

LYNDHURST BOARD OF EDUCATION

January 8, 2018

Agenda
(Meeting #2)

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, as contained on the following pages, is broken down in sections in this order:

New Business
Finance/Facilities and District Planning Committee
Education and Curriculum Committee
Policies and Rules/Regulations Committee
Athletic/Student Activities/Substance Abuse Committee
Community Relations and Safety/Security

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.

Lyndhurst Board of Education Meeting
January 8, 2018

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PRESENTATION OF RECOGNITION
6. SUPERINTENDENT'S PRESENTATION
7. APPROVAL OF MINUTES – #12 November 27, 2017
#13 December 4, 2017
8. PUBLIC HEARING ON MEETING AGENDA
9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
10. NEW BUSINESS
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.

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, at the recommendation of the School Business Administrator, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education. See attached document.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Idan Levin of Construction Management Resources as the Owners Representative for the Lyndhurst Board of Education, effective December 1, 2017.

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, 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 2017 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 November.
3. BE IT RESOLVED, that the payroll for the month ended November 30, 2017 be and the same is hereby approved and ordered paid:

November 15, 2017	\$1,229,122.19
November 30, 2017	\$1,310,807.12

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, November 28, 2017 and ending January 8, 2018, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,466,589.82
Special Revenue (Fund 20)	\$ 74,833.81
Referendum 2016 (Fund 31)	\$ 1,881.34
Debt Service (Fund 40)	\$ 28,650.00

Total	\$1,571,954.97
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General Ledger	\$ 276,591.53
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Change will include additional bill run on 1/8/18

5. 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, be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 45,294.30
Services	\$ 46,661.75

6. 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, be and the same are hereby approved and ordered paid:

Misc. Fees	\$ 503.39
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve two audits per year, one mid-year review and end of the year audit.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Finance Committee to meet once a month.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the FY-17 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the superintendent's forfeiture of the 2017-18 Merit Goal opportunities included in the superintendent's contract in the amount of \$26,186.00. The superintendent will continue to pursue many of those goals approved by the Lyndhurst Board of Education in October, but, in the best fiscal interest of the district, will do so without additional compensation.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the superintendent's forfeiture of the superintendent's contractual right to any further conventions, conferences and at-cost professional development for the remainder of the school year, thus returning \$2,330.00 to the current school year budget.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the principal's association and the supervisor's association forfeiture of their contractual right to any further conventions, conferences and at-cost professional development for the remainder of the school year, thus returning those funds in the amount of \$15,360.00 to the current school year budget. This contribution is accepted with sincere gratitude, as it was a totally voluntary gesture by each group.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the payment of \$24,150.00 for unpaid over-time wages for part-time custodians for the pay period of November 2015 to October 2017.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

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 Camp Invention Science Program. Based on the positive feedback and high level of student engagement, the Camp Invention Science Program will be held again in the Lyndhurst Public Schools. The program will be held at Memorial School and run from June 25 to June 29, 2018.

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 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.
3. 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>
Lyndhurst Parks Dept.	JS Gym	6:00 pm – 9:00 pm 1/6, 1/13, 1/20, 1/27/2018
		10:00 am – 11:30 am 1/7, 1/14, 1/21, 1/28/18
		6:00 pm – 9:00 pm 2/3, 2/10, 2/17, 2/24/18
		10:00 am – 11:30 am 2/4, 2/11, 2/18, 2/25/18 Soccer Training
Roosevelt School PTA	Gym	6:00 pm – 9:00 pm 12/20/17 Winter Wonderland Setup
	Gym	8:00 am – 3:00 pm 12/21/17 Winter Wonderland

Jefferson/Columbus PTA	CS All Purpose Rm. Community Gym	9:00 am – 3:00 pm 12/15/17 Holiday Shop
	JS Hallway	8:30 am – 2:30 pm 12/20/17 Holiday Shop
Franklin School PTA	Classrooms	3:15 pm – 4:15 pm 1/8, 1/22, 1/29, 2/5, 2/12/18 Science Explorers After School Program
Franklin School PTA	Gym	3:15 pm – 4:45 pm 1/9, 1/16, 1/23, 1/30, 2/6, 2/13/18
Franklin School PTA	Classroom	3:05 pm – 4:05 pm 1/10/18 PTA Meeting

Athletic/Student Activities/Substance Abuse Committee:

Any Board member who takes exception to any of the following listed actions under the category of Athletic / Student Activities / Substance Abuse 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 Athletic / Student Activities / Substance Abuse 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 student to attend the South Bergen Jointure Commission Lodi program. The tuition of \$57,500.00 will be pro-rated effective December 8, 2017. A Lyndhurst bus will be utilized to transport.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #189600 at Lyndhurst High School through the close of the 2017-2018 school year.

Community Relations and Safety/Security:

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security 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 Community Relations and Safety/Security Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 5, 2017 in front of the main office at Lyndhurst High School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator. Also in attendance was an aide and the Lyndhurst Police Department. —
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 8, 2017 in front of Jefferson School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on December 8, 2017 for Grade Five Band at Jefferson School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.