

WOODLAND PARK BOARD OF EDUCATION

853 Mc Bride Avenue
Woodland Park, N.J. 07424

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**BOARD OF EDUCATION
WOODLAND PARK
NEW JERSEY
NOTICE OF
WORKSHOP MEETING**

**In accordance with the
Open Public Meetings Act
P.L. 1975, c. 231, this is to
Advise that the Woodland Park
Board of Education will hold a
Workshop Meeting, March 3, 2014
The meeting will be held in the
Memorial School Cafeteria
15 Memorial Dr.
Woodland Park, NJ
At 7:00 PM**

Formal action may be taken.

**THOMAS DIFLURI
BUSINESS ADMINISTRATOR/BOARD SECRETARY
WOODLAND PARK BOARD OF EDUCATION**

THE WOODLAND PARK BOARD OF EDUCATION

WORKSHOP MEETING

MARCH 3, 2014

MONDAY, 7:00 P.M. MEMORIAL SCHOOL
15 MEMORIAL DR.
WOODLAND PARK, NJ 07424

- Agenda:
1. Opening of Meeting
 2. Pledge of Allegiance
 3. Roll Call
 4. Public Hearing
 5. New Business – Action Taken
 6. New Business – No Action Taken
 7. Public Hearing
 8. Adjournment

WOODLAND PARK BOARD OF EDUCATION
WORKSHOP MEETING
MARCH 3, 2014

CALL TO ORDER

N.J. OPEN PUBLIC MEETINGS LAW

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 meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act the Woodland Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on the door of the Woodland Park Board of Education Administration Building and was provided to the North Jersey Herald News.

FLAG SALUTE

ROLL CALL

Members Present -

Members Absent –

Also Present -

PUBLIC HEARING- AGENDA ITEMS ONLY

Please remember that this is a public meeting. Anything you say will be public record. As a result, pursuant to law, the Board Members cannot respond to you publicly concerning certain matters, such as those regarding an individual student. If there is a matter that you wish to remain private concerning personnel or students, please contact the Superintendent's office.

NEW BUSINESS – ACTION WILL BE TAKEN

FINANCE: Mrs. Mitchell will report on matters of finance.

214-159 - ADOPTION OF PRELIMINARY BUDGET FOR THE 2014-2015 SCHOOL YEAR

BE IT RESOLVED, by the Woodland Park Board of Education, County of Passaic, that the preliminary 2014-2015 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$16,020,266.00	\$14,392,280.00
Total Special Revenue Fund	\$ 489,184.00	NA
Total Debt Service Fund	\$ 519,792.00	\$ 519,792.00
TOTALS	\$17,029,242.00	\$14,912,072.00

FURTHER RESOLVED: Included in the general fund budget is \$250,000 for excess costs to be withdrawn from the Board of Education's approved Capital Reserve Account to supplement the approved September 29, 2009 referendum of \$6,102,758 local share of referendum for approved NJDOE Projects # 2, as needed; The district intends to complete said purpose by June 2015.

Roll Call:

OLD BUSINESS:

PUBLIC HEARING

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EXECUTIVE SESSION

MOTION TO GO INTO CLOSED SESSION

The Open Public Meeting Act, authorizes a public body to meet in Executive or Private Session under limited circumstances and WHEREAS said law requires the Board to adopt a resolution at a public meeting before it can meet in such Executive or Private Session. NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF WOODLAND PARK THAT:

- 1) *It does hereby determine that it is necessary to meet in Executive Session to discuss a personnel and/or litigation matter or contract matter*
- 2) *The matter(s) discussed will be made public when confidentiality is no longer required*
- 3) *Meeting will be resumed at conclusion of Executive Session.*
- 4) *The Board does/does not expect to take action after Executive Session.*

Motion to go into Executive Session at _____pm by _____, seconded by _____
Voice Vote:

Motion to return to Regular Session at _____pm by _____, seconded by _____
Voice Vote:

ADJOURNMENT

Motion to adjourn at ___ p.m. by _____, Seconded by _____

WOODLAND PARK BOARD OF EDUCATION
EXECUTIVE SESSION
MARCH 3, 2014

ITEMS DISCUSSED: