

LYNDHURST BOARD OF EDUCATION

November 27, 2017

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, 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
Community Relations and Safety/Security
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.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PRESENTATION OF RECOGNITION
6. SUPERINTENDENT'S PRESENTATION
7. APPROVAL OF MINUTES – #11 October 30, 2017
8. PUBLIC HEARING ON MEETING AGENDA
9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
10. NEW BUSINESS
11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
12. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Finance/Facilities and District Planning Committee

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 October 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 October 2017.

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

October 13, 2017	\$1,218,219.20
October 30, 2017	\$1,235,659.74

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, October 31, 2017 and ending November 27, 2017, be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$1,082,172.99
Special Revenue (Fund 20)	\$ 26,482.70
Referendum 2016 (Fund 31)	\$ 50.00
 Total	 \$1,108,705.69
 General Ledger	 \$ 65,448.09

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

Salaries/Payroll Taxes \$ 30,271.07

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

Misc. Fees \$ 729.68

7. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the December bills.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Scott T. Bisig as the School Alliance Insurance Fund Commissioner.
9. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2018 IDEA Basic Grant application and accept the grant in the amount of \$646,546.00 for the 2017-2018 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an an amended FY 2018 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$421,601.00 for the 2017-2018 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached, revised Program Salaries and State/Federal Funded Program Line accounts, for the 2017-2018 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for a Special Education student for the 2017-2018 school year. This assignment will be for twelve (12) days, two (2) per day, throughout the school year, beginning December 5, 2017. The rate will be \$52.00 per hour.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve Security Benefits (ABMM Financial) as a vendor for 403 B services.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Oppenheimer (Financial Foundations Group) as a vendor for 403 B services.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Transportation Agreement with Englewood Public Schools for the 2017 – 2018 school years.

16. BE IT RESOLVED, that the Board of Education of Lyndhurst, New Jersey, upon recommendation of the Lyndhurst School Business Administrator approves the renewal of the FSMC base year contract with Maschio's for the 2017 – 2018 school year as follows:

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "School Food Authority") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the School Food Authority and Maschio's entered into a contract for a food service program;

WHEREAS, the School Food Authority has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the School Food Authority and Maschio's agree as follows:

Article I: Federal and State Required Contract Language

A. DURATION OF ADDENDUM This addendum begins on July 1, 2017 and ends on June 30, 2018.

B. MANAGEMENT FEE(S) / GUARANTEES

1) MANAGEMENT FEE The School Food Authority shall pay Maschio's an annual management fee in the amount of \$21,676.00. The management fee shall be payable in monthly installments of \$2,167.60 per month commencing on September 1, 2017 and ending on June 30, 2018.

2) GUARANTEE RETURN Maschio's guarantees a return to the School Food Authority in the amount of \$15,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

3) GUARANTEE CONDITIONS

- a) There shall be no change in the School Food Authority's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2017, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following: -2- 180 Elementary School Middle School 170 High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- g) The government reimbursement rates shall be no less than the rates for the previous school year.

- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced-price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours.
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
- s) The School Food Authority shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum. -3-
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) Maschio's will not be responsible for sales decrease due to allowances given by the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's specifications.
- w) Any decrease in sales due to block scheduling will reduce the guarantee.
- x) Any additional costs associated with breakfast will reduce the guarantee.
- y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.
- z) The projected number of service days for breakfast will be the following:
180 Elementary School Middle School

170 High School

- aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.
 - bb) Maschio's has not taken into account the effect of breakfast meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
 - cc) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
 - dd) The cost of providing reimbursable humanitarian meals will be at no cost to students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority. If payment for humanitarian meals is not received from the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.
 - ee) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.
- In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

-4- C. REVISED PARAGRAPH 6 UNDER FOOD SERVICE OPERATION

6) The FSMC shall comply with the nutrition standards for competitive foods in 7 CFR §§ 210.11 and 220.12, as amended, and the competitive food policy established by the State Agency and set forth in N.J.A.C. 2:36-1.11. [7 CFR 210.11].

D. REVISED PARAGRAPH 4 UNDER USDA DONATED FOODS 4) In crediting the SFA for the value of USDA donated foods, the FSMC shall use the market value of donated foods as identified on the Monthly Warehouse Market Value Report from the New Jersey Department of Agriculture Food Distribution Program (the "Distributing Agency"). In crediting for the value of donated foods contained in processed end products, the FSMC shall use the annual pass thru value listed on the processor's approved SEPDS (State End Product Data Schedule) for the appropriate school year. [7 CFR 250.53(a) (3)].

E. REVISED TITLE AND PARAGRAPHS 1 AND 2 UNDER ENVIRONMENTAL PROTECTION/ENERGY CONSERVATION

ENVIRONMENTAL PROTECTION/ENERGY CONSERVATION/ CLEAN AIR/FEDERAL WATER POLLUTION CONTROL

- 1) The FSMC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15).
- 2) The FSMC shall recognize mandatory standards and policies relating to energy efficiency which are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act. (42 U.S.C. 6201).

F. NEW SECTION-PROCUREMENT All procurement of food, supplies, goods, and other services must comply with the cost principles in 2 CFR 400, the procurement standards prescribed in the Uniform Administrative Requirements for Grants and Agreements with institutions of Higher Education, Hospitals, and Other Non-Profit Organizations located at 2 CFR 200.317-200.326, and all applicable regulations found in 7 CFR Parts 210, 220, 245 and 250.

NOTE: References to 7 CFR 3016 and 7 CFR 3019 throughout the contract have been removed and replaced by the applicable sections in 2 CFR 200.

G. REVISED PARAGRAPHS 2 AND 3 UNDER RECORDS

2) The FSMC shall grant the SFA, the New Jersey Department of Education, the New Jersey Department of Agriculture, the United States Department of Agriculture, the Inspectors General, the Comptroller General of the United States and its State counterparts, or any of their duly authorized representatives, access to any books, documents, papers and other records of the FSMC which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts and transcripts; and shall provide timely and reasonable access to FSMC personnel for the purpose of interview and discussion related to such documents. [2 CFR 200.336]. -5-

3) The FSMC shall retain all records required or necessary under this contract for a period of three years from the date of final payment hereunder; except that in the event of litigation, claims, or audit findings, the records must be retained until all litigation, claims and audit findings involving the records have been resolved and final action taken. The FSMC will adhere to all additional exceptions, if applicable, as required by State and Federal law. [7 CFR 210.23(c) and 2 CFR 200.333].

H. NEW SECTION-NON-DISCRIMINATION STATEMENT This institution (SFA) is an equal opportunity provider. In accordance with Federal civil rights law and USDA civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may

contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at: http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA Office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690- 7442; or (3) email: program.intake@usda.gov.

Except as otherwise specifically set forth and expressly modified in this Addendum, all other terms and conditions of the Contract shall remain the same and continue to be in full force and effect and are ratified and affirmed by the parties. In the event of a conflict between the provisions of the Contract and this Addendum, the provisions of this Addendum shall be controlling as to the matters set forth herein. The Parties agree that upon the effective date of this Addendum, it shall become a binding and integral part of the Contract.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Jill Tozduman	11/17/17 Chronic Anxiety: Powerful Treatment Methods Approx. \$199.00
Dana Harencak	12/01/17 Conference for School Based Speech Language Pathologists Approx. \$259.00
Emily Ringen	12/01/17 Reducing Recurring Classroom Behavior Problems with Difficult, Disruptive and Non- Compliant Students Approx. \$259.00
Jamie Truncelito	12/01/17 Anxiety in the Classroom \$199.00

Felicia Lott	12/04/17 Practical Ideas for Making Best Use of Google Classroom to Enhance Instruction \$239.00
Felix Diaz	12/4/17-12/06/17 Learning Forward 2017 Annual Conference \$591.00
Elba Castrovinci	12/07/17 PARCC ELA 2.0 \$149.00
Joe Vastola	12/07/17 PARCC DATA 2.0: Taking Advantage of What's Out There \$149.00
Jeffrey Radigan	12/09/17 National Athletics Directors Conference (Not to exceed \$800.00 as per contract Approx. \$255.00
Judy Dobson	12/11/17 Strengthening Social Communication Skills \$249.00
Frank Venezia	12/11/17 IEP and 504 Plan Legal Workshop \$359.00
Christina Bernardo	11/9/17 NJEA Annual Conference Not to exceed \$800 as per contract
Michael Rizzo	11/9 -11/11/17 NJEA Annual Convention Not to exceed \$800 as per contract
Lisa Klein	11/16 -11/19/17 NCTE Annual Convention Not to exceed \$2000 as per contract

Tom Thomas	11/17/17 New Jersey Sports Medicine Seminar 2017 Approx. \$40.00
Dawn Egbert	11/29/17 Development Growth Mindset in Mathematics Approx. \$249.00
Frances Crangle	12/08/17 New Jersey School Psychology Winter Conf. Approx. \$151.18
Jennie Baslaw	12/17/17 NGSS-Aligned Engineering Challenges for Elementary Students, Gr. K-5 Approx. \$150.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF OCTOBER 2017					
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	11,808	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	11,808
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	316	11 000 216 610	SPEECH/OT/PT/SUPPLIES	316
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	115	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	115
11 000 230 339	SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL	1,750	11 000 230 610	SUPPORT SERVICES-GEN ADM. SUPPLIES	1,750
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	385	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	385
11 000 251 890	SUPPORT SERV.-CENTRAL SERV./MISC. PURCHASES	1,243	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	1,243
11 000 230 339	SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL	1,750	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	1,750
11 000 261 610	MAINT SCHOOL FACILITIES/SUPPLIES	1,785	11 000 262 610	OTHER OPER/MAINT OF PLANT/SUPPLIES	1,785
11 190 100 610	INSTRUCTIONAL/SUPPLIES	24,938	11 190 100 440	INSTRUCTIONAL/LEASES	24,938
11 190 100 610	INSTRUCTIONAL/SUPPLIES	578	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	578
11 213 100 101	INSTRUCTIONAL/SUPPLIES	786	11 204 100 101	INSTRUCTIONAL/SUPPLIES	786
11 213 100 610	INSTRUCTIONAL/SUPPLIES	77	11 204 100 610	INSTRUCTIONAL/SUPPLIES	77
11 213 100 640	INSTRUCTIONAL/TEXTBOOKS	150	11 219 100 320	INSTRUCTIONAL/PURCHASED SERVICES	150
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	40,978	11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	40,978
31 000 400 390	CAPITAL PROJECTS/PURCHASED TECH SERVICES	50	31 000 400 800	CAPITAL PROJECTS/MISC. FEES	50

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 Kenneth A. Porro, Esq. and J. Nicholas Strasser, Esq. of law firm Chasan Lamparello Mallon & Cappuzzo, PC as non-compensatory, volunteer Mock Trial coaches for the Lyndhurst High School team, for the 2017-2018 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Danielson LDT-C rubric as the evaluation tool for all faculty serving as Learning Disability Teacher Consultants in the Lyndhurst Public Schools.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the implementation of the 6- week "Keys to Innervations" program at Lyndhurst High School, beginning on/about December 4th for select students.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the addition of Italian III-Honors as a course for the 2018-19 LHS Program of Studies.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve Middle College (Fairleigh Dickinson University) Accounting I to the 2018-19 LHS Program of Studies.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2017-2018 school year. A copy is on file in the Board Office.

7. 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 2017-2018 school year:

Rutgers Athletic Center	Piscataway, NJ
US Constitution Center	Philadelphia, PA
Union City Walking Tour	Union City, NJ
Rogers Dance Studio	Hackensack, NJ
La Churreira Restaurant	Union City, NJ
Delaware Water Gap National Rec Area	NJ & PA
The Leslie Lohman Museum	NY, NY
LGBTQ Walking Tour	NYC
The Center, LGB&T Community Center	NY
The Tenement Museum	NY, NY
Academic Competition	Hackensack, NJ
FBLA Nationals	Baltimore, MD
FBLA Winter/Spring Trip	NY, NY
Met Life Corp	Iselin, NJ
Orlando	Orlando, FL
Hackensack Medical Center	Hackensack, NJ

Policies and Rules/Regulations

James Donovan, 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 Second Reading of the following policies and regulations:

P & R 2700	Services to Nonpublic School Student (Revised)
P & R 7100	Long-Range Facilities Planning (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposal of Instructional Property (Abolished)
R 7300.2	Disposal of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	LHS Gym	7:00 am – 12:30 pm 1/6/18 & 2/10/18 Wrestling
Lyndhurst Music Assoc.	LHS Gym Hallway	5:30 – 10:00 pm 12/6 & 12/7 Bake Sale
Roosevelt School PTA	RS Art Room	4:00 pm – 7:00 pm 12/11 Holiday Shop Set-up
		8:00 am – 2:00 pm 12/12 & 12/13 Holiday Shop
Franklin School	FS Art Room	6:00 – 7:00 pm 11/15 General PTA Meeting
	FS Gym	7:00 – 8:30 pm 11/15 Book Swap
	FS Art Room	8:30 am – 3:05 pm 12/1 Pictures with Santa
	FS Art Room	8:30 am – 3:05 pm 12/6 & 12/8 Holiday Shoppe
	FS Gym	6:00 pm – 9:00 pm 1/12/18 Bingo For Books

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, 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 transfer of a student from BCSSD's New Bridges program to the Banyan Elementary School in Fairfield, effective November 13, 2017. The tuition of \$41,749.28 will be pro-rated. Busing has been arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Sage Day School in Rochelle Park. The tuition of \$58,230.00 will be pro-rated (\$323.50 per diem). Transportation is being arranged through South Bergen Jointure Commission.

Community Relations and Safety/Security:

Josephine Malaniak, Chairperson
 Beverly Alberti
 Sheri Jarvis

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 South Bergen Jointure conducted a School Bus Emergency Evacuation Drill on October 27, 2017 at the Lodi Campus, 123 Union Street, Lodi, NJ in the parking lot of the school at 8:00 am. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Driver, and Johna Garlepp, Bus Aide.

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 accept a donation of a saxophone for the Lyndhurst High School Music Department from Vinessa Erminio (LHS Class of 1996), with appreciation.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 2 brand new Ergo-Vari Kids Sofas to Mrs. Gress's classroom from Mrs. Sell, a parent at Columbus School, with appreciation.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Vincent Mc Inerney, MD of New Jersey Orthopaedic Institute, LLC as the School Doctor, for the 2017-18 school year, effective November 28, 2017.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session Meeting dates. These sessions will be held at Lyndhurst High School in the auditorium at 6:30 pm:

January 8, 2018 (Sine Die; Reorganization; Public)	June 18, 2018
February 27, 2018	August 27, 2018
March 26, 2018	September 24, 2018
April 23, 2018	October 29, 2018
May 29, 2018	November 26, 2018

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session dates. These sessions be held at the Lyndhurst Board of Education office conference room at 6:30 pm and will have no public action:

January (No Executive Meeting)	June 11, 2018
February 12, 2018	August 20, 2018
March 19, 2018	September 17, 2018
April 16, 2018	October 22, 2018
May 21, 2018	November 19, 2018