

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Minutes
Monday, March 22, 2010 – 8:00 AM
Jefferson Township Board of Education Central Office

A. Mrs. Mastricola called the meeting to order at 8:02 AM, and read the Open Meeting Statement.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u>X</u>	<u> </u>
Mrs. Castiglione	<u>X</u>	<u> </u>
Mr. Cerny	<u> </u>	<u>X</u>
Mr. Feldmann	<u> </u>	<u>X</u>
Mrs. Mastricola	<u>X</u>	<u> </u>
Mrs. Scott	<u> </u>	<u>X</u>
Mrs. Servedio	<u>X</u>	<u> </u>
Mr. Stewart	<u>X</u>	<u> </u>
Mr. Vander Ploeg	<u>X</u>	<u> </u>

D. PRESENTATIONS

- Proposed 2010-2011 School District Budget

E. COMMENTS FROM THE AUDIENCE *(on agenda items only)*

None

F. BOARD MEMBER COMMENTS

Some issues discussed were:

- Need to issue a letter from the BOE and Superintendent to each district union and at-will staff requesting pay freezes for the 2010-2011 school year
- Revisit other district staffing levels, which merit additional scrutiny
- Unclear what pension reform implications are
- Unclear where deduction of insurance 1.5% of base salary is applied
- Requests made for additional financial analyses
- More detail regarding sport participation levels and possible pursuit of “pay to participate”
- ARRA Grant financial implications – limited to 2 years
- Numerous “unknown” factors, including a JTEA contract which expired June 30, 2009. The outcome of the settlement could have implications on staffing levels during the 2010-2011 school year.
- Implications of a budget defeat, which is lower than the 2008-2009 budget.

G. FINANCE AND BUILDING NEEDS COMMITTEE

G.1 Motion by Mrs. Servedio, seconded by Mr. Vander Ploeg, that the Board of Education accept the recommendation of the Superintendent to submit the proposed budget for the 2010-2011 school year to the Executive County Superintendent for State approval.

General Fund	\$ 51,136,285	With a Tax Levy of	\$ 36,056,268
Special Revenue Fund	\$ 819,091		
Debt Service Fund	\$ 2,076,205	With a Tax Levy of	\$ 2,031,458
Total 2010-2011 Preliminary Budget	\$ 54,031,581		

MOTION: Mrs. Servedio	SECOND: Mr. Vander Ploeg			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny				X
Mr. Feldmann				X
Mrs. Masticola	X			
Mrs. Scott				X
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

G.2 Motion by Mrs. Servedio, seconded by Mrs. Castiglione, that the Board of Education accept the recommendation of the Superintendent and adopt the following general budget question, as described below:

The following wording will appear on the ballot as the general budget question:

“BE IT FURTHER RESOLVED to acknowledge that the tentative 2010-2011 budget as described above in a General Fund Tax Levy of \$ 36,056,268.

G.3 Motion to approve \$78,951 as the amount contained in the **2010-2011** maximum amount allocated to **travel** related activities, including items such as work related mileage reimbursement, professional development related expenses, and registration fees, all in compliance with A5 travel standards.

MOTION: Mrs. Servedio	SECOND: Mrs. Castiglione			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny				X
Mr. Feldmann				X
Mrs. Masticola	X			
Mrs. Scott				X
Mrs. Servedio	X			
Mr. Stewart	X			
Mr. Vander Ploeg	X			

H. ADJOURN

Motion by Mrs. Masticola, seconded by Mr. Vander Ploeg that the meeting adjourn at 8:43 AM.

Respectfully submitted,

Dora E. Zeno
Board Secretary