

LYNDHURST BOARD OF EDUCATION
September 24, 2018
Agenda
(Meeting #11)

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 - #10 August 27, 2018
6. SUPERINTENDENT'S REPORT:
 - New Jersey Department of Environmental Protection and LAN Associates (Environmental Consultant) – Information Session
 - State Assessment 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, 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 August 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 minutes.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2018.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2018 be and the same is hereby approved and ordered paid:

August 15, 2018	\$ 300,391.68
August 30, 2018	\$ 207,236.71

4. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, July 24, 2018 and ending September 24, 2018, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 29,032.00
Current Expense (Fund 11)	\$2,899,495.06
Accounts Payable (Fund 11)	\$ 30,861.94
Special Revenue (Fund 20)	\$ 124,550.30
 Total	 \$3,083,939.30
 General Ledger	 \$ 83,262.26

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 August 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 184.15
Salaries/Payroll Taxes	\$ 1,354.26

6. BE IT RESOLVED, that the Lyndhurst Board of Education amended Motion #5 on the Agenda from the August 27, 2018 Board of Education Meeting which stated, accept \$333,962.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year, amend to, accept \$334,988.00 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 submission of the Lead Testing Program Statement of Assurance, School Year 2017-2018.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreements with Literacy and Learning Solutions, LLC. for the 2018-19 school year:
- | | |
|---|---|
| Remedial Title I Teachers | \$80.00 per hour, not to exceed 125 hours |
| General Professional Development - Title II Service | \$80.00 per hour, not to exceed 275 hours |
| Direct Student Services | \$80.00 per hour, not to exceed 146 hours |
9. BE IT RESOLVED, that the Lyndhurst Board of Education upon the recommendation of the School Business Administrator accept Hudson Energy Services, LLC, (Electric Bid), effective January 28, 2019 through January 28, 2021. This contract is a twenty-four (24) month contract which is expected to save an estimated 6.65%.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Scott Bisig	09/21/18	Emergency Management Workshop	N/C
Samantha Mickendrow	10/01/18	Multi Sensory Reading Grades K-5	N/C
Samantha Mickendrow	10/03/18	Mindfulness in the classroom	N/C
Anthony Grieco	10/10/18	2018-Why Most Schools & Municipalities Are Not Fully Prepared For A Lockdown	N/C
Joseph Vastola	10/10/18	2018-Why Most Schools & Municipalities Are Not Fully Prepared For A Lockdown	N/C
Theresa Brennen	10/11-10/12/2018	Google Certified Educator Level 1 Bootcamp	\$ 307.44
Kim Huntington	10/25/18	Money Talks Conversations in Business Education	N/C
Diane Jankowski	10/25/18	Money Talks Conversations in Business Education	N/C
Margaret Weckstein	10/25/18	Money Talks Conversations in Business Education	N/C
Mauro Raguseo	10/26/18	Teach Europe	\$ 11.47
Theresa Brennen	10/31/18	Algebra I Expressions and Equations	\$ 165.00
Tom Thomas	11/14/18	2018 Trauma Symposium Trauma Care When Disaster Strikes	N/C
Jennifer Solomon	11/15/18	Section 504 & I&RS Overview Perfect Together	\$ 75.00
Jennifer Lambert	11/28/18	Makerspaces: Powerfully Enhance Student Learning in your Classroom and School	\$ 265.07
Felicia Lott	11/28/18	Makerspaces: Powerfully Enhance Student Learning in your Classroom and School	\$ 265.07
Theresa Brennen	11/30/18	Linear and Exponential Relationships	\$ 165.00

9/24/2018

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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Dance and Theatre Curriculum Maps, for the 2018-19 school year.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the revised 2018-19 school calendar, to include two 4-hour days, on October 23 and 24, 2018 for parent conferences.

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 2312 Class Size (Revised)

4. 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 9/21/18 (amended from 9/14/18) Family Movie Night
Franklin School PTA	FS Hallway	6:00 pm – 8:00 pm 9/27/18 (amended from 9/25/18) PTA Membership Drive
Franklin School PTA	FS Front Lawn	8:30 am – 3:00 pm 10/5/18 Pumpkin Patch/Dress Down

Franklin School PTA	FS Classroom	7:00 pm – 8:30 pm 10/18/18 PTA Meeting
Franklin School PTA	FS Classrooms (2)	3:15 pm – 4:15 pm 10/29, 11/5, 11/12, 11/19 and 11/26/18 Science Explorers After School Program
Franklin School PTA	FS Playground	1:00 pm – 3:00 pm 10/31/18 Trunk or Treat
Franklin School PTA	FS Classroom	7:00 pm – 8:30 pm 11/14/18 PTA Meeting
Franklin School PTA	FS Gym	6:00 pm – 9:00 pm 11/16/18 Bingo for Books
Franklin School PTA	FS Art Room	8:30 am – 3:00 pm 12/7/18 Pictures with Santa
LHS Booster Club	HS Auditorium Front Entrance	6:00 pm – 8:00 pm 9/13/18 Back to School Night Membership
LHS Project Graduation 2019	HS Concession Stand	5:30 pm – 9:30 pm 10/1/18 Powder Puff Game
LHS PTSA	HS Auditorium HS Media Center	6:45 pm – 8:15 pm 9/13/18 3/7, 5/2/19 PTSA Meetings
LHS Class of 1969 Reunion Committee	HS Classroom	6:30 pm – 8:30 pm 10/03/18 Class Reunion Meeting
Lyndhurst Municipal Alliance	HS Guidance Hallway	6:00 pm -10:00 pm 9-13-18 Back to School Night

Lyndhurst Music Assoc.	High School Cafeteria	4:15 pm – 10:30 pm 10/26/18 Band Appreciation Dinner
Lyndhurst Parks Dept.	Memorial Campus All Purpose Room	12:20 pm - 3:00 pm 9/13/18 ½ Day Aftercare
Lyndhurst Parks Dept.	Memorial Campus All Purpose Room Classroom and Playground	3:00 pm - 6:00 pm 9/20/18 Aftercare
Lyndhurst Parks Dept.	Lincoln School Gym, Art Room And Playground	2:45 pm - 6:00 pm 9/13/18 – TBD Aftercare for Washington and Memorial School Students (Temporary location until Washington School is re- opened)
Lyndhurst Parks Dept.	Memorial Campus Classroom/Playground	3:00 pm - 6:00 pm 9/20/18 Aftercare
Lyndhurst Parks Dept.	LHS Gym	7:00 pm – 11:00 pm 9/10, 9/17, 9/24, 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 12/10/18 1/14, 1/21, 1/28, 2/4, 2/11, 2/18, 2/25, 3/18, 3/25, 4/1, 4/8, 4/15, 4/22, 5/27, 6/3/19 Volleyball
Lyndhurst Police Dept.	High School Field Concession Stand Area	11:00 am – 1:00 pm 9-29-18 6:00 pm – 10:00 pm 10/5, 10/26/18 Pink Patch Breast Cancer Awareness
Washington School PTA	Memorial Campus Multipurpose	5:30 pm = 8:00 pm 12/13/18 Parent Pickup/Chocolate Fundraiser

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 Settlement Agreement with the parents/guardians of student #191941.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #192128 at Lyndhurst High School through the close of the 2018-2019 school year.

New Business

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the initial application for Temporary Instructional Space for the use of Saint Michael's School, 624 Page Avenue, Lyndhurst, New Jersey for the period September 14, 2018 through September 21, 2018.