

LYNDHURST BOARD OF EDUCATION

June 24, 2015

Agenda
(Meeting #13)

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
Rules & Regulations Committee
Student Activities & Recognition Committee

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. APPROVAL OF MINUTES – #10 May 11, 2015
 #11 May 18, 2015
6. PUBLIC HEARING ON MEETING AGENDA
7. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. SUPERINTENDENT'S REPORT
11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
12. 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.

CommunicationsCorrespondence From:

Lyndhurst Veterans Alliance

Subject Matter:

Thank you to all who participated
In the Memorial Day ceremonies
and parade

Finance Committee:

Ronald Szweg, Chairman
 Thomas DiMascio
 Joseph Abruscato

Any Board member who takes exception to any of the following listed actions under the category of Finance 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, 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, 2015 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 minute
2. 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 June 30, 2015 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.
3. BE IT RESOLVED, that the payroll for the month ended May 31, 2015 be and the same is hereby approved and ordered paid:

Payroll	May 15, 2015	\$ 1,101,871.34
	May 29, 2015	\$ 1,078,561.01
4. BE IT RESOLVED, that the payroll for the month ended June 30, 2015 be and the same is hereby approved and ordered paid:

Payroll	June 15, 2015	\$ 1,149,551.78
	June 24, 2015	\$ 1,133,533.11

5. 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 May 12, 2015 to June 30, 2015 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 17,839.00
Current Expense (Fund 11)	\$ 1,761,539.92
Special Revenue (Fund 20)	\$ 53,530.34
 Grand Total	 \$ 1,832,909.26
 General Ledger	 \$ 286,183.83

6. 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, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 38,533.58
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7. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the Month of June, 2015, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 33,423.23
Services	\$ 42,480.95
Supplies	\$ 1,789.33

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2015.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of June 2015.

10. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Frontline Technologies for placement of substitute teachers for the 2015-2016 school year at a fee of \$6,240.00.

11. BE IT RESOLVED, that the Lyndhurst Board of Education renew their vision contract with VSP from August 1, 2015 through July 31, 2019, at a rate of \$11.53 per month, per employee. This rate will not increase for the duration of the contract.

12. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Contracted Service Agreement with the South Bergen Jointure Commission for the 2015-2016 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with VHS, Inc. for participation in the Virtual High School (VHS) program, including delivery of online

professional development courses and VHS courses at Lyndhurst High School from July 1, 2015 thru June 30, 2016.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 IDEA Basic Grant application in the amount of \$647,339.00 for the 2015-2016 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 IDEA Preschool Grant application in the amount of \$24,498.00 for the 2015-2016 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve FY 2016 NCLB Grant application in the amount of \$392,227.00 for the 2015-2016 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Systems 3000 for consulting services and software for the 2015-2016 school year in the amount of \$23,172.00.
18. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2015-2016 school year at a monthly service fee of \$577.50.
19. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2015-2016 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2015 through June 30, 2016 for two (2) lifts, four (4) maintenance visits per year, 10% discounts on parts at \$1,408.00.
21. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Realtime Information Technology:

Realtime Student Information System – July 1, 2015 to June 30, 2015	\$ 27,030.00
Notification/Alert Systems 2,409 students @ \$1.20 per student	\$ 2,890.80
Special Education Management/IEP Writer	\$ 6,900.00
Student Scheduler - Included	
Total	\$ 36,820.80

22. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the following insurances purchased from The Bogle Agency, Lyndhurst for the 2015-2016 school year:

School Alliance Insurance Fund Program	\$ 120,787.00
Building/Contents	
General Liability	
Commercial Automobile	
Boiler & Machinery	
Inland Marine/Equipment	
Environmental Impairment Liability	

Accidental Death & Dismemberment Coverage	
Educators Legal Liability	\$ 200.00
Excess Liability	\$ 32,927.00
Bond Insurance	\$ 13,526.00
SAIF Administrative & Loss Control	\$ 7,764.00
Polaris Galaxy & Bogle Agency Service Fee Agreement	\$ 6,500.00
 Total Insurance Cost for School Year	 \$ 181,704.00

23. BE IT RESOLVED, that the Lyndhurst Board of Education enter an Agreement with Jersey Elevator for the 2015-2016 school year in the amount of \$2,438.12.
24. ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner;

NOW THEREFORE, in consideration of the premises and mutual covenants herein contained, the Local Education Agency and Maschio's agree as follows:

Article I: Federal and State Required Contract Language

A. DURATION OF ADDENDUM

This addendum begins on July 1, 2015 and ends on June 30, 2016.

B. MANAGEMENT FEE(S) / GUARANTEES

1) MANAGEMENT FEE

The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$21,260.00. The management fee shall be payable in monthly installments of \$2,126.00 per month commencing on September 1, 2015 and ending on June 30, 2016.

2) GUARANTEE RETURN

Maschio's guarantees a return to the Local Education Agency in the amount of \$20,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be

responsible for any shortfall with the following conditions:

3) GUARANTEE CONDITIONS

- a) There shall be no change in the LEA's policies, practices and service requirements including changes in bell schedules and or meal service periods.
- b) The proposed pricing schedule is approved.
- c) The proposed staffing schedule is approved with no alterations.
- d) The state or federal minimum wage rate and taxes in effect as of January 1, 2015, shall remain consistent throughout the year.
- e) The projected number of service days for lunch will be the following:
 - 180 Elementary School
 - 180 Middle School
 - 170 High School
- f) There shall be no reduction in service days due to inclement weather schedule changes i.e. early dismissal, delayed opening.
- g) The government reimbursement rates shall be no less than the rates for the previous school year.
- h) Vendor prices shall remain constant throughout the year.
- i) Average daily attendance shall remain at the same level as the previous school year.
- j) The number of free and reduced price participants shall remain at the same level as the previous school year.
- k) USDA donated foods including both entitlement and bonus foods, and including the value of donated foods contained in processed end products will be no less than the previous school year.
- l) Usable USDA donated foods, of adequate quality and variety required for FSMC's proposed menu will be valued at no less than the previous school year's value per reimbursable meal.
- m) There shall be no restrictions in a la carte sales. Sales will be permitted at all locations for the term of this addendum.
- n) Service hours, service requirements type or number of facilities selling food and/or beverages on Local Education Agency's premises shall remain consistent throughout the year.

- o) There shall be no competitive sales during all service hours
- p) Any changes in legislation, regulations, reimbursement rates, meal components and quantities required by the Child Nutrition Programs or changes in the USDA Smart Snack Policies will affect the guarantee.
- q) Due to the volatile nature of raw material costs, Maschio's and the Local Education Agency shall review quarterly, costs associated with paper and plastic supplies and fuel surcharges on other deliveries. Any changes in Maschio's costs shall result in an appropriate change in the guarantee.
- r) There will be no cessation of labor within the LEA that would adversely affect sales.
- s) The Local Education Agency shall make payment to Maschio's for the entire amount of fees, costs and expenses which Maschio's shall have incurred as the result of union organizational activities and participation in administrative proceedings involving the unionization of personnel, which were unknown to the officers of Maschio's at the time of execution of this addendum.
- t) The number of eligible free and reduced students will be at least equal to the number of free and reduced eligible students in the previous school year.
- u) The LEA agrees to reimburse the food service account for the amount of unpaid charged meals either monthly or annually.
- v) The FSMC will not be responsible for sales decrease due to allowances given by the LEA for students to purchase lunches off campus if that allowance was not stated in the RFP.
- w) Any decrease in sales due to block scheduling will reduce the guarantee.
- x) Any additional costs associated with breakfast will reduce the guarantee.
- y) The number of schools/sites which qualify for severe need breakfast reimbursement rates shall not decrease during the term of this agreement.
- z) The projected number of service days for breakfast will be the following:
 - 180 Elementary School
 - 180 Middle School
 - 170 High School
- aa) Any mandated expenses by either the federal or state governments regarding employee health care costs will reduce the guarantee in the amount of the actual cost of those expenses.

- bb) The FSMC has not taken into account the effect of breakfast meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of breakfast distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- cc) The FSMC has not taken into account the effect of lunch meals distributed under the LEA's humanitarian meal policy in establishing the guarantee. Any changes in the value of lunch distributed under such policy that would negatively affect the guarantee will result in an appropriate adjustment thereof.
- dd) The cost of providing alternate and standard humanitarian meals at no cost to students shall be excluded from the calculation of financial results for purposes of determining achievement of the financial guarantee. Humanitarian meals shall mean alternate meals provided at no cost to students who are unable to pay the full or reduced price for a reimbursable meal. The cost of such alternate meals shall be billed to and paid for by the LEA. If a standard reimbursable meal is provided, the standard meal price, paid or reduced, will be charged to and paid by the LEA.
- ee) Any changes in the actual sales of meals distributed under any non-pricing program implemented during the current contract term could negatively affect the guarantee which will result in an appropriate adjustment thereof.

In the event the foregoing conditions are not met during the school year, Maschio's guarantee obligation shall be reduced by an amount equivalent to any increased cost or loss of revenue attributable to the changes in such conditions.

C. NEW PARAGRAPH 8 UNDER LOCAL EDUCATION AGENCY RESPONSIBILITIES

- 8) The LEA may apply a geographic preference when procuring unprocessed locally grown or locally raised agricultural products. When utilizing the geographic preference to procure such products, the LEA making the purchase has the discretion to determine the local area to which the geographic preference option will be applied.

For the purpose of applying the optional geographic procurement preference in this paragraph, "unprocessed locally grown or locally raised agricultural products" means only those agricultural products that retain their inherent character. The effects of the following food handling and preservation techniques shall not be considered as changing an agricultural product into a product of a different kind or character: Cooling; refrigerating; freezing; size adjustment made by peeling, slicing, dicing, cutting, chopping, shucking, and grinding; forming ground products into patties without any additives or fillers; drying/dehydration; washing; packaging (such as placing eggs in cartons), vacuum packing and bagging (such as placing vegetables in bags or combining two or more types of vegetables or fruits in a single package); the addition of ascorbic acid or other preservatives

to prevent oxidation of produce; butchering livestock and poultry; cleaning fish; and the pasteurization of milk.
[7 CFR 210.21(g) (1) (2)].

D. REVISED PARAGRAPHS 3 UNDER USDA DONATED FOODS

- 3) The FSMC shall credit the LEA for the value of all USDA donated foods received for use in the LEA's meal service in the school year (including both entitlement and bonus foods), and including the value of donated foods contained in processed end products, if applicable. [7 CFR 250.53(a) (1)].

The FSMC shall perform such crediting monthly and maintain backup documentation to substantiate the credit by reviewing the New Jersey Department of Agriculture monthly invoices for actual delivery of donated foods and by invoice reductions shown as separate line items for processed donated foods. [7 CFR 250.53(a) (2)].

If for the school year immediately preceding the beginning of this contract the LEA's food service was self-operating, the FSMC shall also credit the LEA for the value of all USDA donated foods in the LEA's inventory carried over from the preceding school year.

E. NEW PARAGRAPH 12 UNDER USDA DONATED FOODS

- 12) The FSMC must comply with the Food Distribution Agreement for Distribution and Use of USDA Foods found in SNEARS on the NJDA website. [7 CFR 250 *et seq.*].

Article II: Additional Addendum Language

A. MISCELLANEOUS PROVISIONS

1. Currently the NJ State Department of the Treasury has determined that some supplies purchased by the Food Service Management Company on behalf of the LEA are subject to sales and use tax. It is clear that the ownership of said goods is never an asset of the Food Service Management Company. The Local Education Agency has ownership of said goods at all times and that the inventory asset of goods not yet used is accounted for in the Local Education Agency monthly financial report. The Local Education Agency has indicated to the Food Service Management Company that they would like to absorb the cost of this tax as a part of the supply cost so that the Food Service Management Company can continue to pay the distributor.
2. Maschio's will expect the payment for all humanitarian meals to be collected by year end and should collection not occur, the amount of collections due will be credited on the final year-end Profit and Loss Statement.

IN WITNESS WHEREOF, Maschio's and the Local Education Agency have caused the within Addendum to the contract to be executed on the day and year written above.

MASHIO'S FOOD SERVICES, INC.

By: _____

Dated: _____

Name: Kenneth N. Torchia

Title: Chief Executive Officer

LOCAL EDUCATION AGENCY

By: _____

Dated: _____

Name: _____

Title: _____

- 25. BE IT RESOLVED, that the Lyndhurst Board of Education place the attached list of employees on the salary guide for the 2015-2016 school year, subject to negotiations.
- 26. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
- 27. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2014-2015 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
- 28. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2014-2015 school year with pricing that is in excess of 10% below the state cooperative bidding from Educational Data Services and Middlesex Cooperative and the National Cooperative Purchasing (TIPS).
- 29. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Air Pro Heating and Cooling Company for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
- 30. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Bergen County Glass for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative

bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

31. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Sedlock Security for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
32. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Montillo Electric for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
33. BE IT RESOLVED, that the Lyndhurst Board of Education contract with EDS Electric for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
34. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reliant Systems for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
35. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Matussek Floor Company at state contract # 081910-MUI for the 2015-2016 school year .
36. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Sales at state contract # 6860 for the 2015-2016 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Paolazzi Paving, LLC for snow removal on an as needed basis for the 2015-2016 school year.
38. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Singer Equipment Company for replacement appliances for the High School Cafeteria at a cost of \$36,000.00 for the 2015-2016 school year.
39. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Carbone Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).

40. BE IT RESOLVED, that the Lyndhurst Board of Education contract with SD Gameday, LLC as a substitute trainer service on an as needed basis for the 2015-2016 school year.
41. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Jarvis Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
42. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Reid Plumbing for the 2015-2016 school year with pricing that is in excess of 10% below the state cooperative bidding from Education Data Services and Middlesex County Cooperative and the National Cooperative Purchasing (TIPS).
43. BE IT RESOLVED, that the Lyndhurst Board of Education of the Township of Lyndhurst, County of Bergen, approve the services for Jarvis Plumbing and Heating through June 30, 2015 in the amount of \$2,396.00.

Education & Curriculum Committee:

Susan Alcuri, Chairwoman
Joseph Abruscato
Beverly Alberti

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 College-High School Partnership Program with Bergen Community College for the 2015-2016 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new clubs for the 2015-2016 school year:
 - 9th/10th Honors Club
 - Frisbee Club
 - Homework Club
 - Improv. Club
 - International Culture Club
 - Karate Club
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2015 John C. MacLean Scholarship Awards. Copy on file.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum and maps on file.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the EVVRS Verification and the HIP-ITP Confirmation to the Department of Education.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Creative Writing as an elective option within the eighth grade curriculum.

Rules & Regulations Committee:

Joseph Abruscato, Chairman
 Sheri Jarvis
 James Vuono

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>
LHS Booster Club	High School Auditorium	9:30 am – 11:00 am 5/15/15 Distribute Varsity Jackets
Hawthorne Cavaliers	High School Front Lawn/ Football Field	2:00 pm – 5:00 pm Practice Field 5:00 pm – 8:00 pm Band Practice for Memorial Day Parade 5/27/15
Lyndhurst Council of PTA	High School Media Center	7:00 pm – 9:00 pm 5/27/15 Meeting
LHS Project Graduation	High School Front Hall & Main Entrance	7:45 am – 8:10 am 11:00 am – 11:58 am 2:45 pm 5/27 & 5/28/15 Sell Raffles for Fund Raiser
NJ Hurricanes	Matera Field Baseball Field	7:00 pm – 9:00 pm 6/4, 6/9, 6/16, 6/18, 6/23, 6/25 6/30/15 Baseball Practice

8th Gr. Project Graduation	Jefferson School Gym	3:30 pm – 6:30 pm 6/9/15 Distribute Lawn Sign Fundraiser
LHS Booster Club	High School Auditorium	9:00 am – 11:30 am 6/12/15 Varsity Jacket Fitting
Roosevelt School PTA	Courtyard	9:00 am – 3:00 pm 6/16/15 Year End Fun Day
LHS Project Graduation	High School	8:00 pm – 9:00 pm 6/22/15 Project Graduation Check-In
Lyndhurst Recreation	Memorial Campus	6:00 pm – 7:00 pm 6/29, 7/6, 7/13, 7/20, 7/27, 8/3 & 8/10/15 Yoga
		7:00 pm – 8:00 pm 6/29, 6/30, 7/6, 7/7, 7/9, 7/13, 7/14, 7/16, 7/29, 7/21, 7/23, 7/27, 7/28, 7/30, 8/3, 8/4, 8/6, 8/10, 8/11, 8/13 & 8/20/15 Zumba
		6:00 pm – 7:00 pm 7/9, 7/16, 7/23, 7/30, 8/6, 8/13 & 8/20/15 Zumba Gold
Class of 1955	High School	10:15 am – 11:30 am 10/17/15 Tour Building

Student Activities & Recognition Committee:

Sheri Jarvis, Chairwoman
 Beverly Alberti
 James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & 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 & 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 bedside instruction for (1) student, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve specialized home instruction beginning July 1 through July 24, 2015 for 10 hours per week. This will resume in September 2015 for 10 hours per week for the remainder of the school year for (1) student, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2015-2016 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

 BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2015-2016 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for the 2015-2017 Cooperative Sports Program for Swimming and Wrestling with North Arlington High School. This agreement is good for two years.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for the 2015-2017 Cooperative Sports Program for Ice Hockey with Paramus and Hackensack High Schools. This agreement is good for two years.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve our Extended School Year (ESY) for the 2015-2016 at Memorial Campus from July 1, 2015 through July 24, 2015 (Closed July 4th) from 8:30 am – 12:30 pm. This program is offered to our classified students in grades Pre-K Disabled to 7th. This program is offered to students who would experience serious regression if they did not have a summer program. There will be 8 classrooms servicing approximately 62 students.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended School Year Program, summer 2015. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lodi and BCSSD's Paramus campuses, our district will provide the transportation.

South Bergen Jointure Commission

9 Students @	2,970.00	\$26,730.00
1 Student @	4,300.00	4,300.00
Estimated Transportation all students		<u>20,000.00</u>
		\$51,030.00

Bergen County Special Services

6 Students @	4,400.00	\$26,400.00
1 Student @	4,800.00	4,800.00
1 1:1 Aide @	1,350.00 Est.	<u>1,350.00</u>
Aide employed by Lyndhurst		\$32,550.00

Banyan School

2 Students @	5,143.50	\$10,287.00
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Calais School

1 Student @	9,450.00	\$ 9,450.00
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Chancellor Academy

1 Student @	6,380.00	\$ 6,380.00
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Children's Therapy Center

1 Student @	7,713.24	\$ 7,713.24
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ECLC

2 Students @	5,517.60	\$ 11,035.20
1 1:1 Aide @	2,472.00 Est.	\$ 2,472.00
1 Bus Aide @	200.00 Est.	<u>\$ 200.00</u>
Bus Aide employed by Lyndhurst		\$ 13,707.20

Felician School

1 Student	@	5,776.76	\$ 5,776.76
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Learning Center

1 Student	@	7,821.50	\$ 7,821.50
1 1:1 Aide	@	1,875.00 Est.	<u>1,875.00</u>
1:1 Aide employed by Lyndhurst			\$ 9,696.50

New Beginnings

1 Student	@	9,392.70	\$ 9,392.70
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NJEDDA C.P. Center

1 Student	@	8,107.66	\$ 8,107.66
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Phoenix Center

1 Student	@	6,619.00	\$ 6,619.00
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Sage Day

1 Student	@	3,000.00	\$ 3,000.00
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Windsor Academy

1 Student	@	8,284.50	\$ 8,284.50
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Grand Total			\$181,994.56
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New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Guzzo and Guzzo Architects, LLC as Architect of Records for the 2015-2016 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education appoint DiMaria & DiMaria LLP as School Auditors for the 2015-2016 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Dr. Jillian Gingerelli Becker, as School Physician for the 2015-2016 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Bogle Agency Insurance as our Insurance Broker for the 2015-2016 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Apex Computer Systems LLC as Technology Consultant for the 2015-2016 school year.

Superintendent's Report

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.