

**Special Meeting of the Board of Education
March 26, 2010**

-MINUTES-

Sunshine Statement

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4 – 6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record, and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk’s Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48-hours prior to the meeting.

1. Call to Order
2. Flag Salute
3. Roll Call

BOARD MEMBER	PRESENT	ABSENT
Mrs. DeLuca (Gina)	X	
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)	X	
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)		X
Dr. Carollo (John)	X	

PUBLIC HEARING ON THE PROPOSED 2010-2011 SCHOOL BUDGET

- Power Point Presentation – Dr. Ronzitti presented the budget to the general public.
- Numerous questions were made for the public in attendance relating to information presented.

FINANCE

1. **BE IT RESOLVED** to approve a 2010-11 School District Budget be adopted by the Florham Park Board of Education for submission to the voters as follows:

	<u>BUDGET</u>	
General Fund	\$15,515,949	
Special Revenue Fund	\$ 376,395	
Debt Service Fund	<u>\$ 1,036,407</u>	
TOTAL	<u>\$16,928,751</u>	
Total General Fund Levy to be Voted Upon		\$14,850,056
Total Debt Service Fund Tax Levy		<u>\$ 955,617</u>
Total Taxes to be Raised in the 2010-2011 Budget		<u>\$15,805,673</u>

BE IT FURTHER RESOLVED to acknowledge that the 2010-11 budget as discussed above results in a general fund tax levy of \$ 14,850,056.

Motion; JG Second; LM 6 yes, 0 no

2. **BE IT RESOLVED**, that in accordance with Board of Education Policy and N.J.A.C. 6A;23A-5.2 the Board approves a maximum expenditure for Professional Services of \$66,000.00 for the 2010-2011 school year and;

BE IT FURTHER RESOLVED, that the Board of Education established a maximum amount for specific professional services as follows; Legal - \$40,000.00 Auditing - \$16,500.00, Architect \$4,500.00 and other financial services of \$5,000.00 for the 2010-2011 school year and authorizes the School Business Administrator to track said costs in compliance with policy and code.

Motion; JG Second; LM 6 yes, 0 no

3. **BE IT RESOLVED**, that in accordance with Board of Education Policy #4133/4233 and N.J.A.C. 6A;23B-1.2 (b) the Board approves a maximum expenditure of \$51,950.00 for the 2010-2011 school year and;

BE IT FURTHER RESOLVED, that the Board of Education established a maximum travel amount of \$1,500.00 for the 2010-2011 school year and authorizes the School Business Administrator to track said costs in compliance with policy and code.

Motion; JG Second; LM 6 yes, 0 no

COMMUNICATIONS -

NEW BUSINESS -

ADJOURNMENT:

Motion by Mr. Gaffney and seconded by Mr. DeCoursey to adjourn the March 29, 2010 special meeting of the Florham Park Board of Education at 8:17 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatos
Board Secretary / Business Administrator