

EXTRACT FROM THE MINUTES OF A MEETING OF THE  
BOARD OF EDUCATION OF THE BOROUGH OF WALDWICK,  
BERGEN COUNTY, N.J. AS RECORDED IN THE  
OFFICIAL MINUTE BOOK

The Board of Education of the Borough of Waldwick in the County of Bergen, New Jersey, convened in public session Monday, April 25, 2016, 2016, at 7:00 p.m. in the Waldwick High School/Middle School Media Center, Wyckoff Avenue, Waldwick, New Jersey.

The following members of the Waldwick Board of Education were present:

Mesdame McLafferty  
Messrs. Fowler, Frey and Marro

Absent: Mrs. Monaco, Mr. Novello and Mr. Orlak

The following resolution was offered by Trustee Fowler, seconded by Trustee Marro and adopted by the Board by the following roll call vote:

**APPROVAL – ADOPTION OF FINAL 2016-2017 SCHOOL BUDGET**

WHEREAS, the preliminary budget was adopted at a public meeting of the Board of Education on March 7, 2016, and

WHEREAS, a Public Hearing on the 2016-2017 budget has been held on this date and all persons desiring to be heard were heard, and

BE IT RESOLVED that in accordance with N.J.S.A. 18A:7A-28, the budget in total be as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 30,101,267	\$ 27,994,354
Total Special Revenue Fund	\$ 604,436	\$ N/A
Total Debt Service Fund	<u>\$ 695,800</u>	<u>\$ 695,800</u>
Totals	<u>\$ 31,401,503</u>	<u>\$ 28,690,154</u>

WHEREAS, school district policy number 3540 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 travel and expense reimbursement for 2016-2017 school year.

BE IT RESOLVED, that the Waldwick Board of Education hereby establishes the school district travel maximum for the 2016-2017 school year at the sum of \$90,000, and

WHEREAS, NJAC 6A:23A-5.2 (a)1 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be

allotted for public relations and each type of professional service for 2016-2017 school year.

BE IT RESOLVED, that the Waldwick Board of Education hereby establishes the school district maximum expenditure amounts for the 2016-2017 school year as follows: public relations at the sum of \$5,000 and legal services at the sum of \$125,000, audit services at the sum of \$40,000, architectural/engineering services at the sum of \$150,000, and

BE IT FURTHER RESOLVED to approve the use of Banked Cap in the amount of \$141,015 for the 2016-2017 School Year for the purpose of purchasing technology equipment and services, which must be completed by the end of the 2016-2017 budget year and cannot be deferred in accordance with NJSA 18A:7F-39 and NJAC 6A:23A-10.3(b), and

BE IT FURTHER RESOLVED to accept the \$872,471 in State Aid less the \$30,028 assessment for Debt Service on SDA Funding for a net total aid of \$842,443, and State funding for Extraordinary Special Education Aid estimated at \$251,938 for the 2016-2017 budget.

ROLL CALL: AYES: 4  
              NAYS: 0

STATE OF NEW JERSEY)  
COUNTY OF BERGEN )

I, John Griffin, Secretary of the Board of Education of the Borough of Waldwick, in the County of Bergen, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Waldwick Board of Education duly called and held on Monday, April 25, 2016 has been compared by me with the original minutes as officially recorded in my office in the minute book this 26th day of April 2016.

SEAL

  
\_\_\_\_\_  
John Griffin  
Board Secretary

EXTRACT FROM THE MINUTES OF A MEETING OF THE  
BOARD OF EDUCATION OF THE BOROUGH OF WALDWICK,  
BERGEN COUNTY, N.J. AS RECORDED IN THE  
OFFICIAL MINUTE BOOK

The Board of Education of the Borough of Waldwick in the County of Bergen, New Jersey, convened in public session Monday, April 25, 2016, 2016, at 7:00 p.m. in the Waldwick High School/Middle School Media Center, Wyckoff Avenue, Waldwick, New Jersey.

The following members of the Waldwick Board of Education were present:

Mesdame McLafferty  
Messrs. Fowler, Frey and Marro

Absent: Mrs. Monaco, Mr. Novello and Mr. Orlak

The following resolution was offered by Trustee Frey, seconded by Trustee Fowler and adopted by the Board by the following roll call vote:

**APPROVAL – ADOPTION OF ADDITIONAL SPENDING PROPOSAL 2016-2017  
SCHOOL BUDGET**

BE IT FURTHER RESOLVED, that there should be raised through an additional spending proposal, an additional \$462,225 for General Funds in the same school year (2016-17). These taxes will be used exclusively for the replacement of the artificial turf field at Waldwick High School. Approval of these taxes will not result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

ROLL CALL: AYES: 4  
              NAYS: 0

STATE OF NEW JERSEY)  
COUNTY OF BERGEN )

I, John Griffin, Secretary of the Board of Education of the Borough of Waldwick, in the County of Bergen, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Waldwick Board of Education duly called and held on Monday, April 25, 2016 has been compared by me with the original minutes as officially recorded in my office in the minute book this 26th day of April 2016.

SEAL

  
\_\_\_\_\_  
John Griffin  
Board Secretary



Office of Business Administrator/  
Board Secretary

500 Tenafly Road, Tenafly, NJ 07670  
Tel: 201-816-4505 – Fax: 201-569-3711

April 27, 2016

A motion was made by Mr. Edward J. Salaski and seconded by Ms. Janet I. Horan to approve Resolution F-1.

**RESOLUTION F-1 APPROVAL TO ADOPT FINAL BUDGET FOR THE 2016-2017 SCHOOL YEAR**

BE IT RESOLVED in accordance with N.J.S.A. 18A:7F-38, that the 2016-2017 school year budget includes the automatic enrollment adjustment in the amount of \$209,946 (\$205,829 pre-budget year adjustment increased by 2%) and the use of the health care cost adjustment in the amount of \$79,778; and

BE IT FURTHER RESOLVED in accordance with N.J.A.C. 6A:23A-10.3(b)1, that the 2016-2017 school year budget includes the use of Banked Cap in the amount of \$645,562 to help support the following: \$30,000 for 6<sup>th</sup> grade science textbooks to align to the Next Generation Science Standards and \$633,563 for Chromebooks and carts in the classrooms to support 1:1 initiative, and;

BE IT FURTHER RESOLVED that the needs identified in the use of Banked Cap must be completed by the end of the budget year and will not be deferred or incrementally completed over a longer period of time; and

NOW, THEREFORE, BE IT RESOLVED that the Tenafly Board of Education approves a final 2016-2017 school district budget as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$67,311,785	\$61,288,447
Special Revenue Fund	\$ 1,298,489	\$ 0
Debt Service Fund	\$ 2,806,687	\$ 2,448,988
<b>Total Base Budget</b>	<b>\$71,416,961</b>	<b>\$63,737,435</b>

Roll Call Vote:

Yes - 9	Stephanie Addison-Fontaine	No - 0
	Mark Aronson	
	Sam A. Bruno	Abstain - 0
	Janet I. Horan	
	Sherri Rothstein	Absent - 0
	Edward J. Salaski	
	April Uram	
	Eileen D. Pleva	
	Lynne W. Stewart	

Certified to be a true copy of a motion passed by the Tenafly Board of Education, excerpted from the official Board minutes, on April 26, 2016.

Mr. Yas Usami  
Business Administrator/ Board Secretary

PASCACK VALLEY REGIONAL BOARD OF EDUCATION  
46 Akers Avenue  
Montvale, New Jersey 07645

REORGANIZATION MEETING  
January 4, 2016

THE FOLLOWING RESOLUTION WAS APPROVED AT THE BOARD MEETING HELD ON  
JANUARY 4, 2016  
IN THE PASCACK VALLEY REGIONAL HIGH SCHOOL DISTRICT

IV. OATH OF OFFICE AND APPOINTMENT OF OFFICERS

**34. Approval of Maximum Travel and Related Expenditures**

**WHEREAS**, pursuant to N.J.S.A. 18A:11-12, in each pre-budget year, the Pascack Valley Regional High School District Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and  
**WHEREAS**, the Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by state and local funds; and  
**WHEREAS**, the Board of Education had previously established a maximum amount for the pre-budget year 2015-2016 as \$123,149.  
**WHEREAS**, the Board of Education has expended \$16,267 of the maximum amount for the pre-budget year to date; and  
**RESOLVED**, that the Pascack Valley Regional High School District Board of Education hereby establish the maximum travel expenditure amount for the 2016-2017 school year as \$130,000.

<b>Motioned by</b>	<b>Ms. Bissinger</b>	<b>Seconded</b>	<b>Mrs. Ellis</b>
<b>In Favor</b>	<b>9</b>	<b>Opposed</b>	<b>0</b>
<b>Absent</b>	<b>0</b>	<b>Abstain</b>	<b>0</b>

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by  
Pascack Valley Regional Board of Education on  
January 4, 2016



Ms. Pamela Baxley  
Business Administrator/Board Secretary

March 1, 2016

Date

**BOARD OF EDUCATION  
RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT**

131 YAWPO AVENUE  
OAKLAND, NEW JERSEY 07436

RAMAPO HIGH SCHOOL  
Franklin Lakes, N.J. 07417  
(201) 891-1500

—  
(201) 416-8100  
FAX (201) 416-8123

INDIAN HILLS HIGH SCHOOL  
Oakland, N.J. 07436  
(201) 337-0100

Proposed Resolution:

WHEREAS, school district Policy 9250 and *N.J.A.C. 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 2016-2017.

WHEREAS, the Ramapo Indian Hills Regional High School District appropriated \$ 72,350 for travel during the 2015-2016 School Year and has spent \$ 46,092 as of March 31, 2016.

NOW THEREFORE BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education hereby establishes the School District travel maximum for the 2016-2017 School Year at the sum of \$ 85,000 and

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