

**Warren Hills Regional
Board of Education
Public Hearing/Regular Meeting
April 26, 2016**

The Warren Hills Regional Board of Education met in Regular Meeting/Public Hearing on April 26, 2016 at 7:00 p.m. in the Board Meeting Room.

Call to Order The meeting was called to order by Richard Havrisko, President.

Roll Call Roll call was taken by Estrella Molinet. Members present were Daniel Brundage, Donna Golda, Kathleen Halpin, Christopher Hamler, Richard Havrisko, Lisa Marshall and Richard Young. Linda Feller was absent. Also present were Gary R. Bowen, Estrella Molinet and Earl C. Clymer.

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 providing academic and co-curricular opportunities to become successful, productive members of the global community.

Pledge of Allegiance

Oath Administration of oath of office – Patrick J. O'Malley was sworn in as a new Board Member from Washington Township.

Citizens Part Citizens Participation: None.

Budget Public Hearing:

Mrs. Molinet presented the proposed 2016/2017 budget via a power point presentation.

I. BUDGET AND FINANCE

Budget Moved by Donna Golda and seconded by Christopher Hamler as follows:

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 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	

ROLL CALL VOTE: Ayes 8 Nays 0

Citizens Part. Citizens Participation: None.

Executive
Session

Moved by Kathleen Halpin and seconded by Donna Golda to go into Executive Session as indicated below:

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) Personnel

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.

Ayes 8 Nays 0

The Board entered into Executive Session at 7:20 p.m.

Reconvene

Moved by Daniel Brundage and seconded by Christopher Hamler to reconvene into open session at 8:51 p.m.

Ayes 8 Nays 0

Adjournment

Moved by Lisa Marshall and seconded by Kathleen Halpin to adjourn at 8:51 p.m.

Ayes 8 Nays 0

Estrella M. Molinet
Business Administrator/Bd. Sec'y.

dmg