

SPECIAL MEETING MINUTES
Pompton Lakes Board of Education
Monday, March 26, 2012
PLHS Auditorium – 7:00 P.M

CALL TO ORDER

The Board President called the meeting to order at 7:00 p.m.

FLAG SALUTE

The meeting opened with a flag salute.

READING OF REQUIRED STATEMENT BY BOARD PRESIDENT

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, was posted at the Borough Hall and at the Board of Education Office. A list of the following meeting dates were sent to the District’s official newspaper of record.

Conference Meetings	Regular Meetings
	July 12, 2011
	August 9, 2011
September 6, 2011	September 13, 2011
October 4, 2011	October 11, 2011
November 1, 2011	November 8, 2011
December 6, 2011	December 13, 2011
January 3, 2012	January 10, 2012
February 7, 2012	February 14, 2012
March 6, 2012	March 13, 2012
April 3, 2012	April 17, 2012
May 1, 2012 (Reorganization Mtg.)	May 8, 2012
June 5, 2012	June 12, 2012

ROLL CALL - The following members were present:

PRESENT:

Jose Arroyo (late at 710 p.m.)
Raymond Keating III
Garry Luciani
Carl Padula
Nancy Schwartz
Stephanie Shaw
Timothy Troast

ABSENT:

Catherine Brolsma
Shawn Dougherty
Thomas Salus

ALSO PRESENT:

Superintendent Paul Amoroso
SBA/Board Secy. Nancy Ciavaglia
Mayor Katie Cole and Borough Councilmen
Approximately 15 members of the public

FINANCE

**PRESENTATION OF THE 2012-2013 BUDGET BY SUPERINTENDENT
PAUL AMOROSO AND SBA/BS NANCY CIAVAGLIA**

HEARING OF THE PUBLIC – Questions and comments were made by the public concerning the 2012-2013 budget. There being no other member of the public interested in making public comment, the Hearing of the Public was closed by the President.

APPROVAL OF 2012-2013 BUDGET

It is recommended by the Superintendent that the Board of Education adopt the school district budget for the 2012-2013 school year as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
Total General Fund	\$28,997,665	\$22,341,918
Total Special Revenue Fund	691,310	N/A
Total Debt Service Fund	481,869	358,296
TOTALS	\$30,170,844	\$22,700,214

The supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations.

Motion by Troast, second by Padula; carried 7-0 on a roll call vote

CURRICULUM & INSTRUCTION

2011-2012 CALENDAR CHANGE

It is recommended by the Superintendent that, due to three unused snow days, school will be closed on the following days: Monday, April 16, 2012, Tuesday, May 29, 2012 and Monday, June 11, 2012.

Background

If the district is required to close for an emergency, school will be open on the following days and in the following order: April 16, 2012, June 11, 2012 and May 29, 2012.

Motion by Schwartz, second by Keating; carried 7-0 on a roll call vote

MOTION TO ADJOURN AT 7:35 P.M.

E-1

Motion by Troast, second by Padula; carried 7-0

Respectfully submitted,

Nancy M. Ciavaglia

Nancy M. Ciavaglia, CPA
School Business Administrator/Board Secretary