

LYNDHURST BOARD OF EDUCATION
September 29, 2020
Agenda
(Meeting #11)

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
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 - #10, August 25, 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 August 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 August 2020.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2020 be hereby approved and ordered paid:

August 14, 2020	\$ 344,508.35
August 28, 2020	\$ 283,392.99

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, August 26, 2020 and ending September 29, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 3,556.00
Current Expenses (Fund 11)	\$ 975,073.47
Accounts Payable (Fund 11)	\$ 20,451.25
Capital Outlay (Fund 12)	\$ 32,560.37
Special Revenue (Fund 20)	\$ 41,507.72
Accounts Payable (Fund 20)	\$ 70,370.64
Referendum 2016 (Fund 31)	\$1,195,885.09
Total	\$2,339,404.54
General Ledger	\$ 78,750.20

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

Refunds \$ 142.40

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 August 2020, be hereby approved and ordered paid:

Miscellaneous Fees \$ 128.54

7. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the CARES Grant- Digital Divide application and accept the grant in the amount of \$249,500.00, for the 2020-2021 school year.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept the Coronavirus Relief Fund Grant in the amount of \$145,082.00.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2020-2021 school year. Payment made using Title II ESEA Grant.

Title I Reading Intervention \$40,200.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2020-2021 school year. Payment made using Title II ESEA Grant.

Title II Training \$22,000.00

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2020-2021 school year. Payment made using Title II ESEA Grant.

Sacred Heart School Title I \$19,780.00

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contractual agreement with Literacy and Learning Solutions, LLC. for the 2020-2021 school year. Payment made using Title II ESEA Grant.

Sacred Heart School Title II Training \$4,103.00

13. BE IT RESOLVED, that the Lyndhurst Board of Education accept \$26,675.00 in Non-Public Nursing Aid for Sacred Heart School (\$21,679.50 direct services, \$4,150.25 county fees, \$845.25 BOE fees), for the 2020-2021 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract agreement with Sara Rodrigues for nursing services rendered to Sacred Heart School, in the amount of \$21,679.50, for the 2020-2021 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Mary Oates, Math Consultant, in an amount not to exceed \$16,000.00 for the 2020-2021 school year. Payment made using Title II ESEA Grant.
16. 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	\$1,046.08
Health and Trainer Supplies	\$ 311.34
Office/Computer Supplies	\$ 35.28
World Languages	\$ 440.35
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve Spencer Savings Bank, Ridge Road, Lyndhurst, New Jersey, the Official Depository for the Lyndhurst Board of Education, for the 2020-2021 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve Blue Foundry Bank Ridge Road, Lyndhurst, NJ as the Official Depository for the following Lyndhurst Board of Education accounts, for the 2020-2021 school year.

Referendum #1
 Referendum #2
 Pre-K
 Cafeteria

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2020					
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	14	11 000 211 100	ATTENDANCE/SALARIES	14
11 000 216 101	SPEECH/OT/PT/SALARIES	1,229	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	1,229
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	35,368	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	35,368
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	11,950	11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	11,950
11 140 100 101	INSTRUCTIONAL/SALARIES	2,600	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	2,600
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SALARIES	8,616	11 000 240 199	SUPPORT SERV.-SCHOOL ADM./SALARIES VAC.	8,616
11 190 100 610	INSTRUCTIONAL SUPPLIES	100	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	100
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	2,613	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./SALARIES VAC.	2,613
11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,992	11 000 262 199	OTHER OPER/MAINT OF PLANT/SALARIES VAC	5,992
11 000 223 580	STAFF TRAINING/TRAVEL	17,600	11 130 100 101	INSTRUCTIONAL/SALARIES	17,600
11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	27,000	11 190 100 610	INSTRUCTIONAL SUPPLIES	27,000
11 000 230 334	SUPPORT SERVICES-GEN ADM.-ARCHITECT	19,000	11 190 100 610	INSTRUCTIONAL SUPPLIES	19,000
11 140 100 101	INSTRUCTIONAL/SALARIES	24,000	11 190 100 610	INSTRUCTIONAL SUPPLIES	24,000
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	14,340	11 190 100 610	INSTRUCTIONAL SUPPLIES	14,340
11 190 100 610	INSTRUCTIONAL SUPPLIES	17,015.63	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	17,015.63
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	50,000	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	50,000
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	20,000	31 000 400 800	REF. 2016/CONSTRUCTION SERV./MISC. FEES	20,000

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 NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights.

Community	65/78	84%
Columbus	63/78	81%
Franklin	66/78	85%
Washington	65/78	84%
Memorial	69/78	88%
Jefferson	69/78	88%
Lincoln	68/78	87%
Roosevelt	73/78	94%
Lyndhurst High School	72/78	92%

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following 2020 Graduation Pathway Data:

	White	Black	Hispanic	Amer Ind/Alaska	Asian	Native Hawaiian Pac/Isi	Multi	Total	Students with Disability	Economically Disadvantaged Students	English Language Learners
Students Graduated through PARCC assessment (ELA and Math).	43	1	14	0	0	0	1	59	1	5	0
Students Graduated through substitute competency tests(ELA and Math).	15	1	9	0	0	0	0	25	4	4	1
Students Graduated through portfolio appeals process(ELA and Math).	0	0	0	0	0	0	0	0	0	0	0
Students Graduated through alternate requirements specified in their IEP's.	1	1	0	0	0	0	0	2	2	1	0
Students graduated through multiple pathways(ELA and Math).	34	1	32	0	0	0	1	68	6	9	1
Students denied graduation.	2	0	2	0	0	0	0	4	2	3	0
Students denied graduation only because of failure to pass PARCC assessments, substitute competency tests, or portfolio appeals.	0	0	0	0	0	0	0	0	0	0	0

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Nursing Standing Orders for the 2020-2021 school year. A copy is on file in the Board Office.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Nursing Plan for the 2020-2021 school year. A copy is on file in the Board Office.

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 following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	HS Field	6:00 pm - 9:30 pm 9/22/20 Jr. Football Scrimmage Game

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 would like to recognize and thank Cristiano Santos for building bicycle racks for the Lyndhurst Unified Champion Schools Program at Washington School.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve AFC Urgent Care Lyndhurst to provide Pre-Employment Physical Exams (\$95 per exam), Urine Drug Screenings (\$45 each) and 1 Step Mantoux (PPD) testing (\$35 each), for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the revised contract with Spectrotel for the district wide telephone upgrades which will be a cost savings of approximately \$3,700.93 per month.