

LYNDHURST BOARD OF EDUCATION

September 25, 2017

Agenda

(Meeting # 10)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

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

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #9 August 28, 2017
6. PUBLIC HEARING ON MEETING AGENDA
7. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. SUPERINTENDENT'S REPORT
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

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 August 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.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2017.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2017 be and the same is hereby approved and ordered paid:

August 15, 2017	\$ 324,310.68
August 30, 2017	\$ 234,075.25

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, August 29, 2017 and ending September 25, 2017, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 23,468.00
Current Expense (Fund 11)	\$1,675,776.95
Accounts Payable (Fund 10)	\$ 129.89
Special Revenue (Fund 20)	\$ 5,219.82
Accounts Payable (Fund 20)	\$ 3,370.10
Referendum 2016 (Fund 31)	\$ 7,449.95
 Total	 \$1,715,414.71
 General Ledger	 \$ 72,257.00

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

Services	\$ 87,899.54
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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 August 2017, be and the same are hereby approved and ordered paid:

Misc. Fees	\$ 47.58
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7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Alyssa Radigan	9/27/17 Executive Function Disorder in Children and Adolescents Approx. \$199.00
Susan Leidemer	9/29/17 2017 Annual School Counselor Conference Approx. \$99.00
Thomas Rowland	10/2/17 Section 504 in New Jersey Approx. \$219.99
Shiran Howard	10/5/17 New York Comic Con Approx. \$52.00
Jill Loeser	10/5/17 New York Comic Con Approx. \$52.00
Mauro Raguseo	10/14/17 ITANJ Primo Incontro Approx. \$50.00
Marcella Clatworthy	10/14/17 ITANJ Primo Incontro Approx. \$50.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2017					
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	30,680	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	30,680
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	12,659	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	12,659
11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	7,935	11 000 230 590	SUPPORT SERVICES-GEN ADM.-INSURANCE	7,935
11 000 261 420	MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERV.	13,306	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERVICES	13,306
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	6,422	11 000 262 520	OTHER OPER/MAINT OF PLANT - INSURANCE	6,422
11 000 100 562	INSTRUCTIONAL/LEA TUITION-SBJC	2,167	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	2,167

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, that the Lyndhurst Board of Education approve October 2 - 6, 2017 as the Week of Respect.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 16-20, 2017 as School Violence Awareness Week.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 23-31, 2017 as Red Ribbon Week.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Speech 3:1 Service Delivery Model for application in speech services in the Lyndhurst Public Schools.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Rotational Classroom Aide/Paraprofessional Model.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Statement of Assurance for the Professional Development Plan and the Provisional License Registration Management System, for the Lyndhurst Public Schools, for the 2017-2018 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Statement of Assurance Regarding the Use of Paraprofessional Staff, for the 2017-2018 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following School Improvement Panel (ScIP) Teams for the 2017-2018 school year:

Columbus/Community School

Robert Giangeruso, Principal
Diane Gress
Lori Drewes
Karen Herman

Franklin School

Jennifer Scardino, Principal
 Alicia Moeller
 Christine Caldwell
 Teressa Matvienko

Jefferson School

Joseph Vastola, Principal
 Marissa Kane
 Danielle Sammarone
 John Blevis
 Shiran Howard/Lauren Kiernan

Lincoln School

Michael Rizzo, Principal
 Lisa Klein
 Robert Williams
 Dawn Egbert
 Lisa Troncone

Lyndhurst High School

Laura Vuono, Principal
 Frank Venezia, Assistant Principal
 Theresa Brennen
 Allison Cesari
 Sara Granieri
 Emily Ringen

Memorial Campus

Michael Rizzo, Principal
 Jason Lerner
 Jennifer Slater
 Rosemarie Scimeca
 Alyssa Marino

Roosevelt School

Peter Strumolo, Principal
 Melissa Mule
 Alyssa Radigan

Washington School

Christina Bernardo, Principal
 Ashley Hubbert
 Teresa Sandomenico
 Maureen Colombo

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 a pilot program, expanding the current Dress Code Policy, be approved for the 2017-18 school year, effective October 1, 2017.

This expansion will include the following apparel as official school wear bottoms as long as they meet the approved colors of black, gray, navy, or khaki/tan and meet the requirements of length (Bermuda-style shorts/fingertip skirts) and appearance (no rips, tears, cuts or holes):

Denim jeans, skirts, and shorts
Jeggings
Stretch pants / Leggings (females)

In addition, and only on Fridays, be it resolved that all students in grades K-12 may wear the Lyndhurst spirit wear top of their choice with school-appropriate bottoms. These spirit wear tops may include, but are not limited to: Lyndhurst team jerseys/shirts, Lyndhurst club/organization/activity shirts, and/or any shirt that is representative of Lyndhurst.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Nursing Standing Orders for the 2017-2018 school year. A copy is on file in the Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2017-2018 school year. A copy is on file in the Board Office.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second 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)

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

- P & R 1240 Evaluation of Superintendent (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P & R 3221 Evaluation of Teachers (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)
- P & R 5610 Suspension (Revised)
- P 5620 Expulsion (Revised)
- P & R 7424 Bed Bugs (New)
- P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)
- P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised)

8. 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>
Township of Lyndhurst Mayor's Office	HS Auditorium Rain Location	All Day 9/30/17 100 Years Celebration
Felician College	LHS Gym	5:00 pm – 9:00 pm 8/30/17 Volleyball Game
Lyndhurst Music Assoc.	HS Auditorium	6:15 – 8:30 pm 9/18/17 Association Meeting
Franklin School PTA	FS Classroom	6:00 – 7:00 pm 9/26/17 Gen'l PTA Meeting
	FS Classroom	3:15 – 4:15 pm 9/21/17 Class Parent Meeting
	FS Front Lawn	8:30 am – 3:00 pm 10/13/17 Pumpkin Patch

	FS Gym	6:00 - 7:30 pm 11/28/17 Theatre Program Final Performance
	FS 2 Classrooms	3:15 - 4:15 pm 10/26, 11/2, 11/9, 11/16, 11/30 Science Explorers After School Program
	FS 2 Classrooms	3:15 - 4:15 pm 10/4, 10/11, 10/18, 10/25, 11/1, 11/15 Mad Science Crayola After School Program
Jefferson Columbus PTA	JS 2 Classrooms	6:30 – 9:00 pm 10/3 (5:30 – 9:00pm), 11/7, 12/5, 1/2/18 2/6, 3/6, 4/3, 5/1, 6/5 PTA General Meetings
	JS Gym	6:00 – 10:00 pm 9/19/17 Membership Drive
Lyndhurst Parks Dept.	JS Gym	6:00 – 7:30 pm 11/1, 11/8, 11/15, 11/22 Handicap Soccer
	JS Field	6:00 – 9:00 9/25, 10/14, 10/27
	FS Lower Level	3:00 – 6:00 pm 9/19/17 After Care
	LS and JS Art and All-Purpose	3:00 – 6:00 pm 9/28/17 After Care
Lyndhurst Police Dept.	LHS – area in front of Concession Stand	6:00 – 10:00 pm 9/15, 10/14, 10/27 Sell Breast Cancer Awareness T-Shirts
Lyndhurst Booster Club	HS Room 110	7:00 – 8:30 pm 10/13, 11/14, 1/2/18, 2/6, 4/10, 6/5 General Meetings

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 Lyndhurst High School Athletic Training Standing Order for the 2017-2018 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve ProVere Physical Therapy, as a volunteer service at the Lyndhurst High School football games and the days following the games to provide the team complimentary Physical Therapy and Recovery Services, for the 2017 season.