

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 March 31, 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 March 31, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 1, 902,609.05
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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 15, 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	\$
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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 March 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 28,258.50
Services	\$ 31,478.38

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2013.
6. WHEREAS, the Lyndhurst Board of Education, hereafter referred to as "Educational Facility: is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2013 at 12:01 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- Workers' Compensation
- Foreign Travel Liability
- Package – Property, Boiler & Machinery, General and Auto Liability, environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Student Accident
- Supplemental Indemnity – Worker's Compensation
- Security Guard Liability

WHEREAS, the Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2013, and ending July 1, 2016 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
 2. The Educational Facility's Business Official, David DiPisa, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.
7. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved coordinated Transportation Service Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period of July 1, 2013 to June 30, 2014. The services to be provided include, but are not limited to, the coordinated transportation of non-public, out-of-district special education, vocational, summer programs and athletic and field trips.

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 Finance
 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 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Columbus, Franklin, Jefferson, Lincoln, Roosevelt, Washington and Lyndhurst High School.

Rules & Regulations Committee:

James Hooper, Chairperson
Josephine Malaniak
Christopher Musto

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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Department	High School Practice Field	6:30 – 9:00 p.m. Mondays & Fridays March – June Not Available 5/17 & 6/20 T-Ball
Lyndhurst Parks Department	High School Room 110	3/30 5:00 – 7:00 p.m. 4/6 5:00 – 8:00 p.m. 4/7 5:00 – 7:00 p.m. 4/13 5:00 – 8:00 p.m. 4/14 5:00 – 7:00 p.m. Lifeguard Instruction
Project Graduation	High School Room 150	7:00 – 8:30 p.m. 4/10, 4/24, 5/8, 5/22 Meetings
Sacred Heart School	High School Track & Concession Stand	10:00 a.m. – 5:00 p.m. 6/2/13 Track Meet
Music Department	High School Music Wing, Both Rooms Hallway & Auditorium	8:00 a.m. – 12:00 p.m. 6/24, 25, 26, 27 7/1,2,8,9,10,11,15,16,17,18, 7/22 & 7/23 Summer Music Instrumental Program

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 placement of (1) Pre-School Disabled student to attend North Arlington PSD full-day program, effective February 25, 2013, at a tuition rate of \$11,691 for the remainder of this current school year (includes services). We will be billed only for the days that the student attends. Student has moved into Lyndhurst from North Arlington, and that school district has agreed to keep him in their program till June 2013. Parent is not requesting transportation.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for (1) student, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for a Cooperative Sports Ice Hockey Program with Paramus High School.

Superintendent's Report

Ms. Marinelli would like to acknowledge Ellen Young, Taryn Paglio and Jody Pugach for donating books for prizes for Dr. Seuss day. She would like to thank all the parents who served on the Dr. Seuss committee for their hard work, dedication and time put forth for such a wonderful event.