

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, MARCH 16, 2017 AT THE DISTRICT BOARD OFFICE LOCATED AT 135 EAST AVENUE, WOODSTOWN, AT 7:00 P.M.

CALL TO ORDER

Mr. Bates, President, called the meeting to order at 7:00 p.m.

FLAG SALUTE

Mr. Bates then led the group in the pledge of allegiance to the flag.

READING OF STATEMENT OF NOTICE

Mr. Bates read aloud the following: The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Woodstown-Piles Grove Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the South Jersey Times, Elmer Times, Borough of Woodstown Municipal Hall, Township of Piles Grove Municipal Hall, general offices and faculty rooms of the district's four schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Piles Grove Clerk.

ROLL CALL:

Members Present: Mr. Iocona, Mr. Kinney, Mrs. Miller, Mr. Morris, Mr. Rattigan, Dr. Stanton, and Mr. Bates.

Members absent: Mr. Kelty, Mr. Pennal, Mrs. Spence-Lacy and Mr. Zigo.

Also Present: Mr. Thomas A. Coleman, Jr., Superintendent of Schools and Mr. Andrew R. Eubanks, Interim School Business Administrator/Board Secretary.

Administrators Present: None.

2017-2018 SCHOOL BUDGET

Motion to approve the following District and School-Level items (voting not applicable to sending district representatives):

Approval of the 2017-2018 School Budget items as follows:

Public Hearing on the budget for the 2017-2018 school year to be held on Thursday, April 27, 2017, 7:00 p.m., at the Mary S. Shoemaker School.

BE IT RESOLVED that the Board of Education approve by roll call vote the submission of the 2017-2018 budget to the County Office as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 22,935,616	\$ 10,814,414
Special Revenue Fund	\$ 546,660	\$ 0
Debt Service Fund	\$ 1,525,927	\$ 1,414,184
Total Base Budget	\$ 25,008,203	\$ 12,228,598

AND WHEREAS, N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 school year.

NOW THEREFORE BE IT RESOLVED that the Woodstown-Piles Grove Regional School District Board of Education hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$85,000.

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

Motion made by: Julie Stanton

Motion seconded by: Ron Rattigan

Voting

- Robert Iocona – Yes
- Eileen C. Miller – Yes
- Ron Rattigan – Yes
- Julie Stanton – Yes
- Patrick Bates – Yes

AUDIENCE PARTICIPATION - None

RECESS INTO EXECUTIVE SESSION I

The Open Public Meetings Act allows the Board to enter into executive session for confidential matters (N.J.S.A. 10:4-12b). Matters discussed in executive session will remain confidential until such time as the need for confidentiality no longer exists.

Motion that the Board of Education enter into executive session, by resolution, to discuss personnel. It is expected that the executive session will last approximately 1 hour. The Board will reconvene in open public session immediately following. Formal action may or may not be taken as a result of the executive session. (7:17 p.m.)

Motion made by: Richard C. Morris
Motion seconded by: Robert Iocona
Voting
Robert Iocona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Julie Stanton – Yes
Pat Bates – Yes

Dr. Stanton left the meeting at 9:01 p.m.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

Motion to resume the public portion of the meeting at 9:18 p.m.

Motion made by: Eileen C. Miller
Motion seconded by: Ron Rattigan
Voting
Robert Iocona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Pat Bates – Yes

ADJOURNMENT

Motion to adjourn this meeting at 9:18 p.m.

Motion made by: Eileen C. Miller
Motion seconded by: Ron Rattigan
Voting
Robert Iocona – Yes
Michael Kinney – Yes
Eileen C. Miller – Yes
Richard C. Morris – Yes
Ron Rattigan – Yes
Pat Bates – Yes

Respectfully submitted,

Mr. Andrew R. Eubanks
Interim SBA/BS

Approved by Motion of the Board

Date

Signature /SBA