

HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
BOARD OF EDUCATION
Televised Budget Presentation
Municipal Council Meeting Room

MEETING CALLED TO ORDER:

Time: 7:30 p.m.

PUBLIC PORTION OF MEETING BEGINS:

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this act, the Business Administrator/Board Secretary has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board of the municipal building, communicated to The Hawthorne Press and filed with the Clerk of the Borough of Hawthorne.

ROLL CALL:	PRESENT	ABSENT	Time of arrival after meeting has been called to order.
Alex Clavijo	X		
Michael Doyle	X		
Abigail Goff	X		
Anthony Puluse	X		
Bruce Reicher	X		
Tania Sanford	X		
Victor Terraglia	X		
Louis B. Turco	X		
Mike Sciarra	X		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
and approximately 15 members of the public.

FLAG SALUTE:

MEETING REGULATIONS:

During each regular meeting, two opportunities are provided for citizens to ask questions and to make comments. During the first opportunity, early on the agenda, comments are invited regarding subjects on this agenda. The second opportunity occurs just prior to adjournment, when citizens may address general questions and comments to the Board.

Persons wishing to speak must upon being recognized, rise, sign in and state their name and address. Each speaker will be limited to 5 minutes. The Board reserves the right to establish rules for the conduct of its meetings including such matters as the time at which the public will be heard if at all, who may speak, and for how long. All such rules shall be monitored by the presiding officer.

Please turn off cell phones.

Comments and questions shall be addressed to the Board President or the presiding officer, and shall be limited to agenda issues. If personal remarks or discourteous statements are made, the presiding officer may require the speaker to sit down.

PUBLIC BE HEARD - AGENDA ITEMS ONLY: No one wished to speak

FINANCE AND ADMINISTRATION:**Alex Clavijo, Chairperson**

Mr. Clavijo thanked the Board, administrative team, Finance Committee, PTO volunteers, Mr. Spirito And Ms. Engle.

BUDGET PRESENTATION: 2017-2018 Budget Power Point Presentation by Mr. Spirito

ACTION ITEMS:

Pursuant to the recommendation of the Superintendent of Schools, the Committee on Finance and Administration recommends the following resolutions:

F-1. **APPROVAL OF BUDGET FOR THE 2017-2018 SCHOOL YEAR:**

The Board of Education of Hawthorne hereby adopts the following budget for 2017-2018 school year:

The budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Expenditures

General Current Expense	\$39,739,976
Special Revenue Fund	1,210,203
Repayment of Debt	<u>1,263,137</u>

Total Expenditures **\$42,213,316**

Revenue

Budgeted Fund Balance	\$ 155,238
Local Tax Levy	
Current	36,651,259
Debt Service	1,091,463
Budgeted Fund Balance	
Debt Service	1,071
Misc. Revenue	11,500
Capital Reserve	401,430
Medicaid Reimbursement	63,252
Tuition	11,000
State Aid	
Current (includes extraordinary aide)	2,446,297
Debt Service	170,603
Special Revenue Fund	1,210,203

Total Revenue **\$42,213,316**

Be it further resolved, that the district's general tax requirements to support the proposed 2017-2018 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	\$36,651,259
Debt Service:	<u>1,091,463</u>
Total:	<u>\$37,742,722</u>

Mr. Sciarra thanked Mr. Spirito, Ms. Engle and the Finance Committee.

Mr. Terraglia thanked Mr. Spirito and Finance Committee for a job well done and that we are continuing to maintain all programs.

F-1 – moved by Mr. Clavijo, seconded by Mr. Turco

**Ayes - Mr. Terraglia, Mr. Turco, Mr. Clavijo, Mr. Reicher, Mr. Doyle,
Ms. Sanford, Mr. Sciarra, Ms. Goff, Mr. Puluse**

Nays - None

Abstain - None

Absent - None

PUBLIC BE HEARD – AGENDA ONLY:

Ms. Pasquino asked about the Central Avenue development. As a resident she wants to make sure the District is in communication with the borough and building contractor.

Ms. Kowalski thanked everyone for the budget presentation and thanked the community and parents for their generosity.

MOTION TO ADJOURN:

At 8:05 p.m. Mr. Terraglia moved the board adjourn, seconded by Mr. Doyle

**Ayes - Mr. Terraglia, Mr. Turco, Mr. Clavijo, Mr. Reicher, Mr. Doyle,
Ms. Sanford, Mr. Sciarra, Ms. Goff, Mr. Puluse**

Nays - None

Abstain - None

Absent - None

Respectfully submitted,

Gertrude Engle
Board Secretary