

March 16, 2009
FRANKLIN TOWNSHIP SCHOOL
NEW JERSEY 08868
Board of Education
SPECIAL MEETING

I. Call to Order

Open Public Meeting Announcement

"In accordance with requirements of the Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., adequate notices have been given of tonight's meeting in area newspapers, which include the Hunterdon County Democrat and the Express-Times and posted on the bulletin board by the main office of the Franklin Township School, sent to the Township Clerk, and to all Board of Education members on March 10, 2009. Mrs. Wright opened the meeting at 7:00 p.m.

II. Roll Call

| | | | | | |
|-----------------------|---|------------|---|------------------|---------|
| J. Campbell, V. Pres. | X | A. Burdick | X | D. Cook | Absent |
| P. DiGiambattista | X | N. Reed | X | L. Vail | 7:18 pm |
| K. Weiss | X | T. Wolak | X | D. Wright, Pres. | X |

III. Flag Salute

IV. Presentation of the 09-10 Budget

V. Annual Ethics Workshop/Training - Diane Morris, NJSBA - 7:50 p.m.
Acknowledgment of receipt of code of ethics for board members are on file in the Board Secretary's office.

VI. Continuation of Budget Presentation

VII. Executive Session

The Following Resolution was adopted

BE IT HEREBY RESOLVED *by the Franklin Township Board of Education pursuant to N.J.S.A. 10:4 -13 and 10:4 -12 that said public body hold a closed session on Monday, March 16, 2009 for the purpose of discussing personnel, negotiations, and matters relating to the building project. It is expected that the discussion undertaken in closed session will be made public at the time official action is taken.*

Moved Mrs. Burdick Second Mrs. Campbell at 9:25 p.m. Motion Carried

VIII. Motion to return to Open Public Session at 10:15 p.m.

Moved Ms. Vail Second Mr. Weiss Motion Carried

March 16, 2009

- IX.** The Franklin Township Board of Education hereby adopts the following tentative budget for the 2009-10 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

| | | | |
|-------------------------|----------------|------------------------|----------------|
| Anticipated Enrollment: | 356 | | |
| <u>Expenditures</u> | | <u>Revenue</u> | |
| General Current Expense | \$5,614,760 | Budgeted Fund Balance | \$ 263,626 |
| Capital Outlay | 0 | Local Tax Levy Current | 4,934,245 |
| Special Revenue Fund | 94,658 | Debt Service | 654,929 |
| Repayment of Debt | <u>654,929</u> | Miscellaneous Revenue | 50,000 |
| | | State Aid | <u>461,547</u> |
| Total Expenditures | \$6,364,347 | Total Revenue | \$ 6,364,347 |

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2009-10 tentative budget includes a maximum travel appropriation of \$7,000. The School Business Administrator shall tack and record these costs to insure that the maximum amount is not exceeded.

Included in the 2009-10 proposed budget is a maximum regular business travel amount not to exceed \$1,500 per employee.

Motion by Mr. Campbell seconded by Mrs. Wolak

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|-----------------------|---|------------|---|------------------|--------|
| J. Campbell, V. Pres. | Y | A. Burdick | Y | D. Cook | Absent |
| P. DiGiambattista | Y | N. Reed | Y | L. Vail | Y |
| K. Weiss | Y | T. Wolak | Y | D. Wright, Pres. | Y |

- X.** **Motion** to Adjourn from the Public Meeting at 10:17 p.m.

Moved Mr. Wolak Second Mr. Campbell Motion Carried

Certified by:

Respectfully submitted,

Barbara A. Tudek
Interim Business Administrator/Board Secretary