

LYNDHURST BOARD OF EDUCATION

April 28, 2014

Budget Hearing Agenda
(Meeting #6)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

Finance Committee

The FIRST segment – Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

The SECOND segment – Public Hearing on Other Than Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding Board or school district matters OTHER THAN matters, which appear on the following pages.

If you wish to address the Board, at either or both of these public hearing segments, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are recognized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president. You are asked to limit your remarks to three (3) minutes or less.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

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AGENDA

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PUBLIC HEARING ON MEETING AGENDA
6. BOARD DISCUSSION & FORMAL BUSINESS AGENDA
7. PUBLIC HEARING ON OTHER THAN MEETING AGENDA
8. ADJOURNMENT

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PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

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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

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Finance Committee:

Chairperson: Thomas DiMascio
 Ronald Szwec
 Stephen Vendola

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 _____ second by _____ that the following
 Finance actions of the Board numbered _____ through _____
 exception actions be adopted.

Roll Call For:

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
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Special Revenue (Fund 20)	\$ 924,474
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TOTAL EXPENDITURES/ APPROPRIATIONS AND	\$ 37,012,176
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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.

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