HAWTHORNE PUBLIC SCHOOLS
HAWTHORNE, NEW JERSEY
Monday, April 29, 2019– 7:00 P.M.
Televised Budget Presentation
Municipal Council Meeting Room

MEETING CALLED TO ORDER: **Time**: 7:00 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, The Record, 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**		
Abigail Goff	**X**		
Anthony Puluse	**X**		
Bruce Reicher	**X**		
Tania Sanford		**X**	
Mike Sciarra	**X**		
Marco Totaro	**X**		
Louis B. Turco	**X**		
Michael Doyle	**X**		

Also Present: Richard A. Spirito, Superintendent of Schools
Trude Engle, Business Administrator/Board Secretary
And approximately 13 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, the meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. The second opportunity occurs just prior to adjournment, when citizens may address any subject matter that is pertinent to and/or directly related to the operation of the school district.

Persons wishing to speak must upon being recognized, rise, sign in, state their name, address and subject matter. Comments and questions shall be addressed to the Board President or the presiding officer and shall be limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

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

FINANCE AND ADMINISTRATION: **Alex Clavijo**

BUDGET PRESENTATION: 2019-2020 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 THE BUDGET FOR THE 2019-2020 SCHOOL YEAR

The Board of Education of Hawthorne hereby adopts the following budget for 2019-2020 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	$42,363,203
Special Revenue Fund	1,153,814
Repayment of Debt	1,169,414
Total Expenditures	**$44,686,431**
Revenue	
Budgeted Fund Balance	$ 493,865
Local Tax Levy	
Current	38,244,170
Debt Service	1,011,141
Budgeted Fund Balance	
Misc. Revenue	51,250
Medicaid Reimbursement	57,755
Tuition	15,000
State Aid	
Current (includes extraordinary aide)	3,501,163
Debt Service	158,273
Special Revenue Fund	1,153,814
Total Revenue	**$44,686,431**

Be it further resolved, that the district's general tax requirements to support the 2019-2020 budget, as stipulated by the Hawthorne Board of Education Finance Committee and Hawthorne Borough Municipal Officials, as follows:

General Fund:	$38,244,170
Debt Service:	1,011,141
Total:	$39,255,311

F-2. WHEREAS, the Hawthorne Board of Education policy #6471 and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall establish in the annual school budget a

maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018/2019 school year.

WHEREAS, the Hawthorne Board of Education appropriated $60,000 for travel during the 2018/2019 school year and has spent $13,783.39.

NOW, THEREFORE BE IT RESOLVED that the Hawthorne Board of Education hereby establishes the school district travel maximum for the 2019/2020 school year at the sum of $60,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

F-1-2 – Moved by Mr. Clavijo, seconded by Mr. Totaro

Ayes	**-**	**Mr, Turco, Mr. Reicher, Mr. Doyle, Mr. Clavijo Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Totaro**
Nays	**-**	**None**
Abstain	**-**	**None**
Absent	**-**	**Ms. Sanford**

COMMENTS FROM BOARD MEMBERS:

Mr. Doyle read comments from Ms. Sanford since she was unable to attend the meeting.
Board members thanked everyone for their hard work in putting budget together.

PUBLIC BE HEARD*:* No one wished to speak

At 7:30 p.m. Mr. Turco moved the board adjourn, seconded by Ms. Goff

Ayes	**-**	**Mr, Turco, Mr. Reicher, Mr. Doyle, Mr. Clavijo Ms. Goff, Mr. Sciarra, Mr. Puluse, Mr. Totaro**
Nays	**-**	**None**
Abstain	**-**	**None**
Absent	**-**	**Ms. Sanford**

Respectfully submitted,

Trude Engle
Board Secretary