Lopatcong Township Board of Education
Resolutions –March 1, 2011

a. Finance

R-180-11 **Approve Preliminary Budget for the 2011-2012 School Year**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, upon recommendation by the Superintendent and the Finance Committee, approve a fiscal year 2011-2012 School District Preliminary Budget for submission to the Warren County Office of Education for review and approval as follows:

	Budget	**Local Tax levy**
General Fund	$ 14,830,628	$ 11,327,612
Special Revenue Fund	$ 259,256	$ 0
Debt Service Fund	$ 1,225,687	$ 990,155
Total Base Budget	**$16,315,958**	**$12,317,767**

Roll Call Vote:

R-181-11 **Set Travel and Expense Maximum for 2011-2012**

Motion by , second by ,

Be it, RESOLVED, that the Board of Education, pursuant to school district policy and N.J.A.C. 6A:23A-7.3(a), shall establish in the 2011-2012 annual school budget a maximum expenditure amount for travel and expense reimbursement in the amount of $26,000 which includes local, state and federal funds.

The travel and expense reimbursement set for the 2010-2011 school year is $38,875. To date the district has spent $4,942.01 towards that maximum.

Vote:

Executive Session

Motion by , second by ,

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

Be it, RESOLVED, that the Lopatcong Township Board of Education, hereby recesses into executive session at pm to discuss certain items involving:

1. Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee

Be it, FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

And be it, FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Vote: