

**SECAUCUS BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
DATED: May 03, 2018**

President McStowe called the meeting to order at 7PM and roll call taken as follows:

PRESENT: Messrs: Bartletta, Giele, McStowe, Ms. Cali, Ms. O'Connell, Ms. Dellafave, Mrs. Hanley, Ms. McFarlane and Ms. Pantoliano

LATE ARRIVALS:

ABSENT:

President McStowe declared a quorum present

Also present: Jennifer Montesano, Superintendent
Grace Yeo, Business Administrator/Board Secretary
Vittorio LaPira, Board Attorney

President McStowe, asked everyone to rise and join in the salute to the flag. In accordance with the provisions of the Open Public Meeting Act, Vice President Cali, announced that the Board Secretary had forwarded notice of this meeting for advertising by having the date, time and place thereof posted in the Secaucus Town Hall, on the bulletin board in the hallway of the Board of Education Administration Building, as well as being provided to the Jersey Journal, and the Bergen Record.

PRESENTATION OF THE 2018-2019 SCHOOL BUDGET

The 2018-2019 School Year budget was presented to those present in the audience and to the Board Members present by Superintendent Jennifer Montesano, and Business Administrator/Board Secretary Grace Yeo. The presentation announced that the budget was within the 2% CAP and had been approved by the Executive County Superintendent. Ms. Montesano presented the budget strategies, accomplishments, staffing requirements, goals and objectives. Ms. Yeo presented the all-important tax impact (increase), and was happy to report that for the third year, the Mayor and Town Council have announced that the tax increase would be absorbed by the Town's budget. Ms. Yeo also presented the comparison of Budget Revenues, Expenditures, and enrollment projections.

A copy of the full presentation is available at the Administrative Offices at 685 5th Street and on the district website.

OPERATIONS COMMITTEE

1.Finance -

R1.01

RESOLUTION

INTRODUCED BY: Sharon Dellafave

SECONDED BY: Kathy O’Connell

WHEREAS, the Executive Superintendent and the Executive County School Business Administrator have reviewed and approved the 2018-2019 tentative budget adopted by the board on March 28, 2018; and

WHEREAS, the Secaucus Board of Education has concluded the required Public Hearing; and

BE IT RESOLVED, that the 2018-2019 be adopted as follows:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018-2019 Total Expenditures	\$37,812,427	\$881,253	\$2,199,775	\$40,893,455
Less: Anticipated Revenues	\$2,451,657	\$881,253	\$645,142	\$3,978,052
Taxes to be Raised	\$35,360,770	-	\$1,554,633	\$36,915,403

The foregoing resolutions were adopted by a roll call vote as follows:

	Yes	No	Abstain	Absent
Lance Bartletta	X			
Joan Cali	X			
Sharon Dellafave	X			
Louis Giele	X			
Norma Hanley	X			
Kathleen McFarlane	X			
John McStowe	X			
Kathy O’Connell	X			
Ruby Pantoliano	X			

Public General Comments - None

Board Member Comments-

President McStowe and Vice President Cali along with other board members thanked Grace Yeo, Business Administrator, and staff for their work on the budget.

Motion by Joan Cali, seconded by Lance Bartletta, and unanimously adopted by Board Members present to adjourn the regular meeting at 7:37PM.

Respectfully submitted,

Grace Yeo,
Board Secretary