Public Hearing on the 2014-2015 Budget

A Special Budget Hearing was called to order at 6:30 pm at the Culver Center, 110 North Third Street, Millville, NJ, on Monday, May 5, 2014.

The following roll call was taken:

Mr. Beatty       Present
Mr. Donato       Present
Mr. Flickinger   Present
Mr. Golden       Present
Mr. Herman       Present
Mrs. Johnson     Present
Mr. McQuade      Present
Mr. Pepitone     Absent
Mrs. Perrelli    Absent
Mr. Whilden       Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Business Administrator/Board Secretary
Dr. Pamela Moore, Assistant Superintendent of Curriculum
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment
Mr. Arnold Robinson, Solicitor

President’s Statement

The meeting was called to order by President Herman at 6:30 pm. and he read a statement as to the time and place of the meeting as set forth in the “Open Public Meeting Act” (copy attached).

Mr. Herman stated the reason for the meeting and asked individuals to report on the proposed budget.

Superintendent’s Statement

Dr. Gentile reviewed the budget process, and read the attached statement.

Chairperson’s Statement

Mr. Donato read the attached finance committee statement.

Impact on Local Tax

Mr. Kell discussed the local tax impact and explained the impact of the tax increase (see attached).

Facilities Aspects

Mr. Beatty summarized the facility aspects of the 2014-2015 budget (see attached).
Curriculum Aspects

Dr. Moore reviewed the curriculum aspects of the 2014-2015 budget (see attached).

Public Question and Comments

Mr. Whilden made a motion that the Board approve the following:

1. Adopt the 2014-2015 Budget, and approve the local tax levy.

   As required by N.J.A.C. 6A:23A-10.3(b), the 2014-2015 budget includes the use of banked cap. The 2014-2015 budget includes utilizing banked cap in the amount of $67,995. The need for this banked cap is to offset increases in out of district tuition, health care costs, PARCC implementation costs, and facilities costs. These costs cannot be deferred or incrementally completed over an extended period of time. Total unused cap bank after use of $67,995 is $1,183,828.

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Budget</th>
<th>Local Tax Levy</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$90,076,325</td>
<td>$11,097,656</td>
</tr>
<tr>
<td>Special Revenue Fund</td>
<td>$13,518,143</td>
<td>$11,097,656</td>
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<tr>
<td></td>
<td>$103,594,468</td>
<td>$11,097,656</td>
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2. Approve the 2014-2015 maximum travel expense amount of $190,000. Current year to date expenses are $76,124 as of 4/29/14 in accordance with NJAC 6A:23A-7.3.

3. Approve the 2014-2015 maximum public relations activities amount of $38,000 in accordance with NJAC 6A:23A-9.3(c)14.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote by all board members:

Mr. Beatty          Yes
Mr. Donato          Yes
Mr. Flickinger      Yes
Mr. Golden          Yes
Mr. Herman          Yes
Mrs. Johnson        Yes
Mr. McQuade         No to #1, Yes to #2&3
Mr. Pepitone        Yes
Mrs. Perrelli       Yes
Mr. Whilden          Yes
Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 6:50 pm. The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

Bryce Kell, Board Secretary
May 5, 2014