



PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Michael Reca, President

Mrs. Carol Boyne, Vice President

Mrs. Shaina Ciaccio

Dr. Vincent J. Costanza

Mrs. Sharon DeVito

Mrs. Florence Gange

Mr. Thomas Halm, Jr.

Mr. Matthew O'Grady

Mrs. Faith Silvestrov

SUPERINTENDENT OF SCHOOLS

Dr. Steven J. Mayer

ASSISTANT SUPERINTENDENT

Dr. Kathleen A. Foster

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Mr. Robert DeVita

ROBBINSVILLE BOARD OF EDUCATION
PUBLIC SESSION AGENDA

March 5, 2013

I. CALL TO ORDER PUBLIC MEETING

President Mike Reca called the March 5, 2013 special meeting of the Robbinsville Board of Education to order at 6:33 PM. He read the *Statement of Public Meetings* and led the flag salute.

II. ROLL CALL

Mrs. Boyne	Absent	Mrs. DeVito	Present	Mr. O’Grady	Present
Mrs. Ciaccio	Present	Mrs. Gange	Arrived 6:39	Mr. Reca	Present
Dr. Costanza	Present	Mr. Halm	Arrived 6:38	Mrs. Silvestrov	Present

III. APPROVAL OF RESOLUTIONS

A. TENTATIVE ADOPTION OF 2013-2014 BUDGET FOR ROBBINSVILLE PUBLIC SCHOOLS

On motion of Mr. O’Grady and seconded by Mrs. DeVito and carried by a vote of 8 – 0, the Robbinsville Board of Education upon recommendation of the Superintendent voted to for the tentative adoption of the 2013-2014 budget as indicated. Mrs. Boyne was absent.

RESOLVED, that the Board adopt the following resolution to approve and submit the proposed 2013-2014 annual school budget. The Board also accepts the New Jersey Department of Education notification of 2013-2014 State aid and authorizes the Administration to make minor adjustments in the budget required by the Executive Mercer County Superintendent of Schools.

WHEREAS, the School Funding Reform Act of 2008 requires the submission of an itemized budget to the Executive County Superintendent of Schools by March 7, 2013;

WHEREAS, the Executive County Superintendent will review the budget documents and either approve them or recommend adjustments;

WHEREAS, the Board will have additional opportunities to modify this budget at future Board meetings, after review by the Executive County Superintendent, or at the public hearing scheduled for Tuesday, March 26, 2013 at 7:00 p.m. in the Student Activity Center at the Robbinsville High School, 155 Robbinsville Edinburg Road;

WHEREAS, the Administration recommends that the Board approve and submit the following proposed 2013-2014 annual school budget and accept the New Jersey Department of Education notification of 2013-2014 State aid;

WHEREAS, supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations;

NOW THEREFORE BE IT RESOLVED, that the tentative budget be approved for FY 2013-2014 using the 2013-2014 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline as follows:

	Budget	Local Tax Levy
General Fund	\$37,985,078	\$ 32,848,282
Special Revenue Fund	\$489,689	\$0
Debt Service Fund	\$6,451,522	\$ 6,049,214
Total Base Budget	\$44,926,289	\$38,897,496

And to advertise said tentative budget in the Trenton Times in accordance with the form suggested by the State Department of Education.

Included in budget line 620, Budgeted Withdrawal from Capital Reserve - Excess Costs & Other Capital Projects, is \$541,600 for the following other capital projects: \$491,600 for a new roof at Pond Road Middle School and \$50,000 to improve the front entrances of both Pond Road Middle School and Sharon Road Elementary School to improve school security. The total costs of these projects is \$541,600 which represent expenditures for construction projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

BE IT FURTHER RESOLVED, that a public hearing be held at the Robbinsville High School, 155 Robbinsville Edinburg Road, New Jersey on March 26, 2013 at 7:00 for the purpose of conducting a public hearing on the budget for the 2013-2014 School Year.

The school district has prepared programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available in the Administration Office.

B. MEMORANDUM OF AGREEMENT: ROBBINSVILLE BOARD OF EDUCATION AND ROBBINSVILLE PRINCIPALS' AND SUPERVISORS' ASSOCIATION (Attachment)

Board Comment

Mr. Halm pointed out that the administrators agreed to a voluntary pay freeze in 2010-2011 after a 60% cut in state aid. As a result, the new contract includes a 1% corrective adjustment as well as an annual adjustment of 2%. Mrs. Gange commended the administrative team and expressed the Board's appreciation that they have been so accommodating throughout the negotiations process.

On motion of Mrs. DeVito and seconded by Mr. Halm, the Robbinsville Board of Education upon recommendation of the Superintendent, voted 8 – 0 to authorize a Memorandum of Agreement between the Robbinsville Board of Education and the Robbinsville Principals' & Supervisors' Association for the period of July 1, 2012 through June 30, 2015. Mrs. Boyne was absent.

C. CONTRACT WITH HR PERSONNEL SERVICES

On motion of Mrs. Gange and seconded by Mrs. Silvestrov, the Robbinsville Board of Education upon recommendation of the Superintendent, voted 8 – 0 to authorize a contract with HR Personnel Services, 9800 Bren Rd E #290, Hopkins, MN 55343, at \$64 per hour not to exceed 85 hours for temporary Human Resource services. Mrs. Boyne was absent.

D. WORKSHOPS

On motion of Mrs. Gange and seconded by Mrs. Silvestrov, the Robbinsville Board of Education upon recommendation of the Superintendent voted 8 – 0 to approve the following professional development workshops for the 2012-2013 school year as indicated. Mrs. Boyne was absent.

Participant's Name	Vendor	Event	Event Date(s)	Registration Amount	Travel Reimbursement
Stephanie Lewamdowski	UMDNJ	Facing the Future 21	3/22/13	\$ 175.00	N/A
Jennifer Miller	UMDNJ	Facing the Future 21	3/22/13	\$ 175.00	N/A
Total				\$ 350.00	\$ 0.00

XIV. HEARING OF THE PUBLIC

None

XV. CONVENE EXECUTIVE SESSION

On motion of Mr. O'Grady and seconded by Mrs. DeVito, the Board voted 8 – 0 to enter into Executive Session at 6:55PM to discuss an HIB matter. Mrs. Boyne was absent.

XVI. RESUME PUBLIC SESSION

On motion of Mr. Halm and seconded by Mr. O'Grady, the Board voted 8 – 0 to resume Public Session at 7:30 PM. Mrs. Boyne was absent.

XVII. APPROVE SUPERINTENDENT'S RECOMMENDATION

On motion of Mr. O'Grady and seconded by Mrs. DeVito, the Board voted 8 – 0 to approve the Superintendent's recommendation regarding the HIB matter discussed in Executive Session. Mrs. Boyne was absent.

XVIII. ADJOURNMENT

On motion of Mrs. Gange and seconded by Mrs. Silvestrov, the Board voted 8 – 0 to adjourn the March 5, 2013 special meeting of the Robbinsville Board of Education at 7:37.

Respectfully submitted,

Robert M. DeVita
School Business Administrator / Board Secretary