

Meeting #17

Lyndhurst, NJ
March 26, 2012

The Lyndhurst Board of Education held a Special meeting on March 26, 2012 at 6:38 p.m.

Call to Order

President Young called the meeting to order at 6:38 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young.

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary; Valerie Troncone, Finance Manager.

Budget Presentation

David DiPisa, School Business Administrator and Board Secretary, presented the 2012-2013 school budget.

Public Comments

Agenda Items

A. Martins – Asked questions regarding Lincoln School

Technology Presentation

Superintendent Tracey Marinelli spoke about the Technology Initiative. She presented an overview of professional development for this technology initiative.

Open Public Meeting Act

President Young 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.

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 James Cunniff second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young.

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approves the final 2012-2013 school year budget as follows:

Current General Expense (Funds 11)	\$34,522,998.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	\$ 56,364.00
 TOTAL GENERAL FUND	 \$34,603,693.00
 Special Revenue (Fund 20)	 \$ 959,275.00
 TOTAL EXPENDITURES/APPROPRIATIONS	 \$35,562,968.00

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$32,319,217.00 is approved to support Current General Expense and \$656,818.00 to support Debt Service, for the 2012-2013 school year budget.

Motion To Go Into Executive Caucus

Motion by Christine Melleno second by Ronald Grillo and unanimously carried, the Board went into Executive Caucus at 7:20 p.m. for the purpose of personnel.

Motion To Open Meeting To Public

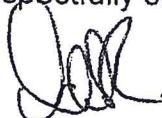
Motion by Christopher Musto second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 7:35 p.m.

Roll Call For: (9) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Annie Rowe, Stephen Vendola, Ellen Young.

Adjournment

Motion by Ronald Grillo second by Christine Melleno and unanimously carried, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary