LYNDHURST BOARD OF EDUCATION
LYNDHURST, NEW JERSEY

Tuesday, May 2, 2023
Meeting #6
Public Meeting - 6:00 pm
Middle School Auditorium
This meeting is being recorded

MEMBERS OF THE BOARD

Domenick Abbate, Jr., President
Paul Passamano, Vice President

Chris Andrinopoulos
Michael Carrino
Erin Keefe
Daniel Perrotta
Dr. Anthony Scardino
Elaine Stella
Michael Valvano

Joseph DeCorso, Superintendent of Schools
Dr. Alma Morel, Assistant Superintendent of Schools
James Hyman, School Business Administrator/Board Secretary
Wayne Demikoff, State Monitor

Next Meeting
May 23, 2023 at 7:30 P.M. @ LHS

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.

LYNDHURST BOARD OF EDUCATION

ANNOUNCEMENT

The terms of School Trustees, Domenick Abbate, Michael Carrino and Erin Keefe will expire, thus three seats, all for three years, will be filled at the Tuesday, November 7, 2023 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 31, 2023, by 4:00 p.m. The petition can be found on the Bergen County website: https://www.bergencountyclerk.org/Content/pdf/Board-of-Education-Petition-for-November-General.pdf

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 17, 2023 will be permitted to vote.

All judges to open the school elections at 6:00 a.m., Tuesday, November 7, 2023 at:

District	School
1	Jefferson School
2	Jefferson School
3	Senior Citizens Building
4	Senior Citizens Building
5	Senior Citizens Building
6	Lyndhurst High School
7	Lyndhurst High School
8	Joseph Carucci Apartments
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

MEETING CALLED TO ORDER **Time: _____P.M.**

FLAG SALUTE

ROLL CALL

	PRESENT	ABSENT
Domenick Abbate		
Chris Andrinopoulos		
Michael Carrino		
Erin Keefe		
Paul Passamano		
Daniel Perrotta		
Dr. Anthony Scardino		
Elaine Stella		
Michael Valvano		

NEW JERSEY OPEN PUBLIC MEETING LAW

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

Adequate notice of this meeting has been provided by the following means: Annual notice was sent to The Record Newspaper, Township Clerk and posted in the lobby of the Town Hall & Board Office, setting forthcoming scheduled work meetings and public meetings of the board.

MEETING REGULATIONS

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak at either of these public hearing segments, are asked to sign in on the speakers' sheet located on the podium. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person.

Members of the public who choose to speak during this public session should carefully consider their comments as they could be held personally liable for any statements they make. 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 who will see to it that it gets distributed to the appropriate persons.

BOARD PRESIDENT'S REPORT

STATE MONITOR'S REPORT

SUPERINTENDENT'S REPORT

- 2023-2024 Budget Presentation and Hearing

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

BOARD DISCUSSION & FORMAL BUSINESS AGENDA

FINANCE **Chris Andrinopoulos, Chairperson**

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 expected actions will be entertained.

As per the recommendation of the Superintendent of Schools, the Committee on Finance recommends the following resolutions be moved forward for a roll call vote:

Motion made by _____ second by _____ that the following Finance Committee actions of the Board numbered _____ through _____ be adopted.

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the final 2023-2024 school year budget as follows:

Current General Expense (Fund 11)	$49,795,788.00
Capital Outlay (Fund 12)	$ 24,331.00
Transfer to Charter Schools	$ 134,825.00
TOTAL GENERAL FUND	$49,954,944.00
Special Revenue (Fund 20)	$ 1,457,807.00
Debt Service (Fund 40)	$ 1,170,700.00
TOTAL EXPENDITURES/ APPROPRIATIONS	$52,583,451.00

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy $43,252,126.00 is approved to support Current General Expense and $955,698.00 to support Debt Service, for the 2023-2024 school year budget.

Finance	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Nay									
Abstain									
Absent									

NEW BUSINESS

PUBLIC BE HEARD NON-AGENDA ITEMS

MOTION TO ADJOURN **Time:** _____P.M.

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion									
Aye									
Absent									