

Board of Education
Nutley, New Jersey

February 3, 1988

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Wednesday, February 3, 1988 at 7:30 p.m., with Mr. Frank V. Hermo, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Hermo read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was made on January 25, 1988. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed or delivered, and/or telephoned to The Nutley Sun, the Newark Star Ledger, the Passaic Herald News, and the Nutley Journal.
3. Mailed or delivered, and/or telephoned to the Nutley Township Clerk.

"The purpose of this meeting is to adopt the tentative budget for the 1988-89 school year.

"Formal action may be taken."

CALL OF ROLL:

The other members present at roll call were: Dr. Anthony N. Baratta, Mrs. Sally Goodson, Mr. Charles W. Kucinski, Jr. and Mr. Robert J. Rusignuolo. Late: Mr. Sam P. Battaglia (7:33 p.m.), Mr. Charles J. Piro (7:37 p.m.) and Mrs. Rosalie C. Scheckel (7:37 p.m.) Absent: Mr. Gerard T. Restaino. Four citizens were present.

HEARING OF CITIZENS (Agenda Items Only):

Mrs. Joan Rubino, 48 North Road, indicated that last year it had been indicated that payment of crossing guards by school boards would become mandated on a State-wide basis. She inquired as to whether or not this legislation had ever come to pass. Mr. Hermo replied that it had not as far as he was aware. Mr. Kucinski commented that the law is still being worked on.

Mr. Battaglia entered

A citizen questioned how much of an increase this budget was over last year's. Mr. Sincaglia replied that the total budget shows an overall increase of 6.2%. He explained that in December, the Board's budget had called for only a 5.3% increase but that two things had happened yesterday. Nutley's State aid was cut by \$69,000 and our hospitalization and major medical carrier was granted an increase of more than 29%. For the last several years the increase had been in the single digits. That increase caused a reassessment and the addition of \$133,000 to the budget for that alone.

The citizen commented that Nutley's State aid was cut last year also and asked if this was a yearly process. Mr. Sincaglia responded that since the Thorough and Efficient law was signed, there have only been two times when the funding met the legal requirements. There is an 80 million dollar short-fall this year on a State-wide basis in funding the formula.

Mr. Piro and Mrs. Scheckel entered

ADOPTION OF TENTATIVE BUDGET:

Mr. Battaglia presented and moved the adoption of the following resolution, seconded by Mr. Rusignuolo. On a roll call vote the resolution was unanimously adopted:

BE IT RESOLVED, That the Board of Education hereby adopt a tentative budget for the 1988/1989 school year in the amount of:

Current Expense	\$19,521,968.00
Debt Service	<u>103,778.75</u>
Total Budget	\$19,625,746.75, of which

the following amount shall be raised by local tax levy:

Current Expense	\$15,683,381.00
Debt Service	<u>99,046.75</u>
Total	\$15,782,427.75

BE IT FURTHER RESOLVED, That the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED, That upon receiving the approval of the County Superintendent the Secretary be authorized to publish the 1988/1989 budget in The Nutley Sun.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Hermo requested Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

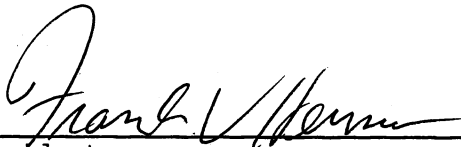
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed Executive Session at this time, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

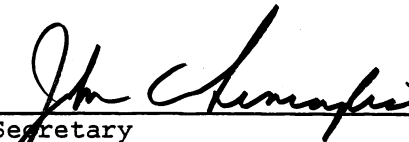
The resolution was moved by Mr. Kucinski, seconded by Mr. Battaglia, and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:39 p.m.



 President



 Secretary

3/1/88

 Date

February 3, 1988