

MONROE TOWNSHIP BOARD OF EDUCATION
423 BUCKELEW AVENUE
MONROE TOWNSHIP, NJ 08831
www.monroe.k12.nj.us

Ph.: (732) 521-1500
Fax: (732) 521-1628

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 October 3, 2019 at which time a quorum was present:

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

I make a motion that the Board of Education establish and adopt a budget philosophy for the 2020-2021 school year, which tasks Administration to prepare a budget that responsibly meets the demands of continuing, significant student growth and facility needs as well as program and service requirements without exceeding the Board's maximum spending authority, which would necessitate going out to a vote, while prioritizing the following items, subject to the restrictions presented by Administration:

1. Construction Projects, to be recommended by Administration on a priority basis;
2. Curriculum Recommendations, to be recommended by Administration;
3. Salary and Benefit Increases, at a conservative range due to their contingent status;
4. Transportation Recommendations, recommended by Administration;
5. To transfer \$600,000 from the retained earnings of the Falcon Care/Early Childhood Enrichment Proprietary Fund as an unrestricted revenue source;
6. Programs as recommended by Administration; and
7. Administration will review existing non-mandated programs and services, as deemed necessary, with eliminations as a possibility.

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 10-0-0-0-0. Motion carried.

Respectfully submitted,



Michael C. Gorski, CPA
Business Administrator/Board Secretary