LYNDHURST BOARD OF EDUCATION
May 25, 2021
Agenda
(Meeting #6)

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. ASSISTANT SUPERINTENDENT REPORT
7. STATE MONITOR'S REPORT
8. APPROVAL OF MINUTES - #4, April 27, 2021
#5, May 6, 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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Richard Pizzuti, Jr., Anthony Dell'Aquila, and Frank Ferrandino will expire, thus three seats, all for three years, will be filled at the Tuesday, November 2, 2021, General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 26, 2021, by 4:00 p.m. The petitions can be filed electronically, https://www.bergencountyclerk.org/Services/32.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 12, 2021 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 2, 2021 at:

District	School
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

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 April 30, 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 April 2021.

3. BE IT RESOLVED, that the payroll for the month ended April 30, 2021 be hereby approved and ordered paid:

April 15, 2021	$1,264,333.29
April 30, 2021	$1,278,213.94

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, April 28, 2021, 2021 and ending May 25, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 15,947.00
Current Expenses (Fund 11)	$1,209,907.49
Capital Outlay (Fund 12)	$ 58,029.24
Special Revenue (Fund 20)	$ 86,806.93
Referendum 2016 (Fund 31)	$1,406,973.56
Total	$2,777,664.22
General Ledger	$ 296,405.26

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

Repairs	$ 443.00
Salaries/Payroll Taxes	$ 436.22
Services	$61,398.13

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 April 2021, be hereby approved and ordered paid:

Miscellaneous Fees	$ 176.60

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Bayada Home Health Care Group to provide nursing services for Special Education students, for the 2021-2022 school year, as needed.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve Children's Behavioral Health for instructional services, for the 2021-2022 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Comprehensive Behavioral Healthcare Agency, for school clearances, for the 2021-2022 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Sonia Oquendo, to facilitate psychiatric evaluations for the 2021-2022 school year.

11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Penn Medicine Princeton Health to provide bedside instruction for students for the 2021-2022 school year.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of 123 ABA, LLC, to provide BCBA therapy services/interventions, FBA & BIP development, behavioral observations, as well as teacher/assistant training and support for the 2021-2022 school year.

13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of New Jersey Educational Services Alliance, to provide bilingual evaluations for special education students, for the 2021-2022 school year.

14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Dr. Lori Hanes and Associates, to facilitate bilingual Child Study Team evaluations, for the 2021-2022 school year.

15. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Platt Psychiatric Associates, L.L.C., to facilitate psychiatric evaluations, for the 2021-2022 school year.

16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Soliant Health Agency, to provide temporary Speech Therapists or other temporary Child Study Team members, as needed, for the 2021-2022 school year.

17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Secura/Care Finders Total Care Agency, to provide personal care assistants for special education student(s) for the 2021-2022 school year.

18. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary translators for Special Education IEP meetings, Eligibility meetings, and parent conferences, for the 2021-2022 school year.

19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Supreme Consultant Group to provide temporary Speech Therapist, Child Study Team members, or Instructional Aides, if needed, for the 2021-2022 school year.

20. BE IT RESOLVED, that the Lyndhurst Board of Education approve Frank Fabiano, ABA Therapist, to assist classified student(s) with therapy at home during the summer months as outlined in the student's IEP, for the 2021 Extended Year program.

21. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Four Winds Hospital Learning Center to provide bedside tutoring for the 2021-2022 school year.

22. BE IT RESOLVED, that the Lyndhurst Board of Education approve Computer Consulting Group, for the renewal of the maintenance only plan, for "Project Special" for the 2021-2022 school year.

23. BE IT RESOLVED, that the Lyndhurst Board of Education approve the use of Community Personnel Services for Transitioning Counseling for high school students, for the 2021-2022 school year.

24. BE IT RESOLVED, that the Lyndhurst Board of Education continues the agreement with Maschio's Food Services, Inc., for the 2021-2022 school year. This addendum begins on July 1, 2021 through June 30, 2022. The Lyndhurst Board of Education shall pay Maschio's an annual management/administrative fee in the amount of $22,759.78.

ADDENDUM TO AGREEMENT made by and between Lyndhurst Board of Education, whose office is located at 420 Fern Avenue, Lyndhurst, New Jersey (hereinafter referred to as the "Local Education Agency") and Maschio's Food Services, Inc., a New Jersey Corporation having its principal place of business at 525 E. Main Street, Chester, New Jersey 07930.

WHEREAS, the Local Education Agency and Maschio's entered into a contract for a food service program;

WHEREAS, the Local Education Agency has found that Maschio's is performing the services under the contract in an effective and efficient manner. Copy of Addendum on file.

25. BE IT RESOLVED that the Lyndhurst Board of Education approve the application for the CRRSA-ESSER II Grant in the amount of $1,117,836. (CRRSA-ESSER II $1,008,139/Learning Acceleration $64,697/Mental Health $45,000) Local funds will cover the project costs that exceed the school district's grant allowance.

26. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Special Education students and the programs that they will be attending for the out-of-district Extended School Year 2021.

South Bergen Jointure Commission			
6 Students	@	3,900.00	$ 23,400.00
1 1:1 Aide	@	2,600.00	2,600.00
			$ 26,000.00
Bergen County Special Services			
7 Students	@	7,600.00 (6 Wks)	$ 53,200.00
2 Students	@	6,500.00 (5 Wks)	13,000.00
2 BCSSD 1:1 Aides	@	5,000.00	10,000.00
			$ 76,200.00
Rutherford/Bulldog Academy			
1 Student	@	2,800.00	**$ 2,800.00**
Archway School			
1 Student	@	8,308.58	$ 8,308.58
1 Archway 1:1 Aide	@	6,000.00	6,000.00
1 Archway Bus Aide	@	1,200.00	1,200.00
			$ 15,508.58
Banyan School			
1 Student	@	7,539.00	**$ 7,539.00**
Crossroads Academy			
1 Student	@	13,470.00	$ 13,470.00
1 1:1 Aide Lyndhurst	@	2,000.00	2,000.00
			$ 15,470.00
Deron II Academy			
1 Student	@	10,167.00	**$ 10,167.00**
ECLC			
1 Student	@	6,397.80	**$ 6,397.80**
Felician School			
1 Student	@	7,033.11	**$ 7,033.11**

Forum School		
1 Student	@ 8,641.71	**$ 8,641.71**
Garden Academy		
1 Student	@ 17,970.00	**$ 17,970.00**
New Beginnings		
4 Students	@ 12,080.40	**$ 48,321.60**
3 1:1 Aides	@ 6,600.00	19,800.00
		$ 68,121.60
NJEDDA C.P. Center		
1 Student	@ 9,829.92	$ 9,829.92
1 1:1 Aide	@ 4,000.00	4,000.00
		$ 13,829.92
Sage Day Mahwah & Rochelle Park		
2 Students	@ 3,977.00	**$ 7,954.00**
Windsor Prep		
1 Student	@ 9,785.70	$ 9,785.70
1 1:1 Aide	@ 4,140.30	4,140.30
		$ 13,926.00
Grand Total		**$297,558.72**

FINANCE MOTION #2

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

11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	500	11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	500
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	7,315	11 000 221 102	IMPROVE INSTRUCTIONAL SERVICE/SALARIES	7,315
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	19,000	11 000 230 334	SUPPORT SERVICES - GEN. ADM./ARCHITECTSERV	19,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	4,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	4,000
11 000 261 100	MAINT. SCHOOL FACILITIES./SUPPLIES	1000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	1,000
11 000 261 100	MAINT. SCHOOL FACILITIES./SUPPLIES	1,442	11 000 261 610	MAINT. SCHOOL FACILITIES./SUPPLIES	1,442
11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	28,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	28,000
11 130 100 101	INSTRUCTIONAL/SALARIES	48,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	48,000
11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	10,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	10,000
11 000 262 490	OTHER OPER. & MAINT. OF PLANT/LEASES	1,442	11 000 262 420	OTHER OPER/MAINTENANCE OF PLANT/SERVICES	1,442
11 000 266 100	SECURITY/SALARIES	4,000	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERV	4,000
11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	4,225	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	4,225
11 000 266 100	SECURITY/SALARIES	4,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	4,000
11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	6,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	6,000
11 402 100 930	INSTRUCTIONAL/ATHLETIC SUBSIDY	22,000	11 000 291 220	UNALLOC BENEFITS/OTHER EMPLOYEE BENEFITS	22,000
11 402 100 930	INSTRUCTIONAL/ATHLETIC SUBSIDY	1,000	11 000 291 249	UNALLOCATED EMP. BNFTS/OTHER RETIREMNT C	1,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	5,660	11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	5,660
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	1,893	11 190 100 440	INSTRUCTIONAL/ LEASES	1,893
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	3,000	11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	3,000
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	9,000	11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	9,000
11 000 310 930	FOOD SERVICES OPERATIONS/FUND TRANSFERS	147,500	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	147,500
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	67,265	12 000 262 730	OTHER OPER/MAINT OF PLANT/EQUIPMENT	67,265
20 231 200 300	TITLE I /PURCHASED SERVICES	4,318	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	4,318
20 231 200 610	TITLE I /NON-INSTRUCTIONAL SUPPLIES	378.00	20 231 200 200	TITLE I /EMPLOYEE BNFTS/TPAF PENSION	378.00
20 241 100 100	TITLE III/INSTRUCTIONAL SALARIES	118	20 241 200 200	TITLE III /EMPLOYEE BNFTS/TPAF PENSION	118
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	1,000	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	1,000
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	1,516	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	1,516

Education and Curriculum

Erin Keefe, Chairperson
Frank Ferrandino

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 Accommodations, Modifications and Interventions Manual for the 2021-2022 school year.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Harassment, Intimidation and Bullying Flow Chart for the 2021-2022 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Applied Behavior Analysis Program Manual ("ABA"), for the 2021-2022 school year. A copy is on file in the Board Office.

4. WHEREAS, the Lyndhurst Board of Education is committed to ensuring an accessible, inclusive, diverse and equitable educational environment that respects and embraces students and staff from different social, economic, cultural, linguistic, intellectual, racial, educational, ideological and religious backgrounds, as well as family compositions, genders and sexual orientations; and,

   WHEREAS, the Lyndhurst Board of Education stands in solidarity with oppressed peoples in the United States and all around the world; and,

   WHEREAS, students of color experience a disproportionate impact of standardized tests and other measures of academic achievement; and,

   WHEREAS, schools play an active role in shaping the values of future leaders and members of the citizenry that will carry on the torch of freedom and justice for all people; and,

   WHEREAS, the Lyndhurst Board of Education recognizes that we have a particular obligation to combat racism, homophobia, antisemitism and other forms of bias and prejudice through our curricula and educational practices; and,

   WHEREAS, the Lyndhurst Board of Education seeks to emphasize equality and equity in the educational process; therefore,

BE IT RESOLVED, the Lyndhurst Board of Education requests the Superintendent provide information on additional ways to incorporate content and methodologies that promote justice and equity for all into the school curriculum and course schedule; and,

BE IT FURTHER RESOLVED, the Board of Education authorizes the creation of a standing subcommittee within our Education Committee to focus on diversity and inclusion policies and efforts; and,

BE IT FURTHER RESOLVED, the Lyndhurst Board of Education directs the Superintendent and Subcommittee on Diversity and Inclusion to provide a plan to improve our hiring process by identifying ways to maximize the District's outreach in the job application process with the goal of promoting an increase in the diversity of applicants for employment positions; and,

BE IT FURTHER RESOLVED, the Lyndhurst Board of Education directs the Superintendent to create a plan for implementing as well as ensuring that anti-racist and implicit bias such materials be made readily available for the community; and,

BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education will further its commitment to expanding Restorative Justice philosophy, practices, and support systems, including but not limited to counseling, intervention, peace circles, peer mediation, de-escalation, conflict resolution, restitution, and community service; and,

BE IT FURTHER RESOLVED, the Lyndhurst Board of Education directs the administration to propose revisions to the Board's Code of Student Conduct, which might include requiring individuals who commit an act of Harassment, Intimidation, and Bullying (HIB) or otherwise engage in prohibited conduct that targets a protected class to submit to the Superintendent an essay (with the length to be determined by the Principal or Superintendent) about the historical use of their language, the racial, cultural, or other implications of their actions and an explanation as to how and why they will improve their behavior in the future; and,

BE IT FURTHER RESOLVED, as New Jersey Public Schools are ranked the 6th most segregated schools in the country, the Lyndhurst Board of Education calls upon our State Legislators, the New Jersey Department of Education and the Governor of New Jersey to provide an action plan to provide a statewide racial, and ethnic justice curriculum, provide more equitable state aid and work to desegregate our statewide school system; and,

BE IT FURTHER RESOLVED, the Lyndhurst Board of Education requests that the Superintendent provides updates on the completion of the foregoing actions on a regular basis and that the aims of this resolution be met within one year of this measure passing.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Math Expressions Curriculum for implementation in grades K-2 (additional grade level pilots may occur) for the 2021-2022 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.

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   220982_JS_03292021
   221058_LMS_04142021

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Teacher Aide/Professional Confidentiality Agreement for all non-certified, part-time and substitute staff for the 2021-2022 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Special Education Independent Educational Evaluation Fee Schedule as per policy #2468.

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

Organization	Place	Time, Date, Purpose
Parks Department	HS Parking Lot	6/13/2021 9:00 am - 1::00 pm Car Wash-Travel Baseball
Franklin School PTA	HS Grass Field	6/17 & 6/18/2021 8:30 am - 1:00 pm Fun Day

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

   P 0145 Use of Facilities

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 student to attend New Pathway Counseling Adolescent School Day/Home Instruction program. Instruction costs will be $600.00 per week for a minimum of six weeks, effective March 26, 2021.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Michelle Builes, RN to provide nursing services to an out-of-district student attending a private school during community based instruction, at $40.00 per hour, 2 hours per day (estimated 2 days per school year month) for the 2021-2022 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a Registered Behavior Technician from 123 ABA, LLC for the 2020-2021 school year.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve Camden County Educational Services Commission, a transportation cooperative, to provide transportation services for a student, for the 2021-2022 school year.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve a parent/student transportation contract in an amount not to exceed $184.45, for the remainder of the 2020-2021 school year in lieu of district transportation.

6. BE IT RESOLVED, that the Lyndhurst Board of Education, as provided for in Chapter 172 Laws of 1979, does hereby authorize membership of the Lyndhurst High School in the New Jersey State Interscholastic Athletic Association for the 2021-2022 school year to participate in the approved interschool athletic program sponsored by the NJSIAA and,

   BE IT FURTHER RESOLVED, that the Lyndhurst Board of Education agrees to be governed by the Constitution By-Laws and Rules and Regulations of the NJSIAA for the 2021-2022 school year.

7. The Board of Education approve Lyndhurst High School's membership into the New Jersey Interscholastic Conference (NJIC), for the 2021-2022 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. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-10 to the Referendum from The Bennett Company, Inc.:

   Labor and material for additional excavation at Columbus School to meet compaction criteria as per soil compaction inspector due to unforeseen conditions (not suitable soil-sanding) also, additional excavation along foundation wall at Columbus School for the installation of waterproofing as requested by the school in the amount of $6,620.65.

   Labor for the removal of found rock while excavating along Kingsland Avenue at Roosevelt School for the installation of new sewer, domestic and sprinkler water lines in the amount of $26,091.31.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-11 to the Referendum from The Bennett Company, Inc.:

   Cost to have police officers present during the utility work within the public right of way at Roosevelt and Franklin School (ONLY) in the amount of $15,010.00.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-12 to the Referendum from The Bennett Company, Inc.:

   Labor and material to add a new SGI Room at Washington School as requested by the school in the amount of $54,426.07.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following change order, #GC-13 to the Referendum from The Bennett Company, Inc.:

   Labor and material for the replacement of additional retaining wall at Franklin School as requested by the school in the amount of $206,220.00.

5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Paraprofessional Employment Contract. This contract will be signed annually by each paraprofessional the district employs to support our students.

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached employee health insurance rates.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Tax Levy Remittance Schedule, for the 2021-2022 school year.

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Work/Executive Session meeting dates. These sessions will be held at Lyndhurst Middle School at 6:00 pm and will have no public action:

May 25, 2021
June 29, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021
January 4, 2022 (Reorganization)

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public/Regular Session dates. These sessions will be held at Lyndhurst Middle School in the auditorium at 7:30 pm:

May 25, 2021
June 29, 2021
August 31, 2021
September 28, 2021
October 26, 2021
November 30, 2021
December 28, 2021
January 4, 2022 (Reorganization)

Lyndhurst Public Schools

	Medical - current plan (Aetna / Cigna) January 2021 - December 2021	Prescription Drug - current plan (Benecard) January 2021 - December 2021	Dental Delta Dental July 2021 - June 2022 Monthly Rate	Vision N/A August 2016 - July 2022 Monthly Rate	Total Monthly Cost for Use with Chapter 78 calculator
Single	$ 945.82	$ 248.65	$ 42.73	$ 11.53	$ 1,248.73
2 Adults	$ 2,092.84	$ 547.03	$ 77.93	$ 11.53	$ 2,729.33
Family	$ 2,359.57	$ 596.76	$ 130.63	$ 11.53	$ 3,098.49
Parent / Child	$ 1,320.83	$ 410.27	$ 77.93	$ 11.53	$ 1,820.56
Parent / Children	$ 1,320.83	$ 410.27	$ 130.63	$ 11.53	$ 1,873.26
Dependent 31	N/A	$ 198.33	N/A	N/A	N/A

	Medical - Select (Aetna / Cigna) January 2021 - December 2021	Prescription Drug - current plan (Benecard) January 2021 - December 2021	Dental Delta Dental July 2021 - June 2022 Monthly Rate	Vision N/A August 2016 - July 2022 Monthly Rate	Total Monthly Cost for Use with Chapter 78 calculator
Single	$ 858.05	$ 211.09	$ 42.73	$ 11.53	$ 1,123.40
2 Adults	$ 1,898.62	$ 464.41	$ 77.93	$ 11.53	$ 2,452.49
Family	$ 2,140.60	$ 506.63	$ 130.63	$ 11.53	$ 2,789.39
Parent / Child	$ 1,198.25	$ 348.30	$ 77.93	$ 11.53	$ 1,636.01
Parent / Children	$ 1,198.25	$ 348.30	$ 130.63	$ 11.53	$ 1,688.71
Dependent 31	N/A	$ 168.38	N/A	N/A	N/A

* The total monthly costs shown above assume the employee is enrolled in all available plans. Your totals will differ if you are not enrolled in all plans.

Prepared by IMAC Insurance Agency May 2021

NEW BUSINESS MOTION #6