

LYNDHURST BOARD OF EDUCATION
August 27, 2018
Agenda
(Meeting #10)

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
Education and Curriculum
Policies and Rules/Regulations Committee
Athletic/Student Activities/Substance Abuse Committee
New Business
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. APPROVAL OF MINUTES - #9 July 23, 2018
6. SUPERINTENDENT'S REPORT
7. STATE MONITOR'S REPORT
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.

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

July 13, 2018	\$ 217,846.65
July 30, 2018	\$ 275,789.25

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 July 2018, be hereby approved and ordered paid:

Services	\$ 52,804.84
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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 July 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 219.98
Salaries/Payroll Taxes	\$ 1,354.26

5. 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 July 31, 2018 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 official minutes.

6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$333,962.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the consulting contract between the Lyndhurst Board of Education and Tomko, Tomko, and Associates, LLP for the review, audit, and recommendations for the high school and district master/teacher schedules and position controls in the Lyndhurst Pubic Schools District in the amount of \$4,000.00.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Learn Well for Bedside Instruction services for the 2018-19 school year.

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 following 2018 Graduation Pathway Data:

	White	Black	Hispanic	Amer Ind/Alaska	Asian	Native Hawaiian/Pac Isl	Multi	Total	Students with Diability	Economically Disadvantaged Students	English Language Learners
Students Graduated through PARCC assessment (ELA and Math)	71	2	35	0	8	0	1	117	3	24	0
Students Graduated through substitute competency tests (ELA and Math)	30	1	16	0	0	0	1	48	6	12	4
Students Graduated through portfolio appeals process (ELA and Math)	0	0	1	0	0	0	0	1	0	1	1
Students Graduated through alternate requirements specified in their IEP's	4	0	2	0	0	0	0	6	5	1	1
Students graduated through multiple pathways (ELA and Math)	7	1	7	0	0	0	0	15	6	2	1
Students denied graduation	3	1	2	0	0	0	0	6	1	4	1
Students denied graduation only because of failure to pass PARCC assessments, substitute competency test, or portfolio appeals.	0	0	0	0	0	0	0	0	0	0	0

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Anti-Bullying Specialists for the 2018-19 school year:

Lyndhurst High School Lead Anti-Bullying Specialist:

Susan Leidemer

Lyndhurst High School Anti-Bullying Specialist Support Staff:

Olivia Jaegge

Tom Rowland

Jill Tozduman

Maureen Colombo

Columbus School Anti-Bullying Specialist:

Maria Fagan

Franklin School Anti-Bullying Specialist:

Maria Fagan

Washington School Anti-Bullying Specialist:

Maria Fagan

Memorial Campus Anti-Bullying Specialist:

Maryann Mule

Jennifer Claydon

Jefferson School Anti-Bullying Specialist:

Jennifer Claydon

Lincoln School Anti-Bullying Specialist:

Maryann Mule

Roosevelt School Anti-Bullying Specialist:

Alyssa Radigan

Support Anti-Bullying Specialists

Serving all K-8 buildings, as needed, in support of the Lead Anti-Bullying Specialist:

Jill Birnback

Lauren Keogh

Julio Leiva

Angela Iannitelli

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Student Intern Statement of Confidentiality for the 2018-19 school year.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached Time Schedules, for the 2018-19 school year.

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 approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Franklin School PTA	FS Playground	6:00 pm – 10:00 pm 9/14/18 Family Movie Night
Franklin School PTA	FS Gym	6:30 pm – 8:30 pm 9/18/18 Class Parent Meeting
Franklin School PTA	FS Classroom	6:30 pm – 7:30 pm 9/25/18 General PTA Meeting
Franklin School PTA	FS Art Room	7:00 pm – 9:00 pm 9/25/18 Scholastic Book Fair
Franklin School PTA	FS Hallway	6:00 pm – 9:00 pm 9/25/18 PTA Membership Drive
Franklin School PTA	FS Art Room	8:30 am – 3:00 pm 9/26, 9/27/18 Scholastic Book Fair

Franklin School PTA	FS Classroom	3:10 pm – 4:10 pm 10/3, 10/10, 10/17, 10/24, 11/7, 11/14, 11/28/18 Art Program for Kindergarten Students
Franklin School PTA	FS Classroom	3:10 pm – 4:10 pm 10/4, 10/11, 10/18, 10/25, 11/1, 11/15, 11/29/18 Art Program for 1 st and 2 nd Grade Students
Franklin School PTA	FS Gym	3:00 pm – 4:30 pm 10/5, 10/12, 10/19, 10/26, 11/2, 11/16, 11/30, 12/7/18 After School Theatre Program
Franklin School PTA	FS Gym	6:00 pm – 8:00 pm 12/7/18 After School Theatre Performance
LHS Booster Club	HS Concession Stand	8/30, 9/29, 10/5 and 10/26/18 4:30 pm – 9:30 pm Concessions
Lyndhurst Parks Dept.	Columbus School Gym, Two Class Rooms, All-Purpose Room, Playground	9/5/18 through 6/20/19 7:00 am – 8:30 am 2:30 pm – 6:00 pm Before & Aftercare Program
Lyndhurst Parks Dept.	Franklin School Gym and All-Purpose Room	9/5/18 through 6/20/19 7:00 am – 8:30 am Before Care Program
Lyndhurst Parks Dept.	Jefferson School Gym and All-Purpose Room	9/5/18 through 6/20/19 7:00 am – 8:30 am Before Care Program
Lyndhurst Parks Dept.	Lincoln School All Purpose Room and Gym	9/5/18 through 6/20/19 7:00 am – 8:30 am Before Care Program
Lyndhurst Parks Dept.	Memorial Campus All Purpose Room and Gym	9/5/18 through 6/20/19 7:00 am – 8:30 am Before Care Program

Lyndhurst Parks Department	Roosevelt School Gym, Two Class Rooms, All-Purpose Room, Playground	9/5/18 through 6/20/19 7:00 am – 8:30 am 2:30 pm – 6:00 pm Before & Aftercare Program
Lyndhurst Parks Department	Washington School Gym, Art Room, Rm. 01, Playground	9/5/18 through 6/20/19 7:00 am – 8:30 am 2:30 pm – 6:00 pm Before & Aftercare Program
Lyndhurst Parks Dept.	Jefferson School	11/7 and 11/14/18 6:00 pm – 8:00 pm Handicapped Soccer
Lyndhurst Police Dept.	High School – 1 st Fl.	8/21/18 6:00 pm – 12:00 am Police Training
Washington School PTA	Washington School Gym	6:00 pm – 9:00 pm 9/18/18 General PTA Meeting
Washington School PTA	Washington School Gym	6:00 pm – 9:00 pm 10/16/18 Class Parent Tea
Washington School PTA	Washington School Gym	6:00 pm – 8:00 pm 11/12/18 Set-up Book Fair 8:30 am – 8:30 pm 11/13, 11/14/18 Scholastic Book Fair
Washington School PTA	Washington School Gym	6:00 pm – 9:00 pm 11/13/18 General PTA Meeting
Washington School PTA	Washington School Gym/Hallway	6:00 pm – 8:00 pm 11/20/18 PTA Fundraiser Distribution/Flyers
Washington School PTA	Washington School Gym	2:15 pm – 8:30 pm 11/20/18 After School Enrichment Program

Washington School PTA

Washington School
Gym

6:00 pm – 8:00 pm
12/3/18
Set-up Holiday Shop

8:30 am – 8:00 pm
12/4/18
Holiday Shop/Santa Photos

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.



Lyndhurst Public Schools

BOARD OF EDUCATION

420 Fern Avenue ♦ Lyndhurst, NJ 07071

Ph: 201.438.5683 Fax: 201.896.2118 ♦ www.lyndhurstschools.net

ANTHONY GRIECO

Superintendent of Schools

JOSEPH A. DECORSO

Director of Curriculum and Instruction

SCOTT T. BISIG, M.ED.

*School Business Administrator
Board Secretary*

LYNDHURST PUBLIC SCHOOLS TIME SCHEDULE 2018-2019

Anthony Grieco, Superintendent of Schools, has announced the following schedules for the Lyndhurst Public Schools:

REGULAR DAY SCHEDULE

		<u>Lunch</u>	
Jefferson, Lincoln, Roosevelt, and LHS	8:10AM		2:45PM
Lunch - Jefferson, Lincoln, Roosevelt		11:05 - 11:55 AM	
Lunch - Lyndhurst High School		11:08 - 11:58 AM	
Memorial Campus (Gr. 3)	8:20AM	11:50 - 12:40 PM	2:55PM
Columbus, Franklin	8:30AM	12:00 - 12:50 PM	3:05PM
Washington Pre-K Disabled	8:30AM	12:00 - 12:50 PM	3:05PM
Franklin Pre-K Full Day Washington Pre-K Full Day Community Pre-K Full Day	8:30AM	12:00 - 12:50 PM	2:30PM
Community Pre-K Disabled	8:20AM	11:50 - 12:40 PM	2:55PM
Community School Pre-K Disabled	AM Session PM Session	8:40AM 12:15PM	11:10AM 2:45PM
Lighthouse Campus Pre-K 3 Pre-K 4	AM Session PM Session	9:00AM 12:30PM	11:30AM 3:00PM

SINGLE SESSION SCHEDULE

Jefferson, Lincoln, Roosevelt, and LHS Memorial Campus (Gr. 3)		8:10 AM	to	12:10 PM
		8:20 AM	to	12:20 PM
Columbus, Franklin		8:30 AM	to	12:30 PM
Washington Pre-K Disabled		8:30 AM	to	12:30 PM
Franklin Pre-K Full Day Washington Pre-K Full Day Community Pre-K Full Day		8:30 AM	to	12:30 PM
Community Pre-K Disabled		8:20 AM	to	12:20 PM
Community School Pre-K	AM Session	8:30 AM	to	10:20 AM
	PM Session	10:30 AM	to	12:20 PM
Lighthouse Campus Pre-K 3 Pre-K 4	AM Session	9:00 AM	to	10:45 AM
	PM Session	11:00 AM	to	12:45 PM

DELAYED OPENING SCHEDULE

Jefferson, Lincoln, Roosevelt, and LHS Memorial Campus (Gr. 3)		10:10 AM	to	2:45 PM
		10:20 AM	to	2:55 PM
Columbus, Franklin		10:30 AM	to	3:05 PM
Washington Pre-K Disabled		10:30 AM	to	3:05 PM
Franklin Pre-K Full Day, Washington Pre-K Full Day Community Pre-K Full Day		10:30 AM	to	2:30 PM
Community Pre-K Disabled		10:20 AM	to	2:55 PM
Community School Pre-K Disabled	AM Session	10:45 AM	to	12:45 PM
	PM Session	12:50 PM	to	2:50 PM
Lighthouse Campus Pre-K 3 Pre-K 4	AM Session	10:55 AM	to	12:55 PM
	PM Session	1:05 PM	to	3:05 PM

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 following estimated costs for Special Education 2018-19:

Bergen County Special Services:**Bergen County Programs**

Bleshman	1 @ 75,420.00	\$ 75,420.00
HIP/SHIP	1 @ 63,540.00	63,540.00
Autistic	7 @ 82,620.00	578,340.00
MD Program	2 @ 60,660.00	121,320.00
Project Search	1 @ 34,920.00	34,920.00
		\$873,540.00

Bergen County Technical H.S./Paramus - Full Time

Specific Learning Disabled	10 @ 27,000.00	\$270,000.00
Other Health Impaired	1 @ 27,000.00	27,000.00
Autistic	1 @ 27,000.00	27,000.00
Lunch coverage 1 student	1 @ 9,900.00	9,900.00
		\$333,900.00

Bergen County Technical H.S./Teterboro - Full Time

Other Health Impaired	2 @ 15,642.00	\$ 31,284.00
Lunch coverage 1 student	1 @ 9,900.00	9,900.00
		\$ 41,184.00

Bergen County Additional Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Est. \$ 25,000.00
Audio logical & Teacher of Deaf Services 1 Student	Est. \$ 4,570.00

South Bergen Jointure Commission:

Autistic Program	4 @ 69,100.00	\$ 276,400.00
BD Program	2 @ 58,950.00	117,900.00
MD Program	1 @ 44,400.00	44,400.00
		<u>\$ 438,700.00</u>

Transportation of Classified

Students 9/2018 to 6/2019

Est. \$ 500,000.00

Occupational & Physical Therapy In-district Students

Est. \$ 225,000.00**Rutherford High School**

18-21 Bulldog Academy	6 @ 25,000.00	\$ 150,000.00
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Ridgefield H.S.

MD Program	1 @ 39,593.00	\$ 39,593.00
Occupational Therapy	1 @ 3,690.00	3,690.00
		<u>\$ 43,283.00</u>

Private Schools:**Banyan School – Fairfield**

Autistic	1 @ 56,215.80	\$ 56,215.80
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Chapel Hill Academy – Lincoln Park

Other Health Impaired	1 @ 61,020.00	\$ 61,020.00
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CPNJ Horizon - Livingston

Multiply Disabled	1 @ 73,392.40	\$ 73,392.40
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ECLC – HoHoKus

Multiply Disabled	2 @ 54,999.00	\$ 109,998.00
1:2 Aide	1 @ 25,650.00	25,650.00
		<u>\$ 135,648.00</u>

Essex Valley School – West Caldwell

Emotionally Disturbed	1 @ 68,398.20	\$ 68,398.20
Multiply Disabled	1 @ 68,398.20	68,398.20
		<u>\$ 136,796.40</u>

Felician School – Lodi

Autistic	1 @ 54,757.26	\$ 54,757.26
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Lakeland/Andover – Lafayette

Multiply Disabled	1 @ 55,800.00	\$ 55,800.00
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1 @	75,480.00	\$ 75,480.00
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New Beginnings - Fairfield

Multiply Disabled	2 @	65,307.06	\$130,614.12
Autistic	1 @	65,307.06	<u>65,307.06</u>
			\$195,921.18

NJEDDA (CP Center) – Clifton

Multiply Disabled – High School	2 @	65,784.15	\$131,568.30
Multiply Disabled – Elementary	1 @	72,440.45	<u>72,440.45</u>
			\$204,008.75

Windsor Academy - Ridgewood

Autistic	1 @	55,322.73	\$ 55,322.73
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N.J. Commission for the Blind

Level 1 Students	1 @	1,900.00	\$ 1,900.00
Level 4 Student	1 @	12,600.00	<u>12,600.00</u>
			\$ 14,500.00

GRAND TOTAL**\$3,754,039.30**

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #192547 at Lyndhurst High School through the close of the 2018-2019 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #192283 at Lyndhurst High School through the close of the 2018-2019 school year.

New Business

1. BE IT RESOLVED, that the board of education, as directed by the Commissioner of Education, approve the one-year appointment of Thomas Egan, State Monitor, at a rate of \$96.00 per hour, not to exceed 30 hours per week, effective July 26, 2018 through July 26, 2019.
2. BE IT RESOLVED, that Thomas Egan be designated the Lyndhurst Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2018 through June 30, 2019; and

WHEREAS 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by board; and

WHEREAS 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Thomas Egan, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing July 1, 2018 through July 30, 2019.

3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Angelo DeSimone as the Lyndhurst School District Treasurer of Accounts, effective September 1, 2018, for the 2018-19 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Township of Lyndhurst as the Before and Aftercare Program, for the 2018-19 school year.