

LYNDHURST BOARD OF EDUCATION  
September 30, 2019  
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  
Community Relations and Safety/Security  
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
  - School Self- Assessment for determining HIB Grades under the Anti-Bullying Bill of Rights- 2018/2019
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #10, August 26, 2019
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	3
Education and Curriculum	Page	7
Policies and Rules/Regulations	Page	8
Community Relations and Safety/Security	Page	12
Athletics and Student Activities	Page	13
New Business	Page	14
Personnel	Page	15

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 2019 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 2019.
3. BE IT RESOLVED, that the payroll for the month ended August 31, 2019 be hereby approved and ordered paid:

August 15, 2019	\$ 358,771.34
August 30, 2019	\$ 228,858.22

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 27, 2019 and ending September 20, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 10,435.00
Current Expenses (Fund 11)	\$1,378,086.31
Capital Outlay (Fund 12)	\$ 246,498.55
Special Revenue (Fund 20)	\$ 110,072.98
Debt Service (Fund 40)	\$ 385,000.00
 Total	 \$2,130,092.84
 General Ledger	 \$ 137,316.97

5. 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 August 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$ 448,432.78
-----------------------	---------------

6. 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 2019 be and the same are hereby approved and ordered paid:

Services	\$ 8,855.00
----------	-------------

7. 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 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 153.16
Salaries/Payroll Taxes	\$ 1,354.26

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following appropriations of the school year 2018-2019 extraordinary aid into the school year 2019-2020 budget:

Special Private School Out of District Placements	11-000-100-566	\$115,274.00
Bergen County Technical School District for One-to-One Aide	11-000-100-564	\$ 21,600.00
Bergen County Special Services	11-000-100-565	\$ 500.00

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the appropriation of Referendum 2016 project note premiums received in SY 19-20 to line account 40-701-510-910 for the principal pay down on SY 18-19 note renewals in the amount of \$7,450.00.
10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Di Cara Rubino Architects, as the Architect of Record, in an amount not to exceed \$15,000.00, for the 2019-2020 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Application & Certificate for payment #1, in the amount of \$152,000.00 submitted by Laumar Roofing Company, Inc. for Lyndhurst High School's partial roof replacement.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with McCabe Environmental Services, LLC in an amount of \$20,400.00 for environmental consulting services for the inspection and design of asbestos-containing materials as may be required for the proposed renovation project at the High School, Franklin and Washington schools.



13. BE IT RESOLVED, that the Lyndhurst Board of Education contract with Combustion Service Corp. through Educational Data Services, Inc. Bid #9177 for boiler repairs, in an amount not to exceed \$100,000.00, for the 2019-2020 school year.
14. BE IT RESOLVED, that the Lyndhurst Board of Education approve Apple, Inc. for hardware and software purchasing through Educational Services Commission of New Jersey, Co-op #65MCESCCPS, Bid #ESCNJ 18/19-67 in an amount not to exceed \$50,000.00, for the 2019-2020 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve On-Site Fleet Service, Inc. through Educational Data Services, Inc. Bid #8565, State Contract #A40817 for bus repairs, in an amount not to exceed \$55,000.00, for the 2019-2020 school year.
16. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education amend the amount on the contract agreement with Literacy and Learning Solutions, LLC on Motion #25 on the August 26, 2019 Board of Education Meeting, from (Special Education Student Services, \$80.00/per hour, not to exceed 93 hours), to \$18,480.00.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve Platt Psychiatric Associates, L.L.C., to facilitate psychiatric evaluations during the 2019-2020 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education approve Four Winds Hospital Learning Center to provide bedside tutoring, as needed, for the 2019-2020 school year.
19. 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 \$27,645.00, for the 2019-2020 school year.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the settlement agreement with Guzzo and Guzzo Architects, LLC in the amount of \$450,000.00.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the settlement agreement with Construction Management Resources, LLC in the amount of \$6,970.00.
22. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement for professional services with Neglia Engineering Associates in an amount not to exceed \$149,530.00 for additions to Columbus, Franklin, Roosevelt, and Washington schools.
23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the Lead Testing Program Statement of Assurance, for School Year 2018-2019.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Suspension Alternative Program (SAP) Memorandum of Agreement for the 2019-2020 school year.

25. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with MaryAnn Pasuit, Language Arts Consultant, in an amount not to exceed \$4,000.00 for the 2019-2020 school year. Payment made using Title II ESEA Grant.
26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Shelia Sosis, Language Arts Consultant, in an amount not to exceed \$4,000.00 for the 2019-2020 school year. Payment made using Title II ESEA Grant..
27. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Mary Oates, Math Consultant, in an amount not to exceed \$15,000.00 for the 2019-2020 school year. Payment made using Title II ESEA Grant..



BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF AUGUST 2019

11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	28,188	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	28,188
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	140,677	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	140,677
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	9,486	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	9,486
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	56,757	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	56,757
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	2,750	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	2,750
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	44,043	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	44,043
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	500	11 000 211 600	ATTENDANCE/SUPPLIES	500
11 190 100 610	INSTRUCTIONAL/SUPPLIES	28	11 000 211 600	ATTENDANCE/SUPPLIES	28
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	900	11 000 213 100	HEALTH SERVICES/SALARIES	900
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	35,079	11 000 218 105	STUDENT SUPPORT-REGULAR/SEC. SALARIES	35,079
11 120 100 101	INSTRUCTIONAL/SALARIES	10,270	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	10,270
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	25,548	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH. SERVICES	25,548
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	31,932	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH. SERVICES	31,932
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	5,715	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	5,715
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	1,285	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	1,285
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	8,696	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALAREIES	8,696
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	1,458	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./SALAREIES	1,458
11 000 230 334	SUPPORT SERVICES-GEN ADM.-PROFESSIONAL SERV	1,643	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICE	1,643
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	43	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICE	43
11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	300	11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICE	300
11 000 270 443	STUDENT TRANS./ LEASE PURCHASE	1,000	20 000 270 511	STUDENT TRANS./CONTRACTED SERVICES	1,000
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,830	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	3,830
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/PRESC. BNFTS	43,395	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	43,395
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	123,478	11 110 100 101	INSTRUCTIONAL/SALARIES	123,478
11 120 100 101	INSTRUCTIONAL/SALARIES	16,044	11 110 100 101	INSTRUCTIONAL/SALARIES	16,044
11 120 100 101	INSTRUCTIONAL/SALARIES	1,678	11 130 100 101	INSTRUCTIONAL/SALARIES	1,678
11 120 100 101	INSTRUCTIONAL/SALARIES	30,832	11 140 100 101	INSTRUCTIONAL/SALARIES	30,832
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	2,125	11 190 100 610	INSTRUCTIONAL SUPPLIES	2,125
11 120 100 101	INSTRUCTIONAL/SALARIES	12,411	11 204 100 101	INSTRUCTIONAL/SALARIES	12,411
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	11,983	11 204 100 101	INSTRUCTIONAL/SALARIES	11,983
11 204 100 800	INSTRUCTIONAL/SALARIES	467	11 204 100 101	INSTRUCTIONAL/SALARIES	467
11 000 100 562	INSTRUCTIONAL/TUITION -SBJC	2,620	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	2,620
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	16,098	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	16,098
11 213 100 101	INSTRUCTIONAL/SALARIES	63,543	11 212 100 101	INSTRUCTIONAL/SALARIES	63,543
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	15,082	11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	15,082
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	69,349	11 215 100 101	INSTRUCTIONAL/SALARIES	69,349
11 230 100 101	INSTRUCTIONAL/SALARIES	331	11 215 100 101	INSTRUCTIONAL/SALARIES	331
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	8,917	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	8,917
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	3,676	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	3,676
11 240 100 101	INSTRUCTIONAL/SALARIES	2,350	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	2,350
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	14,788	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	14,788
11 230 100 101	INSTRUCTIONAL/SALARIES	2,669	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	2,669
11 230 100 101	INSTRUCTIONAL/SALARIES	5,400	11 216 100 101	INSTRUCTIONAL/SALARIES	5,400
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	7,350	11 402 100 600	INSTRUCTIONAL/SUPPLIES	7,350

**Education and Curriculum**

Susan Alcuri, Chairperson  
 Frank Ferrandino  
 Stephen Vedola

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 HIB Self-Assessment Scores for the 2018-2019 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the submission of the biannual Paraprofessionals Statement of Assurance ("SOA"), for the 2019-2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 7-11, 2019 as the Week of Respect.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 21-25, 2019 as School Violence Awareness Week.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve October 28- through November 1, 2019 as Red Ribbon Week.
6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Middle School Math Club Competitions:

"AMTNJ" (Association of Math Teachers of NJ) Contest - Registration fee is \$30.00

The Math Counts Contest. Registration fee is \$300.00

Continental Mathematics League ("CML") Contest - The registration fee is \$255.00



**Policies and Rules/Regulations**

James Donovan, Chairperson  
 Frank Ferrandino  
 Chris Andrinopoulos

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 approve the First Reading of the following policies and regulations:

P 3159- Teaching Staff Member/School District Reporting Responsibilities  
 P & R 3218- Use, Possession, or Distribution of Substances  
 P & R 4218- Use, Possession, or Distribution of Substances  
 P 4219- Commercial Driver's License Controlled Substance and Alcohol Use Testing  
 P & R 6112- Reimbursement of Federal and Other Grant Expenditures  
 P & R 7440- School District Security  
 P & R 8462- Reporting Potentially Missing or Abused Children  
 P 8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods  
 P 8507- Breakfast Offer Versus Serve (OVS)  
 P 8630- Bus Driver/Bus Aide Responsibility  
 R 8630- Emergency School Bus Procedures  
 P 8670- Transportation of Special Needs Students  
 P 9210- Parent Organizations  
 P 9400- Media Relations

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>
Franklin School PTA	Franklin School	6:00 pm - 10:00 pm 9/20/19 Family Movie Night
Jefferson School PTA	Jefferson School 1st Floor Classroom	7:00 pm - 9:00 pm 10/1, 12/3/19, 2/4, 4/7, 6/2/20 PTA Meetings

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst High Booster Club	High School Outside Gym Hallway	6:00 pm - 9:00 pm 9/4/19 Meet the Coaches Night
Lyndhurst High Booster Club	High School Auditorium Entrance	6:00 pm - 9:00 pm 9/12/19 Back to School Night Membership
Lyndhurst High Booster Club	High School Concession Stand	4:00 pm - 10:00 pm 9/13, 9/27, 10/19, 10/25/19 Football/Concession Stands
Lyndhurst High Booster Club	High School Classroom 144	6:30 pm - 9:30 pm Wednesday's 10/9, 11/6, 12/4/19, 1/8, 2/5, 3/4, 4/1, 5/6/20 Booster Club Meetings
Lyndhurst High School PTA	HS Entrance Auditorium	6:00 pm - 8:00 pm 9/12/19 PTSA Meeting
Lyndhurst Music Assoc.	High School Cafeteria	4:30 pm - 10:00 pm 10/25/19 Band Appreciation Night
Lyndhurst Parks Dept.	High School Gym	6:30 pm - 9:00 pm 9/5/19 Pep Rally
Lyndhurst Parks Dept.	HS Side Soccer Field	6:00 pm-7:30 pm, Tues. & Thurs. 9/1/19 through 11/30/19 Flag Football Practice
Lyndhurst Parks Dept.	HS Football Field Pressbox/Scoreboard & Restrooms	6:30 pm-9:30 pm, Mon-Fri Jr. Football Practices 9:00 am-9:00 pm, Saturdays Games/Cheer 9/1/19 through 11/30/19 Dates not available: 9/9, 9/13, 9/23, 9/27, 10/25, 11/1, 11/8, 11/15/19

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	HS Gym	7:00 pm - 11:00 pm, Monday's Women's Volleyball 9/16/19 through 6/8/20 Dates not available: 11/4, 11/25, 12/2, 12/9/19, 1/6, 1/13, 1/20, 1/27, 2/3, 3/9, 5/25, 6/1, 6/15/20
Lyndhurst Parks Dept.	HS Gym	11:30 am - 8:00 pm, Sundays Recreation Boys Basketball 11/3/19 through 3/9/20 Dates not available: 1/12, 2/2/20
Lyndhurst Parks Dept.	HS Gym	7:00 am - 5:30 pm Swim Meet 11/29/19 through 12/1/19
Lyndhurst Parks Dept.	HS Gym	2:30 pm - 9:00 pm Recreation Girls Basketball 12/7, 12/14, 12/21, 12/28/19, 1/4, 1/11, 1/18, 1/25, 2/1, 2/8, 2/15, 2/22 and 2/29/20 Dates not available: 1/18, 2/1/20
Lyndhurst Parks Dept.	Jefferson School Gym	5:30 pm - 9:30 pm 9/12/19 Rec. Football Practice Indoors due to rain
Lyndhurst Parks Dept.	Jefferson School Gym	11:30 am - 6:00 pm Saturdays and Sundays 11/3/19 through 3/9/20 Recreation Boys Basketball  6:30 pm - 10:00 pm Monday through Friday 11/19 through 3/20/20 Dates not available: 12/10, 12/11, 12/12/19 Recreation Boys Basketball
Washington School PTA	Washington School (Classrooms 08 & 09)	2:30 pm - 4:15 pm 10/8, 10/15, 10/29, 11/12, 11/19, 11/26/19 Art Kids After School Program



<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Washington School PTA	Memorial Campus (Multi-purpose Room)	2:30 pm - 4:15 pm 10/10, 10/17, 10/24, 11/14, 11/21, 12/5/19 Art Kids After School Program
Washington School PTA	Washington School Gym	5:30 pm - 8:30 pm 11/20/19 Book Fair Reading Night
Moon Child Yoga & Mindfulness	Franklin School Classroom	12:00 pm - 12:50 pm (Lunch) 10/17, 10/24/19 Kids Yoga Day 4/6 Free Event  3:05 pm - 4:15 pm 12/12, 12/19/19, 1/2, 1/9, 1/16, 1/23/20 Series 1 2/6, 2/13, 2/27, 3/5, 3/12, 3/19/20 Series 2 After School Yoga
Moon Child Yoga & Mindfulness	Memorial Campus Multi-Purpose Room	11:50 pm - 12:40 pm (Lunch) 10/11 and 10/18/19 Lunch Club - Free Yoga Class  3:05 pm - 4:15 pm 1/3/20 - 2/7/20 Series 1 3/6/20 - 4/2/20 Series 2 After School Yoga
Moon Child Yoga & Mindfulness	Washington School Classroom	12:00 pm - 12:50 pm (Lunch) 10/2, 10/9/19, 1/22, 1/29/20 Lunch Club - Free Yoga Class  3:05 pm - 4:15 pm 11/6, 11/13, 11/20, 12/4, 12/11, 12/18/19 Series 1 2/26 - 4/1/20 Series 2 After School Yoga
Moon Child Yoga & Mindfulness	Lincoln School All Purpose Room	11:05 am - 11:55 pm (Lunch) 10/15, 10/29/19, 1/7, 1/14/20 Kids Yoga Free Event  3:05 pm - 4:15 pm 11/12 - 12/17/19 Series 1 2/25 - 3/31/20 Series 2 After School Yoga

**Community Relations and Safety/Security**

Richard Pizzuti, Chairperson  
James Donovan  
James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security 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  
Community Relations and Safety/Security Committee actions of the Board numbered  
through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on September 16, 2019 in front of the High School's main office for the high school, Wall Street West and Chubb Avenue students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on September 17, 2019 in front of Jefferson School, 336 Lake Avenue, Lyndhurst, New Jersey for Jefferson School, Memorial Campus, Wall Street West and Chubb Avenue students . This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on September 18, 2019 in front of Lincoln School, 281 Ridge Road, Lyndhurst, New Jersey for Lincoln and Franklin schools and Wall Street West and Chubb Avenue students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

**Athletics and Student Activities**

James Vuono, Chairperson  
 Richard Pizzuti  
 Susan Alcuri

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 the continued enrollment of student #192955 at Lyndhurst High School through the close of the 2019-2020 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Sage Day School in Rochelle Park. Tuition will be \$62,415.00 for the 2019-2020 school year. Transportation will be arranged through the South Bergen Jointure Commission.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend New Beginnings School in Fairfield. Tuition will be \$66,042.34, as well as the cost for a 1:1 personal aide at the rate of \$37,310.00. Cost for tuition and personal aide will be prorated effective October 1, 2019. 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 \_\_\_\_\_  
actions be adopted. exception

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission, effective January 1, 2020.