

WARREN HILLS REGIONAL BOARD OF EDUCATION

April 26, 2016

7:00 p.m. Public Hearing / Regular Meeting

A. Call to Order - Mr. Richard Havrisko

B. Roll Call - Mrs. Estrella Molinet

| | | |
|-----------------|--------------------|------------------|
| Daniel Brundage | Kathleen Halpin | Lisa Marshall |
| Linda Feller | Christopher Hamler | Richard Young |
| | Donna Golda | Richard Havrisko |

President’s Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to *The Express-Times*, *Warren-Reporter*, *Newark Star-Ledger* and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Our Mission Statement

The Warren Hills Regional School District challenges and empowers a dynamic, diverse student body in a supportive learning environment by providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

- C. Administration of oath of office – Patrick J. O’Malley
- D. Citizens Participation – concerning action items.
- E. Public Hearing
- F. Budget and Finance

*1. BE IT RESOLVED that the Board of Education adopt the 2016-2017 proposed budget as follows:

| | |
|-------------------|---------------|
| General Fund | \$ 36,914,265 |
| Special Revenue | \$ 547,440 |
| Debt Service | \$ 2,173,009 |
| Total Base Budget | \$ 39,634,714 |

The proposed budget meets all legal requirements for providing the Core Curriculum Content Standards.

BE IT ALSO RESOLVED that the Board of Education authorize the general fund tax levy for the 2016-2017 school year: “That there should be raised for General Fund \$20,646,591 for the ensuing school year 2016-2017,” and

WHEREAS, the general fund tax levy is comprised of:

| | |
|-----------------------------------|---------------|
| Base 2015-2016 | \$ 19,800,498 |
| Enrollment Adjustment | \$ 9,764 |
| 2% Allowable Tax Levy Adjustment | \$ 396,205 |
| Banked Cap from 13-14 | \$ 380,632 |
| Banked Cap from 14-15 | \$ 0 |
| Banked Cap from 15-16 | \$ 59,492 |
| Total Adjusted Tax Levy for 16-17 | \$ 20,646,591 |

BE IT ALSO RESOLVED that the Board of Education approves a withdrawal from the Capital Reserves Fund of \$1,388,000 for the following Capital Outlay projects for the 2016-2017 school year.

| Project Description | FVHD Number | NJDOE Plan # | Amount of Project | Funding Source |
|--------------------------------------|-------------|--------------------|-------------------|-----------------|
| HS Toilet Room Renovations | # 4869 | # 5465-050-16-1000 | \$347,000 | Capital Reserve |
| MS Toilet Room Renovations | # 4870 | # 5465-060-16-1000 | \$271,000 | Capital Reserve |
| HS Interior Gym Bleacher Replacement | # 4892 | # 5465-050-16-3000 | \$297,000 | Capital Reserve |
| MS Interior Gym Bleacher Replacement | # 4893 | # 5465-060-16-2000 | \$124,000 | Capital Reserve |
| HS Existing Corridor Door Hardware | # 4898 | # 5465-050-16-4000 | \$199,000 | Capital Reserve |
| District Security System | TBD | TBD | \$150,000 | Capital Reserve |
| Total | | | \$1,388,000 | |

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

G. Citizens Participation

EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the board of education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the Warren Hills Regional Board of Education adjourns to closed session to discuss:

- 1) *Superintendent’s Harassment, Intimidation and Bullying (“HIB”) update/recent matters and investigations, if any; and*

2) *Pending Litigation*

3) *Personnel Matters*

BE IT FURTHER RESOLVED, that the Warren Hills Regional Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

H. Convene to Executive Session _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

I. RECONVENED _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

J. Adjournment _____ p.m.

(Motion _____ Second _____ /Yes _____ No _____ Abstain _____)

***Roll Call**