

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, James Cunniff, James Hooper and Christine Melleno will expire, thus three seats, all for three years, will be filled at the Tuesday, November 5, 2013 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 4, 2013, 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 15, 2013 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 5, 2013 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:

Thomas DiMascio, 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 April 30, 2013 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 April 30, 2013 be and the same is hereby approved and ordered paid:

Payroll \$ 1, 878,222.76

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 May 6, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10) \$  
Current Expense (Fund 11) \$  
Special Revenue (Fund 20) \$  
Debt Service (Fund 40) \$  
Total \$

General Ledger \$ 82,102.29

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 April 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes \$ 28,792.68  
Services \$ 33,855.60

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of April 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Tax Levy Remittance Schedule for the 2013-2014 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education continue to participate in the South Bergen Workers Compensation Insurance Program for the 2013-2014 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following tax shelter annuities:
  - AXA Equitable Life Assurance Society
  - First Investors Corporation
  - Langdon Ford Financial
  - Lincoln Investments
  - Metropolitan Life Insurance Company
  - Northwestern Mutual Financial
9. BE IT RESOLVED, that the Lyndhurst Board of Education and the South Bergen Jointure Commission approve a Linkage Agreement in the amount of \$100,840.00 for the 2013-2014 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a contract for Student-Only Participation between VHS, Inc. and the Lyndhurst School District for the 2013-2014 school year in the amount of \$15,000.00.
11. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Realtime Information Technology, Inc. for student system software and support the 2013-2014 school year in the amount of \$36,250.80.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson  
James Hooper  
Sheri Jarvis

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum Committee 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 Committee 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 articulation agreement between Lyndhurst High School and Bergen Community College for the following courses:

Mobile and Game Programming (GAM-111, 3 credits)  
Mobile and Game Programming  
PC Tech Concepts (INF-108, 3 credits)  
PC Tech Concepts

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new course for the 2013-2014 school year:

Introduction to Technical Theatre

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following graduation schedule for June 2013:

Lyndhurst High School Graduation

June 20, 2013

6:30 p.m.

High School Athletic Field

Elementary School Graduation

June 21, 2013

5:30 p.m.

High School Athletic Field

Facilities & District Planning:

Stephen Vendola, chairperson  
Josephine Malaniak  
Christopher Musto

Any Board member who takes exception to any of the following listed actions under the category of Facilities & District Planning Committee 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 Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 25, 2013 at Columbus School at 8:22 a.m. This bus evacuation drill was held by Lt. Robert Jankowski of the Lyndhurst Police Department. Also in attendance was David DiPisa, Business Administrator, Robert Giangeruso, Principal and Linda Kost, Transportation Coordinator.



Student Activities & Recognition Committee:

Sheri Jarvis, chairperson  
Christine Melleno  
James Cunniff

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.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year Program (ESY) for the 2013-2014 school year at Jefferson Community School from July 1, 2013 through July 26, 2013 (Closed July 4<sup>th</sup> and 5<sup>th</sup>). This program is offered to our classified students in grades Pre-K to 7<sup>th</sup>. This program is offered to students who would experience serious regression if they did not have a summer program. There will be four classes servicing approximately 28 to 30 students utilizing six classrooms. Two of these classrooms will be utilized by the South Bergen Jointure Commission for their program.