

**CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT
188 CREST HAVEN ROAD
CAPE MAY COURT HOUSE, NEW JERSEY 08210**

Special Board of Education Meeting

March 2, 2016

1:34 p.m.

CALL TO ORDER

ROLL CALL

The following were present at the meeting: Mr. Kerry Higgs, Board Member; Mr. Anthony L. Anzelone, Board Member; Mr. Alan I. Gould, Board Vice President; Mr. Robert L. Boyd, Board President. Dr. Richard Stepura was absent from the meeting.

Also present at the meeting were: Paula J. Smith, Business Administrator/Board Secretary; Dr. Nancy M. Hudanich, Superintendent.

FLAG SALUTE

Adequate notification of this meeting has been properly posted in the Press of Atlantic City on February 17, 2016, as prescribed by Chapter 231, laws of 1975.

PUBLIC INPUT

There was no public input.

REVENUE & EXPENSE

The board discussed the 2016/17 proposed budget.

On the motion of Mr. Gould, seconded by Mr. Higgs, approval of the 2016/17 proposed budget (attached) for submission to the Cape May County Office of Education was approved by roll call vote.

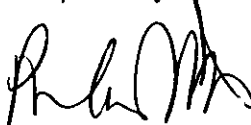
On the motion of Mr. Gould, seconded by Mr. Anzelone, the following Revenue & Expense (Items B and C) were approved by roll call vote.

- B. Resolution to establish the Communication Arts Technology Job Card Fund
- C. Statement of Assurance, ESEA Accountability Action Plan Assurances – Participation Rate

ADJOURN

On the motion of Mr. Higgs, seconded by Mr. Anzelone, the Special Meeting was adjourned at 1:50 p.m.

Respectfully submitted,



Paula J. Smith
Board Secretary

/jmr

**CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT
BUDGET RESOLUTION
BOARD OF EDUCATION SPECIAL MEETING
MARCH 2, 2016**

The adoption and submission of the proposed 2016-17 school budget to the Cape May County Executive Superintendent of Schools.

BE IT RESOLVED, to approve the 2016-17 school district budget for submission to the Board of School Estimate as follows pending receipt of State Aid figures:

Fund 11	Current Expense	\$13,966,795.00
Fund 12	Capital Outlay	\$ 106,810.00
Fund 13	Special Schools	\$ 1,371,104.00
Fund 20	Special Revenue Funds	\$ 535,253.00
Total Base Budget		\$15,979,962.00

General Fund Tax Levy	\$ 7,614,862.00
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Maximum Travel, 2016-17 general fund budget	\$ 21,875.00
Maximum Travel, Pre-Budget 2015-16 general fund budget	\$ 27,543.00
Travel Expenses Expended 7/1/2015 through 1/31/2016	\$ 3,560.48
Special Revenue, prior year expenditures 2014-15	\$ 8,237.58
Special Revenue, current budget year, budgeted 2015-16	\$ 8,509.00
Special Revenue, projected 2016-17	\$ 7,232.00