

LYNDHURST BOARD OF EDUCATION

March 24, 2020

Agenda

(Meeting #4)

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, is broken down into sections in this order:

Finance

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.

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.

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

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.

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 _____ second by _____ that the following Finance Committee 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, 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.