

WASHINGTON TOWNSHIP BOARD OF EDUCATION

MARCH 29, 2007

7:30 p.m. - Adopting 2007-08 Budget Meeting

POND ROAD MIDDLE SCHOOL - CAFETORIUM

PUBLIC SESSION

MINUTES

I. CALL TO ORDER - PUBLIC MEETING

The meeting was called to order by Mr. David Pethybridge at 7:38 p.m.

II. STATEMENT OF OPEN PUBLIC MEETINGS

The New Jersey Open Public Meeting Law was enacted to insure the rights 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 published by having the date, time and place thereof posted in the Trenton Times and the Washington Township Bulletin Board. In addition, this notice was faxed to the Trenton Times and posted at Windsor School, Sharon School, Pond Road Middle School and Robbinsville High School.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Members Present:

David Pethybridge

Maxine Fox

Raymond Hart Absent

Nagesh Kuppuraju

Doreen Pierson

Michael Reca

Mark Setaro

Michele Siekerka

Faith Silvestrov Absent

Others Present:

Dr. John Szabo, Superintendent of Schools

Mr. William Takacs, School Business Administrator/Board Secretary

Dr. Kathie Foster, Assistant Superintendent

V. Discussion on 2007-2008 BUDGET:

VI. HEARING OF PUBLIC

VII. PERSONNEL – Faith Silvestrov

BE IT RESOLVED by the Washington Township Board of Education that the following PERSONNEL resolutions, as recommended by the Superintendent, be approved as indicated:

On motion of Mr. Kuppuraju, seconded by Mrs. Fox, and carried by a 7-0 roll call vote, with Mr. Hart and Mrs. Silvestrov being absent, the Board approved the following:

1. APPOINTMENT OF STAFF – 2006-2007

a. Corrected Step & Salary for Guidance Counselor – Robbinsville High School 2006-2007

That the Washington Township Board of Education, upon recommendation of the Superintendent, approve the employment of Ms. Laurie Rotondo as a replacement Guidance Counselor at the Robbinsville High School for the 2006-2007 school year, at the corrected Step 10 MA level of the salary guide and at the corrected annual salary of \$55,356.00 (prorated), effective May 14, 2007 to June 30, 2007. (Ms. Laurie Rotondo is replacing Mrs. Katie Lyons, Guidance Counselor @ RHS, who is scheduled for Maternity Leave on 4/10/07, and is expected to return 9/1/2007).

b. Mentor/Consultant- Robbinsville High School - 2006-2007 (Amended)

That the Washington Township Board of Education, upon recommendation of the Superintendent, employ Mr. David Banks as a Mentor/Consultant at the Robbinsville High School for the 2006-2007 school year, at a rate of \$300.00 per diem (not to exceed \$6,000.00). (Mr. Banks was previously approved not to exceed \$3,000.00.)

VIII. FINANCE, FACILITIES, TRANSPORTATION – Mark Setaro

BE IT RESOLVED by the WASHINGTON TOWNSHIP BOARD OF EDUCATION approve the following FACILITIES, FINANCE, TRANSPORTATION resolutions, upon recommendation of the Superintendent, be approved as indicated:

On motion of Mr. Setaro, seconded by Mrs. Siekerka, and carried by a 7-0 roll call vote, with Mr. Hart and Mrs. Silvestrov being absent, the Board approved the following:

1. FINANCE

a. 2007 -2008 School Budget

That the Washington Township Board of Education, upon the final recommendation of the Superintendent, submit the 2007-2008 school budget for

submission to the County Superintendent of Schools and for the Department of Education:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 30,911,442.00	\$ 27,900,584.00
Total Special Revenue Fund	\$ 397,240.00	n/a
Total Debt Service Fund	\$ 4,281,075.00	\$ 3,062,122.00*
Totals	\$ 35,589,757.00	

On motion of Mr. Setaro, seconded by Mrs. Pierson, and carried by a 7-0 roll call vote, with Mr. Hart and Mrs. Silvestrov being absent, the Board approved the following:

b. Capital Reserve Funds

That the Washington Township Board of Education, upon the recommendation of the Superintendent, approve the use of \$60,000.00 of capital reserve funds to support the completion of the Robbinsville High School project and transfer of said \$60,000.00 into the capital account for payment of final bills.

c. Donation/Scholarship Account for Robbinsville High School

That the Washington Township Board of Education, upon the recommendation of the Superintendent, approve the opening of an account with Roma Savings Bank, Town Center, Robbinsville, New Jersey, for a donation/scholarship account. The signors for this account will be Treasurer of School Monies, Superintendent of Schools and Business Administrator. Any two of said signors will be acceptable.

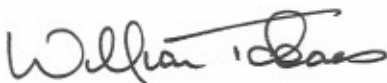
IX. EXECUTIVE SESSION

On motion of Mr. Setaro, seconded by Mrs. Fox, the Board convened Executive Session 8:08 p.m.

X. ADJOURNMENT

MOTION by Mrs. Siekerka, seconded by Mr. Reca to adjourn the Board Meeting at 8:18 p.m.

Respectfully submitted:



William Takacs
School Business Administrator/
Board Secretary