

LYNDHURST BOARD OF EDUCATION

October 30, 2017

Agenda

(Meeting # 11)

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/Facilities and District Planning Committee
Education and Curriculum Committee
Policies and 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.

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.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PRESENTATION OF RECOGNITION
6. SUPERINTENDENT'S PRESENTATION
7. APPROVAL OF MINUTES – #10 September 25, 2017
8. PUBLIC HEARING ON MEETING AGENDA
9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
10. NEW BUSINESS
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/Facilities and District Planning Committee

Ronald Grillo, Chairperson
 Chris Andrinopoulos, Co-Chairperson
 Beverly Alberti
 Josephine Malaniak

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 _____ second by _____ that the following Finance/Facilities and District Planning Committee 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 2017 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 2017.
3. BE IT RESOLVED, that the payroll for the month ended September 29, 2017 be and the same is hereby approved and ordered paid:

September 15, 2017	\$1,173,188.55
September 29, 2017	\$1,286,676.89

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, September 26, 2017 and ending October 30, 2017, be and the same are hereby approved and ordered paid:

Charter Schools (Fund 10)	\$ 10,358.00
Accounts Payable (Fund 10)	\$ 71.85
Accounts Payable (Fund 20)	\$ 1,284.60
Referendum 2016 (Fund 31)	\$ 267,140.83
Debt Service (Fund 40)	\$ 6,073.75
 Total	 \$ 284,929.03
 General Ledger	 \$ 227,692.40

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 2017, be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes \$ 12,672.10

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of September 2017, be and the same are hereby approved and ordered paid:

Misc. Fees \$ 77.27

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2017-2018 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Lead Testing Program Statement of Assurance, School Year 2016-2017.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Supreme Consultants Group, for the 2017-2018 school year.
10. 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.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the 5 Merit Goals for Shauna DeMarco, Superintendent of Schools. Three (3) Quantitative Goals at 3.33% with a dollar value of \$5,817.14 each and two (2) Qualitative Goals at 2.5% with a dollar value of \$3367.23 each. Please see the description of each goal listed below:

Quantitative Goals:

LEARNING ENVIRONMENTS: IN ORDER TO PREPARE FOR THE TYPES OF CLASSROOM ENVIRONMENTS FORTHCOMING FOLLOWING THE DISTRICT REDEVELOPMENT (FLEXIBLE FURNITURE, OPEN LEARNING SPACES, ETC.), THE SUPERINTENDENT WILL MONITOR THE PERFORMANCE OF STUDENTS IN THE FIVE DISTRICT "PILOT FURNITURE CLASSROOMS" ESTABLISHED IN SY 16-17 FOR THE 17-18 SY IN ORDER TO MAKE RECOMMENDATIONS FOR THE DESIGN/REDESIGN OF OTHER DISTRICT CLASSROOMS IN THE YEAR(S) AHEAD.

EXPANSION OF SPECIAL EDUCATION SERVICES: IN ORDER TO INCREASE THE NUMBER OF SPECIAL EDUCATION STUDENTS SERVICED BY OUR SCHOOL PROGRAMS, AND KEEP MORE OF LYNDHURST'S STUDENTS "AT HOME," THE SUPERINTENDENT WILL WORK DIRECTLY WITH THE DIRECTOR OF CURRICULUM AND INSTRUCTION AND THE SUPERVISOR OF SPECIAL EDUCATION TO EXPAND SPECIAL EDUCATION PROGRAMMING SERVICES SO THAT AT LEAST TWO CURRENT OUT-OF-DISTRICT STUDENTS MAY RETURN TO DISTRICT FOR THE 2018-19 SCHOOL YEAR.

IN ORDER TO INCREASE COMMUNICATION WITH THE TOWNSHIP OF LYNDHURST AT LARGE, AND RECOGNIZING THE IMPACT THAT THE SCHOOLS' REDEVELOPMENT PLAN WILL HAVE ON THE COMMUNITY, THE SUPERINTENDENT WILL COMPOSE AND SUBMIT A MINIMUM OF SIX ARTICLES TO THE TWO LOCAL NEWSPAPERS (*THE SOUTH BERGENITE* AND *THE OBSERVER*) ON A MONTHLY BASIS BETWEEN OCTOBER 2017 AND MAY 2018. EACH ARTICLE WILL PROVIDE THE COMMUNITY WITH INFORMATION ABOUT OUR SCHOOLS, OUR STUDENTS, OUR REDEVELOPMENT PROJECT AND ANY OTHER SIGNIFICANT HAPPENINGS THAT PERTAIN TO THE DISTRICT AND ARE SIGNIFICANT TO THE LYNDHURST COMMUNITY.

Qualitative Goals:

ENHANCED STAFF RECRUITMENT – IN ORDER TO IDENTIFY, ATTRACT AND RETAIN HIGH QUALITY EDUCATORS, THE SUPERINTENDENT WILL JOIN WITH OTHER SCHOOL DISTRICTS TO PLAN THE SECOND ANNUAL BERGEN COUNTY JOB FAIR

ADVANCE, ELECTRONIC NOTICE OF SCHOOL AND DISTRICT EVENTS AFFORDS FAMILIES THE OPPORTUNITIES TO PLAN ACCORDINGLY SO THAT ATTENDANCE TO SUCH ACTIVITIES AND EVENTS, DURING/AFTER SCHOOL HOURS, IS MORE LIKELY, THEREBY INCREASING FAMILY ENGAGEMENT AND STRENGTHENING THE HOME/SCHOOL CONNECTION.

IN ORDER TO INCREASE THE ENGAGEMENT OF FAMILIES AT SCHOOL EVENTS, THE SUPERINTENDENT WILL MAINTAIN A DISTRICT COMMUNITY GOOGLE CALENDAR, AVAILABLE FOR DOWNLOAD TO THE ELECTRONIC DEVICES OF THE FAMILIES OF ALL STUDENTS AND THE COMMUNITY AT LARGE. THIS CALENDAR WILL ALSO MERGE WITH THE DISTRICT AND SCHOOL WEBSITES SO THAT THESE CALENDARS REMAIN CURRENT AND ACCURATE WITHOUT DEPENDENCE ON SECRETARIES OF OTHER DISTRICT STAKEHOLDERS AS HUMAN RESOURCES FOR THEIR MAINTENANCE. VIA GOOGLE OPTIONS, THIS CALENDAR MAY BE PRINTED FOR EASY ACCESS IN THE HOME FOR FAMILIES TO REFERENCE.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Professional Development opportunities:

Maria Rojas	11/7/17 AP Spanish Language and Culture Approx. \$240.00
Peter Strumolo	11/8/17 NJEA Convention Approx. \$800.00
Timothy Belmont	11/13/17 & 11/14/17 Google Boot Camp Level 1 Approx. \$250.00
Stacy Tulloch	11/16/17 Mindful Yoga for the Classroom Approx. \$149.00
Toni Ann Devlin	11/16/17 Neuroscience & Self-Regulation Techniques for Kids with Autism Approx. \$289.99
Jennifer DeSanto	11/16/17 & 11/17/17 PECS Level 1 Approx. \$399.00
Jill Tozduman	11/17/17 Chronic Anxiety: Powerful Treatment Methods Approx. \$199.00
Dawn Egbert	11/29/17 Development Growth Mindset in Mathematics Approx. \$249.00

Education and Curriculum

Susan Alcuri, Chairperson
 Beverly Alberti, Co-Chairperson
 James Donovan
 Josephine Malaniak

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 submission of the QSAC (Quality Single Accountability Continuum) SOA (Statement of Assurance), DPR (District Performance Report), and Facilities Checklist.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2017 District PARCC Assessment Data, the NJASK Science 4 and 8 Assessment Data, the NJBCT Assessment Data, the DLM Assessment Data, and the ACCESS Assessment Data.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the blue/gold graduation robes, beginning with the class of 2018. The unisex style will allow all students to dress united in the colors of the town without concern over conveying gender through choice of the color of their robe.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following choices for the High School Musical:
 - "High School Musical"
 - "Legally Blonde"
 - "Into the Woods"
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve "Anything Goes" for the Middle School Musical.

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Columbus School, for the 2017-2018 school year:

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
Alstede Farms	Chester

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Franklin School, for the 2017-2018 school year:

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	Lyndhurst, NJ
Turtle Back Zoo	West Orange, NJ
Children's Museum	Paramus, NJ
World of Wings	Teaneck, NJ
Imagine That	East Hanover, NJ
Liberty Science Center	Jersey City, NJ
Newark Museum	Newark, NJ
NJ PAC	Newark, NJ
Flat Rock Nature Center	Englewood, NJ

8. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Washington School, for the 2017-2018 school year:

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
Wightman's Farm	Morristown, NJ
Glow House	Pompton Lakes, NJ

9. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Memorial Campus, for the 2017-2018 school year:

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	Morristown, NJ
Reeves-Reed Arboretum	Summit, NJ
NJ Botanical Gardens	Ringwood, NJ
Franklin Museum	Franklin, NJ
Chelsea Piers	New York, NY
Jenkinson's	Point Pleasant, NJ
LHS Pool	Lyndhurst, NJ
Heaven Hill Farm	Vernon, NJ
Ort Farm	Chester, NJ
Montclair Historical Society	Montclair, NJ
Montclair Art Museum	Montclair, NJ
Newark Museum	Newark, NJ
Museum of Natural History	New York, NY
Thomas Edison Museum	East Orange, NJ
High Point Park	High Point, NJ
Bronx Zoo	Bronx, NY
Ellis Island	New York, NY
Liberty Center	Jersey City, NJ
Metropolitan Museum of Art	New York, NY
Thomas Edison	West Orange, NJ
Medieval Times	Lyndhurst, NJ
Hayden Planetarium	New York, NY
Crayola Factory	Easton, PA
Dorney Park	Allentown, PA

Paper Mill Playhouse	Milburn, NJ
State Theatre	New Brunswick, NJ
SBJC – STEAM	Maywood, NJ
Adventure Aquarium	Camden, NJ
So. Bergen Jointure Comm.	Maywood, NJ
Statue of Liberty	New York, NY
Adventure Aquarium	Camden, NJ

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Jefferson School, for the 2017-2018 school year:

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	Manhattan NY
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 locations as potential opportunities for field trips for Lincoln School, for the 2017-2018 school year:

Meadowlands Environmental Center	Lyndhurst, NJ
Buehler Space Center	Paramus, NJ
Liberty Science Center	Jersey City, NJ
Dorney Park	Allendale, PA
Jenkinson's Point Pleasant	Point Pleasant, NJ
Alpine Mountain	Alpine, NJ
Hershey Park	Hershey, PA
Newark Museum	Newark, NJ
Trenton State Capitol	Trenton, NJ
Franklin Mines	Franklin, NJ
Montclair St. Univ.	Montclair, NJ
Top of the Rock Observatory	New York, NY
NBC Studios	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	New York, NY
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,	Lyndhurst, NJ
Columbus, Franklin	Lyndhurst, NJ
Washington, Roosevelt,	Lyndhurst, NJ
Memorial Schools	Lyndhurst, NJ
AMC Movie Theatre	Clifton, NJ
9/11 Memorial Museum	New York, NY
So. Bergen Jointure Comm.	Maywood, NJ
Food Bank of New Jersey	Hillside, NJ

12. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Roosevelt School, for the 2017-2018 school year:

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, NJ
Montclair Art Museum	Montclair, NJ
MSU	Montclair, NJ
Morris Museum	Morristown, NJ
Frelinghuysen Arboretum	Morristown, NJ
Newark, Museum	Newark, NJ
Rutgers Newark Campus	Newark, NJ
Newark Bears	Newark, NJ
NJ PAC	Newark, NJ
Thomas Edison	West Orange, NJ
Turtle Back Zoo	West Orange, NJ
AMC Theaters	Clifton, NJ
NJ Children's Museum	Paramus, NJ
Space Odyssey	Englewood, NJ
Reeves-Reed Arboretum S	Summit, NJ
NJ Botanical Gardens,	Ringwood, NJ
Franklin Museum	Franklin, NJ
Garden State Discovery Museum	Springdale, NJ
Tate Theater	New Brunswick, NJ
Performing Arts Center	Union, NJ
Rumba Cubana	West New York, NJ
Noches de Colombia	North Bergen, NJ
Imagine That!	Florham Park, NJ
Wallington Lanes	Wallington, NJ
Heaven Hill Farm	Vernon, NJ
Ort Farm	Chester, NJ
Jenkinson's	Pt. Pleasant, NJ
Sandy Hook	Sandy Hook, NJ
Papermill Playhouse	Millburn, NJ
High Point Park	High Point, NJ
West Point Military Academy	West Point, NY

Bridgewater-Raritan Middle School	Bridgewater, NJ
Summit Middle School	Summit, NJ
Museum of Natural History	New York, NY
Ellis Island	New York, NY
Bronx Zoo	Bronx, NY
Broadway Shows	New York, NY
Hayden Planetarium	New York, NY
Chelsea Piers	New York, NY
Metropolitan Museum of Modern Art	New York, NY
Dorney Park	Allentown, PA
Crayola Factory	Easton, PA
Hershey Park	Hershey, PA
Dave & Buster's	Various Locations

13. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lyndhurst High School, for the 2017-2018 school year:

Florida Coast Spring Training	Ft. Pierce, FL
Historic Dodgertown	Vero Beach, FL
Tampa Bay Spring Training	Tampa, FL
Color Me Mine	Ridgewood, NJ
NYC Botanical Gardens	Bronx, NY
Meadowlands Environment Center	Lyndhurst, NJ
Ramapo College of NJ	Mahwah, NJ
Sustainability Center	Mahwah, NJ
Ramapo Reservation	Mahwah, NJ
Duke Farms	Hillsborough, NJ
FBLA	Edison, NJ
FBLA	Atlantic City, NJ
FBLA	Anaheim, CA
Academic Competition	Leonia, NJ
Academic Competition	Ramsey, NJ
Academic Competition	Trenton, NJ
Academic Competition	Newark, NJ
Peer Group	Sleepy Hollow, NY
Peer Group	West Nyack, NY
Peer Group	East Hanover, NJ
Peer Group	Toms River, NJ
Tribeca Film Festival	New York City, NY
Regional and State Robotics Comp	Leonia, NJ
Regional and State Robotics Comp	Palisades Park, NJ
Bergen Community College	Paramus, NJ
Clifton Commons AMC Theater	Clifton, NJ
New Jersey Renaissance Faire	Columbus, NJ
Medieval Times	Lyndhurst, NJ

Dr. Jekyll & Mr. Hyde Restaurant	New York, NY
Bergen Community College	Paramus, NJ
Bergen County Crime Lab	Hackensack, NJ
Bergen PAC	Englewood, NJ
Broadway/Off-Broadway Theatre	New York City, NY
Cal Ripken Stadium	Aberdeen, MD
Club Getaway	Hackensack, NJ
Constitution Center	Philadelphia, PA
Consumer Bowl County Competition	Hackensack, NJ
Consumer Bowl Regional Competition	Cedar Grove, NJ
Corn Maze	Chester, NJ
Dorney Park	Allentown, PA
Eataly	New York City, NY
Einstein's Menlo Park Museum	Edison, NJ
The Elektra Theater	New York, NY
Guggenheim Museum	New York City, NY
Harriman State Park	Rockland/Orange, NY
Hayden Planetarium	New York, NY
Jr. Achievement Finance Park	Edison, NJ
Jr. Achievement Finance Park	Newark, NJ
Jr. Achievement Finance Park	Piscataway, NJ
Jr. Achievement Finance Park	Trenton, NJ
Lincoln Tech	Mahwah, NJ
Lyndhurst Park	Lyndhurst, NJ
Mayo Performing Arts Center	Morristown, NJ
Metropolitan Museum	New York City, NY
Monmouth University	West Long Branch, NJ
Montclair State University	Upper Montclair, NJ
Mountain Creek Water Park	Vernon, NJ
Museum of Jewish Heritage	New York, NY
Museum of Natural History	New York, NY
Music in the Park Festival	Hellerton, PA
Music in the Parks Festival	Kutztown, PA
Muso del Barrio	New York, NY
New York School for the Deaf	White Plains, NY
NJCU	Jersey City, NJ
NJIT Web Dev. Competition	Newark, NJ
NJIT	Newark, NJ
NJPAC	Newark, NJ
NORJAC	Leonora, NJ
Palisades Center Mall	West Nyack, NY
Paper Mill Play House	Millburn, NJ
Paramus Park	Paramus, NJ
Philadelphia Historic Area	Philadelphia, PA
Pocono Valley Resort	Reeders, PA
Princeton University	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

James Donovan, Chairperson
Christopher Musto, Co-Chairperson
Susan Alcuri
Chris Andrinopoulos

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 _____ second by _____ that the following Policies and 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 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 Second Reading of the following policies and regulations:
 - P & R 1240 Evaluation of Superintendent (Revised)
 - P & R 3126 District Mentoring Program (Revised)
 - P & R 3221 Evaluation of Teachers (Revised)
 - P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
 - P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Revised)
 - P & R 3224 Evaluation of Principals, Vice Principals and Assistant Principals (Revised)
 - P & R 3240 Professional Development for Teachers and School Leaders (Revised)
 - P & R 5610 Suspension (Revised)
 - P 5620 Expulsion (Revised)
 - P 5756 Transgender Students
 - P & R 7424 Bed Bugs (New)
 - P 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)
 - P 8550 Unpaid Meal Charges/Outstanding Food Service Charges (Revised)

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

P & R 2700	Services to Nonpublic School Student (Revised)
P & R 7100	Long-Range Facilities Planning (Revised)
P & R 7101	Educational Adequacy of Capital Projects (Revised)
P 7102	Site Selection and Acquisition (Revised)
R 7102	Site Selection and Acquisition (New)
P 7130	School Closing (Revised)
P 7300	Disposition of Property (Revised)
R 7300.1	Disposal of Instructional Property (Abolished)
R 7300.2	Disposal of Land (Revised)
R 7300.3	Disposition of Personal Property (Revised)
R 7300.4	Disposition of Federal Property (Revised)

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revisions to the following job description of Accounts Payable/Receivable Clerk and Confidential Payroll & Health Benefits Coordinator.
6. 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 Police Emergency Squad	HS Gym	7:00 am – 5:00 pm 12/23/17 2/25/18 Flea Market
Lyndhurst Council Of PTAs	HS Auditorium	7:00 pm – 10:00 pm 10/24/17 Candidate Forum for Bd of Ed.
Lyndhurst Music Assoc.	HS Cafeteria	4:15 pm – 10:30 pm 10/27/17 Band Appreciation Dinner
Lyndhurst Booster Club	Outside of Concession Stand	6:00 pm – 9:00 pm 10/27/17 8:00 am – 10:00 am 10/28/17 Clothing Drive Drop-off
	LHS Gym Hallway	11:00 am - ? 12/26, 12/27, & 12/29 Concession Stand for Basketball Tournament

LHS Gym Hallway	5:00 pm – 8:00 pm 12/19, 1/16/18, 1/29, 1/30, 2/1, Concession Stand for Basketball & Wrestling
LHS Gym Hallway	5:30 pm – 9:00 pm 12/15, 12/22, 1/11/18, 1/18, 1/22, 1/23, 1/25, 2/6, 2/12, 2/13, 2/16 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	5:00 pm – 9:00 pm 1/3/18, 1/17 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	4:30 pm – 9:00 pm 1/12/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	11:00 am – 2:00 pm 1/13/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	8:30 am – 2:00 pm 1/27/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	4:30 pm – 8:00 pm 2/9/18 Concession Stand for Basketball & Wrestling
LHS Gym Hallway	3:30 pm – 6:00 pm 2/23/18 Concession Stand for Basketball & Wrestling
HS Concession Stand	6:00 pm – 9:30 pm 10/23/17 Special Angels Football Game

Lyndhurst Project Graduation	LHS Library	7:00 pm – 9:00 pm 10/2,3/20,5/8,6/5
	LHS Room 144	11/14, 12/12, 1/9/18,2/13,4/10 Project Graduation Meetings
	LHS Concession Stand	4:30 pm – 9:00 pm 10/10/17 Powder Puff Games
	LHS Concession Stand	6:00 pm – 8:00 pm 10/9/17 Receiving Food and Beverage Donations
Washington/Memorial PTA	Washington School Gym	6:00 pm – 9:00 pm 10/12/17 Class Parent Tea
	Washington School Gym	6:00 pm – 9:00 pm 9/12/17 & 11/14/17 PTA Meeting
	Washington School Front Yard or Gym	4:00 pm – 6:00 pm 10/24/17 Mum Sale Pick-up
	Memorial Campus Fountain Area / Modular	4:00 pm – 6:00 pm 10/24/17 Mum Sale Pick-up
	Washington School Class Room	3:15 pm – 4:15 pm 10/26, 11/2, 11/16,11/30, 12/7 Science Explorers – After School Enrichment Program
	Washington School Gym	6:00 pm – 9:00 pm 11/13/17 Scholastic Book Fair Set-up 8:30 am – 9:00 pm 11/14/17 Scholastic Book Fair 8:30 am – 3:00 pm 11/15/17 Scholastic Book Fair

	Washington School Playground/bathrooms	5:00 pm – 9:00 pm 10/31/17 Trunk or Treat
	Washington School Gym	3:15 pm – 8:30 pm 12/19/17 Theater Enrichment Rehearsal & Show
	Memorial Campus	3:00 pm – 4:30 pm 10/17, 10/24, 11/14, 11/21, 11/28, 12/5, 12/12, 12/19 Theater Enrichment
Class of 2018 8 th Grade Project Graduation	Roosevelt School	6:30 pm – 9:00 pm 10/9, 11/13, 12/11, 1/8/18, 2/12, 3/12, 4/9, 5/14, 6/11 Parent Meetings
Roosevelt School PTA	Roosevelt School Gym	8:30 am – 11:30 am 10/24/17 Bergen County Outreach Program K-9 demonstrations in support of the Anti-Drug efforts
	RS Hallways, Multipurpose Room & Playground	6:00 – 9:00 pm on 10/30/17 11:30 am – 3:00 pm on 10/31/17 Roosevelt Halloween Screams
Lyndhurst Parks Dept.	HS Gym	3:00 pm – 9:00 pm Saturdays 12/2, 12/9, 12/16, 12/30 1/6/18, 1/13, 2/10, 2/17, 2/24 3/3, 3/10, 3/17, 3/24, 3/31 4/7, 4/14, 4/21 (if needed) Girls Basketball
	HS Gym	11:30 am – 8:00 pm Sundays 11/5, 11/12, 11/19, 11/26 12/3, 12/10, 12/17 1/7/18, 1/14, 1/21, 1/28 2/11, 2/18, 3/4, 3/11 Boys Basketball

	Jefferson School Gym	11:30 am – 6:00 pm Saturdays and Sundays 11/5, 11/12, 11/13, 11/18, 11/19 11/25, 11/26, 12/2, 12/3, 12/9 12/10, 12/16, 12/17, 1/6/18, 1/7 1/13, 1/14, 1/20, 1/21, 1/27, 1/28 2/3, 2/4, 2/10, 2/11, 2/17, 2/18 2/24, 2/25, 3/3, 3/4, 3/10, 3/11 Boys Basketball
	Jefferson School Gym	6:00 pm – 10:00 pm (November 4:00 pm–10:00 pm) Tuesdays and Thursdays When there is no HS Basketball Practice (4-10) 11/6, 7, 8, 9, 10, 13, 14, 15, 16, 17 11/22, 27, 28, 29, 30, 12/1, 11, 12 12/13, 14, 15, 18, 19, 20, 21, 22 1/2, 3, 4, 5, 8, 9, 10, 11, 12, 15, 16, 17 1/18, 19, 22, 23, 24, 25, 26, 29, 30, 31 2/1, 2, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 2/19, 20, 21, 22, 23, 26, 27, 28 3/1, 2, 5, 6, 7, 8, 9 After LHS basketball is over 4:00-10:00 pm is requested
Scarlet Aquatics/ Lyndhurst Parks Dept.	Pool & HS Gym	7:00 am – 7:00 pm 11/25 & 11/26 Swim Meet
Jefferson Columbus PTA	JS Gym & Classroom	11:00 am – 12:00 pm 11/22/17 Box Top Pizza Party
	JS Gym	8:00 am – 3:00 pm 11/29/17 Scholastic Book Fair

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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Memorandum Agreement between the Lyndhurst Board of Education and the Ethical leadership Consultants, cancelling the contract to provide consulting services, effective October 31, 2017.