

LYNDHURST BOARD OF EDUCATION
January 28, 2020
Agenda
(Meeting #2)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, is broken down into sections in this order:

Finance
Education and Curriculum
Policies and Rules/Regulations
Athletics and Student Activities
New Business
Personnel

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. SUPERINTENDENT'S REPORT
6. STATE MONITOR'S REPORT
7. PRESENTATION:
 - TOMKO, TOMKO, and ASSOCIATES
 - BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES NON-PUBLIC SCHOOL NURSING OVERSIGHT DIVISION PROGRAM
8. APPROVAL OF MINUTES - #14 December 16, 2019
1 January 6, 2020 (Reorganization)
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
11. NEW BUSINESS
12. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
13. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Finance

Chris Andrinopoulos, Chairperson
Joseph Abruscato
James Donovan

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 _____ second by _____ that the following Finance
Committee 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 November 30, 2019 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, 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 December 31, 2019 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2019.
4. BE IT RESOLVED, that the payroll for the month ended December 2019 be hereby approved and ordered paid:

December 13, 2019	\$1,217,473.01
December 20, 2019	\$1,197,483.16

5. 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, December 17, 2019 and ending January 28, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 15,318.00
Current Expenses (Fund 11)	\$1,508,628.63
Capital Outlay (Fund 12)	\$ 286.89
Special Revenue (Fund 20)	\$ 150,386.83
Debt Service (Fund 40)	\$ 15,100.00

Total	\$1,689,720.35
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General Ledger (Fund 11)	\$ 182,842.82
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6. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2019 be and the same are hereby approved and ordered paid:

Construction/Purchased	
Tech Services	\$ 26,118.75
Miscellaneous Fees	\$ 4,150.00

7. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of December 2019 be and the same are hereby approved and ordered paid:

Repairs	\$ 179.00
Salaries/Payroll Taxes	\$ 38,659.93
Services	\$ 41,592.08

8. 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 December 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 285.35
Salaries/Payroll Taxes	\$ 9,669.56
Refund	\$ 155.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor Bartky Healthcare Center, to facilitate psychiatric evaluations for the 2019-2020 school year.
10. 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 remainder of the 2019-2020 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Trojan Mechanical, for refrigeration maintenance at the high school, for the 2019-2020 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor ATRA Janitorial Supply Co., Inc., Pompton Plains, New Jersey, for the 2019-2020 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve Diane Sebzda of the Karen Ann Quinlan Memorial Foundation, to provide a workshop entitled "Healing in the Classroom" to approximately 15 staff members, at a cost of approximately \$500.00, plus travel.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Sun Life Financial, as the stop-loss carrier for health benefits, effective February 1, 2020.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached employee health insurance rates, effective February 1, 2020.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the consulting agreement with E-Rate Consulting, Inc.
17. BE IT RESOLVED, that the Lyndhurst Board of Education appoint Scott Bisig as the Public Agency Compliance Officer (P.A.C.O.) for the Lyndhurst School District.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2019					
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	250	11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	250
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	5,321	11 000 213 100	HEALTH SERVICES/SALARIES	5,321
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	13,000	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	13,000
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	41,928	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	41,928
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	1,376	11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	1,376
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	3,469	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	3,469
11 000 219 105	STUDENT SUPPORT-SECRETARY SALARIES	70	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	70
11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	1,036	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	1,036
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	220	11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	220
11 000 219 105	STUDENT SUPPORT-SECRETARY SALARIES	6,000	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	6,000
11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	10,000	11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	10,000
11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	3,560	11 000 230 339	SUPPORT SERVICES - GEN. ADM./PURCH. SERVICE	3,560
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	14,383	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	14,383
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	940	11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./ADM. DUES	940
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	15,440	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	15,440
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	30,488	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	30,488
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	36,565	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	36,565
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICE	500	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	500
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	8,575	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	8,575
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	13,034	11 110 100 101	INSTRUCTIONAL/SALARIES	13,034
11 120 100 101	INSTRUCTIONAL/SALARIES	6,600	11 110 100 101	INSTRUCTIONAL/SALARIES	6,600
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	34,508	11 120 100 101	INSTRUCTIONAL/SALARIES	34,508
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	28,845	11 130 100 101	INSTRUCTIONAL/SALARIES	28,845
11 120 100 101	INSTRUCTIONAL/SALARIES	6,131	11 130 100 101	INSTRUCTIONAL/SALARIES	6,131
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	51,286	11 140 100 101	INSTRUCTIONAL/SALARIES	51,286
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	45,161	11 204 100 101	INSTRUCTIONAL/SALARIES	45,161
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	43,619	11 213 100 101	INSTRUCTIONAL/SALARIES	43,619
11 212 100 101	INSTRUCTIONAL/SALARIES	1,418	11 213 100 101	INSTRUCTIONAL/SALARIES	1,418
11 230 100 101	INSTRUCTIONAL/SALARIES	3,329	11 213 100 101	INSTRUCTIONAL/SALARIES	3,329
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	9,517	11 213 100 101	INSTRUCTIONAL/SALARIES	9,517
11 000 216 101	SPEECH/OT/PT/SALARIES	2,795	11 213 100 101	INSTRUCTIONAL/SALARIES	2,795
11 216 100 101	INSTRUCTIONAL/SALARIES	57,199	11 215 100 101	INSTRUCTIONAL/SALARIES	57,199
11 230 100 101	INSTRUCTIONAL/SALARIES	1,581	11 215 100 101	INSTRUCTIONAL/SALARIES	1,581
11 000 216 101	SPEECH/OT/PT/SALARIES	219	11 240 100 101	INSTRUCTIONAL/SALARIES	219
11 150 100 101	INSTRUCTIONAL/SALARIES	6,056	11 240 100 101	INSTRUCTIONAL/SALARIES	6,056
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	27,600	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	27,600

Lyndhurst Public Schools

	Medical (Aetna / Meritain) February 2020 - January 2021	Prescription Drug (Benecard) January 2020 - December 2020	Dental Delta Dental July 2019 - June 2020 Monthly Rate	Vision NVA August 2018 - July 2020 Monthly Rate	Total Monthly Cost for Use with Chapter 78 calculator*	Annualized Cost*
Single	\$ 980.91	\$248.65	\$43.40	\$11.53	\$1,284.49	\$15,413.88
2 Adults	\$ 2,170.48	\$547.03	\$79.15	\$11.53	\$2,808.19	\$33,698.28
Family	\$ 2,447.11	\$596.76	\$132.68	\$11.53	\$3,188.08	\$38,256.96
Parent / Child	\$ 1,369.83	\$410.27	\$79.15	\$11.53	\$1,870.78	\$22,449.36
Parent / Children	\$ 1,369.83	\$410.27	\$132.68	\$11.53	\$1,924.31	\$23,091.72

* The total monthly and annual costs shown above assume the employee is enrolled in all available plans. Your totals will differ if you are not enrolled in all plans.

Prepared by IMAC Insurance Agency January 2020

Education and Curriculum

Joseph Abruscato, Chairperson
 Frank Ferrandino
 Elaine Stella

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 _____ second by _____ that the following Education and Curriculum Committee 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 2020-2021 school year calendar.

Lyndhurst Public Schools

2020-2021 School Calendar

September 2020						
Su	M	Tu	W	Th	F	Sa
		1	TP	TP	4	5
6	7	8	9	10	11	12
13	14	15	16	BTS	18	19
20	21	22	23	BTS	25	26
27	28	29	30			
						19

October 2020						
Su	M	Tu	W	Th	F	Sa
				BTS	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
						21

November 2020						
Su	M	Tu	W	Th	F	Sa
1	2	3	TP	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
						16

December 2020						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
						17

January 2021						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						19

February 2021						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						
						15

March 2021						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	TP	19	20
21	22	23	24	25	26	27
28	29	30	31			
						23

April 2021						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
						16

May 2021						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	TP	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					20

June 2021						
Su	M	Tu	W	Th	F	Sa
		1	2	TP	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
						17

- School Closed: Teachers/Students
- TP Teacher Planning: (Single Session- All)
- First and Last Day of School- (Single Session)
- District In-Service - No School - Students
- BTS Back-to-School Nights- (Single Session by School)
- Single Session: All Students

*Approved on 1/28/20

180 School Days

3 "Built-In" Snow/Emergency Days

2 "District In-Service" Days

If 1-3 snow/emergency days are not used,

schools will be closed in this order:

5/28, 6/1, & 5/27.

****This calendar includes three (3) emergency snow days. In the event that more than three (3) emergency days are needed, additional days will be utilized in the following order as available (February break days will be taken first if more than three snow days are used before January 26th): 2/19; 2/18; 2/17; 4/9; 4/8; 4/7; 4/6; 4/5 Sat. 4/24; Sat. 5/1 ****Additional days will be used as necessary to meet the 180-day NJDOE requirement. **Emergency days not used will be given back the week before and/or the week after after Memorial Day Weekend.**

September 1	Teacher Orientation Day- (No Students)	November 26-27	Thanksgiving Recess- (Schools Closed)
September 2	First Day- Single Session- Teacher Planning	December 23	Single Session
September 3	Single Session- Teacher Planning	Dec. 24- Jan. 1	Winter Break- (Schools Closed)
September 4	Schools Closed	January 18	MLK Jr. Day- Schools Closed
September 7	Labor Day- (Schools Closed)	Feb. 15-19	Presidents' Day Recess- (Schools Closed)
September 17	BTSN- Single Session- Grades 3 & 9-12	March 18	Single Session- Teacher Planning
September 24	BTSN- Single Session- Grades 4-8 and Pre-K	April 2-9	Spring Recess- (Schools Closed)
October 1	BTSN- Single Session- Grades K-2 ONLY	May 6	Single Session- Teacher Planning
October 12	Teacher PD/Columbus Day- (No Students)	May 31	Memorial Day- (Schools Closed)
November 3	Election Day- (Schools Closed)	June 3	Single Session- Teacher Planning
November 4	Single Session- Teacher Planning	June 21	Single Session
November 5-6	NJEA Convention- (Schools Closed)	June 22	Single Session- HS Graduation
November 25	Single Session	June 23	Last Day of School/8th Grade Graduation

Policies and Rules/Regulations

Elaine Stella, Chairperson
 Anthony Dell'Aquila
 Frank Ferrandino

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 _____ second by _____ that the following Policies and Rules/Regulations Committee actions of the Board numbered _____ through _____ exception actions be adopted.

Roll Call For:

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.

204949_RS_11132019
 205049_JS_11152019
 205089_LHS_11182019
 205098_RS_11182019

205205_RS_11202019
 205207_WS_11202019
 205381_LHS_11252019
 205467_JS_11262019

2. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Student Safety Data for the 2019-2020 school year for reporting period 1.

School	Incident Total	Violence	Vandalism	Substance	Weapons
Columbus	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Community	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Franklin	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Jefferson	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Lincoln	<u>2</u>	<u>2</u>	<u>0</u>	<u>0</u>	<u>0</u>
Lyndhurst High School	<u>9</u>	<u>5</u>	<u>0</u>	<u>4</u>	<u>0</u>
Memorial	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Roosevelt	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Washington	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

School	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged	Training	Programs
Columbus	<u>0</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>23</u>
Community	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>15</u>
Franklin	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>27</u>
Jefferson	<u>1</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>14</u>
Lincoln	<u>0</u>	<u>0</u>	<u>4</u>	<u>0</u>	<u>12</u>
Lyndhurst High School	<u>0</u>	<u>5</u>	<u>5</u>	<u>2</u>	<u>52</u>
Memorial	<u>0</u>	<u>0</u>	<u>1</u>	<u>0</u>	<u>10</u>
Roosevelt	<u>1</u>	<u>0</u>	<u>7</u>	<u>0</u>	<u>17</u>
Washington	<u>0</u>	<u>0</u>	<u>3</u>	<u>0</u>	<u>38</u>
District				<u>5</u>	<u>3</u>

2. 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 Dept.	HS Gym	1/11, 1/25, 1/26 and 2/8/20 7:00 am - 2:00 pm Rec. Wrestling Meet
Lyndhurst Parks Dept.	HS Gym	1/12/20 7:00 am - 4:00 pm Rec. Cheer Competition
Lyndhurst Parks Dept.	HS Gym	2/9/20 7:00 am - 4:00 pm Scarlet Swim Meet
LHS Project Graduation	HS Room 144	1/9/20 6:15 pm - 9:00 pm Parent Meeting

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
LHS Project Graduation	HS Cafeteria	1/27/20 4:00 pm - 6:00 pm Fashion Show Meeting

Athletics and Student Activities

James Donovan, Chairperson
 James Vuono
 Richard Pizzuti

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 _____ second by _____ that the following Athletics and Student Activities Committee 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 Extended School Year (ESY) Program for 2020 at Washington School and Memorial Campus from June 29, 2020 through July 24, 2020. This program is offered to our classified students who would experience serious regression if they did not attend a summer program. Approximately 100 students will be utilizing the schools between the hours of 8:00 a.m. to 12:00 p.m.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Camden County Educational Services Commission to provide transportation services for a student, at approximately \$3,240.08, for the remainder of the 2019-2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the transfer of a student from the New Bridges program in Paramus to the Archway program in Atco. The tuition will be \$26,449.50 for the remainder of the 2019-2020 school year. The cost of a 1:1 personal aide will be \$15,400.00 and the cost of a 1:1 bus aide will be \$5,335.00.

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 _____
actions be adopted. exception

Roll Call For:

1. BE IT RESOLVED, at the recommendation of the School Business Administrator, that the Lyndhurst Board of Education approve the attached committees of the Lyndhurst Board of Education.
2. 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 January 28, 2020 through June 30, 2020; and

WHEREAS 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently \$40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by the board; and

WHEREAS 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,000) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Scott Bisig, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A. 18A:18A-4 and N.J.S.A. 18A:18A-9 commencing January 28, 2020.

3. BE IT RESOLVED, at the recommendation of the School Business Administrator, that the Lyndhurst Board of Education approve LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to prepare three (3) Preliminary Assessments (PA) pursuant to the Madden Legislation (P.L. 2007, c.1), for the proposed school additions at the Columbus, Franklin and Washington Schools.

**LYNDHURST BOARD OF EDUCATION
2020 COMMITTEES**

ATHLETICS & STUDENT ACTIVITIES

1. James Donovan (Chairperson)
2. James Vuono
3. Richard Pizzuti

EDUCATION & CURRICULUM

1. Joseph Abruscato (Chairperson)
2. Frank Ferrandino
3. Elaine Stella

FACILITIES / SAFETY & SECURITY

1. Richard Pizzuti (Chairperson)
2. Joseph Abruscato
3. Chris Andrinopoulos

FINANCE

1. Chris Andrinopoulos (Chairperson)
2. Joseph Abruscato
3. James Donovan

FINE ARTS

1. Anthony Dell'Aquila (Chairperson)
2. Joseph Abruscato
3. Elaine Stella

NEGOTIATIONS

1. Frank Ferrandino (Chairperson)
2. Chris Andrinopoulos
3. James Donovan

POLICIES AND RULES/REGULATIONS

1. Elaine Stella (Chairperson)
2. Anthony Dell'Aquila
3. Frank Ferrandino

TECHNOLOGY

1. Chris Andrinopoulos (Chairperson)
2. Anthony Dell'Aquila
3. Richard Pizzuti