

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ April 25, 2016

CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey
Special Meeting (Public Hearing) of the Clementon Board of Education
Clementon Elementary School Media Center
April 25, 2016

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Core Curriculum Content Standards and Common Core State Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

AGENDA

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a three-minute time limit for individual speakers.

I. CALL TO ORDER:

The Special Meeting (Public Hearing) of the Clementon Board of Education was called to order at 7:30 PM on the above date by Ellen Suckle, President.

II. OPENING STATEMENT:

"Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- a. Posting written notice at the Board of Education Office.
- b. Sending written notice to the *Courier-Post* and *Record Breeze* newspapers.
- c. Filing written notice with the Clerk of Clementon."

III. PLEDGE OF ALLEGIANCE:

Mrs. Suckle led the Pledge of Allegiance.

IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Katherine Anderson	7:30 PM	7:42 PM
Danielle Aubry	7:30 PM	7:42 PM
William Dilworth	7:30 PM	7:42 PM
Randall Freiling	7:30 PM	7:42 PM
Christopher McKelvey	7:30 PM	7:42 PM
Kathleen Rappold	7:30 PM	7:42 PM
Ellen Suckle	7:30 PM	7:42 PM
Christy Weaver	7:30 PM	7:42 PM
William Weyland	7:30 PM	7:42 PM

Quorum present.

Also present were:

Lynn DiPietropolo, Superintendent/Principal
Joanne E. Clement, School Business Administrator/Board Secretary
Andrew Li, Solicitor

Also present in the audience were:

Members of the community and staff.

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V. PRESENTATION: 2016-2017 Educational Spending Plan

VI. SUPERINTENDENT’S REPORT

1. Items for Action - The Superintendent recommends approval of the following items:

APPROVAL - 2016-2017 SCHOOL DISTRICT BUDGET

BE IT RESOLVED, the Clementon board of Education adopt 2016-2017 school district budget to the Executive County Superintendent for approval as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ <u>11,465,613</u>	\$ <u>4,159,197</u>
Special Revenue Fund	\$ <u>517,218</u>	\$ _____
Debt Service	\$ <u>446,537</u>	\$ <u>446,537</u>
Total Base Budget	\$ <u>12,249,368</u>	\$ <u>4,406,734</u>

Travel and Related Expenses Reimbursement
2016-2017

BE IT FURTHER RESOLVED, that Policy #6471 - School District Travel (Travel Policy) and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish a maximum expenditures that may be allotted for such travel and expense reimbursement including registration fees for professional development workshops and conferences and that for the 2016-2017 school year the maximum is \$27,500; and

BE IT FURTHER RESOLVED that the School Business Administrator shall track and record travel costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED that the Board wishes to “bank the unused 2016-2017 allowable tax levy for use in a subsequent budget year in accordance with N.J.S.A. 18A:7F-39.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mr. Dilworth
MOTION CARRIED: 9-0-0

VII. PUBLIC: No comments

MOTION: To close the public portion of the meeting.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Aubry
MOTION CARRIED: 9-0-0

VIII. ADJOURNMENT

MOTION: To adjourn the meeting at 7:42 PM.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mrs. Aubry
MOTION CARRIED: 9-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
May 23, 2016