

Allamuchy Township Board of Education

The Special meeting of the Allamuchy Township Board of Education held on March 16, 2015 was called to order at 7:38 p.m. in Room 149 by Francis Gavin. In accordance with the Open Public Meetings Act, adequate notice of the meeting was provided and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on February 24, 2015 to the Express Times, Township Clerk and was posted in the school offices.

I. ROLL CALL

William Cramer
Diane Clark
Suzette Costello
Giovanni Cusmano
John Egan
Brant Gibbs
Mary Renaud
Francis Gavin, President

ABSENT

James Britt

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

III. BOARD COMMITTEE ACTION REPORTS

Finance

MOTION TO INCREASE 2014 – 2015 BUDGET:

Moved by S. Costello and seconded by W. Cramer.
WHEREAS, the Allamuchy Board of Education has received revenue as of February 28, 2015 in excess of the original revenue budget by over \$59,000 and

WHEREAS, the board of education has also incurred expenses in excess of original line item expense budgets,

THEREFORE, the Allamuchy Board of Education increases the 2014 – 2015 budget in the following accounts:

REVENUE ACCOUNT	EXPENSE ACCOUNT	
10-1320 Tuition From LEA's	11-000-230-100-000	\$17,000
10-1320 Tuition From LEA's	11-000-240-105-000	\$30,000
10-1420 Transportation Fee LEA's	11-000-251-100-000	<u>\$10,000</u>
	TOTAL INCREASE:	\$57,000

CARRIED: Motion carried unanimously by roll call vote.

MOTION TO SUBMIT THE 2015 – 2016 BUDGET TO THE COUNTY OFFICE

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to introduce the preliminary 2015-2016 School Budget and authorize the School Business Administrator to submit the preliminary budget to the Warren County Office of Education for compliance and approval for advertisement as follows. It is understood that the budget can be advertised prior to approval of the county office due to time constraints: (Appendix 1)

Budget Amounts:

General Fund (11)	\$ 9,479,139.00
Capital Expenditures (12)	\$ 1,744.00
Capital Reserve	\$ -0-
Special Revenue Fund (20)	\$ 130,700.00
Debt Service (40)	\$ 814,550.00

Taxation Amounts (School Fiscal Year)

General Fund	\$ 8,345,824.00
Debt Service	<u>\$ 747,910.00</u>
Total Tax Levy	<u>\$ 9,093,734.00</u>

CARRIED: Motion carried unanimously by roll call vote.

Personnel

A. Full Time Personal Aide

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Desirre Spicer as a personal aide at \$15,885.00 effective 3/17/15.

CARRIED: Motion carried unanimously by roll call vote.

B. Substitute Bus Driver

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve James Dinapoli as a substitute bus driver at a rate of \$19.00 per hour.

CARRIED: Motion carried unanimously by roll call vote.

IV. PUBLIC COMMENTS

V. EXECUTIVE SESSION MOTION

Moved by D. Clark and seconded by W. Cramer.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning CSA search and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, **RESOLVED**, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED: Motion carried unanimously by roll call vote.

F. Gavin abstained

Executive Session

Moved by D. Clark and seconded by W. Cramer.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 57 minutes for the purpose of personnel. The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried unanimously by roll call vote.

VI. PUBLIC COMMENTS

VII. ADJOURNMENT

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:16 p.m.