

# LYNDHURST BOARD OF EDUCATION

January 14, 2013

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 & Curriculum Committee  
Performing Arts 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 #27, #28 and #1
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:

Thomas DiMascio, chairperson

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 December 31, 2012 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 December 31, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$ 1,932,883.66
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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 January 14, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Capital Outlay (Fund 12)	\$
Special Revenue (Fund 20)	\$
Debt Service (Fund 40)	\$ 79,170.00
Total	\$
General Ledger	\$

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 January 14, 2013 in the amount of \$4,357.00.
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 December 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 34,109.63
Services	\$ 36,043.87

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2012.
7. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2012 submitted by DiMaria & Di Maria LLP shall be accepted.

Administrative Practices and Procedures

1. That adequate minimum surety bond coverage be put in place for the Treasurer of School Monies or Business Administrator.

Financial Planning, Accounting and Reporting

None

School Purchasing Programs

2. That the Local Public Contracts Law as it pertains to electrical work, be strictly adhered to.

School Food Service

None

Student Body Activities

None

Application For State School Aid

None

Public Transportation

None

Facilities and Capital Assets

None

Miscellaneous

None

The above synopsis was prepared from the Comprehensive Annual Financial Report of the Lyndhurst School District for the fiscal year July 1, 2011 to June 30, 2012. This Comprehensive Annual Financial Report is on file at the office of the Secretary to the Board of Education and may be inspected by an interested person.

David DiPisa  
School Business Administrator  
Board Secretary

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8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Corrective Action Plan of Facilities and Capital Assets of the Audit Report for fiscal year ended June 30, 2012.



Performing Arts Committee:

James Hooper, chairperson

Any Board member who takes exception to any of the following listed actions under the category of Performing Arts 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 Performing Arts 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 musical, "Fiddler on the Roof", depending upon availability of rights to the show, for performance by the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students of Lyndhurst.

Rules & Regulations Committee:

James Hooper, Chairperson

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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Little League	High School Room 150	7:00-9:00 pm 1/3/13 Meeting
Lyndhurst Parks Dept.	Roosevelt School Gym	1:30 – 4:30 pm 1/6, 1/13, 1/20/13 2/3, 2/10, 2/17, 2/24/13 3/3, 3/10, 3/17, 3/24 & 3/31/13 Soccer Training
Project Graduation	High School Room 150	7:00-9:00 pm 1/9 & 1/23/13 Meeting
Lyndhurst Recreation	High School Rooms 110 & 112	9:00 am – 3:00 pm 1/20/13 Picture Day
Lyndhurst Recreation	High School Auditorium	5:00 – 8:00 pm 4/19/13 Dance Recital Rehearsal
Lyndhurst Recreation	High School Auditorium	3:00 – 9:30 pm 4/20/13 Dance Recital

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Roosevelt School

Roosevelt School  
Gym

9:00 am – 3:00 pm  
4/9 & 4/10/13  
Book Fair

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming National PTA Teacher Appreciation Week May 6-10, 2013.

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 6-10, 2013 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 declaring the week of May 13-17, 2013 as Special Education Week.

WHEREAS, the week of May 13-17, 2013 has been designated as Special Education Week by the New Jersey School Board Association and the Association of Schools and Agencies for the Handicapped; and

WHEREAS, in the Lyndhurst Board of Education we have a tradition of excellence in our special education programs and a superb and dedicated staff,

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education does hereby declare May 13-17, 2013 as Special Education Week. The Lyndhurst Board of Education, furthermore, is proud to provide exceptional programs that assist every child in reaching his or her potential.

4. 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 22-26, 2013 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 22-26, 2013 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.

Student Activities & Recognition Committee:

Sheri Jarvis, chairperson

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) pre-school disabled student to attend South Bergen Jointure Commission's Maywood Campus, effective January 7, 2013, at a tuition rate of \$57,300.00, pro-rated. Transportation will be arranged through South Bergen Jointure.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (3) students, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Memorandum of Agreement For the Suspension Alternative Program (SAP) with Bergen County Special Services School District for the 2012-2013.

### Superintendent's Report

We received a thank-you letter from the Lyndhurst Municipal Alliance Committee for our generous donation to the Lyndhurst Flood Victims of Super Storm Sandy.

## Columbus/Lincoln/Washington/Jefferson Field Trips

\*\*\* Each Class will go on one trip per year from this group of choices, with the exception of 6<sup>th</sup> and 8<sup>th</sup> grade trips which will remain consistent. You cannot pick the same place 2 years in a row. Applies to Columbus/Lincoln Only \*\*\*

### K & 1<sup>st</sup> Grade

Turtle Back Zoo

Theater Works-Montclair State

Children's Museum-Paramus

Imagine That- E. Hanover

### 2<sup>nd</sup> & 3<sup>rd</sup> Grade

Paper Mill Playhouse

Crayola Factory

Bronx Zoo

### 4<sup>th</sup> & 5<sup>th</sup> Grade

Trenton State Capital Building

Liberty Science Center

Lakota Wolf Preserve

Winakung at Waterloo

### 6<sup>th</sup> Grade

Buehler Science Center

### 7<sup>th</sup> Grade

Franklin Mines

Newark Museum and Planetarium

New York Museum and Hayden Planetarium

Body Works Exhibit (Depends on Cost)

### 8<sup>th</sup> Grade

Dorney Park

To be determined to individual class

Columbus/Lincoln/Washington/Jefferson/Roosevelt

All Grade Levels

Lyndhurst Fire Department  
Lyndhurst Environmental Center  
Jersey City State College Theater  
Hackensack Hospital  
Montclair State  
Van Saun Park  
Lyndhurst Police Department  
ShopRite  
Lyndhurst Town Hall  
Lyndhurst- Little Red School House  
Lyndhurst Walking Tour

## Franklin School's Class Trip Destinations

Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Environmental Center	Lyndhurst, NJ
Imagine That!	Florham Park, NJ
Wallington Lanes	Wallington, NJ
Hershey Park	Hershey, PA
MSU	Montclair, NJ
NJCU	Jersey City, NJ
Jenkinson's	Pt. Pleasant, NJ
LHS Pool	Lyndhurst, NJ
Heaven Hill Farm	Vernon, NJ
Ort Farm	Chester, NJ
Montclair Historical Society	Montclair, NJ
Montclair Art Museum	Montclair, NJ
Morris Museum	Morristown, NJ
Newark, Museum	Newark, NJ
Museum of Natural History	New York, NY
Thomas Edison Museum	East Orange, NJ
NJ PAC	Newark, NJ
Dave & Buster's	Various Locations
Sandy Hook	Sandy Hook, NJ
Garden State Discovery Museum	Springdale, NJ
NJ Museum Children's Museum	Paramus, NJ
Space Odyssey	Englewood, NJ
Broadway Shows	New York, NY
Turtle Back Zoo	West Orange, NJ
Frelinghuysen Arboretum	Morristown, NJ
Reeves-Reed Arboretum	Summit, NJ
NJ Botanical Gardens,	Ringwood, NJ
Franklin Museum	Franklin, NJ
Chelsea Piers	New York, NY
High Point Park	High Point, NJ
Bronx Zoo	Bronx, NY
Newark Bears	Newark, NJ
Ellis Island	New York, NY
Liberty Center	Jersey City, NJ
Metropolitan Museum of Modern Art	New York, NY
Thomas Edison	West Orange, NJ
Medieval Times	Lyndhurst, NJ
Hayden Planetarium	New York, NY
Crayola Factory	Easton, PA
Dorney Park	Allentown, PA
Paper Mill Playhouse	Milburn, NJ

### **Roosevelt School Possible Field Trip Locations**

- 1) Atlantic City
- 2) Alpine Mountain, Analomink, PA
- 3) Bowl A Drome
- 4) Broadway, NYC
- 5) Buehler Science and Space Center, Paramus
- 6) Camden Aquarium
- 7) Dorney Park
- 8) Fairview Lake, YMCA Newton, NJ
- 9) Jenkinson's
- 10) Liberty Science Center
- 11) Lyndhurst Library
- 12) Lyndhurst Police Department
- 13) Lyndhurst Town Hall Park
- 14) Lyndhurst/Meadowlands Environmental Center
- 15) Sandy Hook Marine Center
- 16) The Williams Center
- 17) Park Theater, Union City
- 18) Segovia Restaurant, Moonachie

Washington School  
Class trips

Teacher	Grade	Trip
Angela Noble	Kdg.	Turtle Back Zoo
Joyce Spittle	Kdg.	Theater Works
Christine Caldwell	1 <sup>st</sup>	Turtle Back Zoo
Lisa Kelly	1 <sup>st</sup>	Turtle Back Zoo
Christine Bernardo	K-1 SC	Turtle Back Zoo
Jennifer Scardino	2 <sup>nd</sup>	Bronx Zoo
Diana Ferrell	2 <sup>nd</sup>	Bronx Zoo
Kathy Falcicchio	3 <sup>rd</sup>	Bronx Zoo
Stacy Tulloch	3 <sup>rd</sup>	Bronx Zoo
Jennifer Fragale	2-3 SC	Bronx Zoo

Lyndhurst High School

***Trip Destinations  
2012-2013***

- ***9/11 Memorial New York, NY***
- ***Academic Competition Bergen County Consumer Bowl Hackensack, NJ***
- ***Academic Competition Regionals Newark, NJ***
- ***Academic Competition States Trenton, NJ***
- ***Band Trip Virginia Beach, VA***
- ***Baseball Trip Fort Pierce, FL***
- ***Ellis Island New York, NY***
- ***FBLA Nationals Anaheim, CA***
- ***FBLA States New Brunswick, NJ***
- ***Hershey Park Hershey, PA***
- ***Medieval Times Lyndhurst, NJ***
- ***Moe's Treasure Island Lyndhurst, NJ***
- ***Metropolitan Museum of Art New York, NY***
- ***Movie Theater's Clifton, NJ; Rutherford, NJ; Secaucus, NJ***
- ***Palisades Park Mall Nyack, NY***
- ***Philadelphia, PA***
- ***Six Flags Great Adventure Jackson, NJ***
- ***The Record Woodland Park, NJ***
- ***Thomas Edison's National Park Museum West Orange, NJ***
- ***Winter Cheer & Dance Trip Orlando, FL***

