

LYNDHURST BOARD OF EDUCATION

April 23, 2018

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/Facilities and District Planning Committee
Policies and Rules/Regulations Committee
Athletic/Student Activities/Substance Abuse Committee
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 March 26, 2018
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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Josephine Malaniak and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2018 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 30, 2018, 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 16, 2018 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 6, 2018 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
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

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 March 2018.
2. BE IT RESOLVED, that the payroll for the month ended March 30, 2018 be hereby approved and ordered paid:

March 15, 2018	\$ 1,195,230.02
March 29, 2018	\$ 1,162,584.72

3. 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, March 27, 2018 and ending April 23, 2018 be hereby approved and ordered paid:

Charter School (Fund 10)	\$ 0
Current Expenses (Fund 11)	\$ 715,259.83
Special Revenue (Fund 20)	\$ 15,246.70
Referendum 2016 (Fund 31)	\$ 685,923.77
Debt Service (Fund 40)	\$ 186,073.75
Total	\$ 1,602,504.05
General Ledger	\$ 487,456.03

4. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2018, be hereby approved and ordered paid:

Salaries/Payroll Taxes	\$	27,928.94
Services	\$	44,638.60

5. 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 March 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$	441.79
Salaries/Payroll Taxes	\$	36,404.59

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the tuition contract from the Moonachie Board of Education. The tuition of \$48,000 will be pro-rated, effective April 16, 2018 through the remainder of the 2017-2018 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MARCH 2018					
10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	11,968	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	11,968
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	14,508	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	14,508
11 000 213 600	HEALTH SERVICES/SUPPLIES	122	11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	122
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	47	11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	47
11 000 213 600	HEALTH SERVICES/SUPPLIES	70	11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	70
11 000 213 600	HEALTH SERVICES/SUPPLIES	15	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	15
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	28	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	28
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	13,840	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	13,840
11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	1,861	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,861
11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	400	11 000 251 580	SUPPORT SERV.-CENTRAL SERV./TRAVEL	400
11 105 100 101	INSTRUCTIONAL/SALARIES	572	11 000 261 100	MAINT SCHOOL FAC./SALARIES	572
11 105 100 101	INSTRUCTIONAL/SALARIES	15,390	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	15,390
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	2,455	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	2,455
11 105 100 101	INSTRUCTIONAL/SALARIES	1,444	11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	1,444
11 105 100 101	INSTRUCTIONAL/SALARIES	28,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	28,000
11 105 100 101	INSTRUCTIONAL/SALARIES	1,383	11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/REPAIR SERVICES	1,383
11 105 100 101	INSTRUCTIONAL/SALARIES	2,700	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	2,700
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	5,261	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,261
11 105 100 101	INSTRUCTIONAL/SALARIES	1,330	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES	1,330
11 105 100 101	INSTRUCTIONAL/SALARIES	2,400	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	2,400
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	4,651	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	4,651
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	8,964	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	8,964
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	1,000	11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	1,000
11 105 100 101	INSTRUCTIONAL/SALARIES	10,514	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	10,514
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	335	11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	335
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	13,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BENEFITS	13,000
11 105 100 101	INSTRUCTIONAL/SALARIES	3,700	11 120 100 101	INSTRUCTIONAL/SALARIES	3,700
11 105 100 101	INSTRUCTIONAL/SALARIES	3,050	11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	3,050
11 105 100 101	INSTRUCTIONAL/SALARIES	5,572	11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,572
11 105 100 101	INSTRUCTIONAL/SALARIES	719	11 204 100 101	INSTRUCTIONAL/SALARIES	719
11 105 100 101	INSTRUCTIONAL/SALARIES	1,325	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	1,325
10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	3,419	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	3,419
11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	500	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	500
11 401 100 100	INSTRUCTIONAL/SALARIES	645	11 401 100 600	INSTRUCTIONAL/SUPPLIES	645

REGISTRANT	DATE OF P.D.	TITLE OF WORKSHOP	AMOUNT
		May 1, 2018 - June 1, 2018	
Megan Branagh	05/04/18	A Positive Behavioral Support Approach	N/C
Jason Lerner	05/07/18	Mike Heinz (NJ DOE)-NJ Science Ed Leaders North	N/C
James Day	05/11/18	Google's Applied Digital Skills Training	N/C
Lauren Finch	05/16/18	K-5 Physical Science	N/C
Jason Lerner	05/21/18	NJ Science Ed Leaders North	N/C
Stacy Tulloch	05/22/18	Integrating Technology Tools For Student Collaboration: In The Stem Classroom	\$ 166.98
Theresa Brennen	05/23/18	Gang Awareness Training	N/C
Jason Lerner	05/23/18	Gang Awareness Training	N/C
Jennifer Scardino	05/23/18	Gang Awareness Training	N/C
Jason Lerner	06/01/18	Northern NJ Math Supervisor Round Table	N/C

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 Second Reading of the following policies and regulations:

P 0155 Board Committees (Revised)
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming Teacher Appreciation Week May 6-12, 2018.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 6-12, 2018 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 13-19, 2018 as Special Education Week.

WHEREAS, the week of May 13-19, 2018 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 13-19, 2018 as Special Education Week. The Lyndhurst Board of Education, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

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	Franklin School Gym	3:00 pm – 4:30 pm 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29/18 After School Theatre Program
Franklin School PTA	Franklin School Gym	6:00 pm – 7:30 pm 5/29/18 After School Theatre Program Final Performance

Franklin School PTA	Franklin School Gym	6:00 pm – 9:00 pm 5/18/18 Bingo For Books
Jefferson Columbus PTA	Jefferson School Gym	7:00 am – 3:00 pm 4/10 (set-up), 4/11/18 Bookfair
Lyndhurst Music Assoc.	High School Gym Hallway	6:00 pm – 10:00 pm 5/23 and 5/24/18 Bake Sale/Spring Concerts
Roosevelt 8 th Grade Project Graduation	High School Parking Lot (Forest Ave)	8:00 am – 1:00 pm 4/22/18 Car Wash
Washington-Memorial PTA	Memorial Campus All Purpose Room	8:30 am – 3:00 pm 5/15/18 8:30 am – 12:00 pm 5/16/18 Book fair

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

Sheri Jarvis, 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 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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Bergen County Special Services 192/193 Service Agreement for Non-Public Schools, for the 2018-19 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the South Bergen Jointure Commission Maywood program, at a tuition of \$15,312.50 pro-rated through the close of the 2017-2018 school year. South Bergen Jointure will provide a 1:1 aide for this student at a cost of \$9,885.34, pro-rated through the close of the 2017-2018 school year.
3. BE RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Brookfield Schools/Summit Oaks Program for Home/Bedside Instruction services at \$30.00 per hour, for the remainder of the 2017-2018 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of EI US, LLC to provide Home/Bedside Instruction services at \$30.00 per hour, for the remainder of the 2017-2018 school year.

New Business

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the settlement agreement with The Lyndhurst Education Association for Unfair Practice Charge-Unilateral Change in Health Benefits.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Lerch, Vinci & Higgins, LLP as School Auditors at a fee of \$35,000 through the fiscal year ending June 30, 2018.