

Meeting #4

Lyndhurst, NJ
March 24, 2020

The Lyndhurst Board of Education held a Public meeting on March 24, 2020 at 6:00 p.m.

CALL TO ORDER

President Erin Keefe called the meeting to order at 6:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call:

(8) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos,
James Donovan, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) James Vuono

Also present: Anthony Grieco, Superintendent and Scott T. Bisig, School Business
Administrator/Board Secretary and Dennis McKeever, Board Attorney

OPEN PUBLIC MEETING ACT

President Erin Keefe announced that adequate notice of this meeting was provided, in writing, to each Board member, The Record, The Observer, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

SUPERINTENDENT'S REPORT

Updated the Board on the status of the new website roll-out. The test scores for the NJ Student Learning Assessment for Science are in and will be announced at the April board meeting.

During the closure, our district has coordinated with Maschio's to distribute breakfast and lunch food services to students that are eligible for free and reduced meals. The "Grab and Go" meals can be picked up outside the high school cafeteria entrance, behind the bleachers between 9:00 am - 11:00 am. Kudos to the administration for a seamless transition to the on-line environment during this pandemic. The school buildings have been sanitized and closed down.

AGENDA

None

NON-AGENDA

None

Finance

Chris Andrinopoulos, Chairperson
Joseph Abruscato
James Donovan

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

Motion made by Chris Andrinopoulos second by Richard Pizzuti that the following Finance Committee actions of the Board numbered 1 through 5 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Richard Pizzuti, Elaine Stella, Chris Andrinopoulos, James Donovan, Anthony Dell'Aquila, Frank Ferrandino and Erin Keefe

Absent: (1) James Vuono

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approve the preliminary 2020-2021 school year budget as follows:

Current General Expense (Fund 11)	\$44,073,005.00
Capital Outlay (Fund 12)	\$ 24,331.00
Transfer to Charter Schools	<u>\$ 124,517.00</u>
 TOTAL GENERAL FUND	 \$44,221,853.00
 Special Revenue (Fund 20)	 \$ 1,384,039.00
 Debt Service (Fund 40)	 <u>\$ 766,800.00</u>
 TOTAL EXPENDITURES/ APPROPRIATIONS	 \$46,372,692.00

2. BE IT RESOLVED, that the GENERAL FUND tax levy \$39,993,197.00 is approved to support Current General Expense and \$629,003.00 to support Debt service, for the 2020-2021 school year budget.
3. WHEREAS, the Lyndhurst Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year.

WHEREAS, the Lyndhurst Board of Education appropriated \$52,000.00 for travel during the 2019-2020 school year and has spent \$5,621.43 as of March 24, 2020.

NOW, THEREFORE BE IT RESOLVED that the Lyndhurst Board of Education hereby establishes the school district travel maximum for the 2020-2021 school year at the sum of \$56,000.00 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

4. BE IT RESOLVED, in accordance with N.J.S.A. 6A:23A-10.3(b)1, that the 2020-2021 school year budget includes the automatic enrollment adjustment in the amount of \$408,576.00 to be approved by the Lyndhurst Board of Education.
5. BE IT RESOLVED, that the Lyndhurst Board of Education approve the SEMI Action Plan for the 2019-2020 school year.

MOTION TO ADJOURN MEETING

Motion made by Joseph Abruscato and seconded by James Donovan and unanimously carried, the meeting was adjourned at 6:16 p.m.

Respectfully submitted,



Scott T. Bisig
School Business Administrator
Board Secretary