

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

Payroll	\$ 1,955,210.47
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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 June 10, 2013 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$

Total	\$
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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 May 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 42,719.44
Services	\$ 38,180.15

- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2013.
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with System 3000 for consulting services and software support for the 2013-2014 school year in the amount of \$21,424.00.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education contract with the South Bergen Jointure Commission for the use of three (3) classrooms at Jefferson, Roosevelt and Franklin Schools for the 2013-2014 school year at a fee of \$100,840.00, payments made in ten (10) equal monthly installments of \$10,084.00 starting September 1, 2013 to June 1, 2014.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education renew their District Prescription Drug Program contract with Horizon Blue Cross Blue Shield of New Jersey for the 2013-2014 school year, at the following rates:

	<u>Traditional</u>
Single	\$220.83
Family	\$497.33
Parent & Child	\$270.31

- 9. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service agreement for the 2013-2014 school year with the Bergen County Special Services School District (BCSSSD) to provide auxiliary services as outlined in Chapter 192/193 Laws of 1977, and shall be limited to instruction, evaluation, and the necessary equipment supplies, administration and supervision inherent in providing Compensatory Education, English as a Second Language, Supplemental Instruction, Home Instruction, Examination and Classification and Speech Correction to eligible students attending non-public school within the public school district in accordance with N.J.S.A. 18A:46A, 6,8.9 et seq. (Laws of 1977, Chapter 192) and the rules and regulations governing auxiliary services to non-public schools.
- 10. BE IT RESOLVED, that the Lyndhurst board of Education, upon recommendation of David DiPisa, School Business Administrator, that since Maschio’s Food Services, Inc., Flanders, NJ, is performing the services under the contract for the food service program in an effective and efficient manner, Maschio’s Food Services, Inc.’s contract dated June 2013 for the food service program for the period commencing on July 1, 2013 and ending on June 30, 2014; and

BE IT FURTHER RESOLVED, that the contract shall include a flat management fee to be paid to Maschio’s Food Services, Inc. in the amount of \$20,844.00 payable in monthly installments of \$2,084.40 per month commencing on September 1, 2013 and ending June 30, 2014.

BE IT FURTHER RESOLVED, that Maschio's Food Services, Inc. guarantees a return of \$20,000.00 including the administrative/ management fee and that in the event the program costs exceed the total revenues from all sources, Maschio's Food Services, Inc. shall be responsible for any losses incurred; and

BE IT RESOLVED, that the contract for the management of the School Food Service Program has been approved pending approval by the Bureau of Child Nutrition, State of New Jersey. All requirements have been met in accordance with state and federal statutes and regulations.

11. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the School Business Administrator to invest school district funds within statutory limitations.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the district's participation in the Bergen County Banking Consortium (BCBANC) from July 1, 2013 through June 30, 2014 and authorize the School Business Administrator to serve as a trustee.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education designate TD Bank and Capital One Bank as the banks for deposits and withdrawals for the General Account, Agency Remittance Account, Payroll Account, Athletic Account, Lyndhurst High School Account, Lyndhurst Elementary Schools Account, Lyndhurst Project Graduation Account, Lyndhurst Cafeteria Account, Summer Payment Plan Account, Fred O. & Theresa Taub Scholarship Fund Account.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the designated signatures on the above accounts.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with APEX Computer Systems LLC (Technology Consultants for the 2013-2014 school year in the amount of \$107,100.00.
13. BE IT RESOLVED, that the Lyndhurst Board of Education establish a capital reserve account.

WHEREAS, NJSA 18A:21-2, 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to transfer an amount to exceed \$500,000 unanticipated excess current year revenue or unexpended appropriations from

the general fund into an Emergency Reserve account and an amount not to exceed \$500,000 unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

14. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Western Pest Services for the 2013-2014 school year at a monthly service fee of \$550.00.
15. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with E-Rate Consulting, Inc. for the 2013-2014 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education authorizes the School Business Administrator to pay the July bills.
17. 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 10, 2013 in the amount of \$1,396.00.

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 2013 John C. MacLean Scholarship Awards. Copy on file.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new course for the 2013-2014 school year:

AP Computer Science Principles – Course Proposal
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve replacing the current AP Computer Science III course with AP Computer Science A course.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new curriculum and curriculum maps aligned to the Common Core State Standards for:

Grade 6 Mathematics
Grade 7 Mathematics
Grade 8 Mathematics
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve all curriculum and maps on file.

Facilities & District Planning Committee:

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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept the request from Roosevelt School PTA to have a bike rack installed at Roosevelt School. All funding will be provided by the Roosevelt School PTA.

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 policy:

Policy 2121 Organization Chart 2nd Reading
Line of Responsibility

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>
Jefferson School PTA	Jefferson School Gym	6:00 – 9:00 p.m. 6/7/13 Mother/Son Dance
Jefferson/Columbus PTA	Jefferson School Art Room	6:00 – 9:00 p.m. 6/13/13 Meeting
Rockin Parties LLC	High School Practice Field & Parking Lot	12:00 p.m. – 3:00 p.m. 6/15/13 Fundraiser for Gabriella Pereira
Lyndhurst Council of PTA	High School Media Center	7:00 – 9:00 p.m. 6/25/13 Meeting
Lyndhurst Wrestling	Franklin School Gym	7:00 – 8:30 p.m. 7/11,7/18,7/25,8/1, 8/8,8/15,8/22 & 8/29 Summer Practice

3. BE IT RESOLVED, that the Lyndhurst Board of Education accept the following donations made to John C. MacLean Awards Night from:

The Graycliff Fine Dining – Anthony Papamarkos

Mashio's Food Service – Frank Maschio

Personal Touch Florist – John Monaco

4. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of an air conditioner to the Lyndhurst Board of Education from Marlene Krupp.

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 (3) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) pre-school disabled student to attend SBJC's Maywood Campus, effective May 13, 2013, at a tuition rate of \$57,300.00, pro-rated. Parent will transport student.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students to attend a Special Education Extended Year Program, summer 2013. Transportation will be provided by SBJC. However, in the case of SBJC's Lodi Campus, Felician School and Jefferson Community, students will be transported by Lyndhurst buses.

South Bergen Jointure Commission

19 Students Full Time	@ 2,600.00	\$49,400.00
Estimated Transportation		\$30,000.00
SBJC Outreach PT/OT Services		\$4,500.00 Estimated

Bergen County Special Services

6 Students	@ 4,300.00	\$25,800.00
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Banyan School

1 Student H.S.	@ 4,812.66	4,812.66
1 Student Elementary	@ 4,178.52	<u>4,178.52</u>
		\$8,991.18

ECLC

2 Students	@	5,149.00	10,298.00
1 Aide	@	1,955.00	<u>1,955.00</u>
			\$12,253.00

Felician School

3 Students	@	5,271.63	\$15,814.89
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Learning Center for Exceptional Children

1 Student	@	8,932.50	8,932.50
1 Aide		3,366.00	<u>3,366.00</u>
			\$12,298.50

Passaic County Elks CP Center

1 Student Elementary	@	8,418.00	8,418.00
1 Student High School	@	7,595.28	<u>7,595.28</u>
			\$16,013.28

Ridgefield

1 Student	@	4,522.70	\$4,522.70
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ABA Therapist – In District

2 Therapists (Fabiano/Gustad)			\$1,300.00 Estimated
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Behavior Therapists – Clinic Services

1 Student			\$200.00 Estimated
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TOTAL \$181,093.55