

**MINUTES**  
**Special Meeting**  
**Wednesday, May 1, 2019**  
**5:30 PM**  
**Auditorium**  
**Perth Amboy High School**  
**300 Eagle Avenue**

1. Call to Order
2. Pledge of Allegiance
3. Reading of Notice of Meeting – President Kenneth Puccio
4. Reading of Announcement of Special Meeting – Mr. Derek J. Jess
5. Roll call

Dr. Brown	<u>A</u>		
Mr. Convery	<u>P</u>	Mr. Martinez	<u>A</u>
Mr. Iglesia	<u>A</u>	Mr. Massopust	<u>P</u>
Ms. Lebron	<u>P</u>	Mr. Puccio	<u>P</u>
Ms. Marquez-Villafañe	<u>A</u>	Ms. Vazquez	<u>P</u>

Administration:

Dr. Roman	<u>P</u>
Dr. Rodriguez	<u>P</u>
Mr. Chromey	<u>P</u>
Mr. Jess	<u>P</u>
Mr. Rodriguez	<u>P</u>

6. Public Hearing for the proposed 2019-2020 Budget
  - Dr. Roman and Mr. Jess presented the 2019-2020 Budget.

7. **Recommendations of the Superintendent of Schools**

**Finance Committee – Mr. Junior Iglesia, Chairperson**

- Approval of proposed final budget for the 2019-2020 school year in the amount of \$280,237,774 with the maximum appropriation of \$250,000 for travel expenses, in accordance with PL2007 and N.J.A.C. 6A:23-73.

<u>Lebron</u>	<u>Convery</u>	
Motion	Seconded	CARRIED UNANIMOUSLY

- Ms. Vazquez congratulated everyone and thanked the administration for all the work that was put into the budget. She is confident that we will keep the district moving forward.
- Mr. Puccio stated that the citizens of Perth Amboy will see where the money is going and that the money is being well spent. He tips his hat to the people that put it together and to everyone who has helped us move forward since 2015.
- It was also stated that the Board has put in a lot of hours together and alone to deliberate, question and advocate for the community and what's right. Thanks for getting engaged and caring for the process.

8. Old Business

<u>Vazquez</u>	<u>Lebron</u>	(To close old business)
Motion	Seconded	CARRIED UNANIMOUSLY

9. New Business

<u>Convery</u>	<u>Vazquez</u>	(To close new business)
Motion	Seconded	CARRIED UNANIMOUSLY

10. Open to the Public

Massopust  
Motion

Lebron  
Seconded

(To close public business)  
CARRIED UNANIMOUSLY

11. Motion to adjourn at 6:22 pm.

Massopust  
Motion

Convery  
Seconded

CARRIED UNANIMOUSLY

Respectfully submitted,

Derek J. Jess  
School Business Administrator/  
Board Secretary

DJJ/eh