

LYNDHURST BOARD OF EDUCATION

May 20, 2019

Agenda

(Meeting #7)

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

Education and Curriculum

Policies and Rules/Regulations

Athletics and Student Activities

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. STATE MONITOR'S REPORT
 - SUPERINTENDENT'S REPORT
 - District Goals Update – 2018-19
 - Middle School Update
7. APPROVAL OF MINUTES - #6, APRIL 29, 2019
8. PUBLIC HEARING ON MEETING AGENDA
9. NEW BUSINESS
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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Susan Alcuri, Chris Andrinopoulos and James Donovan will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2019, General Election.

The term of School Trustee, Stephen Vendola, will expire, thus one seat, for two years, will be filled at the Tuesday, November 5, 2019, General Election.

Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 29, 2019, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 15, 2019 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2019 at:

<u>District</u>	<u>Location</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High 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 approve the National Cooperative Purchasing Alliance (TIPS), a government purchasing cooperative working to reduce the cost of goods and services.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the lease/purchase agreement with Leasing Servicing Center, Inc. dba National Cooperative Leasing for three (3), 2020 54-Passenger Blue Bird Buses, totaling \$298,054.71, for the 2019-2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve DiCara Rubino Architects to proceed with the school's facilities project consisting of the gym roof replacement at the Lyndhurst High School.
4. BE IT RESOLVED, that the Lyndhurst Board of Education award the lowest numerical proposal submitted by Spectrum Corporation, for a new high school LED Football/Soccer/Lacrosse Scoreboard, at a cost of \$36,848.00, for the 2018-2019 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the authorization of the Affirmative Action Team to conduct the needs assessment and develop the Three-Year Comprehensive Equity Plan for the 2019-2020 school year.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education confirm/approve the Submission of the Three-Year Comprehensive Equity Plan for the 2019-2020 school year (as submitted).

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 April 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 April 2019.
3. BE IT RESOLVED, that the payroll for the month ended April 30, 2019 be hereby approved and ordered paid:

April 15, 2019	\$1,180,351.37
April 30, 2019	\$1,163,271.73

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, April 30, 2019 and ending May 20, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 10,689.00
Current Expenses (Fund 11)	\$1,033,847.58
Special Revenue (Fund 20)	\$ 93,628.24
Total	\$1,138,164.82
General Ledger (Fund 11)	\$ 633,387.65

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

Construction Services	\$ 63,328.04
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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 April 2019 be and the same are hereby approved and ordered paid:

Refund	\$ 264.85
Salaries/Payroll Taxes	\$ 44,071.24
Services	\$ 48,206.70

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 April 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 486.33
Salaries/Payroll Taxes	\$ 43,993.18
Supplies	\$ 148.57

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board Attorney, for the period July 1, 2019 through June 30, 2020, at the rate of \$165.00 per hour for all administrative hearings, court proceedings, and litigation; all research, preparation and consultation with Board representatives; interviewing witnesses; legal opinions; and other miscellaneous services.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Stanbury, Uniforms, Inc., Brookfield, Missouri, for the purchase of 125 high school band uniforms, totaling \$52,025.00 for the 2018-2019 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education renew the agreement with Strauss Esmay Associates, LLP, in the amount of \$5,885.00, for the 2019-2020 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and parent conferences, for the 2019-2020 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary Speech Therapist, Child Study Team members, or Instructional Aides, as needed for the 2019-2020 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Secura Care Finders Total Care Agency to provide personal care assistants for Special Education student(s), for the 2019-2020 school year, starting in July with the Extended School Year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Soliant Health Agency, to provide temporary Speech Therapists or other temporary Child Study Team members if the need arises, for the 2019-2020 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Educational Services Agency, to provide temporary Speech Therapists or other temporary Child Study Team members if the need arises, for the 2019-2020 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Delta-T Group to provide substitute aides for Special Education student(s), for the 2019-2020 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for Special Education students, for the 2019-2020 school year, effective July 1, 2019.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve Computer Consulting Group for the renewal of the maintenance only plan, for "Project Special", in the amount of \$2,800.00, for the 2019-2020 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Comprehensive Behavioral Healthcare Agency, for school clearances, for the 2019-2020 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Learn Well, for bedside instruction services, for the 2019-2020 school year.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Professional Education Services, for instructional services, for the 2019-2020 school year.
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve Children's Behavioral Health for instructional services, for the 2019-2020 school year.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve Frank Fabiano, ABA Therapist, for the 2019 Extended Year program.

24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Applications:

- Community School Pre-K 4 classrooms, 862 Valley Brook Avenue
- Franklin School, Pre-K 4 classroom, 360 Stuyvesant Avenue
- Memorial Campus, 319 New York Avenue
- Lighthouse Campus, Life Skills Program, 601 Riverside Avenue

25. BE IT RESOLVED, that the Lyndhurst Board of Education continues the agreement with Maschio's Food Services, Inc., for the 2019-2020 school year. This addendum begins on July 1, 2019 through June 30, 2020. The Lyndhurst Board of Education shall pay Maschio's an annual management/administrative fee in the amount of \$21,109.50.

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner. Copy of Addendum on file.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2019					
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	500	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	500
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	38,000	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	38,000
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	872	11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC	872
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	11,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	11,000
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	6,983	11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/REPAIR SE	6,983
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	123	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	123
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	6,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	6,000
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	2,475	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	2,475
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	2,862	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	2,862
11 000 270 890	STUDENT TRANSPORTATION/MISC.	1,126	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	1,126
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	3,693	11 000 291 231	UNALLOC BENEFITS/TPAF EMPLOYER CONT.	3,693
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASES	6,280	11 190 100 440	INSTRUCTIONAL/RENTAL	6,280
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	3,018	11 190 100 590	INSTRUCTIONAL/PURCHASED SERVICES	3,018
11 190 100 610	INSTRUCTIONAL/SUPPLIES	9,300	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	9,300
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	60,000	11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	60,000
11 402 100 100	INSTRUCTIONAL/SALARIES	1,579	11 401 100 600	INSTRUCTIONAL/SUPPLIES	1,579
20 231 100 610	TITLE I /INSTRUCTIONAL SUPPLIES	5,205.00	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	5,205.00
20 231 200 610	TITLE I /NON-INSTRUCTIONAL SUPPLIES	1,250.00	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	1,250.00
20 241 200 600	TITLE III /NON-INSTRUCTIONAL SUPPLIES	87	20 241 200 200	TITLE III /EMPLOYEE BENEFITS	87
20 241 200 580	TITLE III /TRAVEL	164	20 241 200 500	TITLE III /REGISTRATION	164
20 241 100 600	TITLE III /INSTRUCTIONAL SUPPLIES	82	20 241 200 500	TITLE III /REGISTRATION	82
20 241 200 600	TITLE III /NON-INSTRUCTIONAL SUPPLIES	172	20 241 200 500	TITLE III /REGISTRATION	172
20 270 200 500	TITLE II PART A/TRAINING/REGISTRATION	206	20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	206
20 270 200 600	TITLE II PART A/TRAINING/SUPPLIES SHS	3	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATION SHS	3

Employee	Position	Date	Sub Required	Activity	Location	Cost
Jena Sedlock	Central Office-Accts. Pay.	5/8/2019	No	Fund Accounting 1 Systems 3000	Eatontown, NJ	Travel Expense \$44.30
Melissa Auteri	HS-World Language	05/22/19	Yes	Yearbook Cover Design Workshop	New Providence, NJ	N/C
Ana Silvelo	HS-World Language	05/22/19	Yes	Yearbook Cover Design Workshop	New Providence, NJ	N/C
Anna Konel	HS Science Teacher	06/03/19	Yes	Problem Based Engineering	Liberty Science Center Jersey City, NJ	Registration - Title II ESA Grant \$125.00
Nick Dellorsa	HS-Fine & Performing Arts	06/03/19	Yes	NJSMA Membership PD Day	Mountain Lakes, NJ	N/C
Elena Wise	HS-Fine & Performing Arts	06/03/19	Yes	NJSMA Membership PD Day	Mountain Lakes, NJ	N/C
Anthony Grieco	Superintendent	6/7/2019	No	Strauss Esmay-Educational Policy & School Law Seminar	Lincroft, NJ	Two District Representatives Invited at N/C
Jamies Stevens	Supervisor of Special Services	6/7/2019	No	Strauss Esmay-Educational Policy & School Law Seminar	Lincroft, NJ	Two District Representatives Invited at N/C
Laura Vuono	High School Principal	6/7/2019	No	Strauss Esmay-Educational Policy & School Law Seminar	Lincroft, NJ	Registration - Title II ESA Grant \$50.00
Lauren D'Alessandro	Remedial TAG ESL PreK-6	07/08-07/12/19	No	Comprehensive IMSE Orton-Gillingham Training	Hasbrouck Heights, NJ	Registration - Title II ESA Grant \$1,175.00
Tanya Pastor	HS-ELA 7-12 Teacher	07/08-07/12/19	No	Master Teacher Institute in Holocaust Education	New Brunswick, NJ	Travel Expense \$151.90
Tanya Pastor	HS-ELA 7-12 Teacher	07/21-07/27/19	No	From Immigrant to Citizen: Asian Pacific Americans in the Northwest	Wing Luke Museum Seattle, Washington	N/C
Jamie Stevens	Central Office-Guidance	7/31/2019	No	NJDOE Statewide Equity Conference	Ewing, NJ	N/C
Middle School Social Studies Teachers		June	No	Explore Curriculum Grs. 6-8 Social Studies Teachers	Board Office	N/C
Middle School Science Teachers		June	No	Explore Curriculum Grs. 6-8 Science Teachers	Board Office	N/C

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 Harassment, Intimidation and Bullying Handbook for the 2019-2020 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Flow Chart for the 2019-2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Accommodations, Modifications and Interventions Manual for the 2019-2020 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Jamie Stevens, as the HIB coordinator for the Lyndhurst School District, for the 2019-2020 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:
 - P2431.8- Varsity Letters
 - P5756- Transgender Students
 - P7100- Long Range Facilities Planning
 - R7100- Long Range Facilities Planning
 - P7101- Educational Adequacy of Capital Projects
 - R7101- Educational Adequacy of Capital Projects
 - P7102- Site Selection and Acquisition
 - R7102- Site Selection and Acquisition
 - P7130- School Closing
 - P7243- Supervision of Construction
 - P7300- Disposition of Property
 - P7425- Lead Testing of Water in Schools
 - P7446- School Security Program
 - P3330- Student Records

- R3330- Student Records
- P2422- Health and Physical Education
- P2431.3- Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- P2610- Educational Program Evaluation
- R2460.1- Special Education- Location, Identification, and Referral
- R2460.8- Special Education- Free and Appropriate Public Education
- R2460.9- Special Education- Transition from Early Intervention Programs to Preschool
- R2460.15- Special Education- In-Service Training Needs for Professional and Paraprofessional Staff
- R2460.16- Special Education- Instructional Materials to Blind or Print-Disabled Students

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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.

080-03-18-19-08	300-03-27-19-01
300-03-21-19-01	090-03-27-19-01
090-03-21-19-01	199548-LS-03222019
060-03-22-19-01	

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Teacher Aide/Paraprofessional Confidentiality Agreement for all non-certificated, part-time and substitute staff for the 2019-2020 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Student Intern Statement of Confidentiality for the 2019-2020 school year.
5. 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 Gym	3:00 pm – 4:30 pm 4/15, 4/29, 5/6, 5/13, 5/20, 6/3, 6/10 & 6/17/19 After School Theatre Program

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Franklin School PTA	FS Classrooms	3:15 pm – 4:15 pm 5/6, 5/13, 5/20, 6/3 & 6/10/19 Science Explorers After School Program
Franklin School PTA	FS Classroom	8:30 am – 3:00 pm 5/10/19 Mother's Day Plant Sale
Franklin School PTA	FS Classroom	6:30 pm – 7:00 pm 5/14/19 General PTA Meeting
Franklin School PTA	FS Art Room	7:00 pm – 8:30 pm 5/14/19 BOGO-Scholastic Book Fair
Franklin School PTA	FS Art Room	8:30 am – 3:00 pm 5/15, 5/16/19 BOGO-Scholastic Book Fair
Franklin School PTA	FS Classroom	3:10 pm – 4:10 pm 5/14, 5/21, 5/28, & 6/4/19 Art Program-Kindergarten
Franklin School PTA	FS Art Room	3:10 pm – 4:10 pm 5/15, 5/22, 5/29, & 6/5/19 Art Program-1 st & 2 nd Grade
Franklin School PTA	FS Classroom	6:00 pm – 8:00 pm 6/17/19 After School Theatre Final Performance
Jefferson/Columbus PTA	JS Gym	6:00 pm – 9:00 pm 5/10/19 Mother/Son Dance
Jefferson/Columbus PTA	JS Gym	9:00 am – 3:00 pm 5/15/19 (Students) Mallory's Army Bullying Assembly

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Jefferson/Columbus PTA	JS Gym	7:00 pm – 8:00 pm 5/15/19 (Parents) Mallory's Army Bullying Assembly
Jefferson/Columbus PTA	Jefferson School All-Purpose Room (Columbus School Students)	8:30 am – 3:00 pm 5/30 & 5/31/19 Scholastic Book Fair
Jefferson/Columbus PTA	Columbus School Gym (Jefferson School Students)	7:45 am – 3:00 pm 5/29/19 Scholastic Book Fair
Jefferson/Columbus PTA	Community School Gym (Community School Students)	8:30 am – 3:00 pm 5/31/19 Scholastic Book Fair
LHS Class of 1969 Committee Reunion	HS Room 110	6:30 pm – 8:00 pm 5/8/19 Reunion Meeting
Lyndhurst Parks Dept.	HS Football Field Fieldhouse/Restrooms	9:00 am – 11:00 am 5/4/19 9:00 am – 11:00 am 5/11/19 6:00 pm – 8:00 pm 5/18/19 9:00 am – 11:00 am 5/25/19 Jr. Football Camp
Lyndhurst Parks Dept.	HS Field Fieldhouse Restrooms	10:00 am – 4:00 pm 5/11, 5/12, 5/18, 5/19, 5/25, 5/26/19 Rec. Soccer Games
Lyndhurst Parks Dept.	HS Football Field Fieldhouse Restrooms	7:00 pm – 9:00 pm 6/27, 7/11, 7/18, 7/25/19 Cheer Practice

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Police Dept. Steven Passamano-SRO	LHS Practice Field	8:30 am – 2:30 pm 5/20/19 Arrive Alive-Drunk Driving
Washington School PTA	Memorial Campus All Purpose Room Playground	8:30 am – 2:30 pm 6/13/19 End of the Year Fun Day
Washington School PTA	WS Gym Playground	9:00 am – 2:30 pm 6/14/19 End of the Year Fun Day

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 a class trip to the Maywood Avenue School in Maywood, New Jersey for the Special Olympics Torch Run.
2. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2019-2020 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,
3. BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2019-2020 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2019-2020 school year.