

GREEN TOWNSHIP BOARD OF EDUCATION
AGENDA
Public Budget Hearing & Regular Meeting
April 30, 2018

Time: 7:00p.m.

Place: Green Hills School - Library

I. CALL TO ORDER

A. FLAG SALUTE

B. MEETING ANNOUNCEMENT

“This is a regular meeting of the Green Township Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 31, Laws of 1975, the New Jersey Herald was properly notified and copies of the agenda of this meeting were appropriately posted and made available for the public.

C. ROLL CALL

	<u>Term</u> <u>Expires</u>	<u>Roll</u> <u>Call</u>
Mrs. Marie Bilik- President	2020	_____
Mrs. Ann Marie Cooke – Vice-President	2021	_____
Mr. Jonathan Ernst	2019	_____
Mr. Matthew Fox	2020	_____
Mr. Scott Guzzo	2019	_____
Mr. Noah Haiduc-Dale	2019	_____
Mrs. Denise Kelly-Jones	2020	_____
Ms. Kristin Post	2021	_____
Mr. Michael Rose	2021	_____
Dr. Lydia Furnari		_____
Ms. Sallyann McCarty, SBA		_____

D. MISSION STATEMENT

Our mission at Green is to educate every student in a safe and secure environment to become a confident and caring life-long learner, who can communicate and contribute positively to the changing needs of society. The district, in cooperation with the community, will provide an academic environment that values excellence, initiative, and diversity of our students and community, while supporting a program of studies that is congruent with the New Jersey Student Learning Standards.

II. PRESENTATION HEARING OF THE 2019-2020 BUDGET

Presentation of the 2019-2020 budget Dr. Lydia Furnari, Interim Assistant Superintendent/Acting Superintendent and Sallyann McCarty, Business Administrator/Board Secretary.

III. ADOPT THE 2019-2020 BUDGET

- A. Motion to adopt the 2019-2020 School Budget for a total amount of \$13,147,429 as follows:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

The total tax levy to be raised is \$9,559,453 from the General Fund; no new Debt Service tax levy will be added in the 2019-2020 School Year. These tax levy funds have been replaced by funds transferred from the closing of the Fund 30 construction project.

Note: The General Fund tax levy increased by \$187,440, which is a 2.00% increase. The Debt Service tax levy decreased by \$194,101 which is a 100% decrease. The net tax levy decrease is \$6,661.

Anticipated Enrollment K-8	<u>411</u>
Sent High School _____	<u>200</u>

EXPENDITURES	Recommended	Board Approved
Charter School – Fund 10	<u>\$25,828</u>	
Current Expense – Fund 11	<u>\$12,659,520</u>	
Capital Expense – Fund 12	\$106,299	
Grant – Fund 20	<u>\$183,175</u>	
Debt Service	<u>\$172,607</u>	
TOTAL EXPENDITURES	<u>\$13,147,429</u>	

REVENUE	Recommended	Board Approved
<u>General Fund</u>		
Budgeted Fund Balance	<u>\$363,677</u>	
Local Tax Levy	<u>\$9,559,453</u>	
Miscellaneous Revenue	<u>\$7,983</u>	
Tuition Reserve	<u>\$204,680</u>	

State Aid \$2,655,854

Special Revenue Fund

State Aid \$8,243

Federal Aid \$174,932

Debt Service Fund

Budgeted Fund Balance \$79,135

Local Tax Levy \$ 0

State Aid \$93,472

TOTAL REVENUE \$13,147,429

Motion Second

/Roll Call/

- B. Motion to approve the following resolution regarding travel and related expense reimbursement maximum costs for 2019-2020 school year:

WHEREAS, the Green Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A 7.4 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A 7.4 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$1,500 for each and all staff and board members and a district maximum expenditure of \$15,000.

- C. Motion to approve the following resolution regarding public relations and professional services maximum costs for 2019-2020 school year:

Whereas, NJAC 6A:23A-5.2 provides that a school district must establish a maximum dollar limit prior to budget preparation for public relations and professional services fees, and;

Whereas, Green Township Board of Education has established the following maximum dollar limits as required:

Public Relations	\$750
Architects	\$ 6,230
Attorneys	\$34,000
Auditors	\$30,049
School Physician	\$7,500

Whereas, if these professional services exceed the maximum amount listed, the Green Township Board of Education will consider another motion to increase amounts listed.

IV. **PUBLIC PARTICIPATION ON AGENDA TOPICS**

This public session is designed for members of the public to speak on this evening's agenda topics. By law, the Board of Education is under no obligation to respond to public comment. If the Board of Education chooses to respond, it does not waive its right thereafter not to respond. Length of comments may be limited to three minutes to the individual who has been recognized by the board president. Each individual may be limited to one opportunity to speak per topic. Members of the public are asked to state their name and address for the record.

X. **BOARD BUSINESS** – Ann Marie Cooke

-Presentation – Kathy Helewa NJ School Boards – Superintendent Search

-Presentation – Lou Schimenti NJ School Boards - Policy service.

-Discussion on future Board meeting dates

XV. **ADJOURNMENT**

Motion Second

/Roll Call/