

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Budget Meeting
Monday
March 29, 2004

A. Mr. Hanisch called the meeting to order at 7:04 PM, and read the Open Meeting Statement.

B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X (arrived at 7:08 PM)	
Mrs. Cammarano	X	
Mr. Cuccio	X	
Mr. Erdmann	X	
Mr. Hanisch	X	
Miss Klepp		X
Mrs. Muller	X (arrived at 7:28 PM)	
Mr. Tasker	X (arrived at 7:40 PM)	
Mrs. Van Houwe	X	

D. **SUPERINTENDENT'S REPORT**

Notification of inclement weather makeup day – April 12, as listed on the approved calendar for the current school year, school will be in session

Notification of Special Education extended school year – August 2 - 27, 2004

Discussion: Proposed middle and high school graduation plan for inclement weather management

Presentation: The Proposed 2004-2005 School District Budget: Dr. Bowen and Mrs. Mylchreest

E. **BUDGET HEARING COMMENTS:**

Public comments were received. Questions were raised regarding the special education program, staff assignments, and the budget development process.

F. FINANCE COMMITTEE

F.1

Motion by Mrs. Muller, seconded by Mrs. Cammarano, that the Board of Education accept the recommendation of the Superintendent to submit the proposed 2004-2005 school district budget to the County Superintendent:

General Fund.....	\$42,864,100 with a tax levy of \$28,846,875
Special Revenue Fund.....	\$ 738,977
Debt Service Fund.....	\$ <u>2,266,624</u> with a tax levy of \$ 1,699,567
 Total 2004-05 Budget.....	 \$45,869,701

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

“RESOLVED, that there should be raised for General Funds \$28,846,875 for the ensuing school year 2004-2005. 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.”

Roll call vote: Mr. Andre	- Yes	Mr. Erdmann	- Yes	Mr. Tasker	- Yes
Mrs. Cammarano	- Yes	Mr. Hanisch	- Yes	Mrs. Van Houwe	- Yes
Mr. Cuccio	- Yes	Mrs. Muller	- Yes		

All in favor. Motion carried.

G. PERSONNEL COMMITTEE

Motion by Mr. Tasker, seconded by Mrs. Muller, to accept the recommendation of the Superintendent to approve and adopt motion G.1, as described below:

G.1

Personnel

Name	Nature of Action	Position	Step	Salary	Loc.	Date Effective	Date Termin.	Discussion
A: Administrators								
Joseph Cleary	Retirement	Director			Board Office	7/01/04	7/01/04	To retire 6/30/04 after 32 years
Gerard Bossard	Resignation	Vice Principal			JTMS	6/30/04	6/30/04	To accept position out of district

Roll call vote: Mr. Andre	- Yes	Mr. Erdmann	- Yes	Mr. Tasker	- Yes
Mrs. Cammarano	- Yes	Mr. Hanisch	- Yes	Mrs. Van Houwe	- Yes
Mr. Cuccio	- Yes	Mrs. Muller	- Yes		

All in favor. Motion carried.

H. ADJOURNMENT

Motion by Mrs. Muller, seconded by Mr. Tasker, that the Board of Education meeting adjourn at 8:31 PM.

Respectfully submitted,

Dora E. Mylchreest
Board Secretary