

LYNDHURST BOARD OF EDUCATION

November 21, 2016

Agenda

(Meeting #18)

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
Athletics/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 – #16 October 24, 2016
#17 November 14, 2016
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.

Finance/Facilities and District Planning Committee Ronald Szvec, Chairperson
 Ronald Grillo
 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 2016 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 2016.
3. BE IT RESOLVED, that the payroll for the month ended October 2016 be and the same is hereby approved and ordered paid:

October 14, 2016	\$1,142,995.41
October 28, 2016	\$1,128,730.60

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, for November 21, 2016 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 995,575.26
Capital Outlay (Fund 12)	\$ 4,625.00
Special Revenue (Fund 20)	\$ 60,340.52

Total	\$1,060,540.78
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General Ledger	\$ 149,489.99
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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 October 2016, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 34,030.61
Services	\$ 44,890.33

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the December bills.
7. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the following resolution:

RESOLUTION

Confirming the 2016 Shared Services Agreement with the Lyndhurst School District approving a School Facilities Improvement Program including the replacement of the Lincoln School.

WHEREAS, on March 8, 2016 the Township of Lyndhurst Board of Commissioners adopted a resolution approving an interlocal services agreement, also known as a shared services agreement, with the Lyndhurst School District for the purpose of developing a school facilities program to replace the Lincoln School, located at Block 89, Lot 9, which had been previously declared an area in need of redevelopment; and

WHEREAS, pursuant to said resolution and the approved interlocal services agreement the Board of Commissioners on May 10, 2016 introduced Ordinance 2940-16 which establishes a redevelopment plan for the Lincoln School property; and

WHEREAS, following public notice the Lyndhurst Planning Board held a public hearing on the proposed redevelopment plan at their regularly scheduled meeting of June 1, 2016 to deliberate on and provide comment, or approval, of the redevelopment plan as required under the Local Redevelopment and Housing Law, N.J.S.A. 40A: 12A-1 et seq.; and

WHEREAS, at the June 1, 2016 Planning Board meeting the Lyndhurst Planning Board unanimously approved the redevelopment plan for the Lincoln School; and

FURTHER, as recited in the March 8, 2016 resolution the following facts appear:

Lyndhurst Board of Education Meeting
November 21, 2016

1-On November 24, 2014 the Board of Commissioners of the Township of Lyndhurst after giving due notice to the property owner, the Lyndhurst Board of Education, and upon receiving a resolution to the same affect from the Lyndhurst Planning Board designated the property located at Block 89, Lot 9, the Lincoln School, as an area in need of redevelopment (ANR) subject to condemnation having first declared this school as an ANR on February 9, 2010 within the meaning of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 et. seq.; and

2-On August 25, 2015 the Board of Commissioners of the Township of Lyndhurst adopted a resolution endorsing the improvements to the Lyndhurst High School, Lyndhurst elementary schools and approving the construction of a new junior high school on Matera Field, a copy of the certified resolution is attached and shall be considered a part of this resolution as though it was incorporated herein in full; and

3-The Lyndhurst Board of Education together with the Township has developed a school facilities program encompassing all grades to be integrated with the replacement of the Lincoln School so that district wide school facility improvements will be made; and

4-The Lyndhurst Board of Education applied for and in October 2015 received seven (7) Lyndhurst school facilities project approval letters from the State of New Jersey Department of Education indicating the eligible costs to be paid for by state aid as more particularly set forth in the shared service agreement (also commonly referred to as an interlocal services agreement); and

5-The improvement of public schools has a significant impact on residential property values, increasing home values by approximately twenty percent (20%) or more which is a primary objective of the Lyndhurst Board of Commissioners; and

6-The Lyndhurst school facility improvements shall be the subject of a \$19,873,807 public proposal (referendum) being scheduled for November 8, 2016 including funding \$4.5 (+/-) million in improvements to the Lyndhurst High School with state aid covering approximately \$4,000,000 of the cost of the referendum; and

7-The Lyndhurst School District has indicated that the improvements to Lyndhurst High School would allow the school district to provide greater opportunity in the areas of vocational technical instruction and professional preparatory coursework.

Instructional spaces would be created by the proposed improvements to provide students the opportunity to prepare for careers in the health and medical sciences, architecture, engineering, etc. This would result in cost savings leaving less need for the district to depend on out of district schools to provide such instruction to interested students. This would also invite more township students with an interest in these areas to study at Lyndhurst High School instead of seeking out-of-district schools; and

8-The Lyndhurst School District indicates that the improvements to the elementary

schools will allow neighborhood schools to remain fully intact. This neighborhood configuration will allow students to remain in the primary schools for grades kindergarten through grade six and then proceed to new facilities at the new Lyndhurst Junior High School and the improved facilities at Lyndhurst High School; and

9-To increase residential property values and improve our children's education the Lyndhurst Board of Commissioners hereby commit to funding, through the authorization of the Shared Services Agreement, the acquisition and replacement of the Lincoln School in the approximate amount of \$53 million.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Lyndhurst that the 2016 Lyndhurst School Facilities Program is hereby approved, including the replacement of the Lincoln School, by the Township, with a new Lyndhurst Junior High School at an estimated cost of \$50 million. The Board of Commissioners also endorses the proposed improvements to the Lyndhurst High School and elementary schools which said capital improvement program will be placed on the aforesaid referendum.

BE IT FURTHER RESOLVED that the shared services agreement between the Township of Lyndhurst and the Lyndhurst School District which shall provide for the construction management of the entire 2016 School Facilities Improvement Program is hereby confirmed as approved and is duly authorized by the Board of Commissioners and the Mayor is hereby authorized to execute the shared services agreement with the Lyndhurst Board of Education.

Education and Curriculum

Susan Alcuri, Chairperson
Joseph Abruscato
Beverly Alberti
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 the implementation of the district-wide Scheduling Procedures, for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the implementation of a Rotating A/B Block Schedule at Lyndhurst High School, for the 2017-18 school year.
3. BE IT RESOLVED, the Lyndhurst Board of Education, pursuant to N.J.S.A. 18A:7C-7 and 18A:7E-3, approve the below graduation totals for the Class of 2016:

Total Number of Students Graduated	178
The number of students graduated under substitute competency process	51
The number of students graduated under the portfolio appeals process	5
The number of students receiving State-endorsed high school diplomas as a result of meeting any alternative requirements for graduation as specified in their IEPs	16
The total number of students denied graduation from the 12 th grade class	0
The total number of students denied graduation from the 12 th grade class solely because of failure to pass high school end of course PARCC assessments. Substitute competency test, or portfolio appeals process	0

Policies and Rules/Regulations

Joseph Abruscato, Chairperson
 Susan Alcuri
 Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Jefferson/Columbus PTA	Jefferson School Gym	8:00 am – 8:00 pm 12/1/16 Scholastic Book Fair
LHS Class of 2017 Project Graduation	Area near Con. Stand	6:00 pm -9:00 pm 11/4/16 Shout Out Fund Raiser
	Area near the Gym	5:00 pm – 9:00 pm 11-16-16 Candy Stand Fundraiser
LHS Booster Club	LHS Concession Stand	August 2016 – June 2017

Lyndhurst Parks Dept.	LHS Gym	6:00 pm – 9:00 pm 11-3-16 Football Practice
	LHS Gym, Locker Rms, First Floor Classrooms Cafeteria	6:00 am – 5:00 pm 1/29/17 Cheer Competition
SKYY Swim Team	Pool/LHS Gym	7:00 am – 7:00 pm 11/25, 11/26, 11/27 Swim Competition

Athletics/Student Activities/Substance Abuse

Sheri Jarvis, Chairperson
 Ronald Grillo
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Athletics/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
 Athletics/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 one student from BCSSD's Gateway program in Hackensack to their North Street program in Teterboro, effective 10/27/16. Tuition rate remains the same, \$58,680, prorated. Busing has been adjusted.

New Business

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of school supplies, approximately valued at \$200.00 from Ms. Dana Ayers, with appreciation.