

LYNDHURST BOARD OF EDUCATION

August 24, 2015

Agenda

(Meeting #14)

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
Facilities & District Planning
Education & Curriculum Committee
Rules & Regulations Committee
Student Activities & 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.

AGENDA

Meeting 8-24-15

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #12, June 9, 2015
Meeting #13, June 24, 2015
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 Committee:

Ronald Szwec, chairperson
Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Finance 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 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 July 31, 2015 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 payroll for the month ended July 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	July 15, 2015	\$ 220,430.97
Accounts Payable Payroll	July 15, 2015	\$ 43,986.88
Payroll	July 30, 2015	\$ 252,295.74

3. 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 the month ended August 24, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 24,184.00
Current Expense (Fund 11)	\$ 3,006,655.31
Capital Outlay (Fund 12)	\$ 22,066.00
Accounts Payable (Fund 11)	\$ 274,160.83
Accounts Payable (Fund 20)	\$ 163,191.50
Debt Service (Fund 40)	\$ 413,070.00
Total	\$ 3,903,327.64

General Ledger	\$ 39,045.23
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4. 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 31, 2015, be and the same are hereby approved and ordered paid:

Services (Accounts Payable)	\$ 32,463.69
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2015.
6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$28,440.00 in 2015-2016 Non-Public Nursing Services Aid for Sacred Heart School.
7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$18,044.00 in 2015-2016 Non-Public Textbook Aid for Sacred Heart School.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$8,216.00 in 2015-2016 Non-Public Technology Aid for Sacred Heart School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$217,729.00 in Extraordinary Aid from the State of New Jersey for the 2014-2015 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Bergen County Special Services School District for the provision of Hospital Instruction at a rate of \$60.00 per hour for the 2015-2016 school year for students who are confined during school hours for medical and/or rehabilitative care in one of the following institutions:

Bergen Regional Medical Center (Paramus)
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract for Chapter 192/193 services to non-public schools for the 2015-2016 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and J.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000.00 for the board of education, and further authorizes David DiPisa, School Business Administrator and School Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.
13. BE IT RESOLVED, that the Lyndhurst Board of Education, adopt the attached Board of Education Refunding Bonds
14. BE IT RESOLVED that the Lyndhurst Board of Education, enter into a contract with Barcia Bros. Fence Company for \$34,800.000, for the repair and installation of the exterior fence at Lyndhurst High School.
15. 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 August 24, 2015 in the amount of \$865.00.

Facilities & District Planning

Ronald Grillo, Chairman
 Ronald Szwec
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Facilities & 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 Facilities &
 District Planning actions of the Board numbered _____ through _____ exception
 actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the following school project applications to the New Jersey Department of Education for the 2015-2016 school year:
 New Junior High School: State Project #2860-N02-16-1000
 Renovations to Lyndhurst High School: State Project #2860-050-16-1000
 Building Addition at Columbus School: State Project #2860-060-16-1000
 Building Addition at Franklin School: State Project #2860-070-16-1000
 Building Addition at Jefferson School: State Project #2860-080-16-1000
 Building Addition at Roosevelt School: State Project #2860-110-16-1000
 Building Addition at Washington School: State Project #2860-120-16-1000
 School Closing and Land Disposition of Lincoln School: State Project #2860-090-16-1100
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application of the County Superintendent of Schools for approval of temporary instructional space at 319 New York Avenue for the 2015-2016 school year.

Education & Curriculum Committee:

Susan Alcuri, Chairperson
 Joseph Abruscato
 Beverly Alberti

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2015-2016 school year.
2. BE IT RESOLVED, at the recommendation of James A. Corino, Ed. D., Interim Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2015-2016 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan for 2015-2016.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Standard Psychiatric Packet.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Program of Studies for the 2015-2016 school year. Copy on file on the District's website under High School – Student Services – Program of Studies.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Emergency Action Plan for Sudden Cardiac Arrest.
7. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's approval of the district's 2015-2016 Bilingual Program Waiver request.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve administration of quarterly assessments for grades 6-12 and eliminate the administration of mid-terms and final exams.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the advised curricula in the following content area:

Visual/Performing Arts
 Comprehensive Health and PE
 ELA
 Mathematics
 Social Studies
 World Language
 Technology
 21st Century Life and Careers

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Lead Anti Bullying Specialists for each school:

Maryann Mulé	LHS
Jenn Claydon	Jefferson School
Maria Fagan	Washington School
Christina Tenure	Lincoln School
Maria Fagan	Franklin School
Alyssa Frank	Roosevelt School
Maria Fagan	Columbus School
Susan Leidemer	Memorial Campus

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Support Lead Anti Bullying Specialists for each school:

Jill Birnback
 Angela Iannitelli
 Lauren Keogh
 Marilyn Vitiello
 Chelsea Trump
 Jill Tozduman
 Olivia Jaegge
 Tom Rowland
 Ronee Power
 Maureen Columbo

Rules & Regulations Committee:

Joseph Abruscato, Chairperson
 Sheri Jarvis
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations 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 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 first reading of the attached policy, Dedications.
2. 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	6:00 – 9:00 p.m. 7/23/15 Meeting
Board of Commissioners	Lincoln School All Purpose Room	6:00 p.m. – 9:00 p.m. 8/25/15 Meeting
Lyndhurst Police Department	High School Gym and Auditorium	8:30 a.m. – 4:00 p.m. June 26, June 29 – July 2, 2015 Junior Police Academy

Student Activities & Recognition Committee:

Sheri Jarvis, Chairperson
 Beverly Alberti
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Student Activities and 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 and 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 grant permission to the following classified students to attend out-of-district schools for the 2015-2016 school year:

SPECIAL EDUCATION 2015 – 2016

Bergen County Special Services:

Bergen County Programs

Bleshman	1	@	70,740.00	70,740.00
Auditory Impaired	1	@	71,460.00	71,460.00
Autistic	6	@	76,320.00	457,920.00
MD Program	4	@	56,340.00	<u>225,360.00</u>
				\$825,480.00

Bergen County Technical H.S./Paramus Full Time

Specific Learning Disabled	4	@	26,400.00	105,600.00
Auditory Impaired	1	@	26,400.00	26,400.00
Autistic	1	@	26,400.00	<u>26,400.00</u>
				\$158,400.00

Bergen County Technical H.S./Paramus Shared Time

Specific Learning Disabled	4	@	8,640.00	34,560.00
Other Health Impaired	1	@	8,640.00	<u>8,640.00</u>
				\$43,200.00

Bergen County Shared Time – Career Crossroads

Specific Learning Disabled	1	@	13,750.00	\$13,750.00
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Bergen County **Additional** Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Est. \$15,000.00
Audiological & Teacher of Deaf Services 1 student	Est. \$2,475.00
Specialized Home Instruction – Home Bound Student	Est. \$25,460.00

South Bergen Jointure Commission: (Estimated)

Autistic Program	6	@	62,500.00	375,000.00
BD Program	2	@	52,850.00	105,700.00
MD Program	3	@	39,700.00	119,100.00
Middle/High School Program	3	@	51,950.00	155,850.00
				\$755,650.00

Transportation of Classified Students September – June 2016 **Est. \$295,000.00**

Occupational & Physical Therapy – SBJC

In-district Students & Home Instruction

Est. \$190,000.00

Ridgefield H.S.

Multiply Disabled Program	2	@	36,674.00	73,348.00
BD Program	1	@	45,780.00	45,780.00
Occupational Therapy - 2 Students		@	8,200.00	Est. 8,200.00
				\$127,328.00

Eastwick/HoHoKus School of Trade

Shared Time Students	2	@	10,065.00	\$20,130.00
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Private Schools:**Banyan School – Fairfield**

Multiply Disabled – High School	1	@	51,435.00	\$51,435.00
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Calais School– Whippany

Specific Learning Disabled	1	@	58,500.00	\$58,500.00
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Chancellor Academy

ED Program	1	@	58,676.40	\$58,676.40
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Childrens Therapy Center – Fairlawn

Multiply Disabled	1	@	75,914.52	\$75,914.52
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Cornerstone Day School

ED Program (12 months)	1	@	79,860.00	\$79,860.00
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ECLC – HoHoKus

Multiply Disabled	2	@	50,920.20	101,840.40
1:2 Aide	1	@	22,500.00	22,500.00
				\$124,340.40

Felician School – Lodi

Autistic	1	@	47,264.40	\$47,264.40
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<u>Learning Center for Exceptional Children – Clifton</u>				
Multiply Disabled	1	@	57,879.10	\$57,879.10
<u>New Alliance – Paramus</u>				
ED Program (12 Months)	1	@	79,989.00	\$79,989.00
<u>New Beginnings - Fairfield</u>				
Multiply Disabled	1	@	56,356.20	\$56,356.20
<u>NJEDDA (CP Center) – Clifton</u>				
Multiply Disabled – High School	1	@	58,270.94	58,270.94
Multiply Disabled – Elementary	1	@	67,072.46	67,072.46
				\$125,343.40
<u>Phoenix Center</u>				
Autistic	1	@	59,571.00	\$59,571.00
<u>Sage Day –Rochelle Park</u>				
ED	1	@	54,054.00	\$54,054.00
<u>Windsor Bergen Academy</u>				
Autistic	1	@	50,535.45	\$50,535.45
<u>Legacy/Mary Dobbins</u>				
ED Program	1	@	57,636.00	\$57,636.00
<u>Bergen County ETTC</u>				
Specialized Home Instruction for Home Bound Student	1	@	25,460.00	\$25,460.00
<u>Delta T Group</u>				
1:1 Aide & Bus Aide to assist wheelchair bound student	1	@	34,587.00	\$34,587.00
<u>N.J. Commission for the Blind</u>				
Level 1 Students	4	@	1,900.00	\$7,600.00
GRAND TOTAL				\$3,576,874.00

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the purchase of two (2) seats for Home Instruction with the Educere Program.

SUPERINTENDENT'S REPORT

- Under the direction of the Superintendent and the Assistant Superintendent of Schools, the District's NJQSAC Committee will be reconvened to develop a District Improvement Plan (DIP) to address the one area of deficiency as identified in the comprehensive review and evaluation. The action plan is due to the NJDOE's Bergen County office on November 1, 2015.
- The Central Office Administrative Team is currently revising a set of District Goals, in order to align with the needs identified in the 2015 QSAC Review. These goals will serve as the framework for the QSAC District Improvement Plan.
- Recognition and appreciation is extended to the District Leadership Team (Principals and Supervisors), as well as a number of teachers, for their engagement in a plethora of professional development activities, both in district and at various workshops throughout the state.
- Recognition and appreciation is extended to teachers, supervisors, and principals who volunteered to participate on search and interview committees for the hiring of teachers and supervisors. We are honored and proud to welcome to our district a group of professional educators who were hired after passing through an extremely competitive and rigorous interview process.
- Special commendation is extended to Mrs. Shauna DeMarco for her dedication and diligence in administering to the curricular, instructional and professional development elements of our district program. Mr. David DiPisa is also commended for his effective management of all fiscal and facility matters.
- Wednesday, August 19th marked the commencement of the district's "instructional model for ensuring quality teaching that balances the necessity of research-based data with the equally vital need to understand the strengths and weaknesses of individual students". Every principal and supervisor attended the first in a series of on-going professional development to be trained in this comprehensive approach to supervision of instruction. Over time, much more information will be shared about this methodical framework that will result in the enhancement of pedagogical skills with the ultimate goal of improving student achievement. District administrators will be setting priorities and supporting practices that will help all teachers become expert teachers.

- Under the direction of our newly appointed Supervisor of Special Education, Ms. Sharon King-Dobson, a Handbook for Intervention and Referral Services (I&RS) has been developed and will be utilized for training purposes.
- Under the direction of Ms. King- Dobson, Mrs. Shauna DeMarco, Mr. Robert Giangeruso a proposal is being developed to expand and enrich the Extended School Year Program for 2016. More information will follow as the proposed is finalized.
- Under the direction of Ms. King-Dobson, an audit of the Special Education Program is being conducted. A needs assessment process is ongoing and program recommendations will result from this comprehensive review of codes, programs and practices.
- Mrs. Shauna DeMarco, LHS Principal and Assistant Superintendent of Schools has developed a Professional Development Calendar for Year to Date. The calendar identifies district PD, articulation, and Professional Learning Communities (PLCs) centered around Curriculum, Instruction and Assessment.
- During the months of July and August, the Superintendent and Assistant Superintendent conducted a series of meetings to promote the themes of “Unity of Purpose”, “Roles and Responsibilities”, “Mutual Trust and Understanding”, and “Best Interest of Students”. Meetings with individual and small groups of LBOE members, principles and supervisors, and Lyndhurst Education Association officers were held to discuss the vision of the district, as well as district and school goals.
- Principals, supervisors participated in evaluation of instruction “calibration” workshops to develop a cohesive unified approach in the supervision and evaluation of instruction.
- The central office administration has met with the Education/Curriculum Committee of the LBOE for purposes of articulation. Board of Education and central office committee meetings, will be held periodically, to ensure that the board receives detailed information about the status of all education issues, initiatives and activities.
- The Peer Retreat was held on August 12-14, 2015. Special recognition and appreciation to the Sedlock Family for, once again, hosting this wonderfully successful event.

- The central office administration is investigating alternative approaches for digitizing district personnel and student records.
- District administrators have developed 5 District Improvement Teams to address district and student needs by establishing goals and strategic action plans. These committees will be comprised of a cross-section representation of principals, supervisors, and teachers who possess expertise and high levels of interest in the following areas:
 - Professional Development
 - Curriculum and Instruction
 - Assessment
 - Technology
 - Special Education and Remedial Instruction