

## Public Hearing on the 2014-2015 Budget

A Special Budget Hearing was called to order at 6:30 pm at the Culver Center, 110 North Third Street, Millville, NJ, on Monday, May 5, 2014.

The following roll call was taken:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mr. Golden	Present
Mr. Herman	Present
Mrs. Johnson	Present
Mr. McQuade	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Absent
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent  
Mr. Bryce Kell, Business Administrator/Board Secretary  
Dr. Pamela Moore, Assistant Superintendent of Curriculum  
Mr. Steve Burke, Asst. Superintendent of Personnel & Assessment  
Mr. Arnold Robinson, Solicitor

### President's Statement

The meeting was called to order by President Herman at 6:30 pm. and he read a statement as to the time and place of the meeting as set forth in the "Open Public Meeting Act" (copy attached).

Mr. Herman stated the reason for the meeting and asked individuals to report on the proposed budget.

### Superintendent's Statement

Dr. Gentile reviewed the budget process, and read the attached statement.

### Chairperson's Statement

Mr. Donato read the attached finance committee statement.

### Impact on Local Tax

Mr. Kell discussed the local tax impact and explained the impact of the tax increase (see attached).

### Facilities Aspects

Mr. Beatty summarized the facility aspects of the 2014-2015 budget (see attached).

Curriculum Aspects

Dr. Moore reviewed the curriculum aspects of the 2014-2015 budget (see attached).

Public Question and Comments

Mr. Whilden made a motion that the Board approve the following:

1. Adopt the 2014-2015 Budget, and approve the local tax levy.

As required by N.J.A.C. 6A:23A-10.3(b), the 2014-2015 budget includes the use of banked cap. The 2014-2015 budget includes utilizing banked cap in the amount of \$67,995. The need for this banked cap is to offset increases in out of district tuition, health care costs, PARCC implementation costs, and facilities costs. These costs cannot be deferred or incrementally completed over an extended period of time. Total unused cap bank after use of \$67,995 is \$1,183,828.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$ 90,076,325	\$ 11,097,656
Special Revenue Fund	<u>13,518,143</u>	<u>                    </u>
	\$103,594,468	\$ 11,097,656

2. Approve the 2014-2015 maximum travel expense amount of \$190,000. Current year to date expenses are \$76,124 as of 4/29/14 in accordance with NJAC 6A:23A-7.3.
3. Approve the 2014-2015 maximum public relations activities amount of \$38,000 in accordance with NJAC 6A:23A-9.3(c)14.

The motion was seconded by Mr. Flickinger and carried by the following roll call vote by all board members:

Mr. Beatty	Yes
Mr. Donato	Yes
Mr. Flickinger	Yes
Mr. Golden	Yes
Mr. Herman	Yes
Mrs. Johnson	Yes
Mr. McQuade	No to #1, Yes to #2&3
Mr. Pepitone	Yes
Mrs. Perrelli	Yes
Mr. Whilden	Yes

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 6:50 pm. The motion was seconded by Mrs. Johnson and carried by a unanimous roll call vote by all board members.

  
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Bryce Kell, Board Secretary  
May 5, 2014