

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, March 10, 2009**  
**Upper Middle School Media Center**

**PUBLIC SPECIAL MEETING**

Action Agenda

3.0 NON-INSTRUCTIONAL

- 3.1 A. Adoption of the 2009-2010 Tentative Budget – that the Board of Education adopt the 2009-2010 tentative Budget pending the receipt of state aid numbers as follows:

|                               |                            |
|-------------------------------|----------------------------|
| General Fund Current Expense  | \$69,352,224               |
| General Fund Capital Outlay   | \$ 0                       |
| Special Revenue Fund          | \$ 1,217,128               |
| Debt Service Fund             | <u>\$ 6,560,000</u>        |
| <b>Total Tentative Budget</b> | <b><u>\$77,129,352</u></b> |

- B. Amount to be Raised for Taxes – General Fund – that the Board of Education authorize the Board Secretary to place on the ballot for the April 21, 2009 school election the following question:

**RESOLVED**, that there should be raised for General Funds \$60,540,896 for the ensuing school year (2009-2010).

- C. Amount to be Raised for Taxes – Debt Service – that the Board of Education acknowledge that \$6,302,688 be raised to support the debt service budget for the ensuing school year (2009-2010) and authorize the business administrator to adjust the local tax amount upon receipt of debt service state aid information.

- 3.2 Travel Reimbursement – 2008/2009 – approve the Board member and/or staff conference and travel expenses as per the attached list.

- 3.3 Approval of the Adoption of Estimated Tuition Rates for 2009-2010 - establish the following estimated tuition rates for the 2009-2010 school year:

|                                  |          |
|----------------------------------|----------|
| Kindergarten                     | \$ 9,269 |
| Grades 1-5                       | \$11,067 |
| Grades 6-8                       | \$11,128 |
| Grades 9-12                      | \$11,106 |
| Learning Language Disabled (LLD) | \$40,055 |
| Autistic                         | \$37,043 |
| Preschool Disabled (PSD)         | \$15,376 |

- 3.4 Approval of Tuition Contracts with the Rocky Hill Board of Education – approve the following tuition contracts with the Rocky Hill Board of Education for the 2009-2010 school year:

| <u>Grade Level</u> | <u>Number of Students</u> | <u>Tuition Rate</u> | <u>Total Tuition</u> | <u>Adjustments 2006-2007</u> | <u>Tuition Contract</u> |
|--------------------|---------------------------|---------------------|----------------------|------------------------------|-------------------------|
| K                  | 6                         | \$9,269             | \$55,614             | \$51,973                     | \$107,587               |
| 1-5                | 48                        | \$11,067            | \$531,216            | (\$3,390)                    | \$527,826               |
| 6-8                | 22                        | \$11,128            | \$244,816            | (\$57,067)                   | \$187,749               |
| 9-12               | 18                        | \$11,106            | \$199,908            | (\$42,937)                   | \$156,971               |
| LLD                | 1                         | \$40,055            | \$40,055             | \$22,200                     | \$62,255                |
| PSD                | 0                         |                     |                      | <u>\$14,444</u>              | <u>\$14,444</u>         |
|                    |                           |                     |                      | Total                        | \$1,056,832             |