

FAIR HAVEN BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING

The Committee-of-the-Whole of the Fair Haven Board of Education met on Monday, April 20, 2015 at 6:30 PM in the Media Center, Knollwood School on Hance Road.

AGENDA

I. Call to Order

II. Statement of Compliance

I hereby announce, pursuant to Section 5 of the Open Public Meetings Act; that adequate notice of the meeting has been provided by posting notice in the Municipal Building; the Asbury Park Press, The Hub and Two River Times at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Oath of Office

The Board Secretary will administer the Oath of Office to Bennett Coleman who was appointed on April 16, 2015 to fill the unexpired term of Tracy Rehder.

V. Roll Call

VI. Present:

<input checked="" type="checkbox"/> Mr. Bernstein	<input checked="" type="checkbox"/> Mrs. Brasch	<input checked="" type="checkbox"/> Mrs. Coleman
<input type="checkbox"/> Mrs. Halcrow	<input checked="" type="checkbox"/> Mr. Mancuso	<input checked="" type="checkbox"/> Mr. Padula
<input checked="" type="checkbox"/> Mrs. Saad	<input type="checkbox"/> Mr. Spector	<input type="checkbox"/> Mrs. Walker

Absent:

<input type="checkbox"/> Mr. Bernstein	<input type="checkbox"/> Mrs. Brasch	<input type="checkbox"/> Mrs. Coleman
<input checked="" type="checkbox"/> Mrs. Halcrow	<input type="checkbox"/> Mr. Mancuso	<input type="checkbox"/> Mr. Padula
<input type="checkbox"/> Mrs. Saad	<input checked="" type="checkbox"/> Mr. Spector	<input checked="" type="checkbox"/> Mrs. Walker

VII. Mission Statement

The mission of the Fair Haven School District, a small caring community that values education, is to provide students with a broad academic foundation based on the New Jersey and Common Core State Standards, to nurture their talents and abilities, and to inspire them to become life-long learners.

VIII. Purpose of Meeting – 2015- 2016 Budget Discussion

A. Budget Overview

1. Anticipated Revenues- General Operating Fund

	<u>2014-2015</u>	<u>2015-2016</u>
State Aid	\$ 423,524	\$ 423,524
		Increase \$0.00

Tax levy	\$ 12,717,098	\$12,971,440
		Increase of \$ 254,342
Fund Balance \$	102,105	\$ 241,806
		Increase of \$139,701
Tuition	\$ 85,000	\$ 155,896
		Increase \$ 70,896
Misc Rev	\$ 6,000	\$ 6,250
		Increase \$ 250
Reserves	\$ 0	\$ 903,807
		Increase \$ 903,807
P/Y Encumbrance	\$ 197,309	
TOTAL	\$13,531,036	\$ 14,702,723

2. Proposed Expenditures

Expenditures	2014-2015	2015-2016	\$ Change
Salaries/Stipends	\$ 8,570,054	\$ 8,913,362	\$ 343,308
Benefits	\$ 2,830,257	\$ 3,043,778	\$ 213,521
Supp/Purh Srv/tech	\$ 946,170	\$ 968,805	\$ 22,635
Transportation/Tuition	\$ 139,383	\$ 157,686	\$ 18,303
Op & Maintenance/Utilities	\$ 881,527	\$ 880,200	\$ (1,327)
Reserves/Capital	\$ 163,645	\$ 738,892	\$ 575,247
TOTAL	\$ 13,531,036	\$ 14,702,723	\$ 1,171,687

3. Potential Cap Adjustments

- Increased Health Costs \$154,757
- Adjustment not used in 2013-2014 23,970
- \$178,726
- Full authority becomes a 3% increase in tax levy

B. Discussion/Questions

1. The board discussed uses for the additional spending authority items to be included in this amount:
 - three additional chrome book carts approximate cost \$30,000
 - remediation of the Chartier Gym floor \$70,000
 - Part Time Math Coach as well as STEAM/STEM initiatives \$78,726

It was agreed to include these items into the 2015-2016 budget
2. The following points of clarification, questions and discussion took place:
 - Cost savings – have we examined ways to implement cost savings, such as exploring shared services and/or cooperative purchasing
 - Question was raised about our per pupil costs - \$13,602
 - Clarification was requested on Tuition revenue

- Exploration of new revenue streams such as the district running the After Care Programs at both schools, or summer programs for profit.
- The need to be creative in the coming budget years is evident and increasing revenue other than tax levy and reigning in costs need to be addressed
- Chrome book goal is one Chrome book for every two students

C. Adjourn

MOTION by Mr. Mancuso, seconded by Mrs. Brasch and unanimously carried on voice vote to adjourn to at 7:29 PM

Valery Petrone, Board Secretary