

LYNDHURST BOARD OF EDUCATION

October 17, 2011

Agenda

(Meeting #10)

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  
Facility Committee  
Rules & Regulations Committee  
Student Activities/Substance Abuse 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.

October 17, 2011

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #8, September 19, 2011  
Meeting #9, October 10, 2011
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  
Facility Committee  
Rules & Regulations Committee  
Student Activities/Substance Abuse 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.

Finance Committee:

James Cunniff, 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 September 30, 2011 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 September 30, 2011 be and the same is hereby approved and ordered paid:
 

Payroll
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 October 17, 2011 be and the same are hereby approved and ordered paid:
 

Current Expense (Fund 11)  
Capital Outlay (Fund 12)  
Special Revenue (Fund 20)

Total

Debt Service (Fund 40)

General Ledger
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 September 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes  
Services

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2011.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2011-2012 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2011 to November 30, 2012 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS (Design 8)</u>
Single	\$652.42	\$614.74
Couple	\$1,435.51	\$1,352.64
Parent/Child	\$946.19	\$891.33
Family	\$1,676.66	\$1,580.42

Facilities & District Planning Committee:

Ronald Grillo, chairperson  
James Hooper  
Stephen Vendola

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

## Roll Call For:

1. WHEREAS, Lyndhurst Board of Education is seeking to improve its school activities and programs;

WHEREAS, Lyndhurst Board of Education desires the input of the Lyndhurst Planning Board;

WHEREAS, pursuant to N.J.S.A. 40:27-4 and NJSA 40:D-31(b), the Township of Lyndhurst Planning Board will hold a special public hearing to hold a courtesy review of the proposed additions to the following schools: Washington Elementary School, 709 Ridge Road; Roosevelt Elementary School, 530 Stuyvesant Avenue; Columbus Elementary School, 640 Lake Avenue and Jefferson Elementary School, 336 Lake Avenue. The special hearing will be held on Wednesday, October 19, 2011 at 7:00 p.m. in the Court Room of the Town Hall, 367 Valley Brook Avenue, Lyndhurst, NJ 07071;

WHEREAS, copies of the plans are available for public inspection at the Construction Department located at 253 Stuyvesant Avenue, Lyndhurst, NJ inspection hours are from 9:00 a.m. to 4:00 p.m., regular business days.

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Board of Education hereby authorizes the above actions as set forth on the record at its Monday, October 17, 2011 regularly scheduled meeting.

Rules & Regulations Committee:

Stephen Vendola, chairperson  
 William Barnaskas  
 James Cunniff

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  
 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 resolution proclaiming American Education Week, November 14 – 18, 2011.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, us drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ellen Young, serve as president of the Lyndhurst Board of Education do hereby proclaim November 14 – 18, 2011 as the annual observance of American Education Week.

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

Policy 5131.6  
 (2<sup>nd</sup> reading)

Substance Abuse

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>
LHS Booster Club	Lyndhurst HS Room 110	7:00 pm-9:00 pm 9/12,10/13,11/7,12/5, 1/2,2/6,3/5,4/2,5/7, 6/4/12 Meeting
Lyndhurst Girls' Basketball	Lyndhurst HS Gym	3:00 pm-9:00 pm 1/7,21,28; 2/4,11,18, 25; 3/3,10,17,24,31; 4/7,14,21/12 Games
	Jefferson Gym	7:00 pm-9:00 pm 1/3,10,17,24,31; 2/7, 14,21,28; 3/6,13,20, 27/12 Games
Lyndhurst Boys' Basketball	Lyndhurst HS Gym	12:00-6:00 pm 8/8,15,22,29; 2/5,12,19, 3/4,11,18,25; 4/1,8/15/12 Games
	Jefferson Gym	7:00 pm-9:00 pm 1/5,12,19,26; 2/2,9,16,23; 3/1,8,15,22,19/12 Games
Music Association	Lyndhurst HS Parking Lot	9:00 am-9:00 pm 10/9/11 Parking for cars for AC trip-fund raiser
Music Association	Lyndhurst HS Cafeteria	5:30 pm-10:00 pm 10/7/11 Senior Night & Band Appreciation
Roosevelt School PTA	Roosevelt Parking Lot & Playground	4:00 pm-9:00 pm 10/28/11 Trunk or Treat
Columbus/Lincoln PTA	Lincoln Art Room	3:00 pm-6:30 pm 10/12/11 Book Fair

Lyndhurst Parks Dept.	Jefferson Gym	6:00 pm-8:00 pm 10/4,11,18,25; 11/1, 8,15,22/11 Volleyball Games
Putting the Pieces Together Little Angels	Lyndhurst HS Auditorium & Band Room	6:00 pm-9:00 pm 12/1,2/11 5:00 pm-10:00 pm 12/3/11 Dance Recital
Knights of Columbus	Lyndhurst HS Auditorium	6:00 pm-10:00 pm 1/14/12 Talent Show (Adults)
Lyndhurst Recreation	Lyndhurst HS Gym & 5 Classrooms	7:00 am-7:00 pm 2/26/12 Cheerleading Compet.
Washington School PTA	Washington Gym	6:30 pm-9:00 pm 10/6/11 Class Parent Mtg.
Roosevelt School PTA	Roosevelt Gym	6:00 pm-8:00 pm 9/29/11 8:00 am-4:00 pm 9/30/11 Book Fair
Columbus/Lincoln PTA	Columbus Parking Lot	5:00 pm-11:00 pm 10/31/11 Trunk or Treat
Lyndhurst Recreation	Lyndhurst HS Auditorium	6:00 pm-8:00 pm 9/10,17,24; 10/1,15, 22,29/11 7:00 pm-8:00 pm 9/26;10/3,24/11 7:00 pm-9:00pm 11/4/11 Rehearsals 6:00 pm-9:00pm 11/5/11

Show



Washington School PTA	Washington Parking Lot 1 <sup>st</sup> Floor	5:00 pm-9:00 pm 10/31/11 Trunk or Treat
Washington School Class of 2012	Washington Gym	6:30 pm-9:00 pm 10/13/11 Parent Meeting

Student Activities & Recognition Committee:

Christine Melleno, chairperson  
 Stephen Vendola  
 Christopher Musto

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.

## Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for four (4) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve one classified student to attend the South Bergen Jointure Commission, Lodi Campus, effective October 11, 2011, at a tuition of \$45,180.00. Transportation provided by the Lyndhurst Board of Education.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on August 2, 2011. A copy of the report discussed tonight will be on file at the Board Office.



FEDERAL FUNDED PROGRAMS		2010-2011		BOARD MEETING	OCTOBER 17, 2011
<b>NCLB PROGRAM SALARIES</b>					
<b>TEACHERS</b>	<b>SCHOOL</b>	<b>SALARY</b>		<b>PROGRAM AMOUNT</b>	
	<b>BOLD = PROGRAM \$</b>				
M. GACCIONE	LINCOLN/WASHINGTON	\$ 91,305.00	TITLE I TEACHER	\$	41,200.00
C. RICHARDS	LINCOLN/COLUMBUS	\$ 104,205.00	TITLE I TEACHER	\$	61,000.00
S. VALENTIN	WASHINGTON	\$ 80,965.00	TITLE I TEACHER	\$	24,400.00
J. IACOVELLI	LINCOLN/WASHINGTON	\$ 52,015.00	TITLE I TEACHER	\$	41,200.00
C. GREGORY	JEFFERSON/JCS	\$ 104,005.00	TITLE I TEACHER	\$	45,000.00
				\$	212,800.00
<b>NCLB CONSOLIDATED</b>			<b>IDEA CONSOLIDATED</b>		
<b>TITLE I</b>			<b>BASIC</b>		
20 231 100 101	INSTRUCTIONAL SALARIES	\$ 212,800	20 250 100 562	OTHER PURCHASED SERV.-TUITION	\$ 567,504
20 231 100 610	INSTRUCTIONAL SUPPLIES	\$ 4,740	20 250 100 610	NON-PUBLIC-INSTRUCTIONAL SUPPLIES	\$ 4,854
20 231 200 200	EMPLOYEE BENEFITS	\$ 44,684	20 250 200 320	NON-PUBLIC - PROF & TECH. SERV.	\$ 45,400
20 231 200 320	PURCHASED PROF. ED SERVICES	\$ 11,100			
20 231 400 731	INSTRUCTIONAL EQUIPMENT				
		\$ 273,324			\$ 617,758
<b>TITLE II PART A TEACHER &amp; PRINCIPAL TRAINING</b>			<b>PRESCHOOL HANDICAP</b>		
20 270 100 300	PURCHASED SERVICES	\$ 2,500	20 251 100 562	OTHER PURCHASED SERV.-TUITION	\$ 21,615
20 270 100 610	INSTRUCTIONAL SUPPLIES	\$ 8,539	20 251 100 610	NON-PUBLIC-INSTRUCT. SUPPLIES	\$ 3,486
20 270 200 300	PURCHASED TECH SERVICES	\$ 2,400			
20 270 200 500	REGISTRATION	\$ 5,793			\$ 25,101
20 270 200 580	TRAVEL	\$ 2,000			
20 270 400 731	INSTRUCTIONAL EQUIPMENT	\$ 42,000			
		\$ 63,232			
<b>**TITLE III - ESL ENHANCEMENT</b>					
20 241 100 600	INSTRUCTIONAL SUPPLIES	\$ 7,575			
		\$ 7,575			
	<b>NCLB GRAND TOTAL</b>	<b>344,131</b>		<b>IDEA B GRAND TOTAL</b>	<b>\$ 642,859.00</b>
<b>STATE FUNDED PROGRAMS</b>					
<b>CHAPTER 192/193</b>			<b>NON PUBLIC TEXTBOOKS</b>		
20 502 200 320	COMP ED	60,018.00	20 501 100 640	TEXTBOOKS	\$ 13,686.00
20 503 200 320	ESL	1,724.00			
20 506 200 320	SUPPLEMENTAL INSTRUCTION	8,418.00	<b>NON PUB NURSING</b>		
20 507 200 320	EXAMINATION & CLASSIFICATION	10,137.00	20 509 200 320	PURCHASE PROF SERVICES	\$ 19,550.00
20 507 200 320	EXAM&CLASS ANNUAL	3,227.00			
20 508 200 320	CORRECTIVE SPEECH	25,276.00			
		\$ 108,800.00			