

LYNDHURST BOARD OF EDUCATION
October 27, 2020
Agenda
(Meeting #13)

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
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 - #11, September 29, 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 September 30, 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 September 2020.
3. BE IT RESOLVED, that the payroll for the month ended September 30, 2020 be hereby approved and ordered paid:

September 15, 2020	\$1,243,257.41
September 30, 2020	\$1,341,666.10

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, September 30, 2020 and ending October 27, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 3,556.00
Current Expenses (Fund 11)	\$1,251,623.99
Special Revenue (Fund 20)	\$ 513,059.73
Referendum 2016 (Fund 31)	\$ 61,966.88
Debt Service (Fund 40)	\$ 238,149.54
Total	\$2,068,356.14
 General Ledger	 \$ 141,698.76
Accounts Payable (Fund 11)	\$ 627.60
Accounts Payable (Fund 20)	\$ 27,297.72

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

Repairs	\$ 220.00
Services	\$ 8,855.00

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 September 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 129.88
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the renewal of National Benefit Services as the (TPA) Third Party Administration for 403(b) services.

8. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of Lyndhurst Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Lyndhurst Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the 2020-2021 school year for Lyndhurst Public Schools in compliance with Department of Education requirements.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2020-2021 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Educational Data Services awarded vendor McCabe Environmental Services, for Asbestos, Air Quality and Hazardous Chemical/Material Exposure. (EDS Bid #'s 9153, 9158, 9159).
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Empower U as a contract service provider for the 2020-2021 school year.

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

11 000 216 101	SPEECH/OT/PT/SALARIES	521	11 000 211 100	ATTENDANCE/SALARIES	521
11 000 213 600	HEALTH SERVICES/SALARIES	201	11 000 213 600	HEALTH SERVICES/SUPPLIES	201
11 000 216 101	SPEECH/OT/PT/SALARIES	5,485	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	5,485
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	1,305	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	1,305
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	130	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	130
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	81,668	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	81,668
11 000 216 101	SPEECH/OT/PT/SALARIES	484	11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	484
11 000 216 101	SPEECH/OT/PT/SALARIES	1,739	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	1,739
11 000 230 895	SUPPORT SERVICES-GEN ADM./MISC. EXPENSES	1,682	11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	1,682
11 000 252 104	ADM. INFO. TECH./SALARY OTHER PROF STAFF	14,510	11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	14,510
11 190 100 610	INSTRUCTIONAL/SUPPLIES	27,000	11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	27,000
11 000 240 610	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	147	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALARIES	147
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	20,000	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	20,000
11 000 261 610	MAINT SCHOOL FAC./SUPPLIES	10,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	10,000
11 000 262 520	OTHER OPER. & MAINT. OF PLANT/INSURANCE	45,029	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	45,029
11 000 262 610	OTHER OPER/MAINT OF PLANT - SUPPLIES	15,000	11 000 262 490	OTHER OPER. & MAINT. OF PLANT/LEASES	15,000
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	6,008	11 000 262 490	OTHER OPER. & MAINT. OF PLANT/LEASES	6,008
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	61,359	11 000 262 520	OTHER OPER. & MAINT. OF PLANT/INSURANCE	61,359
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	20,000	11 000 263 100	CARE & UPKEEP OF GROUNDS/SALARIES	20,000
11 000 262 622	OTHER OPER/MAINT OF PLANT/ELECTRIC	30,796	11 000 263 100	CARE & UPKEEP OF GROUNDS/SALARIES	30,796
11 190 100 610	INSTRUCTIONAL/SUPPLIES	243,765	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH. BNFTS	243,765
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	11,900	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	11,900
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	33,000	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	33,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	48,930	11 130 100 101	INSTRUCTIONAL/SALARIES	48,930
11 110 100 101	INSTRUCTIONAL/SALARIES	26,498	11 120 100 101	INSTRUCTIONAL/SALARIES	26,498
11 110 100 101	INSTRUCTIONAL/SALARIES	8,533	11 130 100 101	INSTRUCTIONAL/SALARIES	8,533
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	14,962	11 130 100 101	INSTRUCTIONAL/SALARIES	14,962
11 216 100 101	INSTRUCTIONAL/SALARIES	54,035	11 130 100 101	INSTRUCTIONAL/SALARIES	54,035
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	26,265	11 140 100 101	INSTRUCTIONAL/SALARIES	26,265
11 110 100 101	INSTRUCTIONAL/SALARIES	39,053	11 140 100 101	INSTRUCTIONAL/SALARIES	39,053
11 190 100 610	INSTRUCTIONAL SUPPLIES	24,000	11 140 100 101	INSTRUCTIONAL/SALARIES	24,000
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	22,320	11 204 100 101	INSTRUCTIONAL/SALARIES	22,320
11 212 100 101	INSTRUCTIONAL/SALARIES	93,080	11 204 100 101	INSTRUCTIONAL/SALARIES	93,080
11 213 100 101	INSTRUCTIONAL/SALARIES	11,055	11 204 100 101	INSTRUCTIONAL/SALARIES	11,055
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	61,116	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	61,116
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	173	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	173
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	8,977	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	8,977
11 216 100 101	INSTRUCTIONAL SALARIES	97,180	11 215 100 101	INSTRUCTIONAL/SALARIES	97,180
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	51,023	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	51,023
11 402 100 100	INSTRUCTIONAL/SALARIES	10,000	11 401 100 100	INSTRUCTIONAL/SALARIES	10,000
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	20,000	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	20,000

FEDERAL FUNDED PROGRAMS		2020-2021		October 27, 2020 BOARD MEETING	
ESEA PROGRAM SALARIES					
TEACHERS	SCHOOL	SALARY		PROGRAM AMOUNT	PERCENTAGE
C. LAUDATI	JEFFERSON	\$ 67,485	TITLE I TEACHER	\$ 26,020	0.39
E. BENDER	JEFFERSON	\$ 109,630	TITLE I TEACHER	\$ 25,010	0.23
L. D'ALESSANDRO	WASHINGTON	\$ 84,780	TITLE I TEACHER	\$ 28,154	0.33
D. FALCHCCHIO	MIDDLE SCHOOL	\$ 88,780	TITLE I TEACHER	\$ 47,500	0.54
S. VALENTIN	MIDDLE SCHOOL	\$ 99,080	TITLE I TEACHER	\$ 47,520	0.48
		449,755		\$ 174,204	
ORADELL	CONSORTIUM	60,730	TITLE III	\$ 6,731	0.11
ESEA CONSOLIDATED					
TITLE I			TITLE III - ESL ENHANCEMENT		
20 231 100 101	INSTRUCTIONAL SALARIES	\$ 174,204	20 241 100 101	SALARIES (CONSORTIUM)	\$ 6,731
20 231 100 300	PURCH. INSTRUCTIONAL SERVICES	\$ 40,200	20 241 100 600	INSTRUCTIONAL SUPPLIES	\$ 6,000
20 231 100 300	NON PUBLIC PURCH. INSTRUCT. SERV.	\$ 19,780	20 241 100 600	INSTRUCT. SUPPLIES (CONSORTIUM)	\$ 13,884
20 231 100 610	INSTRUCTIONAL SUPPLIES	\$ 1,000	20 241 200 200	EMPLOYEE BENEFITS (CONSORTIUM)	\$ 2,692
20 231 200 200	EMPLOYEE BENEFITS	\$ 69,682	20 241 200 300	PURCHASED SERVICES (CONSORTIUM)	\$ 3,381
20 231 200 320	PURCHASED PROF. SERVICES	\$ 1,500	20 241 200 500	REGISTRATION	\$ 1,750
20 231 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,250	20 241 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 894
		\$ 307,616			\$ 35,332
TITLE II PART A			TITLE III IMMIGRANT		
20 270 200 300	PURCHASED TECH SERVICES	\$ 48,620	20 242 100 101	SALARIES	\$ 6,500
20 270 200 300	NON PUBLIC PURCH. TECH SERVICES	\$ 4,103	20 242 100 500	REGISTRATIONS	\$ 1,748
20 270 200 500	REGISTRATION	\$ 8,000	20 242 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,200
20 270 200 500	NON-PUBLIC REGISTRATION	\$ 3,000			\$ 9,448
20 270 200 580	TRAVEL	\$ 1,500			
		\$ 65,223			
			TITLE IV STUDENT SUPPORT & ACADEMIC ENRICHMENT		
			20 280 100 600	INSTRUCTIONAL SUPPLIES	3,000.00
			20 280 200 300	PURCHASED SERVICES	\$ 17,190
			20 280 200 300	NON-PUBLIC PURCHASED SERVICES	\$ 2,467
					\$ 22,657
			ESEA GRAND TOTAL		
			\$ 440,276		
IDEA CONSOLIDATED					
BASIC			PRESCHOOL HANDICAP		
20 250 100 562	OTHER PURCHASED SERV.-TUITION	\$ 659,327	20 251 100 610	INSTRUCTIONAL SUPPLIES	\$ 26,176
20 250 100 610	NON-PUBLIC INSTRUCTIONAL SUPPLIES	\$ 2,000			
20 250 200 320	NON-PUBLIC - PROF & TECH. SERV.	42,363			\$ 26,176
		703,690		IDEA B GRAND TOTAL	\$ 729,866

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.

N/A

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.	JS Gym	5:30 pm - 10:00 pm - Mon-Fri 11:30 am - 6:00 pm - Sat-Sun 11/4/2020 through 3/19/2021 Rec. Travel Boys Basketball
Washington School PTA	Washington School Front School Yard	3:00 pm - 7:00 pm 10/23/2020 Halloween Event

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the First Reading of the following policies and regulations:

P 1620	Administrative Employment Contracts (M) (Revised)
P 2431	Athletic Competition (M) (Revised)
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
P 2451	Adult High School (M) (Revised)
P 2464	Gifted and Talented Students (M) (Revised)
P & R 5330.05	Seizure Action Plan (M) (New)
P 6440	Cooperative Purchasing (M) (Revised)
P & R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (New)

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P & R 7440	School District Security (M) (Revised)
P 7450	Property Inventory (M) (Revised)
P & R 7510	Use of School Facilities (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
P 1648	Restart and Recovery Plan (M) (Revised)
P 1648.02	Remote Learning Options for Families (M) (New)
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

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 the Windsor Prep School in Paramus, effective October 12, 2020. The tuition will be \$48,349.72 for the 2020-2021 school year. Transportation has been arranged through the South Bergen Jointure Commission.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the Rutherford School's Bulldog Academy program in Rutherford, effective October 5, 2020. The tuition will be \$28,000.00 prorated for the 2020-2021 school year. Transportation has been arranged 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 Delivery Service Agreement with Maschio's Trucking, LLC effective July 1, 2020 through June 30, 2021.
2. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the Health and Safety Checklist of School Buildings for the 2020-2021 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve an additional \$15,000 with Educational Technology Integrators ("ETI") for a part-time dedicated technology specialist at the Middle School, for the 2020-2021 school year.