

LYNDHURST BOARD OF EDUCATION

September 3, 2014

Agenda

(Meeting #14)

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
Fine and Performing Arts Committee
Rules & Regulations 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 #13 – August 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

TABLE OF CONTENTS

Finance Committee	Page 3
Education and Curriculum Committee	Page 6
Fine and Performing Arts Committee	Page 7
Rules & Regulations Committee	Page 8

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

Payroll	August 15, 2014	\$
	August 30, 2014	\$

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

Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
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 June 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2014.
6. BE IT RESOLVED, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2014 submitted by DiMaria & DiMaria LLP shall be accepted.

Administrative Practices and Procedures

None

Financial Planning, Accounting and Reporting

None

School Purchasing Programs

None

School Food Service

None

Student Body Activities

1. That internal controls pertaining to athletic event ticket control forms be strictly adhered to.

Application For State School Aid

None

Public Transportation

None

Facilities and Capital Assets

None

Miscellaneous

None

Statuses of Prior Year's Findings/Recommendations

There were no audit findings or recommendations in the prior year.

The above synopsis was prepared from the Comprehensive Annual Financial Report of the Lyndhurst School District for the fiscal year July 1, 2013 to June 30, 2014. This Comprehensive Annual Financial Report is on file at the office of the Secretary to the Board of Education and may be inspected by an interested person.

David DiPisa
 School Business Administrator
 Board Secretary

7. 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 September 3, 2014 in the amount of \$_____.

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, 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 2014-2015 school year. A copy is on file in the Board Office.
2. 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.

Fine and Performing Arts Committee:

Susan Alcuri, Chairperson
 Ronald Grillo
 Josephine Malaniak

Any Board member who takes exception to any of the following listed actions under the category of Fine and Performing Arts 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 Fine and Performing Arts 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 Fall Play, "MacBeth", depending upon availability of rights to the show for performance by the students of Lyndhurst High School.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Musical, "Damn Yankees", depending upon availability of rights to the show for performance by the students of Lyndhurst High School.

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 Parks	High School Gym	7:00 p.m. – 11:00 p.m. 9/8, 15, 22, 29, 10/6, 10/20, 10/27 11/3, 11/10, 11/17, 11/24, 12/1, 12/8, 12/15/14, 1/12/15, 1/26, 2/2, 2/9, 2/23, 3/2, 3/16, 3/23, 4/13, 4/20, 4/27, 5/4, 5/11, 5/18, 6/1, 6/8, 6/15/15 Women's Volleyball Games
Franklin School PTA	Franklin School	7:00 p.m. – 10:00 p.m. 9/10, 10/7, 11/12, 12/10, 1/7, 2/11, 3/11, 4/8/ 5/13 & 6/10/15 PTA Meetings
Roosevelt School PTA	Roosevelt School Gym	7:00 p.m. – 9:00 p.m. 9/16, 10/21, 11/18, 12/16/14, 1/20/15, 2/10, 3/17, 4/21, 5/19, 6/16 PTA Meetings
Franklin School PTA	Franklin School Art Room	9:00 a.m. – 2:00 p.m. 9/29/14 – 10/3/14 Book Fair