

The Randolph Township Board of Education held a Special Budget Meeting on Wednesday, April 1, 2009 at 7:30 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: Ms. Christine Carey, Ms. Claire Keller, Ms. Barbara Levinson, Ms. Maria Martorana, Mr. Al Matos, Ms. Amy Sachs, Mr. Douglas Weisberger and Mr. Gregory Mark.

Board member Mr. Ethan Blynn was absent.

The following administrators were present: Dr. James Sheerin, Interim Superintendent, Dr. David Leigh, Assistant to the Superintendent, Ann Marie McGoldrick, Personnel Administrator and Mr. Michael Neves, Business Administrator / Board Secretary.

### **Pledge of Allegiance**

### **Public Discussion**

- A resident asked for clarification of the definition of Special Revenue Funds.
- Another resident questioned the co-curricular stipends for science clubs.
- A member of the public questioned the status of the track contract award. She also commented on the relocation of a P/E teacher to an elementary school. She also commented on charging for school usage fees.

### **New Business**

Board member Ms. Christine Carey made a motion and seconded by Mr. Al Matos and carried unanimously by roll call vote to approve the following changes to the 2009-2010 Final Budget, with the following exceptions:

Board member Mr. Ethan Blynn was absent. Board members Ms. Maria Martorana, Mr. Douglas Weisberger and Mr. Gregory Mark voted **No**.

**MOTION** to make the following changes to the 2009-2010 proposed Final Budget:

- Reduce 12-000-400-450-18-9102 by \$120,000 – Center Grove Roof Project.
- Increase 11-190-100-610-23-2495 by \$55,000 – Technology Infrastructure.
- Increase 11-190-100-610-24-0000 by \$30,000 – High School Computers.
- Increase 11-000-261-420-18-7201 by \$35,000 – Center Grove Contracted Services for Roof Maintenance.

Several Board members commented on the motion.

Board member Ms. Christine Carey made a motion and seconded by Mr. Al Matos and carried unanimously by roll call vote to approve Finance, Facilities and Transportation motions A1 and A2, with the following exceptions:

Board member Mr. Ethan Blynn was absent.

#### **A. Finance, Facilities and Transportation**

**1. MOTION** to approve the following resolution approving the 2009-2010 School Year District Budget as follows:

**BE IT RESOLVED**, to approve the 2009-2010 School District Budget for submission to the voters as follows:

<b>General Fund:</b>	<b>\$ 73,988,011.00</b>
<b>Special Revenue Fund:</b>	<b>\$ 1,422,688.00</b>
<b>Debt Service Fund:</b>	<b><u>\$ 4,066,975.00</u></b>
<b>Total Base Budget:</b>	<b>\$ 79,477,674.00</b>

**BE IT FURTHER RESOLVED**, to acknowledge that the 2009-2010 Budget as described above results in a General Fund Tax Levy of:

**\$ 59,375,379.00**

**BE IT FURTHER RESOLVED**, to acknowledge that the 2009-2010 Budget as described above results in a Debt Service Fund Tax Levy of:

**\$ 3,646,025.00**

**2. MOTION** to approve maximum travel expenditure:

**WHEREAS**, school district policy **9250 – EXPENSES AND REIMBURSEMENTS**, provides that the Randolph Township Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2009 – 2010 school year.

**NOW THEREFORE BE IT RESOLVED**, that the Randolph Township Board of Education hereby establishes the school district travel maximum for the 2009 – 2010 school year at the sum of **\$183,773** amount spent to date **\$138,716** and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Board member Mr. Douglas Weisberger made a motion and seconded by Ms. Amy Sachs and carried unanimously by roll call vote to approve Personnel Motion B-I, with the following exceptions:

Board member Mr. Ethan Blynn was absent and board member Ms. Claire Keller abstained.

## **B. Personnel**

**MOTION** to approve the superintendent's recommendation for the following personnel item:

### **I Volunteer Assistant Baseball Coach**

Approve the appointment of **Daniel Borgo** as volunteer assistant baseball coach effective April 2, 2009 up to and including June 30, 2009.

Board member Mr. Douglas Weisberger made a motion and seconded by Ms. Amy Sachs to eliminate Saturday detention at the high school.

**MOTION** to eliminate Saturday detention at the high school.

Board member Mr. Al Matos made a motion, seconded by Ms. Amy Sachs and carried unanimously by roll call vote to move to postpone action until 04-20-09 to eliminate Saturday detention at the high school, with the following exceptions:

Board member Mr. Ethan Blynn was absent and board member Douglas Weisberger voted **No**.

## **Public Discussion**

- A Randolph resident commented on the district in exploring solar projects for the district.
- Member of the public commented that the council voted in favor of the budget and thanked the board for listening to the concerns of the PTA's and the community.

- Another member of the public commented in favor of the technology changes in the budget. Expressed concern in not addressing the leaking roof at Center Grove. Expressed concern that volunteer coaches morph into paid coaches. Also commented on the use of Saturday detention in the high school.

### **Closed Session**

Board member Ms. Claire Keller made a motion seconded by Mr. Al Matos and carried unanimously by roll call vote to go into closed session at 9:05 P.M., with the following exception:

Board member Mr. Ethan Blynn was absent.

**BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations and Litigation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

### **Adjournment**

Board member Douglas Weisberger made a motion seconded by Ethan Blynn and carried unanimously by roll call vote to adjourn at 10:20 P.M., with the following exception:

Board member Mr. Ethan Blynn and Ms. Christine Carey were absent.

The Board adjourned the meeting at 10:20 P.M.

Respectfully submitted,

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Michael S. Neves  
Board Secretary