

Rockaway Borough Board of Education
Rockaway, New Jersey
SPECIAL PUBLIC
MEETING
Thomas Jefferson School
March 4, 2014
7:30pm
Cafeteria
MINUTES

I. Call to Order and Flag Salute

- II. Notice of Announcement:** In accordance with the Open Public Meetings Act, the Rockaway Borough Board of Education has provided adequate written notice of the time, date and place of this meeting to the Daily Record and The Citizen.

Roll Call

Board Members Present: Laura Lugo, Debra McNally, Tim Rogers, Vice-President, Christa Smith and Board President, Eileen Haynes.

Board Member Absent: N/A

Administration Present: Interim Superintendent of Schools, Dennis Mack, Interim School Business Administrator/Board Secretary, Edward J. Appleton

III. Comments from the Public (related to the agenda) - none

X. COMMITTEE REPORTS

A. FINANCE

1. Approval and Submittal of Tentative 2014-2015 School Budget

The motion was approved by a unanimous roll call vote (McNally/ Smith)

Be it resolved by the Rockaway Borough Board of Education to approve the tentative 2014-2015 school district budget for submission to the Morris County Superintendent of Schools as follows:

General Fund	\$8,765,890
Special Revenue Fund	\$ 405,100
Total Budget	\$9,170,990

BE IT FURTHER RESOLVED, that the Rockaway Borough Board of Education acknowledges that the 2014-2015 budget as describes above results in a total tax levy of \$7,499,347; and

BE IT FURTHER RESOLVED, that the Rockaway Borough Board of Education approves the appropriation of \$119,000 from the unassigned fund balance and \$554,408 from capital reserve.

XI. Old Business - none

XII. New Business - none

XIII. Comments from the Public

Status of teacher salary guides?

XIV. Motion to go into Executive Session

The next topic on the agenda relates to a personnel matter which constitutes an exception to the Open Public Meetings Act. Therefore the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into executive session for the purpose of discussing a personnel matter, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in public session and action may be taken.

The motion was approved at 7:58pm by a unanimous roll call vote (McNally/Smith)

XV. Motion to go into open session

The motion was approved at 8:48pm by a unanimous roll call vote (McNally/Smith)

XVI. Motion to Adjourn

There being no further business before the Board, a motion was approved at 8:48pm to adjourn for the evening. (Rogers/Smith)

Respectfully submitted,

Edward J. Appleton
Interim School Business Administrator/
Board Secretary