SOUTH HARRISON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

Date: April 7, 2025 Time: 7:00 p.m. Location: Cafeteria 904 Mullica Hill Road Harrisonville, NJ 08039

A. Meeting Called To Order

Meeting called to order at 7:05 p.m. by Board President, Joan Pino-Talbot.

B. Flag Salute

C. Open Meeting Statement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

D. Roll Call

Joan Pino-Talbot, Carrie Selb, Toni Buckley, Dana Carfaro, Cheryl Easterling, Howard Mattson, Jennifer McIlvaine, Joseph Talbot, Christian Albadine, School Business Administrator/Board Secretary, Elizabeth Winterburn, Chief School Administrator

Absent:

Janice Huggins

E. Public Comment

No public comments were made.

F. Correspondence

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve G-1 as follows:

Motion to open discussion of agenda items. Motion by Mr. Talbot, seconded by Dr. Buckley

All in Favor? Aye

G. Financial

 <u>Application Submission – Additional Expenditures and Tax Incentive Aid</u> Whereas, in the proposed FY2026 State Budget, certain districts have the opportunity to apply to the Commission of Education to increase expenditures, including an allocation of Tax Levy Incentive Aid, in order to satisfy the thoroughness and efficiency standards established pursuant to N.J.S.A. 18A:7F-46.

Whereas, South Harrison Township Elementary School District Board of Education is below local fair share and spending below adequacy to be eligible to participate in this program.

Whereas, South Harrison Township Elementary School District Board of Education is eligible to increase expenditures by \$525,000 and qualify for Tax Levy Incentive Aid in the amount of \$25,000.

Whereas, the South Harrison Township School District is requesting the approval to increase expenditures based on the following reasons: special education support, speech and related services, to ensure the district can meet the educational and developmental needs of students, while operating under a tax levy below its local fair share and ensuring compliance with state funding adequacy requirements as defined by N.J.S.A. 18A:7F-70.

Therefore, the South Harrison Township Elementary School District Board of Education is approving the submission of this application to the Commissioner of Education.

ROLL CALL: Roll Call Vote: Aye - 8 Nay - 0

Motion by Dr. Buckley, seconded by Mrs. Selb All in Favor? Aye Motion Carried

H. Adjournment

Motion by Mr. Mattson, second by Dr. Buckley, that the Board of Education adjourn the meeting at 8:16 PM.

Motion carried unanimously.

Respectfully submitted,

Christian Albadine School Business Administrator