

LYNDHURST BOARD OF EDUCATION
December 15, 2020
Agenda
(Meeting #15)

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
6. STATE MONITOR'S REPORT
7. APPROVAL OF MINUTES - #14, November 24, 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

TABLE OF CONTENTS

Finance	Page 3
Policies and Rules/Regulations	Page 5
New Business	Page 6
Personnel	Page 9

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 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, that the payroll for the month ended November 30, 2020 be hereby approved and ordered paid:

November 13, 2020	\$1,268,374.54
November 30, 2020	\$1,365,950.26

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 24, 2020 and ending December 15, 2020. be and the same are hereby approved and ordered paid:

Current Expenses (Fund 11)	\$ 699,162.79
Special Revenue (Fund 20)	\$ 54,096.73
Referendum 2016 (Fund 31)	\$ 4,025.00
Total	\$ 757,284.52
General Ledger	\$ 212,132.45

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

Salaries/Payroll Taxes	\$ 1,873.35
Services	\$ 48,614.23

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 November 2020, be hereby approved and ordered paid:

Miscellaneous Fees	\$ 216.82
--------------------	-----------

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve Sun Life Financial, as the stop-loss carrier for health benefits, effective February 1, 2021 through January 30, 2022.
8. BE IT RESOLVED, that the Lyndhurst Board of Education accept the County CARES Act reimbursement in the amount of \$74,001.30.

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.

None

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>
Lyndhurst Parks Dept.	Middle School Wrestling Gym	5:00 pm - 9:30 pm 1/11/2021-5/1/2021 Wrestling Recreation

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, renew/approve Benecard as its benefits administrator for group prescription drug coverage for one year, effective January 1, 2021 through December 31, 2021, with no rate increase.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve Dr. Richard Galasso, 242 Washington Avenue, Nutley, New Jersey for Department of Transportation (“DOT”) physicals, at \$70.00 per visit, for the 2020-2021 school year.
3. WHEREAS, in accordance with N.J.S.A. 40A:11-11, the County of Bergen is the lead public agency for the #CK04 New Jersey Cooperative Purchasing Alliance (Cooperative “Purchasing”), which utilizes the combined purchasing power of 250 members; and

WHEREAS, Cooperative Purchasing has demonstrated a strong ability to serve as an effective tool to assist local officials save taxpayer dollars as a viable alternative to the conventional “go-it-alone” bidding process; and

WHEREAS, the County of Bergen strives to offer best in class procurement resources and solutions to Counties, Cities, Townships, Municipalities and School Districts in Bergen County and throughout the State and beyond; and

WHEREAS, members are able to participate without user fees or annual dues to participate and take advantage of shared savings; and

WHEREAS, the New Jersey Cooperative Purchasing Alliance, CK04-Bergen is registered with the Division of Local Government Services as a Cooperative Pricing System; and

WHEREAS, as lead agency of a cooperative pricing system the County of Bergen advertises for bids; awards and establishes a master contract to a vendor or vendor(s) providing for our own needs and for the prices to be extended to registered members each time a contract is awarded; and notifies the members of the contract award; and,

WHEREAS, in utilizing the master contract, the registered members contract directly with the vendor for their own needs, subject to the specifications in the master contract; and,

WHEREAS, the attached schedule outlining the details of the purchase is hereby incorporated herein to the body of the resolution by reference; and,

WHEREAS, open ended is a contract or portion thereof, for certain goods or services to be provided upon request, and the County of Bergen is not obligated to order, accept or pay for said goods or services except when it orders them; and,

WHEREAS, each time an order is placed against an open ended contract funds shall be certified at the time of the issuance of a purchase order; and,

WHEREAS, Resolution #1134-17, (Contract Open Ended), (Bid #17-50.1), adopted December 6, 2017, authorized the County of Bergen to enter into an agreement with:

VARIOUS VENDORS, TO PROVIDE ROOF REPAIR, REPLACEMENT & MAINTENANCE FOR THE TWELVE (12) MONTH PERIOD DECEMBER 6, 2017 THROUGH DECEMBER 5, 2018, REQUIRED BY VARIOUS BERGEN COUNTY USING AGENCIES, for a total value not to exceed \$200,000.00; and, page 1 of the bid proposal provided for two (2) twelve (12) month renewal options; and,

WHEREAS, Resolution #1133-18, (Contract Open Ended), dated November 7, 2018 exercised the first option for the twelve (12) month period December 6, 2018 through December 5, 2019; and,

WHEREAS, Resolution #1435-19, (Contract Open Ended), dated December 18, 2019 exercised the second option for the twelve (12) month period December 6, 2019 through December 5, 2020; and,

WHEREAS, the need exists to extend the term of the Roof Repair, Replacement & Maintenance contract for various using agencies, including the Cooperative Purchasing Members to allow more time for the bidding process due to the COVID-19 pandemic for the period commencing December 6, 2020 through December 5, 2021; and,

NOW, THEREFORE, BE IT RESOLVED, on the recommendation of Kenneth Corcoran, Director of General Services Division, with the concurrence of Gerald T. Reiner, Jr., CCPO, QPA, Purchasing Agent, that the County extend Resolution #1435-19 (Contract Open Ended), dated December 18, 2019 with: VARIOUS VENDORS, TO PROVIDE ROOF REPAIR, REPLACEMENT & MAINTENANCE FOR THE TWELVE (12) MONTH PERIOD DECEMBER 6, 2020 THROUGH DECEMBER 5, 2021, REQUIRED BY VARIOUS BERGEN COUNTY USING AGENCIES, for a total value not to exceed \$3,000,000.00; and be it further,

RESOLVED, each time a Purchase Order is placed, the contracting agent shall ensure that funds are available for the purchase through either an encumbrance or certification of availability of funds, per N.J.A.C. 5:30-11.10 (a) 2; and, be it further

RESOLVED, that the award of this contract shall be in accordance with, and subject to, compliance with the Affirmative Action Regulations of the State of New Jersey and requirements of Public Law 1975, Chapter 127, N.J.S.A. 10:5-31 et seq., N.J.A.C. 17:27 et seq.; and, be it further

RESOLVED, that the County Executive or his designee is hereby authorized to execute such documents as are necessary to effectuate the purpose of this resolution including, but not limited to, an agreement as prepared by County Counsel on behalf of the County of Bergen and/or the issuance of a Purchase Order by the Purchasing Agent; and,

BE IT FURTHER RESOLVED, that in a form approved by County Council the County of Bergen shall establish a formal Master Cooperative Pricing Contract to be available to registered members of the Cooperative with a copy of the resolution so that they may take advantage of the pricing established.

SCHEDULE

Resolution: Extend second (2nd) option renewal contracts due to the COVID-19 pandemic for the provision of Roof Repair, Installation and Maintenance services as needed.

Term: December 6, 2020 through December 5, 2021

Bid #: 17-50.1

Agency: Department of Public Works, Division of General Services, One Bergen County Plaza, Hackensack, NJ 07601 and the participating NJ Cooperative Purchasing Alliance Members #CK04 and #11BECCP.

Vendor #: 24999 CRT Contracting and Coatings, Inc., 510 Nelson Avenue, Ridgefield, NJ 07657

Vendor #: 25301 White Rock Corporation, 17 Gramercy Road, Old Bridge, NJ 08857

Vendor #: 25254 Roof Management, Inc. 1627 Wyckoff Road, Wall, NJ 07727

Award: Open Ended

Total Not to Exceed: \$3,000,000.00

Previous Awards:

Initial Award: Resolution #1134-17 Dated: 12/6/17 Term: 12/6/2017 through 12/5/2018

Contract: Open Ended, Not to Exceed: \$200,000.00

First (1st) Renewal Option: Resolution #1133-18, Dated:11/7/18 Term:12/6/18 through 12/5/19

Contract: Open Ended Not to Exceed: \$3,000,000.00

Second (2nd) Renewal Option: Resolution #1435-19, Dated:12/18/19; Term:12/6/19 through 12/5/20

Contract: Open Ended Not to Exceed: \$3,000,000.00