CHERRY HILL PUBLIC SCHOOLS Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

March 1, 2011

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on March 1, 2011.

The meeting was called to order by Mrs. Judge at 7:00 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON February 24, 2011.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON February 24, 2011.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON February 24, 2011. .

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen
Mrs. Carol A. Matlack
Mr. Eric Goodwin
Mrs. Kathy Judge
Mr. Elliott Roth
Mr. Wayne Tarken

Mr. Seth Klukoff arrived at 7:15 P.M.

Mrs. Colleen Horiates - absent

Student Representatives:

Jonathan Silverstone, H. S. East Kevin Ryan, H.S. West Alternate

Also in attendance were: Dr. D. Campbell. Dr. L. Chapman, Mr. J. Devereaux, Dr. M. Reusche, Ms. N. Adrian, Mr. D. Bart, Ms. S. Bastnagel, Mr. P. Todd, and Mr. J. Riordan.

Mr. Devereaux gave a presentation on the proposed 2011-2012 budget in public session.

Public Discussion:

Speakers stated their concern and commented on the proposed 2011-2012 budget.

The meeting was called to order from public discussion for the purpose of considering and voting on the preliminary budget for 2011-2012 as follows:

Mr. Roth made and Mrs. Cohen seconded a motion to amend the budget to reallocate \$500,000 reduction in tax levy to capital.

ITEM 1. RESOLUTION

a) RESOLUTION TO ADOPT THE PRELIMINARY BUDGET FOR 2011-2012

BE IT RESOLVED, to approve for submission a preliminary 2011-2012 school district budget to the Camden County Department of Education:

	<u>Budget</u>	Local Tax Levy
General Fund	167,343,214	146,759,254
Special Revenue Fund	4,378,813	0
Debt Service Fund	4,217,250	3,008,898
Total Base Budget	175,939,277	149,768,152

Motion Mr. Robbins Second Mr. Tarken Vote Ayes - 6 No - 2*

Mrs. Horiates - absent

Resolution #113-3'11

Mr. Goodwin made and Mrs. Matlack seconded a motion to adjourn.

Respectfully submitted,

James Devereaux Assistant Superintendent Business/Board Secretary

^{*}Mr. Goodwin, Mr. Robbins, Mr. Tarken, and Mr. Klukoff voted in the negative. Motion Failed.

^{*}Mrs. Cohen and Mr. Roth voted in the negative.