

1. MEETING OPENING

At 6:30 PM, Mrs. Brownhill, in accordance with the provisions of the Open Public Meetings Act, that Mullica Township Board of Education has called notice of this meeting to have been published by having the date, time and location thereof, filed with the Township Clerk and the Atlantic County Superintendent of Schools, as well as, posted on the Town Hall bulletin board and in the news media.

Present: Mrs. Brownhill, Mrs. Jacobo, Mrs. Kurtz, Mr. Roehnert, Mr. Silva, Mrs. Werner, Mr. Winterbottom, and Mrs. Wyld

Absent: Mrs. Maione

Also in attendance: Mr. Weber, Superintendent, Ms. Gfroehrer, School Business Administrator/Board Secretary, and Ms. Liz White, Solicitor.

Flag Salute - Mrs. Brownhill led the flag salute.

2. PRESENTATIONS – 2022/2023 Proposed Budget presented by Mr. Weber.

3. PUBLIC COMMENT ON AGENDA ITEMS ONLY - None

4. RECOMMENDATIONS OF THE SUPERINTENDENT - 2022-2023 BUDGET SUBMISSION APPROVAL**A. Vote to Approve Section 4 - Recommendation of the Superintendent - Budget Approval**

Motion by Mr. Roehnert and seconded by Mrs. Kurtz;

RESOLVED, the Mullica Township Board of Education, upon recommendation of the Superintendent, approve items 4B - 4C.

B. 2022-2023 Proposed Budget

RESOLVED, the Mullica Township Board of Education approve the tentative 2022-2023 School District Budget for submission to the county Superintendent of Schools and to authorize the Board Secretary/Business Administrator to make necessary changes as requested by the County Office to receive approval.

	Budget		Local Tax Levy
Total General Fund	\$	<u>11,420,535</u>	\$ <u>4,435,362</u>
Total Special Revenue Fund	\$	<u>3,555,585</u>	<u>N/A</u>
Total Debt Service Fund	\$	<u>642,912</u>	\$ <u>509,095</u>
Totals	\$	<u>15,619,032</u>	\$ <u>4,944,457</u>

BE IT FURTHER RESOLVED, to acknowledge that the 2022-2023 School Year Budget as described results as follows:
General Fund Tax Levy/Municipal Other \$4,435,362
Debt Service Municipal Levy \$509,095

BE IT FURTHER RESOLVED, that the Mullica Township Board of Education approve a withdrawal of \$165,000 from the maintenance reserve account for the purpose of general maintenance.

BE IT FURTHER RESOLVED, that the Mullica Township Board of Education approve a withdrawal of \$84,593 from unassigned fund balance for the purpose of offsetting the loss of state aid.

BE IT FURTHER RESOLVED, that the Mullica Township Board of Education approve the withdrawal of \$100,000.00 from "other" fund.

C. Maximum Travel Reimbursement**MAXIMUM TRAVEL REIMBURSEMENT**

APPROVE, pursuant to N.J.A.C. 6A:23-7.1 and school district policy 6471, the Mullica Township Board of Education shall establish in the 2022-2023 Annual School Budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2022-2023 school year.

NOW THEREFORE BE IT RESOLVED, that the Mullica Township Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$10,000, inclusive of travel paid for by federal funds, and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion approved unanimously by roll call vote.

5. COMMENTS FROM THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS - None

6. INFORMATIONAL

A. Next Board Meeting Date

The next board meeting is scheduled for **April 27, 2022** at 6:30 PM for executive session and 7:00 PM for public session.

7. EXECUTIVE SESSION - None

8. ADJOURNMENT

Motion by Mr. Roehnert and seconded by Mrs. Werner to adjourn the meeting

Motion approved unanimously.

TIME: 6:50 PM

Respectfully submitted,



Karen Gfroehrer
Business Administrator