

**BOARD OF EDUCATION
POMPTON LAKES, NEW JERSEY
MINUTES
SPECIAL MEETING
TUESDAY, MAY 1, 2018
BOARD OFFICE CONFERENCE ROOM – 7:00 P.M.**

ROUTINE MATTERS

1. Call to Order-Mrs. Nancy Schwartz, board member, called the meeting to order at 7:04pm.
2. Flag Salute-Mrs. Schwartz led the Pledge of Allegiance
3. Reading of Notice-Mrs. Schwartz read the following notice:

In accordance with the “New Jersey Open Public Meetings Law,” notice of this meeting, having the date, time and place, has been posted at the Board of Education Offices and sent to the newspapers on April 17, 2018.

4. Roll Call

Mrs. Cioppa-absent with advance notice
Mr. Cruz-absent with advance notice
Mrs. Horn-present
Ms. Norris-present
Mr. Roman-present
Mr. Salus-absent with advance notice
Mr. Santers-present
Mrs. Schwartz-present
Mrs. Shaw-arrived at 7:18 pm
Mr. Troast-present

Dr. Amoroso, Superintendent of Schools and Ms. Taveniere, Board Secretary were also present.

A. FINANCE

1. PRESENTATION OF THE 2018-2019 BUDGET BY SUPERINTENDENT DR. PAUL AMOROSO AND SBA/BS MS. RENEE TAVENIERE

Dr. Amoroso reviewed the highlights of the 2018-2019 Budget. Highlights include: the addition of An advanced computer science course; two capital improvement projects-turf field at Lakeside School and re-paving of the Lincoln Elementary School playground; new on-line text book subscription for social studies grades 6-8; creation of elective course in grades 6 and 7, Introduction to Spanish and Introduction to French (District plans to phase out German as a language choice); completion of the 1:1 initiative, grades 11 and 12. Virtually all existing programs, staff and extracurricular activities will be maintained.

2. APPROVAL OF 2018-2019 BUDGET

It is recommended by the Superintendent of Schools that the Board of Education adopt the 2018-2019 School district budget as follows:

BE IT RESOLVED that the Pompton Lakes Board of Education hereby approves the following 2018-2019 School Budget.

WHEREAS the tentative budget was adopted at the Public Meeting of the Pompton Lakes Board of Education on March 26, 2018 and advertised in accordance with statute for a public hearing to be held on May 1, 2018:

NOW, THEREFORE, BE IT RESOLVED that the Pompton Lakes Board of Education, County of Passaic, hereby approves the final 2018-2019 school budget as follows:

Current General Fund (Fund 10 & 11)	\$32,570,550
Capital Outlay (Fund 12)	1,749,645
TOTAL GENERAL FUND	<u>\$ 34,320,195</u>
Special Revenue (Fund 20)	\$ 816,025
Debt Service (Fund 40)	<u>377,243</u>
TOTAL EXPENDITURES/APPROPRIATIONS	<u>\$ 35,513,463</u>

BE IT FURTHER RESOLVED that the GENERAL FUND tax levy \$24,403,202 is approved to support Current General Expenses and \$269,593 to support Debt Service, for the 2018-2019 school year budget; and

BE IT FURTHER RESOLVED that the Pompton Lakes Board of Education approves the withdrawal of \$1,690,000 from capital reserve to fund the local share of the various school facility projects and; and that the Pompton Lakes Board of Education approves the withdrawal of \$200,000 from maintenance reserve to fund the local share of recurring maintenance expenses and the annual ESIP payment.

BE IT FURTHER RESOLVED that included in budget line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs & Other Capital Projects is \$1,690,000 for other capital projects costs for the installation of a turf field at Lakeside School, \$1,600,000; and the re-pavement of the Lincoln Elementary School playground, \$90,000. The total cost of these projects is \$1,690,000 of the other capital project(s) which represent expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standard.

BE IT FURTHER RESOLVED that the Pompton Lakes Board of Education approves the withdrawal of \$200,000 from maintenance reserve to fund the annual ESIP lease payment and perform other routine HVAC maintenance projects at Lincoln Elementary School, and

BE IT FURTHER RESOLVED that the budget is in conformity with regulations promulgated by the Department of Education.

Motion by Mr. Troast, seconded by Mrs. Horn. Motion passed by **roll call vote: 6/0/1** (Mr. Roman abstained).

Note: Included in budget line 630, Budgeted Withdrawal from Maintenance Reserve Withdrawal from Maintenance Reserve-for Local Share, \$200,000 for payment of: 1- principal and interest payment of the annual ESIP lease, \$123,932, and 2- \$76,068 for the ongoing maintenance of the district’s HVAC system at Lincoln Elementary School.

HEARING OF PUBLIC-No one from the public wished to be heard.

COMMENTS BY BOARD MEMBERS-N/A

ADJOURNMENT-Motion by Mr. Troast, seconded by Mrs. Horn to adjourn the Annual Budget Meeting of the Pompton Lakes Board of Education at 7:20 pm.

Respectfully submitted,

Renee Taveniere

Board Secretary