

WEST ORANGE BOARD OF EDUCATION
Special Public Board Meeting - 6:30 p.m. – April 9, 2018
Liberty Middle School
One Kelly Drive

Agenda

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE**
- II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:**
 - A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on April 3, 2018.
 - B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
 - C. That said notice was posted in the lobby of the Administration Building of the Board of Education.
- III. EXECUTIVE SESSION**

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it
RESOLVED: The Board of Education adjourns to closed session to discuss personnel matters.
Be it further
RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.
- IV. PUBLIC SESSION AT 8:00 P.M.**
- V. SUPERINTENDENT/ BOARD REPORTS**
 - A. 2018-2019 Preliminary Budget Presentation**
- VI. PETITIONS AND HEARINGS OF CITIZENS**
- VII. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS**
 - A. FINANCE**
 - 1. Recommend approval of the following Preliminary Budget Resolution:**

Be It Resolved, that the preliminary budget be approved for the 2018-2019 School Year using the 2018-2019 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:

	General Fund	Special Revenues	Debt Service	Total
2018-19 Total Appropriations	\$149,186,427	\$3,100,691	\$6,084,352	\$158,371,470
Less: Anticipated Revenues	\$13,806,027	\$3,100,691	\$311,752	\$17,218,470
Taxes to be raised	\$135,380,400	\$0	\$5,772,600	\$141,153,000

Be It Further Resolved, that a public hearing be held on May 7, 2018 for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

2. Recommend approval of the Maximum Travel Expenditures for the Pre-Budget Year, the YTD Expenditures, and the Ensuing Budget Year:

Object Code	Pre-Budget Year 2017-2018	YTD Expenditures	Proposed 2018-2019
58X	\$172,967	\$47,774	\$149,948

VIII. NEXT BOARD MEETING to be held at 6:30 p.m. (Public Session at 8:00 p.m.) on April 16, 2018 at West Orange High School.

IX. EXECUTIVE SESSION

WHEREAS: The Open Public Meetings Act, N.J.S.A. 10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Education adjourns to closed session to discuss legal matters. Be it further

RESOLVED: The minutes of this closed session will be made public when the need for confidentiality no longer exists.

X. ADJOURNMENT

WEST ORANGE BOARD OF EDUCATION
Special Public Board Meeting - 6:30 p.m. - April 9, 2018
Liberty Middle School
One Kelly Drive
Agenda Addendum

B. CURRICULUM AND INSTRUCTION

1. Recommend approval/acceptance of Applications for School Business request(s):

Name	Position	School	Conference	Dates	Amount	Funded
Irv Schwarzbaum	Board Member	NA	The Opioid Crisis, NJSBA West Windsor, NJ	4/13/18	\$99.00	Local