

**Special Meeting of the Board of Education**

**May 3, 2017**

Meeting called to order by 6:00 p.m.

**Flag Salute**

**In Attendance:** Ms. Alvarez, Mr. Paul Kim, Mr. Bruno, Mr. Donovan, Ms. Hwang, Mr. Jason Kim,  
Mr. Mattessich, Mr. Woo, Dr. Cirillo, Mr. Stabile, Mr. Brovarone

**Absent:** Mr. Rotundo

**Statement of Presiding Officer:** Ms. Alvarez, Board President (April 27, 2017 – date of publication)

**Discussion on 2017/2018 School Budget: 2017-2018 Budget Preview (attached)**

**Adoption of the Tax Levy Resolution:**

Introduced by: Mr. Mattessich

Seconded by: Mr. Bruno

Roll Call: All ayes (**Resolution attached**)

**Approval for Maximum Travel during the 2017/18 school year:**

Introduced by: Mr. Mattessich

Seconded by: Mr. Bruno

Roll Call: All ayes (**Resolution attached**)

Mr. Donovan questioned why the maximum travel amount allotted for the 2017/18 year increased to \$10,000.00 from the previous year's amount of \$7,000.00

Mr. Stabile, the B.A., advised that an additional \$3,000.00 was being encumbered, but would not necessarily be used. It is just precautionary and if all of the funding is not utilized the unused funds will be transferred to another line item.

A motion made by Mr. Woo, seconded by Mr. Mattessich, all ayes on roll call to open the meeting to the Public.

A motion made by Mr. Woo, seconded by Mr. Mattessich, all ayes on roll call to close the public portion of this meeting.

A motion made by Mr. Mattessich, seconded by Mr. Bruno, all ayes on roll call to adjourn the Public Hearing on the school budget at 6:08 p.m.

Diane Montemurro

**PALISADES PARK BOARD OF EDUCATION**  
**410 Second Street**  
**Palisades Park, New Jersey 07650**

**2017-2018 BUDGET RESOLUTION**

BE IT RESOLVED, that upon the recommendation of the Superintendent the Palisades Park Board of Education, approves the following resolution:

BE IT RESOLVED, that the tentative budget be approved for the 2017-2018 school year using the 2017-2018 State Aid figures and the Business Administrator be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline and

BE IT RESOLVED, that in accordance with N.J.S.A. 18A:7F-38, that the 2017-2018 school year budget includes the adjustment for increase in the health care cost in the amount of \$232,071 and

BE IT RESOLVED that the Palisades Park Board of Education approves the tentative 2017-2018 school district budget as follows:

	<b><u>BUDGET</u></b>	<b><u>LOCAL TAX LEVY</u></b>
General Fund	\$ 25,307,964	\$ 22,690,643
Special Revenue	\$ 1,250,321	n/a
Debt Service	\$ 112,506	\$ 112,506
TOTAL	\$ 26,670,791	\$ 22,803,149

Introduced By: Mr. Mattessich

Seconded By: Mr. Bruno

Roll Call: All Ayes: Ms. Alvarez, Mr. Bruno, Mr. Donovan, Ms. Hwang,  
Mr. Jason Kim, Mr. Paul Kim, Mr. Mattessich, Mr. Woo

Absent: Mr. Rotundo

Palisades Park Board of Education  
410 Second Street  
Palisades Park, New Jersey

**Approval for Maximum Travel**

WHEREAS, school district Policy No. 9250 and N.J.A.C. 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for travel and expense reimbursement for the 201-2018 school year and;

WHEREAS, the Palisades Park School District appropriated \$7,000.00 for travel during the 2016-2017 school year and has spent \$4,916.00 to date;

BE IT RESOLVED, that the Board hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$10,000.00.

Introduced By: Mr. Mattessich

Seconded By: Mr. Bruno

Roll Call: All ayes – Ms. Alvarez, Mr. Bruno, Mr. Donovan, Ms. Hwang,  
Mr. Jason Kim, Mr. Paul Kim, Mr. Mattessich, Mr. Woo

Absent: Mr. Rotundo