

Meeting #11

Lyndhurst, NJ
November 14, 2011

The Lyndhurst Board of Education held a Regular meeting on November 14, 2011 at 8:00 p.m.

Call to Order

President Young called the meeting to order at 8:02 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 L. Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary; Valerie Tronccone, 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 South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 8:05 p.m. for the purpose of: a matter involving individual students; a matter involving a staff member and negotiations.

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 8:55 p.m.

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

Approval of Minutes

Motion by William Barnaskas second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #10, October 17, 2011.

Roll Call For: (7) William Barnaskas, James Cunniff, Ronald Grillo, Josephine Malaniak, Christine Melleno, Stephen Vendola, Ellen Young. Abstain: (2) James Hooper, Christopher Musto.

Communications

Correspondence From:

Dr. Oliver Stringham, Superintendent
North Arlington Public Schools

Subject Matter:

Thank You – Use of LHS
Athletic Facility

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 11 exception actions be adopted.

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

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

Payroll	\$1,929,951.33
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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 November 14, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,050,267.87
Capital Outlay (Fund 12)	\$ 3,000.00
Special Revenue (Fund 20)	\$ 36,344.91
Total	\$1,089,612.78
General Ledger	\$ 130,916.25

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

Payroll/Payroll Taxes	\$33,452.80
Services	\$40,446.32

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2011.
6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Eric M. Bernstein & Associates, LLC for Legal Services (Labor) for the 2011-2012 school year.
7. WHEREAS, the agreement between Apex Computer Systems, LLC and the Lyndhurst Board of Education dated June 13, 2011, which covers computer services for the Roosevelt Elementary and High School; and

WHEREAS, the Lyndhurst Board of Education desires to expand that agreement to cover the remaining Lyndhurst elementary schools not currently serviced by Apex under the same terms and conditions of the said June 13, 2011 agreement between the parties,

NOW, THEREFORE, BE IT RESOLVED, that the June 13, 2011 Apex to LBOE agreement shall be extended effective October 18, 2011 through June 30, 2012 to include the remaining Lyndhurst elementary schools, not currently covered, at an additional compensation of Thirty Thousand Dollars (\$30,000), effective October 18, 2011 to June 30, 2012.

8. BE IT RESOLVED, that the Lyndhurst Board of Education renew its indoor air quality program for the 2011-2012 school year. Copy on file in all schools and Lyndhurst Board of Education Office.
9. BE IT RESOLVED by The Board of Education of the Township of Lyndhurst (the Board), in the County of Bergen, New Jersey, as follows:

1. A special election of the legal voters of this School District shall be held on December 13, 2011 between the hours of 2:00 P.M. and 9:00 P.M., in the School District at the schools and places and for the purposes hereinafter provided.
2. The following school bond proposal shall be voted upon at the special election:

PROPOSAL

RESOLVED, that The Board of Education of the Township of Lyndhurst, in the County of Bergen, New Jersey shall

(A) undertake the following improvements in the School District (collectively, the "Projects"): (1) renovations and building system upgrades at Columbus, Jefferson, Roosevelt, Washington and Franklin Elementary Schools and Lyndhurst High School (the "Renovation Projects"); and (2) construction of additions and building alterations at Columbus, Jefferson, Washington and Roosevelt Elementary Schools, building alterations at Franklin Elementary School, renovations, alterations and upgrading of HVAC system at Lyndhurst High School and, if bond or note proceeds are available, the acquisition of new furniture, equipment and apparatus required therefor (the "Addition and Alteration Projects");

(B) expend therefor not exceeding \$28,571,091; and

(C) issue bonds or notes of the School District for the School District's local share of the Projects in the principal amount not exceeding \$27,147,155. The local share of the Renovation Projects is \$2,135,904. The local share of the Addition and Alteration Projects is its full cost of \$25,011,251 – there is no State share of the Addition and Alteration Projects. A grant in the maximum amount of \$1,423,936 (representing 40% of the final eligible costs of the Renovation Projects) for the State of New Jersey's share of the Renovation Projects has been approved by the Commissioner of Education (the "Commissioner") based upon the determination by the Commissioner that the maximum final eligible costs of the Renovation Projects are \$3,559,840. In the event the State grant is not made, is delayed or is reduced, the School District is authorized to issue bonds or notes in a principal amount not exceeding the total expenditure authorized in (B) above of \$28,571,091. The School District may transfer a portion of the local share of one of the Renovation Projects to another under circumstances permitted by statute. The Addition and Alteration Projects were potentially eligible for State support, in whole or in part, at a minimum amount of 40 percent of eligible components of the Addition and Alteration Projects. However, the Lyndhurst School District determined not to seek State support for the Addition and Alteration Projects.

3. The polling places for the election (described by reference to the election districts used at the last General Election in the Township of Lyndhurst, County of Bergen, New Jersey) are established and have been designated as follows, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the election district in which he or she resides:

POLLING PLACE NO. 1

Polling Place at Jefferson School Multipurpose Room at Lake and Livingston Avenues in the School District for legal voters residing within General Election District Nos. 1, 2, 9 and 10, Township of Lyndhurst.

POLLING PLACE NO. 2

Polling Place at Senior Citizens Building at 250 Cleveland Avenue in the School District for legal voters residing within General Election District No. 3, Township of Lyndhurst.

POLLING PLACE NO. 3

Polling Place at United Presbyterian Church Meeting Room (rear entrance) at 511 Ridge Road in the School District for legal voters residing within General Election District Nos. 4 and 5, Township of Lyndhurst.

POLLING PLACE NO. 4

Polling Place at Lyndhurst High School Gymnasium at Fern and Weart Avenues in the School District for legal voters residing within General Election District Nos. 6, 7, 13, 14 and 15, Township of Lyndhurst.

POLLING PLACE NO. 5

Polling Place at Health Center at 253 Stuyvesant Avenue in the School District for legal voters residing within General Election District No. 8, Township of Lyndhurst.

POLLING PLACE NO. 6

Polling Place at Joseph Carucci Apartments at 281 Stuyvesant Avenue in the School District for legal voters residing within General Election District Nos. 11 and 12, Township of Lyndhurst.

4. This Board of Education hereby approves and adopts the proposal set forth in Section 2 hereof and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same. The School Business Administrator/Board Secretary and other representatives of the Board of Education are hereby authorized to take all necessary actions in connection with the special election.

5. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Township of Lyndhurst, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the amount stated in the proposal set forth in Section 2 hereof and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Lyndhurst and in the office of the School Business Administrator/Board Secretary of this Board of Education prior to the adoption of

this resolution. This Board of Education hereby directs the School Business Administrator/Board Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election authorized herein.

6. This resolution shall take effect immediately upon its adoption.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised proposal for Pre-Referendum/Post-Referendum Services for Additions and Upgrades at Lyndhurst Public Schools with DMR Architects, Hasbrouck Heights. Copy on file.
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Joint Transportation Agreement & Transportation Services Agreement with Englewood Public Schools for Choice students attending Dwight Morrow High School for the 2011-2012 school year.

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 William Barnaskas that the following Rules & Regulations actions of the Board numbered 1 through 1 exception actions be adopted.

1. 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 Boys' Basketball	Lyndhurst HS Gym	1:00 pm-6:00 pm 12/4,11,18/11 Practice
Lyndhurst Girls' Basketball	Lyndhurst HS Gym	3:00 pm-8:00 pm 12/3,10,17/11 Practice
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-12:00 pm 1/7; 2/11/12 Wrestling Match
Jefferson School	Jefferson Gym	12:30 pm-3:00 pm 5/18/12 Student Body Day

Washington School Class of 2012	Washington Gym	11:30 am-3:00 pm 6/15/12 Luncheon
Washington School Class of 2012	Washington School Yard	1:00 pm-2:30 pm 10/28/11 Pumpkin Patch
Lyndhurst Troop 97	Lyndhurst HS Cafeteria	7:00 pm-9:00 pm Tuesday Nights Till July 1, 2012 Troop Meetings
North Arlington BOE	Lyndhurst HS Football Field	6:00 pm-10:00 pm 10/21; 11/1/11 Football Games
Washington School PTA	Washington Gym	9:00 am-4:30 pm 11/1-4/11; 4/2-5/12 Book Fair
Franklin School Class of 2012	Franklin School Parking Lot	8:00 am-2:00 pm 12/3/11 Wreath Sale
Washington School PTA	Washington Gym	9:00 am-3:00 pm 12/6,7,8/11 Santa Workshop
Lyndhurst Parks Dept.	Lyndhurst HS Gym	3:00 pm-9:00 pm 1/21; 2/4, 18, 25; 3.3, 17, 24, 31; 4/7, 14, 21/12 4:00 pm-9:00 pm 1/7, 14; 2/4, 11/12 Girls Basketball
Lyndhurst Parks Dept.	Lyndhurst HS Gym	12:00 pm-6:00 pm 1/8, 15, 22, 29; 2/5, 19; 3/4, 11, 18, 25; 4/1, 8, 15/12 Boys Basketball
Lincoln School Class of 2012	Lincoln School Art Room	6:00 pm-9:00 pm 12/2, 9/11 Movie Night

Lyndhurst Parks Dept. North Arlington PeeWee Football	Matera Field	6:00 pm-9:00 pm 11/7 thru 11/18/11 Football
Washington School PTA	Washington Playground	9:00 am-11:00 am 6/18/12 Picnic

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 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for three (3) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the Bergen County Brownstone Program, at a tuition of \$51,500.00 prorated, effective October 17, 2011. Transportation provided by SBJC.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure, Lodi campus, at a tuition of \$45,180.00 prorated, effective October 17, 2011.

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 17 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of JoAnn Friedman, secretary, as of March 31, 2012, with regret.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant Tracey L. Marinelli, Superintendent of Schools, a Maternity Leave of Absence, with the use of vacation, personal and sick days, on December 12, 2011 until January 2, 2012 when she will be returning and working 3 days a week. Returning full-time on March 5, 2012
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Bri-Anne Estes, teacher, Jefferson School, a Maternity Leave of Absence, from February 6, 2012, with the use of sick days until April 30, 2012. Family Leave Act during May and June 2012. Return to work date, September 2012.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Marcie Gatchalian, School Psychologist, a Maternity Leave of Absence. Last day of work December 23, 2011, with the use of sick days until January 31, 2012. Family Leave Act on February 1, 2012 to June 30, 2012. Return to work date, September 2012.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Danitza Ricigliano, ESL Teacher, a Maternity Leave of Absence beginning February 27, 2012 with the use of accumulated sick days until March 30, 2012. Family Leave Act for April and May of 2012. Return to work date, June 4, 2012.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint David DiPisa, School Business Administrator, as Indoor Air Quality Designated Person for the 2011-12 school year.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Thomas Kroncke as assistant wrestling coach.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Jennifer Paterno as assistant swim coach for the 2011-12 winter season.

9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Joseph Wroblewski, a certificated aide in the Transition Resource Center, High School, and last day of work November 15, 2011.
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Jessica Ignezi as a certified aide in the Transition Resource Program, High School, effective November 16, 2011. 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 L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following stipends for the 2011-12 school year.

School Play

Director	Cristina Coppola	\$3,656.00
Asst. Co-Director	Michael Clifford	\$1072.50
	Jill Dischler	\$1,072.50
Scenery Co-Coordinator	Michael Clifford	\$ 688.50
	Jill Dischler	\$ 688.50

School Musical

Director	Cheryl Ruiz	\$4,122.00
Asst. Director/Vocal	Elena Wise	\$3,434.00
Pit Director	Nick Dellosa	\$2,747.00
Costumes-Publicity	Margaret Weckstein	\$2,747.00
Scenery Coordinator	Lindsey Almeida	\$2,747.00

Web Site Manager	Brian Fuschetto	\$8,353.00
SEMI-Coordinator	Lauren Gash	as per contract

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant the following employees tenure.

Gina DiMaggio	effective 11/2/11
Debbie Jankowski	effective 11/17/11

13. 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.

David Carucci High School	12/15/11, Accentuate the Negative approx.. \$102.44
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Joseph DeCorso Principal, Franklin	11/10&11/11, NJEA Conference not to exceed \$800.00
Judy Dodson Jefferson/Lincoln	1/11/12, Maximizing Your Language Therapy approx. \$225.00
Amanda Dudek Roosevelt	1/1/11, Improving Writing Scores for the NJASK approx. \$50.00
Robert Giangeruso Principal, Jefferson	11/11/11, NJEA Teacher Convention not to exceed \$800.00
Marlene Krupp Supervisor	11/7&18/11, SBJC Curriculum Committee approx. \$4.34 ea. 11/4/11, QSAC Orientation Meeting approx.. \$16.74 12/8/11, Math Supervisors Roundtable Meeting #2 approx.. \$10.54
Teressa Matvienko Roosevelt	11/1/11, Writing to Improve NJ ASK Test Scores approx. \$54.34
Peter Strumolo Principal, Roosevelt	11/9-12/11, NJEA Conference not to exceed \$800.00
Tom Thomas Athletic Trainer	Coaching Clinic 11/18/11, Medical Society of NJ Sports Medicine Conference, approx.. \$30.00
14.	BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Mary Ann Heller as a part-time 1:1 aide for one classified student, effective October 17, 2011. 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.
15.	BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following for the 2011-12 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.
Anna Amato	sub lunch aide
Phyllis Delaney	lunch aide/Roosevelt (replacement)

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Lorraine Branch	lunch aide/Roosevelt (replacement)
Monica Burgos	lunch aide/Roosevelt (replacement)
Diane Basile	sub lunch aide sub teacher aide sub bus aide sub secretary
Catherine Emilian	sub lunch aide sub teacher aide
Maria Granese	sub lunch aide sub teacher aide sub secretary
Idalyn Monto	sub secretary
Rosemary Albecker	sub secretary
LuAnn DiPisa	sub secretary

16. 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 student teaching and observation in the Lyndhurst Public Schools in order to fulfill their course requirements.

Alexandria Andreoli Montclair State Univ.	8 hours observation, 10/27/11 Roosevelt School, Kdgn.
Hannah Flusk Fairleigh Dickinson Univ.	5 days observation, January 9 -13, 2012 LHS, Language Arts
Tara Keane Caldwell College	Student Teaching January 23 – May 11, 2012 ½ semester, Elementary, Lincoln, grade 3 ½ semester, Special Ed., Washington
Robert Foster Caldwell College	Student Teaching January 23 – May 11, 2012 Roosevelt, grade 7
Bridget McMillan Caldwell College	40 hours observation January 30 – May 4, 2012 Roosevelt, grade 2
Amanda Yarmula Wm. Paterson Univ.	Student Teaching January 18 – May 10, 2012 Washington, Kdgn.

17. 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 of criminal history background check, and subject to submission of all required application documents.

New Business

1. James Hooper informed everyone present that Thursday and Friday Nights, LHS Play entitled "Snow Angels".
2. James Hooper wants to suggest to the Rule & Regulations Committee that the district allow black Dockers to be worn as part of school wear.
3. William Barnaskas agreed with James Hooper regarding black Dockers as part of school wear and suggested that be put before the committee. If committee does not agree, James Hooper can make a motion under New Business at a public meeting.
4. Christine Melleno, under Student Activities & Recognition Committee, to purchase a plaque, to be hung in Roosevelt School, in memory of Grace Roeschke, former principal.
5. Tracey Marinelli, Superintendent of Schools, congratulated the football team on advancing to States and wishing them luck at their game on Saturday at 1:00 p.m. in Weequahic High School in Newark.

Superintendent's Report

1. I recommend that the school district be closed in the following order should the Lyndhurst Board of Education not use its three (3) scheduled emergency days, 2011-12.
 1. May 29, 2012
 2. May 25, 2012
 3. May 24, 2012
2. In the event the District uses more than its emergency three (3) days, the Lyndhurst Board of Education will open in the following order.
 - April 13, 2012
 - April 12, 2012
 - April 11, 2012
 - April 10, 2012
 - April 9, 2012

3. Tracey Marinelli, Superintendent of Schools, is proud to announce that Angela Sammarone and Christine Murtha have been accepted into the Syracuse University Journalism Program. Both girls will have all expenses paid (except for travel). Syracuse is one of the best in journalism. Congratulations!!!

Public Comments

Agenda & Non-Agenda

None

Adjournment

Motion by William Barnaskas second by Josephine Malaniak and unanimously carried, the meeting was adjourned at 9:08 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary