



**Elmwood Park Board of Education  
ELMWOOD PARK, NEW JERSEY**

**AGENDA**

**SPECIAL MEETING**

**March 16, 2017**

**A SPECIAL MEETING OF THE ELMWOOD PARK BOARD OF EDUCATION IS BEING HELD THIS EVENING AT 5:00 P.M. IN THE MEDIA CENTER AT MEMORIAL MIDDLE/HIGH SCHOOL, 375 RIVER DRIVE, ELMWOOD PARK, NEW JERSEY.**

- A. OPENING: ROLL CALL, SUNSHINE STATEMENT, FLAG SALUTE
- B. PUBLIC COMMENTS – AGENDA ITEMS ONLY
- C. OPEN SESSION: REVIEW & ACTION OF SPECIAL MEETING AGENDA
- D. PUBLIC COMMENTS – GENERAL
- E. COMMENTS BY BOARD MEMBERS – OLD AND NEW BUSINESS
- F. CLOSED SESSION – AS MAY BE REQUIRED

*Whereas, Section 8 of the Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and Whereas, the Board is of the opinion that such circumstances exist. Now therefore, be it resolved, that the Elmwood Park Board of Education will meet in closed session to discuss \_\_\_\_\_ and will disclose to the public the subject matter listed when circumstances dictate the need for confidentiality no longer exists.*

- G. ADJOURNMENT

1. PERSONNEL

J. FMLA/MATERNITY LEAVE/LEAVE OF ABSENCE

1) Mr. Anthony Grieco, Superintendent of Schools, recommends that the board of education confirm/approve *Maternity/Disability*, for:

NAME	SCHOOL	POSITION	FROM	TO
Karen Rubinstein	Memorial High School	ESL Teacher	3/7/17 (Unpaid Leave)	5/9/2017

Motion of:

Seconded By:

Consent Vote on items: PJ1

	FC	DD	LG	GL	JM	KP	DW	DA	JF
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

**BUSINESS**

**F. Financial**

**F1. ADOPTION OF 2017-2018 PRELIMINARY BUDGET**

**BE IT RESOLVED:** that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2017-2018 preliminary budget to be submitted to the County Office:

<b>CURRENT GENERAL EXPENSE</b>	<b>\$36,670,788</b>
<b>CAPITAL OUTLAY</b>	<b>\$970,918</b>
<b>TRANSFER TO CHARTER SCHOOLS</b>	<b><u>\$308,169</u></b>
<b>TOTAL GENERAL FUND</b>	<b>\$37,949,875</b>
<b>TOTAL SPECIAL REVENUE FUND</b>	<b>\$1,381,001</b>
<b>TOTAL DEBT SERVICE FUND</b>	<b><u>\$2,649,250</u></b>
<b>TOTAL DISTRICT BUDGET</b>	<b>\$41,980,126</b>
<b>GENERAL FUND TAX LEVY</b>	<b>\$33,692,252</b>
<b>DEBT SERVICE TAX LEVY</b>	<b>\$ 2,394,530</b>

**BE IT FURTHER RESOLVED:**

That this FY 2017-2018 preliminary budget includes the use of the Health Benefit Adjustment in the amount of \$53,421 to offset health care costs;

**AND**

Whereas the Board of Education had previously established a maximum amount for travel in the pre budget year of 2016-17 to be \$25,000 and that the board has expended \$6,418 of the maximum amount for the pre-budget year to date, that the Board of Education hereby establishes the maximum travel expenditure amount for the 2017-18 school year to be \$25,000;

AND

That this FY 2017-2018 preliminary budget may be revised prior to final adoption on April 25, 2017, to reflect any changes required by the board of education or Interim Executive Bergen County Superintendent of Schools.

## F2. USE OF BANKED CAP IN 2017-2018 PRELIMINARY BUDGET

BE IT RESOLVED: that, upon the recommendation of the superintendent and business administrator, the Elmwood Park Board of Education hereby adopts the FY 2017-2018 preliminary budget to be submitted to the County Office to include the use of Banked Cap.

AND

That the prior year's Banked Cap remaining for use by the district is \$5,610 and the board approves to use the remaining amount of \$5,610 to offset increased Transportation Costs. The use of this Banked Cap has been discussed by the board. The implementation of this expenditure will be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time;

Motion of:  
Seconded by:

Consent Vote on items: F1 and F2

	<b>FC</b>	<b>DD</b>	<b>LG</b>	<b>GL</b>	<b>JM</b>	<b>KP</b>	<b>DW</b>	<b>DA</b>	<b>JF</b>
<b>AYE</b>									
<b>NAY</b>									
<b>ABSENT</b>									
<b>ABSTAINED</b>									
<b>RECUSED</b>									

Certified to be true copies of resolutions adopted by the Elmwood Park Board of Education at its Special meeting held on March 16, 2017.

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John DiPaola, Business Administrator/Board Secretary