ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

BUDGET MINUTES Oradell Public School Library/Media Center March 15, 2017

MINUTES

- I. The meeting was called to order by President Dorothy Watson-Nichols at 5:33 p.m.
- II. The Flag Salute was led by Mr. John Walsh.
- III. The Sunshine Law Statement was waived by President Dorothy Watson-Nichols.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with <u>The Record</u> and <u>Town News</u> and all persons requesting such notice.

IV. The Mission Statement was waived by President Dorothy Watson-Nichols.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of the New Jersey Core Curriculum Content Standards on the part of all students within a school environment designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education August 27, 2008

V. ROLL CALL

Present: Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols.

Absent: Mr. Derian, Mr. Oddo, and Mrs. Shapiro.

Also present were Dr. John Anzul, Superintendent, Mr. Scott T. Bisig, M.Ed., School Business Administrator/Board Secretary.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None

VII. BOARD PRESIDENT'S REMARKS -

President Dorothy Watson-Nichols welcomed the new Superintendent Dr. John Anzul to the Oradell School District.

VIII. SUPERINTENDENT'S REPORT

A. Information/Discussion Items -

Dr. John Anzul stated he is happy to begin his new assignment with the Oradell Public School District.

IX. BUSINESS ADMINISTRATOR'S REPORT - None

- A. Correspondence
- B. Information/Discussion Items
- X. MINUTES None
- XI. COMMITTEE REPORTS/ACTION None

E. FINANCE/TECHNOLOGY - Mr. Derian, Chairperson

A motion by Dr. Westlake, seconded by Mr. John Walsh and carried a roll call vote 6-0 (Mr. Derian, Mr. Oddo and Mrs. Shapiro were absent) the Board approved E1.

E1. Adoption of the 2017-2018 Tentative Budget:

BE IT RESOLVED, the tentative budget for the Oradell Borough Board of Education be approved for the 2017-2018 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	Budget	Local Tax Levy
General Fund (Fund 10)	\$12,098,926	\$11,209,218
Special Revenue Fund (Fund 20)	\$362,276	
Debt Service Fund (Fund 40)	\$525,150	\$525,150
Total Preliminary Budget	\$12,986,352	\$11,734,368

and to advertise said tentative budget in The Record and The Town News in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that a public meeting be held in the Public School Library/Media Center on April 26, 2017 at 7:30 PM for the purpose of the regular business meeting and conducting a public hearing on the budget for the 2017-2018 school year, and

WHEREAS, various facility improvement needs have been identified and

WHEREAS, the facility needs identified are eligible to be funded with Capital Reserve, and as such are required to be included in the Long Range Facility Plan,

XII. OPEN TO THE PUBLIC - None

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS - None

XVI. ADJOURNMENT -

A motion by Dr. Westlake, seconded by Mrs. Norian which was unanimously approved at 5:40 p.m. to adjourn the Board of Education Meeting.

This is to certify all of the above items are true & correct:

risig, M. Ed.

Respectfully submitted,

Scott T. Bisig, M.Ed.

Business Administrator/Board Secretary

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