

LYNDHURST BOARD OF EDUCATION

June 9, 2014

Agenda

(Meeting #9)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

Finance Committee
Education and Curriculum Committee
Facilities & District Planning
Rules & Regulations Committee
Student Activities & Recognition

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president. You are asked to limit your remarks to three (3) minutes or less.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. UNFINISHED BUSINESS
8. NEW BUSINESS
9. SUPERINTENDENT'S REPORT
10. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
11. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Finance Committee:

Thomas DiMascio, Chairperson
 Stephen Vendola
 Ronald Szwec

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, 2014 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, 2014 be and the same is hereby approved and ordered paid:

Payroll	May 15, 2014	\$ 1,116,911.31
	May 30, 2014	\$ 1,054,983.83

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 9, 2014 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 6,690.00
Current Expense (Fund 11)	\$ 1,696,555.16
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 22,590.29

Total	\$ 1,750,166.45
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General Ledger	\$ 197,741.85
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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 May 2014, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 34,116.18
Services	\$ 50,512.44

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2014.

6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Systems 3000 for consulting services and software support for the 2014-2015 school year in the amount of \$22,280.00.

7. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Dental Program contract with Delta Dental of New Jersey, Inc. for the July 1, 2014 to June 30, 2016 at the following rates:

<u>Coverage</u>	<u>Monthly Charges</u>
One Party	\$ 45.77
Two Party	\$ 83.47
Three Party	\$139.91

8. 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 2014-2015 school year in the amount of \$16,900.00.

9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2014-2015 school year at a monthly service fee of \$550.00.

10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2014-2015 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.

12.

**RESOLUTION AND
DECLARATION OF OFFICIAL INTENT**

Lessee: Lyndhurst School District, NJ

Principal Amount Expected To Be Financed: \$124,000.00.

WHEREAS, the above Lessee is a [political subdivision] of the state of New Jersey (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lyndhurst Board of Education is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Lyndhurst Board of Education hereby finds and determines the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:
One School Bus

WHEREAS Municipal Leasing Consultants ("Lessor") is expected to act as the Lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Lyndhurst Board of Education:

Section 1. The Lessee hereby determines that it has critically evaluated the financing alternatives and that entering into the Equipment Leases and financing the acquisition of the Property thereby is in the best interests of the Lessee. Such evaluation shall be available as a public record.

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Section 2. The Lessee is hereby authorized to acquire and install the Property (the "Project") and is hereby authorized to finance the Project by entering into the Equipment Leases. Any action taken by the Lessee in connection therewith is hereby ratified and confirmed.

Section 3. David DiPisa, School Business Administrator acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Lyndhurst Board of Education, which document is available for public inspection at the office of the Lyndhurst Board of Education. David DiPisa acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

Section 4. By a written instrument signed by David DiPisa, said Authorized Representative of the Lyndhurst Board of Education to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lyndhurst Board of Education.

Section 5. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

Section 6. The Lyndhurst Board of Education obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Lyndhurst Board of Education as set forth in each Equipment Lease and the Lyndhurst Board of Education obligations under the Equipment Leases shall not constitute general obligations of the lessee laws of the State.

Section 7. It is hereby determined that the purpose of the Project is an object or purpose permitted under the laws governing the Lessee.

Section 8. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 9. As to each Equipment Lease, the Lessee reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the calendar year in which each such Equipment Lease is issued and hereby designates each Equipment Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 10. The Authorized Representative is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Equipment Leases authorized by this resolution as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Code.

Section 11. This Resolution shall take effect immediately upon its adoption and approval.

13. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Realtime Information Technology for:

Realtime Student Information System – July 1, 2014 to June 30, 2015	\$26,500.00
Notification/Alert System 2,409 students @ \$1.20 per student	\$ 2,890.80
Special Education Management/IEP Writer	<u>\$ 6,765.00</u>
Total	\$36,155.80

14. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Valley Medical Group, 15 Essex Road, Suite 504, Paramus, NJ 07652 and the Lyndhurst Board of Education for Drug and Alcohol Testing, effective July 1, 2014 through July 1, 2016.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement with The Interlock Purchasing System (TIPS) to participate in a national cooperative purchasing program offered by Region VII Educational Service Center located in Pittsburgh, Texas (Camp County). A copy is on file at the Lyndhurst Board of Education office.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 IDEA Basic Grant application in the amount of \$628,440.00 for the 2014-2015 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 IDEA Preschool Grant application in the amount of \$23,868.00 for the 2014-2015 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2015 NCLB Grant application in the amount of \$295,445.00 for the 2014-2015 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve an agreement with Handi-Lift Service Company, Inc. for contract period July 1, 2014 through June 30, 2015.
20. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through June 9, 2014 in the amount of \$ 1,485.00.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson
 Susan Alcuri
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Education and 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 and 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 2014 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change in schedule. This is a single session day for students and a full day for staff.

June 16 & 17, 2014 (Monday & Tuesday)

Jefferson, Lincoln, Roosevelt & High School	8:10 am – 12:10 pm
Franklin Community & Jefferson Community Schools	8:20 am – 12:20 pm
Columbus, Franklin & Washington Schools	8:30 am – 12:30 pm

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 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 application to the County Superintendent of Schools for approval of a temporary instructional space at Jefferson Community School for the 2014-2015 school year.

Rules & Regulations Committee:

Joseph Abruscato, Chairperson
 Stephen Vendola
 Sheri Jarvis

Any Board member who takes exception to any of the following listed actions under the category of Rules & Regulations 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 Rules & Regulations 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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks/Hawthorne Band	High School Football Field	3:00 pm – 8:00 pm 5/17/14 Band Practice
NJ Hurricanes	Matera Field	7:30 pm – 9:30 pm 5/20/14 Baseball Practice
NJ Hurricanes	Matera Field	7:30 pm – 9:30 pm 5/27/14 Baseball Practice
Roosevelt School PTA	Roosevelt Playground	12:15 pm 5/30/14 Walk a Thon
Lyndhurst Parks	High School Field	9:00 am – 5:00 pm 5/31 & 6/1/14 Band Practice
Lyndhurst Council of PTA	High School Media Center	7:00 pm – 9:30 pm 6/2/14 Meeting

L.G.S.L. (Lyndhurst Rec. Softball)	High School	5:30 pm – 6:30 pm 6/4/14 Softball Practice
LHS Booster Club	High School Gym or Audit.	9:00 am – 12:00 pm 6/16/14 Varsity Jacket Fitting
Lyndhurst Police Dept.	High School Gym/Audit.	8:00 am – 3:30 pm 6/23 – 6/27/14 Jr. Police Academy

2. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation made to John C. MacLean Awards Night from John Monaco of Personal Touch Florist.

Student Activities & Recognition Committee:

Sheri Jarvis, Chairperson
Josephine Malaniak
Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Student Activities and Recognition 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 Student Activities and Recognition 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 home instruction for (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve bedside instruction for (1) student, subject to state approval.

Superintendent's Report

- Congratulations to the Boys and Girls Track Teams for their amazing performance at the State Sectional Championships. The Boys Track won the State Sectional Championship and the Girls Track won second place.
- Congratulations to the Lyndhurst High School Girls Softball Team for becoming the NJIC Liberty Division Champions and North II – Group II State Sectional Champs. This is the first softball team to win a state sectional in the history of Lyndhurst High School.
- Congratulations to Nolan Kelly for winning the Bergen County Umpires Association Robert LeWinter Award. Robert LeWinter is a deceased umpire and this award “signifies one who would overcome adversity”.
- Congratulations to Frank Venezia for being the Honorary Coach for the North All Star Softball Game at Seton Hall.
- Congratulations to Jefferson, Lincoln, and Roosevelt Schools, for an outstanding Grade 6 through 8 Science and Math Fair on May 28th and June 2nd. The Fair was enjoyed by board members, parents, and our 4th and 5th grade students. Both faculty and students are to be commended for a job well done.