

## Meeting #18

Lyndhurst, NJ  
January 7, 2015

The Lyndhurst Board of Education held a Sine Die meeting on January 7, 2015 at 7:00 p.m.

### Call to Order

President Musto 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) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szvec, Stephen Vendola and Christopher Musto.

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

Absent: (1) Dr. Jeffrey P. Feifer, Interim Assistant Superintendent

### Open Public Meeting Act

President Musto 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.

## **RESOLUTIONS**

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

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szvec, Stephen Vendola and Christopher Musto.

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

WHEREAS, Josephine Malaniak has served as a member of the Board of Education from 2011-2014.

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 Ronald Grillo that the following actions of the board numbers 2 through 2 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szewc, Stephen Vendola and Christopher Musto.

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

WHEREAS, Stephen Vendola has served as a member of the Board of Education from 2005-2014.

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.

Public Comment

None

Adjournment

Motion by Susan Alcuri second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary