

LYNDHURST BOARD OF EDUCATION

May 7, 2018

Agenda

(Meeting #6)

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
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. 2018-19 BUDGET PRESENTATION/DEFICIT PROJECTIONS
SCOTT T. BISIG, M.ED. SBA
6. PUBLIC HEARING ON MEETING AGENDA
7. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
8. NEW BUSINESS
9. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
10. 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, County of Bergen, approve the final 2018-2019 school year budget as follows:

Current General Expense (Fund 11)	\$40,680,468.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	\$ 122,139.00
TOTAL GENERAL FUND	\$40,826,938.00
Special Revenue (Fund 20)	\$ 1,058,904.00
Debt Service (Fund 40)	\$ 649,622.00
TOTAL EXPENDITURES/ APPROPRIATIONS	\$42,535,464.00

2. BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$38,039,648.00 is approved to support Current General Expense and \$649,622.00 to support Debt Service, for the 2018-2019 school year budget. Also included in the budget is the use of a health care adjustment of \$441,857.00.

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.

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.

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 School Tax Levy Remittance Schedule, for the 2018-2019 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Interior Renovations Project #3247 to Vanas Construction Company, 249 Leonia Avenue, Bogota, New Jersey 07603, in the amount of \$1,266,500.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the request for obtaining proposals (RFP) of Food Service Management Company ("FSMC") for cost reimbursable contract.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approves the processing of an application to enter into short-term financing, for the June 2018 state school aid payments pursuant to N.J.S.A. 18A:22-44.2 which is delayed by the state. The state will pay the interest payment as an addition to the district's regular state aid payment.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve June 18, 2018 as a Single Session Day for all general education Kindergarten classes at Franklin, Washington and Columbus Schools so that each of these schools may host 2018-19 Kindergarten Orientation during the afternoon hours.