

**CARLSTADT – EAST RUTHERFORD REGIONAL BOARD OF EDUCATION
EAST RUTHERFORD, NEW JERSEY 07073**

**PUBLIC HEARING ON THE PROPOSED DISTRICT BUDGET
FOR THE 2017-2018 SCHOOL YEAR**

May 2, 2018

AGENDA

CALL TO ORDER: 7:00 p.m. – Media Center, Henry P. Becton Regional High School.

The purpose of this special meeting is to conduct a public hearing on the proposed District Budget for the 2018-2019 school year and any other business that may come before the Board.

ROLL CALL:	Lawrence Bongiovanni	Zakaria Kandiel
	Rebecca Cruz	Dennis Monks
	Kevin Felten	Raymond Muszynski
	Kathryn Fukushima	Bruce Young
		Robert Anderson

FLAG SALUTE AND OPENING STATEMENT:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Meetings Act the Carlstadt-East Rutherford Regional Board of Education has caused notice of this meeting by posting the date, time and location of said meeting by mailing notification to **The Record**, the Board’s official newspaper.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted in the main office of the H.P. Becton Regional H.S. and on the Becton Regional High School website – www.bectonhs.org.

MOTION TO ADJOURN INTO EXECUTIVE SESSION: (If necessary)

Moved:	Seconded:	Approved:	Time:
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WHEREAS: the Open Public Meetings Act and the Carlstadt – East Rutherford Regional Board of Education policy reserves the right within the constraints of State Law to sit in Executive Session and

WHEREAS: there now exists a need for this Board to meet in Executive Session to discuss matters pertaining (**MUST BE SPECIFIC**)

BE IT RESOLVED: that the Carlstadt – East Rutherford Regional Board of Education recess into Executive Session

BE IT FURTHER RESOLVED that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening OR
2. at a later date undetermined at this time

MOTION TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE REGULAR ORDER OF BUSINESS ON THE HEARING OF THE BUDGET IN THE MEDIA CENTER.

Moved: Seconded: Approved: Time:

REPORT OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Mr. Nicholas Annitti

Presentation on the 2018-2019 Budget to the Board and the Citizens.

REVENUES		
State Aid Funds - Net		\$ 428,678.00
Misc. Income from Local Sources		\$ 360,968.00
Special Revenue Fund		\$ 159,000.00
Tax Levy		\$ 13,064,254.00
Appropriated Surplus		\$ 529,439.00
Capital Reserve		\$ 201,000.00
Maintenance Reserve Interest		\$ 101,000.00
Capital Outlay		\$ 0.00
TOTAL REVENUE ALL SOURCES		\$ 14,844,339.00
APPROPRIATIONS		
General Current Expense Fund		\$ 14,388,430.00
Special Revenue Fund		\$ 159,000.00
Capital Reserve		\$ 0.00
Capital Outlay		\$ 201,000.00
Transfer to Charter Schools		\$ 95,909.00
TOTAL BUDGET APPROPRIATIONS		\$ 14,844,339.00

REPORT OF THE SUPERINTENDENT:

Mrs. Louise Clarke

2017-2018 District Goals:

1. The Carlstadt-East Rutherford Regional Board of Education will explore the curricular options, including college partnerships, for the creation of multimedia studio.
2. The Carlstadt-East Rutherford Regional Board of Education will create a formal special education and guidance outreach program with the sending school districts in order to retain students within the regional high school district.
3. The district will create a strategic plan which will outline an effective and efficient organization and usage of resources and personnel.
4. The district will organize and implement a career day to help students explore educational and career paths.

HEARING OF CITIZENS ON THE PROPOSED 2018-2019 DISTRICT BUDGET AND AGENDA ITEMS ONLY:

President Opens the Hearing of Citizens:

Moved:	Seconded:	Approved:	Time:
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In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard on agenda items only, should raise his/her hand to be recognized, state name and address.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot respond to public discussion of personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, it is recommended that the matter should be referred to the Principal, Superintendent, or the Board of Education by letter.

Each statement made by a participant shall be limited to five (5) minutes. Any citizen wishing to be heard on non-agenda items may do so after new business. The hearing of citizens shall be limited to sixty minutes.

President Closes the Hearing of Citizens:

Moved:	Seconded:	Approved:	Time:
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FINANCE: (Mr. Bongiovanni)

F1. Resolution No. 263-18-19 Final District Budget for the 2018-2019 School Year as follows:

Moved:

Second:

Approved:

RESOLUTION No. 263-18-19

Be it Resolved, that the Carlstadt-East Rutherford Regional Board of Education, County of Bergen, approve the final 2018-2019 school year budget as follows:

REVENUES		
State Aid Funds - Net		\$ 428,678.00
Misc. Income from Local Sources		\$ 360,968.00
Special Revenue Fund		\$ 159,000.00
Tax Levy		\$ 13,064,254.00
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TOTAL BUDGET APPROPRIATIONS		\$ 14,844,339.00
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As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2018-2019 tentative budget includes a maximum travel appropriation of 17,500.00.

Be It Further Resolved, that the **GENERAL FUND** tax levy **\$13,064,254.00** is approved to support Current General Expense and \$0.00 to support Debt Service, for the 2018-2019 school year budget.

ROLL CALL VOTE:

MEMBER	YES	NO	ABSTAIN	ABSENT	REMARKS
Mr. Bongiovanni					
Ms. Cruz					
Mr. Felten					
Mrs. Fukushima					
Mr. Kandiel					
Mr. Monks					
Mr. Muszynski					
Mr. Young					
Mr. Anderson					

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

HEARING OF CITIZENS:

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To Open: Moved: Second: Approved:

To Close: Moved: Second: Approved:

MOTION TO ADJOURN INTO EXECUTIVE SESSION: (If necessary)

Moved: **Second:** **Approved:** **Time:**

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Moved: **Second:** **Approved:** **Time:**

ADJOURNMENT