

**ROSELLE BOARD OF EDUCATION
ROSELLE, NEW JERSEY**

**SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 28, 2018
7:00 pm**

FLAG SALUTE

OPENING STATEMENT

I, hereby, announce pursuant to Section 5 of the Open Public Meetings Act: That adequate notice of this meeting has been provided as follows:

On March 26, 2018 a notice was electronically delivered to the Star Ledger, Union County Local Source, electronically-delivered to all Board Members; electronically-delivered to the Board Attorneys and posted on the Bulletin Board in the Board of Education Administration Building stating the date, time, place and Agenda, to the extent known for this meeting.

ROLL CALL: Mr. Fabrizio
 Ms. Eleazer
 Mr. Antoine
 Ms. Jones
 Ms. Washington

Absent: Ms. Alvey-Wimbush
 Mr. Davis
 Ms. Pollard
 Mr. Villeda

Also Present: Dr. Corbett
 Dr. Miller-Harrington
 Mr. Juskiewicz
 Mr. Roth, Esq.
 Mr. DiPisa, Esq.

Roll Call:

Present: *A. Antoine, D. Eleazer, K. Jones, P. Fabrizio and C. Washington*

Absent: *A. Alvey-Wimbush, J. Davis, S. Pollard and R. Villeda*

Others Present: *R. Corbett, S. Miller-Harrington, A. Juskiewicz, A. Roth (Board Attorney), M. DiPisa (Board Attorney)*

GOVERNANCE

BUSINESS

APPROVALS

1.1 RESOLUTION FOR ADOPTION OF THE TENTATIVE SCHOOL BUDGET FOR 2018-19

BE IT RESOLVED that the Roselle Board of Education hereby approves the 2018-19 tentative school budget as follows:

Current General Fund (Funds 10 & 11)	\$ 53,695,444
Capital Outlay (Fund 12)	\$ 15,458
Extended School Year Program (Fund 13)	\$ 10,709
TOTAL GENERAL FUND	\$ 53,721,611
Special Revenue (Fund 20)	\$ 2,321,088
Debt Service (Fund 40)	\$ 0
TOTAL EXPENDITURES/APPROPRIATIONS	\$ 56,042,699

BE IT FURTHER RESOLVED that the GENERAL FUND tax levy \$24,147,250 is approved to support Current General Expenses for the 2018-19 school year budget; and

BE IT FURTHER RESOLVED that the Board authorizes the Business Administrator/Board Secretary to make any adjustments to the budget submission to bring it in conformity with state regulations. Adjustments will be reviewed and approved by the Board at its Public Budget Hearing.

Public Comment s:

Start 7:07 pm Mrs. Fabrizio noted that public comments would last 4 minutes per individual.

-Anthony Esposito-Spoke about the budget and how it was constructed in a short time and how good is it?

Motion to approve resolution 1.1

Moved by Eleazer

Seconded by Washington

Alvey-Wimbush Absent

Antoine No

Davis Absent

Jones Abstain

Pollard Absent

Villeda Absent

Washington YES

Eleazer YES

Fabrizio YES

Voice Vote

Motion Passes (3 ayes, 1 naves, 1 Abstention and 4 absences)

Motion to Adjourn 7:42 PM

Moved by D. Eleazer

Seconded by K. Jones

Voice Vote

Motion Passes (5 ayes, 0 naves, 4 Absence)

Respectfully submitted,

Anthony Juskiewicz

Anthony Juskiewicz
Board Secretary