

Meeting #19

Lyndhurst, NJ
January 4, 2017

The Lyndhurst Board of Education held a Public meeting on January 4, 2017 at 6:30 p.m.

CALL TO ORDER

President James Vuono called the meeting to order at 6:30 p.m. and requested all those present to stand for the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: (9) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, James Vuono

Also present: Shauna DeMarco, Superintendent, James A. Corino, Ed. D., Interim Assistant Superintendent, and David DiPisa, School Business Administrator/Board Secretary.

OPEN PUBLIC MEETING ACT

President James Vuono announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, The South Bergenite, the Township Clerk, and posted in the lobby of the Town Hall and the Board Office.

Public Comments

None

Agenda Item:

None

Sine Die Meeting
January 4, 2017

Motion made by Christopher Musto second by Ronald Grillo that the following actions of the Board numbered 1 exception actions be adopted.

Roll Call For: (8) Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, Ronald Szwec, James Vuono

Abstained: (1) Joseph Abruscato

1. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Joseph Abruscato has served as a member of the Board of Education from 2014-2016.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

Motion made by Susan Alcuri second by Ronald Grillo that the following actions of the Board numbered 2 exception actions be adopted.

Roll Call For: (8) Joseph Abruscato, Beverly Alberti, Susan Alcuri, Ronald Grillo, Sheri Jarvis, Josephine Malaniak, Christopher Musto, James Vuono

Abstained: (1) Ronald Szwec

2. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Ronald Szwec has served as a member of the Board of Education from 2014-2016.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued good health and happiness in the future.

MOTION TO ADJOURN MEETING

Motion made by Susan Alcuri seconded by Christopher Musto and unanimously carried, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,



David DiPisa
School Business Administrator
Board Secretary

Sine Die Meeting
January 4, 2017

LYNDHURST BOARD OF EDUCATION

BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS

Pursuant to N.J.A.C. 6A:23-2.11(c)3 , I certify that as of 1-4-17 no
line item account has encumbrances and expenditures, which in total exceed the line item
appropriation in violation of N.J.A.C. 6A:23-2.11(a).



Board Secretary

1-4-17

Date

LYNDHURST BOARD OF EDUCATION

BOARD OF EDUCATION'S MONTHLY CERTIFICATION
BUDGETARY MAJOR ACCOUNT/FUND STATUS

Pursuant to N.J.A.C. 6A:23-2-11(c)4, we certify that as of _____,
after review of the secretary's and treasurer's monthly financial report (appropriations
section) and upon consultation with the appropriate district officials, to the best of our
knowledge no major account or fund has been overexpended in violation of N.J.A.C.
6A:23-2.11(b) and that sufficient funds are available to meet the district's financial
obligations for the remainder of the fiscal year.

Unanimous
All attendant Board of Education
members' signatures

1-4-17
Date