

LYNDHURST BOARD OF EDUCATION

October 14, 2013

Agenda

(Meeting #16)

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  
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.

AGENDA

- 1. CALL TO ORDER
- 2. SALUTE TO FLAGE
- 3. ROLL CALL
- 4. PRESIDING OFFICER’S MEETING NOTICE STATEMENT
- 5. PUBLIC HEARING ON MEETING AGENDA
- 6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
- 7. UNFINISHED BUSINESS
- 8. NEW BUSINESS
- 9. SUPERINTENDENT’S REPORT
- 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.

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 September 30, 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 September 30, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 1,998,212.26
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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 October 14, 2013 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$ 1,300,018.86
Special Revenue (Fund 20)	\$ 134,541.18
Debt Service (Fund 40)	\$ 22,358.75
Total	\$ 1,456,918.79

General Ledger	\$ 54,902.27
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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 September 30, 2013, be and the same are hereby approved and ordered paid:

Payroll/Taxes	\$ 9,281.43
Supplies	\$ 2,605.00

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2013.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2013-2014 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Bergen County Special Services School District and/or Bleshman and/or Millburn for 2013-2014 tuition.
8. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Joint Transportation & Transportation Services Agreements with Englewood Public Schools District for the Choice students attending Dwight Morrow High School from Lyndhurst for the 2013-2014 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Strauss Esmay Associates, LLP for policy revisions and upgrades.
10. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through October 14, 2013 in the amount of \$6,350.00.

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 approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached list of pre-approved school field trips for Lyndhurst High School.
3. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2013-2014.

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>
Booster Club	High School Football Field Concession Stand	9/20,10/4,10/18,10/25,11/8, 11/15 Football Game
NJ Hurricanes	Matera Field	5:00 – 8:30 p.m. 9/21/13 Baseball Game
Booster Club	High School Auditorium	6:00 p.m. – 8:00 p.m. 9/24/13 Membership Drive
NJ Prospects	Matera Field	6:00 p.m. – 9:00 p.m. 9/28/13 Baseball Game
LHS Class of 1969	High School Room 150	7:30 p.m. – 9:00 p.m. 9/30/13 Committee Meeting
Booster Club	High School	9:00 a.m. – 11:30 a.m. 10/4/13 Distribution of Varsity Jackets
Lyndhurst Band Assoc.	High School Band Room	7:00 p.m. – 10:00 p.m. 10/7, 11/11, 1/13, 2/3, 3/10, 4/7 Meeting

Meeting 10-14-13

Booster Club	High School Room 110	7:00 p.m. – 10:00 p.m. 10/7, 11/4, 12/2, 1/6, 2/3, 3/3, 4/7, 5/5 & 6/2 Meetings
Lyndhurst High School PTSA	High School Lawn	6:00 a.m. – 11:00 a.m. 10/7/13 Fund Raiser
Roosevelt School	Roosevelt School Gym	8:10 a.m. – 2:40 a.m. 10/8 & 10/11 Book Fair
Franklin School PTA	Franklin School Playground	9:30 a.m. – 2:30 p.m. 10/31/13 Trunk or Treat
Jefferson/Columbus PTA	Columbus School Parking Lot	6:00 p.m. – 8:30 p.m. 10/31/13 Trunk or Treat
Franklin School PTA	Franklin School Playground	8:30 a.m. – 12:00 p.m. 11/5/13 Rain Date: 8:30 a.m. – 2:30 p.m. 11/6/13 Fun Day
Franklin School PTA	Franklin School Gym	9:00 a.m. – 2:30 p.m. 12/2/13 Pictures with Santa
Franklin School PTA	Franklin Community	9:00 a.m. – 1:00 p.m. 12/3/13 Pictures with Santa
Prospects Baseball	Matera Field	6:30 – 9:00 p.m. 10/10 & 10/11/13 Baseball

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

Policy 2121  
(2nd Reading)

Organization Chart

Policy 5132  
(2nd 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

Policy 5141.21A  
(2<sup>nd</sup> Reading)

Policy and Guidelines for the Management of Children  
with Peanut or Tree Nut Allergies in the School Setting

Regulation  
(2<sup>nd</sup> Reading)

Policy and Guidelines for the Management of Children  
with Peanut or Tree Nut Allergies in the School Setting

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following resolution proclaiming American Education Week, November 18-22, 2013.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ronald Grillo, serve as president of the Lyndhurst Board of Education do hereby proclaim November 18-22, 2013 as the annual observance of American Education Week.



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 grant permission for one (1) classified student to attend SBJC's Maywood campus for Developmental Vision Instruction by Concordia Learning Center of St. Joseph's for the Blind, at \$125.00 per hour for one hour per month at the school location for a total of approximately \$1,250.00, between September 19, 2013 through June 25, 2014.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) autistic student to attend Nutley Public Schools ABA Autistic Program in Radcliffe School, at a tuition of \$54,150.00, pro-rated. Lyndhurst will provide a 1:1 aide for this student. Parent will provide transportation.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student, subject to state approval.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside tutoring for one (1) classified student with Educational Inc.

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

From Director of Special Services To Supervisor of Special Services

Superintendent's Report

1. Tracey L. Marinelli, Superintendent announced that the High School will be producing "The Twelfth Night".
2. Tracey L. Marinelli, Superintendent announced that the "The Lighthouse", Lyndhurst High School's monthly student newspaper, received an Overall Excellence Award from the Garden State Scholastic Press Association (GSSPA) for the 2012-2013 publications.