD as a Disorder of Self Regulation & Executive Functioning approx. \$25.00

Mahek Handiwala HS	12/2/10, 3 rd Annual Special Education Math Conference, approx. \$142.25
Sara Lampmann HS	12/1/10, Algebra I End of Course: Linear Equations & Inequalities, approx. \$98.72 approx. \$98.72 2/16/10, Algebra I End of Course: Non-Linear Equations, approx. \$98.72
Diane Okul HS	12/9/10, The Creative Classroom: Integrating Math & Technology, approx. \$34.92
Kathy Picciano Jefferson	12/2/10, Differentiated Instruction/Classroom Strategies Gr. 5-12, approx. \$50.00
Philip Sgroi Jefferson	12/2/10, differentiated Instruction/Classroom Strategies Gr. 5-12, approx. \$50.00
Tom Shoebridge HS	Coaching Clinic 12/15,16,17/10, US All-Star Track & Field Clinic, approx. \$345.00
Sarah Smietana HS	12/1/10, Algebra I EOC: Linear Equations & Inequalities, approx. \$99.65 1/27/11, Algebra I EOC: Non-Linear Functions approx, \$99.65 2/16/11, Algebra I EOC: Non-Linear Equations approx, \$99.65 3/8/11, Algebra I EOC: Data Analysis approx. \$99.65
Tom Thomas Athletic Trainer	Coaching Clinic 12/2/10, NJSIAA 13 th Annual Athletic Trainers Clinic, approx. \$50.00
Patricia Vasto HS	11/19/10, Power Point for Beginners 2007 approx. \$75.00
10.	BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to do their student teaching, observations, etc., in the Lyndhurst Public Schools in order to fulfill their college requirements.
Raul Ludizaca Union County College	4 hours observation HS, ESL, start 1020/10

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| Abir Hcudar
Montclair State Univ. | 2 hours observation
Kdgn. Washington, start 11/3/10 |
| Rossella Quattromini
NJ City University | 1 class observation
HS Science, on 11/1/10 |
| Tara Keane
Caldwell College | 40 hours field observation
Jefferson, gr. 6 |
| Michael McDonald
Caldwell College | Student Teaching
January 24 – May 13, 2011
Franklin, gr. 5 |
| Danielle Holland
Montclair State Univ. | Observation, 11/29, 30/10
Roosevelt, gr. 2 |
11. BE IT RESOLVED, at the recommendation of Dr. Tracey Stellato, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers 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.

Unfinished Business

1. Kenneth Porro (attorney) - DMR Contract, Neglia Engineering, Rogut McCarthy. Contracts were reviewed and approved for Middle School. Qualifications will be added.

New Business

1. Thomas DiMascio – remembrance of Mrs. Caffrey – moment of silence.
2. William Barnaskas – a) Unable to go to NJSBA convention; James Cunniff to sub.
b) Good luck to Tracey Stellato on wedding.

Public Comments – Non-Agenda Items

Elaine Stella – Did we receive approval for bond referendum on 1/25?

B. Branco – Indoor air quality designated person

Shut-in alert

Douglas Ginsberg – Middle School concerns

Liked neighborhood school concept; people having less children?

Presentation – Swimming Pool

1. Dr. Stellato – History of getting pool and program.
2. Sean Frew – Swim team coach and teacher
3. Joe Carnevale (student) – Positive experiences on team and in class.
4. Christa Bagnoulo (student) – Enjoys being on swim team and in class.

Adjournment

Motion by William Barnaskas second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 8:42 p.m.

All were invited to take a tour of the pool area.

Respectfully submitted,

Dennis S. Sluka
Interim School Business Administrator
Board Secretary