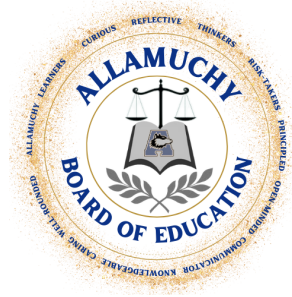


**Board of Education
Special Meeting Agenda
April 16, 2024 7:30pm**



I. CALL TO ORDER

A. The special meeting of the Allamuchy Township Board of Education held on _____, 2024 is called to order at __7:30__ p.m. by _____.

B. Statement of Compliance with Open Public Meetings Act

Statement by the Board President: *The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting and, to the extent known at the time of advance publication, the agenda items to be considered. Written advance notification of the time, date and location was sent on January 3, 2024 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, and on the district website. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.*

II. ROLL CALL

Board Member	Present	Absent
Stephanie Bolen		
Abigail Christmann		
Jennifer Mandery		
Lauren Mela		
Mary Renaud		
Jensy Rodriguez		
Lisa Strutin		
Stacy Bockbrader, V. President		
Maryann Gibbs, President		

Also Present: Dr. Melissa Sabol, Superintendent of Schools

Dr. Louis Caruso, Board Secretary

Ms. Alyssa Weinstein, Board Attorney

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

Our Mission is to Promote the Allamuchy Learner

Our Vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they may evolve into self-sufficient and confident citizens and members of a diverse society.

V. PRELIMINARY BUDGET PRESENTATION

2024-2025 ATSD Preliminary Budget inclusive of county office review and recommendations

VI. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Statement by the Board President: *This meeting is being broadcasted and recorded for public access but not intended for public participation. Please be advised that public comment sessions are for those who are attending the meeting in person only.*

Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to three (3) minutes per person. The second public comment length is determined by the board as per policy.

Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.

The Board uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business".

Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.

VII. BOARD COMMITTEE ACTION REPORTS

Operations

On Behalf of the Operations Committee, I hereby move resolutions 1- ____

1. Preliminary 2024-2025 School Budget

BE IT RESOLVED, to introduce the preliminary 2024-2025 School Budget and authorize the School Business Administrator to submit the preliminary budget to the Warren County Office of Education for compliance and approval for advertisement in the NJ Herald as follows:

Budget Amounts:

General Fund (11) \$12,066,650

Transfer to Charter School (10) \$13,273

Capital Expenditures (12) \$26,366

Special Revenue Fund (20) \$90,703

Debt Service (40) \$771,400
Total \$12,968,392

Taxation Amounts (School Fiscal Year)
General Fund: \$10,203,923
Debt Service: \$708,290
Total Tax Levy \$10,912,213

The public hearing on the budget for the 2024-25 school year will be held at MVS on April 29, 2024 at 7:30 PM

2. Adjustment for Health Care Costs: \$62,783

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for increased costs of health benefits in the amount of \$62,783. The additional funds will be used to pay for the additional increases in health benefit premiums.

3. Adjustment for Banked Cap: \$34,827

BE IT RESOLVED that the Board of Education includes in the tentative budget the adjustment for banked cap in the amount of \$34,827. In accordance with N.J.A.C. 6A:23A-10.3(b), the district has fully exhausted all eligible statutory spending authority. The adjustment will be used to/for generate revenue and fund balance. The Board of Education will complete this by June 30, 2025 and acknowledges that it cannot be deferred or incrementally completed over a longer period of time.

4. Tuition Rates

approve the following revised tuition rates for the 2024-2025 school year

Program	Enrolled on/after July 1, 2024	Enrolled prior to July 1, 2019
MD/ERI	\$38,976	
Preschool Disabled	\$22,565	
Full Day Kindergarten	\$17,625	
Grades 1-5	\$17,003	
Grades 6-8	\$16,532	
Staff Dependents	\$16,532	\$1,334

Motion:	Second:			
Board Member	Yes	No	Abstain	Absent
Stephanie Bolen				

Abigail Christmann				
Jennifer Mandery				
Lauren Mela				
Mary Renaud				
Jensy Rodriguez				
Lisa Strutin				
Stacy Bockbrader, V. President				
Maryann Gibbs, President				

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS GENERAL

X. FOR THE GOOD OF THE ORDER

XI. ADJOURNMENT

Motion:		Second:
All In Favor?	Opposed?	Abstain?