

Meeting # 17

Lyndhurst, NJ
November 14, 2016

The Lyndhurst Board of Education held a Regular meeting on November 14, 2016 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) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szewec, and James Vuono

Absent: (1) Ronald Grillo

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 Susan Alcuri second by Beverly Albert and unanimously carried, the Board went into Executive Caucus at 6:31 for the purpose of:

Personnel

Lyndhurst Board of Education Meeting
11-14-16

MOTION TO OPEN MEETING TO PUBLIC

Motion by Ronald Szwec second by Susan Alcuri and unanimously carried, the Board opened the meeting to the public at 7:00 p.m.

ROLL CALL For:

(8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, and James Vuono

Absent: Ronald Grillo

MOTION TO ADJOURN MEETING

Motion by Susan Alcuri second by Beverly Alberti and unanimously carried, the meeting was adjourned at 7:01 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 11-14-16 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

11-14-16

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 11-14-16, 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.

Unanimous
All attendant Board of Education
members' signatures

11-14-16
Date