

SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, MAY 3, 2018 IN THE AURA ELEMENTARY SCHOOL MEDIA CENTER.

Purpose: 2017-18 SCHOOL YEAR SPECIAL BOARD MEETING FOR PUBLIC HEARING

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 6:30 P.M.

Board Mem. President Mrs. Jessica Dadak
Pres. Mr. Kevin French Mrs. Jennifer Wirtz
Ms. Cheryl Potter Mrs. Mary Spring
Mrs. Mary Snively - Absent Mr. J. Wilson Hughes, Jr.
Mr. Douglas Gominger Mr. Edward Walter

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa Williams, Assistant Superintendent

Statement: As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public
Regular Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey
Session: Times", "The Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mrs. Jessica Dadak led the Pledge of Allegiance.

PUBLIC BUDGET HEARING:

Presentation of the proposed 2018-19 budget by Dr. Piera Gravenor, Superintendent, Dr. Melissa Williams, Assistant Superintendent and Mr. Joseph Collins, Business Administrator

CITIZENS:

Aprv. - Motion by Mr. Douglas Gominger, seconded by Mr. Kevin French to open the first public portion

Open First
Public Portion:

Voice Vote:
Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

Aprv. – Motion by Mr. Kevin French, seconded by Mr. Douglas Gominger to close the first public portion

Close First
Public Portion:

Voice Vote:
Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

COMMITTEES:

BUDGET & FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

BUDGET & FINANCE – Mr. Douglas Gominger

Aprv. Adoption of the 18-19 Budget: Based upon the recommendation of the Superintendent approved the adoption of the 2018-2019 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2018 - 19 Total Expenditures	\$ 6,158,755	\$ 235,796	\$ 161,636	\$ 6,556,187
Less: Anticipated Revenues	\$ 2,819,562	\$ 235,796	\$ 67,788	\$ 3,123,146
Taxes to be Raised	\$ 3,339,193		\$ 93,848	\$ 3,433,041

BE IT FURTHER RESOLVED that the Elk Township Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$99,879. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits

BE IT FURTHER RESOLVED that the Elk Township Board of Education includes in the proposed budget the adjustment for increased student enrollment in the amount of \$258,358. The additional funds are included in the base budget and will be used to provide a thorough and efficient education to all students

Mr. Kevin French presented the Board with information about per student cost

Mr. J. Wilson Hughes Jr. stated that Elk Township is the King of shared services in an effort to save funds

Mrs. Jessica Dadak stated that Elk Township has a lot of educationally fundamental services that other districts may not have

Mrs. Mary Spring stated that because the Township is not able to balance their budget it is now beginning to effect the children

Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Roll Call Vote:

Yes – 7 No – 1 Abstentions – 0

Mrs. Jessica Dadak – Yes

Mr. Kevin French – No

Ms. Cheryl Potter – Yes

Mr. J. Wilson Hughes, Jr. - Yes

Mrs. Jennifer Wirtz - Yes

Mrs. Mary Spring - Yes

Mr. Douglas Gominger - Yes

Mrs. Mary Snively - Absent

Mr. Edward Walter – Yes

Motion carried unanimously

REGULAR BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, MAY 3, 2018 IN THE AURA ELEMENTARY SCHOOL MEDIA CENTER.

2017-18 SCHOOL YEAR REGULAR BOARD MEETING FOR MAY-
SEE PAGE (S) _____ OF MINUTES AGENDA

President Mrs. Jessica Dadak

Mr. Kevin French

Ms. Cheryl Potter

Mrs. Mary Snively - Absent

Mr. Douglas Gominger

Mrs. Jennifer Wirtz

Mrs. Mary Spring

Mr. J. Wilson Hughes, Jr.

Mr. Edward Walter

Re-Organization

Aprv. Dr. D.
Koerner

Based upon the recommendation of the Superintendent approved Dr. David Koerner as the School Physician for the 2018-19 school year

School Physician: Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

Aprv. S. Considine Treasurer: Based upon the recommendation of the Superintendent approved Stephen Considine as Treasurer of School Monies for the 2018-19 school year

Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

Aprv. First National Bank of Elmer: Based upon the recommendation of the Superintendent approved the First National Bank of Elmer as the school depository for 2018-19 school year

Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

Aprv. Additional Depository: Based upon the recommendation of the Superintendent approved New Jersey Cash Management as an additional depository for school funds

Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Mary Snively - Absent

Motion carried unanimously

Aprv. Checking Acct. Signatories: Based upon the recommendation of the Superintendent approved the following checking account signatories for the 2018-19 school year as listed:

1. Treasurer Account - Board Secretary, Treasurer and President or Vice-President (alternate) (3 signatures required)
 2. Agency Account - Treasurer (1 signature required)
 3. Payroll Account - Treasurer (1 signature required)
 4. Aura School Account - Principal's Secretary, Board Office Secretary, Business Administrator (2 signatures required)
 5. Cafeteria Account - Business Administrator, Board Office Assistants (2 signatures required)
 6. Unemployment Account - Board Secretary, Treasurer (1 signature required)
 7. Money Market, Principal Account - Business Administrator and Treasurer (2 signatures required)
 8. Petty Cash Account - Superintendent's Secretary and Principal or Superintendent and Business Administrator or Board Office Assistants (2 signatures required)
 9. Child Care Account - Business Administrator, Board Office Secretary (2 signatures required)
- Bond Account - Business Administrator (1 signature required)

Motion by Mr. Douglas Gominger, seconded by Mrs. Mary Spring

Voice Vote:

