

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

**WEDNESDAY, MAY 1, 2019
WORKSHOP MEETING / SCHOOL BUDGET PUBLIC HEARING – 7:30 P.M.
MEDIA CENTER**

In compliance with chapter 231 of the Laws of 1975, a notice for this meeting was posted at the respective offices of the Essex Fells School on January 2, 2019. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district’s web-site.

I. Call to Order – 7:30 P.M.

II. Roll Call

- Mrs. Kris Huegel, President
- Dr. Steven LoCascio, Vice-President
- Mrs. Bethany Buccino
- Mrs. Shani Drogin
- Mrs. Debra Tedesco

III. Flag Salute

IV. Public Comment on Agenda Items Only

V. Superintendent’s Report

- 2018-2019 School Calendar

VI. Superintendent’s Resolutions

RESOLVED that the Board of Education approves Superintendent Resolution #01.

1. **RESOLVED** that the Board of Education accepts and approves, as recommended by the Superintendent, the revised 2018-2019 School Calendar, with school being closed on Friday, May 24, 2019, the unused snow day.

NOTE: Calendar attached

Moved by:

Seconded by:

Ayes:

Nays:

VII. Business Administrator’s Report

- Extraordinary Aid Application Open
- 2019-2020 Budget Presentation

VIII. Business Resolutions

RESOLVED that the Board of Education approves Business Resolution #01.

- 1. RESOLVED** that the Board of Education, after conducting a public hearing, adopts a school district budget for the FY 2019-2020 School Year as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$5,521,986.00	\$5,077,916.00
Special Revenue	58,373.00	0.00
Debt Service Fund	<u>0.00</u>	<u>0.00</u>
 Total Budget	 \$5,580,359.00	 \$5,077,916.00

The Tax Levy includes an enrollment adjustment of \$144,550.00.

BE IT FURTHER RESOLVED that there should be raised for General Funds \$5,077,916.00 for the ensuing school year (2019-2020).

Moved by:

Seconded by:

Ayes:

Nays:

IX. Meeting Open for Public Comment

X. Adjournment

RESOLVED that this Workshop/School Budget Public Hearing meeting of the Board of Education be adjourned at ___ P.M.

Moved by:

Seconded by:

Ayes:

Nays: