

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

AGENDA

**Special Meeting March 2, 2012 at 7:30 AM
Round Valley School District Conference 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 public notice on February 28, 2012:

- a. Faxing to four newspapers designated by the Board – Hunterdon County Democrat, Hunterdon Review, 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	_____ Kevin Maloy
_____ Michelle Cresti, Vice President	_____ Rachel McLaughlin
_____ Marc Freda	_____ Kevin Sturges
_____ Maria Grant	_____ Michelle Sullivan
_____ Mark Kaplan	

Present:

District Administrators:

_____ Kevin J. Carroll, Superintendent of Schools
_____ Mr. Anthony Del Sordi, Interim Business Administrator/Board Secretary

**PLEDGE OF
ALLEGIANCE:**

_____ led the Board in the Pledge of Allegiance.

PUBLIC COMMENTS – AGENDA ITEM ONLY

FACILITIES/FINANCE:

Mark Kaplan – Chair; Marc Freda, Kevin Maloy & Kevin Sturges
Action Item 12-FF-159

Action Item 12-FF-159:

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:

<i>Current Expense</i>	<i>\$25,848,192</i>
<i>Capital Outlay</i>	<i>\$ 193,725</i>
<i>Capital Reserve Fund –</i>	
<i>Interest Deposit</i>	<i>\$ 10</i>
<i>Special Schools</i>	<i>\$ <u>106,877</u></i>
<i>Total General Fund</i>	<i><u>\$26,148,804</u></i>
<i>Special Revenue Fund</i>	<i>\$ 566,066</i>
<i>Debt Service Fund</i>	<i><u>\$ 2,170,968</u></i>
<i>Total Budget</i>	<i><u>\$28,885,838</u></i>

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.*

ADJOURNMENT

Action 12-AJ-023:

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