

MINUTES OF THE MEETING
DENVERVILLE TOWNSHIP BOARD OF EDUCATION
March 21, 2013 -7:30 P.M.
RIVERVIEW SCHOOL

PUBLIC HEARING ON BUDGET

I. CALLED TO ORDER BY MR. PARAGIAN

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna-P, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P,
Mr. Casse-P, Mr. Napeloni-P, Mr. Paragian-P

C. PLEDGE OF ALLEGIANCE

D. Superintendent's Comments

**E. Special Presentation/Discussion 2013-2014 School Budget – Mr. Eric Larson,
Business Administrator, and Catherine Mozak, Interim Superintendent of Schools**

II. OPEN FOR PUBLIC DISCUSSION (Agenda Items Only)

Opened: 7:35 p.m. **Closed:** 7:35 p.m.

No comments

III. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL – Chair Dave Napeloni

B. CURRICULUM and INSTRUCTION – Chair Marianna Lindsay

C. POLICY – Chair Barbara DeLuna

D. TRANSPORTATION – Chair Seth Johnson

E. BUILDINGS AND GROUNDS – Chair Don Casse

F. FINANCE – Chair Seth Johnson

Mr. Johnson moved, seconded by Mr. Casse, to approve the following:

RESOLVED, upon the recommendation of the Superintendent, that the Denville Board of Education, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, to approve a 2013-2014 school district budget for submission to the Executive County Superintendent of Schools for review:

General Fund	\$27,869,505.
Special Revenue Fund	\$511,014.
Debt Service Fund	\$ 599,375.

BE IT FURTHER RESOLVED, that there should be raised for the General Fund \$26,231,482. and for the Debt Service \$439,545 for the ensuing School Year (2013-2014).

BE IT FURTHER RESOLVED, to approve a capital reserve withdrawal of \$42,400 to assist in funding building repairs, equipment, and preparation of rooms for full day kindergarten and to declare these projects as non-eligible for SDA funding.

WHEREAS, the Denville Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30; and

WHEREAS, travel and related expenses not in compliance with N.J.A. C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement

Forms; and

BE IT FURTHER RESOLVED the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:7.1, to a maximum of expenditure of \$55,000 for all staff and board members.

ROLL CALL VOTE:

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-N

IV. GOOD OF THE CAUSE

V. OPEN TO COMMENTS

Opened: 8:08 p.m. **Closed:** 8:08 p.m.

No comments.

VI. EXECUTIVE SESSION - Action May Be Taken

Mrs. Lindsay moved, seconded by Mr. Johnson, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss negotiations, legal, and/or personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0

Time: 8:09 p.m.

VII. ADJOURNMENT

Mr. Casse moved, seconded by Mr. Napeloni, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 7 Nays - 0 Abstentions - 0

Time: 8:36 p.m.

Respectfully submitted,

Eric Larson
Board Secretary