Meeting #6

Lyndhurst, NJ
May 2, 2023

The Lyndhurst Board of Education held a Public meeting on May 2, 2023 at 7:30 p.m.

CALL TO ORDER

President Domenick Abbate called the meeting to order at 7:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

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

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

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.

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

BOARD PRESIDENT'S REPORT

STATE MONITOR'S REPORT

I have reviewed and discussed the final 2023-2024 school year budget with Mr. DeCorso and support his recommendation to the Board that they approve Finance Resolution #1 and adopt the final 2023-2024 budget as presented. That concludes my report for this evening.

SUPERINTENDENT'S REPORT

- 2023-2024 Budget Presentation and Hearing

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Thank you Mr. DeCorso and Mr. Demikoff for their guidance and support during this process. Thank you to the Board, administrative staff and faculty for all of their input and support in developing this budget.

PUBLIC BE HEARD ON AGENDA ITEMS ONLY

None

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 Chris Andrinopoulos second by Erin Keefe that the following Finance Committee actions of the Board numbered 1 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		1st		2nd					
Aye	X	X		X	X			X	X
Nay									
Abstain									
Absent			X			X	X		

NEW BUSINESS

None

PUBLIC BE HEARD NON-AGENDA ITEMS

None

MOTION TO GO INTO EXECUTIVE SESSION **Time**: 6:24 P.M.

Motion made by Domenick Abbate and seconded by Paul Passamano and unanimously carried, the meeting moved into Executive Session at 6:24 p.m.

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	1st				2nd				
Aye	X	X		X	X			X	X
Absent			X			X	X		

MOTION TO ADJOURN **Time**: 6:57 P.M.

Motion made by Elaine Stella and seconded by Domenick Abbate and unanimously carried, the meeting was adjourned at 6:57 p.m.

Roll Call	Mr. Abbate	Mr. Andrinopoulos	Mr. Carrino	Ms. Keefe	Mr. Passamano	Mr. Perrotta	Dr. Scardino	Ms. Stella	Mr. Valvano
Motion	2nd							1st	
Aye	X	X		X	X			X	X
Absent			X			X	X		

Respectfully submitted,

James Hyman
School Business Administrator
Board Secretary