

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 August 31, 2012 and certifies that the reports indicate that no major account or fund is overexpended 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 August 31, 2012 be and the same is hereby approved and ordered paid:

Payroll \$

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 September 10, 2012 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)

Capital Outlay (Fund 12)

Total

Debt Service (Fund 40)

General Ledger

Accounts Payable (Fund 11)

Accounts Payable (Fund 20)

- 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 August 2012, be and the same are hereby approved and ordered paid:

Services \$

- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2012.
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a contract with Advanced Animal & Pest Control, Inc., Lyndhurst, effective October 1, 2012 through June 30, 2013, for monthly monitoring and maintenance service for the 2012-2013 school year.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a service contract with Susan Cowell, VHS Instructor/Consultant for the 2012-2013 school year at \$9000.00.
- 8. BE IT RESOLVED, that the Lyndhurst Board of Education approve TAMCO Capital Corporation end of lease buyout payment, per agreement on file.

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 2012-2013 school year. A copy is on file in the Board Office.

Rules & Regulations Committee:

Stephen Vendola, chairperson
James Cunniff
Annie Rowe

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 revised 2012-2013 school year calendar changing High School Back to School Night to Monday, September 24, 2012.

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>
Lyndhurst Parks Dept.	Jefferson School Playground	10:00 am – 4:00 pm 9/23/12 Lacrosse
Lyndhurst Recreation	High School Auditorium	6:00 pm – 8:00 pm 9/8, 9/15, 9/22, 9/29, 10/13, 10/20, 10/27, 6:00 pm – 9:00 pm 11/2/12 7:00 pm – 9:30 pm Children & Adults w/Disabilities Musical Show
Roosevelt School PTA	Roosevelt Gym	7:00 pm – 9:00 pm 9/8, 10/16, 11/20, 12/18/12 1/15, 2/12, 3/19, 4/16/13 5/21/13, 6/18/13 PTA Meetings