

MINUTES OF THE BUDGET WORKSHOP MEETING  
HELD TUESDAY, MARCH 5, 2013 AT 7:30 P.M.  
GLENFIELD AUDITORIUM  
25 MAPLE AVENUE, MONTCLAIR, NEW JERSEY

A. STATEMENTS

The meeting reconvened at **7:35 p.m.**

Let the minutes reflect that adequate notice of this meeting has been approved in the following manner:

1. On Tuesday, February 26, 2013 notice of this meeting was faxed to the Montclair Times, the Herald News and the Star-Ledger. The time, date and location of this meeting were accurately set forth therein.
2. On this same date a copy of said notice was filed with the Township Clerk and was posted at the public bulletin board in the first floor main hall of the Board of Education building, 22 Valley Road.
3. Copies have also been mailed to all persons who have requested same at no cost.

“Please be advised that this meeting is considered a public meeting under the law and may be taped, broadcasted, used or reproduced in ways and in mediums beyond the control of the Board of Education. Individual statements and opinions expressed are solely those of the speakers and do not necessarily represent the Montclair Board of Education.

Please keep in mind that if you directly disclose personally identifiable information or personally sensitive data regarding yourself or others during this public meeting, this information may be collected and used by others. Accordingly, the Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded to them by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Speakers should therefore carefully evaluate their statements for individual consequences under the law, and should obtain any appropriate professional advice prior to speaking.”

B. THE PLEDGE OF THE ALLEGIANCE

The Pledge of Allegiance occurred at **7:38p.m.**

C. ROLL CALL

	PRESENT	ABSENT
Angelica Allen-McMillan	_____	_____ x _____
Tanya Coke	_____ x _____	_____
Robin Kulwin	_____ x _____	_____
Leslie Larson	_____ x _____	_____

Shelly Lombard	<u>    x    </u>	<u>        </u>
Norman Rosenblum	<u>    x    </u>	<u>        </u>
Deborah Wilson	<u>    x    </u>	<u>        </u>

Staff Members	<u>    4    </u>
Members of the Public	<u>    9    </u>
Members of the Press	<u>    1    </u>

D. SUPERINTENDENT'S REPORT

Discussion of the 2013-2014

*Dr. MacCormack* and *Mr. Puleio* presented information about the 2013-2014 Budget to the Board and public.

E. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

The Board allowed time for the public to comment on agenda items.

F. BUSINESS

1. Resolutions

a. Resolution re: Adoption of 2013-2014 Tentative Budget

*Ms. Larson* moved to approve the following resolution:

BE IT RESOLVED, that the Montclair Board of Education's tentative budget be approved for the 2013-2014 School Year using the 2013-2014 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 in accordance with the statutory deadline:

	<u>General</u> <u>Fund</u>	<u>Special</u> <u>Revenues</u>	<u>Debt</u> <u>Service</u>	<u>Total</u>
2013-2014 Total Expenditures	\$111,297,935	\$2,264,862	\$ 0	\$113,562,797
Less Anticipated Revenues	<u>\$13,788,237</u>	<u>\$2,264,862</u>	<u>\$ 0</u>	<u>\$16,053,099</u>
Taxes to be Raised	<u>\$ 97,509,698</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 97,509,698</u>

BE IT FURTHER RESOLVED to advertise said tentative budget in the Montclair Times in accordance with the form suggested by the State Department of Education and according to law, and

BE IT FINALLY RESOLVED, that a public hearing be held at the George Inness School, Montclair, New Jersey, on March 26, 2013, at 7:00 PM for the purposes of conducting a public hearing on the budget for the 2013-2014 School Year.

Seconded by *Mrs. Lombard* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

b. Resolution re: Travel and Related Expense Reimbursement, 2013-2014

*Mrs. Larson* moved to approve the following resolution:

WHEREAS, the Montclair Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district, and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board, and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30), and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms, and

BE IT FURTHER RESOLVED that the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$150,000 for all staff and board members.

Seconded by *Mrs. Wilson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

2. Resolution re: Approval the Personnel Report

*Mrs. Lombard* moved to approve the following resolution:

WHEREAS, the Superintendent has recommended that the Board approves the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the Personnel Report of March 5, 2013.

Seconded by *Mrs. Wilson* and approved by a roll call vote:

	AYE	NAY	ABSTAIN	ABSENT
Angelica Allen-McMillan	_____	_____	_____	_____x_____
Tanya Coke	_____x_____	_____	_____	_____
Robin Kulwin	_____x_____	_____	_____	_____
Leslie Larson	_____x_____	_____	_____	_____
Shelly Lombard	_____x_____	_____	_____	_____
Norman Rosenblum	_____x_____	_____	_____	_____
Deborah Wilson	_____x_____	_____	_____	_____

G. COMMENTS FROM MEMBERS OF THE BOARD

None.

H. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Board of Education will be held on Monday, March 18, 2013 and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public session at 7:30 p.m. This meeting will be held in the Atrium of the George Inness Annex, 141 Park Street.

I. ADJOURNMENT

At **9:30 pm** *Mrs. Lombard* moved to adjourn the meeting; seconded by *Ms. Coke* and approved by a vote of 6-0.

Respectfully submitted,

Nicholas Puleio  
Interim Board Secretary