

Meeting #16

Lyndhurst, New Jersey
March 31, 2010

The Lyndhurst Board of Education held a Special meeting on March 31, 2010 at 7:00 p.m.

Call to Order

President Vendola 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: (9) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, James Hooper, Joseph Shinnick, Ellen Young, Stephen Vendola

Also present: Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary; Dr. Tracey Stellato, Assistant Superintendent of Schools; Valerie Troncone, Finance Manager

Open Public Meeting Act

President Vendola announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Leader, the Township Clerk and posted in the lobby of the town Hall and the Board Office.

Finance and Negotiations Committee

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

Motion made by William Barnaskas second by Ronald Grillo that the following Finance and Negotiations actions of the Board numbered 1 through 7 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, Joseph Shinnick, Ellen Young, Stephen Vendola.
Absent: (1) James Hooper

1. BE IT RESOLVED, by the Lyndhurst Board of Education that it has received and accepts the financial reports of the Secretary and Treasurer

of School Monies for the month ended March 31, 2010 and certifies that the reports indicate that no major account or fund is overexpended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year. A copy of the certification shall be included in the minutes.

2. BE IT RESOLVED, that the payroll for the month ended March 31, 2010 be and the same is hereby approved and ordered paid:

Payroll	\$1,750,903.03
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3. BE IT RESOLVED, that the attached list of supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month ended March 31, 2010 be and the same are hereby approved and ordered paid:

Charter School (Fund 10)	\$ 1,525.00
Current Expense (Fund 11)	\$895,768.60
Special Revenue (Fund 20)	\$ 19,170.08
Total	\$916,463.68
General Ledger	\$ 57,252.37

4. BE IT RESOLVED, that the ACCP/BCCP supplies received and services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$5,501.24
Supplies/Telephone/Misc	\$ 393.96
Tuition Refunds	\$ 339.90
Total	\$6,235.10

5. BE IT RESOLVED, that cafeteria services rendered to the Board of Education of the Township of Lyndhurst, County of Bergen, for the month of March 2010, be and the same are hereby approved and ordered paid:

Payroll/Payroll Taxes	\$19,874.59
Services	\$26,029.38

6. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached transfers for the month of March 2010.

7. BE IT RESOLVED, that the Lyndhurst Board of Education approve a FY 2010-2011 school budget for submission to the voters as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$32,461,154.00	\$31,120,940.00
Special Revenue Fund	\$ 872,973.00	- 0 -
Debt Service Fund	\$ 686,813.00	\$ 686,813.00
 Total Base Budget	 \$34,020,940.00	 \$31,807,753.00

Education and Curriculum Committee

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

Motion made by Ellen Young second by William Barnaskas that the following Education and Curriculum actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, Joseph Shinnick, Ellen Young, Stephen Vendola.
Absent: (1) James Hooper

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached 2010-2011 Technology Plan to be submitted to the New Jersey Department of Education.
2. BE IT RESOLVED, that the Lyndhurst Board of Education approve the Lyndhurst Public School District Plan for Professional Development 2010-2011, to be submitted to the Bergen County Department of Education for approval.

Personnel

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

Motion made by Ellen Young second by William Barnaskas that the following Personnel actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (8) William Barnaskas, Louis Bilis, Anthony Castrovinci, Thomas DiMascio, Ronald Grillo, Joseph Shinnick, Ellen Young, Stephen Vendola.
Absent: (1) James Hooper

1. BE IT RESOLVED, at the recommendation of Joseph Abate, Jr., Superintendent of Schools, School Business Administrator, Board Secretary, that the Lyndhurst Board of Education appoint Robert Kost, Head Boys' Soccer Coach for the 2010 Fall sports season at a stipend of \$6,153.00.

Public Comments

Agenda Items

- Doris A. Vacca – Do not cut kindergarten
Elaine Stella – Can reinstate budget (if defeated)
– What line item is the least to the town?
– Why not administrators take cuts?
Rod Morinho – Against budget
Maria Musto – Do not cut all day kindergarten and Pre-K.
– Teachers not being selfish.
Camilla Sosa – Don't cut language.
Barbara Crupi – Freeze salaries
Joseph Cutruzzula – Governor standup to NJEA
– LBOE can only do so much.

Adjournment

Motion by Ronald Grillo second by Thomas DiMascio and unanimously carried, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Joseph Abate, Jr.
Superintendent of Schools
School Business Administrator
Board Secretary