

April 24, 2018

The Stillwater Board of Education met on April 24, 2018, at 7:00 p.m. in the Stillwater School Room A112 for a Public Hearing on the 2018-2019 School Budget.

The meeting was called to order by Shannon Nothstine at 7:00 p.m. In accordance with the New Jersey Open Public Meetings Law, the time, date and location of this meeting was provided to the New Jersey Herald on April 19, 2018. Notices were posted in the Stillwater School, Town Hall, Lakeland Bank, Stillwater Post Office, Middleville Post Office, Swartswood Post Office and Stillwater School website.

Mrs. Nothstine led the flag salute. The following Board members were present: Mrs. Santore, Mrs. Svendsen, Mrs. Nothstine, Mrs. McPeek, Mrs. Saul, Mr. Theys, Mrs. Galante, Mr. DeGroat and Mrs. LoCascio.

Absent: None.

Also present were Matthew Robinson, Superintendent, René Metzgar, Business Administrator/Board Secretary, Marissa Cramer, Principal/Supervisor of CST and Special Education/Basic Skills, Cali Roberts, Assistant Principal, and members of the public.

PUBLIC HEARING 2018-2019 BUDGET PRESENTATION

Presented by Mr. Robinson & Mrs. Metzgar- Reviewed 2017-2018 school highlights, introduced proposed 2018-2019 budget with detailed revenues and expenditures. Focused on program changes and building projects. After the tentative budget approval, additional State Aid was issued in the form of Emergency Aid. This was discussed to be used towards an unbudgeted maternity leave. Presentation is attached to the minutes.

1. Motion to Adopt the 2018-2019 School Budget

Motion to approve the final 2018-2019 school budget was made by Mrs. LoCascio, second by Mr. Theys.

WHEREAS, the tentative budget was approved by the Board of Education on March 26, 2018, and changes are required for the adoption of the final 2018-2019 budget;

WHEREAS, based on the proposed budget language in the Governor's 2018-2019 budget, the New Jersey Department of Education has performed a review of our district's state aid for fiscal year 2018-19. Base on this language provision, pending final adoption by the legislature and Governor, and approval by the Director of the Office of Management and Budget, our district is entitled to \$3,186 of Emergency Aid, that will be used to cover an unbudgeted maternity leave;

NOW THEREFORE BE ITRESOLVED to adopt the 2018-2019 school district budget as follows:

<u>Expenditures</u>		<u>Revenue</u>	
Charter School	<u>\$44,712</u>	<u>General Fund</u>	
General Current Expense	<u>\$6,183,621</u>	..Budgeted Fund Balance	\$ 391,598
		..Local Tax Levy	\$ 4,201,308
Capital Outlay	<u>\$765,790</u>	..Capital Reserve	\$ 502,200
Special Revenue Fund	<u>\$130,233</u>	..Capital Reserve Int.	\$ 500
Repayment of Debt	<u>\$ 0.00</u>	..Misc Revenue	\$ 2,000
		..Tuition	\$ 89,250
		..State Aid	\$ 1,807,267
		...SEMI	\$ 0
Total Expenditures	<u>\$7,124,356</u>	<u>Special Revenue Fund</u>	
		..Federal & State Aid	\$ 130,233
		Total Revenues	\$ 7,124,356

BE IT FURTHER RESOLVED, that the following GENERAL FUND tax levy be approved to support the 2018-2019 budget:

General Fund Tax Levy \$4,201,308

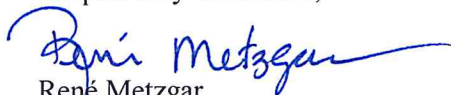
BE IT FURTHER RESOLVED as per N.J.A.C 6A:23A-7.3, the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The maximum amount of travel and expense reimbursement for the 2018-2019 budget is \$15,000.

Motion approved by roll call vote, Mr. DeGroat-Aye; Mrs. Santore-Aye; Mrs. Galante-Aye; Mrs. Nothstine-Aye; Mrs. LoCascio-Aye; Mrs. McPeck-Aye; Mrs. Saul-Aye; Mr. Theys-Aye; Mrs. Svendsen-Aye.

ADJOURN

Motion made by Mr. DeGroat, second by Mrs. Santore to adjourn the meeting at 7:40 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar
Business Administrator/Board Secretary