

April 29, 2019

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The Stillwater Board of Education met on April 29, 2019, at 7:00 p.m. in the Stillwater School Room A119 for a Public Hearing on the 2019-2020 School Budget.

The meeting was called to order by Kathleen Svendsen at 7:00 p.m. In accordance with the New Jersey Open Public Meetings Law, the time, date and location of this meeting appeared in the New Jersey Herald on April 24, 2019. Notices were posted in the Stillwater School, Town Hall, Lakeland Bank, Stillwater Post Office, Middleville Post Office, Swartswood Post Office and Stillwater School website.

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Mrs. Svendsen led the flag salute. The following Board members were present: Mrs. Svendsen, Mrs. Nothstine, Mrs. Williver, Mrs. Saul, Mrs. McPeck, Mrs. LoCascio and Mrs. Thibault.

Absent: Mr. DeGroat & Mrs. Galante.

Also present were Anna Memmelaar, Interim Superintendent, René Metzgar, Business Administrator/Board Secretary, Marissa Cramer, Principal/Supervisor of CST and Special Education/Basic Skills, and members of the public.

### **PUBLIC HEARING 2019-2020 BUDGET PRESENTATION**

Presented by Mrs. Memmelaar & Mrs. Metzgar- Reviewed 2018-2019 school highlights, introduced proposed 2019-2020 budget with detailed revenues and expenditures. Focused on program changes and building projects. After the tentative budget approval, notification was received that Stillwater would be financially responsible for two additional charter students. Therefore, the security window film project was funded by capital reserve monies, and the charter school expenditure line was increased in the amount of \$25,000. The presentation is attached to the minutes.

#### **1. Motion to Adopt the 2019-2020 School Budget**

Motion to approve the final 2019-2020 school budget was made by Mrs. LoCascio, second by Mrs. Nothstine.

WHEREAS, the tentative budget was approved by the Board of Education on March 18, 2019, and changes are required for the adoption of the final 2019-2020 budget;

WHEREAS, after the tentative budget was adopted, notice has been received that the Stillwater Township School will be financially responsible for two additional charter school students in addition to costs of transportation;

NOW THEREFORE BE IT RESOLVED to adopt the 2019-2020 school district budget as follows:

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Expenditures

Charter School	<u>\$73,000</u>
General Current Expense	<u>\$6,188,200</u>
Capital Outlay	<u>\$328,290</u>
Special Revenue Fund	<u>\$131,224</u>
Repayment of Debt	<u>\$ 0.00</u>

**Total  
Expenditures**\$6,720,714RevenueGeneral Fund

..Budgeted Fund Balance	\$ 334,087
..Local Tax Levy	\$ 4,285,334
..Capital Reserve	\$ 301,000
..Capital Reserve Int.	\$ 500
..Misc Revenue	\$ 2,000
..Tuition	\$ 121,800
..State Aid	\$ 1,544,769
...SEMI	\$ 0

Special Revenue Fund

..Federal & State Aid	\$ 131,224
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**Total Revenues**      **\$ 6,720,714**

BE IT FURTHER RESOLVED, that the following GENERAL FUND tax levy be approved to support the 2019-2020 budget:

General Fund Tax Levy \$4,285,334

BE IT FURTHER RESOLVED as per N.J.A.C 6A:23A-7.3, the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The maximum amount of travel and expense reimbursement for the 2019-2020 budget is \$15,000.

Motion approved by roll call vote, Mrs. Williver-Aye; Mrs. Nothstine-Aye; Mrs. LoCascio-Aye; Mrs. McPeck-Aye; Mrs. Saul-Aye; Mrs. Thibault-Aye; Mrs. Svendsen-Aye.

**ADJOURN**

Motion made by Mrs. LoCascio, second by Mrs. Nothstine to adjourn the meeting at 7:59 p.m. A voice vote was taken and unanimously approved.

Respectfully Submitted,



René Metzgar

Business Administrator/Board Secretary