

## LYNDHURST BOARD OF EDUCATION

June 24, 2019

Agenda

(Meeting #8)

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 in sections in this order:

Finance  
Education and Curriculum  
Policies and Rules/Regulations  
Community Relations and Safety/Security  
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. STATE MONITOR'S REPORT
6. SUPERINTENDENT'S REPORT
7. APPROVAL OF MINUTES - #7, MAY 20, 2019
8. PUBLIC HEARING ON MEETING AGENDA
9. NEW BUSINESS
10. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
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**

Chris Andrinopoulos, Chairperson  
Joseph Abruscato  
James Donovan

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

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Finance  
Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions  
be adopted.

Roll Call For:

1. BE IT RESOLVED, 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 May 2019 and certifies that the reports indicate that no major account or fund is over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of May 2019.
3. BE IT RESOLVED, that the payroll for the month ended May 30, 2019 be hereby approved and ordered paid:

May 15, 2019	\$1,179,002.54
May 30, 2019	\$1,161,170.38

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, May 21, 2019 and ending June 24, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 11,550.00
Current Expenses (Fund 11)	\$2,177,618.77
Capital Outlay (Fund 12)	\$ 17,619.35
Special Revenue (Fund 20)	\$ 113,629.62
Total	\$2,320,417.74
General Ledger	\$ 252,623.90

5. BE IT RESOLVED, that the attached list of supplies received and services for the Referendum 2016 rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of May 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$ 13,642.70
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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 May 2019 be and the same are hereby approved and ordered paid:

Salaries/Payroll Taxes	\$ 34,806.88
Services	\$ 33,487.80

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 May 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 262.33
Salaries/Payroll Taxes	\$ 43,651.98

8. BE IT RESOLVED, that the Lyndhurst Board of Education authorize the submission of the FY 2020 ESEA (Elementary and Secondary Education Act) Grant application and accept the grant in the amount of \$406,271.00, for the 2019-2020 school year.
9. BE IT RESOLVED, that the Lyndhurst Board of Education Authorize the submission of the FY 2020 IDEA Basic Grant application and accept the grant in the amount of \$651,761.00, for the 2019-2020 school year.
10. BE IT RESOLVED, that the Lyndhurst Board of Education Authorize the submission of the FY 2020 IDEA Pre-school Grant application and accept the grant in the amount of \$25,877.00, for the 2019-2020 school year.
11. BE IT RESOLVED, that the Lyndhurst Board of Education approve Lax.com NEWCO LLC, as a vendor.
12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the service agreement with the South Bergen Jointure Commission, for the 2019-2020 school year.
13. BE IT RESOLVED, that the Lyndhurst Board of Education approve the vendor, Jersey Elevator of Aberdeen, New Jersey, for the 2019-2020 school year.



14. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Educational Data Services, Inc., in the amount of \$8,160.00, for the 2019-2020 school year.
15. BE IT RESOLVED, that the Lyndhurst Board of Education approve Educational Data Services, Inc., purchase orders totaling \$84,134.10, for general classroom supplies, audio visual supplies, fine art supplies, health and trainer supplies, math supplies, office/computer supplies, physical education supplies, science supplies, special needs, teaching aids and world languages, for the 2019-2020 school year.
16. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with Frontline Technologies for the placement of substitute teachers, in the amount of \$9,014.02, for the 2019-2020 school year.
17. BE IT RESOLVED, that the Lyndhurst Board of Education approve the agreement with School Pointe Website Development, in the amount of \$3,630.00, for the 2019-2020 school year.
18. BE IT RESOLVED, that the Lyndhurst Board of Education renew the contract with Systems 3000, for consulting services and software, in the amount of \$27,106.00, for the 2019-2020 school year.
19. BE IT RESOLVED, that the Lyndhurst Board of Education approve the employee portal for paycheck stub access, in the amount of \$2,175.00, effective July 1, 2019 through June 30, 2020.
20. BE IT RESOLVED, that the Lyndhurst Board of Education approve the annual contract for Realtime, student information system, for the 2019-2020 school year, in the amount of \$53,157.00. Contract on file.
21. BE IT RESOLVED, that the Lyndhurst Board of Education approve a quarterly planned maintenance agreement with Handi-Lift Service Company for contract period July 1, 2019 through June 30, 2020 for two (2) lifts, four (4) maintenance visits per year, in the amount of \$1,478.40, quarterly, with a 10% discount on all parts.
22. 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 Extended School Year 2019. Transportation will be provided by SBJC. However, in the case of students attending SBJC's Lodi and Rutherford's Bulldog Academy, Lyndhurst district will provide the transportation.

**South Bergen Jointure Commission**

5 Students @ 3,600.00	\$ 18,000.00
Estimated Transportation all students	<u>40,000.00</u>
	\$ 58,000.00

<b><u>Bergen County Special Services</u></b>	
7 Students @ 7,800.00 (6 Wks)	\$ 54,600.00
5 Students @ 5,300.00 (4 Wks)	26,500.00
3 BCSSD 1:1 Aides @ 5,000.00	15,000.00
1 Lyndhurst 1:1 Aide @ 2,000.00 Est.	2,000.00
	<u>\$ 98,100.00</u>
<b><u>Banyan School</u></b>	
1 Student @ 7,565.76	\$ 7,565.76
<b><u>Chapel Hill</u></b>	
1 Student @ 10,170.00	\$ 10,170.00
<b><u>Cornerstone</u></b>	
1 Student @ 10,991.12	\$ 10,991.12
<b><u>Deron II Academy</u></b>	
1 Student @ 9,283.50	\$ 9,283.50
<b><u>ECLC</u></b>	
2 Students @ 5,834.80	\$ 11,669.60
1 ECLC 1:1 Aide @ 3,135.00 Est.	3,135.00
2 Bus Aides @ 400.00 Each Est.	800.00
(Bus Aides employed by Lyndhurst)	<u>\$ 15,604.60</u>
<b><u>Essex Valley School</u></b>	
1 Student @ 7,940.94	\$ 7,940.94
<b><u>New Beginnings</u></b>	
2 Students @ 10,886.10	\$ 21,772.20
1 N.B. 1:1 Aide @ 6,150.00	6,150.00
(Employed by Lyndhurst)	<u>\$ 27,922.20</u>
<b><u>NJEDDA C.P. Center</u></b>	
1 Student @ 9,246.92	\$ 9,246.92
1 1:1 Aide/Agency @ 3,000.00 Est.	3,000.00
	<u>\$ 12,246.92</u>
<b><u>Ridgefield Memorial</u></b>	
1 Student @ 6,506.00	\$ 6,506.00
<b><u>Rutherford Bulldog Academy</u></b>	
2 Students @ 2,500.00	\$ 5,000.00
<b><u>HomeTherapies/Tutoring</u></b>	
3 Students Est. 2,000.00	\$ 2,000.00
<b>Grand Total</b>	<b>\$271,331.04</b>

23. BE IT RESOLVED, that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies 6471 and 3240, Board member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with lists of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.
24. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Professional Development opportunities.



BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF MAY 2019					
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	6,448	11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	6,448
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	500	11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	500
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	1	11 000 211 100	ATTENDANCE/SALARIES	1
11 000 213 600	HEALTH SERVICES/SALARIES	500	11 000 213 100	HEALTH SERVICES/SALARIES	500
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	2,391	11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICE	2,391
11 000 218 390	STUDENT SUPPORT-REGULAR/PURCHASED SERVICES	700	11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICE	700
11 000 218 600	STUDENT SUPPORT-REGULAR/SUPPLIES	1,106	11 000 218 320	STUDENT SUPPORT-REGULAR/PURCHASED SERVICE	1,106
11 000 240 580	SUPPORT SERVICES-SCHOOL ADM./TRAVEL	4,000	11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	4,000
11 000 261 610	MAINT. SCHOOL FACILITIES/SUPPLIES	2,281	11 000 261 420	MAINT SCHOOL FAC./CLEAN, RPR., MAINT SERV.	2,281
11 000 261 610	MAINT. SCHOOL FACILITIES/SUPPLIES	9,000	11 000 262 100	OTHER OPER/MAINTENANCE OF PLANT/SALARIES	9,000
11 000 261 610	MAINT. SCHOOL FACILITIES/SUPPLIES	4,795	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICE	4,795
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	3,775	11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICE	3,775
11 000 263 420	CARE & UPKEEP OF GROUNDS/CLEAN, RPR. SERVICE	233	11 000 263 610	CARE & UPKEEP OF GROUNDS/SUPPLIES	233
11 204 100 101	INSTRUCTIONAL/SALARIES	6,000	11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	6,000
11 000 262 621	OTHER OPER/MAINT OF PLANT/GAS	8,500	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	8,500
11 000 270 443	STUDENT TRANSPORTATION/LEASES	315	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	315
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	10,000	11 000 270 162	STUDENT TRANSPORTATION/SUB BUS DRIVERS	10,000
11 000 270 503	STUDENT TRANSPORTATION/AID IN LIEU	500	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	500
11 000 270 890	STUDENT TRANSPORTATION/MISC. EXPENSES	210	11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	210
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	14,873	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	14,873
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	43,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	43,000
11 000 100 566	INSTRUCTIONAL-TUITION -SPECIAL PRIVATE SCH.	17,498	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	17,498
11 000 216 101	SPEECH/OT/PT/RELATED SERV/SALARIES	2,000	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	2,000
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	1,500	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	1,500
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	13,500	11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNF	13,500
11 130 100 101	INSTRUCTIONAL/SALARIES	7,500	11 150 100 101	INSTRUCTIONAL/SALARIES	7,500
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	2,650	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	2,650
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	2,650	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	2,650
11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	3,000	11 213 100 101	INSTRUCTIONAL/ SALARIES	3,000
11 204 100 101	INSTRUCTIONAL/ SALARIES	1,725	11 219 100 320	INSTRUCTIONAL/PURCHASED SERVICES	1,725
11 204 100 101	INSTRUCTIONAL/ SALARIES	1,000	11 230 100 101	INSTRUCTIONAL/ SALARIES	1,000
11 401 100 600	INSTRUCTIONAL/SUPPLIES	228	11 401 100 390	INSTRUCTIONAL/PURCH. SERVICES	228
11 402 100 100	INSTRUCTIONAL/ATHLETIC SALARIES	6,925	11 401 100 600	INSTRUCTIONAL/SUPPLIES	6,925
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASES	7,025	11 401 100 600	INSTRUCTIONAL/SUPPLIES	7,025
11 120 100 101	INSTRUCTIONAL/SALARIES	20,000	11 401 100 600	INSTRUCTIONAL/SUPPLIES	20,000
11 130 100 101	INSTRUCTIONAL/SALARIES	14,800	11 401 100 600	INSTRUCTIONAL/SUPPLIES	14,800
11 216 100 106	INSTRUCTIONAL/OTHER SALARIES	10,000	11 401 100 600	INSTRUCTIONAL/SUPPLIES	10,000
11 230 100 610	INSTRUCTIONAL/ SUPPLIES	1,200	11 401 100 600	INSTRUCTIONAL/SUPPLIES	1,200
11 402 100 320	INSTRUCTIONAL/PURCHASED SERVICES	4,500	11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	4,500
11 402 100 580	INSTRUCTIONAL/ATHLETIC TRAVEL	1,800	11 402 100 600	INSTRUCTIONAL/ATHLETIC SUPPLIES	1,800
11 120 100 101	INSTRUCTIONAL/SALARIES	12,000	11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	12,000
11 130 100 101	INSTRUCTIONAL/SALARIES	7,000	11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	7,000
11 000 213 800	HEALTH SERVICES/MISC. EXPENSES	3,000	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	3,000
11 000 221 600	IMPROVE INSTRUCTIONAL SERVICE/SUPPLIES	1,000	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	1,000
11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	2,000	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	2,000
11 000 230 580	SUPPORT SERVICES-GEN ADM./TRAVEL	518	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	518
11 000 230 585	SUPPORT SERVICES-GEN ADM./BOE TRAVEL	1,982	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	1,982
11 000 230 890	SUPPORT SERVICES-GEN ADM./MISC. EXPENSES-DUE	500	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	500
11 000 240 105	SUPPORT SERVICES-SCHOOL ADM./SEC. SALARIES	11,500	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	11,500
11 000 240 600	SUPPORT SERVICES-SCHOOL ADM./SUPPLIES	8,000	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	8,000
11 000 251 610	SUPPORT SERV.-CENTRAL SERVICES/ SUPPLIES	2,500	12 000 400 334	CAPITAL OUTLAY/CONSTRUCTION- ARCHITECT	2,500
11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	15,417	12 000 400 450	CAPITAL OUTLAY/CONSTRUCTION SERVICES	15,417
11 000 240 440	SUPPORT SERVICES-SCHOOL ADM./LEASES	24,100	12 000 400 600	CAPITAL OUTLAY/CONSTRUCTION SUPPLIES	24,100
11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH. SERVICES	12,748	12 000 400 600	CAPITAL OUTLAY/CONSTRUCTION SUPPLIES	12,748
20 270 200 600	TITLE II PART A/TRAINING/NON-INSTRUCT. SUPPLIES	547.00	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS SHS	547.00
20 270 200 500	TITLE II PART A/TRAINING/REGISTRATIONS	520.00	20 270 200 600	TITLE II PART A/TRAINING/NON-INSTRUCT. SUPPLIES	520.00
20 280 200 300	TITLE IV /PURCHASED SERVICES	155	20 280 100 600	TITLE IV /INSTRUCTIONAL SUPPLIES	155
20 280 100 600	TITLE IV/INSTRUCTIONAL SUPPLIES	198	20 280 200 300	TITLE IV /PURCHASED SERVICES	198
20 270 200 600	TITLE II PART A/TRAINING/NON-INSTRUCT. SUPPLIES	82	20 280 200 300	TITLE IV /PURCHASED SERVICES	82



Employee	Position	Date	Sub Required	Activity	Location	Cost
Joseph DeCorso	Director of Curriculum, Instruction, Technology and Assessment	6/26/2019	No	Legal One School Law: Year in Review	Monroe, Township, NJ	Registration - FY 2019 Title II ESEA Grant \$150.00
Tanya Pastor	HS-ELA 7-12 Teacher	6/27-7/1/19	No	Holocaust and Human Rights Education Summer Institute	Tarrytown, NY	Travel Expense - FY 2019 Title II ESEA Grant \$90.00
Tanya Pastor	HS-ELA 7-12 Teacher	7/8-07/12/19	No	"Meeting Hate with Humanity" Holocaust Summer Institute for Teachers	New York, NY	Travel Expense - FY 2020 Title II ESEA Grant \$97.50
Tanya Pastor	HS-ELA 7-12 Teacher	7/14-07/19/19	No	Approaching Walden: A Summer Seminar for Teachers	Lincoln, MA	Registration - FY 2020 Title II ESEA Grant \$50.00
Cristina Coppola	HS-ELA 7-12 Teacher	7/15/2019	No	AP Language One Day Training Workshop	Basking Ridge, NJ	Registration - FY 2020 Title II ESEA Grant \$125.00

## Education and Curriculum

Susan Alcuri, Chairperson  
Frank Ferrandino  
Stephen Vedola

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

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Education  
and Curriculum Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception  
actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Applied Behavior Analysis Program Manual ("ABA") for the 2019-2020 school year. A copy is on file in the Board Office.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Practicum/Internship Affiliation Contract with Caldwell University for the 2019-2020 school year. A copy is on file in the Board Office.

## Policies and Rules/Regulations

James Donovan, Chairperson  
Frank Ferrandino  
Chris Andrinopoulos

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

Motion made by \_\_\_\_\_ second by \_\_\_\_\_ that the following Policies and Rules/Regulations Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached Doctrine of Necessity.
2. 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.

090-04-17-19-01	090-05-22-19-01
070-05-15-19-01	090-05-30-19-01
070-05-20-19-01	090-06-10-19-01
080-05-22-19-09	110-06-14-19-01
080-06-10-19-10	110-05-15-19-01
090-05-16-19-01	110-05-28-19-01

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

- P2431.8- Varsity Letters
- P5756- Transgender Students
- P7100- Long Range Facilities Planning
- R7100- Long Range Facilities Planning
- P7101- Educational Adequacy of Capital Projects
- R7101- Educational Adequacy of Capital Projects
- P7102- Site Selection and Acquisition
- R7102- Site Selection and Acquisition
- P7130- School Closing
- P7243- Supervision of Construction
- P7300- Disposition of Property
- P7425- Lead Testing of Water in Schools



- P7446- School Security Program
- P3330- Student Records
- R3330- Student Records
- P2422- Health and Physical Education
- P2431.3- Practice and Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities
- P2610- Educational Program Evaluation
- R2460.1- Special Education- Location, Identification, and Referral
- R2460.8- Special Education- Free and Appropriate Public Education
- R2460.9- Special Education- Transition from Early Intervention Programs to Preschool
- R2460.15- Special Education- In-Service Training Needs for Professional and Paraprofessional Staff
- R2460.16- Special Education- Instructional Materials to Blind or Print-Disabled Students

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

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	JS-Gym	10:30 am – 12:00 pm 7/1/19-8/28/19 Gym not available on 7/3 and 7/17/19 Adult Workshop Basketball
Lyndhurst Parks Dept.	LHS Parking Lot Fern Ave. Side	10:00 am – 3:00 pm 7/13/19 Cheer Car Wash
Lyndhurst Police Dept. D/Sgt. Vincent Auteri	JS Gym Classroom, Field	8:30 am – 3:30 pm 7/15, 7/16, 7/17, 7/18, 7/19/19 Junior Police Academy
Lyndhurst Police Dept. D/Sgt. Vincent Auteri	LHS Auditorium and Cafeteria	11:30 am – 4:30 pm 7/19/19 Junior Police Academy
Washington School PTA	WS Gym	5:30 pm – 8:30 pm 6/14/2019 Donuts with Dad

## **DOCTRINE OF NECESSITY**

**WHEREAS**, the School Ethics Act (N.J.S.A. 18A:12-21 et seq.) was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

**WHEREAS**, the School Ethics Commission has provided guidance in Public Advisory Opinion A03-98, regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

**WHEREAS**, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

**WHEREAS**, in keeping with the Legislative purpose as set forth in N.J.S.A.18A:12-22(a), the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

**NOW THEREFORE BE IT RESOLVED** that the Lyndhurst Public School District Board of Education hereby invokes the Doctrine of Necessity for the reason of personnel and negotiations and that it must do so because of the conflicts of interest for board members Joseph Abruscato, Susan Alcuri, Richard Pizzuti, Stephen Vendola and James “Chizzie” Vuono who have a conflict due to union membership and family relatives; and

**BE IT FURTHER RESOLVED** that the Lyndhurst Public School District Board of Education is herewith meeting the requirement to read the resolution at a regularly scheduled public meeting, will post it where it posts public notices for 30 days and will provide the School Ethics Commission with a copy of the resolution as required by the Decision of the School Ethics Commission.

**Community Relations and Safety/Security**

Richard Pizzuti, Chairperson  
James Donovan  
James Vuono

Any Board member who takes exception to any of the following listed actions under the category of Community Relations and Safety/Security 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 Community Relations and Safety/Security Committee actions of the Board numbered \_\_\_\_\_ through \_\_\_\_\_ exception actions be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on April 25, 2019 at South Bergen Jointure Commission, 123 Union Street, Lodi, New Jersey for our school students that are transported from Lyndhurst to the South Bergen Jointure school system. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
2. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 20, 2019 in front of Lincoln School, 281 Ridge Road, Lyndhurst, New Jersey for the Lincoln and Community Schools students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
3. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on May 21, 2019 at the High School main entrance on Weart Avenue for the Lyndhurst High School and Jefferson School students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
4. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 5, 2019 at Memorial Campus, 319 New York Avenue, Lyndhurst, New Jersey for Columbus and Memorial Schools students. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
5. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 7, 2019 2018 in front of Washington School, 709 Ridge Road, Lyndhurst, New Jersey. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.
6. BE IT RESOLVED, that the Lyndhurst Board of Education conducted a School Bus Emergency Evacuation Drill on June 12, 2019 at the High School band room entrance on Weart Avenue. This bus evacuation drill was held by Linda Kost, Transportation Coordinator.



**Athletics and Student Activities**

James Vuono, Chairperson  
 Richard Pizzuti  
 Susan Alcuri

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 Legacy/Mary Dobbin's School in Mount Holly, effective May 23, 2019. Tuition for the remainder of the 2018-2019 school year is \$7,177.17.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend the Extended School Year 2019 at the Legacy/Mary Dobbin's School in Mount Holly. Tuition will be \$10,253.10.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve a student to attend Howell Middle School South in Howell, effective May 28, 2019. Tuition for the remainder of the 2018-2019 school year is \$5,109.67.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Athletic Training Standing Order for the 2019-2020 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 attached Paraprofessional Salary Guide for the school years 2019-2020 and 2020-2021.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Robert J. Haley, of Haley Chiropractic, as a medical staff volunteer for Lyndhurst High School Athletics for the 2019-2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education proceeds with a school facilities project consisting generally of a partial roof replacement at Lyndhurst High School.

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LYNDHURST SCHOOL DISTRICT IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Bergen County Superintendent of Schools and the New Jersey Department of Education for approval. This project is designated "Other Capital" and the Board is not seeking state funding.

Section 2. The Board hereby authorizes the amendment to its Long-Range Facilities Plan in order to reflect the proposed Project.

Section 3. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in

this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 4. This resolution shall take effect immediately.

3. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education ("**Board**") approve to seek a contract for construction services for the Partial Roof Replacement at Lyndhurst High School (hereinafter "Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on June 18, 2019 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, *et seq.*;

Contractor	Bid Amount	Alternate #1	Alternate #2	Total Contract Amount
Laumar Roofing, Co., Inc.	\$260,000.00	\$7,000.00	\$3,000.00	\$270,000.00
Galia	\$272,000.00	\$4,300.00	\$10,000.00	\$286,300.00
Advanced Roofing	\$305,000.00	\$3,645.00	\$16,500.00	\$325,145.00
G.C. Dynatech	\$324,000.00	\$6,000.00	\$2,500.00	\$332,500.00
Pravco	\$318,610.00	\$8,100.00	\$7,200.00	\$333,910.00
TNT Construction Group	\$355,000.00	[\$1,000.00]	[\$1,000.00]	\$353,000.00
USA General	\$348,000.00	\$9,000.00	\$20,000.00	\$377,000.00

WHEREAS, Laumar Roofing, Co., Inc. bid has been reviewed by the design professionals and is responsive to the bid requirements for the Project,

NOW, THEREFORE:

BE IT RESOLVED, that the Board hereby awards the Project to Laumar Roofing Co., Inc. in the amount of Two Hundred, Sixty Thousand (\$270,000.00) Dollars.