

**CLEMENTON BOARD OF EDUCATION
4 AUDUBON AVENUE, CLEMENTON, NJ 08021
~APRIL 26, 2018 PUBLIC HEARING AGENDA ~
7:00 PM IN LIBRARY**

MISSION STATEMENT

The Clementon School District is dedicated to a meaningful collaboration among parents, students, administrators, teachers, support staff, board of education members, and the community. Our daily mission is to provide every student with a high-quality education driven by the New Jersey Student Learning Standards. We are committed to providing a secure, nurturing school climate in order to provide for the educational, social, and emotional needs of students and staff.

AGENDA

The Clementon Board of Education welcomes participation of interested organizations and will schedule time as appropriate for the public to speak. The length of time scheduled for public discussion shall be 20 minutes with a five-minute time limit for individual speakers.

- I. CALL TO ORDER
- II. OPENING STATEMENT
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATION- 2018-2019 Educational Spending Plan
- VI. PUBLIC
- VII. SUPERINTENDENT'S REPORT:

1. Items for Action - The Superintendent recommends approval of the following items:

APPROVAL - 2018-2019 SCHOOL DISTRICT BUDGET

RESOLUTION

WHEREAS, the Clementon Board of Education desires to provide a Thorough and Efficient Education for the students of its district and,

WHEREAS, the School Funding Reform Act requires the submission of a fiscal budget plan, and

BE IT RESOLVED, the Clementon Board of Education adopt 2018-2019 school district budget approval as follows:

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$ <u>12,122,151</u>	\$ <u>4,284,805</u>
Special Revenue Fund	\$ <u>461,570</u>	\$ <u>0</u>
Debt Service	\$ <u>0</u>	\$ <u>0</u>
Total Base Budget	\$ <u>12,583,721</u>	\$ <u>4,284,805</u>

**Travel and Related Expenses Reimbursement
2018-2019**

Included in the 2018-2019 budget is a withdrawal from the General Fund, Capital Reserve Account in the amount of \$85,000 for other Capital Projects which are in the Long Range Facilities Plan. Projects include science lab and HVAC controls.

BE IT FURTHER RESOLVED, that Policy #6471 - School District Travel (Travel Policy) and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish a maximum expenditures that may be allotted for such travel and expense reimbursement including registration fees for professional development workshops and conferences and that for the 2018-2019 school year the maximum is \$30,000; and

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

BE IT FURTHER RESOLVED that the Board wishes to “bank the unused 2017-2018 allowable tax levy for use in a subsequent budget year in accordance with N.J.S.A. 18A:7F-39.

MOVED BY: _____ **SECOND BY:** _____
ON ROLL CALL VOTE: _____ **MOTION CARRIED:** _____

VIII: PUBLIC

IX. EXECUTIVE SESSION

**BOARD OF EDUCATION OF THE
BOROUGH OF CLEMENTON
RESOLUTION 42618
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meeting of the Clementon Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend, and

WHEREAS, the Board of Education of the Borough of Clementon (“Board of Education”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the ten (10) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

X _____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion described as specifically as possible without undermining the need for confidentiality evaluation of performance of an employee;

WHEREAS, the length of the Executive Session is estimated to be 30 minutes after
Which the public meeting of the Board shall reconvene and proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the Clementon Board of

Education will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

BE IT FURTHER RESOLVED that the Board Secretary on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

X: ADJOURNMENT

MOVED BY: _____ SECOND BY: _____
ON ROLL CALL VOTE: _____ MOTION CARRIED: _____