

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Ronald Grillo, Annie Rowe and Ellen Young will expire, thus three seats, all for three years, will be filled at the Tuesday, November 6, 2012 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before June 5, 2012, the day of the Primary, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 16, 2012 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 16, 2012 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	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

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 February 29, 2012 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 29, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$2,019,780.72
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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 March 12, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 7,870.00
Current Expense (Fund 11)	\$1,269,889.38
Special Revenue (Fund 20)	\$ 61,145.44
Total	\$1,338,904.82
General Ledger	\$ 148,110.12

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 February 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$38,004.87
Services	\$46,690.86

- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2012
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$50,000.00 as the maximum travel budget for the 2012-2013 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 2011-2012 school year was \$50,000.00. As of February 21, 2012, the total amount spent was \$17,075.00.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2012-2013 school year, for the following professional services:
 

Architect	\$50,000.00
Auditor	\$40,000.00
Legal Services	\$150,000.00
School Dentist	\$ 4,000.00
School Doctor	\$30,000.00

- 8. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #6, February 6, 2012 meeting.
- 9. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2012-2013 preliminary school budget for submission to the County Office as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$34,603,693.00	\$32,319,217.00
Special Revenue Fund	\$ 959,275.00	- 0 -
Debt Service Fund	\$ 656,818.00	\$ 656,818.00
 Total Base Budget	 \$36,219,786.00	 \$32,976,035.00

- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a master lease with Apple, Inc. and purchase 1.4 million dollars of technology equipment over the next four (4) years, subject to the discussed attorney amendments and clarifications to contract.
- 11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a lease with Mail Direct for replacement copy machines at Lyndhurst High School subject to the discussed attorney amendments and clarifications to contract.

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 Protocol for Dispensing of Classroom Chemicals. This protocol will be utilized at the high school for ordering, storage and disposal of chemicals.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.

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 a donation of 5 Dell GX260 computers, monitors, keyboards and mice from the NJ Meadowlands Commission, to be used within the school district.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised policy, subject to the Superintendent, Business Administrator and Attorney creating a reasonable and acceptable standard of care agreement with students and students' parents as well as with teacher and administrators, to whom iPads are being provided.

Policy 4117.52  
 (1<sup>st</sup> reading)

Staff Use of Internet Social Networks and  
 Other Forms Electronic Communication  
 Contract

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>
Washington School Class of 2012	Washington Gym	6:00 pm-7:30 pm 2/15/12 Parent Meeting
Washington School PTA	Washington Gym	3:15 pm-5:00 pm 4/26/12 Bingo (K-3)
Washington School Class of 2012	Washington Gym	4:30 pm-8:30 pm 2/29/12 Fund Raiser

Roosevelt School PTA	Roosevelt Gym	9:00 am-11:30 am 3/21/12 Cultural Arts
Lyndhurst HS PTSA	Lyndhurst HS Library	6:30 pm-9:30 pm 3/5/12 PTSA Meeting
Lyndhurst HS Project Graduation	Lyndhurst HS Room 144	7:00 pm-9:30 pm 2/15/12 Meeting
Jefferson School Class of 2012	Lyndhurst HS Auditorium	6:00 pm-10:00 pm 5/4/12 Talent Show
Jefferson School Class of 2012	Jefferson Gym	6:00 pm-9:00 pm 3/21,22/12 Auditions-Talent Show
LHS Project Graduation	Lyndhurst HS Auditorium	7:00 pm-9:30 pm 3/13/12 Parent Meeting

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 two (2) students, subject to state approval.