

**Special Meeting
April 3, 2018
6:00 P.M.**

A Special Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, on the evening of the above date.

President Mc Donald called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Star Ledger and Jersey Journal and filed with the Town Clerk and posted on the District website.

ROLL CALL

On roll call, the following members were present: Ms. Andryszczak, Mr. Doran, Ms. Lindenfelser, Mrs. Paris, Mrs. Sherry, Mr. Zapata, President Mc Donald.

Mrs. Patricia Blood, Superintendent of Schools, Mr. H. Ronald Smith, Interim Business Administrator/Board Secretary, and Kenneth J. Lindenfelser, Esq., Board Attorney, were also present.

BOARD MEMBER ABSENT

Mr. Viscuso was unable to attend the meeting.

The following resolutions were moved by Mr. Granelli, seconded by Mrs. Paris and unanimously carried:

1. Adoption of Tentative 2018/2019 School Year General Fund Budget

The Kearny Board of Education hereby adopts the Tentative 2018/2019 School Year GENERAL FUND BUDGET, as follows:

<u>GROSS BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
<u>\$ 88,799,248</u>	<u>\$ 52,728,607</u>

2. Adoption of Tentative 2018/2019 Special Revenue Fund Budget

The Kearny Board of Education hereby adopts the Tentative 2018/2019 School Year SPECIAL REVENUE FUND BUDGET, as follows:

<u>GROSS BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
<u>\$ 3,558,901</u>	<u>\$ - 0 -</u>

3. Adoption of Tentative 2018/2019 School Year Debt Service Fund Budget

The Kearny Board of Education hereby adopts the Tentative 2018/2019 School Year DEBT SERVICE FUND BUDGET, as follows:

<u>GROSS BUDGET</u>	<u>AMOUNT TO BE RAISED BY TAXATION</u>
<u>\$ 1,365,100</u>	<u>\$ 984,504</u>

4. Schedule Public Hearing of the 2018/2019 School Budget

The statutorily-required Public Hearing of the 2019/2019 School Budget will be held on Monday, May 7, 2018 at 6:00 p.m. in the Board Room, 172 Midland Avenue, Kearny, NJ.

MOTION RE: ADJOURNMENT

It was moved by Mr. Granelli, seconded by Mr. Zapata and unanimously carried to adjourn the meeting.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Interim Business Administrator/
Board Secretary