SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, MAY 2, 2019 IN THE AURA ELEMENTARY SCHOOL MEDIA CENTER.

Purpose: 2018-19 SCHOOL YEAR SPECIAL BOARD MEETING FOR PUBLIC HEARING

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 6:30 P.M.

Board Mem. Mrs. Mary Spring Mrs. Jennifer Wirtz
Pres. Mrs. Danielle Bland Ms. Cheryl Potter
Mr. Matthew Carelli - Absent Mrs. Mary Snively

Mr. Kevin French – Absent Mrs. Angelique Stoney-Siplin - 6:40pm

Mr. J. Wilson Hughes, Jr. - Absent

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Melissa

Williams, Assistant Superintendent

Statement: As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Regular Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey

Session: Times", "The Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mrs. Mary Spring led the Pledge of Allegiance.

PUBLIC BUDGET HEARING:

Presentation of the proposed 2019-20 budget by Dr. Piera Gravenor, Superintendent, and Mr. Joseph Collins,

Business Administrator

CITIZENS:

Aprv. - Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin to open the first public portion

Open First Public Portion:

Public Portion: Voice Vote:

Yes - 6 No - 0 Abstentions -0

Kevin French - Absent

Mr. J. Wilson Hughes, Jr. - Absent Mr. Matthew Carelli- Absent

Motion carried unanimously

Aprv. – <u>Motion</u> by Mrs. Angelique Stoney-Siplin, seconded by Ms. Cheryl Potter to close the first public portion

Close First

Public Portion: <u>Voice Vote:</u>

Yes - 6 No - 0 Abstentions -0

Kevin French - Absent

Mr. J. Wilson Hughes, Jr. - Absent Mr. Matthew Carelli- Absent

Motion carried unanimously

COMMITTEES:

BUDGET& FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

BUDGET & FINANCE – Ms. Cheryl Potter

Aprv. Based upon the recommendation of the Superintendent approved the adoption of the 2019-2020 school budget as

Adoption of presented:

the 19-20 Budget:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2019 - 20 Total Expenditures	\$ 6,533,578	\$ 229,229	\$ 156,111	\$ 6,918,918
Less: Anticipated Revenues	\$ 3,194,385	\$ 229,229	\$ 65,471	\$ 3,489,085
Taxes to be Raised	\$ 3,339,193		\$ 90,640	\$ 3,429,833

Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes - 6 No - 0 Abstentions -0

Mrs. Mary Spring – Yes

Mrs. Jennifer Wirtz - Yes

Mrs. Danielle Bland - Yes

Mr. Matthew Carelli - Absent

Mr. Kevin French - Absent

Mr. J. Wilson Hughes, Jr. - Absent

Ms. Cheryl Potter – Yes

Mrs. Mary Snively - Yes

Mr. Angelique Stoney-Siplin - Yes

Motion carried unanimously

Aprv. -Meeting Adjourned 6:55 p.m.: Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin that the meeting be adjourned 6:55 p.m.

Voice Vote:

 $\overline{\text{Yes} - 6}$ No -0 Abstentions -0

Kevin French - Absent

Mr. J. Wilson Hughes, Jr. - Absent Mr. Matthew Carelli- Absent

Motion carried unanimously

Respectfully Submitted,	
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Joseph M. Collins,

School Business Administrator/Board Secretary