## SPECIAL BOARD MEETING - PUBLIC HEARING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, MAY 5, 2022 IN THE AURA SCHOOL MEDIA CENTER.

Purpose:	2022-23 PUBLIC BUDGET HEARING SEE PAGE (S)	OF MINUTES AGENDA		
Special Note:	THE MEETING APPROVED AND PRE-SCHEDULED 6:30 P.M.			
Board Mem. Pres.	Mrs. Colleen Barbaro - Absent Mr. J. Wilson Hughes, Jr Absent Mrs. Joyce Massott-Burnett Ms. Cheryl Potter Mrs. Sarah Ruczynski - Absent	Mrs. Mary Snively Mrs. Angelique Stoney-Siplin Vacant Mrs. Jennifer Wirtz		
Admin. Pres.	Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary, Dr. Anthony Fitzpatrick, Assistant Superintendent			
Statement: Regular Session:	As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey Times", "The Sentinel", as well as to the Municipal Clerk of Elk Township.			
Pledge:	Mrs. Jennifer Wirtz led the Pledge of Allegiance.			
Mission Statement:				
Statement	We strive to educate students and assist them in realizing their full potential as responsible, productive, contribu members of society by providing an educational environment in which students are challenged, differences valued, and excellence is expected.			
	COMMUNICATIONS/ PRESENTATION	S:		

### COMMUNICATIONS/ PRESENTATIONS:

Dr. Piera Gravenor and Mr. Joseph Collins presented the 2022-2023 Proposed Budget

#### **CITIZENS:**

None

## **COMMITTEES:**

# BUDGET& FINANCE/FACILITIES/CAFETERIA/TRANSPORTATION

#### BUDGET & FINANCE - Mrs. Joyce Massott-Burnett

Aprv. Adoption of the 22-23 Budget: Based upon the recommendation of the Superintendent approved the adoption of the 2022-2023 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022 - 23 Total Expenditures	\$ 7,232,226	\$ 251,908	\$ 149,319	\$ 7,633,453
Less: Anticipated Revenues	\$ 3,737,143	\$ 251,908	\$ 62,624	\$ 4,051,675
Taxes to be Raised	\$ 3,495,083		\$ 86,695	\$ 3,581,778

Motion by Mrs. Joyce Massott-Burnett, seconded by Ms. Cheryl Potter

#### Roll Call Vote:

Yes – 5 No – 0 Abstentions – 0 Mrs. Colleen Barbaro – Absent Mr. J. Wilson Hughes, Jr. - Absent Mrs. Joyce Massott-Burnett – Yes Mrs. Cheryl Potter - Yes Mrs. Sarah Ruczynski – Absent Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin – Yes Vacant Mrs. Jennifer Wirtz - Yes

Motion carried unanimously

Based upon the recommendation of the Superintendent approved the withdrawal from Capital Reserve funds for the 2022-2023 District Budget as listed:

PROJECT	AMOUNT	EXPENDITURES	COSTS
Student Drop off Lane	\$300,000	Professional Fees	\$ 50,000
		Construction costs	\$ 225,000
		General Supplies	\$ 25,000

Motion by Mrs. Joyce Massott-Burnett, seconded by Ms. Cheryl Potter

Roll Call Vote: Yes - 5 No - 0 Abstentions - 0 Mrs. Colleen Barbaro - Absent Mr. J. Wilson Hughes, Jr. - Absent Mrs. Joyce Massott-Burnett - Yes Mrs. Cheryl Potter - Yes Mrs. Sarah Ruczynski - Absent Mrs. Mary Snively - Yes Mrs. Angelique Stoney-Siplin - Yes Vacant Mrs. Jennifer Wirtz - Yes

Motion carried unanimously

<u>Motion</u> by Mrs. Joyce Massott-Burnett, seconded by Ms. Cheryl Potter that the meeting be adjourned 7:00 p.m.

Aprv. -Meeting Adjourned 7:00 p.m.:

<u>Voice Vote:</u> Yes – 5 No – 0 Abstentions – 0 Mrs. Colleen Barbaro – Absent Mr. J. Wilson Hughes, Jr. - Absent Mrs. Sarah Ruczynski – Absent Vacant

Motion carried unanimously

Respectfully Submitted,

Joseph M. Collins, School Business Administrator/Board Secretary