

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 6, 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 March 31, 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 March 31, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$1,919,829.45
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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 April 16, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 7,870.00
Current Expense (Fund 11)	\$1,524,749.86
Special Revenue (Fund 20)	\$ 26,599.43
Total	\$1,559,219.29
Debt Service (Fund 40)	\$ 164,028.75
General Ledger	\$ 202,412.18

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

Payroll/Payroll Taxes	\$27,376.82
Services	\$36,358.88

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2012.

6. **RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE LYNDHURST BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on April 16, 2012 the governing body of the Lyndhurst Board of Education, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lyndhurst Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent of Schools is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule.
8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2012-2013 school year for the following:

Licensing & Maintenance Fee	\$8,045.00
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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 Lyndhurst Public School District Plan for Professional Development 2012-2013, to be submitted to the Bergen County Department of Education for approval.

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 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
 (2nd reading)

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

2. 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 Police Dept.	Lyndhurst HS Gym & Auditorium	8:00 am-4:00 pm 6/25 thru 6/29/12 Junior Police Academy
Lyndhurst Little League	Matera Field	6:00 pm-9:00 pm 3/16/12 Softball
Lyndhurst Parks Dept.	Lyndhurst HS Gym, Classroom Cafeteria	5:00 pm-10:00 pm 3/24/12 Basketball Game
Lyndhurst Little League	Matera Field	6:00 pm-9:30 pm 3/21,23/12 Baseball Practice

Sacred Heart Track

Lyndhurst HS
Track & Field

1:00 pm-4:00 pm
3/31,4/14,4/21,4/28,
5/5,5/12,5/19,5/26,
6/2,6/9/6/16/12

Training

6:30 pm-8:30 pm
4/9,4/11,4/16,4/18,
4/23,4/25,4/30,5/2,
5/7,5/9,5/14,5/16,
5/21,5/23,5/28,5/30,
6/4,6/6,6/11,6/13

Training

Lyndhurst Blue Sox

Matera Field

1:00 pm-4:00 pm
3/31/12

4:00 pm-7:00 pm
4/1/12

Baseball Game

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 four (4) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a newer technique in training Long Distance Track Athletes as presented by Coach Edward Tessionalone.

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business 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 following monthly Board of Education meeting dates. Work session will begin at 7:00 p.m. and public meeting will begin at 8:00 p.m.

May 14, 2012

June 11, 2012

June 28, 2012

JULY – NO MEETING

August 13, 2012

September 10, 2012

October 8, 2012

November 12, 2012

December 3, 2012

Superintendent's Report

Congratulations to the following Americanism Awards winners for the American Legion Post 139, Lyndhurst .

Coloring Contest:

1. Ornella Novak – Columbus School
2. Veronica Kuzma – Jefferson School
3. Samantha Cardaci – Roosevelt School

Safety Essay Contest:

1. Ever Collette – Washington School
2. Christina Porta – Washington School
3. Emily Friedman – Washington School

Entries from Ornella Novak and Ever Collette will be forwarded for judging by the Bergen County American Legion.

Congratulations to the winners of the Educator of the Year Award from the American Legion Post 139, Lyndhurst. Both winners will go on to the Bergen County level.

Ms. Elena Wise
Mr. Nick Dellosa

Eric Marc Ferrara, Troop 97, completed his Eagle Scout Project recently. His Eagle Scout Project consisted of doing interior work in the concession stand at Lyndhurst High School. His outstanding job is greatly appreciated by the Lyndhurst Board of Education and the Booster Club. Congratulations on completing your Eagle Scout Project and your advancement in scouting!