

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ April 27, 2015

**CLEMENTON BOARD OF EDUCATION
Clementon, New Jersey**

Special Meeting – Public Hearing of the Clementon Board of Education
Clementon Elementary School Media Center
April 27, 2015

I. CALL TO ORDER:

The Special Meeting of the Clementon Board of Education was called to order at 7:30 PM on the above date by President Irene Buchalter.

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. Buchalter led the Pledge of Allegiance.

IV. ROLL CALL:

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:30 PM	7:50 PM
William Dilworth	7:30 PM	7:50 PM
Randall Freiling	Absent	---
Kathleen Rappold	7:30 PM	7:50 PM
John Romer	7:30 PM	7:50 PM
Ellen Suckle	7:30 PM	7:50 PM
William Weyland	7:30 PM	7:50 PM
Irene Buchalter	7:30 PM	7:50 PM

Quorum present.

Also present were:

Joanne E. Clement, School Business Administrator/Board Secretary
Adrienne McManis, Assistant Principal

Also present in the audience were:

Members of the community and staff.

V. PRESENTATION: 2015-2016 Educational Spending Plan

VI. PUBLIC: No public comments.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ April 27, 2015

VII. SUPERINTENDENT'S REPORT:

Items for Action – The Superintendent recommends approval of the following items:

BE IT RESOLVED, the Clementon Board of Education adopt 2015-2016 school district budget for submission to the Executive County Superintendent for approval as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ 11,251,756.00	4,118,079.00
Special Revenue Fund	\$ 490,237.00	
Debt Service Fund	\$ 443,500.00	432,389.00
Total Base Budget	\$ 12,185,493.00	4,550,468.00

Included in the 2015-2016 budget is a withdrawal from the General Fund Capital Reserve Account in the amount of \$21,150 for other Capital Projects which are in the Long Range Facilities Plan. Projects include replacement of gutters; upgrade of security cameras and replacement of outside concrete work.

**Travel and Related Expense Reimbursement
2015-2016**

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 expenditure that may be allotted for such travel and expense reimbursement including registration fees for professional development workshops and conferences and that for the 2015-2016 school year the maximum is \$10,000; 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 2015-2016 allowable tax levy for use in a subsequent budget year in accordance with N.J.S.A. 18A:7F-39.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. Rappold
MOTION CARRIED: 7-0-0

VIII. ADJOURNMENT:

MOTION: To adjourn the meeting at 7:50 PM.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. Rappold
MOTION CARRIED: 7-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
May 18, 2015