

LYNDHURST BOARD OF EDUCATION

May 11, 2015

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
Education and Curriculum Committee
Rules & Regulations Committee
Safety and Security 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 5-11-15

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #8 April 13, 2015
 #9 April 27, 2015
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 4
Education and Curriculum Committee	Page 6
Rules & Regulations Committee	Page 7
Safety & Security Committee	Page 9
Student Activities & Recognition Committee	Page 10
New Business	Page 11
Superintendent's Report	Page 12

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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Thomas DiMascio, Ronald Grillo and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 3, 2015 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 27, 2015, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 13, 2015 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 3, 2015 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

Finance Committee:

Ronald Szwec, Chairman
 Thomas DiMascio
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Finance Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by the Board numbered second by through that the following Finance actions of 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, 2015 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, 2015 be and the same is hereby approved and ordered paid:

Payroll	April 15, 2015	\$ 1,168,343.88
	April 30, 2015	\$ 1,070,905.93

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 11, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 35,704.00
Current Expense (Fund 11)	\$ 1,246,283.51
Special Revenue (Fund 20)	\$ 88,584.06

Grand Total	\$ 1,370,571.57
-------------	-----------------

General Ledger	\$ 155,219.86
----------------	---------------

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 30, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 29,644.56
Services	\$ 42,415.46
Supplies	\$ 292.80

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2015.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2015-2016 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 2015-2016 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 Lyndhurst Board of Education approve a contract for services to non-public schools 192/193 for the 2015-2016 school year with the Bergen County Special Services School District.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Delta T Group to provide a specialized one-to-one aide for a special education student.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract with St. Barnabas Medical Center doing business as the Matthew J. Morahan III Health Assessment Center for Athletes for screening of student athletes for the time period of June 1, 2015 to May 31, 2016 at no cost to the district.

Education & Curriculum Committee:

Susan Alcuri, Chairwoman
Joseph Abruscato
Beverly Alberti

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 May 26 and May 27, 2015 as single session days for Lyndhurst High School to accommodate for End of Course Biology Test.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached job description for Library Technician.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2015:

Lyndhurst High School Graduation

June 22, 2015

6:30 p.m.

High School Athletic Field

Elementary School Graduation

June 23, 2015

5:30 p.m.

High School Athletic Field

Rules & Regulations Committee:

Joseph Abruscato, Chairman
 Sheri Jarvis
 James Vuono

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>
NJ Hurricanes	Matera Field	8:00 pm – 10:00 pm 4/15, 4/22, 4/29, 5/6, 5/13, 5/20 & 5/27/15 Baseball
Lyndhurst Music Association	High School Room 110	6:30 pm – 7:30 pm 4/22/15 Auditorium Restoration
Lyndhurst Music Association	High School Gym Hallway	6:00 pm – 10:00 pm 4/22 & 4/23/15 Bake Sale
NJ Hurricanes	Matera Field	7:00 pm – 9:30 pm 5/8/15 Baseball Game
Lyndhurst Music Association	High School Band Room	6:00 pm – 9:00 pm 5/11/15 Band Association Meeting

Meeting 5-11-15

LHS Project Graduation	High School Parking Lot/ Field House	9:00 am – 2:00 pm 5/16/15 Car Wash Fund Raiser
------------------------	--	--

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution declaring the week of May 10-16, 2015 as Special Education Week.

WHEREAS, the week of May 10-16, 2015 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 10-16, 2015 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.

Safety and Security Committee:

Christopher Musto, Chairman
Sheri Jarvis
Thomas DiMascio

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 8, 2015 at Memorial Campus. This bus evacuation drill was held by Sgt. Robert Wartel of the Lyndhurst Police Department. Also in attendance was Peggy Romano, Director of Special Services, David DiPisa, School Business Administrator/Board Secretary, Linda Kost, Transportation Coordinator, Chris Sofio, of Maintenance Department, Bus Drivers and Bus Aides.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 16, 2015 at Lyndhurst High School. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was Laura Vuono, Assistant Principal of the High School and Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 21, 2015 at Jefferson School. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was Robyn Greenwald, Principal of Jefferson School and Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 23, 2015 at Community School. This bus evacuation drill was held by Lt. Robert Jankowski and Sgt. Robert Wartel of the Lyndhurst Police Department. Also in attendance was Lt. Robert Jankowski and Sgt. Robert Wartel of the Lyndhurst Police Department, Robert Giangeruso, Principal and Linda Kost, Transportation Coordinator.
5. BE IT RESOLVED, that the South Bergen Jointure conducted a School Bus Emergency Evacuation Drill on April 24, 2015 at South Bergen Jointure Commission, Lodi. The bus evacuation drill was held by Lauren Basso and Claudio Balestier.

Student Activities & Recognition Committee:

Sheri Jarvis, Chairwoman
 Beverly Alberti
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & 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 & 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 (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend Chancellor Academy in Pompton Plains, at a tuition of \$8,613.00 for the 27 days remaining in the 2014-2015 school year, effective May 11, 2015. Transportation will be provided by South Bergen Jointure Commission.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of \$2,800.00 from the Washington School PTA for the re-stripping of the playground. This will include a track, basketball courts, kickball fields, hopscotch, four square boards and bean bag target games. In addition, lines for safety drills and entrance/exit routes for students and staff.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a request from the Lyndhurst Music Association to transfer funds in the amount of \$18,362.61 from the Lyndhurst Music Association "Auditorium Restoration" account to the Lyndhurst Board of Education.
- 3. BE IT RESOLVED, that the Lyndhurst Board of Education approve MJO Enterprises to conduct a search for an Interim Superintendent of Schools for a fee of \$6,000.00.

Superintendent's Report

1. Tracey L. Marinelli, Superintendent was presented a plaque from Sacred Heart School to the Lyndhurst Board of Education for allowing Sacred Heart to use our High School track for the Track & Field Invitational.
2. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.
3. Education and Curriculum Committee meeting regarding ability grouping.