

## Meeting #14

Lyndhurst, NJ  
January 30, 2012

The Lyndhurst Board of Education held a Special meeting on January 30, 2012 at 7:00 p.m.

### Call to Order

President Young called the meeting to order at 7:00 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, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Late Arrival (7:06 pm) James Cunniff

Also present: Tracey Marinelli, Superintendent of Schools, David DiPisa, School Business Administrator/Board Secretary.

### 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 7:04 p.m. for the purpose of: a matter involving staff members.

### Motion to Open Meeting to Public

Motion by Ronald Grillo second by Christopher Musto and unanimously carried, the Board opened the meeting to the public at 8:00 p.m.

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

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 by William Barnaskas second by Christine Melleno that the following Personnel actions of the Board numbered 1 through 1 exception actions 2 and 3 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, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, appoint Toni Ann Sullivan as a certificated self-contained aide for Lyndhurst High School for the 2011-2012 school year, effective February 2, 2012. 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 document. This is a replacement position.

--- SEPARATE VOTE -----

Motion by William Barnaskas second by Christopher Musto

- 2. BE IT RESOLVED, that the Lyndhurst Board of Education hereby ratifies and memorializes the actions of the Superintendent, which the Board had been previously orally polled for affirmance, as to the paid leave of teacher pending further evaluation and/or action by this Board.

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

--- SEPARATE VOTE -----

Motion by William Barnaskas second by Christine Melleno

- 3. BE IT RESOLVED, that the Lyndhurst Board of Education hereby ratifies and memorializes the actions of the Superintendent, which the Board had been previously orally polled for affirmance, as to the paid suspension of teacher, pending further action of the applicable governmental agencies and/or this Board.

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

--- SEPARATE VOTE -----

Public Comments

Non-Agenda Items

Fran Cairns – Have we selected a new head coach?  
Will we be selecting an acting head coach?

Deon Hampton – Has anyone been contacted by BPO?  
Has anyone reviewed inappropriate conduct?  
Will the acting head coach be paid a stipend?

William Barnaskas – Handed in his letter of resignation as Board member effective immediately.

Adjournment

Motion by William Barnaskas second by Ronald Grillo and unanimously carried, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary