

**WOOD-RIDGE BOARD OF EDUCATION
WOOD-RIDGE, NEW JERSEY 07075**

**PUBLIC MEETING AGENDA
APRIL 29, 2019**

Call to Order

Open Public Meeting Statement

This is a Regularly Scheduled Public Session of the Wood-Ridge Board of Education and is in compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, also known as the Sunshine Law. Notification has been sent to The Record. Notification has also been posted in the Wood-Ridge Borough Hall, the Wood-Ridge Memorial Library, TAPinto.com and the Wood-Ridge Board of Education's website.

Roll Call

*Executive Session -
Personnel Matters
Legal Matters*

Call to Order (reopen of public meeting)

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Roll Call

*Presentation(s)/Recognition(s)/Award(s):
2019-2020 Budget Presentation*

Superintendent's Report

Committee Reports

The Board of Education takes official action at its Business Meetings. Prior to the Board taking action at its business meetings, committee meetings are scheduled where in-depth approval occurs. At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

At the Board of Education's committee meetings, no formal action is taken. The typical schedule of meetings is as follows:

Type of Meeting	Members
Curriculum & Instruction	Mr. Christopher Garvin, Chairman Mr. Patrick Ambrosio Mr. Nicholas Cipriano Dr. Sue DeNobile
Personnel	Mr. Joseph Biamonte, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Policy	Mr. Richard Fallon, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano
Buildings & Grounds	Mr. Patrick Ambrosio, Chairman Mr. Joseph Biamonte Mr. Nicholas Cipriano Mrs. Jenine Murray
Finance	Mr. Christopher Garvin, Chairman Mr. Albie Nieves Mr. Nicholas Cipriano Mrs. Jenine Murray

(Each of these meetings may include an Executive Session for the Discussion of Approval of matters that may be appropriate for Executive Session.)

New Business – Items for Discussion

Hearing of Citizens (Resolutions Only)

Consent Agenda

Communications

Unfinished Business

Hearing of Citizens

Adjournment

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None at this time.

PERSONNEL

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None at this time.

POLICY

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None at this time.

BUILDINGS & GROUNDS

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None at this time.

FINANCE

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F1 (M) Approval of Bills List

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F2 (M) Approval of the Final 2019-2020 Budget

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F3 (M) Approval of 2019-2020 Maximum Travel Reimbursement

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BOARD OPERATIONS

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None at this time.

WOOD-RIDGE SCHOOL DISTRICT
WOOD-RIDGE, NEW JERSEY 07075
PUBLIC SESSION OF APRIL 29, 2019

CURRICULUM & INSTRUCTION

None at this time.

PERSONNEL

None at this time.

POLICY

None at this time.

BUILDINGS & GROUNDS

None at this time.

FINANCE

F 1(M) Approval of Bills List

Upon the recommendation of the Business Administrator, the Board of Education approves the following:

- a. Bills List for Month of April, 2019 in the amount of \$438,519.38
- b. Manual Checks from 3/26/19-4/26/19 in the amount of \$271,596.54
- c. Payroll Transfers for the month of March 2019 in the amount of \$1,738,773.44
- d. Enterprise Funds for the month of March 2019 in the amount of \$37,688.45

F2 (M) Approval of Final 2019-2020 School Budget

Be It Resolved, that the Wood-Ridge Board of Education, County of Bergen, approves the final 2019-2020 school year budget as follows:

Current General Expense (Fund 11)	\$ 21,686,720
Capital Outlay (Fund 12)	\$ 29,875
Transfer to Charter Schools	\$ 80,373
TOTAL GENERAL FUND	\$ 21,796,968
Special Revenue (Fund 20)	\$ 357,947
Debt Service (Fund 40)	\$ 1,020,270
TOTAL EXPENDITURES/APPROPRIATIONS	<u>\$23,175,185</u>

Be It Further Resolved, that the **GENERAL FUND** tax levy \$18,284,171 is approved to support Current General Expenses and \$1,020,270 to support **Debt Service**, for the 2019-2020 school year budget.

Be It Further Resolved, that the 2019-2020 school year budget includes automatic Adjustment for health care cost of \$87,330.

Be It Further Resolved, that included in budget line 630 Budgeted Withdrawal from Maintenance Reserve 2019-2020 school year budget is withdrawal of \$200,000 for required maintenance costs of the district.

Introduced by:
Seconded by:

ROLL CALL

In Favor:
Opposed:

F3 (M) Approval of the Maximum Travel Reimbursement for the 2019-2020 School Year
Be It Resolved, that the Wood-Ridge Board of Education, approves the maximum school district travel expenditures in the amount of \$25,000 for the 2019-2020 school year.

Be It Further Resolved, the Superintendent of Schools recommends that the Wood-Ridge Board of Education further establish that the above represent current expense accounts only and do not reflect additional funds which may become available through ESEA, IDEA, and any other special dedicated grants.

Be It Further Resolved, the annual maximum shall not exceed \$1,500 per person and shall be subject to the approval requirements of N.J.S.A. 18A:19-1.

Be It Further Resolved, the maximum school district travel expenditure for the 2018-2019 school year is \$25, 000 of which \$1,953 has been expended to date.

NOW, THEREFORE, BE IT RESOLVED that the Wood-Ridge Board of Education hereby establishes the school district maximum travel reimbursement for the 2019-2020 school year in the amount of \$25,000.

Introduced by:

Seconded by:

ROLL CALL

In Favor:

Opposed:

BOARD OPERATIONS

None at this time.