

## Meeting #8

Lyndhurst, NJ  
September 19, 2011

The Lyndhurst Board of Education held a Regular meeting on September 19, 2011 at 8:11 p.m.

### Call to Order

President Young called the meeting to order at 8:11 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 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.

### Presentation

Jolyn Garner, Director of The After Hours Club for Kids, Inc., handed out a power point presentation on this before and after school program.

### Approval of Minutes

Motion by Ronald Grillo, second by Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of Meeting #7, August 15, 2011.

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

Elaine Stella – Questioned the use of our facilities by Assemblyman Schaer.  
Questioned Cali Carting, Matusek and state fee on bill listing.

Linda Koziol – Complimented David DiPisa, School Business Administrator on the good job he is doing.

Maggie Kruszewska – Not satisfied with school placement of her child – wants Jefferson School – was given Columbus.

Reimbursement of \$345.00 for After School Program

Student Dress/Grooming Policy – against her religious beliefs – Its communism. Violates the 1<sup>st</sup> and 14<sup>th</sup> amendments. The School Board should respect that she came from communism to freedom.

### Superintendent's Response

Regarding placement of her child – there are 30 children in each kindergarten

Regarding dress code – to help her with the stress she is encountering, she can go to the Drop-In-Center in the high school.

### Communications

#### Correspondence From:

#### Subject Matter:

Joy Bilis

Thank You-Retirement Gift

Lyndhurst HS – Golf Outing

Golf Outing-10-9-11-cancelled

### 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 11 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 August 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 August 30, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$363,488.05
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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 September 19, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,100,401.23
Special Revenue (Fund 20)	\$ 9,102.63
 Total	 \$1,109,503.86
 Accounts Payable (Fund 11)	 \$ 1,968.75
Accounts Payable (Fund 20)	\$ 280.93
 General Ledger	 \$ 66,189.75

4. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of August, be and the same are hereby approved and ordered paid:

Services	\$39,129.99
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2011.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2012 IDEA Grant application in the amount of \$617,758.00 for the 2011-2012 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2012 IDEA-B Preschool Grant application in the amount of \$25,101.00 for the 2011-2012 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers for the 2011-2012 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Advanced Animal & Pest Control, Inc., Lyndhurst, effective October 1, 2011, for monthly monitoring and maintenance service for 2011-2012 school year, as follows:

All Elementary School Buildings	\$75.00 per month
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High School and Field House	\$100.00 per month
Concession Stand	\$25.00 per month

10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a 3-year contract with Reliant Systems LLC, Lyndhurst for burglar and fire alarm monitoring for all buildings in-district at \$694.00 per month, fire alarm test and inspection for all buildings in-district at \$275.00 per month and alarm service for all buildings in-district at \$335.00 per month.
11. BE IT RESOLVED, that the Lyndhurst Board of Education hereby approves the Chippendale settlement as recommended by its insurance counsel, which settlement contains no admission of liability and a confidential/non-disclosure clause as to the same.

### 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 2 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 accept Standing Orders for First Aid, School Nurse Protocol, signed by Dr. Park, School Physician for the 2011-2012 school year. These procedures are for staff (school nurses, teachers and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve pre-service English teachers from Montclair State University to complete a 15 hour service requirement as "Writing Coaches" in grades 6-12, teaching writing.

### 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 Ronald Grillo that the following actions of the Board numbered 1 through 4 & 6 exception actions 5 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 revised attached policy:

File Code 3453.2 – School Activity Funds – LHS

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept from June Garcia, an Akzo Nobel employee, a donation of six gallons of paint and his time in painting room 144 in Lyndhurst High School. Mr. Garcia also donated an IDEA chalkboard conversion kit which converts a chalkboard to a whiteboard which will also be used in room 144, Lyndhurst High School.
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of two (2) vehicles: 1998 Chevy Pick-up, 1996 Dodge Ram Pick-up and 2003 MADVAC from the Township of Lyndhurst.
4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of two (2) rugs from NGV Floors, Lyndhurst to be used as reading rugs for the 2<sup>nd</sup> and 3<sup>rd</sup> grades in Roosevelt School.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policies:

--- SEPARATE VOTE -----

Motion by Josephine Malaniak second by Stephen Vendola

Policy 5131.6  
(1<sup>st</sup> reading)

Substance Abuse

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

--- SEPARATE VOTE -----

Policy 1100  
(2<sup>nd</sup> reading)

Public Relations Program

Policy 1210  
(2<sup>nd</sup> reading)

Special Interest Groups

Policy 2131  
(2<sup>nd</sup> reading)

Superintendent's Duties

Policy 3100 (2 <sup>nd</sup> reading)	Budget Preparation
Policy 3230 (2 <sup>nd</sup> reading)	Contracts for Goods or Services Funded by Federal Grants
Policy 3235 (2 <sup>nd</sup> reading)	Expenditures for Non-Employee Activities, Meals and Refreshments
Policy 3326 (2 <sup>nd</sup> reading)	Payment of Claims
Policy 3453 (2 <sup>nd</sup> reading)	Student Activity Fund
Policy 3515 (2 <sup>nd</sup> reading)	Smoking on School Grounds
Policy 3571 (2 <sup>nd</sup> reading)	Financial Reports
Policy 3572 (2 <sup>nd</sup> reading)	Audit and Comprehensive Annual Financial Report
Policy 4117.6 (2 <sup>nd</sup> reading)	Certification of Tenure Charges Teaching Staff Members
Regulation #4117.6 (2 <sup>nd</sup> reading)	Certification of Tenure Charges
Policy 4133 (2 <sup>nd</sup> reading)	School District Travel
Regulation #4440 (2 <sup>nd</sup> reading)	School District Travel Procedures
Policy 5131.10 (2 <sup>nd</sup> reading)	Harassment, Intimidation and Bullying
Policy 5131.5 (2 <sup>nd</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Regulation 5131.5 (2 <sup>nd</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse

Policy 5141.21C (2 <sup>nd</sup> reading)	Diabetes Management
Regulation #5141.21C (2 <sup>nd</sup> reading)	Diabetes Management
Policy 5141.35 (2 <sup>nd</sup> reading)	Immunization
Regulation #5141.35 (2 <sup>nd</sup> reading)	Immunization
Policy 5141.7 (2 <sup>nd</sup> reading)	Pupil Intervention and Referral Services)
Regulation 6114.1 (2 <sup>nd</sup> reading)	Lockdown Procedures

6. 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 Recreation	Lyndhurst HS	1:00 pm-5:00 pm 11/19/11 Dance Recital
Jefferson School PTA	Jefferson Gym	9:00 am-3:00 pm 9/19/11 Book Fair 9:00 am-3:00 pm 6:00 pm-9:00 pm 9/20/11 Book Fair
Lyndhurst Football Rec.	Lyndhurst HS Football Field Field House	6:00 pm-9:00 pm 8/1/11 to 11/31/11 Practice 2:00 pm-11:00 pm 9/17; 10/1; 10/15; 10/22 Games 8/16; 8/19; 8/23/11 Scrimmages
LHS Project Graduation	Lyndhurst HS Room 144	7:30 pm 9/13/11 Parent Meeting

Schaer for Assembly	Lyndhurst HS Media Center Room 230	3:30 pm-6:30 pm 9/14/11 Meet and Greet
Roosevelt School 8 <sup>th</sup> Grade 2012	Roosevelt Hallway	6:00 pm-8:00 pm 9/20/11 Selling Notepads
Roosevelt School PTA	Roosevelt Gym	6:30 pm-9:00 pm 9/21/11; 2/14/12 PTA Meeting
Washington School Class of 2012	Washington Outside	8:30 am-2:00 pm 9/17/11 Car Wash
Franklin School PTA	Franklin	7:00 pm-9:00 pm 9/19; 10/18; 11/22; 12/20/11; 2/7; 3/22; 4/17; 5/15/12 PTA Meetings
Franklin School PTA	Franklin	7:00 pm-9:00 pm 9/23/11 Parent Meeting
Franklin School PTA	Franklin	5:00 pm-9:00 pm 10/14/11 Fall Festival
Franklin School PTA	Franklin Art Room	10:00 am-3:00 pm 9/27/11 Book Fair
Franklin School PTA	Franklin Basement	10/2011 Hand Out Spirit Wear
Franklin School PTA	Franklin Art Room	9:00 am-3:00 pm 12/8,9/11 Holiday Shop
Franklin School PTA	Franklin Art Room	9:00 am-3:00 pm 12/5/11 K-8 Picture w Santa



Jefferson School PTA	Jefferson Gym & Parking	6:00 pm-9:00 pm 10/31/11 Trunk or Treat
Franklin School PTA	Franklin Playground	12:30 pm-2:30 pm 10/26/11 Walk-a-Thon
Jefferson School PTA	Jefferson Front Lawn	9:00 am-3:00 pm 10/14/11 Pumpkin Sale
Franklin School PTA	Franklin Art Room	9:00 am-3:00 pm 10/5-7/11 Book Fair
Franklin School PTA	Franklin Front Lawn	10:00 am-3:00 pm 10/3/11 Delivery
Columbus/Lincoln PTA	Lincoln Art Room	6:00 pm-9:00 pm 10/4; 11/1; 12/6/11; 1/3; 2/7; 3/6; 5/1/12 PTA Meeting
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:30 pm-11:00 pm 9/12,19,26; 10/3,10,17, 24,31; 11/7,14,21,28; 12/5,12,19/11; 1/2,9,16, 23,30; 2/6,13,20,27; 3/5, 12,19,26; 4/2,9,16,23,30; 5/7,14,21,28; 6/4/11/12 Women's Volleyball

### 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 home instruction for three (3) 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 Ronald Grillo that the following Personnel actions of the Board numbered 1 & 2, 4 through 10 exception actions 3 be adopted.

- 1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Wm. Steven Arrigoitia as a certified aide in the Lyndhurst High School Transition Resource 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.
- 2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Linda Webb an additional 30 summer hours in order for her to complete all necessary paperwork for fall student athletes.

--- SEPARATE VOTE -----

Motion by Christine Melleno second by Ronald Grillo

- 3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following 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.

Lori Morinho	Sub Lunch Aide @ Franklin
Terese Catalina	Lunch Aide @ Franklin
Colleen Vendola	Sub Lunch Aide @ Jefferson
Ivana Gaccione	Sub Lunch Aide @ Jefferson

Robert McCarthy	Part-Time Bus Driver
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Armando Calixto     Part-Time Bus Driver

Terry Suarez         Sub Breakfast Program @ Washington

Peggy Ross           Sub Breakfast Program @ Washington

Alice Schemm        Sub Breakfast Program @ Washington

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

--- SEPARATE VOTE -----

4. 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 School Counseling Internship and Student Teaching in the Lyndhurst Public Schools in order to fulfill their course requirements.

Ewa Plonska                    starting 9/19/11 to May 2012  
Caldwell College              School Counseling Internship  
   Tuesday, Wednesday, Friday  
   HS, Jamie Stevens  
   Monday & Thursday  
   Elementary, Susan Alcuri

Monica Tarnawski              starting 9/21/11 to December 22, 2011  
Columbia University          Student Teaching  
   HS, English, Tanya Pastor

5. 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.

Tom Thomas                    Coaching Clinic  
Athletic Trainer              10/4/11, NJSIAA Athletic Trainers Workshop  
   approx. \$50.00

Joy Jable                        10/23,24/11, Swallowing & Feeding Disorders  
Wash/Jeff                      in school students, approx. \$355.00

Marlene Krupp                9/23/11, So Bergen Jointure Commission  
Dist. Math Supv.              approx.. \$4.34  
   10/19/11, NCTM Regional Conference  
   approx. \$292.00  
   10/27/11, Math Supervisors Roundtable  
   approx.. \$8.68

Shiran Leibowitz 10/3/11, AENJ Fall Conference "The Power of Art"  
Lincoln approx.. \$130.33

6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following advisors and volunteers from Jefferson School.

Yearbook Advisor	Bri-Anne Estes/Theresa Brennen	\$444.00 each
Grade 8 Advisors	Darius Hughes/Bri-Anne Estes	\$355.00 each

### **JEFFERSON SCHOOL/COMMUNITY SCHOOLVOLUNTEERS**

Jeneen Gino	Maria Otto	Anne Caffrey
Erin Storer	Flo Sellari	Caroline Lilore
Lisa Borino	Helen Miragliotta	Fatima Carriero
Laura Henning	Maria Zaino	Joseph Gino
Laura Canaris	Gliana Pacheco	Dennis Nevin
Karne Hughes	Tara Castellitto	Mary Henrichsen
Lisa Marie Turano	Christina DeGennaro	Nadia Alberti
Lisa Kasper	Joann Krajnik	Michelle Meola
Rosemarie Cappiello	Maria Lombardi	Grace Nevin
Angela Paserchia	Jennifer Fodera	Susan Consalvo
Lynn Nerney	Gina Scardino	Tina Catalano
Laura Henning	Debbie Duffy	Jeanne Gannon
Elizabeth Romito	Kerri Reed	Sean Reed
Tina Catalano	Jamie D'Andrea	Rosa Neff
Christian Freire	Mrs. Alemany	Julianne Bruno
Elizabeth Lukasiewicz	Elizabeth Romito	Robin Sconfienza
Giuseppa Held	Anna DiMascio	Margo Cassetta
Florence Sellari	Mary DiCrisci	Julie Donohue
Rose Cappiello	Chris Triguero	Christiana Caporale
Marie Fugel	Taryn Paglio	Rose Ann Almeida
Laura Canaris	Anthony Scardino	Janice Vocaturo
Kim Henning	Valerie Albecker	

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Erik Franklin as co-advisor for the High School Academic Competition Club 2011-12 school year.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Sean Frew as co-advisor for the class of 2014, at a stipend of \$599.00.

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Maria Lee as a monetary athletic worker for the 2011-12 school year.
10. 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 2011-12 school year. Employment will be provisional, subject to authorization approval for emergent hiring pending completion pending completion of criminal history background check, and subject to submission of all required application documents.

#### Board Member Comments

Board member, James Hooper, talked about the Battle of the Bands and tentative date of October 7<sup>th</sup> and 8<sup>th</sup> or October 14<sup>th</sup> and 15<sup>th</sup>.

James Hooper also spoke about the NJSBA workshop entitled Preparing for Bargaining that he attended on September 10<sup>th</sup>.

#### Superintendent's Report

Tracey Marinelli, Superintendent of Schools, spoke about bullying, Singapore Math – new math series for grades K-5, shared services for professional development with Rutherford Board of Education, Parent University, and our school district is scheduled for Q-SAC evaluation in the 2011-2012 school year. Josephine Malaniak will be our Board Representative.

Received New Jersey State Interscholastic Athletic Association (NJSIAA) Disqualification Report for the 2010-2011 school year. Lyndhurst High School was disqualification free.

#### Public Comments Non-Agenda Items

Mrs. Rowe – Asked about NBS suit.

Elaine Stella – Said taxes increased by 11 points. Postpone the referendum – will not pass.

Debbie Peloso – What is the occupancy level at Roosevelt?

What are we doing to ensure residency?

Suggested we have re-registration.

Do not postpone the referendum.

#### Motion To Go Into Executive Caucus

Motion by Christine Melleno second by Ronald Grillo and unanimously carried, the Board went into executive caucus at 9:25 p.m. for the purpose of a matter involving a staff member and pending or anticipated litigation.

Motion To Open Meeting To Public

Motion by Christopher Musto second by James Hooper and unanimously carried, the Board opened the meeting to the public at 10:30 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.

Adjournment

Motion by Christine Melleno second by James Hooper and unanimously carried, the meeting was adjourned at 10:35 p.m.

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary