The Randolph Township Board of Education held a Special Budget Meeting on Tuesday, March 10, 2009 at 8:00 P.M. in the Randolph High School Library, Millbrook Avenue, Randolph, New Jersey.

Board President, Gregory Mark, called the meeting to order and read the following statement:

The New Jersey Open 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 Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

The following Board members were present: Ethan Blynn, Christine Carey, Claire Keller, Barbara Levinson, Maria Martorana, Al Matos, Douglas Weisberger and Gregory Mark.

Board member Ms. Amy Sachs was absent.

The following administrators were present: Dr. James Sheerin, Interim Superintendent, Dr. Thomas Kane, Assistant Superintendent, Ms. Ann Marie McGoldrick, Personnel Administrator and Mr. Michael Neves, Business Administrator / Board Secretary.

#### Pledge of Allegiance

#### **President's Report**

Mr. Mark opened the meeting outlining the format for the special meeting for the proposed tentative budget and the process for asking questions.

## **Committee Reports**

Finance, Facilities and Transportation – Ms. Carey made a presentation to the board and public outlining the tentative budget for the 2009-2010 school year. She explained program and personnel changes that would be occurring in the proposed budget. She also explained the financial implication and property tax consequence of the proposed budget. Board members posed questions to the committee which was addressed with support from district administration.

The following Board members left to open their personnel meeting at 8:30 P.M.:

Mr. Blynn

Mr. Weisberger

Ms. Keller

Ms. Martorana

# **Public Discussion**

The public had an opportunity to pose questions and concerns to the board relative to aspects of the proposed budget.

The personnel committee returned from their committee meeting at 9:30 P.M.

### <u>Adjournment</u>

Board member Mr. Douglas Weisberger made a motion seconded by Mr. Ethan Blynn and carried unanimously by roll call vote to adjourn at 9:45 P.M., with the following exception:

Board member Ms. Amy Sachs was absent.

The Board adjourned the meeting at 9:45 P.M.

Respectfully submitted,
Michael S. Neves Board Secretary