

Randolph Township Board of Education

**Special Meeting  
Wednesday, March 31, 2010**

Randolph High School Auditorium, Millbrook Avenue, Randolph, NJ

**1. Call to Order**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

**2. Roll Call**

**3. Closed Session: 7:15 – 8:00 p.m.**

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations and Litigation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

**4. Pledge of Allegiance**

**5. Public Discussion**

**6. Correspondence**

a – e Budget

**7. New Business**

**A. Finance, Facilities and Transportation**

**1. MOTION** to approve the following resolution approving the 2010-2011 School Year District Budget as follows:

**BE IT RESOLVED**, to approve the 2010-2011 School District Budget for submission to the voters as follows:

<b>General Fund:</b>	<b>\$ 74,064,248</b>
<b>Special Revenue Fund:</b>	<b>\$ 1,422,688</b>
<b>Debt Service Fund:</b>	<b><u>\$ 4,096,416</u></b>

**Total Base Budget: \$ 79,583,352**

**BE IT FURTHER RESOLVED**, to acknowledge that the 2010-2011 Budget as described above results in a General Fund Tax Levy of:

**\$ 63,239,577**

**BE IT FURTHER RESOLVED**, to acknowledge that the 2010-2011 Budget as described above results in a Debt Service Fund Tax Levy of:

**\$ 3,804,597**

**2. MOTION** to approve maximum travel expenditure:

**WHEREAS**, school district policy **9250 – EXPENSES AND REIMBURSEMENTS**, provides that the Randolph Township Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2010-2011 school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township Board of Education hereby establishes the school district travel maximum for the 2010-2011 school year at the sum of \$40,350, and, an amount spent to date of \$ 7,111, and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**3. MOTION** to approve maximum dollar limit for professional services expenditure:

**WHEREAS**, school district policy **0177 – PROFESSIONAL SERVICES**, provides that the Randolph Township Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for professional services for 2010-2011 school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township Board of Education hereby establishes the school district professional services maximum for the 2010-2011 school year at the sum of \$ 2,151,177, and, an amount spent to date \$ 1,693,451, and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**4. MOTION** to approve maximum dollar limit for public relations services expenditure:

**NOW, THEREFORE, BE IT RESOLVED**, that the Randolph Township Board of Education hereby establishes the school district public relations maximum for the 2010-2011 school year at the sum of \$ 40,000, and, an amount spent to date \$ 30,125, and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

**8. Public Discussion**

**9. Adjournment**