

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Monday, May 18, 2009 – 7:00 PM (Closed Session) 8:00 PM (Open Session)
Jefferson Township High School Media Center

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. Feldmann	_____	_____
Mrs. Mastricola	_____	_____
Mrs. Scott	_____	_____
Mrs. Servedio	_____	_____
Mr. Stewart	_____	_____
Mr. Vander Ploeg	_____	_____

D. 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 18th day of May, 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 the Superintendent's evaluation, matters confidential by law, matters of funding impairment, matters of personal privacy and collective bargaining.
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.

E. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions E.1 through E.9 as described below:

E.1 Motion to accept the recommendation of the Superintendent to submit the **revised 2009-2010 defeated school district budget, which originally contained a General Fund tax levy on the ballot for base budget of \$34, 969,488, with a revised amount of \$34,669,488** to the Acting Executive County Superintendent:

General Fund	\$53,141,738	With a Revised Tax Levy of \$34,669,488
Special Revenue Fund	\$ 815,182	
Debt Service Fund	\$ 2,303,180	With a Tax Levy of \$ 2,165,609
Total 2009-2010	\$56,260,100	

Acct Description	Account #	Reduction	Rationalization
Utilities - Energy - Oil	11-000-262-624	\$ 39,000	Reduced anticipated increase from 5% to 2.5%
Grade 1-5 Tchrs	11-120-100-101	\$ 102,445	One (1) retirement breakage submitted after preliminary budget was adopted; one staffing realignment
Grade 6-8	11-130-100-101	\$ 34,800	One (1) retirement breakage submitted after preliminary budget was adopted
Other Employee Benefits	11-000-291-290	\$ 28,394	Sick day retirement benefit adjustment
Health Benefits	11-000-291-270	\$ 17,841	Correlates to Gr 1-5 position realignment
Surplus		\$ 77,520	Further reduces surplus below 2% threshold

Total Adjustments \$ 300,000

The Jefferson Township Board of Education certifies that the revised budget is sufficient to provide a thorough and efficient education for the 2009-2010 school year.

E.2 Motion to approve the following schedule to accept **Tax Payments** from the Township of Jefferson Municipal Office for the 2009-2010 School Year:

MONTH	YEAR	CURRENT EXPENSE	DEBT SERVICE
July	2009	\$ 2,889,124	
August	2008	\$ 2,889,124	
September	2009	\$ 2,889,124	\$1,622,406.50
October	2009	\$ 2,889,124	
November	2009	\$ 2,889,124	
December	2009	\$ 2,889,124	
January	2010	\$ 2,889,124	
February	2010	\$ 2,889,124	
March	2010	\$ 2,889,124	\$ 543,202.50
April	2010	\$ 2,889,124	
May	2010	\$ 2,889,124	
June	2010	\$ 2,889,124	
TOTALS		\$34,669,488	\$2,165,609.00

E.3 Motion authorizing execution and delivery of the Grant Agreement G5-3036 for Renovation of the Family and Consumer Life Science classroom for Jefferson Township High School in the amount of \$143,543.00.

E.4 Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for G5-3036, the Renovation of the Family and Consumer Life Science classroom at the Jefferson Township High School.

E.5 Motion authorizing execution and delivery of the Grant Agreement G5-3037 for Replacement of existing boiler at Ellen T. Briggs Elementary School in the amount of \$206,984.00.

E.6 Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for G5-3037 to replace the existing boiler at the Ellen T. Briggs Elementary School.

E.7 Motion authorizing execution and delivery of the Grant Agreement G5-3038 for Renovation of the Family and Consumer Life Science classroom for Jefferson Township Middle School in the amount of \$131,723.00.

E.8 Motion giving Delegation of Authority to School Business Administrator for supervision of the School Facilities Project for G5-3038, the Renovation of the Family and Consumer Life Science classroom at the Jefferson Township Middle School.

E.9 Motion to authorize the Board President and Board Secretary to make a loan application for “State School Aid Anticipation Note, as follows:

WHEREAS, for the past several years, the State of New Jersey has deferred the 20th state aid payment, due June 22, 2009 and made payment in the State’s next fiscal year, and

WHEREAS, on May 14, 2009 the State of New Jersey announced the state aid payment due June 8, 2009 will also be deferred until sometime in July, and

WHEREAS, with the reduction of surplus balance to two percent (2%), further exacerbates cash flow, and

WHEREAS, the district has examined its cash flow needs and determined there are insufficient funds to meet its financial obligations,

WHEREAS, the State of New Jersey is obligated to pay any interest accrued and owing on this Note,

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of Jefferson Township in the County of Morris, does authorize the Board President and Board Secretary to make a loan application for a State School Aid Anticipation Note, not to exceed \$834,963 x 2 payments, totaling \$1,669,924.

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

G. NEW BUSINESS

- District Logo
- Committee Meeting Dates

H. BOARD MEMBER COMMENTS

I. ADJOURN