

**MANVILLE BOARD OF EDUCATION
MANVILLE, NEW JERSEY**

MINUTES – BUDGET HEARING

March 27, 2012 – 7:00 PM – ABIS Media Center

A meeting of the Board of Education was held this day in the ABIS Media Center. The order of business and agenda for the meeting were:

I. CALL TO ORDER – Board of Education President Heidi Alles called the meeting to order at 7:05 pm.

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles read the following:

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on May 3, 2011 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL

Present: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Andrew Zangara.

Absent: Cathy Wiedwald.

Also Present: Dr. Johanna Ruberto, Superintendent of Schools; Kimberly Clelland, Business Administrator/Board Secretary.

IV. PLEDGE OF ALLEGIANCE, MOMENT OF REFLECTION AND READING OF MISSION STATEMENT

The mission of the Manville School District, in partnership with the entire Manville community, is to provide our students with a student-centered and nurturing educational environment focused upon the academic expectations as identified by the New Jersey Core Curriculum Content Standards, and the development of the child as a life-long learner and a respectful, contributing member of a democratic society.

V. PUBLIC COMMENT – At 7:09 pm, Mr. Panfile moved that the meeting be opened to the public. A motion was seconded by Mrs. Lombardino. Ms. Alles invited questions and comments from the public on agenda items. There were no questions or comments. A motion to close the public session at 7:10 pm was made by Mr. Panfile. The motion was seconded by Mrs. Rodzinak and approved by unanimous voice vote.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS – Dr. Johanna Ruberto reported:

- 2012-2013 Budget Presentation
- Dr. Ruberto thanked the students and staff for the HIB Symposium.
- Dr. Ruberto thanked the students for the play “Nunsense.” There will be a reception for the students at 1 pm on Wednesday.

VII. COMMITTEE REPORTS:

Item E-1 was moved by Ms. Alles.

E. Finance and Facilities Committee: Heidi Alles, Chairperson – no report.

E-1 APPROVAL OF 2012-2013 BUDGET

WHEREAS, on February 28, 2012 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2012-2013 school year and submitted it to the county superintendent of schools for approval, and

WHEREAS, approval from the county superintendent was granted March 12, 2012, and

WHEREAS, the budget and notice of a public hearing were advertised in *The Manville News* on March 15, 2012, and

WHEREAS, on March 27, 2012, the Board of Education conducted a public hearing on that budget, now, therefore, be it

RESOLVED, the Board of Education adopts the following budget for the 2012-2013 school year including the certification for taxes as identified below:

EXPENDITURES

General Fund	\$19,023,482
Grants & Entitlements Fund	698,600
Repayment of Debt Fund	206,789
TOTAL	<u>\$19,928,871</u>

REVENUES

Budgeted Fund Balance	\$250,000
Withdrawal from Capital Reserve	160,000
Local Revenues	103,000
State Aid	5,202,915
Federal Aid	698,600
Local Tax Levy: General Fund	13,321,121
Debt Service	193,235
TOTAL	<u>\$19,928,871</u>

The motion was seconded by Mr. Panfile and approved by unanimous roll call vote as follows: AYES: Heidi Alles, Stephanie Cornelson, Valerie Frank, Kelly Harabin, Jeanne Lombardino, Ned Panfile, Trish Rodzinak, Andrew Zangara. ABSENT: Cathy Wiedwald.

VIII. OLD BUSINESS/NEW BUSINESS

New Business

- The April 17 Board of Education Meeting is moved to Tuesday, April 24, 2012.

IX. PUBLIC COMMENT – Ms. Alles invited questions and comments from the public.

At 7:55 pm, Ms. Alles made a motion to open the meeting to the public. The motion was seconded by Mrs. Cornelson and approved by unanimous voice vote. There were no questions and comments from the public.

At 7:56 pm, Mr. Panfile made a motion to close the public comment session . Mrs. Lombardino seconded the motion.

- X. ADJOURNMENT** – At 7:55 pm, Mr. Panfile moved to adjourn the meeting. The motion was seconded by Mrs. Lombardino and approved by unanimous voice vote.

Respectfully submitted,

Kimberly A. Clelland
Board Secretary