LYNDHURST BOARD OF EDUCATION
January 26, 2021
Agenda
(Meeting #2)

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. APPROVAL OF MINUTES - #15, December 15, 2020
#16, January 5, 2021 (Sine Die)
1, January 5, 2021 (Reorganization)

8. PUBLIC HEARING ON MEETING AGENDA

9. BOARD DISCUSSION & FORMAL BUSINESS AGENDA

10. NEW BUSINESS

11. PUBLIC HEARING ON OTHER THAN MEETING AGENDA

12. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Finance

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 November 30, 2020 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 November 2020.

3. 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 December 31, 2020 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.

4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of December 2020.

5. BE IT RESOLVED, that the payroll for the month ended December 2020 be hereby approved and ordered paid:

December 15, 2020	$1,270,778.64
December 23, 2020	$1,262,908.33

6. 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, December 16, 2020 and ending January 24, 2021 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	$ 28,452.00
Current Expenses (Fund 11)	$1,651,476.56
Special Revenue (Fund 20)	$ 220,212.86

Referendum 2016 (Fund 31)	$1,681,375.12
Debt Service (Fund 40)	$ 7,500.00
Total	$3,589,016.54
General Ledger	$ 260,548.55

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 December 2020 be and the same are hereby approved and ordered paid:

Refunds	$ 14.40
Salaries/Payroll Taxes	$ 1,016.33
Services	$ 45,585.22

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 December 2020, be hereby approved and ordered paid:

Miscellaneous Fees	$ 146.44

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Revised Title I Program Salaries for the 2020-2021 school year.

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Addendum to the Maintenance Agreement with Jersey Elevator of Aberdeen, New Jersey,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 NOVEMBER 2020

11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	4,122	11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIE	4,122
11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	500	11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	500
11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	18,708	11 000 251 199	SUPPORT SERV.-CENTRAL SERV./SALARIES VAC.	18,708
11 000 252 104	ADM. INFO. TECH./SALARY OTHER PROF STAFF	15,000	11 000 252 330	ADM. INFO. TECH./PURCHASED SERVICES	15,000
11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	5,000
11 000 261 610	MAINT SCHOOL FACILITIES/SUPPLIES	15,300	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	15,300
11 000 262 610	OTHER OPER/MAINTENANCE OF PLANT/SUPPLIES	5,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	5,000
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICE	10,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	10,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	82,672	11 000 262 520	OTHER OPER. & MAINT. OF PLANT/INSURANCE	82,672
11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	2	11 000 263 100	CARE & UPKEEP OF GROUNDS/SALARIES	2
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	400	11 190 100 610	INSTRUCTIONAL/SUPPLIES	400
11 401 100 100	INSTRUCTIONAL/SALARIES	1,475	11 402 100 390	INSTRUCTIONAL/PURCHASED SERVICES	1,475

FINANCE MOTION #4

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF DECEMBER 2020					
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	4,122	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	4,122
11 000 230 339	SUPPORT SERVICES - GEN. ADM./PURCH. SERVICES	8,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	8,000
11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	1,000	11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	1,000
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	5,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	10,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	10,000
11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	24,000	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	24,000
11 140 100 101	INSTRUCTIONAL/SALARIES	16,780	11 000 291 299	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	16,780
20 002 200 600	NON INSTRUCTIONAL SUPPLIES/BC GRANT	11,500	20 002 200 500	NON-INSTRUCTIONAL OTHER PURCHASED SERV.	11,500

FINANCE MOTION #9

1/20/2021

FEDERAL FUNDED PROGRAMS		2020-2021		JANUARY 26, 2021 BOARD MEETING	
			REVISED		
ESEA PROGRAM SALARIES					
TEACHERS	SCHOOL	SALARY		PROGRAM AMOUNT	PERCENTAGE
C. LAUDATI	JEFFERSON	$ 67,485	TITLE I TEACHER	$ 26,020	0.39
E. BENDER	JEFFERSON	$ 109,630	TITLE I TEACHER	$ 25,010	0.23
L. D'ALESSANDRO	WASHINGTON	$ 84,780	TITLE I TEACHER	$ 28,154	0.33
D. FALCICCHIO	MIDDLE SCHOOL (SEPT - DEC) $88780	$ 35,512	TITLE I TEACHER	$ 10,408	0.29
S. PI	MIDDLE SCHOOL (JAN-JUNE) $81780	$ 49,068	TITLE I TEACHER	$ 37,092	0.76
S. VALENTIN	MIDDLE SCHOOL	$ 99,080	TITLE I TEACHER	$ 47,520	0.48
		445,555		**$ 174,204**	
ORADELL	CONSORTIUM	60,730	TITLE III	$ 6,731	0.11

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 June 28 - July 23, 2021 for our Extended School Year program for special education students to meet their needs as required by their IEP.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2020-2021 school year.

3. BE IT RESOLVED, that the Lyndhurst Board of Education affirms the Student Safety Data for the 2020-2021 school year for reporting period 1.

School	Incident Total	Violence	Vandalism	Substance	Weapons
Columbus	0	0	0	0	0
Community	0	0	0	0	0
Franklin	0	0	0	0	0
Jefferson	0	0	0	0	0
Lyndhurst Middle School	0	0	0	0	0
Lyndhurst High School	1	0	0	0	0
Memorial	0	0	0	0	0
Roosevelt	0	0	0	0	0
Washington	0	0	0	0	0

School	HIB Confirmed	Other Incidents Leading to Removal	HIB Alleged	Training	Programs
Columbus	0	0	0	0	48
Community	0	0	0	0	8
Franklin	0	0	0	0	56
Jefferson	0	0	0	0	31
Lyndhurst Middle School	0	0	2	2	43
Lyndhurst High School	1	0	0	1	35
Memorial	0	0	0	0	0
Roosevelt	0	0	0	0	52
Washington	0	0	0	0	10
District				3	7

Policies and Rules/Regulations

Elaine Stella, Chairperson
Anthony Dell'Aquila
Richard Pizzuti, Jr.

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 approve the following use of school facilities:

Organization	Place	Time, Date, Purpose
Lyndhurst Parks Dept.	High School Football Field/ Fern Ave. Field	6:00 pm - 9:00 pm March 2021 through May 2021 Spring Travel Soccer

Athletics and Student Activities

James Donovan, Chairperson
Domenick Abbate, Jr.
Richard Pizzuti, Jr.

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 the Forum School in Waldwick,effective January 20, 2021. The tuition will be $39,381.03. The cost of a 1:1 personal aide will be $17,460.00 for the remainder of this school year. Transportation has been arranged through the South Bergen Jointure Commission.

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the South Bergen Jointure Commissions's Lodi Program, effective December 14, 2020. The tuition will be $69,100.00 prorated. Transportation has been arranged through the South Bergen Jointure Commission.

3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Athletic Training Standing Orders for the 2020-2021 school year. A copy is on file in the Board Office.

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 Work Session/Executive Meeting dates. These sessions will be held at the Lyndhurst Middle School at 7:00 pm and will have no public action:

February 16, 2021	August 24, 2021
March 23, 2021	September 21, 2021
April 20, 2021	October 19, 2021
May 18, 2021	November 23, 2021
June 22, 2021	December 21, 2021

2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the following Public Meeting dates. These meetings will be held at the Lyndhurst Middle School in the auditorium at 7:00 pm:

February 23, 2021	August 21, 2021
March 30, 2021	September 28, 2021
April 27, 2021	October 26, 2021
May 25, 2021	November 30, 2021
June 29, 2021	December 28, 2021 Sine Die
	January 4, 2022 Reorganization