

Date Approved
Special Meeting
April 1, 2009

**MINUTES OF THE BLOOMSBURY
BOARD OF EDUCATION
PUBLIC HEARING**

The April 1, 2009 Meeting was called to order at 7:04 PM by Michael Galuppo, Board President. Notification has been given in conformance with the Sunshine Law: In accordance with the Open Public Meetings Act (NJSA 10:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, The Express Times, and the Bloomsbury Borough Council and posted at the Bloomsbury Elementary School, Bloomsbury Post Office, and filed in the Board Office with the Board Secretary.

ROLL CALL

Present: Michael Galuppo, Karyn Frey, Cathy Foulk, Robert Furnari and Marnie Carrick

Absent: None

Others Present: Michael Slattery, CSA, Teresa E. Barna, Business Admin. /Board Sec'y and 3 members of the public.

FLAG SALUTE - The flag salute was recited by all present.

MINUTES

Motion by Mike Galuppo, second by Bert Furnari that the minutes of the March 16, 2009 special meeting be approved and filed as amended.

Vote: 5 Yes. Motion carried.

Public Hearing on the 2009-2010 School Year Budget

Mrs. Barna presented the 2009-2010 school district budget to the board and the public. The budget presented represents a reduction in taxes to borough residents equal to \$15 per \$100,000 of assessed value. A summary of changes in revenue and appropriation line items was reviewed as well.

PUBLIC COMMENT

None

New Busineses – Action Items

R-158-09 ADOPTION OF THE 2009-2010 SCHOOL DISTRICT BUDGET

Motion by Michael Galuppo, second by Bert Furnari, that be it

RESOLVED, that the Board of Education, upon recommendation by the Superintendent, after conducting a public hearing, hereby adopts the Fiscal Year 2009-2010 school district budget for submission to the voters as follows:

	Budget	Local Tax Levy
General Fund	\$2,631,043	\$1,526,773
Special Revenue Fund	76,859	
Total Budget	\$2,707,902	\$1,526,773

Roll Call Vote: 5 – Yes. Motion carried.

Mr. Galuppo stated that this budget that has been presented shows fiscal responsibility.

R-159-09

SET TRAVEL AND EXPENSE MAXIMUM FOR 2009-2010

Motion by Karyn Frey, second by Marnie Carrick, that be it

RESOLVED, that the Board of Education, pursuant to school district policy and N.J.A.C. 6A:23B-1.2(b), shall establish in the annual school budget a maximum expenditure amount for travel and expense reimbursement for the 2009-2010 school year in the amount of \$3,735.

The district set a maximum travel and expense reimbursement maximum in the 2008-2009 school year in the amount of \$3,500. To date the district has spent \$3,039.14 towards that maximum.

Roll Call Vote: 5 – Yes. Motion carried.

EXECUTIVE SESSION

Motion by Michael Galuppo, second by Karyn Frey that the Board of Education adjourn to Executive Session at 7:37 PM to discuss matters regarding personnel and student related matters.

Vote: 5 – Yes. Motion carried.

Motion by Michael Galuppo, second by Bert Furnari, that the Board return to open session at 8:13 PM.

Vote: 5 – Yes. Motion carried.