

**WEST ORANGE BOARD OF EDUCATION
Special Public Board Meeting March 24, 2022
7:01 P.M. Public Session
51 Conforti Avenue**

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Tunncliffe, Vice President Rothstein, Ms. Huerta, Mr. Rock, Mr. Stevenson

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on March 8, 2022.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the West Orange Chronicle and the Star-Ledger.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

Board Goals
→ The West Orange Board of Education will support the work of the administration to define multiple measures to assess and evaluate student achievement. Such measures will evaluate effectiveness of programs, equity and access for all students, identify achievement gaps, and be used to improve instructional delivery with student achievement presentations to the Board and community mid-year and at the end of the year. → The West Orange Board of Education will be an active participant in monitoring and providing input into the strategic planning process which will include community input and participation. The Board will allocate the necessary and appropriate resources for the completion of the Five Year Strategic Plan by June, 2023. → The West Orange Board of Education will provide support to the administration in its development of district resources to support students and staff with social - emotional and mental health needs throughout the school year with mid-year and end-of-year presentations to the Board and community. → The West Orange Board of Education will direct the administration to issue Requests for Proposals (RFPs) for all of the district's major vendors, including: insurance, legal, financial, architects, transportation, etc. → The West Orange Board of Education will seek ways to continue to improve communication between the Board and the community by relying on the work and recommendations of the Board's Public Relations Committee and consensus of the Board in developing an action plan. → The West Orange Board of Education will strive to have effective, open, respectful, and professional communication among board members, between board members and the administration and exhibiting the highest level of boardsmanship at Board meetings by regularly participating in NJSBA trainings, meetings and workshops. → The West Orange Board of Education supports the administration in the submission of the Preschool Expansion Grant Application to the NJ Department of Education in an effort to provide our community with public preschool opportunities and access.

III. SUPERINTENDENT/ BOARD COMMITTEE REPORTS

A. Preliminary Budget Presentation 2022-2023

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS**V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS****C. FINANCE****a.) Business Office****1. Recommend approval of the following Preliminary Budget Resolution:**

Be It Resolved, that the preliminary budget be approved for the 2022-2023 School Year using the 2022-2023 State Aid figures 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:

	General Fund	Special Revenues	Debt Service	Total
2022-2023 Total Appropriations	\$183,864,691	\$8,659,792	\$5,895,768	\$198,420,251
Less: Anticipated Revenues	\$36,158,356	\$8,659,792	\$809,099	\$45,627,247
Taxes to be raised	\$147,706,335	\$0	\$5,086,669	\$152,793,004

Be It Further Resolved, that a public hearing be held on May 9, 2022 for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

- 2. Be It Resolved**, that the West Orange School District includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$1,220,517 for the purpose of funding educational needs within the 2022-2023 budget. The district intends to complete said purposes by June 2023 and they cannot be deferred or incrementally completed over a longer period of time.

- 3. Recommend approval of the Maximum Travel Expenditures for the Pre-Budget Year, the YTD Expenditures, and the Ensuing Budget Year:**

Object Code	Pre-Budget Year 2021-2022	YTD Expenditures	Proposed 2022-2023
58X	\$156,194	\$8,268	\$141,264

Finance - Business Office Items 1 through 3

MOTION: Mr. Rock

SECOND: Mr. Stevenson

VOTE: 5-0 (RC)

Yes
Huerta

Yes
Rock

Yes
Stevenson

Yes
Rothstein

Yes
Tunnicliffe

VI. PETITIONS AND HEARINGS OF CITIZENS

VII. REPORT FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

VIII. NEXT BOARD MEETING to be held at 7:30 p.m. on March 28, 2022 at West Orange High School.

IX. ADJOURNMENT at 7:44 p.m.

MOTION: Mr. Rock

SECOND: Mr. Stevenson

VOTE: 5-0 (VV)

Respectfully submitted,

Tonya Flowers, Board Secretary