May 12, 2022 1 of 2

**Meeting** 

A Work Session of the Board of Education was held at the Administration Office on the above date. The meeting was called to order at 5:11 PM by Mr. Mazzilli.

**Meeting Notice** 

Mr. Mazzilli led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on May 10, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

**Roll Call** 

The following members were present: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette M. Wells, Board Secretary/Business Administrator, and no members of the public.

May 12, 2022 2 of 2

### **Tonight's Schedule**

5:00 p.m. - Work Session

6:00 p.m. - Board of Education Regular Meeting

Dr. Coffaro read a letter of condolence from the River Edge School District.

Ms. Wells discussed Food Service, School Boards Conference and Subscription Busing

## **Executive Session**

WHEREAS, The Board of Education must discuss subjects concerning personnel matters, legal issues, and/or contract negotiations concerning the District, and

WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to P.L. 1975, Chapter 231, it is therefore

RESOLVED, that the aforesaid subjects shall be discussed in a closed executive session by this Board and administrative staff at the conclusion of the public segment of this meeting and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exist.

Ms. Cooper moved and Ms. Shelkin seconded to enter Executive Session. On a roll call vote: All AYES.

Executive Session was entered at 5:47 PM

#### Adjournment

Ms. Shelkin moved and Mr. Scerbo seconded to Adjourn.

Meeting was adjourned at 7:00 PM

Respectfully submitted,

Ms. Annette M. Wells Business Administrator/Board Secretary

May 12, 2022 1 of 11

**Meeting** 

A Regular Monthly Meeting of the Board of Education was held in person on the above date. The meeting was called to order at 6:02 PM by Mr. Mazzilli.

**Meeting Notice** 

Mr. Mazzilli led those present in the Pledge of Allegiance and read the Open Public Meetings announcement as follows: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Oakland Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted on May 10, 2022 in the Municipal Building, the Board Offices, all school offices and copies sent to newspapers serving Oakland: The Record News. The Board reserves the right to limit public discussion of personnel items, so as to preserve individual privacy.

The Board appreciates the concerns and comments expressed by the public and will take them into consideration. However, please remain advised that, neither the Board nor the administration may comment on or respond to public inquiries or statements regarding any internal personnel matters involving a District employee.

Please be further advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board of Education. Furthermore, in addition to their respective rights to privacy, employees of this school district retain all rights regarding defamation and slander according the laws of New Jersey.

Persons wishing to speak must, upon being recognized, rise, sign in, and state their names and addresses. Each speaker shall be limited to three minutes. A speaker who has not finished in the allotted time will be directed by the presiding officer to summarize quickly and relinquish the floor within 30 seconds.

**Roll Call** 

The following members were present: Ms. Cooper, Mr. Mazzilli, Mr. Scerbo, Ms. Shelkin. Also present were Dr. Gina M. Coffaro, Superintendent of Schools, Ms. Annette Wells, Board Secretary/Business Administrator and 2 members of the public.

May 12, 2022 2 of 11

### **Report of the Superintendent**

End of Year Calendar Dates:

Friday, May 27 - Minimum Day – Staff and Students Monday, May 30 - Schools Closed – Memorial Day

Friday, June 17 - 8th Grade Graduation

Thursday, June 23 - Last Day for Staff and Students Monday, June 20 through Thursday, June 23 will be minimum days.

Ms. Shelkin moved and Mr. Scerbo seconded to approve the revised results of school election :

### Report on the Annual School Elections

The Board Secretary reported the revised results of the Annual School Election held on April 19, 2022 pursuant to notice given in accordance with school law.

Vote for Tax Levy General Fund YES - 277

NO - 351

The 2022-2023 school budget was defeated.

#### Vote for Member of the Board of Education

Three Year Term:

Ms. Carita Shelkin - 407 Write-Ins - 60

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr. Mazzilli. Motion carried.

#### **Buildings & Grounds**

Safety Drills Ms. Shelkin moved and Ms. Cooper seconded to approve the safety

drill report for the month of April. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

#### **Personnel**

**Barbara Ciambra** Ms. Cooper moved and Mr. Scerbo seconded to accept the retirement

of Ms. Barbara Ciambra, Principal, effective October 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli.

Motion carried.

May 12, 2022 3 of 11

### **Personnel (continued)**

**Karen Martin** 

Ms. Cooper moved and Mr. Scerbo seconded to accept the retirement of Ms. Karen Martin, Confidential Secretary, effective August 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

## **Days Without Pay**

Ms. Cooper moved and Mr. Scerbo seconded to acknowledge the employees' days without pay as listed below:

Name	School	Dates
K. Kesenheimer	Manito	4/26
J. Leogrande	Heights	6/10
M. Fuentes	Dogwood	5/20, 5/23
V. Huizing	Manito	5/18
L. Silverstein	Manito	5/11
J. Grella	Manito	5/25 (0.5), 6/1
C. Knubel	Dogwood	5/3 (0.5) 5/5/(0.5), 5/6, 5/9,
		5/10, 5/11, 5/12, 5/13

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

### Grace O'Brien

Ms. Cooper moved and Mr. Scerbo seconded to amend the start date for Ms. Grace O'Brien as a full time resource center/preschool aide at Heights to May 9, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

#### Grace O'Brien

Ms. Cooper moved and Mr. Scerbo seconded to approve Ms. Grace O'Brien as a bus aide for the remainder of the 2021/2022 school year at the hourly rate of \$16.00. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

### Jake O'Brien

Ms. Cooper moved and Mr. Scerbo seconded to approve Mr. Jake O'Brien as a substitute bus aide for the remainder of the 2021/2022 school year at the hourly rate of \$16.00. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

#### **Charlee Serpa**

Ms. Cooper moved and Mr. Scerbo seconded to amend the appointment of Ms. Charlee Serpa as a Full Time Classroom Aide at Heights School for the remainder of the 2021-2022 school year, effective May 13, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

May 12, 2022 4 of 11

### Personnel (continued)

Grade 8 Trip Great Adventure Ms. Cooper moved and Mr. Scerbo seconded to approve the Grade 8 Trip to Great Adventure on June 13, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

## Great Adventure Chaperones

Ms. Cooper moved and Mr. Scerbo seconded to approve the following staff members as chaperones for the Grade 8 Great Adventure trip on June 13, 2022. Teachers will be paid a stipend of \$85.62 (equivalent to 1.5 club sessions), upon submission of an approved voucher:

Ms. Kim Festa Ms. Kathy Capela Ms. Ana Garcia
Mr. Ryan Gilligan Mr. Matt Myones Ms. Elizabeth Blender
Ms. Stacy Kasper Mr. Bart Blanken Ms. Elizabeth Connolly
Ms. Sara Mikula Ms. Ruth Kokkinakis Ms. Jill Jeune

Mr. Mark Sinclair Ms. Tracey Scala

Administrator: Ms. Jackie Christiano

Nurse: Ms. Silvia DellaIacono

Alternates: Ms. Gael Strohmeyer, Ms. Phylissa Gallotta,

Mr. Kevin Jacobsen

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr. Mazzilli. Motion carried.

#### Lauren Binder

Ms. Cooper moved and Mr. Scerbo seconded to revise Ms. Binder's Leave FMLA starting March 15 in conjunction with 37 sick days through May 11 with benefits. NJFLA unpaid with benefits starting May 12 through end of school year. Ms. Binder will return to District September 1, 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

#### **Substitutes**

Ms. Cooper moved and Mr. Scerbo seconded to approve the appointment of the following daily substitute personnel, including teachers, nurses, teacher aides, playground/cafeteria aides, secretaries, vehicle drivers, technology aides and custodians for the 2021/2022 school year, subject to New Jersey Department of Education Criminal History Review (NJSA 18A:6-7.2) and Chemical Screening, if newly employed by the District, as per the attached list. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

May 12, 2022 5 of 11

## **Regular Education**

HIB

Ms. Shelkin moved and Ms. Cooper seconded to approve the HIB Report for the period of May 4, 2022 through May 12, 2022

as follows:

Number of HIB Investigations - 1 -Number of Affirmed HIB Incidents - 1 -On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo,

Ms. Shelkin, Mr. Mazzilli. Motion carried.

Bloodborne **Pathogens** 

Ms. Shelkin moved and MS. Cooper seconded to approve the

Bloodborne Pathogens Exposure Control Plan as revised in May 2022.

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr. Mazzilli. Motion carried.

Mr. Mazzilli. Motion carried.

### **Special Services CST Summer 2022 Hours**

Ms. Cooper moved and Mr. Scerbo seconded to approve the following Child Study Team members for 2022 summer duties and referral compliance, at their annual per diem rate of pay and upon submission of an approved voucher:

Ms.	Seton Feeney	June 27, 28, 29, 30, July 5	(5 days)	
Ms.	Ellen Flaum	June 27, 28, 29, 30	(4 days)	
Ms.	Arlene Ishak	June 27, 28, 29, 30	(4 days)	
Ms.	Juliet Letz	TBD	(5 days)	
Ms.	Anna Zalokostas	June 27, 28, 29, 30, July 1	(5 days)	
Ms.	Ashley Palamone	5 days (to be completed by June	e 30, 2022)	
Mr.	Justin Verile	June 27, 28, 29	(3 days)	
On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin.				

## **Finance**

**Payroll** 

Mr. Scerbo moved and Ms. Shelkin seconded to approve the April 2022 certified gross (net & agency) payroll in the amount of \$1,853,198.96. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli, Motion carried.

### **Board Secretary** Certification

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Board Secretary's certification to the Oakland Board of Education that, as of March 31, 2022 no line item account has encumbrances and expenditures, which, in total, exceed the line item appropriation in violation of NJAC 6A:23A-16.10(c)3; and further,

May 12, 2022 6 of 11

### Finance (continued)

Approve the Oakland Board of Education's certification that, after a review of the Board Secretary's and Board Treasurer's monthly financial reports and the advice of District officials, there is no reason to doubt that any major account or fund has been over-expended in violation of NJAC 6A:23A-16.10(c)4.

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr. Mazzilli. Motion carried.

**List of Bills** Mr. Scerbo moved and Ms. Shelkin seconded to approve the payment

of the attached list of bills in the total amount of \$908,770.62, which in proper legal form and subject to audit, provided funds are available in their respective accounts. On a roll call vote: AYES: Ms. Cooper,

Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Budget Transfers** Mr. Scerbo moved and Ms. Shelkin seconded to approve the school

year 2021/2022 Budget appropriation transfers for the month of April 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo,

Ms. Shelkin, Mr. Mazzilli. Motion carried.

Board Secretary's

Report

Mr. Scerbo moved and Ms. Shelkin seconded to approve the Board Secretary's Financial Report for the month of April 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli.

Motion carried.

Treasurer of School Monies Mr. Scerbo moved and Ms. Shelkin seconded to approve the Treasurer of School Monies Report for the month of April 2022. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion

carried.

Ed Data Mr. Scerbo moved and Ms. Shelkin seconded to approve the

2022/2023 cooperative bids prepared by Education Data Services, Inc. for General Classroom, Photography, Science Supplies, Athletic, Custodial, Library, Physical Education, Technology, Health & Trainer, Audio Visual, Fine Art, Music, Computer/Toner, Elementary Teaching Aids, Special Needs and Operational and Maintenance Supplies and Equipment. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo,

Ms. Shelkin, Mr. Mazzilli. Motion carried.

Ed Data Mr. Scerbo moved and Ms. Shelkin seconded to approve the use of the

Ed Data Cooperative Bids for Time & Materials (as per lists on file in the Business Office). On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo,

Ms. Shelkin, Mr. Mazzilli. Motion carried.

May 12, 2022 7 of 11

### Finance (continued)

192-193 Nonpublic Mr. Scerbo moved and Ms. Shelkin seconded to approve the contract Services

for 192-193 Nonpublic Services between the Bergen County

Special Services School District and the Oakland School District for the

2022-2023 school year. On a roll call vote: AYES: Ms. Cooper,

Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Tuition Costs** 2022/2023

Mr. Scerbo moved and Ms. Shelkin seconded to approve the *estimated* tuition costs for the 2022/2023 school year:

• Preschool/Kindergarten \$19,474 • Grades 1-5 \$22,029 • Grades 6-8 \$24,151 • LLD \$49,336 Preschool Disabled \$21,129

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr. Mazzilli. Motion carried.

WB Mason

Mr. Scerbo moved and Ms. Shelkin seconded to approve the award of copier paper contract to WB Mason as per bid #EDS-NJ-N-10723 under Ed Data Cooperative Management System. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli, Motion carried.

Hourly/Daily

Mr. Scerbo moved and Ms. Shelkin seconded to approve the hourly/daily salaries for the 2022-2023 school year, as per attached. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

Unused Vacation Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached Resolution regarding unused vacation days for the Superintendent. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

**Pomptonian** Renewal

Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached Resolution accepting the Food Service Management proposal from The Pomptonian, Inc. for the food service operation for 2022/2023. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

2022/2023 **Food Prices**  Mr. Scerbo moved and Ms. Shelkin seconded to approve the attached food and milk prices for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr. Mazzilli. Motion carried.

May 12, 2022 8 of 11

### **Finance (continued)**

## National School Lunch Program

Mr. Scerbo moved and Ms. Shelkin seconded to approve the participation of the Oakland Public Schools in the National School Lunch Program at all schools for the 2022-2023 school year in accordance with the rules and regulations promulgated by the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

## Free & Reduced Lunch Program

Mr. Scerbo moved and Ms. Cooper seconded to approve the participation of the Oakland Public Schools in the Free and Reduced Price School Lunch Program at all schools, for the 2022-2023 school year in accordance with the regulations and income guidelines of the Bureau of Child Nutrition Programs, New Jersey Department of Education. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

## MNJSBA Annual Workshop

Mr. Scerbo moved and Ms. Cooper seconded to **Be It Resolved**, that the Oakland Board of Education approves attendance for the following staff/board members at the New Jersey School Boards Association (NJSBA) Annual Workshop, October 24-26, 2022, Atlantic City, New Jersey, in accordance with Policy #9250, *N.J.S.A.* 18A:11-12 and *N.J.A.C.* 6A:23A-7.12:

	Name	Mileage (.35)	Meals	Lodging	Regis- tration	Other	Total
	Dr. Gina Coffaro	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70
G.1.	Ms. Annette Wells	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70
	Mr. Peter Mazzilli	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70
	Mr. Joseph Tumminia	\$102.20	\$147.50	\$226.00		\$40.00	\$515.70
G.2.	Ms. Lisa Cooper	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70
G.3.	Mr. John Scerbo	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70
G.4.	Ms. Carita Shelkin	\$102.20	\$147.50	\$226.00	*	\$40.00	\$515.70

<sup>\*</sup>Group registration for district Board of Education \$2,100.00 (prepaid)

On a roll call vote: AYES: Ms. Cooper (Abstained G2), Mr. Scerbo (Abstained G3), Ms. Shelkin (Abstained G4), Mr. Mazzilli (Abstained G1). Motion carried.

May 12, 2022 9 of 11

### **Transportation**

Logic 54

Ms. Cooper moved and Mr. Scerbo seconded to approve the contract with Logic 54 Computer Software Program at an annual cost of \$4,188 for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

Logic 54 Mandated Eligibility Ms. Cooper moved and Mr. Scerbo seconded to approve the Logic 54 Computer Software Program currently used by the Oakland Board of Education, as the determining factor for purposes of eligibility for mandated transportation during the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

Field Trips

Ms. Cooper moved and Mr. Scerbo seconded to approve the field trips for students in the Oakland School District for the 2021/2022 school year, as per the attached. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

Subscription Fee Per Seat Ms. Cooper moved and Mr. Scerbo seconded to approve the per seat subscription transportation fee of \$600 (round trip) and \$350.00 (one way) for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

Subscription Fee Family Ms. Cooper moved and Mr. Scerbo seconded to approve the family subscription fee of \$1,300 for families with more than two children utilizing subscription busing services for the 2022/2023 school year. On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin, Mr.Mazzilli. Motion carried.

May 12, 2022 10 of 11

## **ADDENDUM**

#### **Finance**

Mr. Scerbo moved and Ms. Shelkin seconded that WHEREAS, the General Fund tax levy for the base budget for the Oakland School District was defeated by the voters at the Annual School Election on April 19, 2022; and

WHEREAS, in order to facilitate the municipal review process of the defeated school budget by the Borough of Oakland ("Borough") as set forth N.J.S.A. 18A:22-37, the Oakland Board of Education ("Board") submitted its 2022-2023 proposed budget and required supporting documentation to the Borough for its review; and

WHEREAS, the Board's school district officials consulted with the Borough's municipal officials to resolve the budgetary issues prior to formal action by the Borough; and

WHEREAS, on May 11, 2022, the Borough approved Resolution 22-154 certifying the Board's tax levy for the 2022-2023 school year; and

WHEREAS, the Borough established the local share of the General Fund of the Board's budget for the 2022-2023 school year at \$31,615,461, which represents a reduction of \$116,916 from the budget proposed by the Board; and

WHEREAS, the Borough proposed the following reductions to the Board's former proposed budget:

Account Description	Account No.	<u>Amount</u>
Salaries of Other Professional Staff	11-000-218-104	\$29,998
Salaries	11-000-222-100	\$23,540
Health Benefits	11-000-291-270	\$63,378
Total Tax Levy Reduction		\$116,916

WHEREAS, the Board has determined to accept the Borough's reduction of \$116,916 from the Board's former proposed budget for the 2022-2023 school year.

NOW, THEREFORE, BE IT RESOLVED that the local share of the General Fund of the Board's budget for the 2022-2023 school year is established at \$31,615,461, which represents a reduction of \$116,916 from the Board's former proposed budget.

May 12, 2022 11 of 11

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby requested to establish the local share of the General Fund of the Board's budget for the 2022-2023 school year at \$31,615,461, which represents a reduction of \$116,916 from the Board's former proposed budget; and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is requested to make the following revisions the Board's former proposed budget for the 2022-2023 school year:

Account No.	<u>Amount</u>
11-000-218-104	\$29,998
11-000-222-100	\$23,540
11-000-291-270	\$63,378
	11-000-218-104 11-000-222-100

Total Tax Levy Reduction

\$116,916

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary is hereby requested to submit the Board's revised budget for the 2022-2023 school year to the Interim Executive County Superintendent and take any other action that may be required consistent with the terms of this Resolution.

On a roll call vote: AYES: Ms. Cooper, Mr. Scerbo, Ms. Shelkin,

Mr.Mazzilli. Motion carried.

### **Adjournment**

Ms. Shelkin moved and Ms. Cooper seconded to adjourn meeting. On a roll call vote: ALL AYES.

Meeting was adjourned at 6:14 PM

Respectfully submitted,

Ms. Annette M. Wells Business Administrator/ Board Secretary