

LYNDHURST BOARD OF EDUCATION
November 25, 2019
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
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. LERCH, VINCI & HIGGINS, LLP (AUDITOR)
 - Audit Report for School Year 2018-2019
6. PUBLIC HEARING ON AUDIT REPORT
7. BOARD PRESIDENT REPORT
8. SUPERINTENDENT'S REPORT
 - Presentation of Recognition
GSSPA Awards
9. STATE MONITOR'S REPORT
10. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
 - Results of the Annual School Election:
November 5, 2019

 Three (3) Years Terms:
 Elaine Stella 1242
 James Donovan 1039
 Chris Andrinopoulos Jr. 1019

 One (2) Year Term:
 Anthony Dell'Aquila 1269
 Stephen James Vendola 1005
11. APPROVAL OF MINUTES - #12, October 28, 2019
12. PUBLIC HEARING ON MEETING AGENDA
13. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
14. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
15. ADJOURNMENT

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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, that the Lyndhurst Board of Education accept and approve the Audit Report submitted by Lerch, Vinci & Higgins, LLP for the fiscal year ended June 30, 2019.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education approve the FY-18-19 Audit Corrective Action Plan and all supporting documentation as required in N.J.A.C. 6A:23A-16.10(b)2.

2. 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 October 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.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2019.
4. BE IT RESOLVED, that the payroll for the month ended October 31, 2019 be hereby approved and ordered paid:

October 15, 2019	\$1,195,885.24
October 30, 2019	\$1,191,399.24

5. 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 29, 2019 and ending November 25, 2019, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 10,435.00
Current Expenses (Fund 11)	\$1,210,267.19
Special Revenue (Fund 20)	\$ 82,650.21
Total	\$1,303,352.40

General Ledger (Fund 11)	\$ 127,518.27
General Ledger (Fund 20)	\$ 28,344.00

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

Construction Services	\$ 228,480.43
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7. BE IT RESOLVED, that Cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of October 2019 be and the same are hereby approved and ordered paid:

Fees	\$ 27.75
Refunds	\$ 99.75
Repairs	\$ 1,922.00
Salaries/Payroll Taxes	\$ 47,416.87
Services	\$ 52,072.98

8. 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 October 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 270.48
Salaries/Payroll Taxes	\$ 10,513.42

9. WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year comprehensive 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 Lyndhurst Public Schools in compliance with Department of Education requirements.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Mid-Year Budget Review for the 2019-2020 school year.

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF OCTOBER 2019					
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	500	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	500
11 000 213 800	HEALTH SERVICES/MISC. EXPENSES	230	11 000 213 600	HEALTH SERVICES/SUPPLIES	230
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	42,000	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	42,000
11 213 100 101	INSTRUCTIONAL/SALARIES	94,215	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	94,215
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	356	11 000 221 800	IMPROVE INSTRUCTIONAL SERVICE/MISC. EXP.	356
11 000 230 181	SUPPORT SERVICES-GEN ADM./ STATE LOAN REPAYM	20,000	11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	20,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	5,000	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	5,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	50,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	50,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	10,000	11 402 100 100	INSTRUCTIONAL/SUPPLIES	10,000
11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	3,200	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	3,200

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, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Columbus and Community Schools, for the 2019-2020 school year:

Bergen County Zoo	Paramus, NJ
Little Red School House	Lyndhurst, NJ
Lyndhurst Fire Department	Lyndhurst, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Polar Express Train Ride	Whippany Train Station, Whippany, NJ
Sesame Place	Langhorne, PA
Turtle Back Zoo	West Orange, NJ
Williams Center	Rutherford, NJ

2. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Franklin School, for the 2019-2020 school year:

Imagine That	East Hanover, NJ
Liberty Science Center	Jersey City, NJ
LegoLand	New York, NY
Turtle Back Zoo	West Orange, NJ

3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Jefferson School, for the 2019-2020 school year:

911 Memorial	Manhattan, NY
Bergen Community College	Paramus, NJ
Body Works Exhibit	Manhattan, NY
Bronx Zoo	Bronx, NY
Children's Museum	Paramus, NJ
Crayola Factory	Easton, PA

Dorney Park	Allentown, PA
Franklin Mines	Franklin, NJ
Hackensack Hospital	Hackensack, NJ
iFly	Paramus, NJ
Imagine That	East Hanover, NJ
Lewandowski Park	Lyndhurst, NJ
Liberty Science Center	Jersey City, NJ
Lifetown	Livingston, NJ
Madison Square Garden	Manhattan, NY
Margaret Williams Theater	Jersey City, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Montclair State University	Montclair, NJ
New York Museum and Hayden Planetarium	Manhattan, NY
Newark Museum and Planetarium	Newark, NJ
NJ Pac	Newark, NJ
Paper Mill Playhouse	Millburn, NJ
Rutgers University	New Brunswick, NJ
Snow Tubing	Vernon, NJ or Henryville, PA
Somerset Stadium	Somerset, NJ
Theater Works (MSU)	Montclair, NJ
Trenton State Capitol Building	Trenton, NJ
Trenton State Department	Trenton, NJ
Turtle Back Zoo	West Orange, NJ
White Wolf Lodge	Columbia, NJ
Yankee Stadium	Bronx, NY
Yogi Berra Stadium	Montclair, NJ

4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lincoln School, for the 2019-2020 school year:

9/11 Memorial Museum	New York, NY
Alpine Mountain	Alpine, NJ
AMC Movie Theatre	Clifton, NJ
Bronx Zoo	Bronx, NY
Dorney Park	Allendale, PA
Ellis Island & Statue of Liberty	New York, NY
Food Bank of New Jersey	Hillside NJ
Franklin Mines	Franklin, NJ
Hershey Park	Hershey, PA
iFly	Paramus, NJ
Jenkinson's Point Pleasant	Point Pleasant, NJ
Liberty Science Center	Jersey City, NJ

Lifetown	Livingston, NJ
Lyndhurst High School	Lyndhurst, NJ
Lyndhurst Police & Fire Building	Lyndhurst, NJ
Lyndhurst Town Hall Park	Lyndhurst, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Montclair St. University	Montclair, NJ
Museum of Modern Art (MOMA)	New York, NY
Museum of Natural History and Hayden Planetarium	New York, NY
NBC Studios	New York, NY
Newark Museum	Newark, NJ
NJ PAC	Newark, NJ
NJ State Theatre	New Brunswick, NJ
North Arlington Bowl-A-Drome	North Arlington, NJ
NY Botanical Gardens	New York, NY
South Bergen Jointure Commission	Maywood NJ
Top of the Rock Observatory	New York, NY
Trenton State Capitol	Trenton, NJ
Union City (Walking Tour)	Union City, NJ
Walking trip to LHS, Jefferson, Columbus, Franklin, Washington, Roosevelt and Memorial Schools	Lyndhurst, NJ
Wallington Lanes	Wallington, NJ
William Paterson University	Wayne, NJ

5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Memorial Campus, for the 2019-2020 school year:

Bowl-A-Drome	North Arlington, NJ
Broadway Shows	New York, NY
Bronx Zoo	Bronx, NY
Camden Aquarium	Camden, NJ
Chelsea Piers	New York, NY
Crayola Factory	Easton, PA
Dave & Buster's	Various Locations
Dorney Park	Allentown, PA
Ellis Island	New York, NY
Environmental Center	Lyndhurst, NJ
Franklin Museum	Franklin, NJ
Frelinghuysen Arboretum	Morristown, NJ
Garden State Discovery Museum	Springdale, NJ
Hayden Planetarium	New York, NY

Heaven Hill Farm	Vernon, NJ
Hershey Park	Hershey, PA
High Point Park	High Point, NJ
Imagine That!	Florham Park, NJ
Jenkinson's	Point Pleasant, NJ
LHS Pool	Lyndhurst, NJ
Liberty Center	Jersey City, NJ
Lifetown	Livingston, NJ
Lyndhurst Fire House	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Metropolitan Museum of Art	New York, NY
Montclair Art Museum	Montclair, NJ
Montclair Historical Society	Montclair, NJ
Montclair State University	Montclair, NJ
Museum of Natural History	New York, NY
Newark Museum	Newark, NJ
NJ Botanical Gardens	Ringwood, NJ
NJ PAC	Newark, NJ
NJCU	Jersey City, NJ
Ort Farm	Chester, NJ
Paper Mill Playhouse	Milburn, NJ
Police Station	Lyndhurst, NJ
Reeves-Reed Arboretum	Summit, NJ
Sandy Hook	Sandy Hook, NJ
SBJC – STEAM	Maywood, NJ
Space Odyssey	Englewood, NJ
State Theatre	New Brunswick, NJ
Thomas Edison	West Orange, NJ
Thomas Edison Museum	East Orange, NJ
Turtle Back Zoo	West Orange, NJ
Wallington Lanes	Wallington, NJ

6. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Washington School, for the 2019-2020 school year:

Broadway	New York, NY
Bronx Zoo	New York, NY
Crayola Factory	Easton, PA
Dinosaur Field Station	Secaucus, NJ
Ellis Island	Jersey City, NJ

Environmental Center	Lyndhurst, NJ
Garden State Discovery Museum	Cherry Hill, NJ
Hackensack Hospital	Hackensack, NJ
Hayden Planetarium	New York, NY
Heaven Hill Farm	Vernon, NJ
Imagine That	Florham Park, NJ
Jenkinson Boardwalk	Point Pleasant, NJ
Liberty Science Center	Jersey City, NJ
Lyndhurst Fire House	Lyndhurst, NJ
Lyndhurst Library	Lyndhurst, NJ
Lyndhurst Parks	Lyndhurst, NJ
Lyndhurst Police Station	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
Montclair State University	Montclair, NJ
NJ Botanical Gardens	Ringwood, NJ
NJ Museum Children's Museum	Paramus, NJ
NJ PAC	Newark, NJ
NJCU	Jersey City, NJ
Off Broadway	New York, NY
Paper Mill Playhouse	Millburn, NJ
Sandy Hook	Sandy Hook, NJ
Space Odyssey	Englewood, NJ
Turtle Back Zoo	West Orange, NJ
Wallington Lanes	Wallington, NJ

7. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the following locations as potential opportunities for field trips for Lyndhurst High School, for the 2019-2020 school year:

Academic Competition	Leonias, NJ
Academic Competition	Ramsey, NJ
Academic Competition	Trenton, NJ
Academic Competition	Hackensack, NJ
Academic Competition	Newark, NJ
Amazing Escape Room	Montclair, NJ
Band Trip	Nashville, TN
Bergen Community College	Paramus, NJ
Bergen County Crime Lab	Hackensack, NJ
Bergen PAC	Englewood, NJ
Bohemian Manor	Chesapeake City, MD
Broadway/Off-Broadway Theatre	New York City, NY
Bronx Zoo	Bronx, NY
Cal Ripken Stadium	Aberdeen, MD
Clifton Commons	Clifton, NJ

Clifton Commons AMC Theater	Clifton, NJ
Club Getaway	Hackensack, NJ
Coastal Florida Sports Park	
Spring Training	Cocoa, FL
College of St. Elizabeth	Morristown, NJ
Color Me Mine	Ridgewood, NJ
Constitution Center	Philadelphia, PA
Consumer Bowl County Competition	Hackensack, NJ
Consumer Bowl Regional Competition	Cedar Grove, NJ
Corn Maze	Chester, NJ
Council Rock High School South	Southampton, PA
Delaware Water Gap National Rec Area	NJ, PA
DNA Learning Center	Cold Spring Harbor, NY
Dorney Park	Allentown, PA
Dr. Jekyll & Mr. Hyde Restaurant	New York, NY
Duke Farms	Hillsborough, NJ
Eataly	New York City, NY
Edgewater Multiplex Cinema	Edgewater, NJ
Einstein's Menlo Park Museum	Edison, NJ
FBLA	Edison, NJ
FBLA	Atlantic City, NJ
FBLA	Anaheim, CA
FBLA	San Antonio, TX
FBLA Nationals	Salt Lake City, UT
FBLA Winter/Spring Trip	New York, NY
Florida Coast Spring Training	Ft. Pierce, FL
Guggenheim Museum	New York City, NY
Hackensack Medical Center	Hackensack, NJ
Harriman State Park	Rockland/Orange, NY
Hayden Planetarium	New York, NY
Hershey	Hershey, PA
Historic Dodgertown	Vero Beach, FL
Historic Dodgertown Softball	
Spring Training	Vero Beach, FL
Italian American Museum	New York, NY
Jr. Achievement Finance Park	Edison, NJ
Jr. Achievement Finance Park	Newark, NJ
Jr. Achievement Finance Park	Piscataway, NJ
Jr. Achievement Finance Park	Trenton, NJ
La Churreria Restaurant	Union City, NJ
LGBTQ Walking Tour	New York, NY
Liberty Science Center	Jersey City, NJ
Lifetown	Livingston, NJ

Lincoln Tech	Mahwah, NJ
Little Italy	New York, NY
Lyndhurst Elks Lodge	Lyndhurst, NJ
Lyndhurst Park	Lyndhurst, NJ
Mayo Performing Arts Center	Morristown, NJ
Meadowlands Environment Center	Lyndhurst, NJ
Medieval Times	Lyndhurst, NJ
MetLife Corp.	Iselin, NJ
MetLife Stadium	East Rutherford, NJ
Metropolitan Museum	New York City, NY
Mitsuwa Market	Edgewater, NJ
Montclair State University	Upper Montclair, NJ
Monmouth University	West Long Branch, NJ
Mountain Creek Water Park	Vernon, NJ
Museum of Jewish Heritage	New York, NY
Museum of Natural History	New York, NY
Music in the Park Festival	Hellerton, PA
Music in the Parks Festival	Kutztown, PA
Museo del Barrio	New York, NY
New Jersey Renaissance Faire	Columbus, NJ
New York City	New York, NY
New York Hall of Science	Corona, NY
New York School for the Deaf	White Plains, NY
NJ State Police Forensic Lab	Hamilton, NJ
NJCU	Jersey City, NJ
NJIT	Newark, NJ
NJIT Web Dev. Competition	Newark, NJ
NJPAC	Newark, NJ
NJSIAA Wrestling Finals	Atlantic City, NJ
NORJAC	Leonia, NJ
NYC Botanical Gardens	Bronx, NY
Orlando	Orlando, FL
Palisades Center Mall	West Nyack, NY
Paper Mill PlayHouse	Millburn, NJ
Paramus Park	Paramus, NJ
Peer Group	Sleepy Hollow, NY
Peer Group	West Nyack, NY
Peer Group	East Hanover, NJ
Peer Group – Dave and Busters	Wayne, NJ
Philadelphia Historic Area	Philadelphia, PA
Pietro's Trattoria	Lyndhurst, NJ
Pocono Valley Resort	Reeders, PA
Princeton University	Princeton, NJ

Prudential Center	Newark, NJ
Radio City Music Hall	New York, NY
Ramapo College of NJ	Mahwah, NJ
Ramapo Reservation	Mahwah, NJ
Regional and State Robotics Comp	Leonia, NJ
Regional and State Robotics Comp	Palisades Park, NJ
Repertorio Espanol	New York, NY
Ridgewood High School	Ridgewood, NJ
Ringwood Manor	Ringwood, NJ
Riverside Square	New York, NY
Rockefeller Center	New York, NY
Rogers Dance Studio	Hackensack, NJ
Rutgers Athletic Center	Piscataway, NJ
Rutgers University Garden State	
Press Assoc. Conference	New Brunswick, NJ
Segovia Restaurant	Moonachie, NJ
Seton Hall University	South Orange, NJ
Shakespeare Theater	Madison, NJ
Six Flags Great Adventure	Jackson, NJ
South Bergen Jointure Commission	Lodi, NJ
Space Coast Spring Training	Cocoa Beach, FL
Spanish Repertory Theatre	New York, NY
Splashdown Waterpark	Fishkill, NY
Stevens Institute of Technology	Hoboken, NJ
Sustainability Center	Mahwah, NJ
Tampa Bay Spring Training	Tampa, FL
The Center, LGB&T Community Center	New York, NY
The Cloisters	NJ/NY
The Elektra Theater	New York, NY
The Leslie Lohman Museum	New York, NY
The Record Headquarters	Woodland Park, NJ
The Ripken Experience	Myrtle Beach, SC
The Tenement Museum	New York, NY
The Theater at Madison	New York, NY
Tomahawk Lake	Sparta, NJ
Tribeca Film Festival	New York City, NY
Union City Walking Tour	Union City, NJ
United States Military Academy	West Point, NY
US Constitution Center	Philadelphia, PA
Van Saun Park	Paramus, NJ
Veterans Home of Paramus	Paramus, NJ
Washington, DC	Washington, DC
William Paterson University	Wayne, NJ

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.

202873 CS 09132019
 203362 LS 09302019
 203367 LHS 09302019

203372 RS 09302019
 203676 RS 10092019
 203955 RS 10172019

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>
Jefferson Columbus PTA	Columbus Multi-Purpose Room	8:00 am - 3:00 pm 12/5 & 12/6/19 Scholastic Book Fair
	Community Multi-Purpose Room	8:00 am - 3:00 pm 12/6/19 Scholastic Book Fair
Jefferson Columbus PTA	Columbus Multi-Purpose Room	8:00 am - 3:00 pm 12/19/19 Holiday Shop
	Community Multi-Purpose Room	8:00 am - 3:00 pm 12/19/19 Holiday Shop

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	High School Gym	7:00 pm - 9:30 pm 10/9 & 10/10/19 Rec. Football Practice
	Jefferson School Gym	7:00 pm - 9:30 pm 10/9 & 10/10/19 Rec. Football Practice
Lyndhurst Parks Dept.	High School Side Field (Fern Ave.)	6:00 pm - 9:30 pm 10/14 & 10/15/19 Rec. Football Practice
Lyndhurst Parks Dept.	High School Gym	7:30 pm - 9:30 pm 10/22/19 Rec. Football Practice
	Jefferson School Gym	6:00 pm - 8:30 pm 10/22/19 Rec. Football Practice
Lyndhurst Parks Dept.	High School Gym	6:00 pm - 8:00 pm 10/30/19 Rec. Flag Football Practice
Lyndhurst Parks Dept.	High School Side Field (Fern Ave)	6:15 pm - 7:15 pm 10/29 & 10/30/19 Rec. Flag Football Practice
	High School Football Field	6:00 pm - 8:00 pm 10/28/19 Rec. Flag Football Game
		1:00 pm - 4:30 pm 11/3/19 Rec. Flag Football Game
Lyndhurst Parks Dept.	High School Cafeteria	6:00 pm - 8:00 pm 11/5/19 Jr. Football Pizza Party
Lyndhurst Police Dept.	HS Gym	7:00 am - 7:50 am Every Wednesday 2019-20 SY Community Policing
LHS Project Graduation 2020	HS - Rm 144	6:45 pm - 9:00 pm 11/19/19 Parent Meeting

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Roosevelt School PTA	Roosevelt School Classroom	8:10 am - 2:45 pm 12/10 & 12/11/19 Holiday Shop
Washington Memorial PTA	Memorial Campus Parking Area	12:30 pm - 2:45 pm 6/11/2020 BMX Anti Bullying Assembly

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 Dr. Richard Galasso, 242 Washington Avenue, Nutley, New Jersey for Department of Transportation ("DOT") physicals, at \$70.00 per visit, for the 2019-2020 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Combustion Service Corp., Boonton Township, New Jersey to make emergency repairs to the boiler (replace the air separator for the main boilers) at Lyndhurst High School in the amount of \$22,950.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve Galia Construction Inc., Totowa, New Jersey to furnish labor, materials and supervision for temporary roof repairs at Lyndhurst High School (gym locker rooms and band wing), in the amount of \$6,800.00.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve DiCara Rubino Architects, together with their energy consultant, to assist the Lyndhurst School District in implementing a "hybrid" Energy Savings Program (ESIP), including the development and submission of an Energy Savings Plan (ESP), at a cost of \$25,000.00. Services include the preparation of a Request for Bid (RFB) for a Power Purchase Agreement (PPA) for roof-mounted solar photovoltaic panels at Lyndhurst High School, Franklin, Columbus, Jefferson, Roosevelt, Washington, Memorial Campus, Community Schools plus the new middle school currently under construction.