

CLINTON-GLEN GARDNER BOARD OF EDUCATION

SPECIAL BUDGET SESSION MEETING MINUTES

March 5, 2013

Robert Pyle 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: Robert Pyle, Patricia Cooper, Margaret Layding, Robert Moul, and Brendan McIsaac

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

2013-14 BUDGET Review

- Notice of State Aid and reconciliation of 2013-14 budget. Net State Aid increase of \$24,000 received vs projected \$35,000 decrease. All districts received a 2 % increase over 2012-13.
- Notice of State Equalized Values - current ratio at 29% Glen Gardner and 71% Clinton
- Discussion of Educational Initiatives: Ipad implementation and Basic Skills FTE's. Technology presentation later this month on technology use within the school.

RESOLUTION 2012-2013: 140 APPROVE TENTATIVE BUDGET SUBMISSION

Robert Pyle moved, seconded by Brendan McIsaac, to approve the 2013-2014 Tentative Budget for submission to the Hunterdon County Department of Education as listed below. Motion carried unanimously with all "ayes" by roll call vote.

2013-2014 Annual School Budget

The Board of Education of Clinton-Glen Gardner hereby adopts the following Tentative budget for the 2013-14 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 466

Expenditures

Revenue

General Current Expense	<u>\$7,371,682</u>	Transfer from Other Funds	<u>\$45,000</u>
Capital Outlay	<u>\$82,968</u>	Local Tax Levy-General	<u>\$6,176,402</u>
		Surplus Appropriation	<u>\$30,000</u>
		Misc Revenue	<u>\$11,600</u>
		Tuition	<u>\$3,000</u>
		State Aid	<u>\$1,188,648</u>
Total Operating Budget	<u>\$7,454,650</u>	Total Operating Budget	<u>\$7,454,650</u>
Special Revenue Fund	<u>136,709</u>	Special Revenue Fund	<u>\$136,709</u>
Repayment of Debt	<u>538,663</u>	Debt Service Aid	<u>\$1,002</u>
		Local Tax Levy-Debt	<u>\$537,661</u>
Total Expenditures	<u><u>\$8,130,022</u></u>	Total Revenue	<u><u>\$8,130,022</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 2013-14 tentative budget includes a maximum travel appropriation of \$15,000

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

Included in the 2013-14 proposed budget is a maximum regular business travel amount of

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

PUBLIC COMMENT: None

RESOLUTION 2011-2012: 141

EXECUTIVE SESSION

Margaret Layding moved, seconded by Patricia Cooper, to enter into Executive Session at 8:30 p.m. for the purpose of discussing Paraprofessional Negotiations & Middle School Coordinator Grievance. Motion carried unanimously with all "ayes".

RESOLUTION 2011-2012: 142

ADJOURNMENT

Margaret Layding moved, seconded by Robert Pyle, to adjourn the Board Meeting at 8:53 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,

Lisa Craft
Lisa Craft
Business Administrator

Robert Pyle
Robert Pyle, President