

Meeting # 12

Lyndhurst, NJ
November 27, 2017

The Lyndhurst Board of Education held a Regular meeting on November 27, 2017 at 6:30 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

Also present: Shauna DeMarco, Superintendent of Schools and Scott T. Bisig, School Business Administrator/Board Secretary.

OPEN PUBLIC MEETING ACT

President James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

APPROVAL OF MINUTES

Motion by Ronald Grillo second by Chris Andrinopoulos that the Lyndhurst Board of Education approve the minutes of Meeting #11, October 30, 2017.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

AGENDA ITEMS

None

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 Ronald Grillo second by Sheri Jarvis that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 17 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

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 October 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, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2017.
3. BE IT RESOLVED, that the payroll for the month ended October 31, 2017 be and the same is hereby approved and ordered paid:

| | |
|------------------|----------------|
| October 13, 2017 | \$1,218,219.20 |
| October 30, 2017 | \$1,235,659.74 |

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, October 31, 2017 and ending November 27, 2017, be and the same are hereby approved and ordered paid:

| | |
|---------------------------|--------------------|
| Current Expense (Fund 11) | \$1,082,172.99 |
| Special Revenue (Fund 20) | \$ 26,482.70 |
| Referendum 2016 (Fund 31) | \$ 50.00 |
| Total | \$1,108,705.69 |
| General Ledger | \$ 65,448.09 |

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

| | |
|------------------------|--------------|
| Salaries/Payroll Taxes | \$ 30,271.07 |
|------------------------|--------------|
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 October 2017, be and the same are hereby approved and ordered paid:

| | |
|------------|-----------|
| Misc. Fees | \$ 729.68 |
|------------|-----------|
7. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the December bills.
8. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Scott T. Bisig as the School Alliance Insurance Fund Commissioner.
9. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2018 IDEA Basic Grant application and accept the grant in the amount of \$646,546.00 for the 2017-2018 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2018 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$421,601.00 for the 2017-2018 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached, revised Program Salaries and State/Federal Funded Program Line accounts, for the 2017-2018 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for a Special Education student for the 2017-2018 school year. This assignment will be for twelve (12) days, two (2) per day, throughout the school year, beginning December 5, 2017. The rate will be \$52.00 per hour.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve Security Benefits (ABMM Financial) as a vendor for 403 B services.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Oppenheimer (Financial Foundations Group) as a vendor for 403 B services.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Transportation Agreement with Englewood Public Schools for the 2017 – 2018 school years.

16. BE IT RESOLVED, that the Board of Education of Lyndhurst, New Jersey, upon recommendation of the Lyndhurst School Business Administrator approves the renewal of the FSMC base year contract with Maschio's for the 2017 – 2018 school year as follows:

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "School Food Authority") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the School Food Authority and Maschio's entered into a contract for a food service program;

WHEREAS, the School Food Authority has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the School Food Authority and Maschio's agree as follows:

Article I: Federal and State Required Contract Language

A. DURATION OF ADDENDUM This addendum begins on July 1, 2017 and ends on June 30, 2018.

B. MANAGEMENT FEE(S) / GUARANTEES

1) MANAGEMENT FEE The School Food Authority shall pay Maschio's an annual management fee in the amount of \$21,676.00. The management fee shall be payable in monthly installments of \$2,167.60 per month commencing on September 1, 2017 and ending on June 30, 2018.

2) GUARANTEE RETURN Maschio's guarantees a return to the School Food Authority in the amount of \$15,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall with the following conditions:

3) GUARANTEE CONDITIONS

- a) There shall be no change in the School Food Authority's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2017, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following: 180 Elementary School Middle School 170 High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.

- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced-price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for Maschio's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on School Food Authority's premises shall remain consistent throughout the year.
- o) There shall be no competitive sales during all service hours.
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the School Food Authority that would adversely affect sales.
- s) The School Food Authority shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- u) The School Food Authority agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) Maschio's will not be responsible for sales decrease due to allowances given by the School Food Authority for students to purchase lunches off campus if that allowance was not stated in the School Food Authority's specifications.
- w) Any decrease in sales due to block scheduling will reduce the guarantee.
- x) Any additional costs associated with breakfast will reduce the guarantee.

y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.

z) The projected number of service days for breakfast will be the following:

180 Elementary School Middle School

170 High School

aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.

bb) Maschio's has not taken into account the effect of breakfast meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

cc) Maschio's has not taken into account the effect of lunch meals distributed under the School Food Authority's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.

dd) The cost of providing reimbursable humanitarian meals will be at no cost to students. Humanitarian meals shall mean meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. If a reimbursable Humanitarian meal is provided, the cost of such meals either Full price or Reduced price shall be billed to and paid for by the School Food Authority. If payment for humanitarian meals is not received from the School Food Authority, then the cost of providing the humanitarian meals shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee.

ee) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

C. REVISED PARAGRAPH 6 UNDER FOOD SERVICE OPERATION

6) The FSMC shall comply with the nutrition standards for competitive foods in 7 CFR §§ 210.11 and 220.12, as amended, and the competitive food policy established by the State Agency and set forth in N.J.A.C. 2:36-1.11. [7 CFR 210.11].

D. REVISED PARAGRAPH 4 UNDER USDA DONATED FOODS 4) In crediting the SFA for the value of USDA donated foods, the FSMC shall use the market value of donated foods as identified on the Monthly Warehouse Market Value Report from the New Jersey Department of Agriculture Food Distribution Program (the "Distributing Agency"). In crediting for the value of donated foods contained in processed end products, the FSMC shall use the annual pass t

thru value listed on the processor's approved SEPDS (State End Product Data Schedule) for the appropriate school year. [7 CFR 250.53(a) (3)].

E. REVISED TITLE AND PARAGRAPHS 1 AND 2 UNDER ENVIRONMENTAL PROTECTION/ENERGY CONSERVATION

ENVIRONMENTAL PROTECTION/ENERGY CONSERVATION/ CLEAN AIR/FEDERAL WATER POLLUTION CONTROL

1) The FSMC agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387), Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15).

2) The FSMC shall recognize mandatory standards and policies relating to energy efficiency which are contained in the State energy conservation plan issued in compliance with the Energy Policy and Conservation Act. (42 U.S.C. 6201).

F. NEW SECTION-PROCUREMENT PROCEDURE All procurement of food, supplies, goods, and other services must comply with the cost principles in 2 CFR 400, the procurement standards prescribed in the Uniform Administrative Requirements for Grants and Agreements with institutions of Higher Education, Hospitals, and Other Non-Profit Organizations located at 2 CFR 200.317-200.326, and all applicable regulations found in 7 CFR Parts 210, 220, 245 and 250.

NOTE: References to 7 CFR 3016 and 7 CFR 3019 throughout the contract have been removed and replaced by the applicable sections in 2 CFR 200.

G. REVISED PARAGRAPHS 2 AND 3 UNDER RECORDS

2) The FSMC shall grant the SFA, the New Jersey Department of Education, the New Jersey Department of Agriculture, the United States Department of Agriculture, the Inspectors General, the Comptroller General of the United States and its State counterparts, or any of their duly authorized representatives, access to any books, documents, papers and other records of the FSMC which are directly pertinent to this contract, for the purpose of making audit, examination, excerpts and transcripts; and shall provide timely and reasonable access to FSMC personnel for the purpose of interview and discussion related to such documents. [2 CFR 200.336].

3) The FSMC shall retain all records required or necessary under this contract for a period of three years from the date of final payment hereunder; except that in the event of litigation, claims, or audit findings, the records must be retained until all litigation, claims and audit findings involving the records have been resolved and final action taken. The FSMC will adhere to all additional exceptions, if applicable, as required by State and Federal law. [7 CFR 210.23(c) and 2 CFR 200.333].

H. NEW SECTION-NON-DISCRIMINATION STATEMENT This institution (SFA) is an equal opportunity provider. In accordance with Federal civil rights law and USDA civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on

race, color, national origin, sex, religious creed, disability, age, political beliefs, or reprisal or retaliation for prior civil rights activity in any program or activity conducted or funded by USDA. Persons with disabilities who require alternative means of communication for program information (e.g. Braille, large print, audiotape, American Sign Language, etc.), should contact the Agency (State or local) where they applied for benefits. Individuals who are deaf, hard of hearing or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, (AD-3027) found online at:

http://www.ascr.usda.gov/complaint_filing_cust.html, and at any USDA Office, or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690- 7442; or (3) email: program.intake@usda.gov.

Except as otherwise specifically set forth and expressly modified in this Addendum, all other terms and conditions of the Contract shall remain the same and continue to be in full force and effect and are ratified and affirmed by the parties. In the event of a conflict between the provisions of the Contract and this Addendum, the provisions of this Addendum shall be controlling as to the matters set forth herein. The Parties agree that upon the effective date of this Addendum, it shall become a binding and integral part of the Contract.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

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|---------------|---|
| Jill Tozduman | 11/17/17 Chronic Anxiety: Powerful Treatment Methods Approx. \$199.00 |
| Dana Harencak | 12/01/17 Conference for School Based Speech Language Pathologists Approx. \$259.00 |
| Emily Ringen | 12/01/17 Reducing Recurring Classroom Behavior Problems with Difficult, Disruptive and Non- Compliant Students Approx. \$259.00 |

| | |
|--------------------|---|
| Jamie Truncelito | 12/01/17 Anxiety in the Classroom \$199.00 |
| Felicia Lott | 12/04/17 Practical Ideas for Making Best Use of Google Classroom to Enhance Instruction \$239.00 |
| Felix Diaz | 12/4/17-12/06/17 Learning Forward 2017 Annual Conference \$591.00 |
| Elba Castrovinci | 12/07/17 PARCC ELA 2.0 \$149.00 |
| Joe Vastola | 12/07/17 PARCC DATA 2.0: Taking Advantage of What's Out There \$149.00 |
| Jeffrey Radigan | 12/09/17 National Athletics Directors Conference Not to exceed \$800.00 as per contract Approx. \$255.00 |
| Judy Dodson | 12/11/17 Strengthening Social Communication Skills \$249.00 |
| Frank Venezia | 12/11/17 IEP and 504 Plan Legal Workshop \$359.00 |
| Christina Bernardo | 11/9/17 NJEA Annual Conference Not to exceed \$800 as per contract |
| Michael Rizzo | 11/9 -11/11/17 NJEA Annual Convention Not to exceed \$800 as per contract |

| | |
|-----------------|---|
| Lisa Klein | 11/16 -11/19/17 NCTE Annual Convention Not to exceed \$2000 as per contract |
| Tom Thomas | 11/17/17 New Jersey Sports Medicine Seminar 2017 Approx. \$40.00 |
| Dawn Egbert | 11/29/17 Development Growth Mindset in Mathematics Approx. \$249.00 |
| Frances Crangle | 12/08/17 New Jersey School Psychology Winter Conf. Approx. \$151.18 |
| Jennie Baslaw | 12/17/17 NGSS-Aligned Engineering Challenges for Elementary Students, Gr. K-5 Approx. \$150.00 |

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF OCTOBER 2017

| | | | | | |
|----------------|---|--------|----------------|---|--------|
| 11 000 100 564 | INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED | 11,808 | 11 000 100 563 | INSTRUCTION/TUITION COUNTY VOC. REGULAR | 11,808 |
| 11 000 216 320 | SPEECH/OT/PT/PURCHASED SERVICES | 316 | 11 000 216 610 | SPEECH/OT/PT/SUPPLIES | 316 |
| 11 000 221 600 | IMPROVE INSTRUCTIONAL SERVICE/TRAVEL | 115 | 11 000 221 800 | IMPROVE INSTRUCTIONAL SERVICE/DUES | 115 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL | 1,750 | 11 000 230 610 | SUPPORT SERVICES-GEN ADM. SUPPLIES | 1,750 |
| 11 000 251 340 | SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES | 385 | 11 000 251 330 | SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES | 385 |
| 11 000 251 890 | SUPPORT SERV.-CENTRAL SERV./MISC. PURCHASES | 1,243 | 11 000 251 330 | SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES | 1,243 |
| 11 000 230 339 | SUPPORT SERVICES-GEN ADM.-ENVIRONMENTAL | 1,750 | 11 000 251 610 | SUPPORT SERV.-CENTRAL SERV./SUPPLIES | 1,750 |
| 11 000 261 610 | MAINT SCHOOL FACILITIES/SUPPLIES | 1,785 | 11 000 262 610 | OTHER OPER/MAINT OF PLANT/SUPPLIES | 1,785 |
| 11 190 100 610 | INSTRUCTIONAL/SUPPLIES | 24,938 | 11 190 100 440 | INSTRUCTIONAL/LEASES | 24,938 |
| 11 190 100 610 | INSTRUCTIONAL/SUPPLIES | 578 | 11 190 100 640 | INSTRUCTIONAL/TEXTBOOKS | 578 |
| 11 213 100 101 | INSTRUCTIONAL/SUPPLIES | 786 | 11 204 100 101 | INSTRUCTIONAL/SUPPLIES | 786 |
| 11 213 100 610 | INSTRUCTIONAL/SUPPLIES | 77 | 11 204 100 610 | INSTRUCTIONAL/SUPPLIES | 77 |
| 11 213 100 640 | INSTRUCTIONAL/TEXTBOOKS | 150 | 11 219 100 320 | INSTRUCTIONAL/PURCHASED SERVICES | 150 |
| 11 000 270 513 | STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT | 40,978 | 11 000 270 503 | STUDENT TRANSPORTATION/AID IN LIEU | 40,978 |
| 31 000 400 390 | CAPITAL PROJECTS/PURCHASED TECH SERVICES | 50 | 31 000 400 800 | CAPITAL PROJECTS/MISC. FEES | 50 |
| | | | | | |
| | | | | | |
| | | | | | |

[illegible]

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 Josephine Malaniak second by Ronald Grillo that the following Education and Curriculum Committee actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve Kenneth A. Porro, Esq. and J. Nicholas Strasser, Esq. of law firm Chasan Lamparello Mallon & Cappuzzo, PC as non-compensatory, volunteer Mock Trial coaches for the Lyndhurst High School team, for the 2017-2018 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Danielson LDT-C rubric as the evaluation tool for all faculty serving as Learning Disability Teacher Consultants in the Lyndhurst Public Schools.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the implementation of the 6-week "Keys to Innervations" program at Lyndhurst High School, beginning on/about December 4th for select students.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the addition of Italian III-Honors as a course for the 2018-19 LHS Program of Studies.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve Middle College (Fairleigh Dickinson University) Accounting I to the 2018-19 LHS Program of Studies.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2017-2018 school year. A copy is on file in the Board Office.

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lyndhurst High School, for the 2017-2018 school year:

| | |
|--------------------------------------|------------------|
| Rutgers Athletic Center | Piscataway, NJ |
| US Constitution Center | Philadelphia, PA |
| Union City Walking Tour | Union City, NJ |
| Rogers Dance Studio | Hackensack, NJ |
| La Churreira Restaurant | Union City, NJ |
| Delaware Water Gap National Rec Area | NJ & PA |
| The Leslie Lohman Museum | NY, NY |
| LGBTQ Walking Tour | NYC |
| The Center, LGB&T Community Center | NY |
| The Tenement Museum | NY, NY |
| Academic Competition | Hackensack, NJ |
| FBLA Nationals | Baltimore, MD |
| FBLA Winter/Spring Trip | NY, NY |
| Met Life Corp | Iselin, NJ |
| Orlando | Orlando, FL |
| Hackensack Medical Center | Hackensack, NJ |

Policies and Rules/Regulations

James Donovan, 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 James Donovan second by Chris Andrinopoulos that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 4 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

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:

| | |
|------------|--|
| P & R 2700 | Services to Nonpublic School Student (Revised) |
| P & R 7100 | Long-Range Facilities Planning (Revised) |
| P & R 7101 | Educational Adequacy of Capital Projects (Revised) |
| P 7102 | Site Selection and Acquisition (Revised) |
| R 7102 | Site Selection and Acquisition (New) |
| P 7130 | School Closing (Revised) |
| P 7300 | Disposition of Property (Revised) |
| R 7300.1 | Disposal of Instructional Property (Abolished) |
| R 7300.2 | Disposal of Land (Revised) |
| R 7300.3 | Disposition of Personal Property (Revised) |
| R 7300.4 | Disposition of Federal Property (Revised) |

4. 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 Dept. | LHS Gym | 7:00 am – 12:30 pm 1/6/18 & 2/10/18 Wrestling |
| Lyndhurst Music Assoc. | LHS Gym Hallway | 5:30 – 10:00 pm 12/6 & 12/7 Bake Sale |
| Roosevelt School PTA | RS Art Room | 4:00 pm – 7:00 pm 12/11 Holiday Shop Set-up |
| | | 8:00 am – 2:00 pm 12/12 & 12/13 Holiday Shop |
| Franklin School PTA | FS Art Room | 6:00 – 7:00 pm 11/15 General PTA Meeting |
| | FS Gym | 7:00 – 8:30 pm 11/15 Book Swap |
| | FS Art Room | 8:30 am – 3:05 pm 12/1 Pictures with Santa |
| | FS Art Room | 8:30 am – 3:05 pm 12/6 & 12/8 Holiday Shoppe |
| | FS Gym | 6:00 pm – 9:00 pm 1/12/18 Bingo For Books |
| Washington School PTA | WS Gym | 6:00 pm – 9:00 pm 12/6 8:00 am – 9:00 pm 12/7 Holiday Shop |

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, 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 Sheri Jarvis second by Ronald Grillo that the following Athletic / Student Activities / Substance Abuse Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of a student from BCSSD's New Bridges program to the Banyan Elementary School in Fairfield, effective November 13, 2017. The tuition of \$41,749.28 will be pro-rated. Busing has been arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Sage Day School in Rochelle Park. The tuition of \$58,230.00 will be pro-rated (\$323.50 per diem). Transportation is being arranged through South Bergen Jointure Commission.

Community Relations and Safety/Security:

Josephine Malaniak, 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 Josephine Malaniak second by Ronald Grillo that the following Community Relations and Safety/Security Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

1. BE IT RESOLVED, that the South Bergen Jointure conducted a School Bus Emergency Evacuation Drill on October 27, 2017 at the Lodi Campus, 123 Union Street, Lodi, NJ in the parking lot of the school at 8:00 am. This bus evacuation drill was held by Lauren Basso, Principal, Nick Latti, Bus Driver, and Johna Garlepp, Bus Aide.

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 Ronald Grillo second by Chris Andrinopoulos that the following New Business actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a saxophone for the Lyndhurst High School Music Department from Vinessa Erminio (LHS Class of 1996), with appreciation.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 2 brand new Ergo-Vari Kids Sofas to Mrs. Gress's classroom from Mrs. Sell, a parent at Columbus School, with appreciation.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Vincent Mc Inerney, MD of New Jersey Orthopaedic Institute, LLC as the School Doctor, for the 2017-18 school year, effective November 28, 2017.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Session Meeting dates. These sessions will be held at Lyndhurst High School in the auditorium at 6:30 pm:

| | |
|--|--------------------|
| January 8, 2018 (Sine Die; Reorganization; Public) | June 18, 2018 |
| February 27, 2018 | August 27, 2018 |
| March 26, 2018 | September 24, 2018 |
| April 23, 2018 | October 29, 2018 |
| May 29, 2018 | November 26, 2018 |

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work Session dates. These sessions be held at the Lyndhurst Board of Education office conference room at 6:30 pm and will have no public action:

| | |
|--------------------------------|--------------------|
| January (No Executive Meeting) | June 11, 2018 |
| February 12, 2018 | August 20, 2018 |
| March 19, 2018 | September 17, 2018 |
| April 16, 2018 | October 22, 2018 |
| May 21, 2018 | November 19, 2018 |

Personnel Committee:

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

Motion made by Josephine Malaniak seconded by Ronald Grillo that the following Personnel actions of the board numbered 1 through 20 exception actions be adopted.

Roll Call For: (6) Chris Andrinopoulos, James Donovan, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, James Vuono

Absent: (2) Beverly Alberti, Susan Alcuri

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Maria Caruso, Teacher, effective January 1, 2018, with regret.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the retirement of Carole Beaugrand, Secretary, effective December 31, 2017, with regret.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 4729, from January 22, 2018 to March 27, 2018, returning on March 28, 2018. Sick days and personal days will be used from January 22, 2018 to February 2, 2018, the Family Leave Act will be used February 5, 2018 to March 16, 2018 and an unpaid leave of absence from March 19, 2018 to March 27, 2018.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an extended maternity leave for Erin Wilson. The scheduled date to return to work will change from December 21, 2017 to January 2, 2018.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an extended maternity leave for Sara Granieri. The scheduled date to return to work will change from February 26, 2018 to March 28, 2018.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid medical leave of absence for employee # 4092, effective November 18, 2017.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve an unpaid medical leave of absence for employee # 5780, effective November 17, 2017.

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of the following:

| | | | |
|-------------------|---------------------------------|-----------|----------|
| Dana Cutillo | Long Term Replacement Counselor | effective | 11-08-17 |
| Marlies Palazzolo | Bus Aide | effective | 10-06-17 |
| Mira Tadros | Classroom Aide | effective | 11-08-17 |

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve William Sager as a Teacher of Business, MA+30 Step 3, \$64,650, pro-rated, effective November 28, 2017.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Jane Williamson as a Confidential Payroll and Benefits Coordinator, \$58,000, pro-rated, effective on or about January 15, 2018. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve that employee # 5406 be transferred from the position of 12 Month Secretary in Payroll to the position of 12 Month Secretary, effective on or about January 15, 2018. This transfer occurs without reduction in salary.
12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Jena Sedlock as the Accounts Payable and Receivable Clerk, Step 1, \$39,680, pro-rated, effective December 1, 2017.
13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Christopher DeLeo as a Long Term Teacher Replacement, \$22,000, pro-rated, effective October 26, 2017.
14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Amanda Daly as a Long Term Teacher Replacement, \$22,000, pro-rated, effective January 23, 2018.
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Johnny Vega as a Long Term Teacher Replacement, \$22,000, pro-rated, effective on or about January 22, 2018.

16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following positions. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

| | | | |
|-------------------|---------------------------|--------------------|--------------------|
| Maria Dasler | \$10.50 per hour | Lunch Aide | effective 11-08-17 |
| Carmen Vertiz | \$10.50 per hour | Lunch Aide | effective 11-08-17 |
| Abeer Mostafa | \$11.43 per hour | Sub Classroom Aide | effective 11-20-17 |
| Marsha Perrotta | \$11.43 per hour | Sub Classroom Aide | effective 10-25-17 |
| Sinem Oklu | \$11.43 per hour | Sub Classroom Aide | effective 11-28-17 |
| Sinem Oklu | \$10.00 per hour | Sub Lunch Aide | effective 11-28-17 |
| Melissa Tyskewicz | \$13,500 annual pro-rated | Classroom Aide | effective 1-15-18 |

17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following Volunteer Athletic Paraprofessionals and Volunteer Coaches, for the winter 2017-2018 season. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Boys Basketball

Tom DeCara
Brian Walker

Girls Basketball

Randie Jo Farrell

Wrestling

Matthew DeMarco
Darius Hughes
Joseph Moreale

Swimming

Clair Hoyt
Zach Dembowski

Ice Hockey

Rich Tuero

Winter Track

Darius Hughes
James Day
David Rasczyk
Tom Shoebridge
Allison Cesari
Kim Hykey
Michael Picardo

18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education place the following employees on the proper step of the salary guide, effective February 1, 2018:

| | | | | |
|------------------|-------------|----------|-----------|----------|
| Christie Agbaosi | From: MA | \$62,720 | To: MA+30 | \$66,720 |
| Shiran Howard | From: MA+30 | \$73,350 | To: MA+45 | \$77,350 |
| Lisa Picillo | From: MA+30 | \$66,720 | To: MA+45 | \$70,720 |

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements. Participation will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

Maria Hrechynsky – Long Island University
Student Teaching Placement
January 22, 2018 - May 18, 2018
Judy Dodson – Speech Specialist

20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve processing of substitute certificate for the attached list of substitute teachers. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

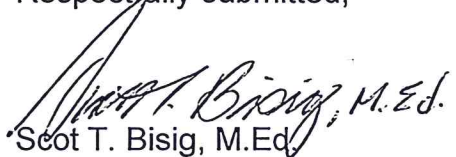
NON-AGENDA ITEMS

None

MOTION TO ADJOURN MEETING

Motion by Chris Andrinopoulos second by Sheri Jarvis and unanimously carried, the meeting was adjourned at 7:24 pm

Respectfully submitted,


Scot T. Bisig, M.Ed.
School Business Administrator
Board Secretary