

LYNDHURST BOARD OF EDUCATION
November 26, 2018
Agenda
(Meeting #13)

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
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
 - AP Scholars
 - GSSPA Awards
 - All-Eastern Honors Choir
6. APPROVAL OF MINUTES - #12 October 29, 2018
7. SUPERINTENDENT'S REPORT
8. STATE MONITOR'S REPORT
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
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 September 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, 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 October 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2018.
4. BE IT RESOLVED, that the payroll for the month ended October 31, 2018 be and the same is hereby approved and ordered paid:

October 15, 2018	\$ 1,181,578.75
October 30, 2018	\$ 1,178,286.63

5. 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, October 30, 2018 and ending November 26, 2018, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 10,345.00
Current Expense (Fund 11)	\$ 858,508.64
Special Revenue (Fund 20)	\$ 82,341.49
Total	\$ 951,195.13
General Ledger	\$ 131,664.80

6. 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 October 2018 be and the same are hereby approved and ordered paid:

Construction Services	\$ 1,492.00
Instructional Supplies	\$ 21,528.00
General Ledger	\$ 93,962.00

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

Equipment	\$ 6,308.00
Repairs	\$ 1,789.33
Salaries/Payroll Taxes	\$ 40,853.37
Services	\$ 59,384.94

8. 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 October 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 327.84
Salaries/Payroll Taxes	\$ 43,786.09

9. 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 OCTOBER 2018					
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	65,636	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	65,636
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	1,403	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	1,403
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	1,012	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,012
11 190 100 610	INSTRUCTIONAL/SUPPLIES	12,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	12,000
11 000 266 100	SECURITY/SALARIES	21,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	21,000
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	58,078	11 401 100 100	INSTRUCTIONAL/SALARIES	58,078

PROFESSIONAL DEVELOPMENT

Registrant	Date	Workshop	Amount
Tom Thomas	11/14/18	2018 Trauma Symposium Trauma Care When Disaster Strikes	N/C
Maryann Mule	11/15/18	Section 504 and I&RS Overview	\$ 75.00
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
Jennifer Scardino	11/30/18	Intervention and Referral Services	\$ 149.00
Teresa Matvienko	11/30/18	Intervention and Referral Services	\$ 149.00
Christine Caldwell	11/30/18	Intervention and Referral Services	\$ 149.00
Timothy Belmont	12/03/18	AP English Workshop	N/C
Jaclynn Geitz	12/07/18	Dyslexia Literacy for Students with Varying Abilities	N/C
Lisa Klein	12/11/18	Building a Coaching Culture	N/C
Laura Vuono	12/11/18	Building a Coaching Culture	N/C
Cristina Coppola	12/13/18	AP English Workshop	N/C
Gina DiMaggio	12/13/18	AP English Workshop	N/C
Joseph DeCorso	12/14/18	Linkit! Data Management	N/C

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 Applied Behavior Analysis Program Manual ("ABA"). A copy is on file in the Board Office.
2. 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

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 for the following 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 forthwith.

050-09-19-18-01
 060-09-26-18-01
 070-10-01-18-01
 080-09-26-18-01
 090-10-18-18-01
 090-09-24-18-01
 110-09-20-18-01

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

P & R 1613 Disclosure And Review of Applicant's Employment History (Mandated)
 R 2312 Class Size
 P 5512 Harassment, Intimidation And Bullying (Mandated)
 P&R 5561 Use of Physical Restraint And Seclusion Techniques For Students With Disabilities (Mandated)
 P 8561 Procurement Procedures For School Nutrition Program (Mandated)

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>
Jefferson/Columbus PTA	CS Gym	7:00 am – 3:30 pm 11/29 & 11/30/18 Book fair
Jefferson/Columbus PTA	JS Gym	7:00 am – 3:00 pm 11/28/18 Book fair
LHS Booster Club	Concession Stand	5:00 pm – 10:00 pm 11/2/18 Football Game
Lyndhurst Music Assoc.	HS Gym Hallway	5:00 pm – 9:00 pm 11/4/18 Bake Sale During Concert
Lyndhurst Music Assoc.	HS Gym Hallway	5:00 pm – 9:00 pm 11/5/18 Bake Sale During Concert
Roosevelt School PTA	RS Art Room	4:00 pm – 7:00 pm 12/7/18 Holiday Shop Set-up 8:00 am – 2:00 pm 12/10 & 12/11/18 Holiday Shop
Roosevelt School PTA	RS Gym	4:00 pm – 9:00 pm 12/19/18 Winter Wonderland Set-up 8:30 am – 2:30 pm 12/20/18 Winter Wonderland
Washington School PTA	Washington School Gym	2:30 pm – 4:30 pm 11/27/18 (Revised) After School Theatre Program

Washington School PTA

Memorial Campus
All Purpose Room

3:00 pm – 4:00 pm

6:00 pm – 8:00 pm

12/7/18

Distribution of Gertrude
Hawk Candy

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 following location as a potential opportunity for field trips for the elementary band, for the 2018-19 school year:

West Point Military Academy

West Point, NY

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Agreement between Seton Hall University - School of Health and Medical Sciences and the Lyndhurst School District for participation in a Clinical Education Program to provide students with clinical training in the field(s) of physical therapy, athletic training, occupational therapy, physician assistant, and speech-language pathology through April 30, 2019.