

LYNDHURST BOARD OF EDUCATION

April 13, 2015

Agenda
(Meeting #8)

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
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 FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – #6 March 16, 2015
 - #7 March 17, 2015
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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Thomas DiMascio, Ronald Grillo and Sheri Jarvis will expire, thus three seats, all for three years, will be filled at the Tuesday, November 3, 2015 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 27, 2015, 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 13, 2015 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 3, 2015 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
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 Committee:

Ronald Szvec, Chairman
 Thomas DiMascio
 Joseph Abruscato

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 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, 2015 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 March 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	March 13, 2015	\$ 1,145,048.71
	March 27, 2015	\$ 1,092,344.00

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 April 13, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 26,357.00
Current Expense (Fund 11)	\$ 1,253,604.97
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 97,012.46
Debt Service (Fund 40)	\$ 173,733.75
 Grand Total	 \$ 1,575,039.18
 General Ledger	 \$ 86,683.09

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 March 31, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 31,500.96
Services	\$ 40,005.72

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2015.

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the reimbursement of \$100.00 per student for all participants in the Princeton Review Course who attend 100% of the course classes.

Education & Curriculum Committee:

Susan Alcuri, Chairwoman
Joseph Abruscato
Beverly Alberti

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 Sign Language Club.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the Special Education Supervisor Job Description.
3. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the new Delayed Opening schedule for the 2015-2016 School Year.

Rules & Regulations Committee:

Joseph Abruscato, Chairman
 Sheri Jarvis
 James Vuono

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	Roosevelt School Playground	4:00 pm – 8:00 pm 3/24/15 Softball
Lyndhurst Parks	Jefferson School Field	2:00 pm – 4:00 pm 3/28/15 Softball
Lyndhurst Parks	Jefferson School Playground	6:00 pm – 9:00 pm 4/1, 4/2, 4/6, 4/7, 4/8, 4/13, 4/14, 4/15, 4/20, 4/21, 4/22, 4/27, 4/28, 4/29 5/4, 5/5, 5/6, 5/11, 5/12, 5/13, 5/18, 5/19, 5/20, 5/25, 5/26, 5/27, 6/1, 6/2, 6/3, 6/8, 6/9, 6/10, 6/15, 6/16, 6/17, 6/22, 6/23, 6/24, 6/29 & 6/30/15 T-Ball (Softball)

Lyndhurst Parks	High School Practice Field	6:30 pm – 9:00 pm 4/2, 4/6, 4/7, 4/9, 4/13, 4/14, 4/16, 4/20, 4/21, 4/23, 4/27, 4/28, 4/30, 5/4, 5/5, 5/7, 5/11, 5/12, 5/14, 5/18, 5/19, 5/21, 5/25, 5/26, 5/28, 6/1, 6/2, 6/4, 6/8, 6/9, 6/11 T-Ball (Baseball)
Sacred Heart Track	High School Track	9:00 am – 12:00 pm 4/18, 4/25, 5/2, 5/16, 5/23, 5/30 Track Practice 6:30 pm – 8:30 pm 4/20, 4/22, 4/27, 4/29, 5/4, 5/6, 5/11, 5/13, 5/18, 5/20, 5/25, 5/27 Track Practice
Roosevelt School PTA	Roosevelt School Gym	8:00 am – 12:00 pm 4/23/15 Assembly for Earth Day
Jefferson/Columbus PTA	Jefferson School Gym	6:00 pm – 9:30 pm 5/1/15 Mother/Son Dance
Sweetest Sounds	High School Auditorium	12:00 pm – 5:00 pm 6/14/15 Recital
Lyndhurst Recreation	High School Gym, Auditorium Classrooms	7:30 am – 3:30 pm 7/6/15 – 8/14/15 Day Camp
Lyndhurst Recreation	High School Band Room/Choir Room	7:30 am – 12:30 pm 6/29, 6/30, 7/1, 7/2, 7/6, 7/7 7/8, 7/9, 7/13, 7/14, 7/15, 7/16, 7/20, 7/21, 7/22, 7/23 Summer Music Program

Student Activities & Recognition Committee:

Sheri Jarvis, Chairwoman
Beverly Alberti
James Vuono

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 one (1) student educational instruction services at High Focus Centers of Paramus, New Jersey at a rate of \$30.00 per hour.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a piano from Roseanne Selwocki.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of the following from Apex Computer Systems, LLC:

(1) 2-16-Port USB Charging Station Installed	\$968.90
(5) Apple VGA Adapters	\$150.00
(5) Apple Macbook Chargers	\$300.00
3. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation from Paolazzi Paving for a walkway for the gardens at Memorial Campus.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approves the purchase not to exceed \$5000.00 for any team, competition activity or individual that wins a sports state tournament of champions (#1 in entire state) or 1st place in any national competition. The money would be utilized for jackets or rings.
5. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation from Dan Lago in the amount of \$2,500.00 for the Lyndhurst High School Track Team.

Superintendent's Report

1. 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.
2. Tracey L. Marinelli, Superintendent, acknowledged the passing of Marvin Sandler, former High School Teacher and Supervisor.
3. Tracey L. Marinelli, Superintendent would like to congratulate Luann Voza who has been selected to serve on the PARCC Mathematics State Content Item Review Committee in Chicago, Illinois.