

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
SPECIAL MEETING MINUTES
March 05, 2014

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 12:40 p.m. on Wednesday, March 05, 2014 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on February 21, 2014.

Present: Rob Roschewsk, Gus Rutledge, David Shotwell and Ellen Johnson-Demeter

Absent: Rosalie Lamonte

Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary

1. PUBLIC COMMENTS - None

Resolution: 11623-14 Adopt a Tentative Budget for the 2014-2015 School Year

On the motion of Mr. Shotwell, seconded by Mr. Roschewsk, RESOLVED, that this board adopts the following tentative budget for the 2014-2015 school year:

County Tax Levy	\$ 3,995,172
Aid from State Sources	\$ 3,122,249
Other local Sources	\$ 2,286,217
Federal Grants	\$ 319,994
State Grants	\$ 7,999
 Total Revenue	 \$ 9,731,631

As per N.J.A.C. 6A:23A – 7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2014-2015 tentative budget includes a maximum travel appropriation of \$+2,500. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

(Recommended by the Chief School Administrator)

Exhibit: Budget Document

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

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ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, the Board adjourned the meeting at 12:53 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Respectfully Submitted,

Edmund J. Zalewski

Upcoming Dates of Interest:

March 26, 2014	Board of School Estimate	6:00 p.m. County Administration Building	
April 16, 2014	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session