LYNDHURST BOARD OF EDUCATION

<u>ANNOUNCEMENT</u>

The terms of School Trustees, Louis Bilis, Thomas DiMascio and Stephen Vendola will expire, thus three seats, all for three year will be filled at the next election, Wednesday, April 27, 2011. Polls will be open from 2:00 p.m. to 9:00 p.m.

A candidate whose name is to appear on the ballot must file his petition with the Secretary of the Board not later than 4:00 p.m., Tuesday, March 8, 2011.

A drawing for ballot position will be held at 4:00 p.m., Thursday, March 17, 2011 at 420 Fern Avenue. Should a candidate wish to withdraw his name as a candidate, he must do so in writing to the Secretary of the Board not later than 4:00 p.m., Monday, March 14, 2011.

The last day for candidates to file for appointment of challenges and alternates with the Bergen County Board of Elections Office is Wednesday, April 13, 2011.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Township Clerk by Wednesday, April 6, 2011 will be permitted to vote on Wednesday, April 27, 2011.

All judges to open the school elections at 2:00 p.m., Wednesday, April 27, 2011 at:

<u>District</u>	<u>School</u>		
1 2 3 4	Jefferson School Jefferson School Senior Citizen Building United Presbyterian Church		
5	United Presbyterian Church		
6	Lyndhurst High School		
7	Lyndhurst High School		
8	Lyndhurst Health Center		
9	Jefferson School		
10	Jefferson School		
11	Joseph Carucci Apartments		
12	Joseph Carucci Apartments		
13	Lyndhurst High School		
14	Lyndhurst High School		
15	Lyndhurst High School		

All dates and times are tentative.

<u>Finance and Negotiations Committee</u>: 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 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 January 31, 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 January 31, 2011 be and the same is hereby approved and ordered paid:

Payroll \$1,935,329.24

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 February 7, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11) Education Jobs (Fund 18) Special Revenue (Fund 20)	\$817,611.45 \$ 86,927.00 \$ 87,413.87
Total	\$991,952.32
Capital Projects (Fund 30)	\$ 49,099.58
General Ledger	\$131 391 96

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

Payroll/Payroll Taxes	\$11	1,346.77
Supplies/Telephone/Misc	\$	396.42
Tuition Refunds	\$	- 0 -

Total \$11,743.19

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

Payroll/Payroll Taxes \$27,374.90 Services \$32,153.28

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2011.

Rules and 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 and 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 and 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 attached 2011-2012 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>	Time,Date,Purpose
Lyndhurst Parks Dept.	Roosevelt Gym	1:00 pm-3:00 pm 2/13,20,27; 3/6,13, 20/11 Soccer Training
Columbus/Lincoln PTA	Lincoln Art Room	6:00 pm-8:30 pm 2/1; 3/1; 4/5; 5/3/11 PTA Meeting
Lxtreme	Lyndhurst HS Gym, Cafeteria, Classroom	8:15 pm-10:15 pm 3/12/11 Set-up 7:00 am-6:00 pm 3/13/11 Competition Cheer
Lyndhurst Travel Soccer	Lyndhurst HS Gym	8:00 am-10:00 am 1/29; 2/19; 2/26/11 Practice
Lincoln School 8 th Grade Graduation 2011	Lincoln Art Room	7:00 pm-8:00 pm 1/31/11 Parent Meeting

Lyndhurst Parks Dept. Jefferson 8:00 am-11:00 am

Gym & Grounds 3/5/11

Babe Ruth Try-Outs 4:00 pm-7:00 pm

3/6/11

Babe Ruth Try-Outs

Lyndhurst Parks Dept. Jefferson 8:00 am-10:00 am

Gym 2/26/11

Little League

10:00 am-12:00 pm

2/27/11 L.L. Try-Outs

Lyndhurst Parks Dept. Jefferson 9:00 am-12:00 pm

Gym 3/12/11

Softball Picks

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 and 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 three (3) students, subject to state approval.