

# DEMAREST BOARD OF EDUCATION

## AGENDA – PRELIMINARY BUDGET ADOPTION/COW

March 17, 2015

7:00 P.M.

### I. OPENING

A. Meeting called to order.

B. Board President's Announcement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

C. Flag Salute.

D. Roll Call: Cantatore, Geller, Kirtane, Molina, Verna, Woods and Holzberg.

### II. PUBLIC DISCUSSION LIMITED TO PRELIMINARY BUDGET

A. Move to open the meeting to public discussion, limited to the 2015/2016 preliminary budget.

*Moved by:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_ *Action (v):* \_\_\_\_\_

B. Move to close the meeting to public discussion.

*Moved by:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_ *Action (v):* \_\_\_\_\_

### III. ACTIONS

1. Move to approve that the Board of Education of Demarest hereby adopt the following preliminary budget for the 2015/2016 school year and submit to the Executive County Superintendent for approval, as recommended by the Chief School Administrator.

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Common Core Curriculum Content Standards and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment: 684

<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	\$ 13,789,233	Local Tax Levy	\$ 12,240,818
Capital Outlay	1,055,230	Budgeted Fund Balance	1,797,901
Special Revenue Fund	139,694	Chapter 78 Revenue	327,709
Repayment of Debt	653,475	Revenue	123,000
		State Aid	324,035
		Federal Aid	139,694
		Debt Service	653,475
		Tuition	31,000
Total Expenditures	<u>\$ 15,637,632</u>	Total Revenue	<u>\$ 15,637,632</u>

III. ACTIONS (Continued)

Resolution # 1 Continued

As per N.J.A.C 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2015/2016 preliminary budget includes a maximum travel appropriation of \$41,475.

The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

<i>Moved by:</i>						<i>Seconded:</i>
<i>Action (RC):</i>	C	Gel	K	M	V	W H

IV. FOR BOARD DISCUSSION AND REVIEW

A. Instruction – Staffing

None

B. Instruction – Pupil Programs

1. Approve students to participate in senior service.
2. Approve service contract with State of New Jersey – Commission for the Blind and Visually Impaired.
3. Approve amended 2014/2015 and 2015/2016 student calendars.

C. Support Services – Staffing

1. Approved substitute lunch aide.

D. Support Services – Board of Education

1. Approve use of buildings and/or fields.
2. Approve workshop attendance.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve February bills.
3. Confirm February budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meetings Tuesday, April 21 and 28, 2015 at 6:30 p.m. to discuss negotiations, personnel and/or legal matters.

V. PUBLIC DISCUSSION

1. Move to open the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v):*

VI. EXECUTIVE SESSION (if necessary)

1. Move to reopen Executive Session to discuss negotiations, personnel and/or legal matters.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the Executive Session and reenter the COW meeting.

*Moved by:*                      *Seconded:*                      *Action (v):*

VII. ADJOURNMENT

- A. Move to adjourn at \_\_\_\_\_ P.M.

*Moved by:*                      *Seconded:*                      *Action (v):*