

**FLORHAM PARK BOARD OF EDUCATION
Special Public Meeting, March 13, 2017
Ridgedale Middle School Auditorium
67-71 Ridgedale Avenue**

**AGENDA
7:00pm
(Formal action will be taken)**

Mission Statement: We are committed to the achievement of individual academic excellence through high quality teaching, learning and community involvement, which results in students being well prepared to meet future educational challenges and to contribute to society. They will achieve these goals in accordance and alignment with the New Jersey Core Content Curriculum Standards, which guide our academic instruction.

Assistance for persons with disabilities: for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-822-3880 (x1005).

A.SUNSHINE STATEMENT: - In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record. In addition, notices were posted at the Municipal Clerk's Office, Public Library, District Schools, and the Board Administration Office at 67-71 Ridgedale Ave at least 48 hours prior to the meeting.

B.CALL TO ORDER:

C. FLAG SALUTE:

D. ROLL CALL:

BOARD MEMBER	PRESENT	ABSENT
Ms. Crimi (Fabienne)		
Ms. Cali (Yvonne)		
Mr. Ritrivi (Nick)		
Mr. Shanley (Skip)		
Ms. Thomas (Alita)		
Ms. Heinold (Kristina)		
Ms. Rozek (Linda)		

E. RESOLUTIONS-FY18 TENTATIVE BUDGET:

1. FY18 TENTATIVE BUDGET-TRAVEL AND RELATED EXPENSE REIMBURSEMENTS

BE IT RESOLVED, that in accordance with Board of Education Policy and N.J.A.C.6A:23A-7.1 provides that the board of education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2017-2018 School Year;

NOW, THEREFORE BE IT RESOLVED, that the Florham Park School District Board of Education, in the County of Morris, New Jersey hereby establishes the school district travel and expense reimbursement maximum for the 2017-2018 School Year at a sum of \$6,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Motion; Second; FC YC NR SS AT KH LR

2. FY18 TENTATIVE BUDGET-CAPITAL RESERVE ACCOUNT WITHDRAWAL

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2017-2018 budget and request approval for a Capital Reserve withdrawal in the amount of \$630,000.00 for the purpose of providing the local share of approved Project#1530-030-17-1000 Partial Roof Replacement and Related Renovations - Ridgedale Middle School.

Motion; Second; FC YC NR SS AT KH LR

3. FY18 TENTATIVE BUDGET-CAPITAL PROJECTS

BE IT RESOLVED, that the Board of Education approves the following capital projects for the 2017-2018 school year; Project# 1530-030-17-1000 Partial Roof Replacement and Related Renovations - Ridgedale Middle School.

Motion; Second; FC YC NR SS AT KH LR

4. FY18 TENTATIVE BUDGET-ADJUSTMENT FOR HEALTH BENEFITS

BE IT RESOLVED, that the Florham Park Board of Education includes in the tentative 2017-2018 budget the adjustment for increases in the cost of health benefits in the amount of \$137,185.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

Motion; Second; FC YC NR SS AT KH LR

5. FY18 TENTATIVE BUDGET-PROFESSIONAL SERVICES

WHEREAS, N.J.A.C. 6A:23A-5.2 (a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the tentative budget includes the following appropriations Legal \$ 37,500.00 Auditor \$25,500.00 School Physician \$ 22,300.00 Financial/Other Advisory \$ 8,350.00: and

WHEREAS, the administration needs to notice the board if there arises a need to exceed said maximums, upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

NOW, THEREFORE BE IT RESOLVED,

that the Florham Park School District Board of Education establishes maximums for professional services listed above at a level of 120% of the amounts listed for the 2017-2018 school year.

Motion; Second; FC YC NR SS AT KH LR

6. FY18 TENTATIVE BUDGET-TAXING AUTHORITY

BE IT RESOLVED, the district will use its taxing authority for the 2017-2018 school year composed of \$137,185.00(.81%) for health benefits adjustment which are available to the district for the school budget for 2017-2018, in addition to the 2% increase over the prior year which totals \$475,198.00 resulting in a maximum tax levy available of \$17,375,847.00. The district will bank additional tax authority for use in FY 2018-2019 of \$3,841.00.

Motion; Second; FC YC NR SS AT KH LR

7. TENTATIVE 2017-2018 BUDGET

BE IT RESOLVED, that upon the recommendation of the Superintendent, that the Florham Park School District, in the County of Morris, New Jersey approves the following resolution:

BE IT RESOLVED, that the tentative budget be approved for the 2017-2018 school year using the 2017-2018 State Aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenue</u>	<u>Debt Service</u>	<u>Total</u>
Expenditures	\$18,996,324.00	\$260,000.00	\$1,043,456.00	\$20,299,780.00
Less:				
Revenue	<u>\$ 1,620,477.00</u>	<u>\$260,000.00</u>	<u>\$0.00</u>	<u>\$ 1,169,428.00</u>
Taxes to Be Raised	<u>\$17,375,847.00</u>	<u>\$0</u>	<u>\$1,043,456.00</u>	<u>\$18,419,303.00</u>

And,

BE IT FURTHER RESOLVED, that a public hearing be held at the Regular Public Meeting of the Board of Education on Monday April 24, 2017 at 7:00pm at the Ridgedale Middle School Auditorium for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

Motion; Second; FC YC NR SS AT KH LR

F. PUBLIC COMMENT:

H. ADJOURNMENT:

Motion by _____ to adjourn the Special Meeting at _____ a.m. Said motion was seconded by _____.