

**HASBROUCK HEIGHTS BOARD OF EDUCATION
379 Boulevard
Hasbrouck Heights, NJ 07604**

**Special Meeting Agenda
Tuesday, April 28, 2015
7:00 p.m.**

- I. Meeting called to order
- II. Announcement of adequate meeting:

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 April 17, 2015.

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

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

- III. Roll call
- IV. Flag Salute
- V. Private Session: (if needed)

PS04-03-15

Whereas, in accordance with the provision of the New Jersey Open Public Meetings Act, the Hasbrouck Heights Board of Education wishes to meet in Private Session for the purpose of discussing matters of a confidential nature relating to _____.

Now, Therefore Be it Resolved, that the Hasbrouck Heights Board of Education adjourn to Private Session for the purpose of discussing such matters, and

Be it Further Resolved, that the public be informed of these matters as soon as the need to remain confidential is no longer necessary at a future date to be determined

- VI. Resolutions:
- VII. Open to Public Session
- VIII. Comments
- IX. Adjournment

**HASBROUCK HEIGHTS BOARD OF EDUCATION
SPECIAL MEETING AGENDA
RESOLUTIONS**

Finance:

F04-08-15

BE IT RESOLVED that the Hasbrouck Heights Board of Education approve the final 2015-2016 school year budget as follows:

	<u>Budget</u>	Hasbrouck Heights <u>Tax Levy</u>	Teterboro <u>Tax Levy</u>
Total General Fund	\$29,011,492	\$27,101,374	\$110,465
Total Special Revenue	\$980,090	N/A	N/A
Total Debt Service	\$903,094	\$703,421	\$2,867
Grand Total	\$30,894,676	\$27,804,795	\$113,332

and

Be it Further Resolved, that the 2015-2016 school year budget includes banked cap of \$136,198 to hire 2 Full-Time Elementary Basic Skills Teachers in accordance with N.J.S.A. 18A:7F-39(e). Banked cap is to be included in the base budget and the need will be completed in the 15-16 budget year and cannot be deferred or incrementally completed over a longer period of time.