

LYNDHURST BOARD OF EDUCATION

May 12, 2014

Agenda

(Meeting #7)

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 #5, 4-14-14
Meeting #6, 4-28-14
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.

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 April 30, 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 April 30, 2014 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,071,199.85
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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 May 12, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 23,482.00
Current Expense (Fund 11)	\$ 971,400.62
Special Revenue (Fund 20)	\$ 30,667.25

Total	1,025,549.87
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General Ledger	\$ 108,540.62
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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 April 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 41,665.08
Services	\$ 45,779.30
Repairs	\$

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2014.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2014-2015 school year. (See attached)
7. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2014-2015 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:

AXA Equitable Life Assurance Society
 First Investors Corporation
 Langdon Ford Financial
 Lincoln Investments
 Metropolitan Life Insurance Company
 Northwestern Mutual Financial

9. 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 May 12, 2014 in the amount of \$ 780.00.
10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for placement of substitute teachers for the 2014-2015 school year at a fee of \$6,250.00

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 the following graduation schedule for June 2014:

Lyndhurst High School Graduation

June 19, 2014

6:30 p.m.

High School Athletic Field

Elementary School Graduation

June 20, 2014

5:30 p.m.

High School Athletic Field

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following schedule for the closing of school:

June 18, 2014 (Wednesday)

Jefferson, Lincoln, Roosevelt & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. - 12:30 p.m.

June 19 & June 20, 2014 (Thursday & Friday)

Jefferson, Lincoln, Roosevelt, & High School

8:10 a.m. – 12:10 p.m.

Franklin Community & Jefferson Community Schools

8:20 a.m. – 12:20 p.m.

Columbus, Franklin & Washington Schools

8:30 a.m. – 12:30 p.m.

Staff may leave with students if principal confirms all necessary materials have been collected and working graduation duty.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve early dismissal for Seniors on both A and B days. Students will be dismissed after block 4.

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>
Lyndhurst Music Association	High School Gym – Hallway	6:00 pm – 10:00 pm 4/10/14 & 5/8/14 Bake Sale/Spring Concert
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 4/16/14 Baseball Practice
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 4/24/14 Baseball Practice
LHS Marching Band	High School Music Wing	8:00 am – 12:00 pm 4/26/14 Parade
Hawthorne Cavaliers	High School Football Field	9:00 am – 4:00 pm 4/27/14 Band
Lyndhurst Elks	High School Field	6:00 pm – 7:00 pm 4/29/14 Girls Softball

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Department	High School Room 150	3:15 pm – 8:30 pm 5/3/14 Lifeguard Instruction
Lyndhurst Parks Department	High School Football Field	9:00 am – 4:00 pm 5/4/14 Band Practice
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 5/6/14 Baseball Practice
Lyndhurst Elks Organization	High School Field	6:00 pm – 7:00 pm 5/8, 5/20 & 6/3/14 Girls Softball
Jefferson/Columbus PTA	Jefferson, Columbus & Jefferson Comm.	1:00 pm – 4:00 pm 5/9/14 Plant Sale Fund Raiser
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 5/9/14 Baseball Game
NJ Prospects	Matera Field	10:00 am – 1:00 pm 5/10/14 Baseball Game
LHS Class of 1969 Reunion	High School Room 110	7:30 pm – 9:00 pm 5/12/14 Committee Meeting
NJHS	High School Auditorium	7:00 pm – 10:00 pm 5/21/14 Induction
LHS Marching Band	High School Music Wing	8:00 am – 1:00 pm 5/26/14 Memorial Day Parade
NJ Hurricanes	Matera Field	1:30 pm – 6:30 pm 5/31/14 Baseball Game

Meeting 5-12-14

Sweetest Sound Music

High School
Auditorium

12:00 pm – 5:00 pm
6/1/14
Recital

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 11-17, 2014 as Special Education Week.

WHEREAS, the week of May 11-17, 2014 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 11-17, 2014 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.

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 (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year Program (ESY) for the 2014-2015 school year at Jefferson Community School from July 1, 2014 through July 25, 2014 (Closed July 4th). This program is offered to our classified students in grades Pre-K to 7th. This program is offered to students who would experience serious regression if they did not have a summer program. There will be four classes servicing approximately 44 students utilizing five classrooms.

Superintendent's Report

- Congratulations on "The Lighthouse" winning 1st place in the American Scholastic Press Association's annual newspaper contest.
- Spanish Exam – Several students received placement recognition.
- Two students won a \$2000.00 Bergen County School Counselor Association Scholarship
- Congratulations to Valerie Nichols as being named Bergen County School Counselor of the Year