

LYNDHURST BOARD OF EDUCATION

November 17, 2014

Agenda

(Meeting #17)

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 and Curriculum Committee  
Facilities and District Planning Committee  
Rules & Regulations Committee  
Student Activities and 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 FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #16 – October 20, 2014
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  
 Stephen Vendola  
 Ronald Szwec

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 the Board numbered \_\_\_\_\_ second by \_\_\_\_\_ through \_\_\_\_\_ that the following Finance actions of 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 October 31, 2014 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 October 31, 2014 be and the same is hereby approved and ordered paid:

Payroll	October 15, 2014	\$ 1,101,432.43
	October 30, 2014	\$ 1,076,097.96

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 31, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
Debt Service (Fund 40)	\$

Grand Total	\$
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General Ledger	\$
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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 October 31, 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 37,369.13
Supplies	\$ 24,760.23
Refunds	\$ 95.40

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2014.
6. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the November and December bills.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Corrective Action Plan of the Audit Report for fiscal year ended June 30, 2014.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson  
 Susan Alcuri  
 Joseph Abruscato

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, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the inclusion of the below trip to the Pre-Approved School Trip Listing for Jefferson School:

DC Entertainment, New York City

Facilities & District Planning Committee:

Stephen Vendola, Chairperson  
 Ronald Grillo  
 Ronald Szwec

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

## Roll Call For:

1. BE IT RESOLVED, that the Comprehensive Maintenance Plan for the Lyndhurst School District has been reviewed by the Bergen County Office of Education pursuant to N.J.S.A. 18A:7G-9 and N.J.A.C. 6A:26A-3.1 and the plan is in compliance.

Rules & Regulations Committee:

Joseph Abruscato, Chairperson  
 Stephen Vendola  
 Sheri Jarvis

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

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Music Association	High School Band Room	7:00 p.m. – 9:00 p.m. 10/20/14 Band Association Meeting
Lyndhurst Parks	Jefferson School Gym	6:00 p.m. – 7:30 p.m. 11/5, 11/12, 11/19 & 11/26/14 Handicap Bocce
Lyndhurst Music Association	High School Band Room	5:45 p.m. – 9:00 p.m. 11/10/14 Association Parent Meeting
Lyndhurst Adult Workshop/ Lyndhurst Recreation	High School Auditorium	5:00 p.m. – 9:00 p.m. 12/13/14 Handicap Music Program
Lyndhurst Parks	High School Gym	7:00 a.m. – 12:00 p.m. 1/17, 1/24 & 2/14/15 Wrestling
Lyndhurst Parks	High School Gym	6:30 a.m. – 7:00 p.m. 1/31/15 Cheering Competition

Student Activities & Recognition Committee:

Sheri Jarvis, Chairperson  
Josephine Malaniak  
Joseph Abruscato

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.

Roll Call For:

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (1) student, subject to state approval.
- 2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for (1) ED student to attend BCSSD's North Street School in Teterboro, at a tuition of \$55,450.00, pro-rated, effective October 23, 2014. Transportation will be provided by South Bergen Jointure Commission.



Superintendent's Report

1. Girl Scouts of Northern New Jersey has invited the following students to attend The International Day of the Girl at The United Nations on October 10, 2014. They are:

Jullianne Dennehy	Victlora Schreckenstein
Francesca DiPisa	Emma Wisniewski
Naomi Ramos	

The day promotes girls' human rights, highlights gender inequalities that remain between girls and boys and addresses the various forms of discrimination and abuse suffered by girls around the world. The girls will be meeting with members of the World Association of Girl Guides from Mexico as well as members of the World Association of Girl Guides from Mexico as well as members of our NGO office.