

LYNDHURST BOARD OF EDUCATION

February 10, 2014

Agenda

(Meeting #3)

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.

AGENDA

- 1. CALL TO ORDER
- 2. SALUTE TO FLAG
- 3. ROLL CALL
- 4. PRESIDING OFFICER’S MEETING NOTICE STATEMENT
- 5. APPROVAL OF MINUTES – Meeting #19, 1-9-14 Sine Die
Meeting #1, 1-9-14 Reorganization
Meeting #2, 1-15-14
- 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 January 31, 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 January 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	\$ 2,073,659.72
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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 February 10, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 4,744.00
Current Expense (Fund 11)	\$ 953,855.62
Special Revenue (Fund 20)	\$ 117,136.46

Total	\$1,075,736.08
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General Ledger	\$ 80,199.79
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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 February 10, 2014 in the amount of \$12,504.00.

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 January 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 26,528.69
Services	\$ 41,678.75

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2014.

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept the bid for window replacement at Washington School from R.D. Architectural Products, Inc., Fair Lawn, New Jersey, in the amount of \$222,800.00.

Other Bids:	Northeastern Interior Services	\$285,000.00
	Whitestone Construction, Corp.	\$727,000.00

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 & 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 Kindergarten registration for the Lyndhurst Public Schools.

March 11 & 12, 2014	From: 9:00 a.m. – 11:00 a.m. 1:00 p.m. – 3:00 p.m.	High School Auditorium
March 18, 2014	From: 6:00 p.m. – 8:30 p.m.	Board Office 420 Fern Avenue 2 nd Floor
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a new Algebra I elective for Grade 8. Curriculum and course descriptions are forthcoming.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Middle School Junior National Honor Society.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the modification of the high school daily schedule to accommodate HSPA testing to:

March 4 th , March 5 th , March 6 th , 2014		
Testing	8:00 AM – 12:00 PM	
Non-testing	11:00 AM – 3:00 PM	

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>
Ellis Dance Studio	High School Auditorium	3:00 p.m. – 5:30 p.m. 1/18/14 Dance Showcase
Jefferson/Columbus PTA	Jefferson Community All Purpose Room	6:30 p.m. – 8:30 p.m. 2/11/14 PTA Meeting
Lyndhurst Little League	Jefferson School Gym	3/7/14-7:00 pm – 9:00 pm 3/8/14-9:00 am – 11:00 am Little League Tryouts
Jefferson/Columbus PTA	Jefferson & Columbus Parking Lot	8:30 a.m. – 1:00 p.m. 3/24/14 Clothing Drive
Sacred Heart School	High School Track	8:00 a.m. – 4:00 p.m. 5/18/14 Track Meet
Lyndhurst Parks	High School Gym	6:00 a.m. – 5:00 p.m. 2/15/14 Cheering Competition
Booster Club	High School Gym	9:00 a.m. – 9:00 p.m. 2/8 & 2/9/14 Basketball Tournament

Meeting 2-10-14

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 (4) four students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for (1) Other Health Impaired student to attend Chancellor Academy in Pompton Plains, at a tuition of \$56,340.00, pro-rated, effective January 2, 2014. Transportation is being arranged through SBJC.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Jr. Track Program.

Superintendent's Report

A K-5 Reading Parent Information night was held with 45 people in attendance. Thank you to Shauna DeMarco and Elba Castrovinci for hosting this event.