

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**SPECIAL BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JULY 26, 2018 – 1:30 PM**

I. CALL TO ORDER – Board President

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this Special Business Meeting has been properly advertised in the newspapers of record, the agenda has been posted at the appropriate locations, and a copy has been filed with the Borough Clerk of Roseland.

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

Mrs. Savarese _____ Mrs. Scaraggi _____

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

V. SUPERINTENDENT REPORT

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

VII. PUBLIC COMMENT – On agenda items only

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

VIII. APPROVAL OF ACTION ITEMS

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FINANCE/FACILITIES

- FIN-001-19 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2018
- FIN-002-19 Approve Acceptance of the Report of the Board Secretary – May 31, 2018
- FIN-003-19 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2018
- FIN-004-19 Approve Budgetary Line Item Transfers – May, 2018
- FIN-005-18 Approve Acceptance of the Cafeteria Report – May, 2018
- FIN-006-19 Approve Budgetary Line Item Transfers – June, 2018
- FIN-007-18 Approve Acceptance of the Cafeteria Report – June, 2018
- FIN-008-19 Approval of Amended Annual Maximum Expenditure for Professional Services for the 2017-2018 School Year
- FIN-009-18 Approval to Subsidize the Cafeteria Account with General Fund Account Monies for the 2017-2018 School Year

MOTION by _____, SECOND by _____

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

- FIN-001-19 Approve Acceptance of the Report of Treasurer of School Monies – May 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Treasurer of School Monies for the period ending May 31, 2018.

- FIN-002-19 Approve Acceptance of the Report of the Board Secretary – May 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the acceptance of the Report of the Board Secretary for the period ending May 31, 2018.

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FIN-003-19 Approve the Board of Education’s Monthly Certification of Major Budgetary Account/Fund Status – May 31, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves that pursuant to N.J.A.C. 6:23-2.12(c) 4, the district certifies that as of May 31, 2018, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:23-2.12(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

FIN-004-19 Approve Budgetary Line Item Transfers – May, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of May, 2018 as per N.J.S.A. 18A:8.1.

FIN-005-19 Approve Acceptance of the Cafeteria Report – May, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending May, 2018.

FIN-006-19 Approve Budgetary Line Item Transfers – June, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the attached Line Item Budget Transfers for the month of June, 2018 as per N.J.S.A. 18A:8.1.

FIN-007-19 Approve Acceptance of the Cafeteria Report – June, 2018

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approves the Cafeteria Report for the period ending June, 2018.

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FIN-008-19 Approval of Amended Annual Maximum Expenditure for Professional Services for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves an amended annual maximum expenditure for professional legal services for the 2017-2018 school year. As defined in N.J.A.C. 6A:23A-5.2(a)1, upon notification if it becomes necessary to exceed the maximum amount, the Board of Education may adopt an increase in the dollar amount through formal Board action:

Legal Services \$92,000.00

FIN-009-18 Approval to Subsidize the Cafeteria Account with General Fund Account Monies for the 2017-2018 School Year

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, retroactively approves Cafeteria Account Expenditures in an amount not to exceed \$15,000.00 be funded from the General Fund for the 2017-2018 school year.

IX. PUBLIC COMMENTS

Members of the public may speak for a maximum of three (3) minutes by the clock during this portion of the meeting. The public may speak **on agenda items only** during this three (3) minute period. Any questions should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Everyone has the freedom to speak, but please be advised that anything said in public may have legal ramifications and there is no protection regarding statements made by the public. Please state your name and sign in before you begin.

X. CORRESPONDENCE

XI. OLD BUSINESS

NEW BUSINESS

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ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

XIV. ADJOURNMENT

ROLL CALL: Mrs. Gordon _____ Mr. Gorman _____ Mrs. Perrotti _____

 Mrs. Savarese _____ Mrs. Scaraggi _____

The next Regular Board Meeting will be held on Thursday, August 16, 2018 at 7:30 PM, in the Lester C. Noecker Media Center.