

**LITTLE EGG HARBOR BOARD OF EDUCATION**

**March 17, 2009**

**7:30 a.m.**

**Administrative Office Conference Room**

**Call to Order:**

The meeting was called to order at 7:31 a.m.

Roll Call:

Mr. Cimino	-	Yes	Mrs. O'Brien	-	Yes (arrived at 7:38 a.m.)
Mrs. Elley	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes

Also presented were: Dr. Kasyan, Mrs. Smith and Lynn Coates.

**Pledge of  
Allegiance:**

**Executive  
Session:**

Motion by L. Perrino. Seconded b C. Smith.

To enter into Executive Session at 7:32 a.m. for the purpose of personnel, negotiations, litigation, student matters and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

Voice Vote:

All Ayes

Absent: Mrs. Elley

**Out of  
Executive:**

The Board returned to Public Session at 8:18 a.m.

**Open Public  
Meeting Act:**

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on February 16, 2009 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and Sandpaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

**Open to Public:**

There was none at this time.

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**Board Forum:**

There was none at this time.

**Travel**

**Reimbursement:**

Motion by C. Cimino. Seconded by C. Smith.

To approve travel and related expense reimbursement per policy.

Roll Call:

Mr. Cimino	-	Yes	Mrs. O'Brien	-	Yes
Mrs. Elley	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes

**2009-2010**

**Proposed**

**Budget**

**Approval:**

Motion by C. Cimino. Seconded by C. Smith.

To approve the proposed 2009-2010 school district budget for submission to the County Office of Education and the voters as follows:

Operating Budget	\$21,918,926
Grants/Entitlements	\$4,085,713
Repayment of Debt	\$1,985,023
<b>Total District Budget</b>	<b>\$27,989,662</b>
General Fund Tax Levy	\$10,130,824
Debt Service Tax Levy	\$1,116,991
<b>Total Tax Levy</b>	<b>\$11,247,815</b>

The proposed budget is in the amount of \$27,989,662.

Roll Call:

Mr. Cimino	-	Yes	Mrs. O'Brien	-	Yes
Mrs. Elley	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes

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**State Aid:**

Motion by C. Smith. Seconded by C. Cimino.

To approve the 08-09 Revised State Aid and 09-10 anticipated State Aid.

<b>General State Aid</b>	<b>Revised 2008-2009</b>	<b>Anticipated 2009-2010</b>	<b>Increase/Decrease</b>
Equalized Aid	\$5,429,322	\$6,030,210	\$600,888
Transportation Aid	\$738,979	\$984,439	\$245,460
Special Education Categorical Aid	\$762,380	\$799,536	\$37,156
Security Aid	\$253,362	\$298,795	\$45,433
Adjustment Aid	\$2,983,581	\$2,054,644	(\$928,937)
<b>Sub Total Aid</b>	<b>\$10,167,624</b>	<b>\$10,167,624</b>	<b>\$0</b>
Preschool Education Aid	\$2,632,461	\$3,404,000	\$771,539
<b>Other State Aids</b>			
Extraordinary Aid	\$296,286	\$296,286	\$0
Debt Service Aid	\$967,381	\$843,032	(\$124,349)
<b>Sub Total Aid</b>	<b>\$1,263,667</b>	<b>\$1,139,318</b>	<b>(\$124,349)</b>
<b>Total</b>	<b>\$14,063,752</b>	<b>\$14,710,942</b>	<b>\$647,190</b>

**Maximum  
Travel**

To approve the following:

BE IT FURTHER RESOLVED that the travel expenses for the 2009-2010 school year not exceed \$120,000, that the maximum amount established in the pre-budget year (2008-2009) was \$120,000 and that as of March 10, 2009, \$65,175 has been expended on travel.



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Roll Call:

Mr. Cimino	-	Yes	Mrs. O'Brien	-	Yes
Mrs. Elley	-	Absent	Mrs. Perrino	-	Yes
Mr. Heinrich	-	Yes	Mrs. Smith	-	Yes

**Open to Public:**

There was none at this time.

**Board Forum:**

Mrs. Coates discussed the next Board of Education meeting Mrs. Winecoff, NJSBA representative would be present, times are forthcoming.

Dr. Kasyan stated there will be a meeting in May meeting with Administrators as previously discussed.

Discussion ensued regarding lunches while cafeteria is closed (for approximately 2 weeks).

Discussion of French in 7<sup>th</sup> grade.

**Adjournment:**

Motion by L. Perrino. Seconded by C. Smith.

To adjourn at 8:28 a.m.

Voice Vote:

All Ayes

Absent: Mrs. Elley

Respectfully Submitted,

Lynn Coates

School Business Administrator/Board Secretary