

Meeting #13

Lyndhurst, NJ
December 6, 2010

The Lyndhurst Board of Education held a Regular meeting on December 6, 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: (7) William Barnaskas, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (2) Louis Bilis, James Cunniff.

Also present: Dennis S. Sluka, Interim School Business Administrator/Board Secretary; Valerie Troncone, Finance Manager. Absent: Tracey Marinelli, Superintendent of Schools.

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 Ellen Young that the Lyndhurst Board of Education approve the minutes of Meeting #12, November 15, 2010.

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

Public Hearing on Agenda

Chris Musto – Concern regarding replacement values of schools and risk or threat assessment of OEM in middle school.

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Brian Branco – estimate of \$46 million in 2007, believes it was only \$37 million; state aid for middle school.

Annie Rowe – President should answer questions, then direct response; why not elections in April; why LBOE members and superintendent is absent.

Presentation

Marlene Krupp, Math Supervisor, made a presentation regarding the Lyndhurst High School Course of Study for 2011-12.

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 Thomas DiMascio that the following Finance and Negotiations actions of the Board numbered 1 through 9 exception actions be adopted.

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

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 November 30, 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 November 30, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,887,408.62
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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 December 6, 2010 be and the same are hereby approved and ordered paid:

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Current Expense (Fund 11)	\$ 816,414.09
Special Revenue (Fund 20)	\$ 278,137.27
Total	\$1,094,551.36
General Ledger	\$ 55,314.43

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

Payroll/Payroll Taxes	\$8,438.80
Supplies/Telephone/Misc	\$ 588.32
Tuition Refunds	\$ 563.00
Total	\$9,590.12

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

Payroll/Payroll Taxes	\$32,458.72
Services	\$81,144.03

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

7. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2010 to November 30, 2011 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS (Design 8)</u>
Single	\$639.25	\$602.43
Couple	\$1,406.54	\$1,325.24
Parent/Child	\$927.09	\$873.48
Family	\$1,642.82	\$1,548.76

8. RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON JANUARY 25, 2011

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BE IT RESOLVED by The Board of Education of the Township of Lyndhurst (the Board), in the County of Bergen, New Jersey, as follows:

1. A special election of the legal voters of this School District shall be held on January 25, 2011, between the hours of 2:00 P.M. and 9:00 P.M., in the School District at the schools and places and for the purposes hereinafter provided.
2. The following school bond proposal shall be voted upon at the special election:

PROPOSAL

RESOLVED, that The Board of Education of the Township of Lyndhurst, in the County of Bergen, New Jersey shall

(A) construct a new middle school on property located at Matera Field and adjacent thereto (designated as Block 160, Lots 3.01 and 22 on the Tax Map of the Township of Lyndhurst (the "Township")) in the School District (the "Project"), including the making of site improvements, the demolition of an existing structure, the construction of a Township Office of Emergency Management facility, and an auditorium, a gymnasium and classrooms for joint use of the School District and senior citizens and other Township groups and, if bond or note proceeds are available, the acquisition of original furniture, equipment and apparatus required therefore;

(B) expend therefore not exceeding \$37,000,000; and

(C) issue bonds or notes of the School District for the School District's share of the Project in the principal amount not exceeding \$30,000,000. The School District anticipates receiving a \$7,000,000 contribution from the Township for the Office of Emergency Management and joint use components of the Project. In the event the Township contribution is not made, is delayed or is reduced, the School District is authorized to issue bonds or notes in a principal amount not exceeding the total expenditure authorized in (B) above of \$37,000,000. The Project was potentially eligible for State support, in whole or in part, at a minimum amount of 40 percent of eligible components of the Project. However, the Lyndhurst School District determined not to seek State support for this Project.

3. The polling places for the election (described by reference to the election districts used at the last General Election in the Township of Lyndhurst, County of Bergen, New Jersey) are established and have been designated as follows, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the election district in which he or she resides:

POLLING PLACE NO. 1

Polling Place at Jefferson School Multipurpose Room at Lake and Livingston Avenues in the School District for legal voters residing within General Election District Nos. 1, 2, 9 and 10, Township of Lyndhurst.

POLLING PLACE NO. 2

Polling Place at Senior Citizens Building at 250 Cleveland Avenue in the School District for legal voters residing within General Election District No. 3, Township of Lyndhurst.

POLLING PLACE NO. 3

Polling Place at United Presbyterian Church Meeting Room (rear entrance) at 511 Ridge Road in the School District for legal voters residing within General Election District Nos. 4 and 5, Township of Lyndhurst.

POLLING PLACE NO. 4

Polling Place at Lyndhurst High School Gymnasium at Fern and Weart Avenues in the School District for legal voters residing within General Election District Nos. 6, 7, 13, 14 and 15, Township of Lyndhurst.

POLLING PLACE NO. 5

Polling Place at Health Center at 253 Stuyvesant Avenue in the School District for legal voters residing within General Election District No. 8, Township of Lyndhurst.

POLLING PLACE NO. 6

Polling Place at Joseph Carucci Apartments at 281 Stuyvesant Avenue in the School District for legal voters residing within General Election District Nos. 11 and 12, Township of Lyndhurst.

4. This Board of Education hereby approves and adopts the proposal set forth in Section 2 hereof and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same. The Interim School Business Administrator/Board Secretary and other representatives of the Board of Education are hereby authorized to take all necessary actions in connection with the special election.

5. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Township of Lyndhurst, being every municipality comprised within the School District, giving effect to the proposed

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authorization of bonds of the School District in the amount stated in the proposal set forth in Section 2 hereof and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Lyndhurst and in the office of the Interim School Business Administrator/ Board Secretary of this Board of Education prior to the adoption of this resolution. This Board of Education hereby directs the Interim School Business Administrator/Board Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election authorized herein.

6. This resolution shall take effect immediately upon its adoption.

9. **Lincoln School Fire Escape**

WHEREAS, THE Lyndhurst Board of Education ("Board") desires to repair one of the Lincoln elementary School fire escapes during the upcoming December 2010 holiday school break; and

WHEREAS, bid specifications have been published through the Architectural Consultant, DMR: and

WHEREAS, all proposed bids are to be received as per the bid specifications on December 15, 2010 at 10:00 a.m.; and

WHEREAS, the next Board meeting is not until January 10, 2011; and

WHEREAS, there is a need for immediate attention to repair of the fire escape for the public health, safety, and welfare of the students, staff and general public at Lincoln School.

NOW THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education hereby authorizes the following:

1. The public bids shall be opened on December 15, 2010, at 10:00 a.m. as advertised.
2. The Board of Education Superintendent, Business Administrator, Board Attorney and Architectural Consultant (hereinafter "LBOE Bid Evaluators") shall make a collective recommendation, the bid acceptance will have to wait until the Board's January 10, 2011 meeting for approval or not.
3. The recommendation of the LBOE Bid Evaluators shall be verbally presented to the individual Board members for a telephone vote. The telephone vote shall require a minimum of five (5) affirmative Board member votes to proceed.

4. The successful bidder may be granted immediate authorization to proceed over the December 2010 into January 2011 holiday school break to start and complete the bided work in order to minimize public health, safety and welfare issues.
5. Any action related to the above shall be ratified at the Board's January 10, 2011 meeting.

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

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.

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 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Program of Studies for the 2011-2012 school year. Copy on file in Superintendent's Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of pre-approved school field trips.

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 Stephen Vendola second by Thomas DiMascio that the following Rules and Regulations actions of the Board numbered 1 through 2 exception actions be adopted.

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

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	Lyndhurst HS Room 144	7:00 pm-8:30 pm 11/30/10 Meeting
Lyndhurst Parks Dept.	Jefferson Gym	8:00 am-10:00 am 12/12,19/10; 1/9, 16,23,30; 2/6,13, 20,27; 3/6,13,20, 27; 4/3,10/11 Mens' Basketball

Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-1:00 pm 1/22 & 2/5/11 Wrestling Meet
Washington School	Washington Auditorium	7:00 pm-9:15 pm 12/17/10 Movie Night
Jefferson School PTA	Jefferson Art Room	7:00 pm-9:00 pm 12/6/10 PTA Meeting

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2010-2011. Copy on file in the Board Office.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for two (2) 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 Christine Melleno second by Thomas DiMascio that the following Personnel actions of the Board numbered 1 through 10 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Dennis S. Sluka, AHERA Designated Person for the 2010-11 school year, with no compensation.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Dennis S. Sluka, Safety Officer for the 2010-11 school year, with no compensation.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Nancy Brillo, LDT-C, to work two days a week, from January 3, 2011 to April 29, 2011, at a rate of \$275.00 per day. This is a maternity leave of absence replacement.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Alicia Wood as a degreed aide for the HS Self-Contained students, effective December 7, 2010, 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. This is a replacement position.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint 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.

Mary Wood classroom aide @ Jefferson (replacement)
 sub ACCP @ Jefferson

Karen Rubino lunch aide @ Lincoln (replacement)

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following as a non-paid assistant coach for the 2010-11 school year.

Maria Smith Winter Cheer/Dance Team

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development Opportunities.

Bill Barnaskas Board Member	2/6-8/11, NSBA's 2011 Federal Relations Network Conference, approx. \$645.00
Ellen Bender Franklin	1/26/11, SMARTboard for Beginners approx. \$100.00
Kathy Falcicchio Franklin	1/26/11, SMARTboard for Beginners approx. \$100.00
Mary Forbes Sp. Srvs	12/14/10, Supporting Students w/Disabilities in Gen. Ed. Programs, approx. \$11.00
Angela Iannitelli Sp. Srvs.	12/14/10, Supporting Students w/Disabilities in Gen. Ed. approx. \$11.00
Lisa Kelly HS	12/2/10, 3 rd Annual Special Education/Mathematics Conference, approx. \$175.00
Marlene Krupp Lisa Klein Supervisors	12/1/10, SBJC Curriculum Consortium Meeting #1, approx. \$4.34 12/16/10, SBJC Curriculum Committee, approx. \$4.34
Maryann Mule' HS	2/2,3,4/11, ASAP Annual Conference approx. \$393.00
Melissa Norcia Roosevelt	1/20/11, Meaningful Literacy Centers & Make & Take Literacy Centers, approx. \$198.00
Michael Picardo Franklin	1/26/11, SMARTboard for Beginners approx. \$100.00

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to do their student teaching and observation in the Lyndhurst Public Schools in order to fulfill their college requirements.

Isabella Perim Ramapo College	Student Teaching HS English
Lauren Jarvis Caldwell College	Observation on 11/23/10 Washington, grade 8

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, 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.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education suspend a part time employee without pay, pending notification from the Department of Education.

New Business

Mr. Barnaskas spoke summarizing meeting with Board members of 36th District with Assemblymen Schaer and Sarlo.

Public Comments

Christ Musto – Accepting 3 desks from Mail Direct appears to be a conflict of interest.

Brian Branco – Uniforms – Ordered and paid for one shirt; did not receive it; what would happen if it was not received before January when the dress code requiring school wear takes effect. Bill Barnaskas suggested that Dennis Sluka call Dr. Gordon.

Adjournment

Motion by Thomas DiMascio second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Dennis S. Sluka
Interim School Business Administrator
Board Secretary

