

## CLIFFSIDE PARK BOARD OF EDUCATION

### SPECIAL MEETING, MARCH 11, 2019

A Special Meeting of the Cliffside Park Board of Education to approve the 2019-2020 Budget was held on Monday, March 11, 2019 in the offices of the Cliffside Park Board of Education, The Municipal Complex, 525 Palisade Avenue, Cliffside Park, New Jersey 07010 at 4:30 p.m. with the Board Secretary presiding.

The assemblage saluted the flag

ROLL CALL:	Present:	Mr. Capano, Mrs. Frato, Mr. Kelaher, Mr. Raincourt, Mr. Shelley, Mr. Tarabokija
	Absent:	Mr. Garciga, Mr. Russo, Mr. Zoklu, Mr. Morin

Mr. Michael J. Romagnino, Superintendent of Schools, was in attendance.

Special Meeting March 11, 2019 (continued)

Board Secretary read the following statement:

“The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advanced notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provision of this act the Cliffside Park Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the offices of the Borough Clerk, the office of the Board of Education, and the offices of Schools Nos. 3, 4, 5, 6, and the High School on March 4, 2019 and notices were forwarded to reporters of The Record March 4, 2019. This is an official meeting.”

On the motion of Mr. Kelaher and seconded by Mr. Capano, all ayes by roll call vote, with the exception of Mr. Tarabokija, who voted Nay, the 2019-2020 Budget Resolution was approved and the meeting was adjourned at 6:00 p.m.

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Louis Alfano, Business Administrator/Board Secretary

RESOLUTION

BE IT RESOLVED to approve the Cliffside Park School District Budget for the FY 2019-2020 School Year for submission to the voters in the amount of \$56,850,745 as follows:

General Fund	\$	54,081,380
Special Revenue Fund	\$	2,379,865
Debt Service Fund	\$	389,500

BE IT RESOLVED to approve the Cliffside Park School District General Fund Local Tax Levy for the FY 2019-2020 School Year for submission to the voters in the amount of \$35,225,237 and \$385,303 to support Debt Service for the 2019-2020 School Year budget.

BE IT RESOLVED to approve the Cliffside Park School District Capital Reserve Withdrawal as follows:

**Capital Reserve Withdrawal – Other Capital Projects**

Recap of Balances, Withdrawal from Capital Reserve – includes: ‘Other’ Capital Projects, is:

\$1,400,000 costs for installation of 12 temporary classroom units at #3 school, State Project#0890-050-19-1200 that includes infrastructure and installation.

\$50,000 costs for district-wide construction services projects that will include classroom expansion, new labs, other instructional space expansion, and office expansion projects (example: NEW LABS at High School, etc.). The expansion will include demolition, as well as partitioning of the spaces.

\$100,000 costs for Administrative Office remodel at High School that will include construction services, administrative space expansion, and new PA / Intercom system. The expansion will include demolition, as well as partitioning of the spaces.

\$50,000 cost for remodeling of bathrooms and replacement of classroom floors throughout the district.

\$150,000 cost for Architectural/Engineering services.

\$750,000 costs to install a new boiler at #5 school, State Project #0890-070-19-1000.

The total costs of these projects is \$2,500,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

#### **Adjustment for increases in healthcare costs**

Tax Levy Cap Calculation, **Adjustment for increases in healthcare costs:**

The amount of \$337,294 is authorized for utilization for the purposes of funding healthcare costs. Increases are forecasted to be approx. 12-15% higher when compared to 2018-19 costs. The funds will be used in the 2019-20 budget year and will not be deferred or incrementally completed over a longer period of time.

#### **Use of Banked-Cap –**

Tax Levy Cap Calculation, **Use of Banked Cap:**

The amount of \$24,083 is authorized for utilization for the purposes of Special Education Program needs. The funds will be used in the 2019-20 budget year and will not be deferred or incrementally completed over a longer period of time.

ROLL CALL VOTE:

AYES:	5
NAYS:	1
ABSTENTIONS:	0

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Cliffside Park Board of Education by a majority vote at its duly authorized meeting on March 11, 2019.

Dated: March 12, 2019

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Louis Alfano

School Business Administrator/Board Secretary