

CLINTON TOWNSHIP SCHOOL DISTRICT  
BOARD OF EDUCATION

ADDENDUM

Regular Meeting February 27, 2012 at 7:30 pm  
Clinton Township Middle School Auditorium

**REPORT OF THE INTERIM SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

**Action Item 12-BA-060**

**Action 12-BA-060:**

*BE IT RESOLVED* that the Board of Education hereby establishes Monday, March 26, 2012 at 7:30 PM as the date for the Public Hearing on the 2012-13 Proposed Budget. Meeting to be held in the Auditorium at the Clinton Township Middle School.

**FACILITIES/FINANCE:**

**Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges**

**Action Items 12-FF-157 through 12-FF-158**

**Action Item 12-FF-157:**

*BE IT RESOLVED* that the Board of Education hereby approves the following resolution approving the 2012/2013 Tentative Proposed Budget.

*WHEREAS*, the 2012/2013 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 2012/2013 budget in the amount of \$28,885,838 and authorizes its submission to the Hunterdon County Superintendent of Schools for approval as follows:

Current Expense	\$25,848,192
Capital Outlay	\$ 193,725
Capital Reserve Fund –	
Interest Deposit	\$ 10
Special Schools	\$ <u>106,877</u>
 Total General Fund	 \$ <u>26,148,804</u>

*Special Revenue Fund* \$ 566,066

*Debt Service Fund* \$ 2,170,968

*Total Budget* \$28,885,838

***BE IT FURTHER RESOLVED***, that the Board of Education approves the General Fund tax levy in the amount of \$22,311,013.

***BE IT FURTHER RESOLVED*** that the Board of Education acknowledges that the 2012/2013 budget as described above includes a debt service tax levy in the amount of \$2,170,882;

***BE IT FURTHER RESOLVED*** that in accordance with Board of Education Policy No. 6471, the district budgeted in the 2011/2012 budget \$50,000 for travel expenses. As of February 1, 2012 the district has spent \$3,280 for travel expenses. The maximum travel allowance for the 2012/2013 school year shall be established at \$50,000, which includes a maximum per staff member regular business travel threshold of \$1,500.

**Action Item 12-FF-158:**

***BE IT RESOLVED*** that the Board of Education hereby supports the 1759 Vought House Historic Preservation Grant Application to the Hunterdon County Open Space Trust Fund;

***WHEREAS***, the Christoffel Vought House is a significant cultural resource individually listed on the National Register of Historic Places; and

***WHEREAS***, the 1759 Vought House, A Revolutionary War Loyalist Homestead, Inc. (1759 Vought House) is a recognized non-profit organization with tax exempt status under section 501(c)(3) of the Code; and

***WHEREAS***, the 1759 Vought House, Inc. has been working for more than six years to acquire and preserve the historic Vought House; and

***WHEREAS***, the Clinton Township School District is selling the historic Vought House to the 1759 Vought House, A Revolutionary War Loyalist Homestead, Inc. for the purposes of preserving the significant cultural resource and maintaining the site as an educational center accessible to the general public; and

***WHEREAS***, the Christoffel Vought House stands adjacent to the Clinton Township Middle School and will inherently offer opportunities for partnership with the School District for educational programs; and

***WHEREAS***, the Clinton Township School District recognizes the importance of the preservation and restoration of the Vought House to ensure that it remains an honored cultural resource and is able to be accessed by the general public for educational purposes; and

***WHEREAS***, the Christoffel Vought House is in desperate need of emergency stabilization and upgrades to protect and improve the accessibility of the historic site and structure; and

***WHEREAS**, the County of Hunterdon has established grants through the Hunterdon County Open Space Trust Fund to provide financial support to aide historic preservation projects; and*

***WHEREAS**, a resolution supporting the 1759 Vought House organization in an application for such a grant will memorialize the commitment of the School District to the stewardship of the significant architectural and cultural resources of our great Nation.*

***NOW, THEREFORE BE IT RESOLVED**, by the School Board of the Township of Clinton that the Clinton Township School District hereby endorses the submission of a grant application by the 1759 Vought House organization to assist with necessary stabilization work at the Vought House in the 2012 grant round.*