

**MINE HILL TOWNSHIP BOARD OF EDUCATION**  
**AGENDA**  
**SPECIAL MEETING**  
**PUBLIC HEARING OF 2010-2011 SCHOOL BUDGET**  
**March 29, 2010**

1. Opening Statement

The Special Meeting of the Mine Hill Township Board of Education will be called to order at 7:30 PM on March 29, 2010, by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on March 16, 2010, in compliance with the Open Public Meetings Act.

2. Pledge of Allegiance

3. Roll Call

Caryn Battaglia <input type="checkbox"/>	Margo Maher <input type="checkbox"/>	Mary Jo Walilko <input type="checkbox"/>
Patricia Hernandez <input type="checkbox"/>	Bridget Mauro <input type="checkbox"/>	
Steve Hoh <input type="checkbox"/>	Anthony Novelli <input type="checkbox"/>	

4. Correspondence  
None

5. Superintendent's Report  
• **Presentation of the 2010-2011 School Budget**

6. Board Discussion/Reports

7. Business Administrator's Report

8. Public Discussion

9. FINANCE Steve Hoh, Patricia Hernandez

- a. Consider approving the following resolution to **approve the final 2010-2011 school budget:**

WHEREAS the Superintendent, in consultation with teachers, parents, school and district administrators, and other interested persons, has developed a budget for the operation of the Mine Hill Township School District for the 2010-2011 school year, and,

WHEREAS, the Board of Education has reviewed the proposed budget and determined that the program and resources provided are necessary for the thorough and efficient operation of the school district, now, therefore, be it

RESOLVED, the Board of Education approve and authorize the submission of the final budget for the 2010-2011 school year, including any changes made this evening, to the County Superintendent for State approval. Detailed budgets are available in the Board Office for public view, on or about March \_\_\_\_, 2010.

General Fund	\$
Special Revenue Fund	\$
Debt Service Fund	\$
<b>Total Base Budget</b>	<b>\$</b>

FURTHER RESOLVED, to acknowledge that the 2010-2011 budget as described above results in a general fund tax levy of \$ \_\_\_\_\_ and debt service in the amount of \$ \_\_\_\_\_ for a total tax levy of \$ \_\_\_\_\_ and be it

FURTHER RESOLVED, that the school district Policy 9250, Expenses and Reimbursement, and NJAC 6A:23B-1.2(b), provide that the 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 the 2010-2011 school year.

That the District Board of Education hereby establishes the school district travel maximum for the 2010-2011 school year not to exceed \$25,000, and

That the School Business Administrator/Board Secretary shall track and record these costs to insure that the maximum amount is not exceeded.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ R.C. Battaglia \_\_\_\_\_ Hernandez \_\_\_\_\_ Hoh \_\_\_\_\_ Maher \_\_\_\_\_  
Mauro \_\_\_\_\_ Novelli \_\_\_\_\_ Walilko \_\_\_\_\_

10. CLOSED SESSION

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_\_ PM, the Board approves the following resolution:

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, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

***Note: This closed session will include items in categories \_\_\_\_\_. It may be adjourned while business is conducted in public then reconvened after public business has been completed.***

11. RETURN TO REGULAR SESSION

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_ at \_\_\_\_\_ PM, the Board returns to the regular session meeting.

23. Public Discussion

24. ADJOURNMENT

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, the Board adjourns the meeting at \_\_\_\_\_ PM.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ R.C. Battaglia \_\_\_\_\_ Hernandez \_\_\_\_\_ Hoh \_\_\_\_\_ Maher \_\_\_\_\_  
Mauro \_\_\_\_\_ Novelli \_\_\_\_\_ Walilko \_\_\_\_\_