

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 October 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 October 31, 2012 be and the same is hereby approved and ordered paid:

Payroll	\$1,890,705.48
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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 November 12, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
Debt Service (Fund 40)	\$
Total	\$

General Ledger	\$
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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 October 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 35,520.66
Services	\$ 43,086.21

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2012.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve Langdon Ford Financial, Inc. as an approved vendor for the Lyndhurst Educational Systems' 403b program.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a service contract with Trojan Refrigeration, Inc. for November 1, 2012 to June 30, 2013.
8. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Lyndhurst Public Schools in compliance with Department of Education requirements.

9. BE IT RESOLVED, that the Lyndhurst Board of Education recognizes the damage from Hurricane Sandy and acknowledges that the repair project must be completed immediately and that it is an emergent situation, in accordance with N.J.A.C. 5:34-6.1 Emergency Purchases/General requirements and the use of emergency purchasing pursuant to N.J.S.A. 40A:11-6 or 18A:18A-7 accordingly, the board will fund the project 100% out of surplus and that application will be made to our insurance and FEMA for reimbursement.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve a transfer from its surplus for \$225,000.00. Amount is determined based upon estimates for repairs due to Hurricane Sandy. This transfer will facilitate the project for repairs to the Lyndhurst School District in the aftermath of Hurricane Sandy.

Education & Curriculum Committee:

Josephine Malaniak, chairperson  
Ronald Grillo  
Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst's 2012-2013 Nursing Services Plan has been reviewed and approved by the Bergen County Superintendent of Schools.

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 use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
NJ Hurricanes	Matera Field Softball Field	12:00 pm – 6:00 pm 10/21/12 Baseball Game
Lyndhurst Music Assoc.	High School Cafeteria	5:00 pm – 10:00 pm 10/26/12 Band Appreciation Dinner
SKYY Swim Team	High School Gym Pool	4:30 PM-8:30 PM - 11/23/12 6:30 AM-5:30 PM –11/24/12 6:30 AM-4:30 PM - 11/25/12
PTA	Roosevelt Gym	8:30 am – 3:30 pm 12/13/12 Holiday Shoppe

Student Activities & Recognition Committee:

Christine Melleno, chairperson  
Stephen Vendola  
Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve home instruction for two (2) students, subject to state approval.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend BCSSD Venture program in Hackensack, at a tuition of \$99,000.00, prorated, effective October 16, 2012.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve two (2) students educational instruction services at a Healthcare Treatment Center at a rate of \$30.00 per hour.