

**HARDYSTON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES – PRELIMINARY BUDGET HEARING
MARCH 5, 2013
7:00 PM – HARDYSTON MIDDLE SCHOOL CAFETERIA**

I Call to Order

Board Vice-President Randy Roof called the regular meeting of the Hardyston Board of Education to order on March 5, 2013 at 7:14 p.m. in the Cafeteria of the Hardyston Middle School, 183 Wheatsworth Road, Hamburg, NJ. Vice- President Randy Roof read the Open Public Meetings Act statement.

II Pledge of Allegiance

III Roll Call

Mr. Todd Anderson	absent
Mrs. Dorothy Beltramine	present
Mr. Ed Blahut	present
Mr. Ron Hoffman	present
Dr. Kevin Johnson	absent
Mr. Martin O’Shea	present
Mr. Bill Repasy	present
Mr. Randy Roof	present
Ms. Christine Clavin	absent
Mr. Richard R. Corbett	present
Mr. James Sekelsky	present

Quorum confirmed: Yes No

Special Guest(s) Present: Ms. Lauren Donahue

Staff Members Present: _____

Community Members Present: _____

Other: _____

MISSION STATEMENT

The Hardyston School District together with our parents, families and community is dedicated to preparing our students for the 21st Century by providing each student with a quality education, in a safe and caring environment, which allows all students to achieve the New Jersey Core Curriculum Content Standards at all grade levels and includes the knowledge, confidence, and self-esteem to be successful life-long learners in a culturally diverse democracy.

IV Workshop

1. Discussion and review of 2013-2014 Budget

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

None

VIII COMMITTEE REPORTS & AGENDA ITEMS

FINANCE

F-1

Motion to approve, upon recommendation of the Superintendent and School Business Administrator, the tentative 2013-2014 school budget for submission and approval to the County Superintendent as follows:

The Hardyston Township Board of Education has proposed programs and services in this budget in addition to the Core Curriculum Content Standards adopted by the State Board of Education. The Hardyston Township Board of Education’s approves this “tentative” budget to be presented to the Sussex County Superintendent of Schools for approval prior to advertising in the New Jersey Herald and on the district’s web site. The budget will be approved by the County Superintendent prior to the public meeting. The budget will be revised, if necessary, at the public hearing on March 26, 2013.

The motion further provides authorization to the CSA and SBA to modify the budget shown above, if necessary, based on the final preparation of this budget for approval.

<u>Fund</u>	<u>Revenues</u>	<u>Appropriations</u>	<u>Tax Levy</u>
General Fund	\$11,593,458	\$11,593,458	\$8,882,397
Special Revenue Fund	\$187,361	\$187,361	\$0
Debt Repayment	\$971,113	\$971,113	\$918,385

Total Revenues/Sources to Total Expenditures/Appropriations	\$12,751,932	\$12,751,932	\$9,579,422
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This budget is within the required cap permitted of **2.0 %** on the adjusted 2012-2013 tax levy of \$8,708,232 maximum tax levy for 2013-2014 will not exceed **\$ 8,882,397** and maximum expenditures totaling **\$ 11,593,458**.

ACTION ITEM(S): F-1

Motion to adopt: Ms. Beltramine Seconded by: Mr. Hoffman

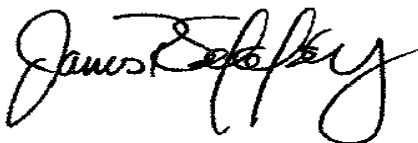
MOTION	YES	NO	ABSTAIN	ABSENT
Anderson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
Beltramine	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Blahut	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Hoffman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Johnson	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
O'Shea	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Repasy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Roof	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Clavin	<u> </u>	<u> </u>	<u> </u>	<u> X </u>

ADJOURNMENT

With no further action or discussion required of the Hardyston Township Board of Education at this time, a motion was presented by Mr. Repasy , and seconded by Mr. Blahut , to adjourn the meeting at 9:42 p.m.

All in favor. Motion carried

Respectfully submitted,



James R. Sekelsky

School Board Administrator/Board Secretary