

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**MINUTES
SPECIAL BUSINESS MEETING
JULY 26, 2018 – 1:30 p.m.**

DATE

July 26, 2018

PRESENT BOARD MEMBERS

Mrs. Gordon
Mr. Gorman
Mrs. Perrotti
Mrs. Savarese

MEETING

Special Business Meeting

ABSENT

Mrs. Scaraggi

TIME

1:35 p.m.

ADJOURNED

2:00 p.m.

OTHERS PRESENT

Ms. Somers
Ms. Kot
Mr. Anthony Sciarillo

PLACE

Lester C. Noecker School

I. CALL TO ORDER – Mrs. Gordon

II. STATEMENT OF COMPLIANCE - Open Public Meeting Act

In compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, notice of this regular meeting has been properly advertised in the newspapers of record, and 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 - *Present*.
Mrs. Scaraggi - *Absent*.

III. FLAG SALUTE

IV. BOARD PRESIDENT REPORT

- None

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V. SUPERINTENDENT REPORT

- None

VI. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

- Ms. Kot advised of the need to approve May financials and June transfers in advance of the regularly scheduled Board of Education Meeting on August 16, 2018 in order to facilitate a transfer request to the County which has a deadline of August 1, 2018, and to properly prepare for the 2017-2018 financial Audit which will be conducted in August.
- The annual maximum for professional services is being adjusted to accommodate unanticipated legal expenditures in May and June 2018, related to the independent personnel investigation. Additionally, a resolution to approve that certain Cafeteria expenditures be subsidized by the General Fund for the 2017-2018 school year is also included in this Agenda.

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.

- No Public Comment

VIII. APPROVAL OF ACTION ITEMS

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-005-19 Approve Acceptance of the Cafeteria Report – May, 2018
- FIN-006-19 Approve Budgetary Line Item Transfers – June, 2018
- FIN-007-19 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

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FIN-009-19 Approval to Subsidize the Cafeteria Account with General Fund Account Monies for the 2017-2018 School Year

MOTION by Mrs. Perrotti, SECOND by Mrs. Savarese

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese - *All Ayes.*
Mrs. Scaraggi - *Absent.*

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.

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.

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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.

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-009-19 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 any items** 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.

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- Tony Sciarillo, Board Attorney, spoke regarding legal bills associated with the independent personnel investigation and provided an update on the ongoing negotiations with the REA.

X. CORRESPONDENCE

- None

XI. OLD BUSINESS

- None

NEW BUSINESS

- None

XIV. ADJOURNMENT - 2:00 p.m.

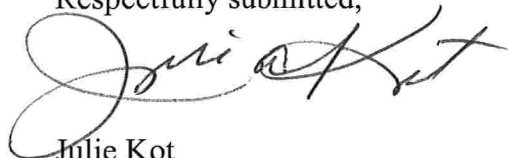
MOTION by Mrs. Perrotti, SECOND by Mr. Gorman

ROLL CALL: Mrs. Gordon, Mr. Gorman, Mrs. Perrotti, Mrs. Savarese - *All Ayes.*
Mrs. Scaraggi - *Absent.*

- **The Board adjourned the meeting at 2:00 p.m.**

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

Respectfully submitted,



Julie Kot
Business Administrator/Board Secretary