

UNION TOWNSHIP BOARD OF EDUCATION
AGENDA SPECIAL MEETING
MARCH 31, 2009

- A. Roll Call
- B. Flag Salute
- C. Open Public Meetings Act Statement
- D. Presentation of the Budget/Public Hearing
- E. Motion to Close Public Hearing on the Budget
- F. Comments from the Public on Proposed Resolutions
- G. Fiscal and Planning Committee
 - F-1. The committee recommends and I so move that the proposed tentative 2009-2010 school budget be adopted for approval in accordance with the copy in the hands of each board member, and the following:

That there should be raised for General Funds \$73,473,280 for the ensuing school year 2009-2010 and that this amount appear on the ballot to be voted upon at the Annual District School Election to be held on April 21, 2009.
 - F-2. The committee recommends and I so move that the board approve for submittal to the County Superintendent of Schools, Appendix E (Required Documentation to Support Estimated Fund Balance) along with the January 31, 2009 Secretary's Report as required documentation to support the estimated fund balance as of June 30, 2009 pursuant to Exhibit C-1 (Recapitulation of Balances) as contained in the proposed 2009-2010 school budget, in accordance with the information in the hands of each board member.

- F-3. The committee recommends and I so move that the board approve Advertised Capital Outlay Projects in the amount of \$2,300,000 in accordance with the information in the hands of each board member.
- F-4. The committee recommends and I so move that the board approve Capital Reserve Withdrawal in the amount of \$3,861,500 in accordance with the information in the hands of each board member.
- F-5. The committee recommends and I so move that the board approve Statement of Capital Reserve Deposit (Budgeted Increase Capital Reserve, Line 122) in the amount of \$450,000 in accordance with the information in the hands of each board member.
- F-6. The committee recommends and I so move that the board approve Travel Expenditure Maximum in the sum of \$135,000 in accordance with the information in the hands of each board member.
- F-7. The committee recommends and I so move that the board approve General Fund Budget by Co-Curricular Activity as follows: Co-Curricular (Athletics) - \$1,083,392 and Co-Curricular (Non-Athletics) - \$329,075 in accordance with the information in the hands of each board member.
- F-8. The committee recommends and I so move that the board approve Maximum Limit – Public Relations and Professional Services in accordance with the information in the hands of each board member.
- F-9. The committee recommends and I so move that the board approve transfer of unexpended bond proceeds 2003 Bond - Line 540 in the 2009-2010 proposed budget in the amount of \$825,000 to reduce the debt service principal payments on the same in accordance with the information in the hands of each board member.

H. Operations Committee

- O-1. Report of bids received on March 26, 2009 for Proposed District Wide Roofing Repairs at Various Township of Union Schools in accordance with the information in the hands of each board member.

O-2. The committee recommends and I so move that the board accept proposal for architectural services in connection with Districtwide Roofing Repairs at Various Schools (Proposal No. P2009023) from Potter Architects, 410 Colonial Avenue, Union, New Jersey in an amount not to exceed \$7,800 in accordance with the information in the hands of each board member.

I. Personnel Committee

P-1. The Superintendent recommends, the committee concurs and I so move that the Board approve personnel actions in accordance with the information in the hands of each board member.

J. Policy Committee

POL-1. The committee recommends and I so move that the board approve Policy Code 5141.5 – Traumatic Event and Crisis/Intervention policy and procedure in accordance with the information in the hands of each board member.

POL-2. The committee recommends and I so move that the board approve Policy Code 2460 – Special Education policy and procedure in accordance with the information in the hands of each board member.

K. Adjournment

_____ p.m.