

MONROE TOWNSHIP BOARD OF EDUCATION

423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500

MICHAEL C. GORSKI, CPA
Business Administrator/Board Secretary

I hereby certify that the following is a true and exact excerpt from the minutes of the Public Board of Education Meeting held on September 14, 2016, at which time a quorum was present.

A motion was made by Mr. Nothstein and seconded by Mr. Riback that the members of the Monroe Township Board of Education approve the following resolution by consent roll call:

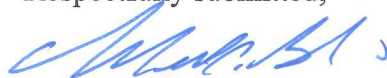
It is recommended that the Board of Education establish and adopt a budget philosophy for the 2017-2018 school year to responsibly meet the demands of continuing, significant student growth and facility needs as well as program and service requirements by budgeting to cap, without the ability to utilize banked cap and without consideration of budgeting above cap by going out to a vote, while prioritizing the following items, subject to the restrictions presented by Administration:

1. Construction Projects, as presented;
2. Curriculum Recommendations, as presented;
3. Salary and Benefit Increases, as per contract and as presented;
4. Transportation Recommendations, as presented.

This action by the Board will enable the Board to fulfill its educational responsibility to District students in a thorough, efficient and fiscally prudent manner while concomitantly ensuring the maintenance of District resources and facilities.

Roll Call 8-2-0-0-0 Motion carried with Mr. Braverman and Mr. Russo voting no.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary