

LYNDHURST BOARD OF EDUCATION

August 20, 2014

Agenda

(Meeting #13)

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
Facilities & District Planning
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.

Meeting 8-20-14

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 30, 2014 &
Meeting #12, July 21, 2014
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	Page 3
Facilities & District Planning	Page 5
Education & Curriculum Committee	Page 6
Rules & Regulations Committee	Page 8
Student Activities & Recognition Committee	Page 10

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 Szewc

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, 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 July 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	July 15, 2014	\$ 238,476.25
Accounts Payable Payroll	July 15, 2014	\$ 42,107.38
Payroll	July 30, 2014	\$ 217,908.77
Accounts Payable Payroll	July 30, 2014	\$ 1,291.00

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 20, 2014 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,727,937.36
Capital Outlay (Fund 12)	\$ 350,000.00
Accounts Payable (Fund 11)	\$ 261,674.03
Accounts Payable (Fund 20)	\$ 53,920.88
Debt Service (Fund 40)	\$ 421,120.00
Total	\$ 2,814,652.27
General Ledger	\$ 70,334.92

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

Payroll/Payroll Taxes	\$ 2,529.98
Services	\$ 91,586.19

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

6. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$30,542.00 in 2014-2015 Non-Public Nursing Services Aid for Sacred Heart School.

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,185.00 in 2014-2015 Non-Public Textbook Aid for Sacred Heart School.

8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$10,304.00 in 2014-2015 Non-Public Technology Aid for Sacred Heart School.

9. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$187,601.00 in Extraordinary Aid from the State of New Jersey for the 2013-2014 school year.

10. 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 2014-2015 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)

11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract for services to non-public schools 192/193 for the 2014-2015 school year.

Facilities & District Planning

Stephen Vendola, Chairman
 Ronald Grillo
 Ronald Szwec

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application to the County Superintendent of Schools for approval of a temporary instructional space at 601 Riverside Avenue for the 2014-2015 school year.

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 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 2014-2015 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School's Traumatic Loss Plan for the 2014-2015 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Handbook 2014-2015. 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 2014-2015 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a partnership with Capri Institute Cosmetology Training Centers, Inc. for the 2014-2015 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 2014-2015 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Mentoring Plan for 2014-2015.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Standard Psychiatric Packet.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the updated Lyndhurst High School Program of Studies for the 2014-2015 school year. Copy on file on the District's website under High School – Student Services – Program of Studies.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the HIB Self-Assessment Scores.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lighthouse Campus Curriculum.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve On-line Staff Development Modules for the following:

HIB
 Child Abuse
 Suicide
 Bloodborne Pathogens
 Asthma/Allergic Reactions
 Affirmative Action

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes:

<u>From</u>	<u>To</u>
C.O.R.E.	Information Technology
HSPA Math Skills	Math Lab 9-11
Computer Illustrations	Digital Design
HSPA SE 11	PARCC SE
Perspectives in Drawing	Drafting: Architecture
Mathematics IV	College Math

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the elimination of Community Service as a graduation requirement.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Emergency Action Plan for Sudden Cardiac Arrest.
16. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's approval of the district's 2014-2015 Bilingual Program Waiver request.
17. BE IT RESOLVED, that the Lyndhurst Board of Education has received from the New Jersey Department of Education's Office of Supplemental Education Programs approval of the district's 2014-2017 Bilingual/ESL/ELS Three-Year Plan.

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 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 2nd Reading of the new Policy Manual inclusive of all By-Laws, Policies and Regulations.
2. 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 Parks	High School Field	6:00 – 8:00 p.m. 7/9/14 Softball
Lyndhurst Boy Scouts	High School Parking Lot	9:00 a.m. – 1:00 p.m. 7/26/14 Car Wash
Lyndhurst Parks	High School Football and Practice Field	6:00 p.m. – 9:30 p.m. Practice 2:00 p.m. – 10:00 p.m. Games 8/1/14 – 11/30/14 Football Practice & Games
Jefferson/Columbus PTA	High School Media Room	7:00 p.m. – 9:30 p.m. 8/5/14 Executive Board Meeting
LHS Class of 69 Reunion	High School Room 110	7:30 p.m. – 9:00 p.m. 8/5/14 Committee Meeting

Meeting 8-20-14

PTSA Student Loan Committee	High School Main Office Conference Room	2:00 p.m. – 3:00 p.m. 8/26/14 Committee Meeting 1p--00
LHS PTSA	High School Auditorium	6:30 p.m. – 10:00 p.m. 9/30/14 Back to School Night
LHS PTSA	High School Lawn by Sign	6:30 a.m. – 10:00 a.m. 10/27 or 10/28 or 10/29/14 Clothing Drive
LHS PTSA	High School Media Center	7:00 p.m. – 9:00 p.m. 2/15/15 & 5/7/15 General Meetings
LHS PTSA	High School Lawn by Sign	6:30 a.m. – 10:00 a.m. 5/31 or 6/1 or 6/2/15 Clothing Drive

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 grant permission to the following classified students to attend out-of-district schools for the 2014-2015 school year:

SPECIAL EDUCATION 2014 – 2015

Bergen County Special Services:

Bergen County Programs

Multiply Disabled – BLESHEMAN	1	@	69,300.00	69,300.00
Auditory Impaired	2	@	69,700.00	139,400.00
Autistic	4	@	74,500.00	298,000.00
BD Program	1	@	55,450.00	55,450.00
Emotionally Disturbed (Venture)	1	@	82,100.00	82,100.00
Pre-School Disabled	2	@	57,650.00	<u>115,300.00</u>
				\$759,550.00

Bergen County Vocational H.S./Paramus Full Time

Specific Learning Disabled	4	@	26,100.00	104,400.00
Multiply Disabled	1	@	26,100.00	<u>26,100.00</u>
				\$130,500.00

Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	4	@	8,460.00	33,840.00
Other Health Impaired	2	@	8,460.00	<u>16,920.00</u>
				\$50,760.00

Meeting 8-20-14

Bergen County Shared Time – Career Crossroads

Specific Learning Disabled	1	@	14,400.00	\$14,400.00
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Bergen County **Additional Therapies** (If Applicable)

Speech, Occupational Therapy and Physical Therapy				Est. \$15,000.00
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Audiological & Teacher of Deaf Services (2 students)				Est. \$6,170.00
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South Bergen Jointure Commission: (Estimated)

Autistic Program	2	@	60,950.00	121,900.00
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PSD Autistic Full Day	1	@	60,950.00	60,950.00
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Severely Impaired	1	@	68,900.00	68,900.00
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BD Program	2	@	51,540.00	103,080.00
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MD Program	1	@	38,700.00	38,700.00
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Middle/High School Program	5	@	50,700.00	<u>253,500.00</u>
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\$647,030.00

<i>Transportation of Classified Students September – June 20</i>				Est. \$300,000.00
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<i>Occupational & Physical Therapy –</i>				
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<i>In-district Students & Home Instruction</i>				Est. \$190,000.00
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<i>Transitional Counselor In-district Students</i>				Est. \$16,000.00
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<i>Behaviorist</i>				To Be Determined
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Ridgefield H.S.

Multiply Disabled Program	2	@	34,674.00	69,348.00
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BD Program	1	@	45,780.00	45,780.00
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Occupational Therapy - 2 Students		@	8,200.00	Est. 8,200.00
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\$123,328.00

Nutley Public School

Autistic	1	@	55,212.00	\$55,212.00
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Private Schools:Banyan School – Fairfield

Multiply Disabled – High School	2	@	49,519.80	\$99,039.60
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Calais School – Whippany

Specific Learning Disabled	1	@	56,700.00	\$56,700.00
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Childrens Therapy Center – Fairlawn

Pre-School Disabled	1	@	73,383.92	\$73,383.92
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Eastwick College – Hackensack

Specific Learning Disabled	1	@	10,065.00	\$10,065.00
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ECLC – HoHoKus

Multiply Disabled	2	@	49,658.40	99,316.80
1:2 Aide	1	@	22,000.00	<u>22,000.00</u>
				\$121,316.80
<u><i>Felician School – Lodi</i></u>				
Multiply Disabled	2	@	49,116.60	98,233.20
Autistic	1	@	49,116.60	<u>49,116.60</u>
				\$147,349.80
<u><i>Learning Center for Exceptional Children – Clifton</i></u>				
Multiply Disabled	1	@	59,631.05	\$59,631.05
<u><i>New Alliance – Paramus</i></u>				
Emotionally Disturbed	1	@	68,860.00	\$68,860.00
<u><i>New Beginnings - Fairfield</i></u>				
Multiply Disabled	1	@	53,031.61	\$53,031.61
<u><i>Passaic County CP Center – Clifton</i></u>				
Multiply Disabled – High School	1	@	56,898.66	56,898.66
Multiply Disabled – Elementary	1	@	66,996.02	<u>66,996.02</u>
				\$123,894.68
<u><i>Sage Day – Rochelle Park</i></u>				
Other Health Impaired	1	@	51,975.00	\$51,975.00

Behavior Therapy Associates (R. P.)

*Home Based & School Based Programs
Clinics & Coordinator,
Consultation & Travel*

Est. \$5,000.00**2 ABA Therapists (L. G. & F. F.)**

*Extended School Year
& School Year ABA & Clinic*

\$3,660.00**N.J. Commission for the Blind**

Level 1 Students	1	@	1,800.00
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\$1,800.00