

LYNDHURST BOARD OF EDUCATION
February 25, 2019
Agenda
(Meeting #4)

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:

Finance
Education and Curriculum
Policies and Rules/Regulations
New Business
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.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PRESENTATION OF STUDENT RECOGNITION
6. APPROVAL OF MINUTES - #3 January 28, 2019
7. SUPERINTENDENT'S REPORT
8. STATE MONITOR REPORT
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
12. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Finance/Facilities and District Planning

Chris Andrinopoulos, Chairperson
Joseph Abruscato
James Donovan

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, 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 January 2019 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 Lyndhurst Board of Education approve the attached transfers for the month of January 2019.
3. BE IT RESOLVED, that the payroll for the month ended January 31, 2019 be hereby approved and ordered paid:

January 15, 2019	\$1,216,026.10
January 30 2019	\$1,166,096.68

4. 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, January 29, 2019 and ending February 25, 2019, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 11,555.00
Current Expenses (Fund 11)	\$1,173,447.68
Accounts Payable (Fund 11)	\$ 2,863.51
Special Revenue (Fund 20)	\$ 29,517.19
Total	\$1,217,383.38
 General Ledger (Fund 11)	 \$ 154,476.14

5. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of January 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$ 9,009.66
Instructional Supplies	\$168,206.26

6. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of January 2019 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 29,748.47
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7. 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 January 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 800.13
Salaries/Payroll Taxes	\$ 43,903.12
Services	\$ 112.66
Supplies	\$ 297.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education accept a revised amount of \$46,950.00 in Non-Public Security Aid for Sacred Heart, for the 2018-19 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Sun Life Financial as the stop-loss carrier for health benefits.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the change order submitted by Vanas Construction Company, Inc., for labor and materials for additional electrical outlets in the High School Media Center, in the amount of \$589.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend BCCSD's Gateway program in Hackensack. The tuition for the remainder of the 2018-19 school year will be \$30,096.00. Transportation will be arranged through South Bergen Jointure Commission.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2019					
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	20,168	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,168
11 190 100 610	INSTRUCTIONAL/SUPPLIES	17,142	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	17,142
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	75	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	75
11 000 251 580	SUPPORT SERV.-CENTRAL SERV./TRAVEL	750	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICE	750
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	6,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	6,000
11 000 262 610	OTHER OPER/MAINT OF PLANT/SUPPLIES	12,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	12,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	100,425	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	100,425
11 140 100 101	INSTRUCTIONAL/SALARIES	24,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	24,000
11 204 100 101	INSTRUCTIONAL/SALARIES	11,396	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	11,396

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Jennifer Lambert	03/01/19	Student-Centered Learning in Mathematics	\$ 170.67
Jeff Radigan	03/04/19	Communicate with Tact and Professionalism	\$ 151.08
Jamie Stevens	03/4-03/08/19	SXSW EDU Conference	\$ 345.00
Christina Bancroft	03/07/19	Childhood Disrupted: How Your Biography Becomes Your Biology	\$ 100.00
Maryann Mule	03/07/19	Childhood Disrupted: How Your Biography Becomes Your Biology	\$ 100.00
Tanya Pastor	03/07-03/09/19	College Media Association 2019 Spring Conference	\$ 172.00
Jeff Radigan	03/12-03/15/19	2019 Conference Registration Membership	\$ 375.00
Patricia Vasto	03/14/19	Experience and Practicing Positives States: Hope, Joy, calm and Laughter	\$ 79.00
Jaclynn Geitz	03/18/19	High-Functioning Autism: Proven & Practical Interventions	\$ 199.99
Rick Falcicchio	03/18/19	Making Best Use of the Google Classroom to Strengthen Math Instruction	\$ 277.06
James Chwalyk	03/19/19	NJMEA Middle School Concert Band Festival/Glassboro, NJ	N/C
James Chwalyk	03/19/19	NJMEA Middle School Concert Band Festival/Bridgewater, NJ	N/C
Theresa Lopatosky	03/22/19	NJ Council for Exceptional Children: Spring Conference	\$ 115.00
Michael Rizzo	04/1-04/03/19	Leadership NOW Summit	\$ 719.00
Joe Vastola	04/1-04/03/19	Leadership NOW Summit	\$ 719.00
James Chwalyk	04/11/19	NJMEA Middle School Concert Band Festival/Summit, NJ	N/C
Susan Leidemer	4/12-4/14/19	New Jersey Counseling Association 2019 Spring Conference	N/C

Education and Curriculum

Susan Alcuri, Chairperson
Frank Ferrandino

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 district's support of the Strengthening Families Program, a grant-funded Bergen County program designed to build stronger families. This program, which focuses on improving the relationship between adults and youth while decreasing family conflict, is made possible through the efforts of many, including the Lyndhurst Municipal Alliance group.

Policies and Rules/Regulations

James Donovan, Chairperson
Frank Ferrandino
Chris Andrinopoulos

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 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.

090-11-12-18-02	050-11-13-18-01
090-11-12-18-01	110-12-12-18-01
090-11-05-18-01	080-12-14-18-05
110-11-07-18-01	070-12-18-18-01
080-11-05-18-03	300-12-17-18-01
050-12-07-18-001	050-01-02-19-01
050-12-05-18-02	120-01-02-2019-01
050-12-05-18-01	300-12-21-18-01
090-11-29-18-01	300-01-11-19-01
080-11-20-18-04	090-01-09-19-01

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

1240 P- Evaluation of Superintendent
1240 R- Evaluation of Superintendent
1510 P- Americans with Disabilities Act
1510 R- Americans with Disabilities Act
3160 P- Physical Examination
3160 R- Physical Examination
1110 P- Organizational Chart
0155 P- Board Committees

0167 P- Public Participation in Board Meetings
 0142.1 P- Nepotism
 0169.02 P- Board Member Use of Social Networks
 2415.30 P- Title I- Ed. Stability/Foster Care
 2622 P- Student Assessment
 5330.04 P- Administering an Opioid Antidote
 5330.04 R- Administering an Opioid Antidote

4. 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>
Ellis Dance Studios	HS Auditorium and Classrooms	2:00 pm – 7:00 pm 6/22/19 Dress Rehearsal
		10:00 am – 7:00 pm 6/23/19 (3) Dance Recitals
Ellis Dance Studios	HS Auditorium and Classrooms	5:30 pm – 8:00 pm 12/6/19 Dress Rehearsal
		3:00 pm – 6:00 pm 12/7/19 Dress Rehearsal
		11:00 am – 6:00 pm 12/8/19 (2) Dance Recitals
Jefferson/Columbus PTA	Jefferson School Gym	5:00 pm – 8:00 pm 3/1/19 Pirates and Princess Dance
Lyndhurst Parks Dept.	HS Field	6:00 pm – 9:00 pm 2/4 – 2/8/19 Soccer Training
Lyndhurst Parks Dept.	HS Gym	7:00 am – 5:30 pm 3/2, 3/3/19 Swim Meet

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	HS Gym and Cafeteria	3:30 pm – 9:30 pm 4/6/19 Special Angels Shooting for the Stars
Moonchild Yoga & Mindfulness	RS Classroom	3:15 pm – 4:15 pm 3/1/19 through 4/5/19 Yoga- After School
Sacred Heart School	Track, Field House and Restrooms	6:00 pm – 8:30 pm Mondays, Wednesdays and Thursdays 3/18, 3/20, 3/21, 3/25, 3/27, 3/28, 4/1, 4/4, 4/8, 4/10, 4/11, 4/15, 4/17, 4/18, 4/22, 4/24, 4/25, 4/29, 5/1, 5/2, 5/6, 5/8, 5/9, 5/13, 5/15, 5/16, 5/20, 5/22, 5/23, 5/29, 5/30, 6/3, 6/5, 6/6, 6/10, 6/12 and 6/13/19 SHS Track Practices
Sacred Heart School	Track, Field House and Restrooms	7:00 am – 6:00 pm 5/5/19 Rain date 6/2/19 SHS Annual Track Meet

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, Stephen Vendola 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.

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 approve the Lyndhurst School District Purchasing Manual for the 2018-19 school year.