

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting March 26, 2010 - 7:30 pm
Round Valley All Purpose Room**

CALL TO ORDER: _____ called the meeting to order at _____

**PUBLICATION
OF NOTICE:**

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231, Laws of 1975, adequate notice of this meeting was provided through the annual public notice on March 4, 2010:

- a. Faxing to five newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, Courier News, Star-Ledger and Express Times
- b. Posting on the District Website, the main bulletin board in the Administration Office and in each Clinton Township School
- c. Filing with the Clerk of Clinton Township

ROLL CALL

Present:

Board Members:

_____ Jim Dincuff, President	_____ Jody Lebbing
_____ Donna Gregory, Vice President	_____ Gene Schaedel
_____ Michelle Cresti	_____ Roger Straight
_____ Grace Hoefig	_____ Debra Weiss
_____ Mark Kaplan	

District Administrators:

_____ Mr. Kevin Carroll, Superintendent of Schools
_____ Mrs. Patricia A. Leonhardt, Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PRESIDENT'S COMMENTS/REPORT

PUBLIC COMMENTS – AGENDA ITEMS ONLY

REPORT OF THE SUPERINTENDENT OF SCHOOL

Action 10-SU-008:

BE IT RESOLVED that the Board of Education hereby approves the following resolution approving the 2010/2011 Tentative Proposed Budget.

WHEREAS, the 2010/2011 proposed budget includes sufficient funds to implement the proposed planning process as described in this district's Annual Report pursuant to N.J.S.A.

18A: 7A -11 and to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards;

THEREFORE BE IT RESOLVED the Clinton Township Board of Education approves the tentative 2010/2011 budget in the amount of \$27,359,862 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

Current Expense.....	\$23,813,070
Capital Outlay.....	\$94,273
Capital Reserve Fund – Interest Deposit.....	\$100
Special Schools	\$87,346
Total General Fund.....	\$23,994,789
Special Revenue Fund.....	\$625,034
Debt Service Fund.....	\$2,740,039
Total Budget.....	\$27,359,862

BE IT FURTHER RESOLVED, that the Board of Education approves the submission of the tax levy cap calculation as follows:

Prebudget year adjusted tax levy, including weighted increases for enrollment, inflated by 4%	\$22,395,328
Adjustment for Reduction in Total State Aid From Prebudget Year, Issued with State Aid Notices	\$0
Adjustment for Increase in Health Care Cost	
Adjustment for Districts Spending Above Adequacy, with General Fund Levy Greater than Local Share and State Aid Increase Greater than CPI	
Request to the Commissioner for Waivers:	\$0
Increase in Capital Outlay	\$0
Increase in Special Education Costs over \$40,000 per pupil	\$0
New School Costs	\$0
Increase in Energy Costs	\$0
Increase in Insurance Costs	\$0
Increase in Transportation Costs for Hazardous Routes	\$0
Increase in Tuition Costs	\$0
Failure to Meet CCCS under QSAC	\$0
Non-recurring General Fund Revenues	\$0
Other Waiver requests	\$0
Total Tax Levy Cap:	\$22,395,328

BE IT FURTHER RESOLVED to acknowledge that the 2010/2011 budget as described above results in a general fund tax levy in the amount of \$22,395,328 and a debt service tax levy in the amount of \$2,732,796.

BE IT FURTHER RESOLVED that in addition to the regular advertised budget, the Board of Education will seek approval from the district's legal voters to raise an additional \$200,000 for the continuation of our Co-Curricula and Athletic programs. The additional levy will provide funds for the stipends and supplies for all of our after school clubs and activities, as well as stipends, supplies, fees and transportation for our athletic programs. One additional school secretary (salary and benefits) will also be included to process the workload from these programs. The taxes, if raised, will be used exclusively for this purpose. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

BE IT FURTHER RESOLVED that in accordance with Board of Education Policy No. 9250, the district budgeted in the 2009/2010 budget \$100,000 for travel expenses. As of February 28, 2010 the district has spent \$19,946 for travel expenses. The maximum travel allowance for the 2010/2011 school year shall be established at \$50,000.

RECOGNITION OF THE PUBLIC:

NEW BUSINESS

EXECUTIVE SESSION:

Resolved by the Board of Education of Clinton Township as per Chapter 231, P. L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on Friday, March 26, 2010 to discuss matters of negotiations and personnel and student matter.*
- b. The matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.*
- c. The length of the meeting is thought to be approximately sixty (1 hr.) minutes.*
- d. Action will not be taken upon return*

ADJOURNMENT

Action 10-AJ-014:

BE IT RESOLVED that the Board of Education hereby adjourns this meeting.