

MONTCLAIR PUBLIC SCHOOLS



MONTCLAIR, NEW JERSEY

PUBLIC WORKSHOP BOARD MEETING HELD ON

**FRIDAY, MARCH 6, 2015, AT 5:30 PM
AT MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY**

MINUTES FOR THE PUBLIC BOARD WORKSHOP MEETING
HELD FRIDAY, MARCH 6, 2015 AT 5:30 PM
MONTCLAIR HIGH SCHOOL
100 CHESTNUT STREET, MONTCLAIR, NEW JERSEY

A. OPENING STATEMENTS

1. Meeting Notice

B. THE PLEDGE OF ALLEGIANCE

C. ROLL CALL

	PRESENT	ABSENT
David Cummings	x	
Jessica de Koninck		x
David Deutsch	x	
Robin Kulwin	x	
Leslie Larson	x	
Shelly Lombard	x	
Anne Mernin	x	

Staff Members	40
Members of the Public	60
Members of the Press	4

D. BOARD BUDGET WORKSHOP

E. COMMENTS FROM THE PUBLIC

The Board will provide time for the public to comment on the tentative budget

F. OPERATIONS

1. Resolution Re: Adoption of 2015-2016 tentative budget

Robin Kulwin moved to approve the following resolution:

BE IT RESOLVED, that the Montclair Board of Education’s tentative budget be approved for the 2015-2016 School Year using the 2015-2016 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:

	General	Special	Debt	
	<u>Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
2015-2016 Total Expenditures	\$113,560,781	\$2,722,453	\$ 0	\$116,638,456
Less Anticipated Revenues	\$7,856,773	\$2,722,453	\$ 0	\$ 10,579,226
Taxes to be Raised	<u>\$105,704,008</u>	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$105,704,008</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 public hearings be held at the George Inness Annex Atrium, Montclair, New Jersey, on March 23, 2015, and March 30, 2015, at 6:30 PM for the purposes of conducting a public hearing on the budget for the 2015-2016 School Year.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings		x		
Jessica de Koninck				x
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin		x		

Seconded by Leslie Larson and approved by a vote of 4-2.

G. COMMENTS FROM MEMBERS OF THE BOARD

H. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be a Public Budget Workshop Meeting held on Monday, March 16, 2015. This meeting will be held at 6:30 p.m. at the Montclair High School auditorium, 100 Chestnut Street.

I. ADJOURNMENT AT 11:40 PM

J. RESOLUTION FOR EXECUTIVE SESSION

Robin Kulwin moved to approve the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-12, permits the Board of Education to meet in closed session to discuss certain matters,

NOW THEREFORE BE IT RESOLVED, the Board of Education adjourns to closed session to discuss:

- specific prospective or current employees unless all who could be adversely affected request an open session; and/or

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT
David Cummings	x			
Jessica de Koninck				x
David Deutsch	x			
Robin Kulwin	x			
Leslie Larson	x			
Shelly Lombard	x			
Anne Mernin	x			

Seconded by Leslie Larson and approved by a vote of 6-0.