

LYNDHURST BOARD OF EDUCATION  
December 16, 2019  
Agenda  
(Meeting #14)

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  
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
  - Presentation of Recognition
    - All-State 2019 Choir Performance
    - Music Educators of Bergen County All County Band
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #13, November 25, 2019
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 November 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 November 2019.
3. BE IT RESOLVED, that the payroll for the month ended November 30, 2019 be hereby approved and ordered paid:

November 15, 2019	\$1,230,259.56
November 27, 2019	\$1,260,127.98

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, November 26, 2019 and ending December 16, 2019 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 10,435.00
Current Expenses (Fund 11)	\$ 714,789.57
Special Revenue (Fund 20)	\$ 26,184.94
Total	\$ 751,409.51
General Ledger	\$ 159,986.50

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 November 2019 be and the same are hereby approved and ordered paid:

Construction Services	\$ 98,093.77
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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 November 2019 be and the same are hereby approved and ordered paid:

Repairs	\$ 382.50
Salaries/Payroll Taxes	\$ 45,292.42
Services	\$ 48,923.99

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 November 2019, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 268.02
Salaries/Payroll Taxes	\$ 10,513.42
Services	\$ 35.00
Supplies	\$ 149.94

8. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the Special Services Contract Agreement with 123 ABA, for a Behavior Technician, at a rate of \$50.00 per hour, as needed, effective September 4, 2019 through June 19, 2020.

9. BE IT RESOLVED, that the Lyndhurst Board of Education, approve the Literacy and Learning Solutions, LLC, for services rendered to the Sacred Heart Title I Program, at a salary of \$24,516.00, for the 2019-2020 school year.

BE IT RESOLVED THAT THE LYNDBURST BOARD OF EDUCATION APPROVE THE FOLLOWING TRANSFERS FOR THE MONTH OF NOVEMBER 2019					
11 000 100 563	INSTRUCTION/TUITION COUNTY VOC. REGULAR	1,250	11 000 100 564	INSTRUCTIONAL/TUITION/COUNTY VOC. SPEC ED	1,250
11 000 213 300	HEALTH SERVICES/PURCHASED SERVICES	834	11 000 213 600	HEALTH SERVICES/SUPPLIES	834
11 000 223 580	STAFF TRAINING/TRAVEL	210	11 000 223 320	STAFF TRAINING/PURCHASED SERVICES	210
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	6,000	11 000 230 100	SUPPORT SERVICES-GEN ADM./ SALARIES	6,000
11 000 291 290	UNALLOC BENEFITS/OTHER EMPLOYEE BNFTS.	10,000	11 000 261 100	MAINT SCHOOL FACILITIES/SALARIES	10,000
20 270 200 580	TITLE II PART A/TRAINING/TRAVEL	78	20 270 200 500	TITLE II PART A/TRAINING/REGISTRATION	78



**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 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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 204004\_CS\_10182019  
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204125\_LS\_10222019  
 204708\_LS\_11042019

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>
Jefferson/Columbus School PTA	JS Gym	8:00 am - 3:00 pm 12/4/19 Scholastic Book Fair
Jefferson/Columbus School PTA	JS Gym	8:00 am - 3:00 pm 12/18/19 Holiday Shop
Lyndhurst Music Assoc.	HS Gym Hallway	5:30 pm - 10:00 pm 12/11 & 12/12/19 Refreshment Sale during Holiday Concert
Lyndhurst Parks Dept.	High School Gym	6:00 pm - 9:00 pm 11/14/19 8:00 pm - 9:30 pm 11/19/19 Rec. Travel Basketball Practice

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Washington/Memorial School PTA	WS Gym	3:00 pm - 8:30 pm 12/5/19 Pictures with Santa
Washington School PTA	WS 1-2 Classrooms	2:55 pm - 4:15 pm 1/7, 1/14, 1/21, 2/4, 2/11, 3/3, 3/10, 3/17, 3/31, 4/7, 4/21/20 Art Kids After School Program
Washington/Memorial School PTA	Memorial Campus Multi-Purpose Room	2:30 pm - 4:15 pm 1/30, 2/6, 2/13, 2/20, 2/27, 3/12, 3/19/20 Art Kids After School Program

### **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 \_\_\_\_\_  
actions be adopted. exception

Roll Call For:

1. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the Uniform State Memorandum of Agreement (MOA) between the Lyndhurst Board of Education and Law Enforcement Officials for the 2019/2020 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the Health and Safety Evaluation of School Buildings Checklist- Statement of Assurance, for the 2019/2020 school year.
3. BE IT RESOLVED, that the Lyndhurst Board of Education confirm/approve the Memorandum of Understanding for Live Streaming Video Surveillance between the Lyndhurst Board of Education and Lyndhurst Police Department for the 2019/2020 school year.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the application for the addition of a new preschool disabled classroom at Franklin School for the 2019-2020 school year.
5. BE IT RESOLVED, that the Lyndhurst Board of Education, renew/approve Benecard as its benefits administrator for group prescription drug coverage for one year, effective January 1, 2020 through December 31, 2020, with no rate increase.