

LYNDHURST BOARD OF EDUCATION
June 23, 2020
Agenda
(Meeting #7)

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. APPROVAL OF MINUTES - #6, MAY 19, 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

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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 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	<u>9,000.00</u>
			\$ 77,000.00

Archway School

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

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.

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 PAYMEI	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

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 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

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.

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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

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 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 _____ 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 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.