

Special Meeting

April 29, 2021

The Board of Education met in a Special Meeting on April 29, 2021.

The assemblage saluted the Flag.

In Attendance: J. Kim, J. Mattessich, S. Jang, R. Lee, T. Matarazzo, E. Min, T. Yang
Dr. Joseph Cirillo, Mr. Ben Choi, Esq. Mrs. Eulalia Gillis, Interim B.A.

Board Members not in attendance: A. Garcia, K. Lim

Statement of Presiding Officer:

Pursuant to the Open Public Meetings Act, Chapter 213, P.L. 1975, that adequate notice of this Special Meeting has been provided to the Public by written notice dated April 23, 2021.

The meeting notice has been:

- Emailed to all staff members.
- Communicated to at least one of the Board's official newspapers.
- Filed with the Borough Clerk of Palisades Park

Dr. Cirillo and Mrs. Gillis presided over a PowerPoint presentation of the 2021-2022 Budget.

(Information attached)

There was a brief discussion by Board members. There was no public commentary.

Adoption of the 2021/2022 Budget:

RESOLVED that the Board, upon the recommendation of the Superintendent approves the following:

RESOLVED that the Palisades Park Board of Education approves the 2021-2022 Final Budget, per below, and authorizes its submission to the Bergen County Executive Superintendent of Schools: and

BE IT FURTHER RESOLVED that the Palisades Park Board of Education approves a tax levy for this budget as follows:

	2021-2022 BUDGET	LOCAL TAX LEVY
General Fund	\$28,013,161	\$24,850,088
Special Revenue	\$1,328,894	N/A
Debt Service		N/A
Total Budget	\$29,342,055	\$24,850 088

Capital Reserve Account Withdrawal

(Partial Replacement of Lindbergh School roof over auditorium/gym)

RESOLVED, that the Palisades Park Board of Education requests the approval of Capital Reserve withdrawal in the amount of \$400,000. The district intends to utilize these funds for the partial roof replacement at the Lindbergh Elementary School.

Maintenance Reserve Account Withdrawal

RESOLVED, that the Palisades Park Board of Education requests the approval a maintenance reserve deposit in the amount of \$200,000. The district intends to utilize these funds for the purpose of additional required maintenance for PPE to address Coronavirus pandemic at all district schools.

Introduced by: John Mattessich

Second by: Stephanie Jang

Roll call: Ayes – Jason Kim, John Mattessich, Stephanie Jang, Rebekah Lee,

Thomas Matarazzo, Eun Min, Timothy Yang

Absent: Anieska Garcia, Kevin Lim

Adjournment:

Motion to Adjourn: John Mattessich

Second By: Stephanie Jang

All ayes on roll call to adjourn the meeting.