

Finance Committee:

Thomas DiMascio, 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, 2013 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 August 31, 2013 be and the same is hereby approved and ordered paid:

Payroll	\$ 412,730.00
---------	---------------

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 31, 2013 be and the same are hereby approved and ordered paid:

Current Expense (Fund 11)	\$
Special Revenue (Fund 20)	\$
Accounts Payable (Fund 11)	\$
Total	\$

General Ledger	\$
----------------	----

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 31, 2013, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$
Services	\$
Supplies	\$

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of August 2013.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Career Pathways in Health and Human Services Agreement with the South Bergen Jointure Commission for the 2013-2014 school year. Tuition charges will be charged at the rate of \$250.00 per student.

7. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Bergen County Special Services for the Suspension Alternative Program (SAP) for the 2013-2014 school year for students who require these services.

Education & Curriculum Committee:

Josephine Malaniak, Chairperson
James Hooper
Sheri Jarivis

Any Board member who takes exception to any of the following listed actions under the category of Education & Curriculum Committee may so indicate now and a separate motion for each of the excepted actions will be entertained.

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 2013-2014 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education accept Standing Orders for First Aid, School Nurse Protocol, signed by Dr. Park, School Physician for the 2013-2014 school year. These procedures are for staff (school nurses, teachers and administrators) in the event of any emergency arising during the school day. Copy on file in the superintendent's office.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all teachers receiving a Student Growth Percentile (SGP) will submit one Student Growth Objective (SGO). All other teachers will submit two SGO's.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all observers have been trained in Danielson Model and can apply the educator practice instruments accurately and consistently.
5. BE IT RESOLVED, that the County Superintendent of Schools has approved the Lyndhurst Board of Education request to utilize room 214 in Jefferson Community School for the purpose of a full-day Pre-School Disabled program beginning September 4, 2013.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve that all students in grades K-3 must be signed out and in with the door monitor during lunch.

Facilities & District Planning:

Stephen Vendola, Chairperson
Josephine Malaniak
Christopher Musto

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

1. BE IT RESOLVED, that the Lyndhurst Board of Education accept a donation of a bicycle rack to Roosevelt School by the Roosevelt School PTA.

Rules & Regulations Committee:

James Hooper, Chairperson
Josephine Malaniak
Christopher Musto

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>
Lyndhurst Parks	High School Football Field Field House	8/1 – 11/26/13 Mon.-Fri. 6:00 – 9:30 pm Saturday – 9:00 am – 10:00 pm Practice All Saturdays – 2:00 pm – 6:00 pm Special Angels & Flag Games Monday Nights Starting at 6:00 pm “B” Games
Roosevelt School PTA	Roosevelt School Basement Hallway	3:00 p.m. – 5:45 p.m. 9/9/13 Market Day
NJ Hurricanes Baseball	Matera Field	6:00 pm – 8:00 pm 9/10,9/17,9/24,10/1,10/8 Baseball Practice
Putting the Pieces Together	High School Football Field	Taping Bella’s Angels

Meeting 9-16-13

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following policy:

Policy 2121
(2nd Reading)

Organization Chart

Policy 5132
(2nd Reading)

Student Dress & Grooming with LHS Discipline

Policy 5132
(1st Reading)

Student Dress & Grooming with Lower & Upper
Elementary Discipline

- Addition of black pants, effective immediately
- Discipline changes effective immediately
- All other change effective _____

New Business

Any Board member who takes exception to any of the following listed actions under the category of New Business 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 New Business actions of the Board numbered _____ through _____ exception actions be adopted.

1. The Lyndhurst Board of Education hereby accepts the donation of \$5,500.00 from Daniel Lago for the Lyndhurst High School Football Team. This money will be deposited into the Lyndhurst High School Student Activities Account under "Football" for their use.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Board of Education meeting dates. Work session and regular meetings will begin at 7:00 p.m.

September 9, 2013	Work Meeting
September 16, 2013	Regular Meeting
October 7, 2013	Work Meeting
October 14, 2013	Regular Meeting
November 11, 2013	Work Meeting
November 18, 2013	Regular Meeting
December 2, 2013	Work Meeting
December 9, 2013	Regular Meeting