

LYNDHURST BOARD OF EDUCATION

April 14, 2014

Agenda

(Meeting #5)

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 & Recognition

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

- 1. CALL TO ORDER
- 2. SALUTE TO FLAG
- 3. ROLL CALL
- 4. PRESIDING OFFICER’S MEETING NOTICE STATEMENT
- 5. APPROVAL OF MINUTES – Meeting #4, 3-10-14
- 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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Josephine Malaniak, Christopher Musto and Stephen Vendola will expire, thus three seats, all for three years, will be filled at the Tuesday, November 4, 2014 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 28, 2014, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 14, 2014 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 4, 2014 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

Finance Committee:

Thomas DiMascio, Chairperson
 Stephen Vendola
 Ronald Szwec

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 March 31, 2014 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 March 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,017,342.57
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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 April 14, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 9,488.00
Current Expense (Fund 11)	\$ 1,674,816.89
Special Revenue (Fund 20)	\$ 9,241.00
Debt Service (Fund 40)	\$ 167,358.75
 Total	 \$ 1,860,904.64
 General Ledger	 \$ 176,419.07

4. 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 April 14, 2014 in the amount of \$ 2,991.00.
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 March 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 27,034.96
Services	\$ 33,705.23
Repairs	\$ 11,638.84

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2014 through June 30, 2015 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate Investors Bank and TD Bank as the banks for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Schools Account, Lyndhurst Project Graduation Account, Lyndhurst Cafeteria Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

7. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of July 1, 2014 to June 30, 2015. The services to be provided include, but are not limited to, the Coordinated Transportation of non-public, out-of-district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson
Susan Alcuri
Joseph Abruscato

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 offering Algebra I to all level 100 eighth grade students.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve continuing the Math in Focus roll out to include Grades 6, 7 and Grade 8 Level 200 students.

Rules & Regulations Committee:

Joseph Abruscato, Chairperson
 Stephen Vendola
 Sheri Jarvis

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>
Recreation Boys Basketball	High School Gym	Sat. & Sun. 12:00 pm – 8:00 pm Mon. – Fri. 7:30 pm – 9:30 pm 3/1- 3/14/14 Basketball Games & Practice
Lyndhurst Pool/Sparking Svcs.	High School	6:30 – 8:30 p.m. 3/18/14 4:30 – 6:45 pm. 4/12/14 Lifeguard Class Instruction
Sacred Heart School	High School Track & Field	6:30 pm. – 8:00 p.m. 3/26 – 6/14/14 Track Team
Lyndhurst Parks	High School Field	7:00 p.m. – 9:30 p.m. Mon. – Fri 6:30 – 9:30 p.m. Sat. – 1:00 – 9:00 p.m. April – June 2014 Softball, Baseball & T-Ball
NJ Hurricanes	Matera Field	8:00 p.m. – 9:30 p.m. 4/2/14 Baseball Practice
Project Graduation LHS 2014	High School Room 110	6:00 p.m. – 9:00 p.m. 4/8/14

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Fundraiser

Lyndhurst Pool/Sparkling Svcs.	High School	6:30 – 8:30 p.m. 4/9 & 4/15/14 Lifeguard Class Instruction
Roosevelt School PTA	Roosevelt School Gym	8:00 a.m. – 3:00 p.m. 4/14 & 4/15/14 Assembly – “The Brain Show”
Lyndhurst High School PTSA	High School Lawn	6:30 a.m. – 10:00 a.m. 5/5/14 Clothing Drive

Student Activities & Recognition Committee:

Sheri Jarvis, Chairperson
Josephine Malaniak
Joseph Abruscato

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 approve home instruction for (1) one student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the BCSSD's Gateway High School Program in Hackensack, at a tuition of \$54,360.00, pro-rated (\$302 per day), effective April 4, 2014. Transportation has been arranged with South Bergen Jointure Commission.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the Children's Therapy Center in Fair Lawn at a tuition of \$21,945.00, effective April 7, 2014. Transportation has been arranged through South Bergen Jointure Commission.

Superintendent's Report

- Congratulations Grace Tomko for being selected Student Ambassador to the Board of Education.
 - Power Hour has an enrollment of over 400 students in grades 3-8. Thank you to the teachers who are engaging these students through enthusiastic learning experiences.
 - 7th and 8th Grade Parent Night gave parents an insight of what to expect in High School.
 - We are actively engaged with Strauss-Esmay in establishing a new policy manual.
 - Several of our administrators went to Mineola Middle School to review 1:1 I-Pad Initiative.
 - Several members of our staff and administrative team went to Bergenfield School to observe Renaissance Learning.
 - Thank you to Marlene Krupp and Joseph DeCorso for their leadership with DEAC and their diligence in collaborating with stakeholders to ensure compliance.
 - Thank you to Robyn Greenwald, LHS AP for overseeing and/or developing ongoing PD through SciP. Areas of focus have been on best practices as related to Danielson, Student-Centered Learning and Assessment as well as technology.
 - The New Jersey Department of Education approved our waiver to recalculate the district's reconfiguration of Columbus School from a school serving grades K-8 to a school now serving grades K-3 and the reconfiguration of Franklin School from a school serving grades K-8 to a school now serving grades K-3.
 - Congratulations to all inducted into the World Language Honor Society.
 - Congratulations from the Lyndhurst Veterans Alliance to Band Director Nick Dellosa and the Lyndhurst High School Jazz Band for their performance on March 6, 2014 at the Paramus, NJ Veterans Home.
 - We would like to look into the following Co-Ops:
North Arlington – Tennis & Golf
Girls Lacrosse – State Waiver
- Survey through district website
- The Lyndhurst Board of Education accepts the following donations:
Conference table and chairs for the High School conference room from Mr. Richard DiLascio.

Piano for Lincoln School from Mrs. Landells

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