

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

Payroll	\$1,984,661.65
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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 December 17, 2012 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$
Current Expense (Fund 11)	\$
Capital Outlay (Fund 12)	\$
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 November 2012, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$ 31,775.54
Services	\$ 39,043.73

- 5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of November 2012.
- 6. BE IT RESOLVED, that the Lyndhurst Board of Education enter into a Joint Transportation Agreement with Englewood Public Schools for Choice students attending Dwight Morrow High School for the 2012-2013 school year.
- 7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a proposal from Guzzo & Guzzo Architects, LLC for architectural services for the window replacement at Roosevelt School (Summer 2013).

The above Professional Services will be performed for a lump sum as follows:

Construction Documents:	\$21,000.00
Construction Administration:	<u>\$ 4,000.00</u>
Total	\$ 25,000.00

- 8. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2012-2013 school year for the following:

General Classroom Supplies	\$31,001.95
Family/Consumer Science	\$ 506.49
Fine Art Supplies	\$ 23,056.03
Health and Trainer Supplies	\$ 1,567.19
Office/Computer Supplies	\$ 3,435.61
Physical Education Supplies	\$ 2,898.64
Science Supplies	\$ 1,537.35
Technology Supplies	\$ 287.85

- 9. BE IT RESOLVED, that the Lyndhurst Board of Education authorize a contract with Horizon Blue Cross/Blue Shield of New Jersey for a period from December 1, 2012 to November 30, 2013 at the following PPO and POS health benefit premium rates:

	<u>PPO</u>	<u>POS (Design 8)</u>
Single	\$ 698.09	\$ 657.77
Couple	\$1,536.00	\$ 1,447.32
Parent/Child	\$1,012.42	\$ 953.72
Family	\$1,794.03	\$ 1,691.05

- 10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Northwestern Mutual Financial Network as an approved financial vendor.

Education & Curriculum Committee:

Josephine Malaniak, chairperson
 Ronald Grillo
 Christine Melleno

1. BE IT RESOLVED, that the Lyndhurst Board of Education attests to the accuracy of the NJQSAC Statement of Assurance (SOA) for the school year 2012-2013.
2. BE IT RESOLVED, that the Bergen County of Education has approved our 2012-2013 Updated Annual Uniform State Memorandum of Agreement between the Lyndhurst Board of Education and the Lyndhurst Police Department. A copy is on file in the Board Office.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following proposed course changes for the 2013-14 school year:
 - a. Move the Geophysical Course/Curriculum down to the 8th grade level.
 - b. Third year mandatory science: Physics
 - c. Algebra IA & IB to be combined into a one year course to meet daily
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following course name changes for the 2013-14 school year:
 - a. Perspective of Drawing to Design and Drafting.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following new courses for the 2013-14 school year:
 - a. "Civil rights movement and racial issues" - elective - Social Studies Department.
 - b. "Public Speaking II: Multimedia presentations" (Working Title) – elective – English and Business Departments
 - c. "Career/Ipad Training" (Working Title) required for all freshmen – elective – Business Department
 - d. "Genocide Literature" (Working Title) – elective – English Department
 - e. "Statistics" – elective – Math Department
 - f. "Archery & Golf" - Physical Education Department
 - g. "Physics in the Real World" – Science Department

Facilities and District Planning

Ronald Grillo, chairperson
 James Hooper
 Stephen Vendola

Any Board member who takes exception to any of the following listed actions under the category of Facilities and 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 and District Planning actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Comprehensive Maintenance Plan for the Lyndhurst School District has been reviewed by the Bergen County Office of Education pursuant to N.J.S.A. 18A:7G-9 and N.J.A.AC. 6A:26A-3.1 and that the plan is in compliance.

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 its Standard Operating Procedures Manual, 2012-2013. Copy on file in the Board Office.
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 Music Assoc.	High School Music Room	7:00 – 9:00 pm 11/13/12 Meeting
Project Graduation	High School Room 150	7:00 – 9:00 pm 11/15 & 11/29/12 Planning Project Graduation
Lyndhurst Parks Dept.	High School Cafeteria	12:00 – 5:00 pm 11/17/12 Pizza Party
Jefferson School PTA	Jefferson School Art Room	6:00 – 9:00 pm 11/29/12 PTA Meeting
Lyndhurst Parks Dept.	High School Auditorium	6:00 – 9:00 pm 11/30/12 Musical Theatre

Meeting 12-17-12

Lyndhurst Parks Dept.	High School Gym	3:00 – 9:00 pm 12/1, 12/8, 12/15, 12/22, 1/5, 1/19, 1/26, 2/2, 2/16, 3/2, 3/16, 3/23, 3/30 Girls' Basketball
Lyndhurst Parks Dept.	Jefferson School Gym	11:30 am – 5:30 pm 12/1,12/2, 12/8, 12/9, 12/15, 12/16, 12/22, 1/5, 1/6, 1/12, 1/13, 1/19, 1/20, 1/26, 1/27, 2/2, 2/3, 2/9, 2/10, 2/16, 2/17, 2/23 & 2/24/13
		6:00 pm – 9:30 pm 12/18 & 12/20/12, 1/3, 1/8, 1/10, 1/15,1/17, 1/22, 1/24, 1/29, 1/31, 2/5, 2/7, 2/12, 2/14, 2/26 & 2/28/13 Boys' Basketball
Jersey Fliers Aquatic Club	High School Gym	7:00 am – 5:00 pm 12/1/12 Swim Meet
Lyndhurst Parks Dept.	High School Gym	8:00 – 3:00 pm 12/2, 12/9, 12/16, 1/6, 1/13, 1/20, 1/27 2/3, 2/17, 2/24 Basketball
Lyndhurst Boys Rec.Basketball	Jefferson School Gym	6:30 – 10:00 pm 12/3/12 – 3/15/13 Travel/Rec. Boys Practice
Lyndhurst Parks Dept.	High School Auditorium & Cafeteria	5:30 – 9:00 pm 12/1/12 Musical Theatre
Lyndhurst Little League	High School Library	6:30 – 9:30 pm 12/7/12 Little League Meeting

Project Graduation	High School Room 150	7:00 – 9:00 pm 12/13 & 12/20/12 Planning Project Graduation
Lyndhurst Parks Dept.	High School Gym	7:00 AM – 6:00 PM 2/23/13 Cheering Competition
8 th Gr. Graduation Committee	Jefferson School Gym	6:00 – 10:00 pm 2/28/13 Chef's Night

Student Activities & Recognition Committee:

Christine Melleno, chairperson
Stephen Vendola
Christopher Musto

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (2) special education students to attend ECLC School in HoHoKus, New Jersey, effective December 10, 2012, at a tuition rate of \$43,966.80 each, pro-rated. The cost of a 1:1 aide to be shared by the two students is \$26,000, pro-rated. Transportation is being arranged through SBJC.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) special education student to attend SBJC's Campus in Franklin School/Lyndhurst, effective January 2, 2013, at a tuition rate of \$34,500.00, pro-rated.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) special education student to attend Ridgefield Memorial High School in Ridgefield, New Jersey, effective January 2, 2013, at a tuition rate of \$30,151.30, pro-rated. Transportation is being arranged through SBJC.