

Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 July 25, 2022

The Board of Directors of Burlington-Edison School District No. 100 met on July 25, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Roger Howard Vice-President, Troy Wright, David Lowell, Holly Nielsen and Rich Wesen.

Staff members attended Superintendent, Laurel Browning; Assistant Superintendent, Dr. Bryan Jones; Director of Finance & Operations, Valori Vargas; Executive Director of Learning & Communications, Todd Setterlund, Executive Director of Student Support Services, Jeff Brown; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

President Roger Howard, called the meeting to order at 5:58 p.m.

CALL TO
ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE OF
ALLEGIANCE

President Roger Howard asked the Board if they had any comments.

Rich Wesen stated that the Back-to-School Fair would be on August 20, 2022.

BOARD
COMMENTS

There were no public comments.

PUBLIC COMMENT

Ms. Nielsen moved to approve the minutes of the regular meeting of June 13, 2022. Mr. Wright seconded, and the motion carried.

APPROVAL OF
MINUTES

Mr. Wesen moved to approve the Consent Calendar and Mr. Lowell seconded, and the motion carried.

APPROVAL OF
CONSENT
CALENDAR

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of the month. Items covered are the July 2022: General Fund Warrant Nos. 355623 through 355715, 355717 through 355797 and 355805 through 355809. Capital Projects Fund Nos. 355812 through 355820. Associated Student Body Fund Warrant Nos. 355716 through 355716, 355798 through 355804, and 355810 through 355811.

APPROVAL OF
WARRANTS

APPROVAL OF
PERSONNEL
ITEMS

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the travel request B-EHS staff member, Tawnya Brewer, 2 chaperones and 10 students to Leavenworth, WA on August 26-27, 2022 to attend a volleyball retreat. Costs for the trip will be paid by Booster Club. Transportation will be school van.

APPROVAL OF
TRAVEL

The Board approved the travel request B-EHS staff member, Tawnya Brewer, 2 chaperones and 10 students to Yakima, WA on September 16-17, 2022 to attend a volleyball tournament. Costs for the trip will be paid by ASB budget. Transportation will be school van.

The Board approved the travel request B-EHS staff member, Dan Boudreau, 3 chaperones and 20 students to Port Angeles, WA on February 24-25, 2023 to attend a JROTC All-Services competition. Costs for the trip will be paid by the CTE budget. Transportation will be school bus.

APPROVAL
OF TRAVEL

The Board approved the travel request B-EHS staff member, Dan Boudreau, 3 chaperones and 35 students to Burlington, WA on October 7-8, 2022 to attend a NJROTC Basic Leadership Training (BLT). This is an overnight entry level training for new Cadets and leadership development opportunity for older Cadets aboard B-EHS campus using the gym, fieldhouse and PAC starting at 5:30, October 7 and ending with a graduation pass-in-review parade at 4:00 on October 8. Overnight Cadets are separated by gender in the Fieldhouse. Meals are provided by NJROTC Boosters. Costs for the trip will be paid by the CTE budget. Transportation will be privately owned vehicles.

The Board approved the travel request of Heidi LaMare, Migrant/Bilingual Coordinator, for the travel to Louisville, KY for Bay View staff members Jennie Taylor, Jillian Keahey on September 27-30, 2022 to participate in the 2022 WIDA Annual Conference. Costs for the trip will be paid by Title III & EL Professional Development budget. Transportation will be via airplane.

APPROVAL
OF:
RESOLUTION
NO. 878
SPECIAL ED
COOP
PROGRAM

The Board approved the Resolution No. 878/Special Education Cooperative Programs with the NWESD 189 and other educational entities. Approval of this resolution will authorize the Superintendent or designee to sign contracts for the special education cooperative programs with the Northwest ESD 189 and other educational entities for the 2022-23 school year.

The Board approved the 2022-23 NWESD Maestros Para El Pueblo Consortium Interagency Agreement between B-ESD, MVSD, SVC & WWU.

2022-23
MAESTROS

The Board approved the 2022-23 B-EHS Student/Parent Handbook.

B-EHS
STUDENT
HANDBOOK

The Board approved the Instructional Materials: Thinking Mathematically 7th Edition.

THINKING
MATHE-
MATICALLY 7TH
EDITION

The Board approved the declaration of Surplus from the B-ESD Auxiliary Department.

DECLARATION
OF SURPLUS

The Board approved the declaration of Surplus of (2) school buses. A Thomas HDX130 and a Thomas HDX140.

DECLARATION
OF SURPLUS OF
BUSES

At approximately 6:02 p.m., President Howard announced the meeting would recess from public session so the 2022-23 preliminary budget hearing could be conducted. President Howard stated that following the hearing there would be Board discussion and an opportunity for public comment.

RECESS TO PRE
LIMINARY
BUDGET
HEARING

Director of Finance & Operations, Valori Vargas showed a graph of the enrollment for the past eleven years in B-ESD. Budget enrollment shows a significant decrease in the B-ESD School District Enrollment History for 2022-23 with a decrease of 258 FTE. The enrollment comparison table shows we budgeted for up to 58 FTE from what we budgeted for 2021-22. Current enrollment numbers for kindergarten are at 179 and the District has budgeted 190. The summary of the general fund budget for next year are 66.3 million in revenues, total expenditures are 68.3 million. Approximately 67% of the revenue will come from state revenue and 44% of expenditures will be for regular instruction. General Fund Levy collection shows that the District will collect 9.6 mill in 2022 and about 10.1 million in 2023.

Different sources of revenue budgeted will be about \$66,305.205. An increase of about \$3,878.963. Expenditures comparisons by programs will increase by about four million to \$68,365.279. Materials Supplies, Operating Costs Disclosure shows the allocation at approximately \$4 million. The expenditures are larger than the allocation by \$1,106,060. The District's four funds, Capital Projects, Debt Service, ASB, Transportation Vehicle budget summary was outlined.

At approximately 6:25 p.m., President Howard stated that the preliminary budget hearing had ended and that the meeting would continue in regular session.

REGULAR
SESSION

Director of Finance and Operations, Valori Vargas, presented the budget information and answered questions from the Board. The budget status report was compared to last year's budget. Ms. Vargas stated that the District was approximately 83% through the year and that the revenues were at 82% and the expenditures were at 82%. Ms. Vargas stated that we were good in all four-fund categories. The staffing report has no changes since June and remains at 437.9 FTE. The enrollment report also remained at 3,200.00 FTE.

FISCAL
REPORTNO WORK
SESSION AUGUSTBACK TO SCHOOL
FAIR

There are no work sessions in August.

AUGUST
MEETING

Back to School Fair is scheduled for Saturday, August 20, at 10:00 a.m. to 1:00 p.m..

WARRANTS

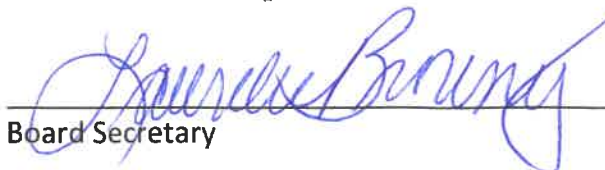
August's regular meeting scheduled for Monday, August 22, at 6:00 p.m. in the District Office Board Room.

ADJOURNED

Troy Wright is scheduled to do the warrants next.

At approximately 6:28 pm, there being no further business before the Board the meeting was adjourned.


 Board President


 Board Secretary