

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, the Lyndhurst Board of Education ("LBOE") representatives and the Association of Lyndhurst Administrators ("ALA") representatives have agreed upon a labor contract for the period of performance from July 1, 2012 to June 30, 2015; and

WHEREAS, a written Memorandum of Agreement ("MOA") dated May 23, 2013 has been consummated between the parties reflecting the express terms and conditions;

NOW THEREFORE BE IT RESOLVED, that the full LBOE hereby accepts and approves the attached May 23, 2013 MOA which had been negotiated and recommended by the respective LBOE and ALA representatives; and

FURTHER, the LBOE authorizes the Board Attorney to merge the attached May 23, 2013 MOA with the terms and conditions continued from the 2009 to 2012 labor agreement to cause one consolidated document.