

Meeting #11

Lyndhurst, NJ
May 18, 2015

The Lyndhurst Board of Education held a special meeting on May 18, 2015 at 6:00 p.m.

Call to Order

President Christopher Musto called the meeting to order at 6:00 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 Szewc, James Vuono and Christopher Musto.

Also present: Shauna DeMarco, 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

Motion to Go Into Executive Caucus

Motion by Joseph Abruscato second by James Vuono and unanimously carried, the Board went into Executive Caucus at 6:01 p.m. for the purpose of personnel.

President Christopher Musto left the meeting at 6:45 p.m.

Motion to Open Meeting To Public

Motion by Joseph Abruscato second by James Vuono and unanimously carried, the Board opened the meeting to the public at 8:30 p.m.

Meeting 5-18-15

Roll Call For:

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

Absent: (2) Thomas DiMascio & Christopher Musto

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 Joseph Abruscato second by Ronald Szwec that the following Personnel Committee actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

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

Absent: (2) Thomas DiMascio & Christopher Musto

- 1. BE IT RESOLVED that the Lyndhurst Board of Education approve Dr. James A. Corino as the Interim Superintendent of Schools effective June 1, 2015 pending approval by the Interim Executive County Superintendent of Schools.

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

Motion by Joseph Abruscato second by Susan Alcuri

- 2. BE IT RESOLVED that the Lyndhurst Board of Education approve Dr. James A. Corino as the Interim Superintendent of Schools effective July 1, 2015 pending approval by the Interim Executive County Superintendent of Schools.

Roll Call For:

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

Absent: (2) Thomas DiMascio & Christopher Musto

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

Motion by Joseph Abruscato second by Ronald Szwec to open the meeting for public comment.

Roll Call For:

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

Absent: (2) Thomas DiMascio & Christopher Musto

Motion by Joseph Abruscato seond by Susan Alcuri to close the meeting for public comment.

Roll Call For:

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

Absent: (2) Thomas DiMascio & Christopher Musto

Non-Agenda

None

Adjournment

Motion by Joseph Abruscato second by Susan Alcuri to adjourn the meeting at 8:42 pm

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary