CLEMENTON BOARD OF EDUCATION Clementon, New Jersey

Special Meeting of the Clementon Board of Education Clementon Elementary School Media Center March 22, 2010

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	8:10 PM
Randall Freiling	7:00 PM	8:10 PM
Harry Gahm	Absent	
Sara Paranzino	7:00 PM	8:10 PM
Kathleen Rappold	7:00 PM	8:10 PM
John Romer	7:00 PM	8:10 PM
Ellen Suckle	7:00 PM	8:10 PM
William Weyland	7:00 PM	8:10 PM
Irene Buchalter	7:00 PM	8:10 PM

Quorum present.

Also present were:

Michael W. Adams, Superintendent

Joanne E. Clement, School Business Administrator/Board Secretary

Also present in the audience were:

Members of the community and staff.

EXECUTIVE SESSION I:

MOTION:	To move into	Fyecutive	Session	at	7.05	ΡМ
MOHON.	TO move mic	Lxecuuve	26221011	aι	7.00	LIM.

Mrs. Buchalter read the Open Public Meeting Acts Notice to move into a closed session for the purpose of discussing personnel.

MOVED BY: ON ROLL CAI	Mr. Romer L VOTE:	SECOND BY: MOTION CARRIED:	
MOTION: To return from closed session at 7:20 PM.			
MOVED BY:	Mrs. Paranzino	SECOND BY:	Mrs. Suckle
ON ROLL CAI	L VOTE:	MOTION CARRIED:	8-0-0

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PRESENTATION: 2010-2011 Educational Spendin	ng Plan		
<u>PUBLIC</u> :			
Mrs. Palermo thanked the Board and the Administr	ation for working to k	eep teacher jobs.	
MOTION: To close the public portion of the m	eeting.		
MOVED BY: Mrs. Suckle ON ROLL CALL VOTE:	SECOND BY: MOTION CARRIED:	Mrs. de Haan 8-0-0	
SUPERINTENDENT'S REPORT:			
<u>Items for Action</u> – The Superintendent recommend	s approval of the follo	wing items:	
1. BE IT RESOLVED, the Clementon Board of budget for submission to the Executive C			
BUDGET	LOC	CAL TAX LEVY	
General Fund\$ 10,717.422.00 Special Revenue Fund\$ 675,446.00	<u> </u>	3,779,016.00	
Debt Service Fund \$ 449,275.00 Total Base Budget\$ 11,842,143.00		309,079.00 4,088,095.00	
MOVED BY: Mr. Freiling ON ROLL CALL VOTE:	SECOND BY: MOTION CARRIED:	Mrs. Paranzino 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	SECOND BY:	Mrs. de Haan	
ON ROLL CALL VOTE:	MOTION CARRIED:	8-0-0	
3. Accept retirement of employee # 28 w			
MOVED BY: Mrs. Suckle ON ROLL CALL VOTE:	SECOND BY: MOTION CARRIED:	Mrs. de Haan 8-0-0	
$\underline{SUPERINTENDENT'S REPORT} = \underline{A D D E N D U M};$			
<u>Items for Action</u> – The Superintendent recommend	s approval of the follo	wing items:	
4. Accept retirement of employee # 92 wi	ith regrets.		
MOVED BY: Mrs. de Haan ON ROLL CALL VOTE:	SECOND BY: MOTION CARRIED:	Mrs. Suckle 8-0-0	
PUBLIC:			
Mrs. Batchelor and Mr. Koch asked questions about students miss AYP.	the cost difference ar	nd the financial cost if	
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	SECOND BY:	Mr. Romer
ON ROLL CALL VOTI	E:	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	SECOND BY: Mrs. S	uckle/Mr. Freiling
ON ROLL CALL VOTI		MOTION CARRIED:	
EXECUTIVE SESSION	<u>/ II</u> :		
Not necessary.			
ADJOURNMENT:			
MOTION: To adj	ourn the meeting at 8:10 PM.		
MOVED BY: ON ROLL CALL VOTI	<u>Mr. Weyland</u> E:	SECOND BY: MOTION CARRIED:	Mr. Romer 8-0-0
Respectfully submitte	ed,		
Joanne E. Clement, Bo March 29, 2010	oard Secretary		