

March 27, 2013

On the above date, the Bloomingdale Board of Education held a Public Budget Hearing meeting in the Walter T. Bergen School Library. Mrs. Grecco called the meeting to order at 7:05 P.M.

MEMBERS PRESENT: Mr. Bloodgood, Mr. Bross, Mr. Caraballo, Mrs. Grecco, Mrs. Marcus, Mr. Pituch, Mrs. Rickelmann and Mr. Schalago

MEMBERS ABSENT: Mr. Moeller

ALSO PRESENT: Interim Superintendent, Frank Buglione, School Business Administrator/ Board Secretary George Hagl, Principal Frank Verducci, Councilmen, concerned citizens, and press

Mrs. Grecco led those present in a salute to the flag.

Mrs. Grecco read the following announcement of this meeting:

A written notice was sent from the Office of the Board on March 18, 2013 at 11:35 AM. Said notice was sent to the following, announcing the time and place thereof: The Clerk of the Borough of Bloomingdale for posting on the Borough Hall bulletin board; the editors of the Suburban Trends; all board members. This notice was also posted in the administration offices of the Board of Education, and all district schools.

APPROVAL OF MINUTES

There were no minutes presented for approval.

CORRESPONDENCE

None

PUBLIC DISCUSSION

(Discussion limited to thirty (30) minutes on agenda items only.)

Mr. Pituch moved, seconded by Mr. Bloodgood that the Board opens its meeting for public discussion.

Open Public Discussion

VOICE VOTE: All were in favor

Mrs. Gurbisz commented on the adjustment for increased costs for health benefits in the amount of \$59,981.00.

Hearing no public discussion, Mr. Pituch moved, seconded by Mr. Bloodgood that the Board closes its meeting for public discussion.

Close Public Discussion

VOICE VOTE: All were in favor

PRESIDENT'S REPORT

No Report

March 27, 2013

SUPERINTENDENT’S REPORT

Mr. Buglione congratulated the fourth grade SRD students on their talent show.

SCHOOL BUSINESS ADMINISTRATOR’S REPORT

The following budget related documents were enclosed in all board packets:

- Bloomingdale Board of Education – Public Budget Hearing – Fiscal Year 2013-2014 handout packet. These packets included printouts of this meeting’s Power Point presentation and User Friendly Budget. The public was also provided with these packets.
- A detailed line item appropriations spreadsheet comparing our 2012-2013 fiscal year final budget to the 2013-2014 proposed budget. This spreadsheet included explanations of items budgeted in their respective appropriation lines accounts.
- The complete NJDOE budget printouts

Mr. Hagl conducted Power Point presentation on our districts 2013/2014 fiscal year budget. The public was provided the opportunity to present questions during and after the Power Point presentation.

COMMITTEE ON BLOOMINGDALE AND BUTLER BOARDS OF EDUCATION

COMMITTEE ON CURRICULUM, INSTRUCTION AND TECHNOLOGY

COMMITTEE ON FINANCE, PHYSICAL PLANT AND COMMUNITY RELATIONS

Mr. Caraballo moved, seconded by Mr. Pituch, RESOLVED that the Bloomingdale Board of Education includes in its 2013/2014 fiscal year budget an adjustment for increased costs of health benefits in the amount of \$59,981.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits. Appr Increase Health Benefit Costs in 13/14 Budget

ROLL CALL VOTE: All voted yes

Mr. Caraballo moved, seconded by Mr. Pituch, RESOLVED that the Bloomingdale Board of Education includes in its 2013/2014 fiscal year 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 \$168,368.00 for the purposes of funding capital outlay projects. The district intends to complete said purposes by June 2014. Appr Bank Cap Adj for Capital Proj 13/14 Budget

ROLL CALL VOTE: All voted yes

March 27, 2013

Mr. Caraballo moved, seconded by Mr. Pituch that the Board blocks the following motions:

RESOLVED, that the Bloomingdale Board of Education approves the deposit of budgeted capital reserve deposit in the amount of \$700,000 during June 2013. The district intends to utilize these funds for the purpose of funding capital outlay projects in the Bloomingdale school district.

Appr Dep of
Cap Reserve
For Capital
Outlay Projects

RESOLVED, that the Bloomingdale Board of Education approves the withdrawal of budgeted capital reserve in the amount of \$1,100,000.00, during the 2013/2014 fiscal year. The district intends to utilize these funds for the purpose of funding capital outlay projects in the Bloomingdale school district.

Appr Withdraw
of Cap Reserve
13/14 for Cap
Outlay Projects

WHEREAS, the Bloomingdale 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

Appr Max
Travel Exp for
Staff 13/14

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, the Bloomingdale 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, the Bloomingdale 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 \$37,350.00 for all staff and board members.

WHEREAS, the Bloomingdale Board of Education advertised its 2013-2014 fiscal year budget in the Suburban Trends, on Wednesday, March 20, 2013; and

Appr Budget
For 13/14

WHEREAS, the Passaic County Interim Executive Superintendent of Schools approved our district's budget on Friday, March 15, 2013; and

WHEREAS, the Bloomingdale Board of Education has conducted a public hearing on its 2013-2014 budget on March 27, 2013;

THEREFORE BE IT RESOLVED, that the Bloomingdale Board of Education approves its 2013-2014 fiscal year budget as follows:

March 27, 2013

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2013-14 Total Anticipated Expenditures	19,279,009	249,000	-0-	19,528,099
2013-14 Total Anticipated Revenues	19,279,009	249,000	-0-	19,528,099

BE IT RESOLVED, that the Bloomingdale Board of Education approve the submission of the 2013-2014 fiscal year school budget to the Interim Passaic County Executive Superintendent of Schools for approval as follows:

Appr Budget
Submission
To Cty Office
13/14

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 19,279,099	\$ 15,422,086
Total Special Revenue Fund	\$ 249,000	N/A
Total Debt Service Fund	\$ 0	\$ 0
Totals	\$ 19,528,099	\$ 15,422,086

It is recommended by the Superintendent of Schools that the Board of Education approve the following:

RESOLVED: that the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of this Board for the next 8 weeks is \$1,285,174 and that the Borough of Bloomingdale is hereby requested to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto; and

Appr Debt
Service
Requirements
13/14

BE IT FURTHER RESOLVED that the Borough of Bloomingdale is hereby requested to place in the hands of the Treasurer of School Monies the indicated sums in accordance with the following schedule:

2013		2014	
July	1,285,174	January	1,285,174
August	1,285,174	February	1,285,174
September	1,285,174	March	1,285,174
October	1,285,174	April	1,285,174
November	1,285,174	May	1,285,174
December	1,285,174	June	1,285,172

COMMITTEE ON PERSONNEL, POLICY AND COMMUNITY RELATIONS

March 27, 2013

REPRESENTATIVE/LIAISON

Legislative Liaison – (formerly D. DiLorenzo)

- No Report

Butler Board – S. Bross

- Mr. Bross stated that he is delighted to see the Bloomingdale and Butler Board of Education working together on staff training an curriculum.

Mayor and Council – M. Moeller

- No Report

New Jersey School Boards – L. Grecco

- No Report

Office of Emergency Management – G. Hagl

- No Report

Passaic County School Boards – C. Caraballo, M. Rickelmann

- No Report

Planning Board – R. Bloodgood

- Mr. Bloodgood reported that the Planning Board is presently not reviewing any projects that would have an impact on our school district. Additionally, he reported that the Planning Board is updating the ten year master plan.

-

PTA – L. Grecco

- Mrs. Grecco reported that the PTA will be conducting their upcoming meetings at the following locations and dates:

Morse Lakes Club House: April 10, 2013

Walter T. Bergen School Library: May 8, 2013

Recreation – C. Caraballo

- No Report

Senior Citizens – M. Rickelmann

- No Report

Drug Alliance – L. Grecco

- Mrs. Grecco stated the Drug Alliance will be conducting Step-up, Stand-up to Bullying Program on April 4, 2013. Following the program there will be a basketball game between the Bloomingdale teachers vs. the Bloomingdale Fire and Police Departments.

OLD BUSINESS

March 27, 2013

NEW BUSINESS

Mrs. Grecco announced that the next meeting of the Bloomingdale Board of Education will be held on April 1, 2013.

PUBLIC DISCUSSION

Mr. Pituch moved, seconded by Mr. Caraballo that the Board opens its meeting for public discussion.

VOICE VOTE: All were in favor

Open Public Discussion

Councilman Dellaripa commented that although the Board of Education conducted budget development during open public meetings this year, it was not noted as such on the district website.

Hearing no further public discussion, Mr. Pituch moved, seconded by Mr. Bloodgood that the Board closes its meeting for public discussion.

VOICE VOTE: All were in favor

Close Public Discussion

ADJOURNMENT

Mr. Bloodgood moved, seconded by Mrs. Rickelmann that the Board adjourns its meeting at 9:03 p.m.

VOICE VOTE: All were in favor

Mtg Adjourn

Respectfully submitted,

George Hagl
Business Administrator/Board Secretary