

LYNDHURST BOARD OF EDUCATION

March 25, 2019

Agenda
(Meeting #5)

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
Athletics and Student Activities
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 RECOGNITION
6. APPROVAL OF MINUTES - #4, February 25, 2019
7. PUBLIC HEARING ON MEETING AGENDA
8. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
9. NEW BUSINESS
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. 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

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 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
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 February 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 February 2019.
3. BE IT RESOLVED, that the payroll for the month ended February 2019 be hereby approved and ordered paid:

February 15, 2019	\$ 1,205,299.40
February 28, 2019	\$ 1,150,168.73

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, February 26, 2019 and ending March 25, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 11,555.00
Current Expenses (Fund 11)	\$ 1,043,958.00
Accounts Payable (Fund 11)	\$ 2,384.50
Special Revenue (Fund 20)	\$ 134,241.44
 Total	 \$ 1,192,138.94
 General Ledger (Fund 11)	 \$ 183,878.04

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 February 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$	10,330.00
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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 February 2019 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$	43,102.38
Services	\$	78,936.94

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 February 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$	567.93
Salaries/Payroll Taxes	\$	43,949.94
Services	\$	54.17

8. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the following preliminary 2019-2020 school year budget for submission to the Bergen County Office of Education for technical review:

Current General Expense (Fund 11)	\$41,625,766.00
Capital Outlay (Fund 12)	\$ 29,131.00
Transfer to Charter Schools	\$ 122,819.00
 TOTAL GENERAL FUND	 \$41,777,716.00
 Special Revenue (Fund 20)	 \$ 1,123,975.00
 Debt Service (Fund 40)	 \$ 800.450.00
 TOTAL EXPENDITURES/ APPROPRIATIONS	 \$43,702,141.00

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$38,800,441.00 is approved to support Current General Expense and \$754,800.00 to support Debt Service, for the 2019-2020 school year budget.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$52,000.00 as the maximum travel budget for the 2019-2020 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conferences/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for 2018-2019 school year was \$56,000.00. As of March 25, 2019 the total amount spent was \$25,244.29.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Revised Program Salaries and State/Federal Funded Program Line accounts, for the 2018-19 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2019-20 school year. Contract on file.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve Meritain Health, Inc., Administrative Services Agreement, effective January 1, 2019. Agreement on file.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve Soliant Health Agency to provide temporary Speech Therapists or other temporary Child Study Team members, for the 2018-19 school year, if the need arises.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Educational Services Agency to provide temporary Speech Therapists or other temporary Child Study Team members, for the 2018-19 school year, if the need arises.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Cornerstone's Day School in Mountainside. The tuition for the remainder of the 2018-19 school year will be \$29,631.91. Transportation will be arranged through South Bergen Jointure Commission.
16. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2019-20 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

Registrant	Date	Workshop	Amount
Nick Delloso	03/07/19	Visit Verona and Randolph High School	N/C
Robert Recchione	03/27/19	Traumatic Brain Injury Awareness: Protecting School Aged Students from Concussions	N/C
Alyssa Radigan	03/29/19	Bergen County K-8 School Counselors Meeting	N/C
Diana Falco	04/05/19	Trauma Essentials Every Teacher Should Know	\$ 45.00
Gina DiMaggio	04/05/19	Trauma Essentials Every Teacher Should Know	\$ 45.00
Marc Petruzzello	04/05/19	Trauma Essentials Every Teacher Should Know	\$ 45.00
Tanya Pastor	05/03/19	Garden State Scholastic Press Assoc. Spring Advisers Conference	\$ 67.46
Jennifer Chung	05/29-05/31/19	NJ TESOL/NJBE Spring Conference	\$ 556.48
Jamie Aiello	05/29-05/31/19	NJ TESOL/NJBE Spring Conference	\$ 418.00
Felix Diaz	05/29-05/31/19	NJ TESOL/NJBE Spring Conference	\$ 418.00
Michael Rizzo	4/29/19	Addressing Student & Staff Mental Health	\$ 22.90
Laura Biber	5/22/19	Ethnic Cleansing: When does it Become Genocide?	N/C
Tanya Pastor	0 7/14-7/19/19	Walden Woods Project	\$ 50.00
Lauren Kiernan	4/30/19	ABA 101: Understanding the Basic Principles of Applied Behavior Analysis	N/C
Alyssa Bennett	4/30/19	ABA 101: Understanding the Basic Principles of Applied Behavior Analysis	N/C
Samantha Holland	4/30/19	ABA 101: Understanding the Basic Principles of Applied Behavior Analysis	N/C
Karen Herman	4/30/19	ABA 101: Understanding the Basic Principles of Applied Behavior Analysis	N/C
Jill Loeser	4/2/19	Curriculum Map Writing	N/C
Shiran Howard	4/2/19	Curriculum Map Writing	N/C
Harold Lukachyk	4/3/19	Curriculum Map Writing	N/C
Thomas Kroncke	4/3/19	Curriculum Map Writing	N/C
Christoper Bitetto	4/3/19	Curriculum Map Writing	N/C

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 2019

11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	66	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	66
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	30,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	30,000
11 000 213 600	HEALTH SERVICES/SUPPLIES	2,000	11 000 213 100	HEALTH SERVICES/SALARIES	2,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	96	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	96
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	5,000	11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	5,000
11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	315	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	315
11 000 230 590	SUPPORT SERVICES-GEN ADM./BOND INSURANCE	5,503	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	5,503
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	5,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	5,000
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	10,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	10,000
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	5,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000
11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/REPAIR SERV	700	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	700
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	15,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	15,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	100	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	100
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	755	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV	755
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	780	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	780
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	200	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	200
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	2,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,000
11 000 270 890	STUDENT TRANSPORTATION/MISC.	2,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	200	11 000 270 162	STUDENT TRANSPORTATION/SALARIES	200
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,000	11 000 270 503	STUDENT TRANS./AID IN LIEU	1,000
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	500	11 000 270 504	STUDENT TRANS./AID IN LIEU CHARTER SCHOOL	500
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	10,000	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICE	10,000
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	22,000	11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	22,000
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	7,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	7,000
11 450 100 101	INSTRUCTIONAL/SALARIES	5,000	11 150 100 101	INSTRUCTIONAL/SALARIES	5,000
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	11,033	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	11,033
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	2,228	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	2,228
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	1,350	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	1,350
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	15,900	11 190 100 610	INSTRUCTIONAL/SUPPLIES	15,900
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	2,140	11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,140
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	355	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	355
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	1,906	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	1,906
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	6,800	11 213 100 106	INSTRUCTIONAL/OTHER /SALARIES	6,800
11 401 100 600	INSTRUCTIONAL/SUPPLIES	775	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	775

FEDERAL FUNDED PROGRAMS		2018-2019	REVISED:	MARCH 25, 2019 BOARD MEETING	
ESEA PROGRAM SALARIES					
TEACHERS	SCHOOL	SALARY		PROGRAM AMOUNT	PERCENTAGE
T. MATVIENKO	FRANKLIN	\$ 80,500	TITLE I TEACHER	\$ 29,000	0.36
L. MACOY	JEFFERSON	\$ 67,310	TITLE I TEACHER	\$ 22,000	0.33
C. CHELIUS	JEFFERSON	\$ 53,840	TITLE I TEACHER	\$ 17,000	0.32
C. LAUDATI	LINCOLN	\$ 63,310	TITLE I TEACHER	\$ 19,000	0.30
S. VALENTIN	LINCOLN	\$ 97,580	TITLE I TEACHER	\$ 32,000	0.33
E. BENDER	MEMORIAL	\$ 105,580	TITLE I TEACHER	\$ 27,000	0.26
L. D'ALESSANDRO	WASHINGTON	\$ 73,120	TITLE I TEACHER	\$ 29,000	0.40
		541,240		\$ 175,000	
J. CHUNG	HIGH SCHOOL	91,840	TITLE III	\$ 2,345	0.03
ESEA CONSOLIDATED					
TITLE I			TITLE III - ESL ENHANCEMENT		
20 231 100 101	INSTRUCTIONAL SALARIES	\$ 210,000	20 241 100 101	SALARIES	\$ 2,345
20 231 100 300	NON PUBLIC PURCH. INSTRUCT. SERV.	\$ 22,766	20 241 100 600	INSTRUCTIONAL SUPPLIES	\$ 7,533
20 231 100 610	INSTRUCTIONAL SUPPLIES	\$ 10,549	20 241 100 600	NON-PUBLIC-INSTRUCT. SUPPLIES	\$ 901
20 231 200 200	EMPLOYEE BENEFITS	\$ 61,250	20 241 200 200	EMPLOYEE BENEFITS	\$ 727
20 231 200 320	PURCHASED PROF. SERVICES	\$ 21,750	20 241 200 500	REGISTRATION	\$ 800
20 231 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,250	20 241 200 580	TRAVEL	\$ 200
		\$ 327,565	20 241 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,000
					\$ 13,506
TITLE II PART A		TEACHER & PRINCIPAL TRAINING	TITLE III IMMIGRANT		
20 270 200 300	PURCHASED TECH SERVICES	\$ 44,040	20 242 100 600	SUPPLIES	\$ 5,750
20 270 200 300	NON PUBLIC PURCH. TECH SERVICES	\$ 5,552	20 242 100 600	NON-PUBLIC SUPPLIES	\$ 402
20 270 200 500	REGISTRATION	\$ 12,530	20 242 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 5,589
20 270 200 500	NON-PUBLIC REGISTRATION	\$ 2,000			\$ 11,741
20 270 200 580	TRAVEL	\$ 2,500			
20 270 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 2,000	TITLE IV STUDENT SUPPORT & ACADEMIC ENRICHMENT		
20 270 200 600	NO PUBLIC NON-INSTRUCT. SUPPLIES	1,260.00	20 280 100 600	INSTRUCTIONAL SUPPLIES	1,074.00
		\$ 69,882	20 280 200 300	PURCHASED SERVICES	\$ 17,120
			20 280 200 300	NON-PUBLIC PURCHASED SERVICES	\$ 2,637
			20 280 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 82
					\$ 20,913
				ESEA GRAND TOTAL	\$ 443,607
DEA CONSOLIDATED					
BASIC			PRESCHOOL HANDICAP		
0 250 100 562	OTHER PURCHASED SERV.-TUITION	\$ 589,792	20 251 100 610	INSTRUCTIONAL SUPPLIES	\$ 28,118
0 250 100 610	NON-PUBLIC INSTRUCTIONAL SUPPLIES	\$ 12,242			
0 250 200 320	NON-PUBLIC - PROF & TECH. SERV.	62,560			\$ 28,118
		664,594		IDEA B GRAND TOTAL	\$ 692,712
STATE FUNDED PROGRAMS					
CHAPTER 192/193			NONPUBLIC TEXTBOOK AID		
0 502 200 320	COMP ED	\$ 105,247	20 501 100 640	TEXTBOOKS	\$ 16,714.00
0 503 200 320	ESL	\$ -	NONPUBLIC NURSING AID		
0 506 200 320	SUPPLEMENTAL INSTRUCTION	\$ 25,375	20 509 200 320	PURCHASE PROF SERVICES	\$ 30,361.00
0 507 200 320	EXAMINATION & CLASSIFICATION	\$ 20,369	NON PUBLIC TECHNOLOGY AID		
0 507 200 320	EXAM&CLASS ANNUAL	\$ 6,566	20 510 100 610	INSTRUCTIONAL SUPPLIES	\$ 11,268.00
0 508 200 320	CORRECTIVE SPEECH	\$ 28,569	NON PUBLIC SECURITY AID		
			20 511 200 300		\$ 46,950.00
		\$ 186,126.00			105,293.00

Education and Curriculum

Susan Alcuri, Chairperson
Frank Ferrandino
Stephen Vedola

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 2019-2020 PreK programs and tuition rates.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a 2019-2020 pilot at Memorial Campus for all classrooms to be self-contained for all subject areas.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve number grades on the report card at Memorial Campus for Language Arts and Mathematics.

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.

070-12-18-18-01	050-01-18-19-01
050-01-30-19-01	110-01-18-19-01
090-01-28-19-01	090-01-17-19-01
050-01-24-19-01	090-01-16-19-01
120-01-21-19-02	080-01-14-19-06
120-01-21-19-01	

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

1550 P- Equal Employment/Anti-Discrimination Practices
 1550 R- Equal Employment/Anti-Discrimination Practices
 2415.06 P- Unsafe School Choice Option
 2418 P- Section 504 of the Rehabilitation Act of 1973
 2418 R- Section 504 of the Rehabilitation Act of 1973
 2460 P- Special Education
 2700 P- Services to Non-Public Students
 3126 P- District Mentoring Program
 3126 R- District Mentoring Program
 3212 P- Attendance
 3212 R- Attendance
 3218 P- Substance Abuse
 3218 R- Substance Abuse

4218 P- Substance Abuse
 4218 R- Substance Abuse
 3221 P- Evaluation of Teachers
 3221 R- Evaluation of Teachers
 3222 P- Evaluation of Teaching Staff Members
 3222 R- Evaluation of Teaching Staff Members
 3223 P- Evaluation of Admins. (excluding asst. principals and principals)
 3223 R- Evaluation of Admins. (excluding asst. principals and principals)
 3224 P- Evaluation of Principals, APs, and VPs
 3224 R- Evaluation of Principals, APs, and VPs
 3240 P- Professional Development for Teachers
 3224 R- Evaluation of Principals, APs, and VPs
 3437 P- Military Leave

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second 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

5. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Motion #4, Policies and Rules/Regulations on the February 25, 2019 Board of Education Meeting, approving Ellis Dance Studios for the use of the Lyndhurst High School auditorium for rehearsals and dance recitals on June 22, 23 and December 6, 7 and 8, 2019, due to scheduling conflicts with the districts calendar.

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	FS Classroom	6:30 pm – 7:00 pm 3/13/19 General PTA Meeting
Franklin School PTA	FS Gym	7:00 pm – 8:30 pm 3/13/19 Book Swap
LHS Choir	HS Auditorium	4/2, 4/9, 4/16, 4/30/19 Concert Rehearsal
LHS Class of 1969	HS Room 144	6:30 pm – 8:00 pm 3/20/19 50 th Reunion Meeting
LHS Project Graduation	HS Cafeteria	6:15 pm – 8:00 pm 3/11/19 Fashion Show Practice
Lyndhurst Parks Dept.	JS Gym	7:00 pm – 9:00 pm 3/11, 3/12, 3/13, 3/14, 3/15, 3/18, 3/20, 3/21, 3/22/19 Cheerleading
Lyndhurst Parks Dept.	High School	7:00 am – 3:00 pm 7/8/19 – 8/16/19 Day Camp
Lyndhurst Parks Dept.	HS Field	7:00 pm – 10:00 pm March-Monday through Friday 4/2, 4/5, 4/9, 4/12, 4/16, 4/19, 4/23, 4/24, 4/26, 4/30, 5/3, 5/6, 5/7, 5/8, 5/9, 5/10, 5/14, 5/17, 5/20, 5/21, 5/24, 5/28, 5/29, 5/30, 5/31/19 June-Monday through Friday Soccer Training

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Washington School PTA	Memorial Campus All Purpose Room	6:00 pm – 8:00 pm 5/13/19 Set-up 8:30 am – 2:30 pm 5/14/19 Scholastic Book Fair
Washington School PTA	Memorial Campus Multi-Purpose Room	8:30 am – 11:30 am 5/8/19 Mother's Day, Wooden Rose Sale
Washington School PTA	WS Gym	6:00 pm – 8:00 pm 4/9/19 Set-up 8:30 am – 2:30 pm 4/10/19 Scholastic Book Fair
Washington School PTA	WS Hallway	8:30 am – 11:30 am 5/8/19 Mother's Day, Wooden Rose Sale

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.

Athletics and Student Activities

James Vuono, Chairperson
Richard Pizzuti
Susan Alcuri

Any Board member who takes exception to any of the following listed actions under the category of Athletics and Student Activities 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 Athletics and Student Activities 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 Co-Op Agreement for the 2019-20 school year, for the following sports:
 - Wrestling (LHS as the lead school) with North Arlington High School
 - Swimming (LHS as the lead school) with North Arlington High School
 - Hockey with Paramus High School and Hackensack High School (Paramus as the lead school)

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 accept a donation of a new Golden Bear mascot costume for Lyndhurst High School, generously donated by Steve and Paul Passamano, with appreciation.