

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BUSINESS SESSION MEETING MINUTES

February 28, 2011

Robert Pyle called the meeting together at 7:30 p.m. by announcing this meeting is held in compliance with the New Jersey Open Public Meetings Law. The Clinton-Glen Gardner Board of Education has given the public adequate notice by having the date, time, and place of the meeting published in the Hunterdon County Democrat and Hunterdon Review, and by having duly posted the same information in the Board Office, the school bulletin board, the faculty room, and the Town Hall.

ROLL CALL: Present: Robert Pyle, Amanda DiRienz, Cara Morris, and Patricia Cooper (arrived at 7:35 p.m.)

Absent: John Romagna

Also Present: Richard Katz, Superintendent/Principal
Lisa Craft, Business Administrator

RESOLUTION 2010-2011: 144 APPROVE SUBMISSION OF TENTATIVE BUDGET

Amanda DiRienz moved, seconded by Robert Pyle, to approve the Tentative 2011-2012 Budget for Submission to the Hunterdon County Department of Education as listed below. Motion carried unanimously with all "ayes" by roll call vote.

Resolution to adopt 2011/2012 Budget

The Board of Education of Clinton-Glen Gardner hereby adopts the following budget for the 2011-12 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Anticipated Enrollment 494

Table with columns for Expenditures and Revenue. Expenditures include General Current Expense (\$7,176,754) and Capital Outlay (185,355). Revenue includes Transfer from Child Care (\$45,000), Local Tax Levy-General (\$6,055,296), Capital Reserve Withdraw (\$100,050), Ed Jobs Funds (\$19,909), and Misc Revenue (\$12,250).

		Tuition	\$34,000
		State Aid	\$1,095,604
<b>Total Operating Budget</b>	<b>\$7,362,109</b>	<b>Total Operating Budget</b>	<b>\$7,362,109</b>
<b>Special Revenue Fund</b>	<b>138,637</b>	<b>Special Revenue Fund</b>	<b>\$138,637</b>
<b>Repayment of Debt</b>	<b>527,088</b>	<b>Debt Service Aid</b>	<b>\$967</b>
		<b>Local Tax Levy-Debt</b>	<b>\$526,121</b>
			<b>\$0</b>
<b>Total Expenditures</b>	<b>\$8,027,834</b>	<b>Total Revenue</b>	<b>\$8,027,834</b>

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement.

The 2011-12 tentative budget includes a maximum travel appropriation of \$18,000

The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Included in the 2011-12 proposed budget is a maximum regular business travel amount of

\$500 per employee

(not to exceed \$1500 per employee)

#### **RESOLUTION 2010-2011: 145 APPROVE WITHDRAW FROM CAPITAL RESERVE**

Amanda DiRienz moved, seconded by Robert Pyle, to approve a withdraw from Capital Reserve for \$96,864 which represents the 60% local share of the district's Facility Project for Replacement of the Second Floor Roof contingent upon execution of the State ROD Grant. In the event the ROD grant is not executed, the 2011/12 Proposed Budget has adequate dollars budgeted in Capital Outlay to cover 100% of the Roof Project, and/or fund Energy Conservation Projects with left over balances. Motion carried unanimously with all "ayes" by roll call vote.

**PUBLIC COMMENT** – None

#### **RESOLUTION 2010-2011: 146**

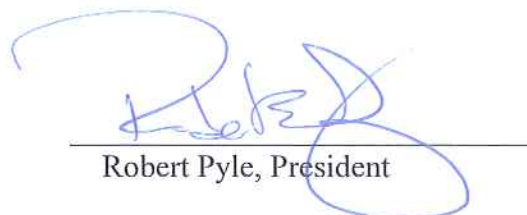
#### **ADJOURNMENT**

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:50 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

*Lisa Craft*

Lisa Craft  
Business Administrator

  
Robert Pyle, President