

Rochelle Park Board of Education
Special Meeting 6:00 P.M.
Agenda
March 18, 2024

I. Call to Order
II. Roll Call

Board Member	Present	Absent
Mr. Scott Kral, Vice President	x	
Ms. Christina Holz	x	
Mr. Joseph Marolda	x	
Mr. Jorge Martinez Jr.	x	
Ms. Elaine Rainone	x	
Mr. Charles Schaadt	x	
Mr. Matthew Trawinski, President	x	

Others Present:
Dr. Sue DeNobile, Superintendent
Dr. James Riley, Business Administrator/Board Secretary
Mrs. Ellen Kobylarz, Board Recording Secretary

III. MEETING NOTICE STATEMENT **Mr. Trawinski**

In accordance with Chapter 231, Public Law 1975 of the Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Notices announcing the date, time and place for this Special Meeting were sent at least 48 hours prior to the time of this meeting to all concerned individuals, associations and sent to the, The Record, and The Our Town, posted on the district website.

IV. EXECUTIVE SESSION **Mr. Trawinski**

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to N.J.S.A. 10:4-12 which include matters pertaining to matters confidential by law and protecting public safety, matters of personnel, and matters of property.

V. CALL TO ORDER and FLAG SALUTE

VI. PUBLIC COMMENT (Agenda Items Only) **Mr. Trawinski**

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. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

No one from the public was present

VII. ITEMS FOR BOARD ACTION - Resolutions

ROUTINE MATTERS:

None

ADMINISTRATION:

None

CURRICULUM AND INSTRUCTION:

None

FINANCE:

F1. 2024-2025 PRELIMINARY BUDGET

BE IT RESOLVED, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves submission of the preliminary 2024-2025 school district budget to the Executive County Superintendent of Schools, with a total budget of \$16,756,296 with \$13,893,625 to be raised by local tax levy for the General Fund and the following fund expenditures:

11 Fund Current Expense	\$16,095,266
12 Fund Capital Outlay	\$
20 Fund Special Projects	\$ 189,842
40 Fund Debt Service	\$ 471,188

ADDITIONALLY, \$310,984 to be raised by local tax levy for the payment of previously voter approved Debt Service.

And to advertise said tentative budget in the Bergen Record & Our Town Newspapers in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Rochelle Park Board of Education located at 300 Rochelle Ave., Rochelle Park on April 23, 2024 at 7:30 p.m., for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.

F1&F2- Motion Mr. Marolda Second Mr. Martinez Jr.
Roll Call 5-2 (Mr. Trawinski, Ms. Rainone)
Motion Carried

F2. ADJUSTMENT FOR HEALTHCARE COSTS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Rochelle Park Board of Education approves the tentative budget adjustment for increase costs of health benefits in the amount of \$42,266. The additional funds will be used to pay for the additional increases in health benefit premium costs.

F1&F2- Motion Mr. Marolda Second Mr. Martinez Jr.
Roll Call 5-2 (Mr. Trawinski, Ms. Rainone)
Motion Carried

PERSONNEL:

None

VIII. Public Comment (Agenda and non-agenda items)

The Board of Education reserves the right to hold public comment on agenda and non-agenda items, at its discretion, at its regular monthly public meetings. Public comment will be limited to three minutes per person. Citizens should come to the podium, sign in, and give their name and address when recognized to speak.

No one from the public was present

IX. Announcements

The next Regular Meeting will be held on March 26, 2024 at 7:30 P.M. in the Midland School Gymnasium. Executive session will be held prior at 6:30PM.

X. Executive Session (Not necessary)

Be it resolved that the Rochelle Park Board of Education will convene in Executive Session to discuss confidential matters pursuant to N.J.S.A. 10:4-12 which include matters pertaining to matters confidential by law and protecting public safety, matters of personnel, and matters of property.

XI. Adjournment

Motion Mr. Schaadt, Second Ms. Holz all in favor meeting adjourned at 8:40PM

This document is subject to additions, withdrawals, and modifications without notice.