

MINUTES - May 9, 2006

The Special Budget Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 7:30 p.m. with Mr. DiLemme presiding.

The 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 on May 1, 2006.

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

The Secretary 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. Cheesman, Mr. Gabauer, Mr. Hirschfeld, Mrs. Trogdon and Mr. DiLemme. ABSENT: Mrs. Dansbury, Ms. Glenn (arrived 7:35 p.m.), Mr. Gore (arrived 7:35 p.m.), Mr. Lynch (arrived 8:45 p.m.)

The following officials were present:

BORDENTOWN CITY COMMISSIONERS

Mayor William Collom III, Commissioner James E. Lynch, Jr., Commissioner John H. Wehrman.

BORDENTOWN TOWNSHIP COMMITTEE MEMBERS

Deputy Mayor George Chidley, Committeeman Robert Delaney, Committeeman Bruce Hill. ABSENT: Mayor Mark Roselli, Committeeman William Morelli.

FIELDSBORO BOROUGH COUNCIL MEMBERS

Mayor Edward Tyler. ABSENT: Council Members Johnette Rainier-Hardesky, Dave Hansel, Tim Tyler, Elizabeth Marsh, Steven Kafasis, Harry Brown.

Also attending were:

Mr. John Polomano, Superintendent, and Peggy A. Ianoale, School Business Admin./Board Secretary

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Staff who signed in: Reba Snyder, Louise Sullivan,
Kathy Siegfried.

Visitors attending were: George Chidley, Leonard
Klepner, Bruce Hill, Edward Tyler, Robert Delaney.

2006-07 Proposed School District Budget
Discussion

A motion was made by Mr. Collom, seconded by Mr. Tyler
to approve the Resolution to Determine Funding for the
Bordentown Regional School District for the School Year
2006-2007 as follows:

WHEREAS, the voters of the City and Township of
Bordentown and the Borough of Fieldsboro did reject the
proposed General Fund tax levy portion of the budget of
the Bordentown Regional School District for the school
year 2006-2007 in the amount of \$23,067,730 at an
election held on April 18, 2006, and

WHEREAS, as a result of that rejection, the Board of
Education members met with the Commissioners of the
City of Bordentown, Committee Members of the Township
of Bordentown, and the Borough Council of the Borough
of Fieldsboro on this day, the 9th of May, 2006 for
consultation on the proposed budget;

NOW, THEREFORE BE IT RESOLVED by the Board of Education
of the Bordentown Regional School District that it does
hereby determine in accordance with N.J.S.A. 18A:22-37
the amount which it deems necessary to provide a
Thorough and Efficient Education for the school
district for the school year 2006-07 to be as follows:

General Fund Tax Levy	\$22,499,730
Debt Service Tax Levy	<u>\$ 2,797,567</u>
TOTAL	\$25,297,297

Total reduction to tax levy is \$568,000.

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BE IT FURTHER RESOLVED that the Board of Commissioners of the City of Bordentown, the Township Committee of the Township of Bordentown and the Borough Council of the Borough of Fieldsboro concurred with the reduction of \$568,000, and

BE IT FURTHER RESOLVED that the Secretary of the Board of Education of the Bordentown Regional School District shall forward certified copies of this resolution to the County Board of Taxation of the County of Burlington and the County Superintendent of Schools of Burlington County.

ON A ROLL CALL VOTE:

BORDENTOWN REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION:

AYES: Mr. Gabauer, Ms. Glenn, Mr. Gore,
Mr. Hirschfeld, Mr. Lynch, Mrs. Trogdon,
Mr. DiLemme
NOES: Ms. Cheesman
ABSENT: Ms. Dansbury

BORDENTOWN TOWNSHIP COMMITTEE MEMBERS:

AYES: Mr. Chidley, Mr. Delaney, Mr. Hill
NOES: None
ABSENT: Mr. Roselli

BORDENTOWN CITY COMMISSIONERS:

AYES: Mr. Collum, Mr. Lynch, Mr. Wehrman
NOES: None
ABSENT: None

FIELDSBORO BOROUGH COUNCIL:

AYES: Mr. Tyler
NOES: None
ABSENT: Ms. Rainier-Hardesky, Mr. Hansel, Mr. Tyler,
Ms. Marsh, Mr. Kafasis, Mr. Brown

Motion approved by a majority vote.

BORDENTOWN REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

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EXECUTIVE SESSION

Mr. Gore read the following resolution, seconded by Mr. Gabauer and unanimously approved at 10:30 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 the 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:

PERSONNEL, REAL PROPERTY, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforesated 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 10:50 p.m.

A motion was made by Mr. Gabauer, seconded by Mr. Gore to adjourn the meeting at 10:50 p.m. Motion unanimously approved.

Respectfully submitted,

Anthony DiLemme
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

