

**NEXT BOARD OF EDUCATION
AGENDA**

LYNDHURST BOARD OF EDUCATION

December 5, 2011

Agenda

(Meeting #12)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

Finance Committee
Education Curriculum 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.

December 5, 2011

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. APPROVAL OF MINUTES – Meeting #11, November 14, 2011
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

TABLE OF CONTENTS

Finance Committee
Education Curriculum Committee
Rules & Regulations Committee
Student Activities/Substance Abuse Committee

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.

Communications

Correspondence From:

Pat Castle

Subject Matter:

Walk-a-Thon Fund Raiser
Kaleidoscope of Hope

Finance Committee:

James Cunniff, chairperson
Christine Melleno
Christopher Musto

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

Motion made by _____ second by _____ that the following
Finance actions of the Board numbered _____ through _____ exception
actions _____ be adopted.

Roll Call For:

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer of School Monies for the month ended November 30, 2011 and certifies that the reports indicate that no major account or fund is over-expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the payroll for the month ended November 30, 2011 be and the same is hereby approved and ordered paid:

Payroll

3. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month ended December 5, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)
Capital Outlay (Fund 12)
Special Revenue (Fund 20)

Total

Debt Service (Fund 40)

General Ledger

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 November 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 the attached transfers for the month of November 2011
6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Systems 3000 for the 2011-2012 school year for payroll and accounting. Copy of contract on file in the Board Office.
7. WHEREAS, the New Jersey Department of Transportation has funds available through the federal-aid Safe Routes to School Program to improve, enable and encourage children, including those with disabilities, to walk and bicycle to school as a more appealing transportation alternative, thereby encouraging a health and active lifestyle; and

WHEREAS, the Mayor and Commissioners of the Township of Lyndhurst are filing an application with the New Jersey Department of Transportation requesting grant funding for a Safe Routes to School project ; and

WHEREAS, the Lyndhurst Board of Education is in full support of this application because of the many safety, health and environmental benefits for our school children.

NOW, THEREFORE, BE IT RESOLVED BY THE LYNDHURST BOARD OF EDUCATION THAT:

1. The Lyndhurst Board of Education hereby endorses and supports the filing of a Safe Routes to School Program grant application by the Township of Lyndhurst.
 2. The Lyndhurst Board of Education will cooperate and assist the Township of Lyndhurst with the implementation of its Safe Routes to School project.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Proponent: Federal Credit Union as another certified credit union for Lyndhurst Board of Education for the 2011-2012 school year.

Education & Curriculum Committee:

Josephine Malaniak, chairperson
 Ronald Grillo
 Christine Melleno

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum 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 & Curriculum 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 list of pre-approved school field trips.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Revised Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2011-2012 school year. A copy is on file in the Board Office.

Facilities & District Planning Committee:

Ronald Grillo, chairperson
 James Hooper
 Stephen Vendola

Any Board member who takes exception to any of the following listed actions under the category of Facilities & District Planning 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
 Facilities & District Planning actions of the Board numbered _____ through
 exception actions _____ be adopted.

Roll Call For:

1. 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 School in compliance with Department of Education requirements.

Rules & Regulations Committee:

Stephen Vendola, chairperson
 William Barnaskas
 James Cunniff

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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time,Date,Purpose</u>
Washington School PTA	Washington Gym	6:00 pm-6:30 pm 12/12/11 Meeting
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-5:30 pm 11/26,27/11 Swim Meet
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-4:00 pm 12/3/11 Swim Meet
Football Moms	Lyndhurst HS Cafeteria	4:30 pm-7:30 pm 11/18/11 Football Dinner
Boys' Basketball	Lyndhurst HS Media Center	7:00 pm-9:00 pm 12/6/11 Gold Party Fund Raiser
8 th Grade Committee	Lyndhurst HS Auditorium	7:00 pm-8:00 pm 12/14/11 Fund Raiser

Backstage Performing
Arts Center

Lyndhurst HS
Auditorium &
2 Classrooms

5:00 pm-8:00 pm
6/8/12
Dance Rehearsal
12:00 pm-3:00 pm
6/9/12
Dance Recital

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve its Standard Operating Procedures Manual, 2011-2012. Copy on file in the Board Office.

Student Activities & Recognition Committee:

Christine Melleno, chairperson
Stephen Vendola
Christopher Musto

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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for one (1) student subject to state approval.

COLUMBUS AND LINCOLN SCHOOL

POSSIBLE CLASS TRIPS

BodyWorks Exhibit
Bowcraft
Bowl A Drome
Broadway Bound
Bronx Botanical Gardens
Bronx Zoo
Buehler Science and Space Center, Paramus
Camden Aquarium
Central Park Zoo
Chase Bank
Children's Museum - NY/Paramus
Circle Line Cruise
Crayola Factory
Dorney Park
Dwight-Englewood School
Ellis Island
Empire State Building
Franklin Mines
Glass Works Studio
Great Adventure
Green Meadows Farm
Guggenheim Museum
Hackensack Hospital
Hayden Planetarium
High Point
Imagine That/E. Hanover
Izod Center - Circus
Izod Center - Performances on Ice
James A. McFaul Environmental Center - Wyckoff, NJ
Jenkinson's
Kearny Federal Savings Bank
Land of Make Believe
Liberty Science Center
Lincoln Theater
Little Red Schoolhouse
Lyndhurst Library
Lyndhurst Police Dept.

Lyndhurst Town Hall Park
Lyndhurst/Meadowlands Environmental Center
Montclair State Baseball Stadium
Montclair State University/TheaterWorks
Museum of Modern Art
Museum of Natural History
NBC Studios and take a guided tour while spending time in Rockefeller center
New Jersey State Aquarium - Camden
New Jersey Transit Train Ride
Newark Bears' Stadium
Newark Museum
New York Museum/Hayden Planitarium
Palisades Mall IMAX Theater
Papermill Playhouse
Petco, Clifton NJ
Philadelphia
Radio City Music Hall
Rockefeller Center in NYC and take a tour as well as spending time in the center
Sandy Hook Marine Center
Statue of Liberty
Stop N Shop
The Funplex
The Prudential Center
Top of the Rock, NYC
Trenton (state capital)
Turtleback Zoo
Van Saun Park and Zoo
Wallington Lanes
Washington, D.C.
Waterloo Village
Wild West City
William Carlos Theater
Yankee Stadium

Franklin School's Class Trip Destinations

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
Hershey Park	Hershey, PA
MSU	Montclair, NJ
NJCU	Jersey City, NJ
Jenkinson's	Pt. 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
Morris Museum	Morristown, NJ
Newark, Museum	Newark, NJ
Museum of Natural History	New York, NY
Thomas Edison Museum	East Orange, NJ
NJ PAC	Newark, NJ
Dave & Buster's	Various Locations
Sandy Hook	Sandy Hook, NJ
Garden State Discovery Museum	Springdale, NJ
NJ Museum Children's Museum	Paramus, 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
High Point Park	High Point, NJ
Bronx Zoo	Bronx, NY
Newark Bears	Newark, NJ
Ellis Island	New York, NY
Liberty Center	Jersey City, NJ
Metropolitan Museum of Modern 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

Field Trips

Robert Giangeruso

Sent: Thursday, December 01, 2011 9:51 AM

To: Sharon Giaquinto

Hi Sharon,

Here is the list from Jefferson School for future class trips:

Liberty Science Center, Jersey City

Environmental Center, Lyndhurst

Buehler Challenge, Paramus

Museum of Natural History, NYC

Williams Center, Rutherford

Blimpie's, Rutherford

Dorney Park, PA

Hershey Park, Hershey, PA

Sandy Hook Environmental Center, Sandy Hook

Snow Tubing

Great Adventure, Jackson, NJ

Bergen PAC, Englewood, NJ

Paper Mill Playhouse, Millburn, NJ

Turtle Back Zoo, West Orange, NJ

Bronx Zoo, NY

Montclair State College

NJPAC

Camden Aquarium

Meadowlands Environmental Center

Essex County Environmental Center

The Harrier Meadow Bird Banding Station, North Arlington, NJ

**LYNDHURST HIGH SCHOOL
TRIP DESTINATIONS
2011-2012**

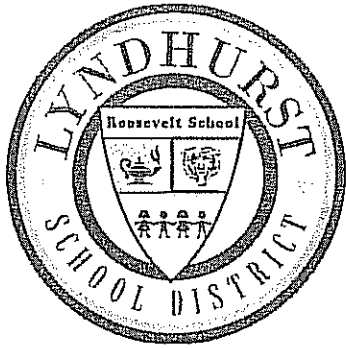
Destination	Location
Al Hirschfield Theater	New York City
All Lyndhurst Elementary Schools	Lyndhurst, NJ
Anaheim Convention Center & Local Hotel	Anaheim, CA
Atlantic City Convention Center	Atlantic City, NJ
Baltimore, Maryland Convention Center	Baltimore, Maryland
Bergen County Court House	Hackensack, NJ
Bergen PAC	Englewood, NJ
Black Bear Lake	Millstone, NJ
Catamount Ski Trip	Catamount, NY
Constitution Center	Philadelphia, PA
Consumer Bowl Regional Competition	Newark, NJ
Consumer Bowl Regional Competition	Trenton, NJ
Disney World	Orlando, Florida
Dorney Park	Allentown, PA
Fair Lawn High School	Fair Lawn, NJ
FBLA Nationals	San Antonio, TX
FBLA States	New Brunswick, NJ
Federal Reserve Tour	East Rutherford, NJ
Federal Reserve, Wall Street, South St. Seaport	New York City
Garfield High School	Garfield, NJ
Gaylord National Hotel	National Harbor, MD
Glen Rock High School	Glen Rock, NJ
Great Adventure	Jackson, NJ
Great Auditorium	Ocean Grove, NJ
Hackensack High School	Hackensack, NJ
Hackensack Hospital	Hackensack, NJ
Harriman State Park	Harriman State Park, NY

**LYNDHURST HIGH SCHOOL
TRIP DESTINATIONS
2011-2012**

Hoboken	Hoboken, NJ
Ikea	Paramus, NJ
Jenkins Aquarium	Pt. Pleasant, NJ
Killington Ski Trip	Killington, Vermont
Leonia High School	Leonia, NJ
Leonia High School	Leonia, NJ
Lodi High School	Lodi, NJ
Lyndhurst Emergency Squad	Lyndhurst, NJ
Lyndhurst Shopping Center	Lyndhurst, NJ
Lyndhurst Town Hall	Lyndhurst, NJ
Lyndhurst Town Hall Park	Lyndhurst, NJ
Madam Tussaud's Wax Museum	New York City, Ny
Madison Square Garden	New York City, NY
Meadowlands Env. Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Mercer County Community College	West Windsor, NJ
Metropolitan Museum of Art	New York City, NY
Montclair Museum	Montclair, NJ
Museum of Modern Art	New York City, NY
Museum of Natural History	New York City, NY
New York City	New York City, NY
New York International Auto Show	New York City, NY
Newark Museum	Newark, NJ
NJPAC	Newark, NJ
Ocean City	Ocean City, Maryland
Palisades Mall	Nyack, NY
Palisades Park High School	Palisades Park, NJ

**LYNDHURST HIGH SCHOOL
TRIP DESTINATIONS
2011-2012**

Parsippany/Troy Hills High School	Parsippany/Troy Hills, NJ
Penn Relays	Philadelphia, PA
Piscataway High School	Piscataway, NJ
Radio City Music Hall	New York City
Raritan Center	Edison, NJ
Rock n Roll Hall of Fame	Cleveland, OH
Senior Class Trip	Millstown Twp., NJ (Jackson, NJ)
Seton Hall Prep School	West Orange, NJ
Six Flags	Jackson, NJ
St. Joseph's Hospital	Wayne, NJ
Student Government Summit	A participating High School in this area
Tenafly High School	Tenafly, NJ
Tribeca Film Festival	New York City, NY
Van Saunn Park	Paramus, NJ
Viet Nam Era Museum & Educational Center	Holmdel, NJ
Wildwood Convention Center	Wildwood, NJ
William Paterson University	Wayne, NJ
Windham Ski Trip	Windham, NY
Wood Ridge High School	Wood Ridge, NJ
Yankee Stadium	Bronx, NY



Lyndhurst Public Schools

ROOSEVELT SCHOOL

530 Stuyvesant Avenue □ Lyndhurst, NJ 07071
Ph: 201.896.2068 Fax: 201.933.3143 □ www.lyndhurstschools.net

TRACEY L. MARINELLI
Superintendent of Schools

PETER G. STRUMOLO
Principal

DAVID DIPISA
Business Administrator

GLADYS MULLIGAN
Secretary

POSSIBLE FIELD TRIP LOCATIONS

Atlantic City	Lyndhurst Police Dept.
Bowcraft	Lyndhurst Town Hall Park
Bowl A Drome	Lyndhurst/Meadowlands
Broadway Bound	Environmental Center
Bronx Botanical Gardens	Montclair State Baseball Stadium
Bronx Zoo	Montclair State University
Buehler Science and Space Center, Paramus	Museum of Modern Art
Camden Aquarium	Museum of Natural History
Central Park Zoo	NBC Studios
Chase Bank	New Jersey State Aquarium – Camden
Children's Museum – NY	New Jersey Transit Train Ride
Circle Line Cruise	Newark Bears' Stadium
Crayola Factory	Newark Museum
Dorney Park	Palisades Mall IMAX Theater
Dwight-Englewood School	Papermill Playhouse
Ellis Island	Petco, Clifton NJ
Empire State Building	Philadelphia
Fairview Lake, YMCA Newton, NJ	Point Pleasant, NJ
Franklin Mines	Radio City Music Hall
Glass Works Studio	Rockefeller Center in NYC
Great Adventure	Sandy Hook Marine Center
Green Meadows Farm	Shea Stadium
Guggenheim Museum	Statue of Liberty
Hackensack Hospital	Stop N Shop
Hayden Planetarium	The Funplex
High Point	The Prudential Center
Izod Center - Circus	Top of the Rock, NYC
Izod Center - Performances on Ice	Trenton (state capital)
James A. McFaul Environmental Center – Wyckoff, NJ	Turtleback Zoo
Jenkinson's	Van Saun Park and Zoo
Kearny Federal Savings Bank	Wallington Lanes
LaCibeles	Washington, D.C.
Land of Make Believe	Waterloo Village
Liberty Science Center	Wild West City
Lincoln Theater	William Carlos Theater
Little Red Schoolhouse	The Williams Center
Lyndhurst Library	Yankee Stadium

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Lyndhurst Public Schools

WASHINGTON SCHOOL

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TRACEY L. MARINELLI
Superintendent of Schools

NICHOLAS S. COFFARO
Principal

DAVID DIPISA
Business Administrator

SHIRLEY HENDERSON
Secretary

To: Tracey Marinelli
From: Nicholas S. Coffaro
Date: October 19, 2011
Re: Possible Field Trip Destinations

Listed below are the possible field trip locations for Washington School students for the 2011-2012 school year:

1. Alpine Mountain, Analomink, PA
2. Rocking Horse Ranch, Highland, NY
3. Lincoln Theater, Kearny, NJ
4. William Carlos Williams Theater, Rutherford, NJ
5. Park Performing Arts Center, Union City, NJ
6. Mi Bandera Restaurant, Union City, NJ
7. Battista Dance Studios, Hackensack, NJ
8. Segovia's Restaurant, Moonachie, NJ
9. Meadowlands Environmental Center, Lyndhurst, NJ
10. Buehler Space Center, Paramus, NJ
12. Liberty Science Center, Jersey City, NJ
13. Jenkinson's Aquarium, Point Pleasant, NJ
14. Little Red Schoolhouse, Lyndhurst, NJ
15. Museum of Natural History, NYC
16. NJ State Aquarium, Camden, NJ
17. IMAX Theater, Palisades Center Mall, West Nyack, NY
18. Newark Bears Stadium, Newark, NJ

If you have any questions, please don't hesitate to contact me.

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