

**Rochelle Park Board of Education
Special Public Meeting – 7:30 P.M.
March 25, 2013**

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

| Board Members | Present | Absent |
|----------------------------------|----------------|---------------|
| Mr. Jay Esposito, Vice President | | |
| Mr. Sam Allos | | |
| Mrs. Teresa Cravello | | |
| Mrs. Maria Lauerman | | |
| Mrs. Dimitria Leakas | | |
| Mr. Mark Scully | | |
| Mrs. Patricia Bilka, President | | |

Others present:

- Bert Ammerman, Interim Superintendent
- Vincent Occhino, Interim School 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 Meeting were sent to all concerned individuals, associations and sent to the, The Record and Our Town, in accordance with Chapter 231, P.L. 1975.

IV. Presentation of the 2013-2014 School Year Budget

V. Public Questions on the 2013-2014 School Year Budget

VI. Item for Board Action - Resolutions

F1. FINANCE

POLICY # 6220 BUDGET PREPARATION

Adoption of the 2013-2014 School District Budget Statement:

WHEREAS the Rochelle Park Board of Education approved a tentative 2013-2014 school district budget on March 4, 2013; and,

WHEREAS the Rochelle Park Board of Education advertised the 2013-2014 school district budget on Tuesday, March 19, 2013 in The Record; and,

WHEREAS the tentative 2013-2014 school district budget met the criteria for a pre-budget year adjusted tax levy, which includes weighted increase for enrollment, inflated by two (2) percent for a Commissioner's Automatic Tax Levy Adjustment in the amount of \$76,550.00 for a total adjusted local tax levy of \$9,963.292; and,

WHEREAS P.L. 2011, c. 202 eliminated the annual voter referendum on the proposed general fund tax levy if the tax levy is at or below the statutory cap of 2.0%;

NOW THEREFORE BE IT RESOLVED that the 2013-2014 school district budget is as follows:

| | Budget | Local Tax Levy |
|----------------------------|---------------|-------------------|
| Total General Fund | \$ 10,643,627 | \$ 9,963,292 |
| Total Special Revenue Fund | \$ 109,674 | n/a |
| Total Debt Service Fund | \$ 275,160 | \$ 273,797 |
| Totals | \$ 11,028,461 | \$ 10,237,089 |

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

Motion by _____, seconded by _____

Roll Call

JE SA TC ML DL 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

JE SA TC ML DL 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

JE SA TC ML DL MS PB

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

Roll Call

JE SA TC ML DL MS PB

IX. Adjournment

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

Roll Call

JE SA TC ML DL MS PB