

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 · 732-747-2294 · <http://www.fairhaven.edu>

2014-15 BOARD OF EDUCATION GOALS

Goal 1: Evaluate current Board structure and inter-board communication

Goal 2: Improve Community Relations, Visibility and Communications

Goal 3: Increase participation at MCSBA and NJSBA training and workshops

Goal 4: Successful launch of the Strategic Planning Process

Goal 5: Be regularly aware of specific professional development events, goals and their effectiveness

Goal 6: Identify the specific technologies and resources needed for the district in support of our curriculum

Goal 7: Consistently and regularly celebrate our teachers and staff

A Public Hearing on the 2015-2016 Budget by the Committee of the Whole of the Fair Haven Board of Education was held on Wednesday, April 29, 2015 at 6:00 PM in the Media Center at the Knollwood School on Hance Road.

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 of the Agenda in the Municipal Building; notification the Asbury Park Press, The Hub, and Two River Times, and filing of the Agenda with the Municipal Clerk; at least 48 hours prior to the date of the Meeting.

III. Pledge of Allegiance

IV. Roll Call:

Present:

Mr. Bernstein

Mrs. Halcrow

Mrs. Saad

Mrs. Brasch

Mr. Mancuso

Mr. Spector

Mrs. Coleman

Mr. Padula

Mrs. Walker

Absent:

Mr. Bernstein

Mrs. Halcrow

Mrs. Saad

Mrs. Brasch

Mr. Mancuso

Mr. Spector

Mrs. Coleman

Mr. Padula

Mrs. Walker

Others Present:

Nelson Ribon, Superintendent

Cheryl Cuddihy, Principal

Kathy Elgrim, Supervisor

Ellen Spears, Director

Pat Young, Coordinator

Val Petrone, Business Admin./BOE Secretary

Kevin Davis, Principal

Mari Ann Pepe, Supervisor

Chris Aviles, Coordinator

Kathy Elgrim, Supervisor

V. Recognition of Visitors

VI. 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.

VII. Purpose of Meeting – Public Hearing 2015– 2016Budget

A. Overview

Mr. Ribon, Superintendent and Valery Petrone, Business Administrator, presented a power point on the proposed 2015-2016 budget. (PowerPoint attached)

The following questions were asked:

- Carol Lang, 1 Forrest Ave, asked about timing of Knollwood roof replacement
- Carlie Jakub, 3 Dana Ct, questioned transportation practices
- Erin Simpson, 44 Hillcrest, asked about transportation to RFH for students taking Chinese
- Susan Bennett made a statement about non-public transportation

VIII. The following RESOLUTION was moved by Mrs. Walker and seconded by Mrs. Brasch and carried on unanimous roll call vote

Budget Adoption

WHEREAS, the Fair Haven Board of Education adopted a tentative budget on March 19, 2015 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 26, 2015 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 21, 2015; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2015; and

AdjustmentHealth Benefits

WHEREAS, the Fair Haven Board of Education includes in the proposed budget the adjustment for increases costs of health benefits in the amount of \$154,757. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Adjustment Banked Cap

WHEREAS the Fair Haven Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$23,970 for the purposes of adding technology. The district intends to complete said purposes by June 2016.

Capital Reserve Account Withdrawal Knollwood School Roof Project ROD Grant

RESOLVED, that the Fair Haven Board of Education requests the approval a capital reserve withdrawal in the amount of **\$553,807**. The district intends to utilize these funds for the roof replacement at the Knollwood School . ROD Grant 1440-050-14-1003-G04

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2015-2016 School Year using the 2015-2016 state aid figures and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2015-16 Total Expenditures	\$14,881,449	\$ 152,896	\$ 882,118	\$15,916,463
Less: Anticipated Revenues	\$ 1,731,283	\$152,896	\$ 53,968	\$ 1,938,147
Taxes to be Raised	\$ 13,150,166	\$ 0	\$ 828,150	\$13,978,316

Travel and Related Expense Reimbursement

WHEREAS, the Fair Haven Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Board of Education established \$20,000 as the maximum travel amount for the current school year (2014-2015) and has expended \$10,600 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$20,000 for all staff and board members for the 2015-2016 school year.

A4FTax Levy Certification Form A and B

RESOLVED, that the tax levy amount required for school purposes in the school district of Fair Haven, County of Monmouth for the 2015-2016 school year is \$13,978,316 and is required to be levied for local school district purposes.

Adoption of Tax Levy Schedule

RESOLVED that the Board of Education adopt the tax levy schedule for the 2015-2016 and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

TAX PAYMENT SCHEDULE					
Fair Haven					
TAXES TO BE RECEIVED:					
GENERAL FUND					\$ 13,978,316
DEBT SERVICE:					\$ 13,150,166
					\$ 828,150
2015 – 2016 District Tax					
DUE DATE	TYPE OF TAXES	STATUTORY REQUIREMENTS	AMOUNT RECEIVED	DATE RECEIVED	BALANCE DUE
2015					
July 1	DEBT SERVICE	390,300			437,850
July	CURRENT	1,000,000			12,978,316
August	CURRENT	1,000,000			11,978,316
Sept	CURRENT	2,230,033			958,265
Nov	CURRENT	2,230,033			7,186,990
Nov	DEBT SERVICE	97,309			340,541
2016					
Jan	CURRENT	2,230,033			4,791,327
Mar	CURRENT	2,230,033			2,395,665
April	CURRENT	2,230,034			0
May	DEBT SERVICE	340,541			0
	TOTALS	\$13,978,316	0.00		\$0.00

IX. Adjournment to Closed Session

RESOLUTION by Mr. Mancuso, seconded by Mrs. Brasch and carried on unanimous roll call vote to adjourn at 6:50PM to closed session. This session for the purpose of discussing , personnel matters. No action will be taken. We will return to open session for the start of the Regular Board Meeting at 7:00 PM

Valery Petrone, Business Administrator

Minutes