ELK TOWNSHIP BOARD OF EDUCATION ELK TOWNSHIP, NJ 08028

ORDER OF BUSINESS AND AGENDA SPECIAL MEETING TUESDAY, MARCH 19, 2024 AURA SCHOOL - MEDIA CENTER - 7:00 PM

AGENDA

1. Call to order - 7:00 P.M.

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 "South Jersey Times" and "The Sentinel" as well as the Municipal Clerk of Elk Township.

2. Pledge of Allegiance

3. Our Mission

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.

4. Roll Call

5. Public Participation (First) Time Limit: 3 minutes per group or individual not being represented by a group.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

6. Committees:

A. Personnel -

1. I make a motion to approve the 2024-2025 employment contract for Mr. Francis Ciociola, Superintendent

B. Budget and Finance - Mrs. Angelique Stoney-Siplin - Chairperson

1. I make a motion to approve submission of the 2024-2025 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2024-25 Total Expenditures	\$7,052,321	\$ 1,518,917		\$ 8,571,238
Less: Anticipated Revenues	\$ 3,328,989	\$ 1,518,917		\$ 4,847,906
Taxes to be Raised	\$ 3,723,332			\$ 3,723,332

The Elk Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The District has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$87,047 for teacher salaries to be spent by June 30, 2025

7. Public Participation (Second) Time Limit: 3 minutes per group or individual not being represented by a group.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

8. Executive Session

A. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

ELK TOWNSHIP BOARD OF EDUCATION Resolution Authorizing Executive Session

- WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and
- **WHEREAS**, the Board of Education of Elk Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
- **WHEREAS**, the special meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately ______p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Elk Township

will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

А.

- **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.
- **BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Elk Township Board of Education at their Public Hearing meeting held on March 19, 2024.

Joseph Collins, Board Secretary

9. Adjournment