

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 30, 2009

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

Special Meeting (Public Hearing) of the Clementon Board of Education
Clementon Elementary School Multi-Purpose Room
March 30, 2009

The Special Meeting of the Clementon Board of Education was called to order at 7:00 PM on the above date by President Irene Buchalter.

“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.”

Mrs. Buchalter led the pledge of allegiance.

The following members answered roll call:

	<u>Arrival</u>	<u>Departure</u>
Virginia de Haan	7:00 PM	7:24 PM
Tracy Dougherty	7:05 PM	7:24 PM
Randall Freiling	Absent	--
Harry Gahm	7:00 PM	7:24 PM
Steven Manley	7:00 PM	7:24 PM
Sara Paranzino	7:00 PM	7:24 PM
Ellen Suckle	7:00 PM	7:24 PM
William Weyland	7:00 PM	7:24 PM
Irene Buchalter	7:00 PM	7:24 PM

Quorum Present.

Also present were:

Michael W. Adams, Superintendent
Joanne E. Clement, SBA/Board Secretary
Frank Cavallo, Solicitor

PRESENTATION:

- *2009-2010 Educational Spending Plan* – Mr. Michael Adams and Mrs. Joanne Clement

SUPERINTENDENT’S REPORT:

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

1. *BE IT RESOLVED, the Clementon Board of Education adopt 2009-2010 school district Budget for voter approval as follows:*

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	<u>\$ 10,831,456.00</u>	<u>\$ 3,622,183.00</u>
Special Revenue Fund	<u>\$ 517,907.00</u>	<u></u>

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Debt Service Fund	\$ 495,690.00	\$ 328,214.00
Total Base Budget	\$ 11,845,053.00	\$ 3,950,397.00

MOVED BY: Mrs. Suckle SECOND BY: Mrs. Dougherty
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

2. Included in the general fund appropriations is \$50,000 for deposit into the Board of Education's approved Capital Reserve account for future funding for the purpose of purchasing replacement HVAC units for the 7th and 8th grade wing. Said units to incorporate said units to the new geothermal system.
3. The amount budgeted for travel expenses in the 2009- 2010 budget will not exceed: \$32,850. Total spent to date is: \$14,917.11.
4. Professional services for the 2009- 2010 school year not to exceed as follows:
 - a. Attorney - \$16,000
 - b. Auditing - \$19,122
 - c. Physician - \$2,500
 - d. OT/PT Services - \$30,000
 - e. Nursing Services - \$160,000

MOVED BY: Mrs. de Haan SECOND BY: Mrs. Suckle
ON ROLL CALL VOTE: MOTION CARRIED: 6-0-0

PUBLIC:

No comments.

ADJOURNMENT:

MOTION: To adjourn the meeting at 7:24 PM.

MOVED BY: Mrs. Suckle SECOND BY: Mrs. Paranzino
ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement
School Business Administrator/Board Secretary
April 27, 2009

CERTIFICATION

I certify the foregoing to be a true copy of a Resolution adopted by the Clementon Borough Board of Education at the meeting held on March 30, 2009.

Joanne E. Clement
School Business Administrator/Board Secretary