

**BOARD OF EDUCATION
BOROUGH OF NORTH HALEDON**

Minutes – Work Session

March 18, 2015

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CALL TO ORDER

TIME: 7:06pm

Location: High Mountain School

Flag Salute

Roll Call:

Mrs. Antropow, Mrs. Contegiacomo (departed 8:10PM),
Mrs. De Nova, Mrs. Lampe, Mrs. Melone, Mr. Valenti (arrived
8:10PM)

Absent:

Mrs. Koblick, Mr. Gorga and Mr. Jordan

Others Present:

Mr. Coffaro, Superintendent, Mrs. Viola Lordi, Esq., Mrs. Mioli,
BA/BS

OPEN PUBLIC MEETING NOTICE

In accordance with the provisions of the Open Public Meetings Act, the North Haledon Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at the North Haledon Municipal Building and Memorial and High Mountain Schools and mailed to The Hawthorne Press, January 13, 2015, which has been designated as the Board's official newspaper and to The Star Ledger, alternate newspapers. Notice was also filed with the Borough Clerk and will be sent to those persons requesting that such notice be mailed to them.

Petition of Citizens

Motion to Open the Floor: Mrs. Lampe Second: Mrs. Contegiacomo
Vote: 5-0

There was no public present.

Motion to Close the Floor: Mrs. Lampe Second: Mrs. Contegiacomo
Vote: 5-0

New Business

WHEREAS, Chapter 231, P.L. 1975, also known as the Open Public Meetings Act, authorized a public body to meet in executive or private session under certain limited circumstances, and

WHEREAS, said law requires the board to adopt a resolution at a public meeting before it can meet in such an executive or private session,

NOW THEREFORE BE IT RESOLVED BY THE NORTH HALEDON BOARD OF EDUCATION THAT:

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1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting for purposes of conducting a residency hearing and to seek attorney advice regarding budgetary concerns, personnel and negotiations.
2. The matter discussed will be made public when confidentiality is no longer required.
3. Action will be taken.

PRIVATE SESSION

Motion: Mrs. Contegiacomo

Second: Mrs. Lampe

Time: 7:09PM

Vote: 5-0

Re-open Public Meeting

Motion: Mrs. Lampe

Second: Mrs. DeNova

Time: 8:10PM

Vote: 5-0

Pupil Residency Resolution:

BE IT RESOLVED that, pursuant to the recommendation of the Superintendent of Schools and based on the information and evidence before it presented at the pupil residency hearings on January 28, 2015 and March 18, 2015, the Board of Education hereby approves the removal of student K.T. from the rolls of the North Haledon School District in accordance with the applicable New Jersey statute (N.J.S.A. 18A:38-1) and the applicable New Jersey regulations and as otherwise required by the Commissioner of Education.

Motion: Mrs. Lampe

Second: Mrs. Contegiacomo

Vote: 5-0

Presentation of the Tentative 2015-2016 Budget:

Mrs. Mioli, Business Administrator presented the tentative 2015-2016 budget. Presented were the districts sources of revenue and the proposed expenditures.

Mr. Coffaro and Mrs. Mioli then addressed any questions the board had regarding the information presented.

Finance:

The Finance Committee recommends the following motions for approval by the Board:

Motion: Mrs. Lampe

Second: Mrs. Melone

Vote: 5-0

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby approves motions **1). Approve the submission of the tentative FY16 Budget**

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1). Approve the submission of the tentative FY16 Budget

BE IT RESOLVED that the tentative budget be approved for the 2015-2016 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:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund:	\$ 9,472,510	\$ 8,832,095
Total Special Revenue Fund:	\$ 201,563	\$ 0
Total Debt Service:	\$ 1,471,487	\$ 1,471,487
Totals:	\$11,145,560	\$ 10,303,582

And to advertise said tentative budget in the Hawthorne Press and/or The Record in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Media Center at High Mountain School, 515 High Mountain Road, North Haledon, New Jersey on **April 29, 2015** at 7:30 p.m. for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

ADJOURNMENT

Motion: Mrs. Lampe
Time: 10:02PM

Second: Mrs. DeNova
Vote: 5-0

Respectfully Submitted.

Audrey Mioli, RSBA
Board Secretary