

The Board of Education of the Borough of North Caldwell in the County of Essex, New Jersey, convened in public session on March 29, 2011, in the cafeteria of the Grandview School, Hamilton Drive East, North Caldwell, NJ, at 7:30 p.m.

Mr. Victor Hayek, Business Administrator, indicated that in compliance with the Open Public Meetings Act, notice of this meeting had been properly advertised and the agenda had been posted at the appropriate locations.

Roll call by the Business Administrator:

Present: Mr. Steven Hadley, President
 Mrs. Mary Wojtowicz, Vice President
 Mrs. Aggie Doolen
 Mr. Robert Projansky
 Mr. Robert Kessler

Absent: None

Also Present: Dr. Linda Freda, Superintendent
 Mr. Victor Hayek, Business Administrator/Board Secretary

BOARD PRESIDENT’S REPORT

- Mr. Hadley reported that the third grade students performed “We Are the World” as a fund raiser for the Japan tragedy which was aired on *News 12* and also in Japan.
- He then reminded the public to vote.

BUSINESS RESOLUTIONS

B1. RESOLVED that the Board of Education adopt the 2011-2012 School District Budget, as follows:

GENERAL FUND	\$11,336,120
DEBT SERVICE FUND	874,850
SPECIAL REVENUE FUND	<u>100,000</u>
TOTAL BUDGET	\$12,310,970

GENERAL FUND TAX LEVY	\$10,605,788
DEBT SERVICE TAX LEVY	<u>839,089</u>
TOTAL TAX LEVY	<u>\$11,444,877</u>

BE IT FURTHER RESOLVED, that the North Caldwell Board of Education authorize the Board Secretary to submit copies of said budget and budget certification to the County Superintendent of Schools.

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	5	No:	0

PUBLIC RECOGNITION

➤ None

Moved:	Mrs. Doolen	Seconded:	Mrs. Wojtowicz
Yes:	5	No:	0

As there was no further business to discuss, at 8:00 p.m. Mrs. Doolen made a motion to adjourn, seconded by Mrs. Wojtowicz, and approved by all five members of the Board.

Respectfully Submitted,

Victor Hayek,
Business Administrator