

Meeting #8

Lyndhurst, NJ
April 13, 2015

The Lyndhurst Board of Education held a Regular meeting on April 13, 2015 at 7:00 p.m.

Call to Order

President Christopher 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: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Also present: Tracey L. Marinelli, Superintendent, Dr. Jeffrey P. Feifer, Interim Assistant Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Absent: (1) Thomas DiMascio

Open Public Meeting Act

President Christopher 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.

Public Comment

Agenda

None

Approval of Minutes

Motion by James Vuono second by Ronald Grillo that the Lyndhurst Board of Education approve the minutes of Meeting #6, March 16, 2015 and #7, March 17, 2015

Roll Call For:

The following Board members answered roll call: (6) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono & Christopher Musto .

Abstain: (1) Joseph Abruscato

Absent: (1) Thomas DiMascio

Meeting 4-13-15

Presentation of Certificates

Tracey L. Marinelli, Superintendent of Schools presented certificates to the following:

Karina Veiga for her design, implementation and hard work with the International Culture Club.

Raiha Khan for being selected from the Princeton Prize in Race Relations in recognition for her work on the International Culture Club.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Thomas DiMascio, Ronald Grillo and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 3, 2015 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 July 27, 2015, 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 13, 2015 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 3, 2015 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 Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Ronald Szwec second by Ronald Grillo that the following Finance Committee actions of the Board numbered 1 through 7, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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 March 31, 2015 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 March 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	March 13, 2015	\$ 1,145,048.71
	March 27, 2015	\$ 1,092,344.00

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 April 13, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 26,357.00
Current Expense (Fund 11)	\$ 1,253,604.97
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 97,012.46
Debt Service (Fund 40)	\$ 173,733.75
Grand Total	\$ 1,575,039.18
General Ledger	\$ 86,683.09

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 March 31, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 31,500.96
Services	\$ 40,005.72

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2015.
6. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the reimbursement of \$100.00 per student for all participants in the Princeton Review Course who attend 100% of the course classes.
7. BE IT RESOLVED, that the Lyndhurst Board of Education rescinds the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. ("Lindabury") effective March 31, 2015 and enters into a contract with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo") effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarrillo contract will continue in accordance with the Lindabury contract.

Education and Curriculum Committee

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

Motion made by Susan Alcuri second by James Vuono that the following Education and Curriculum Committee actions of the Board numbered 1 through 3, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szweg, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Sign Language Club.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Special Education Supervisor Job Description.

3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the new Delayed Opening schedule for the 2015-2016 School Year.

Rules and Regulations Committee

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

Motion made by Joseph Abruscato second by Ronald Grillo that the following Rules and Regulations Committee actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szvec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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>
Lyndhurst Parks	Roosevelt School Playground	4:00 pm – 8:00 pm 3/24/15 Softball
Lyndhurst Parks	Jefferson School Field	2:00 pm – 4:00 pm 3/28/15 Softball
Lyndhurst Parks	Jefferson School Playground	6:00 pm – 9:00 pm 4/1, 4/2, 4/6, 4/7, 4/8, 4/13, 4/14, 4/15, 4/20, 4/21, 4/22, 4/27, 4/28, 4/29 5/4, 5/5, 5/6, 5/11, 5/12, 5/13, 5/18, 5/19, 5/20, 5/25, 5/26, 5/27, 6/1, 6/2, 6/3, 6/8, 6/9, 6/10, 6/15, 6/16, 6/17, 6/22, 6/23, 6/24, 6/29 & 6/30/15 T-Ball (Softball)

Lyndhurst Parks	High School Practice Field	6:30 pm – 9:00 pm 4/2, 4/6, 4/7, 4/9, 4/13, 4/14, 4/16, 4/20, 4/21, 4/23, 4/27, 4/28, 4/30, 5/4, 5/5, 5/7, 5/11, 5/12, 5/14, 5/18, 5/19, 5/21, 5/25, 5/26, 5/28, 6/1, 6/2, 6/4, 6/8, 6/9, 6/11 T-Ball (Baseball)
Sacred Heart Track	High School Track	9:00 am – 12:00 pm 4/18, 4/25, 5/2, 5/16, 5/23, 5/30 Track Practice
		6:30 pm – 8:30 pm 4/20, 4/22, 4/27, 4/29, 5/4, 5/6, 5/11, 5/13, 5/18, 5/20, 5/25, 5/27 Track Practice
Lyndhurst Music Association	High School Band Room	6:30 pm – 9:00 pm 4/20/15 Band Association Meeting
Roosevelt School PTA	Roosevelt School Gym	8:00 am – 12:00 pm 4/23/15 Assembly for Earth Day
Jefferson/Columbus PTA	Jefferson School Gym	6:00 pm – 9:30 pm 5/1/15 Mother/Son Dance
Sweetest Sounds	High School Auditorium	12:00 pm – 5:00 pm 6/14/15 Recital
Lyndhurst Recreation	High School Gym, Auditorium Classrooms	7:30 am – 3:30 pm 7/6/15 – 8/14/15 Day Camp
Lyndhurst Recreation	High School Band Room/Choir Room	7:30 am – 12:30 pm 6/29, 6/30, 7/1, 7/2, 7/6, 7/7, 7/8, 7/9, 7/13, 7/14, 7/15, 7/16, 7/20, 7/21, 7/22, 7/23 Summer Music Program

Student Activities Committee

Any Board member who takes exception to any of the following listed actions under the category of Student Activities 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 Ronald Grillo that the following Student Activities Committee actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szewc, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approve one (1) student educational instruction services at High Focus Centers of Paramus, New Jersey at a rate of \$30.00 per hour.

New Business Committee

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

Motion made by Ronald Grillo second by Ronald Szewc, that the following New Business Committee actions of the Board numbered 1 through 5, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szewc, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a piano from Roseanne Selwocki.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of the following from Apex Computer Systems, LLC:

(1) 2-16-Port USB Charging Station Installed	\$968.90
(5) Apple VGA Adapters	\$150.00
(5) Apple Macbook Chargers	\$300.00

3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation from Paolazzi Paving for a walkway for the gardens at Memorial Campus.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approves the purchase not to exceed \$5000.00 for any team, competition activity or individual that wins a sports state tournament of champions (#1 in entire state) or 1st place in any national competition. The money would be utilized for jackets or rings.
5. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation from Dan Lago in the amount of \$2,500.00 for the Lyndhurst High School Track Team.

Superintendent's Report

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

Motion made by Ronald Grillo second by Ronald Szvec, that the following Superintendent's Report actions of the Board numbered 1 through 4, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szvec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.
2. Tracey L. Marinelli, Superintendent, acknowledged the passing of Marvin Sandler, former High School Teacher and Supervisor.
3. Tracey L. Marinelli, Superintendent would like to congratulate Luann Voza who has been selected to serve on the PARCC Mathematics State Content Item Review Committee in Chicago, Illinois.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Regulations #5460 High School Graduation (Option 2 Programs and Guidelines) for Physical Education through Athletic Participation for the 2014-2015 school year.

Non-Agenda

None

Susan Alcuri

Spoke about Poetry Slam

James Vuono

Spoke about official school wear from Royal Blue to Navy Blue

Motion to Go Into Executive Caucus

Motion by Susan Alcuri second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 7:25 p.m. for the purpose of personnel.

Motion to Open Meeting To Public

Motion by Susan Alcuri second by James Vuono and unanimously carried, the Board opened the meeting to the public at 8:20 p.m.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szvec, James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

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 Ronald Grillo second by Sheri Jarvis, that the following Personnel Committee actions of the Board numbered 1 through 6, 8 through 12 and 14, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szvec , James Vuono and Christopher Musto.

Absent: (1) Thomas DiMascio

1. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Dana D'Alessandro as a certificated aide in Lyndhurst High School, effective September 8, 2015, at a salary of \$20,000.00 for the 2015-2016 school year.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve Anthony Latti as a certificated aide In Lyndhurst High School, effective March 18, 2015, at a salary of \$20,000.00 pro-rated for the 2014-2015 school year.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Valerie Nichols, Guidance Counselor, effective July 1, 2015, 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 Shirley Henderson, 12 month secretary, effective July 1, 2015, 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 Rosemary Scardino, 12 month secretary/registrar, effective July 31, 2015, with regret.
6. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education grant Maureen Colombo, High School Guidance Counselor, a Maternity Leave of Absence under the Family Leave Act with the use of accumulated sick days from May 18, 2015 through September 15, 2015. Family Leave Act from September 16, 2015 through October 30, 2015. Return to work November 2, 2015.
8. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the volunteer services of Dr. Robert J. Haley, Chiropractor, to the Lyndhurst High School athletic medical staff, for the 2015-2016 school year.
9. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of the following employee, with regret:

Malgorzata Fonkats	Lunch Aide	Effective 4/7/15
Chris Andrinopoulos	Substitute Lunch Aide	Effective 4/10/15
10. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following position for the 2014-2015 school year:

Domenick Sellari Part-time Custodian @ \$14.00/hr.

11. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education appoint the following LHS Fall Coaches for the 2015 season, subject to negotiations:

Football

Rich Tuero, Head Coach	\$9,466.00
Patrick Auteri, Assistant	\$7,866.00
Nick Serpico, Assistant	\$7,866.00
Michael Goff, Assistant	\$7,866.00
Joseph Auteri, Assistant	\$7,866.00

Boys' Soccer

Denis Jelcic, Head Coach	\$7,475.00
Ken Van Rye, Assistant	\$5,659.00

Girls' Soccer

Kim Hykey, Head Coach	\$8,547.00
James Day, Assistant	\$6,300.00

Cross Country

Mike Picardo, Head Coach	\$9,418.00
Ed Tessalone, Assistant	\$7,164.00

Cheerleading

Cheryl Ruiz, Head	\$5,626.00
Jessica Burns, Assistant	\$3,733.00

12. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following college students permission to complete their Student Teaching, Observation and Internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Gabriella DeMarco – Seton Hall University
 Student Teaching
 August 31, 2015 to December 14, 2015
 Washington School – Lisa Kelly – Grade 1

Samantha Foti – Montclair State University
 Counselor Internship
 September – December 2015
 Lyndhurst High School – Maryann Mule'

Charity Carter – Bergen Community College
 Observation
 4 Hours
 Lyndhurst High School – Algebra – R. Falcicchio, D. Carucci & S. Granieri

14. 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 2014-2015 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

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

Motion by Ronald Grillo second by Susan Alcuri

7. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education terminate an employee for job abandonment, effective March 1, 2015.

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec , James Vuono and Christopher Musto.

Abstain: (1) Beverly Alberti

Absent: (1) Thomas DiMascio

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

Motion by Ronald Grillo second by Sheri Jarvis

13. 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:

Ruth Stern & David Carucci
High School

3/20/15 – Good Ideas in Teaching
Precalculus
Approx. \$180.58

Jeff Radigan, Supervisor
High School

3/24 – 3/27/15 – Athletic Director
Convention
Approx. \$1500.00

Rich Tuero
High School

4/10 – 4/11/15 – 2015 Rutgers Football
Coaches' Clinic
Approx. \$60.00

Frank Venezia, Asst. Principal
High School

4/14/15 – HIB: On & Off Campus,
Staff Behavior, Student Discipline &
Required Reports
Approx \$14.57

Frank Venezia, Joseph Castagnetti Rick Falcicchio, Ed Tesselone & High School	4/16/15 – Motivating & Managing Hard to Reach Uninterested & Disruptive Students Approx. \$215.00 each
Marlene Krupp, Supervisor District	4/18/15 – AMTNJ Technology & Mathematics Conference Approx. \$57.44
Frank Venezia & Joseph Castagnetti High School	4/27/15 – Reducing Discipline Referrals Approx. \$275.00
Jill Lacey & Samantha Mickendrow Franklin School	4/28/15 – iPad Apps & Projects for K-3 Gr. Approx. \$75.00 each
Kim Huntington High School	4/29/15 – Using Your i-Pads for Videos & Photography Projects Approx. \$82.00
Laura Vuono, Asst. Principal High School	5/15/15 – Anti-Bullying Bill of Rights 101 Legal Training Approx. \$99.00
Danitza Ricigliano & Jamie Aiello High School & Washington School	5/27 & 5/28/15 – NJTESOL Spring Conference Approx. \$385.48 each

Roll Call For:

The following Board members answered roll call: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Ronald Szwec and Christopher Musto.

Abstain: (1) James Vuono

Absent: (1) Thomas DiMascio

Adjournment

Motion by Ronald Grillo second by Ronald Szwec and unanimously carried, the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary

Meeting 4-13-15