



PARK RIDGE BOARD OF EDUCATION

SPECIAL MEETING MINUTES

Date: March 4, 2015

Public Started: 7:00 P.M.

Private Started: 7:05 P.M.

Public Started: 8:15 P.M.

Public Ended: 8:30 P.M.

Board Office Conference Room

I. Roll Call

F. Church	P. Montalbano	B. von Bradsky	R. Sileo	D. Browne	P. Moran	J. Bruno
X	X	X	X	X	X	X

Also Present:

R. Gamper	R. Wright
X	X

II. Pledge of Allegiance *was led by Board President Joseph Bruno*

III. Open Public Meetings Statement *was read by Board President Joseph Bruno*

This is to advise the general public and to instruct that it be recorded in the minutes that in compliance with Chapter 231 of the Public Laws of 1975, entitled the ‘Open Public Meetings Act,’ Park Ridge Board of Education on March 2, 2015 caused to be posted at the Office of the Board of Education located at 85 Pascack Road, Park Ridge, New Jersey, and on March 2, 2015 sent to The Record, 1 Garret Mountain Plaza, P.O. Box 471, Woodland Park, NJ 07424-0471, and The Ridgewood News, 41 Oak Street, Ridgewood, NJ 07450-3805, and on March 2, 2015 delivered to the Office of the Municipal Clerk of Park Ridge and the Park Ridge Public Library a meeting notice setting forth the time, date and location of this meeting.

IV. Adjournment to Private Session

Private Closed Session *was read by President Bruno.*

The Park Ridge Board of Education will adjourn into private session to discuss item(s) which fall within specific exceptions contained in N.J.S.A. 10:4-12b.

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel – employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified (RICED – in accordance with Policy #0162, Notice of Board Meetings by the Board Secretary/Business Administrator).

Motion, second and vote to enter into private session *at 7:05 p.m.*

M:	BVB	S:	RS				
FC	PM	BVB	RS	DB	PatM	JB	
Y	Y	Y	Y	Y	Y	Y	Y

Private Session Agenda

A. Elementary School Principal Search

The Regular Session of the Board of Education was recalled *at 8:15 p.m.*

M:	DB	S:	PatM				
FC	PM	BVB	RS	DB	PatM	JB	
Y	Y	Y	Y	Y	Y	Y	Y

V. FINANCE

F1. The Park Ridge Board of Education approves:

RESOLUTION TO APPROVE THE PRELIMINARY 2015/16 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education, County of Bergen, approves the preliminary 2015/16 school year budget as follows:

Current General Expense (Funds 11)	\$27,997,341
Capital Outlay (Fund 12)	\$ 1,210,652

TOTAL GENERAL FUND	\$29,207,993
Special Revenue (Fund 20)	\$ 414,452

TOTAL EXPENDITURES/APPROPRIATIONS	\$29,622,445
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and

BE IT FURTHER RESOLVED, that the **GENERAL FUND** tax levy \$26,475,355 is approved to support Current General Expense and \$785,461 to support Debt Service, for the 2015/16 school year budget; and

BE IT FURTHER RESOLVED, that the 2015/16 school year budget includes automatic adjustments in accordance with N.J.S.A. 18A:7F-39(e), in the amount of \$305,146 as an adjustment for health care costs.

F2. The Park Ridge Board of Education approves:

RESOLUTION AUTHORIZING WITHDRAWALS FROM CAPITAL RESERVE FOR PROJECTS IN THE 2015/16 SCHOOL YEAR BUDGET

BE IT RESOLVED, that the Park Ridge Board of Education authorizes the withdrawal of \$1,200,000 from the district's capital reserves to fund other projects/expenditures in the 2015/16 fiscal year.

M: RS S: PM
FC PM BVB RS DB PatM JB
Y Y Y Y Y Y Y

VI. Adjournment – 8:30 p.m.

M: RS S: BVB
FC PM BVB RS DB PatM JB
Y Y Y Y Y Y Y

Robert Wright
Business Administrator/Board Secretary