

Meeting #7

Lyndhurst, NJ
June 23, 2020

The Lyndhurst Board of Education held a Public meeting on June 23, 2020 at 7:00 p.m.

CALL TO ORDER

President Erin Keefe called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

(9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Also present: Anthony Grieco, Superintendent, Scott T. Bisig, School Business Administrator/Board Secretary, Thomas Egan, State Monitor and Dennis McKeever, Board Attorney.

OPEN PUBLIC MEETING ACT

President Erin Keefe announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

SUPERINTENDENT'S REPORT

We will be scheduling two Board meetings in July. We are looking at July 21st & 28th 2020. A public notice will be posted.

The High School graduation is scheduled for July 6th at 6:00 p.m. and the rain date is July 8th at 6:00 p.m.

The eighth graduation is scheduled for July 6th and the rain date is July 8th at 11:00 a.m.

The district has several plans in development for graduation, but we are waiting for further confirmation/guidance from the Department of Education and the N.J. Governor on which plan will be implemented.

The district offices will be opening up shortly for face to face needs. The Middle School is moving forward with the COVID 19 concerns.

The district survey will be going out shortly to gain feedback on the pending reopening of the school buildings for the 2020-2021 school year.

The Superintendent addressed the retirement of Mr. Dellosa who has been a tremendous asset to the district during his tenure. Mr. Dellosa's retirement is effective June 30, 2020.

STATE MONITOR'S REPORT

The district has additional resources to place into the Capital Reserve and Maintenance Reserve accounts. The district is in the Black. The current state aid cuts were addressed in next year's budget; however, the second round cuts are still pending. The district had enough funds within this year's budget to help off-set costs in restructuring the district to help implement the new WIFI restructuring plan to help support the Middle School and the overall district at large.

APPROVAL OF MINUTES

Motion by Richard Pizzuti second by Elaine Stella that the Lyndhurst Board of Education approve the minutes of Meeting #6, May 19, 2020.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

AGENDA

None

NON-AGENDA

Addressing the physical education curriculum changes to curriculum within the sex education elements. Local school boards will decide which curriculum to teach, and parents will have the right to remove their child from that phase of instruction if desired.

Safety of school grounds from COVID 19 pandemic concerns are being addressed to the best of the district's abilities. Parents do have the option to home school their students if parents choose to elect that option. There is no further guidance from the state concerning this option if selected by the parents.

School Safety is the district's primary concern moving forward.

Graduation proceedings will be forthcoming.

Mr. Andrinopoulos congratulated Mr. Dellosa on his outstanding service to the Lyndhurst Board of Education and the students at large.

Finance

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

Motion made by Chris Andrinopoulos second by James Vuono that the following Finance Committee actions of the Board numbered 1 through 47 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

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 May 31, 2020 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 Lyndhurst Board of Education approve the attached transfers for the month of May 2020.
3. BE IT RESOLVED, that the payroll for the month ended May 31, 2020 be hereby approved and ordered paid:

May 15, 2020	\$1,192,707.60
May 29, 2020	\$1,334,356.35

4. 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, May 20, 2020 and ending June 23, 2020, be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	\$2,082,195.27
Special Revenue (Fund 20)	\$ 112,572.16
Referendum 2016 (Fund 31)	\$ 148,860.76
Total	\$2,343,628.19
General Ledger (Fund 11)	\$ 230,633.84

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 May 2020, be and the same are hereby approved and ordered paid:

Refunds	\$ 58.00
Repairs	\$ 498.94
Salaries/Payroll Taxes	\$25,830.03
Services	\$11,749.01
Supplies	\$ 2,500.00

6. BE IT RESOLVED, that Pre-K expenses rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of May 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 151.76
Salaries/Payroll Taxes	\$ 9,669.56

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Sonia Oquendo, to facilitate psychiatric evaluations during the 2020-2021 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Penn Medicine Princeton Health to provide bedside tutoring for the 2020-2021 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of 123 ABA, LLC, to provide BCBA therapy services/interventions, FBA & BIP development, behavioral observations, as well as teacher/assistant training and support, at a rate of \$100.00 per hour, as needed, for the 2020-2021 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of New Jersey Educational Services Alliance, to provide bilingual evaluations for special education students, for the 2020-2021 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Dr. Lori Hanes and Associates, to facilitate bilingual Child Study Team evaluations, for the 2020-2021 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Platt Psychiatric Associates, L.L.C., to facilitate psychiatric evaluations, for the 2020-2021 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Soliant Health Agency, to provide temporary Speech Therapists or other temporary Child Study Team members, as needed, for the 2020-2021 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Secura/Care Finders Total Care Agency, to provide personal care assistants for special education student(s) for the 2020-2021 school year, starting in July with the Extended School Year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and parent conferences, for the 2020-2021 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary Speech Therapist, Child Study Team members, or Instructional Aides, if needed, for the 2020-2021 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Lead Testing Program Statement of Assurance, for the 2020-2021 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve Computer Consulting Group, for the renewal of the maintenance only plan, for "Project Special", in the amount of \$2,800.00, effective July 1, 2020 through June 30, 2021.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Bergen County Workmen's Compensation Pool (SOBER) Trust and Indemnity Agreement for the 2020-2021 school year.
20. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC, as the Board Attorney, for the period July 1, 2020 through June 30, 2021, at the rate of \$165.00 per hour for all administrative hearings, court proceedings, and litigation; all research, preparation and consultation with Board representatives; interviewing witnesses; legal opinions; and other miscellaneous services.
21. BE IT RESOLVED, that the Lyndhurst Board of Education renew the contract with Reliant Systems, LLC, for the monthly central station monitoring, fire services and annual inspections, burglar alarm and camera service, for the 2020-2021 school year. In addition, the Lyndhurst Middle School will be monitored only (the warranty is through the installation company).
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor, Zip To Zip Moving Inc. to relocate the district staff supplies during the district restructuring at a cost of \$2,230.00.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve Phoenix Advisors, LLC, Continuing Disclosure Agent, for the 2020-2021 school year. Contract on file.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Valley Medical Group for Drug and Alcohol Testing Services, effective July 1, 2020 through July 1, 2022.
25. BE IT RESOLVED, that the Lyndhurst Board of Education approve a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2020 through June 30, 2021 for two (2) lifts, four (4) maintenance visits per year, in the amount of \$1,478.40, quarterly, with a 10% discount on all parts.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Frontline Technologies for the placement of substitute teachers, in the amount of \$9,451.20, for the 2020-2021 school year.
27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with School Pointe, Inc., for web hosting services, in the amount of \$3,630.00, for the 2020-2021 school year.
28. BE IT RESOLVED, that the Lyndhurst Board of Education renew the contract with Systems 3000, for consulting services and software, in the amount of \$28,190.00, for the 2020-2021 school year.
29. BE IT RESOLVED, that the Lyndhurst Board of Education approve Systems 3000, for the employee portal for paycheck stub access, in the amount of \$5,370.00, effective July 1, 2020 through June 30, 2021.
30. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual contract with Realtime Information Technology, Inc., for the student management system, in the amount of \$50,018.50 for the 2020-2021 school year.
31. BE IT RESOLVED, that the Lyndhurst Board of Education renew the agreement with Strauss Esmay Associates, LLP, in the amount of \$5,935.00, for the 2020-2021 school year.
32. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement between Virtual High School, Inc. ("VHS") and the Lyndhurst School District for the 2020-2021 school year in the amount of \$325.00 per seat, not to exceed \$16,250.00.
33. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal contract with Educational Development Software, LLC, in the amount of \$2,400.00, for the maintenance, support, hosting, upgrades and backups for HIB reports, effective July 1, 2020 through June 30, 2021.
34. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal contract with rSchool Today (DWC), in the amount of \$2,100.00, for the facilities scheduler, effective July 1, 2020 through June 30, 2021.
35. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual Agreement with Pay Schools, in the amount of \$8,855.00 for the 2020-2021 school year lunch program.
36. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Sales, at state contract # 6860, for the 2020-2021 school year.
37. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Matusek Floor Company, at state contract # 081910-MUI for the 2020-2021 school year.
38. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor, Jersey Elevator of Aberdeen, New Jersey, for the 2020-2021 school year.

39. BE IT RESOLVED, that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.
40. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of Temporary Space Applications for the 2020-2021 school year:
- Community School Pre-K 4 classrooms, 862 Valley Brook Avenue
 - Franklin School, Pre-K 4 classroom, 360 Stuyvesant Avenue
 - Lighthouse Campus, Life Skills Program, 601 Riverside Avenue
41. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students and the programs that they will be attending for the out-of-district Virtual Extended School Year 2020.

South Bergen Jointure Commission

5 Students	@	\$ 3,700.00	\$ 18,500.00
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Bergen County Special Services

6 Students	@	\$ 7,800.00 (6 Wks)	\$ 46,800.00
4 Students	@	\$ 5,300.00 (4 Wks)	21,200.00
2 BCSSD 1:1 Aides	@	\$ 4,500.00	9,000.00
			<u>\$ 77,000.00</u>

Archway School

1 Student	@	\$ 8,053.85	\$ 8,053.85
1 Archway 1:1 Aide	@	\$ 5,075.00	5,075.00
			<u>\$ 13,128.85</u>

Chapel Hill

1 Student	@	\$10,260.00	\$ 10,260.00
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CPNJ/Pillar Schools

1 Student	@	\$ 2,270.00	\$ 12,270.00
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Crossroads Academy

1 Student	@	\$13,050.00	\$ 13,050.00
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Deron II Academy

1 Student	@	\$ 9,536.70	\$ 9,536.70
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ECLC

1 Student	@	\$ 6,211.40	\$ 6,211.40
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Essex Valley School

1 Student	@	\$ 9,133.74	\$ 9,133.74
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New Beginnings

4 Students	@	\$11,810.70	\$ 47,242.80
3 1:1 Aides	@	\$ 6,300.00	<u>18,900.00</u>
			\$ 66,142.80

NJEDDA C.P. Center

1 Student	@	\$10,135.44	\$ 10,135.44
1 1:1 Aide	@	\$ 3,216.00	<u>3,216.00</u>
			\$ 13,351.44

Sage Day Mahwah

1 Student	@	\$ 3,600.00	\$ 3,600.00
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Home Therapies/Tutoring

3 Students Est.		\$ 1,500.00	\$ 1,500.00
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Grand Total **\$253,684.93**

42. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst School District Purchasing Manual for the 2020-21 school year.
43. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the FY 2021 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$413,588.00, for the 2020-2021 school year.
44. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the FY 2021 IDEA Basic Grant application and accept the grant in the amount of \$703,690.00, for the 2020-2021 school year.
45. BE IT RESOLVED, that the Lyndhurst Board of Education Authorize the submission of the FY 2021 IDEA Pre-school Grant application and accept the grant in the amount of \$26,176.00, for the 2020-2021 school year.
46. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to deposit the anticipated current year surplus into the Capital Reserve account at year end if available, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed \$200,000 may be available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

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47. RESOLVED, WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year-end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lyndhurst Board of Education wishes to deposit the anticipated current year surplus into the Maintenance Reserve account at year end if available, and

WHEREAS, the Lyndhurst Board of Education has determined that an amount not to exceed \$200,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lyndhurst Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2020

11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	31,505	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	31,505
11 000 230 180	SUPPORT SERVICES - GEN. ADM./SALARY ST MONITO	25,725	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	25,725
11 000 230 331	SUPPORT SERVICES - GEN. ADM./LEGAL SERVICES	48,405	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	48,405
11 000 230 339	SUPPORT SERVICES - GEN. ADM./PURCH. SERVICES	2,550	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	2,550
11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	1,450	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	1,450
11 000 230 585	SUPPORT SERVICES-GEN ADM./BOE TRAVEL	3,589	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	3,589
11 000 230 590	SUPPORT SERVICES-GEN ADM./PURCH. SERVICES	6,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	6,000
11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	18,081	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	18,081
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	8,590	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	8,590
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	4,000	11 000 251 100	SUPPORT SERV.-CENTRAL SERVICES/ SALARIES	4,000
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	1,058	11 000 252 104	ADM. INFO. TECH./SALARY OTHER PROF STAFF	1,058
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	4,856	11 000 261 100	MAINT SCHOOL FAC./SALARIES	4,856
11 000 222 100	ED MEDIA/LIBRARY SERVICES/SALARIES	36,103	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	36,103
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	375	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	375
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	7,418	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	7,418
11 000 270 504	STUDENT TRANSPORTATION/AID IN LIEU CHARTER	3,082	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	3,082
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	25,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	25,000
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	12,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	12,000
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	7,000	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	7,000
11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	3,509	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	3,509
11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/REPAIR SERV	5,000	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,000
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	5,000	11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	7,050	11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	7,050
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	416	11 000 262 800	OTHER OPER/MAINT OF PLANT/MISC. EXPENSES	416
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	3,000	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV.	3,000
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	1,715	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV.	1,715
11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	1,319	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	1,319
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	1,110	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	1,110
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	3,000	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	3,000
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	3,414	11 000 291 249	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CO	3,414
11 000 291 241	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT CONT	24,000	11 000 291 299	UNALLOCATED EMP. BNFTS/UNUSED SICK PAYMEN	24,000
11 120 100 101	INSTRUCTIONAL/SALARIES	3,000	11 150 100 101	INSTRUCTIONAL/SALARIES	3,000
11 000 100 562	INSTRUCTIONAL/TUITION -OTHER LEAS	5,836	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	5,836
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	38,234	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	38,234
11 190 100 610	INSTRUCTIONAL/SUPPLIES	20,930	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	20,930
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	19,593	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	19,593
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	430,435	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	430,435
12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	1,407	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	1,407
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	15,828	12 120 100 730	REG. PROG. GR 1-5/EQUIPMENT	15,828
11 000 218 104	STUDENT SUPPORT-REGULAR/SALARIES	5,276	12 140 100 730	REG. PROG. GR 9-12/EQUIPMENT	5,276
11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	17,107	12 402 100 730	SCHOOL SPONSORED ATHLETICS/EQUIPMENT	17,107
20 270 200 300	TITLE II PART A/TRAINING/PURCH. SERVICES	279	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS SHS	279

Education and Curriculum

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

Motion made by Joseph Abruscato second by James Vuono that the following Education and Curriculum Committee actions of the Board numbered 1 through 6 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Health-Related Closure Plan (March 16, 2020 through June 19, 2020).
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Accommodations, Modifications and Interventions Manual for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Flow Chart for the 2020-2021 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Applied Behavior Analysis Program Manual ("ABA"), for the 2020-2021 school year. A copy is on file in the Board Office.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve an annual tuition rate of \$3,350.00 for eligible students who participate in the board approved half-day general education preschool integrated program, for the 2020-2021 school year. The program is open only to Lyndhurst residents.
6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education confirm/approve the submission of the Comprehensive Equity Plan Annual Statement of Assurance, for the 2020-2021 school year.

Policies and Rules/Regulations

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

Motion made by Elaine Stella second by James Vuono that the following Policies and Rules/Regulations Committee actions of the Board numbered 1 through 3 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Superintendent's decision in HIB investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents.

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2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 2018-2019 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights. The district received 69 out of 78 points.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Teacher Aide/Paraprofessional Confidentiality Agreement for all non-certificated, part-time and substitute staff for the 2020-2021 school year.

Athletics and Student Activities

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

Motion made by James Donovan second by Elaine Stella that the following Athletics and Student Activities Committee actions of the Board numbered through 1 exception 4 actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve Michelle Builes, RN to provide nursing services to an out-of-district student during community based instruction, at \$40.00 per hour, 2 hours per day (estimated 2 days per school year month) for the 2020-2021 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Registered Behavior Technician from 123 ABA, LLC, at a rate of \$50.00 per hour, for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2020-2021 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2020-2021 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2020-2021 school year.

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 Richard Pizzuti second by James Vuono that the following New Business actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

1. BE IT RESOLVED, that Scott Bisig be designated the Lyndhurst Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing July 1, 2020 through June 30, 2021; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020.

NOW, THEREFORE BE IT RESOLVED that the Lyndhurst Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Scott Bisig, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Correction Action Plan for the School Nutrition Program administered through Maschio's Food Service Inc.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the leasing contract with All Lines Leasing in the amount of \$97,849.27, for the janitorial equipment supplied through ATRA Janitorial Services for the Lyndhurst Middle School.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Summary of Material Modification and Amendment #4 to the Lyndhurst Board of Education Group Benefit Plan.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Agreement with Pay Schools, for a P.O.S. system for the lunch program at the Middle School, in the amount of \$5,683.40 for the 2020-2021 school year.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Delta Dental, of New Jersey, Inc., effective July 1, 2020 through June 30, 2022.

	7/1/20-6/30/21	7/1/21-6/30/22
Employee	\$ 42.10	\$ 42.73
Employee +1	\$ 76.78	\$ 77.93
Employee +2	\$128.70	\$130.63

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Educational Technology Integrators ("ETI") for a part-time dedicated technology specialist at the Middle School, at 20 hours a week (8:00 am - 12:00 pm), not to exceed \$40,000 for the 2020-2021 school year.

Personnel Committee

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

Motion made by Frank Ferrandino seconded by Anthony Dell'Aquila that the following Personnel actions of the board numbered A.1. (a-g) through P.2. exception actions be adopted.

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Motion made by Frank Ferrandino seconded by Elaine Stella that the following Personnel actions of the board numbered **A.1. (h)** exception actions be adopted.

TABLED

Roll Call For: (9) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, James Vuono, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

A. EMPLOYMENT

1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **appointments** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2020-2021 school year, pending the results of a criminal background check:

Name	Position	UPC#	Salary	Location	Effective Date
a) Brian Cevallos	School Psychologist		Step 2 MA +30 \$65,435	District/ Middle School	9/1/20
b) Stefanie Damm	Social Studies Teacher		Step 1 BA \$53,635	Middle School	9/1/20
c) Lucia Bagnuolo	Full Time Custodian		Step 1 \$33,865	District	7/1/20
d) Michael Rogers	Full Time Custodian		Step 1 \$33,865	District	7/1/20

e) John Carbone Jr.	Part Time Custodian		\$16.00 per hour	District	7/1/20
f) Fatna Naoum	Part Time Custodian		\$16.00 per hour	District	7/1/20
g) Roger Heras	Part Time Custodian		\$16.00 per hour	District	7/1/20
h) Sabrina Leone	Director of Mathematics, Science, Technology, and Music- (10 months)		\$105,000	District	7/1/20

2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve Blerta Ymeraj, from substitute custodian to part time custodian, at a salary of \$16.00 per hour, effective July 1, 2020.

3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following custodians from part time to full time, effective July 1, 2020.

Robert Ellis	Head Custodian/Night	Step 1, \$36,718
Anthony Casella	Custodian	Step 1, \$33,865
Rafeal Otero	Custodian	Step 1, \$33,865
Alicia Heras	Custodian	Step 1, \$33,865
Cecilia Amaro	Custodian/Night	Step 1, \$35,006
Jenny Ochoa	Custodian	Step 1, \$33,865
Greg Pello	Custodian/HS Night	Step 1, \$35,006

4. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following employees for summer hourly work effective July 1, 2020, as per the Lyndhurst Education Association Collective Bargaining Agreement.

Samantha Stacy, School Counselor
Tory Liaci, School Counselor
Brian Cevallos, School Psychologist

5. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the appointments of the following teachers, at a salary of \$3,000.00 each, for the 2020 Extended School Year.

Karen Herman	Jennifer Lambert
Leeana Sauser	Lisa Picillo
Melissa Mule	Jennifer Porcile
Felicia Lott	Christopher Tunnell
Lori Drewes	Lauren Finch
Samantha Schmarak	Lisa Troncone
Casey Chelius	Robert Fagan
David Rasczyk	Dana Heinold
Jennifer DeSanto	Megan Branagh
Fabiana DeCorato	Jennifer DeSanto

6. Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointments*** of the following paraprofessionals, at a salary of \$1,240.00 each, for the 2020 Extended School Year.

Maria Schnur	Alissa Guerra
Judy Tunnell	Estefania Cno
Maryann Heller	Michelle Arvanitakis
Joanne Abate	

B. RESIGNATION

N/A

C. RETIREMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education ***accept*** the letter of intent to retire from Domenico Dellosa, effective June 30, 2020, with regret.

D. COACHES /ADVISORS/STIPENDS

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the extra-curricular activity, student activity position for the 2020-2021 school year, as listed in the categories below:

Name	Position	UPC#	Salary	Location	Effective Date
Jennifer Scardino	Affirmative Action Officer		\$1,000	District	2020-2021 SY
Lori Drewes	Affirmative Action Officer		\$1,000	District	2020-2021 SY

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the **re-appointment** of the following substitute secretaries, at a salary of \$12.00 per hour, as needed, for the 2020-2021 school year:

Shanice Aquino
 Maria Kelly
 Deborah Milovic
 Norilynne Witt

NOTE: These appointments **cannot** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association ("LEA") and the Lyndhurst Board of Education.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

N/A

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020-2021 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Lisa Klein	Staff Developer of Curriculum, Instruction, Assessment & Technology	7/1-8/5/20	No	Drew Writing Project Summer Institute	On-line via Zoom, and at Drew University if allowed to open	Registration - FY 2021 Title II ESEA Grant \$600.00
Tanya Pastor	ELA 7-12	7/6-7/9/20	No	Journalism Educators Association Summer Advisers Institute	Online	Registration - FY 2021 Title II ESEA Grant \$99.00

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

N/A

N. EMPLOYEE CONTRACTS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education hereby approves the employment contract between the Board of Education and Joseph DeCorso, Assistant Superintendent of Schools, for the terms and conditions specified, at a salary of \$170,435.00, effective July 1, 2020 through June 30, 2021.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education hereby approves the employment contract between the Board of Education and Scott Bisig, Business Administrator/Board Secretary, for the terms and conditions specified, at a salary of \$156,907.00, effective July 1, 2020 through June 30, 2021 (pending approval by the Bergen County Office of Education).

O. JOB DESCRIPTIONS

N/A

P. GENERAL

1. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following positions, for the 2020-2021 school year:

Janice Martin	Part Time Social Worker	\$340.00 per case
Anne Somma-DeJulia	Part Time LDT-C	\$340.00 per case

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the renewal of the following part-time staff, effective July 1, 2020, for the 2020-2021 school year in the listed positions:

Name	Position	UPC#	Salary	Location
Ralph Andreu	Watchperson		\$11.00 per hour	District
Frances Delaney	Part-Time Sub Bus Driver		\$16.00 per hour	District
Michael Failace	Truancy Officer		\$25,000	District
Jerianne Straface	Part-Time Secretary Accounts Payable		\$28,500	Central Office
Yadira Navarro	Part-Time Secretary Special Services (Summer Hours)		Hourly Rate	Central Office
Peter Summers	District Print Shop		\$24.00 per hour	High School

MOTION TO ADJOURN MEETING

Motion made by James Donovan and seconded by Elaine Stella and unanimously carried, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Scott T. Bisig
School Business Administrator
Board Secretary