

Meeting #16

Lyndhurst, NJ
March 12, 2012

The Lyndhurst Board of Education held a Regular meeting on March 12, 2012 at 8:08 p.m.

Call to Order

President Young called the meeting to order at 8:08 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young.

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.

Presentation

Tracey Marinelli, Superintendent of Schools, gave a presentation pertaining to the 1:1 iPad Technology Initiative, grades 6-12, that will be put into place for September 2012.

Approval of Minutes

Motion by Ronald Grillo second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #14, January 30, 2012.

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

Motion by Ronald Grillo second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #15, February 6, 2012.

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

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Annie Rowe and Ellen Young will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2012 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before June 5, 2012, the day of the Primary, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 16, 2012 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 6, 2012 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

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) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, 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 February 29, 2012 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 February 29, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$2,019,780.72
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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 March 12, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 7,870.00
Current Expense (Fund 11)	\$1,269,889.38
Special Revenue (Fund 20)	\$ 61,145.44
Total	\$1,338,904.82
General Ledger	\$ 148,110.12

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 February 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$38,004.87
Services	\$46,690.86

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2012
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000.00 as the maximum travel budget for the 2012-2013 school year. This amount includes reimbursements for conferences, professional development workshops,

regular school travel, meals and mileage for conference/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for the 2011-2012 school year was \$50,000.00. As of February 21, 2012, the total amount spent was \$17,075.00.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2012-2013 school year, for the following professional services:

Architect	\$50,000.00
Auditor	\$40,000.00
Legal Services	\$150,000.00
School Dentist	\$ 4,000.00
School Doctor	\$30,000.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #6, February 6, 2012 meeting.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2012-2013 preliminary school budget for submission to the County Office as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$34,603,693.00	\$32,319,217.00
Special Revenue Fund	\$ 959,275.00	- 0 -
Debt Service Fund	\$ 656,818.00	\$ 656,818.00
 Total Base Budget	 \$36,219,786.00	 \$32,976,035.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a master lease with Apple, Inc. and purchase 1.4 million dollars of technology equipment over the next four (4) years, subject to the discussed attorney amendments and clarifications to contract.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a lease with Mail Direct for replacement copy machines at Lyndhurst High School subject to the discussed attorney amendments and clarifications to contract.

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 Ronald Grillo that the following Education & Curriculum actions of the Board numbered 1 through 2 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Protocol for Dispensing of Classroom Chemicals. This protocol will be utilized at the high school for ordering, storage and disposal of chemicals.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.

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 Rules & Regulations actions of the Board numbered 1 through 3 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 5 Dell GX260 computers, monitors, keyboards and mice from the NJ Meadowlands Commission, to be used within the school district.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policy, subject to the Superintendent, Business Administrator and Attorney creating a reasonable and acceptable standard of care agreement with students and students' parents as well as with teacher and administrators, to whom iPads are being provided.

Policy 4117.52
(1st reading)

Staff Use of Internet Social Networks and
Other Forms Electronic Communication
Contract

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

Organization

Place

Time,Date,Purpose

Washington School
Class of 2012

Washington Gym

6:00 pm-7:30 pm
2/15/12
Parent Meeting

Washington School PTA	Washington Gym	3:15 pm-5:00 pm 4/26/12 Bingo (K-3)
Washington School Class of 2012	Washington Gym	4:30 pm-8:30 pm 2/29/12 Fund Raiser
Roosevelt School PTA	Roosevelt Gym	9:00 am-11:30 am 3/21/12 Cultural Arts
Lyndhurst HS PTSA	Lyndhurst HS Library	6:30 pm-9:30 pm 3/5/12 PTSA Meeting
Lyndhurst HS Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:30 pm 2/15/12 Meeting
Jefferson School Class of 2012	Lyndhurst HS Auditorium	6:00 pm-10:00 pm 5/4/12 Talent Show
Jefferson School Class of 2012	Jefferson Gym	6:00 pm-9:00 pm 3/21,22/12 Auditions-Talent Show
LHS Project Graduation	Lyndhurst HS Auditorium	7:00 pm-9:30 pm 3/13/12 Parent Meeting

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: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for two (2) 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 through 12 exception actions be adopted.

Roll Call For: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, 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 German, Lincoln School Teacher, on June 30, 2012, with regret.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Linda Spence, Columbus School Teacher, on June 30, 2012, with regret.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Thomas Shoebridge, High School Teacher, as of July 1, 2012, with regret.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Lori DeLuca, High School Teacher, as of July 1, 2012, with regret.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Linda Vuono, Executive Secretary to the Superintendent, on June 30, 2012, with regret.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Jo-Ann Catapano, Associate Bookkeeper, on August 31, 2012, with regret.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the attached job description for Supervisor of Curriculum and Instruction.
8. 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 subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Patricia Wohlrab lunch aide @ Jefferson School

Carmella Marsh lunch aide @ Franklin School

Dalal Abboud sub teacher aide
sub lunch aide

9. 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.

Susan Alcuri 3/19/12, 2012 State Training for NJASK
Jeff/Wash approx. \$12.40

Kathleen Allen 4/2/12, Excel Plus
Jefferson approx. \$76.55

Joseph Castagnetti 5/4/12, After HIB Compliance: Ensuring a Culture of
HS Physical & Psych Safety, approx. \$40.50

Robert Giangeruso 3/23/24/25/12, ASCD Conference & Exhibit Show
Jefferson Principal not to exceed \$2,000.00

Jean Gordon 5/9/12, Managing Emotions
HS Principal approx. \$149.00
5/23/12, How to Manage Conflict & Confrontation
approx. \$99.00

Diane Jankowski 3/23/12, Transforming Learning/Transforming Lives
HS approx. \$165.00

Marlene Krupp 2/28/12, EE4NJ-Teacher Evaluation System Seminar
Supervisor approx. \$58.06
3/8/12, Math In Focus-Math Symposium
approx. \$32.60
3/29/12, SBJC Curriculum Writing Committee
approx. \$4.34

Maryann Mule 3/22/12, Effective Clinical Applications Of Acceptance &
HS Commitment Therapy, approx. \$99.99

Valerie Nichols Linc/Roos	3/19/12, 2012 State Training for NJASK approx. \$12.40
Tanya Pastor HS	5/4/12, Garden State Scholastic Press Assoc. Annual Advisers Conference, approx. \$80.70
Peggy Romano Dir. Sp. Srvs.	3/23,24,25/12, ASCD Annual Conference approx. \$1,100.00
Frank Servideo HS Athletic Dir.	3/12,13/12, 52 nd Annual Director of Athletics Workshop approx. \$267.50
Peter Strumolo Roosevelt Prin.	3/23, 24, 25, 26/12, ASCD Conference & Exhibit Show not to exceed \$2,000.00
Frank Venezia HS Vice-Principal	5/4/12, After HIB Compliance: Ensuring a Culture of Physical & Psych Safety, approx. \$40.50

10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers for the 2012 spring sport season, upon completion of criminal history background check.

Boys Basketball - (winter sports season)
Matt Galasso

Girls Basketball – (winter sports season)
Michael Palughi

Boys Track
Anthony Immediate
David Rasczyk

Baseball
Jim Walker
Perrin Mosca
Robert Fagan
Nicholas Edwards

11. 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, observation, etc., in the Lyndhurst Public Schools in order to fulfill their course requirements.

Michael Brown Kean University	Student Teach, March 1 – May 14, 2012 Jefferson School, Physical Education
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Allison Agosta Montclair State Univ.	Observation, 3 hours Columbus School, Grade 1
Julianne DeFilippo Montclair State Univ.	Observation, 3 hours Lincoln School, Grade 2
Dina Polito Montclair State Univ.	Observation, 22 hours Franklin School Nurse
Passaic Cty. Comm. College Maram Alatrash	Fieldwork, 20 hours Washington School, Grade 3
Raymond Lohile NJ City University	Practicum, 60 hours Columbus School, Sp.Ed. Self-Contained
Peter Gad Ramapo College	Fieldwork, 80 hours HS, Physical Education
Michelle DeAmorin Rutgers State University	Clinical Practice, 3 hours, 3/14/12 Washington School

12. 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 subject to approval upon completion of criminal history background check, and subject to submission of all required application documents.

Public Comments

Non-Agenda Items

Allison Martins – Asked about reconfiguration. She sent an email to Tracey Marinelli and the superintendent went down the email with Q & A.

Karen Carrino – Had questions about reconfiguration. Her child is a 7th grader and wanted to know where he would be next year. Mrs. Marinelli informed her that she should know after the April break.

She also talked about the new technology plan and she approved.

Motion To Go Into Executive Caucus

Motion by Ronald Grillo second by James Hooper, the Board went into Executive Caucus at 9:26 p.m.

Motion by James Hooper second by Christopher Musto and unanimously carried, the Board opened the meeting to the public at 9:26 p.m.

New Business

James Hooper – Spoke about the high school play “Guys & Dolls” and the excellent job that was done by the students.

Suggested that the high school start a play writing course. Mr. Grillo suggested that a Performing Arts Committee have a meeting to discuss this suggestion.

He also suggested that a photographer be at the play performances to take pictures for publication.

James Cunniff – He gave a report on the Federal Relations Network Conference in Washington D.C. and also the local conference in Rutherford.

Motion To Go Into Executive Caucus

Motion by Ellen Young second by Christopher Musto and unanimously carried, the Board went into executive caucus for the purpose of personnel at 9:41 p.m.

Motion To Open Meeting To Public

Motion by Ronald Grillo second by James Hooper and unanimously carried, the Board opened the meeting to the public at 10:22 p.m.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young. Left: (1) Christine Melleno (10 pm)

Adjournment

Motion by Christopher Musto second by Ronald Grillo and unanimously carried, the meeting was adjourned at 10:23 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary