

LYNDHURST BOARD OF EDUCATION

February 27, 2018

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

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

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. APPROVAL OF MINUTES – #14 January 8, 2018
1 January 8, 2018
2 January 8, 2018
6. SUPERINTENDENT'S REPORT
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/Facilities and District Planning Committee

Chris Andrinopoulos, Chairperson
 Joseph Abruscato, Co-Chairperson
 Sheri Jarvis
 Josephine Malaniak

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 Lyndhurst Board of Education approve the attached transfers for the month of December 2017.
2. BE IT RESOLVED, that the payroll for the month ended December 31, 2017 be and the same is hereby approved and ordered paid:

December 15, 2017	\$1,248,200.11
December 22, 2017	\$1,231,489.10
2016-17 SY Retro	\$ 478,743.85

3. 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 2017, be and the same are hereby approved and ordered paid:

Repairs	\$ 956.16
Refunds	\$ 74.75
Salaries/Payroll Taxes	\$ 38,630.42
Services/Repairs	\$ 45,585.04

4. 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 2017, be and the same are hereby approved and ordered paid:

Bank Fees	\$ 582.96
Services	\$ 108.33

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2018.

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

January 15, 2018	\$1,288,556.58
January 30, 2018	\$1,205,579.55

7. 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 2018, be and the same are hereby approved and ordered paid:

Repairs	\$ 189.00
Salaries/Payroll Taxes	\$ 27,938.75
Services	\$ 35,945.22

8. 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 2018, be and the same are hereby approved and ordered paid:

Services	\$ 43.34
Miscellaneous Fees	\$ 1,186.08
Salaries/Payroll Taxes	\$ 169,258.68
Benefits	\$ 25,315.33

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, January 9, 2018 and ending February 27, 2018, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,926,809.32
Special Revenue (Fund 20)	\$ 21,430.76
Accounts Payable (Fund 20)	\$ 688.55
Referendum 2016 (Fund 31)	\$ 0
Debt Service (Fund 40)	\$ 0

Total	\$1,948,928.63
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General Ledger	\$ 445,651.58
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10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the L.E.A. retro wages of \$478,743.85 for the school year 2016-17.

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Center for Children's Behavioral Health for instructional services for the 2017-2018 school year.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Youth Consultation Service, Inc. (YCS) to transport a student at a per diem rate of \$20.00 for the remainder of the 2017-2018 school year.
13. BE RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Saint Claire's Hospital for Home/Bedside Instruction services at \$55.00 per hour for the 2017-2018 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the initial application for the 601 Riverside, Pre-K 3 classrooms.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for Memorial Campus, 319 New York Avenue and Lighthouse Campus, Life Skills Program, 601 Riverside Avenue.
16. BE RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for the Community School Pre-K 4 classrooms.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education of the Township of Lyndhurst in the County of Bergen, New Jersey covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Board of Education of the Township of Lyndhurst and authorizing the Board President, School Business Administrator/Board Secretary and other Board Officials to take such action as they may deem necessary or advisable to effect such compliance, and authorizing the issuance and sale of \$11,000,000 School Promissory Notes dated March 14, 2018, payable September 14, 2018.

WHEREAS, The Board of Education of the Township of Lyndhurst in the County of Bergen, New Jersey (the "Board of Education") from time to time issues bonds, notes and other obligations the interest on which is excluded from gross income for Federal income tax purposes and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Board of Education, to account for and

rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A:24-3, desires to authorize the issuance of \$11,000,000 School Promissory Notes dated March 14, 2018, payable September 14, 2018 (the "Notes") and any renewal notes and the sale thereof by the School Business Administrator/Board Secretary;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Lyndhurst in the County of Bergen, New Jersey, as follows:

SECTION 1. The Board of Education hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Board of Education (including the Notes) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Board President, School Business Administrator/Board Secretary and the other officials of the Board of Education are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Notes and any renewals thereof are authorized to be issued in a maximum aggregate principal amount of \$11,000,000 in anticipation of the issuance of \$11,000,000 of the \$19,873,807 of bonds authorized to be issued by the voters of the School District at the annual school election held on November 8, 2016 (the "Bond Referendum"). The Notes and any renewal notes shall be dated on or about the date of their issuance and shall be payable not more than one year from such date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and shall be renewable for not exceeding five years from the date of original issuance of the Notes. Such interest shall be payable at the maturity of the Notes and any renewal notes. The Notes are in addition to the following outstanding school promissory notes previously authorized by the Board of Education in anticipation of the issuance of bonds authorized by the Bond Referendum: \$1,000,000 principal amount dated September 15, 2017, payable September 14, 2018.

SECTION 4. The Notes and any renewal notes shall be general obligations of the Board of Education and each of the Notes and any renewal notes shall be signed by the President or Vice President of the Board of Education. The School Business Administrator/Board Secretary is hereby authorized to affix the seal of the Board of Education to the Notes and any renewal notes and to attest such seal and the Notes and any renewal notes. The School Business Administrator/Board Secretary is hereby authorized to sell the Notes and any renewal notes from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, maturity date, and denomination of the Notes and any renewal notes, and the

rate of interest the Notes and any renewal notes shall bear and to deliver the Notes and any renewal notes upon receiving the purchase price to be paid therefor. The School Business Administrator/Board Secretary shall report in writing the results of the sale of such notes to the Board of Education after the sale thereof.

SECTION 5. This resolution shall take effect immediately upon its adoption.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through February, 2018 in the amount of \$17,026.00.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2017					
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	5,000	11 000 213 100	HEALTH SERVICES/SALARIES	5,000
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	4,100	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	4,100
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	14,533	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	14,533
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	59,777	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	59,777
11 213 100 610	INSTRUCTION/SUPPLIES	301	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	301
11 213 100 640	INSTRUCTIONAL/TEXTBOOKS	3,850	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	3,850
11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	615	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	615
11 230 100 610	INSTRUCTION/SUPPLIES	14	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	14
11 000 216 101	SPEECH/OT/PT/SALARIES	1,601	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	1,601
11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	4,044	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	4,044
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	630	11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	630
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	9,858	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	9,858
11 000 211 600	ATTENDANCE/SUPPLIES	105	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	105
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	10,208	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	10,208
11 000 213 500	HEALTH SERVICES/SUPPLIES	1,000	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	1,000
11 000 213 800	HEALTH SERVICES/MISC. EXPENDITURES	1,500	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	1,500
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	115,472	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	115,472
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	6,541	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	6,541
11 000 218 390	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	3,200	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	3,200
11 000 218 600	STUDENT SUPPORT-REGULAR/ SUPPLIES	1,500	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	1,500
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCHASED SERVICES	2,544	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	2,544
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	1,600	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	1,600
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	5,750	11 000 219 104	STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES	5,750
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	2,693	11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	2,693
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	627	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	627
11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/MISC. EXP.	115	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	115
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	6,135	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	6,135
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	13,895	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	13,895
11 000 230 339	SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL	6,500	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	6,500
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	58,170	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	58,170
11 000 230 585	SUPPORT SERVICES-GEN ADM.-BOE TRAVEL	2,000	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	2,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	3,000	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	3,000
11 000 230 630	SUPPORT SERVICES-GEN ADM.- BD. MTG. SUPPLIES	500	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	500
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	19,000	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	19,000
11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	3,442	11 000 221 199	IMPROVE INSTRUCTIONAL SERVICE/VACATION PAYOUT	3,442
11 000 222 600	EDUCATIONAL MEDIA/LIBRARY SERV./SUPPLIES	830	11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERV./SALARIES	830
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	150	11 000 223 320	STAFF TRAINING SERVICES/PURCHASED SERVICES	150
11 000 230 895	SUPPORT SERVICES-GEN ADM.-MISC. DUES	1,682	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	1,682
11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	7,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./POSTAGE	7,000
11 401 100 600	INSTRUCTIONAL/SUPPLIES	628	11 000 230 530	SUPPORT SERVICES-GEN ADM./POSTAGE	628
11 000 230 630	SUPPORT SERVICES-GEN ADM.- BD. MTG. SUPPLIES	500	11 000 230 610	SUPPORT SERVICES-GEN ADM.- SUPT. SUPPLIES	500
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/SALARIES	4,550	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	4,550
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	57,000	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	57,000
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,981	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	1,981
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC. EXP.	1,156	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	1,156

BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2017					
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	4,629	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	4,629
11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	2,330	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	2,330
11 000 230 630	SUPPORT SERVICES-GEN ADM./BOE MTG. SUPPLIES	403	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	403
11 000 230 890	SUPPORT SERVICES-GEN ADM./ MISC. EXP.	1,717	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	1,717
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	13,456	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	13,456
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	465	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	465
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/SALARIES	19,375	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./VACATION PAYOUT	19,375
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	949	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	949
11 000 251 890	SUPPORT SERV.-CENTRAL SERVICES/ MISC. EXP.	2,307	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	2,307
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	627	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	627
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	4,533	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	4,533
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	3,685	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	3,685
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	263	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	263
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	38	11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	38
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	7,885	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	7,885
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	2,115	11 000 262 199	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	2,115
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	50	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	50
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	6,428	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	6,428
11 000 262 420	OTHER OPER. & MAINT. OF PLANT/CLEAN, REPAIR SER	1,106	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	1,106
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	13,000	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	13,000
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	13,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	13,000
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	1,286	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	1,286
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	1,285	11 000 270 161	STUDENT TRANSPORTATION/SALARIES	1,285
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	6,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	6,000
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMENT CONT	3,400	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,400
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	129,034	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	129,034
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	13,810	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	13,810
11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/SALARIES	16,229	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	16,229
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMENT CONT	21,183	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	21,183
11 000 291 248	UNALLOCATED EMP. BNFTS/DEFERRED PERS PYMT	98	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	98
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	83,521	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	83,521
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	20	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	20
11 230 100 101	INSTRUCTION/SALARIES TEACHERS	9,039	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	9,039
11 110 100 101	INSTRUCTIONAL/SALARIES	1,276	11 105 100 101	INSTRUCTIONAL/SALARIES	1,276
11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,000	11 110 100 101	INSTRUCTIONAL/SALARIES	1,000
11 190 100 440	INSTRUCTIONAL/LEASES	996	11 120 100 101	INSTRUCTIONAL/SALARIES	996
11 190 100 590	INSTRUCTIONAL/MISC. PURCHASES	1,086	11 120 100 101	INSTRUCTIONAL/SALARIES	1,086
11 190 100 610	INSTRUCTIONAL/SUPPLIES	29,461	11 120 100 101	INSTRUCTIONAL/SALARIES	29,461
11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	10,002	11 120 100 101	INSTRUCTIONAL/SALARIES	10,002
11 401 100 600	INSTRUCTIONAL/SUPPLIES	10,847	11 120 100 101	INSTRUCTIONAL/SALARIES	10,847
11 402 100 100	INSTRUCTIONAL/SALARIES	4,000	11 120 100 101	INSTRUCTIONAL/SALARIES	4,000
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	461	11 120 100 101	INSTRUCTIONAL/SALARIES	461
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	12,707	11 130 100 101	INSTRUCTIONAL/SALARIES	12,707
11 110 100 101	INSTRUCTIONAL/SALARIES	2,000	11 130 100 101	INSTRUCTIONAL/SALARIES	2,000
11 401 100 600	INSTRUCTIONAL/SUPPLIES	500	11 130 100 101	INSTRUCTIONAL/SALARIES	500
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	2,374	11 130 100 101	INSTRUCTIONAL/SALARIES	2,374

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2017					
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	13,841	11 130 100 101	INSTRUCTIONAL/SALARIES	13,841
11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	9,061	11 130 100 101	INSTRUCTIONAL/SALARIES	9,061
11 402 100 580	INSTRUCTIONAL/TRAVEL	1,410	11 130 100 101	INSTRUCTIONAL/SALARIES	1,410
11 402 100 600	INSTRUCTIONAL/SUPPLIES	15,335	11 130 100 101	INSTRUCTIONAL/SALARIES	15,335
11 401 100 100	INSTRUCTIONAL/SALARIES	13,274	11 140 100 101	INSTRUCTIONAL/SALARIES	13,274
11 401 100 600	INSTRUCTIONAL/SUPPLIES	1,316	11 140 100 101	INSTRUCTIONAL/SALARIES	1,316
11 402 100 100	INSTRUCTIONAL/SALARIES	4,074	11 140 100 101	INSTRUCTIONAL/SALARIES	4,074
11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	4,775	11 140 100 101	INSTRUCTIONAL/SALARIES	4,775
11 423 100 800	INSTRUCTIONAL/MISC. EXP	500	11 140 100 101	INSTRUCTIONAL/SALARIES	500
11 000 230 331	SUPPORT SERVICES-GEN ADM. LEGAL SERVICES	50,078	11 140 100 101	INSTRUCTIONAL/SALARIES	50,078
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASE	5,000	11 140 100 101	INSTRUCTIONAL/SALARIES	5,000
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	12,803.00	11 140 100 101	INSTRUCTIONAL/SALARIES	12,803.00
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	400	11 140 100 101	INSTRUCTIONAL/SALARIES	400
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	250	11 140 100 101	INSTRUCTIONAL/SALARIES	250
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	1,739	11 140 100 101	INSTRUCTIONAL/SALARIES	1,739
11 000 262 420	OTHER OPER. & MAINT. OF PLANT/CLEAN, REPAIR SE	2,638	11 140 100 101	INSTRUCTIONAL/SALARIES	2,638
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	38	11 140 100 101	INSTRUCTIONAL/SALARIES	38
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	5,450	11 140 100 101	INSTRUCTIONAL/SALARIES	5,450
11 000 262 800	OTHER OPER/MAINT OF PLANT/MISC. EXPENSES	2,114	11 140 100 101	INSTRUCTIONAL/SALARIES	2,114
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	7,695	11 140 100 101	INSTRUCTIONAL/SALARIES	7,695
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	15,143	11 140 100 101	INSTRUCTIONAL/SALARIES	15,143
11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	4,629	11 140 100 101	INSTRUCTIONAL/SALARIES	4,629
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	551	11 140 100 101	INSTRUCTIONAL/SALARIES	551
11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	50	11 140 100 101	INSTRUCTIONAL/SALARIES	50
11 401 100 600	INSTRUCTIONAL/SUPPLIES	2,000	11 140 100 101	INSTRUCTIONAL/SALARIES	2,000
11 402 100 100	INSTRUCTIONAL/SALARIES	2,555	11 140 100 101	INSTRUCTIONAL/SALARIES	2,555
11 402 100 890	INSTRUCTIONAL/MISC. EXPENSES	500	11 140 100 101	INSTRUCTIONAL/SALARIES	500
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	5,993	11 140 100 101	INSTRUCTIONAL/SALARIES	5,993
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	5,027	11 140 100 101	INSTRUCTIONAL/SALARIES	5,027
11 000 213 600	HEALTH SERVICES/SUPPLIES	409	11 140 100 101	INSTRUCTIONAL/SALARIES	409
11 000 213 800	HEALTH SERVICES/MISC. EXPENSES	1,011	11 140 100 101	INSTRUCTIONAL/SALARIES	1,011
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	475	11 140 100 101	INSTRUCTIONAL/SALARIES	475
11 000 217 600	EXTRAORDINARY SERVICES/PURCHASED SERVICES	95	11 140 100 101	INSTRUCTIONAL/SALARIES	95
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	22,626	11 140 100 101	INSTRUCTIONAL/SALARIES	22,626
11 000 218 600	STUDENT SUPPORT-REGULAR/ SUPPLIES	5,041	11 140 100 101	INSTRUCTIONAL/SALARIES	5,041
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	813	11 140 100 101	INSTRUCTIONAL/SALARIES	813
11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,145	11 140 100 101	INSTRUCTIONAL/SALARIES	1,145
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	1,904	11 140 100 101	INSTRUCTIONAL/SALARIES	1,904
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	329	11 140 100 101	INSTRUCTIONAL/SALARIES	329
11 000 222 600	EDUCATIONAL MEDIA/LIBRARY SERV./SUPPLIES	160	11 140 100 101	INSTRUCTIONAL/SALARIES	160
11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	2,981	11 140 100 101	INSTRUCTIONAL/SALARIES	2,981
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	648	11 140 100 101	INSTRUCTIONAL/SALARIES	648
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	5,172	11 140 100 101	INSTRUCTIONAL/SALARIES	5,172
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	834	11 140 100 101	INSTRUCTIONAL/SALARIES	834
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	781	11 140 100 101	INSTRUCTIONAL/SALARIES	781
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	31,704	11 140 100 101	INSTRUCTIONAL/SALARIES	31,704
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	6,714	11 140 100 101	INSTRUCTIONAL/SALARIES	6,714

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2017					
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	37,037	11 140 100 101	INSTRUCTIONAL/SALARIES	37,037
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	5,429	11 140 100 101	INSTRUCTIONAL/SALARIES	5,429
11 000 270 890	STUDENT TRANSPORTATION/MISC.	3,433	11 140 100 101	INSTRUCTIONAL/SALARIES	3,433
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	2,175	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	2,175
11 190 100 610	INSTRUCTIONAL/SUPPLIES	21,088	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	21,088
11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	229	11 204 100 101	INSTRUCTIONAL/SALARIES	229
11 230 100 101	INSTRUCTION/SALARIES TEACHERS	6,565	11 204 100 101	INSTRUCTIONAL/SALARIES	6,565
11 230 100 101	INSTRUCTION/SALARIES TEACHERS	30,318	11 213 100 101	INSTRUCTION/SALARIES TEACHERS	30,318
11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	31,373	11 213 100 101	INSTRUCTION/SALARIES TEACHERS	31,373
11 230 100 101	INSTRUCTION/SALARIES TEACHERS	1,636	11 213 100 101	INSTRUCTION/SALARIES TEACHERS	1,636
11 215 100 101	INSTRUCTIONAL/SALARIES	2,787	11 216 100 101	INSTRUCTIONAL/SALARIES	2,787
11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	943	11 216 100 101	INSTRUCTIONAL/SALARIES	943
11 230 100 101	INSTRUCTION/SALARIES TEACHERS	14,295	11 240 100 101	INSTRUCTION/SALARIES TEACHERS	14,295
11 401 100 100	INSTRUCTIONAL/SALARIES	2,700	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	2,700
					-

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2018					
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	282	11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	282
11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	1,315	11 000 230 590	SUPPORT SERVICES-GEN ADM.- PURCH. SERV./BONDS	1315
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	6,013	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	6,013
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	2,500	11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	2,500
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	4,563	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	4,563
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	500	11 000 270 890	STUDENT TRANSPORTATION/MISC.	500
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	2,900	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	2,900
11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES	94,231	11 190 100 610	INSTRUCTIONAL/SUPPLIES	94,231
11 402 100 100	INSTRUCTIONAL/SALARIES	725	11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	725
11 402 100 100	INSTRUCTIONAL/SALARIES	725	11 401 100 600	INSTRUCTIONAL/SUPPLIES	725
11 105 100 101	INSTRUCTIONAL/SALARIES	77,500	11 800 330 830	PRE-K TRANSFER TO COVER DEFICIT	77500

Education and Curriculum

Susan Alcuri, Chairperson
Josephine Malaniak, Co-Chairperson
Chris Andrinopoulos
Sheri Jarvis

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 2018-19 School Year calendar.
2. 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the inclusion of AP Chemistry and AP Comparative Government and Politics in the LHS Program of Studies for the 2018-19 school year.

**LYNDHURST PUBLIC SCHOOLS
SCHOOL YEAR 2018-2019**

	S	M	T	W	T	F	S
SEPTEMBER							1
	2	3	4	5	6	7	8
19 Days/T	9	10	11	12	13	14	15
18 Days/S	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

	S	M	T	W	T	F	S
OCTOBER			1	2	3	4	5
	7	8	9	10	11	12	13
22 Days/T	14	15	16	17	18	19	20
21 Days/S	21	22	23	24	25	26	27
	28	29	30	31			

	S	M	T	W	T	F	S
NOVEMBER					1	2	3
	4	5	6	7	8	9	10
18 Days/T	11	12	13	14	15	16	17
18 Days/S	18	19	20	21	22	23	24
	25	26	27	28	29	30	

	S	M	T	W	T	F	S
DECEMBER							1
	2	3	4	5	6	7	8
16 Days/T	9	10	11	12	13	14	15
16 Days/S	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	31					

	S	M	T	W	T	F	S
JANUARY			1	2	3	4	5
	6	7	8	9	10	11	12
22 Days/T	13	14	15	16	17	18	19
22 Days/S	20	21	22	23	24	25	26
	27	28	29	30	31		

	S	M	T	W	T	F	S
FEBRUARY							1
	3	4	5	6	7	8	9
15 Days/T	10	11	12	13	14	15	16
15 Days/S	17	18	19	20	21	22	23
	24	25	26	27	28		

	S	M	T	W	T	F	S
MARCH							1
	3	4	5	6	7	8	9
21 Days/T	10	11	12	13	14	15	16
21 Days/S	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						

	S	M	T	W	T	F	S
APRIL							1
	3	4	5	6	7	8	9
16 Days/T	10	11	12	13	14	15	16
16 Days/S	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

	S	M	T	W	T	F	S
MAY							1
	3	4	5	6	7	8	9
22 Days/T	10	11	12	13	14	15	16
22 Days/S	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

	S	M	T	W	T	F	S
JUNE							1
	2	3	4	5	6	7	8
14 Days/T	9	10	11	12	13	14	15
14 Days/S	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

Total School Days for Students 183*

Total School Days for Teachers 185

*** IF MORE THAN (3) EMERGENCY DAYS ARE NEEDED, SPRING RECESS WILL BE ADJUSTED.**

September	4	Staff Only	November	8,9	District closed -Teacher Convention
September	5	First Day	November	21	4 Hour day - all schools
September	6,7	4 Hour Day	November	22,23	Thanksgiving Recess
September	13	4 Hr. Day Grades 3 & Grades 9-12	December	21	4 Hour day - all schools
		Single Session Day for Memorial and LHS ONLY	December 24 to January 1st		Winter Recess
		Back-to-School Night Memorial & LHS	January	21	4 Hour Day - Faculty PD
September	20	4 Hour Day - Grades 4-8 & Pre-K	February	18-22	Presidents Day Recess
		Single Ses. Day Grds. 4-8 & PreK ONLY	April	19-26	Spring Recess
		Back-To-School Night Grd 4-8 & PreK	May	27	Memorial Day -School Closed
September	27	4 Hour Day - Grades K-2 ONLY	June	18	4 Hour day - all schools
		Single Session Day - Grades K-2	June	19	HS Graduation 4 Hour day
		Back-To-School Night for Grades K-2	June	20	8th Grade Graduation 4 Hour day
October	8	Columbus Day -No School (PD for Faculty)	June	20	Last Day of School 4 Hour day
November	6	Election Day -Single Session Day			

☐ school closed ☐ Staff Only ☐ 4 Hour Day

(Revised 1-10-18)

The Strengthening Families Program has been enriching the lives of families since 1986 and is aimed at parents and/or caregivers and their youth. The programs are designed to help parents and caregivers build on their strengths in showing love, setting limits, helping youth develop skills in handling peer pressure, building a positive future and ultimately helping families grow together.



Each week the program starts with a *free family dinner* before the evening session and includes *babysitting* for any younger siblings. During the *first hour of each session*, parents and youth meet separately with facilitators to work on specific skills. During the *second hour they come back together for fun activities designed to engage the whole family*.

The Strengthening Families Program helps families improve the relationship between adults and youth while decreasing family conflict.

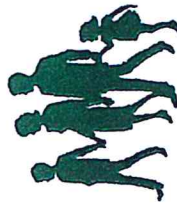
Get the tools, skills, and strategies to build stronger families!

The Strengthening Families program has demonstrated positive results for both parents and their children.

Parents improved skills such as building a positive relationship with their youth, setting appropriate limits, and following through on consequences.

Youth had significantly lower rates of alcohol, tobacco, and marijuana use as compared to youth who were not in the program.

Youth had significantly fewer conduct problems in school.



Thanks to a grant provided by the State of New Jersey, Department of Mental Health and Addiction Services, The Center for Alcohol and Drug Resources, a program of Children's Aid and Family Services brings this program at *no cost* to family members. Also included with this program:

- **FREE family dinner**
- **FREE babysitting**
- **\$100 Visa Gift Card to graduating families**

For information or to register, please call
201-740-7096.



Program Locations*

- Fair Lawn
- Englewood
- Garfield
- Lyndhurst
- Lodi
- Paterson

*Locations subject to change

Program Outline

Families with children 6-11

No matter what happens in life, everything begins and ends with family.

FREE Dinner —6:00-6:30pm

Breakout Session Topics—6:30-7:30pm

Parent Topics:

- What Kids Can Do & How to Manage Stress
- Rewards
- Goals and Objectives
- Noticing and Ignoring
- Communication
- Alcohol, Tobacco, Drugs and Families
- Solving Problems and Giving Directions
- Setting Limits
- Building and Using Behavior Programs
- Keeping Good Behavior

Youth Topics

- Listening and Speaking
- Rewarding Good Behavior
- Saying "NO" to Stay Out of Trouble
- Communication
- Alcohol, Tobacco, Drugs and Kids
- Problem Solving
- Recognizing Feelings
- Dealing with Criticism
- Coping with Anger

Family Session—7:30-8:30pm

Discover the strength in your family!

Dates:

3/1, 3/8, 3/15, 3/22, 3/29,

4/12, 4/19, 4/26, 5/3, 5/10,

5/17, 5/24, 5/31, 6/7

Strengthening Families Program (Ages 6-11)



THE CENTER
FOR ALCOHOL AND DRUG RESOURCES
A Program of Children's Aid and Family Services

22-08 Route 208 South, Suite 7

Fair Lawn, NJ 07410

201-261-2800

www.tcadr.org

CREATING STRONGER FAMILIES

Policies and Rules/Regulations

Joseph Abruscato, Chairperson
 Ronald Grillo, Co-Chairperson
 James Donovan
 Susan Alcuri

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 First Reading of the following policies and regulations:
 - P 3437 Military Leave
 - P 4437 Military Leave
 - R 5460.1 (High School Transcripts-Revised) (Mandated)
 - P 5516.01 (Student Tracking Devices)
 - R 7101 Educational Adequacy of Capital Projects
 - P 7425 Lead Testing of Water in Schools
 - P & R 7440 (School District Security-Revised) (Mandated)
 - P & R 7441 (Electronic Surveillance in School Buildings and on School Grounds –Revised) (Mandated)
 - P 8507 (Breakfast Offer Versus Serve "OVS"-Revised) (Mandated)
 - P 8630 (Bus Driver/Bus Aide Responsibility-Revised) (Mandated)
 - R 8630 (Emergency School Bus Procedures-Revised) (Mandated)
 - P 9242 Use of Electronic Signatures
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:
 - P & R 3126 District Mentoring Program (Revised)

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	Franklin Classrooms	3:10 pm-4:10 pm 3/7, 3/14, 3/21, 3/28/18 After School Art Program
Franklin School PTA	Franklin Gym	3:15 pm-4:15 pm 2/23, 3/2, 3/9, 3/16, 3/23, 3/30/18 Yoga After School Program
Lyndhurst Council of PTSA Student Loan Fund	LHS-Main Office	12:00 pm – 1:00 pm 1/18/18 Committee Meeting
Lyndhurst Parks Dept.	Jefferson Gym	6:00 pm – 9:00 pm 1/21, 1/28/18 2/4, 2/11, 2/18, 2/25/18 Soccer Training
Lyndhurst Parks Dept.	Roosevelt Gym	6:00 pm – 7:30 pm 2/1/18 12:00 pm – 1:30 pm 2/3/18 5:00 pm – 6:00 pm 2/4/18 Soccer Training
Lyndhurst Parks Dept.	LHS Gym	6:30 am – 4:30 pm 2/11/18 Swim Competition
Lyndhurst Parks Dept.	LHS-(2) Fields	6:00 pm – 10:00 pm Monday, Tuesday, Wednesday, Thursday, Friday From 3/1/18 through 6/30/18 Soccer Practice

Lyndhurst Parks Dept.	Jefferson Gym	6:00 pm – 9:00 pm 2/23/18 9:00 am – 1:00 pm 2/24/18 1:00 pm – 5:00 pm 2/25/18 Softball Tryouts
Lyndhurst Police Dept.	High School	6:00 pm-11:00 pm 2/26, 2/27, 2/28/18 Police Training
LHS Project Graduation	LHS-Cafeteria	7:00 pm – 9:00 pm 1/22/18 Fashion Show Meeting
Sacred Heart School	High School Track & Field House	6:00 pm - 8:30 pm 4/2, 4/4, 4/9, 4/11, 4/16, 4/18, 4/23, 4/25, 4/30, 5/3, 5/7, 5/10, 5/14, 5/17, 5/21, 5/24, 5/28, 5/31/18 SHS Track Practices
Sacred Heart School	High School Track & Field House	8:00 am – 5:00 pm 4/29/18 Rain date 5/12/18 SHS Annual Track Meet
Washington School PTA	Memorial Campus- All-Purpose Room	12:00 pm – 2:30 pm 2-16-18 Prismatic Magic Assembly
Washington School PTA	Memorial Campus All Purpose Room	3:15 pm - 4:15 pm 3/15, 3/22, 3/29, 4/12, 4/19, 4/26, 5/3, 5/10/18 Theatre Enrichment Class
Washington School PTA	Memorial Campus/ Amvets Parking Lot	12:30 pm – 2:30 pm 5/30/18 BMX Anti-Bullying Assembly

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, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, 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.

Athletic/Student Activities/Substance Abuse Committee

Susan Alcuri, Chairperson
 Ronald Grillo, Co-Chairperson
 James Donovan
 Eric Keefe

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 Windsor Academy in Ridgewood, effective January 10, 2018. The tuition will be \$32,082.96 for the remaining 104 school days. Transportation has been arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Bergen County Special Services School District for Hospital Instruction, at a rate of \$65.00 per hour, for the 2017-2018 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Extended School Year Program (ESY) for 2018 at Memorial Campus from July 2, 2018 through July 30, 2018, servicing select, qualified Pre-K through seventh grade students.

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 will discuss the NCLB Title I Audit OFAC Case #SG-0009-15 for the period July 1, 2014 through June 30, 2015.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept the Rutherford Lions Club "Spot Vision" screenings for our special education students at Washington School, with appreciation.
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept the services of Dr. Jill Garripoli Pedalino for free "Otoacoustic Emmissions" testing for our special education students at Washington School, with appreciation.
4. BE IT RESOLVED, that the Lyndhurst Board of Education create and appoint Susan Alcuri, Chris Andrinopoulos, James Donovan and Sheri Jarvis as the Superintendent Search Committee.
5. BE IT RESOLVED, the Lyndhurst Board of Education Superintendent Search Committee will be sending out a Superintendent Search Survey to the public on February 28, 2018. This survey will be email blasted to all school-based families and placed on the Lyndhurst Board of Education website.
6. BE IT RESOLVED, the Lyndhurst Board of Education Superintendent Search Committee will be hosting a Community Input Superintendent Search meeting on March 7, 2018 at 7:30 in the High School Media Center.