

**CUMBERLAND REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION – SPECIAL BOARD MEETING
MARCH 18, 2020**

CALL TO ORDER

A special meeting of the Cumberland Regional School District Board of Education was held on March 18, 2020. Vice President Theresa Hunsberger called the meeting to order at 6:00 PM in the Board Office, Love Lane, Seabrook, New Jersey.

Mrs. Hunsberger led the flag salute.

Mrs. Hunsberger 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.

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

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

Others present: Superintendent Steven W. Price and Board Secretary Bruce D. Harbinson.

PRESENTATION – Tentative 2020-2021 School Budget

Mr. Harbinson, School Business Administrator, presented the Tentative 2020-2021 school district budget.

AUDIENCE PARTICIPATION ON AGENDA ITEMS

Nothing at the time.

COMMITTEE REPORTS & RECOMMENDATIONS

Finance

1. Motion (Campbell, Jackson) to approve the following resolution:

RESOLVED, that the Board adopt the following resolution to approve and submit the tentative 2020-2021 annual school budget. The Board also accepts the New Jersey Department of Education notification of 2020-2021 State aid and authorizes the Administration to make minor adjustments in the budget required by the Cumberland County Executive Superintendent of Schools.

WHEREAS, N.J.S.A. 18A:7F:5 & 6 requires the submission of an itemized budget to the Executive County Superintendent of Schools by March 20, 2020;

WHEREAS, the Executive County Superintendent will review the budget documents and either approve them or recommend adjustments;

WHEREAS, the Board will have additional opportunities to modify this budget at future Board meetings, after review by the Executive County Superintendent, or at the public hearing scheduled for Thursday, April 30, 2020, at 6:00 PM in the Board Meeting Room at the Cumberland Regional School District, 65 Love Lane, Bridgeton, New Jersey;

WHEREAS, the Administration recommends that the Board approve and submit the following proposed 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 tentative 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 tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline as follows:

	Budget	Local Tax Levy
General Fund	\$23,703,603	\$ 9,487,390
Special Revenue Fund	\$ 645,609	\$
Debt Service Fund	\$ 998,587	\$ 747,171
Total Base Budget	\$25,347,799	\$10,234,561

And to advertise said tentative budget in the South Jersey Times in accordance with the form suggested by the New Jersey Department of Education, and

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 #0997-030-20-1000), and

BE IT FURTHER RESOLVED, that a public hearing be held at the Cumberland Regional School District, 65 Love Lane Bridgeton, New Jersey on April 30, 2020, at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2020-2021 School Year, 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 (6) Ms. Trexler, Mrs. Wojcik, Mrs. Wilchensky, Mrs. Hunsberger, Mr. Jackson and Mr. Campbell.
 Noes (0)
 Abstain (0)

The motion was carried unanimously.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Nothing at this time.

ADJOURNMENT

Motion (Wojcik, Jackson) was made to adjourn. The motion was carried and the meeting ended at 6:13 PM.

Respectfully submitted,

Bruce D. Harbinson
 Board Secretary