

BRSD Board of Education

March 7, 2005 - Minutes

The Special Budget Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:35 p.m. with Ms. Glenn 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 5, 2004 through April 6, 2005, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 12, 2004. Adequate notice of this meeting has been conveyed to the Trenton Times and the Burlington County Times on March 3, 2005.

Ms. Glenn led the members of the Board in the salute to the flag and a moment of silent meditation.

The following members answered roll call:

Mr. Binder, Mrs. Dansbury, Mr. DiLemme, Mr. Hirschfeld, Mr. Lynch, and Ms. Glenn. ABSENT: Mr. Gore (arrived at 7:00 p.m.), Dr. Nicholls, Mrs. Trogon (arrived at 7:00 p.m.).

Also attending:

Mr. John Polomano, Superintendent, and Peggy A. Ianoale, School Business Administrator/Bd. Secretary

Staff attending were: Norine Gerepka, Ed Chmiel, Sam Tola, Mark E. Damon, Robert Walder, Lefteris Banos, James Lympfer, Louise Sullivan, Kathy Siegfried, Rachel Feldman, Berenice Blum-Bart.

Visitors attending were: No one signed in.

CONTINUATION OF DISCUSSION OF BUDGET

DISTRIBUTION OF BUDGET MODIFICATION PROPOSALS FROM MR. POLOMANO AND MRS. IANOALE

RESOLUTION to approve submission of the proposed 2005-2006 Bordentown Regional School District Budget to the County office for approval for advertising.

A motion was made by Mr. Binder, seconded by Mrs. Dansbury to approve the 2005-2006 proposed school district budget for submission to the County office for approval for advertising:

PROPOSED 2005-2006 BUDGET:

General Fund	\$26,665,993
Special Revenue Fund	\$ 687,444
Debt Service Fund	\$ 2,945,305
Current Expense Tax Levy	\$18,728,834
Total Base Budget	\$30,298,742

PROPOSED STATUTORY GROWTH LIMITATION ADJUSTMENTS:

<u>Special Education over \$40,000</u>	\$ 26,680
<u>Enrollment</u>	\$710,857

We anticipate at least 77.5 additional students for the 2005-06 school year.

Use of Banked Cap \$114,774

Banked cap is needed due to increased costs for special education students and additional regular education students not funded by current State Aid.

COMMISSIONER APPROVED SPENDING GROWTH LIMITATION

ADJUSTMENTS:

Temporary Cap Adjustment for Insurance \$397,625

This adjustment is required due to increases in State Health Benefits rates, as well as additional costs for Worker's Compensation, Property, Liability and Builder's Risk Insurance premiums.

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

Motion unanimously approved.

EXECUTIVE SESSION RESOLUTION

Mr. Binder read the following resolution, seconded by Mr. Hirschfeld and unanimously approved at 8:00 p.m.:

Open Public Meetings Act

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 portion 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:

BUDGET

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 8:15 p.m.

ADJOURNMENT

A motion was made by Mr. Gore, seconded by Mr. Gore to adjourn the meeting at 8:15 p.m. Motion unanimously approved.

Respectfully submitted,

Pauline Glenn
President

Peggy A. Ianoale
School Business Administrator/Board Secretary