

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
March 20th, 2017
Minutes

Opening Procedures

1.1 Call to order – 6:36 p.m.

1.2 Flag salute

1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press March 1st, 2017 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

Mrs. Groom

Mrs. Hepburn-Goldberg- absent

Mrs. Hemel

Mrs. Konefal

Mrs. Laughlin

Mrs. Rose

Mr. Sweeney - absent

Mr. White - absent

Mr. MacConnell, Superintendent

Ms. Avento, Business Administrator

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 Core Curriculum Content State 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 Public Participation ~ There was no public participation.

3.0 Finance ~ Ms. Avento

Ms. Avento reviewed the resolution to approve the tentative proposed budget for submission to the Monmouth County Department of Education and explained that the Public Hearing will be held at the April 25th, 2017 Board Meeting.

3.0 Finance Continued:

3.1 It was motioned by Mrs. Hemel, seconded by Mrs. Groom, to approve item 3.1 as amended:

3.1 Recommend that the Shrewsbury Borough Board of Education approve the submission of the Tentative Proposed 2017-2018 School District Budget to the Monmouth County Department of Education for review as follows:

General Fund: \$8,355,517
 Special Revenue \$ 126,010
 Total Base Budget: \$8,481,527

BE IT RESOLVED that the 2017-2018 School District Budget will result in a General Fund Tax Levy of 7,840,446 and;

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 General Fund Tax Levy includes a cap adjustment for health benefit costs in the amount of \$57,685 and;

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 General Fund Tax Levy includes a banked cap adjustment in the amount of \$236,051 for the purpose of excessive Special Education expenditures and roof repairs,

BE IT FURTHER RESOLVED to acknowledge that the 2017-2018 School District Budget as described above includes a Debt Service Tax Levy of \$ 247,556 and;

BE IT FURTHER RESOLVED that district’s professional development and travel reimbursement expenses for the 2017-2018 school year are not to exceed \$65,000.

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 2017-2018 school year in the amounts listed on the support document attached to the budget.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Groom	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Rose	X				
Mr. Sweeney				X	
Mr. White				X	
Mrs. Laughlin	X				
Mrs. Konefal	X				

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

5.0 Adjournment

- 5.1 It was motioned by Mrs. Barber, seconded by Mrs. Groom, to adjourn the meeting at 7:10 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber	X				
Mrs. Groom	X				
Mrs. Hemel	X				
Mrs. Hepburn-Goldberg				X	
Mrs. Rose	X				
Mr. Sweeney				X	
Mr. White				X	
Mrs. Laughlin	X				
Mrs. Konefal	X				

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

Respectfully Submitted,

Debi Avento
Business Administrator/Board Secretary