

BOARD OF SCHOOL ESTIMATE

ADOPTION OF SCHOOL BUDGET

TO BE HELD ON

**MONDAY, APRIL 6, 2015, AT 6:30 PM
AT THE GEORGE INNESS ANNEX ATRIUM
141 PARK STREET
MONTCLAIR, NEW JERSEY**

MINUTES FOR THE BOARD OF SCHOOL ESTIMATE
ADOPTION OF SCHOOL BUDGET
HELD MONDAY, APRIL 6, 2015 AT 6:30 PM
141 PARK STREET, MONTCLAIR, NEW JERSEY

ORDER OF BUSINESS

- I. Call to Order at 6:45 p.m.
- II. Statements
 1. Meeting Notice
- III. Pledge of Allegiance
- IV. Roll Call, Brian Fleischer

V.	PRESENT	ABSENT
Mayor Jackson	x	
Sean Spiller	x	
William Hurlock	x	
Anne Mernin	x	
David Deutsch	x	

Staff Members	45
Members of the Public	15
Members of the Press	4

- VI. Discussion by BSE Members 2015-2016 School Budget
- VII. Meeting Open to Public
- VIII. Resolution Re: Acknowledge Receipt of Certificate from the Montclair Board of Education to the Montclair Board of School Estimate Relating to the 2015-2016 Operating Budget

Robert Jackson moved to approve the following resolution:

WHEREAS, the Montclair Board of Education forwarded the attached Certificate to the Board of School Estimate relating to the School District Budget for the 2015-2016 school year,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate acknowledges receipt of the Certificate (attached).

Seconded by William Hurlock and approved by a vote of 5-0.

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Anne Mernin	x			
David Deutsch	x			

IX. Action on Proposed Board of School Estimate Resolution
Re: Adoption of 2015-2016 Budget

Robert Jackson moved to approve the following resolution:

WHEREAS, NJSA Title 18A:22-14 requires that the Board of School Estimate fix and determine by official action the amount of money necessary to be appropriated for the use of the public schools in the district for ensuing year and,

WHEREAS, NJAC 6:19-5.2 requires that if the amount of money appropriated by the board of school estimate is less than the amount proposed by the board of education, the board of school estimate shall present to the board of education, the governing body and the county superintendent a statement of the specific line-item reductions made by the board of school estimate,

along with a certification that the board of school estimate has reviewed the budget proposed by the board of education and deems the revised budget sufficient for provision of a thorough and efficient system of education and that the reductions will not adversely affect the stability of the district given the need for long term planning and budgeting,

NOW THEREFORE BE IT RESOLVED that the Montclair Board of School Estimate, after careful study and due deliberation, does hereby approve a FY 2015-2016 school district tax levy in the amount of One Hundred Five Million, Four Hundred Seventy-Four Thousand, Four Hundred Seventy-Four Dollars (\$105,474,474), and

BE IT FURTHER RESOLVED, that the Board of School Estimate does hereby certify said amount to the governing body of the Township of Montclair pursuant to N.J.S.A. 18A:22-19, and

BE IT FINALLY RESOLVED, that the Secretary is hereby instructed to prepare two certificates of this action, one to be sent to the Board of Education of the Township of Montclair, and the other to the Council of the Township of Montclair.

Seconded by David Deutsch and approved by a vote of 5-0.

	AYE	NAY	ABSTAIN	ABSENT
Mayor Jackson	x			
Sean Spiller	x			
William Hurlock	x			
Anne Mernin	x			
David Deutsch	x			

x. Adjournment at 8:10 p.m.