LYNDHURST BOARD OF EDUCATION
March 16, 2021
Agenda
(Meeting #4)

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. PRESENTATION OF RECOGNITION
8. APPROVAL OF MINUTES - #3, February 23, 2021
9. PUBLIC HEARING ON MEETING AGENDA
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
11. NEW BUSINESS
12. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
13. 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

Erin Keefe, Chairperson
James Donovan
Elaine Stella

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 February 28, 2021 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 February.

3. BE IT RESOLVED, that the payroll for the month ended February 2021 be hereby approved and ordered paid:

February 12, 2021	$1,255,680.64
February 26, 2021	$1,236,009.60

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, February 24, 2021 and ending March 16, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 14,226.00
Current Expenses (Fund 11)	$1,192,434.07
Special Revenue (Fund 20)	$ 166,433.63
Referendum 2016 (Fund 31)	$1,178,874.80
Total	$2,551,968.50
General Ledger	$ 198,856.18

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 February 2021 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	$ 403.06
Services	$ 44,417.04

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 February 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 136.78

7. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the following preliminary 2021-2022 school year budget for submission to the Bergen County Office of Education for technical review:

Current General Expense (Fund 11)	$44,608,232
Capital Outlay (Fund 12)	$ 24,331
Transfer to Charter Schools	$ 147,684
TOTAL GENERAL FUND	$44,780,247
Special Revenue (Fund 20)	$ 1,928,141
Debt Service (Fund 40)	$ 941,400
TOTAL EXPENDITURES/ APPROPRIATIONS	$47,649,788

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy $40,793,061 is approved to support Current General Expense and $784,184 to support Debt Service, for the 2021-2022 school year budget.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve $80,298 as the maximum travel budget for the 2021-2022 school year. This amount includes reimbursement for conferences, professional development workshops, regular school travel, meals and mileage for conferences/workshops, as well as any other associated costs for school related travel events. The maximum amount approved for 2020-2021 school year was $56,000. As of March 16, 2021 the total amount spent was $5,535.

9. BE IT RESOLVED, that the Lyndhurst Board of Education does hereby approve an agreement with the South Bergen Jointure Commission, an approved Coordinated Transportation Services Agency, for the purposes of transporting students in accordance with Chapter 53, P.L. 1997 for the time period 2021-22 school year. The services to be provided include, but are not limited to, the Coordinated Transportation of nonpublic, out of district special education, vocational and summer programs.

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to abide by the Transportation Services Agreement as published by the South Bergen Jointure Commission and attached to this resolution.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the SEMI Action Plan for the 2021-2022 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve the contract with Global Mark Security LLC, for security services, not to exceed $9,000.00, for the 2020-2021 school year.

FINANCE MOTION #2

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF FEBRUARY 2021

11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	3,000	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV	3,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	57,000	11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREE	57,000
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	8,094	11 402 100 600	INSTRUCTIONAL/SUPPLIES	8,094
11 402 100 580	INSTRUCTIONAL/TRAVEL	2,681	11 402 100 600	INSTRUCTIONAL/SUPPLIES	2,681
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	5,000	31 000 100 100	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	5,000
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	4,665	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	4,665

Education and Curriculum

Erin Keefe, Chairperson
Frank Ferrandino
Darwin Belen

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, recognize and honor Maureen Colombo as Bergen County School Counselor of the Year.

2. BE IT RESOLVED that the Lyndhurst Board of Education, recognize and honor Felicia Lott for receiving the Pear Deck Peary Award for Innovative Explorer.

3. BE IT RESOLVED that the Lyndhurst Board of Education, recognize and honor Melissa Mule as a Pear Deck Peary Award finalist for Community Builder.

Policies and Rules/Regulations

Elaine Stella, Chairperson
Anthony Dell'Aquila
Richard Pizzuti

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 First Reading of the following policies and regulations:

P 0145	Board Member Resignation and Removal (M) (Revised)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) (Abolished)
P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P 2415.03	Highly Qualified Teachers (M) (Abolished)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)

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, the Lyndhurst Board of Education acknowledges the emergency contract issued by Mr. Mark Hayes, Interim School Business Administrator on March 16, 2021 to

The Safe Air Zone
197 E. California Avenue, Suite 260
Las Vegas, Nevada 89104

The district purchased AirBox Air Purifiers and AirBox Pre Filters for the schools.

The total amount of the emergency contract issued to The Safe Air Zone is $179,148.00.

The emergency contract was issued in accordance with N.J.S.A. 18A:18A-7 and N.J.A.C. 5:34-6.1, and in response to the declaration of an emergency by the Superintendent and the Interim School Business Administrator.

Nature of Emergency

The district during the national and state emergencies, has determined the emergent need to purchase air purifiers and air filters, in order to have the schools ready for March 22, 2021.

Mr. Hayes has certified that notification of the emergency contract was sent to the Executive County Superintendent pursuant to N.J.A.C. 5:34-6.1 (a) (2).

The vendor will be paid for the emergency contract pursuant to N.J.S.A. 18A:18A-7 (b).