

LYNDHURST BOARD OF EDUCATION

March 28, 2011

Agenda

(Meeting #18)

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  
Rules & Regulations Committee  
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. 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. 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.

Finance and Negotiations Committee:

Ellen Young, chairperson  
 William Barnaskas  
 James Cunniff  
 Thomas DiMascio, alternate

Any Board member who takes exception to any of the following listed actions under the category of Finance and Negotiations 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 and Negotiations actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions \_\_\_\_\_ be adopted.

Roll Call For:

1. BE IT RESOLVED, that the payroll for the month of March 2011 be and the same is hereby approved and ordered paid:

Payroll	\$
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2. 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 March 28, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
Total	\$
General Ledger	\$

3. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$
Supplies/Telephone/Misc	\$
Tuition Refunds	\$
Total	\$

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 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$
Services	\$

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2011-2012 final school budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$33,953,561.00	\$32,331,219.00
Special Revenue Fund	\$ 899,753.00	- 0 -
Debt Service Fund	\$ 672,098.00	\$ 672,098.00
 Total Base Budget	 \$35,525,412.00	 \$33,003,317.00

6. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to pay the April bills.

Rules & Regulations Committee:

Stephen Vendola, chairperson  
 James Cunniff  
 William Barnaskas  
 Christine Melleno, alternate

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations 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 actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Revised 2011-12 School Year Calendar.
2. 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 PTA	Roosevelt Gym	9:00 a.m. – 3:00 p.m. 4/11 – 15/ 2011 Selling Books
Roosevelt PTA	Roosevelt Gym	1:00 pm. – 3:00 p.m. deliver plants 5/5&6/11 Mothers Day Plant Sale
Lyndhurst Girls Softball & Soccer	Football Field	5:00 p.m. – 8:00 p.m. 3/15-17/11, 3/22-24/11 3/29-31/11, 4/5-7/11 4/12-14/11, 4/19-21/11 4/26-28/11, 5/3-5/11 5/10-12/11, 5/17-19/11 5/24-26/11 Tee-Ball Practice & Soccer Drills
LHS Musical Assoc.	HS Cafeteria	9:00 a.m. – 3:00 p.m. 4/9/11 Band-Dinner Scholarships

Sacred Heart Track	HS Track	
		1:00pm-4:00pm
		3/25/11, 4/2,9,16,30/11
		5/7/11
		6:30pm-8:45pm
		5/14,21,28/116/4,11/11
		6:30pm-8:45pm
		4/4,11,18,25/11 5/2/11
		6:30pm-8:00pm
		5/9,16,23,30/11
		6/6/11
		6:30pm-8:45pm
		4/21/11, 5/2,9/11

Student Activities & Recognition Committee:

Christine Melleno, chairperson

Thomas DiMascio

Louis Bilis

Ronald Grillo, alternate

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 actions of the Board numbered through \_\_\_\_\_ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for two (2) students, subject to state approval.
2. BE IT RESOLVED, at the recommendation of Tracey L. Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rename the Lyndhurst Track Invitational Relays to the Richie Pezzolla Memorial Relays.

LYNDHURST PUBLIC SCHOOLS  
SCHOOL YEAR 2011 - 2012

S M T W T F S S M T W T F S

**SEPTEMBER**

19Days/T  
18Days/S

					1	2	3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30		

**FEBRUARY**

16Days/T  
16Days/S

				1	2	3	4
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29				

**OCTOBER**

21Days/T  
20Days/S

							1
2	3	4	5	6	7	8	
9	10	11	12	13	14	15	
16	17	18	19	20	21	22	
23	24	25	26	27	28	29	
30	31						

**MARCH**

22Days/T  
22Days/S

					1	2	3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

**NOVEMBER**

18Days/T  
18Days/S

		1	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30				

**APRIL**

15Days/T  
15Days/S

1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

**DECEMBER**

17Days/T  
17Days/S

					1	2	3
4	5	6	7	8	9	10	
11	12	13	14	15	16	17	
18	19	20	21	22	23	24	
25	26	27	28	29	30	31	

**MAY**

22Days/T  
22Days/S

			1	2	3	4	5
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

**JANUARY**

22Days/T  
22Days/S

1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30	31					

**JUNE**

14DaysT  
14Days/S

						1	2
3	4	5	6	7	8	9	
10	11	12	13	14	15	16	
17	18	19	20	21	22	23	
24	25	26	27	28	29	30	

Total School Days 186 For Teachers  
Total School Days 184 For Students

**\* IF MORE THAN (3) EMERGENCY DAYS ARE NEEDED, SPRING RECESS WILL BE ADJUSTED.**

		<u>HOLIDAYS</u>	
September	5	Labor Day	
September	6	Staff First Day	January 16 In-ServiceStaff(4hr.day)
September	7	4 Hour Day	
September	8	4 Hour Day	
September	9	4 Hour Day	February 20 to Mid-Winter Recess
September	20	Elem.Only BTSN (4hr.day)	February 24 Mid-Winter Recess
September	27	HS Only BTSN (4hr.day)	March 19 In-Service Staff (4hr.day)
October	10	Staff Full Day In-Service	April 5 4 Hour Day
November	1	Election Day (4hr.day)	April 6 Good Friday
November	10&11	Teacher Convention	April 9 to Spring Recess
			April 13 Spring Recess
November	14&15	Elem.Conf.Days (4hr.days)	
November	23	4 Hour Day	May 28 Memorial Day
November	24&25	Thanksgiving	
December	23	4 Hour Day	June 19 HS Graduation
December	26 to	Winter Recess	June 20 Elem. Graduation
December	30	Winter Recess	June 20 Last Day of School

(Circled dates indicate "Staff Only" in Attendance)  
(Boxed dates indicate day(s) school are closed)  
(White on Black indicates 4 hour day)