

**JEFFERSON TOWNSHIP BOARD OF EDUCATION**  
**Special Meeting Agenda**  
**Tuesday - March 30, 2009 – 7:00 PM**  
**Jefferson Township High School Media Center**

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A. \_\_\_\_\_ called the meeting to order at \_\_\_\_\_ PM, and read the Open Meeting Statement.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	_____	_____
Mrs. Castiglione	_____	_____
Mr. Cerny	_____	_____
Mr. Chamberlain	_____	_____
Mr. Feldmann	_____	_____
Mrs. Masticola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____
Mr. Vander Ploeg	_____	_____

**D. PRESENTATIONS**

- Proposed 2009-2010 School District Budget

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

**F. BOARD MEMBER COMMENTS**

**G. FINANCE AND BUILDING NEEDS COMMITTEE**

**G.1** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education accept the recommendation of the Superintendent to submit the proposed budget for the 2009-2010 school year to the Acting Executive County Superintendent for State approval. Detailed tentative budgets are available in the Board office for public review on April 1, 2009 :

<b>General Fund</b>	\$ 53,364,218	With a Tax Levy of	\$ 34,969,488
<b>Special Revenue Fund</b>	\$ 815,182		
<b>Debt Service Fund</b>	\$ 2,303,180	With a Tax Levy of	\$ 2,165,609
<b>Total 2009-2010 Preliminary Budget</b>	<b>\$ 56,482,580</b>		

**G.2** Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 2009-2010 budget as described above in a General Fund Tax Levy of \$ 34,969,488.

**G.3** Motion to approve **\$97,230.00** as the amount contained in the **2009-2010** 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.

**H. CLOSED SESSION**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education adopt the following resolution:

BE IT RESOLVED, by the Jefferson Township Board of Education on this 30<sup>th</sup> day of March, 2009 at \_\_\_\_ PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve personnel matters, confidential by law.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

The meeting was called to public session at \_\_\_\_\_ PM.

**I. ADJOURN**