

Meeting #5

Lyndhurst, NJ
June 27, 2011

The Lyndhurst Board of Education held a Regular meeting on June 27, 2011 at 8:00 p.m.

Call to Order

President Young 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) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (1) William Barnaskas

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

Open Public Meeting Act

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

Presentations

Tom Shoebridge, Lyndhurst HS Boys' Track Coach, presented certificates and spoke about each member of his team and their outstanding accomplishments during the season.

Motion to Go into Executive Caucus

Motion by Ronald Grillo second by James Hooper and unanimously carried, the Board went into Executive Caucus at 8:35 p.m. for the purpose of personnel #1-25; nurses; candidates for positions (use existing pool of candidates if there should be further retirements before September); NBS lawsuit (Porro to appeal at a fee of \$2,500.00).

Motion to Open Meeting to Public

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 9:20 p.m.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

Public Comments on Agenda Items

Linda Koziol – Food Lunch Program

Annie Rowe – Construction time-line – penalties if over (yes)

Unfinished Business

Negotiations Committee to meet with NJSBA to review contract.

Finance Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance 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 Finance actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

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 June 30, 2011 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 June 30, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,965,427.50
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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 30, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$198,480.62
Special Revenue (Fund 20)	\$ 24,167.57
Total	\$222,648.19
General Ledger	\$ 58,439.24

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 June 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$16,785.09
Supplies/Telephone/Misc	\$50,254.06
Tuition Refunds	\$ 426.85
Total	\$67,466.00

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 June 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$42,131.35
Services	\$30,224.84

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2011.

7. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst, for the 2011-2012 school year:

School Alliance Insurance Fund Program	\$74,424.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	
Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$27,817.00

Excess Liability	\$13,708.00
Bond Insurance	\$ 3,500.00
Student Accident Insurance	\$35,372.00
SAIF Administrative & Loss Control	0

Total Insurance Cost for School Year \$154,821.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a bid from Belle Uniform, Paterson, NJ, for custodial and maintenance uniforms for the 2011-2012 school year (spreadsheet attached).
9. BE IT RESOLVED, that the Lyndhurst Board of Education, upon recommendation of David DiPisa, School Business Administrator, that since Maschio's Food Services, Inc., Flanders, NJ, is performing the services under the contract for the food service program in an effective and efficient manner, Maschio's Food Services, Inc.'s contract dated August 2008 for the food service program be extended for an additional year for the period commencing on September 1, 2011 and ending on August 31, 2012 (third renewal of the original contract); and

BE IT FURTHER RESOLVED, that the revised Addendum to the contract shall include a flat management fee to be paid to Maschio's Food Services, Inc. in the amount of \$20,254.00 payable in monthly installments of \$2,025.40 per month commencing on September 1, 2011 and ending July 1, 2012 and

BE IT FURTHER RESOLVED, that Maschio's Food Services, Inc. guarantees a return of \$15,000.00 including the administrative/management fee and that in the event the program costs exceed the total revenues from all sources, Maschio's Food Services, Inc. shall be responsible for any losses incurred; and

BE IT FURTHER RESOLVED, that the revised Addendum to the contract for the management of the School Food Service Program has been approved pending approval by the Bureau of Child Nutrition, State of New Jersey. All requirements have been met in accordance with state and federal statutes and regulations.

10. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Environmental Climate Control, Inc., Wallington, NJ , for HVACR for the 2011-2012 school year, effective July 1, 2011 to June 30, 2012, at the following:

Time and Material	\$73.50 per hour/per technician
Overtime	\$110.25 per hour
Parts Mark-up	15%

Education & Curriculum Committee

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

Motion made by Josephine Malaniak second by James Hooper that the following Education & Curriculum actions of the Board numbered 1 through 8 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Bi-Lingual ESL 3-year Program Plan for the years 2011-2014.
2. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached articulation agreement between Lyndhurst High School and Bergen Community College for GAM-111 and Mobile and Gaming Programming.
3. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the new K-2 math curriculum which is aligned with the new Common Core Standards.
4. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education adopt the follow three (3) new courses and curriculum maps:

Mobile and Gaming Programming
PC Tech Concepts
Creative Writing II

5. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following course name changes:

From:

To:

Algebra IA/IB
Fundamentals of Geometry

Algebra I Lab
Geometry Lab

6. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst School District and the Rutherford School District enter into a shared services agreement for Professional Development for the 2011-2012 school year. Teachers in both districts will be participating in grade level professional development for Math In Focus. Later, this shared services agreement will be extended to principals in both districts.
7. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2011-2012 school year. Contract to follow.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Public Schools District Plan for Professional Development 2011-2012, approved by the County Professional Teaching Standards Board. Copy on file at the Lyndhurst Board of Education Office.

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 Christine Melleno that the following Facilities & District Planning actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. WHEREAS, the Lyndhurst Board of Education is planning to carry out certain capital construction and renovation projects to meet the district educational facility needs; and

WHEREAS, certain capital construction and renovation projects require amending the districts Long Range Facility Plan, and the preparation of feasibility study, educational specifications, schematic drawings and necessary construction documents, and the submittal of same to the State of New Jersey Department of Education, Bureau of Facility Planning, for purposes of review and approval prior to the start of such construction and renovation projects; and

WHEREAS, the Lyndhurst Board of Education is planning to conduct a Public Referendum to be held December 13, 2011, and if approved will

finance the Project through the Issuance of Bonds; and is not seeking Grant or Debt Service Funding from the State of New Jersey; and

WHEREAS, the said documents will be prepared under the auspices of the Lyndhurst Board of Education and school district personnel;

NOW THEREFORE BE IT RESOLVED that:

- a) The Lyndhurst Board of Education approves that DMR Architects, P.C. having a business address at 777 Terrace Avenue, Hasbrouck Heights, NJ 07604 enter into a direct contract agreement for Architectural/Engineering Services with Lyndhurst Board of Education for amending the districts Long Range Facility Plan, and preparation of feasibility study, educational specifications, schematic drawings and necessary construction documents for certain capital construction and renovation projects.
- b) Lyndhurst Board of Education authorizes DMR Architects, acting on behalf of Lyndhurst Board of Education, to amend the districts Long Range Facility Plan, and transmit the necessary feasibility study, educational specifications, schematic drawing and necessary construction documents for certain capital construction and renovation projects to the State of New Jersey Department of Education for review and approval.
- c) Lyndhurst Board of Education grants full access to DMR Architects and its consultants to its school facilities in connection with this matter.
- d) Lyndhurst Board of Education authorizes its consultants to plan on its behalf a Public Referendum to be held December 13, 2011, and if approved will finance the Project through the issuance of Bonds, and is not seeking Grant or Debt Service Funding from the State of New Jersey.

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 Ronald Grillo that the following Rules and Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. BE IT RESOLVED, that the Lyndhurst Board of Education participate in the Bergen County Sheriff's Outside Labor Program for the 2011-2012 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a generous donation of \$1,000.00 from Ferran Enterprise (Alexa Montalvo's stepfather's company) for the girls' soccer program. This donation will be placed in the Ed Fund and earmarked for the purchase of 36 personalized backpacks for each player at a cost of \$29.00 each.
3. 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 HS PTSA	Lyndhurst HS Auditorium	6:30 pm-9:00 pm 9/27/11 Meeting
Lyndhurst Recreation	Lyndhurst HS Gym & Classroom	7:30 am-3:30 pm 7/5/11 thru 8/12/11 Day Camp
Lyndhurst Recreation		7:30 am-3:30 pm 7/5/11 thru 8/12/11 2 Buses for Day Camp
Lyndhurst Recreation		9:00 am-1:00 pm 8/9,10/11 2 Addt'l Buses for Day Camp Trip
Lincoln School Class of 2012	Washington Parking Lot	9:00 am-2:00 pm 9/24/11; 5/5/12 Car Wash
Foundation Wrestling	Jefferson Gym	8:00 am-4:00 pm 8/1,2,3/11 Camp

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: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2011-2012. Copy on file in the high school and superintendent's office.

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 Ronald Grillo that the following Personnel actions of the Board numbered 1 to 5 and 7 to 25 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey Marinelli, Superintendent of Schools, as representative to the South Bergen Jointure Commission for the 2011-2012 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Tracey Marinelli, Superintendent of Schools, as Custodian of All Records for the 2011-2012 school year.
3. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, to comply with the Laws of Title VI, Title IX, and Section #504, designate Valerie Nichols and Nicholas Coffaro as Affirmative Action Officers for the 2011-2012 school year.

- 4. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Maryann Mule as 504 Coordinator for the Lyndhurst School District for the 2011-2012 school year.
- 5. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Rosemary Villa, Substitute Calling Clerk for the 2011-2012 school year, at a stipend of \$6,213.00.

--- SEPARATE VOTE -----

Motion by Christine Melleno second by Ronald Grillo

- 6. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of classroom/student aides for the 2011-2012 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.

Roll Call For: (6) Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Ellen Young. Abstain: (2) James Cunniff, Stephen Vendola. Absent: (1) William Barnaskas

--- SEPARATE VOTE -----

- 7. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute secretaries for the 2011-2012 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.

Maryann Heller
Linda Stevens
Cathy Jewell

Julianne Jankowski
Nora Rausch

- 8. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following Security Monitors at the high school, for the 2011-2012 school year.

Doreen Alessio

Cheryl Temes

9. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a letter to be sent to the following employees who had perfect attendance for the 2011-2012 school year. List attached.
10. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of lunch captains and lunch aides for the 2011-2012 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.
11. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following substitute lunch aides for the 2011-2012 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.

Debra Evans
 Mary Wood
 Carmela Marsh
 Izabella Infurna
 Terese Catalina
 Alyssa Suarez

Marilyn Loughran
 Barbara Costa
 Maria Rodriguez
 Monica Burgos
 Debbie Lodato

12. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following part-time custodians for the 2011-2012 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.

Chris Sofio
 Frank Gabriele
 John Sidonio
 John Dunaj, Sr.
 Brian Kearns
 Sean Carroll
 Chris Orefice

Ted Drager
 Garen Ruzzo
 Charles Ranne
 Daniel Malfetti
 Adalberto Quesada
 Wilson Gual

13. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute custodians for the 2011-2012 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.

Jonathan Corino
Thomas Grimmeyer
Frank Giammanco
Anthony Galasso
Michael Catena, Jr.
Flor Rogers

Shameer Ally
Daniel Zaros
Jim Jenkins
Matthew Nicol
Jeffrey Rogers

14. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute bus drivers for the 2011-2012 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.

John Dunaj, Jr.
Michael Flanagan
James Giunta
Lydia Perez
Mike Catena

Nick Latti
William Caffrey
Richard Gress
Anthony Ricigliano

15. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission for the following employees to work during the summer of 2011.

Maureen Colombo	24 hours
Jacqueline Abbatiello	24 hours
Jamie A. Stevens	24 hours
Frank Venezia	15 days
Joseph Castagnetti, Jr.	5 days

16. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Peter Strumolo, Principal Roosevelt School, a \$1,000.00 stipend and two in-service credits towards placement of the salary guide for work performed on the Professional Development Committee, as per Article IV, Section 3 of the Administrator's Contract.

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

Diane Jankowski From: [MA@\\$84,945.00](#) To: [MA+30@\\$88,945.00](#)

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

Christina Scardino
Felician College

Student Teaching
September 7 – December 16, 2011
Washington School, grade 3

Robert Foster
Caldwell College

Field Observation
September 12 – December 16, 2011
Roosevelt School, grade 7

Tara Keane
Caldwell College

Field Observation
September 12 – December 16, 2011
Lincoln School, grade 3

19. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, appoint Diana Auteri as assistant girls' basketball coach for the 2012 Winter Sports Season, at a stipend of \$7,064.00.
20. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, appoint Christie Lee Urgola as assistant fall cheering coach for the 2011 Fall Sports Season, at a stipend of \$3,091.00.
21. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Richard Tuero, Jr. as a monetary athletic worker for the 2011-2012 school year.
22. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following as secretarial aides for July and August 2011, working 50 hours throughout July and August (divided) at \$10.00 per hour.

Patricia Cuneo
Barbara Romanski

23. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Brian Fuschetto as District Web Master for the 2011-2012 school year, at a stipend of \$8,353.00.

24. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers for the 2011-2012 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.
25. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education hire Kelly Bilis as teacher in Franklin School, effective September 1, 2011, at a salary of \$57,515.00 (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.

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 Ronald Grillo second by Christine Melleno that the following actions of the Board numbered 1 through 8 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young.
Absent: (1) William Barnaskas

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DMR Architects** as Architect of Record for the 2011-2012 school year. DMR Architects has provided proven services to the district for the 2010-2011 school year.

BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Guzzo and Guzzo**, Lyndhurst, as Architect of Record for the 2011-2012 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Dr. John DiCamillo** as School Dentist for the 2011-2012 school year, at an amount of \$3,600.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Deborah Ferrato** as Treasurer of School Funds for the 2011-2012 school year, at an amount of \$4,750.00. Ms. Ferrato is to be appointed by law.

4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **Peter Summers** to do district printing for the 2011-2012 school year at \$22.50 per hour.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **DiMaria and DiMaria** as School auditors for the 2011-2012 school year. DiMaria and DiMaria have provided proven services to the district for the 2011-2012 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education designate **TD Bank and Capital One Bank** as Official Depositories of Board of Education funds for the 2011-2012 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education appoint **United Medical Group**, Lyndhurst as School Physician for the 2011-2012 school year. United Medical Group has provided proven services to the district for the 2010-2011 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint the **Wells, Jaworski & Liebmann LLC** for Legal Services for the 2011-2012 school year.

New Business

James Hooper spoke about a website HiFi where students can obtain tickets for event, concerts, etc. – High5tix.org.

Adjournment

Motion by Ellen Young second by Ronald Grillo, the meeting was adjourned at 9:33 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary