

Meeting #6

Lyndhurst, NJ
July 18, 2011

The Lyndhurst Board of Education held a Special meeting on July 18, 2011 at 6:00 p.m.

Call to Order

President Young 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) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (1) William Barnaskas.

Also present: Tracey L. Marinelli, Superintendent of Schools; David DiPisa, School Business Administrator/Board Secretary. Absent: Valerie Troncone, Finance Manager.

Open Public Meeting Act

President Young announced that adequate notice of this meeting was provided, in writing, to each Board member, The Herald and News, The Record, The Observer, 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 James Cunniff second by Ronald Grillo that the following Finance actions of the Board numbered 1 through 2 exception actions be adopted.

Roll Call For: (8) James Cunniff, Ronald Grillo, James Hooper, Josephine Malaniak, Christine Melleno, Christopher Musto, Stephen Vendola, Ellen Young. Absent: (1) William Barnaskas.

1. BE IT RESOLVED, that the Lyndhurst Board of Education approve the attached item #1.a for use for the 2011-2012 additional state aid.

2. BE IT RESOLVED, that the Lyndhurst Board of Education certify the revised 2011-2012 school budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$33,953,561.00	\$32,012,623.00
Special Revenue Fund	\$ 899,753.00	\$ - 0 -
Debt Service Fund	\$ 672,098.00	\$ 672,098.00
 Total Base Budget	 \$35,525,412.00	 \$32,684,721.00

AND FURTHER approve the attached Tax Levy Remittance Schedule.

New Business

1. Lyndhurst School District received an additional \$318,596.00 in state aid.
2. James Hooper spoke about Battle of the Bands. He also requested to be signed up for NJSBA workshops.
3. Christine Melleno spoke about the special education committee (with parents). Ronald Grillo suggested setting up a subcommittee.
4. Tracey Marinelli spoke about the South Bergen Jointure Commission and their Athletic Program in the high school.

She informed all that the AP test scores for the 2010-2011 school year were the best in five (5) years. Also, the HSPA were higher than the state and DFG.

5. Ronald Grillo spoke about starting a committee to help seniors freeze their taxes.

Public Comments

Agenda & Non-Agenda Items

None

Adjournment

Motion by Ellen Young second by Ronald Grillo and unanimously carried, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

David DiPisa
School Business Administrator
Board Secretary