

**BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY**

AGENDA

PUBLIC HEARING
May 3, 2016
Bogota High School Cafeteria
7:00 P.M.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure 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 Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mrs. Carpenter	_____	_____
Ms. Granquist	_____	_____
Mrs. Kohles	_____	_____
Mrs. Lewis	_____	_____
Ms. Montgomery	_____	_____
Mr. Moore	_____	_____
Mrs. VanBuren	_____	_____
Mr. McHale	_____	_____
Mr. Severino	_____	_____

ALSO PRESENT

	<u>Present</u>	<u>Absent</u>
Dr. Pantoliano, Superintendent	_____	_____
Richard Brovarone, Esq.	_____	_____
Ms. Kao, SBA/BS	_____	_____

HEARING OF CITIZENS ON AGENDA ITEMS ONLY

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

5-3-16-01 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board approves the final budget for the 2016-2017 School Year.

General Fund	-	\$ 20,701,896
Special Revenue Fund	-	\$ 764,324
Debt Service	-	\$ 631,250
Total Budget	-	\$ 22,097,470

General Fund Tax Levy - **\$ 14,180,378**

Debt Service Tax Levy - **\$ 631,250**

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves the tax levy for the General Fund \$ 14,180,378 for the 2016-2017 school year.

BE IT FURTHER RESOLVED, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves a budget withdrawal from Capital Reserve – Excess Costs & Other Capital Projects of the 2016-2017 school year budget in the amount of \$700,000 for improvements to the High School parking lot and High School Science labs. The total cost of these projects is \$700,000 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

5-3-16-02 **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools, and the School Business Administrator, the Board approves to amend the District’s Long Range Facility Plan to include the following

High School Science Lab Upgrades	\$350,000
High School Parking Lot Upgrades	\$350,000

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH,

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and
WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on May 3, 2016, at _____p.m. to discuss matters involving personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS

ADJOURNMENT

Moved: Seconded: CC, JG, LK, EL, AM, JM, KVB, PMH, CS