

LYNDHURST BOARD OF EDUCATION

April 29, 2019

Agenda

(Meeting #6)

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
Education and Curriculum
Policies and Rules/Regulations
Athletics and Student Activities
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. STATE MONITOR'S REPORT
6. SUPERINTENDENT'S REPORT
 - QSAC INTERIM REVIEW PLACEMENT – 2019
 - REFERENDUM PRESENTATION – DI CARA RUBINO ARCHITECTS
 - 2019-2020 BUDGET PRESENTATION AND PUBLIC HEARING
7. PRESENTATION OF RECOGNITION
8. APPROVAL OF MINUTES - #5, March 25, 2019
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
11. NEW BUSINESS
12. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
13. 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, Susan Alcuri, Chris Andrinopoulos and James Donovan will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2019, General Election.

The term of School Trustee, Stephen Vendola, will expire, thus one seat, for two years, will be filled at the Tuesday, November 5, 2019, 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 29, 2019, 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 15, 2019 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2019 at:

<u>District</u>	<u>Location</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
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

Chris Andrinopoulos, Chairperson
Joseph Abruscato
James Donovan

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

Motion made by _____ second by _____ that the following Finance
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, 2019 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 March 2019.
3. BE IT RESOLVED, that the payroll for the month ended March 31, 2019 be hereby approved and ordered paid:

March 15, 2019	\$1,260,379.74
March 29, 2019	\$1,154,389.28

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, March 26, 2019 and ending April 29, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 11,555.00
Current Expenses (Fund 11)	\$2,087,357.85
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 92,905.22
Debt Service (Fund 40)	\$ 35,988.75
 Total	 \$2,252,137.82
 Accounts Payable (Fund 11)	 \$2,346,782.01
General Ledger	\$ 162,165.55

5. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2019 be and the same are hereby approved and ordered paid:

Instructional Supplies	\$ 15,835.95
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6. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2019 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 30,118.89
Services	\$ 36,958.08

7. 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 March 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 528.80
Salaries/Payroll Taxes	\$ 43,740.94
Services	\$ 35.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Tuition Rates for the 2019-2020 school year as follows:

Kindergarten	\$ 11,751.00
Grades 1- 5	\$ 13,282.00
Grades 6-8	\$ 13,462.00
Grades 9-12	\$ 15,059.00
LLD	\$ 21,021.00
Preschool Disabled (Full Time)	\$ 23,691.00
Preschool Disabled (Part Time)	\$ 17,435.00

9. BE IT RESOLVED, that the Board of Education does hereby approve a tuition rate of \$3,100.00 for eligible students who participate in the board approved half-day general education pre-school integrated program. The program is open only to Lyndhurst residents.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve PC University Distributors, Inc. as a New Jersey consortium vendor.

11. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2019-2020 school year budget as follows:

Current General Expense (Fund 11)	\$41,625,766.00
Capital Outlay (Fund 12)	\$ 29,131.00
Transfer to Charter Schools	\$ 122,819.00
 TOTAL GENERAL FUND	 \$41,777,716.00
 Special Revenue (Fund 20)	 \$ 1,123,975.00
 Debt Service (Fund 40)	 \$ 800,450.00
 TOTAL EXPENDITURES/ APPROPRIATIONS	 \$43,702,141.00

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$38,800,441.00 is approved to support Current General Expense and \$754,800.00 to support Debt Service, for the 2019-2020 school year budget.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2019-2020 school year, for the following professional services:

Architect	\$ 15,000.00
Auditor	\$ 80,000.00
Legal Services	\$150,000.00
School Doctor	\$ 29,000.00
Consultants	\$ 31,000.00

13. 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 MARCH 2019					
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	500	11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	500
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	45,250	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	45,250
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	16,998	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	16,998
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	112	11 000 213 100	HEALTH SERVICES/PURCHASED SERVICES	112
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	19,500	11 000 213 100	HEALTH SERVICES/SALARIES	19,500
11 000 216 100	SPEECH/OT/PT/SALARIES	10,386	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	10,386
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	15,264	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	15,264
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	884	11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	884
11 000 219 580	STUDENT SUPPORT-SPECIAL/TRAVEL	150	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	150
11 000 230 331	SUPPORT SERVICES-GEN. ADM./LEGAL SERVICES	8,600	11 000 230 339	SUPPORT SERVICES - GEN. ADM./PURCH. SERVICES	8,600
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	4,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	4,000
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	4,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	4,000
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	5,670	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	5,670
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	107,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	107,000
11 000 266 100	SECURITY/SALARIES	8,225	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	8,225
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	7,225	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	7,225
11 000 291 260	UNALLOCATED EMPLOYEE BENEFITS/WRKM COMP	18,775	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	18,775
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRES. BNFTS	24,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	24,000
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	12,615	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	12,615
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASES	6,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	6,000
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASES	7,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	7,000
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	13,000	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	13,000
11 000 291 249	UNALLOCATED EMP. BNFTS/DCRP RETIREMNT CONTR	2,000	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	2,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	600	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	600
11 140 100 101	INSTRUCTIONAL/SALARIES	10,000	11 150 100 101	INSTRUCTIONAL/SALARIES	10,000
20 241 200 580	TITLE III/TRAVEL	36	20 241 200 500 00	TITLE III /REGISTRATION	36
40 701 510 834	REFERENDUM INTEREST DEBT SERVICE	0.50	40 701 510 835	PENSION BOND INTEREST DEBT SERVICE	0.50

PROFESSIONAL DEVELOPMENT

Employee	Position	Date	Sub Required	Activity	Location	Cost
Laura Biber	HS English Teacher	03/29/19	1/2 day	English Supervisors Round Table	Ridgewood, NJ	N/C
Michael Rizzo	LS Principal	04/1-04/03/19	No	Leadership NOW Summit	Las Vegas, NV	Travel Expense \$396.60
Joe Vastola	JS Principal	04/1-04/03/19	No	Leadership NOW Summit	Las Vegas, NV	Travel Expense \$396.60
Michael Rizzo	LS/MC Principal	04/29/19	No	Addressing Student & Staff Mental Health	New Providence, NJ	Travel Expense \$22.90
Alyssa Bennett	WS Special Ed Teacher	04/30/19	Yes	ABA 101: Understanding Challenging Behaviors	East Orange, NJ	N/C
Karen Herman	WS Special Ed Teacher	04/30/19	Yes	ABA 101: Understanding Challenging Behaviors	East Orange, NJ	N/C
Samantha Holland	Community Pre-K	04/30/19	Yes	ABA 101: Understanding Challenging Behaviors	East Orange, NJ	N/C
Lauren Kiernan	WS Special Ed Teacher	04/30/19	Yes	ABA 101: Understanding Challenging Behaviors	East Orange, NJ	N/C
Peter Strumolo	RS Principal	05/15-05/17/19	No	NJ Association of School Administrators Spring Leadership Conference	Atlantic City, NJ	Registration & Travel Expense \$644.98
Luann Voza	JS Math/Science Teacher	5/20-5/24/19	Yes	Parcc Rengefinding Committee	Austin, TX	N/C
Laura Biber	HS English Teacher	05/22/19	Yes	Ethnic Cleansing: When does it Become Genocide?	Mahwah, NJ	N/C
Scott Bisig	Business Administrator	06/04-06/07/19	No	NJASBO Convention	Atlantic City, NJ	Registration & Travel Expense \$586.24

Education and Curriculum

Susan Alcuri, Chairperson
 Frank Ferrandino
 Stephen Vedola

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 2019-2020 School Year calendar.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Revised School District Calendar for the 2018-2019 school year as submitted (available via school website on April 30th). The school district will be closed on Friday, May 24, 2019.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the after-school tutoring program to assist select students with math and literacy skills. This program will be funded through the 2018-2019 Title I funds and will run on Tuesday and Thursday afternoons from March 19, 2019 through May 9, 2019.

Coordinators

Alyssa Marino
 Ellen Bender

Washington

Katie Roofe
 Karen Herman

Memorial

Megan Marmora
 Maria Roofe

Lincoln

Christie Agbaosi
 Nicole Caporrino

Jefferson

Casey Chelius
 Amanda Daly

Franklin

Romina Croce
 Teresa Matvienko

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following mentors and mentees, for the 2018-19 school year.

Theresa Brennen for Angelica Fernandez
 Dawn Spiro-Egbert for Michele Porta Cisneros
 Luann Voza for Romina Croce

Lyndhurst Public Schools

2019-2020 School Calendar

September 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	BTS	13	14
15	16	17	18	BTS	20	21
22	23	24	25	BTS	27	28
29	30					

October 2019						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2019						
Su	M	Tu	W	Th	F	Sa
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2019						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

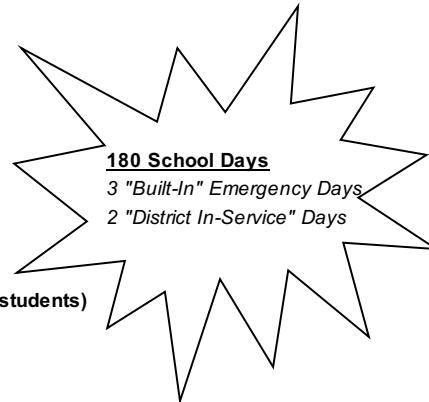
March 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2020						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2020						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

*Approved on 4/29/19



- School Closed: Teachers/Students
- Single Session: MS/HS Students only
- Back-to-School Nights (Single Session for students)
- First and Last Day of School
- District In-Service - No School - Students
- Single Session: All Students

BTSN= Back to School Night

****This calendar includes three (3) emergency snow days. In the event that more than three (3) emergency days are needed, additional days will be utilized in the following order as available: 2/18; 2/19; 2/20; 4/17; 4/16; 4/15; 4/14; Sat. 4/18; Sat. 4/25 ****Additional days will be used as necessary to meet 180-day NJDOE requirement. Emergency days not used will be given back the week before and/or the week after after Memorial Day Weekend.

September 2	Labor Day- Schools Closed	November 27	Single Session
September 3	Teacher Orientation Day- (No Students)	November 28-29	Thanksgiving Recess- (Schools Closed)
September 4	First Day of School- (Single Session)	December 20	Single Session
September 5	Single Session	Dec. 23- Jan. 1	Winter Break- (Schools Closed)
September 6	Single Session	January 20	Single Session- Faculty PD
September 12	BTSN- Single Session- Grades 3 & 9-12	Feb. 17-21	Presidents' Day Recess- (Schools Closed)
September 19	BTSN- Single Session- Grades 4-8 and Pre-K	April 10-17	Spring Recess- (Schools Closed)
September 26	BTSN- Single Session- Grades K-2 ONLY	May 25	Memorial Day- (Schools Closed)
October 14	Teacher PD/Columbus Day- (No Students)	June 17	Single Session
October 22-23	Single Session- Parent Conferences	June 18	Single Session- HS Graduation
November 5	Election Day- Single Session	June 19	Single Session- 8th Grade Graduation/ Last Day of School
November 7-8	NJEA Convention- (District Closed)		

**LYNDHURST PUBLIC SCHOOLS
SCHOOL YEAR 2018-2019**

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

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

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

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

	S	M	T	W	T	F	S
JANUARY			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		

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

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

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

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

	S	M	T	W	T	F	S
JUNE							1
	2	3	4	5	6	7	8
14 Days/T	9	10	11	12	13	14	15
14 Days/S	16	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	4	Staff Only	November	8,9	District closed -Teacher Convention
September	5	First Day of School -4 hour day	November	21	4 Hour day - all schools
September	6,7	4 Hour Day	November	22,23	Thanksgiving Recess
September	13	4 Hr. Day Grades 3 & Grades 9-12 Single Session Day for Memorial and LHS ONLY	December	21	4 Hour day - all schools
		Back-to-School Night Memorial & LHS	December 24 to January 1st		Winter Recess
September	20	4 Hour Day - Grades 4-8 & Pre-K Single Ses. Day Grds. 4-8 & PreK ONLY	January	21	4 Hour Day Faculty PD
		Back-To-School Night Grd 4-8 & PreK	February	18-22	Presidents Day Recess
September	27	4 Hour Day - Grades K-2 ONLY Single Session Day - Grades K-2	April	19-26	Spring Recess
		Back-To-School Night for Grades K-2	May	24	Unused snow day-School Closed
October	8	Columbus Day -No School (PD for Faculty)	May	27	Memorial Day -School Closed
October	23,24	4 Hour Day -all schools (PM Conferences)	June	18	4 Hour day - all schools
November	6	Election Day -Single Session Day	June	19	HS Graduation 4 Hour day
			June	20	8th Grade Graduation 4 Hour day
			June	20	Last Day of School 4 Hour day

☐ school closed Staff Only 4 Hour Day

Revised 4-18-19

Policies and Rules/Regulations

James Donovan, Chairperson
 Frank Ferrandino
 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.

090-02-08-19-01	050-02-12-19-01
050-02-14-19-01	080-02-11-19-07
050-02-25-19-01	

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second Reading of the following policies and regulations:

1550 P- Equal Employment/Anti-Discrimination Practices
 1550 R- Equal Employment/Anti-Discrimination Practices
 2415.06 P- Unsafe School Choice Option
 2418 P- Section 504 of the Rehabilitation Act of 1973
 2418 R- Section 504 of the Rehabilitation Act of 1973
 2460 P- Special Education
 2700 P- Services to Non-Public Students
 3126 P- District Mentoring Program
 3126 R- District Mentoring Program
 3212 P- Attendance
 3212 R- Attendance
 3218 P- Substance Abuse
 3218 R- Substance Abuse
 4218 P- Substance Abuse
 4218 R- Substance Abuse

3221 P- Evaluation of Teachers
 3221 R- Evaluation of Teachers
 3222 P- Evaluation of Teaching Staff Members
 3222 R- Evaluation of Teaching Staff Members
 3223 P- Evaluation of Admins. (excluding asst. principals and principals)
 3223 R- Evaluation of Admins. (excluding asst. principals and principals)
 3224 P- Evaluation of Principals, APs, and VPs
 3224 R- Evaluation of Principals, APs, and VPs
 3240 P- Professional Development for Teachers
 3224 R- Evaluation of Principals, APs, and VPs
 3437 P- Military Leave

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 Booster Club	LHS-Forest Avenue	9:00 am – 3:00 pm 4/27/19 Clothing Drive
Lyndhurst Booster Club	LHS-Concession Stand	5:00 pm – 10:00 pm 6/14/19 All-Star Football Game
Lyndhurst Police Dept. Steven Passamano-SRO	LHS Field House	7:00 am – 8:00 am Monday & Friday Mornings Weight Training
Lyndhurst Police Dept. Steven Passamano-SRO	LHS Practice Field	9:00 am – 2:00 pm 6/12/19 LEAD Party (250, 5 th Grade Students)
Project Graduation Class of 2019	LHS-Forest Avenue	7:30 am – 11:30 am 3/30/19 Clothing Drive
Roosevelt School PTA	RS Art Room	7:00 pm 4/1/19 Set-up – Book Fair 8:30 am – 4:00 pm 4/2 & 4/3/19 Book Fair

Roosevelt School PTA	RS Parking Lot	8:00 am – 4:00 pm 5/18/19 8 th Grade Car Wash
Roosevelt School PTA	RS School Yard	7:00 am – 4:00 pm 6/13/19 Fun Day

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, Richard Pizzuti, Stephen Vendola 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.

Athletics and Student Activities

James Vuono, Chairperson
Richard Pizzuti
Susan Alcuri

Any Board member who takes exception to any of the following listed actions under the category of Athletics and Student Activities 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 Athletics and Student Activities 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 Extended School Year (ESY) Program for 2019 at Washington School and Memorial Campus from July 1, 2019 through July 26, 2019. This program is offered to our classified students who would experience serious regression if they did not attend a summer program. Approximately 100 students will be utilizing the schools between the hours of 8:00 a.m. to 12:00 p.m. Program will not be open July 4, 2019.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Bergen County Special Services 192/193 Service Agreement for Non-Public Schools, for the 2019-2020 school year.

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 School Tax Levy Remittance Schedule, for the 2019-2020 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the participation in the State Health Benefits Program and/or School Employee' Health Benefits Program of the State of New Jersey (SEHBP), effective January 1, 2020.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects, as the Architect of Record 2019-2020, for the Referendum.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects for the Referendum proposal, for professional services for additions to Roosevelt, Washington, Franklin and Columbus Elementary Schools.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects for the Referendum proposal, for professional services for the roof replacement at the Lyndhurst High School Gymnasium.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve/authorize the District Affirmative Action Team to conduct the needs assessment and develop the Comprehensive Equity Plan for 2019-2022.
 - Jennifer Scardino
 - Christina Bancroft
 - Julianne Jankowski
 - Robert Williams
 - Jamie Stevens
 - Jeffrey Radigan
 - Anthony Grieco