

HASBROUCK HEIGHTS BOARD OF EDUCATION

Thursday, March 16, 2023

Special Session Meeting Agenda (Final)

Time: 6:00 pm

I. Meeting called to order:

II. **A. Announcement of adequate meeting notice:**

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 business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on March 2 2023.

Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School, Lincoln Elementary School and Hasbrouck Heights School District Website.

Notice of said meeting was published under legal notice in the Record.

B. Roll Call:

III. Flag Salute:

IV. Public Discussion on Agenda Resolutions:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

V. Resolutions

Finance Committee:

F03-01-23A BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the preliminary 2023-2024 school year budget as follows:

	Budget	Hasbrouck Hts Tax Levy	Teterboro Tax Levy
Total General Fund	\$37,273,267	\$32,934,584	\$210,181
Total Special Revenue	\$ 1,815,036	N/A	N/A
Total Debt Service	\$ 1,052,244	\$ 819,326	\$ 5,229
Grand Total	\$40,140,547	\$33,753,910	\$215,410

And

Be if Further Resolved, that the 2023-2024 includes Health Benefit Waiver of \$520,696 for health premium increases.

F03-02-23A WHEREAS, the Hasbrouck Heights Board of Education policy #6471 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 such travel and expense reimbursement for the 2022-2023 school year.

WHEREAS, the Hasbrouck Heights Board of Education appropriated \$6,000 for travel during the 2022-2023 school year and has spent \$2,467 as of March 10, 2023.

NOW, THEREFORE BE IT RESOLVED that the Hasbrouck Heights Board of Education hereby establishes the school district travel maximum for the 2023-2024 school year at the sum of \$6,000 and

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

VI. Open Public Hearing:

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

VII. Adjournment