

## Meeting #7

Lyndhurst, NJ  
August 15, 2011

The Lyndhurst Board of Education held a Regular meeting on August 15, 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) William Barnaskas, James Cunniff, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (1) Ronald Grillo

Also present: Tracey 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.

### Motion To Go Into Executive Caucus

Motion by William Barnaskas second by Josephine Malaniak and unanimously carried, the Board went into Executive Caucus at 8:10 p.m. for the purpose of personnel.

### Motion to Open Meeting to Public

Motion by William Barnaskas second by Josephine Malaniak and unanimously carried, the Board opened the meeting to the public at 8:40 p.m.

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

### Approval of Minutes

Motion by James Hooper second by Stephen Vendola that the Lyndhurst Board of Education approve the minutes of Meeting #2, May 5, 2011; Meeting #3, May 16, 2011 and Meeting #4, June 13, 2011.

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

Motion by Christine Melleno second by James Hooper that the Lyndhurst Board of Education approve the minutes of Meeting #5, June 27, 2011 and Meeting #6, July 18, 2011.

Roll Call For: (7) James Cunniff, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (1) Ronald Grillo.  
Abstain: (1) William Barnaskas.

### 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 Christopher Musto that the following Finance actions of the Board numbered 1 through 17 exception actions be adopted.

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

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 July 31, 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 July 31, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$442,615.87
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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 August 15, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,569,131.80
Special Revenue (Fund 20)	\$ 229.35
Capital Projects (Fund 30)	\$ 2.47
 Total	 \$1,569,363.62
 Debt Service (Fund 40)	 \$ 392,970.00
 General Ledger	 \$ 15,130.99
 Accounts Payable (Fund 11)	 \$ 167,092.44
 Accounts Payable (Fund 20)	 \$ 26,990.10

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

Supplies/Telephone/Misc	\$34,954.50
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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 July 2011, be and the same are hereby approved and ordered paid:

Services	\$24,847.47
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6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2011.

7. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #3, June 27, 2011 meeting.

Motion now reads:

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)	\$204,597.62
Special Revenue (Fund 20)	\$ 24,074.66
Total	\$228,672.28
General Ledger	\$ 58,439.24

8. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #6, June 27, 2011 meeting.

Motion now reads:

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

9. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #4, June 27, 2011 meeting.

Motion now reads:

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.	\$50,277.87
Tuition Refunds	\$ 426.85
Total	\$67,489.91

10. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The After-Hours Club for Kids to operate the BCCP/ACCP Program for the 2011-2012 school year. Contract to follow.
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a vending agreement with the South Bergen Jointure commission for the 2011-2012 school year to provide breakfast and lunch to the South Bergen Jointure students at Jefferson School.
12. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,550.00 in 2011-2012 Non-Public Nursing Services Entitlement for Sacred Heart School.

13. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$13,686.00 in 2011-2012 Non-Public Textbook Aid Entitlement for Sacred Heart School.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve a salary of \$20,000 per degreed aide for the 2011-2012 school year for Lyndhurst High School Transition Resource Programs.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2012 NCLB Grant application in the amount of \$344,131.00 for the 2011-12 school year.
16. BE IT RESOLVED, at the recommendation of the Lyndhurst Board of Education attorney, that all electrical bids be rejected.
17. BE IT RESOLVED, at the recommendation of the Lyndhurst Board of Education attorney, that all plumbing bids be rejected.

#### 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 Christine Melleno that the following Education & Curriculum actions of the Board numbered 1 through 5 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2011-2012 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the Lyndhurst School District's Curriculum and all Programs encompassed therein, more particularly defined as Curriculum and Programs in the areas of Art, Character Education, Comprehensive Equity Plan, Early Childhood/Pre-Kindergarten, English as a Second Language, Gifted and Talented Education, Guidance, Health and Family Life, Holocaust and Genocide, Instrumental Music, Interdisciplinary Drug, Alcohol and Substance Abuse, Language Arts, Mathematics, Physical Education, Remedial Education, Science, Social Studies including Amistad, Special

Education Transition, Vocal Music, and World Language. Copies are on file in the Superintendent's Office and all schools.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following stipend name changes and job descriptions:

<u>From</u>	<u>To</u>
Assistant Musical Director School Musical	Assistant Musical Director-Vocal School Musical
Vocal Director School Musical	Costumes/Publicity School Musical

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached job descriptions:

Pitt Director  
Scenery Coordinator of Musical  
Director of Musical

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Lyndhurst High School Band Course credit change:

All band students will be awarded a minimum of 5 credits for their daily participation. Beginning with the 2011-2012 school year, students will be offered additional credits at the completion of their additional requirements for marching band. Only those students who completely fulfill every obligation (rehearsals and performances) and exemplify the highest level of effort and performance will be awarded the extra credits (1 or 2). Each student will be evaluated by the Band Director, Assistant Band Director and Supervisor of Fine Arts.

#### Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & 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 Christine Melleno that the following Rules & Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education would like to thank the Sedlock Family for their generous donation of their summer home for use by the Peer Retreat Group on August 10<sup>th</sup> through 12<sup>th</sup>.
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>
East Coast Designs	Jefferson Gym	12:00-3:00 pm and 7:00 pm-9:00 7/26/11 6:00 pm-9:00 pm 7/27/11 Uniform Ordering
Mail Direct	Jefferson Gym	12:00-3:00 pm 7:00 pm-9:00 pm 7/19,20,21/11 Uniform Ordering
Lyndhurst HS PTSA	Lyndhurst HS Cafeteria	7:00 pm-10:00 pm 2/6/12; 5/7/12 Meetings
Roosevelt School PTA	Roosevelt Gym	7:00 pm-9:00 pm 9/20; 10/18; 11/15; 12/20/11; 1/17; 2/21 3/20; 4/17; 5/15; 6/19/12 PTA Meetings
Roosevelt School PTA	Roosevelt Gym	4:30 pm-6:30 pm 9/26; 10/24; 11/21; 1/2; 1/30; 2/27; 3/26; 4/30; 6/1/12 Delivery of Market Day Frozen Food

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policies.

Policy 1100 (1 <sup>st</sup> reading)	Public Relations Program
Policy 1210 (1 <sup>st</sup> reading)	Special Interest Groups
Policy 2131 (1 <sup>st</sup> reading)	Superintendent's Duties
Policy 3100 (1 <sup>st</sup> reading)	Budget Preparation
Policy 3230 (1 <sup>st</sup> reading)	Contracts for Goods or Services Funded by Federal Grants
Policy 3235 (1 <sup>st</sup> reading)	Expenditures for Non-Employee Activities, Meals and Refreshments
Policy 3326 (1 <sup>st</sup> reading)	Payment of Claims
Policy 3453 (1 <sup>st</sup> reading)	Student Activity Fund
Policy 3515 (1 <sup>st</sup> reading)	Smoking on School Grounds
Policy 3571 (1 <sup>st</sup> reading)	Financial Reports
Policy 3572 (1 <sup>st</sup> reading)	Audit and Comprehensive Annual Financial Report
Policy 4117.6 (1 <sup>st</sup> reading)	Certification of Tenure Charges Teaching Staff Members
Regulation #4117.6 (1 <sup>st</sup> reading)	Certification of Tenure Charges
Policy 4133 (1 <sup>st</sup> reading)	School District Travel
Regulation #4440 (1 <sup>st</sup> reading)	School District Travel Procedures
Policy 5131.10 (1 <sup>st</sup> reading)	Harassment, Intimidation and Bullying



Policy 5131.5 (1 <sup>st</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Regulation 5131.5 (1 <sup>st</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Policy 5141.21C (1 <sup>st</sup> reading)	Diabetes Management
Regulation #5141.21C (1 <sup>st</sup> reading)	Diabetes Management
Policy 5141.35 (1 <sup>st</sup> reading)	Immunization
Regulation #5141.35 (1 <sup>st</sup> reading)	Immunization
Policy 5141.7 (1 <sup>st</sup> reading)	Pupil Intervention and Referral Services)
Regulation 6114.1 (1 <sup>st</sup> reading)	Lockdown Procedures

#### 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 Josephine Malaniak that the following Student Activities & Recognition actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2011-2012 school year.

**SPECIAL EDUCATION 2011-2012**

**Bergen County Special Services:**

Norman Bleshman School

Multiple Disabilities	1	@	65,600.00	<b>\$65,600.00</b>
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Bergen County Programs

Auditory Impaired	3	@	64,700.00	194,100.00
Pre-school Disabled	1	@	53,600.00	53,600.00
Autistic	3	@	69,300.00	207,900.00
Emotionally Disturbed	1	@	95,800.00.	95,800.00
				<b>\$551,400.00</b>

Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	2	@	26,100.00	52,200.00
Specific Learning Disabled	4	@	26,100.00	104,400.00
Multiply Disabled	1	@	26,100.00	26,100.00
				<b>\$182,700.00</b>

Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	2	@	7,970.00	15,940.00
Multiply Disabled	3	@	7,970.00	23,910.00
Other Health Impaired	1	@	7,970.00	7,970.00
				<b>\$47,820.00</b>

Bergen County **Additional** Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy				To Be Determined
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**South Bergen Jointure Commission:**

Autistic	12	@	54,580.00	654,960.00
Pre-school Disabled Full Day	1	@	54,580.00	54,580.00
Emotionally Disturbed (BD)	2	@	46,830.00	93,660.00
Middle/High School Program	10	@	45,180.00	451,800.00
<b>Shared Time</b> High School Program	1	@	22,590.00	22,590.00
				<b>\$1,277,590.00</b>

Transportation of Classified Students September – July 2012

**Est. \$580,000.00**

Occupational Therapy – In-district Students & Home Instruction

To Be Determined

Physical Therapy – In-district Students & Home Instruction

To Be Determined

Transitional Counselor-In-district Student

12% Share of Cost

**Other Public Schools:**

Ridgefield Board of Education

Specific Learning Disabled	1	@	29,238.53	<b>\$29,238.53</b>
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**Private Schools:**Allegro School – Cedar Knolls

Autistic	1	@	74,160.00	<b>\$74,160.00</b>
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Banyan School – Fairfield

Multiply Disabled - Elementary	1	@	38,520.00	38,520.00
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Multiply Disabled – High School	1	@	45,680.40	<u>45,680.00</u>
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**\$84,200.40**

<u>Community School - Teaneck</u> Multiply Disabled	1	@	42,648.00	<b>\$42,648.00</b>
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ECLC – HoHoKus

Autistic	2	@	41,185.80	<b>\$82,371.60</b>
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Felician School – Lodi

Multiply Disabled	1	@	42,883.20	<b>\$42,883.20</b>
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1	@	53,106.10	53,106.10
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Pre-school Disabled	2	@	53,106.10	106,212.20
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Personal Aide – PSD Student	1	@	22,276.80	<u>22,276.80</u>
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**\$181,595.10**

New Beginnings – Fairfield

Autistic	3	@	56,923.20	<b>\$170,769.60</b>
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Passaic County CP Center – Clifton

Multiply Disabled	2	@	59,738.40	<b>\$119,476.80</b>
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Sage Day – Mahwah & Rochelle

Other Health Impaired	1	@	46,436.00	46,436.00
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Emotionally Disturbed	1	@	46,436.00	<u>46,436.00</u>
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**\$92,872.00**

**Douglass Outreach**Home Based Program

Clinics & Coordinator (10 Mo.)	4 Hrs.	90.00/Hr	360.00/Mo.	<b>\$3,600.00</b>
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School Based Program

Consultation (10 Mo.)	2 Hrs.	150.00/Hr.	300.00/Mo.	<b>\$3,600.00</b>
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**2 ABA Therapists** (L. G. & F. F.)

Extended School Yr. & School Yr. ABA & Clinic			30.00/Hr.	<b>\$7,260.00</b>
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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 James Hooper that the following Personnel actions of the Board numbered 1 through 25 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Joy Bilis, Columbus School Teacher, effective June 30, 2011, with regret.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Gina M. Petrassi as a Grade 2 Teacher at Franklin School for the 2011-2012 school year, effective September 1, 2011, at a salary of \$50,515.00 (BA Step 2). 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.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lauren Harvey as Special Education Math Teacher at Lyndhurst High School for the 2011-2012 school year, 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. This is a replacement position.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Michael Valle, Lyndhurst High School Business Teacher for the 2011-2012 school year, effective September 1, 2011, at a salary of \$53,915.00 (BA+30, Step 2). 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 approve the following transfer for the 2011-2012 school year, effective September 1, 2011.

Teresa Sandomenico      From: Franklin      To: Columbus

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following bus aides for the 2011-2012 school year.

Diana Robie	Barbara Romanski
Johana Garlepp	Kim Dunaj
Debra Calandriello	

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant permission to the following employee to work during the summer of 2011 with athletic physicals.

Linda Webb                      30 hours

8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch and breakfast aides for the 2011-2012 school year.

Breakfast

Maria Giancola – Lincoln School  
 Deborah Lodato – Lincoln School (substitute)  
 Barbara Moraski – Columbus School  
 Monira Sawires – Washington School

Lunch

Laura Pugh – Franklin School  
 Barbara O'Rourke – Jefferson School  
 Judy Tunnell – Jefferson School  
 Dana Vigna – Jefferson School  
 Lisa DeFlippo – Jefferson School

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education file for a request for a waiver to the Bergen County Superintendent of Schools for Administrative Code N.J.A.C. 6:8-3.3, Principal Assigned to More Than

One School Building, requesting approval for the 2011-2012 school year for Joseph Vastola, Principal of Columbus and Lincoln Schools.

10. 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.

Shawna DeMarco High School	10/10/11, College Board Professional Development Wkshp-English Lit & Comp. – approx. \$182.00
James Hooper Board Member	9/10/11, NJSBA, Preparing for Bargaining – approx. \$125.00 9/24/11, NJSBA, Intermediate Bargaining – approx. \$125.00 9/27/11, NJSBA, Fall Public Relations Forum – approx. \$50.00
William Barnaskas Board Member	9/24/11, NJSBA, Intermediate Bargaining – approx. \$125.00
Christopher Musto Board Member	9/27/11, NJSBA, Fall Public Relations Forum – approx. \$50.00
Maryann Mule High School	7/28/11, Personality Disorders approx. \$200.00
Veronica Conte Nurse	10/26/11, Back to Basics: Challenges for the Next Decade – approx. \$200.00
Jill Tozduman High School	10/6,7/11 and 1/9/12, Post Traumatic Stress Management & Suicide Response – approx. \$210.00
Maryann Mule High School	10/6,7/11 and 1/9/12, Post Traumatic Stress Management & Suicide Response – approx. \$135.00

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

Pat Vasto	From: <a href="#">MA+30@\$99,705.00</a>	To: <a href="#">MA+45@\$103,705.00</a>
LuAnne Wagner	From: <a href="#">MA+30@\$97,505.00</a>	To: <a href="#">MA+45@\$103,305.00</a>
Meghan Marmora	From: <a href="#">BA@\$51,315.00</a>	To: <a href="#">MA@\$58,715.00</a>
Maryann Mule	From: <a href="#">MA@\$70,458.00</a>	To: <a href="#">MA+30@\$75,258.00</a>

Kelly Chua From: [MA@\\$58,715.00](#) To: [MA+30@\\$62,715.00](#)  
 Diane Jankowski From: [MA+30@\\$88,945.00](#) To: [MA+45@\\$92,945.00](#)

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Diane Jankowski as team leader for I&RS for the 2011-2012 school year. Ms. Jankowski will also assist Maryann Mule with 504s.
13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Anthony Immediate as Assistant Volleyball Coach for the Fall 2011 season, at a stipend of \$4,752.00 (1<sup>st</sup> step).
14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following watchpersons for the 2011-2012 school year.
 

Debbie Consalvo	Lynda Day
Kim Dunaj	John Dunaj
Linda Kost	Patti Woods
Steve Cortese	Ralph Andreu
Ann Mezzina	Michael Flanagan
15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Lynette Fata as a 1:1 aide for a special education student at Lincoln School, grade 1, 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.
16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Joanne Guirland as a 1:1 aide for a special education student at Washington School (Prevost Building), Pre-K 3 program, for the 2011-12 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.
17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Percussion Instructor for the 2011-2012 school year.

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the position of Middle School Play Director for the 2011-2012 school year.
19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve all job descriptions on file in the Superintendent's Office.
20. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following 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.

Philip Wagner      Part-time Custodian

21. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Joseph Coffaro, degreed aide for the High School Self-Contained Program, effective immediately, with regret.
22. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Tami Shellhamer as an aide for the Lyndhurst High School Transition Resource Program 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.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following non-paid positions:

Bullying Coordinator: Tracey L. Marinelli, Superintendent

Bullying Specialists:	Columbus/Lincoln	Joseph Vastola, Principal
	Franklin	Joseph DeCorso, Principal
	Jefferson	Robert Giangeruso, Principal
	Roosevelt	Peter Strumolo, Principal
	Washington	Nicholas Coffaro, Principal
	High School	Maryann Mule'

24. BE IT RESOLVED, that the Lyndhurst Board of Education accept the resignation of Dennis McSweeney as Lyndhurst High School Head Wrestling Coach.



25. 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 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.

#### Presentation

Superintendent Tracey Marinelli presented Joy Bilis, former Columbus School Teacher, with a plaque and watch upon her retirement from the Lyndhurst Public Schools.

#### New Business

1. James Hooper reminded everyone about the “Battle of the Bands” on Thursday, August 18<sup>th</sup> at 7:00 p.m., Lyndhurst High School Auditorium.
2. Christine Melleno spoke about the special education parent open house on August 25<sup>th</sup>. There will be student chaperones. The next parent meeting will be September 22<sup>nd</sup>.
3. James Hooper spoke about the Performing Arts Committee and talked about the play options – “Arsenic and Old Lace”, “Snow Angel”, “It’s a Wonderful Life” and 2012 Spring Musical – “Damn Yankees”, “Annie”, “Footloose”, “Once Upon a Mattress”, “A Funny Thing Happened on the Way to the Forum”.

#### Superintendent’s Report

Tracy Marinelli thanked the Sedlock Family for allowing the Lyndhurst High School Peer Group to hold their Peer Retreat in their shore home, saving the district money.

Tracey Marinelli talked about the recent meeting the Facility Upgrade Committee had and that they are surging ahead regarding the December 13<sup>th</sup> referendum.

#### Public Comments

#### Agenda Items and Non-Agenda Items

None

Adjournment

Motion by Ellen Young second by William Barnaskas and unanimously carried, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary