

LYNDHURST BOARD OF EDUCATION  
May 29, 2018  
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, is broken down in sections in this order:

Finance/Facilities and District Planning Committee  
Education and Curriculum  
Policies and Rules/Regulations Committee  
Community Relations and Safety/Security  
Athletic/Student Activities/Substance Abuse 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. PRESENTATION OF RECOGNITION
6. APPROVAL OF MINUTES - #5 April 23, 2018  
#6 May 7, 2018
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

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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.

# LYNDHURST BOARD OF EDUCATION

## ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Josephine Malaniak and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2018 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 30, 2018, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 16, 2018 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 6, 2018 at:

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

**Finance/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 April 2018.
2. BE IT RESOLVED, that the payroll for the month ended April 30, 2018 be hereby approved and ordered paid:

April 13, 2018	\$1,183,800.45
April 30, 2018	\$1,154,213.94

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, April 24, 2018 and ending May 29, 2018 be hereby approved and ordered paid:

Charter School (Fund 10)	\$ 23,185.00
Current Expenses (Fund 11)	\$1,181,486.71
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 101,668.50
Referendum 2016 (Fund 31)	\$ 109,598.01
 Total	 \$1,440,269.22
 General Ledger	 \$ 137,313.93

4. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of April 2018, be hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 30,894.93
Services	\$ 80,604.92

5. 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 April 2018, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 1,247.08
Salaries/Payroll Taxes	\$ 36,702.56
Services	\$ 131.67

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through May 29, 2018 in the amount of \$189.00.



BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF APRIL 2018					
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	13,113	11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	13,113
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	20,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	20,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	10,135	11 000 217 106	EXTRAORDINARY SERVICES/other salaries	10,135
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	235	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	235
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	2,795	11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	2,795
11 000 217 320	EXTRAORDINARY SERVICES/PURCHASED SERVICES	10	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	10
11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	41	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	41
11 000 230 580	SUPPORT SERVICES-GEN. ADM./TRAVEL	500	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	500
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	1,715	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,715
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	4,025	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	4,025
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	97	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	97
11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,596	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	1,596
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	2,000	11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	2,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	86	11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	86
11 105 100 101	INSTRUCTIONAL/SALARIES	1,760	11 120 100 101	INSTRUCTIONAL/SALARIES	1,760
11 110 100 101	INSTRUCTIONAL/SALARIES	455	11 120 100 101	INSTRUCTIONAL/SALARIES	455
11 110 100 101	INSTRUCTIONAL/SALARIES	800	11 150 100 101	INSTRUCTIONAL/SALARIES	800
11 130 100 101	INSTRUCTIONAL/SALARIES	4,314	11 150 100 101	INSTRUCTIONAL/SALARIES	4,314
11 000 240 320	SUPPORT SERVICES-SCHOOL ADM./PURCH. SERVICES	610	11 190 100 610	INSTRUCTIONAL/SUPPLIES	610
11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,953	11 204 100 106	INSTRUCTIONAL/ OTHER SALARIES	2,953
11 213 100 106	INSTRUCTIONAL/ OTHER SALARIES	6,208	11 216 100 106	INSTRUCTIONAL/ OTHER SALARIES	6,208
20 231 100 610	TITLE I /INSTRUCTIONAL SUPPLIES	4,823.00	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	4,823.00
20 270 200 600	TITLE II PART A/TRAINING/SUPPLIES	35	20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES	35
31 000 400 390	CAPITAL PROJECTS/PURCHASED TECH SERVICES	15.00	31 000 400 800	CAPITAL PROJECTS/MISC. FEES	15.00

PROFESSIONAL DEVELOPMENT

REGISTRANT	DATE	TITLE OF WORKSHOP	AMOUNT
		<b>MAY 25, 2018 - JUNE 18, 2018</b>	
Jamie Stevens	05/25/18	Educational Policy & School Law Seminar	N/C
Lauren D'Alessandro	05/30/18	Kindergarten Screening	N/C
Frank Venezia	05/31/18	School Climate Showcase and Learning Event	N/C
Jason Lerner	06/01/18	Northern NJ Math Supervisor Round Table	N/C
Jamie Stevens	06/01/18	Educational Policy & School Law Seminar	N/C
Rich Tuero	06/01/18	Florida Atlantic University Lane Kiffin Football Camp	N/C
Sara Fusco	06/04/18	Curriculum Writing	N/C
Mark Offitto	06/04/18	Curriculum Writing	N/C
Dana Angelo	06/04/18	Sanford Harmony Workshop	N/C
Michelle Bellenger	06/04/18	Sanford Harmony Workshop	N/C
Maria Fagan	06/04/18	Sanford Harmony Workshop	N/C
Ashley Hubbert	06/04/18	Sanford Harmony Workshop	N/C
Cassandra Laudati	06/04/18	Sanford Harmony Workshop	N/C
Felicia Lott	06/04/18	Sanford Harmony Workshop	N/C
Maryann Mule	06/04/18	Sanford Harmony Workshop	N/C
Melissa Mule	06/04/18	Sanford Harmony Workshop	N/C
Alyssa Radigan	06/04/18	Sanford Harmony Workshop	N/C
Philip Sgroi	06/04/18	Sanford Harmony Workshop	N/C
Linda Stambouly	06/04/18	Sanford Harmony Workshop	N/C
Lisa Troncone	06/04/18	Sanford Harmony Workshop	N/C
Linda Webb	06/04/18	Sanford Harmony Workshop	N/C
Christina Bernardo	06/04/18	New Jersey Leadership Academy	N/C
Scott Bisig	06/05/18	New Jersey School Business Administrator Annual Conference	N/C
Ellen Devine	06/06/18	Realtime Workshop	N/C
Stacy Tulloch	06/07/18	How To Approach STEAM	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 abolish the Supervisor of Curriculum and Instruction position.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following job descriptions:
  - Behaviorist (Behavior Specialist)
  - Staff Developer of Curriculum, Instruction, Assessment and Technology
  - Information and Technology Specialist
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve that any faculty member transferred from the high school level to the elementary level for the 2018-19 school year be considered for return to a high school position should a vacancy become available in his/her previous department and certification area during/after the 2018-19 school year.



**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 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Franklin School PTA	Franklin School Classroom	6:30 pm – 7:30 pm 5/16/18 PTA Meeting
Franklin School PTA	Franklin School Art Room	8:30 am – 3:00 pm 5/15, 5/16/18 BOGO Scholastic Book Fair
Franklin School PTA	Franklin School Art Room	7:30 pm – 9:00 pm 5/16/18 BOGO Evening Scholastic Book Fair
Jefferson/Columbus PTA	Community School Gym & Columbus School All Purpose Room	9:00 am – 2:30 pm 5/11/18 Mother's Day Plant Sale

Jefferson/Columbus PTA	Jefferson School Gym	7:00 pm – 9:00 pm 5/18/18 Dance
Lyndhurst High School Project Graduation	High School Courtyard	7:00 pm – 9:00 pm 6/19/18 Graduation
Lyndhurst Parks Dept.	Jefferson School Gym	6:00 pm – 9:00 pm 5/21, 5/22, 5/23/18 Cheer
Lyndhurst Police Dept.	High School Gym, Field and one Classroom	8:00 am – 4:00 pm 7/16, 7/17, 7/18, 7/19, 7/20/18 Junior Police Academy
Lyndhurst Police Dept.	High School Auditorium	12:00 pm – 4:00 pm 7/20/18 Junior Police Academy
Sweetest Sounds	High School Auditorium	2:30 pm – 3:30 pm 6/9/18 Early Set up-Recital  12:00 pm – 5:00 pm 6/10/18 Recital
Washington School PTA	Washington School Gym All Purpose Room	3:15 pm – 4:15 pm Rehearsal 6:30 pm – 8:30 pm Show 5/10/18 Theatre Enrichment
Washington School PTA	Memorial Campus	5:00 pm – 9:00 pm 6/8/18 End of the Year Party
Washington School PTA	Washington School Gym	12:30 pm – 2:30 pm 6/11/18 Prismatic Magic Assembly
Washington School PTA	Memorial Campus All Purpose Room	12:30 pm – 2:30 pm 6/12/18 Prismatic Magic Assembly
Washington School PTA	Washington School Playground/Gym	1:00 pm – 6:00 pm 6/14/18 End of Year PTA Giveback

## **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.

**Community Relations and Safety/Security:**

Josephine Malaniak, Chairperson  
 Sheri Jarvis, Co-Chairperson  
 Erin Keefe  
 Joseph Abruscato

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 approve the Memorandum of Understanding, issued by National University's Sanford Education Center, to build awareness of commonalities and to celebrate differences among diverse students through the Sanford Harmony program.
2. BE IT RESOLVED, that the South Bergen Jointure conducted a School Bus Emergency Evacuation Drill for our district students on May 3, 2018 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 21, 2018 in front of the main office at Lyndhurst High School. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 23, 2018 in front of the main office at Lyndhurst High School (Lighthouse Route). This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
5. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 23, 2018 in front of Lincoln School, 281 Ridge Road. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.



**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 the Bergen Community College Articulation Agreement for the College-High School Partnership Program, for the 2018-19 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2018-19 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,
3. BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2018-19 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2018-19 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the South Bergen Jointure Commission's Lodi Campus for the remainder of the 2017-18 school year, effective May 29, 2018. The pro-rated tuition will be \$6,696.00. A Lyndhurst bus will be utilized to transport.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Joint Transportation Agreement with Sussex County Regional Transportation Cooperative to provide transportation services for a student for the 2018-19 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement to reimburse South Bergen Jointure Commission for a 1:1 Aide, effective April 19, 2018 through June 30, 2018, at a pro-rated amount of \$9,280.13.

**New Business**

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve IMAC Insurance Agency as the health insurance broker for the Employee Health Benefit Self-Funded Plan. Whereas, insurance consultation services shall include complete management including general administration, claim processing and required investigation, statistical services and procurement of reinsurance coverage, effective May 30, 2018.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2018-19 school year.