

## Meeting #6

Lyndhurst, NJ  
April 28, 2014

The Lyndhurst Board of Education held a Special Meeting on April 28, 2014 at 7:00 p.m.

### Call to Order

President Christopher Musto 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) Joseph Abruscato, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szwec and Christopher Musto.

Absent: (2) Thomas DiMascio and Stephen Vendola

Also present: Tracey L. Marinelli, Superintendent and David DiPisa, School Business Administrator/Board Secretary.

Absent: (1) Nicholas Coffaro, Assistant Superintendent

### Open Public Meeting Act

President Musto 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.

### Public Comment

### Agenda & Non-Agenda

#### Elaine Stella

Points on the Budget

District Goals for Budget

School/Building/Goals and Objectives

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Josephine Malaniak, Christopher Musto and Stephen Vendola will expire, thus three seats, all for three years, will be filled at the Tuesday, November 4, 2014 General Election. Polls will be open from 6:00 a.m. to 8:00 p.m.

A candidate whose name is to appear on the ballot must file his/her petition with the Bergen County Clerk on or before July 28, 2014, by 4:00 p.m.

Only those persons who are permanently registered or those who register with the Bergen County Board of Elections, Hackensack, or the Lyndhurst Township Clerk by October 14, 2014 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 4, 2014 at:

<u>District</u>	<u>School</u>
1	Jefferson School
2	Jefferson School
3	Senior Citizen Building
4	United Presbyterian Church
5	United Presbyterian Church
6	Lyndhurst High School
7	Lyndhurst High School
8	Lyndhurst Health Center
9	Jefferson School
10	Jefferson School
11	Joseph Carucci Apartments
12	Joseph Carucci Apartments
13	Lyndhurst High School
14	Lyndhurst High School
15	Lyndhurst High School

Finance Committee

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

Motion made by Ronald Szweg second by Susan Alcuri that the following Finance actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (7) Joseph Abruscato, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Ronald Szweg, Christopher Musto & Susan Alcuri.

Absent: (2) Thomas DiMascio and Stephen Vendola

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approves the final 2014-2015 school year budget as follows:

Current General Expenses (Fund 11)	\$ 35,950,117
Capital Outlay (Fund 12)	\$ 24,331
Extended School Year (Fund 13)	\$ 0
Transfer to Charter Schools	\$ 113,254
 TOTAL GENERAL FUND	 \$ 36,087,702
 Special Revenue (Fund 20)	 \$ 924,474
 TOTAL EXPENDITURES/ APPROPRIATIONS AND	 \$ 37,012,176

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$33,712,831 is approved to support Current Expense and \$ 676,658 to support debt service, for the 2014-2015 school year budget.

Non-Agenda Items – None

Adjournment

Motion by Ronald Grillo second by Susan Alcuri and unanimously carried, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

David DiPisa  
School Business Administrator  
Board Secretary