

Rochelle Park Board of Education
 Special Executive Meeting 7:00 P.M.
 March 10, 2020

- I. Call to Order
- II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mrs. Teresa Judge-Cravello		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mr. Matt Trawinski, President		

Others Present:

- Dr. Richard Brockel Ed.D. Interim Superintendent
- Mrs. Cheryl Jiosi Business Administrator/Board Secretary
- Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting 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, The Record, and The Our Town, in accordance with Chapter 231,P.L. 1975”

IV. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include a contractual matter.

V. Items for Board Action-Resolutions

F1. 2020-2021 Preliminary Budget

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Rochelle Park Board of Education approves submission of the preliminary 2020-2021 school district budget to the Executive County Superintendent of Schools, with a total budget of \$ 13,898,449.50 with \$ 12,071,490.00 to be raised by local tax levy for the General Fund and the following fund expenditures

11 Fund Current Expense	\$13,013,225.00
12 Fund Capital Outlay	\$214,603.00
20 Fund Special Projects	\$210,794.00
40 Fund Debt Service	\$459,827.50

ADDITIONALLY, \$ 303,486.00 to be raised by local tax levy for the payment of previously voter approved Debt Service.

F2. Travel Expenditures for 2020-2021

WHEREAS, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Rochelle Park Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, the board of education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, the board of education has not elected to exclude travel expenditures supported by federal funds from the maximum travel expenditure amount;

RESOLVED, upon the recommendation of the Interim Superintendent, the Rochelle Park Board of Education hereby establishes the maximum travel expenditure amount for the 2020-2021 school year as \$15,000.

Motion _____ Second _____

Roll Call

VI. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include a contractual matter.

VII. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

VIII. Announcements

The next Regular Meeting will be held on March 24, 2020 at 7:00 P.M. in the Library/Media Center.

IX. Adjournment

Motion _____ Second _____