

Meeting #16

Lyndhurst, NJ
February 28, 2011

The Lyndhurst Board of Education held a Special meeting on February 28, 2011 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: (8) William Barnaskas, Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) James Cunniff

Also present: Tracey Marinelli, 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 Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Motion To Go Into Executive Caucus

Motion by Ellen Young second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 8:02 p.m. for the purpose of: a matter involving staff members and personnel.

Motion to Open Meeting to Public

Motion by Ronald Grillo second by Ellen Young and unanimously carried, the Board opened the meeting to the public at 9:56 p.m.

Roll Call For: (8) William Barnaskas, Louis Bilis, Thomas DiMascio, Ronald Grillo, Christine Melleno, Stephen Vendola, Ellen Young, James Hooper. Absent: (1) James Cunniff.

Motion to Adjourn Meeting

Motion by Christine Melleno second by Ellen Young and unanimously carried, the meeting was adjourned at 9:57 p.m.

Respectfully submitted,

Dennis S. Sluka
Interim School Business Administrator
Board Secretary