

Finance and Negotiations Committee:

James Hooper, chairperson
 William Barnaskas
 Ronald Grillo
 Anthony Castrovinci, alternate

Any Board member who takes exception to any of the following listed actions under the category of Finance and Negotiations 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 and Negotiations 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 February 28, 2010 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 February 28, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,850,728.86
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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 March 15, 2010 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$1,341,937.34
Capital Outlay (Fund 12)	\$ 3,301.00
Special Revenue (Fund 20)	\$ 49,307.70

Total	\$1,396,071.04
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General Ledger	\$ 191,517.16
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4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of February 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$7,525.39
Supplies/Telephone/Misc	\$ 392.50
Tuition Refunds	\$ 839.15
Total	\$8,757.04

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of February 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$24,585.96
Services	\$38,580.78

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of February 2010.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve \$60,000.00 as the maximum travel budget for the 2010-2011 school year. This amount includes reimbursements for conferences, professional development workshops, regular school travel, meals and mileage for conferences/workshops, as well as any other associated costs for school related travel events.

Estimated Breakdown of Annual Travel Expenses:

Conferences (Superintendent/School Business Administrator, Assistant Superintendent of Schools, Principals, Supervisors)	\$27,500.00
Teachers' Workshop, Professional Development	\$20,000.00
Other Support Staff	\$ 3,500.00
Board Member Required State Training Annual Fall Conference, NJEA Convention	\$ 6,000.00
Mileage (Workshops, Regular School Travel)	\$ 3,000.00
TOTAL	\$60,000.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve a maximum dollar budget limit for the 2010-2011 school year, for the following professional services:

Architect	\$ 15,000.00
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Auditor	\$ 30,800.00
Engineer	\$ 2,000.00
Legal Services	\$140,000.00
School Dentist	\$ 3,600.00
School Doctor	\$ 20,000.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education transfer \$400,000.00 from Capital Outlay to a separate capital projects account. These funds are to be used for the following approved state projects:

Project #2860-090-09-1002	\$127,065.00
Project #2860-060-09-1003	\$121,400.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the execution and delivery of the grant agreement for the Preliminary Eligible cost (PEC) and/or the Final Eligible Cost (FEC) by the Office of School Facilities regarding the Roosevelt Elementary School roof Replacement, State Project NO. 2860-110-09-1008-EMERGENT.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education delegate the authority of the school business administrator to supervise the school facilities project.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2010-2011 preliminary school budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$32,900,981.00	\$30,307,363.00
Special Revenue Fund	\$ 872,973.00	0
Debt Service Fund	\$ 686,813.00	\$ 686,813.00
Total Base Budget	\$34,459,867.00	\$30,994,176.00

*Please note that this budget does not reflect the state aid figures due to be released on March 17, 2010 and is subject to change.

Education and Curriculum Committee: Ellen Young, chairperson
 Joseph Shinnick
 Thomas DiMascio
 James Hooper, alternate

Any Board member who takes exception to any of the following listed actions under the category of Education and 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
 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 new course for the 2010-2011 school year (see attached):

Honors Spanish

Rules and Regulations Committee:

Thomas DiMascio, chairperson
 William Barnaskas
 Louis Bilis
 Anthony Castrovinci, alternate

Any Board member who takes exception to any of the following listed actions under the category of Rules and 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 and 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 attached revised policies and regulations:

Policy #3510
 (2nd reading)

Maintenance and Repair

Regulation #3510
 (2nd reading)

Operation and Maintenance of Plant

Policy #4117.52
 (2nd reading)

Staff Use of Internet Social Networks
 and Other Forms Electronic
 Communication Contract

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

OrganizationPlaceTime,Date,Purpose

Franklin School PTA

Franklin
 Art Room

9:00 am-3:00 pm
 6/3,4/10
 Book Fair

Lincoln School
 Class of 2010

Jefferson
 Gym

6:30 p.m.-10:30 pm
 3/19/10
 Dance

LHS PTSA/Council

Lyndhurst HS
 Auditorium

6:00 pm-10:00 pm
 4/8/10
 Candidate's Forum

Jefferson School PTA	Jefferson Gym	6:00 pm-9:30 pm 4/30/10 Mother/Son Dance
Columbus/Lincoln PTA	Lincoln Art Room	6:30 pm-9:00 pm 4/14/10 PTA Meeting
Lincoln School 8 th Grade Parent Mtg.	Lincoln Art Room	7:00 pm-9:00 pm 3/16/10 Parent Mtg.

Student Activities and Recognition Committee:

Joseph Shinnick, chairperson
 Ellen Young
 Anthony Castrovinci
 Ronald Grillo, alternate

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

Motion made by _____ seconded by _____ that the following Student Activities and Recognition actions of the Board numbered through _____ exception actions _____ be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the South Bergen Jointure Commissions Jefferson Campus, effective February 25, 2010, at a tuition of \$30,390.00, prorated. Transportation through Lyndhurst.
2. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the Passaic County Elks Cerebral Palsy Center, effective February 22, 2010, at a tuition of \$56,862.00, prorated. Transportation through South Bergen Jointure Commission.
3. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the South Bergen Jointure Commissions Rutherford Campus, effective March 1, 2010, at a tuition of \$30,390.00, prorated.
4. BE IT RESOLVED, that the Lyndhurst Board of Education grant permission for one (1) classified student to attend the ECLC Program in HoHoKus, effective March 15, 2010, at a tuition of \$38,696.40, prorated. Transportation through South Bergen Jointure Commission.