

# LYNDHURST BOARD OF EDUCATION

October 29, 2018

Agenda

(Meeting #12)

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  
Community Relations and Safety/Security  
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 - #11 September 24, 2018
7. SUPERINTENDENT'S REPORT
8. STATE MONITOR'S REPORT
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
11. NEW BUSINESS
12. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
13. 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 June 30, 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 September 2018.
3. BE IT RESOLVED, that the payroll for the month ended September 30, 2018 be and the same is hereby approved and ordered paid:

September 14, 2018	\$ 1,154,230.80
September 28, 2018	\$ 1,147,310.07

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, September 25, 2018 and ending October 29, 2018, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 10,345.00
Current Expense (Fund 11)	\$ 1,867,663.10
Accounts Payable (Fund 11)	\$ 85,540.35
Special Revenue (Fund 20)	\$ 94,821.87
Accounts Payable (Fund 20)	\$ 690,873.40
Debt Service (Fund 40)	\$ 172,183.18
 Total	 \$ 2,921,426.90
 General Ledger	 \$ 156,828.23

5. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of September 2018 be and the same are hereby approved and ordered paid:

General Services	\$ 1,811.70
Construction Services	\$ 558,036.99
Accounts Payable	\$ 3,571.50
General Ledger	\$12,171,194.43

6. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of September 2018 be and the same are hereby approved and ordered paid:

Refund	\$ 83.75
Salaries/Payroll Taxes	\$ 13,343.63

7. 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 September 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 827.69
Salaries/Payroll Taxes	\$ 44,133.21
Tuition Refund	\$ 792.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2018-19 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education, approve the contractual agreement between the Lyndhurst Board of Education and Joanna Tabin, for services rendered to the Sacred Heart Title I Program, at a salary of \$22,766.00, for the 2018-19 school year.

10. Whereas, upon the recommendation of the Superintendent of Schools, the Lyndhurst Board of Education ("Board") has investigated changing their health insurance carriers;

Whereas, the Board's current health insurance carrier UMR, provides a level of benefits to the Lyndhurst employees; and

Whereas, the Board has determined, together with the assistance of their health insurance professionals, that Aetna, provides health insurance benefits that are "equal to or better than" the level of benefits provided by UMR; and



Now therefore be it resolved,

The Board hereby authorizes the termination of health insurance benefits with UMR with an effective date of December 31, 2018;

The Board hereby appoints Aetna health insurance as the Board's health insurance carrier effective January 1, 2019.

11. BE IT RESOLVED, that the Lyndhurst Board of Education upon the recommendation of the School Business Administrator accept East Coast Power & Gas, effective December 1, 2018 through December 1, 2020. This contract is a twenty-four (24) month contract which is expected to save an estimated 3.93%.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the change orders to the Referendum, that are related to the Lyndhurst High School interior renovations, change order #6 through 16, totaling \$66,993.00.
13. BE IT RESOLVED, that the Lyndhurst Board of Education, approve the revised Chapter 78 rates for UMR (healthcare provider) and Benecard (prescription provider), effective October 1, 2018 through December 31, 2018.

	Monthly Rates
<b>Family</b>	
Medical	\$2,156.62
Prescription	\$ 596.76
<b>Combined Total</b>	<b>\$2,753.38</b>
<b>Couple</b>	
Medical	\$1,912.83
Prescription	\$ 547.03
<b>Combined Total</b>	<b>\$2,459.86</b>
<b>Single</b>	
Medical	\$ 864.47
Prescription	\$ 248.65
<b>Combined Total</b>	<b>\$1,113.12</b>
<b>Parent/Child</b>	
Medical	\$1,207.22
Prescription	\$ 410.27
<b>Combined Total</b>	<b>\$1,617.49</b>

14. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

15. 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 SEPTEMBER 2018					
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	250	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	250
11 000 230 630	SUPPORT SERVICES-GEN ADM.-BOE MTG SUPPLIES	1,000	11 000 211 600	ATTENDANCE/SUPPLIES	1,000
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	1,400	11 000 213 100	HEALTH SERVICES/SALARIES	1,400
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	14,133	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	14,133
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	22,846	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	22,846
11 000 219 320	STUDENT SUPPORT-SPECIAL/PROF. SERVICES	5,000	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	5,000
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	1,009	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,009
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	1,450	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	1,450
11 190 100 610	INSTRUCTIONAL/SUPPLIES	820	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	820
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	3,334	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	3,334
11 230 100 101	INSTRUCTIONAL/SALARIES	65,000	11 000 230 180	SUPPORT SERVICES-GEN ADM./SALARY STATE MO	65,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,000	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	5,000
11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	2,500	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	2,500
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	4,000	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	4,000
11 000 230 895	SUPPORT SERVICES-GEN ADM./ MISC. EXP.	682	11 000 230 890	SUPPORT SERVICES-GEN ADM./ MISC. EXP.	682
11 190 100 610	INSTRUCTIONAL/SUPPLIES	9,500	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	9,500
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	38,615	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	38,615
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	5,716	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICE	5,716
11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,508	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICE	2,508
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	25,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	25,000
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	9,000	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICE	9,000
11 120 100 101	INSTRUCTIONAL/SALARIES	7,464	11 110 100 101	INSTRUCTIONAL/SALARIES	7,464
11 130 100 101	INSTRUCTIONAL/SALARIES	15,087	11 110 100 101	INSTRUCTIONAL/SALARIES	15,087
11 130 100 101	INSTRUCTIONAL/SALARIES	67,833	11 140 100 101	INSTRUCTIONAL/SALARIES	67,833
11 213 100 101	INSTRUCTIONAL/SALARIES	58,283	11 140 100 101	INSTRUCTIONAL/SALARIES	58,283
11 230 100 101	INSTRUCTIONAL/SALARIES	43,447	11 140 100 101	INSTRUCTIONAL/SALARIES	43,447
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	17,000	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	17,000
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	14,934	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	14,934
11 230 100 101	INSTRUCTIONAL/SALARIES	7,901	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	7,901
11 000 266 100	SECURITY/SALARIES	2,820	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	2,820
11 213 100 101	INSTRUCTIONAL/SALARIES	74,663	11 204 100 101	INSTRUCTIONAL/SALARIES	74,663
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	51,009	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	51,009
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	1,000	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	1,000
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	27,061	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	27,061
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	121	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	121
11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,295	11 401 100 600	INSTRUCTIONAL/SUPPLIES	2,295

# **PROFESSIONAL DEVELOPMENT**

Registrant	Date	Workshop	Amount
Michael Rizzo	11/9-11/10/18	NJ Teacher's Convention (not to exceed \$800 per ALA contract)	\$ 800.00
Elaine Sica	11/14/18	2018 Trauma Symposium Trauma Care When Disaster Strikes	N/C
Lisa Klein	11/15-11/18/18	NCTE 2018 Convention	\$ 270.00
Megan Branagh	11/16-11/17/18	The ASHA Convention	\$ 195.00
Dana Harencak	11/16-11/17/18	The ASHA Convention	\$ 195.00
Jennifer Slater	11/27-11/28/18	Guided Math Conference (Grades K-6)	\$ 449.00
Joyce Artinian	12/05/18	10th Annual AMTNJ Special Education & Mathematics Conference	\$ 182.64
Theresa Brennen	12/07/18	Google Certified Educator Level 2 Bootcamp	\$ 207.44
Judy Dodson	12/10/18	Speech Language Therapy: Facilitating Rapid Change for Children with Severe Phonological Disorders	\$ 259.00
Stacy Tulloch	12/11/18	Best Instructional Strategies for Challenging and Motivating Gifted/Talented Students	\$ 269.00
Frank Venezia	12/12/18	Special Education Laws Made Simple	\$ 359.00
Kim Hykey	12/14/18	PCAST: Developing Group Person Centered Planning in Classroom Settings	\$ 8.68
Dawn Egbert	12/18/18	Social Emotional Character Development Workshop	N/C
Mule Maryann	12/18/18	Social Emotional Character Development Workshop	N/C
Olivia Jaegge	12/19-12/20/18	PCAST: Utilizing Person Centered Approaches to Improve IEP Mtgs.	N/C
Jill Tozдуман	12/19-12/20/18	PCAST: Utilizing Person Centered Approaches to Improve IEP Mtgs.	N/C
Tom Thomas	12/22/18	NATA Professional Development	\$ 293.00



## 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 HIB Self-Assessment Scores for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 1-5, 2018 as the Week of Respect.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 15-19, 2018 as School Violence Awareness Week.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 22-26, 2018 as Red Ribbon Week.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education confirm/approve the Lyndhurst District Goals for 2018-19, as listed below:

### DISTRICT GOALS

- Continue to improve student achievement on the PARCC, SAT, ACT and Selected proprietary assessments (2-year goal).
  - Continue to address and discuss space utilization in all schools (2-year goal).
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Camp Invention Science Program. Based on the positive feedback and high level of student engagement, the Camp Invention Science Program will be held again in the Lyndhurst Public Schools. The program will be held at Memorial School and run from June 24 to June 28, 2019.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new course proposals for the 2019-20 school year.

Graphic Design  
Student Teaching Assistant

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following clubs/activities and volunteer advisors for the 2018-19 school year:

<u>Club/Activity</u>	<u>Advisor</u>
Animal Welfare Club	Margo Rendzia
Environmental Club	Melissa Manzella

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Columbus and Community Schools, for the 2018-19 school year:

Little Red School House	Lyndhurst, NJ
Lyndhurst Fire Department	Lyndhurst, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Polar Express Train Ride	Whippany Train Station, Whippany, NJ
Sesame Place	Langhorne, PA
Turtle Back Zoo	West Orange, NJ
Williams Center	Rutherford, NJ

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Jefferson School, for the 2018-19 school year:

911 Memorial	Manhattan, NY
Bergen Community College	Paramus, NJ
Body Works Exhibit	Manhattan, NY
Bronx Zoo	Bronx, NY
Buehler Space Center	(BCC) Paramus, NJ
Children's Museum	Paramus, NJ
Crayola Factory	Easton, PA
Dorney Park	Allentown, PA
Franklin Mines	Franklin, NJ
Hackensack Hospital	Hackensack, NJ
Imagine That	East Hanover, NJ
Lewandowski Park	Lyndhurst, NJ
Liberty Science Center	Jersey City, NJ
Madison Square Garden	Manhattan, NY
Margaret Williams Theater	Jersey City, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Montclair State University	Montclair, NJ



New York Museum and  
 Hayden Planetarium  
 Newark Museum and Planetarium  
 NJ Pac  
 Paper Mill Playhouse  
 Rutgers University  
 Snow Tubing  
 Somerset Stadium  
 Theater Works (MSU)  
 Trenton State Capital Building  
 Trenton State Department  
 Turtle Back Zoo  
 White Wolf Lodge  
 Yankee Stadium  
 Yogi Berra Stadium

Manhattan, NY  
 Newark, NJ  
 Newark, NJ  
 Millburn, NJ  
 New Brunswick, NJ  
 Vernon, NJ or Henryville, PA  
 Somerset, NJ  
 Montclair, NJ  
 Trenton, NJ  
 Trenton, NJ  
 West Orange, NJ  
 Columbia, NJ  
 Bronx, NY  
 Montclair, NJ

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lincoln School, for the 2018-19 school year:

9/11 Memorial Museum  
 Alpine Mountain  
 AMC Movie Theatre  
 Bronx Zoo  
 Buehler Space Center  
 Dorney Park  
 Ellis Island & Statue of Liberty  
 Food Bank of New Jersey  
 Franklin Mines  
 Hershey Park  
 Jenkinson's Point Pleasant  
 Liberty Science Center  
 Lyndhurst High School  
 Lyndhurst Police & Fire Building  
 Lyndhurst Town Hall Park  
 Meadowlands Environmental Center  
 Medieval Times  
 Montclair St. University  
 Museum of Modern Art (MOMA)  
 Museum of Natural History and  
 Hayden Planetarium  
 NBC Studios  
 Newark Museum  
 NJ PAC  
 NJ State Theatre  
 North Arlington Bowl-A-Drome  
 NY Botanical Gardens

New York, NY  
 Alpine, NJ  
 Clifton, NJ  
 Bronx, NY  
 Paramus, NJ  
 Allendale, PA  
 New York, NY  
 Hillside NJ  
 Franklin, NJ  
 Hershey, PA  
 Point Pleasant, NJ  
 Jersey City, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Lyndhurst, NJ  
 Montclair, NJ  
 New York, NY  
  
 New York, NY  
 New York, NY  
 Newark, NJ  
 Newark, NJ  
 New Brunswick, NJ  
 North Arlington, NJ  
 New York, NY

South Bergen Jointure Commission	Maywood NJ
Top of the Rock Observatory	New York, NY
Trenton State Capitol	Trenton, NJ
Union City (Walking Tour)	Union City, NJ
Walking trip to LHS, Jefferson,	
Columbus, Franklin, Washington,	
Roosevelt and Memorial Schools	Lyndhurst, NJ
Wallington Lanes	Wallington, NJ
William Paterson University	Wayne, NJ

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Memorial Campus, for the 2018-19 school year:

Bowl-A-Drome	North Arlington, NJ
Broadway Shows	New York, NY
Bronx Zoo	Bronx, NY
Camden Aquarium	Camden, NJ
Chelsea Piers	New York, NY
Crayola Factory	Easton, PA
Dave & Buster's	Various Locations
Dorney Park	Allentown, PA
Ellis Island	New York, NY
Environmental Center	Lyndhurst, NJ
Franklin Museum	Franklin, NJ
Frelinghuysen Arboretum	Morristown, NJ
Garden State Discovery Museum	Springdale, NJ
Hayden Planetarium	New York, NY
Heaven Hill Farm	Vernon, NJ
Hershey Park	Hershey, PA
High Point Park	High Point, NJ
Imagine That!	Florham Park, NJ
Jenkinson's	Point Pleasant, NJ
LHS Pool	Lyndhurst, NJ
Liberty Center	Jersey City, NJ
Lyndhurst Fire House	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Metropolitan Museum of Art	New York, NY
Montclair Art Museum	Montclair, NJ
Montclair Historical Society	Montclair, NJ
Montclair State University	Montclair, NJ
Museum of Natural History	New York, NY
Newark Museum	Newark, NJ
NJ Botanical Gardens	Ringwood, NJ
NJ PAC	Newark, NJ

NJCU	Jersey City, NJ
Ort Farm	Chester, NJ
Paper Mill Playhouse	Milburn, NJ
Police Station	Lyndhurst, NJ
Reeves-Reed Arboretum	Summit, NJ
Sandy Hook	Sandy Hook, NJ
SBJC – STEAM	Maywood, NJ
Space Odyssey	Englewood, NJ
State Theatre	New Brunswick, NJ
Thomas Edison	West Orange, NJ
Thomas Edison Museum	East Orange, NJ
Turtle Back Zoo	West Orange, NJ
Wallington Lanes	Wallington, NJ

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Washington School, for the 2018-19 school year:

Broadway	New York, NY
Bronx Zoo	New York, NY
Buehler Space Center	Paramus, NJ
Crayola Factory	Easton, PA
Dinosaur Field Station	Secaucus, NJ
Ellis Island	Jersey City, NJ
Environmental Center	Lyndhurst, NJ
Garden State Discovery Museum	Cherry Hill, NJ
Hackensack Hospital	Hackensack, NJ
Hayden Planetarium	New York, NY
Heaven Hill Farm	Vernon, NJ
Imagine That	Florham Park, NJ
Jenkinson Boardwalk	Point Pleasant, NJ
Liberty Science Center	Jersey City, NJ
Lyndhurst Fire House	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Police Station	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Montclair State University	Montclair, NJ
NJ Botanical Gardens	Ringwood, NJ
NJ Museum Children's Museum	Paramus, NJ
NJ PAC	Newark, NJ
NJCU	Jersey City, NJ
Off Broadway	New York, NY



Paper Mill Playhouse  
Sandy Hook  
Space Odyssey  
Turtle Back Zoo  
Wallington Lanes

Millburn, NJ  
Sandy Hook, NJ  
Englewood, NJ  
West Orange, NJ  
Wallington, NJ

14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lyndhurst High School, for the 2018-19 school year:

Academic Competition  
Academic Competition  
Academic Competition  
Academic Competition  
Academic Competition  
Amazing Escape Room  
Band Trip  
Bergen Community College  
Bergen County Crime Lab  
Bergen PAC  
Bohemian Manor  
Broadway/Off-Broadway Theatre  
Bronx Zoo  
Cal Ripken Stadium  
Clifton Commons  
Clifton Commons AMC Theater  
Club Getaway  
Coastal Florida Sports Park  
Spring Training  
Color Me Mine  
Constitution Center  
Consumer Bowl County Competition  
Consumer Bowl Regional Competition  
Corn Maze  
Council Rock High School South  
Delaware Water Gap National Rec Area  
DNA Learning Center  
Dorney Park  
Dr. Jekyll & Mr. Hyde Restaurant  
Duke Farms  
Eataly  
Edgewater Multiplex Cinema  
Einstein's Menlo Park Museum  
FBLA  
FBLA  
FBLA

Leonia, NJ  
Ramsey, NJ  
Trenton, NJ  
Hackensack, NJ  
Newark, NJ  
Montclair, NJ  
Washington, DC  
Paramus, NJ  
Hackensack, NJ  
Englewood, NJ  
Chesapeake City, MD  
New York City, NY  
Bronx, NY  
Aberdeen, MD  
Clifton, NJ  
Clifton, NJ  
Hackensack, NJ  
  
Cocoa, FL  
Ridgewood, NJ  
Philadelphia, PA  
Hackensack, NJ  
Cedar Grove, NJ  
Chester, NJ  
Southampton, PA  
NJ, PA  
Cold Spring Harbor, NY  
Allentown, PA  
New York, NY  
Hillsborough, NJ  
New York City, NY  
Edgewater, NJ  
Edison, NJ  
Edison, NJ  
Atlantic City, NJ  
Anaheim, CA

FBLA	San Antonio, TX
FBLA Nationals	Baltimore, MD
FBLA Winter/Spring Trip	New York, NY
Florida Coast Spring Training	Ft. Pierce, FL
Guggenheim Museum	New York City, NY
Hackensack Medical Center	Hackensack, NJ
Harriman State Park	Rockland/Orange, NY
Hayden Planetarium	New York, NY
Hershey	Hershey, PA
Historic Dodgertown	Vero Beach, FL
Historic Dodgertown Softball	
Spring Training	Vero Beach, FL
Italian American Museum	New York, NY
Jersey City, NJ	Jersey City, NJ
Jr. Achievement Finance Park	Edison, NJ
Jr. Achievement Finance Park	Newark, NJ
Jr. Achievement Finance Park	Piscataway, NJ
Jr. Achievement Finance Park	Trenton, NJ
La Churreira Restaurant	Union City, NJ
LGBTQ Walking Tour	New York, NY
Liberty Science Center	Jersey City, NJ
Lincoln Tech	Mahwah, NJ
Lyndhurst Park	Lyndhurst, NJ
Mayo Performing Arts Center	Morristown, NJ
Meadowlands Environment Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Met Life Corp.	Iselin, NJ
MetLife Stadium	East Rutherford, NJ
Metropolitan Museum	New York City, NY
Mitsuwa Market	Edgewater, NJ
Montclair State University	Upper Montclair, NJ
Monmouth University	West Long Branch, NJ
Mountain Creek Water Park	Vernon, NJ
Museum of Jewish Heritage	New York, NY
Museum of Natural History	New York, NY
Music in the Park Festival	Hellerton, PA
Music in the Parks Festival	Kutztown, PA
Muso del Barrio	New York, NY
New Jersey Renaissance Faire	Columbus, NJ
New York City	New York, NY
New York Hall of Science	Corona, NY
New York School for the Deaf	White Plains, NY
NJ State Police Forensic Lab	Hamilton, NJ
NJCU	Jersey City, NJ
NJIT	Newark, NJ
NJIT Web Dev. Competition	Newark, NJ
NJPAC	Newark, NJ

NORJAC	Leonia, NJ
NYC Botanical Gardens	Bronx, NY
Orlando	Orlando, FL
Palisades Center Mall	West Nyack, NY
Paper Mill Play House	Millburn, NJ
Paramus Park	Paramus, NJ
Peer Group	Sleepy Hollow, NY
Peer Group	West Nyack, NY
Peer Group	East Hanover, NJ
Peer Group – Dave and Busters	Wayne, NJ
Philadelphia Historic Area	Philadelphia, PA
Pietro's Trattoria	Lyndhurst, NJ
Pocono Valley Resort	Reeders, PA
Princeton University	Princeton, NJ
Prudential Center	Newark, NJ
Radio City Music Hall	New York, NY
Ramapo College of NJ	Mahwah, NJ
Ramapo Reservation	Mahwah, NJ
Regional and State Robotics Comp	Leonia, NJ
Regional and State Robotics Comp	Palisades Park, NJ
Repertorio Espanol	New York, NY
Ridgewood High School	Ridgewood, NJ
Ringwood Manor	Ringwood, NJ
Riverside Square	New York, NY
Rockefeller Center	New York, NY
Rogers Dance Studio	Hackensack, NJ
Rutgers Athletic Center	Piscataway, NJ
Rutgers University Garden State	
Press Assoc. Conference	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Seton Hall University	South Orange, NJ
Shakespeare Theater	Madison, NJ
Six Flags Great Adventure	Jackson, NJ
South Bergen Jointure Commission	Lodi, NJ
Space Coast Spring Training	Cocoa Beach, FL
Spanish Repertory Theatre	New York, NY
Splashdown Waterpark	Fishkill, NY
Stevens Institute of Technology	Hoboken, NJ
Sustainability Center	Mahwah, NJ
Tampa Bay Spring Training	Tampa, FL
The Center, LGB&T Community Center	New York, NY
The Cloisters	NJ/NY
The Elektra Theater	New York, NY
The Leslie Lohman Museum	New York, NY
The Record Headquarters	Woodland Park, NJ
The Ripken Experience	Myrtle Beach, SC
The Tenement Museum	New York, NY



The Theater at Madison  
Tomahawk Lake  
Tribeca Film Festival  
Union City Walking Tour  
United States Military Academy  
US Constitution Center  
Van Saun Park  
Veterans Home of Paramus  
Washington, DC  
William Paterson University

New York, NY  
Sparta, NJ  
New York City, NY  
Union City, NJ  
West Point, NY  
Philadelphia, PA  
Paramus, NJ  
Paramus, NJ  
Washington, DC  
Wayne, NJ

**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 hereby affirms the Superintendent's decisions in HIB Investigation (Numbers LS-08141801, LS-07021801) 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 forthwith.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Nursing Standing Orders for the 2018-19 school year. A copy is on file in the Board Office.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2018-19 school year. A copy is on file in the Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

P 2312 Class Size (Revised)

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	FS (2) Classrooms	3:15 pm – 4:15 pm 11/19, 11/26, 12/3, 12/10 and 12/17/18(amended dates) Science Explorers After School Program

Franklin School PTA	FS Art Room	8:30 am – 3:00 pm 12/12 and 12/13/18 Holiday Shop
Jefferson Columbus PTA	JS Classroom	7:00 pm – 8:00 pm 10/9, 12/4/18, 2/5, 4/2 and 6/4/19 PTA Meeting
Jefferson Columbus PTA	CS Parking Lot and bathrooms	5:30 pm – 9:00 pm 10/31/18 Trunk or Treat
LHS Project Graduation Class of 2019	LHS Auditorium and Room 112	7:00 pm – 9:00 pm 10/16, 11/13/18, 1/8, 2/12 and 4/9/19 Parent Meetings
LHS Project Graduation Class of 2019	LHS Concession Stand	5:00 pm – 9:00 pm 10/22/18 Special Angels Football Game
LHS Class of 1969 Reunion Committee	LHS Classroom Room 117	6:30 pm – 8:00 pm 10/16/18 Reunion Committee Mtg.
Lyndhurst Parks Dept.	LHS Gym	11:30 am – 8:00 pm 11/4, 11/11, 11/18, 12/2, 12/9, 12/16, 12/23/18, 1/13, 1/20, 1/21, 2/3, 2/10, 2/17, 2/24, 3/3 and 3/10/19 Rec. Boys Basketball
Lyndhurst Parks Dept.	JS Gym	11:30 am – 6:00 pm 11/4, 11/10, 11/11, 11/17, 11/18, 11/24, 11/25, 12/1, 12/2, 12/8, 12/9, 12/15, 12/16, 12/22 and 12/23/18, 1/5, 1/6, 1/12, 1/13, 1/19, 1/20, 1/26, 1/27, 2/2, 2/3, 2/9, 2/10, 2/16, 2/17, 2/23, 2/24, 3/2, 3/3, 3/9 and 3/10/19 Rec. Boys Basketball

Lyndhurst Parks Dept.	JS Gym	6:30 pm – 10:00 pm Monday–Friday during the months of November, December 2018, January, February and March 1–20, 2019 Not available 11/6, 11/19, 11/20, 12/3, 12/4, 12/5, 12/10, 12/17, 12/19, 12/21/18, 1/9, 1/23/19 Rec. Boys Basketball
Lyndhurst Parks Dept.	LHS Gym	2:30 pm – 7:00 pm 12/1, 12/8, 12/15, 12/29/18 1/5, 1/12, 1/19, 1/26, 2/9, 2/16, 2/23, 3/2, 3/16, 3/23/19 Rec. Girls Basketball  3:00 pm – 7:00 pm 3/9/19 Rec. Girls Basketball
Lyndhurst Parks Dept.	LHS Gym	6:00 am – 1:30 pm 1/12 and 2/9/19 Rec. Wrestling Match
Scarlet Aquatics/ Lyndhurst Parks Dept.	LHS Gym	7:00 am – 7:00 pm 11/23, 11/24, 11/25/18 Swim Meet Staging Area
Roosevelt School PTA	RS Multi-Purpose Rm	6:30 pm – 9:30 pm 9/20 (BTSN), 10/16, 11/20, 12/18/18, 1/15, 2/12, 3/19, 4/16, 5/14 and 6/11/19 PTA General and Executive Board Meetings
Roosevelt School PTA	RS Multi-Purpose Rm	6:30 pm – 9:30 pm 10/1, 11/5, 12/3/18 1/8, 2/4, 3/4, 4/1, 5/6 and 6/3/19 8 <sup>th</sup> Grade Committee Mtgs.
Roosevelt School PTA	LHS Auditorium	6:00 pm – 9:00 pm 10/17/18 BOE Candidate Forum

Roosevelt School PTA	RS Courtyard	8:30 am – 11:00 am 10/18/18 (Rain date 10/19, 10/23 or 10/24/18) Anti-Bullying Assembly
Roosevelt School PTA	RS Courtyard, Hallways and Multi-Purpose Room	6:00 pm – 9:00 pm 10/30/18 Decorate School for Event  11:30 am – 3:00 pm 10/31/18 Halloween “Screams”
Washington School PTA	WS Gym, bathrooms and Playground	4:00 pm – 8:30 pm 10/31/18 Trunk or Treat



## **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.



**Community Relations and Safety/Security**

Josephine Malaniak, Chairperson  
 Sheri Jarvis, Co-Chairperson  
 Erin Keefe  
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security 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 Community Relations and Safety/Security Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 2, 2018 at South Bergen Jointure Commission, 123 Union Street, Lodi, New Jersey for our school students that are transported from Lyndhurst to the South Bergen Jointure school system. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 3, 2018 in front of Jefferson School, 336 Lake Avenue, Lyndhurst, New Jersey. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 3, 2018 in front of Jefferson School, 336 Lake Avenue, Lyndhurst, New Jersey for the Roosevelt and Lincoln Schools, Grade 5 band students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 4, 2018 in front of Lincoln School, 281 Ridge Road, Lyndhurst, New Jersey for the Lincoln and Community Schools students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
5. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 5, 2018 at the High School band room entrance on Weart Avenue. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
6. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 9, 2018 at Memorial Campus, 319 New York Avenue, Lyndhurst, New Jersey for Columbus and Memorial Schools. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

7. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 18, 2018 at the High School band room entrance on Weart Avenue for the Accelerated Band students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
8. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on October 18, 2018 at Washington School, 709 Ridge Road, Lyndhurst, New Jersey. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

**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, that the Lyndhurst Board of Education approve the Lyndhurst High School Athletic Training Standing Order for the 2018-19 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #194833 at Lyndhurst High School through the close of the 2018-19 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the continued enrollment of student #192934 at Lyndhurst High School through the close of the 2018-19 school year.