

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting Agenda
Wednesday - March 26, 2008 – 7:00 PM
Jefferson Township Middle School

A. Mrs. Servedio called the meeting to order at 7:03 PM, and read the Open Meeting Statement.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL:

	<u>Present</u>	<u>Absent</u>
Mr. Anzano	<u>X</u>	_____
Mrs. Castiglione	<u>X</u>	_____
Mr. Cerny (arrived @ 7:09pm)	<u>X</u>	_____
Mr. Chamberlain	<u>X</u>	_____
Mr. Feldmann	<u>X</u>	_____
Mrs. Hardy	<u>X</u>	_____
Mrs. Masticola	<u>X</u>	_____
Mrs. Scott	<u>X</u>	_____
Mrs. Servedio	<u>X</u>	_____

D. PRESENTATIONS

- Proposed 2008-2009 School District Budget

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

- Several comments were made regarding the April 15 elections and budget vote, including a suggestion that a reminder be sent via the District’s Global Connect system.
- It was suggested that a mock election be held as a civics lesson for students.
- A question was raised regarding the Briggs roof.

F. BOARD MEMBER COMMENTS

- Several Board Members thanked the Building Needs and Finance Committee and Administration for their work on the 2008-2009 Budget.
- Suggestions were made on how to encourage people to vote in the school election.

G. FINANCE AND BUILDING NEEDS COMMITTEE

Motion by Mr. Cerny, seconded by Mr. Feldmann, that the Board of Education accept the recommendation of the Superintendent to approve and adopt motions G.1 through G.3, as described below:

G.1 Motion that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2008-2009 school district budget to the County Superintendent:

General Fund	\$ 51,443,621	With a Tax Levy of	\$ 33,624,508
Special Revenue Fund	\$ 778,718		
Debt Service Fund	\$ 2,300,903	With a Tax Levy of	\$ 2,141,487
Total 2008-2009 Preliminary Budget	\$ 54,523,242		

G.2 Motion 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:

“RESOLVED, that there should be raised for General Funds \$33,624,508 for the ensuing school year 2008-2009. The school district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education. Information on this budget and the programs and services it provides is available from your local school district.”

G.3 Motion to approve \$123,472 as the amount contained in the **2008-2009** 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: Mr. Cerny	SECOND: Mr. Feldmann			
Name	Ayes	Nays	Abstain	Absent
Mr. Anzano	X			
Mrs. Castiglione	X			
Mr. Cerny	X			
Mr. Chamberlain	X			
Mr. Feldmann	X			
Mrs. Hardy	X			
Mrs. Masticola	X			
Mrs. Scott	X			
Mrs. Servedio	X			

H. ADJOURN

Motion by Mrs. Castiglione , seconded by Mrs. Scott, that the meeting adjourn at 8:10 PM.

Respectfully submitted,

Dora E. Zeno
Board Secretary