

February 21, 2018

**WILLINGBORO TOWNSHIP BOARD OF EDUCATION
BUDGET MEETING OF
WEDNESDAY February 21, 2018**

The Budget Meeting of the Willingboro Board of Education was held on Wednesday, February 21, 2018 in the Professional Development Room of the Country Club Administration Building. The meeting was called to order by Board President, Tonya Brown at 6:32 P.M.

The Opening Statement was read as follows:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On February 12, 2018 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On February 12, 2018 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill and the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times, 4284 US-130, Willingboro.

On February 12, 2018 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

PLEDGE OF ALLEGIANCE

ROLL CALL

Sarah Holley	-	Absent	Felicia Hopson	-	Absent
Gary Johnson	-	Present	Grover Mckenzie	-	Present
Jennifer Noble-Slanton	-	Present	Dennis Tunstall	-	Present
Debra Williams	-	Present	Kimbrali Davis	-	Absent
Tonya Davis	-	Present			
9	Members	6	Present	3	Absent

Kimbrali Davis arrived @ 6:36

Administrators Present: Dr. Ronald G. Taylor, Superintendent of Schools, Kelvin L. Smith, Business Administrator/Board Secretary, Dr. Dale Talbert, Deputy Assistant Superintendent, Teresa-Anne Lucas, Assistant Superintendent, Dr. Melody Alegria, Director of Special Services, Stacey Robinson, Director of Personnel, Dr. Adrian Cora-Waters, Director of Special Projects, Ron Zulika, Director of Curriculum and Instruction, Shannon Carey, Comptroller, Kim Belin, Board Attorney/Solicitor and Evelyn Holland, Assistant to Board Secretary.

APPROVAL OF DRAFT AGENDA

Moved by Dennis Tunstall

APPROVAL OF DRAFT AGENDA

Seconded by Grover McKenzie

A roll call resulted as follows:

Gary Johnson	-	Yes	Grover McKenzie	-	Yes
Jennifer Noble-Slaton	-	Yes	Dennis Tunstall	-	Yes
Debra Williams	-	Yes	Tonya Brown	-	Yes

6 Voting: 6 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

BOARD MEETING COMMENTS

A. Board Officers

Board President’s Statement

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate board committee. The members of the board committee work with administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then, is it placed on the agenda for action at a public meeting.

B. Superintendent

- Dr. Taylor did a moment of silence for the school shooting in Florida.
- Announced the high school will be holding its Black History Play starting Friday to Sunday.
- Congratulated Willingboro High School boy’s track team for winning State Championship.

➤ **2018 – 2019 BUDGET #2 PRESENTATION**

- Purpose
- Vision
- Input
- Stakeholders feedback
- Employee Survey
- Back Up Budget
- Budget Projection Analysis
- Potential Challenges
- Potential Revenue
- Next Steps

➤ **SEE ATTACHED**

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



2018-2019 Budget Meeting # 2 Stakeholder Input Report Out



**DR. RONALD G. TAYLOR, SUPERINTENDENT
MR. KELVIN SMITH, CPA, MBA**

FEBRUARY 21, 2018

6:30 PM

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Purpose



2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



Purpose

3

- To discuss vision/general goals of the 2018-2019 budget;
- To present efforts taken thus far to collect input from stakeholders;
- To present stakeholder feedback received thus far;
- To offer achievements of the previous two year's budget decisions;
- To present potential revenue; and,
- To provide current budget calendar.

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



Vision



Vision

5

As the Chief School Administrator, in my vision for this budget we continue to take steps to **strategically** rebrand/re-org our school district with hopes of becoming the #1 choice of our stakeholders.

In my vision we continue to look at our organization on a more granular scale and modify *specific* practices that have a 'direct' impact on our state reporting categories, while also increasing both our rigor and the public's confidence in our school district.

Lastly, it is my hope that this budget allows us to take steps to increase our utilization of normal 'out of school' time, to address student achievement needs for our children. While of course being fiscally responsible.

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Input

6





Collecting Input

7

- **Thus far we have taken the following steps to collect input on the 2018-2019 budget:**
 - Each Principal and Department Head has submitted their budget requests (with justifications);
 - Employees have been surveyed digitally;
 - Community Members were notified via the robo-call system and had time to present their thoughts and ideas regarding the budget;
 - Cabinet members are having ongoing discussions about priorities and best practices;
 - Budget Roundtable discussions have been scheduled with each Principal; and,
 - Board Members will continue to express their views and opinions during these sessions.

Stakeholder Feedback on Saturday February 10, 2018

8

1. Request for a Preliminary Budget;
2. Suggestions to focus on 'people' not 'programs';
3. Request for enrollment figures...per school/per class etc. during this process;
4. Question regarding Financial Literacy courses;
5. Discussion of possible Transitional methodology or designation i.e. 1st grade, 9th grade Bridge etc;
6. Suggestion that we fund our own Grant Writer;
7. Discussion regarding possibly surveying parents, businesses etc; and,
8. Request to quantify the effectiveness of programs/investments.

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

← WPS District Needs Survey ☆

QUESTIONS

RESPONSES

SEND

WPS District Needs Survey

Which building are you located in?

- Country Club
- WHS
- MKIS
- Leifer
- Alternative School
- WR James
- JC Stuart
- Garfield East
- Twin Hills
- Hawthorne Park

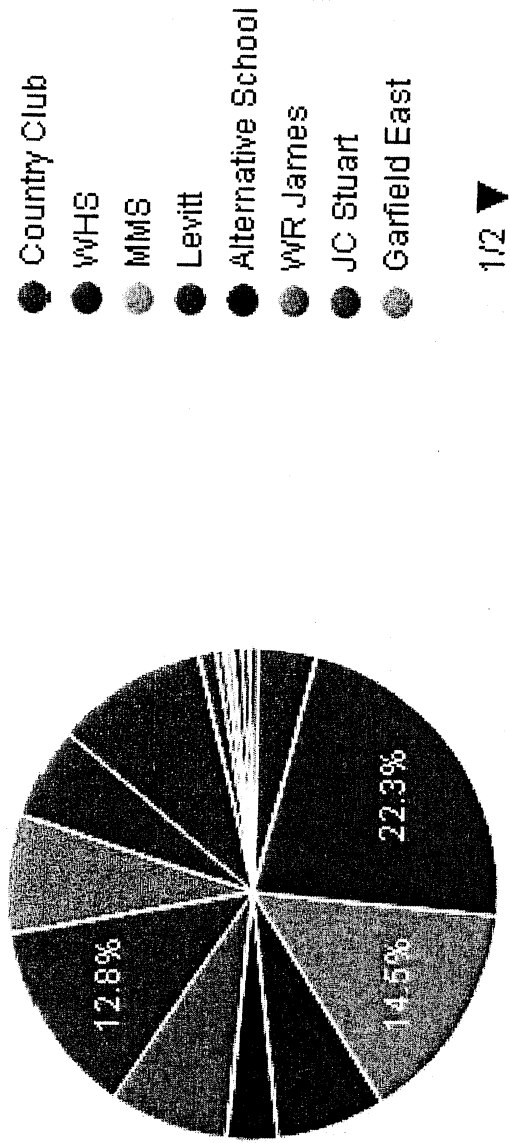
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

10

Which building are you located in?

179 responses



1/2 ▼

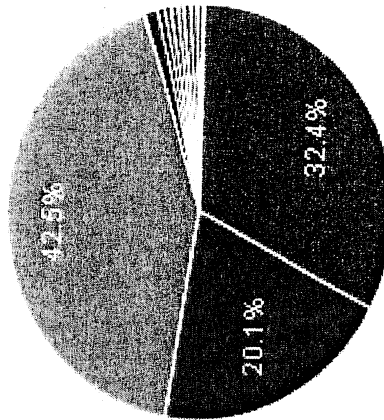
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

(11)

Number of Years in Current Position

276 responses



- 1-4 Years
- 5-10 Years
- 11 or More Years
- 3 months
- 2 months
- 23 years
- Less than a year
- 4 months

1/2 ▼

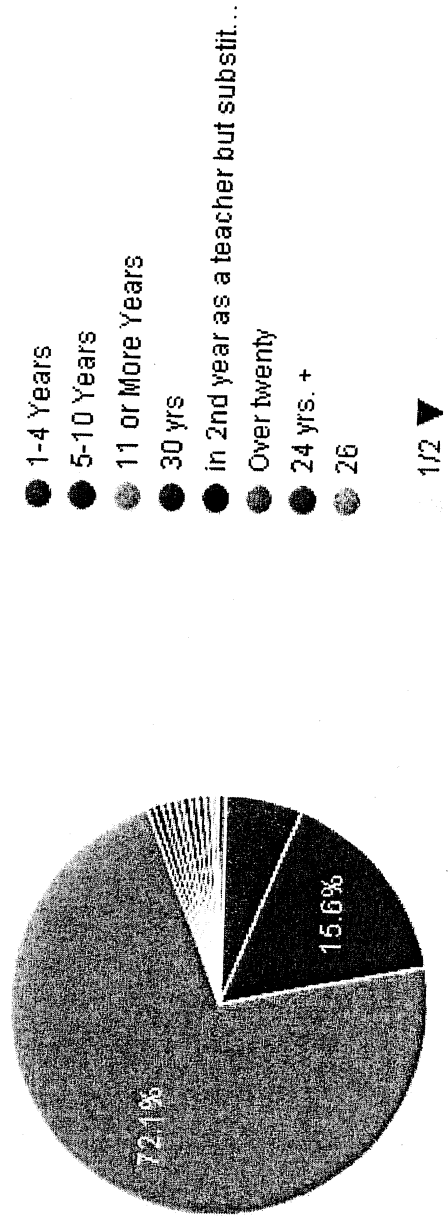
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

12

Number of Years in Education

179 responses



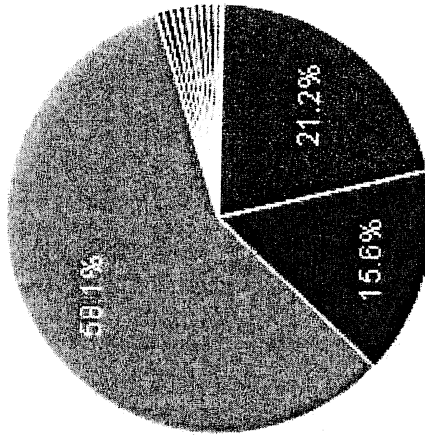
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

13

Number of Years as a WPS Employee

179 responses



- 1-4 Years
- 5-10 Years
- 11 or More Years
- 20 yrs
- 22 years (I have been working for...
- 2 months
- 24 yrs. +
- 3 months

1/2 ▼

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

(14)

What is your current position?

79 responses

Teacher (21)

teacher (9)

Teacher (4)

English Teacher (4)

Special Education Teacher (3)

Classroom teacher (2)

Art Teacher (2)

Assistant Principal (2)

special education teacher (2)

School Counselor (2)

Computer Teacher (2)

Music Teacher (2)

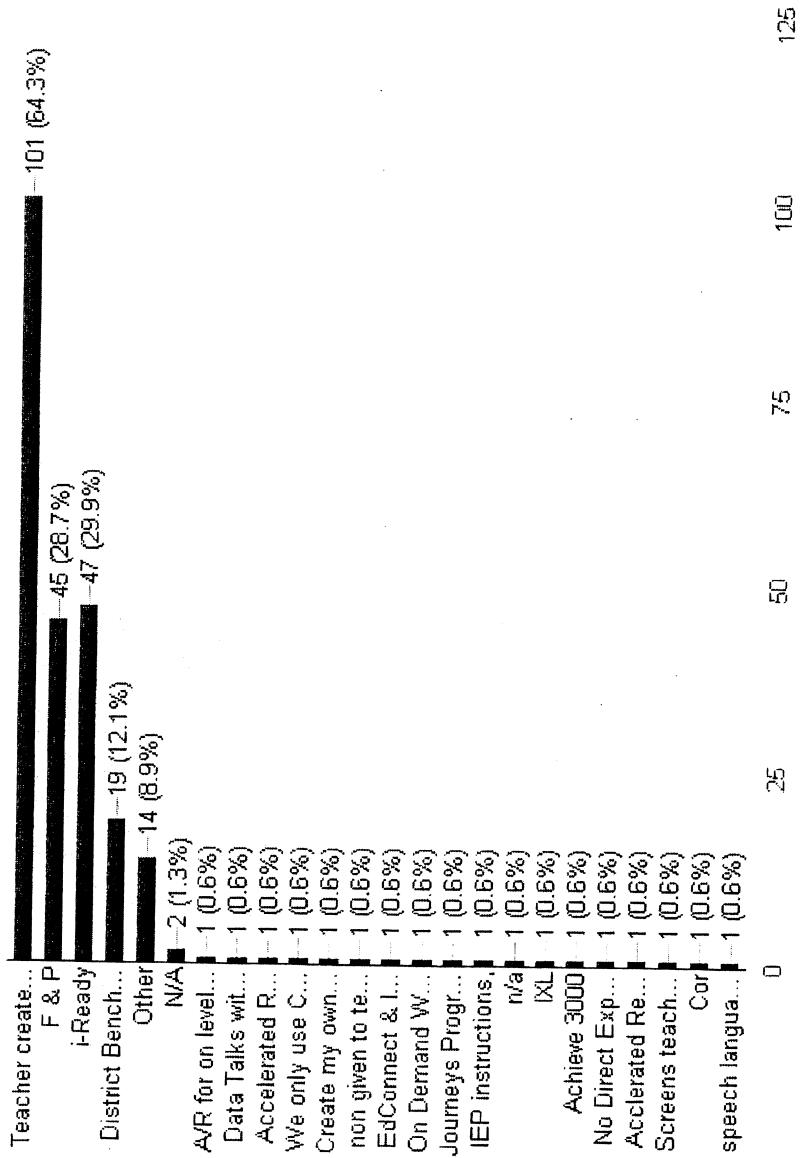
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

(15)

Which of the district assessment tools do you find most useful for gathering student data to improve instruction?

57 responses



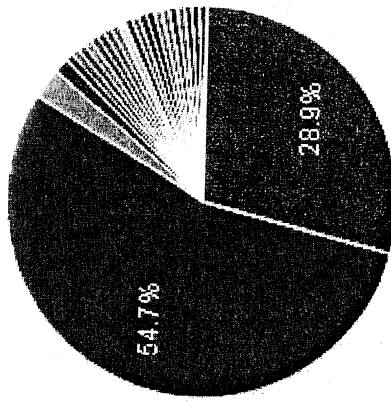
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

16

Do you have any currently used texts that are outdated?

59 responses



- Yes
- No
- N/A
- n/a
- N/A
- I uses sections from an old scienc...
- We dont use traditional text books....
- Old and broken toys and manipulat...

1/3 ▼

If so, what are they and what would you suggest as a replacement?

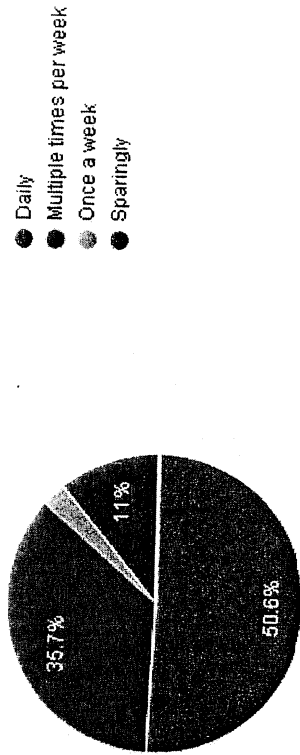
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

17

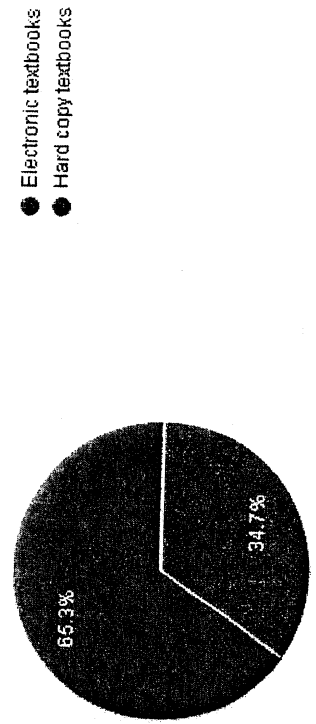
How often do you use small group instruction?

17 responses



Would you prefer

15 responses



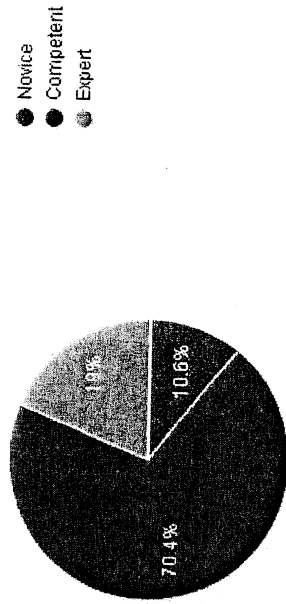
2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

18

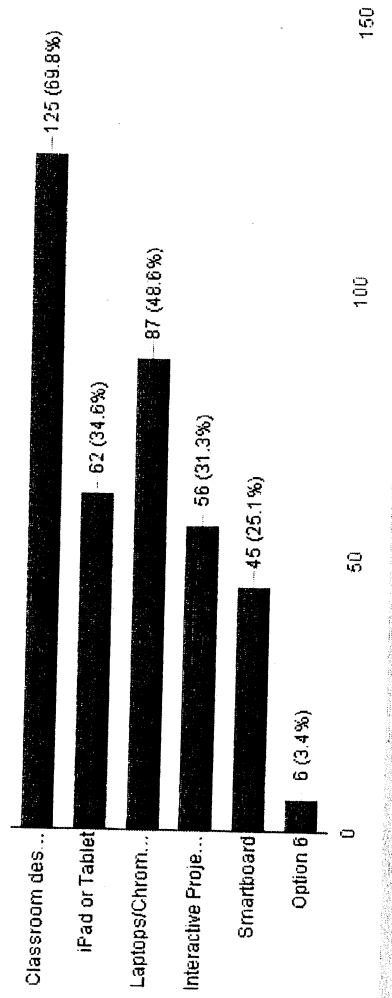
Rank your level of proficiency in technology

Total Responses: 6



What technology do you use regularly?

Total Responses: 6

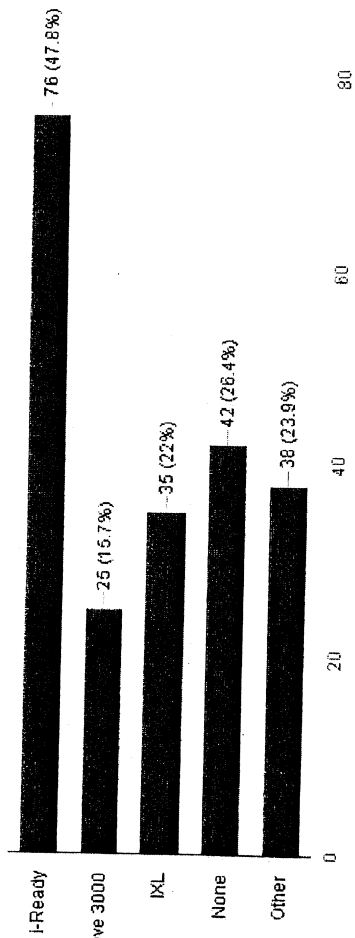


2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

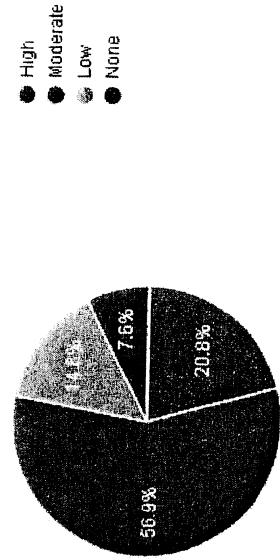
Which digital interventions have you used?

Employee



In your opinion, what level of success is reached using these digital interventions?

Employee

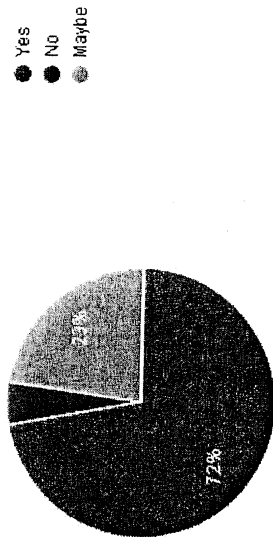


2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Employee Survey

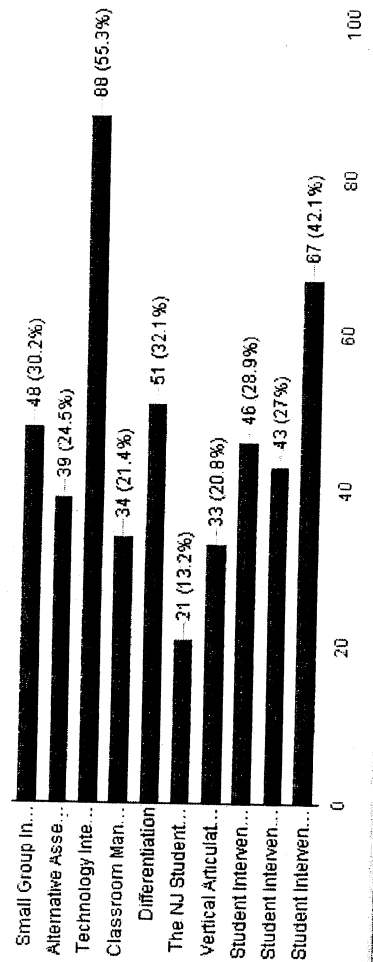
Would you be in support of a 1-to-1 Chromebook initiative for middle and high school students?

67 responses



Which of the following PD topics would you like to receive additional training?

67 responses



Employee Survey Conclusion...

21

- There is obviously too much information received to place it all in this presentation, however there was a lot of insight received on the perception of educators, on the tools they have, as well as what they would like to have. The increased response (179 thus far) is encouraging. The Board has received the total chart of responses in your attachments...



2016-2018 Budget Results

Specific Benefits from 2017-2018 Budget

23

- The Board funded uniforms for 'students in need,' to support the Willingboro High School Uniform Initiative;
 - The adoption has been a tremendous success with more than 98% daily compliance.
- The Board adopted a one to one chromebook initiative for WHS that is expected to be completed by the Spring;
 - This will close the 'digital-divide' and allow full adoption of Google-Classroom and remove us from a full dependence on textbooks.
- Additional AP Courses were added for students at Willingboro High School (expanding opportunities);
- The Alternative Program was approved by the NJDOE to transition to school status;

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Specific Benefits from 2017-2018 Budget

24

- The District was able to open additional Pre-School Classes due to the Board's support of our Early Childhood expansion Grant;
- Elementary Schools moved to a departmentalization delivery model to support student achievement; and,
- The Board was able to fund much needed curriculum leadership positions;

Specific Benefits from 2016-2017 Budget

25

- Our additional Computer Teacher has allowed for students to have greater prep for the PARCC assessment, which we hope will continue a positive trajectory of student achievement;
- Our Technology Department re-organization has benefitted the District with much faster response time for our educators' needs;
 - Additionally the number of standing work orders is vastly reduced.
- The re-org of school-based leadership has provided for a much improved service for the community and a significant reduction in complaints at the secondary school level;
- Continuing the implementation of the mandated curriculum updates and textbook adoptions;

Specific Benefits from 2016-2017 Budget

26

- **We enhanced our digital foot print by**
 - Upgrading Levitt, Memorial and WHS with new 'layer 3' switches, vastly improving our network;
 - Migrating In-district Formative Assessments to a Digital Format through Ed Connect;
 - Expanding the I-ready digital instructional interventions to 6th-8th grade students; and,
 - Procuring and implementing the Achieve 3000 digital learning intervention tool for WHS.

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Specific Benefits from 2016-2017 Budget cont...

27

- Our centralized registration, through the newly funded Registrar position, has provided faster service to our families and more consistency of documentation review...i.e. residency proof etc.
- Successful completion of our Bond Referendum Construction resulting in the opening of Levitt (consolidation of swing-space Bookbinder/McGinley) with the approved programming/staffing without delay; and lastly,
- We were thoughtful in our planning and preparation for the unfortunate rifting of positions, which allowed the Board to meet the obligation of it's fiscal commitments bringing closure to negotiations with all of it's bargaining units;
 - Utilizing natural attrition (retirements and resignations) and bumping rights, we had a minimal number of employees who were actually separated from employment; and,
 - The increase in class sizes was, as predicted, a manageable circumstance for our schools.

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Back Up Budget
Documents

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Budget Projection Analysis

29

Willingboro Public School District
Projection Analysis

01/31/2017 Account# / Edm / Description	[Active Step]				
	14-16 Exp	15-16 Exp	Curr Appr	Proposed	
10-000-100-564-5B00 / 7000 / TRANS TO CHARTER SCHOOL		2,315,252.00	2,716,703.00	2,763,863.00	1.74%
11-000-100-561-5B00 / 7001 / REG TUITION/LEA W/ STA	82,491.92	203,895.11	265,000.00	317,607.00	19.85%
11-000-100-562-5B00 / 7002 / SPED TUITION/LEA W/ STA	33,426.14	65,271.36	73,000.00	85,975.00	17.77%
11-000-100-563-5B00 / 7003 / REG TUITION/CO VOC/BCIT	0.00	2,133,280.00	2,178,260.00	2,221,846.00	2.00%
11-000-100-563-4B63 / 7004 / REG TUITION/CO VOC/BCIT	2,055,448.45	0.00	0.00	0.00	
11-000-100-565-5B00 / 7005 / TUITION CSSD & REGIONAL	3,664,286.69	3,536,469.64	3,680,200.00	3,665,908.00	-0.38%
11-000-100-566-5B00 / 7006 / TUITION/ PRIVATE SCHOOL	2,368,061.63	2,398,372.73	3,468,601.00	3,690,854.00	5.50%
11-000-100-567-5B00 / 6998 / TUITION/PRIV SCH OUT/ ST	0.00	0.00	0.00	0.00	
11-000-100-568-5B00 / 7007 / TUITION/STATE FACILITIES	245,611.00	341,470.00	316,173.00	316,173.00	0.00%
11-000-100-569-9B00 / 7008 / TUITION/OTHER KATZ	47,042.00	141,769.00	172,755.00	60,279.00	-65.11%

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)

Budget Projection Details

30

Willingboro Public School District Budget Projection Details Report for Step 1			
Account	FTE Description	Amount Modifi By	Applied Step Trs Type
11-000-100-564-5800 / 7000 / TRANS TO CHARTER SCHOOL	02/03/2017 0.00 PER STATE ENROLLMENT COUNT	2,783,853.00 MCATALANO	EHR 1
11-000-100-381-4800 / 7001 / REG TUITION/LEA W/ STAT	02/03/2017 0.00 ESTIMATE TUITION FROM OTHER LEA'S	317,607.00 MCATALANO	EHR 1
11-000-100-382-5800 / 7003 / SPED TUITION/LEA W/ STA	02/03/2017 0.00 ESTIMATED TUITION FOR SPED FROM OTHER LEA	85,975.00 MCATALANO	EHR 1
11-000-100-383-5800 / 7003 / REG TUION/CO VOC/IBCT	02/03/2017 0.00 APPROX 870 STUDENTS @ ESTIMATE RATE OF 2%	2,221,846.00 MCATALANO	EHR 1
11-000-100-385-5800 / 7009 / TUITION / CSRD & REGIONAL	02/03/2017 0.00 BURLINGTON COUNTY	3,365,347.00 MCATALANO	EHR 1
02/03/2017 0.00 GLOUCESTER COUNTY		83,389.00 MCATALANO	EHR 1
02/03/2017 0.00 MER CER COUNTY		216,875.00 MCATALANO	EHR 1
		3,685,611.00	
11-000-100-584-5800 / 7004 / TUITION/ PRIVATE SCHOOL	02/03/2017 0.00 PER SCHEDULE	3,890,854.00 MCATALANO	EHR 1
11-000-100-589-5800 / 7007 / TUITION/STATE FACILITIES	02/03/2017 0.00 14 STUDENTS	318,173.00 MCATALANO	EHR 1
11-000-100-589-5800 / 7008 / TUITION OTHER KATZ	02/03/2017 0.00 1 STUDENTS	60,278.00 MCATALANO	EHR 1
11-000-311-100-5337 / 7009 / SALARY ATTENDANCE	02/03/2017 0.00 PER LPC	250,046.00 MCATALANO	EHR 1
11-000-311-100-XTRA / 7010 / SALARY ATTENDANCE OT	02/03/2017 0.00 OVERTIME ESTIMATE	3,600.00 MCATALANO	EHR 1
11-000-311-173-5334 / 7011 / SALARY FAMILY LIAISON	02/03/2017 0.00 PER LPC	67,176.00 MCATALANO	EHR 1
11-000-311-340-7800 / 7012 / ATTENDANCE PURCH SERVICES	02/03/2017 0.00 GENESIS RENEVAL	35,000.00 MCATALANO	EHR 1
11-000-311-480-0840 / 7013 / ATTENDANCE TRAVEL	02/03/2017 0.00 MILEAGE REIMB	4,500.00 MCATALANO	EHR 1
11-000-311-410-7800 / 7014 / ATTENDANCE SUPPLIES	02/03/2017 0.00 ESTIMATED SUPPLIES	1,000.00 MCATALANO	EHR 1
11-000-313-100-S156 / 7015 / SALARY HEALTH	02/03/2017 0.00 PER LPC	476,378.00 MCATALANO	EHR 1
11-000-313-100-SUBS / 7016 / SALARIES HEALTH SUBS	02/03/2017 0.00 ESTIMATED SUB NURSE	85,000.00 MCATALANO	EHR 1



Potential Challenges to this Year's Budget Process

Potential challenges to this years budget process...

82

- Potential for additional Charter School costs- (BBPrep);
- Significantly less Fund Balance (\$1.4M);
- Early Childhood Expansion Grant not guaranteed;
- Funding expected increases to salary and benefits; and,
- Potential funding changes regarding State Aid;

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



Potential Revenue

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



Potential Revenue

WILLINGBORO BOARD OF EDUCATION

REVENUE - FUND 10	Actual	Projection	2% Tax Levy Revenue	2% Tax Levy Revenue	Changes	Description
	2017-2018	2018-2019	2018-2019	2018-2019		
Budgeted Fund Balance -						
Operating Budget	3,146,536	1,674,578	1,674,578	1,674,578	-1,471,958.00	Per audit 6/30/2017
Local Tax Levy	29,862,738	29,862,738	30,459,993	30,459,993	597,254.76	2% Cap
Total Tuition	300,000	300,000	300,000	300,000	0.00	
Transportation Fees From						
Other LEA's	50,000	50,000	50,000	50,000	0.00	
Rentals and Royalties	15,000	15,000	15,000	15,000	0.00	
Unrestricted Miscellaneous						
Revenues	400,000	400,000	400,000	400,000	0.00	
Revenues From State						
Sources	38,450,560	38,471,878	38,471,878	38,471,878	21,318.00	State Aid Adjustment
Extraordinary Aid	777,867	500,000	500,000	500,000	-277,867.00	Projection Per Dept Director
Projected Semi Revenue	126,994	139,803	139,803	139,803	12,809.00	Per State Projection
Transfer from other funds	270,756	270,756	270,756	270,756	0.00	
Total Revenue	73,400,451	71,684,753	72,282,008	72,282,008	-1,118,443	

2018 – 2019 BUDGET #2 PRESENTATION (cont'd)



Potential Revenue

WILLINGBORO BOARD OF EDUCATION

REVENUE - FUND 10	Actual 2017-2018	Projection 2018-2019	2% Tax Levy Revenue Projection 2018-2019	Changes	Description
Budgeted Fund Balance -					
Operating Budget	3,146,536	1,674,578	1,674,578	-1,471,958.00	Per audit 6/30/2017
Local Tax Levy	29,862,738	29,862,738	30,459,993	597,254.76	2% Cap
Total Tuition	300,000	300,000	300,000	0.00	
Transportation Fees From					
Other LEA's	50,000	50,000	50,000	0.00	
Rentals and Royalties	15,000	15,000	15,000	0.00	
Unrestricted Miscellaneous					
Revenues	400,000	400,000	400,000	0.00	
Revenues From State					
Sources	38,450,560	38,471,878	38,471,878	21,318.00	State Aid Adjustment
Extraordinary Aid	777,867	500,000	500,000	-277,867.00	Projection Per Dept Director
Projected Semi Revenue	126,994	139,803	139,803	12,809.00	Per State Projection
Transfer from other funds	270,756	270,756	270,756	0.00	
Total Revenue	73,400,451	71,684,753	72,282,008	-1,118,443	



Budget Calendar

Next Steps

37

• Meeting Schedules

- Meeting #1-Saturday February 10th at 9am
- Meeting #2-Wednesday February 21st at 6:30pm
- Meeting #3-Wednesday February 28th at 6:30pm
- Meeting #4-Monday March 5th at 6:30pm
- Meeting #5-Thursday March 8th at 6:30pm
- Meeting #6-Wednesday March 14th at 6:30pm (Tentative)*
- Additional Meetings as required...

• Timelines*

- Tuesday March 20th -Tentative Budget Due to be uploaded
- Friday April 20th -Last Day to hold Public Hearing

*There has been ongoing discussion at the state level regarding augmenting these dates.



Purpose

38

- To discuss vision/general goals of the 2018-2019 budget;
- To present efforts taken thus far to collect input from stakeholders;
- To present stakeholder feedback received thus far;
- To offer achievements of the previous two year's budget decisions;
- To present potential revenue; and,
- To provide current budget calendar.

PUBLIC COMMENTS ON BUDGET # 2 PRESENTATION:

Ted Nixon – 50 Windsor Lane:

- Is there still a Princeton Plan?
- What is happening with the Alternative School and how many students enrolled
- Wanted to know the cost for sending a student to BCIT and Benjamin Banneker. Is the number more than 800 and would like to know the cost for school year 16/17 and 17/18.
- What is being done to reduce cost and look into joint school commission.
- Would like to see funding for Opening Day of School and Educational Day.

Jackie Mack – 70 Maplewood Lane:

- Made a suggestion about the budget presentation handouts. Maybe to use crosses or symbols instead of color, if printing in black and white.
- Last year budget showed wish lists and talked about the Princeton Plan.
- What's going on to help student's with AP classes.
- Stated that it's already February and materials aren't in the classrooms.

Public Comment Closed @ 7:15p.m.

SUPERINTENDENTS COMMENTS:

- Dr. Taylor stated that the next budget would show wish lists.
- Board not considering Princeton Plan right now.
- Alternative School approved by State and is an official NJ School.
- Discussed Out of District placement costs.
- Spoke with principal at high school regarding AP classes and was told that AP teachers weren't missing anything accept orders not processed yet.

BOARD MEMBERS COMMENTS:

Gary Johnson:

- He talked about the projected expenditures and subtracted revenue you're going to have a big number.
- Would like to see current budget when planning current budget.
- Afraid not going to have enough money.
- With the exception of the surveys, all other items should've been available in December. Budget process need to start earlier.
- Test results not working, still not where they want to be.

Dennis Tunstall:

- He stated he understands the projected budget, the pluses and minuses.
- Money going towards changes, such as making attendance officers 12 months, landscaping and salary for additional security officers.
- Reduce substitute security cost and increase in safety.
- Stadium lights are needed. Somehow find it in the budget.

Debra Williams:

- Budget should be spent on the students.
- Some classrooms still have old furniture, would like to see that changed.
- Wanted to know how does money get distributed and is it up to the building principals?

BOARD MEMBERS COMMENTS: (cont'd)

Jennifer Noble-Slaton:

- She gave a detailed analysis on how \$96,672.00 could be saved in the projected budget.
 - a. extended school year \$20,000.00
 - b. health supplies \$ 1,000.00
 - c. guidance supplies \$ 1,300.00
 - d. fire wall \$25,000.00
 - e. repair lines \$20,000.00
 - f. educational supplies \$29,372.00
- Had questions about the I-Ready Program and wanted to know if it was performing to standards.

Kimbrali Davis:

- Provide break down of funding to each school for new board members, so they can see shifts.
- Principals determine where the money is needed, for example, (Mandatory Honorariums, and absenteeism incentives).
- Talked about the two schools that are struggling and the possibility of them receiving more funding.
- Board members do walk-throughs and see where the money is going and you can see the difference in the schools.
- Would like an update on furniture school by school.

Grover McKenzie:

- He thanked the new board members for their suggestions.
- Wanted to know if Health Benefits was expected to go up.
- Big numbers with Employee Costs.

Board Comments ended @ 8:05

MOTION TO AUTHORIZE BOARD COUNCIL TO HAVE COMMISSIONER RECONSIDER THE PREVIOUS COMMISSIONER’S DECISION TO INCREASE BENJAMIN BANNEKER’S ENROLLMENT

Moved by Grover McKenzie

MOTION TO AUTHORIZE BOARD COUNCIL TO HAVE COMMISSIONER RECONSIDER THE PREVIOUS COMMISSIONER’S DECISION TO INCREASE BENJAMIN BANNEKER’S ENROLLMENT

Seconded by Kimbrali Davis

A roll call resulted as follows:

Gary Johnson	-	Yes	Grover McKenzie	-	Yes
Jennifer Noble-Slaton	-	No	Dennis Tunstall	-	Yes
Debra Williams	-	No	Kimbrali Davis	-	Yes
Tonya Brown	-	Yes			

7 Voting: 5 Affirmatives, 2 Negatives, 0 Abstentions

MOTION PASSED

February 21, 2018

APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION

WHEREAS, the Board of Education is now assembled at a public meeting, and

WHEREAS, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Personnel]

NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will not reconvene in public session.

This resolution is adopted at 8:12 PM on February 21, 2018.

Tonya Brown
Board President

Attested To By:

Moved by Jennifer Noble-Slaton

APPROVAL OF RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION

Seconded by Dennis Tunstall

A roll call resulted as follows:

Gary Johnson	-	Yes	Grover McKenzie	-	Yes
Jennifer Noble-Slaton	-	Yes	Dennis Tunstall	-	Yes
Debra Williams	-	Yes	Kimbrali Davis	-	Yes
Tonya Brown	-	Yes			

7 Voting: 7 Affirmatives, 0 Negatives, 0 Abstentions

MOTION PASSED

February 21, 2018

APPROVAL TO COME OUT OF CLOSED EXECUTIVE SESSION

The vote was unanimous to come out of closed executive session @ 8:30 p.m.

APPROVAL OF MOTION TO ADJOURN

Moved by

APPROVAL OF MOTION TO ADJOURN

Seconded by

A roll call resulted as follows:

Grover McKenzie	-	Yes	Jennifer Noble-Slaton	-	Yes
Dennis Tunstall	-	Yes	Kimbrali Davis	-	Yes
Tonya Brown	-	Yes			

5 Voting: 5 Affirmatives, 0 Negatives, 0 Abstentions

The vote for Motion to Adjourn was unanimous.

MOTION PASSED

THE MEETING ENDED @ 8:32 PM

3/9/18
Date


Kelvin L. Smith
Business Administrator/Board Secretary