

WEST ORANGE BOARD OF EDUCATION
Special Public Board Meeting - 8:10 p.m. – March 22, 2017
Liberty Middle School
One Kelly Drive

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Mordecai, Mr. Schwarzbaum, Mrs. Lab, Mr. Charles, Mr. Robertson

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 14, 2017.
- 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.

III. SUPERINTENDENT/ BOARD REPORTS

A. 2017- 2018 Preliminary Budget Presentation

Mr. Rutzky and Mr. Calavano presented the budget. The Board discussed and asked questions regarding the budget.

IV. PETITIONS AND HEARINGS OF CITIZENS

V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS

A. FINANCE

1. Recommend approval of the following Preliminary Budget Resolution:

Be It Resolved, that the preliminary budget be approved for the 2017-2018 School Year using the 2017-2018 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
2017-18 Total Appropriations	\$143,990,213	\$2,956,029	\$6,086,977	\$153,033,219

Less: Anticipated Revenues	\$10,374,769	\$2,956,029	\$367,506	\$13,698,304
Taxes to be raised	\$133,615,444	\$0	\$5,719,471	\$139,334,915

Be It Further Resolved, that a public hearing be held on May 1, 2017 for the purpose of conducting a public hearing on the budget for the 2017-2018 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 \$2,185,503 for the purpose of funding educational needs within the 2017-2018 budget. The district intends to complete said purposes by June 2018 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 2016-2017	YTD Expenditures	Proposed 2017-2018
5XX	\$112,202	\$42,680	\$108,567

Finance - Items 1 through 3

MOTION: Mr. Robertson

SECOND: Mrs. Lab

VOTE: 4-1 (RC)

NAY: Mr. Schwarzbaum

VI. **NEXT BOARD MEETING** to be held at 8:00 p.m. on April 17, 2017 at West Orange High School.

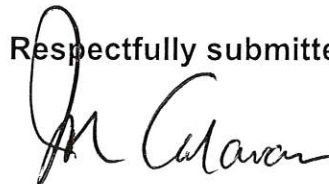
VII. **ADJOURNMENT** at 10:53 p.m.

MOTION: Mrs. Lab

SECOND: Mr. Robertson

VOTE: 5-0 (VV)

Respectfully submitted,



John Calavano, Board Secretary