

March 22, 2010
Delaware, NJ 07833

The meeting of the Knowlton Township Board of Education was called to order at 7:14 p.m. in the School Library.

Notice of Meeting

The New Jersey Public Meetings 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 Knowlton Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with The Express-Times and The Star Ledger and distributed to the Knowlton Township Elementary School, the Delaware Post Office and the Knowlton Township Municipal Building.

Call to Order

Flag Salute

Roll Call

Present: Mr. Matt Moore (President), Mrs. Bethany Summers, Mr. Kevin Haycock, Mrs. Dawn Sullivan, Mrs. Laurie Burns, and Mrs. Melissa Norwicke
Absent: Mr. Bill Maxwell, Mr. Alex Rinaldi, and Mr. Gregory Murray
Other: Mrs. Sharon Mooney (Superintendent) and Miss Melody McBride

Mission Statement

We are committed to provide a comprehensive education in a nurturing environment in which all students are motivated to achieve their maximum academic potential, and to develop as responsible citizens in an ever-changing world. (July 27, 2009)

Public Participation- None

Correspondence - None

MOTIONS

Executive Session

Be it hereby resolved by, Mr. Kevin Haycock seconded Mrs. Bethany Summers at 7:15 p.m. pursuant to N.J.S.A. 10:4-12 and 10:4-13 that said public body hold an executive session regarding:

- 2010-2011 Budget Update

It is expected that discussion undertaken in executive session will be made public at the time action is taken.

Motion carried unanimously

The meeting was reopened to the public at 7:56 p.m.

1. Preliminary Budget – 2010-11

A motion was made by Mr. Kevin Haycock seconded by Mrs. Dawn Sullivan

BE IT RESOLVED to approve a FY2011 school district budget for submission to the voters as follows:

<u>Fund</u>	<u>Budget</u>
General Fund	\$ 4,160,415
Special Revenues	\$ 105,400
Debt Service	\$ 186,764
TOTAL	\$ 4,452,579

WHEREAS the maximum expenditures for travel including workshop registration fees in FY2010 were \$19,350 and WHEREAS \$5,943.50 has been spent to date, BE IT FURTHER RESOLVED that the maximum expenditures for travel including workshop registration fees in FY2011 is \$17,575.

BE IT FURTHER RESOLVED that the FY2011 maximum expenditure for public relations is \$500, for legal services is \$15,000 and for audit services is \$13,000.

BE IT FURTHER RESOLVED to acknowledge that the FY2011 budget as described results in a general fund tax levy of \$2,633,483.

On roll call, motion carried unanimously

2. Approve Travel Expenditures

A motion was made by Mr. Kevin Haycock seconded by Mrs. Dawn Sullivan to approve the attached travel expenditures for the 2009-2010 school year as required by N.J.S.A.18A:11-12.

Motion carried unanimously

Adjournment

A motion was made by Mr. Kevin Haycock seconded by Mrs. Melissa Norwicke to adjourn the meeting at 8:01p.m.

Motion carried unanimously

Respectfully,

Melody McBride
Board Secretary