

Special Public Meeting Minutes
Passaic Board of Education
Passaic, New Jersey 07055

Wednesday, March 25, 2015

6:06 p.m.

Board Meeting Room

AGENDA:

A. Calling the Meeting to Order

President Byron Bustos, Board President, called the meeting to order at 6:06 p.m. He said that the meeting is being held in accordance with the "Open Public Meetings Act". The meeting notice was mailed to The Herald News, El Diario, The Record and the presidents of the five employee groups.

B. Invocation and Pledge of Allegiance

C. Roll Call

Members Present: Ms. Maryann Capursi, Mr. Horacio "Ray" Carrera, Ms. Kenia Flores, Mr. Craig Miller, Mr. Salim Patel, Mr. Peter Rosario, Mr. Ronald Van Rensalier and President Byron Bustos.

Absent: Vice President Richard Diaz

Also Present: Mr. Pablo Muñoz, Superintendent, Ms. Rachel Goldberg, Asst. Superintendent of Curriculum & Instruction, Ms. Aida Garcia, Chief of Operations, Ms. Erlinda R. Arellano, School Business Administrator and Ms. Michelle Calas, Asst. School Business Administrator

D. Budget Presentation- Mr. Pablo Muñoz, Superintendent of Schools

Mr. Muñoz presented the 2015-2016 Budget to the board members and the public.

President Byron Bustos thanked the Superintendent and staff.

Mr. Craig Miller- thanked the Superintendent and staff for all the achievement made.

Mr. Peter Rosario- expressed he was pleased with what was presented in regards to advanced placement and AVID.

Public Hearing on the Budget

There were no comments from the public.

1. Resolution to Adopt the 2015-2016 School Budget for Approval by the Voters of the City of Passaic

Recommends that the Passaic Board of Education, based upon the recommendation of Mr. Pablo Muñoz, Superintendent of Schools, with review and approval by the New Jersey Department of Education Budget Manager for Passaic and the Executive County Superintendent of Schools, hereby recommends the adoption of the 2015-2016 School Budget as follows:

Determination of Local Tax Levy

Recommends that the Passaic Board of Education, pursuant to N.J.S.A. 18A:22-32, to determine the amount to be raised by local taxes to support the 2015-2016 general fund to be the amount of \$16,818,577.

Budget Revenues

The budget revenues are as follows which reflects a school budget for the Passaic Public Schools in the amount of \$322,524,029:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2015-16 Total Expenditures	\$283,100,170	\$39,423,859	\$0	\$322,524,029
Less: Anticipated Revenues	<u>266,281,593</u>	<u>39,423,859</u>	<u>0</u>	<u>305,705,452</u>
Taxes to be Raised	<u>16,818,577</u>	<u>0</u>	<u>0</u>	<u>16,818,577</u>

Resolution to Adopt the 2015-2016 School Budget for Approval by the Voters of the City of Passaic (continued)

PASSAIC - PASSAIC CITY
Advertised Revenues

Budget Category	Account	2013-14 Actual	2014-15 Revised	2015-16 Anticipated
Operating Budget:				
Revenues from Local Sources:				
Local Tax Levy	10-1210	16,818,577	16,818,577	16,818,577
Total Tuition	10-1300	284,280	154,005	149,980
Rents And Royalties	10-1910	16,455	7,250	8,000
Unrestricted Miscellaneous Revenues	10-1XXX	2,980,184	807,041	761,400
Interest Earned On Capital Reserve Funds	10-1XXX	18,478	0	0
Subtotal - Revenues From Local Sources		20,096,962	17,786,873	17,737,957
Revenues from State Sources:				
Categorical Transportation Aid	10-3121	1,952,300	1,952,300	1,952,300
Extraordinary Aid	10-3131	2,772,660	1,349,585	2,000,000
Categorical Special Education Aid	10-3132	7,822,139	7,822,139	7,822,139
Educational Adequacy Aid	10-3175	19,998,279	19,998,279	19,998,279
Equalization Aid	10-3176	192,253,789	192,253,789	192,253,789
Categorical Security Aid	10-3177	5,838,727	5,838,727	5,838,727
Other State Aids	10-3XXX	177,430	451,490	451,490
Subtotal - Revenues From State Sources		230,813,304	220,664,589	230,314,704
Revenues from Federal Sources:				
Medicaid Reimbursement	10-4200	842,435	545,388	490,408
Subtotal - Revenues From Federal Sources		842,435	545,388	490,408
Budgeted Fund Balance - Operating Budget				
Withdrawal From Cap Res-For Local Share	10-303	20,909,083	20,834,285	23,957,101
Withdrawal From Maint. Reserve	10-307	0	5,300,000	2,600,000
Transfers From Other Funds	10-310	0	4,000,000	8,000,000
Adjustment For Prior Year Encumbrances	10-5200	250,000	0	0
Actual Revenues (Over)/Under Expenditures		0	2,144,394	0
Total Operating Budget		-17,201,968	0	0
Total Operating Budget		255,708,808	280,075,529	283,100,170
Grants and Entitlements:				
Other Revenue From Local Sources	20-1XXX	8,505	0	0
Total Revenues From Local Sources	20-1XXX	8,505	0	0
Revenues from State Sources:				
Preschool Education Aid - Pr Yr Carryover	20-3218	0	0	1,130,408
Preschool Education Aid	20-3218	24,857,583	24,812,529	24,812,529
Other Restricted Entitlements	20-32XX	1,531,375	1,665,973	1,588,164
Total Revenues From State Sources		26,388,958	26,478,502	27,329,101
Revenues from Federal Sources:				
Title I	20-4411-4418	8,980,298	5,347,504	5,239,205
Title II	20-4451-4455	803,584	703,775	704,862
Title III	20-4491-4494	1,285,151	953,357	945,283
I.D.E.A. Part B (Handicapped)	20-4420-4429	3,481,009	3,188,224	3,450,804
Vocational Education	20-4430	75,743	0	0
Adult Basic Education	20-4440	245,435	220,660	195,500
Other	20-4XXX	753,977	157,984	559,804
Total Revenues From Federal Sources		15,425,175	11,589,484	12,094,758
Transfers From Operating Budget-Prek	20-5200	2,547,932	2,279,105	2,365,102
Transfers From Operating Budget-Prek (Special Education)	20-5200	0	1,701,509	1,769,432
Total Grants And Entitlements		44,370,570	41,828,600	43,558,393
Repayment of Debt:				
Revenues from Local Sources:				
Local Tax Levy	40-1210	177,829	0	0
Total Revenues From Local Sources		177,829	0	0
Revenues from State Sources:				
Debt Service Aid Type II	40-3160	288,929	0	0
Total Local Repayment Of Debt		444,838	0	0
Total Repayment Of Debt		444,838	0	0
Total Revenues/Sources		300,524,214	321,904,129	328,658,563
Deduct Transfer-Transfers From Operating Budget-Prek	20-5200	2,547,932	2,279,105	2,365,102
Deduct Transfer-Transfers From Operating Budget-Prek (Special Education)	20-5200	0	1,701,509	1,769,432
Total Revenues/Sources Net of Transfers		297,976,282	317,923,515	322,524,029

Resolution to Adopt the 2015-2016 School Budget for Approval by the Voters of the City of Passaic (continued)

PASSAIC - PASSAIC CITY
Advertised Appropriations

Budget Category	Account	2013-14 Actual	2014-15 Revised	2015-16 Anticipated
General Current Expense:				
Instruction:				
Regular Programs - Instruction	11-1XX-100-XXX	10,239,509	13,367,766	17,401,933
Special Education - Instruction	11-2XX-100-XXX	1,702,422	2,001,591	1,337,998
Bilingual Education - Instruction	11-240-100-XXX	83,281	50,000	541,534
School-Spon. Co/Extra Curr. Actvts. - Inst	11-401-100-XXX	0	0	25,000
School-Sponsored Athletics - Instruction	11-402-100-XXX	923,886	1,368,954	1,517,353
Before/After School Programs	11-421-XXX-XXX	0	0	170,998
Other Instructional Programs - Instruction	11-4XX-100-XXX	56,686	50,000	0
Community Services Programs/Operations	11-600-330-XXX	667,874	140,000	0
Support Services:				
Undistributed Expenditures - Instruction (Tuition)	11-000-100-XXX	27,806,855	31,267,379	29,096,086
Undist. Expend.-Attendance And Social Work	11-000-211-XXX	727,041	647,177	781,840
Undist. Expenditures - Health Services	11-000-213-XXX	685,095	612,932	614,043
Undist. Expend.-Speech, OT, PT And Related Svcs	11-000-216-XXX	6,686,769	7,492,955	8,852,352
Undist Expend-Oth Supp Serv Std-Extra Serv	11-000-217-XXX	3,057,408	1,509,313	4,883,578
Undist. Expenditures - Guidance	11-000-218-XXX	0	0	194,688
Undist. Expenditures - Child Study Teams	11-000-219-XXX	5,853,889	6,224,616	5,588,562
Undist. Expend.-Improv. Of Inst. Serv.	11-000-221-XXX	2,511,185	3,035,774	2,961,429
Undist. Expend.-Edu. Media Serv./Library	11-000-222-XXX	0	0	137,325
Undist. Expend.-Instr. Staff Training Serv.	11-000-223-XXX	612,225	323,469	499,482
Undist. Expend.-Support Serv.-Gen. Admin.	11-000-230-XXX	2,058,901	2,814,655	2,669,082
Undist. Expend.-Support Serv.-School Admin.	11-000-240-XXX	655,856	2,122,955	2,473,146
Undist. Expend. - Central Services	11-000-251-XXX	2,927,008	3,183,370	3,402,571
Undist. Expend. - Admin. Info Technology	11-000-252-XXX	1,101,066	1,136,374	1,846,460
Undist. Expend.-Oper. And Maint. Of Plant Serv.	11-000-26X-XXX	23,813,485	21,169,887	26,242,135
Undist. Expend.-Student Transportation Serv.	11-000-270-XXX	6,603,715	7,211,563	7,237,075
Personal Services - Employee Benefits	11-XXX-XXX-2XX	15,543,388	17,081,805	20,769,355
Total Undistributed Expenditures		102,643,796	105,831,284	115,269,711
Total General Current Expense		116,317,454	122,807,565	139,264,527
Capital Expenditures:				
Equipment	12-XXX-XXX-730	1,670,855	263,500	1,438,500
Facilities Acquisition And Const. Serv.	12-000-400-XXX	6,823,284	9,247,124	0
Capital Reserve - Transfer To Capital Projects	12-000-400-831	0	0	2,600,000
Total Capital Outlay		8,494,139	9,510,624	4,038,500
Special Schools:				
Adult Education:				
Adult Education-Local-Instruction	13-602-100-XXX	71,742	79,710	0
Adult Education-Local-Support Serv.	13-602-200-XXX	3,503	4,800	0
Total Adult Education-Local	13-602-X00-XXX	75,245	84,510	0
Total Special Schools	13-XXX-XXX-XXX	75,245	84,510	0
Transfer Of Funds To Charter Schools	10-000-100-56X	6,371,918	7,368,569	9,259,934
General Fund Contribution To SBB	10-000-520-930	124,445,050	140,304,231	130,537,209
General Fund Grand Total		255,708,806	290,075,529	283,100,170

Resolution to Adopt the 2015-2016 School Budget for Approval by the Voters of the City of Passaic (continued)

Special Grants and Entitlements:				
Local Projects	20-XXX-XXX-XXX	3,505	0	0
Preschool Education Aid:				
PEA Instruction	20-218-100-XXX	11,818,253	11,994,540	12,820,947
Support Services	20-218-200-XXX	15,770,603	15,598,603	17,256,524
Fac Acquisition And Constr. Services	20-218-400-XXX	13,859	0	0
Total Preschool Education Aid	20-218-XXX-XXX	27,405,515	28,593,143	29,877,471
Other State Projects:				
Nonpublic Textbooks	20-XXX-XXX-XXX	159,508	141,827	161,755
Nonpublic Auxiliary Services	20-XXX-XXX-XXX	419,490	579,156	372,339
Nonpublic Handicapped Services	20-XXX-XXX-XXX	654,945	689,657	703,033
Nonpublic Nursing Services	20-XXX-XXX-XXX	239,552	203,619	262,105
Nonpublic Technology Initiative	20-XXX-XXX-XXX	57,880	51,714	86,377
Total Other State Projects		1,531,375	1,665,973	1,586,164
Total State Projects	20-XXX-XXX-XXX	28,938,890	30,259,116	31,463,636
Federal Projects:				
Title I	20-XXX-XXX-XXX	8,986,312	2,608,307	2,498,007
Title II	20-XXX-XXX-XXX	32,045	198,320	199,208
Title III	20-XXX-XXX-XXX	1,285,151	953,357	945,283
I.D.E.A. Part B (Handicapped)	20-XXX-XXX-XXX	3,481,009	3,188,224	3,450,504
Vocational Education:	20-XXX-XXX-XXX	75,743	0	0
Adult Education	20-XXX-XXX-XXX	245,435	220,660	195,500
Other	20-XXX-XXX-XXX	753,977	157,964	559,604
Contribution To SBB - Other Federal Projects	20-XXX-520-930	2,585,503	4,246,852	4,246,852
Total Federal Projects	20-XXX-XXX-XXX	15,425,175	11,589,484	12,094,758
Total Special Revenue Funds		44,370,570	41,828,600	43,558,393
Repayment of Debt:				
Total Regular Debt Service	40-701-510-XXX	444,833	0	0
Total Debt Service Funds		444,833	0	0
Total Expenditures/Appropriations		300,524,214	321,904,129	326,658,563
Deduct Transfer-Local Contrib. - Trans To Special Rev- Regular	11-105-100-935	2,547,932	2,279,105	2,365,102
Deduct Transfer-Local Contrib. - Trans To Special Rev- Inclusion	11-105-100-938	0	1,701,509	1,769,432
Total Expenditures Net of Transfers		297,976,282	317,923,515	322,524,029

Resolution to Adopt the 2015-2016 School Budget for Approval by the Voters of the City of Passaic (continued)

Professional Services Appropriations—N.J.A.C. 6A:23A-5.2 (a) (1)

The Passaic Public Schools has budgeted the amount of \$ 14,316,603 for professional services in the 2015-16 general current expense budget.

Legal	\$ 250,000
Financial Audit	75,000
Actuarial Certification--IBNR	5,200
Insurance Consultant Contract	125,000
OT/PT/Speech/Evaluations (K-12)	8,504,775
Medical Inspector/Nursing/Drug Screening	220,000
SRO Contract	2,500,000
Architect Contracts	1,185,000
Home Instruction	1,051,628
OT/PT/Speech/Evaluations (Pre-K)	400,000
TOTAL	<u>\$ 14,316,603</u>

Extra Curricular Activities (Clubs and Athletics) —N.J.A.C. 6A:23A-5.8 (c) (3)

The Passaic Public Schools has budgeted the amount of \$1,723,665 for extracurricular activities in the 2015-16 general current expense budget:

Elementary Co-Curricular (Clubs & Activities)	\$ 42,422
Middle School Co-Curricular (Clubs & Activities)	50,000
High School Co-Curricular (Clubs & Activities)	128,890
Interscholastic Athletics (Includes Coaches, Supplies and Services)	<u>1,502,353</u>
TOTAL	<u>\$ 1,723,665</u>

A motion to accept the Entire Agenda was made

Moved: Mr. Craig Miller

Seconded: Mr. Peter Rosario

Vote: 8-0

Announcement of the Next Meeting and Adjournment

The ***Regular Public Meeting*** of the Board of Education will be held on ***Monday, March 30, 2015 at 7:00 p.m.*** at the Passaic Board of Education, 101 Passaic Avenue, 3rd Fl., Passaic, N.J.

The meeting adjourned at 6:49 p.m.

Recorded By:



Ms. Erlinda R. Arellano
School Business Administrator/Board Secretary