

Meeting #5

Lyndhurst, NJ
March 4, 2013

The Lyndhurst Board of Education held a Regular meeting on March 4, 2013 at 7:00 p.m.

Call to Order

President Young called the meeting to order at 7:00 p.m. and requested all those present to stand for the Pledge of Allegiance.

Roll Call

The following Board members answered roll call: (9) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Thomas DiMascio, Sheri Jarvis, Josephine Malaniak, Christopher Musto and Stephen Vendola

Also present: Tracey Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary.

Open Public Meeting Act

President Grillo 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

Motion to Go Into Executive Caucus

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board went into Executive Caucus at 7:27 p.m. for the purpose of: a matter involving staff members, pending or anticipated litigation and personnel.

Public Comments

Agenda Items

Elaine Stella

Budget
Jefferson School

Finance Committee

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 excepted actions will be entertained.

Motion made by Thomas DiMascio second by Christine Melleno that the following Finance actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For:

The following Board members answered roll call: (9) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio, Sheri Jarvis, James Cunniff & Stephen Vendola.

- 1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approves the preliminary 2013-2014 school year budget as follows:

Current General Expense (Funds 11)	\$35, 118.176.00
Capital Outlay (Fund 12)	\$ 37,517.00
Extended School Year Program (Fund 13)	\$ 0.00
Transfer to Charter Schools	\$ 180,470.00
 TOTAL GENERAL FUND	 \$35,336,163.00
 Special Revenue (Fund 20)	 \$ 948,845.00
 TOTAL EXPENDITURES/APPROPRIATIONS	 \$ 36,285.008.00
AND	

BE IT FURTHER RESOLVED, that the GENERAL FUND tax levy \$32,965.601.00 is approved to support Current General Expense and \$690,008.00 to support Debt Service, for the 2013-2014 school year budget.

- 2. BE IT RESOLVED, that the Lyndhurst Board of Education recognizes the damage from a ceiling collapse in the third floor boy’s toilet room at Jefferson School and acknowledges that the repair project must be completed immediately and that it is an emergent situation, in accordance with N.J.A.C. 5:34-6.1 Emergency Purchases/General requirements and the use of emergency purchasing pursuant to N.J.S.A. 40A:11-6 or 18A:18A-7 accordingly, the board will fund this project 100% out of current expense and that application will be made to our insurance for reimbursement.

Motion To Open Meeting to Public

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the Board opened the meeting to the public at 8:38 p.m.

Roll Call For:

The following Board members answered roll call: (9) Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto, Thomas DiMascio, Sheri Jarvis, James Cunniff & Stephen Vendola.

Adjournment

Motion by Thomas DiMascio second by Christine Melleno and unanimously carried, the meeting was adjourned at 8:39 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary