

**CLINTON TOWNSHIP SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

**Special Meeting March 2, 2012 at 7:30 AM
Round Valley School District Conference Room**

CALL TO ORDER: Mr. Dincuff called the meeting to order at 7:30 a.m.

**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
Marc Freda
Maria Grant
Mark Kaplan

Rachel McLaughlin
Kevin Sturges
Michelle Sullivan

Arrived Late: Michelle Cresti, Vice President arrived at 7:35 a.m.

Not Present: Kevin Maloy

Present:

District Administrators:

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

**PLEDGE OF
ALLEGIANCE:**

Mr. Dincuff led the Board in the Pledge of Allegiance.

PUBLIC COMMENTS – AGENDA ITEM ONLY

The meeting was opened to the public at 7:36 a.m.

A member of the public questioned why the Board had not received a copy of the budget worksheets prior to last week.

The meeting was closed to the public at 7:40 a.m.

FACILITIES/FINANCE:

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

Action Item 12-FF-159

Prior to action on the agenda item, the Board discussed various aspects of the budget. It was agreed that an additional meeting would be held on March 22, 2012 to discuss the tentative budget. Board members were also advised to send any questions they may have to the administration. As budget information is updated, the revised information will be sent to all Board members and also be posted on the web site.

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.

Motion by Mr. Kaplan; seconded by Mr. Sturges. The resolution was ADOPTED by a roll call vote: ayes 7; nays 1 (Mr. Freda).

ADJOURNMENT

Action 12-AJ-023:

BE IT RESOLVED that the Board of Education adjourns this meeting at 8:10 a.m. Motion by M. Kaplan, seconded by M. Grant. The resolution was ADOPTED by the full membership of the Board.

Respectfully Submitted,

Anthony Del Sordi
Interim Business Administrator/Board Secretary

Minutes Prepared: 3/9/12

Board of Education Approved:

Frank "Jim" Dincuff Board President

Date