

**HACKENSACK BOARD OF EDUCATION**  
**191 Second Street**  
**HACKENSACK, NEW JERSEY 07601**

**SPECIAL BOARD MEETING**  
**March 3, 2020**

**MINUTES**

Minutes of the proceedings of the Regular Public Meeting held on March 3, 2020, in the Hackensack High School Media Center, at 6:05 pm. *Lance Powell, Board President, presided.*

**I. Flag Salute**

**II. Sunshine Statement/Call To Order**

In accordance with the Open Public Meetings, *N.J.S.A. 10:4-6 et seq.*, adequate notification of this meeting has been provided by advertising in the Record and Chronicle and posting notice in the Board of Education Administration Building (Padovano Education Center) and filing notice with the City Clerk. I hereby call to order the Special Board Meeting, Tuesday, March 3, 2020, in the Board of Education Padovano Building, at 6:00 pm.

**III. Roll Call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ms. Amirhamzeh (Leila)	X	
Mr. Bendezu (Julio)	X	
Ms. Calle (Johanna)		X
Ms. Cogelja (Frances)	X	
Ms. Coles (Robin)	X	
Mr. Goodman (Ira)		X
Ms. Rodriguez (Lara)	X	
Mr. Velez (Carlos)		X
Mr. James-Vickery (Scott), Vice President	X	
Mr. Powell (Lancelot), President	X	

**IV. Presentation Preliminary 2020/21 School Year Budget**

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**V. Resolution to Adopt the Preliminary 2020/21 School Year Budget**

**Be It Resolved**, that the Hackensack Board of Education, County of Bergen, approves the *Preliminary 2020/21 School Year Budget* as follows:

Current General Expense (Fund 11)	\$ 117,566,359
Capital Outlay (Fund 12)	\$ 3,506,221
Transfer to Charter Schools	\$ 4,727,764
<b>TOTAL GENERAL FUND</b>	<b>\$ 125,800,344</b>
Special Revenue (Fund 20)	\$ 6,682,437
Debt Service (Fund 40)	\$ -
<b>TOTAL EXPENDITURES/APPROPRIATIONS</b>	<b>\$ 132,482,781</b>

**And,**

**Be It Resolved**, that the **GENERAL FUND** tax levy is \$86,213,207 and **DEBT SERVICE** tax levy of \$0.00 are approved to support the 2020/21 school year budget;

**And,**

**Be It Further Resolved**, that in accordance with N.J.A.C. 6A:23A-7.3(a) provides that the Hackensack 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 2020-2021 school year, and WHEREAS the maximum expenditure amount allotted for travel and expense reimbursement for the 2019-2020 was \$92,000,

**Whereas**, travel and expense reimbursement has reached a total amount of \$45,000 as of March 1, 2020,

**Now, Therefore Be It Resolved**, that the Hackensack Board of Education, in the County of Bergen, New Jersey hereby establishes the school district travel maximum for the 2020-2021 at the sum of \$110,000 and,

**Be It Further Resolved**, that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded.

**And,**

**Be It Further Resolved**, that this budget includes a budgeted withdrawal from Capital Reserve, in the amount of \$2,826,605. The transfer of these reserves supports the following capital projects that are in addition to the Facilities Efficiency Standards determined by the Commissioner of Education necessary to achieve the Student Learning Standards adopted by the State Board of Education:

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<b>Project Number</b>	<b>Description</b>	<b>Estimated Cost</b>
2021-11	Hillers Roof Replacement – Shingle Section	332,605
2021-03	Jackson School Masonry Cut and Point	241,000
2021-04	Jackson School First Floor Tile Replacement	26,605
2021-05	High School Roof Replacement	617,500
2021-06	High School Tennis Court Surface Replacement	801,000
2021-07	Middle School Ceiling and Flooring Replacement	290,440
2021-09	Middle School Roof Replacement Gr 5-6 Section	695,455
2021-10	Parker School Auditorium Seat Refurbishment	180,000

Resolution to Adopt the Preliminary 2020/21 school year budget				
<b>Motion:</b> Ms. Rodriguez		<b>Second:</b> Ms. Amirhamzeh		
	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Ms. Amirhamzeh (Leila)	X			
Mr. Bendezu (Julio)			X	
Ms. Calle (Johanna)				X
Ms. Cogelja (Frances)	X			
Ms. Coles (Robin)	X			
Mr. Goodman (Ira)				X
Ms. Rodriguez (Lara)	X			
Mr. Velez (Carlos)				X
Mr. James-Vickery (Scott), Vice President	X			
Mr. Powell (Lancelot), President	X			

**VI. Public Comment**

**VII. Adjourned at 6:31 p.m.**

Respectfully submitted,



Dora E. Zeno  
Interim Business Administrator/Board Secretary