

Meeting #1

Lyndhurst, NJ
May 2, 2011

The Lyndhurst Board of Education held a Reorganization meeting on May 2, 2011 at 7:27 p.m.

Call to Order

David DiPisa, School Business Administrator/Board Secretary called the meeting to order at 7:26 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, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator; Valerie Troncone, Finance Manager.

Open Public Meeting Act

David DiPisa announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The South Bergenite, The Observer, the Township Clerk and posted in the lobby of the Town Hall and the Board Office.

REORGANIZATION

Nomination and Election of President

Motion by Stephen Vendola second by James Hooper

1. To nominate Ellen Young as President of the Board of Education.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Nomination and Election of Vice-President

Motion by Stephen Vendola second by James Hooper

2. To nominate Ronald Grillo as Vice-President of the Board of Education.

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

Any Board member who takes exception to any of the following listed actions may so indicate now and a separate motion for each of the excepted action will be entertained.

Motion made by James Hooper second by Stephen Vendola

Roll Call For: (9) William Barnaskas, James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.

3. BE IT RESOLVED, that the monthly meeting of the Board of Education of the Township of Lyndhurst for the year beginning May 2011 and ending April 2012 or until such other time as the legislature may designate shall be held in the following place. The work meeting of the Board will be held at 7:00 p.m., the second Monday of each month in the Lyndhurst High School Auditorium, and the regular public meeting will be held at 8:00 p.m. The next meeting of the Board will be on May 9, 2011.

BE IT FURTHER RESOLVED, that written notice of such meeting be forwarded to all Board members, The Record, The Herald and News, The South Bergenite, The Observer, the Township Clerk, and notices be posted in the Town Hall and the bulletin board of the central office of the Lyndhurst Board of Education as well as the Lyndhurst Board of Education website.

4. BE IT RESOLVED, that the By-Laws, Regulations and Policies and all negotiated labor agreements heretofore adopted by the former Board of Education shall remain in full force and effect until such time as this Board of Education, in its opinion, shall deem it necessary to amend or rescind any part of the same in the best interests of our school system.

Superintendent's Report

Superintendent Marinelli spoke about students from Lyndhurst High School who placed second in the SOAR Public Service Announcement Contest. The following students prepared a fantastic video on the topic of DUI – Henry Cheng, Patrick Gonzalez, Brandan Sauerwald, Andrew Stajek and Alan Rhodes. Brian Fuschetto, LHS Business & Technology Teacher guided these students along the way. Congratulations to Mr. Fuschetto and his outstanding students!

Public Comments

None

Adjournment

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

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary