

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2373

MINUTES - March 28, 2007

The Public Budget Hearing Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:00 p.m. with Mr. DiLemme presiding.

The Board Secretary read the following statement:
In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to be held from May 3, 2006 through April 4, 2007, was conveyed to the Burlington County Times, Register News, and the Trenton Times on April 28, 2006.

Adequate notice of this meeting was conveyed to the Burlington County Times, Register News, and the Trenton Times on March 20, 2007.

The Secretary will enter this public announcement into the minutes of this meeting.

The Board President led the members of the Board and audience in the salute to the flag and moment of silent meditation.

The following members answered roll call:
Ms. Dansbury, Mr. Gabauer, Mr. Gore, Mr. Hirschfeld, Ms. Trogdon and Mr. DiLemme. ABSENT: Ms. Cheesman, Ms. Glenn, Mr. Lynch (arrived at 7:15 p.m.).

Also attending were: Mr. John Polomano, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary

Staff attending were: Dr. Norine Gerepka, Mr. Dennis Morolda, Mr. Mark Damon, Mr. Ed Chmiel, Ms. Kathy Siegfried, Dr. Serena Rosen, Ms. Reba Snyder, Mr. Bill Blatchley, Mr. Pat Lynch, Mr. Sam Tola, Ms. Wendy Weber-O'Neal, Ms. Louisa Kenney, Mr. Jason Harris.

Visitors attending were: Kim Zablow, Michael McSloy.

BUDGET PRESENTATION: Mr. John Polomano, Superintendent

MINUTES - March 28, 2007

-2-

MOTION TO APPROVE THE RESOLUTION TO APPROVE 2007-2008
SCHOOL BUDGET AS SUBMITTED TO VOTERS

A motion was made by Mr. Gore, seconded by Mrs. Dansbury to approve the 2007-2008 School Budget as presented. This will be forwarded to the County Office and County Board of Elections.

(03/28/2007)

RESOLUTIONS APPROVING SUBMISSION OF 2007-2008
SCHOOL YEAR BUDGET TO VOTERS

1. BE IT RESOLVED to approve a 2007-2008 school district budget for submission to the voters as follows:

PROPOSED 2007-08 BUDGET:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$31,754,136	\$23,001,615
Special Revenue Fund	\$ 936,198	
Debt Service Fund	\$ 2,867,802	\$ 2,480,216
<u>Total Base Budget</u>	\$35,558,136	\$25,481,831

2. RESOLVED, that there should be raised for General Funds \$23,001,615 for the ensuing School Year 2007-2008.

STATEMENT OF PURPOSE:

Capital Reserve Withdrawal - Other Capital Projects:
Included in budget line 132, Budgeted Withdrawal from Capital Reserve - Excess Costs and Other Capital Projects - is \$73,151 for repairs to be made to the Bordentown Regional Middle School track. The total cost of this project is \$73,151, which represents an expenditure for a project that is in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

ON A ROLL CALL VOTE: AYES: Mrs. Dansbury, Mr. Gore, Mr. Lynch, Mrs. Trogdon and Mr. DiLemme. NOES: Mr. Gabauer, Mr. Hirschfeld. ABSTAIN: None. ABSENT: Ms. Glenn, Ms. Cheesman.

Motion approved by a majority vote.

MINUTES - March 28, 2007

-3-

ESTABLISH DATE FOR RE-ORGANIZATION MEETING
May 2, 2007, 7:30 p.m.

EXECUTIVE SESSION

Executive Session Resolution

Mr. Hirschfeld read the following resolution, seconded by Ms. Dansbury and unanimously approved at 7:50 p.m.:

WHEREAS, N.J.S.A. 10:4-6, et. seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that part of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

WHEREAS, the following subject shall be discussed on this date in the session of the Board closed to the public:

SUPERINTENDENT'S CONTRACT

NOW, THEREFORE, BE IT RESOLVED that the aforestated meeting is closed to the public for the reasons set forth above in accordance with the Open Public Meetings Act; and,

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 9:05 p.m.

ADJOURNMENT

A motion was made by Mr. Hirschfeld, seconded by Mr. Gore to adjourn the meeting at 9:05 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2179

MINUTES - February 15, 2006

-3-

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2180

MINUTES - February 15, 2006

-4-

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2181

MINUTES - February 15, 2006

-5-

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

2170

MINUTES - January 18, 2006

