

LYNDHURST BOARD OF EDUCATION

January 12, 2015

Agenda

(Meeting #2)

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 Committee
Education and Curriculum Committee
Rules & Regulations Committee
Student Activities and Recognition 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. You are asked to limit your remarks to three (3) minutes or less.

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.

Meeting 1-12-15

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #17 – November 17, 2014
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.

CommunicationsCorrespondence From:

Lyndhurst Veterans Alliance

Subject Matter:

Thank you to Nick Dellosa
Betsaida Oliveira & Andrew
Mayewski for the Veteran's Day
Observance

Meeting 1-12-15

Charter School (Fund 10)	\$ 19,216.00
Current Expense (Fund 11)	\$ 1,681,848.67
Special Revenue (Fund 20)	\$ 213,636.14
Debt Service (Fund 40)	\$ 63,070.00
Grand Total	\$ 1,977,770.81
General Ledger	\$ 232,448.58

6. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of December 31, 2014, be and the same are hereby approved and ordered paid:

	<u>November</u>	<u>December</u>
Payroll/Payroll Taxes	\$ 36,031.81	\$ 33,417.95
Repairs	\$ -0-	\$ 702.00
Supplies	\$ 550.45	\$ 431.80
Services	\$ 46,479.17	\$ 86,804.56

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2014.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2014.
9. BE IT RESOLVED, that the Lyndhurst Board of Education rescind motion #8 from the November 17, 2014 regarding participation in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreements & Transportation Services Agreements for the Choice students attending Dwight Morrow High School in Englewood, NJ from Lyndhurst for the 2014-2015 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from February 1, 2015 to January 31, 2016 at the following PPO health benefit premium rates:

<u>PPO</u>	
Single	\$ 732.87
Parent/Child	\$1,062.86
2 Adults	\$1,612.52
Family	\$1,883.79

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY 2015 NCLB Grant application in the amount of \$373,807.00 for the 2014-2015 school year.
13. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through January 12, 2015 in the amount of \$ 531.00.

Education & Curriculum Committee:

Susan Alcuri, Chairwoman
Joseph Abruscato
Beverly Alberti

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 Kindergarten registration for the Lyndhurst Public Schools.

March 11 & 18, 2015	From: 9:00 am – 11:00 am 1:00 pm – 3:00 pm	Community School 862 Valleybrook Avenue Lyndhurst, NJ 07071
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March 12 & 19, 2015	From: 6:00 pm – 8:30 pm	Board Office 420 Fern Avenue 2 nd Floor Lyndhurst, NJ 07071
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2. BE IT RESOLVED, that the Lyndhurst Board of Education approves the following new courses:

AP Statistics
Crafts Around the World
Art Appreciation
The Holocaust in Literature
SAT/ACT Prep
Calligraphy

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes:

Introduction to Forensics to Forensic Science
Drafting and Architecture II to Advanced Auto CAD
Drafting and Architecture III to Advanced Architecture
Math 9 to Algebra IA
Math 11 to Concepts of Geometry
Math 10 to Algebra IB
Math 12 to Concepts of College Mathematics

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve a proposal to implement the Bergen Community College preparatory program for the 2015-2016 school year for Lyndhurst High School seniors.
5. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC District Performance Review (DPR) for the school year 2014-2015.

Rules & Regulations Committee:

Joseph Abruscato, Chairman
 Sheri Jarvis
 James Vuono

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 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks	Jefferson School Gym	4:00 pm – 9:00 pm 11/17 – 11/21 & 11/24 & 11/25 11:30 am – 4:00 pm 11/22 & 11/23/14 Month of December 6:30 pm – 9:30 pm – Mon.-Fri. 11:30 am-6:00 pm – Sat. & Sun. Month of January & February 6:30-9:30 pm – Mon.,Wed., & Fri. 4:00 pm-9:30 pm- Tues. & Thurs. 11:30 am-6:00 pm – Sat. & Sun. March 1 – 15, 2015 6:00 pm – 9:00 pm – Mon. – Fri. 11:30 am-4:00 pm – Sat. & Sun
SKYY Swim/Lyndhurst Parks	High School Gym	Boys' Basketball 11/28/14 – 4:00 pm – 7:00 pm 11/29/14 – 7:00 am – 7:00 pm 11/30/14 – 7:00 a.m. – 7:00 pm Swim Meet Check-In
Jefferson/Columbus PTA	Jefferson School Classroom	6:30 pm – 8:30 pm. 12/2/14 – Committee Meeting
Meeting 1-12-15		

LHS Project Graduation	Memorial Campus Meeting Room	7:00 pm – 9:00 pm 12/3/14 Project Graduation Meeting
Lyndhurst Parks	High School Gym	11:30 am – 8:00 pm 12/7, 12/14, 12/21 & 12/28/14 1/4, 1/11, 1/18, 1/25, 2/1, 2/8/15 2/15, 2/22, 3/1, 3/8, 3/15/15 Boys' Basketball
Jefferson/Columbus PTA	Jefferson & Columbus Schools' Parking Lot	7:00 am – 10:00 am 12/8/14 Clothing Drive
Lyndhurst Music Association	High School Hallway (Gym)	5:30 pm – 10:00 pm 12/10 & 12/11/14 Holiday Concert Bake Sale
Project Graduation	High School Hallway (Gym)	7:00 pm – 9:00 pm 12/11/14 Holiday Sale
Jefferson/Columbus PTA	Columbus School Hallway	9:00 am – 12:00 pm 12/11/14 Santa Pictures
Groovy Connections	High School Auditorium	5:00 pm – 8:00 pm 12/18/14 Winter Concert
Jefferson/Columbus PTA	Columbus & Community Schools	8:30 am – 1:30 pm 12/18/14 Holiday Sale
LHS Booster Club	High School Hallway (Gym)	11:00 am - 12/27/14 1:00 pm - 1/10/15 3:00 pm - 12/29/14 5:00 pm - 12/30/14 5:30 pm - 1/22/15 7:00 pm - 12/22, 1/8, 1/15, 1/29, 2/5, 2/12, 2/20 & 2/26 Concession Tables at Boys' Basketball Games

Lyndhurst Parks	Roosevelt School Gym	12:00 pm – 6:00 pm 1/4, 1/11, 1/18, 1/25, 2/1, 2/8, 2/15, & 2/22/15 Soccer Training
Lyndhurst Parks	Memorial Campus	5:00 pm – 9:00 pm 1/6, 1/8, 1/13, 1/20, 1/22, 2/10, 2/12, 2/17, 2/19, 2/24, 2/26, 3/3, 3/5, 3/10, 3/12, 3/17, 3/19, 3/24, 3/26, 3/31, 4/2, 4/7, 4/9, 4/14, 4/16, 4/21, 4/23, 4/28, 4/30, 5/5, 5/7, 5/12, 5/14, 5/19, 5/21, 5/26, 5/28, 6/2, 6/4/15 Zumba & Yoga
Lyndhurst Parks	Lighthouse Campus	11:30 am – 12:00 pm 1/9, 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27, 3/6, 3/13, 3/20, 3/27, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12, 6/19, 6/26/15 Chair Yoga
Lyndhurst Police Dept.	High School Gym	11:00 am – 6:00 pm 3/7/15 Basketball Fundraiser
Lyndhurst Parks	Lighthouse Campus	1:45 pm – 2:45 pm 3/20, 3/27, 4/3, 4/10, 4/17, 4/24, 5/1, 5/8, 5/15, 5/22, 5/29, 6/5, 6/12, 6/19, 6/26/15 Multiple Sclerosis

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming National PTA Teacher Appreciation Week May 4-8, 2015.

WHEREAS, America's greatest strength has always been an educated citizenry and

WHEREAS, that educated citizenry is directly attributable to our system of free and universal public education that provides an educational opportunity for all students, and

WHEREAS, the foundation upon which that system of public schooling rests is the classroom teacher, and

WHEREAS, the classroom teacher is challenged daily to reach out to every student regardless of ability, interest in learning, social or economic background, physical, mental, or emotional handicap, race, religion, creed or ethnic origin, to provide assistance and guidance necessary for full intellectual development; and

WHEREAS, the classroom teacher is key to the intellectual and occupational preparation of individual citizens, who collectively determine the quality of life in America and in our communities; and

WHEREAS, the work of the classroom teacher immeasurably affects the future lives of all students; and

WHEREAS, the classroom teacher deserved the deepest respect and admiration of the citizens of our communities;

NOW, THEREFORE, BE IT RESOLVED, that the Lyndhurst Board of Education hereby proclaims "Teacher Appreciation Week" May 4-8, 2015 for the purpose of providing public recognition and appreciation for the dedication and contributions of the classroom teacher, not only to our communities as a whole, but to each of us individually as citizens.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution honoring secretarial, clerical and bookkeeping personnel and proclaiming the week of April 19-25, 2015 as Professional Secretaries' Week.

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have successfully served the Lyndhurst Public Schools, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, the Lyndhurst Board of Education secretarial, clerical and bookkeeping staff members have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Lyndhurst Board of Education wishes to formally recognize and honor every secretarial, clerical and bookkeeping staff member for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 19-25, 2015 is hereby proclaimed "National Professional Secretaries' Week" for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical and bookkeeping staff members to the Lyndhurst School District in the performance of their duties.

4. WHEREAS, The New Jersey School Boards Association has declared January 2015 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Lyndhurst Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Lyndhurst Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Lyndhurst Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2015 as School Board Recognition Month; and be it further

RESOLVED, That the Lyndhurst Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

Student Activities & Recognition Committee:

Sheri Jarvis, Chairwoman
 Beverly Alberti
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 Student Activities & Recognition 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 bedside instruction for (1) one student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) three students, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend BCSSD Venture program in Hackensack at a tuition of \$82,100.00, pro-rated. Transportation will be provided by South Bergen Jointure Commission.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business 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 monthly Board of Education meeting dates.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education.