

**Board of School Estimate Warren County Technical School
Wayne Dumont, Jr. Administration Bldg.
White Township, New Jersey
Wednesday, March 26, 2014, 6:00 p.m.**

**Public Hearing on the Proposed School Budget
For the 2014-2015 School Year
Meeting Agenda**

A. CALL TO ORDER

The meeting of the Board of School Estimate of the Warren County Technical School was called to order at 6:00 p.m. on Wednesday, March 26, 2014 by Linda Reed, Interim Secretary to the Board of School Estimate.

Pledge of Allegiance – The Interim Secretary of the Board of School Estimate led the attendees in the Pledge of Allegiance and read aloud the following statement:

A public meeting of the Board of School Estimate, called pursuant to N.J.S.A. 18A:22-11 for the purpose of a Public Hearing on the Proposed Budget for the 2014-2015 school year for the Warren County Technical School District, and also pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq (PL 1975 Chap, 231).

The Board Secretary caused notice of this Public Hearing and a Budget Statement to be published not less than four days prior to the date fixed for this public hearing in:

The Express Times Easton March 6, 2013

B. ESTABLISHMENT OF BOARD OF SCHOOL ESTIMATE

The Interim Secretary of the Board of School Estimate read aloud the following statement:

Pursuant to N.J.S.A. 18A:54-27 the Board of School Estimate is established as follows:

Freeholder Director – Designated by the Statute
Two Members – Appointed by the Board of Chosen Freeholders
Two Members – Appointed by the Board of Education

The members are:

Mr. Smith – Designated by the Statute
Mr. Gardner – Appointed by the Board of Chosen Freeholders
Mr. Sarnoski – Appointed by the Board of Chosen Freeholders
Mrs. Johnson-Demeter – Appointed by the Board of Education
Mr. Shotwell – Appointed by the Board of Education

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C. ROLL CALL

Present:

Mr. Smith
Mr. Gardner
Mr. Sarnoski
Mrs. Johnson-Demeter
Mr. Shotwell

D. DELIVERY OF PROPOSED BUDGET

The Interim Secretary of the Board of School Estimate read aloud the following statement:

Pursuant to N.J.S.A. 18A:54-28, and under cover of letter of March 7, 2014, the Board Secretary of the Warren County Technical School forwarded to each member of the Board of School Estimate an itemized statement showing the tentative amount of money estimated to be necessary for the Current Expenses and for repairing and furnishing schools or buildings of the School District for the 2014-2015 school year.

E. ORGANIZATION OF BOARD OF SCHOOL ESTIMATE

The Interim Secretary of the Board of School Estimate read aloud the following statement:

To facilitate the orderly conduct of business and meetings of the Board of School Estimate, it is appropriate that one member be designated as Chairperson of the Board. At its meeting on March 14, 1985, the Board of School Estimate for the Warren County Technical School District unanimously adopted Organization Policy No. 1, as follows:

“The Chairperson of the Board of School Estimate for the Warren County Vocational-Technical School District be, for this and all subsequent years, the Director of the Board of Chosen Freeholders of the County of Warren.”

F. SEATING OF CHAIRPERSON FOR 2014

The Interim Secretary of the Board of School Estimate read aloud the following statement:

As specified in Organization Policy #1, the Warren County Technical School Board of School Estimate designates Freeholder Director, Mr. Smith, as Chairperson.

Mr. Smith accepted the designation and chaired the remainder of the meeting.

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G. APPROVAL OF MINUTES – SPECIAL MEETING OF MARCH 28, 2012

Resolution 001-14: **Approve Minutes of April 3, 2013**

On the motion of Mr. Gardner, seconded by Mrs. Johnson-Demeter, RESOLVED, that the Minutes of the April 3, 2013 Special Meeting for the Board of School Estimate – Warren County Technical School District be approved.

ROLL CALL:

Yeas: Mr. Smith, Mr. Gardner, Mr. Sarnoski, Mrs. Johnson-Demeter, and Mr. Shotwell

Nays: None

Abstain:

MOTION CARRIED

H. PRESENTATION OF PROPOSED BUDGET FOR 2014-2014

Robert Glowacky, Ed.S, CSA, Warren County Technical School.

I. PUBLIC HEARING

Resolution 002-14: **Open the Public Hearing on the Warren County Technical School
2014-2015 Proposed Budget**

On the motion of Mr. Gardner, seconded by Mrs. Johnson-Demeter, the Board opens the Public Hearing on the Warren County Technical School 2014-2015 Proposed Budget.

VOICE VOTE: Yeas: 5

MOTION CARRIED

Resolution 003-14: **Close the Public Hearing on the Warren County Technical School
2014-2015 Proposed Budget**

On the motion of Mr. Sarnoski, seconded by Mr. Shotwell, the Board closes the Public Hearing on the Warren County Technical School 2014-2015 Proposed Budget

VOICE VOTE: Yeas: 5

MOTION CARRIED

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J. ACTION OF THE BOARD

Resolution 004-14: Approve Budget Request for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Gardner, RESOLVED, Pursuant to N.J.S.A. 18A:54-29 that exclusive of the amount to be received from the State as provided in N.J.S.A. 18A:54-32, this Board of School Estimate determined the amount of money necessary to be appropriated for the use of the Warren County Technical School District for the 2014-2015 school year to be \$3,995,172, for the General Current Expense. Total Budget including special revenues of \$9,731,631.00 , and

BE IT FURTHER RESOLVED, Pursuant to N.J.S.A. 18A:54-29.1 that the Board Secretary is directed to prepare certificates of the amount for delivery to the Board of Education and the Board of Chosen Freeholders for assessment, levy and collection.

ROLL CALL:

Yeas: Mr. Smith, Mr. Gardner, Mr. Sarnoski, Mrs. Johnson-Demeter, and Mr. Shotwell

Nays: None

Abstain:

MOTION CARRIED

K. ADJOURNMENT

On the motion of Mr. Sarnoski, seconded by Mr. Gardner, the Board of School Estimate adjourned the meeting at 6:25 p.m.

VOICE VOTE: Yeas: 5

MOTION CARRIED

Respectfully Submitted,

Linda Reed

Linda Reed