

THE WOODLAND PARK BOARD OF EDUCATION
BUDGET HEARING MINUTES
APRIL 30, 2018

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 – Maria Flynn, Lisa Marshall, Maryann Perro, Jairo Rodriguez, Laura Vargas

Members Absent – Jo-Anne Mitchell, Tom Bolen, Mark Salemi, Dina Bargiel

Also Present - Michele Pillari, Tom DiFluri

The Superintendent and Business Administrator conducted a Powerpoint presentation on the proposed 2018-2019 school budget.

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

218-219 - ADOPTION OF BUDGET FOR THE 2018-2019 SCHOOL YEAR

Motion by PERRO Seconded by VARGAS

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, County of Passaic, that the 2018-2019 School District Budget be approved as follows:

	BUDGET	LOCAL TAX LEVY
Total General Fund	\$18,152,343	\$16,256,971
Total Special Revenue Fund	\$ 643,488	NA
Total Debt Service Fund	\$ 553,095	\$ 553,095
Totals	\$19,348,926	\$16,810,066

FURTHER RESOLVED: General fund budget to include a \$241,537 tax levy adjustment for increase in health care costs.

FURTHER RESOLVED: Included in the general fund budget is \$200,000 for other costs to be withdrawn from the Board of Education's approved Capital Reserve Account for air conditioning and classroom divider installed in Memorial School Cafeteria.

Roll Call: 5 YES

218-23A- ACCEPTANCE OF RESIGNATION – A. SPINELLI

Motion by PERRO Seconded by RODRIGUEZ

BE IT RESOLVED BY THE WOODLAND PARK BOARD OF EDUCATION, upon the recommendation of the Superintendent, to accept the resignation, for retirement purposes, of Anita Spinelli, district speech teacher, effective June 30, 2018.

Roll Call: 5 YES

PUBLIC HEARING

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. In accordance with Bylaw 0167, statements will be limited to 3 minutes in duration.

No one wished to be heard.

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 7:40 p.m. by PERRO, seconded by FLYNN

Voice Vote: 5 YES

Motion to return to Regular Session at 8:10 p.m. by MARSHALL, seconded by FLYNN

Voice Vote: 5 YES

ADJOURNMENT

Motion to adjourn at 8:10 p.m. by MARSHALL, Seconded by FLYNN

Voice Vote: 5 YES

WOODLAND PARK BOARD OF EDUCATION **EXECUTIVE SESSION MINUTES**

ITEMS DISCUSSED:

- Superintendent discussed personnel vacancy
- Superintendent discussed field trip stipend