

**WOODLAND PARK BOARD OF EDUCATION
BUDGET HEARING MINUTES - MARCH 25, 2013**

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 – Joanne Mitchell, Francie Keating, Maria Flynn, Ron Pascrell, Tanya DaSilva, Dina Bargiel, Tom Bolen, Bob Kassai

Members Absent – Mark Salemi (arrived at 7:30pm)

Also Present – Elaine Baldwin, Tom DiFluri, Jeff Merlino

PRESENTATION OF THE 2013-2014 BUDGET

Ms. Baldwin and Mr. DiFluri presented the 2013-2014 School District Budget, as stated in the attached PowerPoint.

PUBLIC HEARING –(BUDGET MATTERS 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.

No one wished to be heard.

BOARD ACTION

213-169 -ADOPTION OF BUDGET FOR THE 2013-2014 SCHOOL YEAR

Motion by FLYNN, seconded by PASCRELL

BE IT RESOLVED, by the Woodland Park Board of Education, County of Passaic, that the 2013-2014 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$15,769,055	\$14,110,079
Total Special Revenue Fund	\$ 420,515	NA
Total Debt Service Fund	\$ 519,919	\$ 519,918
TOTALS	\$16,709,489	\$14,629,997

FURTHER RESOLVED: Included in the general fund budget is \$275,000 for excess costs to be withdrawn from the Board of Education's approved Capital Reserve Account to supplement the approved September 29, 2009 referendum of \$6,102,758 local share of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 any or all of the thirteen approved NJDOE Projects #'s 1 through 13, as needed;

FURTHER RESOLVED: Use of banked cap in the amount of \$53,796 to be included in base budget to fund escalating special education costs. The district intends to complete said purpose by June 2014.

FURTHER RESOLVED that the Woodland Park Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of \$103,777. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Roll Call: 9 YES

ADJOURNMENT

Motion to adjourn at 8:05 p.m. by PASCRELL, Seconded by BARGIEL

Voice Vote – 9 YES