BERGENFIELD BOARD OF EDUCATION
BOARD OF EDUCATION
BUDGET PRESENTATION MINUTES

Monday April 29, 2019  8:00 PM  Front Cafeteria of the High School

Meeting Called to Order by the President

Roll Call

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Organization</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Amara</td>
<td>Bergenfield Board of Education</td>
<td>President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Eileen Ryder</td>
<td>Bergenfield Board of Education</td>
<td>Vice-President</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>William Jaeger</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Nelson Reynoso</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Guadalupe Ruiz-Catala</td>
<td>Bergenfield Board of Education</td>
<td>Trustee</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Also present: C. Tully, D. Markman, D. DiPisa

Flag Salute

Statement of the President

"The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend meetings of this Board, except where specifically exempted by law, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Board of Education has caused notice of this meeting to be published by having same advertised in The Record on April 25, 2019; also notice of this meeting has been mailed to the members of the Board, the Borough Clerk, all Elementary Schools, Roy W. Brown Middle School, the High School and the District Website on April 25, 2019."

Presentation:

1. Motion to accept and approve the Budget Presentation for the 2019/2020 School Year.

RESULT: APPROVED [UNANIMOUS]
MOVER: Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES: Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

Public Comment: None

The Bergenfield Board of Education now opens the floor for our first public comment session. Public comments regarding tonight's agenda items only will be heard at this time. You will have an opportunity to make any other comments during the 2nd public comment session later in the meeting.
New Business

1. Motion to accept and approve the adoption of the 2019/2020 Budget as presented. The budget reflects a 0% tax levy increase.

   **Taxes**

   Operating Budget  $67,864,553  $49,523,856
   Special Revenue    $1,917,380  - 0 -
   Total Budget      $69,781,933  $49,523,856

   A withdrawal of $667,355 included in Line 620 of the Budget for excess costs and other Capital Projects including:

   Bergenfield High School Science Room Renovations $230,000, Bergenfield High School Woodshop Air Filtrations System Repair $50,000, Bergenfield High School Darkroom Renovations $100,000, Bergenfield High School Band Room Door Replacement $25,000, Bergenfield High School Training Room Renovations $25,000, Bergenfield High School Painting of Interior Hallways (total building) $15,855, Roy W. Brown Middle School Room 32 Renovation $230,000, Roy W. Brown Auditorium Stage Renovations $25,000, Jefferson School Boiler Replacement $301,500, Lincoln School Parking Lot Resurfacing $15,000, Lincoln School Yankee Gutter Renovations $50,000.

   The total cost of these projects is $1,067,355, 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.

   Withdrawal from Maintenance Reserve (Line 630) is $400,000.
   Withdrawal from Tuition Reserve (Line 650) is $343,000.
   Withdrawal from Emergency Reserve (Line 670) is $200,000.

RESULT:  APPROVED [UNANIMOUS]
MOVER:    Guadalupe Ruiz-Catala, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES:     Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala

Public Comment: None

The Bergenfield Board of Education now opens the floor for our 2nd public comment for any other comments at this time.

Adjourn

RESULT:  APPROVED [UNANIMOUS]
MOVER:    William Jaeger, Trustee
SECONDER: Eileen Ryder, Vice-President
AYES:     Amara, Ryder, Jaeger, Reynoso, Ruiz-Catala