

LYNDHURST BOARD OF EDUCATION

August 25, 2020

Agenda

(Meeting #10)

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 - #9, August 4, 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 July 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 July 2020.
3. BE IT RESOLVED, that the payroll for the month ended July 31, 2020 be hereby approved and ordered paid:

July 15, 2020	\$ 331,976.32
July 30, 2020	\$ 260,435.05

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, July 29, 2020 and ending August 25, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 29,599.00
Current Expenses (Fund 11)	\$1,003,566.14
Capital Outlay (Fund 12)	\$ 322,693.13
Special Revenue (Fund 20)	\$ 27,099.00
Referendum 2016 (Fund 31)	\$ 52,437.24
Accounts Payable (Fund 11)	\$ 107,663.69
Accounts Payable (Fund 20)	<u>\$ 78,794.75</u>

Total	\$1,621,852.95
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General Ledger	\$ 20,579.33
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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 July 2020, be and the same are hereby approved and ordered paid:

Refund	\$ 32.15
Salaries/Payroll Taxes	\$ 130.02

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 July 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 139.49
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve, Scirocco Financial Group, Insurance Agent, for the 2020-2021 school year and approve the following insurance purchases effective July 1, 2020 through July 1, 2021.

School Alliance Insurance Fund Program:

Property, BM, Crime, Cyber & EIL	\$ 148,034.00
School Leaders Professional Liability	\$ 51,772.00
Excess Liability (SLPL)	<u>\$ 4,117.00</u>

Polaris Galaxy Insurance:

Excess Liability (NJUEP)	\$ 28,831.00
Bond Insurance	\$ 2,600.00
Student Accident Insurance	\$ 89,300.00
Student Accident CAT Policy	\$ 10,947.00
Travel Accident	<u>\$ 200.00</u>

Total Insurance Cost for the School Year \$335,801.00

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Paraprofessional Salary Guide for the school year 2020-2021.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve Literacy and Learning Solutions, LLC to support intensive reading intervention for special education students not to exceed \$20,328.00, for the 2020-2021 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Educational Data Services, Inc. for the 2020-2021 school year for the following:

General Classroom Supplies	\$ 29,934.31
Audio Visual Supplies	\$ 155.42
Elementary Science Supplies	\$ 340.88
Fine Art Supplies	\$ 15,622.03
Health and Trainer Supplies	\$ 2,922.60
Library Supplies	\$ 522.53
Math Supplies	\$ 252.55
Music	\$ 521.95

Office/Computer Supplies	\$ 7,528.72
Physical Education Supplies	\$ 1,696.51
Special Needs	\$ 467.07
Teaching Aids	\$ 191.33
Copy Duplicator Supplies	\$ 33.80
Family/Consumer Science	\$ 182.33
Health and Trainer Supplies	\$12,319.92
Science Supplies	\$11,455.77
Technology Supplies	\$ 96.50

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the estimated District Tuition Rates for the 2020-2021 school year as follows:

Kindergarten	\$ 11,784.00
Grades 1- 5	\$ 13,304.00
Grades 6-8	\$ 13,373.00
Grades 9-12	\$ 14,592.00
LLD	\$ 24,281.00
Preschool Disabled (Full Time)	\$ 21,006.00
Preschool Disabled (Part Time)	\$ 60,053.00

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

11 000 251 100	SUPPORT SERVICES-SCHOOL ADM./SALARIES	2,000	11 000 211 100	ATTENDANCE/SALARIES	2,000
11 000 230 610	SUPPORT SERVICES-GEN ADM.-SUPPLIES	1,607	11 000 211 600	ATTENDANCE/SUPPLIES	1,607
11 190 100 610	INSTRUCTIONAL/SUPPLIES	163	11 000 213 600	HEALTH SERVICES/SUPPLIES	163
11 190 100 610	INSTRUCTIONAL/SUPPLIES	98	11 000 213 600	HEALTH SERVICES/SUPPLIES	98
11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	266,508	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	266,508
11 130 100 101	INSTRUCTIONAL/SALARIES	82,799	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	82,799
11 140 100 101	INSTRUCTIONAL/SALARIES	82,798	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	82,798
11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC	3,052	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	3,052
11 140 100 101	INSTRUCTIONAL/SALARIES	6,600	11 000 223 580	STAFF TRAINING/TRAVEL	6,600
11 000 262 520	OTHER OPER/MAINTENANCE OF PLANT/INSURANCE	8,846	11 000 230 590	SUPPORT SERVICES-GEN ADM./INSURANCE	8,846
11 140 100 101	INSTRUCTIONAL/SALARIES	19,345	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	19,345
11 190 100 610	INSTRUCTIONAL/SUPPLIES	156	11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	156
11 000 252 104	ADM. INFO. TECH./SALARY OTHER PROF STAFF	38,400	11 000 252 330	ADM. INFO. TECH./PURCHASED SERVICES	38,400
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	7,000	11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAIN	7,000
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	6,600	11 000 262 610	OTHER OPER/MAINT OF PLANT - SUPPLIES	6,600
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	34,605	11 190 100 440	INSTRUCTIONAL/ LEASES	34,605
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH. BNFTS	243,765	11 190 100 610	INSTRUCTIONAL/SUPPLIES	243,765
11 140 100 101	INSTRUCTIONAL/SALARIES	2,000	11 190 100 610	INSTRUCTIONAL/SUPPLIES	2,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,595	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	1,595
11 216 100 101	INSTRUCTIONAL/SALARIES	243	11 216 100 610	INSTRUCTIONAL/SUPPLIES	243
11 140 100 101	INSTRUCTIONAL/SALARIES	3,000	11 401 100 600	INSTRUCTIONAL/SUPPLIES	3,000
11 140 100 101	INSTRUCTIONAL/SALARIES	4,988	11 402 100 600	INSTRUCTIONAL/SUPPLIES	4,988

2020-2021 Paraprofessional Salary Guide

Those classified as “Paraprofessionals” will move to this guide and all others will continue to follow previous guide. When hiring for 2016-17 and beyond, ONLY those who qualify as paraprofessionals (passing scores on Parapro Assessment) will be considered.

- General Education Classroom (including Kindergarten Aides)
- Replacement Classroom
- PSD, LLD, MD Self – Contained
- Autistic Self-Contained
- Instructional (One-to-One)
- Job Coach

Number of years	Paraprofessional Certification	Paraprofessional Certificate & Bachelor's Degree	Teaching Certification	Special Education Teaching Certification
1 – 5	15,000	17,000	21,000	23,000
6 – 10	17,000	19,000	23,000	25,000
11- 15	20,000	22,000	26,000	28,000
16 +	22,000	24,000	28,000	30,000

- Current Instructional Aides will be grandfathered into their positions at their current hourly salaries, but can only move up on the guide the following year if qualifications for paraprofessional are met by May 15th of the current school year
- Paraprofessionals in ABA pre-school disabled - ABA grade 2 classrooms will receive a \$2,000 stipend in addition to their placement on guide. Pre-school integrated classrooms are not eligible for this stipend. If the staff member is moved from this position, they will no longer receive the stipend. Change in classroom can be done at the discretion of administration.
- All requirements of professional development and evaluation as listed in policy will apply.
- *For employees hired prior to June 2019, working hours will remain the same.* For Paraprofessionals hired after June 30, 2019, working hours will be discussed at the time of hire. In no instance will any paraprofessional work more than 29.5 hours per week.
- Assignments may be adjusted during the school year based on the needs of the students.
- Out of district aides will receive \$18/hour.
- Paraprofessionals will receive ten sick days per school year. Employees hired after the beginning of the school year will receive a proportionate number of sick days. Unused sick leave will accumulate to be used for additional sick leave as needed in subsequent years. After two consecutive sick days used, a doctor's note must be provided. If a note is not provided for an absence those days will be docked.
- Paraprofessionals start the school year the day before the students return. They will be compensated for this day.
- Paraprofessionals must give two weeks notice upon leaving their position.

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 Harassment, Intimidation and Bullying Handbook for the 2020-2021 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Jamie Stevens as the District's Anti-Bullying Coordinator for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new Learning/ Language Disabilities (LLD) mild/moderate classroom for grade 3/4/5 special education students at Roosevelt School for the 2020-2021 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new Learning/ Language Disabilities (LLD) severe classroom for grade 3/4/5 special education students at Roosevelt School for the 2020-2021 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new Learning/ Language Disabilities (LLD) mild/moderate classroom for grade 3/4/5 special education students at Jefferson School for the 2020-2021 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new Multiple Disabilities (MD) classroom for grade 6/7/8 special education students at Lyndhurst Middle School for the 2020-2021 school year.
7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new in-class resource program for grades 6/7/8 special education students at Lyndhurst Middle School for the 2020-2021 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new replacement, pull out program for grades 6/7/8 special education students at Lyndhurst Middle School for the 2020-2021 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the elimination of replacement, pull out program for grade 3 special education students at Memorial School for the 2020-2021 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the elimination of in-class resource program for grade 3 special education students at Memorial School for the 2020-2021 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the elimination of a Multiple Disabilities (MD) classroom for grade 3 special education students at Memorial School for the 2020-2021 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the elimination of replacement, pull out program for grades 4-8 special education students at Lincoln School for the 2020-2021 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the elimination of in-class resource program for grades 4-8 special education students at Memorial School for the 2020-2021 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Anti-Bullying Specialists for the 2020-2021 school year:
 - Maria Fagan - Columbus, Franklin and Community School
 - Jennifer Claydon - Jefferson and Washington School
 - Alyssa Radigan - Roosevelt School
 - Maryann Mule - Lyndhurst Middle School
 - Maureen Colombo - Lyndhurst Middle School
 - Susan Leidemer - Lyndhurst High School
15. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve all curriculum maps on file, for the 2020-2021 school year.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst High School Program of Studies, for the 2020-2021 school year. A copy is on file on the District's Website under High School - Academics - Program of Studies.
17. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst Middle School Program of Studies, for the 2020-2021 school year. A copy is on file on the District's Website under Middle School - Academics - Program of Studies.
18. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Professional Plan for the 2020-2021 school year.

19. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the District Mentoring Plan 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 the Marshall Evaluation Tool, as the 2020-2021 district evaluation tool for administrators.
21. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Danielson Framework (2007), as the 2020-2021 district evaluation tool for teachers.
22. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Lyndhurst School District's Policies and Procedures for our Tiered System of Support, for the 2020-2021 school year.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following job descriptions:

Technology Specialist - Stipend Position

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.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Student Intern Statement of Confidentiality for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Paraprofessional/Instructional Aide Evaluation for the 2020-2021 school year.
4. 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 Side Practice Field	9/1/20 through 11/30/20 5:30 pm - 7:00 pm Flag Football Practice
Lyndhurst Parks Dept.	HS Field And Restrooms	9/1/20 through 11/30/20 Mon-Fri 6:30 pm - 9:00 pm Practices: Junior Football Special Angels Football Cheering 9:00 am - 9:00 pm Games: Junior Football Special Angels Football Cheering

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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following estimated costs for Special Education 2020-2021 school year:

Bergen County Special Services:**Bergen County Programs**

Blesman	1	@	76,860.00	\$	76,860.00
HIP/SHIP	2	@	78,660.00		157,320.00
Autistic	7	@	82,620.00		578,340.00
MD Program	1	@	61,740.00		61,740.00
BD Program	2	@	62,640.00		125,280.00
BCSSD 1:1 Aides	2	@	52,000.00		104,000.00
Project Search	2	@	27,540.00		55,080.00
					<u>\$1,158,620.00</u>

Bergen County Technical H.S./Paramus - Full Time

Specific Learning Disabled	5	@	27,000.00	\$	135,000.00
Other Health Impaired	1	@	27,000.00		27,000.00
Multiply Disabled	1	@	27,000.00		27,000.00
					<u>\$ 189,000.00</u>

Bergen County Technical H.S./Teterboro - Full Time

Other Health Impaired	1	@	16,254.00	\$	16,254.00
Specific Learning Disabled	1	@	16,254.00		16,254.00
					<u>\$ 32,508.00</u>

Bergen County Additional Therapies (If Applicable)

Speech, Occupational Therapy and Physical Therapy	Est.	\$	27,500.00
Audiological & Teacher of Deaf Services 1 Student	Est.	\$	4,350.00

South Bergen Jointure Commission:

Autistic Program	4	@	69,100.00	\$	276,400.00
BD Program	1	@	58,950.00		58,950.00
MD Program	1	@	44,400.00		44,400.00
1:1 Personal Aide	1	@	44,000.00		44,000.00
				\$	423,750.00

Transportation of Classified Students 9/2020 to 6/2021	Est.	\$	600,000.00
Occupational & Physical Therapy In-district Students	Est.	\$	341,000.00

Rutherford High School:

18-21 Bulldog Academy	3	@	28,000.00	\$	84,000.00
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Private Schools:**Archway Program – Atco**

Multiply Disabled	1	@	41,419.80	\$	41,419.80
1:1 Personal Aide	1	@	26,100.00		26,100.00
1:1 Personal Bus Aide	Est. 1	@	9,000.00	Est.	9,000.00
				\$	76,519.80

Camden County Educational Services

Transportation Residential Student 1	@	9,000.00	Est.	\$	9,000.00
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Banyan School – Fairfield

Autistic	1	@	72,518.00	\$	72,518.00
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Crossroads Academy – Clifton

Multiply Disabled	1	@	80,475.00	\$	80,475.00
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Deron Academy – Montclair

Multiply Disabled	1	@	57,220.20	\$	57,220.20
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ECLC – HoHoKus

Multiply Disabled	1	@	55,902.60	\$	55,902.60
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Essex Valley School – West Caldwell

Emotionally Disturbed	1	@	74,730.60	\$	74,730.60
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Felician School - Lodi

Autistic	1	@	59,295.66	\$	59,295.66
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Garden Academy – West Orange

Autistic	1	@	107,820.00	\$	107,820.00
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New Beginnings - Fairfield

Multiply Disabled	2	@	71,651.58	\$	143,303.16
Autistic	2	@	71,651.58		143,303.16
1:1 Personal Aides	3	@	38,220.00		114,660.00
				\$	401,266.32

NJEDDA (CP Center) – Clifton

Multiply Disabled – Elementary	1	@	78,549.66	\$	78,549.66
1:1 Aide	1	@	24,924.00		<u>24,924.00</u>
				\$	103,473.66

Pillar Schools/Horizon School – Livingston

Multiply Disabled	1	@	73,620.00	\$	73,620.00
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Sage Day – Mahwah & Rochelle Park

Other Health Impaired	2	@	64,620.00	\$	129,240.00
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N.J. Commission for the Blind

Level 1 Student	1	@	2,100.00	\$	2,100.00
Level 2 Student	1	@	5,000.00		<u>5,000.00</u>
				\$	7,100.00

GRAND TOTAL**\$4,168,909.70**

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Athletic Monetary Position salary rates for the school year 2020-2021.

Athletic Monetary Positions

2020-2021

Football		
Varsity Football Announceer	\$45	
Varsity Football Gate Worker	\$40	
Varsity Football Security	\$40	
JV/Sub Varsity Clock	\$35	
Varsity Site Manager	\$50	
Volleyball		
Varsity Security	\$40	
Frosh Security	\$35	
Tri Match Security	\$80	
Basketball		
Varsity Announcer/Clock- 3 games	\$80	
Varsity Announcer/Clock- 2 games	\$50	
Varsity Announcer/Clock- 1 game	\$40	
Varsity Gate Worker	\$40	
Security	\$40	
Varsity Site Manager- 3 games	\$90	
Varsity Site Manager- 2 games	\$60	
Varsity Site Manager- 1 game	\$50	
Wrestling		
Varsity Announcer/Clock	\$40	
Varsity Gate Worker	\$40	
Securtiy	\$40	
Varsity Announcer/Clock Tri Match	\$80	
Varsity Gate Worker/Security Tri Match	\$80	
Varsity Site Manager	\$50	
Swim		
Security	\$40	
Life Guard	\$40	
NJIC Championship Meet Ticket Collectors	\$110	
Other when needed		
Site Manager	\$50	
Security	\$40	

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. WHEREAS, the plan to reopen schools for the 2020-2021 school year includes, to the extent possible and within the confines as dictated by the District's buildings and facilities, the health, safety, and "Leadership and Planning" measures identified as "Anticipated Minimum Standards" (minimum standards) in the Department of Education's The Road Back, Restart and Recovery Plan for Education; and

WHEREAS, the District's plan, to the extent possible will implement those minimum standards as outlined in the District's reopening plan; and

WHEREAS, the District's plan, to the extent possible, will adhere to the directives of the Governor and the Department of Education of the State of New Jersey regarding the reopening of schools for 2020-2021; and

NOW, BE IT RESOLVED, that the Board has considered the above and, upon the recommendation of the Superintendent, approves the submission of the District's plan for reopening schools for the 2020-2021 school year to the Department of Education.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the corrective measures for the reduction of \$359,000.00 in State Aid for the 2020-2021 school year.
3. BE IT RESOLVED, that the board of education, as directed by the Commissioner of Education, approve the one-year appointment of Thomas Egan, State Monitor, at a rate of \$96.00 per hour, not to exceed 30 hours per week, effective July 1, 2020 through June 30, 2021.
4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Angelo DeSimone as the Lyndhurst School District Treasurer of School Monies, at a rate of \$4,000.00, effective July 1, 2020 through June 30, 2021.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Township of Lyndhurst as the Before and Aftercare Program, for the 2020-2021 school year.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the sale of the \$19,845,000 School Bonds to Robert E. Baird & Co., Inc., effective September 1, 2020.