LYNDHURST BOARD OF EDUCATION
February 23, 2021
Agenda
(Meeting #3)

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
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. LERCH, VINCI & HIGGINS, LLP (AUDIT PRESENTATION)
8. APPROVAL OF MINUTES - #2, January 26, 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

TABLE OF CONTENTS

Finance	Page 3
Education and Curriculum	Page 5
Policies and Rules/Regulations	Page 6
Athletics and Student Activities	Page 7
New Business	Page 8
Personnel	Page 14

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, that the Audit Report of the Lyndhurst Board of Education for the fiscal year ended June 30, 2020, submitted by Lerch, Vinci & Higgins, LLP shall be accepted.

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 January 31, 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.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of January 2021.

4. BE IT RESOLVED, that the payroll for the month ended January 31, 2021 be hereby approved and ordered paid:

January 15, 2021	$1,234,911.38
January 29, 2021	$1,259,519.60

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, January 27, 2021 and ending February 23, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 14,226.00
Current Expenses (Fund 11)	$ 792,084.02
Special Revenue (Fund 20)	$ 56,854.12
Referendum 2016 (Fund 31)	$ 50,528.34
Total	$ 913,692.48
General Ledger	$ 142,660.79

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

Salaries/Payroll Taxes	$ 216.70
Services	$ 28,339.75

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 January 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 187.09

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Community Personnel Services for Transitioning Counseling for high school students, starting February 8, 2021 through June 30, 2021. The rate of service is $66.00 per hour, not to exceed 40 hours, for the remainder of this school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the addendum to the Transportation Service Agreement between South Bergen Jointure Commission and the Lyndhurst Board of Education, for the 2020-2021 school year.

FINANCE MOTION #3

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

11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	32,079	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	32,079
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	15,000	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	15,000
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	10,075	11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	10,075
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	8,165	11 000 219 105	STUDENT SUPPORT-SPECIAL/SEC. SALARIES	8,165
11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	2,000	11 000 219 600	STUDENT SUPPORT-SPECIAL/SUPPLIES	2,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	16,000	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	16,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	70,000	11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	70,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	40,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	40,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	20,000	11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	20,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	40,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	40,000
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	1,950	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	1,950
11 190 100 610	INSTRUCTIONAL/SUPPLIES	10,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	10,000
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	25,000	11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	25,000
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	10,000	11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	10,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	10,000	11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	10,000
11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	5,000	11 000 240 320	SUPPORT SERV.-SCHOOL ADM./PURCH. SERV.	5,000
11 190 100 640	INSTRUCTIONAL/SUPPLIES	100,000	11 000 240 440	SUPPORT SERV.-SCHOOL ADM./LEASES	100,000
11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	62,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	62,000
11 120 100 101	INSTRUCTIONAL/SALARIES	40,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	40,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	40,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	40,000
11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	20,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	20,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	20,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICES	20,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	25,000	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	25,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 252 104	ADM. INFO. TECH./SALARY OTHER PROF STAFF	20,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 252 330	ADM. INFO. TECH./PURCHASED SERVICES	20,000
11 000 261 610	MAINT SCHOOL FACILITIES/SUPPLIES	2,225	11 000 261 100	MAINT SCHOOL FAC./SALARIES	2,225
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	5,000
11 000 266 100	SECURITY/SALARIES	44,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	44,000
11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	8,775	11 000 261 100	MAINT SCHOOL FAC./SALARIES	8,775
11 000 261 610	MAINT SCHOOL FACILITIES/SUPPLIES	7,600	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	7,600
11 000 262 420	OTHER OPER/MAINT OF PLANT/CLEAN, RPR., MAINT.	4,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	4,000
11 000 262 490	OTHER OPER. & MAINT. OF PLANT/LEASES	3,400	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	3,400
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000
11 000 266 100	SECURITY/SALARIES	15,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	15,000
11 000 270 160	STUDENT TRANSPORTATION/SALARIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000
11 120 100 101	INSTRUCTIONAL/SALARIES	22,215	11 130 100 101	INSTRUCTIONAL/SALARIES	22,215
11 215 100 106	INSTRUCTIONAL/OTHER SALARIES	27,653	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	27,653
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	29,045	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	29,045

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 approve the Memorandum of Understanding between the Board of Education of the Township of Lyndhurst and the Lyndhurst Police Department, for the 2020-2021 school year.

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.

   220376_LHS_12172020
   220417_LMS_01042021
   220428_LMS_01052021

2. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve Mr. Anthony Grieco, as the School Safety Specialist for the 2020-2021 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following use of school facilities:

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	High School Gym	3:00 pm - 8:00 pm January 30 & 31, 2021 Boys Rec. Basketball
Lyndhurst Police Dept.	HS Parking Lot & Practice Field	8:00 am - 3:00 pm April 20, 2021 DWI Assembly
Camp Invention (S. Tulloch)	Middle School Think Tank Wing, Cafe and Green Space	7:30 am - 4:00 pm July 12 through 16, 2021 Camp Invention Grs K-6

Athletics and Student Activities

James Donovan, Chairperson
Domenick Abbate
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 1:1 personal aide for a student attending the Windsor School in Paramus. The daily rate is $147.86 effective January 25, 2021, for the remainder of the 2020-2021 school year.

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. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Lyndhurst Board of Education confirm/approve the request for the Commissioner of Education to postpone the Lyndhurst School District's 2020-2021 NJQSAC comprehensive review until the 2021-2022 school year. The district is requesting this postponement due to the COVID-19 pandemic.

2. **WHEREAS**, the Lyndhurst Board of Education recognizes that the United States, the State of New Jersey and local health authorities, as well as the World Health Organization, have declared a public health emergency regarding the Coronavirus or COVID-19 pandemic; and

   WHEREAS, the federal and state authorities have put in place guidance detailing the precautionary measures schools must implement to stop its spread of this disease; and

   WHEREAS, public schools have a profound impact on millions of students, families and staff and are charged with the care, education, nourishment of their students and are an integral part of the health and safety of our communities; and

   WHEREAS, our district has responded to the challenges brought about by the COVID-19 pandemic, providing students and staff members with the technology and resources necessary to ensure the efficient delivery of instruction, virtually and in-person; and

   WHEREAS, the board has a substantial public interest in protecting the health and safety of its students, staff, and community and ensuring that the district can provide staff and students with a safe and effective educational environment that supports student achievement; and

   WHEREAS, the board recognizes that this health emergency made it necessary to close schools and reinvent the educational programs in a virtual setting and that this may have an adverse impact on student achievement and the emotional and social wellbeing of students; and

   WHEREAS, the COVID-19 Vaccination Plan published by the State of New Jersey Department of Health (December 15, 2020, pgs. 36-37) prioritizes the availability of vaccines to "essential workers" in Phase 1B of the vaccine protocol; and

WHEREAS, school district staff at all levels are essential to the day-to-day operations of this district, responsible for the thorough and efficient education of all students and their "essential workers;"

NOW, THEREFORE, BE IT RESOLVED the Lyndhurst Board of Education finds a substantial public purpose exists to request that Governor Murphy give appropriate priority in the statewide administration of the COVID-19 vaccine to all public school district personnel.

COVID-19 Vaccination Plan published by the State of New Jersey Department of Health, see:
https://nj.gov/health/legal/covid19/NJ%20Interim%20COVID-19%20Vaccination%20Plan%20-%20Revised%2012-15-20.pdf

RESOLVED, that a copy of this resolution shall be forwarded to Senator Paul Sarlo (District 36), Assembly Speaker Craig J. Coughlin, Senate President Stephen M. Sweeney, Governor Phil Murphy, and to the New Jersey School Boards Association.

3. **WHEREAS,** the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an

energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.,* and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period February 23, 2021 through May, 2023, hereinafter referred to as "Effective Period" issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

4. **WHEREAS,** the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from

time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.,* and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lyndhurst Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period from February 23, 2021 through May, 2023 hereinafter referred to as "Effective Period" issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

5. **BE IT RESOLVED,** that Thomas Egan be designated the Lyndhurst Board of Education QUALIFIED PURCHASING AGENT in Compliance with Chapter 440, Laws of 1999 and N.J.S.A. 18A:18A-2 commencing February 23, 2021 through June 30, 2021; and

WHEREAS 18A:19A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate, in a contract year, the bid threshold (currently $40,000) may be awarded by the purchasing agent without advertising for bids when so authorized by the board; and

WHEREAS 18A:18A-37, provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently $6,000) may be awarded by the purchasing agent without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Thomas Egan, be authorized to advertise for bids and/or solicit quotations for all work, materials, and supplies as per N.J.S.A.18A:18A-4 and N.J.S.A. 18A:18A-9 commencing February 23, 2021.

Personnel Committee

Any Board member who takes exception to any of the following listed actions under the category of Personnel may so indicate now and a separate motion for each of the excepted actions will be entertained.

Motion made by seconded by that the following Personnel actions of the board numbered through exception actions be adopted.

A. EMPLOYMENT

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointments*** of the following school administrators, principals, teachers, custodians and other officers and employees pursuant to N.J.S.A.18A:16-1, N.J.A.C. 23A-6.8, and Board Policies 3141 and 4125, effective through for the 2020-2021 school year, pending the results of a criminal background check:

Name	Position	Line Account and UPC#	Salary	Location	Effective Date
Estefania Cano	School Counselor Leave Replacement	11-000-218-104-02-25-050	$22,000 prorated	High School	3/22/21-6/25/21
Dyan Beltran	Elementary Leave Replacement	11-110-100-101-08-25-120	$22,000 prorated	Washington School	3/1/21-6/25/21

B. RESIGNATION

N/A

C. RETIREMENT

N/A

D. COACHES /ADVISORS/STIPENDS

1) **WHEREAS**, the Lyndhurst Board of Education ("Board") is a public entity charged with the provision of educational services of students from who attend Lyndhurst High School; and

WHEREAS, as part of its normal operations, the Board pays stipends to employees serving as extra-curricular activity advisors and athletic coaches; and

WHEREAS, employees normally performing such duties would be entitled to full payment of a stipend in accordance with the Collective Bargaining Agreement ("CBA"); and

WHEREAS, the Board seeks to conditionally appoint its spring athletic coaches for the 2020-2021 school year; these appointments are subject to receipt of CPR/AED/First Aid certification as outlined in N.J.S.I.A.A. and pending approved certification, successful completion of the background check and receipt of criminal history clearance; and

WHEREAS, all appointments and payments of stipends are conditional upon the full operation of school and the corresponding athletic season; and

WHEREAS, in the event of a modified schedule or season, such appointments shall be valid, but the corresponding stipend shall be prorated based upon the portion of the season/schedule performed; and

NOW, THEREFORE, BE IT RESOLVED, that, contingent upon the resumption of spring athletics and the receipt of all necessary and appropriate Board funding, the Board approves the following spring athletic appointments; and

BE IT FURTHER RESOLVED, the Board will not pay the amount of the stipend associated with the above appointment in the event that the spring sport is not conducted, or inadequate funding is provided to the Board, due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee; and

BE IT FURTHER RESOLVED, the Board will pay a prorated amount of the stipend associated with the above appointment in the event that the spring sport is conducted through a modified and/or truncated season, or inadequate funding is provided to the Board, due to a declared state of emergency, declared public health emergency, or a directive by the appropriate health agency or officer to institute a public health-related closure or a directive from the appropriate representative of the New Jersey Department of Education or a directive from the Governor or designee or the New Jersey Legislature or designee.

Name	Position	Line Account and UPC#	Salary
Pat Auteri	Baseball Head Coach		Step 3 $9,418
Joe Auteri	Baseball Assistant Coach		Step 3 $7,164
Marc Offitto	Baseball Assistant Coach		Step 3 $7,164

Brian Walker	Baseball Assistant Coach		Step 3 $7,164
Sara Fusco	Softball Head Coach		Step 3 $9,418
Michael Clifford	Softball Assistant Coach		Step 3 $7,164
Ally Dabroski	Softball Assistant Coach		Step 2 $6,437
Tom Shoebridge	Boys Track Head Coach		Step 3 $9,418
Rich Tuero	Boys Track Assistant Coach		Step 3 $7,164
Darius Hughes	Boys Track Assistant Coach		Step 3 $7,164
Jim Day	Girls Track Head Coach		Step 2 $8,546
Vincent Acosta	Girls Track Assistant Coach		Step 2 $6,437
Carlos Dorjo	Girls Track Assistant Coach		½ of Step 2 $3,218.50
Olivia Ciufalo	Girls Track Assistant Coach		½ of Step 1 $2,794
John Lisella	Boys Volleyball Head Coach		Step 1 $6,438
Danny Kesack	Boys Volleyball Assistant Coach		Step 2 $5,659
Jake Rizer	Boys Lacrosse Head Coach		Step 2 $7,475
Chris Amato	Boys Lacrosse Assistant Coach		Step 2 $5,659

E. APPOINTMENT OF AIDES

N/A

F. SUBSTITUTES

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***appointment*** of the following substitutes for the 2020-2021 school year, pending the results of a criminal background check:

Peggy Alphonse, Substitute Teacher

2) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the ***re-appointment*** of the following substitutes for the 2020-2021 school year:

N/A

NOTE: These appointments ***cannot*** exceed 29 hours per week and do not include benefits, vacations, health benefits, sick leave, sabbatical leave, or any other benefits provided by contract between the Lyndhurst Education Association ("LEA") and the Lyndhurst Board of Education.

G. TRANSFER

N/A

H. MOVEMENT ON GUIDE/SALARY ADJUSTMENT

N/A

I. VOLUNTEER

N/A

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve FMLA/Maternity/Leave of Absence for:

Name	School	Position	From	To
Danielle Byko	Roosevelt School	4th Grade Math/Science	Amend *Unpaid Leave of Absence 3/8/21-3/29/21 RTW 3/30/21*	3/29/2021
Phyllis Sozcienski	Community School	Teacher Aide	Unpaid Leave of Absence 2/8/21-6/30/21	6/30/2021
Ed Tessalone	High School	Social Studies	Unpaid Leave of Absence 2/24/21-3/26/21 RTW 3/29/21	3/26/2021

Valentina Pascale	High School	Paraprofessional	Unpaid Leave of Absence 2/22/21-6/30/21	6/30/2021

K. WORKSHOP/TRAINING

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve the following request for the 2020-2021 school year, for the following employees to attend workshops:

Name	Position	Date	Sub Required	Activity	Location	Cost
Blake Spence	HS Social Studies	3/1/21	No	Breaking Bias: Lessons from the Amistad	Virtual	N/C
Tom Thomas	Athletic Trainer	4/17/21	No	EMT Integrated Refresher Program Class A	Paramus, NJ	N/C
Tom Thomas	Athletic Trainer	4/24/21	No	EMT Integrated Refresher Program Class B	Paramus, NJ	N/C
Tom Thomas	Athletic Trainer	5/1/21	No	EMT Integrated Refresher Program Class C	Paramus, NJ	N/C
Jeff Radigan	Supervisor of Athletics	5/2-5/6/21	No	2021 DAANJ Conference Registration and Dual Membership	Atlantic City, NJ	Registration and Membership $425.00 Emergency Mgt. of Interscholastic Events Course $125 Lodging/Food Expense $700
Jennifer Chung	HS Special Services	5/25-5/27/21	Yes	NJTESOL Spring Conference 2021	Cherry Hill, NJ	Registration - FY 2021 Title II ESEA Grant $299.00

L. STUDENT TEACHING OBSERVATION/PRACTICUM/INTERNSHIP

N/A

M. PARAPROFESSIONALS

Name	Position	Line Account and UPC#	Salary	Location	Effective Date
Norilynne Witt	Paraprofessional	11-190-100-106-02-35-050	$17,000 prorated	High School	2/22/2021

N. EMPLOYEE CONTRACTS

N/A

O. JOB DESCRIPTIONS

N/A

P. GENERAL

1. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the following teacher who will be covering a class effective March 1, 2021 through June 30, 2021.

Name/Location	**Position**	**⅕ of Prorated Salary, not to exceed**
Justus Deleshaw	Science, Grade 7 1 period	$4,214.73

2. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the extension of an additional period from March 5, 2021 to March 17, 2021 for the following teachers:

Name/Location	**Position**	**⅕ of Salary, not to exceed**
Laura Biber/H.S.	English	$1,284.96
Cristina Coppola/H.S.	English	$1,284.96
Gina DiMaggio/H.S.	English	$1,333.16
Cheryl Ruiz/H.S.	English	$1,217.76

3. Mr. Anthony Grieco, Superintendent of Schools, recommends that the Lyndhurst Board of Education approve the extension of an additional period from February 28, 2021 to April 15, 2021 for the following teachers:

Name/Location	Position	⅛ of Salary, not to exceed
David Carucci/H.S.	Math	$2,385.04
Angela Fernandez/H.S.	Math	$1,524.19
Erik Franklin/H.S.	Math	$2,712.64
Claire Hoyt/H.S.	Math	$2,870.84
Erin Wilson/H.S.	Math	$2,289.84

4. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve Rosa Figueiredo, Instructional Aide, a salary increase to $13.00 per hour, $12,870.00 prorated, effective January 1, 2021.

5. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Substitute Aides New Jersey minimum wage to $12.00 per hour, effective January 1, 2021, pursuant to New Jersey enacted Bill A15.