

**WASHINGTON TOWNSHIP BOARD OF EDUCATION
BUDGET HEARING AND REGULAR MEETING
MONDAY, April 27, 2020
6:00 PM**

At 6:10 PM, Mrs. Charlene Lee, Board President, announced, in accordance with the provisions of the New Jersey Open Public Meetings Act, that Washington Township Board of Education has caused notice of this meeting to have been published by having the date, time, and location thereof, filed with the Township Clerk and County Superintendent of Schools, as well as, posted on the town hall bulletin board and in the news media.

Mrs. Lee led in the flag salute.

Present: Mrs. Achey, Mr. Bartling, Mrs. Giercyk, Mrs. Lee and Mrs. Plummer. (via remote ZOOM meeting)

Also in attendance: Ms. Gfroehrer, School Business Administrator/Board Secretary and Mr. Ronald Sahli, Board Solicitor.

1. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY - None

2. EXECUTIVE SESSION - None

3. PRESENTATIONS - Budget Presentation – Ms. Gfroehrer

4. ADOPT 2020-2021 BUDGET

Motion by Mr. Bartling and seconded by Mrs. Plummer to approve the 2020-2021 Budget by recommendation of the Board Secretary item 4 - item 5:

RESOLVED, the Washington Township Board of Education approves the final 2020-2021 School District Budget;

AND BE IT FURTHER RESOLVED, the Washington Township Board of Education authorize the Business Administrator/Board Secretary to implement the 2020-2021 Budget pursuant with local and state policies and regulations as submitted to the NJDOE; and

FURTHER to approve the Chart of Accounts as accepted by NJDOE in conjunction with Generally Accepted Accounting Principles.

Appropriations		Revenues	
Fund 10 Appropriations	\$2,011,321	Budgeted Fund Balance	\$762,100
Fund 12	\$18,840	Local Tax Levy	\$829,505
		Miscellaneous Revenue	\$5,000
		State Aid	\$433,556
GENERAL FUND TOTAL	\$2,030,161	GENERAL FUND TOTAL	\$2,030,161
Fund 20	\$0.00	Special Revenue	\$0.00
TOTAL BUDGET	\$2,030,161	TOTAL REVENUES	\$2,030,161

FURTHER, to acknowledge that the 2020-2021 school year budget as described results as follows:

General Fund Tax Levy: \$829,505

The 2020-2021 tentative budget proposes programs and services aligned to the Common Core and State Standards adopted by the New Jersey State Board of Education. Information on this budget is available in the Washington Township Board of Education District Office.

FURTHER, BE IT RESOLVED, that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

FURTHER, BE IT RESOLVED, that the Washington Township Board of Education approve the amendment to the budget submission A4F form as follows:

General Fund Tax Levy: \$829,505

Contribution by Washington Township to offset the tax levy: \$25,000

5. APPROVE the submission of the tax requisition schedule for the 2020-2021 school year as follows:

2020-2021	Tax Levy	Debt Service	Totals
7/1/2019	69,125.42	0	69,125.42
8/1/2019	69,125.42	0	69,125.42
9/1/2019	69,125.42	0	69,125.42
10/1/2019	69,125.42	0	69,125.42
11/1/2019	69,125.42	0	69,125.42
12/1/2019	69,125.42	0	69,125.42
1/1/2020	69,125.42	0	69,125.42
2/1/2020	69,125.42	0	69,125.42
3/1/2020	69,125.42	0	69,125.42
4/1/2020	69,125.42	0	69,125.42
5/1/2020	69,125.42	0	69,125.42
6/1/2020	69,125.38	0	69,125.38
TOTALS	829,505.00	0	829,505.00

Motion approved unanimously by roll call vote.

6. BOARD OF EDUCATION BUSINESS

- a. Correspondence
- b. Old Business
- c. New Business
- d. Enrollment

	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.
Pre-K	3	3	4	4	4	4
Kindergarten	3	3	3	3	3	3
Grade 1	3	3	3	3	3	3
Grade 2	3	3	3	3	3	3
Grade 3	8	8	8	8	8	8
Grade 4	4	4	5	5	5	5
Grade 5	5	5	5	5	5	5
Grade 6	6	6	7	7	7	7
Grade 7	5	5	5	5	5	5
Grade 8	4	4	6	6	6	6
Mullica Total	44	44	49	49	49	49
Grade 9	6	6	6	6	7	7
Grade 10	4	4	4	4	4	4
Grade 11	4	4	4	4	4	4
Grade 12	5	5	5	5	5	5
Cedar Creek Total	19	19	19	19	20	20
BCIT	1	1	1	1	1	1
ACSSSD	1	1	1	1	1	1
TOTAL	65	65	70	70	71	71

7. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR:

Motion by Mrs. Achey and seconded by Mr. Bartling;

RESOLVED, that in accordance with N.J.S.A. 18A:38-8.1, the Washington Township Board of Education approve agenda items 8 – 9E;

8. APPROVE the March 9, 2020 regular meeting minutes

9. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

A. Board of Education Monthly Financial Certifications:

RESOLVED, pursuant to *N.J.A.C. 6A:23-11(c)4* the Board certifies that according to the Board Secretary's Certification as of March 31, 2020, after review of the Secretary's Budget Reports for March 2020, as submitted, to the best of their knowledge:

- no major account or fund has been over-expended
- no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of *N.J.A.C. 6A:23-11(b)* and *N.J.A.C. 6A:23-2-11(c)3&4* and
- that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that Board members are in receipt of the following Financial Reports and hereby accept the *Board Secretary's Certifications*:

Treasurer's report for March 2020
Board Secretary's report for March 2020

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11©(3) I*, Karen Gfroehrer, Board Secretary, certify that as of March 31, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Washington Township Board of Education pursuant to *N.J.S.A. 18A: 22-8.1*. In accordance with *N.J.A.C. 6A:23-2.11©2*, it is certified that there are no changes in anticipated revenue amounts and sources for the month of March 2020.

B. Approval of Expenditures:

APPROVE the March and April 2020 Bills List:

March 2020: \$84,191.40

April 2020: \$212,330.10

C. Approval of Transfers: There are no transfers for March 2020.

D. Contracts:

APPROVE the agreement with Ford, Scott & Associates, Certified Public Accountants, for audit services for the school year ending June 30, 2020 at a cost to the district not to exceed \$9,000.

APPROVE the agreement with Atlantic County Special Services School District to allow for transportation services in the 2020-2021 school year.

E. Contribution

APPROVE the contribution of \$11,000.00 to the Mullica Township School District for the purchase of student Chromebooks due to the COVID 19 pandemic.

Motion approved unanimously by roll call vote.

10. INFORMATIONAL ITEMS:

The budget hearing and next regular meeting of the Washington Township Board of Education is to be held on June 15, 2020 at 6:00 PM.

11. COMMENTS FROM MEMBERS OF THE PUBLIC AND BOARD ON GENERAL TOPICS - None

12. EXECUTIVE SESSION - None

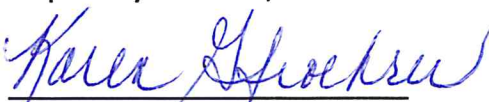
13. ADJOURNMENT

Motion by Mr. Bartling and seconded by Mrs. Plummer to adjourn meeting.

Motion approved unanimously.

Time: 6:24 PM

Respectfully Submitted,



Karen Gfroehrer
Board Secretary