

# GARFIELD BOARD OF EDUCATION, Special Meeting, March 8, 2017

The **Special Meeting** of the Garfield Board of Education held on **Wednesday, March 8, 2017**, 6:30pm work session and special meeting immediately following, at Garfield Middle School.

## MINUTES

### I. Sunshine Statement

In accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record.

### Call To Order/Flag Salute/Roll Call

BOARD MEMBER	Attendance	
	Present	Absent
Mr. Garnto Jr. (Everett)	X	
Mr. Mazzola (Jack)	X*	
Ms. Gray (Elizabeth)		X
Mr. Nucifora (Charles)	X	
Mr. Benanti (Robert)	X	
Mr. Stewart (Jeffrey)	X	
Mr. Giacomarro (Richard)	X	
Dr. Conte (Kenneth)	X	
Mr. Barckett (Anthony)	X	

\* *Mr. Mazzola arrived at 6:37*

### Attendance:

Nicholas L. Perrapato, Superintendent of Schools

Dr. Edward F. Izbicki, Asst. Superintendent of Finance/Board Secretary

Curt J. Geisler, Esq., Board Attorney

Amy Lefkowitz, Esq., Board Attorney

### II. Executive Session:

*Motion made by Mr. Garnto to go into Closed Session at 6:32pm, said motion seconded by Dr. Conte and carried by unanimous vote. Came out of executive session at 7:20pm motion made by Mr. Nucifora and said motion seconded by Dr. Conte and carried by unanimous vote.*

### III. Previous Board Minutes

### IV. Superintendent's Report:

### V. Old/New Business

**GARFIELD BOARD OF EDUCATION, Special Meeting, March 8, 2017**

- VI. Committee Reports
- VII. Resolutions (Consent Agenda)
- VIII. Resolutions (Discussion)
- XI. Resolutions

**A. EDUCATION:**

**03-431-17 Approve Polling Places for the School Board Election**

**03-431-17 Be It Resolved, that the Garfield Board of Education establishes the following Polling Places for the School Board Elections:**

Ward 1, Districts #1, #2, #3 .....	School No. 6, 111 Palisade Avenue
Ward 2, District #1 .....	Firehouse No. 4, 97 Outwater Lane
Ward 2, Districts #2, #3 .....	Firehouse No. 2, 72-76 Belmont Avenue
Ward 3, Districts #1, #2 .....	Firehouse No. 1, 97 Midland Avenue
Ward 3, District #3 .....	Nutrition Center, 480 Midland Avenue
Ward 4, District #1 .....	Garfield Middle School, 175 Lanza Avenue
Ward 4, District #2 .....	Firehouse No. 4, 97 Outwater Lane
Ward 4, District #3 .....	High School Gym, 500 Palisade Avenue
Ward 5, District #1 .....	School No. 9, 76 Alpine Street (Davison Street Entrance)
Ward 5, District #2 .....	Firehouse No. 5, 33 Plauderville Avenue
Ward 5, District #3 .....	Nutrition Center, 480 Midland Avenue

**Whereas,** the Annual School Election is scheduled to be held on Tuesday, April 25, 2017; and

**Whereas,** school board elections now conform to the general election process, pursuant to Title 19 of New Jersey Statutory Code; and

**Whereas,** this brings such elections under the jurisdiction of the County Clerk, Board of Elections and Superintendent of Elections; now

**Be It Resolved,** that the Garfield Board of Education establishes the time of election on April 25, 2017, to be from 2:00pm to 8:00pm

**GARFIELD BOARD OF EDUCATION, Special Meeting, March 8, 2017**

Consent Agenda: <b>Education: 431</b>				
<b>MOTION: Dr.Conte</b>		<b>SECOND: Mr. Garnto Jr.</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)	X			
Mr. Mazzola (Jack)	X			
Ms. Gray (Elizabeth)				X
Mr. Nucifora (Charles)	X			
Mr. Benanti (Robert)	X			
Mr. Stewart (Jeff)	X			
Mr. Giacomarro (Richard)	X			
Dr. Conte (Kenneth)	X			
Mr. Barckett (Anthony)	X			

**B: FINANCE**

**03-432-17 Approve to Adopt the Preliminary 2017/2018 School Year Budget**

**03-432-17 Be It Resolved, that the Garfield Board of Education, County of Bergen, Approves the Preliminary 2017/2018 School Year Budget to be submitted to the county office for review and approval:**

Current General Expense (Funds11)	\$81,654,511
Capital Outlay (Fund 12)	0
Extended School Year Program (Fund 13)	\$503,147
Transfer to Charter Schools	\$6,882,560
<b>TOTAL GENERAL FUND</b>	<b>\$89,040,218</b>
Special Revenue (Fund 20)	\$11,246,827
<b>TOTAL EXPENDITURE/APPROPRIATIONS</b>	<b>\$100,287,045</b>

**GARFIELD BOARD OF EDUCATION, Special Meeting, March 8, 2017**

**Be It Further Resolved**, that this budget included \$2,458,912, from surplus, for the General Fund, in accordance with N.J.A.C. 6A:23A-10.3(b), the need for and the amount of the unused spending authority be included in the base budget; and

**Be It Further Resolved**, that the **Banked Cap** be used for increase of \$606,006 General Fund and

**Be It Further Resolved**, that the Budget includes District Travel for the 2017 - 2018 School Year be approved for \$30,000.00.

**Be It Further Resolved**, that the **GENERAL FUND** tax levy \$28,211,945 is approved to support Current General Expense for the 2017/2018 school year budget.

**Be It Further Resolved**, the said Tentative Budget be advertise in the North Jersey Media (The Bergen Record) in accordance with the form recommended by the State Department of Education and as well in according with the State law

Consent Agenda: <b>Finance: 432</b>				
<b>MOTION: Mr. Giacomarro</b>		<b>SECOND: Mr. Garnto</b>		
	YES	NO	ABSTAIN	ABSENT
Mr. Garnto Jr.(Everett)		X		
Mr. Mazzola (Jack)		X		
Ms. Gray (Elizabeth)				X
Mr. Nucifora (Charles)		X		
Mr. Benanti (Robert)		X		
Mr. Stewart (Jeff)		X		
Mr. Giacomarro (Richard)		X		
Dr. Conte (Kenneth)		X		
Mr. Barckett (Anthony)		X		

GARFIELD BOARD OF EDUCATION, Special Meeting, March 8, 2017

V. **Adjournment:**

*Mr. Nucifora motioned to adjourn at 7:38pm. Said motion was seconded by Mr. Garnto Jr. and carried by unanimous votes*

Respectfully submitted by,

Dr. Edward F. Izbicki Sr.  
Board Secretary

OFFICIAL