

LYNDHURST BOARD OF EDUCATION

August 12, 2013

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
Education & 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.

Meeting 8-12-13

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #11, June 10, 2013 &
Meeting #12, June 27, 2013
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

TABLE OF CONTENTS

Finance Committee
Education & Curriculum Committee
Rules & Regulations Committee
Student Activities & Recognition Committee

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:

Sacred Heart Track Team

Michelle Ann Foti

Subject Matter:Plaque
Thank You – Use of High School FieldThank You – Recipient of Lyndhurst High
School Awards Committee Grant

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 July 31, 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 July 31, 2013 be and the same is hereby approved and ordered paid:

| | |
|--------------------------|---------------|
| Payroll | \$ 399,472.61 |
| Accounts Payable Payroll | \$ 539,675.74 |

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 12, 2013 be and the same are hereby approved and ordered paid:

| | |
|----------------------------|-----------------|
| Current Expense (Fund 11) | \$ 1,809,572.11 |
| Accounts Payable | \$ 64,018.98 |
| Accounts Payable (Fund 11) | \$ 167,054.88 |
| Debt Service (Fund 40) | \$ 429,170.00 |
| Total | \$ 2,469,815.97 |

| | |
|----------------|--------------|
| General Ledger | \$ 59,956.54 |
|----------------|--------------|

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, 2013, be and the same are hereby approved and ordered paid:

| | |
|----------|--------------|
| Services | \$ 24,214.40 |
|----------|--------------|

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$22,542.00 in 2013-2014 Non-Public Nursing Services Aid for Sacred Heart School.
7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$16,016.00 in 2013-2014 Non-Public Textbook Aid for Sacred Heart School.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$5,840.00 in 2013-2014 Non-Public Technology Aid for Sacred Heart School.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$234,902.00 in Extraordinary Aid from the State of New Jersey for the 2012-2013 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with Clara Maass Medical Center to provide educational services to students through The Lifeline Challenge to Healthy Living Program. In consideration for providing the instructional services for the program, Clara Maass Medical Center shall pay the Lyndhurst Board of Education a compensation of \$3000.00.
11. 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 2013-2014 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)
Touchstone Hall (Rockleigh)
12. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through August 12, 2013 in the amount of \$9145.00.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson
James Hooper
Sheri Jarivis

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 attached time schedule for the 2013-2014 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2013-2014 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2013-2014. Copy on file in the High School and Superintendent's Office.
4. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education enter into an agreement with Lincoln Tech for the 2013-2014 school year. Contract to follow.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers, Inc. for the 2013-2014 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the College-High School Partnership Program with Bergen Community College for the 2013-2014 school year.
7. BE IT RESOLVED , that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Lyndhurst School District for the 2013-2014 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Goals and Objectives for the Superintendent for 2013-2014 to be approved by the Bergen County Department of Education.

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 following use of school facilities:

| <u>Organization</u> | <u>Place</u> | <u>Time, Date, Purpose</u> |
|------------------------|-----------------------------|------------------------------------------------------------------------------------------------|
| Jefferson/Columbus PTA | High School Media Center | 7:00 – 9:00 p.m. 7/30/13 PTA Executive Board Meeting |
| Franklin School PTA | Franklin School Gym | 7:00 – 9:00 p.m. 9/1,10/1,11/13,12/11/13 1/8, 2/12,3/12,4/9,5/14,6/11/14 PTA Meetings |

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policy:

| | |
|------------------------------------------|----------------------------|
| Policy 5132 (1 st Reading) | Student Dress and Grooming |
|------------------------------------------|----------------------------|

Student Activities & Recognition Committee:

Sheri Jarvis, chairperson
Christine Melleno
James Cunniff

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 grant permission to the following classified students to attend out-of-district schools for the 2013-2014 school year:

SPECIAL EDUCATION 2013-2014

Bergen County Special Services:

Bergen County Programs

| | | | | |
|---------------------------------|---|---|-----------|---------------------|
| Auditory Impaired | 1 | @ | 68,400.00 | 68,400.00 |
| Auditory Impaired (Shared) | 1 | @ | 34,200.00 | 34,200.00 |
| Autistic | 5 | @ | 73,080.00 | 365,400.00 |
| Other Health Impairment | 1 | @ | 53,820.00 | 53,820.00 |
| Emotionally Disturbed (Venture) | 1 | @ | 80,500.00 | 80,500.00 |
| Pre-School Disabled | 1 | @ | 56,520.00 | <u>56,520.00</u> |
| | | | | \$658,840.00 |

Bergen County Vocational H.S./Paramus Full Time

| | | | | |
|----------------------------|---|---|-----------|---------------------|
| Other Health Impaired | 1 | @ | 26,100.00 | 26,100.00 |
| Specific Learning Disabled | 4 | @ | 26,100.00 | 104,400.00 |
| Multiply Disabled | 1 | @ | 26,100.00 | <u>26,100.00</u> |
| | | | | \$156,600.00 |

Bergen County Vocational H.S./Paramus Shared Time

| | | | | |
|----------------------------|---|---|----------|--------------------|
| Specific Learning Disabled | 2 | @ | 8,300.00 | 16,600.00 |
| Multiply Disabled | 1 | @ | 8,300.00 | 8,300.00 |
| Other Health Impaired | 1 | @ | 8,300.00 | 8,300.00 |
| Auditory Impaired (Shared) | 1 | @ | 4,150.00 | <u>4,150.00</u> |
| | | | | \$37,350.00 |

Bergen County Shared Time – Career Crossroads

Meeting 8-12-13

| | | | | |
|------------------------------------------------------------------|---|---|-----------|--------------------|
| Specific Learning Disabled | 1 | @ | 13,500.00 | \$13,500.00 |
| <u>Bergen County Additional Therapies (If Applicable)</u> | | | | |
| Speech, Occupational Therapy and Physical Therapy | | | Estimated | \$8,000.00 |
| Audiological Services (If needed) | | | Maximum | \$925.00 |

South Bergen Jointure Commission: (Estimated)

| | | | | |
|------------------------------------|---|---|-----------|------------------------|
| Autistic Program | 9 | @ | 58,800.00 | 529,200.00 |
| PSD Autistic Full Day | 1 | @ | 58,800.00 | 58,800.00 |
| PSD Intensive BD | 1 | @ | 58,800.00 | 58,800.00 |
| Emotionally Disturbed (BD) Program | 1 | @ | 49,800.00 | 49,800.00 |
| Multiply Disabled (MD) Program | 3 | @ | 36,700.00 | 110,100.00 |
| Middle/High School Program | 8 | @ | 48,950.00 | 391,160.00 |
| Severely Impaired PSD | 1 | @ | 67,550.00 | <u>67,550.00</u> |
| | | | | \$ 1,265,410.00 |

| | | | | |
|--------------------------------------------------------------------|--|--|--|--------------------------|
| <i>Transportation of Classified Students September – June 2014</i> | | | | Est. \$375,000.00 |
| <i>Occupational & Physical Therapy –</i> | | | | |
| <i>In-district Students & Home Instruction</i> | | | | Est. \$75,000.00 |
| <i>Transitional Counselor-In-district Students</i> | | | | Est. \$16,000.00 |

Ridgefield H.S.

| | | | | |
|-------------------|---|---|-----------|--------------------|
| Multiply Disabled | 1 | @ | 34,674.00 | \$34,674.00 |
|-------------------|---|---|-----------|--------------------|

Private Schools:

Banyan School – Fairfield

| | | | | |
|---------------------------------|---|---|-----------|--------------------|
| Multiply Disabled - Elementary | 1 | @ | 41,785.20 | 41,785.20 |
| Multiply Disabled – High School | 1 | @ | 48,126.60 | <u>48,126.60</u> |
| | | | | \$89,911.80 |

Benway School – Wayne

| | | | | |
|----------------------------|---|---|-----------|--------------------|
| Specific Learning Disabled | 1 | @ | 59,698.26 | \$59,698.26 |
|----------------------------|---|---|-----------|--------------------|

Community School - Teaneck

| | | | | |
|-------------------|---|---|-----------|--------------------|
| Multiply Disabled | 1 | @ | 42,692.00 | \$42,692.00 |
|-------------------|---|---|-----------|--------------------|

ECLC – HoHoKus

| | | | | |
|-------------------|---|---|-----------|---------------------|
| Autistic | 1 | @ | 46,341.00 | 46,341.00 |
| Multiply Disabled | 2 | @ | 46,341.00 | 96,682.00 |
| 1:2 Aide | 1 | @ | 22,000.00 | <u>22,000.00</u> |
| | | | | \$161,023.00 |

Felician School – Lodi

| | | | | |
|-------------------|---|---|-----------|---------------------|
| Multiply Disabled | 2 | @ | 45,185.40 | 90,370.80 |
| Autistic | 1 | @ | 45,185.40 | <u>45,185.40</u> |
| | | | | \$135,556.20 |

Holmstead School – Ridgewood

| | | | | |
|---------------------|---|---|-----------|--------------------|
| Emotional Disturbed | 1 | @ | 48,056.40 | \$48,056.40 |
|---------------------|---|---|-----------|--------------------|

Learning Center for Exceptional Children – Clifton

| | | | | |
|-------------------|---|---|-----------|-----------|
| Multiply Disabled | 1 | @ | 55,063.40 | 55,063.40 |
|-------------------|---|---|-----------|-----------|

| | | | | |
|----------|---|---|-----------|------------------|
| 1:1 Aide | 1 | @ | 21,367.50 | <u>21,367.50</u> |
|----------|---|---|-----------|------------------|

\$76,430.90

New Alliance

| | | | | |
|----------|---|---|-----------|--------------------|
| Autistic | 1 | @ | 74,970.00 | \$74,970.00 |
|----------|---|---|-----------|--------------------|

Passaic County CP Center – Clifton

| | | | | |
|---------------------------------|---|---|-----------|-----------|
| Multiply Disabled – High School | 1 | @ | 57,597.54 | 57,597.54 |
|---------------------------------|---|---|-----------|-----------|

| | | | | |
|--------------------------------|---|---|-----------|------------------|
| Multiply Disabled – Elementary | 1 | @ | 63,836.50 | <u>63,836.50</u> |
|--------------------------------|---|---|-----------|------------------|

\$121,434.04

Sage Day – Rochelle Park

| | | | | |
|-----------------------|---|---|-----------|--------------------|
| Other Health Impaired | 1 | @ | 50,220.00 | \$50,220.00 |
|-----------------------|---|---|-----------|--------------------|

Behavior Therapy Associates (R. Panter)

Home Based Program

| | | | | |
|--------------------------------|---------|---|------------|-------------------|
| Clinics & Coordinator (10 Mo.) | 30 Hrs. | @ | 180.00/Hr. | \$5,400.00 |
|--------------------------------|---------|---|------------|-------------------|

School Based Program

| | | | | |
|-----------------------|--------|---|------------|-------------------|
| Consultation (10 Mo.) | 8 Hrs. | @ | 180.00/Hr. | \$1,440.00 |
|-----------------------|--------|---|------------|-------------------|

2 ABA Therapists (L. G. & F. F.)

| | | | | |
|------------------------------------------------------|-----------|---|-------------|-------------------|
| Extended School Year and School Year ABA & Clinic | 122 hours | @ | \$30.00/Hr. | \$3,660.00 |
|------------------------------------------------------|-----------|---|-------------|-------------------|

N.J. Commission for the Blind

| | | | | |
|------------------|---|---|----------|-------------------|
| Level 1 Students | 2 | @ | 1,750.00 | \$3,500.00 |
|------------------|---|---|----------|-------------------|

Occupational Therapies Consultants

| | | | | |
|---------------------------|----------|---|------------|-------------------|
| 1 Felician School Student | 40 Hours | @ | \$85.50/Hr | \$3,420.00 |
|---------------------------|----------|---|------------|-------------------|