

LYNDHURST BOARD OF EDUCATION

September 16, 2013

Agenda
(Meeting #15)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

Finance Committee
Education & Curriculum Committee
Facilities & District Planning Committee
Rules & Regulations Committee
Student Activities & Recognition Committee

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. You are asked to limit your remarks to three (3) minutes or less.

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.

Meeting 9-16-13

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAGE
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – MEETING #13, JULY 29, 2013
MEETING #14, AUGUST 12, 2013
6. PUBLIC HEARING ON MEETING AGENDA
7. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. SUPERINTENDENT'S REPORT
11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
12. 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.

Finance Committee:

Thomas DiMascio, chairperson
Christine Melleno
Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of Finance 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 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 August 31, 2013 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 payroll for the month ended August 31, 2013 be and the same is hereby approved and ordered paid:

| | |
|---------|---------------|
| Payroll | \$ 412,730.00 |
|---------|---------------|

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, for the month ended August 31, 2013 be and the same are hereby approved and ordered paid:

| | |
|----------------------------|----|
| Current Expense (Fund 11) | \$ |
| Special Revenue (Fund 20) | \$ |
| Accounts Payable (Fund 11) | \$ |
| Total | \$ |

| | |
|----------------|----|
| General Ledger | \$ |
|----------------|----|

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 August 31, 2013, be and the same are hereby approved and ordered paid:

| | |
|-----------------------|----|
| Payroll/Payroll Taxes | \$ |
| Services | \$ |
| Supplies | \$ |

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Career Pathways in Health and Human Services Agreement with the South Bergen Jointure Commission for the 2013-2014 school year. Tuition charges will be charged at the rate of \$250.00 per student.
7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Bergen County Special Services for the Suspension Alternative Program (SAP) for the 2013-2014 school year for students who require these services.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson
James Hooper
Sheri Jarivis

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

Roll Call For:

1. 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 2013-2014 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept Standing Orders for First Aid, School Nurse Protocol, signed by Dr. Park, School Physician for the 2013-2014 school year. These procedures are for staff (school nurses, teachers and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all teachers receiving a Student Growth Percentile (SGP) will submit one Student Growth Objective (SGO). All other teachers will submit two SGO's.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all students in grades K-3 must be signed out and in with the door monitor during lunch.

Facilities & District Planning:

Stephen Vendola, Chairperson
Josephine Malaniak
Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of Facilities & District Planning 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 Facilities & District Planning actions of the Board numbered _____ through _____ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a bicycle rack to Roosevelt School by the Roosevelt School PTA.

Rules & Regulations Committee:

James Hooper, Chairperson
Josephine Malaniak
Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations 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 Rules & Regulations 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 following use of school facilities:

| <u>Organization</u> | <u>Place</u> | <u>Time, Date, Purpose</u> |
|------------------------------|--|--|
| Lyndhurst Parks | High School Football Field Field House | 8/1 – 11/26/13 Mon.-Fri. 6:00 – 9:30 pm Saturday – 9:00 am – 10:00 pm Practice All Saturdays – 2:00 pm – 6:00 pm Special Angels & Flag Games Monday Nights Starting at 6:00 pm “B” Games |
| NJ Prospects Travel Baseball | Matera Field | 10:30 a.m. – 1:00 p.m. 9/8/13 Baseball |
| Roosevelt School PTA | Roosevelt School Basement Hallway | 3:00 p.m. – 5:45 p.m. 9/9/13 Market Day |
| NJ Hurricanes Baseball | Matera Field | 6:00 pm – 8:00 pm 9/10,9/17,9/24,10/1,10/8 Baseball Practice |

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| | | |
|------------------------------|---------------------------------------|--|
| Jefferson/Columbus PTA | Jefferson School Auditorium | 7:00 pm – 9:00 pm 9/11/13 PTA Special Meeting |
| Prospects | Matera Field | 3:00 pm – 6:30 pm 9/15/13 Baseball |
| Lyndhurst Music Assoc. | High School Band Room | 7:00 pm – 10:00 pm 9/16/13 Membership Meeting |
| Lyndhurst Parks & Recreation | High School Auditorium | 6:00 pm – 8:00 pm 9/21, 10/5, 10/19, 10/26 6:00 pm – 9:00 pm 11/1/13 Rehearsals |
| | Auditorium & Cafeteria | 11/2/13 6:00 – 9:00 pm Show |
| Lyndhurst Parks & Recreation | High School Gym | 7:30 pm – 11:00 pm 9/23, 9/30, 10/7, 10/14, 10/21, 10/28 11/4, 11/11, 11/18, 11/25, 12/2, 12/16 1/6, 1/13, 1/20, 1/27, 2/3, 2/10, 2/24 3/3, 3/10, 3/17, 3/24, 3/31, 4/7, 4/28 5/5, 5/12, 5/19, 6/2, 6/9 Volleyball |
| Putting the Pieces Together | High School Football Field | Taping Bella's Angels |
| Lincoln School PTA | Lincoln School Playground Drop-off | 8:00 am – 3:00 pm 5/16/14 Clothing Drive |

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policy:

Policy 2121
(1st Reading)

Organization Chart

Policy 5132
(2nd Reading)

Student Dress & Grooming with LHS Discipline

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Policy 5132
(1st Reading)

Student Dress & Grooming with Lower & Upper
Elementary Discipline

- No colored recreation shirts (i.e. purple, red, green...)
Must be blue, gold, grey, white or black with blue & gold print
- Addition of black pants, effective immediately
- Discipline changes effective immediately
- All other change effective September 2014

| | |
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| Student Activities & Recognition Committee: | Sheri Jarvis, chairperson Christine Melleno James Cunniff |
|---|---|

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.

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.

1. The Lyndhurst Board of Education hereby accepts the donation of \$5,500.00 from Daniel Lago for the Lyndhurst High School Football Team. This money will be deposited into the Lyndhurst High School Student Activities Account under "Football" for their use.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Board of Education meeting dates. Work session and regular meetings will begin at 7:00 p.m.

| | |
|--------------------|-----------------|
| September 9, 2013 | Work Meeting |
| September 16, 2013 | Regular Meeting |
| October 7, 2013 | Work Meeting |
| October 14, 2013 | Regular Meeting |
| November 11, 2013 | Work Meeting |
| November 18, 2013 | Regular Meeting |
| December 2, 2013 | Work Meeting |
| December 9, 2013 | Regular Meeting |

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following position title changes:

| <u>From</u> | <u>To</u> |
|------------------------------|--------------------------------|
| Director of Special Services | Supervisor of Special Services |
| Vice-Principal | Assistant Principal |

Superintendent's Report

1. Tracey L. Marinelli, Superintendent reports that all observers have been trained in Danielson Model and can apply the educator practice instruments accurately and consistently.
2. The Bergen County Superintendent of Schools has approved the Lyndhurst Board of Education request to utilize room 214 in Jefferson Community School for the purpose of a full-day Pre-School Disabled program beginning September 4, 2013.