

CLINTON-GLEN GARDNER BOARD OF EDUCATION

SPECIAL BUDGET SESSION MEETING MINUTES

March 1, 2012

Cara Morris called the meeting together at 7:00 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: Cara Morris, Amanda DiRienz, Patricia Cooper and Margaret Layding

Absent: Robert Pyle

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

SUPERINTENDENT/PRINCIPAL'S REPORT: None

PUBLIC COMMENT

Judy Liptak spoke on behalf of the CTA.

BUSINESS ADMINISTRATOR'S REPORT

Proposed 2012-13 Budget: Lisa Craft reported

Update on Tax Impact Calculations
Update on Capital and Maintenance Projects
General Budget Questions
March Budget Calendar
Educational Impact: Dr. Katz reported.

RESOLUTION 2011-2012: 168 APPROVE SUBMISSION OF PRELIM. BUDGET

Amanda DiRienz moved, seconded by Margaret Layding, to approve the 2012-2013 Budget for submission to the Hunterdon County Department of Education as listed below. Motion carried unanimously with all "ayes" by roll call vote.

2012-2013 Annual School Budget

The Board of Education of Clinton-Glen Gardner hereby adopts the following budget for the 2012-13 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	<u>495</u>		
<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	<u>\$7,311,962</u>	Transfer from Other Funds	<u>\$90,000</u>
Capital Outlay	<u>219,167</u>	Local Tax Levy-General	<u>\$6,055,296</u>
		Surplus Appropriation	<u>\$184,113</u>
		Misc Revenue	<u>\$11,075</u>
		Tuition	<u>\$34,000</u>
		State Aid	<u>\$1,156,645</u>
Total Operating Budget	<u>\$7,531,129</u>	Total Operating Budget	<u>\$7,531,129</u>
Special Revenue Fund	<u>126,020</u>	Special Revenue Fund	<u>\$126,020</u>
Repayment of Debt	<u>533,538</u>	Debt Service Aid	<u>\$993</u>
		Local Tax Levy-Debt	<u>\$532,545</u>
Total Expenditures	<u><u>\$8,190,687</u></u>	Total Revenue	<u><u>\$8,190,687</u></u>

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 2012-13 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 2012-13 proposed budget is a maximum regular business travel amount of

\$500 per employee
(not to exceed \$1500 per employee)

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 169

EXECUTIVE SESSION

Amanda DiRienz moved, seconded by Cara Morris, to enter into Executive Session at 8:05 p.m. for the purpose of discussing Negotiations. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 170

ADJOURNMENT

Amanda DiRienz moved, seconded by Patricia Cooper, to adjourn the Board Meeting at 8:42 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft
Business Administrator



Cara Morris, Vice President