

Finance Committee:

James Cunniff, 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 July 31, 2011 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 July 31, 2011 be and the same is hereby approved and ordered paid:

Payroll \$442,615.87

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 August 15, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)  
Capital Outlay (Fund 12)  
Special Revenue (Fund 20)

Total

Debt Service (Fund 40)

General Ledger

4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2011, be and the same are hereby approved and ordered paid:

Supplies/Telephone/Misc	\$34,954.50
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5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of July 2011, be and the same are hereby approved and ordered paid:

Services	\$24,847.47
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6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of July 2011.
7. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #3, June 27, 2011 meeting.

Motion now reads:

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 30, 2011 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$204,597.62
Special Revenue (Fund 20)	\$ 24,074.66
Total	\$228,672.28
General Ledger	\$ 58,439.24

8. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #6, June 27, 2011 meeting.

Motion now reads:

BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached revised transfers for the month of June 2011.

9. BE IT RESOLVED, that the Lyndhurst Board of Education rescind Finance Motion #4, June 27, 2011 meeting.

Motion now reads:

BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of June 2011, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$16,785.09
Supplies/Telephone/Misc.	\$50,277.87
Tuition Refunds	\$ 426.85
Total	\$67,489.91

10. BE IT RESOLVED, that the Lyndhurst Board of Education contract with The After-Hours Club for Kids to operate the BCCP/ACCP Program for the 2011-2012 school year. Contract to follow.
11. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a vending agreement with the South Bergen Jointure commission for the 2011-2012 school year to provide breakfast and lunch to the South Bergen Jointure students at Jefferson School.
12. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$19,550.00 in 2011-2012 Non-Public Nursing Services Entitlement for Sacred Heart School.
13. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$13,686.00 in 2011-2012 Non-Public Textbook Aid Entitlement for Sacred Heart School.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve a salary of \$20,000 per degreed aide for the 2011-2012 school year for Lyndhurst High School Transition Resource Programs.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2012 NCLB Grant application in the amount of \$344,131.00 for the 2011-12 school year.

Education & Curriculum Committee:

Josephine Malaniak, chairperson  
 Ronald Grillo  
 Christine Melleno

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum 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 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 Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department for the 2011-2012 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education adopt the Lyndhurst School District's Curriculum and all Programs encompassed therein, more particularly defined as Curriculum and Programs in the areas of Art, Character Education, Comprehensive Equity Plan, Early Childhood/Pre-Kindergarten, English as a Second Language, Gifted and Talented Education, Guidance, Health and Family Life, Holocaust and Genocide, Instrumental Music, Interdisciplinary Drug, Alcohol and Substance Abuse, Language Arts, Mathematics, Physical Education, Remedial Education, Science, Social Studies including Amistad, Special Education Transition, Vocal Music, and World Language. Copies are on file in the Superintendent's Office and all schools.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following stipend name changes and job descriptions:

<u>From</u>	<u>To</u>
Assistant Musical Director School Musical	Assistant Musical Director-Vocal School Musical
Vocal Director School Musical	Costumes/Publicity School Musical

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached job descriptions:

Pitt Director  
Scenery Coordinator of Musical  
Director of Musical

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Lyndhurst High School Band Course credit change:

All band students will be awarded a minimum of 5 credits for their daily participation. Beginning with the 2011-2012 school year, students will be offered additional credits at the completion of their additional requirements for marching band. Only those students who completely fulfill every obligation (rehearsals and performances) and exemplify the highest level of effort and performance will be awarded the extra credits (1 or 2). Each student will be evaluated by the Band Director, Assistant Band Director and Supervisor of Fine Arts.

Rules & Regulations Committee:

Stephen Vendola, chairperson  
 William Barnaskas  
 James Cunniff

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 would like to thank the Sedlock family for their generous donation of their summer home for use by the Peer Retreat Group on August 10<sup>th</sup> through 12<sup>th</sup>.
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>
East Coast Designs	Jefferson Gym	12:00-3:00 pm and 7:00 pm-9:00 7/26/11 6:00 pm-9:00 pm 7/27/11 Uniform Ordering
Mail Direct	Jefferson Gym	12:00-3:00 pm 7:00 pm-9:00 pm 7/19,20,21/11 Uniform Ordering
Lyndhurst HS PTSA	Lyndhurst HS Cafeteria	7:00 pm-10:00 pm 2/6/12; 5/7/12 Meetings
Roosevelt School PTA	Roosevelt Gym	7:00 pm-9:00 pm 9/20; 10/18; 11/15; 12/20/11; 1/17; 2/21 3/20; 4/17; 5/15; 6/19/12 PTA Meetings

Roosevelt School PTA	Roosevelt Gym	4:30 pm-6:30 pm 9/26; 10/24; 11/21; 1/2; 1/30; 2/27; 3/26; 4/30; 6/1/12 Delivery of Market Day Frozen Food
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3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached policies.

Policy 1100 (1 <sup>st</sup> reading)	Public Relations Program
Policy 1210 (1 <sup>st</sup> reading)	Special Interest Groups
Policy 2131 (1 <sup>st</sup> reading)	Superintendent's Duties
Policy 3100 (1 <sup>st</sup> reading)	Budget Preparation
Policy 3230 (1 <sup>st</sup> reading)	Contracts for Goods or Services Funded by Federal Grants
Policy 3235 (1 <sup>st</sup> reading)	Expenditures for Non-Employee Activities, Meals and Refreshments
Policy 3326 (1 <sup>st</sup> reading)	Payment of Claims
Policy 3453 (1 <sup>st</sup> reading)	Student Activity Fund
Policy 3515 (1 <sup>st</sup> reading)	Smoking on School Grounds
Policy 3571 (1 <sup>st</sup> reading)	Financial Reports
Policy 3572 (1 <sup>st</sup> reading)	Audit and Comprehensive Annual Financial Report
Policy 4117.6 (1 <sup>st</sup> reading)	Certification of Tenure Charges Teaching Staff Members

Regulation #4117.6	Certification of Tenure Charges
Policy 4133 (1 <sup>st</sup> reading)	School District Travel
Regulation #4440 (1 <sup>st</sup> reading)	School District Travel Procedures
Policy 5131.10 (1 <sup>st</sup> reading)	Harassment, Intimidation and Bullying
Policy 5131.5 (1 <sup>st</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Regulation 5131.5 (1 <sup>st</sup> reading)	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse
Policy 5141.21C (1 <sup>st</sup> reading)	Diabetes Management
Regulation #5141.21C (1 <sup>st</sup> reading)	Diabetes Management
Policy 5141.35 (1 <sup>st</sup> reading)	Immunization
Regulation #5141.35 (1 <sup>st</sup> reading)	Immunization
Policy 5141.7 (1 <sup>st</sup> reading)	Pupil Intervention and Referral Services)
Regulation 6114.1 (1 <sup>st</sup> reading)	Lockdown Procedures



Student Activities & Recognition Committee: Christine Melleno, chairperson  
Stephen Vendola  
Christopher Musto

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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission to the following classified students to attend out-of-district schools for the 2011-2012 school year.

### SPECIAL EDUCATION 2011-2012

#### Bergen County Special Services:

##### Norman Blesman School

Multiple Disabilities	1	@	65,600.00	<b>\$65,600.00</b>
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##### Bergen County Programs

Auditory Impaired	3	@	64,700.00	194,100.00
Pre-school Disabled	1	@	53,600.00	53,600.00
Autistic	3	@	69,300.00	207,900.00
Emotionally Disturbed	1	@	95,800.00.	95,800.00
				<b>\$551,400.00</b>

##### Bergen County Vocational H.S./Paramus Full Time

Other Health Impaired	2	@	26,100.00	52,200.00
Specific Learning Disabled	4	@	26,100.00	104,400.00
Multiply Disabled	1	@	26,100.00	26,100.00
				<b>\$182,700.00</b>

##### Bergen County Vocational H.S./Paramus Shared Time

Specific Learning Disabled	2	@	7,970.00	15,940.00
Multiply Disabled	3	@	7,970.00	23,910.00
Other Health Impaired	1	@	7,970.00	7,970.00
				<b>\$47,820.00</b>

##### Bergen County **Additional** Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy				To Be Determined
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**South Bergen Jointure Commission:**

Autistic	12	@	54,580.00	654,960.00
Pre-school Disabled Full Day	1	@	54,580.00	54,580.00
Emotionally Disturbed (BD)	2	@	46,830.00	93,660.00
Middle/High School Program	10	@	45,180.00	451,800.00
<b>Shared Time High School Program</b>	1	@	22,590.00	<u>22,590.00</u>
				<b>\$1,277,590.00</b>

Transportation of Classified Students September – July 2012

Est. \$580,000.00

Occupational Therapy – In-district Students & Home Instruction

To Be Determined

Physical Therapy – In-district Students & Home Instruction

To Be Determined

Transitional Counselor-In-district Student

12% Share of Cost

**Other Public Schools:**Ridgefield Board of Education

Specific Learning Disabled	1	@	29,238.53	<b>\$29,238.53</b>
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**Private Schools:**Allegro School – Cedar Knolls

Autistic	1	@	74,160.00	<b>\$74,160.00</b>
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Banyan School – Fairfield

Multiply Disabled - Elementary	1	@	38,520.00	38,520.00
Multiply Disabled – High School	1	@	45,680.40	<u>45,680.00</u>
				<b>\$84,200.40</b>

<u>Community School - Teaneck</u> Multiply Disabled	1	@	42,648.00	<b>\$42,648.00</b>
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ECLC – HoHoKus

Autistic	2	@	41,185.80	<b>\$82,371.60</b>
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Felician School – Lodi

Multiply Disabled	1	@	42,883.20	<b>\$42,883.20</b>
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Learning Center for Exceptional Children – Clifton

Multiply Disabled	1	@	53,106.10	53,106.10
Pre-school Disabled	2	@	53,106.10	106,212.20
Personal Aide – PSD Student	1	@	22,276.80	<u>22,276.80</u>
				<b>\$181,595.10</b>

New Beginnings – Fairfield

Autistic	3	@	56,923.20	<b>\$170,769.60</b>
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Passaic County CP Center – Clifton

Multiply Disabled	2	@	59,738.40	<b>\$119,476.80</b>
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Sage Day – Mahwah & Rochelle

Other Health Impaired	1	@	46,436.00	46,436.00
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Emotionally Disturbed	1	@	46,436.00	<u>46,436.00</u>
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**\$92,872.00**

**Douglass Outreach***Home Based Program*

Clinics & Coordinator (10 Mo.)	4 Hrs.	90.00/Hr	360.00/Mo.	<b>\$3,600.00</b>
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*School Based Program*

Consultation (10 Mo.)	2 Hrs.	150.00/Hr.	300.00/Mo.	<b>\$3,600.00</b>
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**2 ABA Therapists** (L. G. & F. F.)

Extended School Yr. & School Yr. ABA & Clinic			30.00/Hr.	<b>\$7,260.00</b>
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