

LYNDHURST BOARD OF EDUCATION

January 28, 2019

Agenda (Meeting #3)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, is broken down in sections in this order:

New Business
Finance/Facilities and District Planning Committee
Education and Curriculum
Policies and Rules/Regulations Committee
Personnel

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

New Business

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

Motion made by _____ second by _____ that the following New Business actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education opens the floor for nominations for the vacancy within the Lyndhurst Board of Education.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint _____ to fill the remaining portion of the vacant Board seat until the January 2020 Re-Organization Meeting.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve February 18 and 19, 2019 as "make-up" days for the students and staff of Washington School to ensure that the 180 school day requirement is met.
4. BE IT RESOLVED, that the Lyndhurst Board of Education designate the fourth Monday of each month, for its Harassment, Intimidation and Bullying Hearings, prior to the scheduled work meeting, as necessary, at 5:00 p.m. at Lyndhurst High School.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the termination of services of Neglia Engineering Associates for the Referendum Projects, effective immediately.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Nina Zamani, as a volunteer for the following services:
 - Volunteer Mindfulness Activities during Lunch Time
 - Volunteer Yoga Class during Lunch Time
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session meeting dates. These sessions will be held at Lyndhurst High School at 5:30 pm and will have no public action:

January 28, 2019	August 26, 2019
February 25, 2019	September 30, 2019
March 25, 2019	October 28, 2019
April 29, 2019	November 25, 2019
May 20, 2019	December 16, 2019
June 24, 2019	January 6, 2020 (Re-organization)

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session dates. These sessions will be held at Lyndhurst High School in the auditorium at 7:00 pm:

January 28, 2019	August 26, 2019
February 25, 2019	September 30, 2019
March 25, 2019	October 28, 2019
April 29, 2019	November 25, 2019
May 20, 2019	December 16, 2019
June 24, 2019	January 6, 2020 (Re-organization)

9. BE IT RESOLVED, at the recommendation of the School Business Administrator, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education.

Finance/Facilities and District Planning Committee

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

Motion made by _____ second by _____ that the following
Finance/Facilities and District Planning Committee actions of the Board numbered
through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2018, submitted by Lerch, Vinci & Higgins, LLP shall be accepted.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the FY-18 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.
3. 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 November 30, 2018 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.
4. 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 December 31, 2018 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.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2018.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2018.
7. BE IT RESOLVED, that the payroll for the month ended November 30, 2018 be and the same is hereby approved and ordered paid:

November 15, 2018	\$1,186,188.15
November 30, 2018	\$1,275,087.93

8. BE IT RESOLVED, that the payroll for the month ended December 31, 2018 be and the same is hereby approved and ordered paid:

December 14, 2018	\$1,181,093.05
December 21, 2018	\$1,161,022.31

9. 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, November 27, 2018 and ending January 28, 2019, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 22,766.00
Current Expense (Fund 11)	\$ 2,373,651.69
Accounts Payable (Fund 11)	\$ 10,254.65
Special Revenue (Fund 20)	\$ 235,272.83
Debt Service (Fund 40)	\$ 22,800.00
Total	\$ 2,664,745.17
General Ledger (Fund 11)	\$ 282,733.32

10. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 (High School Media Center) rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of November 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 256,516.86
Instructional Supplies	\$ 37,965.02

11. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 (High School Media Center) rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 0
Instructional Supplies	\$ 1,815.22

12. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of November 2018 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 41,448.44
Services	\$ 44,305.66

13. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2018 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 38,421.15
Services	\$ 42,246.01

14. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of November 2018, be hereby approved and ordered paid:

Employee Benefits	\$ 2,700.00
Miscellaneous Fees	\$ 504.84
Salaries/Payroll Taxes	\$ 41,257.64
Purchased Services	\$ 184.16

15. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2018, be hereby approved and ordered paid:

Employee Benefits	\$ 2,700.00
Miscellaneous Fees	\$ 450.93
Salaries/Payroll Taxes	\$ 39,618.39
Purchased Services	\$ 0

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the district tuition rates for the 2018-19 school year as follows:

Kindergarten	\$ 10,506.00
Grades 1-5	\$ 10,041.00
Grades 6-8	\$ 9,794.00
Grades 9-12	\$ 10,744.00
LLD	\$ 13,985.00
Behavioral Disabilities	\$ 23,092.00
Autism	\$ 25,869.00
Preschool Disabled (Full Time)	\$ 17,898.00
Preschool Disabled (Part Time)	\$ 13,417.00
MD	\$ 19,810.00

17. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 IDEA Basic Grant application and accept the grant in the amount of \$664,594.00, for the 2018-19 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$443,561.00, for the 2018-19 school year.

19. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2019 IDEA Pre-school Grant application and accept the grant in the amount of \$28,118.00, for the 2018-19 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an application and certificate for payment #4, submitted by Vanas Construction Company, Inc., for the Lyndhurst High School Interior Renovations in the amount of \$7,709.66.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached district insurance rates, effective February 1, 2019.
22. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Hunterdon County Education Services Commission,

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 7, 2019 the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lyndhurst Board of Education

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Scott T. Bisig, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey. This resolution shall take effect on January 7, 2019.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreement and Transportation Services Agreement with Dwight Morrow High School for the 2018-19 school years.

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Affiliation Agreement with Comprehensive Behavioral Healthcare, Inc. for school clearances, for the 2018-19 school year.
25. BE IT RESOLVED, that the Lyndhurst Board of Education approve Silvergate Prep Educational Services, for bedside instruction services, for the 2018-19 school year.
26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Trojan Mechanical, for refrigeration maintenance at the high school, for the 2018-19 school year.
27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Demographic Study for the Lyndhurst School District, prepared by Whitehall Associates, Inc., Kinnelon, New Jersey, for the 2018-19 school year.
28. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of dates and times for Handle with Care training at 601 Riverside Avenue, Lyndhurst.
29. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

HANDLE WITH CARE TRAINING

12/17/2018 - Full Day Training	School	1/8/19 - 8 am - 11 am Training	
Robert Giangeruso	Columbus	Sue Savino	Community
Jamie Aiello	Franklin	Christine Caldwell	Franklin
Michelle Arvanitakis	Jefferson	Joanne Abbate	Jefferson
Frank Venezia	LHS	Joyce Artinian	Jefferson
Rich Tuero	LHS	Lisa Troncone	Lincoln
Michael Rizzo	Lincoln	Kim Hykey	LHS
Felicia Lott	Roosevelt	Susan Leidemer	LHS
Noelle Keane	Washington	Janice Koehne	Memorial
Pinar Yesilurt	Washington	Melissa Mule	Roosevelt
		Judy Tunnell	Washington
12/18/2018 - Full Day Training		1/9/19 - 8 am - 11 am Training	
Jennifer Scardino	Franklin	Virginia Quesada	Community
Darius Hughes	Jefferson	Debbie Spagnuolo	Community
Diana Auteri	LHS	Samantha Mickendrow	Franklin
Joe Sarnoski	LHS	Nancy Castelli	Jefferson
Maureen Colombo	LHS	Chris Tunnell	Jefferson
Pete Strumolo	Roosevelt	Olivia Jaegge	LHS
Michelle Jacob	Washington	Emily Ringen	LHS
Joyce Settembrino	Washington	Kelly Deane Taheny	Memorial
Sara Shaker	Washington	Alyssa Marino	Memorial
		Phil Sgroi	Memorial
12/19/2018 - Full Day Training		1/7/19 - 12 pm - 3 pm Training	
Katherine Mooney	Jefferson	Joy Marcantuono	Columbus
Joseph Vastola	Jefferson	Samantha Holland	Community
Laura Vuono	LHS	Casey Chelius	Jefferson
Jose Rodriguez	LHS	Jennifer Solomon	Lincoln
Mark Offito	LHS	Alyssa Bennett	Washington
Nicole Ghandor	LHS	Sue Cunnif	Washington
Chris Bitteto	Memorial	Lauren Kiernan	Washington
Kaitlyn Donovan	Washington	Paula Pica	Washington
Ashley Hubbert	Washington		
Dora Czarnecki	Washington		
Erick Knitel	Washington		
1/7/19 - 8 am - 11 am Training		1/8/19 - 12 pm - 3 pm Training	
Judy Dodson	Columbus	Luann McLaughlin	Community
Maria Fagan	Columbus	Donna Spedding	Franklin
Maureen McDowall	Franklin	Bernadette Montillo	Jefferson
Loretto Morton	Jefferson	Luann Davis	Lincoln
Sandra Manganaro	Lincoln	Dana Harencak	Roosevelt
Jill Tozduman	LHS	Robert Recchione	Roosevelt
Tom Rowland	LHS	Jennifer DeSanto	Washington
Sara Fuszo	LHS	Jamie Vuono	Washington
Lauren D'Alessandro	Washington	Maria Schnur	Washington
Rebecca Lopez	Washington		

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Jennifer DeSanto	01/09/19	SLP's: Enhance Therapy Effectiveness for Auditory Processing Disorder, Memory Deficits, Attention Deficit Disorder and Language Processing	\$ 269.00
Lisa Klein	01/14/19	Implementation and Roll Out for New NJ Assessments	\$ 46.00
Luann Voza	01/14-01/17/19	PARCC Reranging Committee	N/C
Theresa Brennen	01/15/19	Technology and Platform Working Group for NJDOE New Assessments	\$ 40.92
Lisa Klein	01/15/19	Technology and Platform Working Group for NJDOE New Assessments	\$ 40.92
Taryn Paglio	01/17/19	Basic Life Support-Renewal	N/C
Theresa Brennen	01/22/19	Conquer Mathematics	\$ 165.00
Shiran Howard	01/22/19	Curriculum Writing	N/C
Megan Branagh	01/25/19	101 Therapy Strategies to Increase Your Effectiveness as a Speech-Language Pathologist	\$ 269.00
Dana Harencak	01/25/19	101 Therapy Strategies to Increase Your Effectiveness as a Speech-Language Pathologist	\$ 269.00
Frank Venezia	01/25/19	Restorative Discipline: Decrease the need for Traditional Discipline and Increase Instructional Minutes	\$ 267.55
Kim Huntington	01/29/19	FIN Camp	N/C
Peter Strumolo	01/31-02/01/19	NJSA Techspo 2019	\$ 450.00
Theresa Brennen	02/01/19	Technology and Platform Working Group for NJDOE New Assessments - Part II	\$ 40.92
Lisa Klein	02/01/19	Technology and Platform Working Group for NJDOE New Assessments - Part II	\$ 40.92
Theresa Brennen	02/04/19	NJDOE Assessment Outreach: Practitioner Working Groups	\$ 45.92
Jamie Stevens	02/04/19	Strategies to Help Students with ADHD	\$ 45.00
Maria Fagan	02/05/19	Mental Health First Aid Training	N/C
Maryann Mule	02/05/19	Mental Health First Aid Training	N/C
Alyssa Marino	02/11-02/12/19	Two-Day Train-the-Trainer Institute: Current, Best Strategies to Identify Reading Programs and Target Instruction to Help Your Struggling Readers Become More Proficient Readers	\$ 645.00
Chris Sofio	02/15/19	Integrated Pest Management (IPM)	N/C
Scott Bisig	02/15/19	Integrated Pest Management (IPM)	N/C
Tom Thomas	02/24-02/25/19	ATSNJ Athletic Training Conference	\$ 140.00
Linda Mullaney	02/25-02/26/19	NJAHPERD Annual Convention	\$ 125.00
Thomas Kroncke	02/25-02/27-19	2019 NJAHPERD Annual Convention	\$ 200.00
Harold Lukachyk	02/25-02/27-19	2019 NJAHPERD Annual Convention	\$ 200.00
Debra Dyer	02/26/19	2019 NJAHPERD Conference	\$ 200.00
Cristina Coppola	02/27/19	Bergen County AP ELA Workshop	N/C
Theresa Brennen	02/28/19	Algebra I Descriptive Statistics	\$ 165.00

Education and Curriculum

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 _____ second by _____ that the following Education and Curriculum Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Health and Safety Evaluation of Schools, Statement of Assurance ("SOA"), for the 2018-19 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the biannual Paraprofessionals Statement of Assurance ("SOA"), for the 2018-19 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum of Understanding between the Board of Education of the Township of Lyndhurst and the Lyndhurst Police Department, for the 2018-19 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials (2019 Revisions) for the 2018-19 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Accommodations, Modifications, Interventions Manual for the 2018-19 school year.

Policies and Rules/Regulations

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

Motion made by _____ second by _____ that the following Policies and Rules/Regulations Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. BE IT RESOLVED that the Lyndhurst Board of Education hereby affirms the Superintendent's decisions for the following 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 forthwith.

 080-10-26-18-02
 090-11-06-18-02
 090-11-06-18-01
 090-11-07-18-01
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:
 - P & R 1613 Disclosure And Review of Applicant's Employment History (Mandated)
 - R 2312 Class Size
 - P 5512 Harassment, Intimidation And Bullying (Mandated)
 - P&R 5561 Use of Physical Restraint And Seclusion Techniques For Students With Disabilities (Mandated)
 - P 8561 Procurement Procedures For School Nutrition Program (Mandated)
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Stigma-Free Zone resolution for the 2018-19 school year.

WHEREAS, THE Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, Lyndhurst Municipal Alliance supports the designation of Stigma-Free Zones in every municipality, and;

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults' experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, Stigma-Free ones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma and;

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing Lyndhurst Stigma-Free will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided, and;

NOW THEREFORE BE IT RESOLVED that Lyndhurst Public Schools recognizes the community needs and supports the efforts of the County of Bergen and Lyndhurst Municipal Alliance in designating Lyndhurst Public Schools as a Stigma-Free Zone.

5. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Student Safety Data for the 2018-19 school year for reporting period 1.

School Name	Incidents	Other Incidents Leading to Removal	HIB Alleged	HIB Trainings	HIB Programs
Lyndhurst High	8	0	4	1	55
Columbus	0	0	1	0	10
Franklin	0	0	1	0	17
Jefferson	3	0	4	4	10
Lincoln	7	1	9	6	13
Roosevelt	1	0	3	0	21
Washington	0	0	0	0	15
Memorial Campus	0	0	1	5	5
District-Wide				5	3

6. 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>
Franklin School PTA	Classroom	6:30 pm – 7:00 pm 2/12/19 General PTA Meeting
Franklin School PTA	Classroom	6:30 pm – 7:00 pm 2/12/19 General PTA Meeting
Franklin School PTA	Gym	7:00 pm – 8:30 pm 2/12/19 Book Swap
Jefferson/Columbus PTA	CS Multi-Purpose Room	8:30 am – 2:30 pm 12/14/18 Holiday Shop
Jefferson/Columbus PTA	JS Gym/Hallway	8:30 am – 2:30 pm 12/19/18 Holiday Shop
LHS Booster Club	HS Gym Hallway	5:30 pm & 7:00 pm Games 12/14/18 Boys Basketball/Concession Stand
		6:00 pm Game 12/17/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 12/18/18 Girls Basketball/Concession Stand
		5:00 pm & 7:00 pm Games 12/19/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 12/20/18 Boys Basketball/Concession Stand

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Booster Club	HS Gym Hallway	6:00 pm Game 12/21/18 Wrestling/Concession Stand
		9:00 am Game 12/22/18 Wrestling/Concession Stand
		9:30 am & 11:00 am Games 1/05/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/07/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/08/19 Girls Basketball/Concession Stand
		6:00 pm Game 1/09/18 Wrestling/Concession Stand
		5:30 pm & 7:00 pm Games 1/10/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/15/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/17/19 Girls Basketball/Concession Stand
		4:00 pm & 5:30 pm Games 1/22/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/24/19 Girls Basketball/Concession Stand

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Booster Club	HS Gym Hallway	5:30 pm & 7:00 pm Games 1/29/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 1/31/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 2/05/19 Boys Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 02/07/19 Girls Basketball/Concession Stand
		5:30 pm & 7:00 pm Games 2/14/19 Boys Basketball/Concession Stand
		6:00 pm Game 2/19/19 Boys Basketball/Concession Stand
		6:00 pm Game 2/21/19 Girls Basketball/Concession Stand
Lyndhurst Parks Dept.	JS Gym	6:00 pm – 9:00 pm 1/5, 1/6, 1/12, 1/13, 1/19, 1/20, 1/26, 1/27, 2/2, 2/3, 2/9, 2/10, 2/16, 2/17, 2/23, 2/24/19 Soccer Training
Lyndhurst Parks Dept.	HS Gym	6:00 pm – 9:00 pm 1/11/19 Wrestling
Lyndhurst Parks Dept.	HS Gym	7:30 am – 5:30 pm 2/10/19 Swim Meet

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Police Dept.	HS Bldg.	2:00 pm – 6:00 pm 2/19/19 Police Training
Roosevelt School PTA	RS Gym	Time will be confirmed prior to 2/11 2/11/19 Krispy Kreme Donut Delivery
Washington School PTA	Memorial Campus All Purpose Room	3:15 pm – 4:15 pm 1/28, 2/4, 2/11, 3/4, 3/11, 3/18, 3/25, 4/1, 4/15, 4/29, 5/6, 5/13, 5/20/19 After School Enrichment Program

DOCTRINE OF NECESSITY

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the Lyndhurst Public School District Board of Education hereby invokes the Doctrine of Necessity for the reason of personnel and negotiations and that it must do so because of the conflicts of interest for board members Joseph Abruscato, Susan Alcuri, Richard Pizzuti and James “Chizzie” Vuono who have a conflict due to union membership and family relatives; and

BE IT FURTHER RESOLVED that the Lyndhurst Public School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.