

LYNDHURST BOARD OF EDUCATION
 July 23, 2018
 Agenda
 (Meeting #9)

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, is broken down in sections in this order:

Finance/Facilities and District Planning Committee
 Education and Curriculum
 Policies and Rules/Regulations Committee
 New Business
 Personnel

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 - #8 June 18, 2018
6. SUPERINTENDENT'S REPORT
7. PUBLIC HEARING ON MEETING AGENDA
8. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
9. NEW BUSINESS
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. ADJOURNMENT

TABLE OF CONTENTS

Finance/Facilities and District Planning Committee	Page	3
Education and Curriculum	Page	5
Policies and Rules/Regulations Committee	Page	6
New Business	Page	7

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/Facilities and District Planning Committee

Chris Andrinopoulos, Chairperson
 Joseph Abruscato, Co-Chairperson
 Sheri Jarvis
 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, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2018.
2. BE IT RESOLVED, that the payroll for the month ended May, 2018 be hereby approved and ordered paid:

June 15, 2018	\$1,274,657.58
June 20, 2018	\$1,139,285.45
June 29, 2018 (Supplemental)	\$ 76,445.93

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, June 19, 2018 and ending June 30, 2018 be hereby approved and ordered paid:

Current Expenses (Fund 11)	\$ 661,740.48
Special Revenue (Fund 20)	\$ 33,487.82
Total	\$ 695,228.30
General Ledger	\$ 102,544.21

4. 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, July 1, 2018 and ending July 23, 2018 be hereby approved and ordered paid:

Current Expenses (Fund 11)	\$1,495,159.37
Debt Service (Fund 40)	\$ 418,650.00
Total	\$1,913,809.37
General Ledger	\$ 147,143.63

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 June 2018, be hereby approved and ordered paid:

Repairs	\$ 461.75
Salaries/Payroll Taxes	\$ 47,283.41
Services	\$ 80,788.37

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 884.46
Salaries/Payroll Taxes	\$ 37,075.28

7. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$11,268.00 in Non-Public Technology Aid for Sacred Heart, for the 2018-19 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$16,714.00 in Non-Public Textbook Aid for Sacred Heart, for the 2018-19 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$23,475.00 in Non-Public Security Aid for Sacred Heart, for the 2018-19 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$30,361.00 in Non-Public Nursing Aid for Sacred Heart, for the 2018-19 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached employee insurance rates, for the 2018-19 school year, effective July 1, 2018.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the IDEA contract for the 2018-19 school year with Bergen County Special Services, in the amount of \$50,560.00, for the 192/193 Services for the Non-Public School Students.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the Extended School Year Program at the Horizon School in Livingston. The tuition is \$5,228.34 for 13 days, in July 2018. Transportation will be provided by the parent.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor, Bogush Plumbing of Wallington, New Jersey, for the 2018-19 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor, Jersey Elevator of Aberdeen, New Jersey, for the 2018-19 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2018

11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	360	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	360
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	180	11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	180
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	532	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	532
11 000 213 100	HEALTH SERVICES/SALARIES	0.08	11 000 211 100	ATTENDANCE/SECRETARY SALARIES	0.08
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	1,547	11 000 213 100	HEALTH SERVICES/SALARIES	1,547
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	106	11 000 213 600	HEALTH SERVICES/SUPPLIES	106
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	27	11 000 216 101	SPEECH/OT/PT/PURCHASED SERVICES	27
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	4,509	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	4,509
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	4,997	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	4,997
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	10,619	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	10,619
11 000 213 600	HEALTH SERVICES/SUPPLIES	173	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	173
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	100	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	100
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	3,221	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	3,221
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	6,175	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	6,175
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	1,404	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	1,404
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	18	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	18
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	575	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	575
11 204 100 610	INSTRUCTIONAL/ SUPPLIES	158	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	158
11 213 100 101	INSTRUCTIONAL/ SALARIES	309	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	309
11 213 100 610	INSTRUCTIONAL/ SUPPLIES	17	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	17
11 215 100 101	INSTRUCTIONAL/ SALARIES	100	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	100
11 216 100 101	INSTRUCTIONAL/ SALARIES	6	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	6
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	136	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	136
11 216 100 610	INSTRUCTIONAL/ SUPPLIES	3	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	3
11 230 100 610	INSTRUCTIONAL/ SUPPLIES	12	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	12
11 240 100 101	INSTRUCTIONAL/ SALARIES	50	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	50
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	83	11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	83
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	1,140	11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	1,140
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	487	11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	487
11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	2,695	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	2,695
11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	9,555	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	9,555
11 000 230 580	SUPPORT SERVICES-GEN ADM.- TRAVEL	177	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	177
11 000 230 585	SUPPORT SERVICES-GEN. ADM./BD. MEMBER TRAVEL	386	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	386
11 000 230 610	SUPPORT SERVICES-GEN ADM.- SUPPLIES	188	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	188
11 000 230 630	SUPPORT SERVICES-GEN ADM.- BD. MTG. SUPPLIES	221	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	221
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SUB SEC.	385	11 000 230 530	SUPPORT SERVICES-GEN ADM.-COMMUNICATIONS	385
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	38	11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	38
11 000 230 580	SUPPORT SERVICES-GEN ADM.- TRAVEL	343	11 000 230 590	SUPPORT SERVICES-GEN ADM.-MISC. PURCH. SERV.	343
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	1,726	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,726
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	2,509	11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/ SALARIES	2,509
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC. EXP.	693	11 000 251 330	SUPPORT SERV.-CENTRAL SERVICES/ PURCH. SERV.	693
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC. EXP.	52	11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/TRAVEL	52
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/SUPPLIES	6	11 000 251 580	SUPPORT SERV.-CENTRAL SERVICES/TRAVEL	6
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	352	11 000 261 100	MAINT. OF SCHOOL FACILITES/SALARIES	352
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	571	11 000 261 100	MAINT. OF SCHOOL FACILITES/SALARIES	571
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC. EXP.	196	11 000 261 100	MAINT. OF SCHOOL FACILITES/SALARIES	196
11 401 100 600	INSTRUCTIONAL/ SUPPLIES	10	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	10
11 402 100 300	INSTRUCTIONAL/ PURCHASED SERVICES	145	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	145
11 402 100 600	INSTRUCTIONAL/ SUPPLIES	300	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	300
11 000 266 100	SECURITY/SALARIES	1,064	11 000 262 420	OTHER OPER. & MAINT. OF PLANT/REPAIRS	1,064

BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JUNE 2018					
11 000 266 100	SECURITY/SALARIES	446	11 000 262 610	OTHER OPER. & MAINT. OF PLANT/SUPPLIES	446
11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	695	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR., MAINT.	695
11 000 266 100	SECURITY/SALARIES	5,288	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR., MAINT.	5,288
11 000 270 1047	STUDENT TRANSPORTATION/OTHER SALARIES	548	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	548
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	2,000	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	2,000
11 000 270 1047	STUDENT TRANSPORTATION/OTHER SALARIES	198	11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	198
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,297	11 000 291 270	UNALLOCATED BENEFITS/HEALTH BENEFITS	3,297
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	845	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	845
11 000 291 260	UNALLOC BENEFITS/WORKMENS' COMP	60	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	60
11 110 100 101	INSTRUCTIONAL/ SALARIES	22	11 120 100 101	INSTRUCTIONAL/ SALARIES	22
11 110 100 101	INSTRUCTIONAL/ SALARIES	419	11 130 100 101	INSTRUCTIONAL/ SALARIES	419
11 120 100 101	INSTRUCTIONAL/ SALARIES	1,000	11 130 100 101	INSTRUCTIONAL/ SALARIES	1,000
11 140 100 101	INSTRUCTIONAL/ SALARIES	1,290	11 130 100 101	INSTRUCTIONAL/ SALARIES	1,290
11 140 100 101	INSTRUCTIONAL/ SALARIES	2,969	11 150 100 101	INSTRUCTIONAL/ SALARIES	2,969
11 140 100 101	INSTRUCTIONAL/ SALARIES	14,886	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	14,886
11 190 100 610	INSTRUCTIONAL/ SUPPLIES	962	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	962
11 190 100 640	INSTRUCTIONAL/ TEXTBOOKS	114	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	114
11 190 100 610	INSTRUCTIONAL/SUPPLIES	996	11 190 100 440	INSTRUCTIONAL/LEASES	996
11 213 100 101	INSTRUCTIONAL/ SALARIES	273	11 204 100 101	INSTRUCTIONAL/ SALARIES	273
11 213 100 101	INSTRUCTIONAL/ SALARIES	3,825	11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	3,825
11 213 100 101	INSTRUCTIONAL/ SALARIES	309	11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	309
11 240 100 610	INSTRUCTIONAL/SUPPLIES	90	11 219 100 320	INSTRUCTIONAL/HOME/HOSPITAL INSTRUCTION	90
11 213 100 101	INSTRUCTIONAL/ SALARIES	100	11 230 100 101	INSTRUCTIONAL/ SALARIES	100
20 231 100 101	TITLE I/INSTRUCTIONAL SALARIES	2,218.75	20 231 200 200	TITLE I/EMPLOYEE BNFTS/TPAF PENSION	2,218.75
20 231 100 610	TITLE I /INSTRUCTIONAL SUPPLIES	1,656	20 231 200 200	TITLE I/EMPLOYEE BNFTS/TPAF PENSION	1,656
20 241 100 600	TITLE III / INSTRUCTIONAL SUPPLIES	345	20 231 200 600	TITLE III / NON-INSTRUCTIONAL SUPPLIES	345
20 270 200 580	TITLE II /TRAVEL	96	20 270 200 500	TITLE II /REGISTRATIONS	96
20 270 200 600	TITLE II /NON-INSTRUCTIONAL SUPPLIES	522	20 270 200 500	TITLE II /REGISTRATIONS	522
20 270 200 580	TITLE II /TRAVEL	12	20 270 200 600	TITLE II /NON-INSTRUCTIONAL SUPPLIES	12

Lyndhurst Public Schools

	Medical (United Healthcare / UMR) & Prescription Drug (RxBenefits) February 2018 - January 2019	Dental Delta Dental July 2018 - June 2019 Monthly Rate	Vision NVA August 2017 - July 2019 Monthly Rate	Total Monthly Cost for Use with Chapter 78 calculator*	Annualized Cost*
Single	\$1,213.10	\$42.55	\$11.53	\$1,267.18	\$15,206.14
2 Adults	\$2,684.27	\$77.60	\$11.53	\$2,773.40	\$33,280.85
Family	\$3,026.37	\$130.08	\$11.53	\$3,167.98	\$38,015.79
Parent / Child	\$1,694.08	\$77.60	\$11.53	\$1,783.21	\$21,398.50
Parent / Children	\$1,694.08	\$130.80	\$11.53	\$1,836.41	\$22,036.90

* The total monthly and annual costs shown above assume the employee is enrolled in all available plans. Your totals will differ if you are not enrolled in all plans.

Prepared by IMAC Insurance Agency July 2018

PROFESSIONAL DEVELOPMENT

July 16, 2018 - August 27, 2018

Registrant	Date	Workshop	Amount
Tanya Pastor	07/16/18	National Endowment for the Humanities	N/C
Maria Cirne	07/24/18	AESOP Training	\$395.00
Karen Carrino	07/24/18	AESOP Training	\$395.00
Tanya Pastor	07/29/18	Gilder Lehrman Institute of American History: Alexander Hamilton	N/C

Education and Curriculum

Susan Alcuri, Chairperson
Josephine Malaniak, Co-Chairperson
Chris Andrinopoulos
Sheri Jarvis

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 Future Ready Schools – NJ Certification:

WHEREAS, the Lyndhurst Board of Education first seeks to support the identification of a Future Ready Schools-New Jersey District team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

WHEREAS, the Lyndhurst Board of Education will support and promote the development of a Lyndhurst High School Future Ready team that infuses Digital Learning across multiple disciplines including: math, technology, education, media, arts, science, language arts, and Career and Technical Education.

THEREFORE, IT IS RESOLVED, that the Lyndhurst Board of Education agrees to participate in the Future Ready Schools-New Jersey.

WE HEREBY APPOINT, Theresa Brennen to be the district's liaison to the Future Ready Schools-New Jersey, who will report to the Board upon the completion of tasks for the certification program.

WE HEREBY RECOGNIZE, that Theresa Brennen will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools-New Jersey.

WE AGREE, to follow through with the district's commitment and support Lyndhurst High School to achieve certification through the Future Ready Schools-New Jersey Certification Program.

Policies and Rules/Regulations

Joseph Abruscato, 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 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 approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Washington School PTA	Memorial Campus	3:00 pm – 4:30 pm 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/13/18 Theatre Enrichment Program
Washington School PTA	Memorial Campus	6:00 – 8:00 pm 12/17/18 Holiday Shop Set-up
		8:30 am – 4:30 pm 12/1/18 Holiday Shop
Washington School PTA	Washington School Classroom	6:00 pm – 9:00 pm 1/8, 4/9/18 General PTA Meeting
Lyndhurst Music Association	High School Courtyard	8/29/18 4:30 pm – 8:00 pm Band Camp Pizza Party
Lyndhurst Music Association	High School Band Room	9/10, 10/9, 11/12, 12/10/18, 1/14, 2/11, 3/11, 4/8, 5/13/19 6:15 pm – 8:30 pm Parent Association Meeting

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 Joseph Abruscato, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, 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.

New Business

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Nick Rivero of Wallington, New Jersey to upgrade the storage device and RAM on all of the district's 2011 iMac desktops and laptops at \$21.50 per hour for up to and not to exceed 325.5 hours or the budgeted amount of \$7,000.00.