

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 September 30, 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 September 30, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$ 1,817,916.80
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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 October 8, 2012 be and the same are hereby approved and ordered paid:

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

Total	\$
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General Ledger	\$
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Accounts Payable (Fund 11)	\$
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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 September 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$11, 139.77
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5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of September 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line Accounts for the 2012-2013 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 IDEA Basic Grant Application in the amount of \$615,931.00 for the 2012-2013 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 IDEA Pre-School Grant Application in the amount of \$25,100.00 for the 2012-2013 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve an amended FY2013 NCLB grant application in the amount of \$326,374.00 for the 2012-2013 school year.

Education & Curriculum Committee:

Josephine Malaniak, chairperson  
Ronald Grillo  
Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education approves the School Nursing Plan, to be submitted to the Bergen County Superintendent.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve "Fitness Fridays", a new and innovative program for the physical education classes at Lyndhurst High School.

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 following resolution proclaiming American Education Week, November 11-17, 2012.

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees, be they custodians or teachers, bus drivers or librarians work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, I, Ellen Young, serve as president of the Lyndhurst Board of Education do hereby proclaim November 11-17, 2012 as the annual observance of American Education Week.

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>
Music Association	High School Band Room	6:30 pm – 10:00 pm 9/18/12 Meeting

Meeting 10-15-12

Franklin School PTA	Franklin School Classroom	7:00 pm – 9:00 pm 9/25, 10/23, 11/27, 12/18/12 1/15,2/26,3/26,4/23,5/28/13, 6/11/13 PTA Meetings
Lyndhurst Booster Club	High School Room 110	7:00 pm – 9:00 pm 10/1, 11/5, 12/3/12, 1/7, 2/4,3/4, 4/8, 5/6, 6/3/13 Meetings
Lyndhurst Parks Department	Jefferson School Gym	6:00 pm – 9:00 pm Mondays 10/1, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19/12 Tuesdays 10/2, 10/16, 10/23, 10/30, 11/13, 11/20, 11/27/12 Volleyball
Lyndhurst 8 <sup>th</sup> Grade Committee – Class of 2013	High School Library	6:30 pm – 9:30 pm 10/4/12 Committee Meeting
Lyndhurst Elementary Class of 2013	High School & Roosevelt Hallway of Auditorium	6:30 pm – 9:30 pm 10/9 & 11/5/12 8 <sup>th</sup> Gr. Fundraising
Lyndhurst Council	Washington School Gym	7:00 pm – 10:00 pm 10/17/12 Board of Education Candidate Forum
Lyndhurst Parks Department	High School Field House	9:00 am – 4:00 pm 10/21/12 Cheer for Breast Cancer
Roosevelt School	Roosevelt School Gym	9:00 am – 3:00 pm 10/24 & 10/25/12 Book Fair
Lincoln School PTA	Lincoln School Multi-Purpose Room	8:30 am – 2:45 pm 12/19/12 Santa Sale

Meeting 10-15-12

Lincoln School PTA

Lincoln School  
Multi-Purpose Room

2:45 pm – 2/28/13  
8:30-2:45 – 3/1/134  
Book Fair

Student Activities & Recognition Committee:

Christine Melleno, chairperson  
Stephen Vendola  
Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Electronic Violence and Vandalism Reporting System (EVVRS) submitted to the state on July 12, 2012. A copy of the report is on file at the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for three (3) students, subject to state approval.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the High School Volleyball Team to participate with the Recreation Volleyball Team.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Athletic Department to process an application for a Cooperative Sports Swimming Program with North Arlington High School.
5. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for two (2) classified student to attend South Bergen Jointure, Maywood campus, at a tuition of \$57,300.00 each, prorated, effective September 12, 2012.

## Superintendent's Report

1. Tracey L. Marinelli, Superintendent of Schools, would like to acknowledge the following donors who contributed towards the Lyndhurst High School Football program:  
  
Kingsland Meat Distributors  
Michael's Salumeria  
JoJo's Pizza & Italian Kitchen  
Sam's Giant Pizza  
A-1 Pizzeria & Restaurant  
Pizza Lino & Restaurant  
Josie's Pizzeria & Catering Restaurant  
Mr. Bruno's Pizzeria & Restaurant  
Turano's Pizza  
Brother's Quality Bakery  
Michael's Riverside  
Villa Italia Pizzeria & Restaurant
2. Tracey L. Marinelli, Superintendent of Schools would like to thank Joseph Toscano of Triumph Learning, for generously donating an i-Pad which will be awarded to an attendee at the High School Open House on November 5, 2012.
3. Tracey L. Marinelli, Superintendent of Schools would like to thank the Lyndhurst Police Department and Officer Rick Pizzuti for their donations of beautiful backpacks and school supplies and delivering them to the Drop-In Center.
4. Tracey L. Marinelli, Superintendent of Schools would like to congratulate Brian Fuschetto, High School Business Teacher, for being selected as a presenter on the topic of "Video Games: "They're Not Just for Playing Anymore" at the National Business Education Conference in Atlanta, Georgia this April.
5. Tracey L. Marinelli, Superintendent of Schools announced that the High School will be producing "A Christmas Carol" this fall.