

**BOARD OF EDUCATION
BOROUGH OF TOTOWA**

MEETING MINUTES

03/29/2017

The Special Meeting of the Board of Education of the Borough of Totowa was held at Washington Park School Media Center, 10 Crews Street, Totowa, New Jersey on March 29, 2017.

1. Call To Order

President Ruocco called the meeting to order at 7:01 P.M. and led all present in the salute to the flag and remain standing for a moment of silence for our past and present troops.

2. Roll Call

Members Present: Ms. DeCeglie, Mr. Ferraro, Mr. Kerwin, Mr. Reynoso,
Ms. Ruocco, and Mr. Schaffer
Members Absent: Mr. Bierach, Ms. Carr and Mr. Guarneri
Also Present: Patricia Capitelli, Superintendent of Schools
Vincent Varcadipane, School Business Administrator/Board Secretary
Mr. Raymond B. Reddin, Board Attorney

3. Open Public Meeting Notice

The following statement was read by Mr. Varcadipane:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies 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 the date, time and place thereof posted in the Municipal Building and notice was mailed to the North Jersey Herald News and The Record.

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**4. Rescind Action- 03/22/2017 Meeting Item # 16 of the Board Administrators
Report - Adoption of the 2017-2018 School Budget**

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board rescind the action of the March 22, 2017 meeting Item #16 of the Board Administrators Report - Adoption of the 2017-2018 School Budget see item below.

BE IT RESOLVED, by the Totowa Board of Education, County of Passaic, that the 2017-2018 school district budget be approved as follows:

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2017-2018 budget:

	General Fund	Special Revenues	Debt Service	Total
2017-2018 Total				
Expenditures	17,383,508	495,831	723,200	18,602,539
Less: Anticipated				
Revenues	2,408,290	495,831	-	2,904,121
Taxes to be Raised	14,975,218	-	723,200	15,698,418

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5. Adoption of the 2017-2018 School Budget

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board adopts and submits the 2017-2018 School Budget as presented.

BE IT RESOLVED, by the Totowa Board of Education, County of Passaic, that the 2017-2018 school district budget be approved as follows:

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2017-2018 budget:

	General Fund	Special Revenues	Debt Service	Total
2017-2018 Total				
Expenditures	17,383,508	495,831	723,200	18,602,539
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6. Approval of Architectural Professional Services – Tunnel Refurbishment

The Superintendent, in consultation with the School Business Administrator/Board Secretary, recommends the Board approve Sterba & Associates, P.C. Totowa, N.J. in the amount not to exceed \$5,000.00 for architectural services for tunnel refurbishment at Memorial School.

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7. Request for Proposal – Memorial School Tunnel Refurbishment

The Superintendent, in consultation with the School Business Administrator/ Board Secretary, recommends the Board approve to receive bids for the refurbishment of the tunnel located at Memorial School.

Motion for approval of items 4-7

MOTION: Mr. Kerwin
SECONDED: Mr. Schaffer
VOTE: Unanimous

8. Old Business

There was no old business.

9. New Business

There was no new business.

10. Hearing and Petition of Citizens

There were no citizens to be heard.

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11. Other Matters of a Timely Nature

There were no other matters of a timely nature.

12. Adjournment

Upon motion by Mr. Schaffer and seconded by Mr. Ferraro this meeting was adjourned at 7:05 P.M.

Respectfully submitted,



Vincent Varcadipane
School Business Administrator/Board Secretary

