

**The Board of Education of Moorestown Township
Moorestown, New Jersey
MINUTES
William Allen Middle School
May 1, 2018 – 6:00 p.m.**

1. Call to Order – 6:01 p.m.

The Special Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the “Open Public Meetings Act” with adequate notice provided as follows:

- a. Notice filed with the Burlington County Times on April 26, 2018

2. Moment of Silence

3. Pledge of Allegiance

4. Roll Call

X Mr. Jack Fairchild
X Mrs. Tinamarie Nicolo-Dorfner
X Mr. Brandon Pugh
X Ms. Lauren Romano
X Mr. Dimitri Schneiberg (arrived 6:05 p.m.)
X Mr. Mark Villanueva (arrived 6:16 p.m.)
A Mr. Maurice Weeks

X Mr. David A. Weinstein, Vice President
X Dr. Sandra Alberti, President

X Mr. Arthur F. Risdien, Esq., Solicitor
X Dr. Scott McCartney, Superintendent
X Mrs. Joanne D’Angelo, Business Administrator/Board Secretary
A Ms. Carole Butler, Director of Curriculum and Instruction
X Dr. David Tate, Director of Special Education
X Mrs. Debora Belfield, Director of Personnel
A Mr. Jeffrey Arey, Director of Instructional Technology

5. Public Comment on Agenda Items - none

6. Budget Presentation

Mrs. D’Angelo provided a brief presentation that highlighted the changes in the budget that had been made since the preliminary budget submission.

7. Public Hearing on the 2018-2019 Proposed Budget

MOTION:

I recommend that the Public Hearing on the 2018-19 Proposed Budget be opened.

Moved by: Mr. Weinstein

Second: Ms. Romano

Vote: Unanimous

Mr. Pugh commented on three aspects of the budget that were not directly reflected in the presentation, but that contributed to his voting in favor of it. This included the District's continued progress on naming rights and sponsorship for revenue generation, support from a majority of the Board to have a firm BYOD pilot for the 2018-19 school year for a full grade, and support from the Board to investigate full-day kindergarten and the possible need for a referendum to support it. Mr. Pugh also spoke in favor of the increased investment in capital reserve given recent and anticipated utilization.

Mr. Weinstein expressed gratitude for the Board's willingness to support the American Sign Language position and that new programming is included in this year's budget.

Dr. Alberti echoed others' comments and expressed appreciation for the way the Board worked together.

8. Close Public Hearing on the 2018-2019 Budget

MOTION:

I recommend that the Public Hearing on the 2018-19 Proposed Budget be closed.

Moved by: Mr. Pugh Second: Mr. Weinstein Vote: Unanimous

9. Adoption of Final Budget – 2018-2019

MOTION:

BE IT RESOLVED that the final budget be approved for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following final budget to the Executive County Superintendent of Schools:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018-19 Total Expenditures	72,046,232	1,168,699	5,211,057	78,425,988
Less: Anticipated Revenues	9,110,203	1,168,699	415,979	10,694,881
Taxes to be Raised	62,936,029	0	4,795,078	67,731,107

BE IT FURTHER RESOLVED, that the proposed base budget exceeds the State's Adequacy Budget.

Moved by: Mr. Schneiberg Second: Mr. Fairchild Roll Call Vote: 8 - 0

10. Overnight Student Trips

The Operations and Facilities Committee has reviewed and recommends approval of the following trips:

MOTION:

I recommend that the Board approve the overnight trips listed below and detailed in the attached Exhibit #18-278:

- a. Kennedy Space Center Cape Canaveral, FL 6/7/18 to 6/10/18

Moved by: Mr. Villanueva Second: Mr. Pugh Vote: Unanimous

11. Adjournment – 6:20 p.m.

Moved by: Mr. Schneiberg

Second: Mrs. Nicolo-Dorfner Vote: Unanimous

Respectfully submitted,

Joanne P. D'Angelo
Board Secretary