



SADDLE BROOK SCHOOL DISTRICT

355 MAYHILL STREET
SADDLE BROOK, NEW JERSEY 07663

Telephone 201-843-1142
Fax 201-843-0216

**AGENDA – SPECIAL MEETING
May 1, 2018
Middle/High School Media Center
8:00 PM**

AS A COURTESY PLEASE SILENCE CELL PHONES

I. Open Meeting:

A. Roll Call: Mr. Accomando Mrs. Mahoney Mr. White
 Mrs. Barrale Mr. Quinn Mr. Winnie
 Mr. Cipollone Mrs. Robinson Mrs. Zottarelli

B. Pledge of Allegiance

C. Statement by Board President:

Adequate notice of this meeting has been sent to all members of the Board of Education and to the Bergen Record in accordance with the provisions of the “Open Public Meetings Act” – Chapter 231, 1975

II. Purpose of the Meeting - Public Hearing and Adoption of the 2018-19 School Budget and a personnel approval

III. Presentation of 2018-19 Proposed School Budget

IV. Open Meeting to the Public:

Statement read by Board President:

Residents are requested to state their names, addresses and subject matter. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 5 minutes’ duration. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the

public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

V. Close Meeting to the Public:

VI. Agenda Action Items:

A. BUDGET/FINANCE/FACILITIES

1. Approve the Preliminary Budget for the 2018-2019 school year as detailed below:

Be It Resolved, that the Saddle Brook Board of Education, County of Bergen, approves the Preliminary 2018-2019 school year Budget as follows:

Current General Expense (Fund 11)	\$ 33,560,792
Capital Outlay (Fund 12)	\$ 354,369
Transfer to Charter Schools	\$ <u>299,570</u>

TOTAL GENERAL FUND	\$ 34,214,731
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Special Revenue (Fund 20)	\$ 570,000
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Debt Service (Fund 40)	\$ 2,115,962
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TOTAL EXPENDITURES/APPROPRIATIONS	\$ 36,900,693
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Be It Resolved, that in accordance with N.J.S.A. 18A:7F-38, that the Preliminary 2018-19 school year Budget includes the use of the **health care adjustment** in the amount of **\$209,800** (included in the general fund tax levy),

Be It Resolved, that in accordance with N.J.S.A. 18A:7F-38, that the Preliminary 2018-19 school year Budget includes the use of the **enrollment adjustment** in the amount of **\$435,812** (included in the general fund tax levy), and;

Be It Resolved, that in accordance with N.J.A.C. 6A:23A-10.3, that the Preliminary 2018-19 school year Budget includes the use of **Banked Cap** in the amount of **\$78,447** (included in the general fund tax levy). The use of Banked Cap is needed to support the 2018-19 Budget must be completed by the end of the Budget year and will not be deferred or incrementally completed over a longer period of time, and;

Be It Further Resolved, that the **General Fund Tax Levy \$31,798,065** is approved to Support Current General Expense and **\$1,904,563 to Support Debt Service Fund**, for the 2018-2019 school Budget year.

2. Approve a separate Budget proposal as follows:

In addition to the regular advertised Budget, the Board of Education will seek approval from the District's Legal Voters to raise an additional \$450,000 for security items. The additional levy will provide funds for security vestibules (man-traps) at four (4) school buildings, enhancement of the emergency notification system with automatic announcements and calling, exterior warning strobes, additional wireless door locks, new two-way radio system and security supplies for classrooms. The taxes, if raised, will be used exclusively for this purpose. Approval of these taxes will affect only the current 2018-19 school year. These proposed additional expenditures are in addition to those necessary to achieve the New Jersey Student Learning Standards.

B. PERSONNEL

1. Appoint Deandra Donato to the position of Girls' Soccer Head Coach for the 2018-2019 fall season at a stipend of \$7,300.

** pending contract negotiations.*

VII. Adjournment

Next Meeting
CAUCUS MEETING
May 7, 2018
7:00 PM
MIDDLE SCHOOL/HIGH SCHOOL AUDITORIUM

