

**LINWOOD BOARD OF EDUCATION**

**ORDER OF BUSINESS**

**Cafetorium, Belhaven Middle School**

**7:00 PM**

**May 2, 2018**

1. CALL TO ORDER

2. SALUTE TO THE FLAG

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Special meeting has been provided. On **January 8, 2018** written notice of this Public Hearing and Board 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.

3. ROLL CALL

4. COMMITTEE REPORTS

5. COMMENTS FROM THE PUBLIC

6. SUPERINTENDENT'S REPORT

**PUBLIC HEARING ON SCHOOL BUDGET** - Motion to open the public hearing on the 2018-2019 school district budget.

**Presentation and Discussion of changes to Advertised Budget**

Change in Appropriations

Increased Security Project	\$3,500
Special Education Tuition and Transportation	\$49,257
Library Media Specialist	\$75,000

Change in Revenue

Tax Levy General Fund	\$115,087
Use of Fund Balance	\$9,170
Withdrawal from Maintenance Reserve	\$3,500

**2018-2019 SCHOOL DISTRICT BUDGET ADOPTION** – Motion approve the following school district budget resolution modified after the County Executive Approval:

**BE IT RESOLVED** that the Linwood Board of Education, Atlantic County approves for the year 2018-2019 a school district budget for approval as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$14,346,455	\$11,486,749
Special Revenue Fund	252,525	
Debt Service Fund	40,000	40,000
<b>Totals</b>	<b>\$14,638,980</b>	<b>\$11,526,749</b>

**BE IT FURTHER RESOLVED** that the Linwood Board of Education has revised the total amount of the budget after approval by the Executive County Superintendent by \$127,757. This amount included the addition of a Library Media Specialist, Special Education Tuition and related Transportation, and an increase to Security Projects.

This proposed budget includes sufficient funds to implement the proposed planning process as described in this districts Annual Report pursuant to N.J.S.A. 18A:7A-11 and to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards.

Furthermore, the school district has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

**BE IT FURTHER RESOLVED** to acknowledge that the 2018-2019 budget as described results in a tax levy of \$11,526,749 for all funds.

**BE IT FURTHER RESOLVED** to set the maximum General Fund Travel Budget for the 2018-2019 school year per NJAC 6A:23A-7.3(a) efficiency regulations at \$42,825.

**BE IT FURTHER RESOLVED** to set the maximum general fund professional service budget for the 2018-2019 school year per NJAC 6A:23A-5.2 efficiency regulations at \$200,450.

#### **Capital Reserve Deposit**

Included in the general fund appropriations is \$1,000 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 New Jersey Student Learning Standards.

#### **Maintenance Reserve Deposit**

Included in the general fund appropriations is \$500 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 \$123,900 to be withdrawn from the Board of Education's approved Maintenance Reserve to fund the cost of the Belhaven Middle School bleacher replacement project, district wide security projects, and Belhaven Middle School grounds improvement projects. The additional Maintenance Reserve funds are needed in addition to fund required maintenance projects.

**CLOSE PUBLIC HEARING ON SCHOOL BUDGET** - Motion to close the public hearing on the 2018-2019 school district budget.

7. COMMUNICATIONS
8. OLD BUSINESS
9. NEW BUSINESS
10. COMMENTS FROM THE PUBLIC
11. COMMENTS FROM THE BOARD
12. ADJOURNMENT