Minutes 3/6/13

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
March 6, 2013

The Special Meeting of the Tewksbury Township Board of Education was called to order by President, Mr. Presutti, at 6:00 PM in the Library of the Old Turnpike School.

Mrs. Laraway read the Sunshine Law:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mr. Delia, Mrs. Larsen, Mrs. Marelli, Mrs. Pieger, Mr. Presutti, Mr. Regan, Mr. Santoro

ABSENT: Mrs. Bartels, Mrs. Jerkovich

ALSO PRESENT: Dr. James Gamble, Interim Superintendent
Karin Laraway, Board Secretary

FINANCE

Motion made by Mrs. Larsen, seconded by Mrs. Marelli, to approve F1-F2.

F1. Approve the following travel request:

L Burr	NJ Core Standards PARCC	$75 + mileage
G Grube	NJ Core Standards PARCC	$75 + mileage

F2. Resolution to approve submission of 2013-2014 tentative budget to the Executive County Superintendent for approval.

Motion approved on a unanimous roll call vote.

Motion made by Mr. Santoro, seconded by Mr. Presutti, to adjourn the meeting. The time was 6:18 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary

ADOPTION OF THE 2013-2014 TENTATIVE BUDGET
TEWKSBURY TOWNSHIP BOARD OF EDUCATION

Capital Reserve Account Withdrawal
2013-14

RESOLVED that the Tewksbury Township Board of Education requests the approval a capital reserve withdrawal in the amount of $74,095. The district intends to utilize these funds for the a scan card entry system at the Tewksbury Elementary School and a generator and wireless access points at the Old Turnpike School.

Travel and Related Expense Reimbursement
2013-2014

WHEREAS, the Tewksbury Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of $35,000 for all staff and board members.

BE IT RESOLVED that the tentative budget be approved for the 2013-2014 School Year using the 2013-2014 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:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2013-14 Total Expenditures	12,044,591	126.387	824,981	12,995,959
Less: Anticipated Revenues	1,155,691	126.387	0	1,282,078
Taxes to be Raised	10,888,900	0	824,981	11,713,881

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the library of the Tewksbury Elementary School, 109 Fairmount Road, Califon, New Jersey on March 27, 2013 at 7:00 PM for the purpose of conducting a public hearing on the budget for the 2013-2014 school year.