

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL
SPECIAL SESSION MEETING
MARCH 18, 2010**

I. Call to Order and Flag Salute

The meeting was called to order at 7:30 p.m. by Board President, Eileen Haynes.

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.

III. Roll Call

Board Members Present: Laura Lugo, Debbie McNally, Tim Rogers and President, Eileen Haynes.

Board Members Absent: Vice President, Ruben Fuentes

Administration Present: Superintendent of Schools, Patrick Tierney and School Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Motion to Enter into Closed Session

"The next topic on the agenda relates personnel, 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 personnel, 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 7:37 p.m. in a unanimous roll call vote. (Lugo/McNally)

V. Motion to Return to Open Session

A motion was approved to return to open session at 8:06 p.m.

The motion was approved in a unanimous roll call vote. (Lugo/McNally)

VI. Approval of Tentative 2010-2011 School Budget

Be it resolved by the Rockaway Borough Board of Education to submit the 2010-2011 proposed budget to the Morris County Superintendent of Schools for compliance review. This proposed budget meets the requirements for providing the Core Curriculum Standards and consists of appropriations as follows:

General Fund	\$ 7,203,438
Total Allocated from Capital Reserve	\$ 40,000
Special Revenue Fund	\$ 399,210
Debt Service Fund	\$ 0
Total	<u>\$7,642,648</u>

The \$40,000 allocation from Capital Reserve will be used to apply to the costs of the Lincoln Fire Door Project.

With funds to be raised by taxes as follows:

General Fund	\$ 6,766,947
Debt Service Fund	\$ 0
Total	<u>\$ 6,766,947</u>

The taxes to be raised exceed the maximum amount of 4% by 1% or \$64,448. This is an automatic "Adjustment for Decrease in State Formula Aid".

BE IT FURTHER RESOLVED, that the school district Policy 9250, Expenses and Reimbursement, and NJAC 6A:23A-7.3, provide 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 2010-11 school year. That the District Board of Education hereby establishes the school district travel maximum for the 2010-11 school year not to exceed \$26,000 and that the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

The motion was approved in a unanimous roll call vote. (McNally/Rogers)

VII. Comments from the Public

The proposed budget was discussed.

VIII. Adjournment

There being no further business before the Board, a motion was approved at 8:40 p.m. to adjourn for the evening.

The motion was approved in a unanimous roll call vote. (Haynes/Lugo)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary