

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
MARCH 27TH, 2018
MINUTES

Opening Procedures

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

“Public notice of this was faxed to the Asbury Park Press March 23rd, 2018 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. Barber	Mr. Sweeney
Mrs. Carroll - Absent	Mrs. Laughlin
Mrs. Gourley-Thompson	Mrs. Hemel
Mrs. Groom	Mr. MacConnell, Superintendent
Mrs. Hepburn-Goldberg - Absent	Ms. Avento, Business Administrator
Mrs. Montgomery - Absent	

- 1.5 Mission Statement

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Student Learning Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Finance ~ Ms. Avento

It was motioned by Mrs. Hemel, seconded by Mr. Sweeney, to approve item 2.1 as listed.

- 2.1 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2018-2019 School District Budget to the Monmouth County Department of Education for review as follows:

General Fund:	\$8,584,931
Special Revenue	\$ 110,000
Debt Service	<u>\$ 252,256</u>
Total Base Budget:	\$8,947,187

BE IT RESOLVED that the 2018-2019 School District Budget will result in a General Fund Tax Levy of 8,119,545 and;

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 General Fund Tax Levy includes a cap adjustment for health benefit costs in the amount of \$48,452 and;

BE IT FURTHER RESOLVED to acknowledge that the 2018-2019 School District Budget as described above includes a Debt Service Tax Levy of \$ 252,256 and;

BE IT FURTHER RESOLVED that district's professional development and travel reimbursement expenses for the 2018-2019 school year are not to exceed \$66,000.

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 2018-2019 school year in the amounts listed on the support document attached to the budget submission.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Carroll				X	
Mrs. Gourley-Thompson	X				
Mrs. Groom	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Montgomery				X	
Mr. Sweeney	X				
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a roll call vote, (6) six members voted yes, (3) three members were absent.

3.0 Negotiations

It was motioned by Mrs. Groom, seconded by Mrs. Gourley-Thompson, to approve item 3.1 as listed.

- 3.1 Recommend the Board of Education approve the Memorandum of Agreement between the Shrewsbury Borough Board of Education and the Shrewsbury Borough Education Association and the salary guides as ratified by their membership today, March 27th, 2018 for a retroactive effective date of July 1st, 2017 through June 30th, 2020.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Carroll				X	
Mrs. Gourley-Thompson	X				
Mrs. Groom	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Montgomery				X	
Mr. Sweeney	X				
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a roll call vote, (6) six members voted yes, (3) three members were absent.

4.0 Personnel – Mrs. Laughlin

It was motioned by Mrs. Groom, seconded by Mr. Sweeney, to approve items 4.1 and 4.2 as listed.

- 4.1 Recommend that the Board of Education approve Laura Kaplan for pier artwork for one hr/wk at the contractual rate of \$39.37 /hr for approximately 13 weeks for a total of \$511.81 beginning on or about March 27, 2018 through June 30, 2018 for the 2017-2018 school year.
- 4.2 Recommend that the Board of Education accept the resignation of Paul Weber as Maintenance Worker effective Friday, April 6, 2018 for the 2017-2018 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Carroll				X	
Mrs. Gourley-Thompson	X				
Mrs. Groom	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Montgomery				X	
Mr. Sweeney	X				
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a roll call vote, (6) six members voted yes, (3) three members were absent.

5.0 Public Participation ~ There was no Public Participation.

6.0 Adjournment

It was motioned by Mrs. Gourley-Thompson, seconded by Mrs. Laughlin, to adjourn the meeting at 6:56 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Carroll				X	
Mrs. Gourley-Thompson	X				
Mrs. Groom	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Montgomery				X	
Mr. Sweeney	X				
Mrs. Laughlin	X				
Mrs. Hemel	X				

On a voice vote, (6) six members voted yes, (3) three members were absent.

Respectfully Submitted,

Debi Avento
 Business Administrator/Board Secretary