

LYNDHURST BOARD OF EDUCATION

March 25, 2013

Agenda
(Meeting #7)

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, as contained on the following pages, is broken down in sections in this order:

Finance Committee

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. You are asked to limit your remarks to three (3) minutes or less.

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.

AGENDA

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

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Finance Committee

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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 Committee:

Thomas DiMascio, chairperson
Christine Melleno
Christopher Musto

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 _____ second by _____ that the following Finance
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, 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
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Special Revenue (Fund 20)	\$ 948,845.00
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TOTAL EXPENDITURES/APPROPRIATIONS	\$ 36,975,016.00
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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.