

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 10, 2014

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

Special Meeting of the Clementon Board of Education
Clementon Elementary School Media Center
March 10, 2014

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	8:45 PM
William Dilworth	7:30 PM	8:45 PM
Randall Freiling	7:30 PM	8:45 PM
Sara Paranzino	7:30 PM	8:45 PM
Kathleen Rappold	7:30 PM	8:45 PM
John Romer	7:30 PM	8:45 PM
Ellen Suckle	7:30 PM	8:45 PM
William Weyland	Absent	---
Irene Buchalter	7:30 PM	8:45 PM

Quorum present.

Also present were:

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

Also present in the audience were:

No one else present

V. PUBLIC – AGENDA ITEMS ONLY: No public present

VI. PRESENTATION: 2014-2015 Educational Spending Plan

VII. SUPERINTENDENT’S REPORT:

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

Approve the Business Administrator to submit, at the request of the Executive County Office, a draft school budget with support documentation.

CLEMENTON BOARD OF EDUCATION MEETING MINUTES ~ March 10, 2014

BE IT RESOLVED, the Clementon Board of Education adopt 2014-2015 school district budget.

<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund \$ <u>10,975,036</u>	\$ <u>4,077,306</u>
Special Revenue Fund \$ <u>503,314</u>	\$ <u> </u>
Debt Service Fund \$ <u>445,380</u>	\$ <u>444,727</u>
TOTAL BASE BUDGET \$ <u>11,923,730</u>	\$ <u>4,522,033</u>

The amount budgeted for travel expenses in the 2014-2015 budget will not exceed: \$10,000.00. Total spent to date is: \$2,160.00.

MOVED BY: Mrs. Dilworth SECOND BY: Mr. Freiling
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

XII. **PUBLIC:** No public present

XIII. **ADJOURNMENT:**

MOTION: To adjourn the meeting at 8:45 PM.

MOVED BY: Mr. Romer SECOND BY: Mr. Dilworth
 ON ROLL CALL VOTE: MOTION CARRIED: 8-0-0

Respectfully submitted,

Joanne E. Clement, Board Secretary
 March 24, 2014