

Meeting #5

Lyndhurst, NJ
March 11, 2015

The Lyndhurst Board of Education held a Regular meeting on March 11, 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: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, 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.

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

Facilities & District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Facilities & District Planning 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 Facilities & District Planning Committee actions of the Board numbered 1 through 1, exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

BE IT RESOLVED, that the Lyndhurst Board of Education approve a facility plan to be recommended to the Lyndhurst Board of Commissioners as to the elimination of Lincoln School and construction of a new three grade facility on Matera Field. This facility is part of a redevelopment program.

Non-Agenda

None

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by James Vuono and unanimously carried, the Board went into Executive Caucus at 8:00 p.m. for the purpose of a matter involving individual students, a matter involving staff members & personnel.

Motion to Open Meeting To Public

Motion by Ronald Grillo second by Ronald Szwec and unanimously carried, the Board opened the meeting to the public at 8:51 p.m.

Roll Call For:

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Thomas DiMascio, Ronald Grillo, Sheri Jarvis, Ronald Szwec, James Vuono and Christopher Musto.

Adjournment

Motion by Thomas DiMascio second by James Vuono and unanimously carried, the meeting was adjourned at 8:52 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary