

LYNDHURST BOARD OF EDUCATION

October 24, 2016

Agenda

(Meeting #16)

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  
Athletics/Student Activities/Substance Abuse 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. APPROVAL OF MINUTES – # 13 September 26, 2016  
# 14 October 13, 2016  
# 15 October 17, 2016
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SUPERINTENDENT'S REPORT – VERBAL PRESENTATION
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. 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 Szwec, Chairperson Ronald Grillo Josephine Malaniak
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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 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 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)	\$1,394,552.00
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

Total	\$1,547,119.29
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General Ledger	\$ 127,755.42
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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.
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.
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

Susan Alcuri, Chairperson  
Joseph Abruscato  
Beverly Alberti  
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 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.
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 Library  
Fire House  
Police Station  
Environmental Center  
Imagine That!

Lyndhurst, NJ  
Lyndhurst, NJ  
Lyndhurst, NJ  
Lyndhurst, NJ  
Lyndhurst, NJ  
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

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	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 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  
 H.M.D.C Environmental Center  
 Prudential Center  
 NJ PAC  
 Bergen PAC  
 Lyndhurst Library  
 Lyndhurst Police Department  
 Lyndhurst Fire Department  
 Lupardi's Nursery  
 Newark Stadium  
 Yogi Bera Stadium

Jersey City  
 Lyndhurst  
 Newark  
 Newark  
 Englewood  
 Lyndhurst  
 Lyndhurst  
 Lyndhurst  
 Closter  
 Newark  
 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  
 White Wolf Lodge  
 Buehler Space Center  
 911 Memorial  
 Snow tubing  
 Dorney Park  
 Yankee Stadium  
 Hackensack Hospital  
 Meadowlands Environmental Center  
 Bergen Community College  
 Montclair State University  
 Trenton State Department  
 Lewandowski Park  
 Turtle Back Zoo  
 Theater Work - MSU  
 Children's Museum  
 Imagine That  
 Paper Mill Playhouse  
 Crayola Factory  
 Bronx Zoo  
 Trenton State Capital Building  
 Liberty Science Center  
 Franklin Mines  
 Newark Museum & Planetarium  
 New York Museum & Hayden Planetarium  
 Body Works Exhibit  
 NJ PAC

Lyndhurst NJ  
 Columbia NJ  
 (BCC) Paramus NJ  
 Manhattan NY  
 Vernon NJ or Henryville PA  
 Allentown PA  
 Bronx NY  
 Hackensack NJ  
 Lyndhurst NJ  
 Paramus NJ  
 Montclair NJ  
 Trenton NJ  
 Lyndhurst NJ  
 West Orange NJ  
 Montclair NJ  
 Paramus NJ  
 E. Hanover NJ  
 Millburn NJ  
 Easton PA  
 Bronx NY  
 Trenton NJ  
 Jersey City NJ  
 Franklin NJ  
 Newark NJ  
 Manhattan NY  
 Manhattan NY  
 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, 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

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	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

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	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
Tribecca 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	Leonia, 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

Joseph Abruscato, Chairperson  
 Susan Alcuri  
 Christopher Musto

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 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Roosevelt School 8 <sup>th</sup> Grade	Room 10	6:30 pm – 8:30 pm 11/6/16 8 <sup>th</sup> 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 <sup>th</sup> 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

Lyndhurst Board of Education Meeting  
 October 24, 2016

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
	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 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
Franklin School PTA	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
	Gym	7:00 - 9:00 pm 10/5/16 PTA Mtg. & Presentation
	Classroom	3:05 – 4:30 pm 12/14/16 PTA Mtg.

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

Athletics/Student Activities/Substance Abuse

Sheri Jarvis, Chairperson  
 Ronald Grillo  
 Joseph Abruscato

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 \_\_\_\_\_ second by \_\_\_\_\_ that the following Athletics/Student Activities/Substance Abuse 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 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

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