I hereby certify that at the Special Public Board of Education Meeting held on Wednesday, August 19, 2015 at which a quorum was present, a motion was made by Ms. Kolupanowich and seconded by Mr. Kaufman to establish and adopt the 2016-2017 Budget Philosophy. Roll Call: 5-3-2-0-0. Yeses - Mr. Braverman, Mr. Czarneski, Ms. DeMaio, Mr. Kaufman, Ms. Kolupanowich. Noes - Ms. Arminio, Mr. Poye, Mr. Prezioso. Abstained Mr. Nothstein, Mr. Riback. Motion Carried.

Mr. Michael C. Gorski, CPA Business Administrator/Board Secretary

- Market St.

It is recommended that the Board of Education establish and adopt a budget philosophy for the 2016-2017 school year to responsibly meet the demands of continuing, significant student growth and facility needs as well as program and service requirements by budgeting to cap, without the ability to utilize banked cap and without consideration of budgeting above cap by going out to a vote, while prioritizing the following items, subject to the restrictions presented by Administration:

- 1. Construction Projects, as presented;
- 2. Curriculum Recommendations, as presented;
- 3. Salary and Benefit Increases, as per contract and as presented;
- 4. Transportation Recommendations, as presented.

This action by the Board will enable the Board to fulfill its educational responsibility to District students in a thorough, efficient and fiscally prudent manner while concomitantly ensuring the maintenance of District resources and facilities.