

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

March 29, 2011

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on March 29, 2011.

The meeting was called to order by Mr. Klukoff 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 March 24, 2011.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON March 24, 2011.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON March 24, 2011.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mrs. Carol A. Matlack
Mr. Eric Goodwin	Mr. Steven Robbins
Mrs. Colleen Horiates (Skype)	Mr. Elliott Roth
Mrs. Kathy Judge	Mr. Wayne Tarken
	Mr. Seth Klukoff

Student Representatives:

Jonathan Silverstone, H. S. East
Samantha Farkas, H. S. West

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

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Mr. Klukoff asked the candidates who will be running for the open board of education seats on April 27, 2011 to rise and acknowledge themselves.

Mr. Devereaux gave a formal presentation on the 2011-2012 budget.

Mr. Devereaux encouraged everyone to come out and vote on April 27, 2011.

Public Comment:

1. A speaker thanked everyone for all of their work on the budget.
2. A speaker asked how much is budgeted for holding graduation at Temple University and the total cost including transportation.
3. A speaker read a statement from an article referencing Abbott and Non-Abbott school districts.
4. A speaker commented on the 2011-2012 budget and comparisons from year to year.
5. Speakers asked the Board to support the athletic programs and coaching staff.
6. A speaker stated his concern with the 2011-2012 budget.

Mr. Klukoff called the meeting to order from public discussion for the purpose of considering and voting on the items presented on the Action Agenda which is incorporated as part of the minutes on page 3 as follows:

SPECIAL ACTION AGENDA

March 29, 2011

B. BUSINESS AND FACILITIES

Long Range Plan Goals

- *“Provide a clean, healthy, safe, and secure physical environment for all students and staff.”*
- *“Consistently allocate the funds necessary for systematically maintaining, upgrading, and repairing all school district facilities.”*

The Superintendent recommends the following:

ITEM 1. RESOLUTIONS

a) **ADOPTION OF 2011-2012 BUDGET**

BE IT RESOLVED, to approve a 2011-2012 school district budget for submission to the voters on April 27, 2011 as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$167,343,214	\$146,759,254
Special Revenue Fund	4,378,813	0
Debt Service Fund	<u>4,217,250</u>	<u>3,008,898</u>
Total Base Budget	<u>\$175,939,277</u>	<u>\$149,768,152</u>

Resolution #114-3’11

b) **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 2010/2011 school year is \$130,000 and the district has spent \$15,986.21 as of March 18, 2011; now, therefore be it

RESOLVED, that the District Board of Education hereby establishes the maximum travel expenditure amount for the 2011/2012 school year as \$100,000.

Resolution #115-3’11

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

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Mr. Robbins made and Mr. Roth seconded a motion to adjourn at 9:00 P.M.

Respectfully submitted,

James Devereaux
Assistant Superintendent
Business/Board Secretary