

**Meeting # 6**

Lyndhurst, NJ  
May 7, 2018

The Lyndhurst Board of Education held a Regular meeting on May 7, 2018 at 6:30 p.m.

**CALL TO ORDER**

President, James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

**ROLL CALL**

The following Board members answered roll call: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Susan Alcuri and James Vuono.

Absent: (1) Erin Keefe

Also present: Shauna DeMarco, Superintendent, and Scott T. Bisig, School Business Administrator/Board Secretary, School Board Attorney and Jeff Bliss, Lerch, Vinci & Higgins, LLP

**OPEN PUBLIC MEETING ACT**

President, James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

**AGENDA ITEMS**

Open forum discussing the school year 2018-19 budget year presentation and questions concerning the 2016-17 and 2017-18 deficits.

**NON-AGENDA ITEMS**

Darius Hughes - Rehiring process and deficit

Michele Lourenzo - Concerns regarding the reporting of the DTRS

**Finance/Facilities and District Planning Committee**

Chris Andrinopoulos, Chairperson  
 Joseph Abruscato, Co-Chairperson  
 Sheri Jarvis  
 Josephine Malaniak

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

Motion made by Chris Andrinopoulos second by Susan Alcuri that the following Finance/Facilities and District Planning Committee actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Susan Alcuri and James Vuono

Absent: (1) Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2018-2019 school year budget as follows:

Current General Expense (Fund 11)	\$40,680,468.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	\$ 122,139.00
<b>TOTAL GENERAL FUND</b>	<b>\$40,826,938.00</b>
 Special Revenue (Fund 20)	 \$ 1,058,904.00
 Debt Service (Fund 40)	 \$ 649,622.00
 <b>TOTAL EXPENDITURES/ APPROPRIATIONS</b>	 <b>\$42,535,464.00</b>

2. BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$38,039,648.00 is approved to support Current General Expense and \$649,622.00 to support Debt Service, for the 2018-2019 school year budget. Also included in the budget is the use of a health care adjustment of \$441,857.00.

## **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 Susan Alcuri second by Josephine Malaniak that the following New Business actions of the Board numbered 1 through 5 exception action be adopted.

Roll Call For: (8) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, Joseph Abruscato, Ronald Grillo, James Donovan, Susan Alcuri and James Vuono

Absent: (1) Erin Keefe

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the School Tax Levy Remittance Schedule, for the 2018-2019 school year.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst High School Interior Renovations Project #3247 to Vanas Construction Company, 249 Leonia Avenue, Bogota, New Jersey 07603, in the amount of \$1,266,500.00.
3. BE IT RESOLVED, that the Lyndhurst Board of Education approve the request for obtaining proposals (RFP) of Food Service Management Company ("FSMC") for cost reimbursable contract.
4. BE IT RESOLVED, that the Lyndhurst Board of Education approve the processing of an application to enter into short-term financing, for the June 2018 state school aid payments pursuant to N.J.S.A. 18A:22-44.2 which is delayed by the state. The state will pay the interest payment as an addition to the district's regular state aid payment.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve June 18, 2018 as a Single Session Day for all general education Kindergarten classes at Franklin, Washington and Columbus Schools so that each of these schools may host 2018-19 Kindergarten Orientation during the afternoon hours.

-----Separate Vote-----

Motion made by Susan Alcuri second by Josephine Malaniak that the following New Business actions of the Board numbered 6 through 6 exception action be adopted.

Roll Call For: (5) Josephine Malaniak, Sheri Jarvis, Chris Andrinopoulos, James Donovan and Susan Alcuri

Absent: (1) Erin Keefe

Recuse: (3) Joe Abruscato, Ron Grillo, James Vuono

6. BE IT RESOLVED, at the recommendation of the Lyndhurst Board of Education, approve the Contract of Employment between it and Anthony Grieco, for the position of Superintendent of Schools, pending the approval of the Contract of Employment by the Executive County Superintendent of Schools.

**MOTION TO ADJOURN MEETING**

Motion by James Vuono second by Susan Alcuri and unanimously carried, the meeting was adjourned at 7:44 pm.

Respectfully submitted,



Scott T. Bisig, M.Ed.  
School Business Administrator  
Board Secretary