

Regular Board Meeting of March 27, 2018

Meeting called to order by President Brown at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Woldoff
Mr. Brown
Mrs. Hobbs
Mrs. Straub
Mrs. Manny

Mrs. Korn

Mrs. Bobby
Mr. Troilo
Mrs. Walsh

Announcement of Notices/Communications

None

Open Citizen Participation

None

On a motion by Mrs. Hobbs, seconded by Mrs. Bobby to convene Executive Session at 7:05pm.

Motion passed 8-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs to reconvene Open Session at 7:33 pm.

Motion passed 8-0-0.

None

Secretary's Report

None

Superintendent's Report

See Tom's List

Committee Reports

None

On a motion by Mr. Troilo, seconded by Mrs. Woldoff to approve Resolution 0318-01 through 0318-12.

Yes	No	Abstain
Mrs. Woldoff		
Mr. Brown		
Mrs. Hobbs		
Mrs. Straub		0318-01 and 0318-11
Mrs. Manny		
Mrs. Bobby		0318-01
Mr. Troilo		
Mrs. Walsh		

Motion passed 8-0-0

1. Resolution No. 0318-01

Approve the following minutes.

January 3, 2018
January 24, 2018
February 21, 2018

2. Resolution No.0318-02

BE IT RESOLVED to approve adopting the tentative 2018-2019 school district budget as presented.

General Fund	\$ 5,539,340.00
Special Revenue Fund	114,538.00
Debt Service Fund	212,822.00
Total Budget	\$ 5,866,700.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$3,167,030.00 and a Debt Service Fund Tax Levy of \$ 128,172.00.

3. Resolution No.0318-03

To approve Travel Expenditure Maximums in accordance with N.J.A.C. 6A:23A-7.3 in the amount of \$7,500. for the 2018-2019 school year.

Superintendent Action Items:

1. Resolution No.0318-04

Motion to approve the Superintendent's HIB recommendation as discussed at the prior month's meeting.

2. Resolution No.0318-05

Approve the following changes to the 17/18 school calendar.

2/8/18 School Closed
3/21/18 School Closed
6/20/18 School in session, 12:30 dismissal
6/21/18 School in session, 12:30 dismissal

3. Resolution No.0318-06

Approve allowing the following students to continue at Yellin School for the remainder of the 2017/18 school year.

Student # 20050325
Student # 20031213

4. Resolution No.0318-07

Approve the attached Use of Facilities application by the NJ Police K-9 Assoc. to use the school grounds over spring break for training purposes.

5. Resolution No.0318-08

Approve SSDS (School Safety Data System) Certification Report for Report Period I for 2017-18 school year

6. Resolution No.0318-09

Approve the following Fundraisers by HSC.

Spirit Night @ Wendy's	3/20/18
Spirit Night @ Chick-Fil-A	3/23/18
Change for Change for Garden	3/23/18 – 4/23/18
Clothing Drive	6/4/18-6/5/18

7. Resolution No.0318-10

Approve the following clubs taught by certified staff. Spring clubs will run from 4/16/18 to 5/29/18.

Homework Club
Jump Rope Club
Magnetic Building Club
Garden Club
Chorus Club
Lego Club
Running and Fitness Club
Basketball Club

8. Resolution No.0318-11

Approve the following Student Teacher placements from Rowan University for 18/19 school year.

Jade Pinto	Teacher/Grade placement to be determined.
Emily Tresca	Teacher/Grade placement to be determined.

Resolution 0318-12

Approve the Use of Facilities application by the NJ Police K-9 Association to use the school grounds and buildings on 4/3/18 for training purposes

Resolution 0318-02-CORRECTED

BE IT RESOLVED to approve adopting the tentative 2018-2019 school district budget as presented.

General Fund	\$ 5,539,340.00
Special Revenue Fund	114,538.00
Debt Service Fund	212,822.00
Total Budget	\$ 5,866,700.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$3,167,030.00 and a Debt Service Fund Tax Levy of \$ 128,172.00.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of \$ 481,097.00.

Note: Banked Cap will be used to provide additional spending power due to large increase in expenditures from the below-listed areas.

- 1) Tuition Increases
- 2) Tuition Adjustments

BE IT RESOLVED to approve a Health Care Cost adjustment in the amount of \$ 41,667.00.

On a motion by Mrs. Walsh, seconded by Mrs. Bobby to convene Executive Session at 8:20pm.

Motion passed 8-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs to reconvene Open Session at 8:45pm.

On a motion by Mrs. Walsh, seconded by Mrs. Bobby to adjourn the meeting at 8:47 pm.

Motion passed 8-0-0.

1st Executive Session

- 1) Discussion of Personnel

2nd Executive Session

- 1) Discussion of Personnel