Re-Cap!

A summary of the Board of Education Meeting

Board Members: Debra Sheinin, President; Cheryl May, Vice President
Judy Menashe, Francois Tenenbaum, Shari L. Amitrano,
Chana Jeter, Meredith King

January 8, 2025

Budget Development Session #2

The Budget Development Session was called to order at 6:30 PM. Mrs. Sheinin led the Pledge of Allegiance.

Mr. Charles Carollo, Assistant Superintendent for Finance and Personnel, presented information on budget planning for the 2025 - 2026 school year. (Click HERE for the presentation).

Board members asked questions about a possible Proposition #2 on the May 20 ballot: Authorization for use of $3,500,000 from Capital Reserve #1 for the Baseball/Softball Field at WMS, as well as a possible Proposition #3 on the May 20 ballot: Authorization for use of $6,000,000 from Capital Reserve Fund #2. More information on these items will be forthcoming at the February 5 budget workshop. All are encouraged to attend.

Work Meeting

The Work Meeting was called to order at 7:00 PM. Ms. Sheinin led the Pledge of Allegiance.

Reports, Presentations, and Agenda Items

- *Internal Claims Auditor Presentation* - Ms. Shari Diamond of Cerini and Associates introduced Ms. Erin Teta, who presented information to the Board. This was a quarterly report, July - September 2024 (Click HERE for presentation). It was noted that the Business Office staff has done an exemplary job and continues to be helpful and cooperative. The Board thanked Cerini & Associates for the report and had no questions.

Financial Reports

Financial Reports reviewed by Charles Carollo:

Treasurer's Report, Budget Status Report, Revenue Status Report, Preliminary Fund Balance Report, Warrants & Summary of Findings of the Claims Auditor

Financial Actions

Financial Actions reviewed by Mr. Carollo:

Schedule of Contracts
Transfer of Appropriation
Schedule of Bids
Surplus Equipment
G.W. Hewlett HS Gymnasium Floor Restoration. The Board supports moving forward.
A hearing will be scheduled for use of funds from the repair reserve.
Draft RFP for Special Education Related Services

Curriculum and Miscellaneous Actions

Conference and Travel schedule presented by Dr. Dina Anzalone.
Board of Education letter on Foundation Aid. This will be discussed further at the February 5 work meeting.

Policy Actions: NONE

Opportunity for the Public to be Heard

No members of the public spoke on agenda or non-agenda items.

Meeting adjourned to Executive Session at 7:15 PM.

Upcoming Meetings

Wednesday, January 15, 2025, G.W. Hewlett High School
7:00 PM, Tour of Facility
7:30 PM, Regular Meeting

NOTE: Click HERE for the agenda and supporting documentation for the January 8 Work Meeting.