

Meeting # 16

Lyndhurst, NJ
October 24, 2016

The Lyndhurst Board of Education held a Regular meeting on October 24, 2016 at 6:30 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewec, and James Vuono

Absent: (1) Ronald Grillo

Also present: Shauna DeMarco, Superintendent of Schools, James A. Corino, Ed. D., Interim Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

OPEN PUBLIC MEETING ACT

President James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Agenda Items

None

Non-Agenda Items

None

Presentation of Certificates

APPROVAL OF MINUTES

Motion by Ronald Szwec second by Susan Alcuri that the Lyndhurst Board of Education approve the minutes of Meeting # 13, September 26, 2016

Roll Call For: (7) Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Abstained: (1) Joseph Abruscato

Absent: (1) Ronald Grillo

Motion by Ronald Szwec second by Beverly Alberti that the Lyndhurst Board of Education approve the minutes of Meeting # 14, October 13, 2016

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, and James Vuono

Abstained: (1) Christopher Musto

Absent: (1) Ronald Grillo

Motion by Ronald Szwec second by Josephine Malaniak that the Lyndhurst Board of Education approve the minutes of Meeting # 15, October 17, 2016

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

Finance/Facilities and District Planning Committee

Any Board member who takes exception to any of the following listed actions under the category of Finance/Facilities and District Planning Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Ronald Szwec second by Christopher Musto that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 10 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

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, 2016 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 Lyndhurst Board of Education approve the attached transfers for the month of September 2016.

3. BE IT RESOLVED, that the payroll for the month ended September 30, 2016 be and the same is hereby approved and ordered paid:

September 15, 2016	\$ 1,129,705.23
September 30, 2016	\$ 1,113,150.64

4. 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 October 24, 2016 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 17,550.00
Current Expense (Fund 11)	\$1,394,752.00
Capital Outlay (Fund 12)	\$ 38,242.71
Special Revenue (Fund 20)	\$ 84,851.33
Debt Service (Fund 40)	\$ 10,621.25
Accounts Payable (Fund 11)	\$ 1,302.00

Lyndhurst Board of Education Meeting
10-24-16

Total	\$1,547,319.29
-------	----------------

General Ledger	\$ 127,755.42
----------------	---------------

5. 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 2016, be and the same are hereby approved and ordered paid:

Salaries / Payroll Taxes	\$ 9508.81
Repairs	\$ 1789.33
General Ledger	\$ 500.00

6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Philip R. Bogle of Bogle Agency Insurance, as the Risk Manager for the Lyndhurst Board of Education.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Training Agreement with Lincoln Tech for the 2016 – 2017 and 2017 – 2018 school years.
8. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

9. BE IT RESOLVED, that the Lyndhurst Board of Education accept the revised Non-Public Nursing Services Aid for Sacred Heart for the 2016-2017 school year in the amount of \$30,060.00.
10. BE IT RESOLVED, that the Lyndhurst Board of Education accept the revised Non-Public Technology Aid for Sacred Heart for the 2016-2017 school year in the amount of \$8,684.00.

-----Separate Vote-----

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 11 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Abstained: (1) Sheri Jarvis

Absent: (1) Ronald Grillo

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for Jarvis Plumbing and Heating through October 24, 2016 in the amount of \$1,780.00.

-----Separate Vote-----

Motion made by Ronald Szwec second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 12 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, and Ronald Szwec

Abstained: (1) James Vuono

Absent: (1) Ronald Grillo

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the services for John Reid Plumbing and Heating through October 24, 2016 in the amount of \$1,325.00.

Education and Curriculum Committee

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 Susan Alcur second by Ronald Szwec that the following Education and Curriculum Committee actions of the Board numbered 1 through 14 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

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 2016-2017 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the 2016 District PARCC Assessment Data, the NJASK Science 4 and 8 Assessment Data and the NJBCT Assessment Data.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Nursing Standing Orders for the 2016-2017 school year. A copy is on file in the Board Office.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the District Consultation Form for Use with Nonpublic Schools for the 2016-2017 school year. A copy is on file in the Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2016-2017 school year. A copy is on file in the Board Office.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Athletic Training Standing Order for the 2016-2017 school year. A copy is on file in the Board Office.
7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Memorial Campus:

Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Environmental Center	Lyndhurst, NJ
Imagine That!	Florham Park, NJ
Wallington Lanes	Wallington, NJ
Bowl-A-Drome	North Arlington, NJ
Hershey Park	Hershey, PA
MSU	Montclair, NJ
NJCU	Jersey City, NJ
NJ PAC	Newark, NJ
Dave & Buster's	Various Locations
Sandy Hook	Sandy Hook, NJ
Garden State Discovery Museum	Springdale, NJ
Space Odyssey	Englewood, NJ
Broadway Shows	New York, NY
Turtle Back Zoo	West Orange, NJ

Frelinghuysen Arboretum
 Reeves-Reed Arboretum
 NJ Botanical Gardens
 Franklin Museum
 Chelsea Piers
 Jenkinson's
 LHS Pool
 Heaven Hill Farm
 Ort Farm
 Montclair Historical Society
 Montclair Art Museum
 Newark Museum
 Museum of Natural History
 Thomas Edison Museum
 High Point Park
 Bronx Zoo
 Ellis Island
 Liberty Center
 Metropolitan Museum of Art
 Thomas Edison
 Medieval Times
 Hayden Planetarium
 Crayola Factory
 Dorney Park
 Paper Mill Playhouse
 State Theatre
 SBJC – STEAM

Morristown, NJ
 Summit, NJ
 Ringwood, NJ
 Franklin, NJ
 New York, NY
 Point Pleasant, NJ
 Lyndhurst, NJ
 Vernon, NJ
 Chester, NJ
 Montclair, NJ
 Montclair, NJ
 Newark, NJ
 New York, NY
 East Orange, NJ
 High Point, NJ
 Bronx, NY
 New York, NY
 Jersey City, NJ
 New York, NY
 West Orange, NJ
 Lyndhurst, NJ
 New York, NY
 Easton, PA
 Allentown, PA
 Milburn, NJ
 New Brunswick, NJ
 Maywood, NJ

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Lincoln School:

Meadowlands Environmental Center
 Buehler Space Center
 Liberty Science Center
 Dorney Park
 Jenkinson's Point Pleasant
 Alpine Mountain
 Hershey Park
 Newark Museum
 Trenton State Capitol
 Franklin Mines
 Montclair St. Univ.
 Top of the Rock Observatory
 NBC Studios

Lyndhurst, NJ
 Paramus, NJ
 Jersey City, NJ
 Allendale, PA
 Point Pleasant, NJ
 Alpine, NJ
 Hershey, PA
 Newark, NJ
 Trenton, NJ
 Franklin, NJ
 Montclair, NJ
 New York, NY
 New York, NY

NJ State Theatre	New Brunswick, NJ
NJ PAC	Newark, NJ
NY Botanical Gardens	New York, NY
Bronx Zoo	Bronx, NY
Ellis Island & Statue of Liberty	New York, NY
Museum of Natural History and Hayden Planetarium	New York, NY
Union City (Walking Tour)	Union City, NJ
Wallington Lanes	Wallington, NJ
North Arlington Bowl-A-Drome	North Arlington, NJ
Lyndhurst Town Hall Park	Lyndhurst, NJ
Lyndhurst HS	Lyndhurst, NJ
Lyndhurst Police & Fire Building	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
William Paterson University	Wayne, NJ
Museum of Modern Art (MOMA) NYC	New York, NY
Walking trip to LHS, Jefferson, Columbus, Franklin	Lyndhurst, NJ
Washington, Roosevelt, Memorial Schools	

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Columbus School:

Turtle Back Zoo	West Orange
Theater Works	Montclair State
Children's Museum	Paramus
Imagine That	East Hanover
Paper Mill Play House	Milburn
Bronx Zoo	Bronx, NY
Bergen Zoo (Van Saun Park)	Paramus
Dinosaur Field Station	Leonia
Liberty Science Center	Jersey City
H.M.D.C Environmental Center	Lyndhurst
Prudential Center	Newark
NJ PAC	Newark
Bergen PAC	Englewood
Lyndhurst Library	Lyndhurst
Lyndhurst Police Department	Lyndhurst
Lyndhurst Fire Department	Lyndhurst
Lupardi's Nursery	Closter
Newark Stadium	Newark
Yogi Bera Stadium	Montclair

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Jefferson School:

Medieval Times	Lyndhurst NJ
White Wolf Lodge	Columbia NJ
Buehler Space Center	(BCC) Paramus NJ
911 Memorial	Manhattan NY
Snow tubing	Vernon NJ or Henryville PA
Dorney Park	Allentown PA
Yankee Stadium	Bronx NY
Hackensack Hospital	Hackensack NJ
Meadowlands Environmental Center	Lyndhurst NJ
Bergen Community College	Paramus NJ
Montclair State University	Montclair NJ
Trenton State Department	Trenton NJ
Lewandowski Park	Lyndhurst NJ
Turtle Back Zoo	West Orange NJ
Theater Work - MSU	Montclair NJ
Children's Museum	Paramus NJ
Imagine That	E. Hanover NJ
Paper Mill Playhouse	Millburn NJ
Crayola Factory	Easton PA
Bronx Zoo	Bronx NY
Trenton State Capital Building	Trenton NJ
Liberty Science Center	Jersey City NJ
Franklin Mines	Franklin NJ
Newark Museum & Planetarium	Newark NJ
New York Museum & Hayden Planetarium	Manhattan NY
Body Works Exhibit	Manhattan NY
NJ PAC	Newark NJ

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Roosevelt School:

Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Environmental Center	Lyndhurst, NJ
The Lyndhurst Diner	Lyndhurst, NJ
LHS Auditorium	Lyndhurst, NJ
LHS Pool	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
NJCU	Jersey City, NJ
Liberty Science Center	Jersey City, NJ

Montclair Historical Society
 Montclair Art Museum
 MSU
 Morris Museum
 Frelinghuysen Arboretum
 Newark, Museum
 Rutgers Newark Campus
 Newark Bears
 NJ PAC
 Thomas Edison
 Turtle Back Zoo
 AMC Theaters
 NJ Children's Museum
 Space Odyssey
 Reeves-Reed Arboretum S
 NJ Botanical Gardens,
 Franklin Museum
 Garden State Discovery Museum
 Tate Theater
 Performing Arts Center
 Rumba Cubana
 Noches de Colombia
 Imagine That!
 Wallington Lanes
 Heaven Hill Farm
 Ort Farm
 Jenkinson's
 Sandy Hook
 Papermill Playhouse
 High Point Park
 West Point Military Academy
 Bridgewater-Raritan Middle School
 Summit Middle School
 Museum of Natural History
 Ellis Island
 Bronx Zoo
 Broadway Shows
 Hayden Planetarium
 Chelsea Piers
 Metropolitan Museum of Modern Art
 Dorney Park
 Crayola Factory
 Hershey Park
 Dave & Buster's

Montclair, NJ
 Montclair, NJ
 Montclair, NJ
 Morristown, NJ
 Morristown, NJ
 Newark, NJ
 Newark, NJ
 Newark, NJ
 Newark, NJ
 Newark, NJ
 West Orange, NJ
 West Orange, NJ
 Clifton, NJ
 Paramus, NJ
 Englewood, NJ
 Summit, NJ
 Ringwood, NJ
 Franklin, NJ
 Springdale, NJ
 New Brunswick, NJ
 Union, NJ
 West New York, NJ
 North Bergen, NJ
 Florham Park, NJ
 Wallington, NJ
 Vernon, NJ
 Chester, NJ
 Pt. Pleasant, NJ
 Sandy Hook, NJ
 Millburn, NJ
 High Point, NJ
 West Point, NY
 Bridgewater, NJ
 Summit, NJ
 New York, NY
 New York, NY
 Bronx, NY
 New York, NY
 New York, NY
 New York, NY
 New York, NY
 Allentown, PA
 Easton, PA
 Hershey, PA
 Various Locations

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Washington School:

Liberty Science Center	Jersey City, NJ
Dinosaur Field Station	Secaucus, NJ
Turtle Back Zoo	West Orange, NJ
Bronx Zoo	Bronx, NY
Montclair State University	Montclair, NJ
Environmental Center	Lyndhurst, NJ
Crayola Factory	Easton, PA
Imagine That	Florham Park, NJ
Fire House	Lyndhurst, NJ
Police Station	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Wallington Lanes	Wallington, NJ
NJCU	Jersey City, NJ
NJ PAC	Newark, NJ
Sandy Hook	Sandy Hook, NJ
Garden State Discovery Museum	Cherry Hill, NJ
NJ Museum Children's Museum	Paramus, NJ
Space Odyssey	Englewood, NJ
Broadway	New York, NY
Off Broadway	New York, NY
NJ Botanical Gardens	Ringwood, NJ
Jenkinson Boardwalk	Point Pleasant, NJ
Buehler Space Center	Paramus, NJ
Heaven Hill Farm	Vernon, NJ
Ellis Island	Jersey City, NJ
Medieval Times	Lyndhurst, NJ
Paper Mill Playhouse	Millburn, NJ
Hackensack Hospital	Hackensack, NJ
Hayden Planetarium	New York, NY

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Franklin School:

Medieval Times	Lyndhurst, NJ
Lyndhurst Firehouse	Lyndhurst, NJ
Hackensack Hospital	Hackensack, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
BCC – Bergen Community College	Paramus, NJ
MSU – Montclair State University	Montclair, NJ

Lewandowski Park
 Turtle Back Zoo
 Children's Museum
 World of Wings
 Imagine That
 Liberty Science Center
 Newark Museum
 NJ PAC
 Flat Rock Nature Center

Lyndhurst, NJ
 West Orange, NJ
 Paramus, NJ
 Teaneck, NJ
 East Hanover, NJ
 Jersey City, NJ
 Newark, NJ
 Newark, NJ
 Englewood, NJ

14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pre-approved field trips for Lyndhurst High School:

Florida Coast Spring Training
 Historic Dodgertown
 Tampa Bay Spring Training
 Color Me Mine
 NYC Botanical Gardens
 Meadowlands Environment Center
 Ramapo College of NJ
 Sustainability Center
 Ramapo Reservation
 Duke Farms
 FBLA
 FBLA
 FBLA
 Academic Competition
 Academic Competition
 Academic Competition
 Academic Competition
 Peer Group
 Peer Group
 Peer Group
 Peer Group
 Tribeca Film Festival
 Regional and State Robotics Comp
 Regional and State Robotics Comp
 Bergen Community College
 Clifton Commons AMC Theater
 New Jersey Renaissance Faire
 Medieval Times
 Dr. Jekyll & Mr. Hyde Restaurant
 Bergen Community College

Ft. Pierce, FL
 Vero Beach, FL
 Tampa, FL
 Ridgewood, NJ
 Bronx, NY
 Lyndhurst, NJ
 Mahwah, NJ
 Mahwah, NJ
 Mahwah, NJ
 Hillsborough, NJ
 Edison, NJ
 Atlantic City, NJ
 Anaheim, CA
 Leonia, NJ
 Ramsey, NJ
 Trenton, NJ
 Newark, NJ
 Sleepy Hollow, NY
 West Nyack, NY
 East Hanover, NJ
 Toms River, NJ
 New York City, NY
 Leonia, NJ
 Palisades Park, NJ
 Paramus, NJ
 Clifton, NJ
 Columbus, NJ
 Lyndhurst, NJ
 New York, NY
 Paramus, NJ

Bergen County Crime Lab
 Bergen PAC
 Broadway/Off-Broadway Theatre
 Cal Ripken Stadium
 Club Getaway
 Constitution Center
 Consumer Bowl County Competition
 Consumer Bowl Regional Competition
 Corn Maze
 Dorney Park
 Eataly
 Einstein's Menlo Park Museum
 The Elektra Theater
 Guggenheim Museum
 Harriman State Park
 Hayden Planetarium
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Jr. Achievement Finance Park
 Lincoln Tech
 Lyndhurst Park
 Mayo Performing Arts Center
 Metropolitan Museum
 Monmouth University
 Montclair State University
 Mountain Creek Water Park
 Museum of Jewish Heritage
 Museum of Natural History
 Music in the Park Festival
 Music in the Parks Festival
 Muso del Barrio
 New York School for the Deaf
 NJCU
 NJIT Web Dev. Competition
 NJIT
 NJPAC
 NORJAC
 Palisades Center Mall
 Paper Mill Play House
 Paramus Park
 Philadelphia Historic Area
 Pocono Valley Resort
 Princeton University

Hackensack, NJ
 Englewood, NJ
 New York City, NY
 Aberdeen, MD
 Hackensack, NJ
 Philadelphia, PA
 Hackensack, NJ
 Cedar Grove, NJ
 Chester, NJ
 Allentown, PA
 New York City, NY
 Edison, NJ
 New York, NY
 New York City, NY
 Rockland/Orange, NY
 New York, NY
 Edison, NJ
 Newark, NJ
 Piscataway, NJ
 Trenton, NJ
 Mahwah, NJ
 Lyndhurst, NJ
 Morristown, NJ
 New York City, NY
 West Long Branch, NJ
 Upper Montclair, NJ
 Vernon, NJ
 New York, NY
 New York, NY
 Hellerton, PA
 Kutztown, PA
 New York, NY
 White Plains, NY
 Jersey City, NJ
 Newark, NJ
 Newark, NJ
 Newark, NJ
 Leonia, NJ
 West Nyack, NY
 Millburn, NJ
 Paramus, NJ
 Philadelphia, PA
 Reeders, PA
 Princeton, NJ

Prudential Center	Newark, NJ
Radio City Music Hall	New York, NY
Repertorio Espanol	New York, NY
Ridgewood High School	Ridgewood, NJ
Ringwood Manor	Ringwood, NJ
Riverside Square	New York, NY
Rockefeller Center	New York, NY
Rutgers Univ. Garden State Press Assoc. Conf.	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Shakespeare Theater	Madison, NJ
Six Flags Great Adventure	Jackson, NJ
South Bergen Jointure Commission	Lodi, NJ
Spanish Repertory Theater	New York, NY
Splashdown Waterpark	Fishkill, NY
The Record Headquarters	Woodland Park, NJ
The Theater at Madison	New York, NY
Tomahawk Lake	Sparta, NJ
Van Saun Park	Paramus, NJ
Veterans Home of Paramus	Paramus, NJ
William Paterson University	Wayne, NJ
Stevens Institute of Technology	Hoboken, NJ
Italian American Museum	New York, NY
Seton Hall University	So. Orange, NJ
New York Hall of Science	Corona, NY
DNA Learning Center	Cold Spring Harbor, NY
Liberty Science Center	Jersey City, NJ
NJ State Police Forensic Lab	Hamilton, NJ
Washington, DC	Washington, DC
Bronx Zoo	Bronx, NY

Policies and Rules/Regulations Committee

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

Motion made by Joseph Abruscato second by Josephine Malaniak that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewec, and James Vuono

Absent: (1) Ronald Grillo

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. 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.
3. 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>
Roosevelt School 8 th Grade	Room 10	6:30 pm – 8:30 pm 11/6/16 8 th Gr. Parent Mtg.
	Gym	6:30 – 8:00 pm 10/4, 11/9, 12/7/16 1/11, 2/8, 3/8, 4/5, 5/10, 6/7/17 8 th Gr. Committee Mtgs.
	Gym	6:15 – 8:00 pm 12/22/16 Assemble Candy Cane Grams
	Gym	6:00 - 8:00 pm 2/13/17 Assemble Valentine's Day Grams
	Teacher Parking Lot School Yard Bathrooms	8:00 am – 3:00 pm 4/22/17 Car Wash & Bake Sale
Roosevelt School PTA	Playground & Bathrooms	6:00 – 9:30 pm 10/31/16 Trunk or Treat
	Gym & Playground	11/14/16 through 12/2/16 PTA Fundraiser (Fun Run)
Jefferson/Columbus PTA	Columbus School Parking Lot & Bathrooms	5:30 – 9:00 pm 10/31/16 Trunk or Treat
Lyndhurst Board of Education Meeting 10-24-16		

	Columbus School 2 Classrooms	3:15 – 4:15 pm 10/18, 11/1, 11/15, 11/22, 11/29, 12/6 Mad Science After-School Program
Jefferson/Columbus PTA	Jefferson School Gym	6:40 – 8:30 pm 10/19/16 Referendum Presentation
Project Graduation	LHS Rm. 144	6:30 – 8:30 pm 10/20/16, 11/17/16, 1/19/17 Project Graduation Mtgs.
	LHS Rm. 150	6:30 – 8:30 pm 12/15/16 Project Graduation Mtgs.
	LHS lawn by gym	8:30 am – 3:30 pm 10/29/16 Saturday Collect clothing for fundraiser
Lyndhurst Music Assoc.	Band Room Hallway	Time: TBD 10/28/16 Receive and distribute Cherrydale fundraiser
	Band Room	4:00 – 6:00 pm 10/28/16 Delivery & Pick-up of fundraiser
Lyndhurst Police Dept.	Area near conc. stand	7:00 – 9:00 pm 9/23/16 Sell patches/shirts for charity
Lyndhurst Parks Dept.	LHS Field	9:00 am – 12:00 pm 9/24, 10/1, 8, 15, 22, 29, 11/5, 12, 19 Practice walk through
	LHS Gym	3:00 – 8:00 pm 12/3, 12/10, 12/17 1/7, 1/21, 1/28

Lyndhurst Board of Education Meeting
10-24-16

2/11, 2/18, 2/25
 3/4, 3/11, 3/18, 3/25
 4/8, 4/15, 4/22
 Girls Basketball

LHS Gym

11:30 am – 8:00 pm
 11/13, 11/20, 11/27
 12/4, 12/11, 12/18
 1/8, 1/15, 1/22, 1/29
 2/5, 2/12, 2/19
 3/5
 Boys Basketball

Jefferson School Gym (Sat & Sun)

11:30 am – 6:00 pm
 11/12,13,19,20,26,27
 12/3,4,10,11,17,18
 1/7,8,14,15,21,22,28,29
 2/4,5,11,12,18,19,25,26
 3/4,5,11,12
 Boys Basketball

Jefferson School Gym Weeknights

6:00 – 10:00 pm
 11/7,8,9,10,11,14,15,16,
 11/17,18,28,29,30
 12/1,2,5,9,12,14,15,
 12/16,19,20,21,22,23
 1/3,4,5,6,9,10,11,12,13,16,17,18
 1/19,20,23,24,25,26,27,30,31
 2/1,2,3,6,7,8,9,10,13,14,15,16,
 2/17,20,21,22,23,24,27,28
 Boys Basketball

Franklin School PTA

Gym

7:00 - 9:00 pm
 10/5/16
 PTA Mtg. & Presentation

Classroom

3:05 – 4:30 pm
 12/14/16
 PTA Mtg.

Gym

6:00 – 9:00 pm
 11-28-16
 Book Swap

Lyndhurst Board of Education Meeting
 10-24-16

Washington/Memorial PTA	WS Gym	6:00 – 8:30 pm 12/8/16 Set-up Holiday Shop
	WS Gym	8:30 am – 3:00 pm 12/9/16 Holiday Shop
	WS Gym & Playground	5:00 – 9:00 pm 10/28/16 Trunk or Treat
	WS Gym	6:00 – 9:00 pm 10/13/16 Class Parent Tea
	WS Gym	6:00 – 9:00 pm 10/6/16 & 5/12/17 General PTA Mtgs.
	WS Gym	6:00 - 8:30 pm 11/15/16 Set-up Scholastic Book Fair
	WS Gym	8:30 am – 3:00 pm 11/16/16 Scholastic Book Fair
LHS Booster Club	Room 110	6:50 – 8:30 pm 10/3, 11/7, 1/2, 2/6, 4/3,5/1 Booster Club Meetings
The After-Hours Club for Kids	RS Gym	7:00 am – 6:00 pm 11/10 and 11/11 To provide childcare during Teachers' Convention

Athletic/Student Activities/Substance Abuse Committee

Any Board member who takes exception to any of the following listed actions under the category of Athletics/Student Activities/Substance Abuse Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by Sheri Jarvis second by Susan Alcuri that the following Athletics/Student Activities/Substance Abuse Committee actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Windsor Prep Academy in Paramus starting September 27, 2016 at a tuition of \$49,291.88. Transportation will be provided by South Bergen Jointure Commission.

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 Beverly Alberiti second by Susan Alcuri that the following New Business actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Statement of Assurance for QSAC, for the 2016-2017 school year.

Personnel Committee

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

Motion made by Christopher Musto seconded by Ronald Szwec that the following Personnel actions of the board numbered 1 through 14 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: (1) Ronald Grillo

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Nancy Castelli as a Middle School Remedial Teacher at BA, Step 1, \$52,050.00, pro-rated, effective immediately.
2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Denis Jelcic as a Part-time Secretary to the Supervisor of Athletics, \$22,000.00, pro-rated, effective immediately.
3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 5167, from November 14, 2016 to March 24, 2017 returning on March 27, 2017. Sick, personal, and accumulated sick days will be used from November 14, 2016 through December 23, 2016 and the Family Leave Act will be used January 3, 2017 through March 24, 2017.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the maternity leave of absence for employee # 5070, from January 23, 2017 to May 22, 2017 returning on May 23, 2017. Accumulated sick days will be used from January 23, 2017 through February 27, 2017 and the Family Leave Act will be used February 28, 2017 through May 22, 2017.
5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Gianna DiPisa as a school volunteer, for the 2016-2017 school year.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Mrs. Annie Rowe as the Superintendent's Liaison for the Lyndhurst Library Board of Trustees, effective September 22, 2016.

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education appoint Anne DeForge as the Superintendent's Liaison for the Lyndhurst Library Board of Trustees, effective immediately.
8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education accept the resignation of Feliza Rogue as a classroom aide, effective immediately.
9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Millisa Maneiro as a one to one aide for a 12th grade student, \$11,500.00, pro-rated, effective immediately, for the 2016-2017 school year.
10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education rescind Timothy Belmont as the Dungeons & Dragons Club Advisor, for the 2016 - 2017 school year.
11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following pilot clubs and activities and its advisor(s), for the 2016-2017 school year:

<u>Club/Activity</u>	<u>Advisor</u>
Debate Club	Allison Cesari & Debbie Schiraldi
Robotics Club	Brian Fuschetto
Ping Pong Club	Marianna Vladescu
Art National Honor Society	Lindsey Almeida
Italian Club	Mauro Raguseo & Marcella Clatworthy
Science Club	Mark Dunn

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following lunch aides, for the 2016-2017 school year, at the rate of \$10.50 per hour, two (2) hours per day, ten (10) hours per week. Employment will be provisional, subject to authorization approval for emergent hiring pending completion of criminal history background check and subject to submission of all required application documents:

Goldy Hess	Evelyn Arana
Tara Wetton	Elizabeth Tesdovich
Nancy Hromchak	Kathleen Hanson
Yanira Ramirez	Lillian Hana

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education grant the following college students permission to complete their Student Teaching, Observation, and/or Internship in the Lyndhurst Public Schools in order to fulfill their course requirements:

Jasmine Antunez – Fairleigh Dickinson University
 Observation 1-3-17 through 1-20-17
 Dawn Egbert – Teacher – Lincoln School

14. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the attached list of substitute teachers, for the 2016-2017 school year. Employment will be provisional, subject to authorization approval of criminal history background check, and subject to submission of all required application documents.

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Ronald Szwec and unanimously carried, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary

LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3 , I certify that as of 10-24-16 no
line item account has encumbrances and expenditures, which in total exceed the line item
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



Board Secretary

10-24-16

Date

LYNDHURST BOARD OF EDUCATION

BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of 10-24-16, after review of the secretary's and treasurer's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Unanimous
All attendant Board of Education
members' signatures

10-24-16
Date