

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

AGENDA – BUDGET HEARING

May 5, 2015 – 6:00 PM – ABIS Media Center

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

I. CALL TO ORDER – Board of Education President Heidi Alles

II. OPEN PUBLIC MEETING STATEMENT – Ms. Alles

According to provisions of C231, P.L. of 1975, proper notice of this meeting was made on January 7, 2015 by mail to the Borough Clerk and official newspapers and was posted in the Board of Education office.

III. ROLL CALL Branden Agans, Heidi Alles, Thomas Cornelison, Kelly Harabin, Sharon Liszczak, Jeanne Lombardino, Sharon Lukac, Ned Panfile, Cathy Wiedwald.

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 – Ms. Alles will invite questions and comments from the public on agenda items. Comments are limited to three minutes per speaker. Individuals wishing to speak must state their name and address. All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect, for the dignity and privacy rights of others whose legal rights may be affected.

VI. SUPERINTENDENT’S REPORT & PRESENTATIONS

- 2015-2016 Budget Presentation

VII. COMMITTEE REPORTS:

E. Finance and Facilities Committee: Kelly Harabin, Chairperson

E-1 APPROVAL OF 2015-2016 BUDGET

WHEREAS, on March 17, 2015 the Board of Education adopted a preliminary budget for the operation of the Manville Public Schools during the 2015-2016 school year and submitted it to the county superintendent of schools for approval, and

WHEREAS, pending that approval, the budget and notice of a public hearing were advertised in *The Courier News*

WHEREAS, on May 5, 2015, 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 2015-2016 school year:

| EXPENDITURES | | |
|---------------------------------|--------------|--------------|
| General Fund | | \$20,300,287 |
| Grants & Entitlements Fund | | 605,000 |
| Repayment of Debt Fund | | 127,144 |
| | TOTAL | \$21,032,431 |
| REVENUES | | |
| Budgeted Fund Balance | | \$262,616 |
| Withdrawal from Capital Reserve | | 515,000 |
| Local Revenues | | 90,995 |
| State Aid | | 5,257,866 |
| Federal Aid | | 605,000 |
| SEMI | | 37,329 |
| Local Tax Levy: General Fund | | 14,136,481 |
| Debt Service | | 127,144 |
| | TOTAL | \$21,032,431 |

VIII. OLD BUSINESS/NEW BUSINESS

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

X. CLOSED SESSION (If necessary - use this resolution to identify the qualified matters to be discussed)

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.

XII. ADJOURNMENT