

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 May 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 May 31, 2011 be and the same is hereby approved and ordered paid:

Payroll	\$1,895,777.84
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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 June 13, 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 May 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$11,183.16
Supplies/Telephone/Misc	\$51,406.28
Tuition Refunds	- 0 -
 Total	 \$62,589.44

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

Payroll/Payroll Taxes	\$24,814.04
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6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2011.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached necessary transfers to achieve the thoroughness standards for the current school year which includes the purpose and specific line items necessary to be transferred as well as the corresponding amounts. No other line item balances are available and all other appropriation balances are or will be expended or encumbered.
8. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement with the Bergen County Special Services School District (BCSSDD) to provide auxiliary services as outlined in Chapter 192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English as a Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8,9 et seq. (Laws of 1977, Chapter 192), and the rules and regulations governing auxiliary services to non-public schools.
9. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following donations:

Lyndhurst Fire Department - \$500.00  
 Lyndhurst Emergency Squad - \$500.00  
 Lyndhurst Auxiliary Police - \$500.00

11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2011 through June 30, 2012 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate TD Bank and Capital One Bank as the banks for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Account, Lyndhurst Cafeteria Account, Lyndhurst ACCP Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

12. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support for the 2011-2012 school year in the amount of \$25,860.00.
13. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon BCBSNJ for the 2011-2012 school year, at the following rates:

Single	\$178.76	\$196.00
Family	\$403.99	\$441.43
Parent & Child	\$218.33	\$239.93

14. BE IT RESOLVED, that the Lyndhurst Board of Education renew their vision contract with VSP from August 1, 2011 through July 31, 2015, at a rate of \$10.35 per month, per employee. This rate will not increase for the duration of the contract.
15. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The Marasim Group for consulting services and software support for the 2011-2012 school year in the amount of \$22,800.00.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2011 IDEA Pre-School Grant Application in the amount of \$24,722.00 for the 2010-2011 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education accept an award of \$248,503.00 in Extraordinary Aid from the State of New Jersey for the 2010-2011 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education reject all Heating, Ventilation, Air Conditioning, Boiler & Refrigeration Services bids.
19. BE IT RESOLVED, that the Lyndhurst Board of Education accept a bid from Carl Carbone Plumbing & Heating Corporation, Lyndhurst, for Plumbing Repair and Maintenance Services for the 2011-2012 school year at a rate of \$75.00 per hour for Time and Material; \$150.00 per hour overtime and a 5% mark-up on parts.

Other bids:

	<u>Hourly</u>	<u>OT</u>	<u>Mark-up</u>
Aero Plumbing & Heating Co., Inc., Vienna, NJ	\$92.50	\$138.75	20%
Binsky Service, Piscataway	\$92.75	\$142.75	10%
Jarvis Plumbing & Heating	\$110.00	\$165.00	25%

20. BE IT RESOLVED, that the Lyndhurst Board of Education accept a bid from Paolazzi Paving LLC, Rutherford for Snow Removal for the 2011-2012 school year at rate of \$200.00 per hour.

Other bid:

Montana Construction Corp., Inc., Lodi	\$1,000.00 per hour
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21. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the contract with APEX Computer Systems LLC (Technology Consultants) for the 2011-2012 school year in the amount of \$65,759.00.
22. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education rescind a Joint Services Agreement between the Township of Lyndhurst and the Lyndhurst Board of Education fulfilling the joint maintenance and custodial responsibilities to both the Board and the Township.
23. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education place the attached list of employees on the negotiated salary guide 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 2011 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Keystone Credit Recovery as a summer school program for Senior English for students who require more than two courses.

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.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the recommendations from the Facility Upgrade Committee and permission for DMR Architects and the Superintendent of Schools to file paperwork necessary to proceed with December referendum.

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 accept the following donations made to John C. MacLean Awards Night from:

Maria Rodriguez – Lyndhurst Florist  
 Michael Riccardi – LaVerne Ristorante  
 Joseph Melone – SanCarlo Restaurant  
 Frank Maschio – Maschio’s Food Service  
 Annette Collins – Maschio’s Food Service  
 Anthony Papamarkos – The Greycliff Fine Catering  
 Joe Soiekerman – Mazur’s Bakery  
 Josh DaCosta – Starbucks  
 Matt Landy – Fiesta Restaurant  
 Gerry Vitiello – Vitiello Bakery

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of materials and labor from Jarvis Plumbing & Heating LLC, Lyndhurst for work done in the kindergarten class at Washington School.
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>
Lyndhurst Parks Dept.	Matera Field	5:30 pm-7:00 pm 6/27 thru 6/30/11 Soccer Camp
Lyndhurst Parks Dept.	Matera Field	9:00 am-2:00 pm 6/27 thru 7/1/11 Baseball Camp
Washington School	Washington	6:30 pm-9:30 pm

Class of 2012		5/18/11 Meeting
Project Graduation	Lyndhurst HS Room 144	7:00 pm-8:30 pm 5/19/11 Meeting
Washington School PTA	Washington School Yard	1:00 pm-3:00 pm 5/27/11 Fruit Salad Day
Washington School PTA	Washington School Yard	9:00 am-1:00 pm 6/17/11 School Picnic
Franklin School PTA	Franklin Playground	12:45 pm-2:00 pm 6/2/11 Walk-a-Thon K-8
Franklin School PTA	Franklin Court Yard	9:00 am-2:00 pm 6/14/11 Fun Day
Roosevelt School Class of 2012	Roosevelt Parking Lot	9:00 am-3:00 pm 9/24/11 Car Wash
Project Graduation Class of 2011	Lyndhurst HS Cafeteria	4:15 am-7:00 am 6/18/11 Breakfast



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, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2011-2012 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and rules and Regulations of the NJSIAA for the 2011-2012 school year.

2. BE IT RESOLVED, at the recommendation of Tracey Marinelli, Superintendent of Schools, that the Lyndhurst Board of Education approve the following schedule for summer "captain's" practices.

**Football**

3:00 pm-5:00 pm (weight training in the field house)

June 13,15,16,20,21,22,23, 2011

9:30 am-11:30 am (weight training in the field house)

July 6,7,12,13,14,19,20,21,26,27,28, 2011

August 2,3,4,9, 2011

5:00 pm-7:00 pm (practice on fields)

July 11,1,18,20,25,27, 2011

August 1,3,8, 2011

Football coaching staff will chaperone

**Volleyball, Girls' Soccer, Cheering & Boys' Soccer** – will be practicing off Board of Education property

**Cross Country**

3:30 pm-6:30 pm (field house and track)  
 Wednesdays – June, July and August

Coach Mike Picardo and Coach Ed Tesselone will chaperone

**Boys' Basketball**

2:00 pm-5:00 pm (Gymnasium)  
 June 15,19,21,22,23,26,28,29,30, 2011

Weight training field house 9:00 am-11:00 am and shoot around in gym  
 11:00 am – 1:00 pm  
 July 5,6,7,12,13,14, 2011

Boys' basketball coaching staff will chaperone

**Girls' Basketball**

7:00 pm-9:00 pm (Gymnasium)  
 June 21,22,23,27,28,29,30, 2011  
 July 6,7,8,11,13,15,18,20,21,25,27,28,30, 2011

Girls' basketball coaching staff will chaperone

**Wrestling**

6:00 pm-8:00 pm (Jefferson School)  
 Tuesdays and Thursdays throughout July and August

Wrestling coaching staff will chaperone

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following start dates for the fall athletic teams for the 2011 season.

All Sports – August 15, 2011