

**SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
MONDAY, MARCH 5, 2012
AGENDA**

1.0 Opening Procedures

- 1.1 Call to order at 6:30 p.m.
- 1.2 Flag Salute
- 1.3 Opening Statement

"Public notice of this meeting has been faxed to the Asbury Park Press on Wednesday, February 29, 2012 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk."

- 1.4 Roll Call

Mrs. Barnes
Mr. Costa
Ms. Hennelly
Mrs. Kachinski
Mrs. Keale
Mr. Nelson

Mrs. Konefal
Mrs. Rieger
Mr. Smallwood
Mr. MacConnell, Superintendent
Ms. Avento, Business Administrator

2.0 Finance – Mr. Smallwood

It was motioned by _____ and seconded by _____ to approve items 2.1 as listed:

- 2.1 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2012-2013 School District Budget to the Monmouth County Department of Education for review as follows:

General Fund:	\$7,322,152
Special Revenue	\$ 114,413
Debt Service	<u>\$ 545,528</u>
Total Base Budget:	\$7,982,096

BE IT RESOLVED that the 2012-2013 School District Budget will result in a General Fund Tax Levy of \$6,835,289

BE IT FURTHER RESOLVED to acknowledge that the 2012-2013 School District Budget as described above includes a Debt Service Tax Levy of \$545,528,

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2.1 Continued:

BE IT FURTHER RESOLVED that district travel and professional development expenses for the 2012-2013 school year are not to exceed \$60,000,

BE IT FURTHER RESOLVED, that as per NJAC 6A:23A-5.2 (a) and 5.8 (c) provide that the Board of Education shall establish and approve in the annual school budget a maximum expenditure amount that may be allotted for professional services and student activities for 2012-2013 school year in the amounts listed on the attached budget support document.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barnes					
Ms. Hennelly					
Mrs. Kachinski					
Mrs. Keale					
Mr. Nelson					
Mrs. Konefal					
Mr. Smallwood					
Mrs. Rieger					
Mr. Costa					

On a roll call vote _____ members voted yes, _____ members were absent.

3.0 Closed Executive Session

It was motioned by _____, seconded by _____, to move into Closed Executive Session at _____ p.m. to discuss confidential personnel matters and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

On a voice vote _____ members voted yes, _____ members were absent.

It was motioned by _____, seconded by _____, to reconvene into public session at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.

4.0 Adjournment

4.1 It was motioned by _____, seconded by _____ to adjourn the meeting at _____ p.m.

On a voice vote _____ members voted yes, _____ members were absent.

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Attachment:

Shrewsbury Borough School District 2012-2013 Budget:

**Budget Supporting Documentation
Professional Services/Student
Activities**

	Amount
<u>Professional Services</u>	<u>Budgeted</u>
School Doctor	500
Legal Fees	60,000
Auditor	9,000
Architect	0
Policy - Strauss Esmay	6,230
Occupational Therapist	<u>43,875</u>
	119,605

	Amount
<u>Student Activities</u>	<u>Budgeted</u>
<u>Extra Curricular Activities</u>	<u>Reinstated</u>
Yearbook Advisor	2,693
Student Council	1,460
SAC coordinator	0
Literary Mag	1,390
Stage Director	0
Music Director	0
Graduation Coordinator	0
Trip Coordinator	1,238
Safety Patrol	1,797
Math Club	0
Environmental Club	0
A/V Club	0
Club Supplies	0
	8,578

<u>Sports</u>	<u>Board Contribution for Eliminated Athletics</u>
Basketball, Boys	0
Basketball, Girls	0
Baseball	0
Softball	0
Track	0
Asst Track Coach (+ 60 Kids)	0
Cheerleading Coach	0
Soccer, Boys	0
Soccer, Girls	0
Officials	0
League Fees	0
Uniforms-rotating/Team Supplies	0

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Board Contribution to Reduce Fees:	10,000
Total Student Activities:	18,578