

**LINWOOD BOARD OF EDUCATION**

**Board of School Estimates**  
**ORDER OF BUSINESS**  
Schiavo Auditorium, Belhaven School  
**January 14, 2016**  
**7:00 PM**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this meeting has been provided. On October 30, 2015 written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.
5. MOTION TO APPROVE THE Minutes of the Meeting held March 26, 2015.
6. COMMENTS FROM THE PUBLIC
7. 2016-2017 BUDGET FORECAST and DISCUSSION
8. COMMENTS FROM THE BOARD OF SCHOOL ESTIMATES
9. ADJOURNMENT

LINWOOD, NEW JERSEY  
March 26, 2015

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this meeting of the Board of School Estimates has been provided. On February 18, 2015, written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of School Estimates was called to order by Mayor DePamphilis, in the Schiavo Cafetorium, Belhaven Middle School, Linwood, New Jersey, Thursday, March 26, 2015 at 8:00 PM.

Mayor DePamphilis led all present in a flag salute.

**MEMBERS PRESENT:** Mayor DePamphilis, Mrs. Gibson, Mr. Heun, Mr. Matik, and Mr. Sless

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** M. Gaffney, Superintendent, T. Weeks, Business Administrator, J. Yochim & C. Bretones, Supervisors, S. Speirs, Principal, Mayor DePamphilis, Councilman Matik, Councilman Heun, S. Weisberg, R. Moore, L. Greenberg, F. Pileiro, T. Lhulier, H. Rha, D. Levine, L. Davis, MJ McAllister, M. Hieb, N. Eissler, K. Mitchell, C. Ruth, S. Slattery, J. Baltozer, C. Faia, S. Marino, R. Litow, C. Meade, T. Meister, K. Booth, H. Franks, M. Gebhard, C. Notos, J. Ward, L. Heffernan, J. Harbey, K. Zaleskiewicz, S. Coyle, M. Henry, K. Grimley, D. Wade, S. Amey, N. Robinson, C. Gargione, J. Bernardini, D. Lamkin, M. Stoll, C. Silverberg, J. Cunniff, S. Grasso, M. Dias, K. Savino, S. Notos, C. Swan, M. Schnepf, S. Daley, B. Coyle, J. Candeloro, J. Goldstein, P. Vaccaro, L. Harvey, J. Dix, E. Scherbin, S. Slattery, K. Booth

**MINUTES OF THE SPECIAL MEETING** - Motion made by Mr. Matik, seconded by **March 18, 2015** Mr. Sless, to approve the minutes of the Special meeting, held March 18, 2015.

Motion carried by roll call vote with all members present voting yes.  
*Motion approved.*

**COMMENTS FROM THE PUBLIC** – None

## SUPERINTENDENT REPORT

**SCHOOL BUDGET RESOLUTION** – Motion made by Mrs. Gibson, seconded by Mr. Matik  
Motion to approve the 2015-2016 School Budget Resolution

*Be it hereby resolved*, that whereas the Linwood Board of Education has submitted their 2015-2016 School District with a base budget of Fourteen Million, Three Hundred and Five Thousand, Nine Hundred Fifty Seven Dollars, (\$14,305,950) to be necessary for the operation of the Linwood Public Schools in the City of Linwood, New Jersey for the school year 2015-2016 beginning July 1, we hereby fix and determine the amount to be raised as follows:

### **Appropriations:**

Current Fund	\$14,087,950	
Special Revenue Fund	218,000	
<b>Total Budget</b>		<u>\$14,305,950</u>
Anticipated Revenue - Local:		
Tuition from Individuals	\$82,500	
Other Local Revenue	46,000	
Interest Earned on Capital & Maint. Reserve	1,500	
Utilization of Fund Balance	553,157	
Withdraw from Capital Reserve	295,000	
Withdraw from Maintenance Reserve	20,000	
		<u>\$998,157</u>
Total Local Revenue Anticipated		
<b>State Aid:</b>		
<b>Current Fund:</b>		
Transportation	102,504	
Special Education	487,951	
Security Aid	64,088	
Equalization Aid	128,197	
Other State Aids	16,010	
Stabilization Aid/Consolidated Aid, Extra Aid	773,175	
Total State Aid - Current Fund		1,571,925
Special Revenue Fund:		
IDEA Part B	185,000	
Title I and Other	33,000	
		<u>218,000</u>
Subtotal Local, State and Federal Aid		
Total Aid		<u>11,517,868</u>
<b>Amount to be Raised by Taxation</b>		<u>\$14,305,950</u>
Total Revenues		<u>\$14,305,950</u>

**BE IT FURTHER RESOLVED** to acknowledge that the 2015-2016 budget as described results in a tax levy of Eleven Million, Five Hundred and Seventeen Thousand, Eight Hundred and Sixty Eight Dollars, (\$11,517,868).

**Capital Reserve**

- **Capital Reserve Deposit**

Included in the general fund appropriations is \$1,000 from interest earnings on account, which is designated for deposit into the Board of Education's approved Capital Reserve Account for future funding of district other capital projects as detailed in the district's Long Range Facility Plan. This deposit is for excess costs of the stated school facilities projects or other capital projects and represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards necessary to achieve the core curriculum content standards.

- **Capital Reserve Withdrawal – Other Capital project**

Included in the general fund Budget is \$295,000 to be withdrawn from the Board of Education's approved Capital Reserve to fund the cost of the district's various other projects, including phone system upgrades, renovation of a classroom at Belhaven, HVAC controls system replacement, and the Seaview Cafeteria Floor replacement projects. The additional Capital Reserve funds are needed in addition to fund this other capital project as included in the district's long range facility plan.

**Maintenance Reserve**

- **Maintenance Reserve Deposit**

Included in the general fund appropriations is \$500 from interest earnings, designated for deposit into the board of education's approved Maintenance Reserve Account for Maintenance Projects outlined in the district's Comprehensive Annual Maintenance Plan.

- **Maintenance Reserve Withdrawal – Required Maintenance Projects**

Included in the general fund Budget is \$20,000 to be withdrawn from the Board of Education's approved Maintenance Reserve to fund the cost of the grounds improvement projects at both Seaview and Belhaven schools. The additional Maintenance Reserve funds are needed in addition to fund required maintenance projects.

Motion carried by roll call vote with all members present voting yes.

*Motion approved.*

**COMMENTS FROM THE PUBLIC** - None

**COMMENTS FROM THE BOARD** – Mr. Matik stated that budget is not exactly what everyone wanted and that state funding is the issue. The impact to the taxpayers must be considered.

Mayor DePamphilis agreed that state funding is the issue and recommends a conversation with our legislatures. He thanked everyone for their input in the budget.

**COMMUNICATIONS** - None

**ADJOURNMENT** Motion made by Mr. Sless, seconded by Mr. Matik to adjourn (8:14 PM).

Motion carried and approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,  
Board Secretary

**LINWOOD BOARD OF EDUCATION**

**Board of School Estimates**

**ORDER OF BUSINESS**

Schiavo Auditorium, Belhaven School

March 26, 2015

Immediately following the Public Hearing, scheduled at 7:15PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. ROLL CALL
4. In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this meeting has been provided. On May 19, 2014 written notice of this meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.
5. MOTION TO APPROVE THE Minutes of the Meeting held March 18, 2015.
6. Motion to Approve the 2015-2016 School Budget Resolution

*Be it hereby resolved*, that whereas the Linwood Board of Education has submitted their 2015-2016 School District with a base budget of Fourteen Million, Three Hundred and Five Thousand, Nine Hundred Fifty Seven Dollars, (\$14,305,950) to be necessary for the operation of the Linwood Public Schools in the City of Linwood, New Jersey for the school year 2015-2016 beginning July 1, we hereby fix and determine the amount to be raised as follows:

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**State Aid:**

**Current Fund:**

Transportation	102,504
Special Education	487,951
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Other State Aids	16,010
Stabilization Aid/Consolidated Aid, Extra Aid	<u>773,175</u>

Total State Aid - Current Fund		1,571,925
Special Revenue Fund:		
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