

Communications:

Correspondence From:

Dr. Oliver Stringham, Superintendent
North Arlington Public Schools

Subject Matter:

Thank You – Use of LHS
Athletic Facility

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

Payroll	\$1,929,951.33
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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 November 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 cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of October 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$33,452.80
Services	\$40,446.32

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2011.
6. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Eric M. Bernstein & Associates, LLC for Legal Services (Labor) for the 2011-2012 school year.
7. WHEREAS, the agreement between Apex Computer Systems, LLC and the Lyndhurst Board of Education dated June 13, 2011, which covers computer services for the Roosevelt Elementary and High School; and

WHEREAS, the Lyndhurst Board of Education desires to expand that agreement to cover the remaining Lyndhurst elementary schools not currently serviced by Apex under the same terms and conditions of the said June 13, 2011 agreement between the parties,

NOW, THEREFORE, BE IT RESOLVED, that the June 13, 2011 Apex to LBOE agreement shall be extended effective October 18, 2011 through June 30, 2012 to include the remaining Lyndhurst elementary schools, not currently covered, at an additional compensation of Thirty Thousand Dollars (\$30,000), effective October 18, 2011 to June 30, 2012.

8. BE IT RESOLVED, that the Lyndhurst Board of Education renew its indoor air quality program for the 2011-2012 school year. Copy on file in all schools and Lyndhurst Board of Education Office.
9. BE IT RESOLVED by The Board of Education of the Township of Lyndhurst (the Board), in the County of Bergen, New Jersey, as follows:
 1. A special election of the legal voters of this School District shall be held on December 13, 2011 between the hours of 2:00 P.M. and 9:00 P.M., in the School District at the schools and places and for the purposes hereinafter provided.
 2. The following school bond proposal shall be voted upon at the special election:

PROPOSAL

RESOLVED, that The Board of Education of the Township of Lyndhurst, in the County of Bergen, New Jersey shall

(A) undertake the following improvements in the School District (collectively, the "Projects"): (1) renovations and building system upgrades at Columbus, Jefferson, Roosevelt, Washington and Franklin Elementary Schools and Lyndhurst High School (the "Renovation Projects"); and (2) construction of additions and building alterations at Columbus, Jefferson, Washington and Roosevelt Elementary Schools, building alterations at Franklin Elementary School, renovations, alterations and upgrading of HVAC system at Lyndhurst High School and, if bond or note proceeds are available, the acquisition of new furniture, equipment and apparatus required therefor (the "Addition and Alteration Projects");

(B) expend therefor not exceeding \$28,571,091; and

(C) issue bonds or notes of the School District for the School District's local share of the Projects in the principal amount not exceeding \$27,147,155. The local share of the Renovation Projects is \$2,135,904. The local share of the Addition and Alteration Projects is its full cost of \$25,011,251 – there is no State share of the Addition and Alteration Projects. A grant in the maximum amount of \$1,423,936 (representing 40% of the final eligible costs of the Renovation Projects) for the State of New Jersey's share of the Renovation Projects has been approved by the Commissioner of Education (the "Commissioner") based upon the determination by the Commissioner that the maximum final eligible costs of the Renovation Projects are \$3,559,840. In the event the State grant is not made, is delayed or is reduced, the School District is authorized to issue bonds or notes in a principal amount not exceeding the total expenditure authorized in (B) above of \$28,571,091. The School District may transfer a portion of the local share of one of the Renovation Projects to another under circumstances permitted by statute. The Addition and Alteration Projects were potentially eligible for State support, in whole or in part, at a minimum amount of 40 percent of eligible components of the Addition and Alteration Projects. However, the Lyndhurst School District determined not to seek State support for the Addition and Alteration Projects.

3. The polling places for the election (described by reference to the election districts used at the last General Election in the Township of Lyndhurst, County of Bergen, New Jersey) are established and have been designated as follows, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the election district in which he or she resides:

POLLING PLACE NO. 1

Polling Place at Jefferson School Multipurpose Room at Lake and Livingston Avenues in the School District for legal voters residing within General Election District Nos. 1, 2, 9 and 10, Township of Lyndhurst.

POLLING PLACE NO. 2

Polling Place at Senior Citizens Building at 250 Cleveland Avenue in the School District for legal voters residing within General Election District No. 3, Township of Lyndhurst.

POLLING PLACE NO. 3

Polling Place at United Presbyterian Church Meeting Room (rear entrance) at 511 Ridge Road in the School District for legal voters residing within General Election District Nos. 4 and 5, Township of Lyndhurst.

POLLING PLACE NO. 4

Polling Place at Lyndhurst High School Gymnasium at Fern and Weart Avenues in the School District for legal voters residing within General Election District Nos. 6, 7, 13, 14 and 15, Township of Lyndhurst.

POLLING PLACE NO. 5

Polling Place at Health Center at 253 Stuyvesant Avenue in the School District for legal voters residing within General Election District No. 8, Township of Lyndhurst.

POLLING PLACE NO. 6

Polling Place at Joseph Carucci Apartments at 281 Stuyvesant Avenue in the School District for legal voters residing within General Election District Nos. 11 and 12, Township of Lyndhurst.

4. This Board of Education hereby approves and adopts the proposal set forth in Section 2 hereof and, subject to the approval of the legal voters of the school district, hereby determines to carry out the same. The School Business Administrator/Board Secretary and other representatives of the Board of Education are hereby authorized to take all necessary actions in connection with the special election.

5. This Board of Education hereby acknowledges and confirms that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement has been prepared as of the date of this resolution by the chief financial officer of the Township of Lyndhurst, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the amount stated in the proposal set forth in Section 2 hereof and that the supplemental debt statement has been filed in the office of the Clerk of the Township of Lyndhurst and in the office of the School Business Administrator/Board Secretary of this Board of Education prior to the adoption of this resolution. This Board of Education hereby directs the School Business Administrator/Board Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election authorized herein.

6. This resolution shall take effect immediately upon its adoption.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised proposal for Pre-Referendum/Post-Referendum Services for Additions and Upgrades at Lyndhurst Public Schools with DMR Architects, Hasbrouck Heights. Copy on file.

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.

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>
Lyndhurst Boys' Basketball	Lyndhurst HS Gym	1:00 pm-6:00 pm 12/4,11,18/11 Practice
Lyndhurst Girls' Basketball	Lyndhurst HS Gym	3:00 pm-8:00 pm 12/3,10,17/11 Practice
Lyndhurst Parks Dept.	Lyndhurst HS Gym	7:00 am-12:00 pm 1/7; 2/11/12 Wrestling Match
Jefferson School	Jefferson Gym	12:30 pm-3:00 pm 5/18/12 Student Body Day
Washington School Class of 2012	Washington Gym	11:30 am-3:00 pm 6/15/12 Luncheon
Washington School Class of 2012	Washington School Yard	1:00 pm-2:30 pm 10/28/11 Pumpkin Patch
Lyndhurst Troop 97	Lyndhurst HS Cafeteria	7:00 pm-9:00 pm Tuesday Nights Till July 1, 2012 Troop Meetings

North Arlington BOE	Lyndhurst HS Football Field	6:00 pm-10:00 pm 10/21; 11/1/11 Football Games
Washington School PTA	Washington Gym	9:00 am-4:30 pm 11/1-4/11; 4/2-5/12 Book Fair
Franklin School Class of 2012	Franklin School Parking Lot	8:00 am-2:00 pm 12/3/11 Wreath Sale
Washington School PTA	Washington Gym	9:00 am-3:00 pm 12/6,7,8/11 Santa Workshop
Lyndhurst Parks Dept.	Lyndhurst HS Gym	3:00 pm-9:00 pm 1/21; 2/4,18,25; 3.3,17,24,31; 4/7, 14,21/12 4:00 pm-9:00 pm 1/7,14; 2/4,11/12 Girls Basketball
Lyndhurst Parks Dept.	Lyndhurst HS Gym	12:00 pm-6:00 pm 1/8,15,22,29; 2/5, 19; 3/4,11,18,25; 4/1,8,15/12 Boys Basketball
Lincoln School Class of 2012	Lincoln School Art Room	6:00 pm-9:00 pm 12/2,9/11 Movie Night
Lyndhurst Parks Dept. North Arlington PeeWee Football	Matera Field	6:00 pm-9:00 pm 11/7 thru 11/18/11 Football
Washington School PTA	Washington Playground	9:00 am-11:00 am 6/18/12 Picnic

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 three (3) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the Bergen County Brownstone Program, at a tuition of \$51,500.00 prorated, effective October 17, 2011. Transportation provided by SBJC.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one classified student to attend the South Bergen Jointure, Lodi campus, at a tuition of \$45,180.00 prorated, effective October 17, 2011.

Superintendent's Report

I recommend that the school district be closed in the following order should the Lyndhurst Board of Education not use its three (3) scheduled emergency days, 2011-12

1. May 29, 2012
2. May 25, 2012
3. May 24, 2012

In the event the District uses more than its emergency three (3) days, the Lyndhurst Board of Education will open in the following order.

April 13, 2012
April 12, 2012
April 11, 2012
April 10, 2012
April 9, 2012