

**Rochelle Park Board of Education  
Special Public Meeting – 7:00 P.M.  
March 28, 2012**

- I. Call to Order and Flag Salute**
- II. Roll Call**

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>
Mr. Robert Verhasselt, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mr. Jay Esposito		
Mrs. Maria Lauerman		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others present:

- Bert Ammerman, Interim Superintendent
- John DiPaola, School Business Administrator
- Ellen Kobylarz, Board Recording Secretary

**III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President**

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Meeting were sent to all concerned individuals, associations and sent to the Star Ledger, The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

**IV. Presentation of the 2012-2013 School Year Budget**

**V. Public Questions on the 2012-2013 School Year Budget**

**VI. Item for Board Action - Resolutions**

**POLICY # 6220 BUDGET PREPARATION**

**ADOPTION OF 2012-2013 BUDGET**

**1. Resolved, that the Rochelle Park Board of Education adopts the following 2012-2013 school budget for submission to the Department of Education as required by NJ State Statute:**

**Total General Fund Budget: \$ 10,198,708.00 as follows:**

	<u>Budget</u>	<u>Tax Levy</u>
• Fund 11 Operating Expense	= \$ 10,120,487.00	-----
• Fund 12 Capital Outlay	= \$ <u>78,221.00</u>	-----
<b>TOTAL GENERAL FUND</b>	<b>= \$ 10,198,708.00</b>	<b>\$9,691,383.</b>
• Fund 20 Special Revenue (Federal Grants)	= \$ 111,000.00	-----
• Fund 40 Debt Service	= \$ <u>275,473.00</u>	<u>\$ 275,473.</u>
<b>TOTAL 2012-2013 SCHOOL YEAR BUDGET</b>	<b>= \$ 10,585,181.00</b>	<b>\$9,966.856.</b>

**Be It Further Resolved,** that the **GENERAL FUND** tax levy \$9,691,383. Is approved to support Current General Expense and \$275,473. To support Debt Service, for the 2012/2013 school year budget; and

**Be It Further Resolved,** that the 2012/2013 school year budget includes automatic adjustments and/or banked cap, in accordance with N.J.S.A. 18A:7F-39(e), in the amount of \$60,000. as an adjustment for health care costs.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call

RV SA TC JE ML MS PB

**VII. Open to the Public (Any Item)**

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

**VIII. Executive Session Announcement**

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the “Board”) will convene in Executive Session to discuss confidential matters which include:

\_\_\_\_\_.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open Executive Session at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close Executive Session at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB

**IX. Adjournment**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn meeting at \_\_\_\_\_ p.m.

Roll Call

RV SA TC JE ML MS PB