# Rochelle Park Board of Education Special Meeting 7:00 P.M. April 30, 2019

I. Call to Order II. Roll Call

Board Member	Present	Absent
Mr. Matt Trawinski, Vice President		
Mr. Adib Abboud		
Ms. Christina Holz		
Mr. Scott Kral		
Mr. Gerard Sorrentino		
Ms. Layla Wuthrick		
Mrs. Teresa Judge-Cravello, President		

Others Present:

Dr. Richard Brockel, Interim Superintendent of Schools Mrs. Cheryl Jiosi, Business Administrator/Board Secretary Mr. Michael Alberta, Principal Mrs. Ellen Kobylarz, Board Recording Secretary

III. Pledge of Allegiance

IV. Open Public Meeting Act, Chapter 231,P.L. 1975 Announcement-by Board President In accordance with the requirements of the Open Public Meetings Act, I wish to announce that "The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, <u>The Record</u>, and <u>The Our Town</u>, in accordance with Chapter 231,P.L. 1975"

## V. Reports

Annual Presentation of Proposed 2019-2020 School Budget

## VI. Public Comment

The Board of Education reserves the right to hold public comment on agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person not to exceed 30 minutes. Citizens should give their name and address when recognized to speak.

VII. Items for Board Action-Resolutions

Routine Resolutions R1-R3

### R1. <u>8<sup>th</sup> Grade Barbeque</u>

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education supports the student body in connection with an 8<sup>th</sup> Grade Barbeque day to be held on June 17, 2019.

#### R2.Custodial and Teacher Aide Evaluation Tools

RESOLVED: upon the recommendation of the Interim Superintendent, the Board of Education approves the Custodial and Teacher Aide Evaluation tool.

# R3. Field Trips

Date	Cost per child*
June 4, 2019	Free
May 8,2019, May	Free
15, 2019, May 22,	
2019	
June 6, 2019	*39.00
Jun 6, 2019	*37.00
	June 4, 2019 May 8,2019, May 15, 2019, May 22, 2019 June 6, 2019

\*adjustment made to the cost of the trip.

# R1-R3

Motion \_\_\_\_\_\_ Second\_\_\_\_\_

Finance Resolutions F1-F2

F1. Bill List

Be it resolved that the Rochelle Park Board of Education, upon the recommendation of the Interim Superintendent approves a second April 2019 bill list attached and listed below.

A. Regular Bills- Fund 10	\$143,568.27
B. Federal Grant - Fund 20	\$ 1,245.00
C. Cafeteria - Fund 60	\$.00
D. Afterschool Program -Fund 61	\$ 1,272.82
Total for the month of April	
TOTAL DISBURSEMENTS	\$146,086.09

# F2. Annual Budget Hearing for 2019-2020

RESOLVED that, upon the recommendation of the Interim Superintendent of Schools, the Rochelle Park Board of Education approves the adoption of the 2019-2020 school district budget, with a total budget of \$13,658,924 with \$ 11,638,716 to be raised by local tax levy for the General Fund and the following fund expenditures:

11 Fund Current Expense \$ 12,656,269

12 Fund Capital Outlay \$344,603

20 Fund Special Projects \$189,225

40 Fund Debt Service \$ \$468,827

ADDITIONALLY, \$ 309,426 to be raised by local tax levy for the payment of previously voter approved Debt Service.

ADDITIONALLY, an adjustment to the enrollment to include 135 pupils sent out for Regular Education and 8 pupils received for the Pre-K program.

F1-F2 Motion \_\_\_\_\_ Second \_\_\_\_\_

## VIII. Announcements

The next Regular Meeting will be held on May 21, 2019 at 7:00 P.M. in the Library/Media Center.

IX. Executive Session

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters which include Litigious Matters.

Motion\_\_\_\_\_ Second\_\_\_\_\_

X. Adjournment

Motion\_\_\_\_\_Second\_\_\_\_\_