

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – SPECIAL BOARD MEETING
MAY 7, 2020**

CALL TO ORDER

A special meeting of the Cumberland Regional School District Board of Education was held on May 7, 2020. President Tom Davis called the meeting to order at 6:04 PM via teleconference.

Mr. Davis led the flag salute.

Mr. Davis read a statement that notice had been sent to the official newspapers and to the clerks of the constituent districts stating the time, date and place of this meeting, and notice has been posted on the bulletin board of the Board Office. Mr. Davis also read a statement inviting public participation, informing them that the Board does not endorse audience comments nor will it be held liable for comments made about a staff member that the staff member may consider defamatory and/or libelous, as the staff member retains all rights to pursue any legal remedies.

A roll call showed the following members present: Ms. Trexler, Mrs. Hunsberger, Mr. Jackson, Mr. Campbell, and Mr. Davis.

Member(s) absent: Mr. Rucker, Mrs. Wojcik, Mrs. Wilchensky and Mrs. Hall.

Others present: Superintendent Steven W. Price, Board Secretary Bruce D. Harbinson and other members of the staff and general public.

PUBLIC PARTICIPATION ON 2020-2021 SCHOOL BUDGET

Nothing at this time.

2020-2021 BUDGET RESOLUTION

1. Motion (Campbell, Hunsberger) to amend the 2020-2021 budget resolution previously adopted on April 30, 2020 to now read:

RESOLVED, that the Board adopt the following resolution to approve the 2020-2021 annual school budget as advertised and presented. The Board also accepts the New Jersey Department of Education notification of 2020-2021 State aid.

WHEREAS, the Board will have additional opportunities to modify this budget at the public hearing;

WHEREAS, the Administration recommends that the Board approve the Cumberland County Executive Superintendent of Schools approved 2020-2021 annual school budget and accept the New Jersey Department of Education notification of 2020-2021 State aid;

WHEREAS, supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations;

NOW THEREFORE BE IT RESOLVED, that the budget be approved for FY 2020-2021 using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for final review and approval as follows:

	Budget	Local Tax Levy
General Fund	\$28,603,603	\$ 9,487,390
Special Revenue Fund	\$ 645,609	\$
Debt Service Fund	\$ 998,587	\$ 747,171
Total Base Budget	\$30,247,799	\$10,234,561

BE IT FURTHER RESOLVED that \$29,890 in 2010 Solar Project excess bond proceeds be transferred from the Capital Projects Fund to the Debt Service Fund in order to provide tax relief as required in N.J.S.A. 18A:7G-5(o) and N.J.A.C. 6A:26-4.6(c), and

BE IT FURTHER RESOLVED, as pursuant to N.J.A.C. 6A:23A-14.1 subsection (h)5(ii), included in general fund revenues and appropriations is a \$600,000 withdrawal from the Capital Reserve to support the long range facility plan’s Greenhouse replacement project (NJDOE State Facilities #0997-030-20-2000), and

BE IT FURTHER RESOLVED, as pursuant to N.J.A.C. 6A:23A-14.1 subsection (h)5(ii), included in general fund revenues and appropriations is a withdrawal from the Capital Reserve to prepare and submit an NJDOE Other Capital Projects application based on approved projects listed in the district’s School Long Range Facility Plan (LRFP) Capital Projects and related work in an amount not to exceed \$4.9 million. The district acknowledges that it will receive no state aid for these projects. The following items are included under NJDOE State Facilities #0997-030-20-3000:

Bus Corral with Angled Parking - Front of the School	919,860
Visitors Parking Lot - Front of the School	680,000
Student Parking Lot - Mill, Resurface, Stripe	688,630
Athletic Field - Paving of Dirt Roads	100,000
Tennis Court Reconstruction - All Weather Surface and Fencing	420,000
Stadium - Grandstand / Visitor Stadium Seating & Press Box	852,020
Stadium - Fencing and Main Entrance Structure	249,490
School Main Entrances and Interior Ramps Renovations	255,000
Common Area Cement Retaining Walls and Concrete Work	60,000
Classroom Renovations - New finishes, Casework, Equipment	175,000
Bathrooms Renovations	100,000
Main Gym Wood Floor Replacement	150,000
PAC - Stage and House Lighting Replacement to LED's	150,000
District Hardscaping & Landscaping - Main Entrance & School Property	<u>100,000</u>
Total Cost	4,900,000

The district acknowledges that it will receive no state aid for these projects.

BE IT FURTHER RESOLVED, that a public hearing will be held through electronic means that allows online or teleconferencing access on May 7, 2020, at 6:00 PM, for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year. The meeting can be accessed by phone 1 (717) 275-8940 access code 6061814 or on the web at hello.freeconference.com/conf/call/6061814 and,

The school district has prepared programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available in the Administration Office

Roll Call Vote: Ayes (5) Ms. Trexler, Mrs. Hunsberger, Mr. Jackson, Mr. Campbell and Mr. Davis.
 Noes (0)
 Abstain (0)

The motion was carried unanimously.

AUDIENCE PARTICIPATION ON NON-AGENDA ITEMS

Catherine Muhlbaier, Bridgeton, NJ, Teacher at CRHS, had questions about Capital Reserve. Mr. Davis explained its purpose is to support the completion of the district’s Long Range Facilities Plan projects. He also told her that one of the only times funds can be placed into it is for specifically approved projects at budget time.

EXECUTIVE SESSION

Nothing at this time.

ADJOURNMENT

Motion (Jackson, Trexler) was made to adjourn. The motion was carried and the meeting ended at 6:15 PM.

Respectfully submitted,

Bruce D. Harbinson
Board Secretary