

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * A G E N D A * *

SPECIAL MEETING

Millburn Township Board of Education
Monday, March 17, 2014
7:45 PM - Education Center

- A. CALL TO ORDER
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS
- C. ANNOUNCEMENT OF MEETING NOTICE

On February 21, 2014, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

- D. DISCUSSION

Preliminary SY 2014-2015 Budget - Public Discussion (continued) (hand-outs)

- E. PUBLIC COMMENTS (not to exceed 30 minutes)
- F. BOARD ACTION ITEMS (**Roll Call Votes**)

1. Approval of the Preliminary SY 2014/15 budget for submission to the County Superintendent.

F. 1. RESOLUTION REGARDING BUDGET ADOPTION

WHEREAS, the Millburn Township Board of Education must submit a FY 2014/2015 school district budget to the Essex County Office of the Department of Education for review;

THEREFORE BE IT RESOLVED to approve a FY 2014/2015 school district budget for submission to the Essex County Office of the Department of Education for review:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 81,955,223	\$ 74,808,608
Special Revenue Fund	\$ 1,437,943	
Debt Service Fund	\$ 4,895,832	\$ 4,466,798
Total Base Budget	<u>\$ 88,288,998</u>	<u>\$ 79,275,406</u>

And

WHEREAS, N.J.A.C. 6A:23A-7.3 requires districts to establish in the annual school budget a maximum expenditure that may be allotted for travel; and

THEREFORE BE IT RESOLVED, that the Millburn Township Board of Education hereby establishes the maximum expenditure that may be allotted for travel supported by state, federal and local funds for the 2014 – 2015 school year shall not exceed \$81,400; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

H. ADJOURNMENT