

LYNDHURST BOARD OF EDUCATION
November 24, 2020
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
Education and Curriculum
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
6. STATE MONITOR'S REPORT
7. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
 - Results of the Annual School Election:
 - November 3, 2020
 - Three (3) Years Terms:
 - Darwin Belen 5,246
 - Erin Keefe 4,611
 - Domenick Abbate Jr. 4,420
8. APPROVAL OF MINUTES - #12, October 22, 2020
#13, October 27, 2020
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.

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 October 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.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of October 2020.
3. BE IT RESOLVED, that the payroll for the month ended October 31, 2020 be hereby approved and ordered paid:

October 15, 2020	\$1,249,443.34
October 30, 2020	\$1,263,319.61

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, October 28, 2020 and ending November 24, 2020. be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 24,163.00
Current Expenses (Fund 11)	\$2,147,133.86
Capital Outlay (Fund 12)	\$ 67,342.00
Special Revenue (Fund 20)	\$ 139,732.33
Referendum 2016 (Fund 31)	\$ 621,498.50
Accounts Payable (Fund 11)	\$ 5,938.00
Accounts Payable (Fund 20)	\$ 911.12
Total	\$3,006,718.81
General Ledger	\$ 139,406.48

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

Equipment	\$ 15,111.81
Refunds	\$ 130.25
Repairs	\$ 713.25
Salaries/Payroll Taxes	\$ 1,239.55
Services	\$ 26,681.72

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 October 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 129.53
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7. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Joint Transportation Agreement and Transportation Services Agreement with Camden County Educational Services Commission for the 2020-2021 school year.

Education and Curriculum

Joseph Abruscato, Chairperson
 Frank Ferrandino
 Elaine Stella

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 submission of the QSAC (Quality Single Accountability Continuum) SOA (Statement of Assurance), DPR (District Performance Report), and Facilities Checklist.

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 approve the following use of school facilities:

<u>Organization</u>	<u>Place</u>	<u>Time, Date, Purpose</u>
Lyndhurst Parks Dept.	Middle School Gym	11/17/20 through 3/31/21 5:30 pm - 9:00 pm (Mon-Fri) 11:30 am - 6:00 pm (Sat-Sun) Boys Basketball
Washington School PTA	Washington School Front yard	Saturday, 12/5/2020 Saturday, 12/12/20 (Rain date) 9:00 am - 3:00 pm Holiday Shop

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

P 1620	Administrative Employment Contracts (M) (Revised)
P 2431	Athletic Competition (M) (Revised)
R 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
P 2451	Adult High School (M) (Revised)
P 2464	Gifted and Talented Students (M) (Revised)
P & R 5330.05	Seizure Action Plan (M) (New)
P 6440	Cooperative Purchasing (M) (Revised)
P & R 6470.01	Electronic Funds Transfer and Claimant Certification (M) (New)
P & R 7440	School District Security (M) (Revised)
P 7450	Property Inventory (M) (Revised)
P & R 7510	Use of School Facilities (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P 8561	Procurement Procedures for School Nutrition Programs (M) (Revised)
P 1648	Restart and Recovery Plan (M) (Revised)
P 1648.02	Remote Learning Options for Families (M) (New)
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

3. BE IT RESOLVED, that the Lyndhurst Board of Education suspend Bylaw 0131 that requires two readings to adopt a Bylaw or Policy and adopt Bylaw 0164.6 (Mandated) with one reading to be in compliance with the new emergency regulations regarding remote meetings held during a Governor-declared emergency, N.J.A.C. 5:39-1.1 through 1.7, promulgated by Department of Community Affairs.

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 2020-2021 School Safety and Security Plan Annual Review Statement of Assurance.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached employee health insurance rates.