

**CLINTON-GLEN GARDNER BOARD OF EDUCATION****SPECIAL BUDGET & WORK SESSION MEETING MINUTES****March 11, 2015**

Robert Moul 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 Moul, Craig Sowell, Erin Roop, Charles Sampson and  
Brendan McIsaac(excused at 8:40 pm)

**Also Present:** Seth Cohen Superintendent/Principal(excused at 8:50 pm)  
Lisa Craft, Business Administrator

**SUPERINTENDENT/PRINCIPAL'S REPORT:****PARCC Update****ASSISTANT PRINCIPAL'S REPORT:****Lucy Calkins Units of Study:**

Training was postponed due to weather and has been rescheduled

**PARCC & Language Arts****SPECIAL SERVICES REPORT:****School Climate Survey****PARCC Special Ed.****Preschool Disabled - Integrated****CTA REPORT:**

Mrs. Gursky and Mr. Stein reported on grade level activities.

**PUBLIC COMMENT:**

Bonnie Pearson shared her experience, as a parent, with the teachers going above and beyond.

**GENERAL INFORMATION: BUSINESS ADMINISTRATOR’S REPORT:**

**Referendum Projects & Facility Update:**

Roof Leaks

**RESOLUTION 2014-2015: 106 APPROVE TENTATIVE SCHOOL BUDGET**

Brendan McIsaac moved, seconded by Craig Sowell, to approve the resolution for the 2015-16 preliminary school budget for submission to the Hunterdon County Department of Education as listed below. Motion carried unanimously with all “ayes” by roll call vote.

*2015-2016 Annual School Budget*

The Board of Education of Clinton-Glen Gardner hereby adopts the following Tentative budget for the 2015-16 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.*

<i>Anticipated Enrollment</i>	<u>487</u>		
<u><i>Expenditures</i></u>		<u><i>Revenue</i></u>	
<i>General Current Expense</i>	<u>\$7,775,173</u>	<i>Withdrawal from Capital Reserve</i>	<u>\$100,000</u>
<i>Capital Outlay</i>	<u>\$114,443</u>	<i>Local Tax Levy-General</i>	<u>\$6,547,034</u>
		<i>Surplus Appropriation</i>	<u>\$0</u>
		<i>Misc Revenue</i>	<u>\$7,500</u>
		<i>Tuition</i>	<u>\$10,800</u>
		<i>State Aid</i>	<u>\$1,224,282</u>
<i>Total Operating Budget</i>	<u>\$7,889,616</u>	<i>Total Operating Budget</i>	<u>\$7,889,616</u>
<i>Special Revenue Fund</i>	<u>132,113</u>	<i>Special Revenue Fund</i>	<u>\$132,113</u>
<i>Repayment of Debt</i>	<u>372,482</u>	<i>Debt Service Aid</i>	<u>\$75,019</u>
		<i>Local Tax Levy-Debt</i>	<u>\$297,463</u>
<i>Total Expenditures</i>	<u>\$8,394,211</u>	<i>Total Revenue</i>	<u>\$8,394,211</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 2015-16 tentative budget includes a maximum travel appropriation of* \_\_\_\_\_ *\$25,000*

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

*Included in the 2015-16 proposed budget is a maximum regular business travel amount of*

\$1000 *per employee*

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

## **CORRESPONDENCE:**

QSAC Waiver approval letter dated 2/17/15 from the NJDOE.

**NEW BUSINESS:** None

## **OLD BUSINESS:**

**Dear Parents:** Brendan McIsaac updated points for April

**Negotiations:** March 26<sup>th</sup> Meeting

**Board Liaison Reports:** Updates and Playground Discussion

**District Goals for 2014 – 2015/Action Plan:**

1. To successfully implement the K-8 math program-educating parents to understand and enable them to support their children.
2. To identify opportunity to provide additional supports to students and staff in ELA, K to grade 5.
3. To continue implementation of the district Long Range Facilities plan with a focus on referendum and energy saving projects.

**Board Goals 2014-2015:**

1. To work to ensure a successful transition for our new administrative team.
2. To create a professional development plan for the board
3. To successfully complete negotiations balancing the needs of the students, staff and community

**PUBLIC COMMENT:** None

**RESOLUTION 2014-2015: 107****EXECUTIVE SESSION**

Brendan McIsaac moved, seconded by Craig Sowell, to adjourn to Executive Session at 8:40 p.m. in accordance with the Sunshine Law, Chapter 231, P.L. 1975, to discuss Negotiations. The matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist. Motion carried unanimously with all "ayes".

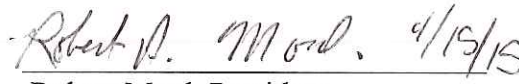
**RESOLUTION 2014-2015: 108****ADJOURNMENT**

Craig Sowell moved, seconded by Erin Roop, to adjourn the Board Meeting at 9:10 p.m. Motion carried unanimously with all "ayes".

Respectfully submitted,



Lisa Craft  
Business Administrator

  
Robert Moul, President