

WOODLAND TOWNSHIP BOARD OF EDUCATION

AGENDA

May 1, 2017

Special Meeting

Budget Hearing

Minutes

1. Call to Order

In accordance with the Open Public Meetings Act, this meeting was advertised in the Burlington County Times and posted in the Chatsworth Elementary School.

2. Complaint Procedure:

If a problem arises, the teacher will notify the administrator. If a parent calls or comes to see the administrator, the administrator will instruct the parent to meet with the teacher. If the parent-teacher meeting does not resolve the problem, the parent can meet with the teacher and administrator. If this meeting does not resolve the problem, the parent can go to the School Board at which time the administrator and teacher may be represented. In the event, that a parent or citizen bypasses the complaint procedure; the Board will not discuss or take action on the complaint.

Public agendas are available as you enter the room. There is one full copy of the support documentation located in the binder next to the agendas. Please feel free to examine the binder, but please do not remove any items as a courtesy to other members of the public. Copies of all documents are available from the business office during regular business hours.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so

may result in removal from the Board meeting.

3. Pledge of Allegiance

4. Roll Call

Dennis Cronin	Present
Colleen Jaggard	Present
Ed Vincent	Present
William Dirkin	Present
Melissa Horner	Present
Misty Weiss, Superintendent	Present
Carolyn Fischl, Supervisor	Abs
George Gahles, BA	Present

5. President Opens the Meeting: Dennis Cronin opened the meeting at 4:35 PM

6. MOTION: RESOLUTION

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of Woodland Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of the Board of Education will reconvene at the conclusion of closed session:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Woodland Township Public School District will go into closed session for the following reason(s) as outlined in N.J. S.A. 10:4-12:

\_\_\_\_\_ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

  x   Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body;

\_\_\_\_\_ Any matter involving the purpose, lease or acquisition of real property with

public funds, the setting bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

\_\_\_\_\_ Any investigations of violations or possible violations of the law;

\_\_\_\_\_ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

  x   Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospect public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting;

\_\_\_\_\_ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board of Education Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion;

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Adjourn to Executive Session at 4:40 PM

7. Return to Public Session - A motion was made by Ed Vincent and seconded by Melissa Horner to return to Public Session. 5:15PM
8. Presentation - Public Hearing on the Proposed 2017-2018 Budget

RESOLVED that the Woodland Township Board of Education hereby opens the public hearing on the proposed 2017-2018 school budget. The annual budget adopted by the Board of Education and approved by the County Superintendent represents the Board's position on the allocation of resources required to operate a thorough and efficient system of education. State law requires the governing school district to hold a public hearing on the district's proposed 2017-2018 budget. The purpose of the public hearing is to allow the public an opportunity to ask any questions and or indicate any concerns regarding the

proposed budget. The budget shall not be finally adopted by the governing board of the district until after the public hearing has been held.

9. BE IT RESOLVED that the Woodland Township Board of Education hereby approve the 2017-2018 final school District budget as presented below.

	General Fund	Special Revenues	Debt Service	Total
2017-18 Total Expenditures	2,852,492	0	0	2,852,492
Less: Anticipated Revenues	970,437	0	0	970,437
Taxes to be raised	1,882,055	0	0	1,882,055

A motion was made by Dennis Cronin and seconded by Ed Vincent to accept the Woodland School District Budget as proposed.

Roll Call

Dennis Cronin	Yes
Colleen Jaggard	Yes
Ed Vincent	Yes
William Dirkin	Yes
Melissa Horner	Yes

10. Board Comments: Dennis Cronin thanked the Members of the board for all of their hard work on preparing this budget.

11. Public Comments:

Barbara Levy asked what the \$10,250 line items was, it was explained that that is the CST Intern currently on staff and we intend to have that position again next year.

A comment was asked about when or if Aides would be receiving benefits, it was explained that part time positions do not receive benefits.

12. Adjournment

A Motion was made by Ed Vincent and seconded by William Dirkin to adjourn the meeting. Meeting closed at 6 PM.