

WEST ORANGE BOARD OF EDUCATION
Special Public Board Meeting - 7:27 p.m. – April 9, 2018
Liberty Middle School
One Kelly Drive

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

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

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 at 7:29 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 legal matters. Be it further

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

MOTION: Mr. Robertson

SECOND: Mrs. Mordecai

VOTE: 5-0 (VV)

IV. PUBLIC SESSION AT 8:20 P.M.

V. SUPERINTENDENT/ BOARD REPORTS

A. 2018-2019 Preliminary Budget Presentation

Mr. Rutzky and Mr. Calavano presented the budget. The Board discussed and asked questions regarding the budget.

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 |

Finance - Items 1 and 2

MOTION: Mrs. Mordecai

SECOND: Mr. Robertson

VOTE: 5-0 (RC)

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 |

MOTION: Mrs. Mordecai

SECOND: Mr. Alper

VOTE: 4-0-1 (RC)

ABSTAIN: Mr. Schwarzbaum

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 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 legal matters. Be it further

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

MOTION: Mr. Robertson

SECOND: Mr. Schwarzbaum

VOTE: 5-0 (VV)

X. RETURNED TO PUBLIC SESSION AT 10:04 p.m.

XIV. ADJOURNMENT at 10:05 p.m.

MOTION: Mr. Schwarzbaum

SECOND: Mr. Robertson

VOTE: 4-0 (VV)

Respectfully submitted,

John Calavano, Board Secretary