

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting - 8:01 p.m. – May 1, 2017
Liberty Middle School
One Kelly Drive

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Mordecai, Mr. Schwarzbaum, Mrs. Lab, Mr. Charles, Mr. Robertson

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 21, 2017.
- 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. SUPERINTENDENT/ BOARD REPORTS

A. Final 2017-2018 Budget Presentation

Mr. Rutzky and Mr. Calavano presented the proposed budget. The Board asked questions and commented on the budget.

IV. PETITIONS AND HEARINGS OF CITIZENS

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. Finance - Business Office

1. Recommend approval of the following Proposed Budget Resolution:

Be It Resolved, that the proposed budget be approved for the 2017-2018 School Year using the 2017-2018 State Aid figures and the Secretary to the Board of Education be authorized to submit the following proposed budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2017-18 Total Appropriations	\$143,990,213	\$2,956,029	\$6,086,977	\$153,033,219

Less: Anticipated Revenues	\$10,374,769	\$2,956,029	\$367,506	\$13,698,304
Taxes to be raised	\$133,615,444	\$0	\$5,719,471	\$139,334,915

2. **Be It Further Resolved**, that the West Orange School District includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$2,185,503 for the purpose of funding educational needs within the 2017-2018 budget. The district intends to complete said purposes by June 2018 and they cannot be deferred or incrementally completed over a longer period of time.

Finance - Business Office - Items 1 and 2

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-1 (RC)

NAY: Mr. Schwarzbaum

- VI. **NEXT BOARD MEETING** to be held at 8:00 p.m. on May 8, 2017 at West Orange High School.

- VII. **MOTION to adjourn to closed session** at 9:30 p.m.

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 negotiations. No action will be taken. Be it further

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

MOTION: Mrs. Mordecai

SECOND: Mrs. Lab

VOTE: 5-0 (VV)

- VIII. **MOTION to return to public session** at 11:05 p.m.

MOTION: Mrs. Mordecai

SECOND: Mrs. Lab

VOTE: 4-0 (VV)

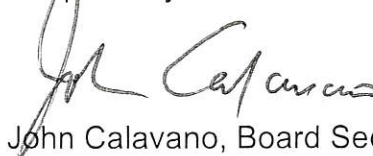
- XII. **ADJOURNMENT** at 11:05 p.m.

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

Respectfully submitted,



John Calavano, Board Secretary