

BRSD Board of Education

March 30, 2004

The Public Budget Hearing Meeting of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:05 p.m. with Mrs. Burns presiding.

The superintendent 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 1, 2003, through April 7, 2004, was conveyed to the Burlington County Times, Register News, and the Trenton Times on May 1, 2003. Adequate notice of this meeting was advertised in the Trenton Times on March 26, 2004.

Agendas were posted in all district school buildings, Central Office, Township Hall and City Hall, announcing time and place of meeting.

Advance written notice of this meeting was mailed to all persons who, according to records of the secretary of this Board, requested and paid for same.

The 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: Mr. Binder, Mrs. Burns, Mr. DiLemme, Mr. Gore, Dr. Nicholls, Mr. Nucera.

ABSENT: Ms. Glenn (arrived at 6:10 p.m.), Mrs. Trogdon and Mrs. Dansbury (arrived at 6:10 p.m.).

Also attending were: Mr. John Polomano, Superintendent

Staff attending were: Liz Brotherton, Reba Snyder, Louise Sullivan, Norine Gerepka, Ellen Wehrman.

Visitors attending were: Jim Brotherton, Julie Havens, John Wehrman, Jerry Boyer, George Chidley, Frank Horner, Sherice Bionn Mendenhall Luis, Kevin Hirschfeld.

DISCUSSION OF BUILDING PROJECT

A motion was made by Ms. Glenn, seconded by Dr. Nicholls, to approve the bids for the new high school as per attached.

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

Motion unanimously approved.

BUDGET PRESENTATION - MR. POLOMANO

PUBLIC QUESTIONS & COMMENTS

A motion was made by Mr. Binder, seconded by Mr. Gore to approve the 2004-2005 Budget as presented with revisions as noted. This will be forwarded to the County Office and the County Board of Education:

BE IT RESOLVED to approve a 2004/2005 school district budget for submission to the voters as follows:

General Fund	\$24,883,130
Special Revenue Fund	\$ 637,568
Debt Service Fund	<u>\$ 3,137,752</u>
Total Base Budget	\$28,658,450

BE IT FURTHER RESOLVED to apply for the following statutory spending growth limitation adjustments to the 2004/2005 school budget as listed:

Special Education	\$ 23,256
Transportation	\$299,080

BE IT FURTHER RESOLVED to acknowledge that the 2004/2005 budget as described above results in a tax levy of \$17,006,425

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

Motion unanimously approved.

A motion was made by Mr. Binder, seconded by Mr. Gore to approve the second budget-related question as follows:

AND BE IT FURTHER RESOLVED to approve a separate proposal in the amount of \$132,750 for the upgrade of 117 additional computers, technology supplies and the 7th Grade Stokes Environmental Field Trip.

ON A ROLL CALL VOTE: AYES: Mr. Binder, Mrs. Burns, Mr. DiLemme, Ms. Glenn, Mr. Gore, Dr. Nicholls, Mr. Nucera and Mrs.

Dansbury. NOES: None. ABSTAIN: None. ABSENT: Mrs.
Trogon.

Motion unanimously approved.

EXECUTIVE SESSION

Ms. Glenn read the following resolution, seconded by Mr. Gore and unanimously approved at 7:30 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 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:

POSSIBLE LITIGATION

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 8:00 p.m.

A motion was made by Ms. Glenn, seconded by Mrs. Burns to adjourn the meeting at 8:00 p.m. Motion unanimously approved.

Respectfully submitted,

Joann Dansbury, President

John Polomano, Superintendent