

LYNDHURST BOARD OF EDUCATION

April 28, 2020

Agenda

(Meeting #5)

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
 - ❑ 2020-2021 Budget Presentation
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #3, February 25, 2020
#4, March 24, 2020
8. PUBLIC HEARING ON MEETING AGENDA
9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
10. NEW BUSINESS
11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
12. ADJOURNMENT

TABLE OF CONTENTS

Finance	Page	4
Education and Curriculum	Page	7
Policies and Rules/Regulations	Page	8
Athletics and Student Activities	Page	9
New Business	Page	10
Personnel	Page	14

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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Joseph Abruscato, Erin Keefe and James Vuono will expire, thus three seats, all for three years, will be filled at the Tuesday, November 3, 2020, General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 27, 2020 by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 13, 2020 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 3, 2020 at:

District	Location
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

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 February 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 February 2020.

3. BE IT RESOLVED, that the payroll for the month ended February 29, 2020 be hereby approved and ordered paid:

February 14, 2020	\$1,253,245.45
February 28, 2020	\$1,304,394.72

4. BE IT RESOLVED, that the payroll for the month ended March 31, 2020 be hereby approved and ordered paid:

March 13, 2020	\$1,218,740.42
March 30, 2020	\$1,193,587.49

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, February 26, 2020 and ending April 28, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 13,238.00
Current Expenses (Fund 11)	\$2,242,069.06
Capital Outlay (Fund 12)	\$ 24,331.00
Special Revenue (Fund 20)	\$ 82,885.07
Referendum 2016 (Fund 31)	\$ 77,671.11
Total	\$2,440,194.24
General Ledger (Fund 11)	\$ 321,175.15

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 January 2020 be and the same are hereby approved and ordered paid:

Construction/Purchased	
Tech Services	\$ 181,138.33

7. 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 February 2020 be and the same are hereby approved and ordered paid:

Construction/Purchased	
Tech Services	\$ 243,317.63

8. 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 2020 be and the same are hereby approved and ordered paid:

Refunds	\$ 128.35
Salaries/Payroll Taxes	\$ 54,994.43
Services	\$ 52,438.60

9. 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 February 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 365.67
Salaries/Payroll Taxes	\$ 9,669.56
Purchased Services	\$ 23.23

10. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Vincent McInerney, MD of New Jersey Orthopaedic Institute, LLC as the School Doctor, for the 2019-2020 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2020-2021 school year budget as follows:

Current General Expense (Fund 11)	\$44,073,005.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	<u>\$ 124,517.00</u>
 TOTAL GENERAL FUND	 \$44,221,853.00
 Special Revenue (Fund 20)	 \$ 1,384,039.00
Debt Service (Fund 40)	<u>\$ 766,800.00</u>
 TOTAL EXPENDITURES/ APPROPRIATIONS	 \$46,372,692.00

BE IT RESOLVED, that the GENERAL FUND tax levy \$39,993,197.00 is approved to support Current General Expense and \$629,003.00 to support Debt service, for the 2020-2021 school year budget.

12. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2020 IDEA Basic Grant application and accept the grant in the amount of \$668,413.00, for the 2019-2020 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2020 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$412,878.00, for the 2019-2020 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of an amended FY 2020 IDEA Pre-school Grant application and accept the grant in the amount of \$28,476.00, for the 2019-2020 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2019-2020 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the SEMI Action Plan for the 2020-2021 school year.

FINANCE #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 2020					
11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICES	10,000	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000
11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERVICES	20,000	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	10,000	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	15,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	15,000
11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	8,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	8,000
11 000 230 630	SUPPORT SERVICES - BOE/SUPPLIES	2,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	2,000
11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	5,000	11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	5,000
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	10,000	11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	10,000
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	6,700	11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	6,700
11 150 100 101	INSTRUCTIONAL/SALARIES	2,500	11 140 100 101	INSTRUCTIONAL/SALARIES	2,500
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	5,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	5,000
11 213 100 101	INSTRUCTIONAL/SALARIES	300	11 212 100 101	INSTRUCTIONAL/SALARIES	300
11 401 100 600	INSTRUCTIONAL/SUPPLIES	1,183	11 401 100 390	INSTRUCTIONAL/PURCHASED SERVICES	1,183
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	317	20 270 200 300	TITLE II PART A/TRAINING/PURCHASED SERVICES	317

FEDERAL FUNDED PROGRAMS		2019-2020	REVISED	APRIL 28, 2020 BOARD MEETING	
ESEA PROGRAM SALARIES					
TEACHERS	SCHOOL	SALARY		PROGRAM AMOUNT	PERCENTAGE
E. CATANESE	JEFFERSON	\$ 98,330	TITLE I TEACHER	\$ 25,500	0.26
D. FALCICCHIO	JEFFERSON	\$ 84,730	TITLE I TEACHER	\$ 22,500	0.27
C. LAUDATI	LINCOLN	\$ 64,460	TITLE I TEACHER	\$ 24,000	0.37
S. VALENTIN	LINCOLN	\$ 98,330	TITLE I TEACHER	\$ 35,000	0.36
E. BENDER	MEMORIAL	\$ 108,880	TITLE I TEACHER	\$ 22,500	0.21
T. DI PISA	MEMORIAL	\$ 4,404	TITLE I TEACHER	\$ 625	0.14
J. SLATER	MEMORIAL EFF DEC. 1, 2019	\$ 59,735	TITLE I TEACHER	\$ 11,875	0.20
L. D'ALESSANDRO	WASHINGTON (9/19-1/20) \$76,500	\$ 38,250	TITLE I TEACHER	\$ 16,500	0.43
L. D'ALESSANDRO	WASHINGTON (2/20 - 6/20) \$80,730	\$ 40,365	TITLE I TEACHER	\$ 16,500	0.41
		597,484		\$ 175,000	
J. CHUNG	HIGH SCHOOL	96,730	TITLE III	\$ 2,350	0.02
ESEA CONSOLIDATED					
TITLE I			TITLE III - ESL ENHANCEMENT		
20 231 100 101	INSTRUCTIONAL SALARIES	\$ 196,000	20 241 100 101	SALARIES	\$ 2,350
20 231 100 300	NON PUBLIC PURCH. INSTRUCT. SERV.	\$ 24,742	20 241 100 300	NON-PUBLIC INST. SERVICES	\$ 4,000
20 231 100 610	INSTRUCTIONAL SUPPLIES	\$ 7,019	20 241 100 600	INSTRUCTIONAL SUPPLIES	\$ 5,882
20 231 200 200	EMPLOYEE BENEFITS	\$ 63,250	20 241 100 600	NON-PUBLIC-INSTRUCT. SUPPLIES	\$ 1,733
20 231 200 320	PURCHASED PROF. SERVICES	\$ 17,406	20 241 200 200	EMPLOYEE BENEFITS	\$ 822
20 231 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,250	20 241 200 500	REGISTRATION	\$ 1,731
		\$ 309,667	20 241 200 580	TRAVEL	
			20 241 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 300
					\$ 16,818
TITLE II PART A		TEACHER & PRINCIPAL TRAINING		TITLE III IMMIGRANT	
20 270 200 300	PURCHASED TECH SERVICES	\$ 39,683	20 242 100 101	SALARIES	3,000.00
20 270 200 300	NON PUBLIC PURCH. TECH SERVICES	\$ 3,422	20 242 100 600	SUPPLIES	\$ 2,905
20 270 200 500	REGISTRATION	\$ 8,000	20 242 100 600	NON-PUBLIC SUPPLIES	\$ 349
20 270 200 500	NON-PUBLIC REGISTRATION	\$ 3,000	20 242 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 2,000
20 270 200 580	TRAVEL	\$ 1,500	20 242 200 800	OTHER OBJECTS	\$ 3,270
		\$ 55,605			\$ 11,524
			TITLE IV STUDENT SUPPORT & ACADEMIC ENRICHMENT		
			20 280 200 300	PURCHASED SERVICES	\$ 17,039
			20 280 200 300	NON-PUBLIC PURCHASED SERVICES	\$ 2,225
					\$ 19,264
				ESEA GRAND TOTAL	\$ 412,878
IDEA CONSOLIDATED					
BASIC			PRESCHOOL HANDICAP		
20 250 100 562	OTHER PURCHASED SERV.-TUITION	\$ 603,377	20 251 100 610	INSTRUCTIONAL SUPPLIES	\$ 28,476
20 250 100 610	NON-PUBLIC INSTRUCTIONAL SUPPLIES	\$ 19,655			
20 250 200 320	NON-PUBLIC - PROF & TECH. SERV.	45,381			\$ 28,476
		668,413		IDEA B GRAND TOTAL	\$ 696,889
STATE FUNDED PROGRAMS		UPDATED			
CHAPTER 192/193			NONPUBLIC TEXTBOOK AID		
20 502 200 320	COMP ED	\$ 111,700	20 501 100 640	TEXTBOOKS	\$ 15,022.00
20 503 200 320	ESL	\$ 3,061	NONPUBLIC NURSING AID		
20 506 200 320	SUPPLEMENTAL INSTRUCTION	\$ 23,960	20 509 200 320	PURCHASE PROF SERVICES	\$ 27,645.00
20 507 200 320	EXAMINATION & CLASSIFICATION	\$ 33,791	NON PUBLIC TECHNOLOGY AID		
20 507 200 320	EXAM&CLASS ANNUAL	\$ 7,447	20 510 100 610	INSTRUCTIONAL SUPPLIES	\$ 10,260.00
20 508 200 320	CORRECTIVE SPEECH	\$ 30,988	NON PUBLIC SECURITY AID		
			20 511 200 300		\$ 42,750.00
		\$ 210,947.00			95,677.00

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.

206879_RS_01172020

207067_LS_01222020

207668_LS_02042020

206911_RS_01172020

207386_RS_01292020

207802_LHS_02062020

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 a student to attend Sage Day School in Mahwah. Tuition will be \$62,415.00 prorated. Transportation will be provided through the 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.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the "Certification of Implementation of Corrective Action Plan" for the fiscal year ended June 30, 2019.
2. Opposing Delay in Transmission of Quarterly Property Tax Revenue to School Districts

WHEREAS, Assembly Bill 3902, currently pending in the State Legislature, would authorize the Department of Community Affairs to permit municipalities to delay the quarterly transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, on average, local property taxes constitute close to 60% of public school revenue, with the percentage even greater in a significant number of districts; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process—and bringing it to a halt; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, these taxes are levied for specific purposes—e.g., municipal, school, county, fire district—and these obligations must continue to be met; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Lyndhurst Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Lyndhurst Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the 36-month lease agreement with Hewlett-Packard Financial Services Company, in the total amount of \$450,365.75 for technology equipment for the Lyndhurst Middle School.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the settlement agreement with School Alliance Insurance Fund in the amount of \$10,000.00.
5. WHEREAS, a recommendation was made by the Superintendent of Schools to the Lyndhurst Board of Education ("Board") to seek a contract for construction services for Building Addition & Interior Renovations at four schools (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A: 18A-4; and

WHEREAS, on Tuesday, March 17, 2020 the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Bidder	APS Contracting	The Bennett Company	Vanas Construction	ML, Inc.	H&S Construction	Paul Otto Building Co.
Base Bid	\$11,675,000	\$12,528,000	\$13,358,000	\$13,547,000	\$13,782,000	\$14,447,000
Alt. #1	\$1,000,000	\$850,000	\$946,000	\$866,000	\$945,000	\$680,000
Alt. #2	\$25,000	\$10,000	\$8,300	\$9,000	\$11,500	\$8,000
Alt. #3	\$30,000	\$15,000	\$11,200	\$10,000	\$10,500	\$11,000
Alt. #4	Not Used/No Bid					
Alt. #5	\$80,000	\$40,000	\$149,000	\$100,000	\$100,000	\$105,000

Alt. #6	\$15,000	\$3,000	\$31,000	(\$58,000)	\$3,600	\$2,000
Alt. #7	\$125,000	\$30,000	\$33,600	\$37,000	\$30,000	\$30,000
Alt. #8	Not Used/No Bid					
Alt. #9	\$12,000	\$70,000	\$91,400	(\$80,000)	\$131,000	\$80,000
Alt. #10	\$20,000	\$25,000	\$26,300	\$35,000	\$21,500	\$20,000
Alt. #11	\$730,000	\$500,000	\$596,000	\$640,000	\$555,000	\$448,000
Alt. #12	Not Used/No Bid					
Alt. #13	\$23,000	\$25,000	\$45,400	(\$10,000)	(\$11,000)	\$30,000
Alt. #14	\$140,000	\$100,000	\$173,000	\$155,000	\$134,000	\$100,000
Alt. #15	\$12,000	\$30,000	\$40,000	\$25,000	\$19,000	\$30,000
Alt. #16	\$86,000	\$50,000	\$29,400	\$41,000	\$20,000	\$50,000
Alt. #17	Not Used/No Bid					
Alt. #18	\$50,000	\$30,000	\$8,400	\$35,000	\$7,000	\$30,000

WHEREAS, upon review of the bid submitted by the apparent low bidder, APS Contracting, Inc., together with the bid specifications and N.J.S.A.. 18A:18A-1 et seq. For the Project, the Board has determined that the bid submitted by APS Contracting, Inc. contains a material, non-waivable defect and thus must be rejected as unresponsive; and

WHEREAS, the Board reviewed the bid submitted by the second lowest bidder, the Bennett Company and find same responsive to the bid specifications and N.J.S.A. 18A:8A-1 et seq.; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board awards the Project to The Bennett Company at a total contract amount of \$12,528,000.00.