

Meeting #7

Lyndhurst, NJ
March 17, 2015

The Lyndhurst Board of Education held a joint meeting with the Board of Commissioners on March 17, 2015 at 3:00 p.m.

Call to Order

President Christopher Musto called the meeting to order at 3:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

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

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

Absent: (1) Joseph Abruscato

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

Non-Agenda

None

Presentation of professionals regarding services for proposed new three (3) grade school facility at Matera Field.

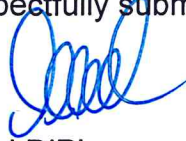
Township resolution to hire professional services for proposed new three (3) grade facility at Matera Field.

Both items on school website. (Business Administrator's Page)

Adjournment

Motion by Thomas DiMascio second by Susan Alcuri and unanimously carried, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary