

## Meeting #7

Lyndhurst, NJ  
March 25, 2013

The Lyndhurst Board of Education held a Regular meeting on March 25, 2013 at 7:00 p.m.

### Call to Order

President Grillo 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: (6) James Cunniff, Ronald Grillo, Christine Melleno, Christopher Musto, Josephine Malaniak, and Stephen Vendola.

Absent: (3) Thomas DiMascio, James Hooper, & Sheri Jarvis.

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.

### 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 Christine Melleno second by Josephine Malaniak that the following Finance actions of the Board numbered 1 through 1 exception actions be adopted.

Roll Call For: (6) James Cunniff, Ronald Grillo, Christine Melleno, Christopher Musto, Stephen Vendola & Josephine Malaniak.

Absent: (3) Thomas DiMascio, James Hooper & Sheri Jarvis

1. BE IT RESOLVED, that the Lyndhurst Board of Education, County of Bergen, approves the final 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	 \$ 36,975,016.00
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.

At 7:10 p.m. Mr. James Hooper arrived at the meeting.

Motion to Go Into Executive Caucus

Motion by Christine Melleno second by Josephine Malaniak and unanimously carried, the Board went into Executive Caucus at 7:15 p.m. for the purpose of: a matter involving individual students, a matter involving staff members and personnel.

Motion To Open Meeting to Public

Motion by Christopher Musto second by Stephen Vendola and unanimously carried, the Board opened the meeting to the public at 8:35 p.m.

Roll Call For:

The following Board members answered roll call: (7) James Cunniff, Ronald Grillo, James Hooper, Christine Melleno, Josephine Malaniak, Christopher Musto & Stephen Vendola.

Absent: (2) Thomas DiMascio & Sheri Jarvis

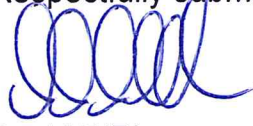
Public Comments

Agenda Items - None

Adjournment

Motion by James Hooper second by Christopher Musto and unanimously carried, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,



David DiPisa  
School Business Administrator  
Board Secretary