

LYNDHURST BOARD OF EDUCATION

June 26, 2017

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:

Correspondence
Finance/Facilities and District Planning Committee
Education and Curriculum Committee
Policies and Rules/Regulations Committee
Athletic/Student Activities/Substance Abuse Committee
Community Relations and Safety/Security
New Business

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.

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.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #6 May 31, 2017
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SUPERINTENDENT'S REPORT – VERBAL PRESENTATION
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. 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.

Communications**Correspondence From:**

Lyndhurst Veterans Alliance

Lyndhurst Veterans Alliance

Subject Matter:

Coloring Contest Winners

Thank you – Memorial Day

Finance/Facilities and District Planning Committee

Ronald Grillo, Chairperson
 Chris Andrinopoulos, Co-Chairperson
 Beverly Alberti
 Josephine Malaniak

Any Board member who takes exception to any of the following listed actions under the category of Finance/Facilities and 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
 Finance/Facilities and District Planning Committee 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 March 31, 2017 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, 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, 2017 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.
3. 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 May 31, 2017 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.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2017.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2017.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2017.

7. BE IT RESOLVED, that the payroll for the month ended April 30, 2017, be and the same is hereby approved and ordered paid:

| | |
|----------------|-----------------|
| April 15, 2017 | \$ 1,161,756.30 |
| April 28, 2017 | \$ 1,127,400.30 |

8. BE IT RESOLVED, that the payroll for the month ended May 31, 2017, be and the same is hereby approved and ordered paid:

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|--------------|-----------------|
| May 15, 2017 | \$ 1,140,856.37 |
| May 30, 2017 | \$ 1,144,844.28 |

9. BE IT RESOLVED, that the payroll for the month ended June 26, 2017, be and the same is hereby approved and ordered paid:

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|---------------|-----------------|
| June 15, 2017 | \$ 1,299,139.99 |
| June 22, 2017 | \$ 1,188,240.26 |

10. 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, ending June 26, 2017, be and the same are hereby approved and ordered paid:

| | |
|----------------------------|---------------------|
| Charter School (Fund 10) | \$ 12,868.00 |
| Current Expense (Fund 11) | \$ 4,062,535.84 |
| Capitol Projects (Fund 12) | \$ 24,331.00 |
| Special Revenue (Fund 20) | \$ 206,455.58 |
| Referendum 2016 (Fund 31) | \$ 285,520.93 |
| Total | \$ 4,591,711.05 |
| General Ledger | \$ 496,182.70 |

11. 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 2017, be and the same are hereby approved and ordered paid:

| | |
|--------------------------|--------------|
| Salaries / Payroll Taxes | \$ 31,591.48 |
| Services | \$ 48,387.56 |

12. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of May 2017, be and the same are hereby approved and ordered paid:

| | |
|--------------------------|--------------|
| Salaries / Payroll Taxes | \$ 38,344.82 |
|--------------------------|--------------|

13. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay bills from June 27 – June 30, 2017, to close out the year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
15. BE IT RESOLVED, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2017-2018 school year, subject to negotiations.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2018 IDEA Basic Grant application in the amount of \$642,905.00, for the 2017-2018 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2018 IDEA Pre-school Grant application in the amount of \$24,969.00, for the 2017-2018 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Application for Memorial Campus, 319 New York Avenue and Light House Campus, 601 Riverside Avenue.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Temporary Space Application for the Columbus and Franklin Schools Pre-K 4 classrooms.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve payment for Shauna C. DeMarco's Merit Goals as follows:

Goal # 1 Quantitative 3.33% \$5,244.75

APPROVED GOAL STATEMENT: The Superintendent will spearhead a committee that will use student, parent, and staff input to identify Advanced Placement courses to be added to the Lyndhurst High School Program of Studies, increasing the total number of courses offered at LHS and taught by LHS faculty by 33% (from 12 in 2016-17 to 16 in 2017-18). Once board-approved for inclusion in the 2017-18 Program of Studies, the Superintendent will lead the process to ensure that the instructional faculty responsible for the selected courses are trained and certified through the College Board. The four new courses would be ready for full implementation in the 2017-18 school year.

Goal # 2 Quantitative 3.33% \$5,244.75

APPROVED GOAL STATEMENT: The Superintendent will establish a stakeholder committee and institute methods of exploration, research, collaboration, and visitation to exceed the elements of the superintendent's job description and lead a visionary team that will explore and observe other districts' proven best practices and innovative ideas/strategies in order to consider the implementation of such practices in the Lyndhurst Public Schools. Particular attention will be given to best practices that align with the integration of technology into curriculum and practices designed for the PK, K-6, 7-9, and 10-12 school/district structure.

Goal # 3 Quantitative 3.33% \$5,244.75

APPROVED GOAL STATEMENT: For the first time ever, the Lyndhurst Public School District will extend general instruction to the Pre-K 3 Level of Learning. This extension of the district, instituted and led by the Superintendent, will welcome students into our classrooms sooner and offer a LRE option to students with special needs, thereby promoting our public school system, keeping classified students in-district, and fostering kindergarten readiness and student achievement. Two half-day PK-3 programs will be developed and launched in the 2016-17 school year. The PK-3 program will be offered at a low-cost rate to district residents and to residents of local, neighboring towns. In addition, this program will be considered as an alternative program for students with special needs, both in-district as well as serving as a receiving district who require a general education PK-3 environment with supplemental services.

Goal # 4 Qualitative 2.5% \$3,937.00

APPROVED GOAL STATEMENT: Currently there is no streamlined means of communication within the district. The current communication practices of email, paper communication, and website postings require parents to go from one place to another in order to know all that is needed regarding district policies, school procedures, district, school and teacher communication, PTA information, and extracurricular opportunities offered by recreational/local organizations. The superintendent will go beyond the job requirement to make state/federally mandated information accessible to parents by ensuring that this information is not only available, but easy to locate in one give "green" space.

The Superintendent will lead the expansion of the current use of the district's current Parent Portal system to go beyond the means of a student gradebook communication system. The development of a "Virtual Backpack" in the "My Documents" section will enable the portal to serve as the one location for majority of the information relative to the student's school and grade. This will not only enhance communication by providing a "one stop location" for all items that, currently, are shared via website, e-mail blast, and/or sent home in paper copy, but also reduce paper costs, reduce the amount of time required for information to travel, and promote a "green" process that demonstrates environment conscientiousness. The ability to further promote recreational activities and activities of local, approved organizations (Girl/Boy Scouts, Library events, Volunteer opportunities, etc.), reduce their costs of paper copies, and make certain that all papers placed in "backpacks" are, actually available to parents (not always the case with paper in actual backpacks!) will also demonstrate our awareness of the importance of the extra-curricular involvement of our students and our appreciation to the organizations that make these activities possible.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve a 2.75% pay increase for Valerie Troncone and Sharon Giaquinto for the 2015-16 and 2016-17 school years.
22. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for the placement of substitute teachers for the 2017-2018 school year, in the amount of \$7,286.40

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Systems 3000 for consulting services and software for the 2017-2018 school year, in the amount of \$26,562.00
24. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services, for the 2017-2018 school year.
25. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc., for the 2017-2018 school year.
26. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2017 through June 30, 2018 for two (2) lifts, four (4) maintenance visits per year, in the amount of \$1408.00, quarterly, with a 10% discount on all parts.
27. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased through The Bogle Agency, Lyndhurst, for the 2017-2018 school year:

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|---|--------------|
| School Alliance Insurance Fund Program | \$132,252.00 |
| Building/Contents | |
| General Liability | |
| Commercial Automobile | |
| Boiler & Machinery | |
| Inland Marine/Equipment | |
| Environmental Impairment Liability | |
| Accidental Death & Dismemberment Coverage | \$ 200.00 |
| Educators Legal Liability | \$ 37,384.00 |
| Excess Liability | \$ 10,085.11 |
| Bond Insurance | \$ 7764.00 |
| Student Accident Insurance | \$115,492.00 |
| Polaris Galaxy & Bogle Agency Service Fee Agreement | \$ 6,500.00 |
| Total Insurance Cost for the school year | \$309,677.11 |

28. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Educational Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
29. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

30. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Sedlock Security for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
31. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Montillo Electric for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
32. BE IT RESOLVED, that the Lyndhurst Board of Education contract with EDS Electric for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
33. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reliant Systems for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
34. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Carbone Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
35. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Sales at state contract # 6860 for the 2017-2018 school year.
36. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Paolazzi Paving, LLC for snow removal on an as needed basis for the 2017-2018 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Matusek Floor Company at state contract # 081910-MUI for the 2017-2018 school year.
38. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with SD Gameday, LLC as a substitute trainer service on an as needed basis for the 2017-2018 school year.
39. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Workmen's Compensation Pool (SOBER) Trust and Indemnity Agreement for the 2017-2018 school year.
40. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Karen Rondi

6/6/17

Lyndhurst Board of Education Meeting
June 26, 2017

| | |
|----------------|---|
| | OSHA 10+ Course Approx. \$228.00 |
| Allison Cesari | 6/26/17 AP Economics-Macro and Micro-Combined Approx. \$1025.00 |
| Stacy Tulloch | 6/12/17 – 6/16/17 Robotics Academy Certified EV3 Professional Approx. \$999.00 |

41. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Jarvis Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
42. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reid Plumbing for the 2017-2018 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services, Hunterdon County Cooperative, Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
43. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through June 26, 2017 in the amount of \$4475.00.

| BE IT RESOLVED THAT THE LYNTHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MARCH 2017 | | | | | |
|--|---|----------|----------------|---|----------|
| 11 000 217 320 | EXTRAORDINARY SERVICES/PURCHASED SERVICES | 10,520 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 10,520 |
| 11 000 217 600 | EXTRAORDINARY SERVICES/SUPPLIES | 100 | 11 000 217 320 | EXTRAORDINARY SERVICES/PURCHASED SERVICES | 100 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-PROF. SERVICES | 850 | 11 000 230 332 | SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES | 850 |
| 11 190 100 610 | INSTRUCTIONAL/SUPPLIES | 2,925 | 11 000 240 600 | SUPPORT SERVICES-SCHOOL ADM./SUPPLIES | 2,925 |
| 11 000 251 610 | SUPPORT SERV.-CENTRAL SERV./SUPPLIES | 133 | 11 000 251 330 | SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES | 133 |
| 11 000 270 513 | STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT | 3,100 | 11 000 270 162 | STUDENT TRANSPORTATION/SUB BUS DRIVERS | 3,100 |
| 11 000 100 562 | INSTRUCTIONAL/TUITION -SBJC | 20,991 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BENEFITS | 20,991 |
| 11 000 100 564 | INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED | 22,000 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BENEFITS | 22,000 |
| 11 000 100 566 | INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH. | 52,379 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/PRESC. BENEFITS | 52,379 |
| 20 231 100 101 | TITLE I/INSTRUCTIONAL SALARIES | 3,970 | 20 231 100 300 | TITLE I/INSTRUCTIONAL SERVICES | 3,970 |
| 20 231 100 610 | TITLE I/INSTRUCTIONAL SUPPLIES | 2,765 | 20 231 100 300 | TITLE I/INSTRUCTIONAL SERVICES | 2,765 |
| 20 231 100 610 | TITLE I/INSTRUCTIONAL SUPPLIES | 1,354.74 | 20 231 200 200 | TITLE I/EMPLOYEE BNFTS/TPAF PENSION | 1,354.74 |
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| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2017 | | | | | |
|--|---|---------|----------------|---|---------|
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 3,080 | 11 000 100 565 | INSTRUCTIONAL/TUITION/BCSS | 3,080 |
| 11 000 213 300 | HEALTH SERVICES/PURCHASED SERVICES | 7,565 | 11 000 213 300 | HEALTH SERVICES/PURCHASED SERVICES | 7,565 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 7,240 | 11 000 213 300 | HEALTH SERVICES/PURCHASED SERVICES | 7,240 |
| 11 000 223 580 | STAFF TRAINING SERVICES/TRAVEL | 10,547 | 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 10,547 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 24,226 | 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 24,226 |
| 11 000 216 101 | SPEECH/OT/PT/SALARIES | 6,200 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 6,200 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 2,652 | 11 000 217 320 | EXTRAORDINARY SERVICES/PURCHASED SERVICES | 2,652 |
| 11 000 218 104 | STUDENT SUPPORT-REGULAR/SALARIES | 24,160 | 11 000 219 104 | STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES | 24,160 |
| 11 000 219 105 | STUDENT SUPPORT-SPECIAL/SEC. SALARIES | 1,291 | 11 000 219 104 | STUDENT SUPPORT-SPECIAL/OTHER PROF SALARIES | 1,291 |
| 11 000 213 100 | HEALTH SERVICES/SALARIES | 1,674 | 11 000 221 102 | IMPROVE INSTRUCTIONAL SERVICE/SALARIES | 1,674 |
| 11 000 218 104 | STUDENT SUPPORT-REGULAR/SALARIES | 22,414 | 11 000 221 102 | IMPROVE INSTRUCTIONAL SERVICE/SALARIES | 22,414 |
| 11 000 222 100 | EDUCATIONAL MEDIA/LIBRARY SERV./SALARIES | 961 | 11 000 221 102 | IMPROVE INSTRUCTIONAL SERVICE/SALARIES | 961 |
| 11 000 251 100 | SUPPORT SERV.-CENTRAL SERVICES/ SALARIES | 9,815 | 11 000 230 100 | SUPPORT SERVICES-GEN ADM.-SALARIES | 9,815 |
| 11 000 230 530 | SUPPORT SERVICES-GEN. ADM./COMMUNICATIONS | 1,250 | 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-PROF. SERVICES | 1,250 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 7,500 | 11 000 230 331 | SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES | 7,500 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 3,502 | 11 000 230 610 | SUPPORT SERVICES - GEN. ADM./SUPPLIES | 3,502 |
| 11 000 240 105 | SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES | 375 | 11 000 240 103 | SUPPORT SERVICES-SCHOOL ADM./SALARIES | 375 |
| 11 000 251 100 | SUPPORT SERV.-CENTRAL SERVICES/ SALARIES | 6,513 | 11 000 240 105 | SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES | 6,513 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 95 | 11 000 240 600 | SUPPORT SERVICES-SCHOOL ADM./SUPPLIES | 95 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 3,502 | 11 000 251 610 | SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES | 3,502 |
| 11 190 100 640 | INSTRUCTIONAL/TEXTBOOKS | 15,810 | 11 000 261 420 | MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES | 15,810 |
| 11 000 223 580 | STAFF TRAINING SERVICES/TRAVEL | 653 | 11 000 261 420 | MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES | 653 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 20,011 | 11 000 261 420 | MAINT SCHOOL FAC./CLEAN, REPAIR, MAINT SERVICES | 20,011 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 480 | 11 000 261 610 | MAINT OF SCHOOL FACILITIES/SUPPLIES | 480 |
| 11 000 261 100 | MAINT OF SCHOOL FACILITIES/SUPPLIES | 5,155 | 11 000 262 100 | OTHER OPER. & MAINT. OF PLANT/SALARIES | 5,155 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 663 | 11 000 262 420 | OTHER OPER. & MAINT. OF PLANT/REPAIRS | 663 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 3,990 | 11 000 262 610 | OTHER OPER. & MAINT. OF PLANT/SUPPLIES | 3,990 |
| 11 000 263 610 | CARE & UPKEEP OF GROUNDS/SUPPLIES | 134 | 11 000 262 610 | OTHER OPER. & MAINT. OF PLANT/SUPPLIES | 134 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 13,408 | 11 000 263 420 | CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICES | 13,408 |
| 11 000 270 615 | STUDENT TRANSPORTATION/SUPPLIES | 2,500 | 11 000 270 160 | STUDENT TRANSPORTATION/SALARIES | 2,500 |
| 11 000 270 615 | STUDENT TRANSPORTATION/SUPPLIES | 4,000 | 11 000 270 162 | STUDENT TRANSPORTATION/SALARIES | 4,000 |
| 11 000 270 161 | STUDENT TRANSPORTATION/SALARIES | 934 | 11 000 270 162 | STUDENT TRANSPORTATION/SALARIES | 934 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 5,268 | 11 000 270 420 | STUDENT TRANSPORTATION/REPAIRS | 5,268 |
| 11 000 223 580 | STAFF TRAINING SERVICES/TRAVEL | 1,500 | 11 000 270 512 | STUDENT TRANSPORTATION/CONTRACTED SERVICES | 1,500 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 6,098 | 11 000 270 512 | STUDENT TRANSPORTATION/CONTRACTED SERVICES | 6,098 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-PROF. SERVICES | 2,257 | 11 000 291 241 | UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONTRB. | 2,257 |
| 11 000 100 562 | INSTRUCTIONAL/TUITION -SBJC | 15,613 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 15,613 |
| 11 000 100 563 | INSTRUCTION/TUITION COUNTY VOC. REGULAR | 38,382 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 38,382 |
| 11 000 100 564 | INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED | 24,278 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 24,278 |
| 11 000 100 565 | INSTRUCTIONAL/TUITION/BCSS | 2,855 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,855 |
| 11 000 100 566 | INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH. | 110,246 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 110,246 |
| 11 140 100 101 | INSTRUCTIONAL/SALARIES | 82,626 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 82,626 |
| 11 000 230 334 | SUPPORT SERVICES-GEN ADM.-ARCHITECT | 57,730 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 57,730 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-PROF. SERVICES | 46,512 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 46,512 |
| 11 000 270 513 | STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT | 71,000 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 71,000 |
| 11 000 291 290 | UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS. | 3,566 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 3,566 |
| 11 000 291 290 | UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS. | 240 | 11 000 291 299 | UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS. | 240 |
| 11 110 100 101 | INSTRUCTIONAL/SALARIES | 210 | 11 105 100 101 | INSTRUCTIONAL/SALARIES | 210 |

| BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2017 | | | | | |
|--|--|--------|----------------|---|--------|
| 11 000 251 610 | SUPPORT SERV.-CENTRAL SERVICES/SUPPLIES | 4,000 | 11 190 100 610 | INSTRUCTIONAL/SUPPLIES | 4,000 |
| 11 000 263 610 | CARE & UPKEEP OF GROUNDS/SUPPLIES | 4,279 | 11 190 100 610 | INSTRUCTIONAL/SUPPLIES | 4,279 |
| 11 000 230 585 | SUPPORT SERVICES-GEN ADM./BOE TRAVEL | 2,990 | 11 213 100 320 | INSTRUCTIONAL/PURCHASED SERVICES | 2,990 |
| 11 000 230 590 | SUPPORT SERVICES-GEN ADM./LEGAL ADS | 675 | 11 213 100 320 | INSTRUCTIONAL/PURCHASED SERVICES | 675 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-PROF. SERVICES | 555 | 11 219 100 320 | INSTRUCTIONAL/SERVICES - HOSP./HOME INSTRUCT. | 555 |
| 11 204 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 326 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 326 |
| 11 212 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 637 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 637 |
| 11 213 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 4,780 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 4,780 |
| 11 215 100 101 | INSTRUCTIONAL/ SALARIES | 2,065 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 2,065 |
| 11 215 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 165 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 165 |
| 11 213 100 101 | INSTRUCTIONAL/ SALARIES | 20,000 | 11 240 100 101 | INSTRUCTIONAL/ SALARIES | 20,000 |
| 20 270 200 300 | TITLE II PART A/TRAINING/PURCH. SERVICES SHS | 2,421 | 20 270 200 500 | TITLE II PART A/TRAINING/REGISTRATIONS SHS | 2,421 |
| 20 270 200 580 | TITLE II PART A/TRAINING/TRAVEL | 405.34 | 20 270 200 500 | TITLE II PART A/TRAINING/REGISTRATIONS | 405.34 |
| 20 270 200 600 | TITLE II PART A/TRAINING/SUPPLIES SHS | 109 | 20 270 200 500 | TITLE II PART A/TRAINING/REGISTRATIONS SHS | 109 |
| 31 000 400 390 | CAPITAL PROJECTS/PURCHASED TECH SERVICES | 927.68 | 31 000 400 331 | CAPITAL PROJECTS/LEGAL SERVICES | 927.68 |
| | | | | | |

| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2017 | | | | | |
|--|---|---------|----------------|--|---------|
| 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 24,400 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 24,400 |
| 11 000 216 610 | SPEECH/OT/PT/PURCHASED SERVICES | 372 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 372 |
| 11 000 217 320 | EXTRAORDINARY SERVICES/PURCHASED SERVICES | 36 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 36 |
| 11 000 217 600 | EXTRAORDINARY SERVICES/OTHER SALARIES | 54 | 11 000 217 106 | EXTRAORDINARY SERVICES/OTHER SALARIES | 54 |
| 11 000 230 530 | SUPPORT SERVICES-GEN ADM./COMMUNICATIONS | 5,499 | 11 000 230 100 | SUPPORT SERVICES-GEN ADM.-SALARIES | 5,499 |
| 11 000 230 580 | SUPPORT SERVICES-GEN ADM.- TRAVEL | 2,200 | 11 000 230 100 | SUPPORT SERVICES-GEN ADM.-SALARIES | 2,200 |
| 11 000 230 590 | SUPPORT SERVICES-GEN ADM./LEGAL ADS | 4,130 | 11 000 230 100 | SUPPORT SERVICES-GEN ADM.-SALARIES | 4,130 |
| 11 000 230 890 | SUPPORT SERVICES-GEN. ADM./MISC. EXPENSES | 3,136 | 11 000 230 100 | SUPPORT SERVICES-GEN ADM.-SALARIES | 3,136 |
| 11 000 262 420 | OTHER OPER. & MAINT. OF PLANT/REPAIRS | 3,000 | 11 000 262 100 | OTHER OPER. & MAINT. OF PLANT/SALARIES | 3,000 |
| 11 000 262 621 | OTHER OPER/MAINT OF PLANT/GAS | 8,000 | 11 000 262 100 | OTHER OPER. & MAINT. OF PLANT/SALARIES | 8,000 |
| 11 000 262 622 | OTHER OPER/MAINT OF PLANT/ELECTRIC | 19,000 | 11 000 262 100 | OTHER OPER. & MAINT. OF PLANT/SALARIES | 19,000 |
| 11 000 270 513 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 6,577 | 11 000 270 107 | STUDENT TRANSPORTATION/OTHER SALARIES | 6,577 |
| 11 000 270 513 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 3,110 | 11 000 270 160 | STUDENT TRANSPORTATION/SALARIES | 3,110 |
| 11 000 270 513 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 8,753 | 11 000 270 162 | STUDENT TRANS./SALARIES | 8,753 |
| 11 000 270 513 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 3,187 | 11 000 270 512 | STUDENT TRANSPORTATION/CONTRACTED SERVICES | 3,187 |
| 11 000 100 563 | INSTRUCTION/TUITION COUNTY VOC. REGULAR | 3,570 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 3,570 |
| 11 000 100 564 | INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED | 36,402 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 36,402 |
| 11 000 100 565 | INSTRUCTIONAL/TUITION/BCSS | 6,851 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 6,851 |
| 11 000 100 566 | INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH. | 76,773 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 76,773 |
| 11 000 211 600 | ATTENDANCE/SUPPLIES | 62 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 62 |
| 11 000 213 300 | HEALTH SERVICES/PURCHASED SERVICES | 500 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 500 |
| 11 000 213 600 | HEALTH SERVICES/SUPPLIES | 1,148 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 1,148 |
| 11 000 213 800 | HEALTH SERVICES/MISC. EXPENDITURES | 2,105 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,105 |
| 11 000 218 320 | STUDENT SUPPORT-REGULAR/PURCHASED SERVICES | 7,963 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 7,963 |
| 11 000 218 600 | STUDENT SUPPORT-REGULAR/PURCHASED SERVICES | 4,424 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 4,424 |
| 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 4,169 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 4,169 |
| 11 000 221 580 | IMPROVE INSTRUCTIONAL SERVICE/TRAVEL | 2,499 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,499 |
| 11 000 221 600 | IMPROVE INSTRUCTIONAL SERVICE/MISC. | 564 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 564 |
| 11 000 222 600 | LIBRARY/SUPPLIES | 31 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 31 |
| 11 000 223 580 | STAFF TRAINING SERVICES/TRAVEL | 2,778 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,778 |
| 11 000 230 530 | SUPPORT SERVICES-GEN ADM./COMMUNICATIONS | 2,374 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,374 |
| 11 000 240 440 | SUPPORT SERVICES-SCHOOL ADM./LEASE | 550 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 550 |
| 11 000 240 580 | SUPPORT SERVICES-SCHOOL ADM./TRAVEL | 2,045 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,045 |
| 11 000 240 800 | SUPPORT SERVICES-SCHOOL ADM./MISC. EXP. | 2,228 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 2,228 |
| 11 000 251 580 | SUPPORT SERV.-CENTRAL SERVICES/ TRAVEL | 3,000 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 3,000 |
| 11 000 270 513 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 21,438 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 21,438 |
| 11 000 270 515 | STUDENT TRANS./SP ED JOINT. AGREEMENT | 102,188 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 102,188 |
| 11 120 100 101 | INSTRUCTIONAL/SALARIES | 37,828 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 37,828 |
| 11 402 100 100 | INSTRUCTIONAL/SALARIES | 3,698 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 3,698 |
| 11 402 100 300 | INSTRUCTIONAL/PURCHASED SERVICES | 55 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 55 |
| 11 402 100 320 | INSTRUCTIONAL/PURCHASED SERVICES | 10,210 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 10,210 |
| 11 402 100 390 | INSTRUCTIONAL/PURCHASED SERVICES | 898 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 898 |
| 11 402 100 580 | INSTRUCTIONAL/TRAVEL | 958 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 958 |
| 11 402 100 600 | INSTRUCTIONAL/SUPPLIES | 5,301 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 5,301 |
| 11 402 100 890 | INSTRUCTIONAL/MISC. EXPENSES | 500 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 500 |
| 11 402 100 930 | INSTRUCTIONAL/ATHLETIC SUBSIDY | 24,450 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 24,450 |
| 11 423 100 800 | INSTRUCTIONAL/MISC EXPENDITURES | 500 | 11 000 291 270 | UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS | 500 |

| BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2017 | | | | | |
|--|----------------------------------|--------|----------------|-------------------------------|--------|
| 11 190 100 320 | INSTRUCTIONAL/PURCHASED SERVICES | 3,100 | 11 190 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 3,100 |
| 11 190 100 590 | INSTRUCTIONAL/MISC. PURCHASES | 3,600 | 11 190 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 3,600 |
| 11 190 100 640 | INSTRUCTIONAL/TEXTBOOKS | 10,559 | 11 190 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 10,559 |
| 11 204 100 101 | INSTRUCTIONAL/ SALARIES | 1,000 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 1,000 |
| 11 216 100 101 | INSTRUCTIONAL/ SALARIES | 2,763 | 11 216 100 106 | INSTRUCTIONAL/ OTHER SALARIES | 2,763 |
| 11 204 100 101 | INSTRUCTIONAL/ SALARIES | 7,000 | 11 240 100 101 | INSTRUCTIONAL/ SALARIES | 7,000 |
| 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 12,000 | 11 240 100 101 | INSTRUCTIONAL/ SALARIES | 12,000 |
| 11 401 100 600 | INSTRUCTIONAL/SUPPLIES | 900 | 11 401 100 390 | INSTRUCTIONAL/PURCH. SERVICES | 900 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

2017-2018 TOTAL SALARIES - JUNE 26, 2017 BOARD MEETING

| | | | | |
|---|--|--|--------------|------------------|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TENURED ADMINISTRATION | | | \$ | 931,621.00 |
| NON-TENURED ADMINISTRATION | | | \$ | - |
| | | | TOTAL: | \$ 931,621.00 |
| | | | | |
| TENURED SUPERVISORS | | | \$ | 531,614.00 |
| NON-TENURED SUPERVISORS | | | \$ | 243,000.00 |
| | | | TOTAL: | \$ 774,614.00 |
| | | | | |
| SUBJECT TO NEGOTIATIONS: | | | | |
| TENURED TEACHERS | | | \$ | 11,837,064.00 |
| NON-TENURED TEACHERS | | | \$ | 3,162,100.00 |
| TENURED CHILD STUDY TEAM | | | \$ | 461,040.00 |
| NON-TENURED CHILD STUDY TEAM | | | \$ | 146,450.00 |
| TENURED NURSES & ATHLETIC TRAINER | | | \$ | 349,360.00 |
| NON-TENURED NURSES | | | \$ | 231,820.00 |
| | | | TOTAL | \$ 16,187,834.00 |
| | | | | |
| SUBJECT TO NEGOTIATIONS: | | | | |
| TENURED SECRETARIES | | | \$ | 741,520.00 |
| NON-TENURED SECRETARIES | | | \$ | 196,820.00 |
| TENURED CONFIDENTIAL SECRETARIES | | | \$ | 162,231.00 |
| NON-TENURED EXECUTIVE SECRETARY TO THE SUPERINTENDENT | | | \$ | 60,000.00 |
| | | | TOTAL | \$ 1,160,571.00 |
| | | | | |
| SUBJECT TO NEGOTIATIONS: | | | | |
| TENURED CUSTODIANS/BUS DRIVERS/MAINTENANCE | | | \$ | 507,347.00 |
| NON-TENURED CUSTODIANS/BUS DRIVERS/MAINTENANCE | | | \$ | 248,324.00 |
| | | | TOTAL | \$ 755,671.00 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | GRAND TOTAL: | \$ 19,810,311.00 |

Education and Curriculum

Susan Alcuri, Chairperson
 Beverly Alberti, Co-Chairperson
 James Donovan
 Josephine Malaniak

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 2017 John C. MacLean Scholarship Awards Program. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised 2017-2018 School Calendar. Back to School Night for Upper Elementary and Pre K has been changed from Thursday, September 21, 2017 to Tuesday, September 19, 2017.

LYNDHURST PUBLIC SCHOOLS SCHOOL YEAR 2017-2018

| | S | M | T | W | T | F | S |
|------------------|----|----|----|----|----|----|----|
| SEPTEMBER | | | | | | 1 | 2 |
| | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 19 Days/T | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 18 Days/S | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| | 24 | 25 | 26 | 27 | 28 | 29 | 30 |

| | | | | | | | |
|----------------|----|----|----|----|----|----|----|
| OCTOBER | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 22 Days/T | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 21 Days/S | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| | 29 | 30 | 31 | | | | |

| | | | | | | | |
|-----------------|----|----|----|----|----|----|----|
| NOVEMBER | | | 1 | 2 | 3 | 4 | |
| | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 18 Days/T | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 18 Days/S | 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| | 26 | 27 | 28 | 29 | 30 | | |

| | | | | | | | |
|-----------------|----|----|----|----|----|----|----|
| DECEMBER | | | | | 1 | 2 | |
| | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 16 Days/T | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 16 Days/S | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| | 31 | | | | | | |

| | | | | | | | |
|----------------|----|----|----|----|----|----|----|
| JANUARY | 1 | 2 | 3 | 4 | 5 | 6 | |
| | 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 22 Days/T | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 22 Days/S | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| | 28 | 29 | 30 | 31 | | | |

| | | | | | | | | |
|-----------------|----|----|----|----|----|----|----|---|
| FEBRUARY | | | | | | 1 | 2 | 3 |
| | 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| 15 Days/T | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 15 Days/S | 18 | 19 | 20 | 21 | 22 | 23 | 24 | |
| | 25 | 26 | 27 | 28 | | | | |

| | | | | | | | | |
|--------------|----|----|----|----|----|----|----|---|
| MARCH | | | | | | 1 | 2 | 3 |
| | 4 | 5 | 6 | 7 | 8 | 9 | 10 | |
| 21 Days/T | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 21 Days/S | 18 | 19 | 20 | 21 | 22 | 23 | 24 | |
| | 25 | 26 | 27 | 28 | 29 | 30 | 31 | |

| | | | | | | | |
|--------------|----|----|----|----|----|----|----|
| APRIL | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 16 Days/T | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 16 Days/S | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| | 29 | 30 | | | | | |

| | | | | | | | |
|------------|----|----|----|----|----|----|----|
| MAY | | | 1 | 2 | 3 | 4 | 5 |
| | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 22 Days/T | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 22 Days/S | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| | 27 | 28 | 29 | 30 | 31 | | |

| | | | | | | | |
|-------------|----|----|----|----|----|----|----|
| JUNE | | | | | | 1 | 2 |
| | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 14 Days/T | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 14 Days/S | 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| | 24 | 25 | 26 | 27 | 28 | 29 | 30 |

Total School Days for Students 183*
Total School Days for Teachers 185

* IF MORE THAN (3) EMERGENCY DAYS ARE NEEDED, SPRING RECESS WILL BE ADJUSTED.

| | | | | | |
|-----------|-------|--|----------------------------|-------|---|
| September | 5 | Staff Only | November | 9,10 | Teacher Convention-District closed |
| September | 6 | First Day of School- 4 Hour Day | November | 22 | 4 Hour day - all schools |
| September | 7,8 | 4 Hour Day - PM - PD Faculty | November | 23,24 | Thanksgiving Recess |
| September | 14 | 4 Hr. Day Grades 3 & Grades 9-12 Single Session Day for Memorial and LHS ONLY | December | 22 | 4 Hour day - all schools |
| | | Back-to-School Night Memorial & LHS | December 25 to January 1st | | Winter Recess |
| September | 19 | 4 Hour Day - Grades 4-8 & Pre-K Single Ses. Day Grds. 4-8 & PreK ONLY | January | 15 | 4 Hour Day - all schools M.L. King Observ. (PM-PD Faculty) |
| | | Back-To-School Night Grd 4-8 & PreK | February | 19-23 | Presidents Day Recess |
| September | 28 | 4 Hour Day - Grades K-2 ONLY Single Session Day - Grades K-2 Back-To-School Night for Grades K-2 | March 30th to April 6th | | Spring Recess |
| | | Columbus Day -No School (PD for Faculty) | April 16 to May 25th | | PARCC Testing Grades 3-8 |
| October | 9 | PSAT 4 Hour Day - Gr. 9-12 ONLY | April 16 to May 25th | | PARCC Testing Grades 9-12 |
| October | 11 | 4 Hour Day - all schools (PM Conferences) | May 28 | | District Closed (Memorial Day) |
| October | 23,24 | Election Day - Single Session Day | June 15, 18 & 19 | | 4 Hour day - all schools |
| November | 7 | | June 19 | | High School Graduation |
| | | | June 20 | | 8th Grade Commencement |
| | | | June 20 | | Last Day of School |

 School Closed  Staff Only  4 Hour Day # First day of school ## Last day of school

*Note: State Science Assessment dates will be added as they become available.

(rev. 6-23-17)

SW

Policies and Rules/Regulations

James Donovan, Chairperson
 Christopher Musto, Co-Chairperson
 Susan Alcuri
 Chris Andrinopoulos

Any Board member who takes exception to any of the following listed actions under the category of Policies and 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 Policies and 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 attached Doctrine of Necessity.
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. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

| | | |
|-------|---------|--|
| | 0000.01 | (Introduction – Revised) |
| | 0000.02 | (Introduction – Revised) |
| | 0000.03 | (Introduction – Revised) |
| P | 2320 | (Independent Study – Abolished) |
| P | 2415.06 | (Unsafe School Choice Option – Revised) |
| P | 2464 | (Gifted and Talented Students – Revised) |
| P | 2622 | (Student Assessment – Revised) |
| P & R | 3160 | (Physical Examination – Revised) |
| P & R | 4160 | (Physical Examination – Revised) |
| P & R | 5460 | (High School Graduation – Revised) |
| P | 5465 | (Early Graduation – Abolished) |
| P & R | 5116 | (Education of Homeless Children) |
| P | 8350 | (Records Retention) |

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Italian Club as a stipend club, beginning the 2017-2018 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the job descriptions for the following High School Advisor positions:

9th and 10 Grade Honors Club Advisor
 Academic Competition Team Advisor
 Art Club Advisor
 Athletic Trainers Club Advisor
 Book Club Advisor
 Class Advisor – Freshman
 Class Advisor – Sophomore
 Class Advisor – Junior
 Class Advisor – Senior
 Computer Club Advisor
 Dungeons & Dragons Club Advisor
 Fall Play Assistant Director
 Fall Play Director
 Fall Play Scenery Director
 Fencing Club Advisor
 Frisbee Club Advisor
 Future Business Leaders of America -
 FBLA
 Gay Straight Alliance Club Advisor
 High School Band Director
 High School Chorus Director
 Homework Club Advisor
 Improv Club Advisor

International Culture Club Advisor
 Italian Club Advisor
 Karate Club Advisor
 Lighthouse Student Newspaper Adv
 Marching Band Field Instructor
 Marching Band Master Assistant
 Marching Band Master
 Marching Band Percussion Instructor
 Marching Flag Squad Advisor
 Marching Flag Squad Instructor
 Mock Trial Advisor
 Musical Assistant, Vocal Director
 Musical Director
 Musical Pit Director
 Musical Publicity and Costume Director
 Musical Scenery Director
 National Honor Society Advisor
 Student Government Advisor
 Technical Advisor, District
 Technical Club Advisor
 Website Manager
 World Language Honor Society Adv
 Yearbook Advisor

6. 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 Department | HS 1 st Floor Gym & Outside | 8:00 am – 3:00 pm 7/10/17 – 8/18/17 Day Camp |
| | HS Football Field | 5:00 pm – 7:30 pm 6/7/17 Bocce Practice |
| LHS Booster Club | HS Concession Stand | 9/15, 9/30, 10/13, 10/27/17 Refreshments to be sold at football games |
| Franklin School PTA | FS Classroom | 3:00 pm – 4:00 pm 6/20/17 June General PTA Meeting Make-up |
| Jefferson/Columbus PTA | JS Parking Lot | 1:00 am – 2:30 pm 6/20/17 BMX Anti-bullying Program |
| | CS Parking Lot | 8:30 am – 1:00 pm 6/21/17 Columbus School Fun Day |
| Lincoln School PTA | LS Playground | 10:45 am – 12:30 pm 6/22/17 Ice Cream Truck |

DOCTRINE OF NECESSITY

WHEREAS, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the Lyndhurst Public School District Board of Education hereby invokes the Doctrine of Necessity for the reason of personnel and negotiations and that it must do so because of the conflicts of interest for board members Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and James "Chizzie" Vuono who have a conflict due to union membership and family relatives; and

BE IT FURTHER RESOLVED that the Lyndhurst Public School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

Athletic/Student Activities/Substance Abuse Committee:

Sheri Jarvis, Chairperson
 Ronald Grillo, Co-Chairperson
 James Donovan
 Susan Alcuri

Any Board member who takes exception to any of the following listed actions under the category of Athletic / Student Activities / Substance Abuse 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 Athletic / Student Activities / Substance Abuse Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following additional (2) students to attend the Special Education Extended School Year Program, summer 2017. Transportation will be provided by SBJC.

One student will attend Ridgefield Park program at a tuition rate of \$5,682.00 and
 One student will attend BCSSD's Transition Center at a tuition rate of \$5,000.00

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Grade 6 student to attend BCSSD's New Bridges program in Paramus. This Extended School Year placement will begin June 27, 2016 and end August 4, 2017 at the tuition cost of \$7500.00. Transportation will be provided by SBJC.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve a tutor to provide specialized home instruction for 10 hours in the month of August for an out of district special education student. The 10 hours of home instruction rate will be \$35.00 per hour plus TBD administrative fee by South Bergen Jointure Commission.

Community Relations and Safety/Security:

Christopher Musto, Chairperson
 Josephine Malaniak, Co-Chairperson
 Beverly Alberti
 Sheri Jarvis

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security 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 Community Relations and Safety/Security Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 20, 2017 in front of Lincoln School, 281 Ridge Road. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 20, 2017 in front of Lyndhurst High School, 400 Weart Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 21, 2017 in front of Jefferson School, 336 Lake Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 22, 2017 in front of Memorial Campus on 319 New York Avenue. This bus evacuation drill was conducted by Linda Kost, Transportation Coordinator.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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
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 Township of Lyndhurst as the After Care and Before Care, for the 2017-18 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Investors Bank, 123 Ridge Road in Lyndhurst, NJ as an Official Depository for the Lyndhurst Board of Education, for the 2017-2018 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Boiling Springs Savings Bank, 25 Orient Way in Rutherford, NJ as an Official Depository for the Lyndhurst Board of Education, for the 2017-2018 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve The Record/South Bergenite as the official newspaper for notifications, for the 2017-2018 school year.