

**Rochelle Park Board of Education
 Public Continuation Meeting- 7:00 P.M.
 March 19, 2014**

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

Board Members	Present	Absent
Mr. Mark Scully, Vice President		
Mr. Sam Allos		
Mrs. Arlene Ciliento Buyck		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Robert J. Esposito, President		

Others Present:

- Dennis McDonald, Interim Superintendent
- Christine M. Werner, Business Administrator/Board Secretary
- 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 Regular Meeting were sent to all concerned individuals, associations and sent to The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

IV. State of the School Address

VI. Preliminary Budget Hearing- Resolution

1.BE IT RESOLVED, that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent, approves the tentative 2014-2015 School District Budget using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$11,618,321	\$10,288,539
Special Revenue Fund	\$ 130,000	0
Debt Service Fund	<u>\$ 243,931</u>	<u>\$ 243,931</u>

Total Base Budget: \$11,992,252 \$10,532,470

BE IT FURTHER RESOLVED that the available Banked Cap in the amount of \$125,982 be appropriated in the 2014-15 school district budget.

FURTHER RESOLVED included in the general fund budget is \$183,300 to be withdrawn from the Board of Education's approved Capital Reserve Account to provide the Board of Education's local share of SDA State Project #4470-050-14-1003 for the installation of the Midland School New Sprinkler System Infrastructure.

FURTHER RESOLVED included in the general fund budget is \$194,375 to be withdrawn from the Board of Education's approved Capital Reserve Account for purpose of payment of the Referendum projects' principal and interest pending receipt of Debt Service Aid which will be provided to the district in 2015-2016 school year.

FURTHER RESOLVED, that the Secretary of the Board of Education be authorized to advertise said tentative budget in the The Our Town newspaper in accordance with the form suggested by the State Department of Education and according to law; and

FURTHER RESOLVED, that a public hearing be held in the Rochelle Park Midland School #1 Media Center, 300 Rochelle Avenue, Rochelle Park, New Jersey on May 5, 2014 at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

Motion by _____, seconded by _____,

Roll Call

MS SA AB TC ML DL JE

VII. Announcements

The next Caucus Meeting will be held on Monday, April 7, 2014, at 7:30 PM in the Media Center.

VIII. Executive Session Announcement (if needed)

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

MS SA AB TC ML DL JE

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

Roll Call

MS SA AB TC ML DL JE

Motion by _____, seconded by _____, to resume Regular Meeting Agenda at _____ p.m.

Roll Call

MS SA AB TC ML DL JE

IX. Adjournment

Motion by _____, seconded by _____, to adjourn meeting at _____ p.m.

Roll Call

MS SA AB TC ML DL JE