

FINAL SUMMARY MINUTES – SPECIAL MEETING – MARCH 11, 2013
ELMWOOD PARK BOARD OF EDUCATION

Following are Final Summary Minutes of the Special Meeting of the Elmwood Park Board of Education held on Monday, March 11, 2013. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The meeting opened at 6:07 p.m.

Present were: Keith Cannizzo, Jeanne Freitag, Arlene Rudmann, Peter Scolaro, Stephen Zaccone, Louise Gerardi, and Douglas DeMatteo. Jennifer Pellegrine arrived and was seated at 6:26 p.m. Kathleen Policano was absent from the meeting. Also present were Richard D. Tomko, Ph., D., Superintendent of Schools, Thomas Egan, State Monitor, William P. Moffitt, Board Secretary/Business Administrator, and members of the public.

After the flag salute, there was a moment of silence. A copy of the Meeting Notice is hereby incorporated: "There will be a Special Meeting of the Elmwood Park Board of Education on Monday, March 11, 2013, at 6 p.m. in the Memorial Middle School Gym. Agenda: 1. Adoption of 2013-2014 Preliminary Budget; 2. Closed Session: The Board will enter into closed session to discuss: Student Discipline, Personnel, and Litigation. Action will be taken."

The State of Compliance, is hereby incorporated: In accordance with requirements of Chapter 231 of the Public Laws of 1975, known as the "Open Public Meetings Act", this is to confirm that we are in compliance with the Sunshine Law and all appropriate postings and notices have been made. The following information is Board of Education Policy: 1) Any individual addressing the board of education is to state his/her name and address and sign the register at the podium. 2) No verbal accusation against any employee or member of the board of education shall be permitted. Such accusations may be presented in writing and will be given full consideration by the board of education. 3) No action will be taken by the board of education at the same meeting on requests from the public, which may necessitate either a new policy or a change in existing policy."

Mr. Moffitt provided a brief summary of the preliminary budget submitted to the Bergen County Office on March 7, 2013.

The meeting was opened to the public at 6:20 p.m. and closed to the public at 6:27 p.m. The following individual addressed the board during the open session:

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Jeffrey Freitag	35 Hillman Drive	Inquiries as to the budget revenues and comments in regard to Under Adequacy Aid paid in the amount of \$500,000.

**ELMWOOD PARK PUBLIC SCHOOLS
BUSINESS OFFICE ACTION FORM**

**RESOLUTION # F1
SPECIAL MEETING
MARCH 11, 2013**

Adoption of the 2013-2014 Preliminary District Budget

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2013-2014 preliminary budget as submitted, and as follows:

CURRENT GENERAL EXPENSE	\$32,800,850
CAPITAL OUTLAY	170,358
TRANSFER TO CHARTER SCHOOLS	109,330
TOTAL GENERAL FUND	<u>\$33,080,538</u>
TOTAL SPECIAL REVENUE FUND	1,117,571
TOTAL DEBT SERVICE FUND	<u>2,123,084</u>
TOTAL DISTRICT BUDGET	<u>\$36,321,193</u>
GENERAL FUND TAX LEVY	\$29,579,684
DEBT SERVICE TAX LEVY	\$ 2,123,084

BE IT FURTHER RESOLVED:

that the General Fund tax levy \$29,579,684, which includes an automatic Health Care Cost adjustment in the amount of \$214,095, is approved to support Current General Expense and \$2,123,084 to support Debt Service, for the 2013-2014 school year budget; and

BE IT FURTHER RESOLVED:

that this FY 2013-2014 preliminary budget may be revised prior to adoption on March 26, 2013, to reflect any changes required by the Board of Education or Interim Executive Bergen County Superintendent of Schools.

Prepared/Approved By: _____


William P. Moffitt, Board Secretary / Business Administrator

Motion of: M. Cannizzo
Seconded by: Mrs. Berardi

Roll Call Vote: Item F1

	KC	JF	JP	KP	AR	PS	SZ	LG	DD
AYE	✓	✓	✓	✓	✓	✓	✓	✓	✓
NAY									
ABSENT									
ABSTAINED									
RECUSED									

Certified to be true copy of resolution adopted by the Elmwood Park Board of Education at its special meeting held on March 11, 2013.



William P. Moffitt, Board Secretary

(seal)

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By motion of Mr. Cannizzo, which was seconded by Mrs. Gerardi, there was a resolution approving the 2013-2014 Preliminary District Budget, as attached.

Approved unanimously by roll call vote of the members present. Mrs. Policano was absent from the meeting.

By motion of Mr. Zaccone, which was seconded by Mr. Scolaro, the meeting was adjourned at 6:38 p.m.

I hereby certify these final minutes of the meeting of the Elmwood Park Board of Education in session on Monday, March 11, 2013, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Sincerely,



William P Moffitt
Board Secretary