

LYNDHURST BOARD OF EDUCATION

March 11, 2013

Agenda  
(Meeting #6)

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  
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

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #3, February 11, 2013  
Meeting #4, February 25, 2013  
Meeting #5, March 4, 2013
5. 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.

Communications

Correspondence From:

Marie Gaccione

PFC Amber Wood

Vendola Family

Subject Matter:

Thank You – Retirement Gift

Thank You - Care Packages for Soldiers  
Overseas

Thank You – Flowers sent in memory of  
Marie Vendola

# LYNDHURST BOARD OF EDUCATION

## ANNOUNCEMENT

The terms of School Trustees, James Cuniff, James Hooper and Christine Melleno will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2013 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 June 4, 2013, the day of the Primary, 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 15, 2013 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2013 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  
Christine Melleno  
Christopher Musto

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 February 28, 2013 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 February 28, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 1,957.918.17
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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 March 11, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
Total	\$

General Ledger	\$
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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 February 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 41,988.34
Services	\$ 43,389.97

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement between Harborside Rehabilitation LP, dba Ready Nurse Staffing Services and the Lyndhurst School District, effective February 7, 2013 for a School Certified Registered Nurse (RN) at a per diem rate of \$48.00 per hour.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000 as the maximum travel budget for the 2013-2014 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conference/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for 2012-2013 school year was \$50,000.00. As of February 28, 2013, the total amount spent was \$14,899.00.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2013-2014 school year, for the following professional services:

Architect	\$50,000.00
Auditor	\$40,000.00
Legal Services	\$150,000.00
School Dentist	\$4,000.00
School Doctor	\$35,000.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education accept the bid for window replacement at Roosevelt School from R.D. Architectural Products, Inc., Fair Lawn, New Jersey, in the amount of \$308,800.00.

Other Bids: D & E Window and Door                      \$328,700.00

Education & Curriculum Committee:

Josephine Malaniak, chairperson  
James Hooper  
Sheri Jarvis

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum 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 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 Protocol for Dispensing of Classroom Chemicals. This protocol will be utilized at the high school for ordering, storage and disposal of chemicals.
2. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with South Bergen Jointure Commission for a shared service program entitled "Career Pathways in Health and Human Services" for the 2013-2014 school year.

Rules & Regulations Committee:

James Hooper, Chairperson  
Josephine Malaniak  
Christopher Musto

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 attached 2013-2014 school calendar.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 10 books for prizes for Dr. Seuss day from Jody Pugach.
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>
Lyndhurst Little League	Matera Field	3/7-5/31/13 6:00-9:00 pm 3/9-5/26/13 9:00-4:00pm Little League Practice Excluding the following dates: 3/18,3/20,3/23,4/1,4/4,4/5, 4/10,4/12,4/13,4/16,4/17 4/24,4/27,5/2 & 5/13/13
Sky Swim Team	High School Gym	7:00 am – 4:00 pm 3/16/13 Swim Meet
Franklin School PTA	Jefferson School Gym	6:30 pm – 8:30 pm 3/22/13 Daddy Daughter Dance



Sacred Heart Track	High School Track – Football Field	2:00 – 4:00 pm 3/23, 4/6, 4/20, 4/27, 5/4 7:30 – 8:30 pm 4/10, 4/17, 4/24, 5/1 7:00 – 8:00 pm 4/8, 4/15, 4/22, 4/29 Training Elementary School
Lyndhurst Parks	Jefferson School Field	5:30 pm – 8:00 pm 4/16, 17, 18, 19, 23, 26 5/7, 9, 10, 14, 15, 16, 17, 5/22, 23, 24, 28, 29, 30, 31 6/4, 5, 6, 7, 11, 12, 13, 14 Lacrosse Practice
Lyndhurst Parks	High School Room 110	3/6 – 4:00 – 8:00 pm 3/16 – 5:00 – 7:00 pm 3/17 – 5:00 – 8:00 pm 3/23 – 5:00 – 7:00 pm 3/24 – 5:00 – 8:00 pm 3/30 – 5:00 – 7:00 pm Swim Meetings
Washington School PTA	Washington School Auditorium	4/22/13 6:00 – 10:00 pm 4/23 & 4/24 – 9:00 – 3:30 Scholastic Book Fair
Sacred Heart CYO Track	High School Track	5/19/13 8:00 am – 7:00 pm Track Meet
Sweetest Sounds Music	High School Auditorium	6/2/13 12:00 am – 5:00 pm Music Recital Fee: \$200.00
Lyndhurst High School PTSA	High School Lawn by Sign	6/7/13 6:30 am – 12:30 pm Clothing Drive

High School Music Department	High School Music Wing/Both Rooms Hallway & Auditorium	6/24, 25, 26, 27 7/1,2,8,9,10,11,15,16,17 7/18,22,23 8:00 am – 12:00 pm Summer Instrumental Music Program
Lyndhurst Police Department	High School Auditorium & Gym	6/24 – 6/18/13 8:30 am – 3:00 pm LPD Junior Police Academy

Student Activities & Recognition Committee:

Sheri Jarvis, chairperson  
Christine Melleno  
James Cuniff

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Specific Learning Disabilities student to attend Benway School in Wayne, effective February 25, 2013, at a tuition rate of \$52,317.87, pro-rated. Transportation will be arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Autistic student to attend Windsor Learning Center in Pompton Lakes, effective February 28, 2013, at a tuition rate of \$52,014.00, pro-rated. Transportation will be provided by parent.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.