

LYNDHURST BOARD OF EDUCATION  
October 28, 2019  
Agenda  
(Meeting #12)

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  
Community Relations and Safety/Security  
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
  - District/State Assessment Presentation 2018-2019
  - Parent Academy
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #11, SEPTEMBER 30, 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

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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, 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 September 2019.
3. BE IT RESOLVED, that the payroll for the month ended September 30, 2019 be hereby approved and ordered paid:

September 13, 2019	\$1,171,698.06
September 30, 2019	\$1,194,357.68

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, October 1, 2019 and ending October 28, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 10,435.00
Current Expenses (Fund 11)	\$1,705,172.26
Capital Outlay (Fund 12)	\$ 18,964.98
Special Revenue (Fund 20)	\$ 98,582.35
 Total	 \$1,833,154.59
 General Ledger (Fund 11)	 \$ 89,585.93

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 September 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$ 456,970.00
General Ledger Note/Interest	\$12,421,027.00

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 September 2019 be and the same are hereby approved and ordered paid:

Refunds	\$ 46.60
Repairs	\$ 557.32
Salaries/Payroll Taxes	\$ 12,448.20

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 September 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 200.16
Salaries/Payroll Taxes	\$ 10,621.07
Services	\$ 163.33

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Penn Medicine Princeton Health to provide bedside tutoring services, as needed, for the 2019-2020 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education approve New Jersey Educational Services Alliance to provide bilingual evaluations for Special Education students, for the 2019-2020 school year.
10. 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.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Program Salaries and State/Federal Funded Program Line accounts, for the 2019-2020 school year.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreement and Transportation Services Agreement with Dwight Morrow High School for the 2019-2020 school year.
13. WHEREAS, BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves the Settlement Agreement with employee #5401 for the terms and conditions specified. Funds are being provided by the Board's insurance carrier who is handling the defense of this matter.



BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF SEPTEMBER 2019					
11 000 270 107	STUDENT TRANSPORTATION/SALARIES-AIDES	14,800	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	14,800
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	30,000	11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	30,000
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	2,000	11 000 219 320	STUDENT SUPPORT-SPECIAL/PROF. SERVICES	2,000
11 000 221 580	IMPROVE INSTRUCTIONAL SERVICE/TRAVEL	845	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/DUES	845
11 000 223 580	STAFF TRAINING/TRAVEL	1,100	11 000 223 320	STAFF TRAINING/PURCHASED SERVICES	1,100
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	14	11 000 240 800	SUPPORT SERVICES-SCHOOL ADM./MISC	14
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	985	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	985
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	30,131	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	30,131
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	1,800	11 190 100 610	INSTRUCTIONAL/SUPPLIES	1,800
11 000 261 610	MAINT SCHOOL FAC./SUPPLIES	200	11 190 100 610	INSTRUCTIONAL/SUPPLIES	200
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	6,328	11 190 100 610	INSTRUCTIONAL/SUPPLIES	6,328
11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,763	11 190 100 640	INSTRUCTIONAL/TEXTBOOKS	4,763
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	16,273	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	16,273
11 212 100 106	INSTRUCTIONAL/OTHER SALARIES	13,497	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	13,497
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	2,100	11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	2,100
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	15,150	11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	15,150
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	348	11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	348
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	289	11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	289
40 701 510 834	REFERENDUM INTEREST DEBT SERVICE	13,550	40 701 510 910	REFERENDUM PRINCIPAL NOTE DEBT SERVICE	13,550

FEDERAL FUNDED PROGRAMS		2019-2020		OCT. 28, 2019 BOARD MEETING	
<b>ESEA PROGRAM SALARIES</b>					
TEACHERS	SCHOOL	SALARY		PROGRAM AMOUNT	PERCENTAGE
E. CATANESE	JEFFERSON	\$ 92,020	TITLE I TEACHER	\$ 25,500	0.28
D. FALCICCHIO	JEFFERSON	\$ 81,120	TITLE I TEACHER	\$ 22,500	0.28
C. LAUDATI	LINCOLN	\$ 64,310	TITLE I TEACHER	\$ 24,000	0.37
S. VALENTIN	LINCOLN	\$ 97,580	TITLE I TEACHER	\$ 35,000	0.36
E. BENDER	MEMORIAL	\$ 105,580	TITLE I TEACHER	\$ 22,500	0.21
T. DI PISA	MEMORIAL	\$ 4,404	TITLE I TEACHER	\$ 625	0.14
TBA	MEMORIAL	\$ 56,910	TITLE I TEACHER	\$ 11,875	0.21
L. D'ALESSANDRO	WASHINGTON	\$ 76,500	TITLE I TEACHER	\$ 33,000	0.43
		578,424		\$ 175,000	
J. CHUNG	HIGH SCHOOL	91,840	TITLE III	\$ 2,350	0.03
<b>ESEA CONSOLIDATED</b>					
<b>TITLE I</b>			<b>TITLE III - ESL ENHANCEMENT</b>		
20 231 100 101	INSTRUCTIONAL SALARIES	\$ 196,000	20 241 100 101	SALARIES	\$ 2,350
20 231 100 300	NON PUBLIC PURCH. INSTRUCT. SERV.	\$ 24,516	20 241 100 300	NON-PUBLIC INST. SERVICES	\$ 4,000
20 231 100 610	INSTRUCTIONAL SUPPLIES	\$ 7,019	20 241 100 600	INSTRUCTIONAL SUPPLIES	\$ 5,882
20 231 200 200	EMPLOYEE BENEFITS	\$ 63,250	20 241 100 600	NON-PUBLIC-INSTRUCT. SUPPLIES	\$ 1,516
20 231 200 320	PURCHASED PROF. SERVICES	\$ 14,800	20 241 200 200	EMPLOYEE BENEFITS	\$ 822
20 231 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 1,250	20 241 200 500	REGISTRATION	\$ 1,311
		\$ 306,835	20 241 200 580	TRAVEL	
			20 241 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 300
					\$ 16,181
<b>TITLE II PART A</b>			<b>TITLE III IMMIGRANT</b>		
20 270 200 300	PURCHASED TECH SERVICES	\$ 39,683	20 242 100 101	SALARIES	3,000.00
20 270 200 300	NON PUBLIC PURCH. TECH SERVICES	\$ 3,422	20 242 100 600	SUPPLIES	\$ 2,000
20 270 200 500	REGISTRATION	\$ 8,000	20 242 100 600	NON-PUBLIC SUPPLIES	\$ 258
20 270 200 500	NON-PUBLIC REGISTRATION	\$ 3,000	20 242 200 600	NON-INSTRUCTIONAL SUPPLIES	\$ 2,000
20 270 200 580	TRAVEL	\$ 1,500	20 242 200 800	OTHER OBJECTS	\$ 1,270
		\$ 55,605			\$ 8,528
			<b>TITLE IV STUDENT SUPPORT &amp; ACADEMIC ENRICHMENT</b>		
			20 280 200 300	PURCHASED SERVICES	\$ 16,913
			20 280 200 300	NON-PUBLIC PURCHASED SERVICES	\$ 2,209
					\$ 19,122
			<b>ESEA GRAND TOTAL</b>		
					\$ 406,271
<b>IDEA CONSOLIDATED</b>					
<b>BASIC</b>			<b>PRESCHOOL HANDICAP</b>		
20 250 100 562	OTHER PURCHASED SERV.-TUITION	\$ 603,377	20 251 100 610	INSTRUCTIONAL SUPPLIES	\$ 25,877
20 250 100 610	NON-PUBLIC INSTRUCTIONAL SUPPLIES	\$ 3,000			
20 250 200 320	NON-PUBLIC - PROF & TECH. SERV.	45,384			\$ 25,877
		651,761		<b>IDEA B GRAND TOTAL</b>	\$ 677,638
<b>STATE FUNDED PROGRAMS</b>					
<b>CHAPTER 192/193</b>			<b>NONPUBLIC TEXTBOOK AID</b>		
20 502 200 320	COMP ED	\$ 48,671	20 501 100 640	TEXTBOOKS	\$ 15,022.00
20 503 200 320	ESL	\$ 827	<b>NONPUBLIC NURSING AID</b>		
20 506 200 320	SUPPLEMENTAL INSTRUCTION	\$ 21,046	20 509 200 320	PURCHASE PROF SERVICES	\$ 27,645.00
20 507 200 320	EXAMINATION & CLASSIFICATION	\$ 25,993	<b>NON PUBLIC TECHNOLOGY AID</b>		
20 507 200 320	EXAM&CLASS ANNUAL	\$ 4,096	20 510 100 610	INSTRUCTIONAL SUPPLIES	\$ 10,260.00
20 508 200 320	CORRECTIVE SPEECH	\$ 22,785	<b>NON PUBLIC SECURITY AID</b>		
			20 511 200 300		\$ 42,750.00
		\$ 123,418.00			95,677.00



**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 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.

202827-WS-09122019

202870-LS-09132019

202942-MC-09172019

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

5336-Therapy Dog

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Second 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

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>
Bergen County Prosecutor's Office	HS Auditorium	6:30 pm - 8:00 pm 11/21/19 Internet Safety For Parents
Jefferson/Columbus School PTA	Columbus School Parking Lot	5:30 pm - 7:30 pm 10/31/19 Halloween Trunk or Treat
Lyndhurst High School Booster Club	HS Concession Stand	5:00 pm - 10:00 pm 10/14/19 Special Angels Super Bowl
Lyndhurst High School Booster Club	HS Gym Hallway	5:30 pm - 10:00 pm 1/8, 1/20, 1/27, 2/3/20 Wrestling Concession Table
Lyndhurst High School Booster Club	HS Gym Hallway	5:00 pm - 10:00 pm 1/3/20  6:00 pm - 10:00 pm 1/7, 1/13, 1/21, 1/23, 1/30, 2/6, 2/13/20 Basketball Boys Varsity Games  6:00 pm - 10:00 pm 12/20/19, 1/6, 1/9, 1/14, 2/4, 2/11, 2/20/20  10:00 am -1:00 pm 12/21/19  4:30 pm - 8:30 pm 1/28/20 Basketball Girls Varsity Games
LHS Class of 1969	HS Auditorium	6:30 pm - 7:30 pm 10/25/19 Tour of HS for Alumni
Lyndhurst Parks Dept.	Jefferson School Gym	5:30 pm - 9:30 pm 10/3/19 Rec. Football Practice/Walkthrough



<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	High School Gym	7:00 pm - 9:00 pm 10/3/19 Rec. Football Practice/Walkthrough
Lyndhurst Parks Dept.	Jefferson School Field	9:00 am - 12:00 pm 10/12, 10/19, 10/26/19 USA Sports - Squirts Soccer
Lyndhurst Parks Dept.	High School Gym Field	7:00 pm - 9:00 pm 10/16/19 Rec. Football Practice
	Jefferson School Gym	6:30 pm - 9:00 pm 10/16/19 Rec. Football Practice
Roosevelt School PTA	Roosevelt School Art Room	5:30 pm - 7:30 pm 10/8/19 Set-up Scholastic Book Fair
Roosevelt School PTA	Roosevelt School Art Room	8:10 am - 2:45 pm 10/8 - 10/9/19 Scholastic Book Fair
Roosevelt School PTA	Roosevelt School Courtyard, Hallways, & Multi-purpose Room	6:00 pm - 9:00 pm 10/30/19  11:30 am - 3:00 pm 10/31/19 Haunted Hallways & Halloween Activities
Washington School PTA	Washington School Gym	9:00 am - 3:00 pm 10/31/19 Halloween Event

**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 October 2, 2019 in front of Washington School, 709 Ridge Road, Lyndhurst, New Jersey. 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 30, 2019 at the High School band room entrance on Weart Avenue. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.

## 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 Lyndhurst Board of Education recognizes the need to implement a comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-3.1 et seq.; and

Whereas, maintenance and repair activities are necessary for the purpose of keeping school facilities open, safe and buildings systems fully and efficiently functional; and

Whereas, expenditures for maintenance and repair activities are set forth in N.J.A.C. 6A:26A-2.1 and accounted for in N.J.A.C. 6A:26A-2.2; now

BE IT RESOLVED, that the Lyndhurst Board of Education, in accordance with Policy 6450 – Choice of Vendor, Policy 7410 – Maintenance and Repair and Regulation 7410.01 – Facilities Maintenance, Repair Scheduling and Accounting, upon the recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to open an account with **Home Depot Credit Services**, Atlanta, Georgia, to be used for the purchase of maintenance supplies and materials, as needed; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary and/or Director of Facilities shall have sole authority to make such purchases.

2. Whereas, the Lyndhurst Board of Education recognizes the need to implement a comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-3.1 et seq.; and

Whereas, maintenance and repair activities are necessary for the purpose of keeping school facilities open, safe and buildings systems fully and efficiently functional; and

Whereas, expenditures for maintenance and repair activities are set forth in N.J.A.C. 6A:26A-2.1 and accounted for in N.J.A.C. 6A:26A-2.2; now

BE IT RESOLVED, that the Lyndhurst Board of Education, in accordance with Policy 6450 – Choice of Vendor, Policy 7410 – Maintenance and Repair and Regulation 7410.01 – Facilities Maintenance, Repair Scheduling and Accounting, upon the recommendation of the Superintendent, authorizes the Business Administrator/Board Secretary to open an account with **Lowes Home Centers, LLC, Phoenix, Arizona**, to be used for the purchase of maintenance supplies and materials, as needed; and

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary and/or Director of Facilities shall have sole authority to make such purchases.