
Meeting #19

Lyndhurst, NJ
January 9, 2014

The Lyndhurst Board of Education held a Sine Die meeting on January 9, 2014 at 7:00 p.m.

Call to Order

President Grillo 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: (9) James Cunniff, Thomas DiMascio, James Hooper, Sheri Jarvis, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola and Ronald Grillo.

Also present: David DiPisa, School Business Administrator/Board Secretary and Nicholas S. Coffaro, Assistant Superintendent.

Open Public Meeting Act

President Grillo 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

Mr. Hooper presented certificates to the Cross Country Team for winning the North 2 Group 1 State Sectional Championship.

RESOLUTIONS

Motion made by Josephine Malaniak second by Thomas DiMascio that the following actions of the board numbers 1 through 1 exception actions be adopted.

Roll Call For: (8) Thomas DiMascio, James Hooper, Sheri Jarvis, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola and Ronald Grillo.

Abstain: (1) James Cunniff

1. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, James Cunniff has served as a member of the Board of Education from 2010-2013.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

Motion made by Christopher Musto second by Thomas DiMascio that the following actions of the board numbers 2 through 2 exception actions be adopted.

Roll Call For: (8) Thomas DiMascio, James Cunniff, Sheri Jarvis, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola and Ronald Grillo.

Abstain: (1) James Hooper

2. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, James Hooper has served as a member of the Board of Education from 2007-2013.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

Motion made by Thomas DiMascio second by Christopher Musto that the following actions of the board numbers 3 through 3 exception actions be adopted.

Roll Call For: (8) Thomas DiMascio, James Cunniff, Sheri Jarvis, Josephine Malaniak, James Hooper, Christopher Musto, Stephen Vendola and Ronald Grillo.

Abstain: (1) Christine Melleno

3. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Christine Melleno has served as a member of the Board of Education from 2010-2013.

We, the members of the Board of Education, express our appreciation of her faithful, conscientious, and industrious achievements and extend to her our sincere wishes for continued good health and happiness in the future.

Motion made by Thomas DiMascio second by Christopher Musto that the following actions of the board numbers 4 through 4 exception actions be adopted.

Roll Call For: (9) Thomas DiMascio, James Cunniff, Sheri Jarvis, Josephine Malaniak, James Hooper, Christopher Musto, Stephen Vendola, Christine Melleno and Ronald Grillo.

4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education, accept the resignation of Susan Alcuri as substitute teacher and home instructor, effective December 6, 2013.

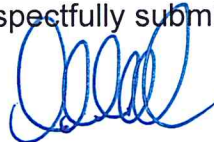
Public Comment

None

Adjournment

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary