

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, 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 February 28, 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 February 28, 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 March 14, 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 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 February 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$13,788.44
Supplies/Telephone/Misc	\$ 872.04
Tuition Refunds	- 0 -
 Total	 \$14,660.48

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

Payroll/Payroll Taxes
Services

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2011.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Preliminary FY 2011-2012 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

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the extended contract with South Jersey Energy for electric generation services under the ACES program until May 2012 with a decrease in the price for power by another 12-17% effective in May 2011.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000.00 as the maximum travel budget for the 2011-2012 school year. This amount includes reimbursements for conferences, professional development workshops, regular school travel, meals and mileage for conference/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for the 2010-2011 school year was \$60,000.00. As of February 28, 2011, the total amount spent was \$13,150.00.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2011-2012 school year, for the following professional services:

Architect	\$50,000.00
Engineer	\$ 2,000.00
Legal Services	\$200,000.00
School Dentist	\$ 3,600.00
School Doctor	\$22,000.00

11. WHEREAS, there currently exists numerous state laws, governmental programs, and private sector programs that are applicable to public entities, including Boards of Education, in connection with energy efficient projects; and

WHEREAS, these laws and programs include, but are not limited to the Energy Savings Improvement Program, P.L. 2009, c.4; New Jersey's Clean Energy Pay for Performance Program; the board of Public Utilities Investment Grade Energy Audit Program; and private sector energy efficient lease lightning program upgrades; and

WHEREAS, many of these programs and laws either have sunset provisions and/or have limited funding and are on a "first come-first serve basis;" and

WHEREAS, these laws and programs are designed to allow for public entity capital improvements without the capital cost being borne by the public entity or the taxpayer, but rather being funded with the energy cost savings, thus, legally allowing operating budgetary line items being indirectly used to fund capital project upgrades; and

WHEREAS, the Lyndhurst Board of Education consists of a number of schools and facilities, which have been in service for a significant number of years and are anticipated to be ideal candidates for some/all of the energy efficient laws and programs, thus, providing a direct financial benefit to the Board of Education and the taxpayer; and

WHEREAS, DMR Architects, PC, having a business address at 777 Terrace Avenue, Hasbrouck Heights, N.J. has been the Board's architect-of-record for several years past; and

WHEREAS, DMR Architects, PC has an affiliated company via partial common ownership, Green Economics, Inc., having a business address at 777 Terrace Avenue, Hasbrouck Heights, N.J., which specializes in sustainable consulting; and

WHEREAS, the Board of Education seeks to take advantage of the capital energy related laws and programs that exist, but requires professional guidance in order to do so.

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby:

- a) Appoints DMR Architects, PC and/or Green Economics, Inc. as it authorized agent/program/project manager to assess the various energy-related laws and programs available to the Board of Education and to provide an Energy Reduction Program Guide to the Business Administrator and Superintendent, which will outline applicable relevant programs/laws for participation.
- b) Upon review of the Energy Reduction Program Guide by the Business Administrator and Superintendent, said personnel shall be authorized to have DMR Architects, program(s) subject to item 3 hereinafter.
- c) DMR Architects, PC and/or Green Economics, Inc. shall not be compensated by budgetary funds of the Board of Education for its efforts, rather the said business entities will perform its professional services on the assumption of risk. The said business entities will be compensated from a portion of the energy savings achieved either directly via third-parties or by the Board of Education, but only upon receipt of payment by the Board of Education by the private sector, the latter potentially required to avoid the appearance, perceived and/or actual conflict of interest. Further, in order for DMR Architects, PC and/or Green Economics, Inc. to be compensated, the program(s) must show a net positive financial benefit to the Board of Education.
- d) As the energy efficient savings programs and laws are designed to have the private sector finance the capital energy efficient improvements, an investment grade energy audit is generally required for participation in a number of programs/laws. the Board of Public Utilities (BPU) currently offers a 75%-25% grant program to boards of education wherein upon submission of an application, the BPU will fund 75% of an investment grade audit costing up to \$100,000 and will fund the balance of the 25% cost of the audit if the public entity implements the energy audit on a building by building basis. The investment grade audit is required to be performed by one of six pre-qualified energy audit firms selected via a request for proposal basis. Accordingly, the Board of Education, hereby authorizes the Business Administrator to authorize DMR Architects and/or Green Economics to undertake the administrative tasks

associated with the BPU audit (i.e., application data gathering, application preparation, interface with BPU, drafting of energy audit company RFP, analysis of RFP responses, management of audit firm, etc.) based on item no. 3 hereinabove. Subject to compliance with the BPU requirements, rules and regulations by the Board of Education, the Board of Education anticipates being reimbursed by the BPU the 25% cost of the audit up to \$25,000, which would be the Board of Education's maximum exposure under this Resolution, if BPU reimbursement is not received.

- e) Any and all notes or work product produced by DMR Architects, PC and/or Green Economics will remain the property of the said business entities until such time compensation is received pursuant to item no. 3 hereinabove.
12. RESOLVED, that the Lyndhurst Board of Education approve and adopt a form of Cafeteria Plan including a Premium Expense Account, effective March 1, 2011, and that the Superintendent is hereby authorized and directed to execute and deliver to the School Business Administrator one or more counterparts of the Plan.

RESOLVED, that the School Business Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

RESOLVED, that the School Business Administrator shall act as soon as possible to notify the employees of the Lyndhurst Board of Education of the adoption of the Cafeteria Plan by providing a copy of the summary description of the Plan in the form of the Summary Plan Description, which form is hereby approved.

Facilities & District Planning:

Ronald Grillo, chairperson
 Stephen Vendola
 Ellen Young
 James Cunniff, alternate

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. BE IT RESOLVED, that the Lyndhurst Board of Education submit the following Dual Use of Classroom approval application for the 2010-2011 school year for the State Department of Education.

Washington School

Room #12

2. WHEREAS, the Lyndhurst Board of Education is planning to carry out certain capital construction and renovation projects to meet the district educational facility needs; and

WHEREAS, certain capital construction and renovation projects require amending the districts Long Range Facility Plan, and the preparation of feasibility study, educational specifications, schematic drawings and necessary construction documents, and the submittal of same to the State of New Jersey Department of Education, Bureau of Facility Planning, for purposes of review and approval prior to the start of such construction and renovation projects; and

WHEREAS, the said documents will be prepared under the auspices of the Lyndhurst Board of Education and school district personnel;

NOW THEREFORE, BE IT RESOLVED, that:

- a) The Lyndhurst Board of Education approves that DMR Architects, P.C. having a business address at 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 enter into a direct contract agreement for Architectural/Engineering Services with Lyndhurst Board of Education for amending the districts Long Range Facility Plan, and preparation of feasibility study, educational specifications, schematic drawings and necessary

construction documents for certain capital construction and renovation projects.

- b) Lyndhurst Board of Education authorizes DMR Architects, acting on behalf of Lyndhurst Board of Education, to amend the districts Long Range Facility Plan, and transmit the necessary feasibility study, educational specifications, schematic drawing and necessary construction documents for certain capital construction and renovation projects to the State of New Jersey Department of Education for review and approval.
- c) Lyndhurst Board of Education grants full access to DMR Architects and its consultants to its school facilities in connection with this matter.

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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time,Date,Purpose</u>
Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:00 pm 2-9-11 Meeting
Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:00 pm 2-17-11 Meeting
NJPTA	Lyndhurst HS Cafeteria	6:30 pm-9:30 pm 2-24-11 Presentation
Lyndhurst Parks Dept./ Golden Falcon	Matera Field LHS Gym and Cafeteria	9:00 am-2:00 pm 6-21 thru 6-26-11 Camp
Washington School PTA	Washington Gym	3:05 pm-4:14 pm 3-10; 4-14-11 After School Bingo
Columbus/Lincoln PTA	Lincoln All Purpose Rm.	6:30 pm-9:00 pm 4-1-11 PTA Movie Night
Lyndhurst Police Dept.	Lyndhurst HS Gym & Auditorium	8:00 am-4:30 pm 6-24, 27,28,29, 30/11 Junior Police

Washington School Class of 2011	Washington Front Yard	8:00 am-11:30 am 4-14-11 Clothing Drive
Lyndhurst Fire Dept.	Portable Stage	3-11,12-11 Fund Drive Event

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of 17 computer monitors, 2 printers and 1 scanner from the Citizen Watch Company, Lyndhurst.