

CLINTON-GLEN GARDNER BOARD OF EDUCATION

BOARD RETREAT & BUDGET HEARING MINUTES

May 6, 2015

Robert Moul called the meeting together at 5:20 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, Brendan McIsaac(excused at 7:35 pm)  
Erin Roop, and Charles Sampson

Absent: Craig Sowell

Also Present: Seth Cohen Superintendent/Principal  
Lisa Craft, Business Administrator

**SUPERINTENDENT/PRINCIPAL'S REPORT:** None

**PUBLIC COMMENT:** None

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

**AMCO Enterprises – HVAC Equipment Contract Change Order**  
**Lighting Project – Sealed bids will be opened on May 1, 2015**

**CORRESPONDENCE:**

Lisa Craft's 15/16 contract was approved by the Interim Executive County Superintendent.

**NEW BUSINESS:** None

**OLD BUSINESS:**

**Dear Parents:** Facilities Projects

**Negotiations:** Meeting May 11th

**Board Liaison Reports:** Erin Roop reported on PTO playground update.

**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:**

Mr. Sabatino commented on auditing firm regarding financials/budget. He also commented on negotiations.

**BOARD RETREAT:** Gwen Thornton, New Jersey School Boards Association

**2015-16 Budget Presentation, Hearing and Adoption**

2015-2016 Annual School Budget

The Board of Education of Clinton-Glen Gardner hereby adopts the following 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.

Anticipated Enrollment 487

Expenditures

General Current Expense \$7,775,173

Capital Outlay \$114,443

Revenue

Withdrawal from Capital Reserve \$100,000

Local Tax Levy-General \$6,547,034

Surplus Appropriation \$0

		Misc Revenue	<u>\$7,500</u>
		Tuition	<u>\$10,800</u>
		State Aid	<u>\$1,224,282</u>
Total Operating Budget	\$7,889,616	Total Operating Budget	\$7,889,616
Special Revenue Fund	<u>132,113</u>	Special Revenue Fund	<u>\$132,113</u>
Repayment of Debt	<u>372,482</u>	Debt Service Aid	<u>\$75,019</u>
		Local Tax Levy-Debt	<u>\$297,463</u>
Total Expenditures	<u><u>\$8,394,211</u></u>	Total Revenue	<u><u>\$8,394,211</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 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)

**RESOLUTION 2014-2015: 135**

Brendan McIsaac moved, seconded by Erin Roop, to adopt the 2015-16 school budget. Motion carried unanimously with all “ayes” by roll call vote.

**PUBLIC COMMENT:** None

**RESOLUTION 2014-2015: 136**

**EXECUTIVE SESSION**


Brendan McIsaac moved, seconded by Erin Roop, to adjourn to Executive Session at 7:35 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: 137**

**ADJOURNMENT**

Charles Sampson moved, seconded by Erin Roop, to adjourn the Board Meeting at 8:06 p.m.  
Motion carried unanimously with all "ayes".

Respectfully submitted,

  
Lisa Craft  
Business Administrator

  
Robert Moul, President