

Finance Committee:

Thomas DiMascio, chairperson

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

| | |
|---------|-----------------|
| Payroll | \$ 1,979,520.38 |
|---------|-----------------|

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 February 11, 2013 be and the same are hereby approved and ordered paid:

| | |
|---------------------------|----|
| Current Expense (Fund 11) | \$ |
| Capital Outlay (Fund 12) | \$ |
| Special Revenue (Fund 20) | \$ |
| Debt Service (Fund 40) | \$ |
| 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 January 2013, be and the same are hereby approved and ordered paid:

| | |
|-----------------------|--------------|
| Payroll/Payroll Taxes | \$ 27,280.93 |
| Services | \$ 34,183.71 |

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

6. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Educational Data Services, Inc. for the 2013-2014 school year for the following:

| | |
|-----------------------------|------------|
| Licensing & Maintenance Fee | \$8,045.00 |
|-----------------------------|------------|

Education & Curriculum Committee:

Josephine Malaniak, chairperson

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 and 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 following additional school field trip:

Franklin School – State Theatre, New Brunswick, NJ

2. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Northwest Evaluation Association for MAP (Measures of Academic Progress) Assessment for 2013-2014 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education enter into an agreement with Pearson Reading Streets for Grades Kindergarten and First for the 2013-2014 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the modification of the high school daily schedule to 8:10 a.m. – 1:00 p.m. on the following dates to accommodate for HSPA testing:

March 5th, March 6th and March 7th, 2013

Rules & Regulations Committee:

James Hooper, Chairperson

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 Music Association | High School Music Room | 6:30 p.m. – 9:00 p.m. 1/15/13 Meeting |
| Cap, Gown Committee 2013 | High School Media Center | 7:00 p.m. – 8:00 p.m. 1/17/13 Meeting |
| Lyndhurst Parks Dept. | High School Gym | 7:00 a.m. – 12:00 p.m. 1/26/13 Wrestling |
| Jefferson School PTA | Jefferson School Art Room | 6:00 p.m. – 8:00 p.m. 1/29/13 & 2/27/13 PTA Meeting |
| LHS Project Graduation | High School Room #142 | 7:00 p.m. – 8:15 p.m. 2/6/13 & 2/27/13 Meetings |
| Lyndhurst Little League | Jefferson School Gym | 3/1/13 – 6:00 p.m.-8:30 p.m. 3/2/13 – 9:00 am-12:30 p.m. 3/3/13 – 5:00 pm-7:30 p.m. Indoor Little League Tryouts |

| | | |
|----------------------------|-------------------------------------|---|
| Lyndhurst Fire Dept. Co. 3 | Firehouse To bring 6 piece stand | 3/8/13 & 3/9/13 Fund Raiser |
| Roosevelt School PTA | Roosevelt School Gym | 7:00 a.m. – 4:00 p.m. 3/19/13 Cultural Arts Program |

Student Activities & Recognition Committee:

Sheri Jarvis, chairperson

Any Board member who takes exception to any of the following listed actions under the category of Student Activities & Recognition 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 Student Activities & Recognition actions of the Board numbered _____ through _____ exception actions be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (1) Communication Impaired student to attend South Bergen Jointure Commission's Wood-Ridge Campus, effective January 30, 2013, at a tuition rate of \$49,170.00, pro-rated. This student has transferred from Moonachie to our district due to the flooding in that town. Transportation will be arranged through South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve placement of (2) Emotionally Disturbed students to attend Benway School in Wayne, effective February 4, 2013 and February 11, 2013 at a tuition rate of \$52,317.87 each, pro-rated. Transportation will be arranged through South Bergen Jointure Commission.

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. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following monthly Board of Education meeting dates. Work session will begin at 7:00 p.m. and public meeting will begin at 8:00 p.m.

March 4, 2013

March 11, 2013

March 25, 2013

April 15, 2013

May 13, 2013

June 10, 2013

June 27, 2013

JULY – NO MEETING

August 12, 2013

September 9, 2013

October 14, 2013

November 11, 2013

December 9, 2013

2. WHEREAS, the Lyndhurst Board of Education, as a result of re-districting and significant increases in elementary school enrollment; and

WHEREAS, since the early 1980's, the district's Table of Organization lists one building administrator, who serves as principal for both Columbus and Lincoln Schools; and

WHEREAS, this shared principal was the result of Lincoln School having only one (1) Grade 7 and one (1) Grade 8 class; and Columbus School having Kindergarten thru Grade 6; and

WHEREAS, the increased enrollment at Lincoln School now houses additional classes at Lincoln School (2) sections of grades 4-8 and Columbus School (2) sections of grades 1-3; and

WHEREAS, as a result of these enrollment increases, and in light of recent events relative to school safety and security; now

BE IT RESOLVED, that the Lyndhurst Board of Education, approves the addition of one building principal to its Table of Organization , for the 2013-2014 school year, effective July 1, 2013; and

BE IT FURTHER RESOLVED, that the Table of Organization reflect one (1) building principal at Lincoln School and one (1) building principal at Columbus School; and

BE IT FURTHER RESOLVED, that funding for this position be included in the 2013-2014 school budget.