

**BOARD OF EDUCATION  
BOROUGH OF NORTH HALEDON**

*Minutes*

*Public Budget Hearing*

*April 29, 2015*

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**CALL TO ORDER**

**TIME: 7:30pm**

**Location: High Mountain School**

**Flag Salute**

**Roll Call**

Mrs. DeNova, Mr. Gorga, Mr. Jordan, Mrs. Koblick, Mrs. Lampe, Mrs. Melone,  
Mr. Valenti and Mrs. Antropow

**Absent:**

Mrs. Contegiacomo

**Other Present:**

Mr. Coffaro, Superintendent, Mrs. Viola Lordi, Esq., Mrs. Mioli, Bus. Admin/Bd.  
Secr.

**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.

**Budget Public Hearing**

Mrs. Antropow, Board President, turned the meeting over to Mr. Coffaro and Mrs. Mioli who presented the 2015-2016 school budget.

Mr. Coffaro spoke to his first months on the job. Considers this a celebration, there have been difficult talks, which led to difficult decisions. We are in a wonderful profession, in a wonderful town.

Mr. Coffaro reviewed the initiatives and accomplishments in the current year, budget goals, maintenance of programs and the initiatives for the 2015-2016 school year.

Mrs. Mioli presented the revenues, appropriations and shared services for the 2015-2016 school budget.

**Petition of Citizens- Public hearing**

Motion to Open the Floor: Mrs. Lampe

Second: Mr. Jordan

Vote: 8-0

No public comment.

Motion to Close the Floor: Mrs. Lampe

Second: Mr. Jordan

Vote: 8-0

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**Action Items:**

**1. Approval of the proposed FY16 School District Budget**

**BE IT RESOLVED** that the North Haledon Board of Education adopt the budget for 2015-2016 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund:	\$ 9,523,069	\$ 8,832,095
Total Special Revenue Fund:	\$ 201,563	\$ 0
Total Debt Service:	<u>\$ 1,471,487</u>	<u>\$ 1,471,487</u>
Totals:	\$11,196,119	\$ 10,303,582

Motion: Mr. Jordan

Second: Mrs. Lampe

Vote: 8-0

**2. Motion to Table the Approval of the Proposed FY16 School District Budget**

**BE IT RESOLVED** that the North Haledon Board of Education table the budget for 2015-2016 School Year for further discussion.

Mrs. Antropow explained that we may be entitled to an enrollment waiver, allowing us to amend the proposed budget. This will allow Mr. Coffaro and Mrs. Mioli to work with the Passaic County Dept of Education on this.

Motion to Table: Mr. Gorga Second: Mrs. Lampe

The movers of the resolution are in agreement with tabling the item for further discussion.

Vote: 8-0

**Motion to Close the Budget Hearing:**

Motion: Mrs. Lampe

Second: Mr. Jordan

Vote: 8-0

**Executive Session:**

**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:**

1. It does hereby determine that it is necessary to meet in Executive Session prior to adjournment of this meeting for purposes of discussing:
  - a. A settlement on the litigation matter entitled WNBC-TV, a television station owned and operated by NBC Universal Media, LLC vs Little Falls Board of Education & Michael Leary, North Haledon Board of Education & Audrey Mioli, West Milford Board of Education & Barbara Francisco, Docket No. PAS-L-917-15

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b. And to receive attorney advice regarding job descriptions for aide positions, settlement of grievance agreement and administrative reassignments.

2. The matters discussed will be made public when confidentiality is no longer required.

3. Action may be taken

**PRIVATE SESSION**

Motion: Mrs. Lampe

Second: Mr. Gorga

Time: 7:57PM

Vote: 8-0

**Adjourn to Public Session:**

Motion: Mrs. Lampe

Second: Mr. Gorga

Time: 8:39PM

Vote: 8-0

Respectfully Submitted,

Audrey Mioli, RSBA  
Board Secretary