

Oldmans Township School

March 18, 2010

A special meeting of the Oldmans Township Board of Education was called to order on the evening of the above listed date. The meeting was called to order at 6:35 PM by the President, Mrs. Myers. The meeting was held in the Oldmans Township School Library.

Members Present: Mrs. Myers, Mr. Taylor,, Ms. Kirk, Mrs. Gaskill
Mrs. Piel, Rev. Strickland, Mr. Cole, Mr. Newman(6:45pm)

Members Absent: Mr. Brolley

Also Present: Mr. David Lindenmuth, Superintendent
Mr. Gary Moore, Board Secretary/SBA

Mrs. Myers stated that the meeting was being held in compliance with the Open Public Meeting Act, Chapter 23, Laws of 1975 with adequate notice given to Today's Sunbeam, Gloucester County Times, Township of Oldmans Municipal Clerk and were posted in the Township of Oldmans Municipal Hall and the General Office of the School District.

Whereas, the Open Public Meetings Act, provides that a public body may exclude members of the public from discussion of certain matters as set forth in detail in N.J.S.A. 10:4-12b; and

Whereas, the Oldmans Township School District Board of Education determines that an Executive Session is required in order to discuss matters of personnel and negotiations, and

Whereas, the matters to be discussed in Executive Session will be disclosed to the public at a later date in accordance with the law,

Now, Therefore Be It Resolved by the Oldmans Township School District Board of Education that the Board meet, at this time, in Executive Session in order for the below-stated matters.

A motion was made by Ms. Kirk, seconded by Rev. Strickland, and carried by a voice vote 7-0 to move into a closed session at 6:36 pm for the purpose of: 1. Personnel 2. Contracts

Mr. Newman arrived at 6:45pm

CLOSED SESSION

Board members questioned current staffing positions and necessity/justifications. Review was based on program requirements, accountability regulations and future anticipated student enrollments.

The Superintendent and Business Administrator received input and parameters with the end goal that cuts be made to equal the loss in state aid of \$224,370.

The above Closed Session adjourned on motion by Mr. Taylor, seconded by Mr. Newman and carried by voice vote 8-0 and to convene the regular meeting at this time. The regular meeting was called to order by Mrs. Myers at 7:45 pm.

Mrs. Myers stated that the meeting was being held in compliance with the Open Public Meeting Act, Chapter 23, Laws of 1975 with adequate notice given to Today's Sunbeam, Gloucester County Times, Township of Oldmans Municipal Clerk and were posted in the Township of Oldmans Municipal Hall and the General Office of the School District.

The pledge of Allegiance was said at this time.

Oldmans Township School
March 18, 2010

Public Participation

4 staff members were present

Mrs. Myers read the following as a result of the above closed session;

On motion by Mr. Taylor, seconded by Ms. Kirk and carried by a show of hands 8-0, the Board reviewed in closed session the draft 2010-11 budget as previously distributed and discussed at previous board meetings, specifically relevant to staffing. As a result of the notification on March 17, 2010 of a reduction in State Aid in the amount of \$224,370, and the Board's requirement to submit a tentative budget to the Executive County Superintendent by March 22, 2010, the Board is approving a tentative budget and authorizing the Administration to submit same to the Executive County Superintendent for review and approval, a budget that includes a decrease to current staffing levels of (6) full time positions, (3) positions reduced in hours which in total exceed the \$224,370 in reduced State Aid for the 2010-11 school year.

BE IT FURTHER RESOLVED to approve the 2010-2011 school district budget for submission to the voters of Oldmans Township as follows;

	<u>BUDGET</u>	<u>LOCAL TAX LEVY</u>
General Fund	\$4,375,565	\$2,667,396
Special Revenue Fund	\$ 103,575	-0-
Debt Service Fund	\$ 228,650	\$ 157,935
Total Base Budget	\$4,707,790	\$2,825,331

BE IT FURTHER RESOLVED that in accordance with NJAC 6A:23B-1.2 (b), the 2010-2011 budget hereby establishes the school district travel maximum for the 10/11 school year at the sum of \$25,000.

BE IT FURTHER RESOLVED that in accordance with NJAC 6A:23A-9.3(c) 14 that the following maximum amount(s) be set for the listed professional fees with appropriate notification to the board of education if it becomes necessary to exceed the maximum;

Attorney	\$ 3,000
Auditor	\$13,500
Policy Consultant	\$ 1,500
AHERA Consultant	\$ 1,500
RTK Consultant	\$ 3,000

Mrs. Myers stated that a public hearing will be held on the budget on Wednesday, March 31, 2010 starting at 7:30pm in the Library and based on the budget as approved by the Executive County Superintendent.

There being no further business, a motion was made by Mr. Taylor, seconded by Mr. Newman and carried by a voice vote 8-0 to adjourn the meeting at 7:53 pm.

Respectfully Submitted,

Gary R. Moore
Board Secretary/SBA