

## Meeting # 14

Lyndhurst, NJ  
October 13, 2016

The Lyndhurst Board of Education held a Regular meeting on October 13, 2016 at 7:00 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (7) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec, and James Vuono

Absent: (2) Joseph Abruscato  
Christopher Musto

Also present: Shauna DeMarco, Superintendent of Schools, James A. Corino, Ed. D., Interim Assistant Superintendent and David DiPisa, School Business Administrator /Board Secretary.

OPEN PUBLIC MEETING ACT

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

Agenda Items

None

Non-Agenda Items

None

MOTION TO GO INTO EXECUTIVE CAUCUS

Motion by Ronald Grillo second by Ronald Szwec and unanimously carried, the Board went into Executive Caucus at 7:01 for the purpose of:

Anticipated litigation  
Personnel

Official Minutes  
Lyndhurst Board of Education Meeting  
October 13, 2016

MOTION TO OPEN MEETING TO PUBLIC

Motion by Sheri Jarvis second by Ronald Grillo and unanimously carried, the Board opened the meeting to the public at 7:55 p.m.

ROLL CALL For:

(7) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szewc, and James Vuono

Absent: (2) Joseph Abruscato  
Christopher Musto

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Beverly Alberti and unanimously carried, the meeting was adjourned at 7:58 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary

LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION  
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3 , I certify that as of 10-13-16 no  
line item account has encumbrances and expenditures, which in total exceed the line item  
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



\_\_\_\_\_  
Board Secretary

10-13-16

\_\_\_\_\_  
Date

LYNDHURST BOARD OF EDUCATION

BOARD OF EDUCATION'S MONTHLY CERTIFICATION  
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of 10-13-16, after review of the secretary's and treasurer's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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Unanimous  
All attendant Board of Education  
members' signatures

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10-13-16  
Date