

**NORTH ARLINGTON BOARD OF EDUCATION
NORTH ARLINGTON, NEW JERSEY**

PUBLIC MEETING

March 19, 2014

5:00 p.m.

Board of Education Office

I. CALL TO ORDER

II. ROLL CALL

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

III. SALUTE TO THE FLAG

IV. STATEMENT OF PUBLIC MEETING NOTICE

This Public Meeting of March 19, 2014, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 6, 2014, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspapers: Bergen RECORD of Hackensack, and the Newark STAR-LEDGER.

1. MOTION TO APPROVE THE SUBMISSION OF THE PROPOSED 2014-2015 SCHOOL BUDGET

BE IT RESOLVED that the Superintendent recommends that the Board approve a school district budget for the 2014-2015 school year for submission to the voters of North Arlington as follows:

	Budget	Local Tax Levy
Total General Fund	\$26,239,751	\$22,874,540
Total Special Revenue Fund	\$ 1,064,434	-
Total Debt Service Fund	<u>\$ 533,154</u>	<u>\$ 533,154</u>
Totals	\$27,837,339	\$23,407,694

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Capital Reserve Withdrawal – Other Capital Projects

BE IT FURTHER RESOLVED that this budget, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$400,000 for other capital project costs for the following projects:

- Washington and Roosevelt Schools Building Exterior Facades
- Brick Repointing at High School, Jefferson School and Middle School
- Middle School Gym Roof Replacement
- Jefferson School Window Replacement

The total cost of these projects is \$680,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

2. **APPROVAL OF TRAVEL MAXIMUM REIMBURSEMENT**

BE IT RESOLVED that the North Arlington Board of Education approved the following:

WHEREAS school district policy #3440, and N.J.A.C. 6A:23B-1.2(b) provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel by board members, administration and staff to workshops, seminars, meetings, training sessions or other assemblies deemed necessary or appropriate in accordance with board policy.

	<u>2014-2015</u>
Account No. 11-000-223-320-18-033A	\$15,000
11-000-230-590-19-0362	\$ 2,000
11-000-230-890-19-0364	\$ 1,800
11-000-240-800-06-0411	\$ 2,400
11-000-251-890-22-0525	\$ 1,000
11-000-251-890-22-0531	\$ 2,300
11-000-230-890-19-0362	<u>\$ 800</u>
	\$25,300

WHEREAS the Superintendent of Schools recommends that the North Arlington Board of Education further establish that the above accounts represent current expenses

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accounts only and do not reflect additional funds which may become available through NCLB, IDEA and any other special dedicated grants.

WHEREAS the annual maximum shall not exceed \$1,500 and shall be subject to the approval requirements in N.J.S.A. 18A:19-1.

NOW, THEREFORE, BE IT RESOLVED that the North Arlington Board of Education hereby establishes the school district travel maximum reimbursement for the 2014-2015 school year in the amount of \$25,300, and the maximum expenditure amount that may be allotted for such travel and expenses in the amount not to exceed \$25,300.

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record these costs to insure that the maximum reimbursement amount is not exceeded.

BE IT FURTHER RESOLVED that the maximum expenditure amount established for the pre-budget year (2012-2013) was \$8,997.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

SUNSHINE RESOLUTION

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately _____ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit

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On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

Time recessed:_____

Time reconvened:_____

Motion to return to public meeting made by _____, second by _____.

Discussion:_____. Roll Call:

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of March 19, 2014 adjourned at _____p.m.

On Motion by _____, second by _____.

Discussion:_____. Roll Call:

Mr. Rosko	_____
Mr. McDermott	_____
Mr. Blanco	_____
Mr. Titterington	_____
Mr. Ricciardelli	_____

KMM:pz