

LYNDHURST BOARD OF EDUCATION
February 25, 2020
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
Policies and Rules/Regulations
Athletics and Student Activities
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
 - PRESENTATION OF RECOGNITION
 - FBLA
 - NORTH JERSEY CHOIR AND ORCHESTRA CONCERT
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #2, January 28, 2020
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

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

January 15, 2020	\$1,218,453.21
January 30, 2020	\$1,195,999.79
2019 Retro Pay (July-Nov)	
January 30, 2020	\$ 170,784.45

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, January 29, 2020 and ending February 25, 2020, be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 12,814.00
Current Expenses (Fund 11)	\$ 987,210.99
Capital Outlay (Fund 12)	\$ 64,800.00
Special Revenue (Fund 20)	\$ 108,203.34
Total	\$1,173,028.33
General Ledger (Fund 11)	\$ 183,217.39

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

Construction/Purchased	
Tech Services	\$ 181,138.33

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

Refunds	\$ 80.45
Salaries/Payroll Taxes	\$ 35,400.74
Services	\$ 39,797.18

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 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 237.81
Salaries/Payroll Taxes	\$ 10,026.98

8. BE IT RESOLVED, that the Lyndhurst Board of Education approve an adjusted amount not to exceed \$50,000.00, for DiCara Rubino Architects, Architect of Record, for the 2019-2020 school year.

9. BE IT RESOLVED, that the Lyndhurst Board of Education approve an adjustment to the maximum dollar budget limit for the 2019-2020 school year, for the following professional services:

Architect	\$ 50,000.00
Consultants	\$ 50,000.00

10. BE IT RESOLVED, that the Lyndhurst Board of Education approve Handle with Care restraint training to approximately 33 staff members on February 27th, March 4th, and March 5th, 2020.

11. BE IT RESOLVED, at the recommendation of the Superintendent of Schools, that the Lyndhurst Board of Education approve the Settlement Agreement with the parents/guardians of student #195077, as submitted.

12. BE IT RESOLVED, that the Lyndhurst Board of Education approve the state certified tuition per pupil costs for the 2018-2019 school year as follows:

Preschool/Kindergarten	\$ 11,206.00
Grades 1-5	\$ 13,062.00
Grades 6-8	\$ 13,199.00
Grades 9-12	\$ 14,435.00
LLD	\$ 22,540.00
Preschool Disabled (Full Term)	\$ 23,986.00
Preschool Disabled (Part Time)	\$ 29,670.00

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2020					
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	1,822	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	1,822
11 800 330 930	TRANSFER TO COVER PRE-K DEFICIT	15,000	10 000 100 561	INSTRUCTIONAL/TUITION CHARTER SCHOOL	15,000
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	600	11 000 213 100	HEALTH SERVICES/SALARIES	600
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	14,190	11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	14,190
11 000 222 100	EDUCATIONAL MEDIA/LIBRARY SERVICES/SALARIES	274	11 000 218 105	STUDENT SUPPORT-REGULAR/ SEC. SALARIES	274
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	25,569	11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	25,569
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	22,800	11 000 219 320	STUDENT SUPPORT-SPECIAL/PURCH SERVICES	22,800
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 100	SUPPORT SERVICES-GEN ADM.-SALARIES	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 332	SUPPORT SERVICES-GEN ADM.-AUDITOR SERVICE	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERV	20,000
11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	9,600	11 000 230 339	SUPPORT SERVICES-GEN ADM.-PURCHASED SERV	9,600
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	20,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	20,000
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	5,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	5,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	10,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	10,000
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	35,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./COMMUNICATIONS	35,000
11 000 230 331	SUPPORT SERVICES-GEN ADM.-LEGAL SERVICES	1,000	11 000 230 530	SUPPORT SERVICES-GEN ADM./ COMMUNICATIONS	1,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	10,000	11 000 230 590	SUPPORT SERVICES-GEN ADM./LEGAL ADS	10,000
11 000 100 565	INSTRUCTIONAL/TUITION/BCSS	12,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	12,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	8,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	8,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./BOND INSURANCE	1,500	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	1,500
11 000 230 630	SUPPORT SERVICES-GEN ADM./BOE MTG.SUPPLIES	900	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	900
11 219 100 320	INSTRUCTIONAL/PURCHASED SERVICES	5,000	11 000 230 610	SUPPORT SERVICES - GEN. ADM./SUPPLIES	5,000
11 000 100 566	INSTRUCTIONAL/TUITION/PRIVATE SPECIAL ED	2,000	11 000 230 630	SUPPORT SERVICES - BOE/SUPPLIES	2,000
11 000 291 270	UNALLOCATED EMPLOYEE BENEFITS/HEALTH BNFTS	61,667	11 000 240 103	SUPPORT SERVICES-SCHOOL ADM./ SALARIES	61,667
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	18,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	18,000
11 000 270 420	STUDENT TRANSPORTATION/REPAIRS	10,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	10,000
11 000 270 512	STUDENT TRANSPORTATION/CONTRACTED SERVICES	25,000	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	25,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	4,284	11 000 240 105	SUPPORT SERV.-SCHOOL ADM./SEC. SALARIES	4,284
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	13,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	13,000
11 000 223 580	STAFF TRAINING SERVICES/TRAVEL	6,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	6,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	51,000	11 000 240 600	SUPPORT SERV.-SCHOOL ADM./SUPPLIES	51,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	19,000	11 000 251 100	SUPPORT SERV.-CENTRAL SERV./SALARIES	19,000
11 000 217 320	EXTRAORDINARY SERVICES/PURCH. SERVICES	10,000	11 000 251 330	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICE	10,000
11 000 217 600	EXTRAORDINARY SERVICES/SUPPLIES	9,000	11 000 251 340	SUPPORT SERV.-CENTRAL SERV./PURCH SERVICE	9,000
11 000 218 320	STUDENT SUPPORT-REGULAR/PURCH. SERVICES	21,000	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	21,000
11 000 230 590	SUPPORT SERVICES-GEN ADM./BOND INSURANCE	500	11 000 251 610	SUPPORT SERV.-CENTRAL SERV./SUPPLIES	500
11 000 266 100	SECURITY/SALARIES	10,000	11 000 261 100	MAINT SCHOOL FAC./SALARIES	10,000
11 000 262 520	OTHER OPER/MAINTENANCE OF PLANT/INSURANCE	16,488	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	16,488
11 000 262 626	OTHER OPER/MAINT OF PLANT/GASOLINE	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	10,000

BE IT RESOLVED THAT THE LYNDHURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF JANUARY 2020					
11 000 266 100	SECURITY/SALARIES	10,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	5,000
					5,000
11 190 100 610	INSTRUCTIONAL/SUPPLIES	18,000	11 000 262 100	OTHER OPER/MAINT OF PLANT/SALARIES	18,000
11 000 270 162	STUDENT TRANSPORTATION/SALARIES	17,000	11 000 270 160	STUDENT TRANSPORTATION/SALARIES	17,000
11 000 270 503	STUDENT TRANS./AID IN LIEU	1,000	11 000 270 504	STUDENT TRANS./AID IN LIEU CHARTER SCHOOL	1,000
11 000 270 107	STUDENT TRANSPORTATION/OTHER SALARIES	13,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	13,000
11 000 270 443	STUDENT TRANSPORTATION/LEASES	1,427	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	1,427
11 000 270 160	STUDENT TRANSPORTATION/SALARIES	572	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	572
11 000 270 161	STUDENT TRANSPORTATION/SALARIES	122	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	122
11 000 270 503	STUDENT TRANS./AID IN LIEU	16,500	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	16,500
11 000 270 513	STUDENT TRANSPORTATION/SP ED JOINT. AGREEMENT	16,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	16,000
11 000 270 615	STUDENT TRANSPORTATION/SUPPLIES	8,573	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	8,573
11 000 270 890	STUDENT TRANSPORTATION/MISC.	2,000	11 000 270 515	STUDENT TRANS./SP ED JOINT. AGREEMENT	2,000
11 110 100 101	INSTRUCTIONAL/SALARIES	1,098	11 120 100 101	INSTRUCTIONAL/SALARIES	1,098
11 150 100 101	INSTRUCTIONAL/SALARIES	6,943	11 120 100 101	INSTRUCTIONAL/SALARIES	6,943
11 190 100 610	INSTRUCTIONAL/SUPPLIES	7,277	11 120 100 101	INSTRUCTIONAL/SALARIES	7,277
11 190 100 320	INSTRUCTIONAL/PURCHASED SERVICES	3,532	11 120 100 101	INSTRUCTIONAL/SALARIES	3,532
11 150 100 101	INSTRUCTIONAL/SALARIES	4,071	11 130 100 101	INSTRUCTIONAL/SALARIES	4,071
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	3,968	11 190 100 106	INSTRUCTIONAL/OTHER SALARIES	3,968
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	6,358	11 204 100 101	INSTRUCTIONAL/SALARIES	6,358
11 000 217 106	EXTRAORDINARY SERVICES/OTHER SALARIES	728	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	728
11 213 100 106	INSTRUCTIONAL/OTHER SALARIES	426	11 204 100 106	INSTRUCTIONAL/OTHER SALARIES	426
11 000 216 320	SPEECH/OT/PT/PURCHASED SERVICES	9,456	11 213 100 101	INSTRUCTIONAL/SALARIES	9,456
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	2,973	11 213 100 101	INSTRUCTIONAL/SALARIES	2,973
11 240 100 610	INSTRUCTIONAL/SUPPLIES	200	11 213 100 101	INSTRUCTIONAL/SALARIES	200
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	189	11 216 100 101	INSTRUCTIONAL/SALARIES	189
11 000 218 104	STUDENT SUPPORT-REGULAR/ SALARIES	2,122	11 230 100 101	INSTRUCTIONAL/SALARIES	2,122
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	356	11 230 100 101	INSTRUCTIONAL/SALARIES	356
11 000 219 104	STUDENT SUPPORT-SPECIAL/SALARIES	581	11 240 100 101	INSTRUCTIONAL/SALARIES	581
11 402 100 100	INSTRUCTIONAL/SALARIES	1,805	11 401 100 100	INSTRUCTIONAL/SALARIES	1,805
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	3,374	11 401 100 100	INSTRUCTIONAL/SALARIES	3,374
11 402 100 300	INSTRUCTIONAL/PURCHASED SERVICES	5,150	11 402 100 600	INSTRUCTIONAL/SUPPLIES	5,150
31 000 400 450	REFERENDUM 2016/CONSTRUCTION SERVICES	39,931	31 000 400 390	REF. 2016/CONSTRUCTION SERV./PURCH SERV.	39,931

Policies and Rules/Regulations

Elaine Stella, Chairperson
 Anthony Dell'Aquila
 Frank Ferrandino

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.

205807_LHS_12092019
 206022_RS_12132019
 206161_RS_12172019
 206298_LS_12202019
 206438_LHS_01062020
 206762_RS_01152020

2. 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>
LHS Booster Club	HS - Rm 119	6:00 pm - 8:30 pm 2/20/20 Monthly Meeting and Miss Booster Drawing
Lyndhurst Emergency Squad	HS - Rm 110	11:00 am - 12:00 pm 2/7/20 EMT Interest
Lyndhurst Parks Dept.	HS Gym	3:00 pm - 7:00 pm 3/7/20 Girls Basketball
Project Graduation Class of 2020	HS Cafeteria	6:15 pm - 8:00 pm 2/24/20 Practice for Fashion Show

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Special Angels	HS Gym & Cafe	3:00 pm - 9:00 pm 4/4/20 Shooting For The Stars
Special Angels	HS Auditorium	3:00 pm - 8:00 pm 5/17/20 Special Angels Dance Recital
Washington/ Memorial PTA	WS Gym & 2 Classrooms	5:45 pm - 9:00 pm 2/11/20 Internet Safety Workshop
Washington/ Memorial/PTA	WS Gym	6:00 pm - 8:00 pm 3/16/20 Fun Pasta (Pick-up)

Athletics and Student Activities

James Donovan, Chairperson
 James Vuono
 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 BCSSD's North Street program in Teterboro. Tuition will be \$62,100.00 prorated. Transportation will be provided through the South Bergen Jointure Commission.