

Meeting #16

Lyndhurst, NJ
October 14, 2013

The Lyndhurst Board of Education held a Regular meeting on October 14, 2013 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, Ronald Grillo, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio, James Hooper, Sheri Jarvis & Stephen Vendola.

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

Approval of Minutes

Motion by Thomas DiMascio second by Christine Melleno that the Lyndhurst Board of Education approve the minutes of Meeting #14, August 12, 2013 and Meeting #15, September 16, 2013.

Roll Call For:

The following Board members answered roll call: (9) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Thomas DiMascio, James Cunniff, Christopher Musto, Steven Vendola & Sheri Jarvis.

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christopher Musto and unanimously carried, the Board went into Executive Caucus at 7:01 p.m. for the purpose of: a matter involving individual students, a matter involving staff members and personnel.

Motion To Open Meeting to Public

Motion by Thomas DiMascio second by Josephine Malaniak and unanimously carried, the Board opened the meeting to the public at 7:50 p.m.

Roll Call For:

The following Board members answered roll call: (9) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio, James Cunniff, Steven Vendola & Sheri Jarvis.

Public Comment

Agenda Items

Elaine Stella

Plumbing Bid

Director of Special Services to Supervisor of Special Services

Confidential Secretaries

Tracey L. Marinelli, Superintendent request an Education Curriculum Committee meeting.

Superintendent's Report

1. Tracey L. Marinelli, Superintendent announced that the High School will be producing "The Twelfth Night".
2. Tracey L. Marinelli, Superintendent announced that the "The Lighthouse", Lyndhurst High School's monthly student newspaper, received an Overall Excellence Award from the Garden State Scholastic Press Association (GSSPA) for the 2012-2013 publications.

Annette DiMascio

Questioned about Lunch Aides wiping rooms down.

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 Thomas DiMascio second by Christopher Musto that the following Finance actions of the Board numbered 1 through 9 exception actions be adopted.

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

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 September 30, 2013 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 September 30, 2013 be and the same is hereby approved and ordered paid:

Payroll \$ 1,998,212.26

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 October 14, 2013 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,300,018.86
Special Revenue (Fund 20)	\$ 134,541.18
Debt Service (Fund 40)	\$ 22,358.75
Total	\$ 1,456,918.79

General Ledger \$ 54,902.27

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 September 30, 2013, be and the same are hereby approved and ordered paid:

Payroll/Taxes	\$ 9,281.43
Supplies	\$ 2,605.00

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2013.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2013-2014 school year.

7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Bergen County Special Services School District and/or Bleshman and/or Millburn for 2013-2014 tuition.

8. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Joint Transportation & Transportation Services Agreements with Englewood Public Schools District for the Choice students attending Dwight Morrow High School from Lyndhurst for the 2013-2014 school year.

- 9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Strauss Esmay Associates, LLP for policy revisions

-----SEPARATE VOTE -----

Motion by Thomas DiMascio second by James Hooper

- 10. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through October 14, 2013 in the amount of \$6,350.00.

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

Abstain: Sheri Jarvis

-----SEPARATE VOTE -----

Education & Curriculum Committee

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Josephine Malaniak second by Thomas DiMascio that the following Education & Curriculum Committee actions of the Board numbered 1 through 3 exception actions be adopted.

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

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of pre-approved school field trips for Lyndhurst High School.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2013-2014.

Rules & Regulations Committee

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by James Hooper second by Thomas DiMascio that the following Rules and Regulations Committee actions of the Board Policy 5141.21A (2nd Reading) & Regulation (2nd Reading) exception actions be adopted.

-----SEPARATE VOTE -----

Policy 5141.21A
(2nd Reading)

Policy and Guidelines for the Management of Children
with Peanut or Tree Nut Allergies in the School Setting

Regulation
(2nd Reading)

Policy and Guidelines for the Management of Children
with Peanut or Tree Nut Allergies in the School Setting

Roll Call For: (7) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Thomas DiMascio, Stephen Vendola & Sheri Jarvis.

Against: (2) James Cunniff and Christopher Musto

-----SEPARATE VOTE -----

Motion made by James Hooper second by Christine Melleno that the following Rules and Regulations Committee actions of the Board numbered 1, Policy 2121 (2nd Reading), Policy 5132 (2nd Reading) and numbered 3 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>
Booster Club	High School Football Field Concession Stand	9/20,10/4,10/18,10/25,11/8,11/15 Football Game
NJ Hurricanes	Matera Field	5:00 – 8:30 p.m. 9/21/13 Baseball Game
Booster Club	High School Auditorium	6:00 p.m. – 8:00 p.m. 9/24/13 Membership Drive
NJ Prospects	Matera Field	6:00 p.m. – 9:00 p.m. 9/28/13 Baseball Game
LHS Class of 1969	High School Room 150	7:30 p.m. – 9:00 p.m. 9/30/13 Committee Meeting

Booster Club	High School	9:00 a.m. – 11:30 a.m. 10/4/13 Distribution of Varsity Jackets
Lyndhurst Band Assoc.	High School Band Room	7:00 p.m. – 10:00 p.m. 10/7, 11/11, 1/13, 2/3, 3/10, 4/7 Meeting
Booster Club	High School Room 110	7:00 p.m. – 10:00 p.m. 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 4/7, 5/5 & 6/2 Meetings
Lyndhurst High School PTSA	High School Lawn	6:00 a.m. – 11:00 a.m. 10/7/13 Fund Raiser
Roosevelt School	Roosevelt School Gym	8:10 a.m. – 2:40 a.m. 10/8 & 10/11 – Book Fair
Franklin School PTA	Franklin School Playground	9:30 a.m. – 2:30 p.m. 10/31/13 Trunk or Treat
Jefferson/Columbus PTA	Columbus School Parking Lot	6:00 p.m. – 8:30 p.m. 10/31/13 Trunk or Treat
Franklin School PTA	Franklin School Playground	8:30 a.m. – 12:00 p.m. 11/5/13 Rain Date: 8:30 a.m. – 2:30 p.m. 11/6/13 Fun Day
Franklin School PTA	Franklin School Gym	9:00 a.m. – 2:30 p.m. 12/2/13 Pictures with Santa
Franklin School PTA	Franklin Community	9:00 a.m. – 1:00 p.m. 12/3/13 Pictures with Santa
Prospects Baseball	Matera Field	6:30 – 9:00 p.m. 10/10 & 10/11/13 Baseball

Meeting 10-14-13

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policy:

Policy 2121
(2nd Reading)

Organization Chart

Policy 5132
(2nd Reading)

Student Dress & Grooming with Lower & Upper
Elementary Discipline

- No colored recreation shirts (i.e. purple, red, green...)
Must be blue, gold, grey, white or black with blue & gold print
- Addition of black pants, effective immediately
- Discipline changes effective immediately
- All other change effective September 2014

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 18-22, 2013.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ronald Grillo, serve as president of the Lyndhurst Board of Education do hereby proclaim November 18-22, 2013 as the annual observance of American Education Week.

-----SEPARATE VOTE -----

Student Activities & Recognition Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Sheri Jarvis second by Thomas DiMascio that the following Student Activities & Recognition Committee actions of the Board numbered 1 through 4 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend SBJC's Maywood campus for Developmental Vision Instruction by Concordia Learning Center of St. Joseph's for the Blind, at \$125.00 per hour for one hour per month at the school location for a total of approximately \$1,250.00, between September 19, 2013 through June 25, 2014.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) autistic student to attend Nutley Public Schools ABA Autistic Program in Radcliffe School, at a tuition of \$54,150.00, pro-rated. Lyndhurst will provide a 1:1 aide for this student. Parent will provide transportation.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student, subject to state approval.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside tutoring for one (1) classified student with Educational Inc.

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Christine Melleno second by Thomas DiMascio that the following Personnel Committee actions of the Board numbered 1 through 22 exception actions be adopted.

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

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Joseph Calo, as Head Night Custodian at Lyndhurst High School, at a differential of \$2,853.00 for the 2013-2014 school year, effective October 16, 2013.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Anjali Desai as certificated aide in Lyndhurst High School, effective September 23, 2013, at a rate of pay of \$20,000.00 per year for the 2013-2014 school year.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Ellen Bender, Grade 3 at Franklin School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from November 22, 2013 through February 7, 2014. Family Leave Act from February 10, 2014 to March 31, 2014. Return to work date April 1, 2014.
4. BE IT RESOLVED, at the recommendation of the Lyndhurst Board of Education grant Tracey L. Marinelli, Superintendent of Schools, a Maternity Leave of Absence with the use of accumulated sick and vacation days from November 21, 2013 through January 31, 2014. Return to work date approximately February 3, 2014.
5. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Elaine Catanese, Grade 7 at Jefferson School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from December 16, 2013 through January 15, 2014. Family Leave Act from January 16, 2014 to May 30, 2014. Return to work date June 2, 2014.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Rosemarie Scimeca, Grade 3 at Columbus School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from January 13, 2014 through January 28, 2014. Family Leave Act from January 29, 2014 to April 30, 2014. Return to work date May 1, 2014.
7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Kelly Fitzgibbon, Grade 2, at Columbus School, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from January 13, 2014 through March 31, 2014. Family Leave Act from April 1, 2014 through June 20, 2014. Return to work September 2014.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Brianna Balkin as Head Bowling Coach for the 2013-2014 school year at a salary of \$4,214.00 (Step 1). Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint Marc Petruzzello as Assistant Ice Hockey Coach for the 2013-2014 school year at a salary of \$5,588.00 (Step 1).
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve a differential for Nicholas Coffaro, Assistant Superintendent/High School Principal in the amount of \$15,000.00 prorated, for the 2013-2014 school year, effective August 13, 2013.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the following employee on the proper step of the salary guide, effective September 1, 2013:

Tanya Pastor From: MA + 30 @\$65,405 To: MA + 45 @ \$69,405

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind only Margaret Weckstein's stipend of \$4,000.00 for Costumes & Publicity (Musical) motion #8, Meeting September 16, 2013.

13. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following stipend positions for the 2013-2014 school year:

Margaret Weckstein	Fencing Club Advisor	\$4000.00
Michael Picardo	8 th Grade Advisor (RS)	\$ 810.00
Robert Kost	8 th Grade Advisor (LS)	\$ 810.00
Sabrina Leone	8 th Grade Advisor (JS)	\$ 810.00
Steve Arrigoitia	Yearbook Advisor (LS)	\$ 988.00
Shiran Leibowitz	Yearbook Advisor (JS)	\$ 988.00
Marc Petruzzello	Yearbook Advisor (RS)	\$ 494.00
Robert Recchione	Yearbook Advisor (RS)	\$ 494.00
Christine Leonardi	Student Council Advisor(RS)	\$ 494.00
Elaine Sica	Student Council Advisor(RS)	\$ 494.00
Toni Ann Sullivan	Student Council Advisor (LS)	\$ 494.00
Blake Spence	Student Council Advisor (LS)	\$ 494.00
Danielle Sammarone	Student Council Advisor (JS)	\$ 988.00
Kathy Allen	Jr. FBLA Advisor	\$ 878.00
Margaret Weckstein	Costumes & Publicity Coord.	\$ 2847.00
James Day	Newsletter Advisor (LS)	\$ 878.00
Kristin Marron	Newsletter Advisor (RS)	\$ 439.00
Kristen Palmer	Newsletter Advisor (RS)	\$ 439.00
Jennifer Claydon	Newsletter Advisor (JS)	\$ 878.00
Paula Ellis	Jr. National Honor Society (LS)	\$ 878.00
John Blevis	Jr. National Honor Society (JS)	\$ 878.00
Shannon Ross	Jr. National Honor Society (RS)	\$878.00
Blake Spence	Middle School Play Director	\$3500.00
Steve Arrigoitia	Middle School Play Director	\$3500.00
Emily Fencik	H.S. Play Scenery Coord.	\$1477.00

14. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following positions for the 2013-2014 school year. Employment will be subject to approval upon completion of

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

Shawna Bauer	One-to-One Aide @ \$15.00 per hr.
Anthony Fiume	Part-Time Custodian @ \$14.00 per hr.
Siham Ghanam	Breakfast/Lunch Aide @ LHS @\$10.00 per hr.
Mercedes Jimenez	Lunch Aide @ \$10.00 per hr.
Sharon Locarro	Lunch Aide @ Franklin School @ \$10.00 per hr
Michelle Martino	Lunch Aide @ Franklin School @ \$10.00 per hr
Abeer Mostafa	Lunch Aide @ Lincoln School @ \$10.00 per hr
Jeanette Nitti	Lunch Aide @ \$10.00 per hr.
Joseph Renna	Part-Time Custodian @ \$14.00 per hr.
Joseph Sessa	Part-Time Custodian @ \$14.00 per hr.
Kelly Deane Tahaney	Lunch Aide @ Roosevelt @ \$10.00 per hr.
Pamela Torres	Lunch Aide @ Jeff. Comm. @\$10.00 per hr.
Paulina Moreno	Lunch Aide @ Columbus @\$10.00 per hr.
Kyle Mulligan	Teacher Aide @ High School @\$10.00 per hr.

15. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following substitute classroom or student aides at a salary of \$9.00 per hour for the 2013-2014 school year:

Maria Granese
 Isabella Guerra
 Linda Iavarone
 Katherine Mooney
 Kyle Mulligan
 Jennifer Naseef
 Rita Paolazzi
 Pat Peeters
 Laura Volpe

16. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education designate Thomas Rowland as the 504 Coordinator for the Lyndhurst School District for the 2013-2014 school year.

17. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Roosevelt School for the 2013-2014 school year:

Karen Breslin
 Barbara Burns
 Laura Cervino
 Luann DiPisa
 Tina Frey
 Christine Ferschweiler
 Michelle Miller
 Bernadette Montillo

Debbie Peloso
 Pam Rivera
 Anne Marie Tulipani
 Kelly Yallo

18. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Washington School for the 2013-2014 school year:

Laura Benitez
 Lori Morinho Dobres
 JoAnn Grasso
 Denise Morelli
 Danielle Petillo
 Nancy Holck
 Christine Anthony
 Sharon Williams
 Marissa McCabe
 Valerie English
 Maureen McDowall
 Angela Benford
 Michele Ferrulli
 Honya Stitzer
 Karen Hughes
 Chris Bancroft
 Laura Sabino
 Cheryl Davis Korte
 Lori Morinho Dobres
 Monica Martinez
 Patricia Paolazzi
 Laurie Eckert

19. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following volunteers at Lincoln School for the 2013-2014 school year:

Lorraine Arancio
 Chris Bancroft
 Barbara Burns
 Lori Burns
 Michele Porta Cisneros
 Giovanna Crescimber
 Karen Hughes
 Maureen McDowall
 Dana McKeon
 Denise Morelli
 Diana Ross
 Rebecca Sammarone

Yisell Sanchez
Honya Stitzer

20. 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:

Marlene Krupp, Lisa Klein & Madalena Zak Supervisors	10/3/13 – Fall Leadership Institute 2013 (BCASA) Approx. \$17.36
Kim Huntington High School	10/22/13 – Fall Yearbook Workshop Approx. \$8.99
Elba Castrovinci Supervisor	10/24/13 – Engaging Approaches to Non-Fiction Writing Approx. \$223.42
Marlene Krupp Supervisor	10/25/13 – AMTNJ Annual Conference Approx. \$181.74
Patricia Vasto High School	11/5/13 – Concussion Update Approx. \$149.00
Melissa Hamilton Washington School	12/4 – 12/5/13, PECS Level I Training Approx. \$395.00
Judy Dodson Franklin School	12/9/13 – Northeast Conference for School Based SLP's Approx. \$229.00
Kim Huntington High School	1/13/14 – Adobe Photoshop Beginner & Advanced Approx. \$202.79
Sean Frew, Melissa Martins, Diane Okul, Jeri Banta, Casey Thompson High School	10/23/13 – I & RS Training Approx. \$271.50
Peter Strumolo, Principal Franklin School	10/22 – 10/23/13 NJSBA Workshop & Exhibition Approx. \$102.00

Tanya Pastor
High School

11/5/13
Central Park as Primary Document
Approx. \$17.00

21. 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 2013-2014 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve a memorandum of agreement effective July 1, 2012 to June 30, 2015 with Sharon Giaquinto and Pat Norcia, administrative secretaries to the Superintendent and Business Administrator and Valerie Troncone, Finance Manager. Copy on file in the Business Office.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by James Cunniff second by Josephine Malaniak that the following New Business actions of the Board numbered 1 through 1 exception actions be adopted.

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following position title change:

From

Director of Special Services

To

Supervisor of Special Services

Non-Agenda Items

Tara Castelitto

I-Pad Insurance

Money for ESL Fundraisers

Jen Morris

Peanut Allergy – Child only eats Peanut butter and Jelly

Elaine Stella
Superintendent's Merit Goals

Annie Rowe
Why is there a second Assistant Principal?

Laura Sabino
I-Pads
Sign Language

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary