

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

March 5, 2013

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on March 5, 2013.

The meeting was called to order by Mrs. Judge at 7:00 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON February 27, 2013.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON February 27, 2013.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON February 27, 2013.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mr. Seth Klukoff
Dr. J. Barry Dickinson	Mrs. Carol A. Matlack
Mr. Eric Goodwin	Mr. Steven Robbins
Mrs. Colleen Horiates	Mr. Elliott Roth
	Mrs. Kathy Judge

Also in attendance were: Dr. M. Reusche, Dr. L. Chapman, Mr. J. Devereaux, Ms. N. Adrian, Mr. D. Bart, Ms. S. Bastnagel, Mr. P. Todd, and Ms. L. Weathington.

The meeting was recessed for public discussion:

A speaker commented on the preliminary 2013-2014 budget.

Mrs. Judge called the meeting to order from public discussion for the purpose of considering and voting on the items presented in the Special Action Agenda which is incorporated as part of the minutes as follows:

SPECIAL ACTION AGENDA

March 5, 2013

A. CURRICULUM & INSTRUCTION

Long Range Plan Goals:

- *“Establish for students, high academic, social and moral standards which reflect the attributes of a responsible, well-rounded and contributing member of society.”*
- *“Design all aspects of curriculum to ensure all students are provided with opportunities to meet or exceed high academic standards.”*
- *“Design curriculum that ensures all students acquire the knowledge, skills and behavior necessary to prepare them for higher education and/or the workplace now and in the future.”*

NO ITEMS

SPECIAL ACTION AGENDA

March 5, 2013

B. BUSINESS AND FACILITIES

Board Goals

- Continue to improve student achievement at all grade levels for all students and close achievement gaps where they exist.
- Create a cost-effective budget that provides for education resources as well as preventive maintenances and ongoing facilities improvement in all schools.
- Enhance communication with and outreach to internal and external stakeholders.

The Superintendent recommends the following:

ITEM 1. PRELIMINARY 2013-2014 BUDGET

BE IT RESOLVED, to approve the preliminary budget for the 2013-2014 school year for submission to the County Superintendent of Schools for Department of Education review as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$173,991,752	\$152,433,328
Special Revenue Fund	4,114,065	--
Debt Service Fund	<u>4,220,000</u>	<u>3,010,866</u>
Total Base Budget	\$182,325,817	\$155,444,194

ITEM 2. MAXIMUM TRAVEL EXPENDITURE

WHEREAS, pursuant to *N.J.S.A. 18A:11-12(p)*, the District Board of Education is required to establish a maximum travel expenditure amount for the budget year that may not be exceeded; and

WHEREAS, the District Board of Education has determined that the maximum travel expenditure amount will include all travel that is supported by federal, state and local funds; and

WHEREAS, the District Board of Education has determined that the total maximum travel expenditure for the 2012/2013 school year is \$115,000 and the district has spent \$40,830 as of February 21, 2013 now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2013/2014 school year as \$192,650.

Motion: Mr. Roth Second: Mr. Robbins Vote: Ayes - 9 No - 0

SPECIAL ACTION AGENDA

March 5, 2013

C. HUMAN RESOURCES/NEGOTIATIONS

Long Range Plan Goal:

- ***“Optimize Human Resource function to meet changing instructional and organizational program requirements.”***

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

- ***“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”***

NO ITEMS

E. STRATEGIC PLANNING COMMITTEE

NO ITEMS

Mr. Robbins made and Mr. Goodwin seconded a motion to adjourn.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary