

# DRAFT

## WASHINGTON TOWNSHIP BOARD OF EDUCATION

### SPECIAL MEETING

Friday, March 1, 2013

5:00 pm.

#### **COMMITTEE MEETINGS:**

#### **A. AGENDA:**

1. Call to order by President. Time: \_\_\_\_\_

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be mailed on February 14, 2013 to The Express Times, The Star Gazette and to the Clerk of Washington Township.

2. Flag Salute

3. Roll Call:
- Karen Graf, President
  - Sheila Dempski, Vice President
  - Sally Christine
  - Jason Ford
  - Anita Smith
  - John Trush

#### **B. PUBLIC QUESTIONS & DISCUSSIONS (Agenda Items)**

(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

#### **C. SUPERINTENDENT'S REPORT**

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following out-of-district In-Service Experiences, as recommended by the Superintendent. RCV:

Pam Casserly – Staff Training & Seminar - \$160.00 – March 5, 2013 – 37 miles

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the out-of-district placement for 2012-2013 school year for Student # 09-3 at Warren County Special Services School District at the prorated tuition rate of \$13,608 beginning March 4, 2013, as recommended by the Superintendent. RCV:

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Brass Castle School's Action Plan Assurances, as recommended by the Superintendent. (We received a New Jersey Department of Education directive on February 14<sup>th</sup> requesting that all schools that did not achieve their Progress Targets memorialize their school action plan by Board resolution by Friday, March 1, 2013.) RCV:

**FINANCE COMMITTEE:**

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the proposed budget of the Washington Township Board of Education for the 2013-2014 school year as follows: RCV:

General Fund	\$8,390,382 .00
Special Revenue Fund	<u>240,000 .00</u>
Total Base Budget	\$8,630,382 .00

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ that the following General Fund Tax Levy be approved to support the 2013-2014 budget: RCV:

General Fund Tax Levy \$5,549,331 .00

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following Resolution To Withdraw Maintenance Reserve, as follows, as recommended by the Superintendent. RCV:

WHEREAS, NJSA 6A:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

WHEREAS the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Maintenance Reserve Account any time during the year by resolution, and

WHEREAS, the Washington Township Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund for the following:

\$12,913 for the 4<sup>th</sup> Grade wing replacement urinals Brass Castle School.

WHEREAS, according to 6A:23A-14.2(e), the Washington Township Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

**D. PUBLIC QUESTIONS AND DISCUSSION - old and/or new business**

(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

**E. ADJOURNMENT**

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn.

MV: \_\_\_\_\_ Time: \_\_\_\_\_