

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 22, 2010

PRESENTATION: 2010- 2011 Educational Spending Plan

PUBLIC:

Mrs. Palermo thanked the Board and the Administration for working to keep teacher jobs.

MOTION: To close the public portion of the meeting.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 8-0-0

SUPERINTENDENT'S REPORT:

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

1. *BE IT RESOLVED, the Clementon Board of Education adopt 2010-2011 school district budget for submission to the Executive County Superintendent for approval as follows:*

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund\$	<u>10,717,422.00</u>	<u>3,779,016.00</u>
Special Revenue Fund\$	<u>675,446.00</u>	
Debt Service Fund \$	<u>449,275.00</u>	<u>309,079.00</u>
Total Base Budget\$	<u>11,842,143.00</u>	<u>4,088,095.00</u>

MOVED BY: Mr. Freiling
ON ROLL CALL VOTE:

SECOND BY: Mrs. Paranzino
MOTION CARRIED: 8-0-0

2. The amount budgeted for travel expenses in the 2010- 2011 budget will not exceed: \$8,205. Total spent to date is: \$10,134.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 8-0-0

3. Accept retirement of employee # 28 with regrets.

MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mrs. de Haan
MOTION CARRIED: 8-0-0

SUPERINTENDENT'S REPORT = A D D E N D U M:

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

4. Accept retirement of employee # 92 with regrets.

MOVED BY: Mrs. de Haan
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle
MOTION CARRIED: 8-0-0

PUBLIC:

Mrs. Batchelor and Mr. Koch asked questions about the cost difference and the financial cost if students miss AYP.

Mr. Dilworth stated that the split of the extra days makes sense.

MOTION: To close the public portion of the meeting.

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MOVED BY: Mrs. Suckle
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 8-0-0

DISCUSSION ITEM:

1. Approve revised school 2009- 2010 calendar as follows: The school will be opened April 8 and 9, 2010 as two snow make- up days. The school offices will be closed April 6 and 7, 2010. Three snow days will be made up at the end of the year, June 18, 21, and 22, 2010. Graduation will take place on June 21, 2010.

MOVED BY: Mr. Romer
ON ROLL CALL VOTE:

SECOND BY: Mrs. Suckle/Mr. Freiling
MOTION CARRIED: 8-0-0

EXECUTIVE SESSION II:

Not necessary.

ADJOURNMENT:

MOTION: To adjourn the meeting at 8:10 PM.

MOVED BY: Mr. Weyland
ON ROLL CALL VOTE:

SECOND BY: Mr. Romer
MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
March 29, 2010