



FROM THE OFFICE OF THE SUPERINTENDENT
WAYNE BOARD OF EDUCATION
WAYNE, NEW JERSEY

MARCH 29, 2012

6:00 P.M. - Executive Session
 Wayne Board of Education
 Conference Room
 50 Nellis Drive
 Wayne, New Jersey 07470

7:30 P.M. - Public Meeting
 Municipal Building
 Council Chambers
 475 Valley Road
 Wayne, New Jersey 07470

SPECIAL MEETING AGENDA

I. Reading of "Sunshine Law" Statement

Adequate notice of this Special and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on August 25, 2011 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

III. Approval to Convene into Executive Session

Approval to Convene into Executive Session
-RECOMMENDED ACTION:

SX-12-01

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, THE Board has on its agenda for the meeting being held on March 29, 2012 on issues relating to legal items which

must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

IV. Reconvene

The Executive Session of the Wayne Board of Education Special Meeting of March 29, 2012, was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

V. Administrative Summary Report

Public Hearing - 2012-2013 Proposed Budget

VI. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes.

School Resources:

Approval of Legal Services for 2011-2012 -**RECOMMENDED**

SS-12-01

ACTION:

"that the Board approve the Law Firm of Machado Law Group, LLC of Clark, New Jersey, to provide comprehensive legal services as Board Attorney and Board Special Counsel for Special Education for the remainder of 2011-2012 school year at a rate of \$150.00 per hour for Counsel and Associates, and \$75.00 per hour for Paralegals, with an annual cap for legal services, including but not limited to litigation, arbitration, etc., not to exceed \$325,000, pro-rated for the period of March 30, 2012 through June 30, 2012, as per the attached."

Approval of Legal Services for 2012-2013 -**RECOMMENDED ACTION:** SS-12-02

"that the Board approve the Law Firm of Machado Law Group, LLC of Clark, New Jersey, to provide comprehensive legal services as Board Attorney and Board Special Counsel for Special Education for the 2012-2013 school year at a rate of \$150.00 per hour for Counsel and Associates, and \$75.00 per hour for Paralegals, with an annual cap for legal services, including but not limited to litigation, arbitration, etc., not to exceed \$325,000, as per the attached."

Approval of 2012-2013 Final Budget -**RECOMMENDED ACTION:** SS-12-03

BE IT RESOLVED, by the Wayne Board of Education, County of Passaic, that the final school district budget for the 2012-2013 school year be approved, as attached.

General Fund	\$137,215,304
Restricted Special Revenue	\$2,756,254
Debt Service	\$4,134,637
Total Budget	\$144,106,195

BE IT FURTHER RESOLVED, that the following GENERAL FUND AND DEBT SERVICE tax levies be approved to support the 2012 - 2013 budget:

General Fund	\$127,268,166
Debt Service	\$4,129,125

BE IT RESOLVED that the Board of Education hereby approves and adopts the final budget as set forth in the attached, and hereby determines to carry out the same.

VII. Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes.

VIII. Old Business

IX. New Business

X. Adjournment



 Print

Title: 2012-2013 Final Budget

Subject: Approval of 2012-2013 Final Budget

Recommended Action: BE IT RESOLVED, by the Wayne Board of Education, County of Passaic, that the final school district budget for the 2012-2013 school year be approved, as attached.

General Fund	\$137,215,304
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Debt Service	\$4,134,637
Total Budget	\$144,106,195

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Debt Service	\$4,129,125

BE IT RESOLVED that the Board of Education hereby approves and adopts the final budget as set forth in the attached, and hereby determines to carry out the same.

Summary:

Agenda Item Number:

Start Time:

ATTACHMENTS:

Name:	Description:	Type:
<input type="checkbox"/> 2012-2013.Budget.3.29.12 Regular Meeting.pdf	2012-2013.Budget.3.29.12.Regular Meeting	Cover Memo

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School District Budget Statement
for the School Year 2012-2013
Advertised Enrollments

PASSAIC - WAYNE TWP

ENROLLMENT CATEGORY	October 15, 2010 Actual	October 15, 2011 Actual	October 15, 2012 Estimated
00011 Pupils on Roll Regular Full-Time	7702	7255	7306
00021 Pupils on Roll - Special Full-Time	971	1302	1324
00022 Pupils on Roll - Special Shared-Time	3		
Subtotal - Pupils On Roll	8676	8557	8630
00040 Private School Placements	59	58	71
00051 Pupils Sent to Other Districts-Reg Prog		1	16
00052 Pupils Sent to Other Dists-Spec Ed Prog	14	12	18
00060 Pupils Received	3	2	1
00070 Pupils in State Facilities	1	1	1

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School District Budget Statement
for the School Year 2012-2013

PASSAIC - WAYNE TWP

Advertised Revenues

Budget Category	Account	2010-11 Actual	2011-12 Revised	2012-13 Anticipated
OPERATING BUDGET				
00121 Budgeted Fund Balance - Operating Budget	10-303		2,100,000	2,790,732
00130 Withdrawal from Cap Res-for Local Share	10-307		700,000	500,000
00140 Transfers from Other Funds	10-5200	177		
Revenues from Local Sources:				
00150 Local Tax Levy	10-1210	123,231,644	124,894,494	127,268,166
00200 Tuition	10-1300	232,591	253,075	20,199
00251 Interest Earned on Capital Reserve Funds	10-1XXX	275		
00252 Other Restricted Miscellaneous Revenues	10-1XXX		229,287	139,287
00253 Unrestricted Miscellaneous Revenues	10-1XXX	677,862	526,000	600,050
00260 SUBTOTAL		124,142,372	125,902,856	128,027,702
Revenues from State Sources:				
00354 Extraordinary Aid	10-3131	2,337,059	1,658,428	1,986,500
00360 Other State Aids	10-3XXX	69,364	56,950	57,621
00363 Categorical Special Education Aid	10-3132	295,796	1,586,528	3,305,006
00367 Categorical Security Aid	10-3177			127,696
00369 Categorical Transportation Aid	10-3121			352,282
00370 SUBTOTAL		2,702,219	3,301,906	5,829,105
Revenues from Federal Sources:				
00390 Medicaid Reimbursement	10-4200	61,358	70,000	67,765
00397 Education Jobs Fund	18-4522		223,426	
00400 SUBTOTAL		61,358	293,426	67,765
00408 Adjustment for Prior Year Encumbrances			222,077	

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School District Budget Statement
for the School Year 2012-2013

PASSAIC - WAYNE TWP

Advertised Revenues

Budget Category	Account	2010-11 Actual	2011-12 Revised	2012-13 Anticipated
00409 Actual Revenues (Over)/Under Expenditures		-202,332		
00410 TOTAL OPERATING BUDGET		126,703,794	132,520,265	137,215,304
GRANTS AND ENTITLEMENTS				
00420 Revenues from Local Sources	20-1XXX	151,960	329,302	
Revenues from State Sources:				
00430 Other Restricted Entitlements	20-32XX	480,624	506,494	469,371
00431 TOTAL REVENUES FROM STATE SOURCES		480,624	506,494	469,371
Revenues from Federal Sources:				
00440 Title I	20-4411-4416	329,028	609,215	517,833
00442 Title II	20-4451-4455	170,318	152,783	129,865
00444 Title III	20-4491-4494	39,619	32,318	27,470
00446 Title IV	20-4471-4474	21,577		
00460 I.D.E.A. Part B (Handicapped)	20-4420-4429	2,938,308	1,943,092	1,611,715
00470 Vocational Education	20-4430		45,711	
00500 Other	20-4XXX	16,695		
00510 TOTAL REVENUES FROM FEDERAL SOURCES		3,515,545	2,783,119	2,286,883
00520 TOTAL GRANTS AND ENTITLEMENTS		4,148,129	3,618,915	2,756,254
REPAYMENT OF DEBT				
00530 Budgeted Fund Balance	40-303		13,364	5,512
Revenues from Local Sources:				
00550 Local Tax Levy	40-1210	4,128,901	4,106,755	4,129,125
00560 Miscellaneous	40-1XXX	15,669		

***** Edits Were Run and No Errors Were Detected *****

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School District Budget Statement
for the School Year 2012-2013

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PASSAIC - WAYNE TWP

Advertised Revenues

Budget Category	Account	2010-11 Actual	2011-12 Revised	2012-13 Anticipated
00570 TOTAL REVENUES FROM LOCAL SOURCES		4,144,570	4,106,755	4,129,125
00590 TOTAL LOCAL REPAYMENT OF DEBT		4,144,570	4,120,119	4,134,637
00639 Actual Revenues (Over)/Under Expenditures		-18,866		
00640 TOTAL REPAYMENT OF DEBT		4,125,704	4,120,119	4,134,637
00660 TOTAL REVENUES/SOURCES		134,977,627	140,259,299	144,106,195

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School District Budget Statement
for the School Year 2012-2013
Advertised Appropriations

PASSAIC - WAYNE TWP

Budget Category	Account	2010-11 Expenditures	2011-12 Rev. Approp.	2012-13 Appropriations
GENERAL CURRENT EXPENSE				
INSTRUCTION				
00770 Regular Programs	11-1XX-100-XXX	40,291,393	41,075,717	41,623,172
00780 Special Education	11-2XX-100-XXX	9,440,084	9,731,498	9,872,821
00790 Basic Skills/Remedial	11-230-100-XXX	1,613,018	1,576,576	1,486,507
00800 Bilingual Education	11-240-100-XXX	364,197	398,966	347,186
00820 School-Spon. Co/Extra-Curr. Activities	11-401-100-XXX	675,459	644,734	627,962
00830 School Sponsored Athletics	11-402-100-XXX	1,740,963	1,821,938	1,897,397
00845 Summer School	11-422-XXX-XXX			283,000
00850 Community Services Programs/Operations	11-800-330-XXX	265,660	259,000	264,740
Support Services:				
00860 Tuition	11-000-100-XXX	3,215,181	2,927,053	4,268,282
00870 Attendance and Social Work Services	11-000-211-XXX	62,612		
00880 Health Services	11-000-213-XXX	1,488,293	1,496,365	1,496,193
00881 Speech, OT, PT, Related & Extraordinary Services	11-000-216,217	4,507,068	5,712,633	5,821,195
00890 Guidance	11-000-218-XXX	2,610,757	2,882,479	3,097,765
00900 Child Study Teams	11-000-219-XXX	2,688,539	2,621,335	2,507,526
00910 Improvement of Instructional Services	11-000-221-XXX	1,916,766	1,814,355	1,785,294
00920 Educational Media Services - School Library	11-000-222-XXX	1,229,383	1,275,302	1,312,034
00921 Instructional Staff Training Services	11-000-223-XXX	39,128	65,587	93,250
00930 General Administration	11-000-230-XXX	1,372,059	1,456,093	1,391,840
00940 School Administration	11-000-240-XXX	4,783,305	4,900,159	5,128,155
00942 Central Svcs & Admin Info Technology	11-000-25X-XXX	2,550,747	2,755,682	2,611,681
00950 Operation and Maintenance of Plant Services	11-000-26X-XXX	12,240,523	13,647,954	13,812,427
00960 Student Transportation Services	11-000-270-XXX	4,874,217	5,059,243	5,380,413
00971 Personal Services - Employee Benefits	11-XXX-XXX-2XX	28,092,689	29,239,900	31,193,317
00990 Total Support Services Expenditures		71,671,267	75,854,140	79,899,372
01000 TOTAL GENERAL CURRENT EXPENSE		126,062,041	131,362,569	136,302,157
CAPITAL EXPENDITURES				
01020 Equipment	12-XXX-XXX-73X	317,358	79,955	7,500
01030 Facilities Acquisition and Construction Services	12-000-4XX-XXX	324,395	1,077,741	905,647
01040 TOTAL CAPITAL EXPENDITURES		641,753	1,157,696	913,147
01240 OPERATING BUDGET GRAND TOTAL		126,703,794	132,520,265	137,215,304

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School District Budget Statement
for the School Year 2012-2013
Advertised Appropriations

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PASSAIC - WAYNE TWP

Budget Category	Account	2010-11 Expenditures	2011-12 Rev. Approp.	2012-13 Appropriations
GRANTS AND ENTITLEMENTS				
01250 Local Projects	20-XXX-XXX-XXX	151,960	329,302	
Other State Projects:				
01265 Nonpublic Textbooks	20-XXX-XXX-XXX	76,122	65,254	55,465
01270 Nonpublic Auxiliary Services	20-XXX-XXX-XXX	127,307	155,240	131,954
01280 Nonpublic Handicapped Services	20-XXX-XXX-XXX	159,643	192,792	163,873
01290 Nonpublic Nursing Services	20-XXX-XXX-XXX	97,253	93,208	79,225
01310 Vocational Education	20-XXX-XXX-XXX			38,854
01320 Other Special Projects	20-XXX-XXX-XXX	20,299		
01330 Total State Projects		480,624	506,494	469,371
Federal Projects:				
01340 Title I	20-XXX-XXX-XXX	329,028	609,215	517,833
01342 Title II	20-XXX-XXX-XXX	170,318	152,783	129,865
01344 Title III	20-XXX-XXX-XXX	39,619	32,318	27,470
01346 Title IV	20-XXX-XXX-XXX	21,577		
01360 I.D.E.A. Part B (Handicapped)	20-XXX-XXX-XXX	2,938,308	1,943,092	1,611,715
01370 Vocational Education	20-XXX-XXX-XXX		45,711	
01400 Other Special Projects	20-XXX-XXX-XXX	16,695		
01410 Total Federal Projects		3,515,545	2,783,119	2,286,883
01420 TOTAL GRANTS AND ENTITLEMENTS		4,148,129	3,618,915	2,756,254
REPAYMENT OF DEBT				
01430 Repayment of Debt - Regular	40-701-510-XXX	4,125,704	4,120,119	4,134,637
01480 TOTAL REPAYMENT OF DEBT		4,125,704	4,120,119	4,134,637
01490 Total Expenditures		134,977,627	140,259,299	144,106,195

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School District Budget Statement
for the School Year 2012-2013

PASSAIC - WAYNE TWP

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Advertised Recapitulation of Balances

Budget Category	Audited Balance 6/30/2010	Audited Balance 6/30/2011	Estimated Balance 6/30/2012	Estimated Balance 6/30/2013
Unrestricted:				
General Operating Budget	3,035,453	5,433,881	4,833,881	2,043,149
Repayment of Debt	10	18,876	5,512	0
Restricted for Specific Purposes:				
General Operating Budget:				
Capital Reserve	728,182	1,028,457	828,457	328,457
Adult Education Programs	0	0	0	0
Maintenance Reserve	0	0	0	0
Legal Reserve	2,307,790	0	0	0
Tuition Reserve	0	0	0	0
Current Expense Emergency Reserve	0	0	0	0
Repayment of Debt:				
Restricted for Repayment of Debt	0	0	0	0

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Office of School Finance

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The Advertised Section of the School District Budget Statement

2012 - 2013

PASSAIC - WAYNE TWP

Per Pupil Cost Calculations

	2009-10 Actual	2010-11 Actual	2011-12 Original Budget	2011-12 Revised Budget	2012-13 Proposed Budget
	(1)	(2)	(3)	(4)	(5)
Per Pupil Cost Calculations:					
Total Budgetary Comparative Per Pupil Cost	13,452	13,585	14,275	14,418	14,676
Total Classroom Instruction	7,792	7,940	8,194	8,244	8,391
Classroom-Salaries and Benefits	7,531	7,764	7,945	7,963	8,024
Classroom-General Supplies and Textbooks	208	128	171	165	152
Classroom-Purchased Services and Other	53	48	77	115	215
Total Support Services	2,171	2,210	2,406	2,433	2,486
Support Services-Salaries and Benefits	2,007	2,095	2,221	2,222	2,280
Total Administrative Costs	1,340	1,280	1,328	1,365	1,383
Administration-Salaries and Benefits	1,132	1,085	1,132	1,153	1,197
Legal Costs	0	70	57	48	43
Total Operations and Maintenance of Plant	1,607	1,651	1,817	1,857	1,881
Operations & Maintenance of Plant-Salary & Ben.	905	944	984	1,007	1,034
Board Contribution to Food Services	0	0	0	0	0
Total Extracurricular Costs	354	351	352	361	369
Total Equipment Costs	18	37	1	9	1
Employee Benefits as a % of Salaries	30.4	34.4	34.8	35.2	37.3

The information presented in columns 1 through 3 as well as the related descriptions of the per pupil cost calculations are contained in the 2012 Taxpayers' Guide to Education Spending (formerly Comparative Spending Guide) and can be found on the Department of Education's Internet address: <http://www.state.nj.us/education> under Finance, when available. This publication is available in the board office and public libraries. The same calculations were performed using the 2011-12 revised appropriations and 2012-13 budgeted appropriations presented in this advertised budget. Total Budgetary Comparative Per Pupil Cost is defined as current expense exclusive of tuition expenditures, transportation, residential costs, and judgments against the school district. For all years, it also includes the restricted entitlement aids. With the exception of Total Equipment Cost, each of the other per pupil cost calculations presented is a component of the total budgetary comparative per pupil cost, although all components are not shown.