FINAL SUMMARY MINUTES – PUBLIC HEARING – MARCH 30, 2010 ELMWOOD PARK BOARD OF EDUCATION PAGE 1

Following are Final Summary Minutes of the Public Hearing held by the Elmwood Park Board of Education on Tuesday, March 30, 2010. Official, more detailed minutes, are maintained in the Office of the Board Secretary.

The Public Hearing of the Elmwood Park Board of Education was opened 8:10 p.m. in the Memorial High School Media Center.

Present were: Douglas DeMatteo, Louise Gerardi, Claire Kalinowski, Jennifer Pellegrine, Arlene Rudmann, Lori Sproviero, Michael Bufis, Keith Cannizzo, and Sandra Balistrieri. Also present were Joseph F. Casapulla, Superintendent of Schools, and Matthew DeMaria, Board Attorney.

The meeting was opened with a prayer seeking divine Guidance in the deliberation of the School Trustees that evening followed by the Pledge of Allegiance to the Flag, and the reading of the Statement of Compliance, which is hereby incorporated. "The Elmwood Park Board of Education will meet on Tuesday, March 30, 2010, at 8 p.m. in the Memorial High School Media Center, 375 River Drive, Elmwood Park, New Jersey, 07407, for the purpose of holding a public hearing and for the adoption of the 2010-2011 school budget. At the Public Hearing the budget will be discussed and the tax payers will be given the opportunity to ask questions and be hard with respect to said budget.

By motion of Mr. DeMatteo, which was seconded by Mrs. Sproviero, and unanimously approved by those present, the board waived the order of business to proceed to item 1. Pupils, on the superintendent's agenda for the Regular Meeting that evening, the presentation of certificate of recognition to students, as follows:

1. PUPILS:

Gerson Lopez

The superintendent recommends that the board of education acknowledge the achievement(s) of the following students for being selected as winners of the Elmwood Park Fire Department Fire Prevention Poster Contest on a CERTIFICATE OF RECOGNITION:

<u>Division #1, Grades K-2</u> Caroline Zoltek	Gantner Avenue School
<u>Division #2, Grades 3-5</u> Peter Pyrka	Sixteenth Avenue School
<u>Division #3, Grades 6-8</u> Tarek Meah	Memorial Middle School
<u>Division #4, Grades 9-12</u> Mark Gloede	Memorial High School
<u>Division #5, Special Education, Grades K-8</u> Felipe Navarrete	Memorial Middle School
Division #6, Special Education, Grades 9-12	Memorial High School

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William P. Moffitt, Board Secretary/Business Administrator, gave a budget presentation relative to the 2010-2011 school budget, which was followed by comments from the public. The following individuals addressed the board relative to the budget and other items on the evening's agenda.

Name	Address	Topics
Jay Levy	90 Lincoln Avenue	School uniforms
Lamont Gates	School Aide	Commented on elimination
		of benefits for school aides.
Robert larossi	76 Caruth Avenue	Comments on district's
		Budget; Due diligence in
		Superintendent Search.
Marie Romero	Parent	Student injury at Gantner;
		Gantner school supervision.
D. Aspres	81 Van Riper Avenue	Aides
Nancy Venetz	24 Augusta Court	Benefits 1 to 1 Aide
Dave Globek	Godwin Avenue	Superintendent/Courtesy
		Busing
Gladys Gryskiewicz	257 Fencsak Avenue	Supervision

Motion of Mrs. Rudmann, Seconded by Ms. Pellegrine to approve resolution adopting the 2010-2011 Final District Budget.

Vote: Approved unanimously, as amended, by roll call vote of the members present.

Adoption of the 2010-2011 Final District Budget

BUSINESS:

Adoption of Final 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 2010-2011 final budget as submitted, and as follows:

TOTAL OPERATING BUDGET	\$ 29,341,159
TOTAL GRANTS & ENTITLEMENTS	1,437,383
DEBT SERVICE	2,093,740
TOTAL DISTRICT BUDGET	32,872,282
GENERAL FUND TAX LEVY	27,480,103
DEBT SERVICE TAX LEVY	2 093 740

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BE IT FURTHER RESOLVED:

that, it is the intention of the board to restore courtesy busing to the 2010-2011 district budget, and it hereby authorizes the business administrator to make changes in other areas of the budget to offset the restoration of said courtesy busing;

BE IT FURTHER RESOLVED:

that said changes made to offset the restoration of courtesy busing be presented and approved by the board at its next meeting,

BE IT FURTHER RESOLVED:

that, the board authorizes the board secretary/business administrator to forward FY 2010-2011 final budget as presented at the Public Hearing to the Bergen County Superintendent of Schools.

After the adoption of the above resolution, the board immediately proceeded to the Agenda of the Regular Meeting scheduled that evening.

I hereby certify these final summary minutes of the meeting of the Elmwood Park Board of Education in session on Tuesday, March 31, 2010, to be true and correct and in complete agreement with the official Minute Book of the Board of Education.

Respectfully submitted,

William P. Moffitt Board Secretary