

BUDGET/FINANCE – AGENDA ACTION ITEMS

For Review: RESOLUTION FOR ADOPTION OF THE 2016-2017 BUDGET

Upon recommendation of the Superintendent, the Board approves the following resolution:

BE IT RESOLVED by the Hardyston Township Board of Education to approve the 2016-2017 school district budget as follows:

	Budget	Tax Levy
General Fund	\$11,706,886	\$9,426,071
Special Revenue Fund	\$188,109	\$0
Debt Service Fund	\$979,184	\$868,149
Total Budget	\$12,874,179	\$10,294,220

V. Executive Session #1

Motion is presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 7:16 p.m. to discuss Emergency Personnel & CSA Search, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

VI. Return to Public Session

Motion to the Board of Education will return to public session at 8:06 p.m.

Roll Call

Voice Unanimous

Action following Executive Session if needed:

None

VII. Public Comment (Board Policy #1200) – Agenda "Action" Items only as indicated under Committee Reports, numbered, with "motion to" in the introductory statement.

Susan McCallum, 78 Deerfield Drive, Hardyston, NJ – asked if instruments could be transported on the bus. Dr. Corbett said no.

IX. Old Business

1. Meeting Dates for 2015- 2016:
 - May 10 – Regular Meeting @ MS

- May 24 – Annual Evaluation (*Board and CSA*)
- June 14 – Regular Meeting
- June 28 – (*Tentative Meeting Date*)
- July XX - Retreat (*District and Board Goals*) - *rescheduled from June 28*
- July 12 – Regular Meeting
- August 9 - Regular Meeting
- September 13 - Regular Meeting

X. New Business

XI. Agenda Items:

FINANCE

F-1

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ACTION ITEM(S): F-1

Motion to adopt: D. Beltramine

Seconded By: E. Blahut

<u>MOTION</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Carey	<u>X</u>	___	_____	_____
Demsak	<u>X</u>	___	_____	_____
Giordano	<u>X</u>	___	_____	_____
Hoffman	<u>X</u>	___	_____	_____
Pohl	<u>X</u>	___	_____	_____
Restel	<u>X</u>	___	_____	_____
Van Ginneken	<u>X</u>	___	_____	_____
Blahut	<u>X</u>	___	_____	_____
Beltramine	<u>X</u>	___	_____	_____

XII. Written Communication

XIII. Public Comments – Non-Action or Non-Agenda Items

XIV. Executive Session

A motion was presented by D. Beltramine and seconded by P. Giordano that the Hardyston Township Board of Education enters private session at 8:55 p.m. to discuss CSA Search, which is exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act". Any discussion held by the Board which need not remain confidential will be made public when appropriate. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.

XV. Return to Public Session – if needed

Motion to the Board of Education will return to public session at 11:49 p.m.

Roll Call

Ms. Donna Carey	_____
Mr. Nick Demsak	_____
Mr. Philip Giordano	_____
Mr. Ron Hoffman	_____
Mrs. Susana Pohl	_____
Mr. Michael Restel	_____
Mr. David Van Ginneken	_____
Mr. Ed Blahut	_____
Mrs. Dorothy Beltramine	_____

Dr. Richard R. Corbett	_____
Mr. James Sekelsky	_____

Action following Executive Session if needed:

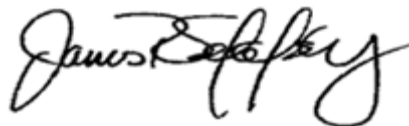
None

XVI. Adjournment

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by D. Beltramine, and seconded by N. Demsak, to adjourn the meeting at 11:55 p.m.

All in favor, motion carried.

Respectfully submitted,



James R. Sekelsky
School Board Administrator/Board Secretary