

LYNDHURST BOARD OF EDUCATION

August 28, 2017

Agenda
(Meeting # 9)

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, as contained on the following pages, is broken down in sections in this order:

Correspondence
Finance/Facilities and District Planning Committee
Education and Curriculum Committee
Policies and Rules/Regulations Committee
Athletic/Student Activities/Substance Abuse 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.

Lyndhurst Board of Education Meeting
August 28, 2017

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #7 June 26, 2017
#8 August 2, 2017
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SUPERINTENDENT'S REPORT – VERBAL PRESENTATION
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. 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.

Communications**Correspondence From:**

Jessica Bolton

Subject Matter:

Thank you – Lamp of Learning
2017 John C. MacLean Scholarship Awards Program

Finance/Facilities and District Planning Committee

Ronald Grillo, Chairperson
 Chris Andrinopoulos, Co-Chairperson
 Beverly Alberti
 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, 2017 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 June 2017.
3. BE IT RESOLVED, that the payroll for the month ended June 30, 2017 be and the same is hereby approved and ordered paid:

Supplemental Payroll	\$ 77,486.55
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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, June 27, 2017 and ending June 30, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 239,822.24
Special Revenue (Fund 20)	\$ 25,917.03
Referendum 2016 (Fund 31)	\$ 5.00

Total	\$ 265,744.27
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General Ledger	\$ 32,358.49
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5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2017, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 46,739.53
Services	\$ 107,640.21
Misc. Fees	\$ 5.00

6. 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 June 2017, be and the same are hereby approved and ordered paid:

Misc. Fees	\$ 5.00
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7. 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, 2017 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.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2017.

9. BE IT RESOLVED, that the payroll for the month ended July 31, 2017, be and the same is hereby approved and ordered paid:

July 14, 2017	\$ 242,993.43
July 28, 2017	\$ 225,620.37

10. 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, August 28, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$4,185,947.63
Accounts Payable (Fund 10/11)	\$ 100,445.05
Accounts Payable (Fund 20)	\$ 272,551.09
Referendum 2016 (Fund 31)	\$ 8,815.00
Debt Service (Fund 40)	\$ 419,425.00
Total	\$4,987,183.77
General Ledger	\$ 47,908.23

11. 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 2017, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$	204.78
Services	\$	813.96
Misc. Fees	\$	5.00

12. 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 2017, be and the same are hereby approved and ordered paid:

Misc. Fees	\$	264.00
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13. BE IT RESOLVED, that the Lyndhurst Board of Education authorize payment for completion of Merit Goals.
14. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$326,335.00 in Extraordinary Aid from the State of New Jersey, for the 2017-2018 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$11,507.00 in Non-Public Technology Aid for Sacred Heart, for the 2017-2018 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$17,037.00 in Non-Public Textbook Aid for Sacred Heart, for the 2017-2018 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$23,325.00 in Security Aid for Sacred Heart, for the 2017-2018 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$30,167.00 in Non-Public Nursing Aid for Sacred Heart, for the 2017-2018 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the FY 2018 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$419,137.00 for the 2017-2018 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2017-2018 school year.

21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:
- | | |
|------------------|--|
| Samantha Holland | 7/10-13/17
ABA Summer Institute Workshop Series
Approx. \$300.00 |
| Theresa Brennen | 8/8/17
A Tech in the Math Classroom Grades 7-12
Approx. \$149.00 |
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through June 30, 2017 in the amount of \$2906.00.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through July, 2017 in the amount of \$1549.00.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through July, 2017 in the amount of \$950.00.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2017					
11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	175	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	175
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	323	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	323
11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL	287	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	287
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/SUPPLIES	1,190	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCHASED SERVICES	1,190
11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	3,030	11 000 261 100	MAINT. OF SCHOOL FACILITES/SALARIES	3,030
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	271	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	271
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	6,524	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	6,524
11 000 219 580	STUDENT SUPPORT-SPECIAL/ TRAVEL	1,395	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,395
11 000 261 420	MAINT. OF SCHOOL FACILITES/CLEAN, RPR. SERVICES	19,525	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	19,525
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	2,039	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	2,039
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	1,959	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,959
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	5,500	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	5,500
11 000 262 800	OTHER OPER/MAINT OF PLANT/MISC. EXPENSES	2,571	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	2,571
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR., MAINT.	12,238	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	12,238
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	540	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	540
11 000 266 100	SECURITY/SALARIES	1,133	11 000 262 100	OTHER OPER. & MAINT. OF PLANT/SALARIES	1,133
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	9,919	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	9,919
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	5,848	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	5,848
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	1,282	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	1,282
11 000 270 513	STUDENT TRANS./SP ED JOINT. AGREEMENT	375	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	375
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	132	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	132
11 000 270 890	STUDENT TRANSPORTATION/SUPPLIES	2,523	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	2,523
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	44,932	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	44,932
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	702	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	702
11 000 291 250	UNALLOCATED EMPLOYEE BENEFITS/UNEMPLOYMEN	10,061	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	10,061
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	11,835	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	11,835
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	9,750	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	9,750
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	7,556	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	7,556
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	1,104	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	1,104
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	3,750	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	3,750
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	350	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	350
11 140 100 101	INSTRUCTIONAL/SALARIES	4,689	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	4,689
11 190 100 610	INSTRUCTIONAL/SUPPLIES	43,003	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	43,003
11 190 100 640	INSTRUCTIONAL/ TEXTBOOKS	552	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	552
11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	8,108	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	8,108
11 140 100 101	INSTRUCTIONAL/SALARIES	146	11 150 100 101	INSTRUCTIONAL/SALARIES	146
11 105 100 101	INSTRUCTIONAL/SALARIES	249	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	249
11 110 100 101	INSTRUCTIONAL/SALARIES	12,032	11 190 100 106	INSTRUCTIONAL/ OTHER SALARIES	12,032
11 000 213 100	HEALTH SERVICES/SALARIES	1,600	11 213 100 101	INSTRUCTIONAL/ SALARIES	1,600
11 000 216 101	SPEECH/OT/PT/PURCHASED SERVICES	244	11 213 100 101	INSTRUCTIONAL/ SALARIES	244
11 120 100 101	INSTRUCTIONAL/SALARIES	49,404	11 213 100 101	INSTRUCTIONAL/ SALARIES	49,404
11 130 100 101	INSTRUCTIONAL/SALARIES	67,935	11 213 100 101	INSTRUCTIONAL/ SALARIES	67,935
11 140 100 101	INSTRUCTIONAL/SALARIES	8,372	11 213 100 101	INSTRUCTIONAL/ SALARIES	8,372
11 204 100 101	INSTRUCTIONAL/SALARIES	192	11 213 100 101	INSTRUCTIONAL/ SALARIES	192
11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	136	11 213 100 101	INSTRUCTIONAL/ SALARIES	136
11 204 100 610	INSTRUCTIONAL/SUPPLIES	82	11 213 100 101	INSTRUCTIONAL/ SALARIES	82
11 204 100 800	INSTRUCTIONAL/MISC. EXPENSES	93	11 213 100 101	INSTRUCTIONAL/ SALARIES	93

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2017					
11 212 100 101	INSTRUCTIONAL/SALARIES	177	11 213 100 101	INSTRUCTIONAL/ SALARIES	177
11 212 100 106	INSTRUCTIONAL/ OTHER SALARIES	609	11 213 100 101	INSTRUCTIONAL/ SALARIES	609
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	247	11 213 100 101	INSTRUCTIONAL/ SALARIES	247
11 213 100 610	INSTRUCTIONAL/SUPPLIES	220	11 213 100 101	INSTRUCTIONAL/ SALARIES	220
11 213 100 640	INSTRUCTIONAL/TEXTBOOKS	556	11 213 100 101	INSTRUCTIONAL/ SALARIES	556
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	5,208	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	5,208
11 140 100 101	INSTRUCTIONAL/SALARIES	1,982	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	1,982
11 215 100 101	INSTRUCTIONAL/ SALARIES	299	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	299
11 215 100 106	INSTRUCTIONAL/ OTHER SALARIES	202	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	202
11 216 100 101	INSTRUCTIONAL/ SALARIES	160	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	160
11 000 230 101	SUPPORT SERVICES - GEN. ADM./SALARIES	3,938	11 230 100 101	INSTRUCTIONAL/SALARIES	3,938
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	1,448	11 230 100 101	INSTRUCTIONAL/SALARIES	1,448
11 110 100 101	INSTRUCTIONAL/SALARIES	3,007	11 230 100 101	INSTRUCTIONAL/SALARIES	3,007
11 140 100 101	INSTRUCTIONAL/SALARIES	20,575	11 240 100 101	INSTRUCTIONAL/SALARIES	20,575
11 140 100 101	INSTRUCTIONAL/SALARIES	2,037	11 401 100 100	INSTRUCTIONAL/SALARIES	2,037
11 140 100 101	INSTRUCTIONAL/SALARIES	46	11 402 100 100	INSTRUCTIONAL/SALARIES	46
20 241 100 600	TITLE III/INSTRUCTIONAL SUPPLIES	2	20 241 200 200	TITLE III/EMPLOYEE BENEFITS	2
20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES	1,058	20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	1,058
20 270 200 600	TITLE II PART A/NON-INSTRUCTIONAL SUPPLIES	1,117	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	1,117
20 270 200 600	TITLE II PART A/NON-INSTRUCTIONAL SUPPLIES	422	20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	422

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JULY 2017					
11 000 219 104	STUDENT SUPPORT-SPECIAL/ SALARIES	240	11 000 216 101	SPEECH/OT/PT/SALARIES	240
11 000 216 101	SPEECH/OT/PT/SALARIES	3,840	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	3,840
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	690	11 000 219 104	STUDENT SUPPORT-SPECIAL/ SALARIES	690
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	4,089	11 000 230 199	SUPPORT SERVICES-GEN ADM./VACATION PAYOUT	4,089
11 140 100 101	INSTRUCTIONAL/SALARIES	24,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	24,000
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	2,505	11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,505
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	500	11 190 100 610	INSTRUCTIONAL/SUPPLIES	500
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PROF. SERVICES	5,500	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,500
11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,000
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	5,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,000
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	13,000	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	13,000
11 212 100 101	INSTRUCTIONAL/SALARIES	4,100	11 212 100 610	INSTRUCTIONAL/SUPPLIES	4,100
11 190 100 610	INSTRUCTIONAL/SUPPLIES	600	11 213 100 610	INSTRUCTIONAL/SUPPLIES	600
11 213 100 101	INSTRUCTIONAL/SALARIES	192	11 213 100 610	INSTRUCTIONAL/SUPPLIES	192
11 190 100 610	INSTRUCTIONAL/SUPPLIES	100	11 215 100 610	INSTRUCTIONAL/SUPPLIES	100
11 215 100 101	INSTRUCTIONAL/SALARIES	137	11 215 100 610	INSTRUCTIONAL/SUPPLIES	137
11 216 100 101	INSTRUCTIONAL/SALARIES	806	11 216 100 610	INSTRUCTIONAL/SUPPLIES	806
11 230 100 101	INSTRUCTIONAL/SALARIES	1,492	11 230 100 610	INSTRUCTIONAL/SUPPLIES	1,492
11 240 100 101	INSTRUCTIONAL/SALARIES	184	11 240 100 610	INSTRUCTIONAL/SUPPLIES	184

Education and Curriculum

Susan Alcuri, Chairperson
Beverly Alberti, Co-Chairperson
James Donovan
Josephine Malaniak

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 all curriculum maps on file, for the 2017-2018 school year.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst High School Program of Studies, for the 2017-2018 school year. A copy is on file on the District's Website under High School – Student Services – Program of Studies.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Professional Plan, for the 2017-2018 school year.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Mentoring Plan, for the 2017-2018 school year.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Comprehensive Equity Plan, for the 2016-2017 through 2018-2019 school year.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Marshall Evaluation Tool, as the 2017-2018 district evaluation tool for administrators.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Danielson Framework (2007), as the 2017-2018 district evaluation tool for teachers.

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached Time Schedules, for 2017-2018 school year.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Debate Club, as a stipend club, for the 2017-2018 school year.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Robotics Club, as a stipend club for the 2017-2018 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.
12. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Jamie Stevens and Maryann Mulé as the HIB Co- Coordinators for the Lyndhurst School District.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following:

Lyndhurst High School
 Lead Anti-Bullying Specialists:
 Maryann Mulé
 Susan Leidemer

Lyndhurst High School Anti-Bullying Specialist Support Staff:
 Samantha Foti
 Olivia Jaegge
 Tom Rowland
 Jill Tozduman
 Jamie Truncelitto
 Francis Crangle

Columbus School
 Anti-Bullying Specialist:
 Christina Tenore
 Maureen Colombo

Franklin School
 Anti-Bullying Specialist:
 Christina Tenore

Washington School
 Anti-Bullying Specialist:
 Christina Tenore
 Maureen Colombo

Memorial Campus
 Anti-Bullying Specialist:
 Christina Tenore
 Jefferson School
 Anti-Bullying Specialist:
 Jennifer Claydon

Lincoln School
 Anti-Bullying Specialist:
 Maria Fagan

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

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation pathway data:

CATEGORY	# OF STUDENTS	# OF IEP STUDENTS
Asian	3	
Hispanic	50	13
2 OR MORE	1	
White	127	21
ELL		
Free/Red Lunch		

181	34
TOTAL STUDENTS	TOTAL IEP STUDENTS

MULTIPLE	PARCC	IEP	PORTFOLIO
3			
27.5		12	1
1			
86		17	
			1
14.5		9	1

117.5		29	1
MULTIPLE	PARCC	IEP	PORTFOLIO

ACT	ASVAB	SAT	PSAT
2.5	1	1	6
5	3	5	10
			1
1.5	1	1	1

33.5
SUBSTITUTE



Lyndhurst Public Schools

BOARD OF EDUCATION

420 Fern Avenue □ Lyndhurst, NJ 07071

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

SHAUNA C. DEMARCO

Superintendent of Schools

JOSEPH A. DECORSO

Director of Curriculum and Instruction

DAVID DIPISA

*School Business Administrator
Board Secretary*

LYNDHURST PUBLIC SCHOOLS TIME SCHEDULE 2017-2018

Shauna C. DeMarco, Superintendent of Schools, has announced the following schedules for the Lyndhurst Public Schools:

REGULAR DAY SCHEDULE

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

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, Washington, Columbus Pre-K Full Day, Washington Pre-K Full Day		8:30 AM	to	12:30 PM
Washington Pre-K D	AM Session	8:30 AM	to	10:20 AM
	PM Session	10:30 AM	to	12:20 PM
Community School Pre-K 4	AM Session	8:40 AM	to	10:20 AM
	PM Session	10:30 PM	to	12:10 PM
Community School Pre-K D		8:20 AM	to	12:20 PM
Lighthouse Campus Pre-K 3	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, Washington, Columbus Pre-K Full Day, Washington Pre-K Full Day		10:30 AM	to	3:05 PM
Washington Pre-K D	AM Session	10:45 AM	to	12:45 PM
	PM Session	12:50 PM	to	2:50 PM
Community School Pre-K 4	AM Session	10:45 AM	to	12:45 PM
	PM Session	12:50 PM	to	2:50 PM
Community School Pre-K D		10:20 AM	to	2:55 PM
Lighthouse Campus Pre-K 3	AM Session	10:55 AM	to	12:55 PM
	PM Session	1:05 PM	to	3:05 PM

Policies and Rules/Regulations

James Donovan, Chairperson
Christopher Musto, Co-Chairperson
Susan Alcuri
Chris Andrinopoulos

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 Title 1/Paraprofessionals Statement of Assurance.
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>
Lyndhurst Police Department	LHS Auditorium	2:00 pm – 4:30 pm 7/14/17 Junior Police Academy Graduation
Roosevelt School PTA	RS Multi-purpose Rm.	6:30 pm – 9:30 pm 9/21, 10/17, 11/21, 12/19 1/16/18, 2/27, 3/20, 4/17 5/15, 6/5 PTA Gen'l and Executive Board Meetings for the 17-18 school year
	RS Art Room	8:30 am – 3:00 pm 10/9-13/17 Scholastic Book Fair

Franklin School PTA	FS Playground	6:00 pm – 10:00 pm 9/22/17 Family Movie Night
	FS All Purpose Room	6:00 pm – 9:00 pm 9/26/17 Scholastic Book Fair Set-up/PTA Mtg.
	FS All Purpose Room	8:00 am – 3:00 pm 9/27 & 28/17 Scholastic Book Fair
	FS Playground	1:00 pm – 3:00 pm 10/31/17 Trunk or Treat
Lyndhurst Music Assoc.	LHS Courtyard/ Cafeteria	4:30 pm – 6:00 pm 8/30/17 Band Camp Pizza Party
	LHS Band Room	6:15 pm – 8:30 pm 9/12, 10/2, 11/16 1/8/18, 2/5, 3/5, 4/9, 5/7 Parent Association Mtgs.
LHS PTSA	LHS Auditorium	6:30 pm – 9:00 pm 9/14/17 PTA Meeting – BTSN
	LHS Media Center	7:00 pm – 9:00 pm 3/1/18 & 5/3/18 PTA Meetings
Jefferson Columbus PTA	CS Parking Lot	5:00 pm – 9:00 pm 10/31/17 Trunk or Treat
	CS Hallway	Time of BTSN 9/28/17 Membership Drive
	CS Multi-Purpose Room	9:00 am – Noon 12/4/17 Santa Pictures

Washington/Memorial PTA	Memorial Campus All Purpose Room	6:00 pm – 9:00 pm 1/9/18 & 4/10/18 Gen'l PTA Meetings
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 12/13/17 Holiday Shop Set-up
	Memorial Campus All Purpose Room	8:30 am – 4:00 pm 12/14/17 Holiday Shop
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 9/29/17 Scholastic Book Fair Set-up
	Memorial Campus All Purpose Room	8:30 am – 8:00 pm 10/2/17 Scholastic Book Fair
	Memorial Campus All Purpose Room	8:30 am – 3:00 pm 10/3/17 Scholastic Book Fair
	Memorial Campus All Purpose Room	5:30 pm – 8:30 pm 12/5/17 Gertrude Hawk Delivery and distribution
	Memorial Campus All Purpose Room	5:30 pm – 8:30 pm 11/3/17 Mixed Bags Fundraiser Distribution
	Memorial Campus All Purpose Room	5:00 pm – 7:00 pm 5/11/18 Scholastic Book Fair Set-up
	Memorial Campus All Purpose Room	8:30 am – 8:30 pm 5/14/18 Scholastic Book Fair

Lyndhurst Parks Dept.	LHS Auditorium	5:00 pm – 8:00 pm 11/4/17 Saturday Handicap Program Show
	LHS Gym	7:30 pm – 11:00 pm 9/11,18,25 10/2,16,23,30 11/13 12/11,18 1/8/18, 1/15, 2/5 3/12,19,26 4/2,9,16,23,30 5/7,14 6/4,11,18 Volleyball
	LHS Football Field, Practice Field, Bathrooms	6:00 pm – 11:00 pm M-F 8/1 – 11/20 Football
	LHS Football Field, Practice Field, Bathrooms	1:00 pm – 11:00 pm 9/16 & 30 10/7 Football Games
	LHS Football Field, Practice Field, Bathrooms	4:00 pm – 11:00 pm 10/14 Football Game
	LHS Football Field, Practice Field, Bathrooms	9:00 am – 4:00 pm 8/1 – 11/20 Flag Football Football field is not available until 1:00 pm. Practice field is available
	CS, FS, WS, MC, JS, LS, RS 2 Classrooms	7:00 am to start of school 9/5/17 through 6/20/18 Before Care Program
	JS, RS, & WS Gym, Playground 2 Classrooms, Art Room All Purpose Room	2:45 pm – 6:00 pm 9/5/17 through 6/20/18 After Care Program

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

P 2461	Special Education/Receiving Schools (M) (Revised)
R 2461	Special Education/Receiving Schools (M) (Revised)
R 2461.01	Special Education/Receiving Schools – IEP Implementation (M) (Revised)
R 2461.02	Special Education/Receiving Schools – Suspension (M) (Revised)
R 2461.03	Special Education/Receiving Schools – Student Records (M) (Revised)
R 2461.04	Special Education/Receiving Schools – Special Education and Related Services (M) (Revised)
R 2461.05	Special Education/Receiving Schools – IEP Compliance (M) (Revised)
R 2461.06	Special Education/Receiving Schools – Highly Qualified and Appropriately Certified Staff (M) (Revised)
R 2461.07	Special Education/Receiving Schools – Termination of Placement (M) (Revised)
R 2461.08	Special Education/Receiving Schools – In-Service Training (M) (Revised)
R 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
R 2461.10	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
R 2461.11	Special Education/Receiving Schools – Staff Consultation (M) (Revised)
R 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
R 2461.13	Special Education/Receiving Schools – Observation of Educational Programs (M) (New)
R 2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (New)
R 2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (New)
R 2461.16	Special Education/Receiving Schools – Employment of a Full-Time Non-Teaching Principal (M) (New)
R 2461.17	Special Education/Receiving Schools – Submission of Fiscal Information and Obtaining Certificates (M) (New)
R 2461.18	Special Education/Receiving Schools – Notice to Department of Education Prior to Ceasing Operation or Change of Ownership (M) (New)
R 2461.19	Special Education/Receiving Schools – Behavior Modification Program (M) (New)

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 Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, 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, that the Lyndhurst Board of Education approve the following estimated costs for Special Education 2017-2018:

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

Bleshman	1 @ 74,340.00	74,340.00
HIP/SHIP	1 @ 75,420.00	75,420.00
Autistic	8 @ 81,000.00	648,000.00
MD Program	2 @ 59,400.00	118,800.00
		\$916,560.00

Bergen County Technical H.S./Paramus Full Time

Specific Learning Disabled	8 @ 26,700.00	213,600.00
Other Health Impaired	1 @ 26,700.00	26,700.00
Autistic	1 @ 26,700.00	26,700.00
		\$267,000.00

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

Orthopedically Impaired	1 @ 15,336.00	\$15,336.00
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Bergen County *Additional* Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Est.	\$22,000.00
Audiological & Teacher of Deaf Services 1 Student	Est.	\$3,630.00
Specialized Home Instruction – Home Bound Student 1 Student	Est.	\$16,000.00

South Bergen Jointure Commission:

Autistic Program	4 @ 67,400.00	269,600.00
BD Program	1 @ 57,500.00	57,500.00
MD Program	1 @ 43,200.00	43,200.00
		\$370,300.00

Transportation of Classified Students September – June 2018	Est. \$500,000.00
Occupational & Physical Therapy In-district Students	Est. \$220,000.00
Occupational/Physical/Speech Therapy Home Instruction	Est. \$60,000.00

Rutherford High School

18-21 Bulldog Academy	3 @ 25,000.00	\$75,000.00
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Ridgefield H.S.

Multiply Disabled Program	2 @ 36,247.00	72,494.00
BD Program	1 @ 49,330.00	49,330.00
Occupational Therapy	1 @ 4,100.00	Est. 4,100.00
		\$125,924.00

Eastwick/HoHoKus School of Trade

Shared Time Students	1 @ 10,065.00	\$10,065.00
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Private Schools:**Banyan School – Fairfield**

Multiply Disabled – High School	1 @ 59,274.00	\$59,274.00
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CTC - Childrens Therapy Center – Fairlawn

Multiply Disabled	1 @ 72,035.96	\$72,035.96
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Cornerstone Day School

ED Program (2 months)	1 @ 10,563.84	\$10,563.84
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ECLC – HoHoKus

Multiply Disabled	2 @ 56,206.80	112,413.60
1:2 Aide	1 @ 21,600.00	21,600.00
		\$134,013.60

Essex Valley School – West Caldwell

Emotionally Distrubed	2 @ 64,830.60	\$129,661.20
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Felician School – Lodi

Autistic	1 @ 51,625.80	\$51,625.80
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1 @ 72,466.35	\$72,466.35
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New Beginnings – Fairfield

Multiply Disabled	2 @ 61,525.10	\$123,050.20
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NJEDDA (CP Center) – Clifton

Multiply Disabled – High School	2 @ 62,818.60	125,637.20
Multiply Disabled – Elementary	1 @ 72,077.85	72,077.85
		\$197,715.05

Windsor Bergen Academy

Autistic	1 @	53,068.17	\$53,068.17
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N.J. Commission for the Blind

Level 1 Students	3 @	1,900.00	5,700.00
Level 4 Student	1 @	12,600.00	<u>12,600.00</u>
			\$18,300.00

GRAND TOTAL	\$3,523,589.17
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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 Memorandum Agreement between the Lyndhurst Board of Education and the Lyndhurst Education Association, for July 1, 2016 through June 30, 2019.
2. BE IT RESOLVED, that the Lyndhurst Board of Education recognize and thank the Sedlock Family for allowing the Peer Group to use their vacation home in Toms River, New Jersey.
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation for the Extended School Year Program from Dr. Jull Garripoli, 675 Franklin Avenue Nutley, NJ for hearing screening, with appreciation.
4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a Reebok treadmill for the LHS Athletics Field House, valued at approximately \$2000.00, from Dan Lago, a 1993 graduate of Lyndhurst High School, with appreciation.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve that the Owner's Representative contract between the Lyndhurst Board of Education and Richard DiLascio be terminated as per mutual agreement between the parties, effective August 1, 2017.